Opening of Meeting: Call to Order, Pledge of Allegiance, Moment of Silence, Fire Code Announcement

Executive Session:

Approval of Minutes: August 25, 2010 Business Meeting

Board of Education’s Report to the Community

Individuals and Delegations: (Agenda Items Only)

Trustee's Request
7. SUPERINTENDENT'S RECOMMENDATIONS

a. **Recommendation:  REINSTATEMENT OF POSITIONS**

   Recommended Action: Upon a motion made by ___________________,
   Seconded by __________________, the following resolution is offered

   RESOLVED that the Board of Education, upon the recommendation of the Superintendent,
   reinstates the positions in the following tenure areas which were abolished on June 30, 2010.

   BE IT FURTHER RESOLVED, that the teacher having the most seniority in the system within the
   tenure area of the positions shall be recalled effective September 8, 2010:

   **English**
   Tara Moore

   Vote on the motion:  Yes: 
                      No: 
                      Abstained: 
   Motion carried/defeated.

b. **Recommendation:  TAX LEVY**

   Recommended Action: Upon a motion made by ___________________,
   Seconded by __________________, the following resolution is offered

   RESOLVED that the Board of Education, upon the recommendation of the Superintendent,
   Adopts a Tax Levy of $81,214,390.00 for the 2010-2011 school year, supporting a budget of
   $137,091,637.00. Based upon this, the estimated tax rate will be 181.40 per $100 of the assessed
   value.

   See enclosed.

   Vote on the motion:  Yes: 
                      No: 
                      Abstained: 
   Motion carried/defeated.
c. **Recommendation: NYSED Kellum Rental 2010-2011**

Recommended Action: Upon a motion made by __________________, Seconded by __________________, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, Authorizes the Board President to extend the current lease with New York State Education Department for the 2011-11 school year for the rental of 2,601 square feet at the Kellum Street School, effective July 1, 2010 to June 30, 2011 at a fee of $61,081.65 per year.

Note: see enclosed

Vote on the motion:  

Yes: 

No: 

Abstained: 

Motion carried/defeated.

d. **Recommendation: FIELD TRIPS**

Recommended Action: Upon a motion made by __________________, Seconded by __________________, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, Approves the following field trip(s):

**High School**

Wednesday September 29, 2010  

Science students in 11th and 12th grades will travel to Venetian Shores to participate in beach clean-up, kayak the local waterways and collect organisms for classroom study. Students will be transported via bus.

Note: See enclosed.

Vote on the motion:  

Yes: 

No: 

Abstained: 

Motion carried/defeated.
e. **Recommendation: OBSOLETE EQUIPMENT**

Recommended Action: Upon a motion made by __________________, seconded by __________________, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent approves the disposal of the following books:

**HIGH SCHOOL** - 1 Football chute (Training equipment)

**MIDDLE TURF** - 1 Set Field Hockey goals

Note: See enclosed

Vote on the motion:  
- Yes:
- No:
- Abstained:
Motion carried/defeated

f. **Recommendation: DISTRICT CLERK**

Recommended Action: Upon a motion made by __________________, seconded by __________________, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent re-appoints Mary Lou Gates as District Clerk from September 1, 2010 to June 30, 2011 for an adjusted annual stipend of $10,000.00 (pro-rated)

Vote on the motion:  
- Yes:
- No:
- Abstained:
Motion carried/defeated
g. RECOMMENDATION – BOARD POLICY 3230  TABLE OF ORGANIZATION

Second Reading – Vote to be taken

A new board policy or revision of current board policy requires two readings.

Recommended Action: Upon a motion made by ________________,
Seconded by ________________, the following is offered for a second reading:

Vote on the motion:  Yes:
No:
Abstained:

Motion carried/defeated.
8. **SCHEDULES**

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9. SUPERINTENDENT'S REPORTS
   a. Treasurer’s Report, Revenue Status and Appropriation Status No. 1 as of July 2010

10. DATES TO REMEMBER

    September 29, 2010  7:30 p.m.        PTA Council Meeting        High School
    October 6, 2010    7:00 p.m.          Business Meeting          McKenna

11. EXECUTIVE SESSION