

BOARD OF EDUCATION  
REGULAR MEETING

OCTOBER 17, 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. September 19, 2017 Audit Committee Meeting Minutes
    2. September 19, 2017 Regular Meeting Minutes
- IV. Public Forum
  - a. Sara English
  - b. Ellen Englert
- V. Reports
  - a. Treasurer
    1. Internal Claim Auditor's Report
    2. Treasurer's Report dated August 31, 2017
    3. Detail Warrants
      - a. Warrant Number 7 – Fund A – 8/4/17 – 2 pages
      - b. Warrant Number 8 – Fund A – 9/11/17 – 1 page
      - c. Warrant Number 9 – Fund A – 8/18/17 – 3 pages
      - d. Warrant Number 1 – Fund C – 9/11/17 – 1 page
      - e. Warrant Number 2 – Fund TA – 9/11/17 – 4 pages
      - f. Warrant Number 2 – Fund HBUS – 9/11/17 – 2 pages
      - g. Warrant Number 2 – Fund FA17 – 8/18/17 – 1 page
    4. Financial Status Report
  - b. Superintendent – Information Items
    1. “Legal Issues Workshop” Monday, October 23, 2017
    2. Reserves Report
    3. Wall of Fame discussion
  - c. Superintendent – Approval Items
    1. Approval of School Tax Adjustment for James and Catherine Quinn Tax # 102.-1-56.1
    2. Approval of Overnight FFA trip to Croghan, NY Nov. 1-3, 2017

- VI. Policy
  - a. None
- VII. Old Business
- VIII. New Business
  - a. Personnel
    - 1. Appointments
      - a. Sandy Ford – Cheerleading Coach for 2017 season
      - b. Rick Peckham – Volunteer Assistant to Boys Basketball for the 2017 season
    - 2. Leave Requests
      - a. Courtney Heim – FMLA from December 12, 2017 through February 6, 2018 utilizing personal sick time
    - 3. Resignations
      - a. Maveret Umstead – Instrumental Music Teacher effective 6/30/18
    - 4. Salary Changes
      - a. Michele Cotter – from M2, Step 19 to M3, Step 19
      - b. Jordan Matteson – from B4, Step 5, to M1, Step 5 with Masters
      - c. Hannah Matteson - from B2, Step 4 to B3, Step 4
  - b. CSE/CPSE Recommendations – in official packet
  - c. Principal Reports
- IX. Correspondence
  - a. Copy of thank you note to teachers and staff
  - b. Richard Engelbrecht's monthly BOCES Newsletter for October 2017
- X. Executive Session and appoint temporary District Clerk
  - a. Collective negotiations pursuant to Article 14 of the Civil Service Law i.e., the Taylor Law
- XI. Adjourn Executive Session
- XII. Adjournment