

BOARD OF EDUCATION
REGULAR MEETING

SEPTEMBER 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. August 20, 2019 Regular Meeting Minutes
- IV. Public Forum
- V. Board Communication
- VI. Reports
 - a. Treasurer
 1. Internal Claim Auditor's Report
 2. Treasurer's Report dated July 31, 2019
 3. Detail Warrants
 - a. Warrant Number 2 – Fund A – 7/1/19-7/5/19 – 3 pages
 - b. Warrant Number 4 – Fund A – 7/6/19-7/19/19 – 4 pages
 - c. Warrant Number 1 – Fund C – 7/6/19-7/19/19 – 1 page
 - d. Warrant Number 1 – Fund TA – 7/1/19-7/31/19 – 3 pages
 - e. Warrant Number 1 – Fund HBUS – 7/1/19-7/31/19 – 1 page
 - f. Warrant Number 1 – Fund FA19 – 7/6/19-7/19/19 – 1 page
 4. Financial Status Report
 - b. Superintendent – Information Items
 1. Trip/Cost comparison as requested at previous meeting
 2. OMH-SBI Meeting notice September 19, 2019
 3. Pod Cast
 4. Occasional Driver Discussion

- c. Superintendent – Approval Items
 - 1. Approval of October meeting date change from October 15, 2019 to October 22, 2019
 - 2. Approval of previously approved \$.25 increase to be applied to salary of Melanie Brouillette, Treasurer and Tracey Lewis, District Clerk as these positions do not fall into previously approved categories under the non-instructional contract
 - 3. FFA National Convention trip to Indianapolis, IN Oct. 29-Nov 3, 2019
 - 4. FFA NYS 212/360 Conference January 25-26, 2020
 - 5. Donorschoose.com award for Bridget Idzi of approximately \$252.64
 - 6. Approval to surplus textbooks as provided on surplus list
 - 7. Approval of creation of Tutorial Assistance Program (TAP) position
 - 8. Approval of Occasional Drivers – Tracey Lewis

VII. Policy

VIII. Old Business

IX. Board of Education Discussion Items

X. New Business

a. Personnel

- 1. Jon Silkowski – Tutorial Assistance Program (TAP) adviser as a replacement to the previous Colgate Tutor position with the same stipend as per contract
- b. CSE/CPSE Recommendations – in official packet

c. Principal Reports

XI. Correspondence

- a. New York Association of Agriculture Educators letter of appreciation\
- b. Richard Engelbrecht’s monthly newsletter for September 2019
- c. Madison-Oneida BOCES Annual Report for 2018-19
- d. Thank you from The Haven at Skanda

XII. Question & Answer Opportunity

XIII. Adjournment