

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

**The Special Board of Education meeting will be held on
Thursday, November 17, 2011 – RJK Middle School Library**

**5:45 PM – Special BOE Meeting –
Anticipated motion to adjourn to Executive Session at 5:46 PM
Special 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. Agenda
 - a. Move agenda to the table
 - b. Additions, deletions, corrections to agenda
 - c. Adoption of agenda

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 Catherine Paci, Teacher Assistant, effective November 10, 2011.
- *b. 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 Julia Zanger, Speech Teacher, effective November 8, 2011 to January 2, 2012.

2. Personnel – Appointments

- *a. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the additional winter 2011-12 coaching staff appointment as per attached, posting 11-12-001.
- *b. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2011-12 Winter Supervision Staff as per attached, posting 11-12-001.
- *c. 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, posting 11-12-006.
- *d. 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.
- *e. 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 Viznitz School for the 2011-12 school year as per attached.
- *f. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of the clerical staff as part time clerks for the 2011-12 school year, for the Extended Day Program at a salary of \$4,500. prorated, effective November 7, 2011 as per attached.
- *g. 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: Jeanmarie Brenner, Special Education Teacher, permanent position effective November 7, 2011 at a salary of \$54,850. prorated. Her probationary period in the Special Education tenure area shall extend until November 7, 2012.
- *h. 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 an English Teacher, in the tenure area of English, effective November 28, 2011 through November 27, 2014 as a step 2 with an annual salary of \$46,667 prorated. This will fill the open position due to Audrey Davis' resignation, job posting 11-12-012.
- *i. 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 an English Teacher, in the tenure area of English, effective November 14, 2011 through November 13, 2014 as a step 1 with an annual salary of \$45,321. This will fill the open position due to Barbara Hill's resignation, job posting 11-12-010.

C. Action Items

1. Old Business

2. New Business

Consent Agenda

- *a. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education accepts, with appreciation, the donation of twelve pairs of women's track shoes from Sneaker World of Monticello.
- *b. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education accepts, with appreciation, the monetary donation in the amount of \$420. to the music technology class to buy one Digitech Jamman Stereo Looping Pedal (\$300.) and one Alesis Drum Pad (\$120.) from Carole Heimowitz.
- *c. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves to abolish the Account Clerk/Typist position in the High School effective November 30, 2011.
- *d. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the excessing of twelve sound shells.
- *e. Be it resolved, by the Board of Education of the Monticello Central School District that the Stipulation of Settlement between the District and Employee #00581 is hereby approved.

D. 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.