

BOARD OF EDUCATION
REGULAR MEETING

AUGUST 19, 2015
6:30 P.M. – LIBRARY

- I. Call to Order
- II. Oath of Office – Heather Still
- III. Agenda Additions
- IV. Consent Agenda
 - a. Approval of Agenda for This Meeting
 - b. Approval of Minutes
 1. July 8, 2015 Reorganizational Meeting Minutes
 2. July 8, 2015 Regular Meeting Minutes
- V. Public Forum
 - a. Review of Public Forum Expectations
- VI. Reports
 - a. Treasurer
 1. Internal Claims Auditor Report
 2. Treasurer’s Report dated June 30, 2015
 3. Detail Warrants
 - a. Warrant Number 48 – Fund A – 6/2/15 – 8 pages
 - b. Warrant Number 50 – Fund A – 6/12/15 – 5 pages
 - c. Warrant Number 51 – Fund A – 7/9/15 – 1 page
 - d. Warrant Number 52 – Fund A – 6/29/15 – 7 pages
 - e. Warrant Number 53 – Fund A – 6/23/15 – 3 pages
 - f. Warrant Number 54 – Fund A – 6/23/15 – 2 pages
 - g. Warrant Number 55 – Fund A – 7/9/15 – 4 pages
 - h. Warrant Number 28 – Fund C – 6/12/15 – 1 page
 - i. Warrant Number 29 – Fund C – 6/29/15 – 2 pages
 - j. Warrant Number 14 – Fund TA – 7/9/15 – 4 pages
 - k. Warrant Number 15 – Fund TA – 6/19/15 – 5 pages
 - l. Warrant Number 10 – Fund HBUS – 7/9/15 – 1 page
 - m. Warrant Number 20 – Fund FA15 – 6/12/15 – 1 page
 - n. Warrant Number 21 - Fund FA15 – 6/29/15 – 2 pages
 - o. Warrant Number 22 – Fund FA 15 – 7/9/15 – 1 page
 4. **Fund Balance Report**

b. Committee Reports

1. Budget - Oct. 22, Nov. 19, Jan. 28, Feb. 25, Mar. 24 – Yancey, Snyder
2. Building & Grounds - Every Board Meeting – Chair Yancey, Snyder
3. Curriculum, Sports, Music & Drama – Oct. 27, Feb. 23, May 31 – Biedermann, Tanner, Bartlett-Linden, Still
4. Negotiations & Labor – Sept. 24, Oct. 29, Nov. 19, Jan. 28, Feb. 25, Mar. 31 – Snyder, Yancey
5. **Policy – Aug. 10 – Did not meet**, Sept. 14, Oct. 5, Nov. 2, Dec. 7, Jan. 4, Feb. 1, Mar. 7, Apr. 4, May 2, Jun. 6 - Snyder, Biedermann
6. Strategic Plan – Aug. 20 – Snyder, Tanner
7. Technology - Nov. 3, Jan. 5, Apr. 5 – Snyder, Biedermann
8. Safety – Nov. 18, Jan. 20, May 18 – Snyder, Tanner

c. Superintendent – Information Items

1. BOE Retreat Date and Time Discussion
2. OHM SBI Information and 2015-16 Calendar
3. SBI General Membership Meetings 2015-16
4. SBI Executive Committee Meetings 2015-16
5. OMH-SBI Legislative Committee Meeting 8/26/15
6. OMH-SBI Legislative Committee Calendar 2015-16
7. SBI Board Mandated Trainings 2015-16
8. September 17, 2015 “Regent Bottar: SED Commissioner, Initiatives, APPR Update, Common Core Status” Meeting
9. NYSSBA Convention Transportation to NYC
10. State Test Scores
11. Building Project Update
12. Shared Services Discussion

d. Superintendent – Approval Items

1. Discussion and Elimination of Certain Student Activity Accounts
2. Approval of Non-Resident Student entering PreK 2015-16
3. Approval of Non-Resident Student entering 4th grade 2015-16
4. Approval of Non-Resident Student entering 8th grade 2015-16
5. Approval of Non-Resident Student entering 5th grade 2015-16
6. Approval of Overnight Band/Chorus trip to Williamsburg, Virginia April 22-24, 2016
7. Approval of Mr. Dewey to attend the 2015 Fall Leadership Summit and the 2016 Winter Institute
8. Approval of 2015-16 tax levy of \$3,070,114
9. Approval of Modified Field Hockey with Morrisville Eaton Central School for the 2015-16 school year
10. Approval of Modified Boys and Girls Cross Country with Hamilton Central School for the 2015-16 school year
11. Approval of Surplus List as provided
12. Approval of New Payroll Schedule
13. **Approval of Resolution for the Affordable Care Act (ACA)**

e. Principal Reports

1. Building Principal
2. Elementary Principal

VII. Policy

- a. First Reading of Policy # 7004 Non-Resident Students (and discussion)
- b. First Reading of Policy # 0040 Code of Conduct

VIII. Old Business

IX. New Business

a. Personnel

1. **Leave Requests**

- a. **Julia Hudnycia – Unpaid Leave February 10-12, 2016**

2. Resignations

- a. Bonnie Wratten – Bus Driver effective 7/31/15
- b. **Kathy Bridge – Board of Education Member effective 8/19/15**

3. Appointments

- a. Emily Lamphear – Probationary Appointment as a Teacher Assistant effective 9/2/15 – 9/2/19 with tenure recommendation for 9/2/19 with Initial Certification in Childhood Education Grades 1-6 at Step 6 at \$13.62 per hour as per contract
- b. Bonnie Martin – Substitute Bus Driver effective 8/19/15 upon completion of all paperwork and requirements
- c. Brittney Link – Probationary Secondary Math Teacher effective 9/2/15 – 9/2/19 with tenure recommendation for 9/2/19 with Professional Certification in Mathematics 7-12 at M3, Step 7 at \$45.823 per year as per contract

d. Advisors

- a. Seniors – Travis Owens, Megan Barnes
- b. Juniors – Amber Neiss, Melissa Ruane
- c. Sophomores – Jessica Planck, Maveret Umstead
- d. Freshman – Melissa Tackabury, Nichelle Suba
- e. MADKA – Shannon Kemp
- f. Athletic Director – Michael Lee
- g. Choral Director – Nicole Winegard
- h. FFA – Julia Hudnycia
- i. Student Council – Amanda Tomaino
- j. National Honor Society – Maveret Umstead
- k. Musical/Drama Director – Maveret Umstead
- l. Band Director – Maveret Umstead
- m. Detention Monitors – Cathy Kimpton, Jessica Mortensen, Shannon Kemp, **Maxine Thurston, Jessica Planck**
- n. Mathletics – Melissa Tackabury, Jessica Planck
- o. SADD – Kurt Peavey
- p. Art Club – Michael Flint
- q. Tech Club – Travis Owens

IX. Correspondence

- a. Richard Engelbrecht's monthly BOCES newsletter for August 2015
- b. Copy of letter regarding CTE approval for agriculture program

X. Adjournment