

AGENDA  
BOARD OF EDUCATION MEETING  
AUGUST 20, 2012 – 7:00PM  
HIGH SCHOOL LIBRARY

6:00pm Workshop-Testing/Regents  
Results

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- I. MEETING CALLED TO ORDER, ROLL CALL
  - II. SALUTE TO THE FLAG
  - III. MINUTES OF THE JULY 9, 2012 REORGANIZATIONAL & REGULAR MEETING & AUGUST 16, 2012 SPECIAL MEETING
  - IV. EXECUTIVE SESSION
    - Personnel Matters
    - CSE Recommendations
  - V. ANNOUNCEMENTS
  - VI. PRESENTATION ON NEW BUS PROCEDURE – LISA LEBER
  - VII. PRIVILEGE OF THE FLOOR
  - VIII. BUSINESS OFFICE REPORTS
    - a. RESOLVED, upon the recommendation of the Superintendent of Schools, that Waste Management of NY LLC be awarded the Waste Disposal Bid #2012DISPOSAL in the amount of \$11,950.
    - b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Contract with Binghamton University Children’s Unit for the Summer 2012 be accepted in the amount of \$6,467.00
    - c. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Contract with Binghamton University Children’s Unit for Sept. 2012-June 2013 be accepted in the amount of \$38,803.00.
    - d. RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2012-2013 Professional Services Agreement with Pediatric Physical Therapy Services for the provision of Physical Therapy services be accepted at the rate of \$55.00 per hour and \$85.00 for each evaluation.
    - e. RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2012-2013 Professional Services Agreement with United Developmental Therapeutics for the provision of Occupational Therapy services be accepted at the rate of \$45.00 per hour.
    - f. RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2012-2013 Professional Services Agreement with Reva Reid Therapy Services for the provision of Occupational Therapy, Special Education and TVI services be accepted at the rate of \$70.00 per hour.
    - g. RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2012-2013 Professional Services Agreement with Tishuba Guzyk, MS CCC-SLP for the provision of Speech Therapy services be accepted at the rate of \$70.00 per hour.
    - h. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer’s Report for June 1-30, 2012 be accepted.
    - i. Informational: Cash Flow Projection Report

- j. Informational: Fund Balance Calculation Report
- k. Informational: Revenues and Expenditures
- l. Informational: Claims Auditing Report for June 2012
- m. Informational: School Lunch Profit & Loss for June 2012

IX. EXTRACLASSROOM ACTIVITY REPORT

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

X. 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 identification and provision of services to pre-school children with disabilities for the 2012-2013 school year be approved.

XI. RESIGNATIONS

- a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Katelyn Tronovitch, from her position as Family & Consumer Sciences teacher, be accepted effective September 3, 2012.
- b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Robb Munro from his position as Cross Country Coach be accepted, effective July 18, 2012.
- c. RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Loretta Winsor, Bus Driver, be accepted effective September 3, 2012.  
Ms. Winsor would like to remain on the support staff substitute list.

XII. TEACHER APPOINTMENTS

- a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teacher appointments be made:

- 1. Name: Amanda Fabrizi  
Tenure Area: Special Education  
Date of Commencement of Probationary Service: September 1, 2012  
Expiration Date of Appointment: June 30, 2015  
Certification Status: Initial  
\*Ms. Fabrizi has already rec'd NYS fingerprinting clearance.
- 2. Name: Brittney Broughton  
Tenure Area: Special Education  
Date of Commencement of Probationary Service: September 1, 2012  
Expiration Date of Appointment: June 30, 2015  
Certification Status: Initial  
\*Ms. Broughton has already rec'd NYS fingerprinting clearance.

- b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teacher appointment be made conditionally, pending NYS mandated fingerprinting clearance:

Name: Cristin Herr  
Tenure Area: Home Economics  
Date of Commencement of Probationary Service: September 1, 2012

Expiration Date of Appointment: June 30, 2014  
Certification Status: Permanent

### XIII. APPOINTMENTS

- a. RESOLVED, upon the recommendation of the Superintendent of Schools, that Heather Medovich be appointed as the Central Treasurer for Extra-Curricular Funds for the 2012-13 school year.
- b. RESOLVED, upon the recommendation of the Superintendent of Schools, that Christine Gresham be appointed K-6 Literacy Department Chairperson for the 2012-13 school year.
- c. RESOLVED, upon the recommendation of the Superintendent of Schools, that Glenn White be appointed to a contract bus driver position.
- d. RESOLVED, upon the recommendation of the Superintendent of Schools, that Howard Bronson be appointed to a contract bus driver position.
- e. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following students be appointed to morning student worker positions:  
\*Applications will be presented on Monday evening.

### XIV. SUBSTITUTES

- a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be added to the substitute list:  
Support Staff (Student cleaners): Silus Weckel, Daniel Murphy, Michael Allen  
No fingerprinting required – all current HS students  
Teacher Substitute: Loretta Winsor (N.C.)
- b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following name be added to the support staff substitute list conditionally, pending NYS mandated fingerprinting clearance: Sharon Zimmer
- c. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be removed from the substitute lists:  
Support Staff: Betty Morrison  
Teacher: Paul Slivka, Constance Giardina

### XV. SURPLUS TEXTBOOKS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the attached list of textbooks be approved for surplus and disposed of in a manner consistent with Board of Education policy.

### XVI. SHARED DECISION MAKING DISTRICT PLAN – AMENDMENT, SECOND READING & ADOPTION

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading & adoption of the amendment to the Shared Decision Making District Plan be accepted.

### XVII. PHYSICAL EDUCATION PLAN AND INTERSCHOLASTIC PLAN & POLICY – SECOND READING & ADOPTION

RESOLVED, upon the recommendation of the Superintendent of Schools that the second reading & adoption of the Physical Education Plan and Interscholastic Plan/Policy be accepted.

### XVIII. BULLYING/HARASSMENT PREVENTION AND INTERVENTION POLICY # 5180 – SECOND READING & ADOPTION

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading & adoption of Policy #5180 be approved.

- XIX. NON-DISCRIMINATION AND ANTI HARASSMENT POLICY #4316.1 – AMENDMENT, SECOND READING & ADOPTION  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading & adoption of the amendment to Policy #4316.1 be accepted.
- XX. INTERNET PROTECTION POLICY#6100, AMENDMENT, SECOND READING & ADOPTION  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading & adoption of the amendment to policy #6100 be accepted.
- XXI. DISABILITY HARASSMENT MODEL PROCEDURES-SECOND READING & ADOPTION  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading & adoption of the Disability Harassment Model Procedures be approved.
- XXII. CODE OF CONDUCT, AMENDMENT-SECOND READING & ADOPTION  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading & adoption of the amendment to the Code of Conduct be accepted.
- XXIII. BULLY PREVENTION PLAN-SECOND READING & ADOPTION  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading & adoption of the Bully Prevention Plan be accepted.
- XXIV. PLAIN LANGUAGE CODE OF CONDUCT, AMENDMENT-SECOND READING & ADOPTION  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading & adoption of the amendment to the Plain Language Code of Conduct be accepted.
- XXV. IDLING PROHIBITION FOR BUSES AND OTHER SCHOOL VEHICLES-FIRST READING  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of policy #3541.40 be accepted.
- XXVI. DISTRICT ANNUAL PLAN-SPECIAL EDUCATION  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of the District Annual Plan, Special education be accepted.
- XXVII.FIRE SAFETY REPORT  
RESOLVED, upon the recommendations of the Superintendent of Schools, that the 2012 Fire/Safety Report be accepted.
- XXVIII.COACHING APPOINTMENTS  
RESOLVED, upon the recommendation of the Superintendent of Schools, that David Groover be appointed Cross Country Coach for the 2012-13 school year.
- XXIX.EXTRA-CURRICULAR APPOINTMENTS  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following extra-curricular appointments be made:  
Marching Band: Jerry Cragle
- XXX.DISCUSSION ITEMS
- a. Capital Project
  - b. Trip to Montreal, Quebec in April 2013

XXXI. AUTHORIZATION LEVELS FOR CHANGE ORDERS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following authorization levels for Capital Project Change Orders be approved:

-\$0 - \$15,000 - Authorized by the Superintendent

-\$15,001 - \$35,000 - Authorized by the Board of Education

-\$35,000 and over – not recommended...NYSED prefers all change orders to be under \$35,000

XXXII.Permanent Appointments

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following appointments be made permanent as a result on NYS mandated fingerprinting clearance:

Summer School Teacher: Joel Lee

XXXIII.ADOPTION OF TAX LEVY

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Tax Warrant is approved and the Tax Collector is authorized to collect taxes in the amount of \$3,493,156 to be used as follows: General Fund: \$3,493,156. For a period of 60 days commencing September 4, 2012 and ending November 2, 2012. Penalty phase begins October 4, 2012 through November 2, 2012.

XXXIV.Executive Session

Personnel

XXXV. PRIVILEGE OF THE FLOOR

XXXVI. ADJOURNMENT

Reports included: Tax Collection Letter