1. Approval of minutes of the June 4 & 18, 2013 Regular Meetings
2. Recognition of Visitors and Delegations
3. Correspondence and Communications
4. Board Committee Reports
5. Old Business
   a. Board of Education Goals
      It is recommended that the Board of Education Goals for 2013-2014 be approved.
6. New Business
   A. Personnel
      1. Retirement Resignation
         It is recommended that the retirement resignation of Theodore Mehalic, M.D. from the position of school physician, be accepted with deep regret, effective July 1, 2013.
      2. Appointments
         a. Permanent Substitute Elementary Teacher
            Upon the recommendation of Robert J. Nole, Superintendent of Schools, Gina Totaro is hereby re-appointed to the position of permanent substitute elementary teacher. The service shall begin on September 1, 2013 and end on January 30, 2014, pursuant to the agreement with the collective bargaining unit. The appointee is certified (initial) in the area of Childhood Education (1-6).
6. **New Business – Personnel – Appointments (cont’d.)**

**b. Substitute Teacher List**

It is recommended that the following be appointed to the per diem substitute teacher list:

<table>
<thead>
<tr>
<th>Name</th>
<th>Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary Ann Pangburn</td>
<td>Library Media Specialist</td>
</tr>
<tr>
<td>Jean Matuszewski</td>
<td>Nursery, Kindergarten, &amp; 1 - 6, Reading K-12, and Math 7-12</td>
</tr>
</tbody>
</table>

**c. Summer School Teacher**

It is recommended that Cindy Curri be appointed as a teacher for the 2013 Perry Jr. High summer school session.

**d. Coaches**

It is recommended that the list of coaches for the Fall 2013 sports season be approved as submitted.

**e. Part-Time School Monitor**

It is recommended that Judy Tartaglia be appointed to the position of part-time school monitor, effective September 6, 2013.

**f. School Nurse**

It is recommended that Jennifer Friedel be appointed to the position of school nurse, effective July 10, 2013.
6. New Business – Personnel – Appointments (cont’d.)

g. Bus Driver

It is recommended that Richard Thomas be appointed to the position of bus driver, effective September 6, 2013.

B. District Committee Appointments for 2013-2014

1. New Hartford Central School District Committee on Special Education

   a. CSE Chair/LEA Representative – Ashraf Allam
   b. School Physician – (to be determined)
   c. Alyssa Lewis, Psychologist
      Scott Phelps, Psychologist
   d. Student’s Parent(s) or Guardian(s)
   e. Student’s Regular Education Teacher
   f. Special Education Teacher

2. New Hartford Central School District Committee on Pre-School Special Education

   a. CPSE/LEA Representative Chair – Ashraf Allam
   b. BOCES CPSE Coordinator – Pamela Smoulcey
   c. County Representatives
   d. Student’s Parent(s) or Guardian(s)
   e. Regular Education Teacher (Pre-School)
   f. Special Education Teacher (Pre-School)

3. Wellness Committee
6. **New Business (cont’d.)**

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

The recommendations from the Committee on Pre-School Special Education’s meeting of June 12, 2013 (6) are presented for approval.

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

The recommendations from the Committee on Special Education’s meetings of June 12, 2013 (1), June 13, 2013 (1), and June 18, 2013 (10) are presented for approval.

**E. 504 Committee**

The recommendations from the 504 Committee’s meetings of June 13, 2013 (1), and June 18, 2013 (2) are presented for approval.

**F. Musical Instrument Bid**

It is recommended that the bid for musical instruments for the 2013-2014 school year be awarded on a per group basis to each vendor as presented.

Information: Invitations to bid were mailed to seven companies. Sealed bids were received from five vendors for consideration.

**G. Annual Reports for the Committee on Special Education and the Committee on Pre-School Special Education**

1. It is recommended that the annual report to the Board of Education (2012-2013 school year) from the Committee on Special Education be accepted.

2. It is recommended that the annual report to the Board of Education (2012-2013 school year) from the Committee on Pre-School Special Education be accepted.

**H. Appointment of Law Firms**

It is recommended that the law firms of Hancock and Estabrook, LLP, Ferrara, Fiorenza, Larrison, Barrett & Reitz,
P.C., Tabner, Ryan & Keniry, LLP, Bond Schoeneck, and King, and Timothy R. McGill be retained for legal services.

6. New Business (cont’d.)

I. Resolution Regarding Board Policy #2030

WHEREAS, the Board of Education is better able to perform its responsibilities when members of the Board are well informed regarding current educational methods and the legal obligations of the District, and

WHEREAS, the most reliable and most cost-effective way for members of the Board to be well informed is to attend the meetings and conferences of those groups organized to support, and to represent the interests of, school boards and school districts,

BE IT THEREFORE RESOLVED, that the Board of Education hereby authorizes for the 2013-2014 fiscal year, the attendance of Board members at the conferences and educational programs identified in Board Policy 2030, and the reimbursement of any actual and necessary expenses incurred by any of its members attending those conferences or educational programs, in accordance with Policy 2030.

7. Other Business

8. Adjournment