

BOARD OF EDUCATION
EXECUTIVE SESSION
REGULAR MEETING

OCTOBER 21, 2014
5:30 P.M. – MAIN OFFICE
6:30 P.M. – LIBRARY

- I. Call to Order
- II. Executive Session
 - a. To discuss collective negotiations pursuant to Article 14 of the Civil Service Law i.e., the Taylor Law. (negotiations)
- III. Adjourn Executive Session and resume regular meeting
- IV. Agenda Additions
- V. Consent Agenda
 - a. Approval of Agenda for This Meeting
 - b. Approval of Minutes from September 16, 2014 Regular Meeting
- VI. Public Forum
- VII. Reports
 - a. Treasurer
 1. Internal Claim Auditor's Report
 2. Treasurer's Report dated August 31, 2014
 3. Detail Warrants
 - a. Warrant Number 6 – Fund A – 8/8/14 – 6 pages
 - b. Warrant Number 9 – Fund A – 8/22/14 – 4 pages
 - c. Warrant Number 3 – Fund C – 8/8/14 – 1 page
 - d. Warrant Number 4 – Fund C – 8/22/14 – 1 page
 - e. Warrant Number 2 – Fund TA – 9/19/14 – 3 pages
 - f. Warrant Number 1 – Fund HBUS – 9/19/14 – 1 page
 4. Treasurer's Report dated September 30, 2014
 5. Detail Warrants
 - a. Warrant Number 11 – Fund A – 9/5/14 – 6 pages
 - b. Warrant Number 12 – Fund A – 10/7/14 – 1 page
 - c. Warrant Number 13 – Fund A – 9/19/14 – 8 pages
 - d. Warrant Number 5 – Fund C – 9/5/14 – 2 pages
 - e. Warrant Number 6 – Fund C – 10/7/14 – 1 page
 - f. Warrant Number 7 – Fund C – 9/19/14 – 2 pages
 - g. Warrant Number 3 – Fund TA – 10/7/14 – 3 pages
 - h. Warrant Number 1 – Fund FA14 – 9/5/14 – 1 page
 - i. Warrant Number 2 – Fund FA14 – 9/19/14 – 1 page
 6. Financial Status Report

- b. Committee Reports
 - 1. Budget - Nov. 20, Jan. 29, Feb. 26, Mar. 26 (Yancey, Snyder)
 - 2. Building & Grounds - **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, Biedermann, Bartlett-Linden)
 - 4. Negotiations & Labor – **Sept. 25**, Oct. 30, Nov. 20, Jan. 29, Feb. 26, Mar. 26 (Langbein, Biedermann)
 - 5. Policy – Nov. 3, Dec. 1, Jan. 5, Feb. 2, Mar. 2, Apr. 13, May 4, June 1 (Snyder, Biedermann)
 - 6. Strategic Plan – (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. Technology Committee Audit
 - a. Review of Report Access Controls Over Student Information Systems
 - b. Review of Report of Examination for the Madison School District
 - 2. Building Projects Updates
 - 3. Notice of “Meet the Candidates” NYS Assembly Oct. 23, 2014
 - 4. ***Notice of “Regents Perspective on Educational Reform and Future Direction” Nov. 13, 2014***
 - 5. Veteran’s Exemption – Vote at December 16, 2015 Regular Meeting

- d. Superintendent – Approval Items
 - 1. Creation of Elementary Principal Position
 - 2. Acceptance of donation of piano from Stockbridge Valley Central School
 - 3. Acceptance of donation of signs, bolts, hardware from the manager, Dan at TSC, Hamilton, NY
 - 4. Approval of Surplus book list
 - 5. Approval of Electricity Cooperative Energy Purchasing Service Billing Schedule and Agreement (Joinder)
 - 6. Approval of Resolution Authorizing Participation in Cooperative Energy Purchasing Service (NYSMEC) for Electricity
 - 7. Approval of Jan White as:
 - a. CSE Chairperson/Administrator
 - b. CPSE Chairperson/Administrator
 - 8. Approval of Appointments and Authorizations
 - a. Jan White – Dignity Act Coordinator
 - b. Jan White – Committee on Special Education (CSE) Chairperson/Administrator
 - c. Jan White – Committee of Pre-School Education (CPSE) Chairperson/Administrator
 - d. Jan White – Member of District Wide Safety Team
 - e. Jan White – Education Coordinator
 - f. Jan White – Authorization to Suspend
 - 9. Approval of Overnight Area All State Trip to Oneonta Nov. 21-22, 2014
 - 10. Approval of School Tax Adjustments
 - a. Lorraine Rifenburg – tax map # 125.8-1-2.1
 - b. Mary Anne Wilmot – tax map # 102.-1-48.2
 - c. Perry Dewey – tax map # 114.14-1-2
 - 11. Approval of Non-Negotiated Employee Salary Increase as following the Non-Instructional Contract
 - 12. Approval of Cross Participation for Winter Sports
 - a. Boys Varsity Swimming and Diving with Sherburne Earlville CS
 - b. Varsity, JV, and Modified Wrestling with Morrisville Eaton CS

- e. Building Principal / Education Coordinator's Joint Report
 - 1. Building Principal
 - 2. Education Coordinator

VIII. Policy

- a. Second Reading of Policy # 8002 Census
- b. Second Reading to Delete Policy # 8013
- c. First Reading of Grade Level Placement, Retention and Promotion Policy
- d. First Reading to Delete Policies # 8011, 8035, 8036, 8120, 8030, 8034, 8053, 8060, 8061, 8062, 8063, 8064, 8065, 8066, 8067, 8068, 8069, 8070, 8100, 8105, 8106, 8107, 8110, 8111
- e. First Reading to Delete Regulations # 8035.1, 8036.1, 8036.2, 8067.1, 8100.1, 8100.2, 8100.3, 8107.1
- f. First Reading of Policy 4205 Medicaid Billing Compliance Program
- g. First Reading of Policy 8100 Grade Placement, Retention and Promotion Policy
- h. First Reading of Policy 8105 Homework
- i. First Reading of Policy 8106 Response to Intervention
- j. First Reading of Policy 8400 Curriculum Development, Resource, and Evaluation
- k. First Reading of Policy 8401 Guidance Program
- l. First Reading of Policy 8402 Educational Support Materials Selection
- m. First Reading of Regulation 8402.1 Request for Reconsideration of Instructional Materials
- n. First Reading of Policy 8403 Controversial Issues
- o. First Reading of Policy 8404 Textbooks for Resident Students Attending Private Schools
- p. First Reading of Policy 8405 Curriculum Areas in Conflict with Religious Beliefs
- q. First Reading of Policy 8500 Special Education Programs and Services
- r. First Reading of Policy 8501 Preferral and Declassification Teams
- s. First Reading of Policy 8502 Programs for Students with Disabilities Under Section 504 of the Federal Rehabilitation Act of 1973
- t. First Reading of Regulation 8502.1 Section 504 Notice of Meeting
- u. First Reading of Regulation 8502.2 Notice of Determination After Meeting
- v. First Reading of Regulation 8502.3 Section 504 Accommodation Plan
- w. First Reading of Policy 8504 Skills and Achievement Commencement Credential
- x. First Reading of Policy 8505 Selection, Appointment and Compensation of Impartial Hearing Officers
- y. First Reading of Regulation 8505.1 Selection, Appointment and Compensation of Impartial Hearing Officers
- z. First Reading of Policy 8600 Accommodation of Hearing-Impaired Parents
- aa. First Reading of Regulation 8600.1 Accommodation of Hearing-Impaired Parents Request Form
- bb. First Reading of Regulation of Regulation 8600.2 Accommodation of Hearing-Impaired Parents Notice
- cc. First Reading of Policy 8601 Parental Involvement in Title I Programs
- dd. First Reading of Regulation 8601.1 Annual Notification of Teacher Qualifications
- ee. First Reading of Policy 8080 Use of Time Out Room(s)
- ff. First Reading of Policy 8012 Evaluation of the Instructional Program

IX. Old Business

- X. New Business
 - a. Personnel
 - 1. Appointments
 - a. Michael Babcock – Certified Substitute Teacher effective 9/29/14
 - b. John Silkowski – Transition Coordinator for Title I as per contract effective 10/1/14
 - c. Amanda Tomaino – Transition Coordinator for Title I as per contract effective 10/1/14
 - d. Allison Kovacs – Certified Substitute Teacher effective 10/21/14
 - e. Meelanie Hart – Certified Substitute Teacher effective 10/21/14
 - f. Anthony Dangler – Certified Substitute Teacher effective 10/21/14
 - g. Gail Soule – Kitchen Helper – effective 9/26/14
 - h. Christian Woods – Substitute Teacher’s Aide effective 10/21/14
 - i. Jodi Hawkinson – Full Time Cleaner effective 10/21/14
 - j. Bonnie Martin - Substitute Bus Driver effective 10/21/14**
 - k. Jessica Crandall – Non-Certified Substitute Teacher effective 10/21/14**
 - l. Sandy Ford – Cheerleading Coach for the 2014-15 season**
 - m. I. Kay Brown – Tutor effective 10/21/14**
 - 2. Mentor Appointments
 - a. Courtney Heim - mentor to Tanna Pascarella for the 2014-15 school year
 - 3. Leave Requests
 - a. Kathy Hynes – Leave Without Pay half day Nov. 25, full days Dec. 1 and 2, 2014
 - 4. Volunteer Appointments
 - a. Tricia Coon – Volunteer Assistant to Girls Basketball
 - b. Rick Peckham – Volunteer Assistant to Boys Basketball
 - c. Spencer Staring – Volunteer Assistant to Boys Modified Basketball
 - 5. Salary Adjustments
 - a. I. Kay Brown – from M1, Step 20 to M6, Step 20 with Masters
 - b. Jessica Planck – from M1, Step 5, to M6, Step 5 with Masters
 - c. Shannon Kemp – from B4, Step 3 to B5, Step 3
 - d. Melissa Tackabury – from M2, Step 9 to M3, Step 9 with Masters
 - e. Travis Owens - from M1, Step 8 to M2, Step 8 with Masters
 - f. Mike Lee – M6, Step 18 with Masters to M6, Step 18 with Masters and C.A.S.

b. CSE/CPSE Recommendations – in official packet

- IX. Correspondence
 - a. Richard Engelbrecht’s monthly BOCES newsletter for October 2014
 - b. Library Media Center Monthly Report for September 2014
 - c. Thank you card from Bea Eaton

- X. Adjournment