

AGENDA
BOARD OF EDUCATION MEETING
JUNE 18, 2012 – 7:00PM
HIGH SCHOOL AUDITORIUM

Capital Project-Informational Meeting @ 7:00PM
Vote – June 19, 2012 1:30-9:00 W.A Olmsted Elementary
Tenure Celebration

- I. MEETING CALLED TO ORDER, ROLL CALL
- II. SALUTE TO THE FLAG
- III. TENURE APPOINTMENTS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following tenure appointments be made:
 - a. Name: Steven Tronovitch
Tenure Area: Special Education
Date of Commencement of Service on Tenure: September 1, 2012
Certification: Professional
 - b. Name: Dana Calandra
Tenure Area: Special Education
Date of Commencement of Service on Tenure: September 14, 2012
Certification: Professional
 - c. Name: Adrienne Knowles
Tenure Area: Elementary Education
Date of Commencement of Service on Tenure: September 1, 2012
Certification: Initial
 - d. Name: Kelli Parsons
Tenure Area: Elementary Education
Date of Commencement of Service on Tenure: September 1, 2012
Certification: Initial
 - e. Name: Debra Parker
Tenure Area: Elementary Education
Date of Commencement of Service on Tenure: September 1, 2012
Certification: Professional
 - f. Name: Nicholas Pianella
Tenure Area: Math
Date of Commencement of Service on Tenure: September 1, 2012
Certification: Initial
 - g. Name: Thomas Ryder
Tenure Area: Physical Education
Date of Commencement of Service on Tenure: September 1, 2012
Certification: Initial

h. Name: Kyle Tibbits
Tenure Area: Physics & Math
Date of Commencement of Service on Tenure: September 1, 2012
Certification: Initial

i. Name: Trisha Williams
Tenure Area: Library Media Specialist
Date of Commencement of Service on Tenure: September 1, 2012
Certification: Initial

- IV. MINUTES OF THE MAY 7, 2012 REGULAR MEETING, MAY 15, 2012 ANNUAL BUDGET VOTE & BOARD MEMBER ELECTION & THE MAY 22, 2012 & JUNE 11, 2012 SPECIAL MEETINGS
- V. EXECUTIVE SESSION
CSE Recommendations
Personnel Matters
- VI. ANNOUNCEMENTS
- VII. PRIVILEGE OF THE FLOOR
- VIII. BUSINESS OFFICE REPORTS
- a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the corrected General Fund Treasurer's Report for February 2012 be accepted.
 - b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for March 1-31, 2012 be accepted.
 - c. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for April 1-30, 2012 be accepted.
 - d. Informational: Cash Flow Projection Report April-July 2012
 - e. Informational: Fund Balance Calculation Report
 - f. Informational: Revenues and Expenditures
 - g. Informational: Claims Auditing Report for April & May 2012
- IX. BOCES AMENDMENT
RESOLVED, upon the recommendation of the Superintendent of Schools, that Amendment IV of the BOCES AS-7 contract in the amount of \$24,042.01 be approved. This brings the total contract to \$3,324,377.07.
- X. EXTRACLASSROOM ACTIVITY REPORT
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for April 2012 be accepted.
- XI. MEMORANDUM OF UNDERSTANDING WITH OPPORTUNITIES FOR BROOME HEADSTART
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Memorandum of Understanding between the District and Opportunities for Broome Headstart for the 2012-2013 school year be approved.

- XII. AMENDMENT TO POLICY #6191-FIELD TRIPS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading and adoption of the policy amendment to #6191 Field Trips be accepted.
- XIII. GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) POLICY #3543-FIRST READING
RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of Policy #3542 be approved.
- XIV. CONCUSSION MANAGEMENT POLICY #5170-FIRST READING
RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of Policy #5170 be approved.
- XV. CHEMICAL HYGIENE PLAN
RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading and adoption of the Chemical Hygiene Plan be accepted.
- XVI. SHELTERING AGREEMENT WITH THE WINDSOR CENTRAL SCHOOL DISTRICT
RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a Sheltering Agreement with the Windsor Central School District during certain emergency situations.
- XVII. AGREEMENT FOR THE COOPERATIVE LABOR RELATIONS SPECIALIST
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Agreement for the Cooperative Labor Relations Specialist (School Alliance), effective July 1, 2012-June 30, 2017 be accepted.
- XVIII. TRANSPORTATION REQUEST
RESOLVED, upon the recommendation of the Superintendent of Schools, that the request from the Eastern Broome Senior Center for the use of one or two buses on October 20, 2012 be approved.
- XIX. RESIGNATIONS
- a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation, for the purpose of retirement, from Rosemary Morris, Special Education Teacher, be accepted effective June 30, 2012.
 - b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation, for the purpose of retirement, from Donna Buddenhagen, Reading Teacher, be accepted effective June 30, 2012.
- XX. SUBSTITUTE
- a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following name be added to the substitute list for the 2012-2013 year:
Support Staff: Irene Ives
- XXI. CLERK FOR BUDGET VOTE
RESOLVED, upon the recommendation of the Superintendent of Schools, that Donna Rowe be approved retroactively, as a clerk for the Budget Vote that was held on May 15, 2012.
*Election clerk called in sick the morning of the vote.

XXII.COACHING APPOINTMENTS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following coaching recommendations be accepted:

Assistant Varsity Football: Steve Tronovitch, Brian Young

Modified Football: Joe McLaughlin, Dan Smith

JV Volleyball: Tim Strantz

Modified Volleyball: Nicole Cole

JV Field Hockey: Carrie Smith

Modified Field Hockey: Jim Dalpiaz

JV Boys Basketball: Paul Volkert

JV Girls Basketball: Sherm McElwain

Modified Boys Basketball: Joe McLaughlin

Modified Girls Basketball: Matt Bucci

JV Baseball: Sherm McElwain

JV Softball: Carrie Smith

Modified Baseball: Steve Moschak

Modified Softball: Amanda Fabrizi

XXIII.OIL TANK REPAIR

The School Business Manager reported that the DEC cited the District for violations of the Petroleum Bulk Storage regulations and has given the District 30 days to remediate the problem before additional penalties and fines are assessed and that in order to remediate the PBS violations including but not limited to repairs to the tanks and updated and repaired monitoring systems as detailed in the attached Notice of Violation from the NYS DEC.

After due deliberation, and on motion of _____, seconded by _____, it is

RESOLVED, that the Board of Education finds the defects in the oil tank monitoring systems and oil tanks creates a danger to District property and personnel arising from leaks and overages, and the ongoing failure of the monitoring systems and tanks to meet PBS regulatory standards creates a threat to the health of the children and adults in the District, it is further

RESOLVED, that the monitoring systems and oil tanks should be repaired on an emergency basis, and it is further

RESOLVED, that pursuant to General Municipal Law Section 6-d an amount not to exceed \$50,000 shall be expended from the District's Repair Reserve Fund for the purpose of bringing District oil tanks and monitoring systems into compliance with PBS regulations. The monies expended shall be returned to the fund in accordance with law.

XXIV. SURPLUS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following bids be accepted for surplus items:

5-chemical bottles	\$25.00 from Kathy Wood
8-chemical bottles	\$62.00 from Jeff Raichlin
Squat Rack & Weight Bench	\$250.00 from Jeff Strong

XXV. SURPLUS BUSES

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following buses be declared as surplus and disposed of in a manner consistent with Board of Education policy:

Bus 102, 1999 International w/93,509 Bus 104, 1999 International w/106,956 miles

XXVI. RENEWAL OF CONDITIONAL APPOINTMENT

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

Support Staff Substitute: Betty Morrison

Support Staff: Earl Paugh

XXVII. DISCUSSION ITEMS

- a. Volunteers/Chaperones
- b. Summer Board Meeting Schedule

XXVIII. APPROVAL OF BUS DRIVERS, SUBSTITUTE DRIVERS, MONITORS AND SUBSTITUTE MONITORS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following bus drivers, substitute bus drivers, regular and substitute monitors be approved for the 2012-2013 school year:

REGULAR BUS DRIVERS:

Bolde, Michael
Daniels, Luann
Sacco, Richard
Smith, Shileen
Winsor, Loretta

Butler, Sheldon
Niles, Mary
Scarinzi, Larry
Springsteen, Susan
Hagerman, Robert

Collins, Danielle
Noyes, Michelle
Scott, Bernard
Thayer, Mae

SUBSTITUTE DRIVERS:

Culver, S. Rosslyn
Leber, Lisa
Wilcox, Edward

Hunsinger, Helen
Rutherford, Donald

Knapp, Ida
Wilcox, Cindy

***REGULAR MONITORS:**

Bryden, Lori

Smith, Shileen

Winsor, Loretta

***SUBSTITUTE MONITORS:**

Collins, Danielle
Sacco, Richard
Hagerman, Robert

Daniels, Luann
Noyes, Michelle

Knapp, Ida
Scott, Bernard

*All listed monitors have met NYS SED mandates for bus attendants/bus monitor.

XXIX. SUBSTITUTES FOR THE 2012-13 SCHOOL YEAR

- a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teacher substitutes are approved for the 2012-13 school year:

Sarah Atwood	Noah Balles	Carol Bartlett	Kevin Bates
Heather Benning	Lee Breck	Daniel Brey	Brittany Broughton
Jessica Buchman	Gayle Bump	Ashley Burns	Betty Burns
Robert Castle	Krista Celano	Nicole Church	Thomas Clements
Danielle Collins	Karie Collins	Holly Cordisco	Jerry Cragle
Jennifer Dutcher	Carla Efrein	Katie Falank	Gene Fletcher
Kyle Fuller	Constance Giardina	Nivia Gutierrez	Jessica Hartman
Christine H-Johnson	Mildred Hawk	Barbara Heath	Laurie Henderson
Allison Hendrickson	Ashley Hendrickson	Kristin Hess	Deb Horoszewski
Deanna Hubal	Russ Ives	Jessica Jackson	Tara Johnson
Jennifer Jones	Yvonne Kay	Jessica Kelley	Lisa Kelly
Patrick Kelly	Ashley Koopman	Becky Komorowski	Laurel Koster
Andrea Kurtz	Chris Lake	Patrick Lake	Marian Linkroum
Mike Maher	Linda Markert	Christine McCabe	Josh McGowan
Jessica Moglin	Hillary Montgomery	Joe Munson	Jennifer Padbury
Christine Palmer	Dawn Pierce	Brenda Rhodes	Denise Riley
Melissa Ryder	Carole Sabitine	Eric Saeger	Katelyn Sannwald
Sandy Schnurbusch	Rita Searles	Laurie Sherling	Greg Silak
Paul Slivka	April Smith	Carrie Smith	Victoria Snow
William Starring	Christina Tayler	Nicholas Testa	Bonnie VanAbs
Randy Weeks	Mike Wharton	Mae Dean Whitmore	Amy Williams
Terry Williams	Meredith Bilsky	Ryan Dalpiaz	Leslie Dauphinais
Heather Dietzman	Megan Dietzman	Mandi Dietzman	Angela Eberly
Stephanie Gaska	Nick Groover	Jodi Harding	Kacie Huston
Abbie Klutts	Anne Murray	Maegan Petkash	Brittany Plony
Amber Riegel	Tiffany Sweet		

- b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following support staff be approved for the 2012-13 school year:

Gayle Bump-Fortner	Beverly Brookes	Lori Bryden	Betty Burns
Nicole Card	Ronnie Cheeseman	Leslie Dauphinais	Kyle Fuller
Allison Hendrickson	Alex Hogancamp	Lynda Huizinga	Jessica Jackson
Curtis Jordan	Lisa Kelly	Becky Komorowski	Sheila Macumber
Sommer Marade	Linda Markert	Jodi Marsh	Amanda Murphy
John Niles	Michelle Noyes	Barbara Quick	Joanna Reigel
Mary Ann Robinson	Julie Rogers	Heather Rogers	Carole Sabatine
Sandra Schnurbusch	Amber Smith	April Smith	Laurie Stasko
Bonnie VanAbs	Brad Way	Jessica Whitman	Loretta Winsor
Taylor Woodcock	Robyn Young	Tyler Graham	Isaac Gatto

- c. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be removed from the substitute lists:

Sasha Albin	Carol Cimini	Mike Flanagan	Mirra Florence
Andrew Garloch	Diane Hufford	Joseph Kovak	Lucas Pint
Lauren Ramos	Pat Yuill	Sharon DiGennaro	David King

Azura Leach	Jessica Messinger	Matthew Nagy	Chris Goroleski
Carolyn Grausgruber	Olivia DeGarmo	Victoria Anderson	Ben Andrews
Camryn Brown	Jared Decker	Sue Eherts	David Ferhman
David Filan	Michael Foley	Dawn Hagerman	Rhonda Hogancamp
Joan Juliussen	Anthony Krahwinkle	Jennifer Moore	Alexa Potter
Chris Snow	Laura Vandusen	Dylan Way	Max Scuorzo
Jason Pomeroy	David Marble	Sadie Weckel	Megan Holbert
Kaitlyn Hamilton	Kiersten Hamilton	Heather Makin	Renee Stock

XXX.EXECUTIVE SESSION

Personnel

XXXI. PRIVILEGE OF THE FLOOR

XXXII. ADJOURNMENT

Reports included: News/Notes: Jr./Sr. High School
Yorkers Trip
Bus Garage News