

**REGULAR MEETING
FRANKLIN CENTRAL SCHOOL
BOARD OF EDUCATION
March 18, 2010
Conference Room 107**

AGENDA

- I. CALL TO ORDER**
- II. EXECUTIVE SESSION**
 - A. Approve Committee on Special Education Report – Resolution #09-160
- III. PLEDGE OF ALLEGIANCE**
- IV. PRIVILEGE OF THE FLOOR**
- V. ACCEPT MINUTES**
 - A. Regular Board Meeting — February 11, 2010
 - B. Special Meeting – March 3, 2010
- VI. FINANCIAL**
 - A. Accept Treasurer’s Report for February, 2010, as submitted – Resolution #09-161
 - B. Accept Extra-Curricular Report for January 2010, as submitted – Resolution #09-162
- VII. SUPERINTENDENT’S REPORT**
- VIII. NEW BUSINESS**
 - A. Accept 2010 Fleet Review – Resolution #09-163
 - B. Approve proposed budget in the amount of \$6,206,360 (spending increase of 2.38%/local school tax increase 3.5%) for the 2010 – 2011 school year – Resolution #09-164
 - C. Approve purchase (with a bond anticipation note), cost minus trade-in not-to-exceed \$110,000, of a 47-passenger bus proposal to be placed on May 18, 2010 ballot, as attached – Resolution #09-165
 - D. Re-Certify Shared Decision Making Plan – Resolution #09-166
 - E. Accept donations, criteria and establishment of Nicholas Uzenski Scholarship – Resolution #09-167
 - F. Approve Broome-Tioga BOCES Final Request for Services for the 2010-2011 school year – Resolution #09-168
 - G. Adopt School Calendar for the 2010-2011 school year – Resolution #09-169
 - H. Adopt Deferred Compensation Plan – Resolution #09-170

IX. PERSONNEL

- A. Appoint additional substitutes for the 2009-2010 school year (pending fingerprint clearance) – Resolution #09-171
- B. Approve Chaperones for the senior class trip, June 4 & 5, 2010 – Resolution #09-172
- C. Appoint Thomas Lutner on a per diem basis to mentor District Treasurer, effective April 1, 2010 – Resolution #09-173
- D. Appoint Kelly Catella as substitute in the absence of the Guidance Counselor for the remainder of the 2009-2010 school year – Resolution #09-174
- E. Approve volunteer assistants to the coach for baseball for the 2010 school year – Resolution #09-175
- F. Approve assistant to the coach for softball for the 2009-2010 school year – Resolution #09-176
- G. Accept Judy Zurbirck's letter of resignation, effective June 30, 2010 – Resolution #09-177
- H. Appoint Driver Education teacher for the 2010-2011 school year – Resolution #09-178

X. PRIVILEGE OF THE FLOOR

XI. EXECUTIVE SESSION (if needed)

XII. ADJOURNMENT