

BOARD OF EDUCATION  
AUDIT COMMITTEE MEETING  
REGULAR MEETING

NOVEMBER 18, 2014  
6:00 P.M. - LIBRARY  
6:30 P.M. – LIBRARY

- I. Call to Order of Audit Committee Meeting
- II. Bowers and Co. Auditing Firm Presentation
- III. Adjournment of Audit Committee Meeting
- IV. Call to Order of Regular Meeting
- V. Enter Executive Session
  - a. 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.  
(particular person)
- VI. Adjourn Executive Session
- VII. Resume Regular Meeting
- VIII. Agenda Additions
- IX. Consent Agenda
  - a. Approval of Agenda for This Meeting
  - b. Approval of Minutes from October 21, 2014 Regular Meeting
- X. Public Forum

- XI. Reports
  - a. Treasurer
    - 1. Internal Claim Auditor's Report
    - 2. Treasurer's Report dated October 31, 2014
    - 3. Detail Warrants
      - a. Warrant Number 14 – Fund A - 10/02/14 – 11 pages
      - b. Warrant Number 16 – Fund A – 13/31/14 – 1 page
      - c. Warrant Number 17 – Fund A – 10/20/14 – 8 pages
      - d. Warrant Number 18 – Fund A – 11/3/14 – 8 pages
      - e. Warrant Number 8 – Fund C – 10/02/14 – 2 pages
      - f. Warrant Number 9 – Fund C – 10/20/14 – 2 pages
      - g. Warrant Number 10 – Fund 10 – 10/31/14 – 1 page
      - h. Warrant Number 11 – Fund C – 11/3/14 – 2 pages
      - i. Warrant Number 4 – Fund TA – 10/31/14 – 6 pages
      - j. Warrant Number 5 – Fund TA – 10/31/14 – 1 page
      - k. Warrant Number 2 – Fund HBUS – 10/31/14 – 1 page
      - l. Warrant Number 1 – Fund FA15 – 10/02/14 – 2 pages
      - m. Warrant Number 2 – Fund FA15 – 10/20/14 – 1 page
      - n. Warrant Number 3 – Fund FA15 – 11/3/14 – 1 page
    - 4. Financial Status Report
  - b. Committee Reports
    - 1. Budget - Nov. 20, Jan. 29, Feb. 26, Mar. 26 (Yancey, Snyder)
    - 2. Building & Grounds - No meeting - Dec. 2, Jan. 6, Feb. 3, Mar. 3, Apr. 7, May 5 (tentative) (Yancey, Langbein, Snyder)
    - 3. Curriculum, Sports, Music & Drama – **rescheduled Nov. 13**, Feb. 24, May 26 (Bridge, Biedermann, Bartlett-Linden)
    - 4. Negotiations & Labor – No meetings (Langbein, Biedermann)
    - 5. Policy – **Nov. 3 – no meeting**, Dec. 1, Jan. 5, Feb. 2, Mar. 2, Apr. 13, May 4, June 1 (Snyder, Biedermann)
    - 6. Strategic Plan – No meetings (Snyder, Tanner)
    - 7. Technology - No meeting, Jan. 6, Apr. 7 (Langbein, Snyder)
    - 8. Safety – **Nov. 18**, Jan. 20, May 19 (Langbein, Snyder)
  - c. Superintendent – Information Items
    - 1. Veteran's Exemption – Vote at December 16, 2015 Regular Meeting
    - 2. Building Projects Update
    - 3. Tax Collection Status Report
  - d. Superintendent – Approval Items
    - 1. Acceptance of 2013-14 Audit as provided by Bowers and Co. Auditing Firm
    - 2. Approval of New Extra-Curricular Activity Club entitled Mathletics
    - 3. ***Approval of revised Board Meeting Schedule for 2014-15***
  - e. Building Principal Report
    - 1. Building Principal

- XII. Policy
- a. Second Reading of Grade Level Placement, Retention and Promotion Policy
  - b. Second Reading to Delete Policies # 8011, 8035, 8036, 8120, 8030, 8034, 8053, 8060, 8061, 8062, 8063, 8064, 8065, 8066, 8067, 8068, 8069, 8070, 8100, 8105, 8106, 8107, 8110, 8111
  - c. Second Reading to Delete Regulations # 8035.1, 8036.1, 8036.2, 8067.1, 8100.1, 8100.2, 8100.3, 8107.1
  - d. Second Reading of Policy 4205 Medicaid Billing Compliance Program
  - e. Second Reading of Policy 8100 Grade Placement, Retention and Promotion Policy
  - f. Second Reading of Policy 8105 Homework
  - g. Second Reading of Policy 8106 Response to Intervention
  - h. Second Reading of Policy 8400 Curriculum Development, Resource, and Evaluation
  - i. Second Reading of Policy 8401 Guidance Program
  - j. Second Reading of Policy 8402 Educational Support Materials Selection
  - k. Second Reading of Regulation 8402.1 Request for Reconsideration of Instructional Materials
  - l. Second Reading of Policy 8403 Controversial Issues
  - m. Second Reading of Policy 8404 Textbooks for Resident Students Attending Private Schools
  - n. Second Reading of Policy 8405 Curriculum Areas in Conflict with Religious Beliefs
  - o. Second Reading of Policy 8500 Special Education Programs and Services
  - p. Second Reading of Policy 8501 Prereferral and Declassification Teams
  - q. *Second Reading of Policy 8502 Programs for Students with Disabilities Under Section 504 of the Federal Rehabilitation Act of 1973 – hold for clarification!!!***
  - r. Second Reading of Regulation 8502.1 Section 504 Notice of Meeting
  - s. Second Reading of Regulation 8502.2 Notice of Determination After Meeting
  - t. Second Reading of Regulation 8502.3 Section 504 Accommodation Plan
  - u. Second Reading of Policy 8504 Skills and Achievement Commencement Credential
  - v. Second Reading of Policy 8505 Selection, Appointment and Compensation of Impartial Hearing Officers
  - w. Second Reading of Regulation 8505.1 Selection, Appointment and Compensation of Impartial Hearing Officers
  - x. Second Reading of Policy 8600 Accommodation of Hearing-Impaired Parents
  - y. Second Reading of Regulation 8600.1 Accommodation of Hearing-Impaired Parents Request Form
  - z. Second Reading of Regulation of Regulation 8600.2 Accommodation of Hearing-Impaired Parents Notice
  - aa. Second Reading of Policy 8601 Parental Involvement in Title I Programs
  - bb. Second Reading of Regulation 8601.1 Annual Notification of Teacher Qualifications
  - cc. Second Reading of Policy 8080 Use of Time Out Room(s)
  - dd. Second Reading of Policy 8012 Evaluation of the Instructional Program

XIII. Old Business

XIV. New Business

a. Personnel

1. Resignations
  - a. Karen Brouillette – Teacher’s Aide effective 11/11/14
2. Leave Requests
  - a. Julia Hudyncia – Leave Without Pay January 15-16, 2015
3. Appointments
  - a. Gail Shelkey – Certified Substitute Teacher effective 11/18/14
  - b. *Brian Latella – Elementary Principal effective 1/1/15 through 12/31/17 as per resolution and employment contract***
  - c. *Mary Belfield – Part Time Teacher’s Aide effective 11/18/14***
4. ***Approval of Reorganization Meeting Authorities Additions***
  - a. Authority to Suspend- Brian Latella- Elementary Principal***
  - b. Dignity Act Coordinator- Brian Latella – Elementary Principal***

IX. Correspondence

- a. Richard Engelbrecht’s monthly newsletter for November 2014
- b. Madison Oneida BOCES Annual Report
- c. Letter from Santa and Mrs. Claus
- d. Madison-Oneida BOCES Banner Newsletter
- e. Library Media Center Monthly Report for October 2014

X. Adjournment