

1. OPENING.

1.01 Call to Order/Pledge to the Flag: The President called the meeting to order at ___ p.m. with the Pledge to the Flag.

1.02 Recording of Attendance: BOE Present: _____ BOE Absent: _____
Others Present: _____

PRESENTATIONS

Cooper Arias, LLP - Auditor, Andrew Arias

EPIC – Every Person Influences Children – Tara N. Burgess, Dir. of Operations & Family Engagement
Robin LaFountain, Program Coordinator

2. BOARD REPORTS.

- 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)
- 2.06 Central Treasury (S. Zub)

3. PUBLIC COMMENT. (Limited to consent agenda items 4.01 through 7.04)

4. APPROVAL OF MINUTES AND WARRANTS.

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

Motion to approve consent agenda was 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 September 8, 2016.
- 4.02 Approval of the Treasurer's Report for July, 2016.
- 4.03 Approval of the Treasurer's Report for August, 2016.
- 4.04 Approval of the Central Treasurer's Report for September, 2016.
- 4.05 Approval of the Payment of Bills appearing on Multi-Fund Warrant #5 (Checks #60100-60144), Multi-Fund Warrant #6 (Checks #60145-60223) and Multi-Fund Warrant #7 (Checks #60224-60337).

- 4.06 Approval of the Claims Auditor Report for Multi-Fund Warrant #5 (Checks #60100-60144), Multi-Fund Warrant #6 (Checks #60145-60223) and Multi-Fund Warrant #7 (Checks #60224-603374).
- 4.07 Approval of the Inter Municipal Road Salt Agreement Between Eldred Central School District No.1 and the Town of Lumberland.
- 4.08 Approval of the excising of Eldred's bus #71, 2004 Freightliner, VIN # 4UZAAXCS74CM20216.

5. COMMUNICATIONS.

6. APPOINTMENTS AND AUTHORIZATIONS.

- 6.01 Approval to cast one vote in the Special Election for the following member of the Board of Cooperative Education Services of Sullivan County:

Unexpired Term of Frank Conklin: June 30, 2017
October 20, 2016 – June 30, 2017 - Anne Colman - Liberty CSD

Voting: D. Reiser - ___; A. Laput - ___; L. Bohs - ___; C. Bliefernich - ___; B. Siegel - ___.
Votes: _____. Motion _____.

- 6.02 Approval, upon the recommendation of the Superintendent, of the following coaches for the winter 2016-2017 sports season, with appointments contingent on team enrollments:

Varsity Boys Basketball Coach – David Binkowski
JV Boys Basketball Coach - Vinny Garuffi
Varsity Girls Basketball Coach – Ryan Jasper
JV Girls Basketball Coach – Sonia Kidney
Modified Girl' Basketball Coach – Christopher Gonzalez
Varsity Wrestling Coach – Jim Corcoran
Varsity Indoor Track Coach – Girls & Boys - Don Drewett
Modified Indoor Track Coach – Girls & Boys - Matt Camponella

- 6.03 Approval, upon the recommendation of the Superintendent, to appoint Kristina Martorano as the Director for the Fall PAC production for the 2016-2017 school year, payment as per contract.
- 6.04 Approval, upon the recommendation of the Superintendent, to appoint Tyler Laput as the Assistant Director for the Fall PAC production for the 2016-2017 school year, payment as per contract.
- 6.05 Approval, upon the recommendation of the Superintendent, to appoint Kristina Martorano as the Director for the Spring Musical production for the 2016-2017 school year, payment as per contract.
- 6.06 Approval, upon the recommendation of the Superintendent, to appoint Tyler Laput as the Assistant Director for the Spring Musical production for the 2016-2017 school year, payment as per contract.

- 6.07 Approval, upon the recommendation of the Superintendent, to appoint Virginia Dudko as a long term substitute for Brittany Polanis, effective approximately October 17, 2016 through approximately November 25, 2016, at Step 1 of the current teachers' contract.
- 6.08 Approval, upon the recommendation of the Superintendent, to accept with regret the resignation request of Stephen Parisi, Mathematics Teacher, effective October 16, 2016.
- 6.09 Approval, upon the recommendation of the Superintendent, to make the following appointment,

Name of Appointee: Stephanie Riccardi

Tenure Area: Mathematics

Date of commencement of probationary period October 24, 2016

Certification Status: Mathematics, Grades 7-12, Initial Expiring 8/31/2018

Salary: Step 1 of the Teachers Contract Base Salary, Masters Differential, Credit Pay (36)
\$56,155.00

*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 or this Part.

- 6.10 Approval, upon the recommendation of the Superintendent to accept with regret the resignation of Alicia Tufano, as Bus Monitor, effective October 10, 2016.
- 6.11 Approval, upon the recommendation of the Superintendent to appoint Alicia Tufano and Sherry Innella as Substitute Bus Monitor, effective October 11, 2016 for the 2016-2017 school year.
- 6.12 Approval, upon the recommendation of the Superintendent to accept with regret the resignation of Alicia Tufano, as Cafeteria Monitor, effective October 10, 2016.
- 6.13 Approval, upon the recommendation of the Superintendent, to appoint Celeste Goodell as Cafeteria Monitor at a rate of \$9.70/hr., effective October 11, 2016 for the 2016-2017 school year.
- 6.14 Approval, upon the recommendation of the Superintendent, to add the following individuals to the substitute teacher list for the 2016-2017 school year: Natalie Sauer and Elizabeth Ross.
- 6.15 Approval, upon the recommendation of the Superintendent, to appoint the following individuals as substitute/trip Bus Driver: Celeste Goodell for the 2016-2017 school year.
- 6.16 Approval, upon the recommendation of the Superintendent, to add Nicole Kee and Carol Hulse as a Bus Monitor at a rate of \$10.00/hour for the 2016-2017 school year.
- 6.17 Approval, upon the recommendation of the Superintendent, to appoint the following individuals as Teachers' Aides at \$10.50/hr.: Lora Moscatiello, Danielle Warming for the 2016-2017 school year.

- 6.18 Approval, upon the recommendation of the Superintendent, to appoint the following individuals as substitute nurses for the 2016-2017 school year: Jessica McGrail and Lisa Stutz.
- 6.19 Approval, upon the recommendation of the Superintendent, to appoint Tessa Raymond as Substitute Cafeteria Worker.

7. OTHER.

- 7.01 Approval, upon the recommendation of the Superintendent, of the following revision to the NYSSBA Recommended policies.

Second Reading

8110 School Building Safety

- 7.02 Approval, upon the recommendation of the Superintendent, of the special education placements submitted.
- 7.03 Approval, upon the recommendation of the Superintendent and the Board having need to provide English as a Second Language Services (ESL) to District students, and Monticello having an ESL teacher able to provide ESL services to the District, hereby approves the inter-municipal cooperation agreement pursuant to General municipal law 119-o with the Monticello Central School District for sharing of ESL services.
- 7.04 Approval, upon the recommendation of the Superintendent, of the following Proclamation, in honor of the Board of Education for their dedication and service especially during NYS Board of Education Recognition Week Oct. 24-28, 2016:

WHEREAS, each year, School Board Recognition Week is observed by more than 700 school boards throughout the state, and

WHEREAS, the men and women serving as members of school boards are dedicated to children, learning, and community, and devote many hours of service to public education as they strive for improvement, excellence and progress in education, and

WHEREAS, the members of the Eldred Central School Board are community leaders who provide an invaluable resource as local decision makers, while serving in the interests of school children and their future, and

WHEREAS, during October 24– October 28, 2016, Eldred Central School will observe School Board of Recognition Week and it is fitting to join in acknowledging the commitment and contributions of its members,

NOW THEREFORE BE IT RESOLVED that I, Robert M. Dufour, Superintendent of Schools, recognize October 24-October 28, 2016, as School Board Recognition Week.

8. OLD BUSINESS.

Booster Club Banner Request

Recess Policy

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. Bliefernich - ___; B. Siegel - ___.
Votes: ___. Motion ___.