

BOARD OF EDUCATION
REGULAR MEETING

FEBRUARY 10, 2015
6:30 P.M. – LIBRARY

- 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.
- 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. January 5, 2015 Regular Meeting Minutes
- VI. Public Forum
 - a. Review of Public Forum Expectations
 - b. Moment of Silence in honor of Roberta Mack**
- VII. Reports
 - a. Treasurer
 1. Internal Claim Auditor's Report
 2. Treasurer's Report dated December 31, 2014
 3. Detail Warrants
 - a. Warrant Number 23 – Fund A – 12/4/14 – 7 pages
 - b. Warrant Number 25 – Fund A – 12/12/14 – 8 pages
 - c. Warrant Number 26 – Fund A – 1/20/15 – 1 page
 - d. Warrant Number 27 – Fund A – 12/30/14 – 7 pages
 - e. Warrant Number 15 – Fund C – 12/12/14 – 2 pages
 - f. Warrant Number 16 – Fund C – 12/30/14 – 1 page
 - g. Warrant Number 7 – Fund TA – 1/7/15 – 4 pages
 - h. Warrant Number 8 – Fund TA – 1/7/15 – 1 page
 - i. Warrant Number 4 – Fund HBUS – 1/7/15 – 1 page
 - j. Warrant Number 6 – Fund FA15 – 12/12/14 – 1 page
 - k. Warrant Number 7 – Fund FA15 – 1/7/15 – 1 page
 - l. Warrant Number 8 – Fund FA15 – 12/30/14 – 1 page
 4. Financial Status Report

- b. Committee Reports
 - 1. Budget - **Met Jan. 29**, Feb. 26, Mar. 26 (Yancey, Snyder)
 - 2. Building & Grounds - **Met Jan. 28**, Mar. 25, May 27 (Yancey, Langbein, Snyder)
 - 3. Curriculum, Sports, Music & Drama – Feb. 24, May 26 (Bridge, Biedermann, Bartlett-Linden)
 - 4. Negotiations & Labor – no meeting (Langbein, Biedermann)
 - 5. Policy – **Met Feb. 2**, Mar. 2, Apr. 13, May 4, June 1 (Snyder, Biedermann)
 - 6. Strategic Plan – No Meeting (Snyder, Tanner)
 - 7. Technology - **Met Jan. 6**, Apr. 7 (Langbein, Snyder)
 - 8. Safety –**Met Jan. 20**, May 19 (Langbein, Snyder)

- c. Superintendent – Information Items
 - 1. Notice to board that BOCES Administrative Budget will be presented to board a the March 17, 2015 Regular Meeting
 - 2. Notice of receipt of corrective action plan by State Comptroller
 - 3. Notice of required Board trainings
 - 4. Notice of “Affordable Care Act” workshop February **25**, 2015
 - 5. Notice of “How to Become a School Board of Education Candidate” workshop March 2, 2015
 - 6. Notice of BOCES Student Achievement Award (SAA) and Distinguished Service Awards nomination forms
 - 7. Update on Building Projects
 - 8. Budget Projections Presentation
 - 9. Strategic Planning Update
 - 10. **Notice of “Legal Issues Workshop” March 19, 2015**

- d. Superintendent – Approval Items
 - 1. Approval of Senior Class Trip to NYC Itinerary for June 12-14, 2015
 - 2. Approval of creation of Golf Sports program for Spring 2015
 - 3. Acceptance of Fuel Bid
 - 4. **Acceptance of Food for All Grant from National FFA \$2,500.00**

- e. Principal Reports
 - 1. Building Principal
 - 2. Elementary Principal

VIII. Policy

IX. Old Business

- X. New Business
 - a. Personnel
 - 1. Leave Requests
 - a. Jonielle Jecko – FMLA from June 1, 2015-June 30, 2015 utilizing sick time
 - b. Jonielle Jecko - Unpaid FMLA for the 2015-2016 School Year
 - c. Betsy Lopata – Unpaid Leave February 27, 2015
 - d. Mary Belfield – Unpaid Leave April 20-24, 2015
 - 2. Salary Adjustments
 - a. Michael Flint – from M1, Step 4 to M3, Step 4 prorated
 - b. Shannon Kemp – from B5, Step 3 to M1, Step 3 prorated
 - 3. Appointments
 - a. Jack Peckham – Bus Driver effective 2/10/15
 - b. **Daniel Saulsgiver – Certified Substitute Teacher effective 2/10/15**
 - b. CSE/CPSE Recommendation
- IX. Correspondence
 - a. Richard Engelbrecht’s Monthly BOCES Newsletter for February 2015
- X. Adjournment