

DEPOSIT CENTRAL SCHOOL DISTRICT
DEPOSIT, NEW YORK
AGENDA
Regular Board of Education Meeting
Elementary School Library
February 8, 2010
7:00 p.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**
- 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.

A.* Approval of Minutes

Regular Meeting January 11, 2010

B.* Financial Statements

Checking Account Reconciliations 12/31/09
Student Activities Account (1/31/10) \$ 29,105.83
Student Savings Account (1/31/10) \$ 30,000.00

C.* Bill Schedules

Bill schedules from January 1, 2010 through January 31, 2010

General Fund	\$1,373,432.24
Capital Fund	0
Federal Fund	129,970.08
School Lunch	22,230.84
Trust & Agency Fund	489,890.31
Student Accounts	9,384.81

D.* Statement of Accounts (Reports)

Year to date budget report

General Fund
Capital Fund
Special Aid Fund
School Lunch

VIII. OLD BUSINESS

None

IX. PERSONNEL

It was moved by _____ and seconded by _____, to approve the following personnel changes:

The vote was _____ aye and _____ nay.

- A. Resignation/Retirement Teacher**
- B. Appointment of Cleaner**
- C. Approval of Teaching and Non-Teaching Substitutes**
- D. Extension of Staff Conditional Appointments**

A. Resignation/Retirement Teacher

Rebecca Hochuli

Resignation/Retirement
effective October 8, 2010

A. Appointment of Cleaner

Robert Lamoreaux

Cleaner
52 week probationary period
beginning February 9, 2010
and ending February 8, 2011.

B. Approval of Teaching and Non-Teaching Substitutes

Andrew Begeal
Jonathan O'Connor
Deanna Hubal
Daniel Lyons

Additions to uncertified per
diem substitute teacher list for
2009-2010. Conditional upon
clearing the background check
required by the New York
State Education Department.

Jonathan Baudendistel
Darryl Briggs

Additions to non-teaching
substitute list for 2009-2010.
Conditional upon clearing the
background check required by
the New York State Education
Department.

B. Extension of Staff Conditional Appointments

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 of Change Order GC2

Approve Change Order GC2, dated August 21, 2009, from F.E. Jones
Construction, for the amount of \$12,852.00 for removal and replacement of
ceiling in corridor 254 at the junior/senior high school

B.* Approval of Change Order GC4

Approve Change Order GC4, dated August 21, 2009, from F.E. Jones
Construction, for the amount of \$10,270.00 for installation of Stonclad GS
flooring in Technology Room 118.1 at the junior/senior high school

C.* Approval of Change Order GC5

Approve Change Order GC5, dated August 21, 2009, from F.E. Jones Construction, for the amount of \$8,126.00 for removal of asbestos plaster ceiling at duct penetrations at the junior/senior high school

D.* Approval of Memorandum of Understanding

Approve the Memorandum of Understanding between the Deposit Central School District and Delaware Opportunities, Inc. Head Start Program for 2010-2011 and authorize the Board President to sign.

E.* Approval of Letter of Agreement

Upon the Recommendation of the Superintendent, the Board of Education approves the agreement with Bearsch Compeau Knudson Architects & Engineers PC (BCK) for architectural and engineering services for the 2009 Capital Improvement Project and authorizes the Board President to sign the agreement.

F.* Agreement with Fiscal Advisors

Approve the agreement between the Deposit Central School District and Fiscal Advisors & Marketing, Inc for services pertaining to filing of District Bonds and compliance with the Securities and Exchange Commission, and authorize the Board President to sign the agreement.

G.* Approval of 2010 Biennial Review of Shared Decision Making

Upon the Recommendation of the Superintendent, the 2010 Biennial Review of Shared Decision Making CR 100.11 be approved and authorize the Board President to sign the Statement of Assurances.

H.* Acceptance of Tax Collector's Report

The 2009-2010 Tax Collector's Report for 2009 be accepted and filed with the minutes.

I.* Approval of School Calendar for 2010-2011

Approve the attached Deposit Central Schools 2010-2011 Calendar.

J.* Appointment of Hearing Officer

It is hereby resolved that David Grasso, Esq. is appointed hearing officer for the purpose of holding a Section 75(2) hearing on charges of misconduct and insubordination against a particular employee.

K.* Equipment to be Declared Surplus/Junk

Beverage-Air 2 door reach in freezer, System No. 506, Asset item # 214, be declared surplus/junk and disposed of in the best manner for the district.

*Moved by consent calendar

XI. DISCUSSION/INFORMATION

A. Legislative Updates – Rick Golding

B. Mid-Term Recess, February 15, 2010, School Closed

Budget Workshops, Elementary Library, 7:00 p.m.

February 22, 2010 Board provided with first draft of 2010-2011 budget with overview discussion.

March 1, 2010 Review administrative and program budget. BOCES budget will be presented at 6:30 p.m.

March 15, 2010 Review Capital and Revenue budget.

Next Regular Meeting of the Board of Education, Monday, March 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