

**UNADILLA VALLEY CENTRAL SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING**

Date: October 15, 2012

Time: 7:00 p.m.

Location: Library

AGENDA - Revised

- I. CALL TO ORDER
 - A. Flag Salute
 - B. Introduction of New Staff
 - C. Positive Points

- II. VOICE OF THE PUBLIC #1
(Relating to Agenda Items Only)

- III. PRESENTATION
 - A. Pre-Referral to CSE

- IV. APPROVAL OF MINUTES
 - A. October 15, 2012 - Regular Meeting

- V. APPROVAL OF TREASURER'S REPORT
 - A. September 30, 2012

- VI. ACCEPT SPECIAL EDUCATION MINUTES

- VII. REPORTS TO BOARD
 - A. Administrators
 - B. School District Treasurer
 - C. Superintendent
 - ▶ School Board Recognition Week

- VIII. RECOMMENDATIONS OF THE SUPERINTENDENT (attached)

IX. CORRESPONDENCE/COMMUNICATIONS

A. LINKS Follow-up Session

Date: October 16, 2012
Time: 4:30 p.m. - 8:30 p.m.
Location: DCMO BOCES - Dining Hall of the Main Building

B. CASSC - School Boards Institute Fall Workshop

Date: November 27, 2012
Time: 6:00 p.m. - 8:00 p.m.
Location: Morris Conference Center, SUNY Oneonta
Topic: Dignity for All Students Act: A Legal and Moral Imperative
Presenter: Jason A. Andrews, Superintendent of Windsor CSD
Southern Tier Advisory Group, LLC

C. Work Session on Climate and Culture - Report by Jason Gray

D. Chenango County School Boards Association - Report by Vicky Gregory

E. NYSSBA Board Leadership Workshop - Report by Sandy Cooper and John Elliott

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

A. Financial Audit Report

Upon motion made by _____, seconded by _____, the Board of Education hereby adopts the following resolution:

RESOLVED, that in accordance with the Audit Committee's recommendation, the Board does hereby accept the Financial Audit Report of D'Arcangelo & Co., LLP for the year ended June 30, 2012.

XII. VOICE OF THE PUBLIC #2

XIII. ADJOURNMENT

XIV. THE UNADILLA VALLEY PLEDGE

As citizens. . .

We are proud, independent, smart, and strong.

We take responsibility for our actions and act in a responsible way.

We are courteous and considerate and treat others the way we want to be treated.

We strive to learn from each other and allow others to learn without being disturbed..

We always give our best to our community, our families, our peers, and ourselves.

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VIII. SUPERINTENDENT'S RECOMMENDATIONS

The following recommendations are hereby submitted for Board approval:

MOTION	_____	SECONDED	_____
Ayes	_____	Motion Carried	_____
Nays	_____	Motion Defeated	_____

A. Personnel Recommendations

The Superintendent recommends:

That Personnel Recommendations be accepted in accordance with the attached listing, identified as Exhibit "A."

B. Approve Request of Edmeston Athlete

The Superintendent recommends:

That the Board approve the request of Grey C. Bennis, to practice and travel with the UV Wrestling Team, while competing as an athlete of Edmeston Central School's Wrestling Team, during the 2012-2013 school year.

C. Adopt Revised Resolution to Reopen UV Elementary School

The Superintendent recommends:

That the following revised resolution be adopted:

BE IT RESOLVED, that the Unadilla Valley Board of Education does hereby reopen the Unadilla Valley Elementary School with a PreK-5 grade configuration, effective December 1, 2012; and

BE IT ALSO RESOLVED, that the Board does hereby rename the Unadilla Valley Central School to Unadilla Valley Secondary School, with a 6-12 grade configuration, effective December 1, 2012.

D. Approve Safety Patrol Trip

The Superintendent recommends:

That the Board approve the 6th Grade Safety Patrol's field trip to Washington, D.C. and Philadelphia, PA, scheduled for May 11 - 14, 2013, provided that the appropriate number of chaperones attend.

SUPERINTENDENT'S RECOMMENDATIONS
Board Meeting of October 15, 2012

***Conditional Appointment Pending Results of Fingerprinting**

A. PERSONNEL RECOMMENDATIONS - Exhibit "A" - Revised

1. Appointment of Speech Language Pathologist

Name	Position	Tenure Area	Date of Appointment	Certification Status	Salary
Jennifer L. Bartle	Speech and Language Pathologist (11 month position)	Speech and Hearing Handicapped	11/05/2012 (BOCES Take-over - previously tenured 09/01/11)	NYS Certification in Speech & Language Disabilities, Perm/Prof/SOCE NYS Registration Certificate as Speech - Language Pathologist	\$52,000 (prorated)

2. Appointment of Teacher Aide 1:1 - Classified

Name	Title/Position	Date of Probationary Appointment	Expiration of Probationary Appointment	Rate of Pay
Rachel Johnson	Teacher Aide 1:1	October 16, 2012	October 15, 2013	\$9.30/hour per CSEA Contract

3. Appointment of Bus Attendant (Classified)

Name	Position	Date of Probationary Appointment	Expiration of Probationary Appointment	Rate of Pay
Chayanne Bodie	Bus Attendant (part-time) 2 hours per day	September 27, 2012	September 26, 2013	\$8.76/hour per CSEA Contract

4. Advisor Appointments - 2012-2013

Name	Advisor Position	Stipend per the 2011-2013 UVFA MOU
William J. Rexroat	Odyssey of the Mind	\$996.00
Sarah Garno	High School Book Club	\$664.00

5. **Approve Volunteer for Modified Girls' Soccer**
***Conditional Appointment Pending Results of Fingerprinting**

That the Board approve *Becky White as a volunteer for Modified Girls' Soccer during the 2012-2013 school year.

6. **Approve Substitutes - 2012-2013**
***Conditional Appointment Pending Results of Fingerprinting**

Teachers	Joseph J. Schmitt
Food Service Helper	*Tammy Wackford

7. **Appointment of Deputy District Clerk**

That the Board appoint Michael C. Brown as Deputy District Clerk for the 2012-2013 school year.