

## BOARD OF EDUCATION

October 26, 2011

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

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

**MEMBERS ABSENT:** Floyd Parker

**OTHERS PRESENT:** R. Stone, K. Braman, D. Rosetti, C. Schuler, S. Warnow, N. LoPresti (District Clerk).

### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice President T. Atwood.

**APPROVAL OF MINUTES** – D. Brandstadt moved and G. Gates seconded motion to approve the minutes of October 12, 2011.

**CARRIED 6-0**

### BOARD OF EDUCATION GOALS

Vice President T. Atwood read the 2011-2012 Board of Education 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 –

**Updated Data Analysis** – G. Jewiss presented updated data analysis on the 3-8 ELA and math. She addressed questions that the Board had previously requested.

**Proposed Amish Run** – K. Julian gave a visual overview of the proposed Amish runs, should they accept the district's proposal.

### PERSONNEL

#### **Recommendations for Appointment**

**Student Cafeteria Helper** – Upon the recommendation of the Superintendent, K. Bush moved and G. Gates seconded motion to approve the following student cafeteria helper for the 2011-2012 school year, salary: minimum wage, effective October 27, 2011.

Austin Greenwood

**CARRIED 6-0**

**Chaperones for Athletic Events** – Upon the recommendation of the Superintendent with agreement of T. James, Athletic Director, G. Gates moved and D. Brandstadt seconded motion to approve the attached list of Chaperones for Athletic events for the 2011-2012 winter season.

**CARRIED 6-0**

#### **Extra-Curricular**

##### **Before and After School Study Hall Monitors**

Upon the recommendation of the Superintendent, G. Gates moved and M. Gerber seconded motion to approve the following before and after school study hall monitor for the 2011-2012 school year:

Linda Pearson

Before/After HS

**CARRIED 6-0**

**Create Extra-Curricular Club – Glee Club/Show Choir**

Upon the recommendation of the Superintendent, with agreement of the Extracurricular committee, D. Betts moved and G. Gates seconded motion approving the creation of the Glee Club/Show Choir for the 2011-2012 school year, stipend \$539.

**CARRIED 4-2 Betts  
Bush**

**Appoint Glee Club/Show Choir Advisor**

Upon the recommendation of the Superintendent, with agreement of the High School Building Principal, D. Brandstadt moved and G. Gates seconded motion to appoint David Wilson to the position of Glee Club/Show Choir Advisor for the 2011-2012 school year, stipend \$539.

**CARRIED 5-1 Betts**

**Winter Sports**

Upon the recommendation of the Superintendent, with agreement of the Athletic Director, D. Brandstadt moved and M. Gerber seconded motion to approve the following winter coaching appointments for 2011-2012 school year.

Junior High Girls Basketball	Dan Brink
7 <sup>th</sup> Grade Boys Basketball	Donald Atwood

**CARRIED 5-0-1 Atwood**

**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.

Long Term Sub - Spanish	Tom Chrysler
Teacher	Megan Werner
Teacher	Brandy Thompson
Teacher	Seth Kotler
Aide, LTA, Teacher	Matthew Frost
Aide	Ashley Barnes
Food Service Helper	Janie Grinnell
Cleaner	James Barber

**FINGERPRINTING:** Required Conditional Appointment

**CARRIED 6-0**

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

**CARRIED 6-0**

**Graduate Hours**

Having received verification of successful completion of additional hours of graduate Study, and upon the recommendation of the Superintendent, G. Gates moved and K. Bush seconded motion that the following persons be moved to the proper level of salary according to the rules and regulations.

<u>Graduate</u>	
Melissa Williams	8 hours

**CARRIED 6-0**

**BUSINESS/FINANCIAL – K. Braman**

**Extra-Classroom Review** – K. Braman stated that the review was in their board

packets. She asked if there were any questions.

**Final Approval of 2010-2011 BOCES Contract** – Upon the recommendation of the Business Manager, with the agreement of R. Stone, D. Betts moved and D. Brandstadt seconded motion to approve the final 2010-2011 BOCES Contract, for the amount of \$2,138,281.95.

**CARRIED 6-0**

**Acceptance of Donations**

D.. Brandstadt, of Midstate Veterinary Service presented a check for the amount of \$1,492.51, to Peter Camp, FFA Advisor, for the local chapter of FFA. Following the presentation G. Gates moved and M. Gerber seconded motion accept the donation.

**CARRIED 6-0**

Upon the recommendation of K. Braman, M. Gerber moved and G. Gates seconded motion to accept the following donations:

PTO donation of \$314 for ski club for bus and driver.

Healthy Vending donation of \$500 for Appleby students to attend Skate Estate

**CARRIED 6-0**

**RECOMMENDATIONS OF SPECIAL EDUCATION** – C. Schuler – none for this meeting

**SUPERINTENDENT'S REPORTS**

**Approve Updated Crisis Intervention Plan** – Upon the recommendation of the Superintendent, G. Gates moved and D. Brandstadt seconded motion approving the updated Crisis Intervention Plan for 2011-2012.

**CARRIED 6-0**

**Resolution for Part Time Food Service Workers/ERS** – Upon the recommendation of the Superintendent, M. Gerber moved and G. Gates seconded motion to approve the attached ERS Resolution for Part Time Food Service Workers.

**CARRIED 6-0**

**Property Tax Cap Levy** – R. Stone reviewed the new Property Tax Cap Levy document to make tax payers aware of what the tax levy actually means for school districts in New York State

**CARRIED 6-0**

**30 MINUTES RESERVED FOR PUBLIC INPUT**

L. Ryan read a letter thanking Todd James and the many volunteers that do such an impressive job at organizing the Cross Country Invite year after year. This was the 23rd annual meet.

Carol Niggli stated that there is a group of teachers and administrators working on the District's APPR plan.

R. Stone stated that the APPR committee has been a very productive group to work with.

Conversation continued regarding the Amish. People spoke both in favor of and against the Amish transportation.

**BOARD OF EDUCATION**

**Board Advisory Committees** – report from each Board Advisory Committee:

**Policy Committee** – meeting scheduled for November 3 @ 7:30 a.m., in the

Superintendent's office.

**Facilities Committee** – Meeting scheduled for December 8 @ 5:00 p.m., in the Superintendent's office.

**Financial Planning Committee** – Will meet on Tuesday, November 29, at 5:00 p.m., in the Superintendent's office.

**Health & Wellness** –November 9<sup>th</sup> @ 7:30 a.m., in the High School Library.

**Cortland Madison School Boards Association Dinner** - Those attending include, R. Stone, F. Parker, T. Atwood, K. Bush, M. Gerber, G. Gates. N. LoPresti will make arrangements.

**OLD BUSINESS** – nothing for this meeting.

**EXECUTIVE SESSION** – Upon the recommendation of the Superintendent, G. Gates moved and K. Bush seconded motion to move to Executive Session at 8:20 p.m. to discuss a legal matter and a negotiations matter. K. Braman and C. Schuler were in attendance.

**CARRIED 6-0**

With no further business to be discussed in executive session, G. Gates moved and D. Brandstadt seconded motion to resume regular session at 8:47 p.m.

**CARRIED 6-0**

**ADJOURNMENT** – With no further business to come before the Board of Education, G. Gates moved and D. Brandstadt seconded motion to adjourn at 8:47 p.m.

**CARRIED 6-0**

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Nancy LoPresti  
District Clerk