

AGENDA  
BOARD OF EDUCATION MEETING  
OCTOBER 22, 2012 – 7:00PM  
HIGH SCHOOL LIBRARY

6:00pm Workshop-Nick Pianella

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- I. MEETING CALLED TO ORDER, ROLL CALL
  - II. SALUTE TO THE FLAG
  - III. MINUTES OF THE SEPTEMBER 17, 2012 REGULAR MEETING & SEPTEMBER 28, 2012 SPECIAL MEETING
  - IV. EXECUTIVE SESSION
    - CSE Recommendations
  - V. ANNOUNCEMENTS
  - VI. PRIVILEGE OF THE FLOOR
  - VII. BUSINESS OFFICE REPORTS
    - a. Informational: Claims Auditing Report for August 2012
    - b. Informational: Cash Flow Projection Report: Sept.- Nov. 2012
  - VIII. EXTRACLASSROOM ACTIVITY ACCOUNT REPORTS
    - a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Report for July 1-31, 2012 be accepted.
    - b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Report for August 1-31, 2012 be accepted.
    - c. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Report for September 1-30, 2012 be accepted.
  - IX. RESIGNATION

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Julie Garren be accepted, effective, September 18, 2012. (Verbal declination-obtained employment elsewhere.)
  - X. APPOINTMENTS
    - a. RESOLVED, upon the recommendation of the Superintendent of Schools, that Cynthia Lane be appointed to a contract bus driver position.
    - b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following students be appointed to morning student worker positions:  
Rachel Ballard      Shannon Nixon      Loren Murrer      Steven Lee  
\* No fingerprinting required....all students.
    - c. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be appointed to Afterschool Enrichment worker positions:  
Nicole Terkowski, Randy Way, Courtney Lee, Nicholas Wolbert-all HS students  
Jenni Austin-has already rec'd NYS mandated fingerprinting clearance

- XI. GRADUATE HOURS/MASTERS  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following Graduate Hours/Masters be approved;  
Kelli Parsons: Master's + 9 hours  
Richard Dutko: 16 hours  
Kyle Tibbits: 21 hours
- XII. ACCUMULATED SICK DAYS  
RESOLVED, upon the recommendation of the Superintendent of Schools, that 39.5 accumulated sick days earned by Cristin Herr in the Union-Endicott Central School District be approved.
- XIII. SUBSTITUTES
- a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be removed from the substitute lists:  
Teacher: Gregory Silak      Nick Testa      Andrea Kurtz  
Support Staff: Julie Rogers
- b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be added to the substitute list conditionally, pending NYS mandated fingerprinting clearance:  
Teacher Sub: Abbey Cashman (cert. pending-Art)  
Support Staff: Wendy Sutton      Nicholas Krovath      Nicole Paugh
- c. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be added to the substitute list:  
Support Staff: Glenda Murphy-has rec'd NYS fingerprinting clearance  
Steven Lee-student cleaner, no fingerprinting necessary
- XIV. NON-DISCRIMINATION AND ANTI HARASSMENT POLICY #4316.1 – AMENDMENT, FOURTH READING & ADOPTION  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the fourth reading & adoption of the amendment to Policy #4316.1 be accepted.
- XV. EXPOSURE CONTROL PLAN  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading & adoption of the Exposure Control Plan be accepted.
- XVI. LOCKOUT /TAGOUT PLAN  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading & adoption of the Lockout Tagout Plan be accepted.
- XVII. HAZARD COMMUNICATION PLAN  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading & adoption of the Hazard Communication Plan be accepted.
- XVIII. SHARED DECISION MAKING DISTRICT PLAN-AMENDMENT, FIRST READING  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the third amendment to the Shared Decision Making District Plan be accepted.

**XIX. EXTRA-CURRICULAR APPOINTMENTS**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following extra-curricular appointments be made for the 2012-13 & 2013-2014 school years:

French Club Advisor: Nicole Dimatos

S.T.E.M. (Science, Tech, Engineering, Math) Coordinator: Nick Pianella

**XX. COACHING APPOINTMENT**

RESOLVED, upon the recommendation of the Superintendent of Schools, that David Groover be appointed as the Indoor Track Coach for the 2012-13 winter season.

**XXI. APPOINTMENT OF SCHOOL LEGAL COUNCIL**

RESOLVED, upon the recommendation of the Superintendent of Schools, that Coughlin & Gerhart LLP be appointed as Legal Council for the District.

**XXII.DISCUSSION ITEM**

a. Capital Project

**XXIII.B-T-D HEALTH INSURANCE CONSORTIUM MEETING-NOV. 2, 2012**

**XXIV.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: Kim Harrington

**XXV.Executive Session**

Personnel

**XXVI. PRIVILEGE OF THE FLOOR**

**XXVII. ADJOURNMENT**

Reports included: Jr. Sr. High/Elem. Notes  
Enrollment Report - Sept. 2012  
Utica National Safety Report