

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

**The Board of Education meeting will be held on
Thursday, September 1, 2011 – RJK Middle School Library**

**6:00 PM – Regular BOE Meeting –
Anticipated motion to adjourn to Executive Session at 6:01 PM
Open 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 – August 11, 2011
- *7. Approval of Minutes – August 18, 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 Douglas Murphy, Director of Physical Education, Health and Athletics effective September 19, 2011.
- b. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the resignation of Marc Strauss, Food Service Driver effective September 2, 2011.
- c. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the resignation of Bettina Fallick, part time teacher aide, effective August 31, 2011.

- d. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the family medical leave act extension of Jane Hardison, Teaching Assistant, effective September 1, 2011 to June 30, 2012.

2. Personnel – Appointments

- *a. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of _____, Contract Bus Driver, as a 10 month employee with an hourly salary of \$17.62 per hour, in accordance with the Bus Driver/Mechanic contract effective September 6, 2011. This will fill the open position due to Stanley Lee's retirement resignation.
- *b. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of _____, Contract Bus Driver, as a 10 month employee with an hourly salary of \$17.62 per hour, in accordance with the Bus Driver/Mechanic contract effective September 6, 2011. This position is a new position.
- *c. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of _____, Contract Bus Driver, as a 10 month employee with an hourly salary of \$17.62 per hour, in accordance with the Bus Driver/Mechanic contract effective September 6, 2011. This will fill the open position due to Martin Korth's retirement resignation.
- *d. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of _____, Contract Bus Monitor, as a 10 month employee with an hourly salary of \$8.00 per hour, in accordance with the Bus Monitor's Unit contract effective September 6, 2011. This will fill the open position due to Lillian Porter's retirement resignation.
- *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 with an hourly salary of \$8.25 per hour in accordance with the Teacher Aide contract effective September 1, 2011. This position is a new position, job posting 11-12-CS001.
- *f. 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 with an hourly salary of \$9.55 per hour in accordance with the Teacher Aide contract effective September 1, 2011. This position is a new position, job posting 11-12-CS001.
- *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 with an hourly salary of \$8.25 per hour in accordance with the Teacher Aide contract effective September 6, 2011. This position is a new position, job posting 11-12-CS001.
- *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 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. This position is a new position.

- *i. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the temporary appointment of _____, as a Teaching Assistant, effective September 1, 2011 through December 14, 2011 during the period of the leave of Catherine Paci, with a salary of \$19,958.56 prorated \$6,985.48.
- *j. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the temporary appointment of _____, as a Teaching Assistant, effective September 1, 2011 through June 30, 2012 during the period of the leave of Jane Hardison, with a salary of \$19,958.56. This will fill job posting 11-12-002.
- *k. 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 1 with an annual salary of \$45,612. This will fill the open position due to Donovan Genas's resignation.
- *l. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the reinstatement appointment from the current PEL listing of the following: Elyssa Ihlefeldt, Elementary Teacher, permanent position effective September 1, 2011 at a salary of \$46,143.00. This will continue her probationary period as an Elementary Teacher through November 30, 2012.
- m. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of _____, as Coordinator of PPS 6-12 for the 2011-2012 school year at a salary of _____.
- n. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of _____, an Interim Director of Pupil Personnel Services at a salary of _____ without benefits effective September 2, 2011 until position has been filled, 11/12005 posting.
- *o. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the appointment of Chris Hart as co-head science teacher and appoints Jeanine Nielsen as head science teacher.
- *p. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of the 2011-12 District Substitutes as per attached list.

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

As a result of the meetings between August 11, 2011 to August 24, 2011 the Committee on Special Education recommends approval of the IEP of 11 students as per attached list.

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

As a result of the meetings between August 11, 2011 to August 25, 2011 the Committee on Pre-School Special Education recommends approval of the IEP of 12 students as per attached list.

- *5. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the budgetary transfer in the amount of \$6,000. from code A2110.500.20.0014 (Elementary Science Supplies) to code A2110.480.20.0014 (Elementary Science Textbooks) to fund Elementary Science Textbooks as per attached.

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

D. Presentation

- *1. APPR – Mr. Teplesky
- *2. CEP – Dr. Kenneth Newman & HS CEP Team
- *3. Transportation Update

E. Board Roundtable

F. Action Items

1. Old Business

- *a. Substitute Teacher Rates

**2. Consent Agenda
New Business**

- a. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the substitute teacher rates as per attached.
- *b. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Senior Class trip to Virginia Beach as per attached.
- *c. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract transportation extension for the 2011-12 school year as per attached.
- *d. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Board of Education Policies, required by State law to be reviewed annually:

1. Policy #5300 – Code of Conduct
 - *2. Policy #2160 – School District Officer and Employee Code of Ethics
 - *3. Policy #6700 – Purchasing
 - *4. Policy #6240 - Investments
- e. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education in public session at its meeting of September 1, 2011, hereby adopts the Annual Professional Performance Plan (the “APPR Plan”) for certain of its classroom teachers and building principals for the 2011-2012 school year pursuant to the requirements of *Education Law 3012-c* and section 30-2 of the Regulations of the Board of Regents.
- *f. Be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Bread Bid as attached. Cohen’s Bakery and Monticello Bakery were co-awarded the bid for bagels as the result of the bid request opened on August 23, 2011.

G. Correspondence

- *a. Sullivan County School Boards Association Dinner Meeting on October 4, 2011

H. Information and Discussion

- a. High School Principal Update – Mr. Teplesky
- b. Monticello Central School District Community Foundation

I. 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.