



**BOARD OF EDUCATION MEETING  
TUESDAY, OCTOBER 8, 2013  
JR./SR. HIGH SCHOOL LIBRARY – 6:30 P.M.**

**1. Meeting Call to Order**

- 1.1 Pledge to the Flag
- 1.2 Acceptance of Agenda
- 1.3 Welcome New Teachers – Timothy Ferguson, Alyse Kinsinger, and Melissa Tobiasz
- 1.4 2012-13 Audit Report by Moore & Hart – D. Upcraft - Action

**2. Communications**

- 2.1 From the Floor
- 2.2 President's Messages
  - a. Committee Report(s)
  - b. Board Calendar
  - c. BOCES Representative Report

**3. Consent Agenda**

- 3.1 Board of Education Minutes
  - a. Minutes of Meeting held September 3, 2013
  - b. Minutes of Joint Meeting of the Village of NYM Board & NYM School Board held September 4, 2013
  - c. Minutes of Meeting held September 24, 2013
- 3.2 Business Office Reports for Month ending July & August 2013
- 3.3 CSE Reports
  - a. Minutes of meetings held 8/21/13
  - b. Minutes of meetings held 9/10/13
  - c. Minutes of meeting held 9/12/13
  - d. Minutes of meetings held 9/13/13
  - e. Minutes of meeting held 9/17/13
  - f. Minutes of meetings held 9/19/13
  - g. Minutes of meetings held 9/20/13
  - h. Minutes of meetings held 9/23/13

**4. Old Business**

**5. New Business**

- 5.1 Personnel Report – Action
- 5.2 Transportation Contract with New Paltz – Action
- 5.3 Appoint Voting Delegate for 2013 NYSSBA Annual Meeting

- 5.4 1<sup>st</sup> Reading of policies: #6001, Certificated Personnel: Recruitment, Selection and Assignment; 6002 Certification and Tenure; 6003, Staff Inservice Programs and Credit; 6004, Substitute Teachers; 6005, Stipend Payment of Coaches; 6006 Evaluation of Personnel: Purposes; Regulation #6006.1, Classroom Evaluation Form; 6006.2, Supplemental Evaluation Form; 6006.3, Professional Performance Improvement Plans; 6006.4, Professional Performance Improvement Plan; and Policy #7001, Concussion Policy
- 5.5 Audit Resolution - Action

## **6. Building Reports**

- 6.1 Elementary Building Report
  - a. Curriculum Night
  - b. School Climate Survey
- 6.2 Secondary Building Report
  - a. Extra-Curricular Eligibility
  - b. Class Section Loads

## **7. Superintendent's Report**

- 7.1 Professional Development
- 7.2 Regents Reform Agenda/APPR Update
- 7.3 Architects RFPs
- 7.4 Legislative Events

## **8. Board Discussion**

## **9. Visitors Comments**

## **10. Executive Session – to discuss NYMTA Contract Negotiations and & Confidential/Supervisory Contracts**

## **11. Adjournment**