

**Board of Education
January 11, 2012**

The Special Meeting/Board Workshop of the Board of Education of the Marathon Central School was called to order at 6:00 p.m. by President F. Parker, in the Superintendent's office, for the purpose of reviewing the Superintendent's Evaluation.

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

OTHERS PRESENT: Rebecca Stone

EXECUTIVE SESSION – Upon the recommendation of the Board President, D. Brandstadt moved and M. Gerber seconded motion to move to Executive Session at 6:15 p.m., for the purpose of discussing the Superintendent's evaluation.

CARRIED 7-0

At 6:55 p.m., with no further business to be discussed in Executive Session, G. Gates moved and T. Atwood seconded motion to resume regular session.

CARRIED 7-0

Meeting was moved the High School Library.

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.

OTHERS PRESENT: Rebecca Stone, Karen Braman, David Rosetti, Shelley Warnow, Cathy Schuler, 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

M. Gerber moved and G. Gates seconded motion to approve the minutes of the Board Meeting held on December 14, 2011.

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

Policy Presentation – Erie 1 BOCES

R. Stone introduced Janell Halgren and Janet Freer of Erie 1 BOCES policy services department. The presenters reviewed the program they have to offer, the options, and other options that may be available in the near future .

Janell and Janet exited at 7:26 p.m.

Cafeteria Update – Wendy Swift & Francis Zarski

Francis Zarski reviewed the positive changes that have taken place with NutraKids, revenues, and accountability in the Cafeteria. Wendy stated that at this time, the cafeteria should be in the black by the end of the current month.

Francis and Wendy exited at 7:50 p.m.

Counselor Presentation – Deb James, Michelle Walker, Kim Capalongo, and Gerri Ann Hartnett were in attendance to give an overview of their job responsibilities.

PERSONNEL

Appointments

Cleaner Update

R. Stone reported that E. Brown has decided to remain employed as a cleaner with the Marathon Central School District

Upon the recommendation of the Superintendent, D. Betts moved and K. Bush seconded motion to rescind the resignation of Ethel Brown that was accepted at the Board meeting of December 14, 2011.

CARRIED 6-0-1 Betts

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	Tami Battin
Teacher	MaryJane Ann Wood
Teacher	Steve Manning
Teacher	Angela Lorello
Teacher	Danielle Sweetman
Teacher	Andrew J. Schwert
Cleaner	Isaac Atwood
Cleaner	Mary Whitney

CARRIED 6-0-1 Atwood

Graduate and Inservice Hours

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

Graduate hours

Jody Daniels 3 hours

Inservice hours

Jerome Degan 1 hour
Daniel Brink 1 hour
Lisa Addington 1 hour
Louann Kash 1 hour
Susan Schoof 1 hour
Stacey Shirley 1 hour
David Wilson 1 hour
Michelle Sweeney 1 hour
Carrie Mack 1 hour
Emily Colvin 1 hour

CARRIED 7-0

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 the 2011-2012 school year.

CARRIED 7-0

BUSINESS/FINANCIAL

Planning for 2012-2013–K. Braman reviewed the planning items for 2012-2013.

Items included were current bus fleet, principal and interest payments due, bus projections for the next five years, and recommendations for purchasing 4-66 passenger buses.

Recommendations and Authorization to Place Purchase Orders for 2012-2013 –

Following a lengthy discussion, motion made by D. Betts and seconded by M. Gerber to approve the following **RESOLUTION**:

BE IT RESOLVED, that authorization be given to place purchase orders, subject to voter approval at the annual budget vote, for the purchase of 4 school buses and trade in 4 at a cost not to exceed \$350,000.

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. K. Braman reviewed the process used for the fraudulent use of the district credit card. Discussion followed.

Extra Classroom Report for December - K. Braman asked if there were any questions on the Extra Classroom report for December that was included in their board packet.

Dispose of District Property – Upon the recommendation of the Business Manager, K. Bush moved and M. Gerber seconded motion to dispose of the attached list of district items.

CARRIED 7-0

Financial Reports

Upon the recommendation of the Business Manager, M. Gerber moved and D. Brandstadt seconded motion to accept General Fund Warrant #27, 28 - Fund A, Cafeteria Fund Warrant #11, 12 - Fund C, Federal Fund Warrant #12, 13 - Fund F. Capital Fund Warrant #11, 12- Fund H, and the Internal Claims Auditor's report for December.

CARRIED 7-0

Update for Tax Levy Limit – K. Braman shared updated information about the Tax Levy Limit.

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

Carol Niggli stated that she read the Cortland Standard this evening about State Education Department's lack of information to help districts in preparing their APPR documents.

She stated that she serves on the committee for the District. They are working towards completing the APPR pending information still needed from State Ed.

RECOMMENDATIONS OF SPECIAL EDUCATION – C. Schuler

CSE Meeting of December 21, 2011 – 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

504 meeting of January 6, 2012 – accepted by the Board.

CSE Meeting of January 11, 2012 – T. Atwood 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

SUPERINTENDENT'S UPDATES

Amish – R. Stone reported that the Post Standard ran an article about the district and the transportation situation with the Amish.

Budget Survey Feedback – R. Stone shared a proposed Budget survey to be used on Survey Monkey asking for feedback as they begin the budget process for the upcoming school year.

BOARD OF EDUCATION

CNYSBA Legislative Breakfast – R. Stone stated that N. LoPresti would need to know prior to the 27th who is attending the February 4th Legislative Breakfast.

Board of Education Advisory Committee Reports

Policy – The Board discussed using Erie 1 BOCES to update our policy manual. Further discussion will be needed at the next Board of Education meeting.

Health & Wellness – Will meet on January 18th @ 7:30 a.m.

Facilities – Scheduled to meet on February 5th @ 5 p.m., in the Superintendent's office. They met on

January 5th and are proposing roof repair at both the High School and at Appleby along with possible boiler work with the 500,000 that remains in the Capital Project.

Financial Planning – January 18th @ 5 p.m., in the Superintendent’s office.

Audit – R. Stone stated that the Audit committee will meet at 7:00 p.m. at the Board meeting of February 8th.

OLD BUSINESS - nothing for this meeting.

EXECUTIVE SESSION – Upon the recommendation of the Superintendent, M. Gerber moved and D. Brandstadt seconded motion to move to Executive Session at 8:56 p.m., for the purpose of discussing a legal issue and a confidential student issue.

CARRIED 7-0

Others Present:

Confidential student issue: D. Rosetti, S. Warnow, K. Braman, C. Schuler, N. LoPresti, K. Capalongo, G. A. Hartnett, D. James, M. Walker.

Legal Issue: K. Julian, K. Braman

At 9:52 p.m., with no further business to be discussed in Executive Session, G. Gates moved and T. Atwood seconded motion to resume regular session.

CARRIED 7-0

Adjourn – At 9:53 p.m., with no further business to discuss in executive session, G. Gates moved and T. Atwood seconded motion to adjourn.

CARRIED 7-0

Nancy LoPresti
District Clerk