

BOARD OF EDUCATION MEETING
AGENDA
MONDAY, JUNE 23, 2014

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) 72 Hour Waiver
- 3) Approval of minutes from Monday, June 9, 2014 Annual Meeting
- 4) Reports
 - a) Business Manager/District Clerk
 - Claims Auditor's Report
 - Budget Transfers
 - Warrants/Treasurer's Report
 - Extra-Curricular Accounts Report
 - Transportation
 - 2013 – 2018 SSCS Teachers' Association Contract
 - b) Superintendent/Principal
 - Personnel
 - 1) Diane Hilts Capital CSE Summer School Driver (6.5 hours*)
 - 2) Tom All CRCS CSE / Summer School Driver (4.0 hours*)
 - 3) Karen Seegers SSCS to CRCS Summer School Driver or (4.0 hours*)
Schoharie Career & Tech Driver
 - 4) Carolyn Martin Capital CSE Aide / Attendant (6.5 hours*)
 - 5) Claude Jackson Substitute Driver for Summer runs
 - 6) Mary Merritt Substitute Driver for Summer runs
 - c) CSE
CSE Student Recommendations
- 5) Privilege of the floor
- 6) Correspondence
- 7) Unfinished Business
- 8) New Business
 - a. Board Policies for Review:
 1. 7.11 Screening of New Entrants
 2. 7.12 Drug and Alcohol Abuse
 - b. 2014 – 2015 Out of District Student Requests
 1. Damien Hazzard – Grade 8
 2. Rory Byrnes – Grade 12
 - c. 2014 – 2015 OT/PT Services
 - d. 2014 – 2015 Bassett Health Care Physician Services Contracts
– Employees/Students
- 9) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 10) Adjournment