

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

Date: February 11, 2013

Time: 7:00 p.m.

Location: Library

AGENDA

- I. CALL TO ORDER
 - A. Flag Salute
 - B. Positive Points
 - C. Presentation of High School Diploma & Reception

- II. VOICE OF THE PUBLIC #1

- III. PRESENTATION
 - A. *DASA - Dignity for All Students' Act*

- IV. APPROVAL OF MINUTES
 - A. December 10, 2012 - Regular Meeting
 - B. January 14, 2013 - Special Meeting

- V. APPROVAL OF TREASURER'S REPORTS
 - A. December 31, 2012
 - B. January 31, 2013

- VI. ACCEPT SPECIAL EDUCATION MINUTES

A. 504	06/14/12, 12/13/12, 12/18/12, & 01/29/13
B. CSE	10/18/12, 11/29/12, 12/10/12, 12/13/12, 12/18/12, 12/20/12, & 01/16/13
C. CPSE	11/13/12 & 01/29/13

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

VIII. RECOMMENDATIONS OF THE SUPERINTENDENT

IX. CORRESPONDENCE/COMMUNICATIONS

A. Quarterly Reports (October 2012 & January 2013)
Capital Region BOCES

B. Save our School Rally with Legislators
Date: February 28 Time: 7:00 p.m.
Location: Otego Elementary School

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

A. Review of Updated Technology Plan

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. Adopt Revised Resolution for Retirement - Donald R. Smith

The Superintendent recommends:

That the Board rescind Donald R. Smith's letter of resignation for the purpose of retirement, dated December 4, 2012, and adopt the attached revised Resolution for Retirement, as presented.

Note: The Resolution for Retirement was adopted at the December 10, 2012 regular meeting with a retirement date of April 30, 2013. The resolution is being revised to change the retirement date to April 28, 2013.

C. Adopt Revised Resolution for Retirement - Marcia S. Smith

The Superintendent recommends:

That the Board rescind Marcia S. Smith's letter of resignation for the purpose of retirement dated November 8, 2012, and adopt the attached revised Resolution for Retirement, as presented.

Note: The Resolution for Retirement was adopted at the December 10, 2012 regular meeting with a retirement date of April 30, 2013. The resolution is being revised to change the retirement date to June 26, 2013.

D. Ratify UVAA Agreement

The Superintendent recommends:

That the recommendation to ratify the UVAA Agreement be taken from the table and that the Board adopt the following resolution:

BE IT RESOLVED, that the Board does hereby ratify the Agreement by and between the Unadilla Valley Central School District and the Unadilla Valley Administrators' Association (UVAA), effective July 1, 2011 through June 30, 2017.

SUPERINTENDENT'S RECOMMENDATIONS
Board Meeting of February 11, 2013

***Conditional Appointment Pending Results of Fingerprinting**

A. PERSONNEL RECOMMENDATIONS - Exhibit "A"

1. Approve Leave of Absence

Name	Type of Leave	Effective Dates
Wendy Taylor	Maternity (eight weeks) Family (four weeks - unpaid)	On or about March 8, 2013 - May 31, 2013

2. Create New Position - Classified

Title/Position	Effective Date	Rate of Pay
Superintendent of Buildings & Grounds (Temporary 3 month position for training purposes)	On or about March 1, 2013	To be determined

3. Appoint Long-Term Substitute Teachers

Name	Title/Position	Effective Date	Certification	Rate of Pay
Nicholas Follett	Long-term Substitute Teacher for Music	February 7, 2013	NYS Initial Certification in Music, effective 2/1/2013	\$165 per day
Courtney Kurtz	Long-term Substitute Teacher for Special Education	On or about March 8, 2013	NYS Initial Certification in Childhood Education Grades 1-6, effective 2/1/2013	\$135 per day

4. Spring Coaching Appointments - 2012-2013

Name/Coach	Coaching Position	Stipend per the 2011-2013 UVFA MOU
Eileen Lawyer	Varsity Softball	\$2,706
Hannah Johnson	Modified Softball	\$1,353
Tom Locke	Varsity Baseball	\$2,706
Mark Segina	Modified Baseball	\$1,353
Carl Convis	Varsity Golf	\$1,689
	Varsity Track	\$2,706
	Modified Track	\$1,353

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

Teachers	Michele Bluy, Nicholas Follett, *Jeremy Skinner, *Michelle Persons
Teacher Aide	Michele Bluy, *Michelle Persons
Bus Driver	Arthur Graves