

DEPOSIT CENTRAL SCHOOL DISTRICT  
DEPOSIT, NEW YORK  
**AGENDA**

Regular Board of Education Meeting  
Elementary School Library  
January 11, 2010 7:00p.m.

Executive Session on CPSE/CSE, Particular Personnel Matters and Collective Bargaining will be held at the end of the Regular Meeting.

**I. CALL TO ORDER AND QUORUM CHECK**

**II. PLEDGE OF ALLEGIANCE**

**III. DCS SPOTLIGHTS**

**Employee Recognition**

**IV. PUBLIC PARTICIPATION (15 minutes maximum)**

**V. REPORTS**

**Student Board Member**

**VI. SUPERINTENDENT'S REPORT**

**VII. MINUTES, FINANCIAL STATEMENTS, AND BILLS**

It was moved by \_\_\_\_\_ and seconded by \_\_\_\_\_, to approve the following items as delineated:

- A. \*Approval of Minutes**
- B. \*Financial Statements**
- C. \*Bill Schedules**
- D. \*Statements of Accounts**

\*Moved by consent calendar

The vote was \_\_\_\_\_ aye and \_\_\_\_\_ nay.

Action by the Board of Education in "Moved by Consent Calendar" at this point of the agenda means that all items appearing in this agenda which have asterisks (\*) (which items constitute the "consent calendar") are adopted by one single motion, unless a member of the Board or the Superintendent requests that any such item be moved from the "consent calendar" and voted upon separately.



**B. Resignation of PT Bus Driver**

George Schambach

Resignation Effective  
November 2, 2009

**C. Extension of Staff Conditional Appointments**

Substitute Teaching Staff:

Corey Andresen

Non-Teaching Staff:

James Quaden, Donald Haskins  
Richard Medaglia,

**X. NEW BUSINESS**

It was moved by \_\_\_\_\_ and seconded by \_\_\_\_\_, to approve the following new business:

The vote was \_\_\_\_\_ aye and \_\_\_\_\_ nay.

**A.\* Approval to Establish Extraclassroom Activity Account**

Approve the establishment of an extraclassroom activity account for the Class of 2016.

**B.\* Approval of Student Health Services**

Approve agreement between the Deposit Central School District and Chenango Forks Central School District, for health and welfare services for three Deposit CSD resident students attending a non-public school for 2009-2010 in the amount of \$559.47, and authorize the President and Clerk of the Board to sign.

**C.\* Approval of RACE TO THE TOP**

Approve the Memorandum of Understanding between the New York State Education Department and Deposit Central School District, for the participation in the "Race to the Top" grant project. The Board President acted on behalf of the Board of Education and signed the Memorandum of Understanding in order to meet the required timeline.

**D.\* Agreement with NYSERDA**

Accept the Grant from NYSERDA to perform a diesel emission reduction project for the District and authorize the Board President to sign agreement.  
Agreement # 11148

**E.\* Non-Acceptance of Student Transportation Bid**

Upon recommendation of the Central Business Office and the Superintendent of Schools, it is RESOLVED, that the Board of Education hereby rejects the bid on student transportation submitted by Yellow/Medivan on the basis that the company is not a responsible bidder because information supplied by the Department of Transportation Bus Inspection System shows the company's pass rate at 54.2%, well below the acceptable level of 75%.

**F.\* Acceptance of Student Transportation Bid**

Upon the Recommendation of the Superintendent, Bid #D5:09-10 for Student Transportation be accepted and the bid be awarded to Serafini Transportation Corporation (the lowest responsible bidder) in the amount of \$100.00 per one way trip for period 12/31/09 – 6/30/10 and authorize the Superintendent and Board President to sign.

**G.\* Acceptance of Special Aid Grant**

The Board of Education accepts a grant in the amount of \$2,500 as awarded to the Deposit Central School District by the Busfield Foundation, and that the 2009-2010 Special Aid Fund Budget be increased in the budget codes as follows:

2110C4-450-10C4 (Teaching - Busfield Fdn.)

Source: F980-2770-10C4 (Special Aid Fund-Other Revenues-Busfield Fdn.)

And, BE IT FURTHER RESOLVED, that the Board of Education extends to The Busfield Foundation its sincere appreciation for the gracious donation.

**H.\* Approval of Board Transfers**

Approve Board Transfers through January 7, 2010

\*Moved by consent calendar

**XI. DISCUSSION/INFORMATION**

**A. Legislative Updates – Rick Golding**

**B. Dr. Martin Luther King, Jr. Day Monday, January 18, 2010, School Closed**

**Next Regular Meeting of the Board of Education, Monday, February 8, 2010, 7:00 p.m., Elementary School Library**

**XII. EXECUTIVE SESSION**

**On motion of \_\_\_\_\_ and seconded by \_\_\_\_\_, that the Board go to executive session to approve the CPSE/CSE reports and to discuss particular personnel matters and collective bargaining.**

**XIII. On motion of \_\_\_\_\_ and seconded by \_\_\_\_\_, that the Board return to regular session at the elementary school library and adjourn from there.**

**XIV. ADJOURNMENT**