

<u>December 17, 2013</u>	<u>Regular</u>	<u>Avoca Central School</u>
Date	Type of Meeting	Location
1314- 185	Members Present	Sean Turner, Michael Slayton, Brian Patterson, and Karen Dgien
1314- 186	Members Absent	John Armstrong
1314- 187	Others Present	Richard Yochem, Superintendent; Gay Fairbrother, District Treasurer; Rosalie Smith, District Clerk; Matthew Pfleegor, Secondary Principal; Stephanie Helgeland, Elementary Principal; Kelly Buisch, CSE Chairperson; Tim Beecher, GST BOCES Technician; Faculty members Maryalice Kilbourne, Cindy Baker, Susan Fullmer; and students Derick Hopkins, Will Roote.
1314- 188	Call to Order	The meeting was called to order by the President at 2:36 p.m.
1314- 189	Setting the Agenda	No changes
1314- 190	Public Forum	None
1314- 191	Special Reports	Mr. Yochem introduced GST BOCES Technician Tim Beecher. Mrs. Cindy Baker did a presentation on Technology Integration.
1314- 192	Member left	Michael Slayton left at 3:19 p.m.
1314- 193	Athletic Director Report	Ms. Brandes reported on the following: Stats, coach clinics, and banners.
1314- 194	Superintendent's Report	Mr. Yochem reported on the following: the 12/2/13 Dr. Bill Daggett and 12/12/13 Ken Wagner Presentations.
1314- 195	CSE Recommendations	Motion by Mr. Patterson, seconded by Mrs. Dgien, RESOLVED that the Board of Education has no objections to the recommendations of the Committee on Special Education and they approve the authorization of funds to implement the special education programs and services consistent with such recommendations for the following meeting dates.
12/11/13		
Motion Carried 3-0		
1314- 196	Minutes	Motion by Mr. Patterson, seconded by Mrs. Dgien to approve the minutes of the Board of Education meeting held November 19, 2013.
Motion Carried 3-0		
1314- 197	Warrants	Motion by Mr. Patterson, seconded by Mrs. Dgien to approve the warrants for the period ending November 30, 2013.
Motion Carried 3-0		
1314- 198	Treasurer Report	Motion by Mr. Patterson, seconded by Mrs. Dgien to accept the Treasurer's Report for the period ending October 31, 2013.
Motion Carried 3-0		

- 1314- 199 2014-2015 Budget Calendar Motion by Mr. Patterson, seconded by Mrs. Dgien to approve the 2014-2015 Budget Calendar.
Motion Carried 3-0
- 1314- 200 Overnight Trip – Cheerleading Motion by Mr. Patterson, seconded by Mrs. Dgien to approve the Cheerleading overnight trip February 8-9, 2014.
Motion Carried 3-0
- 1314- 201 Overnight Trip – Foreign Language Club Motion by Mr. Patterson, seconded by Mrs. Dgien to approve the Foreign Language Club overnight trip.
Motion Carried 3-0
- 1314- 202 Approve the Avoca Administrators’ and Professionals’ Association Contract Motion by Mr. Patterson, seconded by Mrs. Dgien to approve the Avoca Central School District Administrators’ and Professionals’ Association Contract effective July 1, 2013 to June 30, 2017.
Motion Carried 3-0
- 1314- 203 Leave Without Pay, Assistantant Mallory Robords Motion by Mr. Patterson, seconded by Mrs. Dgien to approve the Leave Without Pay request from Teacher Assistant Mallory Robords for ½ day on December 3, 2013.
Motion Carried 3-0
- 1314- 204 Family and Medical Leave, Molly VanDelinder Motion by Mr. Patterson, seconded by Mrs. Dgien to approve the Family and Medical Leave request from Molly VanDelinder beginning January 9, 2014 through February 24, 2014.
Motion Carried 3-0
- 1314- 205 Public Question and Answer Period None
- 1314- 206 Executive Session Motion by Mr. Patterson, seconded by Mrs. Dgien to enter into Executive Session at 3:42 p.m. for contract negotiations.
Motion Carried 3-0
- 1314- 207 Regular Session Motion by Mr. Patterson, seconded by Mr. Dgien to enter into Regular Session at 3:58 p.m.
Motion Carried 3-0
- 1314- 208 Adjourn Motion by Mr. Patterson, seconded by Mrs. Dgien to adjourn the meeting at 4:00 p.m.
Motion Carried 3-0

Rosalie Smith, District Clerk