

BETHLEHEM CENTRAL SCHOOL DISTRICT
Board of Education Meeting
6:00 p.m. October 19, 2011

A G E N D A

- I. Call to Order at 6:00 p.m.
- II. Adjourn to Executive Session on a Personnel Issue
- III. Reconvene Regular Meeting at 7:00 p.m.
- IV. Pledge of Allegiance
- V. Minutes – The minutes of the October 5, 2011 Regular Meeting and Executive Session.
- VI. Presentation – 1) Spain Trip – Jessica Westervelt
- VII. Student Senate Report
- VIII. Board of Education Report
- IX. Superintendent's Report
- X. Visitors - Recognition of visitors present who may have something to say about an agenda item.
- XI. New Business
 - A. Instructional Staff – It is recommended that the Board of Education approve the following instructional staff actions. (All appointments and payments for services are subject to out possession of proper certification and transcripts substantiating credits and diplomas and a notice from the Commissioner of Education, that (s)he is fully cleared for employment.)

* AN EXECUTIVE SESSION OF THE BOARD OF EDUCATION MAY BE CONVENED UPON MAJORITY VOTE OF ITS TOTAL MEMBERSHIP TAKEN IN AN OPEN MEETING PURSUANT TO A MOTION IDENTIFYING THE GENERAL AREA OR AREAS OR THE SUBJECT OR SUBJECTS TO BE CONSIDERED. (BOARD POLICY 2.2.9)

- 1. Name: Patrick O’Connell
 Position: 1.0 Probationary – Music Teacher
 Tenure Area: Music
 Building: Elementary Schools
 Probationary Start Date: 11/1/11
 Tenure Date: 8/31/13
 Seniority Date: 9/1/10
 Salary: \$36,614 MA Step 1
 Education: BM – Ithaca College – Music
 MM – Yale University – Music
 Certification Status: Music
 Reason: Retirement of Mary Jane Hughes

- 2. Name: Margaret Wyanski
 Position: 1.0 Probationary – CSE Chairperson
 Tenure Area: CSE Chairperson
 Building: District
 Probationary Start Date: 11/14/11
 Tenure Date: 11/13/14
 Seniority Date: 11/14/11
 Salary: \$59,362. MA + 28 Step 17
 Education: BS – SUNY Plattsburgh – Special Education
 MS – SUNY Albany – Reading
 CAS – School Building Leader
 Certification Status: School Building Leader
 Special Education
 Reason: Resignation of Michele Goldman

- 3. It is recommended that the Board of Education approved the following winter coaching positions for the 2011-12 school year.

		<u>Step</u>	<u>Year</u>	<u>Salary</u>
Gregg Jette	Modified Girls Basketball	1	1	\$1,892
Matthew Sitors	JV Wrestling	1	1	3,133

- B. Support Staff Appointments – It is recommended that the Board of Education approve the following support staff actions. (All appointments and payments for services are subject to our possession of proper payroll documentation and a notice, if appropriate, from the Commissioner of Education that (s)he is fully cleared for employment.)

1. Name: Lea McGrath
Position: School Monitor (Noon Hour Aide)
Location: Hamagrael Elementary School
Effective Date: October 14, 2011
Reason: Resignation for personal reasons
Length of Service: 3 years

2. Name: Thomas Bacher
Position: 10 month Temporary School Monitor (Clerical Aide)
Hours Per Day: 3 hours per day, 204 days per year
Hourly Salary: Step 1 of Salary grade 3-1; \$14.26
Location: Middle School
Effective Date: October 24, 2011
Ending Date: June 30, 2011
Reason: Due to the resignation of Patricia Padula

3. Name: Anthony Campigno
Position: 10 month Temporary School Monitor (Noon Hour Aide)
Hours Per Day: 2 hours per day
Hourly Salary: Step 1 of Salary grade 3-1; \$14.26
Location: Eagle Elementary School
Effective Date: October 24, 2011
Ending Date: June 30, 2011
Reason: Due to the resignation of Amy Hunter

4. Name: Lisa Greenfield
Position: 10 month Temporary School Monitor (Noon Hour Aide)
Hours Per Day: 2 to 2.5 hours per day
Location: Eagle Elementary School
Effective Date: September 24, 2011
Ending Date: June 30, 2011
Reason: Increase due to the reallocation of hours within existing staff

5. Name: Theresa Wood
Position: School Monitor (Aide to Students with Disabilities)
Hours Per Day: 6.25 to 6.5 hours per day
Location: Middle School
Effective Date: September 8, 2011
Reason: Increase in hours due to the needs of a student with disabilities

6. Name: Jennifer Fox
 Position: School Monitor (Aide to Students with Disabilities)
 Effective Date: October 24, 2011
 Reason: Termination

- C. Committee on Special Education/Preschool Special Education Recommendations – It is recommended that the Board of Education approved the Committee on Special Education recommendations and the Committee on Preschool Special Education recommendations for the following meeting dates:

9/29/11; 10/4/11; 10/6/11; 10/11/11

- D. Claims Auditor and Treasurer's Report – It is recommended that the Board of Education accept the Claims Auditor Report for the month of September 2011 and the Treasurer's Reports for the month of July 2011 and August 2011.
- E. Extend Snow Plowing and Removal Contract - It is recommended that the Board of Education extend the Snow Plowing and Removal contract services by J.E. Hoenig and Son Land Services for the 2011-12 school year in accordance with the attached tabulations. Snow Plowing and Removal bid was completed and awarded October 2010, with the option to extend for two, one (1) year periods.
- F. Accept Donation by Bethlehem Festival Fund – It is recommended that the Board of Education accept the donation by the Bethlehem Festival Fund to be used as scholarship money for six (6) Glenmont Elementary students to attend Nature's Classroom. Note: A budget modification is not needed because these funds will be deposited into the Glenmont Elementary Extra-Classroom Account and not the District's General fund.
- G. Approve CASHIC Agreement Revisions – It is recommended that the Board of Education approve the revisions to the Capital Area Schools Health Insurance Consortium (CASHIC) Trust Agreement, as per attached.
- H. Policies – It is recommended that the Board of Education conduct a second reading of the following policies.

1000	Community Relations Goals Policy
1130	Media Relations Policy
1420	Complaints About Curricula or Instructional Materials Policy
1420-R	Complaints About Curricula or Instructional Materials Regulation
2382	Broadcasting and Taping of Board Meetings
2520	Board Member Training
4311.1-R	Display of the Flag Regulation
5030	Student Complaints

XII. Visitors- Recognition of visitors who may have something to say to the Board about a concern, which is not included in the agenda.

XIII. Future Meetings and Events

A.	Wednesday,	Nov. 2	7:00 p.m.	Regular Board Meeting
B.	Tuesday,	Nov. 22	5:30 p.m.	Audit Committee Meeting
C.	Wednesday,	Nov. 16	7:00 p.m.	Regular Board Meeting
D.	Wednesday,	Dec. 7	7:00 p.m.	Regular Board Meeting

XIV. Adjourn to Executive Session

XV. Adjournment