

Resolution #	Resolution Title	Page #
	July 1, 2008 - Annual Reorganization Meeting	1-22
08-7-G1	Chairman Pro Tem	2
08-7-G2	Oath of Faithful Performance - Duly Elected Board Member, Joan M. Purtell	2
08-7-G3	President Board of Education - David V. Hawley	2
08-7-G4	Vice President Board of Education - Maura Kammerman	3
08-7-G5	District Clerk	3
08-7-G6	Internal Claims Auditor	3
08-7-G7	Deputy Internal Claims Auditor	4
08-7-G8	District Treasurer	4
08-7-G9	Deputy Treasurer (1)	4
08-7-G10	Deputy Treasurer (2)	5
08-7-G11	School District Tax Collector	5
08-7-G12	Sunrise Terrace Tax Collector	5
08-7-G13	Order of Business for Meetings	6
08-7-G14	Regular Meetings	6
08-7-G15	Special Meetings	6
08-7-G16	Supplemental Board File	6
08-7-G17	Order of Voting	7
08-7-G18	Surety Bonds	7
08-7-G19	Designation of Depositories	7-8
08-7-G20	Sign Documents	8
08-7-G21	Federal & State Representative	8
08-7-G22	Mileage Reimbursement	8
08-7-G23	Invest Monies	9
08-7-G24	Expense Reimbursement	9
08-7-G25	Appointment Attorney Coughlin & Gerhart	9
08-7-G26	Appointment Attorney Frank Miller	10
08-7-G27	Broker of Record BAC/Adams Insurance	10
08-7-G28	Designation of Official Newspapers	10
08-7-G29	Central Treasurers Extra Curricular Accounts	10
08-7-G30	Certify Payrolls	10
08-7-G31	Designation of Signature on Checks	11
08-7-G32	Third Party Tax Notification Statement	11
08-7-G33	Records Access Officer	11
08-7-G34	Purchasing Agent	11
08-7-G35	Deputy Purchasing Agent	12
08-7-G36	Asbestos Designee	12
08-7-G37	Appointment Director of School Health Services	12
08-7-G38	Appointment Chief School Physician Services	12
08-7-G39	Petty Cash Funds	13
08-7-G40	District Policies	13
08-7-G41	Code of Ethics	13
08-7-G42	Consultant Richard Gillespie	13
08-7-G43	Consultant Jim Baldwin	14
08-7-G44	Extend Contract Blacktop Patching and Repair (Bid #: 12:08-09)	14
08-7-G45	Contract Award Natural Gas Supplier (Bid #: 13:08-09)	14

Resolution #	Resolution Title	Page #
08-7-G46	Contract Award Time and Material Electrical (Bid #: 9:08-09)	14
08-7-G47	Contract Award Time and Material Plumbing (Bid #: 10:08-09)	14
08-7-G48	Contract Award Time and Material HVAC (Bid #: 11:08-09)	15
08-7-G49	Contract Award Vending Products	15
08-7-G50	Consultant Joyce DeRitis	15
08-7-G51	Accept Proposal - West Middle Roof	15
08-7-C1	Resignation Social Studies Teacher Jonathan Edwards	16
08-7-C2	Resignation English Teacher Brian McGill	16
08-7-C3	Resignation Teaching Assistant Tana Elhamraoui	16
08-7-C4	Amend Resolution 8-6-C42 Resignation School Psychologist Jennifer Foust	16
08-7-C5	Authorize Unpaid Leave Carrie Hessney-Kay	16
08-7-C6	Authorize Unpaid Leave Glen Whittington	16
08-7-C7	Authorize Unpaid Leave Angela Otis	16
08-7-C8	Authorize Unpaid Leave Kimberly Pugh	17
08-7-C9	Probationary Appointment Physical Education Teacher Jesse Murphy	17
08-7-C10	Probationary Appointment ESOL Teacher Anastasia Wavra	17
08-7-C11	Probationary Appointment Science Teacher Coralie Graham	17
08-7-C12	Appointment Substitute Teacher Annette Murphy	17
08-7-C13	Appointment Long Term Substitute Elementary Teacher Elizabeth Taylor	17
08-7-C14	Appointment Long Term Substitute Guidance Counselor Matthew Roberts	17
08-7-C15	Termination Long Term Substitutes 2007-2008 - Katherine Starks, David Pavlik, Matthews Roberts, Katherine Snyder, Elizabeth Taylor	18
08-7-C16	Amend Resolution 08-6-C87 Termination Long Term Substitute Teachers 2007-2008 - Amy Coyne	18
08-7-C17	Authorize Summer Work Teachers Reading First State Conference	18
08-7-C18	Salary Increase Non-Represented Civil Service Employees 2008-2009 - Registered Nurses, Physical Therapists, Occupational Therapists	18
08-7-C19	Authorize Increase in 2008-2009 Salary Superintendent of Schools Peggy J. Wozniak	18
08-7-C20	Authorize Increase in 2008-2009 Salary Assistant Superintendent for Administration Steven G. Deinhardt	18
08-7-C21	Authorize Increase in 2008-2009 Salary Assistant Superintendent for Curriculum, Instruction & Accountability Trina S. Newton	19
08-7-C22	Authorize Increase in Salary for 2008-2009 Director of Personnel Linda S. Gretz	19
08-7-C23	BTA Unit Collective Bargaining Agreement (July 1, 2008 - June 30, 2011)	19
08-7-C24	Teaching Assistants Collective Bargaining Agreement (July 1, 2008 - June 30, 2011)	19

Resolution #	Resolution Title	Page #
08-7-C25	Appoint Teachers as Instruction Technology Mentors - Debbie Sluzar, Kevin Pendergast, Dianne Gray, Kelly O'Sullivan, Dawn Young, Kim Bogart, Maryann Karre, Beth Sullivan, Jason Napierala, Michael Farrell, David Walker, Sandy Harrington, Susan Kitchen	19
08-7-C26	Authorize Summer Work Teachers Smartboard Training	20
08-7-NC1	Resignation Teacher Aide Corene Lisi	20
08-7-NC2	Provisional Appointment Parent Educator Robyne Rahim	20
08-7-NC3	Authorize Summer Work Temporary Summer Laborers - Geoffrey Maxon, David Romeo, Beverly Mellon, James Edwards	20
08-7-NC4	Authorize Unpaid Leave Glen Doolittle	20
08-7-NC5	Authorize Unpaid Leave Kathy Brainard	20
08-7-NC6	Authorize Unpaid Leave Tammy Woody	21
08-7-NC7	Authorize Unpaid Leave Barbara McDermott	21
08-7-NC8	Authorize Additional Duties Robert Bidwell	21
08-7-NC9	Authorize Additional Duties George Knight	21
08-7-NC10	Authorize Additional Duties Timothy Tinder	21
08-7-NC11	Authorize Additional Duties David Kolosna	21
08-7-NC12	Authorize Additional Duties Deborah Fletcher	21
08-7-NC13	Authorize Unpaid Leave Ralph Hubbert	21
08-7-NC14	Authorize Summer Work 10-month Clerical Staff (East Middle School) - Virginia Brown, Sandra Chauncey, Andrea Scheuerman	21
08-7-NC15	Salary Increase Non-Represented Civil Service Employees 2008-2009 - Director of Facilities and Operations, Director of Special Programs and Community Services, Secretary to the Superintendent, Administrative Assistant - Buildings and Grounds, Administrative Assistant - Assistant Superintendent for Administration, Parent Educators, Physical Therapist Assistants, Certified Occupational Therapist Assistants	22
08-7-NC16	Provisional Appointment Director of Information Services Michael Purdy	22
	July 15, 2008 - Worksession and Regular Board Meeting	23-43
<u>Unfinished Business</u>	1. Update on Audit of Curriculum; 2. 2nd Reading of Revised Policy 8180, Managing & Reporting Child Abuse & Neglect	24-25
08-7-C27	Authorize Summer Work Teachers JumpStart Summer School Program at Coolidge - Virginia Osterhout, Cortney Whalen, Raquel Nayor	25
08-7-C28	Authorize Summer Work Teachers JumpStart Summer School Program at Coolidge - Patricia Fiato, Patricia Anastos, Jennifer Mosher	26
08-7-C29	Authorize Summer Work Teachers JumpStart Summer School Program at Coolidge - Jennifer Kiluk, Ellen Mouillesseaux, Kim Stone	26
08-7-C30	Authorize Summer Work Teachers JumpStart Summer School Program at Coolidge - Carin Shaffer, Janice Vercolen	26

Resolution #	Resolution Title	Page #
08-7-C31	Authorize Summer Work Teachers JumpStart Summer School Program at Coolidge - Kelly Mastronardi, Jason Napierala	26
08-7-C32	Authorize Summer Work Teachers JumpStart Summer ESL Program at Wilson	26
08-7-C33	Authorize Summer Work Teachers Literacy and Numeracy Program at Wilson	27
08-7-C34	Authorize Extra Hours Teachers After School Homework Intervention Group at Roosevelt	27
08-7-C35	Authorize Extra Hours Teachers After School Homework Intervention Group at Roosevelt	27
08-7-C36	Authorize Summer Work Julianne Madigan	27
08-7-C37	Authorize Summer Work Roland Smilnak (summer vocational volunteer program and alumni activities)	27
08-7-C38	Authorize Summer Work Roland Smilnak (curriculum development for summer and fall classes)	27
08-7-C39	Authorize Summer Work David Pellicciotti	27
08-7-C40	Authorize Summer Work Margaret Smith	28
08-7-C41	Authorize Summer Work William O'Donnell	28
08-7-C42	Authorize Summer Work Michael Carboni	28
08-7-C43	Authorize Summer Work Dawne Peters-Zlinsky	28
08-7-C44	Authorize Summer Work Ann Fillers	28
08-7-C45	Authorize Summer Staff Development Workshop Brenda Lidestri	28
08-7-C46	Authorize Summer Work Brenda Lidestri	28
08-7-C47	Authorize Summer Work 100-Book Challenge - Sally Miller, Melody Solyian-Anderson, Ann Montgomery, Sarah Carr, Simone Boyle-Nowacki, Kristen Lemon, Dora Hill	29
08-7-C48	Authorize Summer Curriculum Work 2nd Grade Math Curriculum Maps	29
08-7-C49	Authorize Summer Staff Development Greater School Partnership for Team Leaders	29
08-7-C50	Authorize Summer Staff Development MYP Level 1.5 Workshop	29
08-7-C51	Authorize Summer Staff Development Summer Literacy Workshop	29
08-7-C52	Authorize Summer Staff Development Professional Communities at Work Coaching Academy	29
08-7-C53	Authorize Summer Work AOC Curriculum Mapping Committee	30
08-7-C54	Amend Resolutions 08-6-C44, C45, C46, C47, C47, C54, C59, C60, C77, C78, C90, C91, C92 and Resolutions 08-7-C9, C10, C11 Appointment Resolutions due to Contract Ratification - Janelle Spalik, Jennifer Drake, Sarah Johnson, Amanda Gensler, Kimberly Pugh, Joelle Warchocki, Matthew Roberts, Laura Brechbiel, Veronica Vidal, Melinda Hankins, Mia Bennett, Andrew King, Kathleen Culligan, Jesse Murphy, Anastasia Wavra, Coralie Graham	30
08-7-C55	Authorize Summer Work Committee to Create K-5 Rubrics	30
08-7-C56	Authorize Summer Work Committee to Establish 2008-2009 Elementary	30
08-7-C57	Authorize Summer Work Secondary Grading and Assessment Task Force	30
08-7-C58	Authorize Summer Work 100-Book Challenge	31

Resolution #	Resolution Title	Page #
08-7-C59	Amend Resolution 08-6-C7 Authorize Summer Work Reading Apprenticeship Level 2	31
08-7-C60	Amend Resolution 08-6-C10 Authorize Summer Work Reading Apprenticeship Level 2	31
08-7-C61	Amend Resolution 08-6-C75 Authorize Summer Work Teachers IB Curriculum Planning	31
08-7-C62	Authorize Administrative Internship Kelly Baldwin	31
08-7-C63	Authorize Administrative Internship Velvet Tanner	31
08-7-C64	Authorize Unpaid Leave Kathleen Kanaley	31
08-7-C65	Resignation Teaching Assistant Stephanie Blaisure	32
08-7-C66	Appointment Substitute Teachers - William Judd, Stephanie Blaisure	32
08-7-C67	Authorize Summer Work Curriculum for Science - Deborah Layman, Coralie Graham	32
08-7-C68	Authorize Summer Work Summer School Planning for Horace Mann - Suzanne Souza, Dyan Andrew, Denise Parsons, Kristie Gross, Rosemary Baxter, Mandy Wagstaff, Joyce Lewis	32
08-7-C69	Authorize Summer Work Character Education at Horace Mann Denise Parsons	32
08-7-C70	Authorize Summer Staff Development Workshop Teaching with Love and Logic - Lisa Rieger, Velvet Tanner, Lisa Rosenkrans, Sandi Harrington, Jennifer O'Shea, Debbie Buckholtz, Sally Miller, Michelle Zaveron, Jill Brown, Marianne Cashman, Sandi Distin, Stacy Silsbee, Mary Jo Vanderbles, Michelle Boehm	33
08-7-C71	Authorize Summer Work Service Learning Program Patricia Bezek	33
08-7-C72	Authorize Summer Staff Development New Teacher Orientation Reading Street / 100-Book Challenge Presenter Sharon Elliott	33
08-7-C73	Resignation Special Education Teacher Lisa Rossignol	33
08-7-C74	Authorize Summer Staff Development New Teacher Orientation BCSD Curriculum / Reading Apprenticeship Presenters Brenda Lidestri and Sharon Elliott	34
08-7-C75	Authorize Summer Staff Development New Teacher Orientation Co-Teaching Strategies Presenters Tia Peters & Valerie DeGennaro	34
08-7-C76	Authorize Summer Work Horace Mann Summer School Program - Suzanne Souza, Dyan Andrew, Denise Parsons, Kristie Gross, Rosemary Baxter, Joyce Lewis	34
08-7-C77	Authorize Summer Work Maria Keesler	34
08-7-C78	Amend Resolution 08-6-C79 Authorize Summer Work Reading Apprenticeship Level 1	34
08-7-C79	Amend Resolution 08-6-C80 Authorize Summer Work Reading Apprenticeship Level 2	35
08-7-C80	Authorize Summer Work Service Learning Program Gear-Up Grant Suzette Marino	35
08-7-C81	Authorize Summer Work Service Learning Program Gear-Up Grant Teachers - Kimberly Bogart, Brianna McGuire, Jerry Severino, Megan Shea, Maggie Santoni, Kaycee McHenry, David Pellicciotti, Danielle Guccio	35
08-7-C82	Authorize Summer Work Service Learning Program Teaching Assistants - Diana Jasper, Adrienne Scholtz, Patricia Kechak	35

Resolution #	Resolution Title	Page #
08-7-C83	Emergency Conditional Probationary Appointment English Teacher Phillip Sheratov	35
08-7-C84	Probationary Appointment Family & Consumer Science Teacher Deborah Prince	36
08-7-C85	Probationary Appointment Music Teacher Timothy Zapach	36
08-7-C86	Authorize Summer Work Sports Physicals Pat Keenan	36
08-7-NC17	Authorize Unpaid Leave Ralph Hubbert	36
08-7-NC18	Authorize Unpaid Leave Kathy Brainard	36
08-7-NC19	Authorize Summer Work 100-Book Challenge Carol Hawley	36
08-7-NC20	Authorize Summer Work Hattie Kulik	37
08-7-NC21	Authorize Stipend Football Souvenir Program 2008 Chris Rozek	37
08-7-NC22	Authorize Stipend Even Start Coordinator Renee Radicchi	37
08-7-NC23	Authorize Stipend Even Start Coordinator Mary Ellen Lollie	37
08-7-NC24	Termination of Student Helpers 2007 - 2008	37
08-7-NC25	Authorize Summer Work 10-Month Clerical at Roosevelt - Sharon Simeck	37
08-7-NC26	Authorize Summer Work Service Learning Program Teacher Aides - Donna Ward, Nyrobi Jones	37
08-7-NC27	Promotional Probationary Appointment Senior Custodian James Fabrizi	38
08-7-NC27 *	Authorize Summer Work 10-Month Clerical at Coolidge - Angela Mion	38
Error Numbering		
08-7-NC28	Amend Promotional Appointment Resolutions 08-6-NC34, NC37, NC39, NC41, NC43, NC45, NC48 and NC71 - Karen Yeager, Marianne Fabrizi, Theresa Palmer, Donna Bogutsky, Patricia Boorum, Sandra Cecelin, Lana Foster, Donna Tucker	38
08-7-NC29	Amend Resolution 08-6-NC35 Promotional Probationary Appointment 12-Month Account Clerk Typist Karen Yeager	38
08-7-NC30	Amend Resolution 08-6-NC37 Promotional Probationary Appointment 12-Month Account Clerk Typist Marianne Fabrizi	38
08-7-NC31	Amend Resolution 08-6-NC43 Promotional Appointment 10-Month Senior Typist Patricia Boorum	38
08-7-NC32	Amend Resolution 08-7-NC14 Authorize Clerical Work 10-Month Clerical Staff (East Middle) - Virginia Brown, Sandra Chauncey, Andrea Scheuerman	39
08-7-G52	Oath of Faithful Performance - Duly Elected Board Member, Joan M. Purtell	39
08-7-G53	Use of Facilities	39
08-7-G54	Treasurer's Report	39
08-7-G55	Authorize District to Participate in Cooperative Bidding with Monroe 2-Orleans BOCES	40
08-7-G56	School Property Disposal	40
08-7-G57	Contract Award - Milk	40
08-7-G58	Contract Award - Ice Cream	40
08-7-G59	District Committee on Special Education	40-41
08-7-G60	District Sub-Committee on Special Education	41-42

Resolution #	Resolution Title	Page #
08-7-G61	Donation to Rod Serling School	42
08-7-G62	Approve Purchasing Policies and Procedures #3120 (as amended)	42
<u>Special Reports</u>	State Test Score Results - Math and ELA - Grades 3-8	43
<u>Agenda Items for Next Meeting</u>	1. Board of Education Priorities; 2. Districtwide Strategic Plan	43
	August 19, 2008 - Workession and Regular Board Meeting	44-74
<u>Public Hearing</u>	Contract for Excellence	45
<u>Unfinished Business</u>	3rd Reading (and adoption) of revised Policy 8180; 2008-09 Board Goals	45
08-8-C1	Tenure Krista DeGennaro	46
08-8-C2	Tenure Suzanne Fitzgerald	46
08-8-C3	Tenure Susan Lawson	46
08-8-C4	Tenure Mohn Matyas	46
08-8-C5	Tenure Shawn Bentley	46
08-8-C6	Tenure Christian Carangelo	46
08-8-C7	Tenure Christine Comfort	46
08-8-C8	Tenure Mary Kane	46
08-8-C9	Tenure Mary Keenan	46
08-8-C10	Tenure Joshua LaPallo	46
08-8-C11	Tenure Ross Mulkerin	47
08-8-C12	Tenure Tia Peters	47
08-8-C13	Tenure Kelly Rogers	47
08-8-C14	Tenure Michelle Boehm	47
08-8-C15	Emergency Conditional Probationary Appointment Students with Disabilities Teacher Carla Wendela	47
08-8-C16	Probationary Appointment Students with Disabilities Teacher Katherine Tees	47
08-8-C17	Probationary Appointment School Psychologist Andrea Roberts	47
08-8-C18	Probationary Appointment Speech and Language Disabilities Megan Shea	47
08-8-C19	Probationary Appointment Literacy Teacher Lindsey Quill	47
08-8-C20	Appointment Long Term Substitute Literacy Teacher Lisa Pizzuti	48
08-8-C21	Appointment Long Term Substitute Elementary Teacher Katherine Kwitoski	48
08-8-C22	Rescind Resolution 08-6-C91 Probationary Appointment English Teacher Andrew King	48
08-8-C23	Resignation Special Education Teacher Anne Saltarello	48
08-8-C24	Resignation ESOL Teacher Kevin Howell	48
08-8-C25	Resignation English Teacher Kimberly Beukema	48
08-8-C26	Resignation Art Teacher Nancy Katz	48
08-8-C27	Tenure Michael Holly	48
08-8-C28	Resignation Special Education Teacher Mandy Wagstaff	49

Resolution #	Resolution Title	Page #
08-8-C29	Probationary Appointment ESOL Teacher Lisa Case-Barbarino	49
08-8-C30	Probationary Appointment Math Teacher Dominique Broccoli	49
08-8-C31	Emergency Conditional Appointment Long Term Substitute Elementary Teacher Erin Tyler	49
08-8-C32	Authorize Summer Work Teachers JumpStart Summer School Program at MacArthur	49
08-8-C33	Authorize Summer Work Administrative Smart Training	49
08-8-C34	Authorize Summer Work Drug Free Schools Curriculum Development Eben Bullock	49
08-8-C35	Authorize Summer Work Curriculum Backward Mapping Shirley Yan	50
08-8-C36	Authorize Summer Work Algebra Curriculum	50
08-8-C37	Authorize Summer Work Math 2A Curriculum	50
08-8-C38	Authorize Staff Development RM Education Training	50
08-8-C39	Authorize Summer Work Vision Team Planning	50
08-8-C40	Authorize Summer Work Kindergarten Screening at Wilson	50
08-8-C41	Does not Exist - Error in Numbering	
08-8-C42	Authorize Summer Work Home Teaching - Kerry Downs, Erin Hull	50
08-8-C43	Authorize Summer Staff Development School Center Training	50
08-8-C44	Authorize Summer Work 100-Book Challenge Planning Sharon Elliott	51
08-8-C45	Authorize Summer Work Strategic Planning Teachers	51
08-8-C46	Authorize Attendance Administrative Retreat James Murphy Dean of Students	51
08-8-C47	Authorize Summer Work CPI Training James Murphy	51
08-8-C48	Authorize Summer Work CPI Training Kelly Hampton	51
08-8-C49	Rescind Resolution 08-6-C60 Probationary Appointment Math Teacher Laura Brechbiel	51
08-8-C50	Rescind Resolution 08-6-C19 Authorize Summer Hours Teachers Roosevelt Elementary JumpStart Program	51
08-8-C51	Probationary Appointment English Teacher Karen Clarke	52
08-8-C52	Probationary Appointment Social Studies Teacher Nicholas Donatelli	52
08-8-C53	Probationary Appointment Math Teacher Rebecca Calhoun	52
08-8-C54	Authorize Unpaid Leave of Absence Elementary Teacher Elizabeth Bidwell	52
08-8-C55	Appointment Reading First Literacy Coach Elizabeth Bidwell	52
08-8-C56	Resignation Art Club Advisor Suzanne Bucci	52
08-8-C57	Appointment Non-Certified Substitute Teacher Andrea Martin	52
08-8-C58	Authorize Summer Work Strategic Planning Teaching Assistant Lorraine Allen	52
08-8-C59	Emergency Conditional Probationary Appointment English Teacher Laura Zanruca	53
08-8-C60	Appointment Long Term Substitute Elementary Teacher Richelle Acquisto	53
08-8-C61	Appointment Long Term Substitute Social Studies Teacher Mark Fish	53
08-8-C62	Probationary Appointment English Teacher Christopher Perry	53

Resolution #	Resolution Title	Page #
08-8-C63	Probationary Appointment Students with Disabilities Teacher Joann Willis	53
08-8-C64	Long Term Substitute Appointment Students with Disabilities Teacher John Murphy	53
08-8-C65	Probationary Appointment Students with Disabilities Teacher Harry Ginty	54
08-8-C66	Authorize Unpaid Leave Jennifer Tigue	54
08-8-C67	Authorize Summer Work Mentor Teacher / Intern Collaboration	54
08-8-C68	Emergency Conditional Appointment Long Term Substitute ESL (.8)	54
08-8-C69	Amend Resolution 08-4-C13 Authorize Unpaid Leave Michelle Raleigh	54
08-8-C70	Resignation Elementary Teacher Denise McAllister	54
08-8-C71	Emergency Conditional Appointments Substitute Teachers - Wendy Bishop, Colleen Callahn, Wendy Carangelo, Ellen Perna, Jenise Soules	55
08-8-C72	Authorize Summer Work Science Curriculum Planning	55
08-8-C73	Authorize Summer Work 9th Grade Transition	55
08-8-C74	Resignation Instructional Technology Mentor David Walker	55
08-8-C75	Appointment Instructional Technology Mentor Sarah Carr	55
08-8-C76	Rescind Resolution 08-6-C98 Authorize Summer Work Teachers Kindergarten Camp Thomas Jefferson Elementary	55
08-8-C77	Authorize Administrative Internship Heather Shelp	56
08-8-C78	Authorize Summer Work Administrative Smart Training for Instructional Technology Mentors	56
08-8-C79	Authorize Summer Curriculum Work Binghamton High School	56
08-8-C80	Authorize Summer Work Classroom Management for New Teachers	56
08-8-C81	Authorize Summer Staff Development ESL / Reading First Co-Teaching Workshop	56
08-8-C82	Authorize Summer Work Teachers Franklin Support Planning - Marlee Bryant, Sarah Page, Debbie Mansfield, Melody Solyian-Anderson, Kristen Rodriquez, Velvet Tanner, Andrea Mathis, Kelli Denton, Jennifer Hopkins, Carol Todd	56
08-8-CS1	Appointments 2008-2009 Coaching Positions	57-58
08-8-NC1	Authorize Summer Work Strategic Planning Theresa DeSantis	59
08-8-NC2	Amend Resolution 08-6-NC4 Termination Gia Best to Resignation Gia Best	59
08-8-NC3	Retirement Food Service Helper Patricia Allen	59
08-8-NC4	Resignation Mary Monopoli	59
08-8-NC5	Resignation Andrea Martin	60
08-8-NC6	Termination Jennifer Davis-Howell	60
08-8-NC7	Termination Kenneth Kerth	60
08-8-NC8	Authorize Stipend Even Start Parent Educator Tara Yeomans	60
08-8-NC9	Amend Resolution 08-7-C86 Authorize Summer Work Sports Physicals Pat Keenan	60
08-8-NC10	Probationary Appointment Senior Data Entry Clerk Roxanne St. Ives	60

Resolution #	Resolution Title	Page #
08-8-NC11	Probationary Appointment Custodian James Loomis	60
08-8-NC12	Probationary Appointment Custodian Michael P. Decker, Jr.	60
08-8-NC13	Probationary Appointment Custodian Thomas Weber	60
08-8-NC14	Authorize Summer Work Support Staff at Horace Mann	61
08-8-NC15	Authorize Summer Work 10-Month Typist Linda Ames	61
08-8-NC16	Authorize Unpaid Leave of Absence Marta Kurcin	61
08-8-NC17	Authorize Union Business CSEA Employees Delegates Meeting - Theresa Palmer, Debra Denney, Sandra Cecelin	61
08-8-G1	Use of Facilities	61
08-8-G2	Treasurer's Report	61
08-8-G3	Authorize District to Participate in Broome County Auction	62
08-8-G4	Approve Policy on Reporting Child Abuse in a Non-Educational Setting #8180 (as amended)	62
08-8-G5	Contract Award Paper Supply (8/13/08 -12/31/08)	62
08-8-G6	Contract Award Spices (2008-2009)	62
08-8-G7	Contract Award Dish Machine & Cleaning Supplies (2008-2012)	62
08-8-G8	Contract Award Groceries (2008-2009)	62
08-8-G9	Contract Award Football Uniforms (Bid #17:08-09)	62
08-8-G10	Contract Award Interscholastic Sports Equipment (Bid #14:08-09)	63
08-8-G11	Contract Award Texas Instrument Calculators (Bid #15:08-09)	63
08-8-G12	Resolution Pursuant to State Environmental Quality Review Act (SEQRA) Maintenance Building Additions & Alterations	63
08-8-G13	Authorize Addition & Alterations Maintenance Team (FEMA)	63
08-8-G14	Income Verification Reports William Wynnyk	63
08-8-G15	Approve Board Goals	63
08-8-G16	Donation from David and Jean Lindsey to Roosevelt Elementary	64
08-8-G17	District Committee on Special Education	64
08-8-G18	Approve Settlement of Litigation (59-61 Court St. LLC and 1 Hawley St., LLC vs. The Assessor of the City of Binghamton, et al.)	64
08-8-G19	Amend Resolution 08-7-G11 School District Tax Collector - Timothy M. Reardon	64
08-8-G20	Tax Warrant - City of Binghamton	65-68
08-8-G21	Tax Warrant - Sunrise Terrace	69-72
08-8-G22	Field Trip Binghamton High School Students to New York City (March 25, 2009)	73
<u>Special Reports</u>	1. Strategic Plan; 2. Dashboard	73
<u>Agenda Items for Next Meeting</u>	1. Strategic Plan; 2. Graduate Rate; 3. Overview of the Teacher Tenure Process	74
	September 16, 2008 - Workession and Regular Meeting	75-92
<u>Presentations</u>	Student Government Officers recognized. Student Board Member, Joseph Gray, welcomed.	76
08-9-C1	Tenure Eudes Clarke	77

Resolution #	Resolution Title	Page #
08-9-C2	Tenure Daniel Miller	77
08-9-C3	Amend Resolution 08-8-C70 Resignation Elementary Teacher Denise McAllister	77
08-9-C4	Tenure Lisa Quackenbush	77
08-9-C5	Appointment Long Term Substitute Students with Disabilities Teacher Maureen Leonard	77
08-9-C6	Appointment Long Term Substitute French Teacher Helen James	78
08-9-C7	Appointment Long Term Substitute Students with Disabilities Teacher Robyn Estrella	78
08-9-C8	Probationary Appointment Literacy Teacher Abbi Foreman	78
08-9-C9	Probationary Appointment Math Teacher Adrienne Mauriello	78
08-9-C10	Probationary Appointment Teaching Assistant Geoffrey Maxon	78
08-9-C11	Probationary Appointment Teaching Assistant Deborah Pattwell	78
08-9-C12	Probationary Appointment Teaching Assistant Nyrobi Jones	78
08-9-C13	Appointment Part Time Art Teacher (.8) Alisha Sickler	78
08-9-C14	Appointment Long Term Substitute Elementary Teacher Michelle Locke	79
08-9-C15	Appointment Part Time Science Teacher (.6) Ryan Marchewka	79
08-9-C16	Probationary Appointment Family and Consumer Science Teacher Maggie Santoni	79
08-9-C17	Authorize Summer Work Teachers Geometry Curriculum Mapping	79
08-9-C18	Authorize Summer Work Teachers Superintendents Conference Day Presentation	79
08-9-C19	Authorize Summer Staff Development ESL Workbook Wendy Perrin	79
08-9-C20	Authorize Summer Staff Development Curriculum Mapping	79
08-9-C21	Authorize Unpaid Leave of Absence Special Education Teacher Ross Mulkerin	80
08-9-C22	Appoint Teachers as Smart Board Trainings - Dave Walker, Melody Solyian-Anderson, Renee DeSantis	80
08-9-C23	Emergency Conditional Appointments Substitute Teachers - Ann Marie Abbey, Hina Ahmed, Misty Bongiorno, Marin Braco, Rebecca Brown, Colleen Callahan, Nicole Cox, Colleen Crafton, Laura DeAngelo, Jessica Dupree, Emmanuel Dexter, Erin Faughnan, Megan Fitzsimmons, Dale Furman, Sara Gdovin, Benjamin Gross, Melissa Haick, Katherine Haus, Stephanie Heckathorn, Kimberly Heinle, Matthew Jablonski, Michael Kaminsky, Nadya Kotik, Michael Kuckowski, Joseph Laskowski, Aynsley Maroney, Susan McAnanama, Jeffrey McCloe, Jennifer Miller, Meghan Murray, Glenn Roberts, Jonathan Rockoff, Elizabeth Rogers, Jessica Skarinko, Allyson Smalt, Andrea Watkins, Amanda Westbrook, Alexandra Wilding	80-81
08-9-C24	Appointment CPSE / CSE Chairperson Ross Mulkerin	81
08-9-C25	Retirement Ellen Lalley	81
08-9-C26	Resignation Challenge Coordinator Laura Lamash	81
08-9-C27	Authorize Unpaid Leave Laura Lamash	81
08-9-C28	Resignation Teaching Assistant Simone Boyle-Nowacki	81
08-9-C29	Authorize Unpaid Leave Margaret Gates	81
08-9-C30	Authorize Unpaid Leave Jenni Thompson	82

Resolution #	Resolution Title	Page #
08-9-C31	Amend Resolution 08-8-C21 Appointment Long Term Substitute Elementary Teacher Katherine Kwitoski	82
08-9-C32	Appointment Long Term Substitute Elementary Teacher Carla Gusefski	82
08-9-C33	Authorize Increase in Part Time Speech Position Michelle Transue	82
08-9-C34	Authorize Increase in Part Time Speech ESOL Position Patricia Stantz	82
08-9-C35	Amend Resolution 08-8-C65 Probationary Appointment Students with Disabilities Teacher Harry Ginty	82
08-9-C36	Authorize Unpaid Leave Jacqueline Scallan	82
08-9-NC1	Authorize Unpaid Leave Chrysa Linsky	83
08-9-NC2	Authorize Unpaid Leave Jodie Blee	83
08-9-NC3	Resignation Teacher Aide Daniel McNamara	83
08-9-NC4	Resignation Teacher Aide Alicia Stowell	83
08-9-NC5	Resignation Teacher Aide Barbara McDermott	83
08-9-NC6	Resignation School Monitor Susan Gilroy	83
08-9-NC7	Resignation Senior Food Service Helper Deborah Hadden	83
08-9-NC8	Appointment Teacher Aide Debora Hadden	83
08-9-NC9	Appointment School (Lunch) Monitor Debora Hadden	84
08-9-NC10	Resignation Part Time Teacher Aide Maureen Allen	84
08-9-NC11	Appointment Teacher Aide Maureen Allen	84
08-9-NC12	Appointment School (Lunch) Monitor Maureen Allen	84
08-9-NC13	Emergency Conditional Appointment Teacher Aide Constance Papastrat	84
08-9-NC14	Emergency Conditional Appointment School (Lunch) Monitor Constance Papastrat	84
08-9-NC15	Emergency Conditional Appointment Teacher Aide Cheryl Goodrich	84
08-9-NC16	Emergency Conditional Appointment School (Lunch) Monitor Cheryl Goodrich	85
08-9-NC17	Emergency Conditional Appointment Teacher Aide Annette Burke	85
08-9-NC18	Emergency Conditional Appointment School (Lunch) Monitor Annette Burke	85
08-9-NC19	Appointment Teacher Aide Kim Clifford	85
08-9-NC20	Appointment School (Lunch) Monitor Kim Clifford	85
08-9-NC21	Appointment Teacher Aide Kelli Stein	85
08-9-NC22	Appointment School (Lunch) Monitor Kelli Stein	85
08-9-NC23	Resignation Teacher Aide Geoffrey Maxon	86
08-9-NC24	Resignation Teacher Aide Deborah Pattwell	86
08-9-NC25	Resignation Teacher Aide Nyrobi Jones	86
08-9-NC26	Authorize Additional Duties John Williams	86
08-9-NC27	Authorize Additional Duties Tim Tinder	86
08-9-NC28	Amend Resolution 08-6-C100 Authorize Summer Work Teachers Kindergarten Camp Coolidge Elementary - remove Maureen Santoni	86
08-9-NC29	Appointment Occasional Cleaner Audra Kolosna	86
08-9-NC30	Appointment Registered Nurse Penny Kickcock	86
08-9-NC31	Amend Resolution 08-4-NC24 Authorize Unpaid Leave of Absence Shannon Wood	87

Resolution #	Resolution Title	Page #
08-9-NC32	Resignation Teacher Aide Susan Marks	87
08-9-NC33	Resignation Teacher Aide Nicole Wayman	87
08-9-G1	Use of Facilities	87
08-9-G2	Treasurer's Report	87
08-9-G3	Approve Payment Pursuant to Court Ordered Stipulation - Verizon New York, Inc. (2007-08 school taxes)	88
08-9-G4	Change Regular Board Meeting Date (October 14, 2008)	88
08-9-G5	District Committee on Special Education	88
08-9-G6	District Sub-Committee on Special Education	88
08-9-G7	Contract Award Musical Instruments and Supplies (Bid #18:08-09)	88
08-9-G8	Transfer of Funds 2008-2009 Budget	88
08-9-G9	Committee on Pre-School Education - Parent Representatives for 2008 - 2009 - Christine Walters	89
08-9-G10	Amend Resolution 08-6-G4 Authorize Adult Literacy Program Teachers for 2008 - 2009	89
08-9-G11	Resolution Accept Gift of Land from Mark Ondrako - 2 Farview	89
08-9-G12	Appointment Continuing Education Program Cynthia Antos	90
08-9-G13	Agreement with Superintendent of Schools Peggy J. Wozniak, Ed.D.	90
08-9-G14	Agreement with Assistant Superintendent for Administrative Steve G. Deinhardt	90
08-9-G15	Agreement with Assistant Superintendent for Curriculum, Instruction & Accountability Trina S. Newton	90
08-9-G16	Agreement with the Director of Personnel Linda S. Gretz	90
08-9-G17	Adopt District Wide Strategic Plan 2008-2009 Priorities; 2008-2011 Strategies	90-91
08-9-G18	Field Trip Binghamton High School Students to Stanhope, NJ (September 25, 2008)	91
<u>Special Reports</u>	1. Graduation Rate	91-92
<u>Agenda Items for Next Meeting</u>	1. Capital Projects Update; 2. Independent Audit Report for 2007-2008; 3. Voting Process Realignment	92
	October 14, 2008 - Worksession and Regular Meeting	93-113
<u>Unfinished Business</u>	1. Smart Board Demonstration; 2. Capital Projects; 3. Independent Audit by Audit Committee	94-95
08-10-C1	Tenure Stay Perkins	95
08-10-C2	Tenure Leanne Turna	95
08-10-C3	Resignation Early Childhood Education Teacher Michelle Raleigh	96
08-10-C4	Appointment Long Term Substitute Art Teacher Jennifer Marsh	96
08-10-C5	Appointment Long Term Substitute Elementary Teacher Kristi Perkins	96
08-10-C6	Appointment Long Term Substitute Elementary Teacher Kelly Kwitoski	96

Resolution #	Resolution Title	Page #
08-10-C7	Appointment Long Term Substitute Elementary Teacher Elizabeth Taylor	96
08-10-C8	Appointment Long Term Substitute Science Teacher Lisa Sabatino	96
08-10-C9	Appointment Long Term Substitute Physical Education Teacher Jenise Soules	96
08-10-C10	Appointment Long Term Substitute School Nurse Teacher Bea Tamkins	97
08-10-C11	Appointment Long Term Substitute Family and Consumer Science Teacher Michelle Colburn	97
08-10-C12	Probationary Appointment Teaching Assistant Shannon LaBarre	97
08-10-C13	Authorize Increase in Part Time Long Term Substitute ESOL Position Andrew Bawden	97
08-10-C14	Authorize Payment to 100-Book Program Site Coordinators - Sally Miller, Melody Solyian-Anderson, Ann Montgomery, Sarah Carr, Margaret Evans, Kristin Lemon, Melissa Tingley, Ann Marie Bogart, Dora Hill	97
08-10-C15	Authorize Unpaid Leave Rebecca Smith	97
08-10-C16	Authorize Unpaid Leave Lisa Micalizzi	98
08-10-C17	Authorize Unpaid Leave Louis Bishop	98
08-10-C18	Rescind Resolution 08-7-C6 Authorize Unpaid Leave Glen Whittington	98
08-10-C19	Authorize Increase in Home Teaching Rate of Pay	98
08-10-C20	Authorize Unpaid Leave John Sweeney	98
08-10-C21	Emergency Conditional Appointment Substitute Mary Anderson	98
08-10-C22	Amend Resolution 08-9-C30 Authorize Unpaid Leave Jenni Thompson	98
08-10-C23	Authorize Work in the GED Extended Day Program - Ann Marie Kettle, Dominique Broccoli	98
08-10-C24	Authorize Summer Work Sports Physicals Deborah Dvorsky	99
08-10-C25	Authorize Unpaid Leave Janice Planavsky	99
08-10-C26	Authorize Unpaid Leave Derek Gouldin	99
08-10-C27	Appointment Interim Assistant Principal Derek Gouldin	99
08-10-C28	Authorize Payment Faculty Fine Arts Manager Penny Connolly	99
08-10-CS1	Authorize to Work Co-Curricular Clubs 2008-2009	99-101
08-10-CS2	Authorized to Work Co-Curricular Music Programs 2008-2009	102-103
08-10-NC1	Resignation Kelli Stein	103
08-10-NC2	Resignation Lisa Dibble	103
08-10-NC3	Resignation Anna Kellum	103
08-10-NC4	Amend Resolution 08-9-NC29 Appointment Occasional Cleaner Audra Kolosna	103
08-10-NC5	Appointment Occasional Cleaner Robert Clifford	103
08-10-NC6	Appointment Occasional Cleaner Pamela Elliott	104
08-10-NC7	Appointment Food Service Floater Nereida DeLeon	104
08-10-NC8	Appointment Food Service Floater James Edwards	104
08-10-NC9	Appointment Food Service Floater Joseph Mollo	104
08-10-NC10	Authorize Increase in Hours Sanya Brown	104
08-10-NC11	Authorize Unpaid Leave Faith Abarno	104

Resolution #	Resolution Title	Page #
08-10-NC12	Authorize Unpaid Leave Chrysa Linsky	104
08-10-NC13	Authorize Unpaid Leave Renee Radicchi	104
08-10-NC14	Authorize Unpaid Leave Loretta Balcom	104
08-10-NC15	Resignation Food Service Helper Tammy Payne	104
08-10-NC16	Appointment Senior Food Service Helper Tammy Payne	105
08-10-NC17	Authorize Additional Duties Tammy Payne	105
08-10-NC18	Resignation Food Service Helper Floater Angelina Donovan	105
08-10-NC19	Appointment Food Service Helper Angelina Donovan	105
08-10-NC20	Authorize Additional Duties Debra Denney	105
08-10-NC21	Appointment Teacher Aide Nancy Owens	105
08-10-NC22	Retirement Stores Clerk James Morris	105
08-10-NC23	Resignation Typist Cynthia O'Shea	105
08-10-NC24	Promotional Provisional Appointment Senior Data Entry Clerk Cynthia O'Shea	106
08-10-NC25	Resignation Terry Mokol	106
08-10-NC26	Authorize Unpaid Leave Beverly Mellon	106
08-10-NC27	Authorize Payment to 100-Book Program Site Coordinator Carol Hawley	106
08-10-NC28	Authorize CSEA Stipends Energy Management Joseph Portorsnok	106
08-10-NC29	Emergency Conditional Appointment Teacher Aide Alicia Wiggins	106
08-10-NC30	Emergency Conditional Appointment School (Lunch) Monitor Alicia Wiggins	106
08-10-NC31	Emergency Conditional Appointment Teacher Aide Suzanne Lalley	107
08-10-NC32	Emergency Conditional Appointment Teacher Aide Lizabeth Febo	107
08-10-NC33	Emergency Conditional Appointment Teacher Aide Margaret Whitfield	107
08-10-NC34	Authorize Summer Work Joan Frey	107
08-10-NC35	Authorize Additional Duties Marlene Gates	107
08-10-NC36	Resignation Account Clerk Typist Karen Yeager	107
08-10-NC37	Promotional Provisional Appointment Senior Data Entry Clerk Karen Yeager	108
08-10-NC38	Authorize Decrease in Student Helper Rate of Pay	108
08-10-NC39	Appointment Student Helpers Binghamton High School 2008-2009	108
08-10-NC40	Resignation Maressa Pompeii	108
08-10-G1	Use of Facilities	108
08-10-G2	Treasurer's Report	108
08-10-G3	Accept Independent Audit Report 2007-2008	109
08-10-G4	Contract Award Groceries (11/1/08-12/31/08)	109
08-10-G5	Field Trip West Middle School Students to Allentown, PA (May 29, 2009)	109
08-10-G6	Field Trip Binghamton High School Students to Digne-Les-Bains and Paris, France (4/4/09-4/17/09)	109
08-10-G7	Field Trip East Middle School Students to Allentown, PA (May 22, 2009)	109
08-10-G8	Field Trip East Middle School Students to Orefield, PA (10/25/08-10/26/08)	109
08-10-G9	Field Trip East Middle School Students to Scotrun, PA (May 21, 2008)	109

Resolution #	Resolution Title	Page #
08-10-G10	Amend Resolution 08-7-G38 Appointment Chief School Physician Services	110
08-10-G11	Committee on Pre-School Education Parent Representatives for 2008-2009 - Marilyn Fanto, Carol Scharfenstein	110
08-10-G12	Amend Resolution 08-7-G25 Appointment Attorney Coughlin & Gerhart	110
08-10-G13	Approve Applications for Corrected Tax Rolls for the Year 2008 (City of Binghamton)	110
08-10-G14	Approve Applications for Corrected Tax Rolls for the Year 2008 (Sunrise Terrace)	111
08-10-G15	District Committee on Special Education	111
08-10-G16	District Sub-Committee on Special Education	111-112
08-10-G17	Disposal of School District Property	112
08-10-G18	Consultant James Stiles IB Biology Mentor	112
08-10-G19	Award Contract for Additions & Alterations Maintenance Building (FEMA)	112
08-10-G20	Resolution Authorizing Emergency Repairs Binghamton High School Wrestling Room	112
<u>Special Reports</u>	1. Voting Process Realignment	113
<u>Agenda Items for Next Meeting</u>	1. Attendance Update; 2. Dashboard Update	113
	November 18, 2009 - Worksession, Public Hearing and Regular Meeting	114-140
<u>Public Hearing</u>	Voting Process Realignment	115-116
<u>Presentations</u>	NYS Education Department for Best Practices (2008)	117
08-11-C1	Resignation ESOL Teacher Lisa Barbarino	118
08-11-C2	Resignation Math Teacher Rebecca Calhoun	118
08-11-C3	Authorize Paid Military Leave of Absence Todd Manning	118
08-11-C4	Authorize Unpaid Leave of Absence Mia O'Connor	118
08-11-C5	Authorize Unpaid Leave of Absence Jennifer Marsh	118
08-11-C6	Authorize Unpaid Leave of Absence Joseph Zapach	118
08-11-C7	Authorize Payment to Teachers Working as Curriculum Liaisons - Monica Stento, Kevin Pendergast, Sherri Tucker, Cindy Antos, Kara Hastings, Joyce Lewis, Tia Peters, Paula Grassi	119
08-11-C8	Rescind Resolution 08-10-C20 Authorize Unpaid Leave John Sweeney	119
08-11-C9	Appointment Long Term Substitute Students with Disabilities Teacher Julie Drozdowski	119
08-11-C10	Authorize Administrative Internship Ross Mulkerin	119
08-11-C11	Appointment Substitute Teachers - Ellen Lalley, Jennifer Foust	119
08-11-C12	Authorize Paid Military Leave of Absence Melody Anderson	119
08-11-C13	Authorize Unpaid Leave Susan Malejs	119

Resolution #	Resolution Title	Page #
08-11-C14	Emergency Conditional Appointment Long Term Substitute Math Teacher Kelly Kwitoski	120
08-11-C15	Emergency Conditional Appointments Substitute Teachers - Stephen Allen, Kevin Bill, Annette Bindert, Sara Blume, Brittany Brewer, Lisa Charles, Ashley Clarke, Aimee Depue, Diana Deyo, Karen Frances, Nicole Goddard, Lindsey Henry, Donnina Jones, Jill Luby, Laurie Mandeville, Alicia McBratney, Debra Miller, Rodney Miller, Robin Peace, Karyn Perestam, Alesia Rexford, Jessica Shaller, Nancy Shaw-Hertzog, Kathleen Spring, Kristie Vandenburg, Wendy West, Daniel Williams	120
08-11-C16	Amend Resolution 08-10-C15 Authorize Unpaid Leave Rebecca Smith	120
08-11-C17	Authorize Unpaid Leave of Absence Michelle Colburn	121
08-11-C18	Authorize Unpaid Leave of Absence Leanne Turna	121
08-11-C19	Authorize Unpaid Leave of Absence Shawn Bentley	121
08-11-C20	Tenure Susan Malejs	121
08-11-C21	Authorize Additional Hours Debra Card	121
08-11-C22	Unpaid Leave of Absence Director of Early Childhood and Elementary Education Tonia Thompson	121
08-11-C23	Appointment Director of Planning and Evaluation Tonia Thompson	121
08-11-C24	Termination Long Term Substitute Elementary Teacher Kelly Kwitoski	121
08-11-C25	Appointment Long Term Substitute Math Teacher Kelly Kwitoski	122
08-11-C26	Appointment Long Term Substitute Guidance Counselor Mary Andersen	122
08-11-C27	Authorize Unpaid Leave of Absence Maureen Santoni	122
08-11-C28	Termination Teaching Assistant Cassandra Simmons	122
08-11-CS1	Authorize to Work Odyssey of the Mind 2008-2009	122-123
08-11-CS2	Amend Resolution 08-10-CS1 Authorize to Work Co-Curricular Clubs 2008-2009	123
08-11-CS3	Amend Resolution 08-10-CS2 Authorized to Work Co-Curricular Music Programs 2008-2009	124
08-11-CS4	Amend Resolution 08-9-CS1 Appointments 2008-2009 Coaching Positions	124
08-11-NC1	Amend Resolutions 08-10-NC29 and 08-10-NC30 Emergency Conditional Appointment Teacher Aide and Lunch Monitor Alicia Wiggins	125
08-11-NC2	Amend Resolution 08-10-NC33 Emergency Conditional Appointment Teacher Aide and Lunch Monitor Margaret Whitfield	125
08-11-NC3	Amend Resolution 08-10-NC22 Retirement Stores Clerk James Morris	125
08-11-NC4	Resignation Teacher Aide Edward Munson	125
08-11-NC5	Resignation Teacher Aide Elaine Schafer	125
08-11-NC6	Resignation Teacher Aide Mirella Fernandez	125
08-11-NC7	Appointment Occasional Cleaner James Fabrizi	125
08-11-NC8	Emergency Conditional Appointment Teacher Aide Cheryl Kurst	126

Resolution #	Resolution Title	Page #
08-11-NC9	Emergency Conditional Appointment School (Lunch) Monitor Cheryl Kurst	126
08-11-NC10	Emergency Conditional Appointment Teacher Aide Katie Stebbins	126
08-11-NC11	Emergency Conditional Appointment School (Lunch) Monitor Katie Stebbins	126
08-11-NC12	Emergency Conditional Appointment Teacher Aide Deborah Gaffney	126
08-11-NC13	Emergency Conditional Appointment School (Lunch) Monitor Deborah Gaffney	127
08-11-NC14	Emergency Conditional Appointment Teacher Aide Lynn Montgomery	127
08-11-NC15	Authorize Unpaid Leave of Absence Debra Sano	127
08-11-NC16	Authorize Additional Duties Robert Bidwell	127
08-11-NC17	Rescind Resolution 08-10-NC31 Emergency Conditional Appointment Teacher Aide Suzanne Lalley	127
08-11-NC18	Rescind Resolution 08-10-NC32 Emergency Conditional Appointment Teacher Aide Lizabeth Febo	127
08-11-NC19	Emergency Conditional Appointment Teacher Aide Mary Lou Powers	128
08-11-NC20	Emergency Conditional Appointment School (Lunch) Monitor Mary Lou Powers	128
08-11-NC21	Provisional Appointment Senior Data Entry Clerk Kathleen Jesse	128
08-11-NC22	Appointment Athletic Trainer Wendy Bucci	128
08-11-NC23	Authorize Additional Duties Marlene Gates	128
08-11-NC24	Authorize Additional Duties Margery McMahan	128
08-11-NC25	Authorize Additional Duties Deborah Fletcher	128
08-11-NC26	Emergency Conditional Appointment School (Lunch) Monitor Bethany Zang	129
08-11-NC27	Emergency Conditional Appointment Teacher Aide Brandon Schwartz	129
08-11-NC28	Emergency Conditional Appointment School (Lunch) Monitor Brandon Schwartz	129
08-11-NC29	Emergency Conditional Appointment Teacher Aide Melinda Minnow	129
08-11-NC30	Emergency Conditional Appointment School (Lunch) Monitor Melinda Minnow	130
08-11-NC31	Resignation School Monitor Lisa Harder	130
08-11-NC32	Appointment Cleaner Lisa Harder	130
08-11-NC33	Emergency Conditional Appointment Cleaner Michael Marshall	130
08-11-NC34	Emergency Conditional Appointment Cleaner Samuel Mack	130
08-11-NC35	Resignation Cleaner Patti Lewis	130
08-11-NC36	Promotional Probationary Appointment Custodian Patti Lewis	130
08-11-NC37	Resignation Cleaner Christopher Miller	131
08-11-NC38	Promotional Probationary Appointment Custodian Christopher Miller	131
08-11-NC39	Authorize Unpaid Leave of Absence Tara Gaska	131
08-11-NC40	Authorize Unpaid Leave of Absence Cassandra Hadi	131
08-11-NC41	Authorize Unpaid Leave of Absence Ralph Hubbert	131
08-11-NC42	Authorize Unpaid Leave of Absence Beverly Mellon	131

Resolution #	Resolution Title	Page #
08-11-NC43	Authorize Unpaid Leave of Absence Joanne Mack	131
08-11-NC44	Authorize Unpaid Leave of Absence Barbara Leonard	131
08-11-NC45	Authorize Additional Duties Debra Denney	131
08-11-NC46	Amend Resolution 08-10-NC20 Authorize Additional Duties Debra Denney	132
08-11-NC47	Authorize Unpaid Leave of Absence Lori Fadale-Wilkins	132
08-11-NC48	Authorize Unpaid Leave of Absence Gloria Grablutz	132
08-11-NC49	Termination Teacher Aide Michelle Desario	132
08-11-NC50	Resignation Teacher Aide Nicole Wayman	132
08-11-NC51	Appointment Student Helper Binghamton High School 2008-2009	132
08-11-G1	Use of Facilities	133
08-11-G2	Treasurer's Report	133
08-11-G3	Authorize Unit Cost Methodology for Shared Services with Broome-Tioga BOCES for 2009-2010	133
08-11-G4	Internal Audit Report for 2007-2008	133
08-11-G5	Approve Agreement Transportation Services Extension County of Broome (9/1/08 - 6/30/2011)	133
08-11-G6	Approve Award Recommendations in Monroe 2-Orleans BOCES Cooperative Bid # RFB-1375-08	134
08-11-G7	Scholarship Award from Jack Sherman, Inc.	134
08-11-G8	Contract Award Floor Maintenance Equipment (Bid #19:08-09)	134
08-11-G9	Contract Award Used Bobcat Angle Broome (Bid #20:08-09)	134
08-11-G10	Transfer of Funds 2008-2009	134
08-11-G11	Amend Resolution 08-10-G18 Consultant James Stiles IB Biology Mentor	134
08-11-G12	Field Trip East Middle School Students to Tannersville, PA (6/5/09)	135
08-11-G13	Field Trip Binghamton High School Students to New York City, NY (11/13/09)	135
08-11-G14	Field Trip Binghamton High School Students to Washington, DC and Baltimore, MD (4/8/09-4/10/09)	135
08-11-G15	Field Trip Binghamton High School Students to Rochester, NY (12/4/08-12/7/08)	135
08-11-G16	Field Trip East Middle School Students to Allentown, PA (5/29/09)	135
08-11-G17	Field Trip Binghamton High School Students to New York City, NY (5/14/09)	135
08-11-G18	District Sub-Committee on Special Education	136-137
08-11-G19	District Committee on Special Education	137
08-11-G20	Approve Applications for Refund and Credit of Real Property Taxes for the Year 2008 (City of Binghamton)	137
08-11-G21	Approve Applications for Corrected Tax Roll for the Year 2008 (City of Binghamton)	137
08-11-G22	Transfer of Funds 2008-2009	138
08-11-G23	Transfer of Funds 2008-2009	138
08-11-G24	Transfer of Funds 2008-2009	139
08-11-G25	Contract Award Music Instruments and Furniture (Bid #21:08-09)	139
Special Reports	Governor's Proposed Mid-Year Cuts	139-140

Resolution #	Resolution Title	Page #
<u>Agenda Items for Next Meeting</u>	1. Attendance Update; 2. Dashboard Update; 3. Capital Projects; 4. Governor's Executive Budget	140
	December 16, 2008 - Worksession and Regular Meeting	141-154
<u>Unfinished Business</u>	Dashboard Update	142
08-12-C1	Authorize Payment Cultural Exploration Program Donald Cole	143
08-12-C2	Termination Long Term Substitute Elementary Teacher Jennifer Marsh	143
08-12-C3	Termination Long Term Substitute Elementary Teacher Jenise Soules	143
08-12-C4	Termination Long Term Substitute Elementary Teacher Julie Drozdowski	143
08-12-C5	Termination Long Term Substitute Elementary Teacher Kristi Perkins	144
08-12-C6	Appointment Long Term Substitute Challenge Teacher Kristi Perkins	144
08-12-C7	Appointment Interim Director of Early Childhood and Elementary Education Susan Hendery	144
08-12-C8	Appointment Long Term Substitute Elementary Teacher Eileen Davison	144
08-12-C9	Emergency Conditional Appointments Substitute Teachers - Zachary Bowen, Andrea Barnett, Bobbie Jo Card, Amanda Fabrizi, Heather Whetsell	144
08-12-C10	Authorize Unpaid Leave of Absence Dorothy Feheley	144
08-12-C11	Authorize Unpaid Leave of Absence Veronica Vidal	145
08-12-C12	Authorize Unpaid Leave of Absence Jo Ann Summerlee	145
08-12-C13	Authorize Unpaid Leave of Absence Julie Barber	145
08-12-C14	Authorize Unpaid Leave of Absence Charlotte Kramer	145
08-12-C15	Amend Resolution 08-9-C30 Authorize Unpaid Leave Jenni Thompson	145
08-12-C16	Amend Resolutions 08-10-C26 and 08-10-C27 Authorize Unpaid Leave and Appointment Interim Assistant Derek Gouldin	145
08-12-C17	Authorize Unpaid Leave of Absence Melissa Holly	145
08-12-C18	Authorize Unpaid Leave of Absence Nyrobi Jones	146
08-12-C19	Rescind Resolution 08-11-C27 Authorize Unpaid Leave Maureen Santoni	146
08-12-CS1	Amend Resolution 08-10-CS1 Authorize to Work Co-Curricular Clubs 2008-2009	146
08-12-CS2	Amend Resolution 08-11-CS1 Authorize to Work Odyssey of the Mind	146
08-12-NC1	Authorize Unpaid Leave of Absence Lori Carey	147
08-12-NC2	Authorize Unpaid Leave of Absence Chrysa Linsky	147
08-12-NC3	Authorize Unpaid Leave of Absence Beverly Mellon	147

Resolution #	Resolution Title	Page #
08-12-NC4	Authorize Unpaid Leave of Absence Ralph Hubbert	147
08-12-NC5	Amend Resolution 08-11-NC26 Emergency Conditional Appointment School (Lunch) Monitor Bethany Zang	147
08-12-NC6	Authorize Additional Duties George Knight	147
08-12-NC7	Resignation Senior Data Entry Clerk Kathleen Jesse	148
08-12-NC8	Resignation School Vehicle Operator Theodore Loomis	148
08-12-NC9	Provisional Promotional Appointment Stores Clerk Theodore Loomis	148
08-12-NC10	Authorize Unpaid Leave of Absence Maureen Santoni	148
08-12-NC11	Authorize Additional Duties John Williams	148
08-12-NC12	Authorize Unpaid Leave of Absence Marta Kurcin	148
08-12-NC13	Authorize Unpaid Leave of Absence Lori Fadale-Wilkins	148
08-12-NC14	Authorize Unpaid Leave of Absence Joanne Mack	148
08-12-NC15	Authorize Unpaid Leave of Absence Antoinette Wells	148
08-12-NC16	Authorize Unpaid Leave of Absence Faith Abarno	149
08-12-G1	Use of Facilities	149
08-12-G2	Treasurer's Report	149
08-12-G3	Donation from Liverpool High School Marching Band Boosters to Fine Arts Program	149
08-12-G4	Donation from Binghamton Coalition for Sustainability to the Fine Arts Program	149
08-12-G5	Donation from MacArthur Elementary School PTA	150
08-12-G6	School Board Election and Budget Vote Process Realignment	150
08-12-G7	Approve and Adopt 403 (b) Plan	150
08-12-G8	Authorize OMNI Financial Group, Inc., as a Third Party Administrator of Employer's 403(b) Plan	151
08-12-G9	Resignation Joan M. Purtell Board Member	151
08-12-G10	Transfer of Funds 2008-2009 Budget	151
08-12-G11	Contract Award Paper (January 2009 - August 2009)	151
08-12-G12	Contract Award Groceries (January 2009 - February 2009)	151
08-12-G13	District Committee on Special Education and Sub-Committee on Special Education	152
08-12-G14	Transfer of Funds 2008-2009	153
08-12-G15	Contract Award Music Instruments and Supplies (Bid #22:08-09)	153
08-12-G16	Donations from RACE Orchestral Strings	153
08-12-G17	Contract Ward Wilson Elementary School Bathroom	153
08-12-G18	Disposal of School District Property	153
<u>Special Reports</u>	1. 1st Reading NEW Policy #8280 - Admission of Non Resident Students; 2. 1st Reading NEW Policy #8285 Non-Enrolled Students' Ability to Participate in District Curriculum, Interscholastic, Extraclassroom, Co-Curricular and Athletic Activities	154
<u>Agenda Items for Next Meeting</u>	1. Capital Projects; 2. Governor's Executive Budget	

Resolution #	Resolution Title	Page #
	January 20, 2009 - Worksession and Regular Meeting	155-171
<u>Presentations</u>	Smart Showcase District	156
<u>Unfinished Business</u>	1. Outline of Summer Projects; 2. Governor's Executive Budget; 3. 2nd Reading NEW Policy 8280; 4. 2nd Reading NEW Policy 8285; 5. Discussion regarding board vacancy (VICE: Purtell)	156-157
09-1-C1	Tenure Matthew Sheehan	158
09-1-C2	Termination Long Term Substitute Elementary Teacher Eileen Davison	158
09-1-C3	Termination Long Term Substitute Science Teacher Lisa Sabatino	158
09-1-C4	Termination Long Term Substitute Guidance Counselor Mary Andersen	158
09-1-C5	Authorize Paid Military Leave of Absence Melody Anderson	158
09-1-C6	Authorize Unpaid Leave Dawne Peters-Zlinsky	158
09-1-C7	Authorize Unpaid Leave Michelle Colburn	158
09-1-C8	Authorize Unpaid Leave Elizabeth Taylor	159
09-1-C9	Resignation Physical Education Teacher Antonio Stenta	159
09-1-C10	Authorize Administrative Internship Elizabeth Bidwell	159
09-1-C11	Amend Resolution 08-6-C55 Authorize Administrative Internship Tia Peters	159
09-1-C12	Probationary Appointment Physical Education Teacher Mia O'Connor	159
09-1-C13	Amend Resolution 08-7-C11 Probationary Appointment Science Teacher Coralie Graham	159
09-1-C14	Amend Resolution 08-8-C31 Emergency Conditional Appointment Long Term Substitute Elementary Teacher Erin Tyler	159
09-1-C15	Amend Resolution 08-8-C60 Appointment Long Term Substitute Elementary Teacher Richelle Acquisto	160
09-1-C16	Amend Resolution 08-9-C32 Appointment Long Term Substitute Elementary Teacher Carla Gusefski	160
09-1-C17	Termination Special Education Teacher Stephen Ciullo	160
09-1-C18	Emergency Conditional Appointments Substitute Teachers - Kaitlin Brown, Colleen Donovan, Heather Figueroa, Jennifer Kreibel, Heather McDonald, Karen Rosa, Kelli Stein, Tricia Williams, Kathryn Clairmont, Stephanie Fellows, Adam Harlec, Deborah Ludwig, Kristin Ripley, Laurie Skinner, Justin Wheaton	160
09-1-C19	Appointment Long Term Substitute ESOL Teacher Brian Wiley	160
09-1-C20	Authorize Unpaid Leave of Absence Kay Buckley	161
09-1-C21	Authorize Unpaid Leave of Absence Jill Browne	161
09-1-NC1	Resignation Teacher Aide Luisa Eusse	161
09-1-NC2	Resignation Teacher Aide Nicole Katz	161
09-1-NC3	Resignation Teacher Aide Amber Soroka	161
09-1-NC4	Appointment Occasional Cleaner Robert Bidwell	161
09-1-NC5	Appointment School (Lunch) Monitor Roxanne St. Ives	161
09-1-NC6	Authorize Additional Duties Deborah Fletcher	162

Resolution #	Resolution Title	Page #
09-1-NC7	Authorize Additional Duties Debra Denney	162
09-1-NC8	Amend Resolution 08-12-NC16 Authorize Unpaid Leave of Absence Faith Abarno	162
09-1-NC9	Authorize Unpaid Leave of Absence Antoinette Wells	162
09-1-NC10	Authorize Unpaid Leave of Absence Joanne Mack	162
09-1-NC11	Authorize Unpaid Leave of Absence Lori Fadale-Wilkins	162
09-1-NC12	Authorize Additional Duties George Knight	162
09-1-NC13	Authorize Unpaid Leave of Absence Ralph Hubbert	162
09-1-NC14	Authorize Unpaid Leave of Absence Beverly Mellon	162
09-1-NC15	Authorize Unpaid Leave of Absence Debbie Dusinberre	163
09-1-NC16	Appointment Occasional Cleaner Andrea Scheuerman	163
09-1-NC17	Authorize Unpaid Leave of Absence Jessica Beadle	163
09-1-NC18	Authorize Unpaid Leave of Absence Nichole Aswad	163
09-1-NC19	Authorize Unpaid Leave of Absence Carla Brigham	163
09-1-NC20	Authorize Unpaid Leave of Absence Juliette Smith	163
09-1-NC21	Rescind Resolution 08-6-NC53 Emergency Conditional Appointment On Call Substitute Food Service Helper Carlene Harder	163
09-1-NC22	Authorize Unpaid Leave of Absence Dawn Walworth	163
09-1-NC23	Authorize Unpaid Leave of Absence Nichole Aswad	163
09-1-G1	Use of Facilities	164
09-1-G2	Treasurer's Report	164
09-1-G3	Resolution Authorizing Heat Pump Repair or Replacement East Middle School	164
09-1-G4	Donation from The Jerry Vogel Foundation, Inc.	164
09-1-G5	School Board Election and Budget Vote - May 19, 2009; Public Hearing on the Budget - May 5, 2009; Designation of Polling Places; Absentee Ballot Applications Available - April 2, 2009; Board Candidate Nominating Petitions Due - April 29, 2009	165-168
09-1-G6	School Board Election - Voter Registration - March 31, 2009 and April 2, 2009	169
09-1-G7	Donation from Sams Club	169
09-1-G8	District Sub-Committee on Special Education	170
09-1-G9	District Committee on Special Education	170
09-1-G10	Field Trip Binghamton High School Students to Hershey, PA (May 28, 2009)	171
09-1-G11	Field Trip Binghamton High School Students to New Jersey and New York City (May 22, 2009 - May 24, 2009)	171
<u>Agenda Items for Next Meeting</u>	1. 09-10 BCSD Preliminary Budget; 2. Capital Projects Update; 3. Special Education Accountability Update (March)	171
	February 24, 2009 - Worksession and Rescheduled Meeting	172-190
<u>Presentation</u>	Fire Safety Inspection Report (annual)	173

Resolution #	Resolution Title	Page #
<u>Unfinished Business</u>	3rd Reading of NEW Policies 8280 and 8285	173
09-2-C1	Tenure Melissa Anagnostakos	174
09-2-C2	Retirement Alan Hebbard	174
09-2-C3	Retirement William McGowan	174
09-2-C4	Retirement Susan McGowan	175
09-2-C5	Retirement Kathleen Allman	175
09-2-C6	Retirement Hollis Sprague	175
09-2-C7	Retirement Ellen Hammes	176
09-2-C8	Retirement Linda Knudson	176
09-2-C9	Authorize Payment Arts Partners Program Coordinators - Renee DeSantis, Wendi Stetson, Linda Krol, Beth Bidwell, Susan Kitchen	176
09-2-C10	Appointment Long Term Substitute Elementary Teacher Jim DeSimone	176
09-2-C11	Appointment Long Term Substitute Students with Disabilities Teacher Julie Drozdowski	177
09-2-C12	Amend Resolution 08-6-C94 Authorize Administrative Internship Eben Bullock	177
09-2-C13	Amend Resolution 09-1-C17 Termination Special Education Teacher Stephen Ciullo (resignation)	177
09-2-C14	Appointment Long Term Substitute English Teacher Heather Kogut	177
09-2-C15	Authorize Unpaid Leave of Absence Jessica Petrick	177
09-2-C16	Authorize Unpaid Leave of Absence Jill Browne	177
09-2-C17	Authorize Unpaid Leave of Absence Lucinda Elliott	177
09-2-C18	Authorize Unpaid Leave of Absence Kathy Kanaley	177
09-2-C19	Authorize Unpaid Leave of Absence Abbi Foreman	178
09-2-C20	Authorize Unpaid Leave of Absence Nyrobi Jones	178
09-2-C21	Authorize Unpaid Leave of Absence Andrea Grogan	178
09-2-C22	Probationary Appointment Students with Disabilities Teacher Maureen Leonard	178
09-2-C23	Probationary Appointment Elementary Teacher Richelle Acquisto	178
09-2-C24	Probationary Appointment Elementary Teacher Erin Tyler	178
09-2-C25	Appointment Long Term Substitute Elementary Teacher Debra Miller	178
09-2-C26	Probationary Appointment Elementary Teacher Debra Miller	178
09-2-C27	Probationary Appointment Elementary Teacher Carla Gusefski	179
09-2-C28	Amend Resolution 09-1-C19 Appointment Long Term Substitute ESOL Teacher Brian Wiley	179
09-2-C29	Probationary Appointment ESOL Teacher Brian Wiley	179
09-2-C30	Termination Long Term Substitutes - Elizabeth Taylor, Richelle Acquisto,	179
09-2-C31	Amend Resolution 08-12-C6 Appointment Long Term Substitute Challenge Teacher Kristi Perkins	179
09-2-C32	Authorize Unpaid Leave Barbara Gilbert	179
09-2-C33	Amend Resolution 08-2-C34 Probationary Appointment Annette Nestruck	180
09-2-C34	Tenure Dr. Patricia Gazda-Grace	180
09-2-C35	Emergency Conditional Appointments Substitute Teachers - Ursula Smith, Brian Burns	180

Resolution #	Resolution Title	Page #
09-2-CS1	Resignation Marching Band Director Robert Johnson	180
09-2-CS2	Resignation Assistant Marching Band Director Melanie Valencia	180
09-2-CS3	Resignation Assistant Color Guard / Marching Band Erin Mellander	180
09-2-CS4	Authorized to Work Co-Curricular Music Programs 2008-2009	181
09-2-NC1	Amend Resolution 08-10-NC14 Authorize Unpaid Leave Loretta Balcom	181
09-2-NC2	Authorize Unpaid Leave of Absence Sue Neish	181
09-2-NC3	Authorize Unpaid Leave of Absence Antoinette Wells	181
09-2-NC4	Authorize Unpaid Leave of Absence Joanne Mack	181
09-2-NC5	Authorize Unpaid Leave of Absence Nichole Aswad	182
09-2-NC6	Authorize Unpaid Leave of Absence Amber Soroka	182
09-2-NC7	Authorize Unpaid Leave of Absence Beverly Mellon	182
09-2-NC8	Authorize Unpaid Leave of Absence Barbara Leonard	182
09-2-NC9	Unpaid Leave of Absence Virginia Troy	182
09-2-NC10	Authorize Unpaid Leave of Absence Patricia Lanave	182
09-2-NC11	Retirement Cheryl Garvey	182
09-2-NC12	Rescind Resolution 08-12-NC10 Authorize Unpaid Leave of Absence Maureen Santoni	183
09-2-NC13	Authorize Additional Duties Deborah Fletcher	183
09-2-NC14	Authorize Additional Duties Elizabeth Mills	183
09-2-NC15	Authorize Additional Duties Debra Denney	183
09-2-NC16	Amend Resolution 09-1-NC12 Authorize Additional Duties George Knight	183
09-2-NC17	Probationary Appointment Senior Data Entry Clerk Cynthia O'Shea	183
09-2-NC18	Authorize Unpaid Leave of Absence Marlene Gates	183
09-2-NC19	Resignation Food Service Helper Marlene Gates	183
09-2-NC20	Unpaid Leave of Absence Suhailah Abdur-Rahim	184
09-2-NC21	Unpaid Leave of Absence Faith Abarno	184
09-2-NC22	Resignation Teacher Aide Faith Abarno	184
09-2-NC23	Authorize Unpaid Leave of Absence Ralph Hubbert	184
09-2-NC24	Authorize Unpaid Leave of Absence Lori Fadale-Wilkins	184
09-2-NC25	Authorize Unpaid Leave of Absence Katie Stebbins	184
09-2-NC26	Authorize Unpaid Leave of Absence Nancy Myers	184
09-2-NC27	Authorize Unpaid Leave of Absence Joseph Santangelo	184
09-2-NC28	Authorize Unpaid Leave of Absence Mary McGraw	184
09-2-NC29	Authorize Unpaid Leave of Absence Chrysa Linsky	184
09-2-NC30	Authorize Unpaid Leave of Absence Khany Barany	185
09-2-G1	Use of Facilities	185
09-2-G2	Treasurer's Report	185
09-2-G3	Change Regular Board Meeting Date (Monday, April 20, 2009)	185
09-2-G4	Field Trip Binghamton High School Students to Manhattan, NY (February 28, 2009)	185
09-2-G5	Field Trip MacArthur Elementary Students to Philadelphia, PA (June 4, 2009)	185
09-2-G6	Approve New Policy 8280 Admission of Non Resident Students	186

Resolution #	Resolution Title	Page #
09-2-G7	Approve New Policy 8285 Non Enrolled Students' Ability to Participate in District Curriculum	186
09-2-G8	Approve Applications for Refund and Credit of Real Property Taxes (2008)	186
09-2-G9	Approve Applications for Corrected Tax Rolls for the Year 2008	186
09-2-G10	Appoint Carl Cohen as School Board Member (includes Oath of Office)	186
09-2-G11	Approve Increase 08-09 General Fund	186
09-2-G12	Transfer of Funds 08-09	187
09-2-G13	District Committee on Special Education	187
09-2-G14	District Sub-Committee on Special Education	188
09-2-G15	Transfer of Funds 08-09	188
09-2-G16	Increase Capital Project Fund	189
<u>Special Reports</u>	1. Special Education Update; 2. Technology Professional Development; 3. Budget Lobbying Efforts	189-190
<u>Agenda Items for Next Meeting</u>	1. 09-10 BT BOCES Administrative and Capital Budget; 2. 09-10 BCSD Budget; 3. Dashboard Update	190
	March 3, 2009 - Special Meeting	191-192
09-3-C1	Emergency Conditional Appointments Substitute Teachers - Daniel Metzgar, Maria Aimoniotis, Nicole Katz	191
	March 17, 2009 - Worksession and Regular Meeting	193-206
09-3-C2	Appointment Long Term Substitute Elementary Teacher Carol Stelmak	195
09-3-C3	Appointment Long Term Substitute Elementary Teacher Michael Kaminsky	195
09-3-C4	Appointment Long Term Substitute Special Education Teacher Andrea Barnett	195
09-3-C5	Appointment Long Term Substitute Reading Teacher Kaitlin Brown	195
09-3-C6	Authorize Unpaid Leave of Absence Naomi Aronson	195
09-3-C7	Resignation Music Teacher Michelle Boehm	195
09-3-C8	Amend Resolution 07-7-C6 Probationary Appointment Alexis Oryhon	195
09-3-C9	Authorize Unpaid Leave of Absence Nyrobi Jones	195
09-3-C10	Authorize Unpaid Leave of Absence Deborah Marascia	196
09-3-C11	Termination Long Term Substitute Kaitlin Brown	196
09-3-C12	Appointment Long Term Substitute Physical Education Teacher Jenise Soules	196
09-3-C13	Approve Memorandum of Agreement Between the Board of Education and the Binghamton Administrative & Supervisory Association	196
09-3-C14	Authorize Unpaid Leave of Absence Mary Pat Keenan	196

Resolution #	Resolution Title	Page #
09-3-C15	Emergency Conditional Appointments Substitute Teachers - Rebecca Gill, Stephen O'Neil, Shelly Sellepeck, Lee Spight, Henry Vince, Daniel Yeager	196
09-3-C16	Amend Resolution 08-2-C6 to read Appointment Long Term Substitute "Elementary" Teacher Erin Tyler	197
09-3-C17	Authorize Unpaid Leave of Absence Rosanna Fernandez	197
09-3-C18	Authorize Unpaid Leave of Absence Jessica Monahan	197
09-3-CS1	Authorize to Work Odyssey of the Mind 2008-2009	197
09-3-NC1	Resignation Teacher Aide April Schultz	197
09-3-NC2	Rescind Resolution 09-2-NC3 Authorize Unpaid Leave of Absence Antoinette Wells	198
09-3-NC3	Appointment Occasional Cleaner Karen Yeager	198
09-3-NC4	Emergency Conditional Appointment Food Service Helper Floater Kelli Sager	198
09-3-NC5	Emergency Conditional Appointment Food Service Helper Floater Megan Denney	198
09-3-NC6	Retirement Juliet Smith	198
09-3-NC7	Appointment Student Helper Binghamton High School 2008-2009	199
09-3-NC8	Authorize Additional Duties Deborah Fletcher	199
09-3-NC9	Authorize Unpaid Leave of Absence Lori Fadale-Wilkins	199
09-3-NC10	Authorize Unpaid Leave of Absence Nancy Myers	199
09-3-NC11	Authorize Unpaid Leave of Absence Joseph Santangelo	199
09-3-NC12	Authorize Unpaid Leave of Absence Khany Barany	199
09-3-NC13	Authorize Unpaid Leave of Absence Lisa Buran	199
09-3-NC14	Authorize Unpaid Leave of Absence Thomas Weber	199
09-3-NC15	Authorize Unpaid Leave of Absence Deborah Hadden	199
09-3-NC16	Authorize Unpaid Leave of Absence Constance Papastrat	200
09-3-NC17	Authorize Union Business CSEA Region 5 Spring Conference - Theresa Palmer, Sandy Cecelin, Jack Strope	200
09-3-NC18	Resignation Hourly Food Service Helper Floater Joseph Mollo	200
09-3-NC19	Appointment Food Service Helper Floater Represented Joseph Mollo	200
09-3-NC20	Authorize Unpaid Leave of Absence Mary McGraw	200
09-3-NC21	Authorize Unpaid Leave of Absence Don Green	200
09-3-NC22	Appointment Occasional Cleaner Michael Marshall	200
09-3-NC23	Authorize Additional Duties Mark Harder	200
09-3-NC24	Amend Resolution 08-10-NC24 Provisional Appointment Senior Data Entry Clerk Cynthia O'Shea	201
09-3-NC25	Appointment School Lunch Monitor Michael Marshall	201
09-3-NC26	Resignation Laundry Attendant Richard Clark	201
09-3-NC27	Appointment School Vehicle Operator Richard Clark	201
09-3-NC28	Authorize Unpaid Leave of Absence Alix Leon	201
09-3-G1	Use of Facilities	201
09-3-G2	Treasurer's Report	202
09-3-G3	Consultant Carol Haines	202
09-3-G4	Amend Resolution 08-10-G7 Field Trip East Middle School Students to Allentown, PA (May 26, 2009)	202

Resolution #	Resolution Title	Page #
09-3-G5	District Committee on Special Education	202
09-3-G6	District Sub-Committee on Special Education	203
09-3-G7	District Calendar for the 2009-2010 School Year	203
09-3-G8	Appoint Election Inspectors	204
09-3-G9	Appropriate Insurance Settlement Funds (Chester B. Lord)	204
09-3-G10	Nomination BOCES Trustee, Roger Merrill	204
09-3-G11	Nomination BOCES Trustee, John Crosby	205
09-3-G12	Disposal of School District Property	205
09-3-G13	Field Trip East Middle School Drama Club Students to Dorney, PA (May	205
09-3-G14	Contract Award Music Instruments (Bid # 23:08-09)	205
09-3-G15	Approve Application for Refund and Credit of Real Property Taxes and Application for Corrected Tax Roll (2008)	205
<u>Special Reports</u>	1. BOCES Administrative and Capital Budget 09-10; 2. BCSD Budget 09-10	205-206
<u>Agenda Items for Next Meeting</u>	1. Special Education Improvement Plan (QIP); 2. Dashboard Update; 3. Attendance Update; 4. 09-10 BCSD Budget; 5. Accountability Status	206
	March 31, 2009 - Worksession and Special Meeting	207-209
09-3-C19	Resignation Business Teacher Brian Peacock	208
09-3-C20	Appointment Long Term Substitute Special Education Teacher Maureen	208
09-3-G16	Transfer of Funds 2008-2009	208
09-3-G17	Award Bid 2007 EXCEL Capital Project Phase 1C (Asbestos Abatement Contract 100)	208
09-3-G18	Award Bid 2007 EXCEL Capital Project Phase 1C (General Trades Contract 101)	209
09-3-G19	Award Bid 2007 EXCEL Capital Project Phase 1C (Roofing Contract 102)	209
09-3-G20	Award Bid 2007 EXCEL Capital Project Phase 1C (Exterior Window Contract 103)	209
09-3-G21	Award Bid 2007 EXCEL Capital Project Phase 1C (Theatrical Equipment Contract 104)	209
09-3-G22	Award Bid 2007 EXCEL Capital Project Phase 1C (Plumbing Contract 105 and HVAC Contract 106)	209
09-3-G23	Award Bid 2007 EXCEL Capital Project Phase 1C (Electrical Contract 107)	209
	April 20, 2009 - Worksession and Rescheduled Meeting	210-233
<u>Presentations</u>	Developmental Achievement Citation to Carl Cohen	211
<u>Unfinished Business</u>	1. Update on the Special Education Improvement Plan (QIP); 2. Dashboard Update; 3. 09-10 Budget	212-213
09-4-C1	Retirement David Constantine	214

Resolution #	Resolution Title	Page #
09-4-C2	Retirement Susan Hendery	214
09-4-C3	Retirement Robert Darcangelo	215
09-4-C4	Tenure Sarah Comfort	215
09-4-C5	Appointment Long Term Substitute Elementary Teacher Joseph Gross	215
09-4-C6	Appointment Long Term Substitute Reading Teacher Eileen Davison	215
09-4-C7	Appointment Long Term Substitute Elementary Teacher Elizabeth Taylor	215
09-4-C8	Appointment Long Term Substitute Reading Teacher Stephanie Blaisure	215
09-4-C9	Appointment Long Term Substitute Math Teacher William Judd	216
09-4-C10	Appointment Long Term Substitute French Teacher Maria Aimoniotis	216
09-4-C11	Appointment Long Term Substitute School Social Worker Colleen Callahan	216
09-4-C12	Termination Long Term Substitutes - Julie Drozdowski, Heather Spalik-Kogut, Stephanie Blaisure, Helene James, Jenise Soules	216
09-4-C13	Probationary Appointment French Teacher Helene James	216
09-4-C14	Probationary Appointment Teaching Assistant Adrienne Scholtz	216
09-4-C15	Probationary Appointment Physical Education Teacher Antonio Stenta	217
09-4-C16	Amend Resolution 09-3-C6 Authorize Unpaid Leave of Absence Naomi	217
09-4-C17	Amend Resolution 09-3-C18 Authorize Unpaid Leave of Absence Jessica Monahan	217
09-4-C18	Amend Resolution 08-7-C11 Probationary Appointment Science Teacher Coralie Graham	217
09-4-C19	Amend Resolution 08-10-C12 Probationary Appointment Teaching Assistant Shannon LaBarre	217
09-4-C20	Authorize Unpaid Leave of Absence Margaret Annunziata	217
09-4-C21	Authorize Unpaid Leave of Absence Karen Carlton	217
09-4-C22	Authorize Unpaid Leave of Absence Mary Webster	218
09-4-C23	Authorize Unpaid Leave of Absence Erin Hull	218
09-4-C24	Authorize Unpaid Leave of Absence Andrea Grogan	218
09-4-C25	Authorize Unpaid Leave of Absence Tonia Lisi	218
09-4-C26	Authorize Unpaid Leave of Absence Theresa Lobacz	218
09-4-C27	Authorize Unpaid Leave of Absence Alisha Sickler	218
09-4-C28	Authorize Unpaid Leave of Absence Christine Capani	218
09-4-C29	Authorize Unpaid Leave of Absence Leanne Turna	218
09-4-C30	Authorize Unpaid Leave of Absence Nyrobi Jones	218
09-4-C31	Authorize Unpaid Leave of Absence Janice Brown	218
09-4-C32	Authorize Unpaid Leave of Absence Denise Whidden	219
09-4-C33	Authorize Unpaid Leave of Absence Kate Allman	219
09-4-C34	Authorize Unpaid Leave of Absence Aubrie Luckhurst	219
09-4-C35	Authorize Unpaid Leave of Absence Erin Tyler	219
09-4-C36	Authorize Unpaid Leave of Absence Roberta Peterson	219
09-4-C37	Authorize Unpaid Leave of Absence Jo Ann Summerlee	219
09-4-C38	Authorize Unpaid Leave of Absence Katherine Buckley	219

Resolution #	Resolution Title	Page #
09-4-C39	Authorize Attendance Teachers NYSUT Representative Assembly - Thomas Anschultz, Laurie Bishop, Paula Grassi, Daryl Hartzell, Candace Stroud	219
09-4-C40	Emergency Conditional Appointments Substitute Teachers - Nicole Baldwin, Andrea Barker, Shauna Cody, Mary Hill, Brittany Houlihan, Katie Johnson, Ronald McKan, Krista O'Donnell, Jennifer Perkins, Pamela Placido, Ashley Samuel	220
09-4-CS1	Authorize to Work Odyssey of the Mind 2008-2009	220
09-4-NC1	Retirement Mary Alice McGraw	220
09-4-NC2	Emergency Conditional Provisional Appointment Senior Data Entry Clerk Sean DePugh	221
09-4-NC3	Provisional Appointment Account Clerk Typist Ryan Hill	221
09-4-NC4	Appointment Occasional Cleaner Thomas Weber	221
09-4-NC5	Appointment Occasional Cleaner Mariellen Scott	221
09-4-NC6	Terminate Student Helper Corey Rickerson	221
09-4-NC7	Terminate Teacher Aide Frank Flint	221
09-4-NC8	Resignation Cleaner Michael Marshall	221
09-4-NC9	Resignation Teacher Aide Margaret Myers	221
09-4-NC10	Resignation Teacher Aide Kathleen Nixon	221
09-4-NC11	Authorize Additional Duties Mark Harder	222
09-4-NC12	Authorize Additional Duties Michelle Smith	222
09-4-NC13	Authorize Additional Duties Julie Brower	222
09-4-NC14	Authorize Additional Duties Debra Denney	222
09-4-NC15	Authorize Additional Duties Elizabeth Mills	222
09-4-NC16	Authorize Additional Duties Michelle Rathbone	222
09-4-NC17	Authorize Additional Duties Deborah Fletcher	222
09-4-NC18	Rescind Resolutions 09-2-NC30 and 09-3-NC12 Authorize Unpaid Leave of Absence Khany Barany	222
09-4-NC19	Authorize Unpaid Leave of Absence Khany Barany	222
09-4-NC20	Authorize Unpaid Leave of Absence Roy Russell	223
09-4-NC21	Authorize Unpaid Leave of Absence Michael Dorak	223
09-4-NC22	Authorize Unpaid Leave of Absence Lori Fadale-Wilkins	223
09-4-NC23	Authorize Unpaid Leave of Absence Lisa Buran	223
09-4-NC24	Authorize Unpaid Leave of Absence Barbara Leonard	223
09-4-NC25	Authorize Unpaid Leave of Absence Virginia Troy	223
09-4-NC26	Authorize Unpaid Leave of Absence Katie Stebbins	223
09-4-NC27	Authorize Unpaid Leave of Absence Chrysa Linsky	223
09-4-NC28	Authorize Unpaid Leave of Absence Carol Gomez	223
09-4-NC29	Authorize Unpaid Leave of Absence Doreen Moore	224
09-4-NC30	Authorize Unpaid Leave of Absence Shirley Woolbright	224
09-4-NC31	Authorize Unpaid Leave of Absence Joan Glover	224
09-4-NC32	Authorize Unpaid Leave of Absence Maribel Lewis	224
09-4-NC33	Authorize Unpaid Leave of Absence Ralph Hubbert	224
09-4-NC34	Authorize Unpaid Leave of Absence Christine Brown	224
09-4-NC35	Authorize Unpaid Leave of Absence Juliet Smith	224
09-4-NC36	Authorize Unpaid Leave of Absence Cathy Beamer	224
09-4-NC37	Authorize Unpaid Leave of Absence Patricia Chrzan	224

Resolution #	Resolution Title	Page #
09-4-NC38	Authorize Unpaid Leave of Absence Theresa DeSantis	225
09-4-NC39	Authorize Unpaid Leave of Absence Joseph Santangelo	225
09-4-NC40	Authorize Unpaid Leave of Absence Alix Leon	225
09-4-NC41	Authorize Unpaid Leave of Absence Joanne Mack	225
09-4-NC42	Authorize Unpaid Leave of Absence Constance Papastrat	225
09-4-NC43	Authorize Unpaid Leave of Absence Elizabeth Ingraham	225
09-4-NC44	Authorize Unpaid Leave of Absence Mary McGraw	225
09-4-NC45	Authorize Unpaid Leave of Absence Glen Doolittle	225
09-4-G1	Use of Facilities	226
09-4-G2	Treasurer's Report	226
09-4-G3	Authorize Disposal of Surplus School Property	226
09-4-G4	Transfer of Funds 2008-2009	226
09-4-G5	Transfer of Funds 2008-2009	227
09-4-G6	Donation to Fine Arts Program	227
09-4-G7	District Calendar for the 2009 - 2010 School Year (as revised)	227
09-4-G8	District Committee on Special Education	227
09-4-G9	District Sub-Committee on Special Education	228-229
09-4-G10	Field Trip West Middle School (8A) Students to Hershey, PA (June 5, 2009)	229
09-4-G11	Field Trip West Middle School (8B) Students to Hershey, PA (June 5, 2009)	229
09-4-G12	Field Trip West Middle School Students (Student Govt) to Albany, NY (May 20, 2009)	229
09-4-G13	Contract Award - Cafeteria Equipment (Bid # 24:08-09)	229
09-4-G14	Approve Application for Corrected Tax Roll (2008)	229
09-4-G15	Approve Binghamton City School District Budget for 2009-2010	230
09-4-G16	Approve Property Tax Report Card Binghamton City School District 2009-2010	230
09-4-G17	Approve 2009-2010 BOCES Administrative Budget	230
09-4-G18	Designation of BOCES Trustee, Roger Merrill	230
09-4-G19	Designation of BOCES Trustee, John Crosby	230
09-4-G20	Award Bid - East Middle School - Emergency Gym Heat Pump Restoration Project (General Trades Contract 101)	230
09-4-G21	Award Bid - East Middle School - Emergency Gym Heat Pump Restoration Project (HVAC Contract 102)	230
09-4-G22	Award Bid - East Middle School - Emergency Gym Heat Pump Restoration Project (Electrical Contract 103)	231
09-4-G23	Resolution Committing to the Purchase of Technology Equipment for the CLO and NSS Services from the Broome-Tioga BOCES	231
09-4-G24	Authorize Participation in Broome-Tioga BOCES Services 2009-2010	231-232
09-4-G25	Transfer of Funds 2008-2009	232
09-4-G26	Transfer of Funds 2008-2009	232
09-4-G27	Establish Retirement Contribution Reserve Fund	232
09-4-G28	Transfer of Funds into Tax Certiorari Reserve Fund	232

Resolution #	Resolution Title	Page #
<u>Agenda Items for Next Meeting</u>	1. ELA State Assessment Results (Grades 3-8)	233
	May 5, 2009 - Public Hearing and Special Meeting	234-238
<u>Public Hearing</u>	2009 - 2010 Budget and Contract for Excellence	234-235
09-5-C1	Resignation Social Studies Teacher Gregory McCausland	235
09-5-G1	Field Trip West Middle School Students to Liberty, New Jersey (5/14/09)	236
09-5-G2	Field Trip Horace Mann Elementary Students to Philadelphia, PA (6/11/09)	236
09-5-G3	District Calendar for the 2009-2010 School Year (as revised)	236
09-5-G4	Contract Award - Duplicating Paper (Bid # 1:09-10)	236
09-5-G5	Contract Award - Library Periodicals (Bid # 3:09-10)	236
09-5-G6	Contract Award - Time and Materials Painting (Bid # 12:09-10)	237
09-5-G7	Contract Award - Carpenter / Mason / Laborer (Bid # 11:09-10)	237
09-5-G8	Contract Award - Time and Materials Plumbing (Bid # 8:09-10)	237
09-5-G9	Contract Award - Time and Materials HVAC (Bid # 9:09-10)	237
09-5-G10	Contract Award - Time and Materials Electric (Bid # 7:09-10)	237
09-5-G11	Donation from American Reading Company (Ametek Foundation, Inc.)	237
09-5-G12	Donation from Lockheed Martin Project Lead the Way	238
09-5-G13	Field Trip East Middle School Students to New York City, New York (5/27/09)	238
09-5-G14	Change in Regular Board of Education Meeting Date (May 20, 2009 at 8 PM)	238
	May 20, 2009 - Worksession and Rescheduled Meeting	239-262
09-5-C2	Retirement Sandra Strong	240-241
09-5-C3	Appointment Long Term Substitute Math Teacher Diana Cornell	241
09-5-C4	Appointment Long Term Substitute Student with Disabilities Teacher Heather Spalik-Kogut	241
09-5-C5	Appointment Long Term Substitute ESOL Teacher Laura Teuchtler	241
09-5-C6	Appointment Long Term Substitute Student with Disabilities Teacher Stephanie Blaisure	241
09-5-C7	Appointment Long Term Substitute Elementary Teacher Linda Miller	241
09-5-C8	Appointment Long Term Substitute Students with Disabilities Teacher Julie Drozdowski	241
09-5-C9	Appointment Long Term Substitute Music Teacher Ashley Samuel	242
09-5-C10	Appointment Long Term Substitute Physical Education Teacher Jenise Soules	242
09-5-C11	Amend Resolution 09-4-C15 Probationary Appointment Physical Education Teacher Antonio Stenta	242

Resolution #	Resolution Title	Page #
09-5-C12	Amend Resolution 09-4-C13 Probationary Appointment French Teacher Helen James	242
09-5-C13	Amend Resolution 09-4-C25 Authorize Unpaid Leave of Absence Tonia Lisi	242
09-5-C14	Amend Resolution 09-3-C18 Authorize Unpaid Leave of Absence Jessica Monahan	242
09-5-C15	Amend Resolution 08-4-C14 Probationary Appointment Kindergarten Teacher Cassie Shirley	243
09-5-C16	Authorize Unpaid Leave of Absence Karen Molenko	243
09-5-C17	Authorize Unpaid Leave of Absence Margaret Evans	243
09-5-C18	Authorize Unpaid Leave of Absence Penny Connolly	243
09-5-C19	Authorize Unpaid Leave of Absence Ellen Hancock-Berti	243
09-5-C20	Authorize Unpaid Leave of Absence Jessica Petrick	243
09-5-C21	Authorize Unpaid Leave of Absence Amanda Gensler	243
09-5-C22	Authorize Unpaid Leave of Absence Kathy Kanaley	243
09-5-C23	Authorize Unpaid Leave of Absence Alissa Zappia	243
09-5-C24	Authorize Unpaid Leave of Absence Kathleen Salamida	244
09-5-C25	Authorize Unpaid Leave of Absence Heidi McMEnamin	244
09-5-C26	Authorize Unpaid Leave of Absence Denise Whidden	244
09-5-C27	Authorize Unpaid Leave of Absence Elizabeth Taylor	244
09-5-C28	Authorize Unpaid Leave of Absence Rebecca Smith	244
09-5-C29	Authorize Unpaid Leave of Absence Shannon Walker	244
09-5-C30	Authorize Unpaid Leave of Absence Valerie DeGennaro	244
09-5-C31	Authorize Unpaid Leave of Absence Nyrobi Jones	244
09-5-C32	Authorize Unpaid Leave of Absence Sharon Elliott	244
09-5-C33	Authorize Unpaid Leave of Absence Emily Napierala	245
09-5-C34	Authorize Unpaid Leave of Absence David Bosnick	245
09-5-C35	Termination Long Term Substitutes - Michael Kaminsky, William Judd, Jim Desimone, Carol Stelmak, Diana Cornell, Elizabeth Taylor, Joseph Gross, Ashley Samuel	245
09-5-C36	Emergency Conditional Appointments Substitute Teachers - Alejandra Baldwin, Maryann Dorner, Carly Tam	245
09-5-C37	Authorize Administrative Internship Tammy Orzelek	245
09-5-C38	Probationary Appointment Foreign Language Teacher Yun (Sophia) Feng	246
09-5-C39	Binghamton Administrative and Supervisory Association Collective Bargaining Agreement (July 1, 2009 - June 30, 2012)	246
09-5-NC1	Resignation 12 Month Senior Typist Christine Rozek	246
09-5-NC2	Probationary Appointment Account Clerk Typist Ryan Hill	246
09-5-NC3	Probationary Appointment Parent Educator Tara Gaska	246
09-5-NC4	Probationary Appointment Parent Educator Sherri Whittington	247
09-5-NC5	Probationary Appointment Parent Educator Robyne Rahim	247
09-5-NC6	Resignation 12 Month Senior Typist Christine Rozek	247
09-5-NC7	Promotional Appointment 12 Month Account Clerk Typist Christine Rozek	247
09-5-NC8	Authorize Additional Duties Debra Denney	247
09-5-NC9	Authorize Additional Duties Michelle Rathbone	247
09-5-NC10	Authorize Additional Duties Margery McMahon	247

Resolution #	Resolution Title	Page #
09-5-NC11	Authorize Additional Duties Michael Garner	247
09-5-NC12	Authorize Additional Duties Mark Harder	247
09-5-NC13	Authorize Unpaid Leave of Absence Maribel Lewis	248
09-5-NC14	Authorize Unpaid Leave of Absence Nancy Myers	248
09-5-NC15	Authorize Unpaid Leave of Absence Joanne Mack	248
09-5-NC16	Authorize Unpaid Leave of Absence Angela McCormack	248
09-5-NC17	Authorize Unpaid Leave of Absence Joseph Santangelo	248
09-5-NC18	Authorize Unpaid Leave of Absence Donna Jackson	248
09-5-NC19	Authorize Unpaid Leave of Absence Marlene Martino	248
09-5-NC20	Authorize Unpaid Leave of Absence Roy Russell	248
09-5-NC21	Authorize Unpaid Leave of Absence Ralph Hubbert	248
09-5-NC22	Authorize Unpaid Leave of Absence Debora Hadden	249
09-5-NC23	Authorize Unpaid Leave of Absence Constance Papastrat	249
09-5-NC24	Authorize Unpaid Leave of Absence James D. Green	249
09-5-NC25	Authorize Unpaid Leave of Absence Virginia Troy	249
09-5-NC26	Authorize Unpaid Leave of Absence Glen Doolittle	249
09-5-NC27	Authorize Unpaid Leave of Absence Carla Brigham	249
09-5-NC28	Authorize Unpaid Leave of Absence Kathy Brainard	249
09-5-NC29	Authorize Unpaid Leave of Absence Carol Gomez	249
09-5-NC30	Authorize Unpaid Leave of Absence Alix Leon	249
09-5-NC31	Authorize Unpaid Leave of Absence Lisa Buran	250
09-5-NC32	Authorize Unpaid Leave of Absence Patricia Chrzan	250
09-5-NC33	Authorize Unpaid Leave of Absence Lori Fadale-Wilkins	250
09-5-NC34	Authorize Unpaid Leave of Absence Chrysa Linsky	250
09-5-NC35	Authorize Unpaid Leave of Absence Jessica Beadle	250
09-5-NC36	Authorize Unpaid Leave of Absence Mary McGraw	250
09-5-NC37	Authorize Unpaid Leave of Absence Katie Stebbins	250
09-5-NC38	Authorize Unpaid Leave of Absence Alicia Wiggins	250
09-5-NC39	Authorize Unpaid Leave of Absence Michelle Genter	250
09-5-NC40	Authorize Unpaid Leave of Absence Billie Jo Miller	250
09-5-NC41	Binghamton CSD Non-Teaching Employees Unit #6157-00 Collective Bargaining Agreement 1 Year Contract Rollover (7/1/09 - 6/30/2010)	251
09-5-NC42	Amend Resolution 09-4-NC21 Authorize Unpaid Leave of Absence Michael Dorak	251
09-5-NC43	Termination Food Service Helper Beverly Andrews	251
09-5-NC44	Authorize Union Business CSEA Statewide Spring Conference - Debra Denney, Theresa Palmer	251
09-5-G15	Use of Facilities	251
09-5-G16	Treasurer's Report	252
09-5-G17	Committee on Pre-School Education for 2009-2010	252
09-5-G18	District Committee on Special Education for 2009-2010	252
09-5-G19	Sub-Committee on Special Education for 2009-2010	253
09-5-G20	Committee on Pre-School Education - Parent Representatives 2009-2010	253
09-5-G21	Authorize Chairperson of Pre-School Special Education Committee to Sign STAC Documents 2009-2010	253

Resolution #	Resolution Title	Page #
09-5-G22	Impartial Hearing Officers - Selection and Compensation for 2009-2010 (per Policy 7074)	254
09-5-G23	Contract Award - Secondary Science Supplies (Bid # 5:09-10)	254
09-5-G24	Contract Award - Technology / Industrial Arts Supplies (Bid # 6:09-10)	254
09-5-G25	Contract Award - Janitorial Supplies (Bid # 4:09-10)	255
09-5-G26	District Committee on Special Education	255
09-5-G27	District Sub-Committee on Special Education	256-257
09-5-G28	Authorize Disposal of Surplus School Property	257
09-5-G29	Transfer of Funds 2008-2009	257
09-5-G30	Transfers of Funds 2008-2009	258
09-5-G31	Election Results (May 19, 2009) - Carl Cohen, Brian Whalen, Maura Kammerman	258
09-5-G32	Donation from Douglas Green to Special Services Dept.	258
09-5-G33	Contract Award - Landscaping and Pesticide Application (Bid #13:09-10)	259
09-5-G34	Field Trip West Middle School Students to Hershey, PA (June 5, 2009)	259
09-5-G35	Field Trip Calvin Coolidge Elementary School Students to Allentown, PA (June 12, 2009)	259
09-5-G36	Field Trip Binghamton High School Students to Jackson, NJ (June 15, 2009)	259
09-5-G37	Amend Resolution 08-11-G12 Field Trip East Middle School Students	259
09-5-G38	Rescind Resolution 09-5-G1 Field Trip West Middle School Students to	259
09-5-G39	Transfer of Funds for 2008-2009	260
09-5-G40	Contract Award Art Supplies (Bid #27:08-09)	260
09-5-G41	Contract Award Music Instruments & Supplies (#5)	260
09-5-G42	Transfers of Funds 2008-2009	260
09-5-G43	Donation to Fine Arts Department	261
09-5-G44	Contract Award - Fencing	261
09-5-G45	Contract Award - Concrete	261
09-5-G46	Contract Award - Asphalt	261
<u>Special Reports</u>	1. ELA Grades 3-8 State Assessments	261
<u>Agenda Items for Next Meeting</u>	1. Dashboard Update; 2. Capital Projects Update	262
	June 9, 2009 - Worksession and Special Meeting	263-267
<u>Presentation</u>	BHS ranked 386 out of 1,500 Schools Across America	264
09-6-C1	Emergency Conditional Appointment Substitute Teacher - Stephen O'Neil	265
09-6-C2	Authorize Medical Examination TRS# 0960872	265
09-6-G1	Authorize Emergency Restoration of Interior Construction Damaged by	266

Resolution #	Resolution Title	Page #
09-6-G2	Authorize Emergency Replacement of Gym Roof at East Middle School	266
09-6-G3	Award Bid - Emergency Replacement of Gym Roof at East Middle School	267
09-6-G4	Authorize Disposal of School District Property (Policy #3150)	267
09-6-G5	Resignation, Chippella Lewis, Board Member (effective 6/30/09)	267
	June 16, 2009 - Worksession and Regular Meeting	268-296
<u>Unfinished Business</u>	1. Dashboard Update; 2. Capital Projects Update	269-270
09-6-C3	Abolish Positions - 7 elementary (in order of preferred eligibility: Erin Tyler, Amanda Gensler, Jennifer Drake, Kimberly Pugh, Sarah Johnson, Richelle Acquisto, Debra Miller) - 2 teaching assistants (Nyrobi Jones) - 1 PT guidance counselor (Mary Ellen Niefer)	271
09-6-C4	Abolish Reading First Positions - 1 administrative / director (Susan Hendery); 2 coaching positions / elementary (Loretta MacLennan, Beth Bidwell; 1 coaching position / special education (Tammy Orzelek); 1 coaching position / reading (Marlee Bryant)	272
09-6-C5	Abolish Early Childhood Family Advocate Position	272
09-6-C6	Create New Literacy Curriculum Specialist Positions	273
09-6-C7	Appoint Literacy Curriculum Specialists - Loretta MacLennan, Beth Bidwell, Angela Otis	273
09-6-C8	Appoint .5 Literacy Curriculum Specialist / .5 Students with Disabilities Teacher - Tammy Orzelek	273
09-6-C9	Authorize Increase in Part Time Art Position Alisha Sickler	273
09-6-C10	Amend Resolution 06-8-C68 Probationary Appointment Elementary Teacher Sarah Keding	273
09-6-C11	Tenure Sarah Keding	273
09-6-C12	Amend Resolution 09-5-C27 Authorize Unpaid Leave of Absence Elizabeth Taylor	274
09-6-C13	Amend Resolution 07-8-C49 Authorize Unpaid Leave of Absence Darcy Cleveland	274
09-6-C14	Amend Resolution 09-5-C35 Termination Long Term Substitutes - William Judd	274
09-6-C15	Rescind Resolution 09-5-C25 Authorize Unpaid Leave of Absence Heidi McMenamin	274
09-6-C16	Rescind Resolution 09-5-C30 Authorize Unpaid Leave of Absence Valerie DeGennaro	274
09-6-C17	Resignation English Teacher Paul Manuszewski	274
09-6-C18	Resignation Phillip Sherotov	274
09-6-C19	Termination Long Term Substitutes - Mary Aimoniotis, Laura Teutchler, Andrea Barnett, Andrew Bawden, Stephanie Blaisure, Colleen Callahan, Michelle Colburn, Eileen Davison, Julie Drozdowski, Robyn Estrella, Amanda Fabrizi, Mark Fish, Heather Kogut, Kathy Kwitoski, Kelly Kiwitoski, Michelle Locke, Joseph Laskoski, Linda Miller, John Murphy, Kristi Perkins, Lisa Pizzuit, Jenise Soules, Ed Stevens	275

Resolution #	Resolution Title	Page #
09-6-C20	Probationary Appointment Physical Education Teacher Jenise Soules	275
09-6-C21	Appointment Long Term Substitute English Teacher Joseph Laskoski	275
09-6-C22	Appointment Long Term Substitute Elementary Teacher Amanda Fabrizi	275
09-6-C23	Appointment Long Term Substitute Mathematics Teacher Edmund Stevens	276
09-6-C24	Probationary Appointment Social Studies Teacher Mark Fish	276
09-6-C25	Authorize Administrative Internship Lanelle White	276
09-6-C26	Authorize Administrative Internship Lanelle White	276
09-6-C27	Authorize Unpaid Leave of Absence Abbi Foreman	276
09-6-C28	Authorize Unpaid Leave of Absence Adrienne Mauriello	276
09-6-C29	Authorize Unpaid Leave of Absence Erin Mellander	276
09-6-C30	Authorize Unpaid Leave of Absence Karen Molenko	276
09-6-C31	Authorize Unpaid Leave of Absence Jo Ann Summerlee	276
09-6-C32	Authorize Unpaid Leave of Absence Nyrobi Jones	277
09-6-C33	Authorize Unpaid Leave of Absence Amber Archer Zummo	277
09-6-C34	Authorize Unpaid Leave of Absence Andrea Grogan	277
09-6-C35	Authorize Unpaid Leave of Absence Erin Tyler	277
09-6-C36	Authorize Unpaid Leave of Absence Denise Whidden	277
09-6-C37	Authorize Unpaid Leave of Absence Michelle Locke	277
09-6-C38	Authorize Summer Work Drug Free School Curriculum Development	277
09-6-C39	Authorize Summer Work Horace Mann Learning Academy	277
09-6-C40	Authorize Summer Work "Comprehension Connections"	278
09-6-C41	Authorize Summer Work "Introduction to Junior Great Books Workshop"	278
09-6-C42	Authorize Summer Work "Understanding and Establishing Professional Learning Communities"	278
09-6-C43	Authorize Summer Work Adult Literacy Program at Columbus - Maria DeLorme, Elizabeth Hayes, Priscilla Pease, Lance Peterson, Linda Rosemarino, Katherine Gruss, Megan Lollie	278
09-6-C44	Authorize Summer Work Olin Fellows	278
09-6-C45	Authorize Summer Work Guidance Counselors	278
09-6-C46	Authorize Summer Work IEP Preparation	278
09-6-C47	Authorize Summer Work Physical Education Curriculum	279
09-6-C48	Authorize Summer Work Kindergarten Camp at Franklin	279
09-6-C49	Authorize Summer Work "Great Books Level 2 Workshop"	279
09-6-C50	Authorize Summer Work Suzette Marino and Bradford Allen	279
09-6-C51	Authorize Summer Work "Curriculum and Instructional Plans to Support Co-Teaching"	279
09-6-C52	Authorize Summer Work "Elementary Response to Intervention Model"	279
09-6-C53	Authorize Summer Work "Introduction to Student-Led Conferencing"	279
09-6-C54	Authorize Summer Work "Rt 1 Technical Assistance Conference"	280
09-6-C55	Authorize Summer Work "Visual Thinking Strategies Level 2"	280
09-6-C56	Authorize Summer Work "Visual Thinking Strategies Level 1"	280
09-6-C57	Authorize Summer Work "Facilitated Co-Planning"	280

Resolution #	Resolution Title	Page #
09-6-C58	Authorize Summer Work "Instruction Strategies"	280
09-6-C59	Authorize Summer Work "Student Engagement Strategies"	280
09-6-C60	Authorize Summer Work "Good-Bye Round Robin, Hello Student Engagement"	280
09-6-C61	Authorize Summer Work ESL Summer Literacy Program at Wilson	281
09-6-C62	Authorize Summer Work Binghamton High School Teachers: PBIS Training	281
09-6-C63	Authorize Home Teachers Elementary	281
09-6-C64	Authorize Home Teachers Secondary	281
09-6-C65	Authorize Summer Hours Testing and Reports - Barbara Gilbert, Joshua Congdon, Julie Perlick, Christie O'Donnell, Melissa Anagnostakos, Christina Lashway, Andrea Roberts, Dena Devenney	281
09-6-C66	Authorize Summer Work Co-Planning for Co-Teaching	281
09-6-C67	Authorize Summer Work West Middle School Teachers: PBIS Training	281
09-6-C68	Authorize Summer Work Teachers PBIS Training	282
09-6-C69	Authorize Summer Hours Kim Wiggins	282
09-6-C70	Authorize Summer Hours Michelle Transue	282
09-6-C71	Authorize Summer Hours Barbara Gilbert	282
09-6-C72	Authorize Summer Work Ross Mulkerin	282
09-6-C73	Authorize Summer Work Michael Kumiega	282
09-6-C74	Authorize Summer Work East Middle School Teachers: PBIS Training	282
09-6-C75	Authorize Summer Work Deb Kollar	282
09-6-C76	Authorize Summer Work Reading Apprenticeship Training Sharon Elliott	283
09-6-C77	Authorize Summer Work Debbie Lerner	283
09-6-C78	Authorize Summer Work EBCA Program - Nick Donatelli, Karen Clarke, Dominique Broccoli, Ryan Marchewka	283
09-6-C79	Authorize Summer Work Bridges Program - Carolyn Wilcynski, Michael Kuratnick, 1 English Teacher, 1 Social Studies Teacher	283
09-6-C80	Authorize Summer Work PLATO - Janice Drivas, Sally Crossley, Luisa Duerr, Paula Grassi, Barbara LaBarre	283
09-6-C81	Authorize Summer Work 9th Grade Data Review	283
09-6-C82	Authorize Summer Work Smart Technology Training	284
09-6-C83	Authorize Summer Work Kindergarten Camp at Roosevelt	284
09-6-C84	Authorize Summer Work ESL Roosevelt	284
09-6-C85	Authorize Summer Work Curriculum Development at Roosevelt	284
09-6-C86	Authorize Summer Work Writing Process at Roosevelt	284
09-6-C87	Authorize Summer Work Integrated Language Arts - Carly Barvinchak, Alisha Sickler, Jean Klein, Cyndy Filetto, Mary Kane, Jennifer Rogers, Marissa Brown	284
09-6-C88	Authorize Summer Work Kindergarten Camp at Coolidge	284
09-6-NC1	Resignation Custodian Thomas Weber	285
09-6-NC2	Resignation Food Service Helper Rosemary Martin	285
09-6-NC3	Authorize Additional Duties Michelle Rathbone	285
09-6-NC4	Authorize Additional Duties Debra Denney	285
09-6-NC5	Authorize Additional Duties John Williams	285

Resolution #	Resolution Title	Page #
09-6-NC6	Authorize Additional Duties Tim Tinder	285
09-6-NC7	Authorize Additional Duties Michelle Smith	285
09-6-NC8	Authorize Additional Duties Elizabeth Mills	286
09-6-NC9	Authorize Additional Duties Deborah Fletcher	286
09-6-NC10	Authorize Additional Duties Lisa Buran	286
09-6-NC11	Authorize Additional Duties Carmen Burshnick	286
09-6-NC12	Authorize Additional Duties Michael Garner	286
09-6-NC13	Terminate Student Helpers 2008 - 2009	286
09-6-NC14	Emergency Conditional Appointment Cleaner Alan Ferguson	286
09-6-NC15	Appointment Occasional Cleaner Debbie Dusinberre	287
09-6-NC16	Decrease 12-Month Typist Position to 10-Month Typist Position Carol Ambrose	287
09-6-NC17	Authorize Summer Work Betsy Sodon	287
09-6-NC18	Authorize Summer Work Kindergarten Camp at Coolidge	287
09-6-NC19	Authorize Summer Work Horace Mann Learning Academy	287
09-6-NC20	Authorize Summer Work 10-Month Clerical Staff - Sharon Simeck, Virginia Brown, Andrea Scheuerman, Carol Ambrose, Dorothy Murray, Martha Mahoney, Linda Ames, Claudine Bokal, Patricia Boorum, Virginia Dennison, Sally O'Malley, Sandra O'Neil, Mary Lou Regulski, Rosalind Tierno, Tammy Woody	287
09-6-NC21	Authorize Summer Work Support Staff - Joan Frey, Pat Maroney, Darlene Zimmer, Elizabeth Wiser, Angela Mion, Hattie Kulik	288
09-6-NC22	Authorize Summer Work Joanne Pandish	288
09-6-NC23	Authorize Summer Work Food Service Program - Mary Ellen Allegrino, Mary Jo Badder, Julie Brower, Kimberly Crampton, Deborah Denney, Angelina Donovan, Sara Emms, Joan Frey, Joyce Giannone, Elizabeth Ingraham, Robert Kolosna, Joan Lynn, Ching-Hua Pan, Joan Reid, Kelly Sager, Irvin Selby, Patricia Wharton, Roxanne Smith	288
09-6-NC24	Amend Resolution 09-5-NC18 Authorize Unpaid Leave of Absence Donna Jackson	288
09-6-NC25	Amend Resolution 09-5-NC20 Authorize Unpaid Leave of Absence Roy Russell	289
09-6-NC26	Rescind Resolution 09-5-NC35 Authorize Unpaid Leave of Absence Jessica Beadle	289
09-6-NC27	Authorize Stipend PACT Coordinator Mary Ellen Lollie	289
09-6-NC28	Authorize Stipend Even Start Parent Educator Tara Gaska	289
09-6-NC29	Authorize Stipend Even Start Coordinator Renee Radicchi	289
09-6-NC30	Authorize Unpaid Leave of Absence Robert Lord	289
09-6-NC31	Authorize Unpaid Leave of Absence Robyne Rahim	289
09-6-NC32	Authorize Unpaid Leave of Absence Roy Russell	289

Resolution #	Resolution Title	Page #
09-6-NC33	Authorize Unpaid Leave of Absence Support Staff - Kathy Brainard, Carol Gomez, Alix Leon, Beth Lewis, Thomas Weber, Barbara Leonard, Chrysa Linsky, J. Don Green, Mary McGraw, Joan Glover, Shanay Beschorner, Gloria Dunn, Laurie Meade, Shirley Woolbright, Glen Doolittle, Katie Stebbins, Cheryl Goodrich, Deborah Hadden, Patricia Lanave, Mary Lou Gadson, Cynthia Lyon, Joanne Mack, Marlene Martino, Angela McCormack, Virginia Troy, Debbie Welch, Antoinette Wells, Patricia Chrzan, Alicia Wiggins	290
09-6-G6	Use of Facilities	291
09-6-G7	Treasurer's Report	291
09-6-G8	Transfer of Funds 2008-2009	291
09-6-G9	Transfer of Funds 2008-2009	292
09-6-G10	Establish Unemployment Insurance Reserve Fund	292
09-6-G11	District Committee on Special Education	292
09-6-G12	District Sub-Committee on Special Education	293-294
09-6-G13	Adult Literacy Program Staff 2009-2010 - Maria C. DeLorme, Elizabeth Hayes, Priscilla Pease, Lance Peterson, Linda Rosemarino, Katherine Gruss, Megan Lollie	294
09-6-G14	Annual Reorganization Meeting	294
09-6-G15	Authorize District to Participate in Cooperative Bidding with Monroe 2-Orleans BOCES	295
09-6-G16	Provide Summer Food Services (locations)	295
09-6-G17	Stipend Summer Food Service Program Mark Bordeau	295
09-6-G18	Stipend Summer Food Service Program Linda Gardner	296
09-6-G19	Approve Application for Corrected Tax Roll for the Year 2008 (City of Binghamton)	296
<u>Agenda Items for Next Meeting</u>	4th Quarter Dashboard Update	296
	June 23, 2009 - Worksession and Special Meeting	297-298
<u>Interview</u>	Thomas Gray, community member, interested in filling vacancy on the Board of Education	297-298
<u>Motion to Appoint Thomas Gray</u>	Thomas Gray will be appointed to fill the vacancy left by Ms. Lewis due to her resignation. Such appointment will be effective July 1, 2009	298
	[END]	