

BOARD OF EDUCATION REGULAR MEETING

AGENDA

MONDAY, NOVEMBER 13, 2023

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, October 16, 2023 Regular Meeting
- 3) Reports
 - a) Financial Reports
 - Claims Auditor's Report
 - Budget Transfer - # 4
 - Warrants # 18, 19, 20, 22 and H - 6
 - Treasurer's Reports – Updated June 2023, July, August, September 2023
 - Extra-Curricular Reports - None
 - b) Business Manager/District Clerk
 - 2022 – 2023 Audit Report
 - 2022 – 2023 Extra-Curricular Audit Report
 - 2023 – 2023 Audit Corrective Action Plan
 - 2023 – 2024 Extra-Curricular Audit Corrective Action Plan
 - 2023 – 2024 Tax Collection Report
 - Resolution Authorizing Participation in Cooperative Energy Purchasing Services (NYSMEC) for Electricity
 - Resolution Authorizing Participation in Cooperative Energy Purchasing Services (NYSMEC) for Natural Gas
 - Workers' Compensation Trustee – Anthony DiPace
 - Workers' Compensation Alternate Trustees – Thomas Yorke, Denise Perrotti
 - Fulmont Trust Trustee – Anthony DiPace
 - Fulmont Trust Alternate Trustees – Thomas Yorke, Denise Perrotti
 - c) Superintendent/Principal
 - d) CSE
- 4) Privilege of the Floor
- 5) Correspondence
- 6) Unfinished Business
- 7) New Business
 - A. Board Policies for Review:
 1. 2.2.1 Annual Organizational Meeting
 2. 2.2.2 Agenda of the Annual Organizational Meeting
- 8) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 9) Personnel
 - a. Winter Sports Coaching Recommendations
 - a. Boys' Varsity Basketball – Christopher Smith
 - b. Boys' JV Basketball – Cyle Conley
 - c. Girls' Varsity Basketball – Tammy Behr
 - d. Girls' JV Basketball – Brittany Pitonza
 - e. Boys' Modified Basketball – TBD
 - f. Girls' Modified Basketball – Randi Korona
 - g. Cheer Coaches – Samantha Holmes/Melissa Simpson
 - h. Scorekeeper – Renee Bade
 - i. Clock/Shot Clock keeper – Lorelyn Webb
 - b. Bus Driver in Training Recommendation – David Hayner
 - c. Assistant Director of ASP Recommendation 11/02/23 – Meghan Keaney
- 10) Adjournment