

# AGENDA

Board of Education Regular Meeting

Monday February 11, 2013

7:00pm

Community Room - Thomas A. Edison High School

## A. Call to Order

## B. Roll Call

## C. Approval of Agenda/Minutes

C-1 Recommendation to approve the agenda of the February 11, 2013 Board of Education Regular Meeting

Motion\_\_\_\_\_ Second\_\_\_\_\_ VOTE\_\_\_\_\_

C-2 Recommendation to approve the minutes from the January 28, 2013 Board of Education Regular Meeting.

Motion\_\_\_\_\_ Second\_\_\_\_\_ VOTE\_\_\_\_\_

C-3 Recommendation to suspend the regular order of business as necessary, to accommodate guests, special discussion topics and presentations in an order of business as deemed appropriate.

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 Item(s) F-1a

Recommendation to approve the following consent item(s) F-2b

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **VOTE** \_\_\_\_\_

**F-1 Appointments**

a. Substitutes

Recommendation to approve the following substitute for the 2012-13 school year:

Substitute Support Staff: Timothy Gallagher

a. Recommendation to appoint Mr. Corey Tremaine as the Assistant Varsity Boys Track Coach for the 2012-13 school year. Mr. Tremaine shall be placed on Step 1, Year 1 and shall receive compensation of \$2,408.99, per the current EHTA contract.

**F-2 Resignation/Terminations**

- a. Recommendation to accept the resignation of Mr. Corey Tremaine, as Modified Track Coach for the 2012-13 school year, for the purpose of accepting the Assistant Varsity Boy's Track Coach position.
- b. Recommendation to terminate the employment of Marie Polovick, effective February 21, 2013, with thanks and best wishes. This termination is in accordance with Civil Service Law §71.

**G. Financial**

**G-1 Budget Status Report**

Recommendation to acknowledge the Budget Status Report as of February 4, 2013.

SEE ATTACHED

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **VOTE** \_\_\_\_\_

**G-2 Treasurer's Report**

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

SEE ATTACHED

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **VOTE** \_\_\_\_\_

**G-5 Extra Classroom Report**

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

SEE ATTACHED

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **VOTE** \_\_\_\_\_

**H. Facilities**

**I. Old Business**

**J. New Business**

**K. Consent**

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

**K-1 – K 3**

**Motion \_\_\_\_\_ Second \_\_\_\_\_ VOTE \_\_\_\_\_**

K-1 Recommendation to approve the student placement determinations from the January 24, 29, 2013 CSE meetings and the funds to support such recommendations.

K-2 Recommendation to accept the donation of \$100.00 from Palmer’s Hallmark, Mr. Jay Palmer, with thanks and appreciation. Such funds shall be used to support the Spring College Fair.

K-3 Recommendation to accept an anonymous donation of \$100.00 to support the Spring College Fair.

**L. Awards/Honors/Achievement**

Recognition of “Heights of the Hill” Advocacy Team  
Board of Education Member: Joseph P. Sullivan  
Business Manager: Deb Palmer  
HS Teacher: Paul Richmond

Student Representatives:

Ivan Pompolo	Alyssa Griffin	Kayla Coolbaugh
Ryan Willard	Courtney Garrison	Connor White
Bridget Murphy	Samantha Martone	Nate Sams
Robert Hewlett	Alexis Briggs	

**M. Communications**

**N. Discussion Topic**

N-1 Athletic Program Review

N-2 Education Law §3202: Entitlements to Attend Public School

N-3 Budget Development

**O. Next Meeting**

**Mon. February 25, 2013 7:00pm Regular Board of Education Meeting Community Room**

**P. Adjournment**

Motion \_\_\_\_\_ Second \_\_\_\_\_ VOTE \_\_\_\_\_ Time \_\_\_\_\_