

AGENDA  
BOARD OF EDUCATION MEETING  
FEBRUARY 24, 2014 – 7:00PM  
HIGH SCHOOL LIBRARY

**6:30PM-Rural Schools Presentation**

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- I. MEETING CALLED TO ORDER, ROLL CALL
  - II. SALUTE TO THE FLAG
  - III. MINUTES OF THE JANUARY 27, 2014 REGULAR MEETING
  - IV. EXECUTIVE SESSION
    - Personnel Matters
    - CSE Recommendations
  - V. ANNOUNCEMENTS
  - VI. PRIVILEGE OF THE FLOOR
  - VII. BUSINESS OFFICE REPORTS
    - a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a service contract with the Children’s Home of Wyoming Conference for the provision of education services in the Day School/Day Treatment Program.
    - b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer’s Report for December 1-31, 2013 be accepted.
    - c. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer’s Report for January 1-31, 2014 be accepted.
    - d. Informational: Cash Flow Projection Report: January-March 2014
    - e. Informational: Revenues/Expenditures/Budget Status Report as of February 20, 2014
    - f. Informational: Fund Balance Report as of February 20, 2014
    - g. Informational: Yr. to Yr. Revenue Report
    - h. Informational: Yr. to Yr. Expense Report
    - i. Informational: Trial Balance Report as of February 20, 2014
  - 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 January 31, 2014 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 \$582,650.42 be accepted. This brings the total contract to \$3,716,740.37.
  - X. APPROVAL OF 2014-15 SCHOOL CALENDAR

RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2014-2015 school year calendar be accepted.

- XI. APPOINTMENT OF ACCOUNT CLERK  
RESOLVED, upon the recommendation of the Superintendent of Schools, that \_\_\_\_ be appointed to a full time account clerk position off of the Civil Service list.
- XII. APPOINTMENT OF CONTRACT BUS DRIVER  
RESOLVED, upon the recommendation of the Superintendent of Schools, that Jessica Byers be appointed off of the bus driver substitute list to a contract bus driver position.
- XIII. STUDENT WORKER APPOINTMENTS  
RESOLVED, upon the recommendation of the Superintendent of Schools, that Roger Kise Jr. and Brittany Bennett be approved as student workers.
- XIV. APPOINTMENT OF IMPARTIAL HEARING OFFICER  
A request for an impartial hearing having been made, and the Board President having appointed Mindy Wolman in accordance with Board policy who was the next available person from the school district's rotational hearing officer list, upon motion of\_\_\_\_, seconded by\_\_\_\_, Mindy Wolman is the next available person from the school district's rotational hearing officer list, and is appointed Hearing Officer in regard to a pending request for a hearing and is requested to issue a decision within the appropriate time period of the law and regulations.
- XV. RESIGNATION  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Earl Paugh from his position as Head Custodian be accepted effective February 28, 2014.
- XVI. SUBSTITUTES  
a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be added to the substitute list:  
Teacher Substitute: Esperanza Gutierrez(N.C.)  
Joanna Burd(cert. Business, Child Ed. )  
Support Staff Substitute: Jillian Percival  
Note-Ms. Percival, Ms. Burd and Miss Gutierrez have each rec'd NYS mandated fingerprinting clearance.
- XVII. YORKER'S CONFERENCE  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Yorker's Club be approved to attend the State History Interest Project Convention at the Moriah School District on May 15-17, 2014 with a two night overnight stay with approximately 25 students attending.  
\*Leaving after school on May 15 and returning on Saturday, May 17. Moriah CSD is four hours away from Vermont.
- XVIII. RENEWAL OF CONDITIONAL APPOINTMENT  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following appointment be renewed conditionally, pending NYS mandated fingerprinting clearance:  
Teacher, Support Staff: Jessica Byers(N.C.)
- XIX. PERMANENT APPOINTMENT  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following appointment be made permanent as a result of NYS mandated fingerprinting clearance:  
Support Staff: Marilyn Hagerman

XX. DISCUSSION ITEMS

- a. Capital Project
- b. BOCES Administrative and Capital Budgets

XXI. BUDGET DEVELOPMENT WORKSHOP

Instruction

XXII. PRIVILEGE OF THE FLOOR

XXIII. ADJOURNMENT

Reports: Jr. Sr. High School Notes  
Conference Reports from P.E. Department  
M. Ramsden-Regional NYSTEEA Teacher of the Year  
Regional TAG Information