

**BOARD OF EDUCATION MEETING
UNDER ARTICLE 7 OF THE PUBLIC OFFICERS LAW
HYBRID/ZOOM
AGENDA
MONDAY, APRIL 19, 2021**

- 1) Call to order - Flag salute – 7:30 p.m. – School Library
- 2) Approval of minutes of the Monday, March 22, 2021 Regular Meeting
- 3) Reports
 - a) Financial Reports
 - Claims Auditor’s Report
 - Budget Transfer - # 15
 - Warrants # 44, 46, 47
 - Treasurer's Report - February & March 2021
 - Extra-Curricular Reports – None
 - b) Business Manager/District Clerk
 - Building Project Update
 - 21 – 22 Budget Discussion
 - 21 – 22 Capital Region BOCES Budget/Election Seat Vote
 - 21 – 22 School Budget Adoption
 - 21 – 22 School Budget Resolution
 - 2021 – 2022 Transportation Request
 - o Nathan Tillapaugh
 - c) Superintendent
 - Presentation
 - Computer Science Class Presentation – Renee Bade
 - Sports Program Presentation– Chris Smith
 - Personnel
 - o Leave Recommendation – Guidance Counselor – Danielle Waters
 - o Substitute Teacher Recommendation – Angela Simone
 - d) Principal
 - e) CSE – None
- 5) Privilege of the Floor
- 6) Correspondence
- 7) Unfinished Business
- 8) New Business
 - a) Board Policies for Review:
 1. 5.5 Evaluation Process for Other District Administrators
 2. 5.6 Planning and Evaluation for District Programming and Operations
 - b) SSCS Reopening Plan – Communicable Disease – Pandemic Continuity of Operations Plan

- c) Final Draft of 2021 – 2022 School, BOE Meeting, Holiday Calendars
- d)
 - 1. 2021 – 2022 Advanced Therapy Contract
 - 2. 2021 – 2022 Restore OT/PT Contract
- e) 2020 – 2021 Out of District Student Requests:
 - 1. Andrew Crewell – Grade 11
 - 2. Brandon Crewell – Grade 9
- f) 2021 – 2022 Out of District Student Requests:
 - 1. Maven Armstrong – Kindergarten
 - 2. Carson Law – Grade 9
 - 3. Brady Law – Grade 11
 - 4. Olivia Carpenter – Grade 1
 - 5. Sasha Jones – Grade 1
 - 6. Tyler Lyon – Grade 7
 - 7. Daniel Jones – Grade 5
 - 8. Dylan Jones – Grade 8
 - 9. Hunter Bolster – Grade 7
 - 10. Megan Steidle – Grade 12
 - 11. Matthew Edwards – Grade 1
- 9) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 10) Adjournment