

AGENDA
BOARD OF EDUCATION MEETING
DECEMBER 13, 2010 – 7:00 PM
HIGH SCHOOL LIBRARY

- I. MEETING CALLED TO ORDER, ROLL CALL
- II. SALUTE TO THE FLAG
- III. MINUTES OF THE NOVEMBER 22, 2010 REGULAR MEETING
- IV. EXECUTIVE SESSION
 - Personnel Issues
 - CSE Recommendations
- V. ANNOUNCEMENTS
- VI. PRIVILEGE OF THE FLOOR
- VII. BUSINESS OFFICE REPORTS
 - a. Informational: Special Aid Statement of Revenues as of November 30, 2010
 - b. Informational: 2010-2011 Special Aid Funds
 - c. Informational: Quarterly Budget Status Report as of November 30, 2010
- VIII. EXTRACLASSROOM ACTIVITY REPORT
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Report for November 1-30, 2010 be accepted.
- IX. POLICY AMENDMENT-SECOND READING-DISTRICT INVESTMENTS #3292
RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading and adoption of the policy amendment to Policy #3292, District Investments be approved.
- X. POLICY-FLAG DISPLAY #1340, SECOND READING
RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading and adoption of Policy #1340-Flag Display be approved.
- XI. NEW POLICY – SCHOOL LUNCH: NON-PAYMENT FOR FULL OR REDUCED PRICE MEALS CHARGED BY STUDENTS# 5150-FIRST READING
RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of Policy # 5150 School Lunch: Non-Payment for Full or Reduced Price Meals Charged by Students be approved.
- XII. SURPLUS BID RESULTS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following bids for surplus items be accepted:

Carroll Motors:	Fisher Snow Plow - \$507.00
Dave Johnson:	Glass Backboards w/Rims - \$50.00
Dave Johnson:	Metal Backboards w/Rims - \$20.00
Irene Ives:	Children’s Wooden Playset - \$30.00

*There were three additional bids on the snow plow of \$50.00, \$50.00, and \$301.50. No other bidders on the backboards and child's playset. No bids received on the lot of misc. tables and children's school desks.

XIII. SUBSTITUTES

- a. RESOLVED, upon the recommendation of the Superintendent of Schools, that Karen Collins be removed from the support staff substitute list.
- b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be added to the substitute lists:
 - Support Staff Substitute: David Filan – student, no fingerprinting needed.
 - Teacher Substitute: *Krista Celano (Cert. SS 7-12)
 - Ms. Celano has rec'd NYS mandated fingerprinting clearance.
- c. 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:
 - Support Staff Substitute: Karlee Eberly-Robinson

XIV. SUPPORT STAFF APPOINTMENT

RESOLVED, upon the recommendation of the Superintendent of Schools, that Nivia Gutierrez be appointed off of the substitute list to a permanent part time elementary aide position.

XV. RESIGNATION

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Jennifer Johnson from her position as Guidance Counselor be accepted, effective January 28, 2011.

XVI. DISCUSSION ITEMS

- a. December 27, 2010 Board Meeting
- b. Oil Tanks/Use of Repair Reserve
- c. BTSBA Dinner Meeting, January 20, 2011 @ the Terra Cotta

XVII. PRIVILEGE OF THE FLOOR

XVIII. ADJOURNMENT

- Reports enclosed:
- a. News & Notes-Elem/MS/HS/Facilities
 - b. Conference Reports-Cronk, Dietrich
 - c. Enrollment Report 11/30/10