

BOARD OF EDUCATION
TECHNOLOGY HEARING
REGULAR MEETING

MARCH 16, 2016
6:00 P.M. – LGI ROOM
6:30 P.M. – LGI ROOM

- I. Call to Order
- II. Executive Session
 - a. To discuss collective negotiations pursuant to Article 14 of the Civil Service Law i.e., the Taylor Law
- 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. March 2, 2016 Budget Workshop Meeting Minutes
- VI. Public Forum
 - a. Review of Public Forum Expectations
- VII. Reports
 - a. Treasurer
 1. Internal Claim Auditor's Report
 2. Treasurer's Report dated January 31, 2016
 3. Detail Warrants
 - a. Warrant Number 26 – Fund A – 1/8/16 – 5 pages
 - b. Warrant Number 27 – Fund A – 1/22/16 – 9 pages
 - c. Warrant Number 15 – Fund C – 1/8/16 – 2 pages
 - d. Warrant Number 16 – Fund C – 1/22/16 – 2 pages
 - e. Warrant Number 8 – Fund TA – 1/15/16 – 4 pages
 - f. Warrant Number 7 – Fund FA16 – 1/8/16 – 1 page
 - g. Warrant Number 8 – Fund FA16 – 1/22/16 – 1 page
 4. Treasurer's Report dated February 29, 2016
 5. Detail Warrants
 - a. Warrant Number 29 – Fund A – 2/8/16 – 10 pages
 - b. Warrant Number 30 – Fund 30 – 2/19/16 – 5 pages
 - c. Warrant Number 17 – Fund C – 2/8/16 – 2 pages
 - d. Warrant Number 18 – Fund C – 2/19/16 – 2 pages

- e. Warrant Number 9 – Fund TA – 3/1/16 – 4 pages
- f. Warrant Number 9 – Fund FA16 – 2/8/16 – 1 page
- g. Warrant Number 10 – Fund FA16 – 2/19/16 – 1 page
6. Approval of closure of School Lunch Savings Account - dormant
7. Financial Status Report

b. Committee Reports

1. Budget - Mar. 24 – Yancey, Snyder
2. Building & Grounds - Every Board Meeting – Chair Yancey, Snyder
3. Curriculum, Sports, Music & Drama –May 31 – Biedermann, Tanner, Bartlett-Linden, Still
4. Negotiations & Labor –Mar. 31 – Snyder, Yancey
5. Policy – **Mar. 7**, Apr. 4, May 2, Jun. 6 - Snyder, Biedermann
6. Strategic Plan – Snyder, Tanner
7. Technology - Apr. 5 – Snyder, Biedermann
8. Safety –May 18 – Snyder, Tanner

c. Superintendent – Information Items

1. Response to written/emailed questions – will be available at meeting
2. Budget Presentation
3. SBI “Workshop on Freedom Writers” March 16, 2016
4. SBI “Legal Issues Workshop” March 24, 2016
5. Madison Oneida BOCES Annual Meeting April 13, 2016

d. Superintendent – Approval Items

1. Approval of two PreK students for the 2016-17 school year
2. Approval of Resolution for Multi-year Telecommunications Broadband Service Agreement with Madison Oneida BOCES
3. Approval of Snow Day for Monday, March 28, 2016

e. Principal Reports

VIII. Policy

IX. Old Business

X. New Business

a. Personnel

1. Volunteer Appointment
 - a. Jeff Snyder – Off Season Assistant Basketball Coach
2. Resignations
 - a. Judy Micks – Bus Driver effective 3/18/16
3. Appointments
 - a. Jessica Burns – Substitute Teacher Aide effective 3/16/16
 - b. Sarah Tompkins – Substitute Teacher Aide and Substitute Cleaner effective 3/16/16

b. CSE/CPSE Recommendations – in official packet

XI. Correspondence

- a. Richard Engelbrecht’s monthly BOCES newsletter for March 2016
- b. Library Media Center monthly report for February 2016

XII. Adjournment