

AGENDA

Board of Education Audit Committee Meeting/Regular Meeting
Monday August 27, 2012
6:00 VISUAL INSPECTION-Cohen Bus Loop
Regular BOE Meeting to Follow

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 August 27, 2012 Regular Board of Education Meeting
Motion_____ Second_____ VOTE_____
- C-2 a. Recommendation to approve the minutes from the August 13, 2012 Board of Education Regular Meeting. SEE ATTACHED
Motion_____ Second_____ VOTE_____

D. Executive Session

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-2a

Recommendation to approve the following consent items F-1a through F-2a

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 Sara Muehl Jennifer Woodworth

Substitute Support Staff Sara Muehl Jennifer Woodworth
Richard Bennett Billie Raducz

b. Volunteers

Recommendation to approve the following volunteers to work with our athletic program for the 2012-13 school year:

Laura Green Cheerleading
Cassie Gleason Cheerleading
Breanne Stroman Volleyball & Basketball

c. Guidance Intern

Recommendation to approve Catherine Getty from Alfred University as a Guidance Intern for two days a week for the fall and every day in the spring. Ms. Getty will be mentored by Sara Day.

F-2 Change in Appointment Status

a. Recommendation to approve the permanent status of Kay Ellis, as a Food Service Helper, effective September 13, 2012. Ms. Ellis has successfully completed her probationary period in accordance with current Civil Service Regulations.

G. Financial

H. Facilities

I. Old Business

I-1. Recommendation to accept the revised Policy 7132: Non-Resident Students as presented at the August 13, 2012 meeting. SEE ATTACHED

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

I-2 Recommendation to approve Policy 7552: Dignity For All Students Act as presented at the August 13, 2012 meeting.. SEE ATTACHED

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

J. New Business

K. Consent

At this point the Board will consider whether to precede with consent agenda items

K-1 through K-7

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

- K-1 Recommendation to approve the student placement determinations from the August 20, 2012 CPSE meetings and the funds to support such recommendations.
- K-2 Recommendation to accept the donation of \$750.00 from the PFO, with thanks and appreciation. Such funds shall be used to support the Cohen ES and MS PBIS programs.
- K-3 Recommendation to acknowledge the following District and Building Manuals:
 - District Faculty Handbook
 - Thomas A. Edison Faculty Handbook
 - Thomas A Edison Student/Parent Handbook
 - Cohen Middle School Faculty Handbook
 - Cohen Middle School Student/Parent Handbook
 - Cohen Elementary Faculty Handbook
 - Cohen Elementary Student/Parent Handbook
- K-4 Recommendation to approve the contract service provider agreement between the Mr. Stephen E. Tolly, as a certified Athletic Trainer for the 2012 scheduled Varsity and Modified Football games. SEE ATTACHED
- K-5 Recommendation to approve the contract for Erway Ambulance Services, Inc. to provide coverage for the 2012 football season. SEE ATTACHED
- K-6 Recommendation to approve the Third Party Custody Agreement between Elmira Heights Central School District, MLT Bank and Five Star Bank.
- K7 Recommendation to approve the Elmira Heights PFO as a school related group for the 2012-13 school year

L. Awards/Honors/Achievement

- L-1 NYSDOT Semi-Annual Bus Inspection System Operator Profile: Excellent
Jason Johnson. Mechanic

M. Communications

N. Discussion Topic

- N-1 High School Principal Search Process: Timeline
- N-2 Understanding Growth Measures for Educator Evaluations
- N-3 Financial Forecast

O. Next Meeting

Monday, September 10, 2012 Regular Board of Education Meeting 7:00pm Community Room

P. Adjournment

Motion _____ Second _____ VOTE _____ Time _____