

BOARD OF EDUCATION
EXECUTIVE SESSION
REGULAR MEETING

AUGUST 20, 2019
6:00 P.M. – CONFERENCE RM.
7:00 P.M. – LIBRARY

- I. Call to Order
- II. Executive Session
 - a. To discuss the medical, financial, credit or employment history of a particular person of corporation or matters leading to the **appointment**, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.
- III. Adjourn Executive Session
- IV. Agenda Additions
- V. Consent Agenda
 - a. Approval of Agenda for This Meeting
 - b. Approval of Minutes
 - 1. July 9, 2019 Reorganizational Meeting Minutes
 - 2. July 9, 2019 Regular Meeting Minutes
 - 3. July 11, 2019 Executive Session Meeting Minutes
 - 4. July 23, 2019 Special Meeting Minutes
- VI. Public Forum
- VII. Reports
 - a. Treasurer
 - 1. Internal Claim Auditor's Report
 - b. Superintendent – Information Items
 - 1. Foreign Language Club Trip to Costa Rica
 - 2. Notice of Public Hearing to be held August 29, 2019 at 6 pm to discuss changes in parking, parent pick up, and bus loop

- c. Superintendent – Approval Items
 - 1. Oath of Office
 - a. Superintendent
 - 2. Approval of Superintendent Authorizations as approved in Reorganizational Meeting
 - a. Purchasing Agent Alternate – Steve Szatko
 - b. Records Access Officer – Steve Szatko
 - c. District Safety Team – Add Steve Szatko
 - d. Conference Approval – Michael Davis
 - e. Signatures for Extra Classroom Activity – add Steve Szatko
 - f. Budgetary Transfers – Steve Szatko
 - g. Applications and Reports for Federal Funds – Steve Szatko
 - h. Authorization to Suspend – Steve Szatko, Interim Superintendent
 - i. Authorization for the use of the District Credit Card – Interim Superintendent Steve Szatko or his designee with a limit of \$2,500.00
 - 3. Approval of District Wide Safety Plan
 - 4. School lunch price increase of \$.10 - K-6 = \$1.95 and 7 - 12 = \$2.20
 - 5. Approval of Assignment Agreement with Coca Cola
 - 6. Acceptance of NYSDOT Bus System Operator Profile
 - 7. Approval of the Tax Levy for 2019-20
 - 8. Approval of Summer Helper for Maintenance/cleaning department
 - 9. Non Resident Students for 2019-20
 - a. Two Students entering grade K
 - b. Two Students entering grade 1
 - c. Two Students entering grade 3
 - d. Three Students entering grade 4
 - e. Student entering grade 5
 - f. Student entering grade 6
 - g. Two Students entering grade 7
 - h. Four Students entering grade 8
 - i. Three Students entering grade 9
 - j. Two Students entering grade 10
 - k. Five Students entering grade 11
 - l. Student entering grade 12

- VIII. Policy
 - a. Second Reading of Policy # 7101 entitled “Immunization and Dental Health of Students”

- IX. Old Business

- X. New Business

- a. Personnel
 - 1. Appointments
 - a. Ann-Marie Heiner - Long Term Mathematic Substitute for FMLA for Mrs. Palmer effective 9/3/19 for the 2019-2020 school year at M1, Step 2 with Master at \$42,487 per year
 - b. Michelle Warner – Substitute Bus Driver effective 8/20/19
 - c. Carrie Bishop – Substitute Bus Driver effective 8/20/19
 - d. Heidi Lewis – Summer Helper effective 8/13/19 at minimum wage

2. Adviser Appointments

- a. Senior Class – Chad Putney and Melissa Nelson
- b. Junior Class – Tracey Lewis and Steve Krysty
- c. Sophomore Class – Kurt Peavey
- d. Freshman Class – Amber Neiss
- e. MADKA – Amber Barrett
- f. Athletic Director – Michael Lee
- g. SADD Adviser – Kurt Peavey
- h. Colgate Tutor Coordinator – Jonathan Silkowski
- i. Instrumental Music Director – Ryan Hobart
- j. Choral Director – Nicole Winegard
- k. FFA Adviser – Paul Perry
- l. Student Council Adviser – Amber Neiss
- m. National Honor Society Adviser – Joseph Burdick
- n. Musical/Drama Director – Nicole Winegard
- o. Mathletics – Jessica Chenel
- p. Foreign Language Club – Chad Putney
- q. Detention Monitor – Amber Neiss, Amanda Hinman, Jonathan Silkowski, Cathy Kimpton, Jessica Mortensen, Maxine Thurston, Amber Thrasher

b. CSE/CPSE Recommendations – in official packet

c. Principal Reports

XI. Correspondence

- a. Richard Engelbrecht's monthly BOCES newsletter for August 2019

XII. Adjournment