

AGENDA
BOARD OF EDUCATION MEETING
SEPTEMBER 23, 2013 – 7:00PM
HIGH SCHOOL LIBRARY

6:00Workshop: Test Scores

7:00PM - Informational Meeting on proposed Bus Purchases
Vote –October 15, 1:30-8:00PM-Olmsted Cafeteria

- I. MEETING CALLED TO ORDER, ROLL CALL
- II. SALUTE TO THE FLAG
- III. MINUTES OF THE AUGUST 19, 2013 REGULAR MEETING AND SEPTEMBER 5, 2013 SPECIAL MEETING
- IV. EXECUTIVE SESSION
 - Personnel Matters
 - CSE/CPSE Recommendations
- V. ANNOUNCEMENTS
- VI. PRIVILEGE OF THE FLOOR
- VII. BUSINESS OFFICE REPORTS
 - a. Informational: Cash Flow Projection Report: August – October 2013
 - b. Informational: Revenues/Expenditures/Budget Status Report
 - c. Informational: Fund Balance Report as of September 19, 2013
 - d. Informational: Yr. to Yr. Revenue Report
 - e. Informational: Yr. to Yr. Expense Report
 - f. Informational: School Lunch Profit & Loss for September 2012-Revised
 - g. Informational: School Lunch Profit & Loss for June 2013
- VIII. DONATION
RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation from the Nineveh Country Store to the Class of 2014 in the amount of \$50.00 be accepted.
- IX. EXTRACLASSROOM ACTIVITY ACCOUNT REPORTS
 - a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for the period ending July 31, 2013 be accepted.
 - b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for the period ending August 30, 2013 be accepted.
- X. PUBLIC ACCESS DEFIBRILLATION AGENCY COLLABORATIVE AGREEMENT
RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into an agreement with BOCES and United Health Services Hospitals, Inc. for continued compliance with the Public Access Defibrillation Program. (No cost to the District)
- XI. ACCUMULATED SICK DAYS
RESOLVED, upon the recommendation of the Superintendent of Schools, that 36.2 accumulated sick days earned by Jason Lyon in the Sidney Central School District be approved.

XII. EXTRA-CURRICULAR APPOINTMENTS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following extracurricular appointments be made for the 2013-14 school year:

Entrepreneur Club: Ann McDonald
Grade 8 Advisor: Trisha Williams

XIII. COACHING APPOINTMENTS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following 2013-14 coaching appointments be made:

JV Boys Basketball: Sherm McElwain JV Girls Basketball: Leslie Dauphinais
Mod. Girls Basketball: Cheryl Hamilton Modified Softball: Kelly Rooney

XIV. DIGNITY ACT COORDINATORS

RESOLVED, upon the recommendation of the Superintendent of Schools, that Kathleen Wood be designated as District Dignity Act Coordinator, Lori Boman as the W.A. Olmsted Dignity Act Coordinator and Kristine Conrow as the Jr. Sr. High School Dignity Act Coordinator.

XV. AFTERSCHOOL ENRICHMENT STUDENT WORKERS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following students be approved to work in the afterschool enrichment program:

Joey Whidden Kristen Terkowski Samantha Stilson
*Crystal Reigel *Holly Henry *Ben Copeland *Nicholas Wolbert

*returning student worker-no applications included in BOE packet.

XVI. MORNING PROGRAM STUDENT WORKERS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following students be approved to work in the Morning Program:

*Steven Lee *Katie Hoyt *Miranda Messinger

* returning student worker-no applications included in BOE packet.

XVII. SUBSTITUTES

a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following name be added to the substitute lists:

Teacher Substitute: Michelle VanDeWeert (N.C.)-has NYS fingerprinting clearance

Bus Driver Substitute: Jeffrey Butler – will be cleared for employment pursuant to sections 509-cc, 509-d and/or 1229-d of the Vehicle and Traffic Law

b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following name be added to the support staff list conditionally, pending NYS fingerprinting clearance:

Support Staff Substitute: George Hearth

c. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be removed from the substitute lists:

Kyle Fuller Christina Palmer Brittany Plony Jessica Hartman
Amy Williams

XVIII. STUDENT CLERK FOR BUS VOTE

RESOLVED, upon the recommendation of the Superintendent of Schools, that Courtney Elliott be appointed as a clerk for the bus vote on October 15, 2013.

- XIX. SPECIAL EDUCATION-DISTRICT ANNUAL PLAN
RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading and adoption of the Special Education District Annual Plan be accepted.
- XX. HAZARD COMMUNICATION PLAN
RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the first amendment to the Hazard Communication Plan be accepted.
*Major changes highlighted in yellow.
- XXI. POLICY #6138, PUBLIC REPORT ON REVISIONS TO DISTRICT POLICIES, PRACTICES AND PROCEDURES UPON A FINDING OF SIGNIFICANT DISPROPORTIONALITY-FIRST READING
RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of Policy #6138 be approved.
- XXII. POLICY #6132, SCHOOL-WIDE PRE-REFERRAL APPROACHES AND INTERVENTIONS-FIRST READING
RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of Policy #6132 be approved.
- XXIII. POLICY #6177, SPECIAL EDUCATION PERSONNEL, FIRST READING
RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of Policy #6177 be approved.
- XXIV. POLICY #6140, ANIMALS IN THE SCHOOL, FIRST READING
RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of Policy #6140 be approved.
- XXV. POLICY #6174, DECLASSIFICATION OF STUDENTS WITH DISABILITIES, FIRST READING
RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of Policy #6174 be approved.
- XXVI. POLICY #4400-STAFF COMPLAINTS AND GRIEVANCES, FIRST READING
RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of Policy #4400 be approved.
- XXVII. POLICY # 3140-ANNUAL DISTRICT MEETING AND ELECTION/BUDGET VOTE, FIRST READING
RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of Policy #3140 be approved.
- XXVIII. POLICY #4114, CONDITIONAL APPOINTMENT & EMERGENCY CONDITIONAL APPOINTMENT, FIRST READING
RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of Policy #4114 be approved.
- XXIX. POLICY # 3600, INFORMATION SECURITY BREACH AND NOTIFICATION, FIRST READING
RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of Policy #3600 be approved.

XXX.ADOPTION OF TAX LEVY

RESOLVED, upon the recommendation of the Superintendent of Schools, that the corrected tax levy of \$3,615,067 be accepted.

XXXI.SURPLUS

- a. 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-Fahrenheit 451-ISBN 0345342968-water damage/moldy
 - 30 volume set Encyclopedia Americana-ISBN 0717201295-obsolete/dated
 - 2 Canon Optura 20 digital camcorders
 - 1 camera lens
 - 1 Minolta camera and lens
 - 7-Sony Digital Camera's: SN#621550, 621537, 618617, 621665, 623204, 621668, 115234
- b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board accept \$800.00 from Shane Roggie for the purchase of surplus wrestling mats.

XXXII.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:
Support Staff: Shannon Crocker

XXXIII.BTSBA ANNUAL BUSINESS MEETING, OCT. 9, 2013 @ 6:00PM

Reservations needed by Oct. 2, 2013

XXXIV. PRIVILEGE OF THE FLOOR

XXXV. ADJOURNMENT

Reports: Savings on Proposed Bus Purchases
Jr. Sr. High School Notes