

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 Re-Organizational Meeting & Regular Meeting of July 9, 2018, and the Special Meeting of July 17, 2018.
2. APPROVE Treasurer's Report – June 2018
3. Presentation of Warrants – 27, 1, & 2
Review – Cash Receipts -12 & 1

IV. COMMUNICATIONS

1. A Memo from Rachael Westcott regarding Claims Reporting.
2. CASSC School Boards Institute Fall Workshop – Invite –
Tuesday, 9/18 – 5:30-8 pm (RSVP to Betty Ann by 9/7)

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 Patricia Agostinello as a substitute bus driver and bus aide for the 2018/2019 school year.
2. APPROVE Nathan Kanarek as the District's Interim Designee for the 2018/2019 school year, to represent the District at the Board of Directors meeting of the Catskill Area Schools

Employee Benefit Plan should Patricia Norton-White be unable to attend.

3. APPROVE Kellyann Turner to a four (4) year probationary appointment as a School Counselor, effective August 30, 2018 and ending August 30, 2022, at a salary per the bargaining unit of the South Kortright Teacher's Association and the South Kortright Central School District; pending clearance from the New York State Education Department to comply with the fingerprinting provisions of Project SAVE.
4. APPROVE Sophia Biagini as the summer student gardener at a pay rate of \$10.40 an hour, retro-active to July 1, 2018.
5. APPROVE the substitute list for the 2018/2019 school year.
6. APPROVE Patricia Norton-White and Krislynn Dengler as certified lead evaluators for the 2018/2019 school year.

VII. FINANCIAL

1. APPROVE the 2018/2019 Tax Warrant for \$4,630,499
2. APPROVE Change Order number SC-001, for Boland's Excavating & Topsoil, Inc., dated June 27, 2018, for the contract sum increase of \$23,054.
3. APPROVE Change Order number SC-002, for Boland's Excavating & Topsoil, Inc., dated June 28, 2018, for the contract sum increase of \$12,488.

VIII. OTHER

1. Review year end reports from the athletic department, transportation department and the cafeteria.

2. APPROVE the South Kortright Central School District Policy 8505, "Charging" School Meals and Prohibition against Shaming.
3. APPROVE the new bus stops for the 2018/2019 school year.
4. APPROVE the following South Kortright Central School District Board of Education meeting dates for the 2018/2019 school year: 2018: Monday, 9/17, Monday, 10/15, Tuesday, 11/13, Monday, 12/17; 2019: Tuesday, 1/22, Monday, 2/11, Monday, 3/18, Monday, 4/8, Monday, 5/20, and Monday, 6/17.

IX. COMMENTS FROM THE PUBLIC

IMPORTANT DATES:

- 8/10 – Last day of the Summer Enrichment Program
- 8/27 – Pre-K Orientation – 6 pm
- 8/28 – Kindergarten Orientation – 6 pm
- 8/29 – 7th Grade Orientation – 6 pm, 9th Grade Orientation 7 pm
- 8/30 & 8/31 – Superintendent Conference Days
- 9/4 – Classes Begin
SCO Meeting – 6 pm
- 9/5 – CROP Parent Orientation Meeting 6:00 pm
- 9/7 – Picture Day
- 9/10 – 1st day of CROP
- 9/17 – BOE Meeting

X. ADJOURNMENT