AGENDA

1. OPENING OF MEETING:

2. EXECUTIVE SESSION:

3. PUBLIC MEETING: Call to Order, Pledge of Allegiance, Moment of Silent Meditation, Fire Code Announcement

4. PRESENTATION:

5. APPROVAL OF MINUTES: January 5, 2011 Business Meeting January 5, 2011 Audit Committee Meeting

6. BOARD OF EDUCATION'S REPORT TO THE COMMUNITY

7. SUPERINTENDENT'S REPORT TO THE COMMUNITY

8. INDIVIDUALS AND DELEGATIONS:

9. TRUSTEE’S REQUEST
10. SUPERINTENDENT'S RECOMMENDATIONS

a. 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):

**Middle School Gifted & Talented Program**

<table>
<thead>
<tr>
<th>Date</th>
<th>Destination</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Friday/Saturday March 11 &amp; 12, 2011</td>
<td>Philadelphia, PA</td>
<td>Approximately 59 Gifted &amp; Talented Students will travel to Philadelphia, PA to the Franklin Institute, Independence Hall and Liberty Bell Center. Students will be transported by bus.</td>
</tr>
</tbody>
</table>

**High School**

<table>
<thead>
<tr>
<th>Date</th>
<th>Destination</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Saturday March 5, 2011</td>
<td>NYC</td>
<td>Approximately 20 students will travel to NYC to the Snapple Theatre. Transportation will be by LIRR.</td>
</tr>
</tbody>
</table>

Note: See enclosed.

Vote on the motion: Yes: No: Abstained:

Motion carried/defeated.
b. **Recommendation: HEALTH SERVICES FOR NON-RESIDENT STUDENTS**

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

RESOLVED that the Board of Education, upon recommendation of the Superintendent, establish a rate of $775.07 per pupil for the health services to non-resident students attending Our Lady of Perpetual Help Parochial School for the 2010-2011 school year.

Note: See enclosed

Vote on the motion: Yes:
No:
Abstained:

Motion carried/defeated.

c. **Recommendation: TEACHER REGISTRY SERVICE**

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

RESOLVED that the Board of Education, upon recommendation of the Superintendent, authorizes the Board President to continue the agreement for Teacher Registry Service, Inc. for the 2011-2012 school year as per the attached contract renewal letter.

Note: See enclosed

Vote on the motion: Yes:
No:
Abstained:

Motion carried/defeated.
d. **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:

**HARDING** - 1 McLane #801 Edger No Lind #
1 SSS-8840D Buffer Lind #4050
1 Kent KF170 Buffer Lind #001330

Note: See enclosed

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

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e. **RECOMMENDATION: DONATION**

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, accepts the donation of $1,000.00 from Muriel Gunthorpe Ed. D. in memory of Edward Gunthorpe, to be awarded to a graduating senior athlete.

Note: See attached.

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

<table>
<thead>
<tr>
<th>Schedule</th>
<th>A-1</th>
<th>No. 9</th>
<th>Personnel, Instructional Resignations &amp; Terminations</th>
</tr>
</thead>
<tbody>
<tr>
<td>Schedule</td>
<td>A-1</td>
<td>No. 10</td>
<td>Personnel, Instructional Resignations &amp; Terminations</td>
</tr>
<tr>
<td>Schedule</td>
<td>A-1</td>
<td>No. 10-S</td>
<td>Athletic Supervision</td>
</tr>
<tr>
<td>Schedule</td>
<td>A-2</td>
<td>No. 7</td>
<td>Personnel, Instructional – Leave of Absence</td>
</tr>
<tr>
<td>Schedule</td>
<td>A-3</td>
<td>No. 36</td>
<td>Personnel, Instructional Appointments</td>
</tr>
<tr>
<td>Schedule</td>
<td>A-3</td>
<td>No. 37</td>
<td>Personnel, Instructional Appointments</td>
</tr>
<tr>
<td>Schedule</td>
<td>A-3</td>
<td>No. 38</td>
<td>Personnel, Instructional Appointments</td>
</tr>
<tr>
<td>Schedule</td>
<td>A-3, AE</td>
<td>No. 8</td>
<td>Personnel, Instructional Appointments, Adult/Continuing Education</td>
</tr>
<tr>
<td>Schedule</td>
<td>AS-3</td>
<td>No. 12</td>
<td>Substitute Personnel Appointments</td>
</tr>
<tr>
<td>Schedule</td>
<td>B-1</td>
<td>No. PT-8</td>
<td>Non-instructional Personnel – Resignations or Terminations</td>
</tr>
<tr>
<td>Schedule</td>
<td>B-3</td>
<td>No. 11</td>
<td>Non-instructional Appointments</td>
</tr>
<tr>
<td>Schedule</td>
<td>B-3</td>
<td>No. S-10</td>
<td>Non-instructional Appointments – Substitute Personnel</td>
</tr>
<tr>
<td>Schedule</td>
<td>B-3</td>
<td>No. PT-11</td>
<td>Non-instructional Appointments – Part-time</td>
</tr>
<tr>
<td>Schedule</td>
<td>D</td>
<td>No. 23</td>
<td>Pupil Personnel Services</td>
</tr>
</tbody>
</table>
12. UNFINISHED BUSINESS

13. NEW BUSINESS

14. SUPERINTENDENT'S REPORTS
   a. Warrants #6 – Regular – December, 2010

15. DATES TO REMEMBER

   Wednesday  January 26  7:30 p.m.  PTA Council Meeting – W. Gates
   Wednesday  February 2  8:00    Board Meeting – McKenna Building
   Wednesday  February 16 8:00     Community Forum – Rall
   Monday-Friday February 21-25 School Closed – Winter Recess
   Monday     February 28  School Reopens
   Wednesday  March 2    8:00 p.m.  Board Meeting – McKenna Building
   Wednesday  March 16   8:00 p.m.  Community Forum – West Gates
   Wednesday  March 30   7:30 p.m.  PTA Council -- Alleghany

16. EXECUTIVE SESSION