Regular Meeting of the Board of Education

Bradley Elementary School Library

Tuesday, March 19, 2013 - 7:00 p.m.

AGENDA

1. Call to Order

2. Recognition of Visitors and Delegations

3. Approval of Minutes
   - Regular Meeting - 2/5/13
   - Regular Meeting - 2/26/13

4. Correspondence and Communications

5. Board Committee Reports
   - Budget & Finance Committee - 3/1/13
   - Building, Grounds & Transportation Committee - 3/5/13

6. Old Business
   A. Third Reading of Policies/Regulations

   It is recommended that the following policies/regulations be adopted following the third and final 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
7. New Business

A. Personnel

1. Retirement Resignation

It is recommended that the retirement resignation of Barbara Hammond from the position of school nurse 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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alyssa Christ</td>
<td>Childhood Ed. (1-6) &amp; Students w/Dis. (1-6)</td>
</tr>
<tr>
<td>Shane Wittemann</td>
<td>Childhood Ed. (1-6)</td>
</tr>
</tbody>
</table>

b. Coaches

It is recommended that the following coaches be appointed for the 2013 spring sports season:

- Michael Pepe*  Girls' Modified Softball
- Charles Jake DerCola*  Girls' Modified Lacrosse Head
- Wendi Haynes-Eklund  Girls' Modified Lacrosse Assistant

*Pending satisfactory clearance for employment by the State Education Department:

c. Substitute Typist

It is recommended that Marie Trinco be appointed to the position of substitute typist, effective March 20, 2013, pending satisfactory clearance for employment by the State Education Department.
7. **New Business – Personnel – Appointments (cont’d.)**

   **d. Substitute Cleaners**

   1. It is recommended that Joseph De Fazio be appointed to the position of substitute cleaner, effective March 20, 2013, pending satisfactory clearance for employment by the State Education Department.

   2. It is recommended that Chester Fedor be appointed to the position of substitute cleaner, effective March 20, 2013, pending satisfactory clearance for employment by the State Education Department.

   **3. Amendment of Resolution**

   It is recommended that the resolution dated September 4, 2012 appointing Scott Morris on probation to the elementary tenure area beginning September 1, 2012 and ending on June 30, 2015 be amended to read: The service shall begin on September 1, 2012 and end on June 30, 2014.

   **B. Resolution for Bus Purchase**

   It is recommended that the school bus proposition be approved for submittal to the voters on May 21, 2013. This proposition authorizes the purchase of school buses according to the district’s school bus replacement schedule.

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

   The recommendations from the Committee on Pre-School Special Education’s meeting of March 1, 2013 (5) are presented for approval.

   **D. Committee on Special Education (CSE)**

   The recommendations from the Committee on Special Education’s meetings of January 15, 2013 (7), January 29, 2013 (3), February 26, 2013 (6), and March 5, 2013 (4) are presented for approval.
7. New Business (cont’d.)

E. 504 Committee

The recommendations from the 504 Committee meetings of January 15, 2013 (2) and February 26, 2013 (2) are presented for approval.

F. Board of Voter Registration 2013-2014

It is recommended that the following people be appointed to the 2013-2014 Board of Voter Registration: Sylvia Carlo, Elizabeth Heil, and Ellie Jones.

G. Voter Registration Dates 2013

The following dates/locations are recommended for voter registration for the May 21, 2013 Annual Budget Vote:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thursday, May 9, 2013</td>
<td>4:00 – 7:00 p.m.</td>
<td>High School Lobby</td>
</tr>
<tr>
<td>Saturday, May 11, 2013</td>
<td>9:00 a.m. – 12:00 p.m.</td>
<td>High School Lobby</td>
</tr>
<tr>
<td>Tuesday, May 14, 2013</td>
<td>4:00 – 7:00 p.m.</td>
<td>High School Lobby</td>
</tr>
</tbody>
</table>

8. Other Business

9. Adjournment