

BOARD OF EDUCATION
REGULAR MEETING

JULY 11, 2017
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. June 7, 2017 Workshop Meeting Minutes
- IV. Public Forum
 - a. Taylor McNamara – FFA Presentation
 - b. March Associates Building Project Presentation
- V. Reports
 - a. Treasurer
 1. Internal Claim Auditor's Report
 2. Treasurer's Report date May 31, 2017
 3. Detail Warrants
 - a. Warrant Number 40 – Fund A – 5/1/17-5/12/17 – 9 pages
 - b. Warrant Number 41 – Fund A – 5/1/17-5/31/17 – 1 page
 - c. Warrant Number 42 – Fund A – 5/13/17-5/26/17 – 7 pages
 - d. Warrant Number 23 – Fund C – 5/1/17-5/12/17 – 2 pages
 - e. Warrant Number 24 – Fund C – 5/13/17-5/26/17 – 1 page
 - f. Warrant Number 12 – Fund TA – 5/1/17-5/31/17 – 5 pages
 - g. Warrant Number 19 – Fund FA17 – 5/1/17-5/12/17 – 1 page
 - h. Warrant Number 20 – Fund FA17 – 5/13/17-5/26/17 – 1 page
 4. Fund Balance Discussion
 5. Student Activity Quarterly Statements
 - b. Superintendent – Information Items
 1. Smartedge Energy Savings Performance Report for January – December 2016

- c. Superintendent – Approval Items
 - 1. Approval to purchase the 2017-2018 school bus using the 2016-2017 fund balance
 - 2. Approval of Non-Resident Students for the 2017-18 school year
 - a. Four students entering PreK
 - b. Student entering grade 1
 - c. Three students entering grade 2
 - d. Student entering grade 3
 - e. Student entering grade 4
 - f. Student entering grade 5
 - g. Two students entering grade 6
 - h. Two students entering grade 7
 - i. Student entering grade 8
 - j. Two students entering grade 9
 - k. Student entering grade 10
 - l. Student entering grade 11
 - 3. Approval of District Wide School Safety Plan
 - 4. Approval of Transportation Contract
 - 5. Approval of Surplus List as provided
 - 6. Approval of 20 Summer Work Days for Kurt Peavey
 - 7. Approval of Transportation to New Life Christian School for 2017-18 for a student entering Kindergarten

VI. Policy - none

VII. Old Business

VIII. New Business

- a. Personnel
 - 1. Volunteer Appointments
 - a. Tyler Hummer – Fitness Center Volunteer – Summer hours (Monday, Tuesday, Thursday, Friday 3:30-4:30 pm)
 - 2. Appointments
 - a. Kathy Hynes – Summer Bus Run Aide
 - 3. Coaching Appointments
 - a. Boys Modified Soccer – Jordan Matteson
 - b. Boys Varsity Soccer - TBD
 - c. Girls Modified Soccer – Payge Lehman
 - d. Girls Varsity Soccer - TBD
 - e. Boys Modified Basketball - TBD
 - f. Boys JV Basketball - TBD
 - g. Boys Varsity Basketball - TBD
 - h. Girls Modified Basketball – Tricia Coon
 - i. Girls JV Basketball - TBD
 - j. Girls Varsity Basketball – Payge Lehman
 - k. Cheerleading - TBD
 - l. Boys Modified Baseball – TBD
 - m. Boys Varsity Baseball – Seth Howard
 - n. Girls Modified Softball – Payge Lehman
 - o. Girls Varsity Softball – TBD

4. Advisor Appointments

- a. Senior Class – Jessica Planck/Maveret Umstead
- b. Junior Class – Jessica Palmer/Nichelle Suba
- c. Sophomore Class – Payge Lehman
- d. Freshman Class – Amber Barrett
- e. MADKA – Shannon Kemp
- f. Athletic Director – Mike Lee
- g. SADD – Kurt Peavey
- h. Colgate Tutor – Jon Silkowski
- i. Instrumental Music Director – Maveret Umstead
- j. Choral Director – Nicole Winegard
- k. FFA – Paul Perry
- l. Student Council – Amber Neiss
- m. National Honor Society – Maveret Umstead
- n. Musical/Drama Director (1 play/1 musical)– Nicole Winegard/Maveret Umstead
- o. Detention Monitors – Cathy Kimpton, Jon Silkowski, Jessica Mortensen, Maxine Thurston, Shannon Kemp
- p. Mathletics – Jessica Planck/Amber Barrett
- q. Tech Club – Matthew Bruno

b. CSE/CPSE Recommendations – in official packet

c. Principal Reports

IX. Correspondence

- a. Library Media Center report for May 2017
- b. MO-BOCES School Library Calendar
- c. NYSIR Annual Report for 2016

X. Adjournment