AGENDA

1. Call to Order
2. Recognition of Visitors and Delegations
3. Approval of Minutes
   Regular Meetings – April 2, 2013 and April 23, 2013
4. Correspondence and Communications
5. Board Committee Reports
   - Community Relations – April 25, 2013
   - Policy Committee – April 2, 2013

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

   #1010.1 Principal’s Suspension Letter
   #1001 Community Use of School Facilities
   #1001.1 Staff Use of School Facilities
   #1001.2 Community Group Use of Kitchen
   #1002 Visitors to the School
   #1003 Insight House Referral Policy
   #1004 New Hartford Police School Resource Officer
   Referral Policy
   #1200 Records Management
   #1200.1 Public Access to Records
   #1201 Retention and Disposition of Records
   #1202 Infinite Campus Parent/Guardian/Student Portal
   Guidelines: User Expectations and Computer Requirements
   #1300 Adult Education
   #1301 Speakers Bureau
   #1302 Advertisements in School Publications
   #1303 Public Solicitations or Advertising in the Schools
5. **Board Committee Reports – Policy Committee (cont’d.)**

- #1400 Policy on Constitutionally Protected Prayer in Schools
- #1400.1 Constitutionally Protected Prayer in the Schools Certification
- #1401 Public Relations
- #1500 Policy for Handling and Disseminating Information Received Regarding Sex Offenders

6. **New Business**

   **A. 2013 Summer Music Program**

   It is recommended that the request by the Music Department to conduct a summer music lessons program be approved.

   **B. Personnel**

   1. **Appointments**

      **a. Substitute Teacher List**

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

      | Name               | Certification                                                                 |
      |--------------------|-------------------------------------------------------------------------------|
      | Stephanie Gondek  | Students With Disabilities (1-6) and Childhood Education (1-6)               |
      | Tiffany Chevrette | Childhood Education (1-6)                                                   |
      | Lindsay Andela    | Early Childhood Education (B-2), Childhood Education (1-6), Literacy (B-6), Students with Disabilities (1-6) and Music |
      | Rochelle Lynch    | Pre-K, Kindergarten, and Grades 1-6                                          |
      | Ann LaMore        | Childhood Education (1-6) & Students with Disabilities (1-6)                   |
6. New Business – Personnel – Appointments (cont'd.)

b. Reading Teacher

Upon the recommendation of Robert J. Nole, Superintendent of Schools, Andrea Sandock is hereby appointed on probation to the tenure area of Reading. The service shall begin on September 1, 2013 and end on August 31, 2015. The appointee is certified (permanent) in Reading and English (7-12).

c. Art Department Chair

It is recommended that Holly Parker be appointed to the position of Art Department Chair, effective July 1, 2013.

d. Summer Music Teachers

It is recommended that the following be appointed as teachers for the summer music lessons program: Christopher Shenkel, Michelle Wilcox, Tom Petty, Tim Ferguson, Maryann Snow, Jo Anne Goodemote, Brian Dunlap, Katie Donovan, and Dan Fabbio.

e. Unpaid Leave of Absence

It is recommended that an unpaid leave of absence be granted to Josette Lasher for child rearing, effective at the end of her disability period through the end of the first semester of the 2013-2014 school year.

f. Substitute Teacher Aide

It is recommended that Marie Trinco be appointed to the position of substitute teacher aide, effective May 8, 2013.

g. Substitute Teacher Aide/Substitute Monitor

It is recommended that Bonnie Murling be appointed to the substitute positions of teacher aide and monitor, effective May 8, 2013,
pending satisfactory clearance for employment by the State Education Department.

6. New Business – Personnel – Appointments (cont’d.)

h. Election Workers

It is recommended that the following people be appointed as Chairperson, Clerks/Inspectors for the May 21, 2013 Annual Budget Vote:

Chairperson: Penny Assaro
Clerks/Inspectors: Anthony Carlo, Sylvia Carlo, Jane Grant, Betty Heil, Ellie Jones, Bob Jones, Barbara Zogby, Betty Gallup, Nancy Bayliss, Steve Rosenfield, Donna Carney, Lynette Cunningham, Beth Guzski

C. Refunding Bond Resolution

It is recommended that a refunding bond resolution be approved authorizing the issuance pursuant to the local finance law of refunding bonds of the New Hartford Central School District, New York, to be designated substantially as “refunding (serial) bonds” and providing for other matters in relation thereto and the payment of the bonds to be refunded thereby.

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

The recommendations from the Committee on Pre-School Special Education’s meeting of April 5, 2013 (7) are presented for approval.

E. Committee on Special Education (CSE)

The recommendations from the Committee on Special Education’s meetings of April 15, 2013 (3), April 22, 2013 (11), April 23, 2013 (4), April 24, 2012 (1), and April 29, 2013 (9) are presented for approval.

F. 504 Committee

The recommendations from the 504 Committee’s meetings of April 15, 2013 (1), and April 23, 2013 (1) are presented for approval.

7. Other Business
8. Adjournment