BETHLEHEM CENTRAL SCHOOL DISTRICT
Board of Education Meeting
6:00 p.m. January 8, 2014

AGENDA
BC High School - LMC

I. Opening of Meeting
   A. Call to Order – 6:00 p.m.
   B. Adjourn to Executive Session
      1. To discuss contract negotiations for a specific bargaining unit.
   C. Reconvene meeting to Open Session – 7:00 p.m.
   D. Pledge of Allegiance

II. Approval of Minutes
   A. Minutes of December 18, 2013 Regular Board Meeting.

III. Student Senate Report
   A. Student Senate Report

IV. Superintendent’s Report
   A. Superintendent’s Report

V. Board of Education Report
   A. President’s Report
   B. Committee Reports

VI. Presentation:
   1. Middle School Technology Bridge Building Project Demonstration – Amy Ludik

VII. Recognition of Visitors

This time is set aside for visitors to address the Board of Education on any agenda items.

“It is the policy of the Board of Education to allow public comment during the visitor’s period of the meeting, it is not our policy to engage in public debate. Your comments and statements are heard and are greatly appreciated. If there is information we can provide for you after the meeting, feel free to contact the superintendent’s office with your request and we will do our best to get information for your needs, as soon as possible.”
VIII. Finance

It is recommended that the Board of Education approve the following finance action items A through B:

A. Treasurer’s Report and Budget Status Report – It is recommended that the Board of Education accept the Treasurer’s Report for the month of November 2013 and the Budget Status Reports for the period ending November 30, 2013.

B. Accept Anonymous Donation and Approve Budget Amendment – It is recommended that the Board of Education accept the donation made anonymously to be used to purchase instruments for the Music Department and amend the 2013-14 budget, as per attached.

IX. Professional Personnel

It is recommended that the Board of Education approve the following instructional staff action items A through E: (All appointments and payments for services are subject to our possession of proper certification and transcripts substantiating credits and diplomas and a notice from the Commissioner of Education, that (s)he is fully cleared for employment.)

A. Name: Aaron J. Robertson
   Position: 0.4 Music Teacher
   Location: Slingerlands Elementary / Middle School
   Effective Date: 1/29/14
   Reason: Resignation for Personal Reasons
   Length of Service: 3 Years

B. Name: Arthur L. Leder
   Position: 1.0 Remedial Speech Teacher
   Location: Elsmere / Hamagrael Elementary
   Effective Date: 6/30/14
   Reason: Resignation for Retirement Reasons
   Length of Service: 28 Years

C. Name: Kelly L. Burlile
   Position: 1.0 Replacement Special Education Teacher
   Building: Hamagrael Elementary School
   Replacement Start Date: 1/13/14
   End Date: 6/30/14
   Salary: $46,000. MA Step 1
   Pro-Rated Salary: $26,450.
   Education: BS – The College of Saint Rose – Childhood Education/Special Education
   MS – The College of Saint Rose – Literacy B-6
   Certification Status: Literacy (Birth-Grade 6)
   Students with Disabilities (Grades 1-6)
   Childhood Education (Grades 1-6)
   Reason: Maternity Leave of Kara Saint John

D. New Teacher: Kelly L. Burlile
   Discipline: 1.0 Replacement Special Education Teacher
   Building: Hamagrael Elementary School
   Mentor: Mary Bigelow
   Total Stipend: $720.00

E. It is recommended that the Board of Education approve the attached list of Continuing Education appointments for the Spring 2014 program.
X. **Support Personnel**

It is recommended that the Board of Education approve the following support staff action items **A through B**. (All appointments and payments for services are subject to our possession of proper payroll documentation and a notice, if appropriate, from the Commissioner of Education that (s)he is fully cleared for employment.)

<table>
<thead>
<tr>
<th></th>
<th>Name:</th>
<th>Position:</th>
<th>Location:</th>
<th>Effective Date:</th>
<th>Reason:</th>
<th>Years of Service:</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.</td>
<td>Cathy Hasselbach</td>
<td>School Monitor (Aide to Student with Disabilities)</td>
<td>Slingerlands Elementary School</td>
<td>1/24/14</td>
<td>Resignation for retirement</td>
<td>18 years</td>
</tr>
<tr>
<td>B.</td>
<td>Doreen Slingerland</td>
<td>School District Bus Dispatcher</td>
<td>Transportation Department</td>
<td>1/13/14</td>
<td>Due to retirement of Samuel Robinson</td>
<td></td>
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</tbody>
</table>

XI. **Correspondence for Action**

It is recommended that the Board of Education approve the following correspondence action item:

A. Committee on Special Education/Preschool Special Education Recommendations – It is recommended that the Board of Education approve the Committee on Special Education recommendations and the Committee on Preschool Special Education recommendations for the following meeting dates:

    12-17-13, 12-13-13, 12-11-13

XII. **Recognition of Visitors**

This time is for visitors to address any items not on this agenda.

“It is the policy of the Board of Education to allow public comment during the visitors’ period of the meeting, it is not our policy to engage in public debate. Your comments and statements are heard and are greatly appreciated. If there is information we can provide for you after the meeting, feel free to contact the superintendent's office with your request and we will do our best to get information for your needs, as soon as possible.”

XIII. **Future Meetings and Events**

A. Thursday, Jan. 16 6:00 p.m. **Mid-Year Board Retreat**

B. Wednesday, Jan. 22 7:00 p.m. **Regular Board Meeting**

C. Wednesday, Feb. 5 7:00 p.m. **Regular Board Meeting**

XIV. **Proposed Executive Session (if necessary)**

A. Adjourn to Executive Session

B. Reconvene to Open Session

XV. **Adjourn the Meeting**
Be it resolved that the 2013-2014 budget be amended as follows:

**A510 ESTIMATED REVENUE:**

A2705 Gifts and Donations $13,000

**A960 APPROPRIATIONS:**

A2110.200-11-2500 Equipment/District-wide/Music $13,000

**Purpose:**

to reflect an anonymous donation for the purchase of musical instruments.
Spring 2014 Classes – Continuing Education
Instructor Paylist

1. Abe Ferraro-Woodworking - $30 per hour
2. Anthony Wilson – Battles in American History - $35 per hour
3. Bill Bowden - Five Hour Driver PreLicense Class - $55 per hour
4. Chris Corson -- SAT review math – $150 per class
5. Dick Feldman - Tap Class- $60 per class
6. Dorothy Russell – Pilates Class – $30 per hour
7. Ellen Higgins - Writing Class - $40 per hour
8. Fulvia Pizzitola - Italian Class - $35 per hour
9. Jiang Jianye - Chinese Yoga - $100 per class
10. Joan Savage - Yoga Class - 10 classes @100 per class
11. Phebe Archibald-Floral Design-$30 per hour
12. John Williams - Oil Painting - $30 per hour
13. Julie Stanco - Piyo - $40 per hour
14. Karla Jaime-Benitez – Zumba - $50 per hour
15. Kim Hopkins - Driver Ed (Classroom) - $35 per hour
16. Leda Loux - Knitting Class - $30 per hour
17. Linda Pietropaoli - Ballroom Dance I and II - $650 per course ($1300 total)
18. Lisa Mariconti – American Sign Language - $35 per hour
19. Lou Jada - Driver Ed (Classroom) - $35 per hour
20. Michael Letzring – SAT Math – $150 per class
21. Paul Spannbauer - Digital Photo I and II - $35 per hour
22. Rich Fuerst – Estate Planning - $35 per hour
23. Rich Mendick – Country Line Dance – 8 classes at $90 per class

24. Scott Carlton - College Class - $40 per hour
25. Steve Smith - SAT review Verbal - $150 per class
   Plus $18.99 for an updated review book
26. Theresa Somaio - Art classes - $30 per hour
27. Veena Shah – Indian Vegetarian Cooking - $30 per hour
28. Andrea Turner-SAT Math class-$150 per class
29. Nicole McCabe-Martyn-Computer Classes $50 per hour
30. MaryAnn Fischler-Hula Fit $40 per hour
31. Tom Karpowitz-Internet Safety-$30 per hour

**NO Charge Classes**
32. Nina Sher/Sandy Evans--Downsizing

Richard Villa – Co-Director Continuing Education