

June 7, 2016

Workshop Agenda

- I. Call to Order – 7:00 pm
- II. Consent Agenda
 1. Approval of Agenda
 2. Approval of Minutes from May 17, 2017 Regular Meeting
- III. Public Forum
- IV. Superintendent Information Items
 1. Fund Balance Discussion
 2. Review of 2017-18 BOE Brochure
 3. Review of 2017-18 BOE Meeting Schedule
 4. Review of 2017-18 BOE Member List
 5. Building Project Update
- V. Superintendent Approval Items
 1. Acceptance of Auctions International Truck Bid of \$4,600.00
 2. Approval and Acceptance of Revisions to the Non-Instructional Contract for July 1, 2017-June 30, 2021
 3. Approval of OMNI Services Agreement Reinstatement for July 1, 2017-June 30, 2018
 4. Approval of Bowers and Company Audit Services for year ended June 30, 2017
 5. Acceptance of annual New York State Department of Transportation Bus Inspection System Operator Profile Report
 6. Summer Transportation Proposal for Elementary Students
- VI. Policy
 1. Hold for further review -Policy #7301 entitled “Co-Curricular and Interscholastic Athletics Student Activity Eligibility – Code of Conduct
 2. Second Reading of Policy #7400 entitled “Communication and Other Electronic Devices”
 3. Second Reading of draft policy entitled “School Wellness Policy”
 4. Second Reading of draft policy entitled “Purpose, Use and Administration of District Digital Information Systems”
 5. Second Reading of draft policy entitled “Special Education Programs and Services”
- VII. Old Business

VIII. New Business

1. Personnel

a. Tenure Recommendations

- a. Lisa Seeley – Elementary Education Teacher Tenure with Initial Certifications in Childhood Education 1-6, Literacy B-6, and Early Childhood Education B-2 effective 9/2/17
- b. Tanna Sreca – Special Education Teacher Tenure with Professional Certifications in Early Childhood B-2, Childhood Education 1-6, Students with Disability B-2, and Students with Disabilities 1-6 effective 9/1/17
- c. Betsy Lopata – Teacher Assistant Tenure with Permanent Certification in Special Education effective 9/2/17
- d. Mark Bankowski – Secondary Science Teacher Tenure with Professional Certification in Biology 7-12 effective 9/2/17
- e. Shannon Kemp – Secondary Spanish Teacher Tenure with Professional Certification in Spanish 7-12 effective 9/2/17 and English as a Second Language Tenure with Professional Certification in English to Speakers of Other Languages effective 9/2/17

b. Leave Requests

- a. Christine Buschor – Unpaid Leave May 11, 2017 (pm), May 25, 2017 (pm), and June 12, 2017 (pm)
- b. Clarissa Siedsma – Use of personal days for November 6-9, 2017

IX. Correspondence

1. Confidential Response regarding transportation services
2. Richard Engelbrecht's monthly BOCES newsletter for June 2017
3. NYSSBA Area 5 Director Nomination Letter

X. Executive Session

1. Appoint temporary District Clerk and enter Executive Session 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.

XI. Adjourn Executive Session

XII. Adjournment