

AGENDA  
BOARD OF EDUCATION MEETING  
NOVEMBER 22, 2010 – 7:00 PM  
HIGH SCHOOL LIBRARY

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- I. MEETING CALLED TO ORDER, ROLL CALL
- II. SALUTE TO THE FLAG
- III. MINUTES OF THE NOVEMBER 8, 2010 REGULAR MEETING
- IV. EXECUTIVE SESSION
  - Personnel Issues
- 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, 2010 be accepted.
  - b. Informational: Claims Auditing for October 2010
  - c. Informational: Cash Flow Report
  - d. Informational: Quarterly Budget Status Report for October 2010
  - e. Informational: School Lunch Profit & Loss for October 2010
- VIII. BUDGET DEVELOPMENT CALENDAR  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2010-2011 Budget Development Calendar be approved.
- IX. EXTRACLASSROOM ACTIVITY ACCOUNT REPORT  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for the period ending October 31, 2010 be accepted.
- X. JOINT TRANSPORTATION FACILITY REPORT - OFFICE OF THE STATE COMPTROLLER  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Joint Transportation Report completed by the Office of the State Comptroller be accepted.
- XI. SURPLUS ITEMS  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following items be declared surplus and disposed of in a manner consistent with Board of Education policy:
  - 1 – Happy Hut (built by Tech students)
- XII. POLICY AMENDMENT-FIRST READING-DISTRICT INVESTMENTS #3292  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the policy amendment to Policy #3292, District Investments be approved.

- XIII. POLICY AMENDMENT-SECOND READING – PETTY CASH #3525  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading and adoption of the policy amendment to Policy #3525, Petty Cash be approved.
- XIV. NEW POLICY-FLAG DISPLAY #1340, FIRST READING  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of Policy #1340-Flag Display be approved.
- XV. VOLUNTEER COACH  
RESOLVED, upon the recommendation of the Superintendent of Schools, that Brett Andrews be approved as a volunteer coach.  
Note: Mr. Andrews has already rec'd NYS mandated fingerprinting clearance.
- XVI. SUBSTITUTES  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following name be added to the substitute list:  
Teacher Substitute: Mildred Hawk (T.A.-Level1)  
\*Ms. Hawk has already rec'd NYS fingerprinting clearance.
- XVII. STUDENT WORKERS  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following student workers be approved:  
Amanda Frayer                      Nicholas Wolbert  
\*No fingerprinting needed – both are currently High School students.
- XVIII. PERMANENT APPOINTMENTS  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following appointments be made permanent as a result on NYS mandated fingerprinting clearance:  
Coach:                                      Kate Hendrickson  
Substitute Teacher/Aide:              Lisa Kelley  
Food Service:                              Daniel Maxim
- XIX. HOME SCHOOL STUDENT  
RESOLVED, that the Board of Education accept the Superintendent's professional opinion that a home school student is currently not receiving an appropriate education nor has the family filed the appropriate paperwork required by the Commissioner of Education.
- XX. DISCUSSION ITEM  
a. Whitney Titus Trust
- XXI. PRIVILEGE OF THE FLOOR
- XXII. ADJOURNMENT  
Reports enclosed:      a.      News & Notes-Elem/MS/HS  
   b.      Conference Reports-Waters, Cuthbert, Klehr