

AGENDA
BOARD OF EDUCATION MEETING
OCTOBER 28, 2013 – 7:00PM
HIGH SCHOOL LIBRARY

**6:00Workshop: Please meet in the
Elementary, Room 319 (6th gr. wing)-
Sarah Lynch’s classroom**
School Board Appreciation Week

- I. MEETING CALLED TO ORDER, ROLL CALL
- II. SALUTE TO THE FLAG
- III. MINUTES OF THE SEPTEMBER 23, 2013 REGULAR MEETING, OCTOBER 2, 2013 SPECIAL MEETING AND OCTOBER 15, 2013 BUS REFERENDUM
- IV. EXECUTIVE SESSION
 - Personnel Matters
 - CSE/CPSE 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 contract with the Children’s Therapy Network for the provision of speech therapy services, at a rate of \$70.00 per hour, for the period 10/15/2013 - 6/30/2014.
 - b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer’s Report for the period July 1-31, 2013 be accepted.
 - c. Informational: Cash Flow Projection Report: Sept.-Nov. 2013
 - d. Informational: Revenues/Expenditures/Budget Status Report as of October 22, 2013
 - e. Informational: Fund Balance Report as of October 22, 2013
 - f. Informational: Yr. to Yr. Revenue Report
 - g. Informational: Yr. to Yr. Expense Report
- 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 September 30, 2013 be accepted.
- IX. BOCES CLAIMS AUDITOR
RESOLVED, upon the recommendation of the Superintendent of Schools, that Beth Ehrensbeck be appointed as BOCES claims auditor for the District.
- X. UNIT COST METHODOLOGY FOR BOCES 2014-2015 SERVICES
The Broome-Tioga BOCES acting in conformance with Education Law 1950 hereby proposes unit cost methodology for its shared services, and the Superintendent having recommended that the Board adopt the attached unit methodology for such shared services, and on motion of _____, seconded by _____, it is

RESOLVED that the attached unit cost methodology is hereby approved for shared services with the Broome-Tioga Board of Cooperative Educational Services for the 2014-2015 school year.

XI. STUDENT WORKERS

- a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following student be approved to work in the afterschool enrichment program:
Latori Warren-Slicklen
- b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following student be approved to work in the morning program: Abigail Miller

XII. RESIGNATION

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation for the purpose of retirement from Arlene Noyes, HS Aide, be accepted, effective December 1, 2013.

XIII. APPOINTMENTS

- a. RESOLVED, upon the recommendation of the Superintendent of Schools, that James Goulette be appointed to a contract bus driver position.
- b. RESOLVED, upon the recommendation of the Superintendent of Schools, that Mary Bailey be appointed to a contract bus driver position off of the support staff substitute list.

XIV. SUBSTITUTES

- a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following name be added to the substitute lists:
Teacher Substitutes: *Kari DiTondo(Cert. Gr. 1-6) Cynthia Bilsky *Casey Mohrein(N.C.)
Demetra Kermidas (Cert. Gr. 1-6, SWD Gr. 1-6)
*NYS fingerprinting clearance rec'd.
- b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be removed from the substitute lists:
Brooke Prislupsky Brian Daniels Gail Hearth

XV. HAZARD COMMUNICATION PLAN

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading and adoption of the first amendment to the Hazard Communication Plan be accepted.
*Major changes highlighted in yellow.

XVI. POLICY #6138, PUBLIC REPORT ON REVISIONS TO DISTRICT POLICIES, PRACTICES AND PROCEDURES UPON A FINDING OF SIGNIFICANT DISPROPORTIONALITY-SECOND READING & ADOPTION

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading and adoption of Policy #6138 be approved.

XVII. POLICY #6132, SCHOOL-WIDE PRE-REFERRAL APPROACHES AND INTERVENTIONS-SECOND READING & ADOPTION

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading and adoption of Policy #6132 be approved.

XVIII. POLICY #6177, SPECIAL EDUCATION PERSONNEL, SECOND READING & ADOPTION

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading and adoption of Policy #6177 be approved.

XIX. POLICY #6140, ANIMALS IN THE SCHOOL, SECOND READING & ADOPTION

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading and adoption of Policy #6140 be approved.

- XX. POLICY #6174, DECLASSIFICATION OF STUDENTS WITH DISABILITIES, SECOND READING & ADOPTION
RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading and adoption of Policy #6174 be approved.
- XXI. POLICY #4400-STAFF COMPLAINTS AND GRIEVANCES, SECOND READING & ADOPTION
RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading and adoption of Policy #4400 be approved.
- XXII.POLICY # 3140-ANNUAL DISTRICT MEETING AND ELECTION/BUDGET VOTE, SECOND READING & ADOPTION
RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading and adoption of Policy #3140 be approved.
- XXIII.POLICY #4114, CONDITIONAL APPOINTMENT & EMERGENCY CONDITIONAL APPOINTMENT, SECOND READING & ADOPTION
RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading and adoption of Policy #4114 be approved.
- XXIV. POLICY # 3600, INFORMATION SECURITY BREACH AND NOTIFICATION, SECOND READING & ADOPTION
RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading and adoption of Policy #3600 be approved.
- XXV. POLICY #6171, PROCEDURES FOR APPOINTING IMPARTIAL HEARING OFFICER, AMENDMENT, FIRST READING
RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the amendment to Policy #6171 be accepted.
- XXVI.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:
19 Textbooks: Keyboarding, Formatting and Document Processing, 1993, South-Western
- XXVII.GRADUATE HOURS/MASTERS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following Graduate Hours/Masters be approved:
- | | |
|---------------------|--------------------|
| Brittney Broughton: | 3 hours |
| Richard Dutko: | 12 hours |
| Matthew Bucci: | 9 hours + Master's |
| Kyle Tibbits: | 9 hours + Master's |
| Jennifer Dutcher | 3 hours |
- XXVIII.CREATION AND FUNDING OF AN INSURANCE RESERVE FUND
RESOLVED, upon the recommendation of the Superintendent of Schools, that an Insurance Reserve Fund be established and the Board of Education authorize an amount not to exceed \$50,000 be moved from the unreserved, undesignated General Fund Balance to fund the Insurance Reserve Fund.

XXIX.RETIREMENT RESERVE FUND

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education authorize an amount not to exceed \$923, 318 be moved from the unreserved, undesignated General Fund Balance to the Retirement Reserve Fund.

XXX.REPAIR RESERVE FUND

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education authorize an amount not to exceed \$112,448.18 be moved from the unreserved, undesignated General Fund Balance to the Repair Reserve Fund.

XXXI. PROPOSED CHANGE TO THE 2013-2014 SCHOOL CALENDAR

RESOLVED, upon the recommendation of the Superintendent of Schools, that the school calendar be adjusted to reflect the following dates be utilized for Professional Development with student dismissal at 12:30pm: Nov. 22, Dec. 13, Jan. 10, Feb. 28, May 9

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, George Heath

XXXIII.HEALTH INSURANCE CONSORTIUM MEETING, NOVEMBER 1, 2013

XXXIV. PRIVILEGE OF THE FLOOR

XXXV. ADJOURNMENT

Reports: Jr. Sr. High School Notes
Baker-Conference Report