

DEPOSIT CENTRAL SCHOOL DISTRICT
DEPOSIT, NEW YORK

AGENDA

Regular Board of Education Meeting
Elementary School Library
October 19, 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

Jazz Band

IV. PUBLIC PARTICIPATION (15 minutes maximum)

V. REPORTS

2008-2009 Audit Report

VI. SUPERINTENDENT'S REPORT

**School Board Recognition
2011 Capital Project
Civil Rights Compliance
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 September 14, 2009

B.* Financial Statements

Checking Account Reconciliations 8/31/09
Student Activities Account (9/30/09) \$ 8,188.62
Student Savings Account (9/30/09) \$ 30,000.00

C.* Bill Schedules

Bill schedules from September 1, 2009 through September 30, 2009

General Fund	\$ 580,684.89
Capital Fund	634,123.98
Federal Fund	76,390.68
School Lunch	19,083.21
Trust & Agency Fund	304,214.26
Students Accounts	1,604.32

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. Probationary Appointment – School Social Worker**
- B. Approval of Teaching Substitutes**
- C. Additions to Sporting Events Position List**
- D. Extension of Staff Conditional Appointments**

A. Probationary Appointment – School Social Worker

- (a) Name of Appointee: Jessica Stanton
- (b) Tenure Area: School Social Worker
- (c) Date of Commencement of Probationary Service: October 26, 2009
- (d) Expiration Date of Appointment: October 25, 2012
- (e) Certification Status: Pending
NYS Licensed
Master Social Worker

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

B. Approval of Teaching Substitutes

Patricia Natale	Certified	Additions to per diem substitute teacher list for 2009-2010.
Gary Pratt	Certified	
Noah Balles	Certified	Conditional upon clearing the background check required by the NYS Education Department
Leon Matthews	Uncertified	
Joe Szewczyk	Uncertified	
Britney Zaczek	Uncertified	

C. Additions to Sporting Events Position List

Nolan Mapes
Brett Hauber
Larry Russell
Bob Mills
Roxy Campo
Jordan Raymond
Dawn Faulkner
Kathy MacGibbon
Tosha Williams

Additional names to
previously approved
list for 2009-2010
when no one from DCS
personnel is available to
work

D. Extension of Staff Conditional Appointments

Substitute Teaching Staff: Brian Keefe, Cameron Knox

Non-Teaching Staff: Steven Aldridge, Kenneth Wiley

X. NEW BUSINESS

A. Appointment of Election Inspectors

It was moved by _____ and seconded by _____, that Elizabeth Lloyd (Chief Election Inspector), Patricia Strong, Margaret Blaho and Frank Musacchio be approved as Election Inspectors for the November 10, 2009 capital project vote.

The vote was _____ aye and _____ nay

B. Acceptance of 2008-2009 Financial Audit

It was moved by _____ and seconded by _____, that the independent 2008-2009 financial audit report as prepared by Vieira & Associates, CPAs, P.C. be accepted.

The vote was _____ aye and _____ nay.

C. Approval of OMNI Services Agreement

The Board of Education, having had an opportunity to review the Services Agreement with OMNI for provision of 403(b) third party administrator services, It was moved by _____ and seconded by _____, Resolved that the Services Agreement with OMNI is approved, and that the President of the Board and the Superintendent are each separately authorized to sign any necessary documents.

The vote was _____ aye and _____ nay.

D. Approval to Establish Extraclassroom Activity Account

It was moved by _____ and seconded by _____, that the Board of Education hereby approves the establishment of an extraclassroom activity account entitled, Varsity Volleyball Club.

The vote was _____ aye and _____ nay.

E. Approval of Merged Teams with Hancock

It was moved by _____ and seconded by _____, to approve the Section IV Merger Committee Application for merged teams with Hancock in bowling for the 2009-2010 school year.

The vote was _____ aye and _____ nay.

F. Approval of Broome County Head Start Agreement

It was moved by _____ and seconded by _____, that the agreement between Broome County Head Start and the Deposit Central School District for 2009-2010 be approved.

The vote was _____ aye and _____ nay.

G. Bond Resolution - Buses

It was moved by _____ and seconded by _____, to approve the

Motion attached

The vote was _____ aye and _____ nay.

H. 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 October 14, 2009.

The vote was _____ aye and _____ nay.

XI. DISCUSSION/INFORMATION

- A. Legislative Updates - Rick Golding**
- B. Public Meeting on 2011 Capital Project, Thursday, October 29, 2009,
7:00 p.m., Elementary School Library**

**Next Regular Meeting of the Board of Education, Monday, November 9, 2009
7:00 p.m., Elementary School Library**

**2011 Capital Project Vote, Tuesday, November 10, 2009, 1:00 – 8:00 p.m.,
Middle/High School Auditorium**

Veterans' Day, Wednesday, November 11, 2009

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