

BOARD OF EDUCATION
REGULAR MEETING

MAY 15, 2018
8:00 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. April 17, 2018 Regular Meeting Minutes
 2. May 8, 2018 Budget Hearing Minutes
- IV. Public Forum
- V. Reports
 - a. Treasurer
 1. Internal Claim Auditor's Report
 2. Treasurer's Report dated April 30, 2018
 3. Detail Warrants
 - a. Warrant Number 39 – Fund A – 4/2/18 – 5 pages
 - b. Warrant Number 41 – Fund A – 4/16/18 – 6 pages
 - c. Warrant Number 42 – Fund A – 5/9/18 – 4 pages
 - d. Warrant Number 43 – Fund A – 4/26/18 – 1 page
 - e. Warrant Number 17 – Fund C – 4/2/18 – 1 page
 - f. Warrant Number 18 – Fund C – 4/16/18 – 2 pages
 - g. Warrant Number 19 – Fund C – 4/27/18 – 1 page
 - h. Warrant Number 11 – Fund TA – 4/26/18 – 4 pages
 - i. Warrant Number 10 – Fund HBUS – 4/26/18 – 1 page
 - j. Warrant Number 14 – Fund FA18 – 4/2/18 – 1 page
 - k. Warrant Number 15 – Fund FA18 – 4/16/18 – 1 page
 - l. Warrant Number 16 – Fund FA18 – 4/27/18 – 1 page
 4. Financial Status Report
 - b. Superintendent – Information Items
 1. Discussion on Pontoon Boat
 2. Discussion on use of weight room
 3. Literacy Grant
 4. Troopers use of ID card to enter building
 5. Student Information

- c. Superintendent – Approval Items
 - 1. Acceptance of Grants
 - a. \$1,419 TSC Grants for Growing Award for FFA
 - b. Briggs & Stratton engine for small engine classes valued at \$973.22
 - 2. Approval of Cooperative Bidding Services for 2018-19
 - 3. Approval of Mr. Davis to attend the NYSCOSS Summer Summit in Saratoga Sprints September 22-25, 2018 and the Winter Summit in Albany March 2-5, 2019
 - 4. Acceptance of the 2017 Annual Drinking Water Quality Report
 - 5. Acceptance of 2018-2019 Budget Vote Results
 - 6. Acceptance of Board of Education Election Results
 - 7. Acceptance of all 2018-2019 Budget Vote Proposition Results

- VI. Policy
 - a. First Reading of Policy # 6301 Leave for Cancer Screening

- VII. Old Business

- VIII. New Business
 - a. Personnel
 - 1. Appointments
 - a. Matthew Bruno – Full Time Probationary Agriculture Teacher effective 4/15/18 with tenure recommendation of 9/6/20 with permanent certification in Animal Production, Science and Business 7-12 at M1, Step 2, with Masters, at \$41,758 pro-rated
 - b. CSE/CPSE Recommendations – in official packet

 - c. Principal Reports

- IX. Correspondence
 - a. Richard Engelbrecht’s monthly BOCES newsletter for May 2018
 - b. Library Media Center Report for April 2018
 - c. Madison-Oneida BOCES Banner Newsletter

- X. Adjournment