

BETHLEHEM CENTRAL SCHOOL DISTRICT
Board of Education Meeting
6:00 p.m. November 2, 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 19, 2011 Regular Meeting and Executive Session.
- VI. Presentation – 1) Board of Education Recognition
2) Progress Club Essay winner Alexi Hull– Pat Antonucci, Diane McNiven
3) Transportation - Al Karam
- 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 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)**

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. New Teacher: Margaret Wyanski
 Discipline: CSE Chairperson
 Building: District
 Advisor: David Norman
 Total Stipend: \$400.00

2. It is recommended that the Board of Education approved the following correction for stipends and resignation for the following coaches for the 2011-12 school year.

		<u>Amount</u>
Sarah Hopkins	Fall Modified Soccer	\$1,714
David Palmer	Fall Modified Football	4,322
Danielle Varsanyi	Winter Varsity Swim Ass't	4,117
Dawn Austin	Spring Girls Varsity Lacrosse	5,117
Jason Wood	Varsity Hockey	Resign

3. It is recommended that the Board of Education approved the following corrections in stipends for the following Intramurals for the 2011-12 school year.

		<u>Amount</u>
Sandra Banas	MS Learn to Swim	\$588
Sharee Roth	MS Learn to Swim	588

4. It is recommended that the Board of Education approved the following co-curricular appointment for the 2011-12 school year.

		<u>Level</u>	<u>Step</u>	<u>Amount</u>
Stephanie Breen	Cheerleading(Winter)	D	1	\$1,566
Kate Burkart	NCBI	C	1	1,050
Ryan St. John	NCBI	C	1	1,050

5. It is recommended that the Board of Education approve the salary adjustments for professional development advancement according to the attached list. The applicants were submitted by the October 1, 2011, deadline and are recommended for approval by the Professional Advancement Committee.

6. It is recommended that the Board of Education approve the attached list of Instructors for the Continuing Education Program for the 2011-12 school year.

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: Maura O'Brien
 Position: 10 month Temporary School Monitor (Aide to Students with Disabilities)
 Hours Per Day: 3 hours per day
 Hourly Salary: Step 2 of Salary grade 3-1; \$14.91
 Location: Slingerlands Elementary School
 Effective Date: November 7, 2011
 Ending Date: June 30, 2012
 Reason: Due to the needs of a student with disabilities

2. Name: Mackenzie Riegel
 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: \$13,369
 Location: Eagle Elementary School
 Effective Date: November 7, 2011
 Reason: Due to the resignation of Andrew Stanton

3. Name: Brian Carl
 Position: Bus Driver
 Hours Per Day: 6.5 to 6.75 hours per day
 Location: Transportation
 Effective Date: November 7, 2011
 Reason: Due to the actual time to complete the route

4. Name: Joseph Myers
 Position: Bus Driver
 Hours Per Day: 6 to 6.25 hours per day
 Location: Transportation
 Effective Date: November 7, 2011
 Reason: due to the actual time to complete the route

5. Name: Diane Schrempf
 Part time Position: Jump Start Coordinator
 Hours: Up to 15 hours per week
 Hourly Salary: Step 1 of the prior year Salary grade 3-1; \$13.79
 Location: District Wide
 Effective Date: November 7, 2011

Ending Date: June 30, 2012
Reason: Resignation of Jennifer Spore

6. Name: Brandywine Curl
Position: 10 month Temporary Food Service Helper
Hours Per Day: 3.25 hours per day
Hourly Salary: Step 1 of Salary grade C; \$10.91
Location: Hamagrael Elementary School
Effective Date: November 7, 2011
Ending Date: June 30, 2012
Reason: Due to the deemed resignation of Alfia Miuccio

7. Name: Christi VanRoyen
Position: 10 month Temporary School Monitor (Noon Hour Aide)
Hours Per Day: 2.25 hours per day
Hourly Salary: Step 1 of Salary grade 3-1; \$14.26
Location: Hamagrael Elementary School
Effective Date: November 7, 2011
Ending Date: June 30, 2012
Reason: Due to the resignation of Lea McGrath

- 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:

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

- D. Treasurer's and Budget Status Reports – It is recommended that the Board of Education accept the Treasurer's Report for the month of September 2011 and the Budget Status Reports from the period ending September 30, 2011.
- E. Re-Approve the Substitute and Extra Help Rate Sheet – It is recommended that the Board of Education re-approve the Substitute and Extra Help Rate Sheet, to reflect the updated Technology titles, as per attached.
- F. Budget Amendment for Donation by Bethlehem Baseball Booster Club – It is recommended that the Board of Education amend the 2011-12 budget to reflect acceptance of the donation by the Bethlehem Baseball Booster Club for stone material and fabric, which will be used to improve the batting cage and bleacher area located near the High School varsity baseball field, as per attached.

G. Appoint Benetech as Third Party Administrator for IRS Section 125 Flexible Benefits Plan –
 It is recommended that the Board of Education approve the appointment of Benetech as the District’s Third Party Administrator for IRS Section 125 Flexible Benefits Plan, effective for the 2012 plan year. This selection is based on an RFP with the option to extend four additional years.

H. Policies – It is recommended that the Board of Education conduct a first 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

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

XIV. Adjourn to Executive Session

XV. Adjournment