

**Tully Central Schools  
Board of Education – Regular Meeting  
Tully High School – Conference Room  
January 23, 2012 – 6:00 pm**

**A G E N D A**

The President of the Board of Education calls the meeting to order.

**CALL MEETING TO ORDER**

1. Pledge of Allegiance
2. Approve Agenda
  - Agenda Changes – Superintendent
  - Approve Agenda

**MINUTES**

3. Approve Minutes of Previous Meetings –
  - December 19, 2011 (Attachment – Item 1)

**RECOGNITIONS AND VISITORS**

4. Staff and Student Recognitions
  - Clickers and Probes Data Tracking Program - Mrs. Karrie Frey
5. Visitors are recognized and welcomed

**PRESENTATIONS – DISCUSSION/ACTION**

6. Cafeteria Report Q & A – Mrs. Peggy Murphy (Attachment – Item 2)
7. Textbook Proposal – OCC Spanish 2012-2013 - Mrs. Monica Abrams (Attachment – Item 3)
8. Textbook Proposals – French IA, IB, II and III (Attachment – Item 4)
9. Budget Environment and Goals
  - Budget Workshop/Community Forum
10. Board of Education Goals Update
  - Graduation Rate – Mrs. Murphy
11. Cabinet/Board Roundtable
  - District
    - Building Spotlights
  - Board Roundtable
    - Student Government

## **FINANCIAL ITEMS**

12. Financial Reports – None

## **POLICIES**

13. Policies – First Reading: It is recommended that the following Board of Education policy be approved for a first reading:

- Board Policy #6140 – Employee Medical Examinations  
(Attachment – Item 5)

14. Policies – Second Reading: It is recommended that the following Board of Education policies be approved for a second reading and adopted as policies:

- Board Policy #1336 – Duties of the Extraclassroom Activity Fund Central Treasurer and Faculty Advisors
- Board Policy #5511 – Reserve Funds
- Board Policy #5520 – Extraclassroom Activity Fund
- Board Policy #7611 – Children with Disabilities  
(Attachment – Item 6)

## **OLD BUSINESS**

15. Old business: None

## **PERSONNEL**

16. Approval: It is recommended that the following substitute lists be approved:

- Substitute Teacher – Certified
- Substitute Teaching Assistant – Certified and Non-Certified
- Substitute Teacher Aide
- Substitute Cleaner
- Substitute School Monitor
- Substitute Food Service Helper

(Attachment – Item 7)

17. Approval: It is recommended that the spring 2012 coaching recommendations be approved. (Attachment – Item 8)

18. Approval: It is recommended that the Memorandum of Agreement between the Tully Teachers' Association and the Superintendent of Schools regarding Coaches/Advisors be approved. (Attachment – Item 9)

## **NEW BUSINESS**

19. Approval: It is recommended that the CSE Placement Recommendations be approved. (Attachment – Item 10)

20. Approval: It is recommended that the attached listing of volunteers be approved to serve as volunteers in the elementary school and the high school. (Attachment – Item 11)

21. Approval: It is recommended that the following textbooks be approved:
- OCC Spanish Textbook – Liskin-Gasparro, Judith E., et al; Identidades: Exploraciones e interconexiones, 2<sup>nd</sup> edition, 2009.
  - French Textbooks IA, IB, II and III – Series: DeMado, John, et al, Bien Dit!, Holt, Rinehart and Winston, 2008.
22. Approval: It is recommended that the donation of equipment for the high school science program from VWR Scientific/Wards be accepted. (Attachment – Item 12)
23. Approval: The Board of Education of the Tully Central School District hereby accepts the sum of \$2,400.00 as a gift from the Tully Hockey Boosters’ Club to be used solely to cover the full and complete costs and expenses that the Tully Central School District will incur in allowing three students to participate as members of the Corcoran Hockey Team of the Syracuse City School District.
24. Approval: The Board of Education of the Tully Central School District hereby accepts the sum of \$1,000.00 as a gift from the Girls of Summer Classic for the girls’ lacrosse program.

**MEETING AND DATES – as provided by Cabinet**

|                 |   |
|-----------------|---|
| January 24-27   | Regents Exams                             |
| January 27-29 - | Student Trip to Quebec, Canada            |
| February 13 -   | Tentative Budget Workshop/Community Forum |
| February 20 -   | Holiday – Schools Closed                  |
| February 21-24  | Holiday Recess – No Classes               |
| February 27 -   | Board of Education meeting – 6:00 pm      |

**ROUND TABLE**

Public comments

**EXECUTIVE SESSION**

The Board may adjourn into executive session for the discussion of particular personnel issues, collective bargaining negotiations and current litigations.

Return from executive session

**ADJOURNMENT**