

AGENDA

Board of Education Regular Meeting / Public Hearing
Monday May 7, 2012
7:00pm

Community Room: Thomas A. Edison High School

A. Call to Order

B. Roll Call

C. Approval of Agenda/Minutes

C-1 a. Approve the agenda of the May 7, 2012 Regular Board of Education Meeting / Pubic Hearing
Motion_____ Second_____ VOTE_____

b. Recommendation to suspend the regular order of business to accommodate guests, special discussion topics and presentations in an order of business as deemed appropriate.
Motion_____ Second_____ VOTE_____

C-2 a. Approve the minutes from the April 18, 2012 Board of Education Meeting. SEE ATTACHED
Motion_____ Second_____ VOTE_____

D. Executive Session

If Needed

E. Comments from the Public and Staff

E-1 Superintendent

E-2 Elementary Principal

E-3 Middle School Principal/CSE Chair

E-4 High School Principal

E-4 Business Manager

E-5 Other Staff

E-6 Public Comments

F. Personnel

At this point the Board will consider whether to proceed with personnel Items F-1a through F-4a.

Recommendation to approve the following consent items F-1a through F-4a

Motion _____ **Second** _____ **VOTE** _____

F-1 Appointments

Recommendation to approve the following personnel. Be it further resolved that upon receipt of final clearance from the State Education Department, any conditional appointments shall be changed to regular appointments, reflecting the effective date of said Board meeting.

a. Substitutes

Recommendation to approve the following substitutes for the 2011-12 school year:

Substitute Teacher Brittany Ann Bennett

Substitute Support Staff Brittany Ann Bennett

b. Poll-worker – substitute

Recommendation to approve Maria Turic as a substitute poll-worker for the May 15, 2012 Annual Meeting.

c. Long Term Substitute

Recommendation to approve Ms. Amber Dildine as a long term substitute in Health on or about May 11 through June 22, 2012. Ms. Dildine shall be paid a pro-rated salary equivalent to step 1: \$35,955 of the current EHTA contract with credit for 30 masters hours at \$74.00 per hour and 7 masters hours at \$45.00 per hour. Ms. Dildine's per diem rate shall be \$192.45. Ms. Dildine shall be limited to additional benefits in accordance with BOE Policy 6221: Long Term Substitutes.

F-2 Change in FTE's/Elimination of positions

- a. Recommendation to diminish a full time Secretary position in the District Office from a twelve month employee to an eleven (11) month employee, effective July 1, 2012. This diminishment will result in the employment status of Christa Johnson from a twelve (12) month employee to an eleven (11) month employee.
- b. Recommendation to diminish a full time Secretary position in the Elementary Office from a twelve (12) month employee to an eleven (11) month employee, effective July 1, 2012. This diminishment will result in the employment status of Kathleen Willis from a twelve (12) month employee to an eleven (11) month employee.
- c. Recommendation to diminish a Senior Clerk Typist position from a twelve (12) month employee to an eleven (11) month employee, effective July 1, 2012. This diminishment will result in the employment status of Janice Lagonegro from a twelve (12) month employee to an eleven (11) month employee.

- d. Recommendation to diminish a Clerk Typist position from a twelve (12) month employee to an eleven (11) month employee, effective July 1, 2012. This diminishment will result in the employment status of Sheri May from a twelve (12) month employee to an eleven (11) month employee.
- e. Recommendation to eliminate one (1) full time FTE cleaner position, effective May 8, 2012. This position will not affect any current employee, as it is an unencumbered position.
- f. Recommendation to eliminate two (2) elementary teaching positions, effective July 1, 2012. The position eliminations will not affect any current employees as the eliminations will be realized through retirements.
- g. Recommendation to eliminate a part-time 4 hour per day courier position, effective July 1, 2012. This elimination will effectively terminate the employment of Mr. Edward Gryska as part-time courier, effective July 1, 2012.

F-3 Parental Leave

- a. Recommendation to approve the parental leave of Ms. Lisa Morley, on or about August 31, 2012 with an anticipated return on or about December 3, 2012.

F-4 Resignation

- a. Recommendation to accept with best wishes, the resignation of Bus Driver Glenn Smith effective April 30, 2012.

G. Financial

G-1 Budget Status Report

Recommendation to acknowledge the Budget Status Report as of April 30, 2012
SEE ATTACHED

Motion_____ **Second** _____ **VOTE** _____

G-2 Treasurer's Report

Recommendation to acknowledge the Treasurer's Report for the month of March 2012. SEE ATTACHED

Motion_____ **Second** _____ **VOTE** _____

G-3 Investment Report

No Investment Report

G-4 Claims Auditor Report

Recommendation to acknowledge the Claims Auditor Report for the month of March 2012. SEE ATTACHED

Motion_____ **Second** _____ **VOTE** _____

G-5 Extra Classroom Report

Recommendation to acknowledge the Extra-classroom Report for the month of March 2012. SEE ATTACHED

Motion_____ **Second** _____ **VOTE** _____

H. Facilities

I. Old Business

J. New Business

J-1 Recommendation to eliminate the boys and girls soccer programs, due to low enrollment and budget constraints.

Motion _____ **Second** _____ **VOTE** _____

K. Consent

At this point the Board will consider whether to precede with consent agenda items K-1 through K-10

Motion _____ **Second** _____ **VOTE** _____

- K-1 Recommendation to approve the student placement determinations from the April 20, 24, 27, 2012 CSE meetings and the funds to support such recommendations.
- K-2 Recommendation to approve the continuation of contracted service with Johnson Controls, effective 7/1/2012, for the annual sum of \$34,542.00. SEE ATTACHED
- K-3 Recommendation to accept the donation of \$400.00 from the Elmira Heights Parent Faculty Organization, with thanks and appreciation. Such funds shall be used to purchase K-5 QAR chapter books. SEE ATTACHED
- K-4 Recommendation to accept the donation of \$400.00 from the Elmira Heights Parent Faculty Organization, with thanks and appreciation. Such funds shall be used to transport Grade 6 to the Planetarium at CCC. SEE ATTACHED
- K-5 Recommendation to accept the donation of \$400.00 from the Elmira Heights Parent Faculty Organization, with thanks and appreciation. Such funds shall be used to transport Grade 3 to the Rockwell Museum. SEE ATTACHED
- K-6 Recommendation to accept the donation of \$150.00 from the Elmira Heights Parent Faculty Organization, with thanks and appreciation. Such funds shall be used to purchase the Discovery for Kids series to be used in Grade 7 Science class. SEE ATTACHED
- K-7 Recommendation to accept the donation of \$300.00 from the Elmira Heights Parent Faculty Organization, with thanks and appreciation. Such funds shall be used to transport Grade 8 Regents science students to collect water samples to analyze. SEE ATTACHED
- K-8 Recommendation to accept the donation of \$200.00 from the Elmira Heights Parent Faculty Organization, with thanks and appreciation. Such funds shall be used to transport Kindergarten to the Steele Memorial Library. SEE ATTACHED
- K-9 Recommendation to accept the donation of \$100.00 from Crowd Control DJ Service, with thanks and appreciation. Such funds shall be used to support the College Fair. SEE ATTACHED
- K-10 Recommendation to approve the Elmira Heights CSD school calendar for the 2012-13 school year. SEE ATTACHED

L. Awards/Honors/Achievements

- L-1 Fitness Challenge Awards
- L-2 Cohen Middle School Trustworthiness Award

M. Communications

N. Discussion Topic

- N-1 District Safety Plan
- N-2 Plan for Participation
- N-3 AIS/RTI Plan
- N-4 Public Hearing - Budget Presentation
- N-5 Board Self-Evaluation Retreat
- N-6 Town and Country Fire Department Interagency Communication Plan

O. Next Meeting

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| Tuesday May 15, 2012 | Annual Meeting – Budget Vote/Board Elections
7:00am – 9:00pm TAE Gymnasium |
| Monday June 11, 2012 | Regular Board of Education Meeting
7:00pm TAE Community Room |

P. Adjournment

Motion _____ Second _____ VOTE _____ Time _____