

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

Regular Board of Education Meeting  
Elementary School Library  
November 9, 2009 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**  
  
Senior Trip  
Student Board Member
- VI. **SUPERINTENDENT'S REPORT**
- VII. **MINUTES, FINANCIAL STATEMENTS, AND BILLS**
  - 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                      October 19, 2009  
Special Meeting                      October 29, 2009

**B.\* Financial Statements**

Checking Account Reconciliations 9/30/09  
Student Activities Account (10/31/09)     \$ 17,180.63  
Student Savings Account (10/31/09)     \$ 30,000.00

**C.\* Bill Schedules**

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

General Fund                              \$1,293,074.61  
Capital Fund                                274,597.97  
Federal Fund                                65,318.64  
School Lunch                                29,864.69  
Trust & Agency Fund                      805,842.24  
Student Accounts                          3,041.92

**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 of Secretary to the Superintendent**
- B. Appointment of Secretary to the Superintendent**
- C. Appointment of Non-Teaching Substitutes**
- D. Extension of Staff Conditional Appointments**

**A. Resignation/Retirement of Secretary to the Superintendent**

Patricia Thompson                      Resignation/Retirement  
Effective November 1, 2009

**B. Appointment of Secretary to the Superintendent**

Jennifer Macumber                      Effective November 1, 2009  
52 week probationary  
period beginning  
November 1, 2009 and  
ending October 31, 2010

**C. Approval of Non-Teaching Substitutes**

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

**D. Extension of Staff Conditional Appointments**

Substitute Teaching Staff:      Brian Keefe, Cameron Knox, Britney Zaczek

Non-Teaching Staff:              Steven Aldridge, Kenneth Wiley, Jessica Stanton

**X. NEW BUSINESS**

It was moved by \_\_\_\_\_ and seconded by \_\_\_\_\_, to approve the following new business items:

The vote was \_\_\_\_\_ aye and \_\_\_\_\_ nay.

**A.\* Approval of 2010-2011 Budget Development Calendar**

**B.\* Approval of BOCES Supplemental Contract #1 for 2009-2010**  
Approve contract in the amount of \$126,452.76 and authorize the Board President and Clerk to sign.

**C.\* Unit Methodology for BOCES Services for 2010-2011**  
Board President is authorized to sign resolution.

- D.\* Approval of Senior Class Trip**  
Boston, Massachusetts from April 29 through May 1, 2010.
- E.\* Declare Wrestling Mat Surplus/Junk**  
Asset item # 900239, deemed unsafe by the Section IV Wrestling Officials Association, be declared surplus/junk and disposed of in the best manner for the district.
- F.\* Approval of MOU for Foster Grandparent Program**  
Authorize the Board President to sign the Memorandum of Understanding covering the period January 1, 2010 through December 31, 2010.
- G.\* Approval of Change Order GC3**  
Approve Change Order GC3, dated August 21, 2009, from F.E. Jones Construction, for the amount of \$20,204.00 for removal of asbestos containing duct insulation above ceiling in east stairwell at the junior/senior high school.
- H.\* Appointment of Clerk of the Works**  
Appoint Thomas Williams as Clerk of the Works for the 2009 EXCEL Capital Project with a stipend of \$12,000 for the year.
- I.\* Approval of Superintendent Transfers**  
Approve Superintendent Transfers through November 9, 2009

\*Moved by consent calendar

## **XI. DISCUSSION/INFORMATION**

### **A. Legislative Updates – Rick Golding**

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

**Veterans' Day, Wednesday, November 11, 2009. School Closed**

**Elementary School Parent Teacher Conferences, Thursday and Friday, November 19 and 20, 2009. Half Day, A.M. Classes Only**

**Staff Development, Middle/High School, Friday, November 20, 2009. Half Day, A.M. Classes Only**

**Thanksgiving Vacation, November 25, 26 & 27, 2009. School Closed**

**Next Regular Meeting of the Board of Education, Monday, December 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**