

BOARD OF EDUCATION
REGULAR MEETING

MARCH 17, 2015
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. February 10, 2015 Regular Meeting Minutes
- IV. Public Forum
 - a. Review of Public Forum Expectations
 - b. BOCES Administrative Budget Presentation
- V. Reports
 - a. Committee Reports
 1. Budget - **Met Feb. 26**, Mar. 26 (Yancey, Snyder)
 2. Building & Grounds - Mar. 25, May 27 (Yancey, Langbein, Snyder)
 3. Curriculum, Sports, Music & Drama – **Met Feb. 24**, May 26 (Bridge, Biedermann, Bartlett-Linden)
 4. Negotiations & Labor – no meeting (Langbein, Biedermann)
 5. Policy – **Met Mar. 2**, Apr. 13, May 4, June 1 (Snyder, Biedermann)
 6. Strategic Plan – No Meeting (Snyder, Tanner)
 7. Technology - Apr. 7 (Langbein, Snyder)
 8. Safety –May 18 (Langbein, Snyder)
 - b. Treasurer
 1. Internal Claims Auditor Report
 2. Treasurer’s Report dated January 31, 2015
 3. Detail Warrants
 - a. Warrant Number 29 – Fund A – 1/9/15 – 4 pages
 - b. Warrant Number 30 – Fund A – 1/23/15 – 8 pages
 - c. Warrant Number 17 – Fund C – 1/9/15 – 2 pages
 - d. Warrant Number 18 – Fund C – 1/23/15 – 2 pages
 - e. Warrant Number 9 – Fund TA – 2/4/15 – 4 pages
 - f. Warrant Number 5 – Fund HBUS – 2/4/15 – 1 page
 - g. Warrant Number 9 – Fund FA15 – 1/9/15 – 1 page
 - h. Warrant Number 10 – Fund FA15 – 1/23/15 – 1 page

4. Treasurer's Report dated February 28, 2015
 5. Detail Warrants
 - a. Warrant Number 32 – Fund A – 2/9/15 – 8 pages
 - b. Warrant Number 33 – Fund A – 2/23/15 – 5 pages
 - c. Warrant Number 34 – Fund A – 3/4/15 – 1 page
 - d. Warrant Number 19 – Fund C – 2/9/15 – 2 pages
 - e. Warrant Number 20 – Fund C – 2/23/15 – 1 page
 - f. Warrant Number 10 – Fund TA – 3/3/15 – 4 pages
 - g. Warrant Number 6 – Fund HBUS – 3/3/15 – 1 page
 - h. Warrant Number 11 – Fund FA15 – 2/9/15 - 2 pages
 - i. Warrant Number 12 – Fund FA15 – 2/23/15 – 1 page
 6. Financial Status Report
- c. Superintendent – Information Items
1. Budget Discussion
 2. BOCES Annual Meeting RSVP for April 15, 2015
- d. Superintendent – Approval Items
1. Approval of Cross Participation with Waterville Central School for Track for the Spring 2015 for both Boys and Girls Varsity level Track and Field
 2. Approval and Acceptance of the Madison Central Board of Education Statement on Governor's Proposal
 3. Approval of Capital Project \$100,000 bid award
 4. Transportation Request for 2015-16
 - a. to St. Patrick's School
- e. Principal's Reports
1. Mr. Latella
 2. Mr. Nichols
 3. Mathletics Presentation

VI. Policy

- a. First Reading to Delete Policy # 6005, 6011, 6012, 6013, 6014, 6015, 6016, 6030, 6031, 6032, 6033, 6034, 6035, 6038, 6050, 6051, 8041
- b. First Reading of Policy # 6000 Goals and Objectives of the Personnel System
- c. First Reading of Policy # 6001 Recruitment, Selection and Appointment of Personnel
- d. First Reading of Regulation # 6001.1 Staff Recruitment and Selection Procedures
- e. First Reading of Policy # 6002 Orientation
- f. First Reading of Policy # 6003 Loyalty Oath
- g. First Reading of Policy # 6004 Evaluation, Resignation and Termination
- h. First Reading of Policy # 6100 Certification and Incidental Teaching
- i. First Reading of Policy # 6101 Probation and Tenure (Educational Positions)
- j. First Reading of Policy # 6102 Assignment, Reassignment and Transfer
- k. First Reading of Policy # 6103 Employment of Teacher Aides
- l. First Reading of Policy # 6104 Substitute Teachers
- m. First Reading of Policy # 6105 Appointment of Athletic Coaches
- n. First Reading of Policy # 6200 Health Examination – Personnel

VII. Old Business

VIII. New Business

a. Personnel

1. Appointments

- a. Michael Strong – Volunteer Golf Coach for Spring 2015
- b. Spencer Staring - Modified Baseball Coach for Spring 2015
- c. Frank Eckrich – Volunteer Assistant Coach to Varsity Baseball for Spring 2015
- d. Caitlyn Smith – Volunteer Assistant Coach to Varsity Softball for Spring 2015
- e. Christopher Lott – Volunteer Assistant Coach to Modified Baseball for Spring 2015
- f. **Alyssa Johnson – Substitute Cleaner effective 3/17/15**

2. Resignations

- a. Erika Newton – Teachers Assistant effective 3/27/15

3. Leave Requests

- a. Christine Buschor – Leave Without Pay March 2-13, 2015

b. CSE/CPSE Recommendations – In Official Packet

IX. Correspondence

- a. Thank you note from the Neff Family
- b. Richard Engelbrecht's monthly BOCES newsletter for February 2015
- c. Library Media Center monthly report for February 2015
- d. Workshop Notice "So You Want to be a School Board Member" April 25, 2015
- e. List of dates for 2015-16 General Membership Meetings

X. Adjournment