

BETHLEHEM CENTRAL SCHOOL DISTRICT
Board of Education Meeting
December 21, 2011

BCHS- LMC

- I. Call to order, 6:00pm
- II. Adjourn to Executive Session on a Personnel Matter
- III. Reconvene Public Session at 7:00pm
- IV. Pledge of Allegiance
- V. Minutes from Previous Meeting(s)
 - A. December 7: Public and Executive Session
- VI. Presentations:
 - A. HS Curriculum Council Changes: Chuck Abba, Jody Monroe
 - B. Overview of Proposed Lease terms for Clarksville: Judith Kehoe
- VII. Student Senate Report
- VIII. Board Member Reports
- IX. Superintendent Report
- X. Visitors Comments on Agenda Items**
- XI. New Business
 - A. Instructional Staff:
 - 1. It is recommended that the Board of Education approve the following instructional staff actions. (All appointments and payments for services are subject to our possession of proper certification and transcripts substantiating credits and diplomas, as well as a notice from the Commissioner of Education that he/she is fully cleared for employment).
 - a) Name: Lauren Ward
 - 1) Position: Elementary Teacher
 - 2) Location: Glenmont Elementary
 - 3) Effective Date: December 5, 2011 through March 9, 2012

4) Type of Leave Change Dates of Maternity Leave

- b) Name: Karen Sutphin
- 1) Position: 1.0 English Teacher
 - 2) Location: Middle School
 - 3) Effective Date: April 16, 2012 through June 30, 2012
 - 4) Reason: Maternity Leave

2. It is recommended that the Board of Education approve the following intramural appointment for the 2011-12 school year.

- a) Name: Sharee Roth
- 1) Position: Winter Intramurals
 - 2) Location: Middle School
 - 3) Stipend: \$783
 - 4) Reason: Replacing Mark Nealon

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

- a) Name: Scott Landry
- 1) Course: Interval Core Training
 - 2) Salary: \$25.00 per class

4. It is recommended that the Board of Education approve the Athletic appointments for the 2011-12 school year.

- a) Name: Ryan St. John
- 1) Sport: Boys Modified Basketball
 - 2) Experience: Step 1, Year 1
 - 3) Stipend: \$1,577 (prorated from \$1,892)

- b) Name: Dawn Austin
- 1) Sport: Girls Varsity Lacrosse
 - 2) Action: Resignation

- c) Name: Allison Ayres
- 1) Sport: Swimming, Head Varsity Coach
 - 2) Stipend: \$614 (prorated from \$4,297)
 - 3) Action: Resignation

B. Support Staff Appointments:

1. 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 he/she is fully cleared for employment.

- a) Name: James Endres
 - 1) Position: Bus Driver
 - 2) Location: Transportation
 - 3) Effective Date: December 30, 2011
 - 4) Reason: Resignation for retirement reasons
 - 5) Length of Service: 21 years

- b) Name: Maria O'Connell
 - 1) Position: Bus Driver
 - 2) Location: Transportation
 - 3) Effective Date: December 29, 2011
 - 4) Reason: Resignation for retirement reasons
 - 5) Length of Services: 19 years

- c) Name: Karen Ayres
 - 1) Position: School Monitor (Noon Hour Aide)
 - 2) Location: Middle School
 - 3) Effective Date: December 23, 2011
 - 4) Reason: Resignation for personal reasons
 - 5) Length of Service: 12 years

- d) Name: Erinn McNeil
 - 1) Position: School Monitor (Noon Hour Aide)
 - 2) Location: Slingerlands Elementary School
 - 3) Effective Date: December 9, 2011
 - 4) Reason: Resignation to accept another position within the district

- e) Name: Erinn McNeil
 - 1) Position: 10 month Probationary School Monitor (Aide to Students with Disabilities)
 - 2) Hours Per Day: 6.25 hours per day
 - 3) Annual Salary: Step 3 of Salary grade 3-1; \$18,575
 - 4) Prorated Salary: \$11,087
 - 5) Location: Slingerlands Elementary School
 - 6) Effective Date: January 3, 2012
 - 7) Reason: Due to the needs of a student with disabilities

- f) Name: Susan Egan

- 1) Position: 10 month Probationary School Monitor (Aide to Students with Disabilities)
- 2) Hours Per Day: 6.25 hours per day
- 3) Annual Salary: Step 1 of Salary grade 3-1; \$17,023
- 4) Prorated Salary: \$10,160
- 5) Location: Slingerlands Elementary School
- 6) Effective Date: January 3, 2012

g) Name: Douglas Williams

- 1) Position: Bus Driver
- 2) Hours Per Day: 3 to 1.8 hours per day
- 3) Location: Transportation
- 4) Effective Date: January 3, 2012
- 5) Reason: Due to a decreased need for the bus route

h) Name: Mary Ellen Baker

- 1) Position: School Monitor (Aide to Students with Disabilities)
- 2) Hours Per Day: 6.5 to 6.25 hours per day
- 3) Location: Elsmere
- 4) Effective Date: December 14, 2011
- 5) Reason: Decrease in hours due to the needs of a student with disabilities

C. Committee on Special Education/Preschool Special Education
Recommendations:

- 1. It is recommended that the Board of Education approve the Committee on Special Education recommendations and the Committee on Preschool Special Education recommendations for the following meeting dates.

11/30/11; 12/1/11; 12/5/11; 12/6/11; 12/7/11; 12/8/11;
12/9/11; 12/12/11; 12/13/11; 12/14/11; 12/16/11

- D. It is recommended that the Board of Education appoint Jennifer Brown as Bethlehem Central School District School Library System Liaisons for the BOCES Library Services Board.

E. It is recommended that the Board of Education conduct a first reading of the following policies.

1. 1130 Media Relations
2. 1741 Home-Schooled Students
3. 1900 Parental Involvement
4. 2350 Board Meeting Procedures
5. 5450 Wellness Policy on Nutrition and Physical Education
6. 5450-R Wellness Policy on Nutrition and Physical Education Resolution
7. 8635 Information Security Breach and Notification
8. 8635-R Information Security Breach and Notification Resolution

F. Claims Auditor Reports – It is recommended that the Board of Education accept the Claims Auditors Report for the Month of November 2011.

XII. Visitors Public Comments to the Board of Education**

XIII. Future Meetings and Events

- A. Wednesday, January 4, 2012: Board Meeting, 7:00pm, BCHS LMC
- B. Wednesday, January 18, 2012: Board Meeting, 7:00pm, BCHS LMC
- C. Wednesday, February 1, 2012: Board Meeting, 7:00pm, BCHS LMC

XIV. Adjourn to Executive Session

XV. Adjournment

** It is the policy of the Board of Education to allow public comment during the visitor periods of the public session of the Board meeting. It is not our policy to be engaged in public debate during this time of the meeting. Furthermore, we will not entertain public comments on specific employees or personnel matter. Your comments and statements are important to the Board of Education 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.