MINUTES
REORGANIZATION MEETING
OF THE
BOARD OF EDUCATION, BINGHAMTON, NEW YORK
Monday, July 1, 2013 – 7:30 AM

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

CALL TO ORDER The Annual Reorganization Meeting was called to order at 7:35 AM by Mrs. Sanya Brown, District Clerk.

PRESENT Ms. Sandra Garufy
Mrs. Valerie Hampton
Mr. David Hawley
Mrs. Maura Kammerman
Mr. Thomas Scanlon
Mr. Brian Whalen

ABSENT Ms. Christina Archie-Brown

OTHERS PRESENT Dr. Marion H. Martinez, Superintendent of Schools
Ms. Tonia Thompson, Assistant Superintendent for Curriculum, Instruction & Accountability
Mrs. Sanya Brown, District Clerk
2 visitors and 1 member of the media

OTHERS ABSENT Mrs. Karry Mullins, Assistant Superintendent for Administration
Mrs. Linda S. Gretz, Director of Personnel

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:

1st Day of July 2013 at 7:30 AM

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

- Newly elected board member(s) took the oath of office;
- President and Vice-President were elected for the coming year;
- District officers were appointed for the coming year; and
- Dates and times for holding regularly scheduled board meetings were set and a method prescribed for the calling of special board meetings.

OATH OF FAITHFUL PERFORMANCE – ELECTED BOARD MEMBER

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, BRIAN D. WHALEN, by the District Clerk. (Elected term officially begins July 1, 2013 and expires naturally on June 30, 2018)
Moved by Mrs. Hampton, seconded by Mr. Whalen and unanimously carried that the District Clerk be chosen Chairman Pro Tem.

Nominations for the office of President of the Board of Education in accordance with Education Law 1701, 2504, 2563:

Motion by Mr. Whalen, seconded by Ms. Garufy
NOMINATING: Mrs. Kammerman

There being no other nominations, the District Clerk recorded the votes:

Ms. Garufy voted for Mrs. Kammerman
Mrs. Hampton voted for Mrs. Kammerman
Mr. Hawley voted for Mrs. Kammerman
Mrs. Kammerman voted for Mrs. Kammerman
Mr. Scanlon voted for Mrs. Kammerman
Mr. Whalen voted for Mrs. Kammerman
ABSENT: Ms. Archie-Brown

By a vote of the majority, MAURA 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. Whalen, seconded by Mrs. Kammerman
NOMINATING: Mrs. Hampton

There being no other nominations, the District Clerk recorded the votes:

Ms. Garufy voted for Mrs. Hampton
Mrs. Hampton voted for Mrs. Hampton
Mr. Hawley voted for Mrs. Hampton
Mrs. Kammerman voted for Mrs. Hampton
Mr. Scanlon voted for Mrs. Hampton
Mr. Whalen voted for Mrs. Hampton
ABSENT: Ms. Archie-Brown

By a vote of the majority, VALERIE 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.
2013-7-G4
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, 2013 at a stipend of $8,205 in accordance with Education Law 2114, 2130, 2503; Commissioner's Regulations 170.2.

OATH OF FAITHFUL PERFORMANCE
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 District Clerk, SANYA BROWN, by the Board President.

2013-7-G5
INTERNAL CLAIMS AUDITOR
RESOLVED, that pursuant to Section 2526 of the Education Law of 1950, that SARAH VANGALDER, 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, 2013, in accordance with Education Law 1709-20a, 2526: Commissioner's Regulations 170.2.

OATH OF FAITHFUL PERFORMANCE
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 Internal Auditor, SARAH VANGALDER, by the Board President.

2013-7-G6
DEPUTY INTERNAL CLAIMS AUDITOR
RESOLVED, that pursuant to Section 2526 of the Education Law of 1950, that JAMIE SCRIBNER, 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, 2013, in accordance with Education Law 1709-20a, 2526: Commissioner's Regulations 170.2.

OATH OF FAITHFUL PERFORMANCE
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 Deputy Internal Auditor, JAMIE SCRIBNER, by the District Clerk.

2013-7-G7
DISTRICT TREASURER
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, 2013 to serve at the pleasure of the Board of Education in accordance with Education Law 2114, 2130, 2503; Commissioner's Regulations 170.2.

OATH OF FAITHFUL PERFORMANCE
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 District Treasurer, VINCENT SMITH, by the District Clerk.

2013-7-G8
DEPUTY TREASURER
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, 2013 to serve at the pleasure of the Board of Education in accordance with Education Law 2114, 2130, 2503; Commissioner's Regulations 170.2.

OATH OF FAITHFUL PERFORMANCE
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 Deputy Treasurer, CELIA J. BUCEK, by the District Clerk.
**2013-7-G9**
SCHOOL DISTRICT TAX COLLECTOR (City of Binghamton and Sunrise Terrace)

RESOLVED, pursuant to Section 2506 of the Education Law, that **WENDY GATES**, 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, 2013, 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.

**OATH OF FAITHFUL PERFORMANCE**
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 School District Tax Collector, **WENDY GATES**, by the District Clerk.

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**2013-7-G10**
REGULAR MEETINGS

RESOLVED, that Regular Meetings of this Board of Education shall be held the **third Tuesday of each month** commencing at **7:00 PM**, except for February and April 2014, which shall be held the **second Tuesday**, and May 2014, which shall be held the **third Wednesday** (see dates below) at **8:00 PM** at the appointed place in accordance with Education Law 1708, 2505.


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**2013-7-G11**
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.

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**2013-7-G12**
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 3 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.

2013-7-G13
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 2013 - 2014 school year.

2013-7-G14
ORDER OF VOTING
RESOLVED, upon the recommendation of the Superintendent of Schools that the order of voting of Board of Education members shall be alphabetical by last name with the Vice-President next to last and the President last.

2013-7-G15
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 and Vice President of the Board - $50,000 each
- District Clerk - $50,000
- Deputy Treasurer - $75,000
- City Treasurer - $50,000
- Internal Claims Auditor - $50,000
- Purchasing Agent - $50,000
- Cash Receipts Clerks - $50,000
- Central Treasurers (activity funds) - $50,000

2013-7-G16
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 2013 - 2014 school year.

2013-7-G17
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, 2013 through June 30, 2014 be designated as hereinafter provided below:

- M&T BANK, Binghamton, NY
  - General Fund Money Market
  - Capital Fund Money Market
  - Payroll
  - Expendable Trust MM
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, 2013 – June 30, 2014 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 2013 - 2014 school year be and is hereby approved and will be in accordance with the established Internal Revenue Service (IRS) rate.
2013-7-G20
EXPENSE
REIMBURSEMENT

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 2013 - 2014 school year.

2013-7-G21
FEDERAL
& STATE
REPRESENTATIVE

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.

2013-7-G22
APPOINTMENT
ATTORNEY COUGLIN & 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. (No change in rates; Term expires June 30, 2016)

2013-7-G23
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. (No change in rates; Term expires June 30, 2016)

2013-7-G24
BROKER OF RECORD
MANG INSURANCE AGENCY, LLC

RESOLVED, upon the recommendation of the Superintendent of Schools, that MANG INSURANCE AGENCY LLC, Vestal, New York, be and is hereby appointed as Broker of Record for the 2013 - 2014 school year.

2013-7-G25
DESIGNATION OF
OFFICIAL
NEWSPAPERS

RESOLVED, 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.
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 2013 - 2014 school year and under the responsibility of the designated individuals:

- District wide Start Up Cash - Danielle Tanner - $250
- Franklin Lunch Program - Sara Emms - $25
- Jefferson Lunch Program - Cheryl Hayes - $25
- Mann Lunch Program - TBD - $25
- Roosevelt Lunch Program - Sam Mastronardi - $25
- Coolidge Lunch Program - Catherine Beamer - $25
- Wilson Lunch Program - TBD - $25
- East Lunch Program - Kim Crampton - $50
- West Lunch Program - Theresa DuBois - $50
- Binghamton High School Lunch Program - Dave Stroka - $250
- BOCES Lunch Program - Tammy Shaft - $25
- St. John’s Lunch Program - Bonnie Hanrahan - $25
- St. Francis’ Lunch Program - TBD - $25
- St. Thomas’ Lunch Program - Terry Knickerbocker - $25
- Columbus Lunch Program - Debbie 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 Treasurer, 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 Treasurer.

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

BE IT FURTHER RESOLVED, in the Superintendent’s absence, the Assistant Superintendent for Administration, KARRY MULLINS, 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 KARRY MULLINS 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 KARRY MULLINS, Records Access Officer, P.O. Box 2126, 164 Hawley Street, Binghamton, NY 13902-2126.

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 2013 - 2014 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 2013 - 2014 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 2013 - 2014 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 2013 - 2014 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 2013 - 2014 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
Continued...  
---Physician Assistants and Nurse Practitioners – $65 per hour  
---Physical Therapists/Trainer Services – 10 monthly installments of $1,800 each

2013-7-G36  
APPOINTMENT  
DIRECTOR OF SCHOOL HEALTH SERVICES  
RESOLVED, upon the recommendation of the Superintendent of Schools, that DR. IRVING ROTHE be and is hereby appointed to perform the duties of the Director of School Health Services for the Binghamton City School District for the 2013 - 2014 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.

2013-7-G37  
DISTRICT POLICIES  
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 2013 - 2014 school year.

2013-7-G38  
APPROVE REVISIONS TO PURCHASING POLICY (3120)  
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 - 7.13 7-1)

2013-7-G39  
CODE OF ETHICS Policy #1080  
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 2013 - 2014 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.

2013-7-G40  
CONSULTANT RICHARD GILLESPIE  
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 2013 - 2014 school year at a fee not to exceed $39.82 per hour and not to exceed $28,463 per year. FUNDING: 131040099104

2013-7-G41  
CONSULTANT JIM BALDWIN  
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 2013 - 2014 school year at a fee not to exceed $1,100 per month and not to exceed $14,400 per year. FUNDING: 131040099104

2013-7-G42  
CONSULTANT JOYCE DERITIS  
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 2013 - 2014 school year at a fee not to exceed $24,313. FUNDING: 281540099453
2013-7-G43
AGREEMENT WITH R.F. TOOLE ASSOCIATES, LTD., EMPLOYEE BENEFIT PLAN ADMINISTRATOR
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 to provide certain management and administrative services related to district employees’ benefits for the period of July 1, 2013 through June 30, 2014. (See Supplemental Board File – 7.1.13 7-2)

2013-7-G44
AGREEMENT WITH THE OMNI GROUP, 403(b) and 457(b) EMPLOYEE PLAN ADMINISTRATOR
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 THE OMNI GROUP to serve as the Plan Administrator to provide certain management and administrative services related to district employees 403(b) and 457(b) accounts for the period of July 1, 2013 through June 30, 2014. (See Supplemental Board File – 7.1.13 7-3)

2013-7-G45
IMPARTIAL HEARING OFFICERS - SELECTION AND COMPENSATION
WHEREAS, Impartial Hearing Officers (IHO) to conduct hearings concerning children with disabilities shall be selected in accordance with the Education Law and the Regulations of the Commissioner of Education;

BE IT RESOLVED, the President and Vice President of the Board of Education are authorized to appoint an IHO subject to ratification by the Board with appointments made from the list of hearing officers who are certified in accordance with the Regulations and available to timely serve in the District; and

BE IT FURTHER RESOLVED, the Regulations provide for IHO compensation for prehearing, hearing and post hearing activities at maximum rates approved by the State Director of Budget, with documentation of activities and actual time spent (to the nearest 1/10 hour) submitted prior to payment, including mileage reimbursement at the IRS rate per mile, necessary and reasonable overnight lodging and meal expenses, plus postage and toll calls upon presentation of receipts and documentation.

2013-7-G46
FIELD TRIP: BINGHAMTON HIGH SCHOOL STUDENTS TO ROCHESTER, NY AND BUFFALO, NY (July 9-10, 2013)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves travel for up to twenty (20) students from BINGHAMTON HIGH SCHOOL to Rochester, NY and Buffalo, NY on July 9-10, 2013.

2013-7-G47
FIELD TRIP: BINGHAMTON HIGH SCHOOL STUDENTS TO ALFRED, NY (July 16, 2013)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves travel for up to twenty (20) students from BINGHAMTON HIGH SCHOOL to Alfred, NY on July 16, 2013.

2013-7-G48
FIELD TRIP: BINGHAMTON HIGH SCHOOL STUDENTS TO ALBANY, NY (July 17, 2013)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves travel for up to twenty (20) students from BINGHAMTON HIGH SCHOOL to Albany, NY on July 17, 2013.
Motion by Mrs. Hampton, seconded by Mr. Hawley
Resolutions 2013-7-G1 through G48 (above) by vote of Ms. Garufy, Mr. Hawley, Mr. Scanlon, Mr. Whalen (abstained on Resolution G2), Mrs. Hampton and Mrs. Kammerman. Ms. Archie-Brown was absent.

PRIVILEGE OF THE FLOOR (Time limited)

Mr. Solak asked why certain officials being appointed were not present at the meeting to publicly take their oath of office. He stated the depository accounts are risky if more than $250K is deposited. He asked whether we have appropriate insurance. He also asked about the appointment of the school physician.

Motion by Mr. Scanlon, seconded by Mrs. Hampton
Resolutions 2013-7-C1 through C2 by vote of Ms. Garufy, Mr. Hawley, Mr. Scanlon, Mr. Whalen, Mrs. Hampton and Mrs. Kammerman. Ms. Archie-Brown was absent.

2013-7-C1
TEACHING ASSISTANTS COLLECTIVE BARGAINING AGREEMENT (July 1, 2013 - 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 Binghamton Teachers’ Association Licensed Teaching Assistant Unit to be effective July 1, 2013 through June 30, 2015. (2 years)

2013-7-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 2013 - 2014 school year at a stipend of $3,967 in addition to her salary.

FUNDING: 143015899109

Motion by Mr. Whalen, seconded by Mr. Hawley
Resolution 2013-7-CS1 by vote of Ms. Garufy, Mr. Hawley, Mr. Scanlon, Mr. Whalen, Mrs. Hampton and Mrs. Kammerman. Ms. Archie-Brown was absent.

2013-7-CS1
APPOINT FACULTY AUDITOR CHRIS ROZEK

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 2013 – 2014 school year at a stipend of $3,208 in addition to her salary.

FUNDING: 131016099104

Motion by Mr. Whalen, seconded by Mrs. Hampton
Resolutions 2013-7-NC1 through NC4 by vote of Ms. Garufy, Mr. Hawley, Mr. Scanlon, Mr. Whalen, Mrs. Hampton and Mrs. Kammerman. Ms. Archie-Brown was absent.
2013-7-NC1
CSEA COLLECTIVE BARGAINING AGREEMENT - AIDES AND MONITORS UNIT (July 1, 2013 – June 30, 2016)

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 CSEA, Local 1000 AFSCME, AFL-CIO Aides & Monitors Unit #6157-02 effective July 1, 2013 through June 30, 2016. (3 years)

2013-7-NC2
SALARY INCREASE NON-REPRESENTED CIVIL SERVICE EMPLOYEES

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following non-represented positions be and are provided an increase of 2.5% for the 2013 - 2014 school year:

SECRETARY TO THE SUPERINTENDENT
ADMINISTRATIVE ASSISTANT to the Asst Supt for Administration
SENIOR ACCOUNT CLERK TYPIST
ADMINISTRATIVE ASSISTANT FOR GRANTS
PERSONNEL ASSISTANT - Personnel Office
ACCOUNT CLERK TYPIST - Personnel Office
FACILITIES SUPERVISOR
ADMINISTRATIVE ASSISTANT - Buildings and Grounds
DIRECTOR OF SPECIAL PROGRAMS AND COMMUNITY SERVICES
DIRECTOR OF INFORMATION SERVICES

PARENT EDUCATORS; PHYSICAL THERAPIST ASSISTANTS; HEALTH AIDES

2013-7-NC3
SALARY INCREASE NONREPRESENTED CIVIL SERVICE EMPLOYEES (REGISTERED NURSES, PT, OT)

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 2013 - 2014 school year:

REGISTERED NURSES; PHYSICAL THERAPISTS; OCCUPATIONAL THERAPISTS

2013-7-NC4
ESTABLISH SALARIES FOR PART-TIME AND HOURLY EMPLOYEES

RESOLVED, upon the recommendation of the Superintendent of Schools, that the hourly rate for the 2013 - 2014 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
On Call Typist: $10.00 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
On Call Technicians, Theatre Production and Special Events Coordinator - $17.00 Per Hour (when called upon to coordinate events not sponsored by the district)
Motion to add Agenda Item

Motion by Mr. Hawley, seconded by Mr. Whalen and unanimously carried to add Privilege of the Floor to the meeting agenda.

 PRIVILEGE OF THE FLOOR

Mr. Solak asked why an independent auditor, attendance officer and designated person for receiving court papers for SAVE and uniform violence were not appointed. He also inquired why the Board did not select a 3rd person to officiate at board meetings in case the President and Vice President are unable to attend. He noted that the prior Board voted to set the lunches for the 2013-14 school year, but he believes the new Board has to set those prices. He also shared his disapproval and questioned the reasonableness of a 7:30 AM meeting start time.

 BOARD INFORMATION

1. Board members discussed the role and duties of the student representative to the board. A brief orientation was recommended with the student rep by the Superintendent. Dr. Martinez will meet with the new student rep. Though a student member has no voting rights, the Board would like to see more student input and participation. Perhaps gathering student impressions and feedback on issues and sharing that with the Board. Dr. Martinez will see that the student rep is sent the same information as the board receives before each meeting so that s/he is more informed.

2. Mr. Whalen opened a discussion about board representatives to the individual schools. Because of outside obligations and commitments with work, family, etc., it is difficult for board members to adequately represent schools if they are over-extended. He suggested fellow members consider only choosing two schools to represent (one at each elementary, two at each middle school and three at the high school). Mrs. Brown will poll members for their selections and confirm at the regular July board meeting.

3. Dr. Martinez shared that the Board would hear an update on MacArthur every month and that she and Mrs. Mullins would be meeting with the Southside West Neighborhood Assembly every other month to share updates with them. Also, Dr. Martinez said, once work starts at the site, there will be video updates to share.

 ADJOURN

Upon motion by Mr. Whalen, seconded by Mr. Hawley, the Worksession of the Board of Education was adjourned at 7:50 AM by President Kammerman.

[Signature]
Sanya Brown
DISTRICT CLERK
The Worksession was called to order at 6:10 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
Mr. Thomas Scanlon, Member
Mr. Brian Whalen, 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 6:11 PM, a motion was made by Mr. Whalen, 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 Ms. Garufy, seconded by Mrs. Hampton and unanimously carried that the Worksession be reconvened.

The Worksession was reconvened at 6:59 PM.

Sanya Brown
District Clerk
CALL TO ORDER

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

PRESENT

Mrs. Maura Kammerman, President
Mrs. Valerie Hampton, Vice President
Ms. Christina Archie-Brown, Member
Ms. Sandra Garufy, Member
Mr. David Hawley, Member
Mr. Thomas Scanlon, Member
Mr. Brian Whalen, 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 13 visitors and no members of the media

PRESENTATION

None.

APPROVAL OF MINUTES

Motion by Ms. Garufy, seconded by Mr. Hawley, that the minutes of the Work-session and Regular meeting of June 18, 2013 were approved with all members present voting aye, except Mr. Whalen who abstained as he was not a member on the Board of Education.

Motion by Mr. Whalen, seconded by Mrs. Hampton, that the minutes of the Annual Reorganizational Meeting of July 1, 2013 were approved with all members present voting aye.

FINANCIAL REPORT

Noted. Mr. Whalen asked about the assessed value for the City of Binghamton. Mr. Smith will research that information.

UNFINISHED BUSINESS

1. Update on MacArthur

Mr. McGraw gave an update on the schedule, budget and design. Construction is still on schedule. SED has promised to review the documents as quickly as possible. He is hopeful for approval so we can move forward with a November / December bid and construction commencement in January as planned.
Mr. Scanlon asked about the demolition phase. Ashley McGraw sent papers to SED last week. They anticipate 2 weeks to review. There is a lot of legislative pressure around flood projects, but, after approval, we will get out to bid and make an award to begin.

Mr. Whalen asked about bids and how they have been soliciting companies. Mr. Hulbert said they have been informally soliciting local vendors. Ashley McGraw will reach out even more.

Mr. McGraw talked about the sequence of first removing any hazardous materials and then beginning demolition. Bidding is competitive. Mr. Whalen asked why abatement and demolition are done separately. Mr. McGraw indicated that, during abatement, the entire site would be hazardous, but it is anticipated that the building will be gone by December.

He showed a design update for the separate entrance for PreK, the smaller conference rooms, the assistant principal's office in the administrative suite, the vault for storing tests and a record storage room. The loading dock was moved a little and the alternative learning classroom was moved to the south wing. They are still working with school officials to massage the layout.

The gym will also serve as the auditorium and will seat 750. The cafeteria is sized for 3 lunch periods with a second serving line if needed. The faculty lounge and library have not had any significant changes. There are still a lot of areas for interaction in the classroom pods.

The site plan has been developed more with parking and drop off, including the buses. Storm water will be treated in a more natural way (i.e., retained and used on site for vegetation, etc.). A long process was used in the selection of materials. They settled on using 2 natural local materials (black locust and blue stone). The part of the building that faces the neighborhood will be more finished and refined and the classrooms facing the river will be left more natural.

Gym has walls which will absorb energy from the sun. The south windows will be treated differently on the pods. They will anchor the classroom wings with bluestone wall on the stairwells. The area under and between the classroom pods will be used for various activities. The landscape architect is still working on the back of the building and using natural vegetation. They are creating an area with a retaining wall and fencing, a 'safety town' under the PreK wing, playground equipment, nature walk, etc., which will all connect back to the park.

Using a net zero design, we aim to reduce the energy load by 70%. We are almost there. We will make up the balance with renewables (photovoltaics). They are still working on energy conservation measures including using sophisticated daylight measures (i.e., reduce lighting) to reduce required energy, opportunities for natural ventilation, cooling through geothermal system, running low temp water through radiant slab, cooling by moving liquid and heating by heating liquid. Some areas will have air conditioning. The classrooms will be cooler and humidity will be controlled.
The mockup for the black locust will be located by the soccer field at MacArthur thereby allowing us to see the weathered wood, stained wood, etc. Mr. Scanlon asked when that will be up. Mr. Hulbert said it will take 2-3 weeks to get the materials so probably by the 1st week in August. Mrs. Kammerman asked about weathering. Weathering takes 1-2 years before finished result is realized. Ms. Archie asked how many years black locust will last. Mr. McGraw said this stuff is like rock. It is hardy and will last a very long time. They received comments from wood experts who said, if we leave natural, it will last longer, but, if we apply finishes, we will have to maintain, the experts estimate 100 years.

Mr. Scanlon asked if zero energy is really attainable. Mr. McGraw indicated it is, in a reasonable manner.

Mr. Whalen asked about sustaining the landscaping and maintenance. Mr. McGraw said their intention in the design would be less costly to maintain. Most of the vegetation will be native so there will be less mowing and trimming and made to look more natural. Mr. Lisi and Mr. Baldwin have been part of those discussion around maintenance of the facility.

There will be 3 elevators in the classroom wings. The administrative suite will house a small conference room, storage area and a vault for testing storage. It will also include suites for the psychologist, social worker and nurse, plus a security area which is very important. The cafeteria includes additional space to account for people moving into the neighborhood.

Mr. Whalen asked about ‘damages’ if the building is not ready. Mr. Ahn said the abatement and demolition packets include damages.

Mr. McGraw said they will return in August to present the interior finishes.

2. College and Career Resource Center

Dr. Martinez advised the Board that Mrs. Oberg was unable to attend the meeting as she was ill. President Kammerman asked for a motion to table the presentation to the next meeting.

Motion by Mr. Whalen, seconded by Mr. Hawley and unanimously carried to table this presentation to the next meeting.

CORRESPONDENCE Noted. There were no questions or comments.

FOR ACTION

PUBLIC COMMENTS ON G RESOLUTIONS

Mr. Solak asked about the approval on use of facilities. He also asked who audits the Treasurer’s Report. He asked who the auditors are and who they work for. Mrs. Mullins stated that the internal auditor is an employee of TST BOCES. Mr. Solak stated that the Code of Conduct is passive aggressive (i.e., regulating grooming, etc.) and assumes students and parents don’t have any common sense. He does not like the obsession with student expression.
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 2013-7-C3 through C47, Ms. Archie, Ms. Garufy, Mr. Hawley, Mr. Scanlon, Mr. Whalen, Mrs. Hampton and Mrs. Kammerman voting aye.

2013-7-C3
RESIGNATION
ENGLISH
TEACHER MINDI
ANN SEAWRIGHT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of MINDI ANN SEAWRIGHT, English Teacher, be and is hereby accepted, effective August 30, 2013.

2013-7-C4
RESIGNATION
MATH TEACHER
STEVE LINK

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of STEVE LINK, Math Teacher, be and is hereby accepted, effective September 1, 2013.

2013-7-C5
RESIGNATION
STUDENTS WITH
DISABILITIES
TEACHER ROBYN
ESTRELLA

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of ROBYN ESTRELLA, Students with Disabilities Teacher, be and is hereby accepted, effective June 14, 2013.

2013-7-C6
RESIGNATION
STUDENTS WITH
DISABILITIES
TEACHER KATELYN
TOUHEY

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of KATELYN TOUHEY, Students with Disabilities Teacher, be and is hereby accepted, effective August 19, 2013.

2013-7-C7
PROBATIONARY
APPOINTMENT
BUSINESS
TEACHER JULIE
KEENAN

RESOLVED, upon the recommendation of the Superintendent of Schools, that JULIE KEENAN, be and is hereby granted a probationary appointment to the position of Business Teacher, in the Business tenure area, commencing September 3, 2013 and ending September 2, 2015. Salary: $44,737 Assignment: Binghamton High School (Vice: J. Madigan) FUNDING: A220013019253

2013-7-C8
APPOINT
TEACHERS AS
INSTRUCTIONAL
TECHNOLOGY
MENTORS 2013-2014

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teachers be and are hereby appointed as Instructional Technology Mentors (district wide) through the BT-BOCES Model Schools Program for the 2013-2014 school year at a stipend of $3,500 per person: FUNDING: A201015499170

Franklin: SANDY HARRINGTON
Mann: BETH SULLIVAN
Roosevelt: TIM STAYTON
Coolidge: CONSTANCE BUCHINSKY
MacArthur: JESILYN BERGMANN
Wilson: AUBRIE SMITH
East: DIANNE GRAY & KELLY O'SULLIVAN
West: KIM BOGART & MARY ANN KARRE
BHS: AMANDA CRANS & DEBBIE SLUZAR
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teachers/staff be and are hereby appointed as 100 Book Challenge Site Coordinators for the 2013-2014 school year at a stipend of $2,500 per building:

**FUNDING:** F21101519914F10

- Franklin: Carol Todd/Velvet Tanner
- Jefferson: Richelle Acquisto
- Mann: Kara Hasting/Rosemary Baxter
- Roosevelt: Kristin Lemon
- Coolidge: Virginia Ousterout
- MacArthur Primary: Lori Dell'Arciprete
- MacArthur Secondary: Abbi Foreman
- Wilson: Joan Lynn

**2013-7-C10**

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2013-6-C2 TERMINATE PART TIME POSITIONS, be and is hereby amended as follows: 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:

- (.4) position in the tenure area of Social Studies: MEGAN ENGLE (no change)
- (.5) positions in the tenure area of Speech: JENNIFER EWANOW (no change)
- (.6) position in the tenure area of ESOL: MELISSA KERZNOWSKI (corrected FTE)

**2013-7-C11**

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2013-6-C17 PROBATIONARY APPOINTMENT ELEMENTARY TEACHER KATIE LAVISKA, be and is hereby amended to read: Assignment: Theodore Roosevelt Elementary School (Vice: C. Stroud)

**2013-7-C12**

RESOLVED, upon the recommendation of the Superintendent of Schools, that WILLIAM O’DONNELL, Technology Teacher at Binghamton High School, be and is hereby granted a paid leave of absence under Section 242 of the Military Law and Section 2101.2 of the Collective Bargaining Agreement with the Binghamton Teachers Association, on June 14, 2013.

**2013-7-C13**

RESOLVED, that JACLYN BAKER, Elementary Teacher at Theodore Roosevelt Elementary School, be and is hereby granted an unpaid leave of absence for the 2013-2014 school year. (Reason: Personal)

**2013-7-C14**

RESOLVED, that BETH GRILL, Elementary Teacher at Woodrow Wilson Elementary School, be and is hereby granted an unpaid leave of absence for the 2013-2014 school year. (Reason: Personal)
RESOLVED, that SUSAN KITCHEN, Elementary Teacher at Woodrow Wilson Elementary School, be and is hereby granted an unpaid leave of absence on June 21, 2013. (Reason: personal)

RESOLVED, that JOELLE LANGE, Math Teacher at West Middle School, be and is hereby granted an unpaid leave of absence for the 2013-2014 school year. (Reason: Personal)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resolutions indicated below be corrected as indicated:

2013-6-C48 to read: not to exceed seventy-two (72) hours at the teaching rate and three (3) hours at the staff development rate of pay.

2013-6-C54 to read: Network Training Institute for Math and ELA, up to six (6) teachers

2013-6-C60 to read: 6-8 ELA Curriculum Map Alignment

2013-6-C89 to read: up to twenty-five (25) Social Workers and Guidance Counselors, not to exceed six (6) hours per person

2013-6-C92 to read: up to twenty (20) SWD and Speech teachers

2013-6-C97 to change budget code to: F2110 154 99 13F10

2013-6-C98 to change budget code to: F2110 154 99 13F10 (50%), A2110 154 14 205 (50%)

2013-6-C99 to change budget code to: F2110 154 99 12F42. (Requested by: T. Thompson)

RESOLVED, upon the recommendation of the Superintendent of Schools, that JESSICA MONAHAN, be and is hereby approved to complete Foreign Language Assistance Program (FLAP) grant requirements and further develop the Foreign Language in the Elementary Schools (FLES) program during the months of July and August, not to exceed ten (10) days, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-12F42. (Requested by: T. Thompson)

RESOLVED, upon the recommendation of the Superintendent of Schools, that ANNE MARIE DEPALMO, be and is hereby approved to attend NYSTCE: Multi-subject Teachers of Early Childhood Item Review Conference in Albany, NY, during the month of July, not to exceed twenty-four (24) hours, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2510-154-99-14S10. (Requested by: T. Thompson)

RESOLVED, upon the recommendation of the Superintendent of Schools, that MICHELLE RALIEGH, be and is hereby approved to correct assessments and report cards during the month of July, 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: F2110-154-99-14F35. (Requested by: T. Thompson)
| **2013-7-C21** | RESOLVED, upon the recommendation of the Superintendent of Schools, that PATRICK CLARKE, PENNY CONNOLLY, MARIA KEESLER, TAMMY ORZELEK AND VELVET TANNER be and are hereby approved to serve as Summer School site principals during the months of July and August, at a stipend of $6,685 per person. FUNDING: F2110-154-99-13F10. (Requested by: T. Thompson) |
| **2013-7-C22** | RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twenty-five (25) teachers be and are hereby approved to teach and provide support for the Middle School Summer School 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 or at their per diem rate. FUNDING: F2110-154-99-13F10 (Requested by: T. Thompson) |
| **2013-7-C23** | RESOLVED, upon the recommendation of the Superintendent of Schools, that up to sixty (60) teachers be and are hereby approved to revise Student Learning Objectives (SLO) 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: T. Thompson) |
| **2013-7-C24** | RESOLVED, upon the recommendation of the Superintendent of Schools, that four (4) Teaching Assistants and one (1) School Nurse Teacher be and are hereby approved to support the Summer Enrichment Program during the months of July and August, not to exceed seventy-five (75) hours per person, at their per diem hourly rate of pay. FUNDING: F2110-154-99-13F10 (Requested by: T. Thompson) |
| **2013-7-C25** | RESOLVED, upon the recommendation of the Superintendent of Schools, that up to thirty (30) Teachers be and are hereby approved to attend training in the use of Edoctrine and formats for SLO assessments during the month of July, not to exceed nine (9) 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) |
| **2013-7-C26** | RESOLVED, upon the recommendation of the Superintendent of Schools, that up to four (4) teachers be and are hereby approved to attend a Common Core Literacy Conference during the month of August, not to exceed fourteen (14) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-13F35 (Requested by: J. Dove/tt) |
| **2013-7-C27** | RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twenty (20) teachers be and are hereby approved to take part in the New Teacher Orientation during the month of August, not to exceed six (6) 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: A2010-154-99-170 (Requested by: L. Gretz/km) |
| **2013-7-C28** | RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twenty (20) teachers be and are hereby approved to take part in Mentor Team Building for New Teachers 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: F2110-154-99-14F35 (Requested by: L. Gretz/km) |
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to five (5) teachers be and are hereby approved to align and develop the Challenge Enrichment 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. Ldestri/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to thirty (30) teachers from 2 Team, PBIS and OLWEUS Teams be and are hereby approved to attend Crisis Prevention Institute (CPI) training, during the month of July, 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 sixty (60) teachers be and are hereby approved to attend an overview of Autism and how it impacts the classroom, 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: F2250-154-99-14F20 (Requested by: A. Minarcin/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to six (6) teachers be and are hereby approved to design new curriculum for self-contained classrooms, 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: F2250-154-99-14F20 (Requested by: A. Minarcin/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to eight (8) teachers be and are hereby approved to receive training on providing Reading Intervention, during the months of July and August, not to exceed 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: F2250-154-99-14F20 (Requested by: A. Minarcin/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that MICHELLE TRANSUE and JUDY PAPSO be and are hereby approved to meet with an Augmentative Device specialist for training, during the months of July and August, not to exceed two (2) hours, 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 KELLY HAMPTON be and is hereby approved to provide Crisis Prevention Institute (CPI) training, during the months of July and August, not to exceed nine (9) hours, at a fee of $45/hour. FUNDING: F2250-154-99-14F20/F2110-154-99-99F31 (Requested by: A. Minarcin/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that NICOLE ZVOLENSKY be and is hereby approved to review progress monitoring and plan and prepare for BHS Students with Disabilities, during the months of July and August, not to exceed twenty-five (25) 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 NICOLE ZVOLENSKY be and is hereby approved to teach staff aspects of Compliant IEP, during the month of August, not to exceed four and one half (4.5) hours, 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 LAURA ZANRUCHA be and is hereby approved to teach Fast Forward to Students with Disabilities and Literacy staff, during the month of August, not to exceed three and one half (3.5) hours, 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 JILL COLEMAN be and is hereby approved to teach a workshop on Autism, 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: F2250-154-99-14F20 (Requested by: A. Minarcin/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to thirty (30) SWD teachers be and are hereby approved to attend training in Specially Designed Instruction (SDI), 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: F2250-154-99-14F20 (Requested by: A. Minarcin/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that OLIN FELLOWS, be and is hereby approved to assist with the registration of incoming students 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: F2110-135-19-209. (Requested by: S. Thomas/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twelve (12) Technology Mentors be and are hereby approved to receive training, during the month of July, 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: F2010-154-99-170 (Requested by: M. Purdy/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to two (2) Guidance Counselors be and are hereby approved to analyze data and create new attendance procedures during the months of July and August, not to exceed two (2) hours per day for ten (10) days per person, at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2110-154-11-203 (Requested by: D. Chilson/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to four (4) 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: F2110-154-99-13F10 (Requested by: S. Hendery/M. Ryan/tt)
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to two (2) Guidance Counselors be and are hereby approved to process end of year, summer school and start up data during the months of July and August, not to exceed thirteen (13) days per person, at their per diem rate of pay. FUNDING: A2810-150-18-452 (Requested by: M. Holly/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to two (2) Teachers be and are hereby approved to rewrite Business Curriculum maps to include the 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/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to two (2) Guidance Counselors be and are hereby approved to schedule students for the Fall during the months of July and August, not to exceed thirteen (13) days per person, at their per diem rate of pay. FUNDING: A2810-150-17-452 (Requested by: M. O’Branski/km)

Before voting on the CS Resolution, Mr. Whalen asked about the process of posting for coaching positions. Mrs. Gretz explained they post to fill those positions after resignations, retirements or if someone is not brought back for performance issues. Positions are open to any candidate who is certified and anyone can apply from any unit (i.e, BTA, etc.). They are also open to any outside candidate who has NYS certification. Those candidates are interviewed by a committee and recommended to the Board.

Mr. Whalen asked if preferential treatment is given to current staff. Mrs. Gretz said, no. Mr. Whalen thought that coaching positions for non-teaching employees were required to be posted every year. Mrs. Gretz said that is incorrect. The district interviews candidates. There is nothing in the teachers’ contract for coaches except for stipends. Mr. Scanlon thought teachers had first opportunity. Mrs. Gretz said they look at all candidates. Some coaches are teachers, some are not, but it is open to anyone to apply. They look at internal first, but also consider those from outside. No one is excluded from the interview process. The best person is picked for the job. They are yearly appointments, but, if someone resigns, retires or is laid off, they have to apply if they wish to coach.

Upon recommendation of the Superintendent of Schools, the following Resolution was approved.

Motion by Mr. Hawley, seconded by Mr. Scanlon
Resolution 2013-7-CS2, Ms. Archie, Ms. Garufy, Mr. Hawley, Mr. Scanlon, Mr. Whalen, Mrs. Hampton and Mrs. Kammerman voting aye.
RESOLVED, upon the recommendations of the Superintendent of Schools, that the following persons are hereby appointed to the Fall 2013-2014 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 5
Football Varsity Assistant - JOEL DAVIS - Step 5
Football Varsity Assistant - DAN DOLAN - Step 5
Football JV Head - DAVID CAMPBELL - Step 5
Football JV Assistant - GIO YANNUZZI - Step 3
Football Freshmen Head Coach - RON MCKAN - Step 2
Football Freshmen Assistant - DOMINIQUE SPIVEY - Step 2
Football Modified - TODD WENBAN - Step 5
Football Modified - ANGELO GRASSI - Step 5
Football Cheerleading Varsity - ANNA-MARIE CONLEY - Step 5
Football Cheerleading JV - SARA KURTZ - Step 1
Cross Country Head - DAVID CODY - Step 5
Cross Country Assistant - JAMES HOLCOMB - Step 5
Cross Country Modified - DANIEL MULLINS - Step 5
Boys Soccer Head - DANIEL SMITH - Step 5
Boys Soccer Junior Varsity - JON-MICHAEL SHEA - Step 2
Boys Soccer Modified - MATTHEW LITTLE - Step 3
Girls Soccer Head - MIA O’CONNOR - Step 5
Girls Soccer Modified - JENISE SOULES - Step 2
Golf Varsity - DEREK GOULDIN - Step 4
Girls Swim Varsity Head - WILLIAM MEADE - Step 5
Girls Swim Varsity Assistant - MARY PAT MARION - Step 5
Girls Swim Varsity Assistant - ANTHONY PANICCIA - Step 3
Girls Swim Modified - TIMOTHY HURLEY - Step 5
Girls Swim Modified Assistant - CARLY CAMPON - Step 5
Girls Tennis Head - MARY K. JENSEN - Step 5
Girls Tennis Modified - SILVIA BARTLOW - Step 5
Volleyball Varsity Head - LISA WASECKA - Step 5
Volleyball JV - ERINN DEMILIO - Step 5
Volleyball Modified - CASEY WASECKA - Step 1
Weightlifting - JAMES GILL - Step 5

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

Motion by Mr. Hawley, seconded by Mr. Scanlon
Resolutions 2013-7-NC5 through NC23, Ms. Archie, Ms. Garufy, Mr. Hawley, Mr. Scanlon, Mr. Whalen, Mrs. Hampton and Mrs. Kammerman voting aye.
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of MELISSA WALLICK, Registered Nurse, be and is hereby accepted effective at the close of the day on August 31, 2013.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of CONSTANCE SCHWARTZ, Teacher Aide, be and is hereby accepted effective at the close of the day on August 31, 2013.

RESOLVED, upon the recommendation of the Superintendent of Schools, that JAMES CANFIELD be and is hereby granted an appointment to the position of Groundskeeper, effective July 17, 2013. Assignment: District (Vice: R.Foster) (Salary: $18,450, annually, prorated) FUNDING: A162016019130

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 31.5 hours during the months of May and June, 2013. (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 3 hours on June 19, 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 8 hours each day on June 14, 17, 18, 19, 20 and 21, 2013, for a total of 48 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 78 hours for the month of June, 2013 (Reason: Sr. Food Service Worker needed)

RESOLVED, upon the recommendation of the Superintendent of Schools, that MICHAEL GARNER, Custodian at MacArthur Primary School, be and is hereby authorized to be paid for doing additional duties at the rate of $ 0.54 per hour for 48 hours during the month of May, 2013 and 36 hours during the month of June, 2013, for a total of 84 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 91 hours for the month of June, 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 per hour for 52 hours from June 10 through 21, 2013. (Reason: Senior Food Service Helper absent)
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 $.89 per hour for 8 hours in the month of May, 2013 and 112 hours in the month of June, 2013, for a total of 120 hours. (Reason: Senior Custodian absent)

RESOLVED, upon the recommendation of the Superintendent of Schools, that Resolution 2013-7-NC2 Salary Increase Non-Represented Civil Service Employees be amended to correct a typographical error in the increase in salary to read “2.0%” (not 2.5%) and to correct the title for Larry Kassan to read “THEATRE PRODUCTION AND SPECIAL EVENTS COORDINATOR” (not Director of Special Programs and Community Services).

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to five (5) aides and clerical support be and are hereby approved to support the Elementary and Middle School Summer Enrichment programs, during the months of July and August, not to exceed seventy-five (75) hours per person, at their per diem rate of pay. FUNDING: F2110-162-99-13F10 (Requested by: Tonia Thompson)

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 $6,296 (2% increase). FUNDING: A2110-160-99-280 (Requested by: J. Dove/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that following support staff be and are hereby approved to work toward the opening of the new school year during the months of July and/or August, at their per diem rate of pay as follows:

**Franklin:** Funding: A2110-162-07-200
Joan Frey, up to sixty (60) hours (requested by: J. Westgate/km)

**Jefferson:** Funding: A2010-160-99-170
Diane Guidici, up to seventy (70) hours (requested by: K. Basso/km)

**Roosevelt:** Funding: A2010-160-99-170
Sharon Simeck, up to thirty-five (35) hours (requested by: D. Chilson/km)
Elizabeth Wiser, up to thirty-five (35) hours (requested by: D. Chilson/km)

**Coolidge:** Funding: A2010-160-99-170
Angela Mion, up to thirty-five (35) hours (requested by: M. Ryan/km)

**MacArthur:** Funding: A2110-160-99-170
Judi Ficarro, up to thirty (30) hours (requested by: M. McIver/km)

**Wilson:** Funding: A2110-163-16-206
Maxine Kulik, up to thirty (30) hours (requested by: B. McLean/km)
Jean Tarr, up to thirty (30) hours (requested by: B. McLean/km)
**East:** Funding: A2010-160-99-170
Cynthia Launt, up to thirty-five (35) hours (requested by: M. O'Branski/km)
Virginia Kozak, up to thirty-five (35) hours (requested by: M. O'Branski/km)

**BHS:** Funding: A2020-160-19-209
Linda Ames, up to thirty-five (35) hours (requested by: R. Oberg/km)
Claudine Bokal, up to thirty-five (35) hours (requested by: R. Oberg/km)
Colleen Crane, up to thirty-five (35) hours (requested by: R. Oberg/km)
Virginia Dennison, up to thirty-five (35) hours (requested by: R. Oberg/km)
Sally O’Malley, up to seventy-five (75) hours (requested by: R. Oberg/km)
Tammy Woody, up to thirty-five (35) hours (requested by: R. Oberg/km)
Diana Yevchinecz, up to thirty-five (35) hours (requested by: R. Oberg/km)

**2013-6-NC21**
RESOLVED, in accordance with Board Policy 6145, that the following employees, be and are hereby granted unpaid leaves of absence: (Reason: FMLA)

**2013-6-NC22**
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:

**2013-7-NC23**
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following resolutions, appointing Building Maintenance Mechanics, be and are hereby amended as follows:

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

Motion by Mrs. Hampton, seconded by Mr. Hawley
Resolutions 2013-7-G49 through G59, Ms. Archie, Ms. Garufy, Mr. Hawley, Mr. Scanlon, Mr. Whalen, Mrs. Hampton and Mrs. Kammerman voting aye.

**2013-7-G49**
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the Use of Facilities to date.
**2013-7-G50**

**TREASURER’S REPORT**

RESOLVED, upon the recommendation of the Superintendent of Schools that the Treasurer’s Report for the month ending JUNE 2013, which includes the following reports as required by the Commissioner’s Regulations, be and is hereby approved. *(See Supplemental Board File – 7.16.2013 7-4)*

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

**2013-7-G51**

**ADOPT CODE OF CONDUCT**

RESOLVED, upon the recommendation of the Superintendent of Schools, and, after holding a duly noticed public hearing, the Board of Education of the Binghamton City School District does and hereby approves the amendments to the district’s Code of Conduct and adopts same. *(See Supplemental Board File – 7.16.2013 7-5)*

**2013-7-G52**

**BID AWARD: TIME & MATERIALS HVAC**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the contract extension for TIME & MATERIALS – HVAC. *(See Supplemental Board File – 7.16.2013 7-6)*

**2013-7-G53**

**BID AWARD: ICE CREAM 2013-2014**

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 2013-2014 to the lowest qualified bidder, HUFF. *(See Supplemental Board File – 7.16.2013 7-7)*

**2013-7-G54**

**BID AWARD: ATHLETIC SUPPLIES & EQUIPMENT**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for ATHLETIC SUPPLIES & EQUIPMENT to the following lowest qualified bidders: AAE, Scholastic Sports Sales, Al & Sherry’s Sport Shop, BSN/Passons, Riddell, Varsity Sports Fashions, Morley Athletic, Stadium Systems and Zappia. *(See Supplemental Board File – 7.16.2013 7-8)*

**2013-7-G55**

**FIELD TRIP: BINGHAMTON HIGH SCHOOL STUDENTS TO AKRON, OHIO (Nov. 8-10, 2013)**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves travel for up to twenty-two (22) students from BINGHAMTON HIGH SCHOOL to Akron, Ohio departing November 8, 2013, returning November 10, 2013.
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the Lease Agreement with St. Thomas of Aquinas Roman Catholic Church for use of facilities located at 1 Aquinas Avenue, Binghamton, NY for the 2013-2014 school year in accordance with the terms of said agreement. (See Supplemental Board File - 7.16.2013 7-9)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the Lease Agreement with St. Francis of Assisi Roman Catholic Church for use of facilities located at 1051 Chenango Street, Binghamton, NY for the 2013-2014 school year in accordance with the terms of said agreement. (See Supplemental Board File - 7.16.2013 7-10)

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**

- **06/04/13**
  - 500050146
- **06/05/13**
  - 039001776, 000720347, 000717027
- **06/06/13**
  - 500050588, 500050564, 500051920, 500012100
    - 500012080, 039000190, 500012130, 000719740
    - 000719659
- **06/07/13**
  - 500012108, 500051918, 500051917, 026000178
- **06/11/13**
  - 000715550, 039001426, 000720055, 039001062
- **06/12/13**
  - 000720280, 500051270, 000716007, 000719316
    - 000716264, 500050466, 000714472
- **06/13/12**
  - 000714993, 000717350, 039002033, 000714653
    - 000716161, 000715680, 039001516, 039001999
    - 039002026, 039001504, 000715070
- **06/14/13**
  - 500052533, 029000716, 500051751, 500052482
    - 000719323, 029000270
- **06/17/13**
  - 029000533, 500051435, 500050956, 039000308, 500051940
  - 06/25/13
  - 000720471

**CPSE**

- **06/18/13**
  - 500052654
- **07/09/13**
  - 500052178, 500052621, 000719751, 500052197, 500052722
    - 500052432, 500052576, 500051696, 500052247

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**

- **06/05/13**
  - 500050159, 500052469
- **06/17/13**
  - 000719445, 000715699
PRIVILEGE OF THE FLOOR  
(Time Limited)

John Solak believes there was a violation of the freedom of information because the superintendent, board president and board vice president discussed changing the time limitation for privilege of the floor. He is not disputing that the Board has authority to regulate public comment, but the district is not a private organization and everything but certain executive session topics have to be in open session. He asked that the Board go back to allowing 5 minutes. He also believes the 7:30 AM start time is a violation. Mr. Whalen commented that a meeting between the superintendent, president and vice president is not considered a public meeting. Only a quorum of the board is a public meeting. The business that was conducted was done by board decision after being proposed by a resolution which was at the recommendation of the superintendent of schools.

Suzie Kitchen, teacher and resident of the district, has a fantastic job. She is balancing the role of teaching and coordinating and wants to start the year out fresh with their vision for enrichment. She wants to develop a plan that reflects where we are and how to develop talent in the district using the Board’s goals. She is just trying to figure out where they should go. Dr. Martinez said the district is in the process of developing a strategic plan. There will be data teams at all levels.
All stakeholders will be providing input and the goals for enrichment will be part of that. They are working on it right now. They started by doing an in-service with the administrators in June and will continue with them at the retreat in August. Principals will be working with their SDM teams. Ms. Thompson, the directors and the associate and assistant principals who have responsibilities for departments will be meeting in August and then get to the level of the enrichment programs. It will become a plan at their level. Dr. Martinez thinks the programming for advance learners is a responsibility of all teachers, not just enrichment teachers, much like special education. We are making a sincere effort to integrate everything into the plan. Ms. Kitchen indicated that the program description in the school calendar is outdated. Mrs. Kammerman asked Ms. Thompson to keep Ms. Kitchen informed as we move forward.

Lisa Connolly, teacher and enrichment specialist, talked about the common core standards and how they fall short of meeting the needs of advanced learners. Those students will be the movers and shakers of the 21st century and our district needs to do something to support them in a better way.

**Superintendent’s Entry Plan**

Dr. Martinez shared her entry plan during her final interview with the Board last year. It was designed to give a new person a way to orient themselves into the community and culture. The process of getting to know a community is not reserved to 100 days, but continues. She enjoyed hearing the viewpoints received. She summarized the highlights and talked about it being a blueprint for future functioning, including communicating with the public (i.e., newsletter, radio, tv, website, etc.). She talked about creating a new process for budget development (transparency and soliciting input) and going into the community to speak with stakeholders. She is looking for ways to have face to face conversations, meeting parents in their homes, holding coffee hour with staff, working with community partners (there are many groups in the city that are doing great work, but the other group may not know of the work being done), developing a mentoring process (looking at policy on fingerprinting), setting higher expectations for academic achievement, etc.

We need to lift the bottom and push the top. We cannot be complacent to students at higher achievement levels. The last 2 pages of her entry plan contain a list the stakeholders she met.

Mr. Whalen asked about the cost of implementing a mentoring program. Dr. Martinez, it will be structured in such a way that our children are safe. She has been discussing this issue with our attorney. Mr. Whalen agrees we need to push our best performers. Dr. Martinez agreed we need to do more, but she wants to make sure the integrity of the programs is what is needed.

Mrs. Kammerman is impressed with how many people Dr. Martinez met. She agrees with what the enrichment specialist said about pushing the advanced learners. Dr. Martinez said districts should be using the concept that all students are gifted in their own ways. We have to set higher expectations. They will achieve it. We cannot set low expectations.
**Proposed Superintendent Evaluation Instrument** - Mr. Hawley asked about using same HEDI standards. Dr. Martinez said she heard the same discussion at the school law conference she attended which is why she made the additional recommendations (sections 6.10 and 6.11).

Mr. Hawley commented that the Board has the flexibility to add to the goals section, can use student performance in that area and also use for the Board’s goals. Dr. Martinez said that the NYS Superintendent Council has not revised the instrument at this time, but she feels it should be based on achievement and student performance.

Mrs. Kammerman likes the descriptions of what we are looking at as it seems clearer. Mr. Hawley said this is a model which the Board can pick and choose. Dr. Martinez said the law conference shared an instrument that was similar but condensed. She can send to the Board for consideration.

**Code of Conduct** - Mrs. Kammerman asked if we are pushing this out in a fair and even way. Are we following the Code of Conduct in all our schools? Do we need a 'tool' to measure whether schools are using these guidelines and how? We need to understand how we are doing. Dr. Martinez agrees. If it is written in the Code of Conduct and the student handbook, it should be enforced and enforced consistently.

We are doing this with the strategic plan. Every elementary school should not be treated like they are in a different district. We have high mobility so we need to have common threads, guided discipline, responsive classrooms, professional development with staff, etc. Also handbooks should be shared with the Board and reviewed for consistency.

**Board Representatives to Schools** - Ms. Archie asked how board representatives should visit schools. Board members should let Mrs. Brown know so she can let the building principal know.

**Pending Lawsuits** - Mr. Whalen asked about the status of pending lawsuits. This will be part of the external audit and presented this fall. He also asked about testing, what is the process and security, are there deviations in grading practices, how are they being developed / administered, etc.

Mrs. Kammerman asked about students who do not take music who are much ‘higher’ than those taking who are weighted and non-weighted. Ms. Thompson can give update in board run.

Mrs. Kammerman indicated that any requests by board members for information will be shared with all board members.

**Graduation** - Dr. Martinez indicated a proposed change to future graduation exercises. For example, in the past, students who had not completed the requirements to graduate were allowed to participate in graduation exercises knowing they must attend summer school to actually graduate. However, some do not follow through with summer school. In conversation with Ms. Oberg, she believes there should be integrity to those students who have met all the requirements. Those who have not can participate in graduation exercises in August or January. At least a dozen students participated in graduation this past...
June who have not completed all the requirements. The district can still do a lovely ceremony for them, but allowing them to participate in June graduation is not fair to those who do the work.

Ms. Archie asked how many do not go through with summer school. Dr. Martinez is not sure, but said the principal and staff want to instill integrity in the process which many have worked very hard to achieve.

LEGAL

AGENDA ITEMS

2. Alternative Programs
3. Professional Development Plans
4. College and Career Resource Center (tabled)

ADJOURN

Upon motion by Mr. Whalen, seconded by Mr. Hawley, the meeting of the Board of Education was adjourned at 8:33 PM by President Kammerman.

Sanya Brown
DISTRICT CLERK
CALL TO ORDER  The Special Meeting of the Board of Education was called to order at 7:31 AM by President Kammerman.

PRESENT  Mrs. Maura Kammerman, President
Mrs. Valerie Hampton, Vice President
Ms. Christina Archie-Brown, Member (joined at 7:39 AM)
Ms. Sandra Garufy, Member (joined at 7:33 AM)
Mr. David Hawley, Member
Mr. Thomas Scanlon, Member

ABSENT:  Mr. Brian Whalen, Member

OTHERS PRESENT  Dr. Marion H. Martinez, Superintendent of Schools
Mrs. Karry Mullins, Assistant Superintendent for Administration
Mr. Carl Kieper, School Attorney
Mrs. Sanya Brown, District Clerk
8 visitors and 2 members of the media

OTHERS ABSENT:  Ms. Tonia Thompson, Asst. Superintendent for Curriculum, Instruction & Accountability
Mrs. Linda S. Gretz, Director of Personnel

Mrs. Kammerman explained the purpose of the special meeting was for the Board to consider resolutions declaring an emergency for mitigation and recovery work at Calvin Coolidge Elementary School.

Mrs. Mullins talked about the regulations under A.H.E.R.A. and how we have to do visual inspections. During one of these inspections, 2 small pieces of material were found in a crawl space in the basement at Coolidge Elementary School. One of those pieces tested positive for asbestos.

Upon notification of these results, the space was immediately sealed off. Air testing was done and those showed elevated levels throughout the building except in the gym and cafeteria. The building was immediately closed. Students in the summer enrichment program were relocated to Roosevelt Elementary.

There have been daily meetings with experts and consultants on this issue. Administration also met with the Dept of Labor who advised the district to call for a special meeting of the Board of education to consider declaring an emergency to do the cleanup.
PUBLIC COMMENTS ON G RESOLUTIONS: John Solak, resident, reiterated his position about the meeting starting at 7:30 AM. We hired consultants before who did remediation and gave the district a clean bill of health. He says we should go after those people. He assumes our insurance carrier has been notified. He would expect us to prepare legal action against the consultants who did the prior remediation work. He proposes that the emergency not negate the competitive bidding process.

Mr. Scanlon asked how we will pay the asbestos removal company. Mrs. Mullins said the proposal has not been received, but anticipates it to be time and materials and include feedback from the Dept of Labor about needs.

Val DeGennaro, teacher at Coolidge, is not familiar with asbestos cleanup process. She wants to know what happens with their stuff. Mrs. Mullins said that the Dept of Labor will give us the protocol of their assessment of what has to be destroyed and what can be cleaned. As soon as we have that info, we will meet with faculty to explain.

Mrs. Kammerman knows parents will be concerned about where their children will be in September. She would like to know how parents will be notified. Mrs. Mullins said we are still waiting for direction from the Dept of Labor about the scope of work for the cleanup. She will build a timeline and have a plan in place to relocate the students. Unfortunately, we do not have the information yet, but expect by the end of the week.

NEW BUSINESS

Superintendent's Recommendations

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

Motion by Mr. Hawley, seconded by Mr. Scanlon

Resolutions 2013-8-G1 through G2, Ms. Garufy, Mr. Hawley, Mr. Scanlon, Mrs. Hampton and Mrs. Kammerman voting aye. Ms. Archie was absent during the vote. Mr. Whalen was absent from the meeting.

2013-8-G1

RESOLUTION OF THE BOARD OF EDUCATION OF THE CITY OF BINGHAMTON SCHOOL DISTRICT REGARDING A DETERMINATION ON THE STATE ENVIRONMENTAL QUALITY REVIEW ACT ON A PROPOSED EMERGENCY PROJECT AT CALVIN COOLIDGE ELEMENTARY

WHEREAS, the Board of Education of the Binghamton City School District ("Board") is proposing to undertake and fund an emergency project to address certain asbestos related conditions at Calvin Coolidge Elementary ("the Project"); and

WHEREAS, the Board wishes to fully comply with its obligations under the State Environmental Quality Review Act (SEQRA) and the regulations thereunder with respect to the proposed action; and

WHEREAS, the Board has carefully considered the nature and scope of the proposed action; 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. The proposed action involves various renovations and repairs to certain portions of its existing facility.
Section 2. The Board of Education hereby declares itself lead agency pursuant to SEQRA.

Section 3. The review will be not be a coordinated review.

Section 4. The proposed Project represents maintenance or repair involving no substantial changes in an existing facility or structure within the meaning of 6 NYCRR 617.5(c)(1); and/or represents a routine activity of an educational institution within the meaning of 6 NYCRR 617.5(c)(8) and/or involves conducting a concurrent environmental, engineering or other studies necessary for the formulation of a proposal for action within the meaning of 6 NYCRR 617.5(c)(21).

Section 5. The proposed action will in no case have a significant adverse impact on the environment based on the criteria contained in 6 NYCRR § 617.7(c), and is not otherwise a Type I action as defined by 6 NYCRR § 617.4.

Section 6. The proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and is therefore not subject to review under SEQRA and the regulations thereunder.

NOW THEREFORE BE IT RESOLVED, that the Board finds and concludes that the proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and therefore is not subject to review under SEQRA and the regulations thereunder.

2013-8-G2
PUBLIC EMERGENCY DECLARATION AND AWARDING OF CONTRACTS – COOLIDGE ELEMENTARY SCHOOL

RESOLVED, pursuant to the provision of §103(4) of the General Municipal Law of the State of New York, the Board of Education of the Binghamton City School District does hereby find and determine that a public emergency exists arising out of an unforeseen occurrence or condition at Calvin Coolidge Elementary School affecting the life, health, safety or property of the District, its employees and students and area residents require immediate action which cannot await competitive bidding; and

WHEREAS, the Board of Education has determined that the proposed mitigation measures be commenced at Calvin Coolidge Elementary School as soon as possible in order to have them completed for the protection and safety of students, employees, visitors, and area residents and for the delivery of educational services for the 2013-2014 school year;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education authorizes the awarding of contracts and purchasing for this work, without competitive bidding, to commence immediately and ratifies all contracts and purchases made to date for all emergency work and purchases; and IT IS FURTHER RESOLVED, that all such expenditures are and shall be ordinary contingent expenditures.

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
MINUTES
WORKSESSION
Board of Education, Binghamton, New York
Tuesday, August 20, 2013 – 6:00 p.m.

PLACE: Board Conference Room, 164 Hawley Street

The Worksession was called to order at 6:01 PM by President Kammerman.

ROLL CALL:
PRESENT: Mrs. Maura Kammerman, President
Mrs. Valerie Hampton, Vice President (joined at 6:02 PM)
Ms. Tina Archie-Brown, Member
Ms. Sandra Garufy, Member
Mr. David Hawley, Member
Mr. Thomas Scanlon, Member
Mr. Brian Whalen, Member (joined at 6:04 PM)

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
Mr. Carl Kieper, School Attorney (left at 6:30 PM)

EXECUTIVE SESSION:
At 6:01 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 6:59 PM.

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

The Worksession was reconvened at 6:59 PM.

Sanya Brown
District Clerk
MINUTES
REGULAR BOARD MEETING
BOARD OF EDUCATION, BINGHAMTON, NEW YORK
Tuesday, August 20, 2013 – 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 President Kammerman.

PRESENT
Mrs. Maura Kammerman, President
Mrs. Valerie Hampton, Vice President
Ms. Christina Archie-Brown, Member
Ms. Sandra Garufy, Member
Mr. David Hawley, Member
Mr. Thomas Scanlon, Member
Mr. Brian Whalen, Member
Ms. Georgia Westbrook, 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
Mr. Vince Smith, Treasurer
Mrs. Sanya Brown, District Clerk
Approximately 30 visitors and 3 members of the media

PRESENTATION
Annual Fire Marshalls Report by Chief Eggleston. The Fire Department conducted the annual safety inspections of all district facilities. Mr. Lisi was a pleasure to work with. There were small violations in all the schools; however, all have been corrected and none required re-inspection. The schools are in good shape. The district does a great job keeping the Fire Department informed of projects it is doing. As always, any problems found were expeditiously corrected.

APPROVAL OF MINUTES
Motion by Mr. Hawley, seconded by Mr. Scanlon, that the minutes of the Work-session and Regular meeting of July 16, 2013 were approved with all members present voting aye. Before the vote, Mr. Whalen asked that a typographical error in the July 16 minutes be corrected to delete Mr. Cohen’s name and replace it with Mr. Whalen’s (Mr. Cohen was not on the board).

Motion by Mr. Scanlon, seconded by Mr. Hawley, that the minutes of the Special Meeting of August 13, 2013 were approved with all members present voting aye.

FINANCIAL REPORT
Noted. There were no questions for Mr. Smith.
**1. Update on Coolidge Elementary**

President Kammerman thanked the team for supporting the district including the new principal. She is very impressed.

Dr. Martinez met an amazing group of professionals at the Coolidge staff meeting the day before. They spoke about re-entry into the building, perhaps by December. In the meantime, administration looked at all possibilities for relocation including vacated buildings and closed schools. They also looked within the district. The good news is that this is only for a few months, not years (like MacArthur). We are sad about the loss, but fortunate to be looking at a shorter period of time.

When looking within the district, took into consideration the sharing of resources, the least amount of disruption and lease cost to the district (i.e., technology, phones, etc.) Roosevelt will house the Kindergarten classes. Wilson will house Grade 1. Grades 2-4 will be housed on the 3rd floor at the Columbus School, and Grade 5 will be housed at EMS.

On August 13, the board declared an emergency. On August 16, the Dept of Labor approved us to start work. They will move the furniture first by cleaning and moving it to storage. The district team met with Coolidge staff yesterday to talk about materials, personal belongings, inventory, etc. They also talked about getting items replaced. The goal is to clean anything possible to minimize start up. The district is working on health concerns with different organizations and agencies. Lora Dewey has been very helpful. We have also had ongoing conversations with the Dept of Health and, in fact, just received information today from the Dept of Health. Karry has also been in contact with Mt. Sinai Hospital in NYC which specializes in pediatrics. They agreed to be a resource to our families who have concerns. The experts say the risk level is minimal, but we continue to work on a timeline with Hulbert Engineering and Sunstream. The hope is for re-entry earlier than December.

Gene Hulbert, Wayne Jennings and Tim Marble from Keystone are doing the design for the abatement work and coordinating this project.

Information will go on the district’s website and a copy will be emailed to staff at Coolidge. We will also provide information at the parent meeting. Dr. Collins from Mt. Sinai Hospital will review and put the Q&A together for the parent meeting on Thursday.

Mr. Scanlon, board member, asked about the temporary structure behind Coolidge. Mrs. Mullins explained that is for access into the building. There is a clean entry and exit out of the building.

There is also 24 hour security attached to that site starting next week. Mr. Hulbert said, right now, crews are working 2 shifts and the fire alarm is on. Site security will include a fence around the school to be installed by Friday.

Mrs. Kammerman asked if the district is doing everything it can to provide clear, adequate info to which Ms. Dewey stated that we are.
2. **Update on MacArthur Elementary**

Mr. McGraw talked about the schedule and the bid results on the abatement. He said the bids came in under the estimate which made some of our experts nervous, but all the reference checks were clean. He also called the Dept of Labor. Yes, the bids are low, but that's good. Remediation work will start shortly. They have about a month worth of work. The demo bids are due September 9 after which they will make a recommendation to the Board so they can begin demolition.

They spoke with Carl Thurneau from SED who told us they will get the review out to us in October so we can bid in November / December, make recommendations and start construction in January.

Mrs. Kammerman wanted to know if the wood samples are at MacArthur. Mr. Hulbert said they are.

Members of Ashley McGraw's design tem, Jenn and Suzanne, walked us through the design tool kit by using the district's visioning statements and reinterpreting that visioning for the interior. The goal is to re-establishing the school as the heart of the community while enhancing function. For examples:

- The carpet absorbs sounds and is trendy, but balanced.
- The color pallet has meaning. Instead of oversaturating a space, it is used to highlight and create a cohesive whole.
  - The spatial gradients show a progression throughout the space.
  - The design provides flexibility to accommodate a wide variety of learning spaces, while fostering a vibrant and engaging learning environment.
- They are proposing an aggregate concrete for the flooring because it requires less maintenance (i.e., no stripping or waxing). The colors will identify each classroom wing.
- They recommend using carpet tiles in the classroom spaces which is the direction the carpet industry is moving because they are sustainable, recyclable and can easily be replaced.
- They added a side panel of windows by the doors for security and visibility.

Mrs. Kammerman said it is fun to see their interpretation.

Mr. Hawley asked about the goal of reaching net zero. Mr. McGraw said we are still a little short, but still analyzing. We have redundancies of systems, but are working really closely with the building principal, Mr. Lisi and Mr. Baldwin to push the envelope hard to get there.

Ms. Archie asked if the concrete flooring is skid resistant to which it was stated that they would not go past a particular level of polish so we can achieve the slip resistant coefficient.
Mr. Whalen asked how much the abatement will cost. Mr. McGraw said they estimated $325K, but the low bid was $209K.

3. Revised Policy 4114 – Transportation to Childcare Locations

There were no comments or questions.

4. College and Career Resource Center

Ms. Oberg talked about reinforcing the idea that says we are responsible for our students’ outcomes. They repurposed the College and Career Center to assist with career exploration, college searches, college applications and financial aid. It fits well with what our guidance counselors are already doing.

- The fall activities would include career exploration in 9-11 Grades so guidance counselors can become familiar with where students intend to go. They will also work on the career piece which would become part of students’ portfolios and then fold in the college visits in 11-12 Grades. They are looking beyond Binghamton and providing exposure to other resources. They will work with BCC and BU. The college application process is complex so the center will provide assistance. The guidance department will also be taking on the scholarship search application process. Staff will make visitations in each grade level and talk about what decisions they need to make to focus on a career so they have the link.

- Spring activities include financial aid for 11-12 Grade families, including a parent night, scheduling of college visits, SAT and ACT prep so students get comfortable in the testing environment. They are also holding a career expo / career day, life after high school or college and links to careers.

Throughout the year, students will work with the Business Dept on resume writing, interview skills and college recruiter visits.

Career exploration is tied to the common core starting with Grade 9. Guidance will be involved with career zone and classroom visitations. They will discuss career choices and align course selections to careers. The search will also start in Grade 9 working with BU and BCC as additional resources and support to students to get exposure to college and college visits thereby establishing that relationship.

SAT/ACT prep will be a function of guidance, but we also have resources from outside sources who are already working to support our students such as the, Global Education Investment Group at BU, Upward Bound and Lambda Theta Alpha, a Latin sorority, to name a few. This mentoring is academically appropriate.
The resource center will provide space to Liberty Partnership, BU, Talent Search, the Multi-Cultural Resource Center and our guidance counselors who will assist with the financial aid process. Computer access will also be available to students to work on applications or financial aid.

Because NCAA qualifications are critical to students who want athletic scholarships, we are making sure we have a counselor resource with a connection to the coaches.

Mr. Scanlon asked how guidance counselors reacted to this plan. Mrs. Oberg said she met with them yesterday and the plan was well received. One volunteered to take the lead. Being involved in career exploration will help in the scheduling process and the advising of students. In fact, they were already talking about the handouts they will need to have ready for the fall activities. She believes they are looking forward to the opportunity despite being the additional responsibilities. Our culture needs to change to be a network, not silos. There are 5 counselors and roughly 300 kids per grade.

Mr. Whalen likes the idea as it has a disciplinary approach. The college connection did a tremendous job. Mrs. Oberg agreed. While we cannot replace Betsy William or Lynne Beautz (College Connection), the new resource center can provide an opportunity to embrace the student as a whole. We belong to a national student clearing house which looks at our students after graduation, sees where they go to school and how successful they become. What this report shows is that a majority of our students are going to 2 year institutions and taking advantage of community college. Higher education places a huge burden on families whereas a community college provides a wonderful foundation.

Mr. Whalen asked how we will know if the program is successful. Mrs. Oberg said the data should give us a baseline. The focal point this year is Grade 10, but we should know more in June after assessing the program and fine tuning it as we go.

Mr. Hawley asked what the plan is to publicize this to parents and guardians. Mrs. Oberg said we can put the Powerpoint up on the website and we will meet with parents throughout the year. She will also craft a letter and send it home.

5. Professional Development Plan

Districts are required annually to share their professional development plans with the Board. The district is obligated to provide 175 hours to certified staff, including teaching assistances and long term subs. They are given access to My Learning Plan (MLP). Admins can see who participated.

We state the average number of hours of a teacher is expected to participate. Programs must be aligned with student needs and address school violence prevention.
We use data from the teacher and principal evaluations, student performance data (i.e., assessments, referrals), focus review results (i.e., specific suggestions), staff and student surveys results (i.e., areas that need attention).

We established an overarching theme (cultural responsiveness) and focus areas (common core, instructional effectiveness, Pearson rubric and classroom management) via workshops in responsive classrooms for staff in grades K-6, as well as guided discipline.

The professional development this summer offered workshops in curriculum mapping, assessment development, committee meetings and planning. This was the largest number of opportunities for staff and our Race To the Top and ARRA funds supported this work.

We are re-establishing the foundation for our teachers. Moving forward, we will differentiate the training with some additional offerings to sustain the effort.

To highlight cultural responsiveness, Dr. Tyrone Tanner will be joining us at convocation to kick off our year long process which will also include community partners, coffee hours with community leaders, etc.

Curriculum Specialists are charged with in-building coaching of staff. Instructional effectiveness focus is on administrative coaching conversations along with Kagan Cooperative Learning and Step Up to Writing.

The Professional Development Plan will support and follow the same format as the strategic plan and will be aligned with the Regents reform agenda. Offerings have been taken by building and district leadership. We are committed to continuous offerings.

CORRESPONDENCE
FOR ACTION

PUBLIC COMMENTS
ON G RESOLUTIONS

NEW BUSINESS
Superintendent’s Recommendations

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

Motion by Mr. Whalen, seconded by Mr. Scanlon
Resolutions 2013-8-C1 through C74, Ms. Archie, Ms. Garufy, Mr. Hawley, Mr. Scanlon, Mr. Whalen, Mrs. Hampton and Mrs. Kammerman voting aye. The Board welcomed Ms. Caezza, the new Assistant Director of Special Services.
RESOLVED, upon the recommendation of the Superintendent of Schools, that LORI MCANDREW, Family and Consumer Science Teacher, be and is hereby granted tenure in the Family and Consumer Science tenure area effective September 5, 2013.

RESOLVED, upon the recommendation of the Superintendent of Schools, that PATRICK RAE, Family and Consumer Science Teacher, be and is hereby granted tenure in the Family and Consumer Science tenure area effective September 6, 2013.

RESOLVED, upon the recommendation of the Superintendent of Schools, that BRITTANY SHARPE, Family and Consumer Science Teacher, be and is hereby granted tenure in the Family and Consumer Science tenure area effective September 6, 2013.

RESOLVED, upon the recommendation of the Superintendent of Schools, that ELLEN PERNA, Health Teacher, be and is hereby granted tenure in the Health tenure area effective September 8, 2013.

RESOLVED, upon the recommendation of the Superintendent of Schools, that JUAN LIU, Mandarin Teacher, be and is hereby granted tenure in the Foreign Language tenure area effective September 6, 2013.

RESOLVED, upon the recommendation of the Superintendent of Schools, that XIAGUANG STOREY, Mandarin Teacher, be and is hereby granted tenure in the Foreign Language tenure area effective September 7, 2013.

RESOLVED, upon the recommendation of the Superintendent of Schools, that JAMIE ASH, Math Teacher, be and is hereby granted tenure in the Math tenure area effective September 6, 2013.

RESOLVED, upon the recommendation of the Superintendent of Schools, that ANDREW EATON, Math Teacher, be and is hereby granted tenure in the Math tenure area effective September 6, 2013.

RESOLVED, upon the recommendation of the Superintendent of Schools, that YUSTINA MANCINI, Math Teacher, be and is hereby granted tenure in the Math tenure area effective September 6, 2013.

RESOLVED, upon the recommendation of the Superintendent of Schools, that CHELSEA NORTHROP, Math Teacher, be and is hereby granted tenure in the Math tenure area effective September 6, 2013.

RESOLVED, upon the recommendation of the Superintendent of Schools, that ANDREW GARRETT, Music Teacher, be and is hereby granted tenure in the Music tenure area effective September 6, 2013.
2013-8-C12  
TENURE  
EUGENIE JOHNSON  
RESOLVED, upon the recommendation of the Superintendent of Schools, that EUGENIE JOHNSON, Music Teacher, be and is hereby granted tenure in the Music tenure area effective September 6, 2013.

2013-8-C13  
TENURE KAREN CARAWAY  
RESOLVED, upon the recommendation of the Superintendent of Schools, that KAREN CARAWAY, School Psychologist, be and is hereby granted tenure in the School Psychologist tenure area effective August 31, 2013.

2013-8-C14  
TENURE KATHRYN CARPENTER  
RESOLVED, upon the recommendation of the Superintendent of Schools, that KATHRYN CARPENTER, School Psychologist, be and is hereby granted tenure in the School Psychologist tenure area effective September 6, 2013.

2013-8-C15  
TENURE LISA FISHER  
RESOLVED, upon the recommendation of the Superintendent of Schools, that LISA FISHER, School Psychologist, be and is hereby granted tenure in the School Psychologist tenure area effective September 5, 2013.

2013-8-C16  
TENURE KATHLEEN BECKWITH  
RESOLVED, upon the recommendation of the Superintendent of Schools, that KATHLEEN BECKWITH, Social Studies Teacher, be and is hereby granted tenure in the Social Studies tenure area effective September 5, 2013.

2013-8-C17  
TENURE CHRISTOPHER SIELAFF  
RESOLVED, upon the recommendation of the Superintendent of Schools, that CHRISTOPHER SIELAFF, Social Studies Teacher, be and is hereby granted tenure in the Social Studies tenure area effective September 6, 2013.

2013-8-C18  
TENURE MICHELLE ZAIA  
RESOLVED, upon the recommendation of the Superintendent of Schools, that MICHELLE ZAIA, Social Studies Teacher, be and is hereby granted tenure in the Social Studies tenure area effective September 5, 2013.

2013-8-C19  
TENURE EMILY BUSS  
RESOLVED, upon the recommendation of the Superintendent of Schools, that EMILY BUSS, Students with Disabilities Teacher, be and is hereby granted tenure in the Special Education tenure area effective September 6, 2013.

2013-8-C20  
TENURE JAMES MURPHY  
RESOLVED, upon the recommendation of the Superintendent of Schools, that JAMES MURPHY, Technology Teacher, be and is hereby granted tenure in the Industrial Arts tenure area effective September 5, 2013.

2013-8-C21  
RESIGNATION SCHOOL PSYCHOLOGIST KAREN CARAWAY  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of KAREN CARAWAY, School Psychologist, be and is hereby accepted, effective at the end of the day on September 8, 2013.

2013-8-C22  
RESIGNATION SOCIAL STUDIES TEACHER PATRICK CLARKE  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of PATRICK CLARKE, Social Studies Teacher, be and is hereby accepted, effective at the end of the day August 16, 2013.
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of KATHLEEN CULLIGAN, Elementary Teacher, be and is hereby accepted, effective August 31, 2013.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of JACLYN DIBIASE, Part Time Science Teacher, be and is hereby accepted, effective August 30, 2013.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of ANDREW EATON, Math Teacher, be and is hereby accepted, effective August 31, 2013.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of JOETTE GREEN, Students with Disabilities Teacher, be and is hereby accepted, effective August 31, 2013. (Change in tenure area, maintains current seniority in Special Education)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of SARAH KEMP, Science Teacher, be and is hereby accepted, effective August 20, 2013.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of VICTORIA TESTANI, Students with Disabilities Teacher, be and is hereby accepted, effective August 31, 2013.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the change in tenure area of MICHAELA CLARK, Music Teacher on Preferred Eligibility, be and is hereby effective September 1, 2013. (Maintains current seniority and remains on Preferred Eligibility in the Music tenure area)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the change in tenure area of MICHAELA CLARK, Music Teacher on Preferred Eligibility, be and is hereby effective September 1, 2013. (Maintains current seniority and remains on Preferred Eligibility in the Music tenure area)

RESOLVED, upon the recommendation of the Superintendent of Schools, that TRACY CAEZZA, be and is hereby granted a probationary appointment to the position of Assistant Director of Special Services, in the Assistant Director of Special Services tenure area, commencing August 21, 2013 and ending on August 20, 2016. Salary: $74,200 Assignment: District (Vice: R. Mulkerin) FUNDING: F22501519914F20
RESOLVED, upon the recommendation of the Superintendent of Schools, that JOETTE GREEN, 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 on September 2, 2016. Salary: $46,987 Assignment: Calvin Coolidge Elementary School (Vice: S. Ronan) FUNDING: A2110-121-12-204

RESOLVED, upon the recommendation of the Superintendent of Schools, that JEANNE LAUBERT, 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 on September 2, 2015. Salary: $49,791 Assignment: MacArthur Elementary School (Vice: K. Culligan) FUNDING: A211012114205

RESOLVED, upon the recommendation of the Superintendent of Schools, that KYLE SKINNER, 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 on September 2, 2015. Salary: $43,834 Assignment: Benjamin Franklin Elementary School (Vice: L. Richards) FUNDING: A2110-121-07-200

RESOLVED, upon the recommendation of the Superintendent of Schools, that KIMBERLY BRADLEY, 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 on September 2, 2016. Salary: $43,390 Assignment: Theodore Roosevelt Elementary School (Vice: M. Vanderbles) FUNDING: F2110-150-99-14F11

RESOLVED, upon the recommendation of the Superintendent of Schools, that MICHAELA CLARK, 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 on September 2, 2016. Salary: $44,510 Assignment: Woodrow Wilson Elementary School (Vice: M. Hrncirek) FUNDING: A2110-120-16-206

RESOLVED, upon the recommendation of the Superintendent of Schools, that ANGEL DUPUY, be and is hereby granted a probationary appointment to the position of Students with Disabilities Teacher, in the Special Education tenure area, commencing September 3, 2013 and ending on September 2, 2016. Salary: $50,191 Assignment: Binghamton High School (Vice: K. Touhey) FUNDING: A2250-150-19-400

RESOLVED, upon the recommendation of the Superintendent of Schools, that MARISSA MCNAMARA, be and is hereby granted a probationary appointment to the position of Students with Disabilities Teacher, in the Special Education tenure area, commencing September 3, 2013 and ending on September 2, 2015. Salary: $44,061 Assignment: Horace Mann Elementary School (Vice: J. Green) FUNDING: A2250-150-10-400
### 2013-8-C38
**Probationary Appointment**
**Math Teacher**
**Aaron Sweet**
RESOLVED, upon the recommendation of the Superintendent of Schools, that Aaron Sweet be and is hereby granted a probationary appointment to the position of Math Teacher, in the Math tenure area, commencing September 3, 2013 and ending on September 2, 2016. Salary: $45,892 Assignment: Binghamton High School (Vice: S. Link) FUNDING: A2110-130-19-259

### 2013-8-C39
**Probationary Appointment**
**Social Studies Teacher**
**Megan Engle**
RESOLVED, upon the recommendation of the Superintendent of Schools, that Megan Engle be and is hereby granted a probationary appointment to the position of Social Studies Teacher, in the Social Studies tenure area, commencing September 3, 2013 and ending on September 2, 2016. Salary: $44,283 Assignment: Binghamton High School (Vice: P. Clarke) FUNDING: A2110-130-19-269

### 2013-8-C40
**Probationary Appointment**
**Science Teacher**
**Brittany Bennett**
RESOLVED, upon the recommendation of the Superintendent of Schools, that Brittany Bennett be and is hereby granted a probationary appointment to the position of Science Teacher, in the Science tenure area, commencing September 3, 2013 and ending on September 2, 2016. Salary: $42,514 Assignment: Binghamton High School (Vice: S. Kemp) FUNDING: A2110-130-19-268

### 2013-8-C41
**Probationary Appointment**
**English Teacher**
**Joy Lewis**
RESOLVED, upon the recommendation of the Superintendent of Schools, that Joy Lewis be and is hereby granted a probationary appointment to the position of English Teacher, in the English tenure area, commencing September 3, 2013 and ending on September 2, 2016. Salary: $43,390 Assignment: West Middle School (Vice: M. Seawright) FUNDING: A2110-130-18-803

### 2013-8-C42
**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 September 1, 2013 at her per diem rate. Assignment: Benjamin Franklin Elementary School (Vice: additional need) FUNDING: A2020-157-07-200

### 2013-8-C43
**Appointment**
**Long Term Substitute Elementary Teacher**
**Kathleen Luke**
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 3, 2013. Salary: $43,764 Assignment: Benjamin Franklin Elementary School (LTS: M. Webster) FUNDING: A2110-142-07-801

### 2013-8-C44
**Appointment**
**Long Term Substitute 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, commencing September 3, 2013. Salary: $43,264 Assignment: MacArthur Elementary School (LTS: J. Baker) FUNDING: A2110-142-14-205

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APPOINTMENT
LONG TERM
SUBSTITUTE
ELEMENTARY
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 Elementary Teacher, in the Elementary tenure area,
Elementary School (LTS: B. Grill) FUNDING: A2110-142-16-801

APPOINTMENT
LONG TERM
SUBSTITUTE
MATH TEACHER
NICOLE SMITH

RESOLVED, upon the recommendation of the Superintendent of Schools, that
NICOLE SMITH, be and is hereby granted a long term substitute appointment to
the position of Math Teacher, in the Math tenure area, commencing September 3,
2013. Salary: $45,764 Assignment: East Middle School (LTS: R. Urlacher) FUNDING: A2110-142-17-802

APPOINTMENT
LONG TERM
SUBSTITUTE
MATH TEACHER
TIERNEY QUINN

RESOLVED, upon the recommendation of the Superintendent of Schools, that
TIERNEY QUINN, be and is hereby granted a long term substitute appointment
to the position of Math Teacher, in the Math tenure area, commencing September

APPOINTMENT
LONG TERM
SUBSTITUTE
SOCIAL STUDIES
TEACHER
ZACHARY
GOFORTH

RESOLVED, upon the recommendation of the Superintendent of Schools, that
ZACHARY GOFORTH, be and is hereby granted a long term substitute appointment
to the position of Social Studies Teacher, in the Social Studies
tenure area, commencing September 3, 2013. Salary: $42,514 Assignment: West
Middle School (LTS: L. White) FUNDING: A2110-142-18-208

AMEND
RESOLUTION
2013-6-C1
ABOLISH
POSITIONS

RESOLVED, upon the recommendation of the Superintendent of Schools, that
RESOLUTION 2013-6-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,
effective June 30, 2013, the following positions, and that the Board of Education
does identify and determine the areas as follows:

Remove: (2) positions in the tenure area of Elementary (FEMA/MacArthur)
Amend from (1) to (1.6) positions in the tenure area of Science (restructuring)
Amend from (1.5) to (1) positions in the tenure area of Technology (restructuring)

RESCIND
RESOLUTION
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
RESOLUTION 2013-6-C8 AUTHORIZE REDUCTION FROM FULL TO PART TIME
(.6) TECHNOLOGY TEACHER ANTHONY OAKLEY be and is hereby rescinded
Restructuring of BHS programs)
2013-8-C51  
AMEND  
RESOLUTION  
2013-6-C17  
PROBATIONARY  
APPOINTMENT  
ELEMENTARY  
TEACHER KATIE  
LAVISKA  

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2013-6-C17 PROBATIONARY APPOINTMENT ELEMENTARY TEACHER KATIE LAVISKA, be and is hereby amended to read: Assignment: Theodore Roosevelt Elementary School (Vice: C. Stroud)

2013-8-C52  
AMEND  
RESOLUTION  
2013-7-C3  
RESIGNATION  
ENGLISH  
TEACHER MINDI  
ANN SEAWRIGHT  

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2013-7-C3 RESIGNATION ENGLISH TEACHER MINDI ANN SEAWRIGHT, be and is hereby amended to read: effective August 11, 2013.

2013-8-C53  
AMEND  
RESOLUTION  
2013-7-C7  
PROBATIONARY  
APPOINTMENT  
BUSINESS  
TEACHER JULIE  
KEENAN  

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2013-7-C7 PROBATIONARY APPOINTMENT BUSINESS TEACHER JULIE KEENAN, be and is hereby amended to read: Salary: $46,837

2013-8-C54  
AMEND  
RESOLUTION  
2013-7-C42  
AUTHORIZE  
SUMMER WORK  
TECH MENTOR  
TRAINING  

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2013-7-C42 AUTHORIZE SUMMER WORK TECH MENTOR TRAINING, be and is hereby amended to read: not to exceed three and one half (3.5) hours per day for five (5) days per person.

2013-8-C55  
AUTHORIZE  
UNPAID LEAVE  
OF ABSENCE  
LANELLE WHITE  

RESOLVED, that LANELLE WHITE, Social Studies Teacher at West Middle School, be and is hereby granted an unpaid leave of absence for the 2013-2014 school year. (Reason: Personal)

2013-8-C56  
AUTHORIZE  
SUMMER WORK  
INTERIM  
PRINCIPAL  
JOYCE  
WESTGATE  

RESOLVED, upon the recommendation of the Superintendent of Schools, that JOYCE WESTGATE, be and is hereby approved to work during the months of July and August, not to exceed thirty (30) days, at her per diem rate of pay. FUNDING: A2020-157-07-200. (Requested by: M. Martinez)
<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Resolution Details</th>
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<tbody>
<tr>
<td>2013-8-C57</td>
<td>AUTHORIZED SUMMER WORK ANTHONY CIPOLLA RESOLVED, upon the recommendation of the Superintendent of Schools, that ANTHONY CIPOLLA, be and is hereby approved to perform additional duties as Middle School Teaching Assistant during the months of July and August, not to exceed fifty (50) hours, at his per diem rate of pay. FUNDING: F2110-154-99-13F10. (Requested by: T. Thompson)</td>
</tr>
<tr>
<td>2013-8-C58</td>
<td>AUTHORIZED SUMMER WORK MARGARET DOHERTY RESOLVED, upon the recommendation of the Superintendent of Schools, that MARGARET DOHERTY, be and is hereby approved to plan for a Calvin Coolidge Parent Involvement event during the months of July and 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: F2110-154-99-13F10. (Requested by: T. Thompson)</td>
</tr>
<tr>
<td>2013-8-C59</td>
<td>AUTHORIZED SUMMER WORK COLLEGE TOUR CHAPERONES RESOLVED, upon the recommendation of the Superintendent of Schools, that up to three (3) teachers/counselors be and are hereby approved to chaperone College Tours as part of the NYS Higher Education Services Corporation College Tour program 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 or at their per diem rate. FUNDING: A2110-154-19-209 (Requested by: T. Thompson)</td>
</tr>
<tr>
<td>2013-8-C60</td>
<td>AUTHORIZED SUMMER WORK INTEGRATING TECHNOLOGY WORKSHOP RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twenty (20) teachers be and are hereby approved to attend a workshop on Integrating Technology in your Classroom, 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 or at their per diem rate. FUNDING: A2010-154-99-170 (Requested by: T. Thompson)</td>
</tr>
<tr>
<td>2013-8-C61</td>
<td>AUTHORIZED SUMMER WORK EASY TECH TRAINING RESOLVED, upon the recommendation of the Superintendent of Schools, that up to fifteen (15) teachers be and are hereby approved to attend Easy Tech, 21st Century Computer Skills Program 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. FUNDING: A2110-154-17-207 (East)/A2110-154-18-208 (West) (Requested by: B. Lidestri/tt)</td>
</tr>
<tr>
<td>2013-8-C62</td>
<td>AUTHORIZED SUMMER WORK MIDDLE SCHOOL MATH AIS CURRICULUM ALIGNMENT RESOLVED, upon the recommendation of the Superintendent of Schools, that up to two (2) teachers be and are hereby approved to align Middle School Math AIS 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>
</tr>
<tr>
<td>2013-8-C63</td>
<td>AUTHORIZED SUMMER WORK KINDERGARTEN CAMP AT JEFFERSON RESOLVED, upon the recommendation of the Superintendent of Schools, that one (1) teaching assistant 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 (5 hours) A2110-154-08-201 (2.5 hours) (Requested by: K. Basso/tt)</td>
</tr>
</tbody>
</table>
RESOLVED, upon the recommendation of the Superintendent of Schools, that CRISTIN PLOURDE be and is hereby approved to work on planning and preparing and coordinating with community service providers, during the months of July and August, not to exceed six (6) hours per day for five (5) days, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: A2110-154-14205 (Requested by: G. Lynch/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to two (2) Art Teachers be and are hereby approved to develop new 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: F2110-154-99-99F31 (Requested by: M. Klein/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to two (2) Teachers be and are hereby approved to provide/support instruction for senior summer school during the months of July and August, 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: F2010-154-99-170 (Requested by: R. Oberg/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to four (4) Teachers be and are hereby approved to work in the Kindergarten Jump Start program at Horace Mann during the month of August, not to exceed four (4) 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: P. Stewart/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to five (5) Teachers be and are hereby approved to participate in strategic planning for partnership with Binghamton University during the month of 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: A2110-154-10-202 (Requested by: P. Stewart/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twelve (12) Teachers be and are hereby approved to participate in OLWEUS program to tie in with PBIS during the month of 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: A2110-154-10-202 (Requested by: P. Stewart/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twenty-one (21) Teachers be and are hereby approved to attend grade level meetings on new ELA/Math modules during the months of July and 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: A2110-154-10-202 (Requested by: P. Stewart/tt)
RESOLVED, upon the recommendation of the Superintendent of Schools, that SHEILA BAGNICK be and is hereby approved to work on Jr. Great Books 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: A2110-154-10-202 (Requested by: P. Stewart/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that KARA HASTINGS be and is hereby approved to transition to her new position as Literacy Curriculum Specialist during the month of 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: A2110-154-10-202 (Requested by: P. Stewart/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals be and are hereby appointed as administrative substitutes for the 2013 - 2014 school year. FUNDING: A2110-140-99-506

JAMES BARVAINIS
ROBERT BAXTER
LAURA BIGELOW
DAVID CONSTANTINE
THOMAS CORGEL
ROBERT DARCANGELO
MICHAEL FRYS
ROBERT GAZDA
PATRICIA GAZDA-GRACE
DOUGLAS GREEN
SUSAN HENDERY
JOSEPH MAUGHAN
SUZANNE MILLER
TIMOTHY O’HARE
ALBERT PENNA
EDWARD PETRAS
JOSEPH SEVER
RICHARD SINICKI
ROBERT SNYDER II
MARY SURDEY
JOYCE WESTGATE
RANDY ZUR

Upon recommendation of the Superintendent of Schools, the following Resolution was approved.

Motion by Mr. Whalen, seconded by Mrs. Hampton
Resolution 2013-8-CS1, Ms. Archie, Ms. Garufy, Mr. Hawley, Mr. Scanlon, Mr. Whalen, Mrs. Hampton and Mrs. Kammerman voting aye.
RESOLVED, upon the recommendations of the Superintendent of Schools, that
RESOLUTION 2013-7-CS2 APPOINTMENTS 2013 - 2014 FALL COACHING
POSITIONS, be and is hereby amended to add:

Girls Junior Varsity Soccer Head - BARBARA MARTINICCHIO - Step 4

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

Motion by Mrs. Hampton, seconded by Mr. Scanlon
Resolutions 2013-8-NC1 through NC24, Ms. Archie, Ms. Garufy, Mr. Hawley,
Mr. Scanlon, Mr. Whalen, Mrs. Hampton and Mrs. Kammerman voting aye.

WHEREAS, KATHLEEN INNARELLA has served the Binghamton City School
District faithfully and continuously since September 3, 1996 as a Teacher Aide;
and WHEREAS, KATHLEEN INNARELLA has submitted her intention to retire
effective at the end of the day August 14, 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 KATHLEEN
INNARELLA 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 JENNIFER GOODSPEED, Teacher Aide, be and is hereby accepted effective at the close of the day on August 31, 2013.

RESOLVED, upon the recommendation of the Superintendent of Schools, that
the resignation of KATHLEEN PERNA, On Call Typist, be and is hereby accepted effective at the close of the day on August 31, 2013. (Accepted another position in the district)

RESOLVED, upon the recommendation of the Superintendent of Schools, that
the resignation of AMANDA RULAND, Teacher Aide, be and is hereby accepted effective at the close of the day on August 31, 2013.
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of KRISTEN WALTER, Teacher Aide, be and is hereby accepted effective at the close of the day on August 31, 2013. (Accepted another position in the district)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following positions be and are hereby created: three (2) 10 Month Clerk positions at 7.5 hours per day, to replace Office Monitors at Horace Mann and West Middle School and one (1) 10 Month Clerk position in the Personnel Office at 6 hours per day, due to increased need.

RESOLVED, upon the recommendation of the Superintendent of Schools, that KATHLEEN PERNIA be and is hereby granted an appointment to the position of Clerk - 10 month, effective September 1, 2013 (probationary period: 9/1/13 - 2/28/13. Assignment: Personnel Office (Vice: New) Salary: $12,100, annually, prorated FUNDING: A1430-160-99-109

RESOLVED, upon the recommendation of the Superintendent of Schools, that KRISTEN WALTER be and is hereby granted an appointment to the position of Clerk - 10 month, effective September 1, 2013 (probationary period: 9/1/13 - 2/28/13. Assignment: Horace Mann Elementary (Vice: New, replacing monitor P. Maroney) Salary: $15,119, annually, prorated FUNDING: A2020-160-10-202

RESOLVED, upon the recommendation of the Superintendent of Schools, that DEBRA AUGUSTINE be and is hereby granted an appointment to the position of Clerk - 10 month, effective September 1, 2013 (probationary period: 9/1/13 - 2/28/13. Assignment: West Middle School (Vice: New, replacing monitor A. McCormack) Salary: $15,119, annually, prorated FUNDING: A2110-160-18-208

RESOLVED, upon the recommendation of the Superintendent of Schools, that ANDREW CONNOLLY be and is hereby granted an appointment to the position of Building Maintenance Mechanic, effective August 21, 2013. Assignment: District (Vice: J. Heier) Salary: $22,038, annually, prorated FUNDING: A1620-160-19-130

RESOLVED, upon the recommendation of the Superintendent of Schools, that SAMARA ROMO be and is hereby granted a provisional appointment to the position of Parent Educator, effective September 3, 2013. Assignment: PACT/Evenstart (Vice: R. Sloat) Salary: $17,000, annually, prorated FUNDING: F2110-160-99-14F10

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following Student Helpers be and are hereby appointed for the 2013-2014 school year at a salary of $3.50 per hour. Assignment: Binghamton High School. FUNDING: A2250-160-19-400

MICHAELA BROWN; CLYDE CURCIO; OLIVIA DOMINO; KRISTAL HAGADORN; MACKENZIE HERB; SARA JABLONSKI; COURTNEY KNAPP; SHAWN LANDON; MEGAN MARRERO; CAMERON MIHALKO; SHEQUAN PIERCY; TIM PROPP; SEFF RANDALL; CHRISTOPHER ROE; MARISSA RYAN; AMANDA SEWARD; SKYLER SMITH
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 3, 2013. Salary: $9.00 per hour Assignment: District. FUNDING: C2860-160

JOANNE ABRAMS
ERIN GILLETTE
REBECCA UNDERWOOD

RESOLVED, upon the recommendation of the Superintendent of Schools, that PAULA EDWARDS, Custodian at Franklin Elementary School, be and is hereby authorized to be paid for doing additional duties at the rate of $.60 per hour for 8 hours each day on June 20, 21, 24, 25, 26, 27, and 28, 2013, for a total of 56 hours and at the rate of $.63 per hour for 8 hours each day on July 1, 2, 3 and 5, 2013 for a total of 32 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 June 12, 24, 25, and 26, 2013, 4 hours on June 19, 2013 and at the rate of $1.13 per hour for 8 hours each day on July 1, 2, 3 and 16, 2013, for a total of 76 hours. (Reason: Head Custodian absent)

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 21, 24, 25, 26, 27 and 28, 2013, for a total of 48 hours. (Reason: Head Custodian absent)

RESOLVED, upon the recommendation of the Superintendent of Schools, that PAUL PALMER, Building Maintenance Mechanic, be and is hereby authorized to be paid for doing additional duties at the rate of $1.15 per hour for 8 hours each day on June 25, 26, 27 and 28, 2013, for a total of 32 hours and at the rate of $1.18 per hour for 8 hours each day on July 2, 3 and 5, 2013 for a total of 24 hours. (Reason: Facilities Supervisor absent)

RESOLVED, upon the recommendation of the Superintendent of Schools, that PAUL UNDERWOOD, Senior Custodian at East Middle 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 from June 11 - 26, 2013, for a total of 96 hours. (Reason: Head Custodian absent)

RESOLVED, upon the recommendation of the Superintendent of Schools, that KRISTEN WALTER, be and is hereby approved to plan for a Calvin Coolidge Parent Involvement event during the months of July and August, not to exceed ten (10) hours, at her per diem rate of pay as an aide. FUNDING: F2110-162-99-13F10. (Requested by: T. Thompson)

RESOLVED, upon the recommendation of the Superintendent of Schools, that one (1) clerical and one (1) aide support staff, be and are hereby approved to perform additional duties as Middle School Teaching Assistant during the months of July and August, not to exceed twenty-four (24) hours, at their per diem rate of pay. FUNDING: F2110-162-99-13F10 (Aide) F2110-160-99-13F10 (Clerical). (Requested by: T. Thompson)
RESOLVED, upon the recommendation of the Superintendent of Schools, that SALLY O’MALLEY be and is hereby approved to provide support and coverage in the absence of a 12 month clerical employee at Binghamton High School, not to exceed thirty (30) days, in addition to other approved summer work, during the months of July and August, at her per diem rate of pay. Funding: A2020-160-19-209 (requested by: R. Oberg/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that KRISTEN WALTER be and is hereby approved to transition to a new position during the month of August, not to exceed twenty (20) hours, at her per diem rate of pay as a Clerk. FUNDING: A2020-160-10-202. (Requested by: P. Stewart/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that SHELLY WOOD be and is hereby approved to prepare for the new school year during the month of August, not to exceed seventy (70) hours, at her per diem rate of pay as a Clerk. FUNDING: A2020-160-10-202. (Requested by: P. Stewart/km)

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 23-25, 2013, 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 Mr. Whalen, seconded by Ms. Garufy Resolutions 2013-8-G3 through G26, Ms. Archie, Ms. Garufy, Mr. Hawley, Mr. Scanlon, Mr. Whalen, 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 JULY 2013, which includes the following reports as required by the Commissioner’s Regulations, be and is hereby approved. (See Supplemental Board File – 8.20.2013 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
2013-8-G5
DONATION TO
BINGHAMTON
HIGH SCHOOL
RESOLVED, upon the recommendation of the Superintendent of Schools, that
the Board of Education does and hereby accepts the generous donation of a
Minolta 35mm camera valuing approximately $150 to Binghamton High
School from MELISSA SUTHERFORD; and BE IT FURTHER RESOLVED, that
the Board of Education extends to MELISSA SUTHERFORD its sincerest
thanks for the generous donation.

2013-8-G6
DONATION TO
BINGHAMTON
HIGH SCHOOL
RESOLVED, upon the recommendation of the Superintendent of Schools, that
the Board of Education does and hereby accepts the gracious donation of
$50 to Binghamton High School in memory of Julie Madigan from the LAW
FIRM OF LEONARD & CUMMINGS; and BE IT FURTHER RESOLVED, that the
Board of Education extends to the LAW FIRM OF LEONARD & CUMMINGS its
sincerest thanks for the gracious donation.

2013-8-G7
TRANSFER OF
Funds 2013-2014
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 2013-2014 school year:

| AMOUNT:          | $26,976.27 |
| FROM:            | A9010.800-99-700 (Employee Retirement System) |
| TO:              | A2110.452-14-320 (MacArthur Flood Donation Teaching Classroom supplies) |
(Reason for transfer: To restore budget for MacArthur material & supplies funded by gifts & donations received in prior years)

2013-8-G8
BID AWARD:
MUSIC
INSTRUMENTS
AND SUPPLIES
(Bid #9/13-14)
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 following lowest qualified bidders:
CASCIO INTERSTATE, LOSERS MUSIC, NEMC and SOUTHWEST STRINGS.
(See Supplemental Board File – 8.20.2013 8-2)

2013-8-G9
BID AWARD:
DISH MACHINE &
CLEANING SUPPLY
(2013-2016)
RESOLVED, upon the recommendation of the Superintendent of Schools, that
the Board of Education does and hereby approves the bid award for DISH
MACHINE & CLEANING SUPPLIES for the period of 2013-14, 2014-15 and
2015-16 to the sole bidder, HILL & MARKES. (See Supplemental Board File –
8.20.2013 8-3)

2013-8-G10
BID AWARD:
MEAT & CHEESE
(8/18/13-
10/31/13)
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 August 18, 2013 – October 31, 2013 to the
following lowest qualified bidders: RENZI, BEHLOGS, SYSCO, MAINES, US
FOOD SERVICE and GINSBERG. (See Supplemental Board File – 8.20.2013 8-
4)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for GROCERIES for the period of August 16, 2013 – August 14, 2014 to the following lowest qualified bidders: RENZI, BEHLOGS, SYSCO, MAINES, US FOOD SERVICE, GINSBERG, NARDONES and HUFF. (See Supplemental Board File – 8.20.2013 8-5)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for BREAD to the following lowest qualified bidders: ROMAS, BIMBO, DIRIENZO and HUFFS. (See Supplemental Board File – 8.20.2013 8-6)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for PAPER the period of August 13, 2013 – December 31, 2013 to the following lowest qualified bidders: MAINES, HILL & MARKES, LJC and SYSCO. (See Supplemental Board File – 8.20.2013 8-7)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for ICE CREAM to the following lowest qualified bidder: HUFFS. (See Supplemental Board File – 8.20.2013 8-8)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for MILK to the following lowest qualified bidder: BYRNE. (See Supplemental Board File – 8.20.2013 8-9)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for CARPET SPOTTER to the following lowest qualified bidder: HILLYARD in the amount of $325. (See Supplemental Board File – 8.20.2013 8-10)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for DOCUMENT RECOVERY SERVICES (Option #1) to the following lowest qualified bidder: FED-EX, VESTAL. (See Supplemental Board File – 8.20.2013 8-11)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby awards the contract for Asbestos Abatement for the MacArthur Elementary School Project to the lowest qualified bidder, DAKOTA ENVIRONMENTAL for the base bid of $209,000. (See Supplemental Board File – 8.20.2013 8-12)
RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education does and hereby approves the revisions to Policy #4114 - Transportation to Childcare Locations. (See Supplemental Board File – 8.20.2013 8-13)

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 28, 2013.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby authorizes the closing of the following extra-classroom club accounts due to inactivity and further directs that any remaining funds be transferred into the Student Activities Account:

- Anime ($70.70)
- Artists of Tomorrow ($0)
- Bible Club ($0)
- Model UN ($375.05)
- Student Activities “B” ($1,962.41)

RESOLVED, that the Board of Education, in accordance with 8 NYCRR 100.2(o)(2), and in consultation with the Superintendent of Schools, does and hereby accepts the recommended instrument for the evaluation of Superintendent of Schools. (See Supplemental Board File – 8.20.2013 8-14)

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**

- 07/23/13: 500052290, 500050901, 500052763, 500052294, 500052295
- 08/07/13: 000720474, 500051023, 500052610, 500052471, 500052148
- 00052644, 000719214, 500050921, 500052654
- 08/13/13: 500052025, 500052265, 500052151, 500052595, 500052470
- 500052424
- 08/16/13: 000717061, 500051384, 500052472, 000717283, 000716942
- 08/20/13: 500052621, 500052006, 500052147, 500052291, 000718804
- 500052849, 500052474, 500052738, 500052887, 500052407

A RESOLUTION APPROVING AND CONFIRMING THE ASSESSMENT ROLL, TAX ROLL AND TAX LIST FOR THE PERIOD BEGINNING JULY 1, 2013 AND ENDING JUNE 30, 2014 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, 2013 and ending June 30, 2014 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 2013, November 2013, and March 2014;

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, 2013 and ending June 30, 2014 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, Wendy Gates, 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 $38,428,774. A portion of the tax levy, in the amount of $6,853,203
will be funded by the STAR Program. You are responsible for collecting the balance of the tax levy consisting of $31,575,571.

2. To receive and collect such sums without additional charge between the first day of September 2013 and the thirtieth day of September 2013, both inclusive or, if paid in installments, between the first day of September 2013 and the thirtieth day of September 2013, both inclusive, for the first installment; between the first day of November 2013 and the thirtieth day of November 2013, both inclusive, for the second installment; and between the first day of March 2014 and the thirty-first day of March 2014, 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 1324 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 collection 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, 2014 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 city 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 20th day of August 2013, 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
SANDRA GARUFY
DAVID V. HAWLEY
THOMAS SCANLON
BRIAN WHALEN

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, 2013 and ending June 30, 2014, 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 2013, 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 2013, the second installment being due during the month of November 2013, and the third installment being due during the month of March 2014. 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, 2014.

**HOMESTEAD**
Valuation……………………………$ 975,255,265
Amount of Roll……………………$ 21,769,338
STAR Portion………………………($ 6,662,196)
Tax Collector Responsibility…$ 15,107,142
Tax Rate…………………………….$ 26.893593

**NON-HOMESTEAD**
Valuation……………………………$ 517,459,259
Amount of Roll……………………$ 16,659,436
STAR Portion………………………($ 191,007)
Tax Collector Responsibility…$ 16,468,429
Tax Rate…………………………….$ 38.788773

DATED: August 20, 2013

BY: WENDY GATES, County Receiver of Taxes & School District Tax Collector
   Office Hours: Monday – Friday from 8:30 AM - 4:30 PM

**2013-8-G25**
TAX WARRANT – SUNRISE TERRACE

A RESOLUTION APPROVING AND CONFIRMING THE ASSESSMENT ROLL, TAX ROLL, AND TAX LIST FOR THE PERIOD BEGINNING JULY 1, 2013 AND ENDING JUNE 30, 2014 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, 2013 and ending June 30, 2014 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 2013, November 2013, and March 2014;

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, 2013 and ending June 30, 2014 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, WENDY GATES, 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 hereof opposite their respective names, being a total of $1,033,358. A portion of the tax levy, in the amount of $244,062 will be funded by the STAR Program. You are responsible for collecting the balance of the tax levy consisting of $789,296.

2. To receive and collect such sums without additional charge between the first day of September 2013 and the thirtieth day of September 2013, both inclusive or, if paid in installments, between the first day of September 2013 and the thirtieth day of September 2013, both inclusive, for the first installment; between the first day of November 2013 and the thirtieth day of November 2013, both inclusive, for the second installment; and between the first day of March 2014 and the thirty-first day of March 2014, 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 1324 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, 2014 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 outside 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 20th day of August 2013, by the following members of the Board of Education of the City School District of the City of Binghamton, NY:

MAURA KAMMERMAN, President
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, 2013 and ending June 30, 2014, 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 2013, 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 2013, the second installment being due during the month of November 2013, and the third installment being due during the month of March 2014. 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, 2014.

HOMESTEAD
Valuation..................................$ 36,526,558
Amount of Roll..............................$  817,682
STAR Portion.................................($  244,062)
Tax Collector Responsibility....$  573,620
Tax Rate.......................................$ 34.439944
NON-HOMESTEAD
Valuation.................................$ 8,660,575
Amount of Roll..........................$ 215,676
STAR Portion............................$--------
Tax Collector Responsibility ....$ 215,676
Tax Rate.................................$ 38,312,693

DATED: August 20, 2013

BY: WENDY GATES, County Receiver of Taxes & School District Tax Collector
   Office Hours: Monday – Friday from 8:30 AM – 4:30 PM

2013-8-G26
AUTHORIZE SETTLEMENT AGREEMENT WITH SIEMENS INDUSTRY, INC.
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the Energy Performance Contract Settlement by and between the Binghamton City School District and Siemens Industry, Inc., (fka Siemens Building Technologies, Inc.) and authorizes the Board President to execute same. (See Supplemental Board File – 8.20.2013 8-15)

PRIVILEGE OF THE FLOOR
Carl Cohen, resident, complimented Mrs. Oberg and her staff for their efforts in designing the new College and Career Resource Center. He is wondering if the district can put some financial effort into doing facility upgrades there to make a statement to enhance the new Center. He believes it is critical that we clearly define what the goals are for the program in a tangible, written and measurable way in order to be able to evaluate it. He believes there should have a grand opening.

SPECIAL REPORTS
Assessment Results - We wanted to compare our district with the region and wanted to compare it with last year's scores because of the anticipated drop in performance.

The Commissioner of Education stated that these results are not a reflection of teachers or students. It is a change, a shift in content, practice, delivery and a rush to get to the end of RTTT which ends next year. The drops occurred Regionally, as did ours. What has not been released are the state averages so we don't know if our region drop compares across the state, but it will be interesting to see.

A team of administrators attended a preview of the data dashboards and were given an opportunity to look at test data. Though the data shows that our performance did not get better, it did not get any worse either. We now have a clear picture of expectations for students and assessing ourselves and we have highly competent staff who can take the standards and the curriculum and move forward.

Looking ahead at the common core curriculum, the state has given districts 3 options: adopt the modules, adapt them, or ignore them. The state has not given any guidance on intervention.
Mr. Scanlon asked about the size of the region. Ms. Thompson said there are 13 school districts under BT BOCES.

**Alternative Programs** - Dr. Martinez talked about students who are pushed towards their GED. She met with Ms. Thomas and Mrs. Oberg to have in-depth conversations to ascertain the best way to meet those students’ needs. Last spring, the district began a “twilight school” which ran in the afternoon for kids on home bound instruction. We were able to increase their engagement when put into small groups.

Ms. Thomas talked about the Twilight School. It started with a BOCES exploratory program called the Tech Academy for Grades 9-10 who are not ‘buying in’. They would go to BOCES in the morning and come to the Twilight School in the afternoon to catch up on credits. Some students don’t have the best socialization skills. The district applied for a grant to pay for social workers to work with these students every other day to help build skills which they may not have due to trauma in the home or other outside influences. It was designed as a wrap-around approach and will also be available to middle school students.

The last GED testing session will be in January because NY State chose not to buy into the GED. They chose to move towards the PARQ assessments which will continue to work with students who are over-age and under-credited.

The alternative program will look at a broad array of students who do not fit the BOCES Alternative Education program.

The third phase is a suspension program which will offer a highly structured program for suspended students which will act as a deterrent, but also allow us to make sure students are maintaining their school work during their suspensions and still provide opportunity with accountability.

The fourth phase is a full blown alternative school which offers the opportunity to address learning gaps, at-risk behaviors, etc. They will deal with social and emotional concerns, learn the skills they need, get caught up with their school work and return to BHS.

Some will start at BOCES on an exploratory program to get a taste of various vocational courses to see what they like and don’t like. Dr. Martinez said it will connect the academic learning dots with tech learning so they see the correlation in what they are interested in.

Mr. Whalen asked what the cost is to buy seats at BOCES. Ms. Thomas said the funds we have reserved for ‘home instructions’ will be used to pay for this. The Twilight School is the answer to one on one instruction.

Mr. Whalen asked how we will measure the program’s success. Dr. Martinez said we will pilot some of these to see how successful before moving in a more aggressive way. Ms. Thomas wrote a component for the strategic plan which will be carefully measured and monitored and will have impact on staff.

Mrs. Kammerman asked about the students suspended for 10 days and whether
they will be in the Twilight School. Dr. Martinez said this design meets the needs of parents as well who are frustrated with their child’s discipline and offers them opportunity rather than leaving the student at home eating junk food and watching TV. At home, they are missing valuable instruction. Here they would be monitored and receive instruction.

Mr. Whalen commented about the program in Elmira being very strict. Ms. Thomas said we can instruct them and offer social and emotional counseling so they are not running the streets and only getting one hour of instruction per day.

Ms. Garufy asked if they will be in the Columbus School. Ms. Thomas said that was the plan, but was circumvented by Coolidge so the Twilight School is down the hall at 98 Oak Street in a classroom and she will directly supervise the program.

Dr. Martinez reported that there are currently only 3 vacancies with interviews taking place next week. We are in pretty good shape. Mrs. Gretz did a very nice orientation for new teachers. We had about 16 staff members at orientation.

Mr. Whalen asked about committee assignments. Mrs. Brown will send out the current list so that members can review and have Board discussion at the next meeting.

AGENDA ITEMS FOR NEXT MEETING (9/17/13)

1. Update on MacArthur (monthly)
2. Update on Coolidge (monthly)
3. Revised Policy 9170 – school volunteers and mentors
4. Summer Programs

ADJOURN

Upon motion by Mr. Whalen, seconded by Mr. Scanlon, the meeting of the Board of Education was adjourned at 8:56 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 (joined at 6:03 PM)
Ms. Tina Archie-Brown, Member
Ms. Sandra Garufy, Member
Mr. David Hawley, Member
Mr. Thomas Scanlon, Member
Mr. Brian Whalen, 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
Mr. Carl Kieper, School Attorney (left at 6:30 PM)

EXECUTIVE SESSION: At 6:01 PM, a motion was made by Mr. Whalen, 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 6:56 PM.

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

The Worksession was reconvened at 6:56 PM.

Sanya Brown
District Clerk
MINUTES
REGULAR BOARD MEETING
BOARD OF EDUCATION, BINGHAMTON, NEW YORK
Tuesday, September 17, 2013 – 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
Ms. Sandra Garufy, Member
Mr. David Hawley, Member
Mr. Thomas Scanlon, Member
Mr. Brian Whalen, Member
Ms. Georgia Westbrook, 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
Mr. Vince Smith, Treasurer
Mrs. Sanya Brown, District Clerk
Approximately 11 visitors and 2 members of the media

PRESENTATION Mrs. Bird introduced the 2013-14 BHS Student Government Officers. President Kammerman talked about the Board’s desire to expand the role of the student representative. She shared that she met with Dr. Martinez, Mrs. Bird and Ms. Westbrook to discuss opportunities for the student rep to share feedback twice a year.

APPROVAL OF MINUTES Motion by Mr. Whalen, seconded by Mr. Hawley, that the minutes of the Work-session and Regular meeting of August 20, 2013 were approved with all members present voting aye.

FINANCIAL REPORT Noted. There were no questions for Mr. Smith.

UNFINISHED BUSINESS 1. Update on MacArthur Elementary
The abatement started on September 6. As you drive by, you will see windows have been removed. There are also pictures and a short video on the district website which will be done weekly. Mr. Hulbert said the crews are on schedule and he anticipates they will be completed in 30 days. The
award of the contract for demolition is on the agenda for the board’s consideration tonight and, on September 27, there will be a pre-demolition meeting. They anticipate demolition to start on September 30.

Mr. Whalen asked if it would be possible to move up the demolition in parallel with the abatement. Mr. Hulbert said they carefully timed the abatement and demolition, however, after the board awards the contract for the demolition and all the contracts and insurances to procure are in place, demolition could potentially start in other areas.

SED submission is going through on October 2. A construction meeting between SED and AMA to review bid docs is being planned with slated to go out to bid in November.

2. Update on Coolidge Elementary

The vendor did a ‘mock’ cleaning of a room. Jennings reviewed and made revisions based on what they saw. The revised plan will include cleanup of the crawlspace as opposed to just sealing it off until June. The district is still hoping to reopen the building in December.

Mr. Whalen asked if we are keeping these costs isolated so they can be identified later on. Those costs do have separate codes associated with them for ease in identification.

Mrs. Kammerman said she is not hearing anything about concerned calls or comments. She believes the transition of students at the temporary sites has gone pretty smoothly. Mrs. Mullins said the district was strategic in supporting the buildings in the first 2 weeks of school by offering support needed. Kids are resilient and just happy to be in school. Teachers are happy to have space while working through the roadblocks with the materials. The district asked the BOCES print shop to prioritize materials for Coolidge.

Mrs. Kammerman asked about the Coolidge curriculum nights and whether they will happen in their temporary locations. Mrs. Mullins said the modified the schedule so that Mrs. Ryan, the new principal, can be at each one to welcome parents.

Dr. Martinez made a special recognition to those principals housing these temporary classes. The district greatly appreciates the warm welcome.

3. Revised Policy 9170 – School Volunteers and Mentors

Dr. Martinez gave recognition to Mark Ward who worked diligently on the policy revisions. He works with a group called “mentor now” which is an organization of various agencies who have mentoring programs, many of whom want to see their programs grow. Mr. Ward represents BCSD on that group. She went on to explain that the purpose of revising the district’s policy is that we wanted to be inclusive as there are many BU and BCC students who already work with our students. The district believes the
relationships established with BU and BCC are ones we want to maintain; however, college students cannot afford the cost of fingerprinting and background checks. They can be wonderful role models to our students.

CORRESPONDENCE

Noted. There were no questions or comments.

FOR ACTION

PUBLIC COMMENTS

ON G RESOLUTIONS

Carol Oestrich wants to know about the resolution referring to building surveillance. She said she never heard any report about the system at the high school and whether it was of any value. She would like to suggest that someone give out information as to how the system at BHS is working before we spend money installing the same system. Mr. Whalen wants to see that information as well. He wants to understand the central monitoring system and whether that will be applied to all facilities. He also wants to know how that is being staffed.

Before voting on the C Resolutions, a motion was made by Mr. Whalen to amend Resolution 2013-9-C2 to read as is reflected below. The motion was seconded by Mr. Hawley. VOTE: Ms. Archie, Ms. Garufy, Mr. Hawley, Mr. Scanlon, Mr. Whalen, Mrs. Hampton and Mrs. Kammerman voting aye.

NEW BUSINESS

Superintendent's Recommendations

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

Motion by Mr. Hawley, seconded by Mr. Scanlon

Resolutions 2013-9-C1 through C34, Ms. Archie, Ms. Garufy, Mr. Hawley, Mr. Scanlon, Mr. Whalen, Mrs. Hampton and Mrs. Kammerman voting aye.

2013-9-C1
TENURE
MICHELLE
TRANSUE

RESOLVED, upon the recommendation of the Superintendent of Schools, that MICHELLE TRANSUE, Speech Teacher, be and is hereby granted tenure in the Speech tenure area effective September 6, 2013.

2013-9-C2
AUTHORIZE
UNPAID
SUSPENSION

AMENDED

RESOLVED, upon the recommendation of the Superintendent of Schools, that TRS: xxx5039 is placed on an unpaid suspension, effective September 3, 2013.

2013-9-C3
RESIGNATION
FOREIGN
LANGUAGE
TEACHER
PRISCILLA
PRENTISS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of PRISCILLA PRENTISS, Spanish Teacher in the Foreign Language tenure area, be and is hereby accepted, effective at the end of the day on August 31, 2013.
<table>
<thead>
<tr>
<th>Code</th>
<th>Resolution</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013-9-C4</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that RODOLFO BLACKMAN, be and is hereby appointed from the preferred eligibility list and reinstated to the position of Spanish Teacher at Binghamton High School in the Foreign Language tenure area, commencing September 3, 2013, with no loss of time toward tenure, seniority, longevity or placement on the step salary schedule.</td>
<td></td>
</tr>
<tr>
<td>2013-9-C5</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that TODD PLOURDE, be and is hereby appointed to the position of Long Term Substitute from the preferred eligibility list, commencing September 3, 2013, at his current step salary. Assignment: District (Vice: M. Ligeikis)</td>
<td>FUNDING: A2110-130-19-264</td>
</tr>
<tr>
<td>2013-9-C6</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that NICOLE SMITH, be and is hereby granted a probationary appointment to the position of Math Teacher, in the Math tenure area, commencing September 3, 2013 and ending on September 2, 2016. Salary: $45,892 Assignment: West Middle School (Vice: A. Eaton)</td>
<td>FUNDING: A2110-130-18-259</td>
</tr>
<tr>
<td>2013-9-C7</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that JENNIFER THOMAS, be and is hereby granted a probationary appointment to the position of Students with Disabilities Teacher, in the Special Education tenure area, commencing September 3, 2013 and ending on September 2, 2016. Salary: $44,508 Assignment: Binghamton High School (Vice: V. Testani)</td>
<td>FUNDING: A2250-150-19-400</td>
</tr>
<tr>
<td>2013-9-C8</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that ANDRE HANKEY, be and is hereby granted a probationary appointment to the position of School Social Worker, in the Social Worker tenure area, commencing September 19, 2013 and ending on September 18, 2016. Salary: $44,710 Assignment: MacArthur Elementary School (Vice: New, Temporary need under FEMA)</td>
<td>FUNDING: A2110-121-14-205</td>
</tr>
<tr>
<td>2013-9-C9</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that ARIANA KONIUTO, be and is hereby granted a long term substitute appointment to the position of Theatre Teacher, in the English tenure area, commencing September 3, 2013. Salary: $44,764 Assignment: Binghamton High School (LTS pending certification, VC: F. Paler-Large)</td>
<td>FUNDING: A2110-142-19-255</td>
</tr>
</tbody>
</table>
APPOINTMENT
LONG TERM SUBSTITUTE
MATH TEACHER
BRADFORD ALLEN

RESOLVED, upon the recommendation of the Superintendent of Schools, that BRADFORD ALLEN, be and is hereby granted a long term substitute appointment to the position of Math Teacher, in the Math tenure area, commencing September 3, 2013. Salary: $44,014 Assignment: West Middle School (LTS: J. Lange) FUNDING: A2110-142-18-802

APPOINTMENT
LONG TERM SUBSTITUTE
ELEMENTARY TEACHER KELLY NORD

RESOLVED, upon the recommendation of the Superintendent of Schools, that KELLY NORD, be and is hereby granted a long term substitute appointment to the position of Elementary Teacher, in the Elementary tenure area, commencing September 3, 2013. Salary: $43,364 Assignment: MacArthur Elementary School (LTS: A. Brozzetti-Carter) FUNDING: A2110-142-14-205

APPOINTMENT
INTERIM CHALLENGE TEACHER MARY WEBSTER

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 3, 2013 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 A2110-12-110-804 (Mann)

APPOINTMENT
LONG TERM SUBSTITUTE MATH TEACHER NICOLE SMITH

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2013-8-C46 APPOINTMENT LONG TERM SUBSTITUTE MATH TEACHER NICOLE SMITH, be and is hereby rescinded.

AMEND RESOLUTIONS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following resolutions, be and are hereby amended as indicated

2013-2-C3: RETIREMENT NOREEN DOLAN. Effective at the end of the day on October 30, 2013. (Change in retirement date)
2013-6-C7: AUTHORIZE REDUCTION OF FULL TIME EQUIVALENT ESOL PATRICIA STANTZ. Reduced to a part-time (.5) position (Change from .4)
2013-6-C36: SUMMER WORK SCHOOL IMPROVEMENT PLAN. Change funding code to F2110-154-99-13F17
2013-6-C37: SUMMER WORK KAGAN COOPERATIVE LEARNING. Change funding code to F2110-154-99-13F17
2013-6-C45: SUMMER WORK ELEMENTARY MATH/ELA COMMON CORE. Change funding code to F2110-154-99-13F17
2013-8-C43: APPOINTMENT LONG TERM SUBSTITUTE ELEMENTARY TEACHER KATHLEEN LUKE. Change salary to $44,564. (additional graduate hour credit)
2013-8-C47: APPOINTMENT LONG TERM SUBSTITUTE MATH TEACHER TIERNEY QUINN. Change: Assignment - East Middle School (LTS: R. Urlacher) FUNDING: A2110-142-17-802
2013-9-C15
APPOINT ADDITIONAL TEACHER AS INSTRUCTIONAL TECHNOLOGY MENTORS 2013-2014

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teachers be and are hereby appointed as Instructional Technology Mentors (district wide) through the BT-BOCES Model Schools Program for the 2013-2014 school year at a stipend of $3,500 per person: FUNDING: A2010-154-99-170

Jefferson: CHRISTINE CZARNECKI

2013-9-C16
APPOINT MTIP MENTORS FOR 2013-2014

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 2013-2014 school year at a stipend of $400 per person. FUNDING: 2010-15-499-170

Thomas Anschutz (Zachary Goforth)
Jennifer Bell (Bradford Allen)
Cynthia Berg (Kimberly Bradley)
Laurie Bishop (Megan Crowley)
Ann Marie Bogart (Kelly Nord)
Jacqueline Coleman (Casey Andrew)
Katie Dolan (Jennifer Thomas)
Michael Farrell (Jeanne Laubert)
Jean Ferguson (Tierney Quinn)
Paula Grassi (Angel Dupuy)
Gerry Hatton (Nicole Smith)
Susan Mayer (Brittany Bennett)
Jean McArdle (Kathleen Luke)
Michelle Miller (Michaela Clark)
David Pelliciotti (Julie Keenan)
Susan Phelps (Megan Engle)
Cristin Plourde (Andre Hankey)
Lisa Rosenkrans (Kyle Skinner)
Carin Shaffer (Joette Green)
Jordan Titus (Aaron Sweet)
Glen Whittington (John Matyas)
Laura Zanrucha (Joy Lewis)

2013-9-C17
APPOINT TEACHERS AS CURRICULUM LIAISONS 2013-2014

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teachers be and are hereby appointed as Curriculum Liaison for the 2013-2014 school year at a stipend of $2,000: FUNDING: F2110-154-99-14-F10

EUGENIE JOHNSTON - Fine Arts K-6
JEAN KLEIN - Fine Arts at East/West/BHS
TRACI LANE - Math/Science at East
MONICA STENTO - Math/Science at West
SHARON MEADE - Middle Years at West
<table>
<thead>
<tr>
<th>Section</th>
<th>Resolution Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013-9-C18</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teachers be and are hereby appointed as Curriculum Specialists, for the 2013-2014 school year, FUNDING: F2110-150-99-14-F35.</td>
</tr>
<tr>
<td><strong>APPOINT TEACHERS AS CURRICULUM SPECIALISTS</strong></td>
<td>KATHLEEN BECKWITH - Social Studies  PENNY CONNOLLY - Math  TAMMY ORZELEK - Special Education  MICHELLE RALEIGH - East Middle School  JENNIFER ROGERS – English  JACQUELINE SCALLAN – Science  LAURA ZANRUCHA - West Middle School  NICOLE ZVOLENSKY - Special Education</td>
</tr>
<tr>
<td>2013-9-C19</td>
<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, 2013. FUNDING: A2110-140-99-506</td>
</tr>
<tr>
<td><strong>APPOINTMENT SUBSTITUTE TEACHERS</strong></td>
<td>Abbey Cashman, Heather Dengler, Macia Hill, Craig Hawkins, Denise McAllister, Kristen Nagorny, Kristina Roach - all are Certified</td>
</tr>
<tr>
<td>2013-9-C20</td>
<td>RESOLVED, that AMANDA BROZZETTI-CARTER, Elementary Teacher, be and is hereby granted an unpaid leave of absence from September 3, 2013 through February 26, 2014. (Reason: child rearing)</td>
</tr>
<tr>
<td>2013-9-C21</td>
<td>RESOLVED, that ALICIA GAZDIK, Elementary Teacher at East Middle School, be and is hereby granted an unpaid leave of absence from October 3, 2013 through November 7, 2013. (Reason: child rearing)</td>
</tr>
<tr>
<td>2013-9-C22</td>
<td>RESOLVED, that KRISTEN LEMON, Early Childhood Elementary Teacher at Theodore Roosevelt Elementary School, be and is hereby granted an unpaid leave of absence from September 3, 2013 through September 30, 2013. (Reason: child rearing)</td>
</tr>
<tr>
<td>2013-9-C23</td>
<td>RESOLVED, that MELINDA LIGEIKIS, Physical Education Teacher at Binghamton High School, be and is hereby granted an unpaid leave of absence from October 1, 2013 through February 3, 2014. (Reason: child rearing)</td>
</tr>
<tr>
<td>2013-9-C24</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to six (6) teachers be and are hereby approved to participate in a Technology Mentor work session with Eschool View during the month of 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: A2010-154-99-170 (Requested by: T. Thompson)</td>
</tr>
<tr>
<td>2013-9-C25</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to five (5) teachers be and are hereby approved to participate in an annual Title I planning meeting during the month of August, not to exceed two and three quarter (2.75) 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)</td>
</tr>
</tbody>
</table>
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to seven (7) teachers be and are hereby approved to attend "Say Yes to e-Doctrina - Goodbye to Test Wiz" 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: A2010-154-99-170 (Requested by: T. Thompson)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to eighteen (18) teachers be and are hereby approved to attend a Technology Workshop "Using Smart Notebook to Help Increase Student Achievement and Engagement with the Common Core" 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: A2010-154-99-170 (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 a faculty meeting 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: A2010-154-99-170 (Requested by: K. Mullins)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twenty-five (25) teachers be and are hereby approved to set up new Coolidge locations 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. FUNDING: A2010-154-99-170 (Requested by: K. Mullins)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to seven (7) teachers be and are hereby approved to participate Learning In Motion training 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: F2110-154-99-14Y03 (Requested by: D. Garbarino/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that BARBARA LABARRE be and is hereby approved to clean and organize the Chemical Stockroom during the months of July and August, not to exceed four (4) hours, at the committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2110-154-19-209 (Requested by: R. Oberg/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that JACKIE DIBIASE be and is hereby approved to tutor students in Earth Science to prepare for the August exam during the months of July and August, not to exceed eighteen (18) hours, at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2110-154-19-209 (Requested by: R. Oberg/tt)
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to seventeen (17) teachers be and are hereby approved to provide Freshman Orientation 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: A2110-154-19-209 (Requested by: R. Oberg/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of DEBRA BURDICK, Math Teacher in the Math tenure area, be and is hereby accepted, effective at the end of the day on October 15, 2013.

Upon recommendation of the Superintendent of Schools, the following Resolution was approved.

Motion by Mr. Hawley, seconded by Mrs. Hampton
Resolution 2013-9-CS1, Ms. Archie, Ms. Garufy, Mr. Hawley, Mr. Scanlon, Mr. Whalen, Mrs. Hampton and Mrs. Kammerman voting aye.

RESOLVED, upon the recommendations of the Superintendent of Schools, that RESOLUTION 2013-7-CS2 APPOINTMENTS 2013 - 2014 FALL COACHING POSITIONS, be and is hereby amended as follows:

Remove: Faculty Manager - MICHAEL BUCHAK
Remove: Junior Varsity Football Assistant - GIO YANNUZZI
Add: Junior Varsity Football Assistant - MAURICE RANKINS - Step 1

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

Motion by Ms. Garufy, seconded by Mr. Whalen
Resolutions 2013-9-NC1 through NC28, Ms. Archie, Ms. Garufy, Mr. Hawley, Mr. Scanlon, Mr. Whalen, Mrs. Hampton and Mrs. Kammerman voting aye. A board member had the pleasure of reading Retirement Resolution NC1 out loud.

WHEREAS, MARGERY D. MCMAHON has served the Binghamton City School District faithfully and continuously since March 25, 1996 in the Food Service Department; and WHEREAS, MARGERY MCMAHON has submitted her intention to retire effective at the end of the day September 27, 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 MARGERY MCMAHON 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.
<table>
<thead>
<tr>
<th>Date</th>
<th>Type</th>
<th>Position</th>
<th>Name</th>
<th>Resolution</th>
<th>Funding Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013-9-NC2</td>
<td>Resignation</td>
<td>Registered Nurse</td>
<td>Laura Abbott</td>
<td>Resolved, upon the recommendation of the Superintendent of Schools, that  the resignation of Laura Abbott, Registered Nurse, be and is hereby accepted, effective at the close of the day on September 4, 2013. (Reason: personal)</td>
<td></td>
</tr>
<tr>
<td>2013-9-NC3</td>
<td>Resignation</td>
<td>Food Service Helper</td>
<td>Priscilla Covey</td>
<td>Resolved, upon the recommendation of the Superintendent of Schools, that  the resignation of Priscilla Covey, Food Service Helper be and is hereby accepted effective at the close of the day on August 31, 2013.</td>
<td></td>
</tr>
<tr>
<td>2013-9-NC4</td>
<td>Resignation</td>
<td>Teacher Aide</td>
<td>Shannon Petcosky</td>
<td>Resolved, upon the recommendation of the Superintendent of Schools, that  the resignation of Shannon Petcosky, Teacher Aide, be and is hereby accepted effective at the close of the day on August 31, 2013.</td>
<td></td>
</tr>
<tr>
<td>2013-9-NC5</td>
<td>Resignation</td>
<td>Monitor</td>
<td>Mark Powell</td>
<td>Resolved, upon the recommendation of the Superintendent of Schools, that  the resignation of Mark Powell, Monitor be and is hereby accepted effective at the close of the day on August 31, 2013.</td>
<td></td>
</tr>
<tr>
<td>2013-9-NC6</td>
<td>Resignation</td>
<td>Teacher Aide</td>
<td>Rebecca Scofield</td>
<td>Resolved, upon the recommendation of the Superintendent of Schools, that  the resignation of Rebecca Scofield, Teacher Aide, be and is hereby accepted effective at the close of the day on August 31, 2013.</td>
<td></td>
</tr>
<tr>
<td>2013-9-N7</td>
<td>Resignation</td>
<td>Cook</td>
<td>Tammy Jo Smith</td>
<td>Resolved, upon the recommendation of the Superintendent of Schools, that  the resignation of Tammy Jo Smith, Cook be and is hereby accepted effective at the close of the day on August 31, 2013.</td>
<td></td>
</tr>
<tr>
<td>2013-9-NC8</td>
<td>Appointment</td>
<td>Teacher Aide</td>
<td>Joanne Jeske</td>
<td>Resolved, upon the recommendation of the Superintendent of Schools, that  Joanne Jeske be and is hereby granted an appointment to the position of  Teacher Aide, effective September 3, 2013. Assignment: Thomas Jefferson Elementary School (Vice: K. Walter) Salary: $9,600, annually, prorated  FUNDING: A2250-162-08-400 (Will remain on Preferred Eligibility for Teaching Assistant)</td>
<td></td>
</tr>
<tr>
<td>2013-9-NC9</td>
<td>Resignation</td>
<td>Lunch Monitor</td>
<td>Vicky Stock</td>
<td>Resolved, upon the recommendation of the Superintendent of Schools, that  the resignation of Vicky Stock, Lunch Monitor be and is hereby accepted effective at the close of the day on August 31, 2013. (Accepted another  position in the district)</td>
<td></td>
</tr>
<tr>
<td>2013-9-NC10</td>
<td>Appointment</td>
<td>Teacher Aide</td>
<td>Vicky Stock</td>
<td>Resolved, upon the recommendation of the Superintendent of Schools, that  Vicky Stock be and is hereby granted an appointment to the position of  Teacher Aide, effective September 3, 2013. Assignment: Thomas Jefferson Elementary School (Vice: C. Schwartz) Salary: $9,600, annually, prorated  FUNDING: A2250-162-08-400</td>
<td></td>
</tr>
</tbody>
</table>
RESOLVED, upon the recommendation of the Superintendent of Schools, that
Suzanne Madden be and is hereby granted an appointment to the position of
Teacher Aide, effective September 3, 2013. Assignment: Thomas Jefferson
Elementary School (Vice: K. Innarella) Salary: $9,600, annually, prorated
FUNDING: A2250-162-08-400

RESOLVED, upon the recommendation of the Superintendent of Schools, that
deborah Battaglia, Food Service Helper be and is hereby accepted effective at the close of the day on September 17, 2013.
(Accepted 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 Senior Food Service Worker, effective September 18, 2013.
Assignment: District (Vice: C. Chaluisant) Salary: $10,317, annually, prorated
FUNDING: C2860160

RESOLVED, upon the recommendation of the Superintendent of Schools, that
Mary Jackson, On Call Food Service Helper be and is hereby accepted effective at the close of the day on September 17, 2013.
(Accepted another position in the district)

RESOLVED, upon the recommendation of the Superintendent of Schools, that
Mary Jackson be and is hereby granted an appointment to the position of
Food Service Helper, effective September 18, 2013. Assignment: District (Vice: D. Battaglia) Salary: $9,600, annually, prorated
FUNDING: C2860160

RESOLVED, upon the recommendation of the Superintendent of Schools, that
Darlene Resciniti, On Call Food Service Helper be and is hereby accepted effective at the close of the day on September 17, 2013.
(Accepted another position in the district)

RESOLVED, upon the recommendation of the Superintendent of Schools, that
Darlene Resciniti be and is hereby granted an appointment to the position of
Food Service Helper, effective September 18, 2013. Assignment: District (Vice: H. West) Salary: $9,600, annually, prorated
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 18, 2013. Salary: $9.00 per hour Assignment: District. FUNDING: C2860-160

Jennifer Anderson
Heather Andrews
Carol Hawley
Santos Iglesias
Cynthia Vangorden
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of ANGELA MION, School Monitor be and is hereby accepted effective at the close of the day on August 31, 2013. (Accepted another position in the district)

RESOLVED, upon the recommendation of the Superintendent of Schools, that ANGELA MION be and is hereby granted an appointment to the position of Clerk - 10 month, effective September 1, 2013 (probationary period: 9/1/13 - 2/28/13. Assignment: Calvin Coolidge Elementary School (Vice: New promotion from School Monitor position) Salary: $21,000, annually. FUNDING: A2020-160-12-202

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following Student Helpers be and are hereby appointed for the 2013-2014 school year at a salary of $3.50 per hour, effective September 18, 2013. Assignment: Binghamton High School. FUNDING: A2250-160-19-400

RESOLVED, upon the recommendation of the Superintendent of Schools, that CAROL MAJKA, Student Records Specialist, be and is hereby authorized to develop the 2013-2014 School Calendar at a stipend of $2,099. FUNDING: A1480-160-99-110

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following employees have returned from unpaid leave:

Kari Jo Mihalko-Ackerson, Teacher Aide, West Middle - September 3, 2013
James Pascucci, Custodian, BHS - August 26, 2013

RESOLVED, upon the recommendation of the Superintendent of Schools, that EBONY OLIVER, Teacher Aide, be and is hereby granted an unpaid leave of absence for the 2013-2014 school year. (Reason: education)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following employees continue to be on unpaid leave, for personal reasons, until further notice:

Cassandra Clark, Typist, BHS
Tammy Payne, Food Service
Angelina Donovan, Food Service
Donna Ward, Teacher Aide

RESOLVED, that MARY ANN HORTON, Teacher Aide at Theodore Roosevelt Elementary School, be and is hereby granted an unpaid leave of absence from October 1, 2013 through November 1, 2013. (Reason: Board Policy 6145, FMLA)
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to thirty (30) support be and are hereby approved to attend a staff meeting during the month of August, not to exceed one (1) hour per person, at their per diem rate of pay. FUNDING: A2020-160-12-204 (Requested by: K. Mullins)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following persons be and are hereby appointed as substitute teacher aides, effective September 18, 2013. FUNDING: A211014099506

NEREIDA DELEON  MELANIE DAVIDSON  MICHELLE PELTON

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

Motion by Mrs. Hampton, seconded by Ms. Garufy
Resolutions 2013-9-G1 through G14, Ms. Archie, Ms. Garufy, Mr. Hawley, Mr. Scanlon, Mr. Whalen, Mrs. Hampton and Mrs. Kammerman voting aye. A board member had the pleasure of reading Resolution G9 (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 JULY 2013, which includes the following reports as required by the Commissioner’s Regulations, be and is hereby approved. (See Supplemental Board File – 9.17.2013 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

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the Professional Development Plan for the 2013-14 school year. (See Supplemental Board File – 9.17.2013 9-2)
2013-9-G4
BID AWARD: MACARTHUR ELEMENTARY SCHOOL PROJECT (Demolition)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby awards the contract for Demolition for the MacArthur Elementary School Project to the lowest qualified bidder, GORICK CONSTRUCTION CO., INC., for the base bid of $447,000. (See Supplemental Board File – 9.17.2013 9-3)

2013-9-G5
BID AWARD: JANITORIAL EQUIPMENT (Bid #: 10/13-14)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby awards the contract for Janitorial Equipment for specified items to the following lowest qualified bidders: HILLYARD and PETER’S SUPPLY. (See Supplemental Board File – 9.17.2013 9-4)

2013-9-G6
BID AWARD: CARPET EXTRACTOR (Bid #: 13/13-14)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby awards the contract for CARPET EXTRACTOR to the following lowest qualified bidder: SANICO in the amount of $3,970.75. (See Supplemental Board File – 9.17.2013 9-5)

2013-9-G7
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 City 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 City School District, in conjunction with the CLO and NSS services, funds to acquire the following equipment:

<table>
<thead>
<tr>
<th>QTY</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>CONTRACT PT65428</td>
</tr>
<tr>
<td>1</td>
<td>Apple iMac 21/5” w/APP</td>
</tr>
<tr>
<td>1</td>
<td>Apple Macbook Pro 13” w/APP</td>
</tr>
<tr>
<td>35</td>
<td>Apple Macbook Pro 13” w/APP 5-Pack</td>
</tr>
<tr>
<td></td>
<td>CONTRACT PT64216E</td>
</tr>
<tr>
<td>35</td>
<td>Smart UF70 Elec Whiteboard/Projector</td>
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<tr>
<td></td>
<td>CONTRACT PT65340</td>
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<tr>
<td>161</td>
<td>Dell Optiplex 3010 SFF</td>
</tr>
<tr>
<td></td>
<td>CONTRACT PT64530</td>
</tr>
<tr>
<td>35</td>
<td>HP Procurve E2520 8-port Switch</td>
</tr>
<tr>
<td>35</td>
<td>HP SFP GBIC Transceiver for above</td>
</tr>
</tbody>
</table>

TOTAL PURCHASE PRICE: $229,000.00
ESTIMATED FINANCING COSTS: $ 16,833.15
TOTAL COSTS: $245,833.15

ESTIMATED INSTALLMENT PAYMENT SCHEDULE
| 2013-2014 | Year 1 | $ 49,166.63 |
| 2014-2015 | Year 2 | 49,166.63 |
| 2015-2016 | Year 3 | 49,166.63 |
| 2016-2017 | Year 4 | 49,166.63 |
| 2017-2018 | Year 5 | 49,166.63 |
TOTAL: $ 245,833.15
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 $49,521.

2013-9-G8
AMEND RESOLUTION
2013-7-G4 DISTRICT CLERK
RESOLVED, that the Board of Education does and hereby amends Resolution 2013-7-G4 DISTRICT CLERK to amend the stipend to read: $8,369. (2% increase)

2013-9-G9
DONATION TO DISTRICT
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts the gracious donation of learning software valuing $25 from CYNTHIA BERG; and BE IT FURTHER RESOLVED, that the Board of Education extends to CYNTHIA BERG its sincere thanks for the gracious donation.

2013-9-G10
TRANSFER OF FUNDS 2013-14
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 2013-2014 school year:

AMOUNT: $77,000
FROM: A9711.600-99-900 (Serial Construction Principal on debt)
TO: A9711.700-99-900 (Serial Construction Interest on Debt)
(Reason for transfer: Based on the actual debt service payments for 2013-14, shift between account codes for interest payments.)

2013-9-G11
CONSULTANT DAN ZEMBEK
RESOLVED, upon the recommendation of the Superintendent of Schools, that DAN ZEMBEK be and is hereby authorized to work part time as a Consultant training coaches in CPR / AED procedures for the 2013 – 2014 school year, not to exceed 40 hours at a fee of $40 per hour. FUNDING: A1430-400-99-109

2013-9-G12
RESOLUTION AUTHORIZING STANDARDIZATION OF DISTRICT BUILDING SECURITY SYSTEMS AND PURCHASE OF STANDARDIZED SYSTEM FROM STATE CONTRACT
WHEREAS, the District currently operates a security system at the high school provided by Day Automation Systems, Inc.; and WHEREAS, the district anticipates installing security systems, including but not limited to building access and video surveillance at multiple other buildings; and WHEREAS, the task of installing, training, managing, maintaining and reprogramming different systems at each building is unnecessarily time-consuming and not cost-effective; and WHEREAS, the Continuum Management System can be managed and administered from a central location as well as multiple locations and from mobile devices; and WHEREAS, a single vendor source for service and a consolidated service contract will result in lower cost of ongoing support; and
Continued…

WHEREAS, the Continuum Management System furnished and installed by Day Automation Systems, Inc, including the Video IQ Surveillance System at the high school has proven to be readily manageable, reliable, adaptable, and compatible; and

WHEREAS, the Continuum Management System is an enterprise system that communicates with the district’s existing data network, allows for easy expansion to additional buildings, is fully programmable, can be modified or added to as new upgrades and conservation techniques become available in the future, and links to EventScheduler in the district’s work order system for special events programming after regular business hours; and

WHEREAS, Day Automation Systems, Inc. offers competitive service rates and has a history of excellent response to the district’s service calls; and

WHEREAS, Day Automation Systems, Inc., has been awarded a contract by the New York State Office of General Services for state agency purchases of the Continuum Management System through August 26, 2017 from which the district may make purchases as authorized by the New York State General Municipal Law;

NOW, THEREFORE, upon the recommendation of the Superintendent of Schools, it is hereby RESOLVED, that to the extent future capital improvement projects of the district include the installation, modification or upgrading of any particular building’s security and video surveillance management system, the design specifications shall, for reasons of efficiency and economy, specify the Continuum Management System; and

IT IS FURTHER RESOLVED, that if the Continuum Management System is available through a contract awarded by the New York State Office of General Services at the time the district seeks to purchase a system from any particular building or buildings, the purchase may be made from the State contract; and

BE IT FURTHER RESOLVED, that if the purchase and installation of the Continuum Management System under the State contract is through Day Automation Systems, Inc., the district shall also negotiate a service agreement with that vendor for the system purchased and installed.

2013-9-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 CPSE
08/14/13 007583000, 026000603, 039001886, 500052673, 000716542, 000719556, 500052713, 500052670
08/23/13 500052654
CPSE
09/10/13 500051028, 500051417, 500051936, 500052294, 500052960, 500052965, 500052963, 500052407, 000719394
09/17/13 500052943, 500053107, 500053180, 500053194, 500053195, 500053193, 500051302, 500050184

89
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:

HORACE MANN
09/05/13 039002026

No one wished to address the Board.

Summer Programs – Ms. Thompson reported that, over the past few years, the district offered a middle school level program during the school year; however, since 2009, we have offered a summer enrichment program. Because the district is a focus district, we are allowed to use Title 1 funds to support and meet the needs of students during the summer by providing an enrichment program.

In addition, last summer, the district piloted a program at Horace Mann in conjunction with the City's Parks and Recs Department by adding 1-2 teachers to help support their work. It was very successful so we put out an “all call” for K-4 grade students, collaborated with the City's Parks and Rec Department again and extended an opportunity to families for a full day program which ran 5 days a week. It was infused with summer fun and combination of academics.

Ms. Thompson recognized the program leaders including Tammy Orzelek, Velvet Tanner, Maria Keesler, Penny Connolly and Patrick Clarke.

The district tried to accommodate anyone who wanted to participate at the elementary level. We started off with over 800 interested families and we were able to accommodate a majority. The district offered transportation. Students received breakfast, lunch and afternoon snack.

At the middle school, we offered half day. Common Core modules were used for that program which gave teachers experience with them as well as the students. Ms. Thompson shared some performance results.

Many of the grants coming out to support districts extending their day are based on enrollment meaning, for every student enrolled, a district receives money. We need to know the kind of numbers we will get so we can continue to apply for these grants.

The middle school program was tied to a particular course in which a student needed additional support. Each elementary site gave parents a weekly report on student progress. Physical education, art and music teachers also worked with the students. The energy behind that was to integrate their curriculum and see how that worked.

Surveys were also conducted. Ms. Thompson shared the results of the surveys and a few anecdotal comments provided by parents and students.
We do not have the past history of Summer Fun, but she knows the numbers dwindled as their biggest obstacle was transportation. When she ran the numbers, it showed that 25-30% of the cost was transportation, but it was worth it.

The next step is to tax those students who attended the summer program in SchoolTool and continue to engage them throughout the rest of the year. She hopes to see changes in performance.

Mr. Whalen said it sounds like it was a pretty effective program. Students were in a safe, predictable and consistent environment and the stimulation can help to eliminate the learning gap that students lose over the summer.

Ms. Thompson said that the City’s Parks and Rec Dept. is interested in future collaboration. The district will also look at Roberson and other venues and infuse them into the program, if possible.

**Proposed development of 2014-15 Budget** – Dr. Martinez explained during last year’s budget process, there was discussion about increasing public participation by providing public arenas for parents and community members to share their concerns and having discussions prior to finalizing the budget. Dr. Martinez shared a draft outline which starts in October and goes back to the Board’s goals. One of the suggestions is about conducting either paper or online surveys, holding roundtable discussions and online chats with the Superintendent.

Dr. Martinez believes online chats have been done in this area and thinks it is a great avenue for parents to express their concerns. She welcomes the learning curve and stated that it would provide another opportunity to clarify points and provide further explanation.

She also proposes holding two public comment worksessions, one at East Middle and one at West Middle as their facilities can host a larger number of people.

Dr. Martinez asked the Board for input and suggestions regarding the proposed process.

Ms. Archie thinks it would resound favorably with what the community was saying. They want advance notice about what is happening and she feels it would put minds at ease. Dr. Martinez believes this plan demonstrates the Board’s desire to solicit input.

Mrs. Kammerman feels it is comprehensive and likes the idea of an online chat for those that do not feel comfortable in a public session.

Dr. Martinez recognized Mrs. Mullins and Ms. Thompson who she said met with every school principal last year. Despite being Mrs. Mullins’ first year going through the budget process, she and Ms. Thompson did a great job having critical conversations.

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**BOARD INFORMATION**

Dr. Martinez shared that she was invited by Larry Parham (from Citizen Action) to speak with a group of (low income) parents on October 10.
1. Update on MacArthur (monthly)
2. Update on Coolidge (monthly)
3. Independent Audit Report
4. Strategic Plan

Ms. Archie inquired about an update on the parent café initiative. Dr. Martinez suggested she invite Carla Murray back to give a report and, perhaps, Larry Parham who works with groups across the city.

At 7:41 PM, a motion was made by Mr. Hawley, seconded by Mr. Whalen and unanimously carried that the Board go into Executive Session for the purpose of discussing the employment history of a particular person.

The Executive Session concluded at 8:17 PM, upon motion by Mr. Whalen, seconded by Mr. Hawley and unanimously carried that the Worksession be reconvened.

Upon motion by Ms. Archie, seconded by Mr. Whalen, the meeting of the Board of Education was adjourned at 8:17 PM by President Kammerman.

Sanya Brown
DISTRICT CLERK
MINUTES
WORKSESSION
Board of Education, Binghamton, New York
Tuesday, October 15, 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. Sandra Garufy, Member
Mr. David Hawley, Member
Mr. Thomas Scanlon, Member
Mr. Brian Whalen, Member

ABSENT: Ms. Tina Archie-Brown, 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 6:00 PM, a motion was made by Mr. Whalen, 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 7:00 PM.

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

The Worksession was reconvened at 7:00 PM.

Sanya Brown
District Clerk
MINUTES
REGULAR BOARD MEETING
BOARD OF EDUCATION, BINGHAMTON, NEW YORK
Tuesday, October 15, 2013 – 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 7:05 PM by President Kammerman.

PRESENT  Mrs. Maura Kammerman, President
Mrs. Valerie Hampton, Vice President
Ms. Sandra Garufy, Member
Mr. David Hawley, Member
Mr. Thomas Scanlon, Member
Mr. Brian Whalen, Member
Ms. Georgia Westbrook, Student Member

ABSENT  Ms. Christina Archie-Brown, 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 11 visitors and 2 members of the media

PRESENTATION  None

APPROVAL OF MINUTES  Motion by Mr. Whalen, seconded by Mr. Scanlon, that the minutes of the Work-session and Regular meeting of September 17, 2013 were approved with all members present voting aye.

FINANCIAL REPORT  Noted. Mr. Whalen asked about the tax assessment base in the City as it is a concern of the Board. Mr. Smith said it showed a slight increase, but it was very small.

UNFINISHED BUSINESS  1.  Update on MacArthur Elementary

Ed McGraw gave an update on the design, bid schedule, energy model and ‘net zero’ goal. NYSED was not satisfied with the MEPs so his team has been redesigning in anticipation for their next meeting with NYSED on October 18. Still anticipate early November for bidding.
They are working with a scheduling consultant on all the pieces because of the tight window. The construction document estimates are ready, but they are reconciling and reviewing for contingencies.

Next, Mr. McGraw talked about energy analysis. He explained the energy unit of measure called ‘eui’, or energy use intensity, which measures how much energy a building uses over time. With conservation and collection of energy, the goal is to get to 20 eui and then further reduce with photovoltaics (PV).

Every building component was put into the scale (i.e., walls, rooms, occupancy, mechanical systems, etc.). All these components were fed into the model and they looked at energy levels year round, in different kinds of rooms, small office spaces, large spaces like the cafeteria and gym, etc. The measure determined in eui is 24.53 kbtu before PV.

They also did an annual comparison of the new building versus the old building levels. Old MacArthur was U-shaped and a lot of energy was used to heat and cool the building. The new building will have climate control and be more consistent and use less energy. The annual cost before PVs is pretty equal, but, with the PV, is considerably less (about 13.7 kbtu/square foot).

The big picture shows a very efficient building which will save a fair amount of money despite being larger (95K/sf vs 129K/sf). Also, the PV will help flatten out spikes in energy and allow the building (over time) to cost less to operate.

Though a little disappointed that we cannot get to complete net zero, he stated that there are only 10 net zero schools in the country and none are in our climate zone.

Mrs. Kammerman asked how the new building compares to other schools in NYS. Mr. McGraw said that other buildings might be able to get down to 40 eui. What they are proposin is 13.7 eui. They are laying a lot of aspirations on top of one another. Thought not perfect, it is working.

Mr. Scanlon asked what happened to the HVAC units on top of the old building. Mr. Hulbert said those units would be cleaned and reused around the district and, whatever cannot be reused, will be recycled.

Mr. Whalen asked about the windows and aluminum frames. Again, Mr. Hulbert indicated those materials were recycled. Everything that can be recycled or reused in another project down the line will be kept out of the waste while they are taking the building apart. Mr. McGraw commented that although it is cheaper to send materials to the landfill, it is not environmentally friendly.

2. **Update on Coolidge Elementary**

Mrs. Mullins shared good news, that the work is on schedule and the district is hoping to be done in November. Students have settled into a routine at the temporary locations, but everyone is anxious to return to their school.
3. Update from Audit Committee

Mr. Scanlon said the Audit Committee met with Cheryl DiStefano, Independent Auditor from Vieira & Associates. He stated that the extra-classroom activities funds are getting under control. Some inactive clubs can be closed, but those are being cleaned up. He gave kudos to Chris Rozek, Faculty Auditor, for her assistance in getting the clubs cleaned up. There were no big concerns in the audit. It was pretty clean.

4. Strategic Plan

Dr. Martinez presented a draft of the district’s Strategic Plan which represents the work done in the school system. She is very pleased with quality of the plan. It was her first experience in developing a comprehensive plan. The district plan will serve as the umbrella with the school plans falling underneath.

Because of the specificity of the benchmarks, it will be very easy to measure, readjust and reflect. Some marks won’t be achieved, some will be overachieved.

It is based on the NYS Reform Agenda and will guide our functioning this year. She proposes having periodic reports to the Board and public on our progress.

Administrators spent a great deal of time on their school improvement plans and will now focus on their professional development plans.

Mrs. Kammerman would like those reports to be done in intervals throughout the year as it would be nice to see the Board’s goals broken down into segments with measures and timelines.

5. Revised Policy 9170 – School Volunteers and Mentors

Mr. Whalen has been hearing from people who are interested in mentoring / volunteering and he has been referring them to Mark Ward. Dr. Martinez indicated that the City has a slate of mentors and volunteers. Mark Ward participates in “mentoring now” and will be coordinating the BCSD programs. She appreciates the Board’s flexibility in revising this policy so the district can take advantage of the pool of talent in our community.

The revised policy is on the agenda for approval tonight.

CORRESPONDENCE  Noted. There were no questions or comments.
FOR ACTION
PUBLIC COMMENTS  None.
ON G RESOLUTIONS  None.
NEW BUSINESS

Superintendent’s Recommendations

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

Motion by Mr. Whalen, seconded by Mrs. Hampton
Resolutions 2013-10-C1 through C18, Ms. Garufy, Mr. Hawley, Mr. Scanlon, Mr. Whalen, Mrs. Hampton and Mrs. Kammerman voting aye. Ms. Archie was absent.

President Kammerman recognized Ms. Thomas on her appointment as the new principal of the Benjamin Franklin Elementary School.

2013-10-C1
RESIGNATION
DIRECTOR OF PUPIL SERVICES
SUZANNE THOMAS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of SUZANNE THOMAS, Director of Pupil Services, be and is hereby accepted, effective at the end of the day on December 1, 2013. (accepted another position in the District)

2013-10-C2
PROBATIONARY APPOINTMENT
ELEMENTARY PRINCIPAL
SUZANNE THOMAS

RESOLVED, upon the recommendation of the Superintendent of Schools, that SUZANNE THOMAS, be and is hereby granted a probationary appointment to the position of Elementary Principal, in the Elementary Principal tenure area, commencing on December 2, 2013 and ending on December 1, 2016. Salary: $97,312 Assignment: Benjamin Franklin (Vice: N. Dolan) FUNDING: A2020-157-07-203

2013-10-C3
PROBATIONARY APPOINTMENT
SCHOOL PSYCHOLOGIST
SUSAN VAIL

RESOLVED, upon the recommendation of the Superintendent of Schools, that SUSAN VAIL, be and is hereby granted a probationary appointment to the position of School Psychologist, in the School Psychologist tenure area, commencing October 16, 2013 and ending on October 15, 2015. Salary: $55,816 Assignment: District (Vice: K. Caraway) FUNDING: A2250-150-99-400

2013-10-C4
PROBATIONARY APPOINTMENT
SPANISH TEACHER
KRISTEN NAGORNY

RESOLVED, upon the recommendation of the Superintendent of Schools, that KRISTEN NAGORNY, be and is hereby granted a probationary appointment to the position of Spanish Teacher - .8 Full Time Equivalent, in the Foreign Language tenure area, commencing October 16, 2013 and ending on October 15, 2015. Salary: $41,916 Assignment: District (Vice: In) FUNDING: A2110-130-17-258 (50%)/A2110-130-18-258 (50%)

2013-10-C5
APPOINTMENT
LONG TERM SUBSTITUTE STUDENTS WITH DISABILITIES TEACHER LUKE CARPENTER

RESOLVED, upon the recommendation of the Superintendent of Schools, that LUKE CARPENTER, 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 3, 2013 and ending at the close of the day on October 18, 2013. Salary: $42,514 Assignment: Binghamton High School (LTS: D. Guccia) FUNDING: A2250-142-19-400
RESOLVED, upon the recommendation of the Superintendent of Schools, that TRACI KALMUS, be and is hereby granted a long term substitute appointment to the position of Elementary Teacher, in the Elementary tenure area, beginning **September 9, 2013** (LTS: R. Bates). FUNDING: A2110-142-14-205  Salary: $49,514  Assignment: MacArthur Elementary School at St. Francis.

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, beginning **September 3, 2013 and ending at the close of the day on October 2, 2013** (LTS: K. Lemon) FUNDING: A2110-142-11-801 and a second appointment beginning on **October 3, 2013** (LTS: E. Miller). FUNDING: A2110-142-11-203  Salary: $43,764  Assignment: Theodore Roosevelt Elementary School

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 Elementary Teacher, in the Elementary tenure area, commencing September 3, 2013.  Salary: $43,264  Assignment: East Middle School (LTS: A. Gazdik) FUNDING: A2110-142-17-228

RESOLVED, upon the recommendation of the Superintendent of Schools, that MELISSA WARRICK, be and is hereby granted a long term substitute appointment to the position of Elementary Teacher, in the Elementary tenure area, commencing September 3, 2013.  Salary: $42,514  Assignment: Thomas Jefferson Elementary School (LTS: R. Acquisto) FUNDING: A2110-142-08-803 - 70%/F2110-140-99-14F10 - 30%

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 Math Teacher, in the Math tenure area, commencing **September 3, 2013 and ending at the close of the day on October 4, 2013**.  Salary: $44,764  Assignment: Binghamton High School (LTS: A. Brainard)  FUNDING: A2110-142-19-259

RESOLVED, upon the recommendation of the Superintendent of Schools, that LARRY YOUNKER, be and is hereby granted a long term substitute appointment to the position of Spanish Teacher, in the Foreign Language tenure area, commencing **September 3, 2013 and ending at the close of the day on October 15, 2013**.  Salary: $42,514  Assignment: East/West Middle Schools (LTS: unfilled position) FUNDING:
**2013-10-C12**

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 for the 2013-2014 school year, at a stipend of $30,217.

FUNDING: A2110-130-17-258 (50%K)/A2110-130-18-258 (50%)

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**2013-10-C13**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teacher be and are hereby appointed as Mentor/Teacher Internship Program mentors for the 2013-2014 school year at a stipend of $400: MARGARET GATES (A. Merrill). FUNDING: 2010-154-99-170

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**2013-10-C14**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following persons be and are hereby appointed as substitute teachers, effective September 4, 2013. FUNDING: A2110-140-99-506

- Ge Bai—NC
- Elizabeth Pasternak - C
- Nicole Dadamio-C
- Danielle Sisson-C
- Catherine Frankenbach-C

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**2013-10-C15**

RESOLVED, that RICHELLE ACQUISTO, Literacy Curriculum Specialist at Thomas Jefferson Elementary School, be and is hereby granted an unpaid leave of absence from September 18, 2013 through November 14, 2013. (Reason: child rearing)

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**2013-10-C16**

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to three (3) teachers be and are hereby approved to attend a presentation by Dr. Andrew Chen at Windsor, 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: A2110-154-14-205 (1 teacher)/A2110-154-07-200 (2 Teachers) (Requested by: T. Thompson)

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**2013-10-C17**

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to three (3) teachers be and are hereby approved to work on a Learning in Motion video production during the months of July and August, not to exceed thirty-three (33) hours per person, at the committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-14Y03 (Requested by: D. Garbarino/tt)

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**2013-10-C18**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following resolutions, be and are hereby amended as indicated:

- 2013-6-C1: ABOLISH POSITIONS. Change to "2.6 positions in the tenure area of Foreign Language".
- 2013-8-C42: APPOINTMENT INTERIM ELEMENTARY PRINCIPAL JOYCE WESTGATE. Remove "Per Diem" and replace with "Contract Rate of $96,437". Change start date to September 3, 2013.
- 2013-8-C48: APPOINTMENT LONG TERM SUBSTITUTE SOCIAL STUDIES TEACHER ZACHARY GOFTORTH. Change salary to $44,514. (military credit - 4 years)
Before voting on the CS Resolutions, a motion was made by Mr. Whalen to amend Resolution 2013-10-CS3 to read as is reflected below. The motion was seconded by Mrs. Hampton. VOTE: Ms. Garufy, Mr. Hawley, Mr. Scanlon, Mr. Whalen, Mrs. Hampton and Mrs. Kammerman voting aye. Ms. Archie was absent.

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

Motion by Mr. Whalen, seconded by Mr. Hawley
Resolutions 2013-10-CS1 through CS3, Ms. Garufy, Mr. Hawley, Mr. Scanlon, Mr. Whalen, Mrs. Hampton and Mrs. Kammerman voting aye. Ms. Archie was absent.

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 2013-2014 school year:

**FRANKLIN - A2850153007-590**
Carol Todd - Computer Club - Step 5
Tina Zdimal - Art Club - Step 1

**JEFFERSON - A2850153008-590**
Sue Malejs - Art Club - Step 1
Shannon Walker - Newspaper - Step 2

**HORACE MANN - A2850153010-590**
Beth Sullivan - Computer Club - Step 5
Mary Grassi - Art Club - Step 5
Rosemary Baxter - Newspaper Club - Step 1

**ROOSEVELT - A2850153011-590**
Renee DeSantis - Art Club - Step 5

**MACARTHUR - A2850153014-590**
Abbi Foreman - Newspaper Club - Step 2
Ann Marie Bogart - 5th Grade Club - Step 2
Kelly Nord - Art Club - Step 1
Lindsay Rovere - Drama Club - Step 2
Lonna Pierce - Literacy Club - Step 5

**EAST MIDDLE SCHOOL - A2850153017-590**
Carol Carlson - SADD Club - Step 1
Christie O'Donnell - Student Mentor Program (.5) Step 5
Cindy Barber - Mathalon (.5) - Step 5
Cindy Winters - Computer Club - Step 5
Dianne Gray - Student Council - Step 5
Gina Turdo - Honor Society - Step 5
Gina Turdo - Student Mentor Program (.5) Step 5
Helene James - French Club - Step 2
Jeff Brink - Boys Leader's Club - Step 1
Jenise Soules - Girls Leaders Club - Step 5
Jennifer Farrell - Peer Leaders - Step 5
Continued . . .

WEST MIDDLE SCHOOL - A2850153018-590

Angela Panigrosso - Yearbook - Step 1
Barbara Conklin - Honor Society - Step 5
Brieanna Moreno - Sister to Sister - Step 1
Carrie Fetterman - Art History Club - Step 5
Cynthia Raymond - Drama Club (.5) - Step 5
David Bosnick - Drama Club (.5) - Step 5
Denise Whidden - Student Mentor - Step 5
Erinn Demilio - Special Olympics - Step 4
Janelle Farrell - Mathalon (.5) - Step 2
Janelle Farrell - Student Government (.5) - Step 2
Jeff Sabol - Weather and Atmosphere Club - Step 5
Jeffrey Sabol - Drug Quiz Show - Step 5
Jerry Severino - Newspaper - Step 4
Jerry Severino - Student Government (.5) - Step 5
Jessica Petrick - Advanced Computers - Step 5
Jessica Petrick - Beginning Computers - Step 5
Jo Ann Summerlee - Chess Club - Step 1
JoAnn Summerlee - Girls Learn International - Step 4
JoAnn Summerlee - Science Club - Step 5
Joanne Arnold - Young Artists - Step 5
Joseph Zapach - Wilderness Survival Club - Step 5
Marc Clifford - Science Olympiad - Step 5
Monica Stento - Mathalon (.5) - Step 5
Stephanie Collins - French Club - Step 5
TBD - Spanish Club - Step 1
Timothy Zapach - Brother to Brother - Step 1

BINGHAMTON HIGH SCHOOL - A2850153019-590

Amanda Crans-Gentile - Art Club - Step 5
Amy Palencar - French Club - Step 1
Arianna Zbrzezney - Drama Club - Step 4
Brendan Byrnes - Poetry Club (.5) - Step 5
Carol Knapp - Special Olympics - Step 4
Carrie Kay - Interact - Step 5
Chelsea Northrop - Model UN - Step 3
Continued...

Christie O'Donnell - Ski Club - Step 3
Christopher Taylor - Science Olympiad - Step 5
Danielle Guccia - Special Olympics - Step 5
David Pellicciotti - Yearbook - Step 5
David Springer - Varsity B - Step 5
Heidi Chu - Computer Club (.5) - Step 5
James Gill - Debate Society - Step 5
James Gill - Red Cross - Step 5
James Gill - SAVI - Step 5
Jean Klein - Honor Society - Step 2
Jennifer O'Hare - Literacy Club - Step 5
John Sweeney - Special Olympics - Step 5
Jordan Titus - Mathletes (.5) - Step 5
Jordan Titus - Youth Environmental - Step 4
Karen Koyanagi - Dance Club - Step 5
Karen Koyanagi - TAZAMA Dance Club - Step 5
Kelly Ciulla - Writers Forum (.5) - Step 5
Kurt Gaska - Technology Club - Step 5
Larry Kassan - District Theater Crew - Step 5
Lisa Wasecka - Newspaper (.5) - Step 5
Lori Guenther - Poetry Club (.5) - Step 5
Luisa Duerr - Mathletes (.5) - Step 5
Luisa Duerr - NYS Math Honor Society - Step 4
Matthew Fuentes - Computer Club (.5) - Step 4
Pamela Dayton Coon - Mock Trial - Step 2
Pamela Dayton Coon - Newspaper (.5) - Step 3
Roxanna Stephens - Spanish Club - Step 5
Sally Crossley - Writers Forum (.5) - Step 5
Susan Bird - Student Government - Step 5
William O'Donnell - Chess Club - Step 1
William O'Donnell - Ski Club - Step 5

CLASS ADVISORS
Karen Whalen - Junior Class - Step 5
Lori Guenther - Junior Class - Step 2
Karen Whalen - Sophomore Class - Step 5
Lori Guenther - Sophomore Class - Step 2
Susan Bird - Freshman Class - Step 5
Karen Koyanagi - Freshman Class - Step 5
Susan Bird - Senior Class - Step 5
Karen Koyanagi - Senior Class - Step 5
Donna Tucker - Senior Class - Step 5

2012-10-CS2
AUTHORIZED TO WORK CO-CURRICULAR MUSIC PROGRAMS
2013-2014

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 2013-2014 school year:

FRAKLN - A2850153007-590
Maggie Gallagher - Elem Chorus - 2/week - Step 3
Continued...

Andrew Garrett - Band - 2/week - Step 3
Eugenie Johnston - Orchestra - 3/week - Step 4

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
Lucinda Elliott - Elem. Chorus - 3/week - Step 5

ROOSEVELT - A2850153011-590
Andrew Garrett - Band - 2/week - Step 3
Suzanne Brigham - Elem. Chorus - 3/week - Step 5
Suzanne Brigham - Orchestra - 1/week - Step 5

COOLIDGE - A2850153012-590
Maggie Gallagher - Band - 2/week - Step 3
Maggie Gallagher - Elem. Chorus (.5) - 2/week - Step 3
Jennifer Tigue - Orchestra - 3/week - Step 5

MACARTHUR - A2850153014-590
Beth Bartlett - Orchestra - 2/week - Step 5
Beth Lewis - Band - 3/week - Step 5
Wendi Stetson - Elem. Chorus - 3/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
Laura Hine - Orchestra - 2/week - Step 5
Robert Crissman - Sound/Lighting Coordinator - Step 5
Robert Johnson - Asst Musical Director - Step 5
Robert Johnson - Band - 2/week - Step 5
Robert Johnson - Stage Band - 3/week - Step 5
Sherri Tucker - Musical Director - Step 5
TBD - Choreographer - Step 1
Wendi Stetson - Chorus w/o Assistant - 4/week - Step 1

WEST MIDDLE - A2850153018-590
Jennifer Easley - Chorus w/o Assistant - 3 or 4/week - Step 3
Laura Hine - Orchestra - 3/week - Step 5
Melanie Valencia - 6th Band - 2/week - Step 5
Melanie Valencia - 7th & 8th Band - 2/week - Step 5
Melanie Valencia - Middle School Ensemble 2 or 3/week - Step 5
Melanie Valencia - Stage Band - 2/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 5
Elizabeth Bartlett - Orchestra - 5/week - Step 1
Elizabeth Bartlett - Chamber Orchestra - 2/week - Step 1
Continued...

Susan Bachman - Mixed Chorus - Step 5
Susan Bachman - Women’s Chorus (Crescendos) - Step 5
Susan Bachman - Davidage Chorus - Step 5
Susan Bachman - Swing/Select Choir - Step 5

**2013-10-CS3**

**APPOINTMENTS**

**2013 - 2014**

**WINTER COACHING**

**POSITIONS**

AMENDED (to add name) RESOLVED, upon the recommendations of the Superintendent of Schools, that the following persons are hereby appointed to the Winter 2013-2014 coaching positions, conditional upon receipt of proper coaching certification, as indicated below:

- Basketball Boys Junior Varsity Head - JEFFREY EATON - Step 5
- Basketball Boys Varsity - DAVID SPRINGER - Step 5
- Basketball Boys Modified - DARIO VAZQUEZ - Step 4
- Basketball Cheerleading Junior Varsity - ANNA-MARIE CONLEY - Step 5
- Basketball Cheerleading Varsity Head - KRISTEN FERRARO - Step 5
- Basketball Girls Junior Varsity - WILLIE PANN - Step 1
- Basketball Girls Modified - TBD
- Basketball Girls Varsity - KRISTIN LEMON - Step 5
- Bowling Varsity/JV - TIMOTHY LEE - Step 5
- Swim Boys Modified - ANTHONY PANICCIA - Step 4
- Swim Boys Modified Assistant - CARLY CAMPON - Step 5
- Swim Boys Modified Assistant - DAVID CODY - Step 5
- Swim Boys Varsity Assistant - RANDALL HINE - Step 2
- Swim Boys Varsity Head - TIMOTHY HURLEY - Step 5
- Track Indoor Assistant - MATTHEW SHEEHAN - Step 5
- Weightlifting - MICHAEL RAMIL - Step 5
- Wrestling Junior Varsity Head - PATRICK RAE - Step 3
- Wrestling Modified Head - JEFFREY BRINK - Step 5
- Wrestling Varsity Head - DAVID CAMPBELL - Step 5

Before voting on the NC Resolutions, a motion was made by Mr. Whalen to amend Resolution 2013-10-NC7 to read as is reflected below. The motion was seconded by Ms. Garufy. VOTE: Ms. Garufy, Mr. Hawley, Mr. Scanlon, Mr. Whalen, Mrs. Hampton and Mrs. Kammerman voting aye. Ms. Archie was absent.

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

Motion by Mr. Hawley, seconded by Mr. Whalen

Resolutions 2013-10-NC1 through NC17, Ms. Garufy, Mr. Hawley, Mr. Scanlon, Mr. Whalen, Mrs. Hampton and Mrs. Kammerman voting aye. Ms. Archie was absent.

**2013-10-NC1**

**APPOINTMENT REGISTERED NURSE DEBORAH HOLLERAN**

RESOLVED, upon the recommendation of the Superintendent of Schools, that DEBORAH HOLLERAN be and is hereby granted an appointment to the position of Registered Nurse, effective October 7, 2013. Assignment: District (Vice: M. Wallick) Salary: $24,000, annually, prorated FUNDING: A2815-162-07-453
2013-10-NC2  APPOINTMENT  REGISTERED NURSE  ALYCIA GETZKE
RESOLVED, upon the recommendation of the Superintendent of Schools, that ALYCIA GETZKE be and is hereby granted an appointment to the position of Registered Nurse, effective November 4, 2013. Assignment: District (Vice: L. Abbott) Salary: $24,000, annually, prorated FUNDING: A2815-162-28-453

2013-9-NC3  APPOINTMENT  TEACHER AIDE  SADIA NADEEM
RESOLVED, upon the recommendation of the Superintendent of Schools, that SADIA NADEEM be and is hereby granted an appointment to the position of Teacher Aide, effective October 16, 2013. Assignment: Theodore Roosevelt Elementary School (Vice: R. Scofield) Salary: $9,600, annually, prorated FUNDING: A2250-162-11-400

2013-9-NC4  APPOINTMENT  TEACHER AIDE  ELIZABETH CHICONE
RESOLVED, upon the recommendation of the Superintendent of Schools, that ELIZABETH CHICONE be and is hereby granted an appointment to the position of Teacher Aide, effective October 16, 2013. Assignment: MacArthur Elementary School (Vice: A. Ruland) Salary: $9,600, annually, prorated FUNDING: A2250-162-14-400

2013-9-NC5  APPOINTMENT  MONITOR  SAMUEL KENASTON
RESOLVED, upon the recommendation of the Superintendent of Schools, that SAMUEL KENASTON be and is hereby granted an appointment to the position of Monitor, effective October 16, 2013. Assignment: Binghamton High School (Vice: D. Hanrahan) Salary: $9,600, annually, prorated FUNDING: A2110-162-19-209

2013-9-NC6  APPOINTMENT  MONITOR  TAMMY NAPIERALA
RESOLVED, upon the recommendation of the Superintendent of Schools, that TAMMY NAPIERALA be and is hereby granted an appointment to the position of Monitor, effective October 16, 2013. Assignment: Binghamton High School (Vice: A. Perna) Salary: $9,600, annually, prorated FUNDING: A2110-162-19-209

2013-10-NC7  PROBATIONARY APPOINTMENT  10 MONTH TYPIST  ELIZABETH WHITE
AMENDED (to correct date)  RESOLVED, upon the recommendation of the Superintendent of Schools, that ELIZABETH WHITE be and is hereby granted an appointment to the position of Typist - 10 month, effective October 16, 2013 (probationary period: 10/16/13 - 3/15/14. Assignment: West Middle School (Vice: D. Murray) Salary: $15,375, annually, prorated FUNDING: A2110-160-18-208

2013-10-NC8  RESIGNATION  FOOD SERVICE HELPER  ANDREA BENDICK
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of ANDREA BENDICK, Food Service Helper be and is hereby accepted effective at the close of the day on October 15, 2013. (Accepted another position in the district)

2013-10-NC9  APPOINTMENT  COOK  ANDREA BENDICK
RESOLVED, upon the recommendation of the Superintendent of Schools, that ANDREA BENDICK be and is hereby granted an appointment to the position of Cook, effective October 16, 2013. Assignment: District (Vice: T. Smith) Salary: $10,589, annually, prorated FUNDING: C2860160

2013-10-NC10  RESIGNATION  ON CALL FOOD SERVICE HELPER  SAMATHA DESANDO
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of SAMATHA DESANDO, On Call Food Service Helper be and is hereby accepted effective at the close of the day on October 15, 2013. (Accepted another position in the district)
RESOLVED, upon the recommendation of the Superintendent of Schools, that SAMATHA DESANDO be and is hereby granted an appointment to the position of Food Service Helper, effective October 16, 2013. Assignment: District (Vice: D. Battaglia) Salary: $9,600, annually, prorated 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 October 16, 2013. Salary: $9.00 per hour Assignment: District. FUNDING: C2860-160

BERNADETTE OGOZALY DANIEL SKINNER

RESOLVED, upon the recommendation of the Superintendent of Schools, that DEBORAH BATTAGLIA, Food Service Helper at MacArthur Elementary School at St. Francis, be and is hereby authorized to be paid for doing additional duties at the rate of $ 0.41 per hour for 78 hours from September 3, 2013 through September 17, 2013. (Reason: additional temporary Senior Food Service Helper needed)

RESOLVED, upon the recommendation of the Superintendent of Schools, that TERRI KNICKERBOCKER, Food Service Helper at Horace Mann Elementary School, be and is hereby authorized to be paid for doing additional duties at the rate of $ 0.42 per hour for 149.5 hours from September 3, 2013 through October 4, 2013. (Reason: additional temporary Senior Food Service Helper needed)

RESOLVED, upon the recommendation of the Superintendent of Schools, that LISA PARTENZA, 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 $ 0.47 per hour for 153.5 hours from September 3, 2013 through October 4, 2013. (Reason: additional temporary Senior Food Service Helper needed)

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 $.91 per hour for 8 hours each day on September 19 and 20, 2013, for a total of 16 hours. (Reason: Senior Custodian absent)

RESOLVED, that the following employees are on unpaid leave, for personal reasons, until further notice:

Gael Bobby, Food Service (FMLA) - beginning on September 17, 2013
Ray Hecox, Teacher Aide, Roosevelt (FMLA) - beginning on September 23, 2013
Michelle Rathbone, Food Service (FMLA) - beginning on September 16, 2013

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

Motion by Mr. Whalen, seconded by Mr. Scanlon
Resolutions 2013-10-G1 through G19, Ms. Garufy, Mr. Hawley, Mr. Scanlon, Mr. Whalen, Mrs. Hampton and Mrs. Kammerman voting aye. Ms. Archie was absent.
President Kammerman thanked Mr. Hawley for being the Board’s voting
delegate at the Annual Business Meeting in Rochester at the Annual NYSSBA
Convention.

2013-10-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.

2013-10-G2
TREASURER’S
REPORT
RESOLVED, upon the recommendation of the Superintendent of Schools that the
Treasurer’s Report for the month ending SEPTEMBER 2013, which includes the
following reports as required by the Commissioner’s Regulations, be and is
hereby approved. (See Supplemental Board File – 10.15.2013 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

2013-10-G3
APPROVE
DISTRICT’S
COMPREHENSIVE
IMPROVEMENT
PLAN (DCIP)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the
Board of Education does and hereby approves the District’s Comprehensive
Improvement Plan for the 2013-14 school year. (See Supplemental Board File –
10.15.2013 10-2)

2013-10-G4
APPROVE
COMPREHENSIVE
EDUCATIONAL
PLANS FOR
SCHOOLS (SCEP)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the
Board of Education does and hereby approves the Comprehensive Educational
Plans for each school for the 2013-14 school year. (See Supplemental Board File –
10.15.2013 10-3)

2013-10-G5
APPROVE
REVISIONS TO
VOLUNTEER AND
MENTOR POLICY
(#9170)
RESOLVED, upon the recommendation of the Superintendent of Schools, the
Board of Education does and hereby approves the revisions to the district’s
Volunteer and Mentor Policy (#9170). (See Supplemental Board File – 10.15.2013
10-4)

2013-10-G6
FIELD TRIP:
BINGHAMTON
HIGH SCHOOL
STUDENTS TO
ROCHESTER, NY
(11/9/2013)
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 Rochester, NY on November 9,
2013.
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves travel for up to fifty (50) students from BINGHAMTON HIGH SCHOOL to Boston, MA departing February 7, 2014, returning February 9, 2014.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves travel for up to fifty (50) students from BINGHAMTON HIGH SCHOOL to New York, NY on April 9, 2014.

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 26, 2013.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts the generous donation of a Ludwig Accent Drum Set with cymbal stands, snare drum stands, Zildjian cymbals, 5 percussion books, a metronome and seat (valuing approximately $975) from ALYSSA BARREIRO; and BE IT FURTHER RESOLVED, that the Board of Education extends to ALYSSA BARREIRO 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 gracious donation of a slide projector and 2 slides (valuing approximately $50) from RON and LIZ REGON; and BE IT FURTHER RESOLVED, that the Board of Education extends to RON and LIZ REGON its sincere thanks for the gracious donation.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts the generous donation of a gift card valuing $615 and three boxes of new books from BARNES & NOBLE (proceeds from a promotion sale); and BE IT FURTHER RESOLVED, that the Board of Education extends to BARNES & NOBLE its sincere thanks for the generous donation.

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 2012 – 2013 school year. (See Supplemental Board File - 10.16.12 10-5)
2013-10-G14
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 fence line that adjoins the playground area at Binghamton High School, 31 Main Street, Binghamton, NY 13905 as an emergency exists to do so.

2013-10-G15
APPROVE APPLICATIONS: CORRECTED TAX ROLL FOR THE YEAR 2013
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 applications listed below: (See Supplemental Board File – 10.15.2013 10-6)
---Cromwell (tax map # 161.30-1-14)
---Williamson (tax map # 161.23-2-4)
---Family Planning of Central NY (tax map # 160.42-1-40)

2013-10-G16
APPROVE APPLICATIONS: REFUND AND CREDIT OF REAL PROPERTY TAXES (2011 and 2012) (City of Binghamton)
WHEREAS, the Board of Education has reviewed the following Applications for Refund and Credit of Real Property Taxes for the year 2011 and 2012 and, pursuant to Real Property Tax Law Section 554, the Board of Education, as the tax levying body, does and hereby approve said applications listed below: (See Supplemental Board File – 10.15.2013 10-7)
---Williamson (tax map # 161.23-2-4)

2013-10-G17
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:
---2004 Chevrolet Venture, VIN#1GNDU03EX4D262983 (33,115 miles)

2013-10-G18
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
09/13/13 500052800
09/18/13 500053058 039001776
09/25/13 000716789 500052666
10/01/13 500052971

CPSE
10/01/13 500053034 500052153 500053045 500051302
500051937 500050790
10/08/13 500053328 50005327 500053104
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
09/27/13  000714297  000715090  500052623  000717426
10/02/13  500050159  000719715  500053033  000715699
000720193  000719735  500052672

JEFFERSON
09/18/13  000714425  000716311  500052345

HORACE MANN
10/03/13  039001750  500052852

ROOSEVELT
09/17/13  000719629  000716685

COOLIDGE
09/27/13  000717728

MACARTHUR
09/23/13  500050188
09/26/13  500052961  000717132  000718423

WILSON
08/19/13  000717331

BINGHAMTON HIGH SCHOOL
09/25/13  028000424  500050359  024000378  500050496
000714134  016665107  039000326  500051534
500050338  000715390
10/01/13  023000144  400000235  000717834  039000381
500052806  500050527

Jennifer Taylor, resident and parent of a middle school child, commented that the redesigned website is more user friendly, but there is still room for improvement. She also wanted to recognize Karry Mullins who met with her this summer to explain the budgeting process. Ms. Taylor wants to be more involved as a parent and taxpayer. She also recognized Mr. Holly, principal at West Middle School, for taking the time once a month to meet with parents in the evenings. He is usually out-numbered being the only man in the group. She feels the meetings are going well. They have had two meetings so far. They are a small group that share concerns they hear from their children. They are challenging their students to not just bring concerns, but offer solutions. She is excited about the things they are learning while also acknowledging the need to continually improve communication.

Willie Fann, basketball coach, thanked the Board for the great opportunity to teach kids life lessons while teaching them a game he loves to play.
Budget Development Process Discussion.

Dr. Martinez asked if the board had things they felt should be off limits during the budget development.

Mrs. Kammerman is hesitant to mess with the things that brand our district, like the fine arts, music and IB. Ms. Garufy agrees. Mr. Hawley believes those should be priorities, but they cannot be completely insulated from cuts. Unfortunately, a lot of what we do is mandated and unfunded so, when cuts have to be made, certain programs will, unfortunately, be targeted.

Mr. Whalen feels we should establish the budget and then make reductions. He wants to see more energy for gifted students. Schools do not offer gifted students a better curriculum. Perhaps we should consider a gifted program with less human resource that is more self-paced and frees up human resources that could be used to help underachievers. Though he wants to see funding going toward those students who need to improve, we have to be fair and consistent with all students.

Mrs. Kammerman commented that the new APPR process demands that each student improves. Ms. Thompson commented that the increase in rigor in the curriculum has to include how to balance the needs of students, not necessary keep it tied to curriculum (i.e., home life, etc.).

Mr. Whalen likes the progress made in collaboration with the City. It keeps youth engaged and learning. Mrs. Kammerman loves the idea of involving community and getting feedback early on, like a walk in each other's shoes. Mr. Hawley believes professional development is very important for student focus as we need to make sure staff are properly prepared.

LEGAL

None

AGENDA ITEMS

1. Update on MacArthur (monthly)
2. Update on Coolidge (monthly)
3. Student Board Representative to speak
4. Director Report – Curriculum Specialists

The district is working with a new vendor on the dashboard which will be aligned with the district's strategic plan. Unfortunately, it is not ready to demo yet.

Mrs. Kammerman would like an evaluation of security at the high school. Mrs. Mullins can give an update on the work of the Safety Committee. Dr. Martinez commented that the windfall the governor said he was allocating for building aid was clarified and does not include any money to increase safety and security. The Capital Projects committee will be researching ways to make those improvements that do not cost any money to increase.

ADJOURN

Upon motion by Mr. Whalen, seconded by Mr. Scanlon, the meeting of the Board of Education was adjourned at 7:56 PM by President Kammerman.

Sanya Brown
DISTRICT CLERK
MINUTES
WORKSESSION
Board of Education, Binghamton, New York
Tuesday, October 29, 2013 – 5:30 p.m.

PLACE: Board Conference Room, 164 Hawley Street

The Worksession was called to order at 5:43 PM by President Kammerman.

ROLL CALL:
PRESENT: Mrs. Maura Kammerman, President
         Mrs. Valerie Hampton, Vice President (left at 7:15 PM)
         Ms. Tina Archie-Brown, Member
         Ms. Sandra Garufy, Member
         Mr. David Hawley, Member
         Mr. Brian Whalen, Member

ABSENT: Mr. Thomas Scanlon, Member

MOTION  Motion by Mr. Hawley, seconded by Ms. Garufy and unanimously carried to appoint
         Brian Whalen to serve as Acting District Clerk for the duration of this meeting.

EXECUTIVE SESSION: At 5:45 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 employment and evaluation of a particular person

                    The Executive Session concluded at 7:20 PM.

RECONVENE: Motion by Ms. Archie, seconded by Ms. Garufy and unanimously carried that the
             Worksession be reconvened.

             The Worksession was reconvened at 7:20 PM.

ADJOURN:  Upon motion by Mr. Hawley, seconded by Ms. Garufy, the meeting of the Board of
           Education was adjourned at 7:23 PM by President Kammerman.

Brian Whalen
Acting District Clerk
The Worksession was called to order at 5:05 PM by President Kammerman.

ROLL CALL:
PRESENT: Mrs. Maura Kammerman, President
         Mrs. Valerie Hampton, Vice President (arrived 5:06 PM)
         Ms. Tina Archie-Brown, Member
         Ms. Sandra Garufy, Member
         Mr. David Hawley, Member
         Mr. Brian Whalen, Member (left 6:20 PM)

EXECUTIVE SESSION: At 5:05 PM, a motion was made by Mr. Whalen, seconded by Mr. Hawley and unanimously carried that the Board go into Executive Session to discuss and consider specific matters which included:

- Matters that will imperil public safety, if disclosed
- Confidential student record information protected by FERPA

The Executive Session concluded at 6:34 PM.

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

The Worksession was reconvened at 6:34 PM.

ADJOURN: Upon motion by Mr. Hawley, seconded by Mr. Scanlon, the meeting of the Board of Education was adjourned at 6:34 PM by President Kammerman.

Sanya Brown
District Clerk
MINUTES
WORKSESSION
Board of Education, Binghamton, New York
Tuesday, November 19, 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
Ms. Sandra Garufy, Member
Mr. David Hawley, Member
Mr. Thomas Scanlon, Member

ABSENT: Mr. Brian Whalen, Member

ALSO
ATTENDING: Dr. Marion H. Martinez, Superintendent of Schools
Mrs. Karry Mullins, Assistant Superintendent for Administration
Mrs. Linda S. Gretz, Director of Personnel
Mr. Edward McGraw, Ashley McGraw (joined at 6:30, left at 6:42 PM)
Mr. Calvin Ahn, Ashley McGraw (joined at 6:31, left at 6:42 PM)
Mrs. Sanya Brown, District Clerk

ALSO
ABSENT: Ms. Tonia Thompson, Assistant Superintendent for Curriculum, Instruction & Accountability

EXECUTIVE SESSION: At 6:00 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
- pending litigation

The Executive Session concluded at 6:58 PM.

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

The Worksession was reconvened at 6:58 PM.

Sanya Brown
District Clerk
MINUTES
REGULAR BOARD MEETING
BOARD OF EDUCATION, BINGHAMTON, NEW YORK
Tuesday, November 19, 2013 – 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 7:05 PM by President Kammerman.

PRESENT  Mrs. Maura Kammerman, President
Mrs. Valerie Hampton, Vice President
Ms. Christina Archie-Brown, Member
Ms. Sandra Garufy, Member
Mr. David Hawley, Member
Mr. Thomas Scanlon, Member
Ms. Georgia Westbrook, Student Member

ABSENT  Mr. Brian Whalen, Member

OTHERS PRESENT  Dr. Marion H. Martinez, Superintendent of Schools
Mrs. Karry Mullins, Assistant Superintendent for Administration
Mrs. Linda S. Gretz, Director of Personnel
Mr. Vince Smith, Treasurer
Mrs. Sanya Brown, District Clerk
Approximately 28 visitors and 2 members of the media

OTHERS ABSENT  Ms. Tonia Thompson, Asst. Superintendent for Curriculum, Instruction & Accountability

PRESENTATION  Ms. Valerie DeGennaro, teacher at Coolidge Elementary, applied for and received a grant award from the BCSD Alumni Foundation to open the 12:1:1 café to creatively give students a chance to learn cooking, cashing and social skills. Students created the menu items (i.e., the 'bad behaving bagels'). Aiden enjoyed using math to calculate their profit. Messiah enjoys baking and wants to own a restaurant. Elijah enjoyed supervising and giving orders.

APPROVAL OF MINUTES  Motion by Mr. Scanlon, seconded by Mr. Hawley, that the minutes of the Work session and Regular meeting of October 15, 2013, the minutes of the Special Worksession of October 29, 2013 and the minutes of the Special Worksession of November 6, 2013 were approved with all members present voting aye.

FINANCIAL REPORT  Noted. There were no questions for Mr. Smith.

UNFINISHED BUSINESS  1. Update on MacArthur Elementary

Mrs. Mullins shared that the MEP drawings were at SED for review. Ashley McGraw has been diligently responding to SED’s questions and will be resubmitting responses this week. We are hopeful to have SED’s approval in
a couple of weeks. Mr. Hawley is happy with the progress of the demolition and how very little is going into the landfill. Mrs. Mullins said the building is targeted to be completely down by November 22, 2013.

2. Update on Coolidge Elementary

Mrs. Mullins shared that the elementary building had been turned back over to the district. Maintenance and custodial staff are diligently working to get it ready for the return of students on December 2, 2013.

Administration is working on a transition plan with the building principal and teachers to get furniture and equipment back to the building and items replaced which had to be destroyed. The materials needed for instruction are in and ready, Smartboards are being installed and will be ready to go, computers are installed and in the process of being imaged.

3. Update from Audit Committee

The Audit Committee met with Julie Kephart to discuss her internal audit of payroll and fixed assets. The report indicated that some I-9 forms were not correctly filled out. Mrs. Mullins will be working with the Personnel Dept to correct this. Also, some fixed assets were either not tagged or were not where they should be. Mrs. Mullins will be working with district officials to make sure those assets are properly tagged. A resolution accepting the internal audit report is on the agenda for the Board’s consideration.

CORRESPONDENCE

FOR ACTION

Noted. There were no questions or comments.

PUBLIC COMMENTS

ON G RESOLUTIONS

None.

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 2013-11-C1 through C20, Ms. Archie, Ms. Garufy, Mr. Hawley, Mr. Scanlon, Mrs. Hampton and Mrs. Kammerman voting aye. Mr. Whalen was absent.

2013-11-C1

TERMINATION

MANDARIN

TEACHER YAN

(SHIRLEY) YAN

RESOLVED, upon the recommendation of the Superintendent of Schools, that the services of YAN (SHIRLEY) YAN, Mandarin Teacher in the Foreign Language tenure area, be and are hereby terminated, effective at the end of the day on November 19, 2013.

2013-11-C2

RESIGNATION

GUIDANCE

COUNSELOR

DEBRA CARD

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of DEBRA CARD, Guidance Counselor, be and is hereby accepted, effective at the end of the day on December 1, 2013. (accepted another position in the District)
2013-11-C3 PROBATIONARY APPOINTMENT DIRECTOR OF PUPIL SERVICES DEBRA CARD

RESOLVED, upon the recommendation of the Superintendent of Schools, that DEBRA CARD, be and is hereby granted a probationary appointment to the position of Director of Pupil Services, in the Director of Pupil Services tenure area, commencing on December 2, 2013 and ending on December 1, 2016. Salary: $77,135  Assignment: District (Vice: S. Thomas)  FUNDING: A2805-151-99-450

2013-11-C4 APPOINTMENT LONG TERM SUBSTITUTE ENGLISH TEACHER HEATHER DENGLE

RESOLVED, upon the recommendation of the Superintendent of Schools, that HEATHER DENGLE, be and is hereby granted a long term substitute appointment to the position of English Teacher, in the English tenure area, beginning October 8, 2013  (LTS: M. Ketchum). FUNDING: A2110-142-18-255 Salary: $43,014  Assignment: West Middle School.

2013-11-C5 APPOINTMENT LONG TERM SUBSTITUTE PHYSICAL EDUCATION TEACHER SARA DVORSKY


2013-11-C6 APPOINTMENT LONG TERM SUBSTITUTE MATH TEACHER ELIZABETH PASTERNAK


2013-11-C7 APPOINTMENT LONG TERM SUBSTITUTE ELEMENTARY TEACHER MAGGIE SMITH

RESOLVED, upon the recommendation of the Superintendent of Schools, that MAGGIE SMITH, be and is hereby granted a long term substitute appointment to the position of Elementary Teacher, in the Elementary tenure area, beginning September 16, 2013  (LTS: A. Toole). FUNDING: A2110-142-07-200  Salary: $42,514  Assignment: Benjamin Franklin Elementary School.

2013-11-C8 RESCIND RESOLUTION 2013-10-C4 PROBATIONARY APPOINTMENT SPANISH TEACHER KRISTEN NAGORNY

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2013-10-C4 PROBATIONARY APPOINTMENT SPANISH TEACHER KRISTEN NAGORNY, be and is hereby rescinded and replaced with resolution 2013-11-C9.

2013-11-C9 PART TIME APPOINTMENT SPANISH TEACHER KRISTEN NAGORNY

RESOLVED, upon the recommendation of the Superintendent of Schools, that KRISTEN NAGORNY, be and is hereby appointment to the position of Part-Time (.8 Full Time Equivalent) Spanish Teacher, in the Foreign Language tenure area, commencing October 16, 2013. Salary: $41,916  Assignment: District (Vice: Increased need)  FUNDING: A2110-130-17-258 (50%)/A2110-130-18-258 (50%)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teachers be and are hereby appointed as Curriculum Liaison for the 2013-2014 school year at a stipend of $2,000:  

- JILL BROWNE - Middle Years Program at East  
- PAULA GRASSI - Secondary Students with Disabilities  
- JESSICA MONAHAN - World Languages (.5 = $1,000)  
- JUDITH WETSIG - World Languages (.5 = $1,000)

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 2013-2014 school year, at a stipend of $7,500.  

FUNDING:  F2110-150-99-14F35 (Teacher Leadership Grant)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teacher be and are hereby appointed as Mentor/Teacher Internship Program mentors for the 2013-2014 school year at a stipend of $400:  

- LUISA DUERR (E. Pasternak) and JESSICA MONAHAN (K. Nagorny).  

FUNDING: F2110-150-99-14F35 (Teacher Leadership Grant)

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 2013-2014 school year at a stipend of $250 annually, FUNDING:  A2010-154-99-170 to be paid through BOCES Arts and Education:  

- ALLYSON SMALT - Franklin  
- WENDI STETSON - MacArthur  
- SHANNON WALKER - Jefferson  
- MICHELLE ROZEN - Wilson  
- DENISE PARSONS - Mann  
- ERIN MELLANDER - Coolidge  
- RENEE DeSANTIS - Roosevelt

RESOLVED, upon the recommendation of the Superintendent of Schools, that GE BAI be and is hereby authorized to receive a stipend of $4,000 for the 2013-2014 school year, for providing supervision and tutoring for Mandarin Students for 5 hours per week, effective: October 16, 2013 through the last day of school in June of 2013.  

FUNDING: A2110-154-99-307

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following long term substitute assignments be and are hereby terminated as follows:  

- TIERNEY QUINN (East) at the end of the day on November 19, 2013  
- VICTORIA SNOW (A. Gazdik - West) at the end of the day on November 6, 2013  
- MELISSA WARRICK (R.Acquisto-Jefferson) at the end of the day on November 14, 2013

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following persons be and are hereby appointed as substitute teachers, effective September 4, 2013.  

- ZACKERY GRAYCZYK - NC  
- SHANNON LONGERGAN - C
Continued . . .

DEBORAH HOLLERAN - RN
SILVIA OZKAN - C
CHRISTINE KEARSE - C
SANDRA ROMANO - C
CHRISTOPHER KOLPAKAS - C

2013-11-C17
AUTHORIZE
UNPAID LEAVE
OF ABSENCE
RACHEL BATES

RESOLVED, that RACHEL BATES, Elementary Teacher at MacArthur Intermediate
Elementary School, be and is hereby granted an unpaid leave of absence from

2013-11-C18
AUTHORIZE
UNPAID LEAVE
OF ABSENCE
VEYA GIANNUZZI

RESOLVED, that VEYA GIANNUZZI, Elementary Teacher at Thomas Jefferson
Elementary School, be and is hereby granted an unpaid leave of absence on
November 18, 2013. (Reason: personal)

2013-11-C19
AUTHORIZE
UNPAID LEAVE
OF ABSENCE
AMY TOOLE

RESOLVED, that AMY TOOLE, Elementary Teacher at Benjamin Franklin
Elementary School, be and is hereby granted an unpaid leave of absence from
November 18, 2013 through December 20, 2014. (Reason: child rearing)

2013-10-C20
AMEND
RESOLUTIONS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the
following resolutions, be and are hereby amended as indicated

2013-7-C9 APPOINT 100 BOOK CHALLENGE COORDINATORS 2013-2014: at a stipend of
$2,500 per building with the exception of MacArthur Primary (Lori Dell’Arciprete) and
Secondary (Abbi Foreman) in which case the stipend will be $1,250 per building.

2013-10-C5 APPOINTMENT LONG TERM SUBSTITUTE STUDENTS WITH DISABILITIES
TEACHER LUKE CARPENTER: commencing September 3, 2013 and ending at the close of
the day on October 21, 2013. (Change in end date)

2013-9-C21 AUTHORIZE UNPAID LEAVE OF ABSENCE ALICIA GAZDIK: unpaid leave of
absence from October 3, 2013 through November 6, 2013. (Change in end date)

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

Motion by Mr. Hawley, seconded by Mr. Scanlon
Resolutions 2013-11-CS1 through CS4, Ms. Archie, Ms. Garufy, Mr. Hawley,
Mr. Scanlon, Mrs. Hampton and Mrs. Kammerman voting aye. Mr. Whalen
was absent.

2013-11-CS1
APPOINTMENTS
2013 - 2014
ODYSSEY OF THE
MIND STIPEND
POSITIONS

RESOLVED, upon the recommendations of the Superintendent of Schools, that the
following persons are hereby appointed to the 2013-2014 Odyssey of the Mind
stipend FUNDING: A2010-154-99-170, positions as indicated below:

Arnold, Joanne - Step 4
Baxter, Rosemary - Step 5
Brigham, Suzanne - Step 5
Browne, Jill - Step 5
Dayton Coon, Pam - Step 5
Doherty, Peg - Step 4
Gray, Dianne - Step 1
Continued...
Fedín, Nicole - Step 5
Graham, Coralie - Step 1
Gusefski, Carla - Step 2
Henry, Rex - Step 2
Kelly, Jennifer - Step 5
Martinez, Angela - Step 2
McLarney, Shawn - Step 4
Mellander, Erin - Step 5
Miller, Tracy - Step 5
Monaco, Krista - Step 1
Palmer, Toni - Step 2
Raymond, Cynthia - Step 5
Rovere, Lindsay - Step 5
Sabol, Jeff (team 1) - Step 5
Sabol, Jeff (team 2) - Step 5
Severino, Dorine - District Manager
Smalt, Allyson - Step 1
Summerlee, Jo Ann - Step 1
Wendela, Carla - Step 4
Wiswell, Ami - Step 5
Zapach, Timothy - Step 3

2013-11-CS2
RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2013-10-CS1 AUTHORIZE TO WORK CO-CURRICULAR CLUBS 2013-2014 be and is hereby amended as follows:

MACARTHUR - A2850153014-590
TO WORK CO-CURRICULAR CLUBS 2013-2014
REMOVE: Lindsay Rovere - Drama Club - Step 2
EAST MIDDLE SCHOOL - A2850153017-590
REMOVE: Carol Carlson - SADD Club - Step 1
CORRECT: Cindy Barber - Mathalon - Step 5 (full stipend)
REMOVE: John Whalen - Mathalon (.5) - Step 5
BINGHAMTON HIGH SCHOOL - A2850153019-590
ADD: Barbara LaBarre - GSA - Step 2
CORRECT NAME: Arianna Koniuto - Drama Club - Step 4
REMOVE: Chelsea Northrop - Model UN - Step 3
ADD: Chelsea Northrop - Science Olympiad (.5) - Step 1
Correct: Christopher Taylor - Science Olympiad (.5) - Step 5
ADD: James Gill - SADD - Step 4

2013-11-CS3
RESOLVED, upon the recommendation of the Superintendent of Schools, that the RESOLUTION 2012-10-CS2 (2013-10-CS2) AUTHORIZED TO WORK CO-CURRICULAR MUSIC PROGRAMS 2013–2014 be and is hereby amended as follows:

FRANKLIN - A2850153007-590
ADD: Eugenie Johnston - Chorus - 1/week - Step 4
JEFFERSON - A2850153008-590
ADD: Christine Czarnecki - Chorus - 2/week - Step 5
CORRECT: Ruth Fisher - Orchestra - 2/week (from 1/week) - Step 5
Continued…

MANN - A2850153010-590
CORRECT: Ruth Fisher - Orchestra - 2/week (from 1/week) - Step 5
CORRECT: Lucinda Elliott - Elem. Chorus - 2/week - Step 5

ROOSEVELT - A2850153011-590
CORRECT: Suzanne Brigham - Orchestra - 2/week (from 1/week) - Step 5

COOLIDGE - A2850153012-590
CORRECT: Maggie Gallagher - Elem. Chorus - 2/week - Step 3 (full stipend)

MACARTHUR - A2850153014-590
ADD: Beth Lewis - Elem. Chorus Asst. - 2/week - Step 5

WILSON - A2850153016-590
CORRECT: Lucinda Elliott - Elem. Chorus - 2/week - Step 5

2013-11-CS4
AMEND RESOLUTION 2013-10-CS3 APPOINTMENTS 2013 - 2014 WINTER COACHING POSITIONS, be and is hereby amended as follows: Correction - Indoor Track Head Coach (not Swim Boys Modified Assistant) - DAVID CODY - Step 5

2013-11-NC1
RESIGNATION CLEANER DAVID ROMEO
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of DAVID ROMEO, Cleaner, be and is hereby accepted, effective at the end of the day on October 25, 2013.

2013-11-NC2
RESIGNATION REGISTERED NURSE DEBORAH HOLLERAN
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of DEBORAH HOLLERAN, Registered Nurse, be and is hereby accepted, effective at the end of the day on November 14, 2013.

2013-11-NC3
RESIGNATION ON CALL FOOD SERVICE WORKER HEATHER ANDREWS
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of HEATHER ANDREWS, On Call Food Service Worker, be and is hereby accepted, effective at the end of the day on November 4, 2013.
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of CYNTHIA MENDES-HART, On Call Food Service Helper be and is hereby accepted effective at the close of the day on November 19, 2013. (Accepted another position in the district)

RESOLVED, upon the recommendation of the Superintendent of Schools, that CYNTHIA MENDES-HART be and is hereby granted an appointment to the position of Food Service Helper, effective November 20, 2013. Assignment: District (Vice: D. Battaglia) Salary: $9,600, annually, prorated FUNDING: C2860160

RESOLVED, upon the recommendation of the Superintendent of Schools, that NERIEDA DELEON be and is hereby granted an appointment to the position of Teacher Aide, effective November 20, 2013. Assignment: District (Vice: M. Powell) Salary: $9,600, annually, prorated FUNDING: A2250-162-12-400

RESOLVED, upon the recommendation of the Superintendent of Schools, that LORI DELL’ARCIPIRETE be and is hereby appointed to the position of Occasional Cleaner, in addition to her Teaching Assistant position, effective November 20, 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 TERRI KNICKERBOCKER be and is hereby appointed to the position of Occasional Cleaner, in addition to her Food Service Helper position, effective November 20, 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 the following Student Helpers be and are hereby appointed for the 2013-2014 school year at a salary of $3.50 per hour, effective September 18, 2013. Assignment: Binghamton High School. FUNDING: A2250-160-19-400

REBECCA ELLIOTT, JULIA FOLLETT, NATHAN SICKLER, MICHAEL WOODSON

RESOLVED, upon the recommendation of the Superintendent of Schools, that MARK HARDER, Custodian, be and is hereby authorized to be paid for doing additional duties at the rate of $1.10 per hour for 4 hours each day on July 18 and 25, 2013 and 8 hours each day on August 16, 2013 and September 20 and 27, 2013, for a total of 32 hours. (Reason: Senior Custodian 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 $ 0.83 per hour for 4 hours on October 22, 2013 and 7 hours on October 23, 2013 and November 8, 2013, for a total of 18 hours. (Reason: Cook Manager absent)

RESOLVED, upon the recommendation of the Superintendent of Schools, that TERRI KNICKERBOCKER, Food Service Helper at Horace Mann Elementary School, be and is hereby authorized to be paid for doing additional duties at the rate of $ 0.42 per hour for 123.5 hours from October 73, 2013 through November 1, 2013. (Reason: additional temporary Senior Food Service Helper needed)
RESOLVED, upon the recommendation of the Superintendent of Schools, that LISA PARTENZA, 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 $0.47 per hour for 159.5 hours from October 7, 2013 through November 8, 2013. (Reason: additional temporary Senior Food Service Helper needed)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following resolutions, be and are hereby amended as indicated:

2013-9-NC26 AUTHORIZE UNPAID LEAVE OF ABSENCE MARY ANN HORTON: be and is hereby granted an unpaid leave of absence from October 1, 2013 through November 26, 2013 (extended end date under FMLA)
2013-10-NC7 PROBATIONARY APPOINTMENT 10 MONTH TYPIST ELIZABETH WHITE: effective October 216, 2013 (probationary period: 10/21/13 - 3/20/14. (change in start date)
2013-10-NC9 APPOINTMENT COOK ANDREA BENDICK: Salary $11,404, annually, prorated (adjusted due to increased hours)
2013-10-NC17 AUTHORIZE UNPAID LEAVE OF ABSENCE: Remove Gael Bobby, Food Service (FMLA) - beginning on September 17, 2013 (rescind due to change in status)

RESOLVED, that the following employees are on unpaid leave, for personal reasons, until further notice:

Molly Corwin, Aide - West (FMLA): November 7(.5) and 8, 2013.
Mary Wilbur, Aide - BHS (FMLA): November 7, 2013 through November 22, 2013
Joan Reid, Food Service (FMLA): October 9, 10, 11, 12 and 15, 2013

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

Motion by Mr. Hawley, seconded by Ms. Garufy
Resolutions 2013-11-G1 through G16, Ms. Archie, Ms. Garufy, Mr. Hawley, Mr. Scanlon, Mrs. Hampton and Mrs. Kammerman voting aye. Mr. Whalen was absent. Board members had the pleasure of reading donation resolutions G5 and G6 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 OCTOBER 2013, which includes the following reports as required by the Commissioner's Regulations, be and is hereby approved. (See Supplemental Board File – 11.19.2013 11-1)
Continued . . .

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

2013-11-G3
APPROVE
DISTRICT'S
STRATEGIC
PLAN:
BLUEPRINT FOR
ACTION

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the District's Strategic Plan – Blueprint for Action – for the 2013-14 school year. (See Supplemental Board File – 11.19.2013 11-2)

2013-11-G4
ACCEPT
INTERNAL AUDIT
REPORT

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 2012-13 Payroll and Fixed Assets Internal Audit Report as prepared by Julie Kephart, TST BOCES, and corresponding Corrective Action Plans. (See Supplemental Board File – 11.19.2013 11-3)

2013-11-G5
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 $1,000 from the MARY CHANECKA AND SON JOSEPH CHANECKA MEMORIAL FUND to purchase books or equipment to enhance the library at Woodrow Wilson Elementary School; and BE IT FURTHER RESOLVED, that the Board of Education extends to the MARY CHANECKA AND SON JOSEPH CHANECKA MEMORIAL FUND its sincere thanks for the generous donation.

2013-11-G6
SCHOLARSHIP
AWARD FROM
THE HARVEY
AND ELIZABETH
PRIOR SHRIBER
CHARITABLE
FOUNDATION

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts $4,000 from the HARVEY and ELIZABETH PRIOR SHRIBER CHARITABLE FOUNDATION to be divided equally and awarded to four (4) outstanding graduates of the Class of 2014 who have demonstrated academic excellence and exemplary performance in extracurricular activities; and BE IT FURTHER RESOLVED, that the Board of Education extends to the HARVEY and ELIZABETH PRIOR SHRIBER CHARITABLE FOUNDATION its sincere appreciation for the generous scholarship awards.

2013-11-G7
BID AWARD:
TILTING SKILLET
(Bid #: 16-2013-14)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby awards the bid for an ACCUTEMP TILTING SKILLET to the following lowest qualified bidder: JOSEPH FLIHAN CO for the base amount of $12,279. (See Supplemental Board File – 11.19.2013 11-4)
**2013-11-G8**

BID AWARD: CAFETERIA FOOD SERVICE EQUIPMENT

(Bid #: 17-2013-14)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby awards the bid for CAFETERIA FOOD SERVICE EQUIPMENT to the sole bidder, BUFFALO HOTEL SUPPLY, for the base amount of $103,100.57. (See Supplemental Board File – 11.19.2013 11-5)

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**2013-11-G9**

RESCIND RESOLUTION 2013-10-G6: FIELD TRIP TO ROCHESTER, NY (11/9/2013)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby rescinds Resolution 2013-10-G6, FIELD TRIP TO ROCHESTER, NY (11/9/2013). (Reason: trip canceled)

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**2013-11-G10**

FIELD TRIP: BINGHAMTON HIGH SCHOOL STUDENTS TO HYDE PARK, NY (3/7-8/2014)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves travel for up to ten (10) students from BINGHAMTON HIGH SCHOOL to Hyde Park, NY, departing March 7, 2014, returning March 8, 2014.

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**2013-11-G11**

FIELD TRIP: EAST MIDDLE SCHOOL STUDENTS TO ALLENTOWN, NY (5/30/2014)

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 fifty (150) students from EAST MIDDLE SCHOOL to Allentown, PA on May 30, 2014.

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**2013-11-G12**

AUTHORIZE UNIT COST METHODOLOGY FOR SHARED SERVICES

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 2014–2015 school year. (See Supplemental Board File - 11.19.2013 11-6)

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**2013-11-G13**

APPROVE SETTLEMENT: TAX LITIGATION (Ellis Brothers & Joseph, Inc. vs. The Assessor of the City of Binghamton, New York, the City of Binghamton, New York, Binghamton City School District, and the County of Broome) and AUTHORIZE USE OF TAX CERTIORARI RESERVE and APPROPRIATION OF GENERAL FUND

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 matter: Index Number 2013-1090-M captioned Ellis Brothers & Joseph, Inc. vs. The Assessor of the City of Binghamton, New York, the City of Binghamton, New York, Binghamton City School District, and the County of Broome as per the attached Settlement Agreement; and

BE IT FURTHER RESOLVED to authorize Legal Counsel to execute the attached Settlement Agreement; and BE IT FURTHER RESOLVED that this Resolution shall take effect immediately and that the refund, if any, be made after presentation of a signed Order; and
Continued...

BE IT FURTHER RESOLVED, that the Board of Education does and hereby approves the use of the Tax Certiorari Reserve (A-86400) in an amount not to exceed $2,500 for the payment of tax refunds ordered to Ellis Brothers & Joseph, Inc.; and BE IT FURTHER RESOLVED, that the Board of Education does and hereby approves the 2013-2014 General Fund Appropriation be increased by the amount of the refund (budget code A1964.410-99-163); source of the increase is the Tax Certiorari Reserve. (See Supplemental Board File - 11.19.2013 11-7)

2013-11-G14
APPROVE
SETTLEMENT:
TAX LITIGATION
(Akel, Brooks & Stanton) and
AUTHORIZE USE
OF TAX
CERTIORARI
RESERVE and
APPROPRIATION
OF GENERAL
FUND

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 matter: Index Number 2013-1071-M captioned Ronald and Elizabeth Akel, Seth and Brandy Brooks and Luke E. Stanton vs. The Assessor of the City of Binghamton, New York, the City of Binghamton, New York, County of Broome, and the Binghamton City School District as per the attached Settlement Agreement; and

BE IT FURTHER RESOLVED to authorize Legal Counsel to execute the attached Settlement Agreement; and BE IT FURTHER RESOLVED that this Resolution shall take effect immediately and that the refund, if any, 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 an amount not to exceed $10,000 for the payment of tax refunds ordered to Ronald and Elizabeth Akel, Seth and Brandy Brooks and Luke E. Stanton; and BE IT FURTHER RESOLVED, that the Board of Education does and hereby approves the 2013-2014 General Fund Appropriation be increased by the amount of the refund (budget code A1964.410-99-163); source of the increase is the Tax Certiorari Reserve. (See Supplemental Board File - 11.19.2013 11-8)

2013-11-G15
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
10/09/13 039000360
10/10/13 500053261, 500053260
10/15/13 039001049, 000719629
10/16/13 500053272, 024000227, 200053100
10/21/13 000715577
10/23/13 039000482, 039000162, 028000373
10/30/13 039002155, 000720071, 500051211, 039000864
11/16/813 039000303, 000716789
011244949
CPSE
09/17/13 500050184
10/15/13 500051591, 500052722, 500052006, 000719510, 500051805
10/22/13 500052178
10/29/13 500053445, 500053418, 500052474, 000719030, 500052375
500053417, 500052724, 500052500, 500053031, 500052502
500052456

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Continued...

11/05/13  500052963, 500051163, 500053193, 500052943, 500052376
           500052063, 500051936, 500052583, 500052595, 000719001
           000718151, 500053461
11/12/13  500052076, 500053361, 500052378, 500053383

2013-11-G16
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
10/16/13  000717728, 000718374
10/23/13  500050977, 000717905, 000716788, 500053247
JEFFERSON
10/02/13  039001839, 000717092
10/09/13  500052850, 500052983, 500051359, 000716981, 000716140
           500051406
10/16/13  000716311, 039001959, 000715994
10/23/13  500050400
10/30/13  039001555
11/06/13  000715706
HORACE MANN
10/03/13  500052605, 500052671, 000718555
10/09/13  500052850, 500052983, 500051359, 000716981, 000717185
           500051406
10/17/13  500053238, 500053151
10/24/13  500051590, 000716140
11/18/13  000715906
ROOSEVELT
10/01/13  039001839, 500052994, 039002121
10/08/13  500052267, 500051846, 000716727
10/15/13  500051744, 500052704, 500051809, 500053099
10/22/13  000719812, 039001762, 500052910
COOLIDGE
10/09/13  039001899
10/24/13  500051681, 500052888, 000716630
11/08/13  500053201
MACARTHUR
09/30/13  500053157, 500052998
10/17/13  000718198, 000717132
10/22/13  500051862
10/28/13  500052654
11/05/13  500050188, 500052998
11/07/13  500052961
WILSON
10/01/13  039001062
10/15/13  000717092, 500052854, 500050196
10/22/13  500051808, 500051341, 500053210, 500053149
10/29/13  500052190, 039001798
EAST MIDDLE SCHOOL
10/08/13  039000540, 500051270, 500050417, 000714133, 000715527
           500050418, 026000614
10/09/13  039001110
10/15/13  039001087, 500052834, 500051652, 000715842, 000716804
           039000257, 000714804
10/22/13  500050550, 039000304, 000716671, 039001820, 039002170
10/29/13  500053330, 500053239, 500053243, 500053242, 500053240
WEST MIDDLE SCHOOL
10/08/13  039000825, 000715680, 000717350, 000715024, 500053209
No one wished to address the Board.

**SPECIAL REPORTS**

**Professional Development – work with NYU's Steinhardt School on disproportionality in Special Education and specially designed instruction to support Common Core Standards**

Mrs. Minarcin explained the support for students with special needs and how the Common Core Standards are being implemented. The differentiation for special education is built within the modules as all students learn differently, not just students with disabilities. Special Education teachers design the instruction based on a student’s IEP needs. Adaptations are built into the instruction for diverse learners. She gave an example of a third grade student with an IEP who required a visual aid, extended time and special paper for math.

Specially Designed Instruction, or SDI, is intentionally planned and implemented based on identified needs of individual students with disabilities that are absolutely necessary for access, participation and progress in the general education curriculum. In the BCSD, we use related services such as occupational, speech or physical therapy and counseling, 12:1 integrated co-teaching, direct consultant teachers, resource rooms and self-contained special education classes.

The Technical Assistance Center on Disproportionality, or TACD, offered by New York University will be focused on professional development. They will review last year’s special education data (which put the district on the disproportionality list) and return with their findings in early December. The data submitted included academic performance, mobility, attendance and behavior. NYU will then work with the district’s Equity Task Force, whose membership in currently being developed, to help staff understand disproportionality. The Task Force will also look at district practices and policies to try to get to the root cause. Previously, the district was not able to critically examine attendance, background, courses or mobility. The data will be critically examined to set 3-5 goals (big ideas that are consistent K-12) and outcomes (specific strategies that are embedded in and out of the classroom). We will embed those key components of culturally responsive
education and enhanced student engagement to build relationships with diverse learners. School discipline, its impact on student learning and alternatives to suspensions will also be thoroughly discussed.

Mrs. Kammerman asked about the time frame for NYU to review the data. Mrs. Minarcin indicated that they should be done pretty shortly as the first meeting of the Equity Task Force is being scheduled for December 4 from 8:30 – 2:30 PM. The intent is to have a plan ready to roll out by April 4, 2014. Mrs. Minarcin noted that the Binghamton CSD is not the only district on the disproportionality list.

Student Government Report

Ms. Westbrook talked about the various activities the Student Government program supports. They are the largest group at the high school because participation is not limited by academic performance or discipline. Anyone is welcome to join.

They are in charge of school dances, but not the prom. They also organize pep rallies, heart walks, wounded warrior and CHOW challenges and humane society fundraisers. They also conducted a student exchange with Vestal CSD, started a teacher of the month, adopt-a-family and starting a liaison with the elementary schools to give students a chance to give back to the elementary school they attended.

They set goals for the upcoming year and are in the process of re-writing their By-laws to change what they do. They want to be an umbrella organization having clubs report to them which would help to consolidate funding. They are also working to increase communication between students and administration. An example is the recent removal of the vending machines. They want administration to take student voices into account more often.

BOARD INFORMATION

Mrs. Kammerman announced that the NYS Education Commissioner will be doing a community forum at WMS from 6-8 PM on 11/25. In addition, she is attending a roundtable with other board members across the state on Friday in Albany to talk about high schools of the future.

LEGAL

None

AGENDA ITEMS FOR NEXT MEETING (12/17/13)

1. Update on MacArthur (monthly)
2. Update on Coolidge (monthly)
3. Common Core Standards across the curricula
4. Safety Committee Update (security at the high school)
5. Parent Cafés
6. Small Cities Update

ADJOURN

Upon motion by Mr. Scanlon, seconded by Mr. Hawley, the meeting of the Board of Education was adjourned at 7:32 PM by President Kammerman.

Sanya Brown
DISTRICT CLERK
MINUTES
WORKSESSION
Board of Education, Binghamton, New York
Tuesday, December 17, 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
Ms. Tina Archie-Brown, Member
Ms. Sandra Garufy, Member
Mr. David Hawley, Member
Mr. Brian Whalen, Member

ABSENT: Mrs. Valerie Hampton, Vice President
Mr. Thomas Scanlon, Member

ALSO AT ATTENDING: Dr. Marion H. Martinez, Superintendent of Schools (left at 6:54 PM)
Ms. Karry Mullins, Assistant Superintendent for Administration (left at 6:54 PM)
Ms. Tonia Thompson, Assistant Superintendent for Curriculum, Instruction & Accountability (left at 6:54 PM)
Mrs. Linda S. Gretz, Director of Personnel (left at 6:54 PM)
Mrs. Sanya Brown, District Clerk (left at 6:54 PM)

EXECUTIVE SESSION: At 6:01 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
- pending litigation

The Executive Session concluded at 7:02 PM.

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

The Worksession was reconvened at 7:02 PM.

Sanya Brown
District Clerk
CALL TO ORDER
The Regular Meeting of the Board of Education was called to order at 7:08 PM by President Kammerman.

PRESENT
Mrs. Maura Kammerman, President
Ms. Christina Archie-Brown, Member
Ms. Sandra Garufy, Member
Mr. David Hawley, Member
Mr. Brian Whalen, Member

ABSENT
Mrs. Valerie Hampton, Vice President
Mr. Thomas Scanlon, Member

OTHERS PRESENT
Dr. Marion H. Martinez, Superintendent of Schools
Mrs. Karry Mullins, Assistant Superintendent for Administration
Ms. Tonia Thompson, Asst. Superintendent for Curriculum, Instruction & Accountability
Mrs. Linda S. Gretz, Director of Personnel
Mr. Vince Smith, Treasurer
Mrs. Sanya Brown, District Clerk
Approximately 40 visitors and 2 members of the media

PRESENTATION
Timothy Taylor-Williams, Eagle Scout and Binghamton High School student – Mrs. Rodriguez, Asst Principal, praised Timothy for his accomplishments as an Eagle Scout and Binghamton Patriot. She read a letter from teacher, Mrs. Bezek, which commended Timothy for his hard work and efforts, and encouraged him to continue pursuing his future goals.

Timothy said becoming an Eagle Scout was a good choice for him. His mother, Denise, talked about his commitment to the program. He helps the Boy Scouts, has done plaques for Veterans and helped straighten crooked headstones in a local cemetery. President Kammerman said the district is proud to have him in our school.

Middle States Re-accreditation – Ms. Thompson explained that the district first started the process in the late 1980's and received accreditation in the 1992. MSA certified that the school met vigorous standards. The district is honored and proud to present our re-accreditation. The district’s strategic process played a large part in the re-accreditation. She thanked teachers and administrators who participated in interviews and collected data which showcases the work our district does for our students. Mr. Whalen recommended we do a press release to announce this great honor. Dr. Martinez said the notice has been prepared and is ready to go.
APPROVAL OF
MINUTES

Motion by Mr. Hawley, seconded by Ms. Garufy, that the minutes of the Work
session and Regular meeting of November 19, 2013 were approved with all
members present voting aye.

FINANCIAL
REPORT

Noted. There were no questions for Mr. Smith.

UNFINISHED
BUSINESS

1. Update on Parent Cafés – tabled to January

2. Update on MacArthur

Mr. McGraw reported that SED has not yet approved the MEPs. They had a 2
hour phone conference with SED the day before to resolve comments. Another
engineer is looking at the mechanical systems and providing minor
clarification on the electrical, plumbing and fire protection systems. It is a
frustrating, but daily process. He thought we would be out to bid by now.

Mr. Whalen, board member, asked about experience of Burro Happold. Mr.
McGraw said Ashley subcontracted with them because they needed a high
level of thinking in regard to our energy goals; however, Burro is not familiar
with how SED operates. Further, the reviewer at SED has not done a new
school building in a long time. The systems meet code and are solidly defined
but there is an education component for SED because they have not seen
these robust goals related to energy before.

Mrs. Kammerman understands that the timelines are making everyone tense,
but we cannot cut corners. We have to educate SED on these new systems
they are not familiar with until they are comfortable with what we are trying
to accomplish.

Mr. Whalen suggested AMA recommend SED refer to another reviewer who is
familiar with the types of systems we want to use as their lack of
understanding continues to postpone our project.

Dr. Martinez is concerned about missing submission deadlines to SED. Mr.
Whalen recommended BH use checklists to make sure they have everything
ready to submit and that AMA be in contact with BH on a daily basis.

Mr. McGraw says there are no excuses for the delays. They are working
closely with BH on meeting deadlines. He did state that the deadlines are
imposed dates that AMA gave to themselves, BH and the district; they are not
SED’s deadlines.

2. Update on Coolidge Elementary

Mrs. Mullins reported that the students and staff returned to the school on
December 2. They continue to work with teachers to identify items that need
to be replaced.
To minimize the impact to the district, she requested a breakdown of the projected $4M costs to define what will be paid out of building aid and what will have to come out of the general fund.

Mr. Lisi, district facilities supervisor, and Mr. O’Malley, hygienist, are working diligently to inspect the other buildings and update the management plans.

3. Recommendations from the Capital Project Committee

Mr. Heukrath, from Ashley McGraw, talked about the 5-year plan compared to the building condition survey. The plan will include the building inventory. It will be a comprehensive district wide analysis that also looks at the systems and spaces (the facilities in general) and recommend ways to preserve those assets.

The last building condition survey was completed in 2010. In 2011-12, the plan was updated to include work completed in the most recent capital project. In the fall of 2012, high priority items were identified and, in the spring of 2013, buildings visitations were conducted. They listened to what the principals and head custodians had to say about the condition of their buildings. In the fall of 2013, high priority items were updated for consideration in the next capital project.

Starting in January 2014, the Board will have an opportunity to tour the buildings and review the priority lists. If all goes well, the Board would then consider moving to a capital project referendum.

Mrs. Mullins spoke about funding for this referendum. The CBO and SED said we could use the $900K from our capital reserve with no impact to taxpayers. Along with funds from the capital reserve, we would also be able to use building aid. The project would be bonded – the costs are at an historic low right now – and would be paid back over 15 years.

If the Board approves a capital project referendum resolution, the proposed date for the referendum vote would be March 11. However, because of the MacArthur project, we have exceeded our 5% borrowing capacity; therefore, a super majority (60%) in favor is required.

If approved by the voters, we would go right into design between March and September 2014 to refine the work scope and cost estimates so design drawings can be submitted to SED. After approved by SED, we would go out to bid and then construction in the summer of 2015. A good portion of the scope deals with building safety and security. In the past, we have been able to break out smaller parts with SED’s approval (i.e., electronic work, can be done after hours, does not interrupt school).

The high school had upgrades in 2011 with the installation of video cameras and a card access entry system at the back entrance. There is also electronic monitoring on certain doors.
In January 2014, cameras will be installed at Franklin and Wilson because the greeter cannot see who is at the front door; therefore, the doors cannot be locked. Card access readers will also be installed.

Part of the Capital Projects will be to install cameras and card access readers at the entryway in the remaining buildings. There will be a single point of entry which will be locked after the start of the day and visitors will have to be buzzed in. If the referendum is approved, they will work off the list of high priority items.

Mr. Flynn reviewed the proposed work scope at each building while also pointing out the other items to be considered for future projects with the projected cost for the proposed referendum at $12M. Phase 1 would be $1.7M with phase 2 at $10.3M. Historically, most of the expenses are soft costs (i.e., design fees, inspection, testing, financial consulting of bonds, misc.). The bigger picture for future upgrades is closer to $46M.

Mr. Hawley asked about moving the playground at Coolidge.

Dr. Martinez said this is a first draft of recommendations which will be tweaked. Many of the elementary schools have glass around the front doors so the district is taking careful consideration at safety concerns.

Mr. Whalen would like to know if panic alarms can be installed that would send a signal to Police. Mr. Heukrath said it is possible.

CORRESPONDENCE
Noted. There were no questions or comments.

FOR ACTION

PUBLIC COMMENTS
None.

NEW BUSINESS
Superintendent's Recommendations
Upon recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mrs. Hampton, seconded by Ms. Garufy
Resolutions 2013-12-C1 through C16, Ms. Archie, Ms. Garufy, Mr. Hawley, Mr. Whalen ( disclosed relationship to staff member in C9) and Mrs. Kammerman voting aye. Mr. Scanlon and Mrs. Hampton were absent. President Kammerman had the pleasure of reading Resolution C1 out loud.

2013-12-C1
RETIREMENT
MICHAEL D. O’BRAANSKI

WHEREAS, MICHAEL D. O’BRAANSKI has served the Binghamton City School District faithfully and continuously since September 19, 1988 as a Special Education Teacher, Assistant Principal and Secondary Principal; and WHEREAS, MICHAEL O’BRAANSKI has submitted his intention to retire effective at the end of the day June 30, 2014;

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 O’BRAANSKI 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 AMANDA OAKLEY, be and is hereby granted a probationary appointment to the position of Guidance Counselor, in the Guidance tenure area, commencing January 6, 2014 and ending on January 5, 2017, at a salary of $45,937, annually, prorated. Assignment: Binghamton High School (VC: D. Card) FUNDING: A2810-150-19-452


RESOLVED, upon the recommendation of the Superintendent of Schools, that LINDSAY OSMAN, be and is hereby granted a long term substitute appointment to the position of Physical Education Teacher, in the Physical Education tenure area, beginning October 21, 2013 (LTS: K. Hartford). FUNDING: A2110-142-18-264 Salary: $42,514 Assignment: West Middle School.

RESOLVED, upon the recommendation of the Superintendent of Schools, that ALLISON PEAK, be and is hereby granted a long term substitute appointment to the position of Elementary Teacher, in the Elementary tenure area, beginning October 22, 2013 (LTS: P. Evans). FUNDING: A2110-142-14-205 Salary: $42,514 Assignment: MacArthur Primary School.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teacher be and are hereby appointed as Mentor/Teacher Internship Program mentors for the 2013-2014 school year at a stipend of $400: KATHRYN FLANAGAN (C. Perry). FUNDING: F2110-150-99-14F35 (Strengthening Teachers Leadership Grant)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teacher be and is hereby appointed as Curriculum Liaison for the 2013-2014 school year (12 month position) at a stipend of $3,500: FUNDING: F2110-154-99-14-F10 (Strengthening Teachers Leadership Grant)

SARAH AINSWORTH - Communication and Web Design for Physical Ed & Fine Arts

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following long term substitute assignments be and are hereby terminated as follows:

HEATHER DENGLER (M. Ketchum) at the end of the day on January 14, 2014
SARAH DVORSKY (L. Wasecka) at the end of the day on December 20, 2013
TRACI KALMUS (R. Bates) at the end of the day on January 10, 2014
MAGGIE SMITH (A. Toole) at the end of the day on December 20, 2013
<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Action</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013-C9</td>
<td>APPOINTMENT SUBSTITUTE TEACHERS</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that the following persons be and are hereby appointed as substitute teachers, effective December, 2013. FUNDING: A2110-140-99-506</td>
</tr>
</tbody>
</table>
|  |  | JESSIE CHILDS - NC  
|  |  | PATRICIA COLLINS-MARTIN - C  
|  |  | MARK DELLCARPINI - NC  
|  |  | PRISCILLA PRENTISS - C  
|  |  | KELLY TELFER - C  
|  |  | SARAH WHALEN - NC  |
| 2013-C10 | AMEND RESOLUTIONS | RESOLVED, upon the recommendation of the Superintendent of Schools, that the following resolutions, be and are hereby amended as indicated |
|  |  | 2013-C9 APPOINT 100 BOOK CHALLENGE SITE COORDINATORS 2013-2014: Jefferson - Richelle Acquisto, Krista DeGennaro, Patricia Nestlerode (stipend split 3 ways)  
|  |  | 2013-C15 AUTHORIZE UNPAID LEAVE OF ABSENCE RICHELLE ACQUISTO: from September 18, 2013 through November 13, 2013. (Change in end date)  
|  |  | 2013-C3 PROBATIONARY APPOINTMENT DIRECTOR OF PUPIL SERVICES  
|  |  | DEBRA CARD: Salary $78,085 (adjusted due to additional information provided)  
|  |  | 2013-C10 APPOINT ADDITIONAL TEACHERS AS CURRICULUM LIAISONS 2013-2014: JESSICA MONAHAN (.5) and JUDITH WETSIG (.5) - World Languages at a stipend of $1,500 each. (change in stipend amount)  
|  |  | 2013-C15 TERMINATE LONG TERM SUBSTITUTE ASSIGNMENTS: MELISSA WARRICK (R. Acquisto - Jefferson) at the end of the day on November 13, 2013 (Change in end date)  
|  |  | 2013-C9 APPOINT 100 BOOK CHALLENGE SITE COORDINATORS 2013-2014: Jefferson - Richelle Acquisto, Krista DeGennaro, Patricia Nestlerode (stipend split 3 ways)  
|  |  | 2013-C15 AUTHORIZE UNPAID LEAVE OF ABSENCE RICHELLE ACQUISTO: from September 18, 2013 through November 13, 2013. (Change in end date)  
|  |  | 2013-C3 PROBATIONARY APPOINTMENT DIRECTOR OF PUPIL SERVICES  
|  |  | DEBRA CARD: Salary $78,085 (adjusted due to additional information provided)  
|  |  | 2013-C10 APPOINT ADDITIONAL TEACHERS AS CURRICULUM LIAISONS 2013-2014: JESSICA MONAHAN (.5) and JUDITH WETSIG (.5) - World Languages at a stipend of $1,500 each. (change in stipend amount)  
|  |  | 2013-C15 TERMINATE LONG TERM SUBSTITUTE ASSIGNMENTS: MELISSA WARRICK (R. Acquisto - Jefferson) at the end of the day on November 13, 2013 (Change in end date)  
|  |  | 2013-C19 AUTHORIZE UNPAID LEAVE OF ABSENCE AMY TOOLE: November 18, 2013 - December 20, 2013. (Clerical error, corrected year)  
|  |  | RESOLVED, that PHILESHA EVANS, Elementary Teacher at MacArthur Elementary School, be and is hereby granted an unpaid leave of absence from December 9, 2013 through the remainder of the 2013-2014 school year. (Reason: child rearing)  
|  |  | RESOLVED, that KATHRYN HARTFORD, Physical Education Teacher at West Middle School, be and is hereby granted an unpaid leave of absence from December 16, 2013 through February 28, 2014. (Reason: child rearing)  
|  |  | RESOLVED, that TRACI KALMUS, Long Term Substitute Elementary Teacher at MacArthur Elementary School, be and is hereby granted an unpaid leave of absence on December 5, 2013. (Reason: personal)  
|  |  | RESOLVED, that MEGAN KETCHUM, English Teacher at West Middle School, be and is hereby granted an unpaid leave of absence from December 4, 2013 through January 14, 2014. (Reason: child rearing)
BE IT RESOLVED, that MARY SURDEY is 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.

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 Administrative and Supervisory Association to be effective July 1, 2013 through June 30, 2016. (3 years)

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

Motion by Mr. Hawley, seconded by Ms. Garufy
Resolutions 2013-12-CS1 through CS2, Ms. Archie, Ms. Garufy, Mr. Hawley, Mr. Whalen and Mrs. Kammerman voting aye. Mr. Scanlon and Mrs. Hampton were absent.
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 2013-2014 school year at a rate of $3,500 annually. FUNDING: A285015319590

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2013-10-CS1 AUTHORIZE TO WORK CO-CURRICULAR CLUBS 2013-2014 (previously amended in resolution 2013-11-CS2), be and is hereby amended as follows:

WEST MIDDLE SCHOOL - A2850153018-590

Brianna Moreno - Sister to Sister - Step 5 (corrected step placement)

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

Motion by Ms. Garufy, seconded by Mr. Whalen

Resolutions 2013-12-NC1 through NC12, Ms. Archie, Ms. Garufy, Mr. Hawley, Mr. Whalen and Mrs. Kammerman voting aye. Mr. Scanlon and Mrs. Hampton were absent. Ms. Archie had the pleasure of reading Resolution NC1 out loud.

WHEREAS, MICHELLE RATHBONE has served the Binghamton City School District faithfully and continuously since October 17, 2001 in the Food Service Department; and WHEREAS, MICHELLE RATHBONE has submitted her 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 her request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to MICHELLE RATHBONE 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 CATHY GNALL be and is hereby granted an appointment to the position of Cleaner, effective January 6, 2014. Assignment: District (Vice: D. Romeo) Salary: $17,733, annually, prorated FUNDING: 1620-160-19-130

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of TERRI KNICKERBOCKER, Food Service Worker, be and is hereby accepted, effective at the end of the day on December 17, 2013.
RESOLVED, upon the recommendation of the Superintendent of Schools, that TERRI KNICKERBOCKER be and is hereby granted an appointment to the position of Senior Food Service Helper, effective December 18, 2013. Assignment: District (Vice: D. Mastronardi) Salary: $11,176, annually, prorated FUNDING: C2860160

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following Student Helper be and is hereby appointed for the 2013-2014 school year at a salary of $3.50 per hour, effective December 18, 2013. Assignment: Binghamton High School. FUNDING: A2250-160-19-400 VICTORIA PRICE

RESOLVED, upon the recommendation of the Superintendent of Schools, that the assignments of the following Student Helpers be and are hereby terminated for the 2013-2014 school year: PARIESA SEPANJ and NATHAN SICKLER

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 $0.69 per hour for a total of 46.75 hours between November 7, 2013 and December 4, 2013. (Reason: Cook Manager absent)

RESOLVED, upon the recommendation of the Superintendent of Schools, that TERRI KNICKERBOCKER, Food Service Helper at Horace Mann Elementary School, be and is hereby authorized to be paid for doing additional duties at the rate of $0.42 per hour for 104 hours from November 4, 2013 through November 26, 2013. (Reason: additional temporary Senior Food Service Helper needed)

RESOLVED, upon the recommendation of the Superintendent of Schools, that GEORGE KNIGHT, Custodian, be and is hereby authorized to be paid for doing additional duties at the rate of $.94 per hour for 8 hours each day on November 15, 18 and 19, 2013, for a total of 24 hours. (Reason: Head Custodian absent)

RESOLVED, upon the recommendation of the Superintendent of Schools, that LISA PARTENZA, 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 $0.47 per hour for 112.5 hours from November 11, 2013 through December 6, 2013. (Reason: additional temporary Senior Food Service Helper needed)

RESOLVED, that the following employees are on unpaid leave, for personal reasons, until further notice:

Cynthia Pingarelli - Food Service (FMLA): December 17, 2013 until further notice.
Catherine Richard, Aide - East (FMLA): November 5 (.5) through December 20, 2013.
Debra Welch, Aide - West: November 18, 2013.
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following resolutions, be and are hereby amended as indicated

**2013-9-NC26** AUTHORIZE UNPAID LEAVE OF ABSENCE MARY ANN HORTON: be and is hereby granted an unpaid leave of absence from October 1, 2013 - December 20, 2013 (extended end date under FMLA - previously extended: 2013-11-NC14)

**2013-10-NC17** AUTHORIZE UNPAID LEAVE OF ABSENCE: Remove Gael Bobby, Food Service (FMLA) - from December 2, 2013 through December 12, 2013 (additional information provided)

**2013-11-NC15** AUTHORIZE UNPAID LEAVE OF ABSENCE: Kari Mihalko-Ackerson - West (FMLA): November 1, 2013. (Changed date)

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

Motion by Mr. Whalen, seconded by Mr. Hawley

Resolutions 2013-12-G1 through G11, Ms. Archie, Ms. Garufy, Mr. Hawley, Mr. Whalen and Mrs. Kammerman voting aye. Mr. Scanlon and Mrs. Hampton were absent. Board members had the pleasure of reading Resolutions G3 and G4 out loud.

**2013-12-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.

**2013-12-G2** TREASURER’S REPORT

RESOLVED, upon the recommendation of the Superintendent of Schools that the Treasurer's Report for the month ending NOVEMBER 2013, which includes the following reports as required by the Commissioner’s Regulations, be and is hereby approved. *(See Supplemental Board File – 12.17.2013 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

**2013-12-G3** DONATION TO FRANKLIN ELEMENTARY SCHOOL

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts the generous donation of school supplies and $500 from the NEW YORK STATE AUXILIARY of the IMPROVED BENEFICIAL PROTECTIVE ORDER OF ELKS OF THE WORLD to Franklin Elementary School; and
Continued...

BE IT FURTHER RESOLVED, that the Board of Education extends to the NEW YORK STATE AUXILIARY of the IMPROVED BENEVOLENT PROTECTIVE ORDER OF ELKS OF THE WORLD its sincere thanks for the generous donation.

2013-12-G4
SCHOLARSHIP AWARD FROM JACK SHERMAN, INC.

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 2014 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 its sincere appreciation for the generous scholarship award.

2013-12-G5
AMEND RESOLUTION 2013-7-G35 APPOINTMENT CHIEF SCHOOL PHYSICIAN SERVICES

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby amends Resolution 2013-7-G35 as follows (change in rates; See Supplemental Board File – 12.17.2013 12-2)

Physician rate - $136/hour
Physician Assistant and Nurse Practitioner rate - $67/hour

2013-12-G6
AUTHORIZE DISTRICT CLERK TO UNSEAL AND OPEN BALLOT BOXES AND DESTROY OFFICIAL BALLOTS FROM THE APRIL 2013 REFERENDUM VOTE AND THE MAY 2013 SCHOOL BOARD ELECTION AND BUDGET VOTE

WHEREAS, pursuant to Education Law 2034(6)(b) that six months have elapsed since the April 15, 2013 referendum vote and the May 21, 2013 school board election and budget vote; and

WHEREAS, upon the information and belief of the Board of Education, there have been no challenges or proceedings commenced;

NOW, THEREFORE, BE IT RESOLVED, that 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.

2013-12-G7
APPROVE APPLICATIONS: CORRECTED TAX ROLL; REFUND & CREDIT OF REAL PROPERTY TAXES (City of Binghamton)

WHEREAS, the Board of Education has reviewed the following Applications for Corrected Tax Roll, Refund and Credit of Real Property Taxes for the year 2012 and 2013 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 – 12.17.2013 12-3)

---Kuklis (tax map # 145.79-2-26)
---Kilker (tax map # 160.29-1-25)

2013-12-G8
APPROVE TRANSFER OF FUNDS 2013-14

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 2013-2014 school year:
Continued... AMOUNT: $20,000
FROM: A 9080.800-99-70021 (Retirement Incentive-TRS Eligible)
TO: A 2020.157-07-200 (Franklin Principals Salaries)
(Reason: To fund actual Retirement incentive payment 2013-14)

2013-12-G9 DISPOSAL OF SCHOOL DISTRICT PROPERTY – PER POLICY 3150
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:
--- blast chiller (inventory # A00230571) (General Fund will get the scrap metal value from disposal)
--- combi-ovens (inventory #s A00230135 and A00230571) (scrap value of $130, recommending sale to JCCSD for $250/each)

2013-12-G10 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
11/06/13 039001465, 039001334
11/13/13 500051094
11/20/13 500053022, 500053408, 500051051, 500053337
11/26/13 500053295, 008054300
12/03/13 500052024, 015565096
CPSE
11/19/13 500052118, 000718789, 500052766, 500053512, 500053446
11/26/13 000718790
12/03/13 500053530, 500051192, 500053534, 500052261, 000720106
12/10/13 500053329, 500052178
12/11/13 500052295, 500050833, 500052151, 500052610, 000718802
500053195, 500052965, 500052960, 500053519

2013-12-G11 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
11/13/13 500053248
11/18/13 500053247
11/26/13 000715776
JEFFERSON
11/06/13 500050377
11/13/13 500051047
HORACE MANN
11/14/13 000717027, 000714729
Continued...

**ROOSEVELT**
11/12/13 500053427, 000714756, 000718342, 500053428
11/19/13 000719798, 039001019, 000718275, 000715941, 500052267

**COOLIDGE**
11/14/13 000717728

**MACARTHUR**
11/05/13 500050434
11/14/13 000718050
11/19/13 500052347, 039001392, 000714269
12/02/13 000719564

**WILSON**
11/12/13 000719545, 000716641, 500050277
11/26/13 500053402, 000716482, 000715989
12/03/13 000718739

**EAST MIDDLE SCHOOL**
11/13/13 039001085, 000715224, 039001234, 000716752, 039001234
      500051073, 000715540
11/14/13 500051915, 039001976, 039000568
11/19/13 039001082, 000719769, 500052055, 000720280, 500051052
11/21/13 000716804
12/10/13 039001335

**WEST MIDDLE SCHOOL**
11/07/13 039001481, 039000354
11/14/13 039001845, 000715944, 000720468, 039000851, 039001107
11/19/13 000715070, 000720226
12/04/13 039000926, 500050526, 039000925, 000717427

**BINGHAMTON HIGH SCHOOL**
11/05/13 000717252, 000720439, 500050699
11/06/13 025000059
11/12/13 008441000
11/13/13 500051921, 029000650, 500050565, 015473939
11/14/13 026000314
11/15/13 500051108
11/19/13 500052027, 000718081, 500053409, 500052256, 009040300
      039000344, 000716578, 000718732, 025000368
11/20/13 500052275, 023000490, 039000404, 026000237, 500050527
      039001407
11/25/13 039001608
11/26/13 500053249, 028000480, 028000374, 039000519, 500050585
12/03/13 000717832, 500050373, 000715368
12/04/13 000714764

**PRIVILEGE OF THE FLOOR (Time Limited)**

Maureen Dahulich, parent, concerned about safety and well-being of her child, thanked the Board and administration for listening to her concerns.

Carol Oestrich, retiree, congratulated the district for the Middle States Association re-accreditation. She knows what an undertaking it is and the number of people involved with the review process. It is a feather in the cap of the district.

**SPECIAL REPORTS**

**Common Core Standards** – Brenda Lidestri, Director of Curriculum (STEM) talked about why common core standards are being implemented. She talked about
education in the U.S. being ‘stagnant’ and needing a change as students are unprepared for college and careers and children in any state should have the same access to quality education and so 45 states are adopting the Common Core Standards.

There is controversy because it is being perceived as a Federal mandate and an opportunity for corporate advancement. Assessments came out before the curriculum and districts would have preferred to have the curriculum first. The roll-out of ELA and math was done K-8 all at once and staff are overwhelmed and confused because testing was done for APPR and the Common Core Standards were being rolled out at the same time. Ms. Thompson referred to the memo sent to the Board to explain.

Mrs. Lidestri sees the picture picture, but the pay-off is down the road. Parents are frustrated because they feel they cannot help their kids, despite having links to resources on the website to help them.

Mrs. Dove, Director of Curriculum (humanities) talked about the shift in ELA being not as significant, but the questions require students to take their time and carefully read the passage and all the choices. The level of critical thinking has skyrocketed.

The following are examples of what the district is doing to help the implementation: creating school improvement plans aligned with the Common Core, providing professional development, reviewing material, supporting via the network team, holding faculty meetings district wide with principal leaders, gathering feedback from walk throughs (i.e., what should this look like) and feedback from classroom observations.

Parents are provided guides and Common Core ‘roadmaps’. They can post questions on the district website, they offer parent information nights (weaved into parent conferences) and can access resources on EngageNY, including videos of classroom instruction. The district is connecting ELA and math across the curricula using data driven inquiry (how students are doing), adopting common assess (4-5 multiple choice questions for ELA), analyzing questions and answers, and providing instructional strategies.

Mrs. McGarry, Director of Fine Arts and Foreign Language, talked about using data driven instruction in performance based classrooms. She gave an example: orchestra karate. Students can self-assess by looking at their skill level and then coming to the teacher to work towards the next level. It is very exciting as this has looked different in each school, but is now a common thread across the district. In World languages, speaking and writing in grades 3-12, there will be a common rubric and common understanding to include assessments and evaluating how students are doing.

Mr. Garbarino, Director of Health, Physical Education and Athletics, talked about using the national standards in physical education and showed a short video of students in a phys ed class making their way through 26 different stations stacking cups of different sizes, counting and reading numbers on the floor. Parents today have a very different idea of what phys ed is from when they were in school. He sees a huge change in how we are doing things, how students understand the
material and how they are being assessed. Students are getting more out of the lessons in regards to objectives and it also reinforces concepts.

President Kammerman asked if information can be put on a DVD that a parent can take home. She is afraid reliance on computer technology will widen the gap for parents who do not have access to a computer.

Mr. Garbarino believes the standards are logical, but wonders if the modules take away from the creativity. Mrs. Lidestri said the modules are scripted, but teachers do not have to follow them exactly. Any time you are learning a new curriculum, you want to stay as true as you can at first, but, when you know better, it can be tweaked. Mrs. Dove said grade level reps meet to share what they are doing and provide input in the decision making process. Data drive instruction is instrumental in helping teachers see and create. We want them to feel supported.

In closing, Ms. Thompson added that teachers can prioritize things different as they are navigating the curriculum and use data to move students to have access to resources. The question of ‘what can I do different in my classroom’ has been the biggest shift.

Office of State Comptroller – Audit Report – Dr. Martinez indicated that the review of our financial condition from 2011-2013 was positive. The objective of the audit was to address the district’s management of its financial condition and there were zero recommendations. The auditors could not believe it either.

BOARD INFORMATION

Mrs. Kammerman talked about the December 10 round table budget discussion. She heard it was successful and reminded everyone that the next one is January 14 at 6 PM at BHS.

Dr. Martinez talked about doing an online chat and is working on getting that set up. When it is, the date will be publicized.

LEGAL

None

AGENDA ITEMS

1. Update on MacArthur (monthly)
2. Parent Cafés
3. School Improvement Plans
4. Budget

Mr. Whalen would like to see a report on support services at the schools with respect to budget reductions (OT/PT, social workers, etc.). He feels schools may be lacking. Dr. Martinez believes the needs of our students far exceed the services provided in a school setting. The district does rely on community agencies, yet children may still not be getting the level of service they need.

ADJOURN

Upon motion by Mr. Whalen, seconded by Mr. Hawley, the meeting of the Board of Education was adjourned at 8:35 PM by President Kammerman.

Sanya Brown
DISTRICT CLERK
MINUTES
WORKSESSION
Board of Education, Binghamton, New York
Tuesday, January 21, 2014 – 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
Ms. Sandra Garufy, Member
Mr. David Hawley, Member (joined at 6:02 PM)
Mr. Thomas Scanlon, Member
Mr. Brian Whalen, Member

ALSO ATTENDING: Dr. Marion H. Martinez, Superintendent of Schools
Mrs. Karry Mullins, Assistant Superintendent for Administration
Ms. Tonia Thompson, Assistant Superintendent for Curriculum, Instruction & Accountability
Mrs. Linda S. Gretz, Director of Personnel
Mrs. Sanya Brown, District Clerk

EXECUTIVE SESSION: At 6:00 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:

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

The Executive Session concluded at 7:02 PM.

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

The Worksession was reconvened at 7:02 PM.

Sanya Brown
District Clerk
CALL TO ORDER The Regular Meeting of the Board of Education was called to order at 7:05 PM by President Kammerman.

PRESENT Mrs. Maura Kammerman, President
Mrs. Valerie Hampton, Vice President
Ms. Christina Archie-Brown, Member
Ms. Sandra Garufy, Member
Mr. David Hawley, Member
Mr. Brian Whalen, 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. Superintendent for Curriculum, Instruction & Accountability
Mrs. Linda S. Gretz, Director of Personnel
Mr. Vince Smith, Treasurer
Mrs. Sanya Brown, District Clerk
Approximately 25 visitors and 1 member of the media

PRESENTATION Students from Thomas Jefferson - Sarah Carr, 4th grade – Students shared what they have learned about the food, clothing and housing of the Iroquois Indians. They showed off the longhouses they made to demonstrate their knowledge.

APPROVAL OF MINUTES Motion by Mr. Whalen, seconded by Mr. Scanlon, that the minutes of the Work session and Regular meeting of December 17, 2013 were approved with all members present voting aye.

FINANCIAL REPORT Noted. There were no questions for Mr. Smith.

UNFINISHED BUSINESS 1. Parent Cafés - tabled
2. Update on MacArthur Elementary

Ed McGraw talked about the progress of communications with SED regarding the MEPs. He mentioned speaking with Carl Thurneau on way down to the meeting. Their hope is to get the contingency plan for structural out to bid. This is what he proposed to SED so that we can get the foundations in. If we can get permission from SED for the site and structural work, we can go out to bid the beginning of next week with the presumption that the rest of the SED approvals will follow.
Mrs. Hampton, board member, asked about the delays and if we have a back-up plan since we are behind schedule. Mr. McGraw said we will be overlapping things and the schedule will be tight. Until we have the contractors on board, he is not prepared to say we won’t meet the projected school opening.

Mrs. Hampton clarified her question and asked how far we are off schedule. Mr. McGraw said that the hope was to be receiving bids in December and breaking ground in January. He thinks early March for bids so we are 60-90 days outside of the original schedule. Mrs. Hampton asked whether SED might approve ‘some’ movement and whether AMA could anticipate a reason why SED would not approve a contingency plan. She also asked if there is a plan C. Mr. McGraw stated that SED is an unmoving force. We are asking for SED’s permission to go out with an early package, which has been done before, but is out of the ordinary.

Mr. Whalen asked if contractors would only be working single shifts during construction phase. Mr. McGraw said they looked at 2nd shift work as well, but contractors have to bid and then be prepared to meet the schedule. He said AMA is looking hard as a team at whether it is asking for unreasonable expectations.

Mr. Whalen asked about the schedule. Mr. McGraw indicated that AMA hired a scheduling firm to look at the time frame to see if it is reasonable. The milestones and phasing plan will be part of the bid documents with specific requirements for each contractor. There will be a detailed schedule and the general construction contractor will coordinate.

Mr. Whalen asked Mr. Hulbert what the risk is of doing separate bid packages. Mr. Hulbert responded that the reviews take time and there are hundreds of pages of drawings and a lot of changes made during the SED process. The areas for the packages going out to bid (structural and site), those were reviewed and verbally approved as there was nothing new on those. His team is reviewing those and getting ready for bid. The structural and site review is done by his team. He is doing everything in his power to reduce the review time.

Mr. Scanlon asked how much time was lost with the MEPs. Mr. McGraw indicated 3 weeks.

Mrs. Kammerman asked if part of the school could be opened if we are not completely finished. Mr. McGraw said that will depend on the safety for students and staff. There have been discussions, but he is reluctant to make any promises at this point. We need to get out of the gate first.


Principal of Thomas Jefferson, Kristine Basso, talked about strategies being used in her building, such as:

- Principals attending workshops with teachers.
• Bi-monthly grade level meetings to work with Curriculum Directors on specific modules.
• Professional development workshops, turn-key at grade level meeting.
• Use data driven instruction (DDI) info to collaborate and plan.
• 100 book challenge in the morning to boost reading levels.
• New data sheet, shared across the buildings and used with e-doctrina (testing and assessments). This form gives data immediately.
• New walk-through form, check off what they see (i.e., effective questioning).
• Mid-term progress reports are snap shots of how students are doing while also checking in with parents
• Kindergarten and 1st grade teachers having face to face contact with parents
• Using skills to reduce the number of referrals
• Asking teachers to attend more school events, she saw a huge turnout at the fall festival and students loved seeing their teachers
• Publicize information on school marquee, send home flyers and building newsletters (i.e., movie night, talent show, fundraisers, pARTners program, etc.)

Principal of Wilson Elementary, Barb McLean, talked about strategies being used in her building, such as:

• Professional development for teachers
• Bi-weekly walk-throughs
• Empowering students to craft goals for themselves and then share with their parents
• Monthly grade level meetings
• Teachers and PBIS team involved in student engagement
• Parent orientation the first 3 days of school to review expectations of students and bring more parents into the school. This will have to be publicized more and tweaked for next year.
• Offer literacy night, math night and curriculum night with a cook-out
• Each grade level decides what two days to invite parents in at end of the day
• Identified 24 students and working to build trusting relationships with those students and making connections with their parents
• Discipline referrals have declined
• Professional development on behavioral plans and interventions and positive ways to intervene

Principal of MacArthur Elementary, Maria McIver, talked about strategies being used in her building, such as:
• Professional development on effective teaching strategies are beneficial to her staff, she can see progress
• Feedback provided to teachers after walk-throughs, she received a lot of comments back
• Developed a schedule to provide support for the teachers in 100 book challenge / guided reaching and math module so consultant teachers, TAs, lit spec, etc., so they can push into the classroom and concentrate on level 1 students and use small group instruction
• Using data to see how beneficial professional development is for teachers
• PLC meeting schedule is challenging so will have to be creative to find opportunities for 3rd and 4th grade teachers to meet, she attends those meetings and said that teachers are getting to the point where the focus is on their teaching instruction (i.e., what can I do differently in my classroom to improve student achievement, etc.), she can see where teachers are taking the focus and now wants Kindergarten talking to 1st grade and so on so they know what is expected (i.e., what does a 1st grade teacher have to have students ready for in 2nd grade, etc.)
• Walk-through sheets are done just like at Wilson and Jefferson, but she uses a modified sheet for 100 book challenge which keys in on certain areas teachers should be focused on
• Created a mission statement that has high expectations for students which was presented to faculty on opening day in September and also to parents at curriculum night, posted in the buildings
• Parents are loving the newsletter
• All staff trained in Olweus. She talked about referrals and the fact that the entire MacArthur student body is now bused except for those parents who choose not to have their child(ren) bused. There are a lot of bus referrals which can turn into suspensions. She has personally stood on bus corners to keep them under control. Students do not have the play area they used to have at MacArthur. They sit on bleachers.
• Responsive classroom is a positive, a lot of her K-2 staff have attended this training and they use the practices, the data shows it, there are key pieces in that training which helps
• Inputting referrals in SchoolTool IQ with details and then discussing with teachers to find out could that referral have been handled differently in the classroom

CORRESPONDENCE Noted. There were no questions or comments.
FOR ACTION
PUBLIC COMMENTS None

ON G RESOLUTIONS

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 2014-1-C1 through C13, Ms. Archie, Ms. Garufy, Mr. Hawley, Mr. Scanlon, Mr. Whalen, Mrs. Hampton and Mrs. Kammerman voting aye.

2014-1-C1
TENURE CAROL STELMAK

RESOLVED, upon the recommendation of the Superintendent of Schools, that CAROL STELMAK, Literacy Curriculum Specialist, be and is hereby granted tenure in the Elementary tenure area effective January 22, 2014.

2014-1-C2
PROBATIONARY APPOINTMENT
PTECH PROJECT COORDINATOR
DAWNE ADAMS

RESOLVED, upon the recommendation of the Superintendent of Schools, that DAWNE ADAMS, be and is hereby granted a probationary appointment to the position of PTech Project Coordinator, in the Science tenure area, commencing January 27, 2014 and ending on January 26, 2016, at a salary of $54,022, annually, prorated. Assignment: District (VC: New Position - grant funded) FUNDING: F21101509914S19 – Pathways in Technology Grant.

2014-1-C3
APPOINTMENT LONG TERM SUBSTITUTE ENGLISH TEACHER HEATHER DENGLER

RESOLVED, upon the recommendation of the Superintendent of Schools, that HEATHER DENGLER, be and is hereby granted a long term substitute appointment to the position of English Teacher, in the English tenure area, beginning January 15, 2014 (LTS: D. Bosnick), FUNDING: A2110-142-18-255 Salary: $43,014 Assignment: West Middle School.

2014-1-C4
APPOINTMENT LONG TERM SUBSTITUTE MATH TEACHER SHEILA MARRIOTT

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 Math tenure area, beginning November 18, 2013 (LTS: R. Urlacher). Salary: $47,264 Assignment: East Middle School. FUNDING: A2110-142-17-803

2014-1-C5
APPOINTMENT LONG TERM SUBSTITUTE MANDARIN TEACHER PRISCILLA PRENTISS

RESOLVED, upon the recommendation of the Superintendent of Schools, that PRISCILLA PRENTISS, be and is hereby granted a long term substitute appointment to the position of Mandarin Teacher, in the Foreign Language tenure area, beginning December 6, 2013 (LTS: J. Liu). Salary: $46,514 Assignment: East and West Middle Schools. FUNDING: A2110-142-17-258

2014-1-C6
APPOINTMENT LONG TERM SUBSTITUTE ELEMENTARY TEACHER MELISSA WARRICK

RESOLVED, upon the recommendation of the Superintendent of Schools, that MELISSA WARRICK, be and is hereby granted a long term substitute appointment to the position of Elementary Teacher, in the Elementary tenure area, commencing December 9, 2013. Salary: $42,514 Assignment: West Middle School (LTS: J. Farrell) FUNDING: A2110-142-17-207 - 50%/A2110-142-18-208 - 50%

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RESOLVED, upon the recommendation of the Superintendent of Schools, that WILLIAM O’DONNELL, Technology Teacher at Binghamton High School, be and is hereby granted a paid leave of absence under Section 242 of the Military Law and Section 2101.2 of the Collective Bargaining Agreement with the Binghamton Teachers Association, on December 10, 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 2013-2014 school year at a stipend of $400: CARIN SHAFFER, DEBORAH BUCKHOLTZ, ERIN VAZQUEZ, SARAH MCLACHLAN, JENNIFER O’SHEA. FUNDING: F2110-150-99-14F35 (Strengthening Teachers Leadership Grant)

RESOLVED, that JANELLE FARRELL, Elementary Teacher at West Middle School, be and is hereby granted an unpaid leave of absence from January 16, 2014 through April 11, 2014. (Reason: child rearing)

RESOLVED, that TRACI KALMUS, Long Term Substitute Elementary Teacher at MacArthur Elementary School, be and is hereby granted an unpaid leave of absence on December 18 (.5), 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:

JENNIFER JONES (M. Shannon - BHS) at the end of the day on December 20, 2013
KRISTA MONACO (E. Miller- Roosevelt) at the end of the day on January 10, 2014
TODD PLOURDE (M. Ligiekis - BHS) at the end of the day on February 3, 2014

RESOLVED, upon the recommendation of the Superintendent of Schools, that MARY M. SURDEY, be and is hereby appointed as a daily administrative substitute, at a per diem rate of $409.09, commencing November 26, 2013 and ending on January 8, 2014. FUNDING: A2020-157-17-207

RESOLVED, upon the recommendation of the Superintendent of Schools, that MARY M. SURDEY, be and is hereby granted an interim appointment to the position of Secondary Principal, commencing January 9, 2014 at a salary of $90,000 annually, prorated. Assignment: East Middle School (VC: M. O’Branski) FUNDING: A2020-157-17-207
Upon recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Whalen, seconded by Mr. Scanlon
Resolutions 2014-1-NC1 through NC10, Ms. Archie, Ms. Garufy, Mr. Hawley, Mr. Scanlon, Mr. Whalen, Mrs. Hampton and Mrs. Kammerman voting aye. A board member had the pleasure of reading (retirement) Resolution NC1 out loud.

**2014-1-NC1**
**RETIREMENT**
**PATRICIA A. LENGA**

WHEREAS, PATRICIA A. LENGA has served the Binghamton City School District faithfully and continuously since September 5, 2000 as a Typist; and
WHEREAS, PATRICIA LENGA has submitted her intention to retire effective at the end of the day February 27, 2014;

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 LENGA 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.

**2014-1-NC2**
**RESIGNATION**
**GROUNDS KEEPER JAMES CANFIELD**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of JAMES CANFIELD, Grounds Keeper, be and is hereby accepted, effective at the end of the day on January 17, 2014.

**2014-1-NC3**
**APPOINTMENT**
**REGISTERED NURSE KATHLEEN LANE**

RESOLVED, upon the recommendation of the Superintendent of Schools, that KATHLEEN LANE be and is hereby granted an appointment to the position of Registered Nurse, effective January 27, 2014. Assignment: District (Vice: D. Holleran) Salary: $24,000, annually, prorated FUNDING: A2815-162-28-453

**2014-1-NC4**
**AUTHORIZE ADDITIONAL DUTIES TERRI KNICKERBOCKER**

RESOLVED, upon the recommendation of the Superintendent of Schools, that TERRI KNICKERBOCKER, Food Service Helper at Horace Mann Elementary School, be and is hereby authorized to be paid for doing additional duties at the rate of $ 0.42 per hour for 78 hours from December 2, 2013 through December 17, 2013. (Reason: Senior Food Service Helper absent)

**2014-1-NC5**
**AUTHORIZE ADDITIONAL DUTIES CYNTHIA MENDES-HART**

RESOLVED, upon the recommendation of the Superintendent of Schools, that CYNTHIA MENDES-HART, Food Service Helper at Woodrow Wilson Elementary School, be and is hereby authorized to be paid for doing additional duties at the rate of $ 0.38 per hour for 110.5 hours from November 2, 2013 through December 20, 2013. (Reason: Senior Food Service Helper absent)

**2014-1-NC6**
**AUTHORIZE ADDITIONAL DUTIES LISA PARTENZA**

RESOLVED, upon the recommendation of the Superintendent of Schools, that LISA PARTENZA, 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 $ 0.47 per hour for 53 hours from December 16, 2013 through January 10, 2014. (Reason: additional temporary Senior Food Service Helper needed)
RESOLVED, that KIMBERLY WIGGINS, Occupational Therapist, be and is hereby granted an unpaid leave of absence on February 14, 2014, March 28, 2014 and May 16, 2014. (Reason: professional opportunity)

RESOLVED, that ANDREA PELLICCIOTTI, Parent Educator, be and is hereby granted an unpaid leave of absence from December 11, 2013 through January 31, 2014. (FMLA - child rearing)

RESOLVED, that the following employees will not be paid for the days indicated:

Jessica Beadle, Aide - Coolidge (FMLA): December 9, 10 and 11, 2013.
Molly Corwin, Aide - West (FMLA): December 10, 11, 16 and 20 (.5), 2013.
Angelina Donovan - Food Service: (Personal) January 30, 2014 until further notice.
Glen Doolittle, Custodian - (FMLA): January 6, 2014 until further notice.
Ray Hecox, Aide - (FMLA) January 8, 2014.
Mary Ann Horton - (Personal) January 6, 2014 through January 31, 2014
Carol Raymond, Food Service - (FMLA): January 8, 2014 through January 22, 2014
Debra Welch, Aide - West: (FMLA) December 11, 2013 until further notice.
Mary Wilbur, Aide - BHS: (Personal) December 20, 2013

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following resolutions, be and are hereby amended as indicated:

2013-10-NC17 AUTHORIZE UNPAID LEAVE OF ABSENCE: Remove: Ray Hecox, Teacher Aide, Roosevelt (FMLA)

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

Motion by Mr. Scanlon, seconded by Ms. Garufy
Resolutions 2014-1-G1 through G18, Ms. Archie, Ms. Garufy, Mr. Hawley, Mr. Scanlon, Mr. Whalen, Mrs. Hampton and Mrs. Kammerman voting aye.

Board members had the pleasure of reading (donation) Resolutions G7, G8 and G9 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 DECEMBER 2013, which includes the following reports as required by the Commissioner's Regulations, be and is hereby approved. *(See Supplemental Board File – 1.21.2014 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

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves travel for up to 25 students from BINGHAMTON HIGH SCHOOL to New York, NY on April 25, 2014.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves travel for up to 100 students from EAST MIDDLE SCHOOL to Hershey, PA on June 13, 2014.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby awards the bid for MEAT & CHEESE for the period of 1/1/14 – 2/28/14 to the following lowest qualified bidders: RENZI, SYSCO, BEHLOGS and GINSBERG. *(See Supplemental Board File – 1.21.2014 1-2)*

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby awards the bid for PAPER for the period of 1/1/14 – 8/15/14 to the following lowest qualified bidders: SYSCO, SANICO, HILL & MARKES, MAINES and LJC. *(See Supplemental Board File – 1.21.2014 1-3)*

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts the generous donation of $100 from the TRI CITIES AURA, a junior achievement company class at BHS to Calvin Coolidge Elementary School; and BE IT FURTHER RESOLVED, that the Board of Education extends to the TRI CITIES AURA its sincere thanks for the generous donation.
2014-1-G8
DONATION TO BINGHAMTON HIGH SCHOOL

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts the generous donation of an electric range valuing approximately $400 from PATRICK RAE to the BHS Culinary Arts Program; and BE IT FURTHER RESOLVED, that the Board of Education extends to PATRICK RAE its sincere thanks for the generous donation.

2014-1-G9
DONATION TO MUSIC DEPARTMENT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts the generous donation of tickets (having a combined value of $120) from CAROL OESTRICH so students can attend a concert; and BE IT FURTHER RESOLVED, that the Board of Education extends to CAROL OESTRICH its sincere thanks for the generous donation.

2014-1-G10
DISPOSAL OF SCHOOL DISTRICT PROPERTY – PER POLICY 3150

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:

- 5 two-burner gas ranges – updated w/new units (est. value: $125)
  (asset tag #s A00231055; A00204615; A00238599; A00205064; A00231399)
- 13 Mitsubishi A/C units – old MacArthur – not complete units (scrap value only)
- 5 storage cabinets – surplus
- 1 portable sink – surplus
- 1 plastic storage shed (missing floor, rough shape) – replaced with larger one
- 1 lot of misc. pipe, fencing – old MacArthur salvage (est. scrap value: $100-125)
- 1 trailer (4 x 8) (VIN#: 4212UA081315002369) – damaged
- 1 truck side boxes – surplus (est. value $75-100)
- 1 flood gates – old MacArthur salvage (scrap value only)
- 1 lot misc. playground equip. (damaged/pieces missing) – old MacArthur (scrap value)
- 1 Hansen snow blower – not operable (parts only)
- 1 Western snow plow – in rough shape (off truck sold at County auction)
- 1 John Deere 42” mower deck (off tractor sold at County auction) (asset tag #A00230349)

2014-1-G11
RESOLUTION AUTHORIZING STANDARDIZATION & SOLE SOURCE VENDOR OF DISTRICT BUILDING HEATING, VENTILATION & AIR

WHEREAS, the District currently operates and utilizes hearing, ventilation and air conditioning systems (HVAC) utilizing equipment, software, controls and maintenance from SIEMENS CORPORATION (Siemens) at its district buildings; and

WHEREAS, the district anticipates installing HVAC systems at other district buildings, including, but not limited to the reconstruction of the MacArthur Elementary School; and
WHEREAS, the task of installing, training, managing, maintaining and reprogramming different systems at each building is unnecessarily time-consuming and not cost-effective or energy-efficient; and

WHEREAS, the Siemens equipment, software, controls and maintenance systems can be managed and administered from a central location as well as multiple locations and from mobile devices; and

WHEREAS, a single vendor source for service for equipment, software, controls and maintenance service will result in lower cost of ongoing support and more efficient operation of the district HVAC systems; and

WHEREAS, the existing Siemens equipment, software, controls and maintenance have proven to be readily manageable, reliable, adaptable, and compatible; and

WHEREAS, the Siemens equipment software, controls and maintenance service operate with the district’s existing network, allows for easy expansion to additional buildings, is fully programmable, can be modified or added to as new upgrades and conservation techniques become available in the future; and

WHEREAS, Siemens offers competitive service rates and has a history of excellent response to the district’s service calls;

NOW, THEREFORE, upon the recommendation of the Superintendent of Schools, it is hereby

RESOLVED, that to the extent future capital improvement projects of the district include the installation, modification or upgrading of any particular building’s HVAC systems, the design specifications shall, for reasons of efficiency and economy, specify the Siemens equipment, software, controls and maintenance.

WHEREAS, the Board of Education of the Binghamton City School District (“Board”) is proposing to undertake a project consisting of various renovations and repairs to certain interior and exterior portions of its existing facilities at the Binghamton High School, East Middle School, West Middle School, Benjamin Franklin Elementary, Calvin Coolidge Elementary, Horace Mann School, Thomas Jefferson Elementary, Theodore Roosevelt Elementary, Woodrow Wilson Elementary and Columbus School (“the Project”); and

WHEREAS, the Board wishes to fully comply with its obligations under the State Environmental Quality Review Act (SEQRA) and the regulations thereunder with respect to the proposed action; and

WHEREAS, the Board has carefully considered the nature and scope of the proposed action; 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. The proposed action involves various renovations and repairs to certain interior and exterior portions of its existing facilities.

Section 2. The Board of Education hereby declares itself lead agency pursuant to SEQRA.

Section 3. The review will be not be a coordinated review.

Section 4. The proposed project represents maintenance or repair involving no substantial changes in an existing facility or structure within the meaning of 6 NYCRR 617.5(c)(1); and/or represents a routine activity of an educational institution within the meaning of 6 NYCRR 617.5(c)(8) and/or involves conducting a concurrent environmental, engineering or other studies necessary for the formulation of a proposal for action within the meaning of 6 NYCRR 617.5(c)(21).

Section 5. The proposed action will in no case have a significant adverse impact on the environment based on the criteria contained in 6 NYCRR § 617.7(c), and is not otherwise a Type I action as defined by 6 NYCRR § 617.4.

Section 6. The proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and, therefore, is not subject to review under SEQRA and the regulations thereunder.

NOW THEREFORE BE IT RESOLVED, that the Board finds and concludes that the proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and therefore is not subject to review under SEQRA and the regulations thereunder.

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 reconstruction of and construction of improvements to various School District facilities, in and for the City School District of the City of Binghamton, Broome County, New York, including site improvements, original furnishings, equipment, machinery, apparatus, appurtenances and other improvements and costs incidental thereto, at a maximum estimated cost of $12,000,000; and

WHEREAS, subdivision 3 of Section 2512 of the Education Law requires that whenever in the judgment of such Board of Education a building should be constructed or reconstructed, such Board shall prepare a resolution specifying in detail the necessity therefor and estimating the amount of funds necessary for such purpose;

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 additions to and reconstruction of various School District facilities referred to in the preambles hereof are necessary in order to ensure the education and the health, safety and welfare of students and staff, as provided in the reports of Ashley McGraw Architects dated December 9, 2013, detailing the conditions of certain buildings and facilities of the School District requiring improvement and the reasons therefor.

Section 2. It is hereby estimated that the total amount of funds necessary for the aforesaid purpose is $12,000,000.

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 II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which, as defined therein, 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 reconstruction of and construction of improvements to various School District facilities, in and for the City School District of the City of Binghamton, Broome County, New York, including site improvements, original furnishings, equipment, machinery, apparatus, appurtenances and other improvements and costs incidental thereto, is hereby authorized at a maximum estimated cost of $12,000,000.

Section 2. The plan for the financing of such maximum estimated cost is as follows:

a) By the issuance of not exceeding $11,100,000 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 is 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 $900,000 in Capital Reserve Fund monies hereby authorized to be expended 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 class of objects or purposes 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:

   a) Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or

   b) 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

   c) 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,
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 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:

March 17, 2014

at the voting sites hereinafter set forth in the notice of said Referendum, and the polls shall be kept open for voting between the hours of 11:00 AM and 8:00PM, Prevailing Time, on said date. The bond proposition hereinafter set forth in the notice of said Referendum shall be submitted thereat.

Section 2. Voting at said Referendum shall be conducted by the use of paper ballots and by absentee ballots, if required.

Section 3. 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, 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 (45) days before said Referendum, and to give such other notice as may be deemed desirable.

Section 4. 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, Broome County, New York on a special City School District capital project referendum will be held on:

**March 10, 2014 at 7:00 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 on which the special City School District referendum 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:

**March 17, 2014**

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:

**CAPITAL IMPROVEMENTS 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 January 21, 2014, authorizing the reconstruction of and construction of improvements to various School District facilities, including site improvements, original furnishings, equipment, machinery, apparatus, appurtenances and other improvements and costs incidental thereto, at a maximum estimated cost of $12,000,000; authorizing the expenditure of $900,000 Capital Reserve Fund monies, and the issuance of not exceeding $11,100,000 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 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, located at 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
Continued…

must be received by the District Clerk no later than March 10, 2014 (seven days before the date of the aforesaid Special City School District Referendum), if the ballot is to be mailed to the voter, or no later than 5:00 PM on March 14, 2014 (the day before the date of said Referendum), 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 March 17, 2014 (excluding Saturday and Sunday) during regular office hours from 8:00 AM to 4:00 PM on and after February 24, 2014 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 March 17, 2014, the date of the Referendum. 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:

POLLING PLACES (Schedule A):

Woodrow Wilson Elementary School, 287 Prospect Street
School Election District #1
(Comprised of General Election Districts 1,2,5,6)

Trinity Memorial Church, 44 Main 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)
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 February 18 and February 20, 2014, between the hours of 8:30 AM and 4:30 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 him 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 11, 2013.

The register prepared will be filed in the office of the District Clerk 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 of the five days prior to the election, excluding Saturday and Sunday. 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 II Action, which, as defined therein, will not have a significant impact upon the environment. A copy of the Board of Education’s SEQRA determination is available in the Office of the School District Clerk where it may be inspected during regular office hours.

Dated: January 21, 2014

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, the Board of Education of the City School District of the City of Binghamton, Broome County, New York, has called a Special City School District Referendum of the qualified voters of said School District to be held on the March 17, 2014; and WHEREAS, it is now desired to provide for the appointment of inspectors of election and other matters in connection therewith for said Special City School District Referendum in each Election District;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of City School District of the City of Binghamton, Broome County, New York, as follows:

Section 1. The following named resident qualified voters of said School District are hereby appointed as the inspectors of election for the Special City School District Referendum referred to in the preambles hereof, so that in accordance with Section 2607 of the Education Law there shall be three (3) such inspectors for each school election district:

Woodrow Wilson Elementary (#1):
    Helen Gaspar, Patricia Fausey, Patricia Jordon
Trinity Memorial Church (#2):
    Rose Marie Schaffer, Marian Shoemaker, Carol Haines
West Middle School (#3):
    Donna Wright, JoAnn Simko, Joseph Pietrosanti
Knights of Columbus (MacArthur Elementary) (#4):
    Anna Kabanek, Gwen Knickerbocker, Gerald Knickerbocker
Theodore Roosevelt Elementary (#5):
    Elaine Pedro, Lorraine Hope, Marguerite Kaschak
Good Shepherd Fairview Home (#6):
    Doris Homan, Olga Holden, Danielle Haines
Benjamin Franklin Elementary (#7):
    Paula Markovitch, Mary McCarthy, Ruth Tifft
Sunrise Terrace Community Center (#8)
    Jeanne Compton, Thomas Martin, Martha Hendrickson
Up to seven (7) substitute (or on call) election inspectors

Section 2. The Clerk of said School District is hereby authorized and directed to give written notice of appointment to the persons herein respectively appointed as such inspectors of election for said Special City School District Referendum.

Section 3. Each inspector of election appointed for said Special City School District Referendum, as herein provided, shall be entitled to compensation at the rate of $10 per hour for each hour worked (including the one hour training class) on the duties of his office, which compensation shall not exceed the compensation paid to inspectors of election at the preceding general election of the City of Binghamton as fixed by the governing body thereof. FUNDING: A1060.400-99-102
Section 4. Before the opening of the polls the inspectors of election for each election district shall organize by appointing one of their members as Chairman and one of their members as Polling Clerk.

Section 5. This resolution shall take effect immediately.

**2014-1-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**

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**2014-1-G18**

**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**

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**COOLIDGE**

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**WILSON**

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**WEST MIDDLE SCHOOL**

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Carl Cohen, resident, praised the principals for their work on their school improvement plans. One of the points made that concerns him is the migration of students between BCSD schools and outside our district. The issue of poverty in our community is perhaps something that needs to be studied. It is happening in the greater Binghamton area, but where are students moving to/from. This has an impact on the district and our schools. Children cannot reach their potential when their home environment is unstable and they are moving from district to district or building to building. Perhaps BU students could do a study to see where the patterns are. It could be related to jobs, housing, benefits, etc. He believes there is a root cause to a problem that has a major impact on student achievement and he would like to see us work on that.

Overview of Financial Status – Kathy Blackman, CBO.

The projected started back in March 2013 and was based on 2012-13 budget of fund balance. We have an operating surplus, but the structural deficit still exists and will be realized out to 2016-17. The figures are compounded each year based on assumptions, a tax levy of 2% and state aid projections. The chart shows we have a structural imbalance and our revenues are not adequate to keep us in the black.

The long term projection starting in January 2014. We ended up with an increase in state aid and our beginning fund balance had improved. The operating surplus difference is from a one-time revenue (i.e., settlement with a local vendor). The chart shows improved health insurance performance, along with cost saving strategies the district has implemented though we still have a structural deficit compounded each year, but it is slightly less than projected back in March 2013.

Modifications still need to be done to the budget to change the imbalance and the sooner we make those changes, the better as it compounds the positive.

Mr. Whalen asked what the state aid percentage is based on. Ms. Blackman said those are from the equalization rates. CBO took a conservative look at the Governor’s numbers which included a very small adjustment in the gap elimination adjustment (GEA). CBO needs time to do a more detailed analysis, but it is still very discouraging.
The Governor’s budget for the 2014-15 school years is a 3.1% increase, based on personal income growth of the state. Binghamton has an overall decrease of 1.61% because of Building Aid. The overall percentage increase is 2.94%, though that figure is not verified yet. The numbers will have to be adjusted and it will affect the long range plan slightly.

CBO always looks at the cash position which is decreasing. The volatility of health insurance was huge for us, but still has a slight upward line. The district is looking at health plans and making adjustments. While we had a great year for health insurance, with the Affordable Care Act, its cautious ground.

The Foundation Aid formula was designed to provide for a sound basic education, but, to compound that, we have the GEA. We are in a structural deficit because we have not been adequately funded by the state.

For fiscal monitoring, they use fund balance (unassigned and total), operating deficits, cash indicators and use of short term debt, but the biggest weighting is based on unassigned Fund Balance. Binghamton’s is 3.64% so we had zero points allocated. The legal limit is 4%. Mr. Whalen commented that every district in the state must be in fiscal distress.

Ms. Blackman indicated that, if we fall in a certain percentage, we get points assigned. Because Binghamton has other reserves (i.e., tax cert, retirement, etc.), this is considered money in the bank and we are allocated points. Points here are bad. Zero points would be good.

Our total Fund balance 10.73%. Anything over 10% gets zero points and is weighted 20%. Expenses have exceeded the revenues the past 3 years, those are weighted points. Our cash indicator is 52% so we received 2 points.

For use of short term debt, we scored 25.94%. Anything over 15% is 3 points. If you borrow to meet expenses, they look at that and assign a value.

Overall, Binghamton’s rating is 40% which puts us in the category of being susceptible to fiscal distress and we will still be susceptible to fiscal distress at the end of this year.

She also noted that we had to include the MacArthur RANS and TANS which raised our percentage.

OSC’s audit report recognized our cost savings (i.e., lowering sub teacher costs by establishing clear and consistent procedures and protocols, limiting use of overtime, decreasing contracted services by using medical clearances for potential employees, health insurance monitoring and constant attention).

BOARD INFORMATION

None.

LEGAL

None
AGENDA ITEMS
FOR NEXT MEETING (2/11/14)
1. Update on MacArthur (monthly)
2. School Improvement Plans – Mann, Roosevelt, Franklin & Coolidge
3. Public Relations Update
4. Budget Update*
5. Parent Café Update
6. Small Cities Update

*Dr. Martinez will send an update of the online budget survey in an upcoming board packet.

EXECUTIVE SESSION
At 8:42 PM, a motion was made by Mrs. Hampton, seconded by Ms. Garufy and unanimously carried that the Board go into Executive Session for the purpose of discussion of specific matters of employment of particular persons.

RECONVENE WORKSESSION
The Executive Session concluded at 8:56 PM, upon motion by Mrs. Hampton, seconded by Ms. Archie and unanimously carried that the Worksession be reconvened.

ADJOURN
Upon motion by Ms. Archie, seconded by Ms. Garufy, the meeting of the Board of Education was adjourned at 8:57 PM by President Kammerman.

Sanya Brown
DISTRICT CLERK
MINUTES
WORKSESSION
Board of Education, Binghamton, New York
Tuesday, January 27, 2014 – 6:30 p.m.

PLACE: Board Conference Room, 164 Hawley Street

The Worksession was called to order at 6:31 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
Mr. Brian Whalen, Member
Mr. Thomas Scanlon, Member

ALSO ATTENDING:
Frank Miller, School Attorney

MOTION: Motion by Mr. Whalen, seconded by Ms. Garufy to appoint Mrs. Kammerman to serve as Acting District Clerk for the duration of the meeting.

EXECUTIVE SESSION: At 6:31 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 a particular person

The Executive Session concluded at 7:32 PM.

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

The Worksession was reconvened at 7:32 PM.

ADJOURN: Upon motion by Mr. Scanlon, seconded by Mr. Hawley, the Worksession of the Board of Education was adjourned at 7:32 PM by President Kammerman

Maura Kammerman
Acting 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  
Ms. Sandra Garufy, Member  
Mr. David Hawley, Member  
Mr. Thomas Scanlon, Member  
Mr. Brian Whalen, Member (joined at 6:11 PM)  

ALSO ATTENDING: Dr. Marion H. Martinez, Superintendent of Schools (left 6:33 PM, returned 6:39 PM, left 6:47 PM)  
Mrs. Karry Mullins, Assistant Superintendent for Administration (left 6:33 PM)  
Ms. Tonia Thompson, Assistant Superintendent for Curriculum, Instruction & Accountability (left 6:33 PM)  
Mrs. Linda S. Gretz, Director of Personnel (left 6:33 PM)  
Mrs. Sanya Brown, District Clerk (left 6:33 PM)  

EXECUTIVE SESSION: At 6:01 PM, a motion was made by Mr. Hawley, 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 7:01 PM.

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

The Worksession was reconvened at 7:01 PM.
CALL TO ORDER  The Regular Meeting of the Board of Education was called to order at 7:06 PM by President Kammerman.

PRESENT  Mrs. Maura Kammerman, President
Mrs. Valerie Hampton, Vice President
Ms. Christina Archie-Brown, Member
Ms. Sandra Garufy, Member
Mr. David Hawley, Member
Mr. Brian Whalen, 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. Superintendent for Curriculum, Instruction & Accountability
Mrs. Linda S. Gretz, Director of Personnel
Mr. Vince Smith, Treasurer
Mrs. Sanya Brown, District Clerk
Mr. Nick Arnold, Student Advisor to Student Government
Approximately 37 visitors and 2 members of the media

PRESENTATION  Students from Woodrow Wilson – Susan Kitchen, Challenge teacher, received a grant from the BCSD Alumni Foundation to support a STEM inspired SciFi Girls Program. Several students from Wilson Elementary shared what they learned.

Student from Binghamton High School – Julie Keenan, business teacher, introduced Fabrice Charles, student and member of the Tri-Cities Aura, along with mentor / volunteers, Francis Traficante, Agent with State Farm Insurance, Dave Culbertson, CEO of National Pipe & Plastics and Scott Weissman, VP of M&T Bank who was unable to attend. The volunteers came 2-3 times a week for 3 months and worked with students on running their own business, TriCities Aura. Fabrice talked about how they started the business by selling stock and then deciding on the kinds of products they thought would generate income. Ms. Keenan explained that students created business plans and overviews for the various departments, even filling out job applications and interviewing for the jobs they wanted. There was a lot of communication involved and they all worked as a team utilizing skills they will take into the workplace. The business generated $1,100 in revenue which was liquidated to various charities, including Calvin Coolidge Elementary School.

Mr. Culbertson, mentor / volunteer, talked about his work with the students. They had real bank accounts at M&T and sold stock for real money. The
business was very successful. In 3 months, they had over $3K in sales and over $1K in net income. Students did a marketing study to look at demographics and then chose products they knew would sell (i.e., draw string bags, rally towels, Binghamton knock out cancer t-shirt, etc.). This was the best class he has ever mentored and they did a good job.

Ms. Keenan said the program will help students be college and career ready. Through the Fast Forward program, students get credit for participating.

**Board Excellence Award** – President Kammerman recognized board member, David Hawley, for his participation in continuing education and board governance training. The NYS School Boards Association issued Mr. Hawley a Board Excellence Award certificate. Mr. Hawley has served on the BCSD Board of Education for 17 years.

**APPROVAL OF MINUTES**

Motion by Mr. Whalen, seconded by Mr. Scanlon, that the minutes of the Work session and Regular meeting of January 21, 2014 and the minutes of the Special Worksession of January 27, 2014 were approved with all members present voting aye.

**FINANCIAL REPORT**

Noted. There were no questions for Mr. Smith.

**UNFINISHED BUSINESS**

1. **Update on MacArthur Elementary**

Ed McGraw, from Ashley McGraw Architects (AMA), reviewed the timeline of recent communications with SED. On January 22, SED approved us to go out to bid on site and structural. A pre-bid meeting was held on February 7 with about 20 people in attendance. There is a nice list of bidders. Bids are due on February 26. AMA will do their due diligence and come back to the Board on March 18 with their recommendations. Once approved, submittals will go out to successful bidders on March 20.

On February 12, there will be a final coordination meeting with Facilities Supervisor, Mario Lisi, and Consultant, Jim Baldwin, along with the entire design team, energy modeling team and Siemens.

Since the last meeting, AMA has had several conversations with SED, providing them with the information they requested. Feels we are moving in a positive direction.

Mr. Whalen wants to understand how the coordination will be done and who will do the general contractor (GC) work for site and structural. Mr. McGraw said the team has been dividing the work out so it does not get out of control. The GC will keep the schedules. Mr. Hulbert will also oversee. Mr. Whalen asked who the GC will be and if they will be the ones to make sure everything gets integrated on time. Mr. McGraw indicated that vendors are bidding on their portion of the work now. Mr. Hulbert will have people there daily and also having weekly meetings. AMA will come down weekly as well.
Mrs. Kammerman asked if SED approved the rest of the project. Mr. McGraw said their list of what SED wants continues to get smaller. They are making progress. SED is doing their job.

2. Overview of Tax Levy Limit

Kathy Blackman, CBO, gave a refresher of the tax levy law and reminded board members that, as long as we do not go over the maximum, only a simple majority vote in favor is needed to approve the budget. She also reviewed the formula which calculated the maximum allowing tax levy of 4.62%, however, she reminded everyone that this is just a draft. There are still numbers to flush out concerning federal aid. Those will be updating as soon as there is more information.

Mr. Whalen asked for a list of PILOTs. Ms. Blackman will forward the list to Dr. Martinez.

There is a local impact from the MacArthur project which increased the levy limit so this is something when considering where the levy should be.

Living within the tax cap, the district should focus long-term to help preserve fiscal stability and keep the variables constant by avoiding sudden increases or decreases in taxes or programs.

Mr. Whalen asked about the capital improvement project referendum. Since the intent is to use funds in the Capital Reserve, if voters approve, there should be no impact. The CBO will work with our fiscal advisors as bond payments are mitigated to avoid any significant local impact.

Binghamton's tax levy was lower than many other districts last year, but, this year, we might be higher than other districts. It's all in the calculation.

3. Public Relations Update

Carl Cohen, member of the PR Committee and former board member, talked about how we need to manage and improve how the public views our district as well as how we present ourselves to the public.

Jim Ehmke, Director and Anchor of Newschannel 34, sits on the PR Committee and affirmed his commitment to the plan. Peter Cronk, former owner of Fred Riger Advertising, has over 40 years of marketing experience.

Starting with the mission statement, they looked at harnessing resources we already have available.

Since one of our goals is to bring families into our area as we position ourselves as the district of choice, we have to develop strategic partnerships and expand our influences beyond the City of Binghamton in order to change people's perceptions and promote the school improvement program.
Doug Titus talked about organizing the plan using the acronym R.A.C.E (research, analyze, communicate, evaluate) to start a continuous improvement loop. We will determine what the process will look like, develop a shared vision, test the vision, collect data (i.e., surveys, focus groups, interviews, etc.), then determine what it will cost, develop a timeline and evaluate its effectiveness.

The objectives will target population, activities, resources, timeline, outcomes and data which will be fed back into the loop. It is a standard planning process which will produce a solid product. The key to the effort is a timeline. The district is already in the shared visioning process and soon will begin collecting data to be analyzed. The action plan is to bring back to the Board in June to see what the Board thinks.

Once this process is done, the possibilities become focused, priorities are set, along with the timeline, benchmarks and methodologies.

Mr. Cohen talked about the things the district has done in the past (i.e., informational DVD which is very outdated), but the district now needs a plan that is hardwired and institutionalized so that it maintains itself.

Mr. Cronk said when the PR program hits full stride and the message goes into the community, it will capture the passion that Dave Culbertson shared earlier this evening. That same revelation and energy is what we need to take out to the public. His analysis is that BCSD gets a ton of great publicity, but we forget about it when something bad happens. We have to harness the good stuff.

Mr. Titus set the stage for the PR Plan. The school improvement plan is already up and running. A component of that was the marketing and public relations plan, revising documents and using new tools. What we created to support and promote the strategic plan will help with the PR plan. He gave an example of the BCSD Pulse which is being used to reach out to the community and engage them in our conversations instantly. Everything we are doing has a data element. He reviewed a chart.

He also talked about the redesign of The Heritage which is only done quarterly, but it is full of archival information and is not very current so they repurposed it by theme aligned with the Board’s goals and will not be systemic (district based initiatives). It will be limited to 12-16 pages (the last edition was 32 pages long) even though the optimal length is 4-6 pages, but we only publish it quarterly. By reducing the number of pages, we loosen up production costs. All the classroom based information still needs a home and Dr. Martinez instructed every building to have their own monthly newsletter to showcase the successes in the classroom. The PR Dept at BOCES has helped the buildings with branding and includes a principal message and dynamic stories on the front cover.

The PR Dept. also developed the BCSD Connections which is a revamped version of the employee news, but can be sent to the public. The BCSD Connections is an emailed ‘table of contents’ with links to various events.
A great deal of time and energy was spent revamping the district’s website. They can use analytical software to gather data from traffic off the website. They can also do analysis on any page of the website.

Mr. Cohen pointed out that, even though we do not have a PR plan in place just yet, we are not standing still.

Mr. Whalen asked about reaching people outside the community. Mr. Titus talked about the data collection. They will meet with realtors as well to find out their perceptions as well as with HR people in various businesses who might employ parents/guardians of students. They will also survey parents and alumni to capture all the pieces of the puzzle to help develop a plan.

Mrs. Kammerman indicated that the Board is in favor of moving forward.

4. School Improvement Plans – Mann, Roosevelt, Franklin & Coolidge

Peter Stewart, Principal at Horace Mann, talked about the process and the SIP being a living, breathing document that guides instruction and supervision. It is a road map for interactions with parents and students, and involves all stakeholders.

- Teachers are attending professional development trainings and webinars, over 80% of his teaching staff have attended PD in ELA and math modules
- All grade levels have set smart goals same goal
- He developed a walk-through schedule, done weekly, logged monthly
- Dawn Shannon from BOCES shadowed him, able to look through another lens at common planning time, grade level meetings, data and instructional practices
- Mann saw huge gains between November and January on the ELA exams, but we still have a lot of work to do
- During pre- and post-observation conversations, he sees an increase in classrooms demonstrating effective practices
- He created artifacts binder for every teacher
- He meets with teachers on teacher improvement plans monthly
- Principals are working together, meeting weekly, sharing best practices, concerns, etc. They are collaborating more than they ever have and supporting each other
- Grade level meetings include teachers from all buildings, talking about instruction and modules. This was never done before
- Holding grade level data huddles with curriculum specialists.
- Students are involved in looking at the rubric (i.e., students struggle with writing are looking at their own work)
- He sends home monthly newsletters
- He created a parent / teacher communication log to collect baseline data to make recommendations in the future which also helps create partnerships with parents (i.e., in late February / early March, parents will come in and learn about DDI; also, 5th grade teachers are
inviting parents to come in and learn about common core; family dinner / expectations night)

- They are doing student surveys
- Olweus kickoff
- Student attendance has increased. Mann did a huge celebration last month because they had many kids with perfect attendance
- Mann created a 'brotherhood' project where they identified 20 boys and are teaching them about respect, relationships, how you talk to adults, how to handle school work. He sees positives and suggested having these boys present to the BOE sometime.
- Discipline referrals are down by 50%, staff are working with students, being proactive, identifying students having difficulty and connect them to an adult for support.

David Chilson, Principal at Roosevelt Elementary, shared:

- Early readers are doing well, reading independently
- He looks for key things in classrooms, specifically are students engaged? He believes discipline referrals are down because of the increase in student engagement. He also sees kids asking other kids questions.
- The SIP has helped him be more organized in the collection of artifacts
- Held 100-Book Challenge parent workshop and parents came back for the second workshop.
- They give parents participation tickets for attending school events (i.e., fall festival, family safety night, parent teacher conferences, etc.) and they can win baskets. He believes this has contributed to increased attendance at events.
- Suspensions are minimal. Roosevelt is in the second year of Olweus. Aides are being trained by Lisa Blitz and Liz Anderson from BU. Roosevelt also has 3 social worker students from BU, plus a full time social worker, they are working with kids.

Mary Kay Ryan, Principal at Coolidge Elementary, started off her first year in a tumultuous time, but has grown a lot since the start of school. She shared:

- Holding focused faculty meetings
- Created a 6-day schedule with multiple planning times
- Staff communicate with each other via email more
- They looked at the IRLA data in layers and are using the data being collected and infusing it into the SIP
- Had 120 families come to the fall festival.
- In January, the gym was filled. They continue to do things to build participation
- They re-focused on the mission of the school and put out a parent survey. She will also survey teachers and support staff.
- They have 2 evening events planned around the common core for ELA and math.
- The collegiality of discussions is growing tremendously, despite the early challenges
Suzanne Thomas, principal at Franklin Elementary shared some goals for her building:

- Increased professional development with 100% attendance
- Guided reading was a big hit. They are using data to show the results, where kids are held up and sharing best practices.
- She is forming a parent advisory council and has a handful of parents who are interested
- She is meeting with professionals in the community to ‘adopt’ classrooms or volunteer
- She is working with artists to meet with groups of kids to get ideas for murals
- Binghamton Housing Authority connected her with the youth center and she met with a parent. Plans to do monthly.
- BCC has a voluntary recruitment day on Thursday, she will go to BCC to see if she can get volunteers to work with kids on literacy
- The student advisory council at Franklin came up with a community day called Ben Franklin Alumni day
- She is doing a lot of outreach into the community
- Using parents as pARTners, come in as family to make arts and crafts
- She is looking for alternatives to suspensions, she believes in helping students understand choices, they learn their actions are choices they are making and all choices have consequences. They also learn to self-monitor to make more positive choices. Also, students are talking to each other to share feelings and learn empathy.

Mrs. Kammerman is excited to hear the principals’ enthusiasm and focus. She is appreciative of all they do.

5. Small Cities Update

David Hawley said that both he and Dr. Martinez are both on the Small Cities board of directors. Most small cities, like Binghamton, are low-wealth, high-needs districts. Small Cities is involved in a lawsuit against the state which began in 1993 by the Campaign for Fiscal Equity which was based on NYC suing the state for not providing a sound basic education. The final decision on that case was in 2006. One good thing came out of that lawsuit in that they crafted a definition of a sound basic education. According to the constitution, a sound basic education is an 8th grade education. It was changed to a high school education. Then they had to determine how much that would cost. That’s when the formula came out and was phased in over 4 years. Initially, we saw nice increases, but then the economic downturn hit and Foundation Aid was frozen. Then the GEA came along. In 2009, eight small city school districts filed a lawsuit against NY State (Hussein vs NY). That lawsuit is now called Maesto vs NY.

The date set for trial is September 29, 2014. That is when the case will be heard in Albany. The judge asked the small cities to work with attorneys for the state to try and come up with a solution (out of court settlement) if the suit is dropped. This route would require doing a costing out study.
The small cities made a counteroffer indicating that, if the plaintiffs agreed, the study had to be done by August 30, 2014. The state attorney rejected the counteroffer stating they need 1-2 years to do the study.

The small cities see this ‘study’ as a delay tactic so, with no other offers on the table to consider, we are going to court in September. The trial is expected to last about 12 weeks which takes us through the November election which may mean another push by the state to delay this.

Small Cities is considering a public information campaign so people understand what the case is about and why it is important.

CORRESPONDENCE Noted. There were no questions or comments.

FOR ACTION

PUBLIC COMMENTS ON G RESOLUTIONS Mr. Whalen made a motion to add Resolution 2014-2-G12 FIELD TRIP which was read out loud by the District Clerk. Said motion was seconded by Ms. Garufy and unanimously carried.

NEW BUSINESS Upon recommendation of the Superintendent of Schools, the following Superintendent’s Recommendations were approved.

Motion by Mr. Whalen, seconded by Mr. Hawley Resolutions 2014-2-C1 through C21, Ms. Archie, Ms. Garufy, Mr. Hawley, Mr. Scanlon, Mr. Whalen, Mrs. Hampton and Mrs. Kammerman voting aye. Board members had the pleasure of reading (retirement) resolutions C1-C11 out loud.

2014-2-C1 RETIREMENT JANICE W. ANGLIN WHEREAS, JANICE W. ANGLIN has served the Binghamton City School District faithfully and continuously since September 4, 1990 as a Reading Teacher; and WHEREAS, JANICE ANGLIN has submitted her intention to retire effective at the end of the day June 30, 2014;

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 JANICE ANGLIN 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.

2014-2-C2 RETIREMENT DOROTHY C. FEHELEY WHEREAS, DOROTHY C. FEHELEY has served the Binghamton City School District faithfully and continuously since September 3, 1985 as a Special Education and Elementary Teacher; and WHEREAS, DOROTHY FEHELEY has submitted her intention to retire effective at the end of the day February 21, 2014;

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 FEHELEY 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, SANDRA HARRINGTON has served the Binghamton City School District faithfully and continuously since September 7, 1993 as a Library Media Specialist; and WHEREAS, SANDRA HARRINGTON has submitted her intention to retire effective at the end of the day June 30, 2014;

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 SANDRA HARRINGTON 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, MARYANN KARRE has served the Binghamton City School District faithfully and continuously since September 2, 2003 as a Library Media Specialist; and WHEREAS, MARYANN KARRE has submitted her intention to retire effective at the end of the day June 30, 2014;

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 MARYANN KARRE 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, KAREN KOYANAGI has served the Binghamton City School District faithfully and continuously since September 6, 1994 as a Dance Teacher; and WHEREAS, KAREN KOYANAGI has submitted her intention to retire effective at the end of the day June 30, 2014;

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 KAREN KOYANAGI 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, MARDI H. MALHERBET has served the Binghamton City School District faithfully and continuously since March 26, 1984 as a Foreign Language Teacher; and WHEREAS, MARDI MALHERBET has submitted her intention to retire effective at the end of the day March 18, 2014;

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 MARDI MALHERBET 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, DEBORAH MANSFIELD has served the Binghamton City School District faithfully and continuously since November 29, 1993 as a Special Education Teacher; and WHEREAS, DEBORAH MANSFIELD has submitted her intention to retire effective at the end of the day June 30, 2014;

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 DEBORAH MANSFIELD 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, JAMES MURPHY has served the Binghamton City School District faithfully and continuously since September 4, 1984 as a Dean of Students and as a Technology Teacher; and WHEREAS, JAMES MURPHY has submitted his intention to retire effective at the end of the day August 19, 2014;

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 MURPHY 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, JANET PHINNEY has served the Binghamton City School District faithfully and continuously since September 5, 2000 as an English Teacher; and WHEREAS, JANET PHINNEY has submitted her intention to retire effective at the end of the day June 30, 2014;

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 JANET PHINNEY 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, DIANE M. ZUNIC has served the Binghamton City School District faithfully and continuously since September 7, 1993 as an Elementary Teacher; and WHEREAS, DIANE ZUNIC has submitted her intention to retire effective at the end of the day June 30, 2014;

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 DIANE ZUNIC 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, DEBORAH J. MARASCIA has served the Binghamton City School District faithfully and continuously since March 1, 1993 as a Teaching Assistant; and WHEREAS, DEBORAH MARASCIA has submitted her intention to retire effective at the end of the day June 30, 2014;

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 DEBORAH MARASCIA 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 JACLYN BAKER, Elementary Teacher, be and is hereby accepted, effective at the end of the day on November 14, 2013.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of AMANDA BROZZETTI-CARTER, Elementary Teacher, be and is hereby accepted, effective at the end of the day on February 26, 2014.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of KIMBERLY BOGART from her appointment as Instructional Technology Mentor for West Middle School, effective January 6, 2014, be and is hereby accepted.

RESOLVED, upon the recommendation of the Superintendent of Schools, that ABBEY CASHMAN, be and is hereby granted a long term substitute appointment to the position of Art Teacher, in the Art tenure area, beginning December 12, 2013 (LTS: A. Crans-Gentile). FUNDING: A2110-142-18-255 Salary: $43,014 Assignment: Binghamton High School.

RESOLVED, upon the recommendation of the Superintendent of Schools, that JESSIE CHILDS, be and is hereby granted a long term substitute appointment to the position of School Social Worker, in the School Social Worker tenure area, beginning January 6, 2014 (LTS: A. Bennett). FUNDING: A2110-142-08-201 Salary: $43,864 Assignment: Thomas Jefferson Elementary School.

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>2014-2-C19</strong></td>
<td>Terminated long term substitute assignments for Lindsay Osman (K. Hartford - West) on February 28, 2014</td>
</tr>
<tr>
<td><strong>2014-2-C20</strong></td>
<td>Appointed substitute teachers effective February 12, 2014: Maria Bracaglia-Kapral - C, Michael Goforth - NC, Courtney Mauro-VanGorder - NC, Kimber Samuels - NC, Nathaniel Soddeur - C</td>
</tr>
<tr>
<td><strong>2014-2-C21</strong></td>
<td>Appointed Shao-Yin Chen-Berry to the position of Mandarin Teacher, foreign language, effective March 3, 2014 to March 2, 2017, with salary $51,863 and assignment to East &amp; West Middle Schools.</td>
</tr>
</tbody>
</table>

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

Motion by Mr. Whalen, seconded by Mrs. Hampton
Resolutions 2014-2-CS1 through CS2, Ms. Archie, Ms. Garufy, Mr. Hawley, Mr. Scanlon, Mr. Whalen, Mrs. Hampton and Mrs. Kammerman voting aye.

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>2014-2-CS1</strong></td>
<td>Appointed coaching personnel for the Spring 2013-2014 season including: Baseball, Varsity - David Buchak - Step 5; Baseball, Modified - Todd Wenban - Step 3; Lacrosse, Boys Varsity Head - Mark Ward - Step 5; Lacrosse, Boys Junior Varsity Head - David Campbell - Step 5; Lacrosse, Boys Modified - Angelo Grassi - Step 5; Lacrosse, Girls Varsity Assistant - Elise Charlier - Step 2; Lacrosse, Girls Junior Varsity Head - Sara Korba - Step 1</td>
</tr>
</tbody>
</table>
RESOLVED, upon the recommendations of the Superintendent of Schools, that the following persons are hereby appointed to the Spring 2013-2014 coaching positions, conditional upon the completion of all coaching requirements:

- Lacrosse, Girls Junior Varsity - BOBBI JO TALLON - Step 2
- Lacrosse, Girls Modified - TBD - Step 5
- Softball, Varsity - JOSEPH MANCINELLI - Step 5
- Softball, Junior Varsity - TIMOTHY LEE - Step 5
- Softball, Modified - SARA DVORSKY - Step 3
- Tennis, Boys Varsity Head - MARY K. JENSEN - Step 5
- Track, Varsity Head - MATTHEW SHEEHAN - Step 5
- Track, Varsity Assistant - JARED KETCHUCK - Step 5
- Track, Varsity Assistant - MELINDA LIGEIKIS - Step 5
- Track, Modified - JENNIFER BUTTS - Step 5
- Track, Modified - MARK FISH - Step 5
- Weightlifting - DANIEL DOLAN - Step 1

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

Motion by Mr. Whalen, seconded by Mr. Scanlon

Resolutions 2014-2-NC1 through NC18, Ms. Archie, Ms. Garufy, Mr. Hawley, Mr. Scanlon, Mr. Whalen, Mrs. Hampton and Mrs. Kammerman voting aye. Board members had the pleasure of reading (retirement) Resolutions NC1-NC4 out loud.

WHEREAS, BONNIE L. HANRAHAN has served the Binghamton City School District faithfully and continuously since September 12, 1985 in the Food Service Department; and WHEREAS, BONNIE HANRAHAN has submitted her intention to retire effective at the end of the day June 30, 2014;

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 BONNIE HANRAHAN 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, JAMES R. LOOMIS has served the Binghamton City School District faithfully and continuously since August 20, 2008 as a Custodian; and WHEREAS, JAMES LOOMIS has submitted his intention to retire effective at the end of the day June 30, 2014;

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 LOOMIS 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, KENNETH E. ROGERS has served the Binghamton City School District faithfully and continuously since June 1, 1998 as a Clerk; and WHEREAS, KENNETH ROGERS has submitted his intention to retire effective at the end of the day December 31, 2014;

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 KENNETH ROGERS 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, DONNA TARSIA has served the Binghamton City School District faithfully and continuously since September 18, 1980 as a Typist, Senior Typist, Account Clerk Typist, Secretary to Associate Superintendent for Instruction, Office Manager and Administrative Assistant; and WHEREAS, DONNA TARSIA has submitted her intention to retire effective at the end of the day June 28, 2014;

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 TARSIA 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 GLEN DOOLITTLE, Custodian, be and is hereby accepted, effective at the end of the day on February 11, 2014.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of JAMES EDWARDS, from his additional duty as an On Call Food Service Worker, be and is hereby accepted, effective at the end of the day on January 30, 2014.
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of ELEANOR FLETCHER, Lunch Monitor, 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 ALAN COLWELL be and is hereby granted an appointment to the position of Building Maintenance Mechanic, effective February 12, 2014. Assignment: District (Vice: new position in lieu of HVAC Mechanic) Salary: $22,038, annually, prorated FUNDING: A1621-160-99-130

RESOLVED, upon the recommendation of the Superintendent of Schools, that MEGAN SCOTT be and is hereby granted a provisional appointment to the position of 12 Month Typist, effective February 24, 2014. Assignment: Binghamton High School (Vice: P. Lenga) Salary: $18,450, annually, prorated FUNDING: P2250-160-99-14F20

RESOLVED, upon the recommendation of the Superintendent of Schools, that MICHAEL SQUIER be and is hereby granted an appointment to the position of Groundskeeper, effective February 12, 2014. Assignment: District (Vice: J. Canfield) Salary: $18,450, annually, prorated FUNDING: A1621-160-99-130

RESOLVED, upon the recommendation of the Superintendent of Schools, that MICHAEL GARNER, Custodian, be and is hereby authorized to be paid for doing additional duties at the rate of $1.14 per hour for 18 hours in July 2013, 24 hours in August 2013, 10 hours in September 2013, 4 hours in October 2013 and 10 hours in January 2014 for a total of 66 hours. (Reason: Head Custodian absent)

RESOLVED, upon the recommendation of the Superintendent of Schools, that GEORGE KNIGHT, Custodian, be and is hereby authorized to be paid for doing additional duties at the rate of $.94 per hour for 8 hours each day on January 6, 8, 9, 10, 13, 14, 15, 16 and 17, 2014 and for 3 hours on January 7, 2014, for a total of 73 hours. (Reason: Head Custodian absent)

RESOLVED, upon the recommendation of the Superintendent of Schools, that BILL MEAZLER, Cleaner, be and is hereby authorized to be paid for doing additional duties at the rate of $.54 per hour for 8 hours each day on December 30, 2013 and January 2, 2014, and for 4 hours on January 3, 2014 for a total of 20 hours. (Reason: Head Custodian absent)

RESOLVED, upon the recommendation of the Superintendent of Schools, that CYNTHIA MENDES-HART, Food Service Helper at Woodrow Wilson Elementary School, be and is hereby authorized to be paid for doing additional duties at the rate of $ 0.38 per hour for 117 hours from January 6, 2014 through January 31, 2014. (Reason: Senior Food Service Worker absent)

RESOLVED, upon the recommendation of the Superintendent of Schools, that DIANE PARO, Food Service Helper at Thomas Jefferson Elementary School, be and is hereby authorized to be paid for doing additional duties at the rate of $0.47 per hour for 90 hours from January 6, 2014 through January 31, 2014. (Reason: Senior Food Service Worker absent)
RESOLVED, upon the recommendation of the Superintendent of Schools, that Lisa Partenza, 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 $ 0.47 per hour for 46 hours from January 13, 2014 through January 24, 2014. (Reason: additional temporary Senior Food Service Worker needed)

RESOLVED, that the following employees will not be paid for the days indicated:

Jessica Beadle, Aide - Coolidge (FMLA): January 8 and 17 (.5), 2014.
Molly Corwin, Aide - West (FMLA): January 10 (.5), 13, 24, 28, 30 and 31, 2014.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following resolutions, be and are hereby amended as indicated

RESOLVED, upon the recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Whalen, seconded by Mr. Hawley
Resolutions 2014-2-G1 through G12, Ms. Archie, Ms. Garufy, Mr. Hawley, Mr. Scanlon, Mr. Whalen, Mrs. Hampton and Mrs. Kammerman voting aye. Board members had the pleasure of reading (donation) Resolutions G3-G4 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 JANUARY 2014, which includes the following reports as required by the Commissioner's Regulations, be and is hereby approved. (See Supplemental Board File - 2.11.2014 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
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts the generous donation of 40 winter jackets valuing approximately $4,385 from DICKS SPORTING GOODS; and BE IT FURTHER RESOLVED, that the Board of Education extends to DICKS SPORTING GOODS 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 donation of 485 books (entitled “Remember Rain and Songs of Wonder for the Night Sea Journey”) valuing approximately $9,700 ($20 x 485) from NILA J. WEBSTER, Co-Author of the book; and BE IT FURTHER RESOLVED, that the Board of Education extends to NILA J. WEBSTER its sincere thanks for the generous donation.

WHEREAS, the District currently operates and utilizes heating, ventilation and air conditioning systems (HVAC) utilizing equipment, software, controls and maintenance from SIEMENS CORPORATION (Siemens) at its district buildings; and

WHEREAS, the district anticipates installing, controlling / managing, and maintaining HVAC systems at other district buildings, including, but not limited to the reconstruction of the MacArthur Elementary School; and

WHEREAS, the task of installing, training, managing, maintaining and reprogramming different systems at each building is unnecessarily time-consuming and not cost-effective or energy-efficient; and

WHEREAS, the Siemens controls, software, equipment and maintenance system can be managed and administered from a central location as well as multiple locations and from mobile devices; and

WHEREAS, a standard for controls, software, equipment and maintenance service will result in lower cost of ongoing support and more efficient operation of the district HVAC systems; and

WHEREAS, the existing Siemens controls, software, equipment and maintenance have proven to be readily manageable, reliable, adaptable, and compatible; and

WHEREAS, the Siemens controls, software, equipment and maintenance service operate with the district’s existing network, allows for easy expansion to additional buildings, is fully programmable, can be modified or added to as new upgrades and conservation techniques become available in the future; and

WHEREAS, Siemens offers competitive service rates and has a history of excellent response to the district’s service calls;
NOW, THEREFORE, upon the recommendation of the Superintendent of Schools, that, for reasons of efficiency and economy, it is hereby RESOLVED that Siemens controls, software and necessary equipment shall be the standard in the future.

2014-2-G6
APPROVE
APPLICATIONS:
CORRECTED TAX ROLL; REFUND & CREDIT OF REAL PROPERTY TAXES
(City of Binghamton)
---Tarr (tax map # 144.62-1-13)
---Klodowski / Urdanick (tax map # 144.62-1-12)
---McGovern (tax map # 144.62-1-11)
---Lucik (tax map # 144.62-1-14 and # 144.62-1-15)

2014-2-G7
SCHOOL BOARD ELECTION & BUDGET VOTE: MAY 20, 2014
PUBLIC HEARING ON THE BUDGET: MAY 6, 2014
DESIGNATION OF POLLING PLACES
ABSENTEE BALLOT APPLICATIONS AVAILABLE: APRIL 3, 2014
BOARD CANDIDATE NOMINATING PETITIONS DUE: APRIL 30, 2014

WHEREAS, the Board of Education has reviewed the following Applications for Corrected Tax Roll; Refund and Credit of Real Property Taxes for the year 2013, and, pursuant to Real Property Tax Law Section 554, the Board of Education, as the tax levying body, does and hereby approve said applications listed below: (See Supplemental Board File – 2.11.2014 2-2)

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 naturally on June 30, 2014; 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 6, 2014 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 20, 2014

3. At the Board Election, TWO (2) vacancies will occur on the Board of Education when the terms of both offices expire naturally on June 30, 2014.
4. The candidates who receive the two highest vote totals at the Board Election shall each fill a five (5) year term of office (which terms of office will expire naturally on June 30, 2019).

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.

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**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 6, 2014** 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 20, 2014**

whereupon TWO (2) members will be elected to the Board of Education for five (5) year terms. 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.

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 the District Office, 164 Hawley Street, Binghamton, New York, no later than **April 30, 2014** between the hours of 9:00 AM and 5:00 PM.

Vacancies on the Board of Education are not considered separate specific offices, but are positions at large. Nominating petitions shall not describe any 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, 164 Hawley Street, Binghamton, New York **beginning April 3, 2014**. 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 no later than 5:00 PM prevailing time on **May 20, 2014**.

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 15, 2014 and April 17, 2014 between the hours of 8:30 AM and 4:30 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 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 20, 2014 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 11, 2014

By: Sanya Brown, Clerk to the Board of Education

2014-2-G8
RESOLUTION OF THE BOARD OF EDUCATION (Amendments to NYS General Municipal Law / Piggybacking)

WHEREAS, an act to amend subdivision 16 of §103 to the General Municipal Law, relative to the purchase of apparatus, materials, equipment and supplies and associated services for such items through the use of contracts let by other government entities ("piggybacking"); and furthermore, an act to amend subdivision 2 of §104 to the General Municipal Law, authorizing the use certain federal programs was so delivered to the Office of the Governor of New York State on November 1, 2013; and

WHEREAS, the purpose of said amendments is to afford political subdivisions mandate relief, by allowing the use of such contracts directly let by the United States of America or any agency thereof, any state or any other political subdivision or district therein, provided the contract has been let to the lowest responsible bidder or on the basis of Best Value in a manner consistent with §103; and to authorize political subdivisions to make purchases through additional federal contracts ("Schedule 84") as exceptions to §103; and
WHEREAS, said amendments to subdivision 16 of §103 and subdivision 2 of §104 were signed into law as Chapter 497 of Bill Number S3766A-2013 by the Honorable Governor Andrew M. Cuomo on November 13, 2013;

NOW, THEREFORE, BE IT RESOLVED, that the Binghamton City School District, Broome County, New York State is hereby authorized to begin piggybacking onto appropriate contracts as permitted by and in accordance with the aforesaid amended §103 and §104 of the New York State General Municipal Law; and BE IT FURTHER RESOLVED, that any such aforementioned purchases shall otherwise be consistent with and in compliance with all Binghamton City School District Purchasing policies and procedures approved by the Binghamton City School District Board of Education.

2014-2-G9
RESOLUTION
AUTHORIZING
CONTRACTS TO
BE AWARDED TO
BIDDERS BASED
ON BEST VALUE

WHEREAS, section 103, Subdivision 1 of the New York General Municipal Law, as amended by Chapter 608 of the Laws of 2011 and Chapter 2 of the Laws of 2012, permits schools to award certain contracts which are subject to competitive bidding to either the lowest responsible bidder or to a bidder based on “best value”;

WHEREAS, in order to make such awards based on best value, the Board must adopt a resolution authorizing the same at a public meeting;

WHEREAS, the proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and is therefore not subject to review under SEQRA and the regulations thereunder; and WHEREAS, the Binghamton City School District Board of Education has determined that it is in the best interest of the District to adopt the resolution authorizing “best value” awards;

NOW, THEREFORE, IT IS RESOLVED, that the District may make “best value” awards pursuant to the following:

Section 1. General Provisions
Section 1.1 Purpose – This Resolution provides for the School Board to exercise its local option from §103, Subdivision 1 of the New York General Municipal Law, as amended by Chapter 608 of the Laws of 2011 and Chapter 2 of the Laws of 2012. This amendment authorizes the District to award purchase contracts and contracts for services subject to competitive bidding under General Municipal Law §103 on the basis of either lowest responsible bidder or “best value” as defined in §163 of the New York State Finance Law. The “best value” option may be used if it is more cost efficient over time to award the good or service to other than the lowest responsible bidder if factors such as lower cost of maintenance, durability, higher quality and longer product life can be documented.

Section 1.2 Basis for award – Goods and services procured and awarded on the basis of best value are those that the School Board determines will be of the highest quality while being the most cost efficient. The determination of quality and cost efficiency shall be based on objectively quantified and clearly described and documented criteria, which may include, but shall not be limited to, any or all of the following: cost of maintenance; proximity to the
Section 1.3 Applicable Contracts – These sections apply to District purchase contracts involving an expenditure of more than $20,000 and District contracts for services involving an expenditure of more than $35,000, but excludes purchase contracts necessary for the completion of a public works contract pursuant to Article 8 of the State Labor Law as well as excluding any other contracts in accordance with current or future state law. If the dollar thresholds of General Municipal Law §103 are increased or decreased in the future by the State Legislature, the dollar thresholds set forth herein shall be deemed simultaneously amended to match the new General Municipal Law thresholds.

Section 1.4 Award based on low bid or best value; Documentation – A quote or proposal for a purchase or contract covered by this Resolution received pursuant to standard bidding procedures may be awarded on either a best value or lowest responsible bidder standard. All information gathered in the course of the bidding procedures of this section shall be filed with the documentation supporting the subsequent purchase or public works contract. When a contract is awarded on the basis of best value rather than a lowest responsible bidder, the basis for determining best value shall be thoroughly and accurately documented.

Section 1.5 Procurement Policy – Any inconsistent provision of the District's procurement policy, as adopted by resolution of the School Board, or as amended thereafter, shall be deemed superseded by the provisions of this Resolution.

Section 2. If any part or provision of this Resolution or the application thereof to any person or circumstance be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part or provision or application directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the validity of the remainder of this Resolution or the application thereof to other persons or circumstances, and the School Board of the District hereby declares that it would have passed this Resolution or the remainder thereof had such invalid application or invalid provision been apparent.

Section 3. All resolutions, ordinances, local laws, policies and parts thereof inconsistent with this Resolution are hereby repealed.

Section 4. This Resolution shall take effect immediately.

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
01/06/14 500051808 000716641
Continued... 01/08/14 000720347
01/15/14 000714469
01/16/14 039000287
01/22/14 000715360
01/27/14 500052347

CPSE
01/17/14 000718233 000718790
01/21/14 000720197 500053649 500053646 500053395
500053652 500053039 500053573 000718994
500051404 500052432 500053647 500051227
500053654 500053653
01/27/14 500052943
02/04/14 500052124 500053445 000718804 500053683
500052471 500052610 500053684 500052366
500051214 500053682

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
01/10/14 000716279, 000715444
01/15/14 000716148, 039000877
01/16/14 500050977
01/17/14 000716788

JEFFERSON
01/15/14 000717904, 000717042

HORACE MANN
12/10/13 39001537
12/12/13 500051989
01/28/14 000718019, 500050914, 500052605, 000716542, 500051797
01/30/14 500052852, 000715465

ROOSEVELT
01/14/14 00071833

COOLIDGE
12/18/13 500053203
01/27/14 000717728

MACARTHUR
01/09/14 000717132, 000714425

WILSON
01/14/14 500051279
01/21/14 000718262

EAST MIDDLE SCHOOL
01/21/14 039000597, 039001095, 039001335

WEST MIDDLE SCHOOL
01/09/14 039000555, 000714653, 039001999, 039001782
01/14/14 500052359
01/16/14 039001107, 039002033, 000715464, 039000985, 500050889
01/22/14 500052359

BINGHAMTON HIGH SCHOOL
01/15/14 039000637, 000714764, 039001046, 026000367, 009122100
01/20/14 000714992, 023000562, 000714992
01/27/14 039000637
02/07/14 039001408, 039000408, 023000562, 000714992
039000280
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves travel for up to 15 students from BINGHAMTON HIGH SCHOOL to Albany, NY on March 12, 2014.

No one wished to address the Board.

None.

Budget Worksession at West Middle School, 6 PM in the Library on February 19, 2014.

None

1. Update on MacArthur (monthly)
2. School Improvement Plans – East Middle, West Middle & Binghamton High School
3. BOCES Programs
4. BOCES 2014-15 Administrative and Capital Budgets
5. BCSD 2014-15 Budget

Mr. Whalen asked for a narrative about the recent changes to the Common Core. Mr. Hawley offered to update the Board on legislative updates at a future meeting. Mrs. Kammerman asked if they could receive an update on the College Connection. Dr. Martinez believed that might be included in Mrs. Oberg’s presentation next month on the BHS school improvement plan.

Upon motion by Mrs. Hampton, seconded by Mr. Hawley, the meeting of the Board of Education was adjourned at 9:19 PM by President Kammerman.

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

ROLL CALL:
PRESENT: Mrs. Maura Kammerman, President
Ms. Christina Archie-Brown, Member
Ms. Sandra Garufy, Member
Mr. Brian Whalen, Member

ABSENT: Mrs. Valerie Hampton, Vice President
Mr. David Hawley, Member
Mr. Thomas Scanlon, Member

ALSO ATTENDING: Dr. Marion H. Martinez, Superintendent of Schools

OTHERS ABSENT: Mrs. Karry Mullins, Assistant Superintendent for Administration
Ms. Tonia Thompson, Assistant Superintendent 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. Whalen, 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

The Executive Session concluded at 6:55 PM.

RECONVENE: Motion by Mr. Whalen, seconded by Ms. Archie and unanimously carried that the Worksession be reconvened.

The Worksession was reconvened at 6:55 PM.

Sanya Brown
District Clerk
MINUTES
PUBLIC HEARING
CAPITAL IMPROVEMENT PROJECTS
Monday, March 10, 2014 – 7:00 PM

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

PRESENT: Mrs. Maura Kammerman, President
Ms. Christina Archie-Brown
Ms. Sandra Garufy
Mr. Brian Whalen

ABSENT: Mrs. Valerie Hampton, Vice President
Mr. David Hawley
Mr. Thomas Scanlon

OTHERS: Dr. Marion H. Martinez, Superintendent of Schools
PRESENT: Mrs. Karry Mullins, Assistant Superintendent for Administration
Ms. Tonia Thompson, Assistant Superintendent for Curriculum, Instruction & Accountability
Mrs. Linda S. Gretz, Director of Personnel
Mrs. Sanya Brown, District Clerk
4 visitors
4 members of the media

Mrs. Kammerman, Board President, called the public hearing to order at 7:03 PM. She explained the purpose of the public hearing was to talk about the capital improvement projects referendum and the needed upgrades to district facilities.

Mrs. Mullins reviewed the timeline. From January through December of 2013, district personnel toured each of the facilities in the district and crafted a list of priorities based on high, medium or low need. She introduced Pat Flynn from Ashley McGraw who helped coordinate this effort for the district.

During the month of January 2014, interested board members were able to tour the buildings to see areas highlighted as high priorities. On January 21, 2014, the Board of Education approved moving forward with the project by calling for a referendum vote for March 17, 2014.

The projected cost is $12M overall with the local share of that $12M to be $900K. The project will be bonded and the district will be reimbursed at 93% from Building Aid. The local share would come out of the district’s Capital Reserve Fund which was established several years ago for this very purpose meaning. Use of the funds in this Reserve requires voter approval. Using the Reserve means there is no additional cost to the taxpayers.

Mrs. Mullins explained that we need a super majority to approve this project in order for the district to move forward. A super majority is 60% of the voters who come out to the polls. The reason we need a super majority is because the district will exceed its debt limit and that is due to the MacArthur project.
Mr. Whalen asked how long we would be in excess of our debt limit. Mrs. Mullins will ask the district's Fiscal Advisors.

If approved by the voters, the district anticipates construction to begin in the summer of 2015 with the exception of the security phase which may start in December of 2014 as security was identified as the highest priority of concern.

Mrs. Mullins referred to the informational brochure for more finite details about the projected needs.

President Kammerman asked if there were any comments from the public.

John Dunkin, resident, asked if we could elaborate more on the Capital Reserve. Mr. Whalen indicated that, a number of years ago, the voters approved establishing a Capital Reserve Fund. Since then, the district has been putting money into this Reserve to offset future capital projects. By law, we must obtain voter approval to use the funds in this Reserve. The bonding will be used to pay the financing of the project. Bonds are 15 years. Mrs. Mullins shared that interest rates on bonds for school districts are pretty low.

Mr. Dunkin asked if there would be separate contractors for each building or just one general contractor. Mr. Whalen believes it will be one general contractor. Mrs. Mullins confirmed and indicated that the general contractor would have subcontractors do to specific work. She also indicated that work can be done concurrently and spread across the district.

President Kammerman asked if there were any other comments. Hearing none, she thanked everyone for coming and adjourned the public hearing at 7:13 PM.
The Worksession was called to order at 7:02 PM by President Kammerman.

ROLL CALL:
PRESENT: Mrs. Maura Kammerman, President
Mrs. Valerie Hampton, Vice President
Ms. Sandra Garufy, Member
Mr. Thomas Scanlon, Member
Mr. Brian Whalen, Member

ABSENT: Ms. Christina Archie-Brown, Member
Mr. David Hawley, Member

ALSO attending: Dr. Marion H. Martinez, Superintendent of Schools
Ms. Karry Mullins, Assistant Superintendent for Administration (left 7:03 PM, returned 7:19 PM)
Ms. Tonia Thompson, Assistant Superintendent for Curriculum, Instruction & Accountability (left 7:03 PM, returned 7:19 PM)
Mrs. Linda S. Gretz, Director of Personnel (left 7:03 PM, returned 7:19 PM)
Mrs. Sanya Brown, District Clerk

EXECUTIVE SESSION: At 7:02 PM, a motion was made by Mr. Whalen, 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 7:57 PM.

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

The Worksession was reconvened at 7:57 PM.
CALL TO ORDER

The Regular Meeting of the Board of Education was called to order at 8:02 PM by President Kammerman.

PRESENT

Mrs. Maura Kammerman, President
Mrs. Valerie Hampton, Vice President
Ms. Sandra Garufy, Member
Mr. Brian Whalen, Member
Mr. Thomas Scanlon, Member

ABSENT

Ms. Christina Archie-Brown, Member
Mr. David Hawley, Member

OTHERS PRESENT

Dr. Marion H. Martinez, Superintendent of Schools
Mrs. Karry Mullins, Assistant Superintendent for Administration
Ms. Tonia Thompson, Asst. Superintendent for Curriculum, Instruction & Accountability
Mrs. Linda S. Gretz, Director of Personnel
Mr. Vince Smith, Treasurer
Mrs. Sanya Brown, District Clerk
Approximately 24 visitors and 2 members of the media

PRESENTATION

None.

APPROVAL OF MINUTES

Motion by Mr. Whalen, seconded by Mr. Scanlon, that the minutes of the Work session and Regular meeting of February 11, 2014 and the minutes of the Public Hearing of March 10, 2014 were approved with all members present voting aye.

FINANCIAL REPORT

Noted. There were no questions for Mr. Smith.

UNFINISHED BUSINESS

1. Update on MacArthur Elementary

Mr. McGraw and Mr. Ahn shared the bid results for site and structural. The low bidders were DeVincentis Construction for site in the amount of $5,794,000 and LeChase Construction for structural for $8,389,000. They are very excited about the low bids from local vendors.

We are very close on getting final approval from SED and will hear something, hopefully, this week. Carl Thurneau from SED conveyed that he would work with the principal evaluator to push the project through once all the questions has been addressed.
2. **BOCES Instructional Programs**

Ms. Kathy Sheehan talked about the instructional programs offered at the various BOCES sites, which include adult education, alternative education, career and tech, extended programming (enrichment) and special education. Other demographic information was shared including the number of students enrolled, staff and districts served.

BOCES serves 254 Binghamton students in various programs, including alternative and special education as well as career and tech.

She shared a demographic comparison of similar program across the region as well as attendance and passing rates as well as strategies in their instructional programs including the use of PBIS, family engagement and collaborative problem solving.

BOCES is looking for even more interaction with the district and hopes to meet regularly with principals and counselors to talk about individuals students and what those student need to be successful.

Mrs. Kammerman asked how our numbers compare this year from last year. Ms. Sheehan indicated there was about a 15% increase in student achievement across the board, a slight decrease in behavior issues, but struggling with attendance. Mrs. Kammerman would like to see a side by side comparison.

Mr. Whalen asked about the passing rate and whether their programs are being evaluated to see if there are better ways to get through to students. Ms. Sheehan indicated that teachers are working with the district (i.e, psychologists, sped teachers, etc.) and making adjustments with students, one on one. Mr. Whalen asked about student engagement. Ms. Sheehan said there are assessing students as a whole, including home life. She believes BOCES provides unique programs that build relationships.

Dr. Martinez asked if Binghamton students attending BOCES ever return to Binghamton. Ms. Sheehan said, once a student reaches 9th or 10th grade, they usually stay with BOCES. Dr. Martinez shared the district's desire to develop strategies with BOCES so students know they can earn their way back when they are ready for a less restrictive environment. Ms. Thompson is working with BOCES to share attendance data and will include on our dashboard.

President Kammerman invited BOCES to return in 6 months and do a comparison.

3. **BOCES 2014-15 Administrative and Capital Budgets**

The administrative budget shows no increase. Mr. Buyck talked about the cost savings measures including bond refinancing, program evaluation, negotiations with bargaining units and the sale of the Endicott Learning Center which will offset capital costs next year.
They are seeing a growth in services at BT BOCES and have started several new programs (i.e., Kids2 which is designed to work with students and get them back to their home district).

He talked about the new Tech Academy's integrated credits, robotics competitions, etc. and trying to give kids an exposure at a younger age which will help with their career choices later on.

Some of the increase in the budget includes the expansion of the nutrition program.

Mr. Whalen asked about the payroll system and whether they've considered going paperless. Mr. Harvey said they offer all employees direct deposit and the option of not receiving a paper stub, but it is difficult to go completely paperless within the union environment.

Mr. Harvey talked about the budget assumption. Their rates are similar to ours (i.e., TRS is increasing), but BOCES will be using money from their ERS Reserve to decrease their ERS costs. They are also looking to reap savings in health care assumptions via bargaining negotiations.

BOCES will use money in the ERS Reserve to keep administrative budget static. He explained that BOCES cannot carry a fund balance like school districts. They expect to see savings by refinancing a RAN for only 6 months vs. 12 months.

The proposed budget for 2014-15 is flat from the current year. Services are distributed to districts based on RWADA. Binghamton's percentage is 17% because we are the largest district.

On the capital budget, they project an increase for 2014-15 of $49K (or 2.9%). Some of those changes include an increase in district classroom use and rent for the West Learning Center.

They will be refinancing the dormitory authority bonds that were issued 10 years ago and project a savings of about $400K over the next 9 years as a result of refinancing.

A portion of the capital budget is based on RWADA. Binghamton's share of the increase is $12,937 before aid.

Mr. Buyck said the capital budget impacts all the districts they service. One of the things they have to account for is roof replacement, added security or even asbestos abatement. They wanted to extend lease capability so landlords could do repairs instead of BOCES. They are trying to find ways to not have a direct impact on school districts. Unfortunately, the system is set up so BOCES does not get Building Aid and they cannot carry a fund balance. They are looking for something that would be helpful to BOCES and to districts they service by avoiding large expenses, but, at some point, it could be a problem. Dr. Martinez asked about the increase in the WLC rent. Mr. Harvey said the building had leakage and needed costly roof repairs. The
landlord sold the property to a private investor while BOCES was occupying the space. Since they do not set aside money for building repairs, they count on landlords to make necessary repairs (i.e., BOCES pays rent to Binghamton for CLC, no money is set aside for improvements, Binghamton is responsible for repairs and damages.) Dr. Martinez feels the lease contract needs to be renegotiated.

### 4. School improvement plan updates

**Mr. Holly, Principal, West Middle School**

In the first area on teaching and learning, he believes WMS is making improvements in the percentage passing. The beginning of the year is tough. Grades fluctuate, but the fluctuations are not as great as they used to be. The growth on scholastic reading (AIS in ELA) is a great challenge for teachers since 1 out of every 4 kids is reading below grade level. However, teachers are very creative and the entire building is making a concerted effort.

His goal is to have all teachers at WMS complete the focus on effective teaching training. Teachers meet every ‘day 4’ to discuss common core modules and strategies and share ideas. He is very proud of the teachers’ use data to drive instruction. Teachers have common planning times and discuss strategies to move students forward. He finds it beneficial as the building principal. Teachers are creating concept maps and helping kids organize their thoughts.

Their parent and community outreach includes keeping the website updated daily with relevant info including the homework hotline. Also, the West Word newsletter is more updated. They just had a family festival and hope to increase attendance at the next one.

He sees more incidents in the 7th grade population. West has implemented Olweus and using class meetings as small group settings to discuss expectations, etc. They are working with Dr. Lisa Blitz from BU who speaks with faculty about children in crisis. Having those conversations helps identify root causes. They also started an intervention task force. The principal and 8 teachers are identifying specific kids that they will work with to break the cycle. They will go to the home and ask what the school can do to help them. They will also provide resources to the family and set the student up with mentor, perhaps have breakfast together. This new project will be unveiled in next week.

**Mrs. Surdey, Principal, East Middle (Gerald Lynch, Assistant Principal)**

Teachers have monthly department meetings, weekly bloc meetings and DDI meetings. Curriculum specialists created binder of resources for teachers. After observing teachers, she discusses her observations and inquires whether they have received the appropriate trainings and, if not, encourages them to sign up.
More effort has gone into updating the website and reestablishing the SDM team. They are collecting data on the after school program. The SDM implemented 2 new practices – student of the week which is based on good character, and increased lunch time activity choices for kids. Also, students do morning announcements and she has a Principal’s advisory team. SDM has a family fun night planned in April. Buses will pick up families. There will be open swim, gym activities and basket raffles.

They are using post assessment data to enhance scheduling for students’ support services and developing partnerships with outside resources to provide additional academic, social and emotional support.

They are offering training to staff in PBIS and Olweus will be reinstated. She meets monthly with teachers experiencing discipline problems in their classrooms and working to increase communication with students and their parents. Students are rewarded with certificates for good character and notes are sent home to parents.

The formalized a mentor program with 40 staff members giving up their time to work with 105 kids which is about 25% of the student population. Teachers are developing positive relationship with students. She is very proud of the staff.

Mr. Whalen asked about transition from middle school to high school and whether there is a process in place where teachers in the middle school meet with 5th grade teachers to help the MS teachers become familiar with kids they will be receiving. Mrs. Surdey believes there is value in those adult conversations and that could also be done via counselor conversations. Dr. Martinez said that is already in place for Special Ed students and she knows Mrs. Oberg meets with some middle school parents who have concerns with their 8th grader moving into the high school.

Mrs. Oberg, Principal, Binghamton High School

Teachers are sharing strategies and having good conversations. They are looking at surrounding issues that impact student performance including outside influences to use a holistic approach to learn about what's happening in their lives and how can we support them.

Teachers are helping students develop higher critical thinking and holding onto higher expectations for students and sending a clear message that they are capable and will be supporting them in reaching the high bar.

She is seeing more acceptances into colleges and top notch schools. Those students who have not applied to college are being approached and provided with information about BCC. They are working with the community college so students understand their options. Presentations are also rolled into faculty meetings so teachers know what is available for students at BCC.

They are working with community members on student re-entry process after a discipline to make sure expectations are clear. We are trying to break
the discipline cycle yet still be able to work with and support students at every level and get them on a better path and direction.

They are working with the Promise Zone to develop parent mentors and volunteers. It is a pilot program that will offer real opportunities to create partnerships with parents and community and school.

They traditionally see a boost in discipline around holidays and during colder weather; however, she wanted to show the difference from last year. She contributes the decline to many interventions and re-entry conferences including the work with Dr. Blitz on trauma, gang prevention, housing authority, understanding and having the necessary tools to address the needs of students. They are having success with Olweus meetings, but the amount of time with students is not enough.

They are seeing a lot of positives with the new swipe system, attendance, etc.

Part of the HS improvement plan includes parent engagement. One of those facets, the parent mentoring program, is helping parents understand school cultural and opening up dialogue. This came out of the parent cafés that started last spring, Carla Murray said.

Denise Yull, professor at BU, talked about the parent mentoring program. After referred, every parent is interviewed and trained. The training includes building trust, sharing expectations, active listening, importance of confidentiality, professional conduct, cultural competency, school policy, goal setting and time management. These ‘parent mentors’ will work with teachers in the classroom by greeting and encouraging students, making notes of positive behaviors, sharing observations with teachers and even calling home to share those positives.

Last week, the parent mentors tried out their schedule, were introduced to staff and show how to navigate the building, but, this week, they are actually in the classroom. The process will take historically disconnected groups and connect them.

2014-15 BCSD Budget

Dr. Martinez talked about development of the budget by aligning it to the Board’s goals and looking at each focus area.

Ms. Thompson identified the funding streams for teaching and learning and alternative education programs. A majority of funds come from Race to the Top (i.e., common core), but we now have the P-Tech grant as well. General Fund supports MYP, IB, IBCC, PLTW, elementary world languages, technology, RTI, alternatives to school suspension and BOCES placements.

Title 1 funds will be used to develop highly effective teachers and leaders which is part of the district's Professional Development Plan, strategic plans and building improvement plans. Because Binghamton is a focus district, we must demonstrate how we are using title 1 funds. RTTT money will be used
to support APPR and DDI. Other funding sources include an STLE grant to provide support for teacher leaders (i.e., teacher liaison, curriculum specialists, etc.) and the teacher mentor program (combination requirement by NYS for new teachers)

Dr. Martinez talked about how the district has been engaging parents and the community via online surveys asking their opinion on various issues which helped guide budget development as well as budget roundtable discussions, board work sessions and board meetings. People are encouraged to visit the website, sign up for e-Pulse emails and district newsletters. She said that the support from our community should never be taken for granted. We should always thank them for their support. She praised the work of the PR committee for doing an incredible job providing input on the marketing plan and identifying other ways to put our efforts into actions.

Mrs. Mullins talked about school climate and safety including upgrades to security and the hardening of buildings as well as a new card swipe system at the high school and the addition of resources (i.e., SROs, social worker at East and West, gang prevention via the Housing Authority and youth development program, etc.).

For facility maintenance, the approval of the $12M capital improvement project will be used to repair roofs, drainage, security, bleachers, exterior work, etc.

To align district resources, Mrs. Mullins has been meeting with principals and directors and holding monthly Fund Balance meetings to monitor expenses. Additional cost savings measures include the use of substitutes, lunch supervision and reduction in overtime while maintaining a continuum of services to meet the wide range of students’ needs.

The fiscal climate for 2014-15 shows a significant underfunding for programs as well as unfunded and underfunded mandates, increased costs in retirement systems, special education and health insurance. We cannot rely on Fund Balance to address structural deficits as that is just kicking the can down the road.

We need to see an increase in Foundation Aid in the governor’s proposal. Because of Foundation Aid and the GEA, we have lost almost $23M since 2009-10. This is a significant impact on our budget.

This year, we will see 5 positions reduced through retirements that we are not filling. Those positions are 2 K-12 staff, 1 teaching assistant, 1 clerical and 1 custodian. All Assistant Principals were moved from 12 month to 10 month employees, as allowed under the contract.

Personnel expenses are 67% of the total district budget. Savings through attrition are $652,943.

Mrs. Mullins reviewed the tax levy limit and complicated formula. Based on a formula, Binghamton could go out at 4.62%, but that is not our intent.
Binghamton has always tried to be considerate of what taxpayers can support. The proposed 2014-15 budget is $108M, but, she cautioned, that figure includes the $4M in Coolidge expenses. If those expenses were not included, the 2014-15 budget would be $104M.

Mrs. Mullins said the district also anticipates receiving additional state aid of $352,442. If the district receives the anticipated $352K, we would have a balanced budget, or $108,033,784, a 2.95% tax levy increase.

If the district does not receive the $352K, we would have to trim non-mandated programs, perhaps increase tuition from other school districts and/or reduce some of our BOCES services.

Mrs. Mullins asked if the Board would like the district to move forward with the 2.95% proposed tax levy. All board members present nodded in agreement.

Important dates: April 8, the Board will vote on the 2014-15 budget; May 5 is the board candidate forum; May 6 is the public hearing on the budget and May 20 is the annual election and budget vote.

CORRESPONDENCE FOR ACTION

Noted. There were no questions or comments.

PUBLIC COMMENTS

None.

ON G RESOLUTIONS

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 2014-3-C1 through C24, Ms. Garufy, Mr. Scanlon, Mr. Whalen, Mrs. Hampton and Mrs. Kammerman voting aye. Ms. Archie and Mr. Hawley were absent. A board member had the pleasure of reading (retirement) resolution C1 out loud.

2014-3-C1
RETIREMENT
SHEILA M. O'BRIEN

WHEREAS, SHEILA M. O'BRIEN has served the Binghamton City School District faithfully and continuously since September 4, 1979 as a Special Education Teacher; and WHEREAS, SHEILA O'BRIEN has submitted her intention to retire effective at the end of the day June 30, 2014;

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 SHEILA O'BRIEN 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 JUAN LIU, Mandarin Teacher in the Foreign Language tenure area, be and is hereby accepted, effective at the end of the day on January 17, 2014.

RESOLVED, upon the recommendation of the Superintendent of Schools, that CHERYL KURST, be and is hereby reinstated to her position of Teaching Assistant, from the preferred eligibility list, effective March 20, 2014. Salary: $17,112, annually, prorated. Assignment: Pre-K program (Vice: new) FUNDING: F2510 150 99 14S18 (Priority Full-day Prekindergarten and Expanded Half-day Prekindergarten Grant Program for High Need Students)

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 March 20, 2014. Salary: $17,583, annually, prorated. Assignment: Pre-K program (Vice: new) FUNDING: F2510 150 99 14S18 (Priority Full-day Prekindergarten and Expanded Half-day Prekindergarten Grant Program for High Need Students)

RESOLVED, upon the recommendation of the Superintendent of Schools, that THERESA PALLESCHI, be and is hereby granted a probationary appointment to the position of Teaching Assistant, in the Teaching Assistant tenure area, commencing on March 20, 2014 and ending on March 19, 2017. Salary: $16,250, annually, prorated. Assignment: Pre-K program (Vice: new) FUNDING: F2510 150 99 14S18 (Priority Full-day Prekindergarten and Expanded Half-day Prekindergarten Grant Program for High Need Students)

RESOLVED, upon the recommendation of the Superintendent of Schools, that PATRICIA COLLINS-MARTIN, be and is hereby granted a long term substitute appointment to the position of School Psychologist, in the School Psychologist tenure area, beginning January 21, 2014 (LTS: L. Fisher). Salary: $54,164 Assignment: Thomas Jefferson & Theodore Roosevelt Elementary Schools. FUNDING: A2250-142-08-400 (60%)/A2250-142-11-400 (40%)

RESOLVED, upon the recommendation of the Superintendent of Schools, that SHANNON LABARRE, be and is hereby granted a long term substitute appointment to the position of Literacy Curriculum Specialist, in the Elementary tenure area, beginning March 21, 2014 (Vice: new)  FUNDING: F2510 150 99 14S18  Salary: $43,564  Assignment: Pre-K Program. (Priority Full-day Prekindergarten and Expanded Half-day Prekindergarten Grant Program for High Need Students)

RESOLVED, upon the recommendation of the Superintendent of Schools, that PRISCILLA PRENTISS, be and is hereby granted a long term substitute appointment to the position of Elementary Teacher, in the Elementary tenure area, beginning March 5, 2014 (LTS: L. Angeline). FUNDING: A2110-142-17-207  Salary: $46,514  Assignment: East Middle School.

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 Elementary Teacher, in the Elementary tenure area, beginning March 20, 2014 (Vice: new)  FUNDING: F2510 150 99 14S18  Salary: $43,264  Assignment: Pre-K Program. (Priority Full-day Prekindergarten and Expanded Half-day Prekindergarten Grant Program for High Need Students)

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, beginning January 28, 2014 (LTS: C. Lott). FUNDING: A2110-142-12-204  Salary: $43,764  Assignment: Calvin Coolidge Elementary School.

RESOLVED, upon the recommendation of the Superintendent of Schools, that TODD WENBAN be and is hereby appointed as Instructional Technology Mentor for West Middle School, through the BT-BOCES Model Schools Program for the remainder of the 2013-2014 school year at a stipend of $1,750.  FUNDING: A2010-154-99-170

RESOLVED, upon the recommendation of the Superintendent of Schools, that MONICA STENTO be and is hereby appointed as an Administrative Resident for Benjamin Franklin Elementary School, for the remainder of the 2013-2014 school year.  (VC: D. Card)  FUNDING: F2110-150-99-14F35  (Strengthening Teachers Leadership Grant)

RESOLVED, upon the recommendation of the Superintendent of Schools, that Susan Mayer be replaced by Rachel Colgan as Mentor/Teacher Internship Program Mentor for B. Bennett for remainder of the 2013-2014 school year, effective March 19, 2014 at a stipend of $400 (pro-rated for the remainder of the year).  FUNDING: F2110-150-99-14F35  (Strengthening Teachers Leadership Grant)
RESOLVED, upon the recommendation of the Superintendent of Schools, that WILLIAM O’DONNELL, Technology Teacher at Binghamton High School, be and is hereby granted a paid leave of absence under Section 242 of the Military Law and Section 2101.2 of the Collective Bargaining Agreement with the Binghamton Teachers Association, on February 27, 2014.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following long term substitute assignments be and are hereby terminated as follows:

PATRICIA COLLINS-MARTIN (L. Fisher) at the end of the day on February 28, 2014
PRISCILLA PRENTISS (J. Liu - East/West) at the end of the day on February 28, 2014
JESSIE CHILDS (A. Bennett - Jefferson) at the end of the day on March 26, 2014
ABBYE CASHMAN (A. Crans-Gentile - BHS) at the end of the day on March 28, 2014
MELISSA WARRICK (J. Farrell - West) at the end of the day on April 11, 2014

RESOLVED, that AMY BENNETT, School Social Worker at Thomas Jefferson Elementary School, be and is hereby granted an unpaid leave of absence from February 24, 2014 through March 26, 2014. (Reason: FMLA)

RESOLVED, that LISA FISHER, School Psychologist, be and is hereby granted an unpaid leave of absence on April 1 (.5), 2 (.5), 3 and 4, 2014. (Reason: childcare)

RESOLVED, that ELLEN HANCOCK-BERTI, Family and Consumer Science Teacher at West Middle School, be and is hereby granted an unpaid leave of absence on May 16, 2014. (Reason: personal)

RESOLVED, that MEGAN KETCHUM, English Teacher at West Middle School, be and is hereby granted an unpaid leave of absence on February 6, 2014. (Reason: personal)

RESOLVED, that LYNDIA SPERRY, Teaching Assistant at MacArthur Elementary School, be and is hereby granted an unpaid leave of absence on April 12, 2014. (Reason: personal)

RESOLVED, upon the recommendation of the Superintendent of Schools, that CAROL NOLAN be and is hereby appointed as an Administrative substitute, effective March 19, 2014. FUNDING: A2110-140-99-506
**2014-3-C23**
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 March 19, 2014. FUNDING: A2110-140-99-506

Kim Conzola – C

Stephanie Schaefer - C

**2014-3-C24**
AUTHORIZE SALARY INCREASE DIRECTOR OF PERSONNEL LINDA S. GRETZ 2013-2014

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby increases the salary for the Director of Personnel, LINDA S. GRETZ, by 2% effective July 1, 2013 for the 2013 - 2014 school year.

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

Motion by Mr. Whalen, seconded by Mr. Scanlon
Resolutions 2014-3-CS1 through CS2, Ms. Garufy, Mr. Scanlon, Mr. Whalen, Mrs. Hampton and Mrs. Kammerman voting aye. Ms. Archie and Mr. Hawley were absent.

**2014-3-CS1**
AUTHORIZED TO WORK CO-CURRICULAR MUSIC PROGRAMS 2013-2014

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 2013-2014 school year:

**EAST MIDDLE - A2850153017-590**
CHRISTINE ARMENT MARTINEZ - Choreographer - Step 1

**2014-3-CS2**
AMEND RESOLUTION 2013-10-CS1 AUTHORIZE TO WORK CO-CURRICULAR CLUBS 2013-2014 be and is hereby amended as follows:

**WEST MIDDLE SCHOOL - A2850153018-590**
Timothy Zapach - Brother to Brother - Step 1 (.5)
Bradford Allen - Brother to Brother - Step 1 (.5)

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2013-10-CS1 AUTHORIZE TO WORK CO-CURRICULAR CLUBS 2013-2014 be and is hereby amended as follows:

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

Motion by Mr. Scanlon, seconded by Mrs. Hampton
Resolutions 2014-3-NC1 through NC20, Ms. Garufy, Mr. Scanlon, Mr. Whalen, Mrs. Hampton and Mrs. Kammerman voting aye. Ms. Archie and Mr. Hawley were absent.
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of PATRICIA CHRZAN, Teacher Aide, be and is hereby accepted, effective at the end of the day on March 18, 2014.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of JAMES GUITON, Monitor, be and is hereby accepted, effective at the end of the day on March 7, 2014.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of JOANNE JESKE, Teacher Aide, be and is hereby accepted, effective at the end of the day on March 19, 2014. (reinstated from Teaching Assistant preferred eligibility list)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of THERESA PALLESCHI, Teacher Aide, be and is hereby accepted, effective at the end of the day on March 19, 2014. (accepting another position)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of REBECCA UNDERWOOD, On Call Food Service Worker, be and is hereby accepted, effective at the end of the day on March 18, 2014.

RESOLVED, upon the recommendation of the Superintendent of Schools, that REBECCA UNDERWOOD be and is hereby granted an appointment to the position of Food Service Helper, effective March 19, 2014. Assignment: District (Vice: M. Rathbone) Salary: $10,140, annually, prorated FUNDING: C2860160

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of CINDY VANGORDEN, On Call Food Service Worker, be and is hereby accepted, effective at the end of the day on March 18, 2014.

RESOLVED, upon the recommendation of the Superintendent of Schools, that CINDY VANGORDEN be and is hereby granted an appointment to the position of Food Service Helper, effective March 19, 2014. Assignment: District (Vice: T. Knickerbocker) Salary: $10,140, annually, prorated FUNDING: C2860160

RESOLVED, upon the recommendation of the Superintendent of Schools, that BERNADINE VILLIELM be and is hereby granted an appointment to the position of On Call Food Service Helper, effective March 19, 2014. Assignment: District Salary: $9.00 per hour. FUNDING: C2860160
2014-3-NC10
APPOINTMENT
OCCASIONAL
CLEANER
Laurie Magill
RESOLVED, upon the recommendation of the Superintendent of Schools, that Laurie Magill be and is hereby appointed to the position of Occasional Cleaner, in addition to her Teacher Aide position, effective March 19, 2014. Assignment: District wide (Salary: $10.25/hour not to exceed 19 hours/week premium pay for hours worked over 40) FUNDING: 162016099130

2014-3-NC11
APPOINTMENT
OCCASIONAL
CLEANER Jane Saccento
RESOLVED, upon the recommendation of the Superintendent of Schools, that Jane Saccento be and is hereby appointed to the position of Occasional Cleaner, in addition to her Food Service Helper position, effective March 19, 2014. Assignment: District wide (Salary: $10.25/hour not to exceed 19 hours/week premium pay for hours worked over 40) FUNDING: 162016099130

2014-3-NC12
AUTHORIZE
ADDITIONAL DUTIES
Jennifer Davis
RESOLVED, upon the recommendation of the Superintendent of Schools, that Jennifer Davis, Food Service Helper at Theodore Roosevelt Elementary School, be and is hereby authorized to be paid for doing additional duties at the rate of $0.40 per hour for 76.5 hours from February 6, 2014 through February 21, 2014. (Reason: Senior Food Service Worker absent)

2014-3-NC13
AUTHORIZE
ADDITIONAL DUTIES
Deborah Fletcher
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 $0.83 per hour for 3.5 hours on January 31, 2014 and February 28, 2014, and 7 hours on February 12, 2014, for a total of 14 hours. (Reason: Cook Manager absent)

2014-3-NC14
AUTHORIZE
ADDITIONAL DUTIES
Cynthia Mendes-Hart
RESOLVED, upon the recommendation of the Superintendent of Schools, that Cynthia Mendes-Hart, Food Service Helper at Woodrow Wilson Elementary School, be and is hereby authorized to be paid for doing additional duties at the rate of $0.38 per hour for 52 hours from February 3, 2014 through February 13, 2014. (Reason: Senior Food Service Worker absent)

2014-3-NC15
AUTHORIZE
ADDITIONAL DUTIES
Lisa Partenza
RESOLVED, upon the recommendation of the Superintendent of Schools, that Lisa Partenza, 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 $0.47 per hour for 151.5 hours from January 27, 2014 through March 7, 2014. (Reason: additional temporary Senior Food Service Worker needed)

2014-3-NC16
AUTHORIZE
ADDITIONAL DUTIES
Tim Tinder
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 $.91 per hour for 104 hours from February 10, 2014 through February 28, 2014. (Reason: Senior Custodian absent)

2014-3-NC17
AUTHORIZE
UNPAID LEAVE OF ABSENCE
Kimberly Wiggins
RESOLVED, that Kimberly Wiggins, Occupational Therapist, be and is hereby granted an unpaid leave of absence on February 28, 2014. (Reason: professional opportunity)

2014-3-NC18
AUTHORIZE
LOSS OF PAY
RESOLVED, that the following employees will not be paid for the days indicated:

Jessica Beadle, Aide - Coolidge (FMLA): February 6-7,10-12, March 4-7,10-14, 2014
Linda Chaffee, Aide - Wilson (FMLA): March 6, 2014
Molly Corwin, Aide - West (FMLA):February 6, 10, 18 (.5), 26 and 28 (.5), 2014
Continued . . .
Rose Fischer, Aide - Jefferson (FMLA): March 3-7, 10-14, 2014
Kari Jo Mihalko-Ackerson, Aide - West (FMLA): February 7, 12 (.5) and 21, 2014
Doreen Moore, Aide - Jefferson (Personal): February 20, and 21, 2014
Joan Reid, Food Service (FMLA): January 27, 28, 29 and 30, 2014
Tammy Search, Aide - East (FMLA): March 3 (.25), 4 and 12 (.5), 2014
Michelle Vinson, Aide - Roosevelt (FMLA): Feb. 20, 21, 24-25, March 5 (.25), 6-7 & 10, 2014
Debra Welch, Aide - West (FMLA): February 18 (.5), 19, 20, 21, 24, 26, 27 and 28, 2014

2014-3-NC19
RESOLVED, upon the recommendation of the Superintendent of Schools, that DONNA WARD, be and is hereby approved to resume her duties as a Teacher Aide, effective March 7, 2014.

2014-3-NC20
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following resolutions, be and are hereby amended as indicated

2014-2-NC17 AUTHORIZE LOSS OF PAY: Molly Corwin, Aide - West (FMLA): Remove January 30 and 31, 2014. (Change in dates)

2014-1-NC9 AUTHORIZE LOSS OF PAY: Remove Debra Welch, Aide - West: (FMLA) December 11, 2013 until further notice. (Change in dates)

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

Motion by Ms. Garufy, seconded by Mr. Scanlon
Resolutions 2014-3-G1 through G15, Ms. Garufy, Mr. Scanlon, Mr. Whalen, Mrs. Hampton and Mrs. Kammerman voting aye. Ms. Archie and Mr. Hawley were absent. A board member had the pleasure of reading (donation) resolution G3 out loud.

2014-3-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.

2014-3-G2
TREASURER’S REPORT
RESOLVED, upon the recommendation of the Superintendent of Schools that the Treasurer's Report for the month ending FEBRUARY 2014, which includes the following reports as required by the Commissioner's Regulations, be and is hereby approved. (See Supplemental Board File – 3.18.2014 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
**2014-3-G3**

**DONATION TO MUSIC PROGRAM**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts the generous donation of $1,000 to purchase 10 violins and an additional $500 to purchase clarinets, trombones and flutes from the BINGHAMTON NOON ROTARY CLUB; and BE IT FURTHER RESOLVED, that the Board of Education extends to the BINGHAMTON NOON ROTARY CLUB its sincere thanks for the generous donations.

**2014-3-G4**

**FIELD TRIP: BINGHAMTON HIGH SCHOOL TO JACKSON, NJ (6/13–14/2014)**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves travel for up to fifty (50) students from BINGHAMTON HIGH SCHOOL to Jackson, New Jersey, departing June 13, 2014, returning June 14, 2014. (EOY)

**2014-3-G5**

**BID AWARD: MEAT AND CHEESE (3/1–4/30/14)**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby awards the bid for MEAT & CHEESE for the period of 3/1 – 4/30/14 to the following lowest qualified bidders: MAINES, RENZI, US FOOD, SYSCO, BEHLOGS, LUPO and GINSBERG. (See Supplemental Board File – 3.18.2014 3-2)

**2014-3-G6**

**APPROVE 2014-15 SCHOOL DISTRICT CALENDAR**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the 2014-2015 school district calendar. (See Supplemental Board File – 3.18.2014 3-3)

**2014-3-G7**

**RESOLUTION COMMITTING TO THE PURCHASE OF TECHNOLOGY EQUIPMENT FOR INSTRUCTIONAL TECHNOLOGY AND NSS SERVICE FROM THE BROOME-TIOGA BOCES**

WHEREAS, the Instructional Technology Services Budget (A557) and the Network Support Services (610) require additional technology equipment to the currently available equipment;

WHEREAS, the Binghamton City 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 City School District, in conjunction with the IT and NSS services, funds to acquire the following equipment:

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<tr>
<th>QTY</th>
<th>DESCRIPTION</th>
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<tr>
<td>1</td>
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<tr>
<td>4</td>
<td>Apple Macbook Pro 13&quot; w/APP</td>
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<td>Apple iPad Air Wi-Fi 16GB-Black (10 pack) w/o APP</td>
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<td>110</td>
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<td>70</td>
<td>HP 2530 8G PoE Switch</td>
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<tr>
<td>70</td>
<td>HP Transceiver Module – GBIC</td>
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<tr>
<td>70</td>
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TOTAL PURCHASE PRICE $199,500.00
ESTIMATED FINANCING COSTS $14,304.65
TOTAL COSTS $213,804.65

ESTIMATED INSTALLMENT PAYMENT SCHEDULE

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<td>TOTAL:</td>
<td>$213,804.65</td>
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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 $43,170.

2014-3-G8
APPOINT ELECTION INSPECTORS – ANNUAL SCHOOL BOARD ELECTION AND BUDGET VOTE (May 20, 2014)

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 20, 2014 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, Patricia Jordon-Stephenson

St. Patrick's School (Lobby) (#2):
- Rose Marie Schaffer, Marian Shoemaker, Carol Haines

West Middle School (#3):
- Donna Wright, JoAnn Simko, Joseph Pietrosanti

Knights of Columbus (MacArthur Elementary) (#4):
- Anna Kabanek, Gwen Knickerbocker, Gerald Knickerbocker

Theodore Roosevelt Elementary (#5):
- Elaine Pedro, Lorraine Hope, Bonnie Tanzini

Good Shepherd Fairview Home (#6):
- Doris Homan, Olga Holden, Mary Lou Regulski

Benjamin Franklin Elementary (#7):
- Mary McCarthy, Ruth Tift, Patricia Clark

Sunrise Terrace Community Center (#8)
- Jeanne Compton, Thomas Martin, Martha Hendrickson

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

2014-3-G9
AUTHORIZE TRANSFER OF FUNDS 2013-14

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves $500,000 be transferred into the Unemployment Compensation Reserve (A-81500). Source of the funds is Unassigned Fund Balance (A-91700).
**2014-3-G10**

**AUTHORIZE TRANSFER OF FUNDS 2013-14**

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 2013-2014 school year:

**AMOUNT:** $42,654

To: A 2330.490-99-170 (Other Schools BOCES Services)

From: A 2250.490-99-400 (Special Education BOCES Services)


**2014-3-G11**

**AUTHORIZE TRANSFER OF FUNDS 2013-14**

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 2013-2014 school year:

**AMOUNT:** $1,625,173.77

TO: See list below

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RESOLVED, that the Board of Education does and hereby approves the certain agreement between the Board of Education of the Binghamton City School District and MARION H. MARTINEZ, Ed.D., Superintendent of Schools, upon the terms and conditions specified therein; 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.

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**
02/04/14  000716531  500053580  500053469  000718280
          000719198
02/11/14  000717623
02/12/14  000719196  000716895  00071905  500050977
          000716796
02/19/14  000717823  00071859  000719758
02/26/14  000717720
03/10/14  500050692  500050691

**JEFFERSON**
02/12/14  000718297  500053635
02/26/14  500051047  039001751

**HORACE MANN**
01/30/14  000715388  000716068  000718321
02/25/14  000718349  000714995  000717131
02/27/14  039002026  000716858  000715465

**ROOSEVELT**
01/14/14  000716727
01/21/14  000716319  500051846
01/28/14  000717449  000716581  000714756
02/04/14  000716270  039001697  039001232  000717480
02/18/14  500052910  000716297  500053642  500052187

**COOLIDGE**
01/27/14  000714467
02/28/14  039002093  000715439  000717007  500051217
          500052347  000715530

**MACARTHUR**
01/16/14  000717428
01/27/14  000719519
02/06/14  000717836  000718423  500051304
Continued...

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 referendum vote as to proposition 1 held on March 17, 2014; and

2014-3-G15
BOND REFERENDUM RESULTS (3.17.2014)
WHEREAS, the Board of Education has examined and 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 the following results as to Proposition 1 – $12,000,000 CAPITAL IMPROVEMENTS PROPOSITION – PASSED with 428 votes in favor and 98 votes against. (See Supplemental Board File – 3.18.2014 3-4)

Joe Zapach, 7th grade science teacher at West Middle School, read a letter from the Middle School science teachers about the upcoming release of the state’s science modules and petitioning the Board to ignore and refuse them.

SPECIAL REPORTS None.

BOARD INFORMATION None.

LEGAL None

AGENDA ITEMS
1. Update on MacArthur (monthly)
2. 2014-15 Binghamton City School District Budget
3. Librarians Update
4. Small Cities Update (Marion Martinez)
5. BOCES Update (Dave Hawley)

ADJOURN: Upon motion by Mr. Whalen, seconded by Mr. Scanlon, the meeting of the Board of Education was adjourned at 10:22 PM by President Kammerman.

Sanya Brown
DISTRICT CLERK
MINUTES
WORKSESSION
Board of Education, Binghamton, New York
Tuesday, April 8, 2014 – 6:00 p.m.

PLACE: Board Conference Room, 164 Hawley Street

The Worksession was called to order at 6:01 PM by President Kammerman.

ROLL CALL:
PRESENT: Mrs. Maura Kammerman, President
Mrs. Valerie Hampton, Vice President (left at 6:16 PM, returned 6:19 PM)
Ms. Christina Archie-Brown, Member
Ms. Sandra Garufy, Member
Mr. David Hawley, Member
Mr. Thomas Scanlon, Member
Mr. Brian Whalen, Member

ABSENT: None

ALSO  Dr. Marion H. Martinez, Superintendent of Schools (left 6:02 PM, returned 6:18 PM)
ATTENDING: Mrs. Karry Mullins, Assistant Superintendent for Administration (left 6:02 PM)
Mrs. Linda S. Gretz, Director of Personnel (left 6:02 PM)
Mrs. Sanya Brown, District Clerk

OTHERS Ms. Tonia Thompson, Assistant Superintendent for Curriculum, Instruction & Accountability

ABSENT: 

EXECUTIVE SESSION: At 6:02 PM, a motion was made by Mr. Whalen, 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
- pending litigation

The Executive Session concluded at 6:55 PM.

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

The Worksession was reconvened at 6:56 PM.

Sanya Brown
District Clerk
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
Ms. Sandra Garufy, Member
Mr. David Hawley, Member

ABSENT

Mr. Brian Whalen, 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. Superintendent for Curriculum, Instruction & Accountability
Mrs. Linda S. Gretz, Director of Personnel
Mr. Vince Smith, Treasurer
Mrs. Sanya Brown, District Clerk
Approximately 28 visitors and 3 members of the media

PRESENTATION

Parents as Partners – Roosevelt Elementary School – Renee DeSantis, art teacher at Roosevelt and Jefferson elementary schools talked about “partners” which is an arts based parent program that was started 15 years ago. She wrote a grant to expand the program and now there are 9 classes at Roosevelt and classes in the other 6 elementary schools. Several students shared their favorite part of the program (i.e., spending time with mom, making masks, jewelry and bookmarks, doing scrapbooking, painting furniture, etc.). Every building does something different. Some play kick ball or dodge ball. The program runs January to March, usually 1 night a week.

APPROVAL OF MINUTES

Motion by Mrs. Hampton, seconded by Ms. Garufy, that the minutes of the Worksession and Regular meeting of March 18, 2014 were approved with all members present voting aye.

FINANCIAL REPORT

Noted. There were no questions for Mr. Smith.

UNFINISHED BUSINESS

1. Update on MacArthur Elementary

Ed McGraw met with the site and structural contractors who are anxious to work. They are preparing subcontractor lists and getting insurance.
Tomorrow, bidders will have bid docs in hand. Because this is a complicated, large building, bidders will have 5 weeks. After bids are opened, the low bids will be vetted and a recommendation made to the Board in early June.

Construction will start April 9 and run through August 2015. Mr. McGraw has assigned his two most senior people to MacArthur – Dave Monahan and Tom Anderson. He has had long conversations with Buro-Happold who has put the most senior person on their end. Paul Sack is the engineer from Sack & Associates who will be doing the geothermal on this design. Mr. McGraw will be attending every owners meeting and every project meeting to make this project is successful.

AMA will be implementing partnering, similar to what the Army Corps of Engineers does for complicated design and construction projects which is to bring all players into one place to discuss needs and strategies.

June – September, the foundation will be excavated, then the slab will be poured, steel will go up and the metal deck and roof will be installed along with the enclosure around the building by December. After that, we will start to see the classroom wing foundations (i.e., slabs, steel, roof, enclosure).

Once the roof is overhead, they will put in the metal studs, HVAC roughing, conduit, pipes, interior finishes, toilets, lights, etc. There will be a lot of people and crews doing many things.

Mrs. Kammerman asked about the walking track and when it will be closed. Mr. Hulbert indicated that would be closed to the general public this month.

Mr. McGraw shared his honor and privilege to work with the district. MacArthur is the largest, most ambitious, most aspirational project. It also has the most potential. He is personally invested in this project.

2. Update on Coolidge

After the last snow storm, there was a quick thaw and Coolidge suffered a water issue. There was a crack in a roof drain which caused water infiltration in two rooms through a space between the roof and the ceiling that was not abated. The testing confirmed there was no asbestos. Disaster Cleanup was on call. After cleaning up the 1st floor room, they were able to open up the other rooms the following day. They are working to mitigate the 2nd floor, make sure it is dry. All parents were notified by robo call.

3. Budget

The budget was aligned with the Board’s goals. Using those goals, we were able to develop a budget with no layoffs. All personnel reductions happened through resignations or retirements. Administration also looked at programs.
Foundation Aid back in March was flat, but the district is now seeing an increase of $905K.

The GAE is still taking $2.6M; however, it returned $861K so the reduction is only $1.4M which was an increase from what we were expecting.

With the anticipated increase of $400K in Aid, we can add sections in the K-2 classes which are presently at capacity.

The Board asked for three proposals for the tax levy. Mrs. Mullins shared the trend for all three proposals and Kathy Blackman from the CBO talked about the impact the additional tax revenues would have just two years down the road thereby helping the district with its long range plan.

The property tax freeze credit was designed and included in the State budget to accommodate districts who acknowledge they need to stay within the cap, meaning as long as we stay at or under the limit, the resident taxpayers are eligible for a rebate check. Presently, it is the greater of 1.46% (our allowed tax growth factor) or the amount of our increase (depending on where we set the levy).

If we set the levy at the recommended 2.95%, the rebate check would be equal to the amount of the increase over last year’s taxes. If we set it below, taxpayers get the minimum of 1.46% with the amount being determined by what the Board’s decision is on the levy.

Mrs. Kammerman asked board members which tax levy they could agree on. The more we reduce the levy now, the more it affects Fund Balance down the road and we do not know what the future years will hold. There has to be a balance, but in reality, taxpayers will get a refund.

Board Members were in agreement to go out with the recommended 2.95%.

4. Update from Student Government

Ms. Westbrook talked about the new swipe system. Some students feel out of the loop, but they also see the potential it has to make the building safer. There’s just not enough information on how they are using it. They will share concerns with HS Administrators. They are doing a student exchange with Vestal, shadowing each other for the day. It was a positive experience being on each other’s campuses. She also mentioned the various service projects such as the wounded warrior (basketball tournament), heart walk team (15-20 students), neighborhood cleanups in April and May (Oak St and in courtyard). These help make student government more visible.

CORRESPONDENCE  Noted. There were no questions or comments.
FOR ACTION

PUBLIC COMMENTS  None.
ON G RESOLUTIONS
NEW BUSINESS
Superintendent’s
Recommendations

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

Motion by Mr. Hawley, seconded by Mrs. Hampton
Resolutions 2014-4-C1 through C8, Ms. Archie, Ms. Garufy, Mr. Hawley, Mrs.
Hampton and Mrs. Kammerman voting aye. Mr. Scanlon and Mr. Whalen
were absent.

2014-4-C1
AUTHORIZE
PAYMENT TO
DISTINGUISHED
GRADUATE EVENT
COORDINATORS

RESOLVED, upon the recommendation of the Superintendent of Schools, that
SUSAN BIRD and KAREN KOYANAGI, be and are hereby authorized to work as
Distinguished Graduate Event Coordinators, at a stipend of $750.00 each for the
remainder of the 2013-2014 school year. FUNDING: 29252110-151-55

2014-4-C2
AUTHORIZE
PAID MILITARY
LEAVE OF
ABSENCE
WILLIAM
O’DONNELL

RESOLVED, upon the recommendation of the Superintendent of Schools, that
WILLIAM O’DONNELL, Technology Teacher at Binghamton High School, be and is
hereby granted a paid leave of absence under Section 242 of the Military Law and
Section 2101.2 of the Collective Bargaining Agreement with the Binghamton
Teachers Association, on March 25, 2014 and April 4, 2014.

2014-4-C3
AUTHORIZE
UNPAID LEAVE
OF ABSENCE
CHRISTINE CAPANI

RESOLVED, that CHRISTINE CAPANI, Music Teacher at East Middle School, be
and is hereby granted an unpaid leave of absence on March 20 (.5) and 21, 2014.
(Reason: FMLA)

2014-4-C4
AUTHORIZE
UNPAID LEAVE
OF ABSENCE
MEGAN KETCHUM

RESOLVED, that MEGAN KETCHUM, English Teacher at West Middle School, be
and is hereby granted an unpaid leave of absence on March 7 and 10, 2014.
(Reason: FMLA)

2014-4-C5
AUTHORIZE
UNPAID LEAVE
OF ABSENCE
AMY MERRILL

RESOLVED, that AMY MERRILL, Reading Teacher and Library Media Specialist at
Calvin Coolidge Elementary School, be and is hereby granted an unpaid leave of
absence on March 26, 27 and 28, 2014. (Reason: FMLA)

2014-4-C6
AMEND
RESOLUTION
2014-3-C18
AUTHORIZE
UNPAID LEAVE
OF ABSENCE LISA
FISHER

RESOLVED, that RESOLUTION 2014-3-C18 AUTHORIZE UNPAID LEAVE OF
ABSENCE LISA FISHER, be and is hereby amended to read: granted an unpaid
leave of absence on April 3 (.75) and 4, 2014. (Reason: change in dates)

2014-4-C7
RESCIND
RESOLUTION
2014-3-C17
AUTHORIZE
UNPAID LEAVE
OF ABSENCE AMY
BENNETT

RESOLVED, that RESOLUTION 2014-3-C17 AUTHORIZE UNPAID LEAVE OF
ABSENCE AMY BENNETT, be and is hereby rescinded.
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 4, 2014 in accordance with Articles 2100 (d and e) of the Agreement Between the Binghamton City School District and the Binghamton Teachers’ Association.

TOM ANSCHUTZ  
LINDA ORYHON  
MICHELLE ROZEN  
PAULA GRASSI  
SUSAN PHELPS

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

Motion by Ms. Garufy, seconded by Mr. Hawley  
Resolution 2014-4-CS1, Ms. Archie, Ms. Garufy, Mr. Hawley, Mrs. Hampton and Mrs. Kammerman voting aye. Mr. Scanlon and Mr. Whalen were absent.

RESOLVED, upon the recommendations of the Superintendent of Schools, that the following person is hereby appointed to a Spring 2013-2014 coaching position, as indicated below:

Lacrosse, Girls Modified  - Jenise Soules - Step 1

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

Motion by Mrs. Hampton, seconded by Ms. Garufy  
Resolutions 2014-4-NC1 through NC10, Ms. Archie, Ms. Garufy, Mr. Hawley, Mrs. Hampton and Mrs. Kammerman voting aye. Mr. Scanlon and Mr. Whalen were absent. Board members had the pleasure of reading retirement Resolutions NC1 and NC2 out loud.

WHEREAS, HATTIE MAXINE KULIK has served the Binghamton City School District faithfully and continuously since September 6, 1977 as a Monitor; and WHEREAS, HATTIE KULIK has submitted her intention to retire effective at the end of the day June 30, 2014;

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 HATTIE KULIK 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, ROBBIN L. MILLER has served the Binghamton City School District faithfully and continuously since September 5, 1995 as a Teacher Aide; and
WHEREAS, ROBBIN MILLER has submitted her intention to retire effective at the end of the day September 1, 2014;

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 ROBBIN MILLER 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 MICHAEL KLENCHEK be and is hereby granted an appointment to the position of Monitor, effective April 9, 2014. Assignment: Binghamton High School (Vice: J. Guiton) Salary: $9,600, annually, prorated FUNDING: A2110-162-19-209

RESOLVED, upon the recommendation of the Superintendent of Schools, that TINA ZDIMAL be and is hereby granted a change in title from Aide to Monitor, effective April 22, 2014. Assignment: Binghamton High School (Vice: M. Powell) Salary: remains the same FUNDING: A2110-162-19-209

RESOLVED, upon the recommendation of the Superintendent of Schools, that LISA PARTENZA be and is hereby appointed to the position of Occasional Cleaner, in addition to her Food Service Helper position, effective April 9, 2014. 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 the following Student Helpers be and are hereby appointed for the 2013-2014 school year at a salary of $3.50 per hour, effective April 9, 2014. Assignment: Binghamton High School. FUNDING: A2250-160-19-400

KHALIA FIELDS and MARQUISE ALEXANDRE

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 $0.69 per hour for a total of 18 hours between February 7, 2014 and March 21, 2014. (Reason: Cook Manager absent)

RESOLVED, upon the recommendation of the Superintendent of Schools, that CYNTHIA MENDES-HART, Food Service Helper at Woodrow Wilson Elementary School, be and is hereby authorized to be paid for doing additional duties at the rate of $0.38 per hour for 91 hours from March 3, 2014 through March 21, 2014. (Reason: Senior Food Service Worker absent)

RESOLVED, upon the recommendation of the Superintendent of Schools, that LISA PARTENZA, 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 $0.47 per hour for 59.5 hours from March 10, 2014 through March 28, 2014. (Reason: additional temporary Senior Food Service Worker needed)
RESOLVED, that the following employees will not be paid for the days indicated:

**AUTHORIZE LOSS OF PAY**

Jessica Beadle, Aide - Coolidge (FMLA): March 17 through 28, 2014
Molly Corwin, Aide - West (FMLA): March 13 (.5), 17, 18, 24 and 27, 2014
Andrew Connolly, Building Maintenance Mechanic (Personal): March 26 (.5), 27, 28 and 31, 2014 and April 1, 2, 3 and 4, 2014
Madeline Cosme, Aide - BHS (FMLA): March 24, 2014
Shannon Guiles, Aide - Roosevelt (FMLA): March 19 and 20, 2014
Mary Ann Horton - Roosevelt (Personal): April 1, 2014 through April 30, 2014
Kari Jo Mihalko-Ackerson, Aide - West (FMLA): March 7 (.75), 11, 12, 13 and 24, 2014
James Pascucci, Custodian - BHS (FMLA) March 28, 2014 and April 1, 2014
Andrea Pellicciotti, Parent Educator (FMLA) March 10, 2014
Joan Reid, Food Service (FMLA): March 11, 12, 13, 14, 17 and 18, 2014
Tammy Search, Aide - East (FMLA): March 17, 2014
Michelle Vinson, Aide - Roosevelt (FMLA): March 19 and 20, 2014
Debra Welch, Aide - West (FMLA): March 7, 10, 11, 12, 13, 18, 19, 21, 24, 25, 26, 27 and 28, 2014

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

Motion by Mr. Hawley, seconded by Ms. Garufy
Resolutions 2014-4-G1 through G15, Ms. Archie, Ms. Garufy, Mr. Hawley, Mrs. Hampton and Mrs. Kammerman voting aye. Mr. Scanlon and Mr. Whalen were absent.

**2014-4-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.

**2014-4-G2**

**TREASURER’S REPORT**

RESOLVED, upon the recommendation of the Superintendent of Schools that the Treasurer’s Report for the month ending MARCH 2014, which includes the following reports as required by the Commissioner’s Regulations, be and is hereby approved. (See Supplemental Board File – 4.8.2014 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
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby awards the contract for Site Work for the MacArthur Elementary School Project to the lowest qualified bidder, G. DeVINCENTIS & SON CONSTRUCTION CO., INC., for the base bid of $5,794,000.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby awards the contract for Site Work for the MacArthur Elementary School Project to the lowest qualified bidder, LeCHASE CONSTRUCTION SERVICES, LLC, for the base bid of $8,389,000.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the 2014-2015 Binghamton City School District budget in the amount of $108,433,784.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the 2014-2015 Property Tax Report Card for the Binghamton City School District. (See Supplemental Board File – 4.8.2014 4-2)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the 2014-2015 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 PETER NOWACKI to serve as a Trustee of the Broome-Tioga Board of Cooperative Educational Services.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby designates DON VREDENBURGH to serve as a Trustee of the Broome-Tioga Board of Cooperative Educational Services.
AUTHORIZE PARTICIPATION IN BROOME-TIOGA BOCES SERVICES 2014-2015

RESOLVED, that the Board of Education does and hereby authorizes the Binghamton City School District to participate in Broome-Tioga BOCES Services during the 2014-2015 school year to the extend indicated. The Board of Education agrees to pay the Broome-Tioga BOCES the charges identified on the base contract according to the scheduled as determined by the Broome-Tioga BOCES; and

BE IT FURTHER RESOLVED, that payments on supplemental contracts will be implemented by the District in accordance with the Broome-Tioga BOCES requirements. (See Supplemental Board File – 4.8.2014 4-3)

BID AWARD: VAN (surplus) (Bid #: 19-2013-14)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for a CHEVY VENTURE VAN (declared surplus under Resolution 2013-10-G17) to the sole bidder, MARIA HRHOR, for $1,971.09.

CONSULTANT M. SHARON ELLIOTT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby authorized M. SHARON ELLIOTT to work part time as a consultant to facilitate the scoring of the state assessments during the month of April 2014 not to exceed $1,200. FUNDING: A2010.154.99.170

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
03/05/14  500053668  000715770
03/12/14  039001915
03/19/14  500051296  500053408  500051297  039001335
03/26/14  500052666  000714951
04/02/14  025000107

CPSE
03/03/14  500050991  000718179  500051213  500051417
03/04/14  500053530  500052291
03/10/14  500053039  500051591  500052500  500051023
03/17/14  500053395  000719075  500053034  500053395
500052456  000718790  500052376
03/18/14  500052151  500052790  000719510  500052502
500052213  500052060  500052621  500053445
500052151
03/24/14  500051307  500053759  000719495  500051023
500051415  500051272  500053790  500051192
500052943
03/25/14  500052124
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**
- 03/10/14  500052500  500051023  500053039
- 03/11/14  000715872  000716428
- 03/13/14  000715776
- 03/19/14  500050977
- 03/27/14  000719198  000716148

**JEFFERSON**
- 03/12/14  000717555  000715994
- 03/24/14  500052736

**HORACE MANN**
- 03/06/14  500052127
- 03/20/14  500052817  000717611  000717027  000716542
- 03/24/14  500051415
- 03/27/14  000719380  000714515  500051988  000717892

**ROOSEVELT**
- 03/04/14  000719709
- 03/11/14  000716727
- 03/18/14  000718342

**COOLIDGE**
- 03/21/14  500050929
- 03/28/14  500052009

**MACARTHUR**
- 03/24/14  000718191  000719149

**WILSON**
- 03/03/14  500051417  000718179  500050991  500051213
- 03/04/14  000720433  000719708  000716889
- 03/11/14  000718343  500050295
- 03/17/14  500052376  500052456  500053034  000719075
- 03/18/14  000715733  000717532
- 03/25/14  039001794

**EAST MIDDLE SCHOOL**
- 03/07/14  029000788
- 03/10/14  000717593
- 03/11/14  039001117  039001760  039001439  000717374
- 03/18/14  039001039  039000132  039000863  000718317
- 03/19/14  039001110  000714993
- 03/17/14  500051748  000714227  000714227  039001082
- 03/18/14  500051073  500051748

**WEST MIDDLE SCHOOL**
- 02/27/14  000713936
- 03/06/14  000716059
- 03/12/14  000715197  000716161  039002050
- 03/17/14  000714331
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 Philadelphia, PA on May 8, 2014. (ED)

PRIVILEGE OF THE FLOOR (Time Limited)

No one wished to address the Board.

SPECIAL REPORTS

Library Media Specialist Report

District librarians came to present on what a 21st Century library provides. Libraries provide 24/7 access. They do not just consist of books, but audio books, e-books, Internet and other research tools. We used to search for books in card catalogs, but now we can search online and can even borrow via inter-library loan. Students can read reviews about a book and record their own views. Struggling readers can listen to a book being read to them which is interactive and gives definitions to words. They have interactive databases and encyclopedias can change languages. Also, students can learn citation skills directly.

The role of the school librarian has also changed over the years as well. Librarians evaluate resources and critical parts of the common core standards. They align curriculum maps to the library with technology. Librarians engage students and support the common core. They collaborate with teachers on topics they are covering to help students develop meaningful projects (i.e., public service announcements, interactive blogs, poetry, recitation and connecting literature to the curriculum).

Jennifer Dove shared her impression and stated that the district’s library program and our librarians stand out in the region. Mrs. Pierce announced that April 26 is the county wide poetry recitation event which Binghamton co-sponsors. It is in its 24th year and will be open at 2 PM on Saturday for anyone interested.
Youth Development Team

The program is funded through two grants. One from the Community Foundation and the other from the Klee Foundation. Binghamton High School received a $14K grant from Klee to support this work. John Klenchik from the Broome County Housing Authority oversees this program at BHS. The Youth Development Program is aligned with Board goal number 5 (school climate and safety). The collaboration with the Housing Authority began last spring from concerns that started outside the school which students were being drawn into.

Mr. Klenchik has the connections throughout the community via his long time association with Binghamton. His presence has helped lower tensions thereby creating a venue and line of communication. He already had an established presence, but now he brings with him a team of outreach counselors.

This year, there are 4 development team members. Mr. Klenchik spoke about the Housing Authority which is separate from Gang Prevention. They are doing street outreach and after school programs in Saratoga and Carlisle. They provide YMCA services to kids after school (i.e., educational, physical, trips, etc.).

The development team members were selected for their familiarity with the different neighborhoods and because they already had established relationships. They are welcomed in homes, like big brothers/sisters and act like mentors, uncles or fathers to those who are ‘unreachable’ to bridge the gap.

Mr. Klenchik sees a difference in the tension and culture already, but it is still a work in progress. Of the students identified, half have increased attendance and GPAs, including decreased referrals; however, there are still those few hard cases.

The goal was to reduce discipline and improve attendance. Students are learning how to behave differently and are coming to Mr. Klenchik or a member of the YDT for mediation. As of January 2014, referrals have been reduced by 25%, infractions have reduced as well. They see a huge difference in terms of what students are doing, how they are responding to social media, texting, Facebook (i.e., issues they bring into school).

The YDT is instrumental in re-entry conferences because parents and students trust John and his YDT staff. They work the hallways and provide counseling, mediation, intervention and behavior therapy. The mediation part works well. Typically, when a fight breaks out, it is not over. Friends want to get involved and they start texting and sending messages via Facebook to entice others to get into the conflict. John and the YDT are teaching them how to resolve conflict without violence. Mrs. Oberg witnessed three incidents of students starting to repeat advice to peers through modeling.

They have a great connection to agencies and supports and offer wrap-around support after school at churches, Boys & Girls Club, etc. At the Westside Center Tabernacle, they see 40 kids a night for activities. Plus they are fed. Mr. Klenchik approximates that they are feeding 2,000 kids a month. He and Mr. Tanenhaus from the Housing Authority are talking about doing this on weekends, too, since some kids depend on these meals. Curbing hunger helps kids learn.
Ms. Archie asked more about where kids spend time. Mr. Klenchik offered to do a tour at Carlisle and Saratoga (community centers) where there are dining halls, computers, gyms, etc. Kids come right after school (i.e., about 80-100 kids a night at Carlisle, 40-60 at Saratoga and about 40 at Tabernacle).

Mrs. Kammerman asked how the district can help. We can put the link on the high school website of the list of things needed (i.e., clothing drives, needs closet, etc.).

Ms. Thompson asked about the discipline referrals and if the students attending these after school programs have had their discipline reviewed. That data might help demonstrate the power of the program.

Students and staff are responding favorably. The development of the YDT and program was strategic and high school administrators collaborate well with the YDT.

**BOCES update**

Mr. Hawley shared the composition of the BOCES Board. There are 7 members who represent the component school districts. Only 1 person from each district is nominated and then the School Boards vote on the nominated people, just like we did tonight. There is no requirement that Trustees must be a school board member. Anyone in the 15 component districts can be nominated. Board experience is not required. They function similar to what we do. They have guidelines, goals, adopt a budget, etc. Their budgets come from the districts. They have no taxing entity. The charge to each district is based on RWADA and usage. They offer 3 types of services – educational, admin services and academic. Binghamton is large enough, but smaller districts rely on BOCES.

Mrs. Kammerman asked if it is beneficial to have someone from Binghamton serve on the BOCES Board. Mr. Hawley believes it is good to have a voice. He feels that trustees should also have School Board experience so they are staying current. He recommends we always nominate a member, if eligible.

**BOARD INFORMATION**

Mrs. Kammerman is proud that she and Dr. Martinez met with Barry Arnold from the realtor association to develop a relationship and provide them access to our schools, etc.

She is also proud that parents are hosting coffee hours in their homes and inviting their friends so that Dr. Martinez can come and listen to their concerns. Some have shared nice things, some had suggestions. She heard nothing negative, mostly informational, etc. She believes there is another coffee hour coming up.

Mr. Hawley mentioned that the Odyssey of the Mind tournament is this Saturday at Binghamton University. He encouraged members to go and support Binghamton teams.

Mrs. Kammerman congratulated Ms. Thompson on successfully defending her dissertation to earn her doctorate.
AGENDA ITEMS FOR NEXT MEETING (5/21/14)

1. Update on MacArthur (monthly)

ADJOURN: Upon motion by Mr. Hawley, seconded by Mrs. Hampton, the meeting of the Board of Education was adjourned at 8:28 PM by President Kammerman.

Sanya Brown
DISTRICT CLERK

[Signature]
Dr. Martinez welcomed everyone and briefly talked about the budget development process which began with a review of the Board’s goals and led to a budget aligned with those same goals.

Mrs. Mullins reviewed the budget by highlighting the State Aid allocations, explaining the Gap Elimination Adjustment calculations and the increase in Foundation Aid.

Through various program modifications, the district anticipates a savings of about $300K. Administration has been tightening their belts, looking at personnel openings and filling only necessary positions. We also looked at various contracts, eliminated or reduced overtime, stipends, substitutes, etc. Five personnel positions were reduced through attrition, meaning no positions were cut. This is a $692K savings.

The current year’s budget is $102M. The budget for 2014-15 is $108M which is a 6.13% increase, but also includes the abatement costs at Coolidge. If those expenses were eliminated, the increase would only be 2.15% and the budget would only be $104M.

Dr. Thompson explained Contract for Excellence (C4E) and the requirements of all school districts in an accountability status. Districts must target funds for specific purposes and schools. The total Foundation Aid received has to be allocated for C4E. We also have to maintain the programs established in 2008 (i.e., class size reduction, increased time on task, teacher and principal quality initiatives and high school HS restructuring). Dr. Thompson shared the plans under the C4E and how the appropriated funds under those programs will be applied.
Mrs. Mullins explained the tax levy limit. Because the board approved going out with a tax levy that is under the allowed 4.41% for Binghamton, based on a complicated formula, we need only a simple majority approval of the budget.

She reviewed what could happen if the budget is not approved by voters (i.e., resubmit original budget or adopt contingency budget, that latter of which would strain the district in future years).

She shared the history of the tax levy increases since 2005-06. Administration has been cognizant of what taxpayers can support and have held the line very close to 2-3%.

Lastly, Mrs. Mullins shared the important dates coming up including the online chat with the Superintendent (May 15 from 6-7 PM) and finally the budget vote on May 20 (polls open at 11 AM and close at 8 PM, various locations).

Vice President Hampton asked if anyone from the public had any comments, questions or concerns to share. After a brief period of time, she thanked everyone for coming and adjourned the public hearing at 7:14 PM.

Sanya Brown
DISTRICT CLERK
The Worksession was called to order at 7:00 PM by President Kammerman.

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

ABSENT:  Ms. Christina Archie-Brown, Member

ALSO  Dr. Marion H. Martinez, Superintendent of Schools
ATTENDING:  Mrs. Karry Mullins, Assistant Superintendent for Administration (left at 7:01 PM)
Mrs. Linda S. Gretz, Director of Personnel (left at 7:01 PM)
Mrs. Sanya Brown, District Clerk

OTHERS  Ms. Tonia Thompson, Assistant Superintendent for Curriculum, Instruction & Accountability
ABSENT:

EXECUTIVE SESSION:  At 7:01 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
- pending litigation

The Executive Session concluded at 8:03 PM.

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

The Worksession was reconvened at 8:03 PM.
CALL TO ORDER  The Regular Meeting of the Board of Education was called to order at 8:08 PM by President Kammerman.

PRESENT  Mrs. Maura Kammerman, President
Mrs. Valerie Hampton, Vice President
Ms. Sandra Garufy, Member
Mr. David Hawley, Member
Mr. Brian Whalen, Member
Mr. Thomas Scanlon, Member

ABSENT  Ms. Christina Archie-Brown, Member

OTHERS PRESENT  Dr. Marion H. Martinez, Superintendent of Schools
Mrs. Karry Mullins, Assistant Superintendent for Administration
Ms. Tonia Thompson, Asst. Superintendent for Curriculum, Instruction & Accountability
Mrs. Linda S. Gretz, Director of Personnel
Mr. Vince Smith, Treasurer
Mrs. Sanya Brown, District Clerk
8 visitors and no members of the media

PRESENTATION  None.

APPROVAL OF MINUTES  Motion by Mr. Whalen, seconded by Mr. Scanlon, that the minutes of the Work session and Regular meeting of April 8, 2014 and the minutes of the Public Hearing of May 6, 2014 were approved with all members present voting aye.

FINANCIAL REPORT  Noted. There were no questions for Mr. Smith.

UNFINISHED BUSINESS  1. Update on MacArthur Elementary

Mrs. Mullins shared that the LeChase and DeVincentis are busy and on site. The first foundation wall was poured last Friday. Tomorrow, we will be opening bids for the 6 other prime contracts. Ashley McGraw will review the bids and make recommendations for Board consideration at a special meeting on June 4.

The fencing around MacArthur did not go up May 5 as scheduled. The Binghamton Parks Dept raised a concern with the configuration for the summer; however, the fence is now up and the track is officially closed.
Mr. Whalen asked how often they are meeting as a team. Mr. Hulbert said they are meeting biweekly and weekly to produce schedules. Mr. Whalen asked if there are ‘minutes’ from these meetings that could be shared. Mr. Hulbert said they meet biweekly at the owners meeting about schedules, change orders, costs, etc. They can share the notes from those meetings. The financial meetings are every month.

Mr. Scanlon asked if they are on schedule. Mr. Hulbert said they are hitting milestones, but there were changes to the schedule with projects being bid now and some work got shifted. Mr. Scanlon asked if there would be added costs because the other projects are not tied together. Mr. Hulbert is not aware of any additional costs. There were 5 or 6 addendums and LeChase and DeVincentis will bring any coordination changes to our attention.

Dr. Martinez asked that we update the website. She wants contractors to inform someone in the Central Office when there are concerns. Mrs. Kammerman concurred stating this would keep the district and Board informed. Dr. Martinez suggested the Board get an update every Friday from Mrs. Mullins in their weekly packet.

2. Update from Audit Committee

Mr. Scanlon talked about the internal auditor's risk assessment related to asset tags, extracurricular activities funds (same issues every year). Ms. Kephart, the internal auditor, was instructed to focus her next audit on purchasing and Medicaid.

Mr. Whalen asked about the assets being tagged and if the Board could receive clarification. Mrs. Mullins indicated that the district does an asset inventory every year. However, if an asset is not tagged when received, we would not know it needed to be inventoried.

CORRESPONDENCE

Noted.

FOR ACTION

Dr. Martinez talked about the passing of the budget. She said although the online chat had limited participation, the Board was open to soliciting a new process and we had access to new software to be able to do this. Plus, we got candid feedback because it was anonymous.

Mr. Whalen thanked the district clerk for her efforts in running a smooth election.

PUBLIC COMMENTS

None.

ON G RESOLUTIONS

MOTION

Motion by Mr. Whalen, seconded by M. Garufy to add Resolution 2014-5-G22 AUTHORIZING CONTRACT FOR ARCHITECT AND ENGINEERING SERVICES – HIGHLAND ASSOCIATES. Mrs. Brown read the resolution language out loud.
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 2014-5-C1 through C26, Ms. Garufy, Mr. Hawley, Mr. Scanlon, Mr.
Whalen, Mrs. Hampton and Mrs. Kammerman voting aye. Ms. Archie was
absent.

2014-5-C1
RESIGNATION
BUSINESS
TEACHER JULIE
KEENAN

RESOLVED, upon the recommendation of the Superintendent of Schools, that
the resignation of JULIE KEENAN, Business Teacher in the Business tenure
area, be and is hereby accepted, effective at the end of the day on August 31,
2014.

2014-5-C2
RESIGNATION
PHYSICAL
EDUCATION
TEACHER JESSE
MURPHY

RESOLVED, upon the recommendation of the Superintendent of Schools, that
the resignation of JESSE MURPHY, Physical Education Teacher, be and is
hereby accepted, effective at the close of the day on May 31, 2014.

2014-5-C3
PROBATIONARY
APPOINTMENT
ELEMENTARY
TEACHER KELLY
NORD

RESOLVED, upon the recommendation of the Superintendent of Schools, that
KELLY NORD, be and is hereby granted a probationary appointment to the
position of Elementary Teacher, in the Elementary tenure area, commencing
on May 22, 2014 and ending on September 2, 2016. Salary: $43,390, annually,
prorated. (Vice: J. Baker) Assignment: MacArthur Intermediate
FUNDING: A2110 121 14 205

2014-5-C4
PROBATIONARY
APPOINTMENT
ELEMENTARY
TEACHER KATHLEEN
LUKE

RESOLVED, upon the recommendation of the Superintendent of Schools, that
KATHLEEN LUKE, be and is hereby granted a probationary appointment to
the position of Elementary Teacher, in the Elementary tenure area,
commencing on May 22, 2014 and ending on September 2, 2016. Salary:
$44,737, annually, prorated. (Vice: D. Fehely) Assignment: Benjamin Franklin
Elementary School FUNDING: A2110 120 07 801

2014-5-C5
PROBATIONARY
APPOINTMENT
ELEMENTARY
TEACHER MEGHAN
CROWLEY

RESOLVED, upon the recommendation of the Superintendent of Schools, that
MEGHAN CROWLEY, be and is hereby granted a probationary appointment to
the position of Elementary Teacher, in the Elementary tenure area,
commencing on May 22, 2014 and ending on September 2, 2016. Salary:
$45,892, annually, prorated. (Vice: D. Feheley) Assignment: Woodrow Wilson
Elementary School FUNDING: A2110 120 16 206

2014-5-C6
PROBATIONARY
APPOINTMENT
MATH TEACHER
SHEILA MARRIOTT

RESOLVED, upon the recommendation of the Superintendent of Schools, that
SHEILA MARRIOTT, be and is hereby granted a probationary appointment to
the position of Math Teacher, in the Math tenure area, commencing on May
22, 2014 and ending on November 17, 2016. Salary: $47,317, annually,
prorated. (Vice: D. Burdick) Assignment: East Middle School FUNDING:
A2110-130-17-803
RESOLVED, upon the recommendation of the Superintendent of Schools, that ALE DIAGNE, be and is hereby granted a probationary appointment to the position of French Teacher, in the Foreign Language tenure area, commencing on September 2, 2014 and ending on September 1, 2017. Salary: $49,036, annually. (Vice: M. Malherbet) Assignment: Binghamton High School  

FUNDING: A2110-130-19-258

RESOLVED, upon the recommendation of the Superintendent of Schools, that CASEE AUSBEE, be and is hereby granted a long term substitute appointment to the position of Elementary Teacher, in the Elementary tenure area, beginning March 27, 2014 (Vice: E. Vazquez) FUNDING: F2110 142 14 205 Salary: $42,514 Assignment: MacArthur Primary.

RESOLVED, upon the recommendation of the Superintendent of Schools, that ANDREA BARNETT, be and is hereby granted a long term substitute appointment to the position of Elementary Teacher, in the Elementary tenure area, beginning March 17, 2014 (Vice: K. Hogan) FUNDING: F2110 142 14 801 Salary: $43,264 Assignment: MacArthur Primary.

RESOLVED, upon the recommendation of the Superintendent of Schools, that NIENNA DELLICARPINI, be and is hereby granted a long term substitute appointment to the position of English to Speakers of Other Languages Teacher, in the ESL tenure area, beginning March 17, 2014 (Vice: E. Dabek) FUNDING: F2110 142 07 307 Salary: $42,514 Assignment: Benjamin Franklin Elementary School.

RESOLVED, upon the recommendation of the Superintendent of Schools, that CHRISTINE KEARSE, be and is hereby granted a long term substitute appointment to the position of French Teacher, in the Foreign Language tenure area, beginning March 18, 2014 (Vice: M. Malherbet) FUNDING: F2110 142 19 258 Salary: $53,214 Assignment: Binghamton High School.

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 2013-2014 school year at a stipend of $400: HEATHER PEPPER & VALERIE DEGENNARO. FUNDING: F2110-150-99-14F35 (Strengthening Teachers Leadership Grant)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following long term substitute assignments be and are hereby terminated as follows:

PRISCILLA PRENTISS (L. Angeline - East) at the end of the day on April 11, 2014

KELLY NORD (A. Brozzetti-Carter - MacArthur) at the end of the day on May 21, 2014

KATHLEEN LUKE (M. Webster - Franklin) at the end of the day on May 21, 2014
Continued . . .

MEGHAN CROWLEY (B. Grill - Franklin) at the end of the day on May 21, 2014
SHEILA MARRIOTT (R. Urlacher - East) at the end of the day on May 21, 2014

**2014-5-C14**

**REASSIGN**

**LONG TERM SUBSTITUTE VICES**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the vices for the following long term substitute assignments be reassigned as follows:

CASEY ANDREW - Change Vice from J. Baker to M. Webster
JESSICA REYEN - Change Vice from D. Feheley to B. Grill
ELIZABETH PASTERNAK - Change Vice from D. Burdick to R. Urlacher

**2014-5-C15**

**AUTHORIZE UNPAID LEAVE OF ABSENCE SUSAN BROWNLEE**

RESOLVED, that SUSAN BROWNLEE, Students with Disabilities Teacher at Woodrow Wilson Elementary School, be and is hereby granted an unpaid leave of absence for half days from March 31, 2014 through April 9, 2014 and on April 23, 24 and 30, 2014. (Reason: FMLA)

**2014-5-C16**

**AUTHORIZE LOSS OF PAY SCOTT CHARLES**

RESOLVED, that SCOTT CHARLES, Social Studies Teacher at Binghamton High School, be and is hereby docked pay for a half day on May 7, 2014. (Reason: All leave time exhausted)

**2014-5-C17**

**AUTHORIZE UNPAID LEAVE OF ABSENCE EMILY DABEK**

RESOLVED, that EMILY DABEK, ESOL Teacher at Benjamin Franklin Elementary School, be and is hereby granted an unpaid leave of absence on from May 17, 2014 through June 27, 2014. (Reason: FMLA - Childrearing)

**2014-5-C18**

**AUTHORIZE UNPAID LEAVE OF ABSENCE MEGAN KETCHUM**

RESOLVED, that MEGAN KETCHUM, English Teacher at West Middle School, be and is hereby granted an unpaid leave of absence on April 4, 2014. (Reason: Personal)

**2014-5-C19**

**AUTHORIZE UNPAID LEAVE OF ABSENCE CHARLOTTE KRAMER**

RESOLVED, that CHARLOTTE KRAMER, School Nurse Teacher at Binghamton High School, be and is hereby granted an unpaid leave of absence for one half day on April 11, 2014. (Reason: Personal)

**2014-5-C20**

**AUTHORIZE UNPAID LEAVE OF ABSENCE LONNA PIERCE**

RESOLVED, that LONNA PIERCE, Library Media Specialist, be and is hereby granted an unpaid leave of absence on April 11, 2014. (Reason: Personal)

**2014-5-C21**

**AUTHORIZE UNPAID LEAVE OF ABSENCE JOANN WILLIS**

RESOLVED, that JOANN WILLIS, Students with Disabilities Teacher, be and is hereby granted an unpaid leave of absence on June 3, 4,5 and 6, 2014. (Reason: Personal)
RESOLVED, that RESOLUTION 2014-3-C14 REPLACE MTIP MENTOR 2013-2014, be and is hereby rescinded.

RESOLVED, that RESOLUTION 2014-4-C5 AUTHORIZE UNPAID LEAVE OF ABSENCE AMY MERRILL, be and is hereby rescinded.

RESOLVED, that RESOLUTION 2014-3-C21 AUTHORIZE UNPAID LEAVE OF ABSENCE LYNDA SPERRY, be and is hereby amended to read: granted an unpaid leave of absence on April 11, 2014. (Reason: corrected date)

RESOLVED, that RESOLUTION 2009-08-C38 APPOINTMENT AMERICAN SIGN LANGUAGE TEACHER DENISE OSTERHOUT, be and is hereby amended to read: DENISE (OSTERHOUT) GILLIN, be and is hereby granted a probationary appointment as a teacher of American Sign Language (.6) in the Foreign Language tenure area, in conjunction with her Teacher of the Deaf (.4) position, commencing on September 8, 2009 and ending on September 7, 2011. (Reason: added tenure language)

RESOLVED, upon the recommendation of the Superintendent of Schools, that DENISE (OSTERHOUT) GILLIN, American Sign Language Teacher, be and is hereby granted tenure in the Foreign Language tenure area effective September 8, 2011.

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

Motion by Mr. Hawley, seconded by Ms. Garufy
Resolutions 2014-5-NC1 through NC14, Ms. Garufy, Mr. Hawley, Mr. Scanlon, Mr. Whalen, Mrs. Hampton and Mrs. Kammerman voting aye. Ms. Archie was absent.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of BERNADETTE DONNELLY, Teacher Aide, be and is hereby accepted, effective at the end of the day on April 23, 2014.
RESOLVED, upon the recommendation of the Superintendent of Schools, that
the resignation of MARY ANNE HORTON, Teacher Aide, be and is hereby accepted, effective at the end of the day on April 23, 2014.

RESOLVED, upon the recommendation of the Superintendent of Schools, that
MARY ANNE HORTON, be and is hereby granted an appointment to the position of Lunch Monitor, effective April 24, 2014. Salary: $9.00 per hour Assignment: Calvin Coolidge Elementary School. FUNDING: C2860 160

RESOLVED, upon the recommendation of the Superintendent of Schools, that
BRIAN HAMPTON, be and is hereby granted an appointment to the position of Lunch Monitor, effective May 22, 2014. Salary: $9.00 per hour Assignment: MacArthur Elementary School. FUNDING: C2860 160

RESOLVED, upon the recommendation of the Superintendent of Schools, that
KELSEY CUMMINGS, be and is hereby granted an appointment to the position of On Call Food Service Helper, effective May 22, 2014. Salary: $9.00 per hour Assignment: District. FUNDING: C2860 160

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 $0.83 per hour for 7 hours per day on March 31, 2014 and May 6, 7, 8 and 9, 2014 for a total of 35 hours. (Reason: Cook Manager absent)

RESOLVED, upon the recommendation of the Superintendent of Schools, that
THERESA MELOLING, Custodian, be and is hereby authorized to be paid for doing additional duties at the rate of $.49 per hour for 8 hours each day on March 31, 2014 and April 1, 2014 for a total of 16 hours. (Reason: Head Custodian absent)

RESOLVED, upon the recommendation of the Superintendent of Schools, that
CYNTHIA MENDES-HART, Food Service Helper at Woodrow Wilson Elementary School, be and is hereby authorized to be paid for doing additional duties at the rate of $0.38 per hour for 185.5 hours from March 24, 2014 through May 9, 2014. (Reason: Senior Food Service Worker absent)

RESOLVED, upon the recommendation of the Superintendent of Schools, that
DIANE PARO, Food Service Helper at Thomas Jefferson Elementary School, be and is hereby authorized to be paid for doing additional duties at the rate of $0.47 per hour for 237 hours from February 3, 2014 through March 31, 2014. (Reason: Senior Food Service Worker absent)

RESOLVED, upon the recommendation of the Superintendent of Schools, that
LISA PARTENZA, 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 $0.47 per hour for 66 hours from March 31, 2014 through April 11, 2014 and 20 hours from May 5, 2014 through May 9, 2014 for a total of 86 hours. (Reason: additional temporary Senior Food Service Worker needed)
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 $ 0.44 per hour for 53.75 hours from March 7, 2014 through May 6, 2014. (Reason: Cook Manager absent)

RESOLVED, upon the recommendation of the Superintendent of Schools, that PAUL UNDERWOOD, Senior Custodian at East Middle School, be and is hereby authorized to be paid for doing additional duties at the rate of $ 0.52 per hour for 138.5 hours from April 8, 2014 through April 30, 2014. (Reason: Head Custodian absent)

RESOLVED, that the following employees will not be paid for the days indicated:

Jessica Beadle, Aide - Coolidge (FMLA): March 31, 2014 through April 11, 2014
Andrew Connolly, Building Maintenance Mechanic (Personal): April 7, 2014 until further notice
Linda Chaffee, Aide - West (FMLA): May 5, 6 and 7, 2014
Molly Corwin, Aide - West (FMLA): April 4, 7, 22, 23, 24, 25, 28, 29, and 30, 2014 and May 1, 2, 5, 6, 7, 8, 9, 12, 13, 14, 15 and 16, 2014
Madeline Cosme, Aide - BHS (FMLA): April 11 (.5), 2014
Alycia Ferry, Aide - Franklin (Personal): March 18, 2014
Rose Fischer, Aide - Jefferson (FMLA): April 8, 2014 and May 2, 2014
Sharonda Grigsby, Aide - Wilson (FMLA): April 25 (.75), 2014
Shannon Guiles, Aide - Roosevelt (FMLA): April 1, 2, 3 and 4, 2014, May 6 and 9, 2014
Amanda Heaman, Aide - West (Personal): April 29, 2014 and May 9 (.75), 2014
Rex Henry, Aide - West (Personal): April 29 (.5), 2014
Joseph Lake, Monitor - BHS (Personal): April 10 (.75), 2014 until further notice
Suzanne Madden, Aide - Jefferson (FMLA): April 11 and 22, 2014
Doreen Moore, Aide - Jefferson (Personal): April 11, 2014
James Pascucci, Custodian - BHS (FMLA) April 11, 2014 until further notice
Andrea Pellicciotti, Parent Educator (FMLA) April 11, 2014
Carol Raymond, Food Service (Personal): June 16 through 20, 2014
Joan Reid, Food Service (FMLA): April 24, 2014
Mariellen Scott, Aide - Coolidge (FMLA): March 26, 2014 through April 4, 2014
Tammy Search, Aide - East (FMLA): April 4, 2014
Patricia Stanton, Aide - Coolidge (Personal): March 19 (.5) & 20, 2014, April 1, 2014
Vicky Stock, Aide - Jefferson (FMLA): May 7, 8 and 9, 2014
Michelle Vinson, Aide - Roosevelt (FMLA): March 5 (.25), 6, 7, 10 and 20, 2014, April 9, 10, 11, 24 and 25, 2014
Elizabeth White, Typist - West (Personal): May 13, 2014
Kimberly Wiggins, OT (FMLA): May 9 (.5), 2014
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following resolutions, be and are hereby amended as indicated.

**2013-12-NC11** AUTHORIZE UNPAID LEAVE OF ABSENCE: Cynthia Pingarelli, Food Service - (FMLA): December 17, 2013 through March 28, 2013. (Date change)

**2014-4-NC2** RETIREMENT ROBBIN L. MILLER: effective at the end of the day June 30, 2014. (Date change)

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

Motion by Mr. Whalen, seconded by Mr. Scanlon
Resolutions 2014-5-G1 through G22, Ms. Garufy, Mr. Hawley, Mr. Scanlon, Mr. Whalen, Mrs. Hampton and Mrs. Kammerman voting aye. Ms. Archie was absent.

Board members had the pleasure of reading Resolutions G9 and G10 out loud.

**2014-5-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.

**2014-5-G2**
**TREASURER’S REPORT**
RESOLVED, upon the recommendation of the Superintendent of Schools that the Treasurer’s Report for the month ending APRIL 2014, which includes the following reports as required by the Commissioner’s Regulations, be and is hereby approved. (See Supplemental Board File – 5.21.2014 5-1)

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

**2014-5-G3**
**FIELD TRIP:**
BINGHAMTON HIGH SCHOOL STUDENTS TO NEW YORK CITY
(May 28, 2014)
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 to New York City, NY on May 28, 2014. (EOY)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves travel for up to one hundred (100) students from BINGHAMTON HIGH SCHOOL to Hershey, PA on June 1, 2014. (ED)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves travel for up to one-hundred fifty-six (156) students from WEST MIDDLE SCHOOL to Allentown, PA on June 5, 2014. (EOY)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves travel for up to fifty (50) students from ROOSEVELT ELEMENTARY SCHOOL to New York City, NY on June 10, 2014. (ED)

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 EAST MIDDLE SCHOOL to Boston, MA on June 12, 2014. (EOY)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves travel for up to thirteen (13) students from BINGHAMTON HIGH SCHOOL to New York City, NY on June 16, 2014. (CLUB)

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)
2014-5-G10
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 $5,000 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.

2014-5-G11
BID AWARD: MEAT & CHEESE (5/1 – 8/14/2014)

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 2, 2014 – August 14, 2014 to the following lowest qualified bidders: MAINES, BEHLOGS, RENZI, SYSCO, GINSBERG, US FOOD and LUPO. (See Supplemental Board File – 5.21.2014 5-2)

2014-5-G12
TRANSFER OF FUNDS

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 2013-2014 school year:

AMOUNT: $25,217.00
TO: A 9080.800-99-70011 (A Retirement Incentive – ERS eligible)
FROM: A 9080.800-99-70021 (Retirement Incentive – TRS eligible)
(Reason: to fund actual & anticipated retirement incentive payments)

AMOUNT: $42,110.00
TO: A 1670.490-99-141 (Central Print & Mail BOCES Services)
FROM: A 2250.490-99-400 (Special Education BOCES Services)
(Reason: BOCES Duplicating Center charges)

AMOUNT: $10,781.00
TO: A 9060.800-07-803 (Franklin CFE TPQI Health Insurance)
FROM: A 9060.800-99-700 (Health Insurance)
(Reason: Contract for Excellence amended budget)

AMOUNT: $31,789.00
TO: A 9060.800-16-801 (Wilson CFE CSR Health Insurance)
FROM: A 9060.800-99-700 (Health Insurance)
(Reason: Contract for Excellence amended budget)

2014-5-G13
APPROVE CONTRACT WITH DR. VINCENT J. COPPOLA

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the contract with DR. VINCENT J. COPPOLA (Western NY Educational Service Council) for consultant services at a fee not to exceed $11,500 plus expenses. FUNDING: A1430-400-99-109
ELECTION RESULTS
May 20, 2014

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 FIVE (5) CANDIDATES at the school board election held on May 20, 2014, 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 five (5) candidates for the Board of Education received the following number of votes:

Carl Cohen - 363 votes
Cory Ray - 383 votes
Thomas Scanlon - 463 votes
John Weaver - 323 votes
Korin Kirk - 461 votes

and, BE IT FURTHER RESOLVED, in accordance with Section 2502 of the Education Law, that THOMAS SCANLON and KORIN KIRK are hereby elected to FIVE (5) year terms commencing July 1, 2014 (expiring naturally on June 30, 2019) as declared by the Board of Education of the City School District of the City of Binghamton, New York; and

WHEREAS, the Board of Education has examined and tabulated such statements and determined the number of votes cast for the 2014 – 2015 School District Budget;

IT IS HEREBY DECLARED that the 2014 – 2015 School District Budget PASSED by 77% with 818 votes in favor and 239 votes against. (See Supplemental Board File - 5.21.14 - 5-3)

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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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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**2014-5-G17**

**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 2013-14 Risk Assessment Report as prepared by Julie Kephart, Internal Auditor, TST BOCES along with the corresponding Corrective Action Plan. *(See Supplemental Board File – 5.21.2014 5-4)*

**2014-5-G18**

**CONSULTANT KATHRYN STAATS**

Resolved upon the recommendation of the Superintendent of Schools, that KATHRYN STAATS be and is hereby authorized to work as a consultant in the Maintenance Department, for the purpose of transition, during the month of June, 2014 at a rate of pay of $15.87 per hour for no more that eighty (80) hours. **FUNDING:** A162116499130
RESOLVED, upon the recommendation of the Superintendent of Schools, that
the Board of Education does and hereby approves the contract extension for
TIME & MATERIALS – HVAC to the lowest qualified bidder, LOUIS PICCIANO
& SON. (See Supplemental Board File – 5.21.2014 5-5)

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 the lowest qualified
bidder, FE JONES CONSTRUCTION. (See Supplemental Board File – 5.21.2014
5-6)

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 bidders: CASCIO
INTERSTATE, NEMC, SOUTHWEST STRINGS and WOODWIND AND
BRASSWIND. (See Supplemental Board File – 5.21.2014 5-7)

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, subject to approval as to form by district legal counsel, for
architectural and engineering services with HIGHLAND ASSOCIATES,
consistent with the district’s request for proposals and its proposal will
include, but shall not be limited to schematic design, design development, and
bidding and construction phases for the $12,000,000 Capital Improvement
Projects approved by voters on 3/17/2014. (See Resolution 2014-1-G15 and
2014-3-G15)

No one wished to address the Board.

Overview of the Middle Years Program Visit

The re-accreditation team visited the district around May 9. Dr. Martinez handed
out the ‘minutes’ from the actual meeting. The International Baccalaureate (IB)
Committee, after reviewing our Middle Years Program, could make 1 of 3
recommendations (re-accreditation with or without conditions or loss of
accreditation). We should be following the guidelines with integrity so we can be
assured it is at high standards.

Dr. Martinez referred to the MYP booklet (handout) from 2009. Unfortunately, it
has not been followed or monitored. She also provided a letter dated 9/30/2010
which included recommendations from IB and notes from Mark Ward. She said, it
is customary that IB communicates with the heads of schools or programs and
that the communication did not get to the Central Office. There was no
elaboration as far as their recommendations and we will not get the official report
for several weeks or even months. However, when it is received, it will go on the board agenda to discuss.

She said if the Board wants to have an MYP program, we must provide training and allocate resources. Dr. Gazda-Grace offered to help move this forward, but first, we need to understand the specifics.

Dr. Thompson shared details from the exit interview. The report will be aligned to a set of standards. IB recognized a governance structure, but they expressed concerns about the program not extending into the curriculum. The specifics that need to be addressed are under MYP policies. Some were in existence, some were not. One of the concerns addressed training, or lack thereof.

The tracking mechanism of students also needs to be addressed. They want to make sure we knew they saw teaching and learning going on, but they only saw pieces of MYP reflected. The learner profile was a strong piece throughout the visit. They were impressed with the physical facility (i.e., access to resources, etc.). The big concern was with MYP-like assessments and how are they communicated to students and parents.

They made it clear it is not IB’s position to not give accreditation to districts, but to have their concerns addressed. We have to wait for their recommendations; however, regardless of outcome, it will mean new training and, in the fall, the MYP program is changing anyway (i.e., use of standards, how curriculum with flow, etc.).

Dr. Martinez said that, if we lose our accreditation, we will need to develop an action plan that is measurable, the people responsible for completing the tasks must be identified, and the plan reviewed quarterly by the Board. Mr. Hawley commented that we will also need to have an assessment of necessary resources.

Mr. Whalen asked if there other programs we are accredited for that are ‘at risk’ (i.e., IB, PLTW, etc.) so that there are no surprises. Dr. Thompson talked about the district’s reaccredited recently by the Middle States Association (MSA) with recommendations. MSA was impressed by the district’s strategic plan. She said we are not at risk of losing that accreditation.

The IB review will be done in the fall and we will be preparing for that review by gathering documents. Dr. Thompson feels we are not at risk because it is being tracked. There are no other issues of which she is aware.

Dr. Martinez commented that these are things that should be tracked and placed on the Board’s agenda. Mrs. Oberg is the IB coordinator and could present to the Board about classes, whether students are taking advantage of credits at the college level. Mrs. Kammerman wants to know if guidance is reaching out to colleges as they would know which colleges accept IB courses as this is important to share with parents.

Dr. Martinez explained that the PYP, MYP and IB programs are all based on 21st century learning. Many people erroneously believe these are elite programs, but they are not. They are competitive and the district should be directing all students to those areas. These programs make the student the center of learning.
instead of the teacher as the distributor of knowledge. Ms. Garufy compared IB to the Common Core Standards.

Once the MYP program is squared away and the IB review completed, perhaps the district should entertain the PYP program. It would be tremendous if Binghamton were an IB district because it is the type of learning you want students to be engaged in and it has tremendous value.

BOARD INFORMATION

None.

LEGAL

None

AGENDA ITEMS

1. Update on MacArthur (monthly)
2. Update from PR Committee
3. Report on IB, PLTW and P-Tech
4. Leadership Development

ADJOURN:

Upon motion by Mr. Whalen, seconded by Mr. Scanlon, the meeting of the Board of Education was adjourned at 8:45 PM by President Kammerman.

Sanya Brown
DISTRICT CLERK
CALL TO ORDER The Special Meeting of the Board of Education was called to order at 6:01 PM by President Kammerman.

PRESENT Mrs. Maura Kammerman, President
Mrs. Valerie Hampton, Vice President
Ms. Christina Archie-Brown, Member
Ms. Sandra Garufy, Member
Mr. Brian Whalen, Member (arrived 6:06 PM)
Mr. Thomas Scanlon, Member

ABSENT Mr. David Hawley, Member

OTHERS PRESENT Dr. Marion H. Martinez, Superintendent of Schools
Mrs. Karry Mullins, Assistant Superintendent for Administration
Ms. Tonia Thompson, Asst. Superintendent for Curriculum, Instruction & Accountability
Mr. Vince Smith, Treasurer
Mrs. Sanya Brown, District Clerk
4 visitors

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

UNFINISHED BUSINESS 1. Update on MacArthur Elementary

Mrs. Mullins explained that the purpose of calling the special meeting was so the Board could award the bids on the 6 remaining prime contracts.

Mrs. Kammerman asked why LeChase backed out. Mrs. Mullins explained that LeChase reviewed their bid and believed they made a calculation error. Upon further investigation, they asked for permission to rescind their bid due to a calculation error. The district’s attorney said they had to meet certain criteria and provide documentation that it was an honest mistake. That data was received and reviewed. LeChase omitted, through a miscalculation, about $700K in their bid. They were allowed to withdraw their bid and the district moved to vet the 2nd lowest bidder, which is being recommended for award tonight.

Mrs. Kammerman asked about the bid process. Mr. McGraw explained that a bid opening is like a fire drill. Bidders typically have a slew of
subcontractors who provide prices to them which are then added up and given as a bid to the district. They do not want to tell their numbers too early or it can look like they are pitting subcontractor against subcontractor. Also, Mrs. Mullins indicated that LeChase could not do the job for the lower amount.

Mr. Scanlon asked about the second lowest bidder, Welliver McGuire. Mr. McGraw said their references were good and everything checked out.

When the schedule was put up, it was aggressive. Mr. Scanlon wanted to know if there is a concern about getting the building done by the fall of 2015. Mr. McGraw believes it is still feasible, but admitted that there are unknowns that can get in the way. However, everyone was debriefed. They are all familiar, and comfortable, with the schedule.

2. Update on Coolidge Elementary

Mrs. Mullins talked about the asbestos reimbursement. The project costs are about $5M total. On May 22, she received an email from Pat Flynn, AMA, who had forwarded an email from SED about processing our project as an emergency. SED was disallowing $1.3M stating we had exceeded our maximum allowance. She followed up with SED and with Fiscal Advisors. It was confirmed that SED would be disallowing $1.3M as an emergency project falls under the rules of maximum allowance. However, we still have $1.9M in EXCEL funding which we can tap into and the Coolidge asbestos emergency project would qualify for that per CBO and Fiscal Advisors.

Mr. Whalen asked about other school districts affected by the flood and how they are handling it. He believes we need to appeal to our legislators (i.e., Lupardo). He also asked if there is a list of what the $1.9M in EXCEL money was earmarked. Mr. Smith said this is the remaining balance to use as a future funding source. However, he cautioned that the state will take it away at some point.

PUBLIC COMMENTS  None.
ON G RESOLUTIONS

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 2014-6-G1 through G6, Ms. Archie, Ms. Garufy, Mr. Scanlon, Mr. Whalen, Mrs. Hampton and Mrs. Kammerman voting aye. Mr. Hawley was absent.
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby awards the contract for General Construction for the MacArthur Elementary School Project to the lowest qualified bidder, WELLIVER McGUIRE, INC., for the base bid of $16,927,000.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby awards the contract for Glazing Systems for the MacArthur Elementary School Project to the lowest qualified bidder, WINDOW SPECIALIST, INC., for the base bid of $2,295,000.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby awards the contract for Roof Systems for the MacArthur Elementary School Project to the lowest qualified bidder, TOWER ROOFING COMPANY, INC., for the base bid of $2,599,000.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby awards the contract for Mechanical Systems (HVAC) for the MacArthur Elementary School Project to the lowest qualified bidder, PICCIRILLI-SLAVIK & VINCENT PLUMBING & HEATING, INC., for the base bid of $6,973,000.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby awards the contract for Electrical Systems for the MacArthur Elementary School Project to the lowest qualified bidder, SCHULER-HAAS ELECTRIC CORP., for the base bid of $4,495,000.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby awards the contract for Plumbing Systems for the MacArthur Elementary School Project to the lowest qualified bidder, EVANS MECHANICAL, INC., for the base bid of $1,781,000.

No one wished to address the Board.
EXECUTIVE SESSION
At 6:13 PM, a motion was made by Mr. Whalen, seconded by Ms. Garufy and unanimously carried that the Board go into Executive Session for the purpose of discussing of specific matters of employment of particular persons and contract negotiations.

RECONVENE WORKSESSION
The Executive Session concluded at 7:20 PM, upon motion by Mr. Whalen, seconded by Mr. Scanlon and unanimously carried that the Worksession be reconvened.

ADJOURN:
Upon motion by Mrs. Hampton, seconded by Mr. Scanlon, the meeting of the Board of Education was adjourned at 7:20 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. Christina Archie-Brown, Member
         Ms. Sandra Garufy, Member
         Mr. David Hawley, Member
         Mr. Thomas Scanlon, Member
         Mr. Brian Whalen, Member

ALSO ATENDING: Dr. Marion H. Martinez, Superintendent of Schools (excused at 6:01 PM, returned at 6:25 PM)
ATTENDING: Mrs. Linda S. Gretz, Director of Personnel (excused at 6:01 PM)
           Mrs. Sanya Brown, District Clerk (excused at 6:01 PM)

OTHERS: Ms. Tonia Thompson, Assistant Superintendent for Curriculum, Instruction & Accountability
ABSENT: Mrs. Karry Mullins, Assistant Superintendent for Administration

EXECUTIVE SESSION: At 6:00 PM, a motion was made by Mr. Whalen, 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
- pending litigation

The Executive Session concluded at 7:11 PM.

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

The Worksession was reconvened at 7:11 PM.

Sanya Brown
District Clerk
MINUTES
REGULAR BOARD MEETING
BOARD OF EDUCATION, BINGHAMTON, NEW YORK
Tuesday, June 17, 2014 – 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 7:14 PM by President Kammerman.

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

OTHERS PRESENT Dr. Marion H. Martinez, Superintendent of Schools
Ms. Tonia Thompson, Asst. Superintendent for Curriculum, Instruction & Accountability
Mrs. Linda S. Gretz, Director of Personnel
Mr. Vince Smith, Treasurer
Mrs. Sanya Brown, District Clerk
21 visitors and no members of the media

OTHERS ABSENT Mrs. Karry Mullins, Assistant Superintendent for Administration

PRESENTATION Mrs. Hampton presented Mrs. Kammerman with a plaque to commemorate her time and efforts on the Board of Education.

APPROVAL OF MINUTES Motion by Ms. Garufy, seconded by Mrs. Hampton, that the minutes of the Worksession and Regular meeting of May 21, 2014 were approved with all members present voting aye.

Motion by Ms. Garufy, seconded by Mr. Hawley, that the minutes of the Special Meeting of June 4, 2014 were approved with all members present voting aye.

FINANCIAL REPORT Noted. Brian would like to see ledge for unallocated fund balance on a monthly basis. He asked about transfers from unallocated fund balance, Vince said the BOE would approve as a resolution.

UNFINISHED BUSINESS 1. Update on MacArthur Elementary

Mrs. Mullins reported that, on June 10, all the prime contractors met at the district office. She will be attending the next project meeting on June 24. All contractors will attend foreman meetings. Construction activities include
placing dirt fill, foundations and footings. The next finance meeting is also June 24 with folks from the Central Business Office. Mr. Hawley asked if the project is on schedule. Mrs. Mullins confirmed.

2. Update from the Public Relations Committee

The data collection far exceeded expectations. The survey is 'driving' the marketing plan and can help determine how the district positions itself as the district of choice. Parameters were established in February 2014. The R.A.C.E. process is being used. We are using a comprehensive research method (survey, personal and phone interviews, etc.) to gather baseline data. Over 250 data elements were collected to measure public perception of Binghamton.

The data was broken down into zones with zone 3 being 10-30 miles outside the district. He sees a market to target. From an academic perspective, people like Binghamton. For school climate questions (i.e., bullying, parent involvement, school discipline, etc.) the results were skewed very negative.

People use many methods to gather information (i.e., radio, TV, clubs, student groups, friends and family, public meetings, email, etc.).

They learned that the things the district sees as positives are just as important to residents, but not as important to outsiders (i.e., IB, etc.).

Questions included what the district could do to improve. Parent involvement was #1. Discipline was #2. If they knew someone moving to the area, would they recommend Binghamton, insiders were 50/50, outsider responses were skewing slightly to the negative, but that could be their own district loyalty.

They learned that the people making the decisions in the home are women. Driving that data, an equal number of surveys went to men and women, yet more women responded.

Using the data, the district can target marketing efforts by media and word of mouth focusing on women ages 30-50 and matching the district's perceived strengths with what the public values.

Now that the results have been shared, strategic objectives and messages will be developed. A long term plan will be formulated to rebrand the district as the academic center of excellence in the region.

Mrs. Hampton asked what demographic data was collected. Mr. Titus said they asked about gender, age and ethnicity, but did not ask location or income, which turn people off.

The data collected will become old very quickly if we do not follow through on the next steps. Mr. Cohen sees opportunity for progress. Mr. Cronk agreed. He about enlisting ambassadors for the district to determine why people are happy here and get real life testimonies.
Mr. Ehmke encouraged use of these opportunities to educate the public. Mrs. Kamerman suggested inviting the committee back in 4 months to hear the developed strategic plan.

3. Update on the Redesign of the Technology Department

Dr. Thompson talked about the district’s needs and current utilization of services. Those were evaluated to determine priorities. Programs have become more sophisticated. Students accessing information in the classroom was a point cited in the Middle States Association’s review. Plus, there are plans from the State to do online testing. If that happens, we need to make sure our students are prepared for that environment.

The proposed redesign is a shift in responsibilities and putting a new position in place to support the student piece.

The Director of Information Services has been facilitating professional development, but the new position will focus on crafting a plan to help classroom teachers with instruction.

The technology mentors will be re-casted and more involved as there are more ways we can use their skills including support in the classroom.

Supporting curriculum and instruction are cost neutral. This will not increase the budget, but will elevate staff and student use.

While the plan does not consider what we should be replacing technology with, we will start small (in grades K-2). For example, the size of a screen matters so we do not want to invest in the wrong product.

Mr. Whalen asked about devices in the hands of students. While that has benefits, it also requires consideration and a shift in thinking. Policies need to be in place. We need an individual who can be a leader and find tools that support technology and curriculum.

Mr. Whalen would like to see measurements in place to make sure we are being successful because technology changes so rapidly.

4. Update on Common Core

Dr. Martinez talked about the value of common core and the many opportunities staff will have this summer. SED is sponsoring a Network Team Institute and we are sending a team because we are a focus district and can receive training.

BOCES is providing professional development for grades K-8 in ELA and Math academies, along with a high school academy in algebra, Geo and ELA. Elementary Curriculum Specialists will be participating in coaching, common core, intervention and working with teachers in the area of ELA.
Ms. Archie asked what the ‘buy-in’ is from staff. While there was a rush to implement and many have spoken negatively, it does have higher standards and Dr. Martinez hears positive things every time she attends a data meeting. The common core requires a change in thinking. People were upset, but we are making progress and there will be more training opportunities for teachers to attend.

Ms. Archie asked how students are adapting. Dr. Thompson said the first year was tough. Starting in March 2014, staff were brought in to talk about how to ‘adapt’, about ownership. There are no plans to create a common core with Science, but there will be for Social Studies. The assessments are based on the common core standards.

CORRESPONDENCE NOTED

Mr. Whalen commented that the rates for landscaping are high. He asked why Schular Haas was not chosen over Blanding for electrical. He would like to know how the decision is made. Mr. Smith indicated that those are 1 year contract extensions.

PUBLIC COMMENTS ON G RESOLUTIONS

Mr. Whalen requested that additional information be provided to the Board before voting on Resolutions G26 and G27. After a brief discussion and consensus among the Board, President Kammerman asked for a motion to ‘table’ Resolutions G26 and G27 until the next meeting. The motion to ‘table’ was questioned by Mr. Whalen under a point of order as an improper motion. Mrs. Brown recommended that whoever makes the motion be clear that the intent is to ‘hold over’ these 2 resolutions until the next meeting.

MOTION

Upon motion by Ms. Garufy, seconded by Mrs. Hampton and unanimously carried, Resolutions 2014-6-G26 and G27 were tabled and will be held over until the next meeting.

NEW BUSINESS

Superintendent’s Recommendations

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

Motion by Ms. Garufy, seconded by Mrs. Hampton

Resolutions 2014-6-C1 through C112, Ms. Archie, Ms. Garufy, Mr. Hawley, Mr. Scanlon, Mr. Whalen, Mrs. Hampton and Mrs. Kammerman voting aye. Mrs. Kammerman welcomed Lori Czeitner, new principal for East Middle School.

2014-6-C1
ABOLISH POSITION

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 abolition;

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, 2014, the following position, and that the Board of Education does identify and determine the area as follows:

(1) position in the tenure area of Technology

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of BETH GRILL, Elementary Teacher, be and is hereby accepted, effective at the end of the day on June 30, 2014.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of MICHAEL HUTCHKO, Elementary Teacher, be and is hereby accepted, effective at the end of the day on June 30, 2014.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of TESSA POZZI-MORGAN, Students with Disabilities Teacher, be and is hereby accepted, effective at the end of the day on September 1, 2014. (Accepted another position in the district)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of BRITTANY SHARPE, Family and Consumer Science Teacher, be and is hereby accepted, effective at the end of the day on August 31, 2014.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of REBECCA URLACHER, Math Teacher, be and is hereby accepted, effective at the end of the day on June 30, 2014.

RESOLVED, upon the recommendation of the Superintendent of Schools, that CHERYL KURST, Teaching Assistant, be and is hereby granted tenure in the Teaching Assistant tenure area effective May 20, 2014.
RESOLVED, upon the recommendation of the Superintendent of Schools, that TODD PLOURDE, be and is hereby reinstated to the position of Physical Education Teacher, from the preferred eligibility list, effective June 2, 2014. Salary: $44,334  Assignment: West Middle School/Binghamton High School (Vice: J. Murphy)  FUNDING: A2110-130-18-264 (80%) A2110-130-19-264 (20%)

RESOLVED, upon the recommendation of the Superintendent of Schools, that PAUL MANUSZEWSKI, be and is hereby reinstated to the position of English Teacher, in the English tenure area, from the preferred eligibility list, effective July 1, 2014. Salary: $52,931  Assignment: East Middle School (Vice: J. Phinney)  FUNDING: A2110-130-17-255

RESOLVED, upon the recommendation of the Superintendent of Schools, that MICHELLE ZIKUSKI, be and is hereby granted a probationary appointment to the position of Business Teacher, in the Business tenure area, commencing September 2, 2014 and ending September 1, 2017. Salary: $44,058  Assignment: Binghamton High School (Vice: J. Keenan)  FUNDING: A2280-130-19-253

RESOLVED, upon the recommendation of the Superintendent of Schools, that CHELSEA GAVAZZI, be and is hereby granted a probationary appointment to the position of Dance Teacher, in the Dance tenure area, commencing September 2, 2014 and ending September 1, 2017. Salary: $43,611  Assignment: Binghamton High School (Vice: K. Koyanagi)  FUNDING: A2110-130-19-262

RESOLVED, upon the recommendation of the Superintendent of Schools, that CATHERINE FRANKENBACH, be and is hereby granted a probationary appointment to the position of Elementary Teacher, in the Elementary tenure area, commencing on September 2, 2014 and ending on September 1, 2017. Salary: $52,128, annually.  (Vice: D. Zunic) Assignment: Theodore Roosevelt Elementary School FUNDING: A2110-121-11-203

RESOLVED, upon the recommendation of the Superintendent of Schools, that TESSA POZZI-MORGAN, be and is hereby granted a probationary appointment to the position of Elementary Teacher, in the Elementary tenure area, commencing on September 2, 2014 and ending on September 1, 2017. Salary: $49,102. (Vice: New) Assignment: Benjamin Franklin Elementary School FUNDING: A2110-121-07-200

RESOLVED, upon the recommendation of the Superintendent of Schools, that JENNIFER TERRY, be and is hereby granted a probationary appointment to the position of Elementary Teacher, in the Elementary tenure area, commencing on September 2, 2014 and ending on September 1, 2017. Salary: $43,834. (Vice: New) Assignment: Calvin Coolidge Elementary School FUNDING: A2110-121-12-204
RESOLVED, upon the recommendation of the Superintendent of Schools, that MELISSA WARRICK, be and is hereby granted a probationary appointment to the position of Elementary Teacher, in the Elementary tenure area, commencing on September 2, 2014 and ending on September 1, 2017. Salary: $43,390. (Vice: New) Assignment: Benjamin Franklin Elementary School FUNDING: A2110-120-07-200

RESOLVED, upon the recommendation of the Superintendent of Schools, that CASEE BRYANT-AUSBY, be and is hereby granted a probationary appointment to the position of Elementary Teacher, in the Elementary tenure area, commencing on September 2, 2014 and ending on September 1, 2017. Salary: $42,514. (Vice: M. Hutchko) Assignment: Theodore Roosevelt Elementary School FUNDING: A2110-121-11-203

RESOLVED, upon the recommendation of the Superintendent of Schools, that HEATHER DENGLER, be and is hereby granted a probationary appointment to the position of English Teacher, in the English tenure area, commencing on September 2, 2014 and ending on September 1, 2017. Salary: $43,169. (Vice: D. Bosnick) Assignment: West Middle School FUNDING: A2110-130-18-255

RESOLVED, upon the recommendation of the Superintendent of Schools, that KATHERINE BURKE, be and is hereby granted a probationary appointment to the position of Library Media Specialist, in the Library tenure area, commencing September 2, 2014 and ending September 1, 2017. Salary: $45,892 Assignment: Benjamin Franklin and Theodore Roosevelt Elementary Schools (Vice: M. Karre) FUNDING: A2610-150-07-551 (50%) & A2610-150-11-551 (50%)

RESOLVED, upon the recommendation of the Superintendent of Schools, that PRISCILLA PRENTISS, be and is hereby granted a long term substitute appointment to the position of Spanish Teacher, in the Foreign Language tenure area, beginning April 22, 2014 (LTS: M. Greco). Salary: $46,514 Assignment: West Middle School. FUNDING: A2110-142-18-258

RESOLVED, upon the recommendation of the Superintendent of Schools, that COURTNEY GUITON, be and is hereby granted a long term substitute appointment to the position of Elementary Teacher, in the Elementary tenure area, beginning May 19, 2014 (LTS: M. Hutchko). Salary: $42,514 Assignment: Calvin Coolidge Elementary School. FUNDING: A2110-142-18-802

RESOLVED, upon the recommendation of the Superintendent of Schools, that MELISSA WARRICK, be and is hereby granted a long term substitute appointment to the position of Elementary Teacher, in the Elementary tenure area, beginning April 24, 2014 (LTS: G. Miller). Salary: $43,264 Assignment: West Middle School. FUNDING: A2110-142-18-802
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 May 22, 2014:
CASEE AUSBY (E. Vazquez - MacArthur)

At the close of the day on June 25, 2014:
NIENNA DELLICARPINI (E. Dabek - Franklin)

At the close of the day on June 27, 2014:
BRADFORD ALLEN (J. Lange - West)
CASEY ANDREW (M. Webster - MacArthur)
ANDREA BARNETT (K. Hogan - MacArthur)
HEATHER DENGLER (D. Bosnick - West)
STEPHEN GIANNINI (J. Zwierzynski - BHS)
ZACHARY GOFORTH (L. White - West)
COURTNEY GUITON (M. Hutchko - Coolidge)
CHRISTINE KEARSE (M. Malherbet - BHS)
ARIANA KONIUTO (Drama - BHS)
SHANNON LABARRE (PreK - LCS)
ELIZABETH PASTERNAK (R. Urlacher - BHS)
ALLISON PEAK (P. Evans - MacArthur)
PRISCILLA PRENTISS (M. Greco - West)
JESSICA REYEN (B. Grill - Jefferson)
VICTORIA SNOW (PreK - Coolidge)
JENNIFER TERRY (C. Lott - Coolidge)
MELISSA WARRICK (G. Miller - West)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following persons be and are hereby granted appointment as substitute teachers upon retirement or resignation. FUNDING: A2110-140-99-506

JANICE ANGLIN
SANDRA HARRINGTON
MARY ANN KARRE
KAREN KOYANAGI
DEBORAH MANSFIELD
JAMES MURPHY
JESSE MURPHY
SHEILA O’BRIEN
JANET PHINNEY
DIANE ZUNIC

RESOLVED, that KRISTIN ENO, Elementary Teacher at Binghamton High School, be and is hereby granted an unpaid leave of absence on June 27, 2014. (Reason: FMLA)
RESOLVED, that MELISSA GRECO, Spanish Teacher at West Middle School, be and is hereby granted an unpaid leave of absence from June 9, 2014 through June 27, 2014. (Reason: FMLA - Childrearing)

RESOLVED, that CASSIE LOTT, Elementary Teacher at Calvin Coolidge Elementary School, be and is hereby granted an unpaid leave of absence from June 11, 2014 through June 27, 2014. (Reason: FMLA - Childrearing)

RESOLVED, that ROBERT PHELAN, Math Teacher at Binghamton High School, be and is hereby granted an unpaid leave of absence on May 19 (.5), 2014. (Reason: FMLA)

RESOLVED, that ERIN VAZQUEZ, Elementary Teacher at MacArthur Elementary School, be and is hereby granted an unpaid leave of absence from May 19, 2014 through May 23, 2014. (Reason: FMLA - Childrearing)

RESOLVED, that JESSICA ZWIERZYNSKI, Social Studies Teacher at Binghamton High School, be and is hereby granted an unpaid leave of absence on from June 16, 2014 through June 27, 2014. (Reason: FMLA - Childrearing)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following positions, be and is hereby created: Director of Educational Technology in the Director of Educational Technology tenure area, Category II - BASA.

RESOLVED, upon the recommendation of the Superintendent of Schools, that resolution 2012-8-C22 PROBATIONARY APPOINTMENT SPANISH TEACHER RODOLFO BLACKMAN, be and is hereby amended to read: 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, 2014. (Reason: provided proof of previous tenure)

RESOLVED, upon the recommendation of the Superintendent of Schools, that resolution 2014-5-C4 PROBATIONARY APPOINTMENT ELEMENTARY TEACHER KATHLEEN LUKE, be and is hereby amended to read: Vice: A. Brozzetti-Carter. (Reason: corrected Vice)
RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2014-5-C12 APPOINT ADDITIONAL MENTOR TEACHER INTERNSHIP PROGRAM MENTORS 2013-2014, be and is hereby amended as follows: remove VALERIE DEGENNARO. (Reason: change in status of mentee)

RESOLVED, upon the recommendation of the Superintendent of Schools, that resolution 2014-5-C17 AUTHORIZE UNPAID LEAVE OF ABSENCE EMILY DABEK, be and is hereby amended to read: granted an unpaid leave of absence on from May 17, 2014 through June 25, 2014. (Reason: change in end date)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teachers be and are hereby approved to act as Summer School Site Principals during the months of July and August, at a stipend of $6,685 per person. FUNDING: F2110-154-99-14F11 (Requested by: Tonia Thompson/tt)

PENNY CONNOLLY
MARIA KEESLER
TAMMY ORZELEK
MONICA STENTO
VELVET TANNER

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to seventy-five (75) teachers be and are hereby approved to attend professional development entitled “Creating Quality Assessments”, 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: F2110-154-99-14F10 (Requested by: T. Thompson/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to one-hundred (100) teachers be and are hereby approved to work on school improvement planning, 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: F2110-154-99-14F10 (Requested by: T. Thompson/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to six (6) teachers be and are hereby approved to work on Title I planning, during the month of July, 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: F2110-154-99-14F10 (Requested by: T. Thompson/tt)
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to sixty (60) teachers be and are hereby approved to attend Responsive Classroom workshops, 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:  F2110-154-99-14F10 (Requested by: T. Thompson/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to ninety (90) teachers be and are hereby approved to attend Guided Discipline workshops, 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:  F2110-154-99-14F10 (Requested by: T. Thompson/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to seventy (70) teachers be and are hereby approved to teach Summer Enrichment and Middle School Academy, during the month of August, not to exceed seventy-two (72) hours per person, at the teaching hourly rate of pay and 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:  F2110-154-99-14F10 and F2110-154-99-14F11 (Requested by: T. Thompson/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to five (5) teaching assistants and one (1) school nurse teacher be and are hereby approved to support Summer Enrichment and Middle School Academy, during the month of August, not to exceed seventy-five (75) hours per person, at their per diem rate of pay.  FUNDING:  F2110-154-99-14F10 and F2110-154-99-14F11 (Requested by: T. Thompson/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to ten (10) curriculum specialists be and are hereby approved to participate in coaching, training and Common Core ELA standards, during the months of July and August, not to exceed thirty (30) 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/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to thirty (30) teachers be and are hereby approved to participate in training with Eric Jensen “Teaching with Poverty in Mind”, during the month of July, 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: T. Thompson/tt)
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to eighty (80) teachers be and are hereby approved to participate in training with BT BOCES "Teaching with Poverty in Mind", 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: F2110-154-99-99F31 (Requested by: T. Thompson/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to one hundred forty (140) teachers be and are hereby approved to attend "Focus on Effective Teaching", during the month of July, not to exceed twenty-two (22) 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/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to ten (10) teachers be and are hereby approved to serve on a District Professional Development Committee to revise the 2014-2015 Professional Development plan, 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: A2010-154-99-170 (Requested by: T. Thompson/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twelve (12) teachers be and are hereby approved to serve on a District Annual Professional Performance Review 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: A2010-154-99-170 (Requested by: T. Thompson/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to fourteen (14) teachers be and are hereby approved to attend technology related professional development session at BT BOCES "Becoming a Connected Educator and Schoology", 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: F2110-154-99-15F36 (Requested by: T. Thompson/tt)

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: F2110-154-99-15F36 (Requested by: T. Thompson/tt)
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to forty (40) teachers be and are hereby approved to participate in Turn Key training during the months of June and 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: F2110-154-99-15F35 (Requested by: T. Thompson/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that DAWNE ADAMS be and is hereby approved to act as Summer PTech Program Coordinator during the months of July and August, not to exceed twenty-five (25) days, at her per diem rate of pay. FUNDING: F2110-154-99-15S19 (Requested by: Tonia Thompson/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to one-hundred (100) teachers be and are hereby approved to attend BT BOCES sponsored training on core content related to Common Core English Language Arts and Math 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: F2110-154-99-15F36 (Requested by: T. Thompson/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to eight (8) teachers be and are hereby approved to work on Literacy strategies to support English as a Second Language students with Literacy acquisition, 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: F2110-154-99-14F13 (Requested by: J. Dove/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to eight (8) Library Media Specialists be and are hereby approved to train in the research of Common Core standards and the research strands of the ELA modules, 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 three (3) teachers be and are hereby approved to teach English as a Second Language summer school, during the month of July, 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: F2110-154-99-14F13 (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 work on co-teaching English as a Second Language model and on aligning English as a Second Language self-contained class with English Language Arts Common Core curriculum, during the month of 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: F2110-154-99-99F13 (Requested by: J. Dove/tt)
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 six (6) hours, at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: A2815-154-99-453 (Requested by: D. Garbarino/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that DEBORAH DVORSKY be and is hereby approved to assist with Fall sports physicals, during the month of August, not to exceed twelve (12) hours, at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: A2815-154-99-453 (Requested by: D. Garbarino/km)

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 thirteen (13) hours, at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: A2815-154-99-453 (Requested by: D. Garbarino/km)

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 seventeen (17) hours, at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: A2815-154-99-453 (Requested by: D. Garbarino/km)

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 twenty (20) hours per person, at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: A2815-154-99-453 (Requested by: D. Garbarino/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that ANDREA BEATTY be and is hereby approved to assist with Fall Pre-K registrations and class placements and provide communication with families, 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: F2110-154-99-15F35 (Requested by: B. Lidestri/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that SUSAN KITCHEN and DAWN YOUNG be and are hereby approved to provide training on the Launch program for Summer Enrichment and Challenge Enrichment teachers, during the month of July, not to exceed one (1) day per person, at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: F2110-154-99-15F35 (Requested by: B. Lidestri/tt)
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to four (4) teachers be and are hereby approved to attend the Network Team Institute, during the months of July and August, not to exceed twenty-four (24) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: F2110-154-99-15F36 (Requested by: B. Lidestri/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to seven (7) elementary curriculum specialists be and are hereby approved to edit and develop Math and ELA DDI tasks for the 2014-2015 school year, during the months of July and August, not to exceed twenty-four (24) 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 up to five (5) Challenge Enrichment Specialists be and are hereby approved to develop curriculum modules for the Challenge Enrichment program, aligned with the Launch program 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: B. Lidestri/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to fifteen (15) teachers be and are hereby approved to attend Teacher Leader Quality Program workshops, during the months of June and July, not to exceed six (6) hours and 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: F2110-154-99-99X73 (Requested by: B. Lidestri/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that KARA HASTINGS be and is hereby approved to attend the Central New York Mathematics Education Conference, during the month of August, not to exceed two (2) days, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: F2110-154-99-15F36 (Requested by: B. Lidestri/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that JOHN CLEMENT and AMY BRAINARD, be and are hereby approved to participate in the BOCES Math Summit, during the month of July, not to exceed one (1) day per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: F2110-154-99-15S19 (Requested by: B. Lidestri/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that JILL BROWNE be and is hereby approved to attend Year 3 New York Science, Technology Engineering and Math training during the month of August, not to exceed fourteen (14) hours, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: F2110-154-99-15F35 (Requested by: B. Lidestri/tt)
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to six (6) teachers be and are hereby approved to learn about Assistive Technology for individual IEPs, 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: F2250-154-99-15F20 (Requested by: A. Minarcin/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twelve (12) K-5 teachers be and are hereby approved to learn about Special Designed Instruction, 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: F2250-154-99-15F20 (Requested by: A. Minarcin/it)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to fifteen (15) Grade 5 to 12 Students with Disabilities teachers be and are hereby approved to receive Kurzweil training, 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: F2250-154-99-15F20 (Requested by: A. Minarcin/it)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to seven (7) teachers be and are hereby approved to develop K-6 Self-Contained Curriculum, during the month of July, not to exceed thirty (30) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: F2250-154-99-15F20 (Requested by: A. Minarcin/it)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to one-hundred twenty (120) teachers be and are hereby approved to work on co-planning with general education and special education teachers, 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: F2250-154-99-15F20 (Requested by: A. Minarcin/it)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to fifty (50) teachers be and are hereby approved to participate in co-planning professional development, during the month of July, 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: F2250-154-99-15F20 (Requested by: A. Minarcin/it)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twelve (12) teachers be and are hereby approved to create a 15:1 Regents preparation program, during the months of July and August, not to exceed fifteen (15) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: F2250-154-99-15F20 (Requested by: A. Minarcin/it)
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<tr>
<td>2014-6-C79</td>
<td>AUTHORIZE SUMMER WORK AUGMENTATIVE DEVICE TRAINING</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to four (4) teachers be and are hereby approved to learn about Augmentative Device training and programming, 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: F2250-154-99-15F20 (Requested by: A. Minarcin/tt)</td>
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<td>2014-6-C80</td>
<td>AUTHORIZE SUMMER WORK IEP SERVICES</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to ten (10) Students with Disabilities and Speech teachers be and are hereby approved to provide Individualized Education Plan mandated 12 month 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: F2250-154-99-15F20 (Requested by: A. Minarcin/tt)</td>
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<td>2014-6-C81</td>
<td>AUTHORIZE SUMMER WORK SCHOOL PSYCHOLOGISTS</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to eight (8) School Psychologists be and are hereby approved to work on test report writing and attend summer Committee on Special Education meetings, during the months of July and August, not to exceed three (3) days per person, at their per diem rate of pay. FUNDING: F2250-154-99-15F20 (Requested by: A. Minarcin/tt)</td>
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<td>2014-6-C82</td>
<td>AUTHORIZE SUMMER WORK ALTERNATE ASSESSMENT CURRICULUM</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to six (6) self-contained alternate assessed teachers be and are hereby approved to work on vertical alignment of curriculum, 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: F2250-154-99-15F20 (Requested by: A. Minarcin/tt)</td>
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<td>2014-6-C83</td>
<td>AUTHORIZE SUMMER WORK CSE TRACY CAEZZA</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that TRACY CAEZZA be and is hereby approved to perform district Committee on Special Education related duties, during the months of July and August, not to exceed ten (10) days, at her per diem rate of pay. FUNDING: F2250-154-99-15F20 (Requested by: A. Minarcin/tt)</td>
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<td>2014-6-C84</td>
<td>AUTHORIZE SUMMER WORK NICOLE ZVOLENSKY</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that NICOLE ZVOLENSKY be and is hereby approved to provide co-planning professional development, during the month of July, not to exceed five (5) hours, at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2250-154-99-15F20 (Requested by: A. Minarcin/tt)</td>
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<td>2014-6-C85</td>
<td>AUTHORIZE SUMMER WORK MELISSA ANAGNOSTAKOS</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that MELISSA ANAGNOSTAKOS be and is hereby approved to perform district Committee on Special Education related work, during the months of July and August, not to exceed seven (7) days, at her per diem rate of pay. FUNDING: F2250-154-99-14F20 (Requested by: A. Minarcin/tt)</td>
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<td>2014-6-C86</td>
<td>AUTHORIZE SUMMER WORK MICHELLE TRANSUE CPSE</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that MICHELLE TRANSUE be and is hereby approved to evaluate, write reports, follow up and chair Committee on Preschool Special Education, during the months of July and August, not to exceed ten (10) days, at her per diem rate of pay. FUNDING: F2250-154-99-14F20 (Requested by: A. Minarcin/tt)</td>
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<td>2014-6-C87</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that MICHELLE TRANSUE be and is hereby approved to work on assistive technology with augmentative devices, during the months of July and August, not to exceed twenty (20) hours, at her per diem rate of pay. FUNDING: F2250-154-99-14F20 (Requested by: A. Minarcin/tt)</td>
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<td>2014-6-C88</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to nine (9) Social Workers be and are hereby approved to receive professional development surrounding trauma, 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: F2250-154-99-15F20 (Requested by: A. Minarcin/tt)</td>
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<td>2014-6-C89</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to ten (10) Special Education Teachers be and are hereby approved to hand schedule Students with Disabilities students, 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: F2250-154-99-15F20 (Requested by: A. Minarcin/tt)</td>
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<td>2014-6-C90</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to eight (8) teachers be and are hereby approved to work on alignment of curriculum to National Science Standards, Common Core and High School course offerings, 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: 2110-154-99-99F31 (Requested by: E. Clarke/tt)</td>
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<td>2014-6-C91</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that BARBARA CONKLIN and AMI WISWELL be and are hereby approved to work on student scheduling, report cards management and file management, during the month of July, not to exceed eighteen (18) days per person, at their per diem rate of pay. FUNDING: 2010-154-18-208 (6 days) A2110-155-18-208 (12 days) (Requested by: M. Holly/km)</td>
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<td>2014-6-C92</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to two (2) teachers be and are hereby approved to re-write the Global 9 curriculum map to include the Common Core learning Standards, 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: 2110-154-99-99F31 (Requested by: M. Klein/km)</td>
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<td>2014-6-C93</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to two (2) teachers be and are hereby approved to re-write the Global 10 curriculum map to include the Common Core learning Standards, 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: 2110-154-99-99F31 (Requested by: M. Klein/km)</td>
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RESOLVED, upon the recommendation of the Superintendent of Schools, that up to two (2) teachers be and are hereby approved to re-write the AP World History Part I curriculum map to include the Common Core learning Standards, 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: 2110-154-99-99F31 (Requested by: M. Klein/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to two (2) teachers be and are hereby approved to re-write the United States History curriculum map to include the Common Core learning Standards, during the months of July and August, not to exceed five (five) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: 2110-154-99-99F31 (Requested by: M. Klein/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to two (2) Business teachers be and are hereby approved to work on the curriculum map for Accounting II and IB Business Management, 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: (Requested by: M. Klein/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that CRISTIN PLOURDE be and is hereby approved to work on planning, preparing and coordinating with community service providers for the 2014-2015 school year, during the months of July and August, not to exceed six (6) hours per day and five (5) days, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: A2110-154-14205 (Requested by: M. McIver/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to four (4) MacArthur Kindergarten teachers be and are hereby approved to work at Kindergarten Camp, during the month of August, not to exceed four (4) hours per day and 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: F2110-154-99-99F31 (Requested by: M. McIver/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twelve (12) Wilson teachers be and are hereby approved to participate in Positive Behavior Interventions and Supports evaluation reorganization and goal setting for 2014-2015, during the month of June, 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: F2110-154-16-14F17 (Requested by: B. McLean/tt)
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<td>SUMMER WORK MATH</td>
<td>CURRICULUM</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to eight (8) teachers be and are hereby approved to create curriculum for new/updated Common Core courses in Math, Geometry, Algebra, Algebra A and B, and write/re-write pre-tests, 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. <strong>FUNDING: 2110-154-99-99F31 (Requested by: M. Purdy/tt)</strong></td>
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<td><strong>2014-6-C101</strong></td>
<td>SUMMER WORK ENGLISH LANGUAGE ARTS</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to eleven (11) teachers be and are hereby approved to participate in staff development around the implementation of English Language Arts secondary Common Core Modules, during the months of July and August, not to exceed nine (9) 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: 2110-154-99-99F31 (Requested by: T. Rodriquez/tt)</strong></td>
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<td><strong>2014-6-C102</strong></td>
<td>SUMMER WORK ENGLISH LANGUAGE ARTS SECONDARY COMMON CORE MODULE</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to sixteen (16) teachers be and are hereby approved to adapt the newly released Secondary English Language Arts Common Core Modules, during the months of July and 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. <strong>FUNDING: 2110-154-99-99F31 (Requested by: T. Rodriquez/tt)</strong></td>
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<td><strong>2014-6-C103</strong></td>
<td>SUMMER WORK JENNIFER ROGERS</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that JENNIFER ROGERS be and is hereby approved to facilitate staff development and curriculum writing with Secondary English Language Arts teachers, during the months of July and 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. <strong>FUNDING: 2110-154-99-99F31 (Requested by: T. Rodriquez/tt)</strong></td>
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<td><strong>2014-6-C104</strong></td>
<td>SUMMER WORK POSITIVE BEHAVIOR INTERVENTIONS AND SUPPORTS COOLIDGE</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to ten (10) Coolidge teachers be and are hereby approved to participate in Positive Behavior Interventions and Supports committee meeting, during the month of June, 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. <strong>FUNDING: F2110-154-12-204 (Requested by: M. Ryan/tt)</strong></td>
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<td><strong>2014-6-C105</strong></td>
<td>SUMMER WORK KINDERCAMP COOLIDGE</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to four (4) Coolidge Kindergarten teachers be and are hereby approved to work at KinderCamp, during the month of August, not to exceed six (6) hours per person, at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. <strong>FUNDING: F2110-154-99-14F10 (Requested by: M. Ryan/tt)</strong></td>
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</table>
AUTHORIZE SUMMER WORK KARA HASTINGS

RESOLVED, upon the recommendation of the Superintendent of Schools, that KARA HASTINGS be and is hereby approved to organize student data, testing, schedules, teaching blocks, intervention schedules for the 2014-2015 school year, during the months of July and 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: A2110-154-10-202 (Requested by: P. Stewart/tt)

AUTHORIZE SUMMER WORK POSITIVE BEHAVIOR INTERVENTIONS AND SUPPORTS MANN

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twelve (12) Mann teachers be and are hereby approved to develop Olweus/Positive Behavior Interventions and Supports strand to support students behavior, during the months of July and August, not to exceed four (4) hours per person, at the curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2110-154-10-202 (Requested by: P. Stewart/tt)

AUTHORIZE SUMMER WORK POSITIVE BEHAVIOR INTERVENTIONS AND SUPPORTS FRANKLIN

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to ten (10) Franklin teachers be and are hereby approved to work on Positive Behavior Interventions and Supports coordination and planning for 2014-2015, during the month of July, 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: F2110-154-99-14F17 (Requested by: S. Thomas/tt)

AUTHORIZE SUMMER WORK MIDDLE SCHOOL HUMANITIES

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to ten (10) teachers be and are hereby approved to work on Middle School Humanities curriculum alignment to the NYS framework, during the months of June and 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: D. Zahka/tt)

CERTIFY AS LEAD EVALUATOR OF PRINCIPALS KARRY MULLINS

BE IT RESOLVED, that KARRY MULLINS be and 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.

BE IT RESOLVED, that SUZANNE THOMAS and MARY KAY RYAN be and 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.

2014-6-C112  
PROBATIONARY APPOINTMENT  
MIDDLE SCHOOL PRINCIPAL  
LORI CZEITNER

RESOLVED, upon the recommendation of the Superintendent of Schools, that LORI CZEITNER be and is hereby granted a probationary appointment to the position of Middle School Principal, in the Middle School Principal tenure area, commencing on July 1, 2014 and ending on June 30, 2017 at a salary of $102,000 annually. Assignment: East Middle School. FUNDING: A2020.157-17-207 (VC: M. O’Branski)

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

Motion by Mr. Scanlon, seconded by Mr. Hawley
Resolutions 2014-6-NC1 through NC23, Ms. Archie, Ms. Garufy, Mr. Hawley, Mr. Scanlon, Mr. Whalen, Mrs. Hampton and Mrs. Kammerman voting aye.
Board members had the pleasure of reading retirement Resolutions NC1 and NC2 out loud.

2014-6-NC1  
RETIREMENT  
JOSEPH K. LAKE

WHEREAS, JOSEPH K. LAKE has served the Binghamton City School District faithfully and continuously since September 6, 1994 as a Monitor; and
WHEREAS, JOSEPH LAKE has submitted his intention to retire effective at the end of the day May 1, 2014;

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 JOSEPH LAKE 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.

2014-6-NC2  
RETIREMENT  
BONNIE A. PITTARELLI

WHEREAS, BONNIE A. PITTARELLI has served the Binghamton City School District faithfully and continuously since December 3, 1986 as an Aide; and
WHEREAS, BONNIE PITTARELLI has submitted her intention to retire effective at the end of the day August 27, 2014;

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 BONNIE PITTARELLI 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.

2014-6-NC3  
RESIGNATION  
AIDE  
SHARRONDA GRIGSBY

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of SHARRONDA GRIGSBY, Aide, be and is hereby accepted, effective at the end of the day on June 27, 2014.
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of CYNTHIA MENDES-HART, Food Service Helper, be and is hereby accepted, effective at the end of the day on June 30, 2014.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the services of ANDREW CONNOLLY, Building Maintenance Mechanic, be and are hereby terminated, effective at the end of the day on June 17, 2014.

RESOLVED, upon the recommendation of the Superintendent of Schools, that KATHRYN STAATS be and is hereby granted a provisional appointment to the position of Administrative Assistant, effective July 1, 2014. Assignment: 10 Robinson St. (VC: D. Tarsia) Salary: $33,000, annually FUNDING: A162116499130

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 $0.69 per hour for a total of 13.5 hours between June 6, 2014 and June 11, 2014. (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 $0.83 per hour for 7 hours each day on May 30, 2014 and June 2, 2014, for a total of 14 hours. (Reason: Cook Manager absent)

RESOLVED, upon the recommendation of the Superintendent of Schools, that MICHAEL GARNER, Custodian, be and is hereby authorized to be paid for doing additional duties at the rate of $1.14 per hour for 8 hours each day on February 21 and 28, 2014 and May 9, 2014 for a total of 24 hours. (Reason: Senior Custodian absent)

RESOLVED, upon the recommendation of the Superintendent of Schools, that DAVID HOPERSBERGER, Custodian, be and is hereby authorized to be paid for doing additional duties at the rate of $0.48 per hour for 5.5 hours on April 24, 2014. (Reason: Senior Custodian absent)

RESOLVED, upon the recommendation of the Superintendent of Schools, that THERESA MELOLING, Custodian, be and is hereby authorized to be paid for doing additional duties at the rate of $0.49 per hour for 8 hours on May 21, 2014. (Reason: Head Custodian absent)
RESOLVED, upon the recommendation of the Superintendent of Schools, that
CYNTHIA MENDES-HART, Food Service Helper at Woodrow Wilson
Elementary School, be and is hereby authorized to be paid for doing additional
duties at the rate of $0.38 per hour for 78 hours from May 12, 2014 through
May 9, 2014. (Reason: Senior Food Service Worker absent)

RESOLVED, upon the recommendation of the Superintendent of Schools, that
DIANE PARO, Food Service Helper at Thomas Jefferson Elementary School, be
and is hereby authorized to be paid for doing additional duties at the rate of $0.47 per hour for 104 hours from April 1, 2014 through April 30, 2014 and
130 hours from May 1, 2014 through May 30, 2014 for a total of 234 hours.
(Reason: Senior Food Service Worker absent)

RESOLVED, upon the recommendation of the Superintendent of Schools, that
LISA PARTENZA, 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 $0.47 per hour for 26.5 hours from May 19, 2014 through May 23,
2014. (Reason: additional temporary Senior Food Service Worker needed)

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
$.40 per hour for 6.5 hours each day on May 22, 2014 and June 3, 4, 5 and 6,
2014 for a total of 32.5 hours. (Reason: Senior Food Service Helper absent)

RESOLVED, upon the recommendation of the Superintendent of Schools, that
PAUL UNDERWOOD, Senior Custodian at East Middle School, be and is hereby
authorized to be paid for doing additional duties at the rate of $0.52 per hour
for 186.5 hours from May 1, 2014 through May 27, 2014. (Reason: Head
Custodian absent)

RESOLVED, that the following employees will not be paid for the days
indicated:
Annette Burke, Aide - Jefferson (FMLA): May 20 (.5), 21 and 22, 2014
Molly Corwin, Aide - West (FMLA): May 13, 2014 through June 27, 2014
Rose Fischer, Aide - Jefferson (FMLA): May 21 and 22, 2014
Sharonda Grigsby, Aide - Wilson (FMLA): June 4 and 5, 2014
Shannon Guiles, Aide - Roosevelt (FMLA): May 21, 2014 and June 2 and 3, 2014
Cheryl Hayes, Food Service (FMLA): May 14 (.5), 2014 through June 25, 2014
Rex Henry, Aide - West (Personal): May 19 (.5), 2014 and June 6, 2014
Sharon McCloe, Aide - Wilson (FMLA): May 20 (.25), 22, 27, 28, 29 and 30,
2014 and June 2, 3, 5 (.5), 10 and 11, 2014
Kari Jo Mihalko-Ackerson, Aide - West (FMLA): May 13, 20(.5) ,and 21(.5),
2014 and June 3 and 5, 2014
Joan Reid, Food Service (FMLA): April 24, 2014
Vicky Stock, Aide - Jefferson (FMLA): May 12 through 22, 2014
Debra Welch, Aide - West (FMLA): May 15, 16, 21, 22, 27, 28, 29 and 30, 2014 and
June 2, 3, 4, 5, 6 and 10, 2014
Mary Wilbur, Aide - BHS (Personal): June 6 and 9, 2014
Kimberly Wiggins, OT (FMLA): May 16, 2014 and June 6, 2014
RESOLVED, upon the recommendation of the Superintendent of Schools, that
the following resolutions, be and are hereby amended as indicated

**2014-6-NC18**
AMEND
RESOLUTIONS

**2014-5-NC13**
AUTHORIZE LOSS OF PAY:
Michelle Vinson, remove April 9, 10, 11, 2014 (Reason: change in status of absence)
William Wells, remove March 28 (.25), 2014, April 10, 24 (.5) and 25, 2014
(Reason: change in status of absence)
Mariellen Scott: remove March 26, 2014 through April 4, 2014 (Reason: change in status of absence)

**2014-6-NC19**
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 seven (7) hours, at her per diem rate of pay. FUNDING: A2815-162-17-453 (Requested by: D. Garbarino/tt)

**2014-6-NC20**
AUTHORIZE SUMMER WORK
BETSY SODON

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 ten (10) days, at her per diem rate of pay.

**2014-6-NC21**
AUTHORIZE SUMMER WORK
OCCUPATIONAL AND PHYSICAL THERAPISTS

RESOLVED, upon the recommendation of the Superintendent of Schools, that
up to four (4) Occupational and Physical Therapists be and is hereby approved
to provide mandated IEP services, during the months of July and August, not
to exceed thirty (30) hours, at their per diem rate of pay. FUNDING: F2250-154-99-15F20 (Requested by: A. Minarcin/tt)

**2014-6-NC22**
AUTHORIZE SUMMER WORK
WEST CLERICAL

RESOLVED, upon the recommendation of the Superintendent of Schools, that
MARTHA MAHONEY and ELIZABETH WHITE be and are hereby approved to work on supply inventory and CSE file management during the months of July and August, not to exceed seven (7) hours per day for five (5) days per person, at their per diem rate of pay. FUNDING: A1310-167-99-104 (Requested by: M. Holly/km)

**2014-6-NC23**
AUTHORIZE SUMMER 2014 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 2014 at the hourly rate indicated.
FUNDING: C2860-160-19

JENNIFER ANDERSON - $9.00
DEBORAH BATTAGLIA - $8.75
ANDREA BENDICK - $9.25
NICOLE BOWIE - $9.00
GAEL BOBBY - $8.50
KIMBERLY CRAMPTON - $9.50
DEBORAH DENNEY - $12.50
SAMANTHA DESANDO - $8.50
SARA EMMS - $10.00
ERIN GILLETTE - $9.00
GERALD IGLESIAS - $9.00
TERRI KNICKERBOCKER - $8.82
ROBERT KOLOSNA - $10.00
OULYVAN LEAHEY - $9.00
CYNTHIA PINGARELLI - $8.75
TAMMY PLUMMER - $11.20
JOAN REID - $9.25
DARLENE RESCINITI - $8.75
JANE SACCENTO - $9.00
IRVIN SELBY - $9.75
DANIEL SKINNER - $9.00
REBECCA UNDERWOOD - $8.50
CINDY VANGORDER - $8.50
GINNY DENNISON - $9.00

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

Motion by Mr. Scanlon, seconded by Ms. Archie
Resolutions 2014-6-G7 through G25 and Resolutions G28 and G29, Ms. Garufy, Mr. Hawley, Mr. Scanlon, Mr. Whalen, Mrs. Hampton and Mrs. Kammerman voting aye. Ms. Archie was absent. A board member had the pleasure of reading donation Resolution G9 out loud.

2014-6-G7
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.

2014-6-G8
TREASURER’S REPORT
RESOLVED, upon the recommendation of the Superintendent of Schools that the Treasurer’s Report for the month ending MAY 2014, which includes the following reports as required by the Commissioner’s Regulations, be and is hereby approved. (See Supplemental Board File – 6.17.2014 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

2014-6-G9
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 books (grades K-5; non-fiction/fiction) valuing approximately $10,000 from the WARWICK VALLEY CENTRAL SCHOOL DISTRICT; and
BE IT FURTHER RESOLVED, that the Board of Education extends to the
WARWICK VALLEY CENTRAL SCHOOL DISTRICT its sincere appreciation for
the generous donation.

**2014-6-G10**
FIELD TRIP: CALVIN COOLIDGE ELEMENTARY SCHOOL
STUDENTS TO ALLENTOWN, PA
(June 18, 2014)

RESOLVED, upon the recommendation of the Superintendent of Schools, that
the Board of Education does and hereby approves travel for students from
CALVIN COOLIDGE ELEMENTARY SCHOOL to Allentown, PA on June 18, 2014.
(EOY; M.Ryan/MM)

**2014-6-G11**
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 30, 2014 through August 22,
2014:

- BENJAMIN FRANKLIN ELEMENTARY SCHOOL: 7/7-8/15
- BINGHAMTON BOYS & GIRLS CLUB: 6/30-8/22
- WEST BOYS & GIRLS CLUB: 6/30-8/22
- BINGHAMTON HIGH SCHOOL: 7/7-8/15
- BROOME-TIoga BOCES: 7/7-8/15
- CARLISLE APARTMENTS: 6/30-8/22
- EAST MIDDLE SCHOOL: 7/7-8/15
- HORACE MANN ELEMENTARY SCHOOL: 7/7-8/15
- JOHNSON CITY ELEMENTARY SCHOOL: 6/30-8/22
- BROOME COUNTY URBAN LEAGUE: 6/30-8/22
- SARATOGA TERRACE: 6/30-8/22
- THOMAS JEFFERSON: 7/7-8/15
- MT. SINAI CHURCH: 7/28-8/1
- PAL CAMP: 7/7-8/8
- PARENTS AS LEADERS: 6/30-8/22
- SARA JANE JOHNSON CHURCH: 6/24-8/23
- SARATOGA HEIGHTS: 6/30-8/22
- THEODORE ROOSEVELT ELEMENTARY SCHOOL: 7/7-8/15
- ABC DAYCARE: 6/30-8/22
- CATHOLIC CHARITIES: 6/30-8/22
- WHITNEY POINT PRE-SCHOOL: 6/30-8/22
- WHITNEY POINT MIDDLE SCHOOL: 7/7-8/15
- HIGH ST. UNITED METHODIST CHURCH: 6/30-8/22
- GOOD WILL THEATRE: 7/21-8/15

**2014-6-G12**
STIPEND SUMMER FOOD SERVICE PROGRAM MARK BORDEAUA

RESOLVED, upon the recommendation of the Superintendent of Schools, that
MARK BORDEAUA be and is hereby authorized to oversee the warehouse during
the 2014 – 2015 school year at a stipend of $2,000. FUNDING: C2860400
RESOLVED, upon the recommendation of the Superintendent of Schools, that PARTNERS INSURANCE, Binghamton, New York, be and is hereby appointed as Broker of Record for the 2014 – 2015 school year.

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 2013-2014 school year:

Amount: $90,000
From: A2250.490-99-400 (Special Educ BOCES Svcs)
To: A1670.490-99-141 (Central Print & Mail BOCES Svcs)
(Reason: BOCES duplicating center charges)

Amount: $106,000
From: A2250.472-99-400 (Special Ed Other Tuition Expense)
To: A2250.471-99-400 (Special Ed NYS Public Schools Tuition Expense)
(Reason: Special Ed Foster student bills)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the transfer of funds during the 2013 – 2014 school year into the Tax Certiorari Reserve (A86400) of $400,000. Source of the funds is the Unassigned Fund Balance (A91700).

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the transfer of funds during the 2013 – 2014 school year into the Retirement Contribution Reserve (A82700) in an amount up to $5,000,000. Source of the funds is the Unassigned Fund Balance (A91700).

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the transfer of funds during the 2013 – 2014 school year into the Capital Reserve (A87800) in an amount up to $600,000. Source of the funds is the Unassigned Fund Balance (A91700).

WHEREAS, the Board of Education of the Binghamton City School District declared a public emergency related to the CALVIN COOLIDGE ELEMENTARY SCHOOL (Resolution 2013-8-G2); and WHEREAS, the Binghamton City School District has completed the emergency work to CALVIN COOLIDGE ELEMENTARY SCHOOL and the full costs of that work have been identified;

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves an increase to the General Fund Appropriation for the 2013 – 2014 school year of $729,000.
Continued... school year of $742,000 by Inter-Fund Transfer to Capital Expense (A9950.900-99-901) from the Unassigned Fund Balance (A91700). (For anticipated costs not eligible for Building Aid)

2014-6-G19
AUTHORIZE USE OF EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the use of the Employee Benefit Accrued Liability Reserve in the amount of $6,399.80 for the payment (29839060-860) of health insurance costs for retirees based on remaining earned sick days at the time of retirement.

2014-6-G20

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the contract extension for Time & Materials for LANDSCAPING to A GREAT CHOICE LAW CARE & LANDSCAPING, LLC. (See Supplemental Board File – 6.17.2014 6-2)

2014-6-G21

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for Time & Materials for BLACKTOP & EXCAVATION to BOTHAR CONSTRUCTION. (See Supplemental Board File – 6.17.2014 6-3)

2014-6-G22

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for Time & Materials for PLUMBING to EVANS MECHANICAL. (See Supplemental Board File – 6.17.2014 6-4)

2014-6-G23
BID AWARD: ELECTRICAL TIME & MATERIALS (Bid #03-2014-15)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for Time & Materials for ELECTRICAL to BLANDING ELECTRIC CO. (See Supplemental Board File – 6.17.2014 6-5)

2014-6-G24

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the contract extension for Time & Materials for PAINTING to A&R PAINTING. (See Supplemental Board File – 6.17.2014 6-6)

2014-6-G25
BID AWARD: STUDIO UPRIGHT PIANO (Bid #21-2013-14)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for a STUDIO UPRIGHT PIANO to PIANO-ORGAN DEPOT in the amount of $4,295. (See Supplemental Board File – 6.17.2014 6-7)
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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Teacher, Jackie Coleman, shared a funny story about technology. Linda Oryhon, BTA Union President, recognized Maura Kammerman for her years of service.

Jenna Dean, senior at Binghamton High School, shared a petition asking for permission so students can decorate their graduation caps. Students would have to bring their cap to rehearsal to be ‘approved’ and, if not approved, a plain cap would have to be borrowed. Graduation day, she would make sure no one
changed their decoration. Mrs. Hampton raised some questions the plan including the cost of providing plain caps since caps are purchased by the students/parents. Ms. Archie asked about procedure. Mrs. Oberg, BHS Principal, stated that the school has a long standing tradition that no decorations are allowed, just as students must wear appropriate clothing, etc. Graduation is supposed to be a dignified ceremony.

SPECIAL REPORTS

Report on International Baccalaureate, Project Lead the Way and P-Tech

Mrs. Oberg talked about the multiple pathways to graduation and the credentials needed. Some requirements are state mandated, some allow districts to provide greater rigor; however, certain criteria must be met (i.e., CDOS, SACC, Local, CTE, Regents, Regents Adv, Ptech, PLTW, IBCC, IB, Rod Serling, Fast Forward).

Ms. Adams talked about Pathways in Technology Early College High School (PTECH) to provide a pathway in local, high-need STEM and health care fields for students at risk of not completing high school, entering college, or just being prepared for a career. She talked about the program, student enrollment and what the course work includes.

Mrs. Purdy, who chairs the Technology Dept, talked about Project Lead the Way (PLTW) and the rigorous professional development required for teachers who get to teach it. We have a strong partnership with Lockheed Martin who provides mentors. The rigor is intense, but students gain college credit.

Mrs. Oberg added that projected enrollment shows an increase for next year. Mrs. Purdy and the technology teachers have recruited students, specifically girls in the middle schools. The enrollment is up 2 full sections for DDP. They are starting a “Girls in Engineering Club”. Community donors have been convinced to support the program. PTECH students will be enrolled in PLTW and they are working to pare female students with female engineers. The goals are lofty. They need money and mentors, but exciting things will happen next year.

Mrs. Purdy also talked about the IBCC which she chairs. IBCC is spinoff of IB. Getting kids involved at that level is difficult. Many students in engineering and PLTW have no room in their schedule which offers a pre-engineering and business path to earn their IBCC. Many students are very close to being a full IB diploma student. While IBCC has been around for some time, she just inherited it last year. After finding that things were not being done with fidelity, they took a break for a year to turn things around and get it back on track. The program is back and good teachers are very excited about getting this back up and running.

Mrs. Oberg commented that IBCC provides opportunities for students to do research, presentations to community members, etc. (capstone courses, reflective project). This past year, students were looking at solar panels (i.e., looking at real world applications they are studying).

Mrs. Purdy talked about the transition to e-portfolio for students. She is amazed at the return on their investment and how many are getting into the college of their choice.
IB is open access. No prerequisites required. If a student wants the challenge, they may do so. Teachers provide support once they enroll. In 11th grade, they can begin full diploma classes. Mrs. Oberg shared several student goals (i.e., opening a girls only school in Pakistan, etc.)

Some students get accepted into prestigious colleges or universities or they could receive financial packages, acceptance into honor programs, etc.

Mrs. Purdy met with 3 families who are moving. They expressed interest in IB and PLTW before they make their decisions. Our students are being well-recognized for pursuing this more rigorous course of study.

Mr. Whalen asked about finding well-trained teachers. Teachers receive training from IB, they network with other schools and BOCES which helps reduce costs. Internally teachers are supporting each other. They are given time to work together. Because IB is tied to the common core, it increases the rigor even more. During network time, teachers can share strategies. They are constantly planning around challenges. Western NY BOCES provides reasonable opportunities and they work collegially with our staff.

Mr. Whalen commented that, when the program first started, there was a lot of parent involvement. Students cannot always perform at their highest. Mrs. Oberg agreed. Teachers can plan when to give tests so students are not over-extended and so they can pace instruction to accommodate that. She will continue to talk with teachers about better preparation.

Leadership Development: Capacity Building and Sustainability

With a focus on student outcomes, they looked at the following elements: leadership, student centered learning climate, focused and coordinated instruction, close relationships with parents and community, and faculty's professional capabilities. When we ask staff to sit on district committees, it requires commitment and training.

We have teacher mentors, administrative mentors and technology mentors. Our curriculum liaisons provide another level of knowledge and support. We also have Curriculum Specialists for grades K-12 which is an outgrowth of the Reading First Grant and we grew that program to support the high school. We also have coordinators of MYP, mentor teacher, challenge enrichment and PTECH.

Two years ago, Administrative Residents were put into place for those individuals who have met the credential requirements, but need experience. While they are still in the classroom, this gives them increased exposure. There are 4 working across the elementary schools. They support the main office and principals.

We have 4 elementary and 1 middle school summer school principals. All have their administrative credential, but they are now handling all the concepts of a running a building, just on a smaller, shorter scale. They have developed an understanding and want the opportunity.
The district committees that focus on the strategic plan support staff and demonstrate impact. There are many opportunities to grow leaders via committee memberships, mentoring, curriculum specialists, coordinators, administrative residents, etc. Though committees are voluntary, other positions might have a stipend, release time or even be a full time position.

We have been faced with a lot of change. How we manage that change and support or adjust the routine in strategic or transformative ways is critical. It has to be meaningful with shared leadership and scope. The district’s shared leadership concept is maximizing all the resources in an organization by empowering individuals.

As we re-evaluate the different positions, we look at 21 traits and try to identify areas for growth. Every leader cannot possess all 21 leadership traits so we help people identify their strengths and weaknesses.

Mr. Whalen asked about mentors for staff taking on these leadership roles. Dr. Thompson noted that the conversations about leadership development are continuing.

**BOARD INFORMATION**

The dedicated employee reception is June 18 at 3 PM.

The July Reorganization meeting is July 1 at 6 PM.

**LEGAL**

None

**AGENDA ITEMS FOR NEXT MEETING (7/15/14)**

1. Update on MacArthur (monthly)
2. BOCES Dashboard Update
3. Strategic Planning Process
4. Title 1 Audits

**EXECUTIVE SESSION**

At 9:10 PM, a motion was made by Mr. Hawley, seconded by Mr. Scanlon and unanimously carried that the Board go into Executive Session to discuss specific matters of employment of particular persons.

**RECONVENE WORKSESSION**

The Executive Session concluded at 9:58 PM upon motion by Mr. Hawley, seconded by Mr. Scanlon and unanimously carried that the Worksession be reconvened.

**ADJOURN**

Upon motion by Mr. Whalen, seconded by Mr. Scanlon, the meeting of the Board of Education was adjourned at 9:58 PM by President Kammerman.

Sanya Brown
DISTRICT CLERK