

SHARON SPRINGS CENTRAL SCHOOL
BOARD OF EDUCATION MEETING

AGENDA

MONDAY, AUGUST 25, 2014

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) 72 Hour Waiver
- 3) Approval of minutes from Monday, August 11, 2014 Regular Meeting
- 4) Reports
 - a) Business Manager/District Clerk
 - Claims Auditor's Report
 - Budget Transfer # 1
 - Warrants # 8, 10
 - Treasurer's Reports – May 2014, June 2014
 - Extra-Curricular Accounts Report
 - Transportation
 - 2014 – 2015 Tax Warrant/Levy Resolution
 - Unemployment Insurance Reserve Fund Transfer
 - b) Superintendent/Principal
 - Personnel
 1. Recommendation – School Nurse – 09/02/14 - TBA
 2. Recommendation – PT Teacher Aides – 09/02/14 –
 - a. Alyssa Webb
 - b. Roxanne Cardone
 3. Recommendation – Computer Support Specialist – 08/26/14
Graham Wright – Provisional Appt.
 4. Recommendations – Substitutes:
 - a. Cyle Conley – Non-Certified
 - b. Nina Kennedy – Non-Certified
 - c. Cynthia Dixon – Certified
 - d. Amanda Cade - Certified
 - c) CSE
- 5) Privilege of the floor
- 6) Correspondence
- 7) Unfinished Business
- 8) New Business
 - a. 2nd Reading of Board Policies:
 1. 6.4 Sexual Harassment of District Personnel
 2. 6.11 Complaints and Grievances by Employees
 3. 7.3.4 Equal Opportunity Policy
 4. 7.27 Sexual Harassment of Students
- 9) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 10) Adjournment