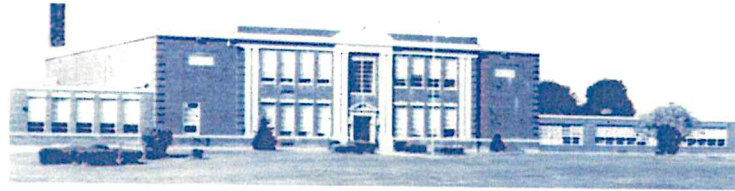


Board of Education

Jennifer Lavoie
President
Michael Filipovich
Vice President
Laura Billings
Jessica Clark
Brittany Rizzo
Jona Snyder
Jannah Turner



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Jason Mitchell
Superintendent
Larry Nichols
Building Principal
Brian J. Latella
Elementary Principal
Melanie Brouillette
Treasurer
Tracey Lewis
District Clerk

BOARD OF EDUCATION
REGULAR MEETING

DECEMBER 15, 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. November 17, 2020 Workshop and Regular Meeting Minutes
 2. November 30, 2020 Special Meeting Minutes
 3. December 3, 2020 Special Meeting Minutes
 4. December 8, 2020 Special Meeting Minutes
- IV. Public Forum
 - a. Recognition of Roger Williams, long time board member (10 years) and Lyle Jeffris, long time bus driver (26 years)
- V. Reports
 - a. Treasurer
 1. Internal Claims Auditor's Report
 2. Treasurer's Report dated November 30, 2020
 3. Detail Warrants
 - a. Warrant Number 17 - Fund A - 11/6/2020 - 2 pages
 - b. Warrant Number 18 - Fund A - 11/20/20 - 5 pages
 - c. Warrant Number 5 - Fund C - 11/6/20 - 2 pages
 - d. Warrant Number 6 - Fund C - 11/20/20 - 2 pages
 - e. Warrant Number 5 - Fund TA - 12/2/20 - 3 pages
 - f. Warrant Number 4- Fund HBUS - 12/3/20 - 1 page
 - g. Warrant Number 3 - Fund FA21 - 11/6/10 - 1 page
 - h. Warrant Number 4 - Fund FA21 - 11/20/20 - 1 page
 4. Financial Status Report
 5. Quarterly Student Activity Report for July-September 2020
 - b. Superintendent – Information Items
 1. Update on fully remote instruction
 2. Update on NYS Micro Cluster Initiative

- c. Superintendent – Approval Items
 - 1. Acceptance of Donagen Burns Foundation Grant of \$12,925 if in compliance with Education Law 2D
 - 2. Rescind first installment of stipends for 20-21
 - a. National Honor Society
 - b. Foreign Language Club
 - c. Music/Drama
 - 3. Approval of Transfers
- VI. Committee Reports
 - a. Negotiations
 - b. Policy
- VII. Policy
- VIII. Old Business
- IX. Board of Education Discussion Items
- X. New Business
 - a. Personnel
 - 1. Resignation
 - a. Kelly Diehl - Teacher's Assistant effective December 18, 2020
 - 2. Adjustment to prior appointment
 - a. Mikaela Reeder - Probationary Teacher's Aide effective August 14, 2018 at \$11.96 per hour as per non-instructional contract (tenure does not apply to Teacher's Aides)
 - 3. Tenure Recommendation
 - a. Tina Wasuck - Teacher's Assistant Tenure effective 12/29/20
 - 4. Appointments
 - a. Kelly Diehl - Long Term Substitute Teacher for Tanna Sreca effective December 21, 2020
 - 5. Appointment Adjustments
 - a. Nicole Winegard - Choral Adviser for 2nd half of 20-21 only
 - b. Kelly Allaire - Choral Adviser with stipend for first half of 20-21 only
 - b. CSE/CPSE Recommendations – in official packet (to be available by meeting)
 - c. Principal Reports
- XI. Correspondence
 - a. Madison-Oneida BOCES Banner Newsletter
 - b. 2021 NYS Legislative Position Paper
- XII. Question & Answer Opportunity
- XIII. Executive Session
 - a. 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.
- XIV. Adjourn Executive Session
- XV. Adjournment