

1. OPENING.

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: _____ Absent: _____
Others Present: _____

2. BOARD REPORTS.

- 2.01 Elementary Principal Report (Ms. Virginia Keegan)
- 2.02 Secondary Principal Report (Mr. Scott Krebs)
- 2.03 Business Office Report (Ms. Ruth Luis)
- 2.04 District Report (Mr. Robert Dufour)
- 2.05 Board President Report (Mr. Doug Reiser)
- 2.06 Central Treasury Report (Ms. Stephanie Zub)

3. PUBLIC COMMENT. Limited to Consent Agenda items 4.01 through 7.06

4. APPROVAL OF MINUTES AND WARRANTS.

**** Consent Agenda: Recommended action 4.01 through 7.06**

Motion to approve consent agenda 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 Board of Education held on October 20, 2016.
- 4.02 Approval of the District Treasurer's Report for the month ending September, 2016.
- 4.03 Approval of the Payment of Bills appearing on Multi-Fund Warrant #8 (Checks #60338 – 60439).
- 4.04 Approval of the Claims Auditor Report for Multi-Fund Warrant #8 (Checks #60338 – 60439).
- 4.05 Approval of the Payment of Bills appearing on Multi-Fun Warrant #9 (Checks #60440-60543).
- 4.06 Approval of the Claims Auditor Report for Multi-Fund Warrant #9 (Checks #60440-60543).
- 4.07 Approval of the Central Treasurer's Report for the month ending October, 2016.

5. COMMUNICATIONS.

6. APPOINTMENTS AND AUTHORIZATIONS.

- 6.01 Approval, upon the recommendation of the Superintendent, to appoint Lisa Marie Drewett as a Modified Indoor Track Coach for the 2016-2017 school year, effective November 14, 2016.
- 6.02 Approval, upon the recommendation of the Superintendent, to appoint Wendy Julkerski as the Competitive Cheerleading Coach for the 2016-2017 school year, effective November 7, 2016.
- 6.03 Approval, upon the recommendation of the Superintendent, to appoint Jacob Miller as the Modified Boys' Basketball Coach for the 2016-2017 school year, effective November 14, 2016.
- 6.04 Approval, upon the recommendation of the Superintendent, to appoint Joshua Santoro as Volunteer Boys' Basketball Coach for the 2016-2017, effective November 7, 2016.
- 6.05 Approval, upon the recommendation of the Superintendent, to appoint Edward Kasche as Volunteer Girls Basketball Coach for the 2016-2017 school year, effective November 7, 2016.
- 6.06 Approval, upon the recommendation of the Superintendent, to appoint Kelly Kolvenbach as a Substitute Teacher, Substitute Classroom Aide, Substitute Teaching Assistant and Substitute Clerical for the 2016-2017 school year.
- 6.07 Approval, upon the recommendation of the Superintendent, to appoint Stacie Brischler as a Substitute Teacher, Substitute Classroom Aide, Substitute Teaching Assistant and Substitute Clerical for the 2016-2017 school year.
- 6.08 Approval, upon the recommendation of the Superintendent, to appoint Jenna Potter as a Substitute Teacher, Substitute Teaching Assistant and Substitute Classroom Aide.
- 6.09 Approval, upon the recommendation of the Superintendent, to appoint Lisa Boyce as a Substitute Teacher, Substitute Teaching Assistant, Substitute Classroom Aide, Substitute Cafeteria Worker and Substitute Clerical.

7. OTHER.

- 7.01 Approval, upon the recommendation of the Superintendent, to approve the Special Education placements as submitted.
- 7.02 Approval, upon the recommendation of the Superintendent, that the Board of Education accepts the External Audit Report submitted by Cooper Arias LLP at the October, 2016 Regular Meeting.
- 7.03 Approval, upon the recommendation of the Superintendent, to correct the 2016-2017 tax levy for Section 10, Block 1, Lot 72.3, property owner Judy Ann Clune, due to a clerical error, in accordance with Section 550-2(c) of the Real Property Tax Law.
- 7.04 Approval, upon the recommendation of the Superintendent, to correct the 2016-2017 tax levy for Section 14, Block 1, Lot 78.5, property owner Marta Iwaseczko, due to a clerical error, in accordance with Section 550-2(c) of the Real Property Tax Law.
- 7.05 Approval, upon the recommendation of the Superintendent, to approve, due to a municipality error; the return of unpaid taxes from the 2016 Tax Warrant to the Orange County Commissioner of Finance (for the Town of Deerpark) in the amount of \$ 3,157.98.

7.06 Approval, upon the recommendation of the Superintendent, of the following revision to the NYSSBA recommended policies.

Second Reading

5405/5405-R Wellness Policy on Nutrition and Physical Activity

8. **OLD BUSINESS.**

9. **NEW 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. Bliefertnich - ____; B. Siegel - ____.

Votes: _____. Motion: _____.