

BOARD OF EDUCATION

July 27, 2011

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.

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

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES – T. Atwood moved and K. Bush seconded motion to approve the minutes of July 13, 2011.

CARRIED 7-0

30 MINUTES RESERVED FOR PUBLIC INPUT

Carol Niggli and Tina Gallagher each stated they were here to observe.

BUSINESS – K. Braman

OCM BOCES Initial Contract – Upon the recommendation of the Business Manager, G. Gates moved and D. Brandstadt seconded motion to approve the OCM BOCES Initial contract for 2011-2012, for \$1,691,985.31.

CARRIED 7-0

Air Monitoring Services – Sub Contract

Upon the recommendation of the Business Manager, D. Brandstadt moved and M. Gerber seconded motion to approve the Air Monitoring Services with O'Brien & Gere, for a time and materials basis for the not-to-exceed fee of \$31,000.

CARRIED 7-0

Year End Summary Student Activities

Year end summary student activities report was included in board packets. K. Braman asked if there were any questions.

PERSONNEL

Appointments

L. Hayes asked Rebecca Stone to introduce Catherine Schuler to the Board and members of the community.

Director of Instruction/CSE Chair

Upon the recommendation of the Superintendent, with agreement of the interview committee, G. Gates moved and M. Gerber seconded motion to appoint **Catherine Schuler**; fingerprint requirement required; start date – September 1, 2011; probationary period – 3 years; certification – SDA-NYS/SAS NYS; salary \$70,000 prorated.

CARRIED 7-0

Following the appointment, members of the Board and Administration introduced themselves

Bus Driver

Upon the recommendation of the Superintendent, with agreement of the Transportation Supervisor, G. Gates moved and T. Atwood seconded motion to appoint **Albert Stevens** to the position of Bus Driver, effective September 1, 2011, salary \$6,950, fingerprint requirement completed, probationary period 26 weeks.

CARRIED 6-0-1

Bus Driver

Upon the recommendation of the Superintendent, with agreement of the Transportation Supervisor, G. Gates moved and K. Bush seconded motion to appoint **Lawrence Cornell** to the position of Bus Driver, effective September 1, 2011, salary \$6,950, fingerprint requirement completed, probationary period 26 weeks.

CARRIED 7-0

Graduate and Inservice Hours

Having received verification of successful completion of additional hours of graduate study as indicated below G. Gates moved and M. Gerber seconded motion that the following person be moved to the proper level of salary according to the rules and regulations.

Graduate Hours

Melissa Williams

10 hours

CARRIED 7-0

RECOMMENDATIONS OF SPECIAL EDUCATION

CSE Meeting of June 24, 2011 – 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

BOARD OF EDUCATION

Board Policy – following discussion, T. Atwood moved and G. Gates seconded motion to approve the following policy as a first reading..

5000 Tompkins-Cortland Community College On-Campus Program

CARRIED 7-0

Board Advisory Committees – Members of the Board and Administration reviewed and revised the Board of Education Advisory Committees for the 2011-2012 school year, see attached.

SUPERINTENDENT ITEMS

Capital Project – update

L. Hayes reviewed the status of the capital project.

- The electric was tuned back on last Thursday and staff moved back to Appleby on Monday.
- Chlorination flushing took place at Appleby.
- Building/Room Completion - 21 rooms were listed as priority in preparation for the start of the school year. Outside work can be put on hold.
- Custodial staff from the high school building worked at Appleby this week to help them get their work done. Then all of the custodial staff will work at the High School later in the summer to allow for timely completion.
- Generator at Appleby is up and running – staff training will take place in the near future.
- On Monday they will start on the front doors of the High School building.

Capital Project Change Order

Upon the recommendation of the Superintendent, T. Atwood moved and M. Gerber seconded motion to approve the change order for Davis Wallbridge, Inc, for

construction of Long Jump/triple Jump Pits and drainage for an additional \$17,681.

CARRIED 6-1 Betts

Building Tour

L. Hayes scheduled a building walk-thru for Wednesday, August 10th, prior to the board meeting. The walk-thru will begin in the High School lobby at 6:00 p.m. On August 24th he will schedule a walk-thru for Appleby.

Annual Professional Performance Review Plan (APPR) – L. Hayes handed out information regarding the new requirements for APPR. He asked members of the Board to review the information prior to next Board meeting where R. Stone will review it.

NYS Hunter Safety Certification Course

Upon the recommendation of the Superintendent, D. Brandstadt moved and M. Gerber seconded motion allowing D. Rosetti, HS Principal, Hunter Safety Instructor, to use district resources (facilities, Computers, exterior grounds, etc.) for purpose of conducting portions of the NYS Hunter Safety Certification Course at Marathon Junior-Senior School during the upcoming 2011-2012 school year.

CARRIED 7-0

EXECUTIVE SESSION – G. Gates moved and M. Gerber seconded motion to move to Executive Session at 7:55 p.m, for the purpose of discussing a legal matter. Mark Pettitt of Employer/Employee Relations was present for the session.

CARRIED 7-0

9:02 PM Mark Pettitt exited.

D. Betts moved and G. Gates seconded motion to resume regular session at 9:25 p.m.

CARRIED 7-0

ADJOURNMENT – With no further business to come before the Board of Education, T. Atwood moved and G. Gares seconded motion to adjourn at 9:25 p.m.

CARRIED 7-0

Nancy LoPresti
District Clerk