

BOARD OF EDUCATION
REGULAR MEETING

AUGUST 19, 2014
6:30 P.M. – LIBRARY

- I. Call to Order
- II. Agenda Additions
- III. Consent Agenda
 - a. Approval of Agenda for This Meeting
 - b. Approval of Minutes
 1. July 8, 2014 Reorganizational Meeting Minutes
 2. July 8, 2014 Regular Meeting Minutes
 3. July 23, 2014 Retreat Meeting Minutes
 4. August 12, 2014 Special Meeting Minutes
- IV. Executive Session
 - a. Collective Negotiations pursuant to Article 14 of the Civil Service Law i.e., the Taylor Law (negotiations)
- V. Public Forum
- VI. Reports
 - a. Treasurer
 1. **Internal Claims Auditor Report**
 2. Treasurer Report dated June 30, 2014
 3. Detail Warrants
 - a. **Warrant Number 46 – Fund A – 6/4/14 – 7 pages**
 - b. **Warrant Number 47 – Fund A – 6/6/14 – 6 pages**
 - c. **Warrant Number 48 – Fund A – 7/9/14 – 1 page**
 - d. **Warrant Number 49 – Fund A – 6/20/14 – 7 pages**
 - e. **Warrant Number 50 – Fund A – 6/24/14 – 2 pages**
 - f. **Warrant Number 51 – Fund A – 6/25/14 – 3 pages**
 - g. **Warrant Number 52 – Fund A – 7/10/14 – 7 pages**
 - h. **Warrant Number 20 – Fund C – 6/6/14 – 2 pages**
 - i. **Warrant Number 21 – Fund C – 6/20/14 – 2 pages**
 - j. **Warrant Number 22 – Fund C – 7/10/14 – 1 page**
 - k. **Warrant Number 13 – Fund TA – 7/9/14 – 5 pages**
 - l. **Warrant Number 15 – Fund TA – 6/19/14 – 3 pages**
 - m. **Warrant Number 9 – Fund HBUS – 7/9/14 – 1 page**
 - n. **Warrant Number 15 – Fund FA14 – 6/20/14 – 1 page**
 - o. **Warrant Number 16 – Fund FA14 – 7/10/14 – 1 page**

4. Quarterly Student Activity Reports
- b. Committee Reports
 1. Budget - Oct. 23, Nov. 20, Jan. 29, Feb. 26, Mar. 26 (Yancey, Snyder)
 2. Building & Grounds - **July 9**, Sept. 24, Oct. 29, Jan. 28, Mar. 25, May 27 (Yancey, Langbein, Snyder)
 3. Curriculum, Sports, Music & Drama – Oct. 28, Feb. 24, May 26 (Bridge, Mitchell, Bartlett-Linden)
 4. Negotiations & Labor – Sept. 25, Oct. 30, Nov. 20, Jan. 29, Feb. 26, Mar. 26 (Langbein, Mitchell)
 5. Policy – **Aug. 12**, Sept. 8, Oct. 6, Nov. 3, Dec. 1, Jan. 5, Feb. 2, Mar. 2, Apr. 13, May 4, June 1 (Snyder, Mitchell)
 6. Strategic Plan – Aug. 26 (Snyder, Tanner)
 7. Technology - Nov. 4, Jan. 6, Apr. 7 (Langbein, Snyder)
 8. Safety – Nov. 18, Jan. 20, May 19 (Langbein, Snyder)
- c. Superintendent – Information Items
 1. Census Policy Discussion
 2. Notice of NYSSBA Convention Transportation to NYC
 3. Grades 3-8 Test Score Updates
 4. Building Project Updates
 5. *ESL Discussion*
 6. *Shared Services Meeting Discussion*
- d. Superintendent – Approval Items
 1. Approval of School Calendar for 2014-15 with amendment to full day of school on April 24, 2015 and the June 2, 2015 Regent Day change
 2. Approval of Revised BOCES 2014-2015 School Calendar
 3. Approval of 2014-2015 Tax Levy of \$3,024,743
 4. Approval of Non-Resident for 2014-15 entering PreK
 5. *Approval for Madison to participate in Waterville Modified Football for the fall 2014 season*
 6. *Approval of Real Lease Ink Resolution Relating to Installment Lease/Purchase Financing*
 7. Approval of 2014-15 Handbooks
 - a. Teacher Handbook – available via email and on website
 - b. Substitute Teacher Handbook – available via email and on website
 - c. Co-Curricular Handbook – available via email and on website
 - d. *Coaching* Handbook – available via and on website
- e. Building Principal / Education Coordinator’s Joint Report
 1. Building Principal – to be available at meeting
 2. Education Coordinator – to be available at meeting

VII. Policy

- a. First Reading to Delete Policy #s 8010, 8011, 8013, 8020, 8021, 8022, 8023, 8024, 8030, 8031, 8032, 8033, 8040, 8042, 8044, 8045, 8049, 8050, 8051, 8052, 8054, 8055, 8071
- b. First Reading of Policy # 8001 School Year and School Day
- c. First Reading of Policy # 8003 Opening Exercises
- d. First Reading of Policy # 8100 Placement, Promotion and Retention
- e. First Reading of Policy # 8101 Grading
- f. First Reading of Policy # 8102 Graduation Requirements
- g. First Reading of Policy # 8103 Community Action Program (Graduation Requirement)
- h. First Reading of Policy # 8104 Conditional Graduation
- i. First Reading of Policy # 8200 Home Instruction
- j. First Reading of Policy # 8201 Released Time for Religious Instruction
- k. First Reading of Policy # 8202 Instructional Programs
- l. First Reading of Policy # 8203 Career and Technical Occupational Education
- m. First Reading of Policy # 8204 (renumbered) Adult Education Program
- n. First Reading of Policy # 8205 (renumbered) Courses Including Dissection of Animals
- o. First Reading of Policy # 8206 Limited English Proficiency Instruction
- p. First Reading of Regulation # 8206.1 Limited English Proficiency Instruction
- q. First Reading of Policy # 8300 (renumbered) Field Trip Policy
- r. First Reading of Policy # 8503 Independent Educational Evaluations
- s. First Reading of Regulation # 8503.1 Independent Educational Evaluations
- t. First Reading of Policy # 8046 (replaced by 0021) AIDS Instruction in Health Education
- u. First Reading of Policy # 8048 (replaced by 5002) Fire and Arson Prevention Instruction
- v. First Reading of Policy # 8121 Surrogate Parents
- w. First Reading of Parents' Bill of Rights Policy

VIII. Old Business

IX. New Business

- a. Personnel
 1. Resignations
 - a. Laura Condon – Long Term Sub for Mrs. Idzi for 2014-15 effective 8/5/14
 - b. Hannah Matteson – Teacher's Assistant to Pre-K (to be re-appointed) effective 9/2/14
 - c. ***Betsy Lopata – Teacher's Aide effective 9/2/14***
 2. ***Leave Requests***
 - a. ***Joseph Burdick – FMLA from 9/2/14 through 9/12/14***
 3. Appointments
 - a. Cori Bergeron – Non-Certified Substitute Teacher, Substitute Teacher Assistant, Substitute Teacher's Aide effective 8/19/14
 - b. John Browning – Substitute School Nurse effective 8/19/14
 - c. Hannah Matteson- Long Term Substitute Teacher as per contract effective 9/2/14 through 2/6/15
 - d. Hannah Matteson – Re-appointment as Teacher Assistant to PreK effective 2/7/15 with a start date of 2/9/15
 - e. ***Lisa Ladouceur – Probationary Appointment as K-6 Elementary Education Teacher effective 9/2/14 – 9/2/17 with tenure recommendation for 9/2/17 with Initial Certifications in Childhood Education 1-6, Literacy B-6, and Early Childhood Education B-2 at MI, Step 1 with Masters, \$38,584 per year***

- f. *Erika Newton – Probationary Appointment as Teacher Assistant effective 9/2/14 – 9/2/17 with tenure recommendation for 9/2/17 with Initial Certifications in Early Childhood Education B-2 and Childhood Education 1-6 at \$12.71 per hour pending fingerprint clearance*
- g. *Bridgett Avery – Probationary Appointment as Teacher Assistant effective 9/2/14 – 9/2/17 with tenure recommendation for 9/2/17 with Initial Certification in Childhood Education 1-6 at \$12.71 per hour*
- h. *Betsy Lopata – Probationary Appointment as Teacher Assistant effective 9/2/14 – 9/2/17 with tenure recommendation for 9/2/17 with Permanent Certification in Special Education at \$12.71 per hour*
- 4. *Volunteer Appointments with fingerprint costs covered by the district*
 - a. *Rick Peckham- Boys Varsity Soccer Assistant for Fall 2014 season*
 - b. *Newton English – Boys Varsity Soccer Assistant for Fall 2014 season*
- 5. Advisor Appointments
 - a. Student Council Advisor – Amanda Tomaino
 - b. Detention Monitor (per diem) – Jessica Mortensen, *Jessica Plank, Cathy Kimpton, Maxine Thurston*
 - c. *Freshman Class Advisor – Maveret Umstead*
 - d. *SADD – Kurt Peavey*
- 6. Mentor Appointments
 - a. Jamie Spooner – Mentor to Tanna Pascarella for the 2014-15 School year

IX. Correspondence

X. Executive Session

- a. Collective Negotiations pursuant to Article 14 of the Civil Service Law i.e., the Taylor Law (negotiations)

XI. Adjournment