

BOARD OF EDUCATION
AUDIT COMMITTEE MEETING
REGULAR MEETING

OCTOBER 22, 2019
6:30 P.M. - LIBRARY
7:00 P.M. – LIBRARY

- I. Call to Order – 6:30 pm
- II. Oath of Office
 - a. Laura Billings – New Board Member
- III. Presentation of the Audit
- IV. Adjournment of the Audit Committee Meeting

- V. Call to Order of Regular Meeting 7:00 pm
- VI. Agenda Additions
- VII. Consent Agenda
 - a. Approval of Agenda for This Meeting
 - b. Approval of Minutes
 - 1. September 17, 2019 Regular Meeting minutes
 - 2. October 15, 2019 Special Meeting minutes
- VIII. Public Forum
 - a. Madison Optimist Club Presentation to Madison Teacher’s Association
 - b. FFA presentation on NYC State Maple Producer trip
- IX. Board of Education Discussion Items

- X. Reports
 - a. Treasurer
 - 1. Internal Claim Auditor's Report
 - 2. Treasurer's Report dated September 30, 2019
 - 3. Detail Warrants
 - a. Warrant Number 9 – Fund A – 9/1/19-9/13/19 – 5 pages
 - b. Warrant Number 10 – Fund A – 9/1/19-9/30/19 – 1 page
 - c. Warrant Number 11 – Fund A – 9/14/19-9/27/19 – 6 pages
 - d. Warrant Number 4 – Fund C – 9/1/19-9/13/19 – 2 pages
 - e. Warrant Number 5 – Fund C – 9/1/19-9/30/19 – 1 page
 - f. Warrant Number 6 – Fund C – 9/14/19-9/27/19 – 2 pages
 - g. Warrant Number 3 – Fund TA – 9/1/19-9/30/19 – 3 pages
 - h. Warrant Number FA20 – Fund FA20 – 9/1/19-9/13/19 – 1 page
 - i. Warrant Number FA20 – Fund FA20 – 9/14/19-9/27/19 – 2 pages
 - 4. Financial Status Report
 - 5. Quarterly Student Activity Report
 - b. Superintendent – Information Items
 - 1. Retirement party for Jackie Starks
 - c. Superintendent – Approval Items
 - 1. Acceptance of the Audit
 - 2. Approval to cancel outdated checks as listed
 - 3. Approval of Overnight Trips
 - a. Band/Chorus to SUNY Oneonta November 22-23, 2019
 - b. Band/Chorus to NYC April 25, 2020
 - 4. Approval of Surplus List
- XI. Policy
 - a. First Reading of Concussion Management #7302
- XII. Old Business
- XIII. Board of Education Discussion Items
- XIV. New Business
 - a. Personnel
 - 1. Appointment
 - a. Michelle Warner – Full Time Bus Driver effective October 1, 2019
 - 2. Retirement
 - a. Michael Sanderson – Elementary Teacher effective June 30, 2020
 - b. Erwin Hall – Bus Driver effective June 26, 2020
 - 3. Salary Adjustment
 - a. Jamie Bruno - M2 - Step 14 to M4 Step 14 - \$59,556
 - b. Amanda Hinman - B5 - Step 4 to M1 - Step 4 - \$43,534
 - c. Amber Thrasher - B3 - Step 3 to M1 - Step 3 - \$43,011
 - 4. Resignation
 - a. Kristina Staring – Teacher's Assistant effective 10/14/19
 - 5. Winter Coaching Appointments
 - a. Michael Strong - Boys Varsity Basketball
 - b. Tariq Shah - Boys JV Basketball
 - c. William Hunter - Boys Modified Basketball
 - d. Payge Miller - Girls Varsity Basketball
 - e. Spencer Staring - Girls JV Basketball
 - f. Tricia Coon - Girls Modified Basketball
 - g. Sandra Ford - Cheerleading

b. CSE/CPSE Recommendations – in official packet

c. Principal Reports

XV. Correspondence

a. Richard Engelbrecht's monthly BOCES newsletter for October 2019

b. Reminder – Executive Sessions on Oct 24th and Oct. 29th at 7 pm each night

XVI. Question & Answer Opportunity

XVII. Adjournment