

BOARD OF EDUCATION  
MONTICELLO CENTRAL SCHOOL DISTRICT  
MONTICELLO, NEW YORK 12701

Regular Meeting  
July 21, 2011

RJK Middle School Library  
7:00 P.M. Regular Session

**PROPOSED AGENDA**

**PLEASE VISIT OUR  
WEBSITE:**

**[www.monticelloschools.net](http://www.monticelloschools.net)**

- A. Call to Order – Susan Purcell, President
  - 1. Pledge to Flag
  - 2. Adoption of Agenda
  - \*3. Adoption of Minutes – June 28, 2011
  - \*4. Adoption of Minutes – July 5, 2010 Reorganization Meeting
  - \*5. Adoption of Minutes – July 5, 2010 Regular Meeting
  
- B. Presentation
  - \*1. Board Goals & RTTT Update – Dr. Kenneth Newman, Assistant Superintendent for Student Learning
  
- C. Questions and Comments from the Public (refer to policy)\*
  
- D. Board Roundtable
  
- E. Consent Agenda
  - \*1. Personnel
    - \*a. **RESIGNATION: Rosemarie Marcellino**, Student Services Liaison at the RJK Middle School, wishes to resign effective August 31, 2011 contingent upon appointment to the District Attendance Officer position.
    - \*b. **RESIGNATION: Marguerite Puglisi**, Account Clerk/Typist at the Business Office, wishes to resign effective July 15, 2011 contingent upon appointment to the Typist position at the Rutherford Elementary School.
    - \*c. **RESIGNATION: Olga Wagner**, Teacher Aide at the Rutherford Elementary School, wishes to resign effective August 31, 2011, contingent upon appointment to the Teaching Assistant position at the Rutherford Elementary School.
    - \*d. **APPOINTMENT: Rosemarie Marcellino**, Attendance Officer at High School & Rutherford Elementary School effective September 1, 2011 at contractual salary.
    - \*e. **APPOINTMENT: Marguerite Puglisi**, Typist at the Rutherford Elementary School effective July 18, 2011 at contractual salary.
    - \*f. **APPOINTMENT: Olga Wagner**, Rutherford Elementary School assignment. Tenure area of Teaching Assistant at contractual salary. Probationary appointment beginning November 22, 2010 to November 22, 2013.
    - \*g. Summer School Special Education Personnel Replacement
    - \*h. Appointment of Additional Personnel for 2011 Summer School
  - \*2. CSE Minutes
  - \*3. CPSE Minutes
  - \*4. Budget Transfers
  - \*5. Treasurer's Report

F. Action Items

1. Old Business

2. New Business

- \*a. Private School Transportation Request
- \*b. Resolution to Amend Edward V. Rhine's Contract
- \*c. Resolution to Amend George Vanderzell's Contract
- \*d. Non-Union Support Staff Increases
- \*e. NYSSBA Area 9 Nomination – Dorothy Slattery
- \*f. Extension of Dr. Agnes Laub's Contract
- \*g. Renaming of Support Staff Position
- \*h. Correction of Taxes

G. Correspondence

H. Information and Discussion

- a. Compliance with Section 1708 of New York State Education Law Annual Visit to Schools
- b. NYSSBA's 92<sup>nd</sup> Annual Convention & Education Expo
- c. August Retreat – Food
- d. Handicap Access at High School
- \*e. Audit Committee
- f. August Board Meeting Date

I. Adjournment

\*Enclosures for Board of Education

July 12, 2011  
July 15, 2011

\*The Board of Education recognizes the value of public comment on educational issues and matters of public interest. In order to permit the fair and orderly expression of public comment, the following rules shall govern and will be administered by the presiding officer. **If you wish to speak, place your name, email and/or address or phone number on the sign-in lists provided (on clipboard in front of room), and include the topic of your comments.** The first public comment period of 45 minutes maximum duration will be at the beginning of the meeting and a period of 15 minutes maximum at the end of the meeting. Either period may be extended by a majority vote of the Board. **Neither public comment period is a time for public discussion.** If necessary, the community member will be contacted for follow-up.

When speaking, please identify yourself and/or group or organization you represent. Speak clearly and loudly enough for everyone in the room to hear you. Speakers are requested to: **Limit their remarks to three (3) minutes. No speaker may comment on or identify any particular student or employee by name, position, or situation in his/her comments.** All comments are to be directed to the Board President or designee. Handouts and/or petitions are to be given only to the Board President for distribution to the Board. The Board will receive and consider all written comments.