

BETHLEHEM CENTRAL SCHOOL DISTRICT
Board of Education Meeting
6:15 p.m. November 16, 2011

A G E N D A

- I. Call to Order at 6:15 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 November 2, 2011 Regular Meeting and Executive Session.
- VI. Presentation – 1) Long Range Planning – Michael Tebbano
- 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.

“It is the policy of the Board of Education to allow public comment during the visitors period of the meeting, it is not our policy to engage in public debate. Your comments and statements are heard and are greatly appreciated. If there is information we can provide for you after the meeting, feel free to contact the superintendent’s office with your request and we will do our best to get information for your needs, as soon as possible.”

* AN EXECUTIVE SESSION OF THE BOARD OF EDUCATION MAY BE CONVENEED 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)

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.)

1. Name: Megan McGivney
 Position: Speech Teacher
 Location: Slingerlands Elementary School
 Effective Date: February 1, 2012 through June 30, 2012
 Type of Leave: Extend Maternity Leave Date

2. Name: Merissa Taylor
 Position: Special Education Teacher
 Location: Middle School
 Effective Date: February 13, 2012 through June 22, 2012
 Type of Leave: Maternity Leave

3. Name: Brooke M. Wismont
 Position: 1.0 Replacement Remedial Speech Teacher
 Building: Slingerlands
 Replacement Start Date: 2/1/12
 End Date: 6/30/12
 Salary: \$52,273. MA Step 7
 Pro-Rated Salary: \$26,137.
 Education: MS – The College of Saint Rose – Communication Sciences and Disorders
 BS – The College of Saint Rose – Communication Sciences and Disorders
 Certification Status: Speech – Language Pathologist
 Speech and Language Disabilities
 Reason: Extension of Maternity Leave of Megan McGivney

4. It is recommended that the Board of Education approved the following Winter Coaches for the 2011-2012 school year.

		<u>Step</u>	<u>Years</u>	<u>Amount</u>
Kimberley Irwin	Gymnastics (Head Varsity)	13	13	\$5,591
Candy Raderman	Gymnastics (Ass't Varsity)	1	1	2,483
Allison Ayers	Swimming (Head Varsity)	2	2	4,297

5. It is recommended that the Board of Education approve the following Instructor for the Continuing Education Program for the 2011-12 school year.

		<u>Amount</u>
Richard Fuerst	Estate Planning	\$35.00 hr.

6. It is recommended that the Board of Education approved the following \$200 stipends for the Middle School Team Leaders for the 2011-2012 school year.

William Reilly
 Rebecca Beiter
 Elizabeth Barrett
 Linda Gellman
 Chad VanBrunt
 Megan McCabe
 Kristen Burns
 David Palmer
 Patricia Piccini
 Karen Sutphin (\$100 - 1st semester)
 Anne Baker (\$100 - 2nd semester)

- 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: Corinna Parker
 Position: 10 month Probationary School Monitor (Aide to Students with Disabilities)
 Hours Per Day: 6.25 hours per day
 Annual Salary: Step 1 of Salary grade 3-1; \$17,023
 Prorated Salary: \$12,567
 Location: Middle School
 Effective Date: November 21, 2011
 Reason: Due to the needs of a student with disabilities

2. Name: Kimberly Bellizzi
 Position: 10 month Probationary School Monitor (Aide to Students with Disabilities)
 Hours Per Day: 6.25 hours per day
 Annual Salary: Step 10 of Salary grade 3-1; \$21,690
 Prorated Salary: \$16,012
 Location: High School

Effective Date: November 21, 2011
 Reason: Transfer from another position within the district; due to the resignation of Alan Gordon

3. Name: Tanya Balfourt
 Position: Food Service Helper
 Location: Slingerlands Elementary School
 Effective Date: November 11, 2011
 Reason: Resignation for personal reasons
 Length of Service: 2 years

4. Name: Christopher Coccio
 Position: Computer Technician
 Location: High School
 Effective Date: November 18, 2011
 Reason: Resignation for personal reasons
 Length of Service: 3 years

- 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:

9/13/11; 9/15/11; 9/20/11; 9/21/11; 9/23/11; 9/26/11; 9/27/11; 9/28/11; 9/29/11;
 10/4/11; 10/5/11; 10/6/11; 10/11/11; 10/12/11; 10/14/11; 10/18/11; 10/19/11; 10/20/11;
 10/21/11; 10/25/11; 10/26/11; 10/27/11; 10/28/11; 11/2/11; 11/3/11

- D. Claims Auditor Report – It is recommended that the Board of Education accept the Claims Auditor's Report for the month of October 2011.
- E. Acceptance of Tax Collection Reports – It is recommended that the Board of Education accept the Tax Collection Report for the Town of Bethlehem and the Town of New Scotland and that the list of uncollected taxes be approved for submittal to Albany County for the September 1 – November 1, 2011 School Tax Collection period.
- F. Accept Donation by Exxon Mobil and Budget Amendment – It is recommended that the Board of Education amend the 2011-12 budget, as per attached, to reflect acceptance of the donation by Exxon Mobil, which will be used to purchase Math and Science materials.
- G. Accept Donation by Slingerlands PTO and Budget Amendment – It is recommended that the Board of Education amend the 2011-12 budget, as per attached, to reflect acceptance of the donation by Slingerlands PTO, which will be used to purchase projectors, carts and document cameras.

H. Policy – It is recommended that the Board of Education approve the following amended policy.

5300 Code of Conduct

I. Policies – It is recommended that the Board of Education conduct a second reading of the following policies.

8630 Computer Resources and Data Management

8630-R Computer Resources and Data Management Regulation

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

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XIII. Future Meetings and Events

A.	Tuesday,	Nov. 22	5:30 p.m.	Audit Committee Meeting
B.	Wednesday,	Dec. 7	7:00 p.m.	Regular Board Meeting
C.	Wednesday,	Dec. 21	7:00 p.m.	Regular Board Meeting
D.	Wednesday,	Jan. 4	7:00 p.m.	Regular Board Meeting

XIV. Adjourn to Executive Session

XV. Adjournment

**2011-2012
BUDGET AMENDMENT
November 16, 2011**

Be it resolved that the 2011-2012 budget be amended as follows:

A510 ESTIMATED REVENUE:

A2705	Gifts and Donations	\$ 500.00
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A960 APPROPRIATIONS:

A2110.501-16-1900	Supplies/Glenmont/GenEd	\$ 500.00
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Purpose:

to reflect a donation from Warex Terminals Corporation for the purchase of science and math supplies.

**2011-2012
BUDGET AMENDMENT
November 16, 2011**

Be it resolved that the 2011-2012 budget be amended as follows:

A510 ESTIMATED REVENUE:

A2705	Gifts and Donations	\$ 4,952.00
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A960 APPROPRIATIONS:

A2630.200-27-0000	Equipment/Tech Coord	\$ 4,952.00
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Purpose:

to reflect a donation from Slingerlands PTO for the purchase of 4 projectors, 4 carts, and 4 document cameras.