

1. OPENING.

- 1.01 Call to Order – The President calls 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 _____
- 1.03 Presentations:
- ECS Substance Abuse Program Presentation by Principal Krebs – PowerPoint
 - Gym Floor Fundraising Proposal by Dave Binkowski

2. DISTRICT REPORTS

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

3. PUBLIC COMMENT. (Limited to Consent Agenda Items 4.01 through 7.02)

4. APPROVAL OF MINUTES AND WARRANTS.

**** Consent Agenda – Recommended Action 4.01 through 7.02**

Made on motion by ___ and seconded by ___.

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

Voting: _____. Motion _____.

- 4.01 Approval of the Minutes of the Special BOE Meeting held on July 28, 2016.
- 4.02 Approval of the Minutes of the Regular Meeting held on August 11, 2016.
- 4.03 Approval of the Central Treasurer’s Report for August, 2016.
- 4.04 Approval of the Payment of Bills appearing on Multi-Fund Warrant #02 (Checks #59947-59999), Multi-Fund Warrant #03 (Checks # 60000-60044) and Multi-Fund Warrant #4 (Checks #60045-60099).
- 4.05 Approval of the Claims Auditor’s Report on Multi-Fund Warrant #02 (Checks #59947-59999), Multi-Fund Warrant #03 (Checks # 60000-60044) and Multi-Fund Warrant #4 (Checks #60045-60099).
- 4.06 Approval of the Board of Education to refund Nathan J. DeGraw, 1210 Forestburgh Rd, Glen Spey, NY 12737 the amount of \$407.88 due to a clerical error on the 2014-15 tax roll for the School District; "Failure to enter the STAR Exemption to which the property owner was entitled", pursuant to Section 556 of the Real Property Tax Law.

5. COMMUNICATIONS.

6. APPOINTMENTS & AUTHORIZATIONS.

6.01 Approval, upon the recommendation of the Superintendent, of the following changes in rates for substitute bus drivers:

Substitute Bus Driver – Driving - 100% current driver rate
Substitute Bus Driver – Training – 75% of current driver rate
Substitute Bus Driver – Monitoring – 75% of current driver rate

6.02 Approval, upon the recommendation of the Superintendent, to appoint Lisa Marie Drewett as the 2016-2017 Modified Fall Cross Country Track Coach as per contract.

6.03 Approval of Joseph Mellan as Claims Auditor for the 2016-2017 school year at a rate of \$20.00/hr, and that the District appoint the SC BOCES Central Business office as the backup Claims Auditor.

6.04 Approval, upon the recommendation of the Superintendent, to appoint Adam Norris to the position of Buildings and Grounds Maintenance Worker 1 at the salary of \$21.90 per hour effective Sept. 7, 2016.

7. OTHER.

7.01 Approval, upon the recommendation of the Superintendent, of the special education placements submitted as of August 31, 2016.

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

First Reading

8110 School Building Safety

Second Reading

5100 Attendance Policy

Voting: D. Reiser ___ A. Laput ___ L. Bohs ___ C. Bliefernich ___ B. Siegel ___
Voting: Yes _____ No _____

8. OLD BUSINESS.

8.01 Board of Education Workshop

8.02 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. Bliefertich ___; B. Siegel ___.

Voting: _____. Motion _____.