

AGENDA

Board of Education Regular Meeting

Monday January 28, 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 28, 2013 Board of Education Regular Meeting

Motion_____ Second_____ VOTE_____

C-2 . Recommendation to approve the minutes from the January 14, 2013 Board of Education Regular 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

F. Personnel

At this point the Board will consider whether to proceed with personnel Item(s) F-1a
Recommendation to approve the following consent item(s) F-1a

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

F-1 Resignations

- a. Recommendation to accept the resignation of Mr. Rick Gooshaw as Varsity Track Coach for the 2012-13 school year, with thanks and appreciation. SEE ATTACHED

G. Financial

H. Facilities

I. Old Business

J. New Business

J-1 Transportation Efficiency Study

BE IT RESOLVED, that the Elmira Heights Central School District Board of Education approves the attached contract with Transportation Advisory Services for a transportation program study involving the Horseheads and Elmira Heights school districts. The cost of the program study will be split evenly, with the Elmira Heights CSD paying 50% of the costs and the Horseheads CSD paying the other 50%. The Elmira Heights CSD will serve as the liaison for billing purposes and will bill the Horseheads CSD accordingly.

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

K. Consent

At this point the Board will consider whether to proceed with consent agenda item(s)

K-1

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

- K-1 Recommendation to approve the student placement determinations from the January 10, 14, 2013 CSE meetings and the funds to support such recommendations.

L. Awards/Honors/Achievement

- L-1 Board Achievement Awards
Lisa Benedict Professional Development Hours (150)

M. Communications

N. Discussion Topic

- N-1 Budget Development
- N-2 Invitation to Horseheads Board of Education to join our meeting on February 25, 2013

O. Next Meeting

Mon. February 11, 2013 7:00pm Regular Board of Education Meeting Community Room

P. Adjournment

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