Regular Meeting of the Board of Education
Bradley Elementary School Library
Tuesday, February 26, 2013 - 7:00 p.m.

AGENDA

1. Call to Order
2. Recognition of Visitors and Delegations
3. Correspondence and Communications
4. Board Committee Reports
   - Budget & Finance Committee – 2/6/13
   - Staffing & Curriculum Committee – 2/11/13
5. Old Business
   A. Second Reading of Policies/Regulations

   It is recommended that the following policies/regulations be presented for the second reading:

   #0010 Philosophy of the Board of Education
   #0012 Smoking and Tobacco Use Policy
   #0017 Instruction and Employment of HIV Infected Individuals
   #0017.1 HIPAA Complaint Authorization for Release of Medical Information (Delete)
   #0017.2 Authorization for Release of Confidential HIV Related Information (Delete)
   #0020 Code of Ethics for Board Members and Employees
   #0030 Drug and Alcohol Abuse Prevention
   #4064 Use of District Credit Card
   #5211 Management of Student Allergies
6. New Business

A. Personnel

1. Retirement Resignations

   a. It is recommended that the retirement resignation of Eleanor Jones from the position of Office Specialist I be accepted, with deep regret, effective August 31, 2013.

   b. It is recommended that the retirement resignation of Jean Matuszewski from the position of Reading Teacher be accepted, with deep regret, effective July 1, 2013.

2. Appointments

   a. Substitute Teacher List

      It is recommended that the following teachers be appointed to the per diem substitute teacher list, pending satisfactory clearance for employment by the State Education Department:

      | Name                | Certification               |
      |---------------------|-----------------------------|
      | Pamela Janowski     | Mathematics 7-12            |
      | Suzanne Wajda       | Mathematics 7-12            |
      | Caitlin Henry       | Social Studies (7-12)       |
      | Elaine Buckley      | Reading, Spanish (7-12)     |
      |                     | and French (7-12)           |
      | Nivia Cavic         | School Counselor            |
      | Linda Hauschildt    | Common Branch Subjects      |
      | Tiffany Gilberti    | Visual Arts                 |
6. New Business – Personnel – Appointments (cont’d.)

b. Coaches

It is recommended that the coaches for the spring 2013 season be appointed as recommended by the athletic director.

c. Substitute School Bus Attendant

It is recommended that Sandra Rembetski be appointed to the position of substitute school bus attendant, effective February 27, 2013, pending satisfactory clearance for employment by the State Education Department.

B. Committee on Special Education (CSE)

The recommendations from the Committee on Special Education’s meetings of February 5, 2013 (4), February 8, 2013 (1), and February 12, 2013 (2) are presented for approval.

C. Committee on Pre-School Special Education (CPSE)

The recommendations from the Committee on Pre-School Special Education’s meeting of February 8, 2013 (3) are presented for approval.

D. 504 Committee

The recommendations from the 504 Committee’s meeting of February 5, 2013 (3) are presented for approval.

E. Treasurer’s Reports

It is recommended that the Treasurer’s Reports for October, November, and December, 2012 be accepted.

F. Revenue and Expense Reports

It is recommended that the Revenue and Expense Reports for October, November, and December, 2012 be accepted.
6. New Business (cont’d.)

G. Budget Transfers

It is recommended that the December 31, 2012 Budget Transfers be approved.

7. Other Business

8. Adjournment