

AGENDA
BOARD OF EDUCATION MEETING
NOVEMBER 25, 2013 – 6:00PM
HIGH SCHOOL LIBRARY

****Please note the BOE meeting will
begin at 6:00PM instead of 7:00PM.**

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- I. MEETING CALLED TO ORDER, ROLL CALL
 - II. SALUTE TO THE FLAG
 - III. MINUTES OF THE OCTOBER 28, 2013 REGULAR MEETING
 - IV. EXECUTIVE SESSION
 - Personnel Matters
 - CSE/CPSE Recommendations
 - Support Staff Contract
 - 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 the period August 1-31, 2013 be accepted.
 - b. Informational: Cash Flow Projection Report: October –December 2013
 - c. Informational: Revenues/Expenditures/Budget Status Report as of November 18, 2013
 - d. Informational: Fund Balance Report as of November 19, 2013
 - e. Informational: Yr. to Yr. Revenue Report
 - f. Informational: Yr. to Yr. Expense Report
 - g. Informational: Trial Balance Report as of November 19, 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 October 31, 2013 be accepted.
 - IX. PROPOSED SCHEDULE FOR BUDGET DEVELOPMENT MEETINGS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the schedule for Budget Development Meetings be approved.
 - X. DONATION
RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation of \$100.00 from the Colesville Rotary to the Yorker's Club be accepted.
 - XI. BOCES CONTRACT
RESOLVED, upon the recommendation of the Superintendent of Schools, that an increase to the BOCES contract in the amount of \$365,654.03 be accepted. This brings the total contract to \$3,084,727.49.

XII. STUDENT WORKERS

- a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following students be approved to work in the morning program: Ashlee Howell, Samantha Robertson
- b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following students be approved to work in the afterschool, program: Chelsea Beavers, Haley Davis

XIII. SUPPORT STAFF APPOINTMENT

RESOLVED, upon the recommendation of the Superintendent of Schools, that Jesse Nickerson be appointed to a full time cleaner position.

*Mr. Nickerson has rec'd NYS mandated fingerprinting clearance.

XIV. RESIGNATION

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from James Goulette from his position as contract bus driver be accepted, effective October 31, 2013.

XV. BUS DRIVER APPOINTMENT

RESOLVED, upon the recommendation of the Superintendent of Schools, that Jeff Butler be appointed off of the substitute list to a contract bus driver position.

XVI. SUBSTITUTES

- a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following name be added to the substitute list:
Teacher Substitute: Stephanie Quick (Cert. Earth/Gen. Science)-has rec'd NYS fingerprinting clearance
- b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be added to the substitute lists conditionally, pending NYS mandated fingerprinting clearance:
Teacher Substitute: Shelby Zimmer (N.C.)
Teacher and Support Staff Substitute: Wendy Cadwell (N.C.)
Teacher, Support Staff & Bus Driver Substitute: Jessica Byers(N.C.)
Support Staff: Marilyn Hagerman
- c. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following name be removed from the substitute lists: Christina Taylor

XVII. COACHING APPOINTMENTS FOR THE 2014-15 SPORTS SEASON

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

Varsity Football-Tim Petras
Varsity Field Hockey-Cheryl Hamilton
Varsity Volleyball-Tim Strantz
Golf-Paul Volkert
Cross Country-George Wright
Cheerleading-Barb Hendrickson
Assistant Varsity Football-Brian Young, Jason Lyon
Modified Football-Joe McLaughlin
JV Volleyball-Timmie Miller
JV Field Hockey-Leslie Dauphinais

XVIII. MERGED TEAMS FOR THE 2014-2015 SCHOOL YEAR

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following team mergers be approved for the 2014-15 school year:

Bainbridge-Guilford-Afton-Harpursville: JV/Varsity Wrestling

Afton-Harpursville: Varsity Football, Modified Football

Varsity Boys Soccer, Modified Boys Soccer

Cheerleading

Boys & Girls Modified – Varsity Cross Country, Boys & Girls JV/Varsity Indoor Track, Boys & Girls Modified – Varsity Outdoor Track

Boys & Girls JV/Varsity Bowling

XIX. POLICY #6171, PROCEDURES FOR APPOINTING IMPARTIAL HEARING OFFICER, AMENDMENT, SECOND READING & ADOPTION

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading and adoption of the amendment to Policy #6171 be accepted.

XX. SURPLUS

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

1-Smart Table SN: ST2301-R2-015135

Goalie pants – 5 pairs

Goalie Leg kickers – 7

Goalie hand – 1

Goalie helmets – 5

Field hockey sticks – 8

Tent Bag – 1

Ball bags – 3

Foam shinguards (blue) – 12 pair

Plaid kilts – 52

Blue modified jerseys - 35

Goalie Chest protectors – 4

Goalie legs – 4 pair

Goalie boot – 1

Field Hockey Sticks – 31

Field hockey bags – 14

Plastic tote – 1

Foam shinguards (gold) – 24

Small shinguards

Gold modified jerseys – 33

XXI. CAPITAL PROJECT STAGING AREA BIDS

- a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board approve the bid from Spectrum Electrical Services, Inc. in the amount of \$10,800 for electrical preparation and staging of contractor and project manager job trailers for the District-Wide Renovation Project.
- b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board approved the bid from Boland's Excavating & Topsoil, Inc. in the amount of \$13,200 for site preparation and staging of contractor and project manager job trailers for the District-Wide Renovation Project.

XXII. JR. SR. HIGH SCHOOL STUDENT ATTENDANCE DURING REGENTS WEEK

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board adjust the school calendar to reflect that students in Grades 7-12 will not be in attendance during the week of January 27-30, 2014 except for those students involved in Regents testing.

XXIII. 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

XXIV. DISCUSSION ITEMS

- a. Capital Project
- b. Shared Transportation Facility

XXV. PRIVILEGE OF THE FLOOR

XXVI. ADJOURNMENT

Reports: Conference Reports-Waters, Slesinsky
Jr. Sr. High School Notes
Visual Structural Inspection Report