

BOARD OF EDUCATION  
REGULAR MEETING

JUNE 18, 2019  
6:30 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. May 21, 2019 Regular Meeting Minutes
    2. May 30, 2019 Special Meeting Minutes
- IV. Public Forum
  - a. Blue Packs and Clothes Closet Presentation
  - b. FFA Presentation
  - c. Puerto Rico Presentation
- V. Reports
  - a. Treasurer
    1. Internal Claim Auditor's Report
    2. Treasurer's Report dated May 31, 2019
    3. Detail Warrants
      - a. Warrant Number 40 – Fund A – 6/6/19 – 1 page
      - b. Warrant Number 43 – Fund A – 5/13/19 – 6 pages
      - c. Warrant Number 44 – Fund A – 5/28/19 – 7 pages
      - d. Warrant Number 22 – Fund C – 5/13/19 – 2 pages
      - e. Warrant Number 23 – Fund C – 5/28/19 – 1 page
      - f. Warrant Number 12 – Fund TA – 6/6/19 – 4 pages
      - g. Warrant Number 10 – Fund HBUS – 6/6/19 – 2 pages
      - h. Warrant Number 15 – Fund FA19 – 5/13/19 – 1 page
    4. Financial Status Report
  - b. Superintendent – Information Items
    1. Fund Balance Discussion
    2. 2019-2020 Board Member List for review
    3. Bus Driver Recognition
    4. District-Wide School Safety Plan
    5. Sub Committee for non-instructional contract
    6. SBI 2019-20 Calendars

- c. Superintendent – Approval Items
  - 1. Rates for Basketball Scorekeeping
  - 2. Non Resident Applications for 2019-20
    - a. Student entering grade 7
    - b. Student entering grade 9
  - 3. Approval of the Intermunicipal Agreement with MO BOCES
  - 4. Approval to surplus Suzuki electronic keyboard
  - 5. Approval to surplus older piano
  - 6. Approval of donation of billboard to the Historical Society
  - 7. Approval of summer bus transportation to Skanda for 2019
  - 8. Approval of Transfers
  - 9. Approval of Reorganizational Meeting Date of July 9, 2019 at 6 pm followed by the Regular meeting at 6:30 pm
  - 10. Appointment of James Bilik as Impartial Hearing Officer at a rate of \$100 per hour plus mileage
  - 11. Acceptance of Grants
    - a. Grant of \$725 for hand tools for Ag department
    - b. Grant of \$900 for 3D printer and curriculum for Ag department

VI. Policy

- a. First Reading of Policy #4408 entitled “Procurement: Uniform Grant Guidance for Federal Awards”
- b. Second Reading of Policy # 5001 entitled “District-Wide Safety Plans and Building-Level Emergency Response Plan”

VII. Old Business

VIII. New Business

- a. Personnel
  - 1. Amendment to prior appointment
    - a. Jeffery Pieters – effective date 6/17/19
  - 2. Appointments
    - a. Brian Latella – CSE Chairperson for 2019-20 with a stipend of \$8,000
    - b. Gail Soule – Bus Aide effective 3/18/19
    - c. Kurt Peavey – 20 Summer Hours
    - d. Tyler Marris – Probationary Full Time Cleaner at \$11.78 per hour effective June 17, 2019
  - 3. Resignations
    - a. Jack Peckham – Bus Driver effective 6/30/19
  - 4. Leave Requests
    - a. Christine Buschor – Leave without pay May 30 and June 10, 2019 (half day each day)
- b. CSE/CPSE Recommendations – in official packet
- c. Principal Reports

IX. Correspondence

- a. Richard Englebrecht’s monthly newsletter for June 2019
- b. Library Media Center Monthly Report for May 2019

X. Adjournment