

AGENDA
BOARD OF EDUCATION MEETING
JANUARY 10, 2011 – 7:00 PM
HIGH SCHOOL AUDITORIUM

**7:00PM Informational Meeting-Bus/Van Proposed Purchase
Vote – January 11, 2011 1:30 – 8:00PM – Elementary Cafeteria**

- I. MEETING CALLED TO ORDER, ROLL CALL
- II. SALUTE TO THE FLAG
- III. MINUTES OF THE DECEMBER 20, 2010 REGULAR MEETING
- IV. EXECUTIVE SESSION
 - Personnel Issues
 - CSE Recommendations
- V. ANNOUNCEMENTS
- VI. PRIVILEGE OF THE FLOOR
- VII. ADDITION OF PARENT MEMBERS TO THE COMMITTEE ON SPECIAL EDUCATION/COMMITTEE ON PRESCHOOL SPECIAL EDUCATION
RESOLVED, upon the recommendation of the Superintendent of Schools, that Melissa Bombard and Jenni Austin be appointed as parent members to the Committee on Preschool Special Education and Committee on Special Education.
- VIII. NEW POLICY – SCHOOL LUNCH: NON-PAYMENT FOR FULL OR REDUCED PRICE MEALS CHARGED BY STUDENTS# 5150-SECOND READING & ADOPTION
RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading and adoption of Policy # 5150 School Lunch: Non-Payment for Full or Reduced Price Meals Charged by Students be approved.
- IX. DONATION
RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation of \$2,000 from the Busfield Foundation be accepted.
- X. SURPLUS EQUIPMENT
RESOLVED, upon the recommendation of the Superintendent of Schools, that the enclosed list of computers, monitors, printers and miscellaneous hardware be surplus and disposed of in a manner consistent with Board of Education policy.
- XI. SURPLUS BID RESULTS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following bid for the storage hut be accepted:
 - Jerry Dann \$111.50

*There were no other bidders.

XII. ELECTION OFFICIALS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be appointed as clerks/inspectors for the January 11, 2011 referendum:

Mary Pines (Deputy Commissioner, Board of Elections) Karen Davis (Board of Elections)
Debbie Preston (Board of Elections) Stacy McCabe (Board of Elections) Darlene Noyes
*Thomas Murphy-Machine Custodian, Board of Elections

XIII. SUBSTITUTES

- a. 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: Terry Williams
Support Staff Substitute: Joshua Lee

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

Support Staff Substitute: Alexa Potter-currently a High School student-no fingerprinting required

XIV. STUDENT WORKERS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following student workers be approved:

Erin Andrews Jared Decker Breanna Stock

XV. HEALTH INSURANCE CONSORTIUM MEETING – FRIDAY, FEBRUARY 4, 2011

XVI. PERMANENT APPOINTMENTS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following appointment be made permanent as a result on NYS mandated fingerprinting clearance:

Support Staff Substitute: Karlee Eberly-Robinson

XVII. DISCUSSION ITEMS

- a. Recognition of Henry Weissmann
b. Merged Sports Teams

XVIII. PRIVILEGE OF THE FLOOR

XIX. ADJOURNMENT

Reports enclosed: a. News & Notes-Elem/MS/HS
b. Enrollment Report 12/31/10