

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

Date: April 20, 2015

Time: 7:00 p.m.

Location: Library

AGENDA

- I. CALL TO ORDER
 - A. Flag Salute
 - B. Introduction of Guests
 - ... Sandra Ruffo, NYSSBA Area 4 Director
 - ... Jermaine Bagnall-Graham, Candidate for BOCES Board
 - C. Positive Points
 - ... Recognition of Students - Tim West and Thomas Tomsic

- II. VOICE OF THE PUBLIC #1 (*pertaining to Agenda items*)

- III. PRESENTATIONS
 - A. iPads in the Classroom
 - B. Eagle Scout Project Update

- IV. APPROVAL OF BOARD MINUTES
 - A. March 16, 2015 - Regular Meeting
 - B. April 1, 2015 - Special Meeting

- V. APPROVAL OF TREASURER'S REPORT
 - A. March 31, 2015

- VI. ACCEPT SPECIAL EDUCATION MINUTES - 2014-2015

A. 504	03/03/15, 03/10/15, 03/18/15, 03/23/15, 03/24/15, & 03/26/15
B. CPSE	03/25/15 & 04/07/15
C. CSE	03/03/15, 03/05/15, 03/10/15, 03/11/15, 03/12/15, 03/17/15, 03/18/15, 03/19/15, 03/24/15, & 03/26/15

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

VIII. RECOMMENDATIONS OF THE SUPERINTENDENT

IX. CORRESPONDENCE/COMMUNICATIONS

A. Superintendent's Update

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

A. April 28 - DCMO BOCES Budget Vote/Board Election
Time: 5:00 p.m. Location: District Office

B. Set date for July Reorganizational Meeting
Upon motion made by _____, seconded by _____, the Board scheduled the reorganizational meeting for July 8, 2015 at 7:00 p.m. in the Library.

C. Review and Adopt Board meeting dates for 2015-2016
Upon motion made by _____, seconded by _____, the Board adopted the Board meeting dates for 2015-2016, as listed.

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. Tenure Appointment - Christopher M. Harper

The Superintendent recommends:

That the following appointment of tenure be made:

- ▶ Name: Christopher M. Harper
- ▶ Tenure Area: Administrator/Building Principal
- ▶ Date of commencement on tenure: 09/01/2015
- ▶ Certifications: NYS School District Administrator and Special Education, Permanent

B. Tenure Appointment - Amy Williams

The Superintendent recommends:

That the following appointment of tenure be made:

- ▶ Name: Amy Williams
- ▶ Tenure Area: English
- ▶ Date of commencement on tenure: 09/01/2015
- ▶ Certification: NYS English Language Arts, Initial expiring 08/31/2017

C. Personnel Recommendations

The Superintendent recommends:

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

D. Approve Senior Class Field Trip

The Superintendent recommends:

That the Board approve the senior class's field trip request to New York City, scheduled for May 29, 2015, provided that the appropriate number of chaperones attend.

E. Approve Parochial Transportation Requests for 2015-2016

The Superintendent recommends:

That the Board approve the Parochial transportation requests for the 2015-2016 school year, per the attached listing.

F. Resolution Committing to the Purchase of Technology Equipment

The Superintendent recommends:

That the Board adopt the attached Resolution Committing to the Purchase of Technology Equipment for the Instructional Technology Service from the Broome-Tioga BOCES for the 2015-2016 school year.

G. Adopt School Calendar for 2015-2016

The Superintendent recommends:

That the Board adopt the school calendar for the 2015-2016 school year, as presented.

H. Resolution to Adopt 2015-2016 Budget

The Superintendent recommends adoption of the following resolution:

RESOLVED, that the Board of Education does hereby approve the proposed Unadilla Valley School budget for the 2015-2016 school year in the amount of \$18,606,789.

BE IT ALSO RESOLVED, that the Board does hereby approve Unadilla Valley's Real Property Tax Report Card, as printed.

I. Resolution to Approve 2014-2015 School Calendar Changes

The Superintendent recommends adoption of the following resolution:

RESOLVED, that the Board does hereby approve the following calendar changes as listed on the attached revised calendar for 2014-2015:

May 22	No school
June 22 & 23	Half day of school PK-8 students dismissed at 11:00 a.m.
June 24	No school for students
June 25	No school for 10 month staff

BE IT ALSO RESOLVED, that the Board does hereby grant to all administrative and 10 and 12 month support staff Friday, May 22, 2015 as an additional paid holiday this year.

SUPERINTENDENT'S RECOMMENDATIONS
Board Meeting of April 20, 2015

***Conditional Appointment Pending Results of Fingerprinting**

C. PERSONNEL RECOMMENDATIONS - Exhibit "A"

1. Approve Leave of Absence

Name	Type of Leave	Effective Dates
Katherine H.C. Wolford	FMLA (unpaid)	April 6 - June 30, 2015

2. Approve Extension of Services for Long-Term Substitute Teachers

RESOLVED, that the Board of Education does hereby approve extending the services of **Lauren Smith**, long-term substitute teacher for ELA, **Daniel Cole**, long-term substitute teacher for science, and **Lucinda Miller**, long-term substitute teacher for math through June 30, 2015.

3. Approve Consultant

RESOLVED, that the Board of Education does hereby approve **Stephen R. Bradley** as a Consultant for the District on an as needed basis at the per diem rate of \$300, effective April 10, 2015.

4. Approve Volunteer for -2014-2015

**Conditional Appointment Pending Results of Fingerprinting*

Name/Volunteer	Program
*Benjamin Mumbulo	Varsity and Modified Softball

5. Approve Substitutes for 2014-2015

**Conditional Appointment Pending Results of Fingerprinting*

Teacher	*Addie Hathaway, Brian Trujillo
Teacher Aide	Nancy Bundy, *Addie Hathaway, Brian Trujillo
Food Service Helper	Nancy Bundy
Bus Driver	Patricia Warren (effective 04/14/2015)

6. Approve Working Agreements

RESOLVED, that the Board of Education does hereby approve the Working Agreements for **Michael Brown** and **Donna Taylor**, retroactive to July 1, 2014.

ADDENDUM

7. Create New Position

Title/Position	Classification	Work Year	Rate of Pay	Effective Date
Senior Typist	Classified	12 month	Per CSEA Contract	May 11, 2015