

**BOARD OF EDUCATION
Monticello Central School District
Monticello, NY 12701**

**The Board of Education meeting will be held on Thursday, November 3, 2011 –
Chase Elementary School Multipurpose Room**

**6:00 PM – Regular BOE Meeting –
Anticipated motion to adjourn to Executive Session at 6:01 PM
Regular meeting to follow**

PROPOSED AGENDA

A. Call to Order – Susan Purcell, President

1. a. Pledge of Allegiance
- b. Anticipated Motion to move to Executive Session to discuss:

Matters leading to the appointment and employment, of a particular person or person (s); and potential legal issues:

2. Motion to return to Regular Session
3. Pledge of Allegiance
4. Electronic Devices
5. Agenda
 - a. Move agenda to the table
 - b. Additions, deletions, corrections to agenda
 - c. Adoption of agenda
- *6. Approval of Minutes – October 20, 2011

B. Consent Agenda

Personnel actions are contingent upon each selected Applicant's fingerprint supported criminal history background check in accordance with SAVE Legislation effective July 1, 2001.

1. Personnel – Resignations/Leaves/Retirements/Terminations

- *a. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the resignation of Steven Duarte, Special Education Teacher, effective October 31, 2011.
- *b. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the resignation of Angel Ferrer, Food Service Driver, effective October 17, 2011.
- *c. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves with regret, the resignation

for the purpose of retirement of Myola Burns, Cleaner, effective October 18, 2011, with 12 years of service.

- *d. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves with regret, the resignation for the purpose of retirement of Joan Kiefer, Food Service Worker, effective October 24, 2011, with 30 years of service.
- *e. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the termination of employee #00637 effective October 24, 2011 in accordance with Section 73 of the New York State Civil Service Law.

2. Personnel – Appointments

- *a. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the additional winter 2011 coaching staff appointment as per attached.
- *b. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the additions to the 2011-12 District Substitutes list as per attached.
- *c. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the recall appointment from the current Preferred Eligibility List (PEL) of the following: Brian Geringer, Elementary Teacher, permanent position effective November 14, 2011 at a salary of \$47,877. prorated \$37,075.97. His probationary period in the Elementary tenure area shall extend until September 27, 2013.
- *d. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the administrative appointments for the 2011-12 school year, based on the Extended School Day/Violence grant at a salary of \$16,666.67 as per attached list.

***3. Recommendations of the Committee on Special Education**

As a result of the meetings between October 13, 2011 to October 27, 2011 the Committee on Special Education recommends approval of the IEP of 15 students as per attached list.

***4. Recommendations of the Committee on Pre-School Special Education**

As a result of the meetings between October 17, 2011 to October 27, 2011 the Committee on Pre-School Special Education recommends approval of the IEP of 7 students as per attached list.

- *5. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for the month September 2011.

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

D. Superintendent Update

1. November 17 Board of Education Meeting
2. Compliance with Section 1708 of New York State Education Law Annual Visit to Schools
- *3. Project Care Thanksgiving Food Drive and Holiday Gifts 2011
4. NYU Update
- *5. Rutherford Elementary School Gymnasium Request

E. School Business Official Update

- *1. Budget Calendar

F. Presentation

1. Technology and Professional Development – Shelley Rossitto

G. Board Roundtable

H. Action Items

1. Old Business

2. New Business

- *a. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the results of the bid that was opened on October 19, 2011 for the purchase of equipment for the School Lunch Serving Line as attached.
- *b. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education accepts, with appreciation, the donation of the attached items for the water project to connect the water from the little league building to the side of the dugout; from the Dugout Club.
- *c. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves to accept the Correction of Errors as specified by the Sullivan County Director of Real Property Tax as summarized as per attached; and to direct the Tax Collector to take the necessary actions in accordance to Real Property Tax Law.
- *d. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the excessing of 10 AED machines.
- *e. Policies for Review/Adoption:

- *1. Policy #1000 – Community Relations Goals – First Reading

- *2. Policy #1050 – Annual District Election and Budget Vote-
First Reading
- *3. Policy #1130 – Media Relations – First Reading
- *4. Policy #8330 – Authorized use of District Owned
Materials and Equipment – First Reading
- *5. Policy #8332 – Use of District Owned Cell Phones –
First Reading
- *6. Policy #8635 – Information Security Breach and
Notification – First Reading
- *7. Policy 9140.1 – Staff Complaints and Grievances –
First Reading
- *8. Policy #9260 – Conditional Appointment and Emergency
Conditional Appointment – Student Safety – First Reading

I. Correspondence

J. Information and Discussion

K. Adjournment

*Enclosures for Board of Education

PLEASE VISIT OUR WEBSITE: www.monticelloschools.net

*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.