

AGENDA
BOARD OF EDUCATION MEETING
MARCH 11, 2013 – 7:00PM
HIGH SCHOOL LIBRARY

6:00 Work Session-Transportation
Fleet Review

- I. MEETING CALLED TO ORDER, ROLL CALL
- II. SALUTE TO THE FLAG
- III. MINUTES OF THE FEBRUARY 25, 2013 REGULAR MEETING
- IV. EXECUTIVE SESSION
 - Personnel
- 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 November 1-30, 2012 be accepted.
 - b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for December 1-31, 2012 be accepted.
 - c. Informational: Fund Balance Report as of March 1, 2013
 - d. Informational: Cash Flow Projection Report: Jan.-April 2013
 - e. Informational: Revenues/Expenditures/Budget Status Report
 - f. Informational: Yr. to Yr. Revenue Report
 - g. Informational: Yr. to Yr. 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 February 28, 2013 be accepted.
- IX. SUBSTITUTES
 - a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be appointed to the substitute list:
 - Teacher Sub: Carlie Brandt(ELA 7-12)
 - Miss Brandt has rec'd NYS mandated fingerprinting clearance.
 - b. RESOLVED, upon the recommendation of the Superintendent of Schools, that Summer Scott be removed from the teacher substitute list.
- X. MORNING STUDENT WORKERS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following students be appointed to morning student worker positions: Miranda Messinger, Tyler LaClair
- XI. RESIGNATION
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation, for the purposes of retirement, from Ida Knapp, aide, be accepted effective June 30, 2013.
*Mrs. Knapp would like to be included on the substitute list.

XII. NOMINATIONS FOR THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES)

XIII. APPROVAL OF 2013-2014 SCHOOL CALENDAR

RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2013-2014 school calendar be approved.

XIV. DONATION

- a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation of \$75.00 from David & Jessica Kelley to the Class of 2019 be accepted.
- b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation of \$100.00 from Don's Automotive Mall to the Class of 2019 be accepted.

XV. SURPLUS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the attached list of items from the Home & Careers classroom be approved as surplus and disposed of in a manner consistent with Board of Education policy.

XVI. AED PROGRAM PLAN AMENDMENT, SECOND READING & ADOPTION

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

XVII. CONFINED SPACE ENTRY PLAN-SECOND READING & ADOPTION

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

XVIII. DISTRICT WIDE SAFETY PLAN

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the District Wide Safety Plan be accepted.

*Plan handed out at an earlier meeting.

XIX. DISCUSSION ITEMS

- a. Capital Project

XX. 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/Teacher Substitute: Megan Scott

XXI. BOCES ANNUAL BUSINESS MEETING, APRIL 10 @ 5:00PM

XXII. BUDGET DEVELOPMENT WORKSHOP

Transportation, Census, Benefits, Debt Service

XXIII. EXECUTIVE SESSION

Personnel

XXIV. PRIVILEGE OF THE FLOOR

XXV. ADJOURNMENT

Reports included: Jr. Sr. High/WAO Notes
February Enrollment
Fleet Status
Michael Bennett-Bus Garage Project
Montreal Itinerary