Summary of the November 4, 2014 Board of Education Meeting
From the Office of the Superintendent

- Highlights of the Myles 12:1:1 Primary Program were presented by teacher, Melissa Curtis. Mr. Hyde presented the performance results from the grades 3-8 ELA and Math assessments.

- The following policies/regulations were presented for the first reading:

  #4001    Fiscal Responsibilities
  #4002    Reports of Possible Violations of Policy or Law
  #4101    Bonding of School District Employees and Officers
  #4102    Periodic Financial Reports
  #4103    Tax Certiorari Proceedings
  #4104    School Tax Exemptions
  #4105    Authorized Signatures
  #4200    Budget Policy
  #4201    Budget Publications and Hearing
  #4203    Contingency Budget
  #4204    Investments
  #4300    Cash Management
  #4301    Expense Reimbursement (Employees)
  #4301.1  Claim Form
  #4301.2  Mileage Claim Form
  #4302    Meals and Refreshments
  #4303    Use of Phones
  #4304    Use of District Vehicles
  #4304.1  Use of District Vehicle – Request Form
  #4305    Use of District Credit Card
  #4400    Audit Committee
  #4401    Annual Audit
  #4402    Internal Audit Function
  #4403    Auditing Claims for Payment
  #4404    Medicaid Billing Compliance Program
  #4500    General Procurement Standards
  #4500.1  Competitive Bidding
  #4500.2  Non-Bid Purchasing
  #4500.3  Procurement of Goods and Services Quote Form
  #4503    Inventory
• In personnel actions of the Board, the following were appointed to the substitute teacher list: Paige Whitney, Samantha North, and Kimberly Reale. The following coaches were appointed for the 2014-2015 winter sports season: Paige Whitney, asst. boys’ varsity swimming, Holly Connors, boys’ varsity diving, Sean Dwyer, asst. boys’ modified swimming, Ryan McNerney, JV wrestling, and Thomas Bronk, girls’ 7th grade basketball. The following advisors were appointed for the 2014-2015 school year: Matt Romanow, Masque advisor (fall and spring), fall musical co-producer and asst. stage director and Bonnie Hibbard, fall musical co-producer and asst. stage director. Tammy Matys and Amy Stappenbeck were appointed to the position of school monitor. John Winter was appointed to the position of bus driver. Marybeth Zalewski and Sharon Merkel were appointed to the position of substitute school monitor. Cheryl Mody and Martha Middaugh were appointed to the substitute positions of school monitor and teacher aide. Sharon Merkel and Mary Bowee were appointed to the position of substitute bus driver. Mary Bowee was appointed to the position of substitute bus attendant.

• Six recommendations from the Committee on Special Education were approved.

• The July, August and September 2014 Treasurer’s Reports were accepted.

• The September 30, 2014 Budget Transfers were approved.