

DEPOSIT CENTRAL SCHOOL DISTRICT
DEPOSIT, NEW YORK
AGENDA
Regular Board of Education Meeting
Elementary School Library
July 13, 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.

III. DCS SPOTLIGHTS

IV. PUBLIC PARTICIPATION (15 minutes maximum)

V. REPORTS

None

VI. SUPERINTENDENT'S REPORT

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

Regular Meeting	June 8, 2009
Special Meeting	June 15, 2009
Special Meeting	June 23, 2009

B.* Financial Statements

Checking Account Reconciliations	5/31/09	
Student Activities Account	(6/30/09)	\$ 8,750.48
Student Savings Account	(6/30/09)	\$ 30,000.00

C.* Bill Schedules

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

General Fund	\$ 1,895,075.91
Capital Fund	29,441.20
Federal Fund	96,106.30
School Lunch	32,657.40
Trust & Agency Fund	1,087,967.17
Students Accounts	9,020.91

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 - Teacher**
- B. Declined Summer Laborer Position**
- C. Approval of Summer Laborer**
- D. Appointment of Director of Physical Education**
- E. Appointment of Coaching Assignments for 2009-2010**
- F. Permanent Appointment Head Bus Driver**
- G. Extension of Staff Conditional Appointments**

A. Resignation - Teacher

Brooke Biancucci-Hovancik Resignation effective
June 30, 2009

B. Declined Summer Laborer Position

Nathan Mills Declined offer to work.
Originally approved as
summer laborer on June
8, 2009.

C. Approval of Summer Laborer

Zachary Matthews Laborer summer of 2009

D. Appointment of Director of Physical Education

Edwin Swartwout Appointed to the position
of Director of Physical
Education effective
July 1, 2009

E. Appointment of Coaching Assignments for 2009-2010

That the attached list of coaches for 2009-2010 be appointed.
These appointments are conditional upon clearing the
background check required by the New York State
Education Department.

F. Permanent Appointment Head Bus Driver

Guy Struble

Permanent Appointment
Head Bus Driver
effective July 16, 2009

G. Extension of Staff Conditional Appointments

Teaching Staff: Meghan Long, Stacey Martin

Substitute Teaching Staff: Brian Keefe, Cameron Knox
Kristina Berry

Non-Teaching Staff: Roger Brainard, Kenneth Wiley

X. NEW BUSINESS

A. Acceptance of Bid for 20 Passenger School Bus

It was moved by _____ and seconded by _____, that Bid D1-09-10 – 20 passenger school bus, opened on June 30, 2009, be accepted and awarded to Leonard Bus Sales, the sole bidder, at the bid price of \$51,817.00.

The vote was _____ aye and _____ nay.

B. Approval of BOCES Supplemental Contract #5 for 2008-2009

It was moved by _____ and seconded by _____, that the fifth and final BOCES Supplemental Contract for 2008-2009 in the amount of \$4,665.00 be approved and authorize the President and Clerk of the Board to sign.

The vote was _____ aye and _____ nay.

C. Approval of BOCES Base Contract for 2009-2010

It was moved by _____ and seconded by _____, that the BOCES base contract for 2009-2010 in the amount of \$2,030,751.53 be approved and authorize the President and Clerk of the Board to sign.

The vote was _____ aye and _____ nay.

D. 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 modified, jv and varsity wrestling for the 2009-2010 school year.

The vote was _____ aye and _____ nay.

E. Acceptance and Awarding of Milk & Milk Products Bid

It was moved by _____ and seconded by _____, that the group bid for milk and milk products be accepted and awarded to Crowley for 2009-2010.

The vote was _____ aye and _____ nay.

F. Acceptance and Awarding of Group Ice Cream Bid

It was moved by _____ and seconded by _____, that the group bid for ice cream be accepted and awarded to Huffs for 2009-2010.

The vote was _____ aye and _____ nay.

G. Yearbook Vendor

It was moved by _____ and seconded by _____, that Lifetouch be designated as vendor for the DCS Yearbook and that the Board President sign the appropriate three year contract.

The vote was _____ aye and _____ nay.

H. Approval of Superintendent Transfers

It was moved by _____ and seconded by _____, that the Board of Education approves the attached list of Superintendent transfers through June 30, 2009.

The vote was _____ aye and _____ nay.

XI. DISCUSSION/INFORMATION

A. Legislative Updates

**B. Next Regular Meeting of the Board of Education, Monday, August 10, 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