

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

**The Board of Education meeting will be held on  
Thursday, August 18, 2011 – RJK Middle School Library**

**6:00 PM – Regular BOE Meeting –  
Anticipated motion to adjourn to Executive Session  
until approximately 7:00 PM when the open meeting will continue.**

**PROPOSED AGENDA**

A. Call to Order – Susan Purcell, President

1. 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 – July 21, 2011

B. Consent Agenda

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 Scott Dorn, School Social Worker effective August 26, 2011.
  - b. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the resignation of Dr. Edward Escobar, Director of Pupil Personnel Services effective August 1, 2011.
  - c. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the resignation of Eric Rubenstein, Music Teacher effective August 1, 2011.
  - d. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the resignation of Roseanne Green, Teacher Aide, contingent upon appointment to Teaching Assistant position.
  - e. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the medical leave of Patricia Whipple effective September 1, 2011 to October 3, 2011.
  - f. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the resignation of Bruce Wendler, for the purpose of retirement effective August 22, 2011.

2. Personnel – Appointments

- a. 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 School Social Worker, in the tenure area of School Social Worker, effective September 1, 2011 through August 31, 2014 as a step 2 with an annual salary of \$55,306. This will fill the open position due to Scott Dorn's resignation.
- b. 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 Health Teacher, in the tenure area of Health, effective September 1, 2011 through August 31, 2014 as a step 1 with an annual salary of \$45,903. This will fill the open position due to Ryan Cunningham's resignation.
- c. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of \_\_\_\_\_, to a two year probationary term as a Spanish Teacher, in the tenure area of Spanish, effective September 1, 2011 through August 31, 2013 as a step 8 with an annual salary of \$55,432. This will fill the open position due to Laura Barrosa's resignation.
- d. 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 English Teacher, in the tenure area of English, effective September 1, 2011 through August 31, 2014 as a step 2 with an annual salary of \$44,933. This will fill the open position due to Linda Hulse's resignation.
- e. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the temporary appointment of \_\_\_\_\_, as a Mathematics Teacher, effective September 6, 2011 through November 1, 2011 during the period of the leave of Gina Dibble, as a step 4 with salary of 43,878 prorated \$8,775.60.
- f. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of \_\_\_\_\_, Teacher Aide, as a 10 month employee with an hourly salary of \$7.75 per hour in accordance with the Teacher Aide contract effective September 1, 2011. This will fill the open position due to Roseanne Green's resignation.
- g. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of \_\_\_\_\_, Teacher Aide, as a 10 month employee with an hourly salary of \$7.75 per hour in accordance with the Teacher Aide contract effective September 1, 2011. This will fill the open position due to Olga Wagner's resignation.
- h. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of \_\_\_\_\_, Senior Typist, as a 12 month employee with an annual salary of \$30,000.00, prorated, effective August 22, 2011. This will fill the open position in the Pupil Personnel Office.
- i. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension of the appointment of Lori Orestano-James as Assistant Principal at the High School through August 19, 2011 at a rate of \$394.23 per day.
- j. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves additional work days for Patti Sonnenschein as recommended by the Superintendent effective August 15, 2011 through August 31, 2011 at a rate of \$567.25 per day.
- \*k. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2011-2012 Extra Curricular appointments effective September 6, 2011 as per attached.

- l. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the reinstatement appointment of the following: Laurie Kilgore, Art Teacher, permanent position effective September 1, 2011.
- m. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the reinstatement appointment of the following: Deborah Fasce, Student Services Liaison, permanent position effective September 1, 2011.
- n. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the reinstatement appointment of Adahlia Thompson, Keyboard Specialist, permanent position effective August 1, 2011.
- \*o. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Fall 2011 coaches as per attached.
- \*p. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Fall 2011 non-paid coaches as per attached.
- \*3. Recommendations of the Committee on Special Education  
As a result of the meetings between January 4, 2011 to August 10, 2011 the Committee on Special Education recommends approval of the IEP of 137 students as per attached list.
- \*4. Recommendations of the Committee on Pre-School Special Education  
As a result of the meetings on July 21, 2011 the Committee on 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 June 2011.

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

D. Presentation

- \*1. Board Meeting Procedures
- 2. In School Suspension Update – Dr. Doyle
- \*3. APPR – Mr. Teplesky
- \*4. Grade 3 – 8 Assessments – Mr. Teplesky

E. Board Roundtable

F. Action Items

1. Old Business

- a. Be it resolved that the Board of Education of the Monticello Central School District, hereby, approves the Agreement entered into between the District and Edward V. Rhine dated August 1, 2011 and authorizes the Board President to execute the contract.

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 Wayrick, Inc. for State Aid Analysis and Refiling 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 Monticello Central School District's Nursing Supply vendors as the result of the bid request opened on May 13, 2011 as attached.
- \*c. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves Blue Flame Propane as the Monticello Central School District's LP Gas vendor as the result of the bid request opened on August 10, 2011.

- \*d. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves Coyne Textile Services as the Monticello Central School District's Dust Mop Rental vendor as the result of the bid request opened on August 10, 2011.
- \*e. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the creation of three Special Needs Teacher Aides positions due to students' IEP's.

G. Correspondence

H. Information and Discussion

- a. Compliance with Section 1708 of New York State Education Law Annual Visit to Schools
- b. High School Principal Update – Mr. Teplesky
- \*c. Board Meeting Locations

I. 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.