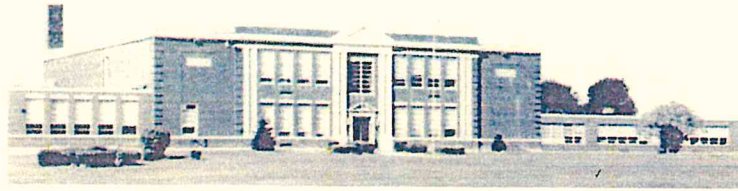


Board of Education
Jennifer Lavoie
President
Michael Filipovich
Vice President
Laura Billings
Jessica Clark
Brittany Rizzo
Jona Snyder
Jennah Turner



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

BOARD OF EDUCATION
WORKSHOP MEETING
REGULAR MEETING

NOVEMBER 17, 2020
6:00 - AUDITORIUM
7:00 P.M. - AUDITORIUM

- I. Call to Order - Workshop Meeting 6 pm
- II. Board of Education Goals
- III. Adjourn Workshop Meeting
- IV. Call to Order - Regular Meeting
- V. Agenda Additions
- VI. Consent Agenda
 - a. Approval of Agenda for This Meeting
 - b. Approval of Minutes
 1. October 20, 2020 Audit Committee Meeting Minutes
 2. October 20, 2020 Regular Meeting Minutes
- VII. Public Forum
- VIII. Presentations
 - a. SCEP Presentation by Mr. Nichols
 - b. EDP Renewables Presentation
- IX. Reports
 - a. Treasurer
 1. Internal Claims Auditor's Report
 2. Treasurer's Report dated October 31, 2020
 3. Detail Warrants
 - a. Warrant Number 13 - Fund A - 11/3/20 - 1 page
 - b. Warrant Number 14 - Fund A - 10/12/20 - 4 pages
 - c. Warrant Number 15 - Fund A - 10/23/20 - 4 pages
 - d. Warrant Number 3 - Fund C - 10/12/20 - 2 pages
 - e. Warrant Number 4 - Fund C - 10/23/20 - 2 pages
 - f. Warrant Number 4 - Fund TA - 11/3/20 - 4 pages
 - g. Warrant Number 3 - Fund HBUS - 11/3/20 - 1 page
 - h. Warrant Number 1 - Fund FA21 - 10/12/20 - 1 page
 - i. Warrant Number 2 - Fund FA21 - 10/23/20 - 1 page
 4. Financial Status Report

- b. Superintendent – Information Items
 - 1. NY “Micro-Cluster” strategy
 - 2. Winter Athletics
- c. Superintendent – Approval Items
 - 1. Approval of Resolution Authorizing Participation in Cooperative Energy Purchasing Service (NYSMEC) for Electricity
 - 2. Approval of Transportation to Non-Public School for 2020-21
 - a. Four students to New Life Christian School
 - 3. Acceptance of DonorsChoose grant for Amanda Goodenough valued at \$303.18
 - 4. Adoption of 2021-2022 Budget Development Calendar
 - 5. Acceptance of Tax Collection Report dated November 10, 2020
- X. Committee Reports
- XI. Policy
- XII. Old Business
- XIII. Board of Education Discussion Items
- XIV. New Business
 - a. Personnel
 - 1. Appointment
 - a. Molly Suba - Substitute Teacher effective October 29, 2020
 - b. Christian Cognito - Non-Certified Substitute Teacher effective November 2, 2020
 - 2. Correction to Salary Adjustment for Jamie Bruno (Step 14 should be Step 15)
 - b. CSE/CPSE Recommendations – in official packet
 - c. Principal Reports
- XV. Correspondence
- XVI. Question & Answer Opportunity
- XVII. Enter Executive Session
 - a. To discuss Collective negotiations pursuant to Article 14 of the Civil Service Law i.e., the Taylor Law. (negotiations)
- XVIII. Adjourn Executive Session
- XIX. Adjournment