

BOARD OF EDUCATION  
REGULAR MEETING

FEBRUARY 10, 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. January 20, 2016 Regular Meeting Minutes
- IV. Public Forum
  - a. Review of Public Forum Expectations
  - b. BOCES Administrative Budget Presentation
- V. Reports
  - a. Treasurer
    1. Internal Claim Auditor's Report
    2. Financial Status Report
    3. Approval of Transfers
  - 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 – **Feb. 1**, Mar. 7, Apr. 4, May 2, Jun. 6 - Snyder, Biedermann
    6. Strategic Plan – Snyder, Tanner
    7. Technology - Apr. 5 – Snyder, Biedermann
    8. Safety –May 18 – Snyder, Tanner
9.
  - c. Superintendent – Information Items
    1. Response to written/emailed questions
    2. Annual BOCES meeting April 13, 2016 at 6 pm
    3. Annual BOCES mandatory meeting date reminder for April 19, 2016
    4. Unfunded New York Mandates
    5. BOCES Distinguished Service and Student Achievement Award information
    6. Discussion of voting procedures – paper ballot box vs. machine
    7. Smart School Bond Act Money
    8. Budget Presentation

- d. Superintendent – Approval Items
  - 1. Approval of Tyler Langbein as Fitness Center Volunteer
  - 2. Approval of Bus Purchase Proposition (two buses for a total of \$109,672.15 each for a grand total of \$219,344.30)
- e. Principal Reports
- VI. Policy
- VII. Old Business
- VIII. New Business
  - a. Personnel
    - 1. Leave Request
      - a. Jonielle Jecko – Unpaid FMLA for the 2016-17 school year
    - 2. Salary Change
      - a. Kristin Frawley – from M1, Step 3, to M6, Step 3 with Permanent Certification in School Counseling
    - 3. Payroll Correction
      - a. Andrew Smolinski – from M5, Step 1 to M5, Step 9 effective 1/15/16
  - b. CSE/CPSE Recommendations – In official packet
- IX. Correspondence
  - a. Thank you note from the family of Margaret Ingalls
  - b. Library Media Center Monthly Report for January 2016
- X. Adjournment