

AGENDA
BOARD OF EDUCATION MEETING
FEBRUARY 14, 2011 – 7:00 PM
HIGH SCHOOL LIBRARY

- I. MEETING CALLED TO ORDER, ROLL CALL
- II. SALUTE TO THE FLAG
- III. MINUTES OF THE JANUARY 24, 2011 REGULAR MEETING
- IV. EXECUTIVE SESSION
 - CSE Recommendations
 - Personnel Matters
- V. ANNOUNCEMENTS
- VI. PRIVILEGE OF THE FLOOR
- VII. BUSINESS OFFICE REPORTS
 - a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a contract with the Binghamton City School District for the provision of health and welfare services for one student in the amount of \$286.00.
 - b. Informational: Monthly Budget Status Report
 - c. Informational: Special Aid Statement of Revenues
 - d. Informational: Cash Flow Projection Report
- VIII. BOCES AS-7 AMENDMENT
RESOLVED, upon the recommendation of the Superintendent of Schools, that BOCES Amendment III in the amount of \$590,017.31 be approved. This brings the total BOCES contract to \$3,495,166.62.
- IX. BUDGET EXPANSION
RESOLVED, upon the recommendation of the Superintendent of Schools, that the budget be expanded by \$212,430 due to BOCES service requests.
- X. TENURE APPOINTMENT
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following tenure appointment be made:
 - Name: Christine Gates
 - Tenure Area: ELA 7-12
 - Date of Commencement of Service on Tenure: February 24, 2011
 - Certification: Initial
- XI. SUBSTITUTES
 - a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be added to the substitute lists:
 - Teacher Substitute: Sadie Ann Weckel (N.C.)
 - Kimberly Metaxas (Music K-12)

- b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be added to the substitute list conditionally, pending NYS mandated fingerprinting:
Teacher Substitute: Ryan Dalpiaz

XII. YORKERS TRIP

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Yorker's Club be approved to attend the SHIP (State History Interest Project) Convention being held May 5-7, 2011 (three days, two nights) in Owego NY.

XIII. AMA CONTRACT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a contract with Ashley McGraw Architects for the Fuel Tank Monitoring Replacement project.

XIV. DISTRICT IMPROVEMENT PLAN

RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2010-2011 District Improvement Plan be accepted.

XV. DISCUSSION ITEMS

- a. Board of Elections - Referendum Information
- b. Joint Transportation Facility Meeting

XVI. PRIVILEGE OF THE FLOOR

XVII. ADJOURNMENT

- Reports enclosed:
- a. News & Notes-Elem/MS/HS
 - b. School and District Accountability Updates
 - c. Memo from the Council of School Superintendents
 - d. January Enrollment Reports
 - e. Research Bulletin-Literacy Intervention News
 - f. BTD Health Consortium-Response to Draft Audit Report
 - g. Wrestling Meeting Notes