

Highland Central School District

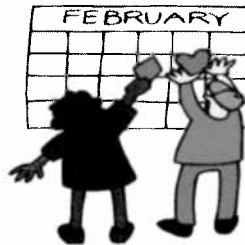
**AGENDA**

Board of Education Meeting

**Tuesday, February 5, 2013**

6:00 Executive Session Pending on Board Approval

7:00 pm Regular Meeting held in the High School Cafeteria



**EXECUTIVE SESSION: PENDING ON BOARD APPROVAL**

BE IT RESOLVED, that the Board of Education of the Highland Central School District conduct an Executive Session to discuss:

- Collective Negotiations pursuant to Article 14 (Taylor Law) of the Civil Service Law

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS:**

Any topic related to the agenda may be addressed except for personnel or specific student issues.

*The school board encourages public participation at its meetings. To allow for efficiency in conducting meetings and to give each speaker a fair opportunity to present his/her views the following shall apply to the public speaking portion of the agenda.*

- *Each speaker shall state their name;*
- *Any questions/concerns be submitted in writing with speaker's contact information (name/address/phone number);*
- *Each speaker shall be limited to a time agreed upon by the Board;*
- *The Board will not permit discussion involving individual personnel or students;*
- *Direct all remarks to chair. Community members may not poll individual Board members nor debate other community members in attendance.*

*Members of the community are encouraged to also present their comments in writing. Undue interruption or other interference with the orderly conduct of the Board of Education business will not be allowed. Defamatory or abusive remarks are always out of order.*

**ACCEPTANCE OF REPORTS:**

BE IT RESOLVED that the Board of Education acknowledges reviewing the following report:

- a) Board of Education Meeting Minutes – January 22, 2013

**CURRICULUM AND INSTRUCTION:**

- a) Director's Report - Each month the Director's will provide the board with an update.

**PERSONNEL:**

- a) **Coaching Appointment**

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment for the following coaches for the Spring 2013 sports season:

<b>Sport</b>	<b>Level</b>	<b>Name</b>	<b>Stipend</b>
Baseball	Varsity	Jim Delmar / Co-Coach	\$1,323.50
		Matthew VanVoorhis / Co-Coach	\$1,323.50
	JV	Steven Delmar – Head Coach	\$1,942.00
	Modified	Kevin Rizzo – Head Coach	\$1,688.00
		Barry Ranalli – Volunteer Assistant	n/a
Softball	Varsity	Mike Milliman – Head Coach	\$2,911.70
		Amanda Morano – Volunteer Assistant	n/a
	JV	John Manganiello – Head Coach	\$1,942.00
	Modified	Zachary Helmer – Head Coach	\$1,688.00
Lacrosse (Boys)	Varsity	Tom Schlappich – Head Coach	\$2,865.00
		Patrick Boyd – Assistant Coach	\$1,979.00
		Travis Beatty – Volunteer Assistant	n/a
		Benjamin Smith – Volunteer Assistant	n/a
	(Girls) Varsity	Theresa Cilento – Co-Coach	\$1,432.50
		Kimberly Caso – Co-Coach	\$1,432.50
Golf	(Girls) Varsity	Paul Latino - Head Coach	\$2,755.50
Track (Boys/Girls)	Varsity	Theresa Eckert – Girls Head Coach	\$2,865.00
		Katie Reid – Boys Head Coach	\$2,865.00
		Marc Eckert – Assistant Coach	\$1,979.00
	(Boys) Modified	TBD	\$1,323.00
	(Girls) Modified	TBD	\$1,323.00
Tennis (Boys)	Varsity	Alan Benson – Head Coach	\$1,797.00

**BUSINESS AND OPERATIONS:**

**STUDENT REPRESENTATIVE COMMENTS** – Nikhil Tikoo

**SUPERINTENDENT COMMENTS:**

**BOARD OF EDUCATION:**

**New Business:**

- a) Correspondence – Any correspondence received by the Board may be discussed.
- b) Future BOE Agenda Items

**Old Business:**

- a) SRO - Memorandum of Agreement
- b) Capital Project – Discussion
- c) Budget Presentation  
Louise M. Lynch, School Business Administrator, will present a budget presentation.
- d) Board Priorities
  - 1) Improving Building Facilities;
  - 2) Education Improvement;
  - 3) Improving Community Relations;
  - 4) Improving Fiscal Fitness

**PUBLIC COMMENTS:**

Any topic related to the agenda may be addressed except for personnel or specific student issues.

**EXECUTIVE SESSION: Anticipated upon Board approval**

BE IT RESOLVED, that the Board of Education of the Highland Central School District conduct an Executive Session to discuss the following topics:

- 1. \_\_\_\_\_ Matters which will imperil the public safety if disclosed;
- 2. \_\_\_\_\_ Any matter which may disclose the identity of law enforcement agent or informer;
- 3. \_\_\_\_\_ Information relating to current or future investigations or prosecution of criminal offices, which would imperil effective law enforcement if disclosed;
- 4. \_\_\_\_\_ Discussions regarding proposed, pending, or current litigation;
- 5. x Collective Negotiations pursuant to Article 14 (Taylor Law) of the Civil Service Law;
- 6. x The Medical, financial or credit, 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;
- 7. \_\_\_\_\_ The preparation, grading or administration of examinations;
- 8. \_\_\_\_\_ A proposed acquisition, sale, or lease of real property or the proposed acquisition of securities, or sale or exchange or securities held by such public body, but only when publicity would substantially affect the value thereof.

**ADJOURNMENT**

HIGHLAND CENTRAL SCHOOL DISTRICT  
INTRADISTRICT COMMUNICATION

To: Ms. Deborah Haab, Superintendent of Schools  
From: Ms. Maria McCarthy, Food Service Director  
Date: January 11, 2013  
Subject: December 2012 – Activity Report for Foodservices

A) Meal Counts

- 1) Breakfast – average meal count is now averaging 268 per day. The highest breakfast count was 301. These figures only include reimbursable meals, not a la carte sales. Participation was 15%.
- 2) Lunch – average meal count is now 925 per day. The highest lunch meal count was 998 per day. Participation was 51%.

B) Holiday Lunch

On December 20<sup>th</sup> we served 870 complete holiday meals consisting of: sliced turkey roast, mashed potatoes, home made stuffing and gravy, hot vegetables, cranberry sauce and assorted fruit. Over the years, I have seen a steady decline in the participation of this traditional ‘holiday’ meal.

If you need further information, please contact my office.