

AGENDA

- I. CALL TO ORDER – 7:00 pm
- II. COMMENTS
 1. From the Board of Education
 2. From the Superintendent
 3. From the Principal
- III. ROUTINE BUSINESS
 1. APPROVE Minutes of November 1, 2018, November 13, 2018 and November 29, 2018
 2. APPROVE Treasurer’s Report – October 2018
 3. Presentation of Warrants – 10 & 11
Review – Cash Receipts – SN-5, Budget Status, Budget Status Report, Revenue Status, Bank Reconciliation Reports, Budget Transfer Schedule - 4
- IV. COMMUNICATIONS
 1. A Memo from Rachael Westcott regarding Claims Reporting.
 2. CASSC – School Boards Institute Workshop – January 24, 2019
- V. PRESENTATIONS –none
- VI. NEW BUSINESS

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

 1. APPROVE Ellen Moser as a certified substitute teacher for the 2018/2019 school year.

2. APPROVE George Nebesnik as a volunteer modified girls basketball coach for the 2018/2019 school year, pending clearance from the New York State Education Department to comply with the fingerprinting provisions of Project SAVE.
3. Amend the following approved item from the November 13, 2018 meeting : (ON MOTION of Patrick Funk, seconded by Mary McMullen, BE IT RESOLVED that the District Medical Examiner is authorized to conduct an examination pursuant to Education Law §913 of a particular employee of the District, at a cost not to exceed \$1,000.) to read BE IT RESOLVED that the District Medical Examiner is authorized to conduct an examination pursuant to Education Law §913 of a particular employee of the District, at a cost not to exceed \$3,500.

VII. FINANCIAL

1. APPROVE Change Order number GC-018, dated October 16, 2018, from Fahs Construction Group, Inc., the contract sum will decrease by \$6,915.30.

VIII. OTHER

1. APPROVE the dates and the itinerary and dates of the Senior Trip to Washington, D.C. starting April 16, 2019 and returning on April 20, 2019.

IX. COMMENTS FROM THE PUBLIC

IMPORTANT DATES:

- 12/20 - Catskill Puppet Show – 8:30 am
SK Presents – to follow puppet show – 9:30 am
- 12/24-1/4 - Holiday Recess
- 1/8 - SCO Meeting – 6:00 pm
- 1/18 - SK Presents
- 1/21 - No School – Martin Luther King Jr. Day

1/22 - BOE Meeting – 7:00 pm

1/22-1/25 - Regents week

1/25 - Winter Dance for Grades K-4, 3-5 pm, sponsored by SCO

X. EXECUTIVE SESSION

The Board will be entering Executive Session for the purpose of discussing a particular personnel matter.

XI. ADJOURNMENT