

Regular Board Meeting
(January 18, 2016)

NOTE: Finance meeting will be held at **6:00 p.m.**
Executive session will immediately follow the Finance meeting.

Notice from the Board President: All votes will be roll call votes. All roll call votes will be by acclamation unless requested otherwise by one or more Board members including the Board President. In the absence of such a request and in the absence of a “nay”, “I object”, or “I abstain” by one or more Board members, all Board members present will be recorded as voting in the affirmative.

AGENDA

- i. Redskin Spotlight Awards (Mr. Osborn) - (None to report)
- ii. School Board Recognition (Dr. Griggs)
- iii. Chair to recognize any resident or taxpayer of the school district wishing to address the meeting (Mr. Osborn)
 - a. About Title I or Title II, programming?
 - b. About any matter of concern or interest properly raised in public session?

I. Instruction

- A. Curriculum/Instructional Programs (Mrs. Husick)
 1. Comprehensive Plan
 2. Presentation by Tricia Francischelli, Special Education Supervisor, on the results of the Special Education Audit
 3. Other
- B. Personnel (Dr. Griggs)
 1. Additions/Deletions to the 2015-2016 Substitute Lists – (Dr. Griggs)
RESOLVE THAT THE ADDITIONS/DELETIONS TO THE 2015-2016 SUBSTITUTE LISTS BE APPROVED AS PRESENTED IN EXHIBIT ONE – GREEN.
 2. Other
- C. Students
 1. Principals’ Reports (Mrs. Murrelle and Mr. Handrick)
 - a. Government Programs Update (Mrs. Murrelle)
 2. Approval of FBLA State Leadership Conference (Mr. Handrick)
RESOLVE THAT THE FBLA STATE LEADERSHIP CONFERENCE IN HERSHEY, PA APRIL 11 THROUGH APRIL 15, 2016 BE APPROVED AS PRESENTED IN EXHIBIT TWO – YELLOW IN ACCORDANCE WITH POLICY #231 – STUDENT TRIPS.
 3. Approval of the Forensics National Speech and Debate District Tournament (Mr. Handrick)
RESOLVE THAT THE FORENSICS NATIONAL SPEECH AND DEBATE DISTRICT TOURNAMENT IN ONEONTA, NY FROM MARCH 18, 2016 THROUGH MARCH 19, 2016 BE APPROVED AS PRESENTED IN EXHIBIT THREE – YELLOW IN ACCORDANCE WITH POLICY #231 – STUDENT TRIPS.
 4. Other

II. Operations

- A. Buildings and Grounds (Mr. Hickey/Mr. Bunker)

B. Finance

1. Financial Reports (Mr. Bentley/Mr. Moore)

a. Transfers

RESOLVE THAT THE TRANSFERS LISTED IN EXHIBIT FOUR – GRAY BE APPROVED AS PRESENTED.

b. Bills

RESOLVE THAT THE BILLS PAID/BILLS FOR PAYMENT LISTED IN EXHIBIT FIVE – GRAY BE RATIFIED/APPROVED AS PRESENTED.

c. Treasurer's Reports

NO ACTION NECESSARY. SEE EXHIBIT SIX – GRAY.

2. Tax Reports (Mr. Moore)

RESOLVE THAT THE TAX REPORTS PRESENTED IN EXHIBIT SEVEN – GRAY BE APPROVED AS RECOMMENDED BY THE BOARD SECRETARY/BOARD TREASURER.

3. Other

C. Community Relations (Mr. Cole)

Information: There will be a Community Relations Committee Meeting on January 21, 2016 at 5:15 p.m. in the Administration Conference Room.

Information: The Eighth Annual Golf Tournament will be held on May 21, 2016 at Tomasso's Golf Course in Waverly, NY.

D. Policy Review (Mrs. Agnew)

E. Athletics and Recreation (Mr. Skerpon)

Information: There will be an Athletic Committee Meeting on January 27, 2016 at 6:00 p.m. in the High School Library.

F. Personnel

1. Employment of Coaches (Mr. Skerpon) – (None to report)

2. Other

III. Miscellaneous

A. Reports

1. NTCC Report (Mr. Hickey)

2. IU #17 Report (Mrs. Agnew)

3. PSBA Report (Mr. Cole)

4. Board President's Report (Mr. Osborn)

5. Superintendent's Report (Dr. Griggs)

6. Special Reports

B. Transition to Electronic Board Meeting Agendas (Dr. Griggs)

Adjournment