

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

Regular Meeting
July 5, 2011

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

PROPOSED AGENDA

PLEASE VISIT OUR
WEBSITE:

www.monticelloschools.net

A. Call to Order – TBD, President

1. Pledge to Flag
2. Adoption of Agenda
- *3. Adoption of Minutes – June 13, 2011
- *4. Adoption of Minutes – June 16, 2011
- *5. Adoption of Minutes – June 21, 2011

B. Questions and Comments from the Public (refer to policy)*

C. Board Roundtable

D. Consent Agenda

*1. Personnel

*a. **RESIGNATION: James Barnicle**, Driver Education Teacher at the High School wishes to resign for the purpose of retirement after 3 years of service in the district effective July 1, 2011.

*b. **RESIGNATION: Susan Conroy**, Keyboard Specialist wishes to resign for the purpose of retirement after 10 years of service in the district effective December 31, 2012.

*c. **RESIGNATION: Sharon Nastro**, Health Assistant at the Chase School wishes to resign for the purpose of retirement after 17 years in the district effective July 1, 2012.

*d. **RESIGNATION: Lillian Porter**, Bus Monitor wishes to resign for the purpose of retirement after 22 years of service in the district effective June 30, 2011.

*e. **RESIGNATION: Mary Scott**, Special Education Teacher at the High School wishes to resign for the purpose of retirement after 27 years of service in the district effective July 1, 2012.

*f. **CHILD CARE LEAVE: Gina Dibble**, Mathematics Teacher at the High School requests a child care leave effective September 1, 2011 to November 1, 2011.

*g. Appointment of Additional Personnel for 2011 Summer School

- *2. CSE Minutes
- *3. CPSE Minutes
- *4. Excessed Items
- *5. Change Order

E. Action Items

1. Old Business

2. New Business

- *a. Milk Bid
- *b. Interscholastic Supply Bid – Fall Sports
- *c. Physical Education Supplies Bid
- *d. Resolution to Extend Carl Solomon's Contract

- *e. Resolution to Accept Arleene Siegel's Resignation from High School Principal and Appoint her to the Position of School Social Worker
- *f. Resolution to Appoint George Vanderzell as Interim High School Principal
- *g. Acceptance of Extended School Day Grant & Creation of Positions

F. Correspondence

G. Information and Discussion

- a. Compliance with Section 1708 of New York State Education Law Annual Visit to Schools
- *b. NYSSBA's 92nd Annual Convention & Education Expo
- *c. Naming of Facility Proposal
- d. August Retreat

H. Adjournment

*Enclosures for Board of Education

June 22, 2011

June 28, 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.