

**1. OPENING ITEMS.**

1.01 Call to Order – 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: \_\_\_\_\_

Also Present: \_\_\_\_\_

**2. EDUCATION AND CURRICULUM.**

\*\*All the following reports have been submitted in writing.

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 7.03)**

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

**\*\* Consent Agenda – Recommended Action 4.01 to 7.03**

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

Voting: D. Reiser \_\_\_\_; A. Laput \_\_\_\_; L. Bohs \_\_\_\_; C. Bliefertnich \_\_\_\_; B. Siegel \_\_\_\_.

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

4.01 Approval of the minutes of the Regular Meeting of April 14, 2016 and the Special Meeting of April 19, 2016.

4.02 Approval of the District Treasurer's Report ending March, 2016.

4.03 Approval of the Central Treasurer's Report ending April, 2016.

4.04 Approval of the Payment of Bills appearing on Multi-Fund Warrant # 20 (Checks # 59428-59476) and Multi-Fund Warrant # 21 (Checks 59477-59549).

4.05 Approval of the Internal Auditor's Report for Multi-Fund Warrant # 20 (Checks # 59428-59476) and Multi-Fund Warrant # 21 (Checks 59477-59549).

**5. COMMUNICATIONS.**

5.01 Student Council – Resolution: Millennium Compressor Station

**6. APPOINTMENTS AND AUTHORIZATIONS.**

6.01 Approval, upon the recommendation of the Superintendent, the following appointment is made:

- a. Name of Appointee: Jason Jennings
- b. Tenure Area: Mathematics
- c. Effective date of Tenure Appointment: September 1, 2016
- d. Certification Status: Mathematics, Initial expiring 8/31/2018

To the extent required by the applicable provisions of Education Law §§2509, 2573, 3212 and 3014, in order to be granted tenure the classroom teacher shall have received composite or overall annual professional performance review ratings pursuant to Education Law §3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years. If the classroom teacher receives an ineffective composite or overall rating in the final year of the probationary period, he or she shall not be eligible for tenure at that time. For purposes of this subdivision, classroom teacher means a classroom teacher as such terms are defined in sections 30-2.2 and 30-3.2 of this Part.

6.02 Approval, upon the recommendation of the Superintendent, to accept the resignation of John Burrow, substitute cleaner, effective April 25, 2016.

6.03 Approval, upon the recommendation of the Superintendent, to appoint Robert Bliefernich as a substitute bus driver/trip driver for the 2015-2016 school year.

**7. OTHER.**

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

7.02 Approval, upon the recommendation of the Superintendent, to approve the modifications to the 2016-2017 academic calendar.

7.03 Approval, upon the recommendation of the Superintendent, to approve the merger of the Wrestling Program of Eldred Central School with Liberty CS and Sullivan West CS, combining the three programs into one to include Modified, Junior Varsity, and Varsity for the 2016-2017 school year.

**8. OLD BUSINESS.**

**9. NEW BUSINESS.**

**10. PUBLIC COMMENT.**

**11. ADJOURNMENT.**

11.01 Approval to adjourn the regular meeting at \_\_\_\_p.m. was made on motion by \_\_\_\_ and seconded by \_\_\_\_.

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