

**SCOTIA-GLENVILLE CENTRAL SCHOOL DISTRICT
DISTRICT OFFICE**



**Regular Meeting of the Board of Education
Monday, December 12, 2011
Audit Committee Meeting – 6:00 PM (Room 143)
Board of Education Policy Committee – 6:00 PM (Room 143)
Open Session - 7:00 PM - Library Media Center
Middle School**

Scotia-Glenville Mission Statement

The Scotia-Glenville Central School District is committed to providing an environment which allows students to realize their full potential and thus prepares them for life in an ever-changing world. In the tradition of excellence, Board of Education, administration, staff, parents, business and community members will continue to ensure that our educational system fulfills the needs of our students.

AGENDA

- 1. Roll Call: Carbone, Benedetto, Bucciferro, Crapo, Normington, Pytlovany, Yagielski**
- 2. Pledge of Allegiance**
- 3. Hearing/Privilege of the Floor**

In accordance with Policy #1230, privilege of the floor will be extended at this time to any person in attendance. The time allowed, protocol and procedures are outlined in the "Welcome to a Meeting of the Board of Education" brochure.

- 4. Curriculum Report: Implementation of PowerSchool – David Versocki (Director of Technology)**
- 5. Approve Contract Change Order for the Extension of the Construction Management Contract with B.A Construction Services, LLC, for the Excel Capital Project**

Superintendent's Recommendation: That the Board of Education approve the Contract Change Order, #00D, in the amount of \$5,000, for the extension of the Construction Management Contract with B.A. Construction Services, LLC, for the Excel Capital Project for the period December 1, 2011 through December 31, 2011, as submitted.

- 6. Review and Adopt Charge for the Comprehensive Facilities Plan Committee**

Superintendent's Recommendation: That the Board of Education adopt the Charge for the Comprehensive Facilities Plan Committee, dated December 8, 2011, as submitted.

7. Discussion: Municipal Cooperation Agreement – Purchase of Services to Recondition Interscholastic Athletic Equipment and Supplies and Equipment

8. Resolution: Approve Municipal Cooperation Agreement for the Purchase of Services to Recondition Interscholastic Athletic Equipment and Supplies and Equipment

Superintendent’s Recommendation: That the Board of Education approve the Municipal Cooperation Agreement for the Purchase of Services to Recondition Interscholastic Athletic Equipment and Supplies and Equipment, as submitted

9. Reports/Updates: CAPSBA/Legislative Liaison/PTA/Audit Committee/Board of Education Policy Committee/Building Project Update/Board Goals

10. Communications

a. Superintendent’s Recommendation: That the Board of Education accept the letter of resignation of Dodie Davidson, part-time Remedial Speech Teacher (Glendaa/Sacandaga Elementary Schools), effective c.o.b. December 23, 2011, with appreciation for her service to the district.

11. Report of Superintendent

a. Staffing

1) Superintendent’s Recommendation: That the Board of Education approve the part-time appointment of Sharon Ellis as Teacher Aide (Transportation Department), in accordance with Civil Service Rules and Regulations, effective December 13, 2011 through June 30, 2012, with 2011-2012 salary to be at the rate of \$9.00/hour, 4 hours/day. **This appointment is conditioned on the school district’s receipt of clearance for the employee from the State Education Department following a criminal history records check in accordance with the provision of Education Law §3035.*

2) Superintendent’s Recommendation: That the Board of Education approve the following additional appointment for the 2011-2012 winter coaching season:

<u>Cheerleading</u>			
JV Assistant	Donna Cater	Step 0	-0-

**This appointment is conditioned on the school district’s receipt of clearance for the employee from the State Education Department following a criminal history records check in accordance with the provision of Education Law §3035.*

3) Superintendent’s Recommendation: That the Board of Education approve the following appointment for the 2011-2012 spring coaching season:

<u>Lacrosse</u>			
Girls’ Varsity	*Amy Sullivan	Step 1	\$2,231

**This appointment is conditioned on the school district’s receipt of clearance for the employee from the State Education Department following a criminal history records check in accordance with the provision of Education Law §3035.*

- 4) Superintendent's Recommendation: That the Board of Education approve the following additional substitutes and tutors for the 2011-2012 school year:

*Substitute Teachers
Substitute Teaching Assistants
Tutors*

- 5) Superintendent's Recommendation: That the Board of Education approve the appointment of Gary B. Comley as Interim Principal (Middle School), effective December 20, 2011 through April 26, 2012, with 2011-2012 salary to be at the rate of \$425/day for each full day of service. Mr. Comley has permanent School District Administrator certification. **This appointment is conditioned on the school district's receipt of clearance for the employee from the State Education Department following a criminal history records check in accordance with the provision of Education Law §3035.*

12. Routine Business

a. Placements of Children with Disabilities

- b. Minutes: **Regular** **November 14, 2011**
 Special Meeting **November 28, 2011**

c. Internal Claims Auditor's Report/Warrants/Asset Exception Report

Warrants:

Payroll

#11	\$1,051,024.95
#12	\$1,092,375.07

General Fund

#16	\$ 339,329.83
#18	\$ 993,368.47
#20	\$ 306,135.21
#22	\$ 602,813.72

Capital Fund

#4	\$ 365,580.47
#5	\$ 441,826.29

13. Other Business

The Board may adjourn to Executive Session in order to discuss matters relating to personnel and/or negotiations.