AGENDA BOARD OF EDUCATION MEETING MARCH 14, 2011 – 7:00 PM HIGH SCHOOL LIBRARY

## I. MEETING CALLED TO ORDER, ROLL CALL

- II. SALUTE TO THE FLAG
- III. MINUTES OF THE FEBRUARY 28, 2011 REGULAR MEETING
- IV. ANNOUNCEMENTS
- V. PRIVILEGE OF THE FLOOR

### VI. BUSINESS OFFICE REPORTS

a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for January 1-31, 2011 be accepted.

#### VII. SURPLUS BUSES

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following buses be surplused and considered trade-ins on the purchase of the bus approved by voters on January 11, 2011: Bus #99 – 1997 International Bluebird, 66 passenger w/115,093 miles Bus #103 – 1999 International Bluebird, 66 passenger w/97,959 miles

### VIII. SUBSTITUTES

a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be added to the substitute list:

Teacher Substitute:Jennifer Jones (N.C.)Mike Wharton (N.C.)Joshua Buczek (Cert. English 7-12)

- Ms. Jones, Mr. Wharton & Mr. Buczek have rec'd NYS fingerprinting clearance.
- b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following name be added to the substitute list conditionally, pending NYS mandated fingerprinting clearance:

Teacher Substitute: Micaela Lusk (N.C.)

### IX. CHANGE IN COACHING APPOINTMENT

- a. RESOLVED, upon the recommendation of the Superintendent of Schools, that David Gatto be released from his duties as Varsity Track Coach for the Spring 2011 season.
- b. RESOLVED, upon the recommendation of the Superintendent of Schools, that Stephanie Gilfillan be appointed as Varsity Track Coach for the Spring 2011 season.

### X. COACHING APPOINTMENT

- a. RESOLVED, upon the recommendation of the Superintendent of Schools, that Tom Parsons be appointed as a Spring 2011 Volunteer Softball Coach conditionally, pending NYS mandated fingerprinting clearance.
- XI. BOCES ANNUAL BUSINESS MEETING APRIL 6, 2011

## XII. PRIVILEGE OF THE FLOOR

# XIII. EXECUTIVE SESSION CSE Recommendations & Personnel Matters

## XIV. ADJOURNMENT

- Reports enclosed:
- a. News & Notes-Elem/MS/HSb. Enrollment Information
- c. State Ed. Memo-Code of Conduct/Safety Plans