

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

Date: September 21, 2015

Time: 6:00 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. Welcome Back and New Staff Introduction
 - B. Graduation Presentation

- IV. APPROVAL OF BOARD MINUTES
 - A. August 17, 2015 - Regular meeting

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

VI. ACCEPT SPECIAL EDUCATION MINUTES

A. 504	08/17/15, 08/19/15, 09/02/15, and 09/10/15
B. CPSE	09/03/15 and 09/16/15
C. CSE	07/15/15, 07/24/15, 08/17/15, 08/19/15, 08/20/15, 08/24/15, 08/27/15, 09/01/15, 09/02/15, 09/09/15, 09/11/15, and 09/15/15

- 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. Designate NYSSBA Voting Delegate

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. FFA's Field Trip Requests

The Superintendent recommends:

That the Board approve the FFA's field trip request to travel to Camp Oswegatchie, Croghan, N.Y. for the purpose of FFA members building collaborative bonds between new and old members as well as allow students to challenge themselves both individually and within a group setting for October 9 - 11, 2015, provided that the appropriate number of chaperones attend.

The Superintendent recommends:

That the Board approve the FFA's overnight field trip request to travel to the National FFA Convention in Louisville, Kentucky for the purpose of FFA members having the opportunity to tour nationally recognized agriculture and Technology businesses. Students will attend national workshops and convention sessions representing NYS and Unadilla Valley on October 27 - November 1, 2015, provided that the appropriate number of chaperones attend.

C. Classroom Rental Agreement

The Superintendent recommends:

That the Board approve the Classroom Rental Agreement by and between the Unadilla Valley School District and DCMO BOCES for the 2015-2016 school year.

E. Capital Project Bond Resolution

The Superintendent Recommends the adoption of the following resolution;

BE IT RESOLVED, that the Board does hereby adopt the Capital Project Bond Resolution, as submitted.

F. Parochial Transportation Request

The Superintendent Recommends:

That the Board approve the transportation request as submitted by Mrs. Kristi Gorrell for the purpose of transporting her children to and from Valley Heights Christian Academy in Norwich, N.Y. for the 2015-2016 school year.

SUPERINTENDENT'S RECOMMENDATIONS - REVISED
Board Meeting of September 21, 2015

***Conditional Appointment Pending Results of Fingerprinting**

A. PERSONNEL RECOMMENDATIONS - Exhibit "A"

1. Accept Resignations

<i>Name</i>	<i>Position</i>	<i>Effective Date</i>
Douglas Ray	Bus Driver	August 31, 2015
Susan Sebeck	Cook Manager	September 4, 2015

2. Accept Resignation

<p>Accept Resignation <i>RESOLVED, that the Board does hereby accept the resignation of Valerie L. Doliver as Typist, effective September 11, 2015, for the purpose of assuming the probationary position of Secretary to the Superintendent, effective September 13, 2015 - September 12, 2016.</i></p>
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3. Appoint Bus Driver - Classified

Name	Title/Position	Date of Probationary Appointment	Expiration of Probationary Appointment	Rate of Pay per CSEA Contract
Patricia Warren	Bus Driver	September 1, 2015	August 31, 2016	\$14.12 per hour

4. Appoint Food Service Helper PT (Substitute)

<i>Name</i>	<i>Effective Dates</i>	<i>Rate of Pay</i>
Patricia Warren	09/01/2015 - 06/30/2016	\$8.75 per hour (retroactive to September 1, 2015)

5. Appoint Long-term Substitute Teacher

<i>Name</i>	<i>Title/Position</i>	<i>Effective Dates</i>	<i>Rate of Pay</i>
Stacey Wood	Long-term Substitute Teacher for Special Education	09/01/2015-04/30/16	\$135.00 per Day

6. **Appoint Teacher Aides - Classified**
***Conditional Appointment Pending Results of Fingerprinting**

Name	Title/Position	Date of Probationary Appointment	Expiration of Probationary Appointment	Rate of Pay per CSEA Contract
Lisa Farmer	Teacher Aide (Shared)	September 1, 2015	August 31, 2016	\$12.18 per hour <i>(retroactive to September 1, 2015)</i>
Renee Stanford	Teacher Aide (Shared)	September 1, 2015	August 31, 2016	\$11.20 per hour <i>(retroactive to September 1, 2015)</i>
Megan Stephens	Teacher Aide (1:1)	September 1, 2015	August 31, 2016	\$11.88 per hour <i>(retroactive to September 1, 2015)</i>

7. **Approve Coaching Volunteers for 2015-2016**
***Conditional Appointment Pending Results of Fingerprinting**

Name	Sport
Joshua Burchill	Boys' Soccer
Jim Hayes	Girls' Modified and Varsity Soccer
Dave Kelly	Boys' Modified/Varsity Football
Cassandra Lindholm	Boys' Modified Soccer
Paul Tuttle	Boys' Modified/Varsity Football

8. **Approve Substitutes for 2015-2016**
***Conditional Appointment Pending Results of Fingerprinting**

Teacher	Jonathan Calhoun
Teacher	Raymond Dayton
Teacher	William Howe