

BOARD OF EDUCATION  
WORKSHOP MEETING

March 24, 2020  
7:00 P.M. – VIA GOOGLE MEET

- I. Call to Order
- II. Agenda Additions
- III. Consent Agenda
  - a. Approval of Agenda for This Meeting
  - b. Approval of Minutes
    1. February 11, 2020 Regular Meeting Minutes
    2. March 3, 2020 Budget Workshop Meeting Minutes
- IV. Public Forum
  - a. BOCES Administration Budget Presentation
- V. Committee Reports
- VI. Reports
  - a. Treasurer
    1. Internal Claim Auditor's Report
    2. Treasurer's Report dated February 29, 2020
    3. Detail Warrants
      - a. Warrant Number 30 – Fund A – 2/11/20 – 1 page
      - b. Warrant Number 31 – Fund A – 2/14/20 – 6 pages
      - c. Warrant Number 32 – Fund A – 3/2/20 – 3 pages
      - d. Warrant Number 17 – Fund C – 2/14/20 – 1 page
      - e. Warrant Number 18 – Fund C – 2/15/20 – 2 pages
      - f. Warrant Number 10 – Fund TA – 3/5/20 – 4 pages
      - g. Warrant Number 4 – Fund HBUS – 3/5/20 – 1 page
      - h. Warrant Number 12 – Fund FA12 – 2/14/20 – 1 page
      - i. Warrant Number 13 – Fund FA12 – 3/2/20 – 1 page
    4. Financial Status Report
  - b. Superintendent – Information Items
    1. Thank you to the Pam Morgan for the \$100 donation to the Drama Musical
    2. Notice of the March 26, 2020 Educational Showcase - CANCELED
    3. Notice of the March 28, 2020 “How to Become a School Board of Education Candidate and What to Expect if Elected” workshop - CANCELED
    4. Notice of Board Mandated Training dates for newly elected BOE members

5. SPO Contract
6. Regional meeting on Graduation Measures
7. TSI Designations
8. Grade 3-8 Assessment Schedule (ELA March 25-27 & Math April 21-23) - SUSPENDED
9. COVID-19 (Coronavirus)

c. Superintendent – Approval Items

1. Approval of 2020-21 Rates for Legal Services with Ferrara Fiorenza PC
2. Acceptance of Donorschoose award to Mr. Hill valued at approximately \$150
3. Acceptance of BOCES 2020-21 Academic School Calendar
4. Approval of Memorandum of Agreement for Golf Coach on a voluntary basis for 2019-20 season
5. Approval of Memorandum of Agreement for Theater Program for stipends for Set Design, Stage Manager & Pit Band Director of \$500 each
6. Approval of Resolution for Emergency Planning for COVID-19 School Closure
7. Approval of Resolution for Hourly Pay during COVID-19 School Closure

VII. Policy

- a. None

VIII. Old Business

IX. Board of Education Discussion Items

X. New Business

a. Personnel

1. Appointments

- a. Aimee VanGarrett – Non Certified Substitute Teacher effective 3/13/20
- b. Sue Tice – Long Term Substitute Teacher’s Aide – effective 2/27/20 at \$11.80 per hour for twenty consecutive days and then the long term rate of \$12.35 per hour
- c. New Stipend Positions as per MOA
  - a. Matt Bruno – Set Design
  - b. Megan Barnes – Stage Manager
  - c. Ryan Hobart – Pit Band Director
- d. Spring Coaches
  - a. Varsity Baseball – Brett Lewis
  - b. Modified Baseball – Matthew Bruno
  - c. Varsity Softball – William Hunter
  - d. Modified Softball – Jennifer Neidhart
  - e. Volunteer Golf – Joseph Sitts

2. Leave Request

- a. Kiana Marshall – Leave without Pay for February 10 & 11, 2020

3. Resignation

- a. Kiana Marshall – Teacher’s Aide – effective February 14, 2020
- b. Mary Belfield – Teacher’s Aide – effective July 1, 2020

4. Retirement

- a. Linda Wood – Superintendent’s Secretary effective 6/30/20

b. CSE/CPSE Recommendations – in official packet

c. Principal Reports

- XI. Correspondence
  - a. The Banner Newsletter from Madison-Oneida BOCES
  - b. Richard Engelbrecht's monthly newsletter for March 2020
- XII. Question & Answer Opportunity
- XIII. Adjournment