

BOARD OF EDUCATION
REGULAR MEETING

DECEMBER 16, 2015
6:30 P.M. – LGI ROOM

- I. Call to Order
- II. 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. (particular person)
- III. Adjourn Executive Session and Resume Regular Meeting
- IV. Agenda Additions
- V. Consent Agenda
 - a. Approval of Agenda for This Meeting
 - b. Approval of Minutes
 1. November 18, 2015 Regular Meeting Minutes
- VI. Public Forum
 - a. Review of Public Forum Expectations
- VII. Reports
 - a. Treasurer
 1. Internal Claim Auditor's Report
 2. Treasurer's Report dated
 3. Detail Warrants
 4. Financial Status Report
 - b. Committee Reports
 1. Budget - Jan. 28, Feb. 25, Mar. 24 – Yancey, Snyder
 2. Building & Grounds - Every Board Meeting – Chair Yancey, Snyder
 3. Curriculum, Sports, Music & Drama –Feb. 23, May 31 – Biedermann, Tanner, Bartlett-Linden, Still
 4. Negotiations & Labor –, Jan. 28, Feb. 25, Mar. 31 – Snyder, Yancey
 5. Policy –**Dec. 7**, Jan. 4, Feb. 1, Mar. 7, Apr. 4, May 2, Jun. 6 - Snyder, Biedermann
 6. Strategic Plan – Snyder, Tanner
 7. Technology - Jan. 5, Apr. 5 – Snyder, Biedermann
 8. Safety –Jan. 20, May 18 – Snyder, Tanner

- c. Superintendent – Information Items
 - 1. Updated SBI Calendar for 2015-16
 - 2. Carpenter’s Union Informational Discussion
- d. Superintendent – Approval Items
 - 1. Approval of Adam Caswell as Fitness Room Volunteer
 - 2. Acceptance of December 10, 2015 Capital Project Vote Results
 - 3. Approval of FFA Overnight Trip to 212/360 Leadership Conference in Syracuse January 30-31, 2016
- e. Principals’ Reports

VIII. Policy

- a. Second Reading of Policy # 7405 Student Freedom of Speech
- b. Second Reading of Policy # 7500 Education Records
- c. Second Reading of Regulation # 7500.1 Education Records
- d. Second Reading of Regulation # 7500.2 Application to Inspect FERPA Records
- e. Second Reading of Regulation # 7500.3 Student Privacy – Record of FERPA Requests
- f. Second Reading of Regulation # 7500.4 Request to Correct FERPA Records
- g. Second Reading of Regulation # 7500.5 Student Privacy FERPA Notice
- h. Second Reading of Policy # 7501 Parental Access to Instructional Materials, Third Party Surveys and Marketing Surveys
- i. Second Reading of Regulation # 7501.1 Student Privacy – PPRA Opt-Out Letter
- j. Second Reading of Policy # 7502 Uniform Violent Incident Reporting
- k. Second Reading of Regulation # 7502.1 Violent and Disruptive Incident Report (VADIR) Form
- l. Second Reading of Policy # 7600 Providing A Safe Public School Choice to Students Who Have Been Victims of a Violent Criminal Offense
- m. Second Reading of Policy # 7601 Student Drug and Alcohol Abuse Policy
- n. Second Reading of Regulation # 7601.1 Student Drugs and Alcohol Detection

IX. Old Business

X. New Business

- a. Personnel
 - 1. Position Changes
 - a. Approval of elimination of Social Worker position (currently held by Christina Matteson) effective December 16, 2015
 - b. Approval of creation of School Counselor position effective December 16, 2015
 - 2. Resignation
 - a. Amanda Tomaino – Student Council Advisor effective 12/31/15
 - 3. Amendment to Motion
 - a. Amendment to the original motion granting Linda Wood additional vacation days to read: The board grants an addition to the current total of vacation days to 3 more days to be added to the 2015-16 school year with 2 more days to be added in the 2016-17 school (five total days over the two year period)
 - 4. Appointment
 - a. School Counselor
- b. CSE/CPSE Recommendations – in official packet

- IX. Correspondence
 - a. Richard Engelbrecht's monthly BOCES Newsletter for December 2015
 - b. Copy of article in Watertown Daily Times from 11/15/15 entitled "End of life is never pretty"
 - c. Waterville Times article entitled "Madison District Proposes \$10 Million Building Project"
 - d. Mid York Weekly Letter to the Editor
 - e. Waterville Times Letter to the Editor
 - f. Paper Ballot Process Information
 - g. Library Media Center Monthly Report for November 2015
 - h. Carpenter's Union Literature

- X. Adjournment