

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 August 6, 2018 and August 29, 2018
  2. APPROVE Treasurer’s Report – July 2018
  3. Presentation of Warrants – 3 & 4  
Review – Cash Receipts -SN - 2, Bank Reconciliation  
Reports July 2018, August 2018
- IV. COMMUNICATIONS
  1. A Memo from Rachael Westcott regarding Claims Reporting.
- V. PRESENTATIONS
  1. Senior Trip Presentation
  2. Regents Data – Krislynn Dengler
- VI. NEW BUSINESS

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

  1. Kenneth Brown as a certified substitute teacher for Jason Comer at a rate of 1/180<sup>th</sup> of starting teachers’ salary, retro-active to September 11, 2018.

2. APPROVE Rose Post as a substitute aide 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. APPROVE the retirement of James Leaver, Elementary Teacher, as December 31, 2018.
4. APPROVE Patricia Agostinello as a substitute nurse for the 2018/2019 school year. (Note she was approved as a substitute bus driver and aide on 8/6/18)
5. APPROVE the retirement of Patricia Norton-White, Superintendent, effective June 30, 2019.
6. APPROVE Jessica Macaluso as a substitute aide and kitchen worker for the 2018/2019 school year, pending clearance from the New York State Education Department to comply with the fingerprinting provisions of Project SAVE.
7. APPROVE Nicole Burgher as the Cheerleading Coach for the 2018/2019 school year.

## VII. FINANCIAL

1. APPROVE Change Order #MC-002, for Louis N. Picciano and Son, Inc., dated 8/6/2108, for the contract sum increase of \$5,000.
2. APPROVE Change Order # SC-003, for Boland's Excavating & Topsoil, Inc., dated 8/6/2018, for the contract sum increase of \$10,236.
3. APPROVE Change Order # GEC-001, for Facilities Equipment & Services, dated April 26, 2017, for the contract sum increase of \$16,300.

## VIII. OTHER

1. 2<sup>nd</sup> Reading of Policy 5695 – Students and Personal Electronic Devices. APPROVE the adoption of Policy 5695 as presented.
2. 2<sup>nd</sup> Reading of Policy 9180 – Staff Use of Personal Electronic Devices for Work Related Duties. APPROVE the adoption of Policy 9180 as presented.
3. Be it Resolved that Mary Grant Little, as an Elementary Teacher of South Kortright Central School is hereby authorized and directed to sign a contract with the Catskill Watershed Corporation for an education grant in the amount of \$1,300 for a project titled Trout in the Classroom, and to ensure that activities and programs funded by said grant are carried out in accordance with grant requirements.
4. APPROVE the student handbooks for Pre-K through grade 6 and grades 7-12.

## IX. COMMENTS FROM THE PUBLIC

### IMPORTANT DATES:

- 9/21 – Open House - 6:30 -8:00 pm  
Class of 2022 Spaghetti Dinner – 4:00-6:30 pm  
SCO – Fundraiser Raffle – 6:00 – 8:00 pm
- 10/3 - Early Dismissal – 12:00 pm
- 10/6 - Color Run – 10:00 am  
Octoberfest - 12:00 pm  
Chicken Barbeque – 12:00 pm
- 10/8 - No School – Columbus Day
- 10/12 - Blood Drive - 11:30 am – 5:30 pm  
Dollars for Scholars Phone-a-Thon – 5-8 pm
- 10/15 - SCO Meeting – 6:00 pm  
BOE Meeting – 7:00 pm

Addendum

X. EXECUTIVE SESSION

1. Discussion of the Superintendent's Search regarding a particular internal candidate.

Addendum II

VIII. OTHER

5. Discussion, Review and APPROVE the Safety Plan for the South Kortright Central School District.

ADJOURNMENT