

DEPOSIT CENTRAL SCHOOL DISTRICT  
DEPOSIT, NEW YORK

**AGENDA**

Regular Board of Education Meeting  
Elementary School Library  
December 14, 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**

**High School Jazz Band  
Medicaid Report – Bea Bailey**

- VI. **SUPERINTENDENT’S REPORT**

**Football**

- 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	November 9, 2009
Special Meeting	November 18, 2009

**B.\* Financial Statements**

Checking Account Reconciliations	10/31/09	
Student Activities Account	(11/30/09)	\$ 22,331.88
Student Savings Account	(11/30/09)	\$ 30,000.00

**C.\* Bill Schedules**

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

General Fund	\$1,024,743.30
Capital Fund	420,574.28
Federal Fund	42,772.46
School Lunch	20,852.66
Trust & Agency Fund	504,473.92
Student Accounts	10,342.75

**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. Appointment - Bus Driver Mechanic**
- B. Extra-Curricular Appointments**
- C. Approval of Teaching and Non-Teaching Substitutes**
- D. Extension of Staff Conditional Appointments**

**A. Appointment - Bus Driver/Mechanic**

David Lester	Effective December 8, 2009 52 week probationary period beginning December 8, 2009 and ending December 1, 2010
--------------	---------------------------------------------------------------------------------------------------------------------------

**B. Extra-Curricular Appointments**

Julia Wheeler	Nat'l Junior Honor Society
Laura Stiles Heather Conklin	Class of 2016 co-advisors

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

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

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

Richard Medaglia Donald Haskins	Additions to non-teaching substitute list for 2009-2010. Conditional upon clearing the background check required by the New York State Education Department.
------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------

**D. Extension of Staff Conditional Appointments**

Substitute Teaching Staff:	Gary Pratt
Non-Teaching Staff:	Steven Aldridge, Frank Ingrassia, James Quaden, Lori Martinez

**X. NEW BUSINESS**

**A. Bond Resolution**

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. The class of objects or purposes described in the preamble hereof are hereby authorized in and for the Deposit Central School District, Broome/Delaware Counties, New York, at a maximum estimated cost of \$9,000,000 in accordance with the maximum estimated cost of same as stated in the preambles hereof.

Section 2. It has been determined that the aforesaid School construction project is a "Type II Action" which has been determined will not have any significant impact upon the environment in compliance with the State Environmental Quality Review Act.

Section 3. It is hereby determined that the plan for the financing of the aforesaid \$9,000,000 maximum estimated cost is by the issuance of not exceeding \$8,833,000 serial bonds of said School District hereby authorized to be issued therefore pursuant to the provisions of the Local Finance Law, and the remaining \$167,000 cost thereof shall be paid with available capital reserve fund monies of the School District;

Section 4. It is hereby determined that the period of probable usefulness of the aforesaid specific objects or purposes is 30 years, pursuant to subdivision 97 of paragraph a of Section 11.00 of the Local Finance Law each as a "school construction project" as defined therein.

Section 5. The faith and credit of said Deposit Central School District, Broome/Delaware Counties, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said School District, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the President, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President, consistent with the provisions of the Local Finance Law.

Section 7. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the President, the chief fiscal officer of such School District. Such bonds shall contain substantially the recital

of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President shall determine consistent with the provisions of the Local Finance Law.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- a) Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or
- a. The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- b) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This resolution, which takes effect immediately, shall be published in full, or summary form, in the official newspaper(s) of said School District for such purpose, together with a notice of the School District Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

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.

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

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

**B.\* Appointment of Budget Advisory Committee for 2010-2011**

Appoint Barb Beilby, Jennifer Raymond, Thomas Schmitz, Rudayna Campo and Lori Scalise to the district's Budget Advisory Committee to assist the board in preparing its 2010-2011 budget for voter consideration on May 18, 2010.

**C.\* Approval of General Fund 2009-2010 Budget Increase**

Due to a Civil Rights Compliance Finding that the Deposit Central School District Board of Education approve an emergency increase to the 2009-2010 General Fund Budget in the amount of \$5,100.00 in budget code.

16210404-200 (Maintenance/Equipment)	\$5,100.00
--------------------------------------	------------

The source for this increase is the Unreserved/Unappropriated Fund Balance (A-91100).

**D.\* Approval of Change Order PC1**

Change Order PC1, dated 11/16/09, from Louis N Picciano & Son, Inc., for the amount of \$(3,585.46) which is the remaining field directive balance due to the Owner per the Contract Documents.

**E.\* Resolution to Participate in Municipal Co-Operative Bids**

Approve resolution to participate in Municipal Cooperative Bids for the purchase and delivery of natural gas and electricity through participation in NYSMEC for the period of May 1, 2010 – April 30, 2012. The Board President is hereby authorized to sign the accompanying Municipal Cooperation Agreement for Energy Purchasing Services.

**F.\* Agreement with NYSERDA**

Accept the Grant from NYSERDA to conduct an Energy Audit for the District and authorize the Board President to sign agreement. Agreement # 16548

**G.\* Resolution to Amend the District 403(b) Retirement Plan**

Approve Resolution to restate and amend section 2.1 Eligibility of the plan and authorize Board President to sign resolution.

**H.\* Property Tax Refund**

Be it resolved that a property tax refund be approved for payment in the amount of \$443.51 to tax map # 187.03-1-19.2 due to an overpayment as a result of an error on the part of the Assessor.

**I.\* Equipment to be Declared Surplus**

Items to be declared surplus to be offered up for sale by bid:

Delta Light Duty Wood Lathe	Asset # 238
Delta Light Duty Wood Lathe	Asset # 239
Delta 10" Arbor Saw	Asset # 235

**J.\* Equipment to be Declared Junk**

Items to be declared junk and disposed of in the best manner for the district:

F.A.L. Follow Spotlight	Asset # 181
F.A.L. Follow Spotlight	Asset # 182
Speedy Melt Furnace	Asset # 232
Sound and Light System	Asset # 180
w/ control panels, speakers, lights, amps etc.	

**K.\* Approval of High School Jazz Band Trip**

To participate in Disney World - Magic Music Days, March 23, 2010 – March 28, 2010 in Orlando, Florida.

**L.\* Approval to Establish Extraclassroom Activity Account**

Approve the establishment of an extraclassroom activity account entitled, Game Club

**M.\* Approval of Superintendent Transfers**

Approve Superintendent Transfers through December 9, 2009

\*Moved by consent calendar

**XI. DISCUSSION/INFORMATION**

**A. Legislative Updates – Rick Golding**

**B. Middle/High School Holiday Concert, Thursday, December 17, 2009, 7:00 p.m., Auditorium**

**Winter Vacation, School Closed, December 23, 2009 – January 1, 2010. School reopens January 4, 2010.**

**Next Regular Meeting of the Board of Education, Monday, January 11, 2010, 7:00 p.m., Elementary School Library**

**Date Change: Change BOE Meeting scheduled 4/12/2010 to 4/19/2010**

**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**