

AGENDA

Board of Education Regular Meeting

Monday July 23, 2012

7:00 pm

Community Room: Thomas A. Edison High School

A. Call to Order

B. Roll Call

C. Approval of Agenda/Minutes

C-1 a. Recommendation to approve the agenda of the July 23, 2012 Regular Board of Education Meeting

Motion_____ Second_____ VOTE_____

D. Executive Session

Executive Session 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-3b

Recommendation to approve the following consent items F-1a through F-3b

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 2012-13 school year.

Substitute Teachers:	Cynthia Allard	Jose Gomez
Substitute Support Staff	Abigail Green	Shonda Reed

F-2 Resignation

- a. Recommendation to approve the resignation of Ms. Eileen Cook as a Secondary Math teacher, with thanks, appreciation and best wishes, effective August 1, 2012,
- b. Recommendation to approve the resignation of Ms. Eileen Cook as the class of 2013 Co-Advisor with thanks, appreciation and best wishes, effective August 1, 2012,

F-3 Change in Appointment Status

- a. Recommendation to approve the agreement to extend the probationary period of Ms. Anne Caruana from November 29, 2012 until November 29, 2013.
- b. Recommendation to approve the permanent appointment of Ms. Stacy Ungerland as a teacher aide, effective August 22, 2012. Ms. Ungerland has successfully completed her probationary period in accordance with Civil Service Regulations.

G. Financial

H. Facilities

I. Old Business

J. New Business

K. Consent

At this point the Board will consider whether to precede with consent agenda items K-1 through K-9

Motion _____ Second _____ VOTE _____

- K-1 Recommendation to approve the Contract for Services with the Greater Southern Tier BOCES for the 2012-13 school year. SEE ATTACHED
- K-2 Recommendation to approve the AIMSweb Training Services Agreement, effective July 3, 2012. . SEE ATTACHED
- K-3 Recommendation to approve the Transportation Contract agreement between the Horseheads CSD and the Elmira Heights CSD in the amount of \$42,000.00 effective September 5, 2012 through June 21, 2013. SEE ATTACHED
- K-4 Recommendation to approve the donation of old computer equipment, marked for disposal, to the Science and Discovery Center to be used for educational purposes during the week of Inventors and Inventions classes to be held through the Science and Discovery Center. SEE ATTACHED
- K-5 Recommendation to accept the first reading of Board of Education Policy 7522: Concussion Management. SEE ATTACHED
- K-6 Recommendation to accept the first reading of revised Policy 7132: Non-Resident Students. SEE ATTACHED
- K-7 Recommendation to amend article XVI (sick days) of the Employee Conditions and Benefits for Exempt Employees/Business Manager, Working Foreperson and Transportation Supervisor to accommodate the change in assigned work months.
- K-8 Recommendation to approve 1 year service contracts with Office Equipment Source, Inc., in the amount of \$219.00 each for 3 PHASER printer/scanners for the period of August 8, 2012 through August 7, 2013. SEE ATTACHED
- K-9 Recommendation to approve the agreement between the Elmira Heights CSD and the Cerebral Palsy Handicapped Children's Association of Chemung County, effective September 1, 2012 through August 31, 2013. The budgeted amount for the agreement is \$8,555 for Section 611 and \$2,125 for Section 619. SEE ATTACHED

L. Awards/Honors/Achievement

M. Communications

M-1 Scholarship thank you notes

N. Discussion Topic

N-1 Girls on the Run Program: Bob Harris, Youth Bureau and Kelli Mannon, Director of the Steuben Rural Health Network

N-2 Interim Principal

N-3 School/Bus Time Schedules

O. Next Meeting

Special Meeting to be Determined

**Monday, August 13, 2012 Regular Board of Education Meeting
7:00pm Community Room**

**August 27, 2012 Annual Inspection 6:00pm
Regular Board of Education Meeting to follow**

P. Adjournment

Motion _____ Second _____ VOTE _____ Time _____