

BOARD OF EDUCATION
AUDIT COMMITTEE MEETING
REGULAR MEETING

OCTOBER 21, 2015
6:00 P.M. LGI Room
6:30 P.M. LGI Room

- I. Call to Order – Audit Committee Meeting – 6:00 pm
- II. Auditor Presentation
- III. Adjournment of Audit Committee Meeting
- IV. Call to Order of Regular Meeting – 6:30 pm
- V. Agenda Additions
- VI. Consent Agenda
 - a. Approval of Agenda for This Meeting
 - b. Approval of Minutes
 1. September 15, 2015 Regular Meeting Minutes
- VII. Public Forum
 - a. Review of Public Forum Expectations
 - b. March Associates Presentation
 - c. Fiscal Advisors Presentation

VIII. Reports

a. Treasurer

1. Internal Claim Auditor's Report
2. Treasurer's Report dated August 31, 2015
3. Detail Warrants
 - a. Warrant Number 6 – Fund A – 8/7/15 – 2 pages
 - b. Warrant Number 7 – Fund A – 8/21/15 – 5 pages
 - c. Warrant Number 3 – Fund C – 8/7/15 – 1 page
 - d. Warrant Number 4 – Fund C – 8/21/15 – 1 page
 - e. Warrant Number 2 – Fund TA – 9/3/15 – 3 pages
 - f. Warrant Number 1 – Fund HBUS – 9/3/15 – 1 page
4. Treasurer's Report dated September 30, 2015
5. Detail Warrants
 - a. Warrant Number 9 – Fund A – 9/4/15 – 6 pages
 - b. Warrant Number 10 – Fund A – 9/21/15 – 10 pages
 - c. Warrant Number 11 – Fund A – 10/7/15 – 1 page
 - d. Warrant Number 5 – Fund C – 9/4/15 – 1 page
 - e. Warrant Number 6 – Fund C – 9/21/15 – 2 pages
 - f. Warrant Number 7 – Fund C – 10/7/15 – 1 page
 - g. Warrant Number 3 – Fund TA – 10/7/15 – 3 pages
 - h. Warrant Number 2 – Fund HBUS – 10/7/15 – 1 page
6. Quarterly Student Activity Report July-Sept. 2015

b. Committee Reports

1. Budget - Oct. 22, Nov. 19, Jan. 28, Feb. 25, Mar. 24 – Yancey, Snyder
2. Building & Grounds - **Sept. 23**, 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 – **Sept. 24**, Oct. 29, Nov. 19, Jan. 28, Feb. 25, Mar. 31 – Snyder, Yancey
5. Policy – **Oct. 5**, 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. Response to the last meeting's public forum questions
2. Updated Board of Education member list

- d. Superintendent – Approval Items
 - 1. Approval of 2014-2015 School Year Audit
 - 2. Additional Vacation Days for Linda Wood
 - 3. Approval of Salary Adjustment
 - a. Clarissa Winfield Seidsma from M1, Step 3 with Masters to M2, Step 3 with Masters
 - b. Travis Owens from M2, Step 9 to M3, Step 9
 - 4. Approval of Non Resident Students for the 2015-16 School Year
 - a. 1 student entering 9th grade
 - b. 2 students each entering 7th grade
 - 5. Approval of change of date for Budget Hearing from May 11, 2016 to May 9, 2016 at 6:30 pm
 - 6. Approval of Tax Adjustment for Julie Suits Tax Map # 113.-2-6.2 (STAR Exemption was missing)
 - 7. Approval of Surplus List as provided
 - 8. Approval of Mr. Dewey to Accept the Auctions International Bid for any amount over \$10,000**
 - 9. Certified Substitute Teacher Rate
 - 10. Approval of transportation request for 2015-16
 - a. To New Life Christian School
 - 11. Approval of Budget Development Calendar
 - 12. Approval of Resolution Regarding State Environmental Quality Review Reconstruction Projects for Main Building, SED Control No. 25-11-01-04-0-001-020 and Bus Garage, SED Control NO. 25-11-01-04-5-008-004
 - 13. Approval to proceed with the \$9,978,000 Building Project, a Hearing Date of December 2, 2015 at 6:30 pm and Voting Date for the Propositions for such Building Project of December 10, 2015 as provided in the enclosed legal notice to be advertised in October 25, 2015 hard copy edition of the Oneida Daily Dispatch**
 - 14. Approval of half day Superintendent’s Conference Days
 - a. Oct. 30, 2015
 - b. Nov. 6, 2015
 - 15. Approval to combine with Morrisville Eaton for Wrestling at the Modified, JV, and Varsity levels
 - 16. Approval of Rick Peckham as a Volunteer Assistant to Boys Athletics
- e. Principal Reports
 - 1. Building Principal
 - 2. Elementary Principal

- IX. Policy
 - a. Review of Athletic Placement Process
 - b. Review of Section 3012-d Hardship Waiver Required, Regardless of Collective Bargaining
 - c. First Reading of Limited English Proficiency Instruction English Language Learners
 - d. First Reading of Immunization and Dental Health of Students
 - e. First 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. First 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. First Reading of Regulation 5500.1 Bus Rules and Regulations
 - h. First Reading of Policy # 7008 Academic Credit
 - i. First Reading of Policy # 7300 Sports and Athletic Programs
 - j. First Reading of Policy # 7301 Co-Curricular and Interscholastic Athletics Student Activity Eligibility Code of Conduct
 - k. First Reading of Policy # 7302 Concussion Management
 - l. First Reading of Policy # 7303 Student Awards and Scholarships
 - m. First Reading of Policy # 7400 Communication and Other Electronic Devices
 - n. First Reading of Regulation # 7400.1 Communication and Other Electronic Devices Acknowledgment
 - o. First Reading of Regulation # 7400.2 Procedure for Granting Medical Exemptions to the Cell Phone Policy
 - p. First Reading of Policy # 7401 Student Publications
 - q. First Reading of Policy # 7402 Student Lockers
 - r. First Reading of Policy # 7403 Student Contents
 - s. First Reading of Policy # 7404 Gifts to Teachers

- X. Old Business

- XI. New Business
 - a. Personnel
 - 1. Leave Request
 - a. Clarissa Hyde – FMLA starting approximately 11/13/15 for six weeks utilizing accumulated sick time
 - 2. Appointment
 - a. Scott Curtis – Non –Certified Substitute Teacher effective 9/22/15
 - b. Veronica Mordus – Certified Substitute Teacher effective **9/24/15**
 - c. Jessica Mortensen – Class of 2019 Advisor
 - d. Erica Pendrak – Certified Substitute Teacher effective **10/14/15**
 - e. **James Lundrigan – Substitute Bus Driver effective 10/21/15 pending completion of all necessary requirements**
 - b. **CSE/CPSE Recommendations**

- IX. Correspondence
 - a. Richard Engelbrecht’s monthly BOCES newsletter for October 2015
 - b. Thank you note from Oneida-Madison Electric Cooperative, Inc.
 - c. Article in the Mid York Weekly entitled “MCS students share culture with African peers”
 - d. Library Media Center Monthly Report for September 2015

- X. Adjournment