

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

**The Board of Education meeting will be held on Thursday, January 19, 2012 –  
Rutherford 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 – January 5, 2012

**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 Lawrence Doto, Teacher Aide, effective January 13, 2012.
- \*b. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension for leave of absence under the Family Medical Leave Act for Julia Zanger, Speech Teacher, effective through February 7, 2012.

- \*c. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the revised leave of absence under the Family Medical Leave Act for Nancy Wilhelm, School Counselor, effective January 11, 2012 to April 12, 2012.
- \*d. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the leave of absence of Palmira Fernandez from her teacher aide position effective January 3, 2012 through March 31, 2012.

## **2. Personnel – Appointments**

- \*a. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the temporary appointment of \_\_\_\_\_, as Typist, effective January 3, 2012 through March 31, 2012 during the period of the leave of Elizabeth DeVoe, with a salary of \$25,278.38 prorated.
- \*b. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the temporary appointment of \_\_\_\_\_, as School Psychologist through June 22, 2012 at a daily rate of \$279.93 per day for the month of January and at a daily rate of \$284.20 per day from February through June 2012.
- \*c. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the additions and deletions to the 2011-12 District Substitutes list as per attached.

## **\*3. Committee on Special Education**

- \*a. **Recommendations of the Committee on Special Education**  
As a result of the meetings between December 16, 2011 and January 11, 2012 the Committee on Special Education recommends approval of the IEP of 19 students as per attached list.
- \*b. **Recommendations of the Committee on Pre-School Special Education**  
As a result of the meeting on January 12, 2012 the Committee on Pre-School Special Education recommends approval of the IEP of 2 students as per attached list.

## **4. Business Considerations**

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

### **D. Superintendent Update**

- \*1. District Enrollment and Capacity/Demographic Study – Update
- 2. Engage New York – Math Common Core
- \*3. 27<sup>th</sup> Annual Legislative Brunch – Saturday, February 11<sup>th</sup>

## **E. School Business Official Update**

1. Budget
- \*2. School Lunch Update

## **F. Presentation**

- \*1. New York University - 2010-11 Final Report - Rodney Wilkins

## **G. Board Roundtable**

## **H. Action Items**

### **1. Old Business**

- a. Board of Education Steering Committee/Alumni Association – Susan Purcell
- b. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract between the Monticello Central School District and New York University.

### **2. New Business**

\*a. **Resolution Recognizing Bargaining Unit**

WHEREAS, the Cafeteria Staff of the Monticello Central School District have proven to be dedicated public employees over the years and who have provided tireless and invaluable services for the Monticello Central School District and;

WHEREAS, the Board of Education desires to formally commend and recognize such employees, and express its collective gratitude for their long-standing dedication to the Monticello Central School District;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education formally commends and recognizes our Cafeteria Staff for their long-standing, dedicated public service to the Monticello Central School District and declares the month of January as Cafeteria Staff Recognition Month.

- \*b. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract between the Monticello Central School District and Tel/Logic Inc., d.b.a. E-Rate Central as per attached and authorizes the Superintendent to sign said agreement.

- \*c. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract between the Monticello Central School District and Scientific Learning as per attached and authorizes the Superintendent to sign said agreement.
- \*d. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of \_\_\_\_\_ as Sullivan County BOCES School Board Member to fill the unexpired term of Joseph Todora, January 19, 2012 through June 30, 2012.
- e. Policies – Second Reading and Adoption
  - 1. Policy #2382 – Broadcasting and Taping of Board Meetings
  - 2. Policy #2520 – Board Member Training
  - 3. Policy #4850 – Animals in the Schools
  - 4. Policy #6850 – Retiree Benefit Procedures

**I. Correspondence**

**J. Information and Discussion**

- a. Rutherford Elementary Walkthrough, January 19, 2012 at 5:00 p.m.
- b. Chase Elementary Walkthrough, February 16, 2012 at 5:00 p.m.

**K. Adjournment**

\*Enclosures for Board of Education

**PLEASE VISIT OUR WEBSITE: [www.monticelloschools.net](http://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.