

BOARD OF EDUCATION  
REGULAR MEETING

JULY 9, 2019  
6:30 P.M. – LIBRARY

- I. Call to Order
- II. Executive Session
  - a. For discussion regarding proposed, pending or current litigation.
  - b. To discuss the medical, financial, credit or employment history of a particular person or 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 and Resume Regular Meeting
- IV. Agenda Additions
- V. Consent Agenda
  - a. Approval of Agenda for This Meeting
  - b. Approval of Minutes
    1. June 18, 2019 Regular Meeting Minutes
- VI. Public Forum
- VII. Reports
  - a. Treasurer
    1. Internal Claim Auditor's Report
    2. Quarterly (Year End) Student Activity Reports for review
  - b. Superintendent – Discussion
    1. Discussion on Substitute Employee Pay Rates, Non-Instructional Pay Rate vs. Minimum Wage Rate and Non-Instructional Memorandum of Agreement
  - c. Approval Items
    1. Approval to replace the protective wall mats in the Main Gym
    2. Approval to clean, edge and seal blacktop driveway areas including the bus loop, student parking and bus garage parking areas at a cost of \$16,957.72
    3. Approval of School Comprehensive Education Plan
    4. Acceptance of mini grant for summer library program

5. Approval for Madison to combine with Morrisville Eaton Central School for the following Sports Programs for the 2019-20 school year
  - a. Varsity and Modified Football
  - b. Varsity and Modified Field Hockey
  - c. Varsity and Modified Wrestling
  - d. Varsity and Modified Track and Field

VIII. Policy

- a. First Reading of Policy # 7101 entitled “Immunization and Dental Health of Students”
- b. Second Reading of Policy # 4408 entitled “Procurement: Uniform Grant Guidance for Federal Awards”

IX. Old Business

X. New Business

- a. Personnel
  1. Correction
    - a. Kurt Peavey - amendment from 20 hours to 20 days in the summer
  2. Resignations
    - a. Michael Davis – Superintendent effective date TBD
  3. Fall Sports Coaching Appointments
    - a. Michael Strong – Boys Varsity Soccer
    - b. Jordan Matteson – Boys Modified Soccer
    - c. Herb Bingel – Girls Varsity Soccer
    - d. Payge Miller – Girls Modified Soccer
- b. CSE/CPSE Recommendations – in official packet
- c. Principal Reports

XI. Correspondence

- a. Library Media Center report for June 2019

XII. Adjournment