

BOARD OF EDUCATION

August 10, 2011

The meeting began with a 6:00 p.m., walk-thru of the High School building

A Regular Meeting of the Marathon Central School District Board of Education was called to order at 7:00 p.m., by President Floyd Parker.

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

MEMBERS ABSENT:

OTHERS PRESENT: Rebecca Stone, Karen Braman, Shelley Warnow, David Rosetti and Nancy LoPresti (District Clerk). See attached list for community members present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by President F. Parker.

OATH OF ALLEGIANCE – The District Clerk performed the Oath of Allegiance to Rebecca Stone, Superintendent of Schools.

APPROVAL OF MINUTES – D. Betts moved and M. Gerber seconded motion to approve the minutes of July 27, 2011.

CARRIED 7-0

Correction to Minutes of June 22, 2011 – Upon the recommendation of the Business Manager, G. Gates moved and M. Gerber seconded motion to correct the minutes of June 22, 2011, as follows:

Satisfy Prior Cafeteria Deficit: ~~\$75,000~~ \$7,500 – Upon the recommendation of the Business Manager, T. Atwood moved and G. Gates seconded motion to approve moving ~~\$75,000~~ \$75,500 from General Fund to Cafeteria Fund for the purpose of satisfying the prior cafeteria deficit.

CARRIED 6-1 Betts

CARRIED 6-1-0 Betts

FINANCIAL

Financial Reports – G. Gates moved and M. Gerber seconded motion to accept General Fund Warrant #1- Fund A, Cafeteria Fund Warrant #4 – Fund C, Federal Fund Warrant #1, 2, -Fund F, Capital Fund Warrant #2 – Fund H, and the Internal Claims Auditor's Reports for June and July.

CARRIED 7-0

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

30 MINUTES RESERVED FOR PUBLIC INPUT

No input.

BUSINESS – K. Braman

New Bus Lease Purchase – Upon the recommendation of the Business Manager, M. Gerber moved and G. Gates seconded motion authorizing the Board President's signature on the agreement between MLC – Municipal Leasing Consultants for the lease agreement, cost – \$314,472.11, for the purpose of purchasing (4) four new 66 passenger school buses for the Marathon Central School for the 2011-2012 school year, and to authorize F. Parker's signature on document pertaining to, as needed.

CARRIED 7-0

Review of Credit Card Expenditures – K. Braman asked if there were any

questions on the end-of-month Credit Card Statement that went out in Board packets.

BOCES Transportation Agreement – Upon the recommendation of the Business Manager, K. Bush moved and D. Brandstadt seconded motion to approve the OCM BOCES Transportation Agreement for 2011-2012, for a total anticipated annual cost of \$2,162.00.

CARRIED 7-0

PTO Donation – Upon the recommendation of the Business Manager, G. Gates moved and T. Atwood seconded motion authorizing the Board to accept a donation from the PTO for \$329.50 to be expended for classroom supplies.

CARRIED 7-0

PERSONNEL

Recommendation for Substitutes

Upon the recommendation of the Superintendent, G. Gates moved and T. Atwood seconded motion to approve the following substitutes for the 2011-2012 school year:

Teacher	Erika Salls
Bus Driver	Ashley Davis
Cleaner	Shawn Lewis

FINGERPRINTING: Required Conditional Appointment

CARRIED 7-0

SUPERINTENDENT REPORTS – R. Stone

APPR Report – R. Stone gave a lengthy review of the timeline and the requirements for the NYS APPR mandates effective September 1, 2011. The APPR will be on the agenda for approval at the next board meeting.

Board Member Information – R. Stone asked that members of the Board review the Board Member information sheet that was in their packets and get any changes to N. LoPresti.

BOARD OF EDUCATION

Board Advisory Committees – report from each Board Advisory Committee:

Board Policy – following a discussion, it was agreed that this would be considered the second reading of the following Board Policy.

5000 TC-3 On Campus Program

T. Atwood moved and G. Gates seconded motion to approve the aforementioned policy for a second reading.

CARRIED 7-0

Health and Wellness – start last week in September

Facilities – met on Tuesday. Will meet every other Tuesday.

Financial Planning – Nothing yet – will start meeting in November.

Board Goals will be discussed at next meeting.

OLD BUSINESS – Nothing for this meeting.

EXECUTIVE SESSION – T. Atwood moved and K. Bush seconded motion to move to Executive Session at 8:20 p.m.

CARRIED 7-0

G. Gates moved and D. Brandstadt seconded motion to resume regular session at 8:55 p.m.

CARRIED 7-0

Business Manager – Upon the recommendation of the Superintendent, M. Gerber moved and D. Brandstadt seconded motion to appoint K. Braman to a probationary period effective June 30, 2011 through August 1, 2012.

ADJOURNMENT – With no further business to come before the Board of Education, G. Gates moved and D. Brandstadt seconded motion to adjourn at 9:04 p.m.

CARRIED 7-0

Nancy LoPresti
District Clerk