

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

Date: March 16, 2015

Time: 7:00 p.m.

Location: Library

AGENDA

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

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

- III. PRESENTATIONS
 - A. Video Project on "Poverty in America" by UV students, Kaley Hilts, Brianne Ray, Samantha Reidenbach and Lindsey Weaver

 - B. "Roots of the Storm" by Stefan Foster

- IV. APPROVAL OF BOARD MINUTES
 - A. February 9, 2015 - Regular Meeting
 - B. February 25, 2015 - Special Meeting

- V. APPROVAL OF TREASURER'S REPORTS
 - A. January 31, 2015
 - B. February 28, 2015

- VI. ACCEPT SPECIAL EDUCATION MINUTES - 2014-2015

A. 504	02/03/15, 02/05/15, 02/10/15, 02/11/15, 02/12/15, 02/24/15, & 02/26/15
B. CPSE	02/03/15
C. CSE	02/04/15, 02/05/15, 02/11/15, & 03/02/15

- 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. Review and Approve Notice of Annual Meeting

RESOLVED, that the Board does hereby review and approve the Notice of Annual Meeting as presented.

- 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. Resolution for Retirement - Bonnie Friedel

The Superintendent recommends:

That the Board adopt the Resolution for Retirement of Bonnie Friedel, with regret, effective June 30, 2015.

B. Personnel Recommendations

The Superintendent recommends:

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

C. Board Policy Recommendations

In accordance with the recommendations of the UV school attorney and Board Policy Committee, the Superintendent recommends adoption of the following resolution:

BE IT RESOLVED, that the Board does hereby amend the following policies:

Policy	Policy Number
Anti-Discrimination	#3410
Equal Opportunity/Non-Discrimination	#3420
Sexual Harassment (Personnel)	#6120
Sexual Harassment (Students)	#7550
Non-Resident Students	#7120

D. Resolution to Lease Buses

The Superintendent recommends that the Board adopt the following resolution:

It is hereby RESOLVED, that the following proposition shall be voted upon at the annual meeting, and the Legal Notice for such annual meeting shall include notice that the following proposition shall be voted on during such meeting:

RESOLVED, that the Board of Education of the Unadilla Valley Central School be, and hereby is authorized to enter into a five (5) year lease for three (3) school buses at a maximum estimated total annual cost not to exceed \$55,000 for each of the five (5) years, beginning in the 2015-2016 school year and to pay the local share of the cost of the annual lease payment (which is estimated to be \$27,500) from the Capital Reserve Fund established by the voters of the school district on April 9, 1997 to fund capital improvements and the acquisition of equipment.

- E. Adopt NYSSBA Resolution for Release of 2015-2016 State Aid Proposal
The Superintendent recommends:

That the Board adopt the Resolution to call upon the state to immediately release a 2015-2016 state aid proposal and corresponding school aid runs allocating the approximately \$1.1 billion increase as presented in the Executive budget proposal, as presented.

- F. Resolution to Declare Technology Equipment as Surplus
The Superintendent recommends adoption of the following resolution:

RESOLVED, that the Unadilla Valley Board of Education does hereby declare the technology equipment listed on the attached four pages, as surplus.

SUPERINTENDENT'S RECOMMENDATIONS
Board Meeting of March 16, 2015

***Conditional Appointment Pending Results of Fingerprinting**

B. PERSONNEL RECOMMENDATIONS - Exhibit "A"

1. Appoint Long-Term Substitute Teachers

Name	Title/Position	Effective Dates	Certification	Rate of Pay
Lucinda Miller	Long-term substitute teacher for Math	February 3, 2015 - on or about March 23, 2015	NYS Permanent Certification in Health & Physical Education	\$135/day
Jean M. Tyler	Long-term substitute teacher for Kindergarten	March 5, 2015 - (approximately 8 weeks)	NYS Permanent Certifications: *Nursery, Kindergarten & Grades 1-6 *Special Education *SDA	\$165/day

2. Appoint Bus Drivers - Classified

Name	Title/Position	Effective Dates	Rate of Pay per CSEA Contract
Lynn M. Crawford	Bus Driver (temporary position)	January 27, 2015 - June 30, 2015	\$14.12/hour (retroactive to January 27, 2015))

Name	Title/Position	Date of Probationary Appointment	Expiration of Probationary Appointment	Rate of Pay per CSEA Contract
Daniel E. Mabie	Bus Driver	March 13, 2015	March 12, 2016	\$14.12/hour

3. Spring Coaching Appointments - 2014-2015

**Conditional Appointment Pending Results of Fingerprinting*

Name/Coach	Coaching Position	Stipend
Eileen Lawyer	Varsity Baseball	Per UVFA Contract
Jason Miller	Modified Baseball	Per UVFA Contract
William Holdrege	Varsity Girls' Track	Per UVFA Contract
Felicia Tynan	Modified Track	Per UVFA Contract

4. Approve Volunteers for -2014-2015

Name/Volunteer	Program
Tim Taylor	Varsity Baseball
Stefanie Cornnell	Girls' Varsity Softball
Nick Segina	Varsity and Modified Track

5. **Approve Substitutes for 2014-2015**

**Conditional Appointment Pending Results of Fingerprinting*

Teacher	Brenda L. Crandall, Benjamin Weidman
Teacher Aide	Brenda L. Crandall

super.personnel.march16.15