

Minutes of April 16, 2012 – Dryden Central School Board of Education Meeting
D R A F T

The regular business meeting/budget discussion of the Dryden Central School Board of Education was held on Monday, April 16, 2012, in the Cafeteria of the Dryden Elementary School located on Union Street in the Village of Dryden.

MEMBERS PRESENT: C. Gibbons, B. Harding, B. June, K. LaMotte, L. Lyon, K. Pastorello, M. Scott, A. Young

MEMBERS EXCUSED: None

ALSO PRESENT: Mrs. Sherwood, K. Granelli, L. Hinkle, L. Lamash, K. Rachetta, A. Ryan, E. Shipe, D. Sweet, D. Thon, 4 District employees, 5 community members, and 1 student.

CALL TO ORDER
QUORUM CHECK

The meeting was called to order by President Gibbons at 6:15 p.m.

EXECUTIVE SESSION

RESOLVED: That the Board of Education enter into Executive Session at 6:15 p.m. for the purpose of discussion of litigations and employment history of particular persons.

Motion by: Lyon Second: Harding

Motion carried: ayes: 8; nays: 0; abstain: 0

RESOLVED: That the Board of Education return to regular session at 7:17 p.m.

Motion by: Scott Second: Pastorello

Motion carried: ayes: 8; nays: 0; abstain: 0

Regular session began at 7:20 p.m.

PLEDGE OF ALLEGIANCE

RECOGNITION OF STUDENTS AND STAFF

1. Mrs. Granelli, Director of Student Services, introduced high school student Valerie Horn, who shared with the Board the rewarding experience she had in seeing how the government works at the Students Inside Albany program sponsored by the League of Women Voters. (Karina Lang assisted with interpreting.)
2. Mr. Thon, K-5 Principal, recognized the following community donors to the Dryden Elementary Book Scholarship Fund and thanked them for their support: Shear Visions Hair Salon, Dryden Monument Company, Dryden Wine & Spirit, Inc., Renquin Enterprises LLC (Dryden McDonald's), Fingerlakes Consulting, and Bell's Automotive Enterprises.
3. Dr. Lamash, K-5 Assistant Principal, spoke to the Board about the K-12 community garden at Little Creek Trailer Park and the Cyber Life and Cyber Safety: How to Keep Our Children Safe in the Digital Age information night April 26th.

President Gibbons thanked the Dryden Elementary PTA for providing refreshments for the meeting.

Minutes of April 16, 2012 – Dryden Central School Board of Education Meeting

APPROVAL OF CONSENT AGENDA

RESOLVED: That the Board of Education, upon recommendation of the Superintendent, approve the consent agenda consisting of Minutes of March 26, 2012; CSE Recommendations, CPSE Recommendations, and 504 Recommendations.

Motion by: LaMotte Second: Young
Motion carried: ayes: 8; nays: 0; abstain: 0

ADDITIONS/REVISIONS TO AGENDA

RESOLVED: That the Board of Education, upon recommendation of the Superintendent, approve the agenda as revised.

Motion by: LaMotte Second: June
Motion carried ayes: 8; nays: 0; abstain: 0

SUPERINTENDENT'S HIGHLIGHTS

Mrs. Sherwood shared Board candidate information; there are four open seats and three petitions were received. Write-in candidates are always an option. She spoke about the upcoming Central New York School Boards Association Annual meeting on May 24th, a recommended calendar change and the 2012-2013 school year calendar to be presented at the next meeting.

STUDENT UPDATE (Leighann Bennett and Hannah Wildenstein) -- No report

PUBLIC FORUM -- No one from the public addressed the Board.

REPORTS

1. Mrs. Granelli presented an overview of the current K-12 Special Education program and spoke about the middle school QIP development goals and activities.
2. Emily Shipe, Business Manager, presented the 2012-2013 Spending Plan and the possible contingent plan if the budget is defeated. She commented on the Comptroller's Audit on the tax cap levy and the District was complimented on the accuracy of the 2.86% levy calculation.

BREAK

BOARD OF EDUCATION REPORT/DISCUSSION

Policy Committee (Lyon, Scott) (will meet as needed throughout the year)

- Policies for 1st reading and 2nd reading and adoption tonight

Strategic Planning Committee (Pastorello, Young, LaMotte (Alt.))

{Planning Meeting Dates: 2/15/12-District Team; 2/29/12-HS Team; 3/14/12-MS Team; 3/28/12-Elem Team}

- Strategic Planning teams completed plans; middle school looking at a slight revision

Safety Committee (Harding) {Met on 11/17/11,12/8/11,1/12/12 and 3/1/12}

- No report; concerns from community regarding Poet's Landing Development

Facilities Committee (Harding, June, Young)

- In the process of exploring further septic options at Cassavant Elementary School; approval for Capital Projects into SED

Audit Committee (Gibbons, LaMotte, Pastorello) {met on 9/26/11; will meet on 4/30/12}

- Will meet on 4/30 at 5:15 p.m.; will meet with Claims Auditor and External Auditor; Internal Auditor has been in the District Office; looking to reduce the number of petty cash fund accounts

Minutes of April 16, 2012 – Dryden Central School Board of Education Meeting

Youth Development Committee (June, LaMotte)

- No report – A. Young has a call into Monroe County Youth Bureau – will run idea's by them before moving forward

T-S-T County School Boards Association (Gibbons, June (Alt.))

- No April meeting; C. Gibbons shared highlights from President's Roundtable meeting; discussion included leadership style of BOE members and how would you build a District from scratch

BOCES (K. Zahler) - No report

CNYSBA (Lyon) - No report

Legislative Liaison (Pastorello) – received notification from Senator Seward's office that UPK funding has been restored

NEW BUSINESS - Personnel

Resignations

RESOLVED: That the Board of Education, upon recommendation of the Superintendent, accept resignations N.1.a.1-3.

Motion by: Young Second: June

Motion carried: ayes: 8; nays: 0; abstain: 0

N.1.a.1 Katherine Soriano, Science Teacher

RESOLVED: That the Board of Education, upon recommendation of the Superintendent, accept the resignation of Katherine Soriano, Science Teacher, effective June 30, 2012.

Motion by: Young Second: June

Motion carried: ayes: 8; nays: 0; abstain: 0

N.1.a.2 Karen Rachetta, High School Principal

RESOLVED: That the Board of Education, upon recommendation of the Superintendent, accept the resignation of Karen Rachetta, High School Principal, effective July 2, 2012.

Motion by: Young Second: June

Motion carried: ayes: 8; nays: 0; abstain: 0

N.1.a.3 Victoria Alexander, Physical Education Department Chairperson

RESOLVED: That the Board of Education, upon recommendation of the Superintendent, accept the resignation of Victoria Alexander, Physical Education Department Chairperson, effective June 30, 2012.

Motion by: Young Second: June

Motion carried: ayes: 8; nays: 0; abstain: 0

Leaves

RESOLVED: That the Board of Education, upon recommendation of the Superintendent, approve leaves N.1.b. 1 & 2.

Motion by: Harding Second: LaMotte

Motion carried: ayes: 8; nays: 0; abstain: 0

N.1.b.1 Gina Wayman, Special Education Teacher (leave extension)

RESOLVED: That the Board of Education, upon recommendation of the Superintendent, approve an additional one-year unpaid parental leave of absence for Gina Wayman, Special Education Teacher, effective September 4, 2012, through June 30, 2013.

Motion by: Harding Second: LaMotte

Motion carried: ayes: 8; nays: 0; abstain: 0

Minutes of April 16, 2012 – Dryden Central School Board of Education Meeting

N.1.b.2 Katherine May, Elementary Education Teacher

RESOLVED: That the Board of Education, upon recommendation of the Superintendent, approve an approximate six-week FMLA leave of absence for Katherine May, Elementary Education Teachers, effective approximately April 16, 2012, through May 30, 2012, or until such earlier time should her situation change and she is able to return to work.

Motion by: Harding Second: LaMotte

Motion carried: ayes: 8; nays: 0; abstain: 0

Change

RESOLVED: That the Board of Education, upon recommendation of the Superintendent, approve change N.1.c.1.

Motion by: Harding Second: June

Motion carried: ayes: 8; nays: 0; abstain: 0

N.1.c.1 Victoria Alexander, Physical Education/Swim Teacher (retirement date)

RESOLVED: That the Board of Education, upon recommendation of the Superintendent, change the resignation date (original Board action August 9, 2010), for the purpose of retirement, of Victoria Alexander, Physical Education/Swim Teacher from June 30, 2013, to June 30, 2012.

Motion by: Harding Second: June

Motion carried: ayes: 8; nays: 0; abstain: 0

Appointments

RESOLVED: That the Board of Education, upon recommendation of the Superintendent, approve appointments N.1.d.1.

Motion by: Harding Second: Scott

Motion carried: ayes: 8; nays: 0; abstain: 0

N.1.d.1 2011-2012 Spring Coaches

RESOLVED: That the Board of Education, upon recommendation of the Superintendent, approve additions to the list of 2011-2012 Spring coaches as per the attached sheet. Salary will be as per the DFA contract and prorated to the start date for the track co-ed-modified assistant coach.

Motion by: Harding Second: Scott

Motion carried: ayes: 8; nays: 0; abstain: 0

Volunteers/Field Placement Students

RESOLVED: That the Board of Education, upon recommendation of the Superintendent, approve an addition to the list of volunteers/field placement students for 2011-2012.

Motion by: Scott Second: June

Motion carried: ayes: 8; nays: 0; abstain: 0

Direct Pay for Inservice for Faculty

RESOLVED: That the Board of Education, upon recommendation of the Superintendent, approve releasing funds totaling \$805.00 for purposes of direct pay, to the instructional members on the attached list, as per the DFA contract.

Motion by: Harding Second: Pastorello

Motion carried: ayes: 8; nays: 0; abstain: 0

2012-2013 Spending Plan

RESOLVED: That the Board of Education, upon recommendation of the Superintendent, approve the 2012-2013 spending plan in the amount of \$33,663,180.

Motion by: June Second: Scott

Motion carried: ayes: 8; nays: 0; abstain: 0

Health and Welfare Services AgreementsGroton Central School District

RESOLVED: That the Board of Education, upon recommendation of the Superintendent, approve the Health and Welfare Service Agreement with Groton Central School District in the amount of \$ 4,862.06.

Motion by: Pastorello Second: Lyon

Motion carried: ayes: 8; nays: 0; abstain: 0

Ithaca City School District

RESOLVED: That the Board of Education, upon recommendation of the Superintendent, approve the Health and Welfare Service Agreement with Ithaca City School District in the amount of \$ 4,862.06.

Motion by: Pastorello Second: Lyon

Motion carried: ayes: 8; nays: 0; abstain: 0

Lansing Central School District

RESOLVED: That the Board of Education, upon recommendation of the Superintendent, approve the Health and Welfare Service Agreement with Lansing Central School District in the amount of \$ 694.58.

Motion by: Pastorello Second: Lyon

Motion carried: ayes: 8; nays: 0; abstain: 0

TriState Industrial Laundries Agreement

RESOLVED: That the Board of Education, upon recommendation of the Superintendent, approve the TriState Industrial Laundries Agreement to clean garments and non-garment items for the transportation department as presented. This is a three-year agreement with the option to opt out if the District is not 100% satisfied after two years of service.

BE IT FURTHER RESOLVED: That the Board of Education authorizes the Superintendent to execute such agreement.

Motion by: Young Second: Harding

Motion carried: ayes: 8; nays: 0; abstain: 0

High School Ski Trip, March 2013

RESOLVED: That the Board of Education, upon recommendation of the Superintendent, approve the high school ski trip to Smugglers' Notch Resort in Vermont, March 8-10, 2013.

Motion by: Scott Second: June

Motion carried: ayes: 8; nays: 0; abstain: 0

Minutes of April 16, 2012 – Dryden Central School Board of Education Meeting

Acceptance of Gifts

RESOLVED: That the Board of Education, upon recommendation of the Superintendent, accept gifts N.9 1-7.

Motion by: Harding Second: Pastorello

Motion carried: ayes: 8; nays: 0; abstain: 0

N.9.1 Solar Express Trailer Awning from Dryden Sertoma Club

RESOLVED: That the Board of Education, upon recommendation of the Superintendent, accept the gift of an awning for the Solar Express trailer from the Dryden Sertoma Club.

Motion by: Harding Second: Pastorello

Motion carried: ayes: 8; nays: 0; abstain: 0

N.9.2 Shear Visions Hair Salon - \$25.00

RESOLVED: That the Board of Education, upon recommendation of the Superintendent, accept the gift of \$25.00 from Shear Visions Hair Salon in support of the Dryden Elementary School Book Scholarship Fund.

Motion by: Harding Second: Pastorello

Motion carried: ayes: 8; nays: 0; abstain: 0

N.9.3 Dryden Monument Company - \$100.00

RESOLVED: That the Board of Education, upon recommendation of the Superintendent, accept the gift of \$100.00 from the Dryden Monument Company in support of the Dryden Elementary School Book Scholarship Fund.

Motion by: Harding Second: Pastorello

Motion carried: ayes: 8; nays: 0; abstain: 0

N.9.4 Dryden Wine & Spirit, Inc. - \$50.00

RESOLVED: That the Board of Education, upon recommendation of the Superintendent, accept the gift of \$50.00 from Dryden Wine & Spirit, Inc. in support of the Dryden Elementary School Book Scholarship Fund.

Motion by: Harding Second: Pastorello

Motion carried: ayes: 8; nays: 0; abstain: 0

N.9.5 Renquin Enterprises LLC (Dryden McDonald's) - \$100.00

RESOLVED: That the Board of Education, upon recommendation of the Superintendent, accept the gift of \$100.00 from Renquin Enterprises LLC (Dryden McDonald's) in support of the Dryden Elementary School Book Scholarship Fund.

Motion by: Harding Second: Pastorello

Motion carried: ayes: 8; nays: 0; abstain: 0

N.9.6 Fingerlakes Consulting - \$250.00

RESOLVED: That the Board of Education, upon recommendation of the Superintendent, accept the gift of \$250.00 from Fingerlakes Consulting in support of the Dryden Elementary School Book Scholarship Fund.

Motion by: Harding Second: Pastorello

Motion carried: ayes: 8; nays: 0; abstain: 0

Minutes of April 16, 2012 – Dryden Central School Board of Education Meeting

N.9.7 Bell's Automotive Enterprises - \$250.00

RESOLVED: That the Board of Education, upon recommendation of the Superintendent, accept the gift of \$250.00 from Bell's Automotive Enterprises in support of the Dryden Elementary School Book Scholarship Fund.

Motion by: Harding Second: Pastorello

Motion carried: ayes: 8; nays: 0; abstain: 0

Policies

Second Reading and Adoption

RESOLVED: That the Board of Education, upon recommendation of the Superintendent, approve a second reading and adoption of policies:

1335 – Appointment and Duties of the Claims Auditor

*1510 – Regular Board Meetings and Rules (Quorum and Parliamentary Procedure)

3310 – Public Access to Records

3420 – Non-Discrimination and Anti-Harassment in the School District

*5230 – Acceptance of Gifts, Grants and Bequests to the School District

7220 – Graduation Requirements/Early Graduation/Accelerated Programs

7240 – Student Records: Access and Challenge

7315 – Student Use of Computerized Information Resources (Acceptable Use Policy)

*7552 – Bullying

8110 – Curriculum Development, Resources and Evaluation

8271 – Internet Safety/Internet Content Filtering Policy

*as revised during first reading March 26, 2012

Motion by: Lyon Second: Harding

Motion carried: ayes: 8; nays: 0; abstain: 0

First Reading

RESOLVED: That the Board of Education, upon recommendation of the Superintendent, approve a first reading of policy:

4211 – Dryden Schools Administrative Organizational Chart

BE IT FURTHER RESOLVED: That the Board of Education, upon recommendation of the Superintendent, table a first reading of policy 6410 – Staff Use of Computerized Information Resources.

Motion by: Harding Second: Pastorello

Motion carried: ayes: 8; nays: 0; abstain: 0

FUTURE DISCUSSION ITEMS

Youth Development

PUBLIC FORUM

Tim Kirkpatrick, DFA Co-President, inquired about policy 4211-Dryden Schools Administrative Organizational Chart with respect to the building coordinator position and the facilities committee communication with the Freeville Methodist Church regarding summer work at Freeville Elementary School.

Minutes of April 16, 2012 – Dryden Central School Board of Education Meeting

ADJOURNMENT

RESOLVED: That the Board of Education adjourn their April 16, 2012, meeting at 10:10 p.m.

Motion by: Pastorello Second: Scott
Motion carried: ayes: 8; nays: 0; abstain: 0

Respectfully submitted,

Shelly L. Walker, District Clerk