

AGENDA
BOARD OF EDUCATION MEETING
JANUARY 14, 2013 – 7:00PM
HIGH SCHOOL LIBRARY

6:00PM: Supt. Evaluation- Board
please meet in the District Office
Conference Room

- I. MEETING CALLED TO ORDER, ROLL CALL
- II. SALUTE TO THE FLAG
- III. MINUTES OF THE DECEMBER 17, 2012 REGULAR MEETING
- IV. EXECUTIVE SESSION
 - CSE Recommendations
 - Personnel
- 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 July 1-31, 2012 be accepted.
 - b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for August 1-31, 2012 be accepted.
 - c. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for September 1-30, 2012 be accepted.
 - d. Informational: Cash Flow Projection Report: Sept.- January 5, 2013
 - e. Informational: Revenue/Expenditure/Budget Status Report as of January 5, 2013
 - f. Informational: Fund Balance Report as of December 31, 2012
 - g. Informational: School Lunch Profit & Loss for September, October, November, December 2012
 - h. Informational: Year to Year Expenditure Comparison 2010-11 through 2012-13
- VIII. EXTRA-CLASSROOM ACTIVITY ACCOUNT REPORT
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extra-Classroom Activity Account Report for December 2012 be accepted.
- IX. BUDGET CALENDAR
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Budget Meeting Calendar be accepted.
- X. DONATION
RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation of \$88.72 from the Nineveh Presbyterian Church for the Olweus Anti-Bullying Program be accepted.
- XI. EXTRA-CURRICULAR APPOINTMENT
RESOLVED, upon the recommendation of the Superintendent of Schools, that Candace Blakeslee be appointed as the Entrepreneur Club Advisor for the 2012-13 and 2013-14 school years.

XII. RESIGNATIONS

- a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Patricia Dalpiaz, for the purpose of retirement, be accepted effective June 30, 2013.
- b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Stephanie Gilfillan from her position as Girls Track Coach be accepted.

XIII. SUBSTITUTES

- a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be appointed to the substitute list:
Teacher Substitutes: Ciara Blakeslee (N.C.)
Constance Giardina (SWD B-Gr.2 Gr.1-6, Child Ed.)
Both have rec'd NYS mandated fingerprinting clearance.
- b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following name be removed from the substitute list:
Substitute Teacher: Jessica Jackson

XIV. MORNING STUDENT WORKER

RESOLVED, upon the recommendation of the Superintendent of Schools, that Alicia Osborne be appointed to a morning student worker position.

XV. DISCUSSION REGARDING RESCINDING THE FOLLOWING POLICIES:

- a. Policy #3541.35 Bus Emergency
- b. Policy #3541.36 Seat Belts on School Buses

XVI. DISCUSSION ITEM

- a. Capital Project
 - Current
 - Bus Garage
- b. Substitute Teacher Rates of Pay
- c. Off Campus Placements

XVII. 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: Abbey Cashman

**XVIII. BROOME-TIOGA SCHOOL BOARDS ASSOCIATION ANNUAL LEGISLATIVE BREAKFAST
FEBRUARY 1, 2013 – 8:00-10:00AM**

XIX. HEALTH INSURANCE CONSORTIUM MEETING-FEBRUARY 1, 2013, 6:30PM

XX. EXECUTIVE SESSION

Personnel

XXI. PRIVILEGE OF THE FLOOR

XXII. ADJOURNMENT

Reports included: Jr. Sr. High Notes

Enrollment