

BOARD OF EDUCATION
REGULAR MEETING

JUNE 16, 2015
6:30 P.M. – LIBRARY

- I. Call to Order
- II. Agenda Additions
- III. Consent Agenda
 - a. Approval of Agenda for This Meeting
- IV. Public Forum
 - a. Review of Public Forum Expectations
 - b. Josten's National Yearbook Program of Excellence Winner
- V. 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.
- VI. Adjournment of Executive Session and Resuming Regular Meeting
- VII. June 2, 2015 Workshop Agenda as listed below
 1. Approval of Minutes from May 19, 2015 Regular Meeting
 2. Reports
 - a. Superintendent – Information Items
 - a. 2015-16 Board of Education Member List
 - b. Review of proposed 2015-16 Board Meeting Calendars
 - c. End of Year Discussion
 - b. Superintendent – Approval Items
 - a. Approval of 2015-16 Cooperative Bidding Services Agreement
 - b. Non-Resident Students for 2015-16
 - i. entering grade 1
 - ii. entering grade K

3. Policy
 - a. Second Reading to Delete Policy # 5050, 6017, 6018, 6019, 6020, 6021, 6022, 6023, 6024, 6026, 6027, 6028, 6029, 6036, 6037, 6052, 6060, 6070, 6071, 6072
 - b. Second Reading to Delete Regulation # 6018.1, 6018.2, 6018.3, 6018.4, 6052.2, 6060.1, 6060.4
 - c. Second Reading of Policy # 4505 Payroll Deductions
 - d. Second Reading of Policy # 4704 Expense Reimbursements (Employees)
 - e. Second Reading of Policy # 6006 Personnel Records and Release of Information
 - f. Second Reading of Policy # 6300 Leaves of Absence for Serious Health Conditions or Family Care
 - g. Second Reading of Regulation # 6300.1 Request for Family/Medical Leave
 - h. Second Reading of Regulation # 6300.2 Notice of Eligibility and Rights and Responsibilities
 - i. Second Reading of Regulation # 6300.3 Certification of Health Care Provider for Employee's Serious Health Condition
 - j. Second Reading of Regulation # 6300.4 Certification of Qualifying Exigency For Military Family Leave
 - k. Second First Reading of Policy # 6301 Leave for Cancer Screening
 - l. Second Reading of Policy # 6302 Jury Duty
 - m. Second Reading of Policy # 6303 Worker's Compensation
 - n. Second Reading of Policy # 6304 Attendance at Conferences
 - o. Second Reading of Regulation # 6400.1 Statement for Emergency Conditional or Conditional Appointment
 - p. Second Reading of Policy # 6401 Qualifications of Bus Drivers
 - q. Second Reading of Policy # 6402 Drug and Alcohol Testing (Transportation)
 - r. Second Reading of Regulation # 6402.1 Pre-Duty Acknowledgement Authorization and Consent Form for Drug and Alcohol Testing
 - s. Second Reading of Policy # 6500 Employee Protection
 - t. Second Reading of Policy # 6501 Personnel Negotiations
 - u. Second Reading of Policy # 6502 Employer/Employee Relations
 - v. First Reading of Policy # 6400 Fingerprinting and Criminal History Record Checks For Prospective Employees

b. New Business

1. Personnel
 - a. Appointments
 - a. Andrew Lopata – Non-Certified Substitute Teacher effective 6/2/15
 - b. Summer Student Helper at \$8.75 per hour effective 6/2/15
 - b. Resignations
 - a. Bridgette Avery – Teacher Assistant effective 6/30/15
 - c. Leave Requests
 - a. Courtney Heim – Unpaid Leave – June 4, 2015 AM only

Continuation with June 16, 2015 Agenda as planned

VIII. Reports

- a. Treasurer
 1. Internal Claim Auditor's Report
 2. Treasurer's Report dated May 31, 2015
 3. Detail Warrants

- a. Warrant Number 42 – Fund A – 5/1/15 – 7 pages
 - b. Warrant Number 45 – Fund A – 5/14/15 – 7 pages
 - c. Warrant Number 47 – Fund A – 5/28/15 – 8 pages
 - d. Warrant Number 46 – Fund A – 6/3/15 – 1 page
 - e. Warrant Number 25 – Fund C – 5/1/15 – 2 pages
 - f. Warrant Number 26 – Fund C – 5/14/15 – 1 pages
 - g. Warrant Number 27 – Fund C – 5/28/15 – 2 pages
 - h. Warrant Number 13 – Fund TA – 6/3/15 – 4 pages
 - i. Warrant Number 9 – Fund HBUS – 6/3/15 – 1 page
 - j. Warrant Number 17 – Fund FA15 – 5/1/15 – 1 page
 - k. Warrant Number 18 – Fund FA15 – 5/14/15 – 1 page
 - l. Warrant Number 19 – Fund FA15 – 5/28/15 – 1 page
4. Financial Status Report
- b. Committee Reports
 1. Budget - no meeting (Yancey, Snyder)
 2. Building & Grounds - no meeting (Yancey, Langbein, Snyder)
 3. Curriculum, Sports, Music & Drama – no meeting (Bridge, Biedermann, Bartlett-Linden)
 4. Negotiations & Labor – no meeting (Langbein, Biedermann)
 5. Policy –**June 1** (Snyder, Biedermann)
 6. Strategic Plan – no meeting (Snyder, Tanner)
 7. Technology - no meeting (Langbein, Snyder)
 8. Safety – no meeting (Langbein, Snyder)
- c. Superintendent – Information Items
 - 1.
- d. Superintendent – Approval Items
 1. Approval of June 25, 2015 as last unused snow day
 2. Approval of Transfers
 3. Approval of Non Resident Student for 2015-16
 - a. entering grade 2
 4. Acceptance of Annual Drinking Water Quality Report for 2014
 5. Approval of Reorganizational Meeting Date of July ____, 2015 at 6 pm which will be immediately followed by the Regular July Meeting at 6:30 pm
 6. Approval of 20 days of paid summer work for Kurt Peavey for technology maintenance
 7. Approval of 2015-2016 Committee Dates/Times/Members
 8. Approval of 2015-2016 Safety Plan
 9. Approval for extra substitute cleaners for summer assistance
 10. Approval of Non-Negotiated Employee Salary Increase to follow the Non-Instructional Contract in rate adjustment and 3 year contract period which expires 6/30/17
 11. **Approval of Non-Resident Student for 2015-16 entering 2nd grade**
 12. **Approval of combination of football with Morrisville Eaton Central School for the 2015-16 school year at the modified and varsity levels**
 13. **Approval of overnight FFA trip to colleges August 3-7, 2015**
- e. Principal Reports
 1. Building Principal
 2. Elementary Principal

- IX. Policy
- a. First Reading to Delete Policy # 7010, 7011, 7013, 7014, 7015, 7017, 7019, 7020, 7071, 7072, 7073, 7074, 7075, 7076, 7078, 7079, 7080, 7083
 - b. First 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
 - c. First Reading of Regulation # 6400.2 OSPRA 102 Clearance for Employment Request Form
 - d. First Reading of Policy # 7001 Admission to School
 - e. First Reading of Policy # 7002 Education of Homeless Children
 - f. First Reading of Regulation # 7002.1 Procedures for Achieving Education of Homeless Children
 - g. First Reading of Policy # 7003 Determination of Student Residency
 - h. First Reading of Regulation # 7003.1 Principles and Procedures for Determining Student Residency
 - i. First Reading of Regulation # 7003.2 Student Affidavit of Emancipation
 - j. First Reading of Regulation # 7003.3 Statement of Residency
 - k. First Reading of Policy # 7004 Non-Resident Students
 - l. First Reading of Policy # 7005 Student Dismissal
 - m. First Reading of Regulation # 7005.1 Student Dismissal Release Form
 - n. First Reading of Policy # 7006 Student Release for Employment
 - o. First Reading of Regulation # 7006.1 Early Dismissal Application
 - p. First Reading of Regulation # 7006.2 Partial Day Application
 - q. First Reading of Regulation # 7006.3 Release of Information
 - r. First Reading of Policy # 7007 Student Attendance
 - s. First Reading of Regulation # 7007.1 Attendance Report Form Parent Notification
 - t. First Reading of Policy # 7100 Student Health Examinations
 - u. First Reading of Policy # 7101 Immunization and Dental Health of Students
 - v. First Reading of Policy # 7102 Student Medications
 - w. First Reading of Regulation # 7102.1 Parent and Prescriber's Authorization for Administration of Medication in School
 - x. First Reading of Regulation # 7102.2 Parent/Guardian Authorization of Another Adult for Administration of Medication
 - y. First Reading of Regulation # 7102.3 Self Medication Permission Form
 - z. First Reading of Policy # 7103 Management of Student Allergies
 - aa. First Reading of Policy # 7104 Student Injuries
 - bb. First Reading of Policy # 7105 Eye Safety Devices
 - cc. First Reading of Policy # 7106 Pregnant and Married Students
 - dd. First Reading of Policy # 7107 Health Records
 - ee. First Reading of Policy # 7200 Reporting Possible Child Abuse or Maltreatment
 - ff. First Reading of Policy # 7201 Reporting Child Abuse in an Educational Setting
 - gg. First Reading of Regulation # 7201.1 Notice of Parental Rights Child Abuse in and Education Setting
 - hh. First Reading of Regulation # 7201.2 Notification of Teacher's Duty to Report Child Abuse in and Educational Setting and Immunity from Liability
 - ii. First Reading of Regulation # 7201.3 Child Abuse in an Educational Setting Statement of Personal Delivery
 - jj. First Reading of Regulation # 7201.4 Child Abuse in and Educational Setting Confidential Report of Allegation
 - kk. First Reading of Policy # 7202 Educational Neglect
 - mm. First Reading of Policy # 8500 Special Education Programs and Services

- X. Old Business

- XI. New Business
 - a. Personnel
 - 1. Appointments
 - a. William Cotter – Summer School Cook at \$22.02 per hour from July 6 through August 6, 2015
 - b. William Cotter – Cook Manager with a 6 month probationary period effective 9/1/15 at Step 2 \$30,059 per year
 - 2. Leave Requests
 - a. Christine Buschor – Unpaid Leave May 18 – May 26, 2015 Full Days
 - b. Christine Buschor – Unpaid Leave half day May 27, 2015

- IX. Correspondence
 - a. Richard Engelbrecht’s monthly BOCES newsletter for June 2015
 - b. Monthly Library Media Center Report for May 2015

- X. Adjournment