

**1. OPENING.**

- 1.01 Call to Order: The President called the meeting to order at 7 p.m. with the Pledge of Allegiance to the Flag.

A moment of silence was observed in respect of Mr. Laput's deceased brother.

- 1.02 Recording of Attendance: Board Present: D. Reiser, A. Laput, L. Bohs, C. Bliefenrich, J. Burns.  
Others Present: R. Dufour, W. Thornton, V. Keegan, B. Robertson and approximately 15 citizens.

**2. BOARD REPORTS.**

2.01 Elementary Principal Report (Ms. Virginia Keegan)

- Reported on Supt. Conference Day activities on Oct. 26, 2012 focused on shifts in ELA, lesson plan templates, unit plans. Presenter was Dr. Eileen Flicker.
- Reported on Supt. Conference Day activities on Nov. 2, 2012, providing teachers time to work collaboratively or individually to develop unit and lesson plans and graded papers.

2.02 Secondary Principal Report (Mr. Scott Krebs)

- In Mr. Krebs's absence, it was stated that he would provide his report at next month's meeting.
- Student Representative Mikaela Balsano reported on many activities happening at the JSBS campus.
- Ms. Porter gave a comprehensive report on the updating of her website pages, the fall sports season, and the upcoming winter sports season. Reported that Alex Campanella, David Powers, and Kayla Maas qualified for the state cross country meet.

2.03 Business Administrator Report (Mr. William Thornton)

- Reported on generator information for the high school at an approximate cost of \$160,000. Due to the prohibitive cost, no decision will be made at the present time concerning the purchase of a generator.
- Received the 2011-12 Internal Audit from Mr. Rouis of Rouis and Company LLP. Board will receive the audit this evening to review prior to a motion to accept at the December meeting.
- Gave a report on the TRS projected increase in rate.
- Reported cafeteria ADP for October 2012 was 298 lunch and 82 breakfast compared with 349 lunch and 66 breakfast in October 2011.
- Stated there will be a review of the busses at the transportation garage by Mr. Dufour and himself to determine bus purchase needs for the coming school year. Stated bus purchases would be a separate item on budget vote.

2.04 District Report (Mr. Robert Dufour)

- Reported on the recent missed school days due to the hurricane, and discussed possible scenarios of accounting for this time.
- Pleased to announce that the APPR (Annual Professional Performance Review) Plan was approved by the NYSED on 11/5/12. Thanked all members of administration, faculty/staff on PDT committee and everyone who helped in this process.
- Reported on receipt of Race to the Top and Rural and Low Income Schools funding for the 2012-13 school year.

2.05 Board President Report (Mr. Doug Reiser)

- Thanked all involved in the APPR process. Extended appreciation of the Board of Education.

- Thanked Ms. Porter for her hard work with our athletic department and complimented all teams.

**3. PUBLIC COMMENT. (Limited to Consent Agenda items 4.01 through 7.10, striking 7.11 and 7.12)**

**4. APPROVAL OF MINUTES AND WARRANTS.**

**\*\* Consent Agenda: Recommended action 4.01 through 7.10**

**Motion to approve consent agenda made on motion by L. Bohs and seconded by A. Laput.**

**Voting: D. Reiser - yes; A. Laput - yes; L. Bohs - yes; C. Bliefernich – yes; J. Burns - yes.**

**Votes: 5 ayes. Motion carried.**

- 4.01 Approval of the Minutes of the Regular Meeting of the Board of Education held on October 12, 2012.
- 4.02 Approval of the District Treasurer’s Report for the month ending September, 2012.
- 4.03 Approval of the Payment of Bills appearing on Multi-Fund Warrant #4 (Checks #53157-53246) and Multi-Fund Warrant #5 (Checks #53247-5346).
- 4.04 Approval of the Claims Auditor Report for Multi-Fund Warrant #4 (Checks #53157-53246) and Multi-Fund Warrant #5 (Checks #53247-53346 ).
- 4.05 Approval of the District Treasurer’s Report for the month ending October, 2012.
- 4.06 Approval of the Payment of Bills appearing on Multi-Fund Warrant #6 (Checks #53347-53427) and Multi-Fund Warrant #7 (Checks #53428-53515).
- 4.07 Approval of the Claims Auditor Report for Multi-Fund Warrant #6 (Checks #53347-53427) and Multi-Fund Warrant #7 (Checks #53428-53515).
- 4.08 Approval of the Central Treasurer’s Report for the month ending October, 2012.

**5. COMMUNICATIONS.**

**6. APPOINTMENTS AND AUTHORIZATIONS.**

- 6.01 Approval, upon the recommendation of the Superintendent, that the Board of Education abolish one (1) position of Typist.
- 6.02 Approval, upon the recommendation of the Superintendent, that the Board of Education appoint Wendy Julkerski as Senior Typist, effective November 1, 2012, at the job rate of \$21.21 per hour as per contract with the Civil Service Employees Association, Local 100, AFSCME, AFL-CIO, Eldred Central School District.
- 6.03 Approval, upon the recommendation of the Superintendent, to rescind the previous motion appointing Carol Franco as PBIS Coordinator at the elementary school for the 2012-2013 school year.
- 6.04 Approval, upon the recommendation of the Superintendent, to appoint Carol Franco and Brittany Robinson as co-coordinators of PBIS at the elementary school for the 2012-2013 school year.
- 6.05 Approval, upon the recommendation of the Superintendent, to grant Kelly Doherty Pratschler maternity leave from approximately December 17, 2012 through March 1, 2013.

6.06 Approval, upon the recommendation of the Superintendent, to appoint Ryan Jasper as a leave replacement as physical education/health teacher from approximately December 17, 2012 through March 1, 2013, at Step 1, prorated, of the Eldred Central School District Faculty Association.

**7. OTHER.**

7.01 Approval, upon the recommendation of the Superintendent, to approve the special education placements as submitted.

7.02 Approval, upon the recommendation of the Superintendent, to approve the following NYSSBA policy revisions:

Second Reading

5281 Concussion management policy  
2265 Shared decision making  
8520 Free & Reduced price lunch policy

7.03 Approval, upon the recommendation of the Superintendent, to rescind motions 7.08 and 7.09 from the October, 2012 Agenda.

7.04 RESOLUTION TO CORRECT TAX ROLL:

WHEREAS, an application dated September 20, 2012 having been filed by Floyd Earl with respect to property assessed to said applicant on the 2012-2013 Tax Roll of the Eldred Central School District, Tax Map # 26.-1-40, pursuant to section 550-2(f) of the Real Property Tax Law, to correct a clerical error on said Tax Roll resulting because the parcel does not exist.

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated September 21, 2012, recommending this Board approve said application, and

WHEREAS, this Board has duly examined the application and report and does find as follows:

a) That the application be approved because of a clerical error.

NOW, THEREFORE, BE IT RESOLVED, that the application be approved upon the grounds herein set forth.

7.05 ORDER PURSUANT TO SECTION 550-2(f) OF THE REAL PROPERTY TAX LAW:

UPON the application of Floyd Earl, to correct the 2012-2013 tax roll of said school district, because of a clerical error on said tax roll, dated July 1, 2012, the report of the Director of Real Property Tax Services dated September 21, 2012, recommending approval of said application, and after due examination of said application and report, the Eldred Central School District Board of Education approved said application by Resolution # 7.08, adopted on 10/11/2012, the Tax Collector of the Eldred Central School District is hereby,

ORDERED to correct the 2012-2013 tax roll of the Eldred Central School District with respect to property assessed to Floyd Earl, Tax map # 26.-1-40 as follows: taxpayer should receive corrected tax bill in the amount of \$ 0.00. The parcel does not exist. It is further

ORDERED, that the Eldred Central School District Tax Collector collect the tax computed aforesaid with penalties as provided by law or without penalties as provided by law if paid within eight (8) days from the date of notice of approval of the application as aforesaid.

NOW, THEREFORE, BE IT RESOLVED, that the application be approved upon the grounds herein set forth.

7.06 RESOLUTION TO CORRECT TAX ROLL:

WHEREAS, an application dated September 20, 2012 having been filed by Floyd Earl with respect to property assessed to said applicant on the 2011-2012 Tax Roll of the Eldred Central School District, Tax Map # 26.-1-40, pursuant to section 550-2(f) of the Real Property Tax Law, to correct a clerical error on said Tax Roll resulting because the parcel does not exist.

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated September 21, 2012, recommending this Board approve said application, and

WHEREAS, this Board has duly examined the application and report and does find as follows:

- a) That the application be approved because of a clerical error.

NOW, THEREFORE, BE IT RESOLVED, that the application be approved upon the grounds herein set forth.

7.07 ORDER PURSUANT TO SECTION 550-2(f) OF THE REAL PROPERTY TAX LAW:

WHEREAS, the following liens were satisfied and accepted by the tax collector, and

WHEREAS, the Business Administrator has duly investigated the payments and filed his schedule, recommending this Board approve said application, and

WHEREAS, this Board has duly examined the application and report and does find as follows:

- a) That the application be approved because of a clerical error, and
- b) That the payee be refunded the tax collected of \$203.91,

NOW, THEREFORE, BE IT RESOLVED, that the application be approved upon the grounds herein set forth.

7.08 RESOLUTION TO CORRECT TAX ROLL:

WHEREAS, an application dated September 20, 2012 having been filed by Excelsior Sportsman's Club with respect to property assessed to said applicant on the 2012-2013 Tax Roll of the Eldred Central School District, Tax Map # 1.-1-2, pursuant to section 550-2(g) of the Real Property Tax Law, to correct a clerical error on said Tax Roll resulting from an incorrect calculation of assessment.

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated October 25, 2012, recommending this Board approve said application, and

WHEREAS, this Board has duly examined the application and report and does find as follows:  
That the application be approved because of a clerical error.

NOW, THEREFORE, BE IT RESOLVED, that the application be approved upon the grounds herein set forth.

7.09 ORDER PURSUANT TO SECTION 550-2(g) OF THE REAL PROPERTY TAX LAW:

WHEREAS, the following liens were satisfied and accepted by the tax collector, and

WHEREAS, the Business Administrator has duly investigated the payments and filed his schedule, recommending this Board approve said application, and

WHEREAS, this Board has duly examined the application and report and does find as follows:

- a) That the application be approved because of a clerical error, and
- b) That the payee be refunded the tax collected of \$799.05,

NOW, THEREFORE, BE IT RESOLVED, that the application be approved upon the grounds herein set forth.

7.10 Approval, upon the recommendation of the Superintendent, that the Board of Education excess for donation/disposal thirty-five (35) Measuring Up to the NYS Learning Standards Level E Mathematics ISBN 1-56256-624-S.

~~7.11 Approval, upon the recommendation of the Superintendent, to approve the return of unpaid taxes from the 2012 Tax Warrant to the Sullivan County Treasurer in the amount of \$\_\_\_\_\_.~~

~~7.12 Approval, upon the recommendation of the Superintendent, to approve the return of unpaid taxes from the 2012 Tax Warrant to the Orange County Commissioner of Finance in the amount of \$\_\_\_\_\_.~~

**8. OLD BUSINESS.**

**9. NEW BUSINESS.**

9.01 Academic Calendar – changes due to storm

**\*Motion by A. Laput and seconded by L. Bohs to change the 2012-2013 Academic Calendar to reflect November 2,, 2012 as a Superintendent Conference Day in lieu of 3/15/13, making March 15, 2013, a regular school day for staff and students.**

**Voting: D. Reiser – yes; A. Laput – yes; L. Bohs – yes; C. Bliefernich – yes; J. Burns – yes.**

**Votes: 5 ayes. Motion carried.**

9.02 Board of Education cards – to all PDT members and cross country track qualifiers.

**10. PUBLIC COMMENT.**

M. NEALON: Announced the November 18<sup>th</sup> Kinder-Symphony Concert in Monticello, NY, that will include three GRM students.

N. SCHIPS: Questioned using Presidents Day as a student/staff day to make up missed days.

R. DUFOUR: Law states we can utilize Presidents Day, but not MLK Day. It is suggested that vacation time be utilized prior to holidays. Will await information that will be forthcoming from NYSED prior to firming up the usage of time from the storm days.

N. SCHIPS: Presented a petition signed by district residents requesting a referendum for new bleachers and concession stand at the upper sports field.

D. REISER: Stated that this is certainly something the Board of Education would like to see done, but at the present time it is a matter of economics and the district's bleak financial outlook.

N. SCHIPS: Asking the Board to simply take a step to look into the possibility.

R. DUFOUR: Mr. Thornton has already taken this first step.

W. THORNTON: Stated a letter of intent has been submitted to NYSED and the district should receive a building construction number in the next few weeks which will allow us to contact architects for a cost estimate.

J. PORTER: Mentioned the possibility of a concession stand that is a trailer on wheels similar to the one at Roscoe school.

R. DUFOUR: Stated he was familiar with this type of set up and this could be a very easy solution. Anything on wheels does not require SED approval.

L. BOHS: Stated that the District's local reporter from the River Reporter, Sandy Long, is retiring and wished her well on the district's behalf.

**11. ADJOURNMENT.**

11.01 Approval to adjourn the meeting at 7:54 p.m. was made on motion by C. Bliefernich and seconded by A. Laput.

Voting: D. Reiser - yes; A. Laput - yes; L. Bohs - yes; C. Bliefernich - yes; J. Burns - yes.

Votes: 5 ayes. Motion carried.