

SHARON SPRINGS CENTRAL SCHOOL
BOARD OF EDUCATION MEETING

AGENDA

MONDAY, NOVEMBER 19, 2018

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, October 22, 2018 Regular Meeting
- 3) Reports
 - a) Business Manager/District Clerk
 - Claims Auditor's Report
 - Budget Transfer – # 3
 - Warrants # 19, 20, 21 and Capital Project HH #1
 - Appropriation Status Reports 18/19
 - Treasurer's Report – August 2018
 - Extra-Curricular Accounts Report – October 2018
 - Transportation
 - 2018 – 2019 Tax Collection Report
 - 2018 – 2019 Tax Roll Correction - Rampa
 - BOCES Water Sampling & Testing Services Resolution
 - Solar PILOT Resolution II
 - b) Superintendent/Principal
 - Presentation
 - Dan Fay – Teitsch-Kent-Fay Architects
 - Personnel
 - Custodial Worker Recommendation – Richard Kendle
 - Substitute Custodial Worker Recommendation – Ken Kennedy
 - Non-Certified Substitute Recommendation – Tyler Larkin
 - Non-Certified Substitute Recommendation – Sara Radliff
 - After School Program Activity Leader Recommendation – Brenna Wilday
 - Winter Sports Recommendations:
 - BV Basketball – Christopher Smith
 - BV Basketball – Cyle Conley
 - GV Basketball – Jill Varin
 - Cheer Coach – Bobbi Jo Kendle
 - BM Basketball – Rob Keller
 - GM Basketball – Tammy Behr
 - Home Clock – Alex Johnstone
 - Home Book – Angela Armstrong
 - c) CSE – None
- 5) Privilege of the floor
- 6) Correspondence
- 7) Unfinished Business
- 8) New Business
 - a. Board Policies for Review:
 1. 8.29 Petty Cash & Cash in the Building
 2. 8.20.1 Use of Petty Cash
 - b. Emergency Evacuation Site Request – Marchand Manor
- 9) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 10) Adjournment

