

**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 Present: \_\_\_\_\_ Board Absent: \_\_\_\_\_  
Others Present: \_\_\_\_\_
- 1.03 Sports Presentation – G. Gass  
  
Budget Presentation – R. Luis

**2. REPORTS TO BOARD.**

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

**3. PUBLIC COMMENT. (Limited to consent agenda items only – 4.01 through 7.05)**

**4. APPROVAL OF MINUTES AND WARRANTS.**

**Consent Agenda: Recommended Action – Items 4.01 through 7.05**

**Made on motion by \_\_\_\_ and seconded by \_\_\_\_ .**

**Voting: D. Reiser - \_\_\_\_; A. Laput - \_\_\_\_; L. Bohs - \_\_\_\_; C. Bliefernich - \_\_\_\_; B. Siegel - \_\_\_\_.**

**Votes: \_\_\_\_\_. Motion \_\_\_\_\_.**

- 4.01 Approval of the Minutes of the Regular Meeting of the Eldred Board of Education held on January 14, 2016.
- 4.02 Approval of the District Treasurer’s Report for month ending December, 2015.
- 4.03 Approval of the Central Treasurer’s Report for the month ending January, 2016.
- 4.04 Approval of the Payment of Bills appearing on Multi-Fund Warrant #14 (Checks #59032-59092) and Multi-Fund Warrant #15 (Checks # 59093-59153).
- 4.05 Approval of the Claims Auditor Report appearing on Multi-Fund Warrant #14 (Checks #59032-59092 and Multi-Fund Warrant #15 (Checks #59093-59153).

**5. COMMUNICATIONS.**

- 5.01 D.A.R.E. Invitation

**6. APPOINTMENTS AND AUTHORIZATIONS.**

6.01 Approval, upon the recommendation of the Superintendent, of the following Sports Coaches for the spring season, 2015-2016 school year:

Varsity Softball	Ryan Jasper
JV Softball	Sonia Kidney
Modified Softball	John Simonsen, conditional on fingerprinting/certification
Varsity Baseball	Joshua Santoro
Modified Baseball	Edward Kasche
Varsity Golf	Jason Jennings
Varsity Track	Donald Drewett
Modified Track	Matthew Campanella
Assistant Track	LisaMarie Drewett

6.02 Approval, upon the recommendation of the Superintendent, to add Jenna Potter to the substitute bus monitor list for the 2015-2016 school year.

**7. OTHER.**

7.01 Approval, upon the recommendation of the Superintendent, of the special education reports submitted.

7.02 Approval, upon the recommendation of the Superintendent, of the 2016-2017 Academic Calendar.

7.03 Approval, upon the recommendation of the Superintendent, to set the date of the Reorganization Meeting/Regular Meeting of the Board of Education as July 14, 2016.

7.04 Approval, upon the recommendation of the Superintendent, of the following revisions to NYSSBA Policies:

SECOND READING

5300 Code of Conduct (2 pages: 10 & 17)

7.05 Approval, upon the recommendation of the Superintendent, to approve the attached awarded bid for fuel for the period July 1, 2016 through June 30, 2017.

**8. OLD BUSINESS.**

8.01 Hall of Fame – seeking candidates for induction at June, 2016 graduation; nomination forms are available on the website and in the District Clerk’s office – should be submitted as soon as possible

8.02 Veterans Exemption

**9. NEW BUSINESS.**

9.01 Board of Education – Seat Vacancy – Expired term of Amador Laput. New 5 year term 7/1/16 through 6/30/21. Petitions available from District Clerk and must be filed with the office by April 18, 2016.

9.02 District Budget Vote – May 17, 2016 from 11 a.m. to 9 p.m. at JSHS.

9.03 Optical Scanner Machine – Budget Vote – Bonnie Robertson

**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. Bliefertich - \_\_\_; B. Siegel - \_\_\_.

Votes: \_\_\_\_\_. Motion \_\_\_\_\_.