

BOARD OF EDUCATION
REGULAR MEETING

MARCH 20, 2018
6:30 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. February 13, 2018 Regular Meeting Minutes
 2. March 6, 2018 Budget Workshop Meeting Minutes
- IV. Public Forum
 - a. Kurt Peavey – SmartBond Proposal Presentation
- V. Reports
 - a. Treasurer
 1. Internal Claim Auditor’s Report
 2. Treasurer’s Report dated February 28, 2018
 3. Detail Warrants
 - a. Warrant Number 32 – Fund A – 2/2/18 – 6 pages
 - b. Warrant Number 33 – Fund A – 2/16/18 – 8 pages
 - c. Warrant Number 35 – Fund A – 2/28/18 – 1 page
 - d. Warrant Number 13 – Fund C – 2/2/18 – 2 pages
 - e. Warrant Number 14 – Fund C – 2/16/18 – 2 pages
 - f. Warrant Number 9 – Fund TA – 2/28/18 – 4 pages
 - g. Warrant Number 8 – Fund HBUS – 2/28/18 – 1 page
 - h. Warrant Number 10 – Fund FA18 – 2/2/18 – 1 page
 - i. Warrant Number 11 – FA18 – 2/16/18 – 1 page
 4. Financial Status Report

- b. Superintendent – Information Items
 - 1. Village of Oriskany Falls letter
 - 2. NYS Next Generation Learning Standards
 - 3. School Board Institutes Events
 - a. How to Become a School Board of Education Candidate and What to Expect if Elected” to be held Saturday, April 7, 2018
 - b. MO-BOCES Annual Meeting April 11, 2018
 - c. Mandated New School Board Member Training Dates
 - a. June 2, 2018-New School Board Member Training
 - b. June 11, 2018 – Fiscal Oversight Training Part 1
 - c. June 18, 2018 – Fiscal Oversight Training Part 2
 - 4. Letter from Bowers & Company
- c. Superintendent – Approval Items
 - 1. Approval of Mary Belfield as an occasional driver effective 2/14/18
 - 2. Approval of Rates for Legal Services for 2018-19
 - 3. Approval of Overnight Trips
 - a. NYS FFA Convention May 17-19, 2018 in Rochester, NY
 - b. NYS FFA Oswegatchie Summer Camp July 15-20, 2018
 - c. National FFA Washington Leadership Conference July 17-22, 2018
 - 4. Acceptance of FFA Grant “Living to Serve Semester-Long” for \$1200
 - 5. Approval of Cross Participation of Brookfield with the Madison Modified Baseball program for the Spring 2018 season
 - 6. Approval of Cross Contract for Distance Learning for 2018-19
 - 7. Approval of 2018-19 Non-Resident Application
 - a. Student entering PreK
 - 8. Approval of 2018-19 Calendars
 - a. Madison-Oneida BOCES 2018-19 Calendar
 - b. Madison Central School 2018-19 Calendar
 - 9. Approval to surplus old cafeteria tables
 - 10. Approval of Transportation Request to New Life Christian School for the 2018-19 school year for 2 students grades K and 7

VI. Policy

VII. Old Business

VIII. New Business

- a. Personnel
 - 1. Request for Leave
 - a. Clarissa Siedsma – Utilizing sick time through the FMLA disability period and unpaid leave for the remainder of the 2018-19 school year
 - 2. Appointments
 - a. Jordan Matteson – Modified Baseball Coach for Spring 2018
 - 3. Volunteer Appointment
 - a. Kelby Watkins – Volunteer to Girls Softball for Spring 2018
 - 4. Resignation
 - a. Diane Hill – Elementary Teacher effective 3/9/18
- b. CSE/CPSE Recommendations – in official packet
- c. Principal Reports

IX. Correspondence

- a. Library Media Center Monthly Report for February 2018

X. Adjournment