

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 September 17, 2018
 2. APPROVE Treasurer’s Report – of September 2018
 3. Presentation of Warrants – 5, 6, 7
Review – Cash Receipts –SN-3, Budget Status, Budget Status Report, Revenue Status, Bank Reconciliation Reports, Budget Transfer Schedule -1
- IV. COMMUNICATIONS
 1. A Memo from Rachael Westcott regarding Claims Reporting.
- V. PRESENTATIONS
- VI. NEW BUSINESS

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

 1. APPROVE Jeff Sloan 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.
 2. APPROVE Jim Quarino, Brandon Porter, Tim McIntosh, and Dale Cole as volunteer basketball coaches for the 2018/2019 school year.

3. **BE IT RESOLVED**, that the Board of Education of the South Kortright Central School District hereby appoints Dr. Krislynn A. Dengler, 10739 County Route 18, South Kortright, New York, 13842, as Superintendent of Schools for a term commencing July 1, 2019 and continuing through June 30, 2022; and

BE IT FURTHER RESOLVED that the Board of Education adopt and authorize as part of the term of appointment all those conditions set forth in the employment agreement with Dr. Krislynn A. Dengler dated October 15, 2018; and

BE IT FURTHER RESOLVED that the President of the Board of Education is hereby authorized and directed to execute said employment agreement.

VII. FINANCIAL

1. APPROVE Change Order GC-017; dated September 25, for Fahs Construction Group, Inc., the contract sum will be decreased by \$13,112.
3. APPROVE Change Order SC-004; dated October 10, 2018, for Boland's Excavating & Topsoil., Inc., the contract sum will be increased by \$18,213.

VIII. OTHER – N/A

IX. COMMENTS FROM THE PUBLIC

IMPORTANT DATES:

- 10/19 Superintendent's Conference Day
- 10/22 Evacuation Drill 9:00 am
Drama Club Painting Party 5-8 pm
- 10/23 K – 2 Field Trip to Bloomville Fire Dept. 8:45-12:15
- 10/24 Picture Re-Takes 8-10 am
- 10/26 SK Presents – 8:30 am
Jr. Council Halloween Dance 6-8 pm
- 10/28 Sr. Soccer Game – Gilboa - 1:00 pm
- 10/30 10th Grade Field Trip to Biological Field Station Cooperstown
- 10/31 SK Presents – 8:30 am
- 11/2 SK Presents – 8:30 am
- 11/6 Seniors – Voting Field Trip
Prism Concert – 7:00 pm
- 11/12 Veteran's Day – No School
- 11/13 BOE Meeting – 7:00 pm

X. EXECUTIVE SESSION

The Board will move into Executive Session for the discussion of a particular personnel matter.

XI. ADJOURNMENT