

AGENDA

SPRINGS UNION FREE SCHOOL DISTRICT

Board of Education
February 13, 2012

Monthly Meeting
School Gymnasium

AGENDA

REGULAR MEETING 6:30 p.m.
EXECUTIVE SESSION following Regular Meeting

- I. Call to Order/Pledge of Allegiance**

- II. Reports and Reviews**
 - A. PTA President's Report**

 - B. Superintendent's Report**
 - **Student Abigail Roden, "Road to Reading"**
 - **Professional Development in Common Core Learning Standards Update, Teachers Tracey Frazier & Ryan Scala**

 - C. Board President's Report**

 - D. Treasurer's Report**

 - E. Policy Review**
 - **Revision of Policy 6645, Capital Assets Accounting, Second Reading**

- III. Public Commentary #1**
 - **Comments during Public Commentary #1 are restricted to items on the agenda.**
 - **Individuals wishing to address the Board must use the podium provided for that purpose and are requested to state their name and address prior to commenting.**
 - **The Board will accept written comments in lieu of spoken comments provided they are signed by the author. Kindly deliver any written comments to the Board Clerk before or after the meeting.**

- IV. Votes and Resolutions**
 - 1. Approval of Board of Education Meeting Minutes**
 - 2. Approval of Treasurer's Report**
 - 3. Approval of Budget Transfers**
 - 4. Acceptance of Claims Auditor Report**
 - 5. Approval of Substitute List**
 - 6. Approval of CSE Recommendations**
 - 7. Abolition of 1.0 FTE Math AIS Teaching Position**

8. **Creation of 0.9 FTE Math AIS Position and Appointment of Fred Feldmann**
9. **Approval of Leave of Absence, Rachel Cook, Teacher**
10. **Approval of Leave of Absence, Kristen Palasek, Teaching Assistant**
11. **Approval of Scott Abran as Extended School Day Provider**
12. **Approval of Extra-Curricular Appointments**
13. **Adoption of Revised Policy 6645, Capital Assets Accounting**
14. **Adoption of School Calendar for the 2012-13 School Year**
15. **Approval of Agreement for Residential Placement**

IV. New Business/Items of Concern

VI. Public Commentary #2

- **Comments during Public Commentary #2 may pertain to any subject pertaining to the School District.**
- **Those wishing to address the Board must use the podium provided for that purpose and are requested to state their name and address prior to commenting.**
- **The Board will accept written comments in lieu of spoken comments provided they are signed by the author. Kindly deliver any written comments to the Board Clerk before or after the meeting.**

VII. Adjournment

- VA – 1 Be it resolved that the Board of Education hereby approves the minutes from its meeting of January 9, 2012, as filed in the Office of the District Clerk.**
- VA – 2 Be it resolved that the Board of Education hereby approves the Treasurer’s Report dated February 13, 2012, as filed in the Office of the District Clerk.**
- VA – 3 Be it resolved that the Board of Education hereby approves Budget Transfer #7 for the 2011-12 school year, appearing in the Treasurer’s Report dated February 13, 2012, as filed in the Office of the District Clerk.**
- VA – 4 Be it resolved that the Board of Education hereby accepts the Claims Auditor Report for January 2012, as filed in the Office of the District Clerk.**
- VA – 5 Be it resolved that upon the recommendation of the Superintendent, the Board of Education hereby approves the Substitute List dated February 13, 2012, filed in the Office of the District Clerk.**

- VA – 6** Be it resolved that the Board of Education hereby approves the recommendations of the Committee on Special Education dated February 13, 2012, as filed in the Office of the District Clerk.
- VA – 7** Whereas the Board of Education, for reasons of economy and efficiency, has determined that it is appropriate to abolish one pedagogical position;
- Therefore, be it resolved that the Board hereby abolishes the currently unencumbered position of Math AIS Teacher, effective c.o.b. January 27, 2012.
- VA – 8** Be it resolved that the Board of Education hereby creates a part-time, 0.9 FTE, Math AIS position, effective January 30, 2012, through June 30, 2012, and upon the recommendation of the Superintendent, hereby appoints Frederick Feldmann, possessing New York State Initial Certification in Mathematics (Grades 7-12), to the position for the period of January 30, 2012, through June 30, 2012, unless sooner discontinued, at Step 1, MA of the Springs Teachers Association (STA) Collective Bargaining Agreement, for an annual salary of \$47, 902 (90% of the salary schedule amount of \$53,225) prorated for the period specified above, including health benefits, salary subject to adjustment, if any, upon ratification of an agreement succeeding the STA 2005-10 collectively bargained agreement.
- VA – 9** Be it resolved that the Board of Education hereby approves a leave of absence for Rachel Cook, Teacher, for the purpose of childcare, from the period of March 8, 2012, through June 21, 2012, with the period commencing June 8 being unpaid leave, per the October 12, 2011, request from Ms. Cook filed in the Office of the District Clerk.
- VA – 10** Be it resolved that the Board of Education hereby approves a leave of absence for Kristen Palasek, Teaching Assistant, for the purpose of childcare, from the period of March 7, 2012, through May 23, 2012, with the period commencing March 23 being unpaid leave, per the December 7, 2011 request from Ms. Palasek filed in the Office of the District Clerk.
- VA – 11** Be it resolved that, upon the recommendation of the Superintendent, the Board of Education approves the appointment of Scott Abran as Extended School Day Provider for the period of February 7, 2012, through June 30, 2012, unless sooner discontinued, to be compensated at the rate of \$40.00 per hour, subject to adjustment, if any, upon ratification of an agreement succeeding the CSEA 2005-10 collectively bargained agreement.
- VA – 12** Be it resolved that the Board of Education hereby rescinds the September 12, 2011, appointment of Rachel Cook as School Store Coordinator for the 2011-12 School Year, and hereby amends the appointment of School

Store coordinator as follows, for the period indicated, unless sooner discontinued:

ACTIVITY	DURATION	TEACHER	Yr	Lev	RATE
School Store Coordinator	9-12-11 to 2-29-12	Rachel Cook	1	1	\$972

ACTIVITY	DURATION	NON-TEACHER	Yr	Lev	RATE
School Store Coordinator	3-1-12 to 6-22-12	Jill Sulahian	NA	NA	\$648

VA – 13 Be it resolved that the Board of Education hereby revises Policy #6645, Capital Assets Accounting, effective February 13, 2012, as filed in the Office of the District Clerk.

VA – 14 Be it resolved that the Board of Education hereby adopts the School Calendar for the 2012-13 school year, as filed in the Office of the District Clerk.

VA – 15 Be it resolved that the Board of Education hereby authorizes the Board President to execute an agreement regarding the identification, evaluation and residential placement for student #082140003, as filed in the Office of the District Clerk, dated January, 2012.

NOTE: Any documents referenced in the above resolutions that are subject to the Freedom of Information Law will be available from the District Clerk upon request any time after 10:00 a.m. of the day following the Board meeting.