

AGENDA

Board of Education Regular Meeting
Monday December 10, 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. Recommendation to approve the agenda of the December 10, 2012 Regular Board of Education Meeting

Motion_____ Second_____ VOTE_____

b. Recommendation to approve the minutes from the November 26, 2012 Board of Education Meeting.

Motion_____ Second_____ VOTE_____

D. Executive Session

Executive Session

Time_____ Motion_____ Second_____ VOTE_____

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. Recommendation to appoint Ms. Jennifer Woodworth as a physical education teacher effective January 7, 2013. Ms. Woodworth shall serve a two-year probationary period, effective January 7, 2013. Ms. Woodworth shall be placed on Step 7 of the current EHTA contract and shall receive credit for 31 graduate hours for a total salary of \$45,210.00 which will be pro-rated for the 2012-13 school year.
- b. Recommendation to appoint Mr. Thomas Boyanowski, as the Chief Extra-Curricular Faculty Advisor for the 2012-13 school year, at no additional compensation.

F-2 Tenure

- a. Recommendation to grant tenure status to Mr. Matthew Wukovitz in the tenure area of Secondary Social Studies, effective December 10, 2012.
- b. Recommendation to grant tenure to Mr. Andrew Lutz as Elementary Principal, effective September 3, 2012.

F-3 Resignation

- a. Recommendation to accept the resignation of Shawn Nugent as Assistant Boy's Track Coach for the 2012-13 school year.

F-4 Appointments - coaches

- a. Recommendation to approve the following coaches for the 2012-13 school year:

		Level	Year	Stipend
Modified Wrestling	Darin May	1	1	\$1,869.66
Assistant Boy's Track	Rick Gooshaw	1	1	\$2,408.99

G. Financial

G-1 Budget Status Report

Recommendation to acknowledge the Budget Status Report as of December 3, 2012.

SEE ATTACHED

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

G-2 Treasurer's Report

Recommendation to acknowledge the Treasurer's Report for the month of October, 2012.

SEE ATTACHED

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

G-3 Investment Report

No Report

G-4 Claims Auditor Report

Recommendation to acknowledge the Claims Auditor Report for the month of October 2012.

SEE ATTACHED

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

G-5 Extra Classroom Report

Recommendation to acknowledge the Extra classroom Report for the month of October 2012.

SEE ATTACHED

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

G-6 Corrective Action Plan – Financial Audit

Recommendation to accept the Corrective Action Plan for the management letter dated September 17, 2012 concerning the audit of the basic financial statements for the year ended June 30, 2012

G-7 Corrective Action Plan – Extra Classroom Audit

Recommendation to accept the Corrective Action Plan for the management letter dated September 17, 2012 concerning the audit of the Extraclassroom Activity Fund for the year ended June 30, 2012

H. Facilities

I. Old Business

J. New Business

K. Consent

At this point the Board will consider whether to proceed with consent agenda items K-1 through K-5

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

K-1 Recommendation to approve the student placement determinations from the November 19, 26, 2012 CPSE meetings and the funds to support such recommendations.

K-2 Recommendation to approve the student placement determinations from the November 19, 20, 26, 30, 2012 CSE meetings and the funds to support such recommendations.

K-3 Cooperative Bid Resolution

Recommendation to approve the resolution to participate in the Cooperative Bid for copy paper with the GST BOCES. SEE ATTACHED

K-4 Policy 5510: Accounting of Funds

Recommendation to approve revised policy 5510: Accounting of Funds as presented at the November 26, 2012 Board of Education Meeting.

K-5 Recommendation to approve the request from the English Seminar classes to waive the cost of admission to the December 18, 2012 basketball games in lieu of a donation of a canned good, to be given to the Southern Tier Food Bank. SEE ATTACHED

L. Awards/Honors/Achievement

L-1 Cohen Middle School Caring Awards: Leigha Jones Grade 8
Kandise Perkins- Grade 7
Tyler Lewis- Grade 6

M. Communications

N. Discussion Topic

N-1 Potential Impact of Sequestration
N-2 Dark Fiber Installation Charge
N-3 Heights on the Hill: Tuesday, February 5, 2012
N-4 Transportation Limits
N-5 Budget Development

O. Next Meeting Monday, January 14, 2012
Regular Board of Education Meeting
7:00pm Community Room

P. Adjournment

Motion _____ Second _____ VOTE _____ Time _____