

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

Regular Board of Education Meeting  
Elementary School Library  
March 8, 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**
- 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**

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**B.\* Financial Statements**

Checking Account Reconciliations 1/31/2010  
Student Activities Account (2/28/10)    \$ 35,335.53  
Student Savings Account (2/28/10)    \$ 30,000.00

**C.\* Bill Schedules**

Bill schedules from February 1, 2010 through February 28, 2010

General Fund	\$1,061,945.12
Capital Fund	14,678.64
Federal Fund	45,504.67
School Lunch	20,666.06
Trust & Agency Fund	553,228.57
Student Accounts	8,209.49

**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. Approval of Teaching Substitute**

Carla Efrein

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

**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 Agreement with Management Advisory Group**

Approve the agreement between the District and Management Advisory Group Of N.Y., Inc., for internal audit phase four, and authorize the Board President to sign the agreement.

**B.\* Approval of Budget Hearing and Vote Notice**

The Board hereby approves the enclosed Notice of Budget Hearing and Vote and directs that the notice be published in accordance with the procedures established by the Education Law.

**C.\* Approval of RMSCO Addendum to Agreement**

The Board approves the updates to the current health service provider agreement to comply with recent changes to HIPAA, "HITECH Act" and regulations and other guidance issued to date by the Department of Health and Human Services and authorizes the Board President to sign the addendum.

**D.\* Nominations for BOCES Board**

Having been informed by the President of the BOCES Board that the following board seats are to be filled:

- o Three, three-year board seats, which will expire on June 30, 2013, presently held by Sandra Ruffo, Ursula Hambalek and Marcia Modlo.

It is resolved that \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_, be Deposit Central School District's nominees for membership on the BOCES Board for terms which expire on June 30, 2013. Candidates for election to the BOCES Board run "at-large."

**E.\* Approval of BOCES Supplemental Contract #2 for 2009-2010**

The BOCES Supplemental Contract #2 for 2009-2010 in the amount of \$336,377.39 be approved and authorize the President and Clerk of the Board to sign.

**F.\* Approval of Superintendent and Board Transfers**

The Board of Education approves the attached list of Superintendent and Board transfers through March 5, 2010.

\*Moved by consent calendar

**XI. DISCUSSION/INFORMATION**

**A. Legislative Updates – Rick Golding**

**B. Budget Workshop, Monday, March 15, 2010, Elementary Library, 7:00p.m.  
Review Capital and Revenue budget.**

**Superintendent’s Conference Day, Friday, March 19, 2010. No school for students.**

**Spring Recess, April 1 through April 9, 2010. School reopens April 12**

**Next Regular Meeting of the Board of Education, Monday, April 19, 2010,  
7:00 p.m., Middle/High School Library**

**Last day for filing board petitions, Monday, April 19, 2010, 5:00 p.m.**

**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**