

DEPOSIT CENTRAL SCHOOL DISTRICT
DEPOSIT, NEW YORK

AGENDA

Regular Board of Education Meeting
Elementary School Library
August 10, 2009 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

**Kayak Program
Universal Pre-K Program Plan
Special Education Program**

VI. SUPERINTENDENT'S REPORT

**Capital Projects
Bearsch Compeau Knudson 2011 Capital Project
Student Board Member**

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

Reorganizational Meeting July 13, 2009
Regular Meeting July 13, 2009
Special Meeting August 3, 2009

B.* Financial Statements

Checking Account Reconciliations 6/30/09
Student Activities Account (7/31/09) \$ 8,750.48
Student Savings Account (7/31/09) \$ 30,000.00

C.* Bill Schedules

Bill schedules from July 1, 2009 through July 31, 2009

	2008-2009	2009-2010
General Fund	\$ 61,446.11	\$ 691,624.56
Capital Fund	62,830.60	-0-
Federal Fund	4,442.34	16,271.42
School Lunch	769.06	148.22
Trust & Agency Fund	-0-	105,550.44
Students Accounts	-0-	-0-

D* Statements of Accounts (Reports)

Year to date budget report

General Fund
Capital Fund
Special Aid Fund
School Lunch

VIII. OLD BUSINESS

It was moved by _____ and seconded by _____, to remove from the table the following motion:

That when the Board Clerk is absent from a meeting, _____ will serve as Clerk Pro Tem. The appointment will continue until the Clerk resumes her position.

The vote was _____ aye and _____ nay.

IX. PERSONNEL

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

The vote was _____ aye and _____ nay.

- A. Resignation of Food Service Helper PT**
- B. Appointment of Food Service Helper PT**
- C. Approval of Part-Time Teacher (25%)**
- D. Probationary Appointment Teacher**
- E. Permanent Appointment Bus Attendant**
- F. Approval of Teaching and Non-Teaching Substitutes**
- G. Approval of Sporting Events Positions**
- H. Extension of Staff Conditional Appointments**

A. Resignation of Food Service Helper PT

Jamie Davie

Resignation effective
July 16, 2009

B. Appointment of Food Service Helper PT

Jennifer Hartz

Food Service Helper PT
effective September 8,
2009 for a 52 week
probationary period

C. Approval of Part-Time Teacher (25%)

Rebecca Raymond

Part-Time Teacher
(25%), effective
September 8, 2009.
Permanent, Biology
General Science 7-12,
Health, effective 09/1/78

D. Probationary Appointment - Teacher

- | | |
|---|---|
| (a) Name of Appointee: | Jennifer Braun |
| (b) Tenure Area: | Foreign Language |
| (c) Date of Commencement of Probationary Service: | September 8, 2009 |
| (d) Expiration Date of the Appointment: | September 7, 2012 |
| (e) Certification Status: | Spanish 7-12
Initial
Effective 02/01/2009 |

This appointment is conditional upon clearing the background check required by the New York State Education Department.

E. Permanent Appointment Bus Attendant

Judith Mann	Permanent Appointment Bus Attendant effective August 12, 2009
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F. Approval of Teaching and Non-Teaching Substitutes

List of per diem substitute teachers and non-teaching substitutes for 2009-2010 attached. These appointments are conditional upon clearing the background check required by the New York State Education Department.

G. Approval of Sporting Events Positions

Albrecht, Marcia	Katen, Katrina
Aldridge, Steven	Lee, Allan-Michael
Andresen, Corey	Lenio, Rich
Andresen, Lacy	Leonard, Justin
Atwood, Steven	Lobdell, Dale
Bergstrom, David	Lobdell, David
Blaho, Margaret	Macumber, Cork
Briggs, Daniel Jr.	Mapes, Denny
Briggs, Daniel Sr.	Mastropietro, Alicia
Briggs, Kristen	Mastropietro, Betsy
Briggs, Shelia	Mastropietro, John
Butler, John	Matthews, Bob
Card, Brian	McCann, William
Carter, Erin	Pratt, Gary

Couse, Howie
Decker, Brad
Dermitt, Matt
Evans, Logan
Hall, Chrissy
Hathaway, Jordan
Hathaway, Pete
Hauber, Tom

Raymond, Becky
Raymond, Terry
Reis, Chris
Rumola, Mandy
Stanton, Sue
Tiffany, Bill
Winans, Ben
Zaczek, Jay

That the names listed be approved for various sporting event positions (scorekeeper, ticket seller, supervisor of sport contests, statistician or clock operator) for the 2009-2010 school year when no one from Deposit Central School personnel is available to work. When and if fingerprinting is necessary, they will be responsible for the cost.

H. Extension of Staff Conditional Appointments

Teaching Staff:	Stacey Martin
Substitute Teaching Staff:	Brian Keefe, Cameron Knox
Non-Teaching Staff:	Roger Brainard, Kenneth Wiley

X. NEW BUSINESS

A. Approval of NYSSBA Voting Delegate

It was moved by _____ and seconded by _____, that Julie Clement-Wist be designated as the Voting Delegate for the annual meeting of the New York State School Boards Association to be held in New York City on October 17, 2009.

The vote was _____ aye and _____ nay.

B. Approval of Change Order GC1

It was moved by _____ and seconded by _____, that Change Order GC1, dated July 15, 2009, from F.E. Jones Construction for the amount of \$8,646.00 for removal of ceiling and ACM fitting insulation in corridor 123 and technology area at junior/senior high school be approved.

The vote was _____ aye and _____ nay.

C. Approval of Change Order MC1

It was moved by _____ and seconded by _____, that Change Order MC1, dated July 15, 2009, from Climate Control Technologies, Inc. for the amount of \$18,800.00 for acceptance of Alternate No. MC-3 be approved.

The vote was _____ aye and _____ nay.

D. Approval of Policy Statement for Free and Reduced Price Meals

It was moved by _____ and seconded by _____, that the attached Policy Statement for Free and Reduced Price Meals for the 2009-2010 school year be approved.

The vote was _____ aye and _____ nay.

E. Approval of Contract for Rental of Facilities

It was moved by _____ and seconded by _____, that the Contract for Rental of Facilities between the B-T BOCES and Deposit Central School District for one distance learning classroom at \$5,000 per classroom for the period 9/1/09 to 6/30/10 be approved and authorize the Board President and Board Clerk to sign the agreement on behalf of the Board of Education.

The vote was _____ aye and _____ nay.

F. Approval of Board Policies

It was moved by _____ and seconded by _____, that the first reading of the following Board Policies be approved:

- Policy #25 Attendance
- Policy #28 Code of Conduct
- Policy #30 Field Trip
- Policy #31 Investments
- Policy #32 Procurements
- Policy #33 Significant Disproportionality
- Policy #39 Procedures for Board Meetings
- Policy #51 Dress Code
- Policy #82 Request for Proposals
- Policy #83 Bank Accounts
- Policy #84 Disposal of Personal Property

The vote was _____ aye and _____ nay.

G. Approval of 2009-2010 Tax Warrant

It was moved by _____ and seconded by _____, that the attached 2009-2010 Tax Warrant be approved.

The vote was _____ aye and _____ nay.

H. Approval of 2009-2010 Library Tax Warrant

It was moved by _____ and seconded by _____, that the attached 2009-2010 Library Tax Warrant be approved.

The vote was _____ aye and _____ nay.

XI. DISCUSSION/INFORMATION

A. Legislative Updates - Rick Golding

B. School Opens, Wednesday, September 9, 2009

C. Next Regular Meeting of the Board of Education, Monday, September 14, 2009, 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