

TYPE: Board Meeting

DATE: 9/16/2019 **TIME:** 7:00 PM **CODE:**

LOCATION: High School Library

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1. CALL TO ORDER

- 1. Call to Order Info

2. PLEDGE OF ALLEGIANCE

- 1. Pledge of Allegiance Info

3. EDUCATIONAL PRESENTATIONS

- 1. New Staff Info
- 2. Distinguished Service Award Recipients Info

4. PUBLIC PARTICIPATION

- 1. Note: The audience is asked to kindly present all comments at this time. If the chairman deems it wise, participation may be limited to one (1) five-minute presentation. Info

5. MINUTES

- 1. Approval of the minutes of the August 19, 2019 Board meeting Action

6. SPECIAL EDUCATION

- 1. Approval of CSE recommendations from the following meeting dates: 8/15, 8/19, 8/21, 8/26, 8/27, 8/28, 8/29, 8/30, 9/3 and CPSE 8/28. Action

7. FINANCIALS

8. SUPERINTENDENT'S REPORT

- 1. Confirmation of the appointment of an impartial hearing officer Action
- 2. MOA - Food Service Workers Unit Action
- 3. Resolution authorizing the execution of an individual student tuition contract for the 2019/20 school year Action
- 4. Adoption of NY/Island Cooperative Bid Program Resolution to be administered by Educational Data Services for the 2019/20 school year Action
- 5. Bid Award - Food Service Refrigeration Equipment Repairs Action
- 6. Bid Award - Winter Athletic Supplies Action
- 7. Approval of a Budget Transfer Action
- 8. Resolution authorizing acceptance of an E-Rate Central Consulting Services Quote for the 2019-20 school year Action
- 9. Resolution authorizing the execution of a consulting agreement with Consulting That Makes a Difference, Inc. for the 2019/20 school year. Action
- 10. Surplus Request - 1999 Dodge Ram Truck Action
- 11. Surplus Request - Automatic Slicer Action
- 12. Authorization for Annual Herbicide Application for the 2019/20 School Year Action
- 13. Donation from the Football Club of a training exam table & ice maker for the athletic department Action
- 14. Donation of a Buddy Bench from Kait's Angels for the ES Playground Action

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| 15. Field Trip Request - College Tours | Action |
| 16. Field Trip Request - NYSSMA All State Symphonic Band Conference in Rochester NY | Action |
| 17. Field Trip Request - Chamber Singers to Carnegie Hall | Action |

9. PERSONNEL

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| 1. Individual Contract Agreement/Network & Systems Administrator | Action |
| 2. Individual Contract Agreement/School Maintenance Crew Leader | Action |
| 3. Individual Contract Agreement/School District Treasurer | Action |
| 4. Individual Contract Agreement/School Lunch Manager | Action |
| 5. Request for Medical Leave/High School Science Teacher | Action |
| 6. Appointment/High School Science Leave Replacement Teacher | Action |
| 7. Request for Medical Leave of Absence/Elementary School Teacher Aide | Action |
| 8. Appointment/.6 FTE Elementary Speech Teacher | Action |
| 9. Appointment/Elementary School Speech Leave Replacement Teacher | Action |
| 10. Appointment/Elementary School Teaching Assistant | Action |
| 11. Appointment/Elementary School Monitor | Action |
| 12. Appointment/Middle School Teacher Aide | Action |
| 13. Appointment/High School Permanent Substitute Teachers | Action |
| 14. Appointment/Elementary School Permanent Substitute Teachers | Action |
| 15. Appointment/High School Team Leaders | Action |
| 16. Appointment/Co-Curricular Advisorships | Action |
| 17. Appointment/Food Service Worker | Action |

10. REPORTS

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| 1. Posting | Info |
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11. OLD BUSINESS

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| 1. Second reading of revised Board Policy 5300 (Student Code of Conduct) | Action |
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12. NEW BUSINESS

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| 1. First reading of revised Board Policy 2100 (School Board Legal Status) | Action |
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13. EXECUTIVE SESSION

14. ADJOURNMENT

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