

SOUTH SENECA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES

Date: July 10, 2013

Type of Meeting: Regular

Location: Elementary Auditorium, Interlaken

Members Present: Mike DiPerna, Roger Clemenson, David Dresser, Kathy Lavarney, Craig Wyckoff

Members Absent: Ken Sweet, David Terry

Others Present: Steve Zielinski, Naomi Zuckerman, Shelley Reynolds, Margarete Couture, Susan Lynch, John Steedle, Liz McCheyne, members of the staff, public and press.

I. Meeting called to order: @ 7:49

II. Pledge of Allegiance

III. Resolution #1 Motion by Craig Wyckoff seconded by Kathy Lavarney
Approve Agenda RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the agenda.
Motion Carried 5-0

IV. a) Resolution #2 Motion by Roger Clemenson seconded by Kathy Lavarney
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education of South Seneca CSD approves the 2012-13 Claims Auditor Year End Report.
Motion Carried 5-0

V. Public Comments: *agenda items only – NONE*

VI. Presentations: *Naomi Zuckerman presented the financial charts for the potential merger. The charts were prepared by Larry Driscoll at the request of Romulus and reviewed by Gary Alger at the request of South Seneca. These same charts have been presented to the Romulus Board of Ed.*

VII. RECEIVING REPORTS

- a) Superintendent Report: Superintendent Steve Zielinski reported that he has felt very supported and welcomed into his new position. He talked about a new program called "My Learning Plan" that will support the professional

development of all staff. Steve also talked about the hiring that will take this summer due to a high number of retirements.

- b) Administrative Reports: *None*
- c) Board Member Reports: *Mike DiPerna talked about the upcoming NYSSBA conference in October and encouraged all that could to attend. Mike also set a Board retreat for July 27 from 8 – 10 am to set goals.*
- d) Board Committee Reports: - *None*

VIII. NEW BUSINESS

PERSONNEL:

- a) Resolution #3 Motion by Craig Wyckoff seconded by Kathy Lavarney
Accept Resignation RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the resignation of **Calvin Dupuis** from the position of Math Teacher effective June 21, 2013.
Motion Carried 5-0

 - b) Resolution #4 Motion by David Dresser seconded by Roger Clemenson
Appoint 1.0 FTE RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education appoint **Rebecca Sarkis**, who has an Initial NYS Certificate in the title area of Music, to the 3-year probationary position of Music Teacher in the tenure area of Music Teacher effective September 1, 2013 through August 30, 2016 at the salary of \$39,575 (1B) plus masters.
Music Teacher Motion Carried 5-0

 - c) Resolution #5 Motion by David Dresser seconded by Roger Clemenson
Appoint Volunteer RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education appoint **Janie Nusser** as volunteer consultant effective July 1 through August 31, 2013.
Motion Carried 5-0
- Motion by Roger Clemenson seconded by Kathy Lavarney to table Resolution #6
Motion Carried 5-0*

d) Resolution #6
Appoint
Athletic Coaches

Motion by _____ seconded by _____
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education appoints the following Athletic Coaches for the 2013-2014 school year:

John Barkee	Varsity Wrestling	\$5400.00
Ken Sweet	Varsity Wrestling	Volunteer
Dan Erickson	JV Wrestling	\$3858.00
Jeffrey Erickson	Modified Wrestling	\$2122.00
Heather Mott	Varsity Girls Basketball	\$4822.00
Tim Crane	JV Boys Basketball	\$3858.00
Steve Crane	Modified Girls Basketball	\$2893.00

Motion TABLED

e) Resolution #7
Appoint Substitute
Nurse

Motion by Kathy Lavarney seconded by David Dresser
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education appoint **Patty Arcangeli** as a substitute nurse at the rate of \$70.00 per day.
Motion Carried 5-0

f) Resolution #8
Appoint Middle/
High Nurse

Motion by Roger Clemenson seconded by Kathy Lavarney
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education appoint **Emilee Broadwell** to the position of Middle/High School Nurse for a probationary period of twenty-six weeks to commence on September 1, 2013 and to expire on March 1, 2014, and to be paid a salary of \$30,000 for the 2013-14 school year.
Motion Carried 5-0

g) Resolution #9
Appoint Elem.
Nurse

Motion by Roger Clemenson seconded by Kathy Lavarney
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education appoint **Dena Ganoung** to the position of Elementary School Nurse for a probationary period of twenty-six weeks to commence on September 1, 2013 and to expire on March 1, 2014, and to be paid a salary of \$30,000 for the 2013-14 school year.
Motion Carried 5-0

h) Resolution #10
Appoint .5FTE
Counselor

Motion by Kathy Lavarney seconded by Craig Wyckoff
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the creation of a .5 FTE Guidance Counselor effective July 1, 2013.
Motion Carried 5-0

- i) Resolution #11
Appoint .5FTE
Counselor
- Motion by Craig Wyckoff seconded by Kathy Lavarney
RESOLVED, upon the recommendation of the Superintendent of
Schools, that the Board of Education appoint **Jacqueline Welch**,
who has a Provisional NYS Certificate in the title area of School
Counselor, to the two-year probationary appointment of 1.0 FTE
School Counselor in the tenure area of School Counselor effective
July 1, 2013 through June 30, 2015.
Motion Carried 5-0

OTHER:

- a) Resolution #12
Approve CSE
Recommendations
- Motion by Craig Wyckoff seconded by Kathy Lavarney
RESOLVED, upon the recommendation of the Superintendent of
Schools, that the Board of Education approve the CSE
recommendations.
Motion Carried 5-0
- b) Resolution #13
Approve Athletic
Handbook
- Motion by Roger Clemenson seconded by Craig Wyckoff
RESOLVED, upon the recommendation of the Superintendent of
Schools, that the Board of Education approve the Revised Athletic
Handbook
Motion Carried 5-0
- c) Resolution #14
- Motion by Kathy Lavarney seconded by David Dresser
WHEREAS, the voters of the South Seneca Central School District
(the "School District") approved a capital project as part of the
annual Meeting and Budget Vote on May 21, 2013; and

NOW, THEREFORE, BE IT CONFIRMED BY THIS BOARD OF
EDUCATION AS FOLLOWS:

1. According to the regulations of the New York State Education
Department, the South Seneca Central School District is primarily responsible for
assuring compliance with the procedural and substantive requirements of the State
Environmental Quality Review Act and the regulations of the Department of
Environmental Conservation of the State of New York (6 NYCRR Part 617, as amended)
promulgated thereunder ("SEQRA").

2. Based upon the review by the Board of Education of the proposed project,
the Board hereby declares itself lead agency to the extent necessary for this purpose, if
any, and hereby confirms, finds and determines that the proposed action constitutes a
"type II action" as such quoted term is defined in SEQRA and, therefore, is not subject to
any further review by the School District under SEQRA. A listing of such type II actions
is attached hereto. The action consists of routine activities of an educational institution,

as well as replacement, rehabilitation or reconstruction of a structure or facility in kind, on the same site.

3. A copy of this resolution shall be placed on file in the office of the District Clerk where the same shall be available for public inspection during business hours.

This resolution shall take effect immediately.
Motion Carried 5-0

d) Resolution #15 Motion by Craig Wyckoff seconded by David Dresser
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Milk and Ice Cream bids through DCMO BOCES.
Motion Carried 5-0

e) Resolution #16 Motion by Kathy Lavarney seconded by Craig Wyckoff
Approve Contract RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the contract with Empire Interpreting Service effective July 1 through June 23, 2014.
with EIS
Motion Carried 5-0

IX. Public Comments (*on any items*) – *Liz McCheyne welcomed the new Superintendent and Board Members.*

X. Materials for Distribution and Calendar Announcements

XII. Resolution #17 Motion by Roger Clemenson seconded by Kathy Lavarney
Executive Session RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education go into Executive Session @ 8:47pm to discuss collective negotiations in accordance with Article IV of the Civil Service Law and personnel matters related to two specific people.
Motion Carried 5-0

XII. Resolution #18 Motion by Roger Clemenson seconded by David Terry
Adjournment that the Board of Education adjourn the meeting @ 9:25 pm
Motion Carried 5-0

Respectfully Submitted,

Shelley Reynolds, District Clerk

