

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

**The Board of Education meeting will be held on Thursday, January 5, 2012 –  
Cooke 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 – December 15, 2011
- \*7. Approval of Minutes – December 19, 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 April Velasco, assistant varsity softball coach effective December 20, 2011
- b. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the child care leave under the Family Medical Leave Act for Susan Bertorelli, Elementary Teacher, effective February 1, 2012 to March 30, 2012.

- \*c. 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 Jose Anderson, ESL Teacher, effective through January 31, 2012.
- \*d. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the leave of absence under the Family Medical Leave Act for Elizabeth DeVoe, Stenographer effective, December 5, 2011 to May 7, 2012.

## **2. Personnel – Appointments**

- \*a. 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.
- \*b. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Special Education Tutors for the Vznitz School for the 2011-12 school year as per attached.
- \*c. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of non-paid coaches for the winter 2011-12 as per attached.
- \*d. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the District Wide appointment as per attached.
- \*e. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of \_\_\_\_\_, to a three year probationary term as a Teaching Assistant, in the tenure area of Teaching Assistant, effective September 1, 2011 through August 31, 2014 with an annual salary of \$19,958.56 pro-rated. This will fill the open position due to Catherine Paci's resignation, job posting 11-12-015.

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

- \*a. **Recommendations of the Committee on Special Education**  
As a result of the meetings between December 8, 2011 and December 21, 2011 the Committee on Special Education recommends approval of the IEP of 22 students as per attached list.
- \*b. **Recommendations of the Committee on Pre-School Special Education**  
As a result of the meetings between December 14, 2011 and December 15, 2011 the Committee on Pre-School Special Education recommends approval of the IEP of 9 students as per attached list.

#### **\*4. Business Considerations**

- \*a. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for the month November 2011.
- \*b. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Budget Transfers as per attached.

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

#### **D. Superintendent Update**

- \*1. District Enrollment – Update
- 2. Engage New York
- 3. School Messenger

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

- \*1. Claims Auditor Report – November 2011
- \*2. Student Activities – Quarterly Reports

#### **F. Presentation**

- 1. Community Foundation - John Bell – Assistant Superintendent for Student Learning, Port Jervis City School District

#### **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 accepts, with appreciation, the donation of an alto saxophone from Peggy Johnson.

- \*b. **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.***

\*c. Policies – First Reading

- \*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

d. Policies – Second Reading and Adoption:

1. Policy #0100 – Equal Opportunity
2. Policy #0110 – Sexual Harassment
3. Policy #0115 – Student Bullying Prevention and Intervention
4. Policy #4010 – Equivalence in Instructional Staff and Materials
5. Policy #4321.13 - Pre-School Special Education
6. Policy #4321.14 – Special Education Personnel
7. Policy #4526 – Computer Use in Instruction
8. Policy #5150 – School Admissions
9. Policy #5151 – Homeless Children

- \*e. 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.

**I. Correspondence**

**J. Information and Discussion**

- a. Cooke Elementary Walkthrough, January 5, 2012 at 5:00 p.m.
- b. Duggan Elementary School Walkthrough, January 9, 2012 at 10:00 a.m.
- c. St. Johns Street Walkthrough, January 12, 2012 at 9:00 a.m.

d. Rutherford Elementary Walkthrough, January 19, 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.