

BOARD OF EDUCATION
REGULAR MEETING

May 19, 2015
7:30 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 5, 2015 Budget Hearing Workshop Meeting
- IV. Public Forum
 - a. Review of Public Forum Expectations
 - b. Career Pathways Presentation
- V. Reports
 - a. Treasurer
 1. Internal Claim Auditor's Report
 2. Treasurer's Report dated April 30, 2015
 3. Detail Warrants
 - a. Warrant Number 39 – Fund A – 4/2/15 – 2 pages
 - b. Warrant Number 41 – Fund A – 4/17/15 – 7 pages
 - c. Warrant Number 43 – Fund A – 5/7/15 – 1 page
 - d. Warrant Number 23 – Fund C – 4/2/15 – 1 page
 - e. Warrant Number 24 – Fund C – 4/17/15 – 2 pages
 - f. Warrant Number 14 – Fund TA – 5/7/15 – 4 pages
 - g. Warrant Number 8 – Fund HBUS – 5/7/15 – 1 page
 - h. Warrant Number 15 – Fund FA15 – 4/2/15 – 1 page
 - i. Warrant Number 15 – Fund FA15 – 4/17/15 – 2 pages
 - j. Warrant Number 16 – Fund FA15 – 5/7/15 – 1 page
 4. Financial Status Report
 - b. Committee Reports
 1. Budget - (Yancey, Snyder)
 2. Building & Grounds - May 27 (Yancey, Langbein, Snyder)
 3. Curriculum, Sports, Music & Drama –May 26 (Bridge, Biedermann, Bartlett-Linden)
 4. Negotiations & Labor – (Langbein, Biedermann)
 5. Policy –**May ?**, June 1 (Snyder, Biedermann)

- 6. Strategic Plan – (Snyder, Tanner)
 - 7. Technology - (Langbein, Snyder)
 - 8. Safety – May 19 (Langbein, Snyder)
- c. Superintendent – Information Items
 - 1. Superintendent’s Report
 - 2. **eLearning@NYSSBA discussion**
 - d. Superintendent – Approval Items
 - 1. Questar III BOCES Gasby 45 Surplus Approval
 - 2. Approval of creation of Roberta Mack Graduation Award
 - 3. Acceptance of 2015-2016 Budget Vote Results
 - 4. Acceptance of Board of Education Election Results
 - 5. Acceptance of all 2015-2016 Budget Vote Proposition Results
 - 6. **Approval of Intermunicipal Agreement for Legal Services between Madison-Oneida BOCES and Madison Central School 7/1/15 -6/30/16**
 - e. Principal Reports
 - 1. Building Principal
 - 2. Elementary Principal
- VI. Policy
- VII. Old Business
- VIII. New Business
- a. Personnel
 - 1. Appointments
 - a. Joanne Makarchuk – Certified Substitute Teacher effective 5/19/15
 - b. Caroline Cota – Cleaner – effective 5/26/15
 - c. Bethany Humphrey – Probationary Appointment as Teacher Assistant effective 9/1/15 – 9/1/17 with tenure recommendation for 9/1/17 with Initial Certification in English Language Arts 7-12 as per contract
 - d. **Robert Sblendorio – Non-Certified Substitute Teacher effective 5/19/15**
 - e. **Diane MacDonald – Substitute Teacher’s Assistant effective 5/19/15**
 - f. **Daniel Margo – Certified Substitute Teacher effective 5/19/15**
 - 2. Leave Requests
 - a. Courtney Heim – Unpaid Leave for April 17, 21, 27, and 30, 2015
 - b. Bridget Avery – Unpaid Leave April 17, 2015
 - 3. Other
 - b. CSE/CPSE Recommendations – in official packet
- IX. Correspondence
- a. Library Media Center Monthly Report for April 2015
 - b. **Richard Engelbrecht’s Monthly BOCES Newsletter for May 2015**
- X. Adjournment