

BOARD OF EDUCATION REGULAR MEETING

AGENDA

MONDAY, AUGUST 18, 2025

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes from Monday, July 14, 2025 Re-Organizational Meeting
- 3) Reports
 - a) Financial Reports
 - Claims Auditor's Report – August 18, 2025
 - Budget Transfer - None
 - Treasurer's Report – None
 - Extra-Curricular Report – None
 - Warrants # 62,2,3,6,7
 - Appropriation/Revenue Reports
 - b) Business Manager/District Clerk
 - 2025 – 2026 Tax Levy Resolution
 - 2025 – 2026 ONC BOCES Cooperative Purchasing for Electricity & Natural Gas
 - Declare 3680 Kubota Tractor, Mower Deck and Snowblower Attachment Surplus Goods & Deliver to MacFadden's for Auction
 - Capital Outlay Project #31 Bid Opening Award – Gallo Construction Corp.
 - Capital Project Bond Resolution - \$3,725,550
 - 2025 – 2026 Bus Bond Resolution - \$85,000
 - c) Superintendent/Principal
 - d) CSE
- 4) Privilege of the Floor
- 5) Correspondence
- 6) Unfinished Business
 - a. Open Floor for Discussion/Comments on 2025 – 2026 District Wide Safety Plan
 - b. Adoption of 2025 – 2026 District Wide Safety Plan
- 7) New Business
 - a. Board Policies for Review:
 1. 7.1.1 Truancy
 2. 7.2.1 Medication Guidelines & Procedures
 - b. Board Policy for Final Review & Adoption:
 1. 7.18.1 Use of Internet Enabled Devices
 2. 7.13.1 Extreme Heat Policy
 - c. 2025 – 2026 Out of District Student Request:
 1. Taylar Sniffin – Grade 10
 2. Juniper Dixon – Grade 2
 - d. NYS Clay Target League Resolution
 - e. Request from Marchand Manor – SSCS as an Emergency Evacuation Site & Bus Transportation
- 8) Other Business
- 9) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 10) Personnel
 - a. 2025 – 2026 Part – Time Business Teacher Instructional Coaching Agreement
 - b. 2025 – 2026 Part – Time Assistant Principal Agreement
 - c. 1 Year Maternity Leave Request – M. Fancher
 - d. FTE Elementary Education Recommendation – M. Rivenburgh
 - e. Declination of FTE Spanish Teacher Position – F. Albarran
 - f. Bus Driver Resignation – Charles Parks
- 11) Adjournment