

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



**Regular Meeting of the Board of Education
Monday, January 9, 2012
7:00 PM - Open Session
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. Discussion: Enrollment of Scotia-Glenville CSD Students at Tech Valley High**
- 5. Discussion/Update on Excel Capital Project and Approve 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 extension of the Construction Management Contract with B.A. Construction Services, LLC, for the Excel Capital Project for the period January 1, 2012 through January 31, 2012, at a cost of \$5,000.

- 6. Board of Education Policy Review – First Reading of Revised Policies: #2270 – School Attorney, #2281 – Appointment and Conditions of Service of Impartial Hearing Officers, and #5020 – Equal Educational Opportunities**

Superintendent's Recommendation: That the Board of Education approve the following revised Board Policies for a first reading, as submitted:

- #2270 School Attorney
- #2281 Appointment and Conditions of Service of Impartial Hearing Officers
- #5020 Equal Educational Opportunities

7. Appoint Susan M. Swartz, Superintendent of Schools, as a Lead Evaluator of Principals

Recommendation: That the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education approve the appointment of Susan M. Swartz, Superintendent of Schools, as a Lead Evaluator of Principals for the Scotia-Glenville Central School District.

8. Request for Overnight Field Trip – Senior High School Music Department to Music Festival Event, Washington, D.C. – April 26, 2012 – April 29, 2012

Superintendent's Recommendation: That the Board of Education approve the request for the overnight field trip of the Senior High School Music Department (Symphonic Band, Chamber Orchestra, and Choral students) and chaperones to the Music Festival Event, Washington, D.C. -- April 26, 2012 – April 29, 2012, at no expense to the district.

9. Request for Overnight Field Trip – Senior High School Qualifying Indoor Track and Field Team Members to Yale Invitational, Hartford, Connecticut --- January 20, 2012 – January 21, 2012

Superintendent's Recommendation: That the Board of Education approve the request for the overnight field trip of the qualifying Senior High School Indoor Track Team members and chaperones to the Yale Invitational, Hartford, Connecticut --- January 20, 2012 – January 21, 2012, at no expense to the district.

10. Non-Resident Student Tuition Rates for 2011-2012

Superintendent's Recommendation: That the Board of Education approve the Non-Resident Student Tuition Rates for the 2011-2012 school year, as follows:

Regular Education:

Grades K-6	\$7,616
Grades 7 -12	\$9,296

Charges for students with disabilities who are eligible for public excess cost aid:

Grades K-6	\$23,463
Grades 7-12	\$25,141

11. Resolution: Accept and Appropriate Gift and Donation from the Baptist Health System

Superintendent's Recommendation: That the Board of Education approve the Resolution, dated January 9, 2012, regarding acceptance of a donation of \$1,000 from the Baptist Health Nursing and Rehabilitation Center for the Intergenerational Program at Glen-Worden Elementary School, as submitted.

12. Resolution: Accept and Appropriate the 2011 Exxon Mobil Educational Alliance Grant Award

Superintendent's Recommendation: That the Board of Education approve the Resolution, dated January 9, 2012, regarding acceptance of a donation of \$500 from the 2011 Exxon Mobil Educational Alliance Grant Award for use by the Middle School Math and Science Programs, as submitted.

13. Resolution: Establish the Al Heins Athletic Memorial Scholarship

Superintendent's Recommendation: That the Board of Education adopt the Resolution, dated January 9, 2012, to establish the Al Heins Athletic Memorial Scholarship, as submitted.

14. Resolution: Withdraw and Amend the 2011-2012 School Tax Rolls

Superintendent's Recommendation: That the Board of Education adopt the Resolution, dated January 9, 2012, to withdraw and amend the 2011-2012 School Tax Rolls, as submitted.

15. Communications

- a. Superintendent's Recommendation: That the Board of Education accept the letter of resignation for retirement purposes of Lynda J. Castronovo, Senior High School Principal, effective c.o.b. June 30, 2012, with appreciation for her service to the district.
- b. Superintendent's Recommendation: That the Board of Education accept the letter of resignation for retirement purposes of Susan B. Fitting, Director of Fine Arts (Districtwide), effective c.o.b. June 30, 2012, with appreciation for her service to the district.
- c. Superintendent's Recommendation: That the Board of Education accept the letter of resignation for retirement purposes of Joanne K. Arnold, AIS Teaching (Lincoln Elementary School), effective c.o.b. June 30, 2012, with appreciation for her service to the district.
- d. Superintendent's Recommendation: That the Board of Education approve the request of Maureen Dongelewicz, Teaching Assistant (Glen-Worden Elementary School) for a leave of absence from her Teaching Assistant position, effective on/about January 26, 2012 through on/about May 3, 2012, in order for her to serve as a per-diem substitute teacher during this period.

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

18. Other Business

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