

BOARD OF EDUCATION  
REGULAR MEETING

JULY 8, 2015  
7:00 P.M. – LIBRARY

- I. Call to Order
- II. Agenda Additions
- III. Consent Agenda
  - a. Approval of Agenda for This Meeting
  - b. Approval of Minutes
    1. June 16, 2015 Regular Meeting Minutes
- IV. Public Forum
  - a. Review of Public Forum Expectations
- V. Reports
  - a. Committee Reports - Approval of Committees, Dates, Times, and Members
    1. Budget -
    2. Building & Grounds -
    3. Curriculum, Sports, Music & Drama –
    4. Negotiations & Labor –
    5. Policy –
    6. Strategic Plan –
    7. Technology -
    8. Safety –
  9.
    - b. Superintendent – Information Items
      1. Listing of 2015-16 SBI Meeting Dates
      2. End of Year Discussion
      3. **Quarterly and Year End Summary Reports for Student Activities.**
      4. **SBI “Board of Education Leadership Development” August 17, 2015**
    - c. Superintendent – Approval Items
      1. Non Resident Students for 2015-16
        - a. 1 student entering 6<sup>th</sup> grade
        - b. 1 student entering 4<sup>th</sup> grade
        - c. 1 student entering Pre K
        - d. 1 student entering 11<sup>th</sup> grade
      2. **Approval of Dan Mitchell as Occasional Driver**
      3. **Approval of Boys Basketball Summer Camp Trip July 10-12, 2015**

- d. Principal Reports
  - 1. Building Principal – to be provided at meeting
  - 2. Elementary Principal – to be provided at meeting

VI. Policy

- a. Second Reading of Policy # 6400 Fingerprinting and Criminal History Record Checks for Prospective Employees
- b. Second Reading to Delete Policy # 7010, 7011, 7013, 7014, 7015, 7017, 7019, 7020, 7071, 7072, 7073, 7074, 7075, 7076, 7078, 7079, 7080, 7083
- c. Second Reading to Delete Regulation # 6060.2, 6060.3, 7003.3, 7011.1, 7013.1, 7013.2, 7015.1, 7019.1, 7019.2, 7019.3, 7020.1, 7072.1, 7072.2, 7072.3
- d. Second Reading of Regulation # 6400.2 OSPRA 102 Clearance for Employment Request Form
- e. Second Reading of Policy # 7001 Admission to School
- f. Second Reading of Policy # 7002 Education of Homeless Children
- g. Second Reading of Regulation # 7002.1 Procedures for Achieving Education of Homeless Children
- h. Second Reading of Policy # 7003 Determination of Student Residency
- i. Second Reading of Regulation # 7003.1 Principles and Procedures for Determining Student Residency
- j. Second Reading of Regulation # 7003.2 Student Affidavit of Emancipation
- k. Second Reading of Regulation # 7003.3 Statement of Residency
- l. Second Reading of Policy # 7004 Non-Resident Students
- m. Second Reading of Policy # 7005 Student Dismissal
- n. Second Reading of Regulation # 7005.1 Student Dismissal Release Form
- o. Second Reading of Policy # 7006 Student Release for Employment
- p. Second Reading of Regulation # 7006.1 Early Dismissal Application
- q. Second Reading of Regulation # 7006.2 Partial Day Application
- r. Second Reading of Regulation # 7006.3 Release of Information
- s. Second Reading of Policy # 7007 Student Attendance
- t. Second Reading of Regulation # 7007.1 Attendance Report Form Parent Notification
- u. Second Reading of Policy # 7100 Student Health Examinations
- v. Second Reading of Policy # 7101 Immunization and Dental Health of Students
- w. Second Reading of Policy # 7102 Student Medications
- x. Second Reading of Regulation # 7102.1 Parent and Prescriber's Authorization for Administration of Medication in School
- y. Second Reading of Regulation # 7102.2 Parent/Guardian Authorization of Another Adult for Administration of Medication
- z. Second Reading of Regulation # 7102.3 Self Medication Permission Form
- aa. Second Reading of Policy # 7103 Management of Student Allergies
- bb. Second Reading of Policy # 7104 Student Injuries
- cc. Second Reading of Policy # 7105 Eye Safety Devices
- dd. Second Reading of Policy # 7106 Pregnant and Married Students
- ee. Second Reading of Policy # 7107 Health Records
- ff. Second Reading of Policy # 7200 Reporting Possible Child Abuse or Maltreatment
- gg. Second Reading of Policy # 7201 Reporting Child Abuse in an Educational Setting
- hh. Second Reading of Regulation # 7201.1 Notice of Parental Rights Child Abuse in and Education Setting
- ii. Second Reading of Regulation # 7201.2 Notification of Teacher's Duty to Report Child Abuse in and Educational Setting and Immunity from Liability
- jj. Second Reading of Regulation # 7201.3 Child Abuse in an Educational Setting Statement of Personal Delivery
- kk. Second Reading of Regulation # 7201.4 Child Abuse in and Educational Setting Confidential Report of Allegation

- ll. Second Reading of Policy # 7202 Educational Neglect
- mm. Second Reading of Policy # 8500 Special Education Programs and Services

VII. Old Business

VIII. New Business

a. Personnel

1. Appointments

- a. Jennifer Diana – Long Term Substitute Teacher Assistant to Pre K for the 2015-16 school year
- b. Jan White – CSE Chairperson – NEED DETAIL

2. **Coaching Appointments**

- a. **Boys Varsity Soccer – Michael Strong**
- b. **Girls Varsity Soccer – Herb Bingel**
- c. **Boys Modified Soccer – Spencer Staring**
- d. **Girls Modified Soccer – Julia Hudyncia**
- e. **Cheerleading – Sandy Ford**
- f. **Boys Varsity Basketball – Dan Mitchell**
- g. **Boys Modified Basketball – Chad Reese**
- h. **Boys Varsity Baseball – Seth Howard**

3.

IX. Correspondence

- a. Richard Engelbrecht's monthly BOCES Newsletter for July 2015

X. Adjournment