

AGENDA
BOARD OF EDUCATION MEETING
MARCH 12, 2012 – 7:00PM
HIGH SCHOOL LIBRARY

6:00PM Workshop

-
- I. MEETING CALLED TO ORDER, ROLL CALL
 - II. SALUTE TO THE FLAG
 - III. MINUTES OF THE FEBRUARY 27, 2012 REGULAR MEETING
 - IV. EXECUTIVE SESSION
CSE Recommendations
 - V. ANNOUNCEMENTS
 - VI. PRIVILEGE OF THE FLOOR
 - VII. BUSINESS OFFICE REPORTS
 - a. Informational: Cash Flow Projection Report
 - b. Informational: Fund Balance Calculation Report
 - c. Informational: Revenues and Expenditures as of March 5, 2012
 - d. Informational: Claims Auditing for February 2012
 - VIII. APPROVAL OF 2012-2013 SCHOOL CALENDAR
RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2012-2013 school calendar be approved.
 - IX. RESIGNATION
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Irene Ives, for the purpose of retirement, be accepted effective August 1, 2012.
 - X. SUBSTITUTES
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be added to the substitute lists:
Support Staff: Irene Ives
Teacher Substitute: Andrea Kurtz (Cert. SWD)
Both have rec'd NYS mandated fingerprinting clearance.
 - XI. APPLICATION OF PESTICIDE TREATMENT IN EMERGENCY SITUATIONS
RESOLVED, upon the recommendation of the Superintendent of Schools, that in situations where it is not practical for the Board to meet within the twenty-four hour notice period, and time being of the essence, that the Board of Education give authorization for an emergency pesticide application for the following issues: Poison Ivy, grub infestation, invasive species, Crane flies or ticks on any field.
 - XII. RIORDAN GROUP –AGREEMENT FOR PROJECT MANAGEMENT SERVICES FOR THE FUEL TANK MONITORING PROJECT
RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into an agreement with the Riordan Group, LLC to provide project management services for the fuel tank monitoring project at a fixed fee of \$1,500 plus reimbursable expenses.

XIII. DISCUSSION – SOUTHERN TIER ADVISORY GROUP (STAG)

XIV. BOCES ANNUAL BUSINESS MEETING, APRIL 4, 2012@ 5:00PM

XV. PRIVILEGE OF THE FLOOR

XVI. EXECUTIVE SESSION

Personnel

XVII. ADJOURNMENT

Reports included: News/Notes: Jr./Sr. High
Enrollment Data
Starliper Conference Report