MINUTES
WORKSESSION
Board of Education, Binghamton, New York
Monday, July 2, 2012 – 6:00 PM

PLACE: Board Conference Room, 164 Hawley Street

The Worksession was called to order at 6:08 PM by President Kammerman.

ROLL CALL:
PRESENT: Mrs. Maura Kammerman, President  Mr. Gray (resigned eff 7/2/12)
Mr. Carl Cohen, Member
Mr. David Hawley, Member
Mr. Thomas Scanlon, Member

ABSENT Mrs. Valerie Hampton, Vice President
Mrs. Sandra Garufy, Member

ALSO Dr. Peggy J. Wozniak, Superintendent of Schools
ATTENDING: Mr. Steven G. Deinhardt, Assistant Superintendent for Administration
Ms. Tonia Thompson, Asst. Superintendent for Curriculum, Instruction & Accountability
Mrs. Linda S. Gretz, Director of Personnel
Mrs. Sanya Brown, District Clerk

EXECUTIVE SESSION:
At 6:08 PM, a motion was made by Mr. Cohen, seconded by Mr. Scanlon and
unanimously carried that the Board go into Executive Session to discuss and
consider specific matters which included:

- current and proposed employment of particular persons
- collective bargaining negotiations
- pending litigation

The Executive Session concluded at 6:45 PM.

RECONVENE:
Motion by Mr. Hawley, seconded by Mr. Cohen and unanimously carried that the
Worksession be reconvened.

The Worksession was reconvened at 6:45 PM.

Sanya Brown
District Clerk
CALL TO ORDER The Special Meeting of the Board of Education was called to order at 6:51 PM by President Kammerman.

PRESENT Mrs. Maura Kammerman, President Mr. Gray (resigned eff 7/2/12) Mr. Carl Cohen, Member Mr. David Hawley, Member Mr. Thomas Scanlon, Member (left at 6:52 PM)

ABSENT Mrs. Valerie Hampton, Vice President Mrs. Sandra Garufy, Member

OTHERS PRESENT Dr. Peggy J. Wozniak, Superintendent of Schools Ms. Tonia Thompson, Asst. Supt. for Curriculum, Instruction & Accountability Mr. Steven G. Deinhardt, Assistant Superintendent for Administration Mrs. Linda S. Gretz, Director of Personnel Mrs. Sanya Brown, District Clerk 9 visitors 4 members of the media

PRESENTATION Update on MacArthur Elementary School by Ashley McGraw Architects

Peter Larson talked about how they are using the vision statements. The vision is at center of everything which then has to cross the line into the design.

We will respect the energy of the site. The building has a lot of energy invested in it. Preserving the old archway is a way to respect the memory of the building. We could make a place for it in the new building.

Healing our relationship with the river is another vision. The site is about transition, overlay (old and new) and how they co-exist. This is also a ‘low’ site because it is blocked by Vestal Avenue. We are looking at how the site combines or transitions the park, city, community, river, sports and learning.

Dr. Wozniak said there is a ‘disconnect’ beyond the physical and architectural piece especially when we look at student achievement because there is a gap based on poverty.

We can use permaculture (how we deal with the water) and perhaps hold water on the site and use it to irrigate plants as a way of engaging the environment. Water cycle is important, not just the river, but with rain.

We will create a net zero building. We need to know where the sun is and the wind and determining how to use those forms of energy to determine best layout. (For example, use the sun to keep air fresh in large spaces like media
center and cafeteria; classrooms are best facing north because the best daylight comes out of the north; smaller spaces can face east and west like offices and administrative spaces. They will zone the spaces to the degree of control and variability (wider lighting and temperature swing) which will help save a lot of energy and is very logical.

We will teach about materials (build sustainably), about the river (highly variable), reuse pieces from old MacArthur (save money and energy).

Mr. Larson talked about the 3rd space, social areas where folks are welcomed to spend time (like Starbucks or Panera). If we get the 3rd spaces right, we will have the right school for kids.

There are multiple ways of gardening and using permaculture which creates food for us. We can set up a system of perennial and annual which will require less maintenance and less work as systems mature. He sees a permaculture zone map which shows different ways of planting. Also, rather than repaving the track, we can do something special with it. It does not have to be pavement or oval shaped. It can move through different environments.

Mr. Deinhardt loves the idea of the pathway, similar to Otsiningo Park, where you can walk or work out without just looking like a competition track. It would greatly enhance the area.

The school is preparing kids for the future so it needs to be adaptable. We can tailor energy into the performance of the school. Resiliency is loose, but fit is energy and cost efficient.

We will create a safe and welcoming place for students and community. We can do physically with scale by providing small places for kids. We should thinking about the scale of the entire building.

We can create a street edge to respect the community (our neighbors) which means less dirt (fill) brought in to raise the site. This would create multi dimensionality of the building and allow us to use the space around and underneath the building. We can use rainwater to engage students in water cycle and teach how the river works. The path could wind its way through all of this and unite the environments.

Dr. Wozniak said a school district in Reno created ‘mall’-like kiosks where students could purchase lunch. There was a lot of ‘milling around’ and hang out space. It did not look like a traditional school.

Mr. Larson said we should not just get ‘hung up’ on classrooms because we might miss the bigger picture about what will engage all students in the learning environment.

Mr. Deinhardt commented that the picture is a good reflection of the folks at Ashley McGraw listening to the stakeholders.

Dr. Wozniak commented that we could recycle rainwater to irrigate the grass and the soccer field which would save money and the roof designed so that
staff does not have to shovel snow off the roof. She praised Ashley McGraw for doing a great job capturing the diverse ideas.

Mr. McGraw said, although today's presentation is an important middle step, the next time they present to us, they will have more of what we are used to seeing (schematics).

Mr. Cohen asked about events held at MacArthur Park such as Relay for Life. Mr. Deinhardt said many events are shifting to other locations, but he sees events returning.

Mrs. Kammerman wants to know when we will see schematics. Mr. McGraw suggested early August. Mrs. Kammerman wishes more teachers and students were here to hear and see this presentation.

Mr. Larson talked about the visioning booklet and adding another chapter in the book to get in front of people. Mr. McGraw recognized Natalie, Nick and Aneetha from his team.

Dr. Wozniak wants them to explore the piece of melding the north and south neighborhoods which feed into our bigger goal. She also said we will encourage more people to get here for the next presentation.

**ADJOURN**

Upon motion by Mr. Hawley, seconded by Mr. Cohen, the meeting was adjourned at 7:37 PM.

Sanya Brown
DISTRICT CLERK
MINUTES
REORGANIZATION MEETING
OF THE
BOARD OF EDUCATION, BINGHAMTON, NEW YORK
Monday, July 2, 2012 – 6:30 PM

PLACE: Board Room, 164 Hawley Street, Binghamton, NY

CALL TO ORDER The Annual Reorganization Meeting was called to order at 7:37 PM by Mrs. Sanya Brown, District Clerk.

PRESENT Mr. Carl Cohen
Mr. Gray (resigned eff 7/2/12)
Mrs. Valerie Hampton
Mr. David Hawley
Mrs. Maura Kammerman

ABSENT Ms. Sandra Garufy
Mr. Thomas Scanlon

OTHERS PRESENT Dr. Peggy J. Wozniak, Superintendent of Schools
Ms. Tonia Thompson, Asst. Superintendent for Curriculum, Instruction & Accountability
Mr. Steven G. Deinhardt, Assistant Superintendent for Administration
Mrs. Linda S. Gretz, Director of Personnel
Mrs. Sanya Brown, District Clerk
No visitors or media

Pursuant to Article 51, Section 2504, of the Laws of Board of Education of City School Districts, the Annual Meeting of the Board of Education of the City School District of the City of Binghamton, New York, was held on the:

2nd day of July 2012 at 6:30 PM

at the Office of the Board of Education, 164 Hawley Street, Binghamton, New York at which meeting the Board:

- elected a Board President and a Vice-President for the upcoming year;
- appointed district officers for the upcoming year; and
- set the dates and times for holding its regularly scheduled monthly board meetings and prescribe a method for the calling of special board meetings.

OATH OF FAITHFUL PERFORMANCE – ELECTED BOARD MEMBER DAVID HAWLEY

The Oath of Faithful Performance in Office in accordance with State Constitution, Article XIII-1; Public Officers Law 10, 30 was administered to duly ELECTED Board Member, DAVID HAWLEY, by the District Clerk. (Elected term officially begins July 1, 2012 and expires naturally on June 30, 2017)

2012-7-G1 CHAIRMAN PRO TEM

Moved by Mr. Hawley, seconded by Mrs. Kammerman and unanimously carried that the District Clerk be chosen Chairman ProTem.
Nominations for the office of President of the Board of Education in accordance with Education Law 1701, 2504, 2563:

Motion by Mr. Cohen, seconded by Mrs. Hampton
NOMINATING: Mrs. Kammerman
There were no other nominations.

The District Clerk recorded the votes as follows:
Mr. Cohen voted for Mrs. Kammerman
Mrs. Hampton voted for Mrs. Kammerman
Mr. Hawley voted for Mrs. Kammerman
Mrs. Kammerman voted for Mrs. Kammerman

ABSENT: Ms. Garufy and Mr. Scanlon

By a vote of the majority, Mrs. Kammerman assumed the chair of Board President and took the oath of office.

The Oath of Faithful Performance in Office in accordance with State Constitution, Article XIII-1; Public Officers Law 10,30 was administered to duly elected School Board President, Maura Kammerman, by the District Clerk.

Nominations for the office of Vice President of the Board of Education in accordance with Education Law 1701, 2504:

Motion by Mr. Hawley, seconded by Mr. Cohen
NOMINATING: Mrs. Hampton
There were no other nominations.

The District Clerk recorded the votes as follows:
Mr. Cohen voted for Mrs. Hampton
Mrs. Hampton voted for Mrs. Hampton
Mr. Hawley voted for Mrs. Hampton
Mrs. Kammerman voted for Mrs. Hampton

ABSENT: Ms. Garufy and Mr. Scanlon

By a vote of the majority, Mrs. Hampton, assumed the chair of Vice President and took the oath of office.

The Oath of Faithful Performance in Office in accordance with State Constitution, Article XIII-1; Public Officers Law 10,30 was administered to duly elected School Board Vice President, Valerie Hampton, by the District Clerk.

RESOLVED, that SANYA BROWN be and is hereby appointed Clerk to the Board of Education of the City School District of the City of Binghamton, New York, effective July 1, 2012 at a stipend of $8,205 in accordance with Education Law 2114, 2130, 2503; Commissioner's Regulations 170.2.
RESOLVED, that pursuant to Section 2526 of the Education Law of 1950, that DIANE VALKY, Binghamton, New York, be and is hereby appointed Internal Claims Auditor of the City School District of the City of Binghamton, New York, effective July 1, 2012, in accordance with Education Law 1709-20a, 2526; Commissioner's Regulations 170.2.

RESOLVED, that pursuant to Section 2526 of the Education Law of 1950, that SARAH VANGALDER, Binghamton, New York, be and is hereby appointed Deputy Internal Claims Auditor of the City School District of the City of Binghamton, New York, effective July 1, 2012, in accordance with Education Law 1709-20a, 2526; Commissioner's Regulations 170.2.

RESOLVED, that VINCENT SMITH, Binghamton, New York, be and is hereby appointed District Treasurer of the City School District of the City of Binghamton, New York, effective July 1, 2012 to serve at the pleasure of the Board of Education in accordance with Education Law 2114, 2130, 2503; Commissioner's Regulations 170.2.

RESOLVED, that STEVEN G. DEINHARDT, Binghamton, New York, be and is hereby appointed Deputy Treasurer of the City School District of the City of Binghamton, New York, effective July 1, 2012 to serve at the pleasure of the Board of Education in accordance with Education Law 2114, 2130, 2503; Commissioner's Regulations 170.2.

RESOLVED, that CELIA J. BUCEK, Binghamton, New York, be and is hereby appointed Deputy Treasurer of the City School District of the City of Binghamton, New York, effective July 1, 2012 to serve at the pleasure of the Board of Education in accordance with Education Law 2114, 2130, 2503; Commissioner's Regulations 170.2.

RESOLVED, pursuant to Section 2506 of the Education Law, that KEVIN KEOUGH, County Receiver of Taxes, be and is hereby appointed as School District Tax Collector for the City of Binghamton and Sunrise Terrace, effective July 1, 2012, to serve at the pleasure of the Board of Education in accordance with Education Law 2101, 2114, 2130, 2506; Commissioner's Regulations 170.2; Town Law 37.

RESOLVED, that Regular Meetings of this Board of Education shall be held the third Tuesday of each month commencing at 7:00 PM, except February 2013, which shall be held the second Tuesday and except May 2013, which shall be held the fourth Wednesday (see dates below); and

BE IT FURTHER RESOLVED, if a meeting falls on a day when school is not in session, such meeting shall be held on the 4th Tuesday of the month at the appointed place and hour in accordance with Education Law 1708, 2505.
**Continued . . .**

**2012-13 Board Meeting Dates:** Tuesday, July 17, 2012; Tuesday, August 21, 2012; Tuesday, September 18, 2012; Tuesday, October 16, 2012; Tuesday, November 20, 2012; Tuesday, December 18, 2012; Tuesday, January 15, 2013; **Tuesday, February 12, 2013; Tuesday, March 19, 2013; Tuesday, April 16, 2013; Wednesday, May 22, 2013; Tuesday, June 18, 2013**

**2012-7-G12**

**SPECIAL MEETINGS**

RESOLVED, that Special Meetings of the Board of Education may be called by the President or any two (2) members by causing written notice thereof specifying the objects of the meeting with notice to be served personally upon each member at least twenty-four (24) hours before such time of meetings or at least forty-eight (48) hours before the time fixed for such meeting; and

BE IT FURTHER RESOLVED, that, in an emergency, the provision requiring written notice may be waived and the meeting called by telephone or personal notice.

**2012-7-G13**

**ORDER OF BUSINESS FOR MEETINGS**

RESOLVED, that, except as otherwise provided by the Board of Education, meetings of the Board of Education be governed by Robert's Rules of Order Revised and that the following order of business be used at meetings:

- Call to Order – Roll Call
- Scheduled Presentations
- Approval of Minutes
- Financial Report
- Unfinished Business
- Correspondence for Action
- Public Comment on G Resolutions *(time limited to 3 minutes)*
- New Business – Superintendent’s Recommendations – Board Action
- Privilege of the Floor – Time Limited *(time limited to 5 minutes)*
- Special Reports
- Board Information
- Legal
- Agenda Items for Next Meeting
- Adjournment

*NOTE: The Order of Business may be changed upon motion by any Board member, duly seconded, and a majority vote of the quorum.*

**2012-7-G14**

**SUPPLEMENTAL BOARD FILE**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby establishes a Supplemental Board File for 2012 - 2013 school year.

**2012-7-G15**

**ORDER OF VOTING**

RESOLVED, upon the recommendation of the Superintendent of Schools that the Order of Voting shall be alphabetical, except for Vice-President and President which would be next to last and last respectively.
**2012-7-G16**

**SURETY BONDS**

RESOLVED, that in accordance with the Education Law of 1950, the following positions in the City School District be bonded for the amounts indicated and that such bonds be filed in the Office of the Clerk, as is provided by law in accordance with Public Officers Law, Section 11, and Commissioner's Regulations 170.2:

- President of the Board - $50,000
- Vice President of the Board - $50,000
- Internal Claims Auditor - $50,000
- Cash Receipts Clerk - $50,000
- City Treasurer - $50,000
- District Clerk - $50,000
- Deputy Treasurer (1) - $75,000
- Purchasing Agent - $50,000
- Central Treasurers (activity funds) - $50,000

**2012-7-G17**

**SIGN DOCUMENTS**

WHEREAS the Board of Education of the City School District of the City of Binghamton, New York, duly convened in its Annual Meeting, hereby resolves that the President or Vice President of the Board be authorized to sign all reports, transportation and instruction contracts, health service agreements, and any other documents required in normal operation of the District during the 2012 - 2013 school year.

**2012-7-G18**

**DESIGNATION OF DEPOSITORIES**

That the Board of Education of the City School District of the City of Binghamton, New York, duly convened in its Annual Meeting, hereby resolves as follows, in accordance with Education Law 2129, 2130; 170.2, that depositories for City School District funds for the fiscal year of July 1, 2012 through June 30, 2013 be designated as hereinafter provided below:

- **M&T BANK, Binghamton, NY**
  - General Fund Money Market
  - Capital Fund Money Market
  - Payroll
  - Expendable Trust MM
  - Unemployment Insurance Reserve
  - Retirement Contribution Reserve
- **J.P. MORGAN CHASE, Binghamton, NY**
  - General Operating
  - Cafeteria Fund
  - Trust Fund
  - Expendable Trust MM
  - Capital Fund MM
  - Stadium Turf Account
  - Retirement Contribution Reserve
  - Unemployment Insurance Reserve
  - Capital Construction Fund
  - Federal Programs - State & Special Funds
  - Premier Money Market Account
  - Tax Cert Reserve Fund
  - Capital Reserve Account
  - Flex Plan Accounts
  - Employee Benefit Reserve
  - Expendable Trust
WHEREAS, the Board of Education of the City School District of the City of Binghamton, New York, duly convened in its Annual Meeting, hereby

RESOLVES, pursuant to and in accordance with the provisions of Section 11 of the General Municipal Law, when approved by the Superintendent of Schools, the Treasurer, in conjunction with the Assistant Superintendent for Administration, be and is hereby authorized and empowered for the period from July 1, 2012 – June 30, 2013 to temporarily deposit and/or invest School District monies not required for immediate expenditure, except proceeds from loans and monies the investment of which is otherwise provided for by law, into special time deposit accounts and/or certificates of deposit issued by a bank or trust company located and authorized to do business in this State, provided, however, that at such time as the proceeds shall be needed to meet expenditures for which said monies were obtained and provided; and

BE IT FURTHER RESOLVED, that such time deposit accounts or certificates of deposit shall be secured by a pledge of obligations of the United States of America, or any obligations of the State of New York, or obligations of any municipal corporation, school district or district corporation of the State of New York.

RESOLVED, upon the recommendation of the Superintendent of Schools, that in accordance with Education Law 2118, the mileage rate for the 2012 - 2013 school year be and is hereby approved and will be in accordance with the established Internal Revenue Service (IRS) rate.

WHEREAS, the Board of Education of the City School District of the City of Binghamton, New York, duly convened in its Annual Meeting, hereby RESOLVES, that the members of the Board of Education, the Superintendent of Schools, and, with the approval of the Superintendent, the members of the Superintendent's Cabinet, in accordance with General Municipal Law 77b, be reimbursed for expenses involved in attending functions in connection with School District activities during the 2012 - 2013 school year.

WHEREAS, the Board of Education of the City School District of the City of Binghamton, New York, duly convened in its Annual Meeting, hereby RESOLVES, in accordance with Education Law 1711 and 2058, as follows:

Section 1. That the Superintendent of Schools for the City School District of the City of Binghamton, New York, is hereby authorized to sign all applications or documents in conjunction with projects under Chapter 1 and 2 of ECIA, P.L. 94-142, and any other Federal acts dealing with education, Experimental Pre-Kindergarten, State PSEN, or any other and all Federal and State Acts.

Section 2. That the Binghamton Board of Education is willing and desirous of carrying out projects under Education Consolidation and Improvement Acts of (ECIA), P.L.94-142, and any other Federal Acts dealing with education, Experimental Pre-Kindergarten or any other and all Federal and State Acts.
2012-7-G23
APPOINTMENT ATTORNEY COUGHLIN & GERHART
RESOLVED, upon the recommendation of the Superintendent of Schools, that the law firm of COUGLIN & GERHART be and is hereby appointed as School Attorney for the Binghamton City School District to handle capital projects and labor matters at the rate of $170 per hour for partners and $160 per hour for associates, and to handle other legal work at the rate of $165 per hour for partners and $155 per hour for associates with paralegal work at the rate of $95 per hour. (Term expires June 30, 2016)

2012-7-G24
APPOINTMENT ATTORNEY FRANK MILLER
RESOLVED, upon the recommendation of the Superintendent of Schools, that the LAW FIRM OF FRANK W. MILLER be and is hereby appointed as School Attorney for the Binghamton City School District to handle labor matters at the rate of $160 per hour for partners and $130 per hour for associates. (Term expires June 30, 2016)

2012-7-G25
BROKER OF RECORD BAC AGENCY, INC.
RESOLVED, upon the recommendation of the Superintendent of Schools, that BAC AGENCY, INC., Binghamton, New York, be and is hereby appointed as Broker of Record for the 2012 - 2013 school year.

2012-7-G26
DESIGNATION OF OFFICIAL NEWSPAPERS
RESOLVED, that in accordance with Section 2528 of the Education Law of 1950, the BINGHAMTON PRESS & SUN BULLETIN be designated as the official newspaper for the publication of all legal notices and such data as is required to be published by law in accordance with Education Law 2004; General Municipal Law 103.

2012-7-G27
PETTY CASH
RESOLVED, that in accordance with Education Law 1709-29; and Commissioner’s Regulations 170.4 that the following petty cash funds be and are hereby established for the 2012 - 2013 school year and under the responsibility of the designated individuals:

Athletic Office.................................................Christine Rozek - $300
District wide School Lunch Program...........Danielle Tanner - $100
District wide Start Up Cash.........................Danielle Tanner - $350
Franklin Lunch Program..............................Sara Emms - $25
Jefferson Lunch Program............................Cheryl Hayes - $25
Mann Lunch Program.................................Bernie Villielm - $25
Roosevelt Lunch Program.........................Tammy Payne - $25
Coolidge Lunch Program.............................Catherine Beamer - $25
Wilson Lunch Program.........................Terry Knickerbocker - $25
East Lunch Program..........................Kim Crampton - $50
West Lunch Program..........................Theresa DuBois - $50
Binghamton High School Lunch Program......Dave Stroka - $255
BOCES Lunch Program..............................Tammy Plummer - $25
St. John’s Lunch Program..........................Bonnie Hanraham - $25
St. Francis’ Lunch Program................Denise Mastronardi - $25
St. Thomas’ Lunch Program.......................Julie Brower - $25
Columbus Lunch Program.........................Deb Wood - $25
RESOLVED, that in accordance with Section 172.4 of the Commissioner's Regulations the following Central Treasurers for Extra Curricular Activity Accounts be and are hereby appointed in accordance with Education Law 2503; Commissioner's Regulations 185.2(a) (1):

Binghamton High School............Elizabeth Starks
East Middle School..................Rebecca Vroman
West Middle School.................Martha Mahoney

RESOLVED, upon the recommendation of the Superintendent of Schools, and in accordance with Education Law 1720, 2523, that the District Treasurer, VINCENT SMITH, and the Deputy Treasurers, STEVEN G. DEINHARDT and CELIA J. BUCEK, be and are hereby designated to sign all City School District checks; and

BE IT FURTHER RESOLVED, that the designated depository be and is hereby requested, authorized and directed to honor all checks, drafts or other orders for the payment of monies when bearing the facsimile signature(s) of the District Treasurer or Deputy Treasurers.

RESOLVED, in accordance with Section 170.2 of the Commissioner's Regulations and Education Law 1720, 2523, that the Superintendent be authorized to certify payrolls; and

BE IT FURTHER RESOLVED, in the Superintendent's absence, the Assistant Superintendent for Administration shall be authorized to certify payrolls.

RESOLVED, upon the recommendation of the Superintendent of Schools, that August 1st of each school year be and is hereby designated as the filing due date for persons 65 years or older to designate a third party to receive a duplicated copy of their tax bills.

RESOLVED, upon the recommendation of the Superintendent of Schools, and in accordance with Public Officers Law, Section 65-a and 87(b)(ii), Commissioner's Regulations 185.2(a)(1), that STEVEN G. DEINHARDT be and is hereby appointed as Records Retention and Disposition Officer, and the Records Access Officer for the Binghamton City School District; and

BE IT FURTHER RESOLVED, that requests for information under the Freedom of Information Act shall be mailed to STEVEN G. DEINHARDT, Records Access Officer, P.O. Box 2126, Binghamton, NY 13902-2126.

RESOLVED, upon the recommendation of the Superintendent of Schools and in accordance with Public Law 99-519, that THOMAS KEENAN be and is hereby appointed as Asbestos (LEA) Designee: AHERA for the 2012 - 2013 school year.
RESOLVED, upon the recommendation of the Superintendent of Schools, and in accordance with Commissioner’s Regulations 170.2, that **JOHN READ** be and is hereby appointed as Purchasing Agent for the Binghamton City School District through a cooperative services agreement with Broome-Tioga BOCES for the 2012 - 2013 school year; and

BE IT FURTHER RESOLVED, upon the recommendation of the Superintendent of Schools, in consultation with the Assistant Superintendent for Administration, the Purchasing Agent, and the school district legal counsel, that the Purchasing Agent be and is hereby authorized to participate in other governmental agency (i.e. BOCES, county, village, town) purchasing agreements, bids and other purchasing contracts when it is determined to be in the best interest of the school district during the 2012 - 2013 school year.

RESOLVED, upon the recommendation of the Superintendent of Schools, and in accordance with Commissioner’s Regulations 170.2, that **DIANA PETROLAWICZ** be and is hereby appointed as Deputy Purchasing Agent for the Binghamton City School District through a cooperative services agreement with Broome-Tioga BOCES for the 2012 - 2013 school year.

RESOLVED, upon the recommendation of the Superintendent of Schools, that **UNITED MEDICAL ASSOCIATES, P.C. (UMA)** be and is hereby appointed to provide Chief School Physician Services for the Binghamton City School District for the 2012 - 2013 school year in accordance with Education Law 902, 1709-21 and Commissioner’s Regulations 136.2 at the rates set forth in the Agreement dated June 16, 2011. *(See 2011-12 Supplemental Board File - 7.19.11 7-10)*

--- Physicians – $132 per hour
--- Physician Assistants and Nurse Practitioners – $65 per hour
--- Physical Therapists/Trainer Services – 10 monthly installments of $1,800 each

RESOLVED, upon the recommendation of the Superintendent of Schools, that **DR. RICHARD STEVENS** be and is hereby appointed to perform the duties of the Director of School Health Services for the Binghamton City School District for the 2012 - 2013 school year including any duties conferred on the school physician or school medical inspector under any provision of law, to perform and coordinate the provision of health services in the public schools and to provide health appraisals of students attending the public schools pursuant to Education Law 902; and

BE IT FURTHER RESOLVED, in the event of Dr. Richard Stevens being unavailable to perform such services, **DR. IRVING ROTHE** is hereby designated to perform the duties of that position.

RESOLVED, upon the recommendation of the Superintendent of Schools, and in accordance with Education Law 1709, 2503, the current District Policies be and are hereby re-adopted for the 2012 - 2013 school year.
RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education does and hereby approves the revisions to the district’s Purchasing Policy (#3120). *(See Supplemental Board File - 7.2.12  7-1)*

RESOLVED, upon the recommendation of the Superintendent of Schools, and in accordance with Education Law 1709, 2503, the Binghamton City School District’s Code of Ethics (Policy #1080) be and is hereby re-adopted for the 2012 - 2013 school year and shall be posted in all building locations and distributed to every new staff member appointed before entering upon the duties of his/her office or employment.

RESOLVED, upon the recommendation of the Superintendent of Schools, that RICHARD GILLESPIE be and is hereby authorized to work part time as a Consultant in the Business Office for the 2012 - 2013 school year at a fee not to exceed $39.82 per hour and not to exceed $28,463 per year. **FUNDING:** 131040099104

RESOLVED, upon the recommendation of the Superintendent of Schools, that JIM BALDWIN be and is hereby authorized to work part time as a Technical Consultant for energy performance for the 2012 - 2013 school year at a fee not to exceed $1,100 per month and not to exceed $14,400 per year. **FUNDING:** 131040099104

RESOLVED, upon the recommendation of the Superintendent of Schools, that JOYCE DERITIS be and is hereby authorized to work as a Consultant in the Special Services Program and the Health Services Program for the 2012 - 2013 school year at a fee not to exceed $24,313. **FUNDING:** 281540099453

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the Agreement between the Binghamton City School District and R.F. Toole & Associates, Ltd to serve as the Plan Administrator and provide certain management and administrative services related to the district’s employee benefits for the period of July 1, 2012 through June 30, 2013. *(See Supplemental Board File – 7.2.12  7-2)*

Motion by Mr. Cohen, seconded by Mrs. Hampton

Resolutions 2012-7-G1 through G44 (above) were approved.

**YES VOTES:**  Mr. Cohen, Mr. Hawley, Mrs. Hampton and Mrs. Kammerman

**ABSENT:**  Ms. Garufy and Mr. Scanlon
Motion by Mrs. Hampton, seconded by Mr. Hawley  
Resolutions 2012-7-C1 through C4 (below) were approved.  
YES VOTES: Mr. Cohen, Mr. Hawley, Mrs. Hampton and Mrs. Kammerman  
ABSENT: Ms. Garufy and Mr. Scanlon

**2012-7-C1**  
BTA UNIT  
COLLECTIVE  
BARGAINING  
AGREEMENT  
(July 1, 2011 – June 30, 2014)  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby ratifies the Collective Bargaining Agreement between the City School District of the City of Binghamton, New York and the Binghamton Teachers' Association to be effective July 1, 2011 through June 30, 2014.

**2012-7-C2**  
AUTHORIZE STIPEND  
MEDICAID  
COMPLIANCE  
OFFICER LINDA S. GRETZ, DIRECTOR OF  
PERSONNEL  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby authorizes LINDA S. GRETZ, Director of Personnel to assume additional responsibilities as Medicaid Compliance Officer for the 2012 - 2013 school year at a stipend of $3,967 in addition to her salary.  
FUNDING: 143015899109

**2012-7-C3**  
RESIGNATION  
INTERIM ASSISTANT  
TO THE  
SUPERINTENDENT  
TONIA THOMPSON  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of TONIA THOMPSON, Interim Assistant to the Superintendent, be and is hereby accepted, effective at the close of the day on June 30, 2012.

**2012-7-C4**  
APPOINTMENT  
ASSISTANT  
SUPERINTENDENT  
FOR CURRICULUM,  
INSTRUCTION AND  
ASSESSMENT  
TONIA THOMPSON  
RESOLVED, upon the recommendation of the Superintendent of Schools, that TONIA THOMPSON, be and is hereby granted a probationary appointment to the position of Assistant Superintendent for Curriculum, Instruction and Assessment, commencing July 1, 2012. Salary: $125,741 Assignment: Central Office, Binghamton City School District (Vice: T. Newton) FUNDING: 131016099104

Motion by Mr. Hawley, seconded by Mr. Cohen  
Resolution 2012-7-CS1 (below) was approved.  
YES VOTES: Mr. Cohen, Mr. Hawley, Mrs. Hampton and Mrs. Kammerman  
ABSENT: Ms. Garufy and Mr. Scanlon

**2012-7-CS1**  
APPOINT  
FACULTY  
AUDITOR  
CHRIS ROZEK  
2012 – 2013  
RESOLVED, upon the recommendation of the Superintendent of Schools, that CHRIS ROZEK, be and is hereby appointed to the position of Faculty Auditor for the 2012 – 2013 school year at a stipend of $3,145 in addition to her salary.  
FUNDING: 131016099104
Motion by Mr. Hawley, seconded by Mr. Cohen
Resolutions 2012-7-NC1 through NC4 (below) were approved.
YES VOTES: Mr. Cohen, Mr. Hawley, Mrs. Hampton and Mrs. Kammerman

ABSENT: Ms. Garufy and Mr. Scanlon

**2012-7-NC1**
CSEA COLLECTIVE BARGAINING AGREEMENT
(July 1, 2012 – June 30, 2015)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby ratifies the Collective Bargaining Agreement between the City School District of the City of Binghamton, New York and The Civil Service Employees Association effective July 1, 2012 through June 30, 2015. (3 years)

**2012-7-NC2**
SALARY INCREASE NONREPRESENTED CIVIL SERVICE EMPLOYEES 2012 – 2013
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following non-represented positions be and are provided an increase of 2.0% for the 2012 - 2013 school year:

- SECRETARY TO THE SUPERINTENDENT
- ADMINISTRATIVE ASSISTANT to the Assistant Superintendent for Administration
- SENIOR ACCOUNT CLERK TYPIST
- ADMINISTRATIVE ASSISTANT FOR GRANTS
- PERSONNEL ASSISTANT - Personnel Office
- ACCOUNT CLERK TYPIST - Personnel Office
- DIRECTOR OF FACILITIES AND OPERATIONS
- ADMINISTRATIVE ASSISTANT - Buildings and Grounds
- DIRECTOR OF SPECIAL PROGRAMS AND COMMUNITY SERVICES
- DIRECTOR OF INFORMATION SERVICES
- PARENT EDUCATORS
- PHYSICAL THERAPIST ASSISTANTS
- HEALTH AIDES

**2012-7-NC3**
SALARY INCREASE NONREPRESENTED CIVIL SERVICE EMPLOYEES (REGISTERED NURSES, PT, OT) 2012-2013
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following non-represented positions be and are provided an increase of 2.46% for the 2012 - 2013 school year:

- REGISTERED NURSES
- PHYSICAL THERAPISTS
- OCCUPATIONAL THERAPISTS

**2012-7-NC4**
ESTABLISH SALARIES FOR PART-TIME AND HOURLY EMPLOYEES 2012 – 2013
RESOLVED, upon the recommendation of the Superintendent of Schools, that the hourly rate for the 2012 - 2013 school year for the following positions be and are hereby established as follows:

- Registered Nurse - $20.00 Per Hour
- Part-Time Teacher Aide - $9.00 Per Hour
- Substitute Teacher Aide - $9.00 Per Hour
- On Call Food Service Helper - $9.00 Per Hour
- Part-time Food Service Helper - $9.25 Per Hour
Occasional Cleaner - $10.25 Per Hour
Temporary/Summer Laborer - $10.75 Per Hour
School (Lunch) Monitor:
  0-4 years of service - $9.00 Per Hour
  5-9 years of service - $9.10 Per Hour
  10-14 years of service - $9.20 Per Hour
  15 & Up years of service - $9.30 Per Hour

BOARD INFORMATION

Mrs. Kammerman asked board members for their thoughts on how to fill Mr. Gray's seat on the board since he submitted his resignation effective July 2, 2012.

There are several options available. The Board could post the vacancy and hold interviews, appoint someone or leave the seat vacant.

Mr. Hawley suggested appointing the candidate who ran in the recent election. He feels the district needs a full Board as there are too many important decisions coming up such as hiring a new superintendent and building a new elementary school.

All board members present liked that recommendation and suggested Mrs. Kammerman reach out to Ms. Archie to see if she is interested in being appointed to the Board to fill Mr. Gray's vacant seat. Mrs. Kammerman will also let Ms. Garufy and Mr. Scanlon know of this recommendation since they were absent from the meeting.

Board members who asked to look at their calendars and let Mrs. Brown know their availability in early August for a special meeting and presentation by Ashley McGraw on MacArthur Elementary. Dr. Wozniak said she would solicit public interest for this next meeting.

Mr. Cohen asked about FEMA. Mr. Deinhardt said we have not heard from Washington yet.

ADJOURN

Upon motion by Mr. Cohen, seconded by Mr. Hawley, the Worksession of the Board of Education was adjourned at 7:52 PM by President Kammerman

Sanya Brown
DISTRICT CLERK
The Worksession was called to order at 6:08 PM by President Kammerman.

ROLL CALL:
PRESENT:  Mrs. Maura Kammerman, President  
Mrs. Valerie Hampton, Vice President  
Mr. Carl Cohen, Member  
Ms. Sandra Garufy, Member  
Mr. David Hawley, Member  
Mr. Thomas Scanlon, Member  

ALSO  Dr. Peggy J. Wozniak, Superintendent of Schools  
ATTENDING:  Mr. Steven Deinhardt, Assistant Superintendent for Administration  
Ms. Tonia Thompson, Asst. Superintendent for Curriculum, Instruction & Accountability  
Mrs. Linda S. Gretz, Director of Personnel  
Mrs. Sanya Brown, District Clerk

EXECUTIVE SESSION:  At 6:08 PM, a motion was made by Mr. Scanlon, seconded by Mr. Hawley and unanimously carried that the Board go into Executive Session to discuss and consider specific matters which included:

- current and proposed employment of particular persons  
- collective bargaining negotiations  
- placement of disabled children  
- pending litigation

The Executive Session concluded at 6:48 PM.

RECONVENE:  Motion by Mrs. Hampton, seconded by Mr. Hawley and unanimously carried that the Worksession be reconvened.

The Worksession was reconvened at 6:48 PM.

Sanya Brown  
District Clerk
MINUTES
REGULAR BOARD MEETING
BOARD OF EDUCATION, BINGHAMTON, NEW YORK
Tuesday, July 17, 2012 – 7:00 PM

PLACE: Board Room, 164 Hawley Street, Binghamton, NY

CALL TO ORDER The Regular Meeting of the Board of Education was called to order at 7:01 PM by President Kammerman.

PRESENT Mrs. Maura Kammerman, President
Mrs. Valerie Hampton, Vice President
Ms. Christina Archie-Brown, Member
Mr. Carl Cohen, Member
Ms. Sandra Garufy, Member
Mr. David Hawley, Member
Mr. Thomas Scanlon, Member (joined at 7:02 PM)

OTHERS PRESENT Dr. Peggy J. Wozniak, Superintendent of Schools
Mr. Steven G. Deinhardt, Assistant Superintendent for Administration
Ms. Tonia Thompson, Asst. Superintendent for Curriculum, Instruction & Account.
Mrs. Linda S. Gretz, Director of Personnel
Mr. Vincent Smith, Treasurer
Mrs. Sanya Brown, District Clerk
2 visitors and 1 member of the media

PRESENTATION The Board watched a DVD of the Franklin Elementary Field Days.

APPROVAL OF MINUTES Motion by Mr. Hawley, seconded by Mr. Scanlon, that the minutes of the Work session and Regular meeting of June 19, 2012 and the minutes of the Annual Reorganization Meeting of July 2, 2012 be approved with all members present voting aye.

FINANCIAL REPORT Noted. No questions.

UNFINISHED BUSINESS 1. Dignity for All Students Act by David Garbarino

The Dignity for All Students Act addresses issues related to harassment and discrimination in schools, including sexual harassment. The district has included the procedures in the Code of Conduct and is meeting the requirements through the district’s Olweus Bully Prevention Program that is already in place. The act is not just about bullying of student to student, but by anyone including staff.

Under this act, we have an obligation to protect students and we must take immediate action to investigate and determine what occurred whether it happens in school, on the playground, in the parking lot, on the bus or even at extracurricular activities and events.
Cyberbullying is the #1 reason why bullying has been elevated. Incidents that happen on the weekend get brought into the school and it has to be investigated.

Addressing bullying is a balancing act of maintaining a safe school environment and respecting student rights. We did not have an antibullying program 6 years ago; however, the district received a grant to start the Olweus antibullying program which is data driven and research based. Every BCSD school has an Olweus committee, except for MacArthur, Horace Mann and Thomas Jefferson.

Everyone will be trained during the spring superintendent's conference day and then it out to parents and students.

Mr. Cohen, board member, asked about the definition of ‘on school grounds’ and how we are to deal with those incidences. Mr. Garbarino said we are responsible for anything that happens on school grounds. We are also having meetings in the schools to strengthen the message. He went on to explain that the Olweus Program includes class meetings where students can discuss what bullying is and avenues to report it. We can even track the mobility from building to building.

Mr. Deinhardt said staff is required to investigate any allegation of harassment or bullying just like we would any other incident.

2. Alternate Pathways to High School Graduation by Tonia Thompson

The current pathway to graduating with a Regents diploma is for students to pass 5 exams which include 1 ELA, 1 Math, 1 Science and 2 Social Studies. Students can choose from 4 math options and 4 science options. Students can also graduate with a local diploma.

The Board of Regents is considering separating the Regents courses in Global and Geography and having 3 global options and possibly a college and career ready tech assessment. The rationale for this change is the need to prepare students for college and career opportunities.

The 3 alternate pathways proposed are:

- **Traditional Pathway**
  - 5 Regents (1 ELA, 1 Science, 1 Math and 2 Social Studies)

- **Career & Technical Education (CTE) Pathway**
  - 4 Regents (1 ELA, 1 Science, 1 Math, 1 Social Studies and 1 CTE exam)

- **Science, Technology, Engineering and Mathematics (STEM) Pathway**
  - 4 Regents (1 ELA, 1 Science, 1 Math, 1 Social Studies and 1 additional Math or Science exam)

A student can graduate with a Regents in an expanded distinction by passing all the Math Regents, 2 Science and 1 Foreign Language.
The local diploma option is still available with certain safety nets in place such as demonstrating effort, attendance, passing certain exams, passing the class, etc.

These changes will be voted on by the Regents in December.

Mrs. Kammerman asked if the changes to the local option would benefit our students. Ms. Thompson will investigate; however, she pointed out that we do have a lot of students at level 4 or in the bubble right below a level 4. Dr. Wozniak also said that many students are identified in ELA or Math (or both).

Ms. Garufy wants to know what benefit there is for students to get a Regents with distinction diploma. Ms. Thompson said the benefit depends on what those students plan to take in college as some colleges might recognize these diplomas differently or perhaps be able to offer students different scholarships.

Mr. Cohen, board member, asked about GED and whether we are taking certain cohorts and directing them to GED versus the traditional 4 years in high school or whether adding these ‘pathways’ would reduce that direction and make staying in school more attractive to students. Ms. Thompson said these pathways should attract students as it could provide them the opportunity to get into BCC, combine it with something offered by BOCES or use it to get a job. She also explained that the real work is in the classroom. The Regents is a test. Also the traditional GED is changing nationally. Dr. Wozniak said expectations are being raised.

3. Small Cities Update by Dr. Wozniak

The Small Cities lawsuit is becoming very high profile. Back in 2009, the trial court denied the State’s motion to dismiss the complaint so the State appealed to the Appellate Court. The Court of Appeals ruled in the favor of small cities as no basis to dismiss the case. This means that the case is going to continue.

The lawsuit is about affirming the constitutional right to a sound, basic education. With cuts to State Aid and the tax cap, this becomes more important. Dr. Wozniak handed out a guest viewpoint that was in our local paper and encouraged board members to read it.

The Alliance for Quality Education (AQE) supports the lawsuit. The Statewide School Finance Consortium (SSFC) also supports it. This lawsuit is becoming big and, should it prevail in the foreseeable future, this could benefit our students greatly.

Dr. Wozniak reminded the Board that the district supports the Small Cities lawsuit and has contributed $1,000 towards the legal effort. Unfortunately, but the State has a plethora of legal support. She recommends we increase our support to $3,000. Board members agreed.
Dr. Wozniak also said that Mr. Biggerstaff from the Small Cities Association, had approached her about being an expert witness in the trial and she agreed, even after she retires.

4. 2nd reading of revised policy 8058 – Comprehensive Student Attendance. There were no questions, comments or changes.

CORRESPONDENCE

FOR ACTION

Noted.

Mr. Hawley asked about the tax certiorari agreements and what the district’s financial responsibility is on refunds. Mr. Deinhardt will look into this to get an accurate figure.

PUBLIC COMMENTS

No one wished to comment on the G Resolutions.

NEW BUSINESS

Superintendent’s Recommendations

Upon recommendation of the Superintendent of Schools, the following
Resolutions were approved.

Motion by Mr. Scanlon, seconded by Mr. Hawley
Resolutions 2012-7-C5 through C62, Mr. Cohen, Ms. Garufy, Mr. Hawley, Mr. Scanlon, Mrs. Hampton and Mrs. Kammernan voting aye.

2012-7-C5
AMEND RESOLUTION
2012-6-C1
ABOLISH POSITIONS

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2012-6-C1 ABOLISH POSITIONS, be and is hereby amended as follows: NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education of the City School District of the City of Binghamton, New York, in its judgment does and hereby abolishes (9) positions in the tenure area of Elementary (reason: increase in number of abolished positions)

2012-7-C6
RESIGNATION DIRECTOR OF EARLY CHILDHOOD AND ELEMENTARY EDUCATION TONIA THOMPSON

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of TONIA THOMPSON, Director of Early Childhood and Elementary Education, currently on leave as Interim Assistant to the Superintendent, be and is hereby accepted, effective at the close of the day on August 31, 2012.

2012-7-C7
AMEND RESOLUTION
2012-7-C4
PROBATIONARY APPOINTMENT ASSISTANT SUPERINTENDENT FOR CURRICULUM, INSTRUCTION AND ASSESSMENT TONIA THOMPSON

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2012-7-C4 PROBATIONARY APPOINTMENT ASSISTANT SUPERINTENDENT FOR CURRICULUM, INSTRUCTION AND ASSESSMENT TONIA THOMPSON, be and is hereby amended to read: APPOINTMENT ASSISTANT SUPERINTENDENT FOR CURRICULUM, INSTRUCTION AND ACCOUNTABILITY TONIA THOMPSON
2012-7-C8
AMEND
RESOLUTION
2012-6-C5
PROBATIONARY
APPOINTMENT
ELEMENTARY
PRINCIPAL
KRISTINE BASSO

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2012-6-C5 PROBATIONARY APPOINTMENT ELEMENTARY PRINCIPAL KRISTINE BASSO, be and is hereby amended to read: Salary $80,688.

2012-7-C9
AMEND
RESOLUTION
2012-6-C6
PROBATIONARY
APPOINTMENT
MUSIC TEACHER
MICHAELA CLARK

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2012-6-C6 PROBATIONARY APPOINTMENT MUSIC TEACHER MICHAELA CLARK, be and is hereby amended to read: commencing November 16, 2011 and ending on September 5, 2014. (corrected start date)

2012-7-C10
AMEND
RESOLUTION
2012-6-C8
PROBATIONARY
APPOINTMENT
LITERACY
TEACHER
COLLEEN PERRY

RESOLVED, upon the recommendation of the Superintendent of Schools, that AMEND RESOLUTION 2012-6-C8 PROBATIONARY APPOINTMENT LITERACY TEACHER COLLEEN PERRY, be and is hereby amended to read: Salary: $43,417.

2012-7-C11
AMEND
RESOLUTION
2012-6-C55
AUTHORIZE
SUMMER WORK
MIDDLE SCHOOL
CURRICULUM
MAPS ELA

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2012-6-C55 AUTHORIZE SUMMER WORK MIDDLE SCHOOL CURRICULUM MAPS ELA, be and is hereby amended to read: not to exceed four (4) hours per day for two (2) days per person. (Requested by: Tonia Thompson)

2012-7-C12
AMEND
RESOLUTION
2012-6-76
AUTHORIZE
SUMMER WORK
LITERACY
CURRICULUM
SPECIALISTS
ELEMENTARY
CURRICULUM

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2012-6-76 AUTHORIZE SUMMER WORK LITERACY CURRICULUM SPECIALISTS ELEMENTARY CURRICULUM, be and is hereby amended to read: not to exceed forty (40) hours per person. (Requested by: Tonia Thompson)
RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2012-6-C44 AUTHORIZE UNPAID LEAVE OF ABSENCE TRACEY SCHUTZ, be and is hereby rescinded.

RESOLVED, upon the recommendation of the Superintendent of Schools, that KATHRYN (LOWELL) COBSTILL, be and is hereby granted a probationary appointment to the position of Students with Disabilities Teacher, in the Special Education tenure area, commencing September 4, 2012 and ending on October 23, 2014. Salary: $43,229 Assignment: Binghamton High School (Vice: B. Conger) FUNDING: A225015019400

RESOLVED, upon the recommendation of the Superintendent of Schools, that KATELYN TOUHEY, be and is hereby granted a probationary appointment to the position of Students with Disabilities Teacher, in the Special Education tenure area, commencing September 4, 2012 and ending on September 7, 2014. Salary: $43,888 Assignment: Binghamton High School (Vice: M. Cerra) FUNDING: A225014119400

RESOLVED, upon the recommendation of the Superintendent of Schools, that VANESSA RUMPEL, be and is hereby granted a long term substitute appointment to the position of Students with Disabilities Teacher, in the Special Education tenure area, commencing September 4, 2012. Salary: $42,745 Assignment: Binghamton High School (Vice: J. Planavsky) FUNDING: A225014119400

RESOLVED, upon the recommendation of the Superintendent of Schools, that TEENA LAUTH, be and is hereby granted a long term substitute appointment to the position of Library Media Specialist, in the Library Media Specialist tenure area, commencing September 4, 2012. Salary: $49,345 Assignment: Binghamton High School (Vice: G. Wellman) FUNDING: A261014119551

RESOLVED, upon the recommendation of the Superintendent of Schools, that LISA ADAMS, Spanish Teacher at West Middle School, be and is hereby granted an unpaid leave of absence June 15, 2012. (Reason: all leave time exhausted)

RESOLVED, upon the recommendation of the Superintendent of Schools, that AMANDA BROZZETTI-CARter, Elementary Teacher at Thomas Jefferson Elementary School, be and is hereby granted an unpaid leave of absence from September 4, 2012 through February 26, 2013. (Reason: child rearing)
RESOLVED, upon the recommendation of the Superintendent of Schools, that KRISTEN ENO, Elementary Teacher at Woodrow Wilson Elementary School, be and is hereby granted an unpaid leave of absence on June 11 (.5), 2012. (Reason: all leave time exhausted)

RESOLVED, upon the recommendation of the Superintendent of Schools, that PHILESHA EVANS, Elementary Teacher at MacArthur Elementary School, be and is hereby granted an unpaid leave of absence June 15, 2012. (Reason: all leave time exhausted)

RESOLVED, upon the recommendation of the Superintendent of Schools, that KATHLEEN KANALEY, Reading Teacher at Woodrow Wilson Elementary School, be and is hereby granted an unpaid leave of absence June 15, 2012. (Reason: all leave time exhausted)

RESOLVED, upon the recommendation of the Superintendent of Schools, that LISA MICALIZZI, Literacy Curriculum Specialist, be and is hereby granted an unpaid leave of absence on June 18 (.5), 2012. (Reason: all leave time exhausted)

RESOLVED, upon the recommendation of the Superintendent of Schools, that JENNIFER MOSHER, Elementary Teacher at Calvin Coolidge Elementary School, be and is hereby granted an unpaid leave of absence June 11, 2012. (Reason: all leave time exhausted)

RESOLVED, upon the recommendation of the Superintendent of Schools, that LISA PIZZUTI, Literacy Curriculum Specialist, be and is hereby granted an unpaid leave of absence on June 18 (.5), 2012. (Reason: all leave time exhausted)

RESOLVED, upon the recommendation of the Superintendent of Schools, that JANICE PLANAVSKY, Students with Disabilities Teacher, be and is hereby granted an unpaid leave of absence from September 4, 2012 through May 16, 2013. (Reason: child rearing)

RESOLVED, upon the recommendation of the Superintendent of Schools, that STACI SILSBEE, Elementary Teacher at Benjamin Franklin Elementary School, be and is hereby granted an unpaid leave of absence June 21, 2012. (Reason: all leave time exhausted)

RESOLVED, upon the recommendation of the Superintendent of Schools, that JOANN WIL.LIS, Students with Disabilities Teacher at Horace Mann Elementary School, be and is hereby granted an unpaid leave of absence from May 7 through 11, 2012. (Reason: personal)
| 2012-7-C29 | APPOINT TEACHERS AS INSTRUCTIONAL TECHNOLOGY MENTORS 2012-2013 | Franklin: SANDY HARRINGTON  
Jefferson: LINDSAY RUEFFER  
Mann: BETH SULLIVAN  
Roosevelt: TIM STAYTON  
Coolidge: JASON NAPIERALA  
MacArthur: JESILYN BERGMANN  
Wilson: MARYANN KARRE  
East: DIANNE GRAY & KELLY O’SULLIVAN  
West: KIM BOGART & ANDREW EATON  
BHS: AMANDA CRANS & DEBBIE SLUZA  |
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<tr>
<td>2012-7-C30</td>
<td>AUTHORIZE SUMMER WORK CHALLENGE ENRICHMENT CURRICULUM</td>
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<td>2012-7-C31</td>
<td>AUTHORIZE SUMMER WORK SLO ASSESSMENT</td>
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<td>2012-7-C32</td>
<td>AUTHORIZE SUMMER WORK DIBELS NEXT AND FAST FORWARD</td>
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<td>2012-7-C33</td>
<td>AUTHORIZE SUMMER WORK MARIA KEESSLER AND JENNIFER ROGERS</td>
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<td>2012-7-C34</td>
<td>AUTHORIZE SUMMER WORK MONICA STENTO FOR TLQP</td>
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<td>2012-7-C35</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that MICHAEL GAETA be and is hereby approved to work at Seton Summer School under Seton Title I allocation, during the months of July and August, 2012, not to exceed three (3) hours per day for twenty-four (24) days, at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: 29A12110-151-12A1</td>
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<tr>
<td>2012-7-C36</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twelve (12) Students with Disabilities teachers, be and are hereby approved to attend the &quot;Effective Classroom Management Practices&quot; workshop, during the month of July, not to exceed four (4) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F22501549913F20</td>
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<td>2012-7-C37</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to fifty (50) teachers, be and are hereby approved to work with regional behavior specialists on planning and developing PBIS plans and use of data, during the months of July and August, not to exceed four (4) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F22501549913F20</td>
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<td>2012-7-C38</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to ten (10) Secondary Guidance Counselors, be and are hereby approved to do processing for end of year, summer school and start of year between June 25, 2012 and August 31, 2012, not to exceed six (6) hours per day for eighteen (18) days per person, at their individual per diem rate of pay. FUNDING: 29-912810-150</td>
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<td>2012-7-C39</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to two (2) East Middle School Guidance Counselors, be and are hereby approved to work on reconfiguration during the month of August, not to exceed six (6) hours per day for two (2) days per person, at their individual per diem rate of pay. FUNDING: 29-912810-150</td>
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<tr>
<td>2012-7-C40</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to six (6) Secondary Guidance Counselors, be and are hereby approved to work on Curriculum review and amendments during the month of August, not to exceed five (5) hours per day for three (3) days per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: 29-912810-150</td>
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<td>2012-7-C41</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that OLIN FELLOWS, be and is hereby approved to work on student registration during the month of August, not to exceed six (6) hours per day for ten (10) days, at his per diem rate of pay. FUNDING: 2925-2810-154</td>
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<td>2012-7-C42</td>
<td>AUTHORIZE SUMMER WORK ESL ASSESSMENTS</td>
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<td>2012-7-C43</td>
<td>AUTHORIZE SUMMER WORK LCS INTERVENTION PLAN</td>
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<td>2012-7-C44</td>
<td>AUTHORIZE SUMMER WORK KINDERGARTEN WELCOME AT ROOSEVELT</td>
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<td>2012-7-C45</td>
<td>AUTHORIZE SUMMER WORK ROOSEVELT COUNSELING STAFF</td>
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<td>2012-7-C46</td>
<td>AUTHORIZE SUMMER WORK KRISTEN LEMON 100 BOOK CHALLENGE</td>
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<td>2012-7-C47</td>
<td>AUTHORIZE SUMMER WORK ROOSEVELT OLWEUS TEAM</td>
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<td>2012-7-C48</td>
<td>AUTHORIZE SUMMER WORK FRANKLIN OLWEUS TEAM</td>
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Resolved, upon the recommendation of the Superintendent of Schools, that up to three (3) teachers be and are hereby approved to work Kindergarten camp, during the month of August, not to exceed two and one half (2.5) hours per person, at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. Funding: A2020-410-07-200 (Requested by: N. Dolan/sd)

Resolved, upon the recommendation of the Superintendent of Schools, that JENNIFER O’SHEA, be and is hereby approved to finalize scheduling, during the month of July, not to exceed six (6) hours, at the committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. Funding: A2020-410-07-200 (Requested by: N. Dolan/sd)

Resolved, upon the recommendation of the Superintendent of Schools, that up to fourteen (14) teachers be and are hereby approved to restructure school wide PBIS, during the month of August, not to exceed three (3) hours per day for five (5) days per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. Funding: A2110-154-16-206 (Requested by: B. McLean/tt)

Resolved, upon the recommendation of the Superintendent of Schools, that up to three (3) teachers be and are hereby approved to provide supporting instruction for senior summer school - credit recovery via PLATO to improve graduation rate, during the months of July and August, not to exceed thirty (30) hours per person, at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. Funding: A211015419209 (Requested by: R. Oberg/sd)

Resolved, upon the recommendation of the Superintendent of Schools, that up to eight (8) teachers be and are hereby approved to revise grades 9-12 ELA curriculum, during the months of July and August, not to exceed twelve (12) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. Funding: A211015419209 (Requested by: R. Oberg/sd)

Resolved, upon the recommendation of the Superintendent of Schools, that up to twelve (12) teachers be and are hereby approved to restructure school wide PBIS, during the month of August, not to exceed three (3) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. Funding: 10252110-151-55 (Requested by: P. Stewart/tt)

Resolved, upon the recommendation of the Superintendent of Schools, that up to eight (8) teachers be and are hereby approved to develop and revise building protocols for attendance, during the month of August, not to exceed three (3) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. Funding: 10252110-151-55 (Requested by: P. Stewart/tt)
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to four (4) teachers be and are hereby approved to provide incoming Kindergarten students with a positive start, during the month of August, not to exceed three (3) hours per person, at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: 29A2110-151-12A1 (Requested by: P. Stewart/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to three (3) teachers be and are hereby approved to revise ELA/Math lessons to infuse more writing into daily instruction, during the month of August, not to exceed three (3) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: 10252110-151-55 (Requested by: P. Stewart/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to three (3) teachers be and are hereby approved to revise ELA/Math lessons to infuse more reading into Math, during the month of August, not to exceed ten (10) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: 10252110-151-55 (Requested by: P. Stewart/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to three (3) teachers be and are hereby approved to revise ELA/Writing/Math lessons, during the month of August, not to exceed ten (10) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: 10252110-151-55 (Requested by: P. Stewart/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to two (2) teachers be and are hereby approved plan a 6 week cycle of Science lessons, during the month of August, not to exceed three (3) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: 10252110-151-55 (Requested by: P. Stewart/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that SHELLY RICHARDS be and is hereby approved to organize student data, during the month of August, not to exceed ten (10) hours, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: 10252110-154-55 (Requested by: P. Stewart/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that MARGARET EVANS be and is hereby approved to level new books for 100 Book Challenge through the leveling database, during the months of July and August, not to exceed fifteen (15) hours, at her per diem rate of pay. FUNDING: 10252110-154-55 (Requested by: P. Stewart/tt)
Upon recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Cohen, seconded by Mrs. Hampton
Resolutions 2012-7-NC5 through NC23, Mr. Cohen, Ms. Garufy, Mr. Hawley, Mr. Scanlon, Mrs. Hampton and Mrs. Kammerman voting aye.

**2012-7-NC5**
AMEND
RESOLUTION
2012-6-NC1
ABOLISH
POSITIONS

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2012-6-NC1 ABOLISH POSITIONS, be and is hereby amended as follows: NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education of the City School District of the City of Binghamton, New York, in its judgment does and hereby abolishes, effective August 31, 2012 (1) position Director of Facilities

**2012-3-NC6**
PROBATIONARY
APPOINTMENT
SOFTWARE
PROGRAMMER
JOSHUA
MAERKL

RESOLVED, upon the recommendation of the Superintendent of Schools, that JOSHUA MAERKL, be and is hereby granted a probationary appointment to the position of Software Programmer, effective June 25, 2012 (probationary period: 6/25/12 - 8/20/12). Provisional to Probationary status - no change in salary, assignment or funding.

**2012-7-NC7**
RESIGNATION
FOOD SERVICE
HELPER
MICHAEL
BUDNIK

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of MICHAEL BUDNIK, Food Service Helper, be and is hereby accepted effective at the close of the day on July 22, 2012. (Reason: accepted another position in the district)

**2012-3-NC8**
APPOINTMENT
BUILDING
MAINTENANCE
MECHANIC
MICHAEL
BUDNIK

RESOLVED, upon the recommendation of the Superintendent of Schools, that MICHAEL BUDNIK, be and is hereby granted a probationary appointment to the position of Building Maintenance Mechanic, effective July 23, 2012. Salary: $22,038, annually, prorated. Assignment: District. FUNDING: 26131621 160

**2012-7-NC9**
RESIGNATION
CLEANER MARY
ROBERTSON

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of MARY ROBERTSON, Cleaner, be and is hereby accepted effective at the close of the day on July 17, 2012. (Reason: accepted another position in the district)

**2012-3-NC10**
PROBATIONARY
APPOINTMENT
CUSTODIAN
MARY
ROBERTSON

RESOLVED, upon the recommendation of the Superintendent of Schools, that MARY ROBERTSON, be and is hereby granted a probationary appointment to the position of Custodian, effective July 18, 2012. Salary: $20,048, annually, prorated. Assignment: District. FUNDING: 26131621 160
2012-7-NC11
RESIGNATION FOOD SERVICE HELPER CARMEN BURSHNICK
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of CARMEN BURSHNICK, Food Service Helper, be and is hereby accepted effective at the close of the day on September 1, 2012. (Reason: accepted another position in the district)

2012-3-NC12
PROBATIONARY APPOINTMENT CLEANER CARMEN BURSHNICK
RESOLVED, upon the recommendation of the Superintendent of Schools, that CARMEN BURSHNICK, be and is hereby granted an appointment to the position of Cleaner, effective September 4, 2012. Salary: $17,773, annually, prorated. Assignment: District. FUNDING: 26131621 160

2012-7-NC13
AUTHORIZE ADDITIONAL DUTIES MICHAEL GARNER
RESOLVED, upon the recommendation of the Superintendent of Schools, that MICHAEL GARNER, Custodian at Thomas Jefferson Elementary School, be and is hereby authorized to be paid for doing additional duties at the rate of $1.12 per hour for 8 hours each day for 4 days in May of 2012 and 14 days in June of 2012, for a total of 144 hours. (Reason: Head Custodian absent)

2012-7-NC14
AUTHORIZE ADDITIONAL DUTIES MARK HARDER
RESOLVED, upon the recommendation of the Superintendent of Schools, that MARK HARDER, Custodian at Horace Mann Elementary School, be and is hereby authorized to be paid for doing additional duties at the rate of $1.05 per hour for 8 hours each day on June 20, 21, 25, 26, 27 and 28, 2012, and at the rate of $1.08 per hour for 8 hours each day on July 2 and 3, 2012 for a total of 64 hours. (Reason: Head Custodian absent)

2012-7-NC15
AUTHORIZE ADDITIONAL DUTIES GEORGE KNIGHT
RESOLVED, upon the recommendation of the Superintendent of Schools, that GEORGE KNIGHT, Custodian at Binghamton High School, be and is hereby authorized to be paid for doing additional duties at the rate of $.93 per hour for 8 hours each day on June 15, 18, 21, 22, 28 and 29 2012, for a total of 48 hours. (Reason: Head Custodian absent)

2012-7-NC16
AUTHORIZE ADDITIONAL DUTIES SAMUEL MASTRONARDI
RESOLVED, upon the recommendation of the Superintendent of Schools, that SAMUEL MASTRONARDI, Food Service Helper at West Middle School, be and is hereby authorized to be paid for doing additional duties at the rate of $.39 for a total of 87.5 hours during the month of June, 2012. (Reason: Senior Food Service Helper absent)

2012-7-NC17
AUTHORIZE ADDITIONAL DUTIES MICHELE SMITH
RESOLVED, upon the recommendation of the Superintendent of Schools, that MICHELE SMITH, Food Service Helper at West Middle School, be and is hereby authorized to be paid for doing additional duties at the rate of $.42 for a total of 97.5 hours during the month of June, 2012. (Reason: Senior Food Service Helper absent)

2012-7-NC18
AMEND RESOLUTION 2012-6-NC7 APPOINTMENT 12 MONTH SENIOR ACCOUNT CLERK TYPIST MARIANNE FABRIZI, be and is hereby amended to read: Salary: $35,034 annually.
2012-7-NC19
AUTHORIZE
SUMMER WORK
CLERICAL
SUPPORT STAFF

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following Clerical support staff be and is hereby approved to work on preparation for 2012-2013, during the months of July and August, not to exceed the hours/days listed, at their per diem rate of pay.

FUNDING: 10292020-160 (Requested by: P. Stewart/sd)
Michelle Wood - 7 hours per day for 7 days
FUNDING: 10292020-165 (Requested by: P. Stewart/sd)
Patricia Maroney - 7 hours per day for 7 days
FUNDING: 11292020-160 (Requested by: D. Chilson/sd)
Sharon Simec - 7 hours per day for 5 days
FUNDING: 11292020-165 (Requested by: D. Chilson/sd)
Elizabeth Wiser - 7 hours per day for 5 days

2012-7-NC20
AUTHORIZE
SUMMER WORK
CAFETERIA
STAFF

RESOLVED, upon the recommendation of the Superintendent of Schools, that all cafeteria staff be and are hereby approved to attend training on new regulations in preparation for 2012-2013, during the month of August, not to exceed one (1) day per person, at their per diem rate of pay. FUNDING: C286016099 (Requested by: Mark Bordeau/sd)

2012-7-NC21
AUTHORIZE
SUMMER WORK
DARLENE
ZIMMER

RESOLVED, upon the recommendation of the Superintendent of Schools, that DARLENE ZIMMER be and is hereby approved to prepare PBIS materials for 2012-2013, during the months of July and August, not to exceed twenty-five (25) hours, at her per diem rate of pay. FUNDING: A2110 154 10 202 (Requested by: P. Stewart/sd)

2012-7-NC22
AMEND
RESOLUTION
2012-6-NC21
AUTHORIZE
SUMMER WORK
CLERICAL
SUPPORT STAFF
INACTIVE FILE
MAINTENANCE

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2012-6-NC21 AUTHORIZE SUMMER WORK CLERICAL SUPPORT STAFF INACTIVE FILE MAINTENANCE be and is hereby amended to read: not to exceed forty (40) hours per person, at their per diem rate of pay.

2012-7-NC23
AUTHORIZE
UNPAID LEAVE
OF ABSENCE
SUPPORT STAFF

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following support staff be and are hereby granted unpaid leave of absence for reason of: All leave time exhausted.

Khany Barany, Food Service Helper, June 18 through 22, 2012
Glen Doolittle, Custodian at Columbus, June 20, 2012 through July 17, 2012
Roseanne Evanco, Teacher Aide, Wilson, June 18, 21 and 22, 2012
Ray Hecox, Teacher Aide, Roosevelt, June 13, 2012
Dianne LeClair, Teacher Aide, Coolidge, June 18 and 19, 2012
Alfonso Perna, Teacher Aide, Adult Education program, June 14 and 18, 2012
Renee Radicchi, Parent Educator, July 1, 2012 through September 1, 2012
Kimberly Robinson, Monitor, Franklin, June 22 (.75), 2012
Joseph Santangelo, Teacher Aide, Jefferson, June 14 and 15, 2012
Shirley Woolbright, Teacher Aide, Franklin, June 19, 2012
Patricia Wyse, Teacher Aide, Wilson, June 19, 20, 21 and 22, 2012
Upon the recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Cohen, seconded by Mrs. Hampton
Resolutions 2012-7-G45 through G69, Mr. Cohen, Ms. Garufy, Mr. Hawley, Mr. Scanlon, Mrs. Hampton and Mrs. Kammerman voting aye.

Appointed Board Member, Christina Archie-Brown, was administered the Oath of Office by the District Clerk.

Board members had the pleasure of reading Resolutions G47 and G56 out loud at the meeting.

**2012-7-G45**

**USE OF FACILITIES**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the Use of Facilities to date.

**2012-7-G46**

**TREASURER’S REPORT**

RESOLVED, upon the recommendation of the Superintendent of Schools that the Treasurer’s Report for the month ending JUNE 2012, which includes the following reports as required by the Commissioner’s Regulations, be and is hereby approved. *(See Supplemental Board File – 7.17.2012 7-3)*

A) Commissioner’s Regulations 170-2(o)  
Reconciliation Reports  
General Fund  
Trust Fund  
Capital Fund  
Special Aid Fund

B) Commissioner’s Regulations 170-2(p)  
General Fund  
Special Aid Fund  
Cafeteria Fund

**2012-7-G47**

**RESIGNATION BOARD MEMBER, THOMAS GRAY**

WHEREAS, THOMAS M. GRAY has served the Binghamton City School District faithfully since 2010 as a Member of the Board of Education; and

WHEREAS, THOMAS M. GRAY submitted his letter of resignation to the District Clerk on July 2, 2012;

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts THOMAS M. GRAY’s letter of resignation effective July 2, 2012; and

BE IT FURTHER RESOLVED, that the Board of Education extends to THOMAS M. GRAY its sincere thanks and the thanks of the community for his dedicated, loyal service on behalf of the students and staff of the District.
RESOLVED that, pursuant to District Policy #1120, the Board of Education of the Binghamton City School District, Binghamton, NY hereby appoints CHRISTINA ARCHIE-BROWN to immediately fill a school board vacancy created by the resignation of Thomas M. Gray.

The Oath of Faithful Performance in Office in accordance with State Constitution, Article XIII-1; Public Officers Law 10, 30 was administered to duly APPOINTED Board Member, CHRISTINA ARCHIE-BROWN, by the District Clerk.

RESOLVED, upon the recommendation of the Superintendent of Schools, and contingent upon voter approval, that the Board of Education does and hereby authorizes the District to enter into a contract with HULBERT ENGINEERING & LAND SURVEYING for the purpose of providing Clerk to the Works Services for the MacArthur Elementary School Flood Reconstruction Project in an amount not to exceed 3.2% of the final project referendum amount, with final contract to be approved by District counsel.

RESOLVED, upon the recommendation of the Superintendent of Schools, and contingent upon voter approval, that the Board of Education does and hereby authorizes the District to enter into a contract with HULBERT ENGINEERING & LAND SURVEYING for the purpose of providing FEMA and Insurance Program Manager Services in connection with the relocation / reconstruction of an athletic field at MacArthur Elementary School and in connection with MacArthur Elementary School Flood Recovery Project in an amount not to exceed 2.6% of the final project referendum amount, with final contract to be approved by District counsel.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby authorizes the District to enter into a contract for architectural special services with ASHLEY MCGRAW ARCHITECTS to include, but not limited to, sub-surface investigation, review, and design of storm water roof and north lawn drainage for the Binghamton High School Flood Remediation Project in an amount not to exceed $6,000.00, with final contract to be approved by District counsel.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for MUSIC EQUIPMENT AND SUPPLIES for the 2012-2013 school year to the lowest, qualified bidders: CASCIO INTERSTATE MUSIC, LOSERS MUSIC and NEMC. (See Supplemental Board File – 7.17.2012 7-4)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for ICE CREAM for the 2012-2013 school year to the lowest, qualified bidder: HUFF. (See Supplemental Board File – 7.17.2012 7-5)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for NOI (COMMODITIES) for the period of 7/1/12 – 6/30/13 to the lowest, qualified bidders: SYSCO and GINSBERG. *(See Supplemental Board File – 7.17.2012 7-6)*

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Binghamton City School District does and hereby authorizes participation in the Cooperative Bidding with other school districts in New York State as outlined below:

**GROCERY** – 1 year (2012-13)
**PAPER PRODUCTS** – twice (August – December 2012; January – August 2013)
**MEAT, CHEESE & DAIRY** – 5 times per year (every 2 months)
  - July 2012 for August – October 2012
  - September 2012 for November – December 2012
  - November 2012 for January – February 2013
  - January 2013 for March – April 2013
  - March 2013 for May – August 2013
**Processing of USDA Commodities** – 1 year (2012-13)
**MILK & MILK PRODUCTS / ICE CREAM & OTHER FROZEN DESSERTS** – 1 year (2012-2013)

and BE IT FURTHER RESOLVED, that Mark Bordeau, Director of Food Services, Broome Tioga BOCES, or his designee, be designated to receive and open said bids; and BE IT FURTHER RESOLVED, that the Board of Education of the Binghamton City School District reserves the right to accept or reject any or all bids.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts the following donations for MacArthur Elementary School from:

  - $72 – Trumansburg Central School
  - $40 – Keli J. Cooper

and BE IT FURTHER RESOLVED, that the Board of Education extends to these donors its sincerest thanks for the donations;

*and BE IT FURTHER RESOLVED, that the Board of Education does and hereby appropriates $112 into the 2012–2013 General Fund (2110452K6000F03). Source is monetary donations (A2705).*

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby authorizes the Binghamton City School District to participate in the Broome County Auction to be held on September 29, 2012.
WHEREAS, the Board of Education has reviewed the following Applications for Corrected Tax Rolls and, pursuant to Real Property Tax Law Section 554, the Board of Education, as the tax levying body, does and hereby approve said application listed below: *(See Supplemental Board File - 7.17.12  7-7)*

--- Nicolich, Dana and John (tax map # 160.77-1-21)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby agrees to and accepts the settlement the following tax certiorari matter: Index Number: 2011-11564 captioned *BCT Federal Credit Union vs. The Assessor, Board of Assessment Review and the City of Binghamton, New York*, as per the attached Stipulation and Order; and

BE IT FURTHER RESOLVED, this Resolution shall take effect immediately and that the refund, if any, can be made after presentation of a signed Order. *(See Supplemental Board File - 7.17.12  7-8)*

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby agrees to and accepts the settlement the following tax certiorari matter: Index Numbers: 2010-2039 and 2011-1964 captioned Francis L. Battisti, et al. vs. The Assessor of the City of Binghamton, New York, and the City of Binghamton, New York, as per the attached Stipulation and Order; and

BE IT FURTHER RESOLVED, this Resolution shall take effect immediately and that the refund, if any, can be made after presentation of a signed Order. *(See Supplemental Board File - 7.17.12  7-9)*

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby agrees to and accepts the settlement the following tax certiorari matter: Index Numbers: 2010-2061 and 2011-1947 captioned Cinque Terra Independent Group, LLC vs. The Assessor of the City of Binghamton, New York, and the City of Binghamton, New York, as per the attached Stipulation and Order; and

BE IT FURTHER RESOLVED, this Resolution shall take effect immediately and that the refund, if any, can be made after presentation of a signed Order. *(See Supplemental Board File - 7.17.12  7-10)*

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby agrees to and accepts the settlement the following tax certiorari matter: Index Numbers: 2009-2014, 2010-2079 and 2011-1947 captioned SZP, LLC, et al vs. The Assessor of the City of Binghamton, New York, and the City of Binghamton, New York, as per the attached Stipulation and Order; and
Continued... BE IT FURTHER RESOLVED, this Resolution shall take effect immediately and that the refund, if any, can be made after presentation of a signed Order. (See Supplemental Board File - 7.17.12 7-11)

**2012-7-G63**

TRANSFER OF FUNDS 2012-2013

RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education does and hereby approves the following transfer of funds during the 2012-2013 school year:

**AMOUNT:** $28,778.00  
**FROM:** A2020.157-19-209 (Supervision)  
**TO:** A2110.452-14-230 (Teaching Classroom supplies)  
*(Reason for transfer: To restore budget for MacArthur material & supplies funded by gifts & donations received in 2011-2012)*

**AMOUNT:** $80,000.00  
**FROM:** $25,000.00 A1620.431-19-130 (Plant oper-Nat gas-HS)  
$10,000.00 A1620.431-17-130 (Plant oper-Nat gas-EMS)  
$15,000.00 A1620.431-11-130 (Plant oper-Nat gas-Roos)  
$15,000.00 A1620.431-14-130 (Plant oper-Nat gas-Mac)  
$ 7,000.00 A1620.431-05-130 (Plant oper-Nat gas-Col)  
$ 8,000.00 A1620.431-18-130 (Plant oper-Nat gas-WMS)  
**TO:** A1621.422-99-130 (Plant maint-Bldg Rep-District)  
*(Reason for transfer: For installation of West Middle School heat pumps)*

**2012-7-G64**

TRANSPORTATION CONTRACT WITH FIRST STUDENT (9/6/12 – 6/30/15)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the transportation contract with First Student be and is hereby extended for a five (5) year period beginning September 6, 2012 and ending June 30, 2015. (See Supplemental Board File - 7.17.12 7-12)

**2012-7-G65**

AUTHORIZE LEASE WITH ST. THOMAS OF AQUINAS ROMAN CATHOLIC CHURCH

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lease Agreement with St. Thomas of Aquinas Roman Catholic Church for use of facilities located at 1 Aquinas Avenue, Binghamton, NY in accordance with the terms of the Lease Agreement. (See Supplemental Board File - 7.17.12 7-13)

**2012-7-G66**

AUTHORIZE LEASE WITH ST. FRANCIS OF ASSISI ROMAN CATHOLIC CHURCH

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lease Agreement with St. Francis of Assisi Roman Catholic Church for use of facilities located at 1051 Chenango Street, Binghamton, NY in accordance with the terms of the Lease Agreement. (See Supplemental Board File - 7.17.12 7-14)

**2012-7-G67**

DISTRICT COMMITTEE ON SPECIAL EDUCATION

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the actions taken by the Committee on Special Education reported as follows:
Continued...

DISTRICT CSE
06/05/12  026000594
06/06/12  000720024, 000718173, 000718223, 000718224, 039000825, 039001743, 000718334
06/13/12  500010108, 039001776, 000717092
06/14/12  039000256
06/19/12  000717427
06/20/12  039002155, 500010108, 039001751, 500051266
06/27/12  000714119, 500005006

CPSE
06/14/12  000718863
06/18/12  000719030, 500051284
06/21/12  000716522, 000717519, 000718423

2012-7-G68

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the actions taken by the Subcommittees on Special Education reported as follows:

FRANKLIN
06/11/12  000715594, 000718319
06/13/12  500050516, 000718373, 000717728

HORACE MANN
06/04/12  000718464
06/07/12  500050417, 000715577, 039001931, 500050418, 039001338, 500050466
06/13/12  000716522, 000717519, 000718423

ROOSEVELT
06/05/12  000715262
06/15/12  000714097, 039001439, 015565190, 000715319, 000719694, 500051064, 500051055

COOLIDGE
06/05/12  000715205, 000714771, 000719190, 039001102, 039001354
06/12/12  500051270, 000716416, 000719387
06/14/12  000718863

MACARTHUR
06/05/12  000719633
06/15/12  000717449, 000717350, 000714331, 000720360
06/20/12  000718050

WILSON
06/12/12  000717765, 000716858, 500051269

EAST MIDDLE SCHOOL
06/14/12  500051271, 028000645
06/19/12  400000133, 023000668

WEST MIDDLE SCHOOL
06/13/12  400000164

BINGHAMTON HIGH SCHOOL
06/12/12  015473939, 039000361, 023000085, 023000484
06/19/12  400000072
2012-7-G69
AUTHORIZE
APPLICATION
OF PESTICIDES
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education, pursuant to NYS Law §409-k, does and hereby approves the application of pesticides on the MacArthur Field located at 1123 Vestal Avenue, Binghamton, NY 13903 as an emergency exists to do so.

PRIVILEGE OF THE FLOOR
(Time Limited)
No one wished to address the Board on district business.

SPECIAL REPORTS
None.

BOARD INFORMATION
Dr. Wozniak reminded the Board about the special meeting scheduled for August 9, 2012 to hear an update on the status of MacArthur Elementary.

She asked Board members for a commitment to meet in a retreat setting before the special meeting with Dr. Coppola.

Mr. Hawley talked about the Rural Schools Conference he attended where he heard about the cohort tracking system as a data tool. Ms. Thompson said the BCSD will be piloting this system next year.

LEGAL
None

AGENDA ITEMS FOR NEXT MEETING
(8/21/2012)
1. MacArthur – update on the amount of donations received
2. Dashboard

ADJOURN
Upon motion by Mr. Scanlon, seconded by Mr. Hawley, the meeting of the Board of Education was adjourned at 7:58 PM by President Kammerman.

Sanya Brown
DISTRICT CLERK
MINUTES
SPECIAL BOARD MEETING
BOARD OF EDUCATION, BINGHAMTON, NEW YORK
Thursday, August 9, 2012 – 6:00 PM

PLACE: Board Room, 164 Hawley Street, Binghamton, NY

CALL TO ORDER The Special Meeting of the Board of Education was called to order at 6:05 PM by President Kammerman.

PRESENT Mrs. Maura Kammerman, President
Mrs. Valerie Hampton, Vice President
Ms. Christina Archie-Brown, Member (joined at 6:08 PM)
Mr. Carl Cohen, Member
Ms. Sandra Garufy, Member
Mr. Thomas Scanlon, Member

ABSENT: Mr. David Hawley, Member

OTHERS PRESENT Dr. Peggy J. Wozniak, Superintendent of Schools
Mr. Steven G. Deinhardt, Assistant Superintendent for Administration
Ms. Tonia Thompson, Assistant to the Superintendent
Mrs. Sanya Brown, District Clerk
Approximately 20 visitors and 5 members of the media

OTHERS ABSENT: Mrs. Linda S. Gretz, Director of Personnel

UNFINISHED BUSINESS

1. Update on MacArthur Elementary by Ashley McGraw Architects

Peter Larson took the audience for a quick trip down memory lane and repeated the district's vision for the building. He reminded board members that, at last month's meeting, they broke down the vision statements into 'stories'. They started to weave the 'stories' together. What we create on the site is meaningful and has a history and there are so many aspirations and emotions tied to it.

He showed a drawing depicting layers on the school property. The first layer is the path of the sun and the direction of the wind with the school facing north to south so that it gets good lighting and heat from natural sources. The big spaces in the school (i.e., the gym, café, etc.) are shown on the south side for heating purposes with the classrooms and smaller spaces on the north side for insulation.

When looking for synergies, it makes sense to put the site closer to the road as this minimizes the cost of fill and maximizes flood volume, if necessary, on the site. FEMA is interested in that concept. Water is multidimensional and it can be pumped and utilized. For instance, putting the highest roof elevations on the site in front of the building over the largest 'rooms' (again, i.e., the café, gym, etc.), we can avoid the cost of water piping and the steeply sloped roofs
will shed water faster and make the roof last longer. This will save us money on the cost of storm piping and be a learning tool to show how water works (i.e., teaching about gardens, etc.). Water flow creates different zones. There are areas on the property that hold water and are wetter and there are areas that shed water and are drier.

The walking path discussed previously could wind its way through all the environments and touch all these zones and make it a richer experience as you move through sun and shade. There would be play environments and even gardens which are aesthetically more pleasing than an oval cement walking track.

Community is the first of a set of important mediations that this site needs to perform. Community is the 3rd space we talked about before where the school lives in students’ minds. It is the place between home and classroom. The 3rd space needs to be flexible for various sized groups.

Other mediations the site is performing are civic to individual (i.e., big gyms to community oriented spaces to classrooms including the scale of the students - Prek and 5th graders need different scales of things).

Control and variability are about passive solar design and saving energy and how much variation you can be comfortable in. The formal systems that will be used to design the building can be tightly controlled with regular elements. (i.e., highly controlled elements are bricks, aluminum, steel, etc.; less controlled elements are field stone, wood, etc.).

The 1st vision statement is about respecting the energy of the site. There is a lot of stuff in the old MacArthur that we want to use in new MacArthur and there are many different things that can be done with the existing materials. Further, the places that have memory in the building (i.e., the courtyard, outdoor spaces, entry sign, etc.) and we have to decide what to do with those places.

The design team set out to ‘grow’ a building; not draw it. They researched the forces acting on it, cleaned up the geometry and it started to take a building ‘shape’ with the larger spaces like the café, gym and arts spaces in the front, the smaller scale spaces like PreK rooms on the right and the classroom ‘docks’ in the back up suspended in the air like above grade.

The small, odd shaped interesting spaces identified around the classroom ‘docks’ are the 3rd spaces. They represent placeholders for something interesting (i.e., meeting rooms, program spaces, multipurpose rooms, media centers, interactive places that teach kids how the bldg. works, etc.). The design team needs to have more discussion with staff to see what makes most sense for these spaces.

The other big pieces include:

- PreK pick up and drop off locations which should be separate from the rest of the school traffic for safety reasons.
• How the buses are lined up to avoid a ‘sea’ of asphalt in front of the building.
• Parent drop off and pick up
• Parking on the street or in a loop
• Staff parking (i.e., utilizing higher and lower lots could save money by percolating water run off)
• Loading and unloading of supplies and food
• Safe route for students to get from the school grounds to the park

They also started looking at what the building might look like and then did a drawing to start to explore what the area under the classroom ‘docks’ and talk about whether it is a nice place to be versus standing underneath a bridge or freeway. It cannot be too wide or too high and it has to have interesting things going on it. For example, it could be a play area that is protected from the elements.

The bigger spaces like the gym and café will be faster to put up. The classroom ‘docks’ and 3rd spaces will take longer.

They are exploring the use of structural insulated panels (SIPs) above the classrooms because they are super energy efficient and super tight and offer less maintenance.

They are exploring using wood for the 3rd space framing and in the smaller spaces as it is more cost effective, locally available and sustainable. Plus, there is a good tradition of wood framing in our region.

It would be more expensive if we just built a ‘regular’ school because we would incur costs to fill the site and would have to transport supplies from other places. However, if we build the site while respecting the energy, it will be cheaper. On the creative side, an interest suggestion was to leave the old courtyard in place. It would look like a ‘ruin’ and the kids might like it.

Mr. Heukrath talked about the schedule with the goal to move in over the Christmas break 2014. He talked about using 2nd shift to gain months and move construction along. If we start construction in September 2013, we would be doing close to $2M worth of work every month. We just cannot have too many construction crews in place at the same time, but they are exploring whether there are parts and pieces they can do earlier ahead of time and have brought in.

The site demo and prep work would happen as soon as it is authorized. They are looking at October 2012. They are actively working with a construction person doing estimates and trying to determine what we can start sooner before the weather starts to interfere.

Another piece is getting the project through the NYS Education Department first. We have a new kind of building to review with NYSED. Unfortunately, they have had losses at SED (i.e., retirements and even a death) so we are not sure how they will handle our timeline. There are critical meetings that will be happening in the next 10 days as the look at
the sources of funding. The meeting in Albany with SED is to determine what is aidable to the district and whether we can work in different phases. These questions we need answered right away. Other than that, we are pretty much on schedule.

Mr. Scanlon, board member, has how far away we are from seeing a schematic drawing of what the school building will look like. Mr. Larson said we will gradually see it. The design is a process where you gradually build in detail.

Mr. Heukrath said the architects and design team need to meet with the building principal for more assistance in understanding and refining the details. Mr. Larson said the first phase of design will come after the referendum and then we will see schematics.

Mr. McGraw said, first, they need to get to a point where they know the size and what things are made of in order to get an idea of the costs.

Mr. Papastrat, city council, said voters will want to see a kind of drawing and the cost before they vote on it in the referendum. They will want to see a brick and mortar visual. Dr. Wozniak said, in her experience, if the referendum passes, the schematics will not radically change, but the details will. Mr. Larson concurred and said this is important to convey to the community.

Mr. Deinhardt talked about the importance of having discussions about the design of the 3rd spaces with the staff who will be utilizing them.

Mr. Cohen, board member, recommended we do something that honors the building before it is demolished which would keep with what we have been doing all along. Mr. McGraw agreed as it is important to convey to the community what is staying.

Dr. Wozniak summarized the timeline in layman's terms by confirming that we will get more input from staff, meetings will be scheduled with NYSED, a schematic will be shared and we will move towards setting a referendum date. Mr. McGraw said they are developing the cost models simultaneously between NYSED, FEMA and borrowing. He believes we are on track to do the SEQRA resolution at the August meeting.

Mrs. Kammerman asked if Ashley McGraw would do a presentation for voters. Mr. McGraw confirmed they will have public meetings and develop a campaign to get the message out to voters about what they will be asked to vote on and why, and what it means in terms of cost.
The Worksession was called to order at 5:46 PM by President Kammerman.

ROLL CALL:
PRESENT:  Mrs. Maura Kammerman, President
           Mrs. Valerie Hampton, Vice President
           Ms. Christina Archie-Brown, Member
           Mr. Carl Cohen, Member
           Ms. Sandra Garufy, Member
           Mr. David Hawley, Member
           Mr. Thomas Scanlon, Member

ALSO  Dr. Peggy J. Wozniak, Superintendent of Schools (left at 6:05 PM)
ATTENDING:  Mrs. Sanya Brown, District Clerk
             Dr. Vincent Coppola, Search Consultant

EXECUTIVE SESSION:  At 5:50 PM, a motion was made by Mr. Hawley, seconded by Mr. Cohen and unanimously carried that the Board go into Executive Session to discuss and consider specific matters which included the current and proposed employment of particular persons.

RECONVENE:  The Executive Session concluded at 8:11 PM upon motion by Mr. Hawley, seconded by Mr. Cohen and unanimously carried that the Board reconvene the Worksession.

ADJOURN  Upon motion by Mrs. Hampton, seconded by Mr. Hawley, the Worksession was adjourned at 8:11 PM.

Sanya Brown
District Clerk
MINUTES
WORKSESSION
Board of Education, Binghamton, New York
Tuesday, August 21, 2012 – 6:00 p.m.

PLACE: Board Conference Room, 164 Hawley Street

The Worksession was called to order at 6:08 PM by President Kammerman.

ROLL CALL:
PRESENT: Mrs. Maura Kammerman, President
Mrs. Valerie Hampton, Vice President
Ms. Tina Archie-Brown, Member
Ms. Sandra Garufy, Member
Mr. David Hawley, Member

ABSENT: Mr. Carl Cohen, Member
Mr. Thomas Scanlon, Member

ALSO attending:
Dr. Peggy J. Wozniak, Superintendent of Schools (left at 6:17 PM)
Mr. Steven Deinhardt, Assistant Superintendent for Administration (left at 6:17 PM)
Ms. Tonia Thompson, Assistant to the Superintendent (left at 6:17 PM)
Mrs. Linda S. Gretz, Director of Personnel (left at 6:17 PM)
Mrs. Sanya Brown, District Clerk

EXECUTIVE SESSION:
At 6:02 PM, a motion was made by Ms. Garufy, seconded by Mr. Hawley and unanimously carried that the Board go into Executive Session to discuss and consider specific matters which included:

- current and proposed employment of particular persons
- collective bargaining negotiations
- placement of disabled children
- pending litigation

The Executive Session concluded at 6:43 PM.

RECONVENE:
Motion by Mr. Hawley, seconded by Mrs. Hampton and unanimously carried that the Worksession be reconvened.

The Worksession was reconvened at 6:43 PM.

Sanya Brown
District Clerk
CALL TO ORDER  The Regular Meeting of the Board of Education was called to order at 7:04 PM by Vice President Hampton.

PRESENT  Mrs. Valerie Hampton, Vice President  
          Ms. Christina Archie-Brown, Member  
          Ms. Sandra Garufy, Member  
          Mr. David Hawley, Member

ABSENT:  Mrs. Maura Kammerman, President  
          Mr. Carl Cohen, Member  
          Mr. Thomas Scanlon, Member

OTHERS PRESENT  Dr. Peggy J. Wozniak, Superintendent of Schools  
                Mr. Steven G. Deinhardt, Assistant Superintendent for Administration  
                Ms. Tonia Thompson, Assistant to the Superintendent  
                Mrs. Linda S. Gretz, Director of Personnel  
                Mr. Vincent Smith, Treasurer  
                Mr. Carl Kieper, School Attorney  
                Mrs. Sanya Brown, District Clerk  
                16 visitors and no media

PRESENTATION  PreK Summer Literacy

Ms. Thompson introduced the literacy team. Mrs. Susan Hendery, coordinates the Early Reading First Grant for the district. It was a 3 year grant of $4.3M and serves over 200 students each year. They work and collaborate with the Johnson City School District and various community agency like the YMCA, FEN, etc.

Mrs. Hendery introduced Maria Keesler who talked about the story project (creating bookshelves) which they did over the summer of 2012 as a family engagement project. The team approached Home Depot with their idea and Home Depot donated all the materials ($2,200 worth) and provided staff and a place to create the bookshelves. The project also involved the BOCES carpentry students who put together the bookshelf 'kits'.

The activity was to promote literacy in the home. Area businesses were asked to donate books to put on the bookshelves. Each child received 7 new books and 4 used book.

Ms. Thompson was credited for suggesting the idea of having students create a book about their experience with this project to be printed, bound and then put on their new bookshelf. Almost every child had a parent help with the project.
Special commendations were given to The Home Depot Foundation, BOCES, Rob Keesler, Suzanne Bloom, French’s Auto Parts, Hen Lee Supply Line, Dicks, Matthews, Walmart and Behr Paint for the generous donations.

Mrs. Keesler announced that Home Depot wants to do this again during the school year and BOCES wants to create kits again. Teachers and parents are excited about it. The experience was enriching and rewarding to both young readers and their parents.

APPROVAL OF MINUTES

Motion by Ms. Garufy, seconded by Mr. Hawley, that the minutes of the Work session and Regular meeting of July 17, 2012, the Special Meeting of August 9, 2012 and the Special Meeting of August 14, 2012 be approved with all members present voting aye.

FINANCIAL REPORT

Noted. No questions.

UNFINISHED BUSINESS

1. Audit Committee Report to the Board by Ms. Garufy

The Audit Committee met on July 17, 2012 with Cheryl DiStefano to give her direction on the independent audit by discussing items for her to review. They also met with Julie Kephart, the Internal Auditor, to review the internal audit. Recommendations were reviewed and specific direction and responses prepared by the district.

2. Dashboard Update by Ms. Thompson

For the 4th quarter dashboard update, Ms. Thompson focused on the successes and challenges starting with enrollment and attendance.

- The district saw an increase in enrollment of 33 students. There was some discussion about the decreased enrollment from the previous fall due to the flood. For daily attendance, 5 of the 10 buildings either maintained or improved their daily attendance rate. For the high school, 1st period is the biggest challenge and has lowest attendance; however, the rest are pretty consistent.

- The district saw a decrease in suspensions for students with disabilities. However, the suspension rate of white and black students continues to be disproportionate.

- For 6-12 course passing rate, the challenge is in the core content courses of 75% or greater pass rate.

- For elementary literacy, we see literacy growing as students move through Kindergarten and into the 3rd grade. More students are retaining knowledge. The challenge continues to be related to comprehension in grades 3-5 and understanding what words mean because they are switching from learning to read to reading to learn. Ms. Thompson
thanked the Board for their continued support of early childhood education.

At a previous meeting, the Board has requested we look at the suspension rates and discipline data. For example, what was the consequence issued by the admin and looking at it by cohort. Some of the discipline categories sound the same. When it is finalized, she will share the chart in an upcoming Board packet.

3. 3rd Reading revised Policy 8058 – Comprehensive Student Attendance. There were no questions, comments or changes. The revised policy will be approved under Resolution G17.

CORRESPONDENCE Noted.
FOR ACTION
Mrs. Hampton asked about the settlements on the tax certioraris. Mr. Deinhardt advised that the attorneys are working on these assessments to calculate the district’s obligations and see how it affects our reserves.

PUBLIC COMMENTS ON G RESOLUTIONS
School Attorney, Carl Kieper, was present to explain the SEQRA process and help the Board review the SEQRA documents and to answer any questions.

Mr. Kieper gave a brief history about the SEQRA process. He said, for many years, SED was the lead agency for environmental purposes, but, about 10-12 years ago, SED said local districts should be doing these in their own territories. This is the first large scale construction project at one spot that the district has undertaken and it implicates a number of environmental issues. Under the environmental law, agencies are required to do a review to determine the magnitude and impact, and decide whether they are significant.

Pat Flynn from Ashley McGraw and Pete Ayer from Appel Asborne have done the leg work which is the basis for discussion tonight.

Basically, the law requires the district to review the SEQRA form so as not to delay the project. This is done as an open discussion for the Board and the public to comment. It is a collaborative process.

The Board has a proposed resolution on the agenda to declare it the lead agency for a type 1 action which is a major activity. The Board has concluded a negative impact. The project information has been submitted showing the impact and magnitude. It is required to perform an analysis in a preliminary proposal. This was prepared by the consultants and includes backup documentation to explain their answers. Now is the time to ask question and discuss.

The site itself is little more than 10 acres, but there is also work in the track area. We are proposing to do construction in a 100-year flood plain which will be mitigated by the project change. Given that we are replacing a building, it makes the assessment easier.
Storm water runoff enhancement is required by the DEC. The discharge permit will be reviewed by the DEC and controlled per the DEC regulations. Mr. Kieper questioned a box that was checked in Section 4, page 13 of 21 under examples noted for #5. Mr. Flynn said it was inadvertently marked, but it needs to be removed and the entire line left blank.

Mr. Hawley asked about the elevation view for residents. The city commented that the view to the river might be obstructed. Mr. Ayer and Mr. Flynn commented that the building will be close to the street level including some of the larger elements which would be the tallest (i.e., gym), but would be in a defined width, not the entire width of the site. The size will be considerable despite being set back from the sidewalk, but it will not be directly on the side walk. It will still feel like a building in a park, not a building on a street edge.

Mr. Kieper noted that the SEQRA documents indicate that the proposed project will impact an archeological site, which will require further study, but this is usually not significant and can be mitigated and monitored.

The impact on transportation systems is defined as small to moderate and can be mitigated. A second means of egress may alter traffic patterns. The architects will work with the City so that can be addressed now.

Mr. Kieper finished the review and opened the floor for questions, comments, concerns.

Mr. Hawley asked about the amount of fill and how this will impact residents. Mr. Flynn said that the current building has a big footprint which displaces water, but there is expected to be less displacement with the ‘docks’. They would create a smaller footprint. Mr. Deinhardt also said that this would not be significant and there should actually be less impact on the neighborhood. They are taking these concerns into serious consideration.

In closing, Mr. Kieper said the Board will ask residents to vote on the referendum, but, before we could move in that direction, the district was required to do a SEQRA. Though the first detailed design has not been done yet, the district is addressing the concerns under the environmental study.

NEW BUSINESS
Superintendent's Recommendations

Upon recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Hawley, seconded by Ms. Garufy
Resolutions 2012-8-C1 through C60, Ms. Archie, Ms. Garufy, Mr. Hawley and Mrs. Hampton voting aye. Mr. Cohen, Mr. Scanlon and Mrs. Kammerman were absent.

The Board had the pleasure of reading Resolutions C1 and C2 out loud at the meeting. Brenda Lidestri and Tia Rodriguez were recognized and congratulated on their new positions.
WHEREAS, ANITA VOGELY has served the Binghamton City School District faithfully and continuously since September 4, 2001 as a Spanish Teacher; and WHEREAS, ANITA VOGELY has submitted her intention to retire effective September 1, 2012;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts her request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to ANITA VOGELY its sincere thanks and the thanks of the community for her efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to her its sincere best wishes for a long, happy and prosperous retirement.

WHEREAS, LOUISE MEAGHER has served the Binghamton City School District faithfully and continuously since September 3, 2002 as a Library Media Specialist; and WHEREAS, LOUISE MEAGHER has submitted her intention to retire effective September 1, 2012;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts her request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to LOUISE MEAGHER its sincere thanks and the thanks of the community for her efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to her its sincere best wishes for a long, happy and prosperous retirement.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of MEGAN SHEA, Speech Teacher, be and is hereby accepted, effective at the close of the day on August 31, 2012.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of TRACEY SCHUTZ, Art Teacher, be and is hereby accepted, effective at the close of the day on August 31, 2012.

RESOLVED, upon the recommendation of the Superintendent of Schools, that KARL BROWN, English Teacher, be and is hereby granted tenure in the English tenure area effective September 7, 2012.

RESOLVED, upon the recommendation of the Superintendent of Schools, that MERIDEE CAMPBELL, Health Teacher, be and is hereby granted tenure in the Health tenure area effective September 7, 2012.

RESOLVED, upon the recommendation of the Superintendent of Schools, that MEGAN HANRAHAN, English Teacher, be and is hereby granted tenure in the English tenure area effective September 6, 2012.

RESOLVED, upon the recommendation of the Superintendent of Schools, that SARAH KEMP, Science Teacher, be and is hereby granted tenure in the Science tenure area effective September 6, 2012.
RESOLVED, upon the recommendation of the Superintendent of Schools, that RYAN MARCHEWKA, Science Teacher, be and is hereby granted tenure in the Science tenure area effective September 7, 2012.

RESOLVED, upon the recommendation of the Superintendent of Schools, that JOETTE OستانE, Students with Disabilities Teacher, be and is hereby granted tenure in the Special Education tenure area effective September 7, 2012.

RESOLVED, upon the recommendation of the Superintendent of Schools, that ROBIN PEACE, Students with Disabilities Teacher, be and is hereby granted tenure in the Special Education tenure area effective September 6, 2012.

RESOLVED, upon the recommendation of the Superintendent of Schools, that VICTORIA TESTANI, Students with Disabilities Teacher, be and is hereby granted tenure in the Special Education tenure area effective September 7, 2012.

RESOLVED, upon the recommendation of the Superintendent of Schools, that REBECCA URLACHER, Math Teacher, be and is hereby granted tenure in the Math tenure area effective September 7, 2012.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following positions, be and are hereby created: two (2) positions of Director of Early Childhood through Grade 12 in the Director of Early Childhood through Grade 12 tenure area and one (1) position of Physical Education Teacher in the Physical Education tenure area.

RESOLVED, upon the recommendation of the Superintendent of Schools, that STEVEN DEINHARDT, be and is hereby appointed to serve as part time Interim Assistant Superintendent, effective September 5, 2012 through December 31, 2012, not to exceed a salary of $30,000. FUNDING: A131015899104

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of BRENDA LIDESTRI, Literacy Curriculum Specialist, be and is hereby accepted, effective at the close of the day on August 31, 2012.

RESOLVED, upon the recommendation of the Superintendent of Schools, that BRENDA LIDESTRI, be and is hereby appointed as Director of Early Childhood through Grade 12, in the Director of Early Childhood through Grade 12 tenure area, effective September 1, 2012, at a salary of $78,585. Assignment: District (Math and Science) FUNDING: A201015199170 (VC: new position)
RESOLVED, upon the recommendation of the Superintendent of Schools, that TIA RODRIGUEZ be and is hereby authorized to take a leave of absence from her position of Special Education Teacher to accept the position of Interim Assistant Principal at Binghamton High School, effective August 31, 2012 until further notice.

RESOLVED, upon the recommendation of the Superintendent of Schools, that TIA RODRIGUEZ be and is hereby appointed to the position of Interim Assistant Principal at Binghamton High School, effective September 1, 2012 at a salary of $73,980 annually, prorated. FUNDING: A202015719209 (VC: K. Basso)

RESOLVED, upon the recommendation of the Superintendent of Schools, that ATHENA NEGROS, be and is hereby reinstated to her position of Art Teacher, from the preferred eligibility list, with no break in service. Salary: $47,013 Assignment: District (Vice: T. Schutz) FUNDING: A211013018250

RESOLVED, upon the recommendation of the Superintendent of Schools, that ERNEST BACKUS, be and is hereby granted a probationary appointment to the position of Music Teacher, in the Music tenure area, commencing September 4, 2012 and ending on September 3, 2015. Salary: $43,217 Assignment: District (Vice: B. Powell) FUNDING: A211013019262

RESOLVED, upon the recommendation of the Superintendent of Schools, that RODOLFO BLACKMAN, be and is hereby granted a probationary appointment to the position of Spanish Teacher, in the Foreign Language tenure area, commencing September 4, 2012 and ending on September 3, 2015. Salary: $52,452 Assignment: Binghamton High School (Vice: A. Vogely) FUNDING: A211013019258

RESOLVED, upon the recommendation of the Superintendent of Schools, that TODD PLOURDE, be and is hereby granted a probationary appointment to the position of Physical Education Teacher, in the Physical Education tenure area, commencing September 4, 2012 and ending on September 3, 2015. Salary: $42,779 Assignment: Travel (Vice: New) FUNDING: 285515219600

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2012-7-C17 APPOINTMENT LONG TERM SUBSTITUTE LIBRARY MEDIA SPECIALIST TEENA LAUTH, be and is hereby rescinded.
RESOLVED, upon the recommendation of the Superintendent of Schools, that TEENA LAUTH, be and is hereby granted a probationary appointment to the position of Library Media Specialist, in the Library Media Specialist tenure area, commencing September 4, 2012 and ending on December 5, 2014. Salary: $49,593 Assignment: Binghamton High School (Vice: L. Meagher) FUNDING: A261014119551

RESOLVED, upon the recommendation of the Superintendent of Schools, that DAVID CAMPBELL, be and is hereby granted a long term substitute appointment to the position of Physical Education Teacher, in the Physical Education tenure area, commencing September 4, 2012. Salary: $43,217 Assignment: Travel (Vice: K. Stenta) FUNDING: 285515219600

RESOLVED, upon the recommendation of the Superintendent of Schools, that KATIE LAVISKA, be and is hereby granted a long term substitute appointment to the position of Elementary Teacher, in the Elementary tenure area, commencing September 4, 2012. Salary: $43,217 Assignment: Theodore Roosevelt (Vice: J. Baker) FUNDING:A211012111203

RESOLVED, upon the recommendation of the Superintendent of Schools, that JENNIFER TERRY, be and is hereby granted a long term substitute appointment to the position of Elementary Teacher, in the Elementary tenure area, commencing September 4, 2012. Salary: $43,217 Assignment: Horace Mann (Vice: K. Gross) FUNDING:A211012010801

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2012-6-C66 AUTHORIZE SUMMER WORK FAST FORWARD ELEMENTARY TRAINING, be and is hereby amended to read: up to one hundred and twenty (120) teachers be and are hereby approved to attend Fast ForWord Elementary Training. FUNDING: F21101549912F10 (Requested by: Tonia Thompson)

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2012-6-C69 AUTHORIZE SUMMER WORK DIBELS NEXT AND READING 3-D ELEMENTARY K-5 TRAINING, be and is hereby amended to read: up to eighty (80) teachers be and are hereby approved to attend DIBELS Next and Reading 3-D Elementary K-5 Training. FUNDING: F21101549912F10 (Requested by: Tonia Thompson)
RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2012-7-C31 AMEND RESOLUTION 2012-7-C5 RESIGNATION DIRECTOR OF EARLY CHILDHOOD AND ELEMENTARY EDUCATION TONIA THOMPSON, be and is hereby amended to read: effective at the close of the day on June 30, 2012.

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2012-7-C32 AMEND RESOLUTION 2012-7-C34 AUTHORIZE SUMMER WORK MONICA STENTO FOR TLQP, be and is hereby amended to read: that MONICA STENTO be and are hereby approved to work on TLQP curriculum, during the months of July and August, 2012, not to exceed three (3) hours per person, at the staff development hourly rate of pay.

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2012-7-C33 AUTHORIZE UNPAID LEAVE OF ABSENCE SARAH BARCAK, be and is hereby granted an unpaid leave of absence from September 4, 2012 through December 31, 2012. (Reason: child rearing)

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2012-7-C34 AUTHORIZE UNPAID LEAVE OF ABSENCE ROBYN ESTRELLA, be and is hereby granted an unpaid leave of absence for the 2012 - 2013 school year. (Reason: Personal)

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2012-7-C35 AUTHORIZE UNPAID LEAVE OF ABSENCE KERI STENTA, be and is hereby granted an unpaid leave of absence from September 4, 2012 through December 4, 2012. (Reason: child rearing)

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2012-7-C36 AUTHORIZE UNPAID LEAVE OF ABSENCE MARY JO VANDERBLES, be and is hereby granted an unpaid leave of absence on November 19 and 20, 2012. (Reason: personal)

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2012-7-C37 AUTHORIZE UNPAID LEAVE OF ABSENCE DAWN YOUNG, Challenge Teacher/Coordinator, be and is hereby granted an unpaid leave of absence for the 2012 - 2013 school year. (Reason: Personal)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teachers be and are hereby appointed as Curriculum Specialists at Binghamton High School for the 2012-13 school year:

- PATRICK CLARKE - Social Studies
- PENNY CONNELLY – Math
- JENNIFER ROGERS – ELA
- JACQUELINE SCANLAN – Science
- NICOLE ZVOLENSKY - Special Education

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teachers be and are hereby appointed as Curriculum Liaisons at East and West Middle Schools for the 2012-13 school year at a stipend of $2,000 per person:

- LAURA ZANRUCHA - Social Studies
- MONICA STENTO – Math
- SHERRI TUCKER – ELA
- TRACI LANE – Science

RESOLVED, upon the recommendation of the Superintendent of Schools, that two (2) teachers and two (2) teaching assistant be and are hereby approved to work in the summer Pre-K program, during the months of July and August, 2012, not to exceed six (6) hours per day for six (6) weeks per person, at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: 29D52510-15 (Requested by: Tonia Thompson)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to seven (7) Curriculum Specialists be and are hereby approved to attend a Fast Forward “Train the Trainer session, during the month of August, 2012, not to exceed six (6) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F21101549912F10 (Requested by: Tonia Thompson)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to thirteen (13) Curriculum Specialists be and are hereby approved to plan for Fall assessment and APPR professional development, during the month of August, 2012, not to exceed for six (6) hours per day for five (5) days per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F21101549912F10 for C7 employees and A201015499170 for C6 employees (Requested by: Tonia Thompson)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to seventeen (17) Curriculum Specialists and Liaisons be and are hereby approved to attend an Instructional Coaching and Reading Apprenticeship session and plan for the delivery of professional development for the upcoming year, during the month of August, 2012, not to exceed five (5) hours per day for five (5) days per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F21101549912F31 (Requested by: Tonia Thompson)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to thirty (30) teachers be and are hereby approved to attend an introduction to new Middle School Social Studies curriculum, during the month of August, 2012, not to exceed for five (5) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A201015499170 (Requested by: Tonia Thompson)
RESOLVED, upon the recommendation of the Superintendent of Schools, that Debra Miller and Shelly Richards be and are hereby approved to attend an IPAD training session at CFMS, during the month of August, 2012, not to exceed three and one half (3.5) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F21101549912F10 (Requested by: Tonia Thompson)

RESOLVED, upon the recommendation of the Superintendent of Schools, that RON MCKAN and LORI SKINNER be and are hereby approved to teach in the Early Reading First Summer Program, during the months of July and August, 2012, not to exceed fifteen (15) hours per person, at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F21101549912F41 (Requested by: Tonia Thompson)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to six (6) teachers be and are hereby approved to work collaboratively on Title I consolidated application development, during the month of August, 2012, not to exceed for three (3) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F21101549912F10 (Requested by: Tonia Thompson)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twenty (20) teachers be and are hereby approved to work on a district Elementary Assessment committee, during the month of August, 2012, not to exceed for three (3) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F21101549912F10 (Requested by: Tonia Thompson)

RESOLVED, upon the recommendation of the Superintendent of Schools, that CHARLOTTE KRAMER be and is hereby approved to complete paperwork and review charts during the month of August, not to exceed ten (10) hours, at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: 29252110-151-04 (Requested by: D. Garbarino/sd)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to fifty-five (55) teachers be and are hereby approved to update and create curriculum maps, during the months of July and August, 2012, not to exceed six (6) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F21101549999F31 (Requested by: M. McGarry/TT)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to fifty-five (55) teachers be and are hereby approved to create assessments, during the month of August, 2012, not to exceed six (6) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F21101549999F31 (Requested by: M. McGarry/TT)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twenty (20) teachers be and are hereby approved to attend Read 180 training, during the month of August, 2012, not to exceed six (6) hours per day for two (2) days per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F225015499913F21 (Requested by: A. Minarcin/TT)
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to three (3) teachers be and are hereby approved to work on curriculum mapping for integrated Algebra A and B, during the month of August, 2012, not to exceed five (5) hours per day for two (2) days per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: F22501549913F21 (Requested by: A. Minarcin/TT)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to two (2) teachers of self-contained classrooms, be and are hereby approved to organize curriculum and materials for realignment of 2 self-contained classrooms, during the month of August, 2012, not to exceed three (3) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: F22501549913F20 (Requested by: R. Mulkerin/TT)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to eighteen (18) teachers of self-contained classrooms, be and are hereby approved to work on alignment of grade level curriculum to self-contained classrooms and development/selection of SLO assessments, during the month of August, 2012, not to exceed six (6) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: F22501549913F20 (Requested by: R. Mulkerin/TT)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to eleven (11) teachers, be and are hereby approved to attend SIOP training, during the month of July, not to exceed six (6) hours per day for three (3) days per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F21101549912F13 (Requested by: S. Thomas/TT)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to three (3) teachers be and are hereby approved to work at Jefferson Kindergarten Camp, during the month of August, not to exceed four (4) hours per person, at the teaching hourly rate of pay. FUNDING: F21101549912F10 (Requested by: K. Basso/TT)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to four (4) teachers be and are hereby approved to work at a Coolidge Kindergarten Camp, during the month of August, not to exceed four (4) hours per person, at the teaching hourly rate of pay. FUNDING: F21101549912F10 (Requested by: K. Mullins/TT)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to three (3) teachers be and are hereby approved to work at on planning for ELA/Math intervention groups, during the month of August, not to exceed five (5) hours per person, at the curriculum hourly rate of pay. FUNDING: 1025211015155 (Requested by: P. Stewart/TT)
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to four (4) teachers be and are hereby approved to work at on planning for intervention enrichment block/Fast Forward, during the month of August, not to exceed five (5) hours per person, at the curriculum hourly rate of pay. FUNDING: 1025211015155 (Requested by: P. Stewart/tt)

Upon recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Hawley, seconded by Ms. Garufy
Resolutions 2012-8-CS1, Ms. Archie, Ms. Garufy, Mr. Hawley and Mrs. Hampton voting aye. Mr. Cohen, Mr. Scanlon and Mrs. Kammerman were absent.

RESOLVED, upon the recommendations of the Superintendent of Schools, that the following persons are hereby appointed to the Fall 2012-2013 coaching positions as indicated below:

Faculty Manager - MICHAEL BUCHAK - Step 5
Faculty Manager - LOUIS FERRARO - Step 5
Football Head Coach - MICHAEL RAMIL - Step 5
Football Varsity Assistant - MATTHEW SULLIVAN - Step 4
Football Varsity Assistant - JOEL DAVIS - Step 5
Football Varsity Assistant - DAN DOLAN - Step 5
Football JV Head - DAVID CAMPBELL - Step 4
Football JV Assistant - GIO YANNUZZI - Step 2
Football Freshmen Head Coach - ROBERT SECOR - Step 4
Football Freshmen Assistant - DOMINIQUE SPIVEY - Step 1
Football Modified - MATTHEW SHEEHAN - Step 5
Football Modified - TODD WENBAN - Step 5
Football Modified - ANGELO GRASSI - Step 5
Football Modified - JOSEPH LAMBERT - Step 4
Football Cheerleading Varsity - ANNA-MARIE CONLEY-Step 5
Football Cheerleading JV - NICHOLE MARTINEZ - Step 1
Cross Country Head - DAVID CODY - Step 5
Cross Country Assistant - JAMES HOLCOMB - Step 5
Cross County Modified - DANIEL MULLINS - Step 5
Boys Soccer Head - DANIEL SMITH - Step 5
Boys Soccer Junior Varsity - CODY HEALY- Step 4
Boys Soccer Modified - JON-MICHAEL SHEA - Step 1
Girls Soccer Head - MIA O'CONNOR - Step 5
Girls Soccer JV - BARBARA MARTINICHIO - Step 3
Girls Soccer Modified - TBD - Step 1
Girls Soccer Modified - JENISE SOULES - Step 1
Golf Varsity - DEREK GOULDIN - Step 3
Girls Swim Varsity Head - WILLIAM MEADE - Step 5
Girls Swim Varsity Assistant - MARY PAT MARION - Step 5
Girls Swim Varsity Assistant - ANTHONY PANICCA - Step 2
Upon recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Hawley, seconded by Ms. Garufy
Resolutions 2012-8-NC1 through NC9, Ms. Archie, Ms. Garufy, Mr. Hawley and Mrs. Hampton voting aye. Mr. Cohen, Mr. Scanlon and Mrs. Kammerman were absent.

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Date</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>2012-8-NC1</strong></td>
<td></td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of LAURA ACQUISTO, Teacher Aide, be and is hereby accepted, effective at the close of the day on August 31, 2012.</td>
</tr>
<tr>
<td><strong>2012-8-NC2</strong></td>
<td></td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of ALFONSO PERNA, Teacher Aide, be and is hereby accepted, effective at the close of the day on August 31, 2012.</td>
</tr>
<tr>
<td><strong>2012-8-NC3</strong></td>
<td></td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of MEGHAN FOLEY, Typist, be and is hereby accepted, effective at the close of the day on August 22, 2012.</td>
</tr>
<tr>
<td><strong>2012-8-NC4</strong></td>
<td></td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that RYAN FOSTER, be and is hereby granted an appointment to the position of Groundskeeper, effective August 15, 2012. Salary: $18,450, annually, prorated. (VC: J. Segrue) Assignment: District. FUNDING: 26131621 160</td>
</tr>
<tr>
<td><strong>2012-8-NC5</strong></td>
<td></td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that the following people, be and are hereby granted appointments to the position of On Call Food Service Helper, effective August 28, 2012. Salary: $9.00 per hour Assignment: District. FUNDING: C2860160</td>
</tr>
<tr>
<td><strong>2012-8-NC6</strong></td>
<td></td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that GEORGE KNIGHT, Custodian at Binghamton High School, be and is hereby authorized to be paid for doing additional duties at the rate of $.93 per hour for 8 hours each day on July 20 and 23, 2012, for a total of 16 hours. (Reason: Head Custodian absent)</td>
</tr>
</tbody>
</table>
RESOLVED, upon the recommendation of the Superintendent of Schools, that TIM TINDER, Custodian, be and is hereby authorized to be paid for doing additional duties at the rate of $0.88 per hour for 8 hours each day on March 16, 19, 20, 21 and 22, 2012 and June 1, 4, 5, 6, 7, 8, 11, 12, 13, 14, 15, 18, 19 and 20, 2012 for a total of 152 hours. (Reason: Senior Custodian absent)

RESOLVED, upon the recommendation of the Superintendent of Schools, that CAROL MAJKA, Student Records Specialist, be and is hereby authorized to develop the 2012-2013 School Calendar at a stipend of $2,058. FUNDING: 29912110-160

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following Clerical support staff be and is hereby approved to work on the projects listed, during the month of August, not to exceed the hours/days listed, at their per diem rate of pay.

FUNDING: A281016019452 (Requested by: R. Oberg/sd)
Linda Ames - 7 hours/day for 5 days (locker assignments)
Patricia Boorom - 7 hours/day for 8 days (Handbook revisions, transcripts, records and verification of data)

Upon the recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Cohen, seconded by Mrs. Hampton
Resolutions 2012-8-G1 through G28, Ms. Archie, Ms. Garufy, Mr. Hawley and Mrs. Hampton voting aye. Mr. Cohen, Mr. Scanlon and Mrs. Kammerman were absent. A Board member had the pleasure of reading Resolution G3 out loud.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the Use of Facilities to date.

RESOLVED, upon the recommendation of the Superintendent of Schools that the Treasurer’s Report for the month ending JULY 2012, which includes the following reports as required by the Commissioner’s Regulations, be and is hereby approved. (See Supplemental Board File – 8.21.2012 8-1)

A) Commissioner's Regulations 170-2(o)
   Reconciliation Reports
   General Fund
   Trust Fund
   Capital Fund
   Special Aid Fund
B) Commissioner's Regulations 170-2(p)
   General Fund
   Special Aid Fund
   Cafeteria Fund
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts the generous donation of sheet music valuing $207 from Alfred University's Office of Student Activities to the MacArthur Elementary School; and BE IF FURTHER RESOLVED, that the Board of Education extends to Alfred University's Office of Student Activities its sincere thanks for the generous donation.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the use of the Tax Certiorari Reserve (A-86400) in the amount of $151,055.54 for the payment of tax refunds ordered to Horizons Federal Credit Union; and BE IT FURTHER RESOLVED, that the Board of Education does and hereby approves the 2012-2013 General Fund Appropriation be increased by $151,055.54 (budget code A1964.410-99-163) Source of the increase is the Tax Certiorari Reserve.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby agrees to and accepts the settlement the following tax certiorari matter: Index Number: 2011-1958 captioned Gettysburg Real Estate, LLC et alv. The Assessor of the City of Binghamton, New York, and the City of Binghamton, New York, as per the attached Stipulation and Order; and BE IT FURTHER RESOLVED, this Resolution shall take effect immediately and that the refund, if any, can be made after presentation of a signed Order. (See Supplemental Board File – 8.21.2012 8-2)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby agrees to and accepts the settlement the following tax certiorari matters: Index Numbers: 2007-1803, 2008-2061, 2009-2004, 2010-2039 and 2011-1952 captioned Ryan and Ryan vs. The Assessor of the City of Binghamton, New York, and the City of Binghamton, New York, as per the attached Stipulation and Order; and BE IT FURTHER RESOLVED, this Resolution shall take effect immediately and that the refund, if any, can be made after presentation of a signed Order. (See Supplemental Board File – 8.21.2012 8-3)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby agrees to and accepts the settlement the following tax certiorari matters: Index Numbers: 2010-2072 and 2011-1946 captioned 32 Edwards, LLC et al vs. The Assessor of the City of Binghamton, New York, and the City of Binghamton, New York, as per the attached Stipulation and Order; and BE IT FURTHER RESOLVED, this Resolution shall take effect immediately and that the refund, if any, can be made after presentation of a signed Order. (See Supplemental Board File – 8.21.2012 8-4)
**2012-8-G8**
APPROVE LITIGATION SETTLEMENT (Granite Capital Holdings; Mirabito Holdings)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby agrees to and accepts the settlement the following tax certiorari matter: Index Numbers: 2008-2047, 2009-1982 and 2010-2040 captioned Granite Capital Holdings Inc. vs. The Assessor of the City of Binghamton, New York and the City of Binghamton, New York and as Mirabito Holdings, Inc. vs. The Assessor of the City of Binghamton, New York and the City of Binghamton, New York as per the attached Stipulation and Order; and

BE IT FURTHER RESOLVED, this Resolution shall take effect immediately and that the refund, if any, can be made after presentation of a signed Order. *(See Supplemental Board File – 8.21.2012 8-5)*

**2012-8-G9**
APPROVE LITIGATION SETTLEMENT (111-115 Court Street Associates)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby agrees to and accepts the settlement the following tax certiorari matter: Index Numbers: 2010-2071 and 2011-1948 captioned 111-115 Court St Associates, et al vs. The Assessor of the City of Binghamton, New York and the City of Binghamton, New York as per the attached Stipulation and Order; and

BE IT FURTHER RESOLVED, this Resolution shall take effect immediately and that the refund, if any, can be made after presentation of a signed Order. *(See Supplemental Board File – 8.21.2012 8-6)*

**2012-8-G10**
APPROVE LITIGATION SETTLEMENT (Rogers Trucking Co., Inc.; MM 187, LLC)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby agrees to and accepts the settlement the following tax certiorari matter: Index Numbers: 2010-2053 and 2011-1950 captioned Rogers Trucking Co. Inc. and MM 187, LLC vs. The Assessor of the City of Binghamton, New York and the City of Binghamton, New York as per the attached Stipulation and Order; and

BE IT FURTHER RESOLVED, this Resolution shall take effect immediately and that the refund, if any, can be made after presentation of a signed Order. *(See Supplemental Board File – 8.21.2012 8-7)*

**2012-8-G11**
BID AWARD: MILK 2012-2013
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for MILK for the 2012-2013 school year to the lowest, qualified bidder, BYRNE DAIRY. *(See Supplemental Board File – 8.21.2012 8-8)*

**2012-8-G12**
BID AWARD: MEAT & CHEESE (8/18/12–10/31/12)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for MEAT & CHEESE for the period of 8/18/12 through 10/31/12 to the lowest, qualified bidders as follows: RENZI BROTHERS; SYSCO; MAINES; BEHLOGS; GINSBURG. *(See Supplemental Board File – 8.21.2012 8-9)*
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for PAPER for the period of 8/18/12 through 12/31/12 to the lowest, qualified bidders as follows: SYSCO; MAINES; HILL & MARKES. (See Supplemental Board File – 8.21.2012 8-10)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for GROCERY for the period of 8/15/12 through 6/30/13 to the lowest, qualified bidders as follows: RENZI BROTHERS; SYSCO; MAINES; GINSBERG; BEHLOGS; NARDONES; MCKEES; HUFFS. (See Supplemental Board File – 8.21.2012 8-11)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for ATHLETIC SUPPLIES AND EQUIPMENT to the lowest, qualified bidders as follows: AAE; CANNON SPORTS; S&S WORLDWIDE; MORLEY; ZAPPIA ATHLETIC PRODUCTS; AL & SHERRY’S SPORTSHOP; RIDDELL; SCHOLASTIC SPORT SALES; VARSITY. (See Supplemental Board File – 8.21.2012 8-12)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for MUSIC INSTRUMENTS AND SUPPLIES to the lowest, qualified bidder, CASCIO INTERSTATE MUSIC. (See Supplemental Board File – 8.21.2012 8-13)

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education does and hereby approves the revisions to the district's Student Attendance Policy (#8058). (See Supplemental Board File – 8.21.2012 8-14)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the revisions to the 2012 – 2013 school district calendar (to update Regents testing dates and add parent teacher conference dates). (See Supplemental Board File – 8.21.2012 8-15)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following staff be and are hereby authorized to work in the Adult Literacy Program from July 1, 2012 to June 30, 2013 on an “as needed basis” and at the hourly rate indicated below:  

Marie C. DeLorme - $26.00  
Lance Peterson - $26.00  
Linda Rosemarino - $26.00  
Hank Vince - $24.00  
Nancy Hill - $23.00  
Alicia Nichols - $23.00
2012-8-G20
APPOINT BOARD MEMBER
DAVID V. HAWLEY TO AUDIT COMMITTEE
RESOLVED, that the Board of Education of the Binghamton City School District does and hereby appoints DAVID V. HAWLEY, Board Member, to serve as successor to THOMAS GRAY who resigned from the Board of Education effective July 2, 2012.

2012-8-G21
AUTHORIZE LEASE FOR CHESTER B. LORD SCHOOL (July 1, 2011 – June 30, 2016)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lease Agreement with The People of the State of NY acting by and through their agent the Dormitory Authority of the State of NY, for use of facilities at CHESTER B. LORD SCHOOL located at 67 Riverside Drive, Binghamton, NY in accordance with the terms of the Lease Agreement. (See Supplemental Board File – 8.21.2012 8-16)

2012-8-G22
ACCEPT INTERNAL AUDIT REPORTS
RESOLVED upon the recommendation of the Superintendent of Schools and the Audit Committee of the Binghamton City School District, that the Board of Education does and hereby accepts the following Internal Audit Report as prepared by Julie Kephart, TST BOCES:

2010-11 purchasing & payroll (See Supplemental Board File – 8.21.2012 8-17)

2012-8-G23
APPOINT INDEPENDENT FINANCIAL ADVISOR
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby appoints FISCAL ADVISORS as the district's independent financial advisor for a five year period beginning September 1, 2012 through August 30, 2017.

2012-8-G24
DISTRICT COMMITTEE ON SPECIAL EDUCATION.
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the actions taken by the Committee on Special Education reported as follows:

DISTRICT CPSE
06/21/12  000719061
07/24/12  500050833, 500050692, 500050691, 500050830, 500050901
000720125, 500051016, 500051020, 500050283, 000720126
08/07/12  500051415, 500051296, 500051313, 500051319, 500051297
000720398, 000719380, 000718191
08/14/12  500051028, 500051358, 500051381, 500051302, 500051357
000718979, 500051400, 500051416, 500050929, 000718954
000719030
08/21/12  500051417, 000720425, 500051405, 500051441, 500051404
500051021, 500051426, 500051415, 500051314, 500051427
500051313, 000718994
A RESOLUTION APPROVING AND CONFIRMING THE ASSESSMENT ROLL, TAX ROLL, AND TAX LIST FOR THE PERIOD BEGINNING JULY 1, 2012 AND ENDING JUNE 30, 2013 AND AUTHORIZING AND APPROVING TAX WARRANT.

WHEREAS, pursuant to an Agreement effective March 3, 1983 between the City School District of the City of Binghamton and the City of Binghamton, New York, the City has prepared an Assessment Roll and Tax List for the City of Binghamton for the City School District of the City of Binghamton, New York for the period beginning July 1, 2012 and ending June 30, 2013 issued on an even date herewith; and

WHEREAS, pursuant to Section 1326 of the Real Property Tax Law and School Board Resolution No. 98-5-G19, the School District has authorized the collection of school taxes for those parcels located within the City of Binghamton in three (3) installments during the months of September 2012, November 2012, and March 2013;

NOW, THEREFORE, the Board of Education of the City School District of the City of Binghamton, New York duly convened in regular session does and hereby RESOLVES, in accordance with the Provisions of Section 1306 and 1324 of the Real Property Tax law, that the Board of Education of the City School District of the City of Binghamton, New York hereby approves and confirms said Assessment Roll, School Tax Roll, and Tax List and directs the Clerk to the Board to attach and annex a copy of the RESOLUTION and said WARRANT thereto and deliver the same forthwith to the County Receiver of Taxes of Broome County, Binghamton, New York; and

BE IT FURTHER RESOLVED, that the attached Warrant for the collection of taxes for the City School District of the City of Binghamton, New York for the period beginning July 1, 2012 and ending June 30, 2013 be and the same hereby is authorized and approved; its issuance and delivery in accordance with the Provisions of Section 1306 and 1324 of the Real Property Tax Law are hereby authorized and approved; and its collection in accordance with the provisions of Resolution No. 98-5-G19 is hereby authorized and approved; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.


THE CITY SCHOOL DISTRICT OF THE CITY OF BINGHAMTON, NEW YORK IN THE COUNTY OF BROOME, STATE OF NEW YORK

TO: County Receiver of Taxes, Timothy M. Reardon, as Tax Collector of the City School District of the City of Binghamton, New York
YOU ARE HEREBY COMMANDED:

1. To receive and collect from the persons and corporations named in the CITY OF BINGHAMTON tax roll hereunder annexed, the sums stated in the last column hereof opposite their respective names, being a total of $37,692,126. A portion of the tax levy, in the amount of $6,331,425 will be funded by the STAR Program. You are responsible for collecting the balance of the tax levy consisting of $31,360,701.

2. To receive and collect such sums without additional charge between the first day of September 2012 and the thirtieth day of September 2012, both inclusive or, if paid in installments, between the first day of September 2012 and the thirtieth day of September 2012, both inclusive, for the first installment; between the first day of November 2012 and the thirtieth day of November 2012, both inclusive, for the second installment; and between the first day of March 2013 and the thirty-first day of March 2013, both inclusive, for the third installment; and, thereafter, to collect such sums as have not yet been collected, the sums set forth in paragraph five hereof.

3. Immediately to cause a notice to be published, in accordance with the Provisions of Section 1326 of the Real Property Tax Law, in the PRESS & SUN BULLETIN stating that the collecting officer of the school district has received the Warrant for the collecting of taxes and will receive all such taxes which may be paid to him in accordance with School Board Resolution No. 98-5-G19. The date upon which such Warrant expires, to wit, March 31, 2013 shall be specified in said notice, which shall be published TWO (2) TIMES.

4. In accordance with the Provisions of Section 1326 of Real Property Tax Law upon receipt of the Warrants, to mail statements of taxes to each owner of real property listed on the tax roll and Warrants, showing the amount of taxes due on his / their property, the period covered by such taxes, the times and places fixed for receiving taxes and the name and address of the collecting officer.

5. In accordance with the Provisions of Section 1332(5) of Real Property Tax Law, to proceed to enforce collection of such unpaid taxes as were levied upon real property within the boundaries of the City of Binghamton, New York in the same manner and at the same time as though such unpaid taxes were county taxes (including the addition and collection of one per centum per month compounded, plus 5% collection fees, up to and including the month of October 2012). Since April 15, 1954, State Law has required that a 5% collection fee be charged all delinquent school taxpayers on the amount of tax plus fees accrued to date of payment.

6. In accordance with the Provisions of Section1332(2) of Real Property Tax Law, to make and deliver to the Board of Education of the School District the collecting officer’s statement of unpaid taxes, subscribed and affirmed by the collecting officer as true under penalties of perjury, containing a description of the real property upon which taxes remain unpaid, showing the person or persons to whom the real property is
assessed and showing as to each parcel of real property the amount of tax unpaid.

7. To turn over to the City School District Treasurer all monies collected no later than the business day next following their receipt in accordance with Section 2506 of the Education Law.

This Warrant is issued by the Board of Education of the City School District of the City of Binghamton, New York, under and pursuant to the authority of Article 13 of Real Property Tax Law. In accordance with Section 1318 of the Real Property Tax Law, there are no unexpended surplus funds in the custody of the Board of Education of the City School District of the City of Binghamton, New York.

Given under our hand and seal this 21st day of August 2012, by the following members of the Board of Education of the City School District of the City of Binghamton, NY:

MAURA KAMMERMAN, President
VALERIE HAMPTON, Vice President
CHRISTINA ARCHIE-BROWN
CARL COHEN (absent)
SANDRA GARUFY
DAVID V. HAWLEY
THOMAS SCANLON (absent)

as witnessed by SANYA BROWN, Clerk to the Board.

TAX NOTICE
THE CITY SCHOOL DISTRICT OF THE CITY OF BINGHAMTON, NEW YORK

The undersigned County Receiver of Taxes as Tax Collector for the City School District of the City of Binghamton, New York has received from the Assessor the Tax Roll and from the Board of Education of the City School District a Warrant for collecting the said School District taxes for the CITY OF BINGHAMTON for the period beginning July 1, 2012 and ending June 30, 2013, and that all persons and corporations named therein are requested to pay his or their taxes at the Office of Real Property Tax Service, County Office Building, Binghamton, New York.

During the month of September 2011, the entire School District tax of every person and corporation named on said Tax Roll may be paid to the undersigned County Receiver of Taxes and School District Tax Collector without an additional charge.

In the alternative, the said School District tax of every person and corporation named on said Tax Roll may be paid to the undersigned County Receiver of Taxes and School District Tax Collector in three (3) installments, without an additional charge, the first installment being due during the month of September 2012, the second installment being due during the month of November 2012, and the third installment being due during the
month of March 2013. No installment may be paid unless all prior installments of current taxes, including interest, shall have been paid or are being paid at the same time.

With respect to unpaid taxes, a fee of one per centum per month, plus 5% collection fee shall be levied. Since, April 15, 1954, State Law has required that a 5% collection fee be charged all delinquent school taxpayers on the amount of tax plus fees accrued to date of payment. Delinquent taxes will be subject to further penalties pursuant to Section 1332 (5) of Real property Tax law.

This Warrant expires on March 31, 2013.

**HOMESTEAD**
- Valuation: $950,415,786
- Amount of Roll: $21,321,746
- STAR Portion: $(6,153,218)
- Tax Collector Responsibility: $15,168,528
- Tax Rate: $26.39308818

**NON-HOMESTEAD**
- Valuation: $505,859,066
- Amount of Roll: $16,370,380
- STAR Portion: $(178,207)
- Tax Collector Responsibility: $16,192,173
- Tax Rate: $38.07240366

DATED: August 21, 2012

BY: KEVIN KEOUGH, County Receiver of Taxes and School District Tax Collector

**Office Hours:** Monday – Friday from 8:30 AM - 4:30 PM

**2012-8-G26 TAX WARRANT – SUNRISE TERRACE**

A RESOLUTION APPROVING AND CONFIRMING THE ASSESSMENT ROLL, TAX ROLL, AND TAX LIST FOR THE PERIOD BEGINNING JULY 1, 2012 AND ENDING JUNE 30, 2013 AND AUTHORIZING AND APPROVING TAX WARRANT.

WHEREAS, pursuant to an Agreement effective March 3, 1983 between the City School District of the City of Binghamton and the City of Binghamton, New York, the City has prepared an Assessment Roll and Tax List for the **Town of Dickinson, District #2, Sunrise Terrace** for the City School District of the City of Binghamton, New York for the period beginning July 1, 2012 and ending June 30, 2013 issued on an even date herewith; and

WHEREAS, pursuant to Section 1326 of the Real Property Tax Law and School Board Resolution No. 98-5-G19, the School District has authorized the collection of school taxes for those parcels located within the **Town of Dickinson, District #2, Sunrise Terrace** in three (3) installments during the months of September 2012, November 2012, and March 2013;

NOW, THEREFORE, the Board of Education of the City School District of the City of Binghamton, New York duly convened in regular session does and
hereby RESOLVES, in accordance with the Provisions of Section 1306 and 1324 of the Real Property Tax law, that the Board of Education of the City School District of the City of Binghamton, New York hereby approves and confirms said Assessment Roll, School Tax Roll, and Tax List and directs the Clerk to the Board to attach and annex a copy of the RESOLUTION and said WARRANT thereto and deliver the same forthwith to the County Receiver of Taxes of Broome County, Binghamton, New York; and

BE IT FURTHER RESOLVED, that the attached Warrant for the collection of taxes for the City School District of the City of Binghamton, New York for the period beginning July 1, 2012 and ending June 30, 2013 be and the same hereby is authorized and approved; its issuance and delivery in accordance with the Provisions of Section 1306 and 1324 of the Real Property Tax Law are hereby authorized and approved; and its collection in accordance with the provisions of Resolution No. 98-5-G19 is hereby authorized and approved; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.


THE CITY SCHOOL DISTRICT OF THE CITY OF BINGHAMTON, NEW YORK IN THE COUNTY OF BROOME, STATE OF NEW YORK

TO:  County Receiver of Taxes, Timothy M. Reardon, as Tax Collector of the City School District of the City of Binghamton, New York

YOU ARE HEREBY COMMANDED:

1. To receive and collect from the persons and corporations named in the TOWN OF DICKINSON, DISTRICT #2, SUNRISE TERRACE tax roll hereunder annexed, the sums stated in the last column opposite their respective names, being a total of $1,039,509. A portion of the tax levy, in the amount of $244,368 will be funded by the STAR Program. You are responsible for collecting the balance of the tax levy consisting of $795,141.

2. To receive and collect such sums without additional charge between the first day of September 2012 and the thirtieth day of September 2012, both inclusive or, if paid in installments, between the first day of September 2012 and the thirtieth day of September 2012, both inclusive, for the first installment; between the first day of November 2012 and the thirtieth day of November 2012, both inclusive, for the second installment; and between the first day of March 2013 and the thirty-first day of March 2013, both inclusive, for the third installment; and, thereafter, to collect such sums as have not yet been collected, the sums set forth in paragraph five hereof.
3. Immediately to cause a notice to be published, in accordance with the Provisions of Section 1326 of the Real Property Tax Law, in the PRESS & SUN BULLETIN stating that the collecting officer of the school district has received the Warrant for the collecting of taxes and will receive all such taxes which may be paid to him in accordance with School Board Resolution No. 98-5-G19. The date upon which such Warrant expires, to wit, March 31, 2013 shall be specified in said notice, which shall be published TWO (2) TIMES.

4. In accordance with the Provisions of Section 1326 of Real Property Tax Law upon receipt of the Warrants, to mail statements of taxes to each owner of real property listed on the tax roll and Warrants, showing the amount of taxes due on his / their property, the period covered by such taxes, the times and places fixed for receiving taxes and the name and address of the collecting officer.

5. In accordance with the Provisions of Section 1332(5) of Real Property Tax Law, to proceed to enforce collection of such unpaid taxes as were levied upon real property within the boundaries of the City of Binghamton, New York in the same manner and at the same time as though such unpaid taxes were county taxes (including the addition and collection of one per centum per month compounded, plus 5% collection fees, up to and including the month of October 2012). Since April 15, 1954, State Law has required that a 5% collection fee be charged all delinquent school taxpayers on the amount of tax plus fees accrued to date of payment.

6. In accordance with the Provisions of Section 1332(2) of Real Property Tax Law, to make and deliver to the Board of Education of the School District the collecting officer’s statement of unpaid taxes, subscribed and affirmed by the collecting officer as true under penalties of perjury, containing a description of the real property upon which taxes remain unpaid, showing the person or persons to whom the real property is assessed and showing as to each parcel of real property the amount of tax unpaid.

7. To turn over to the City School District Treasurer all monies collected no later than the business day next following their receipt in accordance with Section 2506 of the Education Law.

This Warrant is issued by the Board of Education of the City School District of the City of Binghamton, New York, under and pursuant to the authority of Article 13 of Real Property Tax Law. In accordance with Section 1318 of the Real Property Tax Law, there are no unexpended surplus funds in the custody of the Board of Education of the City School District of the City of Binghamton, New York.

Given under our hand and seal this 21st day of August 2012, by the following members of the Board of Education of the City School District of the City of Binghamton, NY:

MAURA KAMMERMAN, President
VALERIE HAMPTON, Vice President
CHRISTINA ARCHIE-BROWN
CARL COHEN (absent)
SANDRA GARUFY
DAVID V. HAWLEY
THOMAS SCANLON (absent)

as witnessed by SANYA BROWN, Clerk to the Board.

TAX NOTICE
TOWN OF DICKINSON, DISTRICT #2, SUNRISE TERRACE, BINGHAMTON, NY

The undersigned County Receiver of Taxes as Tax Collector for the City School District of the City of Binghamton, New York has received from the Assessor the Tax Roll and from the Board of Education of the City School District a Warrant for collecting the said School District taxes for the TOWN OF DICKINSON, DISTRICT #2, SUNRISE TERRACE for the period beginning July 1, 2012 and ending June 30, 2013, and that all persons and corporations named therein are requested to pay his or their taxes at the Office of Real Property Tax Service, County Office Building, Binghamton, New York.

During the month of September 2012, the entire School District tax of every person and corporation named on said Tax Roll may be paid to the undersigned County Receiver of Taxes and School District Tax Collector without an additional charge.

In the alternative, the said School District tax of every person and corporation named on said Tax Roll may be paid to the undersigned County Receiver of Taxes and School District Tax Collector in three (3) installments, without an additional charge, the first installment being due during the month of September 2012, the second installment being due during the month of November 2012, and the third installment being due during the month of March 2013. No installment may be paid unless all prior installments of current taxes, including interest, shall have been paid or are being paid at the same time.

With respect to unpaid taxes, a fee of one per centum per month, plus 5% collection fee shall be levied. Since, April 15, 1954, State Law has required that a 5% collection fee be charged all delinquent school taxpayers on the amount of tax plus fees accrued to date of payment. Delinquent taxes will be subject to further penalties pursuant to Section 1332 (5) of Real property Tax law.

This Warrant expires on March 31, 2013.

HOMESTEAD
Valuation.................................$  36,355,251
Amount of Roll.........................$       815,504
STAR Portion..........................($  244,368)
Tax Collector Responsibility....$       571,136
Tax Rate..................................$ 34.5100531
NON-HOMESTEAD
Valuation..............................................$ 8,747,371
Amount of Roll......................................$ 224,005
STAR Portion.............................................$--------
Tax Collector Responsibility..............$ 224,055
Tax Rate.........................................................$ 39.39741573

DATED: August 21, 2012

BY: KEVIN KEOUGH, County Receiver of Taxes and School District Tax Collector
Office Hours: Monday – Friday from 8:30 AM – 4:30 PM

2012-8-G27
RESOLUTION- INTENT TO DECLARE LEAD AGENCY STATUS
BINGHAMTON CITY SCHOOL DISTRICT-MACARTHUR PROJECT

WHEREAS, in September 2011, remnants of Tropical Storm Lee affected a number of areas in Broome County; significant rain fall resulted in flooding and property loss (both private and public);

WHEREAS, the Board of Education (BOE) of the Binghamton City School District (BCSD) owns MacArthur School, which is an elementary school located at 1123 Vestal Avenue, Binghamton New York, County of Broome;

WHEREAS, MacArthur School is located in a low lying area on the south side of Binghamton and was severely damaged by September 2011’s rain event;

WHEREAS, more specifically, MacArthur School was several feet underwater, which devastated the building, its outbuildings and its sport field; the school was declared a total loss and uninhabitable;

WHEREAS, the BCSD, with the assistance of Appel Osborne Landscape Architecture, Ashley McGraw Architects and others is developing plans/drawing for the raising of the existing structures and construction of a new school; environmental documentation in support of same is also being developed;

WHEREAS, upon review of environmental documentation and the plans/drawings for the raising and new construction, the project involves the physical alteration of 10 acres and, therefore, pursuant to 6 NYCRR 617.4(a)(6)(i), this project qualifies as a Type 1 action;

WHEREAS, pursuant to Notice (to Involved Agencies) annexed hereto in accordance with the provisions of 6 NYCRR Part 617, the BOE intends to serve as Lead Agency for the SEQRA review of this Type 1 Action and, in this capacity, will determine if the proposed action will have a significant effect on the environment;

WHEREAS, the BOE has caused a full Environmental Assessment Form (EAF) to be prepared for assessing the potential adverse environmental impacts that may result from the adoption of the Plan;

WHEREAS, the Lead Agency will undertake a coordinated review of this action.
NOW, THEREFORE, BE IT RESOLVED, that the BCSD BOE declares that this project qualifies as a Type 1 action; and

FURTHER RESOLVES, that the BCSD BOE declares that this shall be a coordinated review; and

FURTHER RESOLVES, the BOE accepts the full Environmental Assessment Form (Part One) for this project, as prepared by Appel Osborne Landscape Architecture and Ashley McGraw Architects (See Supplemental Board File – 8.21.2012 8-20); and

FURTHER RESOLVES, that the BCSD BOE hereby designates its intention to serve as Lead Agency for the SEQRA Coordinated Review of this Type 1 Action and will circulate the Lead Agency Notice, a copy of the a full Environmental Assessment Form (Part One) of the proposed plan (to demolish the existing building and construct a new structure), to all Involved and Interested Agencies, whom shall be given 30 days from the mailing of the Lead Agency Notice to challenge the Board of Education's Lead Agency designation and to provide written comments on the full Environmental Assessment Form; and

FURTHER RESOLVES, that the action IS NOT located in an agricultural district; and

FURTHER RESOLVES, that the District Clerk is instructed to provide the Lead Agency Notice, the full Environmental Assessment Form (Part One) to the following agencies:

1) NYS Department of Environmental Conservation
2) NYS Division of Homeland Security and Emergency Services
3) The University of the State of New York State Education Department
4) City of Binghamton
5) Broome County
6) Broome County Department of Planning/Economic Development
7) Town of Binghamton
8) Town of Vestal

This Resolution shall take effect immediately.

RESOLUTION ADOPTED PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT DETERMINING THAT ACTION TO UNDERTAKE A CERTAIN TYPE I PROJECT WILL NOT HAVE A SIGNIFICANT ADVERSE ENVIRONMENTAL IMPACT

WHEREAS, the District is the sponsor of unrelated proposed capital improvement activities which would include raising of the existing structures and construction of a new school within the District (the “Project”);

WHEREAS, pursuant to the provisions of the New York State Environmental Quality Review Act (“SEQRA”) as set forth in Article 8 of the Environmental
Conservation Law and the requirements of the SEQRA Regulations at 6 NYCRR Part 617 (the “Regulations”), by separate resolution of even date, the Board has determined that the Project is a Type I action (“Type I Project”); WHEREAS, the Type I Project is described on Exhibit A (below) to this resolution;

EXHIBIT A - DESCRIPTION OF TYPE I PROJECT

MacArthur Elementary School. The proposed project includes the demolition of an existing elementary school (100,000 sf +/-) and construction of a new building (100,000 sf +/-) at the current location resulting from a major flood (Remnants of Tropical Storm Lee). Site work includes, parking, bus/car drop-off area, vehicular and pedestrian circulation, landscaping, and outdoor physical education, athletic and play area. An existing asphalt track will be reconstructed.

WHEREAS, the Board desires to comply with SEQRA and the Regulations with respect to the Type I Project and to determine whether undertaking the Type I Project may have a significant adverse environmental impact and, therefore, require the preparation of an environmental impact statement;

WHEREAS, in furtherance of this objective, pursuant to SEQRA and the Regulations, Part 1 of a Full Environmental Assessment Form (“FEAF”) has been prepared (See Supplemental Board File – 8.21.2012 8-20);

WHEREAS, on July 11, 2012, a letter and applicable portions of the FEAF and other supporting information to be sent to other involved and interested agencies;

WHEREAS, by resolution number 2012-8-G26 (above) dated August 21, 2012, the Board designated the District as lead agency under SEQRA with respect to a coordinated review of the Type I Project;

WHEREAS, other potentially involved agencies have indicated that they are aware of no significant adverse environmental impacts with respect to the Type I Project;

WHEREAS, pursuant to the Regulations, the Board has considered the significance of the potential environmental impacts of the Type I Project by (a) using the criteria specified in Section 617.7 of the Regulations, and (b) examining the FEAF, together with other available supporting information, to identify the relevant areas of environmental concern, and (c) thoroughly analyzing the identified areas of relevant environmental concern;

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

Section 1. Based upon an examination of the FEAF and other available supporting information, and considering both the magnitude and importance of each relevant area of environmental concern, and based further upon the Board’s knowledge of the area surrounding the Type I Project and such further investigation of the Type I Project and its respective potential
environmental impacts as the Board has deemed appropriate, the Board makes the following findings and determinations:

a. No significant adverse environmental impacts are noted in the FEAF for the Type I Project and none are known to the Board. Therefore, the Board hereby determines that the Type I Project will not have a significant adverse environmental impact, and the Board will not require preparation of an environmental impact statement with respect to the Type I Project;

b. As a consequence of the foregoing, the District Superintendent is directed to prepare a Negative Declaration for the Type I Project;

c. The Board hereby directs that all SEQRA documents and notices, including but not limited to the FEAF and Negative Declarations, are to be maintained in files that are readily accessible to the public and made available upon request, subject only to the limitations established by the Freedom of Information Law.

Section 2. The Board hereby directs that a certified copy of this resolution, the FEAF, the Negative Declarations, and a completed Scope of Proposed Project be filed with the New York State Education Department, Office of Facilities Planning, as required by law.

Section 3. The District will continue to comply with guidance issued by the New York State Education Department;

Section 4. The Board hereby directs that all necessary SEQRA documents and notices, including the FEAF and Negative Declaration and any Notices be filed with the chief executive officer of the political subdivision where the action is located, the lead agency, all involved agencies and persons or parties who have requested it.

Section 5. Pursuant to SEQRA, the name and address of the lead agency is Binghamton City School District, 164 Hawley Street, Binghamton, NY 13901, and its telephone number is (607) 762-8100 and the name, address and telephone number of a person who can provide additional information is Steven G. Deinhardt (at the address and telephone number listed in this paragraph); and a brief description of the action, the SEQR classification and, the location of the action are indicated above.

Section 6. The Board hereby finds and states that it has been prepared in accordance with article 8 of the Environmental Conservation Law.

Section 7. The Board hereby finds that this Negative Declaration must be published in the Environmental Notice Bulletin (ENB) and that the notice of a negative declaration must be incorporated once into any other subsequent notice required by law; and

Section 8. This resolution shall take effect immediately.
Carol Oestrich, retiree, thanked Mr. Deinhardt for his years of dedicated service in his various roles in the district and is happy he is staying on in a part time interim capacity. She wished him a joyful retirement.

Tom Anschutz, teacher, shared a thought about paper costs and suggested having computer services set prints to default to double side to save on paper.

Tom Keenan, soon to retire as the Director of Facilities, shared some highlights from his career in the district. He always felt it important to do the really important things face to face rather than electronically or over the phone. He also said the many challenges he faced over the years were also the most rewarding.

Dr. Wozniak advised the Board that it might be necessary to hold a brief special meeting to approve the newly hired staff. Mrs. Brown will be in touch.

Mr. Hawley, board member, would like the district to look at its recycling practices (i.e., composting, etc.) so that we are making better effort to leave a smaller footprint on the environment.

Dr. Wozniak recommended the Board come together before an upcoming meeting to finish the work they started in their retreat.

Upon motion by Mr. Hawley, seconded by Ms. Garufy, the meeting of the Board of Education was adjourned at 8:12 PM by Vice President Hampton.

Sanya Brown
DISTRICT CLERK
The Worksession was called to order at 5:30 PM by President Kammerman.

ROLL CALL:
PRESENT: Mrs. Maura Kammerman, President
Mrs. Valerie Hampton, Vice President
Ms. Tina Archie-Brown, Member
Mr. Carl Cohen, Member
Ms. Sandra Garufy, Member
Mr. David Hawley, Member
Mr. Thomas Scanlon, Member (left at 7:25 PM)

ALSO: Dr. Vincent Coppola, Search Consultant (joined at 5:45 PM) (left at 7:25 PM)
ATTENDING: Mrs. Sanya Brown, District Clerk (joined at 5:45 PM) (left at 7:25 PM)

EXECUTIVE SESSION: At 5:30 PM, a motion was made by Ms. Garufy, seconded by Mr. Cohen and unanimously carried that the Board go into Executive Session to discuss and consider specific matters which included:

- current and proposed employment of particular persons

The Executive Session concluded at 8:10 PM.

RECONVENE: Motion by Mr. Cohen, seconded by Mr. Hawley and unanimously carried that the Worksession be reconvened. The Worksession was reconvened at 8:10 PM.

ADJOURN: At 8:10 PM, upon motion by Mr. Hawley, seconded by Ms. Garufy, the Worksession was adjourned.

Sanya Brown
District Clerk
MINUTES
WORKSESSION
Board of Education, Binghamton, New York
Monday, September 17, 2012 – 5:45 PM

PLACE: Board Conference Room, 164 Hawley Street

The Worksession was called to order at 5:54 PM by President Kammerman.

ROLL CALL:
PRESENT: Mrs. Maura Kammerman, President
Mrs. Valerie Hampton, Vice President
Ms. Christina Archie-Brown, Member
Mr. Carl Cohen, Member
Ms. Sandra Garufy, Member
Mr. David Hawley, Member
Mr. Thomas Scanlon, Member

EXECUTIVE SESSION: At 5:55 PM, a motion was made by Mr. Cohen, seconded by Mr. Hawley and unanimously carried that the Board go into Executive Session to discuss and consider specific matters which included the current and proposed employment of particular persons.

RECONVENE: The Executive Session concluded at 9:35 PM upon motion by Mr. Hawley, seconded by Mr. Scanlon and unanimously carried that the Board reconvene the Worksession.

ADJOURN: Upon motion by Mrs. Hampton, seconded by Ms. Garufy, the Worksession was adjourned at 9:35 PM.

Sanya Brown
District Clerk
MINUTES
WORKSESSION
Board of Education, Binghamton, New York
Tuesday, September 18, 2012 – 6:00 p.m.

PLACE:  Board Conference Room, 164 Hawley Street

The Worksession was called to order at 6:02 PM by President Kammerman.

ROLL CALL:
PRESENT:  Mrs. Maura Kammerman, President
Mrs. Valerie Hampton, Vice President
Ms. Tina Archie-Brown, Member
Mr. Carl Cohen, Member (arrived at 6:03 PM)
Ms. Sandra Garufy, Member
Mr. David Hawley, Member
Mr. Thomas Scanlon, Member

ALSO  Dr. Peggy J. Wozniak, Superintendent of Schools (left at 6:54 PM)
ATTENDING:  Mr. Steven Deinhardt, Assistant Superintendent for Administration (left at 6:32 PM)
Ms. Tonia Thompson, Assistant to the Superintendent (left at 6:32 PM)
Mrs. Linda S. Gretz, Director of Personnel (left at 6:32 PM)
Mrs. Sanya Brown, District Clerk

EXECUTIVE SESSION:  At 6:02 PM, a motion was made by Mr. Hawley, seconded by Ms. Garufy and unanimously carried that the Board go into Executive Session to discuss and consider specific matters which included:

• current and proposed employment of particular persons
• collective bargaining negotiations
• placement of disabled children
• pending litigation

The Executive Session concluded at 7:01 PM.

RECONVENE:  Motion by Mr. Scanlon, seconded by Mrs. Hampton and unanimously carried that the Worksession be reconvened.

The Worksession was reconvened at 7:01 PM.

Sanya Brown
District Clerk
The Regular Meeting of the Board of Education was called to order at 7:03 PM by President Kammerman.

Mrs. Maura Kammerman, President
Mrs. Valerie Hampton, Vice President
Ms. Christina Archie-Brown, Member
Mr. Carl Cohen, Member
Ms. Sandra Garufy, Member
Mr. David Hawley, Member
Mr. Thomas Scanlon, Member

Dr. Peggy J. Wozniak, Superintendent of Schools
Mr. Steven G. Deinhardt, Assistant Superintendent for Administration
Ms. Tonia Thompson, Assistant to the Superintendent
Mrs. Linda S. Gretz, Director of Personnel
Mr. Vincent Smith, Treasurer
Mrs. Sanya Brown, District Clerk

17 visitors and 1 member of the media

Mrs. Bird introduced the 2012-13 Student Government Officers.

Federal Regulations regarding School Lunch Program by Mr. Bordeau. Dr. Wozniak shared some data with the Board from a recent article that more than 22% of US children have lived in poverty since 2010. In Binghamton, it's about 69%. This shows just how important this program is in the district. Hungry kids cannot learn.

Mr. Bordeau talked about the dramatically changing landscape of child nutrition and the changes to the breakfast and lunch offerings. He shared a snapshot in various slides. Students will be offered the 5 components, but they must take 3 of the 5 for it to be free to them and reimbursable to the district and they must pick a fruit and a vegetable.

The information was send home in flyers, included in The Heritage and put in teachers’ boxes. Students will be reminded that they must take a vegetable.

Mr. Bordeau is encouraged and excited by the positive press on our program. Starting in October, the district will receive 6 cents more for every meal that meets the lunch requirements. All 7 elementary schools are offering free lunch and free breakfast.

Dr. Wozniak praised Mark for writing the grant to get this funding. Mr. Bordeau expanded on the grant by saying that Binghamton was one of just 10 districts in NYS to receive the grant, but we are the largest district with the
most buildings. This program offers all our elementary students free meals which cuts down the lunch lines and gives them more time to eat.

Mr. Cohen verified that, in order to qualify for a free / reduced lunch, a student has to have a certain component of food on their tray and, if they do not take the require components, they have to pay for those items. Mr. Bordeau confirmed. He also stated that students who bring lunch can still purchase milk or pick 3 components and get those for free.

APPROVAL OF MINUTES

Motion by Mr. Hawley, seconded by Mr. Scanlon, that the minutes of the Work session and Regular meeting of August 21, 2012 and the Special Meeting of September 12, 2012 be approved with all members present voting aye.

FINANCIAL REPORT

Noted. No questions.

UNFINISHED BUSINESS

1. Update on MacArthur Elementary by Mr. Deinhardt

Mr. Deinhardt stated with an update on the FEMA status. He said the applications now total $41,314,170. In March, we submitted all incidents for recovery of contents for Federal review. The project leadership was since been reassigned. Jim Hathaway, who was working with us, was reassigned by FEMA.

Senator Schumer’s office has been updated on our building status. The district was directed to correspond any FEMA concerns with SEMO.

He reviewed the funding mechanism and priorities, the successful insurance recovery, etc. He reminded that FEMA will reimburse up to 75% and SED’s building aid and the local share will be based on our final construction scope. There is a conflict with understanding the aid portion.

He reviewed the parallel tracks and talked about being in schematic design phase moving towards Board resolution. Despite the setbacks, we are still on track.

The district’s team meeting was held on August 22, 2012. There was a lot of conversation, more positive than we expected. Our contacts are having a beneficial effect.

Prior to the referendum, SED will review the construction project scope and then project building aid. The district team will meet again on September 26, 2012 with SEMO.

The big question is what the 25% really means to us. We are bringing everyone down for a site visit including reps from Fiscal Advisors, CBO and legal so that we have any understanding of the direction with the 25%. It is a big meeting for the district. The process of communication is critical.

Assemblywoman Lupardo moved forward the legislation for disaster relief and flood recovery, not just for schools, but for the region.
Mr. Deinhardt is very pleased about the responses from SED and the folks in the meeting in late August.

He shared a timeline of critical meetings:

- August 20, MacArthur staff met to discuss space issues and design.
- September 17, Mrs. McIver shared questions with her SDM team.
- September 25-26, members of the SDM team will meet with AMA.
- October 3, AMA will complete the design.
- October 9, the district team will review the design.
- October 10, estimators that work with AMA will finalize the costs.
- October 12, the final figures will be brought to district to reconcile.
- October 16, AMA presents the design to the Board.

Proposed dates:

- 10/23 special workshop to review final costs and schedule
- 10/30 vote on resolution for the referendum
- 11/20 public hearing at 7 PM, before the regular November meeting.
- 12/17 referendum date
- 12/18 certify the vote at our regular December meeting

Mrs. Kammerman asked about publicizing so the public can be involved. Dr. Wozniak advised that the district is meeting regularly with the PR folks from BOCES who will be assisting us with the media pieces.

Mr. Cohen asked about the 25% and how much of the legislative amount (that Assemblywoman Lupardo was instrumental in getting passed) will fill our 25% of the cup. Mr. Deinhardt said the legislation is vague, not definitive. SEMO will tell us what this means in language we can understand.

Mr. Deinhardt reminded that we cleaned MacArthur, took out all the contents. Those are covered by FEMA. What we did not know and what we are asking is whether any of the 25% will cover the demolition. SED seems to think that does. There are millions of dollars worth of questions. Unfortunately, at the present time, we just do not know what the legislation covers. It might cover more than we thought. The focus will be for the local share.

Mr. Cohen asked whether we are looking at bonding or taxing if some of the money is not covered. Mr. Deinhardt said the district is looking at borrowing and bonding. FEMA covers a certain amount and then building aid kicks in. But, until they agree to the amounts, we do not know what that means for us. The local share should be reasonable which is why Fiscal Advisors is being invited to the table on September 26.

Mr. Hawley shared his thoughts, that we are working with SEMO to share concerns with FEMA and, even though we still have a contact at FEMA, this is the directive we were given. Regardless, we still must have the figures before we go to the public hearing and referendum. He knows the district is pushing very hard because we have deadlines to meet. Both Dr. Wozniak and Mr. Deinhardt are moving heaven and earth. It sounds like all the right people are coming together. We have the right connections and they could not have
been more gracious in wanting to support us. The district is having relevant conversations.

Jackie Coleman, teacher, asked if she could make a comment that she saw Senator Schumer on the news pushing for funding to support schools.

Mr. Deinhardt wanted to share with the Board that our last building condition survey was done in 2010 by AMA. There are other areas of concern around the district that need to be addressed. AMA is prepared to review these with the Board and, if the Board approves, those issues could be addressed as a second proposition on the referendum ballot on December 17.

He wanted the Board to know that the district’s debt service would allow for those to occur if the Board wants to move in this direction.

Mrs. Kammerman is unsure how a second proposition will affect the MacArthur vote. Perhaps those could wait until May thought she would like to review the high priorities. She is unsure about putting both propositions on the same ballot. Mr. Hawley concurred. Mr. Scanlon wants to see the numbers first. Dr. Wozniak said we have the responsibility to share them and let the Board decide how to respond. We will hold a special meeting on October 23.

Mr. Cohen asked how the combined debt service and the flood funding will affect our taxes. Mr. Deinhardt advised that Fiscal Advisors will make the projections and tell us if there is a neutral affect or not.

The October 23 meeting would be a workshop for MacArthur and for the high priorities. We should know the impact on the budget and present them to the Board.

Mr. Deinhardt gave a comprehensive report and shared a lot of information. He is excited about the direction because plans are getting more solid.

2. Recognition of Gene Hulbert.

Dr. Wozniak said that Jim Hathaway from FEMA wrote a very specific letter about Mr. Hulbert which stated that he has provided the most profession service of any group he has ever worked with in all his years with FEMA. Dr. Wozniak added her special thanks and commented that she wished she could have had Gene working with her in California when her former district was building two schools. Mrs. Kammerman thanked Mr. Hulbert on behalf of the Board. Mr. Hulbert said the commendation is for everyone who worked on the project.
NEW BUSINESS

Superintendent’s Recommendations

Upon recommendation of the Superintendent of Schools, the following
Resolutions were approved.

Motion by Mrs. Hampton, seconded by Mr. Scanlon

Resolutions 2012-9-C1 through C51, Ms. Archie, Mr. Cohen, Ms. Garufy, Mr.
Hawley, Mr. Scanlon, Mrs. Hampton and Mrs. Hampton voting aye.

2012-9-C1
RESIGNATION
ELEMENTARY TEACHER
KIMBERLY PUGH

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of KIMBERLY PUGH, Elementary Teacher, be and is hereby accepted, effective at the close of the day on August 31, 2012.

2012-9-C2
RESIGNATION
ESOL TEACHER
MANDY BLACK

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of MANDY BLACK, .6 ESOL Teacher, be and is hereby accepted, effective at the close of the day on October 10, 2012.

2012-9-C3
RESIGNATION
TEACHING ASSISTANT
TARA GASKA

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of TARA GASKA, Teaching Assistant, be and is hereby accepted, effective at the close of the day on September 5, 2012. (Reason: accepted another assignment in district)

2012-9-C4
PROBATIONARY APPOINTMENT
DIRECTOR OF EARLY CHILDHOOD THROUGH GRADE 12
JENNIFER DOVE

RESOLVED, upon the recommendation of the Superintendent of Schools, that JENNIFER DOVE, be and is hereby granted a Probationary appointment to the position of Director of Early Childhood through Grade 12, in the Director of Early Childhood through Grade 12 tenure area, effective October 1, 2012 through September 30, 2015, at a salary of $82,035. Assignment: District (Literacy & Humanities) FUNDING: A201015199170 (VC: new position)

2012-9-C5
RESIGNATION
PART TIME SPEECH TEACHER
TAMARA JOHNSON

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of TAMARA JOHNSON, Part Time Speech Teacher, be and is hereby accepted, effective at the close of the day on September 3, 2012.

2012-9-C6
PROBATIONARY APPOINTMENT SPEECH TEACHER
TAMARA JOHNSON

RESOLVED, upon the recommendation of the Superintendent of Schools, that TAMARA JOHNSON, be and is hereby granted a probationary appointment to the position of Speech Teacher, in the Speech tenure area, commencing September 4, 2012 and ending on September 3, 2015. Salary: $48,599 Assignment: District (Vice: M. Shea) FUNDING: A225015017408 (50%) and A225015014408 (50%)
RESOLVED, upon the recommendation of the Superintendent of Schools, that
JENNIFER EWANOW, be and is hereby granted an appointment to the position of
Part Time (.5) Speech Teacher, in the Speech tenure area, commencing September

RESOLVED, upon the recommendation of the Superintendent of Schools, that
ALLYSON SMALT, be and is hereby granted a probationary appointment to the
position of Literacy Teacher, in the Reading tenure area, commencing September 4,
2012 and ending on September 3, 2015. Salary: $43,417 Assignment: Benjamin
Franklin Elementary School (Vice: M. Bryant) FUNDING: F21101500713F10

RESOLVED, upon the recommendation of the Superintendent of Schools, that
JESSICA SHALLER, be and is hereby granted a long term substitute appointment to
the position of Students with Disabilities Teacher, in the Special Education tenure
Franklin Elementary School (Vice: J. Planavsky) FUNDING: A225015007803

RESOLVED, upon the recommendation of the Superintendent of Schools, that
MARISSA CLIFFORD, be and is hereby granted a long term substitute appointment to
the position of Students with Disabilities Teacher, in the Special Education

RESOLVED, upon the recommendation of the Superintendent of Schools, that
CAROL STELMAK, be and is hereby granted a long term substitute appointment to
the position of Elementary Teacher, in the Elementary tenure area, commencing
School (Vice: A. Brozzetti-Carter) FUNDING: A211014208201

RESOLVED, upon the recommendation of the Superintendent of Schools, that
KYLE SKINNER, be and is hereby granted a long term substitute appointment to the
position of Elementary Teacher, in the Elementary tenure area, commencing
School (Vice: M. Webster) FUNDING: A211014207200

RESOLVED, upon the recommendation of the Superintendent of Schools, that
KRISTA MONACO, be and is hereby granted a long term substitute appointment to the
position of Elementary Teacher, in the Elementary tenure area, commencing
School (Vice: S. Barcak) FUNDING: A211012007200
RESOLVED, upon the recommendation of the Superintendent of Schools, that ARIANA ZBRZEZNY be and is hereby granted a long term substitute appointment to the position of Theatre Teacher, in the English tenure area, commencing September 4, 2012. Salary: $44,095 Assignment: Binghamton High School (Vice: F. Paler-Large) FUNDING: A285015319590

RESOLVED, upon the recommendation of the Superintendent of Schools, that NYROBI JONES be and is hereby reinstated to her position of Teaching Assistant, from the preferred eligibility list. Salary: $16,767 Assignment: East Middle School (Vice: T. Gaska) FUNDING: A211013517250

RESOLVED, upon the recommendation of the Superintendent of Schools, that JOANNE JESKE be and is hereby appointed to the position of Long Term Substitute Teaching Assistant, from the preferred eligibility list. Salary: $16,727 Assignment: Binghamton High School (Vice: G. Maxon) FUNDING: A211013519209

RESOLVED, upon the recommendation of the Superintendent of Schools, that MARY WEBSTER be and is hereby granted a leave from her elementary assignment to accept an interim appointment to the position of Challenge Teacher, in the Elementary tenure area, commencing September 24, 2012 and ending at the close of the school year. No change in salary. Assignment: Benjamin Franklin and Horace Mann Elementary Schools (Vice: D. Young) FUNDING: 50% from A211012107804 (Franklin) 50% from A211012110804 (Mann)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teachers are appointed as Literacy Curriculum Specialists, in the tenure areas indicated.

DEBRA MILLER (Elementary tenure area-replacing L. MacLennan)
VELVET TANNER - (Special Education tenure area-replacing B. Lidestri)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teachers be and are hereby appointed as 100 Book Challenge Site Coordinators for the 2012-13 school year at a stipend of $2,500 per building ($1250 each for MacArthur Primary and Intermediate). FUNDING: F21101549913F10

Franklin: Velvet Tanner & Carol Todd
Jefferson: Richelle Acquisto, Krista DeGennaro & Patricia Nestlerode
Mann: Peggy Evans
Roosevelt: Kristin Lemon
Coolidge: Virginia Ousterout
MacArthur Primary: Philesha Evans
MacArthur Intermediate: Julie Ferraro
Wilson: Dora Hill
2012-9-C20
APPOINT MTIP MENTORS FOR 2012-2013
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teachers be and are hereby appointed as Mentor/Teacher Internship Program mentors for the 2012-13 school year at a stipend of $400 per person.
FUNDING: 201015499170
Joel Smales (E. Backus)
Laura Hine (J. Hsia)
Genie Johnston (M. Clark)
Kelli Denton (A. Smalt)
Velvet Tanner (S. Edwards)
Katie Dolan (K. Cobstil)
Karyn King (K. Touhey)
Dorota Maida (V. Rumpel)
Dorine Severino (J. Ewanow)
Patrick Clarke (R. Blackman)
Debra Sluzar (T. Lauth)
Sylvia Bartlow (T. Plourde)
Daryl Hartzell (J. Terry)
Linda Orhoy (M. Clifford)
April Anthony (K. Laviska)
Carla Gusefski (K. Skinner)
Stacey Acquisto (C. Stelmak)

2012-9-C21
APPOINTMENT SUBSTITUTE TEACHER
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following persons be and are hereby appointed as substitute teachers, effective September 4, 2012. FUNDING: 2211014099506
Laura Acquisto - Certified
Lauren Fitch - Certified
Marsha Dean - Certified
Kimberly Hardy - Non Certified
Meghan Manges - Certified
Amy Martino - Non Certified
Kristy Weston - Certified

2012-9-C22
APPOINTMENT ADMINISTRATIVE SUBSTITUTES 2012-2013 SCHOOL YEAR
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals be and are hereby appointed as administrative substitutes for the 2012 - 2013 school year. FUNDING: A311015899104
JAMES BARVAIINIS, ROBERT BAXTER, LAURA BIGELOW, DAVID CONSTANTINE, TOM CORGEL, ROBERT DARANGELO, MICHAEL FYRES, ROBERT GAZDA, PATRICIA GAZDA-GRACE, DOUGLAS GREEN, SUSAN HENDERY, JOSEPH MAUGHAN, SUZANNE MILLER, TIMOTHY O’HARE, ALBERT PENNA, EDWARD PETRAS, JOSEPH SEVER, RICHARD SINICKI, JOYCE WESTGATE, RANDY ZUR

2012-9-C23
AUTHORIZE UNPAID LEAVE OF ABSENCE JACLYN BAKER
RESOLVED, upon the recommendation of the Superintendent of Schools, that JACLYN BAKER, Elementary Teacher at Theodore Roosevelt Elementary School, be and is hereby granted an unpaid leave of absence for the 2012 - 2013 school year. (Reason: Personal)
RESOLVED, upon the recommendation of the Superintendent of Schools, that MARGARET GATES, Library Media Specialist at Calvin Coolidge and Theodore Roosevelt Elementary Schools, be and is hereby granted an unpaid leave of absence from November 15, 2012 through November 16, 2012. (Reason: Personal)

RESOLVED, upon the recommendation of the Superintendent of Schools, that MARY WEBSTER, Elementary Teacher at Benjamin Franklin Elementary School, be and is hereby granted an unpaid leave of absence from September 4, 2012 through September 21, 2012. (Reason: Personal)

RESOLVED, upon the recommendation of the Superintendent of Schools, that ARIANA ZBRZEZNY, Long Term Substitute Theatre Teacher at Binghamton High School, be and is hereby granted an unpaid leave of absence on October 10, 2012. (Reason: Personal)

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2012-6-C1 ABOLISH POSITIONS, be and is hereby amended as follows: Rescind abolishment of (1) positions in the tenure area of Teaching Assistant and reinstate to the Tenure Area of Teaching Assistant: CHERYL KURST (reason: increased need due to the addition of one district wide home visitor)

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2012-7-C15 PROBATIONARY APPOINTMENT STUDENTS WITH DISABILITIES TEACHER KATELYN TOUHEY, be and is hereby amended to read: Salary: $43,838

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2012-7-C16 APPOINTMENT LONG TERM SUBSTITUTE STUDENTS WITH DISABILITIES TEACHER VANESSA RUMPEL, be and is hereby amended to read: (Vice: T. Rodriguez)
RESOLVED, upon the recommendation of the Superintendent of Schools, that
RESOLUTION 2012-7-C29 APPOINT TEACHERS AS INSTRUCTIONAL TECHNOLOGY
MENTORS 2012-2013, be and is hereby amended to add AUBREY SMITH who will be
sharing the position with MARY ANN KARRE for Woodrow Wilson Elementary School.

RESOLVED, upon the recommendation of the Superintendent of Schools, that
RESOLUTION 2012-7-C37 AUTHORIZE SUMMER WORK PBIS PLANNING, be and is
amended to read: not to exceed six (6) hours per person, at the staff development
hourly rate of pay as listed in the Collective Bargaining Agreement with the
Binghamton Teachers’ Association.

RESOLVED, upon the recommendation of the Superintendent of Schools, that
RESOLUTION 2012-8-C17 APPOINT DIRECTOR OF EARLY CHILDHOOD THROUGH
GRADE 12 BRENDA LIDESTRI, be and is hereby amended to read: granted a
Probationary appointment to the position of Director of Early Childhood through
Grade 12, in the Director of Early Childhood through Grade 12 tenure area, effective
September 1, 2012 through August 30, 2015.

RESOLVED, upon the recommendation of the Superintendent of Schools, that
RESOLUTION 2012-8-C38 APPOINT TEACHERS AS CURRICULUM SPECIALISTS be and
is hereby amended to add the following:

- TAMMY ORZELEK - Regents Academy
- JESSICA MONAHAN - World Languages
- WENDI STETSON - Fine Arts

RESOLVED, upon the recommendation of the Superintendent of Schools, that
RESOLUTION 2012-8-C44 AUTHORIZE SUMMER WORK MIDDLE SCHOOL SOCIAL
STUDIES CURRICULUM, be and is hereby amended to read: not to exceed for five
(5) hours per person, at the staff development hourly rate of pay as listed in the
Collective Bargaining Agreement with the Binghamton Teachers’ Association.

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to
sixty (60) teachers be and are hereby approved to work on pre and post
Assessment development, all secondary subject areas, during the month of August,
2012, not to exceed twelve (12) hours per person, at the curriculum hourly rate of
pay as listed in the Collective Bargaining Agreement with the Binghamton
Teachers’ Association. FUNDING: F21101549999F31 (Requested by: Tonia
Thompson)
<table>
<thead>
<tr>
<th>Resolution</th>
<th>Action</th>
<th>Summer Work</th>
<th>Details</th>
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<tr>
<td><strong>2012-9-C36</strong></td>
<td>AUTHORIZE SUMMER WORK IRLA PROGRAM</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to one hundred and ten (110) elementary classroom teachers be and are hereby approved to attend training in the IRLA program, during the month of August, 2012, not to exceed three (3) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. <strong>FUNDING:</strong> F21101549912F10 (Requested by: Tonia Thompson)</td>
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<td><strong>2012-9-C37</strong></td>
<td>AUTHORIZE SUMMER WORK FRESHMEN ORIENTATION</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to four (4) teachers be and are hereby approved to provide Freshmen Orientation, during the month of August, 2012, not to exceed five (5) hours per person, at the committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. <strong>FUNDING:</strong> F21101549912F10 (Requested by: Tonia Thompson)</td>
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<td><strong>2012-9-C38</strong></td>
<td>AUTHORIZE SUMMER WORK TECH U WORKSHOP AMY BRAINARD</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that AMY BRAINARD be and is hereby approved to attend a Semi High Tech U workshop, during the month of August, 2012, not to exceed sixteen (16) hours, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. <strong>FUNDING:</strong> A211015419209 (Requested by: Tonia Thompson)</td>
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<td><strong>2012-9-C39</strong></td>
<td>AUTHORIZE SUMMER WORK ADMINISTRATIVE RETREAT</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that TIA RODRIGUEZ &amp; BRENDA LIDESTRI be and are hereby approved to attend the Administrative Retreat, during the month of August, 2012, not to exceed twelve (12) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. <strong>FUNDING:</strong> A211015419170 (Requested by: Tonia Thompson)</td>
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<td><strong>2012-9-C40</strong></td>
<td>AUTHORIZE SUMMER WORK PRE-K RECRUITMENT AND REGISTRATION ANDREA BEATTY</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that ANDREA BEATTY be and is hereby approved to provide Pre-K recruitment and registration, during the month of August, 2012, not to exceed thirty (30) hours, at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. <strong>FUNDING:</strong> F211015499F41 (Requested by: Tonia Thompson)</td>
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<td><strong>2012-9-C41</strong></td>
<td>AUTHORIZE SUMMER WORK IRLA PROGRAM</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to thirteen (13) technology mentors be and are hereby approved to attend training, during the month of August, 2012, not to exceed six (6) hours per day for three (3) days per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. <strong>FUNDING:</strong> A201015499170 (Requested by: Tonia Thompson)</td>
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<td><strong>2012-9-C42</strong></td>
<td>AUTHORIZE SUMMER WORK CATHERINE ANDRUS</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that CATHERINE ANDRUS be and is hereby approved to process student immunization data for West Middle School during the month of August, not to exceed twenty (20) hours, at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. <strong>FUNDING:</strong> 29252110-151-04 (Requested by: D. Garbarino/sd)</td>
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RESOLVED, upon the recommendation of the Superintendent of Schools, that up to sixteen (16) teachers from Woodrow Wilson Elementary School be and are hereby approved to attend OLWEUS training and planning sessions during the month of July, not to exceed sixteen (16) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F21101549913X65  (Requested by: D. Garbarino /sd)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to fifteen (15) teachers from West Middle School be and are hereby approved to attend OLWEUS training and planning sessions during the month of August, not to exceed six (6) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F21101549913X65  (Requested by: D. Garbarino/sd)

RESOLVED, upon the recommendation of the Superintendent of Schools, that TRACI LANE and KIM BOGART be and are hereby approved to provide training in Mentor Team Building for New Teachers during the month of August, not to exceed three (3) hours per person, at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: 201015499170  (Requested by: Linda Gretz/ tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to four (4) Mandarin teachers be and are hereby approved to develop curriculum for Mandarin, during the months of July and August, 2012, not to exceed twenty (20) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F21101549912F42 (Requested by: M. McGarry/TT)

RESOLVED, upon the recommendation of the Superintendent of Schools, that JESSICA MONAHAN be and is hereby approved to act as Grant Coordinator for the Guest Chinese Teacher program, during the months of July and August, 2012, not to exceed forty (40) hours, at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F21101549912F42 (Requested by: M. McGarry/TT)

RESOLVED, upon the recommendation of the Superintendent of Schools, that JESSICA MONAHAN and JUDITH WETSIG be and are hereby approved to offer professional development for the FLES program, during the months of July and August, 2012, not to exceed six (6) hours per day for four (4) days per person, at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F21101549999F31 (Requested by: M. McGarry/TT)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to six (6) teachers be and are hereby approved to develop and energize PBIS strategies, during the month of August, 2012, not to exceed six (6) hours per person, at the committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F211015407200 (Requested by: N. Dolan/TT)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the Memorandum of Agreement between the City School District of the City of Binghamton, New York and the Binghamton Teachers' Association on the Annual Professional Performance Reviews (APPR) to be effective July 1, 2012 through June 30, 2013.

BE IT RESOLVED, that the following administrators: KRISTINE BASSO, DAVID CHILSON, EUDES CLARKE, LINDA GRETZ, MICHAEL HOLLY, MARTIN KLEIN, GERALD LYNCH, MARGARET MCGARRY, MARIA MCIVER, BARBARA MCLEAN, ROXIE OBERG, SUZANNE THOMAS and TONIA THOMPSON are hereby certified as a Qualified Lead Evaluator of classroom teachers having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b), including:

1. The New York State Teaching Standards and their related elements and performance indicators/the Leadership Standards and their related functions;

2. Evidence-based observation techniques that are grounded in research;

3. Application and use of the student growth percentile model and the value-added growth model as defined in 8 NYCRR §30-2.2;

4. Application and use of the State-approved rubrics selected by the school district for use in the evaluations of classroom teachers, including training on the effective application of such rubrics to observe a classroom teacher's practice;

5. Application and use of the State-approved locally selected measures of student achievement used by the school district to evaluate its classroom teachers;

6. The scoring methodology utilized by the Department and the school district to evaluate a classroom teacher under 8 NYCRR Subpart 30-2, including:
   a. how scores are generated for each subcomponent and the composite effectiveness score of classroom teachers; and
   b. application and use of the scoring ranges prescribed by the Commissioner for the four designated rating categories used for the overall rating of classroom teachers and their subcomponent ratings; and

7. Specific considerations in evaluating classroom teachers of English language learners and students with disabilities.

Training on the use of the Statewide Instructional Reporting System, also required by 8 NYCRR §30-2.9(b), will be provided once the NYS Education Department makes available the information required for such training.

This certification has been issued in accordance with the process for certifying lead evaluators described in the school district's annual professional performance review plan.
Upon recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Cohen, seconded by Ms. Garufy
Resolution 2012-9-CS1, Ms. Archie, Mr. Cohen, Ms. Garufy, Mr. Hawley, Mr. Scanlon, Mrs. Hampton and Mrs. Hampton voting aye.

**2012-9-CS1**
APPOINTMENTS
2012 - 2013 FALL COACHING POSITIONS

RESOLVED, upon the recommendations of the Superintendent of Schools, that the following persons are hereby appointed to the Fall 2012-2013 coaching positions as indicated below:

Girls Soccer Modified - SARA DVORSKY - Step 2

Upon recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Scanlon, seconded by Mrs. Hampton
Resolutions 2012-9-NC1 through NC32, Ms. Archie, Mr. Cohen, Ms. Garufy, Mr. Hawley, Mr. Scanlon, Mrs. Hampton and Mrs. Hampton voting aye.

**2012-9-NC1**
RESIGNATION
TEACHER AIDE
MICHELLE TOMAN

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of MICHELLE TOMAN, Teacher Aide, be and is hereby accepted, effective at the close of the day on August 31, 2012.

**2012-9-NC2**
RESIGNATION
SENIOR FOOD SERVICE HELPER
JULIE BROWER

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of JULIE BROWER, Senior Food Service Helper, be and is hereby accepted, effective at the close of the day on August 31, 2012.

**2012-9-NC3**
RESIGNATION
LUNCH MONITOR
JANINE LAMPHERE

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of JANINE LAMPHERE, Lunch Monitor, be and is hereby accepted, effective at the close of the day on August 31, 2012.

**2012-9-NC4**
TERMINATION
LUNCH MONITOR
MARCIA STANKEVICH

RESOLVED, upon the recommendation of the Superintendent of Schools, that the services of MARCIA STANKEVICH, Lunch Monitor, be and are hereby terminated, effective at the close of the day on August 31, 2012. (Reason: did not return after a customary break)

**2012-9-NC5**
RESIGNATION
MAINTENANCE SUPERVISOR
MARIO LISI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of MARIO LISI, Maintenance Supervisor, be and is hereby accepted, effective at the close of the day on August 31, 2012.
2012-9-NC6  PROVISIONAL APPOINTMENT FACILITIES SUPERVISOR
MARIO LISI

RESOLVED, upon the recommendation of the Superintendent of Schools, that MARIO LISI, be and is hereby granted a Provisional appointment to the position of Facilities Supervisor, effective September 1, 2012. Salary: $53,000, annually, prorated. (VC: New) Assignment: District. FUNDING: A225016218400

2012-9-NC7  APPOINTMENT CLEANER
JAMESON SPALIK

RESOLVED, upon the recommendation of the Superintendent of Schools, that JAMESON SPALIK, be and is hereby granted an appointment to the position of Cleaner, effective September 13, 2012. Salary: $17,733, annually. (VC: A. Kovac) Assignment: East/West Middle School. FUNDING: 162016017130 (50%) and 162016018130 (50%)

2012-9-NC8  RESIGNATION CUSTODIAN
HOLLY EMMETT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of HOLLY EMMETT, Custodian, be and is hereby accepted, effective at the close of the day on September 3, 2012. (Reason: accepting another district position)

2012-9-NC9  APPOINTMENT TEACHER AIDE
HOLLY EMMETT

RESOLVED, upon the recommendation of the Superintendent of Schools, that HOLLY EMMETT, be and is hereby granted an appointment to the position of Teacher Aide, effective September 4, 2012. Salary: $8,700, annually. (VC: E. Marascia) Assignment: West Middle School. FUNDING: A225016218400

2012-9-NC10  APPOINTMENT OCCASIONAL CLEANER
HOLLY EMMETT

RESOLVED, upon the recommendation of the Superintendent of Schools, that HOLLY EMMETT be and is hereby appointed to the position of Occasional Cleaner, in addition to her Teacher Aide position, effective September 4, 2012. Assignment: District wide (Salary: $10.00/hour not to exceed 19 hours/week premium pay for hours worked over 40) FUNDING: 162016099130

2012-9-NC11  APPOINTMENT TEACHER AIDE
RAMON TORRES

RESOLVED, upon the recommendation of the Superintendent of Schools, that RAMON TORRES, be and is hereby granted an appointment to the position of Teacher Aide, effective September 5, 2012. Salary: $8,700, annually. (VC: L. Acquisto) Assignment: West Middle School. FUNDING: A225016218400

2012-9-NC12  APPOINTMENT TEACHER AIDE
MAUREEN GUZEWICZ

RESOLVED, upon the recommendation of the Superintendent of Schools, that MAUREEN GUZEWICZ, be and is hereby granted an appointment to the position of Teacher Aide, effective September 10, 2012. Salary: $8,700, annually. (VC: D. LeClair) Assignment: Calvin Coolidge Elementary School. FUNDING: A225016212400

2012-9-NC13  APPOINTMENT TEACHER AIDE
ALYCIA FERRY

RESOLVED, upon the recommendation of the Superintendent of Schools, that ALYCIA FERRY, be and is hereby granted an appointment to the position of Teacher Aide, effective September 10, 2012. Salary: $8,700, annually. (VC: S. Wills) Assignment: Woodrow Wilson Elementary School. FUNDING: A225016216400

2012-9-NC14  APPOINTMENT SCHOOL MONITOR
MARK POWELL

RESOLVED, upon the recommendation of the Superintendent of Schools, that MARK POWELL, be and is hereby granted an appointment to the position of School Monitor, effective September 17, 2012. Salary: $8,700, annually. (VC: J. Made) Assignment: Binghamton High School. FUNDING: A211016219209
<table>
<thead>
<tr>
<th>Code</th>
<th>Type</th>
<th>Position</th>
<th>Effective Date</th>
<th>Salary</th>
<th>Assignment</th>
<th>Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>2012-9-NC15</td>
<td>Probationary Appointment</td>
<td>12 Month Typist Susan Gilroy</td>
<td>September 11, 2012</td>
<td>$18,450, annually, prorated.</td>
<td>West Middle School.</td>
<td>A202016018207</td>
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<tr>
<td>2012-9-NC16</td>
<td>Provisional Appointment</td>
<td>12 Month Typist Khair Shahid</td>
<td>September 11, 2012</td>
<td>$18,450, annually, prorated.</td>
<td>PACT/Evenstart Office.</td>
<td>F25101509913S10</td>
</tr>
<tr>
<td>2012-9-NC17</td>
<td>Voluntary Demotion</td>
<td>Senior Food Service Helper BERNADINE VILLIELM</td>
<td>September 1, 2012</td>
<td>$15,514, annually. No change in Funding.</td>
<td>District.</td>
<td></td>
</tr>
<tr>
<td>2012-9-NC18</td>
<td>Resignation</td>
<td>Food Service Helper Samuel MASTRONARDI</td>
<td>August 31, 2012</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2012-9-NC20</td>
<td>Resignation On Call</td>
<td>On Call Food Service Helper Carlos CHALUISANT</td>
<td>August 31, 2012</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2012-9-NC22</td>
<td>Resignation On Call</td>
<td>On Call Food Service Helper Carol RAYMOND</td>
<td>August 31, 2012</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
RESOLVED, upon the recommendation of the Superintendent of Schools, that CAROL RAYMOND, be and is hereby granted an appointment to the position of Food Service Helper, effective September 19, 2012. Salary: $9,633, annually. (VC: B. Villelmi) Assignment: District. FUNDING: C2860160

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following people, be and are hereby granted appointments to the position of On Call Food Service Helper, effective September 19, 2012. Salary: $9.00 per hour Assignment: District. FUNDING: C2860160

Cynthia Pingarelli
Holly West

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following Student Helpers be and are hereby appointed for the 2012-2013 school year at a salary of $3.50 per hour. Assignment: Binghamton High School. FUNDING: A225016019400

ZHANE AVERY; THERESA BARTON; MICHAELA BROWN; JOEY BELLIS; MICHAELA BROWN; JESSIE CLARK; KRYSAL HAGADORN; SARA JABLONSKI; COURNEY KNAPP; MEGHAN MAHON; MEGAN MARRERO; COHAN MCDERMOTT; SEAN NEZELEK; SHEQUAN PIERCY; TIM PROPPE; CODY RAFFERTY; SEFF RANDALL; AMANDA SEWARD; SKYLER SMITH; PETER SPRINGER; FABIAN TAYLOR; WILLIAM TEEPLE

RESOLVED, upon the recommendation of the Superintendent of Schools, that TARA GASKA, be and is hereby reinstated to the position of Parent Educator, effective September 6, 2012. Salary: $16,937, annually, prorated. (VC: M. Coffey) Assignment: PACT/Evenstart Office. FUNDING: F21101509913F10

RESOLVED, upon the recommendation of the Superintendent of Schools, that AMANDA RULAND, Teacher Aide at Woodrow Wilson Elementary School, be and is hereby granted an unpaid leave of absence for the 2012 - 2013 school year. (Reason: Education)

RESOLVED, upon the recommendation of the Superintendent of Schools, that PATRICIA STANTON, Teacher Aide at Benjamin Franklin Elementary School, be and is hereby granted an unpaid leave of absence from January 2, 2013 through January 8, 2013. (Reason: Personal)

RESOLVED, upon the recommendation of the Superintendent of Schools, that MARY ELLEN LOLLIE, be and is hereby approved to assume additional responsibilities as Coordinator for the PACT program, during the months of July and August, at a stipend of $6,173 (2% increase). FUNDING: A211016099280 (Requested by: T. Thompson/tn)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the Use of Facilities to date.

RESOLVED, upon the recommendation of the Superintendent of Schools, that XIEXING SUN, Chinese Guest Teacher, be and is hereby authorized to work in the Mandarin program at a stipend of $29,345. FUNDING: F21101509913F42

RESOLVED, upon the recommendation of the Superintendent of Schools, that DEBRA DENNEY, THERESA REAGAN and JACK STROPE, be and are hereby authorized to attend the Annual CSEA Employees Delegates Meeting, October 17-19, 2012, in accordance with Article 4, Section 5 of the Agreement Between the Binghamton City School District, Civil Service employees, Local 1000 AFSCME AFL-CIO, Unit 6157-00.

RESOLVED, upon the recommendation of the Superintendent of Schools, that DEBRA DENNEY, THERESA REAGAN and JACK STROPE, be and are hereby authorized to attend the Annual CSEA Employees Delegates Meeting, October 17-19, 2012, in accordance with Article 4, Section 5 of the Agreement Between the Binghamton City School District, Civil Service employees, Local 1000 AFSCME AFL-CIO, Unit 6157-00.

Upon the recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Ms. Garufy, seconded by Mr. Hawley
Resolutions 2012-9-G1 through G18, Ms. Archie, Mr. Cohen, Ms. Garufy, Mr. Hawley, Mr. Scanlon, Mrs. Hampton and Mrs. Hampton voting aye. Board members had the pleasure of reading Resolutions G3 and G4 out loud.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for the month ending AUGUST 2012, which includes the following reports as required by the Commissioner's Regulations, be and is hereby approved. (See Supplemental Board File – 9.18.2012 9-1)

A) Commissioner's Regulations 170-2(o)
   Reconciliation Reports
   General Fund
   Trust Fund
   Capital Fund
   Special Aid Fund

B) Commissioner's Regulations 170-2(p)
   General Fund
   Special Aid Fund
   Cafeteria Fund
2012-9-G3  DONATION TO ROOSEVELT ELEMENTARY SCHOOL
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts the generous donation of $500 from DAVID and JEAN LINDSEY to the Theodore Roosevelt Elementary School; and BE IF FURTHER RESOLVED, that the Board of Education extends to DAVID and JEAN LINSDEY its sincere thanks for the generous donation.

2012-9-G4  MONETARY DONATION TO MACARTHUR PRIMARY SCHOOL AT ST. THOMAS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts the generous donation of $3,500 from THE AMERICAN LIBRARY ASSOCIATION to the MacArthur Primary School at St. Thomas; and BE IF FURTHER RESOLVED, that the Board of Education extends to the AMERICAN LIBRARY ASSOCIATION its sincere thanks for the generous donation.

2012-9-G5  DIGNITY FOR ALL STUDENTS ACT – DESIGNATION OF DISTRICT COORDINATOR AND TRAINING PROGRAM
WHEREAS, the Board of Education of the Binghamton City School District is committed to providing an educational environment that promotes respect, dignity, and equality; and
WHEREAS, the Board recognizes that acts of discrimination and harassment, including bullying, taunting, or intimidation, are detrimental to student learning and achievement and that these behaviors interfere with the mission of the Binghamton City School District to educate its students and disrupt the operation of its schools; and
WHEREAS, such behavior affects not only the students who are its targets, but also those individuals who participate in, and witness such acts.

NOW, THEREFORE, BE IT RESOLVED, that the Board condemns and strictly prohibits all forms of discrimination and harassment, including bullying, taunting or intimidation, against students by students and/or employees on school property, which includes among other things school buses and at school functions; and

BE IT FURTHER RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education in compliance with the Dignity for All Students Act adopted July 1, 2012 hereby designates the Olweus Bully Prevention Program as the district’s training program and further designates DAVID GARBARINO as the district’s coordinator as well as one staff member per building.

2012-9-G6  APPROVE LITIGATION SETTLEMENT (KTG CURCIO, LLC)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby agrees to and accepts the settlement in the following tax certiorari matters: Index Number 2011-1795 captioned KTG Curcio, LLC vs. The City of Binghamton, Broome County New York, and The Assessor of the City of Binghamton, Broome County, New York, as per the attached Stipulation and Order;
and BE IT FURTHER RESOLVED that this Resolution shall take effect immediately and that the refund, if any, can be made after presentation of a signed Order. (See Supplemental Board File – 9.18.2012 9-2)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby agrees to and accepts the settlement the following tax certiorari matters: Index Numbers 2010-2072 and 2011-1946 captioned 32 Edwards, LLC et al vs. The Assessor of the City of Binghamton, New York, and the City of Binghamton, New York as per the attached Stipulation and Order;

and BE IT FURTHER RESOLVED that this Resolution shall take effect immediately and that the refund, if any, can be made after presentation of a signed Order. (See Supplemental Board File – 9.18.2012 9-3)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby agrees to and accepts the settlement the following tax certiorari matters: Index Numbers 2009-1688, 2010-2081 and 2011-1813 captioned Arena Hotel Corp vs. The Assessor, Board of Assessment Review and the City of Binghamton as per the attached Stipulation and Order;

and BE IT FURTHER RESOLVED that this Resolution shall take effect immediately and that the refund, if any, can be made after presentation of a signed Order. (See Supplemental Board File – 9.18.2012 9-4)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby agrees to and accepts the settlement the following tax certiorari matters: Index Numbers 2009-2016, 2010-2033, 2011-1971, 2010-1834 and 2011-177 captioned HRD Enterprises, LLC, et al vs. The Assessor, Board of Assessment Review and the City of Binghamton, and Auto Zone vs. Board of Assessment Review and/or Assessor of the City of Binghamton, and the City of Binghamton, Broome County, New York as per the attached Stipulation and Order;

and BE IT FURTHER RESOLVED, this Resolution shall take effect immediately and that the refund, if any, can be made after presentation of a signed Order. (See Supplemental Board File – 9.18.2012 9-5)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby agrees to and accepts the settlement the following tax certiorari matter: Index Number 2011-1958 captioned Gettysburg Real Estate, LLC et al vs. The Assessor of the City of Binghamton, New York, and the City of Binghamton, New York as per the attached Amended Order and Corrected Settlement;

and BE IT FURTHER RESOLVED that this Resolution shall take effect immediately and that the refund, if any, can be made after presentation of a signed Order. (See Supplemental Board File – 9.18.2012 9-6)

RESOLVED upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby appoints DAVID V. HAWLEY as the Voting Delegate for the New York State School Boards Association's (NYSSBA) Annual Business Meeting which will be held in Rochester, NY on October 27, 2012.
2012-9-G12
DISTRICT
COMMITEE ON SPECIAL
EDUCATION

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the actions taken by the Committee on Special Education reported as follows:

DISTRICT CSE
8/29/2012 000717244, 500051211, 000716789

CPSE
8/21/2012 000718994, 500051417
8/28/2012 500050281, 000720405, 500051213, 500051481
9/06/2012 000719030, 500051592
9/11/2012 500051667, 500051544, 500051694, 500051591, 500051483
000720345
9/18/2012 000719061, 50005059, 500051696, 500051695, 500051415

2012-9-G13
AGREEMENT WITH ASSISTANT SUPERINTENDENT FOR CURRICULUM INSTRUCTION & ACCOUNTABILITY TONIA THOMPSON

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the Memorandum of Understanding between the Superintendent of Schools and the Assistant Superintendent for Curriculum, Instruction & Accountability upon terms and conditions specified therein to be effective July 1, 2012 to June 30, 2014.

2012-9-G14
AGREEMENT WITH DIRECTOR OF HUMAN RESOURCES LINDA S. GRETZ

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the Memorandum of Understanding between the Superintendent of Schools and the Director of Human Resources upon terms and conditions specified therein to be effective July 1, 2012 to June 30, 2014.

2012-9-G15
FIELD TRIP – BINGHAMTON HIGH SCHOOL REGENTS ACADEMY STUDENTS TO NEWARK, NJ (October 12, 2012)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves travel for up to thirty (30) students from BINGHAMTON HIGH SCHOOL’s REGENTS ACADEMY to Newark, NJ on October 12, 2012.

2012-9-G16
FIELD TRIP – EAST MIDDLE SCHOOL STUDENTS TO ALLENTOWN, PA (May 31, 2013)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves travel for up to one hundred eight (180) students from EAST MIDDLE SCHOOL to Allentown, PA on May 31, 2013.
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby authorizes the district to enter into a contract for architectural professional services with ASHLEY MCGRAW ARCHITECTS to include, but not be limited to, for the MacArthur Elementary School Capital Project in an amount not to exceed $50,000.00 for Furniture, Furnishings and Equipment Design Services with final contract to be approved by District counsel.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby authorizes the district to enter into a contract for architectural and engineering services with ASHLEY MCGRAW ARCHITECTS to include, but not be limited to, building assessment, pre-referendum services, site and building review, review of code and energy requirements, conceptual site plan sketches, preliminary floor plans, building aid assistance, and submission of SED and other State agency documents, construction documents and administration, schematic design, design development, bidding and construction phases, project meetings and planning, for the MacArthur Elementary New School Building Project in an amount not to exceed 8% of the approved voter’s referendum of the estimated construction cost of work, reduced by $25,000.00 as credit for pre-referendum architectural services provided, with final contract to be approved by District counsel.

Kathy McKenzie, parent, commented on the 9th grade orientation at the high school. She recommended the district take a firmer approach concerning cell phones and the dress code.

1. Regents School Finance Symposium by Dr. Wozniak

Charles Szuburla from the State Education Department invited Dr. Wozniak to speak at a School Finance Symposium. However, the night before her speaking engagement, she was able to network at dinner and talk about MacArthur.

She talked about moving the student achievement needle in fiscally challenging times. The BCSD is on the right track, but we still need to push harder. A lot of points that Dr. Odden made, the BCSD has either already been doing or have started doing such as investing in long term professional development, using school time more efficiently and looking at this at the high school level.

The question is how you do these things with the funding you have. The BCSD has been Curriculum Literacy Specialists’ professional knowledge and best practices for years.
How do we do this in the BCSD? We redistribute resources and are using the BOE goals more definitively in setting targets. This has helped us when we get to tough budget times. For example, in the last 3 years, we have reduced 100 positions, but not actually laid anyone off. We have ‘right sized’ partly because we are declining in enrollment (7.7% students, 7.3% staff).

We have found ways to keep programs going versus eliminating them by consolidation of services, using teacher as leaders and maximizing partnerships and grant opportunities. In fact, we are hoping to be successful in gaining a multimillion dollar grant through a partnership with the Rochester and Balston Spa school districts.

After her presentation, people we asking Dr. Wozniak how the BCSD has been ahead of the game for many, many years.

Dr. Wozniak is now collaborating with Freeport (Long Island) where they raised their graduation rate from 70 – 79%. The Rochester Supt also wants to be in the loop. These CSOs have started to form an informal collaboration to share ideas. It really is about the kids in the end.

Mr. Szuburla talked about the cap and the challenge that more than 90% of school district’s revenue is subject to a cap (local 52%, Fed 8%, State 40%). Fed funds are continually being reduced and we could see future reductions in Federal Aid or, at the very least, more restrictions on how they are used. BCSD uses 51% state aid.

The school aid cap is based on 1 year of growth in personal income. This is subject to ups and downs and depends on the economy. Dr. Wozniak and Mr. Hawley will be attending the NYSSBA convention in October and will hear more about the fiscal piece. She reminded that the tax cap is based on each individual district’s formula.

We have to keep talking about reallocation of state aid to fairly fund high needs districts like BCSD. NYS is not meeting its constitutional guarantee to provide a sound basic education for all students. Also, NYS is one of the most regressively funded states in the nation, according to Bruce Baker.

Dr. Wozniak said the commissioner agrees with her that NYS needs to look at how they are allocating scarce resources, especially to high needs districts. He is committed to being supportive of that for the future.

The Regents and NYSED are saying it, politicians are saying it...whatever is there needs to be allocated differently; we have to think of the future, the economy will recover.

This was an exciting opportunity for the BCSD.

2. Focus District by Ms. Thompson

Our district was named a FOCUS school district due to the new accounting system in place for schools in NYS. Districts that were named were identified based on 2010-11 performance data.
We used to talk about making adequate yearly progress, or AYP, but now we are looking at student growth and it is more inclusive of all students. Districts are identified if a subgroup of students failed to show progress. In all, 72 districts were identified, the majority of which are small city school districts, which is why we need the fiscal support.

We moved forward with naming all 10 of our schools as focus schools so that as we develop our plans and do reviews, we have a district wide plan.

Required actions we have to take include:

- Redirect 15% of Title I funds to support school improvement. This was done in our Title I application.
- Increase parental engagement from 1% to 2%. We are going to look at this district wide. We have funds to support parent concerns to support their child in school.
- Parent notification – offer school choice to attend a school NOT identified. Since all 10 schools are identified, this is not an issue.
- Develop a Board approved district comprehensive plan aligned with the 6 tenets of school improvement.
- Include recommendations from previous reviews (JIT, SQR, QIP and AOC). These all still hold a lot of weight.
- Participating in professional development using a diagnostic tool (beginning in Oct and meeting monthly) which involves document collection, visitation, asking questions, etc.
- Conduct district and building level reviews under guidance of an outside expert.

Ms. Thompson proposed a slight twist since there is a BCSD recognition that is up for renewal - Middle States Accreditation. This process is very rigorous. The process the state is proposing parallels middle states accreditation nicely so they will go hand in hand and be more comprehensive.

Dr. Wozniak believes this makes the most sense as it is a coordination of efforts to create change for kids.

In August, administrators, parents and teachers looked at the plans. They were able to identify big things and then were charged with aligning them with the RTTT initiatives.

For examples:

- We are holding high expectations and equal access to curriculum.
- We are using APPR aspect of RTTT with evidenced based instructional practices that address teaching to an outcome (i.e., student engagement, effect questioning and checking for understanding) and also incorporating differentiated instruction.
- We are using data drive instruction and helping teachers use data.
- We have been working all summer long to create our own district developed assessments, crafting schedules so it feels like classroom practice and not overwhelming to students.
Mr. Cohen asked whether one of our elementary schools came off the focus status would parents would have a choice to move their child to that school. If so, what are the implications (i.e., capacity, enrollment), from a legal standpoint, of accommodating such requests. Ms. Thompson said there is a window of opportunity and priority would be given (i.e., poverty and lowest performing). She is not sure how easy it is to get off the list, as well as the decisions around that. We named all 10 of our schools because our mobility is quite high, but she will continue to get answers.

3. Board Discussion / permits – change of school requests.

Mrs. Kammerman initiated this discussion for the Board so that they can give more guidance to administration on issues that affect students in the district (i.e., safety in their child’s school, property ownership, etc.).

Mr. Cohen said we have to be careful about property ownership because it is not about property you own, but, rather, where you live. He thinks administration needs to weigh the safety of a child or the impact of the learning environment especially when it comes to bullying (traumatic to a child).

Mr. Hawley believes the policy we have is okay, so long as we have the appeal process for instances which cannot be foreseen. It keeps the door open if there is an unusual situation.

Mrs. Kammerman is in favor of supporting keeping kids in neighborhood schools, but still have to be flexible in terms of when to grant waivers.

Mr. Cohen does not want to pull the rug out from under our administrators, but he wants to make sure the district is compassionate when it needs to be.

Ms. Thomas said they go back to the registration of students. We use the legal residence as the primary residence initially to determine attendance zone. However, if there are custody issues or agreements that come with residential custody which drives where the child goes to school, the district would make an exception. However, there are very few of those. We are trying to hold the line and offer alternatives to parents. She praised principals and guidance counselors for setting families up with a special welcome, tour of the school, connection with social worker so they can call if there are still worries. Sometimes, there are issues with transportation. The social worker can team up families to walk kids to school. But every case has to be looked at individually. The way the ‘policy’ is written now, it allows for broader latitude, yet gives them a process if there is solid rationale. It is not a free for all and parents are getting the picture.

Mr. Cohen thinks the current policy has been effective and that Ms. Thomas has done a terrific job enforcing it.

Ms. Thomas said it really goes back to building principals who welcome these students and give them a little ‘TLC’.
BOARD INFORMATION

NYSSBA Convention – Mrs. Kammerman may want to attend. She will let Mrs. Brown know.

The Community Coalition Committee needs a new Board representative. Mrs. Kammerman is coming off the committee. Ms. Archie volunteered to join. Dr. Wozniak briefly explained the purpose of the committee.

LEGAL

None

AGENDA ITEMS

1. Student engagement
2. What we are doing to promote parent engagement

ADJOURN

Upon motion by Mrs. Hampton, seconded by Mr. Scanlon, the meeting of the Board of Education was adjourned at 8:48 PM by President Kammerman.

Sanya Brown
DISTRICT CLERK
MINUTES
WORKSESSION
Board of Education, Binghamton, New York
Wednesday, September 19, 2012 – 5:30 PM

PLACE: Board Conference Room, 164 Hawley Street

The Worksession was called to order at 5:48 PM by President Kammerman.

ROLL CALL:
PRESENT: Mrs. Maura Kammerman, President
Mrs. Valerie Hampton, Vice President
Ms. Christina Archie-Brown, Member
Mr. Carl Cohen, Member
Ms. Sandra Garufy, Member
Mr. David Hawley, Member
Mr. Thomas Scanlon, Member

EXECUTIVE SESSION: At 5:50 PM, a motion was made by Mr. Cohen, seconded by Mr. Hawley and unanimously carried that the Board go into Executive Session to discuss and consider specific matters which included the current and proposed employment of particular persons.

RECONVENE: The Executive Session concluded at 9:49 PM upon motion by Mr. Hawley, seconded by Mr. Scanlon and unanimously carried that the Board reconvene the Worksession.

ADJOURN Upon motion by Ms. Garufy, seconded by Mrs. Hampton, the Worksession was adjourned at 9:50 PM.

Sanya Brown
District Clerk
The Worksession was called to order at 8:30 PM by President Kammerman.

ROLL CALL:
PRESENT: Mrs. Maura Kammerman, President
Mrs. Valerie Hampton, Vice President
Ms. Christina Archie-Brown, Member
Mr. Carl Cohen, Member
Ms. Sandra Garufy, Member
Mr. David Hawley, Member
Mr. Thomas Scanlon, Member

EXECUTIVE SESSION: At 8:30 PM, a motion was made by Mr. Scanlon, seconded by Mrs. Hampton and unanimously carried that the Board go into Executive Session to discuss and consider specific matters which included the current and proposed employment of particular persons.

RECONVENE: The Executive Session concluded at 9:43 PM upon motion by Ms. Archie, seconded by Ms. Garufy and unanimously carried that the Board reconvene the Worksession.

ADJOURN Upon motion by Mr. Hawley, seconded by Mr. Cohen, the Worksession was adjourned at 9:44 PM.

Sanya Brown
District Clerk
MINUTES
WORKSESSION
Board of Education, Binghamton, New York
Thursday, September 27, 2012 – 8:30 PM

PLACE: Board Conference Room, 164 Hawley Street

The Worksession was called to order at 8:30 PM by President Kammerman.

ROLL CALL:
PRESENT: Mrs. Maura Kammerman, President
Mrs. Valerie Hampton, Vice President
Ms. Christina Archie-Brown, Member
Mr. Carl Cohen, Member
Ms. Sandra Garufy, Member
Mr. David Hawley, Member
Mr. Thomas Scanlon, Member

EXECUTIVE SESSION:
At 8:34 PM, a motion was made by Mr. Cohen, seconded by Mr. Hawley and unanimously carried that the Board go into Executive Session to discuss and consider specific matters which included the current and proposed employment of particular persons.

RECONVENE:
The Executive Session concluded at 9:55 PM upon motion by Mrs. Hampton, seconded by Mr. Hawley and unanimously carried that the Board reconvene the Worksession.

ADJOURN:
Upon motion by Mr. Scanlon, seconded by Mr. Cohen, the Worksession was adjourned at 9:58 PM.

Sanya Brown
District Clerk
MINUTES
WORKSESSION
Board of Education, Binghamton, New York
Friday, September 28, 2012 – 8:30 PM

PLACE: Board Conference Room, 164 Hawley Street

The Worksession was called to order at 8:33 PM by President Kammerman.

ROLL CALL:
PRESENT: Mrs. Maura Kammerman, President
Mrs. Valerie Hampton, Vice President
Ms. Christina Archie-Brown, Member
Mr. Carl Cohen, Member
Ms. Sandra Garufy, Member
Mr. David Hawley, Member
Mr. Thomas Scanlon, Member

EXECUTIVE SESSION: At 8:34 PM, a motion was made by Mrs. Hampton, seconded by Mr. Cohen and unanimously carried that the Board go into Executive Session to discuss and consider specific matters which included the current and proposed employment of particular persons.

RECONVENE: The Executive Session concluded at 9:35 PM upon motion by Mrs. Hampton, seconded by Mr. Hawley and unanimously carried that the Board reconvene the Worksession.

ADJOURN Upon motion by Mr. Scanlon, seconded by Ms. Garufy, the Worksession was adjourned at 9:36 PM.

Sanya Brown
District Clerk
MINUTES
WORKSESSION
Board of Education, Binghamton, New York
Tuesday, October 2, 2012 – 5:30 PM

PLACE: Board Conference Room, 164 Hawley Street

The Worksession was called to order at 5:30 PM by President Kammerman.

ROLL CALL:
PRESENT: Mrs. Maura Kammerman, President
Mrs. Valerie Hampton, Vice President
Ms. Christina Archie-Brown, Member
Mr. Carl Cohen, Member
Ms. Sandra Garufy, Member
Mr. David Hawley, Member
Mr. Thomas Scanlon, Member

ALSO PRESENT: Dr. Peggy J. Wozniak, Superintendent of Schools (left at 5:45 PM)
Steven G. Deinhardt, Interim Assistant Superintendent for Administration (arrived at 5:45 PM, left at 6:00 PM)

EXECUTIVE SESSION: At 5:31 PM, a motion was made by Mr. Cohen, seconded by Ms. Garufy and unanimously carried that the Board go into Executive Session to discuss and consider specific matters which included the current and proposed employment of particular persons.

RECONVENE: The Executive Session concluded at 6:28 PM upon motion by Ms. Garufy, seconded by Mr. Cohen and unanimously carried that the Board reconvene the Worksession.

ADJOURN: Upon motion by Mr. Hawley, seconded by Mr. Cohen, the Worksession was adjourned at 6:29 PM.

Sanya Brown
District Clerk
The Worksession was called to order at 6:05 PM by President Kammerman.

ROLL CALL:
PRESENT: Mrs. Maura Kammerman, President
Mrs. Valerie Hampton, Vice President
Ms. Tina Archie-Brown, Member
Mr. Carl Cohen, Member
Ms. Sandra Garufy, Member
Mr. David Hawley, Member
Mr. Thomas Scanlon, Member

ALSO ATTENDING: Dr. Peggy J. Wozniak, Superintendent of Schools
Mr. Steven Deinhardt, Assistant Superintendent for Administration
Ms. Tonia Thompson, Asst. Supt for Curriculum, Instruction & Accountability
Mrs. Linda S. Gretz, Director of Personnel
Mrs. Sanya Brown, District Clerk

EXECUTIVE SESSION: At 6:05 PM, a motion was made by Mr. Cohen, seconded by Mr. Hawley and unanimously carried that the Board go into Executive Session to discuss and consider specific matters which included:

- current and proposed employment of particular persons
- collective bargaining negotiations
- placement of disabled children
- pending litigation

The Executive Session concluded at 6:49 PM.

RECONVENE: Motion by Mr. Hawley, seconded by Mr. Scanlon and unanimously carried that the Worksession be reconvened.

The Worksession was reconvened at 6:49 PM.

Sanya Brown
District Clerk
MINUTES
REGULAR BOARD MEETING
BOARD OF EDUCATION, BINGHAMTON, NEW YORK
Tuesday, October 16, 2012 – 7:00 PM

PLACE: Board Room, 164 Hawley Street, Binghamton, NY

CALL TO ORDER
The Regular Meeting of the Board of Education was called to order at 7:01 PM by Vice President Hampton.

PRESENT
Mrs. Maura Kammerman, President
Mrs. Valerie Hampton, Vice President
Ms. Christina Archie-Brown, Member
Mr. Carl Cohen, Member
Ms. Sandra Garufy, Member
Mr. David Hawley, Member
Mr. Thomas Scanlon, Member

OTHERS PRESENT
Dr. Peggy J. Wozniak, Superintendent of Schools
Mr. Steven G. Deinhardt, Assistant Superintendent for Administration
Ms. Tonia Thompson, Asst. Supt for Curriculum, Instruction & Accountability
Mrs. Linda S. Gretz, Director of Personnel
Mr. Vincent Smith, Treasurer
Mrs. Sanya Brown, District Clerk
22 visitors and 5 members of the media

PRESENTATION
None

APPROVAL OF MINUTES
Motion by Mr. Hawley, seconded by Mr. Scanlon, that the minutes of the Worksession of September 17, 2012, the Worksession and Regular meeting of September 18, 2012, and the Worksessions of September 19, 24, 27, 28 and October 2, 2012 be approved with all members present voting aye.

FINANCIAL REPORT
Noted. No questions.

UNFINISHED BUSINESS
1. Update on MacArthur Elementary by Mr. Deinhardt

Mr. Deinhardt began his update by reminding everyone of the funding conduits (i.e., insurance recovery, FEMA, SED and local share). On October 17, district officials will meet in Albany with SED officials to consider systems and materials approved by AMA in the design. Prior to the referendum vote, SED will review the project scope.

On August 20, Sept 17 and 25-26, staff had opportunity to provide and respond to design inquiries, spaces issues and process.

The schematic design process includes a visualization of the building, its floor plan and site design.

On October 9, Mr. Larson and Mr. McGraw met with Dr. Wozniak and Mr. Deinhardt to review the design. On October 12, they met with invited guests.
and district team to review the design and, at tonight’s meeting, Mr. Larson and Mr. McGraw will present the preliminary design to the Board.

On September 26, the district team met with officials from NYSOEM, NYSED and Fiscal Advisors to talk about the design, scope and funding. We walked away with a commitment on the 25% which will pick up the remaining costs of ‘in kind replacement’. This is from the $200M disaster relief bill which was sponsored by Assemblywoman Lupardo. This is outstanding news!

On October 12, district officials met with AMA to talk about preliminary construction costs.

Though we are on schedule with our obligations and continuing to move on parallel tracks, we are stuck in the FEMA review process which is delaying progress towards our referendum resolution.

Mr. Deinhardt reminded the Board that our project leader at FEMA was reassigned. However, our solid contacts with the officers of Schumer, Gillibrand and Hinchey are helping us push FEMA.

In September, Chris Holmes from the NYSOEM informed us that the project has not been approved by FEMA, that we are still in FEMA review. This is news to us. We had no knowledge that FEMA would require us to do an 8 step environmental review. This is required when you build in a wetland or a flood zone. The MacArthur project is not in a 100 year flood zone or a wetland.

The district continues to work with AMA and Appel Osborne. We moved forward with SEQRA on the environmental steps. We are responding to those concerns. The district has provided everything these agencies have requested.

On October 15, there was a conference call which included legislators, FEMA reps, NYSOEM reps, etc. We need to know what has changed and why we are being tasked with more specific reviews. We want to know how we can proceed forward and who our lead is at FEMA. We were told that we can request a meeting with leadership at FEMA. We established another meeting with these leaders for the 1st week in Nov.

By December 2012, we will have spent almost $7.2M on MacArthur. We need to know when we will start getting our money back.

We also asked for clarification on the 8 step environmental process. They need to know the effects on our students and our community. Everything is accelerating for us while we are waiting and waiting and waiting for approval.

Mr. Deinhardt was impressed with the enthusiasm expressed for our project during that conference call on October 15. The district has demonstrated its collective efforts with all the agency’s concerns.

Because of the delays with FEMA approval, all the forecasted dates for the workshop, resolution, public hearing and referendum vote are all delayed.
If the cooperation and efforts of everyone involved move quick, we can forecast new dates, just not at this time.

Mr. Deinhardt also talked briefly about the building condition survey which was done in 201 and the need to high priority items. We can bring these to the Board at their discretion. The big question will be whether the Board wants to consider a second proposition on the same ballot as the MacArthur referendum, or do a separate vote.

Mr. Cohen asked if there are cash flow concerns with the money we have spent on MacArthur while we are waiting to be refunded. Mr. Deinhardt said we have a sound budget. We borrow because of when state aid is distributed. Additional borrowing has occurred because of MacArthur. It looks like we may get some relief before the referendum.

Mr. Cohen asked if we are allowed to include our debt service in the referendum. Mr. Deinhardt said we can, but cannot include interest.

Mr. Deinhardt talked about flood projects being pushed back everywhere and it is hard to speculate why our project is being delayed. He is encouraged by the October 15 conference call and feels we have the right people pushing us forward.

Mr. Cohen asked if it would be appropriate for the Board to send ‘thank you’s’ to the legislators who have been helping us. Mr. Deinhardt said that would be up to the Board. The district has been very gracious and appreciative in discussions with legislators and consistently thanks folks for their support.

Next, Mr. Larson from Ashley McGraw Architects introduced his team members and shared a humorous headline for the next issue of the newspaper.

He reviewed the five visioning statements. During the design process, the architects and engineers would ask ‘does this reinforce the vision statement’. They looked at what the site tells us about sun, wind, rain, etc., which also tell us how to be respectful and work with water so that we are preserving flood volume and not displacing it to our neighbors. The influences of the sun, wind and water communicate how the building should be laid out.

Mr. Hawley asked about the fill for under the new building. Mr. Larson said that their estimators are doing preliminary calculations. They are considering using the existing masonry debris from the current site to help with the fill.

He handed out a large schematic drawing to the Board so that they could look at the areas as he explained them. He spoke about the larger spaces, the community spaces, close to the street which engage the public the most and make the school seem alive (i.e., media center, art and music rooms, cafeteria, kitchen loading / loading and gym). They design has to be sensitive to the street scale and not overwhelming yet be energy efficient. For example, lots of windows in the cafeteria will help capture solar heat.
The back edge of the larger spaces would be for office spaces, guidance suite, music rooms, challenge enrichment and benefit from north daylight.

He next spoke about the 3rd space, or where the building lives which could be used for exhibits, hands on learning, performances, picture day, book fairs, etc. He described them as interchangeable places where things can be rolled in and out. They have not discovered this in a school before, but have seen this in college environments. He shared an illustration of what the 3rd space might look like with those interchangeable places.

The classroom bars (also called pods or docks) would face north. He described 4 classrooms in each pod and on each level with 2 levels per dock. The smaller learning spaces could be used for intervention rooms, consultant teacher rooms, even a mechanical room, one for each pod. Classroom pods would have their own 3rd space. There would be elevators in each of the pods.

The AMA team spent two days with staff looking at all the spaces. The preliminary design is a tight building with about 95,000 square feet (10K square feet smaller than the existing building).

The larger sections at the street level would have sloping roofs to drain water to other places on the site.

He talked about what could be under the docks. Mr. Hawley asked how high off the ground the docks would be. Mr. Larson believe there would be 10-12’ of clearance under the building which would bring the docks 3” higher that the flood elevation required by FEMA.

One of the ideas was to leave the old MacArthur courtyard as a ‘ruin’. At that level, you can see the old vs. new elevation.

Future discussions will be centered around building materials, pros and cons of different choices, and building systems (heating, lighting, net zero, etc.). How we support the structure, elevation, walls, roof is another discussion.

Mr. Cohen talked about the tremendous opportunity we have to share our remarkable story with the community. How we are turning tragedy into opportunity. There are folks who do not come to Board meetings, but we have the technology to make the story accessible to them. Mr. Larson offered to help put that together. He said the design of this building breaks ground on things architects have been wrestling with for years. This building could help regenerate the community and the local environment.

Mr. Hawley asked about east to west ‘visualization’ and the building footprint.

Mr. McGraw said AMA is pushing forward with schematic design.

Mrs. Kammerman asked about future dates to talk about the materials, etc. This will be coordinated with Dr. Woznak’s office.
2. Professional Development Plan by Tonia Thompson

Though required to be reviewed annually, the professional development plan for the current school year must:

- Include a mentoring program for new teachers
- Offer opportunities to complete 175 hours (over 3 years), including opportunities for teaching assistants and long term subs
- State the expectation of the number of hours’ participation
- Be aligned with student learning needs and performance standards
- Address school violence prevention

The design objections would include the building of professional knowledge, understanding, skills and abilities as well as address attitudes, beliefs and dispositions (i.e., understanding of diverse population we serve). Intertwined with these would be quality instructional delivery, reflective and responsive practice and a climate that supports learning.

With the implementation of My Learning Plan, staff can create their own portfolio with the majority of training being done by turn-key trainers. They can decide where they should focus their energy (i.e., core curriculum, instruction under the arm of APPR and assessments).

The assessment piece required a lot of time and input to write the pre- and post-assessments. For example, over 200 exams were written and rolled out in September. Ms. Thompson commended staff (directors, assistant principals, teacher leaders, etc.) for completing this tremendous undertaking. This is experiential learning for staff. Though its purpose and intent is different, the outcome is a shift.

Dr. Wozniak thanked Ms. Thompson for coordinating these efforts and noted that developing 200+ assessments was a huge task.

Ms. Thompson also stated that the strengthening teachers as leaders grant the district was selected for will help with PD strategies.

Mr. Cohen commented that he heard glowing reviews about the way the APPR was rolled out to staff, that allowing them to experience it in a practical way rather than a lecture was appreciated. Mrs. Kammerman also commented that it made us look good to our superintendent candidates.

3. Independent Audit Report by Mr. Scanlon

The committee met with the independent auditor. The report showed a 'clean' audit. Mr. Hawley said that, although the extracurricular classroom activities typically have a few issues, they are seeing progress in that area with the aid of the Faculty Auditor.

CORRESPONDENCE Noted. There were no questions.

FOR ACTION

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PUBLIC COMMENTS
None.

ON G RESOLUTIONS

NEW BUSINESS

Upon recommendation of the Superintendent of Schools, the following Superintendent's
Resolutions were approved.

Motion by Mrs. Hampton, seconded by Mr. Scanlon
Resolutions 2012-10-C1 through C25, Ms. Archie, Mr. Cohen, Ms. Garufy, Mr.
Hawley, Mr. Scanlon, Mrs. Hampton and Mrs. Kammerman voting aye. Mrs.
Kammerman disclosed her relationship to an employee listed in Resolution
C22.

2012-10-C1
TENURE LAURIE SKINNER

RESOLVED, upon the recommendation of the Superintendent of Schools, that
LAURIE SKINNER, Elementary Teacher, be and is hereby granted tenure in
the Elementary tenure area effective November 8, 2012.

2012-10-C2
TENURE ELIZABETH TAYLOR

RESOLVED, upon the recommendation of the Superintendent of Schools, that
ELIZABETH TAYLOR, Elementary Teacher, be and is hereby granted tenure in
the Elementary tenure area effective November 17, 2012.

2012-10-C3
PROBATIONARY APPOINTMENT ELEMENTARY TEACHER SHANNON WOOD

RESOLVED, upon the recommendation of the Superintendent of Schools, that
SHANNON WOOD, be and is hereby granted a probationary appointment to
the position of Elementary Teacher, in the Elementary tenure area,
commencing September 4, 2012 and ending on September 3, 2015. Salary:
$43,217 Assignment: Thomas Jefferson Elementary School (Vice: B. Lidestri)
FUNDING: A211012108201

2012-10-C4
PROBATIONARY APPOINTMENT ELEMENTARY TEACHER KRISTY RIPLEY

RESOLVED, upon the recommendation of the Superintendent of Schools, that
KRISTY RIPLEY, be and is hereby granted a probationary appointment to
the position of Elementary Teacher, in the Elementary tenure area, commencing
FUNDING: A221012011801

2012-10-C5
APPOINTMENT PART TIME ESOL TEACHER MELISSA KERZNOWSKI

RESOLVED, upon the recommendation of the Superintendent of Schools, that
MELISSA KERZNOWSKI, be and is hereby granted an appointment to the
position of Part Time (.6) English to Speakers of Other Languages Teacher, in
the ESOL tenure area, commencing October 9, 2012. Salary: $27,707 Assignment: District (Vice: M. Black) FUNDING: A211013017307

2012-10-C6
LONG TERM SUBSTITUTE APPOINTMENT READING TEACHER SARA EDWARDS

RESOLVED, upon the recommendation of the Superintendent of Schools, that
SARA EDWARDS, be and is hereby granted a long term substitute appointment
to the position of Reading Teacher, in the Reading tenure area, commencing
September 4, 2012. Salary: $46,595 Assignment: East Middle School (Vice: M.
Solyian) FUNDING: F21101421713F10
RESOLVED, upon the recommendation of the Superintendent of Schools, that LAUREN FITCH, be and is hereby granted a long term substitute appointment to the position of Library Media Specialist, in the Library tenure area, commencing September 4, 2012. Salary: $47,845 Assignment: East Middle School (Vice: G. Wellman) FUNDING: A261014217551

RESOLVED, upon the recommendation of the Superintendent of Schools, that KRISTINE JESSUP, be and is hereby granted a long term substitute appointment to the position of Elementary Teacher, in the Elementary tenure area, commencing September 4, 2012. Salary: $42,345 Assignment: Thomas Jefferson Elementary School (Vice: M. Taylor) FUNDING: A211014208201

RESOLVED, upon the recommendation of the Superintendent of Schools, that KATHLEEN LUKE, be and is hereby granted a long term substitute appointment to the position of Elementary Teacher, in the Elementary tenure area, commencing September 4, 2012. Salary: $43,595 Assignment: Benjamin Franklin Elementary School (Vice: J. Vimslik) FUNDING: A211014207801

RESOLVED, upon the recommendation of the Superintendent of Schools, that the long term substitute assignment of CAROL STELMAN, be and is hereby terminated, effective at the end of the day on September 30, 2012.

RESOLVED, upon the recommendation of the Superintendent of Schools, that CAROL STELMAN, be and is hereby granted a long term substitute appointment to the position of Literacy Curriculum Specialist, in the Elementary tenure area, commencing October 1, 2012. Salary: $45,795 Assignment: MacArthur Elementary School (Vice: A. Brozzetti-Carter) FUNDING: A211014214803 (50%) & A211014214803 (50%)

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2012-9-C2 RESIGNATION ESOL TEACHER MANDY BLACK, be and is hereby amended to read: the resignation of MANDY BLACK, .6 ESOL Teacher, be and is hereby accepted, effective at the close of the day on October 4, 2012. (Change in resignation date)

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2012-9-C12 LONG TERM SUBSTITUTE APPOINTMENT ELEMENTARY TEACHER KYLE SKINNER, be and is hereby amended to read: granted a long term substitute appointment to the position of Elementary Teacher, in the Elementary tenure area, commencing September 4, 2012. Salary: $43,095 (change in salary amount)
<table>
<thead>
<tr>
<th>Resolution</th>
<th>Action</th>
<th>Details</th>
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<tr>
<td><strong>2012-10-C14</strong></td>
<td>Amend Resolution</td>
<td>2012-09-C20 APPOINT MTIP MENTORS FOR 2012-2013, be and is hereby amended as follows: remove Dorota Maida and add Nicole Zvolensky (V. Rumpel)</td>
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<tr>
<td><strong>2012-10-C15</strong></td>
<td>Authorize Unpaid Leave</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that JENNIFER O’HARE, English Teacher at Binghamton High School, be and is hereby granted an unpaid leave of absence on September 6, 11 (.5), 12, 13, 17, 18, 19, and 20, 2012. (Reason: Personal)</td>
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<td><strong>2012-10-C16</strong></td>
<td>Authorize Unpaid Leave</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that ERIN MILLER, Elementary Teacher at Theodore Roosevelt Elementary School, be and is hereby granted an unpaid leave of absence on October 3, 4 and 5, 2012. (Reason: Personal)</td>
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<tr>
<td><strong>2012-10-C17</strong></td>
<td>Authorize Unpaid Leave</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that KRISTA MONACO, long term substitute Elementary Teacher at Benjamin Franklin Elementary School, be and is hereby an unpaid leave of absence on September 28, 2012. (Reason: Personal)</td>
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<tr>
<td><strong>2012-10-C18</strong></td>
<td>Authorize Unpaid Leave</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that JESSICA SHALLER, long term substitute Students with Disabilities Teacher at Benjamin Franklin Elementary School, be and is hereby an unpaid leave of absence on September 28 (.5), 2012. (Reason: Personal)</td>
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<td><strong>2012-10-C19</strong></td>
<td>Authorize Summer Work</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to fifty (50) teachers be and are hereby approved to attend RTI Team Training during the month of August, not to exceed three (3) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F21101549913F10 (Requested by: R. Mulkerin/rt)</td>
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<tr>
<td><strong>2012-10-C20</strong></td>
<td>Authorize Summer Work</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that MARYELLEN EGGLESTON be and is hereby approved to assist with Fall Sports Physicals during the month of August, not to exceed nine (9) hours, at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A285515499600 (Requested by: D. Garbarino/sd)</td>
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<td><strong>2012-10-C21</strong></td>
<td>Authorize Teachers to Work in the GED Extended Day Program</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that ANN MARIE KETTLE and JOHN MURPHY be and are hereby approved to work in the GED extended day program, not to exceed two and one half (2.5) hours per day for two (2) days per week, during the 2012-2013 school year (one teacher per day - sharing position), effective September 4, 2012, at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: 19482110 130</td>
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<td>Resolution</td>
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<td><strong>2012-10-C22</strong></td>
<td>APPOINTMENT SUBSTITUTE TEACHER</td>
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<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that the following persons be and are hereby appointed as substitute teachers, effective September 4, 2012. FUNDING: 2211014099506</td>
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<td></td>
<td>Casey Andrew - Certified</td>
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<td></td>
<td>Wendy Casey - Certified</td>
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<td>Ale Diagne - Certified</td>
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<td>Megan Folli - Certified</td>
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<td></td>
<td>Oliver Kammerman - Non Certified</td>
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<td></td>
<td>Melissa Kerznowski - Certified</td>
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<td></td>
<td>Katie Merry - Certified</td>
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<td></td>
<td>Maggie Smith - Certified</td>
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<td></td>
<td>Sal Vizcarrando - Non Certified</td>
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<td></td>
<td>Richard Wade - Non Certified</td>
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<td><strong>2012-10-C23</strong></td>
<td>APPOINTMENT ADMINISTRATIVE SUBSTITUTE</td>
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<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individual be and is hereby appointed as administrative substitute for the 2012-2013 school year. FUNDING: A311015899104</td>
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<td>ROBERT SNYDER II</td>
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<td><strong>2012-10-C24</strong></td>
<td>MEMORANDUM OF AGREEMENT WITH BASA UNIT FOR ANNUAL PROFESSIONAL PERFORMANCE REVIEWS (APPR)</td>
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<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the Memorandum of Agreement between the City School District of the City of Binghamton, New York and the Binghamton Administrative and Supervisory Association on the Annual Professional Performance Reviews (APPR) to be effective July 1, 2012 through June 30, 2013.</td>
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<td><strong>2012-10-C25</strong></td>
<td>APPOINTMENT SUPERINTENDENT OF SCHOOLS DR. MARION H. MARTINEZ</td>
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<td>WHEREAS, the Superintendent of Schools, Dr. Peggy J. Wozniak, has announced her intention to retire effective January 1, 2013; and WHEREAS, the Board of Education has engaged in an extensive search and interview process for a new Superintendent of Schools;</td>
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<td>NOW, THEREFORE, BE IT RESOLVED, that MARION H. MARTINEZ, ED.D. be and is hereby appointed to the position of Superintendent of Schools effective January 2, 2013; and BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to sign the agreement between Dr. Martinez and the Board of Education.</td>
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<td>Upon recommendation of the Superintendent of Schools, the following Resolutions were approved.</td>
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<td>Motion by Mr. Hawley, seconded by Mr. Cohen</td>
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<td>Resolutions 2012-10-CS1 through CS2, Ms. Archie, Mr. Cohen, Ms. Garufy, Mr. Hawley, Mr. Scanlon, Mrs. Hampton and Mrs. Kammerman voting aye.</td>
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RESOLVED, upon the recommendation of the Superintendent of Schools, that the following persons be and are hereby authorized to work the co-curricular clubs for the 2012-2013 school year:

**FRANKLIN - A2850153007-590**
Carol Todd - Computer Club - Step 5
Laurie Meade - Newspaper - Step 4

**JEFFERSON - A2850153008-590**
Mary Grassi - Art Club - Step 2
Shannon Walker - Newspaper - Step 1

**HORACE MANN - A2850153010-590**
Beth Sullivan - Computer Club - Step 5

**ROOSEVELT - A2850153011-590**
Renee DeSantis - Art Club - Step 5

**MACARTHUR - A2850153014-590**
Lonna Pierce - Literacy Club - Step 5

**EAST MIDDLE SCHOOL - A2850153017-590**
John Alston - Art Club - Step 5
Joseph Mancinelli - Boys Leader's Club - Step 5
Cindy Winters - Computer Club - Step 5
Sherri Tucker - Drama Club - Step 5
Wendy Bucci - Drug Quiz Show - Step 2
John Reese - Ecology Club - Step 5
Helene James - French Club - Step 1
Jenise Soules - Girls Leaders Club - Step 4
Gina Turdo - Honor Society - Step 5
Cindy Barber - Mathalon (.5) - Step 5
John Whalen - Mathalon (.5) - Step 5
Yustyna Mancini - Mathletes - Step 1
Pat Richards - Newspaper - Step 1
Jennifer Farrell - Peer Leaders - Step 5
Ellen Perna - SADD Club - Step 2
John Reese - Science Club - Step 5
Kaycee McHenry - Spanish Club - Step 5
Dianne Gray - Student Council - Step 5
Robert Crissman - Technology - Step 1
Lynne Napierala - Yearbook - Step 5
Christie O'Donnell - Student Mentor Program (.5) Step 3
Gina Turdo - Student Mentor Program (.5) Step 3

**WEST MIDDLE SCHOOL - A2850153018-590**
Carrie Fetterman - Art History Club - Step 5
Jessica Petrick - Advanced Computers - Step 5
Jessica Petrick - Beginning Computers - Step 5
Joseph Zapach - Chess Club - Step 5
Cynthia Raymond - Drama Club (.5) - Step 5
David Bosnick - Drama Club (.5) - Step 5
Jeffrey Sabol - Drug Quiz Show - Step 5
Stephanie Collins - French Club - Step 5
<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
<th>Step</th>
</tr>
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<tbody>
<tr>
<td>JoAnn Summerlee</td>
<td>Girls Learn International</td>
<td>3</td>
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<tr>
<td>Barbara Conklin</td>
<td>Honor Society</td>
<td>5</td>
</tr>
<tr>
<td>Janelle Farrell</td>
<td>Mathalon (.5)</td>
<td>1</td>
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<tr>
<td>Monica Stento</td>
<td>Mathalon (.5)</td>
<td>5</td>
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<tr>
<td>Jerry Severino</td>
<td>Newspaper</td>
<td>3</td>
</tr>
<tr>
<td>JoAnn Summerlee</td>
<td>Science Club</td>
<td>5</td>
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<tr>
<td>Marc Clifford</td>
<td>Science Olympiad</td>
<td>5</td>
</tr>
<tr>
<td>Barbara Conklin</td>
<td>Sister to Sister</td>
<td>2</td>
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<tr>
<td>Priscilla Prentiss</td>
<td>Spanish Club</td>
<td>5</td>
</tr>
<tr>
<td>Erinn Goodison</td>
<td>Special Olympics (.5)</td>
<td>2</td>
</tr>
<tr>
<td>Mary Ann Homan</td>
<td>Special Olympics (.5)</td>
<td>4</td>
</tr>
<tr>
<td>Jerry Severino</td>
<td>Student Government (.5)</td>
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</tr>
<tr>
<td>Janelle Farrell</td>
<td>Student Government (.5)</td>
<td>2</td>
</tr>
<tr>
<td>Denise Whidden</td>
<td>Student Mentor</td>
<td>5</td>
</tr>
<tr>
<td>Jeff Sabol</td>
<td>Weather and Atmosphere Club</td>
<td>5</td>
</tr>
<tr>
<td>Joseph Zapach</td>
<td>Wilderness Survival Club</td>
<td>5</td>
</tr>
<tr>
<td>Thomas Anschutz</td>
<td>Yearbook (.5)</td>
<td>5</td>
</tr>
<tr>
<td>Marianne Homan</td>
<td>Yearbook (.5)</td>
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</tr>
<tr>
<td>Joanne Arnold</td>
<td>Young Artists</td>
<td>5</td>
</tr>
<tr>
<td>Amanda Crans-Gentile</td>
<td>Art Club</td>
<td>5</td>
</tr>
<tr>
<td>Steve Link</td>
<td>Chess Club</td>
<td>2</td>
</tr>
<tr>
<td>Heidi Chu</td>
<td>Computer Club (.5)</td>
<td>4</td>
</tr>
<tr>
<td>Matthew Fuentes</td>
<td>Computer Club (.5)</td>
<td>3</td>
</tr>
<tr>
<td>Karen Koyanagi</td>
<td>Dance Club</td>
<td>5</td>
</tr>
<tr>
<td>James Gill</td>
<td>Debate Society</td>
<td>4</td>
</tr>
<tr>
<td>Larry Kassan</td>
<td>District Theater Crew</td>
<td>5</td>
</tr>
<tr>
<td>Arianna Zbrzezney</td>
<td>Drama Club</td>
<td>3</td>
</tr>
<tr>
<td>Judith Wetsig</td>
<td>French Club</td>
<td>5</td>
</tr>
<tr>
<td>TBD</td>
<td>Honor Society</td>
<td>1</td>
</tr>
<tr>
<td>Carrie Kay</td>
<td>Interact</td>
<td>5</td>
</tr>
<tr>
<td>Jennifer O’Hare</td>
<td>Literacy Club</td>
<td>5</td>
</tr>
<tr>
<td>Jordan Titus</td>
<td>Mathletes (.5)</td>
<td>4</td>
</tr>
<tr>
<td>Luisa Duerr</td>
<td>Mathletes (.5)</td>
<td>5</td>
</tr>
<tr>
<td>Pamela Dayton Coon</td>
<td>Mock Trial</td>
<td>1</td>
</tr>
<tr>
<td>Lisa Wasecka</td>
<td>Newspaper (.5)</td>
<td>4</td>
</tr>
<tr>
<td>Pamela Dayton Coon</td>
<td>Newspaper (.5)</td>
<td>1</td>
</tr>
<tr>
<td>Luisa Duerr</td>
<td>NYS Math Honor Society</td>
<td>3</td>
</tr>
<tr>
<td>Brendan Byrnes</td>
<td>Poetry Club (.5)</td>
<td>4</td>
</tr>
<tr>
<td>Lori Guenther</td>
<td>Poetry Club (.5)</td>
<td>4</td>
</tr>
<tr>
<td>James Gill</td>
<td>Red Cross</td>
<td>5</td>
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<tr>
<td>James Gill</td>
<td>SADD Club</td>
<td>3</td>
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<tr>
<td>James Gill</td>
<td>SAVI</td>
<td>5</td>
</tr>
<tr>
<td>Christopher Taylor</td>
<td>Science Olympiad</td>
<td>5</td>
</tr>
<tr>
<td>William O’Donnell</td>
<td>Ski Club</td>
<td>5</td>
</tr>
<tr>
<td>Christie O’Donnell</td>
<td>Ski Club</td>
<td>2</td>
</tr>
<tr>
<td>Roxanna Stephens</td>
<td>Spanish Club</td>
<td>5</td>
</tr>
<tr>
<td>John Sweeney</td>
<td>Special Olympics</td>
<td>5</td>
</tr>
<tr>
<td>Carol Knapp</td>
<td>Special Olympics</td>
<td>3</td>
</tr>
</tbody>
</table>

BINGHAMTON HIGH SCHOOL - A2850153019-590

123
2012-10-CS2
AUTHORIZED TO WORK CO-CURRICULAR MUSIC PROGRAMS
2012-2013

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following persons be and are hereby authorized to work in the co-curricular music programs for the 2012-2013 school year:

**FRANKLIN - A2850153007-590**
- Andrew Garrett - Band - 2/week - Step 2
- Eugenie Johnston - Elem Chorus - 3/week - Step 3
- Eugenie Johnston - Orchestra - 3/week - Step 3

**JEFFERSON - A2850153008-590**
- Christian Koldewey - Band - 2/week - Step 5
- Ruth Fisher - Orchestra - 1/week - Step 5

**MANN - A2850153010-590**
- Ruth Fisher - Orchestra - 1/week - Step 5
- Michaela Clark - Elem. Chorus - 3/week - Step 2

**ROOSEVELT - A2850153011-590**
- Andrew Garrett - Band - 2/week - Step 2
- Suzanne Brigham - Elem. Chorus - 3/week - Step 5
- Elizabeth Bartlett - Orchestra - 1/week - Step 5

**COOLIDGE - A2850153012-590**
- Maggie Gallagher - Band - 2/week - Step 2
- Jennifer Tigue - Orchestra - 3/week - Step 5
- Jennifer Tigue - Elem. Chorus (.5) - 2/week - Step 5
- Maggie Gallagher - Elem. Chorus (.5) - 2/week - Step 2

**MACARTHUR - A2850153014-590**
- Beth Lewis - Band - 3/week - Step 5
- Wendi Stetson - Elem. Chorus - 3/week - Step 5
Beth Bartlett - Orchestra - 2/week - Step 5

**WILSON - A2850153016-590**
D. Ingerson - Band - 2/week - Step 5
Lucinda Elliott - Elem Chorus - 3/week - Step 5
Ruth Fisher - Orchestra - 2/week - Step 5

**EAST MIDDLE - A2850153017-590**
Robert Johnson - Band - 2/week - Step 5
Robert Johnson - Stage Band - 3/week - Step 5
Robert Johnson - Asst Musical Director - Step 4
Laura Hine - Orchestra - 2/week - Step 5
Ernest Backus - Chorus w/o Assistant - 4/week - Step 1
Sherri Tucker - Musical Director - Step 4
Ernest Backus - Choreographer - Step 1
Robert Crissman - Sound/Lighting Coordinator - Step 4

**WEST MIDDLE - A2850153018-590**
Melanie Valencia - 7th & 8th Band - 2/week - Step 5
Jennifer Easley - Chorus w/o Assistant - 3 or 4/week - Step 2
Melanie Valencia - 6th Band - 2/week - Step 5
Melanie Valencia - Stage Band - 2/week - Step 5
Melanie Valencia - Middle School Ensemble 2 or 3/week - Step 5
Laura Hine - Orchestra - 3/week - Step 5

**BINGHAMTON HIGH SCHOOL - A2850153019-590**
Joel Smales - Percussion Ensemble (Jazz) - 3/week - Step 5
Joel Smales - Jazz Ensemble - 2 or 3/week - Step 5
Joel Smales - Stage Band II - 2 or 3/week - Step 5
Joel Smales - Marching Band Director * - Step 4
James Hsia - Orchestra - 5/week - Step 2
James Hsia - Chamber Orchestra - 2/week - Step 2
Susan Bachman - Mixed Chorus - Step 5
Susan Bachman - Women’s Chorus (Crescendos) - Step 5
Susan Bachman - Davidge Chorus - Step 5
Susan Bachman - Swing/Select Choir - Step 5

Upon recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Ms. Garufy, seconded by Mr. Scanlon
Resolutions 2012-10-NC1 through NC20, Ms. Archie, Mr. Cohen, Ms. Garufy, Mr. Hawley, Mr. Scanlon, Mrs. Hampton and Mrs. Kammerman voting aye.

**2012-10-NC1**
PROVISIONAL TO
PROBATIONARY
APPOINTMENT
12 MONTH TYPIST
KHAIR SHAHID

RESOLVED, upon the recommendation of the Superintendent of Schools, that KHAIR SHAHID, be and is hereby granted a probationary appointment to the position of 12 month Typist, effective October 1, 2012. (Probationary period: October 1, 2012 through March 31, 2013) No change in salary, assignment or funding.
RESOLVED, upon the recommendation of the Superintendent of Schools, that JOANN RACKOWIECKI, be and is hereby granted a probationary appointment to the position of 12 month Account Clerk Typist, effective October 9, 2012 (Probationary period: October 9, 2012 through April 8, 2013). Salary: $19,578, annually, prorated. (VC: New - grant funded) Assignment: District Offices at Columbus School. FUNDING: A131016099104

RESOLVED, upon the recommendation of the Superintendent of Schools, that PERRY MYERS, be and is hereby granted an appointment to the position of Cleaner, effective October 17, 2012. Salary: $17,733, annually. (VC: H. Emmett) Assignment: East Middle School. FUNDING: 162016017130

RESOLVED, upon the recommendation of the Superintendent of Schools, that MILAGROS GONZALEZ, be and is hereby granted an appointment to the position of Teacher Aide, effective October 2, 2012. Salary: $8,700, annually. (VC: J. Russell) Assignment: Benjamin Franklin Elementary School. FUNDING: A225016207400

RESOLVED, upon the recommendation of the Superintendent of Schools, that LATIFA KHANAM, be and is hereby granted an appointment to the position of Teacher Aide, effective October 17, 2012. Salary: $8,700, annually. (VC: M. Genter) Assignment: Theodore Roosevelt Elementary School. FUNDING: A225016211400

RESOLVED, upon the recommendation of the Superintendent of Schools, that CATHERINE RICHARD, be and is hereby granted an appointment to the position of Teacher Aide, effective October 17, 2012. Salary: $8,700, annually. (VC: B. Ritz) Assignment: East Middle School. FUNDING: A225016217400

RESOLVED, upon the recommendation of the Superintendent of Schools, that IEISHA LEWIS, be and is hereby granted an appointment to the position of Teacher Aide, effective October 1, 2012 and terminating at the close of the day on October 2, 2012. Salary: $8,700, annually, prorated. Assignment: West Middle School. FUNDING: A225016218400 (Reason: abandoned position)

RESOLVED, upon the recommendation of the Superintendent of Schools, that DARLENE RESCINITI, be and is hereby granted an appointment to the position of On Call Food Service Helper, effective October 1, 2012. Salary: $9.00 per hour Assignment: District. FUNDING: C2860160

RESOLVED, upon the recommendation of the Superintendent of Schools, that JAMES SALMINI, be and is hereby granted an appointment to the position of Lunch Monitor, effective October 17, 2012. Salary: $9.00 per hour Assignment: Benjamin Franklin Elementary School. FUNDING: A211016307200

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following additional Student Helpers be and are hereby appointed for the 2012-2013 school year at a salary of $3.50 per hour. Assignment: Binghamton High School. FUNDING: A225016019400

Sha’tye Baker  Mackenzie Herb  Hannah Smith
RESOLVED, upon the recommendation of the Superintendent of Schools, that DEBRA DENNEY, Assistant Cook Manager at Binghamton High School, be and is hereby authorized to be paid for doing additional duties at the rate of $0.68 per hour for 2 hours each day on September 12 and 26, 2012 and 8 hours on September 13, 2012, for a total of 12 hours. (Reason: Cook Manager absent)

RESOLVED, upon the recommendation of the Superintendent of Schools, that TERRI KNICKERBOCKER, Food Service Helper at MacArthur Elementary School at St. Thomas, be and is hereby authorized to be paid for doing additional duties at the rate of $0.41 per hour for 123.5 hours for the month of September 2012. (Reason: additional temporary Senior Food Service Helper needed)

RESOLVED, upon the recommendation of the Superintendent of Schools, that MICHELE RATHBONE, Food Service Helper at Horace Mann Elementary School, be and is hereby authorized to be paid for doing additional duties at the rate of $0.46 per hour for 6.5 hours each day on September 25, 26 and 28, 2012 and October 1, 2 and 3, 2012, 6.75 hours each day on September 11, 12, 13 and 14, 2012 and 7 hours on September 27, 2012 and October 4, 2012, for a total of 80 hours. (Reason: Sr. Food Service Worker absent)

RESOLVED, upon the recommendation of the Superintendent of Schools, that MICHELE SMITH, Food Service Helper at West Middle School, be and is hereby authorized to be paid for doing additional duties at the rate of $.43 for a total of 123.5 hours during the month of September, 2012. (Reason: Cook Manager absent)

RESOLVED, upon the recommendation of the Superintendent of Schools, that KHADJIKAH ANDERSON, Teacher Aide, be and is hereby granted an unpaid leave of absence November 14 through 21, 2012. (Reason: Personal)

RESOLVED, upon the recommendation of the Superintendent of Schools, that GLEN DOOLITTLE, Custodian, be and is hereby granted an unpaid leave of absence on July 18, 2012 until further notice. (Reason: Personal)

RESOLVED, upon the recommendation of the Superintendent of Schools, that JUDITH KELLEHER, Teacher Aide, be and is hereby granted an unpaid leave of absence on October 4, 5 and 9, 2012. (Reason: Personal)

RESOLVED, upon the recommendation of the Superintendent of Schools, that JAMES PASCUCCI, Custodian, be and is hereby granted an unpaid leave of absence from August 11, 2012 until further notice. (Reason: Personal)
RESOLVED, upon the recommendation of the Superintendent of Schools, that TAMMY PAYNE, Sr. Food Service Helper, be and is hereby granted an unpaid leave of absence on September 27, 2012 until further notice. (Reason: Personal)

RESOLVED, upon the recommendation of the Superintendent of Schools, that RENEE RADICCHI, Parent Educator, be and is hereby granted an unpaid leave of absence on September 2, 2012 through November 20, 2012. (Reason: Personal)

Upon the recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Cohen, seconded by Mr. Scanlon
Resolutions 2012-10-G1 through G18, Ms. Archie, Mr. Cohen, Ms. Garufy, Mr. Hawley, Mr. Scanlon, Mrs. Hampton and Mrs. Kammerman voting aye. A board member had the pleasure of reading Resolution G3 (donation) out loud.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the Use of Facilities to date.

RESOLVED, upon the recommendation of the Superintendent of Schools that the Treasurer's Report for the month ending SEPTEMBER 2012, which includes the following reports as required by the Commissioner's Regulations, be and is hereby approved. (See Supplemental Board File – 10.16.2012 10-1)

A) Commissioner's Regulations 170-2(o)
   Reconciliation Reports
   General Fund
   Trust Fund
   Capital Fund
   Special Aid Fund

B) Commissioner's Regulations 170-2(p)
   General Fund
   Special Aid Fund
   Cafeteria Fund

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts the following donations for the MacArthur Elementary School:

---$164.00 Students at Binghamton University's Masters of Social Work
---$250.00 Jonathan & Dina Layish
---$120.10 Fairview United Methodist Church
and BE IF FURTHER RESOLVED, that the Board of Education extends to these donors its sincere thanks for the generous donations;

and BE IT FURTHER RESOLVED, that the Board of Education does and hereby appropriates $534.10 into the 2012–2013 General Fund (A2110-452.14.320). Source is monetary donations (A2705).

2012-10-G4
APPROVE APPLICATIONS: CORRECTED TAX ROLL FOR THE YEAR 2012 (City of Binghamton)

WHEREAS, the Board of Education has reviewed the following Applications for Corrected Tax Rolls and, pursuant to Real Property Tax Law Section 554, the Board of Education, as the tax levying body, does and hereby approves said application listed below: (See Supplemental Board File – 10.16.12 10-2)

---Majeski (tax map # 159.84-1-4)
---Darden (tax map # 145.62-1-10)
---Ramos (tax map # 161.22-2-47)
---Szczesny (tax map # 160.65-1-7)

2012-10-G5
ACCEPT INDEPENDENT AUDIT REPORT 2011-2012

RESOLVED upon the recommendation of the Superintendent of Schools and the Audit Committee of the Binghamton City School District, that the Board of Education does and hereby accepts the Independent Audit Report as prepared by VIEIRA & ASSOCIATES, CPAs, P.C., for the 2011 – 2012 school year. (See Supplemental Board File - 10.16.12 10-3)

2012-10-G6
APPROVE PROFESSIONAL DEVELOPMENT PLAN

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the Professional Development Plan for the 2012-13 school year. (See Supplemental Board File – 10.16.12 10-4)

2012-10-G7
AMEND RESOLUTION 2012-7-G33 ASBESTOS DESIGNEE

RESOLVED, upon the recommendation of the Superintendent of Schools and, in accordance with Public Law 99-519, that MARIO LISI be and is hereby appointed as Asbestos (LEA) Designee: AHERA for the 2012-2013 school year.

2012-10-G8
BID AWARD: MEAT & CHEESE (11/1/12-12/30/12)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for MEAT & CHEESE for the period of 11/1/12 through 12/30/12 to the lowest, qualified bidders as follows: RENZI BROTHERS; SYSCO; MAINES; BEHLOGS; GINSBURG. (See Supplemental Board File – 10.16.12 10-5)

2012-10-G9
FIELD TRIP – BINGHAMTON HIGH SCHOOL STUDENTS TO AKRON, OHIO (11/16-18/2012)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves travel for up to twenty four (24) students from BINGHAMTON HIGH SCHOOL to Akron, Ohio, departing November 16, 2012, returning November 18, 2012.
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves travel for up to forty-two (42) students from WEST MIDDLE SCHOOL to New Jersey on November 15, 2012.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the following transfer of funds during the 2012-2013 school year:

AMOUNT: $100,000.00
FROM: A9060-800-99-700 (Health Insurance)
TO: A2010-400-99-170 (Curric. Dev. Contract Expense)

(Reason for transfer: Cost to provide Student Assistance Program with both Middle Schools and Binghamton High School)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the actions taken by the Committee on Special Education reported as follows:

DISTRICT CSE
09/19/12 039000603, 500051211, 011230800, 000719556, 015190700
023000351, 500051521
09/26/12 027000497
10/02/12 023000723
10/03/12 027000364

CPSE
09/25/12 500051805, 500051804, 000720474
10/02/12 000720436, 500051881
10/09/12 000719713, 500051213, 000720453, 000719434
500050606, 500050186
10/15/12 000720380
10/16/12 000718066, 500051938, 000719708, 000720474, 500051936
500051214, 500051937, 000718994

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the actions taken by the Sub Committees on Special Education reported as follows:

FRANKLIN
09/26/12 000718374, 000720318, 500051313, 000720296

JEFFERSON
10/03/12 000717508, 50005050

130
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the following transfer of funds during the 2012-2013 school year:

AMOUNT: $55,000
FROM: A 2250.490-99-400 (Special Education BOCES)
TO: A 1620.490-99-130 (Operations & maintenance BOCES)
(Reason for transfer: BOCES Initial Contract 2012-13-The Safety Risk management cross contract with the Greater Southern Tier BOCES)

AMOUNT: $11,000
FROM: A 2250.490-99-400 (Special Education BOCES)
TO: A 2630.490-99-553 (Computer Assisted Instr BOCES Svcs)
(Reason for transfer: BOCES Initial Contract 2012-13-The School Tool Student management system service fee)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the use of the Tax Certiorari Reserve (A-86400) in the amount of $35,673.78 for the payment of tax refunds ordered to Arena Hotel Corporation (2012-9-G8); and

BE IT FURTHER RESOLVED, that the Board of Education does and hereby approves that the 2012-2013 General Fund Appropriation be increased by $35,673.78 (budget code A1964.410-99-163); source of the increase is the Tax Certiorari Reserve.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the use of the Tax Certiorari Reserve (A-86400) in the amount of $47,983.89 for the payment of tax refunds ordered to HRD Enterprises, LLC & Auto Zone (2012-9-G9); and

BE IT FURTHER RESOLVED, that the Board of Education does and hereby approves that the 2012-2013 General Fund Appropriation be increased by $47,983.89 (budget code A1964.410-99-163); source of the increase is the Tax Certiorari Reserve.
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the use of the Tax Certiorari Reserve (A-86400) in the amount of $11,149.22 for the payment of tax refunds ordered to B.C. Receiver of Taxes; and BE IT FURTHER RESOLVED, that the Board of Education does and hereby approves that the 2012-2013 General Fund Appropriation be increased by $11,149.22 (budget code A1964.410-99-163); source of the increase is the Tax Certiorari Reserve.

RESOLVED, upon the recommendation of the Superintendent of Schools, that DEBORAH TOOMBS is approved to work the EAP Wellness Program for staff at Binghamton High School’s Fitness Center for the 2012-13 school year at the rate of $18 per hour, not to exceed 35 hours per month. FUNDING: A2330.-154-24-503

Jackie Coleman, 3rd grade teacher at MacArthur at St. Francis, suggested an auditorium would be worth looking into. She also said that MacArthur staff acknowledge just how hard Dr. Wozniak, Mr. Deinhardt and Ms. Thompson are working for the district behind the scenes and thanked them for all their efforts.

Dr. Wozniak announced that Commissioner King and Regent Tallon are making plans to visit the district on November 7. During their visit, she hopes they can fit in a tour of St. Thomas.

Mr. Hawley recognized Mrs. Kammerman for her efforts during the superintendent search process. Mrs. Kammerman thanked the entire Board for their tireless commitment and contributions. The Board is excited about working with Dr. Martinez and anticipates a smooth transition.

Dr. Wozniak will inquire about a student presentation to start the next meeting.

Upon motion by Mr. Cohen, seconded by Mr. Hawley, the meeting of the Board of Education was adjourned at 8:28 PM by President Kammerman.

Sanya Brown
DISTRICT CLERK
MINUTES
WORKSESSION
Board of Education, Binghamton, New York
Tuesday, November 20, 2012 – 6:00 p.m.

PLACE: Board Conference Room, 164 Hawley Street

The Worksession was called to order at 6:02 PM by President Kammerman.

ROLL CALL:
PRESENT: Mrs. Maura Kammerman, President
Mrs. Valerie Hampton, Vice President
Ms. Tina Archie-Brown, Member
Mr. Carl Cohen, Member
Ms. Sandra Garufy, Member
Mr. David Hawley, Member

ABSENT: Mr. Thomas Scanlon, Member

ALSO
Dr. Peggy J. Wozniak, Superintendent of Schools
ATTENDING: Mr. Steven Deinhardt, Assistant Superintendent for Administration
Mrs. Sanya Brown, District Clerk

ALSO
Ms. Tonia Thompson, Assistant Superintendent for Curriculum, Instruction & Accountability
ABSENT: Mrs. Linda S. Gretz, Director of Personnel

EXECUTIVE SESSION: At 6:02 PM, a motion was made by Ms. Garufy, seconded by Mr. Cohen and unanimously carried that the Board go into Executive Session to discuss and consider specific matters which included:

- current and proposed employment of particular persons
- collective bargaining negotiations
- placement of disabled children
- pending litigation

The Executive Session concluded at 6:44 PM.

RECONVENE: Motion by Mrs. Hampton, seconded by Mr. Cohen and unanimously carried that the Worksession be reconvened.

The Worksession was reconvened at 6:44 PM.

Sanya Brown
District Clerk
MINUTES  
REGULAR BOARD MEETING  
BOARD OF EDUCATION, BINGHAMTON, NEW YORK  
Tuesday, November 20, 2012 – 7:00 PM  

PLACE: Board Room, 164 Hawley Street, Binghamton, NY  

CALL TO ORDER The Regular Meeting of the Board of Education was called to order at 7:00 PM by Vice President Hampton.  

PRESENT Mrs. Maura Kammerman, President  
Mrs. Valerie Hampton, Vice President  
Ms. Christina Archie-Brown, Member  
Mr. Carl Cohen, Member  
Ms. Sandra Garufy, Member  
Mr. David Hawley, Member  

ABSENT Mr. Thomas Scanlon, Member  

OTHERS PRESENT Dr. Peggy J. Wozniak, Superintendent of Schools  
Mr. Steven G. Deinhardt, Assistant Superintendent for Administration  
Mr. Vincent Smith, Treasurer  
Mrs. Sanya Brown, District Clerk  
16 visitors and no members of the media  

ALSO Ms. Tonia Thompson, Assistant Superintendent for Curriculum, Instruction & Account.  

ABSENT Mrs. Linda S. Gretz, Director of Personnel  

PRESENTATION None  

APPROVAL OF MINUTES Motion by Mr. Hawley, seconded by Mrs. Hampton, that the minutes of the Worksession and Regular meeting of October 16, 2012 be approved with all members present voting aye.  

FINANCIAL REPORT Noted. No questions.  

UNFINISHED BUSINESS 1. Update on MacArthur Elementary by Mr. Deinhardt  

Mr. Deinhardt praised the efforts of those who have been working very hard the last few weeks.  

On November 5, they were scheduled to have phone conference with representatives from FEMA, SEMO and legislators about getting approval on two specific project worksheets (MacArthur and the building contents); however, when Hurricane Sandy hit the northeast, the phone conference was canceled.  

On November 19, Mr. Hulbert and Mr. Deinhardt contacted Hinchey’s office to request assistance getting the phone conference rescheduled. It is now set for November 28.
We have responded to everything they asked for including looking at alternate sites plus going through an 8 step environmental review which generated no comments from the public or any agencies.

There is now a new team from SEMO dedicated to MacArthur. This is the office that has pushed the hardest for us. He reminded that the contents of our worksheet were approved for $4.9M, but we are waiting for the MacArthur building itself at $34.8M.

Mr. Deinhardt does not see roadblocks. He is trying to regain the connections and learned that, as of yesterday, SED is looking back at the responses given after Irene, etc.

District officials had a progressive meeting in Syracuse about systems and other aspects of the project and its design. Different district teams are looking at different parts of the design to advise us and make the project stronger.

The district has invited faculty from MacArthur to review the schematic design on Monday, November 26.

On November 28, there will be two identical public sessions – one at 10 AM and another at 6 PM – for the MacArthur school community to see the presentation, ask questions and provide input. Announcement of the meeting will be sent home to parents and guardians as well as posted on the MacArthur website. The phone robot notification system will also be used to remind parents about the presentation.

We will be meeting to discuss the systems and materials in December and January respectively with mirrored presentations to MacArthur faculty and parents and guardians. There will also be a public hearing when we get closer to referendum.

Mr. Deinhardt turned over the floor to Pete Larson who presented on the site design.

The Facilities Committee met on November 13 to talk about the site itself. They will meet again on December 5 to discuss materials and then on January 8 to discuss systems.

He showed an updated drawing with access to the soccer field and a wider access trail behind the school for vehicles. They also revised the walking trail, being careful about water runoff, ecosystems, sloping roofs with melting snow, playscapes for different ages around and under the ‘pods’, etc.

They listened to community members and heard overwhelmingly about retaining the little league field. They reoriented the layout of that field as well as the practice soccer field, Rotary building, concession stand, and basketball courts, but leaving the city parks as is. There was some discussion about whether the concession stand could be portable, easily moved.
Mr. Deinhardt is happy with the design team’s factoring in of our community’s concerns.

Mr. Cohen asked about the existing trees and whether we can work with the City of Binghamton to enhance their park. Mr. Deinhardt said we would try to save as many trees as possible. He also shared that district officials had met with Parks and Rec and expressed an interest in sharing the project with them.

Mr. Larson talked about classrooms, heat and natural lighting.

Mrs. Kammerman asked about plans to include an auditorium. Mr. Larson said they are working on having a stage in the gym. Things to consider would be acoustics, chairs, heating, cooling, lighting, etc.

Though Mr. Cohen would like to see a space that is usable, Dr. Wozniak reminded the Board that an auditorium would not be covered under FEMA, but would be a direct cost to the district. This could be an additional $2M, Mr. Deinhardt said, with no idea how SED would respond or what would the local share might be and whether taxpayers would support it. There are many questions. He did note that our other schools function well with stages in the gym and access to chairs. Will look at the pros and cons and bring that back to the Board.

The design team started looking at where the cooling systems and electrical spaces will be. They also started carving out the 3rd spaces more. These are areas they will bring back to the Board.

Next Monday and Wed have meetings scheduled. They’ll be back to present to the Board on December 18 about materials and on January 15 about systems.

Mr. Cohen asked about giving updates to the public and community about the important progress we are making.

2. 2nd Reading of New Policy 7270. There were no changes.

3. Public Relations Update by Doug Titus, BT BOCES.

We have an obligation to present education in a positive light. They find the BCSD’s guiding principles to be very helpful.

Mr. Titus shared briefly the history of the Public Relations Office which started with the district in the early 1990s and was staffed by a resident coordinator, but that changed in 2011.

What they’ve learned over time is that the previous model does not work as effectively. The demand for public relations is greater, broader, more sophisticated and more challenging. They started a team approach which involves 5 people supporting communications for the BCSD and includes graphic artists, a web designer and journalists.
In the past, PR consisted of a community newsletter (The Heritage), news releases, an electronic employee newsletter, notices of special events and special publications (i.e., the budget newsletter).

Presently, the PR team does everything listed above, plus manages the website (to include 774 pages) which needs regular attention to maintain and keep it current and functional. They also provide strategic messaging, conduct surveys, regional initiatives, BOCES sponsored strategic roundtables (i.e., digital communications, websites, requirements, training, budget messages, tools, etc.)

Leveraging their resources, they cover media based community education, issue focused events, to educate the community through editorials, ghost written through the PR office to talk about equity in school funding, competitive grants, etc.

There are no quantifiable measurements that can be used to measure success in PR except for acknowledgement from peers via awards as well as respect from their peers and the community.

Mr. Titus presented Dr. Wozniak with an Award of Distinction from the NYS Public Relations Association for their work on The Heritage.

The PR team went back 12 months and counted 40 press releases, 50 documented contacts with the media and 20 published newsletters. The website is current, dynamic and relevant. There are articles about transition and leadership, thanksgiving dinner, etc.

There are future plans to continue improving and enhancing the strategic message through dynamic digital communication and social media. However, there are still more questions than answers about using Facebook and twitter as we grapple how to control the message and determine our liability. Most attorneys are not fans of using Facebook for schools. On the web, you can manage and track the amount of traffic the sites receive. The district is reviewing moving to a new web platform that has more built-in capacity.

Mr. Titus shared a new initiative in the form of digital communication that Union Endicott piloted about four weeks ago. He referred back to what Mr. Cohen was asking about MacArthur and using an available tool to get information out to the right people in a digestible format. This new feature would allow the district to send emails to any list of your choice and embed links to drive traffic back to the website.

Another element that makes this initiative attractive is the ability to review traffic statistics. We can see who opened the email, who followed the link back to the website, etc.

Email addresses can be extracted right from our current student management system which is updated regularly. Those who do not want to receive message alerts can unsubscribe. They hope to get the green light to move forward with this effort within the next month, especially in light of the MacArthur rebuild, the budget, etc.
Communication is about dialogue. We can only represent as well as we know you. They want to get to know us better so they can better serve us.

Mrs. Kammerman would like a board member to be part of the discussion with staff because the Board needs to articulate what our expectations are. The email 'blast' does look attractive.

Mr. Cohen is concerned about measuring success, but is not sure what that should look like. We need to have a plan for public relations, need to be able to assess what we are doing and determine what we are trying to accomplish. He is curious about the content being distributed via the email 'blast'. He feels the district is not doing a good enough job of telling stakeholders about the incredible things that are happening in our district. He has many questions:

- What are the messages we want people to know?
- Who are the stakeholders?
- Who are we sending emails to?

He would like to see a strategic plan for PR so that we know what we are trying to measure so that we know whether we are successful or not. Dr. Wozniak praised Mr. Cohen's idea for a strategic plan for PR. There was discussion about who needs to be part of developing that plan, starting with a subgroup working with Mr. Titus and his PR team and including board members, administrators, etc. and then preparing a draft to get the input of the Board which would then be passed on to the PR Team to move forward.

Mr. Titus suggested the committee use the BCSD’s guiding principles as the measuring tool in articulating a plan.

Dr. Wozniak will start by reestablishing the Public Relations committee.

In the interim, members of the PR team will be meeting with administrators to share dialogue and create a network of ambassadors who will be the gatekeepers of information.

**CORRESPONDENCE**  
Noted. There were no questions.

**FOR ACTION**

**PUBLIC COMMENTS**  
None.

**ON G RESOLUTIONS**

**NEW BUSINESS**  
Upon recommendation of the Superintendent of Schools, the following Superintendent's Recommendations were approved.

Motion by Mr. Hawley, seconded by Mrs. Hampton  
Resolutions 2012-11-C1 through C30, Ms. Archie, Mr. Cohen, Ms. Garufy, Mr. Hawley, Mrs. Hampton and Mrs. Kammerman voting aye. Mr. Scanlon was absent.
2012-11-C1
APPOINTMENT
PART TIME
SOCIAL STUDIES
TEACHER
MEGAN ENGLE
RESOLVED, upon the recommendation of the Superintendent of Schools, that
MEGAN ENGLE, be and is hereby granted an appointment to the position of
Part Time (.4) Social Studies Teacher, in the Secondary Social Studies tenure
area, commencing November 8, 2012. Salary: $17,643 Assignment:
Binghamton High School (Vice: new) FUNDING: A211013019269

2012-11-C2
APPOINTMENT
PART TIME
SCIENCE
TEACHER
JACLYN DIBIASE
RESOLVED, upon the recommendation of the Superintendent of Schools, that
JACLYN DIBIASE, be and is hereby granted an appointment to the position of
Part Time (.6) Science Teacher, in the Secondary Science tenure area,
High School (Vice: new) FUNDING: A211013019268

2012-11-C3
APPOINTMENT
INTERIM
ELEMENTARY
PRINCIPAL
JOYCE
WESTGATE
RESOLVED, upon the recommendation of the Superintendent of Schools, that
JOYCE WESTGATE, be and is hereby granted an appointment to the position of
interim Elementary Principal, commencing October 10, 2012 at a daily rate of
$438.35. Assignment: Benjamin Franklin Elementary School (Vice: N. Dolan)
FUNDING: A202015707200

2012-11-C4
LONG TERM
SUBSTITUTE
APPOINTMENT
ELEMENTARY
TEACHER CASEY
ANDREW
RESOLVED, upon the recommendation of the Superintendent of Schools, that
CASEY ANDREW, be and is hereby granted a long term substitute appointment
to the position of Elementary Teacher, in the Elementary tenure area,
Elementary School (Vice: K. Hogan) FUNDING: A211014214205 (90%),
A211014214801 (10%)

2012-11-C5
LONG TERM
SUBSTITUTE
APPOINTMENT
GUIDANCE
COUNSELOR
PATRICIA
BURCH
RESOLVED, upon the recommendation of the Superintendent of Schools, that
PATRICIA BURCH, be and is hereby granted a long term substitute appointment
to the position of Guidance Counselor, in the Guidance tenure area,
commencing October 6, 2012. Salary: $54,895 Assignment: Binghamton High
School (Vice: M. Gilligan) FUNDING: A281014219452

2012-11-C6
LONG TERM
SUBSTITUTE
APPOINTMENT
ENGLISH
TEACHER KARA
DAVIES
RESOLVED, upon the recommendation of the Superintendent of Schools, that
KARA DAVIES, be and is hereby granted a long term substitute appointment to
the position of English Teacher, in the Secondary English tenure area,
commencing October 9, 2012. Salary: $46,345 Assignment: Binghamton High
School (Vice: K. Alston) FUNDING: A211014219255 (50%), A211014219802
(50%)

2012-11-C7
LONG TERM
SUBSTITUTE
APPOINTMENT
SPEECH
TEACHER
MARSHA DEAN
RESOLVED, upon the recommendation of the Superintendent of Schools, that
MARSHA DEAN, be and is hereby granted a long term substitute appointment
lo the position of Speech Teacher, in the Speech tenure area, commencing
FUNDING: A225014207408 (50%), A225014216408 (50%)
RESOLVED, upon the recommendation of the Superintendent of Schools, that SHEILA MARRIOTT, be and is hereby granted a long term substitute appointment to the position of Math Teacher, in the Secondary Math tenure area, commencing September 27, 2012. Salary: $47,095 Assignment: East Middle School (Vice: R. Urlacher) FUNDING: F21101421713F10

RESOLVED, upon the recommendation of the Superintendent of Schools, that KELLY PANKO, be and is hereby granted a long term substitute appointment to the position of Elementary Teacher, in the Elementary tenure area, commencing October 10, 2012 and ending on November 8, 2012. Salary: $43,995 Assignment: Calvin Coolidge Elementary School (Vice: A. Driscoll) FUNDING: A211014212204

RESOLVED, upon the recommendation of the Superintendent of Schools, that PAULA GRASSI be and is hereby appointed as Plato Technology Mentor for the 2012-13 school year at a stipend of $3,000. FUNDING: A211015419209

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teachers be and are hereby appointed as Curriculum Liaison for the 2012-13 school year at a stipend of $2,000: PAULA GRASSI - Special Education, WENDI STETSON - Fine Arts, JESSICA MONAHAN - World Languages. FUNDING: F21101549913F10

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teacher be and is hereby appointed as 100 Book Challenge Site Coordinator for the 2012-13 school year at a stipend of $2,500, FUNDING: F21101549913F10: Dora Hill - Wilson

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teachers be and are hereby authorized to work as Arts Partners Program Coordinators for the 2011-2012 school year at a stipend of $250 annually, to be paid through BOCES Arts and Education:

DENISE PARSONS – Mann
REENE DeSANTIS – Roosevelt
BRENDA PEAK – Wilson
ERIN MELLANDER – Coolidge
WENDI STETSON - MacArthur

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following persons be and are hereby appointed as substitute teachers, effective November 1, 2012. FUNDING: 2211014099506

Tara Ballman - C Alicia Hojsik - C
Andrew Bowman - C Amy Jones - C
Heather Coveney - C Katherine McManus - NC
Zachary Goforth – NC Jan Washington - C
2012-11-C15 AMEND RESOLUTION 2012-8-C33 AUTHORIZE UNPAID LEAVE OF ABSENCE SARAH BARCAK

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2012-8-C33 AUTHORIZE UNPAID LEAVE OF ABSENCE SARAH BARCAK, be and is hereby amended to read: granted an unpaid leave of absence September 4, 2012 through June 19, 2013. (Reason: change in end date)

2012-11-C16 AMEND RESOLUTION 2012-8-C35 AUTHORIZE UNPAID LEAVE OF ABSENCE KERI STEN TA

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2012-8-C35 AUTHORIZE UNPAID LEAVE OF ABSENCE KERI STENTA, be and is hereby amended to read: granted an unpaid leave of absence September 4, 2012 through November 27, 2012. (Reason: change in end date)

2012-11-C17 AMEND RESOLUTION 2012-10-C21 AUTHORIZE TEACHERS TO WORK IN THE GED EXTENDED DAY PROGRAM

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2012-10-C21 AUTHORIZE TEACHERS TO WORK IN THE GED EXTENDED DAY PROGRAM, be and is hereby amended to read: ANN MARIE KETTLE and JOHN MURPHY be and are hereby approved to work in the GED extended day program, not to exceed two and one half (2.5) hours per day for three (3) days per week during the 2012-2013 school year (one teacher per day - sharing position). (Reason: change in number of days)

2012-11-C18 AMEND RESOLUTION 2012-9-C20 APPOINT ADDITIONAL MTIP MENTOR FOR 2012-2013

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2012-9-C20 APPOINT ADDITIONAL MTIP MENTOR FOR 2012-2013 be and is hereby amended as follows:

Add: Marjorie Baldwin (K. Monaco)
Add: Suzanne Fitzgerald (S. Edwards)
Add: Mary Ann Karre (L. Fitch)
Correction: Velvet Tanner (J. Shaller not S. Edwards)

2012-11-C19 RESE ND RESOLUTION 2012-10-C18 AUTHORIZE UNPAID LEAVE OF ABSENCE JESSICA SHALLER

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2012-10-C18 AUTHORIZE UNPAID LEAVE OF ABSENCE JESSICA SHALLER, be and is hereby rescinded.

2012-11-C20 AUTHORIZE UNPAID LEAVE OF ABSENCE LOUIS BISHOP

RESOLVED, upon the recommendation of the Superintendent of Schools, that LOUIS BISHOP, Teaching Assistant at Binghamton High School, be and is hereby an unpaid leave of absence from October 22, 2012 through October 26, 2012. (Reason: personal)

2012-11-C21 AUTHORIZE UNPAID LEAVE OF ABSENCE KARA DAVIES

RESOLVED, upon the recommendation of the Superintendent of Schools, that KARA DAVIES, long term substitute English Teacher at Binghamton High Elementary School, be and is hereby an unpaid leave of absence on October 31 (.5), 2012. (Reason: Personal)
RESOLVED, upon the recommendation of the Superintendent of Schools, that KATHLEEN HOGAN, Elementary Teacher at MacArthur Elementary School, be and is hereby an unpaid leave of absence from November 19, 2012 through February 18, 2013. (Reason: child rearing)

RESOLVED, upon the recommendation of the Superintendent of Schools, that SHARON KIEPER, Teaching Assistant at MacArthur Elementary School, be and is hereby an unpaid leave of absence on October 26 (.5), 2012. (Reason: personal)

RESOLVED, upon the recommendation of the Superintendent of Schools, that KAREN KOYANAGI, Dance Teacher at Binghamton High School, be and is hereby an unpaid leave of absence on December 21, 2012. (Reason: personal)

RESOLVED, upon the recommendation of the Superintendent of Schools, that KRISTA MONACO, long term substitute Elementary Teacher at Benjamin Franklin Elementary School, be and is hereby an unpaid leave of absence on October 4, 2012. (Reason: Personal)

RESOLVED, upon the recommendation of the Superintendent of Schools, that REBECCA URLACHER, Math Teacher at East Middle School, be and is hereby an unpaid leave of absence from November 26, 2012 through June 21, 2013. (Reason: child rearing)

RESOLVED, upon the recommendation of the Superintendent of Schools, that AMY WASSER, Speech Teacher at Benjamin Franklin and Woodrow Wilson Elementary Schools, be and is hereby an unpaid leave of absence from November 20, 2012 through December 14, 2012. (Reason: child rearing)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following long term substitute assignments be and are hereby terminated as follows: DAVID CAMPBELL (K. Stenta) at the end of the day on November 27, 2012, MARSHA DEAN (A. Wasser) at the end of the day on December 14, 2012

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to seven (7) teachers be and are hereby approved to do planning for the Regents Academy, during the month of August, not to exceed three (3) hours per day for three (3) days per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A211015419209 (Requested by: M. Purdy/sd)

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2012-8-C38 APPOINT TEACHERS AS CURRICULUM SPECIALISTS be and is hereby amended to add the following (previously amended in resolution 2012-9-C33):

Remove: JESSICA MONAHAN - World Languages
Remove: WENDI STETSON - Fine Arts
Upon recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Cohen, seconded by Mr. Hawley
Resolutions 2012-11-CS1 through CS4, Ms. Archie, Mr. Cohen, Ms. Garufy, Mr. Hawley, Mrs. Hampton and Mrs. Kammerman voting aye. Mr. Scanlon was absent.

**2012-11-CS1**  
**AUTHORIZE PAYMENT**  
**FACULTY FINE**  
**ARTS MANAGER**  
**PENNY CONNOLLY**  

RESOLVED, upon the recommendation of the Superintendent of Schools, that PENNY CONNOLLY be and is hereby authorized to work as the Faculty Fine Arts Manager for the 2012-2013 school year at a rate of $8,811 annually.  
**FUNDING:** A285015319590

**2012-11-CS2**  
**AUTHORIZE TO WORK ODYSSEY OF THE MIND 2012-13**  

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following persons be and are hereby authorized to work the co-curricular Odyssey of the Mind program for the 2012-2013 school year.  
**FUNDING:** A201015499170  
**PROGRAM DIRECTOR**  
Dorine Severino  
**COACHES**  
Rosemary Baxter; Suzanne Brigham; Jill Browne; Pamela Dayton Coon (2); Valerie DeGennaro (.5); Margaret Doherty; Bernadette Donnelly (.5); Nicole Fedin; Carla Gusefski; Rex Henry; Joyce Lewis; Shawn McLarney (.5); Erin Mellander; Tracy Miller; Jeff Sabol (2); Mariellen Scott (.5); Jerry Severino; Beth Sullivan; Carla Wendela; Ami Wiswell;

**2012-11-CS3**  
**AMEND RESOLUTION 2012-10-CS1 AUTHORIZE TO WORK CO-CURRICULAR CLUBS 2012-2013**  

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2012-10-CS1 AUTHORIZE TO WORK CO-CURRICULAR CLUBS 2012-2013 be and is hereby amended as follows:

**JEFFERSON - A2850153008-590**  
Remove: Mary Grassi - Art Club - Step 2

**MANN - A2850153010-590**  
Add: Mary Grassi - Art Club - Step 5

**MACARTHUR - A2850153014-590**  
Add: Lindsay Rueffer - Drama - Step 1  
Add: Lynda Pospisil - Art Club - Step 1  
Add: Abbi Foreman - Newspaper Club - Step 1  
Add: Ann Marie Bogart - 5th Grade Club - Step 1

**EAST MIDDLE SCHOOL - A2850153017-590**  
Remove: Wendy Bucci - Drug Quiz Show - Step 2  
Remove: John Whalen - Mathalon (.5) - Step 5  
Change: Cindy Barber - Mathalon - Step 5

**WEST MIDDLE SCHOOL - A2850153018-590**  
Remove: Joseph Zapach - Chess Club - Step 5

**BINGHAMTON HIGH SCHOOL - A2850153019-590**  
Remove: Matthew Fuentes - Youth Environmental (.5) - Step 3
Continued . . .

Change: Jordan Titus - Youth Environmental - Step 3
Add: Jean Klein - Honor Society - Step 1
Add: Barbara LaBarre - GSA - Step 1
Change: Karen Whalen - Freshman Class (.5) - Step 5
Change: Lori Guenther - Freshman Class (.5) - Step 1
Change: Karen Whalen - Sophomore Class (.5) - Step 5
Change: Lori Guenther - Sophomore Class (.5) - Step 1

2012-11-CS4 AMEND RESOLUTION 2012-10-CS2 AUTHORIZE TO WORK CO-CURRICULAR MUSIC PROGRAMS 2012-2013

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2012-10-CS2 AUTHORIZE TO WORK CO-CURRICULAR MUSIC PROGRAMS 2012-2013 be and is hereby amended as follows:

COOLIDGE - A2850153012-590
Remove: Jennifer Tigue - Elem. Chorus (.5) - 2/week - Step 5
Change: Maggie Gallagher - Elem. Chorus - 2/week - Step 2

JEFFERSON - A2850153008-590
Change: Ruth Fisher - Orchestra - 2/week - Step 5

MANN - A2850153010-590
Change: Ruth Fisher - Orchestra - 2/week - Step 5
Change: Michaela Clark - Elem. Chorus - 2/week - Step 2

MANN- A2850153010-590
Change: Ruth Fisher - Orchestra - 2/week - Step 5

Upon recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Ms. Garufy, seconded by Mr. Cohen
Resolutions 2012-11-NC1 through NC22, Ms. Archie, Mr. Cohen, Ms. Garufy, Mr. Hawley, Mrs. Hampton and Mrs. Kammerman voting aye. Mr. Scanlon was absent. A board member had the pleasure of reading Resolution G1 out loud.

2012-11-NC1 RETIREMENT ELIZABETH INGRAHAM WHEREAS, ELIZABETH INGRAHAM has served the Binghamton City School District faithfully and continuously since September 5, 2007 as a Food Service Helper; and WHEREAS, ELIZABETH INGRAHAM has submitted her intention to retire effective at the close of the day on January 5, 2013;
NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts her request for retirement; and
BE IT FURTHER RESOLVED, that the Board of Education extends to ELIZABETH INGRAHAM its sincere thanks and the thanks of the community for her efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to her its sincere best wishes for a long, happy and prosperous retirement.

2012-11-NC2 TERMINATION SCHOOL LUNCH MONITOR SHIRLEY MAJKA RESOLVED, upon the recommendation of the Superintendent of Schools, that the services of SHIRLEY MAJKA, School Lunch Monitor, be and are hereby terminated, effective at the close of the day on November 8, 2012.
RESOLVED, upon the recommendation of the Superintendent of Schools, that the services of CAROLYN OSTERHOUT, On Call Food Service Helper be and are hereby terminated, effective at the close of the day on November 21, 2012.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the services of SHA'TYE BAKER, Student Helper be and are hereby terminated, effective at the close of the day on November 7, 2012.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of DAVID HOPERSBERGER, Cleaner, be and is hereby accepted effective at the close of the day on November 20, 2012. (Reason: accepted another position in the district)

RESOLVED, upon the recommendation of the Superintendent of Schools, that DAVID HOPERSBERGER, be and is hereby granted a probationary appointment to the position of Custodian, effective November 21, 2012. Salary: $19,257, annually, prorated. Assignment: no change. FUNDING: no change (Vice: Promotional)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of MATTHEW BORDEAU, On Call School Vehicle Operator, be and is hereby accepted effective at the close of the day on November 25, 2012. (Reason: accepted another position in the district)

RESOLVED, upon the recommendation of the Superintendent of Schools, that MATTHEW BORDEAU, be and is hereby granted an appointment to the position of School Vehicle Operator, effective November 26, 2012. Salary: $21,430, annually, prorated. Assignment: District. FUNDING: C2860160 (Vice: New)

RESOLVED, upon the recommendation of the Superintendent of Schools, that CLARISSE COATES be and is hereby appointed to the position of Occasional Cleaner, in addition to her Teacher Aide position, effective November 21, 2012. Assignment: District wide (Salary: $10.00/hour not to exceed 19 hours/week premium pay for hours worked over 40) FUNDING: 162016099130

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following additional Student Helpers be and are hereby appointed for the 2012-2013 school year at a salary of $3.50 per hour. Assignment: Binghamton High School. FUNDING: A225016019400

Shawn Landon  Christopher Roe
Aalyiah Richardson  Marissa Ryan

RESOLVED, upon the recommendation of the Superintendent of Schools, that DEBORAH FLETCHER, Food Service Helper at East Middle School, be and is hereby authorized to be paid for doing additional duties at the rate of $.80 per hour for 6.5 hours on October 19, 2012 and 3.25 hours on October 1, 2012, for a total of 9.75 hours. (Reason: Cook Manager absent)

RESOLVED, upon the recommendation of the Superintendent of Schools, that MARK HARDER, Custodian at Horace Mann Elementary School, be and is hereby authorized to be paid for doing additional duties at the rate of $1.05 per hour for 8 hours each day on June 16, 2012, and at the rate of $1.08 per hour for 8 hours each day on August 6, 2012 and October 12, 2012 and for 4 hours on August 1, 2012 for a total of 284 hours. (Reason: Head Custodian absent)
RESOLVED, upon the recommendation of the Superintendent of Schools, that ELIZABETH INGRAHAM, Food Service Helper at Thomas Jefferson Elementary School, be and is hereby authorized to be paid for doing additional duties at the rate of $0.43 per hour for 6.5 hours on November 1, 2, 7, 8 and 9, 2012 and 7 hours on November 6, 2012, for a total of 39.5 hours. (Reason: Senior Food Service absent)

RESOLVED, upon the recommendation of the Superintendent of Schools, that TERRI KNICKERBOCKER, Food Service Helper at MacArthur Elementary School at St. Thomas, be and is hereby authorized to be paid for doing additional duties at the rate of $0.41 per hour for 136.5 hours for the month of October 2012. (Reason: additional temporary Senior Food Service Helper needed)

RESOLVED, upon the recommendation of the Superintendent of Schools, that GEORGE KNIGHT, Custodian at Binghamton High School, be and is hereby authorized to be paid for doing additional duties at the rate of $0.93 per hour for 8 hours each day on October 15 and 16, 2012, for a total of 16 hours. (Reason: Head Custodian absent)

RESOLVED, upon the recommendation of the Superintendent of Schools, that MICHELE RATHBONE, Food Service Helper at Horace Mann Elementary School, be and is hereby authorized to be paid for doing additional duties at the rate of $0.46 per hour for 6.5 hours each day on October 5, 9, 10, 12, 15, 16, 17, 22, 23, 24 and 26, 2012 and 7 hours per day on October 11, 18 and 25, 2012, for a total of 92.5 hours. (Reason: Sr. Food Service Worker absent)

RESOLVED, upon the recommendation of the Superintendent of Schools, that JANE SACCENTO, Food Service Helper at Woodrow Wilson Elementary School, be and is hereby authorized to be paid for doing additional duties at the rate of $0.39 for 7.5 hours per day on October 19, 2012. (Reason: Senior Food Service Helper absent)

RESOLVED, upon the recommendation of the Superintendent of Schools, that MICHELE SMITH, Food Service Helper at West Middle School, be and is hereby authorized to be paid for doing additional duties at the rate of $0.43 for a total of 143 hours during the month of October, 2012. (Reason: Cook Manager absent)

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2012-10-NC3 APPOINTMENT CLEANER PERRY MYERS, be and is hereby amended to read: granted an appointment to the position of Cleaner, effective October 22, 2012. (Change in effective date)

RESOLVED, upon the recommendation of the Superintendent of Schools, that LATIFA KHANAM, Teacher Aide at West Middle School, be and is hereby granted an unpaid leave of absence November 6 and 7, 2012. (Reason: Personal)

RESOLVED, upon the recommendation of the Superintendent of Schools, that KIMBERLY WIGGINS, Teacher Aide at West Middle School, be and is hereby granted an unpaid leave of absence on the following days: December 6 and 7, 2012, January 18, 2013 and February 15, 2013. (Reason: Personal)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following support staff be and are hereby granted unpaid leave of absence for reason of: All leave time exhausted.

Suhailah Abdur-Rahim, Aide, MacArthur: 12/13/12 (.75)
Upon the recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Cohen, seconded by Mrs. Hampton

Resolutions 2012-11-G1 through G13, Ms. Archie, Mr. Cohen, Ms. Garufy, Mr. Hawley, Mrs. Hampton and Mrs. Kammerman voting aye. Mr. Scanlon was absent. A board member had the pleasure of reading Resolution G3 out loud.

2012-11-G1
USE OF FACILITIES
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the Use of Facilities to date.

2012-11-G2
TREASURER’S REPORT
RESOLVED, upon the recommendation of the Superintendent of Schools that the Treasurer’s Report for the month ending OCTOBER 2012, which includes the following reports as required by the Commissioner’s Regulations, be and is hereby approved. (See Supplemental Board File – 11.20.2012 11-1)

A) Commissioner’s Regulations 170-2(o)
   Reconciliation Reports
   General Fund
   Trust Fund
   Capital Fund
   Special Aid Fund
B) Commissioner’s Regulations 170-2(p)
   General Fund
   Special Aid Fund
   Cafeteria Fund

2012-11-G3
DONATIONS TO BINGHAMTON HIGH SCHOOL ESL PROGRAM IN MEMORY OF NANCY ZUWIYYA
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts the following donations for the ESL Program at Binghamton High School:

---$100 Carol Oestrich
---$500 Janet Brown
---$ 20 Alice Slocum
---$100 IBM
---$ 30 Isolde Trapper
---$ 25 Eastern Broome Branch of NYSRTA
---$ 25 Arnold & Deborah Caddick
---$100 Middle East Cultural Foundation

and BE IF FURTHER RESOLVED, that the Board of Education extends to these donors its sincere thanks for the generous donations.

2012-11-G4
AMEND RESOLUTION 2012-10-G10 FIELD TRIP – WEST MIDDLE SCHOOL STUDENTS TO NEW JERSEY (11/29/2012)
RESOLVED, upon the recommendation of the Superintendent of Schools, that Resolution 2012-10-G10 Field Trip West Middle School Students to New Jersey be amended to change the date of the trip from November 15, 2012 to November 29, 2012.
2012-11-G5  AUTHORIZE TRANSFER OF FUNDS 2012-2013

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the following transfer of funds during the 2012-2013 school year:

AMOUNT: $60,000
FROM: A 908.800-99-70021 (Retirement Incentive-TRS Eligible)
TO: A 908.800-99-70011 (A Retirement Incentive-ERS Eligible)
(Reason for transfer: To fund actual & anticipated Retirement incentive payments for 2012-13)

2012-11-G6  AUTHORIZE UNIT COST METHODOLOGY FOR SHARED SERVICES WITH BROOME TIoga BOCES 2013-2014

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the Unit Cost Methodology for shared services with the Broome-Tioga Board of Cooperative Educational Services for the 2013-2014 school year. (See Supplemental Board File - 11.20.2012 11-2)

2012-11-G7  BID AWARD – FLOOR MACHINES (Bid #16: 12-13)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for FLOOR MACHINES to the lowest qualified bidders: Vasco Brands and Riley Maintenance. (See Supplemental Board File – 11.20.12 11-3)

2012-11-G8  DISPOSAL OF SCHOOL DISTRICT PROPERTY

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education, pursuant to Policy #3150, does and hereby approves the disposal of the following property which has been determined to be surplus by the administration and may be sold, if of value, or disposed of, if of no value, to wit:

---1994 Ford pickup (VIN #: 2FTHF26HORCA75250) (no longer needed)
---Clothes dryer (replaced with new one)
---misc. small kitchen appliances (replaced with new ones)
---old fencing (removed from stadium)
---western snow plow – off 1994 Ford pick (no longer needed)
---misc. power tools (non-working, outdated)
---3 kitchen stoves from BHS (purchased new ones)

2012-11-G9  APPROVE APPLICATIONS: REFUND & CREDIT OF REAL PROPERTY TAXES FOR 2012 (City of Binghamton)

WHEREAS, the Board of Education has reviewed the following Application for Refund and Credit of Real Property Taxes for the year 2012 and, pursuant to Real Property Tax Law Section 554, the Board of Education, as the tax levying body, does and hereby approve said application listed below: (See Supplemental Board File – 11.20.12 11-4)

---Hampton, Jimmy (tax map # 145.63-2-1)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby agrees to and accepts the settlement the following tax certiorari matters: Index Numbers 2010-2042 and 2011-1969 captioned Mitchell Avenue Apartments, LLC vs. The Assessor of the City of Binghamton, New York, and The City of Binghamton, New York, as per the attached Settlement Agreement and Order; and BE IT FURTHER RESOLVED, this Resolution shall take effect immediately and that the refund, if any, can be made after presentation of a signed Order. (See Supplemental Board File - 11.20.12 11-5)

RESOLUTION URGING CONGRESS AND THE ADMINISTRATION TO MITIGATE DRASTIC CUTS TO EDUCATION

WHEREAS, a world class public education is essential for the future success of our nation and today’s school children; and

WHEREAS, the Budget Control Act of 2011 includes a provision to impose $1.2 trillion in across-the-board budget cuts to almost all federal programs including education that would become effective January 2, 2013; and

WHEREAS, these across-the-board budget cuts would impact school districts during the 2013-14 school year, with the exception of the Impact Aid program, with which a reduction would become effective this school year; and

WHEREAS, these across-the-board budget cuts, also known as sequestration, would impact education by a reduction in funds of 8.2 percent or more and could result in larger class sizes, fewer course offerings, possible four-day school weeks, loss of extracurricular activities, and teacher and staff lay-offs; and

WHEREAS, sequestration would impact almost every public school system in the nation and the millions of students educated through programs such as Title I grants for disadvantaged students, the Individuals With Disabilities Education Act (IDEA), English Language Acquisition, Career and Technical Education, 21st Century Community Learning Centers, and more; and

WHEREAS, the BINGHAMTON CITY SCHOOL DISTRICT, as well as other public schools, would be impacted nationwide by an estimated $2.7 billion loss from just three programs alone – Title I grants, IDEA special education state grants and Head Start – that serve a combined 30.7 million children; and

WHEREAS, federal funding for K-12 programs was already reduced by more than $835 million in Fiscal Year 2011, and state and local funding for education continues to be impacted by budget cuts and lower local property tax revenues; and

WHEREAS, states and local governments have very limited capacity to absorb further budget cuts from sequestration as the BINGHAMTON CITY SCHOOL DISTRICT has already implemented cuts commensurate to state and local budget conditions;
NOW THEREFORE, BE IT RESOLVED, that the BINGHAMTON CITY SCHOOL DISTRICT urges Congress and the Administration to amend the Budget Control Act to mitigate the drastic cuts to education that would affect our students and communities, and to protect education as an

**2012-11-G12**

DISTRICT COMMITTEE ON SPECIAL EDUCATION

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the actions taken by the Committee on Special Education reported as follows:

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**2012-11-G13**

DISTRICT SUBCOMMITTEE ON SPECIAL EDUCATION

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the actions taken by the Sub Committees on Special Education reported as follows:

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No one wished to address the Board.

PRIVILEGE OF THE FLOOR
(Time Limited)
SPECIAL REPORTS
None.

BOARD INFORMATION
None.

LEGAL
None

AGENDA ITEMS FOR NEXT MEETING (12/18/2012)
1. Update on MacArthur Elementary
2. Dashboard Update

A board member requested information on our recycling programs, what the district is doing to recycle.

ADJOURN
Upon motion by Mrs. Hampton, seconded by Ms. Garufy, the meeting of the Board of Education was adjourned at 8:05 PM by President Kammerman.

Sanya Brown
DISTRICT CLERK
The Worksession was called to order at 6:04 PM by President Kammerman.

ROLL CALL:
PRESENT: Mrs. Maura Kammerman, President
Mrs. Valerie Hampton, Vice President
Ms. Tina Archie-Brown, Member (arrived at 6:07 PM)
Mr. Carl Cohen, Member
Ms. Sandra Garufy, Member
Mr. David Hawley, Member
Mr. Thomas Scanlon, Member

ALSO ATTENDING: Dr. Peggy J. Wozniak, Superintendent of Schools
Ms. Tonia Thompson, Assistant Superintendent for Curriculum, Instruction & Accountability
Mr. Steven Deinhardt, Assistant Superintendent for Administration
Mrs. Linda S. Gretz, Director of Personnel
Mrs. Sanya Brown, District Clerk

EXECUTIVE SESSION: At 6:05 PM, a motion was made by Mr. Hawley, seconded by Mrs. Hampton and unanimously carried that the Board go into Executive Session to discuss and consider specific matters which included:

- current and proposed employment of particular persons
- collective bargaining negotiations
- placement of disabled children
- pending litigation

The Executive Session concluded at 6:51 PM.

RECONVENE: Motion by Mr. Hawley, seconded by Ms. Garufy and unanimously carried that the Worksession be reconvened.

The Worksession was reconvened at 6:51 PM.

Sanya Brown
District Clerk
MINUTES
REGULAR BOARD MEETING
BOARD OF EDUCATION, BINGHAMTON, NEW YORK
Tuesday, December 18, 2012 – 7:00 PM

PLACE: Board Room, 164 Hawley Street, Binghamton, NY

CALL TO ORDER

The Regular Meeting of the Board of Education was called to order at 7:01 PM by President Kammerman.

PRESENT

Mrs. Maura Kammerman, President
Mrs. Valerie Hampton, Vice President
Ms. Christina Archie-Brown, Member
Mr. Carl Cohen, Member
Ms. Sandra Garufy, Member
Mr. David Hawley, Member
Mr. Thomas Scanlon, Member

OTHERS PRESENT

Dr. Peggy J. Wozniak, Superintendent of Schools
Ms. Tonia Thompson, Asst. Superintendent for Curriculum, Instruction & Accountability
Mr. Steven G. Deinhardt, Assistant Superintendent for Administration
Mrs. Linda S. Gretz, Director of Personnel
Mr. Vincent Smith, Treasurer
Mrs. Sanya Brown, District Clerk
13 visitors and 1 member of the media

President Kammerman asked that we hold a moment of silence for the victims of Newtown, CT. She also asked that Mr. Deinhardt update the Board about school safety after the presentations.

PRESENTATION

Make it / take it – students / parents from Coolidge Elementary School

Mrs. Mullins, Principal, introduced Erin Mellander, teach, and Kristin Arthur, PTA president and family night coordinator.

Ms. Mellander explained the “make it / take it” activity held at Coolidge.

Ms. Arthur shared that this is a fun and educational based activity where parents come to the school, make games with their children which are fun and keep them learning. Each student picked 3 activities they wanted to participate in. There were 15 teachers who volunteered their time. Students went from room to room doing activities which included game play, 100 book challenge and technology. The children really loved it. It was a great event and an inexpensive way to get parents involved. One student, Carson, talked about his favorite activities like math, the land of wisdom and chip training.

Mrs. Mullins thanked Ms. Mellander and Ms. Arthur for doing a great job organizing the event. She said Ms. Walter has gone above and beyond to embrace parents and is very proud that the PTA membership has increased by 97% this year and been nationally recognized.
Presentation of plaques to Dr. Wozniak and Mr. Deinhardt

President Kammerman quoted John Wooden, UCLA coach, “Ability may get you to the top, but it takes character to keep you there.” She said the district was fortunate to have both Peggy and Steve as a team. They will be sorely missed, but she knows they will continue to be involved in some way. Mrs. Kammerman read the plaques and congratulated them both.

Dr. Wozniak said it has been an honor and a privilege. She cited a statistic that this meeting would be her 186th board meeting as a superintendent, most of those meetings being in the Binghamton City School District. She cannot think of a better Board of Education and district from which to retire.

School Safety

Mr. Deinhardt shared procedural information which was distributed to all principals who disseminated it with their staff. It describes emergency procedures and other critical information.

He also stated that, every time a tragedy occurs, people call in with concerns relevant to our security and we listen carefully; however, he wanted to reassure folks that building principals have the safety features in place all the time and there are many things built into safety around the district including:

- School safety teams address issues relevant to safety and we continue to be outstanding in emergency drills
- We know where our off-site locations are
- We even modified some emergency reactions to procedures which allow us to lock students in place in the school so they are not moving around. It is not always the anticipated move, but the procedure is there for a reason.
- We have greeters at each location. Some locations use the greeters to open and unlock doors; however, some locations have the door unlocked with the greeter greeting each person. Greeting people and recognizing who is in the building is very important. Any unique building issues are immediately addressed. The district will not sacrifice any costs where safety is concerned.
- We are responsible to submit safety plans each year to law enforcement. In return, they also review our plans to determine appropriateness to school safety.
- Secondary schools have Resource Officers and their support is beneficial
- Our insurance company reviews our risk management and district personnel attend risk management seminars to gain useful and relevant information.
- The Binghamton Policy Dept also does building audits and we welcome their teams to do practices in the buildings.
- We also encourage random locker and bag checks.
In capital projects, an issue that continues to press us is:

- Placing security systems and card access readers
- Addressing areas relevant to locking down schools
  - In particular, we are working with the churches at St. Francis and St. Thomas to make sure the lock sets are modified. The district will take appropriate action to replace the locks to secure students in those schools.
- An inventory throughout the district is being done on locks that are not working with specific emphasis on capital projects outside of MacArthur and involving Day Automation to address important pieces

He also stated that our most important resource is our students and the importance of the information we hear from them. Regardless, we are always addressing issues of safety, listening to concerns, but it is impossible to be perfect.

Mr. Cohen, board member, is concerned about the mental health aspect. As parents, we worry about loss of innocence and the impact of our kids as they come to grips with the fact that the place they feel is safe doesn’t feel so safe anymore. He wants to know how we dialogue with students about being a part of keeping our schools safe without frightening them. He also wants to know how we are transition students who leave for mental health reasons and then return. He worries we are not doing enough. He suggested maybe our Community Coalition forces could work on this issue with local agencies.

Mr. Hawley asked if our substitutes are trained in Z schedule. Mrs. Oberg confirmed that the Z-Schedule is in the substitute informational packets.

Mrs. Gretz said the district does training at the beginning of every year with new teachers. Mr. Deinhardt said there are standardized procedures throughout the district so that subs are not confused and everyone is speaking the same language. Administration will continue to have conversations with principals. Dr. Wozniak said principals have done an excellent job reviewing procedures and talking to parents. We have great people running the building who care about kids’ safety.

### APPROVAL OF MINUTES
Motion by Mr. Cohen, seconded by Mr. Scanlon, that the minutes of the Work-session and Regular meeting of November 20, 2012 be approved with all members present voting aye.

### FINANCIAL REPORT
Noted. No questions.

### UNFINISHED BUSINESS

#### 1. Dashboard Update by Ms. Thompson
Ms. Thompson began by highlighting some shifts in district demographics including the largest shift in our economically disadvantaged group (from 61% to 75%). Mr. Cohen asked whether this change is reflective of our unemployment. Ms. Thompson will look into this to see how the job market
has shifted. Dr. Wozniak noted that people may not have applied last year who would have otherwise qualified. She believes 75% is more reflective of our population and the district has taken great care to cleanse the data very thoroughly.

The enrollment figure was 5,836 last year, but we ended at 5,640. This year, our enrollment increased to 5,767. In September, we registered 363 new students and unregistered 282. Mobility plays a big factor. Ms. Thompson said there is cause for celebration when looking at the attendance at BHS which increased by 3% to 92%. This is attributed to the elimination of the learning labs and utilizing smaller learning times with students. This increase far exceeds the attendance from last year. Though only 3 buildings met the 95% target, all buildings are at 92% or higher so, district wide, we are seeing an increase in attendance.

Ms. Thompson talked about the pass / fail rates improving in Math, but remaining the same in English.

Suspension rates continue to be a challenge. Disproportionality is demonstrated; however, they are calling out the data in the subgroups and having conversations with principals. Sometimes student frustration is misinterpreted for anger which can lead to ‘heat of the moment’ situations. Principals have to look at the root cause. President Kammerman thanked Ms. Thompson for looking at the data more closely and continuing the conversations around different strategies using the data to look at the root causes so that suspensions can be reduced.

Ms. Thompson offered to start conversation with the dashboard team about other ways to present the assessment data. President Kammerman likes having the dashboard before the meeting to review.

2. Update on MacArthur by Mr. Deinhardt and Ashley McGraw

Mr. Deinhardt first talked about the award for MacArthur from FEMA. He said it is confusing about the amount of money being expressed. He reiterated that 75% will be covered by FEMA and 25% by NYS. However, when you look at the total costs, it will still be 75% FEMA and 25% state with minimal local share. However, if we add anything to the project that is not recognized by the project worksheet, those costs are added to the local share. We know what is acceptable and not acceptable to them (FEMA, SED).

The work that has been done by Ashley McGraw and the detail by Gene Hulbert and his staff has been exceptional. Mr. Deinhardt praised both teams for their outstanding work in helping the district get the support from FEMA.

He reminded the board that Thursday, December 20\textsuperscript{th} at 6 PM, the general public has been invited to come and see the presentation on site and configuration.

He also stated that, when we get closer, we will put the designs up on the website so people can look them. For now, we are still getting feedback and input from stakeholders.
He suggested doing a workshop in early February so that the Board can consider the schedule and budget while staying focused on the project.

He then turned the meeting over to Mr. Larson who talked about the process for selecting the materials for the new building and how we choose the materials because they are an important part of the sustainability and energy which impacts use.

More than costs are considered such as weight, recyclability, renewability, embodied energy, source, costs, life expectancy, maintenance and operations.

He talked about various materials such as brick, concrete blocks, stone, rammed earth, straw, wood, fiber cement, terra cotta, steel, aluminum panels, glass, copper, etc.

He talked about material life expectancy, how materials get recycled, how quickly they renew themselves and which materials are plentiful.

He talked about measuring how much energy is invested in each product and where materials can be purchased (i.e., heavier materials purchased locally reduce energy in transportation).

Local labor is always a big discussion because labor is half the equation.

MacArthur is in a community. The curveball in the mix is the river. We have to determine how we will work with the river, heal our relationship and have the building respond to it.

He talked about how the site works. The main structure of the pods should be concrete because they can get wet and survive, but he recommended using wood, glass and metal roofs on the pods. On the main spine of the building facing the community, he recommended using cut stone, concrete, finished wood, glass and metal for the roof.

He talked about the use of wood and how it has been a misunderstood material for buildings. He made the argument that wood makes sense for good reasons. Wood is stored carbon. Using black locust wood saves 48K pounds of Co2 which is equivalent to 74,703 miles driving at 30 mpg. Black locust is hard as nails and traditionally used for fence posts. The key factor is that it is local and, if it is detailed correctly, can last forever in an unfinished application. It is also classified as an invasive species by DEC so the cost would be lower, transporting to the site would be less and there is little maintenance. He showed different pictures of buildings made with wood.

Ashley McGraw would recommend building the majority of the building out of a structurally insulated product which is quick to build and performs incredibly. It is also air tight and simple and can be ordered in R50. There would also be less trades involved and it goes up really fast.

Ms. Archie asked whether the wood has a protective coating, what is its life expectancy and about the length of time before the black locust wood needed to be repaired and how durable it is during wind, rain, snow, sleet and sun.
Mr. Larson said it depends on how you install it. If used in a vertical application, the wood would not have moisture sitting on it or absorbing it.

Mr. Cohen asked about the metal roofs and the sounds that would be radiating into the building (i.e., rain). Mr. Larson said they would install acoustic barriers. Mr. Cohen asked about detailing application of the wood and is concerned about fire and the chemicals that would be released. Mr. Larson said that SED will make us fire treat both sides of the SIPS and put fire barrier in the foam. He pointed out some pictures of poor detailing on a sample building. He said care would be used if building with wood to make sure it is not close to the ground, that there are adequate overhangs around windows, etc.

Mr. Larson said wood is not the popular choice and there will be misinformation flying around when the final decision is submitted for public scrutiny. Mr. McGraw stated that the questions Ms. Archie asked will likely be those that will need to be answered.

Mr. Larson talked about bees and bugs and how the walls are designed like mini chimneys, engineered so that bees would not nest there.

Mrs. Kammerman said the district has put a lot of faith and trust in Ashley McGraw's opinions and the information presented is a lot to absorb.

Dr. Wozniak suggested holding a separate worksession in January just about this one issue if necessary. Mr. Deinhardt said the committees are still getting input on these critical decisions.

Mr. Hawley asked about SED’s approval of the project as recommended. Mr. McGraw said that they have had preliminary conversations and SED is receptive, but it is important to have time to ask the questions. A worksession would be a good idea.

3. 3rd Reading / adoption of new policy #7270

There were no comments or changes. The policy is ready for Board approval and adoption.

4. Reading / adoption of revised policy #8265

There were no comments or changes. The policy is ready for Board approval and adoption.

5. Reading / adoption of revised policy #8082

Mr. Cohen and Mrs. Kammerman would like to table the approval of the revisions to this policy to address the statement in the policy related to opaque book bags, etc. Mr. Cohen stated there was a time we were insisting on mesh back packs, but this is not being enforced.
CORRESPONDENCE Noted. There were no questions.

FOR ACTION

PUBLIC COMMENTS None.

ON G RESOLUTIONS

NEW BUSINESS Upon recommendation of the Superintendent of Schools, the following Superintendent’s Recommendations were approved.

Motion by Mr. Hawley, seconded by Mr. Scanlon
Resolutions 2012-12-C1 through C12, Ms. Archie, Mr. Cohen, Ms. Garufy, Mr. Hawley, Mr. Scanlon, Mrs. Hampton and Mrs. Kammerman voting aye.

President Kammerman congratulated Mrs. Mullins on her appointment to the position of Assistant Superintendent for Administration.

2012-12-C1 AMEND RESOLUTION
2012-10-C6 LONG TERM SUBSTITUTE APPOINTMENT
READING TEACHER SARA EDWARDS

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2012-10-C6 LONG TERM SUBSTITUTE APPOINTMENT READING TEACHER SARA EDWARDS, be and is hereby amended to read: granted a probationary appointment to the position of Reading Teacher, in the Reading tenure area, commencing September 4, 2012 and ending September 3, 2015. Salary: $46,613 Assignment: East Middle School (Vice: M. Solyian) FUNDING: F21101541713F10

2012-12-C2 APPOINTMENT SUBSTITUTE TEACHERS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following persons be and are hereby appointed as substitute teachers, effective December 19, 2012. FUNDING: 2211014099506

Alanna Cooney - C
Diana Deyo - C
Samantha Fleetwood - C
Ryan Gottlieb - C
Stephen Hackett - C
Maria Lynch - NC (upon retirement)
Doreen Nieves - C
Kelly Nord - C
Oluwaseum Olukotun - NC
Anthony Wood - NC

2012-12-C3 TERMINATE LONG TERM SUBSTITUTE ASSIGNMENTS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following long term substitute assignment be and is hereby terminated as follows: KATE LUKE (J. Vimislik - Franklin) at the end of the day on December 21, 2012.
RESOLVED, upon the recommendation of the Superintendent of Schools, that
DAVID CAMPBELL, Long Term Substitute Physical Education Teacher, be and is
hereby granted an unpaid leave of absence on November 27, 2012 (.5).
(Reason: personal)

RESOLVED, upon the recommendation of the Superintendent of Schools, that
ANGELO GRASSI, Social Studies Teacher at Binghamton High School, be and is
hereby granted an unpaid leave of absence on December 21, 2013. (Reason:
personal)

RESOLVED, upon the recommendation of the Superintendent of Schools, that
PAULA GRASSI, Students with Disabilities Teacher at Binghamton High School,
be and is hereby granted an unpaid leave of absence on December 21, 2013.
(Reason: personal)

RESOLVED, upon the recommendation of the Superintendent of Schools, that
KRISTINE JESSUP, Long Term Substitute Elementary Teacher, be and is hereby
granted an unpaid leave of absence on November 30, 2012 (.5). (Reason:
personal)

RESOLVED, upon the recommendation of the Superintendent of Schools, that
HEATHER MATYAS, Elementary Teacher at MacArthur Primary School, be and is hereby
granted an unpaid leave of absence on December 4, 2012 (.5). (Reason:
allo leave time exhausted)

RESOLVED, upon the recommendation of the Superintendent of Schools, that
JESSICA PETRICK, Family and Consumer Science Teacher at West Middle
School, be and is hereby granted an unpaid leave of absence on March 28,
2013. (Reason: personal)

RESOLVED, upon the recommendation of the Superintendent of Schools, that
RESOLUTION 2012-11-C28 TERMINATE LONG TERM SUBSTITUTE
ASSIGNMENTS, be and is hereby amended to remove: MARSHA DEAN (A.
Wasser) at the end of the day on December 14, 2012

RESOLVED, upon the recommendation of the Superintendent of Schools, that
the resignation of KARRY MULLINS, Elementary Principal, be and is hereby
accepted, effective at the close of the day on January 6, 2013.
RESOLVED, upon the recommendation of the Superintendent of Schools, that KARRY MULLINS, be and is hereby granted a probationary appointment to the position of Assistant Superintendent for Administration, commencing January 7, 2013. Salary: $125,741 Assignment: Central Office, Binghamton City School District (Vice: S. Deinhardt) FUNDING: 131015899104

Upon recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Scanlon, seconded by Mrs. Hampton
Resolution 2012-12-CS1, Ms. Archie, Mr. Cohen, Ms. Garufy, Mr. Hawley, Mr. Scanlon, Mrs. Hampton and Mrs. Kammerman voting aye.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following person be and is hereby added to the authorization to work the co-curricular clubs for the 2012-2013 school year:

EAST MIDDLE SCHOOL - A2850153017-590
Karl Brown - Chess Club - Step 1

Upon recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Cohen, seconded by Mr. Scanlon
Resolutions 2012-12-NC1 through NC23, Ms. Archie, Mr. Cohen, Ms. Garufy, Mr. Hawley, Mr. Scanlon, Mrs. Hampton and Mrs. Kammerman voting aye.

Board members had the pleasure of reading Resolutions NC1-NC3 out loud.

WHEREAS, RENEE A. RADICCHI has served the Binghamton City School District faithfully and continuously since September 9, 1992 as a Parent Educator; and WHEREAS, RENEE RADICCHI has submitted her intention to retire effective at the close of the day on November 22, 2012;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts her request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to RENEE RADICCHI its sincere thanks and the thanks of the community for her efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to her its sincere best wishes for a long, happy and prosperous retirement.
WHEREAS, MARIA LYNCH has served the Binghamton City School District faithfully and continuously since November 2, 1994 as a Teaching Assistant and Parent Educator; and WHEREAS, MARIA LYNCH has submitted her intention to retire effective at the close of the day on January 30, 2013

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts her request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to MARIA LYNCH its sincere thanks and the thanks of the community for her efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to her its sincere best wishes for a long, happy and prosperous retirement.

WHEREAS, DOROTHY MURRAY has served the Binghamton City School District faithfully and continuously since December 8, 1994 as a Typist; and WHEREAS, DOROTHY MURRAY has submitted her intention to retire effective at the close of the day on January 22, 2013

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts her request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to DOROTHY MURRAY its sincere thanks and the thanks of the community for her efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to her its sincere best wishes for a long, happy and prosperous retirement.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of MAURA TABARRINI, Parent Educator, be and is hereby accepted effective at the close of the day on December 18, 2012.

RESOLVED, upon the recommendation of the Superintendent of Schools, that CATHY GNALL be and is hereby appointed to the position of Occasional Cleaner, in addition to her Recreation Attendant position, effective December 19, 2012. Assignment: District wide (Salary: $10.25/hour not to exceed 19 hours/week premium pay for hours worked over 40) FUNDING: 162016099130

RESOLVED, upon the recommendation of the Superintendent of Schools, that JOAN LYNN be and is hereby appointed to the position of Occasional Cleaner, in addition to her Teacher Aide position, effective December 19, 2012. Assignment: District wide (Salary: $10.25/hour not to exceed 19 hours/week premium pay for hours worked over 40) FUNDING: 162016099130

RESOLVED, upon the recommendation of the Superintendent of Schools, that KATHLEEN PERNIA be and is hereby appointed to the position of On Call Typist, effective December 19, 2012. Assignment: District Offices (Salary: $10.00/hour) FUNDING: A211016099506

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following additional Student Helper be and is hereby appointed (reactivated from a former appointment) for the 2012-2013 school year at a salary of $3.50 per hour. Assignment: Binghamton High School. FUNDING: A225016019400
RESOLVED, upon the recommendation of the Superintendent of Schools, that DEBORAH FLETCHER, Food Service Helper at East Middle School, be and is hereby authorized to be paid for doing additional duties at the rate of $.80 per hour for 5 hours on November 14, 2012. (Reason: Cook Manager absent)

RESOLVED, upon the recommendation of the Superintendent of Schools, that TERRI KNICKERBOCKER, Food Service Helper at MacArthur Elementary School at St. Thomas, be and is hereby authorized to be paid for doing additional duties at the rate of $.41 per hour for 117 hours for the month of November 2012. (Reason: additional temporary Senior Food Service Helper needed)

RESOLVED, upon the recommendation of the Superintendent of Schools, that GEORGE KNIGHT, Custodian at Binghamton High School, be and is hereby authorized to be paid for doing additional duties at the rate of $.93 per hour for 8 hours each day on November 16 and 19, 2012, for a total of 16 hours. (Reason: Head Custodian absent)

RESOLVED, upon the recommendation of the Superintendent of Schools, that SAMUEL MACK, Custodian at MacArthur Primary School, be and is hereby authorized to be paid for doing additional duties at the rate of $.52 per hour for 8 hours each day on September 22 and 23, 2011, October 7, 2011, April 23, 24, 25, 26 and 27, 2011, for a total of 72 hours and at the rate of $.54 per hour for 8 hours on September 21, 2012. (Reason: Head Custodian absent)

RESOLVED, upon the recommendation of the Superintendent of Schools, that MICHELE RATHBONE, Food Service Helper at Horace Mann Elementary School, be and is hereby authorized to be paid for doing additional duties at the rate of $0.46 per hour for 6.5 hours each day on October 29 and 31, 2012 and November 2, 5, 7, 9, 13, 14, 16, 19, 20, 26, 27, 28 and 30, 2012 and 7 hours per day on November 1, 8, 15 and 29, 2012, for a total of 125.5 hours. (Reason: Sr. Food Service Worker absent)

RESOLVED, upon the recommendation of the Superintendent of Schools, that MICHELE SMITH, Food Service Helper at West Middle School, be and is hereby authorized to be paid for doing additional duties at the rate of $.43 for a total of 117 hours during the month of November, 2012. (Reason: Cook Manager absent)

RESOLVED, upon the recommendation of the Superintendent of Schools, that CHERYL HAYES, Food Service Helper at Thomas Jefferson Elementary School, be and is hereby granted an unpaid leave of absence January 22, 23, 24 and 25, 2013. (Reason: Personal)

RESOLVED, upon the recommendation of the Superintendent of Schools, that RAMON TORRES, Teacher Aide at West Middle School, be and is hereby granted permission to take an unpaid leave of absence for one half day, twice per week, from January 28 through May 18, 2013. (Reason: Educational)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following support staff be and are hereby granted unpaid leave of absence for reason of: All leave time exhausted.

Suhailah Abdur-Rahim, Aide, MacArthur: 12/12/12
Candy Clark, Typist, BHS: 11/30/12 until further notice
Latifa Khanam, Aide, West: 11/30/12 (.5), 12/4 (.5), 6 and 7/12
Patricia Lanave, Aide, Roosevelt: 11/27/12 until further notice
Ebony Oliver, Aide, East: 11/30 (.5)
Patricia Stanton, Aide, Franklin: 12/5/12
Donna Ward, Aide, Jefferson: 11/27/12 until further notice

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2012-10-NC16 AUTHORIZE UNPAID LEAVE OF ABSENCE GLEN DOOLITTLE, be and is hereby amended to read: granted an unpaid leave of absence from July 18, 2012 through December 12, 2012. (Reason: Personal)

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2012-11-NC2 TERMINATION SCHOOL LUNCH MONITOR SHIRLEY MAJKA, be and is hereby amended to read: the resignation of SHIRLEY MAJKA, School Lunch Monitor, be and is hereby accepted, effective at the close of the day on November 8, 2012.

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2012-11-NC9 APPOINTMENT OCCASIONAL CLEANER CLARISSE COATES, be and is hereby amended to read: Salary: $10.25/hour not to exceed 19 hours/week premium pay for hours worked over 40. (corrected salary)

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2012-11-NC22 AUTHORIZE UNPAID LEAVE OF ABSENCE SUPPORT STAFF, be and is hereby amended as follows: Suhailah Abdur-Rahim, Aide, MacArthur: 11/13/12 (.75) (corrected date)

RESOLVED, upon the recommendation of the Superintendent of Schools, that hours for MARIANNE FABRIZI, Senior Account Clerk Typist, Columbus School, be and are hereby increased from a 7.5 to 8 hours per day effective January 2, 2013.
RESOLVED, upon the recommendation of the Superintendent of Schools, that LAWRENCE KASSAN, be and is hereby granted a permanent appoint to the title of Theatre Production and Special Events Coordinator, from his former provisional title of Director of Special Programs and Community Service (resolution: 91-7-NC2), effective June 20, 2007. Salary and funding remain the same. (Retroactive resolution to correct an oversight)

Upon the recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Ms. Garufy, seconded by Mr. Scanlon
Resolutions 2012-12-G1 through G4 and G6 through G18, Ms. Archie, Mr. Cohen, Ms. Garufy, Mr. Hawley, Mr. Scanlon, Mrs. Hampton and Mrs. Kammerman voting aye. Mr. Scanlon was absent.

Upon Motion by Mr. Cohen, seconded by Mrs. Hampton and unanimously carried, Resolution 2012-12-G5 was tabled.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the Use of Facilities to date.

RESOLVED, upon the recommendation of the Superintendent of Schools that the Treasurer's Report for the month ending NOVEMBER 2012, which includes the following reports as required by the Commissioner's Regulations, be and is hereby approved. (See Supplemental Board File – 12.18.2012 12-1)

A) Commissioner's Regulations 170-2(o)
   Reconciliation Reports
   General Fund
   Trust Fund
   Capital Fund
   Special Aid Fund
B) Commissioner's Regulations 170-2(p)
   General Fund
   Special Aid Fund
   Cafeteria Fund

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education does and hereby approves and adopts new Policy # 7270 PARENTS AND GUARDIANS SEEKING AN INDEPENDENT EDUCATIONAL EVALUATION IN REGARD TO STUDENT WITH DISABILITIES. (See Supplemental Board File – 12.18.2012 12-2)
RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education does and hereby approves and adopts the revisions to Policy # 8265: WELLNESS POLICIES ON PHYSICAL ACTIVITY AND NUTRITION (originally adopted on October 17, 2006 and revised January 15, 2008). (See Supplemental Board File –12.18.2012 12-3)

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education does and hereby approves and adopts the revisions to Policy # 8082: STUDENT DRESS CODE (originally adopted on July 20, 1999 and revised April 17, 2007). (See Supplemental Board File –12.18.2012 12-4)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby agrees to and accepts settlement of the following tax certiorari matters: Index Numbers 2011-1954 and 2012-1867 captioned Chun Chao Chen, LLC vs. The Assessor of the City of Binghamton, New York and The City of Binghamton, New York, as per the attached Settlement Agreement and Order; and BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately and that the refund, if any, can be made after presentation of a signed Order; and BE IT FURTHER RESOLVED, that the Board of Education does and hereby approves the use of the Tax Certiorari Reserve (A-86400) in the amount of $888.99 for the payment of tax refunds ordered to CHUN CHAO CHEN, LLC; and BE IT FURTHER RESOLVED, that the Board of Education does and hereby approves that the 2012-2013 General Fund Appropriation be increased by $888.99 (budget code A1964.410-99-163); source of the increase is the Tax Certiorari Reserve. (See Supplemental Board File –12.18.2012 12-5)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby agrees to and accepts settlement of the following tax certiorari matters: Index Number 2010-2057 captioned Triple Cities Holdings, LLC vs. The Assessor of the City of Binghamton, New York and The City of Binghamton, New York, as per the attached Settlement Agreement and Order; and BE IT FURTHER RESOLVED, this Resolution shall take effect immediately and that the refund, if any, can be made after presentation of a signed Order; and BE IT FURTHER RESOLVED, that the Board of Education does and hereby approves the use of the Tax Certiorari Reserve (A-86400) in the amount of $2,247.20 for the payment of tax refunds ordered to TRIPLE CITIES HOLDINGS, LLC; and BE IT FURTHER RESOLVED, that the Board of Education does and hereby approves that the 2012-2013 General Fund Appropriation be increased by $2,247.20 (budget code A1964.410-99-163); source of the increase is the Tax Certiorari Reserve. (See Supplemental Board File –12.18.2012 12-6)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for MEAT & CHEESE for the period of 1/1/2012 to 2/28/2013 to the lowest qualified bidders: SYSCO, RENZI, BEHLOGS, MAINES and GINSBERG. (See Supplemental Board File – 12.18.2012 12-7)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for FLOOR MACHINES to the lowest qualified bidders: HILLYARD and RILEY MAINTENANCE. (See Supplemental Board File – 12.18.2012 12-8)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for SURPLUS ITEMS to the highest qualified bidders as follows:

James Miller (Stoves, Kitchen Utensils)
Kevin Houghtalen (Dryer)
Jon Strope (Fencing)
Ryan Foster (Ford Truck, Tools)

(See Supplemental Board File – 12.18.2012 12-9)

RESOLVED, pursuant to Education Law 2034(6)(b) that six months have elapsed since the May 15, 2012 school board election and budget vote and, upon the information and belief of the Board of Education, there have been no challenges or proceedings commenced, the Board of Education of the Binghamton City School District does and hereby authorizes the District Clerk to unseal and open the wooden ballots boxes and destroy the official ballots contained therein, together with the unused ballots; if any.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the following transfer of funds during the 2012-2013 school year:

| AMOUNT: | $47,200.00 |
| FROM: | A 1620.432-19-130 (High School Electric) |
| TO: | A 9010.800-99-700 (Employee Retirement System) |
| (Reason for transfer: Temporary budget transfer due to the timing of the accounting entries) |

| AMOUNT: | $8,000.00 |
| FROM: | A 2250.490-99-400 (Special Education BOCES) |
| TO: | A 1620.490-99-130 (Operations & maintenance BOCES) |
| (Reason: BOCES Supplement #1 2012-13 Que Centre for Facilities Maintenance management services) |
Continued...

AMOUNT: $18,000.00
FROM: A 2250.490-99-400 (Special Education BOCES)
TO: A 2630.490-99-553 (Computer Assisted Instruct. BOCES Svcs)
(Reason for transfer: BOCES Supplement #1 2012-13 Test Wiz Maintenance and service fee)

2012-12-G13
CONSULTANT, DR. MARION H. MARTINEZ
RESOLVED, that the Board of Education does and hereby authorizes DR. MARION H. MARTINEZ to work as a Consultant to the Superintendent of Schools on December 12-14, 2012 at the per diem rate of $708.33. FUNDING: A124040099103

2012-12-G14
CONSULTANT, DR. PEGGY J. WOZNIAK
RESOLVED, that the Board of Education does and hereby authorizes DR. PEGGY J. WOZNIAK to work as a Consultant to the Superintendent of Schools on transition not to exceed 12 days at the hourly rate of $86.65. FUNDING: A124040099103

2012-12-G15
CONSULTANT, STEVEN G. DEINHARDT
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby authorizes STEVEN G. DEINHARDT to work as a Consultant to the Assistant Superintendent for Administration on transition not to exceed 10 days at the hourly rate of $68.53. FUNDING: A131040099104

2012-12-G16
APPROVE AMENDMENT TO 403(B) PLAN
WHEREAS, the Binghamton City School District (“Employer”) maintains the Binghamton City School District 403(b) Retirement Plan Document (“Plan”) which was duly adopted on the 16th day of December 2008 by Employer; and

WHEREAS, the Employer desires to conform the Plan to the requirements of the Heroes Earnings Assistance and Relief Act of 2009 (“HEART”) and the Worker, Retiree and Employer Recovery Act of 2008 (“WRERA”);

NOW, THEREFORE, BE IT RESOLVED, that the proposed amendment to Employer’s 403(b) Plan, as attached, are hereby adopted and the President of the Board of Education is authorized to execute the plan adoption amendment and to take, or cause the District to take, such further action as may be necessary to effectuate the adoption of the amendments to the Plan. (See Supplemental Board File – 12.18.2012 12-10)

2012-12-G17
DISTRICT COMMITTEE ON SPECIAL EDUCATION
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the actions taken by the Committee on Special Education reported as follows:

DISTRICT CSE
11/07/12 000719629
11/08/12 500005006
11/14/12 500051868, 023000084, 039000151, 500051920, 000717040, 024000392, 000717884, 028000374
11/2012 028000057
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the actions taken by the Subcommittees on Special Education reported as follows:

**FRANKLIN**
- 11/14/12 000715812, 000719715, 000718363, 000718194, 500052012
- 11/19/12 000716788
- 12/15/12 000717728

**JEFFERSON**
- 11/07/12 039001555
- 11/28/12 000716734

**HORACE MANN**
- 11/08/12 000715706, 500051797, 000715360
- 11/15/12 500050377, 039002195, 500050277
- 12/06/12 000717431, 500050268

**ROOSEVELT**
- 11/13/12 000714223, 000715281
- 11/20/12 000715530, 039001062, 500051988, 000715941
- 11/27/12 039001019, 039001697

**COOLIDGE**
- 11/06/12 000716671, 000716752
- 11/13/12 039001820
- 11/27/12 000715540, 039001899, 039001845
- 12/04/12 000716280, 039001779, 000718229, 039001910

**MACARTHUR**
- 10/16/12 000717132
- 11/01/12 000717428
- 11/28/12 039001392, 000717426, 000714269

**WILSON**
- 11/06/12 500050295, 000719545, 000714208

**EAST MIDDLE SCHOOL**
- 11/06/12 000715205
- 11/08/12 039001085, 500050465, 500050545, 500050585, 500050550
  000714298, 039001760, 015565190
- 11/19/12 000719124, 000716622
- 11/20/12 500051073, 000715823, 039002170
- 12/04/12 000715205, 500051052, 000718708, 000714951, 000715823
  015565157, 039001223, 023000253, 039000123
- 12/07/12 015565190

**WEST MIDDLE SCHOOL**
- 11/07/12 000718081
- 11/08/12 500051670, 000717534
Continued . . .

11/15/12  500050527, 500051915
11/29/12  039001407, 400000164, 000720468, 039001107

BINGHAMTON HIGH SCHOOL
11/06/12  500051905
11/13/12  500051875, 000715133, 500050373, 500050294
          500050566, 500050338, 025000269
11/14/12  500050699
11/20/12  500050565, 024000228, 023000090, 028000192
11/26/12  016665107
11/27/12  023000777, 500051986, 023000778, 009040300
          023000490
12/04/12  027000198, 026000095, 028000540, 039001185, 011110303
          015464900, 012373600

PRIVILEGE OF THE FLOOR (Time Limited)

Carol Oestrich, retiree, thanked Dr. Wozniak and Mr. Deinhardt for their service to the district and for being visible in the community. She extended her best wishes for their retirement.

Mr. Deinhardt thanked the Board of Education. He had many wonderful mentors over his career in the district and values those relationships. He believes the district is a shining star in this community, that the district gives students a measure of hope. He praised the Board for staying focused and always supporting children. He also thanked Dr. Wozniak for her friendship and her genuine focus. He relayed a story about a student encounter and how that has impacted him and will stay with him. There is nothing more valued than the embrace of a child.

Dr. Wozniak first thanked the Board for the best ten and a half years of her long career. She credited Mr. Deinhardt for an incredible partnership and Mrs. Gretz for her dedication and loyalty to the district. She wishes she had more years to work with Ms. Thompson. She can leave knowing the district is in good hands with Dr. Martinez and that the culture that defines this great district will live on.

SPECIAL REPORTS

1. 1st reading new policy 7522 Concussion Management. There were no comments or changes.

2. 1st reading revised policy 8086 Dignity for All Students Act f/k/a Bullying / Harassment. There were no comments or changes.

3. Discussion about the need to hold a public hearing on the Code of Conduct which is required by law. This could be held before a regular Board Meeting or held on another date and time. The Board would prefer to hold a public hearing before a regularly scheduled Board meeting, perhaps in January, if it is ready.

BOARD INFORMATION
Will need to determine a suitable date for a workshop with the architects on MacArthur.

LEGAL
None
AGENDA ITEMS
FOR NEXT MEETING (1/15/2013)

1. Update on MacArthur Elementary
2. Focused Reviews
3. Dress Code Policy – board members asked for more information

ADJOURN
Upon motion by Mr. Scanlon, seconded by Mr. Cohen, the meeting of the Board of Education was adjourned at 9:24 PM by President Kammerman.

Sanya Brown
DISTRICT CLERK
MINUTES
WORKSESSION
Board of Education, Binghamton, New York
Tuesday, January 15, 2013 – 6:00 p.m.

PLACE: Board Conference Room, 164 Hawley Street

The Worksession was called to order at 6:02 PM by President Kammerman.

ROLL CALL:
PRESENT: Mrs. Maura Kammerman, President
Mrs. Valerie Hampton, Vice President
Ms. Tina Archie-Brown, Member
Mr. Carl Cohen, Member (arrived at 6:07 PM)
Ms. Sandra Garufy, Member
Mr. David Hawley, Member

ABSENT: Mr. Thomas Scanlon, Member

ALSO ATTENDING: Dr. Marion H. Martinez, Superintendent of Schools
Ms. Tonia Thompson, Assistant Superintendent for Curriculum, Instruction & Accountability
Mrs. Karry Mullins, Assistant Superintendent for Administration
Mrs. Linda S. Gretz, Director of Personnel
Mrs. Sanya Brown, District Clerk

EXECUTIVE SESSION: At 6:02 PM, a motion was made by Mrs. Hampton, seconded by Mr. Hawley and unanimously carried that the Board go into Executive Session to discuss and consider specific matters which included:

- current and proposed employment of particular persons
- collective bargaining negotiations
- placement of disabled children
- pending litigation

The Executive Session concluded at 6:33 PM.

RECONVENE: Motion by Mr. Hawley, seconded by Mrs. Hampton and unanimously carried that the Worksession be reconvened.

The Worksession was reconvened at 6:33 PM.

Sanya Brown
District Clerk
CALL TO ORDER

The Regular Meeting of the Board of Education was called to order at 7:00 PM by President Kammerman.

PRESENT

Mrs. Maura Kammerman, President
Mrs. Valerie Hampton, Vice President
Ms. Christina Archie-Brown, Member
Mr. Carl Cohen, Member
Ms. Sandra Garufy, Member
Mr. David Hawley, Member

ABSENT:

Mr. Thomas Scanlon, Member

OTHERS PRESENT

Dr. Marion H. Martinez, Superintendent of Schools
Ms. Tonia Thompson, Asst. Superintendent for Curriculum, Instruction & Accountability
Mrs. Karry Mullins, Assistant Superintendent for Administration
Mrs. Linda S. Gretz, Director of Personnel
Mr. Vincent Smith, Treasurer
Mrs. Sanya Brown, District Clerk
Approximately 30 visitors and 2 members of the media

President Kammerman welcomed Dr. Martinez and Mrs. Mullins to their first Board of Education meeting and shared how collectively excited they are to have them on the team.

PRESENTATION

Word Wizards - students / teachers from Calvin Coolidge Elementary

Mrs. Mullins introduced Ellen Mouillesseaux and Amy Merrill, literacy teachers, who started the ‘word wizards’ to help students build their vocabulary. The concept is a research based initiative and is aligned with the goal to improve reading comprehension, listening and speaking skills. It is a word consciousness, or an interest in words.

They started the program by creating word lists from books and interesting words from conversations. Each day, a word is chosen with an explanation. Students overhead using the word of the day are recognized. The concept is to improve the knowledge about the meaning of words and student’s vocabulary will grow over time with repeated use.

An article about the program appeared in The Heritage.

Teambuilding Skills – students / teachers from MacArthur Elementary

5th grade teachers, Erin Vazquez, Jennifer Kelly, Ann Marie Bogart and Lindsay Rovere, started a teambuilding activity at the beginning of the year.
The activities were inspired by the mentor/mentee program activity that they learned when they came to the district.

Since 2006, they have been teaching their students these activities as a way to help them learn more about each other and how to get along. The students then formed groups and demonstrated the rope untangle, don't drop the ball and the carpet square.

**APPROVAL OF MINUTES**

Motion by Mrs. Hampton, seconded by Ms. Archie, the minutes of the Work-session and Regular meeting of December 18, 2012 were approved with all members present voting aye.

**FINANCIAL REPORT**

Noted. No questions.

**UNFINISHED BUSINESS**

1. **Update on MacArthur Elementary**

Pete Larson from Ashley McGraw reminded the Board about the conversations they have been having around energy reduction and the goal to build a school that is net zero. The process behind getting to net zero requires first focusing on the building’s orientation, buying and installing efficient heating and cooling systems, and, finally, realizing renewable energy.

However, he introduced a fourth component which he described as behavioral change which can be managed using an energy dashboard, or web based system, that shows classroom energy consumption, etc.

Heating, ventilating and conditioning the air (HVAC) can be done in a variety of ways. But it is more than just managing temperature. There is also comfort (i.e. thermal, visual, acoustic) which has to be efficient and buildable. Air temperature is a small part of what makes us comfortable. Clothing, gender and age also affect comfort and everyone has a different comfort level.

A big decision to be made is how we transport energy. To build an energy efficient structure, the best choice is water. Water can be heated and cooled using a decoupled system. We can use the building’s mass to help reduce the system size by engaging the building to hold energy.

Another decision is how to ventilate and get fresh air into the building. For example, when is it appropriate to open the windows? The new building should have controls that would notify staff when it is appropriate to do that.

Their recommendation is to use a radiant floor to heat all the spaces, except for the gymnasium. A healthy way to redistribute air is through displacement ventilation. This pulls air across the floor which is healthier and uses less energy.

Mr. Larson explained radiant flooring. He said the ground is the battery in the wintertime. Radiant floor slabs only require water that’s 90 degrees. In summer time, the system reverses itself to cool the building and puts the heat back into the ground. This is geothermal.
Mrs. Kammerman asked him to explain how heat is put back into the ground. Mr. Larson explained that groundwater temperature is about 50 degrees so it does not have to be heated much during the wintertime. Water comes out of ground and goes into a heat pump which turns the 50 degree water into a warmer temperature. There will be wells in the ground with tubing to exchange temperature with the earth. The pumps will convert the water to raise the temperature in the winter time and run the opposite way for the summer. Heat pumps are not efficient if we do not use radiant floor slab.

Essentially what we would be doing is centralizing the equipment location which is different than other buildings. For example, in the mechanical room next to the gym there would be a central plant which will transport energy to each pod's fan room which will heat or cool the fresh air for the classrooms. This means maintenance is concentrated in the central plant and there is no equipment outside making it last longer.

The gym would be heated by ducts in the ceilings, not radiant flooring.

Mr. Hawley asked about drilling the wells. Mr. Larson explained that drilling will help determine what kind of foundation will be needed. They have already starting geothermal testing and conductivity of the ground.

Mr. Deinhardt commented that they have had two significant sessions with the district team and that they would like to hold a workshop with the Board of Education in early February for further review.

2. 2nd Reading of the new Concussion Management Policy

Mr. Garbarino was present and explained the emergence of this new policy. He said the policy is about all our students. It was not a policy limited to athletics, but it put together a framework and procedures for incidents that might happen on the field, playground or in a classroom. The policy gives the district an action plan.

Mrs. Kammerman feels it is a good policy, but wants to know if there have been any discussions about reducing the number of practices where full contact is made. She wants Binghamton to stay ahead of the issues. She heard that pee wee football is limiting the number of contact practices and has seen research about multiple head hits and how it affects the brain. She feels it is an issue we are going to hear more about.

Mr. Garbarino said the concussion piece is not necessary about contact sports. He has heard no talk about limiting the amount of contact practices like in the NFL, but he did say that NY State is ahead of the game on this issue.

Mrs. Hampton said that our policy speaks to concussion management, but what she is hearing in discussion has more to do with a structured activity that we know has the potential for students to make intense physical contact with each other. She feels the policy is fine, but suggested the district continue discussion about that structured activity and physical contact component.
Mr. Garbarino said the policy is a big step in getting everyone on board with the issue, but that it might get to the point of limiting what we do in practices in the future. He will continue to monitor and stay current on this important issue.

3. 2nd Reading Revised Policy 8086 – Dignity for All Students Act

There were no comments or changes. The policy is ready for Board approval and adoption at the next meeting.

4. Revised Policy 8082 – Student Dress Code

There were no comments or changes. The policy is ready for Board approval and adoption at the next meeting.

CORRESPONDENCE

Noted. There were no questions.

FOR ACTION

PUBLIC COMMENTS

None.

ON G RESOLUTIONS

NEW BUSINESS

Upon recommendation of the Superintendent of Schools, the following

Superintendent’s Recommendations

Resolutions were approved.

Motion by Mr. Hawley, seconded by Mr. Cohen

Resolutions 2013-1-C1 through C12, Ms. Archie, Mr. Cohen, Ms. Garufy, Mr. Hawley, Mrs. Hampton and Mrs. Kammerman voting aye. Mr. Scanlon was absent.

2013-1-C1

TENURE MELISSA GRECO

RESOLVED, upon the recommendation of the Superintendent of Schools, that MELISSA GRECO, Spanish Teacher, be and is hereby granted tenure in the Foreign Language tenure area effective January 21, 2013.

2013-1-C2

AMEND RESOLUTION 07-2-C35

RESOLVED, upon the recommendation of the Superintendent of Schools, that Resolutions 07-2-C35 and 2010-1-C14 be and are hereby further amended to read: that SHIRLEY YAN be and is hereby granted a probationary appointment in the Foreign Language tenure area commencing January 17, 2007 and ending at the close of the day on January 16, 2014. (Reason: Change in end date due to Juul Agreement, previously amended in resolution 2010-1-C14, 2010-12-C28 and 2012-1-C22)

2013-1-C3

LONG TERM SUBSTITUTE APPOINTMENT ART TEACHER MEGAN CROWLEY

RESOLVED, upon the recommendation of the Superintendent of Schools, that MEGAN CROWLEY, be and is hereby granted a long term substitute appointment to the position of Art Teacher, in the Art tenure area, commencing December 10, 2012. Salary: $45,595 Assignment: Binghamton High School (Vice: S. Ainsworth) FUNDING: A211014219250
RESOLVED, upon the recommendation of the Superintendent of Schools, that ALE DIAGNE, be and is hereby granted a long term substitute appointment to the position of Foreign Language Teacher, in the Foreign Language tenure area, commencing December 10, 2012. Salary: $47,295 Assignment: West Middle School (Vice: L. Li) FUNDING: A211014218258 (50%), A211014217258 (25%), F21101429912F42 (25%)”

RESOLVED, upon the recommendation of the Superintendent of Schools, that VITALY MAYSTRUCK, be and is hereby granted a long term substitute appointment to the position of Music Teacher, in the Music tenure area, commencing December 17, 2012. Salary: $49,395 Assignment: Horace Mann Elementary School (Vice: M. Clark) FUNDING: A211014210262

RESOLVED, upon the recommendation of the Superintendent of Schools, that HEATHER MATYAS, Elementary Teacher at MacArthur Primary School, be and is hereby granted an unpaid leave of absence on December 14, 2012 and January 4, 2013. (Reason: all leave time exhausted)

RESOLVED, upon the recommendation of the Superintendent of Schools, that KARA Davies, Long Term Substitute English Teacher, be and is hereby granted an unpaid leave of absence on December 12, 2012 (.5). (Reason: personal)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following long term substitute assignments be and are hereby terminated as follows:

KRISTINE JESSUP (M. Taylor - Jefferson) at the end of the day on December 21, 2012
MARSHA DEAN (A. Wasser - District) at the end of the day on January 4, 2013
KARA DAVIES (K. Alston - BHS) at the end of the day on January 18, 2013

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2012-8-C57 AUTHORIZE SUMMER WORK THOMAS JEFFERSON KINDERGARTEN CAMP, be and is hereby amended to read: up to three (3) teachers be and are hereby approved to work at Jefferson Kindergarten Camp, during the month of August, not to exceed six (6) hours per person, at the teaching hourly rate of pay. FUNDING: A2010.154.99.170 (Requested by: K. Basso/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following persons be and are hereby appointed as substitute teachers, effective December 19, 2012. FUNDING: 2211014099506

KIMBERLY FRECHEN – C
HEATHER LAWTON – C
BRIAN MCKINLEY – NC
CHRISTINA MUSCATELLO – NC
KATIE O’ROURKE – C
VERONICA PASQUALE – C
WILLIAM PAVLOVICH – NC
STEPHANIE PIETROSIANTI – NC
JEFFREY QUAIN – NC
BETH SLATER – C
CYNTHIA TEBO – C
AMANDA WILLIS – NC
RESOLVED, upon the recommendation of the Superintendent of Schools, that MARY SURDEY be and is hereby appointed as a substitute administrator, effective January 16, 2013. FUNDING: A211014099506

RESOLVED, upon the recommendation of the Superintendent of Schools, that STEVEN G. DEINHARDT be and is hereby appointed as a substitute administrator for Central Office only, effective January 16, 2013. FUNDING: A131015899104

Upon recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mrs. Hampton, seconded by Mr. Cohen
Resolution 2013-1-CS1, Ms. Archie, Mr. Cohen, Ms. Garufy, Mr. Hawley, Mrs. Hampton and Mrs. Kammerman voting aye. Mr. Scanlon was absent.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of Chelsea Northrop from the Model UN club advisor position for the 2012-2013 school year, be and is hereby accepted, effective 12/19/12.

Upon recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Hawley, seconded by Ms. Garufy
Resolutions 2013-1-NC1 through NC12, Ms. Archie, Mr. Cohen, Ms. Garufy, Mr. Hawley, Mrs. Hampton and Mrs. Kammerman voting aye. Mr. Scanlon was absent.

RESOLVED, upon the recommendation of the Superintendent of Schools, that ELIZABETH MAREAN-FRANKL be and is hereby granted a probationary appointment to the position of Parent Educator, effective January 14, 2013 (probationary period: January 14, 2013 through July 13, 2013. Assignment: PACT/Evenstart program (Salary: $17,000, annually, prorated) FUNDING: F21101609913F10

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following additional Student Helpers be and are hereby appointed for the 2012-2013 school year at a salary of $3.50 per hour. Assignment: Binghamton High School. FUNDING: A225016019400

Clyde Curcio Matthew Gunther Christine Maldonado

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2012-12-NC8 APPOINTMENT ADDITIONAL STUDENT HELPER BHS, be and is hereby amended to read: Olivia Domino be and is hereby appointed (reactivated from a former appointment) for the 2012-2013 school year at a salary of $3.50 per hour. Assignment: Binghamton High School. FUNDING: A225016019400
2013-1-NC4
AUTHORIZE
ADDITIONAL DUTIES
ELIZABETH INGRAHAM
RESOLVED, upon the recommendation of the Superintendent of Schools, that ELIZABETH INGRAHAM, Food Service Helper at Thomas Jefferson Elementary School, be and is hereby authorized to be paid for doing additional duties at the rate of $.43 per hour a total of 141 hours from November 12, 2012 through December 17, 2012. (Reason: Senior Food Service worker absent)

2013-1-NC5
AUTHORIZE
ADDITIONAL DUTIES TERRI KNICKERBOCKER
RESOLVED, upon the recommendation of the Superintendent of Schools, that TERRI KNICKERBOCKER, Food Service Helper at MacArthur Elementary School at St. Thomas, be and is hereby authorized to be paid for doing additional duties at the rate of $.41 per hour for 91 hours for the month of December 2012. (Reason: additional temporary Senior Food Service Helper needed)

2013-1-NC6
AUTHORIZE
ADDITIONAL DUTIES GEORGE KNIGHT
RESOLVED, upon the recommendation of the Superintendent of Schools, that GEORGE KNIGHT, Custodian at Binghamton High School, be and is hereby authorized to be paid for doing additional duties at the rate of $.93 per hour for 8 hours each day on December 12 and 13, 2012, for a total of 16 hours. (Reason: Head Custodian absent)

2013-1-NC7
AUTHORIZE
ADDITIONAL DUTIES MICHELE RATHBONE
RESOLVED, upon the recommendation of the Superintendent of Schools, that MICHELE RATHBONE, Food Service Helper at Horace Mann Elementary School, be and is hereby authorized to be paid for doing additional duties at the rate of $.46 per hour for 85.5 hours for the month of December 2012. (Reason: Sr. Food Service Worker absent)

2013-1-NC8
AUTHORIZE
ADDITIONAL DUTIES JANE SACCENTO
RESOLVED, upon the recommendation of the Superintendent of Schools, that JANE SACCENTO, Food Service Helper at Woodrow Wilson Elementary School, be and is hereby authorized to be paid for doing additional duties at the rate of $.39 for 8 hours on December 19, 2012. (Reason: Senior Food Service Worker absent)

2013-1-NC9
AUTHORIZE
ADDITIONAL DUTIES MICHELE SMITH
RESOLVED, upon the recommendation of the Superintendent of Schools, that MICHELE SMITH, Food Service Helper at West Middle School, be and is hereby authorized to be paid for doing additional duties at the rate of $.43 for a total of 94.5 hours during the month of December, 2012. (Reason: Cook Manager absent)

2013-1-NC10
AMEND
RESOLUTION 2012-11-NC17
AUTHORIZE UNPAID LEAVE OF ABSENCE SUPPORT STAFF
RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2012-11-NC17 AUTHORIZE UNPAID LEAVE OF ABSENCE SUPPORT STAFF, be and is hereby amended as follows:
Remove: Candy Clark, Typist, BHS: 11/30/12 until further notice
Remove: Patricia Lanave, Aide, Roosevelt: 11/27/12 until further notice
Amend: Donna Ward, Aide, Jefferson: 11/27/12 through 1/2/13

2013-1-NC11
AUTHORIZE
UNPAID LEAVE OF ABSENCE SUPPORT STAFF
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following support staff be and are hereby granted unpaid leave of absence for reason of: All leave time exhausted.
Suhailah Abdur-Rahim, Aide, MacArthur: 12/12/12, 1/7/13
Patricia Chrzan, Aide, Wilson: 12/11/12, 12/12/12, 1/2/13
Carol Gomez, Aide, BHS: 12/14/12
Sharronda Grigsby, Aide, MacArthur: 12/12/12 (.5), 1/10/13 (.5), 1/11/13
James Guiton, Monitor, BHS: 12/21/12 (.5)
Ray Hecox, Aide, Roosevelt: 1/4/13 (.5)
Latifa Khanam, Aide, West: 12/12/12 (.5)
Kathleen McMahon, Aide, West: 12/19/12
Kari Jo Mihalko-Ackerson, Aide, West: 12/11/12, 12/13/12
Ebony Oliver, Aide, East: 11/19/12, 12/5/12, 12/21/12, 1/3/13 (.5)
Patricia Stanton, Aide, Franklin: 12/17/12 (.75), 1/2/13, 1/3/13, 1/4/13
Michael Thorne, Custodian, BHS: 1/10/13 (.25), 1/11/13
Donna Ward, Aide, Jefferson: 1/2/13, 1/4/13 (.5), 1/10/13, 1/11/13 (.5)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the hourly rate for 2012-2013 school year, be set at $17.00 per hour for ON CALL TECHNICIANS and for the THEATRE PRODUCTION AND SPECIAL EVENTS COORDINATOR, when called upon to coordinate events not sponsored by the Binghamton City School District. FUNDING: A.1480.160.99.110

Upon the recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Hawley, seconded by Mr. Cohen
Resolutions 2013-1-G1 through G15, Ms. Archie, Mr. Cohen, Ms. Garufy, Mr. Hawley, Mrs. Hampton and Mrs. Kamerman voting aye. Mr. Scanlon was absent. Mr. Scanlon was absent. Board members had the pleasure of reading Resolutions G3-G5 out loud at the meeting.

2013-1-G1
USE OF FACILITIES
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the Use of Facilities to date.

2013-1-G2
TREASURER'S REPORT
RESOLVED, upon the recommendation of the Superintendent of Schools that the Treasurer's Report for the month ending DECEMBER 2012, which includes the following reports as required by the Commissioner's Regulations, be and is hereby approved. (See Supplemental Board File – 1.15.2013 1-1)

A) Commissioner’s Regulations 170-2(o)
   Reconciliation Reports
   General Fund
   Trust Fund
   Capital Fund
   Special Aid Fund
B) Commissioner’s Regulations 170-2(p)
   General Fund
   Special Aid Fund
   Cafeteria Fund

2013-1-G3
DONATION TO FINE ARTS DEPARTMENT
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts the generous donation of tickets valuing approximately $148 from CAROL OESTRICH for students to attend various concert events; and BE IF FURTHER RESOLVED, that the Board of Education extends to CAROL OESTRICH its sincere thanks for the generous donations.

2013-1-G4
DONATION TO WOODROW WILSON ELEMENTARY SCHOOL
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts the generous donation of $5,000 from NADINE ELIZABETH DURISEK to Woodrow Wilson Elementary School; and BE IF FURTHER RESOLVED, that the Board of Education extends to NADINE ELIZABETH DURISEK its sincere thanks for the generous donation.
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts the generous scholarship in the amount of $500 from JACK SHERMAN, INC., to be awarded to an outstanding graduate of the Class of 2013 who has displayed academic and leadership qualities and who desires to continue his or her education within Broome County; and BE IT FURTHER RESOLVED, that the Board of Education extends to JACK SHERMAN, INC., its sincere appreciation for the generous scholarship award.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for PAPER SUPPLY for the period of 1/1/13-8/9/13 to the lowest qualified bidders: Maines, Sanico, Hill & Markes and Fuller Brush. (See Supplemental Board File – 1.15.13 1-2)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for MUSIC SUPPLIES AND EQUIPMENT III to the sole bidder: Lone Star Percussion (Steel Drum Set and Stand) in the amount of $1,690.14.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2012-2013 tuition rates, determined in accordance with the formula established by Part 174 of the Regulations of the Commissioner of Education be and are hereby approved as follows:

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<tr>
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RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves travel for up to forty-six (46) students from BINGHAMTON HIGH SCHOOL to Boston, MA, departing April 12, 2013, returning April 14, 2013.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves travel for up to forty-five (45) students from BINGHAMTON HIGH SCHOOL to New York City, NY on March 14, 2013.

Amount: $20,000.00
From: A 5540.400-99-652 (Transport Contract Expense)
To: A 5550.400-99-653 (Public Transport Contract Expense)
(Reason: Budget transfer for annual BC Transit Contract)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the Memorandum of Understanding between the Superintendent of Schools and the Assistant Superintendent for Administration, upon terms and conditions specified therein.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the actions taken by the Committee on Special Education reported as follows:

**DISTRICT CSE**

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RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the actions taken by the Sub Committees on Special Education reported as follows:

**JEFFERSON**

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**HORACE MANN**

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**WILSON**

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RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby authorizes and directs the Law Firm of Frank W. Miller to commence an appropriate legal proceeding against the New York State Education Department with respect to the failure of the New York State Education Department to appoint and/or assign a hearing officer in a certain employee disciplinary proceeding. The Board authorizes any and all legal measures necessary and appropriate to effectuate that purpose.

Carol Oestrich, retiree, welcomed Dr. Martinez and shared that she has been attending Board of Education meetings since the late 1970s.

Focus Reviews

Ms. Thompson reminded the board that, last fall, the district received notification that it was designated a focused school district and each building was identified as a focus school. The district now has to engage in a 3-year process of review.

While the district is going through the focused review, it will also be going through the process of becoming re-accredited by the Middle Schools Association which is another lengthy and well documented process. Instead of going through two separate but similar processes, the district will combine them.

There are 3 types of reviews happening:

- State led district review which consists of a SED representative reviewing all 6 tenets in 2 of our buildings (Roosevelt and BHS).
- SACI-Led review consists of an external reviewer reviewing only tenets 2, 3 and 4 and will provide a lens and data for the Middle States accreditation. Accreditation is a highly sought after validation of school quality and student achievement and centers around 6 quality indicators: leadership, instruction and curriculum, use of data and instructional technology, and professional development.
- District review consists of staff reviewing the other 8 buildings

The time line is to collect documentation, implement surveys and do on-site reviews. For example: identifying the process for communicating a school's plan to stakeholders and collecting that data as evidence.
Surveys will gather data from various sources including parents, students and staff. The district is looking to conduct the survey online.

SED will review Roosevelt in February and BHS in March. They were spanned to accommodate when exams are being given. All the other buildings will be reviewed by 9 outside SACI members, district reps, the outside expert, reps from SED, etc.

After those reviews take place, the building principal, superintendent and assistant superintendent will identify any area reviewed using the HEDI scale. The committee will be charged with writing evidence, findings and recommendations (similar to JIT) for that building and that building will be asked to identify strategic initiatives and then assess the impact by using performance data.

This will then become the school’s improvement plan and will be done annually. Those plans will guide the district's goals which will be reflective of the Board's goals, strategic plan and mission statement.

Mr. Cohen asked about family and community engagement and whether we can use this as an opportunity to get a sense about attitudes and perceptions of the schools in our district as long as we are putting the microscope out there.

Ms. Thompson said the mechanism for surveying parents is ours to use (survey monkey). She will move that question forward to the survey company and see if they have a community-based survey that is aligned with the 7 C's. It would be another layer to bring to the table and, since we are doing the reviews for 3 years, we could gauge whether we are making progress.

Mrs. Kammerman asked if we had a sense of how many parents are using the parent portal. Ms. Thompson will check into that because parents can check the report card grades on the portal before they are mailed home. She can request a printout.

Mr. Cohen asked whether parents can come into the schools to use our computers to access the portal. Ms. Thompson said the district could do this, but she would have to look at the building’s resources so see how that can be done.

As a reminder, the district can also use the Global Connect system to send out phone messages and reminders to complete the parent survey as well as sending out messages with students.

1. Mr. Cohen expressed his concern for how PR for the district has been handled and the recommendation to create a strategic plan for PR. He feels it is important, but that it takes a back seat. Mrs. Kammerman concurred and said the Board needs to articulate expectations for PR very clearly and asked Mr. Cohen to continue his efforts in this regard.

Dr. Martinez met with members of the BOCES PR team, Mr. Titus and Mr. Sbarra, and discussed avenues for getting the positive news out and the shift in how our PR service has changed in the district.
Dr. Martinez wants to understand what Jim Ehmke’s subcommittee is doing. She heard about the Community Education subcommittee at the January Community Coalition meeting. She wants to determine whether the PR community and the Community Education Subcommittee should be two separate committees or whether they could be linked. She agreed with Mr. Cohen that expectations and goals need to be clear and the district needs a plan to charge the PR committee with managing and it should be inclusive so people in the community know what we are doing.

2. Mrs. Brown reminded the Board about the request to hold a special work session on February 5 to discuss MacArthur Elementary. Mrs. Mullins said the district team is crafting an agenda for that meeting.

President Kammerman asked board members about their availability for a work session on February 5 from 5:00 – 6:30 PM. All agreed.

3. Mr. Hawley reminded board members about the legislative breakfast on February 1st up at BOCES. He plans to attend. Mrs. Kammerman does as well.

4. The Board would like to see more information or research done on the issue of contact practices related to concussion management.

5. There was a brief discussion about student discipline and conducting bag searches versus random searches.

LEGAL None

AGENDA ITEMS
FOR NEXT
MEETING
(2/12/2013)

1. Update on MacArthur Elementary
2. Preliminary Budget
3. Common Core Standards – new assessments, change in expectations

ADJOURN

Upon motion by Mr. Cohen, seconded by Mr. Hawley, the meeting of the Board of Education was adjourned at 8:23 PM by President Kammerman.

Sanya Brown
DISTRICT CLERK
CALL TO ORDER

The Special Worksession of the Board of Education was called to order at 5:03 PM by President Kammerman.

PRESENT

Mrs. Maura Kammerman, President
Mrs. Valerie Hampton, Vice President
Ms. Christina Archie-Brown, Member
Mr. Carl Cohen, Member
Ms. Sandra Garufy, Member
Mr. David Hawley, Member
Mr. Thomas Scanlon, Member

OTHERS PRESENT

Dr. Marion H. Martinez, Superintendent of Schools
Mrs. Karry Mullins, Assistant Superintendent for Administration
Ms. Tonia Thompson, Asst. Supt for Curriculum, Instruction & Accountability
Mrs. Linda S. Gretz, Director of Personnel
Mr. Carl Kieper, School Attorney
Mrs. Sanya Brown, District Clerk
Approximately 20 visitors and 4 members of the media

UNFINISHED BUSINESS

Update on MacArthur Elementary School

President Kammerman announced that this worksession was for the Board of Education to receive information and that there would be no public comment at this meeting. However, a public hearing is being planned for early April.

She then welcomed Mr. Deinhardt who is consulting with Gene Hulbert Engineering. Mr. Deinhardt introduced members of the district team including Jim Baldwin, Gene Hulbert, Mario Lisi and Carl Kieper and then turned the presentation over to Pete Larson from Ashley McGraw Architects.

Pete Larson introduced members of their team including Ed McGraw, Calvin Ahn (Project Manager) and Thomas Anderson (Architect).

Mr. Larson compared this project to a sailor’s knot which gets tighter and stronger when pulled together.

In slide 18, the dotted line actually divides the site that is above flood plain where the larger community spaces will be housed. Although the early diagrams have been massaged, the original idea still holds.

The building is organized according to basic strategies – the big spaces like the gym, cafeteria and library will be in the front of the structure. On the north side will be the main offices, guidance, nurse, etc. with the third spaces connecting the main offices.
The classroom ‘pods’ are designed to accommodate each grade level and will have their own third spaces and support spaces like breakout rooms, consultant teacher spaces, bathrooms, etc. These will have a second floor.

Additional discussions included top lighting in the gymnasium, breaking up the bigger spaces to look more like the rest of the community, not one big giant imposing structure, using less fill for the retaining wall and using sloped metal roofs because they last a long time and can be mounted with solar panels.

Mr. Scanlon asked about the walkways to the classroom pods. Mr. Larson said they will be made mostly of glass on the sides for better use of natural lighting.

Mr. Hawley asked about the retaining wall. Mr. Larson recommends the wall be concrete with a natural field stone facing. In fact, some of the elements that come out of the old MacArthur building might be used here.

Feedback on the site has been very important, just like the feedback on the walking track, staff restrooms, etc. The teams listened very carefully and were able to incorporate a lot of what they heard.

Mr. Larson reviewed the HVAC systems again. He talked drilling wells (about 500 ft) to extract water. Underground water is consistently about 50 degrees. Water will be pulled out of the wells year around. In the wintertime, this is better than starting with air that’s really cold. Turning 50 degree water into 90 degree water is a more efficient way to use heat pumps. Sending heat to the floor slabs with imbedded tubing will keep the floors warm (about 70-80 degrees).

The air system uses the same water pulled from wells and pipes it to heat the air and distribute throughout the building. The central boiler room will send warm water to the boxes and ventilate the air. Using a displacement ventilation system brings air into the classroom at a temperature which is slightly below body temp across the floor. When the air touches a person, it creates a column of warmer air that goes up to the ceiling. This is a healthy and efficient system and is at the core of getting to net zero.

The building is also not uniform. Certain spaces need a tighter degree of control, like the classrooms, but other places can be brighter or dimmer, warmer or cooler, without sacrificing comfort (i.e., stairwells can be cooler). Ashley McGraw’s team will create an occupancy schedule which will help with heating and cooling. Also, there will be a lot of solar panels on the roof of the building.

Dr. Martinez asked whether one could assume the building will be cooler in the summertime than a traditional brick building. Mr. Larson confirmed.

The other large discussion was about materials like stone, concrete, glass and metal. So far, we have had great consensus on materials, but mixed reaction to using wood. They recommend using black locust wood because it is lightweight, local, cheaper, abundant and very dense. You cannot even put a
nail into the wood after it is cured. It can also be relatively maintenance free and would work well with the back of the site.

They also recommend using it for the exterior walls on the community side of the building by the library and main offices in a traditional manner that would be finished and stained so it would look more refined. It would be installed over the SIPs (Styrofoam insulated panels which are more efficient than traditional). SIPs go on quickly and cleanly to the outside of a steel structure. Mr. Larson showed a diagram of a SIPs panel and how the wood exterior would be mounted to the SIPs using a metal Z furring and would include a weather barrier and drainage between the SIPs and the outside wood.

On the backside of the building, would use unfinished boards so that they can weather and reflect the cycle of the river. The appearance of the wood will change over time. It will show its variability and will start to harmonize by turning colors. In this fashion, it will be little or no maintenance because you can leave it natural and clean.

They are recommending blue stone on the gymnasium. The stone support wall will look awesome.

Mr. Cohen asked about the material on the side of the stairwell. Mr. Larson said stairwells will have concrete side walls, but metal ends. They are looking into using the concrete wall in a creative way to control water run-off.

Ms. Archie asked what the official 'look' of the building is considered, is it contemporary, rustic, etc.? Mr. Larson said the look is regenerative because the appearance grew out of the relationship with the surroundings. It also has modern tendencies such as clean lines. This structure was a good exploration in creating something more forward.

Mr. Deinhardt talked about understanding the materials being recommended for the outside and their purpose versus the barrier and water including having a more customized finished look on the community side versus the backside. The district team is comfortable in terms of the structure and the SIPs. In all the structure has a very positive look.

Mr. Hawley asked about the spacing between the Z furring and the wood. Mr. Larson explained that the Z channels hold air in that space. There is a mat that looks like steel wool, but is made out of plastic with the fibers being further apart and not directly mounted to anything. The design for the air cavity is still in the discussion phase. He went on to state that black locust is a slow growing tree with tight very rings so it is very dense, water tight.

Mr. Scanlon asked how much space will be between the building and the street. Drawings show it to be about 50 feet, but wider by the bus turnaround.

Mr. Hawley asked how long displacement ventilation has been in use and what the architects experience has been. Mr. Larson said we already have this system in the district and they consider it to be well-tested.
Mrs. Kammerman asked how high it flooded in 2011. Mr. Larson said the existing courtyard had 4 feet of flooding and the classroom pods are 6 feet higher than flood elevation.

Mr. Deinhardt then introduced Mr. McGraw, Mr. Hulbert and Mr. Smith to talk about the budget.

Mr. McGraw noted the booklets handed out to the board by Calvin Ahn for their perusal.

He reviewed the various line items and talked about the funds already allocated to cleanup. They always include a design and construct contingency. The total estimated project cost is $79.5M.

Mr. Hulbert broke down the line items into pieces to show the 5 funding sources including insurance (recovery of $1,687,000 already received), FEMA (75%), NYS OEM (25%), SED (94.1% for photovoltaic and geothermal) and local share (5.9% for photovoltaic and geothermal).

Whatever insurance funds we receive in the next few weeks and months will offset the amount to be borrowed. There is a portion that has already been spent for moving and relocation. The district is also expecting to receive $6,476,421 from FEMA to further reduce the amount of the project cost from $79.5M to $71.3M from which the local share would be 2.9%.

Mr. Cohen asked about the $2.9M figure. Mr. Hulbert explained that $250K local share of the photovoltaic / geothermal is included in the $2.9M. The $2.9M is the local share of the total project cost.

Mr. Deinhardt also explained that the expectation through fast tracking could further reduce the amount of the local share.

Mr. Smith referred back to the conversation about the local share of $2.9M and explained that the 5.9% local share for the photovoltaic / geothermal is the portion of the project that is not covered by FEMA or NYS OEM and that the $2.9M includes incidentals such as interest, legal fees, etc. Basically that figure includes things that FEMA and NYS OEM will not cover.

The project has to be funded in advance and then the district gets reimbursed. That is the reason why the district is borrowing. New construction is financed over 30 years which will be a long term bond.

What it will mean to taxpayers is based on current assessments and equalization rates. He gave an example of a $100K assessed value home. That homeowner’s share would be an additional $6.60 on an annual basis. Of course, he cautioned that these are rough numbers.

Debt service is what we anticipate asking the voters for, or $71M. If FEMA money comes in from fast tracking, we can reduce the amount we are asking voters to approve; however, tentatively that figure would be the proposition amount.
A required line in the proposition is the ability to borrow above the debt limit and requires a super majority vote in favor, or 60%.

Currently, we have a $21M debt limit. We will probably have to borrow $30-35M the first year of the project which we will pay off and then receive FEMA money. In the second year, he anticipates the district borrowing another $30-35M. When all is said and done, long term borrowing for 30 years of financing will be an additional $5M. This is relatively small for a project of this size.

Mr. Deinhardt added that our debt service payments are large, but we have always been in good shape. Unfortunately, we are in a different situation because of the flood.

Mr. Cohen commented that the biggest reason we have to borrow is that we have to 'front' the money and then get reimbursed. Mr. Smith confirmed. He also stated that there is about a 6 month lag in repayment.

Mr. Hawley commented that our cost savings over the term in building a net zero structure is a savings to the district.

Mr. Cohen asked about NYSERTA savings. Mr. McGraw said there are programs for geothermal wells and the photovoltaic, but they left that out of the mix for now. Mr. Cohen believes we may be able to knock some of that out if that is reimbursable through NYSERTA.

Mr. Baldwin said that NYSERTA will be a dollar amount for various programs. Mr. Deinhardt praised Mr. Baldwin's for the revenue he has sought for the district over the years through NYSERTA.

Mr. Deinhardt mentioned security stating we might be eligible for more aid than in the past due to its significance at the moment. He also stated that the district is not going to miss any opportunities.

Mr. McGraw shared the projected design and construction schedule stating that, while they are still in design development through April, they continue to work with staff on details. They anticipate starting construction bid documents in May and hope to overlap by sending documents to SED to review.

The district has used its political connections to get faster SED approval and everyone is on board and has only been taking about 4 weeks versus the normal 12 weeks.

They want to do site prep work this coming summer to get started and then anticipate opening bids in November, signing contracts in December and starting demolition in January 2014. Projecting a 20 months construction schedule is aggressive, but the goal is to have students in the building by September 2015.

Mr. Cohen asked if they foresee about obstacles getting approval for demolition. Mr. McGraw said he cannot be sure. They met with SED and SED is willing to entertain, however, traditionally, you cannot do any work until
final documents are approved. The question is what would that extra time get us in regards to the site and actually starting construction. There is a lot to figure out in this regard.

Mr. Kieper talked about the district's legal obligations. Due to the extensive changes, Mr. Kieper will be reviewing SEQRA, but only focusing on the changes. There will be an informational session on February 12 with time for the public to make comments and then the Board can entertain the resolutions provided by bond counsel.

The process follows Education Law wherein the district has to hold a public hearing within 14 days of the vote. The proposed date for the public hearing is Monday, April 8. The project budget notice will be mailed to taxpayers on April 9.

The referendum vote is proposed for April 15 with the certification of the results of the vote on April 16. There will also be notices published in the newspaper.

Mrs. Mullins stated that the presentation given tonight will be posted on the district's website. She will work with Mrs. McIver and Ashley McGraw to review the presentation with staff on February 28.

Mr. Deinhardt noted the drawings posted around the room that show the room configurations.

Dr. Martinez asked Mr. Larson if he could compare a building with this design and the anticipated savings versus building a traditional structure. Mr. Larson talked about the life cycle savings and, in fact, he had sent SED justification showing that this building would operate at a net zero level at year 14 meaning the extra money we are spending now will zero out at year 14. After that, it is operational dollars in the district's pocket meaning the payback is short for the district.

Mr. Cohen is amazed that the incremental costs for the building will be paid off by year 14. Mr. Larson said a lot of that is because of the exterior wall system which is easier and cheaper to build.

Mr. Deinhardt also commented that the standard payoff is about 18 years so 14 is quite good.

Mr. Cohen focused his concern about getting the vote out. The public notices are a legal requirement, but we have a super majority to get and a lot to lose in terms of getting the school open for the 2015-16 school year if the vote fails. We should not be taking it for granted. This is a whole school district voting for one school and not everyone has been exposed to why we are building such a fancy school. We need a firm plan to get people out to vote in a positive way.

Mr. Deinhardt talked about efforts to start those conversations such as putting information on the website, meeting with the Press to explain the local share. He said accuracy of information is critical. We are talking about an opportunity to build a $78M building with only a $2.9M local share. We
will also be mailing out a newsletter for the construction project, using PTA council, the south side community forum, etc. Conversations will pick up in intensity.

Dr. Martinez said it is important to reach out to all civic organizations because, in the face of so much hardship, something positive will come out of this that can benefit the entire community.

Mr. Hawley expressed regrets for bringing up other capital project needs in other buildings and is worried that we might have to do another referendum for those. He does not think it wise to tie those into this project, but to keep on the radar. Mr. Deinhardt agreed and said he shared info with the superintendent detailing a plan of items that are a real concern and urgency and a larger picture that have to be addressed. He also stated that Ashley McGraw has done an outstanding job of cataloging those priorities and the district is prepared and ready. He agreed that it is all about timing and, in relationship to FEMA money coming in, where do we get freedom from debt service to move forward with those issues. Regardless, they could present those projects with a weeks’ notice. They are well prepared.

Mrs. Kammerman thanked the presenters for their time.

ADJOURN

Upon motion by Mr. Cohen, seconded by Mrs. Hampton, the meeting of the Board of Education was adjourned at 6:25 PM by President Kammerman.

Sanya Brown
DISTRICT CLERK
MINUTES
WORKSESSION
Board of Education, Binghamton, New York
Tuesday, February 12, 2013 – 6:00 p.m.

PLACE: Board Conference Room, 164 Hawley Street

The Worksession was called to order at 6:00 PM by President Kammerman.

ROLL CALL:
PRESENT: Mrs. Maura Kammerman, President
Mrs. Valerie Hampton, Vice President
Ms. Tina Archie-Brown, Member
Mr. Carl Cohen, Member
Ms. Sandra Garufy, Member
Mr. David Hawley, Member (arrived at 6:07 PM)

ABSENT: Mr. Thomas Scanlon, Member

ALSO ATTENDING: Dr. Marion H. Martinez, Superintendent of Schools
Ms. Tonia Thompson, Assistant Superintendent for Curriculum, Instruction & Accountability
Mrs. Karry Mullins, Assistant Superintendent for Administration
Mrs. Linda S. Gretz, Director of Personnel
Mrs. Sanya Brown, District Clerk

EXECUTIVE SESSION: At 6:01 PM, a motion was made by Mr. Cohen, seconded by Ms. Garufy and
unanimously carried that the Board go into Executive Session to discuss and
consider specific matters which included:

- current and proposed employment of particular persons
- collective bargaining negotiations
- placement of disabled children
- pending litigation

The Executive Session concluded at 6:23 PM.

RECONVENE: Motion by Mr. Hawley, seconded by Mrs. Hampton and unanimously carried that the
Worksession be reconvened.

The Worksession was reconvened at 6:23 PM.

Sanya Brown
District Clerk

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CALL TO ORDER  The Regular Meeting of the Board of Education was called to order at 7:02 PM by President Kammerman.

PRESENT  Mrs. Maura Kammerman, President
Mrs. Valerie Hampton, Vice President
Ms. Christina Archie-Brown, Member
Mr. Carl Cohen, Member
Ms. Sandra Garufy, Member
Mr. David Hawley, Member
Mr. Eggleston, Student Member

ABSENT:  Mr. Thomas Scanlon, Member

OTHERS PRESENT  Dr. Marion H. Martinez, Superintendent of Schools
Ms. Tonia Thompson, Asst. Superintendent for Curriculum, Instruction & Accountability
Mrs. Karry Mullins, Assistant Superintendent for Administration
Mrs. Linda S. Gretz, Director of Personnel
Mr. Vincent Smith, Treasurer
Mrs. Sanya Brown, District Clerk
Approximately 20 visitors and 1 member of the media

PRESENTATION  Students from Thomas Jefferson Elementary

Mrs. Carr’s 5th grade students have been studying sequencing. Each student gave a brief presentation of their projects including how to make cupcakes, how to make a snow fort, mystery book reports, weather and cloud identification.

APPROVAL OF MINUTES  Motion by Mr. Hawley, seconded by Mrs. Hampton, the minutes of the Work-session and Regular meeting of January 15, 2013 and the special meeting of February 5, 2013 were approved with all members present voting aye.

FINANCIAL REPORT  Noted. No questions.

UNFINISHED BUSINESS  1. Update on MacArthur Elementary

School Attorney, Carl Kieper, was present to review the changes to the SEQRA document and answer questions from the Board and the Public. The previous SEQRA documents were reviewed in August 2012.

Most of the changes had to do with the parking area and removal of the track, installation of the walking trail, movement of the little league ball field, completed archeological study and the positive findings, and the acreage area
which is larger due to the track changes. The following changes were addressed:

- Page 4 more detail was added about the few species that were found and identified
- Page 5 acreage changed as well as proposed parking numbers
- Page 6 will possibly be two phases (demo and construction), time anticipated dates of completion pushed back a bit
- Pages 7-8 FEMA added to the funding sources
- Page 10 correction made to #11 and #12, no explanation because both responses are 'no'
- 1.2 design concept, 2nd paragraph has more detail about moving the little league field, track, visioning meetings with staff
- 1.3 construction change
- 1.4 project alternates, FEMA required an 8-step process, this was completed in October 2012
- 2.9 ecosystems, referencing species that are endangered, but not impacted because they are on the river area
- 2.12 archeological surveys completed, they will make sure none of the sensitive areas are touched, any prehistoric area will be left alone
- Newer maps and photos were included
- Tab 3 includes letter from FEMA date October 2012
- Letter from Appel Osborne re: floodplain
- FEMA gave public notice for public comments, the time expired, no comments were received
- Tab 4 impact to environment can be mitigated
- Page 12 under 'other impacts', checked box 'yes'
- Page 14 proposed action #6, this is not a floodway, that is on the other side of the parkway
- Page 17 other impacts, the box has more details
- Tab 5 discussion of some of the impacts
- 3.7 Phase I survey was conducted as recommended, there is no adverse impact to the site given that it will be protected
- Tab 6 they cast a larger net to interested parties
- Letter stating that the district intends to be the lead agency
- Letter from NYS Dept of Transportation
- DEC had no further comments

Mr. Cohen asked what they found in the archeological area. Mr. Bernie Martin from Appel Osborne said they found remnants of a campfire and some pottery shards.

Mr. Hawley asked about the impact to the community due to the decrease in parking spaces (from 174-131) and the impact to on-street parking. Mr. Martin said it is still being discussed; however, Mr. Kieper noted that the absence of Special Services and the PACT program will help with the decrease.

Dr. Martinez asked about archeological site including how it would be preserved and whether they would there be opportunities for BHS students to work with BU students. Mr. Martin said the area will be protected, but there are educational opportunities. That area is on the north side of the lot in a grass strip. That area will not be protected or identified after construction.
Mr. Martin received a letter from the City of Binghamton Planning Dept a day after the 30 day comment period. Their comments were regarding water pollution and noise. Mr. Kieper said that the district has kept the City of Binghamton appraised of the project.

Mr. Cohen asked about next steps. Mr. Kieper said the Board will vote on the resolutions tonight. The first resolution to be voted on is to declare a negative impact, then the statement of necessity, then the resolution to move forward with project and submit to voters on April 15, 2013.

Mr. Kieper asked rhetorically how many Boards get to build a new school in NYS. His response, ‘very few’.

2. 3rd Reading Concussion Management Policy
There were no comments or changes.

3. 3rd Reading Dignity for All Students Act
There were no comments or changes.

4. 3rd Reading Student Dress Code
There were no comments or changes.

CORRESPONDENCE
Noted. There were no questions.

FOR ACTION

PUBLIC COMMENTS
None.

ON G RESOLUTIONS

PUBLIC COMMENTS
There were no public comments or questions about the SEQRA changes.

ON RESOLUTION 2013-2-G15

NEW BUSINESS

Superintendent’s Recommendations

Upon recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Cohen, seconded by Mr. Hawley
Resolutions 2013-1-C1 through C34, Ms. Archie, Mr. Cohen, Ms. Garufy, Mr. Hawley, Mrs. Hampton and Mrs. Kammerman voting aye. Mr. Scanlon was absent. Board members had the pleasure of reading retirement Resolutions C3-C16 out loud.

2013-2-C1
TENURE KARRY MULLINS

RESOLVED, upon the recommendation of the Superintendent of Schools, that KARRY MULLINS, former Elementary Principal, be and is hereby granted tenure in the Elementary Principal tenure area effective January 3, 2013.

2013-2-C2
TENURE KATHRYN CLAIRMONT

RESOLVED, upon the recommendation of the Superintendent of Schools, that KATHRYN CLAIRMONT, Students with Disabilities Teacher, be and is hereby granted tenure in the Special Education tenure area effective February 22, 2013.
WHEREAS, M. NOREEN DOLAN has served the Binghamton City School District faithfully and continuously since October 15, 1996 as an Assistant Principal and Principal; and WHEREAS, NOREEN DOLAN has submitted her intention to retire effective at the end of the day October 31, 2013;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts her request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to NOREEN DOLAN its sincere thanks and the thanks of the community for her efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to her its sincere best wishes for a long, happy and prosperous retirement.

WHEREAS, MARY BOYLE has served the Binghamton City School District faithfully and continuously since September 3, 1985 as a Special Education Teacher; and WHEREAS, MARY BOYLE has submitted her intention to retire effective at the end of the day August 13, 2013;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts her request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to MARY BOYLE its sincere thanks and the thanks of the community for her efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to her its sincere best wishes for a long, happy and prosperous retirement.

WHEREAS, MARGARET A. EVANS has served the Binghamton City School District faithfully and continuously since September 17, 2003 as a Teaching Assistant; and WHEREAS, MARGARET EVANS has submitted her intention to retire effective at the end of the day June 30, 2013;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts her request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to MARGARET EVANS its sincere thanks and the thanks of the community for her efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to her its sincere best wishes for a long, happy and prosperous retirement.

WHEREAS, COLLEEN M. FORD has served the Binghamton City School District faithfully and continuously since September 8, 1987 as a Social Studies Teacher; and WHEREAS, COLLEEN FORD has submitted her intention to retire effective at the end of the day June 30, 2013;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts her request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to COLLEEN FORD its sincere thanks and the thanks of the community for her efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to her its sincere best wishes for a long, happy and prosperous retirement.
WHEREAS, DORA S. HILL has served the Binghamton City School District faithfully and continuously since September 4, 2001 as a Library Media Specialist; and WHEREAS, DORA HILL has submitted her intention to retire effective at the end of the day June 30, 2013;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts her request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to DORA HILL its sincere thanks and the thanks of the community for her efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to her its sincere best wishes for a long, happy and prosperous retirement.

WHEREAS, MARGARET HRNCIREK has served the Binghamton City School District faithfully and continuously since September 2, 1980 as an Elementary Teacher; and WHEREAS, MARGARET HRNCIREK has submitted her intention to retire effective at the end of the day June 30, 2013;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts her request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to MARGARET HRNCIREK its sincere thanks and the thanks of the community for her efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to her its sincere best wishes for a long, happy and prosperous retirement.

WHEREAS, SHARON L. KIEPER has served the Binghamton City School District faithfully and continuously since September 3, 1996 as a Teaching Assistant; and WHEREAS, SHARON KIEPER has submitted her intention to retire effective at the end of the day June 30, 2013;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts her request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to SHARON KIEPER its sincere thanks and the thanks of the community for her efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to her its sincere best wishes for a long, happy and prosperous retirement.

WHEREAS, EVELYN B. KLIE has served the Binghamton City School District faithfully and continuously since September 3, 2002 as an Art Teacher; and WHEREAS, EVELYN KLIE has submitted her intention to retire effective at the end of the day June 30, 2013;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts her request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to EVELYN KLIE its sincere thanks and the thanks of the community for her efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to her its sincere best wishes for a long, happy and prosperous retirement.
WHEREAS, SUSAN RONAN has served the Binghamton City School District faithfully and continuously since September 2, 1980 as an Elementary Teacher; and WHEREAS, SUSAN RONAN has submitted her intention to retire effective at the end of the day June 30, 2013;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts her request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to SUSAN RONAN its sincere thanks and the thanks of the community for her efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to her its sincere best wishes for a long, happy and prosperous retirement.

WHEREAS, ROBERT SCHULTHEISZ has served the Binghamton City School District faithfully and continuously since September 28, 1998 as a Science Teacher; and WHEREAS, ROBERT SCHULTHEISZ has submitted his intention to retire effective at the end of the day June 30, 2013;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts his request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to ROBERT SCHULTHEISZ its sincere thanks and the thanks of the community for his efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to him its sincere best wishes for a long, happy and prosperous retirement.

WHEREAS, CANDACE STROUD has served the Binghamton City School District faithfully and continuously since December 3, 1973 as an Elementary Teacher; and WHEREAS, CANDACE STROUD has submitted her intention to retire effective at the end of the day June 30, 2013;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts her request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to CANDACE STROUD its sincere thanks and the thanks of the community for her efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to her its sincere best wishes for a long, happy and prosperous retirement.

WHEREAS, IVA JEAN TENNANT has served the Binghamton City School District faithfully and continuously since September 6, 1994 as a Math Teacher; and WHEREAS, IVA JEAN TENNANT has submitted her intention to retire effective at the end of the day June 30, 2013;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts her request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to IVA JEAN TENNANT its sincere thanks and the thanks of the community for her efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to her its sincere best wishes for a long, happy and prosperous retirement.
2013-2-C15
RETIREMENT
MARY JO
VANDERBLES
WHEREAS, MARY JO VANDERBLES has served the Binghamton City School District faithfully and continuously since September 7, 1993 as an Elementary Teacher; and WHEREAS, MARY JO VANDERBLES has submitted her intention to retire effective at the end of the day June 30, 2013;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts her request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to MARY JO VANDERBLES its sincere thanks and the thanks of the community for her efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to her its sincere best wishes for a long, happy and prosperous retirement.

2013-2-C16
RETIREMENT
GAIL WELLMAN
RESOLVED upon the recommendation of the Superintendent of Schools, that the retirement/resignation of Gail Wellman, effective June 30, 2013, be and is hereby accepted; and BE IT FURTHER RESOLVED, that the Board of Education does and hereby approves a certain agreement with Gail Wellman dated February 7, 2013.

2013-2-C17
RESIGNATION
TEACHING ASSISTANT
GEOFFREY MAXON
RESOLVED upon the recommendation of the Superintendent of Schools, that the resignation of Geoffrey Maxon, effective February 12, 2013, be and is hereby accepted; and BE IT FURTHER RESOLVED, that the Board of Education does and hereby approves a certain agreement with Geoffrey Maxon dated February 12, 2013.

2013-2-C18
RESIGNATION
ELEMENTARY TEACHER
KRISTIE GROSS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of KRISTIE GROSS, Elementary Teacher, be and is hereby accepted, effective January 23, 2013.

2013-2-C19
RESIGNATION
MANDARIN TEACHER LI LI
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of LI LI, Mandarin Teacher, be and is hereby accepted, effective at the end of the day on February 15, 2013.

2013-2-C20
CREATE NEW POSITIONS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following positions, be and are hereby created: two (2) positions in either the Reading or English tenure area. (Grant funded)

2013-2-C21
PROBATIONARY APPOINTMENT
LITERACY TEACHER
MICHELLE RALEIGH
RESOLVED, upon the recommendation of the Superintendent of Schools, that MICHELLE RALEIGH, be and is hereby granted a probationary appointment to the position of Literacy Teacher, in the Reading tenure area, commencing February 13, 2013 and ending on February 12, 2015. Salary: $53,461 Assignment: East Middle School (Vice: new) FUNDING: F21101509913F35

2013-2-C22
LONG TERM SUBSTITUTE APPOINTMENT
ELEMENTARY TEACHER
BRITTANY HOULIHAN
RESOLVED, upon the recommendation of the Superintendent of Schools, that BRITTANY HOULIHAN, be and is hereby granted a long term substitute appointment to the position of Elementary Teacher, in the Elementary tenure area, commencing January 2, 2013. Salary: $42,345 Assignment: Calvin Coolidge School (Vice: C. Whalen) FUNDING: A211014212204
RESOLVED, upon the recommendation of the Superintendent of Schools, that SUSAN HENDERY, be and is hereby granted an interim appointment to the position of Elementary Principal, commencing January 7, 2013. Salary: $116,302 annually, prorated. Assignment: Calvin Coolidge Elementary School (Vice: K. Mullins) FUNDING: A202015712200

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2012-11-C3, be and is hereby amended to read: APPOINTMENT INTERIM ELEMENTARY PRINCIPAL JOYCE WESTGATE. RESOLVED, upon the recommendation of the Superintendent of Schools, that JOYCE WESTGATE, be and is hereby granted an interim appointment to the position of Elementary Principal, commencing October 10, 2012. Salary: $96,437 annually, prorated. Assignment: Benjamin Franklin Elementary School (Vice: additional need) FUNDING: A202015707200

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teachers be and are hereby appointed as Curriculum Specialists, for the remainder of the 2012-2013 school year, FUNDING: F21101509913F35.

MICHELLE RALEIGH - East Middle School, effective February 13, 2013
LAURA ZANRUCHA - West Middle School, effective January 29, 2013

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2012-7-C19 AUTHORIZE UNPAID LEAVE OF ABSENCE AMANDA BROZZETTI-CARTER, be and is hereby amended to read: granted an unpaid leave of absence for the 2012 - 2013 school year. (Reason: child rearing)

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2012-09-C20 APPOINT MENTOR TEACHER INTERNSHIP PROGRAM MENTORS FOR 2012-2013, be and is hereby amended as follows: add Cynthia Berg (K. Ripley) and Dale Cook, half year (D. Campbell).

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following employee lose one day of pay at her per diem rate for each unauthorized absence as follows:

HEATHER MATYAS, MacArthur Primary School: January 17 & 18, 2013
RESOLVED, upon the recommendation of the Superintendent of Schools, that PATRICIA BURCH, Long Term Substitute Guidance Counselor at BHS, be and is hereby granted an unpaid leave of absence from March 21, 2013 through March 28, 2013. (Reason: personal)

RESOLVED, upon the recommendation of the Superintendent of Schools, that DARCY CLEVELAND, ESOL Teacher, be and is hereby granted an unpaid leave of absence on February 22, 2013. (Reason: personal)

RESOLVED, upon the recommendation of the Superintendent of Schools, that MELISSA GRECO, Spanish Teacher, be and is hereby granted an unpaid leave of absence on February 8, 2013. (Reason: personal)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following long term substitute assignments be and are hereby terminated as follows:

BRITTANY HOULIHAN (C. Whalen - Coolidge) at the end of the day on February 1, 2013
MEGHAN CROWLEY (S. Ainsworth - BHS) at the end of the day on February 8, 2013.
ANDREW CASEY (K. Hogan - MacArthur) at the end of the day on February 14, 2013.
VITALIY MAYSTRUK (M. Clark - Mann) at the end of the day on February 14, 2013.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following persons be and are hereby appointed as substitute teachers, effective December 19, 2012. FUNDING: 2211014099506

NOREEN O’SHAUGHNESSY - C
JENNIFER TOUSSAINT – C
JANE WOODY - RN

BE IT RESOLVED, that PEGGY J. WOZNIAK is hereby certified as a Qualified Lead Evaluator of Principals having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b), including:

1. The New York State Teaching Standards and their related elements and performance indicators/the Leadership Standards and their related functions;
2. Evidence-based observation techniques that are grounded in research;
3. Application and use of the student growth percentile model and the value-added growth model as defined in 8 NYCRR §30-2.2;
4. Application and use of the State-approved rubrics selected by the school district for use in the evaluations of principals, including training on the effective application of such rubrics to observe a principal’s practice;
5. Application and use of the State-approved locally selected measures of student achievement used by the school district to evaluate its principals;
6. The scoring methodology utilized by the Department and the school district to evaluate a principal under 8 NYCCR Subpart 30-2, including:
   a. how scores are generated for each subcomponent and the composite effectiveness score of principals; and
   b. application and use of the scoring ranges prescribed by the Commissioner for the four designated rating categories used for the overall rating of principals and their subcomponent ratings; and
7. Specific considerations in evaluating principals of English language learners and students with disabilities.

This certification has been issued in accordance with the process for certifying lead evaluators described in the school district’s annual professional performance review plan.

Upon recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Cohen, seconded by Mrs. Hampton
Resolutions 2013-1-NC1 through NC29, Ms. Archie, Mr. Cohen, Ms. Garufy, Mr. Hawley, Mrs. Hampton and Mrs. Kammerman voting aye. Mr. Scanlon was absent. Board Members had the pleasure of reading retirement Resolutions NC1-NC6 out loud.

2013-2-NC1
RETIREMENT
DONNA BOGUTSKY

WHEREAS, DONNA BOGUTSKY has served the Binghamton City School District faithfully and continuously since January 3, 1995 as a Typist and Senior Typist; and WHEREAS, DONNA BOGUTSKY has submitted her intention to retire effective at the end of the day June 30, 2013;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts her request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to DONNA BOGUTSKY its sincere thanks and the thanks of the community for her efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to her its sincere best wishes for a long, happy and prosperous retirement.

2013-2-NC2
RETIREMENT
JAMES L. HEIER

WHEREAS, JAMES L. HEIER has served the Binghamton City School District faithfully and continuously since December 21, 2005 as a Building Maintenance Mechanic; and WHEREAS, JAMES HEIER has submitted his intention to retire effective at the end of the day June 30, 2013;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts his request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to JAMES HEIER its sincere thanks and the thanks of the community for his efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to him its sincere best wishes for a long, happy and prosperous retirement.
WHEREAS, MICHAEL E. HOMA has served the Binghamton City School District faithfully and continuously since January 13, 2003 as a HVAC Mechanic; and WHEREAS, MICHAEL HOMA has submitted his intention to retire effective at the end of the day December 31, 2013;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts his request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to MICHAEL HOMA its sincere thanks and the thanks of the community for his efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to him its sincere best wishes for a long, happy and prosperous retirement.

WHEREAS, ALICE LEADER has served the Binghamton City School District faithfully and continuously since January 20, 1984 as a Teacher Aide; and WHEREAS, ALICE LEADER has submitted her intention to retire effective at the end of the day June 30, 2013;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts her request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to ALICE LEADER its sincere thanks and the thanks of the community for her efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to her its sincere best wishes for a long, happy and prosperous retirement.

WHEREAS, DENISE M. MASTRONARDI has served the Binghamton City School District faithfully and continuously since November 10, 1989 in the Food Service Department; and WHEREAS, DENISE MASTRONARDI has submitted her intention to retire effective at the end of the day June 30, 2013;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts her request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to DENISE MASTRONARDI its sincere thanks and the thanks of the community for her efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to her its sincere best wishes for a long, happy and prosperous retirement.

WHEREAS, BERNADINE M. VILLIELM has served the Binghamton City School District faithfully and continuously since September 8, 1992 in the Food Service Department; and WHEREAS, BERNADINE VILLIELM has submitted her intention to retire effective at the end of the day June 30, 2013;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts her request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to BERNADINE VILLIELM its sincere thanks and the thanks of the community for her efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to her its sincere best wishes for a long, happy and prosperous retirement.
2013-2-NC7  RESIGNATION  ON CALL FOOD SERVICE HELPER  WANADA ANGELINE

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of WANADA ANGELINE, On Call Food Service Helper, be and is hereby accepted, effective at the end of the day on January 25, 2013.

2013-2-NC8  RESIGNATION  SENIOR FOOD SERVICE WORKER CARLOS CHALUISANT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of CARLOS CHALUISANT, Senior Food Service Worker, be and is hereby accepted, effective at the end of the day on February 7, 2013.

2013-2-NC9  RESIGNATION  SCHOOL MONITOR  DONALD HANRAHAN

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of DONALD HANRAHAN, School Monitor, be and is hereby accepted, effective at the end of the day on February 22, 2013.

2013-2-NC10  TERMINATION  TEACHER AIDE  SUSAN MCGOFF

RESOLVED, upon the recommendation of the Superintendent of Schools, that the services of SUSAN MCGOFF, Teacher Aide, be and is hereby terminated, effective at the end of the day on January 8, 2013.

2013-2-NC11  CREATE NEW POSITIONS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following positions, be and are hereby created: two (2) positions of Cook.

2013-2-NC12  RESIGNATION  FOOD SERVICE HELPER ROXANN SMITH

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of ROXANN SMITH, Food Service Helper, be and is hereby accepted, effective at the close of the day on January 15, 2013.

2013-2-NC13  APPOINTMENT  COOK ROXANN SMITH

RESOLVED, upon the recommendation of the Superintendent of Schools, that ROXANN SMITH, be and is hereby granted a promotional appointment to the position of Cook, effective January 16, 2013. Salary: $13,134, annually, prorated. (VC: new) Assignment: District. FUNDING: C2860160

2013-2-NC14  RESIGNATION  FOOD SERVICE HELPER TAMMY JO SMITH

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of TAMMY JO SMITH, Food Service Helper, be and is hereby accepted, effective at the close of the day on January 15, 2013.

2013-2-NC15  APPOINTMENT  COOK TAMMY JO SMITH

RESOLVED, upon the recommendation of the Superintendent of Schools, that TAMMY JO SMITH, be and is hereby granted a promotional appointment to the position of Cook, effective January 16, 2013. Salary: $12,982, annually, prorated. (VC: new) Assignment: District. FUNDING: C2860160

2013-2-NC16  APPOINTMENT  ON CALL FOOD SERVICE HELPERS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following people, be and are hereby granted appointments to the position of On Call Food Service Helper, effective February 13, 2013. Salary: $9.00 per hour Assignment: District. FUNDING: C2860160

Clare Axton  Cynthia Mendes-Hart
Samantha DeSandro  LoAnn Slater

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<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013-2-NC17</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that the following additional Student Helper be and is hereby appointed for the 2012-2013 school year at a salary of $3.50 per hour. Assignment: Binghamton High School. FUNDING: A225016019400</td>
</tr>
<tr>
<td>2013-2-NC18</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that DEBRA DENNEY, Assistant Cook Manager at Binghamton High School, be and is hereby authorized to be paid for doing additional duties at the rate of $0.68 per hour for 4.5 hours on October 2, 2012, 8 hours each day on October 4, 2012, January 15, 18 and 25, 2013 and for 4 hours on February 1, 2013 for a total of 40.5 hours. (Reason: Cook Manager absent)</td>
</tr>
<tr>
<td>2013-2-NC19</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that PAULA EDWARDS, Custodian at Benjamin Franklin Elementary School, be and is hereby authorized to be paid for doing additional duties at the rate of $0.61 per hour for 8 hours each day on January 2, 7, 8, 9, 10, 11, 15, 16, 17 and 18, 2013, for a total of 80 hours. (Reason: Head Custodian absent)</td>
</tr>
<tr>
<td>2013-2-NC20</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that DEBORAH FLETCHER, Food Service Helper at East Middle School, be and is hereby authorized to be paid for doing additional duties at the rate of $0.80 per hour for 6 hours on January 10, 2013 and 4 hours on January 15, 2013 for a total of 10 hours. (Reason: Cook Manager absent)</td>
</tr>
<tr>
<td>2013-2-NC21</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that TERRI KNICKERBOCKER, Food Service Helper at MacArthur Elementary School at St. Thomas, be and is hereby authorized to be paid for doing additional duties at the rate of $0.41 per hour for 136.5 hours for the month of January 2013. (Reason: additional temporary Senior Food Service Helper needed)</td>
</tr>
<tr>
<td>2013-2-NC22</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that MICHELE RATHBONE, Food Service Helper at Horace Mann Elementary School, be and is hereby authorized to be paid for doing additional duties at the rate of $0.46 per hour for 115.5 hours for the month of January 2013. (Reason: Sr. Food Service Worker absent)</td>
</tr>
<tr>
<td>2013-2-NC23</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that JANE SACCENTO, Food Service Helper at Woodrow Wilson Elementary School, be and is hereby authorized to be paid for doing additional duties at the rate of $0.39 per hour for 7 hours on January 10, 2013 and for 7.5 hours each day on January 22, 23 and 25, 2013 for a total of 29.5 hours. (Reason: Senior Food Service Helper absent)</td>
</tr>
<tr>
<td>2013-2-NC24</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that CARLA BRIGHAM, Teacher Aide at Franklin, be and is hereby granted an unpaid leave of absence on March 20, 2013 through March 26, 2013. (Reason: personal)</td>
</tr>
<tr>
<td>2013-2-NC25</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that DEBBIE DUSINBERRE, Teacher Aide at Wilson, be and is hereby granted an unpaid leave of absence on February 25, 2013 through February 28, 2013 and March 12, 2013 through March 15, 2013. (Reason: personal)</td>
</tr>
</tbody>
</table>
2013-2-NC26  
AUTHORIZE 
UNPAID 
LEAVE 
OF ABSENCE 
DAWN 
WALWORTH  

RESOLVED, upon the recommendation of the Superintendent of Schools, that DAWN WALWORTH, Food Service Worker at East, be and is hereby granted an unpaid leave of absence on February 12, 2013 through February 19, 2013. (Reason: personal)  

2013-2-NC27  
AUTHORIZE LOSS 
OF PAY FOR 
LEAVES TAKEN 
WITHOUT 
APPROVAL 
SUPPORT STAFF  

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following employees lose one day of pay at their per diem rate for each unauthorized absence as follows:  

Suhailah Abdur-Rahim, Aide, MacArthur: January 14, 15, 16, 17 and 18, 2013  
Theresa DeSantis, Aide, Jefferson: January 10 (.25) and 15, 2013  
Theresa Dubois, Food Service, West: January 10, 2013 until further notice  
Carol Gomez, Aide, BHS: January 17, 2013  
Shannon Guiles, Aide, Roosevelt: January 16 and 17, 2013  
Deborah Hadden, Aide, Roosevelt: February 7 and 8, 2013  
Faith Hertzog, Aide, Franklin: January 11, 14 (.5), 15 and 25, 2013  
Maryann Horton, Aide, Mann: January 30 (.5), 2013  
Ramon Torres, Aide, West: January 16, 2013  
Kari Jo Mihalko-Ackerson, Aide, West: January 8, 9, 10, 11 and 14, 2013  
Ebony Oliver, Aide, East: January 7 (.5), 9 (.5), 14 (.5), 17, 18 and 31 (.5), 2013  
Patricia Stanton, Aide, Franklin: January 7 and 8, 2013  
Michael Thorne, Custodian, BHS: February 7 (.75) and 8 (.75), 2013  
Michelle Vinson, Aide, Roosevelt: January 22 (.5), 23, 24 and 25, 2013  
Donna Ward, Aide, Jefferson: from January 14, 2013 until further notice  

2013-2-NC28  
AMEND 
RESOLUTION 
2012-11-NC21  
AUTHORIZE 
UNPAID LEAVE 
OF ABSENCE 
KIMBERLY WIGGINS  

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2012-11-NC21 AUTHORIZE UNPAID LEAVE OF ABSENCE KIMBERLY WIGGINS, Occupational Therapist, be and is hereby amended to read: KIMBERLY WIGGINS, Occupational Therapist, be and is hereby granted an unpaid leave of absence on the following days: December 6 and 7, 2012, January 18, 2013 and February 15, 2013. (Reason: Personal)  

2013-2-NC29  
AMEND 
RESOLUTION 
2013-1-NC12  
ESTABLISH 
HOURLY RATES 
FOR 2012-2013 
ON CALL 
TECHNICIANS 
AND THEATRE 
PRODUCTION 
AND SPECIAL 
EVENTS 
COORDINATOR  

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2013-1-NC12 be and is hereby amended by removing the phrase: "when called upon to coordinate events not sponsored by the Binghamton City School District".
Upon the recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Cohen, seconded by Mr. Hawley
Resolutions 2013-1-G1 through G20, Ms. Archie, Mr. Cohen, Ms. Garufy, Mr. Hawley, Mrs. Hampton and Mrs. Kammerman voting aye. Mr. Scanlon was absent. Mr. Scanlon was absent.

2013-2-G1
USE OF FACILITIES
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the Use of Facilities to date.

2013-2-G2
TREASURER'S REPORT
RESOLVED, upon the recommendation of the Superintendent of Schools that the Treasurer’s Report for the month ending JANUARY 2013, which includes the following reports as required by the Commissioner’s Regulations, be and is hereby approved. (See Supplemental Board File – 2.12.2013 2-1)

A) Commissioner's Regulations 170-2(o)
   Reconciliation Reports
   General Fund
   Trust Fund
   Capital Fund
   Special Aid Fund
B) Commissioner's Regulations 170-2(p)
   General Fund
   Special Aid Fund
   Cafeteria Fund

2013-2-G3
TRANSFER OF FUNDS – 2012-2013
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the following transfer of funds during the 2012-2013 school year:

AMOUNT:  $109,166
FROM:  A9760.700-99-900 (Tax Anticipation Note Interest)
TO:  A9770.700-99-900 (Revenue Anticipation Note Interested)
(Reason: budget for the RAN interest vs TAN interest)

2013-2-G4
AMEND RESOLUTION 2012-7-G32
APPOINTING RECORDS ACCESS OFFICER
RESOLVED, upon the recommendation of the Superintendent of Schools, and in accordance with Public Officers Law, Section 65-a and 87(b)(ii), Commissioner's Regulations 185.2(a)(1), that the Board of Education amends Resolution 2012-7-G32 appointing KARRY MULLINS as the Records Access Retention and Disposition Officer and the Records Access Officer for the Binghamton City School District; and

BE IT FURTHER RESOLVED, that requests for information under the Freedom of Information Act shall be mailed to KARRY MULLINS, Records Access Officer, PO Box 2126, Binghamton, NY 13902-2126. (Vice: Steven G. Deinhardt)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves travel for up to forty (40) students from BINGHAMTON HIGH SCHOOL to New York City, NY on March 20, 2013.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves travel for up to one hundred and twenty (120) students from EAST MIDDLE SCHOOL to HERSHEY, PA on June 7, 2013.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves and adopts new policy: #7522 CONCUSSION MANAGEMENT. (See Supplemental Board File 2.5.13 2-2)

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education does and hereby approves the revisions to Policy 8086 Dignity for All Students Act (DASA) (formerly entitled “Anti-bullying”, originally adopted July 20, 1999, revised April 17, 2007). (See Supplemental Board File 2.5.13 2-3)

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education does and hereby approves the revisions to Policy 8082 Student Dress Code (originally adopted July 20, 1999, revised April 17, 207. (See Supplemental Board File 2.5.13 2-4)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for MEAT & CHEESE for the period of 3/1/13-4/30/13 to the lowest qualified bidders: RENZI, BEHLOGS, MAINES, GINSBERG AND US FOODS. (See Supplemental Board File – 2.12.13 2-5)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for FLOOR MACHINES III to the lowest qualified bidder: RILEY MAINT. (See Supplemental Board File – 2.12.13 2-6)
2013-2-G12
BID AWARD:
FLOOR MACHINES IV (Bid #20-2012-2013)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for FLOOR MACHINES IV to the lowest qualified bidder: SANICO. (See Supplemental Board File – 2.12.13 2-7)

2013-2-G13
DISTRICT COMMITTEE ON SPECIAL EDUCATION
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the actions taken by the Committee on Special Education reported as follows:

DISTRICT CSE
12/19/12 000717823
01/02/13 000714179, 000715577, 039001284, 500051917, 500052038
01/08/13 023000159
01/15/13 039001223
01/16/13 000717439, 500051940
01/23/13 000720383, 000719766
01/24/13 000716789
01/29/13 500050373

CPSE
01/15/13 000719394, 500052151
01/22/13 500050929, 000719434, 500051257, 500052040, 500050726
500050857, 500051711, 000719709
01/29/13 500052178, 500051311, 500051357, 500051302, 500050790
500051227, 000719708
02/05/13 000717152, 500051319, 500051028, 500052196
500051936, 500052197, 500051829, 500050991, 500050861
02/12/13 500050886, 000720398, 500050606, 500052063, 500052118
500052215, 500052213, 500052120, 000719001, 000717623
500051667

2013-2-G14
DISTRICT SUBCOMMITTEE ON SPECIAL EDUCATION
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the actions taken by the Sub Committees on Special Education reported as follows:

FRANKLIN
01/03/13 000714729
01/08/13 000716789
01/15/13 000717728
01/16/13 500050466, 000716788, 000714472
01/30/13 000718194, 000716279

JEFFERSON
01/09/13 000717904, 000714425
01/23/13 500050889, 000719089

HORACE MANN
12/20/12 000715360
01/10/13 000718019, 500050914, 000718321, 000720321
01/17/13 500051047
01/24/13 500051797, 000716029, 000718739
WHEREAS, the District is the sponsor of unrelated proposed capital improvement activities which would include raising of the existing structures and construction of a new school within the District (the “Project”);

WHEREAS, pursuant to the provisions of the New York State Environmental Quality Review Act ("SEQRA") as set forth in Article 8 of the Environmental Conservation Law and the requirements of the SEQRA Regulations at 6 NYCRR Part 617 (the “Regulations”), by separate resolution of even date, the Board has determined that the Project is a Type I action (“Type I Project”);

WHEREAS, the Type I Project is described on Exhibit A to this resolution;

2013-2-G15
RESOLUTION
ADOPTED PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT
DETERMINING THAT ACTION TO UNDERTAKE A CERTAIN TYPE I PROJECT WILL NOT HAVE A SIGNIFICANT ADVERSE ENVIRONMENTAL IMPACT
WHEREAS, the Board desires to comply with SEQRA and the Regulations with respect to the Type I Project and to determine whether undertaking the Type I Project may have a significant adverse environmental impact and therefore require the preparation of an environmental impact statement;

WHEREAS, in furtherance of this objective, pursuant to SEQRA and the Regulations, Part 1 of a Full Environmental Assessment Form (“FEAF”) has been prepared;

WHEREAS, on July 11, 2012, a letter and applicable portions of the FEAF and other supporting information to be sent to other involved and interested agencies;

WHEREAS, by resolution (2012-8-G27) on August 21, 2012, the Board designated the District as lead agency under SEQRA with respect to a coordinated review of the Type I Project;

WHEREAS, other potentially involved agencies have indicated that they are aware of no significant adverse environmental impacts with respect to the Type I Project;

WHEREAS, on August 21, 2012, the Board made a determination there was no significant adverse environmental impacts with respect to the Type I Project, but thereafter significant design modification were necessary; changes to the design of the track, parking lots, and baseball field;

WHEREAS, the Board determined that it was necessary and in the best interest of the School District and the Project to undertake the environmental review again;

WHEREAS, the relevant documents were modified to incorporate the design modifications;

WHEREAS, on January 7, 2013, a letter and applicable portions of the FEAF and other supporting information to be sent to other involved and interested agencies;

WHEREAS, other potentially involved agencies have indicated that they are aware of no significant adverse environmental impacts with respect to the Type I Project;

WHEREAS, pursuant to the Regulations, the Board has considered the significance of the potential environmental impacts of the Type I Project by (a) using the criteria specified in Section 617.7 of the Regulations, and (b) examining the FEAF, together with other available supporting information, to identify the relevant areas of environmental concern, and (c) thoroughly analyzing the identified areas of relevant environmental concern;

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

Section 1. Based upon an examination of the FEAF and other available supporting information, and considering both the magnitude and importance of each relevant area of environmental concern, and based further upon the Board’s knowledge of the area surrounding the Type I Project and such further
investigation of the Type I Project and its respective potential environmental impacts as the Board has deemed appropriate, the Board makes the following findings and determinations:

a. No significant adverse environmental impacts are noted in the FEAF for the Type I Project and none are known to the Board. Therefore, the Board hereby determines that the Type I Project will not have a significant adverse environmental impact, and the Board will not require preparation of an environmental impact statement with respect to the Type I Project;

b. As a consequence of the foregoing, the District Superintendent is directed to prepare a Negative Declaration for the Type I Project;

c. The Board hereby directs that all SEQRA documents and notices, including but not limited to the FEAF and Negative Declarations, are to be maintained in files that are readily accessible to the public and made available upon request, subject only to the limitations established by the Freedom of Information Law.

Section 2. The Board hereby directs that a certified copy of this resolution, the FEAF, the Negative Declarations, and a completed Scope of Proposed Project be filed with the New York State Education Department, Office of Facilities Planning, as required by law.

Section 3. The District will continue to comply with guidance issued by the New York State Education Department.

Section 4. The Board hereby directs that all necessary SEQRA documents and notices, including the FEAF and Negative Declaration and any Notices be filed with the chief executive officer of the political subdivision where the action is located, the lead agency, all involved agencies and persons or parties who have requested it.

Section 5. Pursuant to SEQRA, the name and address of the lead agency is Binghamton City School District, 164 Hawley Street, Binghamton, NY 13901, and its telephone number is (607) 762-8100 and the name, address and telephone number of a person who can provide additional information is Karry Mullins, Assistant Superintendent; and a brief description of the action, the SEQRA classification and, the location of the action are indicated above.

Section 6. The Board hereby finds and states that it has been prepared in accordance with article 8 of the Environmental Conservation Law

Section 7. The Board hereby finds that this Negative Declaration must be published in the Environmental Notice Bulletin (ENB) and that the notice of a negative declaration must be incorporated once into any other subsequent notice required by law; and

Section 8. This resolution shall take effect immediately.
MacArthur Elementary School. The proposed project includes the demolition of an existing elementary school (100,000 sf +/-) and construction of a new building (100,000 sf +/-) at the current location resulting from a major flood (Remnants of Tropical Storm Lee). Site work includes, parking, bus/car drop-off area, vehicular and pedestrian circulation, landscaping, and outdoor physical education, athletic and baseball fields, and play area. An existing asphalt track will be removed and replaced with trails.

WHEREAS, it is the judgment of the Board of Education of the City School District of the City of Binghamton, Broome County, New York, that the needs of said School District require the construction of a new MacArthur Elementary School at Vestal Avenue in Binghamton, New York at a maximum estimated cost of $79,530,000, including demolition of the existing building, site improvements, athletic fields, original furnishings, equipment, machinery, apparatus, appurtenances and other improvements and costs incidental thereto; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the City School District of the City of Binghamton, Broome County, New York, as follows:

Section 1. It is hereby determined that the construction of a new MacArthur Elementary School referred to in the preambles hereof are necessary in order to ensure the education and the health, safety and welfare of students and staff, to replace same, destroyed by severe flooding on September 7, 2011.

Section 2. It is hereby estimated that the total amount of funds necessary for the aforesaid purpose is $79,530,000.

Section 3. This resolution shall take effect immediately.

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type I Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which, after completion of a Full Environmental Assessment Form, it has been determined will not have a significant effect on the environment;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the City School District of the City of Binghamton, Broome County, New York, as follows:
Section 1. The construction of a new MacArthur Elementary School on Vestal Avenue in and for the City School District of the City of Binghamton, Broome County, New York, including demolition of the existing building, site improvements, athletic fields, original furnishings, equipment, machinery, apparatus, appurtenances and other improvements and costs incidental thereto, is hereby authorized at a maximum estimated cost of $79,530,000.

Section 2. The plan for the financing of such maximum estimated cost is as follows: (1) by the issuance of not exceeding $77,843,000 bonds of said School District hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law provided, however, the amount of bonds to be issued shall be reduced by any federal or state grants-in-aid hereafter received therefor, and (b) by the appropriation and expenditure of $1,687,000 monies received as insurance proceeds therefor. Such bonds are hereby authorized to be issued in excess of the debt limit specified in Section 104.00(b)(8) of the Local Finance Law in accordance with the provisions of Section 104.00(c) thereof. Such bonds are to be payable from amounts which shall be levied in annual installments on all the taxable real property in said School District, and the faith and credit of said City School District of the City of Binghamton, Broome County, New York, are hereby pledged for the payment of said bonds and the interest thereon.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty years, pursuant to subdivision 97 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents and shall be sold in such manner as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the President of the Board of Education, the chief fiscal officer of such School District. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine consistent with the provisions of the Local Finance Law.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

1. Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or
2. The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3. Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 8. Upon this resolution taking effect, the same shall be published in full or summary form in the official newspaper(s) of said School District, together with a notice of the School District Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 9. This resolution is adopted subject to approval at a Special City School District Referendum to be held on April 15, 2013, and a proposition for such approval shall be submitted at such referendum as shall be determined by a further resolution to be adopted by this Board.

WHEREAS, the Board of Education of the City School District of the City of Binghamton, Broome County, New York, has heretofore at this meeting duly adopted a bond resolution which will take effect only after its approval at a Special City School District Referendum; and

WHEREAS, it is now desired to provide for the calling of such Referendum, the submission of a proposition for the approval of said bond resolution, and for other matters in connection with said Referendum;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the City School District of the City of Binghamton, Broome County, New York, as follows:

Section 1. A public hearing for qualified voters of the City School District of the City of Binghamton, New York, on the special city school district referendum will be held on April 8, 2013 at 6:00 PM 164 Hawley Street, which is not more than fourteen (14) days and not less than seven (7) days prior to the date upon which the special city school district referendum vote shall take place.

Section 2. A Special City School District Referendum in and for the City School District of the City of Binghamton, Broome County, New York, shall be held on April 15, 2013 at the voting sites hereinafter set forth, and the polls shall be kept open for voting between the hours of 11:00 AM and 8:00 PM prevailing time on said date. The bond proposition hereinafter set forth in the notice of said Referendum shall be submitted thereat.

Section 3. Voting at said Referendum shall be conducted by the use of paper ballots and by absentee ballots, if required.
Continued…

Section 4. The Clerk of said City School District is hereby authorized and directed to cause a notice of said Referendum in substantially the form attached hereto as Exhibit A and hereby made a part hereof, together with such additions as may be required for additional information on public hearings or other matters to be published in the *Press & Sun Bulletin*, the sole newspaper having a general circulation in said school district, such publication to be made so that such notice shall appear in said newspaper four times within the seven weeks next preceding such Special City School District Referendum, the first publication to be at least forty five days before said Referendum, and to give such other notice as may be deemed desirable.

Section 5. This resolution shall take effect immediately.

Exhibit “A”

**NOTICE OF SPECIAL CITY SCHOOL DISTRICT REFERENDUM**

City School District of the City of Binghamton, Broome County, New York

NOTICE IS HEREBY GIVEN that a public hearing for qualified voters of the City School District of the City of Binghamton, New York, on the special city school district referendum will be held on:

**April 8, 2013 at 6:00 PM**

in the 3rd Floor Board Room at the Columbus School, 164 Hawley Street, Binghamton, New York, which date is not more than fourteen (14) days and not less than seven (7) days prior to the date in April upon which the special city school district referendum vote shall take place.

PLEASE TAKE FURTHER NOTICE that a Special City School District Referendum of the City School District of the City of Binghamton, Broome County, New York, will be held on:

**April 15, 2013**

at which the polls will be kept open between the hours of **11:00 AM and 8:00 PM** prevailing time for the purpose of voting by paper ballots upon the following proposition:

**MACARTHUR SCHOOL PROPOSITION**

Shall the bond resolution adopted by the Board of Education of the City School District of the City of Binghamton, Broome County, New York, on February 12, 2013 authorizing the construction of a new MacArthur Elementary School, including demolition of the existing building, site improvements, athletic fields, original furnishings, equipment, machinery, apparatus, appurtenances and other improvements and costs incidental thereto, at a maximum estimated cost of $79,530,000; authorizing the expenditure of $1,687,000 available insurance monies and the issuance of not exceeding $77,843,000 bonds of said School District to pay the cost thereof (to be reduced by any federal or state grants-in-aid received therefor) which bonds, and bond anticipation notes issued prior thereto, may be issued in excess of the Constitutional debt limitation; providing the levy of a tax upon the taxable real
Continued...

property of said School District and collection in annual installments as provided in Section 416 of the Education Law therefor and, in anticipation of such tax, the issuance of said obligations; pledging the faith and credit of said School District for the payment of the principal of and interest on said bonds; delegating powers to the chief fiscal officer with respect to the issuance and sale of bond anticipation notes and such bonds; containing an estoppel clause and providing for the publication of an estoppel notice, be approved?

A copy of the bond resolution referred to in said proposition is on file in the office of the School District Clerk, 164 Hawley Street, in Binghamton, New York, where same is available for inspection by any interested person during regular business hours.

**NOTICE IS ALSO HEREBY GIVEN** that applications for absentee ballots may be applied for at the office of the School District Clerk. Any such application must be received by the District Clerk no later than April 8, 2013 if the ballot is to be mailed to the voter, or no later than 5:00 PM on April 12, 2013 if the ballot is to be delivered personally to the voter. A list of all persons to whom absentee voter’s ballots shall have been issued shall be available for public inspection in the office of the School District Clerk not less than five days prior to April 15, 2013 (excluding Saturday and Sunday) during regular office hours from 8:00 AM to 4:00 PM on and after March 25, 2013 until the date of the aforesaid Special City School District Referendum. In addition, such list shall also be posted conspicuously at the place of voting during the hours of such Special City School District Referendum. Absentee ballots must be received by the School District Clerk no later than 5:00 PM on April 15, 2013. Any qualified voter may object to the voting of the ballot upon appropriate grounds by making his challenge and the reason therefore known after review in the School District Clerk’s Office and the School District Clerk will submit the challenge to the inspectors of election before the close of the polls.

Voting at said Referendum will be by the use of paper ballots at the following voting sites:

**SCHOOL BOARD ELECTION/BUDGET VOTE POLLING PLACES (Schedule A):**

Woodrow Wilson Elementary School, 287 Prospect Street
School Election District #1
(Comprised of General Election Districts 1,2,5,6)

St. Patrick's School, Oak Street
School Election District #2
(Comprised of General Election Districts 18,21,22,23)

West Middle School, West Middle Avenue
School Election District #3
(Comprised of General Election Districts 13,14,15,16,17,20)

Knights of Columbus, 136 Park Avenue (MacArthur)
School Election District #4
(Comprised of General Election Districts 24,25,26,28,29)
Continued...

Theodore Roosevelt Elementary School, 9 Ogden Street
School Election District #5
(Comprised of General Election Districts 3, 4, 7, 8, 19)

Good Shepherd Fairview Home, Fairview Avenue
School Election District #6
(Comprised of General Election Districts 9, 10, 11, 12)

Benjamin Franklin Elementary School, 262 Conklin Avenue
School Election District #7
(Comprised of General Election Districts 27, 30, 31, 32)

Sunrise Terrace Community Center
School Election District #8
(Comprised of General Election District - Sunrise Terrace)

An accurate description of the boundaries of the aforesaid school election districts into which said City School District is divided is on file and may be inspected at the Office of the Board of Education, 164 Hawley Street, Binghamton, New York during regular office hours.

NOTICE is also given that any person, otherwise qualified to vote, who is currently registered for any general election, pursuant to Section 352 of the Election Law, shall be entitled to vote without further registration pursuant to Section 2014 of the Education Law.

REGISTRATION OF VOTERS: The Board of Registration shall meet on March 18, 2013 and March 20, 2013 between the hours of 9:00 AM and 5:00 PM prevailing time, at the Board of Elections Office, County Office Building, Governmental Plaza, Binghamton, New York, for the purposes of registering any person not currently registered under permanent personal registration since the last date of such personal registration. Any person not presently registered under permanent personal registration or any person who has not voted at an intervening election since the last date of permanent registration must, in order to be entitled to vote at said Special City School District Referendum, present himself or herself personally for registration. According to the records furnished by the Board of Elections to said Board of Education, the last date of such permanent personal registration was October 12, 2012.

The register prepared will be filed in the office of the District Clerk not less than two weeks before the vote and will be open for inspection by any qualified voter of the District between the hours of 9:00 AM and 4:00 PM on each business day prior to the election at the District offices at 164 Hawley St. Binghamton, NY. The register will not be available on Saturdays and Sundays. The register will also be available for inspection on the day of the election at each of the polling places.

STATE ENVIRONMENTAL QUALITY REVIEW ACT ("SEQRA") DETERMINATION:

The School District, acting as Lead Agency under the SEQRA Regulations of the State of New York, has determined that the purpose authorized by the aforesaid bond resolution is a Type I Action, which it has been determined will not have a significant adverse impact upon the environment. A complete set of the SEQRA
Continued... compliance materials, including the Full Environmental Assessment Form, is available in the Office of the School District Clerk where it may be inspected during regular office hours.

Dated: February 12, 2013

BY ORDER OF THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF BINGHAMTON, BROOME COUNTY, NEW YORK.

By: Sanya Brown, School District Clerk

WHEREAS, Section 2602 of the Education Law requires that the Annual School Board Election be held on the same day as the Annual Budget Vote pursuant to the Provisions of Article 41 of the Education Law; and

WHEREAS, the term of office of TWO (2) members of the Board of Education are due to expire. One will expire naturally on June 30, 2013 and one will expire on May 21, 2013 (due to board member resignation); and

WHEREAS, Section 2004 of the Education Law requires that a notice of the Board Election and Budget Vote be published four (4) times within the seven (7) weeks preceding the Election and Budget Vote/Annual Meeting, the first publication to be at least forty-five (45) days before the district meeting:

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, as follows:

1. A public hearing on the budget of the qualified voters of the City School District of the City of Binghamton, New York will be held on May 7, 2013 at 7:00 PM at 164 Hawley Street, Binghamton, NY which is not more that fourteen (14) days and not less than seven (7) days prior to the date in May upon which the vote upon the expenditure of funds and Board Election shall take place. Notice shall be given in the manner required for the Annual Meeting.

2. The Board Election and Budget Vote shall be held in the City School District of the City of Binghamton, New York on May 21, 2013.

3. At the Board Election, TWO (2) vacancies will occur on the Board of Education when the term of one office will expire naturally on June 30, 2013 and the term of the second office will expire on May 21, 2013.

4. The candidate who receives the highest vote totals at the Board Election shall fill the five (5) year term of office (which term will expire naturally on June 30, 2018). The candidate who receives the second highest vote totals shall fill the unexpired term of office (which will expire naturally on June 30, 2015).

5. The Election Districts as provided by the Board of Education shall continue for the purposes of the Board Election and Budget Vote.

6. The hours of the Board Election and Budget Vote shall be open from 11:00 AM until 8:00 PM.
7. The schoolhouses or other places in the school district where such election and budget vote shall be held are set forth in Schedule A as set forth below and made a part hereof.

8. Paper ballots will be used for recording the vote at said Board Election and Budget Vote and will include the name(s) of all candidates, plus one blank space for each separate specific office for write-in candidates. Ballots will also include the budget and any propositions pursuant to the Education Law of the State of New York.

9. The Notice of the Public Hearing, Board Election and Budget Vote shall be as set forth below.

10. The Clerk to the Board of Education is hereby directed to cause said notice to be published in the Press and Sun Bulletin newspaper having a general circulation in the City School District of the City of Binghamton at least four (4) times within the seven (7) weeks preceding the election and budget vote, the first publication to be at least forty-five (45) days before the Board Election and Budget Vote date.

CITY SCHOOL DISTRICT OF THE CITY OF BINGHAMTON

NOTICE OF PUBLIC HEARING, BUDGET VOTE/ANNUAL MEETING AND SCHOOL BOARD ELECTION

NOTICE IS HEREBY GIVEN that a public hearing of the City School District of the City of Binghamton, New York will be held in the office of the Board of Education at Columbus School, 164 Hawley Street, Binghamton, New York on:

May 7, 2013 at 7:00 PM

for the purposes of receiving reports of school officials and discussion of the expenditure of funds and the budgeting thereof. Certain propositions may also be discussed.

FURTHER NOTICE IS HEREBY GIVEN that the Budget Vote and School Board Election will take place on:

May 21, 2013

whereupon TWO (2) members will be elected to the Board of Education, ONE (1) candidate will be elected for a five (5) year term and ONE (1) candidate will be elected to fulfill the unexpired two (2) year term (due to a board member resignation). Certain propositions may also be considered.

The polls of such Election and Budget Vote shall be open from 11:00 AM until 8:00 PM prevailing time.

Paper Ballots shall be used for the election and budget vote.

An accurate description of the boundaries of the school election district into which the City School District of the City of Binghamton is divided is on file and may be inspected in the office of the Board of Education at Columbus School, 164 Hawley Street, Binghamton, New York.
Continued... The schoolhouses or other public places in the School District where such Election and Budget Vote shall be held are as follows:

SCHOOL BOARD ELECTION/BUDGET VOTE POLLING PLACES (Schedule A):

Woodrow Wilson Elementary School, 287 Prospect Street
School Election District #1
(Comprised of General Election Districts 1,2,5,6)

St. Patrick's School, Oak Street
School Election District #2
(Comprised of General Election Districts 18,21,22,23)

West Middle School, West Middle Avenue
School Election District #3
(Comprised of General Election Districts 13,14,15,16,17,20)

Knights of Columbus, 136 Park Avenue (MacArthur)
School Election District #4
(Comprised of General Election Districts 24,25,26,28,29)

Theodore Roosevelt Elementary School, 9 Ogden Street
School Election District #5
(Comprised of General Election Districts 3,4,7,8,19)

Good Shepherd Fairview Home, Fairview Avenue
School Election District #6
(Comprised of General Election Districts 9,10,11,12)

Benjamin Franklin Elementary School, 262 Conklin Avenue
School Election District #7
(Comprised of General Election Districts 27,30,31,32)

Sunrise Terrace Community Center
School Election District #8
(Comprised of General Election District - Sunrise Terrace)

AND FURTHER NOTICE IS HEREBY GIVEN that a copy of the statement of the money which will be required for the ensuing year for school purposes, exclusive of public monies, can be obtained by any taxpayer in the District during the fourteen (14) days preceding the Budget Vote at each school or the District Offices at 164 Hawley Street, Binghamton, New York between the hours of 9:00 AM and 4:00 PM except Saturdays, Sundays or holidays.

AND FURTHER NOTICE IS HEREBY GIVEN that petitions nominating candidates for the office of member of the Board of Education shall be filed with the Clerk of the School District at her office in the District Offices at 164 Hawley Street, Binghamton, New York not later than May 1, 2013 between the hours of 9:00 AM and 5:00 PM.

Vacancies on the Board of Education are not considered separate specific offices, but, instead, are positions at large. Nominating petitions shall not describe any
Continued... specific vacancy upon the Board for which the candidate is nominated and, further, must be directed to the Clerk of the District, signed by at least 100 qualified voters of the District and, further, stating the name of the residence of each signed voter and the name of residence of the candidate.

AND FURTHER NOTICE IS HEREBY GIVEN that applications for absentee ballots will be obtainable during school business hours from the Clerk of the School District beginning April 4, 2013. Completed applications must be received by the Clerk of the School District at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election if the ballot is to be issued to the voter in person. Absentee ballots must be received by the Clerk of the School District not later than 5:00 PM prevailing time on May 21, 2013.

AND FURTHER NOTICE IS HEREBY GIVEN that a list of persons to whom absentee ballots are issued will be available for inspection to qualified voters of the district in the office of the Clerk of the School District between the hours of 9:00 AM and 4:00 PM on weekdays until the day set for the Board Election and Budget Vote. Any qualified voter may object to the voting of the ballot upon appropriate grounds by making his challenge and the reason therefore known after review in the Clerk's Office and the Clerk will submit the challenge to the inspectors of election before the close of the polls.

AND FURTHER NOTICE IS HEREBY GIVEN that pursuant to the policy adopted by the Board of Education in accordance with Sections 2035 and 2008 of the Education Law, any referenda or propositions to amend the budget or otherwise to be submitted for voting at the Budget Vote must be filed with the Clerk to the Board of Education at 164 Hawley Street, Binghamton, New York, on or before the 60th day immediately preceding the date set for the Budget Vote for propositions which must be included in the advertised public notice of the Budget Vote and must be typed or printed in the English language, directed to the Clerk of the School District, signed by at least 25 voters or not less than 5% of the number of qualified voters in the previous Annual Election, whichever is greater, further setting forth the names of resident of each signer. Petitions regarding propositions or questions for items that are not required to be in the Budget Vote must be filed not less than 30 days before the Budget Vote. However, the School Board will not entertain any petition to place before the voters any propositions, the purpose of which is not within the power of the voters to determine, or any proposition which fails to include a specific appropriation where the expenditure of monies is required by the proposition.

NOTICE IS ALSO GIVEN that any person otherwise qualified to vote who is currently registered for any general election, pursuant to Section 352 of the Election Law, shall be entitled to vote without further registration pursuant to Section 2606 of the Education Law.

REGISTRATION OF VOTERS: The Board of Registration shall meet on April 16, 2013 and April 18, 2013 between the hours of 9:00 AM and 5:00 PM prevailing time at the Board of Elections Office, County Office Building, Governmental Plaza, Binghamton, New York, for the purposes of registering any person not currently registered under permanent personal registration since the last date of such personal registration. Any person not presently registered under permanent personal registration or any person who has not voted at an intervening election since the last date of permanent registration must, in order to be entitled to vote
Continued...

at said school election, present him/herself personally for registration. S/He is entitled to have his/her name placed on such register if s/he is known or proven to the satisfaction of such Board to be then or thereafter entitled to vote at such school election. The Board of Registration will also meet on May 21, 2013 at the above-mentioned location and time to register voters for future elections. Voters registering on the day of election shall not be allowed to vote on the election occurring on the same day.

The register prepared will be filed in the office of the District Clerk not less than two weeks before the vote and will be open for inspection by any qualified voter of the District between the hours of 9:00 AM and 4:00 PM on each business day prior to the election at the District offices at 164 Hawley St. Binghamton, NY. The register will not be available on Saturdays and Sundays. The register will also be available for inspection on the day of the election at each of the polling places.

Dated: February 12, 2013

By: Sanya Brown, Clerk to the Board of Education

2013-2-G20
AMEND RESOLUTION 2012-12-G15
CONSULTANT, STEVEN G. DEINHARDT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby amends Resolution 2012-12-G15 to read “not to exceed 15 days at the hourly rate of $68.53”. FUNDING: A131040099104 (Reason: more transition time needed)

PRIVILEGE OF THE FLOOR (Time Limited)

Carol Oestrich, retiree, is proud of how the Board has handled the situation at MacArthur and feels they should be congratulated for all the steps taken along the way. She feels the community will support the project because of all the care and due diligence taken.

SPECIAL REPORTS

Preliminary Budget

Mrs. Mullins reviewed the budget goals stating that the administration has stayed true to these goals for a long time.

A first look at the state aid analysis shows that Foundation Aid stayed flat with Building Aid proposed at $10.2M. This figure is misleading because $3.4M is money owed to us, but deferred. We are supposed to receive those funds this school year, so the $10.2M figure is not a true reflection of an increase.

Transportation Aid, though reflected at $2.28M in the Governor's proposal, will be closer to $2.2M. Under BOCES Aid, we deduct $272K because we use the BOCES for food services.

The biggest difference between this year and next year is the Gap Elimination Adjustment (or GEA). They give you Foundation Aid and then take back a portion to close the gap. Though they are taking less than they did before, it is only a 3.57% increase.
Dr. Martinez reported that Foundation Aid reductions since 2008-09 amount to over $21M. That figure is huge. We are frequently reminded that the Calvary is not on the horizon and, should we should receive extra Foundation Aid, great, but we cannot plan on it. The major challenges are the projected increases in the Teachers Retirement System of $1.6M, health insurance of $2.2M and salaries of $1.4M. The gap is about $5.3M.

Mr. Hawley commented that school districts were successful last year in getting the Governor to release funds allocated for competitive grants. He recommends hitting them up again.

Dr. Martinez agreed. She met with Assemblywoman Lupardo and Senator Libous to talk about this. Competitive grants only reinforce those that have and those that don’t. You have to be savvy about how you write grant applications. Districts have reduced their staff. Many do not have experts to write grants for them. The money targeted for grants should be released.

Binghamton is a focused district. We need the resources, services and the manpower to lift the agenda and you cannot do that when you pair down your staff.

Not only is the NYS Small Cities Association very active lobbying legislators which is very important, but legislators can attach a name and face to a district.

Also, the BOCES does lobbying and Mr. Hawley is very active with the BOCES. Those efforts are important. There is strength in numbers. Lobbying is important and our legislators are supportive, but they have to convince the Governor. If everyone bands together, the stronger the argument and they can speak on our behalf.

Mrs. Mullins said there is fiscal stabilization money, but legislators cannot give us direction so we cannot count on that.

At the March board meeting, there will be more details of what the proposed budget looks like including expenses, revenues, tax levy limit and the tax levy. Preempting that meeting are discussions about reductions with stakeholders in all unit areas. Dr. Martinez met with union leaders to share the dire situation. She said the only way you can even attempt to collect that amount of money is in personnel and though there is nothing definitive at this time, everything is on the table.

Mrs. Mullins reminded the board of the important dates including the board candidate forum on May 6, 2013, the public hearing on the budget on May 7, 2013 and the school board election and budget vote on May 21, 2013.

Common Core Standards

Ms. Thompson talked about how the common core standards change the practice in the classroom and assessments. The common core is an initiative tied to Race to the Top (RTTT) which, along with the Annual Professional Performance Review (APPR) and data driven instruction (DDI), looks at student data.
The statewide initiative has swept across the nation with each state adopting the Common Core Standards (CCS). The exception is that NYS added PreK Standards and did some tweaking in ELA and Math. The objective is to provide a standard document which gives students a chance to be college and career ready in reading and math.

In 2010, we put together a network team through our local BOCES. In the 2011-12 school year, the BOCES and the district increased awareness of the standards and alignment with the assessment level including CCS field tests. For the 2012-13 school year, we took the curriculum models to see where they fit in our curriculum and practice. The state is slowing released the remaining models and, in turn, we are doing training internally.

All our assessments will be given the CCS upgrade. This is a change in stamina for our students because the assessments are divided into 3 parts that are 90 minutes each. It is not just the increase in the rigor, it is also the context of the questions. The Regents exams will also have CCS questions.

Next year, we will define where the CCS modules will be implemented and assessments will be administered throughout the year.

Mr. Cohen asked over what period of time tests are administered. Ms. Thompson said students take one part of the ELA assessment Monday, another part Tuesday and the third part Wednesday with two days of makeups.

The following week on Wednesday, Thursday and Friday, math assessments will be administered.

There is also another layer added for test security. For example, we used to be able to choose when to give the tests, but, now, have to give the on a certain day during a specific time frame.

The last standards in NYS were adopted in 2005. The new standards include the following shifts in both ELA and Math:

**ELA**
- Balancing informational and literary text while building knowledge in the discipline (for non-fiction and authentic texts)
- Staircase of complexity (higher level of text complexity and paired passages)
- Text based answers and writing from sources (focus on command of evidence from text, rubrics and prompts)
- Academic vocabulary

**Math**
- Focus (intensive)
- Coherence (linking back)
- Fluency
- Deep understanding and applications (mathematical modeling)
- Dual intensity
All students will be taking the CCS assessments as they move into all subject areas in the 2013-14 school year. By 2014-15, there will be an expectation of full implementation.

States across the nation are looking at new level of assessments and districts must identify 1-2 ways to deliver the assessments. Though the NYSED has not yet signed with the Partnership for Assessment of Readiness for College and Careers (PARCC) yet, they are having conversations to get ready for it. In essence, PARCC is about using technology enhancements to support accessibility and transformative formats (not your traditional paper and pencil assessment) as well as capturing complex student responses and being able to machine score multi-step tasks.

This initiative impacts technology. The question is what do schools have access to (i.e., ipads, tablets, computers, etc.) so that they can determine what vendors can meet needs.

She has not seen any online essays being taken or scored as there are costs associated with that.

Ms. Thompson showed several examples of technology enhanced questions. In the examples, students would be required to take tests on the screen and be able to move between platforms.

The RTTT initiatives are about codependency and strategic planning, but how do they interface with the good work the buildings are doing? There is an overlap between the CCS, APPR and DDI. We should be asking what would observers look for regarding instructional shifts in the CCS...or...how is the school using data to improve student learning...or...how does the observer use evidence to document performance. Ultimately, it supports the strategic plan that the district frames.

Ms. Thompson said the plan for professional development impacts every teacher, including music, art, PE, etc. as they are related to reading and writing. She is very excited about the plan and communicating to the Board at future meetings.

Mr. Cohen imagines this is a big challenge for Binghamton. He would like to know how the money we are getting from RTTT and other places compares to what these initiatives are actually costing us.

Ms. Thompson talked about the Title I grant. She said there are strict rules when using Title I funds. We have to align to the RTTT initiative, but we are fortunate that we have a student population that gives us more funding through Title I. According to the initiative, we must set aside 20% for APPR and tie that into teacher’s effective practices. We can take any instructional practice and use RTTT funds. We have used RTTT funds to build our assessments. Basically, everything we do that is aligned is where we can use RTTT funds. We have 2 more years of funding. How we sustain these initiatives is a concern.

The last place to look is the BOCES. They are building expertise around these initiatives and embedding them into their services. This summer, we will train 200 staff and use grant money to support this training, but we will get that
money back. We then will take our teacher leaders in the district and turnkey the training to our curriculum specialists to support the classroom teacher. We are really strategizing and finding opportunities. When the network team members go to Albany, they come back and translate and break it down for staff to use in their daily practice. Teachers are feeling overwhelmed. It is not just content, but teaching differently under the new rigor.

Mrs. Kammerman asked if people with a teaching major come out of college well versed in the CCS. Ms. Thompson said the CCS is national and higher education institutions are being charged with creating higher levels of academics.

Dr. Martinez said it is important to remember so many areas are underfunded (i.e., IDEA, Special Education, etc.). Many states are entitled to submit applications for RTTT. They are in dire straits. However, the amount of money awarded was insufficient. Just take a look at the technology component. Technology changes constantly.

Mr. Cohen shared his concern that using technology in low wealth districts will be our "digital divide". He said our students have different levels of comfort with technology and asked whether we are preparing our students and whether we can bridge the gap in our libraries.

Dr. Martinez said that states across the country are anticipating, during the first year of assessments aligned with the CCS, that there will be a significant drop in performance. For instance, the student could have the answers, but not be able to manipulate due to lack of coordination.

Ms. Thompson said that students in grades K-1 are using a program daily for 30 minutes called Fast Forward. It will help level the playing field for students in poverty. Having an open access program will have tremendous success.

Mr. Hawley supports the CCS, but we also have to stay focused on national tests and international tests. We have never been near the top, but the United States is the innovators for the world. We have to avoid getting tunnel vision and make sure we keep creative emphasis alive.

Dr. Martinez said we do not know if students will achieve at higher levels and be college and career ready, that story will have to be continued.

Mr. Hawley was in Washington for the Federal Relations Networking conference. Sequestration was discussed. Everyone agrees sequestration is a bad thing, but the reality is that there is no agreement. Talks of across the board cuts, losses of 5.1-5.9 % in Title I and IDEA funding helps the budget deficit by .0002 %, but it affects us immensely. We are still hurrying towards the cliff.

None

1. Update on MacArthur Elementary
2. BCSD Budget Forecast
3. BOCES Budget
4. Data Driven Instruction (data huddles)
5. Dashboard Update
Mr. Cohen would like to hear the vision for how we are dealing with the digital divide as it pertains to our school libraries.

ADJOURN

Upon motion by Mr. Cohen, seconded by Ms. Garufy, the meeting of the Board of Education was adjourned at 8:43 PM by President Kammerman.

Sanya Brown
DISTRICT CLERK
CALL TO ORDER
The Special Meeting of the Board of Education was called to order at 5:05 PM by President Kammerman.

PRESENT
Mrs. Maura Kammerman, President
Ms. Christina Archie-Brown, Member
Mr. Carl Cohen, Member
Ms. Sandra Garufy, Member
Mr. David Hawley, Member
Mr. Thomas Scanlon, Member

ABSENT:
Mrs. Valerie Hampton, Vice President

OTHERS PRESENT
Dr. Marion H. Martinez, Superintendent of Schools
Ms. Tonia Thompson, Asst. Superintendent for Curriculum, Instruction & Accountability
Mrs. Karry Mullins, Assistant Superintendent for Administration
Mrs. Linda S. Gretz, Director of Personnel
Mr. John Harvey, Chief Operating Officer, BT BOCES
Ms. Cynthia Wambold, Manager of Budget and Financial Analysis, CBO
Mrs. Sanya Brown, District Clerk
Approximately 20 visitors and 2 members of the media

UNFINISHED BUSINESS
BCSD Financial Status Overview

Mr. Harvey reviewed the topics on the agenda for tonight’s presentation which will include:

- Concepts related to fund balance
- 8 year overview of the district
- Projected total fund balance
- Impact of rising benefit costs
- How district compares regionally and statewide
- Comptroller’s indicators of fiscal distress
- Budget gap in Binghamton and what it means now and in the future
- CBO’s Recommendations

Fund Balance is the equity of the district (i.e., home is an asset, mortgage is the liability, the difference between value and liability is the equity, same for the school district).

Unassigned Fund Balance is the portion of the equity that is not designated for reserves, tax levy reductions, etc. This portion is statutorily limited to 4% of the budget for the upcoming school year.
A structural deficit results from a fundamental imbalance between expenses and revenues. In other words, a structural deficit is where expenses do not fluctuate, but they are greater than the revenue coming in.

Mr. Harvey reviewed the reserves for an 8 year span beginning with the 2009-10 school year and forecasting to the 2016-17 school year.

The projections for current school year show a structural deficit that is almost doubled from last year which means we our expenses are outpacing our revenues. Last year, we used $2M in reserves as a source of revenue.

For the 2013-14 school year, we will have receiving a 1 time increase in Building Aid which will increase our Unassigned Fund Balance, but this will not happen in future years.

By 2014-15, we could have an operational deficit of $5.5M with most of our remaining reserves tied up in Capital and Tax Certs.

A driving force for these shortages is the annual increase in benefit costs over the last 5 years. For example, the increase of $1.46M in the Teachers Retirement System (TRS) for next year is more than double than the maximum allowed tax cap increase ($730,497 or 1.89%).

Comparing average reserves regionally and statewide, Binghamton had less than half at 5.74% and less than half in Unassigned Fund Balance reserves at 1.52%.

The Office of the State Comptroller created a formula with indicators that can help to determine fiscal distress. The formula was just released last week. CBO ran the numbers for all the CBO districts and it shows that Binghamton is close to being in significant financial distress.

In the past, the Comptroller’s Office would have sent a fiscal distress letter to the district requiring the Board to create a plan to bring the district out of fiscal distress. The formula makes sense to CBO and the Comptroller’s Office took a lot of CBO’s recommendations into consideration during the comment period. Mr. Deinhardt, Consultant, indicated that the district had received the fiscal distress letter 3 times in the past 11 years.

To project the 2013-14 budget, CBO increased our state aid by 3% and the tax cap to 2%. Mr. Hawley asked how the tax cap came out to be under 2%.

Mr. Harvey said that is determined by Building Aid which drives down the maximum allowable tax levy and that is money we need right now. He also said that some districts are over 2%, one district is over 13%, but is based on a formula which drives the cap up or down. This just happens to be a ‘down’ year for Binghamton.

Ms. Wambold talked about how decisions in the current budget cycle have to be carefully weighed so as not to impact future budget cycles.
In the upcoming budget cycle, a one-time allocation of revenue from the ERS Reserve will be used; however, we will have a budget gap of $1.12M in the 2014-15 budget because there is not enough money in the ERS Reserve.

We could use $1M of the pending Siemen's refund; however, that is a 1 time event. We are also deferring the $448K in Building Aid from 2011-12 to offset 2013-14 expenses. Essentially, we are looking at a $2.572M in one time revenues that will not exist in 2014-15.

CBO recommended the district make additional reductions to the tune of $2M which would allow us to take the Siemen's refund out of the equation and slow the use of the ERS Reserve. They believe making cuts earlier will have a net effect in the end so we can reduce fewer positions in the future. They also recommend freezing all hiring replacing only critical positions.

The Governor is proposing a plan in the state budget to allow districts to opt into having a set TRS rate, but the concern is whether districts can opt out. For example: having a set TRS rate could stabilize that expense, but can districts opt out if the rate drops? CBO will be looking at the language in that plan, if it is approved, to see if it is even a viable option for the district.

Mr. Cohen, board member, commented that, despite these choices, we are still kicking the can down the road hoping for changes in funding formulas, hoping for real mandate relief. Even if we lessen the blow in the next 5 years, we have an unsustainable problem. Mr. Harvey concurred and said the district needs to think long term and kick the can down the road as far as we can and wait for the economy to improve, otherwise it will be a very serious situation for the district.

Ms. Wambold commented that the BCSD has unique challenges because we are a small city school district. This is not the first time we have had discussions like this, but we are still here.

The message they are trying to relay is the earlier we address the structural deficit, the longer the problem is pushed off. CBO recommends doing that despite the understanding the impact will have on staff, programs and students, but it is all necessary.

The statewide recommendation for total Fund Balance is between 15-20% of the budget. We did get there in the past which is why we are still here, but we need to look into the future.

Mrs. Kammerman asked about the MacArthur referendum and, if voters pass it, will that affect our tax cap. Mr. Harvey said that the district must fund almost 100% of the project (because FEMA and SEMO reimburse). The local share piece will have some impact, but it also might drive the tax cap up.

In other words, if the money coming in for Building Aid is greater than our expenses, that drives our tax cap % down. We are in a unique position this year. The expenditures related to the flood that calculated into the formula, but they are outside of the general fund.
Mrs. Kammerman thanked Mr. Harvey and Ms. Wambold for their time despite painting a gloomy forecast.

**MOTION TO GO INTO EXECUTIVE SESSION**

At 5:37 PM, a motion was made by Mr. Cohen, seconded by Mr. Hawley and unanimously carried that the Board go into Executive Session for the purpose of discussing specific matters of employment of particular persons.

**RECONVENE WORKSESSION**

The Executive Session concluded at 6:30 PM upon motion by Mr. Cohen, seconded by Mr. Hawley and unanimously carried that the Worksession be reconvened.

**ADJOURN**

Upon motion by Mr. Hawley, seconded by Mr. Scanlon, the meeting of the Board of Education was adjourned at 6:31 PM by President Kammerman.

Sanya Brown  
DISTRICT CLERK
The Worksession was called to order at 6:00 PM by President Kammerman.

ROLL CALL:
PRESENT:  Mrs. Maura Kammerman, President  
Mrs. Valerie Hampton, Vice President  
Ms. Tina Archie-Brown, Member  
Mr. Carl Cohen, Member  
Ms. Sandra Garufy, Member  
Mr. David Hawley, Member  
Mr. Thomas Scanlon, Member

ALSO  Dr. Marion H. Martinez, Superintendent of Schools
ATTENDING:  Ms. Tonia Thompson, Assistant Superintendent for Curriculum, Instruction & Accountability  
Mrs. Karry Mullins, Assistant Superintendent for Administration  
Mrs. Linda S. Gretz, Director of Personnel  
Mrs. Sanya Brown, District Clerk

EXECUTIVE SESSION:  At 6:01 PM, a motion was made by Mr. Cohen, seconded by Mr. Scanlon and unanimously carried that the Board go into Executive Session to discuss and consider specific matters which included:

- current and proposed employment of particular persons
- collective bargaining negotiations
- placement of disabled children
- pending litigation

The Executive Session concluded at 6:55 PM.

RECONVENE:  Motion by Mr. Hawley, seconded by Mr. Scanlon and unanimously carried that the Worksession be reconvened.

The Worksession was reconvened at 6:56 PM.
MINUTES
REGULAR BOARD MEETING
BOARD OF EDUCATION, BINGHAMTON, NEW YORK
Tuesday, March 19, 2013 – 7:00 PM

PLACE: Community Room, 164 Hawley Street, Binghamton, NY

CALL TO ORDER
The Regular Meeting of the Board of Education was called to order at 7:04 PM by President Kammerman.

PRESENT
Mrs. Maura Kammerman, President
Mrs. Valerie Hampton, Vice President
Ms. Christina Archie-Brown, Member
Mr. Carl Cohen, Member
Ms. Sandra Garufy, Member
Mr. David Hawley, Member
Mr. Eggleston, Student Member
Mr. Thomas Scanlon, Member

OTHERS PRESENT
Dr. Marion H. Martinez, Superintendent of Schools
Ms. Tonia Thompson, Asst. Superintendent for Curriculum, Instruction & Accountability
Mrs. Karry Mullins, Assistant Superintendent for Administration
Mrs. Linda S. Gretz, Director of Personnel
Mr. Vincent Smith, Treasurer
Mrs. Sanya Brown, District Clerk
Approximately 75 visitors and 5 members of the media

PRESENTATION
Students from Roosevelt Elementary

Mr. Chilson, Principal, introduced students from Roosevelt Elementary who sang a song from their Olweus Bully Prevention assembly.

Patricia Mangan, teacher at Wilson Elementary, talked about the grant funds she has applied for and received from the BCSD Alumni Foundation. She has been applying since 2008 and has been awarded grants each year. Her activities are centered on parental involvement and student engagement. She started Wilson Wares in 2008 by using grant funds to start a used clothing store which has grown so much that she continues the store through many donations. She introduced a former student who was able to take advantage of the Wilson Wares program. Her 2009 grant was Backpacks for Success which provided supplies and books to students. Super Tuesday began in 2010 and is an activity for parents to work with their child. This activity brings many fathers and grandparents to the school and is incorporated into their SDM plan and done 3 times a year at each grade level. The Math Centers that enhance children’s development incorporates hands-on games that are very involved. They use these games on Super Tuesdays. She thanked the Foundation for supporting the district and her activities.

APPROVAL OF
MINUTES
Motion by Mr. Hawley, seconded by Mr. Cohen, the minutes of the Worksession and Regular meeting of February 12, 2013 were approved with all members present voting aye.
Motion by Mr. Hawley, seconded by Mr. Scanlon, the minutes of the Special Worksession of March 5, 2013 were approved with all members present voting aye.

FINANCIAL REPORT

UNFINISHED BUSINESS

1. **BOCES 2013-14 Administrative and Capital Budget**

Mr. Buyck, District Superintendent, talked about their efforts to restructure their services. He explained that, over the last 4 years, they have reduced their budget by approximately $5M in salaries and benefits using various strategies including shutting down programs, closing some buildings (ELC, Reclaim), moving programs to other locations to reduce rental fees and eliminate an administrative position.

Some program areas, such as career and tech, special education and alternative education, have increased.

Mrs. Kammerman asked how the Broome Tioga BOCES’ increases compare around the state with other BOCES. Mr. Buyck compared our tuition rates to be slightly less than the middle, regionally.

Their budget reflects no increase for instructional support and technology for their managed IT and network support services; however, application support showed a slight increase of 2%.

He talked about the unit costs for professional development and instructional resources. BOCES projects a 4.68% decrease in management support services for the Central Business Office (CBO) due to the addition of another district which offsets the cost of the service.

Their total contract is just over $12M with a net cost to Binghamton of $3,064,486 and a BOCES Aid Ratio of 80.1% which they expect to decrease slightly.

Next, he explained the Administrative Budget which is distributed to all BOCES’ districts and apportioned by RWADA. Their budget assumes an increase in TRS of 37%. He talked about a meeting he attended in Albany with legislators and the discussion around aid formulas. He said expenses are going up approximately $17.7K and includes salaries, benefits and interest expense on borrowing. Their revenues continue to decline. There are certain areas they can allocate revenue such as interest income, cross contracts admin fees, indirect charges on special aid and reserves. The net cost to districts is an overall increase of $46K or 1.9%.

He used charts to show the year to year expense changes and charges to their component school districts.

By shortening the time frame on their borrowing, they were able to reduce the interest expense associated with those loans to offset the budget. This strategy has created the single biggest savings in the proposed budget.
They see about a 1% decrease in our region in our overall student population decreased despite the tribulations our region has suffered (i.e., flooding).

Last year, the RWADA was higher than they projected for the coming year. For Binghamton, however, it is an increase of about $1,200, or .3% (or $85K after aid).

In their capital budget, which includes rental of district classrooms, leased facilities and the dormitory authority, they project a decrease of $18.5K (or 1.1%) because they are using less classrooms in school districts which means their rental payments will decrease, and the budgeted consumer price index will decrease along with the elimination of the Vestal Learning Center lease.

The total Capital budget is $1,688,010 which includes a budgeted $115,000 for existing facilities which, every year is given back in surplus; however, they used some of those funds to relocate the flooded Duplicating Center from Conklin to Binghamton and now to Endicott.

Overall, their capital costs decreased by approximately $7K and districts receive aid back in the same year as the expense.

Mr. Cohen asked what makes BOCES aid percentages go up and down. Mr. Buyck said the same factors that affect overall aid, income and wealth. He does not know the entire formula, but, when comparing around the state, he stated that a majority of schools have seen a decline in state aid.

2. Proposed BCSD 2013-14 Budget

Dr. Martinez explained how administration built the proposed budget by first reviewing the Board’s goals and keeping in mind that the district has been identified by the NYS Education Dept as a focus district which requires adherence to certain mandates.

In building the proposed budget, administration was very careful not to cut any programs. The budget considerations include maintaining programs and services to retain our high level of student engagement. We also have to maintain adequate staff, consistency and equity across all 7 elementary and both middle schools due to the mobility in the district. We also need to maintain the services that support social and emotional health of our students. Our social workers and school psychologists are critical as they make the personal connections to our students. We also wanted to maintain our world language and cultural programs and, in previous years, have introduced those starting in Kindergarten.

She talked about the ‘unknowns’. She has heard consistently that Albany is supposed to submit a budget by this Thursday and districts are anxiously waiting. We do not know what our stability funds, foundation aid, health insurance expenses or the impact of sequestration will impact our budget. Thought we received preliminary figures, they are not firm.

She reminded the Board and members of the public that the district is actively involved in the NYS Association of Small Cities lawsuit which is advocating for equity across all districts. Since 2008, it is estimated that
Binghamton, which is a small city school district, has lost an incredible amount of aid – roughly $21M. This is huge and is a considerable impact as costs continue to rise.

Dr. Martinez talked about what we do know, that we began with a deficit of $5.3M, a loss of $21.2M in foundation aid, increased costs in TRS, unfunded mandates which include:

- Special education which has never been funded at adequate levels
- APPR, the educator evaluation system, which is being funded under the Race to the Top initiative which funds are about to expire. Districts will be required to pick up those costs
- Common Core Standards which were implemented and approved by districts interested in competing for Race to the Top funds. These standards are intended to be more rigorous so that more students will go on to college and careers better prepared.

At last month’s board meeting, representatives from our Central Business Office identified BCSD as a district in moderate fiscal distress. They also recommended that we cut an additional $2M, which we have not done. Currently, we have cut $5.3M, but are holding that recommendation in abeyance until we have clarification of the unknowns. Dr. Martinez feels it is irresponsible, without having that clarification, to make an additional $2M in cuts.

Mrs. Mullins reviewed the state aid analysis chart. She said the district has not received any changes in the aids recommended through the executive proposal or CBO, however, the district is hoping Foundation Aid will increase. We are awaiting word from Albany.

She said there is a portion of Building Aid from previous years which was deferred because it arrived late and shows up as a one-time increase under the Executive Proposal.

The Gap Elimination Adjustment stayed flat. What they do is give us Foundation Aid and then take it away to adjust for down state, so, essentially, the “increase” is actually that they are taking less money away.

At the last board meeting, it was pointed out that the TRS increase alone exceeds our increase in the proposed budget.

On the Foundation Aid chart, you can see that allocations stayed flat which has caused an estimated loss of $21M since 2008-09.

Administration took a lot of time looking at programs and services. She reviewed the modifications to athletics, fine arts, contracted services (we will work with building principals to provide support internally, also work with the high school principal to restructure the college service internally and work with colleges to help fill the gaps, also restructuring medical services), overtime by proposing changes to work schedules, substitutes by providing coverage only for mandated services and shifting support internally which provides more benefit to students with staff who are
familiar with the students/needs), ELL (clustering services), building and director budgets, lunch and after school supervision and reducing world languages from grades K-5 to grades 3-5. Savings in modifications total approximately $941K.

The reductions in personnel total 22 retirements and 12 resignations with 11.5 essential positions being filled. Actual reductions in staff are 32.4 positions for a savings of $1.72M.

Mrs. Mullins shared that, in the past 5 years, the district has reduced administrative positives by 18% compared to 4% in teaching staff. Also, the administrative unit is the only unit that took a 0% increase which helped the district last year and will impact future years.

The district was able to close the $5.3M gap in personnel, program modifications and the one time revenue of $1M in energy rebates and $448K in deferred building aid payment. Unfortunately, we cannot use any additional revenues because that would impact our fund balance.

She noted that the $5.3M savings does not include the additional $2M that the Central Business Office recommends cutting. Their rationale is that the additional cut of $2M will help the district with our future fiscal status. In the meantime, administration is looking at every position through resignations and retirements. If a position is not essential, it will not be filled.

Personnel is 68% (or $69.5M) of the district’s total $102,174,627 budget which includes reductions in the amount of $2.9M. A snapshot of the budget increase history from 2004-05 through 2013-14 was shared. The projected budget increase for 2013-14 is 3.92%.

Mrs. Mullins reviewed the tax levy law which began in NYS in 2011. She said the tax cap only limits the tax levy, but the tax bill is determined by the tax rate. Using this complex formula, which was reviewed, our maximum allowable tax levy is 1.89% which is below the 2% cap. Other districts are above the 2% and have to get a super majority vote to approve their budgets, but, because Binghamton is below the 2% cap, we need simple majority approval.

If the budget is not approved by voters, we would not be allowed to increase the tax levy to the extent necessary to fund items of expenditure excluded from the tax cap and it would impact future budgets. Voters approve the spending plan for the district, not the actual tax levy.

Revenue for the district includes local taxes and STAR at 39%, state aid at 53% and miscellaneous at 8%. The district believes the tax levy recommended at 1.89% is fiscally responsible and mindful of taxpayers.

Important meeting dates were reviewed:

- May 6 – board candidate forum
- May 7 – public hearing on budget
- May 21 – school board election and budget vote
3. Update on MacArthur Elementary

Mrs. Mullins gave a brief update on MacArthur Elementary. Ashley McGraw sent questionnaires to staff at MacArthur and then made modifications based on that feedback. Mrs. McIver will be meeting with staff in the next few weeks to discuss the changes.

She provided board members with an updated list of speaking engagements about the MacArthur project.

4. Dashboard Update

Total enrollment showed a slight decrease of 18 students. Elementary saw a decrease of 32, but enrollment does not show mobility. The district had a 15% mobility rate mid-year with most realized in the elementary schools.

The high school saw an increase of 5% in each period with the greatest change in periods 1 and 9 by 7%. Ms. Thompson gave kudos to the high school leadership and staff for their efforts.

Elementary literacy rates have remained consistent with the 2nd quarter with 45% of students reading on grade level. The increase in course rigor has decreased the passing rates at the middle and high schools. Staff began implementing the common core with secondary math continuing to be a challenge.

We see disproportionality when looking at suspensions for 1 or more days. There is a decrease in suspension rates for student with disabilities between the 1st and 2nd quarters. The district is changing the way we look at suspension. For example: the number of students suspended in relation to the number of students in a demographic.

The district has had conversations with BOCES about their programs that service our students. Their dashboard is broken down by three of their programs. One of the programs, alternative education, is for students who might need a smaller learning environment to be successful or for students who need behavior support. There are 64 Binghamton students enrolled with 83% from general education and 17% who have IEPs. The daily attendance rate is 73%; passing rate is 45%. One of the questions this data raises is how they are measuring since BOCES measures pass and fail differently.

For example: what measures are they taking into consideration? Homework versus quizzes or tests? Also, where is the scope and sequence, and who is delivering instruction, etc.?

Another program is special education (i.e., PALS, etc.). There are 79 students enrolled, 83% attend daily. Our students represent 12% of that demographic, and our passing rate is 64%. Again, the data raises questions.

Career & technical education has 110 students enrolled. Daily attendance is 79% and the passing rate is 90%.
The NYS Education Dept will be looking at BOCES programs since they are considered a school themselves. In the next 2 years, they will be held accountable and have a report card. Right now, only the district is accountable. Currently, there is no way to measure our students in the BOCES’ program with other BOCES because there are no common assessments and no common practices. What is important to us is how our students perform and how they are meeting our standards.

Mrs. Kammerman is grateful to have a jumping off point and that BOCES has a dashboard. Ms. Thompson said they have to have a report card for their programs (by location), not by school district. This is the first time they have looked at their services district by district. It is very important to have this information to see how our resources are being spent. We will be carefully looking at content and data and having conversations with them.

CORRESPONDENCE
Noted. There were no questions or comments.

FOR ACTION

PUBLIC COMMENTS
None.

ON G RESOLUTIONS

NEW BUSINESS
Upon recommendation of the Superintendent of Schools, the following Superintendent’s Recommendations were approved.

Motion by Mr. Scanlon, seconded by Ms. Garufy

Resolutions 2013-3-C1 through C13, Ms. Archie, Mr. Cohen, Ms. Garufy, Mr. Hawley, Mr. Scanlon, Mrs. Hampton and Mrs. Kammerman voting aye.

2013-3-C1
APPOINTMENT
FROM
PREFERRED
ELIGIBILITY
TEACHING
ASSISTANT
JOANNE JESKE

RESOLVED, upon the recommendation of the Superintendent of Schools, that JOANNE JESKE, be and is hereby reinstated to her position of Teaching Assistant, from the preferred eligibility list, effective February 13, 2013. Salary: $16,727, annually, prorated. Assignment: Binghamton High School (Vice: G. Maxon) FUNDING: A211013519209

2013-3-C2
LONG TERM SUBSTITUTE APPOINTMENT
ELEMENTARY TEACHER
BRITTANY HOULIHAN

RESOLVED, upon the recommendation of the Superintendent of Schools, that BRITTANY HOULIHAN, be and is hereby granted a long term substitute appointment to the position of Elementary Teacher, in the Elementary tenure area, commencing February 7, 2013. Salary: $42,345 Assignment: Calvin Coolidge School (Vice: C. Whalen) FUNDING: A211014212204

2013-3-C3
LONG TERM SUBSTITUTE APPOINTMENT
ENGLISH TEACHER
JENNIFER JONES

RESOLVED, upon the recommendation of the Superintendent of Schools, that JENNIFER JONES, be and is hereby granted a long term substitute appointment to the position of English Teacher, in the English tenure area, commencing March 20, 2013. Salary: $43,295 Assignment: West Middle School (Vice: new grant funded position) FUNDING: A211013018802
RESOLVED, upon the recommendation of the Superintendent of Schools, that MELISSA KERZNOWSKI, be and is hereby granted a long term substitute appointment to the position of part time (.4) Spanish Teacher, in the Foreign Language tenure area, commencing October 10, 2012. Salary: $17,138 Assignment: Binghamton High School (Vice: open position) FUNDING: A211014219258

RESOLVED, upon the recommendation of the Superintendent of Schools, that KATHLEEN LUKE, be and is hereby granted a long term substitute appointment to the position of Elementary Teacher, in the Elementary tenure area, commencing February 19, 2013. Salary: $43,595 Assignment: Benjamin Franklin Elementary School (Vice: J. Vimislik) FUNDING: A211014207801

RESOLVED, upon the recommendation of the Superintendent of Schools, that JENNIFER MILLER, be and is hereby granted a long term substitute appointment to the position of Students with Disabilities Teacher, in the Special Education tenure area, commencing January 25, 2013. Salary: $43,495 Assignment: West Middle School (Vice: T. Pozzi-Morgan) FUNDING: A225014218802

RESOLVED, upon the recommendation of the Superintendent of Schools, that NYROBI JONES, Teaching Assistant, be and is hereby reinstated to her position, from the preferred eligibility list, effective September 5, 2012. (Correction: added effective date)

RESOLVED, upon the recommendation of the Superintendent of Schools, that ROSANNA FERNANDEZ, Spanish Teacher, be and is hereby granted an unpaid leave of absence on February 13, 2013. (Reason: personal)

RESOLVED, upon the recommendation of the Superintendent of Schools, that SUSAN HENDERY, Interim Elementary Principal, be and is hereby granted an unpaid leave of absence on February 1 (.5), 2013. (Reason: personal)
RESOLVED, upon the recommendation of the Superintendent of Schools, that CORTNEY WHALEN, Elementary Teacher, be and is hereby granted an unpaid leave of absence from February 25, 2013 until further notice. (Reason: personal)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following employees lose one day of pay at their per diem rate for each unauthorized absence as follows:

NYROBI JONES, West Middle School: February 21 & 22, March 1, 2013 until further notice
HEATHER MATYAS, MacArthur Primary School: February 25, 26 & 27, 2013

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following long term substitute assignments be and are hereby terminated as follows:

JOANNE JESKE (G. Maxon - BHS) at the end of the day on February 12, 2013

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following persons be and are hereby appointed as substitute teachers, effective December 19, 2012. FUNDING: 2211014099506

DUANE BRONSON – C
NATHANIEL FENSON – NC
CARRIE INGERSOLL-WOOD – C
ANTHONY O’MALLEY – NC
VIRGINIA YOUNG - NC
ASHLEY COLLINS - NC
JOSHUA HEWLETT – NC
JILLIAN KELLOGG – C
ASHLEY SIMS - C

Upon recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mrs. Hampton, seconded by Mr. Cohen. Resolutions 2013-3-NC1 through NC26, Ms. Archie, Mr. Cohen, Ms. Garufy, Mr. Hawley, Mr. Scanlon, Mrs. Hampton and Mrs. Kammerman voting aye. Board Members had the pleasure of reading retirement Resolution NC1 out loud.

WHEREAS, CAROL H. AMBROSE has served the Binghamton City School District faithfully and continuously since January 3, 2005 as a Typist; and WHEREAS, CAROL AMBROSE has submitted her intention to retire effective at the end of the day June 30, 2013;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts her request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to CAROL AMBROSE its sincere thanks and the thanks of the community for her efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to her its sincere best wishes for a long, happy and prosperous retirement.
RESOLVED, upon the recommendation of the Superintendent of Schools, that RYAN HILL be and is hereby moved from a provisional appointment to a permanent appointment to the position of Administrative Assistant, effective February 20, 2013. Salary, Assignment and Funding remain the same.

RESOLVED, upon the recommendation of the Superintendent of Schools, that MARIANNE FABRIZI be and is hereby moved from a provisional appointment to a permanent appointment to the position of Senior Account Clerk Typist, effective February 20, 2013. Salary, Assignment and Funding remain the same.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of PHYLLIS CASTNER, Account Clerk Typist, be and is hereby accepted, effective at the close of the day on March 19, 2013. (reason: to accept another position in the district)

RESOLVED, upon the recommendation of the Superintendent of Schools, that PHYLLIS CASTNER be and is hereby granted a promotional appointment to the position of Senior Account Clerk Typist, effective March 20, 2013. Salary: $22,537, annually, prorated. No change in Assignment or Funding.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the services of MATTHEW GUNTHER, Student Helper, be and are hereby terminated, effective at the end of the day on February 19, 2013.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of PERRY MYERS, Cleaner, be and is hereby accepted, effective at the end of the day on February 8, 2013.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of LOANN SLATER, On Call Food Service Helper, be and is hereby accepted, effective at the close of the day on February 22, 2013.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of DEBORAH BATTAGLIA, On Call Food Service Helper, be and is hereby accepted, effective at the close of the day on March 19, 2013. (reason: to accept another position in the district)

RESOLVED, upon the recommendation of the Superintendent of Schools, that DEBORAH BATTAGLIA, be and is hereby granted an appointment to the position of Food Service Helper, effective March 20, 2013. Salary: $9,633, annually, prorated. (VC: C. Linsky) Assignment: District. FUNDING: C2860160
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of GAEL BOBBY, On Call Food Service Helper, be and is hereby accepted, effective at the close of the day on March 19, 2013. (reason: to accept another position in the district)

RESOLVED, upon the recommendation of the Superintendent of Schools, that GAEL BOBBY, be and is hereby granted an appointment to the position of Food Service Helper, effective March 20, 2013. Salary: $9,633, annually, prorated. (VC: E. Ingraham) Assignment: District. FUNDING: C2860160

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of JENNIFER DAVIS, On Call Food Service Helper, be and is hereby accepted, effective at the close of the day on March 19, 2013. (reason: to accept another position in the district)

RESOLVED, upon the recommendation of the Superintendent of Schools, that JENNIFER DAVIS, be and is hereby granted an appointment to the position of Food Service Helper, effective March 20, 2013. Salary: $9,633, annually, prorated. (VC: M. Budnik) Assignment: District. FUNDING: C2860160

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of CYNTHIA PINGARELLI, On Call Food Service Helper, be and is hereby accepted, effective at the close of the day on March 19, 2013. (reason: to accept another position in the district)

RESOLVED, upon the recommendation of the Superintendent of Schools, that CYNTHIA PINGARELLI, be and is hereby granted an appointment to the position of Food Service Helper, effective March 20, 2013. Salary: $9,633, annually, prorated. (VC: B. Roth) Assignment: District. FUNDING: C2860160

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of JESSICA WHITNEY, On Call Food Service Helper, be and is hereby accepted, effective at the close of the day on March 19, 2013. (reason: to accept another position in the district)

RESOLVED, upon the recommendation of the Superintendent of Schools, that JESSICA WHITNEY, be and is hereby granted an appointment to the position of Food Service Helper, effective March 20, 2013. Salary: $9,633, annually, prorated. (VC: S. Mastronardi) Assignment: District. FUNDING: C2860160

RESOLVED, upon the recommendation of the Superintendent of Schools, that TERRI KNICKERBOCKER, Food Service Helper at MacArthur Elementary School at St. Thomas, be and is hereby authorized to be paid for doing additional duties at the rate of $ 0.41 per hour for 118.5 hours for the month of February 2013. (Reason: additional temporary Senior Food Service Helper needed)
<table>
<thead>
<tr>
<th>No.</th>
<th>Resolution</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013-3-NC20</td>
<td>AUTHORIZE ADDITIONAL DUTIES JANE SACCENTO</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that JANE SACCENTO, Food Service Helper at Woodrow Wilson Elementary School, be and is hereby authorized to be paid for doing additional duties at the rate of $0.39 for 120 hours from February 4 through 28, 2013, and 67.5 hours from March 4 through 15, 2013, for a total of 187.5 hours. (Reason: Senior Food Service Helper absent)</td>
</tr>
<tr>
<td>2013-3-NC21</td>
<td>AUTHORIZE ADDITIONAL DUTIES TIM TINDER</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that TIM TINDER, Custodian, be and is hereby authorized to be paid for doing additional duties at the rate of $0.89 per hour for 8 hours each day on November 30, 2012, January 2, 3, 4, 7, 8, 9, 10, 11, 14, 15, 16, 17, 18, 22, 23, 24, 25, 28, 29, 30 and 31, 2013 and February 1, 4, 5, 6, 7, 8, 11, 12, 13, 14 and 15, 2013, for a total of 264 hours. (Reason: Senior Custodian absent)</td>
</tr>
<tr>
<td>2013-3-NC22</td>
<td>AMEND RESOLUTION 2013-2-NC6 RETIREMENT BERNADINE M. VILLIELM</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2013-2-NC6 RETIREMENT BERNADINE M. VILLIELM, be and is hereby amended to read: and WHEREAS, BERNADINE VILLIELM has submitted her intention to retire effective at the end of the day October 31, 2013. (corrected retirement date)</td>
</tr>
<tr>
<td>2013-3-NC23</td>
<td>AMEND RESOLUTION 2013-2-NC27 AUTHORIZE LOSS OF PAY FOR LEAVES TAKEN WITHOUT APPROVAL SUPPORT STAFF</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2013-2-NC27 AUTHORIZE LOSS OF PAY FOR LEAVES TAKEN WITHOUT APPROVAL SUPPORT STAFF, be and is hereby amended as follows: Rescind: Patricia Chrzan, Aide, Wilson: January 14, 2013 and February 11, 2013 Amend: Theresa Dubois, Food Service, West: 1/10/13 - 2/21/13. (added end date)</td>
</tr>
<tr>
<td>2013-3-NC24</td>
<td>AUTHORIZE UNPAID LEAVE OF ABSENCE JESSICA BEADLE</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that JESSICA BEADLE, Teacher Aide, be and is hereby granted an unpaid leave of absence from March 6, 2013 through March 8, 2013. (Reason: personal)</td>
</tr>
<tr>
<td>2013-3-NC25</td>
<td>AUTHORIZE UNPAID LEAVE OF ABSENCE DEBORAH HADDEN</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that DEBORAH HADDEN, Teacher Aide, be and is hereby granted an unpaid leave of absence from February 11, 2013 until further notice. (Reason: personal)</td>
</tr>
<tr>
<td>2013-3-NC26</td>
<td>AUTHORIZE LOSS OF PAY FOR LEAVES TAKEN WITHOUT APPROVAL SUPPORT STAFF</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that the following employees lose one day of pay at their per diem rate for each unauthorized absence as follows: Suhailah Abdur-Rahim, Aide, MacArthur: Feb. 4, 7, 8(5), 13, 25, 26, 28 &amp; March 1, 2013 Lori Carey, Aide, BHS: February 22 (.5), 27 and 28, 2013 and March 1, 2013 Patricia Chrzan, Aide, Wilson: March 15 (.5) and 18, 2013 Priscilla Covey, Food Service: February 12, 13 and 14, 2013 Theresa DeSantis, Aide, Jefferson: March 4, 2013 Alycia Ferry, Aide, Franklin: March 12, 2013</td>
</tr>
</tbody>
</table>
Continued . . .

Carol Gomez, Aide, BHS: February 19 and 20, 2013
Shannon Guiles, Aide, Roosevelt: February 4, 25, 26, March 15 & 18, 2013
James Guiton, Monitor, BHS: February 14 (.5) and 21, 2013
Kenneth Hall, Custodian, BHS: February 22, 2013 through March 1, 2013
Ebony Oliver, Aide, East: February 22, 2013
Joan Reid, Food Service: February 11, 12 and 21, 2013
Patricia Stanton, Aide, Franklin: February 22 (.25), 27 (.25), 28, March 1, 2013
Michael Thorne, Custodian, BHS: Feb. 11, 12, 13, 14, 15, 19, 20, March 6, 12 & 13, 2013
Ramon Torres, Aide, West: January 22 (.5) and 24 (.5), 2013
Deborah Welch, Aide, West: February 7, 2013

Upon the recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Cohen, seconded by Ms. Garufy

Resolutions 2013-3-G1 through G17, Ms. Archie, Mr. Cohen, Ms. Garufy, Mr. Hawley, Mr. Scanlon, Mrs. Hampton and Mrs. Kammerman voting aye. Board Members had the pleasure of reading Resolutions G3-G5 out loud.

2013-3-G1
USE OF FACILITIES

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the Use of Facilities to date.

2013-3-G2
TREASURER’S REPORT

RESOLVED, upon the recommendation of the Superintendent of Schools that the Treasurer’s Report for the month ending FEBRUARY 2013, which includes the following reports as required by the Commissioner’s Regulations, be and is hereby approved. *(See Supplemental Board File – 3.19.2013 3-1)*

A) Commissioner’s Regulations 170-2(o)
   Reconciliation Reports
   General Fund
   Trust Fund
   Capital Fund
   Special Aid Fund

B) Commissioner’s Regulations 170-2(p)
   General Fund
   Special Aid Fund
   Cafeteria Fund

2013-3-G3
DONATION TO REGENTS ACADEMY

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts the generous donation of $2,000 to the Regents Academy from JAMES RUSSELL; and

BE IT FURTHER RESOLVED, that the Board of Education extends to JAMES RUSSELL its sincerest thanks for the generous donation.
DONATION TO WOODROW WILSON ELEMENTARY SCHOOL

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts the generous donation of $2,000 to Woodrow Wilson Elementary School from REGINA MACHATA THOMPSON; and

BE IT FURTHER RESOLVED, that the Board of Education extends to REGINA MACHATA THOMPSON its sincerest thanks for the generous donation.

DONATION TO BINGHAMTON CITY SCHOOL DISTRICT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts the generous donation of a mobile utility cart / cabinet valuing approximately $200 to the district from WILLIAM V. MACGILL & CO; and

BE IT FURTHER RESOLVED, that the Board of Education extends to WILLIAM V. MACGILL & CO its sincerest thanks for the generous donation.

TRANSFER OF FUNDS 2012-2013

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the following transfer of funds during the 2012-2013 school year:

| AMOUNT: | $29,496.00 |
| FROM: A 2250.490-99-400 (Special Education BOCES Services) | TO: A 2110.490-99-500 (Occupational Education BOCES Services) |
| (Reason: BOCES Supplement #2 – Plato online instruct. software) |

| AMOUNT: | $399,900 |
| FROM: $ 10,900 - A 1620.432-05-130 - Colum Ops&Maint Electric | TO: A 9711.700-99-900 Serial Construction Interest on debt |
| $ 12,000 - A 1620.432-07-130 - Frank Ops&Maint Electric | (Reason: Budget transfer for actual 12-13 Serial Construction Interest on debt) |
| $ 10,000 - A 1620.432-10-130 - HorM Ops&Maint Electric | |
| $ 10,000 - A 1620.432-11-130 - TheoR Ops&Maint Electric | |
| $ 10,000 - A 1620.432-12-130 - CalvC Ops&Maint Electric | |
| $ 21,000 - A 1620.432-14-130 - MacA Ops&Maint Electric | |
| $ 10,000 - A 1620.432-16-130 - WoodW Ops&Maint Electric | |
| $ 90,000 - A 1620.432-17-130 - EstM Ops&Maint Electric | |
| $ 60,000 - A 1620.432-18-130 - WstM Ops&Maint Electric | |
| $ 70,000 - A 1620.432-19-130 - HighS Ops&Maint Electric | |
| $ 8,000 - A 1620.431-05-130 - Colum Ops&Maint Natural Gas | |
| $ 7,000 - A 1620.431-07-130 - Frank Ops&Maint Natural Gas | |
| $ 6,000 - A 1620.431-10-130 - HorM Ops&Maint Natural Gas | |
| $ 10,000 - A 1620.431-12-130 - CalvC Ops&Maint Natural Gas | |
| $ 23,000 - A 1620.431-14-130 - MacA Ops&Maint Natural Gas | |
| $ 11,000 - A 1620.431-18-130 - WstM Ops&Maint Natural Gas | |
| $ 31,000 - A 1620.431-19-130 - HighS Ops&Maint Natural Gas | |
| $ 31,000 - A 1620.431-19-130 - HighS Ops&Maint Natural Gas | |
| $ 31,000 - A 1620.431-19-130 - HighS Ops&Maint Natural Gas | |
AMOUNT: $785,000
FROM: $615,270 - A 9731.600-99-900 - Ban Construct. Principal on debt
$165,415 - A 9731.700-99-900 - Ban Construct. Interest on debt
$4,315 - A 1620.431-03-130 - Ops&Maint Natural Gas
TO: A 9711.600-99-900 Serial Construction Principal on debt

(Reason: Budget transfer for actual 12-13 Serial Construction Principal on debt)

2013-3-G7
APPROVE 2013-2014 SCHOOL DISTRICT CALENDAR

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the 2013-2014 school district calendar. (See Supplemental Board File – 3.19.2013 3-2)

2013-3-G8
FIELD TRIP: BINGHAMTON HIGH SCHOOL STUDENTS TO PHILADELPHIA, PA (5/2/2013)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves travel for up to twenty-five (25) students from BINGHAMTON HIGH SCHOOL to Philadelphia, PA on May 2, 2013.

2013-3-G9
FIELD TRIP: BINGHAMTON HIGH SCHOOL STUDENTS TO HERSHEY, PA (6/8/2013)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves travel for up to forty-seven (47) students from BINGHAMTON HIGH SCHOOL to Hershey, PA on June 6, 2013.

2013-3-G10
FIELD TRIP: WEST AND EAST MIDDLE SCHOOL STUDENTS TO CANADA (6/24-26/2014)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves travel for up to forty (40) students from WEST and EAST MIDDLE SCHOOLS to Canada, departing June 24, 2014, returning June 26, 2014.

2013-3-G11
RESOLUTION COMMITTING TO THE PURCHASE OF TECHNOLOGY EQUIPMENT FOR THE CLO AND NSS SERVICES FROM THE BROOME-TIOGA BOCES

WHEREAS the Common Learning Objectives Services Budget (A557) and the Network Support Services (A610) require additional technology equipment to the currently available equipment; and WHEREAS the Binghamton Central School District wishes to spread the cost over several years with a multi-year installment purchase; the Broome-Tioga BOCES is hereby authorized to expend annually, on behalf of the Binghamton Central School District, in conjunction with the CLO and NSS services, funds to acquire the following equipment:

<table>
<thead>
<tr>
<th>QTY</th>
<th>DESCRIPTION - CONTRACT PT65340</th>
</tr>
</thead>
<tbody>
<tr>
<td>460</td>
<td>Dell OptiPlex 3010 SFF</td>
</tr>
<tr>
<td>210</td>
<td>Dell Latitude E5430 14” Notebook</td>
</tr>
<tr>
<td>120</td>
<td>Dell OptiPlex 9010 SFF</td>
</tr>
</tbody>
</table>
DESCRIPTION - CONTRACT PT65428
86 Apple Macbook Pro 13-inch: 2.5GHz (w/ Apple care)
15 Apple iMac 21.5-inch: 2.7GHz (w/ Apple care)

DESCRIPTION - CONTRACT PT64530
70 HP Procurve E2520 8 Port Switch
70 HP SFP GBIC Transceiver Module

DESCRIPTION - CONTRACT PT64265
85 Fiberdyne Fiber cable, LC-SC, 1 Meter
85 Fiberdyne Fiber cable, LC-SC, 1 Meter

DESCRIPTION - CONTRACT PC64216E
5 Smart Technology SmartGen5 Whiteboard/Projector
5 Smart Technology Smart USB Speakers

TOTAL PURCHASE PRICE: $ 672,000.00
ESTIMATED FINANCING COSTS: $ 48,115.15
TOTAL COSTS: $ 720,115.15

ESTIMATED INSTALLMENT PAYMENT SCHEDULE
2012-2013 Year 1 $ 144,023.03
2013-2014 Year 2 $ 144,023.03
2014-2015 Year 3 $ 144,023.03
2015-2016 Year 4 $ 144,023.03
2016-2017 Year 5 $ 144,023.03
TOTAL: $ 720,115.15

The payment schedule above is based on the estimated interest rate of 3.5%. The annual payment amount may fluctuate depending on the final rate assigned 3-7 days prior to the funding date. The interest rate will not exceed 4% and the payment amount will not exceed $145,398.

2013-3-G12
APPROVE APPLICATION: REFUND & CREDIT OF REAL PROPERTY TAXES FOR 2012 (City of Binghamton)

WHEREAS, the Board of Education has reviewed the following Application for Refund and Credit of Real Property Taxes for the year 2012 and, pursuant to Real Property Tax Law Section 554, the Board of Education, as the tax levying body, does and hereby approve said application listed below: (See Supplemental Board File – 3.19.2013 3-3)

---Lawrence, Karen Roseman (tax map # 159.35-2-10)

2013-3-G13
APPROVE LITIGATION SETTLEMENT (OLIVIERI AND SZCZESNY)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby agrees to and accepts settlement of the following tax certiorari matter: Index Number 2012-1860 captioned Donna Olivieri and Timothy Szczesny vs. The City of Binghamton, The Assessor of the City of Binghamton, Broome County, New York and The Board of Assessment Review for the City of Binghamton, as per the attached Settlement Agreement and Order; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately and that the refund, if any, can be made after presentation of a signed Order. (See Supplemental Board File – 3.19.2013 3-4)
2013-3-G14
APPOINT
ELECTION
INSPECTORS –
MACARTHUR
REFERENDUM
VOTE
(April 15, 2013)
RESOLVED, upon the recommendation of the Superintendent of Schools, that
the following persons be and are hereby appointed to serve as Election
Inspectors (or Substitute Election Inspectors) for the April 15, 2013
(MacArthur) referendum vote at a stipend of $10 per hour for each hour
worked:

Woodrow Wilson Elementary (#1):
   Helen Gaspar, Lorraine Hope, Lois Hollenbeck
St. Patrick's School (Lobby) (#2):
   Rose Marie Schaffer, Marian Shoemaker, Carol Haines
West Middle School (#3):
   Donna Wright, Maxine Martin, Joseph Pietrosanti
Knights of Columbus (MacArthur Elementary) (#4):
   Anna Kabanek, Gwen Knickerbocker, Gerald Knickerbocker
Theodore Roosevelt Elementary (#5):
   Kathy Kreidler, Sandy Kaschak, Marguerite Kaschak
Good Shepherd Fairview Home (#6):
   Doris Homan, Jo Ann Simko, Patricia Fausey
Benjamin Franklin Elementary (#7):
   Elaine Pedro, Mary McCarthy, Ruth Tifft
Sunrise Terrace Community Center (#8):
   Jeanne Compton, Thomas Martin, Linda DeVaul Barnes
Up to three (3) substitute election inspectors

AND, BE IT FURTHER RESOLVED, that one Election Inspector from each
polling location will serve as Chairperson and receive an additional $10; and

BE IT FURTHER RESOLVED, that all Election Inspectors who attend the one
hour training workshop will receive an additional $10. FUNDING:
A1060.400-99-102

2013-3-G15
BID AWARD:
WET / DRY
CLEANING SYSTEM
(Bid #23-2012-13)
RESOLVED, upon the recommendation of the Superintendent of Schools, that
the Board of Education does and hereby approves the bid award for a
WET/DRY CLEANING SYSTEM to the lowest qualified bidder, SANICO, for the
amount of $2,695.50. (See Supplemental Board File – 3.19.2013 3-5)

2013-3-G16
DISTRICT
COMMITTEE
ON SPECIAL
EDUCATION
RESOLVED, upon the recommendation of the Superintendent of Schools, that
the Board of Education hereby approves the actions taken by the Committee
on Special Education reported as follows:

DISTRICT CSE
02/13/13 039001334, 028000661, 000718319
02/14/13 039001608
03/06/13 500050332
03/07/13 039000864
CPSE
02/19/13 000718790, 500051016, 500052220
02/26/13 000719392, 500050774
03/04/13 500050929, 000720224, 000720091, 000719559, 000720453
500052250, 000719751, 500050927, 000717147

252
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the actions taken by the Subcommittee on Special Education reported as follows:

**FRANKLIN**
- 02/06/13: 000719198, 000719445, 000718280
- 02/13/13: 000716531, 000716723, 039001915, 039001809
- 02/27/13: 000719758, 000718859, 039001936, 000717720

**JEFFERSON**
- 02/04/13: 500050505
- 02/13/13: 000718297, 000718286
- 02/20/13: 500051115
- 02/27/13: 039001554

**HORACE MANN**
- 02/07/13: 039001711, 000714993, 000718423, 000715680
- 02/11/13: 000716858
- 02/14/13: 500052127
- 02/21/13: 039002026, 000720068, 000714995
- 03/07/13: 000714653

**ROOSEVELT**
- 02/05/13: 039001481, 000717480, 000714811, 039001232
- 02/07/13: 039001051
- 02/12/13: 000719798, 039001090, 000716270
- 02/19/13: 039001889
- 02/26/13: 500052187

**COOLIDGE**
- 02/05/13: 039000399, 000717007
- 02/26/13: 03900093, 000715439, 000714771

**MACARTHUR**
- 02/27/13: 000720081, 000717449

**WILSON**
- 02/05/13: 000715765, 000717229, 500050940
- 02/12/13: 039001516, 039001999, 000716641, 039001375, 500050356
  - 000716065, 000718899, 000718879
- 02/26/13: 039002034, 500050997, 500050434, 500052190
- 03/05/13: 500050298, 500050146, 000717611

**EAST MIDDLE SCHOOL**
- 02/05/13: 039001579, 039001472, 000716392, 000715946, 039001389
  - 039000575, 039000352, 000714707, 039002114
- 02/07/13: 025000560
- 02/20/13: 039001017, 000714097, 000714322, 000718961, 000715319
  - 400000322
- 03/05/13: 000717374, 039001439, 000719721, 025000560
Continued...

WEST MIDDLE SCHOOL
02/07/13 039001599, 039000535, 000718165, 000715317
02/11/13 500051572, 039001957, 039000519, 039000864
02/13/13 039002108, 028000517, 028000182, 03900920, 500052176
02/14/13 400000133, 039001109
02/11/13 500052176
02/13/13 039000150, 039001401, 400000233, 000715713, 039002050
03/07/13 000714317, 000714967, 000719430
03/07/13 039002050, 039001109
03/07/13 000714317, 000714967, 000719430

BINGHAMTON HIGH SCHOOL
02/05/13 014511200, 000714808, 023000085, 023000527
02/06/13 010593468, 500051200, 025000100
02/11/13 500050373, 028000683
02/12/13 023000144, 024000348, 039000424, 023000434
02/13/13 039001216, 026000199, 000717884, 029000094, 025000090
02/19/13 039001213, 008191300, 027000198, 010505700
02/20/13 024000231, 025000516, 028000211, 024000222, 000717546
02/26/13 023000394, 500051750, 024000271, 027000272, 029000349
02/27/13 026000568, 028000386, 028000683, 016665107, 500052165
03/01/13 000715390
03/05/13 023000265, 010232200, 024000376, 011093264, 039000715

PRIVILEGE OF THE FLOOR
(Time Limited)

Mrs. Kammerman welcomed members of the public for coming to tonight's meeting. She feels the district is better when the Board is able to hear from the community. She appreciates their presence and wants them to know that the Board of Education supports the arts and music very strongly and they feel bad that the district has to cut any positions, but she encouraged the harnessing of energy and taking to the state level about the lack of funding for public education. She hopes our collective efforts will make an impact.

The questions and answers from tonight's meeting will be put up on the district website so that they can refer friends and family there for answers. Administration will try to answer questions, but, if they cannot answer tonight, folks are welcome to leave their name and contact information.

Before she opened the floor, she asked speakers to please introduce themselves and speak clearly.

John Solak, resident, asked about bringing our students who are in BOCES' programs back to our schools versus laying-off educators. The 110 students in career and tech up at BOCES should be in our schools. He believes there is an inherent conflict with BOCES being a subcontractor when they operate in our building with their own teachers while our teachers are being laid off. He asked about the properties in the City that are not on the tax rolls. These properties are destroying our tax base. He feels the non-profit sector should be paying school taxes. They should pay their fair share. On the subject of personnel reductions, he feels attrition is not a victory and should not even be referred to.
Public education is under attack and the cost of students has gone up so much that districts have to manage those costs in a more responsible manner. The efforts spent lobbying at the state and government level should be spent on local efforts such as the PILOTS. He also feels the district should end the relationship with China.

Liz Rozenburg, parent of BHS alum and elementary student. She is humbled and depressed by what she heard and called for transparency and open communication. She feels the one reason so many people are here tonight is because many only heard rumors and had no idea what was going on. She asked for better and more open communication on budget issues so parents know what is happening. They can offer suggestions to help the district and she is willing to be a parent liaison to the school board. She doesn't understand why we don't have enough money. The GEA robs the district. As a nation, we spend billions on NCLB, testing, RTTT and other mandates. Testing is an exhausting and expensive distraction and they produce nothing. She said other states are passing resolutions against high stakes testing. She feels the money is there, but we are spending it on the wrong things. The arts are vitally important to life and culture. They support diversity of intelligences and gifts and are joyful and an essential part of learning. They may not be mandated, but they are mandates of human spirit. The common core does not include art, music, etc. We should be questioning the common core and mandates. She believes parents send kids to Binghamton for these ‘extras’ and that we will remember words and lyrics to songs we sang in school.

Elizabeth Kane, parent of 2 students, is concerned about schools. She knows the Board shares parents’ concerns and wishes. She knows the administration does not make budget reduction recommendations lightly as they are charged with passing a balanced budget. We are all in the same impossible situation with increases in expenses and decreases in income. She’d like to create a community coalition of parents, students and Board members who could work to protect and enrich programs. She wanted to know if the Board considered lifting the tax levy limit higher than 2%. She supports advocating in Albany for our share in funding or speaking about RTTT and NCLB. We need to address the real issues, not just put a band-aid on the crisis year after year. Parents need to put pressure on state and federal government where it belongs, not on the Board of Education, administrators and teachers.

Julia O’Connell, parent, is opposed to the proposed 50% cut in the elementary music program. She feels arts in education improve math, reading and cognitive skills. Scores of studies prove that music helps learning and promotes higher academic achievement. Underprivileged students need this. Music traditions are the greatest legacy of our culture. Her life accomplishments were crafted by her music experiences in public school and our children need and deserve to be exposed to music. She appealed to the Board to maintain the current level of musical instruction at the elementary level.

Dr. Martínez clarified that the modification of the music program at the elementary level is not a 50% cut. She explained that, in a 6-day cycle, it is a reduction of 2 music classes to 1 class per 6-day cycle.

Marianne Carangelo, parent, spoke out against the cuts in the music program. She feels eliminating music would be against the Board’s goals. Studies show
music helps student achievement, the graduation rate, etc. Music can be used to co-teach across instruction. We need to find ways to entice and encourage students to come to school. Reducing these courses will deter students from coming. She also feels the new MacArthur building cannot be shared with most of the community. She knows a budget is necessary and requires hard choices, but she encouraged preserving opportunities for students, participating in the music program, which benefits the student and is a necessary and vital part of the curriculum.

Betty, parent, supports music program in schools. Music is important. It is a type of literacy. Students can improve their quality of learning and engagement. We don’t want to send a message about their value or creative outlet. We need to consider what message we are sending. Some people have limited access and questioned whether this could be a class issue since wealthy people can access private music lessons, but poor cannot. Students need this edge to get into higher education.

Natalie DeBoir, student at BHS, goes to school every day and feels the effects of the music program. She has been involved for eight years playing instruments, singing, etc. She counts on music every day. She can pick up her instrument and get the same joy every time, especially when she gets a bad grade on a test. She feels music is being considered as a ‘hobby’ or ‘extracurricular activity’, but that’s not true. Some hope to turn it into a career. Music in high school is a stepping stone to the rest of their lives. Disadvantaged kids cannot get private lessons. Students understand what’s at stake. Music makes their school day brighter and gives them something to look forward to. Their orchestra teacher has something other teachers don’t have – passion. She does not see the same passion in other teachers. We are spreading teachers too thin and we should be questioning whether this is the program the students deserve.

Jennifer, parent, does not envy the tough decisions, but she echoes the sentiments of others. Her children participate in music. They are transplants from downstate. She cited her exposure to music in high school as being the radio and someone who came in to show her class what a violin was made of. She sees what playing music has done for her daughter’s imagination. Her daughter wants to go to Harvard. Music helps the Board reach their goals. She wonders if there have been discussions about collaborating with other districts to cost the share, perhaps float teachers.

A father got up and read a letter his family collaboratively wrote. The letter talked about how the Rod Serling School of Fine Arts is envied. His daughter belongs to music, chorus and drama. Her artwork graces the school halls and art gallery. The arts are a vital part of students’ lives. Students will lose part of their identity without music. For many, music is the reason they come to school. The district’s commitment is commendable. The new orchestra teacher brought back student pride and confidence. The arts are important, everyone gets to play and no one gets benched. Music is a great stress reducer and an activity you can enjoy for a lifetime. Music improves concentration and colleges look favorably on music. He urged the district to reconsider the cuts to music.

Another parent thanked the teachers who have nurtured and taught her daughter. The music program was important to her daughter, and her life was changed. She found a home with her music teachers and became a different
child. Music has become the most important thing to her. Her day is all about music, lessons, etc. It has helped her learn, be happy and become a very joyful child. She understands cuts need to be made, but music brings people joy and those moments of joy in our lives make us happy.

Tammy McCarman, parent, feels there was a lack of communication about the cuts. Students were telling their parents that their teachers were being let go. Kids were bringing misinformation home. She urged administration to communicate better with parents. Students need to know what they are interested in is important to the district as well.

A junior student talked about her experience in music since the 4th grade. She learned that music helps with everything else. She was not able to get private lessons at first, but music has helped her school career. The change in teachers has been very frustrating as there is no consistency.

Debby Larson, parent, talked about parents who are interested in advocating for more equitable funding and who have started a letter-writing campaign over the weekend to help the district advocate for more aid. She understands the cuts are about seniority. She asked for clarification that the cut to the music program in elementary is only for general music class and, if we have to cut more positions, she is concerned more positions in music might be cut. Music is important to our community. The Rod Serling School of Fine Arts was a deciding factor in her decision to stay in Binghamton. Our course selections offer a varied education and these opportunities can help our property values, build a stronger community and a stronger school district.

Nick Arnold is a junior at BHS. He found a niche in the music arena and his teachers have been very encouraging. He watched the kaleidoscope concert and said it was ‘awesome’. He urged the district to reconsider and look at other options.

Another student talked about how music has helped her realize school is fun. She is more engaged in math now. She even performs in concerts which has helped her confidence. She cried when she heard about the music cuts. The teachers have become her friends. They are like a family and there are a lot of troubled kids in music who have found a ‘family’ they can depend on. She fears those students will drop out and that will ruin the reputation of the district.

Another parent talked about their struggles as a low income family and how they dream a little lower. They need to have stable things in their lives. Losing the orchestra teacher is a grave mistake. He is a part of our family and that makes our community. If we take away foundations, families will crumble.

Greg Veach, parent, understands it is not easy to take a 0% pay increase. He feels the main reason people came to the meeting is the inequity in the budget cuts on the arts. He understands cuts have to be made, but sacrifices have to be shared and it seems the arts are being hit the hardest. He is happy to join a group to help find money to save jobs. He doesn’t want to pit one department over another (arts versus athletics), but no one has spoken about the modifications in other areas and it is very obviously when there is a huge section of the school community not present here tonight.
Sue Bachman, teacher, understands the district’s budget considerations to maintain programs and services that engage all students. All students in elementary are engaged in music at all times as it crosses the curriculum. Music teachers students how to work together, be independent, teaches life skills and creates equity between programs. Cutting classes will severely impact as a basis and urged reconsideration and re-evaluation.

Chris Coldeway, teacher, said the missing piece is the instrumental music which could not happen without beginning at the elementary level. With the exposure and experience, a secondary music teacher’s job is much easier. We are all part of same team. This is the first year in the 6-day schedule and he wonders how the modification will affect all the programs because music is that important.

Tony Galucia, student, shared his personal experience and that teacher cuts can greatly impact courses and students.

Jen Metera, student, joined music because her friends were having such a great time and felt like she joined a family.

Kathy Mckenzie, parent, talked about testing being harmful and that NCLB and RTTT are just titles for new program as a way to deal with problems because we lack imagination about what needs to be done. We should be thinking about content, about citizenship. She said RTTT is worse than NCLB. She knows students are hurt by the music cuts. She feels the communication was insincere. She referred to a letter received at the beginning of the year regarding pre-tests and was insulted by the letter because it didn't say what the data would be used for, but she and other parents know it was to set up the evaluation of the teachers. Music cuts across disciplines. The orchestra teacher brings finesse, gentility, honor and dignity to teaching and to everyone with whom he connects.

Kristine Szarnecky, teacher, is thankful for forum and has heard the common theme that we’re here for the kids. That is our job. The Board goals say that exactly. Her teaching philosophy that she stresses to students is that, when you walk through the door in her classroom, you don’t forget the other courses. Having music only once a week puts a detriment into the instrumental programs. At the end of a 40 minute period, students don’t want to leave. The common core is a big term and she’s looked at it differently over the last few weeks. The word ‘common’ means we all share the common goal of being there for students and that correlates into music. The ELA standards apply to music. She also teaches reading, math, etc., to help the literacy rate. Music adds to that as well. March is music in the schools month.

A music teacher from Mann said she is being let go next year due to the cuts, but it’s not about her, it’s about the children and, where words fail, music speaks. She then sang “up to the mountain”.

Jonathan Lewis is looking for feedback to questions. He wants to know what the long term intentions are for the music program in the district. He asked if any of the instrumental programs will be cut. Mrs. Kammerman said ‘no’. He saw the designs for new MacArthur Elementary School which shows 2 music rooms, not 3. Mrs. Mullins responded that they increased the gymnium and performance spaces and had to move the interior layout to make rooms for those areas, but there are additional classroom spaces that accommodate a vocal area. Plus,
there are other options such as an instrument storage area between the two rooms which can be used for other options. There is ample space with the configurations to accommodate 3 music classes.

Dr. Martinez talked about the district’s goal to maintain as many programs as we can, including art, music, physical education and athletics to continue to engage students. Our job is to engage students and these programs help us gauge student achievement. The things students remember the most are those things. She is impressed with the high quality of our music programs and the district is doing everything it can to maintain the programs we have. She talked about advocacy and how it does not occur just during budget season, but, rather, it is a 365 day job. The District has been lobbying in with the NYS Association of Small City School Districts and with our own legislators. As citizens, we need to be engaged in this process all of the time and present a united front. She explained the application by the state of New York as a whole, under the recommendation of the Board of Regents to apply for RTTT funding. However, with it came specific requirements. They tempted districts by dangling the carrot. It will always be difficult to decide how to cut or where to cut yet still maintain some level of programs. Legislators have been responsive to our concerns and our efforts give the district a voice. The district is committed to lobbying and she hopes Governor Cuomo will release some of the $50M he allocated to competitive grants. She also hopes foundation aid will increase, but, frankly, we don’t know what that will look like until we get the hard numbers. The budget is presented to the Board of Education first and then provided to the public. She apologized for the rumors. She felt advising those teachers on Friday would give them an opportunity to compose themselves instead of being told on a weekday and having to report to classes the next day.

Mr. Cohen, board member, understands losing your job can be painful and someone does not want to be a number on a Powerpoint presentation wondering ‘is that me or someone else’. This process is incredibly painful to all of us. He is moved by the presence at the meeting tonight and wants the public to know that the district is doing the best it can with the hand it has been dealt. He encouraged partnering with parents to advocate for equitable funding because, right now, we have to ‘kick the can down the road’ as far as we can. But we also have to work together. He feels the pain in the room and urged advocacy. He also stated that he is a realtor who understands that if we don’t have quality schools, people will not want to move here.

Another parent said teachers are important and is willing to work with the district to collaborate.

Another parent understands teacher cuts are union mandated, but did the union take into consideration that this cut brings the music program to its knees. What can they do in collaboration with the district to bring about change? Despite understanding about pension and health care, we need to think outside the box. What can parents do??

Theresa DeSantis works as an aide in the district and shared her experiences with music and how important they are. She remembers the songs she sang as a child. Her son is a music teacher and he moves from school to school as music programs are cut back. She urged reconsideration. She believes there is waste in budget that can be trimmed to keep these teachers.
Another parent asked if the Board thought to exceed the 2% tax cap given our history of voter approval. Dr. Martinez said the district considered what it was asking of the taxpayers with the proposed budget and the MacArthur project and did not want to ask voters for more. Further recommended cuts were not presented to the Board because there are still unknowns. We hope those will be revealed Thursday, but everything is on the table and under consideration.

Mr. Hawley, board member, talked about advocacy. Every district is in a financial bind and NYS is one of the worst in distributing state aid to districts like Binghamton that are low wealth. Assemblywoman Donna Lupardo introduced a bill at the Assembly in February to make a more equitable funding formula, but, currently, there is no sponsor in the senate. We need someone in the senate to sponsor the bill and then push legislators to pass this bill.

Myelle Veach, parent, asked about the Small Cities lawsuit and if Binghamton is part of the lawsuit. This is the first time hearing about it.

Mr. Hawley, board member, gave a brief history of the lawsuit which started years ago with the Campaign for Fiscal Equity (CFE) which lawsuit stated that the state wasn't meeting its constitutional requirement. The result was that the state came up with a plan, but in stages and they stopped when they got to a certain point and then froze the aid. The CFE lawsuit was essentially over with and they would have had to start the lawsuit all over again. The NYS Association of Small City School Districts filed a similar lawsuit. Binghamton is not a named party, but we are supporting the lawsuit. We expect it might be heard this year, but it takes a long time to work through the courts before a decision is made. The lawsuit is entitled Hussein vs. State of NY.

Another parent commented that if the district can call him at 6 am on a snow day, can we call him when something important happens, like when we hear news about this money from the state.

Beth Lewis, teacher, has always been extremely proud of the school district and feels lucky to be teaching in Binghamton because we value arts and music. She also felt devastated hearing what is going to happen, but she knows it is not personal or a personal attack on music teachers. It is still disappointing when teachers lose their jobs, especially since 2 of the 3 music teachers being laid off are BCSD graduates.

Another parent came tonight because of the rumors that were flying. She is grateful to understand what is happening, but says we need to do damage control. She wants to see communication in good balance. Something that reinforces the district trying to be more than just teaching to the test. We have wonderful programs in place and we are retaining whatever possible to the extent possible, but the social media circulating these rumors is hurting our reputation.

Ernest Backus thanked BCSD teachers for helping him be the person he is today. He wants our students to also be proud to be from Binghamton.

Another parent asked what can be done in terms of advocating for our district. Organization is the key, but they also have to be educated about the issues.
Students are affected by the district’s decisions, but they also need to know the district really cares about them, a student comment. We are planning our lives. Students are invested in their education and they would appreciate the district making decisions that reflect their investment.

President Kammerman thanked everyone for coming. The Board feels better for it and they are always welcome to attend board meetings and share their concerns or discuss issues that affect them. There is time allotted for this at every meeting and the Board wants people to come.

SPECIAL REPORTS

Data Driven Instruction – due to the late hour, this agenda item was tabled to the next Board meeting.

Small Cities Conference – this topic was discussed during privilege of the floor as it pertained to advocacy efforts and questions from the public about how they can help.

BOARD INFORMATION

The April 16th board meeting starts at 8 PM.

LEGAL

None

AGENDA ITEMS FOR NEXT MEETING (4/16/2013 at 8 PM)

1. 2013-2014 School District Budget
2. Update on MacArthur
3. Data Driven Instruction

ADJOURN

Upon motion by Mrs. Hampton, seconded by Mr. Cohen, the meeting of the Board of Education was adjourned at 10:19 PM by President Kammerman.

Sanya Brown
DISTRICT CLERK
MINUTES
WORKSESSION
Board of Education, Binghamton, New York
Tuesday, April 2, 2013 – 8:00 AM

PLACE: Board Conference Room, 164 Hawley Street

The Worksession was called to order at 8:01 AM by President Kammerman.

ROLL CALL:
PRESENT: Mrs. Maura Kammerman, President
Mrs. Valerie Hampton, Vice President
Mr. Carl Cohen, Member
Ms. Sandra Garufy, Member
Mr. David Hawley, Member
Mr. Thomas Scanlon, Member

ABSENT: Ms. Christina Archie-Brown, Member

ALSO Attending: Dr. Marion H. Martinez, Superintendent of Schools
Ms. Tonia Thompson, Asst. Superintendent for Curriculum, Instruction & Accountability
Mrs. Karry Mullins, Assistant Superintendent for Administration
Mrs. Linda S. Gretz, Director of Personnel
Mrs. Sanya Brown, District Clerk

EXECUTIVE SESSION: At 8:01 AM, a motion was made by Mrs. Hampton, seconded by Mr. Hawley and unanimously carried that the Board go into Executive Session to discuss and consider specific matters which included the current and proposed employment of particular persons.

RECONVENE: The Executive Session concluded at 8:54 AM upon motion by Mr. Scanlon, seconded by Mr. Hawley and unanimously carried that the Board reconvene the Worksession.

ADJOURN: Upon motion by Mr. Scanlon, seconded by Mr. Hawley, the Worksession was adjourned at 8:54 AM.

Sanya Brown
District Clerk

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PRESENT:  Mrs. Maura Kammerman, President of the Board of Education
           Mrs. Valerie Hampton, Vice President
           Mr. Carl Cohen, Board Member
           Mr. David Hawley, Board Member

OTHERS  Dr. Marion H. Martinez, Superintendent of Schools
PRESENT:  Ms. Tonia Thompson, Asst. Superintendent for Curriculum, Instruction & Accountability
           Mrs. Karry Mullins, Assistant Superintendent for Administration
           Mrs. Linda S. Gretz, Director of Personnel
           Mrs. Sanya Brown, District Clerk
           Approximately 35 visitors
           8-10 members of the media

Mrs. Kammerman, Board President, called the public hearing to order at 6:07 PM and explained the purpose of the public hearing. She then turned the floor over to Dr. Martinez.

Dr. Martinez sees rebuilding MacArthur Elementary School as a tremendous opportunity and, although she greatly appreciates the hospitality of the Catholic parishes, housing the students in those 2 locations was only temporary. The new building will be safer, more economically friendly and good for the entire city.

Administration created an aggressive schedule to try and meet with as many groups as possible to share the project details.

She then introduced Mr. Ed McGraw from Ashley McGraw Architects.

Mr. McGraw started off by explaining how the Board of Education charged them with designing a structure that incorporated their input and feedback as well as from staff, teachers, students, administrators, community stakeholders and FEMA.

The intent was to use the visionary statements and common sense goals to design an efficient and effective building that is sustainable and economical in the long run.

The site design shows a rebirth of the school as well as its integration with the park and the neighborhood. The site slopes quite dramatically from Vestal Avenue to the parkway and the river.

The design incorporates leaving the grade of the site as it is. FEMA would not approve a site that displaced flood water into the neighborhood so the large parts of the structure (i.e., gymnasium, cafeteria, library) will be close to Vestal Avenue with the classroom ‘pods’ elevated above the ground. The incorporated ¼ mile track includes an additional ¼ mile educational trail with vegetation that absorbs rain water. Also, the ball field will be relocated along with concession stand.
In the discovery phase, they found an archaeological site which will be protected during construction. Also, there are numerous memorial trees and structures that were incorporated into the design and will be rededicated.

The first floor shows the largest spaces which will be on the ground closer and blended in with the neighborhood. In back of the large spaces will be the administrative wing, guidance and nursing offices, music and locker rooms.

In the center of the large spaces are what they call ‘third spaces’. During the input sessions of the design process, they learned that education is not just taking place in the classroom, but in flexible spaces where collaborative learning can take place such as impromptu performances, casual reading spaces, etc.

The classroom pods are organized by grade level with four classrooms for each grade, including classrooms for special education and occupational and physical therapy. In each wing, there are smaller ‘third spaces’ for special education, speech, project based learning, etc.

They incorporated sloped roofs to disburse rainwater and indigenous plants that will thrive in the environment without too much energy.

The design also incorporates a piece of the old MacArthur courtyard for the memory and spirit of a lot of people.

Water will be extracted from deep underground geothermal wells. The water extracted from the well will run through the boiler room and heated to a comfortable temperature. It is more efficient to heat and cool liquid rather than air.

The school will use displacement ventilation. Fresh air will be brought in at a cooler temperature at the floor level which will heat up when it comes into contact with people and, as the air moves up, old air will be released into the atmosphere.

Someone asked about radon testing. Mr. McGraw said all codes will be enforced and any concerns mitigated.

The design incorporates natural energy to create energy. Photovoltaic is a method which generates electrical power by converting solar radiation into direct current electricity using semiconductors. Without factoring in the Building Aid, the photovoltaic will pay for itself in about 11 years. However, with the aid, the payback is about 3-5 years.

Mr. Gene Hulbert, Hulbert Engineering, is the district’s Clerk to the Works. He is also the FEMA program manager for the district and makes sure all the dollars FEMA is reimbursing gets to the district in a timely manner.

He reviewed the various funding mechanisms that will source the $77,743,000 not including the $1.6M the district received from insurance which funds went towards emergency cleanup and relocation to the two temporary sites.

Those sources are the Federal Emergency Management Association (FEMA), the NYS Office of Emergency Management (OEM), the NYS Education Department (SED) and the local share.

The photovoltaic and geothermal wells are the two areas that will be shared by SED at 94.1% of the projected $4,237,000 and local share paying the remaining 5.9%.
FEMA’s share is 75% of the $77.8M project minus insurance recoveries. The district already received $1.6M and expects to receive an additional $6M in insurance recoveries.

The cost of the new building alone is $34,798,000 with FEMA paying 75% and OEM paying 25%.

Because the district has to borrow the money to fund the project and get reimbursed by FEMA and OEM, the district will borrow the money with an anticipated repayment over 30 years; however, it can be paid off sooner. Because of the district’s financial status with its debt service, we are required to obtain a super majority (60%) voter approval on the project. Project worksheets will be submitted to FEMA for reimbursement quarterly.

The approximate cost to taxpayers is roughly $.066 for every $1,000 of a home’s assessed value.

Mr. Hulbert reviewed the project schedule from schematic design through construction.

At the conclusion of the presentation, President Kammerman opened the floor to public comments.

Robert Gerard, business owner, asked if the district will get local contractors to help with construction. Yes, it will be advertised local, but it will be municipally bid according to municipal law. Mr. Gerard said there are other alternatives to making the program greener and he would be happy to share his ideas with our team since we are interested in saving money and reducing maintenance. Dr. Martinez asked him to leave his contact information with Mr. McGraw so they could exchange information.

John Solak believes the project is a vote to increase the balance sheet of the district. He concedes the school needs to be replaced, but that we are entitled to a nice neighborhood school on a scale of what we had before, not because certain levels of government are paying for replacement. He feels the district is overextending its borrowing capacity which would preclude us from doing anything else with our other schools. He also stated that we are involved in a lawsuit against the state about unfair funding, yet we are putting in a ‘Taj Mahal’ in the most affluent subsection of our district. He feels the district is blowing out the balance sheet to the detriment of our other schools and creating a facility wealth gap. Other schools will be jealous and parents will litigate to have their children attend the nicer school. He feels we are creating a separate and unequal situation in our district. He also objects to budgeting everything in advance and using unproven and dangerous ‘green’ technology. He feels our reimbursements are not guaranteed and we will be stuck with the bill.

Jerry Graham’s kids went to MacArthur. He stated he would not purchase a home in that neighborhood today if he knew his kids would have to be bused to Hillcrest and the west side. He is willing to pay $6.60 more a year on his taxes. He remembers having neighborhood meetings down at the school. He would hate it not to get approved.

Someone stated we should not be building in a flood plain. She feels there has to be an area locally above the flood plain. Mr. McGraw said the district did a thorough search of properties in the south side area. Unfortunately, we need a certain amount of acreage and we were not able to locate any properties with the size acreage needed. Mr. Hulbert said that $77M would not begin to even touch any of the other sites the district looked at. FEMA required us to exhaust all alternative properties. As for the Franklin Elementary location, it was not approved due to acreage limitations.

Brian Whalen feels bad for the neighbors who are supportive of the school district and about education, but he is not sure a good faith job was done looking at other sites. He believes the Franklin site would have provided enough space if the district had acquired the ball field and extending the backside of the school building. He feels we have an opportunity, however
unfortunate the circumstance, but we need to look at the sustainability and cost savings of building an extension onto Franklin which could eliminate the costs associated with maintaining another building. He also suggested the Columbus School could be used more appropriately.

Joe Murphy asked if parking could be underneath the classroom pods. Mr. McGraw said they did consider, but there were code issues due to gasoline and exhaust. They designed a more kid friendly area which could also be used more effectively during inclement weather.

Robert Gerard asked about traffic backup during school season. Mrs. Mullins said the new traffic pattern will allow more parking and hopefully lessen congestion, however, every good design has setbacks and they continue to look at the implications.

Someone asked about the super majority and what it means. Mr. Smith, Treasurer for the district, explained. The way the borrowings will occur with FEMA reimbursing, the district has to spend the money and apply to get it back. The district will have to borrow the money, thereby exceeding its budget limit, which we can do with voter approval. In this case, it requires 60% approval.

Also, the money borrowed will be earmarked just for this project. Mr. Smith went on to explain that we cannot calculate the exact figure so we took the total figure and expanded it out over 30 years and will include interest. The actual local share should be lower.

Brian Whalen asked if there is any money in the district’s Capital Reserve Fund and why we aren’t using those funds to offset the local share. Mrs. Mullins explained that there is roughly $900K, but there are other schools to continue to maintain.

Someone else asked about what is not being discussed and that is, what happens if the school is not built, what is the cost to the district then. She understands it will be even higher in the long run and the cost to the taxpayer will be higher. Dr. Martinez explained that said SED gave permission to the district for the temporary facilities, but they would not give permanent approval to those sites. Even though the district had to bring them up to certain standards, St. Francis only has 6,500 and St. Thomas only has 17,000 square feet. The old MacArthur school had 93,000 square feet. The temporary sites are not sufficient in size and there are no large areas. Space is limited. If voter approval is not given, the Board would have to regroup and make another decision, but she said it is important to note that the temporary facilities were never intended to be permanent and, even if extensive remodeling was done, we do not own those buildings.

Matthew Campbell believes other site options should be considered. Even if elevated 5 feet above the flood plain, we are just circumventing a future problem. He feels we should be looking more thoroughly elsewhere before we rebuild in the same spot. Dr. Martinez is happy to share the information about the other sites that were explored. This information can also be posted online.

Someone asked how many acres are required. Mr. McGraw said it is 18 acres plus one additional acre for every 100 additional students.

Maureen Dahulich asked if the track will belong to the city or the district. Mr. Hulbert said the property is owned by the school district, but there is an existing easement and right of way to the City that allows them to use the field which will be relocated to the other end. The claim to the concession stand is for a mobile cart to be used anywhere.

Carol Oestrich said we should be thinking what’s best for the students at MacArthur. The new building will be for everyone. Also, the new school will have a library, not a library bus which breaks down. It is not the same having a school where they have room to grow and learn and urged all to think about the students.
Another audience member said that Lourdes Hospital didn’t move away after they flooded. Instead, they built a wall. She asked if it was possible to build a wall around the school. Mr. McGraw said the district did consider a flood wall; however, a wall displaces water into the surrounding neighborhood. The project as designed will not need a wall because it will be elevated 5 feet above the 500 year flood plain.

Mark Bowers complimented district, the Board and architects. He said, on the surface, it appears we’ve done a tremendous job looking at alternatives, engaging the public, students, teachers, etc. who will be using the building to get their input. When you look at $77M, that figure appears gigantic, but he understands the reimbursement process and, when you weigh the risk against the benefit, he thinks the district has done a tremendous job with all their buildings (i.e., stadium, music rooms, etc.). He said, because of the flood, we’re faced with an opportunity to rebuild. Schools are a community center and this is a public building. There will be opportunities to use the facility more often. Students can walk to school. The ‘green’ energy (which are proven technologies) will save the district money in the future. We should take this opportunity and do what is right for the district and the students.

Kelly Hampton said there is a large commitment to families and if Binghamton is to be sustainable, we must rebuild so families will come to Binghamton. She talked about her own home, its decreased assessed value and the comment from her realtor to reconsider listing her home because there’s no ‘home school’ to draw families to buy homes to her neighborhood.

President Kammerman thanked everyone for coming and confirming there were no further comments or questions, she adjourned the public hearing at 7:22 PM.

Sanya Brown
DISTRICT CLERK
MINUTES
WORKSESSION
Board of Education, Binghamton, New York
Tuesday, April 16, 2013 – 7:00 p.m.

PLACE: Board Conference Room, 164 Hawley Street

The Worksession was called to order at 7:04 PM by President Kammerman.

ROLL CALL:
PRESENT: Mrs. Maura Kammerman, President
Ms. Tina Archie-Brown, Member
Mr. Carl Cohen, Member
Ms. Sandra Garufy, Member
Mr. David Hawley, Member
Mr. Thomas Scanlon, Member

ABSENT: Mrs. Valerie Hampton, Vice President

ALSO
ATTENDING: Dr. Marion H. Martinez, Superintendent of Schools
Ms. Tonia Thompson, Assistant Superintendent for Curriculum, Instruction & Accountability
Mrs. Karry Mullins, Assistant Superintendent for Administration
Mrs. Linda S. Gretz, Director of Personnel
Mrs. Sanya Brown, District Clerk

EXECUTIVE SESSION: At 7:04 PM, a motion was made by Ms. Garufy, seconded by Mr. Hawley and unanimously carried that the Board go into Executive Session to discuss and consider specific matters which included:

- current and proposed employment of particular persons
- collective bargaining negotiations
- placement of disabled children
- pending litigation

The Executive Session concluded at 7:47 PM.

RECONVENE: Motion by Mr. Hawley, seconded by Ms. Garufy and unanimously carried that the Worksession be reconvened.

The Worksession was reconvened at 7:47 PM.

Sanya Brown
District Clerk
CALL TO ORDER
The Regular Meeting of the Board of Education was called to order at 8:00 PM
by President Kammerman.

PRESENT
Mrs. Maura Kammerman, President
Ms. Christina Archie-Brown, Member
Mr. Carl Cohen, Member
Ms. Sandra Garufy, Member
Mr. David Hawley, Member
Mr. Thomas Scanlon, Member
Mr. Eggleston, Student Member

ABSENT:
Mrs. Valerie Hampton, Vice President

OTHERS PRESENT
Dr. Marion H. Martinez, Superintendent of Schools
Ms. Tonia Thompson, Asst. Superintendent for Curriculum, Instruction & Accountability
Mrs. Karry Mullins, Assistant Superintendent for Administration
Mrs. Linda S. Gretz, Director of Personnel
Mr. John Harvey, Controller
Mrs. Sanya Brown, District Clerk
Approximately 45 visitors and 1 member of the media

PRESENTATION
Challenge Program

Jill Browne, Challenge Enrichment Specialist at the middle schools, opened by
talking briefly about how they are enriching the curriculum for accomplished
students. She gave a quick overview of the middle school themes and
thanked the Board for the opportunities given to her as an educator in the
BCSD.

The innovative use of technology and wrestling with expressing creativity are
21st century skills. Samantha and Lindsey created Lego robots because they
like to build things. They showed a couple of commands which they
programmed the robot to perform. The robot incorporated design,
engineering, programming and problem-solving. Zach used Scratch
programming to create an online dimension which took a lot of time and
effort in order to do it correctly. Troubleshooting teaches students to actually
learn the programming. Taylor created an online comic based on interactions
between parents and children using digital media immersion. Julienne chose
to do visual art in a collage medium with pictures representing the crush of
media on young people.

French Program

Judith Wetsig came with students from MacArthur Elementary School who
recited numbers, colors, birthdays and locations in French.
APPROVAL OF
MINUTES
Motion by Mr. Cohen, seconded by Mr. Hawley, the minutes of the Worksession and Regular meeting of March 19, 2013, the minutes of the Special Worksession of April 2, 2013 and the minutes of the Public Hearing on the MacArthur Referendum of April 8, 2013 were approved with all members present voting aye.

FINANCIAL
REPORT
Noted. No questions for Mr. Harvey

UNFINISHED
BUSINESS
1. 2013-2014 Budget

Dr. Martinez talked about the budget considerations and about staying within the Board of Education’s goals to maintain our resources to increase student achievement, yet also be sensitive to taxpayers.

Despite being designated a focus district, we wanted to maintain adequate staff and maintain equity across the elementary and middle schools including the world languages and cultural programs at the elementary level. We also wanted to maintain the services that support social and emotional health.

The district started with a deficit of $5.3M due largely to the increase in the teacher’s retirement system and all the unfunded mandates including special education, APPR and the common core.

NYS agreed to adopt the common core as part of their Race to the Top application which increased the point value of their application. However, along with the funding that districts received were hefty obligations. The common core changes the teaching focus and incorporates a more rigorous curriculum to academically prepare students for college and/or career.

Of particular note is the estimated loss of roughly $20.7M in Foundation Aid since 2008-09 which the Small Cities lawsuit is trying to remedy.

The additional increase of $123,521 in Foundation Aid and the $595,661 in the gap elimination adjustment restoration net the district an increase of $719,182. Despite that slight increase, CBO still projected the district to be in moderate fiscal distress.

Mr. John Harvey, the district’s controller at the CBO, talked about the formula the State Comptroller’s Office uses to identify fiscal distress. Using the formula, the BCSD scored a 13 and a score of 13.65 score would classify the district in the highest level of distress for which the states has remedies for financial insolvency.

Although the district received a little over $700K, almost $600K of that was in the gap elimination adjustment restoration calculation. What that really means is that it is not part of the foundation base and it is not guaranteed for subsequent years. CBO’s recommendation is to make as many significant reductions up front because there is a compounding benefit to districts in future years, Mr. Harvey explained.
The projections of our fund balance in 5 years would be a negative $9.8M. However, if we were to reduce an additional $2M like the CBO suggested, the difference is significant, Mrs. Mullins said.

Despite using the additional state aid and putting the additional $700K towards our fund balance without restoring positions is still a significant deficit, but much less than $9.8M. The district will look at critical positions when a staff member resigns or retires.

In crafting the proposed budget, the district looked at programs across the board and made modifications in athletics, fine arts, contracted services, overtime, subs, ELL support, building/directors budgets, supervision and world languages. The district is also looking at providing the college connection service with the assistance of local colleges like BCC and BU. It’ll be similar to the college connection and provide the same service but without a private contract. Program reductions total $941K.

Personnel reductions were based on reconfigurations, maximizing class sizes, resignations and retirements. The attrition reductions total $1.1M. In the past 4 years, the district has reduced its staff by 155 positions.

Closing the $5.3M gap in personnel, program modifications and one-time revenue of $719K will offset that deficit. The district did not make the additional $2M in cuts because we have already reduced staff significantly in the past 4 years. Mrs. Mullins pointed out that 68% of the total budget is personnel expenditures (or $69M of the proposed $102M budget). Personnel reductions total $2.9M.

Mrs. Mullins reviewed the tax levy limit law. Districts can raise their levy more than the 2%, but it requires super majority vote. However, it is important to note that there are exemptions to the cap which limits the tax levy, not a taxpayer’s bill. The increase for Binghamton is 1.89%.

Mrs. Mullins talked about what happens if the budget not approved by voters. The district can resubmit the same budget or a revised budget to voters, or it can adopt a contingency budget. If not approved the second time, the district would have to adopt a contingency budget. However, then the district would not be allowed to increase the tax levy and the effects are felt into the future.

Despite the contradiction, the 2% limit is not really a 2% cap because voters are approving the spending plan for the district, not the tax levy.

The revenue projections for the district include state aid $54.1M, local taxes and star are $39.4M and miscellaneous of $8.5M. Mrs. Mullins shared the tax levy history since 2004-05 and the approximate dollar increase based on $1K of assessed value.

Mr. Cohen, board member, asked about the compounding affect if we do not make more cuts now and why if we do not make cuts now it gets worse in later years. Mr. Harvey said the benefits associated with those salaries will continue to grow and the rate of growth is high. The sooner we make the modifications to the budget, the larger the payoff at the end. For example, if every year we take an increase of say 5%, the second year is 5% on top of the
original 5%. Again, the sooner we make the change, the greater the payoff down the road.

Ms. Thompson presented the Contract for Excellence which was enacted in 2007 when the district was identified as a district in need of improvement. We had to allocate part of our Foundation Aid for particular purposes and we are still being held to maintain our effort under our original application. She highlighted how the funds are being spent for class size reduction ($2M), increased time on task ($665K), teacher and principal quality initiatives ($2.1M), middle and high school restructuring ($2.3M). They are very prescriptive and we have to spend this money on these programs until we come out of our SINI status. The total $7M is 17.2% of the Foundation Aid the district receives.

Mrs. Mullins reviewed the important dates:

- Meet the candidates running for board election on May 6 at 6:30 at Roosevelt Elementary
- Public hearing on the 2013-14 Budget on May 7 at 7 PM
- Annual school board election and budget vote on May 21 (11 AM – 8 PM)

2. Data Driven Instruction

DDI is a systematic approach to improving student learning throughout the year using an inquiry cycle that includes assessment, analysis and action.

Effective assessments become part of instruction (ongoing and part of learning). The types include summative and formative. Summative could be a task (not just a paper test). Formative are like interims embedded in the instructional process. They are characterized by alignment to state tests, standards, etc.

Analysis is done after a test is given. Teachers engage in data huddles and have conversations around student performance. Do they understand what students are learning and not learning? How can resources be utilized and provide additional support. It moves the conversation from what’s happening to why (diagnostic process).

Action is using the results of the analysis of the data, identifying and making connections to student performance to teaching, imbedding checks for understanding to ensure progress so that students know the end goal, how they did and what actions they are taking to improve. Students have ownership.

Data driven culture requires an active leadership team with teacher-leaders, curriculum specialists and analysis meetings. It includes professional development in the areas of what (the assessment), how (the analysis and action) and needed changes in instruction. The calendar is done in advance with built-in time for assessment, analysis and action.
In summary, data driven instruction starts off with some sort of assessment, uses huddles to review the data, then instructional change takes place in the classroom, a formative assessment is given, more changes in instruction, then another assessment, resulting in another change in instruction, if it is still needed.

The Board of Education has established goals. The data can show us where we are in terms of our goals and where our students are. DDI leads to results through the district’s strategic plan. The ultimate result is to improve student achievement.

3. Community Education Subcommittee of the Community Coalition

There is a lot of energy in this subcommittee. Mr. Cohen wants to make sure the subcommittee does not get too far in front of the Board of Education's goals. Jim Ehmke has been offering his expertise, leadership and passion for the district. There are many members of our community getting information out to the public about what is happening in the district. We have a community of stakeholders involved in a 360 degree look at how the district is perceived by the community. There is good energy in this group. The Board has conversations about its public relations initiative and Mr. Cohen believes this subcommittee is the right place.

The district has challenged BOCES to draft a communication (PR) strategic plan. They are the professionals with the expertise and can create a model the district can put into action.

Mr. Cohen talked about the campaign he calls “patriot pride”. The goal is to have the PR strategic plan in place for the new school year.

CORRESPONDENCE

FOR ACTION

PUBLIC COMMENTS

ON G RESOLUTIONS

John Solak, resident, asked if there were any disqualifications at any of the polling locations. He voted at St. Patrick's and check both the ‘yes’ and ‘no’ boxes as a test of the paper ballot process. He wants to know what happened with his vote. He also feels the ballots should be numbered. He then stated that $2M is going off the tax rolls because of the incubator project. He believes there is a tradition in the school district that when a staff member retires they come back as a consultant. He stated there is not much integrity in the budget lines and wants to know why money is being transferred from an employee line to West Middle School.

NEW BUSINESS

Superintendent’s Recommendations

Upon recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Scanlon, seconded by Mr. Cohen Resolutions 2013-4-C1 through C17, Ms. Archie, Mr. Cohen, Ms. Garufy, Mr. Hawley, Mr. Scanlon and Mrs. Kammerman voting aye. Mrs. Hampton was absent.
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of ROSS MULKERIN, Assistant Director of Special Services, be and is hereby accepted, effective at the end of the day on June 30, 2013.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of JANICE PLANAVSKY, Students with Disabilities Teacher, be and is hereby accepted, effective at the end of the day on April 8, 2013.

RESOLVED, upon the recommendation of the Superintendent of Schools, that KIMBERLY BRADLEY, be and is hereby granted a long term substitute appointment to the position of Elementary Teacher, in the Elementary tenure area, commencing February 19, 2013. Salary: $43,095 Assignment: Theodore Roosevelt Elementary School (Vice: A. Anthony) FUNDING: A211014211203

RESOLVED, upon the recommendation of the Superintendent of Schools, that KAREN HANSSEN, be and is hereby granted a long term substitute appointment to the position of Literacy Teacher, in the Reading tenure area, commencing February 26, 2013. Salary: $43,795 Assignment: Theodore Roosevelt Elementary School (Vice: C. Perry) FUNDING: F21101401113F10

RESOLVED, upon the recommendation of the Superintendent of Schools, that KRISTINE JESSUP, be and is hereby granted a long term substitute appointment to the position of Elementary Teacher, in the Elementary tenure area, commencing February 25, 2013. Salary: $42,345 Assignment: Benjamin Franklin Elementary School (Vice: N. Fedin) FUNDING: A211014207200 (50%) F25101420713S10 (50%)

RESOLVED, upon the recommendation of the Superintendent of Schools, that JEANNE-MARIE LAUBERT, be and is hereby granted a long term substitute appointment to the position of Elementary Teacher, in the Elementary tenure area, commencing February 20, 2013. Salary: $49,445 Assignment: Thomas Jefferson Elementary School (Vice: S. Acquisto) FUNDING: A211014208201

RESOLVED, upon the recommendation of the Superintendent of Schools, that JOY LEWIS, be and is hereby granted a long term substitute appointment to the position of English Teacher, in the English tenure area, commencing March 1, 2013. Salary: $43,095 Assignment: Binghamton High School (Vice: M. Brown) FUNDING: A211014219255 (.75%) & A211014219802 (.25%)
2013-4-C8 RESOLVED, upon the recommendation of the Superintendent of Schools, that the following long term substitute assignments be and are hereby terminated as follows:

JENNIFER MILLER (T. Pozzi-Morgan - West) at the end of the day on March 21, 2013
BRITTANY HOULIHAN (C. Whalen - Coolidge) at the end of the day on March 22, 2013
KATE LUKE (J. Vimislik - Franklin) at the end of the day on March 28, 2013
KAREN HANSSEN (C. Perry - Roosevelt) at the end of the day on April 12, 2013
KRISTINE JESSUP (N. Fedin - Franklin) at the end of the day on April 23, 2013
KIMBERLY BRADLEY (A. Anthony - Roosevelt) at the end of the day on May 10, 2013

2013-4-C9 RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2013-3-C10 AUTHORIZE UNPAID LEAVE OF ABSENCE CORTNEY WHALEN, be and is hereby amended to read: granted an unpaid leave of absence from February 25, 2013 through March 22, 2013. (added end date)

2013-4-10 RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2013-3-C13 APPOINTMENT SUBSTITUTE TEACHERS be and is hereby amended to read: appointed as substitute teachers, effective March 20, 2013. Change ASHLEY SIMS - C to MICHAEL SIMS - C. (Corrected effective date and name)

2013-4-C11 RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2013-3-C1 APPOINTMENT FROM PREFERRED ELIGIBILITY TEACHING ASSISTANT JOANNE JESKE, be and is hereby amended to read: Salary: $17,091, annually, prorated. (Corrected salary)

2013-4-C12 RESOLVED, that DIANE JASPER, Teaching Assistant at Binghamton High School, be and is hereby granted an unpaid leave of absence on April 8, 2013. (Reason: personal)

2013-4-C13 RESOLVED, in accordance with Board Policy 6145, that APRIL ANTHONY, Elementary Teacher, be and is hereby granted an unpaid leave of absence from April 22, 2013 through May 3, 2013. (Reason: FMLA)
2013-4-C14  AUTHORIZE UNPAID LEAVE OF ABSENCE STACY SILSBEE  
RESOLVED, in accordance with Board Policy 6145, that STACY SILSBEE, Elementary Teacher, be and is hereby granted an unpaid leave of absence on March 27 and 28, 2013. (Reason: FMLA)

2013-4-C15  AUTHORIZE LOSS OF PAY FOR LEAVE TAKEN WITHOUT APPROVAL  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following employees lose one day of pay at their per diem rate for each unauthorized absence as follows:

- ANGELA MARTINEZ, West Middle School: March 6 (.5) and 12 (.5), 2013
- HEATHER MATYAS, MacArthur Primary School: March 19 & 20, 2013, April 9, 2013
- JESSICA PETRICK, West Middle School: March 28, 2013

2013-4-C16  APPOINTMENT SUBSTITUTE TEACHERS  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following persons be and are hereby appointed as substitute teachers, effective April 17, 2013. FUNDING: 2211014099506

- CASEE AUSBY - C
- MICHAEL CLARK - C
- MATTHEW STIADLE - NC
- ALLISON PEAK - C
- NICOLE SMITH - NC
- MICHAEL POKORAK - C
- JENNIFER THOMAS - NC

2013-4-C17  AUTHORIZE ATTENDANCE TEACHERS NYSUT REPRESENTATIVE ASSEMBLY  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby authorizes attendance for the following teachers to attend NYSUT Representative Assembly on April 11 and 12, 2013 in accordance with Articles 2100 (d and e) of the Agreement Between the Binghamton City School District and the Binghamton Teachers’ Association.

- TOM ANSCHUTZ
- PAULA GRASSI
- LINDA ORYHON
- SUSAN PHELPS
- MICHELLE ROZEN
- CANDACE STROUD

Upon recommendation of the Superintendent of Schools, the following Resolution was approved.

Motion by Mr. Scanlon, seconded by Mr. Hawley
Resolution 2013-4-CS, Ms. Archie, Mr. Cohen, Ms. Garufy, Mr. Hawley, Mr. Scanlon and Mrs. Kammerman voting aye. Mrs. Hampton was absent.

2013-4-CS1  APPOINTMENTS 2012-2013 WINTER AND SPRING COACHING POSITIONS  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following persons are hereby appointed to Winter and Spring coaching positions for the 2012-2013 season:

**BASEBALL**

- Varsity Head - Michael Yannuzzi - Step 4
Junior Varsity Head - Todd Evans - Step 3
Modified Head - Todd Wenban - Step 2

**BASKETBALL - BOYS**
- Varsity Head - David Springer - Step 5
- Junior Varsity Head - Jeffrey Eaton - Step 5
- Freshman Head - Ryan Woodford - Step 5
- Modified West - Kevin Koehler - Step 5

**BASKETBALL - GIRLS**
- Varsity Head - Kristin Lemon - Step 5
- Junior Varsity Head - Amy Martino - Step 3
- Modified East - Joseph Mancinelli - Step 5
- Modified West - Kathryn Hartford - Step 5

**BOWLING**
- Varsity/JV Head - Timothy Lee - Step 5

**CHEERLEADING - BASKETBALL**
- Varsity Head - Kristen Ferraro - Step 5
- Junior Varsity Head - Anna-Marie Conley - Step 5

**SOFTBALL**
- Varsity Head - Joseph Mancinelli - Step 5
- Junior Varsity Head - Timothy Lee - Step 5
- Modified Head - Sara Dvorsky - Step 2

**SWIM - BOYS**
- Varsity Head - Tim Hurley - Step 5
- Varsity Assistant - Randall Hines - Step 1
- Modified Head - Anthony Paniccia - Step 3
- Modified Assistant - Carly Campon - Step 5

**LACROSSE - BOYS**
- Varsity Head - Scott Faulkner - Step 5
- Varsity Assistant - Mark Ward - Step 5
- Junior Varsity - Adam Skiadas - Step 5
- Junior Varsity - John Gaudet - Step 5 (resigned 4/1/13)
- Modified Head - Angelo Grassi - Step 5

**LACROSSE - GIRLS**
- Varsity Head - Barbara Martinichio - Step 4
- Varsity Assistant - Elise Charlier - Step 3
- Junior Varsity - Liam Kelleher - Step 1
- Junior Varsity - Bobbi Jo Tallon - Step 2
- Modified Head - Kathryn Hartford - Step 5

**TENNIS - BOYS**
- Varsity Head - Mary Kay Jensen - Step 5

**TRACK**
- Varsity Head - Matthew Sheehan - Step 5
- Varsity Assistant - Jared Ketchuck - Step 5
- Varsity Assistant - Melinda Ligeikis - Step 5
- Varsity Assistant - Dave Cody - Step 5
- Modified - Mark Fish - Step 4
- Modified - Jennifer Butts - Step 4

**TRACK - INDOOR**
- Varsity Head - David Cody - Step 5
- Varsity Assistant - Matthew Sheehan - Step 5
Continued . . .  

**WEIGHT LIFTING**  
Head (Spring) - Joel Davis - Step 5  
Head (Winter) - Michael Ramil - Step 5  

**WRESTLING**  
Varsity - David Campbell - Step 5  
Junior Varsity - Patrick Rae - Step 2  
Modified - Jeff Brink - Step 4  

Upon recommendation of the Superintendent of Schools, the following Resolutions were approved.  

Motion by Mr. Hawley, seconded by Mr. Cohen  
Resolutions 2013-4-NC1 through NC16, Ms. Archie, Mr. Cohen, Ms. Garufy, Mr. Hawley, Mr. Scanlon and Mrs. Kammerman voting aye. Mrs. Hampton was absent. Board Members had the pleasure of reading retirement Resolutions NC1-NC3 out loud.  

**2013-4-NC1**  
**RETIREMENT**  
**JOHN CLENEY**  
WHEREAS, JOHN CLENEY has served the Binghamton City School District faithfully and continuously since October 3, 1990 as a Custodian; and WHEREAS, JOHN CLENEY has submitted his intention to retire effective at the end of the day June 30, 2013;  

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts his request for retirement; and  

BE IT FURTHER RESOLVED, that the Board of Education extends to JOHN CLENEY its sincere thanks and the thanks of the community for his efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to him its sincere best wishes for a long, happy and prosperous retirement.  

**2013-4-NC2**  
**RETIREMENT**  
**MARY LOU REGULSKI**  
WHEREAS, MARY LOU REGULSKI has served the Binghamton City School District faithfully and continuously since January 28, 1982 as a Typist; and WHEREAS, MARY LOU REGULSKI has submitted her intention to retire effective at the end of the day June 30, 2013;  

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts her request for retirement; and  

BE IT FURTHER RESOLVED, that the Board of Education extends to MARY LOU REGULSKI its sincere thanks and the thanks of the community for her efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to her its sincere best wishes for a long, happy and prosperous retirement.
WHEREAS, MICHAEL G. THORNE has served the Binghamton City School District faithfully and continuously since February 20, 1985 as a Custodian and Senior Custodian; and WHEREAS, MICHAEL THORNE has submitted his intention to retire effective at the end of the day June 30, 2013;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts his request for retirement; and

BE IT FURTHER RESOLVED, that the Board of Education extends to MICHAEL THORNE its sincere thanks and the thanks of the community for his efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to him its sincere best wishes for a long, happy and prosperous retirement.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of RAMON TORRES, Teacher Aide, be and is hereby accepted, effective at the end of the day on March 26, 2013.

RESOLVED, upon the recommendation of the Superintendent of Schools, that NICOLE BOWIE be and is hereby appointed to the position of Occasional Cleaner, in addition to her Food Service position, effective April 17, 2013. Assignment: District wide (Salary: $10.00/hour not to exceed 19 hours/week premium pay for hours worked over 40) FUNDING: 162016099130

RESOLVED, upon the recommendation of the Superintendent of Schools, that DEBRA DENNEY, Assistant Cook Manager at Binghamton High School, be and is hereby authorized to be paid for doing additional duties at the rate of $0.68 per hour for 2 hours each day on February 26, 2013 and March 7, 2013, 5.5 hours on February 8, 2013, 6 hours each day on February 7, 11, 12, 13, 19, 20, 21 and 22, 2013 and 8 hours each day on February 14, 2013 and March 13 and 14, 2013 for a total of 81.5 hours. (Reason: Cook Manager absent)

RESOLVED, upon the recommendation of the Superintendent of Schools, that DEBORAH FLETCHER, Food Service Helper at East Middle School, be and is hereby authorized to be paid for doing additional duties at the rate of $.80 per hour for 4 hours on February 4, 2013, 3.5 hours on March 6, 2013 and 7 hours on March 25, 2013 for a total of 14.5 hours. (Reason: Cook Manager absent)

RESOLVED, upon the recommendation of the Superintendent of Schools, that MARK HARDER, Custodian at Horace Mann Elementary School, be and is hereby authorized to be paid for doing additional duties at the rate of $1.05 per hour for 8 hours each day on March 1, 8, 15, 22 and 28, 2013 for a total of 40 hours. (Reason: Head Custodian absent)

RESOLVED, upon the recommendation of the Superintendent of Schools, that TERRI KNICKERBOCKER, Food Service Helper at MacArthur Elementary School at St. Thomas, be and is hereby authorized to be paid for doing additional duties at the rate of $0.41 per hour for 123.5 hours for the month of March 2013. (Reason: additional temporary Senior Food Service Helper needed)
RESOLVED, upon the recommendation of the Superintendent of Schools, that GEORGE KNIGHT, Custodian at Binghamton High School, be and is hereby authorized to be paid for doing additional duties at the rate of $.93 per hour for 8 hours each day on March 25 and 26, 2013, for a total of 16 hours. (Reason: Head Custodian absent)

RESOLVED, upon the recommendation of the Superintendent of Schools, that JANE SACCENTO, Food Service Helper at Woodrow Wilson Elementary School, be and is hereby authorized to be paid for doing additional duties at the rate of $.39 for 63 hours from March 18 through 28, 2013. (Reason: Senior Food Service Helper absent)

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2013-2-NC27 AUTHORIZE LOSS OF PAY FOR LEAVES TAKEN WITHOUT APPROVAL SUPPORT STAFF, be and is hereby amended as follows: Change dates for Ramon Torres, Aide, West to full days on: January 22, 24, 29 and 31, 2013, February 5, 7, 12, 14, 19, 21, 26 and 28, 2013 and March 5, 7, 12, 14, 19, 21 and 26, 2013.

RESOLVED, that LINDA CHAFFEE, Teacher Aide at Woodrow Wilson Elementary, be and is hereby granted an unpaid leave of absence on March 15, 2013. (Reason: personal)

RESOLVED, in accordance with Workers’ Compensation Law, that ANGELINA DONOVAN, Food Service, be and is hereby granted an unpaid leave of absence from March 24, 2013 until further notice. (Reason: personal)

RESOLVED, in accordance with Board Policy 6145, that JOY PAUGH, Teacher Aide, be and is hereby granted an unpaid leave of absence from April 12, 2013 until further notice. (Reason: FMLA)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following employees lose one day of pay at their per diem rate for each unauthorized absence as follows:

- Suhailah Abdur-Rahim, Aide, MacArthur: March 7 and 8, 2013 and April 10 (.5), 2013
- Lori Carey, Aide, BHS: March 21, 2013
- Candy Clark, Typist, BHS: February 12, 2013 until further notice
- Madeline Cosme, Aide, BHS: March 4 and 18, 2013
- Tara Gaska, Parent Educator: April 8 (.5), 2013
- Carol Gomez, Aide, BHS: March 5, 11 (.5), 12 and 13, 2013
- Sharronda Grigsby, Aide, MacArthur: March 8, 2013
- James Guiton, Monitor, BHS: March 18, 2013
- Amanda Heaman, Aide, West: March 21 (.5), 2013
- Ray Hecox, Aide, Roosevelt: March 15, 2013
Continued ...  
Rex Henry, Aide, West:  March 15, 2013  
Faith Hertzog, Aide, Franklin: March 4, 2013  
Latifa Khanam, Aide, West:  March 28, 2013  
Alice Leader, Aide, MacArthur: March 21 and 27, 2013, April 8, 9, 10, 11 and 12, 2013  
Sharon McClue, Aide, Wilson: April 8, 2013  
Kathleen McMahon, Aide, West:  March 6, 2013  
Kari Jo Mihalko-Ackerson, Aide, West:  March 4, 6, 8,12,14,15,18, 20,21,22 and 25, 2013  
Ebony Oliver, Aide, East: March 12 (.5), 14 (.5) and 22 (.5), 2013  
Joseph Santangelo, Greeter, Jefferson:  March 15 (.75) and 28 (.5), 2013  
Patricia Stanton, Aide, Franklin: March 7, 2013  
Deborah Welch, Aide, West: March, 5, 25 and 26, 2013

Upon the recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Scanlon, seconded by Mr. Hawley  
Resolutions 2013-4-G1 through G21, Ms. Archie, Mr. Cohen, Ms. Garufy, Mr. Hawley, Mr. Scanlon and Mrs. Kammerman voting aye.  Mrs. Hampton was absent. Board Members had the pleasure of reading Resolution G3 out loud.

2013-4-G1  
USE OF FACILITIES  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the Use of Facilities to date.

2013-4-G2  
TREASURER’S REPORT  
RESOLVED, upon the recommendation of the Superintendent of Schools that the Treasurer’s Report for the month ending MARCH 2013, which includes the following reports as required by the Commissioner’s Regulations, be and is hereby approved.  (See Supplemental Board File – 4.16.2013  4-1)

A) Commissioner’s Regulations 170-2(o)  
Reconciliation Reports  
General Fund  
Trust Fund  
Capital Fund  
Special Aid Fund  
B) Commissioner’s Regulations 170-2(p)  
General Fund  
Special Aid Fund  
Cafeteria Fund

2013-4-G3  
DONATION TO ELEMENTARY SCHOOLS (AMETEK FOUNDATION / AMERICAN READING COMPANY)  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts the generous donation of $3,500 from the AMERICAN READING COMPANY (AMETEK FOUNDATION, INC.) to be used for 100-Book Challenge year-end celebrations and divided equally among all seven (7) elementary schools; and

BE IT FURTHER RESOLVED, that the Board of Education extends to the AMERICAN READING COMPANY (AMETEK FOUNDATION, INC.) its sincere appreciation for the generous donation.  ($500 deposited into each of the following funds: F2110-452-07-99X11; F2110-452-08-99X11; F2110-452-10-99X11; F2110-452-11-99X11; F2110-452-12-99X11; F2110-452-14-99X11; F2110-452-16-99X11)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for MEAT & CHEESE for the period of May 1, 2013 – August 16, 2013 to the lowest qualified bidders: RENZI, BEHLOGS, SYSCO, GINSBERG, US FOODS and MAINES.  
See Supplemental Board File – 4.16.2013  4-2

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the 2013 – 2014 school district budget for the Binghamton City School District in the amount of $102,174,627.

WHEREAS, pursuant to Section 2610 of the Education Law, the Board of Education has received statements from the inspectors of election in the various school election districts of their canvass of the votes for ONE (1) proposition held on April 15, 2013; and WHEREAS, the Board of Education has examined and tabulated such statements and determined the number of votes cast for such proposition;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the City School District of the City of Binghamton, New York, hereby declares the MacArthur Referendum proposition APPROVED with 1,491 votes in favor and 396 votes against.  
See Supplemental Board File – 4.16.2013  4-3

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the 2013 – 2014 Property Tax Report Card for the Binghamton City School District.  
See Supplemental Board File – 4.16.2013  4-4

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the 2013 – 2014 Administrative Budget of the Broome-Tioga Board of Cooperative Educational Services in the Amount of $3,002,110.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby designates SANDRA RUFFO, 27 Tracy Drive, Conklin, NY, to serve as a Trustee of the Broome-Tioga Board of Cooperative Education Services.
**2013-4-G10**

DESIGNATION OF BOCES TRUSTEE, URSULA HAMBALEK

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby designates URSULA HAMBALEK, 1016 Main Street, Vestal, NY, to serve as a Trustee of the Broome-Tioga Board of Cooperative Education Services.

**2013-4-G11**

DESIGNATION OF BOCES TRUSTEE, JOSEPH BURNS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby designates JOSEPH BURNS, 2919 NY Route 79, Harpursville, NY, to serve as a Trustee of the Broome-Tioga Board of Cooperative Education Services.

**2013-4-G12**

AUTHORIZE PARTICIPATION IN BROOME-TIOGA BOARD OF COOPERATIVE EDUCATIONAL SERVICES 2013-2014

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Binghamton City School District will participate in the attached services during 2013 – 2014 to the extent indicated; and

BE IT FURTHER RESOLVED, that the Board of Education agrees to pay Broome-Tioga BOCES the charges identified on the base contract according to the following schedule – (8) equal payments beginning October 1, 2013 and ending May 1, 2014; and

BE IT FURTHER RESOLVED, that payments on supplemental contracts will be implemented by the district in consonance with the payment schedule stipulated on the contract. (See Supplemental Board File – 4.16.2013 4-5)

**2013-4-G13**

CONSULTANT DR. PEGGY J. WOZNIAK

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby authorizes DR. PEGGY J. WOZNIAK to work as a Consultant to facilitate the Board of Education retreat on May 1, 2013 not to exceed 12 hours at the hourly rate of $86.65. FUNDING: A124040099103

**2013-4-G14**

CONSULTANT M. SHARON ELLIOTT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby authorizes M. SHARON ELLIOTT to work part time as a Consultant to facilitate the scoring of the state assessments during the month of April 2013 at a flat fee not to exceed $1,000. FUNDING: A201040099170

**2013-4-G15**

AUTHORIZE USE OF TAX CERTIORARI RESERVE AND APPROPRIATE OF GENERAL FUND – LITIGATION SETTLEMENT (OLIVIERI AND SZCZESNY)

RESOLVED, that the Board of Education does and hereby approves the use of the Tax Certiorari Reserve (A-86400) in the amount of $3,083.87 for the payment of the tax refund ordered in the following tax certiorari matter Index Number 2012-1860 captioned Donna Olivieri and Timothy Szczesny vs. The City of Binghamton, The Assessor of the City of Binghamton, Broome County, New York and The Board of Assessment Review for the City of Binghamton which was accepted by the Board of Education on March 19, 2013 under Resolution 2013-3-G13; and

BE IT FURTHER RESOLVED, that the Board of Education does and hereby approves that the 2012-2013 General Fund Appropriation be increased by $3,083.87 (budget code A1964.410-99-163); source of the increase is the Tax Certiorari Reserve. (See Supplemental Board File – 4.16.2013 4-6)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the following transfer of funds during the 2012-2013 school year:

AMOUNT: $12,969.02
FROM: A 1910.415-99-160 Unallocated Insurance
TO: A 5510.415-99-160 Unallocated Insurance-Transp Excess Liab
(Reason: Budget transfer for excess liability Aidable for transportation aid)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves an increase of the General Fund budget in the amount of $126,247.00, with the fund source consisting of Insurance Recoveries Revenue (A2680), and a use of funds in the following budget codes in the 2012-2013 school year as a result of the boiler room water damage:

$ 26,000.00 A 1621.200-99-130 District wide Maintenance equipment
$106,247.00 A 1621.422-18-130 West Middle School Repair & Maintenance

and BE IT FURTHER RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the following transfer of funds during the 2012-2013 school year:

Amount: $32,000
From: A 9010.800-99-700 Employee Retirement System
To: A 1621.422-18-130 West Middle School Repair & Maintenance
(Reason: payment of expenses associated with the boiler room water damage)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the transfer of funds during the 2012-2013 school year as follows:

AMOUNT: $348,272.60
TO:
A 9020.800-10-801 HorM CFE CSR TRS 16,811.73
A 9020.800-16-804 WoodW CFE TOT TRS 9,155.00
A 9060.800-07-801 Frank CFE CSR Health Ins 29,275.00
A 9060.800-07-803 Frank CFE TPQI Health Ins 5,817.77
A 9060.800-11-803 TheoR CFE TPQI Health Ins 21,308.17
A 9060.800-14-801 MacA CFE CSR Health Ins 44,561.68
A 9060.800-14-804 MacA CFE TOT Health Ins 5,945.75
A 9060.800-16-801 WoodW CFE CSR Health Ins 12,657.99
A 9060.800-16-803 WoodW CFE TPQI Health Ins 20,653.18
A 9060.800-16-804 WoodW CFE TOT Health Ins 38,742.00
A 9060.800-17-802 EstM CFE MSHS Restruc Health Ins 10,590.99
A 9060.800-17-803 EstM CFE TPQI Health Ins 11,306.08
A 9060.800-18-802 WstM CFE MSHS Restruc Health Ins 17,085.02
A 9060.800-18-803 WstM CFE TPQI Health Ins 7,098.32
A 9061.800-08-803 Jeff CFE TPQI Dental Ins 43,524.00
A 9010.800-99-700 Employee Retirement System 53,739.92
FROM:
A 2110.120-11-801 TheoR CFE CSR Tch Salry K-3 52,814.82
A 2110.120-16-801 WoodWCFE CSR Tch Salry K-3 40,142.72
A 2110.121-07-801 Frank CFE CSR Franklin Tch Salry 4-6 54,081.00
A 2110.142-17-803 EstM CFE TPQI LongTm Sub Tchs 47,095.00
A 2250.120-16-804 WoodW CFE TOT StuDisbl Tch Salry K-3 45,613.64
A 9020.800-07-801 Frank CFE CSR TRS 5,257.10
A 9020.800-14-801 MacA CFE CSR TRS 6,031.88
A 9060.800-19-802 HighS CFE MSHS Restruc TRS 6,039.85
A 9060.800-07-804 Frank CFE TOT Health Ins 19,228.43
A 9060.800-08-803 CFE TPQI CFE TPQI HEALTH INS 50,462.68
A 9060.800-11-801 TheoR CFE CSR Health Ins 21,505.48
(Reason: Budget transfers for the Contract for Excellence program)

2013-4-G19
APPOINT
ELECTION
INSPECTORS – ANNUAL SCHOOL BOARD ELECTION AND BUDGET VOTE
(May 21, 2013)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following persons be and are hereby appointed to serve as Election Inspectors (or Substitute Election Inspectors) for the May 21, 2013 annual school board election and budget vote at a stipend of $10 per hour for each hour worked:

Woodrow Wilson Elementary (#1):
   Helen Gaspar, Lorraine Dickinson, Lois Hollenbeck

St. Patrick’s School (Lobby) (#2):
   Rose Marie Schaffer, Marian Shoemaker, Carol Haines

West Middle School (#3):
   Donna Wright, Maxine Martin, Joseph Pietrosanti

Knights of Columbus (MacArthur Elementary) (#4):
   Anna Kabanek, Gwen Knickerbocker, Gerald Knickerbocker

Theodore Roosevelt Elementary (#5):
   Kathy Kreidler, Sandy Kaschak, Marguerite Kaschak

Good Shepherd Fairview Home (#6):
   Doris Homan, Jo Ann Simko, Olga Holden

Benjamin Franklin Elementary (#7):
   Paula Markovitch, Mary McCarthy, Ruth Tifft

Sunrise Terrace Community Center (#8)
   Jeanne Compton, Thomas Martin, Patricia Fausey

Up to three (3) substitute election inspectors

AND, BE IT FURTHER RESOLVED, that one Election Inspector from each polling location will serve as Chairperson and receive an additional $10; and BE IT FURTHER RESOLVED, that all Election Inspectors who attend the one hour training workshop will receive an additional $10. FUNDING: A1060.400-99-102

2013-4-G20
DISTRICT COMMITTEE ON SPECIAL EDUCATION

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the actions taken by the Committee on Special Education reported as follows:

DISTRICT CSE
03/06/13  000715577, 000714119
03/13/13  027000181
03/27/13  500051751, 500051751, 500051533
03/28/13  000719564
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the actions taken by the Sub Committees on Special Education reported as follows:

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</table>
Theresa DeSantis asked about those taking leaves with no pay without approval. She wants to know what that means. Dr. Martinez explained that staff who need to take time off without pay must request permission from the Superintendent. They need to use the procedures outlined in their contract, however, some people do not appear for work on numerous days. Ms. DeSantis also wants to know who audits the books for the district. Mrs. Mullins explained that we have both an internal auditor (contracted with us through TST BOCES) and an external/independent auditor (Viera & Associates).

John Solak stated he spoke to the Board regarding BOCES about 10 years ago (i.e., vocational programs). He said there is a cost comparison in the field of cosmetology where private, free market people provide those services and have nationwide chains of trade schools. He believes the district needs to bring the vocational programs back in order to restore our ‘patriot pride’. He cautioned against vocational areas such as culinary because there are differences between marketable schools or just chasing something to fill a vocational need. He also made reference to nude swimming at the high school in the earlier years through the 70s and called on the Board to investigate and issue a formal apology.

Nadine Bradford asked about contingency budget and what it would look like. Mrs. Mullins explained that it would mean a zero budget from the year prior and, for Binghamton, it would mean another $1.2M in cuts. Mrs. Bradford asked about the data driven instruction and if this is what the district has chosen to do or whether we are mandated to do it across the state. Ms. Thompson explained that it applies to those districts who are participating in Race to the Top. However, Binghamton was already in the process of using DDI even though it is part of NY state’s reform agenda. There are currently no mandates for DDI, but there is a grant supporting it and an allowable cost under our title funding because that funding covers many activities under DDI (i.e., block times).

Peter Larson asked where the additional $719K is being allocated in the budget. Mrs. Mullins sated that money will go into the district’s fund balance for future use because it is a one-time revenue increase. He asked for a copy of the budget book that shows line items. He would like to see that information earlier in the budget process.
Maureen Dahulich suggested Carl Cohen and the Community Education Subcommittee contact the PTA. The students at MacArthur are very excited about the community’s approval vote. Students are chanting ‘we are going home’. She commented that Mr. Solak did not use integrity at the polls when he voted yes and no because the instructions said to mark one.

Jackie Coleman thanked the board and administration for their efforts on behalf of MacArthur in educating the public about the project. She also applauded Mr. Cohen’s Facebook initiatives in that regard.

SPECIAL REPORTS None

BOARD INFORMATION

May 1 is the Board of Education’s workshop / retreat. Dr. Martinez asked if folks could start at 1 PM instead of 2 PM. Everyone was in agreement. Mrs. Brown will check with Mrs. Hampton and confirm the earlier time with the facility.

LEGAL None

AGENDA ITEMS

1. Health Insurance Update (Obamacare), maybe in June, invite Mary Giroux
2. Safety Committee Recommendations, maybe later in May or June

ADJOURN

Upon motion by Mr. Cohen, seconded by Mr. Hawley, the meeting of the Board of Education was adjourned at 9:38 PM by President Kammerman.

Sanya Brown
DISTRICT CLERK
PRESENT: Mrs. Maura Kammerman, President of the Board of Education
Mrs. Valerie Hampton, Vice President
Ms. Christina Archie-Brown, Board Member
Mr. Carl Cohen, Board Member
Mr. David Hawley, Board Member (arrived at 7:06 PM)
Mr. Thomas Scanlon, Board Member

ABSENT: Ms. Garufy, Board Member

OTHERS: Dr. Marion H. Martinez, Superintendent of Schools

PRESENT: Ms. Tonia Thompson, Asst. Superintendent for Curriculum, Instruction & Accountability
Mrs. Karry Mullins, Assistant Superintendent for Administration
Mrs. Linda S. Gretz, Director of Personnel
Mrs. Sanya Brown, District Clerk
Approximately 9 visitors
3 members of the media

Mrs. Kammerman, Board President, called the public hearing to order at 7:00 PM and explained the purpose of the public hearing was to hear a presentation on the 2013-2014 Budget. She then turned the floor over to Dr. Martinez.

Dr. Martinez thanked the audience members for coming. Public comments are important to us. She reviewed the Board of Education's goals and how they remained focused on student achievement in all stages of budget development.

The district tried to be very sensitive in the budget planning so that a reasonable tax levy was presented which also allowed us to retain programs, through trimmed, rather than eliminating them altogether. Also, maintaining the equity across all seven elementary schools is important because there is a lot of movement in system between buildings and there should be uniformity. In the world language program, the recommendation is to begin in grade 3. Though not an ideal situation, we are still one of few districts that offer world language on elementary level.

When budget development began, we knew we had a $5.3M deficit. We estimate the loss in Foundation Aid to be roughly $21M since 2008-09. We know the TRS increase was 37% and that we have numerous unfunded mandates including special education which has never been funded at the level it was supposed to, the APPR and implementation of the common core. Despite our successful application under Race to the Top, the funding is not enough to cover costs.

Despite receiving an additional $719K through an increase of $123K in Foundation Aid and a reduction in the GEA, the CBO still recommended an additional $2M in cuts; however, the district did not feel that was sensible. Instead, the additional funds received ($719K) will be put into the reserves to help the stress indicators.
Mrs. Mullins talked about the Comptroller’s scale which places the BCSD in fiscal distress. Obviously, the district does not want to go insolvent or allow a control board to take over. Those are solid reasons why the additional $719K will be put into the reserves. Also, the projection of putting the additional state aid in the reserves saves $1.6M, so there is a value to do that. She also explained that the ‘increase’ from the GEA is actually the State just taking less out. It is not really an increase in that adjustment.

The district looked at every area and trimmed every program. Mrs. Mullins reviewed the program modifications which included reductions to athletics, Fine Arts (while preserving the performing Arts like band, orchestra and chorus), contracted services (such as the College Connection which the district is working internally to fill gap and needs with guidance and social workers making those connections and providing a bridge to the local colleges), reducing medical services, overtime, substitutes (by providing coverage in-house), ELL (reducing from 4 schools to 3) as well as reducing the budget lines in every building as well as the directors’ budgets pertaining to supervision before and after school. Also, world languages will start in grade 3 rather than in Kindergarten.

There were 54.9 staff positions reduced, 22 through attrition. Salaries, pensions, social security and health insurance make up 68% of total $102,174,627 budget. The increase to the budget is 3.92%.

Mrs. Mullins reviewed the State’s tax levy limit law by explaining that the limit is based on the State’s formula. Binghamton’s tax levy limit is 1.89% so we need a simple majority vote (50% plus 1 because we are not going over the tax levy limit).

She reviewed what would happen if the budget was not approved by voters by explaining how a contingency budget impacts our ability to buy equipment and use our buildings. There is also no growth in future years and becomes extremely difficult to raise the revenue needed.

The revenue chart and tax levy history were reviewed and shows the district has been responsive to the needs of the community.

Ms. Thompson spoke about the district’s Contract for Excellence. She explained that it was first instituted in 2006 when we were found to be a district in need of improvement. At that time, State Ed promised an increase in funding, however, that funding stopped 3 years ago yet the district has been responsible for maintaining those programs which include class size reduction, increased time on task, teacher and principal quality initiatives as well as middle and high school restructuring. She also explained that districts must target the money to certain schools and student subgroups that will result in student improvements.

The annual election and budget vote is Tuesday, May 21, 2013 from 11 AM – 8 PM at various polling locations.

That ended the presentation on the budget.

President Kammerman explained the process and opened the floor for public comments on the 2013-14 Budget.

Ian lives on Pine Street. He wants to know how the budget impacts field trips. Mrs. Mullins explained that each building has an allotment and they determine where they money is spent. Dr. Martinez also mentioned that the Binghamton Alumni Foundation makes grants available to teachers for enrichment activities.
Jenna lives on Hotchkiss Street. She asked how much the district received under RTTT and what it will be used for, and whether our application contains requirements which the district has to maintain once the grant funding ends. She also asked about OSC’s projections which influenced the district to keep the $719K. Dr. Martinez explained that NYS did receive funds under RTTT and that money was supposed to support implementation of the common core, educator evaluations, supporting lowest performing districts and ensuring we have highly qualified teachers and administrators. Unfortunately, the money received was not sufficient to cover all those costs. Ms. Thompson explained that each district received a prorated amount based on the needs of the district. The funding was somewhere between $40K and $800K. Binghamton has worked collectively with our BOCES to turn-key trainers as we do not have the capacity to do this in our district. Money has been used internally for teacher learning and understanding of the common core and how to enact that understanding with curriculum mapping and assessment development. Understanding the APPR in terms of the tools selected to support key practices like student engagement, how to teach to an objective, how to assess students, etc. Our district is maximizing its Title 1 funding so we have used few funds out of the grant. However, when the grant runs dry, the district will have to use Title 1 funding or find other sources. Mrs. Mullins responded to the projections from the OSC. While it is a complicated model, the CBO projections are based on current staff and an average increase over time. There were a lot of ‘ifs’ in the projections, but they were conservative.

Jenna also asked whether there is a conflict of interest with BCC and BU assisting with our college connection. Dr. Martinez said the collaboration between the local colleges will help students make a smoother transition from high school to college since many of our students choose to go to school locally.

Liz Rosenberg on Highland Avenue feels like the community is looking at the slow sure death of the BCSD as we know it and called it a shame that our students will not have the same kind of education. Music and art is the heart and soul in the district and there is a despair, depression and disbelief that the district is not listening to them. She knows the district is well-intentioned and that it is a difficult situation, but she feels we could have used all our powers of innovation to come up with alternatives. She knows it was important to support MacArthur. The strength of that vote should be telling us how passionate our voters are about education. She also stated that the loss of people is not a ‘savings’, it is a ‘loss’ and many people are counting on us to use more courage and more vision in the future.

Liza Turner on Chestnut Street grew up in Binghamton and returned to Binghamton so her kids could go to school here. She asked the district to reconsider doing away with the College Connection. She feels it needs to be in the same format. Last year, the service was reduced from 2 people to 1 person, but one person cannot be responsible to help students get into college. If the Commissioner says we have to get our students college and career ready, we should not be cutting this program. Guidance counselors have enough to do. It’s not their job to get kids into college. She has a petition signed by 316 people (some students, some voters) asking the Board to reconsider. The service is more than just connecting kids to colleges, it is about testing, helping them with applications for financial aid. They also hold parent nights to help educate students and parents. She also questioned what happens to Dollars for Scholars if the College Connection goes away. Where does the scholarship money go that gets raised especially in a district like Binghamton that is low wealth. We need the College Connection to help these kids go to college. The cut to this program is not something on people’s radar, but it is an asset that brings people together. In fact, other districts say they need a College Connection like Binghamton and here Binghamton is getting rid of it. She believes it is doable to keep one person working. She also believes the students who signed the petition should get some feedback that shows that the Board is listening and is responding to their concerns.
Dr. Martinez explained that the College Connection is a private company owned by Betsy Williams which has been located at BHS. She went on to explain that she and Mrs. Oberg met with Mrs. Williams after she expressed a desire to retire. There have been discussions with guidance counselors and BCC staff who are at the high school several days a week. We are also enlisting the support of other agencies. Some of the responsibilities assumed by the College Connection rightfully belong to the guidance counselors. They are also looking at the responsibilities to ensure that students still have those services available to them. The district will also address the Dollars for Scholars.

John Solak on 8 Lathrop Avenue spoke against the budget. He says there less people working in the district now than in 1997 and there are less students, yet the budget is twice as much as it used to be. He sees a breakdown in the organizational structure. He says the budget presentations echo the bargaining units’ contracts. He keeps hearing about ‘compliance’, yet we are not the only industry under Federal and State regulations. He received a copy of the signed agreement on the teacher evaluations and believes the agreement is illegal and jeopardizes our funding.

Joseph Sidell, student, shared his admiration for the district’s leadership. He feels children at an early age learn better and he doesn’t want music to be taken away. He is not in support of the budget.

Nadine Bradburn on Davis believes liberal arts education is important to kids. She has been learning a lot about the pressures we are under and the fiscal realities. She is trying to educate herself regionally, nationally and internationally. While she does not oppose the budget, she feels the priorities should be different, but her kids are not served by a protest vote. She is going to work to make sure that the district leadership at all levels understands the priorities of this community and that we work to make sure those voices are heard here and on Facebook and that we really embrace the courage to follow through on those priorities so that we can elevate the district to where it needs to be, and should be, rather than allow the slide to the lowest common denominator.

President Kammerman thanked everyone for coming and for their comments and feedback. She confirmed there were no further comments or questions and, hearing none, adjourned the public hearing at 7:57 PM.

Sanya Brown
DISTRICT CLERK
The Worksessional was called to order at 7:03 PM by President Kammerman.

ROLL CALL:
PRESENT: Mrs. Maura Kammerman, President
Mrs. Valerie Hampton, Vice President
Ms. Tina Archie-Brown, Member
Mr. Carl Cohen, Member
Ms. Sandra Garufy, Member
Mr. David Hawley, Member (left at 7:30 PM)
Mr. Thomas Scanlon, Member

ALSO
Dr. Marion H. Martinez, Superintendent of Schools
ATTENDING: Ms. Tonia Thompson, Assistant Superintendent for Curriculum, Instruction & Accountability
Mrs. Karry Mullins, Assistant Superintendent for Administration
Mrs. Linda S. Gretz, Director of Personnel
Mrs. Sanya Brown, District Clerk

EXECUTIVE SESSION: At 7:03 PM, a motion was made by Ms. Garufy, seconded by Mr. Hawley and unanimously carried that the Board go into Executive Session to discuss and consider specific matters which included:

- current and proposed employment of particular persons
- collective bargaining negotiations
- placement of disabled children
- pending litigation

The Executive Session concluded at 8:02 PM.

RECONVENE: Motion by Mrs. Hampton, seconded by Mr. Cohen and unanimously carried that the Worksessional be reconvened.

The Worksessional was reconvened at 8:02 PM.
MINUTES
REGULAR BOARD MEETING
BOARD OF EDUCATION, BINGHAMTON, NEW YORK
Wednesday, May 22, 2013 – 8:00 PM

PLACE: Community Room, 164 Hawley Street, Binghamton, NY

CALL TO ORDER
The Regular Meeting of the Board of Education was called to order at 8:06 PM by President Kammerman.

PRESENT
Mrs. Maura Kammerman, President
Mrs. Valerie Hampton, Vice President
Ms. Christina Archie-Brown, Member
Mr. Carl Cohen, Member
Ms. Sandra Garufy, Member (joined at 8:06)
Mr. Eggleston, Student Member

ABSENT:
Mr. David Hawley, Member
Mr. Thomas Scanlon, Member

OTHERS PRESENT
Dr. Marion H. Martinez, Superintendent of Schools
Ms. Tonia Thompson, Asst. Superintendent for Curriculum, Instruction & Accountability
Mrs. Karry Mullins, Assistant Superintendent for Administration
Mrs. Linda S. Gretz, Director of Personnel
Mr. Vince Smith, Treasurer
Mrs. Sanya Brown, District Clerk
Approximately 12 visitors and 1 member of the media

PRESENTATION
Franklin Elementary

Mrs. Westgate, Interim Principal at Franklin Elementary, introduced two music teachers (one from Franklin, one from Coolidge) who wrote 2 grants in 2 years through Donors Choose.org. The children showed off their skills playing the ukuleles. They played a Hawaiian song entitled Aloha Oi and In the Jungle from the Lion King tying in world cultures studies.

APPROVAL OF MINUTES
Motion by Mr. Cohen, seconded by Ms. Garufy, the minutes of the Worksession and Regular meeting of April 16, 2013 and the minutes of the Public Hearing of May 7, 2013 were approved with all members present voting aye.

FINANCIAL REPORT
Noted. No questions for Mr. Smith.

UNFINISHED BUSINESS
1. Update on MacArthur Elementary School

Edward McGraw shared the importance of keeping the Board of Education updated. He indicated that the design development documents were completed the first week of May and they are now proceeding to the construction schedule. They are having monthly meetings with Mr. Hulbert,
the Clerk to the Works, the design team and BCSD administration. The transition between the district’s former and current administration has been seamless.

For the removal of the existing building, Wayne Jennings is preparing the documents to send to the NYSED. Once approved, we will be calling for bids.

The goal is to have the existing material removed, with selected pieces salvaged and incorporated into the new design. They will use the existing masonry and grind it up for site fill.

The schedule and budget have not changed although the financing piece is unique and complicated. They are meeting with CBO and Fiscal Advisors on how to interface, when we go out to bond and for what we bond. Mr. Hulbert is tracking FEMA funding. Mrs. Kammerman asked about the funding of the interest. Mrs. Hampton wants to know when we will see movement or activity. Mr. McGraw believes abatement and demolition will take place in September and then bids will be requested and, weather permitting, start construction in January 2014.

CORRESPONDENCE Noted. There were no questions or comments.

PUBLIC COMMENTS ON G RESOLUTIONS John Solak, resident, commented about special education and other mandates that are ‘killing us’, yet we are transferring funds from Special Education to facilities. He also remarked that all bonds are backed by the full faith and credit of the school district and that it is on our balance sheet. He also questioned why some resolutions are are approved after the fact.

NEW BUSINESS Upon recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Ms. Garufy, seconded by Mr. Cohen
Resolutions 2013-5-C1 through C28, Ms. Archie, Mr. Cohen, Ms. Garufy, Mrs. Hampton and Mrs. Kammerman voting aye. Mr. Hawley, Mr. Scanlon were absent.

2013-5-C1 RESIGNATION ELEMENTARY TEACHER SHELLY RICHARDS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of SHELLY RICHARDS, Literacy Curriculum Specialist in the Elementary Tenure area, be and is hereby accepted, effective June 30, 2013.

2013-5-C2 CREATE NEW POSITION
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following position, be and is hereby created: one (1) temporary position of Assistant Principal in the Assistant Principal tenure area, effective September 1, 2012.
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of TIA RODRIGUEZ, Special Education Teacher, be and is hereby accepted, effective August 31, 2012.

RESOLVED, upon the recommendation of the Superintendent of Schools, that TIA RODRIGUEZ be and is hereby granted a probationary appointment to the position of Assistant Principal, in the Assistant Principal tenure area, effective September 1, 2012 at a salary of $73,980 annually, prorated. Assignment: Binghamton High School. FUNDING: A202015719209 (VC: New Temporary Position)

RESOLVED, upon the recommendation of the Superintendent of Schools, that MARY KAY RYAN be and is hereby granted a probationary appointment to the position of Elementary Principal, in the Elementary Principal tenure area, effective August 1, 2013 at a salary of $81,785 annually. Assignment: Calvin Coolidge Elementary School. FUNDING: A202015712204 (VC: K. Mullins)

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2012-8-C14 AUTHORIZE LEAVE OF ABSENCE SPECIAL EDUCATION TEACHER TIA RODRIGUEZ be and is hereby rescinded and replaced with resolution 2012-5-C2.

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2012-8-C15 APPOINT INTERIM ASSISTANT PRINCIPAL TIA RODRIGUEZ be and is hereby rescinded and replaced with resolution 2012-5-C3.

RESOLVED, upon the recommendation of the Superintendent of Schools, that CASEY ANDREW, be and is hereby granted a long term substitute appointment to the position of Elementary Teacher, in the Elementary tenure area, commencing March 25, 2013. Salary: $43,095 Assignment: Benjamin Franklin Elementary School (Vice: S. Silsbee) FUNDING: A211014007200

RESOLVED, upon the recommendation of the Superintendent of Schools, that KATIE O’ROURKE, be and is hereby granted a long term substitute appointment to the position of Math Teacher, in the Math tenure area, commencing April 8, 2013. Salary: $43,095 Assignment: East Middle School (Vice: Y. Mancini) FUNDING: F211014017803
RESOLVED, upon the recommendation of the Superintendent of Schools, that VICTORIA SNOW, be and is hereby granted a long term substitute appointment to the position of Literacy Teacher, in the Reading tenure area, commencing March 18, 2013. Salary: $43,295 Assignment: East Middle School (Vice: L. Napierala) FUNDING: F21101401713F10

RESOLVED, upon the recommendation of the Superintendent of Schools, that DANIEL YEAGER, be and is hereby granted a long term substitute appointment to the position of Business Teacher, in the Business tenure area, commencing March 20, 2013. Salary: $44,595 Assignment: Binghamton High School (Vice: J. Madigan) FUNDING: A228014019253

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following long term substitute assignments be and are hereby terminated as follows:

- JOY LEWIS (M. Brown - BHS) at the end of the day on May 23, 2013
- CASEY ANDREW (S. Silsbee - Franklin) at the end of the day on March 31, 2013

RESOLVED, in accordance with Board Policy 6145, that STACEY ACQUISTO, Elementary Teacher, be and is hereby granted an unpaid leave of absence from May 9, 2013 through the remainder of the 2012 - 2013 school year. (Reason: FMLA)

RESOLVED, in accordance with Board Policy 6145, that CARLY BARVINCHAK, Art Teacher, be and is hereby granted an unpaid leave of absence on April 19, 2013. (Reason: FMLA)

RESOLVED, in accordance with Board Policy 6145, that MARISSA BROWN, English Teacher, be and is hereby granted an unpaid leave of absence from May 13 through 23, 2013. (Reason: FMLA)

RESOLVED, that PATRICIA BURCH, Long Term Substitute Guidance Counselor at Binghamton High School, be and is hereby granted an unpaid leave of absence on May 6, 2013 through May 14, 2013. (Reason: personal)

RESOLVED, in accordance with Board Policy 6145, that SHANNON LABARRE, Teaching Assistant, be and is hereby granted an unpaid leave of absence on from May 16, 2013 through June 22, 2013. (Reason: FMLA)
**2013-5-C18**
RESOLVED, in accordance with Board Policy 6145, that STACY SILSBEE, Elementary Teacher, be and is hereby granted an unpaid leave of absence on May 28, 29, 30 and 31, 2013. (Reason: FMLA)

**2013-5-C19**
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following employees lose one day of pay at their per diem rate for each unauthorized absence as follows:

- KATHLEEN HOGAN, MacArthur Primary School: May 3, 2013
- HEATHER MATYAS, MacArthur Primary School: April 22, 2013 and May 6 and 7, 2013

**2013-5-C20**
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teachers be and are hereby appointed as Administrative Residents for the remainder of 2012-2013 and for the 2013 - 2014 school year:

- DEBRA CARD - MacArthur Intermediate
- PATRICK CLARKE - Franklin
- PENNY CONNOLLY - Roosevelt
- MARIA KEESSLER - MacArthur Primary
- VELVET TANNER - Wilson

**2013-5-C21**
RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2012-7-C29 APPOINT TEACHERS AS INSTRUCTIONAL TECHNOLOGY MENTORS 2012-2013, be and is hereby amended as follows: add Deborah Buckholtz, one third (1/3) year (R. McKan).

**2013-5-C22**
RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2012-8-C34 AUTHORIZE UNPAID LEAVE OF ABSENCE ROBYN ESTRELLA, be and is hereby amended to read: granted an unpaid leave of absence from September 4, 2012 through June 19, 2013. (change in end date)

**2013-5-C23**
RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2012-09-C20 APPOINT MENTOR TEACHER INTERNSHIP PROGRAM MENTORS FOR 2012-2013, be and is hereby amended as follows: add Deborah Buckholtz, one third (1/3) year (R. McKan).
RESOLVED, upon the recommendation of the Superintendent of Schools, that
RESOLUTION 2013-4-C8 TERMINATE LONG TERM SUBSTITUTE ASSIGNMENTS,
be and are hereby amended as follows: KIMBERLY BRADLEY (A. Anthony -
Roosevelt) at the end of the day on May 3, 2013 (Change in end date)

RESOLVED, upon the recommendation of the Superintendent of Schools, that
RESOLUTION 2013-4-C15 AUTHORIZE LOSS OF PAY FOR LEAVE TAKEN
WITHOUT APPROVAL, be and is hereby amended as follows:

Remove: JESSICA PETRICK, West Middle School: March 28, 2013
(Reason: absence had received prior approved)

RESOLVED, upon the recommendation of the Superintendent of Schools, that
the Board of Education does hereby rescinds Resolution 2012-9-C51 entitled
CERTIFY LEAD EVALUATORS OF CLASSROOM TEACHERS. (Reason: the named
administrators were participating in on-going training at that time)

BE IT RESOLVED, that the following administrators: KRISTINE BASSO, DAVID
CHILSON, EUDES CLARKE, NOREEN DOLAN, JENNIFER DOVE, DAVID
GARBARINO, LINDA GRETZ, SUSAN HENDERY, MICHAEL HOLLY, MARTIN
KLEIN, BRENDA LIDESTRI, GERALD LYNCH, MARGARET MCGARRY, MARIA
MCIVER, BARBARA MCLEAN, DANIEL MILLER, ANNETTE MINARCIN, ROSS
MULKERIN, KARRY MULLINS, ROXIE OBERG, MICHAEL O’BIRANSKI, MIRIAM
PURDY, TIA RODRIGUEZ, PETER STEWART, SUZANNE THOMAS, TONIA
THOMPSON, JOYCE WESTGATE and DORIAN ZAHKA are hereby certified as a
Qualified Lead Evaluator of classroom teachers having successfully completed
the training requirements prescribed in 8 NYCRR §30-2.9(b), including:

1. The New York State Teaching Standards and their related elements and
   performance indicators/the Leadership Standards and their related functions;
2. Evidence-based observation techniques that are grounded in research;
3. Application and use of the student growth percentile model and the
   value-added growth model as defined in 8 NYCRR §30-2.2;
4. Application and use of the State-approved rubrics selected by the school
   district for use in the evaluations of classroom teachers, including training on the
   effective application of such rubrics to observe a classroom teacher’s practice;
5. Application and use of the State-approved locally selected measures of
   student achievement used by the school district to evaluate its classroom
   teachers;
6. The scoring methodology utilized by the Department and the school
   district to evaluate a classroom teacher under 8 NYCRR Subpart 30-2, including:
Continued . . .

a. how scores are generated for each subcomponent and the composite effectiveness score of classroom teachers; and

b. application and use of the scoring ranges prescribed by the Commissioner for the four designated rating categories used for the overall rating of classroom teachers and their subcomponent ratings; and

7. Specific considerations in evaluating classroom teachers of English language learners and students with disabilities.

Training on the use of the Statewide Instructional Reporting System, also required by 8 NYCRR §30-2.9(b), will be provided once the NYS Education Department makes available the information required for such training. This certification has been issued in accordance with the process for certifying lead evaluators described in the school district's annual professional performance review plan.

2013-5-C28
CERTIFY AS LEAD EVALUATOR OF PRINCIPALS

BE IT RESOLVED, that TONIA THOMPSON and LINDA GRETZ are hereby certified as a Qualified Lead Evaluator of Principals having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b), including:

1. The New York State Teaching Standards and their related elements and performance indicators/the Leadership Standards and their related functions;

2. Evidence-based observation techniques that are grounded in research;

3. Application and use of the student growth percentile model and the value-added growth model as defined in 8 NYCRR §30-2.2;

4. Application and use of the State-approved rubrics selected by the school district for use in the evaluations of principals, including training on the effective application of such rubrics to observe a principal's practice;

5. Application and use of the State-approved locally selected measures of student achievement used by the school district to evaluate its principals;

6. The scoring methodology utilized by the Department and the school district to evaluate a principal under 8 NYCRR Subpart 30-2, including:
   a. how scores are generated for each subcomponent and the composite effectiveness score of principals; and
   b. application and use of the scoring ranges prescribed by the Commissioner for the four designated rating categories used for the overall rating of principals and their subcomponent ratings; and

7. Specific considerations in evaluating principals of English language learners and students with disabilities.

This certification has been issued in accordance with the process for certifying lead evaluators described in the school district's annual professional performance review plan.

Upon recommendation of the Superintendent of Schools, the following Resolution was approved.

Motion by Ms. Garufy, seconded by Mr. Cohen
Resolution 2013-5-CS1, Ms. Archie, Mr. Cohen, Ms. Garufy, Mrs. Hampton and Mrs. Kammerman voting aye. Mr. Hawley, Mr. Scanlon were absent.
RESOLVED, upon the recommendation of the Superintendent of Schools, that the RESOLUTION 2013-4-CS1 APPOINTMENTS 2012-2013 WINTER AND SPRING COACHING POSITIONS, be and is hereby amended as follows:

**LACROSSE – BOYS**
Remove: Junior Varsity - Adam Skiadas - Step 5
Add: Junior Varsity - David Campbell - Step 4 (effective 4/1/13)

Upon recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Cohen, seconded by Ms. Garufy
Resolutions 2013-5-NC1 through NC26, Ms. Archie, Mr. Cohen, Ms. Garufy, Mrs. Hampton and Mrs. Kammerman voting aye. Mr. Hawley, Mr. Scanlon were absent. Board Members had the pleasure of reading retirement Resolutions NC1-NC3 out loud.

**2013-5-NC1 RETIREMENT FAITH V. HERTZOG**
WHEREAS, FAITH HERTZOG has served the Binghamton City School District faithfully and continuously since October 31, 1996 as a Teacher Aide; and WHEREAS, FAITH V. HERTZOG has submitted her intention to retire effective at the end of the day June 30, 2013;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts her request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to FAITH HERTZOG its sincere thanks and the thanks of the community for her efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to her its sincere best wishes for a long, happy and prosperous retirement.

**2013-5-NC2 RETIREMENT PATRICIA MARONEY**
WHEREAS, PATRICIA MARONEY has served the Binghamton City School District faithfully and continuously since October 22, 1979 as a Monitor; and WHEREAS, PATRICIA MARONEY has submitted her intention to retire effective at the end of the day June 29, 2013;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts her request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to PATRICIA MARONEY its sincere thanks and the thanks of the community for her efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to her its sincere best wishes for a long, happy and prosperous retirement.
WHEREAS, JOY M. PAUGH has served the Binghamton City School District faithfully and continuously since January 22, 2003 as a Teacher Aide; and WHEREAS, JOY PAUGH has submitted her intention to retire effective at the end of the day May 16, 2013;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts her request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to JOY PAUGH its sincere thanks and the thanks of the community for her efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to her its sincere best wishes for a long, happy and prosperous retirement.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of SCOTT GERDUS, Building Maintenance Mechanic, be and is hereby accepted effective at the close of the day on May 31, 2013.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of ANGIE MCCORMACK, Monitor at West Middle School, be and is hereby accepted effective at the close of the day on June 30, 2013.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of SUHAILAH ABDUR-RAHIM, Teacher Aide, be and is hereby accepted effective at the close of the day on May 3, 2013.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the employment of the following Student Helpers be and is hereby terminated, effective at the close of the day on April 15, 2013: Christine Maldonado and Cohan McDermott.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of THERESA MELOLING, Cleaner, be and is hereby accepted effective at the close of the day on May 22, 2013. (Reason: accepted another position in the district)

RESOLVED, upon the recommendation of the Superintendent of Schools, that THERESA MELOLING be and is hereby granted a promotional probationary appointment to the position of Custodian, effective May 23, 2013 (probationary period: May 23, 2013 through November 22, 2013). Assignment: District (Salary: $19,546, annually, prorated) FUNDING: A162016019130

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of MAUREEN GUZEWICZ, teacher aide, be and is hereby accepted effective at the close of the day on May 27, 2013. (Reason: accepted another position in the district)
RESOLVED, upon the recommendation of the Superintendent of Schools, that MAUREEN GUZEWICZ be and is hereby granted a probationary appointment to the position of Parent Educator, effective May 28, 2013 (probationary period: May 28, 2013 through November 27, 2013). Assignment: PACT/Evenstart, Salary: $17,000, annually, prorated (VC: M. Lynch) FUNDING: F2110609913F10

RESOLVED, upon the recommendation of the Superintendent of Schools, that DEBRA DENNEY, Assistant Cook Manager at Binghamton High School, be and is hereby authorized to be paid for doing additional duties at the rate of $0.68 per hour for 2 hours on March 27, 2013, 1.5 hours on April 30, 2013, 3 hours on April 19, 2013, 6 hours on March 21, 2013 and 8 hours each day on April 25 and 26, 2013 for a total of 28.5 hours. (Reason: Cook Manager absent)

RESOLVED, upon the recommendation of the Superintendent of Schools, that TERRI KNICKERBOCKER, Food Service Helper at MacArthur Elementary School at St. Thomas, be and is hereby authorized to be paid for doing additional duties at the rate of $0.41 per hour for 106.5 hours for the month of April 2013. (Reason: additional temporary Senior Food Service Helper needed)

RESOLVED, upon the recommendation of the Superintendent of Schools, that MICHELE RATHBONE, Food Service Helper at Horace Mann Elementary School, be and is hereby authorized to be paid for doing additional duties at the rate of $0.46 per hour for 41 hours from April 23 through 30, 2013. (Reason: Sr. Food Service Worker absent)

RESOLVED, upon the recommendation of the Superintendent of Schools, that JANE SACCENTO, Food Service Helper at Woodrow Wilson Elementary School, be and is hereby authorized to be paid for doing additional duties at the rate of $.39 for 104.5 hours from April 8 through 26, 2013. (Reason: Senior Food Service Helper absent)

RESOLVED, upon the recommendation of the Superintendent of Schools, that STEVEN SHEIMAN, Custodian at Woodrow Wilson Elementary School, be and is hereby authorized to be paid for doing additional duties at the rate of $1.00 per hour for 48 hours from April 22 through 29, 2013. (Reason: Senior Custodian absent)

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2013-3-NC25 AUTHORIZE UNPAID LEAVE OF ABSENCE DEBORAH HADDEN, be and is hereby amended to read: RESOLVED, in accordance with Board Policy 6145, that DEBORAH HADDEN, Teacher Aide, be and is hereby granted an unpaid leave of absence from February 11, 2013 through April 26, 2013. (Reason: FMLA)

RESOLVED, in accordance with Board Policy 6145, that JESSICA BEADLE, Teacher Aide, be and is hereby granted an unpaid leave of absence on April 15, 2013 and May 2, 2013. (Reason: FMLA)
RESOLVED, in accordance with Board Policy 6145, that SHARRONDA GRIGSBY, Teacher Aide, be and is hereby granted an unpaid leave of absence on April 17, 18 and 19, 2013. (Reason: FMLA)

RESOLVED, in accordance with Board Policy 6145, that SHANNON GUILES, Teacher Aide, be and is hereby granted an unpaid leave of absence on May 2, 2013. (Reason: FMLA)

RESOLVED, that DONNA JACKSON, Teacher Aide, be and is hereby granted an unpaid leave of absence on May 17, 2013. (Reason: personal)

RESOLVED, in accordance with Board Policy 6145, that KARI JO MIHALKO ACKERSON, Teacher Aide, be and is hereby granted an unpaid leave of absence on April 10, 2013 and from April 15, 2013 until further notice. (Reason: FMLA)

RESOLVED, that CHRISTINE MILLER, Teacher Aide, be and is hereby granted an unpaid leave of absence on May 16 and 22, 2013. (Reason: personal)

RESOLVED, in accordance with Board Policy 6145, that MICHELE SMITH, Food Service Helper, be and is hereby granted an unpaid leave of absence from May 6, 2013 through May 30, 2013. (Reason: FMLA)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following employees lose one day of pay at their per diem rate for each unauthorized absence as follows:

- Suhailah Abdur-Rahim, Aide, MacArthur: April 18, 2013
- Lori Carey, Aide, BHS: April 16, 2013
- Lori Fadale-Wilkins, Aide, Roosevelt: May 13, 2013
- Alynia Ferry, Aide, Wilson: April 29 (.5), 2013
- James Guiton, Monitor, BHS: April 10 and 29 (.5), 2013
- Rex Henry, Aide, West: April 10 (.5), 2013
- Amanda Heaman, Aide, West: April 15 and 16 (.5), 2013
- Alice Leader, Aide, MacArthur: April 15, 16, 17 and 18, 2013 and May 9, 2013
Continued . . .

Angela McCormack, Monitor, West: April 22, 23, 24, 25 and 26, 2013
Ebony Oliver, Aide, East: April 8 (.5), 2013
Joan Reid, Food Service: May 6, 2013
Joseph Santangelo, Greeter, Jefferson: April 10 (.5), 18 and 19, 2013
Michele Vinson, Aide, Roosevelt: April 18 (.5) and 19, 2013 and May 10 (.5), 2013

2013-5-NC26
AUTHORIZE SUMMER 2013 HOURLY PAY RATES FOR FOOD SERVICE STAFF

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following Food Service Helpers be and are hereby authorized to work in the summer food service program 2013 at the hourly rate indicated. FUNDING: C286016019

CLARE AXTON - $8.50
DEBORAH BATTAGLIA - $8.50
ANDREA BENDICK - $9.00
NICOLE BOWIE - $8.75
KIMBERLY CRAMPTON - $9.25
JENNIFER DAVIS - $8.50
DEBORAH DENNEY - $11.25
SARA EMMS - $9.75
ROBERT KOLOSNA - $9.75
CYNTHIA PINGARELLI - $8.50
JOAN REID - $9.00
DARLENE RESCINITI - $8.50
JANE SACCENTO - $8.75
IRVIN SELBY - $9.50
TAMMY JO SMITH - $9.75
ROXANNE SMITH - Normal hourly rate, not to exceed 5 days

Upon the recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mrs. Hampton, seconded by Ms. Garufy
Resolutions 2013-5-G1 through G31, Ms. Archie, Mr. Cohen, Ms. Garufy, Mrs. Hampton and Mrs. Kammerman voting aye. Mr. Hawley, Mr. Scanlon were absent. Board Members had the pleasure of reading Resolutions G13 and G14 out loud.

2013-5-G1
USE OF FACILITIES

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the Use of Facilities to date.

2013-5-G2
TREASURER'S REPORT

RESOLVED, upon the recommendation of the Superintendent of Schools that the Treasurer's Report for the month ending APRIL 2013, which includes the following reports as required by the Commissioner's Regulations, be and is hereby approved. (See Supplemental Board File – 5.22.2013 5-1)

A) Commissioner's Regulations 170-2(o)
   Reconciliation Reports
Continued... General Fund
Trust Fund
Capital Fund
Special Aid Fund

B) Commissioner’s Regulations 170-2(p)
General Fund
Special Aid Fund
Cafeteria Fund

2013-5-G3
FIELD TRIP: EAST MIDDLE SCHOOL STUDENTS TO DARIEN CENTER, NY
(June 10, 2013)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves travel for up to forty-two (42) students from EAST MIDDLE SCHOOL to Darien Center, NY on June 10, 2013.

2013-5-G4
FIELD TRIP: WEST MIDDLE SCHOOL STUDENTS TO ALLENTOWN, PA
(June 6, 2013)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves travel for up to ninety-five (95) students from WEST MIDDLE SCHOOL to Allentown, PA on June 6, 2013.

2013-5-G5
FIELD TRIP: COOLIDGE ELEMENTARY STUDENTS TO ALLENTOWN, PA
(June 7, 2013)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves travel for up to fifty seven (57) students from COOLIDGE ELEMENTARY MIDDLE SCHOOL to Allentown, PA on June 7, 2013.

2013-5-G6
FIELD TRIP: EAST MIDDLE SCHOOL STUDENTS TO COBLESKILL, NY
(June 1, 2013)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves travel for up to eight (8) students from EAST MIDDLE SCHOOL to Cobleskill, NY on June 1, 2013.

2013-5-G7
BID AWARD: PLUMBING TIME & MATERIALS (Bid #1-2013-2014)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for TIME & MATERIALS – PLUMBING to the lowest, qualified bidder, EVANS MECHANICAL. (See Supplemental Board File – 5.22.2013 5-2)

2013-5-G8
BID AWARD: BLACKTOP, PATCHING, REPAIR & EXCAVATION (Bid #7-2013-2014)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for BLACKTOP, PATCHING & EXCAVATION to the lowest, qualified bidder, BOTHAR CONSTRUCTION. (See Supplemental Board File – 5.22.2013 5-3)
2013-5-G9
BID AWARD: WEST MIDDLE SCHOOL SERVING LINE (Bid #24-2012-2013)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for the WEST MIDDLE SCHOOL SERVING LINE to the lowest, qualified bidder, JOSEPH FLIHAN CO. for the amount of $130,900. (See Supplemental Board File – 5.22.2013 5-4)

2013-5-G10
BID AWARD: ELECTRICAL TIME & MATERIALS (Bid #4-2013-2014)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for TIME & MATERIALS – ELECTRICAL to the lowest, qualified bidder, MATCO ELECTRIC. (See Supplemental Board File – 5.22.2013 5-5)

2013-5-G11
BID AWARD: CARPENTER, MASON, LABORER TIME & MATERIALS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the contract extension for TIME & MATERIALS – CARPENTER, MASON, LABORER to FE JONES. (See Supplemental Board File – 5.22.2013 5-6)

2013-5-G12
BID AWARD: PAINTING TIME & MATERIALS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the contract extension for TIME & MATERIALS – PAINTING to A&R PAINTING. (See Supplemental Board File – 5.22.2013 5-7)

2013-5-G13
DONATION TO MACARTHUR ELEMENTARY SCHOOL
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts a $25 donation from JANE ADDICOTT for the MacArthur Elementary School; and

BE IF FURTHER RESOLVED, that the Board of Education extends to JANE ADDICOTT its sincere thanks for the generous donation;


2013-5-G14
SCHOLARSHIP AWARD FROM THE KATHERINE M. SHOEMAKER SCHOLARSHIP FUND
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts the generous donation of $5,100 from the KATHERINE M. SHOEMAKER SCHOLARSHIP FUND to be awarded to a graduate who attended Woodrow Wilson Elementary School and who is planning to enter the field of teaching; and

BE IT FURTHER RESOLVED, that the Board of Education extends to the KATHERINE M. SHOEMAKER SCHOLARSHIP FUND its sincere thanks for the generous donation.
**2013-5-G15**

AUTHORIZED PARTICIPATION IN COOPERATIVE BIDDING

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Binghamton City School District does and hereby authorizes participation in the Cooperative Bidding with other school districts in New York State as outlined below:

- GROCERY – 1 year (2013-14)
- MEAT, CHEESE & DAIRY – 5 times per year (every 2 months)
- April 2014 for May – Aug. 2014
- PROCESS OF USDA COMMODITIES – one school year (2013-14)
- MILK / MILK PRODUCTS / ICE CREAM AND OTHER FROZEN DESSERTS – 1 school year (2013-2014)
- BREAD & BREAD PRODUCTS – 1 school year (2013-14)

and BE IT FURTHER RESOLVED, that Mark Bordeau, Director of Food Services, Broome Tioga BOCES, or his designee be designated to receive and open said bids; and BE IT FURTHER RESOLVED, that the Board of Education of the Binghamton City School District reserves the right to accept or reject any or all bids.

**2013-5-G16**

IMPARTIAL HEARING OFFICER SELECTION AND COMPENSATION

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby ratifies the appointment of MICHAEL LAZAN who is certified in accordance with Regulations to serve as an Impartial Hearing Officer (IHO) concerning a due process complaint filed on or about April 3, 2013 in accordance with Board policy and the regulations of the Commissioner of Education; and BE IT FURTHER RESOLVED, the Regulations provide for IHO compensation for prehearing, hearing and post hearing activities.

**2013-5-G17**

AMEND RESOLUTION 2013-4-G14

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby amends Resolution 2013-4-G14 authorizing M. SHARON ELLIOTT to work part time as a Consultant to facilitate the scoring of the state assessments during the month of April 2013 at a flat fee not to exceed $1,400. FUNDING: A201040099170  (Reason: increase in hours needed)

**2013-5-G18**

TRANSFER OF FUNDS 2012-13

RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education does and hereby approves the following transfer of funds during the 2012-2013 school year:

- AMOUNT: $250,000.00
- FROM: A 2250.490-99-400 (Special Education BOCES Services)
- TO: A 1670.490-99-141 (Central Printing/Mailing BOCES Services)  (Reason: BOCES Supplement # 3 actual invoice and anticipated invoices for Supplement #’s 4 and 5)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby agrees to and accepts the settlement the following tax certiorari matters: Index Number: 2011-1873 captioned D&L Rentals, LLC vs. Board of Assessment Review & Assessor of the City of Binghamton as per the attached Stipulation and Order; and BE IT FURTHER RESOLVED, this Resolution shall take effect immediately and that the refund, if any, can be made after presentation of a signed Order. (See Supplemental Board File – 5.22.2013 5-8)

WHEREAS, pursuant to Section 2610 of the Education Law, the Board of Education has received statements from the inspectors of election in the various school election districts of their canvass of the votes for the THREE (3) CANDIDATES at the school board election held on May 21, 2013, and has tabulated such statements and determined the number of votes cast;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the City School District of the City of Binghamton, New York, hereby declares that the three (3) candidates for the Board of Education received the following number of votes:

Carl Cohen                                   561 votes  
Christina Archie-Brown                      609 votes  
Brian Whalen                                585 votes

and, BE IT FURTHER RESOLVED, in accordance with Section 2502 of the Education Law, that the following candidates are hereby elected with terms of office as declared by the Board of Education of the City School District of the City of Binghamton, New York as follows:

BRIAN D. WHALEN (July 1, 2013 – June 30, 2018 - 5 year term)  
CHRISTINA ARCHIE-BROWN (May 22, 2013 – June 30, 2015; balance of unexpired term)

and WHEREAS, the Board of Education has examined and tabulated such statements and determined the number of votes cast for the 2013 – 2014 School District Budget;

IT IS HEREBY DECLARED that the 2013 – 2014 School District Budget PASSED by 75% with 720 votes in favor (and 236 votes against). (See Supplemental Board File - 5.22.13 5-9)

The Oath of Faithful Performance in Office in accordance with State Constitution, Article XIII-1; Public Officers Law 10, 30 was administered to duly ELECTED Board Member, CHRISTINA ARCHIE-BROWN, by the District Clerk.  (Elected term officially begins May 22, 2013 and expires naturally on June 30, 2015)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the actions taken by the Committee on Special Education reported as follows:

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RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the actions taken by the Sub Committees on Special Education reported as follows:

FRANKLIN
03/27/13 000715872, 000717728
04/10/13 000716148, 000718373
JEFFERSON
04/10/13 500050505
HORACE MANN
03/28/13 500052203
04/11/13 500051083, 000720030, 039001931, 000719316, 000719302
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ROOSEVELT
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COOLIDGE
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04/09/13 000717494
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MACARTHUR
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04/30/13 500052347, 500052345, 000718837
WILSON
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03/26/13 000716161, 000719454, 000716069, 039001012
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EAST MIDDLE SCHOOL
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04/15/13 039001599, 000717534, 000713956, 039000519, 039000554
039000391, 000715348
04/22/13 039000922
04/30/13 039000864
RESOLVED, upon the recommendation of the Superintendent of schools, that the qualified individuals to be appointed to serve on the Committee on Pre-School Education for the 2013 – 2014 school year in accordance with Federal and State law and regulations shall consist of:

---District Representative
---Parents
---County Representative
---Other persons having knowledge or expertise regarding the child
---Special Education Teacher or provider of the child
---Reg Education Teacher of a child who is or may be receiving regular education
---Appropriate professional for a child in transition from early intervention
---Parent representative, unless waived by parent

RESOLVED, upon the recommendation of the Superintendent of schools, that the qualified individuals who be appointed to serve on the District Committee on Special Education for the 2013 – 2014 school year in accordance with Federal and State Law and Regulations shall consist of:

---District Representative
---School Psychologist
---Special Education Teacher or Provider of the Child
---Regular Ed Teacher of the child who is or may receive regular education
---Parent (s) of or persons in parental relationship to the child
---School Physician
---Parent Representative, unless waived
---Other individuals who have knowledge or specific expertise of the child
RESOLVED, upon the recommendation of the Superintendent of schools, that the qualified individuals who be appointed to serve on the Subcommittee on Special Education for the 2013 – 2014 school year in accordance with Federal and State Law and Regulations shall consist of:

---District Representative
---School Psychologist
---Evaluators
---Regular Education Teacher
---Special Education Teacher or Provider
---School Psychologist
---District Rep, or person with knowledge or special expertise sufficient to fulfill the role
---Other persons having knowledge or expertise regarding the child
---Special Education Teacher or provider
---Reg Ed Teacher of the child who is or may be receiving regular education, if approp.
---Parent(s)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals are hereby appointed to serve on the Pre-School and District Committee on Special Education for the 2013 – 2014 school year as Parent Representatives:

RENEE CRAMER

RESOLVED, upon the recommendation of the Superintendent of Schools, that MICHELLE TRANSUE, Chairperson of the Committee on Pre-School Education, and/or ANNETTE MINARCIN, Director of Special Services, be and are hereby authorized to sign STAC documents for the 2013 – 2014 school year.

WHEREAS, the City School District of the City of Binghamton, Broome County, New York (hereinafter, the “District” or the “School District”) heretofore issued an aggregate $4,000,000 School District (Serial) Bonds, 2005, pursuant to a certain bond resolution dated April 17, 2000 to pay the cost of the reconstruction of schools, including other improvements and costs incidental thereto, such School District (Serial) Bonds, 2005, being dated January 15, 2005 and maturing or matured on September 15 annually (the “2005A Refunded Bonds”); and

WHEREAS, the School District heretofore issued an aggregate principal amount of $8,094,824 School Improvement (Serial) Bonds, 2005, pursuant to said same bond resolution dated April 17, 2000 to pay the cost of the reconstruction of schools, including other improvements and costs incidental therefor, such School Improvement (Serial) Bonds, 2005, being dated October 1, 2005 and maturing or matured on October 1 annually (the “2005B Refunded Bonds”); and

Continued…
Continued...

WHEREAS, the 2005A and 2005B Refunded Bonds are hereinafter sometimes referred to collectively as the “Refunded Bonds”; and

WHEREAS, it would be in the public interest to refund all, or one or more, or a portion of one or more, of the $1,455,000 outstanding principal balance of the 2005A Refunded Bonds maturing in 2014 and thereafter, and the $2,440,000 outstanding principal balance of the 2005B Refunded Bonds maturing in 2015 and thereafter, each by the issuance of refunding bonds pursuant to Section 90.00 or Section 90.10 of the Local Finance Law; and

WHEREAS, each of such refundings will individually result in present value savings in debt service as so required by Section 90.10 of the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the City School District of the City of Binghamton, Broome County, New York, as follows:

Section 1. For the object or purpose of refunding the outstanding aggregate $3,895,000 principal balance of the Refunded Bonds, including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of the Refunded Bonds, (ii) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including the date on which the Refunded Bonds which are callable are to be called prior to their respective maturities in accordance with the refunding financial plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including the development of the refunding financial plan, as hereinafter defined, compensation to the underwriter or underwriters, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the escrow contract or contracts, as hereinafter defined, and fees and charges of the escrow holder or holders, as hereinafter mentioned, (iv) the redemption premium to be paid on the Refunded Bonds which are to be called prior to their respective maturities, and (v) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding $4,500,000 refunding bonds of the School District pursuant to the provisions of Section 90.00 or Section 90.10 of the Local Finance Law (the “School District Refunding Bonds” or the “Refunding Bonds”), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately $3,870,000, as provided in Section 4 hereof. The Refunding Bonds described herein are hereby authorized to be consolidated for purposes of sale in one or more refunding bond issues. The School District Refunding Bonds shall each be designated substantially “SCHOOL DISTRICT REFUNDING (SERIAL) BOND” together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of $5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity, shall be numbered with the prefix R-13 (or R with the last two digits of the year in which the Refunding Bonds are issued as appropriate) followed by a dash and then from 1 upward, shall be dated on such dates, and shall mature annually on such dates in such years, bearing interest semi-annually on such dates, at the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the President of the Board of Education pursuant to Section 4 hereof. It is hereby further
determined that (a) such Refunding Bonds may be issued in series, (b) such Refunding Bonds may be sold at a discount in the manner authorized by paragraph a of Section 57.00 of the Local Finance Law pursuant to subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, and (c) such Refunding Bonds may be issued as a single consolidated issue. It is hereby further determined that such Refunding Bonds may be issued to refund all, or any portion of, the Refunded Bonds, subject to the limitation hereinafter described in Section 10 hereof relating to approval by the State Comptroller.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the President of the Board of Education shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular refunding bonds of such maturity to be redeemed shall be selected by the School District by lot in any customary manner of selection as determined by the President of the Board of Education.

The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be initially issued in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the bonds in accordance with the Book-Entry-Only system of DTC. In the event that either DTC shall discontinue the Book-Entry-Only system or the School District shall terminate its participation in such Book-Entry-Only system, such bonds shall thereafter be issued in certificated form of the denomination of $5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity. In the case of non-certificated Refunding Bonds, principal and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to The Depository Trust Company, New York, New York, or to its nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in accordance with such Book-Entry-Only System. Principal shall only be payable upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent (or at the office of the School District clerk as Fiscal Agent as hereinafter provided).

In the event said Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to the registered owners of the Refunding Bonds as shown on the registration books of the School District maintained by the Fiscal Agent (as hereinafter defined), as of the close of business on the fifteenth day of the calendar month or first business day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the President of the Board of Education providing for the details of the Refunding Bonds. Principal shall only be payable upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the President of the Board of Education as fiscal agent of the School District for the Refunding Bonds (collectively the “Fiscal Agent”).
Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount.

Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America.

The President of the Board of Education, as chief fiscal officer of the School District, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as he shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act, in connection with the Refunding Bonds, as the Fiscal Agent for said School District, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the School District, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form; provided, however, that the President of the Board of Education is hereby authorized to name the School District Clerk as the Fiscal Agent in connection with the Refunding Bonds if said Refunding Bonds are issued in non-certificated form.

The President of the Board of Education is hereby further delegated all powers of this Board of Education with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

The Refunding Bonds shall be executed in the name of the School District by the manual or facsimile signature of the President of the Board of Education, and a facsimile of its corporate seal shall be imprinted thereon. In the event of facsimile signature, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of the Fiscal Agent. The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph j of Section 90.10 of the Local Finance Law and the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine. It is hereby determined that it is to the financial advantage of the School District not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 3. It is hereby determined that:

(a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law;

(b) the maximum period of probable usefulness permitted by law at the time of the issuance of the respective Refunded Bonds, for the class of objects or purposes for which such respective Refunded Bonds were issued is fifteen
years, calculated from October 24, 2002, the date of issuance of the first bond anticipation notes issued therefor;

(c) the last installment of the Refunding Bonds will mature not later than the expiration of the period of probable usefulness of each of the objects or purposes for which said respective Refunded Bonds were issued in accordance with the provisions of subdivision 1 of paragraph c of Section 90.10 of the Local Finance Law;

(d) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, if any, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, with regard to each of the Respective Series of Refunded Bonds, is as shown in the Refunding Financial Plan described in Section 4 hereof.

Section 4. The financial plan for the aggregate of the refundings authorized by this resolution (collectively, the “Refunding Financial Plan”), showing the sources and amounts of all moneys required to accomplish such refundings, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in Exhibit A attached hereto and made a part of this resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in one series to refund all of the Refunded Bonds in the principal amount of $3,870,000, and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth on Exhibit A attached hereto and made a part of this resolution. This Board of Education recognizes that the Refunding Bonds may be issued in one or more series, and for only one or more of the Refunded Bonds, or portions thereof, that the amount of the Refunding Bonds, maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the School District will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that attached hereto as Exhibit A. The President of the Board of Education is hereby authorized and directed to determine which of the Refunded Bonds will be refunded and at what time, the amount of the Refunding Bonds to be issued, the date or dates of such bonds and the date or dates of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph e of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued having substantially level or declining annual debt service and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan for the Refunding Bonds and all powers in connection therewith are hereby delegated to the President of the Board of Education; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law. The President of the Board of Education shall file a copy of his certificates determining the details of the Refunding Bonds and the final Refunding Financial Plan with the School District Clerk not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided. (See Supplemental Board File - 5.22.13 5-10)
Section 5. The President of the Board of Education is hereby authorized and directed to enter into an escrow contract or contracts (collectively the “Escrow Contract”) with a bank or trust company, or with banks or trust companies, located and authorized to do business in this State as said President shall designate (collectively the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law.

Section 6. The faith and credit of said City School District of the City of Binghamton, Broome County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall be annually levied on all the taxable real property in said School District a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.

Section 7. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. Accrued interest on the Refunding Bonds shall be paid to the School District to be expended to pay interest on the Refunding Bonds. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunded Bonds in accordance with Section 90.10 of the Local Finance Law, and the holders, from time to time, of the Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the School District irrespective of whether such parties have notice thereof.

Section 8. Notwithstanding any other provision of this resolution, so long as any of the Refunding Bonds shall be outstanding, the School District shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding Bonds to be an "arbitrage bond" as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and, to the extent applicable, the Regulations promulgated by the United States Treasury Department thereunder.

Section 9. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Local Finance Law, in the event such bonds are refunded, the School District hereby elects to call in and redeem each Respective Series of Refunded Bonds which the President of the Board of Education shall determine to be refunded in accordance with the provisions of Section 4 hereof and with regard to which the right of early redemption exists. The sum to be paid therefor on such redemption date shall be the par value thereof plus the redemption premium, and the accrued interest to such
redemption date. The Escrow Agent for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the School District in the manner and within the times provided in the Refunded Bonds. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Agent to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 10. The Refunding Bonds shall be sold at public competitive sale or private sale to Jefferies & Co. (the “Underwriter”) for purchase prices to be determined by the President of the Board of Education, plus accrued interest from the date or dates of the Refunding Bonds to the date or dates of the delivery of and payment for the Refunding Bonds. Subject to the approval of the terms and conditions of such private sale by the State Comptroller as required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, the President of the Board of Education, is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the School District providing the terms and conditions for the sale and delivery of the Refunding Bonds. After the Refunding Bonds have been duly executed, they shall be delivered by the President of the Board of Education to the purchaser in accordance with said purchase contract upon the receipt by the School District of said purchase price, including accrued interest.

Section 11. The President of the Board of Education and all other officers, employees and agents of the School District are hereby authorized and directed for and on behalf of the School District to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 12. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the President of the Board of Education and all powers in connection thereof are hereby delegated to the President of the Board of Education.

Section 13. The validity of the Refunding Bonds may be contested only if:

1. Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or

2. The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3. Such obligations are authorized in violation of the provisions of the Constitution.
Section 14. A summary of this resolution, which takes effect immediately, shall be published in the official newspapers of said School District, together with a notice of the School District Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

2013-5-G29
FIELD TRIP:
BINGHAMTON HIGH SCHOOL STUDENTS TO ALLENTOWN, PA (June 8, 2013)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves travel for up to twelve (12) students from BINGHAMTON HIGH SCHOOL to Allentown, NY on June 8, 2013.

2013-5-G30
FIELD TRIP:
BINGHAMTON HIGH SCHOOL STUDENTS TO NEW YORK, NY (June 15, 2013)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves travel for up to fifteen (15) students from BINGHAMTON HIGH SCHOOL to New York, NY on June 15, 2013.

2013-5-G31
AMEND RESOLUTION 2013-4-G19
APPOINTING ELECTION INSPECTORS – ANNUAL SCHOOL BOARD ELECTION AND BUDGET VOTE (May 21, 2013)
RESOLVED, upon the recommendation of the Superintendent of Schools, that Resolution 2013-4-G19 be amended to appoint the following persons to serve as Election Inspectors (or Substitute Election Inspectors) for the May 21, 2013 annual school board election and budget vote at a stipend of $10 per hour for each hour worked:

Woodrow Wilson Elementary (#1):
Helen Gaspar, Patricia Fausey, Linda Barnes

St. Patrick’s School (Lobby) (#2):
Patricia Jordon, Danielle Haines, Carol Haines

West Middle School (#3):
Donna Wright, Maxine Martin, Joseph Pietrosanti

Knights of Columbus (MacArthur Elementary) (#4):
Anna Kabanek, Gwen Knickerbocker, Gerald Knickerbocker

Theodore Roosevelt Elementary (#5):
Kathy Kreidler, Sandy Kaschak, Marguerite Kaschak

Good Shepherd Fairview Home (#6):
Doris Homan, JoAnn Simko, Olga Holden

Benjamin Franklin Elementary (#7):
Elaine Pedro, Mary McCarthy, Ruth Tifft

Sunrise Terrace Community Center (#8):
Jeanne Compton, Thomas Martin, Lorraine Hope

AND, BE IT FURTHER RESOLVED, that one Election Inspector from each polling location will serve as Chairperson and receive an additional $10; and

BE IT FURTHER RESOLVED, that all Election Inspectors who attend the one hour training workshop will receive an additional $10. FUNDING: A1060.400-99-102
John Solak, resident, wants to know what the hazardous materials are at MacArthur. He also commented that, no matter how much money or how grandiose a design, we can still get stuck with a 'sick' building. He is concerned with certain elements of the project (i.e., environmentalism) and said we should view with suspicion. He also stated, after we bond, we have to 'store' the money and insurance is not unlimited so don't store in the wrong place. Bonding for $77M will be a laborious process to store the money. He also asked if we pay an attorney a yearly retainer and shouldn't they be at board meetings.

Carol Oestreicher, retiree, congratulated Ms. Archie on her election and thanked Mr. Cohen for his service to the Board. His knowledge as a realtor has helped encourage people to move into the community. She believes excellent questions have sparked good debate. She congratulated the Board on the budget passing.

It was mentioned at the board candidate forum that folks want to see board members in the schools more. The board wants to have more presence in the schools and, if any board members are able to attend an event, they should touch base with the building principal so the board member can be acknowledged. Also, it was suggested that a photo of each board member be posted on the website of the school(s) they will be representing.

Upon motion by Mrs. Hampton, seconded by Mr. Cohen, the meeting of the Board of Education was adjourned at 8:37 PM by President Kammerman.

Sanya Brown
DISTRICT CLERK
PUBLIC HEARING
ON THE CHANGES TO THE BINGHAMTON CITY SCHOOL DISTRICT’S
CODE OF CONDUCT
Tuesday, June 11, 2013 – 6:00 PM

PLACE: Board Room, 164 Hawley Street, Binghamton, NY

PRESENT: Mrs. Maura Kammerman, President of the Board of Education
          Mrs. Valerie Hampton, Vice President
          Mr. David Hawley
          Mr. Thomas Scanlon

ABSENT: Ms. Christina Archie-Brown
        Mr. Carl Cohen
        Ms. Sandra Garufy

OTHERS: Dr. Marion H. Martinez, Superintendent of Schools
PRESENT: Mrs. Sanya Brown, District Clerk
         Mr. Carl Kieper, School Attorney
         1 visitor
         3 members of the media

Mrs. Kammerman, Board President, called the public hearing to order at 6:01 PM and explained the purpose of the public hearing was to review the changes to the district’s Code of Conduct. She then turned the floor over to Mr. Kieper, school attorney.

Mr. Kieper stated that a public hearing is required by Education Law whenever a district makes changes to their Code of Conduct. Districts must solicit input from the public. He gave a brief history of the law which was enacted back in 2000, not long after the incident at Columbine. The legislature signed a series of laws making changes under Project SAVE. A lot of work went into developing the BCSD Code of Conduct.

Then, about 2.5 years ago, the legislature passed the Dignity for All Students Act (or DASA) requiring school district to have policies against discrimination and harassment, also known as anti-bullying. The BCSD was one of the earliest districts to have an anti-bullying policy. To bring the Code of Conduct into alignment with the new DASA law, district officials spent a lot of time reviewing and making changes.

Mrs. Kammerman asked who was involved in the review process. Mr. Kieper said that task was for the Policy Review Committee members which included input from all stakeholders.

Mr. Kieper highlighted some significant changes including:

- Taking out a few policies that did not relate to conduct on school property which helped to reduce the size of the Code of Conduct handbook while still retaining the policies in the policy manual.
- Adding student expression policy
• Adding the DASA policy and amendments made by the legislature which go into effect July 1, 2013.
• Moving the sexual harassment policy to a more appropriate place in the Code of Conduct.

President Kammerman asked if any board members had any questions about the changes. Hearing none, she inquired if anyone from the public had any comments.

• John Solak, citizen, is interested in where staff are held to one standard and teachers are not held to the same standard. He cited “lead by example in a kind and courteous manner” which he did not see in the teachers’ section. Mr. Kieper noted that it is included under the teacher category.
• Mr. Solak also asked about the dress code disparity concerning hoods and visors at the high school. He feels that will single students out. Mr. Kieper stated that there are instances where students try to obscure their face (from the security cameras) to hide their identity. The revision to the policy is to make it clear that they cannot obscure their identity.
• Mr. Solak thinks we should leave out the parental stuff because there are child welfare laws that apply. He also feels the handbook has ‘too much fluff’. Mr. Kieper said it is important to remember that we are dealing with young people who do not have the same knowledge and experience as adults. In a legal sense, you cannot be held accountable unless you know what the rules are in the first place so this is their notification of the rules.

Mrs. Kammerman feels staff need to be more diligent in enforcing the rules in the Code of Conduct. Dr. Martinez indicated that, over the summer, administrators will be reviewing the rules of the Code of Conduct and emphasizing their importance.

President Kammerman asked if there were any other comments. Hearing none, she thanked everyone for coming and adjourned the public hearing at 6:15 PM.

Sanya Brown
DISTRICT CLERK
The Worksession was called to order at 5:48 PM by President Kammerman.

ROLL CALL:
PRESENT: Mrs. Maura Kammerman, President
Mrs. Valerie Hampton, Vice President (joined at 5:48 PM)
Ms. Tina Archie-Brown, Member
Mr. Carl Cohen, Member
Ms. Sandra Garufy, Member
Mr. David Hawley, Member
Mr. Thomas Scanlon, Member

ALSO ATTENDING: Dr. Marion H. Martinez, Superintendent of Schools (joined at 6:07 PM)
Ms. Tonia Thompson, Assistant Superintendent for Curriculum, Instruction & Accountability (joined at 6:07 PM)
Mrs. Karry Mullins, Assistant Superintendent for Administration (joined at 6:07 PM)
Mrs. Linda S. Gretz, Director of Personnel (joined at 6:07 PM)
Mrs. Sanya Brown, District Clerk (left at 5:48 PM, returned at 6:07 PM)

EXECUTIVE SESSION: At 5:48 PM, a motion was made by Mr. Scanlon, seconded by Mr. Hawley and unanimously carried that the Board go into Executive Session to discuss and consider specific matters which included:

- current and proposed employment of particular persons
- collective bargaining negotiations
- placement of disabled children
- pending litigation

The Executive Session concluded at 6:59 PM.

RECONVENE: Motion by Mr. Cohen, seconded by Ms. Garufy and unanimously carried that the Worksession be reconvened.

The Worksession was reconvened at 6:59 PM.
CALL TO ORDER

The Regular Meeting of the Board of Education was called to order at 7:07 PM by President Kammerman.

PRESENT

Mrs. Maura Kammerman, President
Mrs. Valerie Hampton, Vice President
Ms. Christina Archie-Brown, Member
Mr. Carl Cohen, Member
Ms. Sandra Garufy
Mr. David Hawley, Member
Mr. Thomas Scanlon, Member
Mr. Eggleston, Student Member

OTHERS PRESENT

Dr. Marion H. Martinez, Superintendent of Schools
Ms. Tonia Thompson, Asst. Superintendent for Curriculum, Instruction & Accountability
Mrs. Karry Mullins, Assistant Superintendent for Administration
Mrs. Linda S. Gretz, Director of Personnel
Mrs. Sanya Brown, District Clerk
Approximately 20 visitors and 2 members of the media

OTHERS ABSENT

Mr. Vince Smith, Treasurer

PRESENTATION

Recognition – President Kammerman presented student representative to the board, Gerald Eggleston, with a certificate of recognition for his service. Mr. Eggleston then introduced Ms. Georgia Westbrook, the incoming student council president and school board representative.

Mentoring – Mallory Mecca, student from Binghamton University and member of the Global Education Investment Mentoring Project, talked about the mentoring program at BHS designed to empower students to become peer leaders and mentors. There are 10 mentors from BU (boys and girls) and 10-15 students from BHS who regularly come. The mentors lead discussions about issues kids might not feel comfortable talking to others about and they give a different perspective. They also encourage them to be more involved in volunteering.

MOTION TO MOVE AGENDA ITEM

Motion by Mr. Hawley, seconded by Mr. Cohen and unanimously carried that the special report by the Alumni Foundation be moved to presentation.

BCSD Alumni Foundation – Mr. Peter Cronk talked about soliciting donations during the year from individuals (i.e., staff members, alumni, students and families), businesses and organizations in the community and other philanthropic groups and then use those funds to offer grants to teachers to enhance education in their classrooms. Mr. Conk gave Dr. Martinez credit for throwing a spotlight on the foundation grants. A 5 year
history was provided to the Board. That is also available on the foundation link of the district’s website. Out of 34 applications, which was a record number, they were able to award 15 grants.

Mrs. Kim Myers talked about reviewing the applications and praised their innovation and educational ideas and noted their dedication to students. The foundation will notify each recipient who received a grant and assign them a member from the foundation as their liaison. Mrs. Myers spoke highly of Lonna Pierce’s application which they believe is simply amazing and encouraged board members to watch how that project transpires.

In the fall, they will put out applications for the 2014-15 school year and hope to increase the number of people that apply and the amount of funds to be awarded. Mr. Cronk encouraged anyone wanting to help innovative programs to run their donations through the foundation which hopes to grow their partnership with the district.

President Kammerman thanked Mr. Cronk and Mrs. Myers for coming and the Foundation for supporting education.

**APPROVAL OF MINUTES**

Motion by Mrs. Hampton, seconded by Mr. Cohen, minutes of the Worksession and Regular meeting of May 22, 2013 and the minutes of the Public Hearing of June 11, 2013 were approved with all members present voting aye.

**FINANCIAL REPORT**

Noted. No questions.

**UNFINISHED BUSINESS**

1. Health Insurance Update

Mary Giroux presented on the health care reform and shared the plan “enhancements” which included added mandates for dependents to age 26, certain benefits which have no limits, preventative benefits which have to be paid in full, W2 reporting, flexible spending, OTC drugs are excluded from FSA, itemized medical deductions, Medicare tax rate for higher income people which was increased. The summary of benefit coverage is effective 7/1/2013 for the BCSD which Excellus provides. Exchange notices must be sent to employees by 10/1/2013 which is an ongoing requirement. She also discussed the new fee for health plans to aid patient center outcome research which is billed to the district per person covered. In 2014, there will be big changes in penalties which apply to large employers if coverage is not offered or not affordable. What does it mean for BCSD? The district needs to evaluate the workforce, make sure coverage is offered, make sure the plan meets the minimum essential and minimal value requirements, review the affordability for employees not paying and measure the risks by evaluating the options to avoid penalties.

Mr. Hawley asked if the penalty applies to all employees even if they have essential coverage. Ms. Giroux confirmed. Mr. Scanlon asked if the information had been rolled out yet. Ms. Giroux said not. Some information is still pending.
She said one way some employers are taking to avoid fees is the approach that nobody works more than 28 hours a week. The lesser penalty is if the coverage is not affordable or minimum value, but our plan is richer than what they outline. She said we need to take a look at the employees in particular jobs, average the hours worked per week and whether they are offered coverage.

Another area to determine is how this will be monitored and what will the reporting mechanism look like. Employers have to report to the IRS how many full time employees they have (30 hours per week) and how many are offered coverage. It is an additional recordkeeping requirement. We need to review the affordability issue where an employee is not paying more than 9.5% of individual coverage. There are safe harbors for employers. The $2K penalty is the big one, but she noted there are ways to get around these penalties by using the next few months to analyze the work force and see what the issues are.

Mr. Hawley asked if substitutes can be an issue because of how many hours they work. Ms. Giroux confirmed and stated their hours must be managed.

The new plan costs for 2014 (women's wellness and autism mandate, patient centered outcome research, reinsurance fee and health insurance tax) are estimated to have a $481K impact.

Everyone talks about health care reform, but the money to pay for it has to come from somewhere. For example, the reinsurance fee of $63 will be redistributed to insurance companies doing exchanges and adds $100K to our cost.

To summarize, the additional changes for 2014 include individual mandates / penalties, health insurance exchanges, automated enrollment (which is delayed until guidance is issued) and new reporting requirements (for which there is no guidance yet).

Mr. Cohen asked if automatic enrollment could save the district money by making employee opt out. Ms. Giroux is not sure. That might cost us more in the long run.

President Kammerman asked about analyzing the work force to see where our exposure lies (i.e., full time definition, subs, coaches, etc.) and whether there are records on hours worked.

Mr. Cohen is concerned where we have the resources internally to examine this or whether we would need to hire a consultant. Dr. Martinez indicated that Mrs. Gretz is assessing her department right now and her staff will work with Mrs. Giroux to put into place what we need to do and then report back to the Board.

2. Update from Audit Committee on Internal Auditor Reports.

Mr. Scanlon reported that the committee met with Julie Kephart, the Internal Auditor, to review her findings. The only concerns she had related to
extraclassroom club monies which she continues to work on with the Faculty Auditor, Mrs. Rozek. He also stated that the Corrective Action Plans are aligned with the audit.

President Kammerman said it seems like the extraclassroom clubs are always a concern. Mr. Scanlon stated the change-over in student management from year to year is an issue, but the district will continue to monitor.

CORRESPONDENCE Noted. There were no questions or comments.

PUBLIC COMMENTS None

NEW BUSINESS Upon recommendation of the Superintendent of Schools, the following Superintendent's Recommendations were approved.

Motion by Mr. Cohen, seconded by Mr. Scanlon
Resolutions 2013-6-C1 through C121, Ms. Archie, Mr. Cohen, Ms. Garufy, Mr. Hawley, Mr. Scanlon, Mrs. Hampton and Mrs. Kammerman voting aye.

2013-6-C1 ABOLISH POSITIONS WHEREAS, the district is faced with a limitation of financial resources, the Board of Education does determine that the elimination of certain positions must occur in order to permit the district to operate; and

WHEREAS, the Board of Education, pursuant to Regulation of the Commissioner of Education, is required upon abolishment of a position to identify the tenure area in which the position is abolished and to further determine the person having the least seniority in the tenure area affected by the abolishment;

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education of the City School District of the City of Binghamton, New York, in its judgment does and hereby abolishes, effective June 30, 2013, the following positions, and that the Board of Education does identify and determine the areas as follows:

(1) position in the tenure area of Art
(2) positions in the tenure area of Elementary
(2) positions in the tenure area of English
(1) position in the tenure area of English to Speakers of Other Languages
(3) positions in the tenure area of Foreign Language
(1) position in the tenure area of Guidance
(1) position in the tenure area of Math
(3) positions in the tenure area of Music
(1) position in the tenure area of Physical Education
(1) position in the tenure area of Psychologist
(.5) position in the tenure area of School Media Specialist-Library
(1) position in the tenure area of Science
(.4) position in the tenure area of Social Studies
(4) positions in the tenure area of Special Education
(5) position in the tenure area of Speech
(1.5) positions in the tenure area of Technology
(6) positions in the tenure area of Teaching Assistant

AND BE IT FURTHER RESOLVED, upon the recommendation of the Superintendent of Schools and based on the determined seniority in the tenure areas of the abolished positions, that the services of the following employees be discontinued effective June 30, 2013:

Tenure Area of English: PAUL MANUSZEWSKI
Tenure Area of Foreign Language: RODOLFO BLACKMAN
Tenure Area of Guidance: MATTHEW ROBERTS
Tenure Area of Music: MICHAELA CLARK, JAMES HSIA, ERNEST BACKUS
Tenure Area of Physical Education: TODD PLOURDE
Tenure Area of School Psychologist: LANORA DUELL
Tenure Area of Industrial Arts: MATTHEW SHEEHAN
Tenure Area of Teaching Assistant: SHANNON LABARRE, CHERYL KURST, JOANNE JESKE

AND BE IT FURTHER RESOLVED, that the Board of Education does further determine that the individuals above identified do not have tenure or probationary status in additional tenure areas created by Part 30 of the Regulations of the Commissioner of Education; and

BE IT FURTHER RESOLVED, that the Board of Education, after identifying the tenure areas affected by the positions abolished, does hereby further determine that the persons having the least seniority within the tenure area of the positions abolished are listed above.

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2013-6-C2
TERMINATE PART TIME POSITIONS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following part time positions, and the employment of those teachers, be and are hereby terminated at the close of the day on June 30, 2013 substitute assignments be terminated:

(4) position in the tenure area of Social Studies: MEGAN ENGLE
(5) positions in the tenure area of Speech: JENNIFER EWANOW
(4) position in the tenure area of ESOL: MELISSA KERZNOWSKI

2013-6-C3
TERMINATE TEACHING ASSISTANT NYROBI JONES

RESOLVED, upon the recommendation of the Superintendent of Schools, that the services of NYROBI JONES, Teaching Assistant, be and are hereby terminated at the close of the day on June 30, 2013.

2013-6-C4
TENURE ROSS MULKERIN

RESOLVED, upon the recommendation of the Superintendent of Schools, that ROSS MULKERIN, Assistant Director of Special Services, be and is hereby granted tenure in the Assistant Director of Special Services tenure area effective June 30, 2013.

2013-6-C5
TENURE SUZANNE THOMAS

RESOLVED, upon the recommendation of the Superintendent of Schools, that SUZANNE THOMAS, Director of Pupil Services, be and is hereby granted tenure in the Director of Pupil Services tenure area effective June 30, 2013.
2013-6-C6
TENURE PAUL MANUSZEWSKI

RESOLVED, upon the recommendation of the Superintendent of Schools, that PAUL MANUSZEWSKI, English Teacher, be and is hereby granted tenure in the English tenure area effective September 6, 2013.

2013-6-C7
AUTHORIZE REDUCTION OF FULL TIME EQUIVALENT ESOL PATRICIA STANTZ

RESOLVED, upon the recommendation of the Superintendent of Schools, that the part-time (.8) position of English to Speakers of Other Languages held by Patricia Stantz be and is hereby reduced to a part-time (.4) position, effective September 3, 2013. (Involuntary reduction due to budget)

2013-6-C8
AUTHORIZE REDUCTION FROM FULL TO PART TIME (.6) TECHNOLOGY TEACHER ANTHONY OAKLEY

RESOLVED, upon the recommendation of the Superintendent of Schools, that the full-time position of Technology Teacher held by ANTHONY OAKLEY, be and is hereby reduced to a part-time (.6) position, effective September 3, 2013. (Involuntary reduction due to budget)

2013-6-C9
AUTHORIZE REDUCTION OF FULL TIME TO PART TIME (.5)LITERACY TEACHER AMY MERRILL

RESOLVED, upon the recommendation of the Superintendent of Schools, that Amy Merrill be and is hereby reduced from full-time Literacy Teacher to a part-time (.5) Literacy Teacher, in the Reading tenure area, in order to accept a part-time (.5) appointment in the Library Media Specialist tenure area, effective September 3, 2013.

2013-6-C10
PROBATIONARY APPOINTMENT LIBRARY MEDIA SPECIALIST AMY MERRILL

RESOLVED, upon the recommendation of the Superintendent of Schools, that AMY MERRILL be and is hereby granted a probationary appointment to the part time (.5) position of Library Media Specialist, in the Library tenure area, in addition to a part time (.5) Literacy position, effective September 3, 2013 through September 2, 2015, at her current salary. Assignment: Woodrow Wilson Elementary School. FUNDING: A261015016551 (VC: D. Hill)

2013-6-C11
RESCIND RESOLUTION 2010-9-C2 APPOINTMENT (.6) CPSE CHAIRPERSON MICHELLE TRANSUE

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2010-9-C2 APPOINTMENT (.6) CPSE CHAIRPERSON MICHELLE TRANSUE be and is hereby rescinded.

2013-6-C12
PROBATIONARY APPOINTMENT .4 SPEECH TEACHER/.6 CPSE CHAIRPERSON MICHELLE TRANSUE

RESOLVED, upon the recommendation of the Superintendent of Schools, that MICHELLE TRANSUE be and is hereby granted a probationary appointment to the position of .4 Speech Teacher and .6 Committee on Preschool Special Education (CPSE) Chairperson, in the Speech tenure area, effective September 7, 2010 through September 6, 2013. (Vice for CPSE: R. Mulkerin) Salary and funding will remain the same. (Original salary as of 9/7/10 was $32,491)
RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2012-7-C16 APPOINTMENT LONG TERM SUBSTITUTE STUDENTS WITH DISABILITIES TEACHER VANESSA RUMPEL, be and is hereby rescinded.

RESOLVED, upon the recommendation of the Superintendent of Schools, that VANESSA RUMPEL, be and is hereby granted a probationary appointment to the position of Students with Disabilities Teacher, in the Special Education tenure area, commencing September 4, 2012 and ending September 3, 2015. Salary: $42,745 Assignment: Binghamton High School (Vice: T. Rodriguez) FUNDING: A225015019400

RESOLVED, upon the recommendation of the Superintendent of Schools, that LAUREN FITCH, be and is hereby granted a probationary appointment to the position of Library Media Specialist, in the Library tenure area, commencing September 3, 2013 and ending September 2, 2014. Salary: $48,786 Assignment: TBD (Vice: G. Wellman) FUNDING: A261015017551

RESOLVED, upon the recommendation of the Superintendent of Schools, that CAROL STELMAC be and is hereby granted a probationary appointment to the position of Elementary Literacy Curriculum Specialist, in the Elementary tenure area, effective January 23, 2013 through January 22, 2014, at a salary of $45,909 annually, prorated. Assignment: MacArthur Elementary School. FUNDING: A211012014205 (VC: K. Gross)

RESOLVED, upon the recommendation of the Superintendent of Schools, that KATIE LAVISKA, be and is hereby granted a probationary appointment to the position of Elementary Teacher, in the Elementary tenure area, commencing September 3, 2013 and ending September 2, 2015. Salary: $43,834 Assignment: TBD (Vice: G. Wellman) FUNDING: A211012111203

RESOLVED, upon the recommendation of the Superintendent of Schools, that MEGHAN CROWLEY, be and is hereby granted a long term substitute appointment to the position of Art Teacher, in the Art tenure area, commencing April 22, 2013. Salary: $45,595 Assignment: Binghamton High School (Vice: A. Crans-Gentile) FUNDING: A211014219250 (75%)/A211014219802 (25%)

RESOLVED, upon the recommendation of the Superintendent of Schools, that CARRIE INGERSOLL-WOOD, be and is hereby granted a long term substitute appointment to the position of English Teacher, in the English tenure area, commencing May 1, 2013. Salary: $43,095 Assignment: East Middle School (Vice: A. Kiereck) FUNDING: F211014217255

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2013-6-C20  LONG TERM SUBSTITUTE APPOINTMENT SPEECH TEACHER   MARSHA DEAN
RESOLVED, upon the recommendation of the Superintendent of Schools, that MARSHA DEAN, be and is hereby granted a long term substitute appointment to the position of Speech Teacher, in the Speech tenure area, commencing May 10, 2013. Salary: $43,795 Assignment: Calvin Coolidge Elementary School (Vice: D. Severino) FUNDING: A225014212408

2013-6-C21  LONG TERM SUBSTITUTE APPOINTMENT ELEMENTARY TEACHER KATE LUKE
RESOLVED, upon the recommendation of the Superintendent of Schools, that KATE LUKE, be and is hereby granted a long term substitute appointment to the position of Elementary Teacher, in the Elementary tenure area, commencing May 13, 2013. Salary: $43,595 Assignment: Calvin Coolidge Elementary School (Vice: B. Grill) FUNDING: A211014212204

2013-6-C22  APPOINT ASSISTANT COORDINATOR FOR MTIP TOM ANSCHUTZ
RESOLVED, upon the recommendation of the Superintendent of Schools, that TOM ANSCHUTZ, be and is hereby appointed as the Assistant Coordinator for the Mentor Teacher Internship Program, for the 2012-2013 school year, not to exceed eighty (80) hours at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F21101509913F35

2013-6-C23  AMEND RESOLUTION 2013-5-C11 TERMINATE LONG TERM SUBSTITUTE ASSIGNMENTS
RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2013-5-C11 TERMINATE LONG TERM SUBSTITUTE ASSIGNMENTS be and are hereby amended as follows: CASEY ANDREW (S. Silsbee - Franklin) at the end of the day on May 31, 2013 (Corrected date)

2013-6-C24  TERMINATE INTERIM ADMINISTRATOR ASSIGNMENTS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following Interim Administrator assignments be and are hereby terminated at the end of the day on June 30, 2013:
- SUSAN HENDERY - Calvin Coolidge Elementary School
- JOYCE WESTGATE - Benjamin Franklin Elementary School

2013-6-C25  TERMINATE LONG TERM SUBSTITUTE ASSIGNMENTS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following long term substitute assignments be terminated:
- At the close of the day on January 22, 2013: CAROL STELMAK (to accept probationary appointment)
- At the close of the day on May 23, 2013: MEGHAN CROWLEY (A Crans-Gentile - BHS)
- At the close of the day on June 7, 2013: KATIE O’ROURKE (Y. Mancini - East)
- At the close of the day on June 11, 2013: MARSHA DEAN (D. Severino - Coolidge)
- At the close of the day on June 13, 2013: JENNIFER TERRY (A. Brozzetti-Carter)
- At the close of the day on June 19, 2013: KRISTA MONACO (S. Barcak - Franklin)
At the close of the day on June 20, 2013:
MELISSA KERZNOWSKI (.4 Spanish - BHS)

At the close of the day on June 21, 2013:
PATRICIA BURCH (Guidance - BHS)
ALE DIAGNE (L. Li - East)
LAUREN FITCH (G. Wellman - East)
CARRIE INGERSOLL-WOOD (A. Kiereck - East)
JENNIFER JONES (English - West)
ARIANA KONIUTO (Drama - BHS)
JEANNE LAUBERT (S. Acquisto - Jefferson)
KATIE LAVISKA (J. Baker - Roosevelt)
KATE LUKE (B. Grill - Coolidge)
SHEILA MARRIOTT (R. Urlacher - East)
MARISSA MCNAMARA (R. Estrella - Wilson)
JESSICA SHALLER (J. Planavsky - Franklin)
KYLE SKINNER (M. Webster - Franklin)
VICTORIA SNOW (L. Napierala - East)
DANIEL YEAGER (Business - BHS)

2013-6-C26
AUTHORIZE
UNPAID LEAVE
OF ABSENCE
SUSAN KITCHEN

RESOLVED, that SUSAN KITCHEN, be and is hereby granted an unpaid leave of absence on June 21, 2013. (Reason: personal)

2013-6-C27
AUTHORIZE
UNPAID LEAVE
OF ABSENCE
REBECCA URLACHER

RESOLVED, that REBECCA URLACHER, Math Teacher at East Middle School, be and is hereby granted an unpaid leave of absence for the 2013-2014 school year. (Reason: Child rearing)

2013-6-C28
AUTHORIZE
UNPAID LEAVE
OF ABSENCE
DAWN YOUNG

RESOLVED, that DAWN YOUNG, Challenge Teacher/Coordinator, be and is hereby granted an unpaid leave of absence for the 2013-2014 school year. (Reason: Education)

2013-6-C29
AUTHORIZE
LOSS OF PAY
FOR LEAVE
TAKEN
WITHOUT
APPROVAL
SUSAN BROWNLEE, Wilson: May 17 (.5), 2013 and June 5 (.5), 2013
BETH GRILL, Coolidge: June 19, 20 and 21, 2013
MARTHA MALHERBET, BHS: May 21 (.5), 2013

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following employees lose one day of pay at their per diem rate for each unauthorized absence as follows:

2013-6-C30
APPOINTMENT
SUBSTITUTE
TEACHERS
MARY BOYLE, MARGARET EVANS, DORA HILL, MARGARET HRNCIREK, SUSAN RONAN, ROBERT SCHULTHEISZ, CANDACE STROUD, IVA JEAN TENNANT, MARY JO VANDERBLES
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following persons be and are hereby appointed as substitute teachers, effective December 19, 2012.  

FUNDING:  2211014099506

BRAD CULLIE – NC  
ANDREA FOX – NC  
KELLIE TOMPKINS – NC

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to fifteen (15) teachers be and are hereby approved to attend Lead Evaluator Training during the months of July and August, not to exceed twelve (12) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association.  

FUNDING:  F2110-154-99-99F31 (Requested by: T. Thompson)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to six (6) teachers be and are hereby approved to take part in the District Policy Committee during the months of July and August, not to exceed ten (10) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association.  

FUNDING:  A2010-154-99-170 (Requested by: T. Thompson)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to eighty (80) teachers be and are hereby approved to attend a Guided Discipline workshop during the months of July and August, not to exceed fifteen (15) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association.  


RESOLVED, upon the recommendation of the Superintendent of Schools, that up to sixty (60) teachers be and are hereby approved to attend a Responsible Classroom workshop during the months of July and August, not to exceed ten (10) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association.  

FUNDING:  F2110-154-99-13F10 (Requested by: T. Thompson)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to one-hundred (100) teachers be and are hereby approved to participate in School Improvement planning during the months of July and August, not to exceed ten (10) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association.  


RESOLVED, upon the recommendation of the Superintendent of Schools, that up to one-hundred and fifty (160) teachers be and are hereby approved to participate in Kagan Cooperative Learning and Higher Level Thinking Skills training during the month of August, not to exceed twelve (12) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association.  

<table>
<thead>
<tr>
<th>Document Code</th>
<th>Action</th>
<th>Work Type</th>
<th>Task Details</th>
<th>Funding</th>
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</thead>
<tbody>
<tr>
<td>2013-6-C38</td>
<td>AUTHORIZE</td>
<td>SUMMER WORK</td>
<td>MYP TASK FORCE</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twenty (20) teachers be and are hereby approved to participate in an MYP task force during the months of July and August, not to exceed nine (9) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: T. Thompson)</td>
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<tr>
<td>2013-6-C39</td>
<td>AUTHORIZE</td>
<td>SUMMER WORK</td>
<td>FINE ARTS CURRICULUM MAPS</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to thirty (30) teachers be and are hereby approved to revise Fine Arts curriculum maps during the months of July and August, not to exceed ten (10) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-99F31 (Requested by: T. Thompson)</td>
</tr>
<tr>
<td>2013-6-C40</td>
<td>AUTHORIZE</td>
<td>SUMMER WORK</td>
<td>FINE ARTS PRE/POST ASSESSMENT</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to thirty (30) teachers be and are hereby approved to revise pre and post assessments in Fine Arts courses during the months of July and August, not to exceed ten (10) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-99F31 (Requested by: T. Thompson)</td>
</tr>
<tr>
<td>2013-6-C41</td>
<td>AUTHORIZE</td>
<td>SUMMER WORK</td>
<td>WORLD LANGUAGE CURRICULUM MAPS</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to fourteen (14) teachers be and are hereby approved to revise World Language curriculum maps during the months of July and August, not to exceed ten (10) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-99F31 (Requested by: T. Thompson)</td>
</tr>
<tr>
<td>2013-6-C42</td>
<td>AUTHORIZE</td>
<td>SUMMER WORK</td>
<td>WORLD LANGUAGE PRE/POST ASSESSMENT</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to fourteen (14) teachers be and are hereby approved to revise World Language curriculum maps during the months of July and August, not to exceed ten (10) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-99F31 (Requested by: T. Thompson)</td>
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<tr>
<td>2013-6-C43</td>
<td>AUTHORIZE</td>
<td>SUMMER WORK</td>
<td>MIDDLE SCHOOL MATH/ELA COMMON CORE</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to sixty (60) teachers be and are hereby approved to participate in Common Core Module training during the months of July and August, not to exceed three (3) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-13F10 (Requested by: T. Thompson)</td>
</tr>
<tr>
<td>2013-6-C44</td>
<td>AUTHORIZE</td>
<td>SUMMER WORK</td>
<td>FOUNDATIONS OF EFFECTIVE TEACHING</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to two-hundred and ten (210) teachers be and are hereby approved to attend Foundations of Effective Teaching training during the months of July and August, not to exceed eighteen (18) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-F31 and F2110-154-99-13F17 (Requested by: T. Thompson)</td>
</tr>
</tbody>
</table>
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to two-hundred and twenty-five (225) teachers be and are hereby approved to participate in training for the implementation of ELA and Math Common Core Modules during the months of July and August, not to exceed six (6) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-13F10 (Requested by: T. Thompson)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to forty (40) teachers be and are hereby approved to attend Step Up to support Vocabulary and Note Taking workshop during the month of August, not to exceed five (5) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-13F10 (Requested by: T. Thompson)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to eighty (80) teachers be and are hereby approved to attend Step Up Refresher workshops during the month of August, not to exceed five (5) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-F31 (Requested by: T. Thompson)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to sixty-four (64) teachers be and are hereby approved to teach Summer Enrichment in the City and at the Middle School Academy during the months of July and August, not to exceed seventy-five (75) hours per person, at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-13F10 (Requested by: T. Thompson)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twenty (20) teachers be and are hereby approved to participate in a District Data team during the months of July and August, not to exceed six (6) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-99F31 (Requested by: T. Thompson)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twelve (12) teachers be and are hereby approved to participate in a District APPR committee during the months of July and August, not to exceed twelve (12) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-99F31 (Requested by: T. Thompson)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to fifteen (15) teachers be and are hereby approved to participate in a District Professional Development committee during the months of July and August, not to exceed five (5) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-13F10 (Requested by: T. Thompson)
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to nine (9) teachers be and are hereby approved to attend training for ESL Summer School during the month of July, not to exceed three (3) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-13F13 (Requested by: J. Dove/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to five (5) ESL teachers be and are hereby approved to teach ESL Summer School during the month of July, not to exceed twenty-four (24) hours per person, at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-13F13 (Requested by: J. Dove/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to two (2) teachers be and are hereby approved to attend NTI ELA Module training in Albany, NY during the month of July, not to exceed eighteen (18) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-99F31 (Requested by: J. Dove/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to four (4) teachers be and are hereby approved to work on Library Curriculum Map development during the month of August, not to exceed ten (10) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-99F31 (Requested by: J. Dove/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to nine (9) teachers be and are hereby approved to attend a workshop on Library Common Core Curriculum during the month of August, not to exceed six (6) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-99F31 (Requested by: J. Dove/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to six (6) teachers be and are hereby approved to attend a workshop on Close Reading at the High School Level during the month of August, not to exceed eighteen (18) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-99F31 (Requested by: J. Dove/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to two (2) teachers be and are hereby approved to write CC SS aligned pre and post assessments for Middle School ELA during the month of August, not to exceed eighteen (18) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-99F31 (Requested by: J. Dove/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to two (2) teachers be and are hereby approved to write grade 6-8 Academic Intervention Support Curriculum Maps during the month of August, not to exceed eighteen (18) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-99F31 (Requested by: J. Dove/tt)
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to eight (8) teachers be and are hereby approved to align grade 6-8 Academic Intervention Support Curriculum Maps during the month of July, not to exceed six (6) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-13F10 (Requested by: J. Dove/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twelve (12) teachers be and are hereby approved to align grade K-5 curriculum maps with ELA Common Core standards during the month of August, not to exceed eighteen (18) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-13F10 (Requested by: J. Dove/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twelve (12) teachers be and are hereby approved to prepare for the new ELA Regents Exam during the month of July, not to exceed ten (10) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-99F31 (Requested by: J. Dove/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to seven (7) Literacy Curriculum Specialists be and are hereby approved to adapt grade 3-5 ELA modules during the month of August, not to exceed eighteen (18) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-13F10 (Requested by: J. Dove/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to seven (7) Literacy Curriculum Specialists be and are hereby approved to develop Common Core aligned Pre and Post Assessment during the month of August, not to exceed eighteen (18) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-13F10 (Requested by: J. Dove/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to two (2) teachers be and are hereby approved to write Integrated ELA curriculum for grades 7 and 8 during the month of August, not to exceed eighteen (18) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-99F31 (Requested by: J. Dove/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to four (4) teachers be and are hereby approved to align 6th grade Developmental Reading curriculum during the month of July, not to exceed six (6) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-99F31 (Requested by: J. Dove/tt)
<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution</th>
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<tbody>
<tr>
<td>2013-6-C67</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to five (5) teachers be and are hereby approved to develop ESL strategies to support ESL in the classroom with the Effective Teaching Course during the month of August, not to exceed six (6) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: F2110-154-99-13F13 (Requested by: J. Dove/tt)</td>
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<tr>
<td>2013-6-C68</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twenty-one (21) Physical Education teachers be and are hereby approved to attend Cooperative Learning Skills and Curriculum Development during the month of August, not to exceed fifteen (15) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: A2010-154-99-170 (Requested by: D. Garbarino/tt)</td>
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<tr>
<td>2013-6-C69</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to three (3) School Nurse teachers be and are hereby approved to process student immunization data during the months of July and August, not to exceed twelve (12) hours per person, at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-700 (Requested by: D. Garbarino/tt)</td>
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<tr>
<td>2013-6-C70</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that CATHERINE ANDRUS be and is hereby approved to assist with Fall sports physicals, during the month of August, not to exceed eight (8) hours, at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-18-208 (Requested by: D. Garbarino/tt)</td>
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<tr>
<td>2013-6-C71</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that MARYELLEN EGGLESTON be and is hereby approved to assist with Fall sports physicals, during the month of August, not to exceed twelve and one half (12.5) hours, at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-17-207 (Requested by: D. Garbarino/tt)</td>
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<tr>
<td>2013-6-C72</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that CHARLOTTE KRAMER be and is hereby approved to assist with Fall sports physicals, during the month of August, not to exceed sixteen and one half (16.5) hours, at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-19-209 (Requested by: D. Garbarino/tt)</td>
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<tr>
<td>2013-6-C73</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to seven (7) teachers be and are hereby approved to create and revise Elementary School pre and post assessments during the months of July and August, not to exceed twelve (12) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-99F31 (Requested by: B. Lidestri/tt)</td>
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<tr>
<td>2013-6-C74</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twelve (12) teachers be and are hereby approved to work on the alignment of Elementary Math curriculum maps during the month of July, not to exceed six (6) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-99F31 (Requested by: B. Lidestri/tt)</td>
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<tr>
<td>2013-6-C75</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that MONICA STENTO be and is hereby approved to create and revise Middle School pre and post assessments during the month of August, not to exceed twelve (12) hours, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-99F31 (Requested by: B. Lidestri/tt)</td>
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<td>2013-6-C76</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to three (3) teachers be and are hereby approved to create Middle School Integrated Math curriculum during the month of August, not to exceed ten (10) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-99F31 (Requested by: B. Lidestri/tt)</td>
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<tr>
<td>2013-6-C77</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to six (6) teachers be and are hereby approved to create Middle School accelerated Math curriculum during the month of July, not to exceed ten (10) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-99F31 (Requested by: B. Lidestri/tt)</td>
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<tr>
<td>2013-6-C78</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to six (6) teachers be and are hereby approved to revise and update Middle School Math curriculum during the month of July, not to exceed six (6) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-99F31 (Requested by: B. Lidestri/tt)</td>
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<tr>
<td>2013-6-C79</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to four (4) teachers be and are hereby approved to attend training in implementation of Common Core Algebra modules during the month of August, not to exceed three (3) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-99F31 (Requested by: B. Lidestri/tt)</td>
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<tr>
<td>2013-6-C80</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to two (2) teachers be and are hereby approved to update Middle School Technology curriculum maps during the month of July, not to exceed six (6) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-99F31 (Requested by: B. Lidestri/tt)</td>
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</table>
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to two (2) teachers be and are hereby approved to update Middle School Family and Consumer Science curriculum during the months of July and August, not to exceed six (6) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-99F31 (Requested by: B. Lidestri/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that ANDREA BEATTY be and is hereby approved to assist with Pre-K registration, class placements and family communication during the months of July and August, not to exceed thirty (30) hours, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2510-154-99-13S10 (Requested by: B. Lidestri/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to seventeen (17) teachers be and are hereby approved to review and design vertical and horizontal alignment of Alternate Assessment programs during the months of July and August, not to exceed five (5) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2250-154-99-14F20 (Requested by: A. Minarcin/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to thirty (30) teachers be and are hereby approved for Non-violent Crisis Intervention during the months of July and August, not to exceed five (5) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2250-154-99-14F20 (Requested by: A. Minarcin/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to three (3) teachers be and are hereby approved for Dragon Dictate training during the months of July and August, not to exceed two (2) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2250-154-99-14F20 (Requested by: A. Minarcin/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twenty-two (22) teachers be and are hereby approved to attend Fast Forward training for SWD and Literacy teachers during the months of July and August, not to exceed two (2) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2250-154-99-14F20 (Requested by: A. Minarcin/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to eighty (80) teachers be and are hereby approved to work on co-planning with SWD/General Education during the months of July and August, not to exceed ten (10) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2250-154-99-14F20 (Requested by: A. Minarcin/tt)
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to eighty (80) teachers be and are hereby approved to create compliant quality IEP goal writing, during the months of July and August, not to exceed three (3) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2250-154-99-14F20 (Requested by: A. Minarcin/TT)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twenty (20) Social Workers and Guidance Counselors be and are hereby approved to participate in an Anger Management workshop, during the month of August, not to exceed two (2) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2250-154-99-14F20 (Requested by: A. Minarcin/TT)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to ten (10) Guidance Counselors and SWD teachers be and are hereby approved to work on hand scheduling SWD students, during the months of July and August, not to exceed ten (10) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2250-154-99-14F20 (Requested by: A. Minarcin/TT)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to eight (8) School Psychologist be and are hereby approved to work on testing, reports and CSE meetings, during the months of July and August, not to exceed three (3) days per person, at their per diem rate of pay. FUNDING: F2250-154-99-14F20 (Requested by: A. Minarcin/TT)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to ten (10) SWD and Speech teachers be and are hereby approved to provide mandated summer IEP services, during the months of July and August, not to exceed thirty (30) hours per person, at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2250-154-99-14F20 (Requested by: A. Minarcin/TT)

RESOLVED, upon the recommendation of the Superintendent of Schools, that MICHELLE TRANSUE be and is hereby approved to evaluate and follow up on all CPSE, during the months of July and August, not to exceed one-hundred and twenty (120) hours, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2250-154-99-14F20 (Requested by: A. Minarcin/TT)

RESOLVED, upon the recommendation of the Superintendent of Schools, that MELISSA ANAGNOSTAKOS be and is hereby approved to provide District CSE related work and CPSE evaluations, during the months of July and August, not to exceed eight (8) days, at her per diem rate of pay. FUNDING: F2250-154-99-14F20 (Requested by: A. Minarcin/TT)

RESOLVED, upon the recommendation of the Superintendent of Schools, that one (1) teacher be and is hereby approved to work Kindergarten Camp during the month of August, not to exceed seven and one half (7.5) hours, at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-13F10 (5 hours) 2110-154-08-201 (2.5 hours) (Requested by: K. Basso/TT)
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to five (5) teachers be and are hereby approved to work Kindergarten Camp during the month of August, not to exceed two and one half (2.5) hours per day for two (2) days per person, at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association.  FUNDING: F2110-154-99-13F10 (Requested by: D. Chilson/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to five (5) teachers be and are hereby approved to work Kindergarten Camp during the month of August, not to exceed five (5) hours per person, at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association.  FUNDING: F2110-154-99-13F31 (Requested by: B. McLean/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to five (5) teachers be and are hereby approved to work Kindergarten Camp during the month of August, not to exceed ten (10) hours per person, at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association.  FUNDING: F2110-154-99-99F31 (Requested by: G. Lynch/M. McIver/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to three (3) teachers be and are hereby approved to work Kindergarten Camp during the month of August, not to exceed five (5) hours per person, at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association.  FUNDING: F2110-154-99-99F31 (Requested by: J. Westgate/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to six (6) teachers be and are hereby approved to revise Middle School curriculum maps during the months of July and August, not to exceed six (6) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association.  FUNDING: F2110-154-99-99F10 (Requested by: D. Zahka/M. Holly/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to two (2) Guidance Counselors be and are hereby approved to work on scheduling during the months of July and August, not to exceed five (5) days per person, at their per diem rate of pay.  FUNDING: 2010-154-18-208 (Requested by: M. Holly/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to six (6) teachers be and are hereby approved to revise 6, 7 and 8 Science curriculum to align with Common Core during the months of July and August, not to exceed ten (10) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association.  FUNDING: F2110-154-99-99F13 (Requested by: D. Miller/M. O’Branksi/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that ARIANA KONIUTO be and is hereby approved to revise drama curriculum during the months of July and August, not to exceed six (6) hours, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association.  FUNDING: F2110-154-19-209 (Requested by: R. Oberg/tt)
| 2013-6-C104 | AUTHORIZE SUMMER WORK BHS GUIDANCE COUNSELORS STUDENT SCHEDULING | RESOLVED, upon the recommendation of the Superintendent of Schools, that up to four (4) BHS Guidance Counselors be and are hereby approved to work on student scheduling during the months of July and August, not to exceed eighteen (18) days per person, at their per diem rate of pay. FUNDING: 2992-2110-15192 (Requested by: R. Oberg/tt) |
| 2013-6-C105 | AUTHORIZE SUMMER WORK HIGH SCHOOL SCIENCE CURRICULUM | RESOLVED, upon the recommendation of the Superintendent of Schools, that up to five (5) teachers be and are hereby approved to work on High School Science curriculum mapping and new course development during the month of July, not to exceed ten (10) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-99F31 (Requested by: E. Clarke/R. Oberg/tt) |
| 2013-6-C106 | AUTHORIZE SUMMER WORK HIGH SCHOOL GLOBAL 9 CURRICULUM | RESOLVED, upon the recommendation of the Superintendent of Schools, that up to two (2) teachers be and are hereby approved to rewrite Global 9 curriculum map to include Common Core Learning Standards during the months of July and August, not to exceed ten (10) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-99F31 (Requested by: M. Klein/R. Oberg/tt) |
| 2013-6-C107 | AUTHORIZE SUMMER WORK HIGH SCHOOL GLOBAL 10 CURRICULUM | RESOLVED, upon the recommendation of the Superintendent of Schools, that up to two (2) teachers be and are hereby approved to rewrite Global 10 curriculum map to include Common Core Learning Standards during the months of July and August, not to exceed ten (10) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-99F31 (Requested by: M. Klein/R. Oberg/tt) |
| 2013-6-C108 | AUTHORIZE SUMMER WORK HIGH SCHOOL AP WORLD HISTORY PART I CURRICULUM | RESOLVED, upon the recommendation of the Superintendent of Schools, that up to two (2) teachers be and are hereby approved to rewrite AP World History Part I curriculum map to include Common Core Learning Standards during the months of July and August, not to exceed ten (10) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-99F31 (Requested by: M. Klein/R. Oberg/tt) |
| 2013-6-C109 | AUTHORIZE SUMMER WORK HIGH SCHOOL AP WORLD HISTORY PART II CURRICULUM | RESOLVED, upon the recommendation of the Superintendent of Schools, that up to two (2) teachers be and are hereby approved to rewrite AP World History Part II curriculum map to include Common Core Learning Standards during the months of July and August, not to exceed ten (10) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-99F31 (Requested by: M. Klein/R. Oberg/tt) |
| 2013-6-C110 | AUTHORIZE SUMMER WORK MATH CURRICULUM PENNY CONNOLLY | RESOLVED, upon the recommendation of the Superintendent of Schools, that PENNY CONNOLLY be and is hereby approved to support BHS Math Teachers in the writing and rewriting of math curriculum during the months of July and August, not to exceed twenty (20) hours, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-99F35 (Requested by: M. Purdy/R. Oberg/tt) |
**2013-6-C111**
**AUTHORIZE**
**SUMMER WORK**
**MATH CURRICULUM 9TH GRADE TEAM**
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to five (5) teachers be and are hereby approved to plan for 9th grade teaming/math curriculum during the months of July and August, not to exceed ten (10) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association.

FUNDING: A2110-154-19-209 (Requested by: M. Purdy/R. Oberg/tt)

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**2013-6-C112**
**AUTHORIZE**
**SUMMER WORK**
**MATH COMMON CORE STANDARDS ALIGNMENT BHS**
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twelve (12) teachers be and are hereby approved to write and align Common Core Standards and Modules in Math and Computer Sciences during the months of July and August, not to exceed ten (10) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-99F31 (Requested by: M. Purdy/R. Oberg/tt)

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**2013-6-C113**
**AUTHORIZE**
**SUMMER WORK**
**ALGEBRA CURRICULUM MAPS BHS**
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to four (4) teachers be and are hereby approved to revise Algebra A and Algebra curriculum maps during the months of July and August, not to exceed six (6) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-99F31 (Requested by: M. Purdy/R. Oberg/tt)

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**2013-6-C114**
**AUTHORIZE**
**SUMMER WORK**
**KAGAN TRAINING BHS ELA DEPARTMENT**
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to ten (10) teachers be and are hereby approved to attend Kagan Training during the months of July and August, not to exceed three (3) days per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-99F31 (Requested by: T. Rodriguez/R. Oberg/tt)

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**2013-6-C115**
**AUTHORIZE**
**SUMMER WORK**
**BHS ELA GRADE 12 CURRICULUM MAP REVISION**
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to two (2) teachers be and are hereby approved to revise ELA, grade 12, curriculum maps during the months of July and August, not to exceed six (6) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-99F31 (Requested by: T. Rodriguez/R. Oberg/tt)

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**2013-6-C116**
**AUTHORIZE**
**SUMMER WORK**
**BHS ELA GRADE 11 CURRICULUM MAP REVISION**
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to two (2) teachers be and are hereby approved to revise ELA, grade 11, curriculum maps during the months of July and August, not to exceed six (6) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-99F31 (Requested by: T. Rodriguez/R. Oberg/tt)

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**2013-6-C117**
**AUTHORIZE**
**SUMMER WORK**
**BHS ELA GRADE 10 CURRICULUM MAP REVISION**
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to two (2) teachers be and are hereby approved to revise ELA, grade 10, curriculum maps during the months of July and August, not to exceed six (6) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-99F31 (Requested by: T. Rodriguez/R. Oberg/tt)

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**2013-6-C118**
**AUTHORIZE**
**SUMMER WORK**
**BHS ELA GRADE 9 CURRICULUM MAP REVISION**
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to two (2) teachers be and are hereby approved to revise ELA, grade 9, curriculum maps during the months of July and August, not to exceed six (6) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-99F31 (Requested by: T. Rodriguez/R. Oberg/tt)
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to two (2) teachers be and are hereby approved to revise ELA Literacy, curriculum maps during the months of July and August, not to exceed six (6) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-99F31 (Requested by: T. Rodriguez/R. Oberg/ tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that JENNIFER ROGERS be and is hereby approved to support teachers in the revision of Grade 9-12 ELA curriculum maps during the months of July and August, not to exceed twenty (20) hours, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-99F31 (Requested by: T. Rodriguez/R. Oberg/ tt)

BE IT RESOLVED, that MARION H. MARTINEZ is hereby certified as a Qualified Lead Evaluator of Principals having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b), including:

1. The New York State Teaching Standards and their related elements and performance indicators/the Leadership Standards and their related functions;
2. Evidence-based observation techniques that are grounded in research;
3. Application and use of the student growth percentile model and the value-added growth model as defined in 8 NYCRR §30-2.2;
4. Application and use of the State-approved rubrics selected by the school district for use in the evaluations of principals, including training on the effective application of such rubrics to observe a principal’s practice;
5. Application and use of the State-approved locally selected measures of student achievement used by the school district to evaluate its principals;
6. The scoring methodology utilized by the Department and the school district to evaluate a principal under 8 NYCRR Subpart 30-2, including:
   a. how scores are generated for each subcomponent and the composite effectiveness score of principals; and
   b. application and use of the scoring ranges prescribed by the Commissioner for the four designated rating categories used for the overall rating of principals and their subcomponent ratings; and
7. Specific considerations in evaluating principals of English language learners and students with disabilities.

This certification has been issued in accordance with the process for certifying lead evaluators described in the school district’s annual professional performance review plan.

Upon recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mrs. Hampton, seconded by Mr. Cohen
Resolutions 2013-6-NC1 through NC30, Ms. Archie, Mr. Cohen, Ms. Garufy, Mr. Hawley, Mr. Scanlon, Mrs. Hampton and Mrs. Kammerman voting aye.
President Kammerman had the pleasure of reading retirement Resolution NC2 out loud.

WHEREAS, the district is faced with a limitation of financial resources, the Board of Education does determine that the elimination of certain positions must occur in order to permit the district to operate; and

WHEREAS, the Board of Education, pursuant to Regulation of the Commissioner of Education, is required upon abolishment of a position to identify the area in which the position is abolished and to further determine the person having the least seniority in the tenure area affected by the abolishment;

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education of the City School District of the City of Binghamton, New York, in its judgment does and hereby abolishes, effective June 30, 201, the following positions, and that the Board of Education does identify and determine the areas as follows:

(4) positions in the area of Recreation Attendant
(3) positions in the area of Clerical
(3) positions in the area of Custodian/Cleaner
(13) positions in the area of Teacher Aide

AND BE IT FURTHER RESOLVED, upon the recommendation of the Superintendent of Schools and based on the determined seniority in the areas of the abolished positions, that the services of the following employees be discontinued effective June 30, 2013:

Recreation Attendants: JOSEPH MANCINELLI, TIMOTHY IGO, KERSTIN DILLER, CATHY GNALL

WHEREAS, JOHN TAFT has served the Binghamton City School District faithfully and continuously since November 3, 1983, as a Print Shop Machine Operator; and

WHEREAS, JOHN TAFT has submitted his intention to retire effective at the close of the day on December 31, 2013;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts his request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to JOHN TAFT its sincere thanks and the thanks of the community for his efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to him its sincere best wishes for a long, happy and prosperous retirement.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of MICHAEL BUDNIK, Building Maintenance Mechanic, be and is hereby accepted effective at the close of the day on June 4, 2013.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of CAROL HAWLEY, Food Service Worker, be and is hereby accepted effective at the close of the day on June 30, 2013.
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of HOLLY WEST, Food Service Worker, be and is hereby accepted effective at the close of the day on May 28, 2013.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of MICHAEL BEAM, Custodian, be and is hereby accepted effective at the close of the day on June 30, 2013. (Reason: accepted another position in the district)

RESOLVED, upon the recommendation of the Superintendent of Schools, that MICHAEL BEAM be and is hereby granted a promotional probationary appointment to the position of Senior Custodian, effective July 1, 2013 (probationary period: July 1, 2013 through December 31, 2013). Assignment: District (Salary: $27,890, annually) FUNDING: A162016019130

RESOLVED, upon the recommendation of the Superintendent of Schools, that BRIAN KLEIN be and is hereby granted an appointment to the position of Building Maintenance Mechanic, effective June 19, 2013. Assignment: District (Salary: $22,038, annually, prorated) FUNDING: A162016019130

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of RYAN FOSTER, Groundskeeper, be and is hereby accepted effective at the close of the day on June 18, 2013. (Reason: accepted another position in the district)

RESOLVED, upon the recommendation of the Superintendent of Schools, that RYAN FOSTER be and is hereby granted an appointment to the position of Building Maintenance Mechanic, effective June 19, 2013. Assignment: District (Salary: $22,038, annually, prorated) FUNDING: A162016019130

RESOLVED, upon the recommendation of the Superintendent of Schools, that JASON NAPIERALA and HOLLY EMMETT be and are hereby approved to work as Summer Laborers at the rate of $10.00 per hour, effective June 24, 2013 through August 31, 2013. FUNDING: A162016799130

RESOLVED, upon the recommendation of the Superintendent of Schools, that PATRICIA BOOROM be and is hereby increased from 10 months to 12 months as a Senior Typist, effective July 1, 2013.

RESOLVED, upon the recommendation of the Superintendent of Schools, that DEBORAH FLETCHER, Food Service Helper at East Middle School, be and is hereby authorized to be paid for doing additional duties at the rate of $8.00 per hour for 71.5 hours during the month of May, 2013. (Reason: Cook Manager absent)
RESOLVED, upon the recommendation of the Superintendent of Schools, that MICHAEL GARNER, Custodian at Thomas Jefferson Elementary School, be and is hereby authorized to be paid for doing additional duties at the rate of $1.12 per hour for 3 hours each day on May 10 and 17, 2013, for a total of 6 hours. (Reason: Head Custodian absent)

RESOLVED, upon the recommendation of the Superintendent of Schools, that MARK HARDER, Custodian at Horace Mann Elementary School, be and is hereby authorized to be paid for doing additional duties at the rate of $1.08 per hour for 8 hours each day on March 28, 2013, April 12, 29 and 30, 2013, May 1, 2, and 3, 2013 and June 7, 2013 for a total of 64 hours. (Reason: Head Custodian absent)

RESOLVED, upon the recommendation of the Superintendent of Schools, that DAVID HOPERSBERGER, Custodian at Thomas Jefferson Elementary School, be and is hereby authorized to be paid for doing additional duties at the rate of $.46 per hour for 8 hours each day on May 22, 23, 24, 28 and 29, 2013, for a total of 40 hours. (Reason: Head Custodian absent)

RESOLVED, upon the recommendation of the Superintendent of Schools, that TERRI KNICKERBOCKER, Food Service Helper at MacArthur Elementary School at St. Thomas, be and is hereby authorized to be paid for doing additional duties at the rate of $0.41 per hour for 136.5 hours for the month of May, 2013. (Reason: additional temporary Senior Food Service Helper needed)

RESOLVED, upon the recommendation of the Superintendent of Schools, that MICHELE RATHBONE, Food Service Helper at Horace Mann Elementary School, be and is hereby authorized to be paid for doing additional duties at the rate of $0.46 per hour for 134.5 hours for the month of May, 2013. (Reason: Sr. Food Service Worker absent)

RESOLVED, upon the recommendation of the Superintendent of Schools, that JANE SACCENTO, Food Service Helper at Woodrow Wilson Elementary School, be and is hereby authorized to be paid for doing additional duties at the rate of $.39 for 58.5 hours from May 13 through 23, 2013. (Reason: Senior Food Service Helper absent)

RESOLVED, upon the recommendation of the Superintendent of Schools, that SHARRONDA GRIGSBY, Teacher Aide, be and is hereby granted an unpaid leave of absence on April 17 and 18, 2013 and May 22, 2013. (Reason: FMLA)

RESOLVED, in accordance with Board Policy 6145, that the following employees, be and are hereby granted unpaid leaves of absence: (Reason: FMLA)

JESSICA BEADLE - Teacher Aide - May 22 and 29, 2013, June 5, 2013
LINDA CHAFFEE - Teacher Aide - May 16, 2013, June 3 and 4, 2013
PRISCILLA COVEY - Food Service - May 13, 2013 through May 23, 2013
THERESA DESANTIS - Teacher Aide - June 10, 2013
SHANNON GUILES - Teacher Aide - May 29, 2013
JOAN REID - Food Service - June 12, 13 and 14, 2013
### 2013-6-NC22
**AUTHORIZE LOSS OF PAY FOR LEAVES TAKEN WITHOUT APPROVAL**

- Madeline Cosme, Aide, BHS: May 13, 2013
- Holly Emmett, Aide, WMS: May 13 (.5), 2013
- Lori Fadale-Wilkins, Aide, Roosevelt: May 20, 2013
- Alycia Ferry, Aide, Wilson: May 20, 2013
- James Guiton, Monitor, BHS: May 14 (.5) and 15, 2013 and June 3, 4 and 5, 2013
- Amanda Heaman, Aide, West: May 13, 17 and 28, 2013 and June 7 (.5), 2013
- Ray Hecox, Aide, West: May 16, 2013
- Rex Henry, Aide, West: May 14 (.5) and 30 (.5), 2013
- Faith Hertzog, Aide, Franklin: May 15, 2013
- Alice Leader, Aide, MacArthur: June 4, 2013
- Doreen Moore, Aide, Jefferson: June 12, 13, and 14, 2013
- Shannon Petcosky, Aide, Franklin: May 17 (.5), 20, 21, 22 and 23, 2013
- Joseph Santangelo, Greeter, Jefferson: May 20, 2013
- Deborah Welch, Aide, West: June 4, 5 and 7, 2013

### 2013-6-NC23
**TERMINATE STUDENT HELPER ASSIGNMENTS**

- ZHANE AVERY, SHA'TYE BAKER, THERESA BARTON, JOEY BELLIS, MICHAELA BROWN, JESSIE CLARK, CLYDE CURCIO, OLIVIA DOMINO, MATTHEW GUNther, KRYSTAL HAGADORN, MACKENZIE HERB, SARA JABLONSKI, COURTNEY KNAPP, SHAWN LANDON, MEGAN MAHON, CHRISTINE MALDONADO, MEGAN MARRERO, COHAN MCDERMOTT, CAMERON MIHALKO, SEAN NEZELEK, SHEQUAN PIERCY, TIMOTHY PROPPE, CODY RAFFERTY, SEFF RANDALL, AALYIAH RICHARDSON, CHRISTOPHER ROE, MARISSA RYAN, AMANDA SEWARD, HANNAH SMITH, SKYLAR SMITH, PETER SPRINGER, FABIAN TAYLOR, WILLIAM TEEPLE

### 2013-6-NC24
**AUTHORIZE SUMMER 2013 HOURLY PAY RATES FOR ADDITIONAL FOOD SERVICE STAFF**

- SAMANTHA DESANDO - $8.50
- TERRY KNICKERBOCKER - $8.50
- CYNTHIA MENDEZ-HART - $8.50

### 2013-6-NC25
**AUTHORIZE SUMMER WORK PAULA PRATT FALL SPORTS PHYSICALS**

- RESOLVED, upon the recommendation of the Superintendent of Schools, that Paula Pratt be and is hereby approved to assist with Fall sports physicals during the month of August, not to exceed twenty-two and one half (22.5) hours, at her per diem rate of pay. **FUNDING: A2815-162-17-1453 (Requested by: D. Garbarino/tt)**

### 2013-6-NC26
**AUTHORIZE SUMMER WORK MANDATED IEP SERVICES**

- RESOLVED, upon the recommendation of the Superintendent of Schools, that up to six (6) Occupational and Physical Therapists be and are hereby approved to provide mandated summer IEP services, during the months of July and August, not to exceed thirty (30) hours per person, at their per diem rate of pay. **FUNDING: F2250-154-99-14F20 (Requested by: A. Minarcin/tt)**
RESOLVED, upon the recommendation of the Superintendent of Schools, that BETSY SODON be and is hereby approved to enter IEP data, during the months of July and August, not to exceed fifteen (15) days, at her per diem rate of pay. FUNDING: F2250-154-99-14F20 (Requested by: A. Minarcin/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that JAMIE ZANG be and is hereby approved to work Kindergarten Camp during the month of August, not to exceed seven and one half (7.5) hours, at her per diem rate of pay. FUNDING: F2110-154-99-13F10 (67%) 2110-154-08-201 (33%) (Requested by: K. Basso/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that MARTHA MAHONEY be and is hereby approved to work on scheduling during the months of July and August, not to exceed five (5) days, at her per diem rate of pay. FUNDING: 2010-154-18-208 (Requested by: M. Holly/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following persons be and are hereby granted appointments as substitute clerical upon retirement. FUNDING: A202016099208

CAROL AMBROSE, DONNA BOGUTSKY, MARY LOU REGULSKI

Upon the recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Scanlon, seconded by Mr. Cohen

Resolutions 2013-6-G1 through G16, Ms. Archie, Mr. Cohen, Ms. Garufy, Mr. Hawley, Mr. Scanlon, Mrs. Hampton and Mrs. Kammerman voting aye.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the Use of Facilities to date.

RESOLVED, upon the recommendation of the Superintendent of Schools that the Treasurer’s Report for the month ending MAY 2013, which includes the following reports as required by the Commissioner’s Regulations, be and is hereby approved. (See Supplemental Board File – 6.18.2013 6-1)

A) Commissioner’s Regulations 170-2(o)
   Reconciliation Reports
      General Fund
      Trust Fund
      Capital Fund
      Special Aid Fund
B) Commissioner’s Regulations 170-2(p)
   General Fund
   Special Aid Fund
   Cafeteria Fund
2013-6-G3
TRANSFER OF FUNDS 2012-2013

RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education does and hereby approves the following transfer of funds during the 2012-2013 school year:

AMOUNT: $32,613.00
FROM: A9050-800-99-700 (Unemployment Insurance)
TO: A1310-400-99-104 (Business Administration Contract Expense)
(Reason: Audit review for Transport. Aid & Workers' Comp. Recovery)

AMOUNT: $157,000
FROM: $57,000 - A 2110.471-99-223 (Tuition –NYS Public Schools)
$50,000 - A 2250.490-99-400 (Special Ed BOCES)
$25,000 - A 2250.472-99-400 (Spec Educ Tuition to other Schools)
$25,000 - A 9060.800-99-700 (Health insurance)
TO: A 2250.471-99-400 (Special Ed Tuition –NYS Public Schools)
(Reason: Special Education Tuition Budget transfer)

Amount: $30,000
FROM: A 2250.490-99-400 (Special Ed BOCES)
TO: A 9080.800-99-70011 (Retirement Incentives - ERS Eligible)
(Reason: Transfer budget for 2012-13 retirement incentive payments)

Amount: $56,000
FROM: A 2250.490-99-400 (Special Ed BOCES)
TO: A 9080.800-99-70021 (Retirement Incentives - TRS Eligible)
(Reason: Transfer budget for 2012-13 retirement incentive payments)

Amount: $40,000
FROM: A 9060.800-99-700 (Health insurance)
TO: A 9030.800-99-700 (Social Security)
(Reason: Transfer budget for 2012-13 Social Security payments)

2013-6-G4
AUTHORIZE USE OF RETIREMENT CONTRIBUTION RESERVE

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Binghamton City School District hereby approves the use of the Retirement Contribution Reserve (A-82700) in an amount not to exceed $1,730,000 for the payment to the Employees' Retirement System (A9010.800-99-700) for the 2012-2013 school year.

2013-6-G5
AUTHORIZE SCHOOL LUNCH & BREAKFAST PRICE INCREASES FOR 2013-2014

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Binghamton City School District does and hereby approves an increase by $.10 (to $2.25) in the price for secondary school lunch only for the 2013 - 2014 school year.

2013-6-G6
STIPEND SUMMER FOOD SERVICE PROGRAM MARK BORDEAU

RESOLVED, upon the recommendation of the Superintendent of Schools, that MARK BORDEAU be and is hereby authorized to run the Summer Food Program and oversee the warehouse during the months of July and August, 2013 at a stipend of $5,818. FUNDING: C2860400
2013-6-G7
STIPEND SUMMER FOOD PROGRAM
PATRICK WALSH

RESOLVED, upon the recommendation of the Superintendent of Schools, that PATRICK WALSH be and is hereby authorized to assist with the Summer Food Program during the months of July and August, 2013 at a stipend of $3,400. FUNDING: C2860400

2013-6-G8
PROVIDE SUMMER FOOD SERVICES

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves providing summer food services for the following locations from June 24, 2013 through August 23, 2013:

- BENJAMIN FRANKLIN ELEMENTARY SCHOOL: 7/8-8/16
- BINGHAMTON BOYS & GIRLS CLUB: 6/24-8/23
- BINGHAMTON HIGH SCHOOL: 7/8-8/14
- BINGHAMTON HOUSING AUTHORITY: 6/24-8/23
- BOYS AND GIRLS CLUB OF WESTERN BROOME: 6/24-8/23
- BROOME COUNTY URBAN LEAGUE (at St. Patrick's Church): 7/1-8/23
- BROOME TIoga BOCES: 7/8-8/16
- CALVIN COOLIDGE: 7/8-8/16
- CARLISLE APARTMENTS: 6/24-8/23
- EAST MIDDLE SCHOOL: 7/8-8/15
- HORACE MANN ELEMENTARY SCHOOL: 7/8-8/16
- JOHNSON CITY ELEMENTARY SCHOOL: 6/24-8/23
- LEE BARTA COMMUNITY CENTER: 7/8-8/16
- MT. SINAI CHURCH: 7/22-7/26
- PAL CAMP: 7/8-8/9
- PARENTS AS LEADERS RESOURCE CENTER: 6/24-8/23
- SARA JANE JOHNSON CHURCH: 6/24-8/23
- SARATOGA HEIGHTS APARTMENTS: 6/24-8/23
- WEST PRESBYTERIAN CHURCH: 6/24-8/2
- WHITNEY POINT PRE-SCHOOL: 6/24-8/23
- WOODROW WILSON SCHOOL: 7/2-8/10

2013-6-G9
BID AWARD: LANDSCAPING TIME & MATERIALS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the contract extension for TIME & MATERIALS – LANDSCAPING to A GREAT CHOICE LAW CARE AND LANDSCAPING, LLC. (See Supplemental Board File – 6.18.2013 6-2)

2013-6-G10
BID AWARD: 2013 DODGE GRAND CARAVAN SE
(Bid #: 25-2012-13)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for (1) 2013 Dodge Grand Caravan SE in the amount of $20,439 to the sole bidder: Binghamton Chrysler Jeep Dodge

2013-6-G11
AMEND RESOLUTION 2012-8-G22
ACCEPT INTERNAL AUDIT REPORTS

RESOLVED upon the recommendation of the Audit Committee of the Binghamton City School District, that the Board of Education does and hereby amends Resolution 2012-8-G22 to accept the following Corrective Action Plans:

Continued...


2013-6-G12
ACCEPT INTERNAL AUDIT REPORT

RESOLVED upon the recommendation of the Audit Committee of the Binghamton City School District, that the Board of Education does and hereby accepts the 2012-13 Internal Audit Risk Assessment Update Report (See Supplemental Board File – 6.18.2013 6-3) and corresponding Corrective Action Plan (See Supplemental Board File – 6.18.2013 6-3A)

2013-6-G13
DISTRICT COMMITTEE ON SPECIAL EDUCATION

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the actions taken by the Committee on Special Education reported as follows:

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2013-6-G14
DISTRICT
SUBCOMMITTEES
ON SPECIAL
EDUCATION
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the actions taken by the Sub Committees on Special Education reported as follows:

FRANKLIN
05/01/13  500052012  500050516  000717816
05/15/13  000720318  000716723  000716264  500051435
05/20/13  000720471
05/29/13  000720193  500052371

JEFFERSON
03/18/13  500051296  500051297
05/08/13  500051438  000716734  039001555  000719397
05/22/13  039000952
05/29/13  500052384
05/31/13  000718297

HORACE MANN
05/09/13  000715997  000716585
05/16/13  039001711  000717519
05/23/13  500051047

ROOSEVLELT
05/07/13  000714584  000716989
05/14/13  000718199  000719256
05/21/13  000716727  500050915
05/28/13  500051055

COOLIDGE
05/21/13  000716410  500051267
06/04/13  000716671  000715540

MACARTHUR
04/22/13  500050188
05/09/13  500052345
05/10/13  000717428  039001753  500051321
05/17/13  500051666  000719151
05/22/13  000720294
05/23/13  000717836  000720081

WILSON
04/23/13  000717391
05/07/13  039001696  000714176
05/14/13  500051656  039001918  000718714
05/21/13  039001798  000719070
05/28/13  000716482

EAST MIDDLE SCHOOL
05/07/13  039000340
05/08/13  026000195  026000195

355
Continued...

RESOLVED, that the Board of Education does and hereby approves the following Board Goals which were developed for the 2013-2014 school year:

**Focus 1: Teaching and Learning** – To ensure all students have equal access to rigorous, high quality curriculum that is aligned to the Common Core Standards and delivered through challenging instruction.

**Focus 2: Alternative Education Programs** – To ensure students placed in alternative programs make adequate yearly progress (Including BOCES programs, Twilight program, etc.)

**Focus 3: Highly Effective Teachers and Leaders** – To ensure continuous improvement of administrators and teachers through performance evaluation.

**Focus 4: Parent/Community Engagement & Ownership** – To create and implement communication methods that ensure families and the community are genuine partners.

**Focus 5: School Climate and Safety** – To ensure all students experience a safe and positive school climate that welcomes and actively engages all families.
Focus 6: Facility Maintenance – To upgrade and maintain attractive, safe and accessible facilities that promote sustainability.

Focus 7: Fiscal – To align district resources in the attainment of high levels of student achievement and instructional excellence.

RESOLVED, that the members of the Board of Education have read and reviewed the Governance Team Handbook which outlines the Board’s Unity of Purpose, Roles & Responsibilities, Governance Team Norms and establishes Protocol and Process; and BE IT FURTHER RESOLVED, that the Board of Education does and here approves and adopts same. (See Supplemental Board File – 6.18.2013 6-4)

David Bosnick teaches and lives in the district. He shared his concerns about assessments and how kids will only get the education districts can afford. We need more money. School boards are filled with people who want to be taxpayer watchdogs and still advocate for children. The state has not given us the solutions. He asked the Board to be heroic and fight and demand more money from the state.

Julienne Zumba shared her concerns about the pre and post assessments of student in that it takes them away from much needed classroom time. The assessments rate the minds of students, but she feels they are repressive and judgmental. Some students might be bad test-takers. Students are being judged by multiple choice questions.

Engaging Families through Parent Cafés and Focus Groups – Lisa Blitz and Carla Murray talked about the grand funded SHARE project and the formation of parent cafés and focus groups. They started out with list of students with chronic absenteeism, high referrals and risk of not graduating. They went into the community to engage and connect with families starting with just 4 questions as a way to guide conversations. 70 of the 100 parents responded to the questions. There are now 4 ongoing cafés and focus groups. In discussions, the issue of race continued to come up so they assembled focus groups with different ethnic groups.

Ms. Blitz shared some data about student enrollment in the district which included how many years families have been enrolled in the district as well as racial and ethnic make-up and household composition.

Ms. Murray and her team of interns talked to families one on one. They took notes and even recorded and transcribed conversations. In all cases, they were looking for the emotional truth. Ms. Murray shared a quote from one parent and highlighted some sample positive comments they heard about the district. One single parent with a child in the Regents Academy spoke very highly of the staff and was very eager to put her experience on record. They heard about the strong desire for family, school and community connections. Parents appreciate when teachers partner with them. They heard this comment from many parents, many with low levels of education themselves, but what stood out was how important it is that teachers not judge them (parents).
They listened to the frustrations from some parents who want to be connected with their child’s school, but find it difficult to address discipline with their child at home when often they hear, well after the fact, about behavior issues at school and, because they were not timely informed, it takes away their ability to effectively partner with the school.

Race and culture were other issues. Many parents of color shared frustration about their child(ren) being singled out. The concerns about race are infused in everything. It is a community issue, not just the school. Race touches all levels of the socio economic spectrum. They were able to build trust with the parents who wanted to share their stories and put their comments on record.

Dr. Martinez met with some parents at a café and heard firsthand. It boils down to communication with the people who have control over the lives of their children.

They were working with the State to get Broome County recognized as a “promise zone” because we are a diverse, urban community. Funds will go through the Department of Mental Health, but will help SHARE continue with their efforts.

Ms. Blitz indicated that they are working with Mr. Chilson at Roosevelt Elementary to develop trauma-informed, socio-emotional learning strategies for teaching and classroom management and they can also support the district’s culturally responsive professional development efforts. They both enjoy working with the district.

Mr. Cohen commented on the incredible work and that their efforts cannot stop because the district cannot truly be successful without this work.

BOARD INFORMATION

The annual reorg meeting will be held on July 1, 2013 at 7:30 AM.

President Kammerman thanked Mr. Cohen, whose term official ends June 30, for his dedicated service on the Board of Education and encouraged him to consider run for election again as his knowledge and experience on the Board makes his input valuable to the district.

LEGAL

None

AGENDA ITEMS FOR NEXT MEETING (7/16/13)

1. Graduation Rates – 4th Quarter Dashboard
2. College Resource Center (formerly College Connection)
3. Health Care Update (August or September)

ADJOURN

Upon motion by Mr. Cohen, seconded by Mr. Hawley, the meeting of the Board of Education was adjourned at 8:16 PM by President Kammerman.

Sanya Brown
DISTRICT CLERK