

September 11, 2009

BOARD OF EDUCATION MEETING
September 15, 2009

6:00 p.m. Executive Session – High School Home Economics Room
7:30 p.m. Board of Education Meeting – High School Auditorium

1. Call Meeting to Order
2. Pledge
3. Minutes
4. Public Comments (Agenda Items Only)
5. Superintendent's Report and Recommendations
6. Old Business
7. New Business
8. Adjournment

Superintendent's Report and Recommendations
September 1, 2009

1. Enrollment Update
2. Recommended: That the Board deem a two way radio and a donated baby grand piano that can't be repair as obsolete and outdated equipment.
3. Recommend: That the Board approve the Special Education contracts for the following vendors:
 - a. Maryhaven
 - b. Denise Klein
 - c. The Learning Clinic
 - d. Stony Brook Children's Service
 - e. Erik Peterson PT

4. Recommend: That the Board approve the Budget Transfer(s) in the amount of \$4,085.00 as reviewed by the Finance Committee and place on file.

5. Recommend: That the Board approves the amendment to the **INVENTORIES/CAPITALIZATION POLICY – GASB 34**

In order to provide for the proper control and conservation of district property, the Superintendent or designee shall maintain Inventory Records and account for Capital Expenditures in accordance with the following guidelines:

Inventory Records:

- All equipment items costing in excess of \$500 shall be inventoried.
- All non-equipment capital assets costing in excess of \$1000 shall be inventoried.

The following information must be maintained on the equipment/fixed asset inventory:

- Name and description of the property
- Name of the titleholder
- Serial number or other identification number
- Cost of the asset (estimate if unknown)
- Acquisition date

- Purpose (Note and justify any changes in use)
- Location of use
- Date and method of disposal and sale price

For items acquired with federal funds:

- Funding source
- Use and condition of property
- Percentage of federal participation in the cost

Capitalization of Assets:

- Equipment items that cost more than \$500 and Purchase Orders with groups of equal equipment items that total more than \$500 will be capitalized and depreciated for GASB 34 reporting purposes.
- Equipment items costing less than \$500 shall be expensed for GASB 34 reporting purposes.
- All non-equipment capital assets costing in excess of \$1,000 shall be capitalized and depreciated for GASB 34 reporting purposes.
- All non-equipment capital assets costing less than \$1,000 shall be expensed for GASB 34 reporting purposes.

For financial reporting purposes, fixed assets with a service life of more than two years following the date of acquisition will be capitalized. Useful lives will be determined in the year of purchase based on general guidelines obtained from professional organizations and the asset's present condition. The district will use the straight-line method of depreciation and depreciation expense will be calculated beginning in the year of acquisition.

6. Recommended: That the Board at the request of Annemarie Cangiolosi Brown approve for her to return from maternity leave on September 21, 2009 instead of September 28, 2009.
7. Recommended: That the Board accept donated services from Patrick Bistran Jr., Inc. to refurbish the varsity baseball field. Value of said services is estimated to be \$41,550 by Mr. Bistran.
8. Recommended: That the Board appoint Luz Lopez as a substitute custodian effective September 4, 2009.
9. Recommended: That the Board authorize administration to create the position of Custodial Worker III.
10. Recommended: That the Board appoint the following individuals as coaching staff:

Ed Petrie	Varsity Boys Basketball
William Barbour Sr.	Volunteer Football Coach
Howard Wood	Varsity Girls Basketball
Jeffrey Thompson	Varsity Boys Swim Team
11. Recommended: That the Board appoint Kristin LaMonda Alversa, M.Ed. to provide summer home school services to a special needs student.