

AGENDA
BOARD OF EDUCATION MEETING
APRIL 25, 2011 – 7:00PM
HIGH SCHOOL LIBRARY

- I. MEETING CALLED TO ORDER, ROLL CALL
- II. SALUTE TO THE FLAG
- III. MINUTES OF THE APRIL 11, 2011 REGULAR MEETING
- IV. EXECUTIVE SESSION
 - CSE Recommendations
 - Personnel Matters
- V. ANNOUNCEMENTS
- VI. PRIVILEGE OF THE FLOOR
- VII. BUSINESS OFFICE REPORTS
 - a. Informational: Quarterly Budget Status Report
 - b. Informational: School Lunch Profit & Loss for February 2011
 - c. Informational: School Lunch Profit & Loss for March 2011
- VIII. EXTRA-CLASSROOM ACTIVITY ACCOUNT REPORT
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for the period ending March 31, 2011 be accepted.
- IX. RATIFICATION OF TRANSPORTATION CONTRACT
RESOLVED, upon the recommendation of the Superintendent of Schools, that in accordance with Section 204A of the Taylor Law, funds are provided to implement the agreement between the Harpursville Transportation Association and the Superintendent over a period commencing on July 1, 2011 and ending June 30, 2014.
- X. SUBSTITUTES
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be added to the substitute list conditionally, pending NYS mandated fingerprinting clearance:
Teacher Substitute: Laurie Sherling (N.C.)
- XI. TERMINATION OF EMPLOYEE
RESOLVED, upon the recommendation of the Superintendent of Schools, that pursuant to Section 71 of the New York State Civil Service Law, the George Schambach be terminated from service with the District.
- XII. DONATION
RESOLVED, upon the recommendation of the Superintendent of Schools, that the donations towards students in need from Dave Warpus/Beldon Hill Golf Course be accepted.

XIII. DISCUSSION – EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE FUND

XIV. HEALTH INSURANCE CONSORTIUM MEETING – MAY 6, 2011

XV. RENEWAL OF CONDITIONAL APPOINTMENTS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following appointments be renewed conditionally, pending completion of NYS mandated fingerprinting:

Teacher Substitute: Micaela Lusk Stephanie Gaska

XVI. PRIVILEGE OF THE FLOOR

XVII. ADJOURNMENT

Reports enclosed: a. News & Notes-Elem/MS/HS