

AGENDA
BOARD OF EDUCATION MEETING
JANUARY 24, 2011 – 7:00 PM
HIGH SCHOOL LIBRARY

- I. MEETING CALLED TO ORDER, ROLL CALL
- II. SALUTE TO THE FLAG
- III. MINUTES OF THE JANUARY 10, 2011 REGULAR MEETING & JANUARY 11, 2011 REFERENDUM
- IV. PRESENTATION: 5 YEAR CAPITAL PLAN, ASHLEY MCGRAW ARCHITECTS
- V. EXECUTIVE SESSION
 - CSE Recommendations
 - Personnel Matters
- VI. ANNOUNCEMENTS
- VII. PRIVILEGE OF THE FLOOR
- VIII. BUSINESS OFFICE REPORTS
 - a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into an agreement with the Chenango Forks Central School District for the provision of health & welfare services for 17 students @203.65 per student. Total cost not to exceed \$3,462.05.
 - b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Quarterly Budget Transfer Report as of December 31, 2010 be accepted.
 - c. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for December 1-31, 2010 be accepted.
 - d. Informational: Claims Auditing Report for December 2010
 - e. Informational: School Lunch Profit & Loss for November 2010
 - f. Informational: School Lunch Profit & Loss for December 2010
- IX. EXTRACLASSROOM ACTIVITY ACCOUNT REPORT
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for December 2011 be accepted.
- X. DONATION
RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation from BAE Systems for \$1,000.00 for the accelerated Math and Science Programs be accepted.

XI. TENURE APPOINTMENT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following tenure appointment be made:

Name: Angie Bough

Tenure Area: Physical Education

Date of Commencement of Service on Tenure: February 11, 2011

Certification: Permanent

XII. SURPLUS BID RESULTS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following bid for the miscellaneous tables be accepted:

Item # 1	30" x 72" Metal Table	\$25.00	Bidder-Doris Mertz
Item #2	30" x 60" Metal Table	\$25.00	Bidder-Doris Mertz
Item #4	24" x 60" Metal Table	\$25.00	Bidder-Doris Mertz

No bids rec'd for item #'s: 3, 5, 6, 7, 8, 9, 10, 11, 12

XIII. PROCEDURE MANUAL – HCS HEALTH OFFICE

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Health Office Procedure Manual be approved.

XIV. SUBSTITUTES

- a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be added to the substitute lists:

Teacher Substitute: Constance Giardina (Cert. B-6, SWD) Karie Collins (N.C.)
Sarah Atwood (Cert. B-6 pending)
Ashley Burns (Cert. B-6 pending)

*Ms. Giardina, Ms. Collins, Ms. Atwood & Ms. Burns have already rec'd NYS mandated 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 Substitute: Lynda Huizinga

- c. RESOLVED, upon the recommendations of the Superintendent of Schools, that the following names be removed from the teacher substitute list: Jody Flagg Brittany Carey Ray Miles

XV. RENEWAL OF CONDITIONAL APPOINTMENTS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following appointments be renewed conditionally, pending completion of NYS mandated fingerprinting:

Teacher Substitute: Terry Williams

Support Staff Substitute: Joshua Lee

XVI. B-T-S-B-A LEGISLATIVE BREAKFAST

Friday, February 4, 2011 8:00-10:00am @ BOCES

XVII. DISCUSSION ITEMS

Negotiations Proposal-H,S,L,S,D LLP

XVIII. BUDGET DEVELOPMENT WORKSHOP

General Support, Supervision & School Improvement, Staff Development

XIX. PRIVILEGE OF THE FLOOR

XX. ADJOURNMENT

- Reports enclosed:
- a. News & Notes-Elem/MS/HS
 - b. Olmsted Literacy News
 - c. Draft-District Improvement Plan
 - d. Instructional Initiatives - Elem/MS/HS/Spec. Ed.