

BOARD OF EDUCATION
REGULAR MEETING

NOVEMBER 18, 2015
6:30 P.M. – LGI ROOM

- I. Call to Order
- II. Executive Session
 - a. Discussion regarding proposed, pending or current litigation
- 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. October 21, 2015 Audit and Regular Meeting Minutes
- VI. Public Forum
 - a. Review of Public Forum Expectations
 - b. YEARBOOK PHOTO
- VII. Reports
 - a. Treasurer
 1. Internal Claim Auditor's Report
 2. Treasurer's Report dated October 31, 2015
 3. Detail Warrants
 - a. Warrant Number 13 – Fund A – 10/2/15 – 8 pages
 - b. Warrant Number 10 – Fund A – 10/16/15 – 10 pages
 - c. Warrant Number 15 – Fund A – 11/3/15 – 2 pages
 - d. Warrant Number 16 – Fund A – 10/30/15 – 7 pages
 - e. Warrant Number 8 – Fund C – 10/2/15 – 2 pages
 - f. Warrant Number 9 – Fund C – 10/16/15 – 2 pages
 - g. Warrant Number 10 – Fund C – 10/30/15 – 2 pages
 - h. Warrant Number 5 – Fund TA – 11/3/15 – 5 pages
 - i. Warrant Number 3 – Fund HBUS – 11/3/15 – 1 page
 - j. Warrant Number 1 – Fund FA16 – 10/2/15 – 1 page
 - k. Warrant Number 2 – Fund FA16 – 10/16/15 – 1 page
 - l. Warrant Number 3 – Fund FA16 – 10/30/15 – 1 page
 4. Financial Status Report

- b. Committee Reports
 - 1. Budget - **Oct. 22, Nov. 17**, Jan. 28, Feb. 25, Mar. 24 – Yancey, Snyder
 - 2. Building & Grounds - Every Board Meeting – Chair Yancey, Snyder
 - 3. Curriculum, Sports, Music & Drama – **Oct. 27**, Feb. 23, May 31 – Biedermann, Tanner, Bartlett-Linden, Still
 - 4. Negotiations & Labor –**Oct. 29, Nov. 17**, Jan. 28, Feb. 25, Mar. 31 – Snyder, Yancey
 - 5. Policy –**Nov. 2**, Dec. 7, Jan. 4, Feb. 1, Mar. 7, Apr. 4, May 2, Jun. 6 - Snyder, Biedermann
 - 6. Strategic Plan – Snyder, Tanner
 - 7. Technology - **Nov. 3**, Jan. 5, Apr. 5 – Snyder, Biedermann
 - 8. Safety – **Nov. 18**, Jan. 20, May 18 – Snyder, Tanner

- c. Superintendent – Information Items
 - 1. Tax Collector’s Report
 - 2. Oneida Indian Nation Update
 - 3. Hamilton Natural Gas Survey
 - 4. Golf Discussion
 - 5. Official School Voting procedures Ballot vs. Machine
 - 6. Notice of “Legislative Lobbying and Budget Strategies as you Prepare your 2016-17 School District Budget” to be held on December 7, 2015

- d. Superintendent – Approval Items
 - 1. Approval of school tax adjustment for Daniel Rouillier Tax Map # 363.000-1-24.6
 - 2. Approval of proposed Senior Class trip for June 10-12, 2016 to Cleveland, Ohio
 - 3. Approval of Fitness Center Volunteers
 - a. Heather Still
 - b. Tara Ford

- e. Principal Reports
 - 1. Building Principal
 - 2. Elementary Principal

VIII. Policy

- a. Review of Athletic Placement Process
- b. Review of Section 3012-d Hardship Waiver Required, Regardless of Collective Bargaining
- c. Second Reading of Limited English Proficiency Instruction English Language Learners
- d. Second Reading of Immunization and Dental Health of Students
- e. Second Reading to Delete Regulations # 7030.3, 7031.2, 7033.1, 7036.1, 7036.2, 7060.1, 7060.2, 7060.3, 7060.4, 7060.5, 7060.6, 7060.7, 7060.8
- f. Second Reading to Delete Policies # 7012, 7016, 7018, 7032, 7033, 7034, 7035, 7036, 7040, 7041, 7042, 7043, 7044, 7045, 7046, 7047, 7048, 7049, 7060, 7070, 7077, 7082
- g. Second Reading of Regulation 5500.1 Bus Rules and Regulations
- h. Second Reading of Policy # 7008 Academic Credit
- i. Second Reading of Policy # 7300 Sports and Athletic Programs
- j. Second Reading of Policy # 7301 Co-Curricular and Interscholastic Athletics Student Activity Eligibility Code of Conduct
- k. Second Reading of Policy # 7302 Concussion Management
- l. Second Reading of Policy # 7303 Student Awards and Scholarships
- m. Second Reading of Policy # 7400 Communication and Other Electronic Devices
- n. Second Reading of Regulation # 7400.1 Communication and Other Electronic Devices Acknowledgment

- o. Second Reading of Regulation # 7400.2 Procedure for Granting Medical Exemptions to the Cell Phone Policy
- p. Second Reading of Policy # 7401 Student Publications
- q. Second Reading of Policy # 7402 Student Lockers
- r. Second Reading of Policy # 7403 Student Contents
- s. Second Reading of Policy # 7404 Gifts to Teachers
- t. First Reading of Policy # 7405 Student Freedom of Speech
- u. First Reading of Policy # 7500 Education Records
- v. First Reading of Regulation # 7500.1 Education Records
- w. First Reading of Regulation # 7500.2 Application to Inspect FERPA Records
- x. First Reading of Regulation # 7500.3 Student Privacy – Record of FERPA Requests
- y. First Reading of Regulation # 7500.4 Request to Correct FERPA Records
- z. First Reading of Regulation # 7500.5 Student Privacy FERPA Notice
- aa. First Reading of Policy # 7501 Parental Access to Instructional Materials, Third Party Surveys and Marketing Surveys
- bb. First Reading of Regulation # 7501.1 Student Privacy – PPRA Opt-Out Letter
- cc. First Reading of Policy # 7502 Uniform Violent Incident Reporting
- dd. First Reading of Regulation # 7502.1 Violent and Disruptive Incident Report (VADIR) Form
- ee. First Reading of Policy # 7600 Providing A Safe Public School Choice to Students Who Have Been Victims of a Violent Criminal Offense
- ff. First Reading of Policy # 7601 Student Drug and Alcohol Abuse Policy
- gg. First Reading of Regulation # 7601.1 Student Drugs and Alcohol Detection
- hh. OPTIONAL First Reading of Optional Policy # 7601 Student Alcohol and Drug Abuse

IX. Old Business

X. New Business

- a. Personnel
 - 1. Resignation
 - a. Christina Matteson – Social Worker effective 11/13/15
 - b. Emily Lamphear – Teacher Assistant effective 11/27/15
 - 2. Appointments
 - a. Margaret Maney – Non Certified Substitute Teacher effective 10/22/15
- b. CSE/CPSE Recommendations

XI. Correspondence

- a. Copies of the Madison-Oneida BOCES Banner Newsletter
- b. Copies of the Madison-Oneida BOCES Annual Report 2014-2015
- c. Copy of Legal Ad for Building Project in Oneida Daily Dispatch
- d. Copy of Letter to Non-Resident Family
- e. Richard Engelbrecht's BOCES Newsletter for November 2015
- f. Library Media Center monthly report for October 2015

XII. Executive Session

- a. Appoint temporary District Clerk to record adjournment from Executive Session and Regular Meeting Adjournment
- b. Discussion regarding proposed, pending or current litigation

XIII. Adjourn Executive Session

XIV. Adjournment