

December 19, 2011
Board Meeting Briefs

<u>Public Hearing of the 2011 Tax Levy</u>	<ul style="list-style-type: none"> • The Public Hearing was called to order at 4:33pm by President Byrne. Superintendent Kruppe presented the Tax Levy. There being no questions asked, the Tax Levy hearing closed at 4:50 pm.
<u>Roll Call</u>	<ul style="list-style-type: none"> • The Regular Board meeting was called to order at 4:50 pm by President Byrne.
	<ul style="list-style-type: none"> •
<u>Reading of Communications to the Board of Education</u>	<p>The following were communications to the Board of Education:</p> <ul style="list-style-type: none"> • Holiday card from Scariano, Himes & Petrarca • Invitation for the 32nd Annual School Law Seminar held by Scariano, Himes & Petrarca on Jan 28, 2012 • Thank you from the girl's basketball team for the new uniforms • Letter from NTDSE requesting 5 additional days to fulfill the FOIA request. • Letter from Laura Kozicki and CD regarding aerial spraying program • Letter from Renaissance Learning regarding classroom-proven reading, math, and writing products.
<u>Additions or Changes to the Agenda</u>	There were none
<u>Audience with Non School Personnel</u>	There were none
<u>Audience with School Personnel</u>	Ann Farlee and John Petitt representing the union.
<u>Closed Session</u>	The Board went into Closed Session at 4:56 pm
<u>Open Session Resumed</u>	The Board reconvened to Open Session at 5:33 pm
<u>Consent Agenda</u>	<p>The Board approved the following consent Agenda.</p> <ol style="list-style-type: none"> a. Approved the Minutes of the Regular Board of Education Meeting held on November 15, 2011 b. Approved the Minutes of the 1st Closed Board of Education Meeting held on November 15, 2011 c. Approved the Minutes of the 2nd Closed Board of Education Meeting held on November 15, 2011 d. Approved the Minutes of the Finance committee meeting held on November 15, 2011 e. Approved the Minutes of the Open Negotiation Committee meeting held on November 11, 2011 f. Approved the Minutes of the Closed Negotiation Committee meeting held on November 11, 2011 g. Approved the Minutes of the Open Negotiation Committee meeting held on December 12, 2011 h. Approved the Minutes of the Closed Negotiation Committee meeting held on December 12, 2011 i. Approved the Minutes of the B & G committee meeting held on December 15, 2011 j. Approved membership renewal to NCTM for Amy Kruppe not to exceed \$111.00 k. Approved SSCIP 2011-2012 premiums and coverages not to

	<p><i>exceed \$26,159</i></p> <ul style="list-style-type: none"> <i>l. Approved donation from Cyrus Shank Company and the Kruppe family of \$1000 towards the piano fund.</i> <i>m. Approved purchase of folding chair at a cost not to exceed \$5300.</i> <i>n. Request for Courses and Conventions</i> <i>o. Approved Settlement Agreement for Student 2011-2</i>
<u>Discussion and Action Items</u>	<ul style="list-style-type: none"> • <i>The Board approved accounts payable in the amount of \$105,013.54</i> • <i>The Board approved the 2011 Tax Levy</i> • <i>The Board approved the Resolution Directing County Clerk Regarding Tax Levy Extension Subject to the Property Tax Extension Limitation Act</i> • <i>The Board approved the PTAB invoice not to exceed \$3127.82</i> • <i>The Board approved the hiring of a 1.0 Teacher Assistant</i> • <i>The Board approved the hiring of a 1.0 Orchestra teacher for the 2012-2013 school year</i> • <i>The Board approved the hiring of a 1.0 Spanish/math teacher for the 2012-2013 school year</i> • <i>The Board approved the 2012-2013 calendar</i>
<u>Informational Items</u>	<ul style="list-style-type: none"> • <i>Principal Maniscalco and DOSS Stefanie Beane presented the Administration Report</i> • <i>The Superintendent's report included the following:</i> <ul style="list-style-type: none"> • <i>District enrollment as of December 16, 2011 was 476</i> • <i>A total of \$35,829.31 was deposited to the treasurer in November.</i> • <i>The Activity Funds were presented:</i> <ul style="list-style-type: none"> • <i>Activity Checking: \$ 2971.10</i> • <i>Activity Savings: \$2024.32</i> • <i>Parent Music Club:\$ 488.97</i> • <i>Thomas Back: \$2613.07</i> • <i>8th Grade Parent: \$3197.69</i> • <i>Student Council: \$8436.74</i> • <i>Fundraising: \$2155.37</i> • <i>Treasurer's Report was discussed</i> • <i>Chapters 2 & 3 of Coming to Order were discussed</i> • <i>There were no FOIA requests</i> • <i>NTDSE delegate will remain the same</i> • <i>Scariano, Himes & Petrarca Law Review: Jan 28, 2012: Members Byrne, Nielsen and Krueger will attend</i> • <i>The Board was given News Articles and Other Information</i> • <i>The Board was given a calendar of events for the upcoming month</i>
<u>Closed Session</u>	<ul style="list-style-type: none"> • <i>The Board went into closed session at 6:26 pm</i>
<u>Open Session Resumed</u>	<ul style="list-style-type: none"> • <i>The Board reconvened to Open Session at 6:37 pm</i>
<u>Adjournment</u>	<ul style="list-style-type: none"> • <i>The meeting was adjourned at 6:37 pm.</i>