

AGENDA
BOARD OF EDUCATION MEETING
JANUARY 27, 2014 – 7:00PM
HIGH SCHOOL LIBRARY

6:30PM-Riordan Management Group

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- I. MEETING CALLED TO ORDER, ROLL CALL
- II. SALUTE TO THE FLAG
- III. MINUTES OF THE DECEMBER 16, 2013 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 Treasurer's Report for September 1-30, 2013 be accepted.
 - b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for October 1-31, 2013 be accepted.
 - c. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for November 1-30, 2013 be accepted.
 - d. Informational: Cash Flow Projection Report: December-February 2014
 - e. Informational: Revenues/Expenditures/Budget Status Report as of January 23, 2014
 - f. Informational: Fund Balance Report as of January 23, 2014
 - g. Informational: Yr. to Yr. Revenue Report
 - h. Informational: Yr. to Yr. Expense Report
 - i. Informational: Trial Balance Report as of January 23, 2014
- VIII. APPROVAL OF SCHOOL CREDIT CARD HOLDERS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board authorize the following to hold school credit cards:
- | | | | |
|-------------------|---------------------|------------------|---------------------|
| Beth Ehrensbeck | \$7,500 credit line | David Groover | \$3,000 credit line |
| Cathy Dopko | \$3,000 credit line | Joseph Burns | \$3,000 credit line |
| Darlene Noyes | \$3,000 credit line | Joshua Quick | \$3,000 credit line |
| Joseph McLaughlin | \$3,000 credit line | Kathleen Wood | \$7,500 credit line |
| Michael Rullo | \$3,000 credit line | Cheryl Salisbury | \$1,500 credit line |
- IX. EXTRACLASSROOM ACTIVITY ACCOUNT REPORT
- a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for the period ending December 31, 2013 be accepted.

X. BOCES CONTRACT

RESOLVED, upon the recommendation of the Superintendent of Schools, that an increase to the BOCES contract in the amount of \$25,919.23 be accepted. This brings the total contract to \$3,134,649.40.

XI. SUBSTITUTES

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

Teacher Substitute: Nicole O'Brien (Cert. Ch. Ed. Gr. 1-6) *Ms. O'Brien has rec'd NYS mandated fingerprinting clearance.

b. RESOLVED, upon the recommendation of the Superintendent of Schools, that Steven Lee be removed from the substitute cleaner list.

XII. CHANGE IN APPOINTMENT TITLES

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board approve the retroactive changing of titles from Substitute Cleaners and Summer 2013 Student Workers to Student Workers for the following: Michael Allen, Jon Andrews, Nick Ehrensbeck, Tyler Gates, Tyler Graham, Scott Knickerbocker, Melissa McLaughlin, Daniel Murphy, Jonathan Niles, Allyn Rhodes, Silus Weckel, Daniel Stanton, Garrett Blakeslee, MacKenzie Havens, Abigail Bird, Tyler LaClair, Taylor Ray Parkes.

XIII. RESIGNATION

a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Connie VanDeWeert, Elem. School Nurse, for the purpose of retirement be accepted effective June 28, 2014.

b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Beth Ehrensbeck, Senior Account Clerk, be accepted effective January 31, 2014.

XIV. INTERSCHOLASTIC ATHLETIC PLAN FOR 2013-14

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

XV. REMOVAL OF POLICY 4341.2-FAMILY AND MEDICAL LEAVE

RESOLVED, upon the recommendation of the Superintendent of Schools, that Policy #4341.2 be removed from the HCS policy book.

XVI. CAPITAL PROJECT BID AWARDS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the low bid contractors in relation to the Capital Project be awarded as follows:

See attached breakdown of contractors, base bids and alternates

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. UPCOMING MEETINGS

Health Insurance Consortium Meeting - February 7@ 6:30PM
Legislative Breakfast-February 7 @ 8:00AM

XIX. DISCUSSION ITEMS

a. Capital Project

XX. BUDGET DEVELOPMENT WORKSHOP

General Support
Supervision and School Improvement
Staff Development

XXI. PRIVILEGE OF THE FLOOR

XXII. ADJOURNMENT

Reports: Jr. Sr. High School Notes
Sports Merger Updates