AGENDA BOARD OF EDUCATION MEETING MARCH 26, 2012 – 7:00PM HIGH SCHOOL LIBRARY

6:00PM Workshop-OM with Francine Belveg

# I. MEETING CALLED TO ORDER, ROLL CALL

- II. SALUTE TO THE FLAG
- III. MINUTES OF THE MARCH 12, 2012 REGULAR MEETING, MARCH 15, 2012 AND MARCH 19, 2012 SPECIAL MEETINGS
- IV. EXECUTIVE SESSION CSE Recommendations
- 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 February 2012 be accepted.
- b. Informational: Cash Flow Projection Report
- c. Informational: Fund Balance Calculation Report
- d. Informational: Revenues and Expenditures as of March 21, 2012

# VIII. EXTRACLASSROOM ACTIVITY ACCOUNT REPORT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for February 2012 be accepted.

# IX. SUBSTITUTE

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

Support Staff: Sommer Marade\* \*Has already rec'd NYS mandated fingerprinting clearance.

# X. COACHING APPOINTMENTS FOR 2012-2013

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following coaching appointments be made:

Football: Tim PetrasBoys Basketball: Shawn RileyCross Country: Robb MunroGirls Basketball: Kurt EhrensbeckVolleyball: Angie BoughWrestling: Brett AndrewsCheerleading: Barb HendricksonBaseball: Tom RyderSoftball: Kelli ParsonsBoys Track: Dave GrooverGolf: Paul VolkertGirls Track: Stephanie GilfillanField Hockey: Kaelyn Shannon-VavraField Hockey: Kaelyn Shannon-Vavra

XI. GRADUATE HOURS

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

Tom Ryder 18 hours

- XII. RENEWAL OF CONDITIONAL APPOINTMENTS RESOLVED, upon the recommendation of the Superintendent of Schools, that the following conditional appointments be renewed, pending NYS mandated fingerprinting: Substitute Teacher: Jamie Drake
- XIII. 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: Brad Way Sub. Teacher/Support Staff: Carole Sabatine
- XIV. DISCUSSION SOUTHERN TIER ADVISORY GROUP (STAG)
- XV. DISCUSSION CHEMICAL HYGIENE PLAN
- XVI. BUDGET DEVELOPMENT WORKSHOP Transportation, Census, Benefits, Debt Services Revenues to be discussed at April 16<sup>th</sup> meeting
- XVII. PRIVILEGE OF THE FLOOR
- XVIII. EXECUTIVE SESSION Personnel
- XIX. ADJOURNMENT
  - Reports included: News/Notes: Jr./Sr. High School Admission of Hancock to Consortium