

1. OPENING.

- 1.01 The President called the meeting to order at ___p.m. with the Pledge of Allegiance to the Flag.
- 1.02 Recording of Attendance: Board Members Present: _____
Board Members Absent: _____ Others Present: _____

2. REPORTS TO BOARD

- 2.01 Elementary Principal Report (V. Keegan)
2.02 Secondary Principal Report (S. Krebs)
2.03 School Business Office Report (R. Luis)
2.04 District Report (R. Dufour)
2.05 Board Report (D. Reiser)
2.06 Central Treasury Report (S. Zub)

3. PUBLIC COMMENT. Limited to Consent Agenda Items only – 4.01 through 7.04

4. APPROVAL OF MINUTES AND WARRANTS.

**** Consent Agenda: Recommended Action 4.01 to 7.04**

Made on motion by _____ and seconded by _____.

Voting: D. Reiser - ___; A. Laput - ___; L. Bohs - ___; C. Bliefenrich - ___; B. Siegel - ___.

Votes: _____. Motion _____.

- 4.01 Approval of the Minutes of the Regular Meeting of the Board of Education held on November 17, 2016.
- 4.02 Approval of the District Treasurer's Report for month ending October, 2016.
- 4.03 Approval of the Central Treasurer's Report for the month ending December, 2016.
- 4.04 Approval of the Payment of Bills appearing on Multi-Fund Warrant #10 (Checks #60544-60610) and Multi-Fund Warrant #11 (Checks #60544-60610).
- 4.05 Approval of the Claims Auditor Report appearing on Multi-Fund Warrant #10 (Checks #60544-60610) and Multi-Fund Warrant #11 (Checks #60544-60610).

5. COMMUNICATIONS.

6. APPOINTMENTS AND AUTHORIZATIONS.

- 6.01 Approval, upon the recommendation of the Superintendent to appoint Heather Hallock as Substitute Teacher, Substitute Teaching Assistant, Substitute Aide, Substitute Clerical and Substitute Cafeteria Worker for the 2016-2017 School Year effective December 12, 2016.
- 6.02 Approval, upon the recommendation of the Superintendent to appoint Kristen Smith as Substitute Teacher, Substitute Teaching Assistant, Substitute Aide, Substitute Clerical and Substitute Cafeteria Worker for the 2016-2017 School Year.
- 6.03 Approval, upon the recommendation of the Superintendent to appoint James Corcoran as Volunteer Wrestling Coach for the 2016-2017 School Year.
- 6.04 Approval, upon the recommendation of the Superintendent to appoint Deborah Barnes as an aide at the rate of \$ 10.00/hr. for the 2016-2017 School Year.
- 6.05 Approval, upon the recommendation of the Superintendent to create the position of Substitute Aide with a workday of seven (7) hours per day on an on-call, as needed basis at the rate of \$10.00/hr.
- 6.06 Approval, upon the recommendation of the Superintendent to appoint Stephen Davis as a part-time bus driver for the 2016-2017 School year.
- 6.07 Approval, upon the recommendation of the Superintendent to appoint Bogdan Pushkar as a long term substitute cleaner for Roger Miller, effective January 17, 2017, through approximately March 3, 2017, at the long-term substitute cleaner pay of \$15.00/hr.
- 6.08 Approval, upon the recommendation of the Superintendent to appoint George Billeci, Lisa Boyce, Stacie Brischler, Kaye Byrne, Virginia Dudko, Gregory Hatton, Sandy Hipsman, Debra Imbesi, Frank Kean, Kelly Kolvenbach, Nancy McNeece, Jenna Potter, Tessa Raymond, Elizabeth Ross, Joshua Santoro, Patty Norris, Natalie Sauer, Edward Stone, Heather Tice, Paul Tylawsky, Sheryl Innella and Eileen Williams as Substitute Teacher, Substitute Teaching Assistant, Substitute Aide, substitute cafeteria worker and Substitute Clerical for the 2016-2017 School Year effective September 7, 2016.

7. OTHER.

- 7.01 Approval, upon the recommendation of the Superintendent, to accept the special education placements as submitted.
- 7.02 Approval, upon the recommendation of the Superintendent, to approve the contract with Partners in Safety, Inc., for U. S. Department of Transportation Drug and Alcohol Testing services for the period January 1, 2017 through December 31, 2017, and direct the Superintendent to sign such contract.

7.03 Approval, upon the recommendation of the Superintendent, of the following Resolution:

RESOLVED, the District will offer an after school introductory wrestling program for students of the District in grades K through 6, at no cost to parents/guardians, beginning in December, 2016, and

FURTHER RESOLVED, that such program shall be supervised by qualified volunteers who have been recommended by the Athletic Director and approved by the Superintendent, and

FURTHER RESOLVED, that the program will be offered on days and hours and during such times of the year as determined by the Athletic Director.

7.04 Approval, upon the recommendation of the Superintendent, to approve the return of unpaid taxes from the 2016 Tax Warrant to the Sullivan County Treasurer for the Towns of Highland, Lumberland and Tusten in the total amount of \$714,499.82.

8. NEW BUSINESS.

9. OLD BUSINESS.

10. PUBLIC COMMENT.

11. ADJOURNMENT.

11.01 Approval to adjourn the meeting at ___p.m. was made on motion by ___ and seconded by _____.

Voting: D. Reiser ___; A. Laput ___; L. Bohs ___; C. Bliedernich ___; B. Siegel _____.

Votes: _____. Motion _____.