

AGENDA
BOARD OF EDUCATION MEETING
DECEMBER 12, 2011 – 7:00 PM
HIGH SCHOOL LIBRARY

6:00PM Workshop-Head Coaches

****Full BOE Picture Needed****

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- I. MEETING CALLED TO ORDER, ROLL CALL
 - II. SALUTE TO THE FLAG
 - III. MINUTES OF THE NOVEMBER 14, 2011 REGULAR MEETING & NOVEMBER 15, 2011 SPECIAL MEETING(BUS VOTE)
 - 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, 2011 be accepted.
 - b. Informational: Claims Auditing Report for October 2011
 - c. Cash Flow Projection Report
 - d. Fund Balance Calculation Report
 - e. School Lunch Profit & Loss for October 2011
 - VIII. EXTRACLASSROOM ACTIVITY ACCOUNT REPORT
 - a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for October 2011 be accepted.
 - IX. USE OF RESERVES TO REPAIR W.A. OLMSTED ROOF
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board agree to put up for voter approval, the use of the Repair Reserve Fund to repair the roof of the W.A. Olmsted Elementary in an amount not to exceed \$20,000.
 - X. DISCUSSION REGARDING FUTURE CAPITAL PROJECT
 - XI. DONATIONS
 - a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation of \$200.00 from the Nineveh Presbyterian Church be accepted.
 - b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation of \$6,000 from the Whitney Titus Trust for the purchase of books be accepted.
 - c. RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation of \$12,000 from the Whitney Titus Trust towards the potential contract with the Children's Home be accepted.

XII. SURPLUS

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

27 -worn/flat volleyballs	3- antenna	2- nets
18- nylon navy shorts	10- pair yellow knee pads	46 -yellow/royal t-shirt & jersey

XIII. BUDGET MEETING SCHEDULE

RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2012 Budget Meeting Calendar be approved.

XIV. DISCUSSION REGARDING BUDGET DEVELOPMENT

XV. TENURE APPOINTMENT

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

Name: Rebecca Gelunas
Tenure Area: Health Education
Date of Commencement of Service on Tenure: December 13, 2011
Certification: Initial

XVI. TEACHER APPOINTMENT

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

Name: Amanda Fabrizi
Tenure Area: Childhood Education
Date of Commencement of Probationary Service: September 1, 2011
Expiration Date of Appointment: June 30, 2014
Certification: Initial

XVII. SUPPORT STAFF APPOINTMENT

RESOLVED, upon the recommendation of the Superintendent of Schools, that Danielle Collins be appointed off the substitute list to a part time, 4 hour per day Food Service Worker position.

*Ms. Collins is also a contract bus driver for the District.

XVIII. SUBSTITUTES

- a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be added to the substitute lists:
 - Support Staff: Brad Way (HS Student-no fingerprinting required)
 - Teacher Substitute: Sasha Albin (N.C.) Lucas Pint (N.C.)
 - Jessica Moglin(Cert. Childhood Ed. Gr. 1-6, Literacy) Victoria Snow(Cert. Gr. 1-6)
 - ** Ms. Albin, Mr. Pint, Ms. Snow and Ms. Moglin have already rec'd NYS mandated fingerprinting clearance.
- b. RESOLVED, upon the recommendation of the Superintendent of Schools, that Lorraine Blakeslee be removed from the teacher substitute list.
- c. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following name be added to the substitute list conditionally, pending NYS mandated fingerprinting:
 - Support Staff: Nicole Card

XIX. STUDENT WORKERS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following student workers be approved: Logan Dietzman Courtney Hardy

XX. DISTRICT IMPROVEMENT PLAN-SECOND READING

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading and adoption of the 2011-2012 District Improvement Plan be accepted.

XXI. CELL PHONE POLICY AMENDMENT-FIRST READING

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

XXII. RENEWAL OF CONDITIONAL APPOINTMENT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following conditional appointment be renewed, pending NYS mandated fingerprinting:

Substitute Teacher: Jamie Drake

Volunteer Coach: Christopher Gilfillan

XXIII. BT ASSOCIATION OF CHIEF SCHOOL ADMINISTRATORS DINNER MEETING

January 25, 2012 @ 5:30pm, Binghamton Riverwalk

RSVP by January 14, 2012

XXIV. PRIVILEGE OF THE FLOOR

XXV. EXECUTIVE SESSION

XXVI. ADJOURNMENT

Reports included: News/Notes: Elem., Jr./Sr. High, A.D.
November 2011 Enrollment
Rutherford-Conference Report