

AGENDA
BOARD OF EDUCATION MEETING
FEBRUARY 25, 2013 – 7:00PM
HIGH SCHOOL LIBRARY

- I. MEETING CALLED TO ORDER, ROLL CALL
- II. SALUTE TO THE FLAG
- III. MINUTES OF THE JANUARY 31, 2013 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 Chenango Forks Central School District for the provision of Health and Welfare Services for 17 students at a cost of \$215.70 per child. Total cost not to exceed \$3,666.90.
 - b. Informational: Claims Auditing for January 2013
 - c. Informational: Fund Balance Report as of February 15, 2013
 - d. Informational: Cash Flow Projection Report: Jan.- March 2013
 - e. Informational: Revenues/Expenditures/Budget Status Report as of February 15, 2013
 - f. Informational: Year to Year Expense Report
- VIII. EXTRACLASSROOM ACTIVITY ACCOUNT REPORT
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for the period ending January 31, 2013 be accepted.
- IX. BOCES AS-7 CONTRACT AMENDMENT
RESOLVED, upon the recommendation of the Superintendent of Schools, that Amendment II of the AS-7 contract in the amount of \$515,251.30 be approved.
- X. BOCES ADMINISTRATIVE AND CAPITAL BUDGET FOR 2013-14
- XI. SUBSTITUTES
 - a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be appointed to the substitute list:
 - Teacher Substitute: Keith Kilmer (N.C.) Peter Sasso (SS 7-12)
 - Mr Kilmer & Mr. Sasso have rec'd NYS mandated fingerprinting clearance.

- b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be removed from the teacher substitute list:

Lee Breck	Dan Brey	Tom Clements	Jerry Cragle
Mildred Hawk	Mike Maher	Randy Weeks	Jennifer Padbury

XII. APPOINTMENT-AFTERSCHOOL STUDENT WORKER

RESOLVED, upon the recommendation of the Superintendent of Schools, that Amber Gross be appointed to an afterschool student worker position.

XIII. RESIGNATION

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation for the purpose of retirement from Marie Dauphinais, teacher aide, be accepted effective February 19, 2013. Mrs. Dauphinais would like to be included on the support staff substitute list.

XIV. AMENDMENT TO POLICY # 4122, SUBSTITUTE PAY

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading and adoption of the amendment to the Substitute Pay Policy #4122 be approved.

XV. AED PROGRAM PLAN AMENDMENT, FIRST READING

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the amendment to the AED Program Plan be accepted.

XVI. CONFINED SPACE ENTRY PLAN-FIRST READING

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the Confined Space Entry Plan be accepted.

XVII. YORKER'S CONFERENCE

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Yorker's Club be approved to attend the State History Interest Project Convention at Newark Valley High School on May 10-11, with one overnight stay at the Holiday Inn Express in Owego on May 10, 2013.

XVIII. DISCUSSION ITEMS

- a. Capital Project
- b. Sixth Grade Class Trip to NYC
- c. Change to School Calendar-March Superintendent's Conference Day

XIX. PERMANENT APPOINTMENT

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 Substitute: Stanley Macumber

XX. RENEWAL OF CONDITIONAL APPOINTMENT

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

Support Staff & Teacher Substitute: Megan Scott

XXI. BUDGET DEVELOPMENT WORKSHOP – INSTRUCTION

XXII. EXECUTIVE SESSION

Personnel

XXIII. PRIVILEGE OF THE FLOOR

XXIV. ADJOURNMENT

Reports included: Jr. Sr. High Notes
Conference Reports - J. Dietrich, S. Riley
January 2013 Enrollment