

AGENDA

Board of Education Regular Meeting
Monday January 14, 2013
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 January 14, 2013 Board of Education Regular Meeting

Motion_____ Second_____ VOTE_____

b. Recommendation to approve the minutes from the December 10, 2012 Board of Education Regular Meeting.

Motion_____ Second_____ VOTE_____

c. Recommendation to approve the minutes from the December 20, 2012 Board of Education Special Meeting.

Motion_____ Second_____ VOTE_____

D. Executive Session

Executive Session Anticipated

Time In_____ Motion_____ Second_____ VOTE_____

Time Out_____ 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-1f

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

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. Ingrid Sullivan as a probationary food service helper for 3-hours per day, effective January 16, 2013. In accordance with Civil Service Regulation, Ms. Sullivan shall serve up to a 52 week probationary period, effective January 16, 2013. Ms. Sullivan shall be placed on Step 1 of the current EHESSA contract at a pay rate of \$9.74 per hour.
- b. Recommendation to approve the following coach for the 2013-14 school year:

		Year	Level	Stipend
Head Varsity Football Coach	Michael Bennett	1	1	\$3,868.79
- c. Recommendation to acknowledge Amy Augustine as a student teacher for the Spring semester. Ms. Augustine is a Mansfield University student that shall be mentored by Ms. Jill Wood in the area of Special Education
- d. Recommendation to approve the following volunteers to work with our athletic program for the 2012-13 school year:

Joe DiPetta	Basketball
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- e. Recommendation to approve the following volunteers to work with our drama program for the 2012-13 school year:

Cathy Bogle	Katie O'Herron	Adrienne Summers	Melissa Neuffer
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- f. Recommendation to appoint Ms. Elizabeth Robertson as a Secondary Spanish Teacher, effective January 15, 2013. Ms. Robertson shall serve a three year probationary period, effective January 15, 2013. Ms. Robertson shall be placed on step 1 of the current EHTA contract with no additional credit hours at a salary of \$35,955. Such salary shall be pro-rated for the balance of the school year, based on an effective start date of January 15, 2013.

G. Financial

G-1 Budget Status Report

Recommendation to acknowledge the Budget Status Report as of January 7, 2013.

SEE ATTACHED

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

G-2 Treasurer's Report

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

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

G-5 Extra Classroom Report

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

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

H. Facilities

I. Old Business

J. New Business

J-2 Certification of Lead Evaluator for the 2012-13 School Year

Thomas Boyanowski

Having completed all training requirements as prescribed in 8 NYCRR §30-2.9 b, it is recommended to certify Thomas Boyanowski as a Lead Evaluator of Teachers for the 2012-13 school year.

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

K. Consent

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

K-1 through K-4

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

K-1 Recommendation to approve the Organization Partnership Agreement between the Elmira Heights Central School District and the Steuben Rural Health Network effective 2013-17 for the purpose of continuing the Girls on the Run of the Southern Tier Program. SEE ATTACHED

K-2 Recommendation to approve the Project EXPLORE 21st Century Community Learning Center Partnership Agreement for the 2013-14 school year. SEE ATTACHED

K-3 Recommendation to approve the student placement determinations from the December 17, 2012 CPSE meetings and the funds to support such recommendations.

K-4 Recommendation to approve the student placement determinations from the December 4, 7, 10, 11, 13, 18, 2012 CSE meetings and the funds to support such recommendations.

L. Awards/Honors/Achievement

L-1 Board Achievement Awards

Andrew Willard 75 hours	Lisa Benedict 150 hours
William Brewer 150 hours	Harry Blish 150 hours
Christopher Callas 150 hours	Joseph Sullivan, Sr 150 hours

M. Communications

N. Discussion Topic

N-1 Transportation Limitation Study: Todd VanHouten
N-2 Budget Development: Preliminary Projections

O. Next Meeting

Mon. January 28, 2013	7:00pm	Regular Board of Education Meeting Community Room
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P. Adjournment

Motion _____ Second _____ VOTE _____ Time _____