

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

**The Board of Education meeting will be held on Thursday, October 6, 2011 –  
Rutherford Elementary School Multipurpose Room**

**7:15 PM – Regular BOE Meeting –  
Anticipated motion to adjourn to Executive Session at 7:16 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 – September 15, 2011
- \*7. Approval of Minutes – September 23, 2011
8. Certificate

**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**
- 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 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 appointment of the 2011-12 CSE Committee Chairpersons as per attached.
- \*d. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of the 2011-12 Homebound Tutors as per attached.
- \*e. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of \_\_\_\_\_, SPN Aide, as a 10 month employee at a salary of \$8.25 per hour, for a probationary period of 6 months in accordance with the Teacher Aide contract effective September 12, 2011. This will fill the open position due to Maryanne March's resignation, job posting 11-12-CS002.
- \*f. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of \_\_\_\_\_, Food Service Driver at a salary of \$9.50 per hour, for a probationary period of 45 days in accordance with the Cafeteria contract effective September 26, 2011. This will fill the open position due to Marc Strauss' resignation, job posting 11-12-CS007.
- \*g. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of \_\_\_\_\_, SPN Aide, as a 10 month employee at a salary of \$8.25 per hour, for a probationary period of 6 months in accordance with the Teacher Aide contract effective September 16, 2011. This is a new position, job posting 11-12-CS006.
- \*h. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of \_\_\_\_\_, SPN Aide, as a 10 month employee at a salary of \$8.25 per hour, for a probationary period of 6 months in accordance with the Teacher Aide contract effective September 16, 2011. This will fill the open position due to Lisa Decker's resignation, job posting 11-12-CS005.
- \*i. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the correction of salary for Faith Dymond, Senior Typist from \$30,000.00 to \$29,491.90 effective August 22, 2011 which was her original appointment date.
- \*j. 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: Molly Gelsomino, Elementary Teacher, permanent position effective October 3, 2011 at a salary of \$46,958. This will change her probationary period as an Elementary Teacher through October 28, 2013.

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

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

- \*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 July 2011.

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

**D. Superintendent Update**

- \*1. Superintendent Evaluation
- Current Monticello Central School District Evaluation Instrument
  - Additional Evaluation Instruments
- \*2. Mid-Hudson School Study Council Awards for Excellence Dinner

**E. School Business Official Update**

- \*1. Monticello Central School District Community Foundation
- \*2. School Lunch Serving Line

**F. Presentation**

1. Elementary School Report Cards
- Kimberly Patterson – Rutherford Elementary School
  - Susan Gottlieb – Chase Elementary School
  - Sandra Johnson-Fields – Cooke Elementary School

**G. Board Roundtable**

**H. Action Items**

**1. Old Business**

**2. New Business**

- a. Be it resolved that the Board of Education approves Daniel A. Teplesky, Superintendent of Schools to attend the NYSSBA 92<sup>nd</sup> Annual Convention and pre-law conference, October 27 through October 30, 2011.
- \*b. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education accepts, with appreciation, the donation of a smartboard to the Chase School from the Emma C. Chase Elementary School Parent Teacher Organization.
- \*c. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education accepts, with appreciation, the donation

of a variety of school supplies from the Sullivan County Family Court: Court Appointed Special Advocates (CASA).

- \*d. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves Monticello Central School District's Interscholastic Supply Bid (winter only) vendors as the result of the bid request opened on May 20, 2011 as attached.
- \*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 Learner First for Supplemental Education Services (SES) as per attached and authorizes the Board President to sign said agreement.
- \*f. 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 ATS Project Success for Supplemental Education Services (SES) as per attached and authorizes the Board President to sign said agreement.

**I. Correspondence**

**J. Information and Discussion**

**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.