

BOARD OF EDUCATION
REGULAR MEETING

April 17, 2018
6:30 P.M. – LIBRARY

- I. Call to Order
- II. Agenda Additions
- III. Consent Agenda
 - a. Approval of Agenda for This Meeting
 - b. Approval of Minutes
 1. March 20, 2018 Regular Meeting Minutes
 2. April 3, 2018 Budget Workshop Meeting Minutes
- IV. Public Forum
- V. Reports
 - a. Treasurer
 1. Internal Claim Auditor's Report – will be available in additions
 2. Treasurer's Report dated March 31, 2018
 3. Detail Warrants
 - a. Warrant Number 36 – Fund A – 3/6/18 – 4 pages
 - b. Warrant Number 37 – Fund A – 4/5/18 – 1 page
 - c. Warrant Number 38 – Fund A – 3/19/18 – 4 pages
 - d. Warrant Number 15 – Fund C – 3/6/18 – 1 page
 - e. Warrant Number 16 – Fund C – 3/19/18 – 2 pages
 - f. Warrant Number 10 – Fund TA – 4/5/18 – 5 pages
 - g. Warrant Number 9 – Fund HBUS – 4/5/18 – 2 pages
 - h. Warrant Number 12 – Fund FA18 – 1 page
 - i. Warrant Number 13 – Fund FA18 – 1 page
 4. Financial Status Report
 5. Approval of Internal Transfers
 - b. Superintendent – Information Items
 1. Annual General Membership Dinner Meeting notice May 10, 2018
 - c. Superintendent – Approval Items
 1. 2018-19 BOCES Administrative Budget Resolution Approval of \$4,687,441
 2. Approval of Resolution to authorize District Clerk to cast ballots for members of the Madison-Oneida BOCES

3. Approval of Douglas Gustin as the Canastota Central School District Madison-Oneida BOCES Representative
4. Approval of Paul Lehmann as the Hamilton Central School District Madison-Oneida BOCES Representative
5. Approval of Thomas Hollingsworth as the Stockbridge Valley Central School District Madison-Oneida BOCES Representative
6. Approval of creation of new annual scholarship entitled “Cassandra M. Derby Memorial Scholarship”
7. Approval of Transportation Requests for 2018-19
 - a. 7th grader to New Life Christian School
 - b. 6th grader to New Life Christian School
 - c. 4th grader to New Life Christian School
 - d. 1st grader to New Life Christian School
8. Approval of Non-Resident Students for 2018-19
 - a. Student entering PreK
9. Acceptance of DonorChose.org donation of 10 welding helmets
10. Acceptance of DonorChose.org donation of
11. Approval of SEQR for Main Building Reconstruction (Capital Outlay Project)
12. Approval of Resolution for “Reconstruction” Project
13. Approval to use unused snow days on May 25th and June 22nd 2018 pending no other need for these emergency days
14. Approval of changes to language and criteria to Wallace Ford Memorial and Harriet Ford Memorial Annual Scholarships

VI. Policy

VII. Old Business

VIII.

IX. New Business

a. Personnel

1. Appointment
 - a. Cindy Chamberlain – Substitute Teacher Aide effective 4/17/18
2. Leave Request
 - a. Betsy Lopata – Unpaid Leave for half day April 20, 2018 and Full Days May 21-25, 2018
 - b. Christine Buschor – Unpaid Leave for half day March 29, 2018 and Full Days for April 2, 3, 6, 30, and May 1, 2018
3. Other

b. CSE/CPSE Recommendations – in official packet

c. Principal Reports

X. Correspondence

- a. Thank you card from family of Jud and Brenda Chandler
- b. Richard Engelbrecht’s monthly BOCES newsletter for April 2018
- c. Library Media Center monthly report for March 2018

XI. Executive Session

- a. To discuss the medical, financial, credit or employment history of a particular person or corporation or matters leading to the appointment, **employment**, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

XII. Adjourn Executive Session

XIII. Adjournment