

BOARD OF EDUCATION
REGULAR MEETING

SEPTEMBER 16, 2014
5:30 P.M. – LIBRARY

- I. Call to Order
- II. Executive Session
 - a. To discuss the medical, financial, credit or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.
- 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
 1. August 19, 2014 Regular Board Meeting Minutes
- VI. Public Forum
- VII. Reports
 - a. Treasurer
 1. Internal Claim Auditor's Report
 2. Treasurer's Report dated July 31, 2014
 3. Detail Warrants
 - a. Warrant Number 2 – Fund A – 7/14/14 – 2 pages
 - b. Warrant Number 3 – Fund A – 7/22/14 – 3 pages
 - c. Warrant Number 4 – Fund A – 7/29/14 – 5 pages
 - d. Warrant Number 7 – Fund A – 8/8/14 – 1 page
 - e. Warrant Number 1 – Fund C – 7/14/14 – 1 page
 - f. Warrant Number 2 – Fund C – 7/29/14 – 1 page
 - g. Warrant Number 1 – Fund TA – 8/8/14 – 3 pages
 4. Financial Status Report

- b. Committee Reports
 - 1. Budget - Oct. 23, 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 – **Sept. 8 – no meeting**, Oct. 6, Nov. 3, Dec. 1, Jan. 5, Feb. 2, Mar. 2, Apr. 13, May 4, June 1 (Snyder, Biedermann)
 - 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. NYSSBA Membership Discussion
 - 2. Shared Services
 - 3. Building Projects Updates
 - 4. Workshop notification for “Leading Change During Challenging Times” scheduled for Oct. 1, 2014
 - 5. Veteran’s Exemption Discussion
 - 6. List of Non-Resident Students for 2014-15
 - 7. Mission and Vision Statement
 - 8. ***Notice of withdrawal of intended resignation for Bonnie Wratten***

- d. Superintendent – Approval Items
 - 1. Acceptance of Rotary donation of a “Little Free Library”
 - 2. Approval of Non-Resident Tuition based student entering PreK effective 9/4/14
 - 3. Approval of FFA National Convention trip to Louisville, KY on October 28, 2014 through November 1, 2014
 - 4. Approval of Amy Coleman as a Volunteer Supervisor to the Fitness Room
 - 5. Approval of abolishment of one full time mathematics teacher position
 - 6. Approval of creation of one .6 part time mathematics teacher position
 - 7. Approval of creation of one .4 part time ESL (English as Second Language) Teacher position
 - 8. Ratify Non-Instruction Contract for 7/1/14 through 6/30/17
 - 9. ***Approval of Band and Chorus overnight trip to Boston MA April 24-25, 2015***

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

VIII. Policy

- a. First Reading of Policy # 8002 Census
- b. First Reading to Delete Policy # 8013
- c. Second 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
- d. Second Reading of Policy # 8001 School Year and School Day
- e. Second Reading of Policy # 8003 Opening Exercises
- f. Second Reading of Policy # 8100 Placement, Promotion and Retention
- g. Second Reading of Policy # 8101 Grading
- h. Second Reading of Policy # 8102 Graduation Requirements
- i. Second Reading of Policy # 8103 Community Action Program (Graduation Requirement)
- j. Second Reading of Policy # 8104 Conditional Graduation
- k. Second Reading of Policy # 8200 Home Instruction
- l. Second Reading of Policy # 8201 Released Time for Religious Instruction
- m. Second Reading of Policy # 8202 Instructional Programs
- n. Second Reading of Policy # 8203 Career and Technical Occupational Education
- o. Second Reading of Policy # 8204 (renumbered) Adult Education Program
- p. Second Reading of Policy # 8205 (renumbered) Courses Including Dissection of Animals
- q. Second Reading of Policy # 8206 Limited English Proficiency Instruction
- r. Second Reading of Regulation # 8206.1 Limited English Proficiency Instruction
- s. Second Reading of Policy # 8300 (renumbered) Field Trip Policy
- t. Second Reading of Policy # 8503 Independent Educational Evaluations
- u. Second Reading of Regulation # 8503.1 Independent Educational Evaluations
- v. Second Reading of Policy # 8046 (replaced by 0021) AIDS Instruction in Health Education
- w. Second Reading of Policy # 8048 (replaced by 5002) Fire and Arson Prevention Instruction
- x. Second Reading of Policy # 8121 Surrogate Parents

IX. Old Business

- X. New Business
 - a. Personnel
 - 1. Resignations
 - a. Hannah Matteson – Teacher’s Assistant to Pre-K (to be re-appointed) effective 9/2/14 (previously appointed Long Term Substitute for Bridget Idzi pending this resignation)
 - b. Betsy Lopata – Teacher’s Aide effective 9/2/14 (previously appointed as Teacher’s Assistant pending this resignation)
 - 2. Appointments
 - a. Mark Bankowski – Probationary Science Teacher effective 9/2/14 with tenure recommendation of 9/2/17 with certification in Biology 7-12 at M1, Step 3 with Masters at \$40,055 per year
 - b. Bethany Humphrey – Long Term Substitute Teacher’s Assistant effective 9/2/14 – 6/30/15
 - c. Tom Peckham – Teacher’s Aide effective 9/8/14
 - d. Karen Brouillette – Teacher’s Aide effective 9/5/14
 - e. Inabell Kay Brown - .6 Mathematics Teacher effective 9/2/14
 - f. Shannon Kemp - .4 ESL (English as Second Language) Teacher effective 9/2/14**
 - 3. *Tenure Track Status*
 - a. Approval of Shannon Kemp as Probationary Full Time Teacher with .6 Spanish Teacher and 4. ESL (English as Second Language) Teacher effective 9/2/14 with a tenure track in Foreign Language with a tenure recommendation of 9/2/17 with initial certification in Spanish 7-12 and tenure track in English as a Second Language with a tenure recommendation of 9/2/17 as certified in Speakers of Other Language at a salary rate of B4, Step 3, \$36,989 per year.**
 - 4. Salary Corrections
 - a. Erika Newton - \$12.79 per hour
 - b. Bridgette Avery - \$12.79 per hour
 - c. Betsy Lopata - \$12.79 per hour
 - 5. Leave Requests
 - a. Betsy Lopata – Leave without pay for September 25, 2014
 - 6. Mentors
 - a. Lindsay Bailey - Mentor to Lisa Ladouceur
 - b. Megan Barnes - Mentor to Mark Bankowski
 - c. **Mike Lee** – Mentor to Bridgette Avery
 - 7. Tenure Track Status
 - a. Shannon Kemp
 - b. CPSE/CSE Recommendations – in official packet
- XI. Correspondence
 - a. Richard Engelbrecht’s monthly BOCES newsletter for August 2014
 - b. Richard Engelbrecht’s monthly BOCES newsletter for September 2014
 - c. Oneida Daily Dispatch article entitled “Madison Starts All-Day Pre-K”
 - d. Library Media Center Summer Wrap Up Report
- XII. Adjournment