

**Marathon Central School District**  
Board of Education Meeting  
Wednesday, February 22, 2012  
HIGH SCHOOL AUDITORIUM/LIBRARY  
6:30 PM

**Budget Session – 6:30 High School Auditorium**

**I. REVIEW BUDGET FOR 2012-2013**

**II. COMMUNITY QUESTIONS AND ANSWERS**

**Regular Session – 7:30 High School Library**

**I. APPROVAL OF MINUTES**

- A. Meeting of February 8, 2012 \*

**II. BOARD OF EDUCATION GOALS**

1. Foster mutually positive lines of communication between the Board of Education, Administration, Teachers, Staff, Parents, Students and Community.
2. Uphold an atmosphere of high standards, accountability, discipline, and mutual respect amongst the Board of Education, Administration, Teachers, Staff, Parents, Students and Community
3. Facilitate academic growth for all students in all content areas by providing resources and support to students, staff and administration.

**III. PERSONNEL**

- A. Resignation \*
- B. Substitute(s) \*
- C. Staff Development \*

**IV.**

**BUSINESS/FINANCIAL**

- A. Tax Levy Limit – Review and Approve
- B. Extra-Classroom Reports
- C. Disposal of District Property \*
- D. Quarterly – Comprehensive Budget Status
- E. Financial Reports \*
- F. Treasurer's Reports

**V.**

**30 MINUTES RESERVED FOR PUBLIC INPUT (5 minutes per person or group)**

**VI.**

**RECOMMENDATIONS OF SPECIAL EDUCATION – C. Schuler**

**VII.**

**BOARD OF EDUCATION**

- A. Board of Ed. Advisory Committee Reports
  1. Policy – First read \*
  - Purchasing 6700 , 6700-R and 6700 - E.1  
Credit Card 8334
  2. Health & Wellness – meets February 28, 2012
  3. Facilities
  4. Financial Planning – Met February 15<sup>th</sup>

**VIII.**

**OLD BUSINESS**

**IX.**

**EXECUTIVE SESSION – for a personnel review, student matter, a negotiations update and a staff issue**

## **Board of Education**

February 8, 2012

The Regular Meeting of the Board of Education of the Marathon Central School was called to order at 7:00 p.m. by President F. Parker.

**MEMBERS PRESENT:** Floyd Parker, Terrie Atwood, Katherine Bush, David Brandstadt, Dale Betts, Michael Gerber, and Glenn Gates

**OTHERS PRESENT:** Rebecca Stone, Karen Braman, David Rosetti, Shelley Warnow, Cathy Schuler, and Nancy LoPresti – District Clerk. See attached sign in for community members present.

**PLEDGE OF ALLEGIANCE** - The meeting was opened with the Pledge of Allegiance.

### **APPROVAL OF MINUTES**

G. Gates moved and M. Gerber seconded motion to approve the minutes of the Board Meeting held on January 25, 2012.

**CARRIED 7-0**

### **BOARD OF EDUCATION GOALS**

President F. Parker read the 2011-2012 Board Goals

1. *Foster mutually positive lines of communication between the Board of Education, Administrators, Teachers, Staff, Parents, Students and Community.*
2. *Uphold an atmosphere of high standards, accountability, discipline, and mutual respect amongst the Board of Education, Administrators, Teachers, Staff, Parents, Students and Community*
3. *Facilitate academic growth for all students in all content areas by providing resources and support to students, staff and administration.*

### **PRESENTATIONS**

**Audit** – Internal Audit

F. Parker introduced Shirley Fern of Ciaschi, Dietershagen, Little Michelson & Co.. She reviewed the June 30, 2011 Internal Audit.

Following a question and answer period, D. Brandstadt moved and G. Gates seconded motion to accept the Internal Audit as presented.

**CARRIED 7-0**

At 7:18 p.m. the auditor exited.

### **PERSONNEL**

**Appointments**  
**Cleaner**

Upon the recommendation of the Superintendent, G. Gates moved and K. Bush seconded motion to appoint Thomas Braman to the position of Cleaner, effective February 9, 2012, probationary period 26 weeks, salary \$16,810 (prorated to date of start).

**CARRIED 7-0**

**Evening HS Custodial Team Leader**

Upon the recommendation of the Superintendent, with agreement of Harry Baker, K. Bush moved and D. Brandstadt seconded motion to appoint Thomas Braman to the position of Evening High School Custodial Team Leader -10 Month, salary \$2,700 (prorated to date of start).

**CARRIED 7-0**

**Extracurricular**

**Color Guard** – Upon the recommendation, K. Bush moved and D. Brandstadt seconded motion to appoint Gabrielle Gates to the position of Color Guard Advisor for the 2011-2012 school year, stipend \$539.

**CARRIED 6-0-1 Gates**

**Spring Coaches** – Upon the recommendation of the Superintendent, with agreement of the Athletic Director, G. Gates moved and K. Bush seconded motion to approve the attached list of Spring Coaches for the 2011-2012 school year.

**CARRIED 7-0**

**Substitutes** – Upon the recommendation of the Superintendent, G. Gates moved and M. Gerber seconded motion to approve the following list of substitutes for the 2011-2012 school year.

Teacher	Joseph Dundon
Teacher	Zachary Shambo
Teacher	Jacob Hammond
Cleaner/Café	William Keegan
Cleaner/Café	Shawna Ellis
Café	Doreen Bryan

**FINGERPRINTING:** Required Conditional Appointment

**CARRIED 7-0**

**Staff Development** – Upon the recommendation of the Superintendent, G. Gates moved and D. Brandstadt seconded motion to approve the attached list of Staff Development proposals for the 2011-2012 school year.

**CARRIED 7-0**

**Ratify Administrators' Contract** – Upon the recommendation of the Superintendent, G. Gates moved and M. Gerber seconded motion to approve the attached changes to the Administrative contract, effective July 1, 2012. After this approval, the changes will be imbedded into the contract, which will be brought back to approve as a contract.

**CARRIED 7-0**

**Fitness Center** – T. Atwood questioned the stipend for the fitness center coordinator when there is no one there in the evening.

**National Anthem** – F. Parker stated that it was very nice to see the Glee Club/Show Choir sing the National Anthem at the basketball game on Tuesday night.

#### **BUSINESS/FINANCIAL**

**Budget Transfers** – Upon the recommendation of the Business Manager, T. Atwood moved and G. Gates seconded motion to approve the attached list of budget transfers for the 2011-2012 budget.

**CARRIED 7-0**

**Dispose of District Property** – Tabled for next meeting.

**CARRIED 7-0**

**Credit Card Report** – K. Braman asked if there were any questions on the November credit card report that was included in Board packets.

#### **Financial Reports**

Upon the recommendation of the Business Manager, D. Betts moved and G. Gates seconded motion to accept General Fund Warrant #30, 33 - Fund A, Cafeteria Fund Warrant #13, 14 - Fund C, Federal Fund Warrant #12, 13 - Fund F. Capital Fund Warrant #14, 15- Fund H, and the Internal Claims Auditor's report for December.

**CARRIED 7-0**

#### **Treasurer's Reports**

K. Braman stated that the Treasurer's Reports for December were available if anyone was interested in reviewing them.

#### **30 MINUTES RESERVED FOR PUBLIC INPUT**

Lois Schumacher stated that the drivers would like to be able to wash their cars at the bus garage like they have done in the past. It was removed from them this year.

She also stated that the students on her bus complain about the serving size and the actual food they are served in the school cafeteria.

David Brandstadt stated similar concerns.

Rhonda Contri stated that the 4-year old students that she works with seem to get the same size portions that her son gets as a senior.

Carol Niggli stated that she has thought about the cleaner positions. During the summer they do a lot of hard manual labor. This should be kept in mind as the Board works on the budget.

Jim Holland stated that the Board should keep in mind that many teachers purchase items for students out of their own pockets.

#### **RECOMMENDATIONS OF SPECIAL EDUCATION – C. Schuler**

**CSE Meeting of January 27, 2012** – G. Gates moved and T. Atwood seconded motion to accept the following RESOLUTION: BE IT RESOLVED that the Board of Education of the Marathon Central School District accept the recommendations of the Committee on Special Education/Committee on Preschool Special Education, thereby agreeing to make necessary arrangements for program implementation for students as per attached.

**CARRIED 7-0**

**CSE Meeting of February 1, 2012** – G. Gates moved and M. Gerber seconded motion to accept the following RESOLUTION: BE IT RESOLVED that the Board of Education of the Marathon Central School District accept the recommendations of the Committee on Special Education/Committee on Preschool Special Education, thereby agreeing to make necessary arrangements for program implementation for students as per attached.

**CARRIED 7-0**

**CPSE Meeting of February 1, 2012** – G. Gates moved and M. Gerber seconded motion to accept the following RESOLUTION: BE IT RESOLVED that the Board of Education of the Marathon Central School District accept the recommendations of the Committee on Special Education/Committee on Preschool Special Education, thereby agreeing to make necessary arrangements for program implementation for students as per attached.

**CARRIED 7-0**

**CSE Meeting of February 3, 2012** – D. Brandstadt moved and G. Gates seconded motion to accept the following RESOLUTION: BE IT RESOLVED that the Board of Education of the Marathon Central School District accept the recommendations of the Committee on Special Education/Committee on Preschool Special Education, thereby agreeing to make necessary arrangements for program implementation for students as per attached.

**CARRIED 7-0**

**CSE Meeting of February 7, 2012** – M. Gerber moved and D. Brandstadt seconded motion to accept the following RESOLUTION: BE IT RESOLVED that the Board of Education of the Marathon Central School District accept the recommendations of the Committee on Special Education/Committee on Preschool Special Education, thereby agreeing to make necessary arrangements for program implementation for students as per attached.

**CARRIED 7-0**

**CSE Meeting of February 8, 2012** – G. Gates moved and M. Gerber seconded motion to accept the following RESOLUTION: BE IT RESOLVED that the Board of Education of the Marathon Central School District accept the recommendations of the Committee on Special Education/Committee on Preschool Special Education, thereby agreeing to make necessary arrangements for program implementation for students as per attached.

**CARRIED 7-0**

#### **ADMINISTRATIVE REPORTS**

**Senior Trip** – D. Rosetti reviewed the plans for the 2012 senior trip. Following the review and upon the recommendation of the Superintendent, D. Brandstadt moved and T. Atwood seconded motion to approve the 2012 senior trip as presented.

**CARRIED 7-0**

**Staff Recognition** – S. Warnow recognized Roberta Chase for successfully performing the heimlich maneuver on an elementary student choking on her food, on January 31<sup>st</sup>. She thanked her and presented her with flowers and a plaque.

The Board, Administration and members of the community applauded Roberta for a job well done.

#### **SUPERINTENDENT'S UPDATES**

**Budget Presentation** – R. Stone reminded members of the Board that the February 22<sup>nd</sup> meeting will begin with a budget presentation in the auditorium, at 6:30 p.m. The regular meeting will begin in the library at 7:30 p.m.

**Contract for King & King - Phase 3 of Capital Project** – Following a lengthy discussion, D.

Brandstadt moved and G. Gates seconded motion to approve the contract with King and King Architect for phase 3 on the Capital Project.

**CARRIED 7-0**

**BOARD OF EDUCATION**

**Board of Education Advisory Committee Reports**

**Policy** – The policy committee will continue to review the current policy updates via e-mail and plan to bring them to the Board at the next meeting.

**Health & Wellness** – Will meet on February 28<sup>th</sup> @ 7:30 a.m.

**Facilities** – They met on January 31<sup>s</sup>. the group began to prioritize items for the next Capital Project.

**Financial Planning** – February 15<sup>th</sup> @ 5 p.m., in the Superintendent's office.

**OLD BUSINESS** - nothing to discuss

**EXECUTIVE SESSION** – Upon the recommendation of the Superintendent, M. Gerber moved and G. Gates seconded motion to move to Executive Session at 8:00 p.m., for the purpose of discussing a negotiation issue.

**CARRIED 7-0**

**Others Present:**

Negotiation Issue: K. Braman

At 8:22 p.m., with no further business to be discussed in Executive Session, D. Brandstadt moved and M. Gerber seconded motion to resume regular session.

**CARRIED 7-0**

**Adjourn** – At 8:22 p.m., with no further business to discuss in executive session, G. Gates moved and T. Atwood seconded motion to adjourn.

**CARRIED 7-0**

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Nancy LoPresti  
District Clerk



**Marathon Central School  
MEMO**

**TO:** Members of the Board of Education  
**FROM:** Rebecca Stone  
**RE:** **Recommendation for Appointments for 2011-2012**  
**DATE:** February 22, 2012

**1. Resignation**

Claud Campbell – for the purpose of retirement

**2. Recommendation for Substitutes:**

Teacher

Stephanie McGrath

**FINGERPRINTING:** Required Conditional Appointment

**3. Staff Development**

List attached