

BOARD OF EDUCATION

September 28, 2011

A Special Meeting of the Marathon Central School District Board of Education was called to order at 6:00 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: Rebecca Stone, Nancy LoPresti

PLEDGE OF ALLEGIANCE

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

A Special meeting of the Audit Committee of the Marathon Central School District Board of Education was called to order at 6:30 p.m., by President Floyd Parker.

OTHERS PRESENT: Shirley Fearn of Ciaschi, Dietershagen, Little, Mickelson & Company, LLP, K. Braman, D. Rosetti, K. Schuler, R. Stone, N. LoPresti.

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.

OTHERS PRESENT: Rebecca Stone, David Rosetti, Kathy Schuler, Karen Braman, and Nancy LoPresti (District Clerk).

APPROVAL OF MINUTES – G. Gates moved and M. Gerber seconded motion to approve the minutes of September 14, 2011.

CARRIED 7-0

BOARD OF EDUCATION GOALS

President F. Parker 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.*

PERSONNEL

Student Cafeteria Helpers – Upon the recommendation of the Superintendent, with agreement of Robin Quail, T. Atwood moved and G. Gates seconded motion to approve the following cafeteria student helper for the 2011-2012 school year, effective September 15, 2011, salary minimum wage.

Andrew Gillette

CARRIED 7-0

Create Positions

Upon the recommendation of the Superintendent, G. Gates moved and T. Atwood seconded motion to create the position of **Health Coordinator**, stipend \$1,000, for the 2011-2012 school year.

**CARRIED 5-2 Betts
Bush**

Upon the recommendation of the Superintendent, G. Gates moved and T. Atwood seconded motion to create the position of **Before/After School Study Hall Monitors**, (4 positions – 1 @ Appleby, 1 before school and 2 after school positions at the Jr. Sr. High School) stipend \$600 per position, for the 2011-2012 school year.

CARRIED 6-1 Betts

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

Teacher	Sarah Smith
Teacher	Christine McCabe
Teacher	Debbie Hollern – long term Spanish
Teacher	Molly Willis – long term English
Clerical, TA, Aide	Jillian Baldwin

FINGERPRINTING: Required Conditional Appointment

Graduate Hours

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

<u><i>Graduate</i></u>	
Susan Schoof	6 hours
Elizabeth Duncan	6 hours
Lynne Ryan	6 hours
Patricia Trabucco	6 hours
Tricia Ludden	6 hours

CARRIED 7-0

Extra-Curricular Appointment

Winter Coaches – tabled for after executive session.

Student Council Advisor – Upon the recommendation of the Superintendent, with agreement of the High School Principal, G. Gates moved and D. Betts seconded motion to appoint **Robin Siesel** to the position of High School Student Council Advisor for the 2011-2012 school year, stipend \$539.

CARRIED 7-0

BUSINESS – K. Braman

Disposal of District Property – Upon the recommendation of the Business Manager, K. Bush moved and D. Betts seconded motion authorizing the Business Manager to dispose of the attached list of items.

CARRIED 7-0

First Niagra Signatories – Upon the recommendation of the Business Manager, G. Gates moved and M. Gerber seconded motion authorizing the following names be added as Signatories for First Niagra:

Rebecca Stone
Michelle Cretaro

CARRIED 7-0

Credit Card Statement – K. Braman stated that the credit card statement was in their board packet. She asked if there were any questions.

FINANCIAL

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

RECOMMENDATIONS OF SPECIAL EDUCATION – C. Schuler

CSE Meeting of September 14, 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

CSE Meeting of September 23, 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

CSE Meeting of September 26, 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

SUPERINTENDENT'S REPORTS

Transportation of Non-Public School Children (Amish)

R. Stone gave a history of transportation of the Amish students. She stated that the transportation arrangements used in 2010-2011 were against school policy and state law. She reviewed the legal advice she received from the school attorney. She also stated that the district and the Amish are working together for find a common ground that both can agree on.

30 MINUTES RESERVED FOR PUBLIC INPUT

People were in attendance questioning why the district was not transporting the Amish for the 2011-2012 school year. Lengthy discussion followed between the community and the Board of Education.

R. Stone asked that she and the Amish get together to work through this. She is certain that if they will allow the Amish students to ride with the English students they can find a solution.

BOARD OF EDUCATION

Board Advisory Committees – report from each Board Advisory Committee:

Policy Committee – Met and reviewed the Academic policy and the support staff work conditions policy 9324. They will meet again on Thursday, September 6, 2011 at 7:30 a.m.

Facilities Committee – September 29th @ 5:00 p.m. Larry Hayes and Jim King will be in attendance.

Financial Planning Committee – Will meet on Tuesday, November 29, at 5:00 p.m.

Health & Wellness – Will bring an appointment for the Health Coordinator to the next meeting and then will schedule a meeting time.

EXECUTIVE SESSION – Upon the recommendation of the Superintendent, G. Gates moved and M. Gerber seconded motion to move to Executive Session at 8:25 p.m. to discuss (2) legal matters. K. Braman was in attendance.

CARRIED 7-0

With no further business to be discussed in executive session, G. Gates moved and D. Brandstadt seconded motion to resume regular session at 9:03 p.m.

CARRIED 7-0

Winter Coaches – Upon the recommendation of the Superintendent, with agreement of the Athletic Director, G. Gates moved and D. Brandstadt seconded motion to approve the attached list of Winter Coaching appointments for 2011-2012.

**CARRIED 4-0-3 Atwood
Bush
Betts**

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

CARRIED 7-0

Nancy LoPresti
District Clerk