

AGENDA

I. CALL TO ORDER

II. COMMENTS

1. From the Board of Education
2. From the Superintendent
3. From the Principal

III. ROUTINE BUSINESS

1. APPROVE Minutes of December 17, 2018
2. APPROVE Treasurer's Report – December 2018
3. Presentation of Warrants – 12, 13  
Review – Cash Receipts –SN-6, Budget Status, Budget Status Report, Revenue Status, Bank Reconciliation Reports, Budget Transfer Schedule

IV. COMMUNICATIONS

1. A Memo from Rachael Westcott regarding Claims Reporting.

V. PRESENTATIONS

1. Reserve Plan, including the Repair Reserve – Nathan Kanarek
2. Bus Purchases – Nathan Kanarek

VI. NEW BUSINESS

Personnel- Pending Clearance from the New York State Education Department to comply with the fingerprinting provisions of Project SAVE.

1. BE IT RESOLVED that the South Kortright Central School District Board of Education authorizes the District's legal counsel to commence a proceeding in Supreme Court, Delaware County seeking a permanent stay of arbitration in a grievance

brought by the South Kortright Educational Support Personnel Association.

2. APPROVE Contessa Nebesnik as a substitute aide, pending clearance from the New York State Education Department to comply with the fingerprinting provisions of Project SAVE.

VII. FINANCIAL - none

VIII. OTHER

1. First reading of the Sexual Harassment Policy – 0110, 0110-R, 0110-E.
2. BE IT RESOLVED, that the Board suspend the 2<sup>nd</sup> reading of the Sexual Harassment Policy, 0110, 0110-R, and 0110-E.
3. BE IT RESOLVED, the Board adopt the Sexual Harassment Policy, 0110, 0110-R, and 0110-E.

IX. COMMENTS FROM THE PUBLIC

IMPORTANT DATES:

- 1/22-1/25 - NYS Regents Exams
- 1/25 - K-4 Dance, sponsored by SCO 3-5 pm
- 2/1 - SK Presents – 8:30 am
- 2/4 - Whole School Picture/Club Photos
- 2/6 - Early Dismissal at 12:00 pm
- 2/11 - SCO Meeting – 6:00 pm  
BOE Meeting – 7:00 pm
- 2/18-2/22 - Winter Recess

X. EXECUTIVE SESSION

The Board will move into Executive Session for discussion of particular personnel matters

XI. ADJOURNMENT