

AGENDA
BOARD OF EDUCATION MEETING
FEBRUARY 28, 2011 – 7:00 PM
HIGH SCHOOL LIBRARY

- I. MEETING CALLED TO ORDER, ROLL CALL
- II. SALUTE TO THE FLAG
- III. MINUTES OF THE FEBRUARY 14, 2011 REGULAR MEETING
- IV. EXECUTIVE SESSION
 - CSE Recommendations
- V. ANNOUNCEMENTS
- VI. PRIVILEGE OF THE FLOOR
- VII. BUSINESS OFFICE REPORTS
 - a. Informational: School Lunch Profit & Loss for January 2011
 - b. Claims Auditing Report for January 2011
- VIII. EXTRACLASSROOM ACTIVITY ACCOUNT REPORT
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report ending January 31, 2011 be accepted.
- IX. SCHOOL VAN PURCHASE – BID RESULTS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following bid from Binghamton Chrysler-Jeep-Dodge be accepted:
2010 Chrysler Town & Country: \$20,960.00
 - Royal Chrysler in Owego was the only other bidder.
- X. APPOINTMENT
RESOLVED, upon the recommendation of the Superintendent of Schools, that Lynda Huizinga be appointed off of the substitute support staff list to a part time aide position.
- XI. STUDENT WORKER
RESOLVED, upon the recommendation of the Superintendent of Schools, that Jason Planavsky be appointed to a student worker position.
- XII. SUBSTITUTE
RESOLVED, upon the recommendation of the Superintendent of Schools, that Arron Hamilton be added to the support staff substitute list.
 - No fingerprinting needed – currently a HS student.
- XIII. 2011-2012 SCHOOL CALENDAR
RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2011-2012 School Calendar be approved.

XIV. DISCUSSION ITEM

- a. Shared Speech Services – Cathy Dopko

XV. RENEWAL OF CONDITIONAL APPOINTMENTS

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

Teacher Substitute: Ryan Dalpiaz

XVI. PERMANENT APPOINTMENTS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following appointments be made permanent as a result on NYS mandated fingerprinting clearance:

Teacher Substitute: Terry Williams

Support Staff Substitute: Joshua Lee Lynda Huizinga

XVII. BUDGET DEVELOPMENT WORKSHOP - INSTRUCTION

XVIII. PRIVILEGE OF THE FLOOR

XIX. ADJOURNMENT

- Reports enclosed:
- a. News & Notes-Elem/MS/HS
 - b. Conference Reports – Wiggins/Rigo/Dopko/Slesinsky/Waters
 - c. BOCES Board Nomination Information