

BOARD OF EDUCATION
REGULAR MEETING

SEPTEMBER 19, 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. August 15, 2017 Regular Meeting Minutes
- IV. Public Forum
- V. Reports
 - a. Treasurer
 1. Internal Claim Auditor's Report
 2. Treasurer's Report dated June 30, 2017
 3. Detail Warrants
 - a. Warrant Number 44 – Fund A – 6/5/17 – 9 pages
 - b. Warrant Number 45 – Fund A – 6/9/17 – 6 pages
 - c. Warrant Number 46 – Fund A – 6/23/17 – 4 pages
 - d. Warrant Number 47 – Fund A – 7/26/17 – 1 page
 - e. Warrant Number 48 – Fund A – 6/21/17 – 2 pages
 - f. Warrant Number 49 – Fund A – 6/21/17 – 3 pages
 - g. Warrant Number 50 – Fund A – 7/11/17 – 4 pages
 - h. Warrant Number 25 – Fund C – 6/9/17 – 2 pages
 - i. Warrant Number 26 – Fund C – 6/23/17 – 2 pages
 - j. Warrant Number 27 – Fund C – 7/11/17 – 1 page
 - k. Warrant Number 13 – Fund TA – 7/26/17 – 4 pages
 - l. Warrant Number 14 – Fund TA – 6/20/17 – 3 pages
 - m. Warrant Number 15 – Fund TA – 7/26/17 – 1 page
 - n. Warrant Number 6 – Fund HBUS – 7/26/17 – 1 page
 - o. Warrant Number 21 – Fund FA17 – 6/9/17 – 2 pages
 - p. Warrant Number 22 – Fund FA17 – 6/23/17 – 1 page
 - q. Warrant Number 23 – Fund FA17 – 7/11/17 – 1 page

4. Treasurer's Report dated July 31, 2017
 5. Detail Warrants
 - a. Warrant Number 2 – Fund A – 7/1/17 – 4 pages
 - b. Warrant Number 3 – Fund A – 8/10/17 – 1 page
 - c. Warrant Number 4 – Fund A – 7/26/17 – 4 pages
 - d. Warrant Number 5 – Fund A – 7/26/17 – 2 pages
 - e. Warrant Number 1 – Fund TA – 8/10/17 – 2 pages
 - f. Warrant Number 1 – Fund HBUS – 8/10/17 – 1 page
 - g. Warrant Number 1 – Fund FA17 – 7/26/17 – 1 page
 6. Financial Status Report
 7. Approval to void outstanding/outdated checks
- b. Superintendent – Information Items
 1. 2018-19 Budget Development Calendar
 2. Long Range Projections
 - c. Superintendent – Approval Items
 1. Non Resident Student
 - a. Student entering grade 11
 2. Approval of FFA Overnight Trip to National FFA Convention October 24-29, 2017
 3. Acceptance of Audit Results as presented at Audit Committee Meeting
 4. Approval to abolish .6 Spanish and .4 ESL Teacher position
 5. Approval to create full time Spanish Teacher position
- VI. Policy
- a. Second Reading of Policy # 5302 entitled “School Food Service Program and Meal Charge Policy”
 - b. Second Reading of Draft Policy entitled “Tobacco, Nicotine and E-Cigarette Use Prohibited”
- VII. Old Business
- VIII. New Business
- a. Personnel
 1. Appointments
 - a. Emily Dodd – Probationary Biology Teacher effective 9/5/17 – 9/5/20 with Permanent Certification in Chemistry 7-12 at M5, Step 12, with a Masters and CAS at \$55,985 per year
 - b. Chad Putney – Probationary Spanish Teacher effective 9/5/17 – 9/5/20 with Professional Certificate Spanish Grades 5-12 at M6, Step 9, with a Masters and CAS, \$53,499
 2. Leave Request
 - a. Betsy Lopata – Unpaid Leave for half day on September 22, 2017
 - b. CSE/CPSE Recommendations – in official packet
 - c. Principal Reports
- IX. Correspondence
- a. Richard Englebrecht's monthly BOCES newsletter for September 2017
- X. Adjournment