

AGENDA

AVOCA CENTRAL SCHOOL BOARD OF EDUCATION MEETING

Wednesday, April 23, 2014

DL Room #137 7:00 p.m.

Mission Statement

The mission of Avoca Central School is to develop every child as a respectful, responsible person who is motivated and prepared academically, as well as socially, emotionally, and physically, to meet life's challenges. We will accomplish this mission by providing a coordinated curriculum implemented by a creative, collaborative staff in a supportive environment.

Board of Education: Sean Turner, President
John Armstrong, Vice-President
Michael Slayton
Brian Patterson
Karen Dgien

Superintendent: Richard Yochem
District Clerk: Rosalie Smith

Call to Order The Board President will call the meeting to order
Pledge of Allegiance Mr. Turner
Time: _____

Setting the Agenda Mr. Turner

Public Forum At this time, public comments are invited from those individuals who desire to address the Board of Education on any topic related to Board work. If you wish to address the Board, please raise your hand and wait to be recognized by the President. When speaking, please identify yourself first. Speak clearly and loudly enough for everyone in the room to hear you. Speakers are requested to limit their remarks **TO NOT MORE THAN FIVE (5) MINUTES**; to appoint a spokesperson if a concern is a group concern and to supplement verbal presentations with written reports, if necessary or desired. Personal comments toward a member of the community, staff or Board of Education will not be considered appropriate. At the request of the Board this meeting will be recorded.

Reports/Discussion

1.03 Special Reports	a. Athletic Report	Ms. Brandes
	b. Budget Presentation	Mr. Yochem/Mrs. Fairbrother
1.04 Elementary Principal's Report		Mrs. Helgeland
1.05 Secondary Principal's Report		Mr. Pfleegor
1.06 Superintendent's Report		Mr. Yochem

Consent Agenda

2.01 CSE Recommendations It is recommended that the Board of Education accept the CSE recommendations of the Committee on Special Education for the meetings listed below and approve the authorization of funds to implement the special education programs and services consistent with such recommendations.

Meeting Dates

3/19/14	3/26/14
4/3/14	4/9/14

2.02 Minutes It is recommended that the Board of Education approve the Minutes from the March 18, 2014 meeting.

2.03 Minutes	It is recommended that the Board of Education approve the Minutes from the March 31, 2014 meeting.
2.04 Warrants	It is recommended that the Board of Education approve the Warrants for the period ending March 31, 2014.
2.05 Treasurer's Report	It is recommended that the Board of Education approve the Treasurer's Report for the period ending February 28, 2014.

Recommended Actions-Other Items/Miscellaneous

3.01 Ballot for Election to the GST Board of Cooperative Educational Services	<p>It is recommended that the Board of Education cast one vote for each vacancy to be filled. There are three (3) three (3) year terms and three (3) candidates.</p> <p>Donald Keddell Elmira Robert K. Wheeler Bath Amy Dlugos Prattsburgh</p> <p>BE IT RESOLVED that the Avoca Central School District Board of Education cast one ballot for each of the candidates for membership on the Schuyler-Steuben-Chemung-Tioga-Allegany Board of Cooperative Educational Services.</p>
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Recommended Actions-Finance

4.01 Approve the 2014-2015 BOCES Administrative Budget	It is recommended that the Board of Education approve the 2014-2015 BOCES Administrative Budget BE IT RESOLVED that the Avoca Central School District Board of Education approve the 2013-2014 Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Administrative Budget.
4.02 2014-2015 Budget	It is recommended that the Board of Education approve the 2014-2015 Budget in the amount of \$12,060,514 and approve the 2014-2015 Property Tax Report Card.
4.03 Shared Services with Bath Central School District for Account Clerk-Typist	It is recommended that the Avoca Central School Board of Education hereby authorizes the Superintendent to enter into an agreement with the Bath Central School District for the services of an Account Clerk-Typist, with the Bath Central School District paying up to 50% of annual salary, benefit package and incidentals for such services.

Recommended Actions-Personnel

5.01 Resignation Ryan Barber, Building Maintenance Mechanic	It is recommended that the Board of Education accept the resignation of Ryan Barber, Building Maintenance Mechanic effective June 30, 2014.
5.02 Approve the 2013-2014 Substitutes	<p>It is recommended that the Board of Education approve the following additions to the 2013-2014 Substitute List.</p> <p>Cheryl Helm Non-Certified Cleaner</p>
5.03 Leave Without Pay, Teacher Assistant Steve Sutfin	It is recommended that the Board of Education approve the Leave Without Pay for Steve Sutfin for the following ½ days: 4/1/14, 4/4/14, 4/22/14, 4/25/14 and 4/29/14.
5.04 Resignation for Retirement – Teacher Leslie J. Smith Jr.	It is recommended that the Board of Education accept the resignation for retirement of Leslie J. Smith Jr., effective June 30, 2014.
5.05 Increase in Time Andrea Barry, Account Clerk-Typist	It is recommended that the Board of Education approve the increase in time for Andrea Barry, Account Clerk-Typist, from 4 hours per day to 8 hours per day.

Recommended Actions-Policy

6.01 Final Reading – #2342
Agenda Preparation and
Dissemination

BE IT RESOLVED that the Board of Education conduct the final reading of Policy #2342 Agenda Preparation and Dissemination.

It is the responsibility of the Superintendent of Schools to prepare the agenda and review it with the President of the Board of Education for each meeting of the Board. The agenda for each meeting shall be prepared during the week prior to the meeting. Whenever the President or other members of the Board wish to bring a matter to the attention of the Board, such requests shall be made to the Superintendent up to and including the day of the meeting (i.e. volunteer, facility use request, employment) so that the same can be placed on the agenda. Whenever individuals or groups wish to bring a matter to the attention of the Board, such request shall be addressed to the Superintendent. The Superintendent shall present such matter to the Board. The agenda, however, shall always allow for recognition and comments by members of the public. Items of business shall only be introduced from the floor during the "Setting of Agenda" portion of the meeting. No other items of business will be acted upon at the same meeting.

A complete set of materials for each regular meeting shall be sent, no later than 3 business days before each meeting, to each Board member, the Superintendent, District Administrators, and others as required. Advance dissemination of the agenda shall be the responsibility of the District Clerk.

6.02 Final Reading - #4751
Students Not Taking 3-8 NYS
Assessments

BE IT RESOLVED that the Board of Education conduct the final reading of Policy #4751 Students Not Taking 3-8 NYS Assessments.

The procedures for any student, whose parents have refused the 3-8 NYS assessments on behalf of the child and notified the district in writing, shall consist of the following: At the start of the 3-8 NYS Assessments, all students will be given the opportunity to bring a book to read, these students will be scored/coded a 999 as a result of refusing the test. Instead, they will be instructed to begin reading a book at the same time the other students are instructed to begin the assessment. Those students not taking the assessments will continue to read until the teacher instructs the class that time for taking the assessments has expired. These students will be in a separate location.

In addition to this, no student shall be mistreated, reprimanded, or in any way made to feel uncomfortable or at fault for refusing the assessments. Teachers will be instructed by their principals on the importance of maintaining a professional and nondiscriminatory attitude toward those students.

**Public Question and Answer
Period**

Adjourn

It is recommended that the Board of Education adjourn the meeting.

**AVOCA CENTRAL SCHOOL DISTRICT SCHOOL BOARD
VISITOR ORIENTATION TO MEETINGS**

Welcome to this evening's board meeting.

A school board may set aside a portion of regular board meetings for persons who wish to address the board about specific items on the agenda. Although not required, a public forum, a means to provide channels of communication, is scheduled at all regular business meetings of the Board of Education. If you wish to be heard by the board, please note "Public Forum" on the agenda for regular business meetings. The "Public Forum" section of the agenda will allow suitable time for remarks of the public who wish to speak briefly before the board during the meeting. Visitors should not expect a board response to their comments or questions under the above since the board may not have discussed or taken a position on the matter. The superintendent, without speaking for the board, may offer clarification as appropriate. When the board has taken a position, the president may state the board's position. A public forum may be added at special meetings and work session meetings at the discretion of the majority of the Board.

Generally, visitors to the meeting will receive a copy of the agenda that will be available in the area set aside for the public.

The School Board appreciates your attendance this evening and invites your continued interest in its work on behalf of the children and residents of the district.

Information on Non-Public Session – Executive Session

On occasion the board will need to enter non-public session. When a motion is made to do so, it will be done under the provisions of the New York State Open Meetings Law, the Freedom of Information Law, and the federal Family Educational Rights and Privacy Act. Under the law, one or more of the following reasons will be claimed for entering into executive session:

- Matters that will imperil the public safety if disclosed
- Any matter that may disclose the identity of a law enforcement agent or informer
- Information relating to current or future investigation or prosecution of a criminal offense that would imperil effective laws enforcement if disclosed
- Discussion regarding proposed, pending or current litigation
- Collective negotiations pursuant to Article 14 of the Civil Service Law
- The medical, financial, credit, or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation
- The preparation, grading, or administration of examinations
- The proposed acquisition, sale, or lease of real property or the proposed acquisition of securities or the sale or exchange of securities held by the public body, but only when publicity would substantially affect their value.

Also, student issues will be discussed in non-public session due to the legal requirements related to confidentiality.

March 18, 2014
Date

Regular
Type of Meeting

Avoca Central School
Location

1314-	279	Members Present	Sean Turner, Michael Slayton, Brian Patterson, and Karen Dgien
1314-	280	Members Absent	John Armstrong
1314-	281	Others Present	Richard Yochem, Superintendent; Gay Fairbrother, District Treasurer; Rosalie Smith, District Clerk; Matthew Pfleegor, Secondary Principal; Stephanie Helgeland, Elementary Principal; Paul Harrington, Transportation Supervisor; and Faculty and community members.
1314-	282	Call to Order	The meeting was called to order by the President at 5:05 p.m.
1314-	283	Setting the Agenda	2.04 Add 3/13/14 Minutes; Add 6.02 Special Meeting.
1314-	284	Public Forum	Community members and Faculty addressed the Board regarding Common Core.
1314-	285	Athletic Report	Ms. Brandes reported on the following: Winter post season, Spring pre-season, and Wrestling champions unveiling of banners.
1314-	286	First Budget Presentation	Mr. Yochem and Mrs. Fairbrother presented the First Budget Presentation to the Board.
1314-	287	Principal's Report	Mr. Pfleegor and Mrs. Helgeland reported on APPR and the Common Core.
1314-	288	Superintendent's Report	Mr. Yochem reported on the following: Internal Audit
1314-	289	CSE Recommendations	Motion by Mr. Patterson, seconded by Mr. Slayton, 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.

Meeting Dates

2/26/14	3/5/14
3/6/14	3/12/14
3/13/14	3/17/14

Motion Carried 3-0

1314-	290	Minutes	Motion by Mr. Patterson, seconded by Mr. Slayton to approve the minutes of the Board of Education meeting held February 25, 2014.
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Motion Carried 3-0

1314-	291	Warrants	Motion by Mr. Patterson, seconded by Mr. Slayton to approve the warrants for the period ending February 28, 2014.
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Motion Carried 3-0

- 1314- 292 Minutes Motion by Mr. Patterson, seconded by Mr. Slayton to approve the minutes of the Board of Education meeting held March 13, 2014.
Motion Carried 3-0
- 1314- 293 2014-2015 School Calendar Motion by Mr. Patterson, seconded by Mr. Slayton to approve the 2014-2015 School calendar.
Motion Carried 3-0
- 1314- 294 Corrected Tax roll Motion by Mr. Patterson, seconded by Mr. Slayton to approve the Corrected Tax Roll for the school year 2013-2014 from \$35,860 to \$0 for Parcel #070-1-10.111, property owner Lois Fleishman-Fuller.
Motion Carried 3-0
- 1314- 295 Appoint GST BOCES as Superintendent Search Consultants Motion by Mr. Patterson, seconded by Mr. Slayton BE IT RESOLVED, that the Board of Education of the Avoca Central School District does hereby appoint Dr. Horst Graefe, District Superintendent, and Christopher Weinman, Executive Director of Career and Technical Education, of the Schuyler-Steuben-Chemung-Tioga-Allegany Board of Cooperative Educational Services (Greater Southern Tier BOCES) as the superintendent search consultants to fill the vacancy created by the retirement of Richard Yochem, Superintendent of Schools. Such appointment shall be effective March 19, 2014.
Motion Carried 3-0
- 1314- 296 Establish Transportation Vehicle Replacement Reserve Fund Motion by Mr. Patterson, seconded by Mr. Slayton BE IT RESOLVED, by the Board of Education of the Avoca Central School District, New York, as follows:
Section 1. Pursuant to Section 3651 of the Education Law there is hereby established a capital reserve fund for the Avoca Central School District, New York, which shall be designated as the "2014 Transportation Vehicle Replacement Reserve Fund" of said School District.
Section 2. Such 2014 Transportation Vehicle Replacement Reserve Fund is hereby established for financing, in whole or in part, the following objects or purposes of said School District:
The purchase of school buses, vehicles and equipment; provided that such capital costs are an object or purpose that would be eligible for financing under the Local Finance Law, and costs incidental thereto.
Section 3. The ultimate amount of such Fund shall be \$1,500,000 plus earnings thereon.
Section 4. The probable term of such Fund shall be five (5) years, after which time no further funds may be transferred to such Fund, unless previously extended by the voters, but such Fund shall continue in existence until liquidated in accordance with the Education Law or until the funds are exhausted.

Section 5. The source from which the funds for such Fund will be obtained is as follows: (i) an initial deposit of the remaining balance (\$656,539.91 as of March 18, 2014, plus earnings thereon) to be transferred from the existing 2009 Transportation Vehicle Replacement Fund, and (ii) amounts from budgetary appropriations from time to time, and (iii) unappropriated fund balance made available by the Board of Education from time to time, and (iv) New York State Aid received and made available by the Board of Education from time to time, all to the extent permitted by law.

Section 6. This resolution shall take effect upon the approval thereof by a majority of the qualified voters of said School District voting on a proposition therefor submitted at the annual district meeting of said School District. Upon such approval, no further action of this Board of Education will be required to perfect the establishment of such Reserve Fund.

Section 7. The following notice shall be added to the notice of annual meeting and election:

AND NOTICE IS ALSO GIVEN that the following proposition will be submitted for voter approval at such time:

PROPOSITION #3

Shall the following resolution be adopted to wit:

Resolved that the Board of Education of the Avoca Central School District is hereby authorized to establish a Transportation Vehicle Replacement Reserve Fund pursuant to Section 3651 of the Education Law (to be known as the “2014 Transportation Vehicle Replacement Reserve Fund”), with the purpose of such fund being to finance the purchase of school buses, vehicles and equipment, and costs incidental thereto, the ultimate amount of such fund to be \$1,500,000, plus earnings thereon, the probable term of such fund to be five years, but such fund shall continue in existence until liquidated in accordance with the Education Law or until the funds are exhausted, and the sources from which the funds shall be obtained for such Reserve are (i) an initial deposit of the remaining balance (\$656,539.91 as of March 18, 2014, plus earnings thereon) to be transferred from the existing 2009 Transportation Vehicle Replacement Fund, and (ii) amounts from budgetary appropriations from time to time, and (iii) unappropriated fund balance made available by the Board of Education from time to time, and (iv) New York State Aid received and made available by the Board of Education from time to time, all as permitted by law.

Motion Carried 3-0

1314- 297 Notice of Public Hearing,
Annual Meeting and
Election

Motion by Mr. Patterson, seconded by Mr. Slayton to approve the
Notice of Public Hearing, Annual Meeting and Election.

NOTICE OF PUBLIC HEARING, ANNUAL MEETING AND
ELECTION

AVOCA CENTRAL SCHOOL DISTRICT

BOE Meeting 3-18-14

COUNTY OF STEUBEN, NEW YORK

NOTICE IS HEREBY GIVEN, that a public hearing of the qualified voters of the Avoca Central School District, 17-29 Oliver Street, Avoca, New York, will be held in Room 137 of said school, in said district on Tuesday, May 13, 2014 at 7:00 P.M. prevailing time, for the presentation of the budget.

AND NOTICE IS ALSO GIVEN, that the Annual Meeting of the qualified voters of the Avoca Central School District, 17-29 Oliver Street, Avoca, New York will be held on May 20, 2014 between the hours of 12:00 noon and 8:00 p.m., prevailing time, in the bus garage conference room of said school, in said district, at which time the polls will be opened to vote by voting machine upon the following propositions:

1. To adopt the annual budget of the School District for the fiscal year 2014-2015 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the District.
2. That the Board of Education be authorized to expend up to \$250,000 from the existing Transportation Vehicle Replacement Reserve Fund and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the District for the purchase of two (2) school busses and one (1) passenger vehicle and to expend therefore a gross sum not exceeding \$250,000.
3. Shall the following resolution be adopted to wit: Resolved that the Board of Education of the Avoca Central School District is hereby authorized to establish a Transportation Vehicle Replacement Reserve Fund pursuant to Section 3651 of the Education Law (to be known as the "2014 Transportation Vehicle Replacement Reserve Fund"), with the purpose of such fund being to finance the purchase of school buses, vehicles and equipment, and costs incidental thereto, the ultimate amount of such fund to be \$1,500,000, plus earnings thereon, the probable term of such fund to be five years, but such fund shall continue in existence until liquidated in accordance with the Education Law or until the funds are exhausted, and the sources from which the funds shall be obtained for such Reserve are (i) an initial deposit of the remaining balance to be transferred from the existing 2009 Transportation Vehicle Replacement Fund, and (ii) amounts from budgetary appropriations from time to time, and (iii) unappropriated fund balance made available by the Board of Education from time to time, and (iv) New York State Aid received and made available by the Board of Education from time to time, all as permitted by law.
4. To elect one member of the Board of Education for a five year term commencing July 1, 2014 and expiring on June 30, 2019 to succeed Sean Turner whose term expires on June 30, 2014.

AND FURTHER NOTICE IS HEREBY GIVEN that a copy of the statement of the amount of money which will be required to fund the School District's budget for 2014-2015, exclusive of public monies, including a copy of the latest tax exemption impact report, may be obtained by any resident and/or taxpayer of the District during the fourteen (14) days immediately preceding the Annual Meeting,

except Saturday, Sunday, or holidays, on the district's website at www.avocacsd.org, at the Business Office, 17-29 Oliver Street, Avoca, New York, Monday through Friday, 8:00 a.m. to 4:00 p.m. prevailing time, on any legal school days falling within the aforesaid fourteen (14) day period during school hours, and also at each public library within the district during normal operating hours within the aforesaid fourteen (14) day period. Business hours beginning Tuesday, April 29, 2014, except Saturday, Sunday or holidays, at the Avoca Central School Business Office, 17-29 Oliver Street, Avoca, New York.

AND FURTHER NOTICE IS HEREBY GIVEN that petitions nominating candidates for the member of the Board of Education shall be filed with the Clerk of said School District at her office in the Central School Building, not later than April 21, 2014, between 9:00 a.m. and 5:00 p.m. Nominating petitions must be directed to the Clerk of the District; must be signed by at least 25 qualified voters of the District; must state the name and residence of each signer; must state the name and residence of the candidate; and, must describe the specific vacancy for which the candidate is nominated. The petition shall describe at least the length of the term of office and contain the name of the last incumbent.

AND FURTHER NOTICE IS HEREBY GIVEN that application for absentee ballots will be obtainable Monday through Friday during school business hours from the District Clerk. Such application must be received by the District Clerk at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be issued to the voter in person. Absentee ballots must be received by the District Clerk no later than 5:00 p.m. prevailing time, on Tuesday, May 20, 2014. A list of persons to whom absentee ballots are issued will be available for inspection in the district clerk's office on each of the five (5) days prior to the day of the election, except Saturday and Sunday during regular office hours until the day of the election.

Motion Carried 3-0

1314- 298 Authorization to Issue
Bus Purchase Order

Motion by Mr. Patterson, seconded by Mr. Slayton to authorize the issuance of purchase orders for the purchase of two (2) school buses to the vendor with the statement "pending voter approval on May 20, 2014".

Motion Carried 3-0

- 1314- 299 Appoint Election Inspectors for Annual Meeting
 Motion by Mr. Patterson, seconded by Mr. Slayton to appoint Beverly Belanger, Rena Ruest, and Linda Calkins as Election Inspectors for the Annual Meeting on May 20, 2014 at an hourly rate of \$8.00.
 Motion Carried 3-0
- 1314- 300 Appoint Voting Machine Custodian for the Annual Meeting
 Motion by Mr. Patterson, seconded by Mr. Slayton to appoint Ron Saxton as Voting Machine Custodian for the Annual Meeting on May 20, 2014 at a rate of \$75 per machine.
 Motion Carried 3-0
- 1314- 301 Appoint Bus Driver Roger Knowles
 Motion by Mr. Patterson, seconded by Mr. Slayton to appoint Roger Knowles to the position of Bus Driver effective March 19, 2014.
 10 Month Position: Bus Driver
 Effective: March 19, 2014
 Probationary Period: March 19, 2014 to September 18, 2014
 Bargaining Unit: CSEA
 Salary for 2013-2014 Grade IV \$14.32 per hour
 Motion Carried 3-0
- 1314- 302 Leave Without Pay, Teacher Susan Fullmer
 Motion by Mr. Patterson, seconded by Mr. Slayton to approve the Leave Without Pay for Susan Fullmer for 1-½ days March 27-28, 2014.
 Motion Carried 3-0
- 1314- 303 2013-2014 Spring Coaching Appointments
 The Board of Education voted on the following 2013-2014 Coaching Appointments (February 1, 2014 – January 31, 2015), pending an adequate number of players to field a team.

<u>Motion by</u>	<u>Seconded by</u>	<u>Sport</u>	<u>Coach</u>	<u>Yes</u>	<u>No</u>
Mr. Patterson	Mr. Slayton	Modified Baseball	John Stamets	3	0
- 1314- 304 2013-2014 Spring Interscholastic Volunteers
 The Board of Education voted on the following 2013-2014 Spring Interscholastic Volunteers.

<u>Motion by</u>	<u>Seconded by</u>	<u>Sport</u>	<u>Volunteer</u>	<u>Yes</u>	<u>No</u>
Mr. Patterson	Mr. Slayton	Modified Baseball	Halen Allison	3	0
- 1314- 305 Final Reading - #9650 Deferred Compensation
 Motion by Mr. Patterson, seconded by Mr. Slayton to conduct the final reading of Policy #9650 Deferred Compensation.
 Motion Carried 3-0
- 1314- 306 Board of Education Special Meeting
 Motion by Mr. Patterson, seconded by Mr. Slayton to approve the Special Board of Education Meeting on Monday, March 24, 2014 at 5:00 p.m. in Room 137.
 Motion Carried 3-0

1314- 307 Public Question and
Answer Period None

1314- 308 Adjourn Motion by Mr. Patterson, seconded by Mr. Slayton to adjourn the
meeting at 6:22 p.m.

Motion Carried 3-0

Rosalie Smith, District Clerk

March 31, 2014
Date

Special
Type of Meeting

Avoca Central School
Location

1314-	309	Members Present	John Armstrong, Michael Slayton, Brian Patterson, and Karen Dgien
1314-	310	Members Absent	Sean Turner
1314-	311	Others Present	Richard Yochem, Superintendent; Gay Fairbrother, District Treasurer; Faculty and community members; and James Gregory from Hogan, Sarzynski, Lynch, DeWind & Gregory LLP.
1314-	312	Call to Order	The meeting was called to order by the Vice President at 7:05 p.m.
1314-	313	Clerk Pro-Tem	Motion by Mrs. Dgien, seconded by Mr. Patterson to appoint Richard Yochem as Clerk Pro-Tem. Motion Carried 4-0
1314-	314	Exempt Session	Waived per Vice President.
1314-	315	Member Arrived	Sean Turner arrived at 7:06 p.m.
1314-	316	Setting the Agenda	Add 3.01 Appoint student worker.
1314-	317	Public Forum	Community members and Faculty addressed the Board regarding Common Core.
1314-	318	Removal of APPR that is tied to testing	Tabled.
1314-	319	Teachers not required to utilize EngageNY Curriculum	Motion by Mr. Armstrong, seconded by Mr. Slayton BE IT RESOLVED that teachers shall not be required to utilize EngageNY curriculum modules for the 2014-2015 school year. The district will continue to meet the requirements of NYSED curriculum regulations. Motion Carried 4-1 No (Mr. Patterson)
1314-	320	Not Participate in Data Mining	Motion by Mr. Armstrong, seconded by Mr. Slayton BE IT RESOLVED that the district will not participate in any InBloom data mining or any data mining as part of the Common Core Initiative or any other Federal agenda. The district will not collect any information on students or forward information to NYSED except for that which is required by NYSED and explicitly stated by law. Motion Carried 4-1 No (Mrs. Dgien)
1314-	321	Return RTTT Funds	Tabled.
1314-	322	First Reading – Revised #2342 Agenda Preparation and Dissemination	Motion by Mr. Armstrong, seconded by Mrs. Dgien BE IT RESOLVED that the Board of Education conduct the first reading of revised Policy #2342 Agenda Preparation and Dissemination. It is the responsibility of the Superintendent of Schools to prepare the agenda and review it with the President of the Board of Education for each meeting of the Board. The agenda for each meeting shall be prepared during the week prior to the meeting. Whenever the President or other members of the Board wish to bring a matter to the attention of the Board, such requests shall be made to the Superintendent up to and including the day of the meeting (i.e.

volunteer, facility use request, employment) so that the same can be placed on the agenda. Whenever individuals or groups wish to bring a matter to the attention of the Board, such request shall be addressed to the Superintendent. The Superintendent shall present such matter to the Board. The agenda, however, shall always allow for recognition and comments by members of the public. Items of business shall only be introduced from the floor during the "Setting of Agenda" portion of the meeting. No other items of business will be acted upon at the same meeting.

A complete set of materials for each regular meeting shall be sent, no later than 3 business days before each meeting, to each Board member, the Superintendent, District Administrators, and others as required. Advance dissemination of the agenda shall be the responsibility of the District Clerk.

Motion Carried 4-1 No (Mr. Slayton)

1314- 323 First Reading – New #4751 Students Not Taking 3-8 NYS Assessments

Motion by Mr. Armstrong, seconded by Mr. Slayton BE IT RESOLVED that the Board of Education conduct the first reading of New Policy #4751 Students Not Taking 3-8 NYS Assessments.

The procedures for any student, whose parents have refused the 3-8 NYS assessments on behalf of the child and notified the district in writing, shall consist of the following: At the start of the 3-8 NYS Assessments, all students will be given the opportunity to bring a book to read, these students will be scored/coded a 999 as a result of refusing the test. Instead, they will be instructed to begin reading a book at the same time the other students are instructed to begin the assessment. Those students not taking the assessments will continue to read until the teacher instructs the class that time for taking the assessments has expired. These students will be in a separate classroom.

In addition to this, no student shall be mistreated, reprimanded, or in any way made to feel uncomfortable or at fault for refusing the assessments. Teachers will be instructed by their principals on the importance of maintaining a professional and nondiscriminatory attitude toward those students.

Motion Carried 4-1 No (Mr. Patterson)

1314- 324 Appoint Student Worker

Motion by Mr. Patterson, seconded by Mr. Armstrong to appoint Jacob Dgien as a Student Worker effective April 1, 2014.

Motion Carried 4-1 Abstained (Mrs. Dgien)

1314- 325 Public Question and Answer Period

1314- 326 Adjourn

Motion by Mr. Patterson, seconded by Mr. Armstrong to adjourn the meeting at 8:25p.m.

Motion Carried 5-0

Rosalie Smith, District Clerk