

AGENDA
BOARD OF EDUCATION MEETING
DECEMBER 17, 2012 – 7:00PM
HIGH SCHOOL LIBRARY

6:00PM: Supt. Evaluation- Board
please meet in the District Office
Conference Room

- I. MEETING CALLED TO ORDER, ROLL CALL
- II. SALUTE TO THE FLAG
- III. MINUTES OF THE NOVEMBER 19, 2012 REGULAR MEETING
- IV. EXECUTIVE SESSION
 - Personnel
 - CSE/CPSE Recommendations
- V. ANNOUNCEMENTS
- VI. PRIVILEGE OF THE FLOOR
- VII. BUSINESS OFFICE REPORTS
 - a. Informational: Claims Auditing Report for October 2012
 - b. Informational: Cash Flow Projection Report: Sept.- Jan. 2013
 - c. Informational: Revenue/Expenditure/Budget Status Report as of December 12, 2012
 - d. Informational: Fund Balance Report as of November 30, 2012
- VIII. EXTRACLASSROOM ACTIVITY ACCOUNT REPORTS
 - a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for October 1-31, 2012 be accepted.
 - b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for November 1-30, 2012 be accepted.
- IX. FALL 2013 COACHING APPOINTMENTS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be appointed to Fall 2013 coaching positions:
 - Varsity Football: Tim Petras
 - Assistant Varsity Football: Steve Tronovitch, Brian Young
 - Modified Football: Joe McLaughlin, Dan Smith
 - Varsity Field Hockey: Carrie Smith
 - JV Field Hockey: Cheryl Hamilton
 - Modified Field Hockey: Leslie Dauphinais
 - Varsity Volleyball: Tim Strantz
 - Modified Volleyball: Doris Cronk
 - Cheerleading: Barbara Hendrickson
 - Golf: Paul Volkert
 - Cross Country: David Groover
- X. EXTRA-CURRICULAR APPOINTMENT
RESOLVED, upon the recommendation of the Superintendent of Schools, that Paul Peterson be appointed as the School Play Advisor for the 2012-13 and 2013-14 school years.

- XI. TERMINATION OF DISTRICT EMPLOYEE
RESOLVED, upon the recommendation of the Superintendent of Schools, that Frank Calardo be terminated from his position as bus driver due to poor job performance, effective December 17, 2012.
- XII. SUBSTITUTES
- a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be appointed to the substitute lists:
- Teacher Substitutes: Brooke Prislupsky (Cert. B-Gr. 6), Summer Scott (Cert. pending)
Lisa Thomas (Cert. SWD 1-6, Gr. 1-6), Christina Wood(N.C.)
Nicole Paugh (N.C.), Sommer Marade (N.C.)
Teacher & Support Staff Substitute Lists: Carla Bushaw(N.C.)
*All have received NYS mandated fingerprinting clearance.
Ms. Paugh and Mrs. Marade are currently on our support staff substitute list.
- b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be removed from the substitute list:
- Substitute Teacher: Kristen Hess, Jessica Buchman
- XIII. SURPLUS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be declared as surplus and disposed of in a manner consistent with Board of Education policy:
7-Alpha Smart 2000 units: #'s ALF 2000010004165, ALF 2000010004147, ALF 2000010003405, ALF 2000129914088, ALF 2000010003422, ALF 2000129914090, ALF 2000010003426
Textbooks: 1-Integrated Math Course 1- ISBN 0-02-824566-0
1-New York Math B- ISBN-0-13-062785-2
1-Business English and Communication- ISBN- 0-07-061420-2
2-Economics- ISBN- 0-675-00610-4
2-Biology the Study of Life- ISBN- 0-13-435086-3
1-The American Nation- ISBN- 0-03-074512-8
2-World History: Connections to Today- ISBN- 0-13-803271-8
1-American Government- ISBN- 0-675-01843-9
- XIV. APPOINTMENT
- a. RESOLVED, upon the recommendation of the Superintendent of Schools, that Earl Paugh be appointed to a full time, civil service Head Custodian (2nd shift) position conditionally, pending the successful completion and passing of the Civil Service Head Custodian examination.
- Mr. Paugh is currently a full time cleaner for the District.
- XV. MORNING STUDENT WORKER
RESOLVED, upon the recommendation of the Superintendent of Schools, that Anthony Grausgruber be appointed to a morning student worker position.
- XVI. DISCUSSION REGARDING RESCINDING POLICY #5115, VIDEO CAMERAS ON SCHOOL BUSES
- XVII.DISCUSSION ITEMS
- a. Jr. Sr. Attendance during Regents Week
b. Capital Project

XVIII. 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:

Teacher Sub: Abbey Cashman

XIX. 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: Nick Krovath

XX. BROOME-TIOGA SCHOOL BOARDS, CHIEF SCHOOL ADMINISTRATORS, PRINCIPALS' CENTER-JOINT DINNER

January 23, 2013 @ The Binghamton Riverwalk – Reservations needed by January 13, 2013.

XXI. EXECUTIVE SESSION

Personnel

XXII. PRIVILEGE OF THE FLOOR

XXIII. ADJOURNMENT

Reports included: Jr. Sr. High/Elem. Notes
Conference Reports: Starliper, Pianella, Calandra