The Iroquois Central School District, in being responsive to the students and parents it serves, will promote innovation and change in a continuous search for more effective and efficient ways of meeting our mission as an institution of teaching and learning.

MINUTES OF THE REGULAR BOARD MEETING
IROQUOIS CENTRAL SCHOOL
INTERMEDIATE CAFETERIA
GIRDLE RD., ELMA, NY
WEDNESDAY, JUNE 13, 2012 AT 6:00 PM.

PRESENT
Mr. David Lowrey
Mr. Paul Bracci
Mrs. Susan Brunner
Mrs. Suzanne Wolff
Mr. Charles Specht
Mr. Thomas Di Scipio

EXCUSED
Ms. Nickole Garrison

ALSO PRESENT
Mr. Douglas Scofield  Superintendent
Dr. Mary Jo Dudek  Assistant Superintendent for Curriculum
Mrs. Joanne George  Business Administrator
Mrs. Cindy Sadowski  District Clerk

CALL TO ORDER
The Regular Meeting of the Board of Education was called to order by Mr. David Lowrey at 6:00 PM.

EXECUTIVE SESSION
A motion was made by Mr. Bracci, seconded by Mrs. Brunner, to go into Executive Session for the purpose of discussing negotiations.

Motion carried.  (Ayes 6, Noes 0)
(Ms. Garrison arrived at 6:10 PM)

PLEDGE OF ALLEGIANCE

BOARD RECOGNITION AWARDS
The Board recognized Sean Lauber and the Boys Varsity and Junior Varsity Basketball Teams for forming a youth basketball league for boys in grades 3-6. Coach Lauber praised the students for volunteering their time to not only teach the younger students basketball but to also be a mentor to them.

Susan Brunner was honored and thanked for her service over the past 5 years. Mr. Lowrey stated that Mrs. Brunner has been an advocate for education and taxpayers recognizing the balance the need to maintain a balance between the two. Mr. Lowrey also recognized
Mrs. Brunner for initiating the Linkage meetings which gave the community and faculty and staff a forum in which to express their views openly. Mrs. Brunner thanked the Board and stated that it has been an honor and privilege to serve the community and district.

BRIEF RECESS

HEARING ON THE REVISED CODE OF CONDUCT

Mr. Scofield conducted the public hearing on the revised code of conduct. Mr. Scofield explained that the majority of the revisions are related to the Dignity for All Students Act and the revised Code of Conduct will be adopted at the Organizational Meeting on July 2.

RECOGNITION OF GUESTS – REGARDING AGENDA ITEMS ONLY

No guests asked to be recognized at this time.

REQUEST TO ADD ITEM TO AGENDA

Upon a motion by Mr. Bracci, seconded by Ms. Garrison, the Board voted to add items 8.4.4.2 and 10.10 to the agenda.

Motion carried. (Ayes 7, Noes 0)

APPROVAL OF CONSENSUS AGENDA

In accordance with the recommendation of the Superintendent, upon a motion by Mr. Specht, seconded by Mr. Di Scipio, the Board voted unanimously to approve the Consensus Agenda.

Motion carried. (Ayes 7, Noes 0)

Mr. Scofield congratulated Intermediate Principal Amy Stanfield, who was present in the audience, on receiving tenure and expressed his appreciation of her dedication and commitment to the students, community and staff of Iroquois.

FINANCIAL

8.2 FINANCIAL MATTERS

8.2.1 Financial Reports for April 2012.

MINUTES

8.3 MINUTES

8.3.1 Minutes of the Regular Meeting held on May 2, 2012.
8.3.2 Minutes of the Special Meeting held on May 15, 2012.

PERSONNEL

8.4 PERSONNEL

8.4.4 RESIGNATIONS

8.4.4.1 The acceptance, with regret, of the resignation of Courtney
Bull from her position as teacher aide effective June 30, 2012.

8.4.4.2 The acceptance, with regret, of the resignation of Kelly Wrzochul from her position as teacher aide effective June 30, 2012.

**LEAVE OF ABSENCE**

8.4.6 LEAVE OF ABSENCE


8.4.6.2 The approval of the extension of unpaid leave for Linda Bergmann from May 29 through June 22, 2012.

8.4.6.3 The approval of an unpaid leave for Holly Thauer from June 8, 2012 (.5 day unpaid) through June 30, 2012.

8.4.6.4 The approval of an unpaid leave for Michele Maulucci from May 4, 2012 (.5 day unpaid) through June 14, 2012.

**AMENDED APPOINTMENTS**

8.4.7 AMENDED APPOINTMENTS

8.4.7.1 The approval of the amended lists of substitute teachers, teacher aides, bus attendants, bus drivers, cleaners, clerical, clerks, laborers and nurses per the attached.

**TENURE APPOINTMENTS**

8.4.8 TENURE APPOINTMENTS

8.4.8.1 The approval of the tenure appointment of Amy Stanfield, who has a permanent certificate as School District Administrator, to a tenured position in the Elementary Principal tenure area effective August 1, 2012.

8.4.8.2 The approval of the tenure appointment of Leah Bernal, who has a professional certificate in Students with Disabilities 7-12 – Social Studies, to a tenured position in the special education tenure area effective September 8, 2012.

8.4.8.3 The approval of the tenure appointment of Michael Curry, who has an initial certificate in Spanish 7-12, to a tenured position in the LOTE tenure area effective September 7, 2012.

8.4.8.4 The approval of the tenure appointment of Jill Thomas, who has a professional certificate in Biology 7-12 and General Science 7-12 Ext., is hereby appointed to a tenured position in the science tenure area effective September 7, 2012.
APPOINTMENTS

8.4.9 APPOINTMENTS

8.4.9.1 The approval of the probationary appointment of Daniel Handy to the Civil Service position of Bus Driver (Temporary), (ten [10] months, twenty-two and one-half [22½] hours per week effective May 11, 2012. Salary shall be in accordance with the current CSEA Agreement and start at Wage Grade 9, Step 1 at the $14.80 per hour (2010-2013 CSEA Agreement).

8.4.9.2 The approval of the probationary appointment of Robert Walters to the Civil Service position of Bus Driver, (ten [10] months, seventeen and one-half [17½] hours per week effective May 15, 2012. Salary shall be in accordance with the current CSEA Agreement and start at Wage Grade 9, Step 1 at the $14.80 per hour (2010-2013 CSEA Agreement).

8.4.9.3 The approval of the probationary appointment of Christopher Grabski to the Civil Service position of Clerk part-time (Seasonal) effective June 25, 2012 at a salary of $8.50 per hour.

8.4.9.4 The approval of the probationary appointment of Matthew Jacobs to the Civil Service position of Clerk part-time (Seasonal) effective June 25, 2012 at a salary of $8.50 per hour.

8.4.9.5 The approval of the request to assign the following student teachers:

- Christina Keicher (Medaille College) to be assigned to William Leary (ELA Gr 10 and 12) from September 4, 2012 – October 19, 2012.

- Nathan Keagle (SUNY Fredonia) to be assigned to William Staebell (HS)(Music Education 4-12) from September 4, 2012 – December 21, 2012.

- Brittany Vandermeulen Myers (SUNY Buffalo) to be assigned to Lorraine Kwiek (HS Spanish) from October 22, 2012 – December 14, 2012.

- Carol Cramer (SUNY Geneseo) to be assigned to Donna Garas (WP) (Speech K-3) from October 18, 2012 – December 18, 2012.

- Gabrielle Rodriguez (SUNY Fredonia) to be assigned to James

- Derrick Brill (Buffalo State College) to be assigned to Karen Cuer (Math 9-12) from September 4, 2012 – October 19, 2012.

8.4.9.6 The approval of the authorization of CSE/CPSE recommendations per the attached.

SUPERINTENDENT’S REPORT

9. SUPERINTENDENT’S REPORT

Mr. Scofield reported that the NYS department of Health has notified the New York State Education Department that all facilities performing laboratory tests on an individual must have a Limited Service Laboratory Registration Certificate. Because of students with diabetes required testing there may be a need for the district to obtain a certificate. Mr. Scofield noted that this will be another mandate and as of yet, we do not know if there will be a cost involved.

Mr. Scofield notified the board that three trees will be removed at Marilla Primary because they are infested with fungus and rotting.

Mr. Scofield reported that various publications have recently reported their rankings of school district. *Newsweek* reported that of the 1000 best high schools in the nation, Iroquois ranked 5th in New York State, The *Washington Post* ranked the high school as number 7 in WNY and *US News and World Report* ranked the high school as number 2 in WNY out of 21,000 high schools in the nation. *Business First*, the publication which is viewed by most in our area, reported the Intermediate School up 16 places from last year and the high school at 19, up 5 places from last year. Mr. Scofield noted that of 19 high schools, 9 are private, putting Iroquois at number 10 of public schools. Dr. Dudek noted that each one of these publication looks at different criteria to rate and the fact that we are on all of them is commendable.

Mr. Scofield informed the Board that he had received a call from a parent of a home schooled student requesting the student partake in orchestra during the school day. Mr. Scofield advised the parent that home schooled students are unable to selectively participate in a public school.

On the recent budget vote, Mr. Scofield stated it was the best budget vote he has been involved in; not because of the results, but because of the voter participation. Mr. Scofield expressed his pleasure that the goal of the board, to increase community involvement in the budget
vote, had been met. Mr. Scofield thanked the community members that helped get information to the public to make an informed decision based on the facts.

On the capital project, Mr. Scofield passed out a map of the back of high school showing plans for new pavement that will be poured from the II parking lot to the tennis courts. This will allow access to all areas without the need to walk on grass. Ms. Garrison stated that all the contractors should be commended for staying on time and under budget considering the many unexpected issues that have arisen.

The Elma Primary time capsule was opened that had been removed from behind the date stone when work was being done. An East Aurora Advertiser newspaper dated November 4, 1954, many disintegrated pieces of papers and pictures of the district were removed.

10. NEW BUSINESS

10.1 In accordance with the recommendation of the Superintendent, upon a motion by Mr. Bracci, seconded by Mr. Specht, the Board voted unanimously to accept the 2012-2013 Propositions and Board Election results held May 15, 2012 as follows:

Proposition 1-Entire Educational Program Budget 2012-2013
Proposition 2-Purchase of Pupil Transportation Vehicles
Proposition 3-Technology Project and General Capital Reserve

Board of Education Member elected is Michele Hovey

Motion carried. (Ayes 7, Noes 0)

10.2 In accordance with the recommendation of the Superintendent, upon a motion by Mrs. Wolff, seconded by Ms. Garrison, the Board voted unanimously to approve the request of the Elma Primary School Librarian to render certain library materials obsolete and to properly dispose of said materials. The materials are aged and have obsolete information. The complete list is on file in the District Clerk’s office.

Motion carried. (Ayes 7, Noes 0)

10.3 In accordance with the recommendation of the Superintendent, upon a motion by Mrs. Wolff, seconded by Mrs. Brunner, the Board of Education voted unanimously to approve the request of the Marilla Primary School Librarian to render certain library materials obsolete and to properly dispose of said materials. The materials are aged and have obsolete information. The complete list is on file in the District Clerk’s office.

Motion carried. (Ayes 7, Noes 0)
10.4 In accordance with the recommendation of the Superintendent, upon a motion by Mrs. Wolff, seconded by Ms. Garrison, the Board of Education voted unanimously to approve the request of the High School Librarian to render certain library materials obsolete and to properly dispose of said materials. The materials are aged and have obsolete information. The complete list is on file in the District Clerk’s office.

Motion carried. (Ayes 7, Noes 0)

10.5 In accordance with the recommendation of the Superintendent, upon a motion by Mrs. Wolff, seconded by Mr. Bracci, the Board voted unanimously to approve the request of the Technology Department to declare items from the Technology Department as obsolete and dispose of according to District policy. The complete list is on file in the District Clerk’s office.

Motion carried. (Ayes 7, Noes 0)

10.6 In accordance with the recommendation of the Superintendent, upon a motion by Mrs. Wolff, seconded by Ms. Garrison, the Board voted unanimously to approve the award of the Science Supplies bid for the 2012-2013 school year to the following:

Carolina Biological Supply Co. of Burlington, NC $169.70
Cynmar Corporation of Carlinville, IL 72.88
Fisher Science Education of Hanover Park, IL 464.80
Flinn Scientific Inc. of Batavia, IL 139.67
Frey Scientific of Nashua, NH 378.12
Nasco of Fort Atkinson, WI 453.10
Sargent Welch of Arlington Heights, IL 4,225.36
Science Kit of Tonawanda, NY 873.37
Wards Natural Science of Rochester, NY 483.92

TOTAL $7,260.92

Motion carried. (Ayes 7, Noes 0)

10.7 In accordance with the recommendation of the Superintendent, upon a motion by Mr. Bracci, seconded by Ms. Garrison, the Board voted unanimously to approve the following Application for Use of School Facilities requests from:

10.7.1 Tracey Karp, Executive Director of the Boys & Girls Club of Elma, Marilla and Wales, to use the Middle School Auditorium and
Cafeteria for an end of the year ceremony celebration and trophy presentations on June 11, 2012 at an estimated cost of $15.31.

10.7.2 Bonnie Mather, Tri-Town Recreation Director, to use the Middle School pool and locker rooms for required aquatic staff training for summer programs on June 20, 2012 at an estimated cost of $32.00.

10.7.3 Pamela Arena, Director of EduKids, Inc., to use the Iroquois Intermediate Cafeteria for a pre-school graduation ceremony and reception on June 22, 2012 at an estimated cost of $9.23.

10.7.4 Mike Cleary, EMW Lacrosse President, to use Athletic Field No. 3 for summer lacrosse practices and games from May 29 – June 28, 2012 at an estimated cost of $125.00.

Motion carried. (Ayes 7, Noes 0)

10.8 In accordance with the recommendation of the Superintendent, upon a motion by Mrs. Wolff, seconded by Mrs. Brunner, the Board voted unanimously to approve the request from Baseball Coaches Marvin Matteson and Jim Snyder for the Varsity and Junior Varsity Baseball Teams to travel to St. Augustine, Florida, at no cost to the District, from Wednesday, March 27, 2013 (after classes) through Sunday, April 7, 2013 for spring training and exhibition scrimmages with Florida high schools, pending fulfillment of all field trip guidelines.

Motion carried. (Ayes 7, Noes 0)

10.9 In accordance with the recommendation of the Superintendent, upon a motion by Mrs. Wolff, seconded by Ms. Garrison, the Board voted unanimously to accept the following donations from Lifetouch National School Studios:

- $209.58 - Elma Primary  TA 085.23
- $334.92 - Iroquois Intermediate  TA 085.24
- $176.47 - Marilla Primary  TA 085.04
- $118.40 - Wales Primary  TA 085.22

Motion carried. (Ayes 7, Noes 0)
FUEL TANKS AT BUS GARAGE BID

10.10 In accordance with the recommendation of the Superintendent, upon a motion by Ms. Garrison, seconded by Mrs. Brunner, the Board voted unanimously to approve the Bus Center Maintenance bid award to L & O Mechanical Contractors as the lowest responsible bidder in the amount of $357,700.

Motion carried. (Ayes 7, Noes 0)

BOARD DISCUSSION

Mr. Lowery informed the Board that the BOCES Superintendent search has been narrowed to 3 candidates with the final interviews being held on June 18, 19 & 20. Mr. Lowrey stated that the BOCES District Superintendent candidates will meet with the Commissioner of Education and explained that the District Superintendent holds two roles in that it serves the BOCES Board of Education and field representative for the Commissioner. Mr. Lowrey hoped to have it narrowed down and a person appointed by July 1st.

Mr. Lowrey noted that the ECASB annual meeting will be held on June 14 at the Protocol restaurant. Mrs. Laurie Sabo, who served on the Orchard Park and BOCES school boards for many years passed away in November.

The Board set June 25 at 5:30 for a special meeting to discuss the Superintendent evaluation.

RECOGNITION OF GUESTS – REGARDING TOPICS OF CONCERN

Mr. Michael Bastine addressed the Board regarding his concerns with the special education program.

EXECUTIVE SESSION

A motion was made by, Mrs. Wolff, seconded by Ms. Garrison, to go into Executive Session for the purpose of discussing specific personnel and negotiations.

Motion carried. (Ayes 7, Noes 0)

ADJOURNMENT

There being no further business before the Board of Education, upon a motion by Ms. Brunner, seconded by Ms. Garrison, the Board voted unanimously to adjourn the meeting.

Motion carried. (Ayes 7, Noes 0)

The Board meeting adjourned at 9:45 PM.
Respectfully submitted,

Cindy Sadowski
District Clerk