

REGULAR MEETING

April 19, 2012

Board of Education

**PRESENT**

Susan Gelatt, President  
John E. Holdorf, Vice President  
Timothy Johnson  
Laura Hawes  
Jeremy Robinson  
Brian Hunt  
Martha Winsor  
Alicia M. Bowen  
Mary Ellen Bates

**ABSENT**

Regular Meeting was called to order by Susan Gelatt at 7:00pm.

**GUESTS/VISITORS** Logged in our Visitor Book.

**PRESENTATION** Mrs. Stanton presented regarding the Just a Good Time Kid's Day held on March 17, 2012. Mr. Hunt presented on APPR.

**CORRESPONDENCE** Thank you received and read from Grey Bennis.

**MINUTES** On motion of John Holdorf, seconded by Laura Hawes, the Board approved the Minutes of the March 8, March 22 and April 4, 2012 meetings.

**BILL WARRANTS** The Board reviewed the Bill Warrants.

**TREASURER'S REPORT** The Board reviewed the Treasurer's Report for 3/31/12.

**CLAIMS AUDITOR REPORT** The Board reviewed the Claims Auditor Report.

**OLD BUSINESS:**

**SMART RESULTS** Mr. Hunt reported on SMART Results.

**HOGAN-SARZYNSKI BOARD POLICY MANUAL** Reviewed policies 21-30 again from the new Board Policy Manual.

**CAPITAL PROJECT DISCUSSION** Mr. Hunt and Mrs. Bowen discussed the timeline for the proposed project.

**BUDGET PROCESS DISCUSSION** The proposed budget was presented and discussed.

**NEW BUSINESS:**

**AMANDA CONKLIN** Upon the recommendation of the Superintendent and on motion of Laura Hawes, seconded by John Holdorf, it was RESOLVED that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the rules of the Board of Regents, that Amanda Conklin be appointed for tenure in the position of Guidance Counselor, who holds a valid NYS certificate permitting her to work in the aforementioned tenure area, and the Board of Education does hereby make this appointment effective September 1, 2012. Voting 5-0.

**SARA SCHALLERT** Upon the recommendation of the Superintendent and on motion of Jeremy Robinson, seconded by Laura Hawes, it was RESOLVED that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the rules of the Board of Regents, that Sara Schallert be appointed for tenure in the position of English Language Arts 7-12, who holds a valid NYS certificate permitting her to work in the aforementioned tenure area, and the Board of Education does hereby make this appointment effective September 1, 2012. Voting 5-0.

**BUDGET HEARING** On motion of John Holdorf, seconded by Timothy Johnson, the Board approved the School Budget Hearing Date of May 8, 2012 at 7pm.

**BUDGET VOTE** On motion of Timothy Johnson, seconded by Jeremy Robinson, the Board approved the School Budget Vote Date of May 15, 2012 from 12:00pm-8:00pm.

**BUDGET HEARING/VOTE OFFICIALS** On motion of Laura Hawes, seconded by John Holdorf, the Board appointed officials for the School Budget Hearing/Vote:  
Clerk-Alicia Bowen  
Assistant Clerk-Brenda Belden  
Voting Inspector-David Slentz

**ONC BOCES BOARD OF EDUCATION** The Board discussed the election of 3 members to the ONC BOCES Board of Education.

**LAST DAY OF CLASSES** On motion of Timothy Johnson, seconded by Jeremy Robinson, the Board approved the following resolution: RESOLVED that due to the fact Edmeston Central School is a Pre-K-12, one component school, Grades Pre-K-8 will be excused during regents week (June 13-21, 2012) making the last day of classes Tuesday, June 12, 2012.

**UNUSED EMERGENCY CLOSING DAYS** On motion of John Holdorf, seconded by Laura Hawes, the Board approved Friday, May 18, 2012, Friday, May 25, 2012 and Tuesday, May 29, 2012 as unused emergency closing days.

**12-MONTH EMPLOYEES** On motion of Laura Hawes, seconded by Jeremy Robinson, the Board approved Tuesday, May 29, 2012 as an additional vacation day for 12-month employees.

**TERRENCE KLINE** On motion of John Holdorf, seconded by Timothy Johnson, the Board accepted the retirement of Terrence Kline from his bus driver position effective June 30, 2012.

**SENIOR CLASS TRIP** On motion of Laura Hawes, seconded by Jeremy Robinson, the Board approved the Senior Class Trip to New York City and New Jersey for June 8-10, 2012.

**INTERNAL AUDITOR SERVICES** On motion of Laura Hawes, seconded by Timothy Johnson, the Board accepted the Internal Auditor Services Proposal of Management Advisory Group of NY, Inc. for 2012-2015 at a total cost of \$20,650, with a provision to opt out if the state mandate is rescinded.

**KIM ROSE** On motion of John Holdorf, seconded by Timothy Johnson, the Board approved Kim Rose as a CROP Activity Assistant at a pay rate of \$10 per hour.

**AUDREY ARNOLD** On motion of Laura Hawes, seconded by John Holdorf, the Board approved the unpaid leave request from Audrey Arnold for ½ day on May 11, 2012.

**SUPPLEMENTAL BOND RESOLUTION** On motion of Timothy Johnson, seconded by John Holdorf, the Board approved a Supplemental Bond Resolution amending the 12/8/11 Refunding Bond Resolution. (Copy in Supplemental Minutes)

**OTHER BUSINESS:**

**PRINCIPAL'S REPORT:** Mrs. Winsor discussed the following items: The Arts in Education Programs including Flame and Thula Sizwe. Student Learning Objectives were also presented to the staff members with a 20 minute presentation today during the staff meeting. All teachers were given a packet of information and were asked to begin to draft out their SLO's. The Inquiry Team met with 7-12 grade teachers and we presented the ELA Shifts as set forth by State Ed in the change to teaching the Core Curriculum. Shared corrections begin with training of scoring leaders tomorrow afternoon. We will be correcting with Morris and Laurens on Monday. 7 referrals for retentions have been received. Of these, two will be moved on and the rest have yet to have their meetings with the parents.

**SUPERINTENDENT'S REPORT:** Mr. Hunt discussed the following items: He will be attending 2 meetings with other area superintendents to discuss regional collaboration. We will be having community budget presentations on the next 3 Wednesday evenings. On April 25<sup>th</sup>, Jodi Hawes and he will present at the church hall in West Edmeston, May 3<sup>rd</sup>, Susan and he will present at the Edmeston Fire Dept, and on May 9<sup>th</sup>, he will present at the Edmeston Rotary Club meeting. Our assessment committee selected the STAR Assessment System for our student performance measure for the 2012-13 school year. Each student in grades K-12 will take an assessment 3 times per year in ELA and 3 times per year in Math. Our Wellness Committee will complete its review of the Wellness Policy this month. They will be working on the Tobacco Free School Policy. The APPR Committee will continue to meet to complete the APPR Plan for teachers by the end of this school year for implementation next school year.

**EXECUTIVE SESSION:** On motion of Laura Hawes, seconded by Jeremy Robinson, the Board moved to executive session at 8:25pm to discuss the medical, financial, credit, or employment history of a particular person or corporation.

On motion of Laura Hawes, seconded by Jeremy Robinson, the Board adjourned executive session at 9:42pm.

**REGULAR SESSION #2**

**2012-2013 BUDGET RESOLUTION** On motion of Timothy Johnson, seconded by Jeremy Robinson, the Board approved the 2012-2013 Budget Resolution:

RESOLVED that the Board of Education of Edmeston Central School be, and hereby is, authorized

To expend the sum set forth	\$ 9,151,785
To accumulate a planned balance	
For July 1, 2013	75,000
To levy the necessary tax for the above purpose.	

**RESOLUTION BUSINESS EDUCATION PROGRAM** On recommendation of the superintendent and on motion of Timothy Johnson, seconded by John Holdorf, the following resolution of reduction was presented:

- (a) 1 full-time Business Education Position effective June 30, 2012, in anticipation of a BOCES takeover of the Business Education Program.
- (b) The person holding this full-time position is MaryLynne Bridger.

Vote: 5-0

**RESOLUTION SPANISH POSITION** On recommendation of the superintendent and on motion of Laura Hawes, seconded by Jeremy Robinson, the following resolution of reduction was presented:

- (a) A 0.5 FTE position is reduced to 0.3 FTE for reasons of economy, effective June 30, 2012, in the tenure area of Foreign Languages.
- (b) The person holding this part-time position is Susan Knight.

Vote: 5-0

**RESOLUTION TEACHING ASSISTANT POSITION** On recommendation of the superintendent and on motion of Laura Hawes, seconded by Timothy Johnson, the following resolution of reduction was presented:

- (a) One (1) Teaching Assistant position is abolished for reasons of economy, effective June 30, 2012.

Vote: 5-0

**RESOLUTION DIRECTOR OF SPECIAL EDUCATION, CURRICULUM & INSTRUCTION**

On recommendation of the superintendent and on motion of John Holdorf, seconded by Jeremy Robinson, the following resolution of reduction was presented:

- (a) The Director of Special Education, Curriculum & Instruction from 1.0 FTE to 0.5 FTE for reasons of economy, effective June 30, 2012.
- (b) The person holding this full-time position is Mary Ellen Bates.

Vote: 5-0

**REGISTERED NURSE POSITION** On motion of Jeremy Robinson, seconded by Laura Hawes, the Board created an hourly Registered Nurse Position at \$15.00 hr. effective July 1, 2012.

**BOCES ADMINISTRATIVE BUDGET** The Board discussed a resolution to approve/defeat the Otsego/Northern Catskill BOCES Administrative Budget for the 2012-13 school year. (Copy in Supplemental Minutes)

**EXTRA AND CO-CURRICULAR APPOINTMENTS** The Board discussed the Extra and Co-Curricular appointments for the 2012-2013 school year.

**VOLUNTEER COACHES** The Board discussed Volunteer Coaches.

**0.5 FTE AIDE POSITION** On motion of John Holdorf, seconded by Jeremy Robinson, the Board approved creation of a 0.5 FTE Aide position, effective 9/1/12.

**BRANDON SLEEZER** On motion of John Holdorf, seconded by Timothy Johnson, the Board approved Brandon Sleezer as a volunteer varsity baseball assistant for the Spring 2012 season.

**CSE MINUTES** On motion of Laura Hawes, seconded by Jeremy Robinson, the Board approved the CSE Minutes from 3/27/12, 3/30/12, 4/2/12 and 4/3/12.

**ADJOURNMENT** On motion of Jeremy Robinson, seconded by Timothy Johnson, the Board adjourned at 9:51pm.