

DEPOSIT CENTRAL SCHOOL DISTRICT
DEPOSIT, NEW YORK

AGENDA

Regular Board of Education Meeting
Elementary School Library
September 14, 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)

Introduction of New Staff

Break for cake and beverage

V. REPORTS

Opening Day Reports

VI. SUPERINTENDENT'S REPORT

2011 Capital Project

Fiscal Advisors

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

Regular Meeting August 10, 2009

B.* Financial Statements

Checking Account Reconciliations 7/31/09
Student Activities Account (8/31/09) \$ 8,798.04
Student Savings Account (8/31/09) \$ 30,000.00

C.* Bill Schedules

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

General Fund	\$ 450,810.86
Capital Fund	575,545.44
Federal Fund	71,934.55
School Lunch	3,226.54
Trust & Agency Fund	161,807.69
Students Accounts	-0-

D* Statements 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 of School Social Worker**
- B. Resignation of School Monitor PT**
- C. Resignation/Retirement of School Monitor**
- D. Resignation of JV Boys' Basketball & Modified Track Coach**
- E. Appointment of JV Boys' Basketball Coach**
- F. Approval of Teaching and Non-Teaching Substitutes**
- G. Appointment of Bus Driver**
- H. Appointment of Bus Attendant**
- I. Appointment of School Monitor**
- J. Extension of Staff Conditional Appointments**

A. Resignation of School Social Worker

Jackie Arnold

School Social Worker
Resignation effective
October 9, 2009 contingent
upon approval of appointment
by the Chenango Valley
Board of Education

B. Resignation of School Monitor PT

Hope Wright

School Monitor PT
Resignation effective
August 24, 2009

C. Resignation/Retirement of School Monitor

Anita FeDora

School Monitor
Resignation/retirement
effective October 31,
2009

**D. Resignation of JV Boys' Basketball Coach
and Modified Track Coach**

Mara Montana

JV Boys' Basketball Coach
and Modified Track Coach
Resignation effective
August 7, 2009

E. Appointment of JV Boys' Basketball Coach

Steven Aldridge

JV Boys' Basketball Coach
for the 2009-2010 season

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

F. Approval of Teaching and Non-Teaching Substitutes

Patrick Lake

Addition to certified
per diem substitute teacher
list for 2009-2010

Rose Valentine
Christina Wormuth
Kimberly Wormuth

Additions to non-teaching
substitute list for 2009-2010

These appointments are conditional upon clearing the background check required by the New York State Education Department.

G. Appointment of Bus Driver

Shirley Depew

Bus Driver
effective September
8, 2009 for a 52 week
probationary period

H. Appointment of Bus Attendant

Veronica McElroy

Bus Attendant
effective September 8,
2009 for a 52 week
probationary period

I. Appointment of School Monitor

Penny Rambus

Teacher Aide to School
Monitor effective
September 8, 2009

J. Extension of Staff Conditional Appointments

Substitute Teaching Staff: Brian Keefe, Cameron Knox

Non-Teaching Staff: Roger Brainard, Kenneth Wiley

X. NEW BUSINESS

A. SEQRA Resolution #1

It was moved by _____ and seconded by _____, BE IT RESOLVED, that the Deposit Central School District Board of Education, hereby declares the Deposit Central School District as the Lead Agency for purposes of the State Environmental Quality Review Act and regulations (SEQRA), associated with the 2009 Capital Improvements project.

The vote was _____ aye and _____ nay.

B. SEQRA Resolution #2

It was moved by _____ and seconded by _____, WHEREAS, the Deposit Central School District Board of Education (the "Board") has considered the effect upon the environment of the 2009 Capital Improvements listed in the State Environmental Quality Review Act Process Record Sheet submitted at this meeting, and WHEREAS, the Board has received and reviewed the State Environmental Quality Review Act Process Record Sheet prepared and submitted in connection with the Project, now therefore BE IT RESOLVED, that the Deposit Central School District Board of Education, acting as Lead Agency for purposes of the State Environmental Quality Review Act and regulations (SEQRA), hereby determines that the Project is a Type II action which will not have a significant impact on the environment and is not subject to review under SEQRA.

The vote was _____ aye and _____ nay.

C. Resolution Special School District Meeting

It was moved by _____ and seconded by _____, BE IT RESOLVED, by the Board of Education of the Deposit Central School District, Broome/Delaware Counties, New York, as follows:

Section 1. A Special School District Meeting in and for the Deposit Central School District, Broome/Delaware Counties, New York shall be held on November 10, 2009, at the Middle School/High School Auditorium in Deposit, New York, and the polls shall be kept open for voting between the hours of 1:00 o'clock P.M. and 8:00 o'clock P.M., Prevailing Time, on said date. The proposition hereinafter set forth in said Notice of said Meeting shall be submitted thereat.

Section 2. Voting at said Meeting shall be conducted by the use of paper ballots.

Section 3. The Clerk of said School District is hereby authorized and directed to cause a Notice of said Meeting in substantially the form attached hereto as Exhibit A and hereby incorporated herein by reference to be published in The Deposit Courier and The Press Sun Bulletin, being newspapers having a general circulation in said School District, such publications to be made so that such notice shall appear in each said newspaper each four times within the seven weeks next preceding such district meeting, the first publication to be at least forty-five days (but, preferably, not more than forty-nine days) before said meeting, and to give such other notice as may be deemed desirable.

Section 4. The School District Clerk is hereby authorized to amend the Notice of said Special School District Meeting from time to time as, in his or her discretion, such amendment may be required or desirable.

Section 5. To the extent required by law, the Board of Education shall appoint election personnel to conduct said Special School District Meeting pursuant to a separate resolution of this Board of Education.

Section 6. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____

The resolution was thereupon declared duly adopted.

D. Approval of Change Order MC-2

It was moved by _____ and seconded by _____, that Change Order MC-2, dated August 19, 2009, from Climate Control Technologies, Inc. for the amount of \$9,996.95 for furnishing and installing duct risers at the high school, as noted on job drawings JD-A10, JD-A11, and JD-A12, be approved.

The vote was _____ aye and _____ nay.

E. Impartial Hearing Officers

It was moved by _____ and seconded by _____, to approve the complete updated list of Impartial Hearing Officers in Broome and Delaware Counties, pursuant to Section 200.1(x) of the Regulations of the Commissioner of Education and which can be accessed from the New York State Education Department's web site (<http://www.nysed.gov>). All of the named officers are qualified to serve both CSE and CPSE hearings.

The vote was _____ aye and _____ nay.

F. Designation of Trustee to Workers' Compensation Self-Insurance Alliance

It was moved by _____ and seconded by _____, that _____ be designated trustee to the Workers' Compensation Self-Insurance Alliance for 2009-2010 as Richard Golding, who was appointed at the July 13, 2009 reorganizational meeting, cannot accept this appointment.

The vote was _____ aye and _____ nay.

G. Designation of Trustee to Broome-Tioga-Delaware Health Insurance Consortium

It was moved by _____ and seconded by _____, that _____ be designated trustee to the Broome-Tioga-Delaware Health Insurance Consortium for 2009-2010 as Richard Golding, who was appointed at the July 13, 2009 reorganizational meeting, cannot accept this appointment.

The vote was _____ aye and _____ nay.

H. Acceptance of Bid

It was moved by _____ and seconded by _____, that Bid #D4-09-10 opened on August 26, 2009, be accepted and awarded to Dollamur Sports Services, the sole bidder, at the contract sum of \$9,655. delivered as specified.

The vote was _____ aye and _____ nay.

I. Approval of Superintendent and Board Transfers

It was moved by _____ and seconded by _____, that the Board of Education approves the attached list of Superintendent and Board transfers through September 9, 2009.

The vote was _____ aye and _____ nay.

XI. DISCUSSION/INFORMATION

A. Legislative Updates - Rick Golding

B. NYSSBA Convention Resolutions

C. 15 Minute Early Dismissal Drill, Friday, October 9, 2009

School Closed, Monday, October 12, 2009, Columbus Day Observed

Next Regular Meeting of the Board of Education, Tuesday, October 13, 2009, 7:00 p.m., Elementary School Library

**Superintendent's Conference Day, Friday, October 16, 2009
Closed for students**

NYSSBA Convention, October 15 -18, 2009, New York City

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