

TACONIC HILLS CENTRAL SCHOOL DISTRICT
Craryville, NY 12521

Board of Education

Regular Meeting Agenda

Place: **District Office Board Room**

Wednesday, November 17, 2010

Time: **7:00 p.m.**

1) **Call to Order** at: _____ by: _____

A. Pledge of Allegiance

B. Board Members Present

<input type="checkbox"/>	Clifford Campbell	CC	<input type="checkbox"/>	Kevin Maisenbacher	KM	<input type="checkbox"/>	Robert "Bob" McComb	BM
<input type="checkbox"/>	Joseph Costa	JC	<input type="checkbox"/>	<i>vacant</i>		<input type="checkbox"/>	Ronald Morales	RM
<input type="checkbox"/>	George Lagonia, Jr.	GL	<input type="checkbox"/>	Donald McComb	DM	<input type="checkbox"/>	Harvey Weber	HW

C. Others Present

<input type="checkbox"/>	Mark A. Sposato, Ed.D., Superintendent of Schools
<input type="checkbox"/>	Melissa Layman, District Clerk

D. Vacant Board Seat

Be it resolved that the Board of Education fill the vacant board seat with _____ until the next regular election on May 17, 2011.

Motion: _____ Seconded: _____

Vote: Yes: ___ No: ___ Abstention(s): ___

Resolution: Accepted Rejected Tabled

District Clerk, Melissa Layman, administers *Oath of Faithful Performance*.

2) **Public Forum** (items related to the agenda)

3) **Acceptance of Agenda**

Motion: _____ Seconded: _____

Vote: Yes: ___ No: ___ Abstention(s): ___

Resolution: Accepted Rejected Tabled

4) **Presentation(s)**

Shared Decision Making Plan– Sandra Gardner, Director of Instruction & Staff Development

5) **Report(s)**

A. Superintendent of Schools – Mark A. Sposato, Ed.D.

B. Miscellaneous Updates

1. Building Principals
2. Director of Instruction & Staff Development
3. Transportation
4. Buildings & Grounds
5. Food Services

TACONIC HILLS CENTRAL SCHOOL DISTRICT

- 6. Athletics
- 7. Technology
- 8. Business Office

6) **Minute(s)**

Be it resolved that the Board of Education approve the *minute(s)* for the following meeting(s):

October 27, 2010	Regular Board Meeting
November 10, 2010	Special Board Meeting

Motion: _____ Seconded: _____
 Vote: Yes: ___ No: ___ Abstention(s): ___ Resolution: Accepted Rejected Tabled

7) **Old Business**

8) **Public Forum** (items not related to the agenda)

9) **Executive Session** (if needed)

Motion to go into Executive Session: _____ Seconded: _____
 Vote: Yes: ___ No: ___ Abstention(s): ___ Resolution: Accepted Rejected Tabled

Time entered into Executive Session: _____ p.m.

Motion to come out of Executive Session: _____ Seconded by: _____
 Vote: Yes: ___ No: ___ Abstention(s): ___ Resolution: Accepted Rejected Tabled

Time out of Executive Session: _____ p.m.

10) **New Business**

A. **CSE Recommendation(s)**

Be it resolved that the Superintendent of Schools recommends to the Board of Education to approve the Committees on Special Education *Board Action Sheets* of the Taconic Hills Central School District for the following meeting dates:

Committee on Preschool Education (CPSE)
11/1

Committee on Special Education (CSE)
10/21, 11/10

Motion: _____ Seconded: _____
 Vote: Yes: ___ No: ___ Abstention(s): ___ Resolution: Accepted Rejected Tabled

B. **Personnel**

1. **Resignation(s)**

Be it resolved that the Board of Education accept the resignation of Robert Ernst III effective November 2, 2010. It is further resolved that the Agreement between the School District and Mr. Ernst III dated November 2, 2010 is hereby approved.

Motion: _____ Seconded: _____
 Vote: Yes: ___ No: ___ Abstention(s): ___ Resolution: Accepted Rejected Tabled

TACONIC HILLS CENTRAL SCHOOL DISTRICT

- 2. Retirement(s) (None at this time)
- 3. Termination(s) (None at this time)
- 4. Abolishment of Position(s) (None at this time)
- 5. Leave of Absence(s) (None at this time)
- 6. Appointment(s)

a. Be it resolved that the Superintendent of Schools recommends to the Board of Education to appoint the following **Substitute(s)** at the appropriate rate established by the Board of Education which will be determined based upon qualifications and assignment.

	<i>Last Name</i>	<i>First Name</i>
1	Aluisio	JoAnn
2	Castellanos	Lisa
3	Nelson	Cody
4	Oszust	Paul
5	Wallace	Sean

Motion: _____

Seconded: _____

Vote: Yes: ____ No: ____ Abstention(s): ____

Resolution: Accepted Rejected Tabled

b. Be it resolved that the Superintendent of Schools recommends to the Board of Education to appoint **Brenda Piper** to a *permanent* appointment in the Civil Service title of **Teacher Aide**, 10 months per year, 7 hours per day, at the THSSA Contract Category 7 – 11+ (\$16.39 per hour) effective November 8, 2010.

Motion: _____

Seconded: _____

Vote: Yes: ____ No: ____ Abstention(s): ____

Resolution: Accepted Rejected Tabled

c. Be it resolved that the Superintendent of Schools recommends to the Board of Education to approve the following person as a **Lifeguard(s)** (hourly rate of \$9.75) effective October 27, 2010:

<i>Name</i>
Emerson Bostick

Motion: _____

Seconded: _____

Vote: Yes: ____ No: ____ Abstention(s): ____

Resolution: Accepted Rejected Tabled

d. Be it resolved that the Superintendent of Schools recommends to the Board of Education to appoint the following person(s) as needed as **High School Proctors for Final & Regents Exams** effective January 25 – January 28 at a rate of \$15.15 per hour, up to 3 ½ hours per day not to exceed a 40 hour work week immediately following the work day, for Non-Instructional Proctors based upon need, qualifications, and assignment:

<i>Name</i>
Emilie Haag
Linda Knickerbocker
Tina Nelson - Dellea

Motion: _____

Seconded: _____

Vote: Yes: ____ No: ____ Abstention(s): ____

Resolution: Accepted Rejected Tabled

TACONIC HILLS CENTRAL SCHOOL DISTRICT

- e. Be it resolved that the Superintendent of Schools recommends to the Board of Education to approve the **2010 - 2011 Co-Curricular Activities** as follows:

Primary Location	Contractual Position or Activity	Advisor Name	Stipend Amount
MS	Drama Advisor	Donna Hilbrandt	\$1,165
Total			\$1,165

Motion: _____

Seconded: _____

Vote: Yes: _____ No: _____ Abstention(s): _____

Resolution: Accepted Rejected Tabled

- f. Be it resolved that the Superintendent of Schools recommends to the Board of Education to approve the following person(s) as 2010 – 2011 **Winter season coaches**:

Level	Activity	Position	Name	# FTE's in Position	Stipend Amount (07-08)
HS`	Wrestling (Boys)	Varsity Coach	Scott Kraft	1	\$2,830
HS`	Wrestling (Boys)	Varsity Assistant Coach	Vincent Scionti	1	\$2,331
Total				2	\$5,161

Motion: _____

Seconded: _____

Vote: Yes: _____ No: _____ Abstention(s): _____

Resolution: Accepted Rejected Tabled

- g. Be it resolved that the Superintendent of Schools recommends to the Board of Education to approve the **Positive Behavior Intervention Support “turn-key” Instructional & Non-Instructional trainers (Grant Funded)** effective 11/01/2010 – 8/31/2011 to continue implementing the plan for the 2010 – 2011 school year and to develop a plan for the 2011 – 2012 programming as follows:

Area	Name	Stipend Amount.
Transportation	Vernetta Moore	\$200

Motion: _____

Seconded: _____

Vote: Yes: _____ No: _____ Abstention(s): _____

Resolution: Accepted Rejected Tabled

7. Tenure Recommendations (None at this time)

C. Policy (None at this time)

D. Miscellaneous

1. Surplus (None at this time)

2. High School Paris Trip

Be it resolved that the Superintendent of Schools recommends to the Board of Education to approve the **Paris** high school trip departing on April 14, 2010, and returning on April 21, 2010.

Motion: _____

Seconded: _____

Vote: Yes: _____ No: _____ Abstention(s): _____

Resolution: Accepted Rejected Tabled

3. High School Textbook(s)

Be it resolved that the Superintendent of Schools recommends to the Board of Education to approve the following high school textbook(s) effective for the 2010 – 2011 school year as follows:

Course Name	Book Title	Author	ISBN Number	Copyright	Publisher	Grade Level
AP English	The Language of Composition: Reading, Writing, Rhetoric	Shea, Scanlon, Aufses	978-0-312-45094-0	2008	Bedford/St. Martins	12

Motion: _____ Seconded: _____

Vote: Yes: _____ No: _____ Abstention(s): _____

Resolution: Accepted Rejected Tabled

11) Financials

A. Monthly Report(s)

Be it resolved that the Board of Education accepts the following reports:

- Budget Status (ending October 31, 2010)
- Cafeteria (ending October 31, 2010)
- Treasurer (ending October 31, 2010)
- Warrant(s) (ending October 31, 2010)

Internal Claims Auditor Statements (ending October 31, 2010)

Extra-Curricular Activities Middle & High School Accounts (ending October 31, 2010)

Motion: _____ Seconded: _____

Vote: Yes: _____ No: _____ Abstention(s): _____

Resolution: Accepted Rejected Tabled

B. Bid(s)

1. Adirondack Cabling - Cabling

Be it resolved that the Superintendent of Schools recommends to the Board of Education to approve the Comprehensive Telecommunications Equipment and Solutions NYS Office of General Services (OGS) State Contract Bid to **Adirondack Cabling, Albany, NY**, in the amount of \$84,000 from the Capital Improvement Project Funds for the building wide telephone and wireless network as well as the new telephone system and wireless network in the main building and bus garage. This bid award provides the Category 6 and fiber optic cable required for the new building wide telephone and wireless network.

Motion: _____ Seconded: _____

Vote: Yes: _____ No: _____ Abstention(s): _____

Resolution: Accepted Rejected Tabled

2. Twin State – Network/VoIP (Phone & Wireless Networks)

Be it resolved that the Superintendent of Schools recommends to the Board of Education to approve the Comprehensive Telecommunications Equipment and Solutions NYS Office of General Services (OGS) State Contract Bid to **Twin State Communications, Morrisonville, NY**, in the amount of \$521,138 from the Capital Improvement Project Funds for the building wide telephone and wireless network, as well as the new telephone system and wireless network in the main building and bus garage. This bid award also includes the required computer network upgrades to accept the new phone and wireless systems and the security system upgrades that will be installed in the next phase of the project.

Motion: _____ Seconded: _____

Vote: Yes: _____ No: _____ Abstention(s): _____

Resolution: Accepted Rejected Tabled

C. Contract(s)

(None at this time)

D. Miscellaneous

1. Donation(s) (None at this time)

2. Auditor's Report – Fiscal Year Ending 2010

Be it resolved that the Board of Education accept the financial statements, presented by Sickler Torchia Allen and Churchill, PC on October 27, 2010, as the final audited 2009-2010 financial statements and to have Sickler Torchia Allen and Churchill, PC electronically submit them to the State of New York on our behalf.

Motion: _____ Seconded: _____

Vote: Yes: _____ No: _____ Abstention(s): _____

Resolution: Accepted Rejected Tabled

12) Additional Items to Discuss

13) Adjournment _____ p.m.

Motion: _____ Seconded: _____

Vote: Yes: _____ No: _____ Abstention(s): _____

Resolution: Accepted Rejected Tabled