

AGENDA
BOARD OF EDUCATION MEETING
NOVEMBER 19, 2012 – 7:00PM
HIGH SCHOOL LIBRARY

6:00PM Workshop:
National Junior Honor Society Inductions,
Whitney Titus Reading Room

- I. MEETING CALLED TO ORDER, ROLL CALL
- II. SALUTE TO THE FLAG
- III. MINUTES OF THE OCTOBER 22, 2012 REGULAR MEETING & NOVEMBER 2, 2012 SPECIAL MEETING
- IV. APPOINTMENT
RESOLVED, upon the recommendation of the Superintendent of Schools, that the title of Assistant Superintendent be added to the title of Michael J. Rullo, Jr./Sr. High School Principal. Tenure area of School District Administrator will remain unchanged.
- V. EXECUTIVE SESSION
Personnel
- VI. ANNOUNCEMENTS
- VII. PRIVILEGE OF THE FLOOR
- VIII. BUSINESS OFFICE REPORTS
 - a. Informational: Claims Auditing Report for September 2012
 - b. Informational: Cash Flow Projection Report: Sept.- Dec. 2012
 - c. Informational: Revenues & Expenditures Report
 - d. Informational: Budget Status Report as of October 4, 2012
 - e. Informational: Fund Balance Report
- IX. EXTENSION OF COOPERATIVE HEALTH INSURANCE ARRANGEMENT
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Harpursville Central School District, at its meeting held on November 19, 2012, approved the extension of the “Agreement for the Cooperative Health Insurance Arrangement of the Broome-Tioga-Delaware County Are School District Fund” through June 30, 2018.
- X. UNIT COST METHODOLOGY FOR BOCES 2013-2014 SERVICES
The Broome-Tioga BOCES acting in conformance with Education Law 1950 hereby proposes unit cost methodology for its shared services, and the Superintendent having recommended that the Board adopt the attached unit methodology for such shares services, and on motion of _____, seconded by _____, it is
RESOLVED, that the Unit Cost Methodology is hereby approved for shared services with the Broome-Tioga Board of Cooperative Educational Services for the 2013-2014 school year.
- XI. AMENDMENT TO SCHOOL CALENDAR
RESOLVED, upon the recommendation of the Superintendent of Schools, that the school calendar be amended to reflect a ½ day of instruction on December 21, 2012 for the purposes of Professional Development.

XII. RESIGNATION

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Nancy Grotevant be accepted, effective November 5, 2012.

XIII. TERMINATION

RESOLVED, upon the recommendation of the Superintendent of Schools, that Kim Harrington be terminated from her position as part time cleaner.

XIV. TEACHER APPOINTMENT

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

Name: Jennifer Dutcher

Tenure Area: Elementary Education

Date of Commencement of Probationary Service: September 1, 2012

Expiration Date of Appointment: June 30, 2015

Certification Status: Initial

XV. SUBSTITUTES

a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following name be removed from the substitute list:

Teacher: Jessica Moglin

XVI. STUDENT WORKER

RESOLVED, upon the recommendation of the Superintendent of Schools, that Carissa Warren be appointed to a morning student worker position.

XVII. SHARED DECISION MAKING DISTRICT PLAN-AMENDMENT, SECOND READING

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading of the third amendment to the Shared Decision Making District Plan be accepted.

XVIII. DONATION

RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation of a picnic table from Kevin Killmeier/Custom Fabrication be accepted.

XIX. DISCUSSION ITEM

a. Capital Project

XX. RENEWAL OF CONDITIONAL APPOINTMENTS

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

Support Staff: Nick Krovath

Teacher Sub: Abbey Cashman

XXI. 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: Wendy Sutton, Nicole Paugh

XXII.EXECUTIVE SESSION
Personnel

XXIII. PRIVILEGE OF THE FLOOR

XXIV. ADJOURNMENT

Reports included: Jr. Sr. High/Elem. Notes
October 2012 Enrollment
APPR Approval Letter