

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

6:00PM-BoardDocs Training

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- I. MEETING CALLED TO ORDER, ROLL CALL
 - II. SALUTE TO THE FLAG
 - III. MINUTES OF THE FEBRUARY 24, 2014 REGULAR MEETING AND MARCH 6, 2014 SPECIAL MEETING
 - IV. EXECUTIVE SESSION
 - CSE/CPSE/504 Recommendations
 - Personnel Matters
 - V. ANNOUNCEMENTS
 - VI. PRIVILEGE OF THE FLOOR
 - VII. BUSINESS OFFICE REPORTS
 - a. RESOLVED, upon the recommendation of the Superintendent of Schools, that Heather Medovich be appointed to the position of BOCES Warrant Auditor.
*to replace Beth Ehrensbeck
 - b. RESOLVED, upon the recommendation of the Superintendent of Schools, that Kristen Fuller be appointed to the position of Extra-Curricular Auditor.
*to replace Beth Ehrensbeck
 - c. RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into an agreement with the Union-Endicott Central School District for the 2013-14 school year for the provision of health & welfare services for one child at a cost not to exceed \$299.85.
 - d. Informational: Cash Flow Projection Report: February – early May 2014
 - e. Informational: Revenues/Expenditures/Budget Status Report for March 2014
 - f. Informational: Fund Balance Report as of March 20, 2014
 - g. Informational: Yr. to Yr. Revenue Report
 - h. Informational: Yr. to Yr. Expense Report
 - i. Trial Balance Report as of March 20, 2014
 - VIII. EXTRACLASSROOM ACTIVITY ACCOUNT REPORT
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for the period ending February 28, 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 \$24,991.44 be accepted. This brings the total contract to \$3,741,731.81.

- X. **CORRECTIVE ACTION PLAN**
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Corrective Action Plan in response to the Report of Examination of Financial Management for the period July 1, 2011 – June 30, 2013 be accepted.
- XI. **APPOINTMENT OF CONTRACT BUS DRIVER**
RESOLVED, upon the recommendation of the Superintendent of Schools, that John Kocik III be appointed to a contract bus driver position.
- XII. **APPROVAL OF GRADUATE HOURS/MASTERS**
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following Graduate Hours/Master's be approved:
- | | |
|--------------------|---------------------------------|
| Jessica Kelley | 6 hours |
| Tom Ryder | Master's + 1 hour |
| Amy Rigo | 3 hours (tuition reimbursement) |
| Brittney Broughton | 3 hours |
| Vanessa Baker | 3 hours |
- XIII. **SUBSTITUTES**
- a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be added to the substitute list:
- Teacher & Support Staff Substitute: Megan Schmitt(N.C.)
Teacher Substitute: Ryan Frazer (Cert. SS 7-12)
Kaylee Velez (Cert. B-Gr. 2, Gr. 1-6)
- Ms. Schmitt, Ms. Velez and Mr. Frazer have rec'd NYS fingerprinting clearance.
- b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following name be added to the substitute list conditionally, pending NYS mandated fingerprinting clearance:
- Support Staff: Randi Darling
- c. RESOLVED, upon the recommendation of the Superintendent of Schools, that Christina Wood be removed from the teacher substitute list.
- XIV. **SURPLUS**
RESOLVED, upon the recommendation of the Superintendent of Schools, that the attached lists of books from the Elementary and Jr. Sr. High School Libraries be declared as surplus and disposed of in a manner consistent with Board of Education policy.
- XV. **DONATIONS**
- a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation from Don's Automotive Mall to the sixth grade in the amount of \$100.00 be accepted.
- b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation from Parlor City Paper Box Co., Inc. to the sixth grade in the amount of \$75.00 be accepted.
- XVI. **BOCES NOTICE OF ANNUAL MEETING AND BOARD ELECTION**
Informational only-Harpursville cannot nominate
- XVII. **BOCES ANNUAL BUSINESS MEETING, APRIL 9, 2014 @ 5:00PM**

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 Substitute: Jessica Byers

XIX. BUDGET DEVELOPMENT – TRANSPORTATION, CENSUS, BENEFITS, DEBT SERVICE, REVENUES

XX. PRIVILEGE OF THE FLOOR

XXI. ADJOURNMENT

Reports: Jr Sr. High School Notes
Enrollment for February 2014