

AGENDA
BOARD OF EDUCATION MEETING
SEPTEMBER 19, 2011 – 7:00PM
HIGH SCHOOL LIBRARY

6:00PM – LIGHT DINNER/
WORK SESSION - BLDG. TOUR
OM PRESENTATION-F. BELVEG

-
- I. MEETING CALLED TO ORDER, ROLL CALL
 - II. SALUTE TO THE FLAG
 - III. NEW SCHOOL BOARD MEMBER OATH OF OFFICE
 - IV. MINUTES OF THE AUGUST 22, 2011 MEETING
 - V. EXECUTIVE SESSION
 - Personnel Issues
 - CSE/CPSE Recommendations
 - Non-Resident Tuition Waiver
 - VI. ANNOUNCEMENTS
 - VII. PRIVILEGE OF THE FLOOR
 - VIII. BUSINESS OFFICE REPORTS
 - a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for July 1-31, 2011 be accepted.
 - b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the corrected Tax Certiorari Account Report for June 2011 be accepted.
 - c. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Agreement to establish working procedures between the Harpursville Central School and Opportunities for Broome Head Start in the identification and provision of services to pre-school children with disabilities in the district be approved.
 - d. Informational: Claims Auditing for August 2011
 - IX. TRANSPORTATION CONTRACT FOR GROUP HOME STUDENT(S)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Transportation Contract Bid from Serafini Transportation in the amount of \$189.00 per day for the period September 2011-June 2012 be accepted.
 - X. RESIGNATIONS
 - a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Judy Smith, Elementary teacher, for disability retirement purposes be accepted effective August 31, 2011.
 - b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Melissa Giordano from position as Special Education aide be accepted effective September 1, 2011.
 - c. RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Doris Mertz, for the purpose of retirement, be accepted effective October 31, 2011.

XI. APPOINTMENT OF ADVISORS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following appointments be made for the 2011-2012 school year:

Chess Club Advisor	Matt Bucci	School Play	Joshua Buczek
10 th Grade Advisor	Nick Pianella		

XII. STUDENT WORKERS

RESOLVED upon the recommendation of the Superintendent of Schools, that the following student workers be approved:

Jared Decker	Samantha Stilson	Nicholas Wolbert
--------------	------------------	------------------

XIII. ACCUMULATED SICK DAYS

- a. RESOLVED, upon the recommendation of the Superintendent of Schools, that 44 accumulated sick days earned by Nicole Dimatos in the Chenango Forks Central School District be approved.
- b. RESOLVED, upon the recommendation of the Superintendent of Schools, that 9 accumulated sick days earned by James Stocum in the Chenango Forks Central School District be approved.

XIV. SURPLUS TEXTBOOKS/EQUIPMENT

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

35mm cameras – 2 Beseler Enlarger – 4 Enlarging Easel – 1 4-in-1 easel - 1
Harcourt Brace U.S. Social Studies: ISBN: 0-15-3121-1-7, 93 Textbooks, 3 teacher manuals

Exploraciones en Literatura: ISBN 0-8442-7659-6 Copyright 1994, 36 textbooks

Don Quijote de la Mancha – comic style graphic novel-purchased 1990, 30 textbooks

Selection from Cervantes 0-8442-7170-5-purchased 1994, 23 textbooks

Doña Perfecta & Misericordia - Purchased 1994, 7 textbooks

Selected Works of Federico Garcia Lorca, Purchased 1994, 15 textbooks

*Those without ISBN were purchased from a Spanish Bookseller and printed in a Hispanic country.

XV. MEDICAID COMPLIANCE POLICY # - FIRST READING

RESOLVED, upon the recommendation of the Superintendent of Schools, that the first reading of Policy # be accepted.

XVI. TRANSPORTATION AD-HOC COMMITTEE REPORT

XVII. 2011 FIRE SAFETY REPORT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2011 Fire/Safety Report be accepted.

XVIII. DISCUSSION ITEMS

- a. Marching Band
- b. Non-Resident Students
- c. Capital Project Ad-Hoc Committee

d. Re-Working of the School Calendar

XIX.FEMA RESOLUTION

WHEREAS, Section 103(4) of the General Municipal Law sets forth an exception to competitive bidding requirements for emergency situations; and, whereas, the flood of September 2011 at Harpursville Central School District did fall within this exception; now therefore be it resolved, that the Harpursville Central School District Board of Education declares the flooding that recently occurred affecting its buildings and property a public emergency in accordance with Section 103(4) of the General Municipal Law and that purchases made for damage caused by the flood are thus exempt from competitive bidding.

WHEREAS, the Harpursville Central School District has incurred substantial damages due to the flooding of September 2011, and whereas the voter approved general fund budget for 2011-2012 is not sufficient to cover the costs of repairs and replacements due to the flooding, and whereas, the Harpursville Central School District will file claims for reimbursement of these necessary expenditures, be it resolved upon the recommendation of the Superintendent of Schools that the Board of Education hereby approves the increase to the General Fund 2011-2012 budget in the amount of \$10,000, with the understanding that this dollar amount may change as information is accumulated, appropriates these funds in the following budgetary lines: salaries, supplies, contractual.

*If the dollar amount changes, it will be shared at a later date.

XX. SUBSTITUTES

- a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following name be added to the substitute list:
Teacher Substitute: Christina (Stafford) Palmer (Cert. Pdg.)
* Ms. (Stafford) Palmer has already rec'd NYS mandated fingerprinting clearance.
- b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be removed from the substitute lists:
Casey Griffith Gerald Michie Debra Menta Ashley Hall
Joan Jackson

XXI.RENEWAL OF CONDITIONAL APPOINTMENT

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

Sub Teacher: Jamie Drake

XXII.PRIVILEGE OF THE FLOOR

XXIII.ADJOURNMENT

Reports enclosed: Elem. & Jr./Sr. Notes