

Agenda
Board of Education Meeting
Thursday, February 2, 2012
Heatly School Library
7:00 PM

1. Opening by Board President
2. Executive Session #1 (optional)
3. Welcome and Pledge of Allegiance
4. Public Forum
5. Minutes of the January 5, 2012 Regular Meeting
6. Audit of Petty Cash, Bills and Warrant in Preparation for Payment
7. Treasurer's Reports:
 - a. General/Special Aid Fund
 - b. School Lunch Fund
 - c. Budget Transfers
 - d. Capital Fund
 - e. Extra Curricular Activity Fund
 - f. Federal Funds
 - g. Investments
8. Presentations:
 - a. Brian Basila – Independent Auditor Report
 - b. Elementary Student Council report
 - c. High School Student Council report
 - d. Superintendent's Report
 - e. Principals' Report
 - f. DLT Report
 - g. Andrea Thurber – Tech. Valley
9. Information Items:
 - NYSIR News
 - Universal Free Hot Breakfast for the Month of February 2012
 - NYSSBA Tax Cap Information
 - Unfunded NYS and Federal Mandates and Mandatory Reporting Requirements
10. Approval of Substitutes from the BOCES Sub Service List
11. CSE/CPSE Considerations
12. Discussion of Transportation Policy
13. Approval of half day professional development day April 24th due to the Presidential Primary
14. Approval of half day professional development day Feb. 17th to review data from NWEA testing
15. Approval to begin fund-raising for the Blessings in a Backpack Program
16. Personnel Considerations
17. Correspondence
18. New Business
19. Public Forum
20. Policy Review
21. Executive Session # 2 (no Board action following)
22. Adjournment

Date of Next Regular Board Meeting Thursday, March 1, 2012, in the High School Library of Heatly School, 171 Hudson Avenue, Green Island at 7:00 PM.

Administrative Memo

To: The Board

From: Dr. Michael Mugits

Executive Session #1:

Discuss personnel and negotiations

Action Items:

You are being asked to consider action on the following items:

Personnel Considerations:

You are being asked to appoint the following:

- Jodi Mazzeo as the mentor for Lisa Hlebica per State requirement that new teachers are mentored for two years.
- Nicole Cioffi – Girls’ Varsity Softball Coach – Step 2 Year 2 #2,485.00
- Stephanie Crudo – Girls’ Modified Softball Coach – Step 2 Year 2 \$1,849.00
- Stephen Mason – Boys’ Varsity Baseball Coach – Step 2 Year 2 \$2,485.00
- Brian Ford – Boys’ Modified Baseball Coach – Step 1 Year 1 \$1,749.00

Correspondence:

Policy Review:

Policy 5150 – School Admissions

Policy 5420 – Student Health Services

Policy 5420-R-Student Health Services Regulation

Policy 5500 – Student Records

Policy 5500-R-Student Records Regulation

Copies of these policies are available in the main office.

Executive Session #2:

Discuss personnel and negotiations