

AGENDA
BOARD OF EDUCATION MEETING
MARCH 25, 2013 – 7:00PM
HIGH SCHOOL LIBRARY

- I. MEETING CALLED TO ORDER, ROLL CALL
- II. SALUTE TO THE FLAG
- III. MINUTES OF THE MARCH 11, 2013 REGULAR MEETING
- IV. EXECUTIVE SESSION
 - CSE Recommendations
 - 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 January 1-31, 2013 be accepted.
 - b. Informational: Fund Balance Report as of March 21, 2013
 - c. Informational: Cash Flow Projection Report: Feb.- April 2013
 - d. Informational: Revenues/Expenditures/Budget Status Report
 - e. Informational: Claims Auditing for February 2013
 - f. Informational: Yr. to Yr. Revenue Report
 - g. Informational: Yr. to Yr. Expense Report
- VIII. SUBSTITUTES
 - a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be appointed to the substitute lists:
 - Teacher Sub: Allison Peak (Gr. 1-6, SWD Gr. 1-6)
 - Ms. Peak has rec'd NYS mandated fingerprinting clearance.
 - Support Staff Sub: Tyler Gates – no fingerprinting needed, current HS student
 - b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following name be added to the support staff list conditionally, pending NYS mandated fingerprinting clearance: Rita Sacco
- IX. DONATION
 - a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation of \$100.00 from the Colesville Rotary to the Yorkers Club be accepted.
 - b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation of \$25.00 from Osterhoudt Madden Funeral Home to the Class of 2019 be accepted.
 - c. RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation of \$50.00 from Gary's U-Pull It to the Class of 2019 be accepted.

X. GRADUATE HOURS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following graduate hours be approved:

Dana Calandra: 12 hours

Amanda Fabrizi: 4 hours

Jennifer Dutcher: 3 hours

Stephanie Gilfillan: 36 hours + Master of Science

XI. DISTRICT WIDE SAFETY PLAN-SECOND READING & ADOPTION

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

*Plan handed out at an earlier meeting.

XII. WELL WATER EMERGENCY OPERATIONS PLAN-FIRST READING

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the Well Water Emergency Operations Plan be accepted.

XIII. DISCUSSION ITEMS

a. Capital Project

b. 2013-14 Clerical Dates

XIV. EXECUTIVE SESSION

Personnel

XV. PRIVILEGE OF THE FLOOR

XVI. ADJOURNMENT

Reports included: Jr. Sr. High Notes