

AGENDA

I. CALL TO ORDER

II. COMMENTS

1. From the Board of Education
2. From the Superintendent
3. From the Principal

III. ROUTINE BUSINESS

1. APPROVE Minutes of March 25, 2019

Presentation of Warrants – 20

Review – Cash Receipts-SN-9, Budget Status, Budget Status Report, Revenue Status, Budget Transfer Schedule - 8

IV. COMMUNICATIONS

1. A Memo from Rachael Westcott regarding Claims Reporting.

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 Adam Burns as a volunteer varsity baseball 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.
2. APPROVE Betty Ann Post as Chairman and Chief Inspector of the Annual Budget Vote and Election for the 2018/2019 school year.

3. APPROVE Janet Pittelli, Alyce Tucker and Barbara Hoover-Stevens as Election Inspectors for the 2018/2019 school year.
4. APPROVE Paula Nissen as an alternate Election Inspector for the 2018/2019 school year.
5. APPROVE Caitlin Winkler to a four year probationary appointment as an elementary teacher effective August 28, 2019 and ending on August 28, 2022, with one year retroactive credit for the 2018/2019 school year, at a salary per the South Kortright Teachers' Association and the South Kortright Central School District.

VII. FINANCIAL

1. APPROVE the South Kortright Central School District budget for \$10,518,663 for the school year commencing on July 1, 2019 and ending on June 30, 2020.
2. APPROVE the purchase of two school buses, one 65 passenger and one 66 passenger bus from the District's bus reserve fund, not to exceed \$190,000 for the school year commencing July 1, 2019 and ending on June 30, 2020.

VIII. OTHER

1. APPROVE the Otsego Northern Catskills BOCES Administrative Budget as presented for the 2019/2020 school year.
2. APPROVE the following five(5) candidates: Paul Beisler, Antoinette Hull, Keith Parr, Johnie Nemec and Jacqueline Parry to the Otsego Northern Catskill BOCES Board of Education.
4. BE IT RESOLVED, that the South Kortright Central School Board of Education authorizes Superintendent, Patricia Norton-White, on April 22, 2019, to cast one vote on the Otsego Northern Catskills BOCES Administrative Budget and 5 votes for the Otsego Northern Catskills BOCES Board of Education.

5. APPROVE Friday, May 24, 2019 as an unused snow day.
6. APPROVE the amended 2019/2020 South Kortright Central School Calendar.
7. APPROVE the athletic merger of varsity boys and girls and modified boys and girls soccer between the South Kortright Central School District and the Andes Central School District for the 2019/2020 school year.
8. APPROVE the athletic merger of varsity and modified golf between the South Kortright Central School District and the Andes Central School District for the 2019/2020 school year.
9. APPROVE the second reading of the following policies, regulations and exhibits 0100 – Non-Discrimination and Equal Opportunity, 0100-R – Equal Opportunity and Nondiscrimination Regulation, 0115 – Student Harassment and Bullying Prevention and Intervention, 0115-R – Student Harassment and Bullying Prevention and Intervention Regulation, 0115-E - Harassment and/or Bullying Complaint Form, 0150 – HIV/AIDS, 0300 – Accountability, 0310 – Board Self-Evaluation, 0310-E – Governance Team Self- Assessment Survey, 0320 – Evaluation of the Superintendent.
10. APPROVE the adoption of the following policies, regulations and exhibits 0100 – Non-Discrimination and Equal Opportunity, 0100-R – Equal Opportunity and Nondiscrimination Regulation, 0115 – Student Harassment and Bullying Prevention and Intervention, 0115-R – Student Harassment and Bullying Prevention and Intervention Regulation, 0115-E - Harassment and/or Bullying Complaint Form, 0150 – HIV/AIDS, 0300 – Accountability, 0310 – Board Self-Evaluation, 0310-E – Governance Team Self- Assessment Survey, 0320 – Evaluation of the Superintendent.

IX. COMMENTS FROM THE PUBLIC

IMPORTANT DATES:

- 4/9 6th Grade field trip – Trout Release
Wellness Meeting 3-4 pm
- 4/10 SCO Meeting 6 pm
- 4/11 Battle of the Books field trip
- 4/12 SK Presents – 8:30 am
- 4/15-4/19 Spring Break
- 4/22 Honor Society Inductions 6:30 pm
- 4/23 Spring Pictures/Buddy Shots
- 4/26 Jr/Sr Assembly with Representative Delgado 1-3pm
- 4/30 Senior High Chorus and Band Concert – 7:00 pm
- 5/1-5/3 NYS Math Testing Grades 3-8
- 5/4 SAT's to be held at SK
- 5/7 Academic, Health & Wellness Fair 5-6:30 pm
- 5/10 SK Presents – 8:30 am
- 5/14 Annual Budget Hearing – 7pm
- 5/17 10th grade field trip to NYC – Holocaust Museum
Foods class field trip to NYC
- 5/20 BOE Meeting – 7:00 pm
- 5/21 Annual Meeting/Budget Vote 12-8 pm
Middle School Band and Chorus Concert – 7 pm
- 5/24 No School – unused snow day
- 5/27 No School – Memorial Day
- 5/30 Sherburne Pageant of Bands (Jazz Band only)
- 5/31 Athletic Banquet – 5:30 pm
- 6/1 Sherburne Pageant of Bands
- 6/3 NYS Science Written Test grades 4 & 8
- 6/7 SK Presents – 8:30 am
- 6/10 4th grade field trip to the Erie Canal
- 6/13 Blood Drive 11:30-5:30
- 6/17 BOE Meeting – 7:00 pm

X. ADJOURNMENT