

BOARD OF EDUCATION
MONTICELLO CENTRAL SCHOOL DISTRICT
MONTICELLO, NEW YORK 12701

Regular Meeting
September 2, 2010

RJK Middle School Library
7:00 P.M. Regular Meeting

FINAL PROPOSED AGENDA

**PLEASE VISIT OUR
WEBSITE:**

www.monticelloschools.net

- A. Call to Order – Susan Purcell, President
1. Pledge to Flag
 2. Adoption of Agenda
 - *3. Adoption of Minutes – August 24, 2010

- B. Presentation
1. Presentation of Award by NYS School Boards Association
 - *2. JIT Report – Kenneth Newman, Arleene Siegel & Kirsten Ruglis

C. Questions and Comments from the Public

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.

D. Board Roundtable

E. Consent Agenda

- *1. Personnel

*a. **CHILD CARE LEAVE: Kimberly Hazen-Leonard**, Mathematics Teacher at the High School requests a child care leave effective October 18, 2010 to December 23, 2010.

*b. **2010-2011 Substitute Lists**

- *2. CSE Minutes
- *3. CPSE Minutes

F. Action Items

1. Old Business

2. New Business

- *a. Dust Mop Bid
- *b. LP Gas Bid
- *c. Bread Bid
- *d. Private School Transportation Requests
- *e. Steinhardt Group Contract for 2010-11 School Year
- *f. BETAC Professional Development Contract
- *g. Federal Stimulus Money and AIS Positions
- *h. Approval of Additional Fall 2010 Coaching Staff

- *i. **APPOINTMENT: Timothy Billias**, High School assignment. Tenure area of English, Step 1 at contractual salary. Probationary appointment beginning September 1, 2010 to September 1, 2013.
- *j. Support Staff Position
- *k. Driver Education Lease Vehicle Bid

G. Correspondence

H. Information and Discussion

- a. Compliance with Section 1708 of New York State Education Law Annual Visit to Schools
- *b. Homework
- c. Audit Committee
- d. New Teacher Dinner – October 7, 2010
- e. NYSSBA Convention Voting Delegate
- f. Naming of Facilities
- g. Syracuse University Audit Report
- *h. Rural Schools Association Legislative Survey
- *i. Interim Math, Science & Technology Director

I. Questions and Comments from the Public

The public will identify themselves and state address when making comments to the Board

J. Adjournment

*Enclosures for Board of Education

August 27, 2010
August 30, 2010
September 2, 2010