

AGENDA
BOARD OF EDUCATION MEETING
JANUARY 28, 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 JANUARY 14, 2013 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 October 1-31, 2012 be accepted.
 - b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into an agreement with the Binghamton City School District for the provision of Health and Welfare Services for two students at a cost not to exceed \$587.16 (\$293.58 per student).
 - c. Informational: Claims Auditing for November 2012
 - d. Informational: Claims Auditing for December 2012
 - e. Informational: Cash Flow Projection Report: Dec. – February 2013
 - f. Informational: Revenue/Expenditure/Budget Status Report as of January 24, 2013
 - g. Informational: Fund Balance Report as of January 24, 2013
- VIII. SUBSTITUTES
 - a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be appointed to the substitute list:
 - Teacher Substitute: Brian Daniels(N.C.)
 - Dustin Andrus(Cert. Math 7-12, Ed. Tech)
 - Amanda Willis(Cert. Music)

*Mr. Andrus, Ms. Willis and Mr. Daniels have all 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 lists conditionally, pending NYD mandated fingerprinting clearance:
 - Teacher & Support Staff Substitute: Megan Scott
 - Support Staff: Stanley Macumber
- IX. TERMINATION OF DISTRICT EMPLOYEE
RESOLVED, upon the recommendation of the Superintendent of Schools, that Justin Knapp be terminated from his position as part time cleaner effective January 28, 2013.

X. APPOINTMENTS

- a. RESOLVED, upon the recommendation of the Superintendent of Schools, that Nick Krovath be appointed from the support staff substitute list to a part time cleaner position.
- b. RESOLVED, upon the recommendation of the Superintendent of Schools, that Wendy Sutton be appointed from the support staff substitute list to a part time cleaner position.

XI. SURPLUS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be declared as surplus and disposed of in a manner consistent with Board of Education policy:

20-Garment Bags 12-silk flags

XII. REVISION TO POLICY # 4122, SUBSTITUTE PAY

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the revision to the Substitute Pay Policy #4122 be approved.

XIII. DISCUSSION ITEM

- a. Capital Project
- b. Get to Great®

XIV. BUDGET DEVELOPMENT WORKSHOP

General Support, Supervision & School Improvement, Staff Development

XV. EXECUTIVE SESSION

Personnel

XVI. PRIVILEGE OF THE FLOOR

XVII. ADJOURNMENT

Reports included: Jr. Sr. High/Elem. Notes
 Faculty Trends
 Student Population Trends

Reminder: Fact Finding scheduled for 1/29 @ 3:30PM