

BOARD OF EDUCATION
REGULAR MEETING

DECEMBER 17, 2019
7:00 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 19, 2019 Regular Meeting Minutes
- IV. Public Forum
- V. Board of Education Discussion Items
- VI. Reports
 - a. Treasurer
 1. Treasurer's Report dated November 30, 2019
 2. Detail Warrants
 - a. Warrant Number 17 – Fund A – 11/8/19 – 5 pages
 - b. Warrant Number 18 – Fund A – 11/22/19 – 5 pages
 - c. Warrant Number 9 – Fund C – 11/8/19 – 2 pages
 - d. Warrant Number 10 – Fund C – 11/22/19 – 1 page
 - e. Warrant Number 11 – Fund C – 12/3/19 – 1 page
 - f. Warrant Number 5 – Fund TA – 12/3/19 – 4 pages
 - g. Warrant Number 3 – Fund HBUS – 12/3/19 – 1 page
 - h. Warrant Number 5 – Fund FA20 – 11/8/19 – 1 page
 - i. Warrant Number 6 – Fund FA20 – 11/22/19 – 1 page
 3. Financial Status Report
 - b. Superintendent – Information Items
 1. JPJ Radio Discussion

- c. Superintendent – Approval Items
 - 1. Oath of Office
 - a. Superintendent – will be administered by District Clerk within 10 days of appointment
 - 2. Approval of Superintendent Authorizations as approved in Reorganizational Meeting effective 1/1/20
 - a. Purchasing Agent Alternate – Jason Mitchell
 - b. Records Access Officer – Jason Mitchell
 - c. District Safety Team – Jason Mitchell, Superintendent
 - d. Conference Approval – Jason Mitchell
 - e. Signatures for Extra Classroom Activity – add Jason Mitchell
 - f. Budgetary Transfers – Jason Mitchell
 - g. Applications and Reports for Federal Funds – Jason Mitchell
 - h. Authorization to Suspend – Jason Mitchell, Superintendent
 - i. Authorization for the use of the District Credit Card – Superintendent Jason Mitchell or his designee with a limit of \$2,500.00
 - 3. Acceptance of Grants
 - a. New York Agricultural Education and Outreach Grant for \$2250
 - b. DonorsChoose.org Grant for “Cleaning and Finishing Metalwork”
 - c. DonorsChoose.org Grant for “Wagons to Allow Students to Move Materials”
 - d. DonorsChoose.org Grant for “Blasting Our Way into the Future with Glass Etching”
 - 4.

- VII. Policy
 - a. First Reading of Policy #0017 entitled “Student Registration and Pre-Registration to Vote”

- VIII. Old Business

- IX. Board of Education Discussion Items

- X. New Business

- a. Personnel
 - 1. Appointments
 - a. Alan Hendrickson – Substitute Bus Driver effective 12/3/19
 - b. Tyler Hummer – Non-Certified Substitute Teacher effective 12/4/19
 - c. Katrina Townsend – Substitute Nurse effective 12/17/19
 - d. Kristi Jaquays – Substitute Nurse effective 12/17/19
 - e. Brandy Twiss – Non-Certified Substitute Teacher effective 11/22/19
 - 2.
- b. CSE/CPSE Recommendations – in official packet

- c. Principal Reports

- XI. Correspondence

- a. Richard Engelbrecht’s monthly BOCES newsletter for December 2019
- b. Thank you card from Jackie Starks
- c. Madison Library Media Center monthly report for November 2019
- d. Christmas Card

- XII. Question & Answer Opportunity

- XIII. Executive Session
 - a. To discuss Collective negotiations pursuant to Article 14 of the Civil Service Law i.e., the Taylor Law. (negotiations)
- XIV. Adjourn Executive Session
- XV. Adjournment