

AGENDA
BOARD OF EDUCATION MEETING
JANUARY 9, 2012 – 7:00 PM
HIGH SCHOOL LIBRARY

6:00PM Workshop-SQR, Instruction

Public hearing on the proposal to appropriate \$20,000 from the Repair Reserve Fund for the reconstruction or repair of the roof of the W.A. Olmsted Elementary School.

- I. MEETING CALLED TO ORDER, ROLL CALL
- II. SALUTE TO THE FLAG
- III. MINUTES OF THE DECEMBER 12, 2011 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 Binghamton City School District for the provision of health and welfare services for two students at \$288.39 per child. Amount not to exceed \$576.78.
 - b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for November 1-30, 2011 be accepted.
 - c. Informational: Claims Auditing for November 2011
 - d. Informational: Cash Flow Projection
 - e. Informational: Fund Balance Calculation
 - f. Informational: School Lunch Profit & Loss for November 2011
- VIII. EXTRACLASSROOM ACTIVITY ACCOUNT REPORT
 - a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for November 2011 be accepted.
- IX. DONATION
RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation of \$2,000 from the RBM Foundation be accepted.
- X. REPAIR TO W.A. OLMSTED ROOF-USE OF REPAIR RESERVE FUND
RESOLVED, that the sum of \$20,000 shall be appropriated from the repair reserve fund established on August 21, 2006 for the reconstruction or repair of the roof on the W.A. Olmsted Elementary School. Such funds shall be placed in the Special Aid Fund pending the appropriation for this project.
- XI. DISCUSSION REGARDING FUTURE CAPITAL PROJECT

XII. SURPLUS

- a. **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:
Gray Lift - Model TNT550 w/a 14,000 capacity
- b. **RESOLVED**, upon the recommendation of the Superintendent of Schools, that the offer from Stacey Morgan of \$125.00 for the Stickley Hutch be accepted.

XIII. SUBSTITUTES

- a. **RESOLVED**, upon the recommendation of the Superintendent of Schools, that the following names be added to the substitute lists:
Teacher Substitute: Gregory Silak (SWD Gen. Gr. 5-9, SWD SS Gr 5-9)
Amber Riegel (N.C.)
Support Staff: Jonathan Niles-H.S. student, does not require fingerprinting
**Mr.Silak and Miss Riegel have already rec'd NYS mandated fingerprinting clearance
- b. **RESOLVED**, upon the recommendation of the Superintendent of Schools, that the following appointed be approved conditionally, pending NYS mandated fingerprinting clearance:
Teacher & Support Staff Substitute: Carole Sabatine (N.C.)
Teacher Substitute: Mandi Dietzman (N.C.) Terra Johnson (N.C.)

XIV. VOLUNTEER COACH

RESOLVED, upon the recommendation of the Superintendent of Schools, that Ryan Dalpiaz be appointed as a volunteer coach for Modified Boys Basketball and Modified Baseball for the 2011-2012 school year.

XV. CELL PHONE POLICY AMENDMENT-SECOND READING & ADOPTION

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading & adoption of the revision to policy #3517-Cell Phones be approved.

XVI. PERIODIC AUDIT POLICY AMENDMENT-FIRST READING

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the revision to policy # 3434-Periodic Auditing be approved.

XVII. AMENDMENT TO THE CSE/CPSE PROCEDURES DOCUMENT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the amendment to the CSE/CPSE procedures document be approved.

XVIII. SHARED DECISION MAKING DISTRICT PLAN FOR 2012-2014

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the Shared Decision Making District Plan for 2012-2014 be approved.

XIX. DISCUSSION - PROPERTY TAX RELIEF FOR FLOOD DAMAGED PROPERTY

XX. DISCUSSION – SCHOOL TAX COLLECTION

XXI. BTSBA LEGISLATIVE BREAKFAST, FEBRUARY 3, 2012 @ BT BOCES

RSVP's needed by January 27, 2012

XXII. PRIVILEGE OF THE FLOOR

XXIII. EXECUTIVE SESSION
Personnel

XXIV. ADJOURNMENT

Reports included: News/Notes: Jr./Sr. High
December Enrollment