

Resolution #	Resolution Title	Page #
	July 1, 2013 - Worksession, Special Meeting and Annual Reorganization Meeting	1-14
	Oath of Faithful Performance Elected Board Member Brian Whalen	1
2013-7-G1	Chairman Pro Tem	2
2013-7-G2	President Board of Education - Maura Kammerman	2
2013-7-G3	Vice President Board of Education - Valerie Hampton	2
2013-7-G4	District Clerk	3
2013-7-G5	Internal Claims Auditor	3
2013-7-G6	Deputy Internal Claims Auditor	3
2013-7-G7	District Treasurer	3
2013-7-G8	Deputy Treasurer	3
2013-7-G9	School District Tax Collector (City of Binghamton and Sunrise Terrace)	3
2013-7-G10	Regular Meetings	3
2013-7-G11	Special Meetings	4
2013-7-G12	Order of Business for Meetings	4
2013-7-G13	Supplemental Board File	4
2013-7-G14	Order of Voting	4
2013-7-G15	Surety Bonds	4-5
2013-7-G16	Sign Documents	5
2013-7-G17	Designation of Depositories	5
2013-7-G18	Invest Monies	5-6
2013-7-G19	Mileage Reimbursement	6
2013-7-G20	Expense Reimbursement	6
2013-7-G21	Federal & State Representatives	6
2013-7-G22	Appointment Attorney Coughlin & Gerhart	7
2013-7-G23	Appointment Attorney Frank Miller	7
2013-7-G24	Broker of Record Mang Insurance Agency, LLC	7
2013-7-G25	Designation of Official Newspapers	7
2013-7-G26	Petty Cash Funds	7
2013-7-G27	Central Treasurers Extra Curricular Accounts	8
2013-7-G28	Designation of Signature on Checks	8
2013-7-G29	Certify Payrolls	8
2013-7-G30	Third Party Tax Notification Statement	8
2013-7-G31	Records Access Officer	8
2013-7-G32	Asbestos Designee	8
2013-7-G33	Purchasing Agent	9
2013-7-G34	Deputy Purchasing Agent	9
2013-7-G35	Appointment Chief School Physician Services	9
2013-7-G36	Appointment Director of School Health Services	9
2013-7-G37	District Policies	9
2013-7-G38	Approve Revisions to Purchasing Policy (3120)	9
2013-7-G39	Code of Ethics	10
2013-7-G40	Consultant Richard Gillespie	10

Resolution #	Resolution Title	Page #
2013-7-G41	Consultant Jim Baldwin	10
2013-7-G42	Consultant Joyce DeRitis	10
2013-7-G43	Agreement with R.F. Toole Associates, Ltd., Employee Benefit Plan	10
2013-7-G44	Agreement with The Omni Group, 403(b) and 457(b) Employee Plan Administrator	10
2013-7-G45	Impartial Hearing Officers - Selection and Compensation	10-11
2013-7-G46	Field Trip: Binghamton High School Students to Rochester, NY and Buffalo, NY (July 9-10, 2013)	11
2013-7-G47	Field Trip: Binghamton High School Students to Alfred, NY (July 16, 2013)	11
2013-7-G48	Field Trip: Binghamton High School Students to Albany, NY (July 17, 2013)	11
2013-7-C1	Teaching Assistants Collective Bargaining Agreement (July 1, 2013 - June 30, 2015)	12
2013-7-C2	Authorize Stipend Medicaid Compliance Officer Linda S. Gretz, Director of Personnel	12
2013-7-CS1	Appoint Faculty Auditor Chris Rozek 2012-2013	12
2013-7-NC1	CSEA Collective Bargaining Agreement - Aides and Monitors Unit (July 1, 2013 - June 30, 2016)	12
2013-7-NC2	Salary Increase Non-Represented Civil Service Employees 2013-2014 - Secretary to the Superintendent, Administrative Assistant to the Assistant Superintendent for Administration, Senior Account Clerk Typist, Administrative Assistant for Grants, Personnel Assistant - Personnel Office, Account Clerk Typist - Personnel Office, Facilities Supervisor, Administrative Assistant - Buildings and Grounds, Director of Special Programs and Community Services, Director of Information Services, Parent Educators, Physical Therapist Assistants, Health Aides	12-13
2013-7-NC3	Salary Increase Non-Represented Civil Service Employees (Registered Nurses, PT Teacher Aide, Substitute Teacher Aide, On Call Food Service Helper, On Call Typist, Occasional Cleaner, Temporary / Summer Laborer, School Lunch Monitors, On Call Technicians, Theatre Production and Special Events Coordinator) 2013-2014	13
	July 16, 2013 - Executive Session and Regular Meeting	15-35
<u>Presentation</u>	None	16
<u>Unfinished Business</u>	Update on MacArthur; College and Career Resource Center (TABLED)	16-18
2013-7-C3	Resignation English Teacher Mindi Ann Seawright	19
2013-7-C4	Resignation Math Teacher Steve Link	19

Resolution #	Resolution Title	Page #
2013-7-C5	Resignation Students with Disabilities Teacher Robyn Estrella	19
2013-7-C6	Resignation Students with Disabilities Teacher Katelyn Touhey	19
2013-7-C7	Probationary Appointment Business Teacher Julie Keenan	19
2013-7-C8	Appoint Teachers as Instructional Technology Mentors 2013-2014: Sandy Harrington; Beth Sullivan; Tim Stayton; Constance Buchinsky; Jesilyn Bergmann; Aubrie Smith; Dianne Gray; Kelly O'Sullivan; Kim Bogart; Mary Ann Karre; Amanda Crans; Debbie Sluzar	19
2013-7-C9	Appoint 100 Book Challenge Site Coordinators 2013-2014	20
2013-7-C10	Amend Resolution 2013-6-C2 Terminate Part Time Positions: Megan Engle; Jennifer Ewanow; Melissa Kerznowski	20
2013-7-C11	Amend Resolution 2013-6-C17 Probationary Appointment Elementary Teacher Katie Laviska	20
2013-7-C12	Authorize Paid Military Leave of Absence William O'Donnell	20
2013-7-C13	Authorize Unpaid Leave of Absence Jaclyn Baker	20
2013-7-C14	Authorize Unpaid Leave of Absence Beth Grill	20
2013-7-C15	Authorize Unpaid Leave of Absence Susan Kitchen	21
2013-7-C16	Authorize Unpaid Leave of Absence Joelle Lange	21
2013-7-C17	Amend June 2013 Summer Work Resolutions	21
2013-7-C18	Authorize Summer Work Jessica Monahan FLAP Grant	21
2013-7-C19	Authorize Summer Work Anne Marie DePalmo NYSTCE Conference	21
2013-7-C20	Authorize Summer Work Michelle Ralieggh Assessments and Report Cards	21
2013-7-C21	Authorize Summer Work Summer School Site Principals: Patrick Clarke; Penny Connolly; Maria Keesler; Tammy Orzelek; Velvet Tanner	22
2013-7-C22	Authorize Summer Work Middle School Summer School	22
2013-7-C23	Authorize Summer Work SLO Pre and Post Assessment Revisions	22
2013-7-C24	Authorize Summer Work Summer Enrichment Program Support	22
2013-7-C25	Authorize Summer Work e-Doctrina	22
2013-7-C26	Authorize Summer Work Common Core Literacy Conference	22
2013-7-C27	Authorize Summer Work New Teacher Orientation	22
2013-7-C28	Authorize Summer Work Mentor Team Building	22
2013-7-C29	Authorize Summer Work Challenge Enrichment Curriculum	23
2013-7-C30	Authorize Summer Work CPI Training for Teams	23
2013-7-C31	Authorize Summer Work Autism Overview	23
2013-7-C32	Authorize Summer Work Curriculum Design for Self Contained Classrooms	23
2013-7-C33	Authorize Summer Work Reading Intervention	23
2013-7-C34	Authorize Summer Work Michelle Transue and Judy Papso	23
2013-7-C35	Authorize Summer Work Kelly Hampton CPI Trainer	23
2013-7-C36	Authorize Summer Work Nicole Zvolensky Progress Monitoring	23
2013-7-C37	Authorize Summer Work Nicole Zvolensky Compliant IEP	24
2013-7-C38	Authorize Summer Work Laura Zanrucha Fast Forward Training	24

Resolution #	Resolution Title	Page #
2013-7-C39	Authorize Summer Work Jill Coleman Autism Workshop	24
2013-7-C40	Authorize Summer Work SDI	24
2013-7-C41	Authorize Summer Work Olin Fellows Student Registration	24
2013-7-C42	Authorize Summer Work Tech Mentor Training	24
2013-7-C43	Authorize Summer Work Guidance Counselors at Roosevelt	24
2013-7-C44	Authorize Summer Work Kindergarten Camp at Coolidge	24
2013-7-C45	Authorize Summer Work Guidance Counselors at West	25
2013-7-C46	Authorize Summer Work Business Curriculum Maps	25
2013-7-C47	Authorize Summer Work Guidance Counselors at East	25
2013-7-CS2	Appointments 2013-2014 Fall Coaching Positions: Michael Buchak; Louis Ferraro; Michael Ramil; Matthew Sullivan; Joel Davis; Dan Dolan; David Campbell; Gio Yannuzzi; Ron McKan; Dominique Spivey; Todd Wenban; Angelo Grassi; Anna-Maria Conley; Sara Kurtz; David Cody; James Holcomb; Daniel Mullins; Daniel Smith; Jon-Michael Shea; Matthew Little; Mia O'Connor; Jenise Soules; Derek Gouldin; William Meade; Mary Pat Marion; Anthony Paniccia; Timothy Hurley; Carly Campon; Mary K. Jensen; Silvia Bartlow; Lisa Wasecka; Erinn Demilio; Casey Andrew; James Gill	26
2013-7-NC5	Resignation Registered Nurse Melissa Wallick	27
2013-7-NC6	Resignation Teacher Aide Constance Schwartz	27
2013-7-NC7	Appointment Groundskeeper James Canfield	27
2013-7-NC8	Authorize Additional Duties Debra Denney	27
2013-7-NC9	Authorize Additional Duties Deborah Fletcher	27
2013-7-NC10	Authorize Additional Duties Michael Garner	27
2013-7-NC11	Authorize Additional Duties Terri Knickerbocker	27
2013-7-NC12	Authorize Additional Duties Samuel Mack	27
2013-7-NC13	Authorize Additional Duties Michele Rathbone	27
2013-7-NC14	Authorize Additional Duties Jane Saccento	27
2013-7-NC15	Authorize Additional Duties Tim Tinder	28
2013-7-NC16	Amend Resolution 2013-6-NC11 Appointment Summer Laborers 2013	28
2013-7-NC17	Amend Resolution 2013-7-NC2 Salary Increase Non-Represented Civil Service Employees: Larry Kassan	28
2013-7-NC18	Authorize Summer Work Support for Summer Programs	28
2013-7-NC19	Authorize Coordinator Stipend Mary Ellen Lollie	28
2013-7-NC20	Authorize Summer Work Clerical Support: Joan Frey; Diane Guidici; Sharon Simeck; Elizabeth Wisner; Angelia Mion; Judi Ficarro; Maxine Kulik; Jean Tarr; Cynthia Launt; Virginia Kozak; Linda Ames; Claudine Bokal; Colleen Crane; Virginia Dennison; Sally O'Malley; Tammy Woody; Diane Yevchinecz	28-29
2013-7-NC21	Authorize Unpaid Leaves Board Policy 6145: Shannon Guiles; Joan Reid	29

Resolution #	Resolution Title	Page #
2013-7-NC22	Authorize Loss of Pay for Leaves Taken Without Approval Support Staff: Alycia Ferry; Tara Gaska; James Guiton; Amanda Heaman; Elizabeth Marean; Angela McCormack; Deborah Welch	29
2013-7-NC23	Amend Resolutions: Appointment Building Maintenance Mechanics: 2013-6-NC8 (Brian Klein); 2013-6-NC10 (Ryan Foster)	29
2013-7-G49	Use of Facilities	29
2013-7-G50	Treasurer's Report	30
2013-7-G51	Adopt Code of Conduct	30
2013-7-G52	Bid Award: Time & Materials HVAC	30
2013-7-G53	Bid Award: Ice Cream 2013-2014	30
2013-7-G54	Bid Award: Athletic Supplies & Equipment	30
2013-7-G55	Field Trip: Binghamton High School Students to Akron, OH (11/8-10/2013)	30
2013-7-G56	Authorize Lease with St. Thomas Aquinas Roman Catholic Church (2013-2014)	31
2013-7-G57	Authorize Lease with St. Francis of Assisi Roman Catholic Church (2013-2014)	31
2013-7-G58	District Committee on Special Education	31
2013-7-G59	District Subcommittee on Special Education	32-32
<u>Special Reports</u>	Superintendent's Entry Plan	33
<u>Agenda Items for Next Meeting</u>	Fire Marshall's Annual Report; Alternative Programs; Professional Development Plans; College and Career Resource Center (tabled)	35
	August 13, 2013 - Special Board Meeting	36-38
2013-8-G1	Resolution of the Board of Education of the City of Binghamton School District Regarding a Determination on the State Environmental Quality Review Act on a Proposed Emergency Project at Calvin Coolidge Elementary	37-38
2013-8-G2	Public Emergency Declaration and Awarding of Contracts - Coolidge Elementary School	38
	August 20, 2013 - Worksession and Regular Meeting	39-72
<u>Presentations</u>	Fire Marshall's Annual Report	40
<u>Unfinished Business</u>	Update on Coolidge Elementary; Update on MacArthur Elementary; Revised Policy 4114 - Transportation to Childcare Locations; College and Career Resource Center; Professional Development Plan	41-45
2013-8-C1	Tenure Lori McAndrew	46

Resolution #	Resolution Title	Page #
2013-8-C2	Tenure Patrick Rae	46
2013-8-C3	Tenure Brittany Sharpe	46
2013-8-C4	Tenure Ellen Perna	46
2013-8-C5	Tenure Juan Liu	46
2013-8-C6	Tenure Xiaguang Storey	46
2013-8-C7	Tenure Jamie Ash	46
2013-8-C8	Tenure Andrew Eaton	46
2013-8-C9	Tenure Yustina Mancini	46
2013-8-C10	Tenure Chelsea Northrop	46
2013-8-C11	Tenure Andrew Garrett	46
2013-8-C12	Tenure Eugenie Johnson	47
2013-8-C13	Tenure Karne Caraway	47
2013-8-C14	Tenure Kathryn Carpenter	47
2013-8-C15	Tenure Lisa Fisher	47
2013-8-C16	Tenure Kathleen Beckwith	47
2013-8-C17	Tenure Christopher Sielaff	47
2013-8-C18	Tenure Michelle Zaia	47
2013-8-C19	Tenure Emily Buss	47
2013-8-C20	Tenure James Murphy	47
2013-8-C21	Resignation School Psychologist Karen Caraway	47
2013-8-C22	Resignation Social Studies Teacher Patrick Clarke	47
2013-8-C23	Resignation Elementary Teacher Kathleen Culligan	48
2013-8-C24	Resignation Part Time Science Teacher Jaclyn Dibiase	48
2013-8-C25	Resignation Math Teacher Andrew Eaton	48
2013-8-C26	Resignation Students With Disabilities Teacher Joette Green	48
2013-8-C27	Resignation Science Teacher Sarah Kemp	48
2013-8-C28	Resignation Students With Disabilities Teacher Victoria Testani	48
2013-8-C29	Change in Tenure Area Music Teacher Michaela Clark	48
2013-8-C30	Probationary Appointment Assistant Director of Special Services Tracy Caezza	48
2013-8-C31	Probationary Appointment Elementary Teacher Joette Green	49
2013-8-C32	Probationary Appointment Elementary Teacher Jeanne Laubert	49
2013-8-C33	Probationary Appointment Elementary Teacher Kyle Skinner	49
2013-8-C34	Probationary Appointment Elementary Teacher Kimberly Bradley	49
2013-8-C35	Probationary Appointment Elementary Teacher Michaela Clark	49
2013-8-C36	Probationary Appointment Students With Disabilities Teacher Angel Dupuy	49
2013-8-C37	Probationary Appointment Students With Disabilities Teacher Marissa McNamara	49
2013-8-C38	Probationary Appointment Math Teacher Aaron Sweet	50
2013-8-C39	Probationary Appointment Social Studies Teacher Megan Engle	50
2013-8-C40	Probationary Appointment Science Teacher Brittany Bennett	50
2013-8-C41	Probationary Appointment English Teacher Joy Lewis	50
2013-8-C42	Appointment Interim Elementary Principal Joyce Westgate	50
2013-8-C43	Appointment Long Term Substitute Elementary Teacher Kathleen Luke	50

Resolution #	Resolution Title	Page #
2013-8-C44	Appointment Long Term Substitute Elementary Teacher Casey Andrew	50
2013-8-C45	Appointment Long Term Substitute Elementary Teacher Megan Crowley	51
2013-8-C46	Appointment Long Term Substitute Math Teacher Nicole Smith	51
2013-8-C47	Appointment Long Term Substitute Math Teacher Tierney Quinn	51
2013-8-C48	Appointment Long Term Substitute Social Studies Teacher Zachary Goforth	51
2013-8-C49	Amend Resolution 2013-6-C1 Abolish Positions: Elementary; Science; Technology	51
2013-8-C50	Rescind Resolution 2013-6-C8 Authorize Reduction from Full to Part Time (.6) Technology Teacher Anthony Oakley	51
2013-8-C51	Amend Resolution 2013-6-C17 Probationary Appointment Elementary Teacher Katie Laviska	52
2013-8-C52	Amend Resolution 2013-7-C3 Resignation English Teacher Mindi Ann Seawright	52
2013-8-C53	Amend Resolution 2013-7-C7 Probationary Appointment Business Teacher Julie Keenan	52
2013-8-C54	Amend Resolution 2013-7-C42 Authorize Summer Work Tech Mentor Training	52
2013-8-C55	Authorize Unpaid Leave of Absence Lanelle White	52
2013-8-C56	Authorize Summer Work Interim Principal Joyce Westgate	52
2013-8-C57	Authorize Summer Work Anthony Cipolla	53
2013-8-C58	Authorize Summer Work Margaret Doherty	53
2013-8-C59	Authorize Summer Work College Tour Chaperones	53
2013-8-C60	Authorize Summer Work Integrating Technology Workshop	53
2013-8-C61	Authorize Summer work Easy Tech Training	53
2013-8-C62	Authorize Summer Work Middle School Math AIS Curriculum Alignment	53
2013-8-C63	Authorize Summer Work Kindergarten Camp at Jefferson	53
2013-8-C64	Authorize Summer Work Cristin Plourde	54
2013-8-C65	Authorize Summer Work New Curriculum	54
2013-8-C66	Authorize Summer Work Senior Summer School	54
2013-8-C67	Authorize Summer Work Kindergarten Jump Start Program at Mann	54
2013-8-C68	Authorize Summer Work BU Partnership	54
2013-8-C69	Authorize Summer Work Olweus at Mann	54
2013-8-C70	Authorize Summer Work Grade Level Meetings at Mann	54
2013-8-C71	Authorize Summer Work Sheila Bagnick	55
2013-8-C72	Authorize Summer Work Kara Hastings	55
2013-8-C73	Appointment Administrative Substitutes 2013-2014 School Year: James Barvainis; Robert Baxter; Laura Bigelow; David Constantine; Thomas Corgel; Robert Darcangelo; Michael Frys; Robert Gazda; Patricia Gazda-Grace; Douglas Green; Susan Hendery; Joseph Maughan; Suzanne Miller; Timothy O'Hare; Albert Penna; Edward Petras; Joseph Sever; Richard Sinicki; Robert Snyder II; Mary Surdey; Joyce Westgate; Randy Zur	55

Resolution #	Resolution Title	Page #
2013-8-CS1	Amend Resolution 2013-7-CS2 Appointments 2013-2014 Fall Coaching Positions	56
2013-8-NC1	Retirement Kathleen Innarella	56
2013-8-NC2	Resignation Teacher Aide Jennifer Goodspeed	56
2013-8-NC3	Resignation On Call Typist Kathleen Perna	56
2013-8-NC4	Resignation Teacher Aide Amanda Ruland	56
2013-8-NC5	Resignation Teacher Aide Kristen Walter	57
2013-8-NC6	Create New Positions: 10 Month Clerks	57
2013-8-NC7	Probationary Appointment 10 Month Clerk Kathleen Perna	57
2013-8-NC8	Probationary Appointment 10 Month Clerk Kristen Walter	57
2013-8-NC9	Probationary Appointment 10 Month Clerk Debra Augustine	57
2013-8-NC10	Appointment Building Maintenance Mechanic Andrew Connolly	57
2013-8-NC11	Provisional Appointment Parent Educator Samara Romo	57
2013-8-NC12	Appointment Student Helpers BHS 2013-2014	57
2013-8-NC13	Appointment On Call Service Helpers: Joanne Abrams; Erin Gillette; Rebecca Underwood; Oulayvan Leahey; Cheryl States	58
2013-8-NC14	Authorize Additional Duties Paula Edwards	58
2013-8-NC15	Authorize Additional Duties Mark Harder	58
2013-8-NC16	Authorize Additional Duties George Knight	58
2013-8-NC17	Authorize Additional Duties Paul Palmer	58
2013-8-NC18	Authorize Additional Duties Pal Underwood	58
2013-8-NC19	Authorize Summer Work Aide Kristen Walter Coolidge	58
2013-8-NC20	Authorize Summer Work Middle School Support Staff	58
2013-8-NC21	Authorize Summer Work Sally O'Malley	59
2013-8-NC22	Authorize Summer Work Clerk Kristen Walter Mann	59
2013-8-NC23	Authorize Summer Work Shelly Wood	59
2013-8-NC24	Authorize Union Business CSEA Employees Delegates Meeting: Debra Denney; Theresa Reagan, Jack Strobe	59
2013-8-G3	Use of Facilities	59
2013-8-G4	Treasurer's Report	59
2013-8-G5	Donation to Binghamton High School	60
2013-8-G6	Donation to Binghamton High School	60
2013-8-G7	Transfer of Funds 2013-2014	60
2013-8-G8	Bid Award: Music Instruments and Supplies	60
2013-8-G9	Bid Award: Dish Machine & Cleaning Supplies	60
2013-8-G10	Bid Award: Meat & Cheese (8/18/13-10/31/13)	60
2013-8-G11	Bid Award: Grocers (8/16/13-8/14/14)	61
2013-8-G12	Bid Award: Bread (2013-2014)	61
2013-8-G13	Bid Award: Paper (8/13/13-12/31/13)	61
2013-8-G14	Bid Award: Ice Cream (2013-2014)	61
2013-8-G15	Bid Award: Milk (2013-2014)	61
2013-8-G16	Bid Award: Carpet Spotter	61
2013-8-G17	Bid Award: Document Recovery Services	61
2013-8-G18	Bid Award: MacArthur Elementary School Project (Abatement)	61

Resolution #	Resolution Title	Page #
2013-8-G19	Approve Revisions to Policy #4114: Transportation to Childcare Locations	62
2013-8-G20	Authorize Participation in Broome County Auction	62
2013-8-G21	ExtraClassroom Club Accounts - Binghamton High School	62
2013-8-G22	Accept Superintendent Evaluation Instrument	62
2013-8-G23	District Committee on Special Education	62
2013-8-G24	Tax Warrant - City of Binghamton	62-66
2013-8-G25	Tax Warrant - Sunrise Terrace	66-70
2013-8-G26	Authorize Settlement Agreement With Siemens Industry, Inc.	70
<u>Special Reports</u>	Assessment Results; Alternative Programs	70-72
<u>Agenda Items for Next Meeting</u>	Update on MacArthur; Update on Coolidge; Revised Policy 9170 - School Volunteers and Mentors; Summer Programs	72
	September 17, 2013 - Worksession and Regular Meeting	73-92
<u>Unfinished Business</u>	Update on MacArthur Elementary; Update on Coolidge Elementary; Revised Policy 9170 - School Volunteers and Mentors	74-76
2013-9-C1	Tenure Michele Transue	76
2013-9-C2	Authorize Unpaid Suspension	76
2013-9-C3	Resignation Foreign Language Teacher Priscilla Prentiss	76
2013-9-C4	Appointment from Preferred Eligibility Foreign Language Teacher Rodolfo Blackman	77
2013-9-C5	Long Term Substitute Appointment from Preferred Eligibility Physical Education Teacher Todd Plourde	77
2013-9-C6	Probationary Appointment Math Teacher Nicole Smith	77
2013-9-C7	Probationary Appointment Students With Disabilities Teacher Jennifer Thomas	77
2013-9-C8	Probationary Appointment School Social Worker Andre Hankey	77
2013-9-C9	Appointment Long Term Substitute Theatre Teacher Ariana Koniuto	77
2013-9-C10	Appointment Long Term Substitute Math Teacher Bradford Allen	78
2013-9-C11	Appointment Long Term Substitute Elementary Teacher Kelly Nord	78
2013-9-C12	Appointment Interim Challenge Teacher Mary Webster	78
2013-9-C13	Rescind Resolution 2013-8-C46 Appointment Long Term Substitute Math Teacher Nicole Smith	78
2013-9-C14	Amend Resolutions: 2013-2-C3 (Noreen Dolan; 2013-6-C7 (Patricia Stantz; 2013-6-C36; 2013-6-C37; 2013-6-C45; 2013-8-C43 (Kathleen Luke); 2013-8-C47 (Tierney Quinn)	78
2013-9-C15	Appoint Additional Teacher as Instructional Technology Mentors 2013-2014: Christine Czarnecki	79

Resolution #	Resolution Title	Page #
2013-9-C16	Appoint MTIP Mentors for 2013-2014: Anschutz/Goforth; Bell/Allen; Berg/Bradley; Bishop/Crowley; Bogart/Nord; Coleman/Andrew; Dolan/Thomas; Farrell/Laubert; Ferguson/Quinn; Grassi/Dupuy; Hatton/Smith; Mayer/Bennett; McArdle/Luke; Miller/Clark; Pelliciotti/Keenan; Phelps/Engle; Plourde/Hankey; Rosenkrans/Skinner; Shaffer/Green; Titus/Sweet; Whittington/Matyas; Zanrucha/Lewis	79
2013-9-C17	Appoint Teachers as Curriculum Liaisons 2013-2014: Eugenie Johnston; Jean Klein; Traci Lane; Monica Stento; Sharon Meade	79
2013-9-C18	Appoint Teachers as Curriculum Specialists: Kathleen Beckwith; Tammy Orzelek; Jennifer Rogers; Laura Zanrucha; Penny Connolly; Michelle Raleigh; Jacqueline Scallan; Nicole Zvolensky	80
2013-9-C19	Appointment Substitute Teachers: Abbey Cashman; Heather Dengler; Macia Hill; Craig Hawkins; Denise McAllister; Kristen Nagorny; Kristina Roach	80
2013-9-C20	Authorize Unpaid Leave of Absence Amanda Brozzetti-Carter	80
2013-9-C21	Authorize Unpaid Leave of Absence Alicia Gazdik	80
2013-9-C22	Authorize Unpaid Leave of Absence Kristen Lemon	80
2013-9-C23	Authorize Unpaid Leave of Absence Melinda Ligeikis	80
2013-9-C24	Authorize Summer Work Tech Mentor Work Session eSchool View	80
2013-9-C25	Authorize Summer Work Title 1 Planning Meeting	80
2013-9-C26	Authorize Summer Work Tech Mentor Workshop e-Doctrina	81
2013-9-C27	Authorize Summer Work Smart Notebook Workshop	81
2013-9-C28	Authorize Summer Work Coolidge Faculty Meeting	81
2013-9-C29	Authorize Summer Work Coolidge Set Up	81
2013-9-C30	Authorize Summer Work Learning in Motion Training	81
2013-9-C31	Authorize Summer Work Barbara LaBarre	81
2013-9-C32	Authorize Summer Work Jackie Dibiasi	81
2013-9-C33	Authorize Summer Work Freshman Orientation	82
2013-9-C34	Resignation Math Teacher Debra Burdick	82
2013-9-CS1	Amend Resolution 20137-7CS2 Appointments 2013-2014 Fall Coaching Positions: Michael Buchak; Gio Yannuzzi; Maurice Rankins	82
2013-9-NC1	Retirement Margery D. McMahon	82
2013-9-NC2	Resignation Registered Nurse Laura Abbott	83
2013-9-NC3	Resignation Food Service Helper Priscilla Covey	83
2013-9-NC4	Resignation Teacher Aide Shannon Petcosky	83
2013-9-NC5	Resignation Monitor Mark Powell	83
2013-9-NC6	Resignation Teacher Aide Rebecca Scofield	83
2013-9-NC7	Resignation cook Tammy Jo Smith	83
2013-9-NC8	Appointment Teacher Aide Joanne Jeske	83
2013-9-NC9	Resignation Lunch Monitor Vicky Stock	83
2013-9-NC10	Appointment Teacher Aide Vicky Stock	83

Resolution #	Resolution Title	Page #
2013-9-NC11	Appointment Teacher Aide Suzanne Madden	84
2013-9-NC12	Resignation Food Service Helper Deborah Battaglia	84
2013-9-NC13	Appointment Senior Food Service Worker Deborah Battaglia	84
2013-9-NC14	Resignation On Call Food Service Helper Mary Jackson	84
2013-9-NC15	Appointment Food Service Helper Mary Jackson	84
2013-9-NC16	Resignation On Call Food Service Helper Darlene Resciniti	84
2013-9-NC17	Appointment Food Service Helper Darlene Resciniti	84
2013-9-NC18	Appointment On Call Food Service Helpers: Jennifer Anderson; Carol Hawley; Cynthia VanGorden; Heather Andrews; Santos Iglesias	84
2013-9-NC19	Resignation School Monitor Angela Mion	85
2013-9-NC20	Probationary Appointment 10 Month Clerk Angela Mion	85
2013-9-NC21	Appointment Additional Student Helpers BHS 2013-2014	85
2013-9-NC22	Authorize Stipend School Calendar Carol Majka	85
2013-9-NC23	Authorize Return from Unpaid Leave of Absence	85
2013-9-NC24	Authorize Unpaid Leave of Absence Ebony Oliver	85
2013-9-NC25	Authorize Continued Unpaid Leave of Absence: Cassandra Clark; Tammy Payne; Angelina Donovan; Donna Ward	85
2013-9-NC26	Authorize Unpaid Leave of Absence Mary Ann Horton	85
2013-9-NC27	Authorize Summer Work Coolidge Staff Meeting	86
2013-9-NC28	Appointment Substitute Teacher Aides: Nereida DeLeon; Melanie Davidson; Michelle Pelton	86
2013-9-G1	Use of Facilities	86
2013-9-G2	Treasurer's Report	86
2013-9-G3	Adopt District Wide Professional Development Plan (2013-2014)	86
2013-9-G4	Bid Award: MacArthur Elementary School Project (Demolition)	87
2013-9-G5	Bid Award: Janitorial Equipment	87
2013-9-G6	Bid Award: Carpet Extractor	87
2013-9-G7	Resolution Committing to the Purchase of Technology Equipment for the CLO and NSS Services from the Broome-Tioga BOCES	87-88
2013-9-G8	Amend Resolution 2013-7-G4 District Clerk	88
2013-9-G9	Donation to District	88
2013-9-G10	Transfer of Funds 2013-14	88
2013-9-G11	Consultant Dan Zembek	88
2013-9-G12	Resolution Authorizing Standardization of District Building Security Systems and Purchase of Standardized System from State Contract	88-89
2013-9-G13	District Committee on Special Education	89
2013-9-G14	District Subcommittee on Special Education	90
<u>Special Reports</u>	Summer Programs; Proposed Development of 2014-15 Budget	90-91
<u>Agenda Items for Next Meeting</u>	Update on MacArthur; Update on Coolidge; Independent Audit Report; Strategic Plan	92

Resolution #	Resolution Title	Page #
	October 15, 2013 - Worksession and Regular Meeting	93-110
<u>Unfinished Business</u>	Update on MacArthur Elementary; Update on Coolidge Elementary; Update from Audit Committee; Strategic Plan; Revised Policy 9170 - School Volunteers and Mentors	94-96
2013-10-C1	Resignation Director of Pupil Services Suzanne Thomas	97
2013-10-C2	Probationary Appointment Elementary Principal Suzanne Thomas	97
2013-10-C3	Probationary Appointment School Psychologist Susan Vail	97
2013-10-C4	Probationary Appointment Spanish Teacher Kristen Nagorny	97
2013-10-C5	Appointment Long Term Substitute Students With Disabilities Teacher Luke Carpenter	97
2013-10-C6	Appointment Long Term Substitute Elementary Teacher Traci Kalmus	98
2013-10-C7	Appointment Long Term Substitute Elementary Teacher Krista Monaco	98
2013-10-C8	Appointment Long Term Substitute Elementary Teacher Victoria Snow	98
2013-10-C9	Appointment Long Term Substitute Elementary Teacher Melissa Warrick	98
2013-10-C10	Appointment Long Term Substitute Math Teacher Daniel Yeager	98
2013-10-C11	Appointment Long Term Substitute Students With Disabilities Teacher Larry Younker	98
2013-10-C12	Authorize Stipend Chinese Guest Teacher XieXing Sun	99
2013-10-C13	Appoint Additional MTIP Mentor for 2013-2014 (Gates/Merrill)	99
2013-10-C14	Appointment Substitute Teachers (Ge Bai; Nicole Dadamio; Catherine Frankenbach; Elizabeth Pasternak; Danielle Sisson)	99
2013-10-C15	Authorize Unpaid Leave of Absence Richelle Acquisto	99
2013-10-C16	Authorize Summer Work Dr. Andrew Chen Presentation	99
2013-10-C17	Authorize Summer Work Learning in Motion Video Production	99
2013-10-C18	Amend Resolutions: 2013-6-C1; 2013-8-C42 (Westgate); 2013-8-C48 (Goforth); 2013-9-C22 (Lemon)	99

Resolution #	Resolution Title	Page #
2013-10-CS1	Authorize to Work Co-Curricular Clubs 2013-2014: Carol Todd; Tina Zdimal; Sue Malejs; Shannon Walker; Beth Sullivan; Mary Grassi; Rosemary Baxter; Renee DeSantis; Abbi Foreman; Ann Marie Bogart; Kelly Nord; Lindsay Rovere; Lonna Pierce; Carol Carlson; Christie O'Donnell; Cindy Barber; Cindy Winters; Dianne Gray; Gina Turdo; Helene James; Jeff Brink; Jenise Soules; Jennifer Farrell; John Alston; John Reese; John Whalen; Karl Brown; Kaycee McHenry; Lynne Napierala; Robert Crissman; Sherri Tucker; TBD; Yustyna Mancini; Angela Panigrosso; Barbara Conklin; Brianna Moreno; Carrie Fetterman; Cynthia Raymond; David Bosnick; Denise Whidden; Erinn Demilio; Janelle Farrell; Jeff Sabol; Jerry Severino; Jessica Petrick; Jo Ann Summerlee; Joann Arnold; Joseph Zapach; Marc Clifford; Monica Stento; Stephanie Collins; Timothy Zapach; Amanda Crans-Gentile; Amy Palencar; Arianna Zbrzezney; Brendan Byrnes; Carol Knapp; Carrie Kay; Chelsea Northrop; Christie O'Donnell; Christopher Taylor; Danielle Guccia; David Pellicciotti; David Springer; Heidi Chu; James Gill; Jean Klein; Jennifer O'Hare; John Sweeney; Jordan Titus; Karen Koyanagi; Kelly Ciulla; Kurt Gaska; Larry Kassan; Lisa Wasecka; Lori Guenther; Luisa Duerr; Matthew Fuentes; Pamela Dayton Coon; Roxanna Stephens; Sally Crossley; Susan Bird; William O'Connell; Karen Whalen; Donna Tucker	100-102
2013-10-CS2	Authorized to Work Co-Curricular Music Programs 2013-2014: Maggie Gallagher; Andrew Garrett; Eugenie Johnston; Christian Koldewey; Ruth Fisher; Lucinda Elliott; Suzanne Brigham; Jennifer Tigue; Beth Bartlett; Beth Lewis; Wendi Stetson; D. Ingerson; Laura Hine; Robert Crissman; Robert Johnson; Sherri Tucker; TBD; Jennifer Easley; Melanie Valencia; Joel Smales; Elizabeth Bartlett; Susan Bachman	102-104
2013-10-CS3	Appointments 2013-2014 Winter Coaching Positions: Jeffrey Eaton; David Springer; Dario Vazquez; Anna Marie Conley; Kristen Ferraro; Willie Fann; TBD; Kristin Lemon; Timothy Lee; Anthony Paniccia; Carly Campon, David Cody; Randall Hine; Timothy Hurley; Matthew Sheehan; Michael Ramil; Patrick Rae; Jeffrey Brink; David Campbell	104
2013-10-NC1	Appointment Registered Nurse Deborah Holleran	104
2013-10-NC2	Appointment Registered Nurse Alycia Getzke	105
2013-10-NC3	Appointment Teacher Aide Sadia Nadeem	105
2013-10-NC4	Appointment Teacher Aide Elizabeth Chicone	105
2013-10-NC5	Appointment Monitor Samuel Kenaston	105
2013-10-NC6	Appointment Monitor Tammy Napierala	105
2013-10-NC7	Probationary Appointment 10 Month Typist Elizabeth White	105
2013-10-NC8	Resignation Food Service Helper Andrea Bendick	105
2013-10-NC9	Appointment Cook Andrea Bendick	105
2013-10-NC10	Resignation On Call Food Service Helper Samantha Desando	105

Resolution #	Resolution Title	Page #
2013-10-NC11	Appointment Food Service Helper Samantha Desando	106
2013-10-NC12	Appointment On Call Food Service Helpers: Bernadette Ogozaly; Daniel Skinner	106
2013-10-NC13	Authorize Additional Duties Deborah Battaglia	106
2013-10-NC14	Authorize Additional Duties Terri Knickerbocker	106
2013-10-NC15	Authorize Additional Duties Lisa Partenza	106
2013-10-NC16	Authorize Additional Duties Tim Tinder	106
2013-10-NC17	Authorize Unpaid Leave of Absence: Gael Bobby; Ray Hecox; Michelle Rathbone	106
2013-10-G1	Use of Facilities	107
2013-10-G2	Treasurer's Report	107
2013-10-G3	Approve District's Comprehensive Improvement Plan (DCIP)	107
2013-10-G4	Approve Comprehensive Educational Plans for Schools (SCEP)	107
2013-10-G5	Approve Revisions to Volunteer and Mentor Policy (9170)	107
2013-10-G6	Field Trip: Binghamton High School Students to Rochester, NY (11/9/2013)	107
2013-10-G7	Field Trip: Binghamton High School Students to Boston, MA (2/7- 9/2014)	108
2013-10-G8	Field Trip: Binghamton High School Students to New York, NJ (4/9/2014)	108
2013-10-G9	NYSSBA Conference - Appoint Voting Delegate - David Hawley	108
2013-10-G10	Donation to Music Dept	108
2013-10-G11	Donation to Binghamton High School	108
2013-10-G12	Donation to Coolidge Elementary School	108
2013-10-G13	Accept Independent Audit Report 2012-2013	108
2013-10-G14	Authorize Application of Pesticides	109
2013-10-G15	Approve Applications: Corrected Tax Roll for the Year 2013 (City of Binghamton): Cromwell; Williamson; Family Planning of Central NY	109
2013-10-G16	Approve Applications: Refund and Credit of Real Property Taxes (2011 and 2012) (City of Binghamton): Williamson	109
2013-10-G17	Disposal of School District Property	109
2013-10-G18	District Committee on Special Education	109
2013-10-G19	District Subcommittee on Special Education	110
<u>Special Reports</u>	None	110
<u>Agenda Items for Next Meeting</u>	Update on MacArthur; Update on Coolidge; Student Board Representative; Director Report - Curriculum Specialists	111
	October 29, 2013 - Special Worksession	112
	October 29, 2013 - Special Worksession	113

Resolution #	Resolution Title	Page #
	November 19, 2013 - Worksession and Regular Meeting	114-129
<u>Presentation</u>	Alumni Foundation Grant Winner	115
<u>Unfinished Business</u>	Update on MacArthur Elementary; Update on Coolidge Elementary; Update from Audit Committee	115-116
2013-11-C1	Termination Mandarin Teacher Yan (Shirley) Yan	116
2013-11-C2	Resignation Guidance Counselor Debra Card	116
2013-11-C3	Probationary Appointment Director of Pupil Services Debra Card	117
2013-11-C4	Appointment Long Term Substitute English Teacher Heather Dengler	117
2013-11-C5	Appointment Long Term Substitute Physical Education Teacher Sara Dvorsky	117
2013-11-C6	Appointment Long Term Substitute Math Teacher Elizabeth Pasternak	117
2013-11-C7	Appointment Long Term Substitute Elementary Teacher Maggie Smith	117
2013-11-C8	Rescind Resolution 2013-10-C4 Probationary Appointment Spanish Teacher Kristen Nagorny	117
2013-11-C9	Part Time Appointment Spanish Teacher Kristen Nagorny	117
2013-11-C10	Appoint Additional Teachers as Curriculum Liaisons 2013-2014: Jill Browne; Paula Grassi; Jessica Monahan; Judith Wetsig	118
2013-11-C11	Appoint Assistant Coordinator for MTIP Tom Anschutz	118
2013-11-C12	Appoint Additional MTIP Mentor for 2013-2014: Luisa Duerr	118
2013-11-C13	Authorize Payment Arts Partners Program Coordinators 2013-2014: Allyson Smalt; Shannon Walker; Denise Parsons; Renee DeSantis; Wendi Stetson; Michelle Rozen; Erin Mellander	118
2013-11-C14	Authorize Stipend for Mandarin Supervision and Tutoring Ge Bai	118
2013-11-C15	Terminate Long Term Substitute Assignments: Tierney Quinn; Victoria Snow; Melissa Warrick	118
2013-11-C16	Appointment Substitute Teachers: Zachery Grayczyk; Shannon Longergan; Deborah Holleran; Christine Kearse; Christopher Kolpakas; Sylvia Ozkan; Sandra Romano	118-119
2013-11-C17	Authorize Unpaid Leave of Absence Rachel Bates	119
2013-11-C18	Authorize Unpaid Leave of Absence Veye Giannuzzi	119
2013-11-C19	Authorize Unpaid Leave of Absence Amy Toole	119
2013-11-C20	Amend Resolutions: 2013-7-C9 (Dell'Arciprete; Foreman); 2013-10-C5 (Carpenter); 2013-9-C21 (Gazdik)	119

Resolution #	Resolution Title	Page #
2013-11-CS1	Appointments 2013-2014 Odyssey of the Mind Stipend Positions: Joanne Arnold; Rosemary Baxter; Suzanne Brigham; Jill Browne; Pam Dayton Coon; Peg Doherty; Dianne Gray; Nicole Fedin; Coralie Graham; Carla Gusefski; Rex Henry; Jennifer Kelly; Angela Martinez; Shawn McLarney; Erin Mellander; Tracy Miller; Krista Monaco; Toni Palmer; Cynthia Raymond; Lindsay Rovere; Jeff Sabol; Dorine Severino; Allyson Smalt; Jo Ann Summerlee; Carla Wendela; Ami Wiswell; Timothy Zapach	119-120
2013-11-CS2	Amend Resolution 2013-10-CS1 Authorize to Work Co-Curricular Clubs 2013-2014: Lindsay Rovere; Carol Carlson; Cindy Barber; John Whalen; Barbara LaBarre; Arianna Koniuto; Chelsea Northrop; Christopher Taylor; James Gill	120
2013-11-CS3	Amend Resolution 2012-10-CS2 (2013-10-CS2) Authorized to Work Co-Curricular Music Programs 2013-2014: Eugenie Johnston; Christine Czarnecki; Ruth Fisher; Lucinda Elliott; Suzanne Brigham; Maggie Gallagher; Beth Lewis	120-121
2013-11-CS4	Amend Resolution 2013-10-CS3 Appointments 2013-2014 Winter Coaching Positions: David Cody	121
2013-11-NC1	Resignation Cleaner David Romeo	121
2013-11-NC2	Resignation Registered Nurse Deborah Holleran	121
2013-11-NC3	Resignation On Call Food Service Worker Heather Andrews	121
2013-11-NC4	Resignation On Call Food Service Helper Cynthia Mendes-Hart	122
2013-11-NC5	Appointment Food Service Helper Cynthia Mendes-Hart	122
2013-11-NC6	Appointment Teacher Aide Nerieda Deleon	122
2013-11-NC7	Appointment Occasional Cleaner Lori Dell'Arciprete	122
2013-11-NC8	Appointment Occasional Cleaner Terri Knickerbocker	122
2013-11-NC9	Appointment Additional Student Helpers BHS 2013-2014	122
2013-11-NC10	Authorize Additional Duties Mark Harder	122
2013-11-NC11	Authorize Additional Duties Deborah Fletcher	122
2013-11-NC12	Authorize Additional Duties Terri Knickerbocker	122
2013-11-NC13	Authorize Additional Duties Lisa Partenza	123
2013-11-NC14	Amend Resolutions: 2013-9-NC25 (Angelina Donovan); 2013-9-NC26 (Mary Ann Horton); 2013-10-NC7 (Elizabeth White); 2013-10-NC9 (Andrea Bendick); 2013-10-NC17 (Gael Bobby)	123
2013-11-NC15	Authorize Unpaid Leave of Absence: Molly Corwin; Kari Mihalko-Ackerson; Mary Wilbur; Joan Reid	123
<u>2013-11-G1</u>	Use of Facilities	123
<u>2013-11-G2</u>	Treasurer's Report	123-124
<u>2013-11-G3</u>	Approve District's Strategic Plan: Blueprint for Action	124
<u>2013-11-G4</u>	Accept Internal Audit Report: 2012-2013 Payroll and Fixed Assets	124
<u>2013-11-G5</u>	Donation to Woodrow Wilson Elementary School	124
<u>2013-11-G6</u>	Scholarship Award from the Harvey and Elizabeth Prior Shriber Charitable Foundation	124

Resolution #	Resolution Title	Page #
<u>2013-11-G7</u>	Bid Award: Tilting Skillet	124
<u>2013-11-G8</u>	Bid Award: Cafeteria Food Service Equipment	125
<u>2013-11-G9</u>	Rescind Resolution 2013-10-G6: Field Trip to Rochester, NY (11/9/2013)	125
<u>2013-11-G10</u>	Field Trip: Binghamton High School Students to Hyde Park, NY (3/7-8/2014)	125
<u>2013-11-G11</u>	Field Trip: East Middle School Students to Allentown, NY (5/30/2014)	125
<u>2013-11-G12</u>	Authorize Unit Cost Methodology for Shared Services	125
<u>2013-11-G13</u>	Approve Settlement: Tax Litigation (Ellis Brothers & Joseph, Inc.) and Authorize Use of Tax Certiorari Reserve and Appropriation of General Fund	125-126
<u>2013-11-G14</u>	Approve Settlement: Tax Litigation (Akel, Brooks & Stanton) and Authorize Use of Tax Certiorari Reserve and Appropriation of General Fund	126
<u>2013-11-G15</u>	District Committee on Special Education	126-127
<u>2013-11-G16</u>	District Subcommittee on Special Education	127-128
<u>Special Reports</u>	Professional Development (work with NYU's Steinhardt School in disproportionality in Special Education and specially designed instruction to support Common Core Standards; Student Government Report	128-129
<u>Agenda Items for Next Meeting</u>	Update on MacArthur; Update on Coolidge; Common Core Standards across the curricula; Safety Committee Update; Parent Cafés; Small Cities Update	129
	December 17, 2013 - Worksession and Regular Meeting	130-145
<u>Presentations</u>	Eagle Scout and BHS Student, Timothy Taylor-Williams; Middle States Reaccreditation	131
<u>Unfinished Business</u>	Update on parent cafés; Update on MacArthur; Update on Coolidge; Recommendations from Capital Project Committee	132-134
<u>2013-12-C1</u>	Retirement Michael D. O'Branski	134
<u>2013-12-C2</u>	Probationary Appointment Guidance Counselor Amanda Oakley	135
<u>2013-12-C3</u>	Appointment Long Term Substitute English Teacher Jennifer Jones	135
<u>2013-12-C4</u>	Appointment Long Term Substitute Physical Education Teacher Lindsay Osman	135
<u>2013-12-C5</u>	Appointment Long Term Substitute Elementary Teacher Allison Peak	135
<u>2013-12-C6</u>	Appoint Additional MTIP Mentor 2013-2014: Kathryn Flanagan	135
<u>2013-12-C7</u>	Appoint Additional Teacher as Curriculum Liaisons: Sarah Ainsworth	135
<u>2013-12-C8</u>	Terminate Long Term Substitute Assignments: Heather Dengler;	135

Resolution #	Resolution Title	Page #
2013-12-C9	Appointment Substitute Teachers: Jessie Childs; Kelly Telfer; Mark Dellacarpini; Patricia Collins-Martin; Priscilla Prentiss; Sarah Whalen	136
2013-12-C10	Amend Resolutions: 2013-7-C9 (Acquisto; DeGennaro; Nestlerode); 2013-10-C15 (Acquisto); 2013-11-C3 (Card); 2013-11-C10 (Monahan; Wetsig); 2013-11-C15 (Warrick); 2013-11-C19 (Toole)	136
2013-12-C11	Authorize Unpaid Leave of Absence Philesha Evans	136
2013-12-C12	Authorize Unpaid Leave of Absence Kathryn Hartford	136
2013-12-C13	Authorize Unpaid Leave of Absence Traci Kalmus	136
2013-12-C14	Authorize Unpaid Leave of Absence Megan Ketchum	136
2013-12-C15	Certify Lead Evaluator of Classroom Teachers: Mary Surdey	137
2013-12-C16	Binghamton Administrative and Supervisor Association Collective Bargaining Agreement (July 1, 2013 - June 20, 2016)	137
2013-12-CS1	Authorize Payment Faculty Fine Arts Manager Penny Connolly	138
2013-12-CS2	Amend Resolution 2013-10-CS1 Authorize to Work Co-Curricular Clubs 2013-2014: Brianna Moreno	138
2013-12-NC1	Retirement Michelle Rathbone	138
2013-12-NC2	Appointment Cleaner Cathy Gnall	138
2013-12-NC3	Resignation On Call Food Service Worker Terri Knickerbocker	138
2013-12-NC4	Appointment Senior Food Service Helper Terri Knickerbocker	139
2013-12-NC5	Appointment Additional Student Helper BHS 2013-2014	139
2013-12-NC6	Terminate Assignments Student Helpers BHS 2013-2014	139
2013-12-NC7	Authorize Additional Duties Debra Denney	139
2013-12-NC8	Authorize Additional Duties Terri Knickerbocker	139
2013-12-NC9	Authorize Additional Duties George Knight	139
2013-12-NC10	Authorize Additional Duties Lisa Partenza	139
2013-12-NC11	Authorize Unpaid Leave of Absence: Jessica Beadle; Molly Corwin; Cynthia Pingarelli; Catherine Richard; Debra Welch	139
2013-12-NC12	Amend Resolutions: 2013-9-NC26 (Horton); 2013-10-NC17	140
2013-12-G1	Use of Facilities	140
2013-12-G2	Treasurer's Report	140
2013-12-G3	Donation to Franklin Elementary School	140-141
2013-12-G4	Scholarship Award from Jack Sherman, Inc.	141
2013-12-G5	Amend Resolution 2013-7-G35 Appointment Chief School Physician Services	141
2013-12-G6	Authorize District Clerk to Unseal and Open Ballot Boxes and Destroy Official Ballots from the April 2013 Referendum Vote and the May 2013 School Board Election and Budget Vote	141
2013-12-G7	Approve Applications: Corrected Tax Roll; Refund & Credit of Real Property Taxes (City of Binghamton): Kuklis; Kilker	141
2013-12-G8	Approve Transfer of Funds 2013-2014	141-142
2013-12-G9	Disposal of School District Property - Per Policy 3150	142
2013-12-G10	District Committee on Special Education	142

Resolution #	Resolution Title	Page #
2013-12-G11	District Subcommittee on Special Education	142-143
<u>Special Reports</u>	Common Core Standards; Office of State Comptroller - Audit Report	143-145
<u>Agenda Items for Next Meeting</u>	Update on MacArthur; Parent Cafés; School Improvement Plans; Budget	145
	January 21, 2014 - Worksession and Regular Meeting	146-169
<u>Presentation</u>	Students from Thomas Jefferson	147
<u>Unfinished Business</u>	Parent Cafés; Update on MacArthur Elementary; School Improvement Plans - Jefferson, Wilson & MacArthur	147-150
<u>2014-1-C1</u>	Tenure Carol Stelmak	151
<u>2014-1-C2</u>	Probationary Appointment PTECH Project Coordinator Dawne Adams	151
<u>2014-1-C3</u>	Appointment Long Term Substitute English Teacher Heather Dengler	151
<u>2014-1-C4</u>	Appointment Long Term Substitute Math Teacher Sheila Marriott	151
<u>2014-1-C5</u>	Appointment Long Term Substitute Mandarin Teacher Priscilla Prentiss	151
<u>2014-1-C6</u>	Appointment Long Term Substitute Elementary Teacher Melissa Warrick	151
<u>2014-1-C7</u>	Authorize Paid Military Leave of Absence William O'Connell	152
<u>2014-1-C8</u>	Appoint Additional MTIP Mentor 2013-2014: Carin Shaffer; Deborah Buckholtz; Erin Vazquez; Sarah McLachlan; Jennifer O'Shea	152
<u>2014-1-C9</u>	Authorize Unpaid Leave of Absence Janelle Farrell	152
<u>2014-1-C10</u>	Authorize Unpaid Leave of Absence Traci Kalmus	152
<u>2014-1-C11</u>	Terminate Long Term Substitute Assignments: Jennifer Jones; Krista Monaco; Todd Plourde	152
<u>2014-1-C12</u>	Appointment Daily Substitute Administrator Mary M. Surdey	152
<u>2014-1-C13</u>	Appointment Interim Secondary Principal Mary M. Surdey	152
2014-1-NC1	Retirement Patricia A. Lenga	153
2014-1-NC2	Resignation Groundskeeper James Canfield	153
2014-1-NC3	Appointment Registered Nurse Kathleen Lane	153
2014-1-NC4	Authorize Additional Duties Terri Knickerbocker	153
2014-1-NC5	Authorize Additional Duties Cynthia Mendes-Hart	153
2014-1-NC6	Authorize Additional Duties Lisa Partenza	153
2014-1-NC7	Authorize Unpaid Leave of Absence Kimberly Wiggins	154
2014-1-NC8	Authorize Unpaid Leave of Absence Andrea Pellicciotti	154

Resolution #	Resolution Title	Page #
2014-1-NC9	Authorize Loss of Pay: Jessica Beadle; Molly Corwin; Angelina Donovan; Glen Doolittle; Ray Hecox; Mary Ann Horton; Carol Raymond; Debra Welch; Mary Wilbur	154
2014-1-NC10	Amend Resolution: 2013-10-NC17 (Hecox)	154
2014-1-G1	Use of Facilities	154
2014-1-G2	Treasurer's Report	155
2014-1-G3	Field Trip: Binghamton High School Students to New York, NY (April 25, 2014)	155
2014-1-G4	Field Trip: East Middle School Students to Hershey, PA (June 13, 2014)	155
2014-1-G5	Bid Award: Meat & Cheese (1/1/14-2/28/14)	155
2014-1-G6	Bid Award: Paper (1/1/14-8/15/14)	155
2014-1-G7	Donation to Calvin Coolidge Elementary School	155
2014-1-G8	Donation to Binghamton High School	156
2014-1-G9	Donation to Music Department	156
2014-1-G10	Disposal of School District Property - per Policy 3150	156
2014-1-G11	Resolution Authorizing Standardization & Sole Source Vendor of District Building heating, Ventilation & Air Conditioning Systems	156-157
2014-1-G12	Resolution of the Board of Education of the City of Binghamton School District Regarding a Determination on the State Environmental Quality Review Act on a Proposed Project (SEQRA): BHS; EMS; WMS; Franklin; Coolidge; Mann; Jefferson; Roosevelt; Wilson, Columbus	157-158
2014-1-G13	A Resolution Specifying the Necessity for the Construction of Additions to & Reconstruction of Various School District Facilities in and for the City School District of the City of Binghamton, Broome County, New York	158-159
2014-1-G14	A Resolution Authorizing the Reconstruction of and Construction of Improvements to Various School District Facilities in and for the City School District of the City of Binghamton, Broome County, New York, at a Maximum Estimated Cost of \$12,000,000 and Authorizing the Issuance of not Exceeding \$11,100,000 Bonds of said School District and the Expenditure of \$900,000 Capital Reserve Fund Monies to Pay the Cost Thereof	159-161
2014-1-G15	A Resolution Providing for the Holding of a Special City School District Referendum in and for the City School District of the City of Binghamton, Broome County, New York and Providing for Other Matters in Connection Therewith	161-164
2014-1-G16	Resolution Appointing Election Inspectors and Providing for Other	165-166
2014-1-G17	District Committee on Special Education	166
2014-1-G18	District Subcommittee on Special Education	166-167
Special Reports	Overview of Financial Status	167-168

Resolution #	Resolution Title	Page #
<u>Agenda Items for Next Meeting</u>	Update on MacArthur; School Improvement Plans - Mann, Roosevelt, Franklin & Coolidge; Public Relations Update; Budget Update	169
	January 27, 2014 - Special Worksession	170
	February 11, 2014 - Worksession and Regular Meeting	171-197
<u>Presentations</u>	Students from Woodrow Wilson; Student from Binghamton High School; Board Excellence Award (Hawley)	172-173
<u>Unfinished Business</u>	Update on MacArthur Elementary; Overview of Tax Levy Limit; Public Relations Update; School Improvement Plans - Mann, Roosevelt, Franklin & Coolidge; Small Cities Update	173-179
2014-2-C1	Retirement Janice W. Anglin	179
2014-2-C2	Retirement Dorothy C. Feheley	179
2014-2-C3	Retirement Sandra Harrington	180
2014-2-C4	Retirement Maryann Karre	180
2014-2-C5	Retirement Karen Koyanagi	180
2014-2-C6	Retirement Mardi H. Malherbet	180
2014-2-C7	Retirement Deborah Mansfield	181
2014-2-C8	Retirement James Murphy	181
2014-2-C9	Retirement Janet Phinney	181
2014-2-C10	Retirement Diane M. Zunic	181
2014-2-C11	Retirement Deborah J. Marascia	182
2014-2-C12	Resignation Elementary Teacher Jaclyn Baker	182
2014-2-C13	Resignation Elementary Teacher Amanda Brozzetti-Carter	182
2014-2-C14	Resignation Instructional Technology Mentor	182
2014-2-C15	Appointment Long Term Substitute Art Teacher Abbey Cashman	182
2014-2-C16	Appointment Long Term Substitute Social Worker Jessie Childs	182
2014-2-C17	Appointment Long Term Substitute Elementary Teacher Jessica Reyen	182
2014-2-C18	Terminate Long Term Substitute Assignments: Lindsay Osman	183
2014-2-C19	Authorize Unpaid Leave of Absence Amanda Crans-Gentile	183
2014-2-C20	Appointment Substitute Teachers: Maria Bracaglia-Kapral; Michael Goforth; Courtney Mauro-VanGorder; Kimber Samuels; Nathaniel Soddeur	183
2014-2-C21	Probationary Appointment Foreign Language Teacher Sho-Yin Chen-Berry	183
2014-2-CS1	Appointments 2013-2014 Spring Coaching Positions: David Buchak; Todd Wenban; Mark Ward; David Campbell; Angelo Grassi; Elise Charlier; Sara Korba; Bobbi Jo Tallon; TBD; Joseph Mancinelli; Timothy Lee; Sara Dvorsky; Mary K. Jensen; Matthew Ketchuck; Melinda Ligeikis; Jennifer Butts; Mark Fish; Daniel Dolan	183-184

Resolution #	Resolution Title	Page #
2014-2-CS2	Appointments 2013-2014 Spring Coaching Positions (conditional): Todd Evans; Ernest Chaluisant; Brian Tierno; Barbara Martinichio; David Cody	184
2014-2-NC1	Retirement Bonnie L. Hanrahan	184
2014-2-NC2	Retirement James R. Loomis	185
2014-2-NC3	Retirement Kenneth E. Rogers	185
2014-2-NC4	Retirement Donna Tarsia	185
2014-2-NC5	Resignation Custodian Glen Doolittle	185
2014-2-NC6	Resignation On Call Food Service Worker James Edwards	185
2014-2-NC7	Resignation Lunch Monitor Eleanor Fletcher	186
2014-2-NC8	Appointment Building Maintenance Mechanic Alan Colwell	186
2014-2-NC9	Appointment 12 Month Typist Megan Scott	186
2014-2-NC10	Appointment Groundskeeper Michael Squier	186
2014-2-NC11	Authorize Additional Duties Michael Garner	186
2014-2-NC12	Authorize Additional Duties George Knight	186
2014-2-NC13	Authorize Additional Duties Bill Meazler	186
2014-2-NC14	Authorize Additional Duties Cynthia Mendes-Hart	186
2014-2-NC15	Authorize Additional Duties Diane Paro	186
2014-2-NC16	Authorize Additional Duties Lisa Partenza	187
2014-2-NC17	Authorize Loss of Pay: Jessica Beadle; Molly Corwin; Mary Ann	187
2014-2-NC18	Amend Resolutions: 2014-10-NC9 (Doolittle)	187
2014-2-G1	Use of Facilities	187
2014-2-G2	Treasurer's Report	187
2014-2-G3	Donation to Elementary Schools	188
2014-2-G4	Donation to 3rd Graders in the Binghamton City School District	188
2014-2-G5	Amend Resolution 2014-1-G11: Resolution Authorizing Standardization of District Building, Heating, Ventilation and Air Conditioning Control Systems	188-189
2014-2-G6	Approve Applications: Corrected Tax Roll; Refund & Credit of Real Property Taxes (City of Binghamton): Tarr; Klodowski; McGovern; Lucik	189
2014-2-G7	School Board Election & Budget Vote: May 20, 2014; Public Hearing on the Budget: May 6, 2014; Designation of Polling Places; Absentee Ballot Applications Available: April 3, 2014; Board Candidate Nominating Petitions Due: April 30, 2014)	189-193
2014-2-G8	Resolution of the Board of Education (Amendments to NYS General	193-194
2014-2-G9	Resolution Authorizing Contracts to be Awarded to Bidders Based on Best Value	194-195
2014-2-G10	District Committee on Special Education	195-196
2014-2-G11	District Subcommittee on Special Education	196-197
2014-2-G12	Field Trip: Binghamton High School Students to Albany, NY (March 12, 2014)	197
Special Reports	None	197

Resolution #	Resolution Title	Page #
<u>Agenda Items for Next Meeting</u>	Update on MacArthur; School Improvement Plans - East Middle, West Middle & Binghamton High Schools; BOCES Programs; BOCES 2014-15 Administrative and Capital Budgets; BCSD 2014-15 Budget	197
	March 10, 2014 - Worksession and Public Hearing - Capital Improvement Projects	198-200
	March 18, 2014 - Worksession and Regular Meeting	201-223
<u>Presentation</u>	None	202
<u>Unfinished Business</u>	Update on MacArthur Elementary; BOCES Instructional Programs; BOCES 2014-15 Administrative and Capital Budgets; School Improvement Plans - West Middle, East Middle, Binghamton High School; 2014-15 BCSD Budget	202-209
2014-3-C1	Retirement Sheila M. O'Brien	209
2014-3-C2	Resignation Mandarin Teacher Juan Liu	210
2014-3-C3	Appointment from Preferred Eligibility Teaching Assistant Cheryl Kurst	210
2014-3-C4	Appointment from Preferred Eligibility Teaching Assistant Joanne Jeske	210
2014-3-C5	Probationary Appointment Teaching Assistant Theresa Palleschi	210
2014-3-C6	Appointment Long Term Substitute School Psychologist Patricia Collins-Martin	210
2014-3-C7	Appointment Long Term Substitute Social Studies Teacher Stephen Giannini	210
2014-3-C8	Appointment Long Term Substitute Literacy Curriculum Specialist Shannon LaBarre	211
2014-3-C9	Appointment Long Term Substitute Elementary Teacher Priscilla Prentiss	211
2014-3-C10	Appointment Long Term Substitute Elementary Teacher Victoria Snow	211
2014-3-C11	Appointment Long Term Substitute Elementary Teacher Jennifer Terry	211
2014-3-C12	Appoint Teacher as Instructional Technology Mentor 2013-2014: Todd Wenban	211
2014-3-C13	Appoint Teacher as Administrative Resident 2013-2014: Monica Stento	211
2014-3-C14	Replace MTIP Mentor 2013-2014: Susan Mayer / Rachel Colgan	211
2014-3-C15	Authorize Paid Military Leave of Absence William O'Donnell	212
2014-3-C16	Terminate Long Term Substitute Assignments: Patricia Collins-Martin; Priscilla Prentiss; Jessie Childs; Abbey Cashman; Melissa Warrick	212
2014-3-C17	Authorize Unpaid Leave of Absence Amy Bennett	212
2014-3-C18	Authorize Unpaid Leave of Absence Lisa Fisher	212

Resolution #	Resolution Title	Page #
2014-3-C19	Authorize Unpaid Leave of Absence Ellen Hancock-Berti	212
2014-3-C20	Authorize Unpaid Leave of Absence Megan Ketchum	212
2014-3-C21	Authorize Unpaid Leave of Absence Lynda Sperry	212
2014-3-C22	Appointment Administrative Substitute, Carol Nolan	212
2014-3-C23	Appointment Substitute Teachers: Kim Conzola; Stephanie Schaefer	213
2014-3-C24	Authorize Salary Increase Director of Personnel Linda S. Gretz 2013-2014	213
2014-3-CS1	Authorized to Work Co-Curricular Music Programs 2013-2014: Christine Arment Martinez	213
2014-3-CS2	Amend Resolution 2013-10-CS1 Authorize to Work Co-Curricular Clubs 2013-2014: Timothy Zapach; Bradford Allen	213
2014-3-NC1	Resignation Teacher Aide Patricia Chrzan	214
2014-3-NC2	Resignation Monitor James Guiton	214
2014-3-NC3	Resignation Teacher Aide Joanne Jeske	214
2014-3-NC4	Resignation Teacher Aide Theresa Palleschi	214
2014-3-NC5	Resignation On Call Food Service Worker Rebecca Underwood	214
2014-3-NC6	Appointment Food Service Helper Rebecca Underwood	214
2014-3-NC7	Resignation On Call Food Service Worker Cindy VanGorden	214
2014-3-NC8	Appointment Food Service Helper Cindy Van Gorden	214
2014-3-NC9	Appointment On Call Food Service Helper Bernadine Villiellm	214
2014-3-NC10	Appointment Occasional Cleaner Laurie Magill	215
2014-3-NC11	Appointment Occasional Cleaner Jane Saccento	215
2014-3-NC12	Authorize Additional Duties Jennifer Davis	215
2014-3-NC13	Authorize Additional Duties Deborah Fletcher	215
2014-3-NC14	Authorize Additional Duties Cynthia Mendes-Hart	215
2014-3-NC15	Authorize Additional Duties Lisa Partenza	215
2014-3-NC16	Authorize Additional Duties Tim Tinder	215
2014-3-NC17	Authorize Unpaid Leave of Absence Kimberly Wiggins	215
2014-3-NC18	Authorize Loss of Pay: Jessica Beadle; Linda Chaffee; Molly Corwin; Rose Fischer; Mary Ann Horton; Kari Jo Mihalko-Ackerson; Doreen Moore; Joan Reid; Tammy Search; Michelle Vinson; Debra Welch	215-216
2014-3-NC19	Return from Unpaid Leave Donna Ward	216
2014-3-NC20	Amend Resolutions: 2014-2-NC17 (Corwin); 2014-1-NC9 (Welch)	216
2014-3-G1	Use of Facilities	216
2014-3-G2	Treasurer's Report	216
2014-3-G3	Donation to Music Program	217
2014-3-G4	Field Trip: Binghamton High School to Jackson, NJ (6/13-14/2014)	217
2014-3-G5	Bid Award: Meat and Cheese (3/1/14-4/30/14)	217
2014-3-G6	Approve 2014-15 School District Calendar	217

Resolution #	Resolution Title	Page #
2014-3-G7	Resolution Committing to the Purchase of Technology Equipment for Instructional Technology and NSS Service from Broome-Tioga BOCES	217-218
2014-3-G8	Appoint Election Inspectors - Annual School Board Election and Budget Vote (May 20, 2014)	218
2014-3-G9	Authorize Transfer of Funds 2013-2014	218
2014-3-G10	Authorize Transfer of Funds 2013-2014	219
2014-3-G11	Authorize Transfer of Funds 2013-2014	219-220
2014-3-G12	Approve Agreement with Marion H. Martinez, Ed.D. Superintendent of Schools	220
2014-3-G13	District Committee on Special Education	220-221
2014-3-G14	District Subcommittee on Special Education	221-222
2014-3-G15	Bond Referendum Results (3.17.2014)	222-223
<u>Special Reports</u>	None	223
<u>Agenda Items for Next Meeting</u>	Update on MacArthur; 2014-15 BCSD Budget; Librarians Update; Small Cities Update; BOCES Update	223
	April 8, 2014 - Worksession and Regular Meeting	224-238
<u>Presentation</u>	Parents as Partners	225
<u>Unfinished Business</u>	Update on MacArthur; Update on Coolidge; Budget; Update from Student Government	225-227
2014-4-C1	Authorize Payment to Distinguished Graduate Event Coordinators: Susan Bird; Karen Koyanagi	228
2014-4-C2	Authorize Paid Military Leave of Absence William O'Donnell	228
2014-4-C3	Authorize Unpaid Leave of Absence Christine Capani	228
2014-4-C4	Authorize Unpaid Leave of Absence Megan Ketchum	228
2014-4-C5	Authorize Unpaid Leave of Absence Amy Merrill	228
2014-4-C6	Amend Resolution 2014-3-C18 Authorize Unpaid Leave of Absence Lisa Fisher	228
2014-4-C7	Rescind Resolution 2014-3-C17 Authorize Unpaid Leave of Absence Amy Bennett	228
2014-4-C8	Authorize Attendance Teachers NYSUT Representative Assembly: Tom Anschutz; Paula Grassi; Linda Oryhon; Susan Phelps; Michelle Rozen	229
2014-f-CS1	Appointment 2013-2014 Spring Coaching Position: Jenise Soules	229
2014-4-NC1	Retirement Hattie Maxine Kulik	229
2014-4-NC2	Retirement Robbin L. Miller	230
2014-4-NC3	Appointment Monitor Michael Klenchik	230

Resolution #	Resolution Title	Page #
2014-4-NC4	Authorize Change in Title Tina Zdimal	230
2014-4-NC5	Appointment Occasional Cleaner Lisa Partenza	230
2014-4-NC6	Appointment Additional Student Helpers BHS 2013-2014	230
2014-4-NC7	Authorize Additional Duties Debra Denney	230
2014-4-NC8	Authorize Additional Duties Cynthia Mendes-Hart	230
2014-4-NC9	Authorize Additional Duties Lisa Partenza	230
2014-4-NC10	Authorize Loss of Pay: Jessica Beadle; Molly Corwin; Andrew Connolly; Madeline Cosme; Shannon Guiles; Mary Ann Horton; Donna Jackson; Kari Jo Mihalko-Ackerson; James Pascucci; Andrea Pellicciotti; Joan Reid; Tammy Search; Michelle Vinson; Debra Welch	231
2014-4-G1	Use of Facilities	231
2014-4-G2	Treasurer's Report	231
2014-4-G3	Bid Award: MacArthur Elementary School Project (Site)	232
2014-4-G4	Bid Award: MacArthur Elementary School Project (Structural)	232
2014-4-G5	Approve Binghamton City School District 2014-15 Budget	232
2014-4-G6	Approve 2014-15 Property Tax Report Card for Binghamton City School District	232
2014-4-G7	Approve 2014-15 Broome-Tioga Board of Cooperative Educational Services Administrative Budget	232
2014-4-G8	Designation of BOCES Trustee Peter Nowacki	232
2014-4-G9	Designation of BOCES Trustee Don Vredenburg	232
2014-4-G10	Authorize Participation in Broome-Tioga BOCES Services 2014-15	233
2014-4-G11	Bid Award: Van (Surplus)	233
2014-4-G12	Consultant M. Sharon Elliott	233
2014-4-G13	District Committee on Special Education	233
2014-4-G14	District Subcommittee on Special Education	234-235
2014-4-G15	Field Trip: West Middle School Students to Philadelphia, PA (May 8, 2014)	235
<u>Special Reports</u>	Library Media Specialist Report; Youth Development Team; BOCES Update	235-237
<u>Agenda Items for Next Meeting</u>	Update on MacArthur	238
	May 6, 2014 - Public Hearing on 2014-015 School Budget	239-240
	May 21, 2014 - Worksession and Regular Meeting	241-258
<u>Presentation</u>	None	242
<u>Unfinished Business</u>	Update on MacArthur; Update from Audit Committee	242-243

Resolution #	Resolution Title	Page #
2014-5-C1	Resignation Business Teacher Julie Keenan	244
2014-5-C2	Resignation Physical Education Teacher Jesse Murphy	244
2014-5-C3	Probationary Appointment Elementary Teacher Kelly Nord	244
2014-5-C4	Probationary Appointment Elementary Teacher Kathleen Luke	244
2014-5-C5	Probationary Appointment Elementary Teacher Meghan Crowley	244
2014-5-C6	Probationary Appointment Math Teacher Sheila Marriott	244
2014-5-C7	Probationary Appointment French Teacher Ale Diagne	245
2014-5-C8	Appointment Long Term Substitute Elementary Teacher Casee Ausbee	245
2014-5-C9	Appointment Long Term Substitute Elementary Teacher Andrea Barnett	245
2014-5-C10	Appointment Long Term Substitute ESOL Teacher Nienna Dellicarpini	245
2014-5-C11	Appointment Long Term Substitute French Teacher Christine Kearse	245
2014-5-C12	Appoint Additional Mentor Teacher Internship Program Mentors 2013-2014: Heather Pepper; Valerie DeGennaro	245
2014-5-C13	Terminate Long Term Substitute Assignments: Priscilla Prentiss; Kelly Nord; Kathleen Luke; Meghan Crowley; Sheila Marriott	245-246
2014-5-C14	Reassign Long Term Substitute Vices: Casey Andrew/Webster; Jessica Reyen/Grill; Elizabeth Pasternak/Urlacher	246
2014-5-C15	Authorize Unpaid Leave of Absence Susan Brownlee	246
2014-5-C16	Authorize Loss of Pay Scott Charles	246
2014-5-C17	Authorize Unpaid Leave of Absence Emily Dabek	246
2014-5-C18	Authorize Unpaid Leave of Absence Megan Ketchum	246
2014-5-C19	Authorize Unpaid Leave of Absence Charlotte Kramer	246
2014-5-C20	Authorize Unpaid Leave of Absence Lonna Pierce	246
2014-5-C21	Authorize Unpaid Leave of Absence Joann Willis	246
2014-5-C22	Rescind Resolution 2014-3-C14 Replace MTIP Mentor 2013-2014	247
2014-5-C23	Rescind Resolution 2014-4-C5 Authorize Unpaid Leave of Absence Amy Merrill	247
2014-5-C24	Amend Resolution 2014-3-C21 Authorize Unpaid Leave of Absence Lynda Sperry	247
2014-5-C25	Amend Resolution 2009-08-C38 Appointment American Sign Language Teacher Denise Osterhout	247
2014-5-C26	Tenure Denise (Osterhout) Gillin	247
2014-5-NC1	Resignation Teacher Aide Bernadette Donnelly	247
2014-5-NC2	Resignation Teacher Aide Mary Anne Horton	248
2014-5-NC3	Appointment Lunch Monitor Mary Anne Horton	248
2014-5-NC4	Appointment Lunch Monitor Brian Hampton	248
2014-5-NC5	Appointment On Call Food Service Helper Kelsey Cummings	248
2014-5-NC6	Authorize Additional Duties Deborah Fletcher	248
2014-5-NC7	Authorize Additional Duties Theresa Meloling	248
2014-5-NC8	Authorize Additional Duties Cynthia Mendes-Hart	248

Resolution #	Resolution Title	Page #
2014-5-NC9	Authorize Additional Duties Diane Paro	248
2014-5-NC10	Authorize Additional Duties Lisa Partenza	248
2014-5-NC11	Authorize Additional Duties Michele Smith	249
2014-5-NC12	Authorize Additional Duties Paul Underwood	249
2014-5-NC13	Authorize Loss of Pay: Jessica Beadle; Andrew Connolly; Linda	249
2014-5-NC14	Amend Resolutions: 2012-12-NC11 (Pingarelli); 2014-4-NC2 (Miller)	250
2014-5-G1	Use of Facilities	250
2014-5-G2	Treasurer's Report	250
2014-5-G3	Field Trip: Binghamton High School Students to New York City (May 28, 2014)	250
2014-5-G4	Field Trip: Binghamton High School Students to Hershey, PA (June 1, 2014)	251
2014-5-G5	Field Trip: West Middle School Students to Allentown, PA (June 5, 2014)	251
2014-5-G6	Field Trip: Roosevelt Elementary School Students to New York City (June 10, 2014)	251
2014-5-G7	Field Trip: East Middle School Students to Boston, MA (June 12, 2014)	251
2014-5-G8	Field Trip: Binghamton High School Students to New York City (June 16, 2014)	251
2014-5-G9	Donation to Elementary Schools from Ametek Foundation / American Reading Company	251
2014-5-G10	Scholarship Award from the Katherine M. Shoemaker Scholarship Fund	252
2014-5-G11	Bid Award: Meat and Cheese (5/1/14-8/14/14)	252
2014-5-G12	Transfer of Funds 2013-2014	252
2014-5-G13	Approve Contract with Dr. Vincent J. Coppola	252
2014-5-G14	Election Results May 20, 2014	253
2014-5-G15	District Committee on Special Education	253-254
2014-5-G16	District Subcommittee on Special Education	254-255
2014-5-G17	Accept Internal Audit Report 2013-14	255
2014-5-G18	Consultant Kathryn Staats	255
2014-5-G19	Bid Award: HVAC - Time & Materials (2014-15)	256
2014-5-G20	Bid Award: Carpenter, Mason, Laborer - Time & Materials (2014-15)	256
2014-5-G21	Bid Award: Music Instruments and Supplies	256
2014-5-G22	Authorize Contract with Architect and Engineering Services - Highland Associates	256
Special Reports	Overview of the Middle Years Program Visit	256-258
Agenda Items for Next Meeting	Update on MacArthur; Update from PR Committee; Report on IB, PLTW and P-Tech; Leadership Development	258

Resolution #	Resolution Title	Page #
	June 4, 2014 - Special Meeting	259-262
<u>Unfinished Business</u>	Update on MacArthur; Update on Coolidge	259-260
2014-6-G1	Bid Award: MacArthur Elementary School Project (General Construction)	261
2014-6-G2	Bid Award: MacArthur Elementary School Project (Glazing Systems)	261
2014-6-G3	Bid Award: MacArthur Elementary School Project (Roof Systems)	261
2014-6-G4	Bid Award: MacArthur Elementary School Project (Mechanical Systems - HVAC)	261
2014-6-G5	Bid Award: MacArthur Elementary School Project (Electrical Systems)	261
2014-6-G6	Bid Award: MacArthur Elementary School Project (Plumbing Systems)	261
	June 17, 2014 - Worksession and Regular Meeting	263-299
<u>Presentation</u>	Plaque presented to Mrs. Kammerman	264
<u>Unfinished Business</u>	Update on MacArthur; Update from the Public Relations Committee; Update on the Redesign of the Technology Department; Update on Common Core	264-267
2014-6-C1	Abolish Position - Technology	267-268
2014-6-C2	Resignation Elementary Teacher Beth Grill	268
2014-6-C3	Resignation Elementary Teacher Michael Hutchko	268
2014-6-C4	Resignation Students With Disabilities Teacher Tessa Pozzi-Morgan	268
2014-6-C5	Resignation Family and Consumer Science Teacher Brittany Sharpe	268
2014-6-C6	Resignation Math Teacher Rebecca Urlacher	268
2014-6-C7	Tenure Cheryl Kurst	268
2014-6-C8	Appointment from Preferred Eligibility Physical Education Teacher Todd Plourde	269
2014-6-C9	Appointment from Preferred Eligibility English Teacher Paul Manuszewski	269
2014-6-C10	Probationary Appointment Business Teacher Michelle Zikuski	269
2014-6-C11	Probationary Appointment Dance Teacher Chelsea Gavazzi	269
2014-6-C12	Probationary Appointment Elementary Teacher Catherine Frankenbach	269
2014-6-C13	Probationary Appointment Elementary Teacher Tessa Pozzi-Morgan	269
2014-6-C14	Probationary Appointment Elementary Teacher Jennifer Terry	269

Resolution #	Resolution Title	Page #
2014-6-C15	Probationary Appointment Elementary Teacher Melissa Warrick	270
2014-6-C16	Probationary Appointment Elementary Teacher Casee Bryant-Ausby	270
2014-6-C17	Probationary Appointment English Teacher Heather Dengler	270
2014-6-C18	Probationary Appointment Library Media Specialist Katherine Burke	270
2014-6-C19	Appointment Long Term Substitute Spanish Teacher Priscilla Prentiss	270
2014-6-C20	Appointment Long Term Substitute Elementary Teacher Courtney Guiton	270
2014-6-C21	Appointment Long Term Substitute Elementary Teacher Melissa Warrick	270
2014-6-C22	Terminate Long Term Substitute Assignments: Casee Ausby; Nienna Dellicarpini; Bradford Allen; Casey Andrew; Andrea Barnett; Heather Dengler; Stephen Giannini; Zachary Goforth; Courtney Guiton; Christine Kearse; Ariana Koniuto; Shannon Labarre; Elizabeth Pasternak; Allison Peak; Priscilla Prentiss; Jessica Reyen; Victoria Snow; Jennifer Terry; Melissa Warrick	271
2014-6-C23	Appointment Substitute Teachers: Janice Anglin; Sandra Harrington; Mary Ann Karre; Karen Koyanagi; Deborah Mansfield; James Murphy; Jesse Murphy; Sheila O'Brien; Janet Phinney; Diane Zunic	271
2014-6-C24	Authorize Unpaid Leave of Absence Kristin Eno	271
2014-6-C25	Authorize Unpaid Leave of Absence Melissa Greco	272
2014-6-C26	Authorize Unpaid Leave of Absence Cassie Lott	272
2014-6-C27	Authorize Unpaid Leave of Absence Robert Phelan	272
2014-6-C28	Authorize Unpaid Leave of Absence Erin Vazquez	272
2014-6-C29	Authorize Unpaid Leave of Absence Jessica Zwierzynski	272
2014-6-C30	Create New Position Director of Educational Technology	272
2014-6-C31	Amend Resolution 2012-8-C22 Probationary Appointment Spanish Teacher Rodolfo Blackman	272
2014-6-C32	Amend Resolution 2014-5-C4 Probationary Appointment Elementary Teacher Kathleen Luke	272
2014-6-C33	Amend Resolution 2014-5-C12 Appoint Additional Mentor Teacher Internship Program Mentors 2013-2014: Valerie Degennaro	273
2014-6-C34	Amend Resolution 2014-5-C17 Authorize Unpaid Leave of Absence Emily Dabek	273
2014-6-C35	Authorize Summer Work Summer School Site Principals: Penny Connolly; Maria Keesler; Tammy Orzelek; Monica Stento; Velvet Tanner	273
2014-6-C36	Authorize Summer Work Creating Quality Assessments	273
2014-6-C37	Authorize Summer Work School Improvement Planning	273
2014-6-C38	Authorize Summer Work Title 1 Planning	273
2014-6-C39	Authorize Summer Work Responsive Classroom	274
2014-6-C40	Authorize Summer Work Guided Discipline	274

Resolution #	Resolution Title	Page #
2014-6-C41	Authorize Summer Work Summer Enrichment and Middle School Academy Teachers	274
2014-6-C42	Authorize Summer Work Summer Enrichment and Middle School Academy Teaching Assistants and School Nurse Teacher	274
2014-6-C43	Authorize Summer Work curriculum Specialists	274
2014-6-C44	Authorize Summer Work Teaching With Poverty In Mind Training (E. Jensen)	274
2014-6-C45	Authorize Summer Work Teaching With Poverty In Mind Training (BT BOCES)	275
2014-6-C46	Authorize Summer Work Focus on Effective Teaching	275
2014-6-C47	Authorize Summer Work District Professional Development Plan	275
2014-6-C48	Authorize Summer Work District Annual Professional Performance Review Committee	275
2014-6-C49	Authorize Summer Work Becoming a Connected Educator and Schoology	275
2014-6-C50	Authorize Summer Work Lead Evaluator Training	275
2014-6-C51	Authorize Summer Work Turn Key Training	276
2014-6-C52	Authorize Summer Work P-Tech Program Coordinator Dawne Adams	276
2014-6-C53	Authorize Summer Work Common Core ELA and Math Modules	276
2014-6-C54	Authorize Summer Work ESL Literacy	276
2014-6-C55	Authorize Summer Work Library Media Specialist Common Core Training	276
2014-6-C56	Authorize Summer Work ESL Summer School	276
2014-6-C57	Authorize Summer Work ESL Model	276
2014-6-C58	Authorize Summer Work Catherine Andrus Fall Sports Physicals	277
2014-6-C59	Authorize Summer Work Deborah Dvorsky Fall Sports Physicals	277
2014-6-C60	Authorize Summer Work Maryellen Eggleston Fall Sports Physicals	277
2014-6-C61	Authorize Summer Work Charlotte Kramer Fall Sports Physicals	277
2014-6-C62	Authorize Summer Work School Nurse Teachers Student Immunization Data	277
2014-6-C63	Authorize Summer Work Andrea Beatty	277
2014-6-C64	Authorize Summer Work Launch Program Trainers: Susan Kitchen; Dawn Young	277
2014-6-C65	Authorize Summer Work Network Team Institute	278
2014-6-C66	Authorize Summer Work Elementary Curriculum Specialists	278
2014-6-C67	Authorize Summer Work Challenge Enrichment Specialists	278
2014-6-C68	Authorize Summer Work Teacher Leader Quality Program Workshops	278
2014-6-C69	Authorize Summer Work Kara Hastings CNY Math Ed Conference	278
2014-6-C70	Authorize Summer Work BOCES Math Summit	278
2014-6-C71	Authorize Summer Work Year 3 New York Science Technology Engineering and Math Training Jill Browne	278
2014-6-C72	Authorize Summer Work Assistive Technology	279
2014-6-C73	Authorize Summer Work Special Designed Instruction	279

Resolution #	Resolution Title	Page #
2014-6-C74	Authorize Summer Work Kurzweil Training	279
2014-6-C75	Authorize Summer Work K-6 Self Contained Teachers	279
2014-6-C76	Authorize Summer Work Co-Planning with Special Education and General Education	279
2014-6-C77	Authorize Summer Work Co-Planning Professional Development	279
2014-6-C78	Authorize Summer Work 15:1 Regents Preparation	279
2014-6-C79	Authorize Summer Work Augmentative Device Training	280
2014-6-C80	Authorize Summer Work IEP Services	280
2014-6-C81	Authorize Summer Work School Psychologists	280
2014-6-C82	Authorize Summer Work Alternative Assessment Curriculum	280
2014-6-C83	Authorize Summer Work CSE Tracy Caezza	280
2014-6-C84	Authorize Summer Work Nicole Zvolensky	280
2014-6-C85	Authorize Summer Work Melissa Anagnostakos	280
2014-6-C86	Authorize Summer Work Michelle Transue CPSE	280
2014-6-C87	Authorize Summer Work Michelle Transue	281
2014-6-C88	Authorize Summer Work Social Workers	281
2014-6-C89	Authorize Summer Work Students With Disabilities Scheduling	281
2014-6-C90	Authorize Summer Work Science Curriculum	281
2014-6-C91	Authorize Summer Work West Guidance Counselors	281
2014-6-C92	Authorize Summer Work Global 9 Curriculum Map	281
2014-6-C93	Authorize Summer Work Global 10 Curriculum Map	281
2014-6-C94	Authorize Summer Work AP World History Part 1 Curriculum Map	282
2014-6-C95	Authorize Summer Work United States History Curriculum Map	282
2014-6-C96	Authorize Summer Work Business Department	282
2014-6-C97	Authorize Summer Work Cristin Plourde	282
2014-6-C98	Authorize Summer Work Kindergarten Camp MacArthur	282
2014-6-C99	Authorize Summer Work Positive Behavior Interventions and Supports Goals Wilson	282
2014-6-C100	Authorize Summer Work Math Curriculum	283
2014-6-C101	Authorize Summer Work English Language Arts	283
2014-6-C102	Authorize Summer Work English Language Arts Secondary Common Core Module	283
2014-6-C103	Authorize Summer Work Jennifer Rogers	283
2014-6-C104	Authorize Summer Work Positive Behavior Interventions and Supports Coolidge	283
2014-6-C105	Authorize Summer Work Kindercamp Coolidge	283
2014-6-C106	Authorize Summer Work Kara Hastings	284
2014-6-C107	Authorize Summer work Positive Behavior Interventions and Supports Mann	284
2014-6-C108	Authorize Summer Work Positive Behavior Interventions and	284
2014-6-C109	Authorize Summer Work Middle School Humanities	284
2014-6-C110	Certify as Lead Evaluator of Principals Karry Mullins	284-285
2014-6-C111	Certify Lead Evaluators of Classroom Teachers: Suzanne Thomas; Mary Kay Ryan	285-286

Resolution #	Resolution Title	Page #
2014-6-C112	Probationary Appointment Middle School Principal Lori Czeitner	286
2014-6-NC1	Retirement Joseph K. Lake	286
2014-6-NC2	Retirement Bonnie A. Pittarelli	286
2014-6-NC3	Resignation Aide Sharronda Grigsby	286
2014-6-NC4	Resignation Food Service Helper Cynthia Mendes-Hart	287
2014-6-NC5	Termination Building Maintenance Mechanic Andrew Connolly	287
2014-6-NC6	Provisional Appointment Administrative Assistant Kathryn Staats	287
2014-6-NC7	Authorize Additional Duties Debra Denney	287
2014-6-NC8	Authorize Additional Duties Deborah Fletcher	287
2014-6-NC9	Authorize Additional Duties Michael Garner	287
2014-6-NC10	Authorize Additional Duties David Hopersberger	287
2014-6-NC11	Authorize Additional Duties Theresa Meloling	287
2014-6-NC12	Authorize Additional Duties Cynthia Mendes-Hart	288
2014-6-NC13	Authorize Additional Duties Diane Paro	288
2014-6-NC14	Authorize Additional Duties Lisa Partenza	288
2014-6-NC15	Authorize Additional Duties Jane Saccento	288
2014-6-NC16	Authorize Additional Duties Paul Underwood	288
2014-6-NC17	Authorize Loss of Pay: Annette Burke; Molly Corwin; Rose Fischer; Sharonda Grigsby; Shannon Guiles; Cheryl Hayes; Rex Henry; Sharon McCloe; Kari Jo Mihalko-Ackerson; Joan Reid; Joseph Santangelo; Vicky Stock; Debra Welch; Mary Wilbur; Kimberly Wiggins	288
2014-6-NC18	Amend Resolutions 2014-5-NC13 Authorize Loss of Pay: Michelle Vinson; William Wells; Mariellen Scott	289
2014-6-NC19	Authorize Summer Work Paula Pratt Fall Sports Physicals	289
2014-6-NC20	Authorize Summer work Betsy Sodon	289
2014-6-NC21	Authorize Summer Work Occupational and Physical Therapists	289
2014-6-NC22	Authorize Summer Work West Clerical: Martha Mahoney; Elizabeth White	289
2014-6-NC23	Authorize Summer 2014 Hourly Pay Rates for Food Service Staff: Jennifer Anderson; Deborah Battaglia; Andrea Bendick; Nicole Bowie; Gael Bobby; Kimberly Crampton; Deborah Denney; Samantha Desando; Sara Emms; Erin Gillette; Gerald Iglesias; Terri Knickerbocker; Robert Kolosna; Oulyvan Leahey; Cynthia Pingarelli; Tammy Plummer; Joan Reid; Darlene Resciniti; Jane Saccento; Irvin Selby; Daniel Skinner; Rebecca Underwood; Cindy VanGorder; Ginny Dennison	289-290
2014-6-G7	Use of Facilities	290
2014-6-G8	Treasurer's Report	290
2014-6-G9	Donation to Binghamton City School District	290-291
2014-6-G10	Field Trip: Calvin Coolidge Elementary School Students to Allentown, PA (June 18, 2014)	291
2014-6-G11	Provide Summer Food Services	291

Resolution #	Resolution Title	Page #
2014-6-G12	Stipend Summer Food Service Program Mark Bordeau	291
2014-6-G13	Broker of Record Partners Insurance	292
2014-6-G14	Transfer of Funds 2013-2014	292
2014-6-G15	Approve Transfer of Funds (Tax Certiorari Reserve)	292
2014-6-G16	Approve Transfer of Funds (Retirement Contribution Reserve)	292
2014-6-G17	Approve Transfer of Funds (Capital Reserve)	292
2014-6-G18	Authorize Increase to General Fund	292-293
2014-6-G19	Authorize Use of Employee Benefit Accrued Liability Reserve	293
2014-6-G20	Bid Award: Landscaping Time & Materials (2014-2015)	293
2014-6-G21	Bid Award: Blacktop & Excavation Time & Materials (2014-2015)	293
2014-6-G22	Bid Award: Plumbing Time & Materials (2014-2015)	293
2014-6-G23	Bid Award: Electrical Time & Materials	293
2014-6-G24	Bid Award: Painting Time & Materials (2014-2015)	293
2014-6-G25	Bid Award: Studio Upright Piano	293
2014-6-G26	Tabled / Postponed	294
2014-6-G27	Tabled / Postponed	294
2014-6-G28	District Committee on Special Education	294-295
2014-6-G29	District Subcommittee on Special Education	295-296
<u>Special Reports</u>	Report on International Baccalaureate, Project Lead the Way and P-Tech; Leadership Development: Capacity Building and Sustainability	297-299
<u>Agenda Items for Next Meeting</u>	Update on MacArthur; BOCES Dashboard Update; Strategic Planning Process; Title 1 Audits	299
	END	