



REGULAR MEETING
Board Room – 6:00 p.m.
Tuesday, December 10, 2013

AGENDA

- I. Call to Order J. DiMaio
- II. Roll Call
- III. Approval of Minutes – 11/19/13
- IV. Additions/Deletions to the Agenda
- V. Open Session - 3/5 Minutes – Individual/Group
- VI. Consideration of Financial Matters D. Weatherlow
 - 1) Approval of Change Orders
 - 2) Approval of 2014-15 Budget Calendar
 - 3) Approval of Fingerprinting Cost
 - 4) Approval of Budget Amendment
 - 5) Approval of BOCES installment Purchase Agreement
- VII. Personnel Matters K. Peterson
 - Instructional Personnel Changes and Additions
 - Non-instructional Personnel Changes and Additions
- VIII. Pupil Personnel Services J. Panebianco
 - CSE Minutes and Placement Recommendations
 - CPSE Minutes and Placement Recommendations
- IX. Old Business
- X. New Business J. Joy
 - Field Trip Approvals
- XI. Announcements
- XII. Adjournment

Approval of Change Orders:

WHEREAS construction contracts have been approved for the Persell Middle School, Jamestown High School and Transportation Center renovation projects, and

WHEREAS the District proposes additional work as follows:

Persell Middle School 0014-006 Project:

General Construction **Picone Construction** **\$ 5,769.00** Install ceiling tile in cafeteria.

Transportation Center 5021-002 Project:

General Construction **E.E. Austin & Son** **\$ 4,764.00** Install new water softener and provide bus wash accessories (start up cleaning solvents).

NOW, THEREFORE, BE IT RESOLVED that the change orders for this work are approved and, that Dale Weatherlow, Assistant Superintendent for Administration is hereby authorized to execute said change orders.

Approval of 2014-15 Budget Calendar:

Resolved that the 2014-15 budget development calendar as attached is hereby approved.

Approval of Fingerprinting Cost:

WHEREAS Jamestown Public School's is having a difficult time obtaining employees and substitute employees in various occupations, and

WHEREAS it seems the initial cost of the required fingerprinting is precluding many from completing the application process,

NOW, THEREFORE, BE IT RESOLVED that the cost of fingerprinting will be borne by the District for individuals applying for the following substitute, part or full time positions:

- | | |
|---------------------------|----------------------|
| Bus Attendants | Bus Drivers |
| Paraprofessionals | Custodial Worker 1's |
| Custodian 2's | Custodian 1's |
| Food Service Helpers | Cooks |
| All Clerical staff titles | |

BE IT FURTHER RESOLVED that this resolution is effective immediately.

Approval of Budget Amendment:

WHEREAS the Reg Lenna Center for the Arts has submitted funds to be used towards Arts in Education programs as provided by the Erie 2 Chautauqua – Cattaraugus BOCES, and

WHEREAS these additional funds total \$15,000.00

NOW, THEREFORE, BE IT RESOLVED that the 2013-14 budget be modified to include the additional revenue and associated additional expenses totaling \$15,000.00.

INSTRUCTIONAL PERSONNEL:

RESOLVED that the Instructional Personnel recommendations of the Superintendent of Schools be approved and confirmed.

NON-INSTRUCTIONAL PERSONNEL:

RESOLVED that the Non-Instructional Personnel recommendations of the Superintendent of Schools be approved and confirmed.

CSE MINUTES AND PLACEMENT RESOLUTION:

BE IT RESOLVED: That the minutes and placement recommendations made by the Committee on Special Education are hereby approved as presented.

CPSE MINUTES AND PLACEMENT RESOLUTION:

BE IT RESOLVED: That the minutes and placement recommendations made by the Committee on Pre-school Special Education are hereby approved as presented.

FIELD TRIP RESOLUTION

BE IT RESOLVED: That preliminary approval, pending our US Government's situation, be granted to:

JHS High School Varsity Wrestling Team to travel to Niagara Community College to participate in a Wrestling Tournament from January 3 through January 4, 2014.

JHS Boys' Varsity Baseball Team to travel to Myrtle Beach, S.C. to participate in non league games in preparation for the upcoming season from April 12 through April 19, 2014.