



Alden Central School District
Board of Education Meeting Minutes
June 4, 2009 – High School Library

1. **Call to Order/Roll Call/Pledge of Allegiance to the Flag**

J. Daniel Oles, President, called the regular meeting to order at 7:04 p.m. in the High School Library.

Members Present

J. Daniel Oles
Amy Schadt
Roxanne Dziedzic
Paul Hutschenreuter
James Yoerg

Members Absent

Darryl Hart
William Rutan

School Personnel Present

Lynn Fusco
Paul Karpik
Melissa Evingham
Scott Rudnicki
Melanie Monacelli
Thomas Lyons
Adam Stoltman
Kevin Ryan
Brian Logel

Title

Superintendent of Schools
School Business Administrator
Director of Student and Staff Learning
Director of Special Education & Student Services
Principal, Alden Primary School
Principal, Alden Intermediate School
Principal, Alden Middle School
Principal, Alden High School
Superintendent of Buildings and Grounds

Others Present: Judy Baumgartner, Tracy McGee, Terry Gilmore, Sharon Ludwig, Rebecca Aquilina, Sharon Rutowski, Veronica Fraas, Paula Au, Tom Theismann and Carlo Zavatti

2. **Executive Session**

At 7:05 p.m., James Yoerg moved and Amy Schadt seconded to go into executive session to discuss a particular personnel and contractual matter.

AYES: 5 NOES: 0 ABSENT: 2 (Hart/Rutan) MOTION CARRIED

3. **Reopen Meeting**

At 7:58 p.m., Amy Schadt moved and James Yoerg seconded to reopen the regular meeting.

AYES: 5 NOES: 0 ABSENT: 2 (Hart/Rutan) MOTION CARRIED

4. **Public Participation**

No members of the public addressed the Board of Education.

5. **Approval of Minutes**

- a) Amy Schadt moved and Paul Hutschenreuter seconded to approve the Board of Education minutes from the regular meeting held on May 19, 2009.

AYES: 5 NOES: 0 ABSENT: 2 (Hart/Rutan) MOTION CARRIED

6. **Action Items**

a) **FINANCIAL MATTERS**

1. Paul Hutschenreuter moved and Amy Schadt seconded to receive Warrant and Budget Status reports for the period ending May 15, 2009.

AYES: 5 NOES: 0 ABSENT: 2 (Hart/Rutan) MOTION CARRIED

b) PERSONNEL ITEMS

1. Abolishment of Positions

Amy Schadt moved and James Yoerg seconded to approve the following resolution:

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby abolishes the following positions and directs the Superintendent to notify the affected individuals of the abolition of their position effective June 30, 2009:

Tenure Area	# of F.T.E.
Elementary Education	7
Foreign Language	.66
Math	1
Social Studies	1
Special Education	1
English	1
Library Media Specialist	.5
Art	.33
Physical Education	.33
Music	1
Microcomputer Repair Technician	1
Registered Nurse	.8
Athletic Director	1.0

AYES: 5 NOES: 0 ABSENT: 2 (Hart/Rutan) MOTION CARRIED

2. Increase F.T.E. – School Psychologist

James Yoerg moved and Amy Schadt seconded to increase the .8 F.T.E. School Psychologist position to a 1 F.T.E. School Psychologist position effective for the 2009-10 school year, upon the recommendation of the Superintendent.

AYES: 5 NOES: 0 ABSENT: 2 (Hart/Rutan) MOTION CARRIED

3. Teacher on Special Assignment (12 month to 10 month)

Amy Schadt moved and James Yoerg seconded to approve the following resolution:

WHEREAS, on the 20th day of September, 2001, the Board approved the appointment of Christopher Shively as a teacher on special assignment in addition to his previous appointment as a teacher in the elementary education tenure area; and

WHEREAS, Mr. Shively has served as a teacher on special assignment (.2 FTE assignment plus a July and August schedule) and as a teacher (.8 FTE assignment) in the elementary education tenure area for the period beginning on September 10, 2001 thru June 30, 2009, and

WHEREAS, due to financial constraints, the Superintendent has recommended that the July and August schedule be eliminated from Mr. Shively's assignment effective June 30, 2009;

NOW, THEREFORE, BE IT RESOLVED, that the Board, effective June 30, 2009, rescinds the resolution dated September 20, 2001 and hereby abolishes the July and August portions of Mr. Shively's assignment and directs the Superintendent to reassign Mr. Shively to a .2 teacher on special assignment and a .8 position in the elementary education tenure area.

AYES: 5 NOES: 0 ABSENT: 2 (Hart/Rutan) MOTION CARRIED

4. Appointment Amendment – Marabeth Geiger

Paul Hutschenreuter moved and Amy Schadt seconded to approve the following resolution, upon the recommendation of the Superintendent:

WHEREAS, the Superintendent of Schools has investigated the employment history of Mrs. Marabeth Geiger and has presented that history to the Board; and

WHEREAS, the Board of Education has determined based upon its review of that employment history that Mrs. Geiger's original probationary appointment dated September 5, 1995, and the tenure appointment dated September 4, 1998 in the tenure area of computer education, were in error and did not conform to Pt. 30 (now identified as 8 NYCRR Pt. 30-1) of the Board of Regents Rules; and

WHEREAS, Ms. Geiger holds permanent certification in physical education; and

WHEREAS, Ms. Geiger had been continuously assigned to instructional support services by providing computer and technology instruction to students and pedagogical support, technical assistance, consultation, model lessons and other professional support to staff related to the implementation of the District's technology program; and

WHEREAS, April of 2009, the Board of Regents by emergency action adopted a measure to address the tenure and seniority rights of teachers currently employed in instructional support positions in school districts who had received appointments to tenure areas not authorized by Part 30-1 and in so doing added subdivision (j) to section 30-1.1 of the Board of Regents; and

WHEREAS, the Board has determined that it is necessary, appropriate and consistent with the newly adopted section 30-1.1(j) of the Board of Regents Rules to take corrective action in regard to the erroneous appointment; Now, Therefore, be it **Resolved**, that the probationary appointment of Marabeth Geiger dated September 5, 1995 and the tenure appointment dated September 4, 1998 in the tenure area identified as "Computer Education" are each hereby amended to reflect that Mrs. Geiger's original tenure area of appointment was in the area of physical education and her service to the District shall be deemed to have been in that tenure area. This amendment shall be retroactively effective to September 5, 1995 and September 4, 1998 respectively.

AYES: 5 NOES: 0 ABSENT: 2 (Hart/Rutan) MOTION CARRIED

5. Instructional Appointments

Paul Hutschenreuter moved and Roxanne Dziedzic seconded to appoint the following to the instructional staff, upon the recommendation of the Superintendent:

Name	Sharon Rutowski
Position	1.0 F.T.E. School Psychologist
Type	Probationary
Tenure	School Psychologist
Effective Date	September 1, 2009 – September 1, 2011
Salary	\$53,016

AYES: 5 NOES: 0 ABSENT: 2 (Hart/Rutan) MOTION CARRIED

6. Substitute Appointments

Amy Schadt moved and Roxanne Dziejcz seconded to appoint the following substitutes, upon the recommendation of the Superintendent:

Name	Laura Hartman
Position	Teacher
Type	Substitute
Effective Date	June 5, 2009
Salary	\$85 per day

Name	Laura Hartman
Position	Teaching Assistant
Type	Substitute
Effective Date	June 5, 2009
Salary	\$65 per day

Name	Emily Orbank
Position	Teacher
Type	Substitute
Effective Date	June 5, 2009
Salary	\$85 per day

Name	Emily Orbank
Position	Teaching Assistant
Type	Substitute
Effective Date	June 5, 2009
Salary	\$65 per day

Name	Maria Balazs
Position	Food Service Helper/ Lunch Monitor
Type	Substitute
Effective Date	June 5, 2009
Salary	\$7.15 per hour

Name	Robert Rimbeck, Jr.
Position	Grounds Worker
Type	Substitute
Effective Date	June 5, 2009
Salary	\$9.75 per hour

Name	Adam Szyjka
Position	Grounds Worker
Type	Substitute
Effective Date	June 5, 2009
Salary	\$9.75 per hour

AYES: 5 NOES: 0 ABSENT: 2 (Hart/Rutan) MOTION CARRIED

c) BUSINESS ITEMS

1. Donation

Amy Schadt moved and Paul Hutschenreuter seconded to accept a donation of a shelter and materials valued at approximately \$16,000 from the Alden Primary School PTO for the Alden Primary School's playground.

AYES: 5 NOES: 0 ABSENT: 2 (Hart/Rutan) MOTION CARRIED

2. Special Education

a. Amy Schadt moved and Paul Hutschenreuter seconded to accept the following resolution: **BE IT RESOLVED**, that the Board of Education of the Alden Central School District has reviewed and accepted the recommendations dated May 29, 2009 of the Committee on Special Education (CSE).

AYES: 5 NOES: 0 ABSENT: 2 (Hart/Rutan) MOTION CARRIED

- b. Paul Hutschenreuter moved and James Yoerg seconded to accept the following resolution: **BE IT RESOLVED**, that the Board of Education of the Alden Central School District has reviewed and accepted the recommendations dated May 29, 2009 of the Committee on Preschool Special Education (CPSE).

AYES: 5 NOES: 0 ABSENT: 2 (Hart/Rutan) MOTION CARRIED

3. Surplus

Amy Schadt moved and James Yoerg seconded to declare the following items as surplus and of no further use to the District and to approve the sale and/or disposal of the same:

- 324 Intermediate School Library Books
- 18 Textbooks – *Sports and Entertainment Marketing* by Kaser and Oelkers ©2001
- 18 Textbooks – *Sports and Entertainment Management* by Kaser and Brooks ©2005
- 18 Textbooks – *Accounting* by Guerrueru, Haber, Hoyt and Turner ©2000
- 18 Textbooks – *Business and Personal Law* by Brown and Sukys 2003

AYES: 5 NOES: 0 ABSENT: 2 (Hart/Rutan) MOTION CARRIED

4. Transportation Request

Amy Schadt moved and Paul Hutschenreuter seconded to approve the following transportation request at no cost to the District:

- Alden Recreation Department (dated 5/16/09)
 - July 2, 2009 to Buffalo Bison's Game
 - July 17, 2009 to Genesee County Village
 - July 24, 2009 to Hull House & Farmstead
 - July 31, 2009 to Fantasy Island

AYES: 5 NOES: 0 ABSENT: 2 (Hart/Rutan) MOTION CARRIED

5. Pupil Benefits Plan, Inc.

Amy Schadt moved and James Yoerg seconded to approve the Pupil Benefits Plan, Inc. Student Accident Coverage Request for the 2009-10 school year and to authorize Lynn Marie Fusco, Superintendent of Schools, or Paul Karpik, School Business Administrator, to sign the same.

AYES: 5 NOES: 0 ABSENT: 2 (Hart/Rutan) MOTION CARRIED

6. Service Contracts

James Yoerg moved and Amy Schadt seconded to approve the terms and conditions of the following contract(s) as presented and to authorize Lynn Marie Fusco, Superintendent of Schools, and/or J. Daniel Oles, President, to sign the same:

- Lumsden and McCormick, LLP – External audit of the District's financial statement for the year ending June 30, 2009.

AYES: 5 NOES: 0 ABSENT: 2 (Hart/Rutan) MOTION CARRIED

7. Reports

Club:

- a) Cultural Diversity Club – J. Baumgartner, Tracy McGee (BOCES) and a group of students spoke about the Cultural Diversity Club and their participation in a Cross-Cultural School Community Collaboration with Kenmore West High School.

Board of Education:

- a) Board of Education Summer Retreat – A summer Board retreat was scheduled for July 16, 2009 from 7 – 9 p.m.
- b) 2009-10 Board of Education Meeting Schedule
 - James Yoerg moved and Amy Schadt seconded to approve the 2009-10 Board of Education Meeting Schedule as presented, upon the recommendation of the Superintendent.

AYES: 5 NOES: 0 ABSENT: 2 (Hart/Rutan) MOTION CARRIED

Superintendent:

- a) Turner Construction – Carlo Zavatti from Turner Construction provided the Board with an EXCEL project update.
- b) Reading, AIS, Speech, Psychologists, Social Work and High School Academic Center – Written reports were provided to the Board and Department Chairs were in attendance to answer any questions.
- c) Academic Intervention Services (AIS) Plan
 - Roxanne Dziejdzic moved and Amy Schadt seconded to approve the Academic Intervention Services (AIS) Plan dated July 2009 as presented, upon the recommendation of the Superintendent.

AYES: 5 NOES: 0 ABSENT: 2 (Hart/Rutan) MOTION CARRIED

- d) Principal Reports – Written and verbal reports were provided to the Board.

8. Board Communications and Issues

- a) Board Notes
- b) Vacancy Notices - Co-Curricular/Department & Grade Level Chairs, Interscholastic Sports, and Faculty Athletic Manager
- c) Letter from Linda Hoffman (dated May 21, 2009) regarding nomination for NYSSBA Area 1 Director.
- d) Upcoming Events:
 - 6/5 – End of the Year Banquet at the Protocol
 - 6/9 – 8th Grade Reception @ 7 p.m. HS Auditorium
 - 6/10 – High School Choral Concert @ 7:30 p.m.
 - 6/11 – High School Senior Class Night @ 7 p.m.
 - 6/12 – Primary & Intermediate Schools Flag Day Celebration
 - 6/16-25 – Regents Exams
 - 6/18 – Board of Education Meeting @ 7 p.m. HS Library
 - 6/23 – 5th Grade Moving Up/6th Grade Orientation
 - 6/25 – Last Day of School for Students
 - 6/26 – Staff Development Day
 - 6/27 – Graduation @ 11 a.m.

9. Adjournment

At 9:04 p.m., Amy Schadt moved and Paul Hutschenreuter seconded to adjourn the regular meeting.

AYES: 5 NOES: 0 ABSENT: 2 (Hart/Rutan) MOTION CARRIED

Respectfully Submitted,

Carol Wimmer
District Clerk