

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

Date: March 17, 2014

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. PRESENTATION
 - A. CAPITAL REGION BOCES

- IV. APPROVAL OF BOARD MINUTES
 - A. February 10, 2014 - Regular Meeting

- V. APPROVAL OF TREASURER'S REPORTS
 - A. January 31, 2014
 - B. February 28, 2014

- VI. ACCEPT SPECIAL EDUCATION MINUTES

A. 504	02/11/14, 02/25/14, 03/04/14, and 03/07/14
B. CSE	02/04/14, 02/06/14, 02/11/14, 02/25/14, and 03/04/14

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

- VIII. RECOMMENDATIONS OF THE SUPERINTENDENT

- IX. CORRESPONDENCE/COMMUNICATIONS
 - A. Superintendent's Update

Board/Administrators' Talking Points

- X. UNFINISHED BUSINESS

XI. NEW BUSINESS

A. Review of Notice of Budget Hearing and Vote

B. Resolution for New Berlin Library's Proposition Request

BE IT RESOLVED, that in accordance with Education Law, the New Berlin Library Proposition will be placed on the ballot for vote at the annual meeting held on May 20, 2014.

C. Resolution for South New Berlin Free Library's Proposition Request

BE IT RESOLVED, that in accordance with Education Law, the South New Berlin Free Library Proposition will be placed on the ballot for vote at the annual meeting held on May 20, 2014.

D. Review Draft of 2014-2015 School Calendar

XII. VOICE OF THE PUBLIC #2

XIII. ADJOURNMENT

XIV. THE UNADILLA VALLEY PLEDGE

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 - Revised

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. Resolution to Retain King & King Architects, LLP

The Superintendent recommends:

That the Board adopt the attached Resolution to retain King & King Architects, LLP to provide pre-referendum services for the District's 2014 Construction Project, as printed.

C. 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 five (5) school buses at a maximum estimated total annual cost not to exceed \$75,000 for each of the five (5) years, beginning in the 2014-2015 school year and to pay the local share of the cost of the annual lease payment (which is estimated to be \$37,500) 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.

D. Resolution to Eliminate the Gap Elimination Adjustment

The Superintendent recommends:

That the Board adopt the attached Resolution calling upon the New York State Legislature to immediately eliminate the Gap Elimination Adjustment, as printed.

E. Approve School Calendar Changes for 2013-2014

The Superintendent recommends:

That the Board approve the school calendar changes for 2013-2014.

SUPERINTENDENT'S RECOMMENDATIONS
Board Meeting of March 17, 2014

***Conditional Appointment Pending Results of Fingerprinting**

A. PERSONNEL RECOMMENDATIONS - Exhibit "A"

1. Resignation

Name	Position	Effective Date
Marian Mattice	Long-term Substitute for Special Education	March 7, 2014

2. Approve Volunteers for Sports

***Conditional Appointment Pending Results of Fingerprinting**

Name/Volunteer	Sport
Stacey Kline	Boys' Volleyball and Varsity Softball
*Craig Joyce	Varsity Baseball
*Andrew Chase	Modified Baseball

3. Approve Substitutes for 2013-2014

***Conditional Appointment Pending Results of Fingerprinting**

Teachers	Shawn Bevan, Danielle Delia, Dana Gilgan, Sakura Gysin
Teacher Aides	Denise Fuller, Sakura Gysin, Nanette Nees
Nurse	Bonnie Blanchard

RESOLUTION

WHEREAS, the Unadilla Valley Central School District issued an RFP for Architectural Services; and

WHEREAS, the School District has selected King & King Architects, LLP as its Architect for the School District's 2014 Construction Project.

NOW, THEREFORE, the Board of Education hereby resolves to appoint King & King Architects, LLP as the School District Architect in accordance with the terms and conditions of the contract approved by counsel.

This Resolution shall take effect immediately.

Dated: March 17, 2014

Donna Taylor, District Clerk
Unadilla Valley Central School District

UNADILLA VALLEY CENTRAL SCHOOL DISTRICT

Unadilla Valley Central School District Board of Education

Resolution Regarding IMMEDIATE Elimination of the Gap Elimination Adjustment

The following resolution was adopted by the Board of Education of the Unadilla Valley Central School District on March 17, 2014.

Calling upon the New York State Legislature to immediately eliminate the Gap Elimination Adjustment

- Whereas:** The NYS Gap Elimination Adjustment (GEA) was implemented in 2010 as a one-time reduction in education aid to help NYS balance its budget and the GEA has continued in every budget since then;
- Whereas:** The GEA since its inception has reduced state aid to the Unadilla Valley Central School District by \$3,455,914;
- Whereas:** This reduction in aid has resulted in a cost shift to the local property taxpayers in the Unadilla Valley Central School District; and
- Whereas:** This cost shift has resulted in unsustainable measure to balance the Unadilla Valley Central School District's budgets, including the reduction and elimination of school programs, personnel, and services, and the reduction of school district fund reserves;
- Whereas:** Efforts by the Unadilla Valley Central School District to sustain programs and services and contain budget are simultaneously constrained by Property Tax Levy Cap Legislation, unfunded and underfunded mandates, and increases in pension, health care costs; and mandated implementation of Common Core Learning Standards and teacher/principal performance reviews; and
- Whereas:** Adequate state funding is constitutionally mandated and essential to meet all mandates and obligations and to maintain the quality of education in the Unadilla Valley Central School District; and
- Whereas:** New York State, through its Gap Elimination Adjustment, has systematically reduced K-12 funding since 2010-2011; and
- Whereas:** New York State touts recent aid increases as generous support to schools, although overall, school districts are receiving less state aid than 2008-2009; and

UNADILLA VALLEY CENTRAL SCHOOL DISTRICT

Whereas: Some school districts even have had state aid DECREASES;

Resolved, that the Unadilla Valley Central School District Board of Education calls upon the New York State Legislature to **immediately** exempt state aid for education from the calculation of the Gap Elimination Adjustment.

PASSED AND ADOPTED THIS 17th day of March 2014 during a Board of Education meeting by the following vote:

AYES ____ NAYS ____ ABSENT ____

Attest:

Donna Taylor, District Clerk

Robert J. Mackey, Superintendent

*Sandra M. Cooper, President
Unadilla Valley Board of Education*