# DEER PARK UFSD BOARD OF EDUCATION AUGUST 27, 2013 OPEN MEETING AGENDA – 8:00 PM ADMINISTRATION BLDG.

- I. Call to Order.
- II. Roll Call, Members, Board of Education.

# III. APPROVAL OF MINUTES

Recommend that the Board of Education make the necessary corrections and move for the approval of the Minutes of the Open Meeting of July 23, 2013.

# IV. **DISCUSSION**

- Christine and Lisa from Whitsons Food Service
- ➤ Grade 3-8 ELA & Math test results Dr. Sheridan & Ms. Skillen

# V. **NEW BUSINESS:**

# 1. <u>DISPOSAL OF CHECK SIGNER/PRINTER</u>

Recommend that the Board of Education approved the following resolution:

RESOLVED, that the Board of Education approve the disposal of a check signer/printer that is obsolete and of no use to the district.

# 2. TRADE IN OF CISCO SWITCHES

Recommend that the Board of Education approved the following resolution:

RESOLVED, that the Board of Education approve the trade in of forty-three (43) network switches that are either obsolete or broken.

In lieu of trade in, Cisco will offer the district new 10/100/1000 switches.

# VI. APPROVAL OF SCHEDULES

Recommend, that the Board of Education approve the following schedules collectively:

# **NON-INSTRUCTIONAL**

# **SCHEDULE -- CS --CHANGE OF SALARY/ STATUS (Non-Instructional)**

#### Lisa Brennan

District Office

Position: District Clerk Salary/Step: \$46,080.82

Effective Date(s): 7/1/2013 - 6/30/2014

#### **Janice Crandall**

Transportation

Position: Summer Transportation Aide Salary/Step: \$16.92/hr Step 8 Effective Date(s): 7/8/2013 - 8/16/2013

Change from Substitute to Regular Transportation aide (retro to 7/8/13)

# Kirk Gostkowski

Memorial

Position: Plant Facilities Administrator

Salary/Step: \$131,712.50

Effective Date(s): 7/1/2013 - 6/30/2014

#### **Deborah Henry**

Robert Frost Middle School

Position: 1.0 Non-Instructional Teacher Aide Salary/Step: \$13.92/hr Step 4

Effective Date(s): 9/1/2013 Change from .5 position to 1.0

#### Jeanne-Marie Kavanagh

Deer Park High School

Position: Swimming Pool Manager

Salary/Step: \$46,904

Effective Date(s): 7/1/2013 - 6/30/2014

# **Nancy Liston**

Transportation

Position: Summer Transportation Aide

Salary/Step: \$18.59/hr

Effective Date(s): 7/8/2013 - 8/16/2013

Correction of salary

# **Janet Metzler**

District Office

Position: Confidential Secretary

Salary/Step: \$63,583.96

Effective Date(s): 7/1/2013 - 6/30/2014

## **Charles Salerno**

John F Kennedy Intermediate School Position: Night Custodial Aide Salary/Step: \$300/yr (nights) Effective Date(s): 6/5/2013 Night differential prorated at \$20.77

# **SCHEDULE -- NN --APPOINTMENTS (Non-Instructional)**

# Josephine Calder

Deer Park High School

Position: Non-Instructional Aide

Salary/Step: \$12.78/hr Step 1

Effective Date(s): 9/1/2013

# **SCHEDULE -- NNPS --PER DIEM SUBSTITUTES (Non-Instructional)**

# Milady Bonilla

Transportation

Position: Substitute Bus Driver

Salary/Step: \$21.50/hr

Effective Date(s): 9/1/2013

# **James Kerr**

Transportation

Position: Substitute Bus Driver

Salary/Step: \$21.50/hr

Effective Date(s): 9/1/2013

#### Carmine Laietta

Transportation

Position: Substitute Bus Driver

Salary/Step: \$21.50/hr

Effective Date(s): 9/1/2013

# <u>SCHEDULE -- OO --RESIGNATIONS / RETIREMENTS / REMOVALS / TERMINATIONS (Non- Instructional)</u>

#### **Charlene Rainone**

John F Kennedy Intermediate School

Position: Non-Instructional Café Aide

Salary/Step:

Effective Date(s): 9/1/2013

Resignation. No outstanding obligation to the district.

# **SCHEDULE -- QQ --LEAVES OF ABSENCE (Non-Instructional)**

# **Robert Hendrix**

May Moore School

Position: Custodian

Salary/Step:

Effective Date(s): 8/2/2013 - 8/21/2013

Paid Medical LOA (FMLA)

# **Catherine Thompson**

Washington

Position: Audio Visual Aide

Salary/Step:

Effective Date(s): 7/23/2013 - 8/20/2013

Change of Dates: Returning Early from paid medical LOA

#### Henrietta Williams

John F Kennedy Intermediate School

Position: Cafeteria Aide

Salary/Step:

Effective Date(s): 9/9/2013 - 10/11/2013

Unpaid medical LOA (FMLA)

#### **SCHEDULE -- TPA --TEMPORARY ASSIGNMENT (Non-Instructional)**

# **Monique Hornik**

John F Kennedy Intermediate School

Position: Summer School Substitute Nurse

Salary/Step: 1/400th of

Effective Date(s): 7/8/2013 - 8/16/2013

Substitute as needed.

# **SCHEDULE -- TRN --TRANSFERS (Non-Instructional)**

## **Suzanne Etersque**

Transportation

Position: Transportation Aide

Salary/Step:

Effective Date(s): 9/1/2013 - 6/30/2014

Transfer from RF to Transportation

# **Tammie Negri**

Transportation

Position: Transportation Aide

Salary/Step:

Effective Date(s): 9/1/2013 - 6/30/2014 Transfer from MM/JQA to Transportation

#### **INSTRUCTIONAL**

# **SCHEDULE -- CSS --CHANGE OF STATUS / SALARY (Instructional)**

#### Alison Branca

Deer Park High School

Position: .6 Long Term Sub (LR) Science Salary/Step: MA75/Step 6

From: \$69./per day To: \$24,228.30/pro rated Effective Date(s): 9/1/2013 - 1/30/2014

Will go back to .6 permanent substitute on 1/31/14. In for J. Florence

# Frank Caliguiri

District Office

Position: Assistant Superitnendent

Salary/Step: \$171,927.35

Effective Date(s): 7/1/2013 - 6/30/2014

# **Eva Demyen**

District Office

Position: Superintendent

Salary/Step: \$202,000

Effective Date(s): 7/1/2013 - 6/30/2014

# **Marguerite Jimenez**

District Office

Position: Assistant Superintendent

Salary/Step: \$160,000

Effective Date(s): 7/1/2013 - 6/30/2014

#### Danielle Sheridan

District Office

Position: District Administrator for Elementary CI

Salary/Step: \$131,375

Effective Date(s): 7/1/2013

Salary correction

# SCHEDULE -- L -- PART-TIME APPOINTMENTS (Instructional)

# **Ashley Lovett**

May Moore School

Position: .5 ESL Teacher

Salary/Step: \$51,358 BA/Step 1 Effective Date(s): 9/1/2013 - 6/30/2014

Salary prorated at \$25,679

# SCHEDULE -- LR --LONG TERM SUBSTITUTE / LEAVE REPLACEMENT (LR) APPOINTMENTS (Instructional)

### Patricia Baldwin

May Moore School

Position: .8 Long Term Sub (LR) Speech Teacher

Salary/Step: \$56,516. MA/Step 1
Effective Date(s): 9/1/2013 - 11/29/2013
Salary prorated @ \$13,563.84. LR for Acquillino.

#### Kim DeVivo

Deer Park High School

Position: .4 Long Term Sub (LR) Science Salary/Step: \$56,616. MA/Step 1
Effective Date(s): 9/1/2013 - 1/30/2014
Salary prorated @ \$11,303.20. In for J. Florence

#### Kristin Prochilo

Deer Park High School

Position: Long Term Sub (LR) Math Salary/Step: \$56,516. MA/Step 1
Effective Date(s): 9/1/2013 - 1/31/2014
Salary prorated at \$33,909.60 LR for Kravitz

#### Laura Valente

Robert Frost Middle School

Position: Long Term Sub (LR) Special Education

Salary/Step: \$64,763. MA/Step 4 Effective Date(s): 9/1/2013 - 6/30/2014

LR for Scannell

# <u>SCHEDULE -- NAS --ADMINSTRATIVE / SUPERVISORY APPOINTMENTS</u> (Instructional)

# Stephen Moran

Deer Park High School

Position: Probationary District Administrator for Special Education

Salary/Step: \$125,000

Effective Date(s): 9/1/2013 - 8/31/2014

Salary prorated at \$119,048

#### <u>SCHEDULE -- NPS --PER DIEM SUBSTITUTES (Instructional)</u>

#### Colleen Garay

District Wide

Position: Per-Diem Substitute Teacher

Salary/Step: \$100/day

Effective Date(s): 9/1/2013 Chemistry 7-12 certification

#### **Christina Marra**

District Wide

Position: Per-Diem Substitute Teacher

Salary/Step: \$100/day

Effective Date(s): 10/12/2013

Certifications: Math 7-12 and Students with Disabilities 7-12 Math

#### **Melanie Vohs**

District Wide

Position: Per-Diem Substitute Teacher

Salary/Step: 100/day

Effective Date(s): 9/1/2013

# **SCHEDULE -- NS --PERMANENT SUBSTITUTES (Instructional)**

#### Michele Alo

John F Kennedy Intermediate School

Position: Permanent Substitute Teacher

Salary/Step: \$115./per day

Effective Date(s): 10/1/2013 - 5/31/2014

### **Scott Anderson**

Robert Frost Middle School

Position: Permanent Substitute Teacher

Salary/Step: \$115./per day

Effective Date(s): 10/1/2013 - 5/31/2014

#### **Lindsay Audiino**

Deer Park High School

Position: Permanent Substitute Teacher

Salary/Step: \$115./per day

Effective Date(s): 10/1/2013 - 5/31/2014

#### **Brian Brinskelle**

Robert Frost Middle School

Position: Permanent Substitute Teacher

Salary/Step: \$115./per day

Effective Date(s): 10/1/2013 - 5/31/2014

#### **Heather Ciurleo**

John F Kennedy Intermediate School

Position: Permanent Substitute Teacher

Salary/Step: \$115./per day

Effective Date(s): 10/1/2013 - 5/31/2014

#### Kim DeVivo

Deer Park High School

Position: .6 Permanent Substitute Teacher

Salary/Step: \$115./per day

Effective Date(s): 9/1/2013 - 1/30/2014

Salary prorated @ \$69.00 per day.

#### **Robert Franco**

Deer Park High School

Position: Permanent Substitute Teacher

Salary/Step: \$115./per day

Effective Date(s): 10/1/2013 - 5/31/2014

# Melissa Fulgenzi

May Moore School

Position: Permanent Substitute Teacher

Salary/Step: \$115./per day

Effective Date(s): 10/1/2013 - 5/31/2014

#### **Colleen Garay**

Deer Park High School

Position: Permanent Substitute Teacher

Salary/Step: \$115./per day

Effective Date(s): 10/1/2013 - 5/31/2014

#### Jessica Howell

John Quincy Adams School

Position: Permanent Substitute Teacher

Salary/Step: \$115./per day

Effective Date(s): 10/1/2013 - 5/31/2014

# **Megan Kelly**

May Moore School

Position: Permanent Substitute Teacher

Salary/Step: \$115./per day

Effective Date(s): 10/1/2013 - 5/31/2014

#### **Lisa Laing**

John F Kennedy Intermediate School

Position: Permanent Substitute Teacher

Salary/Step: \$115./per day

Effective Date(s): 10/1/2013 - 5/31/2014

#### Christina Marra

Deer Park High School

Position: Permanent Substitute Teacher

Salary/Step: \$115/day

Effective Date(s): 9/1/2013 - 10/11/2013

L/R for D. Carino

# Lisa Meyer

John Quincy Adams School

Position: Permanent Substitute Teacher

Salary/Step: \$115./per day

Effective Date(s): 10/1/2013 - 5/31/2014

#### **Ariel Miano**

Robert Frost Middle School

Position: Permanent Substitute Teacher

Salary/Step: \$115./per day

Effective Date(s): 10/1/2013 - 5/31/2014

## Christina O'Hara

Robert Frost Middle School

Position: Permanent Substitute Teacher

Salary/Step: \$115./per day

Effective Date(s): 10/1/2013 - 5/31/2014

#### Karyn Phelan

May Moore School

Position: Permanent Substitute Teacher

Salary/Step: \$115./per day

Effective Date(s): 10/1/2013 - 5/31/2014

#### **Tyler Ray**

Robert Frost Middle School

Position: Permanent Substitute Teacher

Salary/Step: \$115./per day

Effective Date(s): 10/1/2013 - 5/31/2014

#### **Sharon Stamile**

Deer Park High School

Position: Permanent Substitute Teacher

Salary/Step: \$115/day

Effective Date(s): 10/1/2013 - 5/31/2014

#### Sandra Stueber

Deer Park High School

Position: Permanent Substitute Teacher

Salary/Step: \$115/day

Effective Date(s): 10/1/2013 - 5/31/2014

#### **Nicole Swartout**

John F Kennedy Intermediate School

Position: Permanent Substitute Teacher

Salary/Step: \$115./per day

Effective Date(s): 10/1/2013 - 5/31/2014

#### Patricia Vachula

John Quincy Adams School

Position: Permanent Substitute Teacher

Salary/Step: \$115./per day

Effective Date(s): 10/1/2013 - 5/31/2014

#### **Melanie Vohs**

Deer Park High School

Position: Permanent Substitute Teacher

Salary/Step: \$115/day

Effective Date(s): 10/1/2013 - 5/31/2014

# SCHEDULE -- NSS --SUMMER SCHOOL APPOINTMENTS (Instructional)

#### Noemi Herles

John F Kennedy Intermediate School

Position: Health Stipend Salary/Step: \$3.25/per hour

Effective Date(s): 7/8/2013 - 8/16/2013

# **Audrey Schulter**

John F Kennedy Intermediate School

Position: Summer School Substitute Teacher

Salary/Step: \$222.11/per day

Effective Date(s): 7/8/2013 - 8/16/2013

Substitute as needed.

# SCHEDULE -- O -- RESIGNATIONS / RETIREMENTS / REMOVALS / TERMINATIONS (Instructional)

# Nicole Bisignano

Robert Frost Middle School

Position: Teaching Assistant

Salary/Step:

Effective Date(s): 8/15/2013

Resignation. No outstanding obligation to the district.

#### Diane LoPiccolo

May Moore School

Position: Teaching Assistant/ABA Provider

Salary/Step:

Effective Date(s): 8/6/2013

Resignation. No outstanding obligation to the district.

#### Patricia Skjoldahl

Deer Park High School

Position: .6 Permanent Substitute Position

Salary/Step:

Effective Date(s): 9/1/2013 - 6/30/2014

Resignation only from .6 Permanent Substitute Position.

#### <u>SCHEDULE -- TA --PROBATIONARY TEACHING ASSISTANT (Instructional)</u>

#### **Keith Fasano**

Robert Frost Middle School

Position: Probationary Teaching Assistant

Salary/Step: \$26,020

Effective Date(s): 9/1/2013 - 8/31/2016

# **Kelly Lyons**

Robert Frost Middle School

Position: Probationary Teaching Assistant

Salary/Step: \$26,020

Effective Date(s): 9/1/2013 - 8/31/2016

# **Bryan Schuster**

Deer Park High School

Position: Probationary Teaching Assistant

Salary/Step: \$26,020

Effective Date(s): 9/1/2013 - 8/31/2016

#### **Jessica Thomson**

Robert Frost Middle School

Position: Probationary Teaching Assistant

Salary/Step: \$26,020

Effective Date(s): 9/1/2013 - 8/31/2016

# **SCHEDULE -- TR --TRANSFERS (Instructional)**

# Jordana Bogart

John F Kennedy Intermediate School

Position: ESL Teacher

Salary/Step:

Effective Date(s): 9/1/2013 - 6/30/2014

Transfer from MM to JFK

#### Ann Marie Gruttadaurio

John Quincy Adams School

Position: Teaching Assistant

Salary/Step:

Effective Date(s): 9/1/2013 - 6/30/2014

Transfer from RF to JQA

#### Laurie Monahan

St. Cyril

Position: Teaching Assistant

Salary/Step:

Effective Date(s): 9/1/2013 - 6/30/2014

Transfer from JQA to St. Cyril

#### **Denise Rathje**

John Quincy Adams School

Position: Teaching Assistant

Salary/Step:

Effective Date(s): 9/1/2013 - 6/30/2014

Transfer from JFK to JQA

# **SCHEDULE -- TTPA --TEMPORARY ASSIGNMENT (Instructional)**

# Joseph Bianca

Deer Park High School

Position: JV Assistant Football Coach

Salary/Step: \$4,348.26 9 Units/Step 2

Effective Date(s): 8/19/2013 - 11/23/2013

#### **Adam Brown**

Deer Park High School

Position: Assistant Varsity Football Coach

Salary/Step: \$4,589.83 9.5 Units/Step 4

Effective Date(s): 8/19/2013 - 11/23/2013

# **Kevin Cogan**

Robert Frost Middle School

Position: 7/8th Grade Head Boys Soccer Coach

Salary/Step: \$4,385.92 7 Units/Step 5+

Effective Date(s): 9/9/2013 - 11/23/2013

#### **Pete Colletti**

Deer Park High School

Position: IV Head Tennis Coach

Salary/Step: \$5,012.48 8 Units/Step 5+

Effective Date(s): 8/26/2013 - 11/23/2013

#### Lia Demyen

Deer Park High School

Position: Head Varsity Cheerleading Coach

Salary/Step: \$5,012.48 8 Units/Step 5+

Effective Date(s): 8/26/2013 - 11/23/2013

#### **Robert Franco**

Deer Park High School

Position: Head Varsity Boys Soccer Coach

Salary/Step: \$6,578.88 10.5 Units/Step 5+

#### Lauren Funaro

Deer Park High School

Position: JV Head Cheerleading Coach

Salary/Step: \$2,415.70 5 Units/Step 3

Effective Date(s): 8/26/2013 - 11/23/2013

#### **Justin Gutman**

Deer Park High School

Position: Virtual Program Facilitator

Salary/Step: \$35./per hour

Effective Date(s): 9/1/2013 - 6/30/2014 After School Grant funded by Nassau Boces.

# Keri Inghilterra

Robert Frost Middle School

Position: 7/8th Grade Head Girls Soccer Coach

Salary/Step: \$4,385.92 7 Units/Step 5+

Effective Date(s): 9/9/2013 - 11/23/2013

# Caryn Kaplan

Deer Park High School

Position: Head Varsity Tennis Coach

Salary/Step: \$6,892.16 11 Units/Step 5+

Effective Date(s): 8/26/2013 - 11/23/2013

#### **Amina Kennedy**

Robert Frost Middle School

Position: 7/8th Grade Head Cheerleading Coach Salary/Step: \$3,132.80 5 Units/Step 5+

Effective Date(s): 9/9/2013 - 11/23/2013

#### Ted Kockenmeister

Robert Frost Middle School

Position: 7/8th Grade Assistant Football Coach

Salary/Step: \$5,325.76 8.5 Units/Step 5+

Effective Date(s): 9/9/2013 - 11/23/2013

#### Ian Kyranakis

Deer Park High School

Position: Head Varsity Girls Soccer Coach

Salary/Step: \$6,578.88 10.5 Units/Step 5+

# Ron Langella

Deer Park High School

Position: Head Varsity Football Coach

Salary/Step: \$8,458.56 13.5 Units/Step 5+

Effective Date(s): 8/19/2013 - 11/23/2013

#### **Kevin Marner**

Deer Park High School

Position: Head Varsity Cross Country Coach

Salary/Step: \$5,639.04 9 Units/Step 5+

Effective Date(s): 8/26/2013 - 11/23/2013

# Michael McLaughlin

Deer Park High School

Position: Assistant Varsity Boys Soccer Coach

Salary/Step: \$5,012.48 8 Units/Step 5+

Effective Date(s): 8/26/2013 - 11/23/2013

# **Greg Menig**

Deer Park High School

Position: Assistant Varsity Girls Soccer Coach

Salary/Step: \$5,012.48 8 Units/Step 5+

Effective Date(s): 8/26/2013 - 11/23/2013

#### **Bruce Muro**

Deer Park High School

Position: IV Head Football Coach

Salary/Step: \$4,589.83 9.5 Units/Step 1

Effective Date(s): 8/19/2013 - 11/23/2013

#### **Anthony Saccone**

Deer Park High School

Position: JV Head Volleyball Coach

Salary/Step: \$5,325.76 8.5 Units/Step 5+

Effective Date(s): 8/26/2013 - 11/23/2013

#### **Nicholas Sepe**

Deer Park High School

Position: Head Varsity Volleyball Coach

Salary/Step: \$5,314.54 11 Units/Step 3

# Jim Spampinato

Deer Park High School

Position: JV Head Boys Soccer Coach

Salary/Step: \$3,865.12 8 Units/Step 3

Effective Date(s): 8/26/2013 - 11/23/2013

# **Anthony Tannacore**

Deer Park High School

Position: Assistant Varsity Football Coach

Salary/Step: \$5,952.32 9.5 Units/Step 5+

Effective Date(s): 8/19/2013 - 11/23/2013

#### **Brian Tower**

Robert Frost Middle School

Position: 7/8th Grade Head Football Coach

Salary/Step: \$5,639.04 9 Units/Step 5+

Effective Date(s): 9/9/2013 - 11/23/2013

#### **Nicole Velez**

Deer Park High School

Position: Head Varsity Swim Coach

Salary/Step: \$6,892.16 11 Units/Step 5+

Effective Date(s): 8/26/2013 - 11/23/2013

#### **Ashley Warren**

Deer Park High School

Position: Assistant Varsity Swim Coach

Salary/Step: \$3,865.12 8 Units/Step 2

Effective Date(s): 8/26/2013 - 11/23/2013

#### Keri Zuk

Deer Park High School

Position: JV Head Girls Soccer Coach

Salary/Step: \$5,012.48 8 Units/Step 5+

# **SCHEDULE 13/BP-742- SCHEDULES OF BILLS PAYABLE**

| *WORKERS'     | Daily Check |           |                |
|---------------|-------------|-----------|----------------|
| COMP.         | Register    | 7/29/2013 | \$9,882.62     |
| *WORKERS'     | Daily Check |           |                |
| COMP.         | Register    | 7/30/2013 | \$2,343.11     |
| *TRUST &      |             |           |                |
| AGENCY        | #1          | 7/31/2013 | \$580,829.55   |
| *GENERAL FUND | #1          | 7/31/2013 | \$211,697.03   |
| *FEDERAL FUND | #2          | 7/31/2013 | \$268.01       |
| *WORKERS'     | Daily Check |           |                |
| COMP.         | Register    | 8/5/2013  | \$9,882.66     |
| *SCHOOL LUNCH | #2          | 8/13/2013 | \$5,959.15     |
| *CAPITAL FUND | #2          | 8/13/2013 | \$254,575.00   |
| *FEDERAL FUND | #3          | 8/13/2013 | \$5,566.00     |
| *GENERAL FUND | #6          | 8/13/2013 | \$1,491,478.28 |
| SCHOOL LUNCH  | #3          | 8/27/2013 | \$17,848.06    |
| CAPITAL FUND  | #3          | 8/27/2013 | \$5,500.00     |
| FEDERAL FUND  | #4          | 8/27/2013 | \$1,026.06     |
| GENERAL FUND  | <b>#7</b>   | 8/27/2013 | \$1,094,921.91 |
|               |             |           |                |

# **SCHEDULE B13-D-017 – Financing of Buses**

Bids for Bid # <u>BDP13-017 Financing of Buses were received and opened at 11:00 AM on August 19, 2013.</u>

Bids were advertised in Newsday. Forms and specifications were processed in accordance with Section 103 of the General Municipal Law and bids were solicited on the Empire State Purchasing Group website at <a href="https://www.EmpireStateBidSystem.com">www.EmpireStateBidSystem.com</a>.

Bids were received from the following vendors:

| <u>Vendor Name</u>         | <u>Interest Rate</u> |
|----------------------------|----------------------|
| Global Strategic, LLC      | 1.344%               |
| Sovereign Bank             | 1.8%                 |
| Suntrust Equipment Finance | 1.35%                |

Present at bid opening: Marguerite Jimenez, Assistant Superintendent for Business and Operations and Concetta Bertelle, Recorder.

It is recommended that the bid be awarded to the following vendor as the lowest responsible bidder meeting specifications:

Global Strategic, LLC

1.344%

# SCHEDULE 13-E-366 - EXPLANATION OF BUDGETARY TRANSFERS #T3, #T26

# SCHEDULE 13-F-230 - CONTRACT REPORT

# <u>SCHEDULE 8-H-13 – HOME TEACHING (regular & S/E)</u> (Confidential)

# SCHEDULE 8-SE-13 - COMMITTEE RECOMMENDATIONS (confidential)

# VII. **RECEIPT OF SCHEDULES**

Recommend that the Board of Education approve the following receipt of schedules collectively:

# **SCHEDULE 13-A-412 - TREASURERS REPORT**

Statement of Revenues\* - General Fund - July

Federal Fund - July School Lunch Fund - July

Treasurer's Report

July

Cash Flow - July

Claims Audit Report - July 1, 2013 - July 31, 2013

# SCHEDULE 13-B-742 - APPROPRIATION BUDGET STATUS REPORT

**Appropriation Budget Status** 

Report\* General Fund - July
Capital Fund (Regular/Bond) - July

Federal Fund - July

School Lunch Fund - July

Extra-Classroom Activities Funds High School - July

Robert Frost - July

# VIII. <u>DISCUSSION/APPROVAL</u>

- NYSTEA Trip to Callicoon, NY on Jan 10-12, 2014 (Dr. Dailey)
- ➤ GASB45 Statements
- ➤ Consulting Service to evaluate Whitsons
- IX. PUBLIC BE HEARD
- X. **QUESTIONS/COMMENTS/CONCERNS, Board of Education**
- XI. ADJOURN