

AGENDA

Board of Education Regular Meeting
Monday March 25, 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 March 25, 2013 Board of Education Regular Meeting

Motion_____ Second_____ VOTE_____

C-2. Recommendation to approve the minutes of the March 11, 2013 Board of Education Regular Meeting.

Motion_____ Second_____ VOTE_____

C3 Recommendation to appoint Debra Palmer as Clerk Pro-Tem for tonight's 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-1c

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

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 :	Shonelle George	Bryan Gilbert
Substitute Support Staff:	Shonelle George	Bryan Gilbert

b. Recommendation to approve the following coach for the 2012-13 school year:

Mr. Ron Hoodack Modified Track Year 1 Step 1 Stipend \$1,869.66

c. Recommendation to appoint Bernadette Romeo from Corning Community College for the assignment of ACE English Instructor during the absence of the current teacher. Compensation will be \$683.67 deduct from ACE reimbursement from CCC for this ACE course.

G. Financial

H. Facilities

H-1 Update: Mike Coghlan

I. Old Business

J. New Business

J-1 Recommendation to approve the attached MOA’s for the District’s Administration/Confidential Employees Non-Unit, the Elmira Heights Administrative Council, the Elmira Heights Educational Support Staff, and the Elmira Heights Teachers’ Association to participate in the NY44 Health Benefits Plan Trust Agreement effective June 1, 2013

Motion_____ Second _____ VOTE _____

K. Consent

At this point the Board will consider approval of consent agenda item K-1 - K2

Motion_____ Second _____ VOTE _____

K-1 Recommendation to approve the student placement determinations from the March 5, 7, 11, 12, 2013 CSE meetings and the funds to support such recommendations.

K-2 Recommendation to approve the attached RFP (request for proposals) for audit services beginning June 30, 2013.

L. Awards/Honors/Achievement

M. Communications

N. Discussion Topics

- N- 1 Grade 8 Trip
- N- 2 Transportation Study Report
- N- 3 2013-14 School Calendar
- N- 4 Shared Director of Facilities Position
- N- 5 Contract Open Bus Run (July 2013)
- N- 6 Health Insurance
- N- 7 Budget Development
- N- 8 Review Budget Calendar/Key Dates (suggested addition of April 8, 2013)
- N- 9 Audit Committee Meeting (suggested April 8, 2013)
- N-10 Fair Funding For Our Schools: Informational Forum and Call to Action

O. Next Meeting

Tuesday April 9, 2013 7:00 pm BOCES Annual Meeting Coopers Plains

P. Adjournment

Motion _____ Second _____ VOTE _____ Time _____