

BOARD OF EDUCATION
REGULAR MEETING

APRIL 23, 2019
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. March 19, 2019 Regular Meeting Minutes
 2. April 2, 2019 Budget Workshop Meeting Minutes
- IV. Public Forum
- V. Reports
 - a. Treasurer
 1. Internal Claim Auditor's Report
 2. Treasurer's Report- will be emailed to BOE next week as addition
 3. Detail Warrants
 - a. Warrant Number 34 – Fund A – 3/1/19 – 4 pages
 - b. Warrant Number 36 – Fund A – 3/15/19 – 6 pages
 - c. Warrant Number 37 – Fund A – 4/1/19 – 4 pages
 - d. Warrant Number 17 – Fund C – 3/1/19 – 1 page
 - e. Warrant Number 18 – Fund C – 3/15/19 – 2 pages
 - f. Warrant Number 19 – Fund C – 4/1/19 – 1 page
 - g. Warrant Number 10 – Fund TA – 4/2/19 – 4 pages
 - h. Warrant Number 9 – Fund HBUS – 4/2/19 – 1 page
 - i. Warrant Number 10 – Fund FA19 – 3/1/19 – 1 page
 - j. Warrant Number 11 – Fund FA19 – 3/15/19 – 1 page
 - k. Warrant Number 12 – Fund FA19 – 4/1/19 – 1 page
 4. Financial Status Report - will be emailed to BOE next week as addition
 5. Quarterly Student Activity Report
 - b. Superintendent – Information and Discussion Items
 1. Notice of Annual General Membership Meeting May 9, 2019
 2. Discussion on wage rates for basketball positions as per Dec. 16, 2019 Regular Meeting Motion #7
 3. Budget Discussion

- c. Superintendent – Approval Items
 - 1. Approval of the 2019-2020 Budget of \$_____
 - 2. 2019-20 BOCES Administrative Budget Resolution Approval of \$4,946,906
 - 3. Approval of Resolution to authorize District Clerk to cast ballots for members of the Madison-Oneida BOCES
 - 4. Approval of Sally Sherwood as the Camden Central School District Madison-Oneida BOCES Representative
 - 5. Approval of Dr. John J. Costello, Sr. as the Oneida City School District Madison-Oneida BOCES Representative
 - 6. Approval of Suzanne Carvelli as the Rome City School District Madison-Oneida BOCES Representative
 - 7. Approval of Joseph Monfiletto as the Stockbridge Valley Central School District Madison Oneida BOCES Representative
 - 8. Acceptance of Ferrara Fiorenza PC rates for legal services for 2019-2020
 - 9. Approval of Transportation to Non Public School for 2019-2020
 - a. Five students to New Life Christian School
 - 10. Approval of Non Resident Student for 2019-2020
 - a. Student entering PreK
 - 11. Approval to surplus Bus # 97
 - 12. Approval of sale of Bus # 97 for \$6,500.00 to the Madison-Oneida BOCES
 - 13. Approval of creation of new annual scholarship entitled “Kaden R. Eckrich” award

VI. New Business

a. Personnel

- 1. Leave Request
 - a. Mary Belfield – Leave without pay from May 9-15, 2019
 - b. Lindsay Murphy – FMLA using sick time from date of child’s birth through the 6-8 week disability period depending on birth and then unpaid leave from that date through Friday, February 7, 2020 with an anticipated return to work date of February 10, 2020
- 2. Appointment
 - a. Vote Inspectors
 - a. Laurie Fuess
 - b. Kathy Burns
 - c. Susan Anderson
 - d. Barbara Andrews - Alternate
 - b.

b. CSE/CPSE Recommendations

c. Principal Reports

VII. Correspondence

- a. Richard Engelbrecht’s monthly BOCES newsletter for April 2019
- b. Library Media Center Monthly Report for March 2019

VIII. Adjournment