

Regular Meeting (Tuesday, September 25, 2018)

Generated by Alicia Zupancic on Wednesday, September 26, 2018

Members present

Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Peter Rogoff, Eugene Waldbauer, Christopher Kurelich

Meeting called to order at 6:34 PM

1. Opening of Meeting

Procedural: A. Call Meeting to Order

Procedural: B. Pledge of Allegiance

Janet Griffin called the meeting to order and the Pledge of Allegiance was recited.

2. Recognition - Kudos Korner

There were no items under Recognition.

3. Communications

Information: A. Audience Participation

There were no requests to address the Board.

Reports: B. BOE Audit Committee Report

The Audit Committee met with Mr. Debadts and went over the external audit.

Reports: C. BOE Policy Committee Report

The Policy Committee met on September 21, 2018. The 5000 series has been completely gone through and they're now reviewing the 6000 series.

4. Presentations

Reports: A. External Audit Presentation

Mr. Debadts shared some key points of the external audit with the Board of Education and cabinet and answered their questions.

5. Consent Items

Action (Consent), Minutes: A. Approval of Minutes

Resolution: Resolution to approve the minutes as attached

Action (Consent):

B. (Committee on Pre-School Special Education) Recommendations 2018-2019 Resolution:

Resolution to approve Consent Items as presented.

Action (Consent): C. 2018-2019 Salary Adjustments

Resolution: Resolution upon the recommendation of the Superintendent to approve the 2018-2019 salary adjustments as presented.

Action (Consent): D. Approval of Consent Agenda

Resolution: Resolution to approve consent agenda items

Motion by Christine Gregory, second by Christopher Kurelich.

Final Resolution: Motion Carried

Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Peter Rogoff, Eugene Waldbauer, Christopher Kurelich

6. Old Business

There was no old business.

7. New Business

Action: A. June 2018 Treasurer's Report

Resolution upon the recommendation of the Superintendent that the Board approve the Treasurer's report as presented.

Motion by Judith Murphy, second by Peter Rogoff.

Final Resolution: Motion Carried

Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Peter Rogoff, Eugene Waldbauer, Christopher Kurelich

Action: B. 2017-2018 External Audit

Resolution upon the recommendation of the Audit Committee to accept the External Audit from Raymond F. Wager, CPA, P.C., for fiscal year 2017-2018 as presented.

Motion by Judith Murphy, second by Eugene Waldbauer.

Final Resolution: Motion Carried

Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Peter Rogoff, Eugene Waldbauer, Christopher Kurelich

8. Personnel Action

Action: A. Approval of Non-Instructional Personnel Appointments

Resolution to approve Non-Instructional Personnel Appointments as presented on Schedules 1262 (Revised) and 1263 (Revised)

Motion by Judith Murphy, second by Christine Gregory.

Final Resolution: Motion Carried

Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Peter Rogoff, Eugene Waldbauer, Christopher Kurelich

Action: B. Approval of Administrative and Instructional Personnel Appointments

Resolution to approve Administrative and Instructional Personnel Appointments as presented on Schedules 2544 (Revised), 2545, 2546 and 2247

Motion by David Lemon, second by Peter Rogoff.

Final Resolution: Motion Carried

Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Peter Rogoff, Eugene Waldbauer, Christopher Kurelich

Action: C. Proposed Substitute Nurse Rates for 2018-2019

Resolution upon the recommendation of the Superintendent to approve the proposed 2018-2019 substitute nurse rates as presented.

Motion by Judith Murphy, second by Eugene Waldbauer.

Final Resolution: Motion Carried

Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Peter Rogoff, Eugene Waldbauer, Christopher Kurelich

9. Leadership Reports

Reports: A. Business Administrator

Information: B. Draft Budget Calendar

- *Ms. Vile thanked the Board for approving the external audit. It needs to be submitted by October 15, 2018.*
- *The draft budget calendar was presented to the Board. Ms. Vile explained that with so many changes taking place next year, the detailed budget may come a little later.*

Reports: C. Director of Special Education

- *Ms. Meagher is focused on being present with the special education educators and building those relationships.*

Reports: D. Assistant Superintendent for Pupil and Personnel

- *Ms. Riley recognized the District's many volunteers.*

Reports: E. Assistant Superintendent of Curriculum and Instruction

- *All monthly meetings have begun*
- *The TCP Committee has committed to going to the next generation of devices for the students beginning with fifth grade then fourth and sixth this year. Moving to a three year cycle of change rather than a five year. The committee is planning training for both staff and students.*

Reports: F. Superintendent

- Mr. Hoose attended the NYSCOSS Conference. The hot topics were school safety, ESSA, and RTI.
- He had a meeting with the Mayor and the task force on use of Parker School next year. They will be meeting again the first week of October. Mr. Hoose is not part of the committee. He is there to provide information.
- He reported on the first Community Transition Committee meeting. The next one is scheduled for October 16, 2018 at 5: 30 p.m. at the Kaufman Center.
- Traveling to NYSSBA Convention - Mr. Hoose will check on bus and Amtrak schedules and fees.
- How would the Board like to move forward on goal setting? - They would like to meet to set goals.

10. Executive Session

Action: A. Convene into Executive Session

Motion to Convene into Executive Session

Motion by Christine Gregory, second by Eugene Waldbauer.

Final Resolution: Motion Carried

Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Peter Rogoff, Eugene Waldbauer, Christopher Kurelich

Time: 7:20 p.m.

Action: B. Reconvene in Open Session

The Executive session adjourned at 7:55 PM.

Motion by Judith Murphy, second by Peter Rogoff

Final Resolution: Motion Carried

Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Peter Rogoff, Eugene Waldbauer, Christopher Kurelich

11. Closing of Meeting

Action: A. Adjournment

Motion to adjourn.

Motion by Christine Gregory, second by Eugene Waldbauer.

Final Resolution: Motion Carried

Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Peter Rogoff, Eugene Waldbauer, Christopher Kurelich

Time: 8:13 PM