

BOARD OF EDUCATION  
REGULAR MEETING

FEBRUARY 13, 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. January 16, 2018 Regular Meeting Minutes
- IV. Public Forum
  - a. Spanish V Presentation
- V. Reports
  - a. Treasurer
    1. Internal Claim Auditor's Report
    2. Treasurer's Report dated January 31, 2018
    3. Detail Warrants
      - a. Warrant Number 29 – Fund A – 1/8/18 – 7 pages
      - b. Warrant Number 30 – Fund A – 1/22/18 – 5 pages
      - c. Warrant Number 11 – Fund C – 1/8/18 – 2 pages
      - d. Warrant Number 12 – Fund C – 1/22/18 – 1 page
      - e. Warrant Number 7 – Fund TA – 2/6/18 – 4 pages
      - f. Warrant Number 8 – Fund TA – 2/6/18 – 1 page
      - g. Warrant Number 7 – Fund HBUS – 2/6/18 – 2 pages
      - h. Warrant Number 8 – Fund FA18 – 2/7/18 – 1 page
      - i. Warrant Number 9 – Fund FA18 – 1/22/18 – 1 page
    4. Financial Status Report
    5. Quarterly Student Activity Report for Oct-Dec 2017

- b. Superintendent – Information Items
  - 1. Discussion of a \$100,000 capital project
  - 2. Budget Discussion
  - 3. Flippen Education – Capturing Kid’s Hearts
  - 4. Higher Education Services Corporation
  - 5. Every Student Succeeds Act Plan
  - 6. School Boards Institute Information
    - a. General Membership Meetings
    - b. Executive Committee Meetings
    - c. “OMH-SBI Region Educational Summit with Congresswoman Claudia Tenney & Staff” March 2, 2018
    - d. Legislative Forum and Future Programs Schedule
    - e. “Board of Education Clerk Round Table & Legal Updates” Workshop February 28, 2018
    - f. Distinguished Service and Student Achievement Awards
- c. Superintendent – Approval Items
  - 1. Approval to surplus voting machine
  - 2. Approval of Proposition for 2018 Annual Meeting for purchase of bus
  - 3. Approval of User Agreement for use of ImageCast for 2018 Annual Vote
  - 4. Approval to purchase cafeteria tables

VI. Policy

- a. Second Reading to Delete Policy # 8601 – replaced by revised Parent and Family Engagement in Title I Program
- b. Second Reading to Delete Regulation # 8601.1 – replaced by revised Annual Notification of Teacher Qualifications
- c. Second Reading of Draft Policy # 1500 Parent and Family Engagement in Title I Programs to replace Policy #1200
- d. Second Reading of Draft Regulation # 1500.1 entitled Annual Notification of Teacher Qualifications to replace Regulation 1200.1
- e. Second Reading of Draft Policy # 7009 entitled Educational Stability for Students in Foster Care
- f. Second Reading of Draft Regulation # 7500.1 entitled Education Records

VII. Old Business

VIII. New Business

- a. Personnel
  - 1. Appointment
    - a. Laura Ford-Billings – Non-Certified Substitute Teacher effective 2/6/18
  - 2. Resignation
  - 3. Salary Change
    - a. Amanda Hinman – from B2, Step 2 to B3, Step 2
    - b. Michele Cotter – from M3, Step 19 to M4, Step 19
    - c. Duane Willsey - from M2, Step 15, to M3, Step 15
    - d. Hannah Matteson – from B3, Step 4, to B4, Step 4
- b. CSE/CPSE Recommendations – in official packet
- c. Principal Reports

IX. Correspondence

- a. Richard Engelbrecht’s monthly BOCES newsletter for February 2018
- b. Library Media Center Report for January 2018

X. Adjournment