

AGENDA
BOARD OF EDUCATION MEETING
FEBRUARY 27, 2012 – 7:00PM
HIGH SCHOOL LIBRARY

6:00PM Workshop

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- I. MEETING CALLED TO ORDER, ROLL CALL
 - II. SALUTE TO THE FLAG
 - III. MINUTES OF THE FEBRUARY 13, 2012 REGULAR MEETING
 - IV. EXECUTIVE SESSION
 - 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 January 1-31, 2012 be accepted.
 - b. RESOLVED, upon the recommendation of the Superintendent of Schools, that JP Morgan Chase bank be designated as a recipient for payroll direct deposits.
 - c. Informational: Cash Flow Projection Report
 - d. Informational: Fund Balance Calculation Report
 - e. Informational: Revenues and Expenditures as of February 21, 2012
 - f. Informational: School Lunch Profit & Loss for January 2012
 - g. Informational: Claims Auditing for January 2012
 - VIII. BOCES AS-7 CONTRACT AMENDMENT
RESOLVED, upon the recommendation of the Superintendent of Schools, that Amendment II to the BOCES AS-7 contract in the amount of \$581,674.80 be approved. This brings the total AS-7 contract to \$3,277,903.94.
 - IX. EXTRACLASSROOM ACTIVITY REPORT FOR JANUARY 2012
RESOLVED, upon the recommendation of the Superintendent of Schools, that the January 2012 Extraclassroom Activity Account Report be accepted.
 - X. APPOINTMENT OF PARENT MEMBERS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be appointed as Parent Members to the CSE, CPSE and 504 Committees:

| | | | |
|-----------------|-----------------|----------------|-------------|
| Tracy Ayers | Carrie Lusk | Patricia Jones | Diane Fargo |
| Sarah Wilkinson | Danielle Thorne | Jackie Warren | |
 - XI. VOLUNTEER COACHES
 - a. RESOLVED, upon the recommendation of the Superintendent of Schools, that Joseph McLaughlin be appointed as a volunteer Baseball coach.
 - b. RESOLVED, upon the recommendation of the Superintendent of Schools, that Christopher Gilfillan be removed as a volunteer Track coach.
 - XII. APPROVAL OF COMPREHENSIVE EDUCATION PLAN (CEP)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Comprehensive Education Plan be approved.

XIII. APPROVAL OF QUALITY IMPROVEMENT PROCESS PLAN (QIP)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Quality Improvement Process Plan be approved.

XIV. DONATION

RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation of \$100.00 from the Colesville Rotary to the Yorker's Club be accepted.

XV. PROPOSED POLICY-REPORTING OF ABUSE BY NON-MANDATED REPORTERS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading and adoption of Policy #5160, Reporting of Abuse by Non-Mandated Reporters be approved.

XVI. 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:

| | | |
|---|----------------------------|-------------------------------|
| 42 15" monitors | 10 GX280 desktops | 28 GX260 desktops |
| 1 Gx240 desktop | 1 Brite desktop | 1 infocus projector |
| 4 laptops (1 inspiron, 1 Lat D610, 1 lat, 1 lat D620) | | 1 Elmo |
| 2 scanners | 24 desktop inkjet printers | 1 Oki 3410 Dot Matrix Printer |

XVII. DISCUSSION

- a. Hourly Compensation of Substitutes
- b. Professional Development Day on March 16, 2012

XVIII. RENEWAL OF CONDITIONAL APPOINTMENTS

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

Substitute Teacher: Jamie Drake
Sub. Teacher/Support Staff: Carole Sabatine

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:

Sub. Teacher/Support Staff: Olivia DeGaramo
Substitute Teacher: Terra Johnson Mandi Dietzman

XX. BUDGET DEVELOPMENT WORKSHOP

Instruction

XXI. PRIVILEGE OF THE FLOOR

XXII. EXECUTIVE SESSION

Personnel

XXIII. ADJOURNMENT

Reports included: News/Notes: Jr./Sr. High