

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 October 15, 2018
 2. Presentation of Warrants – 8 & 9
Review – Cash Receipts –SN-4, Budget Status, Budget Status Report, Revenue Status, Bank Reconciliation Reports, Budget Transfer Schedule-3
- IV. COMMUNICATIONS
 1. A Memo from Rachael Westcott regarding Claims Reporting.
- V. PRESENTATIONS - none
- VI. NEW BUSINESS
 1. APPROVE the resignation of Karl VanAmburg, Physical Education Teacher, retro-active to October 26, 2018.
 2. Upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the appointment of Karl VanAmburg as the Boys Junior Varsity Basketball Coach for the 2018/2019 school year.
 3. APPROVE Tim McIntosh and Dale Cole as the Boys Co-Junior Varsity Basketball Coaches for the 2018/2019 school year, pending clearance from the New York State Education

Department to comply with the fingerprinting provisions of Project SAVE.

4. APPROVE Andrew D. Post as a volunteer 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.
5. APPROVE Aaron Stary, as a long term substitute for the open Physical Education position, at a rate of 1/180th of starting teachers' salary, retro-active to October 29, 2018, pending clearance from the New York State Education Department to comply with the fingerprinting provisions of Project SAVE.
6. APPROVE Kirsten Malloy as a substitute aide, non-certified teacher 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 Anna Petsching as a substitute aide, non-certified teacher 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.
8. APPROVE Sonya Hansen-Sturdevant as a non-certified teacher and 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.
9. APPROVE Jocelyn Andrades-Reeves as a non-certified substitute teacher and 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.

10. APPROVE Jason Connelly as a substitute custodial 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.
11. APPROVE Melissa Saunders as a part-time Special Education Teacher for the 2019-20, 2020-21, and 2021-22 school years. Teacher responsibilities would include 4 hours teaching per day at a rate of \$40.00 per hour, for 180 days annually, with an annual salary not to exceed \$30,000. Planning and breaks will not be remunerated. This is a non-precedent setting agreement.
12. The Superintendent requested from the Board, authorization to hold an examination pursuant to Education Law §913 for a particular employee of the District.
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.

VII. FINANCIAL

1. APPROVE the External Auditor's Report for the 2017/2018 school year.
2. Report on Open Mini Grants.

VIII. OTHER

1. APPROVE the athletic merger of Track and Field between the South Kortright Central School District, Andes Central School District and the Charlotte Valley Central School District for the 2018/2019 school year.
2. APPROVE the Senior Trip to Washington, D.C. departing on April 16, 2019 and returning April 20, 2019.

IX. COMMENTS FROM THE PUBLIC

IMPORTANT DATES:

11/16	SK Presents – 8:30 am
11/16-17	Area All State Music Festival SUNY Oneonta
11/19-11/23	Thanksgiving Recess
12/1	SAT Exams
12/3	Drama Club Holiday Shopping Night 5-8 pm
12/3, 12/4, 12/6	Holiday Sale
12/5	Early Dismissal – 12:00 pm
12/7	SK Presents – 8:30 am K-4 Holiday Musical – 7:00 pm
12/11	Pre-K – 3 Field Trip to Milford (Santa Express)
12/17	BOE Meeting – 7:00 pm
12/18	Grade 5-12 Holiday Band and Chorus Concert – 7:00 pm
12/20	Hobart Rotary sponsored Catskill Puppets performance – 8:30 am SK Presents at 10:00 am
12/24-1/4	No Classes – Holiday Recess

X. EXECUTIVE SESSION

1. Discussion of Personnel contractual matters

XI. ADJOURNMENT

ADDENDUM

VI. NEW BUSINESS

13. APPROVE Stacey Collins as a substitute custodial 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.
14. APPROVE Ellen M. Hurtubise as a certified substitute teacher for the 2018/2019 school year, pending clearance from the New York State Education Department to comply with the fingerprinting provisions of Project SAVE.