

BOARD OF EDUCATION  
REGULAR MEETING

NOVEMBER 21, 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. October 17, 2017 Regular Meeting Minutes
- IV. Public Forum
- V. Reports
  - a. Treasurer
    1. Internal Claim Auditor's Report
    2. Treasurer's Report dated
    3. Detail Warrants
    4. Financial Status Report
    5. Receipt of completed Uniform Guidance-Internal Controls
  - b. Superintendent – Information Items
    1. Notice of “Fiscal Planning for 2018-19 & Advocacy Initiatives” to be held December 4, 2017
    2. Labor Relations Update: New York State Paid Family Leave
    3. 2018 Timeline and information for Annual Budget Vote and Elections
    4. Department of Health Audit results
    5. Discussion on Science Boat
  - c. Superintendent – Approval Items
    1. Approval to surplus list as provided
    2. Approval of Resolution Authorizing Participation in Cooperative Energy Purchasing Service (NYSMEC) for Electricity
    3. Approval of Overnight Field Trip for FFA January 27-28, 2018
    4. Approval of Tax Collection Status Report for 2017
    5. Approval of Resolution SEQR for Purchase of Maintenance Equipment Project ID # 7339

- VI. Policy
    - a. None
  
  - VII. Old Business
    - a. None
  
  - VIII. New Business
    - a. Personnel
      - 1. Leave Request
        - a. Carolee Snyder – January 3-14, 2018 utilizing 3 personal days and the rest as unpaid leave days
      - 2. Volunteer Appointments
        - a. Amy Coleman – Volunteer coach to Girls Basketball for 2017-18
        - b. Megan Peckham – Volunteer coach to Cheer for 2017-18
        - c. Tyler Eaton – Volunteer coach to Boys Basketball for 2017-18
      - 3. Appointments
        - a. Susan Tice – Non-Certified Substitute Teacher effective 11/8/17
        - b. Chad Billings – Snow plow driver effective 11/21/17
        - c. Mentors
          - a. Megan Barnes to mentor Emily Dodd
          - b. Amber Neiss to mentor Chad Putney
          - c. Tanna Sreca to mentor Maggie Towers
        - d. Lindsay – Literacy Committee Chairperson for 2017-18
        - e. Ed Jeffers – Substitute Kitchen Helper effective 11/1/17
        - f.
    - b. CSE/CPSE Recommendations – in official packet
    - c. Principal Reports
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- IX. Correspondence
  - a. Richard Engelbrecht’s monthly BOCES newsletter for November 2017
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- X. Executive Session and appoint Temporary Clerk for Executive Session
  - a. To discuss collective negotiations pursuant to Article 14 of the Civil Service Law i.e., the Taylor Law
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- XI. Adjourn Executive Session\
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- XII. Adjournment