

AGENDA  
BOARD OF EDUCATION MEETING  
JANUARY 23, 2012 – 7:00 PM  
HIGH SCHOOL LIBRARY

6:00PM Workshop-Changes to Gr. 3-8  
Testing

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- I. MEETING CALLED TO ORDER, ROLL CALL
  - II. SALUTE TO THE FLAG
  - III. MINUTES OF THE JANUARY 9, 2012 REGULAR MEETING
  - IV. EXECUTIVE SESSION  
CSE 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 Chenango Forks School District for the provision of health and welfare services for students at \$208.67 per child.
    - b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for December 1-31, 2011 be accepted.
    - c. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Integrys Rates be approved.....**info. will be provided on Monday evening when new rates come out**
    - d. Informational: Cash Flow Projection Report
    - e. Informational: Fund Balance Calculation Report
    - f. Informational: Claims Auditing for December 2011
    - g. Informational: Monthly Budget Status Report
  - VIII. EXTRACLASSROOM ACTIVITY ACCOUNT REPORT
    - a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for December 2011 be accepted.
  - IX. AGREEMENT WITH NICHOLAS LITERACY CENTER, LLC  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into an agreement with Nicholas Literacy Center for the provision of online tutoring services at a rate of \$50.00 per hour.
  - X. SURPLUS  
RESOLVED, upon the recommendation of the Superintendent of Schools, that a ProMaxima weight bench and squat rack be declared as surplus and disposed of in a manner consistent with Board of Education policy.
  - XI. DISCUSSION REGARDING FUTURE CAPITAL PROJECT
  - XII. PERIODIC AUDIT POLICY AMENDMENT-SECOND READING & ADOPTION  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading and adoption of the revision to policy # 3434-Periodic Auditing be approved.

- XIII. SHARED DECISION MAKING DISTRICT PLAN FOR 2012-2014  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading and adoption of the Shared Decision Making District Plan for 2012-2014 be approved.
- XIV. DISCUSSION ITEMS
- a. School Quality Review
  - b. School Tax Collection
  - c. BOCES Certified Nursing Exam Fee of \$115.00– Student Request for Assistance
  - d. Request from Fire Department for our Nurse Practitioner to perform 10-15 physicals each year
- XV. RENEWAL OF CONDITIONAL APPOINTMENTS  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following conditional appointments be renewed, pending NYS mandated fingerprinting:  
Substitute Teacher: Jamie Drake Terra Johnson Mandi Dietzman  
Sub. Teacher/Support Staff: Olivia DeGaramo Carole Sabatine  
Volunteer Coach: Christopher Gilfillan
- XVI. PERMANENT APPOINTMENT  
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: Nicole Card
- XVII. BTD HEALTH INSURANCE CONSORTIUM MEETING - FRIDAY, FEBRUARY 3, 2012
- XVIII. BUDGET DEVELOPMENT  
General Support  
Supervision & School Improvement  
Staff Development
- XIX. PRIVILEGE OF THE FLOOR
- XX. EXECUTIVE SESSION  
Personnel
- XXI. ADJOURNMENT
- Reports included: News/Notes: Jr./Sr. High