

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



**Special Meeting of the Board of Education
Monday, January 23, 2012
5:15 PM – Board of Education Policy Committee Meeting
6:10 – Executive Session
7:00 PM – Open Session - Dining Hall
Glendaal Elementary 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: OPAL Update (Maureen Long, Director of Curriculum & Instruction/Glen-Worden Principal and Janice Tunison, Head Library Media Specialist)**
- 5. Discussion: Links to the District Website**
- 6. Adopt Board of Education 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 adopt the following revised Board Policies, as submitted:

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

7. Request for Overnight Field Trip – Varsity Baseball Team to Mystic, Connecticut – March 22, 2012 to March 24, 2012

Superintendent's Recommendation: That the Board of Education approve the request for the Overnight Field Trip of the Varsity Baseball Team and chaperones to Mystic, Connecticut, from March 22, 2012 to March 24, 2012, at no expense to the district.

8. Request for Overnight Field Trip – Boys' Varsity and Junior Varsity Lacrosse Team Members to South Brunswick, NJ – March 31, 2012 to April 1, 2012

Superintendent's Recommendation: That the Board of Education approve the request for the Overnight Field Trip of the Boys' Varsity and Junior Varsity Lacrosse team members and chaperones to South Brunswick, NJ, from March 31, 2012 to April 1, 2012, at no expense to the district.

9. Request for Overnight Field Trip – German Exchange Program to Saarlouis, Germany – February 15, 2013 to March 1, 2013

Superintendent's Recommendation: That the Board of Education approve the Request for the Overnight Field Trip of the German Exchange Program students and chaperones to Saarlouis, Germany, from February 15, 2013 to March 1, 2013, at no expense to the district.

10. Communications

- a. Superintendent's Recommendation: That the Board of Education accept the letter of resignation for retirement purposes of Karen A. Goldston, Special Education Teacher, (Senior High School), effective c.o.b. June 30, 2012, with appreciation for her service to the district.

11. Routine Business

a. Staffing

- 1) Superintendent's Recommendation: That the Board of Education approve the part-time, grant-funded, appointment of Kathleen Lewek as Chairperson for the Committee on Special Education (CSE), (Glendaal Elementary School), effective January 24, 2012 through June 30, 2012, with 2011-2012 annual salary to be at the annual rate of \$44,895(Step 4+M, 30%). Ms. Lewek has permanent School Administrator/Supervisor certification.
- 2) Superintendent's Recommendation: That the Board of Education approve the regular substitute appointment of Brendan Swider as Elementary Teacher (Sacandaga Elementary School), effective September 6, 2011 through February 17, 2012, with 2011-2012 salary to be at the annual rate of \$43,317 (Step 2 +M). Mr. Swider has initial certification.

- 3) Superintendent's Recommendation: That the Board of Education approve the probationary appointment of Amanda Meier as Typist (Senior High School, Library Media Center), in accordance with Civil Service Rules and Regulations, effective February 6, 2012, with 2011-2012 salary to be at the rate of \$12.00/hour (7.5 hours/day, 10 months).
- 4) Superintendent's Recommendation: That the Board of Education approve the part-time appointment of Amy Cremo as Teacher Aide (Sacandaga Elementary School), in accordance with Civil Service Rules and Regulations, effective January 24, 2012 through June 30, 2012, with 2011-2012 salary to be at the rate of \$9.00/hour (6.25 hours/day, 31.75 hours/week).
- 5) Superintendent's Recommendation: That the Board of Education approve the attached list of additional substitute appointments for the 2011-2012 school year.

b. Placement of Children with Disabilities

**c. Treasurer's Report: October 2011
November 2011**

d. Budget Transfers

e. Extra Classroom Activity Reports – July 2011 – August 2011 (High School and Middle School

12. Other Business

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