

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

Date: December 10, 2012

Time: 7:00 p.m.

Location: Library

AGENDA

- I. CALL TO ORDER
 - A. Flag Salute
 - B. Positive Points

- II. VOICE OF THE PUBLIC #1

- III. PRESENTATION
 - A. EngageNY (Parent/BOE/Administrators' Uses)

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

- V. APPROVAL OF TREASURER'S REPORTS
 - A. October 31, 2012
 - B. November 30, 2012

- VI. ACCEPT SPECIAL EDUCATION MINUTES

A. CSE	05/08/12, 10/16/12, 10/17/12, 10/18/12, 11/08/12, 11/13/12, and 11/29/12
B. CPSE	11/13/12
C. 504	05/16/12, 10/18/12, AND 10/26/12

- VII. REPORTS TO BOARD
 - A. Administrators
 - B. School District Treasurer
 - C. Superintendent

- VIII. RECOMMENDATIONS OF THE SUPERINTENDENT

- IX. CORRESPONDENCE/COMMUNICATIONS
 - A. CASSC - Report on November 27 School Boards Institute Fall Workshop
 - B. CCSBA - Report on November 30 Fall Dinner Meeting
 - C. Legislative Breakfast - Report on December 8 Breakfast with Legislators
 - D. NYSSBA - Discuss Membership for 2013

- X. UNFINISHED BUSINESS

- XI. NEW BUSINESS

- 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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REGULAR BOARD OF EDUCATION MEETING**

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Location: Library

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. Adopt Resolution for Retirement - Marcia S. Smith

The Superintendent recommends:

That the attached Resolution for Retirement of Marcia S. Smith be accepted, with regret.

C. Adopt Resolution for Retirement - Donald R. Smith

The Superintendent recommends:

That the attached Resolution for Retirement of Donald R. Smith be accepted, with regret.

D. Approve French Clubs' Field Trip

The Superintendent recommends:

That the Board approve the Middle and High School French Clubs' field trip to Canada, scheduled for May 24-27, 2013, provided that the appropriate number of chaperones attend.

E. Accept School Tax Collector's Report

The Superintendent recommends:

That the Board accept the School Tax Collector's Report for 2012-2013, as printed.

F. Approve Policy Number Changes

The Superintendent recommends that the Board approve the following policy changes/corrections:

- ▶ Change Bullying Policy #7320 to Policy #7330
- ▶ Change Fund Balance Policy #5011 to Policy #5511

G. Adopt Revised Policies

The Superintendent recommends:

1. That the Board adopt the Acceptable Use Policy #6450 for Technology and the Internet for UV Employees, as revised. *(Formerly titled "Staff Use of Computerized Information Resources)*

2. That the Board adopt the Acceptable Use Policy #8250 for students, as revised. *(Formerly titled "The Children's Internet Protection Act: Internet Content Filtering/Safety Policy)*

SUPERINTENDENT'S RECOMMENDATIONS
Board Meeting of December 10, 2012

***Conditional Appointment Pending Results of Fingerprinting**

A. PERSONNEL RECOMMENDATIONS - Exhibit "A"

1. Appoint Typist - Classified

Name	Title/Position	Date of Probationary Appointment	Expiration of Probationary Appointment	Rate of Pay Per CSEA Contract
Linda J. Degnan	Typist	November 1, 2012	October 31, 2013	\$9.84/hour

2. Accept Resignations

Name	Position	Effective Date
Michael McKie	Bus Driver	December 7, 2012
Michael Caruso, Jr.	FIRST Robotics Advisor	December 10, 2012

3. Advisor Appointments - 2012-2013

Name	Advisor Position	Stipend per the 2011-2013 UVFA MOU
William J. Rexroat	FIRST Robotics	\$996
Priscilla Blydenburgh	Elementary Science Fair	\$664

4. Coaching Appointments - 2012-2013

Name	Coaching Position	Stipend per the 2011-2013 UVFA MOU
Matt Osborne	Varsity Boys' Basketball	\$3,364
John Jackson	JV Boys' Basketball	\$2,691
Scott Osborne	8 th Grade Boys' Basketball	\$1,682
Mark Segina	7 th Grade Boys' Basketball	\$1,682
Brandi Backus	Varsity Girls' Basketball	\$3,364
Michael Moskowitz	JV Girls' Basketball	\$2,691
Sarah Lazarus	8 th Grade Girls' Basketball	\$1,682
Paul Lazarus	7 th Grade Girls' Basketball	\$1,682
Jim DuVall	Varsity Wrestling	\$3,140
*T. J. Brownell	Modified Wrestling	\$2,691 (JV stipend)
Jean Tyler	Indoor Track	\$1,353 (Modified stipend)

5. **Approve Volunteers for Sports and Weight Room**

Sport	Volunteers
Varsity Boys' Basketball	Tyler Lloyd
Indoor Track	Jim DuVall, Matt Osborne, Brandi Backus, Stephanie Cooke, Diana Hayes
Weight Room	Megan Ackley, Eric Scrivener, Lisa Harvey

6. **Appoint Temporary Speech Teacher**

That the Board appoint **Gene Homer** as a temporary Speech teacher to aid in the delivery of compensatory speech services for the district during the 2012-2013 school year. The per diem rate will be \$165 plus the IRS rate for mileage.

7. **Appoint Accompanist**

***Conditional Appointment Pending Results of Fingerprinting**

That the Board appoint ***Patrick Duffy** as accompanist for the music department's winter and spring concerts during the 2012-2013 school year. The rate of pay for each concert will be \$250 (four concerts totaling \$1,000).

8. **Approve Substitutes - 2012-2013**

Teachers	Tesha Copeland, Kathleen Gelatt, Samantha Mulhair, Michelle Nep, Sarah Shaw
Teacher Aides	Samantha Mulhair, Sarah Shaw, Tammy Wackford,
Food Service Helpers	Christine Bordonaro, Linda Martin

9. **Appoint Bus Driver - Classified**

Name	Title/Position	Date of Probationary Appointment	Expiration of Probationary Appointment	Rate of Pay Per CSEA Contract
Linn H. White	Bus Driver	December 12, 2012	December 11, 2013	\$13.76/hour

**RESOLUTION FOR RETIREMENT OF
MARCIA S. SMITH**

WHEREAS, **Marcia S. Smith** has faithfully served the Unadilla Valley Central School District since September 1987; and

WHEREAS, Marcia S. Smith has submitted her intention to retire from her position as Senior Typist, effective April 30, 2013.

NOW, THEREFORE, BE IT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does hereby accept her request for retirement, and

BE IT FURTHER RESOLVED that the Board of Education extends to Marcia S. Smith its sincere thanks and the thanks of the community for her efforts on behalf of the students of the district and

BE IT FURTHER RESOLVED, that the Board of Education extends to her its sincere best wishes for a long, happy, and prosperous retirement.

Adopted: December 10, 2012

Donna Taylor, District Clerk

**RESOLUTION FOR RETIREMENT OF
DONALD R. SMITH**

WHEREAS, **Donald R. Smith** has faithfully served the Unadilla Valley Central School District since October 7, 2002; and

WHEREAS, Donald R. Smith has submitted his intention to retire from his position as Superintendent of Buildings and Grounds, effective April 30, 2013.

NOW, THEREFORE, BE IT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does hereby accept his request for retirement, and

BE IT FURTHER RESOLVED that the Board of Education extends to Donald R. Smith its sincere thanks and the thanks of the community for his efforts on behalf of the students of the district and

BE IT FURTHER RESOLVED, that the Board of Education extends to him its sincere best wishes for a long, happy, and prosperous retirement.

Adopted: December 10, 2012

Donna Taylor, District Clerk