

BOARD OF EDUCATION
REGULAR MEETING

DECEMBER 18, 2018
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. November 20, 2018 Regular Meeting Minutes
 2. December 12, 2018 Executive Session Meeting Minutes
- IV. Public Forum
- V. Reports
 - a. Treasurer
 1. Internal Claim Auditor's Report
 2. Treasurer's Report dated November 30, 2018
 3. Detail Warrants
 - a. Warrant Number 20 – Fund A – 11/6/18 – 5 pages
 - b. Warrant Number 21 – Fund A – 11/12/18 – 7 pages
 - c. Warrant Number 22 – Fund A – 11/26/18 – 4 pages
 - d. Warrant Number 10 – Fund C – 11/12/18 – 2 pages
 - e. Warrant Number 11 – Fund C – 11/26/18 – 2 pages
 - f. Warrant Number 5 – Fund TA – 12/6/18 – 4 pages
 - g. Warrant Number 5 – Fund HBUS – 12/6/18 – 2 pages
 - h. Warrant Number 3 – Fund FA19 – 11/12/18 – 1 page
 - i. Warrant Number 4 – Fund FA19 – 11/26/18 – 1 page
 4. Financial Status Report
 - b. Superintendent – Information and Discussion Items
 1. Holding a gun safety assembly
 2. The use of seatbelts on the bus for students in grades PreK-5th grade
 3. Notice of ESSA workshop to be held January 7, 2019

- c. Superintendent – Approval Items
 - 1. Approval to increase substitute teacher pay rates to \$85 per day for certified teachers and \$80 per day for non-certified teachers
 - 2. Approval to keep two pre-kindergarten classes as long as we have more than twenty (20) students signed up to attend
 - 3. Acceptance of Grant in the amount of \$2500 from Cornell University
 - 4. Approval of Non-Resident Student for 2018-19 entering 6th grade

- VI. Policy
 - a. Second Reading of Policy # 0010 entitled “Equal Opportunity and Prohibition of Discrimination and Harassment (Including Sexual Harassment)
 - b. First Reading of Policy # ___ entitled “Drug and Alcohol Testing (Transportation)
 - c. Notice of Superintendent’s Approval of Regulation # _____.1 entitled Acknowledgement, Authorization and Consent Form for Drug and Alcohol Testing

- VII. Old Business

- VIII. New Business
 - a. Personnel
 - 1. Resignation
 - a. Stephen Dodge – Board of Education Member effective 11/27/18
 - 2. Volunteer Appointment
 - a. Debbi Harrington – Fitness Center Tuesday and Thursday from 5-7 pm when the Fitness Center becomes available to the public
 - 3. Appointment
 - a. Samantha Conklin – Substitute Nurse effective 12/3/18
 - b. CSE/CPSE Recommendations – in official packet

 - c. Principal Reports

- IX. Correspondence
 - a. Richard Engelbrecht’s monthly BOCES newsletter for December 2018
 - b. School Boards Institute Brochure
 - c. Madison-Oneida BOCES Banner Newsletter

- X. Vote and Motions to fill vacated board seat
 - a. Ballot casting (voting for 1 candidate out of 4 candidates that applied)
 - b. Motion for the candidate with the most votes to replace the board seat formerly held by Stephen Dodge which will expire on 6/30/19. The new term will start on 7/1/19 and this seat will be filled by vote at the annual meeting for the remaining 2 years of this term, expiring on 6/30/21.

- XI. Adjournment