

AGENDA  
BOARD OF EDUCATION MEETING  
DECEMBER 16, 2013 – 7:00PM  
HIGH SCHOOL LIBRARY

**\*Workshop-Riordan Group @ 6:30PM**

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- I. MEETING CALLED TO ORDER, ROLL CALL
  - II. SALUTE TO THE FLAG
  - III. MINUTES OF THE NOVEMBER 25, 2013 REGULAR MEETING
  - IV. EXECUTIVE SESSION
    - Personnel Matters
    - CSE/CPSE/504 Recommendations
  - V. ANNOUNCEMENTS
  - VI. PRIVILEGE OF THE FLOOR
  - VII. BUSINESS OFFICE REPORTS
    - a. Informational: Cash Flow Projection Report: November 2013-January 2014
    - b. Informational: Revenues/Expenditures/Budget Status Report as of December 12, 2013
    - c. Informational: Fund Balance Report as of December 11, 2013
    - d. Informational: Yr. to Yr. Revenue Report
    - e. Informational: Yr. to Yr. Expense Report
    - f. Informational: Trial Balance Report as of December 11, 2013
  - VIII. EXTRACLASSROOM ACTIVITY ACCOUNT REPORT
    - a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for the period ending November 30, 2013 be accepted.
  - IX. BOCES CONTRACT  
RESOLVED, upon the recommendation of the Superintendent of Schools, that an increase to the BOCES contract in the amount of \$24,002.68 be accepted. This brings the total contract to \$3,108,730.17.
  - X. FALL 2014 COACHING APPOINTMENTS  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following Fall 2014 coaching appointments be made:
    - Modified Field Hockey: Angela (Eberly) Austin
    - Modified Volleyball: Janet Avery
  - XI. MORNING STUDENT WORKERS  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following students be appointed to Morning Student Worker positions: Tyler Graham, Carter Wiggins
  - XII. EXTRA-CURRICULAR RESIGNATION  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Joshua Buczek from his position as Ski Club Co-Advisor be accepted.

XIII. SUBSTITUTES

- a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be added to the substitute list:

Teacher Substitutes: Kirsten Mangino(Cert. Ch. Ed Gr. 1-6, SWD Gr 1-6)

Melissa Heslop (Cert. Ch. Ed. Gr. 1-6)

-Ms. Mangino and Ms. Heslop have both rec'd NYS mandated fingerprinting clearance.

- b. RESOLVED, upon the recommendation of the Superintendent of Schools, that Shannon Crocker and George Heath be removed from the support staff substitute list.

XIV. SURPLUS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be declared as surplus and disposed of in a manner consistent with Board of Education policy:

1 – Hegner Scroll Saw

XV. INTERSCHOLASTIC ATHLETIC PLAN FOR 2013-14

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the 2013-14 Interscholastic Athletic Plan be accepted.

XVI. LOCAL ASSISTANCE PLAN

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading and adoption of the Local Assistance Plan be accepted.

XVII. RENEWAL OF CONDITIONAL APPOINTMENTS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following appointments be renewed conditionally, pending NYS mandated fingerprinting clearance:

Support Staff: Marilyn Hagerman

Teacher, Support Staff & Bus Driver Substitute: Jessica Byers(N.C.)

XVIII. PERMANENT APPOINTMENTS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following appointments be made permanent as a result on NYS mandated fingerprinting clearance:

Sub. Teacher: Shelby Zimmer

Teacher and Support Staff Substitute: Wendy Cadwell (N.C.)

XIX. DISCUSSION ITEMS

- a. Capital Project

XX. PRIVILEGE OF THE FLOOR

XXI. ADJOURNMENT

Reports: Conference Reports: Dietrich, DiRosa/Broughton  
Jr. Sr. High School Notes