

I. CALL TO ORDER

II. ROLL CALL

III. INFORMATION & PROPOSALS

- Board Announcements
 - Superintendent's Report
 - ❖ Back to School Readiness:
 - Facilities & Security
 - TZHS "C" Wing
 - Roofing Referendum Discussion
 - ❖ Goals & Action Plans
 - NYS Assessment Data Update
 - ❖ Board Policies
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IV. PUBLIC COMMENTARY

V. PRESENTATIONS/BOARD DISCUSSION/ACTION ITEMS

BOARD DISCUSSION

- NYSSBA Training Opportunities
- Policies
- Committees – Board Liaisons

ACTION ITEMS

A. CONSENT AGENDA

Motion by _____

Seconded by _____

RESOLVED: that the following Consent Agenda Items be approved (see resolutions marked with an asterisk {*})

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RESOLVED: that Schedule 10/11, P-3 Professional Personnel, be approved as attached (see *blue schedule*).

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RESOLVED: that Schedule 10/11,C-3, Civil Personnel, be approved as attached (see *blue schedule*).

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RESOLVED: that Schedule 10/11 H-3, Committee on Special Education, be approved as attached (see *blue schedule*).

**REGULAR MEETING, SOUTH ORANGETOWN CENTRAL SCHOOL DISTRICT,
BOARD OF EDUCATION, THURSDAY, SEPTEMBER 2, 2010**

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Resolution to Accept Financial Reports – July 2010

WHEREAS, the Board of Education of the South Orangetown CSD has received from the District Treasurer the monthly financial schedules as stated below

FURTHERMORE, the Board has had an opportunity to review the reports, question items and receive responses from the Deputy Superintendent and District Treasurer

RESOLVED: that the Board of Education of the South Orangetown Central School District accept the following financial schedules for July 2010

Schedule 2010-2011 T-JULY	Treasurer Reports
Schedule 2010-2011 BT- JULY	Budget Transfers
Schedule 2010-2011 FR- JULY 1	General Fund Financial Reports
Schedule 2010-2011 FR- JULY 2	School Lunch Fund Financial Reports
Schedule 2010-2011 FR- JULY 3	Special Aid Fund Financial Reports
Schedule 2010-2011 FR- JULY 4	Capital Fund Financial Reports
Schedule 2010-2011 FR- JULY 5	Debt Service Fund Financial Reports
Schedule 2010-2011 W- JULY 1	General Fund Warrants
Schedule 2010-2011 W- JULY 2	School Lunch Fund Warrants
Schedule 2010-2011 W- JULY 3	Special Aid Fund Warrants
Schedule 2010-2011 W- JULY 4	Capital Fund Warrants
Schedule 2010-2011 W- JULY 5	Trust Fund Warrants

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Resolution to Accept Claims Auditor Report – July 2010

RESOLVED: that the Board of Education of the South Orangetown School District accept the attached Claims Auditor Reports for the month of July 2010 (see appended reports). Be it also noted that copies of the reports were also being provided to the Audit Committee.

B. New Business

VI. ADJOURNMENT

Motion by _____

Seconded by _____

RESOLVED: the meeting is adjourned at _____.

Certificated Personnel

I APPOINTMENTS

It is recommended that the Board of Education approve the appointment of the following part-time teacher:

- **Rita Kwan**, .5 foreign language teacher at TZHS; step 3MA+30, salary \$65,656 (pro-rated); Mandarin (5 – 9) and (7 – 12) Initial Certificate; effective 9/1/10 – 6/30/11

It is recommended that the Board of Education approve the appointment of the following leave replacement teacher:

- **Michelle Carbone**, 1.0 science leave replacement teacher (replacing D. Kramarczyk) at SOMS, step 1MA, salary \$54,421 (pro-rated); Earth Science (7 – 12) Supplementary Certificate; effective 9/1/10 – 1/30/11

It is recommended that the Board of Education approve the appointment of the following substitute teacher for the 2010-2011 school year at the contractual rate of pay according to the SOSTA contract:

- **Mariam Ghaly**

SCHEDULE 10-11-C3- Classified (Civil Service) Personnel

DATE OF MEETING: September 2, 2010

**SOUTH ORANGETOWN
CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

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Classified (Civil Service) Personnel

I RETIREMENT

It is recommended that the Board of Education approve the resignation of the following for the purpose of retirement:

- **May Mui, Teacher's Aide, WOS, 10 years in the District, effective 8/24/10.**