

# South Kortright Central School District – Agenda

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Monday, February 11, 2019

## I. CALL TO ORDER

## II. COMMENTS

- >From the Board of Education
- >From the Superintendent
- >From the Building Principal

## III. ROUTINE BUSINESS

1. APPROVE Minutes of January 22, 2019
2. Presentation of Warrants – 14 & 15  
Review of Cash Receipts – SN - 7, Budget Status, Budget Status Report, Revenue Status, and Budget Transfer Schedule - 6

## IV. COMMUNICATIONS

1. A memo from Rachael Westcott regarding Claims Reporting

## V. PRESENTATION

1. Presentation of Eligibility for Co-curricular and Extracurricular Activities Policy 5205 and Academic Eligibility Rules – 5205-R.
2. APPROVE the 1<sup>st</sup> reading of Policy 5205 – Eligibility for Co-curricular and Extracurricular Activities and the Academic Eligibility Rules -5205-R.

## VI. NEW BUSINESS

1. APPROVE Zachary Cook as a non-Certified substitute teacher for the 2018/2019 school year, pending clearance from the New York State

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Education Department to comply with the fingerprinting provisions of Project SAVE.

2. APPROVE Robert VanValkenburgh as the Boys Varsity Baseball Coach for the 2018/2019 school year, due to the resignation of co-coach Karl VanAmburg.
3. APPROVE Melissa White as an educational consultant at a rate of \$30.00 per hour, retro-active to February 1, 2019.
4. APPROVE a custodial/bus driver position.

### VII. FINANCIAL

1. APPROVE the establishment of a South Kortright Central School District Repair Reserve.
2. APPROVE the South Kortright Central School District Reserve Fund Plan.

### VIII. COMMENTS FROM THE PUBLIC

### IX. EXECUTIVE SESSION

The Board will move into Executive Session for the purpose of discussing particular personnel matters.

### IMPORTANT DATES:

- 2/12 - 6<sup>th</sup> Grade Field Trip to Albany
- 2/13 - JV Championship Basketball Games @ Downsville
- 2/15 - SK Presents – 8:30 am  
Grades 5-8 Valentine Dance – 6-8 pm  
Varsity Championship Basketball Games @ SUNY Delhi
- 2/18-2/22 - Winter Recess – No School
- 3/1 - SK Presents – 8:30 am

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- 3/6 - Early Dismissal @ 12:00 pm
- 3/8-3/9 - Drama Club Musical - 7:00 pm
- 3/9 - SAT Exams
- 3/15 - World Traveler's Club Talent Show 6:00 pm
- 3/16 - Varsity Club Trip to Syracuse Lacrosse
- 3/18 - BOE Meeting – 7:00 pm

### X. ADJOURNMENT