CALL TO ORDER

The Annual Reorganization Meeting was called to order at 5:03 PM by Ms. Sanya Brown, District Clerk.

ROLL CALL

Mr. David Hawley, Ms. Korin Kirk (joined the meeting at 5:09 p.m.), Mr. Evan McNamara, Mr. Thomas Scanlon and Mr. Brian Whalen were present. Mrs. Liz Rosenberg were absent.

OTHERS PRESENT

Dr. Tonia Thompson, Mrs. Karry Mullins, Ms. Mary Surdey, Ms. Sanya Brown, and eight visitors were present.

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:

Wednesday, July 6, 2016 – 5:00 PM

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

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

2016-7-G1
CHAIRMAN
PRO TEM

Moved by Mr. Whalen, seconded by Mr. Hawley and unanimously carried that the District Clerk be appointed Chairman Pro Tem.

2016-7-G2
OATH OF
FAITHFUL
PERFORMANCE – ELECTED BOARD MEMBER

The Oath of Faithful Performance in Office, in accordance with State Constitution, Article XIII-1 and Public Officers Law 10, 30, was administered to publicly ELECTED Board Member, **Evan McNamara**, by the District Clerk. *(Elected term: July 1, 2016 through June 30, 2021)*

2016-7-G3
PRESIDENT
BOARD OF EDUCATION

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

Mr. Whalen nominating **Mr. Hawley**. It was seconded by Mr. Scanlon. A second nomination was made by Mr. Scanlon for Mr. Whalen, however, Mr. Whalen asked that the nomination be withdrawn. All members present voted for Mr. Hawley.
By a vote of the majority, **DAVID HAWLEY** assumed the chair of Board President and took the oath of office.

**OATH OF FAITHFUL PERFORMANCE**

The duly elected School Board President, **DAVID HAWLEY** took the Oath of Faithful Performance in Office in accordance with State Constitution, Article XIII-1; Public Officers Law 10,30.

---

**2016-7-G4**

**VICE PRESIDENT BOARD OF EDUCATION**

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

Mr. Scanlon nominating Mr. Whalen. It was seconded by Mr. Hawley. There were no other nominations. All members present voted for Mr. Whalen.

By a vote of the majority, **BRIAN WHALEN** assumed the chair of Vice President and took the oath of office.

**OATH OF FAITHFUL PERFORMANCE**

The duly elected School Board Vice President, **BRIAN WHALEN** took the Oath of Faithful Performance in Office in accordance with State Constitution, Article XIII-1; Public Officers Law 10,30.

---

**2016-7-G5**

**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, 2016 at a stipend of $9,036 (2.5% increase, following past practice and in accordance with CSEA increases) in accordance with Education Law 2114, 2130, 2503; Commissioner’s Regulations 170.2.

**OATH OF FAITHFUL PERFORMANCE**

The duly appointed District Clerk, **SANYA BROWN**, took the Oath of Faithful Performance in Office in accordance with State Constitution, Article XIII-1; Public Officers Law 10,30.

---

**2016-7-G6**

**INTERNAL CLAIMS AUDITOR**

RESOLVED, that pursuant to Section 2526 of the Education Law of 1950, that **SARAH VANGALDER** be and is hereby appointed Internal Claims Auditor of the City School District of the City of Binghamton, New York, effective July 1, 2016, in accordance with Education Law 1709-20a, 2526: Commissioner’s Regulations 170.2.

**OATH OF FAITHFUL PERFORMANCE**

The duly appointed Internal Claims Auditor, **SARAH VANGALDER**, took the Oath of Faithful Performance in Office in accordance with State Constitution, Article XIII-1; Public Officers Law 10,30.

---

**2016-7-G7**

**DEPUTY INTERNAL CLAIMS AUDITOR**

RESOLVED, that pursuant to Section 2526 of the Education Law of 1950, that **JAMIE SCRIBNER** be and is hereby appointed Deputy Internal Claims Auditor of the City School District of the City of Binghamton, New York, effective July 1, 2016, in accordance with Education Law 1709-20a, 2526: Commissioner’s Regulations 170.2.

**OATH OF FAITHFUL PERFORMANCE**

The duly appointed Deputy Internal Claims Auditor, **JAMIE SCRIBNER**, took the Oath of Faithful Performance in Office in accordance with State Constitution, Article XIII-1; Public Officers Law 10,30.
RESOLVED, that **VINCENT SMITH** be and is hereby appointed District Treasurer of the City School District of the City of Binghamton, New York, effective July 1, 2016 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 duly appointed District Treasurer, **VINCENT SMITH**, took the Oath of Faithful Performance in Office in accordance with State Constitution, Article XIII-1; Public Officers Law 10,30.

RESOLVED, that **PATRICIA A. WALSH** be and is hereby appointed Deputy Treasurer of the City School District of the City of Binghamton, New York, effective July 1, 2016 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 duly appointed Deputy Treasurer, **PATRICIA A. WALSH**, took the Oath of Faithful Performance in Office in accordance with State Constitution, Article XIII-1; Public Officers Law 10,30.

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, 2016, 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 duly appointed School District Tax Collector, **WENDY GATES**, took the Oath of Faithful Performance in Office in accordance with State Constitution, Article XIII-1; Public Officers Law 10,30.

WHEREAS, under Resolution 2005-12-G6, the Binghamton City School District Board of Education established an Audit Committee, pursuant to Education Law Section 2116-c; and

WHEREAS, the Audit Committee’s responsibilities are to oversee and report to the Board of Education regarding the district’s internal and external audit functions, and may include other responsibilities as set forth in Education Law Section 2116-c, or which may be promulgated by the New York State Education Department. (Members: **DAVID HAWLEY**; **BRIAN WHALEN**; TBD)

WHEREAS, upon the recommendation of the Audit Committee of the Binghamton City School District, the Board of Education (under Resolution 06-12-G13) authorized a Cross Contract with the Tompkins-Seneca-Tioga BOCES for Internal Audit Services and continues to do so as it is in the best interests of the district.
RESOLVED, that Regular Meetings of the Board of Education shall be held on the third Tuesday of each month commencing at 7:00 p.m. at 164 Hawley Street, 3rd Floor, Board / Community Room, in accordance with Education Law 1708, 2505, except where specifically noted below:

2016-2017 Board Meeting Dates:
July 19, 2016
August 16, 2016
September 20, 2016
October 18, 2016
November 15, 2016
December 20, 2016
January 24, 2017 --- (4th Tuesday)
February 28, 2017 --- (4th Tuesday)
March 21, 2018
April 26, 2017 --- (Wednesday, in accordance with BOCES budget vote)
May 17, 2017 --- (Wednesday at 8:00 p.m.)
June 20, 2017

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.

RESOLVED, that meetings of the Board of Education shall be governed by Robert’s Rules of Order Revised and the following order of business (agenda) shall be used:

Call to Order – Roll Call
Scheduled Presentations
Approval of Minutes
Financial Report
Unfinished Business
Special Reports
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)
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.
RESOLVED, that the Board of Education does and hereby establishes a Supplemental Board File for the 2016 – 2017 school year.

RESOLVED, that the order of voting by Board of Education members shall be alphabetical, by last name, with the Vice-President next to last and the President last.

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:

- A blanket bond of $100,000 shall cover each district employee.
- The Internal Claims Auditor shall be covered by an excess indemnity bond of $1,000,000 in addition to the $100,000 blanket bond.
- The District Treasurer shall be covered by an excess indemnity bond of $1,000,000 in addition to the $100,000 blanket bond.
- The Tax Collector shall be covered by an excess indemnity bond of $1,000,000 in addition to the $100,000 blanket bond.

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 2016 – 2017 school year; and

BE IT FURTHER RESOLVED, that the President, or the Vice President in the President’s absence, be and is hereby empowered and directed to authorize the issuance and to issue Bond Anticipation Notes, Tax Anticipation Notes, Revenue Anticipation Notes, Capital Notes, Statutory Bonds and Budget Notes of this school district and renewals of any and all such notes at such times and under such circumstances as s/he deems proper and advisable; and to prescribe the terms, form and contents thereof, to execute the same in the name of and on behalf of this school district and to sell at private sale and deliver the same; and the full faith and credit of said school district are hereby pledged to the punctual payment of the principal of and interest on all notes issued pursuant hereto by said President; all in pursuance to and consistent with the provisions of the Local Finance Law of the State of New York.

RESOLVED, 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, 2016 through June 30, 2017 be designated as hereinafter provided below:
Continued . . .

M&T BANK, Binghamton, NY
- General Fund Money Market
- Capital Fund Money Market
- Cafeteria Fund
- Payroll
- Expendable Trust MM
- Unemployment Insurance Reserve
- Retirement Contribution Reserve

J.P. MORGAN CHASE, Binghamton, NY
- General Operating
- Trust Fund
- Capital Construction Fund
- Payroll Account
- Federal Programs - State & Special Funds
- Premier Money Market Account
- Tax Cert Reserve Fund
- Capital Reserve Account
- Flex Plan Account
- Athletic Fund Money Market
- Employee Benefit Reserve
- Expendable Trust Account
- Stadium Turf Account
- Debt Service Fund
- Expendable Trust Money Market
- Unemployment Reserve

**2016-7-G21**

**INVEST MONIES**

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 Interim 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, 2016 – June 30, 2017 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.

**2016-7-G22**

**MILEAGE REIMBURSEMENT**

RESOLVED, that in accordance with Education Law 2118, the mileage rate for the 2016 – 2017 school year be and is hereby approved and will be in accordance with the established Internal Revenue Service (IRS) rate.
WHEREAS, the Board of Education of the City School District of the City of Binghamton, New York, duly convened in its Annual Meeting, hereby RESOLVES, that the members of the Board of Education, the Interim Superintendent of Schools, and, with the approval of the Interim Superintendent, the members of the Cabinet, in accordance with General Municipal Law 77b, be reimbursed for expenses involved in attending functions in connection with School District activities during the 2016 – 2017 school year.

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

Section 1. That the Interim 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.

RESOLVED, that the law firm of COUGLIN & GERHART be and is hereby appointed as School Attorneys for the Binghamton City School District. [See Resolution 2016-6-G12; Term: 2016-2021]

RESOLVED, that PARTNERS INSURANCE, Binghamton, New York, be and is hereby appointed as Broker of Record for the 2016 – 2017 school year.

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, 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 2016 – 2017 school year and under the responsibility of the designated individuals:
Continued . . .

District wide Start Up Cash - Danielle Tanner - $250
Franklin Lunch Program - Sara Emms - $25
Jefferson Lunch Program - Jennifer Anderson - $25
Mann Lunch Program - Samantha Desando - $25
Roosevelt Lunch Program - Sam Mastronardi - $25
Coolidge Lunch Program - Catherine Beamer - $25
MacArthur Lunch Program - Deborah Battaglia - $25
Wilson Lunch Program - Tammy Jo Smith - $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 - Melody Johnson - $25
Columbus Lunch Program - Debbie Wood - $25

2016-7-G29
CENTRAL TREASURERS
EXTRA CURRICULAR ACCOUNTS FUNDS

RESOLVED, 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...............Anna-Marie Conley
West Middle School.................Kathleen Thomas

2016-7-G30
DESIGNATION OF SIGNATURE ON CHECKS

RESOLVED, in accordance with Education Law 1720, 2523, that the District Treasurer, VINCENT SMITH, and the Deputy Treasurer, PATRICIA A. WALSH, 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.

2016-7-G31
CERTIFY PAYROLLS

RESOLVED, in accordance with Section 170.2 of the Commissioner’s Regulations and Education Law 1720, 2523, that the Interim Superintendent of Schools be authorized to certify payrolls; and BE IT FURTHER RESOLVED, in the Interim Superintendent’s absence, the Assistant Superintendent for Administration shall be authorized to certify payrolls.

2016-7-G32
THIRD PARTY TAX NOTIFICATION STATEMENT

RESOLVED, 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.

2016-7-G33
RECORDS ACCESS / MANAGEMENT OFFICER

RESOLVED, 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
Continued . . . 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.

**2016-7-G34 ASBESTOS DESIGNEE**

RESOLVED, in accordance with Public Law 99-519, that MARIO LISI be and is hereby appointed as Asbestos (LEA) Designee: AHERA for the 2016 – 2017 school year.

**2016-7-G35 PURCHASING AGENT**

RESOLVED, 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 2016 – 2017 school year; and

BE IT FURTHER RESOLVED, after consultation with the Interim / Superintendent of Schools, Assistant Superintendent for Administration, and 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 2016 – 2017 school year.

**2016-7-G36 DEPUTY PURCHASING AGENT**

RESOLVED, 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 2016 – 2017 school year.

**2016-7-G37 APPOINTMENT CHIEF SCHOOL PHYSICIAN SERVICES**

RESOLVED, 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 2016 – 2017 school year in accordance with Education Law 902, 1709-21 and Commissioner's Regulations 136.2 at the rates set forth in the Service Agreement dated July 1, 2016. (See Supplemental Board File – 7.6.2016 7-1)

**2016-7-G38 APPOINTMENT DIRECTOR OF SCHOOL HEALTH SERVICES**

RESOLVED, that DR. ANTHONY CONSOLAZIO be and is hereby appointed to perform the duties of the Director of School Health Services for the Binghamton City School District for the 2016 – 2017 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.

**2016-7-G39 ADOPT POLICY MANUAL**

RESOLVED, upon the recommendation of the Board’s Policy Review Committee, and in accordance with Education Law 1709, 2503, the Erie 1 Policy Manual, as revised, is hereby adopted for the 2016 – 2017 school year.
CODE OF ETHICS
RESOLVED, in accordance with Education Law 1709, 2503, the Binghamton City School District’s Code of Ethics shall remain in effect as adopted for the 2016 – 2017 school year; and BE IT FURTHER RESOLVED, that said policy 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.

CONSULTANT
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that RICHARD GILLESPIE be and is hereby authorized to work part time as a Consultant in the Business Office for the 2016 – 2017 school year at the hourly rate of $41.02. FUNDING: 131040099104

CONSULTANT
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that JIM BALDWIN be and is hereby authorized to work part time as a Technical Consultant for energy performance for the 2016 – 2017 school year at a fee not to exceed $16,000 per year. FUNDING: 131040099104

CONSULTANT
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that JOYCE DERITIS be and is hereby authorized to work part time as a Consultant in the Special Services Program and the Health Services Program for the 2016 – 2017 school year at a fee not to exceed $25,042. FUNDING: 281540099453

WHEREAS, pursuant to Criminal Procedure Law §380.90, the Board of Education does and hereby appoints DEBRA CARD as the official designated to receive court papers and coordinate student participation in programs.

WHEREAS, pursuant to Education Law §3241, the Board of Education does and hereby appoints DEBRA CARD as the district’s Census Enumerator.

WHEREAS, pursuant to Education Law §3213(1), the Board of Education does and hereby appoints DEBRA CARD as the district’s Attendance Officer.

WHEREAS, pursuant to Education Law §3209 and Commissioner’s regulations 8 NYCRR §100.2(x), the Board of Education does and hereby appoints DEBRA CARD as the district’s Liaison for Homeless Children and Youth.

WHEREAS, pursuant to Part 153.3(b)(2) of the Commissioner’s Regulations, that members of the District’s Comprehensive Health Advisory Council shall also serve as the AIDS Advisory Council which shall be responsible for making recommendations concerning the content, implementation and evaluation of an AIDS instruction program.
WHEREAS, pursuant to the Dignity for All Students Act (DASA), the Board of Education does and hereby appoints DAVID GARBARINO as the district's Dignity Act Coordinator (DAC); and BE IT FURTHER RESOLVED, that the building principals will serve as the DASA Coordinator for their school building.

RESOLVED, that the Board of Education does and hereby extends 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, 2016 through June 30, 2017. (See Supplemental Board File – 7.6.2016 7-2)

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; and 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.

RESOLVED, that the qualified individuals to be appointed to serve on the Committee on Pre-School Education for the 2016 – 2017 school year in accordance with Federal and State law and regulations shall consist of: district representative, parents, county representative, other persons having knowledge or expertise regarding the child, special education teacher or provider of the child, regular education teacher of a child who is or may be receiving regular education, appropriate professional for a child in transition from early intervention.

RESOLVED, that the qualified individuals who be appointed to serve on the District Committee on Special Education for the 2016 – 2017 school year in accordance with Federal and State Law and Regulations shall consist of: district representative, school psychologist, special education teacher or provider of the child, regular education teacher of the child who is or may receive regular education, parent(s) of or persons in parental relationship to the child, school physician, other individuals who have knowledge or specific expertise of the child.
RESOLVED, that the qualified individuals who be appointed to serve on the 
Subcommittee on Special Education for the 2016 – 2017 school year in 
accordance with Federal and State Law and Regulations shall consist of: 
school psychologist, evaluators, district representative or person with 
knowledge or special expertise sufficient to fulfill the role, other persons 
having knowledge or expertise regarding the child, special education 
teacher or provider, regular education teacher of the child who is or may be 
receiving regular education, if appropriate, parent(s).

RESOLVED, that MICHELLE TRANSUE, Chairperson of the Committee on 
Pre-School Special Education, ANNETTE MINARCIN or TRACY CAEZZA, 
Directors of Special Education, be and are hereby authorized to sign STAC 
documents for the 2016 – 2017 school year.

RESOLVED, that BRIDGETTE MCMANUS, Chairperson of the Committee on 
Special Education, ANNETTE MINARCIN or TRACY CAEZZA, Directors of 
Special Education, be and are hereby authorized to sign STAC documents for 
the 2016 – 2017 school year.

RESOLVED, that the Board of Education does and hereby re-adopts the 
Records Retention and Disposition Schedule Ed-1 pursuant to §185.12, 8 
NYCRR (Appendix I) approved by the NYS Education Department issued in 
1988, revised in 2004 and adopted under Binghamton City School District 
Resolution 04-11-G15.

WEREAHES, the Binghamton City School District maintains a group health 
plan for its employees (“health plan”); and WHEREAS, the Binghamton City 
School District is required to offer coverage under its health plan to eligible 
full-time employees pursuant to the Patient Protection and Affordable Care 
Act (“ACA”); and

WHEREAS, the Binghamton City School District employs persons for 
variable hours whose full-time status must be determined pursuant to 
guidance issued under the ACA;

NOW THEREFORE BE IT RESOLVED that the School District hereby is, 
authorized and directed to establish and maintain procedures for the 
purposed of compliance with the ACA, including but not limited to the 
following:

1. For variable-hour employees, the Binghamton City School District shall 
establish a 12-month standard measurement period beginning July 1, 2016 
and ending the following June 30, 2017;
2. The initial measurement period for new variable-hour employees shall be the 12-month period beginning on the date of hire and ending on the anniversary date thereof;

3. The administrative period following the standard measurement period is the period beginning July 1, 2017 and ending August 31, 2017;

4. The administrative period for new variable-hour employees shall be the 30 day period following the anniversary date; and

5. The stability period, during which time a variable-hour employee’s status as eligible or ineligible for health plan coverage is fixed, is the period beginning September 1, 2017 and ending August 31, 2018;

NOW, THEREFORE, BE IT FURTHER RESOLVED that the School District is authorized and directed to take such actions as she determines necessary or proper to give effect to this resolution.

2016-7-G59
RESIGNATION BOARD MEMBER, SABRINA MOLDT

WHEREAS, SABRINA MOLDT has served the Binghamton City School District faithfully since July 1, 2015 as an elected member of the Board of Education; and

WHEREAS, SABRINA MOLDT submitted a letter of resignation (effective July 1, 2016) to the District Clerk on June 24, 2016;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education does and hereby accepts the resignation of SABRINA MOLDT effective July 1, 2016; and

BE IT FURTHER RESOLVED, that the Board of Education extends to SABRINA MOLDT its sincere thanks for her dedicated service.

DISCUSSION

Before voting on the G Resolutions, President Hawley acknowledged the resignation of board member, Sabrina Moldt, and shared the Board’s authority under Education Law to either leave the seat vacant until the next election (May 2017), hold a special election, or appoint someone to fill the vacancy until the next election.

Mr. Whalen feels it would be appropriate to appoint someone who ran in the recent election and recommended the person who received the next highest votes. Mr. Joseph Gasior will be contacted to see if he is interested in being appointed to the Board. If so, he can be appointed by Resolution at the regular July meeting and take the oath of office with Mrs. Rosenberg.

Motion by Mr. Whalen, seconded by Mr. Scanlon
Resolutions 2016-7-G1 through G59 (above), Mr. Hawley, Ms. Kirk, Mr. McNamara, Mr. Scanlon and Mr. Whalen voting aye. Mrs. Rosenberg was absent.

Motion by Mr. Whalen, seconded by Mr. Scanlon
Resolutions 2016-7-C1 through C9, Mr. Hawley, Ms. Kirk, Mr. McNamara, Mr. Scanlon and Mr. Whalen voting aye. Mrs. Rosenberg was absent.
RESOLVED, that the Board of Education does and hereby reestabishes the daily rate for administrative substitutes (previously approved under Resolution 07-11-C1) for the 2016-2017 school year at $300 per day.

RESOLVED, that the following administrators: LAURA ANSBRO, KRISTINE BATTAGLINO, TRACY CAEZZA, DEB CARD, DAVID CHILSON, EUDES CLARKE, JENNIFER DOVE, RICHARD DUTKO, DAVID GARBARINO, MICHAEL HOLLY, KIMBERLY KALEM, MARTIN KLEIN, BRENDA LIDESTRI, GERALD LYNCH, MARGARET MCGARRY, MARIA MCIVER, BARBARA MCLEAN, DANIEL MILLER, ANNETTE MINARCIN, KARRY MULLINS, ROXIE OBERG, MIRIAM PURDY, TIA RODRIGUEZ, MARY KAY RYAN, PETER STEWART, MARY SURDEY, SUZANNE THOMAS, TONIA THOMPSON, JOYCE WESTGATE, DAWN YOUNG and DORIAN ZAHKA are hereby re-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.

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, that the resignation of STEVEN G. DEINHARDT, Interim Superintendent of Schools, effective at the end of the day on June 30, 2016.
RESOLVED, that TONIA THOMPSON, Ed.D., be allowed to take an unpaid extended leave of absence from her current position as Assistant Superintendent for Curriculum, Instruction & Accountability, effective at the end of the day on June 30, 2016. (Reason: To accept an interim position within the District)

RESOLVED that TONIA THOMPSON, Ed.D. is hereby appointed to serve as the Interim Superintendent of Schools effective July 1, 2016; and IT IS FURTHER RESOLVED that the proposed Interim Superintendent Agreement is approved; and BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to sign the agreement between Dr. Thompson and the Board of Education.

The Oath of Faithful Performance in Office in accordance with State Constitution, Article XIII-1; Public Officers Law 10, 30 was administered to the Interim Superintendent of Schools, TONIA THOMPSON by the District Clerk.

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that TIM SIMONDS be and is hereby appointed to a probationary appointment to the position of Secondary Principal in the tenure area of Secondary Principal, effective August 8, 2016 through August 7, 2020. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the administrator must receive composite or overall annual performance review ratings, pursuant to Education Law 3012-c and/or Education Law Section 3012-d of either Effective or Highly-Effective in at least three (3) of the four (4) preceding years and if the administrator receives an Ineffective composite or overall rating in the final year of the probationary period, the administrator shall not be eligible for tenure at that time. Salary: $115,000. (Vice: L. Czeitner) Assignment: East Middle School. FUNDING: A2020-157-17-207

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that DAVID THON, be and is hereby appointed to the position of Director of Personnel, commencing on August 15, 2016 at a salary of $117,000. Assignment: Personnel Office, Columbus School (VC: L. Gretz) FUNDING: A1430-158-99-109

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that MICHAEL DIOGUARDI be and is hereby appointed to a probationary appointment to the position of Spanish Teacher in the tenure area of Foreign Language, effective September 6, 2016 through September 5, 2020. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant
to Education Law 3012-c and/or Education Law Section 3012-d of either Effective or Highly-Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: $44,701. (Vice: New) Assignment: East Middle School  FUNDING: A2110-130-27-258

2016-7-C9
APPOINTMENT SUBSTITUTE ADMINISTRATOR STEVEN G. DEINHARDT

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that STEVEN G. DEINHARDT be and is hereby appointed as a substitute administrator for Central Office only, effective July 1, 2016 for the 2016-2017 school year. FUNDING: A131015899104

Motion by Mr. Whalen, seconded by Mr. Scanlon
Resolution 2016-7-CS1, Mr. Hawley, Ms. Kirk, Mr. McNamara, Mr. Scanlon and Mr. Whalen voting aye. Mrs. Rosenberg was absent.

2016-7-CS1
APPOINT FACULTY AUDITOR CHRIS ROZEK

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that CHRIS ROZEK, be and is hereby appointed to the position of Faculty Auditor for the 2016 – 2017 school year at a stipend of $3,463 (2.5% increase) in addition to her salary. FUNDING: 131016099104

Motion by Mr. Whalen, seconded by Mr. Scanlon
Resolutions 2016-7-NC1 through NC3, Mr. Hawley, Ms. Kirk, Mr. McNamara, Mr. Scanlon and Mr. Whalen voting aye. Mrs. Rosenberg was absent.

2016-7-NC1
SALARY INCREASE NON-REPRESENTED CIVIL SERVICE EMPLOYEES

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following non-represented positions be and are provided an increase of 2.5% for the 2016 – 2017 school year:

ADMINISTRATIVE ASSISTANTS (Asst Supt for Admin; Asst Supt for Curriculum, Instruction & Accountability; Grants; Buildings and Grounds)
BENEFITS ASSISTANT
CERTIFIED OCCUPATIONAL THERAPY ASSISTANT
CLERK - Personnel Office
DATA PROCESSING OPERATIONS COORDINATOR
DIRECTOR OF FACILITIES
HEALTH AIDE
PARENT EDUCATORS
PERSONNEL ASSISTANT
PHYSICAL THERAPY ASSISTANT
SECRETARY TO THE INTERIM / SUPERINTENDENT
SENIOR ACCOUNT CLERK TYPIST - Personnel Office
THEATRE PRODUCTION AND SPECIAL EVENTS COORDINATOR
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the hourly rate for the 2016 – 2017 school year for the following positions be and are hereby established as follows:

- Occasional Cleaner - $10.25/ Hour
- On Call Food Service Helper - $9.00/ Hour
- On Call Technicians - $17.00 / Hour
- On Call Typist - $10.00 / Hour
- Part-Time Teacher Aide - $9.00/ Hour
- Registered Nurse - $20.00/ Hour
- School (Lunch) Monitor:  
  - 0-4 years of service - $9.00/ Hour
  - 5-9 years of service - $9.10/ Hour
  - 10-14 years of service - $9.20/ Hour
  - 15 & Up years of service - $9.30/ Hour
- Substitute Cleaner - $10.25 / Hour
- Substitute Teacher Aide - $9.00/ Hour
- Temporary/Summer Laborer - $10.75/ Hour
- Theatre Production and Special Events Coordinator - $17.00/ Hour
  *(when called to coordinate events not sponsored by the district)*

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation for purposes of retirement of WALTER SMALANSKAS, Senior Custodian, effective at the end of the day on July 31, 2016, be and is hereby accepted.

President Hawley recommended that Board Members review the list of schools and district committees and come prepared to discuss them at the regular July board meeting.

Board members discussed holding over the goals for another year to sustain the district's focus.

Motion by Mr. Whalen, seconded by Ms. Kirk to approve the Board's goals, as written, for the 2016 – 2017 school year.

VOTE: Mr. Hawley, Ms. Kirk, Mr. McNamara, Mr. Scanlon and Mr. Whalen voting aye. Mrs. Rosenberg was absent.

No one from the audience wished to address the Board.

Mr. Whalen congratulated Dr. Thompson and Mr. Thon, new Director of Personnel who was present, on their appointments.

Upon motion by Mr. Whalen, seconded by Ms. Kirk, the annual Reorganization Meeting of the Board of Education was adjourned at 5:19 PM by President Hawley.

Sanya Brown
DISTRICT CLERK
MINUTES
WORKSESSION
Board of Education, Binghamton, New York
Tuesday, July 19, 2016 – 6:00 p.m.

PLACE: Board Conference Room, 164 Hawley Street

The Worksession was called to order at 6:03 PM by President Hawley.

ROLL CALL:
PRESENT: Mr. David V. Hawley, President
Mr. Brian Whalen, Vice President
Ms. Korin Kirk, Member
Mr. Evan McNamara, Member
Mrs. Rosenberg, Member
Mr. Thomas Scanlon, Member

ALSO: Dr. Tonia Thompson, Interim Superintendent of Schools

ATTENDING: Mrs. Karry Mullins, Assistant Superintendent for Administration
Ms. Mary Surdey, Interim Director of Personnel (joined at 6:05 p.m.)
Mrs. Sanya Brown, District Clerk
7 visitors

OATH: Newly elected Board Member, LIZ ROSENBERG, took the oath of office.

MOTION: Mr. Whalen made a motion to appoint JOSEPH GASIOR to fill the vacancy created with the resignation of Sabrina Moldt. Mr. Scanlon seconded the motion. The motion was unanimously passed with all members present voting aye.

OATH: Appointed Board Member, JOSEPH GASIOR, took the oath of office.

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

- current and proposed employment of 7 particular persons
- collective bargaining negotiations with the Sub, TA and BASA unions
- 2 pending litigation / legal matters

The Executive Session concluded at 7:01 PM.

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

The Worksession was reconvened at 7:01 PM.

Sanya Brown
District Clerk
MINUTES
REGULAR BOARD MEETING
BOARD OF EDUCATION, BINGHAMTON, NEW YORK
Tuesday, July 19, 2016 – 7:00 PM

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

CALL TO ORDER
The Regular Meeting of the Board of Education was called to order at 7:05 PM by President Hawley.

PRESENT
Mr. David V. Hawley, President
Mr. Brian D. Whalen, Vice President
Mr. Joseph Gasior, Member
Ms. Korin Kirk, Member
Mr. Evan McNamara, Member
Mrs. Liz Rosenberg, Member
Mr. Thomas Scanlon, Member

OTHERS PRESENT
Dr. Tonia Thompson, Interim Superintendent of Schools
Mrs. Karry Mullins, Assistant Superintendent for Administration
Ms. Mary Surdey, Interim Director of Personnel
Mr. Vincent Smith, Treasurer
Mrs. Sanya Brown, District Clerk
Approximately 29 visitors and 1 member of the media

PRESENTATIONS
President Hawley announced the Board’s decision to appoint Joseph Gasior who received the third highest votes in the May election to fill the vacancy created on the board from Mrs. Moldt’s resignation. He advised that Mr. Gasior had agreed to the appointment and been sworn in.

APPROVAL OF MINUTES
Upon motion by Mr. Whalen, seconded by Mr. Scanlon, the minutes of the Work session and Regular meeting of June 21, 2016 and the minutes of the Annual Reorganization Meeting of July 6, 2016, were approved with all members voting in favor.

FINANCIAL REPORT
Noted. Mr. Whalen asked about Fund Balance. Mrs. Mullins stated that 2015-16 will be closed out in a few months. A recommendation was made to put $1.8M into the Capital Reserves. Mr. Gasior, member, asked for prior year budget information and a detailed description of the accounts.

UNFINISHED BUSINESS
1. Board Representatives to Schools
Members discussed which schools they would like to represent.

2. Board Representatives to Committees
Members discussed which committees they would like to sit on.

3. SMART Goals Update
Dr. Thompson explained how the Board Goals give the district focus, identify and strategize where efforts should go towards school and district improvement. She shared that districts in accountability status, like Binghamton, are required to format goals and submit them to the state. The individual buildings have started to address the goals with school
improvement plans which will be part of the district’s strategic plan. The EIA committee will bring together community members, teachers, administrators, etc., to help write the plan for the district.

Creating measureable goals are a challenge because they need to be attainable. For reading and writing, the district has been using Phontas and Finnell as the tool to measure progress. For math, the district has been using assessments created internally, but will be moving to i-Ready which is a diagnostic assessment to help support math interventionists and the classroom teacher to help support instruction. There are astonishing results which will be shared with the Board at an upcoming meeting. For alternative education, the district will continue to monitor the Twilight program currently being used.

For the highly effective teachers and leaders, the SMART goal is to have all teachers achieving a level 4 meaning they consistently demonstrate practices used and supported under professional development, they are teaching to an objective and making sure students are engaged and understand what they are doing.

For parent and community engagement and ownership, the SMART goal is tied to events held at school. For example, we know about 70% of our parents come to parent teacher conferences, but the second event is where we hope to capture more attendance which will be measured via sign-in sheets. The buildings will look at their goal and share their thoughts on how to do this.

The school climate and safety goal measures discipline referrals, in school and out of school suspensions. The SMART goals show the district level, but the buildings will have their own goals.

Dr. Thompson shared that the Dashboard will be brought back and will monitor attendance, chronic absenteeism, patterns, etc. In a few years, the state intends for districts to capture this information so we are moving forward to put a comprehensive district approach in place to identify barriers and what measures can address those barriers.

For faculty and maintenance, the objective is to identify building upgrades based on the Building Condition Survey through the Capital Projects Committee. Mrs. Mullins will be meeting with this committee to review the survey and develop a plan to move forward. Mr. Whalen, who is a member of this committee, said there was talk about doing a feasibility study because the district spends a lot of money on abatement, etc., but perhaps we should be looking at replacing structures under a long term plan.

The Dashboard will be presented regularly to provide an update to the Board on graduation, attendance, measurements, goals, etc. Dr. Thompson recommending quarterly as a way to share progress made which supports the work our teachers and leaders are doing. It would be aligned with the District’s Comprehensive Improvement Plan (DCIP). She anticipates sharing baseline data in October. The Dashboard would include demographics, attendance, graduation, progress in pass/fail in core areas, etc.
Mr. McNamara asked if we have data from previous years wherever possible. Dr. Thompson said that can be done. We can also add other indicators like Regents exams, assessments, etc.

Mr. Gasior asked about the SMART goals in general. Mr. Hawley stated that the Board Goals are on the website. They were established by the Board for strategic planning purposes and will be discussed in an upcoming board retreat.

Mrs. Rosenberg asked about the measures for the Board goals and whether the goals are too lofty. Dr. Thompson shared that the building goals will look different than the districts because they set their own goals and how closing gaps by various percent is research based. She used examples to explain.

Ms. Kirk asked if the code of conduct was being revised. Mrs. Mullins said that the Discipline Task Force is working on this, but is part of a larger process. For example, some of the definitions are being redefined, and a common language and glossary are being created for consistency. Jill Coleman and Tracy Caezza co-chair this committee of about 40 people. Ms. Kirk would like to participate. Mrs. Mullins will add her to the list.

Mr. McNamara asked if there is a way to promote more communication by teachers with parents. Dr. Thompson stated that each building is addressing this in their plans as we need to understand what it means to our faculty. When the building plans come forward, we can pull out those strategies and share with the Board.

SPECIAL REPORTS

Mr. Hawley spoke about a resolution that the Broome Tioga BOCES is asking component districts to co-sponsor which seeks an amendment on the limitations of the district (BOCES) superintendent salary. Co-sponsored resolutions are voted on at the annual NYSSBA convention by each districts' voting delegate. Resolutions that pass become part of the NYSSBA lobbying efforts in the coming year. Amending the compensation piece would allow BOCES to be more competitive in attracting qualified candidates.

Mr. Whalen shared his concern that Binghamton has the largest share of the BOCES budget to support and that the money comes out of our budget and our cap is 2%. The Board has an obligation to taxpayers. He doesn’t feel it would be sustainable to which others agreed. Mr. Gasior could see supporting a step increase only.

CORRESPONDENCE

FOR ACTION

Mr. Gasior asked about acquisitions for the district. Our CBO handles that.

PUBLIC COMMENTS

ON G RESOLUTIONS

No one from the public commented.

NEW BUSINESS

Superintendent's Recommendations

Upon recommendation of the Interim Superintendent of Schools, the following Resolutions were approved.
Motion by Mr. Whalen, seconded by Mr. Scanlon
Resolutions 2016-7-C10 through C38, Mr. Gasior, Ms. Kirk, Mr. McNamara, Mrs. Rosenberg, Mr. Scanlon, Mr. Whalen and Mr. Hawley voting aye.

**2016-7-C10 TENURE MARY KAY RYAN**

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that MARY KAY RYAN, Elementary Principal, be and is hereby granted tenure in the Elementary Principal tenure area effective July 31, 2016.

**2016-7-C11 PROBATIONARY APPOINTMENT ELEMENTARY TEACHER JESSICA FELICE**

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that JESSICA FELICE, be and is hereby appointed to a probationary appointment, to the position of Elementary Teacher in the tenure area of Elementary, effective September 6, 2016 through January 26, 2020 (Jarema credit for 1/2016 - 6/2016). The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law 3012-c and/or Education Law Section 3012-d of either Effective or Highly-Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: $44,701. (Vice: D. Purdy) Assignment: Benjamin Franklin Elementary  FUNDING: A2110-121-07-801

**2016-7-C12 PROBATIONARY APPOINTMENT ELEMENTARY TEACHER PRISCILLA PRENTISS**

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that PRISCILLA PRENTISS, be and is hereby appointed to a probationary appointment, to the position of Elementary Teacher in the tenure area of Elementary, effective September 6, 2016 through September 7, 2019 (Jarema credit for 9/2015 - 6/2016). The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law 3012-c and/or Education Law Section 3012-d of either Effective or Highly-Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: $49,498. (Vice: S. Distin) Assignment: Benjamin Franklin Elementary  FUNDING: A2110-121-07-200

**2016-7-C13 PROBATIONARY APPOINTMENT LITERACY TEACHER JENNIFER JOHNSON**

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that JENNIFER JOHNSON, be and is hereby appointed to a probationary appointment, to the position of Literacy Teacher in the tenure area of Remedial Reading, effective September 6, 2016 through January 24, 2020 (Jarema credit for 1/2016 - 6/2016). The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law 3012-c and/or Education Law Section 3012-d of either Effective or Highly-Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: $44,901. (Vice: L. Napeirala) Assignment: East Middle School  FUNDING: F2110-150-17-17F10
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that JEREMIAH JOHNSON, be and is hereby appointed to a probationary appointment, to the position of Physical Education Teacher in the tenure area of Physical Education, effective September 6, 2016 through September 5, 2019 (prior tenure in New York State). The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law 3012-c and/or Education Law Section 3012-d of either Effective or Highly-Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: $49,498. (Vice: New) Assignment: Benjamin Franklin Elementary School FUNDING: A2110-120-07-264

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that JUSTIN FLANNERY, be and is hereby appointed to a probationary appointment, to the position of Physical Education Teacher in the tenure area of Physical Education, effective September 6, 2016 through September 5, 2020 (prior tenure in New York State). The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law 3012-c and/or Education Law Section 3012-d of either Effective or Highly-Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: $44,701. (Vice: J. Brink) Assignment: East Middle School FUNDING: A2110-130-17-264

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following teachers be and are hereby appointed as Instructional Technology Mentors for the 2016-2017 school year at a stipend of $3,500 per person: FUNDING: A2010-154-99-170

Franklin: JILL BROWNE
Jefferson: CHRISTINE CZARNECKI
Mann: BRIEANNA MORENO
Roosevelt: JESSLYN SHAFER
Coolidge: CONSTANCE BUCHINSKY
MacArthur: KELLY HUDOCK
Wilson: MARY WEBSTER
East: KATIE BURKE & VAUGHN LABOR
West: SARAH MCLACHLAN & TODD WENBAN
BHS: AMANDA CRANS-GENTILE & DEBBIE SLUZAR

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following teachers be and are hereby appointed as Collaborative Coaches, effective July 1, 2016. FUNDING: F2110-150-99-17F36.

JACQUELINE SCALLAN – BHS
SCOUT ORR - BHS
JENNIFER THOMAS – BHS
ANNE MARIE DEPALMO - Pre-K
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that RESOLUTION 2016-6-C42 AUTHORIZE UNPAID LEAVE OF ABSENCE KRISTIN RUFFO, be and is hereby rescinded. (Reason: change in status of absence)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that JANELLE FARRELL, Elementary Teacher, be and is hereby granted an unpaid leave of absence for the 2016-2017 school year. (Reason: child rearing)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that COURTNEY VANGORDER, Students with Disabilities Teacher, be and is hereby granted an unpaid leave of absence for the 2016-2017 school year. (Reason: child rearing)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following summer work resolutions be amended as indicated:

- 2016-6-C63 - AUTHORIZE SUMMER WORK TITLE I PLANNING MEETING: change budget code to F2110-154-99-16F10
- 2016-6-C153 - AUTHORIZE SUMMER WORK PBIS WILSON: change number of teachers from ten (10) to fourteen (14).
- 2016-6-C180 - AUTHORIZE SUMMER WORK SOCIAL STUDIES INQUIRY WRITING WEST MIDDLE SCHOOL: change to EAST AND WEST MIDDLE SCHOOLS.
- 2016-6-C186 - AUTHORIZE SUMMER WORK MYP INTEGRATED UNITS OF STUDY TRAINING (Grade 6): change number of hours from six (6) to sixteen and one half (16.5) and change budget code to F2110-154-99-16F48.

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that LAURA ZANRUCHA be and is hereby approved as the Summer Academy Principal during the months of July and August, at a stipend of $6,955.07. FUNDING: F2110-150-99-16F10 (Requested by: T. Thompson/km)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that JILL COLEMAN be and is hereby approved to work on PBIS and Behavior Task Force goals, during the months of July and August, not to exceed forty (40) hours, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-16F10 (Requested by: K. Mullins/km)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that OLIN FELLOWS be and is hereby approved to assist with registration of incoming students, during the month of August, not to exceed ten (10) days at his per diem rate of pay. FUNDING: A2805-160-99-450 (Requested by: D. Card/km)
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that up to one-hundred, twenty (120) teachers and teaching assistants be and are hereby approved to attend OLWEUS training during the month of July, not to exceed three (3) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association for teachers and the per diem hourly rate of pay for teaching assistants. FUNDING: A2010-154-99-170 (Requested by: D. Garbarino/tt)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that up to seven (7) teachers be and are hereby approved to attend a BOCES workshop on PBIS and Social Emotional Skills for Pre-K - 2 teachers, during the month of August, not to exceed six hours (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: F2510-154-99-17S10 (Requested by: B. Lidestri/tt)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that up to four (4) teachers be and are hereby approved to plan for implementation of progress monitoring tool for 3 year olds, during the month of August, not to exceed six hours (6) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2510-154-99-17S18 (50%)/F2510-154-99-17S10 (50%) (Requested by: B. Lidestri/tt)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that up to ten (10) teachers be and are hereby approved to attend a full day training on CDOS Pathway for all students, during the month of July, not to exceed seven (7) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2250-154-99-17F20 (Requested by: A. Minarcin/km)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that up to one-hundred (100) teachers be and are hereby approved to plan in General Education/Special Education pairs, during the month of August, not to exceed six (6) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2250-154-99-17F20 (Requested by: A. Minarcin/km)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that up to ten (10) teachers be and are hereby approved to participate in Summer CSE meetings, during the months of July and August, not to exceed five (5) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2250-154-99-17F20 (Requested by: A. Minarcin/km)
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that ALLISON SMILNAK be and is hereby approved to work on Connected and Respected Social Emotional Learning curriculum, during the months of July and August, not to exceed thirty (30) hours, at the curriculum/committee 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 Interim Superintendent of Schools, that JESSLYN SHAFER be and is hereby approved to work with classroom teachers on Literacy instruction and curriculum, during the months of July and August, not to exceed sixteen (16) hours, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: F2110-154-11-16F17 (Requested by: D. Chilson/tt)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that up to twenty (20) teachers, be and are hereby approved to collaborate with the Library Media Specialist to support technology, literacy and Reader's Workshop initiatives, during the months of July and August, not to exceed two (2) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: F2110-154-11-16F17 (Requested by: D. Chilson/tt)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that up to twelve (12) members of the Shared Leadership Team, be and are hereby approved to work on the School Improvement Plan, during the months of July and August, not to exceed ten (10) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement for teachers and the per diem hourly rate of pay for teaching assistants. FUNDING: F2110-154-18-16F17 (Requested by: M. Holly/tt)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that LAURA ANSBRO be and is hereby approved to work up to six (6) days at her per diem rate of pay and to attend up to twenty-eight hours of professional development at the BASA contract rate, during the months of July and August. FUNDING: A2020-157-16-206 (Requested by: B. McLean/km)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that GERALD LYNCH be and is hereby approved to work, during the months of July and August, not to exceed ten (10) days, at his per diem rate of pay. FUNDING: A2020-157-17-207 (Requested by: J. Westgate/km)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that DAWNE ADAMS be and is hereby approved to work with P-Tech, STEAM and Go-Green, during the months of July and August, not to exceed up to six (6) hours per day for thirty (30) days, at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: F2110-154-99-17S19 (Requested by: D. Adams/tt)
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following certified position, be and is hereby abolished, effective July 20, 2016: DISTRICT INSTRUCTIONAL LEADER

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

Motion by Mr. Whalen, seconded by Mr. Scanlon
Resolution 2016-7-CS2, Mr. Gasior, Ms. Kirk, Mr. McNamara, Mrs. Rosenberg, Mr. Scanlon, Mr. Whalen and Mr. Hawley voting aye.

RESOLVED, upon the recommendations of the Interim Superintendent of Schools, that the following persons are hereby appointed to the Fall 2016-2017 coaching positions as indicated below:

Faculty Manager - MELINDA LIGEIKIS - Step 1
Football Varsity Assistant - TRENTON PATTERSON - Step 5
Football Varsity Assistant - KEVIN WAGSTAFF - Step 5
Football Varsity Assistant - DAN DOLAN - Step 5
Football JV Head - TBD - Step
Football JV Assistant - VAUGHN LABOR - Step 2
Football Freshmen Head Coach - TBD - Step
Football Freshmen Assistant - DOMINIQUE SPIVEY - Step 5
Football Modified Assistant- JOSEPH LAMBERT - Step 5
Football Modified - ANGELO GRASSI - Step 5
Football Cheerleading Varsity - ANNA-MARIE CONLEY-Step 5
Football Cheerleading JV - MELISSA WARRICK - Step 2
Cross Country Head - DAVID CODY - Step 5
Cross Country Assistant - TBD - Step
Cross County Modified - DANIEL MULLINS - Step 5
Boys Soccer Head - DANIEL SMITH - Step 5
Boys Soccer Junior Varsity -ANDREW ANDRUS - Step 3
Boys Soccer Modified - TBD - Step
Girls Varsity Soccer Head - TBD - Step
Girls Junior Varsity Soccer Head - ANDREA MATHIS - Step 5
Girls Soccer Modified - TBD - Step
Golf Varsity - JORIE FTOREK- Step 5
Girls Swim Varsity Head - WILLIAM MEADE - Step 5
Girls Swim Varsity Assistant - MARY PAT KEENAN - Step 5
Girls Swim Varsity Assistant - ANTHONY PANICCIA - Step 5
Girls Swim Modified Assistant- ELIZABETH GLASS - Step 3
Girls Swim Modified - 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 ANDREW - Step 4
Weightlifting - JAMES GILL - Step 5
Upon recommendation of the Interim Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Scanlon, seconded by Mr. McNamara
Resolutions 2016-7-NC4 through NC17, Mr. Gasior, Ms. Kirk, Mr. McNamara, Mrs. Rosenberg, Mr. Scanlon, Mr. Whalen and Mr. Hawley voting aye.

2016-7-NC4

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that all non-represented Registered Nurses, Occupational Therapists and Physical Therapists be and are hereby provided an increase of 1.5% (in addition to the 2.05 already received) for 2015-2016 school year and 3.34% for the 2016 – 2017 school year.

2016-7-NC5

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of DEBRA DENNEY, Assistant Cook Manager, be and is hereby accepted, effective at the end of the day on August 30, 2016.

2016-7-NC6

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the services of AVAN HALL, Aide, be and are hereby terminated, effective at the end of the day on July 19, 2016.

2016-7-NC7

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following employee be and is hereby appointed to the position of Occasional Cleaner, in addition to his primary position, effective July 20, 2016. Assignment: District wide (Salary: $10.25/hour not to exceed 19 hours/week premium pay for hours worked over 40) FUNDING: 1620 160 99 130

ROBERT CROCKER

2016-7-NC8

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that MATTHEW BORDEAU, Stores Helper, be and is hereby authorized to be paid for doing additional duties at the rate of $0.61 per hour for 48 hours from June 7, 2016 through June 28, 2016. (Reason: Stores Clerk absent)

2016-7-NC9

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that DEBRA DENNEY, Assistant Cook Manager, be and is hereby authorized to be paid for doing additional duties at the rate of $0.75 per hour for 52 hours between February 11, 2016 and June 13, 2016. (Reason: Cook Manager absent)

2016-7-NC10

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that DEBORAH FLETCHER, Food Service Helper, be and is hereby authorized to be paid for doing additional duties at the rate of $0.89 per hour for 26.5 hours from May 5, 2016 through June 14, 2016. (Reason: Cook Manager absent)
<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Action</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016-7-NC11</td>
<td>Authorize Additional Duties</td>
<td>Jane Saccento, Food Service Helper, be and is hereby authorized to be paid for doing additional duties at the rate of $0.52 per hour for 193 hours from May 13, 2016 through June 23, 2016. (Reason: covering Senior Food Service responsibilities)</td>
</tr>
<tr>
<td>2016-7-NC12</td>
<td>Authorize Additional Duties</td>
<td>Kathryn Thomas, Food Service Helper, be and is hereby authorized to be paid for doing additional duties at the rate of $0.45 per hour for 115.5 hours from June 1, 2016 through June 23, 2016. (Reason: covering Senior Food Service responsibilities)</td>
</tr>
<tr>
<td>2016-7-NC13</td>
<td>Authorize PACT Coordinator Stipend</td>
<td>Mary Ellen Lollie be and is hereby approved to act as Coordinator for the PACT program, during the months of July and August, 2016, at a stipend of $6,796 (2.5% increase). Funding: A2110-160-99-280 (Requested by: J. Dove/tt)</td>
</tr>
<tr>
<td>2016-7-NC14</td>
<td>Authorize Summer Work</td>
<td>Margaret Kenyon be and is hereby approved to assist with end of year Pre-K duties, during the month of June, not to exceed twenty (20) hours, at her per diem rate of pay. Funding: F2510-162-99-17S18 (Requested by: B. Lidestri/tt)</td>
</tr>
<tr>
<td>2016-7-NC15</td>
<td>Authorize Summer Work</td>
<td>Diane Guidici be and is hereby approved to help re-organize office, during the month of July, not to exceed five (5) days, at her per diem rate of pay. Funding: A2020-169-08-201 (Requested by: K. Battaglino/km)</td>
</tr>
<tr>
<td>2016-7-NC16</td>
<td>Amend Resolution</td>
<td>Resolution 2016-6-NC19 Authorize Loss of Pay be and is hereby amended to remove: Christy Scott - Aide, Franklin: June 23 (.5), 2016 (reason: change in status of absence) and Naheda Dosky - Food Service: June 6 through 23, 2016 (reason: change in status of absence)</td>
</tr>
<tr>
<td>2016-7-NC17</td>
<td>Authorize Loss of Pay</td>
<td>The following employees will not be paid for the days indicated: Rahkiya Brown - Aide, Wilson: June 22, 2016 (all leave time exhausted) Bernadette Ogozaly - Clerk, Mann: June 2830, 2016 (personal: approved)</td>
</tr>
</tbody>
</table>

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

Motion by Mr. Scanlon, seconded by Mr. Whalen
Resolutions 2016-7-G60 through G70, Mr. Gasior (voted no on G67), Ms. Kirk, Mr. McNamara (voted no on G67), Mrs. Rosenberg (voted no on G67), Mr. Scanlon, Mr. Whalen (voted no on G67) and Mr. Hawley voting aye. Resolution G67 did not pass.
2016-7-G60
USE OF FACILITIES
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby approves the Use of Facilities to date.

2016-7-G61
TREASURER'S REPORT
RESOLVED, upon the recommendation of the Interim Superintendent of Schools that the Treasurer's Report for the month ending JUNE 2016, which includes the following reports as required by the Commissioner's Regulations, be and is hereby approved. (See Supplemental Board File – 7.19.2016 7-3)

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

2016-7-G62
FIELD TRIP:
BINGHAMTON HIGH SCHOOL STUDENTS TO NEWARK, NJ (10/21/16)
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby approves travel for students from Binghamton High School to Newark, NJ on October 21, 2016. (Educ. Crossley, Ciulla / RO / tt)

2016-7-G63
BID AWARD:
INTER-SCHOLASTIC SPORTS (Bid #A-1)
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby awards the bid for INTERSCHOLASTIC SPORTS to the following lowest responsible bidders: BSH/PASSONS, LONGSTRETH, 607 SPORTS, SCHOLASTIC SPORTS SALES, RIDDELL, MF ATHLETIC and MORELY ATHLETIC. (See Supplemental Board File – 7.19.2016 7-4)

2016-7-G64
BID AWARD:
ATHLETIC SUPPLIES & EQUIPMENT (Bid #A-2)
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby awards the bid for ATHLETIC SUPPLIES & EQUIPMENT to the following lowest responsible bidders: MF ATHLETICS, MORELY ATHLETIC, RIDDELL, BSN/PASSONS and SCHOLASTIC SPORTS SALES. (See Supplemental Board File – 7.19.2016 7-5)

2016-7-G65
AUTHORIZE MERGER FOR BOYS AND GIRLS SWIM, TENNIS AND WRESTLING
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby approves the merger between Binghamton High School and Broome County Catholic Schools for Boys and Girls Swim, Wrestling and Boys Tennis, all levels, for the 2016-17 sports season. (Reason: low number of participants for Seton / dg)
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education, pursuant to Policy #5250, 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:

--- piano (located at Coolidge – Tag #990052)
--- piano (located at Franklin – Tag #990088)
--- piano (located at Mann – Tag #010402)

RESOLVED, that the New York State School Boards Association (NYSSBA) seeks legislation amending Education Law §1950(4)(a) to amend the limitation on BOCES District Superintendents' compensation; and BE IT FURTHER RESOLVED, that the Binghamton City School District supports the above resolution and wishes to be a co-sponsor to Broome Tioga BOCES on this resolution.

RESOLVED, pursuant to Policy 2320, the Board of Education does and hereby approves travel for board member, EVAN MCNAMARA, to attend the New York State School Boards Associations (NYSSBA) New School Board Member Academy in Albany, NY on September 23-24, 2016; and further authorizes reimbursement of travel related expenses.

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

**DISTRICT CSE**
06/07/2016 000717264, 027000161, 500056358
06/08/2016 000716858, 039001354
06/09/2016 000718837, 000716773
06/14/2016 000720350
06/15/2016 500055305, 500056556, 000717555
06/16/2016 500054699
06/17/2016 500050266
06/23/2016 500050956
06/30/2016 000717823
07/13/2016 500056083, 500051810

**CPSE**
06/16/2016 500056403, 500056501, 500054966, 500055441, 500056137
500056236, 500056625
06/21/2016 500053627, 500056583

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

**FRANKLIN**
06/03/2016 500053344
President Hawley opened the floor by reminding the public to be respectful, mindful and not discuss confidential personnel or students.

Chris Sielaff, Vice President of the teachers union and social studies teacher at BHS, expressed concerns about the process for three high level appointments made by the Board recently. He felt they were rushed and lacked transparency and input. The teachers hope that the Board will take clear steps to ensure all relevant stakeholders are included in the search process for the next superintendent.

President Hawley stated the Board is fully committed to collaborating and working transparently; however, the recent change happened so quickly with only a few days’ notice. The district is fortunate to have someone on staff willing to step in and assume the duties and responsibilities in the interim while the Board develops a plan for the search process which will include all stakeholders. He would like the Board to have a formal discussion in August.
Ruth Blizzard, resident, expressed her support to keep working on positive behavior interventions because it is very difficult to reinforce the positive. She thanked teachers for their efforts and hard work.

AGENDA ITEMS
FOR THE NEXT MEETING
(August 16, 2016)

1. Superintendent search process. President Hawley asked for input on doing a NY state only or nationwide search, and whether to hire an outside consultant or use the BOCES District Superintendent which service is provided at no charge to the district. There was some discussion about the last two searches utilizing an outside consultant, which was costly, and doing a nationwide search. Mrs. Rosenberg expressed her concern that, during the pre-screening, an outside consultant might work against our transparency efforts. All members unanimously agreed to use the BOCES District Superintendent and conduct a nationwide search. At the August board meeting, more ideas and plans will be discussed.

2. Meet the interim superintendent event

3. Task Force to incorporate music and art.

4. Professional Development Plan.

5. Smart Bond (Technology Committee). Mr. Whalen asked to be on this committee.

6. Mentoring Program

7. Personnel Update. Ms. Surdey, Interim Director of Personnel, shared briefly the positions which were recently filled and those still needing to be filled. Mr. Whalen asked for a list of the positions needing to be filled. Mr. Hawley thanked Ms. Surdey for her hard work and attention to detail as Interim Personnel Director. She has been a great asset to the district.

8. Discipline Workshops. Ms. Kirk asked if the folks who participated in the workshops in May would be reconvened. Mrs. Mullins shared that the work those workshops was handed off to the Behavior Task Force for review and planning. Ms. Kirk asked to be on this committee.

ADJOURN

Upon motion by Mr. Whalen, seconded by Mr. Scanlon, the meeting of the Board of Education was adjourned at 8:38 PM by President Hawley.

Sanya Brown
DISTRICT CLERK
MINUTES
WORKSESSION
Board of Education, Binghamton, New York
Tuesday, August 16, 2016 – 6:00 p.m.

PLACE: Board Conference Room, 164 Hawley Street

The Worksession was called to order at 6:05 PM by President Hawley.

ROLL CALL:
PRESENT: Mr. David V. Hawley, President
Mr. Brian Whalen, Vice President
Mr. Joseph Gasior, Member
Ms. Korin Kirk, Member (joined at 6:09 p.m.)
Mr. Evan McNamara, Member
Mrs. Rosenberg, Member
Mr. Thomas Scanlon, Member

ALSO  Dr. Tonia Thompson, Interim Superintendent of Schools
ATTENDING: Mr. David Thon, Director of Personnel
Mrs. Sanya Brown, District Clerk

OTHERS
ABSENT: Mrs. Karry Mullins, Assistant Superintendent for Administration

EXECUTIVE SESSION:

At 6:05 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 6 particular persons
- collective bargaining negotiations with the administrative union
- 1 pending litigation / legal matter

The Executive Session concluded at 7:03 PM.

RECONVENE:

Motion by Mr. Whalen, seconded by Mr. McNamara and unanimously carried that the Worksession be reconvened.

The Worksession was reconvened at 7:03 PM.

Sanya Brown
District Clerk
MINUTES
REGULAR BOARD MEETING
BOARD OF EDUCATION, BINGHAMTON, NEW YORK
Tuesday, August 16, 2016 – 7:00 PM

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

CALL TO ORDER The Regular Meeting of the Board of Education was called to order at 7:05 PM by President Hawley.

PRESENT Mr. David V. Hawley, President
Mr. Brian D. Whalen, Vice President
Mr. Joseph Gasior, Member
Ms. Korin Kirk, Member (left at 8:40 p.m.)
Mr. Evan McNamara, Member
Mrs. Liz Rosenberg, Member
Mr. Thomas Scanlon, Member

OTHERS PRESENT Dr. Tonia Thompson, Interim Superintendent of Schools
Mr. David Thon, Director of Personnel
Mr. Vincent Smith, Treasurer
Mrs. Sanya Brown, District Clerk
Approximately 15 visitors

OTHERS ABSENT Mrs. Karry Mullins, Assistant Superintendent for Administration

President Hawley asked for a moment of silence for a middle school student who recently passed away.

APPROVAL OF MINUTES Upon motion by Mr. Whalen, seconded by Mr. Scanlon, the minutes of the Work session and Regular meeting of July 19, 2016, were approved with all members voting in favor.

FINANCIAL REPORT Noted. Mr. Gasior asked for copies of the last 3 years’ independent audits.

UNFINISHED BUSINESS

1. Update from Audit Committee
Mr. Whalen talked about the internal auditor’s report on purchasing and payroll. While a couple issues were found, corrective actions will be taken to ensure better oversight and streamlined processes.

2. Update on Personnel
Mr. Thon shared the status of openings including probationary positions in high need areas and long term subs. The district diligently recruits qualified candidates and desires to maintain the very best teachers and staff. There were 14 retirements last year, 9 new positions, 2 positions which are very difficult to fill, and 15 resignations. The exit survey does not get a high rate of return, but does help identify reasons staff leave (i.e., better pay, spouse, moving, etc.). Will continue to look for areas of growth and places to celebrate.

Mrs. Rosenberg asked about teacher shortage and suggested doing an exit interview versus a survey. Mr. Gasior asked about certification shortages.
President Hawley welcomed Tim Simonds, the new principal of East Middle School. Dr. Thompson noted that there will be a community open house on August 30 at 6:30 at East if any board member wishes to attend to support Mr. Simonds.

SPECIAL REPORTS

1. Professional Development Plan – Dr. Thompson shared the highlights of the Professional Development Plan, required under commissioner's regulations, and identifies how teachers and administrators access professional development opportunities. The plan certifies the district’s support of the hours required and where opportunities are provided including superintendent’s conference days, early release days, coaching, etc. The plan must be aligned with student learning and performance needs and includes opportunities which address school violence prevention (i.e., PBIS, Olweus, Behavior Task Force, etc.)

Data is extracted from evaluation tools, student performance data, focus review results, and staff and student surveys to inform our practices and determine needs. As a focus district, we must survey students and staff annually.

Mr. Whalen asked if there is a correlation between student performance and professional development. Dr. Thompson said building principals would look at that level of specificity.

The district will engage community partners in professional development (i.e., Youth Development Team, school resource officers, parent mentors, etc.) so people working with our students are using the same language.

The district tracks participation and supports teachers through coaching and reflective feedback after an administrator visits their classroom. They will pull data to determine whether student performance is impacted and share it with the board in the quarterly dashboard which she hopes to have of by October.

The district will be looking to increase opportunities for professional development for smaller departments (i.e., art, PE, guidance, etc.) by looking regionally to collaborate and make connections.

Moving forward, she believes the PD plan for the 2017-18 school year should commence in March because it impacts the budget and have final approval in May. The district is also looking to increase teacher members on the committee specifically in core subject content areas.

The PD Plan meets commissioner's regulations. Feedback from the survey indicates teachers see a direct correlation in what they are learning with the school improvement plan. The PD Plan is our commitment to sustain initiatives and continue to support staff.

2. Smart Bond Funds Act – Dawn Young, the district's director of educational technology, explained the opportunity made available to the district of over $5M through the Smart Bond Funds Act which was approved by voters in the 2014 general election with the purpose to improve student learning by funding
capital projects with needs identified at the district level. There is no end date for the spending of the funds, nor restrictions to spend it all at once. She briefly explained the application process.

After highlighting the district’s 5 year schedule for technology replacement, she spoke about the focus areas and phases identified by the district’s Technology Committee for infrastructure upgrades, 1:1 device phase-in, and smartboard upgrades. The implementation would be aligned with the district’s current capital projects to determine overlap.

Estimated costs were shared including the long term plan highlights through 2018-2020 and the leveraging of funds for the best possible use while considering each phase against capital projects. It also does not require voter approval.

Mr. Hawley asked about accelerating the 1:1 device phase-in; however, as Mrs. Young explained, the infrastructure has to be updated first or it won’t support the devices, plus we have to demonstrate sustainability thus the phase in.

While we have an IPA schedule currently, the need for that would be decreased. Also, the cost of student devices continue to decrease and replacement costs will go down. As technology improves, those costs will decrease as well. The other benefit to phasing is that the costs could change as technology changes. We need to build capacity for basic level to access learning and then build how to make choices for learning. Also, deploying and updating devices will be easier if the software / brand are consistent.

The Technology Committee has identified priorities based on feedback from teachers and students. Tech mentors are in each building and they provide monthly feedback from staff in their buildings.

3. **Discuss creating task force that incorporates music and art** – Liz Rosenberg spoke about her idea to form a core group of art and music teachers and include the director of fine arts, administrators, parents and students who have particular interest, as well as local artists. Dr. Thompson would look to the BTA and BASA presidents to help form the membership with their units and then look for community members. Mr. Whalen stated that the committee would need to define its mission with a statement and somehow report back to the Board.

4. **Superintendent Search Process** – Mr. Hawley opened the discussion about the search process by reminding the board that they decided to utilize the services of the BT BOCES district superintendent to conduct the search nationwide.

Board members discussed advertising the vacancy, reviewing applications, determining characteristics sought as well as qualifications needed, possibly forming focus groups, conducting interviews and crafting a timeline of events and tasks to stay on schedule and provide transparency and encourage collaboration. Previous search processes were briefly shared by Mr. Whalen and Mr. Hawley.
Several board members expressed their interest in hearing from stakeholder groups to get their ideas and feedback, but, first, a timeline needs to be developed and focus groups formed.

Mr. Hawley and Mr. Whalen will meet with BOCES superintendent Al Buyck to determine his role so a proposal can be presented to the Board for further discussion at the next meeting.

CORRESPONDENCE

FOR ACTION

NOTED.

PUBLIC COMMENTS

ON G RESOLUTIONS

No one from the public commented.

NEW BUSINESS

Superintendent's Recommendations

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

Motion by Mr. Whalen, seconded by Mr. McNamara
Resolutions 2016-8-C1 through C91, Mr. Gasior, Mr. McNamara, Mrs. Rosenberg, Mr. Whalen and Mr. Hawley voting aye. Ms. Kirk left the meeting prior to the vote. Mr. Scanlon was absent during voting.

2016-8-C1
TENURE
BRITTANY BENNETT

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that BRITTANY BENNETT, Science Teacher, be and is hereby granted tenure in the Secondary Science tenure area effective September 2, 2016.

2016-8-C2
TENURE
KIMBERLY BRADLEY

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that KIMBERLY BRADLEY, Elementary Teacher, be and is hereby granted tenure in the Elementary tenure area effective September 2, 2016.

2016-8-C3
TENURE
KATHERINE BURKE

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that KATHERINE BURKE, Library Media Specialist, be and is hereby granted tenure in the Library tenure area effective September 2, 2016.

2016-8-C4
TENURE
ANDREW CASEY

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that ANDREW CASEY, Elementary Teacher, be and is hereby granted tenure in the Elementary tenure area effective September 2, 2016.

2016-8-C5
TENURE
MEGAN EGITTO

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that MEGAN EGITTO, Social Studies Teacher, be and is hereby granted tenure in the Secondary Social Studies tenure area effective September 17, 2016.

2016-8-C6
TENURE
KATHLEEN FLEMING

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that KATHLEEN FLEMING, Elementary Teacher, be and is hereby granted tenure in the Elementary tenure area effective September 3, 2016.
2016-8-C7  TENURE JOETTE GREEN
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that JOETTE GREEN, Elementary Teacher, be and is hereby granted tenure in the Elementary tenure area effective September 3, 2016.

2016-8-C8  TENURE KELLY HUDOCK
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that KELLY HUDOCK, Elementary Teacher, be and is hereby granted tenure in the Elementary tenure area effective September 3, 2016.

2016-8-C9  TENURE JOY LEWIS
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that JOY LEWIS, English Teacher, be and is hereby granted tenure in the Secondary English tenure area effective September 2, 2016.

2016-8-C10  TENURE AMY-LYNN MERRILL
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that AMY-LYNN MERRILL, Library Media Specialist, be and is hereby granted tenure in the Library tenure area effective September 2, 2016.

2016-8-C11  TENURE NICOLE SMITH
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that NICOLE SMITH, Math Teacher, be and is hereby granted tenure in the Secondary Math tenure area effective September 2, 2016.

2016-8-C12  TENURE JENNIFER THOMAS
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that JENNIFER THOMAS, Students with Disabilities Teacher, be and is hereby granted tenure in the Special Education tenure area effective September 2, 2016.

2016-8-C13  RESIGNATION FOREIGN LANGUAGE (FRENCH) TEACHER KRISTAL CLEMENT
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of KRISTAL CLEMENT, French Teacher, be and is hereby accepted, effective at the end of the day on August 31, 2016.

2016-8-C14  RESIGNATION ELEMENTARY TEACHER JESSICA FELICE
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of JESSICA FELICE, Elementary Teacher, be and is hereby accepted, effective at the end of the day on July 27, 2016.

2016-8-C15  RESIGNATION FOREIGN LANGUAGE (SPANISH) TEACHER ROSANNA FERNANDEZ
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of ROSANNA FERNANDEZ, Spanish Teacher, be and is hereby accepted, effective at the end of the day on July 28, 2016.

2016-8-C16  RESIGNATION BUSINESS TEACHER MICHELLE GEE
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of MICHELLE GEE, Business Teacher, be and is hereby accepted, effective at the end of the day on August 31, 2016.
2016-8-C17 AMEND RESOLUTION 2016-5-C38 AUTHORIZE CHANGE IN TITLE KIMBERLY KALEM RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that AMEND RESOLUTION 2016-5-C38 AUTHORIZE CHANGE IN TITLE KIMBERLY KALEM, be and is hereby amended to read: "KIMBERLY KALEM is granted a leave of absence from her position of Assistant Principal, effective at the end of the day on April 24, 2016"

2016-8-C18 RESIGNATION SCIENCE TEACHER ERIC REISWEBER RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of ERIC REISWEBER, Science Teacher, be and is hereby accepted, effective at the end of the day on August 31, 2016.

2016-8-C19 RESIGNATION MATH TEACHER RACHEL STREITMAN RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of RACHEL STREITMAN, Math Teacher, be and is hereby accepted, effective at the end of the day on August 31, 2016.

2016-8-C20 RESIGNATION GUIDANCE COUNSELOR AMI WISWELL RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of AMI WISWELL, Guidance Counselor, be and is hereby accepted, effective at the end of the day on September 23, 2016.

2016-8-C21 RESIGNATION INTERIM DIRECTOR OF PERSONNEL MARY M. SURDEY RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of MARY M. SURDEY, Interim Director of Personnel, be and is hereby accepted, effective at the end of the day on August 14, 2016.

2016-8-C22 APPOINTMENT ADMINISTRATIVE MENTOR MARY M. SURDEY RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that MARY M. SURDEY, be and is hereby appointed as an Administrative Mentor, assigned to the Personnel Office, effective August 15, 2016 through December 31, 2016, not to exceed thirty (30) days at her per diem rate of pay. FUNDING: A1430-158-99-109

2016-8-C23 PROBATIONARY APPOINTMENT ELEMENTARY TEACHER STEPHANIE MILLER RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that STEPHANIE MILLER, be and is hereby appointed to a probationary appointment, to the position of Elementary Teacher in the tenure area of Elementary, effective September 6, 2016 through September 5, 2020. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law 3012-cand/or Education Law Section 3012-d of either Effective or Highly-Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: $47,521. (Vice: J. Whalen) Assignment: East Middle School FUNDING: A2110-121-17-207
**2016-8-C24**
PROBATIONARY APPOINTMENT
ELEMENTARY TEACHER KATHRYN CIFARATTA

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that KATHRYN CIFARATTA, be and is hereby appointed to a probationary appointment, to the position of Elementary Teacher in the tenure area of Elementary, effective September 6, 2016 through September 5, 2020. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law 3012-c and/or Education Law Section 3012-d of either Effective or Highly-Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: $46,562. (Vice: D. Purdy) Assignment: Benjamin Franklin Elementary School  
FUNDING: A2110-121-07-801

**2016-8-C25**
PROBATIONARY APPOINTMENT
ELEMENTARY TEACHER KIMBERLY YOUNG

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that KIMBERLY YOUNG, be and is hereby appointed to a probationary appointment, to the position of Elementary Teacher in the tenure area of Elementary, effective September 6, 2016 through September 7, 2020. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law 3012-c and/or Education Law Section 3012-d of either Effective or Highly-Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: $46,562. (Vice: M. Perry) Assignment: Theodore Roosevelt Elementary School  
FUNDING: A2110-120-11-801

**2016-8-C26**
PROBATIONARY APPOINTMENT
ELEMENTARY TEACHER KIMBER MAHONEY

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that KIMBER MAHONEY, be and is hereby appointed to a probationary appointment, to the position of Elementary Teacher in the tenure area of Elementary, effective September 6, 2016 through September 5, 2020. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law 3012-c and/or Education Law Section 3012-d of either Effective or Highly-Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: $44,701. (Vice: P. Engler) Assignment: West Middle School  
FUNDING: A2110-121-18-802

**2016-8-C27**
PROBATIONARY APPOINTMENT
ELEMENTARY TEACHER SCOTT ALLEN

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that SCOTT ALLEN, be and is hereby appointed to a probationary appointment, to the position of Elementary Teacher in the tenure area of Elementary, effective September 6, 2016 through September 5, 2020. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law 3012-c and/or Education Law Section 3012-d of either Effective or Highly-Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: $46,562. (Vice: B. Gregory) Assignment: Benjamin Franklin Elementary School  
FUNDING: A2110-121-07-801
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that LAURA DAVIS, be and is hereby appointed to a probationary appointment, to the position of Elementary Teacher in the tenure area of Elementary, effective September 6, 2016 through September 5, 2020. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law 3012-c and/or Education Law Section 3012-d of either Effective or Highly-Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: $46,562. (Vice: L. Kuhns) Assignment: Benjamin Franklin Elementary School  FUNDING: A2110-120-07-801

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that TARA BUSCH, be and is hereby appointed to a probationary appointment, to the position of Elementary Teacher in the tenure area of Elementary, effective September 6, 2016 through September 5, 2020. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law 3012-c and/or Education Law Section 3012-d of either Effective or Highly-Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: $45,622. (Vice: D. Buckholz) Assignment: Benjamin Franklin Elementary School  FUNDING: A2110-121-07-801

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that JESSICA WAFFLE, be and is hereby appointed to a probationary appointment, to the position of School Social Worker in the tenure area of School Social Worker, effective September 6, 2016 through September 5, 2020. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law 3012-c and/or Education Law Section 3012-d of either Effective or Highly-Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: $45,822. (Vice: K. Cerasaro) Assignment: Benjamin Franklin Elementary School  FUNDING: A2810-150-07-452

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that TRACY CULLEN, be and is hereby appointed to a probationary appointment, to the position of Math Teacher in the tenure area of Secondary Math, effective September 6, 2016 through September 5, 2020. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law 3012-c and/or Education Law Section 3012-d of either Effective or Highly-Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: $47,521. (Vice: B. O’Hara) Assignment: East Middle School  FUNDING: A2110-130-17-802
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that AMANDA LINDQUIST, be and is hereby appointed to a probationary appointment, to the position of Students with Disabilities Teacher in the tenure area of Special Education, effective September 6, 2016 through September 5, 2020. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law 3012-c and/or Education Law Section 3012-d of either Effective or Highly-Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: $46,022. (Vice: New) Assignment: MacArthur Elementary School  FUNDING: A2250-150-14-803

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that ALICIA STRUBLE, be and is hereby appointed to a probationary appointment, to the position of Students with Disabilities Teacher in the tenure area of Special Education, effective September 6, 2016 through September 5, 2020. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law 3012-c and/or Education Law Section 3012-d of either Effective or Highly-Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: $46,022. (Vice: L. Oryhon) Assignment: East Middle School  FUNDING: A2250-150-17-400

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that MADELINE PARENTE, be and is hereby appointed to a probationary appointment, to the position of Spanish Teacher in the tenure area of Foreign Language, effective September 6, 2016 through September 5, 2020. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law 3012-c and/or Education Law Section 3012-d of either Effective or Highly-Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: $44,701. (Vice: R. Fernandez) Assignment: Binghamton High School  FUNDING: A2110-130-19-258

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that CASSANDRA STAHL, be and is hereby appointed to a probationary appointment, to the position of Health Teacher in the tenure area of Health, effective September 6, 2016 through September 5, 2020. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law 3012-c and/or Education Law Section 3012-d of either Effective or Highly-Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: $43,799. (Vice: H. Kaiser) Assignment: East Middle School  FUNDING: A2110-130-17-256
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that CHRISTOPHER BORING, be and is hereby appointed to a probationary appointment, to the position of Social Studies Teacher in the tenure area of Secondary Social Studies, effective October 10, 2016 through October 9, 2019. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law 3012-c and/or Education Law Section 3012-d of either Effective or Highly-Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: $51,558. (Vice: S. Charles) Assignment: Binghamton High School FUNDING: A2110-130-19-269

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that THERESA PALLESCHI, be and is hereby granted a long term substitute appointment to the position of Elementary Teacher, in the Elementary tenure area, commencing September 6, 2016. Salary: $43,799 (Vice: K. Soule) Assignment: Woodrow Wilson Elementary School FUNDING: A2110-142-16-206

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that ANDREW MENHENNETT, be and is hereby granted a long term substitute appointment to the position of Physical Education Teacher, in the Physical Education tenure area, commencing September 6, 2016. Salary: $44,299 (Vice: M. Ligeikis) Assignment: Binghamton High School FUNDING: A2110-142-19-264

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following teaching positions be and are hereby created:

Assistant Principal - East Middle School
Math Interventionist - 4 positions
Restorative Practice Coordinator - 1 position
Students with Disabilities Teacher - 1 position

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following teachers, be and are hereby appointed to the position of Math Interventionist, and will continue to maintain and accrue seniority in their current tenure area, commencing September 6, 2016. Salaries will remains on current step (Vice: New)

Lisa Kuhns - Benjamin Franklin Elementary FUNDING: F2110-150-07-17F10
Maureen Colling - Theodore Roosevelt & Calvin Coolidge Elementary FUNDING: F2110-150-11-17F10/F2110-150-12-17F10
Emily Cartie - Woodrow Wilson & Horace Mann Elementary FUNDING: A2110-150-16-170/A2110-150-10-170
Pamela Engler - MacArthur & Thomas Jefferson Elementary FUNDING: A2110-150-14-170/A2110-150-08-170
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that JOHN WHALEN, be and is hereby appointed to the position of Restorative Practice Coordinator, and will continue to maintain and accrue seniority in his current tenure area, commencing September 6, 2016. Salary: remains on current step (Vice: New) Assignment: East Middle School FUNDING: A2110-150-17-170

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following teachers are appointed to part-time positions for the 2016-2017 school year as follows:

- .4 Physical Education at Thomas Jefferson Elementary School - NANCY BENNETT, Salary: $19,507 Funding: A2110-120-08-264
- .6 Health at Binghamton High School - KELLY HAMPTON, Salary: $27,373, Funding: A2110-135-19-209
- .6 ESL with the PreK Program - PATRICIA STANTZ, Salary: remains on step, Funding: F2510-150-07-17S10
- .7 Social Worker PreK Program - ANDREA BEATTY, Salary: remains on step, Funding: F2510-150-07-17S10

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that KELLY HAMPTON, be and is hereby granted a reduction in her Teaching Assistant assignment from part-time .6 FTE to part-time .4 FTE, commencing September 6, 2016, for the 2016-2017 school year. Salary: remains on current schedule, Assignment and FUNDING remain the same.

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following teachers be and are hereby appointed as Elementary Math Mentors for the 2016-2017 school year at a stipend of $3,500 per person: FUNDING: A2010-154-99-170

Franklin: JENNIFER O’SHEA
Jefferson: RICHELLE ACQUISTO
Mann: EMILY CARTIE
Roosevelt: ERIN THOMPSON-MILLER
Coolidge: ERIN MELLANDER
MacArthur: PAMELA ENGLER
Wilson: KARA HASTINGS

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that VELVET TANNER, be and is hereby appointed as the Assistant Coordinator for the Mentor Teacher Program, for the 2016-2017 school year, at a stipend of $3,000. FUNDING: F2110-150-99-17F11
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following resolutions for probationary appointments are amended as follows:

- **2016-5-C7: KALEENA BAGNETTO**, Salary: $46,022, FUNDING: A2250-150-17-408 (50%)/A2250-150-18-408 (50%)
- **2016-6-C8: AMY TRIMBER**, Salary: $46,962, FUNDING: A2250-150-17-400
- **2016-6-C10: HOLLY LINDOW**, Salary: $46,022, FUNDING: A2250-150-17-408 (50%)/A2250-150-18-408
- **2016-6-C11: MEGAN JOSEY**, Salary: $46,022, FUNDING: A2250-150-17-400

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following summer work resolution be amended as indicated:

- **2016-6-C64 - AUTHORIZE SUMMER WORK ELEMENTARY RTI PROCESS REVISION**: change number of hours to "not to exceed six (6) hours per person".
- **2016-6-C64 - AUTHORIZE SUMMER WORK APPR MEETING**: change number of hours to "not to exceed nine (9) hours per person".

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following persons be and are hereby appointed as administrative substitutes, at a salary of $300 per day, effective July 1, 2016. FUNDING: A2110-140-99-506

- James Barvainis
- Robert Baxter
- Laura Bigelow
- David Constantine
- Thomas Corgel
- Robert Darcangelo
- Steven Deinhardt
- Kathleen Dixon
- Robert Gazda
- Patricia Gazda-Grace
- Gary Guidici
- Susan Hendery
- Clark Ann (Connie) Kretz
- James Murphy
- Carol Nolan
- Timothy O’Hare
- Robert Snyder
- Mary Surdey
- Joyce Westgate
- Randy Zur

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following persons be and are hereby appointed as substitute teachers, effective March, 2016. FUNDING: A2110-140-99-506

- CHRISTOPHER BORING - Certified
- SARAH HOWE - Certified
- MEGAN MCCARVILL - non-Certified

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that JAMIE ASH, a candidate at Binghamton University, be and is hereby granted an unpaid administrative internship, commencing on September 1, 2016 and concluding on June 30, 2016. The administrative internship is to be supervised by Miriam Purdy, Assistant Principal at Binghamton High School and a supervisor from Binghamton University and shall be conducted before and after school and during non-teaching periods.
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that MELINDA LIGEIKIS, Physical Education Teacher, be and is hereby granted an unpaid leave of absence from September 6, 2016 through January 26, 2017. (Reason: child rearing)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that up to six (6) teachers be and are hereby approved to attend the Collaborative Educator’s Summit in Syracuse, NY, 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: F2110-154-99-16F48 (Requested by: T. Thompson/km)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that up to twenty (20) teachers be and are hereby approved to participate in an East and West Middle School Advisory Leadership Team to plan for the 2016-2017 school year, during the months of July and August, not to exceed five (5) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-16F10 (Requested by: T. Thompson/tt)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that up to three (3) School Social Workers be and are hereby approved to meet with members of the Behavior Task Force, during the month of July, not to exceed three (3) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2250-154-199-17F20 (Requested by: T. Caezza/km)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that up to one (1) teacher be and is hereby approved to participate in ENL Certification Coursework, during the month of June, not to exceed ten (10) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-16F13 (Requested by: J. Dove/tt)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that up to two (2) teachers be and are hereby approved to provide training in Guided Reading for new teachers, during the month of September, 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: A2070-154-99-170 (Requested by: J. Dove/tt)
2016-8-C57
AUTHORIZE
SUMMER WORK
MATH MODULE
IMPLEMENTATION
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that up to nine (9) teachers be and are hereby approved to plan for Math Module Implementation, during the month of July, not to exceed fifteen (15) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2510-154-99-17S18 (50%)/F2510-154-99-17S10 (50%) (Requested by: B. Lidestri/tt)

2016-8-C58
AUTHORIZE
SUMMER WORK i-READY STANDARDS MASTERY TRAINING
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that up to twenty (20) teachers be and are hereby approved to attend i-Ready Standards Mastery training, 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: A2010-154-99-173 (Requested by: B. Lidestri/tt)

2016-8-C59
AUTHORIZE
SUMMER WORK MATH REPORT CARD RUBRICS
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that up to seven (7) teachers be and are hereby approved to revise Math report card rubrics, during the month of August, not to exceed five (5) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-173 (Requested by: B. Lidestri/tt)

2016-8-C60
AUTHORIZE
SUMMER WORK JENNIFER THOMAS
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that JENNIFER THOMAS be and is hereby approved to provide professional development for Specially Designed Instruction, during the month of August, not to exceed fifteen (15) hours, at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2250-154-199-17F20 (Requested by: A. Minarcin/km)

2016-8-C61
AUTHORIZE
SUMMER WORK PAULA GRASSI
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that PAULA GRASSI be and is hereby approved to attend various BOCES workshops to support her role as Transition/Work Study Coordinator, during the months of July and August, not to exceed three (3) hours, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2250-154-199-17F20 (Requested by: A. Minarcin/km)

2016-8-C62
AUTHORIZE
SUMMER WORK JOYCE WESTGATE
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that JOYCE WESTGATE be and is hereby approved to assist at East Middle School at her Interim Principal per diem rate, for up to thirty (30) days between July 1 2016 and September 2, 2016. FUNDING: A2020-157-17-207 (Requested by: M. Surdey/km)

2016-8-C63
AUTHORIZE
SUMMER WORK NEW TEACHER ORIENTATION
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that up to fifty (50) new teachers, be and are hereby approved to attend 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: A2070-154-99-170, (Requested by: M. Surdey/km)
<table>
<thead>
<tr>
<th>Date</th>
<th>Authorization</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016-8-C64</td>
<td>AUTHORIZE SUMMER WORK NEW TEACHERS</td>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that up to fifty (50) new teachers be and are hereby approved to attend departmental and building meeting and to meet with their mentors, between August 29, 2016 and September 2, 2016, not to exceed fifteen (15) hours at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2070-154-99-170 (Requested by: M. Surdey/km)</td>
</tr>
<tr>
<td>2016-8-C65</td>
<td>AUTHORIZE SUMMER WORK MENTOR TEACHERS</td>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that up to fifty (50) mentor teachers be and are hereby approved to meet with their mentees, between August 29, 2016 and September 2, 2016, not to exceed five (5) hours at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2070-154-99-170 (Requested by: M. Surdey/km)</td>
</tr>
<tr>
<td>2016-8-C66</td>
<td>AUTHORIZE SUMMER WORK JEFFERSON KINDERGARTEN CAMP</td>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that up to three (3) teachers be and are hereby approved to work in the Kindergarten Camp, during the month of August, not to exceed three (3) hours per person, at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-08-16F17 (Requested by: K. Battaglino/tt)</td>
</tr>
<tr>
<td>2016-8-C67</td>
<td>AUTHORIZE SUMMER WORK LIVING ENVIRONMENT SUMMER SCIENCE PLANNING</td>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that up to three (3) teachers be and are hereby approved to prepare and plan for Living Environment Summer Science, during the month of July, not to exceed sixteen (16) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-19-16F11 (Requested by: R. Oberg/tt)</td>
</tr>
<tr>
<td>2016-8-C68</td>
<td>AUTHORIZE SUMMER WORK TEACHING LIVING ENVIRONMENT SUMMER SCIENCE</td>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that up to three (3) teachers be and are hereby approved to teach Living Environment Summer Science, 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: F2110-154-19-16F11 (Requested by: R. Oberg/tt)</td>
</tr>
<tr>
<td>2016-8-C69</td>
<td>AUTHORIZE SUMMER WORK HONOR SOCIETY</td>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that up to four (4) teachers be and are hereby approved to review and revise the application process for Honor Society, during the month of August, not to exceed four (4) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-19-16F11 (Requested by: R. Oberg/tt)</td>
</tr>
<tr>
<td>2016-8-C70</td>
<td>AUTHORIZE SUMMER WORK AP WORLD CURRICULUM</td>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that up to three (3) teachers be and are hereby approved to revise AP World Curriculum, during the month of July, not to exceed three (3) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-19-16F17 (Requested by: R. Oberg/tt)</td>
</tr>
</tbody>
</table>
2016-8-C71
AUTHORIZE
SUMMER WORK
SHARED
LEADERSHIP
TEAM BHS

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that up to sixteen (16) teachers and teaching assistants be and are hereby approved to review and revise the School Improvement Plan, during the months of July and August, not to exceed eight (8) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association for teachers and the per diem hourly rate of pay for teaching assistants. FUNDING: F2110-154-19-16F17 (Requested by: R. Oberg/tt)

2016-8-C72
AUTHORIZE
SUMMER WORK
KATHLEEN
BECKWITH

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that KATHLEEN BECKWITH be and is hereby approved to verify data for graduation rates and accountability, during the month of August, not to exceed ten (10) hours, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: F2110-154-19-16F17 (Requested by: R. Oberg/tt)

2016-8-C73
AUTHORIZE
SUMMER WORK
EARTH SCIENCE
BHS

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that up to two (2) Science teachers be and are hereby approved to work on an item analysis of the Earth Science Regents exam, curriculum alignment and lesson planning support, during the month of August, not to exceed eight (8) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: A2070-154-19-172 (Requested by: R. Oberg/tt)

2016-8-C74
AUTHORIZE
SUMMER WORK
BHS SCHOOL
IMPROVEMENT
PLAN

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that up to six (6) teachers be and are hereby approved to develop strategies to address chronic attendance concerns as described in the School Improvement Plan, during the month of August, not to exceed eight (8) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: F2110-154-19-16F17 (Requested by: R. Oberg/tt)

2016-8-C75
AUTHORIZE
SUMMER WORK
JANICE DRIVAS

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that JANICE DRIVAS be and is hereby approved to provide Credit Recovery to seniors, during the month of August, not to exceed fifteen (15) hours, at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: F2110-154-19-16F11 (Requested by: R. Oberg/tt)

2016-8-C76
AUTHORIZE
SUMMER WORK
BHS LITERACY

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that up to two (2) Literacy teachers be and are hereby approved to support teachers in administering and reviewing benchmark assessments, during the month of August, not to exceed six (6) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: F2110-154-19-16F17 (Requested by: R.Dutko/R. Oberg/tt)
<table>
<thead>
<tr>
<th>Document ID</th>
<th>Action</th>
<th>Summery</th>
<th>Resolution</th>
<th>Funding</th>
<th>Requested By</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>2016-8-C77</strong></td>
<td>AUTHORIZE</td>
<td>SUMMER WORK</td>
<td>9TH GRADE ORIENTATION</td>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that up to ten (10) teachers and teaching assistants be and are hereby approved to participate in 9th Grade Orientation, during the month of August, not to exceed thirteen (13) hours per person, at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: F2110-154-19-16F17 (Requested by: T. Rodriguez/R. Oberg/tt)</td>
<td></td>
</tr>
<tr>
<td><strong>2016-8-C78</strong></td>
<td>AUTHORIZE</td>
<td>SUMMER WORK</td>
<td>COOLIDGE SCHEDULING COMMITTEE</td>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that up to four (4) teachers be and are hereby approved to participate in a Scheduling Committee, during the month of August, not to exceed four (4) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: A2110-154-12-204 (Requested by: M. Ryan/tt)</td>
<td></td>
</tr>
<tr>
<td><strong>2016-8-C79</strong></td>
<td>AUTHORIZE</td>
<td>SUMMER WORK</td>
<td>COOLIDGE 3RD GRADE TEAM</td>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that up to five (5) teachers be and are hereby approved to participate in a 3rd Grade Team Collaboration Writer's Workshop, during the month of July, not to exceed four (4) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: A2110-154-12-204 (Requested by: M. Ryan/tt)</td>
<td></td>
</tr>
<tr>
<td><strong>2016-8-C80</strong></td>
<td>AUTHORIZE</td>
<td>SUMMER WORK</td>
<td>COOLIDGE SCHOOL LEADERSHIP TEAM</td>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that up to ten (10) teachers be and are hereby approved to participate in the School Leadership Team, 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: A2110-154-12-204 (Requested by: M. Ryan/tt)</td>
<td></td>
</tr>
<tr>
<td><strong>2016-8-C81</strong></td>
<td>AUTHORIZE</td>
<td>SUMMER WORK</td>
<td>LEARNING IN MOTION ADANA BRAUER</td>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that ADANA BRAUER be and is hereby approved to participate in Learning in Motion Yoga in Elementary Education, during the month of August, not to exceed twelve (12) hours, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: A2110-154-12-204 (Requested by: M. Ryan/tt)</td>
<td></td>
</tr>
<tr>
<td><strong>2016-8-C82</strong></td>
<td>AUTHORIZE</td>
<td>SUMMER WORK</td>
<td>DANIEL MILLER AT MANN</td>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that DANIEL MILLER be and is hereby approved to share 2015-2016 student and staff outcomes, during the month of August, not to exceed ten (10) hours, at his per diem rate of pay. FUNDING: A2020-157-10-202 (Requested by: P. Stewart/km)</td>
<td></td>
</tr>
<tr>
<td><strong>2016-8-C83</strong></td>
<td>AUTHORIZE</td>
<td>SUMMER WORK</td>
<td>MANN STUDENT HANDBOOK</td>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that up to two (2) teachers be and are hereby approved to revise the School Family/Student Handbook for 2016-2017, during the month of August, not to exceed five (5) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: A2020-157-10-202 (Requested by: P. Stewart/km)</td>
<td></td>
</tr>
</tbody>
</table>
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that up to five (5) teachers be and are hereby approved to work in the Kindergarten Jumpstart Program for incoming Kindergarten students, 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: A2110-154-10-202 (Requested by: P. Stewart/km)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that up to eight (8) teachers be and are hereby approved to develop short term initiatives to support the School Improvement Plan, during the month of August, not to exceed four (4) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-10-16F17 (Requested by: P. Stewart/tt)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that up to twelve (12) teachers be and are hereby approved to establish consistent building wide behavior intervention to support the School Improvement Plan goals, during the month of August, not to exceed ten (10) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-10-16F17 (Requested by: P. Stewart/tt)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that up to three (3) teachers be and are hereby approved to provide Summer enrichment for the Sisterhood program at Mann, 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: F2110-154-10-16F11 (Requested by: P. Stewart/tt)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that KARA HASTINGS be and is hereby approved to analyze student data and support the development of the School Comprehensive Education Plan, during the month of August, not to exceed twenty (20) hours, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-10-16F17 (Requested by: P. Stewart/tt)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of KIMBERLY KALEM, Assistant Principal, be and is hereby accepted, effective at the end of the day on August 8, 2016.

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that PAUL MANUSZEWSKI, English Teacher, be and is hereby granted an unpaid leave of absence for the 2016-2017 school year. (Reason: personal)
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that KATHRYN SOULE, Elementary Teacher, be and is hereby granted an unpaid leave of absence for the 2016-2017 school year. (Reason: personal)

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

Motion by Mr. Whalen, seconded by Mr. McNamara
Resolution 2016-8-CS1, Mr. Gasior, Mr. McNamara, Mrs. Rosenberg, Mr. Whalen and Mr. Hawley voting aye. Ms. Kirk left the meeting prior to the vote. Mr. Scanlon was absent during voting.

RESOLVED, upon the recommendations of the Interim Superintendent of Schools, that RESOLUTION 2016-7-CS2 APPOINTMENTS 2016 - 2017 FALL COACHING POSITIONS be and is hereby amended as indicated below:

Add: Football JV Head - VAUGHN LABOR - Step 2
Remove: Football JV Assistant - VAUGHN LABOR - Step 2
Add: Football JV Assistant - JEREMIAH JOHNSON - Step 1
Add: Football Freshmen Head Coach - TERRENCE CONNELL - Step 1
Add: Cross Country Assistant - JENNIFER BUTTS - Step 5
Add: Boys Soccer Modified - NANG KHAI - Step 1
Add: Girls Varsity Soccer Head - MICHELLE RALEIGH - Step 5
Add: Girls Soccer Modified - TIMOTHY MCINTEE - Step 5

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

Motion by Mr. McNamara, seconded by Mr. Gasior
Resolutions 2016-8-NC1 through NC23, Mr. Gasior, Mr. McNamara, Mrs. Rosenberg, Mr. Scanlon, Mr. Whalen and Mr. Hawley voting aye. Ms. Kirk left the meeting prior to the vote.

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of TRICIA DESANTIS, Food Service Helper, be and is hereby accepted, effective at the end of the day on August 17, 2016.

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of MARJORIE MCMAHON, Substitute Aide, be and is hereby accepted, effective at the end of the day on August 8, 2016.
<table>
<thead>
<tr>
<th>Resolution Date</th>
<th>Resolution Type</th>
<th>Position</th>
<th>Name</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016-8-NC3</td>
<td>Resignation</td>
<td>Mentor Now Coordinator</td>
<td>Larry Parham</td>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of LARRY PARHAM, Mentor Now Coordinator, be and is hereby accepted, effective at the end of the day on August 5, 2016.</td>
</tr>
<tr>
<td>2016-8-NC4</td>
<td>Resignation</td>
<td>Benefits Assistant</td>
<td>Susan Quain</td>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of SUSAN QUAIN, Benefits Assistant, be and is hereby accepted, effective at the end of the day on August 26, 2016.</td>
</tr>
<tr>
<td>2016-8-NC5</td>
<td>Resignation</td>
<td>Administrative Assistant</td>
<td>Kathryn Staats</td>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of KATHRYN STAATS, Administrative Assistant, be and is hereby accepted, effective at the end of the day on August 4, 2016.</td>
</tr>
<tr>
<td>2016-8-NC6</td>
<td>Resignation</td>
<td>Aide</td>
<td>Mary Rose Trillo</td>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of MARY ROSE TRUILLO, Aide, be and is hereby accepted, effective at the end of the day on August 4, 2016.</td>
</tr>
<tr>
<td>2016-8-NC7</td>
<td>Resignation</td>
<td>Aide</td>
<td>Robert Hein</td>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of ROBERT HEIN, from his Aide position, be and is hereby accepted, effective at the end of the day on August 7, 2016. (Accepted another position in the District)</td>
</tr>
<tr>
<td>2016-8-NC8</td>
<td>Authorize</td>
<td>Probationary Appointment</td>
<td>Senior Custodian</td>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that ROBERT HEIN, be and is hereby granted a probationary appointment in the position of Senior Custodian, effective August 8, 2016 (probationary period: 8/8/16-2/7/17) Assignment: Theodore Roosevelt Elementary School (VC: W. Smalanskas) Salary: $21,827, annually. FUNDING: A1620-160-11-130</td>
</tr>
<tr>
<td>2016-8-NC9</td>
<td>Authorize</td>
<td>Probationary Appointment</td>
<td>Administrative Assistant</td>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that MARIANNE FABRIZI be and is hereby moved from a provisional appointment to a probationary appointment in the position of Administrative Assistant, effective August 4, 2016 (probationary period: 8/4/16-10/3/16) Assignment, Salary and Funding remain the same.</td>
</tr>
<tr>
<td>2016-8-NC10</td>
<td>Increase Part Time</td>
<td>Hearing Officer</td>
<td>Sheri Chapel</td>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the part-time Hearing Office position held by SHERI CHAPEL, be and is hereby increase from a .4 full time equivalent to a .5 full time equivalent, effective September 6, 2016. Assignment: Pupil Services, Salary: $40,000, annually. FUNDING: A2805-151-99-450</td>
</tr>
</tbody>
</table>
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of JENNIFER DAVIS, Typist, be and is hereby accepted, effective at the end of the day on August 1, 2016. (Accepting another appointment in the District)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that JENNIFER DAVIS, be and is hereby granted an appointment to the position of Food Service Helper, effective September 6, 2016. (VC: K. Cummings) Assignment: Cafeteria Salary: $11,993, annually. FUNDING: C2860-160

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following individuals, be and is hereby granted appointments to the position of On Call Food Service Helper, effective September 6, 2016. Salary: $9.00 per hour Assignment: District. FUNDING: C2860-160

MICHELA BROWN
ROSLYN CINTRON
KARI DECKER
JENNIFER IRVIN
JOSEPH POTTER
SUSAN SMITH

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that GLENN MCIVER, be and is hereby granted a part-time temporary appointment to the position of Student Mentor, effective September 1, 2016. (VC: New) Assignment: Binghamton High School Salary: $30,000, annually. FUNDING: A2020-160-19-209

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that RICHARD GILLESPIE, be and is hereby granted a temporary appointment to the position of part time Business Assistant, effective July 1, 2016, at an hourly rate of $41.02. (VC: New) Assignment: District. FUNDING: 1310-400-99-104

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following individuals, be and is hereby granted appointments to the position of Part-time Registered Nurse, effective July 1, 2016. Salary: $25,668, Assignment: District Health Office. FUNDING: 2815-400-99-453

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that LUCRETIA YEOMANS be and is hereby granted appointment as substitute clerical, effective August 17, 2016, at a salary of $12.00 per hour. FUNDING: A2020-160-99-208
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that DAVID HOPERSBERGER, Custodian, be and is hereby authorized to be paid for doing additional duties at the rate of $0.55 per hour for 16 hours between July 5, 2016 and July 7, 2016. (Reason: Senior Custodian absent)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that SAMUEL MACK, Custodian, be and is hereby authorized to be paid for doing additional duties at the rate of $0.61 per hour for 8 hours on June 22, 2016 and at the rate of $0.62 per hour for 24 hours between July 1, 2016 and July 8, 2016. (Reason: Senior Custodian absent)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that up to two (2) aides be and are hereby approved to attend Title I Planning Meeting, during the months of July and August, not to exceed three (3) hours, at their per diem rate of pay. FUNDING: A2010-160-99-170 (Requested by: T. Thompson/tt)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that JALISA FELTON be and is hereby approved to assist in the Maintenance office, during the month of August, not to exceed forty (40) days, at her per diem hourly rate of pay. FUNDING: A1620-164-99-130 (Requested by: K. Mullins/km)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that ELIZABETH CHICONE be and is hereby approved to participate in the School Leadership Team, during the months of July and August, not to exceed eight (8) hours, at her per diem hourly rate of pay. FUNDING: A2110-160-12-204 (Requested by: M. Ryan/tt)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that THEODORE LOOMIS, THERESA REAGAN and DANIELLE TANNER be and are hereby authorized to attend the Annual CSEA Region 5 Fall Conference in Fairport, NY, on September 16, 2016, and the Annual CSEA Employees Delegates Meeting, October 7, 2016 through October 21, 2016 in Washington, D.C, 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 Interim Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Whalen, seconded by Mrs. Rosenberg
Resolutions 2016-8-G1 through G 14, Mr. Gasior, Mr. McNamara, Mrs. Rosenberg, Mr. Scanlon, Mr. Whalen and Mr. Hawley voting aye. Ms. Kirk left the meeting prior to the vote.

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby approves the Use of Facilities to date.
RESOLVED, upon the recommendation of the Interim Superintendent of Schools that the Treasurer's Report for the month ending JULY 2016, which includes the following reports as required by the Commissioner's Regulations, be and is hereby approved. (See Supplemental Board File – 8.16.2016 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  
C) Commissioner’s Regulations 170-12(c)

RESOLVED, upon the recommendation of the Interim 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 2016 – 2017 school year, not to exceed 40 hours at a fee of $40 per hour. FUNDING: A1430-400-99-109

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby approves the following transfer of funds during the 2016-2017 school year:

| AMOUNT: $75,000 | FROM: A 9731.700-99-900 (BAN Construction Interest on Debt.) | TO: A 9731.600-99-900 (BAN Construction Principal on Debt.) |
| Reason: To pay down principal on outstanding debt from savings in interest |
| AMOUNT: $25,000 | FROM: A 2250.490-99-400 (Students w/ Disability – BOCES Svcs) | TO: A 1310.490-99-104 (Business Admin BOCES Services.) |
| Reason: To pay BOCES-related services |

RESOLVED, pursuant to Policy 2320, the Board of Education does and hereby approves travel for board member, JOSEPH GASIOR, to attend the New York State School Boards Associations (NYSSBA) New School Board Member Academy in Albany, NY on September 23-24, 2016; and further authorizes reimbursement of travel related expenses.

RESOLVED, pursuant to Policy 2320, the Board of Education does and hereby approves travel for board members, KORIN KIRK, THOMAS SCANLON, EVAN MCNAMARA and BRIAN WHALEN, to attend the New York State School Boards Associations (NYSSBA) Annual Convention in Buffalo, NY on October 27-29, 2016; and further authorizes reimbursement of travel related expenses.
2016-8-G7
ADOPT
DISTRICT WIDE PROFESSIONAL DEVELOPMENT PLAN
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby approves the District Wide Professional Development Plan developed for the 2016-17 school year. 
(See Supplemental Board File – 8.16.2016 8-2)

2016-8-G8
AMEND RESOLUTION 2016-7-G15 ORDER OF BUSINESS FOR MEETINGS
RESOLVED, that Resolution 2016-7-G15 ORDER OF BUSINESS FOR MEETINGS be amended to add "Updates from Superintendent" to the order of business as follows:

Call to Order – Roll Call
Scheduled Presentations
Approval of Minutes
Financial Report
Unfinished Business
Special Reports
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)
Updates from Superintendent
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.

2016-8-G9
AUTHORIZE PARTICIPATION IN BROOME COUNTY AUCTION
RESOLVED, upon the recommendation of the Interim 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 24, 2016.

2016-8-G10
BID AWARD: ATHLETIC SUPPLIES AND EQUIPMENT (Bid #3-2016-17)
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby awards the bid for ATHLETIC SUPPLIES AND EQUIPMENT to the following lowest responsible bidder, BSN SPORTS.  
(See Supplemental Board File – 8.16.2016 8-3)

2016-8-G11
TAX WARRANT – CITY OF BINGHAMTON
A RESOLUTION APPROVING AND CONFIRMING THE ASSESSMENT ROLL, TAX ROLL AND TAX LIST FOR THE PERIOD BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017 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, 2016 and ending June 30, 2017 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 2016, November 2016, and March 2017;

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, 2016 and ending June 30, 2017 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 $40,981,732. A portion of the tax levy, in the amount of $5,825,314 will be funded by the STAR Program. You are responsible for collecting the balance of the tax levy consisting of $35,156,416.

2. To receive and collect such sums without additional charge between the first day of September 2016 and the 30th day of September 2016, both inclusive or, if paid in installments, between the first day of September 2016 and the 30th day of September 2016, both inclusive, for the first installment; between the first day of November 2016 and the 30th day of November 2016, both inclusive, for the second installment; and between the first day of March 2017 and the 31st day of March 2017, both inclusive,
Continued...

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, 2017 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 2013). 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 16th day of August 2016, by the following members of the Board of Education of the City School District of the City of Binghamton, NY:

DAVID V. HAWLEY, President
BRIAN D. WHALEN, Vice President
Continued...

JOSEPH GASIOR                                            KORIN KIRK
Evan McNAMARA                                       LIZ ROSENBERG
Thomas SCANLON

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, 2016 and ending June 30, 2017, 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 2016, 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 2016, the second installment being due during the month of November 2016, and the third installment being due during the month of March 2017. 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, 2017.

**HOMESTEAD**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Valuation</td>
<td>$ 942,003,157</td>
</tr>
<tr>
<td>Amount of Roll</td>
<td>$ 23,190,474</td>
</tr>
<tr>
<td>STAR Portion</td>
<td>($ 5,657,460)</td>
</tr>
<tr>
<td>Tax Collector Responsibility</td>
<td>$ 17,533,012</td>
</tr>
<tr>
<td>Tax Rate</td>
<td>$ 28.625877</td>
</tr>
</tbody>
</table>

**NON-HOMESTEAD**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Valuation</td>
<td>$ 501,125,407</td>
</tr>
<tr>
<td>Amount of Roll</td>
<td>$ 17,791,258</td>
</tr>
<tr>
<td>STAR Portion</td>
<td>($ 167,854)</td>
</tr>
<tr>
<td>Tax Collector Responsibility</td>
<td>$ 17,623,404</td>
</tr>
<tr>
<td>Tax Rate</td>
<td>$ 41.282099</td>
</tr>
</tbody>
</table>

DATED: August 16, 2016
BY: WENDY GATES, County Receiver of Taxes and School District Tax Collector
Office Hours: Monday – Friday from 8:30 AM - 4:30 PM

2016-8-G12
TAX WARRANT – SUNRISE TERRACE

A RESOLUTION APPROVING AND CONFIRMING THE ASSESSMENT ROLL, TAX ROLL, AND TAX LIST FOR THE PERIOD BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017 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, 2016 and ending June 30, 2017 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 2016, November 2016, and March 2017;

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, 2016 and ending June 30, 2017 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 $996,257. A portion of the tax levy, in the amount of $199,078 will be funded by the STAR Program. You are responsible for collecting the balance of the tax levy consisting of $797,179.

2. To receive and collect such sums without additional charge between the first day of September 2016 and the 30th day of September 2016, both inclusive or, if paid in installments, between the first day of September 2016 and the 30th day of September 2016, both inclusive, for the first installment; between the first day of November 2016 and the 30th day of November 2016, both inclusive, for the second installment; and between the first day of March 2017 and the 31st day of March 2017, 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, 2017 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 2013). 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 16th day of August 2016, by the following members of the Board of Education of the City School District of the City of Binghamton, NY:

DAVID V. HAWLEY, President
JOSEPH GASIOR
EVAN McNAMARA
THOMAS SCANLON

WITNESSED by: SANYA BROWN, Clerk to the Board

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

The undersigned County Receiver of Taxes as Tax Collector for the City School District of the City of Binghamton, New York has received from the Assessor the Tax Roll and from the Board of Education of the City School District a Warrant for collecting the said School District taxes for the Town of Dickinson, District #2, Sunrise Terrace for the period beginning July 1, 2016 and ending June 30, 2017, 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 2016, 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 2016, the second installment being due during the month of November 2016, and the third installment being due during the month of March 2017. 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
Continued...

Delinquent taxes will be subject to further penalties pursuant to Section 1332 (5) of Real property Tax law.

This Warrant expires on March 31, 2017.

**HOMESTEAD**

Valuation .................$ 32,221,371
Amount of Roll ...............$ 793,662
STAR Portion .................($ 199,078)
Tax Collector Responsibility...$ 594,584
Tax Rate .................... $ 32.842051

**NON-HOMESTEAD**

Valuation ..................$ 7,306,952
Amount of Roll ..............$ 202,595
STAR Portion .................------------------
Tax Collector Responsibility..$ 202,595
Tax Rate .................... $ 36.968400

DATED: August 16, 2016

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

**2016-8-G13**

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

**DISTRICT CSE**
07/13/2016  500056083, 500051810

**CPSE**
07/26/2016  500056633, 5000535364, 500056436, 50005634, 500056217
500056637, 500056635, 500056182, 500055827, 500055001
08/02/2016  500054748, 500056616, 500053624, 500055101, 500056057
500055297, 500052784, 500055113, 500056648
08/04/2016  500056115, 500055827, 500056401, 500055970, 500056089
500055971

**2016-8-G14**

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

**JEFFERSON**
07/26/2016  500052310

**WOODROW WILSON**
06/16/2016  000715599

Michele Rozen, teacher and BTA president, is thankful for transparency. Teachers want to be included in the selection process, acknowledging that hiring a superintendent is the board’s responsibility. Working collaboratively in the hiring process would allow everyone to take ownership of the decision.
Chris Sielaff, teacher and BTA vice president, noted technology upgrades would decrease cost of purchasing paper. He also expressed his interest in being part of the superintendent search process, working with the board to find the best candidate.

AGENDA ITEMS FOR THE NEXT MEETING (September 20, 2016)

1. Superintendent search timeline and process.
2. Student mentoring update.
4. Public Hearing on Smart Bond Funds Act.
5. Secondary Math outcomes.

ADJOURN

Upon motion by Mr. Whalen, seconded by Mr. Gasior, the meeting of the Board of Education was adjourned at 9:34 PM by President Hawley.

Sanya Brown
DISTRICT CLERK
The Worksession was called to order at 5:31 PM by President Hawley.

ROLL CALL:
PRESENT: Mr. David V. Hawley, President
Mr. Brian Whalen, Vice President
Mr. Joseph Gasior, Member
Mr. Evan McNamara, Member
Mrs. Rosenberg, Member

ABSENT: Ms. Korin Kirk, Member
Mr. Thomas Scanlon, Member

ALSO ATTING: Dr. Tonia Thompson, Interim Superintendent of Schools (left at 5:51 p.m.)
Mrs. Karry Mullins, Assistant Superintendent for Administration (left at 5:51 p.m.)
Mr. David Thon, Director of Personnel (left at 5:51 p.m.)
Mrs. Sanya Brown, District Clerk (left at 5:51 p.m.)

EXECUTIVE SESSION: At 5:32 PM, a motion was made by Mr. Whalen, seconded by Mrs. Rosenberg and unanimously carried that the Board go into Executive Session to discuss and consider specific matters which included:

- current and proposed employment of 2 particular persons
- 2 legal matters

The Executive Session concluded at 6:01 PM.

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

The Worksession was reconvened at 6:01 PM.

Sanya Brown
District Clerk
The Regular Meeting of the Board of Education was called to order at 6:04 PM by President Hawley.

Present

Mr. David V. Hawley, President
Mr. Brian D. Whalen, Vice President
Mr. Joseph Gasior, Member
Mr. Evan McNamara, Member
Mrs. Liz Rosenberg, Member

Absent

Ms. Korin Kirk, Member
Mr. Thomas Scanlon, Member

Others present

Dr. Tonia Thompson, Interim Superintendent of Schools
Mrs. Karry Mullins, Assistant Superintendent for Administration
Mr. David Thon, Director of Personnel
Mrs. Sanya Brown, District Clerk
7 visitors and 1 member of the media

Update on superintendent search process

Allen Buyck, Broome Tioga BOCES District Superintendent, talked about the Board’s options, along with the pros and cons, for conducting a superintendent search. He stressed the most important piece of the process is 100% attendance by board members.

He shared confidence in conducting a search in NYS because of his network; he does not have the same luxury to do a nationwide search. However, if the Board chose to also hire an outside consultant, he would assist the outside consultant.

Candidates from NYS or recent experience in NYS should already be well-versed in APPR as well as the rules and regulations for teacher and principal evaluation, common core curriculum, etc. While candidates from other states may apply, they would have to receive certification in NYS.

Mr. Whalen commented that nationwide consultants don’t know what’s going on in every state and most of the candidates will be from NYS. He also stated that outside consultants are ‘headhunters’ and they will bring us people they are pushing. Mr. Buyck’s job is to help the board through the process.

Mr. Hawley asked how strongly members feel about a nationwide search. Mrs. Rosenberg would like a nationwide search. Mr. Gasior and Mr. McNamara feel strongly that candidates should have NYS experience.
Mr. Buyck spoke about the development of candidate criteria and the pros and cons of soliciting input from the public. Some districts ask for feedback via an online survey, however, he wouldn’t recommend become of the anonymity of the surveys and the ability for individuals to take the survey over and over again to raise the level of attributes and characteristics.

It is typical to use constituent groups to help with the process of interviewing finalists and getting their input to inform the Board. He would assist the board in forming those groups.

Mr. Gasior suggested holding a public forum where community groups would share attributes they feel are important with the Board.

Mr. Buyck recommends membership on the staff focus groups be chosen by union leadership with a broad representation from each building; however, the board needs to decide how many groups they want and whether they should be heterogeneous or homogenous. Once the groups are determined, a letter would be sent to the head of the unions for them to solicit members of their unit. Mr. Buyck would provide training to the focus groups to explain their role and help develop (finalist) interview questions.

Mrs. Rosenberg wants to hear from stakeholders on characteristics as well as process. She feels the issue of procedure is more important to the teaching and administrative unions so they feel included in the process. Mr. Whalen disagrees as every group has that right. While the board wants input, the board’s decision should not be swayed by interest groups. Mr. Hawley also disagreed that one group is no more important than another. The community, taxpayers, etc., all have to have an equal input. The consultant will help the board design the focus groups; however the first decision the board needs to make is hiring a consultant and then moving forward with the process.

Mr. Whalen recommended appointing Mr. Buyck as search consultant. The board will work with him to identify the focus groups, but not the people and let the consultant work with the focus groups and report back to the board.

Candidates chosen to be finalists typically spend a full day in the district visiting schools and being interviewed by the focus groups. As the consultant, he would sit in on each focus group’s interview, not as a participant, but as an observer, listening and making sure the process stays genuine.

After each interview, the focus groups will identify each candidate’s strengths and weaknesses. That information is then shared by the consultant with the Board before the Board does their interview.

Mr. Buyck would advertise the vacancy at universities in NYS with accredited administration programs as well as with the NYS School Boards Association, NYS Council of School Superintendents, and all NYS BOCES.

Reference checks would be done by the consultant, for confidentiality reasons and also for consistency. He would utilize his network in NYS to get the best information.
He would interview qualified candidates first and provide a summary of eligible candidates to the board. The board would decide who to bring forward to interview. The board also needs to determine salary range and whether they will invoke a residency requirement.

Mrs. Rosenberg asked Mr. Buyck whether he could be flexible with the process if the Board wanted something different. Mr. Buyck shared that many consultants use the process he outlined and, while there is some flexibility, there are ground rules that must be followed. As an example, he explained the legalties of the consultant conducting the reference checks, not board members.

He also highly recommended that, immediately following the last interview with the board, the board should commit to reaching consensus and choosing the candidate they all agree on, rather than postponing the decision.

He shared a hypothetical timeline – approx. 25-26 weeks. If we start the process in October, could be able to offer the position by April for a July 1 start.

Mr. McNamara is comfortable with the process laid out. Mr. Gasior believes it is in the district’s best interest to move forward with Al Buyck.

Mr. Whalen and Mr. Hawley will meet with Mr. Buyck in the next week and bring a proposal to the Board at the September 20 meeting.

NEW BUSINESS

Superintendent’s Recommendations

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

Motion by Mr. Whalen, seconded by Mr. McNamara

Resolutions 2016-9-C1 through C32 Mr. Gasior, Mr. McNamara (disclosed relationship to employee in resolution C16), Mrs. Rosenberg, Mr. Whalen and Mr. Hawley (disclosed relationship to employee in resolution C18) voting aye. Ms. Kirk and Mr. Scanlon were absent.

2016-9-C1
RESIGNATION
MYP COORDINATOR
SARAH AINSWORTH

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of SARAH AINSWORTH, MYP Coordinator, be and is hereby accepted, effective at the end of the day on September 9, 2016. (accepted a position in another district)

2016-9-C2
RESIGNATION
STUDENTS WITH DISABILITIES TEACHER
ZACHARY BECKMAN

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of ZACHARY BECKMAN, Students with Disabilities Teacher, be and is hereby accepted, effective at the end of the day on September 16, 2016. (accepted a position in another district)
**2016-9-C3**
RESIGNATION CO-DIRECTOR OF SPECIAL EDUCATION TRACY CAEZZA

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of TRACY CAEZZA, Co-Director of Special Education, be and is hereby accepted, effective at the end of the day on September 18, 2016. (accepted a position in another district)

**2016-9-C4**
RESIGNATION TEACHING ASSISTANT SADIA NADEEM

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of SADIA NADEEM, Teaching Assistant, be and is hereby accepted, effective at the end of the day on September 5, 2016. (accepted another position in the district)

**2016-9-C5**
AUTHORIZE LEAVE OF ABSENCE THERESA PALLESCHI

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that THERESA PALLESCHI, Teaching Assistant, be and is hereby granted a leave of absence from her Teaching Assistant position to accept a long term teaching assignment for the 2016-2017 school year.

**2016-9-C6**
RESIGNATION MATH TEACHER ROBERT PHELAN

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of ROBERT PHELAN, Math Teacher, be and is hereby accepted, effective at the end of the day on August 16, 2016. (accepted a position in another district)

**2016-9-C7**
PROBATIONARY APPOINTMENT FRENCH TEACHER DIANE PHELPS

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that DIANE PHELPS, be and is hereby appointed to a probationary appointment, to the position of French Teacher in the tenure area of Foreign Language, effective September 6, 2016 through September 5, 2019. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly-Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: $56,512. (Vice: K. Clement) Assignment: East and West Middle Schools  FUNDING: A2110-130-17-258/A2110-130-18-258

**2016-9-C8**
PROBATIONARY APPOINTMENT MATH TEACHER JEREMY LASDA

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that JEREMY LASDA, be and is hereby appointed to a probationary appointment, to the position of Math Teacher in the tenure area of Secondary Mathematics, effective September 6, 2016 through September 5, 2020. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly-Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: $43,799. (Vice: R. Phelan) Assignment: Binghamton High School  FUNDING: A2110-130-19-259
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that KRISTEN MUGGEO be and is hereby appointed to a probationary appointment, to the position of Elementary Teacher in the tenure area of Elementary, effective September 6, 2016 through September 5, 2020. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly-Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: $46,562. (Vice: M. Colling) Assignment: Benjamin Franklin Elementary School

FUNDING: A2110-121-07-801

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that REBECCA SMITH be and is hereby appointed to a probationary appointment, to the position of Students with Disabilities Teacher in the tenure area of Special Education, effective September 15, 2016 through September 14, 2019. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly-Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: $50,918. (Vice: Z. Beckman) Assignment: East Middle School

FUNDING: A2250-150-17-400

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that THERESA PALLESCHI be and is hereby granted a long term substitute appointment to the position of Elementary Teacher, in the Elementary tenure area, commencing September 6, 2016. Salary: $43,799 (Vice: K. Soule) Assignment: Woodrow Wilson Elementary School

FUNDING: A2110-142-16-206

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that STACIE PETERSON be and is hereby granted a long term substitute appointment to the position of Elementary Teacher, in the Elementary tenure area, commencing September 6, 2016. Salary: $46,049 (Vice: J. Farrell) Assignment: West Middle School

FUNDING: A2110-142-18-208

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that JILLIAN MEISTER 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 26, 2016. Salary: $45,622 (Vice: K. Beckwith) Assignment: East Middle School

FUNDING: A2110-142-17-269
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that KAITLIN MARKOWSKI 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 6, 2016. Salary: $44,449 (Vice: R. Colgan) Assignment: West Middle School FUNDING: A2250-142-18-400

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following teachers are appointed to part-time positions for the 2016-2017 school year as follows:

.2 Literacy Teacher at Parochial Schools - HELEN NEUHARD, Salary: remains on step Funding: F2110-150-28-17F10
.3 Mandarin Teacher at East and West Middle School - JOEL WETSIG, Salary: $13,687 Funding: A2110-130-17-258/A2110-130-18-258

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following teachers/staff be and are hereby appointed as Independent Reading Book Coordinators for the 2016-2017 school year at a stipend of $2,500 per building: FUNDING: F2110-154-99-17F36.

Franklin: Allyson Smalt
Jefferson: Krista DeGennaro/Velvet Tanner
Mann: Kara Hasting/Stacie Paler-Large
Roosevelt: Kristin Lemon-Hoyt
Coolidge: Tammy Orzelek
MacArthur: Marissa McNamara/Abbi Foreman
Wilson: Danielle Purdy

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following persons be and are hereby appointed as substitute teachers, effective September 6, 2016. FUNDING: A2110-140-99-506

LORRAINE BATES - non-Certified
JENNIFER CORBY - non-Certified
BERNADETTE DONNELLY - non-Certified
CAITLIN LAFERGOLA - Certified
TUAN LUONG - non-Certified
ORAL MARRIOTT - non-Certified
CHRISTINE MILLER - non-Certified
BRIDGET MUSTO - Certified
SADIA NADEEM - non-Certified
BRIDGET QUARANTA - non-Certified
LAURA SACCO - non-Certified
PAMELA SHAFER - non-Certified
LEANDRA YARELL - non-Certified
JESSICA ZWIERZYNSKI - Certified
<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Title</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016-9-C18</td>
<td>AUTHORIZE UNPAID LEAVE OF ABSENCE</td>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that VERONICA SICA, Elementary Teacher, be and is hereby granted an unpaid leave of absence from September 19, 2016 through October 14, 2016. (Reason: childrearing)</td>
</tr>
</tbody>
</table>
| 2016-9-C19        | AMEND SUMMER WORK RESOLUTIONS | RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following summer work resolutions be amended as indicated:  
  - 2016-6-C165 - AUTHORIZE SUMMER WORK SCHOOL LEADERSHIP TEAM COOLIDGE: change number of hours to "not to exceed twelve (12) hours per person".  
  - 2016-8-C77 - AUTHORIZE SUMMER WORK 9TH GRADE ORIENTATION: change number of teachers or teaching assistants to "up to fourteen (14)". |
| 2016-9-C20        | AUTHORIZE SUMMER WORK CLASSROOM REORGANIZATION WILSON | RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that up to five (5) teachers be and are hereby approved to reorganize classrooms at Woodrow Wilson, due to the June 2016 flood, 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: A2110-154-16-206 (Requested by: K. Mullins/km) |
| 2016-9-C21        | AUTHORIZE SUMMER WORK MATH INSTRUCTIONAL PRACTICES | RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that up to nine (9) teachers be and are hereby approved to share best practices and plan for implementing effective math instruction practices, during the month of August, not to exceed two (2) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-173 (Requested by: B. Lidestri/km) |
| 2016-9-C22        | AUTHORIZE SUMMER WORK SCHOOL TOOL GRADEBOOK TRAINING | RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that up to thirty (30) teachers be and are hereby approved to attend School Tool Gradebook training, 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: F2110-154-19-16F11 (Requested by: R. Oberg/tt) |
| 2016-9-C23        | AUTHORIZE SUMMER WORK JUMPSTART PREP | RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that one (1) teacher be and is hereby approved to prepare for the Jumpstart program, during the month of August, not to exceed twelve (12) hours, at the committee/curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2110-154-12-16 F10 (Requested by: M. Ryan/tt) |
| 2016-9-C24        | AUTHORIZE SUMMER WORK 6TH GRADE MANDARIN CURRICULUM | RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that up to two (2) teachers, be and are hereby approved to restructure 6th grade Mandarin curriculum, during the month of August, not to exceed three (3) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: A2110-154-99-250, (Requested by: M. McGarry/km) |
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that up to two (2) teachers, be and are hereby approved to offer Foreign Language review and to do grading, during the month of 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: A2110-154-99-250, (Requested by: M. McGarry/km)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that up to two (2) teachers, be and are hereby approved to review Elementary Music curriculum, during the months of July and August, not to exceed three (3) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: A2110-154-99-250, (Requested by: M. McGarry/km)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that up to three (3) teachers, be and are hereby approved to review Middle School Chorus, during the months of July and August, not to exceed three (3) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: A2110-154-99-250, (Requested by: M. McGarry/km)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that EUGENIE JOHNSTON, LAURA HINE and ELIZABETH BARTLETT, be and are hereby approved to review Middle School Strings, during the months of July and August, not to exceed three (3) hours for Eugenie Johnston and Laura Hine and one (1) hours for Elizabeth Bartlett at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: A2110-154-99-250, (Requested by: M. McGarry/km)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that JESSICA MONAHAN and RUDY BLACKMAN, be and are hereby approved to develop a Spanish exam for review, during the months of July and August, not to exceed six (6) hours for Jessica Monahan and two (2) hours for Rudy Blackman at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: A2110-154-99-250, (Requested by: M. McGarry/km)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that up to eleven (11) teachers, be and are hereby approved to plan for PBIS, during the month of August, not to exceed three (3) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: A2110-154-99-250, (Requested by: M. Ryan/km)

RESOLVED, upon the recommendation of the Interim 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 Substitutes United in Broome, effective July 1, 2013 through June 30, 2018.
RESOLVED, upon the recommendation of the Interim 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, 2016 through June 30, 2019.

Upon recommendation of the Interim Superintendent of Schools, the following Resolution were approved.

Motion by Mr. McNamara, seconded by Mr. Whalen
Resolutions 2016-9-NC1 through NC31, Mr. Gasior, Mr. McNamara, Mrs. Rosenberg, Mr. Whalen and Mr. Hawley voting aye. Ms. Kirk and Mr. Scanlon were absent. Board members had the pleasure of reading Resolutions NC1-NC3 out loud.

2016-9-NC1
RETIREMENT
CHRISTINE BROWN

WHEREAS, CHRISTINE BROWN has served the Binghamton City School District faithfully and continuously since September 7, 1993 as a Teacher Aide; and WHEREAS, CHRISTINE BROWN has submitted her intention to retire effective at the end of the day on August 31, 2016;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Interim 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 CHRISTINE BROWN 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.

2016-9-NC2
RETIREMENT
LINDA CHAFFEE

WHEREAS, LINDA CHAFFEE has served the Binghamton City School District faithfully and continuously since November 26, 2001 as a Teacher Aide; and WHEREAS, LINDA CHAFFEE has submitted her intention to retire effective at the end of the day on September 5, 2016;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Interim 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 LINDA CHAFFEE its sincere thanks and the thanks of the community for her efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to her its sincere best wishes for a long, happy and prosperous retirement.
WHEREAS, MARY KAY TORRICO has served the Binghamton City School District faithfully and continuously since September 17, 2009 as a Teacher Aide; and WHEREAS, MARY KAY TORRICO has submitted her intention to retire effective at the end of the day on August 31, 2016;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby accepts her request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to MARY KAY TORRICO 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 Interim Superintendent of Schools, that RESOLUTION 2016-2-NC5 RETIREMENT JOEL L. WARD, be and is hereby amended to read: WHEREAS, JOEL WARD has submitted his intention to retire effective at the end of the day on September 29, 2016 (Change in end date at employee request)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of DEBORAH DUSINBERRE, Aide, be and is hereby accepted, effective at the end of the day on August 11, 2016.

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of TUAN LUONG, Aide, be and is hereby accepted, effective at the end of the day on September 5, 2016.

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of BERNADINE VILLIELM, On call Food Service, be and is hereby accepted, effective at the end of the day on August 29, 2016.

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of PHYLLIS CASTNER, Senior Account Clerk Typist, to accept a promotional position in the District be and is hereby accepted, effective at the end of the day on August 30, 2016.

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that PHYLLIS CASTNER, be and is hereby granted a probationary appointment to the position of Administrative Assistant, effective August 31, 2016 (probationary period: 8/31/16-3/1/17) Assignment: Maintenance - 10 Robinson St. (VC: K. Staats) Salary: $33,000, annually. FUNDING: A1621-164-99-130
**RESOLUTIONS**

**2016-9-NC10**
RESIGNATION
SENIOR DATA ENTRY CLERK
CYNTHIA O’SHEA

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of CYNTHIA O’SHEA, Senior Data Entry Clerk, to accept a promotional position in the District be and is hereby accepted, effective at the end of the day on September 11, 2016.

**2016-9-NC11**
AUTHORIZE
PROVISIONAL APPOINTMENT
BENEFITS ASSISTANT
CYNTHIA O’SHEA

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that CYNTHIA O’SHEA, be and is hereby granted a provisional appointment to the position of Benefits Assistant, effective September 12, 2016. Assignment: Personnel Office - Columbus School (VC: S. Quain) Salary: $33,000, annually. FUNDING: A1430-160-99-109

**2016-9-NC12**
AUTHORIZE
PROVISIONAL APPOINTMENT
12 MONTH SENIOR CLERK
KIM DERITO

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that KIM DERITO, be and is hereby granted a provisional appointment to the position of Senior Clerk, 12 month, effective September 6, 2016. Assignment: Binghamton High School (VC: J. Davis) Salary: $19,936, annually. FUNDING: A2020-160-19-209

**2016-9-NC13**
AUTHORIZE
PROVISIONAL APPOINTMENT
12 MONTH SENIOR CLERK
KRISTY SPENCER

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that KRISTY SPENCER, be and is hereby granted a provisional appointment to the position of Senior Clerk, 12 month, effective September 12, 2016. Assignment: Horace Mann Elementary School (VC: M. Wood) Salary: $19,936, annually. FUNDING: A2020-160-10-202

**2016-9-NC14**
APPOINTMENT AIDE
JESSICA EMILIO

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that JESSICA EMILIO, be and is hereby granted an appointment to the position of Aide, effective September 6, 2016. (VC: K. Robinson) Assignment: MacArthur Elementary School, Salary: $11,100, annually ($9.25/hour, 200 days, 6 hours/day). FUNDING: A2250-162-14-400

**2016-9-NC15**
APPOINTMENT AIDE
ROBERTA DUMAIS

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that ROBERTA DUMAIS, be and is hereby granted an appointment to the position of Aide, effective September 6, 2016. (VC: M. Mujica) Assignment: East Middle School Salary: $11,100, annually ($9.25/hour, 200 days, 6 hours/day). FUNDING: A2250-162-17-400

**2016-9-NC16**
APPOINTMENT AIDE
MELISSA HENRY

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that MELISSA HENRY, be and is hereby granted an appointment to the position of Aide, effective September 6, 2016. (VC: L. Croft) Assignment: East Middle School Salary: $11,100, annually ($9.25/hour, 200 days, 6 hours/day). FUNDING: A2250-162-17-400

**2016-9-NC17**
APPOINTMENT AIDE
LYNDA PEREZ

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that LYNDA PEREZ, be and is hereby granted an appointment to the position of Aide, effective September 6, 2016. (VC: L. Woodward) Assignment: Woodrow Wilson Elementary School Salary: $11,100, annually ($9.25/hour, 200 days, 6 hours/day). FUNDING: A2250-162-16-400
<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016-9-NC18</td>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that ROSANGELA VAZQUEZ, be and is hereby granted an appointment to the position of Aide, effective September 8, 2016. (VC: D. Polhamus) Assignment: Horace Mann Elementary School Salary: $11,100, annually ($9.25/hour, 200 days, 6 hours/day). FUNDING: A2250-162-10-400</td>
</tr>
<tr>
<td>2016-9-NC19</td>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that GINA MCMAHON, be and is hereby granted an appointment to the position of Aide, effective September 6, 2016. (VC: C. Gomez) Assignment: Woodrow Wilson Elementary School Salary: $11,100, annually ($9.25/hour, 200 days, 6 hours/day). FUNDING: A2250-162-16-400</td>
</tr>
<tr>
<td>2016-9-NC20</td>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that MILAGROS GONZALEZ, be and is hereby granted an appointment to the position of Aide, effective September 6, 2016. (VC: M. Gonzalez) Assignment: Theodore Roosevelt Elementary School Salary: $11,100, annually ($9.25/hour, 200 days, 6 hours/day). FUNDING: A2250-162-11-400</td>
</tr>
<tr>
<td>2016-9-NC21</td>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that DAWN WEBB, be and is hereby granted an appointment to the position of Aide, effective September 6, 2016. (VC: A. Hall) Assignment: Calvin Coolidge Elementary School Salary: $11,100, annually ($9.25/hour, 200 days, 6 hours/day). FUNDING: A2250-162-12-400</td>
</tr>
<tr>
<td>2016-9-NC22</td>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that KIMBERLY BENEDICT, be and is hereby granted an appointment to the position of Aide, effective September 6, 2016. (VC: M. Cosme) Assignment: East Middle School Salary: $11,100, annually ($9.25/hour, 200 days, 6 hours/day). FUNDING: A2250-162-17-400</td>
</tr>
<tr>
<td>2016-9-NC23</td>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that VALARIE YOUNG, be and is hereby granted an appointment to the position of Aide, effective September 6, 2016. (VC: M. Palombi) Assignment: Horace Mann Elementary School Salary: $11,100, annually ($9.25/hour, 200 days, 6 hours/day). FUNDING: A2250-162-10-400</td>
</tr>
<tr>
<td>2016-9-NC24</td>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that SARAH HENNEBERRY, be and is hereby granted an appointment to the position of Aide, effective September 6, 2016. (VC: H. Emmett) Assignment: Woodrow Wilson Elementary School Salary: $11,100, annually ($9.25/hour, 200 days, 6 hours/day). FUNDING: A2250-162-16-400</td>
</tr>
<tr>
<td>2016-9-NC25</td>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that AMY DEMPSEY, be and is hereby granted an appointment to the position of Aide, effective September 6, 2016. (VC: A. Ewart) Assignment: MacArthur Elementary School Salary: $11,100, annually ($9.25/hour, 200 days, 6 hours/day). FUNDING: A2250-162-14-400</td>
</tr>
<tr>
<td>2016-9-NC26</td>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that AMY ROUSE, be and is hereby granted an appointment to the position of Aide, effective September 6, 2016. (VC: S. Hoyt) Assignment: Benjamin Franklin Elementary School Salary: $11,100, annually ($9.25/hour, 200 days, 6 hours/day). FUNDING: A2110-162-07-200</td>
</tr>
</tbody>
</table>
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that ELIZABETH ROSE, be and is hereby granted an appointment to the position of Aide, effective September 6, 2016. (VC: M. Zimmer) Assignment: Woodrow Wilson Elementary School Salary: $11,100, annually ($9.25/hour, 200 days, 6 hours/day). FUNDING: A2250-162-16-400

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that AMBER PRATT, be and is hereby granted an appointment to the position of Aide, effective September 6, 2016. (VC: R. Hein) Assignment: Horace Mann Elementary School Salary: $11,100, annually ($9.25/hour, 200 days, 6 hours/day). FUNDING: A2250-162-10-400

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that JENNIFER LONG, be and is hereby granted an appointment to the position of Aide, effective September 6, 2016. (VC: M. Truillo) Assignment: East Middle School Salary: $11,100, annually ($9.25/hour, 200 days, 6 hours/day). FUNDING: A2250-162-17-400

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that MATTHEW BORDEAU, Stores Helper, be and is hereby authorized to be paid for doing additional duties at the rate of $0.66 per hour for 24 hours from July 5, 2016 through July 27, 2016. (Reason: Stores Clerk absent)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that JODIE BLEE, Aide, be and is hereby granted an unpaid leave of absence for the 2016-2017 school year. (Reason: personal)

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

Motion by Mr. Gasior, seconded by Mrs. Rosenberg
Resolution 2016-9-G1, Mr. Gasior, Mr. McNamara, Mrs. Rosenberg, Mr. Whalen and Mr. Hawley voting aye. Ms. Kirk and Mr. Scanlon were absent.

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that SUSAN QUAIN be and is hereby authorized to work as a consultant in the Personnel Department, for the purpose of transition, during the months of September and October, 2016 at a rate of pay of $19.48 per hour for no more that eighty (80) hours. FUNDING: A1430-160-99-109

Michele Rozen, teacher and BTA president, while they want a bigger stake than just answering an online survey, they just want to be part of the process and respectfully requests that it be inclusive.
Larry Kassan spoke about the sound system for the community room, which he designed. The system is similar to ones used in executive board rooms across the country. It is simple to use, no cords, short set-up time, audio zoned and user friendly. There are very few companies that do this type of installation which is why we only received one bid. While it doesn’t meet all our specs, we can accept what they submitted, Mrs. Mullins said.

The system would be geared to the community room which is used for professional development workshops, board meetings, graduations, receptions, etc. Mr. Hawley saw the system and it's impressive.

Mr. Kassan shared other options for consideration; however, one would be extremely costly over time and the other would be similar to the current set up, which is not user friendly, takes time to set up, is cumbersome, and has trip hazards.

Upon motion by Mr. Whalen, seconded by Mrs. Rosenberg, the special meeting of the Board of Education was adjourned at 8:21 PM by President Hawley.

Sanya Brown
DISTRICT CLERK
MINUTES
WORKSESSION
Board of Education, Binghamton, New York
Tuesday, September 20, 2016 – 6:00 p.m.

PLACE: Board Conference Room, 164 Hawley Street

The Worksession was called to order at 6:00 PM by President Hawley.

ROLL CALL:
PRESENT: Mr. David V. Hawley, President
Mr. Brian Whalen, Vice President
Mr. Joseph Gasior, Member
Ms. Korin Kirk, Member (joined at 6:04 p.m.)
Mr. Evan McNamara, Member
Mrs. Rosenberg, Member
Mr. Thomas Scanlon, Member

ALSO ATTENDING: Dr. Tonia Thompson, Interim Superintendent of Schools

ATTENDING: Mrs. Karry Mullins, Assistant Superintendent for Administration
Mr. David Thon, Director of Personnel
Mrs. Sanya Brown, District Clerk

EXECUTIVE SESSION: At 6:00 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 3 particular persons
- 12 pending litigation or legal matters

The Executive Session concluded at 6:53 PM.

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

The Worksession was reconvened at 6:53 PM.

Sanya Brown
District Clerk
MINUTES
REGULAR BOARD MEETING
BOARD OF EDUCATION, BINGHAMTON, NEW YORK
Tuesday, September 20, 2016 – 7:00 PM

PLACE: Community Room, 164 Hawley Street, Binghamton,

CALL TO ORDER The Regular Meeting of the Board of Education was called to order at 7:00 PM by President Hawley.

PRESENT Mr. David V. Hawley, President
Mr. Brian D. Whalen, Vice President
Mr. Joseph Gasior, Member
Ms. Korin Kirk, Member
Mr. Evan McNamara, Member
Mrs. Liz Rosenberg, Member
Mr. Thomas Scanlon, Member
Ms. Abigail Combs, Student Member

OTHERS PRESENT Dr. Tonia Thompson, Interim Superintendent of Schools
Mrs. Karry Mullins, Assistant Superintendent for Administration
Mr. David Thon, Director of Personnel
Mr. Vincent Smith, Treasurer
Mrs. Sanya Brown, District Clerk
Approximately 35 visitors and 1 media

President Hawley asked for a moment of silence for a middle school student who recently passed away.

PRESENTATION The two attending student government officers were asked by Mrs. Bird to identify themselves, state their grade and position on the council, and give a short list of some of the activities in which they are involved. Abigail Combs, serves as president and will be the student rep on the Board of Education. Liam Mallon serves as secretary.

APPROVAL OF MINUTES Upon motion by Mr. Whalen, seconded by Mr. Scanlon, the minutes of the Work session and regular meeting of August 16, 2016 and the special meeting of September 8, 2016, were approved with all members voting in favor.

FINANCIAL REPORT Noted.

UNFINISHED BUSINESS

1. Update on superintendent search process
Mr. Hawley reported that he and Mr. Whalen met with Mr. Buyck and talked about crafting the brochure and ad for publication of the vacancy; however, the board needs to decide, first, if it wants to meet with the bargaining units, PTA and booster clubs to hear how they envision being involved in the process.

Mr. Hawley shared his vision of having a special meeting with group discussion first and then public comment, after which the board would discuss and determine how to move forward.
Mr. Gasior asked for clarification on the group discussion and whether it would include board members, bargaining units, pta, etc. Mr. Hawley confirmed and stated it would have to be an open meeting with opportunity for public comment during which the board would listen to the conversation and input.

Mr. Whalen shared his concern about the logistics of running a proper meeting and whether Mr. Hawley’s vision is to hear from just the union presidents or the union’s executive board. Mr. Scanlon feels each union should be asked to select one representative to sit at the table.

Mr. Gasior asked if community groups would be identifiable with a representative. Mr. Hawley stated that all groups would have an opportunity to be involved during the interview process.

Mr. Whalen believes the purpose of the discussion or dialogue would be to hear from stakeholders about the process, specifically their roles. For equality, taxpayers also need an opportunity to provide input. Mr. Hawley stated the public comment portion would provide that opportunity.

Mr. Gasior thinks we should just open up public comment and let each person speak individually. Mr. Scanlon agreed and thinks the board should just listen rather than participate in a dialogue.

Mr. Hawley envisions the dialogue being less formal, but useful and, together, they could come up with solutions rather than taking positions. Mr. Scanlon would rather just listen to input, not take positions.

Mr. Hawley suggested limiting the size of the groups. Mr. McNamara think it is a reasonable compromise for each group to share their input and then open up the floor for public comment with an opportunity questions and answers, if needed. It would be an opportunity to listen, everyone would feel heard. He feels it would be more controlled than freestyling at roundtables. He gave an example of limiting each group to 10 minutes with 5 minutes of question and answer follow up after which the board would hear public comments. Mr. Scanlon agrees with Mr. McNamara on setting time limits.

Mrs. Rosenberg doesn’t agree with setting a time limit. She suggested each group meet with their unit and present their unit’s position.

Mr. McNamara suggested that having a controlled dialogue would make for a cleaner meeting with less pressure on Mr. Hawley to enforce the ground rules. Mr. Gasior agrees and thinks it is reasonable to set ground rules for everyone to follow.

Mr. Hawley stated that the groups may share the same vision of how they want to be involved.

Mr. Whalen recommended inviting unit presidents and asking them to select a representative from their unit to sit at the table, whether timed or not. The board could waive the three minute rule, if needed. He defers to Mr. Hawley’s leadership as the board chair.
Mr. Gasior suggested we ask for a summary or materials if available in advance of the worksession.

Mr. Whalen’s understanding is that they will be asked to provide their vision about what they would like their roles to be and how they fit into the process. Mr. Hawley agrees. The worksession is simply a way to have a dialogue as we all want the same thing. Again, Mr. Scanlon believes one person from each unit is sufficient to share their vision. Mrs. Rosenberg wants to be sure we invite the PTA and booster clubs.

Mr. Whalen stated that the first course of action is voting on the resolution on the agenda to appoint Mr. Buyck as the search consultant so that he can start putting the brochure together, and the vacancy announcement. Of course, we can look at those before they go out.

Mrs. Rosenberg would like to have input about what should be included in the ad and brochure. Mr. Hawley responded that the ad is pretty generic. Interested candidates who apply will be given the brochure which provides details about the district, which Mr. Buyck is highly qualified to include given he is the DS for Broome. Mr. Gasior asked if the ad would describe what we’re looking for. Mr. Hawley suggested board members look in the back of one of their NYSSBA ‘On Board’ newsletters to see examples. Given the length of the search process, we need to get the ad out quickly so we can get interested candidates to apply. That could be 4-6 weeks. The rest of the process can’t start until we have announced the vacancy and where candidates should apply. Mr. Scanlon agreed that interested candidates will apply if they want the job whether the ad is flowery or generic. Mr. Hawley wants to get moving on this. Mr. Whalen agreed and stated the ad is immaterial. Mr. McNamara agreed that candidates won’t apply simply because of the ad which is just an announcement. Mr. Hawley concurred that anyone interested who applies will get the brochure with the district details.

Mrs. Rosenberg asked how student voices will be heard. Mr. McNamara would like to see them be part of the focus groups.

Mr. Hawley asked the clerk to straw poll board members for a date to hold the special worksession. Once a date has been confirmed, an invitation will be sent to the bargaining units, PTA and booster clubs, and students asking that they select 1 or 2 representatives to participate in the open meeting with just the board members, no cabinet or search consultant. Because it will be an open meeting, anyone from the public who attends may also comment during the public portion.

2. Update from Capital Projects Committee
Mrs. Mullins provided a brief update on the facilities upgrades since the approved referendum back in March 2015. Work was divided into phases. Currently moving forward with security with the developed plans and ordered materials. She anticipates several schools will be done by the winter break and some next summer. Another project was separating a large classroom at East into two classrooms which was ready for the start of school.
At Wilson, work was completed to seal up an abandoned well as well as work in the hallways.

Crews are still working at MacArthur on the punch lists and close out meetings with contractors are being scheduled.

At the next capital project committee meeting, the members will review the building condition survey and discuss future capital projects which are needed to maintain the infrastructure.

Mr. Whalen who sits on the Technology Committee as well indicated that the smart bond wiring could be aligned with the capital projects and that committee would like to engage with the capital projects committee on some of those projects.

3. Student Mentor Program Update

Mr. Thon reported that this program aligns with two of the board’s goals – teaching and learning, and engaging community. He described the goals of mentoring to increase engagement and learning for students, improve attendance and achievement, provide social and emotional support, and early exposure to careers. There is a continuum of mentoring support at the building, classroom, and student levels. He shared examples of a small handful of existing programs and mentioned that fingerprinting costs can be a limiting factor in setting up mentors/volunteers.

The Mentor Now coordinator will recruit and vet mentors and volunteers, establish a districtwide approach and assignment of interested mentors, plan and implement training of mentors, collaborate with building leadership, as well as maintain a database to track the impact on student achievement and attendance.

Mr. Gasior asked if this is a new or dedicated position. The position was approved last year, but needs to be reposted, per Dr. Thompson. Mr. Thon reported that the NYS Mentoring Program will help pay the fingerprinting costs for mentors and volunteers.

Mr. Whalen asked about data and how that will be tracked given the many options. Dr. Thompson gave examples such as those meeting on a regular basis or one on one with students which could be tracked. However, informal mentoring would not be tracked.

Mrs. Rosenberg asked how students are placed with a mentor. School counselors, building leaders, and teachers would have input for individual students. The mentoring might be programmatic, curriculum based, or a school program, such as Ptech, and even connect students to a community mentor.

Mr. Whalen asked which union the Mentor Now coordinator would fall under. Since it is a support staff position, Mr. Thon believes it will be CSEA; however, Mrs. Mullins replied that the position has to be approved by the civil service commission who will make a determination about testing, if any, after they receive the job description. Mr. Thon is meeting with them in the next week to have that discussion.
Ms. Kirk asked about the mentor at the high school. Glenn McIver is working in that program with about 30 students.

Dr. Thompson hopes to establish a longer relationship for students through a dedicated coordinator because the obstacle of fingerprinting costs contributes significantly to the turn-over of mentors and volunteers.

**4. Update from the Audit Committee**

Mr. Whalen reported on the external audit completed by EFPR which shows the district is solvent, our fund balance doesn’t exceed the limit, and there are no identified weaknesses in our control systems. Mr. Hawley stated that a resolution accepting the report, which is required by the state, will be on the October agenda.

**SPECIAL REPORTS**

**Secondary Math Outcomes.** Miriam Purdy, Assistant Principal at BHS, and Brenda Lidestri, Director of Curriculum (STEM), spoke about the efforts to improve student performance in Math at BHS. They shared data from the Regents exam which showed a 29% pass rate last year; however, this year, the data showed 82% (of 120 students) pass rate. It also showed Binghamton beat the region, which is a wonderful reason to celebrate! Data shows an 11% growth across the board, but a 24% growth rate which is significant.

The gains are attributed to faculty doing careful planning and reviewing of lesson plans, looking at student engagement, how students are assessment, how students understand, and then consistently working with students and providing feedback. There is also a high number of walk-throughs and classroom visits. Strategies for continued improvement were described. Initiatives for PreK-Grade 8 were also shared.

Mr. Whalen asked if this methodology works despite high mobility issues. Ms. Lidestri stated that all our schools are using the same curriculum. Mrs. Purdy also stated that, looking at students individually, addresses the mobility question. The data shows we are taking steps in the right direction.

Mrs. Purdy and Ms. Lidestri are so excited about the progress that they have started sharing their lesson planning strategies with the science, English and social studies departments as well.

Dr. Thompson praised the teachers for sharing their voice on the process in identifying professional development opportunities and for collaboration.

**CORRESPONDENCE FOR ACTION**

Noted.

**PUBLIC COMMENTS ON G RESOLUTIONS**

No one from the public commented.
NEW BUSINESS

Superintendent's Recommendations

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

Motion by Mr. Whalen, seconded by Mr. Gasior

Resolutions 2016-9-C33 through C64, Mr. Gasior, Ms. Kirk, Mr. McNamara, Mrs. Rosenberg, Mr. Scanlon, Mr. Whalen and Mr. Hawley voting aye. A board member had the pleasure of reading retirement resolution C34 out loud.

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016-9-C33</td>
<td>TENURE SUSAN VAIL</td>
</tr>
<tr>
<td>2016-9-C34</td>
<td>RETIREMENT KAREN WHALEN</td>
</tr>
<tr>
<td>2016-9-C35</td>
<td>RESIGNATION SOCIAL STUDIES TEACHER JESSICA ZWIERZYNSKI</td>
</tr>
<tr>
<td>2016-9-C36</td>
<td>PROBATIONARY APPOINTMENT TECHNOLOGY TEACHER ARTHUR CACCIOLA</td>
</tr>
<tr>
<td>2016-9-C37</td>
<td>APPOINTMENT LONG TERM SUBSTITUTE AMERICAN SIGN LANGUAGE TEACHER JOHN MURPHY</td>
</tr>
</tbody>
</table>

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that SUSAN VAIL, School Psychologist, be and is hereby granted tenure in the School Psychologist tenure area effective October 14, 2016.

WHEREAS, KAREN WHALEN has served the Binghamton City School District faithfully and continuously since October 26, 1998 as a Substitute Teacher, Class Advisor and Teaching Assistant; and WHEREAS, KAREN WHALEN has submitted her intention to retire effective at the end of the day on November 18, 2016; NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Interim 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 WHALEN 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 Interim Superintendent of Schools, that the resignation of JESSICA ZWIERZYNSKI, Social Studies Teacher, be and is hereby accepted, effective at the end of the day on September 5, 2016. (accepted a position in our district)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that ARTHUR CACCIOLA, be and is hereby appointed to a probationary appointment, to the position of Technology Teacher in the tenure area of Industrial Arts, effective September 6, 2016 through September 5, 2019 (Jarema credit given for previous tenure in another district). The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: $54,254. (Vice: R. Oakley) Assignment: East Middle School FUNDING: A2110-130-17-270

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that JOHN MURPHY, be and is hereby granted a long term substitute appointment to the position of American Sign Language Teacher, in the Foreign Language tenure area, commencing September 6, 2016. Salary: $55,549 (Vice: unfilled) Assignment: Binghamton High School FUNDING: A2110-142-19-258
2016-9-C38
APPOINTMENT
LONG TERM SUBSTITUTE BUSINESS TEACHER ORAL MARRIOTT
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that ORAL MARRIOTT, be and is hereby granted a long term substitute appointment to the position of Business Teacher, in the Business tenure area, commencing September 6, 2016. Salary: $43,799 (Vice: M. Gee) Assignment: Binghamton High School FUNDING: A2280-142-19-253

2016-9-C39
APPOINTMENT LONG TERM SUBSTITUTE SOCIAL STUDIES TEACHER CHRISTOPHER BORING
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that CHRISTOPHER BORING, be and is hereby granted a long term substitute appointment to the position of Social Studies Teacher, in the Secondary Social Studies tenure area, commencing September 6, 2016 and ending on October 7, 2016. Salary: $51,099 (Vice: K. Dolan) Assignment: Binghamton High School FUNDING: A2110-142-19-269

2016-9-C40
APPOINTMENT LONG TERM SUBSTITUTE ELEMENTARY TEACHER JESSICA DUPREE
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that JESSICA DUPREE, be and is hereby granted a long term substitute appointment to the position of Elementary Teacher, in the Elementary tenure area, commencing September 6, 2016. Salary: $46,549 (Vice: S. Barcak) Assignment: Benjamin Franklin Elementary School FUNDING: A2110-142-07-200

2016-9-C41
APPOINTMENT LONG TERM SUBSTITUTE TEACHING ASSISTANT CHRISTINE MILLER
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that CHRISTINE MILLER be and is hereby granted a long term substitute appointment to the position of Teaching Assistant, in the Teaching Assistant tenure area, commencing September 6, 2016. Salary: $17,775 (Vice: T. Palleschi) Assignment: Woodrow Wilson Elementary School FUNDING: A2110-142-16-206

2016-9-C42
APPOINTMENT TEACHER MENTORS FOR 2016-2017
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following teachers be and are hereby appointed as Mentor/Teacher Program mentors for the 2016-2017 school year at a stipend of $400 per person. FUNDING: A2010-154-99-170
Laurie Skinner (K. Muggeo - Franklin)
Lisa Kuhns (S. Allen - Franklin)
Monica Stento (T. Busch - Franklin)
Amy Toole (K. Cifaratta - Franklin)
Kate Fleming (L. Davis - Franklin)
Marianne Hertzog (J. Johnson - Franklin)
Amy Bennett (J. Waffle - Franklin)
Jennifer O’Shea (J. Dupree - Franklin)
Michelle Zaverton (T. Simrell - Franklin)
Jean McArdle (L. Kiser - Franklin)
Andrea Mathis (H. Lindow - Franklin)
Eugenie Johnston (J. Bennett - Franklin)
James Holcomb (N. Bennett - Jefferson)
Maggie Annunziato K. Young - (Roosevelt)
Susan Brownlee (A. Lindquist - MacArthur)
Continued . . .

Theresa Lee (L. Bolles - MacArthur)
Heather Pepper (T. Palleschi - Wilson)
Marianne Cashman (K. Bagnetto - East/West)
Melissa Greco (M. Dioguardi - East)
Karry Downs (S. Luce - East)
Jessica Monahan (D. Phelps - East)
Christie O’Donnell (A. Trimber - East)
Marc Clifford (B. Musto - East)
Keith Bernstein (M. Josey - East)
Lori Fisher (A. Struble - East)
Kelly Bough (K. Markowski - West)
Tessa Morgan (S. Peterson - West)
Tessa Morgan (K. Mahoney - West)
Kathryn Hartford (J. Flannery - East)
Susan Reed (J. Lasda - BHS)
Brittany Perry (M. Parente - BHS)
Katie Clairmont (M. Skinner - BHS)
Melissa Holly (C. Boring - BHS)
Stephen Giannini (O. Marriott - BHS)

2016-9-C43
APPOINTMENT SUBSTITUTE TEACHERS

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following persons be and are hereby appointed as substitute teachers, effective September 21, 2016.  FUNDING: A2110-140-99-506

NANCY BENNETT – Certified  SIERRA MCIVER - non-Certified
SHERI CHAPEL - non-Certified  REBECCA SMITH - Certified
AMY JENSEN - non-Certified  ANN MARIE SPENCE - Certified
JOHN LENTO - Certified

2016-9-C44
AUTHORIZE UNPAID LEAVE OF ABSENCE
KATHERINE DOLAN

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that KATHERINE DOLAN, Social Studies Teacher, be and is hereby granted an unpaid leave of absence from October 3, 2016 through November 22, 2016.  (Reason: childrearing)

2016-9-C45
AUTHORIZE UNPAID LEAVE OF ABSENCE
VANESSA EWING

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that VANESSA EWING, Students with Disabilities Teacher, be and is hereby granted an unpaid leave of absence from September 30, 2016 through December 6, 2016.  (Reason: childrearing)

2016-9-C46
AUTHORIZE UNPAID LEAVE OF ABSENCE
MORGAN MURRAY

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that MORGAN MURRAY, Math Teacher, be and is hereby granted an unpaid leave of absence from November 7, 2016 through November 28, 2016.  (Reason: childrearing)
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that RESOLUTION 2016-8-C42 APPOINTMENT PART TIME TEACHING POSITIONS be amended as indicated: .4 Physical Education at Thomas Jefferson Elementary School - NANCY BENNETT, Salary: $19,400 (Salary corrected due to clerical error)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that RESOLUTION 2016-9-C12 APPOINTMENT LONG TERM SUBSTITUTE ELEMENTARY TEACHER STACIE PETERSON be amended as indicated: Salary: $44,549 (Salary corrected due to clerical error)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that RESOLUTION 2016-9-C16 APPOINT INDEPENDENT READING BOOK COORDINATORS 2016-2017 be amended as indicated:

Franklin: Allyson Smalt and Jessica DeCamillo (Sharing stipend of $2,500 per building)
Wilson: Danielle Purdy and Lindsey Edwards (Sharing stipend of $2,500 per building)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following summer work resolutions be amended as indicated:

2016-6-C122 - AUTHORIZE SUMMER WORK PROJECT LEAD THE WAY READINESS TRAINING: change number of teachers to "up to forty-five (45)"
2016-6-C168 - AUTHORIZE SUMMER WORK KINDERGARTEN CAMP FRANKLIN: change FUNDING to: A2110-154-07-200
2016-8-C55 - AUTHORIZE SUMMER WORK ENL CERTIFICATION COURSEWORK: change number of teachers to "up to five (5)", during the months of "July and August" and number of hours to "not to exceed thirty (30) hours per person."

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that TIA RODRIGUEZ be and is hereby approved to act as an Administrative Substitute for Middle School Summer Enrichment, during the month of August, not to exceed four (4) hours, at her per diem rate of pay. FUNDING: F2110-154-99-16F10 (Requested by: T. Thompson/tt)
<table>
<thead>
<tr>
<th>Authorize Summer Work</th>
<th>Resolution Details</th>
<th>Funding Details</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>2016-9-C52</strong></td>
<td>Resolved, upon the recommendation of the Interim Superintendent of Schools, that KELLY HAMPTON be and is hereby approved to offer CPI training to during New Teacher Orientation, during the month of August, not to exceed seven (7) hours, at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: A2070-154-99-170 (Requested by: D. Thon/km)</td>
<td></td>
</tr>
<tr>
<td><strong>2016-9-C53</strong></td>
<td>Resolved, upon the recommendation of the Interim Superintendent of Schools, that BRENDA KOSYDAR be and is hereby approved to process student immunization data, during the month of August, not to exceed thirteen (13) hours, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: A2815-155-99-453 (Requested by: D. Garbarino/km)</td>
<td></td>
</tr>
<tr>
<td><strong>2016-9-C54</strong></td>
<td>Resolved, upon the recommendation of the Interim Superintendent of Schools, that KRISTY RIPLEY be and is hereby approved to offer professional development during New Teacher Orientation, 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: A2070-154-99-170 (Requested by: D. Thon/tt)</td>
<td></td>
</tr>
<tr>
<td><strong>2016-9-C55</strong></td>
<td>Resolved, upon the recommendation of the Interim Superintendent of Schools, that up to two (2) teachers be and are hereby approved to attend Learning in Motion training during the months of July and August, not to exceed forty (40) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-11-16F17 (Requested by: D. Chilson/tt)</td>
<td></td>
</tr>
<tr>
<td><strong>2016-9-C56</strong></td>
<td>Resolved, upon the recommendation of the Interim Superintendent of Schools, that up to five (5) teachers be and are hereby approved to attend Project Lead the Way professional development, during the months of July and August, not to exceed forty (40) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-11-16F17 (Requested by: D. Chilson/tt)</td>
<td></td>
</tr>
<tr>
<td><strong>2016-9-C57</strong></td>
<td>Resolved, upon the recommendation of the Interim Superintendent of Schools, that up to fifteen (15) teachers and teaching assistants be and are hereby approved to attend training for AIS and Credit Recovery, during the month of September, 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 for teachers and at their per diem rate for teaching assistants. FUNDING: A2070-154-19-172 (Requested by: R. Oberg/tt)</td>
<td></td>
</tr>
<tr>
<td><strong>2016-9-C58</strong></td>
<td>Resolved, upon the recommendation of the Interim Superintendent of Schools, that JENNIFER FARRELL be and is hereby approved to attend BOCES training on Drug Impairment Training for Education Professionals, during the month of August, not to exceed six (6) hours, 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 (Requested by: T. Simonds/km)</td>
<td></td>
</tr>
</tbody>
</table>
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that up to one (1) teacher be and is hereby approved to provide instruction for the Summer STEAM program with BOCES, during the month of July, not to exceed seventy (70) hours, at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2070-154-99-170 (Requested by: D. Adams/ tt)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that ROBIN TOBIN be and is hereby approved to attend Project Based Learning professional development, during the month of July, not to exceed thirty (30) hours, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-17S10 (Requested by: D. Adams/ tt)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following certified positions, be and are hereby abolished, effective September 21, 2016: Curriculum Specialist - 2 positions

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following administrative positions be and are hereby created, effective September 21, 2016: Department Chair - 2 positions

RESOLVED that JOYCE WESTGATE is hereby appointed to serve as the Interim Assistant to the Superintendent, effective September 21, 2016; and IT IS FURTHER RESOLVED that the proposed Interim Assistant to the Superintendent Agreement is approved.

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following teachers are appointed to part-time positions for the 2016-2017 school year as follows: .4 Arabic Teacher at Binghamton High School - SAZAN HUSAIN, Salary: $18,249 Funding: A2110-130-19-258

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

Motion by Mr. Whalen, seconded by Mr. Gasior
Resolutions 2016-9-NC32 through NC48, Mr. Gasior, Ms. Kirk, Mr. McNamara, Mrs. Rosenberg, Mr. Scanlon, Mr. Whalen and Mr. Hawley voting aye.

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of MOLLY COFFEY, Parent Educator, be and is hereby accepted, effective at the end of the day on September 23, 2016.
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of THERESA GLOVER, Aide, be and is hereby accepted, effective at the end of the day on September 3, 2016.

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of MARGARET HUNT, Aide, be and is hereby accepted, effective at the end of the day on September 16, 2016.

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of JESSICA MIDYETTE, Aide, be and is hereby accepted, effective at the end of the day on September 5, 2016.

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of MAUREEN GUZEWICZ, Aide, to accept another position in the District, be and is hereby accepted, effective at the end of the day on September 6, 2016.

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that MAUREEN GUZEWICZ, be and is hereby granted a provisional appointment to the position of Senior Clerk, 10 month, effective September 7, 2016. Assignment: East Middle School (VC: S. Pascucci) Salary: $16,784, annually. FUNDING: A2020-160-17-207

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of COLLEEN HOYT, 10 Month Typist, to accept a promotional position in the District be and is hereby accepted, effective at the end of the day on September 14, 2016.

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that COLLEEN HOYT be and is hereby granted a provisional appointment to the position of Senior Data Entry Clerk, effective September 15, 2016. Assignment: Special Services Office (VC: C. O’Shea) Salary: $28,039, annually. FUNDING: remains the same

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that SUZANNE EVANS, be and is hereby granted an appointment to the position of Registered Nurse, effective September 19, 2016. (VC: E. Goodwin) Assignment: District, Salary: $24,000, annually. FUNDING: A2815-160-99-453
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that SANDRA SHEARER, be and is hereby granted an appointment to the position of Aide, effective September 14, 2016. (VC: R. Hein) Assignment: MacArthur Elementary School, Salary: $11,100, annually ($9.25/hour, 200 days, 6 hours/day). FUNDING: A2250-162-14-400

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that BRITTANY HAYES, be and is hereby granted an appointment to the position of Aide, effective September 14, 2016. (VC: L. Chaffee) Assignment: Woodrow Wilson Elementary School, Salary: $11,100, annually ($9.25/hour, 200 days, 6 hours/day). FUNDING: A2250-162-14-400

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that PATRICIA LINDAMAN, be and is hereby granted an appointment to the position of Aide, effective October 11, 2016. (VC: T. Loung) Assignment: Binghamton High School, Salary: $11,100, annually ($9.25/hour, 200 days, 6 hours/day). FUNDING: A2250-162-19-400

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that RESOLUTION 2016-8-NC14 TEMPORARY PART TIME STUDENT MENTOR GLENN MCIVER, be and is hereby amended to read: granted appointment to the position of Student Mentor, effective September 1, 2016. (VC: New) Assignment: Binghamton High School Salary: $30,000, annually. FUNDING: A2020-160-19-209 (Temporary status removed - new position approved by the City of Binghamton Civil Service Commission on 8/31/16)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that RESOLUTION 2016-9-NC28 APPOINTMENT AIDE AMBER PRATT, be and is hereby amended as indicated: granted appointment to the position Aide, effective September 14, 2016. (start date corrected)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that MAUREEN SANTONI, Registered Nurse, be and is hereby granted an unpaid leave of absence September 23 through 30, 2016. (Reason: personal)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that KIMBERLY WIGGINS, Occupational Therapist, be and is hereby granted an unpaid leave of absence on October 21 (.5), 2016 and December 1 and 2, 2016. (Reason: professional opportunity)
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that up to two (2) support staff be and are hereby approved to assist with 9th Grade Orientation, during the month of August, not to exceed ten (10) hours per person, at their per diem hourly rate of pay. FUNDING: F2110-160-19-16F17 (Requested by: T. Rodriguez/R. Oberg/km)

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

Motion by Mr. Gasior, seconded by Mr. Whalen
Resolutions 2016-9-G2 through G15, Mr. Gasior, Ms. Kirk, Mr. McNamara, Mrs. Rosenberg, Mr. Scanlon, Mr. Whalen and Mr. Hawley voting aye. Board members had the pleasure of reading donation resolutions G4 and G5 out loud.

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

RESOLVED, upon the recommendation of the Interim Superintendent of Schools that the Treasurer's Report for the month ending AUGUST 2016, which includes the following reports as required by the Commissioner's Regulations, be and is hereby approved. (See Supplemental Board File – 9.20.2016 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

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby accepts the generous donation of $750 from the Woodrow Wilson Alumni Fund to the Woodrow Wilson Elementary School; and BE IT FURTHER RESOLVED, that the Board of Education extends to the Woodrow Wilson Alumni Fund its sincere thanks for the generous donation.

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby accepts the generous donation of $1,000 from A CARPENTER'S SON, INC. to the West Middle School Mentor Program; and BE IT FURTHER RESOLVED, that the Board of Education extends to A CARPENTER'S SON, INC. its sincere thanks for the generous donation.
2016-9-G6
ACCEPT INTERNAL AUDITOR'S REPORT (PURCHASING AND PAYROLL 2015-16)
RESOLVED, upon the recommendation of the Interim Superintendent of Schools and the Audit Committee of the Binghamton City School District, the Board of Education does and hereby accepts the Internal Auditor’s Report on Purchasing and Payroll as prepared by Julie Kephart, TST BOCES, for the 2015-2016 school year, along with the corresponding Corrective Action Plan. (See Supplemental Board File – 9.20.2016 9-2)

2016-9-G7
AUTHORIZE PARTICIPATION IN COOPERATIVE BIDDING
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education of the Binghamton City School District authorizes participation in cooperative bidding for the following bids with other school districts in New York State:

- Grocery – one school year (2016-2017)
- Paper Products – twice per school year (8/2016-12/2016; 1/2017-8/2017)
- Meat/Cheese/Dairy – every two months (5x per school year)
  (June 2016 for August 2016 – October 2016)
  (October 2016 for November 2016 – December 2016)
  (December 2016 for January 2017 – February 2017)
  (February 2017 for March 2017– April 2017)
  (April 2017 for May 2017– August 2017)
- Milk & Milk Products/Ice Cream & Other Frozen Desserts – 1 school year (2016-2017)
- Bread & Bread Products – one school year (2016-2017)
- Smart Snack Bid – one school year (2016-2017)
- Fee For Service – one school year (2016-2017)
- Geographical Fruit/Vegetable – one school year (2016-2017)

BE IT FURTHER RESOLVED, that Mark Bordeau, Director of Food Services, Broome Tioga BOCES, or Designee, be designated to receive and open said bids; and

BE IT FURTHER RESOLVED, that the Board of Education of the Binghamton City School District reserves the right to accept or reject any or all bids.

2016-9-G8
AUTHORIZE TRANSFER OF FUNDS 2016-2017
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby approves the following transfer of funds during the 2016-2017 school year:

| AMOUNT:   | $46,801 |
| FROM:     | A 9060.800-99-700 (Health Insurance) |
| TO:       | A 9060.800-99-850 (Community Schools – Health Insurance) |
| AMOUNT:   | $28,586 |
| FROM:     | A 9020.800-99-700 (Teachers Retirement System {TRS}) |
| TO:       | A 9020.800-99-850 (Community Schools – TRS) |
| AMOUNT:   | $18,659 |
| FROM:     | A 9030.800-99-700 (Social Security) |
| TO:       | A 9030.800-99-850 (Community Schools – Social Security) |
| (Reason: Community Schools allocation - Benefits) |
Continued . . .

AMOUNT: $110,000
FROM: A 2805.400-19-850 (Community Schools-Contractual Expense)
TO: A 2805.400-19-450 (Youth Development-Contractual Expense)

AMOUNT: $160,000
FROM: A 9060.800-99-700 (Health Insurance)
TO: A 2805.400-19-450 (Youth Development-Contractual Expense)
(Reason: Community Schools allocation/actual Youth Dev contract)

AMOUNT: $98,748.92
FROM: A 9060.800-99-700 (Health Insurance)
TO: A 5540.400-99-652 (Contract Transportation Expense)
(Reason: To pay for Contractual Transportation expense)

2016-9-G9
DISTRICT COMMITTEE ON SPECIAL EDUCATION
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education hereby approves the actions taken by the Committee on Special Education reported as follows:

DISTRICT CSE
09/13/2016 039001001

CPSE
09/13/2016 500056932 500055172 500056936 500056596
500056467 500055110 500056401 500056914
500056355 500055186 500056931 500055970

2016-9-G10
DISTRICT SUBCOMMITTEE ON SPECIAL EDUCATION
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education hereby approves the actions taken by the Subcommittees on Special Education reported as follows:

FRANKLIN
08/23/2016 000716723

WEST MIDDLE SCHOOL
09/14/2016 500054176

BINGHAMTON HIGH SCHOOL
08/24/2016 000714707 039000535
09/12/2016 400000269

2016-9-G11
APPOINT SEARCH CONSULTANT, ALLEN D. BUYCK, DISTRICT SUPERINTENDENT
RESOLVED, that the Board of Education of the Binghamton City School District does and hereby appoints Allen D. Buyck, District Superintendent of Schools, Broome-Tioga BOCES, as search consultant for the position of superintendent of schools of the Binghamton City School District.

2016-9-G12
ACCEPT PRELIMINARY SMART SCHOOLS BOND ACT INVESTMENT PLAN
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby accepts the Preliminary Smart Schools Bond Act Investment Plan presented at the meeting held on August 16, 2016. (See Supplemental Board File – 9.20.2016 9-3)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education, pursuant to NYS Law §409-k, does and hereby approves the application of pesticides at Wilson Elementary School located at 287 Prospect Street, Binghamton, NY 13905 as an emergency exists to do so.

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education, pursuant to Policy #5250, 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:

---approximately 250 student desks
---850 student chairs
---40 portable smartboard mounts (from the old MacArthur)
---4 AV carts
---1 VCR
---1 TV
---1 Scantron
---Various world wall mount maps
---9 teachers desks
---2 filing cabinets
---6 tables
(all items are in temporary storage at EMS)

Andre Mathis, resident, believes students, as the largest stakeholders, should have the same opportunity to provide input on the superintendent search. He suggested the Board consider combining the student mentor at the high school and the Mentor Now coordinator positions. He would like to see information provided to the community about our lead testing schedule and results. President Hawley stated the district already did lead testing thereby complying with the requirement before legislation even passed.

Kamil Yard, resident, had questions about the mentoring programs and whether the district seeks mentors from not for profit organizations.

Michele Rozen, teacher and teacher union president, asked that the Board to consider allowing more than one person from the units to participate in the special worksession, especially considering the size of the teachers union.
Dr. Thompson spoke about the practice of having building principals come to share their building’s improvement plans and how the information is repetitive. At the admin retreat, she proposed the idea of having principals do a building update which is a greater opportunity for them to speak to the work being done in their buildings and allow them to personally share celebrations. The principals have embraced this process and a proposed schedule was shared so the Board knows when the building leaders will be presenting.

1. Dashboard
2. Smart Schools Bond Act Plan – hearing with public comments
3. Roosevelt’s building report
4. BHS’ building report (including Promise Zone’s summer program)

Ms. Kirk would like to hear a report on the College and Career Center offerings sometime in the next few months.

Ms. Kirk asked about the Youth Development Team (YDT) and whether they are trained in Restorative Practices (RP). Dr. Thompson stated they are, but are currently tied to specific grade levels at East, BHS and Franklin.

Ms. Kirk asked about the MYP program status. Dr. Thompson stated the committee’s consensus is that the district is not ready to move forward; however, we did apply last year to reserve our interest. The MYP coordinator, who recently resigned, shared where her work left off and what is needed to move forward. Meetings are needed with middle schools teacher leaders about MYP practices and a commitment of the initiatives. Though progress has been paused for re-evaluation, Dr. Thompson will work with the liaisons at East and West to keep the conversation open. She also noted that it takes a significant financial commitment to make this happen and the Board needs to be aware of that.

Ms. Kirk asked if we will continue the Power Hour program. Dr. Thompson stated that WMS will continue to offer the program as there are building funds for after school programs.

Mr. Whalen would like to see a celebration of the success in math. Dr. Thompson stated that the PR Dept. will post something on the website, and may also do a media release as well as including an article in the next edition of the district’s BToday magazine.

Upon motion by Mr. Whalen, seconded by Mr. Scanlon, the meeting of the Board of Education was adjourned at 8:37 PM by President Hawley.

Sanya Brown
DISTRICT CLERK
MINUTES
WORKSESSION
Board of Education, Binghamton, New York
Tuesday, October 18, 2016 – 6:00 p.m.

PLACE: Board Conference Room, 164 Hawley Street

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

ROLL CALL:
PRESENT: Mr. David V. Hawley, President
Mr. Brian Whalen, Vice President
Mr. Joseph Gasior, Member
Ms. Korin Kirk, Member (joined at 6:03 p.m.)
Ms. Rosenberg, Member
Mr. Thomas Scanlon, Member

ABSENT: Mr. Evan McNamara, Member

ALSO ATTENDING: Dr. Tonia Thompson, Interim Superintendent of Schools
Mrs. Karry Mullins, Assistant Superintendent for Administration
Ms. Westgate, Interim Assistant to the Superintendent
Mr. David Thon, Director of Personnel
Mrs. Sanya Brown, District Clerk

EXECUTIVE SESSION: At 6:03 PM, a motion was made by Mr. Whalen, seconded by Ms. Rosenberg and unanimously carried that the Board go into Executive Session to discuss and consider specific matters which included:

- current and proposed employment of 5 particular persons
- collective bargaining negotiations with administrative union
- 2 pending litigation or legal matters

The Executive Session concluded at 7:05 PM.

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

The Worksession was reconvened at 7:05 PM.

Sanya Brown
District Clerk
CALL TO ORDER
The Regular Meeting of the Board of Education was called to order at 7:07 PM by President Hawley.

PRESENT
Mr. David V. Hawley, President
Mr. Brian D. Whalen, Vice President
Mr. Joseph Gasior, Member
Ms. Korin Kirk, Member
Mrs. Liz Rosenberg, Member
Mr. Thomas Scanlon, Member
Ms. Abigail Combs, Student Member

ABSENT
Mr. Evan McNamara, Member

OTHERS PRESENT
Dr. Tonia Thompson, Interim Superintendent of Schools
Mrs. Karry Mullins, Assistant Superintendent for Administration
Ms. Joyce Westgate, Interim Assistant to the Superintendent
Mr. David Thon, Director of Personnel
Mr. Vincent Smith, Treasurer
Mrs. Sanya Brown, District Clerk
Approximately 30 visitors and 1 media

PRESENTATION
Fire Marshall’s Report – Alan Gardiner from the Binghamton Fire Department commended the district and staff for the cooperation in addressing the items identified during the inspection.

APPROVAL OF MINUTES
Upon motion by Mr. Whalen, seconded by Mr. Scanlon, the minutes of the Work session and regular meeting of September 20, 2016, were approved with all members voting in favor.

FINANCIAL REPORT
Noted.

UNFINISHED BUSINESS
1. Update on superintendent search process
Mr. Hawley shared that invitations were sent out for the special worksession to be held the evening of November 3, 2016.

2. Public Hearing on the Smart Schools Bond Act Plan
Dawn Young explained the purpose of the bond act, highlighted the district’s plan and amounts for expenditure. She also covered the state’s approval process. She talked about technology currently available to students and the 5-year rotation for technology replacement. The district will focus on the area of upgrades identified through the analysis of needs, requests and input from staff starting with infrastructure, 1:1 device phase-in, and upgrading of smartboards.
The long term highlights were also shared for implementation in years 2018-2020 as there is no deadline for spending the funds, no requirement to spend all funds prior to reimbursement, and no voter approval necessary.

The initial phases will demonstrate sustainability and work will be considered against each phase of the upcoming capital projects.

Ms. Rosenberg asked who provides technical support and training. Our managed IT support is through BOCES. Also, we employ tech mentors who are trained and then turn-key the training out to staff.

Mrs. Young also stated that our current infrastructure is aging and requires more maintenance (i.e., imaging, etc.); however, the new technology requires less maintenance and support because much is cloud-based and our vendors do most of the upgrades.

**SPECIAL REPORTS**

**Draft Data Dashboard.** Dr. Thompson spoke about the data points to be identified in the dashboard being aligned to the Board’s goals and accessible for retrievable. The district will be looking for data to inform next steps and identify critical needs areas. The data needs to have value to stakeholders and be aligned with accountability measures, but also celebrate our work.

Because the district is held accountable for certain subgroups of students (i.e., race, disabilities, economically disadvantaged, etc.), enrollment will be looked at monthly.

Data to be shared quarterly would include performance in reading, writing and math, attendance/absenteeism, behavior, and passing rate (by grade, by cohort, etc.). Dr. Thompson shared examples of attendance demographics. An attendance committee will review data, pinpoint critical issues and identify supports.

Data to be shared annually would include the NYS ELA and math performance proficiency, graduation rate, credits earned and Regents exam results. The data shows that mobility greatly impacts our graduation rate and, even though all subgroups are reviewed, it shows a different story when you look at students who are continuously enrolled (9-12th grade). It allows the district to pause and reflect on how we can support the student/family. Understanding the why is part of the reason.

This year’s baseline data will be available to be shared in December with the Board. It will also be shared with administration and posted on the district’s website. It will also be referenced during principal building reports throughout the year.

Ms. Rosenberg asked who mandated results be broken down by race. Dr. Thompson shared the federal requirement under NCLB which requires states to hold district’s accountable for disproportionality. Mr. Whalen stated that some districts don’t have to report on certain cohorts because they do not meet the criteria; however, Binghamton does because we have a diverse population.
**Roosevelt Building Report.** Mr. David Chilson, principal, shared highlights under the school’s comprehensive education plan. When math data was reviewed, it identified needs in certain grade levels so math interventionists are focusing on grades 3 and 5. Family involvement activities were shared to strengthen the home connection. Two students spoke about the student council activities they are involved in. Discipline and attendance goals and data were shared as well as special opportunities available at Roosevelt.

Mr. Whalen commended staff for the great gains in math in 4th grade. He’d like to see those strategies continue and shared with other grades.

Mr. Gasior asked about morning intramurals. A physical education teacher works with students. After school, Dan Whalen, with the YMCA, offers different sports (in fall and spring, i.e., rugby).

Mr. Hawley was impressed with the turnout at curriculum night. Mr. Chilson shared the redesign by doing curriculum night at dismissal. Students can play in the gym while parents meet their teachers. The PTA offers a free family dinner for all who attend.

Ms. Kirk asked about the parent survey he referenced and which concerns were identified. Mr. Chilson stated that after school sports opportunities were one and not having a grocery store on the north side.

Ms. Rosenberg asked about the BU mentor program. Mr. Chilson stated that the women’s basketball team comes on Fridays with the coaches to mentor students and has been a big hit.

**BHS Building Report.** Mrs. Roxie Oberg, principal, asked students from the SADD chapter to speak about their activities. She then shared building level goals to reduce failures and increase mastery in all exams, looking at course failures and credits earned by cohort and subgroups including those with behavior incidents, supports for 9th graders, staff work with NYU TACD task force on culturally responsive education, the Promise Zone community school model as well as additional support programs offered at the high school.

Ms. Kirk asked about the Youth Development Teams work with students and whether they are keeping records. Mrs. Oberg said they do keep qualitative data including issues they are working on, like helping students get to class.

Mr. Gasior asked whether the student lunch with the principal was seeing any benefit. Mrs. Oberg talked about the newness, but also stated that any activity that enhances student interaction with the principal is positive.

Ms. Rosenberg asked about guidance counselor duties. Each counselor manages about 300+ students providing guidance on course selections, college and career pathways, but they also try to support students other needs (i.e., mental health, etc.). Communication between administration, counselors and staff is a high priority. The community, at large, does not have adequate mental health resources, and while we have compassionate staff, issues students are dealing with daily does take a toll. Admins support staff in the best possible ways because they are working really hard and doing whatever they can do to make it better for students.
Mr. Whalen asked about the college connection and whether the change was positive or whether it caused more strain. Mrs. Oberg said there was a period of transition, but Upward Bound staff work closely with Mr. Fellows, and college reps and recruiters meet with students. She talked about the major shift in the online process for college applications which has been a learning curve for everyone. The financial aid person is routinely at the center and has already served 85 students this school year. Counselors refer students to financial aid, etc., and are using Mr. Fellows more effectively.

Dr. Thompson thanked Mr. Chilson and Mrs. Oberg for their leadership, passion, and tremendous commitment.

CORRESPONDENCE

FOR ACTION

PUBLIC COMMENTS

ON G RESOLUTIONS

No one from the public commented.

NEW BUSINESS

Superintendent's Recommendations

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

Motion by Mr. Whalen, seconded by Mr. Gasior

Resolutions 2016-10-C1 through C36, Mr. Gasior, Ms. Kirk, Ms. Rosenberg, Mr. Scanlon, Mr. Whalen and Mr. Hawley voted aye. Mr. McNamara was absent.

President Hawley acknowledged Velvet Tanner and Michelle Raleigh who were both present and congratulated them on their new assignments.

2016-10-C1  TENURE TORYE HARRIS
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that TORYE HARRIS, Elementary Teacher, be and is hereby granted tenure in the Elementary tenure area effective November 10, 2016.

2016-10-C2  TENURE SHEILA MARRIOTT
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that SHEILA MARRIOTT, Math Teacher, be and is hereby granted tenure in the Secondary Math tenure area effective November 18, 2016.

2016-10-C3  RESIGNATION TEACHING ASSISTANT SALLY GIANNINI
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of SALLY GIANNINI, Teaching Assistant, be and is hereby accepted, effective at the end of the day on October 7, 2016. (Reason: Personal)

2016-10-C4  RESIGNATION ELEMENTARY TEACHER KATHRYN SOULE
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of KATHRYN SOULE, Elementary Teacher, be and is hereby accepted, effective at the end of the day on September 27, 2016. (Reason: Moved out of area)
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of AMY TRIMBER, School Psychologist, be and is hereby accepted, effective at the end of the day on October 16, 2016. (Reason: Accepted a position closer to home)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of TARA ZWICK, Students with Disabilities Teacher, be and is hereby accepted, effective at the end of the day on October 14, 2016. (Reason: accepted a position in another district)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that VELVET TANNER, be and is hereby appointed to a probationary appointment, to the position of Director of Special Services in the tenure area of Director of Special Services effective October 26, 2016 through October 25, 2020. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly-Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: $79,285. (Vice: T. Caezza) Assignment: District FUNDING: F2250-151-99-17F20

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that SHELLY RICHARDS, be and is hereby appointed to a probationary appointment, to the position of Assistant Principal in the tenure area of Assistant Principal effective November 1, 2016 through October 31, 2019 (Jarema credit given for prior tenure). The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly-Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: $77,574. (Vice: New) Assignment: MacArthur and Theodore Roosevelt Elementary Schools FUNDING: A2020-157-14-205 (50%)/A2020-157-11-203 (50%)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that MICHELLE RALEIGH, be and is hereby appointed to a probationary appointment, to the position of Assistant Principal in the tenure area of Assistant Principal effective October 26, 2016 through October 25, 2020. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly-Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: $74,000. (Vice: New) Assignment: East Middle School FUNDING: A2020-157-17-207
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that EMILY TOCHENY, be and is hereby appointed to a probationary appointment, to the position of Guidance Counselor in the tenure area of Guidance, effective November 14, 2016 through November 13, 2020. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly-Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: $49,699. (Vice: A. Wiswell) Assignment: East Middle School  FUNDING: A2810-150-17-452/F2810-150-17-17F10

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that ALANA NOSAR, be and is hereby appointed to a probationary appointment, to the position of School Psychologist in the tenure area of School Psychologist effective November 2, 2016 through November 1, 2020. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly-Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: $46,962. (Vice: A. Trimber) Assignment: East Middle School  FUNDING: A2250-150-99-850

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that KAITLIN MARKOWSKI, be and is hereby appointed to a probationary appointment, to the position of Students with Disabilities Teacher in the tenure area of Special Education, effective October 4, 2016 through October 3, 2020. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly-Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: $45,101. (Vice: J. Gaddis) Assignment: West Middle School  FUNDING: A2250-150-130-08-400

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that DIANA HESSBERGER, be and is hereby appointed to a probationary appointment, to the position of Students with Disabilities Teacher in the tenure area of Special Education, effective October 17, 2016 through October 16, 2020. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly-Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: $45,101. (Vice: T. Zwick) Assignment: Thomas Jefferson Elementary School  FUNDING: A2250-120-08-400
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of THERESA PALLESCHI, Teaching Assistant, be and is hereby accepted, effective at the end of the day on September 27, 2016. (accepted a position in our district)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that THERESA PALLESCHI be and is hereby appointed to a probationary appointment, to the position of Elementary Teacher in the tenure area of Elementary, effective September 28, 2016 through September 27, 2020. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly-Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: $43,799. (Vice: K. Soule) Assignment: Woodrow Wilson Elementary School FUNDING: A2110-121-16-206

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that GARY ISAACS be and is hereby appointed to a probationary appointment, to the position of Science Teacher in the tenure area of Secondary Science, effective October 27, 2016 through October 26, 2020. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly-Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: $45,622. (Vice: E. Reisweber) Assignment: East Middle School FUNDING: A2110-130-17-268

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that CHRISTINE MILLER be and is hereby granted a probationary appointment to the position of Teaching Assistant, in the Teaching Assistant tenure area, commencing September 28, 2016 and ending on September 27, 2020. Salary: $17,775 (Vice: T. Palleschi) Assignment: Woodrow Wilson Elementary School FUNDING: A2110-125-16-206

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that SALLY GIANNINI be and is hereby granted a probationary appointment to the position of Teaching Assistant, in the Teaching Assistant tenure area, commencing October 3, 2016 and ending on October 2, 2020. Salary: $18,075 (Vice: N. Sadeem) Assignment: West Middle School FUNDING: A2110-135-18-206

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that JESSICA PETRICK be and is hereby granted a long term substitute appointment to the position of Family and Consumer Science Teacher, in the Family and Consumer Science tenure area, commencing September 6, 2016. Salary: $54,549 (Vice: J. Petrick) Assignment: East Middle School FUNDING: A2110-142-17-257
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that BRIDGET MUSTO, be and is hereby granted a long term substitute appointment to the position of Science Teacher, in the Secondary Science tenure area, commencing September 6, 2016. Salary: $43,799 (Vice: E. Reisweber) Assignment: East Middle School FUNDING: A2110-142-17-268

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that BRIDGET QUARANTA, be and is hereby granted a long term substitute appointment to the position of Science Teacher, in the Secondary Science tenure area, commencing September 6, 2016. Salary: $43,799 (Vice: D. Buchak) Assignment: East Middle School FUNDING: A2110-142-17-268

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that JOHN LENTO, be and is hereby granted a long term substitute appointment to the position of English Teacher, in the Secondary English tenure area, commencing September 22, 2016. Salary: $44,749 (Vice: P. Manuszewski) Assignment: East Middle School FUNDING: A2110-142-17-255

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that DANIEL RICKENBACK, be and is hereby granted a long term substitute appointment to the position of Math Teacher, in the Secondary Math tenure area, commencing September 6, 2016. Salary: $43,799 (Vice: M. Murray) Assignment: Binghamton High School FUNDING: A2110-142-19-259

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that PAMELA SHAFER, 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 6, 2016. Salary: $45,349 (Vice: V. Ewing) Assignment: Binghamton High School FUNDING: A2250-142-19-400

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that LUANN VALLESE, 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 6, 2016. Salary: $44,949 (Vice: D. Guccia) Assignment: Binghamton High School FUNDING: A2250-142-19-400

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that JENNIFER CORBY, be and is hereby granted a long term substitute appointment to the position of Theater Teacher, in the Theater tenure area, commencing September 15, 2016. Salary: $43,799 (Vice: A. Koniuto) Assignment: Binghamton High School FUNDING: A2110-142-19-310
2016-10-C27
APPOINTMENT
LONG TERM
SUBSTITUTE
ELEMENTARY
TEACHER TINA
WAFFLE

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that TINA WAFFLE be and is hereby granted a long term substitute appointment to the position of Elementary Teacher, in the Elementary tenure area, commencing September 6, 2016. Salary: $50,049 (Vice: V. Sica) Assignment: Woodrow Wilson Elementary School FUNDING: A2110-142-16-801

2016-10-C28
TERMINATE
LONG TERM
SUBSTITUTE
ASSIGNMENTS

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following long term substitute assignments be terminated as indicated:

BRIDGET MUSTO - at the end of the day on October 14, 2016
KAITLIN MARKOWSKI - at the end of the day on October 3, 2016 (ending LTS for R. Colgan to accept probationary appointment for J. Gaddis)
THERESA PALLESCHI - at the end of the day on September 27, 2016 (probationary appointment for K. Soule)
CHRISTINE MILLER - at the end of the day on September 27, 2016 (probationary appointment for T. Palleschi)
TINA WAFFLE - at the end of the day on October 14, 2016 (V. Sica - Wilson)

2016-10-C29
APPOINTMENT
SUBSTITUTE
TEACHERS

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following persons be and are hereby appointed as substitute teachers, effective October 19, 2016, unless otherwise indicated. FUNDING: A2110-140-99-506

DEANNA CAIATI - non-Certified
ROBYN ESTRELLA - Certified (effective: October 1, 2016)
ROBERT GOOSMAN - Certified (effective: September 26 - October 11, 2016)
HEATHER MERLIS - non-Certified
NICOLE TANTILLO - non-Certified

2016-10-C30
AUTHORIZE
UNPAID LEAVE
OF ABSENCE
LAURIE
VANDEUSEN

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that LAURIE VANDEUSEN, Teaching Assistant, be and is hereby granted an unpaid leave of absence from January 9, 2017 through January 13, 2017. (Reason: Personal)

2016-10-C31
AMEND
SUMMER WORK
RESOLUTIONS

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following summer work resolutions be amended as indicated:

2016-9-C59 - AUTHORIZE SUMMER WORK SUMMER STEAM WITH BOCES: change number of hours to "not to exceed seventy-three (73)"
2016-9-C55 - AUTHORIZE SUMMER WORK LEARNING IN MOTION TRAINING: change number of teachers to "up to five (5)"

2016-10-C32
AUTHORIZE
SUMMER WORK
DANIELLE
MAHAKIAN

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that DANIELLE MAHAKIAN be and is hereby approved to relocate classroom back to MacArthur, during the months of July and August, not to exceed ten (10) hours, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: H1620-150-K00441-001 (Requested by: K. Mullins/km)
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that BRENDA KOSYDAR be and is hereby approved to assist with Fall Sports Physicals, during the month of August, not to exceed eight (8) hours, at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: A2815-155-99-453 (Requested by: D. Garbarino/km)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that up to four (4) teachers be and are hereby approved to attend Text Set training at BOCES, during the month of July, 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: A2070-154-19-172 (Requested by: R. Oberg/km)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that up to three (3) teachers be and are hereby approved to work on IB curriculum - Social Studies, during the month of August, not to exceed one and one half (1.5) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2070-154-19-172 (Requested by: R. Oberg/km)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that up to one (1) teacher be and is hereby approved to attend IB training, during the month of August, not to exceed twenty-two (22) hours, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2070-154-19-172 (Requested by: R. Oberg/km)

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

Motion by Mr. Gasior, seconded by Mr. Whalen

Resolutions 2016-10-CS1 through CS2, Mr. Gasior, Ms. Kirk, Ms. Rosenberg, Mr. Scanlon, Mr. Whalen and Mr. Hawley voted aye. Mr. McNamara was absent.

RESOLVED, upon the recommendations of the Interim Superintendent of Schools, that the following persons are hereby appointed to the Winter 2016-2017 coaching positions:

Basketball Boys Varsity - DAVID SPRINGER - Step 5
Basketball Boys Junior Varsity Head - JEFFREY EATON - Step 5
Basketball Boys Modified - DARIO VAZQUEZ - Step 5
Basketball Cheerleading Varsity - ANNA-MARIE CONLEY-Step 5
Basketball Cheerleading Junior Varsity - MELISSA WARRICK-Step 2
Basketball Girls Varsity - WILLIE FANN - Step 4
Basketball Girls Junior Varsity - MAURICE RANKINS - Step 1
Basketball Girls Modified - STACEY PETERSEN - Step 1
Bowling Varsity/JV - TIMOTHY LEE - Step 5
Swim Boys Varsity Head - ANTHONY PANICCIA - Step 5
Swim Boys Varsity Assistant - ELIZABETH GLASS - Step 3
Swim Boys Modified - CARLY CAMPON - Step 5
Swim Boys Modified Assistant - WILLIAM MEADE - Step 5
Varsity Indoor Track Head - DAVID CODY - Step 5
Varsity Indoor Track Assistant - JARED KETCHUCK - Step 5
Varsity Indoor Track Assistant - TBD - Step 1
Weightlifting - TRENT PATTERSON - Step 3
Wrestling Varsity Head - TAYLOR WEIGAND - Step 2
Wrestling Junior Varsity Head - SCOTT SCHWARTZ - Step 2
Wrestling Modified Head - TODD MANNING - Step 2

RESOLVED, upon the recommendations of the Interim Superintendent of Schools, that the following person is hereby appointed to the Fall 2016-2017 coaching position as indicated below:

Football Freshmen Head Coach - DOMINIQUE SPIVEY - Step 5

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

Motion by Mr. Gasior, seconded by Mr. Whalen
Resolutions 2016-10-NC1 through NC43, Mr. Gasior, Ms. Kirk, Ms. Rosenberg, Mr. Scanlon, Mr. Whalen and Mr. Hawley voted aye. Mr. McNamara was absent. Board members had the pleasure of reading retirement resolutions NC1 and NC2 out loud.

WHEREAS, ROSE M. HAMPTON has served the Binghamton City School District faithfully and continuously since November 13, 1995 as a Parent Educator; and
WHEREAS, ROSE HAMPTON has submitted her intention to retire effective at the end of the day on November 29, 2016; NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Interim 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 ROSE HAMPTON 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, NANCY J. STURDEVANT has served the Binghamton City School District faithfully and continuously since May 9, 2001 as a Teacher Aide; and
WHEREAS, NANCY STURDEVANT has submitted her intention to retire effective at the end of the day on October 5, 2016; NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Interim 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 NANCY STURDEVANT 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>Resolution Type</th>
<th>Action Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016-10-NC3</td>
<td>Resignation</td>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of KRISTINE GORMAN, 12 Month Typist, be and is hereby accepted, effective at the end of the day on October 4, 2016. (Reason: Personal)</td>
</tr>
<tr>
<td>2016-10-NC4</td>
<td>Resignation</td>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of ELIZABETH ROSE, Aide, be and is hereby accepted, effective at the end of the day on October 15, 2016. (Reason: Accepted a position elsewhere)</td>
</tr>
<tr>
<td>2016-10-NC5</td>
<td>Resignation</td>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of JANICE SLATER, Substitute Aide, be and is hereby accepted, effective at the end of the day on September 16, 2016. (Reason: Personal)</td>
</tr>
<tr>
<td>2016-10-NC6</td>
<td>Terminate Substitute Aides</td>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the services of following Substitute Aides be terminated, effective at the end of the day on September 4, 2016. (LORI CROFT, MIGUEL MEDINA, CORINA SLATER)</td>
</tr>
<tr>
<td>2016-10-NC7</td>
<td>Probationary Appointment</td>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that ANDREA WACENDAK be and is hereby from a provisional to a probationary appointment to the position of Certified Occupational Therapy Assistant, effective August 23, 2016 (Probationary period: 8/23/16 - 2/22/17. Assignment, Salary and Funding remain the same)</td>
</tr>
<tr>
<td>2016-10-NC8</td>
<td>Probationary Appointment</td>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that GAIL MERRITT be and is hereby granted a probationary appointment to the position of Clerk, effective October 3, 2016 (Probationary period: 10/3/16 - 4/2/17). Assignment: Benjamin Franklin Elementary School (VC: New position replacing Monitor J. Frey) Salary: $15,622, Annually, prorated FUNDING: A2020-160-07-200</td>
</tr>
<tr>
<td>2016-10-NC9</td>
<td>Probationary Appointment</td>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that ROSELLA STALKER be and is hereby granted a probationary appointment to the position of Clerk, effective October 3, 2016 (Probationary period: 10/3/16 - 4/2/17). Assignment: East Middle School (VC: New position replacing Monitor I. Williams-Lockwood) Salary: $15,622, Annually, prorated FUNDING: A2020-160-17-207</td>
</tr>
<tr>
<td>2016-10-NC10</td>
<td>Resignation</td>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of ANDREA FOSTER, Custodian, be and is hereby accepted, effective at the end of the day on October 18, 2016. (accepted another position in our district)</td>
</tr>
</tbody>
</table>
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that ANDREA FOSTER be and is hereby granted a probationary appointment to the position of Senior Custodian, effective October 18, 2016. Assignment: Binghamton High School (VC: J. Spalik) Salary: $29,957, Annually, prorated FUNDING: A1620 160 19 130

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of CHRISTOPHER SOLTIS, Cleaner, be and is hereby accepted, effective at the end of the day on October 18, 2016. (accepted another position in our district)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that CHRISTOPHER SOLTIS be and is hereby granted a probationary appointment to the position of Custodian, effective October 18, 2016 (Probationary period: 10/18/16 - 4/17/17). Assignment: Binghamton High School (VC: K. Weidow) Salary: $20,914, Annually, prorated FUNDING: A1620 160 19 130

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that SUZANNE LUSHT be and is hereby granted a probationary appointment to the position of Custodian, effective October 24, 2016 (Probationary period: 10/24/16 - 4/23/17). Assignment: Binghamton High School (VC: J. Ward) Salary: $20,777, Annually, prorated FUNDING: A1620 160 19 130

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that MARK MOSHER, be and is hereby granted an appointment to the position of Cleaner, effective October 19, 2016. (VC: R. Carley) Assignment: East/West Middle Schools, Salary: $19,680, annually, prorated. FUNDING: A1620 160 17 130/A1620 160 18 130

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that JOHN DENNISON, be and is hereby granted an appointment to the position of Cleaner, effective October 19, 2016. (VC: C. Soltis) Assignment: Binghamton High School, Salary: $19,680, annually, prorated. FUNDING: A1620 160 19 130

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following individuals, be and are hereby appointed as Occasional Cleaners, effective October 19, 2016. Salary: $10.25/hour not to exceed 19 hours/week premium pay for hours worked over 40) FUNDING: 1620 160 99 130

CODY CARLO
MARK HANYON
SHENISE WEAKLAND
SHIRLEY WOOLBRIGHT

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that JAKE BURACHALK, be and is hereby granted an appointment to the position of Aide, effective October 3, 2016. (VC: S. Vazquez) Assignment: Calvin Coolidge Elementary School, Salary: $11,100, annually ($9.25/hour, 200 days, 6 hours/day). FUNDING: A2250-162-12-400
<table>
<thead>
<tr>
<th>Date</th>
<th>Action</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016-10-NC19</td>
<td>APPOINTMENT AIDE CHANELLE MIMS</td>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that CHANELLE MIMS, be and is hereby granted an appointment to the position of Aide, effective October 3, 2016. (VC: M. Guzewicz) Assignment: MacArthur Elementary School, Salary: $11,100, annually ($9.25/hour, 200 days, 6 hours/day). FUNDING: A2250-162-14-400</td>
</tr>
<tr>
<td>2016-10-NC20</td>
<td>APPOINTMENT AIDE IRIS FOSTER</td>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that IRIS FOSTER, be and is hereby granted an appointment to the position of Aide, effective October 10, 2016. (VC: J. Midyette) Assignment: MacArthur Elementary School, Salary: $11,100, annually ($9.25/hour, 200 days, 6 hours/day). FUNDING: A2250-162-14-400</td>
</tr>
<tr>
<td>2016-10-NC21</td>
<td>APPOINTMENT AIDE AUBRI FOSTER</td>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that AUBRI FOSTER, be and is hereby granted an appointment to the position of Aide, effective October 10, 2016. (VC: T. Glover) Assignment: Thomas Jefferson Elementary School, Salary: $11,100, annually ($9.25/hour, 200 days, 6 hours/day). FUNDING: A2250-162-08-400</td>
</tr>
<tr>
<td>2016-10-NC22</td>
<td>APPOINTMENT AIDE TIARA CAGAN</td>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that TIARA CAGAN, be and is hereby granted an appointment to the position of Aide, effective October 10, 2016. (VC: M. Hunt) Assignment: Woodrow Wilson Elementary School, Salary: $11,100, annually ($9.25/hour, 200 days, 6 hours/day). FUNDING: A2250-162-16-400</td>
</tr>
<tr>
<td>2016-10-NC23</td>
<td>APPOINTMENT AIDE SHENISE WEAKLAND</td>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that SHENISE WEAKLAND, be and is hereby granted an appointment to the position of Aide, effective October 19, 2016. (VC: M. Torrico) Assignment: Woodrow Wilson Elementary School, Salary: $11,100, annually ($9.25/hour, 200 days, 6 hours/day). FUNDING: A2250-162-16-400</td>
</tr>
<tr>
<td>2016-10-NC24</td>
<td>APPOINTMENT AIDE CODY CARLO</td>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that CODY CARLO, be and is hereby granted an appointment to the position of Aide, effective October 19, 2016. (VC: J. Blee-leave) Assignment: Thomas Jefferson Elementary School, Salary: $11,100, annually ($9.25/hour, 200 days, 6 hours/day). FUNDING: A2250-162-08-400</td>
</tr>
<tr>
<td>2016-10-NC25</td>
<td>APPOINTMENT AIDE MARILU MUJICA</td>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that MARILU MUJICA, be and is hereby granted an appointment to the position of Aide, effective October 19, 2016. (VC: E. Rose) Assignment: Woodrow Wilson Elementary School, Salary: $11,100, annually ($9.25/hour, 200 days, 6 hours/day). FUNDING: A2250-162-16-400</td>
</tr>
<tr>
<td>2016-10-NC26</td>
<td>RESIGNATION ON CALL FOOD SERVICE WORKER MICHAELA BROWN</td>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of MICHAELA BROWN, On Call Food Service Worker, be and is hereby accepted, effective at the end of the day on October 18, 2016. (accepted another position in our district)</td>
</tr>
<tr>
<td>2016-10-NC27</td>
<td>APPOINTMENT FOOD SERVICE HELPER MICHAELA BROWN</td>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that MICHAELA BROWN, be and is hereby granted an appointment to the position of Food Service Helper, effective October 19, 2016. (VC: T. DeSantis) Assignment: Cafeteria, Salary: $11,993 annually. FUNDING: C2860-167</td>
</tr>
</tbody>
</table>
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the workday of SAMANTHA DESANDO, Senior Food Service Worker, be and are hereby increased from 6.5 to 7.0 hours per day.

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that LUCRETIA YEOMANS, be and is hereby reinstated to the position of Parent Educator, effective November 14, 2016. (VC: M. Coffey) Assignment: PACT/Evenstart Program, Salary: $36,511, annually. FUNDING: F2510-160-99-17S10

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following Student Helpers be and are hereby appointed for the 2016-2017 school year at a salary of $3.50 per hour, effective September 6, 2016. Assignment: Binghamton High School. FUNDING: A2250-160-19-400
DILLON ARNOLD, DARIUS BAILEY, AUSTIN DEGRAW, JOSHUA DELVALLE, GARY DENNIS, ALEIGHYA DEVAUL, BRIAN ELLIOTT, BROOKE ELLIOTT, REBECCA ELLIOTT, CASSIE FITCH, AALIYAH FLORES, ELIJAH FULLER, JEAN GERMAIN, JANEL GONZALEZ, TIMOTHY GROSS-VANPELT, JULIANN HORTON, TIFFANY HORTON, SHANIA JORDAN, KEEGAN KNOBBE, J’LYN LJUKASAVE, JORDYN MCCANTS, NHUNG (AMY) NGUYEN, TAMIEA SIMS, DANIEL STERLING, DAHLIA STONE, JASON WALSH JR., ZACHARY WEBB, KEVIN WEST

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that RESOLUTION 2016-6-NC8 PROBATIONARY APPOINTMENT CUSTODIAN RICHARD CARLEY, SR, be and is hereby amended to add the following: (VC: J. Pascucci)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that MATTHEW BORDEAU, Stores Helper, be and is hereby authorized to be paid for doing additional duties at the rate of $0.66 per hour for 32 hours from September 16, 2016 through September 30, 2016. (Reason: Stores Clerk absent)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that ANDREA FOSTER, Custodian, be and is hereby authorized to be paid for doing additional duties at the rate of $0.67 per hour for 140 hours from September 6, 2016 through September 30, 2016. (Reason: Coverage for Sr. Custodian)
<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Authorize Additional Duties</th>
<th>Resolution Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016-10-NC34</td>
<td>MARK HARDER</td>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that MARK HARDER, Custodian, be and is hereby authorized to be paid for doing additional duties at the rate of $1.16 per hour for 24 hours from June 22, 2016 through June 28, 2016 and at a rate of $1.19 per hour for 233 hours from July 6, 2016 through September 18, 2016. (Reason: Coverage for Sr. Custodian)</td>
</tr>
<tr>
<td>2016-10-NC35</td>
<td>SAMUEL MACK</td>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that SAMUEL MACK, Custodian, be and is hereby authorized to be paid for doing additional duties at the rate of $0.62 per hour for 57 hours from September 6, 2016 through September 30, 2016. (Reason: Coverage for Sr. Custodian)</td>
</tr>
<tr>
<td>2016-10-NC36</td>
<td>DOUGLAS ANDERSON</td>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that DOUGLAS ANDERSON, Custodian, be and is hereby granted an unpaid leave of absence from September 23, 2016 until further notice. (Reason: Worker's Compensation)</td>
</tr>
<tr>
<td>2016-10-NC37</td>
<td>KATHLEEN ANDERSON</td>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that KATHLEEN ANDERSON, Aide, be and is hereby granted an unpaid leave of absence from October 6 (.5), 2016 through October 14, 2016. (Reason: FMLA)</td>
</tr>
<tr>
<td>2016-10-NC38</td>
<td>KARIANN CHAPMAN</td>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that KARIANN CHAPMAN, Aide, be and is hereby granted an unpaid leave of absence from October 11, 2016 until further notice. (Reason: FMLA)</td>
</tr>
<tr>
<td>2016-10-NC39</td>
<td>AMY GUMAER</td>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that AMY GUMAER, Aide, be and is hereby granted an unpaid leave of absence on October 7, 2016. (Reason: FMLA)</td>
</tr>
<tr>
<td>2016-10-NC40</td>
<td>MICHELLE SMITH</td>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that MICHELLE SMITH, Food Service Worker be and is hereby granted an unpaid leave of absence from October 14, 2016 until further notice. (Reason: FMLA)</td>
</tr>
<tr>
<td>2016-10-NC41</td>
<td>TIMOTHY TINDER</td>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that TIMOTHY TINDER, Custodian, be and is hereby granted an unpaid leave of absence from September 6 (.25), 2016 until further notice. (Reason: Worker's Compensation)</td>
</tr>
</tbody>
</table>
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that IMOGENE WILLIAMS-LOCKWOOD, Monitor, be and is hereby granted an unpaid leave of absence from September 19, 2016 through September 30, 2016. (Reason: Personal)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that JOAN FREY, be and is hereby granted an appointment to the position of Substitute Clerical, effective upon her retirement, at her 2015-2016 hourly rate. Upon the recommendation of the Interim Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Whalen, seconded by Mr. Gasior
Resolutions 2016-10-G1 through G15, Mr. Gasior, Ms. Kirk, Ms. Rosenberg, Mr. Scanlon, Mr. Whalen and Mr. Hawley voted aye. Mr. McNamara was absent. Board members had the pleasure of reading donation resolutions G3 and G4 out loud.

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

RESOLVED, upon the recommendation of the Interim Superintendent of Schools that the Treasurer's Report for the month ending SEPTEMBER 2016, which includes the following reports as required by the Commissioner's Regulations, be and is hereby approved. (See Supplemental Board File – 10.18.2016 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
C) Commissioner's Regulations 170-12(c)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby accepts the following donations to MacArthur Elementary School: $100 from Coughlin & Gerhart; $100 from CSEA Unit 6157-00; and BE IT FURTHER RESOLVED, that the Board of Education extends to these donors its sincere thanks for the generous donations.
| 2016-10-G4 | DONATION TO MACARTHUR ELEMENTARY SCHOOL'S ART CLUB | RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby accepts the generous donation of $465 from Erin Saddlemire of Purely Technique Dance to the MacArthur Elementary School's Art Club; and BE IT FURTHER RESOLVED, that the Board of Education extends to Erin Saddlemire of Purely Technique Dance its sincere thanks for the generous donation. |
| 2016-10-G5 | FIELD TRIP: BINGHAMTON HIGH SCHOOL STUDENTS TO NEW YORK, NY (March 29, 2017) | RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby approves travel for students from Binghamton High School to New York, NY on March 29, 2017. (Educ: Smales, Easley, Bartlett / RO/ MM / TT) |
| 2016-10-G6 | ACCEPT INDEPENDENT AUDIT REPORTS (2015-2016) | RESOLVED, upon the recommendation of the Interim 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 Reports prepared by EFPR Group, LLP, for the 2015-2016 school year. (See Supplemental Board File – 10.18.2016 10-2) |
| 2016-10-G7 | APPROVE DISTRICT’S 2016-17 COMPREHENSIVE IMPROVEMENT PLAN and SCHOOL COMPREHENSIVE IMPROVEMENT PLANS | RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby approves the District's 2016-17 Comprehensive Improvement Plan (DCIP) and the School Comprehensive Education Plans (SCEP) for all buildings. (See Supplemental Board File – 10.18.2016 10-3 and 10-4.1, 4.2, 4.3, 4.4, 4.5, 4.6, 4.7, 4.8, 4.9, 4.10) |
| 2016-10-G8 | DISPOSAL OF SCHOOL DISTRICT PROPERTY | RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education, pursuant to Policy #5250, 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:  
---2010 PJ TRAILER 4P5FS4032A1142194  
---2001 DODGE 3B6MF36501M261975  
---2001 FORD 1FTNF21S61ED82815  
---2 - PUSH MOWERS (Poulan and Ariens)  
---SNAPPER SNOW BLOWER Tag # A00230168  
---2 - JOHN DEERE MOWER DECKS (42” and 48”)  
---COMPACT WASHER DRYER UNIT  
---SCRAP LUMBER  
---4 - SCWINN STATIONARY BICYCLES |
WHEREAS, the Board of Education has reviewed the following Applications for Corrected Tax Roll for the year 2016 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 – 10.18.2016 10-5)

---Park Outdoor Advertising NY Inc. (tax map #: 160.35-2-47)
---Kubica (tax map #: 160.52-3-22)
---McMahon (tax map #: 160.38-2-30)
---NY Susquehanna & Western Rwy Corp (tax map #s: 144.68-2-19; 144.68-2-18.2; 144.68-2-1; and 144.60-1-9)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby approves the transportation bid with Serafini Transportation for the 2016-17 school year. (See Supplemental Board File – 10.18.2016 10-6)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education of the Binghamton City School District does and hereby changes the meeting of the Board of Education from Wednesday, April 26, 2017 to Tuesday, April 11, 2017 commencing at 7:00 PM as it is in the best interests of the district to do so. (Reason: budget adoption)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that Resolution 2016-9-G1 Consultant Susan Quain be amended to authorize her to work through the end of November, 2016, at a rate of pay of $19.48 per hour for no more that eighty (80) hours. FUNDING: A1430-160-99-109

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

**DISTRICT CSE**
9/21/16 000718165, 500056908, 500056816, 500056815, 000716922 039001223
9/28/16 500053519, 000714677
10/05/16 500056993

**CPSE**
9/20/16 500056911, 500056618, 500056502, 500054658, 500054478 500052767
10/04/16 500057110, 500057020
10/06/16 500054966, 500055001
DISTRICT SUBCOMMITTEE ON SPECIAL EDUCATION

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

FRANKLIN
09/21/16  500055430, 500051591
09/28/16  500054356, 500056674, 500054449
09/29/16  500051146
10/05/16  500052965, 000718904, 000718374, 500056917

JEFFERSON
10/06/16  500053580

HORACE MANN
09/28/16  500051415
10/05/16  000720066

ROOSEVELT
09/26/16  000719314, 000720296, 000720471, 500051064, 500054643
10/06/16  000719314
09/29/16  000714776

COOLIDGE
09/30/16  500053073, 500050852, 500054937

MACARTHUR
09/26/16  000718179
10/12/16  000718191

EAST MIDDLE SCHOOL
09/20/16  000716685
09/22/16  000717892
09/26/16  000716999, 000717095
09/27/16  000714297, 000714511, 500056794, 000715534
09/29/16  000714176
10/03/16  000719219
10/04/16  500056946

WEST MIDDLE SCHOOL
09/28/16  000717426, 039001959, 500055465

BINGHAMTON HIGH SCHOOL
09/22/16  039001504
09/27/16  039001482, 500055754, 000716161
10/03/16  500054582

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education hereby awards the bid for a 40 GALLON FLOOR KETTLE to the lowest responsible bidder, JOSEPH FLIHAN CO., in the amount of $24,950.

(See Supplemental Board File – 10.18.2016 10-7)

Jennifer Taylor, parent, asked whether mobility can be tracked. Dr. Thompson said it is possible, but would be very difficult because it is not easily extracted; however, mobility is demonstrated in the overall numbers. Ms. Taylor also wanted to know if there is a way to track credits students have earned in the parent portal as this would be helpful to parents and students.
Continued... Mary Clark, resident, on behalf of PLOT, Citizen Action and the community, commended Dr. Thompson’s efforts in reaching out to them to open a dialogue and discuss issues of concern to everyone. She also thanked the hard work and efforts of teachers.

Mr. Hawley asked members for their thoughts on two resolutions to be voted on at the NYSSBA annual business meeting next week. Ms. Kirk is the district’s voting delegate. He read the resolutions. One resolution contains language to advocate bringing back the local diploma. The NYSSBA resolution committee does not support this. They believe bringing back the local diploma would lower the standards. Mr. Hawley and Mr. Scanlon concurred; however, Mr. Whalen and Ms. Rosenberg shared similar sentiments that some students may not be able to earn a Regents diploma and a local diploma could help them on their career path while also acknowledging their work and capabilities. The second resolution, though controversial, is recommended by the NYSSBA resolution committee; however, it limits tenure to 5 years and would not be permanent. Mr. Hawley expressed his concerns about the potential for abuse and said he does not support it. Other board members agreed that this would be an extreme change and should not be supported.

REPORTS FROM SUPERINTENDENT Dr. Thompson recognized staff including Sue Bird, Jenn Thomas and Larry Kassan for their support and leadership at the distinguished graduates’ dinner. Students were commended for their professionalism. The graduates being recognized spoke about a sense of school community and cited the annual thanksgiving dinner which the district will be doing again this year. Students and staff have stepped forward to coordinate the event. The concerns about safety will be addressed.

She thanked staff for their active participation in the recent community workshop which involved our leaders in the district sharing the work they have put into place. Presentations were made on how to access mental health supports, updates to the code of conduct as well as PBIS supports available, restorative practices, and increased communication with parents.


Ms. Rosenberg asked board members could bring 1-2 issues they feel should be addressed/considered, like the state testing controversy. Mr. Gasior would like to know how curriculum is developed. Mr. Hawley suggested a special worksession be called to include discussion about the board’s goals.

ADJOURN Upon motion by Mr. Whalen, seconded by Mr. Scanlon, the meeting of the Board of Education was adjourned at 9:20 PM by President Hawley.

Sanya Brown
DISTRICT CLERK
CALL TO ORDER
The Special Meeting of the Board of Education was called to order at 6:07 PM by President Hawley.

PRESENT
Mr. David V. Hawley, President
Mr. Brian D. Whalen, Vice President
Mr. Joseph Gasior, Member
Ms. Korin Kirk, Member
Mr. Evan McNamara, Member
Mrs. Liz Rosenberg, Member

ABSENT
Mr. Thomas Scanlon, Member

OTHERS PRESENT
Ms. Sanya Brown, District Clerk
Mr. Allen Buyck, Superintendent Search Consultant
Approximately 23 visitors and 3 members from the media

President Hawley spoke about the very important decision of choosing the next leader of our district and that representatives from constituent groups were invited to share their input on the process, characteristics and level of involvement they envision.

UNFINISHED BUSINESS

Superintendent search process update – Mr. Buyck shared input from conversations he has had with fellow district superintendents on the search processes they have conducted and proposed a framework to generate conversation because it is a strong desire of this Board to get input from constituent groups.

To solicit input from stakeholders, he recommends posting an online survey with an established set of questions with responses collated by a third party. Those responses and the stakeholder input from tonight will help him craft the brochure which he would like to have completed by the end of November so that the advertisement can be posted in early December.

While the vacancy advertisement is running, both statewide and nationally, Mr. Buyck would be meeting with focus groups to talk about characteristics, identify district needs, challenges and accomplishments, and start to formulate questions that could be used during the interview process. But, first, the board has to agree on use of focus groups and/or interview committees, salary range, and schedule for the selection process.
He said, generally, six weeks is provided for receipt of applications. To keep things on track, he shortened the reference checking to from six weeks to four, during which time, he will do a preliminary interview of all applicants who have the appropriate credentials.

After the pool of candidates has been vetted, he will put together a summary of each candidate for review with the board, which will include reference letters, applications, and preliminary screening information. This stage is highly confidential and will be done in executive session with the board only.

The board will conduct the first round interviews with invited candidates. Depending on how many are called, it may be necessary to conduct two interviews each night over a two week period. Mr. Buyck will be an observer at each interview. Much of the timing depends on board member and consultant availability. The board determines the finalists.

Typically, each finalist would spend an entire day in the district interviewing with various committees or groups, have lunch with students, dinner with the board and final interview that evening.

Mr. Buyck would be an observer with the interview committees as well and, at the conclusion, debrief with each team and report back to the board before the board’s final interview.

Invitations would be sent to each group asking them to identify representatives to participate. For the interview committees, he recommends no more than 10 people. Once the interview committees are established, he meets with each team to formulate questions and make sure everyone understands what can and cannot be asked. All identified questions will be collated on a sheet with the name of the person from the interview team who will ask it.

Ms. Rosenberg asked why the first round interviews would only be with the board. Mr. Buyck shared that some candidates will not have informed their board or district that they are interviewing. If the candidate is not successful in the first round, they do not want to scare their board or district so, in fairness to the candidate, this measure of confidentiality protects him or her, as well as us from potential legal action. However, candidates called for final interviews are instructed to notify their board, or at least their board president, as we cannot afford them any measure of confidentiality.

Mr. Whalen asked if it would be necessary to have those involved in the interviews to sign a confidentiality agreement. Mr. Buyck has not required one in past searches; however, because confidentiality is a huge concern, that is why there is such rigidity and control of critical information in the early vetting stages. The process he proposes matches what other search consultants use.
President Hawley announced that each invited group would now be called forward to share the collective feedback of what their members envision their role to be in the search process.

The student group, represented by Abby Combs and Liam Mallon, would like to poll students to get their opinions. The next district leader should have a strong focus on the high school and a plan for how students can succeed. The strength of the building principal is critical in creating a positive learning environment; however, there also needs to be a relationship between students and the superintendent whether that is through visibility and interaction attending sporting events, visiting with extracurricular clubs, or speaking at student government meetings and having access to other clubs.

Mr. Buyck would recommend students have their own interview group and be able to sit across from the candidates asking questions and seeing reaction.

Ms. Rosenberg asked how they will solicit a broad range of students. Mr. Mallon said that student government holds meetings that are open to the whole school. They will ask members from other clubs to secure participation. They can meet as a group or conduct a survey in the ‘commons’ to formulate questions and characteristics.

The members of the PTA Council, represented by Laura Warwick and Barb Laviska, want to participate in the interviews. Ms. Warwick will get more feedback from council members on characteristics and interview process.

The Horace Mann Booster Club, represented by Danette Koanui and Sarina Barrera, believe the next superintendent should be vested and live in this area. They want to be part of the focus groups and interviews, perhaps with the PTA. They’d like to see the afterschool programs and nonprofit organizations involved in the search process because they service our students. They would like the next superintendent to be open to hosting one or two meetings each year with parents to share the district goals and accomplishments, but also to reassure parents that the district is addressing concerns and identified needs. They feel the next superintendent should be a leader in creating alternative after school programs for students at all grades, creating alternative methods of discipline and holding parents accountable to work with their child. They’d also like to see more professional development for staff with ongoing education around serious issues (like bullying), classroom management, and the basic do’s and don’ts when working with children. They’d like the next superintendent to be skilled in writing and applying for grants that benefit the district. If they cannot be involved in the first round interviews, they’d at least like to know the questions that were asked and how they were answered.

The Aides & Monitors, represented by Debra Lustig and Michelle Vinson, spoke about past experience in the interview process and being part of a focus group to formulate questions. They think the survey is good idea since it would be anonymous. They would be looking for someone who values staff, is concerned with their safety, will learn and follow the union contracts, and offer more
training for aides (i.e., CPI, technology, etc.). They also feel the superintendent should be visible and available.

President Hawley asked if they would be open to being part of a focus group with other support staff; Ms. Lustig conveyed appreciation for that opportunity.

Ms. Rosenberg asked if they might be able to help formulate questions that could be included on the survey. They would be open to do that as well.

Mr. Hawley expressed concerns about needing to move moving quickly with the survey and also the length. If it is too long, the less likely people will be to complete it. Mr. Buyck sees the survey being helpful in the overall process to inform the board and the focus groups, even if it is not completed before the brochure is done.

The CSEA group, represented by Ted Loomis and Theresa Reagan, expressed interest in being on a focus group and interview committee. Some of their members’ biggest concerns are around school climate and safety, and facility maintenance as the district is deplete in the number of cleaners as well as other support staff.

The Teaching Assistants representatives, Lorraine Allen and Joanne Jeske, would like frequent updates during the search process. Their members would like the next superintendent to uphold rules uniformly, keep buildings adequately staffed to meet the needs of students, and provide a safe environment. This person should also be experienced handling behavior issues, violent outbursts, providing for consequences and accountability for the actions, behavior, and attendance of both students and their parents. This person should value and recognize staff, be available, respect opinions, communicate well, be approachable, a team player, open to change and able to build positive relationships. The leader of the district should represent and uphold the history of our community, and also be able to juggle budgeting issues while keeping or increasing staff within the district. They request to be in a focus group and an interview committee.

In response to the request for frequent updates, Mr. Buyck indicated that timely communications from the board should be posted on the website regularly.

The teachers union, represented by Michele Rozen, Coralie Graham and Chris Carangelo, would like to see a more collaborative approach that is fair and different than previous searches. Mrs. Rozen feels that traits can be formulated through a survey. What her unit members want is more face to face contact with candidates and the board throughout the process, perhaps through use of a liaison.

She asked about the legal ramifications of protecting candidates’ identities, and why the interview committees are being excluded from the first round. Mr. Hawley explained that there is an initial expectation of confidentiality when candidates first apply for the job. He gave an example of a sitting superintendent applying for the job without informing his/her board and how damaging that
could be to their reputation and future with their district. He also explained that
the board is bound by laws of confidentiality when it comes to discussions held
in executive session. Mr. Buyck also stated that it is not a trust issue, but, rather,
candidates do not want to expose themselves until they reach a certain stage in
the process.

Mr. Carangelo stated teachers would like to participate in the focus groups,
identify characteristics and qualities of the next superintendent, and be part of
the interview process as early as possible.

Mr. Whalen replied that the board would be forming focus groups because they
want to know what attributes and characteristics are desired.

Mr. Buyck indicated that a teacher focus group would be a wonderful
opportunity to identify those traits. He also recommended an interview
committee consisting solely of teachers.

Mr. Gasior asked for clarification on the liaison suggestion. Mrs. Rozen stated
they would like to be included as early as the first round and explained the
process put into place for hiring administrators, created with Dr. Thompson,
wherein the interview committee, made up of teachers, administrators, parents,
aides, support staff, etc. meet with the Director of Personnel to discuss
characteristics and establish interview questions. After the interview, the
committee debriefs by highlighting each candidates’ strong points and areas of
weakness. Then one teacher and one administrator from the interview
committee serves as a liaison and debriefs with the superintendent. They have
embraced this process and that’s why they envision a liaison being present to
debrief with the board. Their members would have no reservations about
signing a confidentiality agreement.

Mr. Hawley understands their desire to have a dedicated interview committee
comprised solely of teachers, and a different delivery method for sharing
feedback.

Mr. Gasior asked Mr. Buyck to explain how feedback is typically given to the
board after interviews. Mr. Buyck shared an example of a typical process
wherein candidates spend the morning interviewing, have lunch with students,
more interviews in the afternoon, dinner with the board, then the final interview
with the board that evening. If the board chooses to invite a liaison from each
interview committee to debrief, then he would not recommend conducting the
final interview with the candidates that same evening.

The board will need to come to consensus on whether they want focus groups, if
so, the number and makeup. The board also needs to decide on the interview
committees, whether they will invite a liaison for the debriefing, salary range,
and determine if the timeline recommended will meet their needs for a July 1
start date.
President Hawley opened the floor to anyone from the audience who wished to share their thoughts on the search process.

Lawrence Parham shared his concern that community organizations were not directly invited to participate. As a representative of the C.A.R.E.S. group, he feels their presence is relevant because they have a mentoring program in the district and they introduced the Restorative Practices program. They want to be involved in the process, to receive periodic updates, and be part of the final interviews. He feels there should be a separate focus group made up of community members. The next superintendent needs to understand discipline policies and practices, state and federal guidelines, community engagement, mental health issues, and have experience working with disenfranchised groups.

President Hawley replied that the board’s intent is to have a dedicated focus group of community members and that the structure of tonight’s special meeting was a way to give everyone a voice.

No one else wished to address the board, so President Hawley asked for a five minute recess at which time, the board would come back to discuss what they heard and make decisions on the process to be used.

The board discussed soliciting input using an online survey and forming focus groups to help create a list of criteria and characteristics. The following groups would be formed: (1) for central office staff, (1) for administrators, (1) for noncertified staff, (1) for teachers and teaching assistants, (1) for parents, (1) for students, and (1) for community partners. Members were encouraged to come back on November 15 with a list of folks they feel should be invited as a community partner so that there is a cross section of community members (i.e., Urban League, Boys and Girls Club, C.A.R.E.S., etc.), but especially those who are actively involved with our students.

Now that the makeup for focus groups has been identified, Mr. Buyck will send an invitation letter to union heads asking for a broad selection of representatives from their membership to participate.

Once the board determines who to invite from the community, Mr. Buyck will send those folks an invitation as well. All invitations will state the date, time and location for their focus group. This feedback needs to be done before the first round of interviews.

After the deadline for candidates to apply and Mr. Buyck has finalized the reference checking and pre-interviews, he will meet with the board to provide an executive summary of highlights from each application received. The board
will also be provided with applicants’ cover letters, references, etc. At that meeting, the board will determine who they want to interview in the first round.

Mr. Buyck asked if the board had any reservations about completing the process for a July 1 start date because, typically, superintendents would start either July 1 or January 1.

Mr. Whalen expressed the importance of all board members being present at every meeting.

Next, there was discussion about out of state candidates who might apply. Mr. Buyck stated that, if an out of state candidate wishes to travel to Binghamton, it would be at their expense, not the districts. He stated that the board could do a skype interview. However, districts typically pay travel expenses for out of state candidates asked to return for final round interviews. He also reminded the board that out of state qualifications are more complicated if candidates do not have a NYS certification.

He also stated that our district has special nuances that may affect the applicant pool such as the possibility of having an internal candidate who is already serving as the interim superintendent.

Mr. McNamara asked for clarification on final round interviews and how we implement the liaisons, if decided, to interface with the board. Ms. Kirk asked the same question.

Mr. Buyck shared what the day long process could look like starting first thing in the morning. The candidate would move from interview committee to interview committee throughout the morning with members of each team debriefing after each interview by completing a summary form provided by Mr. Buyck. The candidate could have lunch with students at the high school, arranged with the help of student government, and then return for the remaining afternoon interviews. The day typically ends around 4 p.m.

The liaisons could then meet with the board to share what they observed, identify the strengths and weaknesses of the candidate, and whether the person might be a good fit for the district. This would be in addition to the consultant’s written summary. This would be the only difference in the process that he is hearing.

If done this way, Mr. Buyck recommends the final round interviews be held the next day, perhaps after touring district facilities, so that the board has adequate time to interface with the liaisons before they have dinner with the candidates.

Ms. Rosenberg asked whether it would be possible to share information about the candidates with the liaisons. Ms. Kirk doesn’t see how that would be useful if the liaisons sign a confidentiality agreement and cannot report back to the unions anyway. There needs to be trust that board members are doing their job and making the right decision.
Mrs. Rozen stated that open communication speaks volumes and makes them feel trusted and respected.

Mr. McNamara feels the board is trying to get as close as possible to modeling the hiring process and that the board wants the same benefit of the doubt given to the unions.

Mr. Buyck interjected by noting that it will only take a candidate 30 seconds to pick up on the trust issues. While being appreciative of the dialogue tonight, the process doesn’t cause the issues. The board has to be unanimous going forward.

Mr. Buyck asked whether there was consensus on inviting a liaison from each interview committee, if desired, to interface with the board. All six board members present agreed.

All board members present agreed that the interview committees would participate in final round interviews only, regardless of the number of candidates.

Mr. Buyck shared a salary range consistent with salaries of local superintendents and districts similar to Binghamton. After some discussion, all board members present agree that the salary range would be between $170-195K.

The board discussed whether residency of the next superintendent should be required or preferred. After some discussion, it was agreed by all members present that city residence would be preferred, but not required.

Ms. Rosenberg would like to see frequent updates posted on the website. Mr. Buyck indicated that the vacancy announcement and application would be posted as well. He will document the process discussed tonight and finalize the brochure.

Mr. Whalen commented in closing that all stakeholders want a competent leader for the district who values its employees.

Upon motion by Mr. Whalen, seconded by Ms. Rosenberg, the special meeting was adjourned at 9:58 p.m. by President Hawley.

Sanya Brown
DISTRICT CLERK
MINUTES
WORKSESSION
Board of Education, Binghamton, New York
Tuesday, November 15, 2016 – 6:00 p.m.

PLACE: Board Conference Room, 164 Hawley Street

The Worksession was called to order at 6:04 PM by President Hawley.

ROLL CALL:
PRESENT: Mr. David V. Hawley, President
Mr. Brian Whalen, Vice President
Mr. Joseph Gasior, Member
Ms. Korin Kirk, Member (joined at 6:35 p.m.)
Mr. Evan McNamara, Member
Ms. Rosenberg, Member

ABSENT: Mr. Thomas Scanlon, Member

ALSO ATTENDING: Dr. Tonia Thompson, Interim Superintendent of Schools
Mrs. Karry Mullins, Assistant Superintendent for Administration
Ms. Joyce Westgate, Interim Assistant to the Superintendent
Mr. David Thon, Director of Personnel
Mrs. Sanya Brown, District Clerk

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

- current and proposed employment of 4 particular persons
- collective bargaining negotiations with administrative union
- 1 pending litigation or legal matters

The Executive Session concluded at 7:05 PM.

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

The Worksession was reconvened at 7:05 PM.

Sanya Brown
District Clerk
The Regular Meeting of the Board of Education was called to order at 7:11 PM by President Hawley.

Mr. David V. Hawley, President
Mr. Brian D. Whalen, Vice President
Mr. Joseph Gasior, Member
Ms. Korin Kirk, Member
Mr. Evan McNamara, Member
Ms. Liz Rosenberg, Member
Ms. Abigail Combs, Student Member

Mr. Thomas Scanlon, Member

Dr. Tonia Thompson, Interim Superintendent of Schools
Mrs. Karry Mullins, Assistant Superintendent for Administration
Ms. Joyce Westgate, Interim Assistant to the Superintendent
Mr. David Thon, Director of Personnel
Mr. Vincent Smith, Treasurer
Mrs. Sanya Brown, District Clerk
Approximately 30 visitors and 1 media

Upon motion by Mr. Whalen, seconded by Mr. Gasior, the minutes of the Work session and regular meeting of October 18, 2016, and the minutes of the special Worksession of November 3, 2016, were approved with all members voting in favor.

Noted. There were no questions.

1. Update on superintendent search process

Mr. Hawley shared that a special worksession was held November 3, 2016 to hear from stakeholders and decide how to proceed. The brochure will be printed and sent out by November 21, 2016. The application deadline will be January 17, 2017, after which first round interviews will be held.

He also announced that a survey notice was sent to staff and posted on the district’s website. Dates have also been set for the focus groups and invitations will be sent out shortly.

He asked if board members had made a list of community organizations they’d like to see invited to participate in the community focus group. The following were recommended: Binghamton University, SUNY Broome, Boys and Girls Club, Broome County Urban League, YMCA, YWCA, Lourdes and General hospitals, C.A.R.E.S., Citizen Action, Healthy Lifestyles Coalition, Roberson, Broome County Arts Council, Broome County Mental Health Association, Mayor David, Parks and Rec, NYSEG, BAE, County Executive, local legislators
that serve Binghamton, Lockheed Martin, and small businesses like the Chamber of Commerce and Noon Rotary Club.

Ms. Rosenberg pointed out that she will not be in town during the entire month of January.

2. Strategic Planning Discussion
Dr. Thompson shared the historical perspective behind the district’s strategic planning which started with a mission statement and guiding principles in the early 2000s that have remained unchanged. The process involved stakeholder input, analysis of performance data, establishment of goals, and a means to evaluate. The identification of high leverage action steps evolved into the strategies the district committed itself to pursuing. However, a few years ago, due to timelines and formats for improvement dictated by SED, there was a shift from stakeholder input to 'top down' directives.

There was discussion about using a facilitator for the strategic planning session. Dr. Thompson offered to reach out to NYSSBA or NYSCOSS to see if they offer this type of service and, if so, request bios, and possibly examples of work product. She indicated that Sean Brady from Prism Systems had facilitated in the past. Mr. Hawley thought the vendor who did the recent climate and culture survey might be able to offer this service.

Representation would be needed from the bargaining units, community, etc. Presently, there is no district level strategic planning committee; however, Dr. Thompson could find a structure for the board’s input.

Mr. McNamara would like to see long term goals created with regular pulse checks and a reporting mechanism established which may also inform the dashboard. Mr. Whalen would like the strategic plan to include consideration for facilities, capital projects, expenditures, etc.

The work behind the strategic plan has to have value and be meaningful. While the philosophy hasn’t changed in 25 years, it has stood the test of time, but does it still represent who we are. One advantage of using an outside consultant is to get new ideas.

Dr. Thompson will share more information with the board in January (i.e., facilitator, etc.).

SPECIAL REPORTS  Wilson Building Report. Ms. McLean, principal, shared highlights under the school’s comprehensive education plan. She also shared ELA and i-Ready data, programs and interventions, reading and writing workshops, math modules, LLI intervention, small group instruction, and math intervention. A math interventionist is in the building four days a week for small group instruction and hands on activities and to support math learning in the classroom.

Ms. Ansbro talked about the PBIS initiatives that support students in deescalating, teaching the correct ways to monitor themselves, understand feelings, etc. They use these initiatives to continuously recognize and reinforce positive behavior.
Mobility is a big challenge at Wilson so they started a special program to welcome new students (and their families) to help them acclimate to the PBIS initiatives and school expectations. The after school program has 50+ students involved and many on a waiting list.

Last year, they started lunchtime leaders program (students who apply are interviewed, they work with the younger students).

**Mann Building Report.** Mr. Stewart, principal, shared the Mann mission statement, created 10 years ago. Staff works to build strong relationships with students and parents. They are working towards this goal by offering a jumpstart program, expectation night, morning meetings, and PBIS initiatives which are re-invented every year so they are fresh. They also offer a math movement night, parent breakfast, and he offers drop in office hours.

When new families enroll, he meets with the parents. They might share past experiences. Mr. Stewart shares building expectations and provides information to help acclimate them.

Teachers are balancing literacy with guided reading, shared reading, interactive read-alouds, closed reading, emergent storybook reading, and word study. They also do math instruction with large and small groups with module sprints and reflex math. Responsive classroom is helping to build class community and strengthen the teacher / peer relationship. He shared beginning benchmark data for reading. New interventions are showing progress, but he wants to see what is sustainable.

Mr. Gasior asked what Mr. Stewart thought might help combat some of the discipline issues and offer more interventions for reading and math. Mr. Stewart suggested a guidance counselor.

Attendance plays a big role in discipline. Mann has the lowest attendance rate in the district, but he theorizes that a lack of transportation plays a big role as many students walk to school and crossing Main Street is a big problem.

Dr. Thompson stated that Mann was the first elementary school to be on the radar for stability rates. Approximately 70% changes over the course of a year so there is constant refocusing and regrouping when new students come in. While half the mobility occurs within the district, it is a complex issue. The dynamics around the schools have changed (i.e., affordable housing).

Mobility is a massive issue with multiple tentacles. The district looks at the data to determine chronic issues, however, the basic essentials are also critical. Students missing one day of instruction is big, but it is compounded by multiple absences during which they are missing instruction to move them forward.

Mr. Gasior asked if this discussion could be part of district’s strategic planning.

Mr. Stewart believes more interventions are needed as regular classroom instruction is just not enough. The social and emotional aspects play a big role. While there is a sisterhood program, he would like to reestablish the Brotherz program (BU), which was beneficial.
2017-18 budget overview. Cynthia Wambold, from the Central Business Office, credited initiatives district administration put into place to control costs. Karry Mullins reported the district is rebuilding some services and programs cut a few years ago.

The budget process is a framework which starts with a budget survey in November to determine trending and see if priorities have changed. In December, she meets with principals and directors to get input on needs and future plans. In January, a budget ‘roundtable’ is held. Preliminary budget information is shared with the board in January. By February and March revenues and expenses can be better projected. The board adopts the budget in April and it is presented to the voters in May.

The budget is aligned with the board’s goals with priorities set by cabinet and brought to the board for input.

When the program budgets are being developed (district and BOCES), historical data is reviewed during monthly fund balance meetings with the business office to inform the discussion.

Ms. Wambold talked about the four major areas of the budget and where data is pulled to come up with a reasonable first draft. Once salaries are determined, then review benefits which is driven by salaries. The data can be reviewed by function, but salaries of teachers are lumped in one category. The challenge around salary configuration is that it is not all equal; it is based on years of service, benefits, etc. Program composition and how many staff are dedicated to a program can be reviewed. We can provide where resources are for programs (i.e., man hours) which might help inform the board better than salary data.

Total projected expenditures are included in the first draft and then compared to previous years to see if anything stands out. Projected revenues are closely tied to the State budget time frame. Once the data and detail behind the state budget is received, we do an analysis and determine what we can count on. The board uses the data presented to determine what they will present to voters for a tax levy.

One of the biggest challenges is that the state’s budget is traditionally late and never what was proposed. State funding is driven by formulas, poverty, wealth, enrollment, transportation, etc.

Other challenges include the volatility of certain expenses like health insurance, special education, and substitutes. Ms. Wambold advises being cautious about health insurance. While the district has done things to reduce costs, this is a very volatile line. We have good years and we have bad years so the district has to plan ahead to cover those fluctuating costs. While TRS has gone down, it can be volatile. Currently, we are anticipating a 10% decrease, but it could go back up. ERS has challenges, too, but we know what it is through 2017-18.

All required budget and property tax report card filings are taken care of by the Central Business Office.
While a CPA looks at numbers in black and white, Mrs. Mullins feels the district has done right by the assistant superintendent for administration because, as former education, she looks at the budget through a different lens.

Mr. Whalen suggested forming a budget committee made up of some members of the board, CBO, administration, and stakeholders.

Ms. Wambold works with 13 other districts in the county and she knows of only one district that has such a committee. The board’s role is an overall setting of priorities and direction rather than the actual line item detail.

The first budget presentation will be in January 2017.

**PILOT approval process.** Brian Whalen attended a public meeting where plans for the old Sheraton Hotel on Front Street were discussed, including the abatement, demolition, and remodeling to accommodate stores, office space and some housing. The Agency, whose members are appointed by the county legislature, will oversee the project. The Agency has the authority to approve or deny projects. The builder is requesting a special 28 year PILOT which is unusual, but only 15% of the assessed value would be paid in taxes the first year. The full taxable amount over 28 years is $36M and the taxing authorities (county, city and school) would only receive $16.3M; however, if the property was fully assessed since year 1, it would offset everyone else’s taxes.

The assessing authority is the city of Binghamton. The mayor has approved the project. While the city and county will receive their sales tax revenues, the state waived their sales tax. Unfortunately, the school district, which has the largest portion of the burden, has no say or vote in the process. This is a concern for taxpayers. The taxing authorities don’t have any vote on how the process works, only the assessing authority does.

If school boards lobbied other school districts to express their concerns about the process and lack of input, maybe the process could be changed in the future. Mr. Whalen is going to the next meeting to share his concerns as a taxpayer.

He is also going to ask the director of The Agency to come to a future board meeting to share how their process works, talk about the impact on taxes, how they are funded, etc., so that the school board has a better understanding on something they have no control over.

Mr. Hawley stated that would require changing The Agency’s laws of operation. A school board resolution would have no binding authority, but might be the only way to express concern. The school attorney could draft a resolution for the board’s consideration. All members present thought this was a good idea.

Dr. Thompson asked CBO to generate a list of existing PILOTS, frequency, and those paying on taxes. This impacts our tax levy because PILOTS are excluded from that calculation.

**CORRESPONDENCE**

**FOR ACTION** Noted.
NEW BUSINESS
Superintendent’s Recommendations

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

Motion by Mr. McNamara, seconded by Ms. Kirk

Resolutions 2016-11-C1 through C35, Mr. Gasior, Ms. Kirk, Mr. McNamara, Ms. Rosenberg, Mr. Whalen and Mr. Hawley voted aye. Mr. Scanlon was absent. A board member had the pleasure of reading retirement resolution C3 out loud.

2016-11-C1
TENURE DEBRA CARD
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that DEBRA CARD, Director of Pupil Services, be and is hereby granted tenure in the Director of Pupil Services tenure area effective December 1, 2016.

2016-11-C2
TENURE SUZANNE THOMAS
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that SUZANNE THOMAS, Elementary Principal, be and is hereby granted tenure in the Elementary Principal tenure area effective December 1, 2016.

2016-11-C3
RETIREMENT ROXIE OBERG
WHEREAS, ROXIE OBERG has served the Binghamton City School District faithfully and continuously since September 12, 1994 as a Teacher, Associate Principal and Binghamton High School Principal; and WHEREAS, ROXIE OBERG has submitted her intention to retire effective at the end of the day on July 7, 2017; NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Interim 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 ROXIE OBERG 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.

2016-11-C4
RESIGNATION ELEMENTARY TEACHER SARAH BARCAK
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of SARAH BARCAK, Elementary teacher, be and is hereby accepted, effective at the end of the day on November 1, 2016. (Reason: Personal)

2016-11-C5
RESIGNATION STUDENTS WITH DISABILITIES TEACHER KELLEY SAX-FRANCIS
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of KELLEY SAX-FRANCIS, Students with Disabilities teacher, be and is hereby accepted, effective at the end of the day on December 9, 2016. (Reason: accepted an administrative position in another district)

2016-11-C6
RESIGNATION COLLABORATIVE COACH VELVET TANNER
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of VELVET TANNER, from the position of Collaborative Coach in the Special Education tenure area, be and is hereby accepted, effective at the end of the day on October 25, 2016. (Reason: Accepted another position in the District)
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of VELVET TANNER, from the positions of Assist
Mentor Teacher Program Coordinator and Independent Reading Coordinator, be and are hereby accepted, effective at the end of the day on October 25, 2016. (Reason: Accepted another position in the District)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of MICHELLE RALEIGH, from the position of Collaborative Coach in the Remedial Reading tenure area, be and is hereby accepted, effective at the end of the day on October 25, 2016. (Reason: Accepted another position in the District)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of DAWNE ANNA-ADAMS, from the position of PTech Coordinator in the Science tenure area, be and is hereby accepted, effective at the end of the day on December 11, 2016. (Reason: Accepted another position in the District)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that DAWNE ANNA-ADAMS, be and is hereby appointed to a probationary appointment, to the position of Department Chair for Science and Technology, in the Department Chair tenure area, effective December 12, 2016 through December 11, 2020. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly-Effective in at least three (3) of the four (4) preceding years and if the administrator receives an Ineffective composite or overall rating in the final year of the probationary period, the administrator shall not be eligible for tenure at that time. Salary: $73,600. (Vice: New) Assignment: District FUNDING: A2110-151-99-170

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of MONICA STENTO, from the position of Elementary Teacher in the Elementary tenure area, be and is hereby accepted, effective at the end of the day on December 11, 2016. (Reason: Accepted another position in the District)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that MONICA STENTO, be and is hereby appointed to a probationary appointment, to the position of Department Chair for Math, in the Department Chair tenure area, effective December 12, 2016 through December 11, 2020. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly-Effective in at least three (3) of the four (4) preceding years and if the administrator receives an Ineffective composite or overall rating in the final year of the probationary period, the administrator shall not be eligible for tenure at that time. Salary: $74,100. (Vice: New) Assignment: District FUNDING: A2110-151-99-170

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of KATHLEEN BECKWITH, from the position of Data Coordinator in the Social Studies tenure area, be and is hereby accepted, effective at the end of the day on November 15, 2016. (Reason: Accepted another position in the District)
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that KATHLEEN BECKWITH, be and is hereby appointed to a probationary appointment, to the position of Department Chair for Social Studies, in the Department Chair tenure area, effective November 16, 2016 through November 15, 2020. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly-Effective in at least three (3) of the four (4) preceding years and if the administrator receives an Ineffective composite or overall rating in the final year of the probationary period, the administrator shall not be eligible for tenure at that time. Salary: $73,300. (Vice: New) Assignment: District FUNDING: A2110-151-99-170

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that ANN MARIE MORRISON, be and is hereby granted an appointment to the position of Collaborative Coach, in the Literacy tenure area, commencing November 16, 2016. Salary: $56,575 (Vice: M. Raleigh) Assignment: East Middle School FUNDING: A2110-130-17-803

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that RICHELLE ACQUISTO, be and is hereby granted an appointment to the position of Collaborative Coach, in the Elementary tenure area, commencing November 16, 2016. Salary: $52,908 (Vice: V. Tanner) Assignment: Thomas Jefferson Elementary School FUNDING: A2110-120-08-803

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that JESSICA DUPREE, be and is hereby appointed to a probationary appointment, to the position of Elementary Teacher in the tenure area of Elementary, effective November 2, 2016 through September 5, 2020. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly-Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: $46,562. (Vice: S. Barcak) Assignment: Benjamin Franklin Elementary School FUNDING: A2110-120-07-200

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that STACEY PETERSEN, be and is hereby appointed to a probationary appointment, to the position of Elementary Teacher in the tenure area of Elementary, effective November 16, 2016 through September 5, 2020. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly-Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: $44,701. (Vice: R. Acquisto) Assignment: West Middle School FUNDING: A2110-121-18-208
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that JILLIAN MEISTER be and is hereby appointed to a probationary appointment, to the position of Social Studies Teacher in the tenure area of Secondary Social Studies, effective November 16, 2016 through September 5, 2020. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly-Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: $45,622. (Vice: K. Beckwith) Assignment: East Middle School  
FUNDING: A2110-130-17-269

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that SUSAN LAWSON 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 19, 2016 and ending on October 14, 2016. Salary: $50,749 (Vice: C. VanGorder) Assignment: West Middle School  
FUNDING: A2250-142-18-400

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that ROBYN ESTRELLA 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 October 11, 2016. Salary: $46,449 (Vice: M. Skinner) Assignment: Binghamton High School  
FUNDING: A2250-142-19-400

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that MICHAEL MILLER be and is hereby granted a long term substitute appointment to the position of English Teacher, in the Secondary English tenure area, commencing September 28, 2016. Salary: $44,749 (Vice: M. Brown) Assignment: Binghamton High School  
FUNDING: A2110-142-19-255

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that MARK DELLICARPINI be and is hereby granted a long term substitute appointment to the position of Social Studies Teacher, in the Secondary Social Studies tenure area, commencing October 11, 2016. Salary: $43,799 (Vice: K. Dolan) Assignment: Binghamton High School  
FUNDING: A2110-142-19-269

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that VALERIE ROSE be and is hereby granted a long term substitute appointment to the position of Math Teacher, in the Secondary Math tenure area, commencing October 17, 2016. Salary: $45,622 (Vice: Open-R. Streitman) Assignment: East Middle School  
FUNDING: A2110-142-17-259
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following teachers/staff be and are hereby appointed as Social Emotional Liaisons for the 2016-2017 school year at a stipend of $1,800 per building: FUNDING: A2010-154-99-173.

Franklin: Leigh Long  
Jefferson: Amy Bennett/Christie O’Donnell  
Mann: Denise Parsons/Renee Korchinsky  
Roosevelt: Allison Smilnak  
Coolidge: Peg Doherty/Susan Vail  
MacArthur: Kathryn Carpenter  
Wilson: Amanda Oakley/Michele Rozen  
East: Traci Lane  
West: Julie Perlick/ Jason Purdy  
BHS: Andrea Roberts

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following teachers be and are hereby authorized to work as Art Partners Program Coordinators for the 2016-2017 school year at a stipend of $250 annually, FUNDING: A2010-154-99-170 to be paid through BOCES Arts and Education:

LAURIE SKINNER – Franklin  
MATTHEW MCLEAN – Wilson  
RENEE DESANTIS – Roosevelt  
JESILYN BERGMAN – MacArthur

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that SUSAN BIRD be and is hereby authorized to work as Distinguished Graduate Event Coordinator, at a stipend of $1500 for the 2016-2017 school year. FUNDING: A2110-154-19-209

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that ANDREW GARRETT, be and is hereby authorized to work as the Faculty Fine Arts Manager for the 2016-2017 school year at a rate of $3,500 annually. FUNDING: A2850-153-19-590

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following person be and is hereby appointed as administrative substitutes, at a salary of $300 per day, effective November 16, 2016.  FUNDING: A2110-140-99-506

LINDA GRETZ

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following persons be and are hereby appointed as substitute teachers, effective November 16, 2016, unless otherwise indicated. FUNDING: A2110-140-99-506

KAREN HANSSEN – Certified  
ANDREW REISTETTER – non-Certified  
JOY MILLER – Certified  
CORDETRES WACHUKU – Certified
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following long term substitute assignments be terminated as indicated:

- **JESSICA DUPREE** - at the end of the day on November 1, 2016 (to accept probationary appointment)
- **LUANN VALLESE** - at the end of the day on November 10, 2016 (D. Guccia - BHS)
- **JILLIAN MEISTER** - at the end of the day on November 15, 2016 (to accept probationary appointment)
- **STACEY PETERSEN** - at the end of the day on November 15, 2016 (to accept probationary appointment)
- **ROBYN ESTRELLA** - at the end of the day on December 2, 2016 (M. Skinner - BHS)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that RESOLUTION 2016-9-C16 APPOINT INDEPENDENT READING BOOK COORDINATORS 2016-2017 be and is hereby amended as follows:

**Jefferson:**
- Remove: Krista DeGennaro / Velvet Tanner
- Replace with: Krista DeGennaro / Patricia Nestlerode, effective 10/26/2016

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that RESOLUTIONS 2016-9-C42 APPOINT TEACHER MENTORS FOR 2016-2017 school year be and is hereby amended as follows:

**Remove:** Marianne Cashman (K. Bagnetto - East/West), replace with Dorine Severino
**Remove:** Jessica Monahan (D. Phelps - East), replace with Lisa Adams
**Remove:** Monica Stento (T. Busch - Franklin), effective 12/11/16
**Remove:** Danielle Mahakian (A. Mason - MacArthur), replace with Susan Brownlee
**Add:** Traci Lane (T. Cullen - East)
**Add:** Jennifer Butts (C. Stahl - East)
**Add:** John Whalen (S. Miller - East)
**Add:** Amy Murphy (D. Gillen - BHS)
**Change Assignment:** Christie O'Donnell (from A. Trimber to A. Nosar - East)
**Change Assignment:** Marc Clifford (from B. Musto to B. Quaranta - East)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that RESOLUTION 2016-9-C32 TEACHING ASSISTANTS COLLECTIVE BARGAINING AGREEMENT be and is hereby amended as follows: to be effective July 1, 2015 through June 30, 2019. (Corrected start date)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that MICHAEL RAMIL be and is hereby approved to attend an AP Summer Workshop, during the month of June, not to exceed thirty (30) hours, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. **FUNDING:** F2110-154-19-16F17 (Requested by: R. Oberg/jw)
Upon recommendation of the Interim Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Whalen, seconded by Mr. Gasior

Resolutions 2016-11-CS1 through CS4, Mr. Gasior, Ms. Kirk, Mr. McNamara, Ms. Rosenberg, Mr. Whalen and Mr. Hawley voted aye. Mr. Scanlon was absent.

### 2016-11-CS1

**APPOINTMENTS 2016 - 2017 ODYSSEY OF THE MIND STIPEND POSITIONS**

RESOLVED, upon the recommendations of the Interim Superintendent of Schools, that the following persons are hereby appointed to the 2016-2017 Odyssey of the Mind stipend FUNDING: A2110-154-99-304, positions as indicated below:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anderson, Khadija</td>
<td>Step 1</td>
</tr>
<tr>
<td>Bogart, Kimberly</td>
<td>Step 4</td>
</tr>
<tr>
<td>Browne, Jill</td>
<td>Step 5</td>
</tr>
<tr>
<td>Dayton Coon, Pam</td>
<td>Step 5 (Team 1)</td>
</tr>
<tr>
<td>Dayton Coon, Pam</td>
<td>Step 5 (Team 2)</td>
</tr>
<tr>
<td>DeCamillo, Jessica</td>
<td>Step 1</td>
</tr>
<tr>
<td>Doherty, Peg</td>
<td>Step 5</td>
</tr>
<tr>
<td>Edwards, Lindsey</td>
<td>Step 2</td>
</tr>
<tr>
<td>Fleming, Kate</td>
<td>Step 1</td>
</tr>
<tr>
<td>Keenan, Mary Pat</td>
<td>Step 2 (Team 1)</td>
</tr>
<tr>
<td>Keenan, Mary Pat</td>
<td>Step 2 (Team 2)</td>
</tr>
<tr>
<td>Kelly, Jennifer</td>
<td>Step 5 (Team 1)</td>
</tr>
<tr>
<td>Kelly, Jennifer</td>
<td>Step 5 (Team 2)</td>
</tr>
<tr>
<td>King, Brittany</td>
<td>Step 1</td>
</tr>
<tr>
<td>Martinez, Angela</td>
<td>Step 5</td>
</tr>
<tr>
<td>McLachlan, Sarah</td>
<td>Step 2</td>
</tr>
<tr>
<td>Mellander, Erin</td>
<td>Step 5</td>
</tr>
<tr>
<td>Nicotra, Nadine</td>
<td>Step 1</td>
</tr>
<tr>
<td>Normile, Shawn</td>
<td>Step 5</td>
</tr>
<tr>
<td>Parsons, Denise</td>
<td>Step 1</td>
</tr>
<tr>
<td>Raymond, Cynthia</td>
<td>Step 5</td>
</tr>
<tr>
<td>Sabol, Jeff</td>
<td>Step 5</td>
</tr>
<tr>
<td>Severino, Dorine</td>
<td>District Manager</td>
</tr>
<tr>
<td>Smalt, Allyson</td>
<td>Step 4</td>
</tr>
<tr>
<td>Verrastro, Cali</td>
<td>Step 1</td>
</tr>
<tr>
<td>Walker, Mandy</td>
<td>Step 1</td>
</tr>
</tbody>
</table>

### 2016-11-CS2

**AUTHORIZED TO WORK CO-CURRICULAR MUSIC PROGRAMS 2016-2017**

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following persons be and are hereby authorized to work in the co-curricular music programs for the 2016-2017 school year, at a stipend to be paid quarterly:

**FRANKLIN - A2850-153-07-590**

- Eugenie Johnston - Orchestra - 2/week - Step 5
- Ghislaine Stewart - Chorus - 3/week - Step 5
- Andrew Garrett - Band - 2/week - Step 5

**JEFFERSON - A2850-153-08-590**

- Ruth Fisher - Orchestra - 1/week - Step 5
- Christine Czarnecki - Chorus - 2/week - Step 5
- Christian Koldewey - Band - 2/week - Step 5
**Continued . . .**

<table>
<thead>
<tr>
<th>School</th>
<th>Code-Section</th>
<th>Code</th>
<th>Grade</th>
<th>Unit</th>
<th>Step</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>MANN - A2850-153-10-590</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ruth Fisher - Orchestra</td>
<td>2/week</td>
<td>Step 5</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lucinda Elliott - Elem. Chorus</td>
<td>2/week</td>
<td>Step 5</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Christian Koldewey - Band</td>
<td>2/week</td>
<td>Step 5</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>ROOSEVELT - A2850-153-11-590</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Suzanne Brigham - Orchestra</td>
<td>2/week</td>
<td>Step 5</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Suzanne Brigham - Chorus</td>
<td>3/week</td>
<td>Step 5</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Andrew Garrett - Band</td>
<td>2/week</td>
<td>Step 5</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>COOLIDGE - A2850-153-12-590</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jennifer Tigue - Orchestra</td>
<td>3/week</td>
<td>Step 5</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jennifer Tigue - Chorus</td>
<td>2/week</td>
<td>Step 5</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Beth Shanfelt - Band</td>
<td>2/week</td>
<td>Step 5</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>MACARTHUR - A2850-153-14-590</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Laura Hine - Orchestra</td>
<td>2/week</td>
<td>Step 5</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wendi Stetson - Chorus w/assistant</td>
<td>3/week</td>
<td>Step 5</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Beth Shanfelt - Chorus Assistant</td>
<td>1/week</td>
<td>Step 5</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Beth Shanfelt - Band</td>
<td>2/week</td>
<td>Step 5</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>WILSON - A2850-153-16-590</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ruth Fisher - Orchestra</td>
<td>2/week</td>
<td>Step 5</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dana Ingerson - Chorus</td>
<td>2/week</td>
<td>Step 2</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dana Ingerson - Band</td>
<td>2/week</td>
<td>Step 5</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>EAST MIDDLE - A2850-153-17-590</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eugenie Johnston - Orchestra</td>
<td>3/week</td>
<td>Step 5</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robert Johnson - Band</td>
<td>2/week</td>
<td>Step 5</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robert Johnson - Stage Band</td>
<td>3/week</td>
<td>Step 5</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michaela Clark - Chorus w/o Assistant</td>
<td>4/week</td>
<td>Step 5</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>WEST MIDDLE - A2850-153-18-590</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Laura Hine - Orchestra</td>
<td>3/week</td>
<td>Step 5</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Melanie Valencia - Band</td>
<td>2/week</td>
<td>Step 5</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Melanie Valencia - Stage Band</td>
<td>2/week</td>
<td>Step 5</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sophia Delousia - Chorus w/o assistant</td>
<td>2/week</td>
<td>Step 1</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>BINGHAMTON HIGH SCHOOL - A2850-153-19-590</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joel Smales - Percussion (Steel Band)</td>
<td>3/week</td>
<td>Step 5</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joel Smales - Jazz Ensemble</td>
<td>2 or 3/week</td>
<td>Step 5</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joel Smales - Stage Band II</td>
<td>2 or 3/week</td>
<td>Step 5</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joel Smales - Pep Band (formerly Marching)</td>
<td>Step 5</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elizabeth Bartlett - Orchestra</td>
<td>5/week</td>
<td>Step 5</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elizabeth Bartlett - Chamber Orchestra</td>
<td>2/week</td>
<td>Step 4</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jennifer Easley - Mixed Chorus</td>
<td>Step 5</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jennifer Easley - Davidge Chorus</td>
<td>Step 2</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jennifer Easley - Select Choir/Concert Choir</td>
<td>Step 1</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jennifer Easley - Swing</td>
<td>2 (.5)</td>
<td>Step 2</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chelsea Gavazzi - Swing</td>
<td>2 (.5)</td>
<td>Step 2</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following staff are hereby appointed to work the Middle School Musical at East, as indicated below:**

- **SHERRI TUCKER** - Musical Director - Step 5
- **ROBERT JOHNSON** - Assistant Musical Director - Step 5
- **ROBERT CRISSMAN** - Lighting Technician - Step 5

**2016-11-CS3**

**AUTHORIZED TO WORK MIDDLE SCHOOL MUSICAL 2016-2017**
Continued . . .

TRACY CULLEN - Choreographer - Step 1  
JOHN (JACK) ALSTON - Set Designer - Step 2

2016-11-CS4  
APPOINTMENT  
2016 – 2017  
CLUB ADVISORS

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following person are hereby appointed as Club Advisors for the 2016-2017 school year at a stipend to be paid quarterly:

**EAST MIDDLE  A2850-153-17-590**
- Meghan Crowley - Art Club - Step 1
- Karl Brown - Chess Club - Step 5
- Annie Morrison - Peer Leaders - Step 1
- John Reese - Student Council - Step 3
- John Reese - Science Club - Step 5
- Jenise Soules - Girls Leaders’ Club - Step 5
- Sherri Tucker - Drama Club - Step 5
- Gina Turdo - National Junior Honor Society - Step 5
- Caitrin Hickey - Yearbook - Step 1

**WEST MIDDLE  A2850-153-18-590**
- Ron McKan - Brother to Brother - Step 3 (.5)
- Timothy Zapach - Brother to Brother - Step 4 (.5)
- JoAnn Summerlee - Chess Club - Step 4
- Nadine Nicotra - Drama Club - Step 3 (.5)
- Cynthia Raymond - Drama Club - Step 5 (.5)
- Jeffrey Sabol - Drug Quiz Show - Step 5
- JoAnn Summerlee - Girls Learn International - Step 5
- Meghan Ketchum - National Junior Honor Society - Step 2
- Kimber Mahoney - Mathalon - Step 1 (.5)
- Tessa Pozzi-Morgan - Mathalon - Step 2 (.5)
- Jerry Severino - Newspaper - Step 5
- JoAnn Summerlee - Science Club - Step 5
- Angela Panigrosso - Sister to Sister - Step 3
- Jerry Severino - Student Government - Step 5 (.5)
- Nicole Smith - Student Government - Step 1 (.5)
- Jeffrey Sabol - Weather and Atmosphere Club - Step 5
- Joseph Zapach - Wilderness Survival Club - Step 5
- Angela Panigrosso - Yearbook - Step 4 (.5)
- Brianna Moreno - Yearbook - Step 1 (.5)

**BHS  A2850-153-19-590**
- Amanda Crans-Gentile - Art Club - Step 5
- Matthew Fuentes - Computer Club - Step 5 (.5)
- Christopher Sielaff - Computer Club - Step 2 (.5)
- Chelsea Gavazzi - Dance Club - Step 3
- James Gill - Debate Society - Step 5
- Larry Kassan - District Theater Crew - Step 5
- Jennifer Corby - Drama Club - Step 1
- Melissa Holly - Honor Society - Step 1 (.5)
- Stephen Giannini - Honor Society - Step 1 (.5)
- Carrie Kay - Interact - Step 5
- Yustyna Mancini - Mathletes - Step 5
- Pamela Dayton Coon - Mock Trial - Step 5
Continued . . .

Luisa Duerr - NYS Math Honor Society - Step 5
Sally Crossley - Patriot Pride - Step 4
James Gill - SADD Club - Step 5
William O’Donnell - Ski Club - Step 5
Danielle Ames - Spanish Club - Step 2 (.5)
Madeline Parente - Spanish Club - Step 1 (.5)
Kathryn Cobstill - Special Olympics - Step 1
Robin Peace - Special Olympics - Step 1
Susan Bird - Student Government - Step 5
Chelsea Gavazzi - TAZAMA Dance Club - Step 3
Kurt Gaska - Technology Club - Step 5
David Springer - Varsity B - Step 5
Sally Crossley - Writer’s Forum - Step 5
Karen Whalen - Yearbook - Step 3
Brittany Bennett - Youth Environmental - Step 3

BHS CLASS ADVISORS
Donna Tucker - Senior Class - Step 5
Susan Bird - Senior Class - Step 5
Susan Bird - Junior Class - Step 5
Donna Tucker - Junior Class - Step 5
Lori Guenther - Sophomore Class - Step 5
Kathryn Clairmont - Sophomore Class - Step 1
Lori Guenther - Freshman Class - Step 5
Kathryn Clairmont - Freshman Class - Step 1

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

Motion by Mr. Gasior, seconded by Mr. McNamara
Resolutions 2016-11-NC1 through NC17, Mr. Gasior, Ms. Kirk, Mr. McNamara, Ms. Rosenberg, Mr. Whalen and Mr. Hawley voted aye. Mr. Scanlon was absent.

2016-11-NC1 RESIGNATION AIDE CHANELLE MIMS
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of CHANELLE MIMS, Aide, be and is hereby accepted, effective at the end of the day on November 1, 2016. (Reason: Personal)

2016-11-NC2 RESIGNATION MONITOR IMOGENE WILLIAMS-LOCKWOOD
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of IMOGENE WILLIAMS-LOCKWOOD, Monitor, be and is hereby accepted, effective at the end of the day on November 4, 2016. (Reason: Personal)

2016-11-NC3 RESIGNATION AIDE CHRISTINE MILLER
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of CHRISTINE MILLER, Aide, be and is hereby accepted, effective at the end of the day on September 27, 2016. (Reason: accepted another position in the District)
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of REBECCA DAVIS, Registered Nurse, be and is hereby accepted, effective at the end of the day on November 30, 2016.  (Reason: Personal)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that KATHRYN POT be and is hereby granted a temporary appointment to the position of Personnel Clerical Support - pending Civil Service Commission approval of a new title, effective November 8, 2016. Assignment: Personnel Office, Columbus School (VC: New) Salary: $30,000, Annually, prorated  FUNDING:  A1430 160 99 109

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that KELSEY MRAS be and is hereby granted a provisional appointment to the position of Clerk - 12 Month, effective November 8, 2016. Assignment: Personnel Office, Columbus School (VC: K. Rogers)  Salary: $20,930, Annually, prorated  FUNDING:  A1430 160 99 109

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that HINA AHMED, be and is hereby granted an appointment to the position of Aide, effective November 16, 2016.  (VC: C. Mims) Assignment: MacArthur Elementary School, Salary: $11,100, annually ($9.25/hour, 200 days, 6 hours/day).  FUNDING:  A2250-162-14-400

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that DANIELYS QUIROZ, be and is hereby granted an appointment to the position of Aide, effective November 16, 2016.  (VC: C. Miller) Assignment: Woodrow Wilson Elementary School, Salary: $11,100, annually ($9.25/hour, 200 days, 6 hours/day).  FUNDING:  A2250-162-16-400

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that TERRY GILLIN be and is hereby appointed as a substitute Registered Nurse, effective November 16, 2016.  FUNDING: A2815-140-99-453

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following individual, be and is hereby appointed as an Occasional Cleaner, effective November 16, 2016. Salary: $10.25/hour not to exceed 19 hours/week premium pay for hours worked over 40)  FUNDING:  1620 160 99 130

KIM DERITO
<table>
<thead>
<tr>
<th>Resolution ID</th>
<th>Action</th>
<th>Recommendation Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016-11-NC11</td>
<td>Rescind Resolution 2016-10-NC42 Authorize Unpaid Leave of Absence Imogene Williams-Lockwood</td>
<td>Resolved, upon the recommendation of the Interim Superintendent of Schools, that RESOLUTION 2016-10-NC42 AUTHORIZE UNPAID LEAVE OF ABSENCE IMOGENE WILLIAMS-LOCKWOOD, be and is hereby rescinded. (Reason: absence entered incorrectly)</td>
</tr>
<tr>
<td>2016-11-NC12</td>
<td>Authorize Additional Duties Matthew Bordeau</td>
<td>Resolved, upon the recommendation of the Interim Superintendent of Schools, that MATTHEW BORDEAU, Stores Helper, be and is hereby authorized to be paid for doing additional duties at the rate of $0.66 per hour for 79.5 hours from October 3, 2016 through October 21, 2016. (Reason: Stores Clerk absent)</td>
</tr>
<tr>
<td>2016-11-NC13</td>
<td>Authorize Additional Duties Jennifer Davis</td>
<td>Resolved, upon the recommendation of the Interim Superintendent of Schools, that JENNIFER DAVIS, Food Service Helper, be and is hereby authorized to be paid for doing additional duties at the rate of $0.46 per hour for 28 hours from October 11, 2016 through October 14, 2016. (Reason: Senior Food Service Worker absent)</td>
</tr>
<tr>
<td>2016-11-NC14</td>
<td>Authorize Additional Duties Paula Edwards</td>
<td>Resolved, upon the recommendation of the Interim Superintendent of Schools, that PAULA EDWARDS, Custodian, be and is hereby authorized to be paid for doing additional duties at the rate of $0.70 per hour for 56 hours from September 16, 2016 through October 28, 2016. (Reason: Senior Custodian absent)</td>
</tr>
<tr>
<td>2016-10-NC15</td>
<td>Authorize Additional Duties Andrea Foster</td>
<td>Resolved, upon the recommendation of the Interim Superintendent of Schools, that ANDREA FOSTER, Custodian, be and is hereby authorized to be paid for doing additional duties at the rate of $0.67 per hour for 88 hours from October 3, 2016 through October 18, 2016. (Reason: Coverage for Sr. Custodian)</td>
</tr>
<tr>
<td>2016-11-NC16</td>
<td>Authorize Additional Duties Mary Jackson</td>
<td>Resolved, upon the recommendation of the Interim Superintendent of Schools, that MARY JACKSON, Food Service Helper, be and is hereby authorized to be paid for doing additional duties at the rate of $0.51 per hour for 21 hours from October 14, 2016 through October 28, 2016. (Reason: Senior Food Service Worker absent)</td>
</tr>
<tr>
<td>2016-11-NC17</td>
<td>Authorize Unpaid Leave of Absence Amy Gumaer</td>
<td>Resolved, upon the recommendation of the Interim Superintendent of Schools, that AMY GUMAER, Aide, be and is hereby granted an unpaid leave of absence on October 21, 2016. (Reason: FMLA)</td>
</tr>
</tbody>
</table>

Upon the recommendation of the Interim Superintendent of Schools, the following Resolutions were approved.
Motion by Mr. Gasior, seconded by Ms. Rosenberg
Resolutions 2016-11-G1 through G18, Mr. Gasior, Ms. Kirk, Mr. McNamara, Ms. Rosenberg, Mr. Whalen and Mr. Hawley voted aye. Mr. Scanlon was absent.
Board members had the pleasure of reading donation resolutions G3-G7 out loud.

**2016-11-G1**
**USE OF FACILITIES**
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby approves the Use of Facilities to date.

**2016-11-G2**
**TREASURER'S REPORT**
RESOLVED, upon the recommendation of the Interim Superintendent of Schools that the Treasurer's Report for the month ending OCTOBER 2016, which includes the following reports as required by the Commissioner's Regulations, be and is hereby approved. *(See Supplemental Board File – 11.15.2016 11-1)*

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

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

**2016-11-G3**
**DONATION TO BINGHAMTON HIGH SCHOOL**
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby accepts the generous donation of $3,000 from the Binghamton Central Class of 1950 to the Binghamton High School; and BE IT FURTHER RESOLVED, that the Board of Education extends to the Binghamton Central Class of 1950 its sincere thanks for the generous donation.

**2016-11-G4**
**DONATION TO WOODROW WILSON ELEMENTARY SCHOOL**
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby accepts the generous donation of $1,000 from MICHAEL CHANECKA to Woodrow Wilson Elementary School; and BE IT FURTHER RESOLVED, that the Board of Education extends to MICHAEL CHANECKA its sincere thanks for the generous donation.

**2016-11-G5**
**DONATION TO MACARTHUR ELEMENTARY SCHOOL**
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby accepts $50 from the Binghamton Teachers' Association to MacArthur Elementary School; and BE IT FURTHER RESOLVED, that the Board of Education extends to the Binghamton Teachers’ Association its sincere thanks for the generous donation.
2016-11-G6
DONATION TO ROOSEVELT ELEMENTARY SCHOOL
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby accepts the generous donation of 60 coats (valuing $1,400) from DAVID and JEAN LINDSEY to Roosevelt Elementary School; and BE IT FURTHER RESOLVED, that the Board of Education extends to DAVID and JEAN LINDSEY its sincere thanks for the generous donation.

2016-11-G7
SCHOLARSHIP AWARD: HARVEY & ELIZABETH PRIOR SHRIBER CHARITABLE FOUNDATION
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby accepts $3,000 from the Harvey and Elizabeth Prior Shriber Charitable Foundation to be divided equally and awarded to three (3) outstanding graduates of the Class of 2017 who have demonstrated academic excellence and exemplary performance in extra-curricular 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.

2016-11-G8
FIELD TRIP: BINGHAMTON HIGH SCHOOL STUDENTS TO MANHATTAN, NEW YORK CITY, NY (April 8-10, 2017)
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby approves travel for students from Binghamton High School to Manhattan and New York City, NY, departing April 8, 2017, returning April 10, 2017. (Educ: Smales / RO/ MM / TT)

2016-11-G9
ACCEPT SMART SCHOOLS BOND ACT INVESTMENT PLAN AS FINAL
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Smart Schools Bond Act Investment Plan presented August 16, 2016, accepted September 20, 2016, and presented at the Public Hearing on October 18, 2016, be and is hereby accepted as the final plan for the district. (See Supplemental Board File – 9.20.2016 9-3)

2016-11-G10
AUTHORIZE UNIT COST METHODOLOGY FOR SHARED SERVICES
RESOLVED, upon the recommendation of the Interim 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 2016–2017 school year. (See Supplemental Board File – 11.15.2016 11-2)

2016-11-G11
AUTHORIZE TRANSFER OF FUNDS 2016-2017
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby approves the following transfer of funds during the 2016-2017 school year:

| AMOUNT:   | $50,000 |
| FROM:     | A 9060.800-99-700 (Health Insurance) |
| TO:       | A 2330.490-99-170  (Special Schools – BOCES Services) |
| Reason:   | To pay Alt. Education charges - BOCES additional svcs |
Continued . . .

AMOUNT: $38,000
FROM: A 9060.800-99-700 (Health Insurance)
TO: A 1621.422-08-130 (Jefferson Op. & Maint. Bldg Repair) - $19,000
TO: A 1621.422-16-130 (Wilson Op. & Maint. Bldg. repair) - $19,000
(Reason: Flooring replacement related to water damage)

2016-11-G12
BID AWARD: MUSIC INSTRUMENTS AND SUPPLIES (Bid # 2016-17-V)
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby approves the bid for music instruments and supplies for the 2016-17 school year to the following lowest, qualified bidders: Cascio-Interstate Music and Woodwind and Brasswind. (See Supplemental Board File – 11.15.2016 11-3)

2016-11-G13
BID AWARD: MEAT AND CHEESE (11/1/1-12/31/16)
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby approves the bid for meat and cheese to the following lowest qualified bidders: Renzi Brothers, SYSCO, US Food, Ginsberg, Maine’s, Lupos and Behlogs. (See Supplemental Board File – 11.15.2016 11-4)

2016-11-G14
BID AWARD: SURPLUS ITEMS
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby approves the bids for surplus items (approved for disposal under Resolution 2016-10-G8) to the highest bidders as follows:
--- 2001 Ford (VIN#1FTNF21S6ED82815) $2,000 (Alan Colwell, Lot #3)
--- 40’ PJ Trailer (VIN#4P5FS4032A1142194) $1,510 (James Miller, Lot #1)
--- Compact Washer-Dryer Unit, $255 (James Miller, Lot #3)
--- Scrap Lumber, $202 (James Miller, Lot #10)
--- 2001 Dodge (VIN#3B6MF36501M261975) $1,031.83 (Michael Lisi, Lot #2)
(See Supplemental Board File – 11.15.2016 11-5)

2016-11-G15
BID AWARD: SOUND SYSTEM
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby approves the bid award for a sound system to the following lowest qualified bidder: Brown Sound Equipment Corp in the amount of $33,706. (See Supplemental Board File – 11.15.2016 11-6)

2016-11-G16
DISTRICT COMMITTEE ON SPECIAL EDUCATION
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education hereby approves the actions taken by the Committee on Special Education reported as follows:

DISTRICT CSE
10/03/2016 500056815
10/12/2016 000716922
10/18/2016 039001049
10/19/2016 000716858, 000716702, 500056921, 039000186, 039000450
500056998
10/20/2016 500052456
10/25/2016 500053989
Continued . . .

2016-11-G17
DISTRICT
SUBCOMMITTEE ON SPECIAL EDUCATION
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education hereby approves the actions taken by the Subcommittees on Special Education reported as follows:

FRANKLIN
10/05/2016  500056721, 500056617
10/12/2016  500051146
10/17/2016  500054699
10/19/2016  500055806, 500052762, 500052635, 500050434, 500052999
10/26/2016  500054117

JEFFERSON
10/13/2016  500052006, 500054849

HORACE MANN
10/05/2016  000719703, 000719705
10/12/2016  500053384, 500053445, 000718811, 500053877, 500056601
10/26/2016  500054693, 500054246, 500054117

ROOSEVELT
10/13/2016  500053395, 500051111, 000719434, 500051110, 500056834
10/19/2016  500056833, 000720471
10/20/2016  000719629, 000719510
10/27/2016  500052039, 500053521, 500052910

COOLIDGE
10/12/2016  500057002, 500050991, 500056970, 000719059
10/26/2016  000720318, 500056947, 500057001
10/27/2016  500056103

MACARTHUR
10/05/2016  000720433, 500056670, 500056948
10/11/2016  500055907, 500055017, 500054853
10/14/2016  500052178
10/19/2016  500055500, 500055956
10/26/2016  500052500, 500052654

WILSON
10/13/2016  500050356, 500054918, 500056680, 500056961
10/20/2016  500055885
10/26/2016  500052560
10/27/2016  500050277

EAST MIDDLE SCHOOL
10/04/2016  039001820, 500055824, 500053099, 500056947
10/12/2016  500055751, 500053520, 500053833, 500052399
10/19/2016  500055770, 500056832, 000717721, 500054605
10/25/2016  000716756, 500057068, 500057001
11/01/2016  000717746, 039001839, 000716999, 039001839, 500055909
11/03/2016  500051590, 000719758
Continued . . .

WEST MIDDLE SCHOOL
10/12/2016  039001798, 000717428, 039001555, 500055469, 500050400
10/19/2016  000717431, 500056856, 000719760
10/25/2016  500053989, 500056679

BINGHAMTON HIGH SCHOOL
10/04/2016  400000233, 039002170, 000716671, 000716266, 039001109, 000714967
10/05/2016  400000164, 500056324
10/06/2016  500054389, 039000985, 500056679, 000716804, 500056798
10/07/2016  000715224, 039001983, 029000788, 039000944
10/08/2016  025000560, 039001692
10/09/2016  400000164, 500056324
10/10/2016  000715324, 500055593, 500055614, 500051773, 500053095
10/11/2016  000715863
10/12/2016  500054582, 000717427, 400000269, 000719301
10/13/2016  000714298
10/14/2016  000715281
10/15/2016  500054392
10/16/2016  400000233, 039002170, 000716671, 000716266, 039001109, 000714967
10/17/2016  400000164, 500056324
10/18/2016  400000164, 500056324
10/19/2016  500054392, 000715281
10/20/2016  000715281
10/21/2016  500056324
10/22/2016  500054392, 000715281
10/23/2016  000715281
10/24/2016  500056324
10/25/2016  000715324, 500055593, 500055614, 500051773, 500053095
10/26/2016  500054582, 000715863
11/01/2016  500054392, 000715281
11/04/2016  000715281

2016-11-G18

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does intend to enter into a contract, subject to approval as to fees and as to form by district legal counsel, for architectural and engineering services with ASHLEY MCGRAW 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.

PRIVILEGE OF THE FLOOR

Larry Parham, representing CARES, asked that the board provide community stakeholders like the Boys and Girls Club, Urban League, CARES and Citizen Action, the opportunity to provide input into the superintendent search. President Hawley stated that all those organizations are on the invite list.

Kymel Yard, resident and community member, expressed concerns about an incident that happened on the bus that arrived at the Boys and Girls Club from Wilson. He also hopes the vetting process for replacing the high school principal includes stakeholder input.

Morgan shared a positive that four schools (WMS, EMS, Wilson and MacArthur) held veterans day assemblies. At WMS, 23 vets were honored. Mr. Whalen thanked personally Dave Hawley and Joe Gasior for their service as they were both honored on veterans day.

Chris Moore, parent, commended the district for implementing Restorative Practices. However, he expressed concern about a situation at the high school where a student was arrested. He wants to know what the role is of the SROs and at what point they would call for backup for a situation in the school.
REPORTS FROM SUPERINTENDENT

Dr. Thompson recognized Monica Stento, newly appointed math department chair, Shelly Richards, newly appointed assistant principal (shared between Roosevelt and MacArthur), and Kathleen Beckwith, newly appointed social studies and business department chair.

She also commended the football team and the coaches for their valiant efforts making it to regionals. Very proud accomplishment.

School related professional's day was recognized today via a note and small token of appreciation to recognize the efforts of aides and monitors, and clerical support staff.

AGENDA ITEMS FOR THE NEXT MEETING (December 20, 2016)

1. Jefferson Building Report
2. MacArthur Building Report
3. Fine Arts Task Force Update
4. SRO roles and responsibilities
5. The Agency's role in PILOTs

Possibly for January:
1. Discipline process, code of conduct, consequences, considerations, letters
2. Attendance Task Force

ADJOURN

Upon motion by Mr. Whalen, seconded by Ms. Rosenberg, the meeting of the Board of Education was adjourned at 10:14 PM by President Hawley.

Sanya Brown
DISTRICT CLERK
MINUTES
WORKSESSION
Board of Education, Binghamton, New York
Tuesday, December 20, 2016 – 6:00 p.m.

PLACE: Board Conference Room, 164 Hawley Street

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

ROLL CALL:
PRESENT: Mr. David V. Hawley, President
Mr. Brian Whalen, Vice President
Mr. Joseph Gasior, Member
Ms. Korin Kirk, Member (joined at 6:08 p.m.)
Mr. Evan McNamara, Member
Ms. Rosenberg, Member

ALSO  Dr. Tonia Thompson, Interim Superintendent of Schools

ATTENDING: Mrs. Karry Mullins, Assistant Superintendent for Administration
Ms. Joyce Westgate, Interim Assistant to the Superintendent
Mr. David Thon, Director of Personnel
Ms. Sanya Brown, District Clerk

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

- current and proposed employment of 5 particular persons
- collective bargaining negotiations with the administrative, teaching, civil service, aides/monitors, substitutes and teaching assistants unions
- 1 pending litigation or legal matters

The Executive Session concluded at 6:59 PM.

RECONVENE: Motion by Mr. Whalen, seconded by Ms. Rosenberg 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 7:04 PM
by President Hawley.

PRESENT
Mr. David V. Hawley, President
Mr. Brian D. Whalen, Vice President
Mr. Joseph Gasior, Member
Ms. Korin Kirk, Member
Mr. Evan McNamara, Member
Ms. Liz Rosenberg, Member
Ms. Abigail Combs, Student Member

OTHERS PRESENT
Dr. Tonia Thompson, Interim Superintendent of Schools
Mrs. Karry Mullins, Assistant Superintendent for Administration
Ms. Joyce Westgate, Interim Assistant to the Superintendent
Mr. David Thon, Director of Personnel
Mr. Vincent Smith, Treasurer
Ms. Sanya Brown, District Clerk
Approximately 50 visitors and 2 media

PRESENTATIONS
Recognition of BHS student, Idasia Jones, for her random act of kindness
assisting another student who was having a medical issue. Her actions were a
selfless act of human compassion.

Kristine Battaglino, principal of Jefferson Elementary, introduced 4th grade
teacher, Sarah Carr, and students who shared their longhouse projects.

APPROVAL OF
MINUTES
Upon motion by Mr. Gasior, seconded by Mr. Whalen, the minutes of the Work
session and regular meeting of November 15, 2016, were approved with all
members voting in favor.

FINANCIAL
REPORT
Noted. There were no questions.

UNFINISHED
BUSINESS
1. Update on superintendent search process
Mr. Hawley indicated that Mr. Buyck, the search consultant, would like to come
in January to present the results from the online survey and the focus groups.
The deadline for candidates to apply is January 6, 2017.

2. Broome County Industrial Development Agency Report
Mr. Kevin McLaughlin, executive director, shared the vision, mission and
custom development services of the Agency in Broome County. He also talked
about the impact made with several signature community projects as well as
new development projects in the works.

Mr. Whalen spoke about school district taxes and referred to the resolution on
the agenda for the board’s consideration wherein they would be requesting
more engagement in the PILOT process. The school district is a taxing authority, yet it has no voice. The PILOT impact is not fair to taxpayers. More consideration needs to be afforded to all taxing agencies. The district is very sensitive about who can authorize the waiving of taxes. Mr. Hawley agreed that the impact on school taxes is greater than the municipality, yet the school district has no voice.

Mr. McLaughlin recommended the district speak with the mayor and city council as PILOTS are negotiated with the city assessor and approved by the mayor and city council.

**SPECIAL REPORTS**

**Jefferson Elementary Building Report.** Ms. Battaglino, principal, shared highlights from their SCEP goals for 2017-18. She also shared guided reading level benchmark scores, literacy intervention schedule, PBIS initiatives and discipline data.

Ms. Kirk asked which kind of infractions would necessitate an out of school suspension, in school suspension and administrative removal. Ms. Battaglino would suspend a student from school for physical aggression such as kicking, hitting, biting, etc. For lesser offences, she could remove a student from the classroom to try to calm them down so they can return to class. She would also check in with them later. For an in school suspension, she would work with the student in her office.

Mr. Gasior asked what the biggest challenges are to closing the gaps in 3rd grade. Mobility, attendance, and lack of parent involvement are some of the biggest. Interventions before third grade are critical so intervention blocks are more focused on K-2 in her building.

**MacArthur Elementary Building Report.** Mrs. McIver, principal, shared her building’s new mission statement and SCEP highlights. She spoke about using PBIS initiatives with fidelity as the key to reducing the number of referrals. They use data to examine areas of concern and implement systems already in place. Discipline by grade level was shared as well as attendance data.

During the literacy discussion, Mr. Gasior asked if the reading books belong to MacArthur. Mrs. McIver stated that teachers bring their own books, parents have donated books, plus they also use 100 challenge books. Dr. Thompson commented that context and content have to be understood before books are purchased and the district has purchased quite a bit already.

While math interventionists and books are important, mobility is a critical issue and there is an increase in mental health needs for students. MacArthur has two self-contained classrooms. Social workers are critical to meeting student needs. She would like two social workers to help support students with behavior issues and building relationships.

**1st reading revised policy 5322 – cell phones.** Mrs. Mullins shared the minor revisions to this policy. Mr. Whalen would like to see the third to last paragraph edited to indicate that cell phone privileges can be revoked by the superintendent or designee, not the board.
1st reading revised policy 6161 – conference / travel reimbursement. Mrs. Mullins shared the revisions to this policy. There were no questions or discussion.

1st reading new policy 5685 – opioid overdose prevention. Mrs. Mullins shared this new policy, which is self-explanatory.

Mrs. Mullins requested the board consider waiving the three reading requirement on these three policies.

MOTION Motion by Mr. Whalen, seconded by Mr. McNamara to waive the three reading requirement for policies 5322, 6161 and 5685. All members present voted in favor. None were opposed. They will move forward for a second reading at the January 2017 board meeting and include a resolution for consideration to adopt.

CORRESPONDENCE

FOR ACTION Noted.

PUBLIC COMMENTS

ON G RESOLUTIONS Mr. Mathis inquired about resolution G7. President Hawley indicated this is per education law.

NEW BUSINESS

Superintendent's Recommendations Upon recommendation of the Interim Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Whalen, seconded by Mr. McNamara Resolutions 2016-12-C1 through C23, Mr. Gasior, Ms. Kirk, Mr. McNamara, Ms. Rosenberg, Mr. Whalen and Mr. Hawley voted aye.

2016-12-C1 TENURE AMANDA OAKLEY RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that AMANDA OAKLEY, School Guidance Counselor, be and is hereby granted tenure in the School Counseling and Guidance tenure area effective January 6, 2017.

2016-12-C2 RESIGNATION MATH TEACHER JAMIE ASH RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of JAMIE ASH, Math teacher, be and is hereby accepted, effective at the end of the day on December 15, 2016. (Reason: Accepted a position in another district)

2016-12-C3 RESIGNATION TECHNOLOGY TEACHER ART CACCIOLA RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of ART CACCIOLA, Technology Teacher, be and is hereby accepted, effective at the end of the day on January 11, 2017. (Reason: Personal)

2016-12-C4 RESIGNATION SCHOOL PSYCHOLOGIST ALANA NOSAR RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of ALANA NOSAR, School Psychologist, be and is hereby accepted, effective at the end of the day on January 16, 2017. (Reason: Personal)
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that MOLLY CUTIA be and is hereby appointed to a probationary appointment, to the position of Elementary Teacher in the tenure area of Elementary, effective January 3, 2017 through January 2, 2021. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly-Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: $54,810 annually, prorated. (Vice: M. Stento) Assignment: Benjamin Franklin Elementary School FUNDING: A2110-121-07-200

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that PAMELA SHAFER, be and is hereby appointed to a probationary appointment, to the position of Students with Disabilities Teacher in the tenure area of Special Education, effective December 12, 2016 through December 11, 2020. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly-Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: $46,022 annually, prorated. (Vice: K. Sax-Francis) Assignment: Horace Mann Elementary School FUNDING: A2250-121-10-400

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that BERNARD FLEMING be and is hereby granted a probationary appointment to the position of Teaching Assistant, in the Teaching Assistant tenure area, commencing December 21, 2016 and ending on December 20, 2020. Salary: $17,775 (Vice: K. Whalen) Assignment: Binghamton High School FUNDING: A2110-135-19-209

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following teacher IS appointed to a part-time position for the 2016-2017 school year as follows: .4 Math Teacher at Parochial Schools -DEBRA BURDICK, Salary: $21,924 annually, prorated, effective January 3, 2017, Funding: F2110-150-28-17F10

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that HEATHER MERLIS, be and is hereby granted a long term substitute appointment to the position of Music Teacher, in the Music tenure area, commencing November 1, 2016. Salary: $45,549 annually, prorated (Vice: J. Bennett) Assignment: Benjamin Franklin Elementary School FUNDING: A2110-142-07-261
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that SARAH HUTCHINGS, be and is hereby granted a long term substitute appointment to the position of Elementary Teacher, in the Elementary tenure area, commencing November 7, 2016. Salary: $44,749 annually, prorated (Vice: E. Vazquez) Assignment: MacArthur Elementary School  FUNDING: A2110-142-14-205

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that KELLY BOUGH, be and is hereby appointed as the Assistant Coordinator for the Mentor Teacher Program, for the 2016-2017 school year, at a stipend of $3,000 annually, prorated (effective 10/26/16 through 6/30/17). FUNDING: F2110-150-99-16F35 (Teacher Leadership Grant)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that THOMAS ANSCHUTZ, be and is hereby appointed as the Co-Curricular Assistant, for the 2016-2017 school year, at a stipend of $1,800 annually, prorated, effective December 21, 2016.. FUNDING: A2010-154-99-170

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following teachers be and are hereby appointed as MYP Curriculum Liaisons, for the 2016-2017 school year, at a stipend of $2,000 per person, annually, prorated, effective December 21, 2016. FUNDING: F2110-154-99-17F48

Kim Sanford – East                                      Sharon Meade – West

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that ERINN DEMILIO, be and is hereby appointed as the After School Program Coordinator for East Middle School, for the 2016-2017 school year, at a stipend of $5,000 annually. FUNDING: F2110-154-99-17S25

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following teachers be and are hereby authorized to work as Art Partners Program Coordinators for the 2016-2017 school year at a stipend of $250 annually, FUNDING: A2010-154-99-170 to be paid through BOCES Arts and Education:

PEG DOHERTY and VIRGINIA OUSTERHOUT – Coolidge (Sharing stipend)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following long term substitute assignments be terminated as indicated:

DANIEL RICKENBACK - at the end of the day on December 9, 2016 (M. Murray - BHS)
MARK DELLICARPINI- at the end of the day on December 22, 2016 (K. Dolan - BHS)
PAMELA SHAFER - at the end of the day on December 9, 2016 (accepted a probationary appointment)
MICHAEL MILLER - at the end of the day on December 22, 2016 (M. Brown - BHS)
HEATHER MERLIS - at the end of the day on December 22, 2016 (J. Bennett - Franklin)
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that MARISSA BROWN, English Teacher, be and is hereby granted an unpaid leave of absence from November 23, 2016 through December 22, 2016. (Reason: childrearing)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that KATHERINE DOLAN, Social Studies Teacher, be and is hereby granted an extension of unpaid leave of absence from November 23, 2016 through December 22, 2016. (Reason: childrearing)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that VANESSA EWING, Students with Disabilities Teacher, be and is hereby granted an extension of unpaid leave of absence from December 6, 2016 through December 22, 2016. (Reason: childrearing)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that ARIANA KONIUTO, Theater Teacher, be and is hereby granted an unpaid leave of absence from November 14, 2016 through the remainder of the 2016-2017 school year. (Reason: childrearing)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following individuals be and are hereby appointed as substitute teachers, effective December 21, 2016. FUNDING: A2110-140-99-506

ALEXIS BAXTER - Non-Certified
CHELSEY DECKER - Non-Certified
JENNA FITZGERALD - Certified
DYLAN HARTWICK - Non-Certified
JESSICA JOUZITIS - Non-Certified
MELISSA KESSELRING - Certified

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that RESOLUTIONS 2016-11-C33, amendment to 2016-9-C42 APPOINT TEACHER MENTORS FOR 2016-2017 school year, be and is hereby corrected as follows:

Remove: Susan Brownlee (A. Mason - MacArthur), replace with Danielle Mahakian (names were transposed in resolution 2016-11-C33)
Remove: John Whalen (S. Miller - East, has already received mentoring from a previous district)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following teacher be and is hereby appointed as a Mentor/Teacher Program mentor for the 2016-2017 school year at a stipend of $400. FUNDING: A2010-154-99-170

Roxanna Stephens - (S. Husain - BHS)
Upon recommendation of the Interim Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Gasior, seconded by Mr. McNamara
Resolutions 2016-12-CS1 through CS4, Mr. Gasior, Ms. Kirk, Mr. McNamara, Ms. Rosenberg, Mr. Whalen and Mr. Hawley voted aye.

2016-CS1 AMEND RESOLUTION 2016-11-CS4
2016-2017 CLUB ADVISORS
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that RESOLUTION 2016-11-CS4 APPOINTMENT 2016-2017 CLUB ADVISORS be and is hereby amended as follows:

BHS A2850-153-19-590
Change to: Matthew Fuentes - Computer Club - Step 5
Remove: Christopher Sielaff - Computer Club - Step 2 (.5)
Change to: Danielle Ames - Spanish Club - Step 2
Remove: Madeline Parente - Spanish Club - Step 1 (.5)

EAST MIDDLE A2850-153-17-590
Add: Robert Crissman - Smash - Step 1

2016-CS2 ADDITIONAL APPOINTMENT CO-CURRICULAR MUSIC PROGRAMS
2016-2017
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following additional person be and is hereby authorized to work in the co-curricular music programs for the 2016-2017 school year, at a stipend to be paid quarterly:

WEST MIDDLE A2850-153-18-590
Melanie Valencia - Jazz Band - 2/week - Step 5

2016-CS3 ADDITIONAL APPOINTMENT ODYSSEY OF THE MIND STIPEND POSITION
RESOLVED, upon the recommendations of the Interim Superintendent of Schools, that the following individuals are hereby appointed to the 2016-2017 Odyssey of the Mind stipend FUNDING: A2110-154-99-304, positions as indicated below:

Phelps, Diane - Step 1
Markowski, Kaitlin - Step 1
Martinez, Angela - Step 5 (Team 2)
Severino, Jerry - Step 5

2016-CS4 ADDITIONAL APPOINTMENT WINTER COACHING POSITIONS
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following person is hereby appointed to the Winter 2016-2017 coaching positions:

Varsity Indoor Track Assistant - TERRENCE CONNELL - Step 1

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

Motion by Mr. Whalen, seconded by Mr. Gasior
Resolutions 2016-12-NC1 through NC23, Mr. Gasior, Ms. Kirk, Mr. McNamara, Ms. Rosenberg, Mr. Whalen and Mr. Hawley voted aye. Board members had the pleasure of reading retirement resolution NC1 out loud.
WHEREAS, PATRICIA L. BOOROM has served the Binghamton City School District faithfully and continuously since November 18, 1997 as a Typist and Sr. Typist; and WHEREAS, PATRICIA BOOROM has submitted her intention to retire effective at the end of the day on June 29, 2017;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Interim 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 BOOROM 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 Interim Superintendent of Schools, that the resignation of KATHLEEN PERNA, Clerk, be and is hereby accepted, effective at the end of the day on December 31, 2016. (Reason: Personal)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that MARY ANN DORNER be and is hereby granted an appointment to the position of Mentor Now Coordinator, effective December 21, 2016. (VC: L. Parham) Assignment: District, Salary: $43,799, annually, prorated. FUNDING: A1480-160-99-162

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that KATHRYN POT be and is hereby granted a change from temporary appointment to the position of Personnel Clerical Support to a Provisional Appointment to the new title of Personnel Secretary, effective December 1, 2016. (VC: New) No change in Assignment, Salary or FUNDING (Reason: New title approved by the Civil Service Commission)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that VIRGINIA KOZAK be and is hereby granted an increase from 10 months to 12 months in the position of Typist, effective December 21, 2016. (VC: K. Gorman), Salary: $31,605 annually, prorated. No change in Assignment or FUNDING

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that TERRY GILLEN be and is hereby granted an appointment to the position of Registered Nurse, effective December 21, 2016. (VC: R. Davis) Assignment: Binghamton High School, Salary: $24,000, prorated, annually ($20.00/hour, 200 days, 6 hours/day). FUNDING: A2815-160-19-453

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that ADAM BROWN, be and is hereby granted an appointment to the position of Aide, effective December 21, 2016. (VC: C. Carlo) Assignment: Thomas Jefferson Elementary School, Salary: $11,100 through December 31, 2016 and increasing to $11,640, effective December 31, 2016, annually ($9.25/hour-$9.70/hour, 200 days, 6 hours/day). FUNDING: A2250-162-08-400
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that IVANA VILLANUEVA, be and is hereby granted an appointment to the position of Aide, effective December 21, 2016. (VC: B. Fleming) Assignment: Calvin Coolidge Elementary School, Salary: $11,100 through December 31, 2016 and increasing to $11,640, effective December 31, 2016, annually ($9.25/hour-$9.70/hour, 200 days, 6 hours/day). FUNDING: A2250-162-12-400

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following individual, be and is hereby granted appointment to the position of Substitute Aide, effective January 3, 2017. Salary: $9.70 hour. FUNDING: A2250-162-99-400

MICHAEL MCMANUS

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of BERNARD FLEMING, Aide, be and is hereby accepted, effective at the end of the day on December 20, 2016. (Reason: Accepted another position in the District)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of CODY CARLO, Aide, be and is hereby accepted, effective at the end of the day on October 23, 2016. (Reason: Accepted another position in the District)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that CODY CARLO, be and is hereby granted an appointment to the position of Cleaner, effective October 24, 2016. (VC: J. Ward) Assignment: Binghamton High School, Salary: $19,680, annually, prorated (260 days, 8 hours/day). FUNDING: A1620-160-19-130

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that MATTHEW PALMER, be and is hereby granted an appointment to the position of Cleaner, effective December 21, 2016. (VC: A. Foster) Assignment: Binghamton High School, Salary: $19,680, annually, prorated (260 days, 8 hours/day). FUNDING: A1620-160-19-130

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following additional Student Helpers be and are hereby appointed for the 2016-2017 school year at a salary of $3.50 per hour, effective December 21, 2016. Assignment: Binghamton High School. FUNDING: A2250-160-19-400

RACHAEL BEARDSLEY RISA BYRD
AARON MENDEZ COLEMAN RANDY TILLERY, JR

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following individual be and is hereby granted appointment to the position of On Call Food Service Helper, effective January 3, 2017. Salary: $9.70 per hour Assignment: District. FUNDING: C2860-160

KELSEY CUMMINGS

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following individuals be and are hereby appointed as substitute clerical, upon their resignation or retirement.

KATHLEEN PERNA PATRICIA BOOROM
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following part-time and hourly salaries be and are hereby increased, effective January 1, 2017. (Reason: Minimum Wage increase)

On Call Food Service Helper - $9.70/ Hour
Part-Time Teacher Aide - $9.70/ Hour
Substitute Teacher Aide - $9.70/ Hour
School (Lunch) Monitor: $9.70/ Hour

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that MARK HARDER, Custodian, be and is hereby authorized to be paid for doing additional duties at the rate of $1.19 per hour for 28 hours from November 2, 2016 through December 14, 2016. (Reason: Coverage for Sr. Custodian)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that DIANE PARO, Food Service Worker, be and is hereby authorized to be paid for doing additional duties at the rate of $.55 per hour for 7 hours on December 7, 2016. (Reason: Coverage for Sr. Food Service Worker)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following individuals be approved to lose pay for the time indicated:

LORRAINE COLLINS - December 5 (.5), 2016 (FMLA)
TAKIEMA COMER - November 29 (.5), 2016 until further notice (FMLA)
MARIAH DUSAK - December 5, 2016 until further notice (FMLA)
AMY GUMAER - November 14 - 15, 2016 (Unauthorized)
ELVIN JEFFREY - November 7 - 10, 2016 (Authorized)
CAROLYN KNAPP - November 30, 2016, until further notice (Authorized)
ASHONDA MCKNIGHT - November 22 (.5), 28 - 30, 2016, December 1 - 15, 2016 (Unauthorized)
PATRICIA MCNAMARA - November 8, 2016 (Unauthorized)
JOAN REID - October 31, 2016 - November 7, 2016, November 22, 29 and 30, 2016, December 1 and 6, 2016 (FMLA)
LASHEA SANDERS - December 5-7, 2016 (Unauthorized)
DOROTHY SCOTT - November 22, 2016 and December 9, 2016 (Unauthorized)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following individual be approved to return from unpaid leave: Douglas Anderson, return date: November 8, 2016.

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following individual be approved to return from unpaid leave: Kariann Chapman, return date: January 3, 2017.

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following individuals hired as hourly, substitute or on call employees be terminated as they are no longer being called for or accepting assignments:

JIHAN ABDUL RAHMAN - On Call Food Service
SCOTT CHANDLER - On Call Food Service
Upon the recommendation of the Interim Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Whalen, seconded by Mr. Gasior

Before voting on the G Resolutions, Mr. Gasior asked about the intent of resolution G11. Mr. Hawley explained that the resolution, if approved, would be sent to our representatives (and other school district boards) to hopefully cultivate summon interest and open up a conversation. Dr. Thompson mentioned that PILOTS play an important role in the school district’s tax levy calculation and feels it is another reason to go on record with the district’s concerns on how PILOTS are executed and administered.

Also before voting, Mr. Hawley addressed the vacancy created by Mr. Scanlon’s resignation (G3). He explained the board’s options, to wit: hold a special election, appoint a qualified resident, or leave the seat vacant until the 2017 election. Mr. McNamara feels the seat should be filled because the board is searching for a new superintendent and, currently, the board is even numbered. He recommended the next candidate in the last school board election be offered the seat and, if interested, appointed by the board. Mr. Whalen and Mr. Hawley agree with this logic. It was noted that Mr. Weaver has previous board experience. Ms. Rosenberg prefers to get input from the community as she is uncomfortable appointing another board member without giving stakeholders a voice. Ms. Kirk disagreed. She pointed out that voters conveyed their choice in the previous election and Mr. Weaver is next in line. Mr. Whalen noted that appointed members have to run for election in May. A full board is critical when deciding on important issues including the superintendent search. Ms. Kirk would like to know whether Kymel Yard, who was the 5th place candidate in the last election, would be asked to serve if Mr. Weaver declines. Mr. Hawley stated the board could do that.

President Hawley asked for a motion to appoint JOHN WEAVER to fill the vacancy created by Mr. Scanlon’s resignation or, in the event Mr. Weaver declines, appoint Kymel Yard. Mr. Whalen made the motion, Ms. Kirk seconded it. Upon roll call, Mr. Gasior, Ms. Kirk, Mr. McNamara, Mr. Whalen and Mr. Hawley voted aye. Ms. Rosenberg voted against. The motion carried.

Resolutions 2016-12-G1 through G15, Mr. Gasior, Ms. Kirk, Mr. McNamara, Ms. Rosenberg, Mr. Whalen and Mr. Hawley voted aye. Board members had the pleasure of reading donation resolutions G5 and G6 out loud.

2016-12-G1
USE OF FACILITIES

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby approves the Use of Facilities to date.
RESOLVED, upon the recommendation of the Interim Superintendent of Schools that the Treasurer’s Report for the month ending NOVEMBER 2016, which includes the following reports as required by the Commissioner’s Regulations, be and is hereby approved. *(See Supplemental Board File – 12.20.2016 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

WHEREAS, THOMAS SCANLON has served the Binghamton City School District faithfully since July 1, 2007 as an elected member of the Board of Education; and

WHEREAS, THOMAS SCANLON submitted a letter of resignation via email to the District Clerk on November 30, 2016;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education does and hereby accepts the resignation of THOMAS SCANLON effective November 30, 2016 pursuant to the letter of resignation; and BE IT FURTHER RESOLVED, that the Board of Education extends to THOMAS SCANLON its sincere thanks for his many years of dedicated service. *(2007-2016)*

RESOLVED, pursuant to Board Policy 5330, that the Interim Superintendent of Schools, or designee, be and is hereby authorized to transfer funds from one function and object code to another function and object code in the General Fund Appropriation, according to State Education Law, up to the sum of $5,000 for the 2016-2017 school year; and FURTHER authorizes the Interim Superintendent, or designee, to make all necessary transfers between and within salary codes with no dollar restrictions.

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby accepts $1,000 from Stephen Reich to the R. Kristofer Reich Memorial Scholarship; and BE IT FURTHER RESOLVED, that the Board of Education extends to Stephen Reich its sincere appreciation for the generous donation.

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby accepts the generous donation from NILA J. WEBSTER of 445 books entitled “The Magic of Moonlight (valuing approximately $445) to be given to all 3rd graders and 450 books entitled “The Gift of You” (valuing approximately $450) to be given to all 2nd graders; and BE IT FURTHER RESOLVED, that the Board of Education extends to NILA J. WEBSTER its sincere appreciation for the generous donation.
2016-12-G7
AUTHORIZE
DISTRICT CLERK
TO UNSEAL AND
OPEN BALLOT
BOXES AND
DESTROY
OFFICIAL
BALLOTS FROM
THE MAY 2016
SCHOOL BOARD
ELECTION AND
BUDGET VOTE

WHEREAS, pursuant to Education Law 2034(6)(b) that six months have elapsed since the May 18, 2016 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.

2016-12-G8
DISPOSAL OF
SCHOOL
DISTRICT
PROPERTY

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education, pursuant to Policy #5250, 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:

--- Groen 40 gallon tilting kettle (tag #A00230742)

2016-12-G9
APPROVE
TRANSFER OF
FUNDS 2016-
2017

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby approves the following transfer of funds during the 2016-2017 school year:

AMOUNT: $99,943
FROM: A 9060.800-99-700 (Health Insurance)
TO: A 5540.400-99-652 (Contractual Transportation Expense)
(Reason: To pay for contracted Transportation expenses)

AMOUNT: $196,000
FROM: A 9060.800-99-700 (Health Insurance)
TO: A 1621.422-99-130 (District-Wide Ops & Maint – Building Repair)
(Reason: To close-out 2009 project)

2016-12-G10
FIELD TRIP:
BINGHAMTON
HIGH SCHOOL
STUDENTS TO
NEW YORK, NY
(May 12, 2017)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby approves travel for students from Binghamton High School to New York City, NY on May 12, 2017. (Educ: Clarke / Guenther / Hampton / Blackman / RO / TT) (See Supplemental Board File – 12.20.2016 12-2)

2016-12-G11
RESOLUTION OF
THE BOARD OF
EDUCATION OF
THE BINGHAMTON
CITY SCHOOL
DISTRICT

WHEREAS, the Binghamton City School District (“District”) is the largest public school district in the central southern tier of New York State with over 6,400 students; and WHEREAS, the Board of Education (the “Board”), consists of seven (7) board members, who are elected by the public; and
WHEREAS, the District is an Enlarged Small City School District, including in its boundaries the City of Binghamton (“City”), but also a portion of the Town of Dickinson (“Town”); and

WHEREAS, the District must adhere to Chapter 97 of the Law of 2011 (commonly known as the Tax Cap); and WHEREAS, the District has responsibilities to its numerous taxpayers (approximately 388 taxable properties in the Town and 15,896 in the City) including the obligation to create a fair and equitable budget and attempt to avoid exceeding the tax cap each year; and WHEREAS; the District’s proposed budget is presented to the voters annually and the voters can authorize or reject the proposed budget; and WHEREAS, the District is a large employer in the City and in Broome County, having a current 2016-2017 budget of over one hundred and twelve million dollars and over 1,500 employees; and

WHEREAS, the Broome County Industrial Development Agency (“IDA” or the “Agency”) is authorized to enter into Payment in Lieu of Taxes (“PILOT”) Agreements with potential developers as an incentive for development and job creation with in Broome County, but there is little to no guarantee of job creation or job retention; and WHEREAS, it appears that the Agency uses two typical PILOT agreements; the Standard and the Deviated; the Standard PILOT currently requires no approval outside the Agency’s own appointed Board members and the Deviated PILOT only requires an additional approval from the City of Binghamton Mayor; and

WHEREAS, the District believes that the impact of PILOT agreements on the District is greater than the impact on the City of Binghamton, yet the District has been given no voice or oversight in the process; and WHEREAS, the District has no formal input into the PILOT process and has no role in the authorization of either type of PILOT agreement, this includes PILOT agreements that directly affect District taxes and revenues and cover properties located within the District’s boundaries;

NOW, THEREFORE, BE IT RESOLVED, that the Board, after review and discussion, hereby RESOLVES that the District request the Agency amend its policies and practices to include the Board of Education of the Binghamton City School District in its Standard and Deviated PILOT processes, specifically as it relates to proposed PILOT agreements on properties located within the District boundaries including, but not limited to, negotiations and having a role in the final approval process; and

BE IT FURTHER RESOLVED, that the District believes that it is in the best interest of the taxpayers within the boundaries of the District that the elected members of the Board of Education have a formal vote regarding the terms of any PILOT agreement affecting property within the District because it is believed that PILOT agreements directly affect the District and its residents including, but not limited to, real property taxes, sales tax and job creation within the School District boundaries; and

BE IT FURTHER RESOLVED, that the District directs the District Clerk to provide a certified copy of this resolution to the members of the Agency’s board, the Executive Director of The Agency, Senator Akshar, Assemblywoman Lupardo, Mayor David, Binghamton City Council, Broome County Legislators, Supervisor
Marinaccio, County Executive-Elect Jason Garner, and the Board of Education President for each school district in Broome County; and BE IT FURTHER RESOLVED, this resolution shall take effect immediately.

**2016-12-G12**
**BID AWARD:** MEAT & CHEESE (Jan-Feb 2017)
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby approves the bid for meat and cheese to the following lowest qualified bidders: Renzi Brothers, SYSCO, US Food, Ginsberg, Lupos and Behlogs. *(See Supplemental Board File – 12.20.2016 12-3)*

**2016-12-G13**
**BID AWARD:** PAPER (Jan-Aug 2017)
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby approves the bid for paper to the following lowest qualified bidders: Renzi Brothers, Hill & Marks, US Food, SANICO and LJC Distributors. *(See Supplemental Board File – 12.20.2016 12-4)*

**2016-12-G14**
**DISTRICT COMMITTEE ON SPECIAL EDUCATION**
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education hereby approves the actions taken by the Committee on Special Education reported as follows:

**DISTRICT CSE**
- 10/26/16 000718402
- 11/02/16 039001437, 500053337, 039001697, 500051810, 000718738
- 11/07/16 500055780
- 11/09/16 039001019, 500053580
- 11/16/16 500057204, 500057175, 500054754
- 11/30/16 500057337, 000715770, 039000303, 02300253, 500055635
- 12/07/16 500056908, 500051810, 000717823, 000714184

**CPSE**
- 11/15/16 500056936, 500056401, 500057291, 500057181, 500057308
- 11/16/16 500052335, 500053593, 500053627
- 11/29/16 500057108, 500052767, 500056119, 500054903, 500057127
- 12/06/16 500055827, 500053990
- 12/07/16 500057020

**2016-12-G15**
**DISTRICT SUBCOMMITTEE ON SPECIAL EDUCATION**
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education hereby approves the actions taken by the Subcommittees on Special Education reported as follows:

**FRANKLIN**
- 11/02/16 500051435, 500051152
- 11/16/16 500052588, 500054699, 500054997
- 11/22/16 500051146, 500054449, 500051981
- 12/05/16 500054140

**JEFFERSON**
- 11/04/16 500056965, 500051096, 500057173, 500052607
- 11/17/16 500052008, 500057226, 000719397
- 12/08/16 500052148
<table>
<thead>
<tr>
<th>School</th>
<th>Dates</th>
<th>Numbers</th>
</tr>
</thead>
<tbody>
<tr>
<td>HORACE MANN</td>
<td>11/04/16</td>
<td>500052065</td>
</tr>
<tr>
<td></td>
<td>11/08/16</td>
<td>500053207</td>
</tr>
<tr>
<td></td>
<td>11/16/16</td>
<td>000720350, 000719213, 000720066, 500055892, 500055159</td>
</tr>
<tr>
<td></td>
<td>11/30/16</td>
<td>500053891, 500054117, 500054771, 500054917, 000717623</td>
</tr>
<tr>
<td>ROOSEVELT</td>
<td>11/10/16</td>
<td>500052267, 000719314, 000718342</td>
</tr>
<tr>
<td>COOLIDGE</td>
<td>12/02/16</td>
<td>000720209, 000719964</td>
</tr>
<tr>
<td></td>
<td>12/08/16</td>
<td>500052724</td>
</tr>
<tr>
<td>MACARTHUR</td>
<td>10/26/16</td>
<td>000716993</td>
</tr>
<tr>
<td></td>
<td>11/08/16</td>
<td>500057105, 000720433, 000718173</td>
</tr>
<tr>
<td></td>
<td>11/15/20</td>
<td>500052654</td>
</tr>
<tr>
<td></td>
<td>11/16/16</td>
<td>500050433, 500055675, 500050840, 500051187</td>
</tr>
<tr>
<td></td>
<td>12/07/16</td>
<td>500053045</td>
</tr>
<tr>
<td>WILSON</td>
<td>10/13/16</td>
<td>500053157, 000719545</td>
</tr>
<tr>
<td></td>
<td>10/27/16</td>
<td>000719806, 500057049, 000714401</td>
</tr>
<tr>
<td></td>
<td>11/03/16</td>
<td>500054918, 500054918, 500051421</td>
</tr>
<tr>
<td></td>
<td>11/10/16</td>
<td>500054099, 500056680</td>
</tr>
<tr>
<td></td>
<td>11/17/16</td>
<td>500056258, 500051279</td>
</tr>
<tr>
<td></td>
<td>11/22/16</td>
<td>500052063</td>
</tr>
<tr>
<td></td>
<td>12/01/16</td>
<td>500055931</td>
</tr>
<tr>
<td></td>
<td>12/08/16</td>
<td>000720013</td>
</tr>
<tr>
<td>EAST MIDDLE SCHOOL</td>
<td>10/25/16</td>
<td>500056692</td>
</tr>
<tr>
<td></td>
<td>11/01/16</td>
<td>500057040, 000719831</td>
</tr>
<tr>
<td></td>
<td>11/03/16</td>
<td>500051590, 000719758</td>
</tr>
<tr>
<td></td>
<td>11/09/16</td>
<td>500051656, 500055168</td>
</tr>
<tr>
<td></td>
<td>11/10/16</td>
<td>000716270</td>
</tr>
<tr>
<td></td>
<td>11/15/16</td>
<td>000717447, 500054722, 000716950, 500053903</td>
</tr>
<tr>
<td></td>
<td>11/29/16</td>
<td>039002183, 000717746, 500056032, 000718931, 000717929</td>
</tr>
<tr>
<td>WEST MIDDLE SCHOOL</td>
<td>10/25/16</td>
<td>000716641, 500056999</td>
</tr>
<tr>
<td></td>
<td>11/02/16</td>
<td>000715941, 039001537</td>
</tr>
<tr>
<td></td>
<td>11/09/16</td>
<td>039001481, 000714467</td>
</tr>
<tr>
<td></td>
<td>11/16/16</td>
<td>000716068, 000715388, 500051766, 000717449</td>
</tr>
<tr>
<td></td>
<td>11/29/16</td>
<td>000716065, 000718262</td>
</tr>
<tr>
<td></td>
<td>12/06/16</td>
<td>500050568</td>
</tr>
<tr>
<td></td>
<td>12/08/16</td>
<td>000718597</td>
</tr>
<tr>
<td>BINGHAMTON HIGH SCHOOL</td>
<td>10/25/16</td>
<td>039001653, 039001999</td>
</tr>
<tr>
<td></td>
<td>10/26/16</td>
<td>000718647</td>
</tr>
<tr>
<td></td>
<td>11/01/16</td>
<td>000719190, 000715540, 000716960, 500051052, 039001085</td>
</tr>
<tr>
<td></td>
<td>11/02/16</td>
<td>000719124, 500051652, 026000614, 000715102, 039001976</td>
</tr>
<tr>
<td></td>
<td>11/07/16</td>
<td>039000575</td>
</tr>
<tr>
<td></td>
<td>11/08/16</td>
<td>039002033, 039001894, 03900319, 008380000, 039001599</td>
</tr>
<tr>
<td></td>
<td>11/09/16</td>
<td>039001407, 000714227, 000718660</td>
</tr>
</tbody>
</table>
Continued . . .

<table>
<thead>
<tr>
<th>Date</th>
<th>Numbers</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/15/16</td>
<td>500057103, 039001082, 000719769, 500055908, 000716752</td>
</tr>
<tr>
<td></td>
<td>000720280, 039001516</td>
</tr>
<tr>
<td>11/16/16</td>
<td>000718150, 039001653, 500057070</td>
</tr>
<tr>
<td>11/17/16</td>
<td></td>
</tr>
<tr>
<td>11/22/16</td>
<td>500052158, 500053796</td>
</tr>
<tr>
<td>12/09/16</td>
<td>000714227</td>
</tr>
</tbody>
</table>

PRIVILEGE OF THE FLOOR (Time Limited to 3 minutes)

None

REPORTS FROM SUPERINTENDENT

Dr. Thompson complimented the music department staff for the outstanding winter concerts she has attended. She encouraged board members to attend.

Dr. Thompson spoke about School Resource Officers (SROs) who play an important role in our buildings by fostering a climate of mutual respect and dignity as well as crime prevention. They are the first responders to imminent danger and serve as ambassadors for school and community connection.

The chief of police expressed interest in having body cameras turned on when SROs are interacting with the public. Dr. Thompson stated that other districts in the region who employ SROs do not allow body cameras to be turned on, or they simply are not being worn. While the SRO is supposed to turn on the camera if they are acting as a police officer, it is the daily interaction with students for which she is concerned. Her recommendation is that they be turned on before school, at dismissal, and during evening events, but not during the day when interacting with students. The school attorneys have also recommended cameras not be turned on unless there is an issue. Informal conversations with students are confidential.

Dr. Thompson heard from building principals and is now asking for the board’s input. Mr. Whalen agreed with her recommendation.

Mr. McNamara concerned about legal issues such as whether the videos can be erased or viewed, and whether we need a policy. Mr. Whalen feels we are better off with a practice as opposed to a policy. Dr. Thompson stated that the SROs are not our employees; they work under contract and a provision could be included in the terms of the agreement.

Dr. Thompson shared that SROs have developed remarkable relationships with students and have even become advocates for students and their parents/guardians. She recognized Officer Jasmin, from the audience, who works as an SRO in the district and congratulated him on his recent promotion. Officer Jasmin stated that students don’t always realize what they are saying. He also noted the schools have their own cameras.

Mrs. McIver, principal of MacArthur, shared an experience at St. Thomas with a student who was in crisis. Office Jasmin responded. He had already established a relationship with this student and, because of this, that student is a different child. She feels establishing relationships with students is critical.
AGENDA ITEMS
FOR THE NEXT MEETING (January 24, 2017)

1. Coolidge building report
2. Draft BCSD 2017-18 budget
3. BOCES 2017-18 capital and administrative budget
4. Superintendent hearing process

A board member asked about the attendance task force. Dr. Thompson shared that she is in the process of forming this group to address attendance practices (i.e., PINs, mobility, etc.). She will bring information to the board in the near future.

Ms. Rosenberg suggested she provide an update on the efforts of the Fine Arts Task Force in February.

ADJOURN

Upon motion by Mr. Whalen, seconded by Ms. Rosenberg, the meeting of the Board of Education was adjourned at 9:43 PM by President Hawley.

Sanya Brown
DISTRICT CLERK
MINUTES
SPECIAL WORKSESSION
Board of Education, Binghamton, New York
Tuesday, January 17, 2017 – 5:30 p.m.

PLACE: Board Conference Room, 164 Hawley Street

The Worksession was called to order at 5:35 p.m. by President Hawley.

ROLL CALL:
PRESENT: Mr. David V. Hawley, President
Mr. Brian Whalen, Vice President
Mr. Joseph Gasior, Member
Ms. Korin Kirk, Member (joined at 5:45 p.m.)
Mr. Evan McNamara, Member
Mr. John Weaver, Member

ABSENT: Ms. Liz Rosenberg, Member

OTHERS: Dr. Tonia Thompson, Interim Superintendent of Schools
Mrs. Karry Mullins, Assistant Superintendent for Administration
Mr. David Thon, Director of Personnel
Ms. Sanya Brown, District Clerk

ABSENT: Ms. Joyce Westgate, Interim Assistant to the Superintendent

OATH: JOHN WEAVER, who was appointed by the board on December 20, 2016 upon motion of Mr. Whalen, seconded by Ms. Kirk and unanimously carried, took the oath of office administered by President Hawley.

MOTION: Upon motion by Mr. Weaver, seconded by Mr. McNamara and unanimously carried, Mr. Whalen was appointed to serve as Acting District Clerk for the duration of this meeting.

EXECUTIVE SESSION:
At 5:35 p.m., a motion was made by Mr. Gasior, seconded by Mr. McNamara and unanimously carried that the Board go into Executive Session to discuss and consider the current or proposed employment of a particular person.

MOTION TO COME OUT OF EXECUTIVE SESSION:
At 6:43 p.m., a motion was made by Mr. Weaver and seconded by Mr. Gasior to come out of Executive Session.

MOTION TO ADJOURN:
At 6:44 p.m., a motion was made by Mr. Gasior and seconded by Mr. McNamara to adjourn the Worksession.

Brian D. Whalen
Acting District Clerk
The Worksession was called to order at 6:02 PM by President Hawley.

ROLL CALL:
PRESENT: Mr. David V. Hawley, President
Mr. Brian Whalen, Vice President
Mr. Joseph Gasior, Member
Ms. Korin Kirk, Member (joined at 6:22 p.m.)
Mr. Evan McNamara, Member
Mr. John Weaver, Member

ABSENT: Ms. Rosenberg, Member

ALSO ATTENDING: Dr. Tonia Thompson, Interim Superintendent of Schools
Mrs. Karry Mullins, Assistant Superintendent for Administration
Ms. Joyce Westgate, Interim Assistant to the Superintendent
Mr. David Thon, Director of Personnel
Ms. Sanya Brown, District Clerk

EXECUTIVE SESSION: At 6:03 PM, a motion was made by Mr. Whalen, seconded by Mr. McNamara and unanimously carried that the Board go into Executive Session to discuss and consider specific matters which included:

- current and proposed employment of 11 particular persons
- collective bargaining negotiations with the administrative union
- 2 pending litigation or legal matters

The Executive Session concluded at 7:06 PM.

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

The Worksession was reconvened at 7:06 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 Hawley.

PRESENT
Mr. David V. Hawley, President
Mr. Brian D. Whalen, Vice President
Mr. Joseph Gasior, Member
Ms. Korin Kirk, Member
Mr. Evan McNamara, Member
Mr. John Weaver, Member

ABSENT
Ms. Liz Rosenberg, Member

OTHERS PRESENT
Dr. Tonia Thompson, Interim Superintendent of Schools
Mrs. Karry Mullins, Assistant Superintendent for Administration
Ms. Joyce Westgate, Interim Assistant to the Superintendent
Mr. David Thon, Director of Personnel
Mr. Vincent Smith, Treasurer
Ms. Sanya Brown, District Clerk
Approximately 17 visitors and 2 media

PRESENTATIONS
Due to the weather related school closing, the musical presentation by students was canceled; however, it might be rescheduled to another date.

APPROVAL OF MINUTES
Upon motion by Mr. Whalen, seconded by Mr. Weaver, the minutes of the work session and regular meeting of December 20, 2016 and the minutes of the special work session of January 17, 2017, were approved with all members voting in favor.

FINANCIAL REPORT
Noted. There were no questions.

UNFINISHED BUSINESS
1. Update on superintendent search process
Mr. Buyck spoke about the online survey, which had 467 responses. He highlighted the priority attributes folks would like to see in the next superintendent.

The seven homogeneous focus groups shared common themes which mirrored the general direction of the board. These constituents shared what they felt were challenges and opportunities for the district as well as the most important personal characteristics they feel the next superintendent should possess which are, again, consistent with the board’s conversations in terms of what they are looking for as well.

Mr. Buyck is screening the 15 applications received and will share what he learns with the board in early February.
The board will decide which candidates they want to interview in the first round. Finalists will be brought in for a full day of interviews. A representative from the focus groups will join Mr. Buyck when he meets with the board to share their feedback.

**SPECIAL REPORTS**

**BOCES Capital and Administrative Budgets.** John Harvey, Chief Operating Officer, BT-BOCES, shared the half percent decrease in the shared administrative budget that is apportioned to each component school district by RWADA; however, it is not strictly enrollment based (i.e., special education is weighted more heavily). Binghamton's portion of the administrative budget increased by $9,930 to $430,016.

The capital budget, comprised of rent for district classrooms, leased facilities, and the dormitory authority bond, is showing an increase of 3.5%. Binghamton's share increase by $16,848.

Mr. Whalen asked about the reduction in the region’s RWADA compared to Binghamton and also classroom spaces needed for programs. Students in special education require the least segregated setting so that accounts for some increase in classroom space. Further, the law was written so that districts must contribute to the capital budget regardless of whether they have students in those classrooms. Mr. Buyck pointed out that BOCES leases the majority of the Columbus School to house students from component districts.

One of the places districts see a benefit is when CTE tuition rate decrease even when the students served increases. The Binghamton City School District touches every program BOCES offers from technology services to special & general education to career to instructional, etc.

**Coolidge Elementary Building Report.** Mrs. Ryan, principal, shared the school focus, goals, celebrations, guided reading benchmark scores and i-ready math data. She praised the part time math interventionist.

The biggest challenges are when students do not have a basic knowledge when they arrive at school which is why first grade is so very important.

Her wish list would include having a full time math interventionist and more than one adult in each classroom which, she believes, could help kids socially and emotionally as conflict resolution takes away from the academic piece.

**Superintendent hearing process.** Deb Card, director of pupil services, gave an overview of the hearing process and answered questions.

**2nd reading revised policy 5322 – cell phones.** No changes. At the December board meeting, the board waived the three reading requirement.

**2nd reading revised policy 6161 – conference / travel reimbursement.** No changes. At the December board meeting, the board waived the three reading requirement.
2nd reading new policy 5685 – opioid overdose prevention. No changes. At the December board meeting, the board waived the three reading requirement.

CORRESPONDENCE
Noted.

FOR ACTION

PUBLIC COMMENTS
Mr. Whalen asked about the phase 2 capital projects. He’d like to hear a report in the near future.

ON G RESOLUTIONS

NEW BUSINESS
Upon recommendation of the Interim Superintendent of Schools, the following
Superintendent's
Recommendations

Resolutions were approved.

Motion by Mr. Whalen, seconded by Mr. Weaver
Resolutions 2017-1-C1 through C25, Mr. Gasior, Ms. Kirk, Mr. McNamara, Mr.
Weaver, Mr. Whalen and Mr. Hawley voted aye. Ms. Rosenberg was absent.

2017-1-C1
AMEND
RESOLUTION
2014-8-C21
PROBATIONARY
APPOINTMENT
SOCIAL STUDIES
TEACHER
KATHERINE
DOLAN

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that RESOLUTION 2014-8-C21 PROBATIONARY APPOINTMENT SOCIAL STUDIES TEACHER KATHERINE DOLAN, be and is hereby amended to read: granted a probationary appointment to the position of Social Studies Teacher, in the Social Studies tenure area, commencing September 2, 2014 and ending on January 19, 2017. (Extension of probationary period, due to voluntary unpaid leave of absence - previously amended in resolution 2016-4-C7)

2017-1-C2
TENURE
KATHERINE
DOLAN

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that KATHERINE DOLAN, Social Studies teacher, be and is hereby granted tenure in the Secondary Social Studies tenure area effective January 20, 2017.

2017-1-C3
AMEND
RESOLUTION
2014-6-C17
PROBATIONARY
APPOINTMENT
ENGLISH
TEACHER
HEATHER
DENGLER

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that RESOLUTION 2014-6-C17 PROBATIONARY APPOINTMENT ENGLISH TEACHER HEATHER DENGLER, be and is hereby amended to read: granted a probationary appointment to the position of English Teacher, in the Secondary English tenure area, commencing October 8, 2013 and ending on October 7, 2016. (Jarema credit given for long term substitute service immediately preceding the probationary appointment)

2017-1-C4
TENURE
HEATHER
DENGLER

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that HEATHER DENGLER, English teacher, be and is hereby granted tenure in the Secondary English tenure area effective October 8, 2016.
<table>
<thead>
<tr>
<th>2017-1-C5</th>
<th>RESIGNATION</th>
<th>COLLABORATIVE COACH LAURA ZANRUCHA</th>
</tr>
</thead>
<tbody>
<tr>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of LAURA ZANRUCHA, Collaborative Coach in the English tenure area, be and is hereby accepted, effective at the end of the day on February 3, 2017. (Reason: Accepted a position in another district)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2017-1-C6</th>
<th>PROBATIONARY APPOINTMENT MATH TEACHER JESICA BUCKLAND</th>
</tr>
</thead>
<tbody>
<tr>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that JESICA BUCKLAND, be and is hereby appointed to a probationary appointment, to the position of Math Teacher in the tenure area of Secondary Math, effective January 25, 2017 through January 24, 2021. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly-Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: $46,562 annually, prorated. (Vice: R. Streitman) Assignment: East Middle School FUNDING: A2110-130-17-259</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2017-1-C7</th>
<th>APPOINTMENT LONG TERM SUBSTITUTE ELEMENTARY TEACHER COURTNEY SABIN</th>
</tr>
</thead>
<tbody>
<tr>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that COURTNEY SABIN, be and is hereby granted a long term substitute appointment to the position of Elementary Teacher, in the Elementary tenure area, commencing December 10, 2016. Salary: $44,649 (Vice: T. Busch) Assignment: Benjamin Franklin Elementary School FUNDING: A2110-142-07-200</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2017-1-C8</th>
<th>APPOINTMENT LONG TERM SUBSTITUTE ELEMENTARY TEACHER CORDETRES WACHUKU</th>
</tr>
</thead>
<tbody>
<tr>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that CORDETRES WACHUKU, be and is hereby granted a long term substitute appointment to the position of Elementary Teacher, in the Elementary tenure area, commencing December 8, 2016. Salary: $43,799 (Vice: J. Farrell) Assignment: Thomas Jefferson Elementary School FUNDING: A2110-142-08-201</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2017-1-C9</th>
<th>APPOINTMENT LONG TERM SUBSTITUTE ENL TEACHER LUANNE VALLESE</th>
</tr>
</thead>
<tbody>
<tr>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that LUANNE VALLESE, be and is hereby granted a long term substitute appointment to the position of English as a New Language Teacher, in the English as a Second Language tenure area, commencing November 15, 2016. Salary: $44,549 (Vice: N. Dellicarpini) Assignment: Binghamton High School FUNDING: A2110-142-19-307</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2017-1-C10</th>
<th>APPOINTMENT LONG TERM SUBSTITUTE SOCIAL STUDIES TEACHER DANIEL RICKENBACK</th>
</tr>
</thead>
<tbody>
<tr>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that DANIEL RICKENBACK, be and is hereby granted a long term substitute appointment to the position of Social Studies Teacher, in the Secondary Social Studies tenure area, commencing December 12, 2016. Salary: $43,799 (Vice: S. Orr) Assignment: Binghamton High School FUNDING: A2110-142-19-259</td>
<td></td>
</tr>
</tbody>
</table>
APPOINTMENT
LONG TERM SUBSTITUTE STUDENTS WITH DISABILITIES TEACHER AMY GABRIEL

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that AMY GABRIEL, 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 December 20, 2016. Salary: $54,949 (Vice: C. VanGorder) Assignment: West Middle School FUNDING: A2250-142-18-400

APPOINTMENT
LONG TERM SUBSTITUTE STUDENTS WITH DISABILITIES TEACHER TARALYN WHITMAN

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that TARALYN WHITMAN, 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 December 12, 2016. Salary: $43,799 (Vice: S. Fellows) Assignment: Binghamton High School FUNDING: A2250-142-19-400

APPOINTMENT
LONG TERM SUBSTITUTE MATH TEACHER VALERIE ROSE

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that VALERIE ROSE, be and is hereby granted a long term substitute appointment to the position of Literacy Teacher, in the Remedial Reading tenure area, commencing January 25, 2017. Salary: $45,622 (Vice: A. Morrison) Assignment: East Middle School FUNDING: A2110-142-17-265

APPOINTMENT
RESPONSIVE CLASSROOM GUIDED DISCIPLINE TURN-KEY TRAINERS

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following teachers be and are hereby appointed as Responsive Classroom and Guided Discipline Turnkey Trainer, for the 2016-2017 school year.

LISA HOWARD - Responsive Classroom
ANGELA PANIGROSSO - Guided Discipline

APPOINTMENT
SUBSTITUTE TEACHERS

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following individuals be and are hereby appointed as substitute teachers, effective January 25, 2017. FUNDING: A2110-140-99-506

SHERMAN BROWN - Non Certified
WADE CARMICHAEL, JR. - Non Certified
ROBERT CRAGGAN - Non Certified

MATTHEW DEPALMO - Non Certified
REILEY EVANS - Non Certified
SUSANNAH ST. CLAIR - Non Certified

TERMINATE LONG TERM SUBSTITUTE ASSIGNMENTS

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following long term substitute assignments be terminated as indicated:

VALERIE ROSE - at the end of the day on January 24, 2017 (Math position filled at East)
SARAH HUTCHINGS - at the end of the day January 13, 2017 (E. Vazquez-MacArthur)
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that WILLIAM O’DONNELL, Technology Teacher at East Middle 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 January 4, 2017.

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that RACHEL COLGAN, Students with Disabilities Teacher, be and is hereby granted an unpaid leave of absence from June 22, 2016 through March 23, 2017. (Reason: personal)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that MAUREEN COLLING, Math Interventionist, be and is hereby granted an unpaid leave of absence on December 22, 2016. (Reason: personal-authorized)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that MELINDA LIGEIKIS, Physical Education Teacher, be and is hereby granted an continuation of her unpaid leave of absence from January 26, 2017 until the next to last day of school in June 2017, returning for the last day for staff. (Reason: child rearing)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that ERIN VAZQUEZ, Elementary Teacher, be and is hereby granted an unpaid leave of absence from January 11, 2017 through January 13, 2017. (Reason: child rearing)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following teacher be and is hereby appointed as a Mentor/Teacher Program mentor for the 2016-2017 school year at a stipend of $400. FUNDING: A2010-154-99-170

Marc Clifford - (G. Isaacs - East)
Coralie Graham - (B. Quaranta - East)

RESOLVED, upon the recommendation of the interim Superintendent of Schools, that the following certified positions, be and are hereby created, commencing on January 25, 2017:

TEACHING ASSISTANT - Woodrow Wilson Elem (Funding F2110-135-99-17-S20)
TEACHING ASSISTANT - Benjamin Franklin Elem (Funding F2110-135-07-17-F17 / A2110-135-07-200)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following teacher be and is hereby appointed as a Mentor/Teacher Program mentor for the 2016-2017 school year at a stipend of $400, prorated effective December 12, 2016. FUNDING: A2010-154-99-170

Carla Gusefski - (C. Sabin/T. Busch - Franklin)
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that employee #2265209 submit to an examination pursuant to Education Law 913, as further specified by the Interim Superintendent of Schools; and it is further; resolved that the employee be placed on paid leave until a report of the examination is received and reviewed by the Board of Education.

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

Motion by Mr. Whalen, seconded by Mr. McNamara
Resolutions 2017-1-NC1 through NC14, Mr. Gasior, Ms. Kirk, Mr. McNamara, Mr. Weaver, Mr. Whalen and Mr. Hawley voted aye. Ms. Rosenberg was absent. A board member had the pleasure of reading retirement resolution NC1 out loud.

WHEREAS, GAIL D. SWEENEY has served the Binghamton City School District faithfully and continuously since November 20, 2002 as a Typist and Sr. Typist; and WHEREAS, GAIL SWEENEY has submitted her intention to retire effective at the end of the day on August 26, 2017;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Interim 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 GAIL SWEENEY 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 Interim Superintendent of Schools, that the resignation of ADAM BROWN, Aide, be and is hereby accepted, effective at the end of the day on December 22, 2016. (Reason: Accepted a position elsewhere)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of AYSHA MOHMMOD, Food Service Worker, be and is hereby accepted, effective at the end of the day on January 2, 2017. (Reason: Moved to another State)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of AMY ROUSE, Aide, be and is hereby accepted, effective at the end of the day on January 5, 2017. (Reason: Personal)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the services of RAHKIYA BROWN, Aide, be and are hereby terminated, effective at the end of the day on June 23, 2016. (Reason: Did not return to work on 9/6/16)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that CAROLYN PENNA, be and is hereby granted an appointment to the position of Aide, effective January 17, 2017. (VC: A. Brown) Assignment: Thomas Jefferson Elementary School, Salary: $11,640 annually, prorated ($9.70/hour, 200 days, 6 hours/day). FUNDING: A2250-162-08-400
<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution Code</th>
<th>Action</th>
<th>Details</th>
</tr>
</thead>
</table>
| 2017-1-NC7 | APPOINTMENT SUBSTITUTE AIDE | RESOLVED | upon the recommendation of the Interim Superintendent of Schools, that the following individual, be and is hereby granted appointment to the position of Substitute Aide, effective January 24, 2017. Salary: $9.70 hour. FUNDING: A2250-162-99-400
| 2017-1-NC8 | AUTHORIZE ADDITIONAL DUTIES MATTHEW BORDEAU | RESOLVED | upon the recommendation of the Interim Superintendent of Schools, that MATTHEW BORDEAU, Stores Helper, be and is hereby authorized to be paid for doing additional duties at the rate of $0.66 per hour for 8 hours on December 14, 2016. (Reason: Stores Clerk absent)
| 2017-1-NC9 | AUTHORIZE ADDITIONAL DUTIES MICHAEL DECKER | RESOLVED | upon the recommendation of the Interim Superintendent of Schools, that MICHAEL DECKER, Custodian, be and is hereby authorized to be paid for doing additional duties at the rate of $.63 per hour for 24 hours from June 22, 2016 through June 28, 2016 and at a rate of $1.19 per hour for 131 hours from November 29, 2016 through December 18, 2016. (Reason: Coverage for Sr. Custodian)
| 2017-1-NC10 | APPOINTMENT SUBSTITUTE CLEANER JOSEPH PASQUALE | RESOLVED | upon the recommendation of the Interim Superintendent of Schools, that JOSEPH PASQUALE, be and is hereby appointed as a Substitute Cleaner, effective January 25, 2017. Salary: $10.25 FUNDING: 1620 160 99 130
| 2017-1-NC11 | APPOINTMENT OCCASIONAL CLEANER DEBORAH KOPCIK | RESOLVED | upon the recommendation of the Interim Superintendent of Schools, that DEBORAH KOPCIK, be and is hereby appointed as an Occasional Cleaner, effective January 25, 2017. Salary: $10.25/hour not to exceed 19 hours/week premium pay for hours worked over 40) FUNDING: 1620 160 99 130
| 2017-1-NC12 | AMEND RESOLUTION 2016-10-NC40 AUTHORIZE UNPAID LEAVE OF ABSENCE MICHELLE SMITH | RESOLVED | upon the recommendation of the Interim Superintendent of Schools, that RESOLUTION 2016-10-NC40 AUTHORIZE UNPAID LEAVE OF ABSENCE MICHELLE SMITH be and is hereby amended to read: MICHELLE SMITH, Food Service Worker be and is hereby granted an unpaid leave of absence from October 14, 2016 through February 3, 2017. (Reason: change in status of absence)
| 2017-1-NC13 | AMEND RESOLUTION 2016-12-NC20 AUTHORIZE LOSS OF PAY | RESOLVED | upon the recommendation of the Interim Superintendent of Schools, that RESOLUTION 2016-12-NC20 AUTHORIZE LOSS OF PAY be and is hereby amended as indicated:
| 2017-1-NC14 | AUTHORIZE LOSS OF PAY | RESOLVED | upon the recommendation of the Interim Superintendent of Schools, that the following individuals be approved to lose pay for the time indicated:

**JOAN REID** - Remove: October 31, 2016 - November 7, 2016 (Change in status of absence)

**TAKIEMA COMER** - Amend to read: November 10, 2016 until January 13, 2016 (FMLA)

**MARIAH DUSAK** - Remove: December 5, 2016 until further notice (Change in status of absence)
Continued . . .

LORRAINE COLLINS - December 12 (.5) and 15, 2016 (FMLA)
ASHONDA MCKNIGHT - December 16, 2016 until further notice (FMLA)
PATRICIA MCNAMARA - December 20, 2016 (Unauthorized)
JOAN REID - December 19 and 20, 2016 (FMLA)
DOROTHY SCOTT - December 12, 15 and 20, 2016, January 3, 5 and 6, 2017
(Unauthorized)
KIMBERLY WIGGINS - January 12, 13 and 27, 2017, March 10, 2017 and May 4
and 5, 2017 (Authorized)

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

Motion by Mr. Whalen, seconded by Mr. Weaver
Resolutions 2017-1-G1 through G19, Mr. Gasior, Ms. Kirk, Mr. McNamara, Mr.
Weaver, Mr. Whalen and Mr. Hawley voted aye. Ms. Rosenberg was absent. A
board member had the pleasure of reading donation resolution G9 out loud.

2017-1-G1
USE OF
FACILITIES
RESOLVED, upon the recommendation of the Interim Superintendent of
Schools, that the Board of Education does and hereby approves the Use of
Facilities to date.

2017-1-G2
TREASURER’S
REPORT
RESOLVED, upon the recommendation of the Interim Superintendent of
Schools that the Treasurer’s Report for the month ending DECEMBER 2016,
which includes the following reports as required by the Commissioner’s
Regulations, be and is hereby approved. (See Supplemental Board File –
1.24.2017 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
C) Commissioner’s Regulations 170-12(c)

2017-1-G3
APPOINT
DESIGNEE FOR USE
OF FACILITIES
REQUESTS
RESOLVED, upon the recommendation of the Interim Superintendent of
Schools, and in accordance with district policy 3280, the Board of Education
hereby appoints the Assistant Superintendent for Administration as its
designee for use of facilities requests.

2017-1-G4
APPROVE
REVISIONS TO
CONFERENCE / TRAVEL EXPENSE
REIMBURSEMENT POLICY (6161)
RESOLVED, that the Board of Education, having waived the 3rd reading at the
meeting held on December 20, 2016, does and hereby approves the revisions
to policy 6161 - Conference / Travel Expense Reimbursement. (See
Supplemental Board File – 1.24.2017 1-2)
2017-1-G5
APPROVE
REVISIONS TO
CELL PHONE
POLICY (5322)
RESOLVED, that the Board of Education, having waived the 3rd reading at the
meeting held on December 20, 2016, does and hereby approves the revisions
to policy 5322 - Cell Phones. (See Supplemental Board File – 1.24.2017 1-3)

2017-1-G6
ADOPT NEW
POLICY OPIOID
OVERDOSE
PREVENTION
(5685)
RESOLVED, that the Board of Education, having waived the 3rd reading at the
meeting held on December 20, 2016, does and hereby approves new policy
5685 - Opioid Overdose Prevention. (See Supplemental Board File – 1.24.2017 1-4)

2017-1-G7
APPOINT
IMPARTIAL
HEARING
OFFICER
RESOLVED, that the Board of Education does and hereby ratifies the appointment
of M. JAMES MCKEEVER who was selected in accordance with Education Law and
the Regulations of the Commissioner of Education and appointed by the President
of the Board of Education on January 6, 2017 to serve as the Impartial Hearing
Officer (IHO) to conduct hearings concerning a child with alleged disabilities; and
BE IT FURTHER RESOLVED, that 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. (CK)

2017-1-G8
APPROVE
TRANSFER OF
FUNDS 2016-2017
RESOLVED, upon the recommendation of the Interim Superintendent of
Schools, that the Board of Education does and hereby approves the following
transfer of funds during the 2016-2017 school year:

AMOUNT: $15,000
FROM: A9060.800-99-700 (Health Insurance)
TO: A2070.490-99-172 (In-Service Training – BOCES Services)
(Reason: To pay for BOCES additional services invoices)

2017-1-G9
SCHOLARSHIP
AWARD FROM
JACK SHERMAN,
INC.
RESOLVED, upon the recommendation of the Interim 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
a graduate of the Class of 2017 who has displayed outstanding 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.
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the 2016-2017 tuition rates, determined in accordance with the formula established by Part 174 of the Regulations of the Commissioner of Education be and are hereby approved as follows:

<table>
<thead>
<tr>
<th>Grade</th>
<th>Gen Ed</th>
<th>Spec Ed</th>
</tr>
</thead>
<tbody>
<tr>
<td>K-6</td>
<td>$3,824</td>
<td>$14,127</td>
</tr>
<tr>
<td>7-12</td>
<td>$6,240</td>
<td>$16,543</td>
</tr>
</tbody>
</table>

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby approves the bid award for SITEWORK (Phase 2 Capital Projects) to the lowest qualified bidder, G. DEVINCENTIS & SON, in the amount of $29,000 (accepting no alternatives).

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby approves the bid award for DEMOLITION & GENERAL TRADES (Phase 2 Capital Projects) to the lowest qualified bidder, F.E. JONES CONSTRUCTION, INC., in the amount of $2,178,000 (accepting no alternatives).

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby approves the bid award for DEMOLITION & HVAC (Phase 2 Capital Projects) to the lowest qualified bidder, PICCIRILLI-SLAVIK & VINCENT PLUMBING & HEATING, INC., in the amount of $1,113,000 (accepting no alternatives).

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby approves the bid award for DEMOLITION & PLUMBING (Phase 2 Capital Projects) to the lowest qualified bidder, PICCIRILLI-SLAVIK & VINCENT PLUMBING & HEATING, INC., in the amount of $195,000 (accepting no alternatives).

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby approves the bid award for DEMOLITION & ELECTRICAL (Phase 2 Capital Projects) to the lowest qualified bidder, MATCO ELECTRIC CORPORATION, in the amount of $298,700 (accepting no alternatives).
2017-1-G16
BID AWARD: HAZARDOUS MATERIAL ABATEMENT (PHASE 2 CAPITAL PROJECTS)
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby approves the bid award for HAZARDOUS MATERIAL ABATEMENT (Phase 2 Capital Projects) to the lowest qualified bidder, JUPITER ENVIRONMENTAL SERVICES, INC., in the amount of $298,000 (accepting no alternatives).

2017-1-G17
BID AWARD: ROOFING DEMOLITION & CONSTRUCTION (PHASE 2 CAPITAL PROJECTS)
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby approves the bid award for ROOFING DEMOLITION & CONSTRUCTION (Phase 2 Capital Projects) to the lowest qualified bidder, GARLAND/DBS, INC., in the amount of $49,634.

2017-1-G18
DISTRICT COMMITTEE ON SPECIAL EDUCATION
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education hereby approves the actions taken by the Committee on Special Education reported as follows:

DISTRICT CSE
12/14/16  028000315, 500053579, 500052366, 000720294, 000720013
12/16/16  039000172, 500052310
12/20/16  500055675, 500054724
12/22/16  000718931, 500056010, 500053520
01/04/17  400000175, 000716702
01/05/17  500054996
01/06/17  500051417
01/12/17  039001049, 000720471

CPSE
12/13/16  500056616, 500057311, 500055517, 500055948, 500056932
12/20/16  500056254, 500055196, 500052755, 500054903
01/03/17  500055537, 500055101, 500053594, 500056438, 500057371
01/04/17  500055297, 500056865, 500055634
01/10/17  500057375, 500057389, 500056775, 500055225, 500054207
01/17/17  500054169, 500056730, 500057409

2017-1-G19
DISTRICT SUBCOMMITTEE ON SPECIAL EDUCATION
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education hereby approves the actions taken by the Subcommittees on Special Education reported as follows:

FRANKLIN
12/07/16  000719715, 500050878, 500050158, 500055071
12/14/16  500051704, 500051056, 500055033
12/21/16  500052588, 500050927, 500052248

JEFFERSON
12/14/16  500053580
12/22/17  500054849, 500056965
01/01/17  000720013
Continued…

HORACE MANN
12/14/16  500053207,500054001,000719705,500052635
12/19/16  500053891
01/04/17  500054213

ROOSEVELT
12/15/16  000716541,500051695,500056833,500052039,000716920
01/12/17  500054643

COOLIDGE
12/08/16  500050929,000717824,500052530
12/19/16  000719060,000719058

MACARTHUR
12/06/16  500050726,500052610,500056919,500054555,500056031
          500055666

WILSON
12/01/16  000719304
12/08/16  500050110,500050678,500050306
12/22/16  500050356,500056680,500054916
01/12/17  500054702,500054651,000720012

EAST MIDDLE SCHOOL
12/06/16  000716279
12/08/16  500056010
12/14/16  500057240,500057139,039001779,000716482,000715629
          000718764
12/20/16  500052122,500052127,000718283,000716148,000716270
01/03/17  000714425,000715439,000715350,000718859,000715872
          500051744,500053635
01/09/17  000719758

WEST MIDDLE SCHOOL
12/07/16  039001062,000719404,000719504,039001974
12/14/16  000715444,000714426
12/20/16  000717555,039000905
01/04/17  500053238

BINGHAMTON HIGH SCHOOL
12/06/16  000718708,039000219,500052012,000720421,039000554
          039001676,017765104,039000535
12/07/16  039000123,039000122,039000399,000715464,039001508
          039000342
12/13/16  500051747,039001001,039000391,039000183,500050889
12/14/16  400000086,000716069
12/15/16  500054546,500054996
12/20/16  039000922,500052198,039000949,500054826,500057241
          000714208,500054983
01/04/17  000716161,000715946,039001936,000716385,000715680
          039001809
01/10/17  039001393,000716069
01/17/17  400000094

PRIVILEGE OF
THE FLOOR
(Time Limited
to 3 minutes)

None

REPORTS FROM
SUPERINTENDENT

Dr. Thomson is one of three area superintendents to be invited to join an anti-
poverty steering committee headed by United Way. The objective is to come up
with some solutions (i.e., housing, transportation, etc.) which can then be acted
upon utilizing funding supported by Assemblywoman Lupardo.
Continued . . .

She was invited to join a group from Binghamton University to discuss the implications the university has had on our cities. She will work with Roxie Oberg to meet with diverse student groups to get input that can be shared.

She will bring some names of facilitators who know education strategic planning to the board for consideration. OCM BOCES has a department that does strategic planning.

AGENDA ITEMS
FOR THE NEXT MEETING (February 28, 2017)

1. Franklin building report
2. 2017-18 BCSD budget
3. School Resource Officers
4. Capital Projects
5. Class size

MOTION TO GO INTO EXECUTIVE SESSION

At 9:27 p.m., a motion was made by Mr. Weaver, seconded by Mr. Gasior to go into executive session for the purpose of discussing specific matters related to employment of 2 particular persons, 1 confidential student matter and 1 pending legal matter.

Mr. Hawley left at 9:40 p.m.

MOTION TO COME OUT OF EXECUTIVE SESSION

At 9:53 p.m., a motion was made by Mr. Weaver, seconded by Mr. Gasior to come out of executive session.

MOTION TO ADJOURN

Upon motion by Mr. Weaver, seconded by Mr. Gasior, the meeting of the Board of Education was adjourned at 9:53 p.m. by Vice President Whalen.

Sanya Brown
DISTRICT CLERK
MINUTES
SPECIAL WORKSESSION
Board of Education, Binghamton, New York
Tuesday, February 7, 2017 – 6:00 p.m.

PLACE: Board Conference Room, 164 Hawley Street

The Worksession was called to order at 6:00 p.m. by President Hawley.

ROLL CALL:
PRESENT: Mr. David V. Hawley, President
Mr. Brian Whalen, Vice President
Mr. Joseph Gasior, Member
Ms. Korin Kirk, Member (joined at 6:15 p.m.)
Mr. Evan McNamara, Member
Ms. Liz Rosenberg, Member
Mr. John Weaver, Member

OTHERS Dr. Tonia Thompson, Interim Superintendent of Schools

ABSENT: Ms. Joyce Westgate, Interim Assistant to the Superintendent
Mrs. Karry Mullins, Assistant Superintendent for Administration
Mr. David Thon, Director of Personnel
Ms. Sanya Brown, District Clerk

MOTION Upon motion by Mr. Gasior, seconded by Mr. Weaver and unanimously carried, Mr. Whalen was appointed to serve as Acting District Clerk for the duration of this meeting.

EXECUTIVE SESSION: At 6:04 p.m., a motion was made by Mr. Gasior, seconded by Mr. Weaver and unanimously carried that the Board go into Executive Session to discuss and consider the current or proposed employment of particular persons.

MOTION TO COME OUT OF EXECUTIVE SESSION: At 7:27 p.m., a motion was made by Ms. Rosenberg and seconded by Mr. Weaver to come out of Executive Session.

MOTION TO ADJOURN: At 7:28 p.m., a motion was made by Ms. Rosenberg and seconded by Mr. Weaver to adjourn the Worksession.

Brian D. Whalen
Acting District Clerk
MINUTES
SPECIAL WORKSESSION
Board of Education, Binghamton, New York
Tuesday, February 21, 2017 – 5:30 p.m.

PLACE: Board Conference Room, 164 Hawley Street

The Worksession was called to order at 5:30 p.m. by President Hawley.

ROLL CALL:
PRESENT: Mr. David V. Hawley, President
Mr. Brian Whalen, Vice President
Mr. Joseph Gasior, Member
Ms. Korin Kirk, Member
Mr. Evan McNamara, Member
Ms. Liz Rosenberg, Member
Mr. John Weaver, Member

OTHERS: Dr. Tonia Thompson, Interim Superintendent of Schools
ABSENT: Ms. Joyce Westgate, Interim Assistant to the Superintendent
Mrs. Karry Mullins, Assistant Superintendent for Administration
Mr. David Thon, Director of Personnel
Ms. Sanya Brown, District Clerk

MOTION Upon motion by Mr. Weaver, seconded by Mr. McNamara and unanimously carried, Mr. Whalen was appointed to serve as Acting District Clerk for the duration of this meeting.

EXECUTIVE SESSION: At 5:30 p.m., a motion was made by Mr. Weaver, seconded by Ms. Rosenberg and unanimously carried that the Board go into Executive Session to discuss and consider the current or proposed employment of particular persons.

MOTION TO COME OUT OF EXECUTIVE SESSION: At 7:50 p.m., a motion was made by Mr. McNamara and seconded by Mr. Weaver to come out of Executive Session.

MOTION TO ADJOURN: At 7:50 p.m., a motion was made by Ms. Rosenberg and seconded by Mr. McNamara to adjourn the Worksession.

Brian D. Whalen
Acting District Clerk
The Worksession was called to order at 5:30 p.m. by President Hawley.

ROLL CALL:
PRESENT: Mr. David V. Hawley, President
Mr. Brian Whalen, Vice President
Mr. Joseph Gasior, Member
Ms. Korin Kirk, Member
Mr. Evan McNamara, Member
Ms. Liz Rosenberg, Member
Mr. John Weaver, Member

OTHERS: Dr. Tonia Thompson, Interim Superintendent of Schools

ABSENT: Ms. Joyce Westgate, Interim Assistant to the Superintendent
Mrs. Karry Mullins, Assistant Superintendent for Administration
Mr. David Thon, Director of Personnel
Ms. Sanya Brown, District Clerk

MOTION 
Upon motion by Mr. Weaver, seconded by Mr. Gasior and unanimously carried, Mr. Whalen was appointed to serve as Acting District Clerk for the duration of this meeting.

EXECUTIVE SESSION:
At 5:51 p.m., a motion was made by Ms. Rosenberg, seconded by Mr. Weaver and unanimously carried that the Board go into Executive Session to discuss and consider the proposed employment of a particular person.

MOTION TO COME OUT OF EXECUTIVE SESSION:
At 7:10 p.m., a motion was made by Ms. Rosenberg and seconded by Mr. McNamara to come out of Executive Session.

MOTION TO ADJOURN:
At 7:10 p.m., a motion was made by Ms. Rosenberg and seconded by Mr. McNamara to adjourn the Worksession.

Brian D. Whalen  
Acting District Clerk
The Worksession was called to order at 6:00 PM by President Hawley.

ROLL CALL:
PRESENT: Mr. David V. Hawley, President
Mr. Brian Whalen, Vice President
Mr. Joseph Gasior, Member
Ms. Korin Kirk, Member (joined at 6:15 p.m.)
Mr. Evan McNamara, Member
Ms. Rosenberg, Member
Mr. John Weaver, Member

ALSO ATTENDING: Dr. Tonia Thompson, Interim Superintendent of Schools
Mrs. Karry Mullins, Assistant Superintendent for Administration
Ms. Joyce Westgate, Interim Assistant to the Superintendent
Ms. Sanya Brown, District Clerk

OTHERS ABSENT: Mr. David Thon, Director of Personnel

EXECUTIVE SESSION: At 6:00 PM, a motion was made by Mr. Whalen, seconded by Mr. Weaver and unanimously carried that the Board go into Executive Session to discuss and consider specific matters which included:

- current and proposed employment of 9 particular persons
- collective bargaining negotiations with the administrative union
- 2 pending litigation or legal matters

The Executive Session concluded at 7:01 PM.

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

The Worksession was reconvened at 7:01 PM.
PLACE: Community Room, 164 Hawley Street, Binghamton,

CALL TO ORDER
The Regular Meeting of the Board of Education was called to order at 7:07 PM by President Hawley.

PRESENT
Mr. David V. Hawley, President
Mr. Brian D. Whalen, Vice President
Mr. Joseph Gasior, Member
Ms. Korin Kirk, Member
Mr. Evan McNamara, Member
Ms. Liz Rosenberg, Member
Mr. John Weaver, Member
Ms. Abigail Combs, Student Member

OTHERS PRESENT
Dr. Tonia Thompson, Interim Superintendent of Schools
Mrs. Karry Mullins, Assistant Superintendent for Administration
Ms. Joyce Westgate, Interim Assistant to the Superintendent
Ms. Kathy Blackman, Controller (for Vincent Smith)
Ms. Sanya Brown, District Clerk
Approximately 60 visitors and 1 media

OTHERS ABSENT
Mr. David Thon, Director of Personnel

PRESENTATIONS
Students from Franklin performed a musical number.

APPROVAL OF MINUTES
Upon motion by Mr. Gasior, seconded by Mr. Whalen, the minutes of the work session and regular meeting of January 24, 2017, were approved with all members voting in favor.

Upon motion by Mr. Whalen, seconded by Mr. McNamara, the minutes of the special worksessions of February 7, 21 and 22, 2017, were approved with all members voting in favor.

FINANCIAL REPORT
Noted. There were no questions.

UNFINISHED BUSINESS
1. Financial Status Overview
Kathy Blackman gave an overview of the district's financial status by explaining the status of fund balance which represents the equity in the district. She also reviewed the tax levy limit calculation and the discussed the variables that impact the levy limit.

She went on to explain the fiscal stress monitoring system designed by the Office of the State Comptroller and shared how Binghamton scored on the each of the four financial indicators. Binghamton is currently in a 'no designation' category even though we do have some stress indicators. She commended the district for making significant improvements over the last few years by looking at every expenditure line, living within our tax cap, and making difficult
decisions. When the district went to self-insured health insurance, we saved $1M and we are also maximizing revenues and services.

We must remain conservative even when we do have a positive budget performance and put money into fund balance to decrease future borrowing.

2. Capital Projects Update
David Gilmore from Highland Associates reviewed the list of projects completed under phase one (last summer and fall) by building and outlined the work to be done under phase two which will start the end of June.

Karry Mullins shared that there are other projects to be done and will be looking at presenting a $25M capital project referendum to voters in early December.

SPECIAL REPORTS
Franklin Building Report – Suzanne Thomas, principal, shared her building’s goals and how they incorporate habits of learning for students. Data shows discipline referrals have decreased compared to last year. She credited the PBIS programs in place. She shared the reading level benchmark scores and intervention results and commended teachers for their dedication and students for their inquisitiveness. Dr. Thompson applauded Ms. Thomas for doing daily announcements in different classrooms which speaks to the way she connects with the building on a daily basis.

School Resource Officers (SRO) – Karry Mullins shared that the connection with law enforcement started in the 1980s with one police officer at the high school. The current SRO program started in 2003 with one officer at BHS. In 2014, two more officers were added – one at each middle school. The district pays the City of Binghamton a monthly fee based on the salaries of the SROs, but the city covers their benefits. The program goals were shared. SROs serve as a resource, as well as role models, and they assist in conflict resolution efforts.

Officer Marroquin spoke about this positive interactions with students and shared how much he enjoys helping youth with conflict resolution. An officer interested in working as an SRO, applies and is interviewed by the Chief of Police. They can also be interviewed by district administration.

SROs are provided specific training for this role. Dr. Thompson also shared that they participate in programs with our staff that deal with socio/emotional de-escalation. They can also use their knowledge to collaborate with additional duty officers. It is hard to capture ‘data’ to measure progress because SROs do not work with a targeted audience of students, however, research shows SROs are beneficial. A suggestion was made to conduct a focus group or survey.

Officer Marroquin talked about students being around him during free periods and feels he is being utilized as a resource. He also stated several students expressed interest in law enforcement careers.

Dr. Thompson shared that there have been discussions about offering a law enforcement course to students.
2017-18 draft budget – Karry Mullins presented a first look at the budget by sharing the online survey results. Participation was low. Dr. Thompson said the district is exploring an app that can do ‘push notifications’ which might increase participation next year. However, it was noted that Mrs. Mullins meets with school administrators every year to ask about the needs in their buildings. Those requests are reviewed and prioritized to determine the most critical for possible incorporation into the draft budget.

Expenses are reviewed every month to see what’s trending and also to determine whether we are over, or under, funding. $58.7M is projected for state aid. The calculated levy increase proposed for 2017-18 is .01%. The budget is estimated at $114,288,188.

In years with poor revenue performance, the district has relied on reserves to balance the budget. It is very hard to predict what costs are annually. This year was good; however, there are too many factors that work against us (i.e., loss of foundation aid, GEA, tax cap, etc.). Until we have patterns of stability, we must be conservative.

The board will vote on the budget on April 11 and go to the voters May 16. The public hearing on the budget is scheduled for May 9.

1st reading revised policy 7131 – Education of Homeless Children and Youth. Karry Mullins shared that the changes to this policy are dictating by law. There will be a second reading in March.

Class size discussion – Liz Rosenberg shared some research on how class size affects learning and reviewed class size numbers in the teacher’s contract. The class size average does not include special programs (i.e., 8:1:1, 12:1:1, etc.) and is defined in the agreed upon teacher’s contract.

When class size gets close to capacity, conditions are placed on the next student who enrolls. Mrs. Mullins explained that this is intermittent, but might happen in a smaller building. Currently, there are only five classes district wide that have 23-25 students. The average class size is 18 students.

Part of the budgeting process is determining sections and that is difficult when 40% of our enrollment changes throughout the year. The district is very conscientious about sections and discussions continue throughout the year. We look at trends and enrollment and are usually adding, not collapsing sections. In some cases, students could not go to their home school, but were bused to another school in the district for the remainder of the year.

Dr. Thompson talked about the possibility of conducting a pilot in a school with high mobility that would allow students, who move within the district, but out of their home school, to remain in the school in which they started for the remainder of that school year. This would require looking at bus runs and the impact on transportation aid. The unknown is whether this would make any difference in student performance because it is complicated by the lives of students.
Ms. Rosenberg concerned how space is utilized when classes are bigger, how that is managed, and what happens to learning. We could do a study around enrollment trends, but Dr. Thompson is not sure the outcome will hold true in our district because of our mobility. The challenge is truly the unpredictability of enrollment in any one particular building (example shared). The other complication is space in older buildings including classroom design and furniture. The district is looking to replace outdated furniture and standardize.

Mr. McNamara’s wife is a teacher. He knows the district is already using small group instruction within the classroom (i.e., math interventionists, reading and writing workshops).

Dr. Thompson shared that the district already looked at whether busing made a difference, and data showed it did not. It has more to do with students in poverty versus non poverty. She sits on an anti-poverty steering committee which is also discussing how poverty impacts schools and student performance.

**Membership discussion.** Korin Kirk was appointed director of area 4 by the NYS Caucus of Black School Board Members. To serve, she (or the board) must be a paid member. Mr. Whalen, Mr. Hawley and Mr. McNamara feel the district should have representation. A resolution will be presented for the board’s consideration at the March meeting.

---

**NEW BUSINESS**

Superintendent’s Recommendations

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

Motion by Mr. Whalen, seconded by Mr. Weaver

Resolutions 2017-2-C1 through C31, Mr. Gasior, Ms. Kirk, Mr. McNamara, Ms. Rosenberg, Mr. Weaver, Mr. Whalen and Mr. Hawley voted aye. Board members had the pleasure of reading retirement resolutions C1-13 out loud.

**2017-2-C1**

RETIREMENT

AUDREY L. BASLER

WHEREAS, AUDREY L. BASLER has served the Binghamton City School District faithfully and continuously since September 3, 1996 as an Aide and Teaching Assistant; and WHEREAS, AUDREY BASLER has submitted her intention to retire effective at the end of the day on June 30, 2017;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Interim 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 AUDREY BASLER 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, BARBARA BYRNE has served the Binghamton City School District faithfully and continuously since September 8, 1998 as a School Nurse Teacher; and WHEREAS, BARBARA BYRNE has submitted her intention to retire effective at the end of the day on June 29, 2017;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Interim 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 BARBARA BYRNE 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, DALE COOK has served the Binghamton City School District faithfully and continuously since September 2, 1986 as a Physical Education Teacher; and WHEREAS, DALE COOK has submitted his intention to retire effective at the end of the day on June 29, 2017;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Interim 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 DALE COOK 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, SALLY CROSSLEY has served the Binghamton City School District faithfully and continuously since January 22, 2004 as an English Teacher; and WHEREAS, SALLY CROSSLEY has submitted her intention to retire effective at the end of the day on June 30, 2017;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Interim 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 SALLY CROSSLEY 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, OLIN B. FELLOWS III has served the Binghamton City School District faithfully and continuously since September 2, 2003 as a Teaching Assistant; and WHEREAS, OLIN FELLOWS has submitted his intention to retire effective at the end of the day on June 30, 2017;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Interim 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 OLIN FELLOWS 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, HARRY GINTY has served the Binghamton City School District faithfully and continuously since September 2, 2008 as a Students with Disabilities Teacher; and WHEREAS, HARRY GINTY has submitted his intention to retire effective at the end of the day on June 30, 2017;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Interim 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 HARRY GINTY 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, MARY A. GRASSI has served the Binghamton City School District faithfully and continuously since September 5, 2000 as an Art Teacher; and WHEREAS, MARY GRASSI has submitted her intention to retire effective at the end of the day on June 29, 2017;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby accepts her request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to MARY GRASSI 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, ELLEN HANCOCK-BERTI has served the Binghamton City School District faithfully and continuously since September 3, 1996 as a Family and Consumer Science Teacher; and WHEREAS, ELLEN HANCOCK-BERTI has submitted her intention to retire effective at the end of the day on June 30, 2017;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Interim 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 ELLEN HANCOCK-BERTI 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 HOLCOMB has served the Binghamton City School District faithfully and continuously since October 20, 1993 as a Physical Education Teacher; and WHEREAS, JAMES HOLCOMB has submitted his intention to retire effective at the end of the day on June 29, 2017;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Interim 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 HOLCOMB 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, ANDREW KOLLAR has served the Binghamton City School District faithfully and continuously since January 28, 1980 as a Teaching Assistant; and WHEREAS, ANDREW KOLLAR has submitted his intention to retire effective at the end of the day on June 30, 2017;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Interim 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 ANDREW KOLLAR 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, SUZANNE S. NORTHROP has served the Binghamton City School District faithfully and continuously since September 8, 1992 as a an Art Teacher; and WHEREAS, SUZANNE NORTHROP has submitted her intention to retire effective at the end of the day on June 29, 2017;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Interim 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 SUZANNE NORTHROP 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, VIRGINIA H. OUSTEROUT has served the Binghamton City School District faithfully and continuously since October 6, 1980 as a an Elementary Teacher; and WHEREAS, VIRGINIA OUSTEROUT has submitted her intention to retire effective at the end of the day on June 30, 2017;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Interim 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 VIRGINIA OUSTEROUT 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, RICHARD WHEELER has served the Binghamton City School District faithfully and continuously since October 20, 1993 as a Science Teacher; and WHEREAS, RICHARD WHEELER has submitted his intention to retire effective at the end of the day on June 30, 2017;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Interim 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 RICHARD WHEELER 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 Interim Superintendent of Schools, that SAMARA ROMO, be and is hereby appointed to a probationary appointment, to the position of English as a New Language Teacher in the tenure area of English to Speakers of Other Languages, effective March 1, 2017 through February 28, 2021. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly-Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: $52,086 annually, prorated. (Vice: New) Assignment: Theodore Roosevelt Elementary and East Middle Schools  FUNDING: A2110-121-11-307 (50%)/A2110-130-17-307 (50%)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that TESSA POZZI-MORGAN, be and is hereby granted an appointment to the position of Collaborative Coach, in the Elementary tenure area, commencing March 1, 2017. Salary: $55,275 (Vice: L. Zanrucha) Assignment: West Middle School FUNDING: A2110-130-18-803

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following teacher be and is hereby appointed as a Guided Discipline Turnkey Trainer, for the 2016-2017 school year.

MICHAELA CLARK - Guided Discipline

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that TODD BIRCHARD be and is hereby granted a probationary appointment to the position of Teaching Assistant, in the Teaching Assistant tenure area, commencing February 21, 2017 and ending on February 20, 2021. Salary: $18,625 (Vice: New) Assignment: Benjamin Franklin Elementary School FUNDING: A2110-125-07-200 (50%)/F2110-150-07-17F17 (50%)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that ERIN ALLEN, be and is hereby granted a long term substitute appointment to the position of Students with Disabilities Teacher, in the Special Education tenure area, commencing January 24, 2017. Salary: $45,349 (Vice: T. Lee) Assignment: MacArthur Elementary School FUNDING: A2250-142-14-400

RESOLVED, upon the recommendation of the Interim Superintendent of
Schools, that JENNA FITZGERALD, 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 December 21, 2016. Salary:
$46,449 (Vice: R. Colgan) Assignment: Woodrow Wilson Elementary School
FUNDING: A2250-142-16-400

RESOLVED, upon the recommendation of the Interim Superintendent of
Schools, that SHARON MAGGIORE, be and is hereby granted a long term
substitute appointment to the position of Elementary Teacher, in the
Elementary tenure area, commencing January 4, 2017. Salary: $52,299 (Vice:
C. Cluck) Assignment: Thomas Jefferson Elementary School FUNDING: A2110-
142-08-201

RESOLVED, upon the recommendation of the Interim Superintendent of
Schools, that TINA WAFFLE, be and is hereby granted a long term substitute
appointment to the position of Library Media Specialist, in the Library tenure
area, commencing January 4, 2017. Salary: $50,049 (Vice: K. Burke)
Assignment: East Middle School FUNDING: A2610-142-17-551

RESOLVED, upon the recommendation of the Interim Superintendent of
Schools, that the following individuals be and are hereby appointed as
substitute teachers, effective March 1, 2016 unless otherwise noted.
FUNDING: A2110-140-99-506

AYFER BAGSEVER - Non Certified (effective February 8, 2017)
LESLIE CODY - Non Certified
DANIEL EGITTO - Non Certified (effective February 1, 2017)
JOHN ELLIS - Non Certified (effective February 3, 2017)
PETER FARDON - Non Certified (effective February 21, 2017)
ERICA MCKENDREE - Non Certified
JENNIFER MCPHERSON - Non Certified (effective February 21, 2017)
ANTHONY PENAHERRERA - Non Certified
STEPHANIE QUICK - Certified (effective February 21, 2017)
AMANDA SCHMITZ - Non Certified (effective February 3, 2017)
BEE HONG SLOGAR - Non Certified (effective February 6, 2017)
BREANNA STOCK - Non Certified (effective February 21, 2017)
SPENCER WALLACH - Non Certified (effective February 6, 2017)
BRITTANY WESCOTT - Non Certified (effective February 14, 2017)

RESOLVED, upon the recommendation of the Interim Superintendent of
Schools, that RESOLUTION 2016-9-C46 AUTHORIZE UNPAID LEAVE OF
ABSENCE MORGAN MURRAY, be and is hereby rescinded. (Reason: change in
status of absence)
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following teacher be and is hereby appointed as a Mentor/Teacher Program mentor for the 2016-2017 school year at a stipend of $400. FUNDING: A2010-154-99-170

Torye Harris - (M. Cutia - Franklin)
Sylvia Bartlow - (N. Bennett - Jefferson)
Sheila Sweeney - (D. Hessberger - Jefferson)
Jennifer Kizis - (P. Shafer - Mann)
Jennifer Kelly - (J. Fitzgerald - Wilson)
Gina Turdo - (E. Tocheny - East)
Jason Ginals - (V. Rose - East)
Ann Marie Morrison - (J. Meister - East)
Sheila Marriott - (J. Buckland - East)
Stephanie Collins - (J. Wetsig - East/West)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that KATHERINE BURKE, Library Media Specialist, be and is hereby granted an unpaid leave of absence from February 27, 2017 through March 28, 2017. (Reason: FMLA-child rearing)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that NIENNA DELLICARPINI, ENL Teacher, be and is hereby granted an unpaid leave of absence from January 17, 2017 through March 24, 2017. (Reason: FMLA-child rearing)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that STEFANIE FELLOWS, Students with Disabilities Teacher, be and is hereby granted an unpaid leave of absence from January 31, 2017 through March 17, 2017. (Reason: FMLA-child rearing)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that DANIELLE GUCCIA, Students with Disabilities Teacher, be and is hereby granted an unpaid leave of absence on February 7 (.5), 8 and 10, 2017. (Reason: FMLA)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that MANDY SKINNER, Students with Disabilities Teacher, be and is hereby granted an unpaid leave of absence on January 31, 2017 and February 6, 2017. (Reason: FMLA)
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that ERIN VAZQUEZ, Elementary Teacher, be and is hereby granted an unpaid leave of absence on January 20, 2017. (Reason: FMLA)

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

Motion by Mr. Weaver, seconded by Mr. McNamara
Resolution 2017-2-CS1, Mr. Gasior, Ms. Kirk, Mr. McNamara, Ms. Rosenberg, Mr. Weaver, Mr. Whalen and Mr. Hawley voted aye.

RESOLVED, upon the recommendations of the Interim Superintendent of Schools, that the following persons are hereby appointed to Spring 2016-2017 coaching positions, as indicated below:

Motion by Mr. Whalen, seconded by Ms. Rosenberg
Resolutions 2017-2-NC1 through NC41, Mr. Gasior, Ms. Kirk, Mr. McNamara, Ms. Rosenberg, Mr. Weaver, Mr. Whalen and Mr. Hawley voted aye. Board members had the pleasure of reading retirement resolutions NC1-3 out loud.
WHEREAS, JOYCE A. GIANNONE has served the Binghamton City School District faithfully and continuously since April 18, 2005 in the Food Service Department; and WHEREAS, JOYCE GIANNONE has submitted her intention to retire effective at the end of the day on June 29, 2017;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Interim 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 JOYCE GIANNONE 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, CAROL A. LEWIS has served the Binghamton City School District faithfully and continuously since September 2, 1988 as a Teacher Aide; and WHEREAS, CAROL LEWIS has submitted her intention to retire effective at the end of the day on June 29, 2017;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby accepts her request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to CAROL LEWIS 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, DONNA TUCKER has served the Binghamton City School District faithfully and continuously since September 5, 1975 as a Typist and Sr. Typist; and WHEREAS, DONNA TUCKER has submitted her intention to retire effective at the end of the day on July 14, 2017;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Interim 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 TUCKER 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 Interim Superintendent of Schools, that the resignation of DESHAWN BOSTICK, On-Call Food Service, be and is hereby accepted, effective at the end of the day on February 21, 2017. (Reason: accepted another job)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of AUBRI FOSTER KENYON, Aide, be and is hereby accepted, effective at the end of the day on February 21, 2017. (Reason: accepted another job)
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of JOSEPH PASQUALE, Substitute Cleaner, be and is hereby accepted, effective at the end of the day on February 15, 2017. (Reason: personal)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that ANGELA MION be and is hereby moved from a provisional to a probationary appointment to the position of Senior Clerk - 12 Month, effective January 25, 2017. Probationary period: January 25, 2017 through June 24, 2017. No change in Assignment, Salary or FUNDING.

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that KRISTY SPENCER be and is hereby moved from a provisional to a probationary appointment to the position of Senior Clerk - 12 Month, effective January 25, 2017. Probationary period: January 25, 2017 through June 24, 2017. No change in Assignment, Salary or FUNDING.

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that MAUREEN GUZEWICZ be and is hereby moved from a provisional to a probationary appointment to the position of Senior Clerk - 10 Month, effective January 25, 2017. Probationary period: January 25, 2017 through June 24, 2017. No change in Assignment, Salary or FUNDING.

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that KIM DERITO be and is hereby moved from a provisional to a probationary appointment to the position of Senior Clerk - 12 Month, effective January 25, 2017. Probationary period: January 25, 2017 through June 24, 2017. No change in Assignment, Salary or FUNDING.

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that ASTRID BAKER be and is hereby moved from a provisional to a probationary appointment to the position of Senior Clerk - 10 Month, effective March 21, 2017. Probationary period: March 21, 2017 through September 20, 2017. No change in Assignment, Salary or FUNDING.

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that LINDA FRAGNITO be and is hereby granted a probationary appointment to the position of Sr. Clerk - 10 Month, effective March 20, 2017 (probationary period: 3/20/17-11/19/2017). Assignment: East Middle School (VC: S. Andujar) Salary: $16,784, Annually, prorated FUNDING: A2020 160 17 207
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that MARIELLEN SCOTT be and is hereby moved from a provisional to a probationary appointment to the position of Clerk - 10 Month, under New York State Civil Service Law §52.7, effective January 25, 2017. Probationary period: January 25, 2017 through June 24, 2017. No change in Assignment, Salary or FUNDING.

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that BERNADETTE OGOZALY be and is hereby moved from a provisional to a probationary appointment to the position of Clerk - 10 Month, under New York State Civil Service Law §52.7, effective January 25, 2017. Probationary period: January 25, 2017 through June 24, 2017. No change in Assignment, Salary or FUNDING.

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that JENNIFER WOICCAK be and is hereby granted a provisional appointment to the position of Typist - 10 Month, effective February 21, 2017. Assignment: East Middle School (VC: V. Kozak) Salary: $16,784, Annually, prorated FUNDING: A2020 160 17 207

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that JACQUELINE RUSSELL be and is hereby granted a provisional appointment to the position of Typist - 10 Month, effective February 13, 2017. Assignment: Special Services Office - 98 Oak St. (VC: K. Gorman) Salary: $16,784, Annually, prorated FUNDING: F2250 160 99 17F20

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that MILAGROS GONZALEZ be and is hereby granted a provisional appointment to the position of Clerk - 12 Month, effective February 13, 2017. Assignment: Personnel Office - Mailroom, Columbus School (VC: K. Perna) Salary: $15,698, Annually, prorated FUNDING: A1430 160 99 109

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of MILAGROS GONZALEZ, from her position as an Aide, be and is hereby accepted, effective at the end of the day on February 12, 2017. (Reason: Accepted another position in the District)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that SUSAN SMITH, be and is hereby granted an appointment to the position of Food Service Helper, effective March 1, 2017. (VC: A. Mohmmod) Assignment: Cafeteria, Salary: $12,610 annually, prorated ($9.70/hour, 200 days, 6.5 hours/day). FUNDING: C2860-160

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of SUSAN SMITH, from her On-Call Food Service position, be and is hereby accepted, effective at the end of the day on February 28, 2017. (Reason: accepted another position in the District)
**2017-2-NC21**
APPOINTMENT ON-CALL FOOD SERVICE WORKER
CECILIA DELLA CORINO

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that CECILIA DELLA CORINO, be and is hereby granted appointment to the position of On-Call Food Service Worker, effective March 1, 2017. Salary: $9.70 hour. FUNDING: C2860-160

---

**2017-2-NC22**
APPOINTMENT OCCASIONAL CLEANER ALYCIA FERRY

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that ALYCIA FERRY, be and is hereby appointed as an Occasional Cleaner, effective March 1, 2017. Salary: $10.25/hour not to exceed 19 hours/week premium pay for hours worked over 40) FUNDING: 1620 160 99 130

---

**2017-2-NC23**
APPOINTMENT OCCASIONAL CLEANER CLAUDINE FOQUET

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that CLAUDINE FOQUET, be and is hereby appointed as an Occasional Cleaner, effective March 1, 2017. Salary: $10.25/hour not to exceed 19 hours/week premium pay for hours worked over 40) FUNDING: 1620 160 99 130

---

**2017-2-NC24**
APPOINTMENT AIDE MIAAD RIDHA

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that MIAAD RIDHA, be and is hereby granted an appointment to the position of Aide, effective February 13, 2017. (VC: M. Gonzalez) Assignment: Theodore Roosevelt Elementary School, Salary: $11,640 annually, prorated ($9.70/hour, 200 days, 6 hours/day). FUNDING: A2250-162-11-400

---

**2017-2-NC25**
APPOINTMENT AIDE MYASIA WILLIAMS

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that MYASIA WILLIAMS, be and is hereby granted an appointment to the position of Aide, effective February 13, 2017. (VC: R. Brown) Assignment: East Middle School, Salary: $11,640 annually, prorated ($9.70/hour, 200 days, 6 hours/day). FUNDING: A2250-162-17-400

---

**2017-2-NC26**
APPOINTMENT AIDE SHANIQUA COBBS

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that SHANIQUA COBBS, be and is hereby granted an appointment to the position of Aide, effective February 13, 2017. (VC: New Student need) Assignment: Woodrow Wilson Elementary School, Salary: $11,640 annually, prorated ($9.70/hour, 200 days, 6 hours/day). FUNDING: A2250-162-16-400

---

**2017-2-NC27**
APPOINTMENT AIDE QASHANDA DICK

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that QASHANDA DICK, be and is hereby granted an appointment to the position of Aide, effective February 27, 2017. (VC: New Student need) Assignment: Woodrow Wilson Elementary School, Salary: $11,640 annually, prorated ($9.70/hour, 200 days, 6 hours/day). FUNDING: A2250-162-16-400

---

**2017-2-NC28**
RESIGNATION PARENT EDUCATOR SAMARA ROMO

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of SAMARA ROMO, from her position as a Parent Educator, be and is hereby accepted, effective at the end of the day on February 28, 2017. (Reason: Accepted another position in the District)

---

**2017-2-NC29**
APPOINTMENT SUBSTITUTE AIDES

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following individuals, be and are hereby granted appointment to the position of Substitute Aide, effective March 1, 2017. Salary: $9.70 hour. FUNDING: A2250-162-99-400

KAREN MICALIZZI IVAN PEWTERBAUGH
<table>
<thead>
<tr>
<th>Resolution Date</th>
<th>Resolution Number</th>
<th>Resolution Details</th>
</tr>
</thead>
</table>
| 2016-2017       | 2017-2-NC30       | RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following additional Student Helpers be and are hereby appointed for the 2016-2017 school year at a salary of $3.50 per hour, unless otherwise noted, effective March 1, 2017. Assignment: Binghamton High School. FUNDING: A2250-160-19-400 | JOHNELL COMER ($5.00/hour)  
JULIE ANN HORTON  
AMY NGUYEN |
| 2016-2017       | 2017-2-NC31       | RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following Student Helpers, who are working independently, be given a salary increase to $5.00 per hour, effective March 1, 2017. Assignment: Binghamton High School. FUNDING: A2250-160-19-400 | RISA BYRD, DAHLIA STONE, JASON WALSH |
| 2016-2017       | 2017-2-NC32       | RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that MATTHEW BORDEAU, Stores Helper, be and is hereby authorized to be paid for doing additional duties at the rate of $0.66 per hour for 48 hours from January 13, 2017 through January 31, 2017. (Reason: Stores Clerk absent) |
| 2016-2017       | 2017-2-NC33       | RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that JENNIFER DAVIS, Food Service Helper, be and is hereby authorized to be paid for doing additional duties at the rate of $.49 per hour for 21 hours from February 10, 2017 through February 16, 2017. (Reason: Coverage for Sr. Food Service Worker) |
| 2016-2017       | 2017-2-NC34       | RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that MICHAEL DECKER, Custodian, be and is hereby authorized to be paid for doing additional duties at the rate of $1.19 per hour for 90.5 hours from January 7, 2017 through January 23, 2017. (Reason: Coverage for Sr. Custodian) |
| 2016-2017       | 2017-2-NC35       | RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that DAVID HOPERSBERGER, Custodian, be and is hereby authorized to be paid for doing additional duties at the rate of $.55 per hour for 24.5 hours from October 31, 2016 through January 27, 2017. (Reason: Coverage for Sr. Custodian) |
| 2016-2017       | 2017-2-NC36       | RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that DAVID KOLOSNA, Custodian, be and is hereby authorized to be paid for doing additional duties at the rate of $.87 per hour for 24 hours from January 18, 2017 through January 21, 2017. (Reason: Coverage for Sr. Custodian) |
| 2016-2017       | 2017-2-NC37       | RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that SAMUEL MACK, Custodian, be and is hereby authorized to be paid for doing additional duties at the rate of $.62 per hour for 68 hours from September 16, 2016 through November 17, 2016. (Reason: Coverage for Sr. Custodian) |
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that TIMOTHY MILLER, JR., Cleaner, be and is hereby authorized to be paid for doing additional duties at the rate of $.49 per hour for 187 hours from September 15, 2016 through February 3, 2017. (Reason: Coverage for Sr. Custodians)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that JANE SACCENTO, Food Service Helper, be and is hereby authorized to be paid for doing additional duties at the rate of $.51 per hour for 7 hours on February 16, 2017. (Reason: Coverage for Sr. Food Service Worker)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following staff be removed, at their request, from the Occasional Cleaner list: KIMBERLIC POINTER, TONI PALMER, ROBERT HEIN, SYLVIA BARTLOW

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following individuals be approved to lose pay for the time indicated:

KIMBERLY BENEDICT - February 10, 2017 (Authorized - Personal)
ANTOINETTE BISAQUINO - February 23-March 20, 2017 (Authorized - Personal)
CODY CARLO - February 6(.25), 22 & 23, 2017 (Authorized-FMLA)
KARIANN CHAPMAN - January 18, 19 & 20, 2017 (Unauthorized)
TAKIEMA COMER - January 25 & 31, February 8 & 15, 2017 (Authorized-FMLA)
MARIAH DUSAK - February 8, 14, 15 & 16, 2017 (Authorized-FMLA)
ELIZABETH FOSS - February 10, 2017 (Unauthorized)
IRIS FOSTER - February 10, 2017 until further notice (Authorized - FMLA)
MICHELLE GRAY-SMITH - Jan. 27(.25), Feb. 3,6,7,8, & 10, 2017 (Unauthorized)
AMY GUMAER - January 17,18 & 20, February 8, 10 & 16, 2017 (Authorized-FMLA)
MARY ANN HORTON - January 27,30 & 31, February 1,2(.5),3 & 10(.5), 2017 (Authorized-FMLA)
SANTOS IGLESIAS - February 2 and 3, 2017 (Unauthorized)
SARA MELIA - January 19(.25), February 7(.5) & 15, 2017 (Authorized-FMLA)
PATRICIA OAKLEY - January 19 (.25), 2017 (Unauthorized)
JOAN REID - February 3(75),6,7,10(.5),21(.25) & 23, 2017 (Authorized-FMLA)
DOROTHY SCOTT - January 18,25,26 & 31(.5), February 7,8,14,15 & 16, 2017 (Authorized-FMLA)
WANDA WILLIAMS - January 17, 20 & 23, 2017 (Unauthorized)

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

Motion by Mr. Weaver, seconded by Mr. Whalen
Resolutions 2017-2-G1 through G11, Mr. Gasior, Ms. Kirk, Mr. McNamara, Ms. Rosenberg, Mr. Weaver, Mr. Whalen and Mr. Hawley voted aye.
RESOLVED, upon the recommendation of the Interim Superintendent of Schools that the Treasurer’s Report for the month ending JANUARY 2017, which includes the following reports as required by the Commissioner’s Regulations, be and is hereby approved. (See Supplemental Board File – 2.28.2017 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

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby approves travel for students from Binghamton High School to Rochester, NY on March 31, 2017. (Educ: D.Gillin / RO / TT) (See Supplemental Board File – 2.28.2017 2-2)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby approves travel for students from Binghamton High School to Hershey, PA on May 30, 2017. (Educ: Taylor / Gaska / RO / TT) (See Supplemental Board File – 2.28.2017 2-3)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby approves travel for students from Binghamton High School to Lake George, NY on June 22, 2017. (EOY: Bird / Tucker / RO / TT) (See Supplemental Board File – 2.28.2017 2-4)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby approves the bid award for MEAT & CHEESE for the period of 3/1/2017 through 4/30/2017 to the lowest qualified bidders: RENZI BROTHERS, US FOOD SERVICE, GINSBERG and LUPO’S. (See Supplemental Board File – 2.28.2017 2-5)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby approves the bid award for FREIGHTLINER TRUCK, MORGAN BOX, TERMO-KING REFRIGERATED UNIT to the lowest responsible bidder: STADIUM INTERNATIONAL OF SYRACUSE, NY in the amount of $106,298. (See Supplemental Board File – 2.28.2017 2-6)
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby approves the following transfer of funds during the 2016-2017 school year:

AMOUNT:   $96,500
FROM:         A 9060.800-99-700 (Health Insurance)
TO:          A 1910.415-99-160 (Unallocated Insurance)
(Reason: To make insurance premium payments thru end of year)

AMOUNT:   $105,000
FROM:         A 9060.800-99-700 (Health Insurance)
TO:          A 5540.400-99-652 (Contractual Transportation)
(Reason: To make transportation contractual payments thru end of year)

AMOUNT:   $50,000
FROM:         A 9770.700-99-900 (Revenue Anticipation Note Interest)
TO:          A 9731.600-99-900 (BAN Construction Principal)
(Reason: To make additional Principal pay-down on BAN construction debt service)

WHEREAS, the Binghamton City School District (“District”) Board of Education (the “Board”), approved Resolution 2017-1-G17 approving the Bid Award: Roofing Demolition and Construction-Phase 2 Capital Projects to Garland/DBS, Inc.; and WHEREAS, the purchase was made pursuant to a cooperative purchase/“piggyback” method instead of a bid award;

IT IS THEREFORE RESOLVED, upon recommendation of the Interim Superintendent of Schools, that Resolution 2017-1-G17 is amended to read as follows:

WHEREAS, at a district meeting of the qualified voters of the District on March 17, 2014, the District was authorized to undertake a capital project; and WHEREAS, it was determined that the Capital Project may include the purchase of roofing demolition services and construction of certain roof areas; and

WHEREAS, Section 103 of the General Municipal Law permits school districts to make certain purchases of goods and equipment and enter into certain contracts for services through cooperative purchasing/"piggybacking" onto a contract let by the United States of America or any agency thereof, any state or any other county or political subdivision or district therein if such contract was let to the lowest responsible bidder or on the basis of best value in a manner consistent with New York State law and made available for use by other governmental entities (the “Piggybacking Law”); and

WHEREAS, on February 11, 2014 (resolution 2014-2-G8), the Board authorized participation by the District in certain cooperative purchasing networks for the purpose of exploring potential piggybacking opportunities; and
Continued . . .

WHEREAS, pursuant to and in accordance with the “Piggybacking” Law, the Board now desires to piggyback onto a contract in the amount of $49,634.00 with Garland/DBS, Inc., originally let by Cobb County, a political subdivision of the state of Georgia, through the U.S. Communities government purchasing alliance, in order to complete certain portions of the Roof Project (the “U.S. Communities Contract”); and

WHEREAS, the District has reviewed the benefits of piggybacking onto the U.S. Communities Contract and has concluded that doing so has the ability to provide value and cost savings to taxpayers of this District and to create certain administrative efficiencies for the District;

NOW THEREFORE, BE IT RESOLVED, the Board, after review and discussion, upon the recommendation of the Interim Superintendent of Schools hereby approves the U.S. Communities Contract in an amount not to exceed $49,694.00; and

BE IT FURTHER RESOLVED, that the Interim Superintendent is hereby authorized to sign and deliver the final U.S. Communities Contract, subject to final approval of its terms and conditions and any construction and performance security by District legal counsel, along with any documents necessary to effectuate the terms and conditions of this Resolution and implement same on behalf of the District; and

BE IT FURTHER RESOLVED, this resolution shall take effect immediately.

2017-2-G9
SCHOOL BOARD ELECTION & BUDGET VOTE: MAY 16, 2017

PUBLIC HEARING ON THE BUDGET: MAY 9, 2017

DESIGNATION OF POLLING PLACES ABSENTEE BALLOT APPLICATIONS AVAILABLE: MARCH 31, 2017

BOARD CANDIDATE NOMINATING PETITIONS DUE: APRIL 26, 2017

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 THREE (3) members of the Board of Education are due to expire. One will expire naturally on June 30, 2017 and two will expire on May 16, 2017 (due to two board member resignations); 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, 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 9, 2017 at 7:00 p.m. in the 3rd Floor Community Room, 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 16, 2017**.

3. The hours of the Board Election and Budget Vote shall be open from 11:00 a.m. until 8:00 p.m.

4. At the board election, THREE (3) seats will be open on the Board of Education as follows when the term of one (1) office will expire naturally on June 30, 2017, and the terms of two (2) offices will expire May 16, 2017. Seats are ‘at large’ and will be filled as follows:
   a. The candidate with the highest vote totals at the board election shall receive the five (5) year term of office, which will expire naturally on June 30, 2022.
   b. The candidate who receives the second highest vote totals shall fill the unexpired term of office, which will expire naturally on June 30, 2020.
   c. The candidate who receives the third highest vote totals shall fill the unexpired term of office, which 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 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.

7. 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.

8. The Notice of the Public Hearing, Board Election and Budget Vote shall be as set forth below.

9. The Clerk to the Board of Education is hereby directed to cause said notice to be published in the Press and Sun Bulletin newspaper having a general circulation in the City School District of the City of Binghamton at least four (4) times within the seven (7) weeks preceding the election and budget vote, the first publication to be at least forty-five (45) days before the Board Election and Budget Vote date.

   **CITY SCHOOL DISTRICT OF THE CITY OF BINGHAMTON**
   **NOTICE OF PUBLIC HEARING, BUDGET VOTE / ANNUAL MEETING AND SCHOOL BOARD ELECTION**

NOTICE IS HEREBY GIVEN that a public hearing of the City School District of the City of Binghamton, New York will be held in the 3rd Floor Community Room, 164 Hawley Street, Binghamton, New York on May 9, 2017 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.
Continued . . .

FURTHER NOTICE IS HEREBY GIVEN that the Budget Vote and School Board Election will take place on May 16, 2017 whereupon THREE (3) members will be elected to the Board of Education, one for a five (5) year term and two will fill unexpired terms. Certain propositions may also be considered.

The polls of such Election and Budget Vote shall be open from 11:00 a.m. until 8:00 p.m. 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 GEDs 1,2,5,6)

St. Patrick's School, Oak Street  
School Election District #2 (Comprised of GEDs 18,21,22,23)

St. Thomas Aquinas, 1 Aquinas Street (formerly West Middle School)  
School Election District #3 (Comprised of GEDs 13,14,15,16,17,20)

MacArthur Elementary School, 1123 Vestal Avenue  
School Election District #4 (Comprised of GEDs 24,25,26,28,29)

Theodore Roosevelt Elementary School, 9 Ogden Street  
School Election District #5 (Comprised of GEDs 3,4,7,8,19)

Good Shepherd Fairview Home, Fairview Avenue  
School Election District #6 (Comprised of GEDs 9,10,11,12)

Benjamin Franklin Elementary School, 262 Conklin Avenue  
School Election District #7 (Comprised of GEDs 27,30,31,32)

Sunrise Terrace Community Center  
School Election District #8 (Comprised of GED 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
Continued . . . with the Clerk of the School District at the District Office, 164 Hawley Street, Binghamton, New York, no later than April 26, 2017 between the hours of 9:00 a.m. and 5:00 p.m.

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, state the name and residence of each signed voter and the name and residence of the candidate.

AND FURTHER NOTICE IS HEREBY GIVEN that applications for absentee ballots will be obtainable during school business hours from the District Clerk, 164 Hawley Street, 3rd Floor, Binghamton, New York beginning March 31, 2017. Completed applications must be received by the district clerk 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 p.m. prevailing time on May 16, 2017.

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 a.m. and 4:00 p.m. on weekdays from the filing of such list 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 a 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 district clerk, 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 11, 2017 and April 13, 2017 between the hours of 8:30 a.m. and 4:30 p.m. 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 16, 2017 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 a.m. and 4:00 p.m. 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 28, 2017
By: Sanya Brown, Clerk to the Board of Education

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

DISTRICT CSE
01/04/2017  039000172
01/12/2017  000713871
01/17/2017  039001696, 000714967
01/18/2017  000718165, 500056083, 500051920, 039000162, 039000172
01/19/2017  500053989
01/25/2017  500054140
01/31/2017  000718794
02/01/2017  500050977, 500051023, 500057361, 500057384, 500054517
02/07/2017  500052842, 500054096
02/08/2017  500050915, 500050934
02/14/2017  000717092
02/21/2017  500056691, 500054022

CPSE
01/25/2017  500053622
01/30/2017  500055101, 500055100
01/31/2017  500056131, 500057212, 500057152, 500052842, 500054096
02/07/2017  500057438
02/08/2017  500057151, 500057214, 500057439, 500051119, 500056399
02/14/2017  500056754, 500056618, 500053593
02/21/2017  500056691, 500054022
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education hereby approves the actions taken by the Subcommittees on Special Education reported as follows:

**FRANKLIN**
01/18/2017  500057346, 500052456, 500052588
01/25/2017  500052835, 500054140, 500053789
01/31/2017  500051435, 000720022, 500051552, 500052762
02/03/2017  500051832, 500052011, 500055780
02/08/2017  500054997, 500052818
02/15/2017  500054770

**JEFFERSON**
01/19/2017  500054039
01/20/2017  500052247

**HORACE MANN**
01/18/2017  000719918, 500055237
01/30/2017  500054213
02/01/2017  000719519
02/03/2017  500057372

**ROOSEVELT**
01/12/2017  000720186, 500054098, 000716581, 500051022, 500054450
02/02/2017  500051695
02/03/2017  500054643

**COOLIDGE**
01/18/2017  500051257, 500052380, 500052870
02/01/2017  500051829, 500051544

**MACARTHUR**
01/17/2017  500053045
01/25/2017  000717229, 000719708, 500056189, 500054901
01/31/2017  500052063, 500054295, 500055500, 500050188, 000719149
500056154
02/15/2017  500056919

**WILSON**
01/19/2017  000715765, 500057221, 500053043, 500055121
01/26/2017  000720231, 500053992, 500054889
01/27/2017  000719806
01/30/2017  000718808, 500055610
02/02/2017  000718229
02/03/2017  500057049, 500054889, 500051233

**EAST MIDDLE SCHOOL**
01/03/2017  000718879
01/10/2017  500056082, 000716297, 000717720, 500052187, 000718280
000718199, 500057345, 000719396
01/12/2017  000718764, 500051625
01/31/2017  500052704, 000718275, 000718764, 000719198, 000718275
000716950, 000718019
02/03/2017  500057040, 000719831, 500053099
02/08/2017  500057068, 500051359, 500051083, 000718879, 000718756
000716950, 000717095

**WEST MIDDLE SCHOOL**
01/18/2017  500051115, 500052605, 039001232, 039001375, 000716796
01/25/2017  000714511
01/31/2017  000717042, 000718816, 000715379
02/01/2017  000718423, 000717605, 000714269
02/14/2017  000717431, 000720360
Continued . . .

BINGHAMTON HIGH SCHOOL

01/04/2017  500053439, 500050465, 039000628, 039000375
01/10/2017  039001216, 039001046, 039001579, 039001889, 000718286
01/10/2017  039000982, 000714322
01/17/2017  039001401, 029000276, 000720081
01/18/2017  039001504, 039000289, 500054648
01/23/2017  500053633
01/31/2017  025000517, 500057321, 000715317, 000714317, 039000461
01/31/2017  000719721, 039001372, 000715319, 000718647
02/01/2017  039002108, 039001585, 039000601, 000715348
02/07/2017  039000150, 039001017

PRIVILEGE OF THE FLOOR
(Time Limited to 3 minutes)
None

REPORTS FROM SUPERINTENDENT
Dr. Thompson spoke about the basketball tournament.

The district successfully submitted an application for the QZAB grant through the National Education Fund. If we are awarded this grant, it would be an interest free bond allowing the district to access $45M for facility renovations or updates, not new construction, as well as a STEM academy, which is a requirement.

Dr. Thompson asked for direction on strategic planning. The Grandview Group, which did a climate survey for the district last year, is willing to take the rest of the contract and redo the survey for mission, vision, and strategic planning. Data received from the strategic planning process helps the Board craft their goals, which then directs the district's focus. No one in this region is doing this type of work. Having a neutral vendor facilitate is extremely advantageous. The district had a strategic planning process in place for 20 years. Mr. McNamara and Mr. Hawley believe it is a good investment. Mr. Whalen agreed. All board members, except one, are in favor of moving forward with the process.

AGENDA ITEMS FOR THE NEXT MEETING (March 21, 2017)
1. West Middle School building report
2. 2017-18 BCSD budget update
3. 2nd reading policy 7131
4. Report from student representative

A board member asked when the dashboard would be updated. Dr. Thompson said that would be mid-March.

MOTION TO ADJOURN
Upon motion by Mr. Whalen, seconded by Ms. Rosenberg, the meeting of the Board of Education was adjourned at 10:24 p.m. by President Hawley.

Sanya Brown
DISTRICT CLERK
MINUTES
SPECIAL WORKSESSION
Board of Education, Binghamton, New York
Wednesday, March 8, 2017 – 5:30 p.m.

PLACE: Board Conference Room, 164 Hawley Street

The Worksession was called to order at 5:32 p.m. by President Hawley.

ROLL CALL:
PRESENT: Mr. David V. Hawley, President
Mr. Brian Whalen, Vice President
Mr. Joseph Gasior, Member
Ms. Korin Kirk, Member
Mr. Evan McNamara, Member
Ms. Liz Rosenberg, Member
Mr. John Weaver, Member

OTHERS: Dr. Tonia Thompson, Interim Superintendent of Schools

ABSENT: Ms. Joyce Westgate, Interim Assistant to the Superintendent
Mrs. Karry Mullins, Assistant Superintendent for Administration
Mr. David Thon, Director of Personnel
Ms. Sanya Brown, District Clerk

MOTION: Upon motion by Mr. Weaver, seconded by Ms. Rosenberg and unanimously carried, Mr. Whalen was appointed to serve as Acting District Clerk for the duration of this meeting.

EXECUTIVE SESSION:
At 5:31 p.m., a motion was made by Mr. Gasior, seconded by Mr. Weaver and unanimously carried that the Board go into Executive Session to discuss and consider the proposed employment of particular persons.

MOTION TO COME OUT OF EXECUTIVE SESSION:
At 8:41 p.m., a motion was made by Mr. Weaver and seconded by Mr. McNamara to come out of Executive Session.

MOTION TO ADJOURN:
At 8:41 p.m., a motion was made by Ms. Rosenberg and seconded by Mr. McNamara to adjourn the Worksession.

Brian D. Whalen
Acting District Clerk
MINUTES
WORKSESSION
Board of Education, Binghamton, New York
Tuesday, March 21, 2017 – 6:00 p.m.

PLACE: Board Conference Room, 164 Hawley Street

The Worksession was called to order at 6:00 PM by President Hawley.

ROLL CALL:
PRESENT: Mr. David V. Hawley, President
Mr. Brian Whalen, Vice President
Mr. Joseph Gasior, Member (joined at 6:02 p.m.)
Ms. Korin Kirk, Member (joined at 6:35 p.m.)
Mr. Evan McNamara, Member
Ms. Rosenberg, Member
Mr. John Weaver, Member

ALSO ATTENDING: Dr. Tonia Thompson, Interim Superintendent of Schools (dismissed at 6:25 p.m.)
Mrs. Karry Mullins, Asst Superintendent for Administration (dismissed at 6:25 p.m.)
Ms. Joyce Westgate, Interim Assistant to the Superintendent (dismissed at 6:25 p.m.)
Mr. David Thon, Director of Personnel (dismissed at 6:25 p.m.)
Ms. Sanya Brown, District Clerk (dismissed at 6:25 p.m.)

EXECUTIVE SESSION:
At 6:00 PM, a motion was made by Mr. Weaver, seconded by Mr. Whalen and unanimously carried that the Board go into Executive Session to discuss and consider specific matters which included:

- current and proposed employment of 3 particular persons
- collective bargaining negotiations
- 1 pending litigation or legal matter

The Executive Session concluded at 6:57 PM.

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

The Worksession was reconvened at 6:58 PM.

Sanya Brown
District Clerk
The Regular Meeting of the Board of Education was called to order at 7:01 PM by President Hawley.

Upon motion by Mr. Whalen, seconded by Mr. Weaver, the minutes of the work session and regular meeting of February 28, 2017 and the minutes of the special Works session of March 8, 2017 were approved with all members voting in favor.

Noted. There were no questions.

Mrs. Mullins shared the three part component by comparing the current school year to the proposed upcoming school year and noted the differences. The proposed budget for 2017-18 would be approximately $114.6M. The state aid analysis has not changed since last month because we have received nothing from the legislature; however, both the senate and legislative branches will be putting forth their budget proposals with significant increases to the governor’s proposal. She hopes to have the final numbers before April 11 when the board will vote on the budget that will then be presented to voters.

Anticipated revenues have not changed. Despite a projected deficit of $326K, nothing has been pulled from the budget at this time.

The levy history was shared. For 2017-18, the maximum the district can go is .01%. Dr. Thompson shared that there would be a loss of approximately $500K if we go out at zero percent.
There was some discussion about the revenue side pertaining to loss of professional development funds due to title grants cutting funding by 10% and whether we can recover those monies through other means, not the general fund. Dr. Thompson stated that this loss has already been accounted for in the proposed 2017-18 budget.

Mr. Whalen feels we should go out at zero. Mr. McNamara agreed. While Ms. Rosenberg questioned the logic, Dr. Thompson explained that the district is able to put some additional supports in place even if we go to zero percent for the levy. Board consensus is to go out to zero percent.

Mr. Gasior asked about the increases to the supervision line. Mrs. Mullins explained that, in past budgets, some funding sources were coded incorrectly. Those have been corrected. Also, new positions (i.e., interventionists, etc.) have not been solidified yet so those are placeholders.

2. 2nd read revised policy 7131, Education of Homeless Children and Youth
There were no questions or changes. It will be on the agenda for the board’s consideration as a resolution in April.

SPECIAL REPORTS

West Middle School Building Report – Michael Holly, principal, shared his schools motto and building goals, which reflect efforts to build a strong community at the school. It includes community service initiatives as well as forming relationships with kids. He shared highlights and spoke about changing the focus to positives, modeling expectations, and acknowledging kids for positive behavior. They are seeing a decrease in discipline referrals; however, decreased referrals does not improve behavior. Staff give kids strategies and options to improve behavior so teachers can do their job.

Ms. Kirk asked about in school suspensions (ISS). Mr. Holly explained that students in ISS do classwork, use chromebooks, and do other educational activities. It is an educational environment without the social aspect.

The reading data shows an increase of students reading above grade level. They are also seeing increase of 6% at each grade level in math.

Ms. Rosenberg asked about needed resources. Mr. Holly shared that administration has been very supportive any time he has expressed a need.

1st read revised policy 5661 – Wellness
There were no questions or changes. It will be on the agenda for a second read in April.

Student report – Abby Combs, student representative, spoke about activities that students are involved in such as reading with elementary students once a week to mentor younger kids. Students participate in the Heart Walk and also do monthly cleanups after school in the neighborhood. Students love the New Visions program at BOCES (i.e., health care). Younger grades need to hear about this so they can consider participating during their senior year. She also spoke highly of the College and Career Center as a great resource.
Ms. Rosenberg asked what students would like to see offered. Ms. Combs spoke about more career related resources offered in high school like the criminal justice program, but, other than that, there is something for everyone at BHS.

Mr. Whalen asked for her reflections on the support received during the college process. Ms. Combs spoke about the relationship with her guidance counselor and how counselors try to reach out to all seniors and juniors. Teachers push students to think about life after high school and write letters of recommendation for college admission. The Center offers computers and ample brochures and materials. College admission people come to speak with students. Some business classes take trips to colleges.

**CORRESPONDENCE**
Noted.

**FOR ACTION**

**PUBLIC COMMENTS**

**ON G RESOLUTIONS**
Dr. Thompson spoke about resolution G2, the academic calendar for the 2017-2018 school year. Because of the unusual winter weather experienced this year that necessitated recalling two instructional days, one being the last day of spring break because there were no other days to recall, an additional makeup day was added for next year (i.e., February 16, 2018).

**NEW BUSINESS**
Upon recommendation of the Interim Superintendent of Schools, the following Superintendent’s Recommendations were approved.

Motion by Mr. Weaver, seconded by Mr. McNamara
Resolutions 2017-3-C1 through C13, Mr. Gasior, Ms. Kirk, Mr. McNamara, Ms. Rosenberg, Mr. Weaver, Mr. Whalen and Mr. Hawley voted aye. A board member had the pleasure of reading retirement resolution C1 out loud.

**2017-3-C1 RETIREMENT BARBARA F. MCLEAN**
WHEREAS, BARBARA F. MCLEAN has served the Binghamton City School District faithfully and continuously since January 2, 1985 as an Elementary Teacher, Reading Teacher, Dean of Students and Elementary Principal; in addition to her work as an hourly ESL teacher for ten years previous to her probationary appointment; and WHEREAS, BARBARA MCLEAN has submitted her intention to retire effective at the end of the day on July 14, 2017;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Interim 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 BARBARA MCLEAN 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.

**2017-3-C2 TENURE SHO-YIN CHEN-BERRY**
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that SHO-YIN CHEN-BERRY, Mandarin teacher, be and is hereby granted tenure in the World Languages tenure area effective March 3, 2017.
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that ROBERT CRAGGAN, be and is hereby granted a long term substitute appointment to the position of Math Teacher, in the Secondary Math tenure area, commencing January 30, 2017. Salary: $44,549 (Vice: M. Murray) Assignment: Binghamton High School FUNDING: A2110-142-19-259


RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that DEBORAH LAYMAN, 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 February 3, 2017. Salary: $55,149 (Vice: T. Jones-Miller) Assignment: West Middle School FUNDING: A2250-142-18-400

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that MATTHEW OBERG, be and is hereby granted a long term substitute appointment to the position of Social Studies Teacher, in the Secondary Social Studies tenure area, commencing February 8, 2017. Salary: $43,799 (Vice: M. Egitto) Assignment: Binghamton High School FUNDING: A2110-142-19-269

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following long term substitute assignments be terminated as indicated:

ERIN ALLEN - at the end of the day on March 17, 2017 (T. Lee - MacArthur)
ROBERT CRAGGAN - at the end of the day on March 31, 2017 (M. Murray - BHS)
LUANNE VALLESE - at the end of the day on March 24, 2017 (N. Dellicarpini - BHS)
TINA WAFFLE - at the end of the day on March 28, 2017 (K. Burke - East)
TARALYN WHITMAN - at the end of the day on March 17, 2017 (S. Fellow - BHS)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following individuals be and are hereby appointed as substitute teachers, effective March 22, 2017. FUNDING: A2110-140-99-506

SARAH BAQUERO - Non Certified
MADELYN BLACKMAN - Non Certified
CHRISTOPHER BURNS - Non Certified
HAKAN HROMEK - Non Certified
WAYNE JOHNSON - Non Certified
Continued...  
MARY KOLPAKAS - Non Certified  
MELISSA LAWRENCE - Non Certified  
CAITLIN WESTFALL - Non Certified  

2017-3-C9  
APPOINT  
ADDITIONAL  
TEACHER  
MENTOR FOR  
2016-2017  
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following teacher be and is hereby appointed as a Mentor/Teacher Program mentor for the 2016-2017 school year at a stipend of $200. FUNDING: A2010-154-99-170  
Anne Marie Viglucci - (S. Romo - East/Roosevelt)  

2017-3-C10  
AUTHORIZE  
UNPAID LEAVE  
OF ABSENCE  
AMY-LYNN MERRILL  
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that AMY-LYNN MERRILL, Reading Teacher and Library Media Specialist, be and is hereby granted an unpaid leave of absence on March 1, 2, and 3 2017. (Reason: FMLA)  

2017-3-C11  
AUTHORIZE  
UNPAID LEAVE  
OF ABSENCE  
SCOUT ORR  
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that SCOUT ORR, Social Studies Teacher, be and is hereby granted an unpaid leave of absence from March 10, 2017 through the remainder of the school year. (Reason: FMLA-child rearing)  

2017-3-C12  
AUTHORIZE  
UNPAID LEAVE  
OF ABSENCE  
TARALYN WHITMAN  
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that TARALYN WHITMAN, Long Term Substitute Students with Disabilities Teacher, be and is hereby granted an unpaid leave of absence on February 21, 22, 23 and 24, 2017. (Reason: Personal)  

2017-3-C13  
AUTHORIZE  
PAID MILITARY LEAVE OF ABSENCE  
WILLIAM O’DONNELL  
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that WILLIAM O’DONNELL, Technology Teacher at East Middle 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 1, 2017.  

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

Motion by Mr. Gasior, seconded by Mr. Whalen  
Resolution 2017-3-CS1, Mr. Gasior, Ms. Kirk, Mr. McNamara, Ms. Rosenberg, Mr. Weaver, Mr. Whalen and Mr. Hawley voted aye.  

2017-3-CS1  
ADDITIONAL APPOINTMENTS  
2016 - 2017 SPRING  
COACHING POSITIONS  
Soccer, Girls’ Varsity - MIA O’CONNOR - Step 5  
Soccer, Boys’ Varsity - ANDREW ANDRUS- Step 5  
Volleyball, Girls’ Varsity - XIOMARA ORTIZ - Step 5  
Volleyball, Girls’ Junior Varsity - TIMOTHY MCINTEE - Step 5  

226
Upon recommendation of the Interim Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Weaver, seconded by Mr. Gasior

Resolutions 2017-3-NC1 through NC14, Mr. Gasior, Ms. Kirk, Mr. McNamara, Ms. Rosenberg, Mr. Weaver, Mr. Whalen and Mr. Hawley voted aye. A board member had the pleasure of reading retirement resolution NC1 out loud.

2017-3-NC1
RETIREMENT
PATRICIA A. CHIRUMBOLO

WHEREAS, PATRICIA A. CHIRUMBOLO has served the Binghamton City School District faithfully and continuously since September 19, 2007 as a Registered Nurse; and WHEREAS, PATRICIA CHIRUMBOLO has submitted her intention to retire effective at the end of the day on July 30, 2017;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Interim 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 CHIRUMBOLO 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.

2017-3-NC2
PROVISIONAL APPOINTMENT
STORES CLERK
MATTHEW BORDEAU

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that MATTHEW BORDEAU be and is hereby granted a provisional appointment to the position of Stores Clerk, effective March 22, 2017. Assignment: District Storeroom (VC: New) Salary: $31,301, Annually, prorated FUNDING: C2860 160

2017-3-NC3
RESIGNATION
STORES HELPER
MATTHEW BORDEAU

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of MATTHEW BORDEAU, Stores Helper, be and is hereby accepted, effective at the end of the day on March 21, 2017. (Reason: accepted another job)

2017-3-NC4
RESIGNATION
SENIOR CLERK
SONIA ANDUJAR

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of SONIA ANDUJAR, Senior Clerk, be and is hereby accepted, effective at the end of the day on March 17, 2017. (Reason: accepted another position in the district)

2017-3-NC5
APPOINTMENT
AIDE SONIA ANDUJAR

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that SONIA ANDUJAR, be and is hereby granted an appointment to the position of Aide, effective March 20, 2017. (VC: New Student need) Assignment: East Middle School, Salary: $11,640 annually, prorated ($9.70/hour, 200 days, 6 hours/day). FUNDING: A2250-162-17-400

2017-3-NC6
APPOINTMENT
AIDE MORGAN HAMPTON

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that MORGAN HAMPTON, be and is hereby granted an appointment to the position of Aide, effective March 22, 2017. (VC: A. Kenyon) Assignment: Benjamin Franklin Elementary School, Salary: $11,640 annually, prorated ($9.70/hour, 200 days, 6 hours/day). FUNDING: A2250-162-07-400
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that MARISSA FREEDMAN be and is hereby granted an appointment to the position of Aide, effective March 22, 2017. (VC: New Student need) Assignment: Benjamin Franklin Elementary School, Salary: $11,640 annually, prorated ($9.70/hour, 200 days, 6 hours/day). FUNDING: A2250-162-07-400

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that SHERI CHAPEL be and is hereby granted a provisional appointment to the position of Hearing Officer, effective March 2, 2017. Assignment: Pupil Services Office (VC: New) No Change in Salary or Funding.

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that ROBIN CARROLL be and is hereby granted a provisional appointment to the position of Parent Educator, effective March 22, 2017. Assignment: PACT/Evenstart Program (Vice: R. Hampton) Salary: $21,500, annually. FUNDING: F2110-160-99-17F10

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following individual, be and is hereby granted appointment to the position of Substitute Aide, effective March 27, 2017. Salary: $9.70 hour. FUNDING: A2250-162-99-400

TYRIEK JACKSON

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following additional Student Helpers be and are hereby appointed for the 2016-2017 school year at a salary of $3.50 per hour, effective March 22, 2017. Assignment: Binghamton High School. FUNDING: A2250-160-19-400

AUSTIN DEGRAW TIMOTHY GROSS-VANPELT

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that MATTHEW BORDEAU, Stores Helper, be and is hereby authorized to be paid for doing additional duties at the rate of $0.66 per hour for 16 hours from February 7, 2017 through February 27, 2017. (Reason: Stores Clerk absent)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that JENNIFER DAVIS, Food Service Helper, be and is hereby authorized to be paid for doing additional duties at the rate of $.49 per hour for 63 hours from February 21, 2017 through March 3, 2017. (Reason: Coverage for Sr. Food Service Worker)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following individuals be approved to lose pay for the time indicated:

KATHLEEN ANDERSON - March 2, 2017 (Unauthorized)
MARIAH DUSAK - March 8, 2017 (Authorized-FMLA)
MICHELLE GRAY-SMITH - March 9, 2017 (Authorized-FMLA)
Upon the recommendation of the Interim Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Weaver, seconded by Mr. McNamara
Resolutions 2017-3-G1 through G11, Mr. Gasior, Ms. Kirk, Mr. McNamara, Ms. Rosenberg, Mr. Weaver, Mr. Whalen and Mr. Hawley voted aye.

2017-3-G1
TREASURER'S REPORT
RESOLVED, upon the recommendation of the Interim Superintendent of Schools that the Treasurer's Report for the month ending FEBRUARY 2017, which includes the following reports as required by the Commissioner's Regulations, be and is hereby approved. (See Supplemental Board File – 3.21.2017 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

2017-3-G2
APPROVE 2017-2018 SCHOOL DISTRICT CALENDAR
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby approves the 2017-2018 school district calendar. (See Supplemental Board File – 3.21.2017 3-2)

2017-3-G3
FIELD TRIP: BINGHAMTON HIGH SCHOOL STUDENTS TO HERSEY, PA (May 26, 2017)
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby approves travel for students from Binghamton High School to Hershey, PA on May 26, 2017. (Educ: J.Smales / RO / TT) (See Supplemental Board File – 3.21.2017 3-3)

2017-3-G4
ESTABLISH INDIVIDUAL MEMBERSHIP WITH THE NYS CAUCUS OF BLACK SCHOOL BOARD MEMBERS
RESOLVED, that the Board of Education of the Binghamton City School District desires to establish a membership for KORIN KIRK in the NYS Caucus of Black School Board Members where she can actively participate in state dialogue on educational concerns for culturally diverse school communities as the appointed Director for Area 4;
Continued... and BE IT FURTHER RESOLVED, that the Board of Education authorizes payment of membership dues to the NYS Caucus of Black School Board Members for KORIN KIRK as well as actual and necessary registration fees, expenses of travel, meals and lodging, and all necessary tuition fees incurred in connection with attendance at conferences. (see board policies 2310, 2320, 5323, 6161)

2017-3-G5
APPROVE TRANSFER OF FUNDS 2016-2017
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby approves the following transfer of funds during the 2016-2017 school year:

AMOUNT: $100,000
FROM: A 9060.800-99-700 (Health Insurance)
TO: A 1621.422-19-130 (High School Ops & Maint Building Repair)
(Reason: For locker room and common area facilities work)

AMOUNT: $14,586
FROM: A 9060.800-99-700 (Health Insurance)
TO: A 2330.490-99-170 (Other Schools BOCES Services)
(Reason: To pay BOCES additional services invoice(s) due April 17th)

AMOUNT: $80,000
FROM: A 9060.800-99-700 (Health Insurance)
TO: A 1621.422-17-130 (East Middle Ops & Maint Building Repair)
(Reason: For East Middle health clinic facilities work)

2017-3-G6
APPOINT ELECTION INSPECTORS: ANNUAL SCHOOL BOARD ELECTION AND BUDGET VOTE (May 16, 2017)
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following persons be and are hereby appointed to serve as Election Inspectors (or Substitute Election Inspectors) for the May 16, 2017 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):**
Marian Shoemaker, Carol Haines, Danielle Haines

**West Middle School (#3):**
Donna Wright, JoAnn Simko, Joseph Pietrosanti, Cecily O’Neil

**MacArthur Elementary (#4):**
Anna Kabanek, Gwen Knickerbocker, Gerald Knickerbocker, Carol Hashizumi

**Theodore Roosevelt Elementary (#5):**
Elaine Pedro, Lorraine Hope, Bonnie Tanzini

**Good Shepherd Fairview Home (#6):**
Debra Hogan, Mary Lou Regulski, Linda Martin

**Benjamin Franklin Elementary (#7):**
Ruth Tifft, David Dutko, Cheryl Dutko

**Sunrise Terrace Community Center (#8):**
Jeanne Compton, Peter Piech, Florence Piech

Up to six (6) substitute (or on-call) election inspectors
Continued... 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

2017-3-G7 APPROVE SETTLEMENT OF LITIGATION: WALGREEN EASTERN CO. (2016-1462) RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education hereby agrees to and accepts the settlement in the following tax certiorari matter, Index Number 2016-1462 captioned Walgreen Eastern Co. vs City of Binghamton, et al.; and BE IT FURTHER RESOLVED, that this resolution shall take effect immediately and that the refund, if any, can be made after presentation of a signed Order. (See Supplemental Board File – 3.21.2017 3-4)

2017-3-G8 RESOLUTION COMMITTING TO PURCHASE OF TECHNOLOGY EQUIPMENT FOR INSTRUCTIONAL & NSS SERVICES FROM BT BOCES WHEREAS the Instructional Technology Service (557) and the Network Support Service (610) require additional technology equipment to the currently available equipment; and WHEREAS the Binghamton City School District wishes to finance the cost of the additional equipment on a five (5) year installment schedule; the Broome-Tioga BOCES is hereby authorized to expend annually, on behalf of the Binghamton City School District and in conjunction with the IT 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 660988</td>
</tr>
<tr>
<td>1</td>
<td>iMac</td>
</tr>
<tr>
<td>48</td>
<td>MacBook Pro</td>
</tr>
<tr>
<td>310</td>
<td>iPads - Air 2 -10 pack</td>
</tr>
</tbody>
</table>

**NYS Contract PM20860 / RFQ BT00004**

<table>
<thead>
<tr>
<th>QTY</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>1141</td>
<td>G4 Chromebooks w/ OS mgmnt</td>
</tr>
</tbody>
</table>

**NYS Contract PM20820 / Agg Buy**

<table>
<thead>
<tr>
<th>QTY</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>25</td>
<td>Latitude E5470</td>
</tr>
</tbody>
</table>

**NYS Contract PM20820 / RFQ BT00003**

<table>
<thead>
<tr>
<th>QTY</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>162</td>
<td>Optiplex 3040 SFF</td>
</tr>
<tr>
<td>162</td>
<td>Monitor 20&quot;</td>
</tr>
<tr>
<td>25</td>
<td>Optiplex 3040 SFF</td>
</tr>
<tr>
<td>25</td>
<td>Monitor 20&quot;</td>
</tr>
</tbody>
</table>

**TOTAL PURCHASE PRICE** $585,442.00

**ESTIMATED FINANCING COSTS** $41,677.35

**TOTAL COSTS** $627,119.35

**ESTIMATED INSTALLMENT PAYMENT SCHEDULE**

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016-2017</td>
<td>$125,423.87</td>
</tr>
<tr>
<td>2017-2018</td>
<td>$125,423.87</td>
</tr>
<tr>
<td>2018-2019</td>
<td>$125,423.87</td>
</tr>
<tr>
<td>2019-2020</td>
<td>$125,423.87</td>
</tr>
<tr>
<td>2020-2021</td>
<td>$125,423.87</td>
</tr>
<tr>
<td>TOTAL:</td>
<td>$627,119.35</td>
</tr>
</tbody>
</table>
The payment schedule above is based on the estimated interest rate of 3%. The annual payment amount may fluctuate depending on the actual rate assigned 3-7 days prior to the funding date. The interest rate will not exceed 4% and the payment amount will not exceed $126,615.

**2017-3-G9**

**BID AWARD:**

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby approves the bid award for CHICKEN for the 2017-2018 school year to the lowest qualified bidder: SYSCO. *(See Supplemental Board File – 3.21.2017 3-5)*

**2017-3-G10**

**DISTRICT COMMITTEE ON SPECIAL EDUCATION**

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

**DISTRICT CSE**

<table>
<thead>
<tr>
<th>Date</th>
<th>IDs</th>
</tr>
</thead>
<tbody>
<tr>
<td>02/08/2017</td>
<td>500057402</td>
</tr>
<tr>
<td>02/15/2017</td>
<td>500054988 500057413</td>
</tr>
<tr>
<td>03/01/2017</td>
<td>500050691 500050692 500057450 500051213 000718464 500051417 000718223 500054503</td>
</tr>
<tr>
<td>03/08/2017</td>
<td>000714967 000714331 000714184</td>
</tr>
<tr>
<td>03/09/2017</td>
<td>000717092</td>
</tr>
</tbody>
</table>

**CPSE**

<table>
<thead>
<tr>
<th>Date</th>
<th>IDs</th>
</tr>
</thead>
<tbody>
<tr>
<td>02/23/2017</td>
<td>500054556 500053627 500056583 500055517 500054556 50057200</td>
</tr>
<tr>
<td>03/07/2017</td>
<td>500054818 500057471 500056730 500054749 500057214 500057308 500054852</td>
</tr>
</tbody>
</table>

**2017-3-G11**

**DISTRICT SUB-COMMITTEES ON SPECIAL EDUCATION**

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

**FRANKLIN**

<table>
<thead>
<tr>
<th>Date</th>
<th>ID</th>
</tr>
</thead>
<tbody>
<tr>
<td>02/08/2017</td>
<td>500052248</td>
</tr>
<tr>
<td>02/22/2017</td>
<td>500052011</td>
</tr>
<tr>
<td>02/28/2017</td>
<td>500052588</td>
</tr>
<tr>
<td>03/03/2017</td>
<td>500054140</td>
</tr>
<tr>
<td>03/07/2017</td>
<td>500054852</td>
</tr>
</tbody>
</table>

**JEFFERSON**

<table>
<thead>
<tr>
<th>Date</th>
<th>ID</th>
</tr>
</thead>
<tbody>
<tr>
<td>02/10/2017</td>
<td>000714776</td>
</tr>
<tr>
<td>02/14/2017</td>
<td>500050752</td>
</tr>
<tr>
<td>02/16/2017</td>
<td>000718297 500052607 500052043</td>
</tr>
</tbody>
</table>

**HORACE MANN**

<table>
<thead>
<tr>
<th>Date</th>
<th>IDs</th>
</tr>
</thead>
<tbody>
<tr>
<td>02/24/2017</td>
<td>500057417 500057370 000718811</td>
</tr>
<tr>
<td>03/01/2017</td>
<td>500052817 500053205 500054117 500054483 000719380</td>
</tr>
<tr>
<td>03/02/2017</td>
<td>500054917</td>
</tr>
<tr>
<td>03/07/2017</td>
<td>500054818</td>
</tr>
<tr>
<td>School</td>
<td>Date</td>
</tr>
<tr>
<td>---------------------</td>
<td>------------</td>
</tr>
<tr>
<td>ROOSEVELT</td>
<td>02/02/2017</td>
</tr>
<tr>
<td></td>
<td>02/08/2017</td>
</tr>
<tr>
<td></td>
<td>02/16/2017</td>
</tr>
<tr>
<td></td>
<td>02/24/2017</td>
</tr>
<tr>
<td></td>
<td>03/07/2017</td>
</tr>
<tr>
<td></td>
<td>03/08/2017</td>
</tr>
<tr>
<td>COOLIDGE</td>
<td>02/08/2017</td>
</tr>
<tr>
<td></td>
<td>02/15/2017</td>
</tr>
<tr>
<td></td>
<td>02/15/2017</td>
</tr>
<tr>
<td></td>
<td>02/24/2017</td>
</tr>
<tr>
<td></td>
<td>02/27/2017</td>
</tr>
<tr>
<td></td>
<td>03/06/2017</td>
</tr>
<tr>
<td>MACARTHUR</td>
<td>02/02/2017</td>
</tr>
<tr>
<td></td>
<td>02/15/2017</td>
</tr>
<tr>
<td></td>
<td>02/22/2017</td>
</tr>
<tr>
<td></td>
<td>02/24/2017</td>
</tr>
<tr>
<td></td>
<td>03/07/2017</td>
</tr>
<tr>
<td></td>
<td>03/08/2017</td>
</tr>
<tr>
<td></td>
<td>03/09/2017</td>
</tr>
<tr>
<td>WILSON</td>
<td>02/01/2017</td>
</tr>
<tr>
<td></td>
<td>02/09/2017</td>
</tr>
<tr>
<td></td>
<td>02/10/2017</td>
</tr>
<tr>
<td></td>
<td>02/15/2017</td>
</tr>
<tr>
<td></td>
<td>02/16/2017</td>
</tr>
<tr>
<td></td>
<td>02/17/2017</td>
</tr>
<tr>
<td></td>
<td>02/23/2017</td>
</tr>
<tr>
<td></td>
<td>02/28/2017</td>
</tr>
<tr>
<td></td>
<td>03/02/2017</td>
</tr>
<tr>
<td></td>
<td>03/09/2017</td>
</tr>
<tr>
<td>EAST MIDDLE SCHOOL</td>
<td>02/08/2017</td>
</tr>
<tr>
<td></td>
<td>02/14/2017</td>
</tr>
<tr>
<td></td>
<td>02/16/2017</td>
</tr>
<tr>
<td></td>
<td>02/17/2017</td>
</tr>
<tr>
<td></td>
<td>02/21/2017</td>
</tr>
<tr>
<td></td>
<td>02/28/2017</td>
</tr>
<tr>
<td></td>
<td>03/07/2017</td>
</tr>
<tr>
<td>WEST MIDDLE SCHOOL</td>
<td>02/08/2017</td>
</tr>
<tr>
<td></td>
<td>02/15/2017</td>
</tr>
<tr>
<td></td>
<td>02/21/2017</td>
</tr>
<tr>
<td></td>
<td>03/01/2017</td>
</tr>
<tr>
<td></td>
<td>03/07/2017</td>
</tr>
<tr>
<td>BINGHAMTON HIGH SCHOOL</td>
<td>02/07/2017</td>
</tr>
<tr>
<td></td>
<td>02/14/2017</td>
</tr>
</tbody>
</table>
Continued... 02/15/2017 000719301
02/22/2017 000714145 000716959 039001007 039001007
02/28/2017 039000575 500053633 500054910 500057412
03/01/2017 000716353
03/08/2017 039001039

PRIVILEGE OF THE FLOOR
(Continued)
PRIVILEGE OF THE FLOOR
(Time Limited to 3 minutes)

Jennifer Taylor, president of the HS PTSA, commented that the pick a reading partner program was totally designed by the students, working since last year, is an opportunity for students to earn leadership and community service credits. She asked whether the restorative practices program will be implemented at West Middle.

Larry Parham, resident, spoke about the superintendent search process by sharing his hopes that the community appreciates the responsibility the Board has in this decision. He asked whether there could be some consistency at the elementary schools when parents are contacted about incidents. He also shared a concern about the lack of a crossing guard at a specific intersection for students walking to Franklin.

REPORTS FROM SUPERINTENDENT

Tonia recognized the herculean efforts of the maintenance and custodial staff during last week’s snow storm. Overtime and materials came to about $50K. She was in constant contact with the mayor about snow removal around the schools to make sure pathways were clear for our walkers and at bus stops. There was a lot of collaboration and conversation around safety. Closing school is always a tough decision. Student safety is always the first priority. Makeup days were communicated to staff today and will be communicated to parents.

She updated the board on the status of working with The Grandview Group on strategic planning. Mr. Gasior asked if the facilitator could present the data and work with the board. Ms. Rosenberg asked about the process with stakeholders. Mr. Hawley explained that the purpose is to have a shared vision. The district needs buy-in on the formulated vision for the district. As soon as the questions are available, they will be shared with the board so the board can see if we are missing something that will help frame their goals. There will be a survey, then the facilitated focus group.

AGENDA ITEMS FOR THE NEXT MEETING (April 11, 2017)

1. East Middle School building report
2. 2017-18 BCSD budget
3. 3rd read revised policy 7131 (homeless)
4. 2nd read revised policy 5661 (wellness)
5. Capital Projects Update
6. State testing
7. Energy performance

MOTION TO ADJOURN

Upon motion by Mr. Weaver, seconded by Ms. Rosenberg, the meeting of the Board of Education was adjourned at 8:33 p.m. by President Hawley.

Sanya Brown
DISTRICT CLERK
MINUTES
SPECIAL WORKSESSION
Board of Education, Binghamton, New York
Thursday, March 23, 2017 – 5:00 p.m.

PLACE: Board Conference Room, 164 Hawley Street

The Worksession was called to order at 5:05 p.m. by President Hawley.

ROLL CALL:
PRESENT:  Mr. David V. Hawley, President
Mr. Brian Whalen, Vice President
Mr. Joseph Gasior, Member
Ms. Korin Kirk, Member
Mr. Evan McNamara, Member
Ms. Liz Rosenberg, Member
Mr. John Weaver, Member

MOTION  Upon motion by Mr. Weaver, seconded by Ms. Rosenberg and unanimously carried, Mr. Whalen was appointed to serve as Acting District Clerk for the duration of this meeting.

EXECUTIVE SESSION:
At 5:05 p.m., a motion was made by Ms. Rosenberg, seconded by Mr. Weaver and unanimously carried that the Board go into Executive Session to review the employment history of a superintendent candidate.

MOTION TO COME OUT OF EXECUTIVE SESSION:
At 6:30 p.m., a motion was made by Mr. McNamara and seconded by Mr. Weaver to come out of Executive Session.

MOTION TO ADJOURN MEETING TO 7:30 P.M.

ROLL CALL:  Mr. David V. Hawley, President; Mr. Brian Whalen, Vice President; Mr. Joseph Gasior, Member; Ms. Korin Kirk, Member; Mr. Evan McNamara, Member; Ms. Liz Rosenberg, Member; Mr. John Weaver, Member

EXECUTIVE SESSION:
At 7:30 p.m., a motion was made by Mr. Gasior, seconded by Mr. McNamara and unanimously carried that the Board go into Executive Session to review the employment history of a superintendent candidate.

MOTION TO COME OUT OF EXECUTIVE SESSION:
At 9:12 p.m., a motion was made by Ms. Rosenberg and seconded by Mr. Weaver to come out of Executive Session.

MOTION TO ADJOURN:
At 9:12 p.m., a motion was made by Mr. Weaver and seconded by Ms. Rosenberg to adjourn the Worksession.

Brian D. Whalen
Acting District Clerk
MINUTES
SPECIAL WORKSESSION
Board of Education, Binghamton, New York
Tuesday, March 28, 2017 – 5:00 p.m.

PLACE: Board Conference Room, 164 Hawley Street

The Worksession was called to order at 5:03 p.m. by President Hawley.

ROLL CALL:
PRESENT: Mr. David V. Hawley, President
Mr. Brian Whalen, Vice President
Mr. Joseph Gasior, Member
Ms. Korin Kirk, Member
Mr. Evan McNamara, Member
Ms. Liz Rosenberg, Member
Mr. John Weaver, Member

MOTION Upon motion by Mr. McNamara, seconded by Ms. Rosenberg and unanimously carried, Mr. Whalen was appointed to serve as Acting District Clerk for the duration of this meeting.

EXECUTIVE SESSION:
At 5:03 p.m., a motion was made by Mr. Weaver, seconded by Mr. McNamara and unanimously carried that the Board go into Executive Session to review the employment history of a superintendent candidate and to discuss contract negotiations with the administrator’s union.

MOTION TO COME OUT OF EXECUTIVE SESSION: At 6:28 p.m., a motion was made by Mr. McNamara and seconded by Mr. Weaver to come out of Executive Session.

MOTION TO ADJOURN MEETING TO 7:30 P.M.
At 6:28 p.m., a motion was made by Mr. McNamara and seconded by Ms. Rosenberg to adjourn the Worksession until 7:30 p.m.

ROLL CALL:
PRESENT: Mr. David V. Hawley, President; Mr. Brian Whalen, Vice President; Mr. Joseph Gasior, Member; Ms. Korin Kirk, Member; Mr. Evan McNamara, Member; Ms. Liz Rosenberg, Member; Mr. John Weaver, Member

EXECUTIVE SESSION:
At 7:15 p.m., a motion was made by Mr. Weaver, seconded by Ms. Rosenberg and unanimously carried that the Board go into Executive Session to review the employment history of a superintendent candidate.

MOTION TO COME OUT OF EXECUTIVE SESSION: At 9:10 p.m., a motion was made by Ms. Rosenberg and seconded by Mr. Weaver to come out of Executive Session.

MOTION TO ADJOURN: At 9:11 p.m., a motion was made by Ms. Rosenberg and seconded by Mr. McNamara to adjourn the Worksession.

Brian D. Whalen
Acting District Clerk
MINUTES
SPECIAL WORKSESSION
Board of Education, Binghamton, New York
Wednesday, March 29, 2017 – 5:00 p.m.

PLACE: Board Conference Room, 164 Hawley Street

The Worksession was called to order at 5:06 p.m. by President Hawley.

ROLL CALL:
PRESENT: Mr. David V. Hawley, President
Mr. Brian Whalen, Vice President
Mr. Joseph Gasior, Member
Ms. Korin Kirk, Member (arrived at 5:35 p.m.)
Mr. Evan McNamara, Member
Ms. Liz Rosenberg, Member
Mr. John Weaver, Member

MOTION Upon motion by Mr. Weaver, seconded by Mr. McNamara and unanimously carried, Mr. Whalen was appointed to serve as Acting District Clerk for the duration of this meeting.

EXECUTIVE SESSION: At 5:07 p.m., a motion was made by Mr. Weaver, seconded by Ms. Rosenberg and unanimously carried that the Board go into Executive Session to review the employment history of a superintendent candidate and to discuss contract negotiations with the administrator's union.

MOTION TO COME OUT OF EXECUTIVE SESSION: At 6:45 p.m., a motion was made by Mr. Weaver and seconded by Ms. Rosenberg to come out of Executive Session.

MOTION TO ADJOURN MEETING TO 7:30 P.M. At 6:45 p.m., a motion was made by Mr. Weaver and seconded by Ms. Rosenberg to adjourn the Worksession until 7:30 p.m.

ROLL CALL: PRESENT Mr. David V. Hawley, President; Mr. Brian Whalen, Vice President; Mr. Joseph Gasior, Member; Ms. Korin Kirk, Member; Mr. Evan McNamara, Member; Ms. Liz Rosenberg, Member; Mr. John Weaver, Member

EXECUTIVE SESSION: At 7:32 p.m., a motion was made by Mr. Weaver, seconded by Ms. Rosenberg and unanimously carried that the Board go into Executive Session to review the employment history of a superintendent candidate.

MOTION TO COME OUT OF EXECUTIVE SESSION: At 10:36 p.m., a motion was made by Mr. McNamara and seconded by Ms. Rosenberg to come out of Executive Session.

MOTION TO ADJOURN: At 10:36 p.m., a motion was made by Ms. Rosenberg and seconded by Mr. McNamara to adjourn the Worksession.

[Signature]
Brian D. Whalen
Acting District Clerk
MINUTES
SPECIAL WORKSESSION
Board of Education, Binghamton, New York
Tuesday, April 4, 2017 – 5:00 p.m.

PLACE: Board Conference Room, 164 Hawley Street

The Worksession was called to order at 5:01 p.m. by President Hawley.

ROLL CALL:
PRESENT: Mr. David V. Hawley, President
          Mr. Brian Whalen, Vice President
          Mr. Joseph Gasior, Member
          Ms. Korin Kirk, Member
          Mr. Evan McNamara, Member
          Ms. Liz Rosenberg, Member
          Mr. John Weaver, Member

MOTION Upon motion by Mr. Weaver, seconded by Ms. Rosenberg and unanimously carried, Mr. Whalen was appointed to serve as Acting District Clerk for the duration of this meeting.

EXECUTIVE SESSION: At 5:01 p.m., a motion was made by Mr. Weaver, seconded by Ms. Rosenberg and unanimously carried that the Board go into Executive Session to discuss matters leading to the appointment, employment and promotion of a particular person.

MOTION TO COME OUT OF EXECUTIVE SESSION: At 6:10 p.m., a motion was made by Ms. Rosenberg and seconded by Mr. Weaver to come out of Executive Session.

MOTION TO ADJOURN: At 6:10 p.m., a motion was made by Ms. Rosenberg and seconded by Ms. Kirk to adjourn the Worksession.

Brian D. Whalen
Acting District Clerk
MINUTES
WORKSESSION
Board of Education, Binghamton, New York
Tuesday, April 11, 2017 – 6:00 p.m.

PLACE: Board Conference Room, 164 Hawley Street

The Worksession was called to order at 6:19 p.m. by President Hawley.

ROLL CALL:
PRESENT: Mr. David V. Hawley, President
Mr. Joseph Gasior, Member
Ms. Korin Kirk, Member
Mr. Evan McNamara, Member
Ms. Rosenberg, Member
Mr. John Weaver, Member

ABSENT: Mr. Brian Whalen, Vice President

ALSO ATTENDING: Dr. Tonia Thompson, Interim Superintendent of Schools
Mrs. Karry Mullins, Asst Superintendent for Administration
Mr. David Thon, Director of Personnel
Ms. Sanya Brown, District Clerk

OTHERS ABSENT: Ms. Joyce Westgate, Interim Assistant to the Superintendent

EXECUTIVE SESSION: At 6:19 p.m., a motion was made by Ms. Rosenberg, seconded by Mr. Gasior and unanimously carried that the Board go into Executive Session to discuss and consider specific matters which included:

- current and proposed employment of 9 particular persons
- collective bargaining negotiations with CSEA, TA, A&M and BASA units
- 1 pending litigation or legal matter
- Confidential student matter

The Executive Session concluded at 6:59 p.m.

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

The Worksession was reconvened at 6:59 p.m.

Sanya Brown
District Clerk
MINUTES  
REGULAR BOARD MEETING  
BOARD OF EDUCATION, BINGHAMTON, NEW YORK  
Tuesday, April 11, 2017 – 7:00 p.m.

PLACE: Community Room, 164 Hawley Street, Binghamton, 

CALL TO ORDER  
The Regular Meeting of the Board of Education was called to order at 7:07 p.m. by President Hawley.

PRESENT  
Mr. David V. Hawley, President  
Mr. Joseph Gasior, Member  
Ms. Korin Kirk, Member  
Mr. Evan McNamara, Member  
Ms. Liz Rosenberg, Member  
Mr. John Weaver, Member

ABSENT  
Mr. Brian D. Whalen, Vice President  
Ms. Abigail Combs, Student Member

OTHERS PRESENT  
Dr. Tonia Thompson, Interim Superintendent of Schools  
Mrs. Karry Mullins, Assistant Superintendent for Administration  
Mr. David Thon, Director of Personnel  
Ms. Kathy Blackman, Controller (for Vincent Smith)  
Ms. Sanya Brown, District Clerk  
Approximately 30 visitors and 1 member of the media

OTHERS ABSENT  
Ms. Joyce Westgate, Interim Assistant to the Superintendent

PRESENTATIONS  
Students from East Middle performed  
Peter Cronk spoke about the BCS Foundation grant applications cycle, take your seat campaign and contributions.

APPROVAL OF  
MINUTES  
Upon motion by Mr. Weaver, seconded by Mr. McNamara, the minutes of the Worksession and regular meeting of March 21, 2017, and the minutes of the special Worksessions of March 23, 28, 29 and April 4, 2017 were approved with all members voting in favor.

FINANCIAL  
REPORT  
Noted. There were no questions.

UNFINISHED  
BUSINESS  
1. 2017-2018 BCSD Budget Update  
Mrs. Mullins presented the 2017-18 budget which reflects all the state aid that will be received. Over the weekend, administration learned there would be an additional money in state aid for the district which will help rebuild staff to reflect the needs of students. The proposed expenditures were shared as well as the budget drivers. Approximately 70% of budget is personnel costs. The additions to staff were explained and are sustainable as long as foundation aid does not decrease.

Dr. Thompson spoke about the need for increased mental health services. The district is looking to community resources to support those needs. Mrs. Mullins explained the role of a school psychologist and school social worker
who support families by making connections with them to these community resources.

Additional budget drivers like transportation, expansion of the Youth Development Team, insurance, community partnerships, BOCES services and debt service were also shared.

The three part budget comparison shows $115,859,659 as the budget for 2017-18 which is supported by state aid and, based on the board’s preference, going out at 0% levy.

Mrs. Mullins highlighted the administrative, program and capital components and spoke about revenues. Because the state aid increased by over $4M, the district is not relying on reserves. The tax levy limit calculation was shared as well as the state aid analysis and expense drive aids.

President Hawley spoke about the lobbying efforts of the NYS Association of Small City School Districts. Binghamton got the highest level of aid so he knows the lobbying efforts are working. Dr. Thompson has already reached out to Assemblywoman Lupardo and Senator Akshar for working collectively to make such a difference.

2. 3rd read revised policy 7131, Education of Homeless Children and Youth
There were no questions or changes. A resolution is on the agenda for the board’s consideration.

3. 2nd read revised policy 5661, Wellness. There were no questions or changes. It will be on the May agenda for the board’s consideration.

SPECIAL REPORTS

East Middle School Building Report – Tim Simonds, principal, shared his building’s goals. They looked at targeted areas recommended by the state to hit learning objectives and did comprehensive walk-throughs. They are working on a pilot for extended day learning sessions (mandatory tutorials) targeting specific students with teachers skilled in that instruction via the school improvement grant on social emotional learning, using student conferencing periods offering anti-bullying lessons, check-ins, restorative practices, reinforcing PBIS, and behavior expectations. The power hour program provides whole child learning and the impact on students involved is visible. The discipline data and matrix was created as well as reading and data.

Several board members asked questions and there was discussion on various infractions and corresponding consequences.

State testing discussion – Ms. Rosenberg, board member, read a prepared statement about the grass roots movement among districts.

The public defines us by state tests because that is what is accessible, and mandates tell us how schools are held accountable, but we need to continue to provide the public with the real story, per Dr. Thompson. Mr. McNamara understands the value of making a statement and suggested taking the measures we value and presenting them to the public. Dr. Thompson suggested we provide our own district ‘report card’ to the public. Members nodded in agreement.
CORRESPONDENCE

FOR ACTION

Noted.

PUBLIC COMMENTS

ON G RESOLUTIONS

None.

MOTION

Mr. McNamara made a motion to table Resolution 2017-4-C1 to an upcoming meeting to give the board more time to finalize the agreement. The motion was seconded by Mr. Gasior. All members present voted in favor. Mr. Whalen was absent. President Hawley spoke briefly about the superintendent search process and the strong pool of candidates. The board appreciated the input from the groups and thought it was a great idea to have representatives report back to the board. He would recommend the board consider doing that again in the future. He stated that the board is very happy to welcome Tonia as the new superintendent and will formalize her appointment at an upcoming meeting.

NEW BUSINESS

Superintendent's Recommendations

Upon recommendation of the Interim Superintendent of Schools, the following resolutions were approved.

Motion by Mr. Gasior, seconded by Ms. Rosenberg

Resolutions 2017-4-C2 through C11, Mr. Gasior, Ms. Kirk, Mr. McNamara (disclosed relationship to employee named in resolution C11), Ms. Rosenberg, Mr. Weaver and Mr. Hawley voted aye. Mr. Whalen was absent.

2017-4-C2

PROBATIONARY APPOINTMENT SECONDARY PRINCIPAL KEVIN RICHMAN

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that KEVIN RICHMAN be and is hereby appointed to a probationary appointment to the position of Secondary Principal in the tenure area of Secondary Principal, effective July 1, 2017 through June 30, 2021. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the administrator must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly-Effective in at least three (3) of the four (4) preceding years and if the administrator receives an Ineffective composite or overall rating in the final year of the probationary period, the administrator shall not be eligible for tenure at that time. Salary: $119,600. (Vice: R. Oberg) Assignment: Binghamton High School. FUNDING: A2020-157-19-209

2017-4-C3

AUTHORIZE UNPAID EXTENDED LEAVE OF ABSENCE FROM CURRENT POSITION DANIEL MILLER

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that DANIEL MILLER, be allowed to take an unpaid extended leave of absence from his current tenured position an Assistant Principal, effective at the end of the day on March 26, 2017. (Reason: To accept an interim position within the District. Section 402.1 of the negotiated Agreement Between the City School District of the City of Binghamton and the Binghamton Administrative & Supervisory Association 2013-2016.)
2017-4-C4 APPOINT INTERIM ELEMENTARY PRINCIPAL DANIEL MILLER

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that DANIEL MILLER, being duly certified, be appointed as an interim Elementary Principal at Theodore Roosevelt Elementary School commencing March 27, 2017 and ending upon removal from the interim position at the District’s discretion. (Salary: 4% increase during the term of the interim appointment from Category I to Category II as per the negotiated Agreement Between the City School District of the City of Binghamton and the Binghamton Administrative & Supervisory Association 2013-2016). Funding: A2020-157-11-203

2017-4-C5 APPOINTMENT LONG TERM SUBSTITUTE STUDENTS WITH DISABILITIES TEACHER ROBYN ESTRELLA

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that ROBYN ESTRELLA, 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 February 21, 2017, minus one day for March 10, 2017. Salary: $46,449 (Vice: H. Cuvelier) Assignment: Benjamin Franklin Elementary School FUNDING: A2250-142-07-400

2017-4-C6 APPOINTMENT LONG TERM SUBSTITUTE TECHNOLOGY TEACHER JENNIFER MCPHERSON

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that JENNIFER MCPHERSON, be and is hereby granted a long term substitute appointment to the position of Technology Teacher, in the Industrial Arts tenure area, commencing March 1, 2017. Salary: $45,049 (Vice: open position) Assignment: East Middle School FUNDING: A2110-142-17-270

2017-4-C7 APPOINTMENT SUBSTITUTE TEACHERS

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following individuals be and are hereby appointed as substitute teachers, effective April 12, 2017. FUNDING: A2110-140-99-506

EPIPHANY MUNOZ - Non Certified
JULIA FIATO - Non Certified

2017-4-C8 TERMINATE LONG TERM SUBSTITUTE ASSIGNMENTS

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following long term substitute assignments be terminated as indicated:

SHARON MAGGIORE - at the end of the day on April 3, 2017 (K. Cluck - Jefferson)
MATTHEW OBERG - at the end of the day on April 7, 2017 (M. Egitto - BHS)
ROBYN ESTRELLA - at the end of the day on April 13, 2017 (H. Cuvelier - Franklin)

2017-4-C9 AUTHORIZE UNPAID LEAVE OF ABSENCE AMY-LYNN MERRILL

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that AMY-LYNN MERRILL, Reading Teacher and Library Media Specialist, be and is hereby granted an unpaid leave of absence on March 8, 9, 10 and 21, 2017. (Reason: FMLA)

2017-4-C10 AUTHORIZE UNPAID LEAVE OF ABSENCE MANDY SKINNER

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that MANDY SKINNER, Students with Disabilities Teacher, be and is hereby granted an unpaid leave of absence on March 9, 2017. (Reason: FMLA)
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following individuals be approved to lose pay, as an authorized day, on April 21, 2017:

RICHELLE ACQUISTO; STACY ACQUISTO; LORRAINE ALLEN; ELIZABETH BARTLETT; SONYA BEYRO; LAURIE BISHOP; GAE BOBBY; BRENDAN BYRNES; CHRISTINE CAPANI; KAREN CARLTON; KATHRYN CLAIRMONT; SARAH COMFORT; DALE COOK; ANNE MARIE DEPALMO; DEBORAH DVORSKY; MARYELLEN EGLESTON; LUCINDA JO ELLIOTT; CATHERINE FRANKENBACH; ELIZABETH GEORGIA; DEREK GOULDIN; BRIAN HAMPTON; KELLY HAMPTON; DYLAN HARTWICK; DARYL HARTZELL; GERALD HATTON; LAURA HINE; MELISSA HOLLY; MARYANNE HOMAN; KELLY HUDOCK; ANNIE JEFFREY; JOANNE JESKE; LORRAINE KISER; RENEE KORCHYNSKY; SARAH LUCE; ANGELA MARTINEZ; SUSAN MAYER; KELLY MCDONALD; KIMBERLY MCHUGH; BRIDGETTE MCMANUS; MARISSA MCMANARA; ERIN MELLANDER; JESSICA MONAHAN; SHILO MORALES; JENNIFER MOSHER; DANIEL MULLINS; KELLY PANKO; ROBERTA PETERSON; JESSICA REYEN; KELLY ROGERS; KATHLEEN SALAMIDA; JESSICA SCHETTER-MCLAIN; ALEXIS SCHUMACHER; BETH SHANFELT; CHRISTOPHER SIELAFF; STACY SILSBE; MANDY SKINNER; DEBORAH SLUZAR; REBECCA SMITH; GLADYS ROXANA STEPHENS; WENDI STETSON; CINDY STOREY; SHANNON STOUT; JOANN SUMMERLEE; ROBIN TOBIN; LEANNE TURNA; MELANIE VALENCIA; JULIE VANATTA; PAMELA VANPUTTE; MARK WARD; MELISSA WARRICK; JUDITH WETSIG; RICHARD WHEELER; DENISE WHIDDEN; CINDY WINTERS; MICHELLE ZAVERTON

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

Motion by Mr. Weaver, seconded by Mr. McNamara
Resolution 2017-4-CS1, Mr. Gasior, Ms. Kirk, Mr. McNamara, Ms. Rosenberg, Mr. Weaver and Mr. Hawley voted aye. Mr. Whalen was absent.

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that RESOLUTION 2017-3-CS1 ADDITIONAL APPOINTMENTS 2016 - 2017 SPRING COACHING POSITIONS be and is hereby amended to read:

Soccer, Girls' Varsity - MIA O'CONNOR - Step 5
Soccer, Boys' Varsity - ANDREW ANDRUS- Step 5
Volleyball, Girls' Varsity - XIOMARA ORTIZ - Step 5
Volleyball, Girls' Junior Varsity - TIMOTHY MCINTEE - Step 5

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

Motion by Ms. Rosenberg, seconded by Mr. McNamara
Resolutions 2017-4-NC1 through NC12, Mr. Gasior, Ms. Kirk, Mr. McNamara, Ms. Rosenberg, Mr. Weaver and Mr. Hawley voted aye. Mr. Whalen was absent.
RESOLVED, upon the recommendation of the Superintendent of Schools, that KELLY CARLEY be and is hereby granted a second provisional appointment to the position of Data Processing Operations Coordinator, effective April 12, 2017. No change in Assignment, Salary or FUNDING.

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that KELSEY MRAS be and is hereby moved from a provisional to a probationary appointment in the position of Clerk - 12 Month, effective March 16, 2017. Probability period: March 16, 2017 through July 31, 2017. No change in Assignment, Salary or FUNDING.

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of ROBIN CARROLL, Parent Educator, be and is hereby accepted, effective mid-day on March 29, 2017. (Reason: personal)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the resignation of SHANIQUA COBBS, Aide, be and is hereby accepted, effective at the end of the day on April 11, 2017. (Reason: accepted another position in the district)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following individual, be and is hereby granted appointment to the position of Substitute Aide, effective April 12, 2017. Salary: $9.70 hour. FUNDING: A2250-162-99-400

SHANIQUA COBBS
DANIELLE CURETON
JELENA ZARIC
JODI STEHLI

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that RESOLUTION 2016-10-NC9 PROBATIONARY APPOINTMENT CLERK ROSELLA STALKER be and is hereby amended to read: Probability period: 10/3/16 - 10/2/17. (Reason: extension of probationary period)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that RESOLUTION 2017-3-NC2 PROVISIONAL APPOINTMENT STORES CLERK MATTHEW BORDEAU be and is hereby amended to read: Salary: $27,521, Annually (Reason: calculation error)
2017-4-NC8 AMEND RESOLUTIONS
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that 2017-3-NC1 RETIREMENT PATRICIA A. CHIRUMBOLO, be and is hereby amended to read: "WHEREAS, PATRICIA CHIRUMBOLO has submitted her intention to retire effective at the end of the day on July 29, 2017" (corrected date)

2017-4-NC9 AUTHORIZE ADDITIONAL DUTIES JENNIFER DAVIS
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that JENNIFER DAVIS, Food Service Helper, be and is hereby authorized to be paid for doing additional duties at the rate of $.49 per hour for 44 hours from March 6, 2017 through March 17, 2017. (Reason: Coverage for Sr. Food Service Worker)

2017-4-NC10 AUTHORIZE ADDITIONAL DUTIES DIANE PARO
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that DIANE PARO, Food Service Helper, be and is hereby authorized to be paid for doing additional duties at the rate of $.55 per hour for 7 hours on March 6, 2017. (Reason: Coverage for Sr. Food Service Worker)

2017-4-NC11 AUTHORIZE UNION BUSINESS CSEA WOMEN’S CONFERENCE
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that THERESA REAGAN and DANIELLE TANNER, be and are hereby authorized to attend the CSEA Women’s Conference in Saratoga Springs, NY, April 28, 2017, 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.

2017-4-NC12 APPROVED LOSS OF PAY
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following individuals be approved to lose pay for the time indicated:

SHANIQUA COBBS - March 3, 2017 (Authorized - Personal)
TAKIEMA COMER - March 2, 2017 until further notice (Authorized-FMLA)
MOLLY CORWIN - March 20 and 21(.5), 2017 (Authorized-FMLA)
CLAUDINE FOUQUET - March 7(.25), 2017 (Authorized-FMLA)
DENNIS GOLDSMITH - March 17-23, 2017 (Authorized-FMLA)
MICHELLE GRAY-SMITH - March 8-9,17,20,22-23, 2017 (Authorized-FMLA)
AMY GUMAER - March 17, 21-22 (Authorized-FMLA)
MARY ANN HORTON - March 22-April 14, 2017 (Authorized-FMLA)
LAURIE MEADE - March 22(.5), 2017 (Authorized-FMLA)
JOAN REID - March 8,10,17,20,21,22,23, 2017 (Authorized-FMLA)
LASHEA SANDERS - March 23(.5), 2017 (Authorized-FMLA)
KRISTY SPENCER - April 17 (.5), 18 and 19, 2017 (Authorized)
KIMBERLIC POINTER - March 23, 2017 (Authorized)
DOROTHY SCOTT - March 17, 20-21, 22(.5),23, 2017 (Authorized-FMLA)
MAUREEN SANTONI - April 21, 2017 (Authorized)
Upon the recommendation of the Interim Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Weaver, seconded by Mr. McNamara
Resolutions 2017-4-G1 through G12, Mr. Gasior, Ms. Kirk, Mr. McNamara, Ms. Rosenberg, Mr. Weaver and Mr. Hawley voted aye. Mr. Whalen was absent.
Board members had the pleasure of reading donation resolutions G1-G3 out loud.

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>2017-4-G1</strong></td>
<td>DONATION TO MUSIC DEPT</td>
</tr>
<tr>
<td>RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby accepts the generous donation of a trombone (valuing approximately $150) from RON BIECHLER to the Music Department; and BE IT FURTHER RESOLVED, that the Board of Education extends to RON BIECHLER its sincere thanks for the generous donation.</td>
<td></td>
</tr>
</tbody>
</table>

| **2017-4-G2** | DONATION TO BINGHAMTON HIGH SCHOOL |
| RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby accepts the generous donation of prom dresses (valuing approximately $400) from LYNN and CHRIS ESWORTHY to the Binghamton High School; and BE IT FURTHER RESOLVED, that the Board of Education extends to LYNN and CHRIS ESWORTHY its sincere thanks for the generous donation. |

| **2017-4-G3** | ACCEPT DONATIONS AND ESTABLISH SCHOLARSHIP |
| RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education accepts $2,905 from the Eastern Broome Branch of the NYS Retired Teachers Association to establish the HELENE G. COMBOPIANO MEMORIAL FOREIGN LANGUAGE SCHOLARSHIP FUND and extends its sincere appreciation for the generous donation; and BE IT RESOLVED, that the Board of Education extends to the HELENE G. COMBOPIANO MEMORIAL FOREIGN LANGUAGE SCHOLARSHIP FUND its sincere appreciation for the generous scholarship awards; and, BE IT RESOLVED, that the Board of Education accepts $25 from CAROLE ROUNDS for the HELENE G. COMBOPIANO MEMORIAL FOREIGN LANGUAGE SCHOLARSHIP FUND and extends its sincere appreciation for the generous donation. |

| **2017-4-G4** | APPROVE REVISIONS TO POLICY 7131 – EDUCATION OF HOMELESS CHILDREN AND YOUTH |
| RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education does and hereby approves the revisions to policy 7131 – Education of Homeless Children and Youth. |
2017-4-G5  
AMEND  
RESOLUTION  
2017-2-G2  
FIELD TRIP:  
BINGHAMTON  
HIGH SCHOOL  
STUDENTS TO  
ROCHESTER, NY  
(April 28, 2017)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that resolution 2017-2-G2 be amended to change the date of the trip to Rochester, NY to April 28, 2017. (Educ: D.Gillin / RO / TT)  (See Supplemental Board Files – 2.28.2017 2-2 and 4.11.2017 4-2)

2017-4-G6  
FIELD TRIP:  
BINGHAMTON  
HIGH SCHOOL  
STUDENTS TO  
BRONX, NY  
(May 11, 2017)

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby approves travel for students from Binghamton High School to Bronx, NY on May 11, 2017. (Educ: Sweeney/Guccia / RO / TT)  (See Supplemental Board File – 4.11.2017 4-3)

2017-4-G7  
AUTHORIZE  
PARTICIPATION  
in BROOME-  
TIoga BOCES  
SERVICES  
2017-2018

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby authorize the Binghamton City School District to participate in the attached services during 2017-2018 to the extent indicated; and BE IT FURTHER RESOLVED, that the Board of Education agrees to pay Broome-Tioga BOCES the charges identified on the base contract according to the schedule as determined by 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 – 4.11.2017 4-4)

2017-4-G8  
APPROVE 2017- 
2018 BUDGET FOR  
THE BINGHAMTON  
CITY SCHOOL  
DISTRICT

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby approves the 2017-2018 Binghamton City School District budget in the amount of $115,859,659.

2017-4-G9  
APPROVE 2017- 
2018 PROPERTY  
TAX REPORT CARD  
FOR THE  
BINGHAMTON  
CITY SCHOOL  
DISTRICT

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby approves the 2017-2018 Property Tax Report Card for the Binghamton City School District.  (See Supplemental Board File – 4.11.2017 4-5)

2017-4-G10  
APPROVE 2017- 
2018 BROOME-  
TIoga-BOCES  
ADMINISTRATIVE  
BUDGET

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby approves the 2017-2018 Administrative Budget of the Broome-Tioga Board of Cooperative Educational Services in the amount of $3,122,359.
**2017-4-G11**

DISTRICT COMMITTEE ON SPECIAL EDUCATION

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

<table>
<thead>
<tr>
<th>DISTRICT CSE</th>
<th>Date</th>
<th>Numbers</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>03/08/2017</td>
<td>000716311, 000714331, 000714891, 039001839, 500054263, 50005977</td>
</tr>
<tr>
<td></td>
<td>03/09/2017</td>
<td>500053580, 00717185, 039001697, 500051810, 000719556, 000717092, 500051211</td>
</tr>
<tr>
<td></td>
<td>03/17/2017</td>
<td>500051590, 500057413</td>
</tr>
<tr>
<td></td>
<td>03/22/2017</td>
<td>039001899, 000714951, 000715392, 039000360, 039000443, 000720405, 500056336</td>
</tr>
<tr>
<td></td>
<td>03/23/2017</td>
<td>039001697</td>
</tr>
<tr>
<td></td>
<td>03/29/2017</td>
<td>000717594, 039001049, 500057204</td>
</tr>
<tr>
<td>CPSE</td>
<td>03/17/2017</td>
<td>500056089, 500057291, 500056182, 500054658, 500057475, 500057481</td>
</tr>
<tr>
<td></td>
<td>03/21/2017</td>
<td>500057487, 500056509, 500056635, 500056436, 500056440, 500056633, 500055364</td>
</tr>
<tr>
<td></td>
<td>03/23/2017</td>
<td>500056936, 500056115, 500052784, 500057184</td>
</tr>
<tr>
<td></td>
<td>03/24/2017</td>
<td>500056126, 500056539, 500057110, 500056181, 500055297, 500055107, 500056236, 500056342</td>
</tr>
<tr>
<td></td>
<td>03/28/2017</td>
<td>500056686, 500055100, 500057283, 500057283, 500056468, 500056956</td>
</tr>
</tbody>
</table>

**2017-4-G12**

DISTRICT SUB-COMMITTEES ON SPECIAL EDUCATION

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

<table>
<thead>
<tr>
<th>FRANKLIN</th>
<th>Date</th>
<th>Numbers</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>03/03/2017</td>
<td>500052248</td>
</tr>
<tr>
<td></td>
<td>03/07/2017</td>
<td>500052263, 000717816, 000717817</td>
</tr>
<tr>
<td></td>
<td>03/22/2017</td>
<td>500050434, 500051663, 500055430</td>
</tr>
<tr>
<td></td>
<td>03/24/2017</td>
<td>500054140, 000719715, 500050773</td>
</tr>
<tr>
<td></td>
<td>03/28/2017</td>
<td>500052263</td>
</tr>
<tr>
<td></td>
<td>03/29/2017</td>
<td>500052588</td>
</tr>
<tr>
<td></td>
<td>03/30/2017</td>
<td>500050212, 000718075</td>
</tr>
<tr>
<td></td>
<td>03/31/2017</td>
<td>500052248</td>
</tr>
<tr>
<td>JEFFERSON</td>
<td>03/23/2017</td>
<td>500057226, 500050752, 500055732, 500050664, 000720013</td>
</tr>
<tr>
<td>HORACE MANN</td>
<td>03/09/2017</td>
<td>500053207</td>
</tr>
<tr>
<td></td>
<td>03/10/2017</td>
<td>500053384</td>
</tr>
<tr>
<td></td>
<td>03/17/2017</td>
<td>500053149</td>
</tr>
<tr>
<td></td>
<td>03/20/2017</td>
<td>000719877</td>
</tr>
<tr>
<td></td>
<td>03/22/2017</td>
<td>500055449, 000719364, 000718265, 500054517</td>
</tr>
<tr>
<td></td>
<td>03/24/2017</td>
<td>500052065</td>
</tr>
<tr>
<td></td>
<td>04/03/2017</td>
<td>500054213</td>
</tr>
<tr>
<td>ROOSEVELT</td>
<td>03/09/2017</td>
<td>500052377, 500054241</td>
</tr>
<tr>
<td></td>
<td>03/23/2017</td>
<td>500051695</td>
</tr>
<tr>
<td></td>
<td>03/30/2017</td>
<td>500056358</td>
</tr>
<tr>
<td>COOLIDGE</td>
<td>03/09/2017</td>
<td>500052377, 500054241</td>
</tr>
</tbody>
</table>
Michele Rozen thanked the board for allowing them to participate in the superintendent search. She received excellent feedback on the process. She then shared concerns about how behaviors will be defined in the revised Code of Conduct, which should include social media. She also urged for consistency and hopes for buy-in during the rollout. Lastly, she expressed appreciation for the kindergarten transition program.
Chris Sielaff thanked Dr. Thompson for redesigning the process for hiring building administrators which includes teachers and lends itself to rebuilding trust and collaboration. He thanked Mr. Thon for the excellent hiring process for the new high school principal. He is very confident in the individual selected and now board approved.

REPORTS FROM SUPERINTENDENT

Dr. Thompson gave kudos to the Odyssey of the Mind team going to Worlds. They will be invited to an upcoming board meeting.

AGENDA ITEMS FOR THE NEXT MEETING (May 17, 2017)

1. Energy performance
2. Capital project update
3. IB update
4. Policy 5661 reading

Ms. Kirk asked to see some clubs, like the Brotherz Group, led by Mr. Blackman. She also asked about the most recent data dashboard. It will be resent.

In June, an update on restorative practices will be on the agenda.

MOTION TO ADJOURN

Upon motion by Ms. Rosenberg, seconded by Mr. McNamara, the meeting of the Board of Education was adjourned at 9:19 p.m. by President Hawley.

Sanya Brown
DISTRICT CLERK
MINUTES
SPECIAL WORKSESSION
Board of Education, Binghamton, New York
Tuesday, April 25, 2017 – 5:00 p.m.

PLACE: Board Conference Room, 164 Hawley Street

The Worksession was called to order at 5:08 p.m. by President Hawley.

ROLL CALL:
PRESENT: Mr. David V. Hawley, President
Mr. Brian Whalen, Vice President (by video conference, duly noticed)
Mr. Joseph Gasior, Member
Ms. Korin Kirk, Member
Mr. Evan McNamara, Member
Mr. John Weaver, Member

ABSENT: Ms. Liz Rosenberg, Member

ALSO ATTENDING: Dr. Tonia Thompson, Interim Superintendent of Schools (left at 5:09 p.m.)
Mrs. Karry Mullins, Asst Superintendent for Administration (left at 5:09 p.m.)
Ms. Joyce Westgate, Interim Assistant to the Superintendent (left at 5:09 p.m.)
Mr. David Thon, Director of Personnel (left at 5:09 p.m.)
Ms. Sanya Brown, District Clerk

EXECUTIVE SESSION: At 5:08 p.m., a motion was made by Mr. Weaver, seconded by Mr. McNamara and unanimously carried that the Board go into Executive Session to discuss matters leading to the appointment, employment and promotion of a particular person.

The Executive Session concluded at 5:10 p.m.

RECONVENE Motion by Mr. Weaver, seconded by Mr. McNamara and unanimously carried that the Worksession be reconvened.

The Worksession was reconvened at 5:10 p.m.

Sanya Brown
District Clerk
CALL TO ORDER  The Special Meeting of the Board of Education was called to order at 5:15 PM by President Hawley.

PRESENT  Mr. David V. Hawley, President  
Mr. Brian D. Whalen, Vice President (by video conference, duly noticed)  
Mr. Joseph Gasior, Member  
Ms. Korin Kirk, Member  
Mr. Evan McNamara, Member  
Mr. John Weaver, Member

ABSENT  Ms. Liz Rosenberg, Member

OTHERS PRESENT  Dr. Tonia Thompson, Interim Superintendent of Schools  
Mrs. Karry Mullins, Assistant Superintendent for Administration  
Ms. Westgate, Interim Assistant to the Superintendent  
Mr. David Thon, Director of Personnel  
Ms. Sanya Brown, District Clerk  
3 visitors

CORRESPONDENCE FOR ACTION  Noted.

PUBLIC COMMENTS  None.

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

Resolutions 2017-4-C12 and C13, Mr. Gasior, Ms. Kirk, Mr. McNamara, Mr. Weaver, Mr. Whalen and Mr. Hawley voted aye. Ms. Rosenberg was absent.

APPOINT TONIA THOMPSON, Ed.D. SUPERINTENDENT OF SCHOOLS  WHEREAS, the Board of Education has engaged in an extensive search and interview process for a new Superintendent of Schools; NOW, THEREFORE, BE IT RESOLVED, that TONIA THOMPSON, Ed.D. be and is hereby appointed to the position of Superintendent of Schools, effective May 1, 2017; and

IT IS FURTHER RESOLVED that the proposed Agreement with the Superintendent is approved; and BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to sign the agreement between Dr. Thompson and the Board of Education.
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the following individuals be and are hereby appointed as substitute teachers, effective April 12, 2017. FUNDING: A2110-140-99-506

Anasuya Varma – Non Certified
Dennis Thompson – Non Certified

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

Motion by Mr. Weaver, seconded by Mr. McNamara

Resolution 2017-4-G13, Mr. Gasior, Ms. Kirk, Mr. McNamara, Mr. Weaver, Mr. Whalen and Mr. Hawley voted aye. Ms. Rosenberg was absent.

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education does and hereby approves travel for students from West Middle School to Corfu, NY on May 19, 2017. (EOY: Severino/Smith / MH / tt) (See Supplemental Board File – 4.25.2017 4-6)

Upon motion by Mr. Weaver, seconded by Mr. McNamara, the special meeting was adjourned at 5:18 p.m. by President Hawley.

Sanya Brown
DISTRICT CLERK
The meeting was called to order at 7:02 p.m. by Vice President Whalen.

The following board members were present: Mr. Gasior, Ms. Rosenberg, Mr. Weaver and Mr. Whalen. Ms. Kirk, Mr. McNamara and Mr. Hawley were absent.

Others present included: Dr. Tonia Thompson, Superintendent of Schools; Mrs. Karry Mullins, Assistant Superintendent for Administration; and Ms. Sanya Brown, District Clerk.

There were also three visitors and no media.

**Presentation of the 2017-18 School District Budget**

Mrs. Mullins presented the budget drivers, expenditures, staff additions, three part budget components (admin, capital, program), contract for excellence initiatives and costs (efforts required because we are in accountability status), proposed revenues, state aid analysis and tax levy limit calculation. The board chose to go out at a 0% levy increase.

**Vice President Whalen opened up the floor to any member of the public who wished to comment or ask questions.**

Mr. Gillespie expressed how pleased he is with the sound budget.

Vice President Whalen asked if anyone else wished to ask a question or share a comment on the budget. Hearing none, the public hearing adjourned at 7:12 p.m. on motion of Mr. Weaver, seconded by Ms. Rosenberg.

Sanya Brown
DISTRICT CLERK
The Worksession was called to order at 7:04 p.m. by President Hawley.

ROLL CALL:
PRESENT:  Mr. David V. Hawley, President
Mr. Brian Whalen, Vice President (joined at 7:09 p.m.)
Mr. Joseph Gasior, Member
Ms. Korin Kirk, Member
Mr. Evan McNamara, Member (left at 7:50 p.m., returned at 7:54 p.m.)
Ms. Rosenberg, Member
Mr. John Weaver, Member

ALSO ATTENDING:  Dr. Tonia Thompson, Superintendent of Schools
Mrs. Karry Mullins, Asst Superintendent for Administration
Ms. Joyce Westgate, Interim Assistant to the Superintendent
Mr. David Thon, Director of Personnel
Ms. Sanya Brown, District Clerk

EXECUTIVE SESSION:  At 7:04 p.m., a motion was made by Mr. McNamara, seconded by Ms. Rosenberg and unanimously carried that the Board go into Executive Session to discuss and consider specific matters which included:

- current and proposed employment of 4 particular persons
- collective bargaining negotiations with administrative unit
- 3 legal matters
- confidential student discipline matter

The Executive Session concluded at 7:59 p.m.

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

The Worksession was reconvened at 7:59 p.m.

Sanya Brown
District Clerk
CALL TO ORDER

The Regular Meeting of the Board of Education was called to order at 8:04 p.m. by President Hawley.

PRESENT

Mr. David V. Hawley, President
Mr. Brian D. Whalen, Vice President
Mr. Joseph Gasior, Member
Ms. Korin Kirk, Member
Mr. Evan McNamara, Member
Ms. Liz Rosenberg, Member
Mr. John Weaver, Member

ABSENT

Ms. Abigail Combs, Student Member

OTHERS PRESENT

Dr. Tonia Thompson, Superintendent of Schools
Mrs. Karry Mullins, Assistant Superintendent for Administration
Ms. Joyce Westgate, Interim Assistant to the Superintendent
Mr. David Thon, Director of Personnel
Ms. Kathy Blackman, Controller (for Vincent Smith)
Ms. Sanya Brown, District Clerk
Approximately 35 visitors

OATH OF OFFICE

Elected board members, Joseph Gasior and John Weaver, took their oath of office.

PRESENTATIONS

A highlight reel of BHS students dancing was shown. Instructor, Chelsea Gavazi, spoke about the dance program and recognized Meg McGarry, director of fine arts, and Larry Kassan, theater production, for their support.

APPROVAL OF MINUTES

Upon motion by Mr. McNamara, seconded by Mr. Weaver, the minutes of the Worksession and regular meeting of April 11, 2017, the minutes of the special Worksession of April 25, 2017 and the public hearing of May 9, 2017 were approved with all members voting in favor.

FINANCIAL REPORT

Noted. Mr. Whalen asked about recommendations for reserves. Mrs. Blackman shared that those would be on the agenda in June. A summary is provided on a monthly basis. CBO recommends padding the capital reserve fund. Currently, the district has a $10M reserve in capital which use requires voter authorization. This reserve is driven by need. Mrs. Mullins said the last projection was to add about $2.8M which would bump up the reserved to about $4.6M. Mrs. Blackman explained that this reserved was established with voter approval in 2009 and is for a 10 year period. Establishing a new capital reserve is recommended when the existing one expires in two years.
1. **3rd reading revised policy 5661, Wellness.** See Resolution G5.

2. **Update on Capital Projects.** Ed McGraw and Pat Flynn spoke briefly about the process of inspecting district facilities in order to make recommendations for future capital projects. Mrs. Mullins said the original list was about $60M worth of high priority work; however, during the planning process, needs of infrastructure were balanced. Mr. Flynn shared some of the high priority improvements in each building including bringing specific areas up to code (i.e., handicapped accessibility, railings, stairs, etc.).

The timeline shared showed board action in October 2017 with a 45 day comment period and December 2017 referendum vote. The design phase would start in early 2018 with submittal to SED by July 2018 (5-6 month review process). Then, if approved, and building permits are issued, could anticipate construction to start in 2019 through 2020.

Mr. Gasior asked about items were removed from the priority list and how those are handled. It was explained that many items nearing end of life expectancy (i.e., boilers) are part of the district’s give year capital plan.

Mr. McNamara understands we have old buildings with high needs and the state’s archaic funding structure is not doing us any favors.

Mr. Whalen talked about exploring other options, like building new schools, which the district may be faced with down the road. Mr. McGraw explained that building new schools has certain caveats like the potential for restructuring, transportation, etc. Plus, we cannot fix a building if it is not being used as a school, so the district needs to understand the steps to move in that direction.

**SPECIAL REPORTS**

**Brothers** – Eudes Clarke spoke about working with the young men in this group. He introduced co-advisors, Lori Guenther, Rudy Blackman and Kelly Hampton. The group was started in 2012 with just six young men, now they have about 25. The group meets weekly to talk through issues. They also do community service projects. Mr. Clarke talked about some of the educational opportunities students have attended. Several of the members talked about their experiences in this program.

**Sisters** – Melissa Holly, along with co-advisors, Tia Rodriguez and Steve Giannini, formed this group of young ladies to help prepare them to be successful in the professional world through leadership opportunities and community service. Being part of this group helps the ladies build their confidence, improve their self-esteem, bond and strengthen relationships.

Dr. Thompson attended the faculty appreciation event held by the sisters and was extremely impressed. Ms. Kirk would like to be involved as she had her own experience as a ‘sister’ in high school.

**IB Update** – Mrs. Oberg, high school principal, spoke briefly about the five year IB review held last spring where 16 matters were noted to be addressed. While some were similar in nature or even overlapped, she praised Janet Phinney, retired teacher, for her conscientious work on this effort. Ms. Phinney and Mrs. Oberg gave a broad overview of the areas the high school is addressing.
Energy Performance – Steve Heaslip from Siemens and his colleagues shared an overview of the energy performance contract which is an alternative means of funding building improvements with no cost impact to the district which increases energy efficiency and improves building environment. While energy performance qualifies for state building aid and no bond vote is required, getting voter approval could get the district a 10% discount. Also, since it qualifies for energy grants, there is no cost impact to the local taxpayer.

Project overview and financial potential was shared. Facility improvement measures were briefly discussed. Most projects are done in conjunction with capital projects as a coordinated effort. Payment for the bond is covered by savings which they guarantee. Mrs. Mullins shared that Siemens worked really hard to get MacArthur commissioned with their building controls.

Siemens is completing their energy audit now, but will need feedback shortly. The advantage of an energy performance contract is that they can get to design and into SEDs que faster. Installation would be independent of the capital project; however, they would make sure there is no duplication or omission. Also, they hire all their subcontractors, and all costs are covered within the project. The timeline was shared.

**NEW BUSINESS**

Upon recommendation of the Superintendent of Schools, the following Superintendent's Recommendations were approved.

**Motion by Mr. Whalen, seconded by Mr. McNamara**

Resolutions 2017-5-C1 through C22, Mr. Gasior, Ms. Kirk, Mr. McNamara, Ms. Rosenberg, Mr. Weaver, Mr. Whalen and Mr. Hawley voted aye.

**2017-5-C1**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of JESSICA BENNETT, Music Teacher, be and is hereby accepted, effective at the end of the day on June 30, 2017. (Reason: Personal)

**2017-5-C2**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of SCOTT ALLEN, Elementary Teacher, be and is hereby accepted, effective at the end of the day on June 30, 2017. (Reason: Personal)

**2017-5-C3**

RESOLVED, upon the recommendation of the Superintendent of Schools, that KYLE SKINNER, be allowed to take an unpaid extended leave of absence from his current tenured position as an Elementary Teacher, effective at the end of the day on May 14, 2017. (Reason: To accept an interim administrative position within the District.)
<table>
<thead>
<tr>
<th>Document ID</th>
<th>Resolution Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017-5-C4</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that KYLE SKINNER, being duly certified, be appointed as an interim Assistant Principal at Woodrow Wilson Elementary School commencing May 15, 2017 and ending on June 30, 2017. Salary: $70,400 (Vice: L. Ansbro) Assignment: Woodrow Wilson Elementary School Funding: A2020-157-16-206</td>
</tr>
<tr>
<td>2017-5-C5</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that DANIEL DOLAN, be allowed to take an unpaid extended leave of absence from his current tenured position as an English Teacher, effective at the end of the day on May 14, 2017. (Reason: To accept an interim administrative position within the District)</td>
</tr>
<tr>
<td>2017-5-C6</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that DANIEL DOLAN, being duly certified, be appointed as an interim Assistant Principal at Benjamin Franklin Elementary School commencing May 15, 2017 and ending on June 30, 2017. Salary: $71,150 (Vice: D. Miller) Assignment: Benjamin Franklin Elementary School Funding: A2020-157-07-200</td>
</tr>
<tr>
<td>2017-5-C7</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that KATHLEEN BERNHARDT, be and is hereby granted a long term substitute appointment to the position of Elementary Teacher, in the Elementary tenure area, commencing March 29, 2017. Salary: $44,549 (Vice: J. Green) Assignment: Calvin Coolidge Elementary School Funding: A2110-142-12-204</td>
</tr>
<tr>
<td>2017-5-C8</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that ARIANNA STENTA, 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 April 4, 2017 and ending on May 5, 2017. Salary: $44,199 (Vice: J. Thomas) Assignment: Binghamton High School Funding: A2250-142-19-400</td>
</tr>
<tr>
<td>2017-5-C9</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that TINA WAFFLE, be and is hereby granted a long term substitute appointment to the position of Elementary Teacher, in the Elementary tenure area, commencing March 29, 2017. Salary: $44,549 (Vice: T. Pozzi-Morgan) Assignment: West Middle School School Funding: A2110-142-18-208</td>
</tr>
<tr>
<td>2017-5-C10</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teacher be and is hereby appointed as a Mentor/Teacher Program mentor for the 2016-2017 school year at a stipend of $400. Funding: A2010-154-99-170</td>
</tr>
</tbody>
</table>

Darcy Cleveland - (S. Romo - East/Roosevelt)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teachers be and are hereby appointed as West Middle School Musical Director and Assistant Director for the 2016-2017 school year at the stipend amounts indicated. FUNDING: A2850-153-18-590

Cynthia Raymond - Director - $357
Nadine Nicotra - Assistant Director - $333

RESOLVED, upon the recommendation of the Superintendent of Schools, that LISA ADAMS, Spanish Teacher, be and is hereby granted an unpaid leave of absence on April 24 and 27, 2017 and May 2, 2017. (Authorized - Personal)

RESOLVED, upon the recommendation of the Superintendent of Schools, that JESICA BUCKLAND, Math Teacher, be and is hereby granted an unpaid leave of absence on April 6 (.5) and 7, 2017. (Authorized - FMLA)

RESOLVED, upon the recommendation of the Superintendent of Schools, that MELISSA GRECO, Spanish Teacher, be and is hereby granted an unpaid leave of absence on April 26 (.5), 2017. (Authorized - FMLA)

RESOLVED, upon the recommendation of the Superintendent of Schools, that AMY-LYNN MERRILL, Reading Teacher and Library Media Specialist, be and is hereby granted an unpaid leave of absence on March 22, 23, 24, 27, 28 (.5), 29 (.5), 30 (.5) and 31 (.5), 2017. (Authorized - FMLA)

RESOLVED, upon the recommendation of the Superintendent of Schools, that ELIZABETH TAYLOR, Elementary Teacher, be and is hereby granted an unpaid leave of absence on June 19, 2017. (Authorized - Personal)

RESOLVED, upon the recommendation of the Superintendent of Schools, that EMILY TOCHENY, Guidance Counselor, be and is hereby granted an unpaid leave of absence from April 18, 2017 through May 31, 2017. (Authorized - FMLA childrearing)

RESOLVED, upon the recommendation of the Superintendent of Schools, that WILLIAM O’DONNELL, Technology Teacher at East Middle 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 May 5, 2017.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals be approved to lose pay, as an authorized day, on April 21, 2017:
Continued . . .

AMY BENNETT; CARL KOLDEWAY; BRENDA KOSYDAR; DEBORAH LAYMAN;
SHANNON MCCORMICK; KATHLEEN MCMAHON; LISA MICALIZZI; ANN
MARIE MORRISON; CHELSEA NORTHOP (.5 day); JESSICA PETRICK; MEGAN
REPP; JENNIFER RIESBECK; KYLE SKINNER; LAURIE SKINNER; MARCHEA
TAYLOR; ERIN THOMPSON-MILLER; MELISSA TINGLEY; DARIO VAZQUEZ;
ERIN VAZQUEZ

2017-5-C20
AMEND
RESOLUTION
2017-4-C11
APPROVED
LOSS OF PAY

RESOLVED, upon the recommendation of the Superintendent of Schools, that
the RESOLUTION 2017-4-C11 APPROVED LOSS OF PAY, be and is hereby
amended as follows: Remove - SUSAN MAYER

2017-5-C21
AMEND
RESOLUTION
2017-4-C8
TERMINATE
LONG TERM
SUBSTITUTE
ASSIGNMENTS

RESOLVED, upon the recommendation of the Superintendent of Schools that
RESOLUTION 2017-4-C8 TERMINATE LONG TERM SUBSTITUTE
ASSIGNMENTS, be and is hereby amended as follows: ROBYN ESTRELLA - at
the end of the day on April 21, 2017 (corrected end date)

2017-5-C22
AMEND
RESOLUTION
2017-1-C11
APPOINTMENT
LONG TERM
SUBSTITUTE
STUDENTS WITH
DISABILITIES
TEACHER AMY
GABRIEL

RESOLVED, upon the recommendation of the Superintendent of Schools, that
RESOLUTION 2017-1-C11 APPOINTMENT LONG TERM SUBSTITUTE
STUDENTS WITH DISABILITIES TEACHER AMY GABRIEL, be and is hereby
amended to read: AMY GABRIEL, 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 December 20, 2016 and
ending on June 23, 2017, subject to the approval of the Commissioner of
Education. Salary: $54,949 (Vice: C. VanGorder) Assignment: West Middle
School FUNDING: A2250-142-18-400

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

Motion by Mr. McNamara, seconded by Mr. Weaver
Resolution 2017-5-CS1, Mr. Gasior, Ms. Kirk, Mr. McNamara, Ms. Rosenberg,
Mr. Weaver, Mr. Whalen and Mr. Hawley voted aye.

2017-5-CS1
APPOINTMENT
ADDITIONAL
2016 - 2017 CLUB
ADVISORS

RESOLVED, upon the recommendation of the Superintendent of Schools, that
the following person is hereby appointed as Club Advisor for the 2016-2017
school year at a stipend to be paid quarterly:

EAST MIDDLE  A2850-153-17-590
Robert Crissman - Technology Club MS - Step 5
BHS  A2850-153-19-590
Melissa Holly - Sisterz4Sisters - Step 1 (.5)
Stephen Giannini - Sisterz4Sisters - Step 1 (.5)
Upon recommendation of the Superintendent of Schools, the following Resolutions were approved.

Motion by Mr. Weaver, seconded by Mr. McNamara
Resolutions 2017-5-NC1 through NC16, Mr. Gasior, Ms. Kirk, Mr. McNamara, Ms. Rosenberg, Mr. Weaver, Mr. Whalen and Mr. Hawley voted aye. Board members had the pleasure of reading retirement resolutions NC1 and NC2 out loud.

2017-5-NC1
RETIREMENT
RENAE J.
GUTOSKY

WHEREAS, RENAE J. GUTOSKY has served the Binghamton City School District faithfully and continuously since February 8, 1992 as a Teacher Aide; and
WHEREAS, RENAE GUTOSKY has submitted her intention to retire effective at the end of the day on June 29, 2017;

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 RENAE GUTOSKY 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.

2017-5-NC2
RETIREMENT
ALFRED
CASTELLI

WHEREAS, ALFRED CASTELLI has served the Binghamton City School District faithfully and continuously since September 11, 2000 as a Teacher Aide; and
WHEREAS, ALFRED CASTELLI has submitted his intention to retire effective at the end of the day on October 30, 2017;

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 ALFRED CASTELLI 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.

2017-5-NC3
RESIGNATION
SENIOR FOOD SERVICE WORKER
JOAN REID

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of JOAN REID, Senior Food Service Worker, be and is hereby accepted, effective at the end of the day on April 26, 2017. (Reason: accepted another position in the district)

2017-5-NC4
APPOINTMENT
ON CALL FOOD SERVICE HELPER
JOAN REID

RESOLVED, upon the recommendation of the Superintendent of Schools, that JOAN REID, be and is hereby granted appointment to the position of On Call Food Service Helper, effective April 27, 2017. Salary: $9.70 per hour Assignment: District. FUNDING: C2860-160

2017-5-NC5
AUTHORIZE
ADDITIONAL DUTIES JENNIFER DAVIS

RESOLVED, upon the recommendation of the Superintendent of Schools, that JENNIFER DAVIS, Food Service Helper, be and is hereby authorized to be paid for doing additional duties at the rate of $.49 per hour for 203 hours from March 20, 2017 through April 28, 2017. (Reason: Coverage for Sr. Food Service Worker)
2017-5-NC6  AUTHORIZE ADDITIONAL DUTIES DEBORAH FLETCHER
RESOLVED, upon the recommendation of the Superintendent of Schools, that DEBORAH FLETCHER, Food Service Helper, be and is hereby authorized to be paid for doing additional duties at the rate of $.93 per hour for 76.5 hours from October 28, 2016 through April 13, 2017. (Reason: Coverage for Cook Manager)

2017-5-NC7  AUTHORIZE ADDITIONAL DUTIES DAVID HOPERSBERGER
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 $.55 per hour for 17 hours from April 7, 2017 through April 13, 2017. (Reason: Coverage for Sr. Custodian)

2017-5-NC8  AUTHORIZE ADDITIONAL DUTIES KELLY JAMES
RESOLVED, upon the recommendation of the Superintendent of Schools, that KELLY JAMES, Custodian, be and is hereby authorized to be paid for doing additional duties at the rate of $.94 per hour for 5.5 hours on March 28, 2017. (Reason: Coverage for Sr. Custodian)

2017-5-NC9  AUTHORIZE ADDITIONAL DUTIES DAVID KOLOSNA
RESOLVED, upon the recommendation of the Superintendent of Schools, that DAVID KOLOSNA, Custodian, be and is hereby authorized to be paid for doing additional duties at the rate of $.87 per hour for 32 hours from March 8, 2017 through April 6, 2017. (Reason: Coverage for Sr. Custodian)

2017-5-NC10  AUTHORIZE ADDITIONAL DUTIES TIMOTHY MILLER, SR.
RESOLVED, upon the recommendation of the Superintendent of Schools, that TIMOTHY MILLER, SR., Cleaner, be and is hereby authorized to be paid for doing additional duties at the rate of $.52 per hour for 4 hours on April 6, 2017. (Reason: Coverage for Sr. Custodian)

2017-5-NC11  AUTHORIZE ADDITIONAL DUTIES TIMOTHY MILLER, JR.
RESOLVED, upon the recommendation of the Superintendent of Schools, that TIMOTHY MILLER, JR., Cleaner, be and is hereby authorized to be paid for doing additional duties at the rate of $.49 per hour for 39 hours from February 23, 2017 through April 11, 2017. (Reason: Coverage for Sr. Custodian)

2017-5-NC12  AUTHORIZE ADDITIONAL DUTIES CLARA WALKER
RESOLVED, upon the recommendation of the Superintendent of Schools, that CLARA WALKER, Custodian, be and is hereby authorized to be paid for doing additional duties at the rate of $1.10 per hour for 8 hours on April 3, 2017. (Reason: Coverage for Sr. Custodian)

2017-5-NC13  AMEND RESOLUTIONS 2017-3-NC1 RETIREMENT PATRICIA A. CHIRUMBOLO
RESOLVED, upon the recommendation of the Superintendent of Schools, that 2017-3-NC1 RETIREMENT PATRICIA A. CHIRUMBOLO, be and is hereby amended to read: "WHEREAS, PATRICIA CHIRUMBOLO has submitted her intention to retire effective at the end of the day on June 29, 2017" (corrected date, previously amended in 2017-4-NC8)

2017-5-NC14  APPROVED LOSS OF PAY
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals be approved to lose pay for the time indicated:

SHANIQUA COBBS - March 23, 2017 (Authorized)
MOLLY CORWIN - April 21, 2017, May 8 and 9, 2017 (Unauthorized)
QUASHANDA DICKS - April 21, 2017, May 9(.5),10&11, 2017 (Unauthorized)
Continued . . .

GLORIA DUNN - April 21, 2017 (Authorized)
MARIAH DUSAK - April 6 and 7, 2017 (Unauthorized)
ROSANNE EVANCO - April 21, 2017 (Authorized)
SUZANNE EVANS - April 21, 2017 (Authorized)
JALISA FELTON - May 4 - 12, 2017 (Authorized - FMLA)
ELIZABETH FOSS - March 24, 27 and 28 (.5), 2017 and May 8, 2017
(Unauthorized)
CLAUDINE FOSS - April 21, 2017, May 3(.25),5,8-12, 2017 (Authorized)
DENNIS GOLDSMITH - March 20, 2017 until further notice (Authorized - FMLA)
MICHELLE GRAY-SMITH - March 20 2017 until further notice (Authorized- FMLA)
KAREN HEIN - April 21, 2017 (Authorized)
MARY ANN HORTON - April 24, 2017 until further notice (Authorized-FMLA)
SANEIKA IGNATIUS - March 31, 2017 and April 3, 2017 (Unauthorized)
SANDRA JOHNSON - April 21, 2017 (Authorized)
LAURIE MEADE - April 6, 11(.5),26, 2017,May 3(.25), 2017 (Authorized-FMLA)
CAROLINE MAHONEY-SEYMOUR - April 21, 2017 (Authorized)
PATRICIA MCNAMARA - April 28, 2017 (Unauthorized)
KARI JO MIHALKO-ACKERSON - April 21, 2017 (Authorized)
JENNIFFER MOWER - April 21, 2017 (Authorized)
MARINA NEGROS - April 26, 2017 (Unauthorized)
ANGELA O’DELL - April 21, 2017 (Authorized)
KALLI PAUGH - April 21, 2017 (Authorized)
TONI PALMER - April 21 and 24, 2017, May 11 (.25), 2017 (Authorized)
KIMBERLIC POINTER - March 22(.25),23,24,29, 2017,May 4,8(.5),9, 2017 (Authorized)
DANIELYS QUIROZ - April 21, 2017 (Unauthorized)
CAROL RAYMOND - April 21, 2017 (Authorized)
LASHEA SANDERS - March 24, 2017, April 10&21 (.75), 2017 (Authorized-FMLA)
DOROTHY SCOTT - March 29-31, 2017, April 4(.5),11-12,21,24-28, 2017,
May 4, 2017 (Authorized-FMLA)
TAMMY SMITH - April 21, 2017 (Authorized)
BRANDI SNYDER - April 21, 2017 (Authorized)
KRISTAL SNYDER - April 21, 2017 (Authorized)
ELIZABETH UNDERWOOD - April 21, 2017 (Authorized)
SHENISE WEAKLAND - May 4 (.25), 2017
WANDA WILLIAMS - March 24, 2017 (Unauthorized), April 21, 2017 (Authorized)
MARLENE WHITNEY - April 21, 2017 (Authorized)
KIMBERLY WIGGINS - April 21, 2017 (Authorized - personal)

RESOLVED, upon the recommendation of the Superintendent of Schools, that
RESOLUTION 2017-4-NC12 APPROVED LOSS OF PAY, be and is hereby
amended as follows:

Remove: MARY ANN HORTON - March 22-April 14, 2017 (change in status of
absence)
Remove: JOAN REID - March 17,20,21,22,23, 2017 (change in status of
absence)
RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2016-10-NC7 PROBATIONARY APPOINTMENT CERTIFIED OCCUPATIONAL THERAPY ASSISTANT ANDREA WACENDAK be and is hereby amended to read: moved from a provisional to a probationary appointment to the position of Certified Occupational Therapy Assistant, effective October 5, 2016 (Probationary period: 10/5/16 - 4/4/17). Assignment, Salary and Funding remain the same (Change in date at the request of Civil Service).

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

Motion by Mr. Weaver, seconded by Ms. Rosenberg

Resolutions 2017-5-G1 through G19, Mr. Gasior, Ms. Kirk, Mr. McNamara, Ms. Rosenberg, Mr. Weaver, Mr. Whalen and Mr. Hawley voted aye. Board members had the pleasure of reading donation resolutions G2 and G3 out loud.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer’s Reports for the months of MARCH and APRIL 2017, which includes the following reports as required by the Commissioner’s Regulations, be and is hereby approved. (See Supplemental Board File – 5.17.2017 5-1 and 5-2)

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

C) Commissioner’s Regulations 170-12(c)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts the generous donation of $500 from ANIYA AGRON, SHEILA BELTRAN GRAY and DARRYL GRAY to Franklin Elementary School; and BE IT FURTHER RESOLVED, that the Board of Education extends to ANIYA AGRON, SHEILA BELTRAN GRAY and DARRYL GRAY 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 $658.75 from an anonymous donor so eight students from Franklin Elementary School can participate in the science explorers after school club.

APPROVE REVISIONS TO POLICY 5661 – WELLNESS (See Supplemental Board File – 5.17.2017 5-4)

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education does and hereby approves the revisions to policy 5661 – Wellness. (See Supplemental Board File – 5.17.2017 5-4)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for SERVING LINE MAIN CAMPUS (BOCES) to the lowest responsible bidder: MAIN FORD GENERAL in the amount of $27,700. (See Supplemental Board File – 5.17.2017 5-5)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for MEAT and CHEESE for the period of May-August 2017 to the lowest responsible bidders: RENZI BROTHERS, BEHLOGS, GINSBERG, MAINES, SYSCO and LUPOS. (See Supplemental Board File – 5.17.2017 5-6)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for time and materials for PLUMBING to the lowest responsible bidder: EVANS MECHANICAL. (See Supplemental Board File – 5.17.2017 5-7)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for time and materials for HVAC to the lowest responsible bidder: EVANS MECHANICAL. (See Supplemental Board File – 5.17.2017 5-8)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for time and materials for BLACKTOP PATCHING & EXCAVATION to the lowest responsible bidder: BOTHAR CONSTRUCTION. (See Supplemental Board File – 5.17.2017 5-9)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid awards for MUSIC INSTRUMENTS & SUPPLIES for 2017-18 to the lowest responsible bidders: CASCIO INTERSTATE MUSIC, SHARE MUSIC, WASHINGTON MUSIC, SOUTHWEST STRINGS, and MUSIC IN MOTION. (See Supplemental Board File – 5.17.2017 5-10)
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 2016-2017 school year:

**AMOUNT:** $100,000  
**FROM:** A 9060.800-99-700 (Health Insurance)  
**TO:** A 5540.400-99-652 (Contractual Transportation Expense)  
*(Reason: district contractual transport. costs from savings in hlth ins)*

**AMOUNT:** $400,000  
**FROM:** A 9060.800-99-700 (Health Insurance)  
**TO:** A 1621.451-99-130 (Furniture Expense)  
*(Reason: To purchase furniture from savings in health insurance)*

**AMOUNT:** $55,000  
**FROM:** A 9060.800-99-700 (Health Insurance)  
**TO:** A 1621.422-99-652 (Contractual Transportation Expense)  
*(Reason: To close out 2009 capital proj. from savings in health ins.)*

**AMOUNT:** $7,000  
**FROM:** A 9060.800-99-700 (Health Insurance)  
**TO:** A 2070.490-99-172 (In Service Training BOCES Services)  
*(Reason: To pay BOCES addtnl svcs invoice from savings in hlth. ins.)*

**AMOUNT:** $30,076  
**FROM:** A 9060.800-99-700 (Health Insurance)  
**TO:** A 2330.490-99-170 (Other Schools BOCES Services)  
*(Reason: To pay BOCES addtnl svcs invoice from savings in hlth. ins.)*

**AMOUNT:** $12,307.86  
**FROM:** A 1670.200-99-141 - $10,000 (Central Print & Mail Equipment)  
**FROM:** A 1680.200-99-150 - $2,307.86 (Central Computer Svcs Equip.)  
**TO:** A 1620.200-17-130 (East Middle Ops & Maint Equipment)  
*(Reason: For radio systems purchase at EMS from savings in other equip)*

**AMOUNT:** $12,307.86  
**FROM:** A 1620.200-99-130 - $9,615.72 (Ops & Maintenance Equipment)  
**FROM:** A 1680.200-99-150 - $2,692.14 (Central Computer Svcs Equip.)  
**TO:** A 1620.200-18-130 (West Middle Ops & Maint Equipment)  
*(Reason: For radio systems purchase at WMS from savings in other equip)*

**AMOUNT:** $12,533.94  
**FROM:** A 1620.200-99-130 (Ops & Maintenance Equipment)  
**TO:** A 1620.200-19-130 (High School Ops & Maint Equipment)  
*(Reason: For radio systems purchase at BHS from savings in other equip)*

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education, pursuant to Policy #5250, does and hereby approves the disposal of choral music which has been determined to be surplus by the administration and may be sold, if of value, or disposed of, if of no value.
APPROVE SETTLEMENT OF LITIGATION:
CECA 3000, LP (2016-1068)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby agrees to and accepts settlement of the following tax certiorari matter, Index Number 2016-1068-M captioned CECA 3000, LP vs The Assessor of the City of Binghamton, New York, et al.; and BE IT FURTHER RESOLVED, that this resolution shall take effect immediately and that the refund, if any, can be made after presentation of a signed Order. (See Supplemental Board File – 5.17.2017 5-11)

APPROVE SETTLEMENT OF LITIGATION:
PAK MAIN MANAGEMENT, INC. (2015-2127)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby agrees to and accepts settlement of the following tax certiorari matter, Index Number 2015-2127 captioned Pak Main Management, Inc. vs The Assessor of the City of Binghamton, New York, et al.; and BE IT FURTHER RESOLVED, that this resolution shall take effect immediately and that the refund, if any, can be made after presentation of a signed Order. (See Supplemental Board File – 5.17.2017 5-12)

APPROVE SETTLEMENT OF LITIGATION:
PARLOR CITY PAPER BOX CO. (2015-2106 and 2016-1081-M)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby agrees to and accepts settlement of the following tax certiorari matter, Index Numbers 2015-2106 and 2016-1081-M captioned Parlor City Paper Box Co., et al. vs The Assessor of the City of Binghamton, New York, et al.; and BE IT FURTHER RESOLVED, that this resolution shall take effect immediately and that the refund, if any, can be made after presentation of a signed Order. (See Supplemental Board File – 5.17.2017 5-13)

ELECTION RESULTS
May 16, 2017
WHEREAS, pursuant to §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 and the 2017–2018 school district budget at the school board election and budget vote held on May 16, 2017, 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:

    JOSEPH GASIOR – 686 votes
    PENELOPE HARPER – 774 votes
    RICHARD GILLESPIE – 597 votes
    JENNIFER ROYCE – 398 votes
    JOHN WEAVER – 673 votes

and, BE IT FURTHER RESOLVED, in accordance with §2502 of Education Law, that the following candidates are hereby elected with terms of office as declared by the Board of Education of the City School District of the City of Binghamton, New York as follows:
PENELOPE HARPER (July 1, 2017 – June 30, 2022 - 5 year term)
JOSEPH GASIOR (May 17, 2017 – June 30, 2020; balance of unexpired term)
JOHN WEAVER (May 17, 2017 – June 30, 2019; balance of unexpired term)

and BE IT FURTHER RESOLVED, that the Board of Education does and hereby declares that the 2017-2018 Budget PASSED by 83% with 954 votes in favor and 193 votes against. (See Supplemental Board File - 5.17.2017 5-14)

2017-5-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
4-5-17 500057361, 500056998, 500051590, 039001334, 039001347 000713871, 025000502, 000718117, 000720110, 039001860 039001019, 500056452, 500055657, 039001335, 000718165 000716702, 000714362, 500053579, 039000287, 500053520 001715712, 039000340, 000718165, 000717070 000717473, 039001696, 500057091 000719436, 500055635, 028000315, 500051028, 500051302, 039001107, 500054966, 500057127, 500057375, 500056749, 500056037, 500056176 039001347, 500053579, 039000287, 500053520, 000718165, 000717070 000717473, 039001696, 500057091 000719436, 500055635, 028000315, 500051028, 500051302, 039001107, 500054966, 500057127, 500057375, 500056749, 500056037, 500056176 039001347, 500053579, 039000287, 500053520, 000718165, 000717070 000717473, 039001696, 500057091

CPSE
4-4-17 500054966, 500057127, 500057375, 500056740, 500056331, 500055634, 500056057, 500056113, 500054207, 500055537 500055196, 500056775, 500057169

2017-5-G19
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
4-4-17 500056749
4-5-17 500050472, 500050724, 500053180, 500051146
4-12-17 500054140, 500057479
Continued...

4-21-17  500056721
5-4-17  500052401, 000718794

JEFFERSON
4-4-17  500057127
4-11-17  500050185
4-13-17  500051981, 000715699
4-25-17  500055419
4-27-17  500052006

HORACE MANN
4-4-17  500056176, 500053445
4-7-17  500053207
4-12-17  500053149
4-26-17  000719364, 500055892

ROOSEVELT
4-6-17  500051037, 500052039
4-13-17  000718342, 000719030, 000716989, 500055461
4-25-17  500056625, 500055326
4-27-17  500054089
5-2-17  500054207

COOLIDGE
4-10-17  500052380
4-11-17  500057504, 000715090, 500052668, 500053073
4-13-17  500050266
4-25-17  500051119
4-28-17  000720195, 000719318

MACARTHUR
4-11-17  500054555, 500054547, 500053767
4-25-17  000714554
5-1-17  500054518, 000717229, 500054083

WILSON
4-6-17  500055744, 500051552, 500050847, 500055885
4-13-17  000717061, 000714401, 500050159, 000720425
4-25-17  500054101
4-27-17  000720038, 000719944, 500056185
500053043, 500057049, 500054853

EAST MIDDLE SCHOOL
4-11-17  500050516, 000717721, 000717721, 500052418, 500052148, 50005218
500054605
4-25-17  500056010, 000716723, 000718251, 500052888, 500057505
500057506
4-27-17  500051793, 000716327, 000717892, 000717447, 000717721
4-28-17  500051625
5-4-17  000717447

WEST MIDDLE SCHOOL
4-5-17  000718277, 000718837, 500050956, 000718714
4-12-17  039001778, 500051656, 000718321
000718597, 000719723, 000716609
500051656
4-25-17  500055794, 000720030, 039001750, 000716983
5-8-17  039000905
Andre Mathis, resident, thanked the board and the district clerk for listening to issues about voting at West Middle School and moving the polling location over to St. Thomas Aquinas Church.

Dr. Thompson spoke briefly about the special worksession in June to discuss the outcomes of the strategic planning session which will take place June 6. The community conversation surveys will be completed shortly. Recommendations will be made from the June 6 workshop for the board's consideration so that staff will be able to work on crafting school improvement plans over the summer.

President Hawley recognized Evan McNamara and Brian Whalen for their continuing education efforts through NYSSBA.

Mr. Gasior asked about the superintendent evaluation as the new Board will want to establish goals for the superintendent for the coming year. Mr. Hawley shared that the superintendent has a voice in the evaluation process and that Dr. Thompson will submit a proposal to the board for their consideration.

Upon motion by Ms. Rosenberg, seconded by Mr. Whalen, the meeting of the Board of Education was adjourned at 10:17 p.m. by President Hawley.
MINUTES
SPECIAL WORKSESSION
Board of Education, Binghamton, New York
Monday, May 22, 2017 – 5:00 p.m.

PLACE: Board Conference Room, 164 Hawley Street

The Worksession was called to order at 5:00 p.m. by President Hawley.

ROLL CALL:
PRESENT: Mr. David V. Hawley, President
Mr. Brian Whalen, Vice President
Ms. Korin Kirk, Member
Mr. Evan McNamara, Member
Ms. Liz Rosenberg, Member
Mr. John Weaver, Member

ABSENT: Mr. Joseph Gasior, Member

ALSO PRESENT: Ms. Sanya Brown, District Clerk
Mrs. Cheryl Sacco, School Attorney

EXECUTIVE SESSION:
At 5:00 p.m., a motion was made by Mr. Whalen, seconded by Mr. Weaver and unanimously carried that the Board go into Executive Session to discuss and consider a confidential student discipline matter and the current and proposed employment of a particular person.

The Executive Session concluded at 6:29 p.m. upon motion by Ms. Rosenberg, seconded by Mr. Weaver and unanimously carried that the Worksession be reconvened.

MOTION
Upon motion by Mr. McNamara, seconded by Mr. Whalen, the members of the Board of Education of the Binghamton City School District, after listening to the audio tape of the May 3, 2017 superintendent’s hearing and reviewing the underlying record, hereby upholds the decision of the superintendent of schools in total.

VOTE: Mr. McNamara, Ms. Rosenberg, Mr. Weaver, Mr. Whalen and Mr. Hawley voted aye. Ms. Kirk voted no. Mr. Gasior was absent.

ADJOURN
Upon motion by Ms. Rosenberg, seconded by Mr. Weaver, the Worksession of the Board of Education was adjourned at 6:30 p.m. by President Hawley.

Sanya Brown
District Clerk
CALL TO ORDER  The Special Meeting of the Board of Education was called to order at 6:00 PM by President Hawley.

PRESENT  Mr. David V. Hawley, President
Mr. Brian D. Whalen, Vice President
Mr. Joseph Gasior, Member (joined at 6:01 p.m.)
Mr. Evan McNamara, Member
Ms. Liz Rosenberg, Member (left at 8:09 p.m.)

ABSENT  Ms. Korin Kirk, Member
Mr. John Weaver, Member

OTHERS PRESENT  Dr. Tonia Thompson, Interim Superintendent of Schools
Mrs. Karry Mullins, Assistant Superintendent for Administration
Ms. Sanya Brown, District Clerk

OTHERS ABSENT  Ms. Westgate, Interim Assistant to the Superintendent
Mr. David Thon, Director of Personnel

SPECIAL REPORT  Strategic Planning – Dr. Thompson spoke about the process for developing the strategic plan which was ignited through the efforts of the EIA committee. The process formally began in May with an online survey and facilitated community conversations. The feedback collected was provided to a group of 25 representative stakeholders who met on June 6 with an outside facilitator to review, potentially revise and even propose a new district mission, vision and set of district goals.

Ms. Rosenberg asked why a board member did not participate in the workshop. Dr. Thompson explained that a board member sits on EIA and the process has traditionally been about stakeholder voices. Mr. Hawley stated that the participants need to engage without being influenced by the board as the board’s role is of governance.

Dr. Thompson defined strategic planning and spoke about SWOT analysis (Strengths, Weakness, Opportunity, Threats). Examples were shared.

Information that was gathered from the 11 community conversations generated 125 qualitative themes from over 140 one-on-one conversations. Seven data sets were also shared which reflected student attendance, graduation, ELA and math performance on NYS assessments, discipline, demographics, Regents and K to 12 student responses on tripod survey.
Next, the mission statement was defined. Dr. Thompson pointed out that the current mission statement and vision have not been revisited for over 20 years.

Board members shared their thoughts and reflections on the proposed mission statement. Consensus was to modify the mission statement to read as follows: “To educate, empower and challenge all students to become productive global citizens through innovative approaches to learning.”

Next, vision statement was defined. A proposed new statement was provided for the board’s feedback. There was discussion around several specific words and the vision statement modified to say: “Embracing our diverse programs and community to become a premier public school district.”

Goals, objectives and activities were defined. Goals will help create measurable objectives and activities.

There was discussion around the language of the goals. Goal 1 was modified to say: “All BCSD students will (successfully) graduate.”

Goal 2 was not modified. Goal 3 was modified to just say “All stakeholders consistently collaborate and engage.” After some discussion, Goal 4 was removed because it could be a measurable objective of Goal 3.

Ms. Rosenberg suggested Goal 5 be modified to add the word “academic” so that it also includes a student’s intellectual well-being.

Everyone liked Goal 6 with no changes.

Mrs. Mullins suggested the goals not being numbered, but arranged in deliberate order. Consensus was for the goals to appear in the following order: 2, 1, 6, 5, and lastly 3.

Dr. Thompson shared her support for a 3-5 year timeline for the district to be able to work with the new goals and just revisit the measurable objectives each year and change them, if necessary.

Administrators will be asked to review the goals and look at levels for measuring so the metrics can be defined. Each goal had several suggested metrics. Administrators will help frame the objectives.

Mr. McNamara suggested defining ‘necessary skills’ and determining what we want students to learn to emulate, such as character traits, good citizenship, etc. He also likes the idea of a Binghamton ‘report card’.

Mr. Gasior would like to see a metric around what we are doing to reduce referrals and whether those can be measured. Mrs. Mullins talked about the focus of reducing referrals, but we also need to spin in the opposite direction to celebrate positive behavior.
Mr. McNamara suggested a useful tool of measurement would be the Code of Conduct. If a student is not adhering to the Code of Conduct, there are already data entry protocols in place. He would like to know how we can increase the frequency of recognition not just staff to staff, but student to staff, etc. Dr. Thompson can propose this idea to the professional advancement committee. Mr. Whalen suggested maybe a local business would sponsor an award (i.e., teacher of the month).

Dr. Thompson shared the next steps, again advocating for 5 years which demonstrates our commitment to the goals.

EXECUTIVE SESSION
At 7:38 p.m., a motion was made by Mr. Whalen, seconded by Mr. McNamara and unanimously carried that the Board go into Executive Session for the purpose of discussing specific matters of employment of 6 particular persons.

RECONVENE
The Executive Session concluded at 8:12 p.m. upon motion by Mr. Whalen, seconded by Mr. McNamara.

ADJOURN
Upon motion by Mr. McNamara, seconded by Mr. Whalen, the special meeting was adjourned at 8:13 p.m. by President Hawley.

Sanya Brown
DISTRICT CLERK
The Worksession was called to order at 6:02 p.m. by President Hawley.

**ROLL CALL:**
- Mr. David V. Hawley, President
- Mr. Brian Whalen, Vice President (joined at 6:07 p.m.)
- Mr. Joseph Gasior, Member
- Ms. Korin Kirk, Member (joined at 6:18 p.m.)
- Mr. Evan McNamara, Member
- Ms. Rosenberg, Member
- Mr. John Weaver, Member

**ALSO ATTENDING:**
- Dr. Tonia Thompson, Superintendent of Schools

**ATTENDING:**
- Mrs. Karry Mullins, Asst Superintendent for Administration
- Mr. David Thon, Director of Personnel
- Ms. Sanya Brown, District Clerk

**OTHERS ABSENT:**
- Ms. Joyce Westgate, Interim Assistant to the Superintendent

**EXECUTIVE SESSION:**
- At 6:04 p.m., a motion was made by Ms. Rosenberg, seconded by Mr. Weaver and unanimously carried that the Board go into Executive Session to discuss and consider specific matters which included:
  - current and proposed employment of 5 particular persons
  - collective bargaining negotiations with administrative unit
  - 3 legal matters
  - 3 confidential student matters

The Executive Session concluded at 7:00 p.m.

**RECONVENE:**
- Motion by Ms. Rosenberg, seconded by Mr. Whalen and unanimously carried that the Worksession be reconvened.

The Worksession was reconvened at 7:00 p.m.

Sanya Brown
*District Clerk*
CALL TO ORDER
The Regular Meeting of the Board of Education was called to order at 7:05 p.m. by President Hawley.

PRESENT
Mr. David V. Hawley, President
Mr. Brian D. Whalen, Vice President
Mr. Joseph Gasior, Member
Ms. Korin Kirk, Member
Mr. Evan McNamara, Member
Ms. Liz Rosenberg, Member
Mr. John Weaver, Member
Ms. Abigail Combs, Student Member

OTHERS PRESENT
Dr. Tonia Thompson, Superintendent of Schools
Mrs. Karry Mullins, Assistant Superintendent for Administration
Mr. David Thon, Director of Personnel
Ms. Kathy Blackman, Controller (for Vincent Smith)
Ms. Sanya Brown, District Clerk
Approximately 40 visitors and 1 member of the media

OTHERS ABSENT
Ms. Joyce Westgate, Interim Assistant to the Superintendent

PRESENTATIONS
Student presented a video and photos from the Odyssey of the Mind events they competed in. They placed 14th at Worlds.

BHS science club students spoke about their experiences at the science fair and the awards won. Peter Cronk and the BCS Foundation was credited for the generous grant given to the science club which is attracting more students. Club members served as mentors to students at WMS and Mann. One club member went to the international institute and described that experience as life changing.

President Hawley recognized Abby Combs for her contributions on the board this year.

President Hawley welcomed Kevin Richman, new HS principal.

APPROVAL OF MINUTES
Upon motion by Mr. Weaver, seconded by Mr. Whalen, the minutes of the Work session and regular meeting of May 17, 2017, the minutes of the special Worksession of May 22, 2017, and the special meeting of June 13, 2017 were approved with all members voting in favor.

FINANCIAL REPORT
Noted.
1. **Update on Restorative Practices** – John Whalen, coordinator, reminded the board that the program was piloted in 6th grade at EMS last year.

He shared data on classroom circles. Pilot cohort data from grades 6 and 9 shows a drop in ISS and a reduction in time missed from OOSS. He also shared that more teachers are devoted to classroom circles.

To expand in 2017-18, teachers in grades 5, 8 and 10 as well as counselors and social workers will receive training. Support for teachers and admins that have already been trained continues. Restorative intervention rooms are being created at Franklin, Wilson and Mann. Opportunities for staff circles are offered in each building as well as PLCs during school days, early release days and superintendent conference days.

The implementation has been done in a concentrated fashion which works better than spreading the practice too thin. Dr. Thompson talked about building the grade levels to see trends (i.e., 6th grade has the most incidents).

New teachers who are hired in the grades doing restorative practices are being encouraged to attend the training. Facets of the training will be embedded in district’s professional development plan and can be part of the required training in the future, but there’s not a lot of national data, there is no playbook.

The group is looking at a standardized set of data that can be collected as well as creating benchmarks. While it is taking off, we should be making sure we can support it. Well-designed professional development requires changing our language and belief system. Restorative practice is a continuum of district practices. While re-entry conferences should be ‘restorative’-like, we’re not quite there yet.

All the systems and practices are not aligned yet, per Dr. Thompson, but Mr. Whalen is open to supporting any teacher who wants to see what this looks like. We need to see that the restorative rooms are part of the solution as well as looking for a ‘vision’ of where this needs to go. Data has to be assessed before any long-term decisions are made.

2. **Update on Smart Schools Bond Act** – Public Hearing – The overall long term plan has not changed, but the spending plan was revised to align where to spend the funds. Infrastructure upgrades are anticipated the summer of 2018 upgrades at an estimated cost of approximately $3.3M. All work will be aligned with our capital projects.

The lifespan of technology is projected to be about 10 years. While certain assumptions can be made for future technology, there is no way to predict so the district must be strategic.

President Hawley opened the floor for public comments, but there were no questions or comments.
3. **Updated Code of Conduct** – Mrs. Mullins introduced Jill Coleman and Tia Rodriguez. The worked started in July 2014 when response to intervention and progressive discipline merged to create the Behavior Task Force.

Discipline is not punishment, but an overall approach to correct behavior and teach. Factors to consider with discipline include aligning with restorative practice model, taking into account a child’s chronological and developmental age as well as their understanding of the incident, etc. The progressive discipline language is very similar to restorative practices.

Expectations were shared for all essential partners (i.e., parents and guardians, staff, paraprofessional and support staff, counselors and social workers, administrators, the superintendent, community partners, school resource officers, and board of education). Students with disabilities have their own protocols and are also embedded in the Code of Conduct.

President Hawley opened the floor for public comments.

Denise Yull asked about progressive discipline and restorative practice. If not focused on punishment, does it end with a consequence and how can harm be repaired. Mrs. Mullins shared that it is a learning process. The Code of Conduct has restorative circle language embedded in the document.

Ms. Rosenberg asked why the zero tolerance language was removed. Mrs. Mullins said that ‘zero tolerance’ was being implemented even when the behavior did not warrant ‘zero tolerance’ consequence. There are still levels of consequence including violent offenses which the district will not condone or excuse.

Dr. Thompson also shared that the student has to be willing to engage in restorative conversation.

There were no more questions or comments.

4. **Update from Audit Committee** – Mr. Whalen shared a couple examples of what the internal auditor’s report showed. There was nothing significant and the district’s corrective action plan is in place to close out the issues.

**SPECIAL REPORTS**

**Fine Arts Task Force** – Ms. Rosenberg shared a glimpse of the work done this year. The first meeting was to brainstorm ideas. She gave examples of what the task force came up with and accomplishments shared.

Dr. Thompson said there are items in the action plan that could be addressed. She recommends continuing the task force for another year.

**CORRESPONDENCE FOR ACTION** Noted.

**PUBLIC COMMENTS ON G RESOLUTIONS** None.
NEW BUSINESS  
Superintendent's Resolutions  

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

Motion by Mr. Weaver, seconded by Mr. Whalen  

Resolutions 2017-6-C1 through C205, Mr. Gasior, Ms. Kirk, Mr. McNamara, Ms. Rosenberg, Mr. Weaver, Mr. Whalen and Mr. Hawley voted aye.

**2017-6-C1**  
RESIGNATION JUSTIN FLANNERY  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of JUSTIN FLANNERY, Physical Education Teacher, be and is hereby accepted, effective at the end of the day on June 30, 2017.  (Reason: accepted a position in another District)

**2017-6-C2**  
RESIGNATION MELISSA GILLIGAN  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of MELISSA GILLIGAN, Guidance Counselor, be and is hereby accepted, effective at the end of the day on June 30, 2017.  (Reason: moving to another State)

**2017-6-C3**  
RESIGNATION SARAH LUCE  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of SARAH LUCE, Students with Disabilities Teacher, be and is hereby accepted, effective at the end of the day on August 31, 2017.  (Reason: accepted a position in another District)

**2017-6-C4**  
RESIGNATION PAUL MANUSZEWSKI  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of PAUL MANUSZEWSKI, English Teacher, be and is hereby accepted, effective at the end of the day on September 1, 2017.  (Reason: unknown)

**2017-6-C5**  
RESIGNATION SUSAN MALEJS  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of SUSAN MALEJS, Art Teacher, be and is hereby accepted, effective at the end of the day on June 30, 2017.  (Reason: accepted a position in another District)

**2017-6-C6**  
RESIGNATION TODD PLOURDE  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of TODD PLOURDE, Physical Education Teacher, be and is hereby accepted, effective at the end of the day on June 30, 2017.  (Reason: accepted a position in another District)

**2017-6-C7**  
RESIGNATION FROM SECONDARY PRINCIPAL TENURE AREA MICHAEL HOLLY  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from the Secondary Principal tenure area of MICHAEL HOLLY, Secondary Principal, be and is hereby accepted, effective July 31, 2017.  (Accepted another District assignment)

**2016-7-C8**  
APPOINTMENT ASSISTANT SUPERINTENDENT FOR PERSONNEL & ADMINISTRATION MICHAEL HOLLY  
RESOLVED, upon the recommendation of the Superintendent of Schools, that MICHAEL HOLLY, be and is hereby appointed to the position of Assistant Superintendent for Personnel and Administration, effective August 1, 2017.  Salary: $130,000.  (Vice: T. Thompson) Assignment: Columbus School - Central Office.  FUNDING: A2010-158-99-170

**2017-6-C9**  
RESIGNATION FROM ASSISTANT PRINCIPAL TENURE AREA DANIEL MILLER  
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from the Assistant Principal tenure area of DANIEL MILLER, Assistant Principal, be and is hereby accepted, effective July 31, 2017.  (Accepted another District assignment)
RESOLVED, upon the recommendation of the Superintendent of Schools, that DANIEL MILLER, be and is hereby appointed to a probationary appointment, to the position of Elementary Principal in the tenure area of Elementary Principal, effective August 1, 2017 through July 31, 2021. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the administrator must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly-Effective in at least three (3) of the four (4) preceding years and if the administrator receives an Ineffective composite or overall rating in the final year of the probationary period, the administrator shall not be eligible for tenure at that time. Salary: $109,570. (Vice: B. McLean) Assignment: Woodrow Wilson Elementary School. FUNDING: A2020-157-16-206

RESOLVED, upon the recommendation of the Superintendent of Schools, that ERIN BROWN, be and is hereby appointed to a probationary appointment, to the position of Science Teacher in the tenure area of Secondary Science, effective September 5, 2017 through September 4, 2021. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly-Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: $47,097. (Vice: R. Wheeler) Assignment: Binghamton High School. FUNDING: A2110-130-19-268

RESOLVED, upon the recommendation of the Superintendent of Schools, that KELLY ROONEY, be and is hereby appointed to a probationary appointment, to the position of Family and Consumer Science Teacher in the tenure area of Family and Consumer Science, effective September 5, 2017 through September 4, 2020. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly-Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: $48,067. (Vice: E. Hancock-Berti) Assignment: East Middle School. FUNDING: A2110-130-17-257

RESOLVED, upon the recommendation of the Superintendent of Schools, that LAMEESS MEHANNA, be and is hereby appointed to a probationary appointment, to the position of Math Teacher in the tenure area of Secondary Math, effective September 5, 2017 through September 4, 2021. The expiration date provided herein is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings, pursuant to Education Law Section 3012-d of either Effective or Highly-Effective in at least three (3) of the four (4) preceding years and if the teacher receives an Ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Salary: $45,215. (Vice: J. Ash) Assignment: Binghamton High School. FUNDING: A2110-130-19-259
RESOLVED, upon the recommendation of the Superintendent of Schools, that
the resignation from the Music tenure area of SUZANNE BRIGHAM, Music
Teacher, be and is hereby accepted, effective June 30, 2017. (Change in tenure
area, maintains current seniority in Music)

RESOLVED, upon the recommendation of the Superintendent of Schools, that
SUZANNE BRIGHAM, be and is hereby appointed to a probationary
appointment, to the position of ENL Teacher in the tenure area of English as a
Second Language, effective July 1, 2017 through June 30, 2021. The expiration
date provided herein is tentative and conditional only. Except to the extent
required by the applicable provisions of Section 3012 of the Education Law, in
order to be granted tenure the teacher must receive composite or overall annual
performance review ratings, pursuant to Education Law Section 3012-d of either
Effective or Highly-Effective in at least three (3) of the four (4) preceding years
and if the teacher receives an Ineffective composite or overall rating in the final
year of the probationary period, the teacher shall not be eligible for tenure at that
time. Salary: remains on current step. (Vice: New) Assignment: District
FUNDING: A2110-130-19-307/A2110-130-11-307

RESOLVED, upon the recommendation of the Superintendent of Schools, that
WADE CARMICHAEL, be and is hereby granted a long term substitute
appointment to the position of School Psychologist, in the School Psychologist
tenure area, commencing May 16, 2017. Salary: $45,449 (Vice: Open - A.
Nosar) Assignment: East Middle School FUNDING: A2250-142-99-400

RESOLVED, upon the recommendation of the Superintendent of Schools, that
CHELSYE DECKER, be and is hereby granted a long term substitute
appointment to the position of Elementary Teacher, in the Elementary tenure
area, commencing April 24, 2017. Salary: $43,799 (Vice: A. Toole)
Assignment: Benjamin Franklin Elementary School FUNDING: A2110-142-07-
200

RESOLVED, upon the recommendation of the Superintendent of Schools, that
MEGAN DENO, be and is hereby granted a long term substitute appointment
to the position of Elementary Teacher, in the Elementary tenure area,

RESOLVED, upon the recommendation of the Superintendent of Schools, that
BERNADETTE DONNELLY, 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 May 16, 2017. Salary: $44,199
(Vice: A. Hendrickson) Assignment: Calvin Coolidge Elementary School
FUNDING: A2250-142-12-400
RESOLVED, upon the recommendation of the Superintendent of Schools, that PAMELA HATCHETT-ROGERS, be and is hereby granted a long term substitute appointment to the position of Elementary Teacher, in the Elementary tenure area, commencing May 1, 2017. Salary: $43,799 (Vice: L. Kiser) Assignment: Benjamin Franklin Elementary School FUNDING: A2110-142-07-200

RESOLVED, upon the recommendation of the Superintendent of Schools, that WAYNE JOHNSON, 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 May 22, 2017. Salary: $45,349 (Vice: C. VanGorder) Assignment: West Middle School FUNDING: A2250-142-18-400

RESOLVED, upon the recommendation of the Superintendent of Schools, that MARY KOLPAKAS, be and is hereby granted a long term substitute appointment to the position of Physical Education Teacher, in the Physical Education tenure area, commencing May 8, 2017. Salary: $43,799 (Vice: J. Soules) Assignment: East Middle School FUNDING: A2110-142-17-264

RESOLVED, upon the recommendation of the Superintendent of Schools, that ERICA MCKENDREE, be and is hereby granted a long term substitute appointment to the position of English Teacher, in the Secondary English tenure area, commencing April 10, 2017. Salary: $44,849 (Vice: H. Dengler) Assignment: West Middle School FUNDING: A2110-142-18-255

RESOLVED, upon the recommendation of the Superintendent of Schools, that EMILY VOGEL, be and is hereby granted a long term substitute appointment to the position of Literacy Teacher, in the Remedial Reading tenure area, commencing May 5, 2017. Salary: $45,749 (Vice: D. Purdy) Assignment: Theodore Roosevelt/Woodrow Wilson Elementary Schools FUNDING: A2110-142-12-203/A2110-142-16-206

RESOLVED, upon the recommendation of the Superintendent of Schools, that NICOLE VOJTISEK, be and is hereby granted a long term substitute appointment to the position of Physical Education Teacher, in the Physical Education tenure area, commencing May 19, 2017. Salary: $43,799 (Vice: coverage for Teacher on Assignment) Assignment: Horace Mann Elementary School FUNDING: A2110-142-10-264
RESOLVED, upon the recommendation of the Superintendent of Schools, that TARALYN WHITMAN, 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 April 24, 2017. Salary: $43,799 (Vice: V. Young) Assignment: Horace Mann Elementary School FUNDING: A2250-142-10-400

RESOLVED, upon the recommendation of the Superintendent of Schools, that RICHELLE ACQUISTO, a candidate at State University of New York at Cortland, be and is hereby granted two unpaid administrative internships. The first will commence on July 3, 2017 and conclude on August 30, 2017, and be supervised by Brenda Lidestri, Director of Early Childhood through Grade 12 and a supervisor from SUNY Cortland. This internship will take place during the summer months, when school is not in session. A second internship will commence on September 5, 2017 and conclude on December 22, 2017. The second administrative internship is to be supervised by Michael Holly, Principal at West Middle School and a supervisor from SUNY Cortland and shall be conducted before and after school and during non-teaching periods.

RESOLVED, upon the recommendation of the Superintendent of Schools, that ERIN THOMPSON-MILLER, a candidate at State University of New York at Cortland, be and is hereby granted two unpaid administrative internships. The first will commence on June 26, 2017 and conclude on August 31, 2017, and be supervised by Dawn Young, Director of Educational Technology and a supervisor from SUNY Cortland. This internship will take place during the summer months, when school is not in session. A second internship will commence on September 5, 2017 and conclude on May 11, 2018. The second administrative internship is to be supervised by Daniel Miller, Interim Principal at Theodore Roosevelt Elementary School and a supervisor from SUNY Cortland and shall be conducted before and after school and during non-teaching periods.

RESOLVED, upon the recommendation of the Superintendent of Schools, that DARIO VAZQUEZ, a candidate at State University of New York at Cortland, be and is hereby granted two unpaid administrative internships. The first will commence on June 26, 2017 and conclude on August 31, 2017, and be supervised by Dawn Young, Director of Educational Technology and a supervisor from SUNY Cortland. This internship will take place during the summer months, when school is not in session. A second internship will commence on September 5, 2017 and conclude on May 11, 2018. The second administrative internship is to be supervised by Daniel Miller, Interim Principal at Theodore Roosevelt Elementary School and a supervisor from SUNY Cortland and shall be conducted before and after school and during non-teaching periods.

RESOLVED, upon the recommendation of the Superintendent of Schools, that KELLY BOUGH, a candidate at Binghamton University, be and is hereby granted an unpaid administrative internship, commence on July, 2017 and conclude December, 2017, supervised by a Mary Kay Ryan, Principal Calvin Coolidge Elementary, Michelle Raleigh, Assistant Principal East, Dorian Zahka, Assistant Principal West Middle School, Annette Minarcin, Director of Special Services and a supervisor from Binghamton University. This internship will take place during the summer months, when school is not in session and before and after school and during non-teaching periods, from September through December.
RESOLVED, upon the recommendation of the Superintendent of Schools, that
the following administrative, teaching and teaching assistant positions be and
are hereby created, effective July 1, 2017:

Assistant Principal - West Middle School/Carlisle Apartments-Opportunities
for Success
IB Coordinator - 1 position
Math Interventionist - 5 positions
Art Teacher - .5 position
Dance Teacher - 1 position
Elementary Teacher - 5 positions
ENL Teacher - 1 position
Guidance Counselor - 1 position
Literacy Teacher - 3 position
Music Teacher - 1.5 positions
Physical Education - 1 position
Social Worker - 2 positions
Speech Teacher - 1 position
Teaching Assistants - 3 positions

RESOLVED, upon the recommendation of the Superintendent of Schools, that
GERALD LYNCH be and is hereby transferred and appointed as Assistant
Principal, shared between West Middle School and the Carlisle Apartments -
Opportunities for Success Program, effective July 1, 2017. No change in

RESOLVED, upon the recommendation of the Superintendent of Schools, that
the following teachers, be and are hereby appointed to the position of Math
Interventionist, and will continue to maintain and accrue seniority in their
current tenure area, commencing July 1, 2017. Salaries will remains on
current step (Vice: New)

Laura Crounse - Calvin Coolidge Elementary FUNDING: F2110-150-12-17F10
Jean Breck - Benjamin Franklin Elementary FUNDING: F2110-150-07-17F10

RESOLVED, upon the recommendation of the Superintendent of Schools, that
GLENN WHITTINGTON, be and is hereby appointed as the Greater
Binghamton College Day Co-chair, for 2017, at a stipend of $4,000. FUNDING:
A2810-150-19-452

RESOLVED, upon the recommendation of the Superintendent of Schools, that
SUSAN BIRD be and is hereby authorized to work as Distinguished Graduate
Event Coordinator, at a stipend of $1,500 for the 2017-2018 school year. FUNDING:
A2110-154-19-209

RESOLVED, upon the recommendation of the Superintendent of Schools, that
the following teachers are appointed as Instructional Technology Mentors,
at a stipend of $3,500 per person, for the 2017-2018 school year. FUNDING:
A2010-154-99-170
Continued. . .
Franklin:  Jill Browne
Jefferson:  Christine Czarnecki
Mann:  Beth Sullivan
Coolidge: Constance Buchinsky
MacArthur: Kelly Hudock
East:  Katherine Burke, Vaughn Labor
West:  Brieanna Moreno, Sarah MacLachlan
BHS:  Amanda Crans-Gentile, Deborah Sluzar

2017-6-C37  RESOLVED, upon the recommendation of the Superintendent of Schools, that
APPOINT EAST  the following teachers be and are hereby appointed as East Middle School
MIDDLE SCHOOL  Musical Staff for the 2016-2017 school year at the stipend amounts indicated.
MUSICAL STAFF  FUNDING: A2850-153-17-590

Sherri Tucker - Director - $357
Robert Johnson - Assistant Director - $336
Robert Crissman - Sound and Lighting Coordinator - $307
Jack Alston - Set Design - $253
Tracy Cullen - Choreographer - $291

2017-6-C38  RESOLVED, upon the recommendation of the Superintendent of Schools, that
TERMINATE PART  the following part time positions, be and are hereby terminated at the end of
TIME POSITIONS  the day on June 30, 2017,

Arabic - .4 FTE (Sazan Husain)
ENL - .6 FTE (Patricia Stantz)
Health - .6 FTE (Kelly Hampton)
Literacy - .2 (Helen Neuhard)
Mandarin - .2 FTE (Joel Wetsig)
Math - .4 FTE (Debra Burdick)
Physical Education - .4 FTE (Nancy Bennett)
School Social Worker - .7 FTE (Andrea Beatty)

2017-6-C39  RESOLVED, upon the recommendation of the Superintendent of Schools, that
APPOINT PART  the following part time positions, be and are hereby reinstated for the 2017-
TIME POSITIONS  2018 school year:

Arabic - .4 FTE (Sazan Husain)
ENL - .6 FTE (Patricia Stantz)
Health - .8 FTE (Kelly Hampton)
Literacy - .2 (Helen Neuhard)
Physical Education - .4 FTE (Nancy Bennett)
School Social Worker - .7 FTE (Andrea Beatty)

2017-6-C40  RESOLVED, upon the recommendation of the Superintendent of Schools, that
APPOINTMENT  the following persons be and are hereby appointed as substitute or home
TEACHERS  teachers, effective June 21, 2017.   FUNDING: A2110-140-99-506

ANNE DABRACCI - non-Certified   PAUL SUAREZ - non-Certified

2017-6-C41  RESOLVED, upon the recommendation of the Superintendent of Schools, that
TERMINATE  the following long term substitute assignments be terminated as indicated:
LONG TERM  ASSIGNMENTS  At the end of the day on May 19, 2017:
SUBSTITUTE  COURTNEY SABIN (T. Busch - Franklin)
            AMY GABRIEL (C. VanGorder - West)

287
Continued . . .

At the end of the day on June 14, 2017
EMILY VOGEL (D. Purdy - Roosevelt/Wilson)

At the end of the day on June 16, 2017
CHELSEA DECKER (A. Toole - Franklin)

At the end of the day on June 20, 2017
KATHLEEN BERNHARDT (J. Green - MacArthur)

At the end of the day on June 22, 2017
SARAH HUTCHINGS (L. Rovere - MacArthur)
ANDREW MENHENNETT (M. Ligeikis - BHS)

At the end of the day on June 23, 2017
WADE CARMICHAEL (Open Psychologist - District)
JENNIFER CORBY (A. Koniuto - BHS)
MEGAN DENO (K. Lemon-Hoyt - Roosevelt)
BERNADETTE DONNELLY (A. Hendrickson - Coolidge)
JENNA FITZGERALD (R. Colgan - Wilson)
DYLAN HARTWICK (K. Clarke - BHS)
PAMELA HATCHETT-ROGERS (L. Kiser - Franklin)
WAYNE JOHNSON - (C. VanGorder - East)
MARY KOLPAKAS - (J. Soules - East)
DEBORAH LAYMAN (Open for T. Jones-Miller - West)
JOHN LENTO (P. Manuszewski - East)
ORAL MARRIOTT (unfilled Business - BHS)
JOHN MURPHY (unfilled American Sign Language - BHS)
ERIKA MCKENDREE (H. Dengler - West)
JENNIFER MCPHERSON (unfilled Technology - East)
JESSICA PETRICK (unfilled Family and Consumer Science - East)
BRIDGET QUARANTA (unfilled Science - East)
DANIEL RICKENBACK (S. Orr - BHS)
VALERIE ROSE (Open for A. Morrison - East)
NICOLE VOJTISEK (PE - Mann)
CORDETRES WACHUKU (J. Farrell - Jefferson)
TINA WAFFLE (Open for T. Pozzi-Morgan - West)
TARALYN WHITMAN (V. Young - Mann)

**2017-6-C42**
AMEND
RESOLUTION
2014-10-C7
PROBATIONARY
APPOINTMENT
ENGLISH TO
SPEAKERS OF
OTHER LANGUAGES
TEACHER NIENNA
dellicarpini

RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2014-10-C7 PROBATIONARY APPOINTMENT ENGLISH TO SPEAKERS OF OTHER LANGUAGES TEACHER NIENNA DELLICARPINI, be and is hereby amended to read: granted a probationary appointment to the position of ESOL Teacher, in the ESL tenure area, commencing on September 2, 2014 and ending on June 30, 2018. (Extension of probationary period per JUUL agreement. Resolution 2014-10-C7 was previously amended in resolution 2016-3-C14, due to voluntary unpaid leave of absence.)

**2017-6-C43**
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 West Middle 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 2, 2017.
<table>
<thead>
<tr>
<th>2017-6-C44</th>
<th>AUTHORIZE UNPAID LEAVE OF ABSENCE</th>
<th>LISA ADAMS</th>
</tr>
</thead>
<tbody>
<tr>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that LISA ADAMS, Spanish Teacher, be and is hereby granted an unpaid leave of absence on May 17, 19, 22, 23 and 30, 2017 and June 1, 2 and 9, 2017. (Authorized - Personal)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2017-6-C45</td>
<td>AUTHORIZE UNPAID LEAVE OF ABSENCE</td>
<td>LOUIS BISHOP</td>
</tr>
<tr>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that LOUIS BISHOP, Teaching Assistant, be and is hereby granted an unpaid leave of absence on June 22 and 23, 2017. (Authorized - Personal)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2017-6-C46</td>
<td>AUTHORIZE UNPAID LEAVE OF ABSENCE</td>
<td>TARA BUSCH</td>
</tr>
<tr>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that TARA BUSCH, Elementary Teacher, be and is hereby granted an unpaid leave of absence on May 31, 2017. (Authorized - FMLA)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2017-6-C47</td>
<td>AUTHORIZE UNPAID LEAVE OF ABSENCE</td>
<td>HOLLY CUVELIER</td>
</tr>
<tr>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that HOLLY CUVELIER, Students with Disabilities Teacher, be and is hereby granted an unpaid leave of absence on May 19 (.5), 2017. (Authorized - FMLA)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2017-6-C48</td>
<td>AUTHORIZE UNPAID LEAVE OF ABSENCE</td>
<td>NIENNA DELLCARPINI</td>
</tr>
<tr>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that NIENNA DELLCARPINI, ENL Teacher, be and is hereby granted an unpaid leave of absence on June 1 and 2, 2017. (Authorized - FMLA)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2017-6-C49</td>
<td>AUTHORIZE UNPAID LEAVE OF ABSENCE</td>
<td>STEFANIE FELLOWS</td>
</tr>
<tr>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that STEFANIE FELLOWS, Students with Disabilities Teacher, be and is hereby granted an unpaid leave of absence on May 17, 2017. (Authorized - FMLA)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2017-6-C50</td>
<td>AUTHORIZE UNPAID LEAVE OF ABSENCE</td>
<td>MELISSA GRECO</td>
</tr>
<tr>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that MELISSA GRECO, Spanish Teacher, be and is hereby granted an unpaid leave of absence on May 12 (.5), 2017 and June 21, 2017. (Authorized - FMLA, personal)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2017-6-C51</td>
<td>AUTHORIZE UNPAID LEAVE OF ABSENCE</td>
<td>DEBORAH LAYMAN</td>
</tr>
<tr>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that DEBORAH LAYMAN, Long term substitute Students with Disabilities Teacher, be and is hereby granted an unpaid leave of absence from May 22, 2017 through June 1, 2017. (Authorized - Personal)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2017-6-C52</td>
<td>AUTHORIZE UNPAID LEAVE OF ABSENCE</td>
<td>THERESA LEE</td>
</tr>
<tr>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that THERESA LEE, Students with Disabilities Teacher, be and is hereby granted an unpaid leave of absence on May 18, 2017. (Authorized - FMLA)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
RESOLVED, upon the recommendation of the Superintendent of Schools, that ANGELA MARTINEZ, Literacy Teacher, be and is hereby granted an unpaid leave of absence on from June 7, 2017 through June 9, 2017. (Authorized - FMLA)

RESOLVED, upon the recommendation of the Superintendent of Schools, that MORGAN MURRAY, Math Teacher, be and is hereby granted an unpaid leave of absence on May 19, 2017. (Authorized - FMLA)

RESOLVED, upon the recommendation of the Superintendent of Schools, that STACIE PALER-LARGE, Elementary Teacher, be and is hereby granted an unpaid leave of absence on May 15 (.5), 2017. (Authorized - FMLA)

RESOLVED, upon the recommendation of the Superintendent of Schools, that LINDSAY ROVERE, Elementary Teacher, be and is hereby granted an unpaid leave of absence from May 30, 2017 through June 22, 2017. (Authorized - FMLA childrearing)

RESOLVED, upon the recommendation of the Superintendent of Schools, that MICHELLE SANFORD, Students with Disabilities Teacher, be and is hereby granted an unpaid leave of absence from May 31, 2017 through June 2, 2017 and on June 5 (.5), 2017. (Authorized - FMLA)

RESOLVED, upon the recommendation of the Superintendent of Schools, that MANDY SKINNER, Students with Disabilities Teacher, be and is hereby granted an unpaid leave of absence on May 24, 2017. (Authorized - FMLA)

RESOLVED, upon the recommendation of the Superintendent of Schools, that LAURIE VANDEUSEN, Teaching Assistant, be and is hereby granted an unpaid leave of absence from June 12 through 23, 2017. (Authorized - Personal)

RESOLVED, upon the recommendation of the Superintendent of Schools, that JOYCE WESTGATE, Interim Assistant to the Superintendent, be and is hereby granted an unpaid leave of absence from June 26, 2017 through June 30, 2017. (Authorized - personal)

RESOLVED, upon the recommendation of the Superintendent of Schools, that DENISE WHIDDEN, Students with Disabilities Teacher, be and is hereby granted an unpaid leave of absence on June 9 (.5), 2017. (Authorized - FMLA)
RESOLVED, upon the recommendation of the Superintendent of Schools, that
RESOLUTION 2017-5-17 AUTHORIZE UNPAID LEAVE OF ABSENCE EMILY
TOCHENY, be and is hereby amended to read: granted an unpaid leave of
absence from April 18, 2017 through June 2, 2017. (change in end date)

RESOLVED, upon the recommendation of the Superintendent of Schools, that
up to ten (10) teachers be and are hereby approved to participate in a District
APPR Committee meeting, during the month of August, not to exceed three
hours (3) hours per person, at the curriculum/committee hourly rate of pay
as listed in the Collective Bargaining Agreement with the Binghamton

RESOLVED, upon the recommendation of the Superintendent of Schools, that
the following individuals be and are hereby approved to work as Summer
Enrichment Administrators, during the months of July and August, 2017, at
stipend of $6,820 per person. FUNDING: F2110-154-99-17F10/17F11 (Requested by: J. Westgate/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that
40 Teachers and 3 Teaching Assistants be and are hereby approved to work as Summer
Enrichment Teachers and Teaching Assistants during the months of July and August, 2017, as Teachers for up to 72 hours at the teaching hourly
rate of pay and 3 hours at the staff development rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association and as Teaching Assistants at the per diem rate. FUNDING: F2110-154-99-15F10/15F11 (Requested by: J. Westgate/jw)

RESOLVED, upon the recommendation of the Superintendent of Schools, that
DARIO VAZQUEZ be and is hereby approved to work as Middle School
Academy Administrator, during the months of July and August, 2017, at
stipend of $6,820. FUNDING: F2110-154-99-15F10/15F11 (Requested by: J. Westgate/jw)

RESOLVED, upon the recommendation of the Superintendent of Schools, that
20 Teachers and 1 Teaching Assistant be and are hereby approved to work as Summer Enrichment Teachers and Teaching Assistants during the months of July and August, 2017, as Teachers for up to 72 hours at the teaching hourly
rate of pay and 3 hours at the staff development rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association and as Teaching Assistants at the per diem rate. FUNDING: F2110-154-99-15F10/15F11 (Requested by: J. Westgate/tt)
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to four (4) teachers/certified coaches be and are hereby approved to provide teaching/training to students and their families in the Breathe of Life program, which uses physical activity to relieve anxiety and anger for up to (4) hours per person per day, for up to 24 days at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2110-154-99-170 (Requested by: T Thompson/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to three (3) teachers/psychologists be and are hereby approved as District Mental Health First Aid Trainers, during the months of July and August, not to exceed twenty hours (20) hours per person, at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2110-154-99-170 (Requested by: K. Mullins/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to ninety (90) Administrators, Teachers, Teaching Assistants and School Nurse Teachers be and are hereby approved to attend District Mental Health First Aid Training, during the months of July and August, not to exceed eight (8) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association, per diem rate of pay for Teaching Assistants and 1.5 the staff development rate for administrators. FUNDING: A2110-154-99-170 (Requested by: K. Mullins/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that JILL COLEMAN be and is hereby approved to carry out Response to Intervention Committee work across the District, between June 26, 2017 and September 2, 2017, not to exceed thirty (30) hours, at the curriculum/committee 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/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to thirty (30) Teachers and Teaching Assistants be and are hereby approved to attend a Responsive Classroom - 4 day workshop, during the month of August, 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 for teachers and the individual per diem rate of pay for teaching assistants. FUNDING: A2010-154-99-170/F2110-154-99-17F17/F10 (Requested by: J. Westgate/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to thirty (30) Teachers and Teaching Assistants be and are hereby approved to attend an I’ve Taken Responsive Classroom - What Now? - 1 day workshop, during the month of July, not to exceed five and one half (5.5) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association for teachers and the individual per diem rate of pay for teaching assistants. FUNDING: A2010-154-99-170 (Requested by: J. Westgate/km)
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to forty (40) Teachers and Teaching Assistants be and are hereby approved to attend a Cooperative Learning Level 1 - 2 day workshop, during the month of July, not to exceed eleven (11) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association for teachers and the individual per diem rate of pay for teaching assistants. FUNDING: A2010-154-99-170 (Requested by: J. Westgate/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to forty (40) Teachers and Teaching Assistants be and are hereby approved to attend a Cooperative Learning Level 2 - 2 day workshop, during the month of July, not to exceed eleven (11) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association for teachers and the individual per diem rate of pay for teaching assistants. FUNDING: A2010-154-99-170 (Requested by: J. Westgate/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to sixty (60) Teachers and Teaching Assistants be and are hereby approved to attend an Assessment in Daily Instruction - 3 day workshop, during the month of July, not to exceed sixteen and one half (16.5) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association for teachers and the individual per diem rate of pay for teaching assistants. FUNDING: A2010-154-99-170 (Requested by: J. Westgate/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to forty (40) Teachers and Teaching Assistants be and are hereby approved to attend a Focus on Effective Teaching - 4 day workshop, during the month of August, 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 for teachers and the individual per diem rate of pay for teaching assistants. FUNDING: A2010-154-99-170 (Requested by: J. Westgate/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to forty (40) Teachers and Teaching Assistants be and are hereby approved to attend a Guided Discipline workshop, during the month of August, not to exceed sixteen and one half (16.5) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association for teachers and the individual per diem rate of pay for teaching assistants. FUNDING: A2010-154-99-170/F2110-154-99-17F17/F10 (Requested by: J. Westgate/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to thirty (60) Teachers and Teaching Assistants be and are hereby approved to attend a Restorative Practices workshop, during the month of August, not to exceed eleven (11) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association for teachers and the individual per diem rate of pay for teaching assistants. FUNDING: A2010-154-99-17S28/F2250-154-99-18F20 (Requested by: J. Westgate/A.Minarcin/V. Tanner/km)
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to sixty (70) Teachers and Teaching Assistants be and are hereby approved to attend CPI Non-Violent Crisis Intervention, 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 for teachers and the individual per diem rate of pay for teaching assistants. FUNDING: F2110-154-99-17F17/A2070-154-99-170/F2510-154-99-19S18/F2510-154-99-18S10 (Requested by: J. Westgate/jw)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to sixty (70) Teachers and Teaching Assistants be and are hereby approved to attend CPI Non-Violent Crisis Intervention Refresher, 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 for teachers and the individual per diem rate of pay for teaching assistants. FUNDING: F2110-154-99-17F17/A2070-154-99-170/F2510-154-99-19S18/F2510-154-99-18S10 (Requested by: J. Westgate/B. Lidestri/jw)

RESOLVED, upon the recommendation of the Superintendent of Schools, that KATHLEEN BECKWITH is hereby approved to work on administrative projects, during the months of July and August, not to exceed five (5) days, at her per diem rate of pay and to attend and/or facilitate professional development, not to exceed thirty (30) hours at the staff development hourly rate of pay to participate in professional development offerings as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association, times 1.5. FUNDING: A2020-157-19-209 (Requested by: J. Dove/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to eight (8) Teachers be and are hereby approved to work on restructuring social studies curriculum maps, during the month of June, not to exceed ten (10) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-19-170 (Requested by: K. Beckwith/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that RICHARD DUTKO be and is hereby approved to work during the months of July and August, on Administrative projects, not to exceed five (5) days, at his per diem rate of pay, and to work on Assessment in Daily Instruction, CPI training and 7th grade ELA, not to exceed twenty-eight (28) hours, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association times 1.5. FUNDING: A2020-157-19-209 (Requested by: J. Dove/jw)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to five (5) Teachers be and are hereby approved to work on 11th grade IB Language and Literature High Level course alignment, during the months of June, July, August and September, not to exceed eleven (11) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-19-17F17 (Requested by: R. Dutko/jw)
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to six (6) Teachers be and are hereby approved to work on 11th grade IB Language and Literature Standard Level course alignment, during the months of June, July, August and September, not to exceed eleven (11) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association.

FUNDING: F2110-154-19-17F17  (Requested by: R. Dutko/jw)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to three (3) Teachers be and are hereby approved to participate in IB Language and Literature on-line training and collaboration, during the months of June, July, August and September, not to exceed twenty and one half (20.5) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association.

FUNDING: A2070-448-19-172  (Requested by: R. Dutko/jw)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to six (6) Teachers be and are hereby approved to attend IB Language and Literature Diploma Program through Monroe 2 BOCES, during the month of June, 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: A2070-448-19-172  (Requested by: J. Dove/R. Dutko/jw)

RESOLVED, upon the recommendation of the Superintendent of Schools, that one (1) Teacher is hereby approved to attend IB Diploma Program training in Extended Essay through Monroe 2 BOCES, during the month of June, not to exceed fifteen (15) hours, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association.  

FUNDING: A2070-448-19-172  (Requested by: J. Dove/R. Dutko/jw)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twelve (21) Teachers and Teaching Assistants be and are hereby approved to attend a 6th grade ELA Reading and/or Writing Workshop, during the months of July and August, 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 for teachers and the individual per diem rate of pay for teaching assistants.  

FUNDING:  F2110-154-18-17F17/F2110-154-17-17525 (Requested by: J. Dove/jw)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to two-hundred and ten (210) Elementary Teachers and Teaching Assistants be and are hereby approved to attend Elementary Reading and Writing Workshop Mini-Sessions, 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 for teachers and the individual per diem rate of pay for teaching assistants.  

FUNDING: F2110-154-99-17F10 / F2110-154-99-17F17 (Requested by: J. Dove/jw)
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twenty (20) Teachers and Teaching Assistants be and are hereby approved to attend a 7th and 8th grade Reading and Writing Workshop, during the months of June, July and August, not to exceed eleven (11) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association for teachers and the individual per diem rate of pay for teaching assistants. FUNDING: F2110-154-99-17F10 (Requested by: J. Dove/jw)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to fourteen (14) Teachers and Teaching Assistants be and are hereby approved to attend a 7th grade Reading and Writing Units of Study training, during the months of June, July and August, 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 for teachers and the individual per diem rate of pay for teaching assistants. FUNDING: F2110-154-18-17F17/F2110-154-17-17525 (Requested by: J. Dove/jw)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to one hundred and fifty-five (155) Teachers and Teaching Assistants be and are hereby approved to contribute to 7th grade ELA Curriculum work, during the months of June, July and August, not to exceed twenty-two (22) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association for teachers and the individual per diem rate of pay for teaching assistants. FUNDING: F2110-154-18-17F17/F2110-154-17-17525 (Requested by: J. Dove/jw)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twenty-six (26) Teachers and Teaching Assistants be and are hereby approved to attend an LLI Year 1 Initial Training, 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 for teachers and the individual per diem rate of pay for teaching assistants. FUNDING: F2110-154-99-17F10/F2110-154-99-17F17 (Requested by: J. Dove/jw)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twenty (20) Teachers and Teaching Assistants be and are hereby approved to attend LLI Year 2 Supportive Red & Gold Systems during the month of August, not to exceed eleven (11) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association for teachers and the individual per diem rate of pay for teaching assistants. FUNDING: F2110-154-99-17F17 (Requested by: J. Dove/jw)
<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>2017-6-C98</strong></td>
<td><strong>AUTHORIZE SUMMER WORK</strong> <strong>TEXT ANALYSIS INTERVENTION LESSONS</strong></td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twenty-five (25) Teachers and Teaching Assistants be and are hereby approved to attend Text Analysis Intervention Lessons during the month of August, not to exceed eleven (11) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association for teachers and the individual per diem rate of pay for teaching assistants. FUNDING: F2110-154-99-17F13 (Requested by: J. Dove/jw)</td>
</tr>
<tr>
<td><strong>2017-6-C99</strong></td>
<td><strong>AUTHORIZE SUMMER WORK</strong> <strong>RESOURCE MAPPING FOR ELA UNITS K-5</strong></td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to forty-two (42) Teachers and Teaching Assistants be and are hereby approved to attend Resource Mapping for ELA Units K-5, during the month of June, not to exceed eleven (11) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association for teachers and the individual per diem rate of pay for teaching assistants. FUNDING: A2010-154-99-170 (Requested by: J. Dove)</td>
</tr>
<tr>
<td><strong>2017-6-C100</strong></td>
<td><strong>AUTHORIZE SUMMER WORK</strong> <strong>IMAGINE LEARNING TRAINING</strong></td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twenty-five (25) Teachers and Teaching Assistants be and are hereby approved to attend an Imagine Learning Training, 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 for teachers and the individual per diem rate of pay for teaching assistants. FUNDING: F2110-154-99-17F13/F2110-154-99-17F49 (Requested by: J. Dove)</td>
</tr>
<tr>
<td><strong>2017-6-C101</strong></td>
<td><strong>AUTHORIZE SUMMER WORK</strong> <strong>SUPPORTING ELL’S USING SIOP IN ELA</strong></td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to thirty (30) Teachers and Teaching Assistants be and are hereby approved to attend Supporting ELL’s Using SIOP in ELA, during the month of August, not to exceed eleven (11) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association for teachers and the individual per diem rate of pay for teaching assistants. FUNDING: F2110-154-99-17F13/F2110-154-99-17F49 (Requested by: J. Dove/S. Thomas)</td>
</tr>
<tr>
<td><strong>2017-6-C102</strong></td>
<td><strong>AUTHORIZE SUMMER WORK</strong> <strong>CLASSROOM/ENL TEACHER COLLABORATION</strong></td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to six (6) Teachers be and are hereby approved to collaborate with ENL teacher to align outcomes for co-teaching, during the months of June, July, August and September, not to exceed eleven (11) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-17F49 (Requested by: J. Dove/R. Dutko)</td>
</tr>
<tr>
<td><strong>2017-6-C103</strong></td>
<td><strong>AUTHORIZE SUMMER WORK</strong> <strong>WRITING INSTITUTE</strong></td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to three (3) Teachers be and are hereby approved to attend a Writing Institute at Teachers’ College for Middle School, during the months of July and August, not to exceed thirty (35) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-18-17F17/F2110-154-10-17F17 (Requested by: J. Dove/M. Holly/P Stewart)</td>
</tr>
</tbody>
</table>
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to two (2) Teacher be and are hereby approved to attend a Reading Institute at Teachers’ College, during the months of July and August, not to exceed thirty (35) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-18-17F17/F2110-154-11-17F17  (Requested by: J. Dove/M. Holly/D. Miller/jw)

RESOLVED, upon the recommendation of the Superintendent of Schools, that one (1) Teacher be and is hereby approved to attend a Reading and a Writing Institute at Teachers’ College, during the months of June, July and August, not to exceed seventy (70) hours, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-12-17F17  (Requested by: J. Dove/M. Ryan/jw)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to three (3) Secondary School Nurse Teachers be and are hereby approved to process Student Immunization Data, during the month of August exceed twelve (12) hours per person, at the committee/curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2815-155-99-453 (Requested by: D. Garbarino/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to two (2) Elementary School Nurse Teachers be and are hereby approved to process Student Immunization Data, during the month of August not to exceed two (2) hours per person, at the committee/curriculum hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2815-155-99-453 (Requested by: D. Garbarino/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following School Nurse Teachers be and are hereby approved to assist with Fall Sports Physicals, during the month of August, not to exceed the hours indicated per person, at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2815-155-99-453 (Requested by: D. Garbarino/km)

MARYELLEN EGGLESTON - 30.5 hours
BRENDA KOSYDAR - 24.5 hours
CATHERINE ANDRUS - 15 hours
MARY HECOX - 6 hours

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 thirty and one half (30.5) hours, at the rate of $40.59/hour. FUNDING: A2815-155-99-453 (Requested by: D. Garbarino/km)
| 2017-6-C110 | AUTHORIZE SUMMER WORK KELLY HUDOCK | RESOLVED, upon the recommendation of the Superintendent of Schools, that KELLY HUDOCK be and is hereby approved to provide technical assistance with the creation of an elementary curriculum resource guide, during the months of July and August, not to exceed twenty-four (24) hours, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-173 (Requested by: B. Lidestri/km) |
| 2017-6-C111 | AUTHORIZE SUMMER WORK DAWNE ANNA-ADAMS | RESOLVED, upon the recommendation of the Superintendent of Schools, that DAWNE ANNA-ADAMS be and is hereby approved to work during the months of July and August, to plan for Curriculum and Instruction Initiatives, not to exceed five (5) days, at her per diem rate of pay, and to attend the Collaborative Ed Summit and Unleashing the Power of the NGSS workshop, not to exceed eighteen (18) hours, the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association times 1.5. FUNDING: A2010-151-99-170 (Requested by: B. Lidestri/km) |
| 2017-6-C112 | AUTHORIZE SUMMER WORK CURRICULUM DEVELOPMENT LIVING ENVIRONMENT | RESOLVED, upon the recommendation of the Superintendent of Schools, that up to four (4) Teachers be and are hereby approved to work on curriculum development for a new two year Living Environment course, during the months of July and August, not to exceed twelve (12) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-19-17F11 (Requested by: D. Adams/jw) |
| 2017-6-C113 | AUTHORIZE SUMMER WORK LIVING ENVIRONMENT SUMMER SCIENCE SEMINAR | RESOLVED, upon the recommendation of the Superintendent of Schools, that up to three (3) Teachers be and are hereby approved to work the Living Environment Summer Science Seminar, during the month of July, not to exceed forty-five (45) hours per person, at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-19-17F17 (Requested by: D. Adams/jw) |
| 2017-6-C114 | AUTHORIZE SUMMER WORK GO GREEN SUMMER CAMP | RESOLVED, upon the recommendation of the Superintendent of Schools, that up to five (5) Teachers be and are hereby approved to work the Go Green Summer Camp, during the months of June and July, not to exceed forty-five (45) hours per person, at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-17F10 (Requested by: D. Adams/jw) |
| 2017-6-C115 | AUTHORIZE SUMMER WORK STEAM ACADEMY DAWNE ANNA-ADAMS | RESOLVED, upon the recommendation of the Superintendent of Schools, that DAWNE ANNA-ADAMS be and is hereby approved to work on year end reporting, planning for next year, attending/checking in with Summer bridge programs, between July 1, 2017 and August 18, 2017, not to exceed eight (8) days, at her per diem rate of pay. FUNDING: F2110-150-99-18S19 (Requested by: D. Adams/jw) |
| 2017-6-C116 | AUTHORIZE SUMMER WORK STEAM ACADEMY | RESOLVED, upon the recommendation of the Superintendent of Schools, that one (1) Teacher be and is hereby approved to work the STEAM Academy, during the months of July and August, not to exceed sixty-five (65) hours, at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2070-154-99-170 (Requested by: D. Adams/jw) |
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twenty (20) Teachers/Teaching Assistants be and are hereby approved to attend a regional workshop at BOCES on Unlocking the Power of the NGSS for grades 2 and 5 and secondary Science teachers 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: A2010-154-99-170 (Requested by: B. Lidestri/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twenty-four (24) Teachers/Teaching Assistants be and are hereby approved to attend a workshop on Project Based Learning for teachers of grades 6 and 7 and Unified Art, during the month of June, not to exceed five and one half (5.5) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association for teachers and at the individual hourly per diem rate of pay of Teaching Assistants. FUNDING: A2010-154-99-170 (Requested by: B. Lidestri/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twenty-four (24) Teachers/Teaching Assistants be and are hereby approved to plan for the implementation of Project Based Learning for grades 6 and 7 and Unified Arts during the month of August, not to exceed five and one half (5.5) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association for teachers and at the individual hourly per diem rate of pay of Teaching Assistants. FUNDING: A2010-154-99-170 (Requested by: B. Lidestri/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to six (6) Teachers/Teaching Assistants be and are hereby approved to participate in a "Collaborative Education" workshop to learn strategies for Project Based Learning, during the months of July and 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 for teachers and at the individual hourly per diem rate of pay of Teaching Assistants. FUNDING: F2110-154-99-17F10 (Requested by: B. Lidestri/jw)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to six (6) Teachers/Teaching Assistants be and are hereby approved to participate in an interdisciplinary team from BHS to follow up on the "Collaborative Education” workshop and plan for implementation of Project Based Learning, during the month of August, not to exceed ten (10) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association for teachers and at the individual hourly per diem rate of pay of Teaching Assistants. FUNDING: F2110-154-99-17F10 (Requested by: B. Lidestri/jw)
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twenty-six (26) Teachers/Teaching Assistants be and are hereby approved to attend a workshop on New York State Science Learning Standards for teachers of secondary Science and Science Special Education, during the month of June, not to exceed eleven (11) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association for teachers and at the individual hourly per diem rate of pay of Teaching Assistants.  FUNDING: A2010-154-99-170 (Requested by: B. Lidestri/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that MONICA STENTO be and is hereby approved to work during the months of July and August, to plan for Curriculum and Instruction Initiatives, not to exceed five (5) days, at her per diem rate of pay, and to attend the Collaborative Ed Summit, not to exceed twelve (12) hours, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association times 1.5.  FUNDING: A2010-151-99-170 (Requested by: B. Lidestri/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to two (2) Teachers be and are hereby approved to present a workshop on Standards-Based Grading during the month of June, not to exceed nine (9) hours per person, at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: B. Lidestri/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to forty (40) Teachers be and are hereby approved to participate in book study and workshop on Standards-Based Grading during the month of June, 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: B. Lidestri/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to sixty (60) Teachers/Teaching Assistants be and are hereby approved to attend a workshop on New York State Science Learning Standards for teachers of grade 2 and 5 and Special Education, during the month of July, not to exceed five and one half (5.5) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association for teachers and at the individual per diem hourly rate of pay of Teaching Assistants.  FUNDING: A2010-154-99-170 (Requested by: B. Lidestri/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to sixty (60) Teachers/Teaching Assistants be and are hereby approved to plan and implement New York State Science Learning Standards for grade 2 and 5 and Special Education, during the month of July, not to exceed eleven (11) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association for teachers and at the individual per diem hourly rate of pay for Teaching Assistants.  FUNDING: A2010-154-99-170 (Requested by: B. Lidestri/km)
<table>
<thead>
<tr>
<th>Resolution</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>2017-6-C128</strong></td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to forty (40) Teachers/Teaching Assistants be and are hereby approved to attend a workshop on Math and Movement for teachers of grades PreK through 1st, Special Education and Physical Education, during the month of July, not to exceed five and one half (5.5) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association for teachers and at the individual per diem hourly rate of pay for Teaching Assistants. <strong>FUNDING:</strong> F2110-154-99-17F10 (Requested by: B. Lidestri/jw)</td>
</tr>
<tr>
<td><strong>2017-6-C129</strong></td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to ninety (130) Teachers/Teaching Assistants be and are hereby approved to attend a &quot;Mathematics University&quot; workshop for teachers of grades 2 through 5 and Special Education, and Secondary Math, during the month of June, not to exceed eleven (11) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association for teachers and at the individual per diem hourly rate of pay for Teaching Assistants. <strong>FUNDING:</strong> F2110-154-07-17F17 / F2110-154-08-17F17 / F2110-154-10-17F17 / F2110-154-11-17F17 / F2110-154-12-17F17 / F2110-154-14-17F17 / F2110-154-16-17F17 / F2110-154-99-17F10 (Requested by: B. Lidestri/jw)</td>
</tr>
<tr>
<td><strong>2017-6-C130</strong></td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to ninety (130) Teachers/Teaching Assistants be and are hereby approved to participate in a follow up to the &quot;Mathematics University&quot; workshop for teachers of grades 2 through 5 and Special Education and Secondary Math to plan for implementation of strategies, during the month of August, not to exceed five and one half (5.5) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. <strong>FUNDING:</strong> F2110-154-07-17F17 / F2110-154-08-17F17 / F2110-154-10-17F17 / F2110-154-11-17F17 / F2110-154-12-17F17 / F2110-154-14-17F17 / F2110-154-16-17F17 / F2110-154-99-17F17 / F2110-154-99-17F10 (Requested by: B. Lidestri/jw)</td>
</tr>
<tr>
<td><strong>2017-6-C131</strong></td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to forty-five (45) Teachers/Teaching Assistants be and are hereby approved to participate in a &quot;Do the Math!&quot; workshop for Math Interventionists and Students with Disabilities teachers, during the month of August, not to exceed five and one half (5.5) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association for teachers and at the individual per diem hourly rate of pay for Teaching Assistants. <strong>FUNDING:</strong> F2110-154-99-17F10 (Requested by: B. Lidestri/jw)</td>
</tr>
<tr>
<td><strong>2017-6-C132</strong></td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to fifteen (15) Teachers/Teaching Assistants be and are hereby approved to participate in a TLQP workshop for Math teachers, during the month of June, 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 for teachers and at the individual per diem hourly rate of pay for Teaching Assistants. <strong>FUNDING:</strong> F2110-154-99-99X73 (Requested by: B. Lidestri/jw)</td>
</tr>
</tbody>
</table>
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to eight (8) Teachers/Teaching Assistants be and are hereby approved to participate in a regional workshop at BOCES on aligning eMath Instruction, the Modules and Regents Exams during the month of July, not to exceed twelve (12) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association for teachers and at the individual per diem hourly rate of pay for Teaching Assistants. FUNDING: A2010-154-99-170 (Requested by: B. Lidestri/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to thirteen (13) Teachers/Teaching Assistants be and are hereby approved to participate in a regional workshop at BOCES on aligning Math topics across grades K-8, during the month of July, not to exceed twelve (12) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association for teachers and at the individual per diem hourly rate of pay for Teaching Assistants. FUNDING: A2010-154-99-170 (Requested by: B. Lidestri/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to four (4) Teachers/Teaching Assistants be and are hereby approved to participate in a regional workshop at BOCES on aligning Math topics across grades K-8, during the month of July, not to exceed twelve (12) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association for teachers and at the individual per diem hourly rate of pay for Teaching Assistants. FUNDING: A2510-154-99-18S10 (Requested by: B. Lidestri/jw)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to seven (7) Teachers/Teaching Assistants be and are hereby approved to plan Math Mentor workshops for the 2017-2018 school year, during the month of August, not to exceed twelve (12) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association for teachers and at the individual per diem hourly rate of pay for Teaching Assistants. FUNDING: A2010-154-99-170 (Requested by: B. Lidestri/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to two (2) Teachers/Teaching Assistants be and are hereby approved to participate in a NYSED Summer Institute: Supporting High Quality Prekindergarten Programs for 3 Year Old Children, during the month of July, 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 for teachers and at the individual per diem hourly rate of pay for Teaching Assistants. FUNDING: F2510-154-99-18S22 (Requested by: B. Lidestri/jw)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to four (4) Teachers/Teaching Assistants be and are hereby approved to align the curriculum for 3 year olds with the NYS Early Learning Guidelines, during the months of July and August, not to exceed eighteen (18) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association for teachers and at the individual per diem hourly rate of pay for Teaching Assistants. FUNDING: F2510-154-99-18S22 (Requested by: B. Lidestri/jw)
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to ten (10) Teachers/Teaching Assistants be and are hereby approved to screen incoming pre-K students and implement family engagement activities, during the month of August, not to exceed eighteen (18) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association for teachers and at the individual per diem hourly rate of pay for Teaching Assistants. FUNDING: F2510-154-99-18S10 (Requested by: B. Lidestri/jw)

RESOLVED, upon the recommendation of the Superintendent of Schools, that ANDREA BEATTY be and is hereby approved to assist with Fall pre-K registration and class placements, during the months of July and August, not to exceed thirty (30) hours, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2510-154-99-18S10 (Requested by: B. Lidestri/jw)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to ten (10) Teachers/Teaching Assistants be and are hereby approved to participate in a regional workshop at BOCES on designing common formative assessments for secondary teachers, 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 for teachers and at the individual per diem hourly rate for teaching assistants. FUNDING: A2110-154-99-170 (Requested by: B. Lidestri/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to forty (40) Teachers be and are hereby approved to attend training on Progress Monitoring and BIP Charting, during the months of July and August, not to exceed three (3) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2250-154-99-18F20 (Requested by: A. Minarcin/V. Tanner/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to forty (40) Teachers be and are hereby approved to attend training on creating a quality, state compliant IEP, 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: F2250-154-99-18F20 (Requested by: A. Minarcin/V. Tanner/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to forty (40) Teachers be and are hereby approved to attend training on Google Read and Write, during the months of July and August, not to exceed three (3) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2250-154-99-18F20 (Requested by: A. Minarcin/V. Tanner/km)
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twenty (20) Teachers be and are hereby approved to attend training on supporting students with Autism Spectrum disorders, 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: F2250-154-99-18F20 (Requested by: A. Minarcin/V. Tanner/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twenty-three (23) Social Workers and Psychologists be and are hereby approved to co-plan to refine and expand Connected and Respected, during the months of July and August, not to exceed five (5) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: F2250-154-99-18F20 (Requested by: A. Minarcin/V. Tanner/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to eleven (11) Psychologists be and are hereby approved to evaluate potential referrals, write evaluation reports and follow up and participate in summer CPSE/CSE meetings, during the months of July and August, not to exceed four (4) days per person, at their per diem rate of pay. FUNDING: F2250-154-99-18F20 (Requested by: A. Minarcin/V. Tanner/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to six (6) BHS Special Education teachers be and are hereby approved to plan and coordinate for Regents preparation courses, during the months of July and August, not to exceed eight (8) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: F2250-154-99-18F20 (Requested by: A. Minarcin/V. Tanner/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to one hundred (100) teachers be and are hereby approved to participate in creating co-teaching plans between general education and special education teacher pairs, during the months of July and August, not to exceed six (6) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: F2250-154-99-18F20 (Requested by: A. Minarcin/V. Tanner/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to three (3) teachers be and are hereby approved to prepare and plan for professional development and to sit in on the CSE committee, during the months of July and August, not to exceed two (2) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: F2250-154-99-18F20 (Requested by: A. Minarcin/V. Tanner/km)
<table>
<thead>
<tr>
<th>2017-6-C151</th>
<th>AUTHORIZE SUMMER WORK EXTENDED SCHOOL YEAR SERVICES PER IEP</th>
</tr>
</thead>
<tbody>
<tr>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to seven (7) Speech, Home and Students with Disabilities teachers be and are approved to provide extended school year services mandated by IEP, 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: F2250-154-99-18F20 (Requested by: A. Minarcin/V. Tanner/km)</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2017-6-C152</th>
<th>AUTHORIZE SUMMER WORK JENNIFER THOMAS</th>
</tr>
</thead>
<tbody>
<tr>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that JENNIFER THOMAS be and is hereby approved to provide professional development, during the months of July and August, not to exceed eleven (11) hours, at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: F2250-154-99-18F20 (Requested by: A. Minarcin/V. Tanner/km)</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2017-6-C153</th>
<th>AUTHORIZE SUMMER WORK BRIDGETTE MCMANUS</th>
</tr>
</thead>
<tbody>
<tr>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that BRIDGETTE MCMANUS be and is hereby approved to work during the months of July and August, to provide professional development on Autism, 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 and to evaluate and do follow up work in regard to her position not to exceed ten (10) days at her per diem rate of pay. FUNDING: F2250-154-99-18F20 (Requested by: A. Minarcin/V. Tanner/km)</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2017-6-C154</th>
<th>AUTHORIZE SUMMER WORK MICHELLE TRANSUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that MICHELLE TRANSUE be and is hereby approved to work during the months of July and August, to evaluate and do follow up work in regard to her position not to exceed ten (10) days at her per diem rate of pay. FUNDING: F2250-154-99-18F20 (Requested by: A. Minarcin/V. Tanner/km)</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2017-6-C155</th>
<th>AUTHORIZE SUMMER WORK SECONDARY LIBRARY MEDIA SPECIALISTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to four (4) Secondary level Library Media Specialists be and are hereby approved to work on establishing an online platform, during the months of July and August, not to exceed six (6) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: D. Young/km)</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2017-6-C156</th>
<th>AUTHORIZE SUMMER WORK CHALLENGE CURRICULUM</th>
</tr>
</thead>
<tbody>
<tr>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to six (6) Challenge Enrichment Specialists be and are hereby approved to work on recalibrating Challenge curriculum, during the months of July and August, not to exceed twenty (20) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2010-154-99-170 (Requested by: D. Young/km)</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2017-6-C157</th>
<th>AUTHORIZE SUMMER WORK MODEL SCHOOLS TRAINING FOR TECHNOLOGY</th>
</tr>
</thead>
<tbody>
<tr>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to thirteen (13) Teachers be and are hereby approved to receive Model Schools training for Technology, during the months of June, 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: A2010-154-99-170 (Requested by: D. Young/km)</td>
<td></td>
</tr>
</tbody>
</table>
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to one-hundred and fifty (150) Teachers be and are hereby approved to participate in Instructional Technology Mentor professional development, during the months of June, July, August and September, 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: A2010-154-99-170  (Requested by: D. Young/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to seven (7) Teachers be and are hereby approved to instruct Project Lead the Way Core Training, during the months of July and August, not to exceed twelve (12) hours per person, at the teaching hourly rate of pay listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association.  
FUNDING: A2010-154-99-170  (Requested by: D. Young/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to fifty (50) Teachers be and are hereby approved to participate in Project Lead the Way Core Training, during the months of July and August, not to exceed sixteen (16) hours per person, at the staff development hourly rate of pay listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association.  
FUNDING: A2010-154-99-170  (Requested by: D. Young/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to eleven (11) members of the District Technology Committee be and are hereby approved to work on future ready district leadership self-assessment, during the months of July and August, not to exceed six (6) hours per person, at the curriculum/committee hourly rate of pay listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association.  
FUNDING: F2110-154-08-17F17 (Requested by: K. Battaglino/jw)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twenty-five (25) Teachers be and are hereby approved to identify intervention strategies and conferencing frameworks to use with struggling readers and writers, during the month of June, not to exceed four (4) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association.  
FUNDING: F2110-154-08-17F17 (Requested by: K. Battaglino/jw)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to eleven (11) Teachers be and are hereby approved to work on SCEP for the upcoming year, during the month of July, not to exceed two (2) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association.  
FUNDING: F2110-154-08-17F17 (Requested by: K. Battaglino/jw)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to eight (8) Teachers be and are hereby approved to review discipline data and continue to develop and update intervention plan for 2017-2018, during the months of June and July, not to exceed three (3) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association.  
FUNDING: F2110-154-08-17F17 (Requested by: K. Battaglino/jw)
RESOLVED, upon the recommendation of the Superintendent of Schools, that
up to eleven (11) Teachers and one (1) Teaching Assistant be and are hereby
approved to attend School Leadership Team training, during the month of July,
not to exceed three (3) hours per person, at the staff development hourly rate
of pay as listed in the Collective Bargaining Agreement with the Binghamton
Teachers’ Association for Teachers and at the individual per diem hourly rate
of pay for Teaching Assistants. FUNDING: F2110-154-08-17F17  (Requested
by: K. Battaglino/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that
RICHELLE ACQUISTO be and is hereby approved to identify and prepare
materials to support Reading and Writing workshops for 2017-2018, during
the months of June, July and August, not to exceed twenty (20) hours, at the
curriculum/committee hourly rate of pay as listed in the Collective Bargaining
Agreement with the Binghamton Teachers’ Association.  FUNDING: A2110-
157-08-201  (Requested by: K. Battaglino/jw)

RESOLVED, upon the recommendation of the Superintendent of Schools, that
CHRISTINE GELLER be and is hereby approved to identify and prepare
materials to support Reading and Writing workshops for 2017-2018, during
the months of June and July, not to exceed six (6) hours, at her per diem hourly
rate of pay.  FUNDING:  A2110-154-08-201 (Requested by: K. Battaglino/jw)

RESOLVED, upon the recommendation of the Superintendent of Schools, that
one (1) Social Worker and one (1) Psychologist be and are hereby approved
to plan Social & Emotional curriculum for 2017-2018 and assist with incoming
K students, during the months of July and August, not to exceed twenty (20)
hours per person, at the curriculum/committee hourly rate of pay as listed in
the Collective Bargaining Agreement with the Binghamton Teachers’
Association. FUNDING: F2110-154-08-17F17 (Requested by: K. Battaglino/jw)

RESOLVED, upon the recommendation of the Superintendent of Schools, that
up to ten (10) Guidance Counselors be and are hereby approved to work on
tasks related to their positions, during the months of July and August, not to
exceed twelve (18) days per person, at their per diem rate of pay.  FUNDING:
A2810-155-18-452/A2110-154-18-208/A2810-155-17-452/A2110-154-17-
208/A2810-155-19-452/A2110-154-19-208  (Requested by: M. Holly/T
Simmonds/R. Oberg/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that
up to ten (10) Teachers/Teaching Assistants be and are hereby approved to
work as part of the Shared Leadership Team on SIP and to begin the 2017-
2018 School Comprehensive Education Plan, during the month of June, not to
exceed ten (10) hours per person, at the curriculum/committee hourly rate
of pay as listed in the Collective Bargaining Agreement with the Binghamton
Teachers’ Association for Teachers and at the individual per diem hourly rate
of pay for Teaching Assistants. FUNDING: A2110-154-14-205 / F2110-154-
14-16F17  (Requested by: M. McIver/km)
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to ten (10) Teachers/Teaching Assistants be and are hereby approved to participate in refresher training, building level SLT plans and decision making, during the month of July, not to exceed three (3) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association for Teachers and at the individual per diem hourly rate of pay for Teaching Assistants. FUNDING: A2110-154-14-205/F2110-154-14-16F17 (Requested by: M. McIver/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to five (5) Teachers be and are hereby approved to work at 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: A2110-154-14-205/F2110-154-14-16F17 (Requested by: M. McIver/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to two (2) Teachers be and are hereby approved to work on PBIS planning and preparation for 2017-2018, during the months of July and August, not to exceed eighteen (18) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: A2110-154-14-205 (Requested by: M. McIver/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that CRISTIN PLOURDE be and is hereby approved to plan, prepare and coordinate community service providers for 2017-2018 and to assist with incoming Kindergarten students, during the months of July and August, not to exceed thirty (30) hours, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: A2110-154-14-205 (Requested by: M. McIver/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twelve (12) Teachers be and are hereby approved to work on PBIS planning and preparation for 2017-2018, during the months of July and August, not to exceed ten (10) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: F2110-154-99-17S20 (Requested by: B. McLean/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twelve (12) Teachers be and are hereby approved to work on SCEP planning and preparation for 2017-2018, during the months of June and July, not to exceed ten (10) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: F2110-154-16-16F17 (Requested by: B. McLean/km)
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twelve (12) Teachers/Teaching Assistants be and are hereby approved to participate in refresher training, building level SLT plans and decision making, during the month of July, not to exceed three (3) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association for Teachers and at the individual per diem hourly rate of pay for Teaching Assistants. FUNDING: F2110-154-16-16F17 (Requested by: B. McLean/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to thirty (30) Teachers be and are hereby approved to participate in a book study on how to implement the Growth Mind Set in the classroom, during the month of June, not to exceed six (6) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-99-17S20 (Requested by: B. McLean/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to five (5) Teachers be and are hereby approved to participate in Kindergarten Camp, 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: F2110-154-16-16F17 (Requested by: B. McLean/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to one (1) Guidance Counselor be and is hereby approved to work on Social Emotional Learning planning, during the month of August, not to exceed ten (10) hours, at the curriculum/committee rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-16-16F17 (Requested by: B. McLean/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to six (6) Teachers be and are hereby approved to participate in Kindergarten Camp, during the months of July and 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: F2110-154-11-17F17 (Requested by: D. Miller/jw)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twelve (12) Teachers be and are hereby approved to implement a PBIS Tier 2 behavior intervention, during the months of July and August, not to exceed five (5) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-11-17F17 (Requested by: D. Miller/jw)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to fifteen (15) Teachers/Teaching Assistants be and are hereby approved to participate in refresher training, building level SLT plans and decision making, during the month of July, not to exceed three (3) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association for Teachers and at the individual per diem hourly rate of pay for Teaching Assistants. FUNDING: F2110-154-11-17F17 (Requested by: D. Miller/jw)
<table>
<thead>
<tr>
<th>Code</th>
<th>Authorize Summer Work</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017-6-C184</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to fifteen (15) Teachers be and are hereby approved to work on building planning for Shared Leadership Team, during the months of June and July, not to exceed ten (10) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-11-17F17 (Requested by: D. Miller/jw)</td>
</tr>
<tr>
<td>2017-6-C185</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that ALLISON SMILNAK be and is hereby approved to work on Connected and Respected - Resolving conflict lessons, during the months of July and August, not to exceed twenty (20) hours, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2110-154-11-203 (Requested by: D. Miller/jw)</td>
</tr>
<tr>
<td>2017-6-C186</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to sixteen (16) Teachers/Teaching Assistants be and are hereby approved to participate in refresher training, building level SLT plans and decision making, during the month of July, not to exceed three (3) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association for Teachers and at the individual per diem hourly rate of pay for Teaching Assistants. FUNDING: F2110-154-19-17F17 (Requested by: R. Oberg/jw)</td>
</tr>
<tr>
<td>2017-6-C187</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to sixteen (16) Teachers be and are hereby approved to work on building planning for Shared Leadership Team, during the months of July and August, not to exceed ten (10) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-19-17F17 (Requested by: R. Oberg/jw)</td>
</tr>
<tr>
<td>2017-6-C188</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to four (4) Teachers be and are hereby approved to work on curriculum development for Living Environment, during the months of July and August, not to exceed twelve (12) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-19-17F11 (Requested by: R. Oberg/jw)</td>
</tr>
<tr>
<td>2017-6-C189</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to three (3) Assistant Principals be and are hereby approved to work on tasks related to their positions, during the months of July and August, not to exceed ten (10) days per person, at their per diem rate of pay. FUNDING: A2020-157-19-209 (Requested by: R. Oberg/km)</td>
</tr>
<tr>
<td>2017-6-C190</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that JANICE DRIVAS be and is hereby approved to provide Credit recovery to seniors, during the month of August, not to exceed fifteen (15) hour, at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-19-17F11 (Requested by: R. Oberg/jw)</td>
</tr>
</tbody>
</table>
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to ten (10) Teachers and/or Teaching Assistants be and are hereby approved to work on development of Social Emotional Learning and PBIS programs, during the months of July and August, not to exceed ten (10) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association for Teachers and at the individual per diem rate of pay for Teaching Assistants. FUNDING: F2110-154-07-17F17 (Requested by: S. Thomas/jw)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to fifteen (15) Teachers/Teaching Assistants be and are hereby approved to participate in refresher training, building level SLT plans and decision making, during the month of July, not to exceed three (3) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association for Teachers and at the individual per diem hourly rate of pay for Teaching Assistants. FUNDING: F2110-154-07-17F17 (Requested by: S. Thomas/jw)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to fifteen (15) Teachers and/or Teaching Assistants be and are hereby approved to finalize SCEP, during the months of July and August, not to exceed ten (10) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association for Teachers and at the individual per diem rate of pay for Teaching Assistants. FUNDING: F2110-154-07-17F17 (Requested by: S. Thomas/jw)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to five (5) Teachers and/or Teaching Assistants be and are hereby approved to offer Kindergarten Camp, during the month of August, not to exceed twelve (12) hours per person, at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association for Teachers and at the individual per diem rate of pay for Teaching Assistants. FUNDING: F2110-154-07-17F17 (Requested by: S. Thomas/jw)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to ten (10) Teachers be and are hereby approved to serve on a PBIS Committee, during the month of June, not to exceed four (4) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: F2110-154-12-17F17 (Requested by: M. Ryan/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to twenty-four (24) Teachers be and are hereby approved to participate in Reading and Writing workshop grade level planning, during the month of June, not to exceed four (4) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: A2110-154-12-204 (Requested by: M. Ryan/km)
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to seven (7) Teachers/Teaching Assistants be and are hereby approved to participate in refresher training, building level SLT plans and decision making, during the month of July, not to exceed three (3) hours per person, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association for Teachers and at the individual per diem hourly rate of pay for Teaching Assistants. FUNDING: F2110-154-12-17F17 (Requested by: M. Ryan/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to two (2) Teachers be and are hereby approved up to 20 hours per person to provide refresher training, building level SLT plans and decision making, during the month of June/July, not to exceed three (3) hours per person, at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association for Teachers. FUNDING: F2110-154-99-17F17/F10 (Requested by: T Thompson/tt)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to seven (7) Teachers be and are hereby approved to serve on a School Leadership Team, during the months of July and August, not to exceed eight (8) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-12-17F17 (Requested by: M. Ryan/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to four (4) Teachers be and are hereby approved to serve on a Scheduling Committee, during the month of August, not to exceed four (4) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: A2110-154-12-204 (Requested by: M. Ryan/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that MARGARET DOHERTY be and is hereby approved to attend Social & Emotional Liaison training, during the month of July, not to exceed ten (10) hours, at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-12-17F17 (Requested by: M. Ryan/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that TAMMY ORZELEK be and is hereby approved to work on Collaborative Coach Data Analysis and planning, during the months of July and August, not to exceed ten (10) hours, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-12-17F17 (Requested by: M. Ryan/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that one (1) Guidance Counselor and one (1) School Psychologist be and are hereby approved to work on Parent Involvement planning, during the months of July and August, not to exceed six (6) hours per person, at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-12-17F10 (Requested by: M. Ryan/km)
<table>
<thead>
<tr>
<th>Resolution</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017-6-C204</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to two (2) Teachers be and are hereby approved to work a two week Math and ELA summer program, during the months of July and August, not to exceed forty-five (45) hours per person, at the teaching hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-19-17F17 (Requested by: T. Rodriguez/jw)</td>
</tr>
<tr>
<td>2017-6-C205</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that up to one (1) Teacher be and is hereby approved to offer an AP Calculus Summer Institute, during the month of August, not to exceed fifteen (15) hours, at the teaching hourly rate of pay and five (5) hours at the curriculum/committee rate as listed in the Collective Bargaining Agreement with the Binghamton Teachers’ Association. FUNDING: F2110-154-19-17F17 (Requested by: M. Stento/jw)</td>
</tr>
<tr>
<td>2017-6-NC1</td>
<td>WHEREAS, BETH C. LEWIS has served the Binghamton City School District faithfully and continuously since January 2, 2007 as a Teacher Aide; and WHEREAS, BETH LEWIS has submitted her intention to retire effective at the end of the day on June 23, 2017; 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 BETH LEWIS 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.</td>
</tr>
<tr>
<td>2017-6-NC2</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of CASEY DENNISON, from his position as Groundskeeper, be and is hereby accepted, effective at the end of the day on June 20, 2017. (Reason: Accepted another position in the District)</td>
</tr>
<tr>
<td>2017-6-NC3</td>
<td>RESOLVED, upon the recommendation of the Superintendent of Schools, that CASEY DENNISON, be and is hereby granted an appointment to the position of Senior Groundskeeper, effective June 21, 2017. (VC: New) Assignment: District, Salary: $22,320, annually, prorated (260 days, 8 hours/day). FUNDING: A1621-160-99-130</td>
</tr>
</tbody>
</table>
RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of MATTHEW PALMER, from his position as Cleaner, be and is hereby accepted, effective at the end of the day on June 20, 2017. (Reason: Accepted another position in the District)

RESOLVED, upon the recommendation of the Superintendent of Schools, that MATTHEW PALMER, be and is hereby granted an appointment to the position of Groundskeeper, effective June 21, 2017. (VC: C. Dennison) Assignment: District, Salary: $21,195, annually, prorated (260 days, 8 hours/day). FUNDING: A1621-160-99-130

RESOLVED, upon the recommendation of the Superintendent of Schools, that LINDA AMES be and is hereby appointed as College Day Administrative Assistant for 2017 at a stipend of $3,100, annually. FUNDING: 2810-160-19-452

RESOLVED, upon the recommendation of the Superintendent of Schools, that JENNIFER DAVIS, Food Service Helper, be and is hereby authorized to be paid for doing additional duties at the rate of $.49 per hour for 175 hours from May 1, 2017 through June 2, 2017. (Reason: Coverage for Sr. Food Service Worker)

RESOLVED, upon the recommendation of the Superintendent of Schools, that MICHAEL DECKER Custodian, be and is hereby authorized to be paid for doing additional duties at the rate of $0.63 per hour for 186 hours from April 20, 2017 through May 21, 2017. (Reason: Coverage for Sr. Custodian)

RESOLVED, upon the recommendation of the Superintendent of Schools, that PAULA EDWARDS Custodian, be and is hereby authorized to be paid for doing additional duties at the rate of $0.70 per hour for 32 hours from May 30, 2017 through June 2, 2017. (Reason: Coverage for Sr. Custodian)

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 $1.19 per hour for 84 hours from January 4, 2017 through May 11, 2017. (Reason: Coverage for Sr. Custodian)

RESOLVED, upon the recommendation of the Superintendent of Schools, that SAMUEL MACK Custodian, be and is hereby authorized to be paid for doing additional duties at the rate of $0.62 per hour for 8 hours on May 1, 2017. (Reason: Coverage for Sr. Custodian)

RESOLVED, upon the recommendation of the Superintendent of Schools, that MATTHEW PALMER Cleaner, be and is hereby authorized to be paid for doing additional duties at the rate of $0.49 per hour for 221 hours from May 2, 2017 through June 9, 2017. (Reason: Coverage for Sr. Custodian)
RESOLVED, upon the recommendation of the Superintendent of Schools, that DIANE PARO, Food Service Helper, be and is hereby authorized to be paid for doing additional duties at the rate of $.55 per hour for 21 hours from May 10, 2017 through June 16, 2017. (Reason: Coverage for Sr. Food Service Worker)

RESOLVED, upon the recommendation of the Superintendent of Schools, that MICHELLE SMITH, Food Service Helper, be and is hereby authorized to be paid for doing additional duties at the rate of $.50 per hour for 6.5 hours on May 16, 2017. (Reason: Coverage for Sr. Food Service Worker)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following non-certified positions, having been approved by the Civil Service Commission, be and are hereby created, commencing on July 1, 2017, unless otherwise noted:
- Groundskeeper - 1 additional position (commencing June 21, 2017)
- Senior Groundskeeper - 1 new position (commencing June 21, 2017)
- School Security Monitors - 3 new positions
- Stores Clerk - 1 additional position (commencing March 22, 2017)
- Parent Coordinator - 1 new position
- Program Manager - 1 new position

RESOLVED, upon the recommendation of the Superintendent of Schools, that THEODORE LOOMIS, THERESA REAGAN and DANIELLE TANNER, be and are hereby authorized to attend the CSEA Region 5 Spring Conference in Lake George, NY, June 2, 2017 through June 4, 2017, in accordance with Article 4, Section 5 of the Agreement Between the Binghamton City School District, Civil Service employees, Local 1000 AFSCME AFL-CIO, Unit 6157-00.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals be approved to lose pay for the time indicated:
- DOUGLAS ANDERSON - June 8(.5), 2017 (Authorized-FMLA)
- KATHLEEN ANDERSON - June 5, 2017 (Authorized-FMLA)
- NEREIDA BLACKWELL - June 2(.5) & 5(.5), 2017 (Unauthorized)
- JAKE BURACHALK - June 15 & 16, 2017
- CODY CARLO - June 15, 2017 (Authorized-FMLA)
- MOLLY CORWIN - May 12(.5) & 31(.5), 2017 (Unauthorized)
- JOHN DENNISON - May 16(25) & 30, 2017 (Unauthorized)
- QUASHANDA DICKS - May 15,16,18(.5),25,26; June 15,16,19, 2017 (Unauthorized)
- MARIAH DUSAK - May 8(.25); June 9, 14(.75), 15 & 16, 2017 (Unauthorized)
- LORI FADALE-WILKINS - May 30 7 31; June 1 & 16(.5), 2017 (Unauthorized)
- JALISA FELTON - May 13 - 26, 2017 (Authorized - FMLA)
- SHANNON GUILES - June 12, 13 and 14, 2017 (Authorized-FMLA)
- ELIZABETH FOSS - June 5, 2017 (Unauthorized)
- AMY GUMAER - May 16; June 1, 16(.5) & 19, 2017 (Authorized-FMLA)
- KENNETH HALL - May 17, 18 & 19; June 6, 7, 8, 9 & 14, 2017 (Authorized-FMLA)
- SARAH HENNEBERRY - May 16(.5),18(.5); June 2,5,6,7,8, 9, 2017 (Unauthorized)
- MELISSA HENRY - May 16(.75), 17, 18 & 26, 2017 (Authorized)
- FRANK MCRAE - May 10(.25), 2017 (Unauthorized)
- GINA MCMAHON - June 7(.5) & 16 (.5), 2017 (Unauthorized)
- LAURIE MEADE - May 9(.25) & 26; June 6(.5), 2017 (Authorized-FMLA)
PATRICIA MCNAMARA - June 5-9 & 16(.5) 2017 (Authorized - Personal)
KARI JO MIHALKO-ACKERSON - May 30(.5); June 21, 2017 (Authorized)
MARILU MUIJICA - May 16 & 17(.5); June 15, 2017 (Unauthorized)
MARINA NEGROS - May 31(.5), 2017 (Unauthorized)
TONI PALMER - May 15(.25) & 26(.25), 2017 (Unauthorized)
REBECCA PARSONS - May 26, 2017 (Unauthorized)
LISA PARTENZA - June 1 & 2, 2017 (Unauthorized)
KIMBERLIC POINTER - May 16, 2017 through June 2, 2017 (Authorized)
YVES RAPHAEL - May 25 & 26, 2017 (Unauthorized),
ROBERT RUFFO - June 19(.75) through June 30, 2017 (Authorized-FMLA)
LASHEA SANDERS - May 26, 2017 (Authorized-FMLA)
DOROTHY SCOTT – May 12, 15, 16, 30 & 31; June 7 & 16, 2017 (Authorized-FMLA)
KATHLEEN VANEK - June 14(.25), 15, 16, 19-22, 2017

2017-6-NC18
AMEND
RESOLUTION 2017-5-NC14 APPROVED LOSS OF PAY
APPROVED LOSS OF PAY
Amend: MICHELLE GRAY-SMITH - March 20 2017 until April 13, 2017 (end date of leave was confirmed)
Remove: MARY ANN HORTON - April 24, 2017 until further notice (change in status of absence)
CLAUDINE FOUQUET - Remove: April 21, 2017 (change in status of absence)

2017-6-NC19
AMEND
RESOLUTION 2017-1-NC14 AUTHORIZE LOSS OF PAY
AUTHORIZE LOSS OF PAY
RESOLVED, upon the recommendation of the Superintendent of Schools, that RESOLUTION 2017-1-NC14 AUTHORIZE LOSS OF PAY, be and is hereby amended as follows: Remove May 4 and 5, 2017 for KIMBERLY WIGGINS (change in dates)

2016-7-NC20
AUTHORIZE SUMMER WORK
DISTRIBUTION MENTAL HEALTH FIRST AID TRAINING
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to nine (9) Registered Nurses be and are hereby approved to attend District Mental Health First Aid Training, during the months of July and August, not to exceed eight hours (8) hours per person, at their per diem hourly rate of pay.
FUNDING: A2110-162-99-170 (Requested by: K. Mullins/km)

2017-6-NC21
AUTHORIZE PACT COORDINATOR STIPEND MARY ELLEN LOLLIE
RESOLVED, upon the recommendation of the Superintendent of Schools, that MARY ELLEN LOLLIE be and is hereby approved to act as Coordinator for the PACT program, during the months of July and August, 2017, at a stipend of $6,966 (2.5% increase). FUNDING: A2110-160-99-280 (Requested by: J. Dove/tt)

2017-7-NC22
AUTHORIZE SUMMER WORK
STUDENT IMMUNIZATION DATA
RESOLVED, upon the recommendation of the Superintendent of Schools, that up to four (4) Registered Nurses be and are hereby approved to process Student Immunization Data, during the month of August, not to exceed two hours (2) hours per person, at their per diem hourly rate of pay. FUNDING: A2815-162-99-453 (Requested by: D. Garbarino/km)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following Registered Nurses be and are hereby approved to assist with Fall Sports Physicals, during the month of August, not to exceed the hours indicated per person, at their per diem rate hourly rate of pay. FUNDING: A2815-162-99-453 (Requested by: D. Garbarino/km)

TERRY GILLEN - 27.5 hours  
JENNIFER MOWER - 10 hours  
JOANNE PANDISH - 24.5 hours

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 thirty and one half (30.5) hours, at her per diem hourly rate of pay. FUNDING: A2815-162-99-453 (Requested by: D. Garbarino/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that KIMBERLY WIGGINS be and is hereby approved to work during the months of July and August, to provide professional development on Autism and on Google Read and Write, not to exceed two (2) days at her per diem rate of pay. FUNDING: F2250-154-99-18F20 (Requested by: A. Minarcin/V. Tanner/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that JAMIE ZANG be and is hereby approved to review discipline data and continue to develop and update intervention plan for 2017-2018, during the months of June and July, not to exceed three (3) hours, at her per diem rate of pay. FUNDING: F2110-162-08-17F17 (Requested by: K. Battaglino/jw)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to one (1) support staff be and is hereby approved to serve on a PBIS Committee, during the month of June, not to exceed four (4) hours, at their per diem hourly rate of pay. FUNDING: F2110-162-12-17F17 (Requested by: M. Ryan/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to one (1) support staff be and is hereby approved to serve on a School Leadership Team, during the months of July and August, not to exceed eight (8) hours, at their per diem hourly rate of pay. FUNDING: F2110-162-12-17F17 (Requested by: M. Ryan/km)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following 10 month clerical and support staff, be and are hereby approved to provide support during the months of July and August, at their per diem rate of pay, for seven (7) hours per day for the number of days listed and under the FUNDING codes listed:

Gail Merritt: 10 days, A2020-169-07-200 (Requested by: S. Thomas/km)  
Margaret Hunt: 5 days, A2020-169-18-208 (Requested by: M. Holly/km)  
Kathleen Thomas: 5 days, A2020-169-18-208 (Requested by: M. Holly/km)  
Elizabeth White: 5 days, A2020-169-18-208 (Requested by: M. Holly/km)  
Linda Ames: 5 days, A2020-169-19-209 (Requested by: R. Oberg/km)  
Astrid Baker: 5 days, A2020-169-19-209 (Requested by: R. Oberg/km)  
Judi Ficarro: 5 days, A2020-169-19-209 (Requested by: R. Oberg/km)  
Sally O’Malley: 5 days, A2020-169-19-209 (Requested by: R. Oberg/km)  
Diana Yevchinez: 5 days, A2020-169-19-209 (Requested by: R. Oberg/km)
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 2017, during the months of June, July and August, for six (6) hours per day, at the hourly rate indicated. FUNDING: C2860-160-19 (Requested by: M. Bordeau/km)

JENNIFER ANDERSON - $10.45
DEBORAH BATTAGLIA - $12.00
CATHERINE BEAMER - $11.75
NICOLE BOWIE - $10.00
MICHAELA BROWN - $10.00
KIMBERLY CRAMPTON - $14.75
KARI DECKER - $10.00
CECELIA DELLACORINO - $10.00
SAMANTHA DESANDO - $10.40
ANGELA DONOVAN - $11.00
NAHEDA DOSKY - $10.00
SARA EMMS - $11.50
ELIZABETH FOSS - $10.00
SANTOS IGLESIAS - $10.00
ROBERT KOLOSNA - $11.75
OULAYVAN LEAHY - $10.00
DANIELLE MCCAULEY - $10.00
TAMMY PLUMMER - $12.50
JOSEPH POTTER - $10.00
JOAN REID - $10.00
JANE SACCENTO - $10.00
IRVIN SELBY - $10.00
DANIEL SKINNER - $10.00
KATHLEEN THOMAS - $10.00
KATHLEEN VANEK - $10.00
CINDY VANGORDER - $10.00
SHAUNA WADE - $10.00

RESOLVED, upon the recommendation of the Superintendent of Schools, that the hourly rate for the 2017 – 2018 is increased by 2.5% for all returning on-call Food Service Workers. (Requested by: M. Bordeau/km)

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

Motion by Mr. Weaver, seconded by Ms. Rosenberg
Resolutions 2017-6-G1 through G27, Mr. Gasior, Ms. Kirk, Mr. McNamara, Ms. Rosenberg, Mr. Weaver, Mr. Whalen and Mr. Hawley voted aye. Board members had the pleasure of reading donation resolutions G4 and G5 out loud.
2017-6-G1
TREASURER’S REPORT
RESOLVED, upon the recommendation of the Superintendent of Schools that the Treasurer's Reports for the months of MAY 2017, which includes the following reports as required by the Commissioner's Regulations, be and is hereby approved. (See Supplemental Board File – 6.20.2017 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

2017-6-G2
NEW SCHOOL BOARD MEMBER ACADEMY – PENELOPE HARPER
RESOLVED, pursuant to Policy 2320, the Board of Education does and hereby approves travel for elected board member, PENELOPE HARPER, to attend the New York State School Boards Associations (NYSSBA) New School Board Member Academy in Buffalo, NY on July 14-15, 2017; and further authorizes reimbursement of travel related expenses.

2017-6-G3
FIELD TRIP: COOLIDGE ELEMENTARY STUDENTS TO ALLENTOWN, PA (June 7, 2017)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves travel for students from Coolidge Elementary School to Allentown, PA on June 7, 2017. (EOY: M.Ryan/tt)
(See Supplemental Board File – 6.20.2017 6-2)

2017-6-G4
DONATION TO 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 H. GARY SHOEMAKER to the KATHERINE SHOEMAKER SCHOLARSHIP FUND; and

BE IT FURTHER RESOLVED, that the Board of Education extends to H. GARY SHOEMAKER its sincere thanks for the generous donation.

2017-6-G5
DONATION TO THE STEVEN G. DEINHARDT SCHOLARSHIP
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts the generous donation of $25 from LIZ ROSENBERG to the STEVEN G. DEINHARDT SCHOLARSHIP; and

BE IT FURTHER RESOLVED, that the Board of Education extends to LIZ ROSENBERG its sincere thanks for the generous donation.

2017-6-G6
BID AWARD: LANDSCAPING TIME & MATERIALS 2017-18
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award (contract extension for 2017-18) for time and materials for LANDSCAPING to the lowest responsible bidder: A GREAT CHOICE LAWN CARE AND LANDSCAPING. (See Supplemental Board File – 6.20.2017 6-3)
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for REMEDIATION SERVICES for 2017-18 to the lowest responsible bidder: DISASTER CLEANUP.  (See Supplemental Board File – 6.20.2017 6-4)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for REFUSE / RECYCLING SERVICES for 2017-18 to the lowest responsible bidder: BERT ADAMS DISPOSAL.  (See Supplemental Board File – 6.20.2017 6-5)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award (contract extension for 2017-18) for time and materials for ELECTRICAL to the lowest responsible bidder: ALL PHASE ELECTRIC.  (See Supplemental Board File – 6.20.2017 6-6)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for time and materials for CARPENTER MASON LABORER to the lowest responsible bidder: FE JONES CONSTRUCTION.  (See Supplemental Board File – 6.20.2017 6-7)

RESOLVED, upon the recommendation of the Audit Committee of the Binghamton City School District, the Board of Education does and hereby accepts the 2016-17 Risk Assessment Report prepared by Julie Kephart, Internal Auditor, TST BOCES, along with the corresponding Corrective Action Plan.  (See Supplemental Board File – 6.20.2017 6-8)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following staff are authorized to work in the Adult Literacy Program for the 2016-2017 school year on an “as needed basis” and at the additional rate of $.75 per hour for each hour worked.  FUNDING: F2340-154-99-175S12 / F2340-160-99-175S12

Jill McConnell             Hank Vinci       Lance Peterson      Kellie Tompkins
Nancy Hill                 Linda Rosemarino  Amy Jensen          Wendy Sheffield
Ronald Hazenstab          Jane Davis        M. Chris DeLorme    Melissa Tutko
Philip Bakic              Lucia De La Cruz  Gail Sweeney

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 during the period of June 26, 2017 through August 25, 2017:
Continued . . .

<table>
<thead>
<tr>
<th>Recreation Park</th>
<th>Webster Street Park</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cheri Lindsay Park</td>
<td>Columbus Splash Park</td>
</tr>
<tr>
<td>Fairview Park</td>
<td>MacArthur Park</td>
</tr>
<tr>
<td>Binghamton Boys &amp; Girls Club</td>
<td>Johnson City Elementary</td>
</tr>
<tr>
<td>Broome County Urban League</td>
<td>Saratoga Community Center</td>
</tr>
<tr>
<td>BOCES</td>
<td>Carlisle Apartments</td>
</tr>
<tr>
<td>PAL Camp</td>
<td>Catholic Charities</td>
</tr>
<tr>
<td>Saving Grace</td>
<td>Whitney Point Pre School</td>
</tr>
<tr>
<td>High Street United Methodist</td>
<td>Camp Sertoma</td>
</tr>
<tr>
<td>First Assembly of God</td>
<td>Identity Youth Center</td>
</tr>
<tr>
<td>Donnelly Elementary</td>
<td>YMCA Binghamton</td>
</tr>
<tr>
<td>YMCA Johnson City</td>
<td>St. Michael’s Church</td>
</tr>
<tr>
<td>Nathaniel Cole Park</td>
<td>Discovery Center</td>
</tr>
<tr>
<td>Calvin Coolidge</td>
<td>Theodore Roosevelt</td>
</tr>
<tr>
<td>East Middle</td>
<td>West Middle</td>
</tr>
</tbody>
</table>

**2017-6-G14**

**AUTHORIZE TRANSFER OF FUNDS 2016-2017**

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 2016-2017 school year:

**AMOUNT:** $48,791  
**FROM:** A 9020.800-07-801 (TRS – Franklin – CFE)  
**TO:** A 9020.800-99-700 (TRS)

**AMOUNT:** $32,901  
**FROM:** A 9030.800-07-801 (Social Security – Franklin – CFE)  
**TO:** A 9030.800-99-700 (Social Security)

**AMOUNT:** $7,329.80  
**FROM:** A 9060.800-07-801 (Health Insurance – Franklin – CFE)  
**TO:** A 9060.800-99-700 (Health Insurance)

**AMOUNT:** $27,960.80  
**FROM:** A 9020.800-99-700 (TRS)  
**TO:** A 9020.800-10-801 (TRS – Horace Mann – CFE)

**AMOUNT:** $13,097.65  
**FROM:** A 9060.800-99-700 (Health Insurance)  
**TO:** A 9060.800-10-801 (Health Insurance – Horace Mann – CFE)

**AMOUNT:** $5,597  
**FROM:** A 9030.800-14-801 (Social Security – MacArthur – CFE)  
**TO:** A 9030.800-99-700 (Social Security)

**AMOUNT:** $18,520.50  
**FROM:** A 9060.800-99-700 (Health Insurance)  
**TO:** A 9060.800-14-801 (Health Ins. – MacArthur – CFE)

**AMOUNT:** $38,003.48  
**FROM:** A 9060.800-16-801 (Health Insurance – Woodrow Wilson – CFE)  
**TO:** A 9060.800-99-700 (Health Insurance)
<table>
<thead>
<tr>
<th>AMOUNT</th>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>$5,031.04</td>
<td>A 9020.800-99-700 (TRS)</td>
<td>A 9020.800-18-802 (TRS – West Middle – CFE)</td>
</tr>
<tr>
<td>$49,373.55</td>
<td>A 9060.800-18-802 (Health Insurance – West Middle – CFE)</td>
<td>A 9060.800-99-700 (Health Insurance)</td>
</tr>
<tr>
<td>$42,820.61</td>
<td>A 9060.800-99-700 (Health Insurance)</td>
<td>A 9060.800-19-802 (Health Insurance – HS – CFE)</td>
</tr>
<tr>
<td>$14,379.22</td>
<td>A 9060.800-99-700 (Health Insurance)</td>
<td>A 9060.800-07-803 (Health Insurance – Franklin – CFE)</td>
</tr>
<tr>
<td>$8,948.70</td>
<td>A 9060.800-99-700 (Health Insurance)</td>
<td>A 9060.800-08-803 (Health Ins. – Jefferson – CFE)</td>
</tr>
<tr>
<td>$12,013.57</td>
<td>A 9020.800-99-700 (TRS)</td>
<td>A 9020.800-10-803 (TRS – Horace Mann – CFE)</td>
</tr>
<tr>
<td>$18,491.37</td>
<td>A 9060.800-12-803 (Health Insurance – Calvin Coolidge – CFE)</td>
<td>A 9060.800-99-700 (Health Insurance)</td>
</tr>
<tr>
<td>$14,096</td>
<td>A 9020.800-14-803 (TRS – MacArthur – CFE)</td>
<td>A 9020.800-99-700 (TRS)</td>
</tr>
<tr>
<td>$9,201</td>
<td>A 9030.800-14-803 (Social Security – MacArthur – CFE)</td>
<td>A 9030.800-99-700 (Social Security)</td>
</tr>
<tr>
<td>$6,291</td>
<td>A 9060.800-14-803 (Health Insurance – MacArthur – CFE)</td>
<td>A 9060.800-99-700 (Health Insurance)</td>
</tr>
</tbody>
</table>
Continued...

AMOUNT: $9,079
FROM: A 9060.800-16-803 (Health Insurance – Woodrow Wilson – CFE)
TO: A 9060.800-99-700 (Health Insurance)

AMOUNT: $17,827.52
FROM: A 9020.800-99-700 (TRS)
TO: A 9020.800-18-803 (TRS – West Middle – CFE)

AMOUNT: $11,636.57
FROM: A 9030.800-99-700 (Social Security)
TO: A 9030.800-18-803 (Social Security – West Middle – CFE)

AMOUNT: $23,457.95
FROM: A 9060.800-99-700 (Health Insurance)
TO: A 9060.800-18-803 (Health Insurance – West Middle – CFE)

AMOUNT: $5,645.31
FROM: A 9020.800-07-804 (TRS – Franklin – CFE)
TO: A 9020.800-99-700 (TRS)

AMOUNT: $5,645.31
FROM: A 9020.800-07-804 (TRS – Franklin – CFE)
TO: A 9020.800-99-700 (TRS)

AMOUNT: $5,850.23
FROM: A 9060.800-14-804 (Health Insurance – MacArthur – CFE)
TO: A 9060.800-99-700 (Health Insurance)

AMOUNT: $12,582.23
FROM: A 9020.800-99-700 (TRS)
TO: A 9020.800-18-804 (TRS – West Middle – CFE)

AMOUNT: $11,657.04
FROM: A 9060.800-99-700 (Health Insurance)
TO: A 9060.800-18-804 (Health Insurance – West Middle – CFE)

(Reason: To allocate Contract For Excellence 2016-17 benefit costs)

AMOUNT: $28,327
FROM: A 9060.800-99-700 (Health Insurance)
TO: A 9060.800-99-850 (Community Schools - Health Insurance)
(Reason: To allocate Community Schools benefits for 2016-17)

AMOUNT: $60,991.26
FROM: A 1670.490-99-141 (Central Printing & Mailing – BOCES Services)
TO: A 2330.490-99-170 (Teaching Special Schools - BOCES Services)
(Reason: To pay Alternative HS expenses on the June 30th-dated BOCES invoices)

**2017-6-G15**

**DISPOSAL OF SCHOOL DISTRICT PROPERTY**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education, pursuant to Policy #5250, does and hereby approves the disposal of music instruments which have been determined to be surplus by the administration and may be sold, if of value, or disposed of, if of no value.  
*(See Supplemental Board File – 6.20.2017   6-9)*
**2017-6-G16**

**BID AWARD:** STUDENT TRANSPORTATION TO SCHOOL FOR THE DEAF

(Bid A-2017-18 and B-2017-18)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for STUDENT TRANSPORTATION to the School for the Deaf in Rome, NY to the lowest responsible bidder, SERAFINI TRANSPORTATION CORP, as follows:

Option#1: Summer Rate $624.50 per week (round trip) - Cost of extra one way trip $449.00

Regular Rate $624.50 per week (round trip) - Cost of extra one way trip $449.00

**2017-6-G17**

**CAPITAL RESERVES - TRANSFER OF FUNDS 2016-2017**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the transfer of funds during the 2016-17 school year into the Capital Reserve (A87800) in an amount up to $3,300,000. (Source of the funds is the Unassigned Fund Balance A-91700).

**2017-6-G18**

**UNEMPLOYMENT INSURANCE RESERVE**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves $37,031 from the Unemployment Insurance Reserve (A-81500) for the payment of Unemployment Insurance expenditures in 2016-2017.

**2017-6-G19**

**BID AWARD:** BREAD 2017-2018

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 bidder: BIMBO BAKERY. *(See Supplemental Board File – 6.20.2017 6-10)*

**2017-6-G20**

**BID AWARD:** GROCERIES (August 5, 2017 – August 3, 2018)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for GROCERIES to the following lowest qualified bidders: RENZI, BEHLOG PRODUCE, SYSCO, GINBSERG and MAINES. *(See Supplemental Board File – 6.20.2017 6-11)*

**2017-6-G21**

**BID AWARD:** ICE CREAM (July 1, 2017 – August 14, 2018)

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: HERSHEY. *(See Supplemental Board File – 6.20.2017 6-12)*

**2017-6-G22**

**BID AWARD:** MEAT & CHEESE (August 12, 2017 – October 31, 2017)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for MEAT & CHEESE to the following lowest qualified bidders: RENZI, SYSCO, BEHLOGS PRODUCE, GINBSERG, LUPOS and MAINES. *(See Supplemental Board File – 6.20.2017 6-13)*

**2017-6-G23**

**BID AWARD:** MILK 2017-2018

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 DAIRY. *(See Supplemental Board File – 6.20.2017 6-14)*
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for PAPER to the following lowest qualified bidders: HILL & MARKS, SANICO, MAINES and RENZI. (See Supplemental Board File – 6.20.2017 6-15)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for SMART SNACKS to the following lowest qualified bidders: RENZI, GINBSERG, SYSCO and HILL & MARKS. (See Supplemental Board File – 6.20.2017 6-16)

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
5/03/17  000717594, 039001937, 500057525, 500057517, 500057530
          500057526
5/05/17  500051695, 500052039
5/08/17  500050266, 500053565, 000715090, 500053894, 500052474
          500053043
5/09/17  000720081, 500057103
5/10/17  500057337, 500052366, 500051042, 000714677, 500057511
5/11/17  000714331
5/12/17  500055949
5/15/17  000715770
5/17/17  500056785
5/18/17  500053207
5/19/17  500051591
5/23/17  500052248
5/24/17  000718223, 028000373, 500057568, 500055435, 500054117
          500051552, 500050356, 500057525, 500057517, 500057530
5/31/17  500057384, 500057204, 000714227, 500050226, 000719463
          000720294, 000718219
6/01/17  500050929, 000714776, 000714776
6/02/17  000715886
6/05/17  500051347
6/07/17  500056670, 000720433
6/07/17  500012130, 039001776, 500052482, 039000190, 500056993
          500057175, 000716069
6/10/17  500057800, 500051810, 500056998, 500053519

CPSE
5/04/17  500054134, 500057582, 500057563, 500057586, 500057584
5/09/17  50005827, 500056931, 500054903, 500055001, 500055191
          500055101
5/16/17  500054478, 500056502, 500057558, 500056177, 500054748
          500056403, 500057212
5/18/17  500055324, 500056110, 500055672, 500055295, 500055296
          500057614, 500056380, 500055652, 500055074
5/23/17  500056655, 500052755, 500056730, 500053594, 500056618
          500056397
5/25/17  500056911, 500057214, 500056089, 500057308, 500052570
          500055172
Continued...

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

**FRANKLIN**
- 5/04/17: 500056156, 000718635, 500057536
- 5/09/17: 500055191
- 5/10/17: 500054348, 500055192, 500052999, 000720193, 500054699
- 5/17/17: 500050197, 500050251, 500054140, 500054770
- 5/23/17: 500051056
- 5/24/17: 500056090, 500054449, 500052263, 000719179
- 5/30/17: 500057439, 500054096, 500057151, 500052842, 500056347, 500057644, 500057184, 500057651, 500057531
- 6/06/17: 500055672, 500057481
- 6/08/17: 500056399, 500057490

**JEFFERSON**
- 5/12/17: 000720225
- 5/16/17: 500054478
- 5/25/17: 500054088, 500050111, 000717283, 500055172
- 6/01/17: 000720013, 500052148, 500051096
- 6/06/17: 500055637, 500057471
- 6/08/17: 500053207

**HORACE MANN**
- 5/17/17: 500054365, 000719877, 500052963, 500054995, 500057370, 500056601, 500056321
- 5/24/17: 500055237, 500055238, 500054117, 000719213, 000718811

**ROOSEVELT**
- 5/05/17: 000716734, 500053206
- 5/11/17: 000719954
- 5/16/17: 500057558, 500054748
- 5/17/17: 039002092, 500053706
- 6/01/17: 000719314, 500051064, 000716920, 500053521, 000719866, 000719866
- 6/07/17: 500055675

**COOLIDGE**
- 5/16/17: 500057212
- 5/19/17: 000719414, 500057557, 000719445, 500050088, 000720102, 500051021, 500051708
- 5/25/17: 500057214, 500056911
- 6/02/17: 000715886
- 6/05/17: 500053346, 500057569

**MACARTHUR**
- 5/05/17: 000720433
- 5/09/17: 500055001, 500055101
- 5/10/17: 500053303, 500055792, 500054475, 500053990, 500052178
- 5/17/17: 500052125, 000717512, 500054913, 500055443
- 5/24/17: 000719018, 500054235, 500056089
- 5/31/17: 500057105, 000715934, 500051667, 500051666, 500054296, 500050194
- 6/06/17: 500052063, 500056037, 500057481, 500055672
Continued...

<table>
<thead>
<tr>
<th>Date</th>
<th>Code Numbers</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/04/17</td>
<td>500056680, 500053646, 500054474, 500052615, 500054715</td>
</tr>
<tr>
<td>5/09/17</td>
<td>500055827, 500056931</td>
</tr>
<tr>
<td>5/11/17</td>
<td>500057502, 500051091</td>
</tr>
<tr>
<td>5/19/17</td>
<td>500051348</td>
</tr>
<tr>
<td>5/25/17</td>
<td>000718229, 000716773, 000715815, 000717232, 500057308</td>
</tr>
<tr>
<td>5/30/17</td>
<td>500055161</td>
</tr>
<tr>
<td>6/01/17</td>
<td>500052561, 500051805, 500055428, 500051421, 500050277</td>
</tr>
<tr>
<td>6/06/17</td>
<td>500053634</td>
</tr>
</tbody>
</table>

**EAST MIDDLE SCHOOL**

<table>
<thead>
<tr>
<th>Date</th>
<th>Code Numbers</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/09/17</td>
<td>000718766, 039001779, 000717717, 000717480, 000716187</td>
</tr>
<tr>
<td>5/12/17</td>
<td>500056794, 500056794</td>
</tr>
<tr>
<td>5/16/17</td>
<td>000716685, 500054605, 000716623, 000716531, 000716270</td>
</tr>
<tr>
<td>5/19/17</td>
<td>000716723, 000714708, 500051805, 000717720</td>
</tr>
<tr>
<td>5/23/17</td>
<td>000718931, 500052186, 000718370, 000717522</td>
</tr>
<tr>
<td>6/01/17</td>
<td>500057561</td>
</tr>
<tr>
<td>6/06/17</td>
<td>500051808, 500053913, 500052888</td>
</tr>
</tbody>
</table>

**WEST MIDDLE SCHOOL**

<table>
<thead>
<tr>
<th>Date</th>
<th>Code Numbers</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/01/17</td>
<td>500053238, 000715020, 000718343, 000714511, 500050568</td>
</tr>
<tr>
<td>5/10/17</td>
<td>500051766, 000715465, 000716542, 500052736, 500054090</td>
</tr>
<tr>
<td>5/12/17</td>
<td>000719536, 500057508, 500055465</td>
</tr>
<tr>
<td>5/17/17</td>
<td>500050568, 000716491, 000717426, 500051805, 500054033</td>
</tr>
<tr>
<td>5/23/17</td>
<td>000719558, 000719552, 000718724, 000719798</td>
</tr>
<tr>
<td>5/25/17</td>
<td>500057508</td>
</tr>
<tr>
<td>5/31/17</td>
<td>500057508, 500057344, 000718234, 039001798, 000714511</td>
</tr>
<tr>
<td>6/05/17</td>
<td>500051061</td>
</tr>
<tr>
<td>6/07/17</td>
<td>000714426</td>
</tr>
</tbody>
</table>

**BINGHAMTON HIGH SCHOOL**

<table>
<thead>
<tr>
<th>Date</th>
<th>Code Numbers</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/02/17</td>
<td>500055002, 039001389, 000714472, 039000980, 000716264</td>
</tr>
<tr>
<td></td>
<td>500054484, 500052242, 500050512</td>
</tr>
<tr>
<td>5/03/17</td>
<td>000714653, 028000644, 500051601, 028000643</td>
</tr>
<tr>
<td>5/09/17</td>
<td>000716927, 025000544, 000715070, 000715262, 039000950</td>
</tr>
<tr>
<td>5/10/17</td>
<td>039001653, 015565164, 000714610</td>
</tr>
<tr>
<td>5/12/17</td>
<td>500055949</td>
</tr>
<tr>
<td>5/16/17</td>
<td>500057500, 500055613, 000716968, 039000581, 000714823</td>
</tr>
<tr>
<td></td>
<td>500055162, 500053783</td>
</tr>
<tr>
<td>5/22/17</td>
<td>500054929</td>
</tr>
<tr>
<td>5/23/17</td>
<td>400000175, 039001427, 500056798, 500051354, 500052037</td>
</tr>
<tr>
<td>5/31/17</td>
<td>039000920, 000714945, 500051915, 039001996, 000716551</td>
</tr>
<tr>
<td></td>
<td>000716166</td>
</tr>
<tr>
<td>6/06/17</td>
<td>000716268, 000715017, 039000946, 500053439, 500051748</td>
</tr>
</tbody>
</table>

**PRIVILEGE OF THE FLOOR**

(Time Limited to 3 minutes)

No one wished to address the board.

**REPORTS FROM SUPERINTENDENT**

Dr. Thompson thanked board members for their input into the new mission, vision and district goals presented at the special meeting on June 13, 2017.

She congratulated the girls' softball and track teams.
She recognized David Hawley (and thanked his wife) for 22 years of dedicated service to the district. Mr. Whalen also expressed his appreciation.

Mr. Hawley shared his feelings that the district is in a good place, we have a new superintendent with a strong cabinet, we’re celebrating more student successes, building our leadership, and our teaching staff is tremendous despite all the challenges we face. He feels comfortable stepping down knowing the positive direction the district is heading.

AGENDA ITEMS
FOR THE NEXT MEETING (July 18, 2017)

1. Professional Development Plan
2. Capital Project information will be shared
3. Fire Marshal’s Report

MOTION TO ADJOURN
Upon motion by Mr. Whalen, seconded by Ms. Rosenberg, the meeting of the Board of Education was adjourned at 9:22 p.m. by President Hawley.

Sanya Brown
DISTRICT CLERK