

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

**The Board of Education meeting will be held on Thursday, October 20, 2011 –
Cooke Elementary School Multipurpose Room**

**5:30 PM – Regular BOE Meeting –
Anticipated motion to adjourn to Executive Session at 5:31 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 6, 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

- *a. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the resignation of Dennis Martin, Girls Modified Basketball Coach, effective October 11, 2011.
- *b. 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 Evelyn LaPolt, Bus Monitor, effective December 9, 2011, with 34 years of service.

2. Personnel – Appointments

- *a. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the additions and deletion 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 Extra Curricular 2011-12 appointments effective September 6, 2011 as per attached.
- *c. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the additional winter 2011 coaching staff appointments as per attached.

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

As a result of the meetings between September 30, 2011 to October 12, 2011 the Committee on Special Education recommends approval of the IEP of 20 students as per attached list.

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

As a result of the meetings between October 3, 2011 to October 6, 2011 the Committee on Pre-School Special Education recommends approval of the IEP of 4 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 of August 2011.
- *6. 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. Superintendent Evaluation
 - *a. Evaluation Instrument
 - *b. Evaluation Instrument
- *2. NYSSBA 2011 Amendments and Rebuttals – NYSSBA Annual Business Meeting
- 3. Special Presentation

E. School Business Official Update

- *1. Claims Auditor Report – July 2011
- *2. Claims Auditor Report – August 2011
- *3. Tax Report for September 2011

F. Presentation

1. Audit Presentation – Andrew Arias, Cooper and Niemann
2. Middle School/High School Report Card Presentation – Deb Wood/Lori Orestano-James

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 contract between the Monticello Central School District and Peer Worx, Literacy Volunteers of Sullivan County, Inc. for Supplemental Education Services (SES) as per attached and authorizes the Board President to sign said agreement.

*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 Babbage Net School for Supplemental Education Services (SES) as per attached and authorizes the Board President to sign said agreement.

*c. **Resolution Recognizing Bargaining Unit**

WHEREAS, the School Nurse Teachers and Health Assistants 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 School Nurse Teachers and Health Assistants for their long-standing, dedicated public service to the Monticello Central School District and declares the month of November as **School Nurse Teachers and Health Assistants Recognition Month**.

*d. 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 direction the Tax Collector to take the necessary actions in accordance to Real Property Tax Law.

- *e. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education acknowledges receipt of External Audit Report - Cooper, Niemann & Co., LLP – June 30, 2011.

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.