

BOARD OF EDUCATION  
REGULAR MEETING

NOVEMBER 19, 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. October 22, 2019 Audit Committee Meeting Minutes
    2. October 22, 2019 Regular Meeting Minutes
- IV. Public Forum
- V. Reports
  - a. Treasurer
    1. Internal Claim Auditor's Report
    2. Treasurer's Report dated October 31, 2019
    3. Detail Warrants
      - a. Warrant Number 13 – Fund A – 10/11/19 – 8 pages
      - b. Warrant Number 14 – Fund A – 11/6/19 – 1 page
      - c. Warrant Number 15 – Fund A – 10/25/19 – 7 pages
      - d. Warrant Number 7 – Fund C – 10/11/19 – 2 pages
      - e. Warrant Number 8 – Fund C – 10/25/19 – 2 pages
      - f. Warrant Number 4 – Fund TA – 11/6/19 – 4 pages
      - g. Warrant Number 3 – Fund FA20 – 10/11/19 – 1 page
      - h. Warrant Number 4 – Fund FA20 – 10/25/19 – 1 page
    4. Financial Status Report
    5. Tax Collection Status Report
  - b. Superintendent – Information Items
  - c. Superintendent – Approval Items
    1. Approval of Senior Overnight Trip proposal and itinerary for June 5-7, 2020
    2. Approval of discontinuation of Past Practice in regards to payment of bus drivers for extra trips at the same time as the contracted regular run
    3. Acceptance of change of length of contract for Steve Szatko to end on January 1, 2020
    4. Approval of Resolution to Hire Superintendent

- VI. Policy
  - a. Second Reading of Policy #7302 “Concussion Management”
- VII. Old Business
- VIII. Board of Education Discussion Items
- IX. New Business
  - a. Personnel
    - 1. Appointments
      - a. Gail Soule – Bus Monitor effective 10/31/19 at Step 3 Teacher’s Aide rate of \$12.60 per hour
      - b. Brooke Nassimos – Non-Certified Substitute Teacher effective 11/1/19
    - 2. Resignations
      - a. Michelle Warner – Bus Driver effective 11/8/19
  - b. CSE/CPSE Recommendations – in official packet
  - c. Principal Reports
- X. Correspondence
  - a. Richard Englebrecht’s monthly BOCES newsletter for November 2019
- XI. Question & Answer Opportunity
- XII. Adjournment