

BOARD OF EDUCATION
REGULAR MEETING

APRIL 19, 2016
6:30 P.M. – LGI ROOM

- I. Call to Order
- II. Agenda Additions
- III. Consent Agenda
 - a. Approval of Agenda for This Meeting
 - b. Approval of Minutes
 1. April 6, 2016 Budget Workshop Meeting Minutes
- IV. Public Forum
 - a. Review of Public Forum Expectations
 - b. Ag Issues Forum Presentation
 - c. Student Council Presentation on Policy
- V. Reports
 - a. Treasurer
 1. Internal Claim Auditor's Report
 2. Treasurer's Report dated March 31, 2016
 3. Detail Warrants
 - a. Warrant Number 32 – Fund A – 3/7/16 – 8 pages
 - b. Warrant Number 33 – Fund A – 3/18/16 – 4 pages
 - c. Warrant Number 19 – Fund C – 3/7/16 – 2 pages
 - d. Warrant Number 20 – Fund C – 3/18/16 – 2 pages
 - e. Warrant Number 21 – Fund C – 4/4/16 – 1 page
 - f. Warrant Number 10 – Fund TA – 4/4/16 – 5 pages
 - g. Warrant Number 11 – Fund FA16 – 3/7/16 – 1 page
 - h. Warrant Number 12 – Fund FA16 – 4/4/16 -1 page
 - i. Warrant Number 13 – Fund FA16 = 3/18/16 – 1 page
 4. Financial Status Report

- b. Committee Reports
 - 1. Budget – Yancey, Snyder
 - 2. Building & Grounds - Every Board Meeting – Chair Yancey, Snyder
 - 3. Curriculum, Sports, Music & Drama –May 31 – Biedermann, Tanner, Bartlett-Linden, Still
 - 4. Negotiations & Labor – Snyder, Yancey
 - 5. Policy –**Apr. 11**, May 2, Jun. 6 - Snyder, Biedermann
 - 6. Strategic Plan – Snyder, Tanner
 - 7. Technology – Snyder, Biedermann
 - 8. Safety –May 18 – Snyder, Tanner

- c. Superintendent – Information Items
 - 1. Budget Discussion

- d. Superintendent – Approval Items
 - 1. 2016-17 BOCES Administrative Budget Resolution Approval of \$3,973,662
 - 2. Approval of Resolution to authorize District Clerk to cast ballots for members of the Madison-Oneida BOCES
 - 3. Approval of Sally Sherwood as the Camden Central School Madison-Oneida BOCES Representative
 - 4. Approval of John J. Costello Sr. as the Oneida City School Madison-Oneida BOCES Representative
 - 5. Approval of Suzanne Carvelli as the Rome City School Madison-Oneida BOCES Representative
 - 6. Approval of Ferrara Fiorenza Rates for Legal Services for 2016-17
 - 7. Approval of Overnight Field Trips
 - a. FFA to State Convention May 5-7, 2016
 - b. FFA to Camp Oswegatchie July 17-22, 2016
 - 8. Approval of Non Resident Student for 2016-2017
 - a. Student entering 3rd grade
 - 9. Approval of Non Resident Students for 2015-2016
 - a. Student entering 4th grade
 - 10. Transportation Requests for 2016-17
 - a. Student attending Holy Cross Academy
 - b. Three students attending St. Patrick's
 - 11. Approval of Pace Analytical Lead Testing Quote to Authorize Testing
 - 12. Approval of Resolution for half days of school June 17, 20, 21, and 22, 2016

VI. Policy

- a. First Reading of Draft Policy entitled Immunization and Dental Health of Students

VII. Old Business

- VIII. New Business
 - a. Personnel
 - 1. Tenure Recommendations
 - a. Jordan Matteson – Elementary Education Teacher Tenure with Initial Certification in Childhood Education Grades 1-6 effective 9/3/16
 - b. Clarissa Siedsma - Elementary Education Teacher Tenure with Initial Certification in Childhood Education Grades Birth-6 effective 9/3/16
 - c. Kristina Staring – Teaching Assistant Tenure with Initial Certification in Childhood Education Birth -2 and Grades 1-6 with Master’s effective 9/3/16
 - 2. Resignations
 - a. Bethany Humphrey – Teachers Assistant effective 4/19/16
 - 3. Leave Requests
 - a. Christine Buschor – Unpaid Leave (1 hour) April 15, 2016
 - b. Chad Reese – FMLA from approximately June 5, 2016 through June 30, 2016 utilizing accrued sick time
 - 4. Appointments
 - a. Brandi Hafelin – Non Certified Substitute Teacher effective 4/19/16
 - b. CSE/CPSE Recommendations – in official packet
 - c. Principal Reports
- IX. Correspondence
 - a. Letter from Robert Engle
 - b. Madison-Oneida BOCES Banner Newsletter
- X. Adjournment