

1. OPENING ITEMS.

- 1.01 Call to Order: The President called the meeting to order at ____ p.m. with the Pledge of Allegiance to the Flag.
- 1.02 Recording of Attendance: Members Present: _____ Absent: _____
Others Present: _____
- 1.03 Presentation: JSHS STEM Club – Mr. Stephen Parisi
- 1.04 Budget Presentation –Ms. Ruth Luis

2. REPORTS TO BOARD.

- 2.01 Elementary Principal Report (V. Keegan)
- 2.02 Secondary Principal Report (S. Krebs)
- 2.03 District Treasurer Report (R. Luis)
- 2.04 District Report (R. Dufour)
- 2.05 Board President Report (D. Reiser)

3. PUBLIC COMMENT. (Limited to Consent Agenda Items only – 4.01 through 7.04

4. APPROVAL OF MINUTES AND WARRANTS.

**** Consent Agenda: Recommended Action – 4.01 – 7.04**
Made on motion by ____ and seconded by ____.

Voting: D. Reiser - ____; A. Laput - ____; L. Bohs - ____; C. Bliefernich - ____; B. Siegel - ____.
Votes _____. Motion _____.

- 4.01 Approval of the Minutes of the Regular Meeting held on March 10, 2016 and the Special Meeting held on March 17, 2016.
- 4.02 Approval of the Central Treasurer's Report ending March, 2016.
- 4.03 Approval of the District Treasurer's Report for the month ending February, 2016.
- 4.04 Approval of the Payment of Bills appearing on Multi-Fund Warrant # 18 (Checks # 59275-59338) and Multi-Fund Warrant # 19 (Checks # 59339-59427).
- 4.05 Approval of the Claims Auditor Report for Multi-Fund Warrant # 18 (Checks # 59275-59338) and Multi-Fund Warrant # 19 (Checks # 59339-59427).

5. COMMUNICATIONS.

- 5.01 M. Comstock - Homestead School – bus transport
- 5.02 Senator J. Bonacic – Millennium Compressor Resolution
- 5.03 SCBOCES – Academic Achievement Dinner Invite
- 5.04 Supt. Dufour – Breaking the Cycle Invite
- 5.05 M. Mayr

6. APPOINTMENTS AND AUTHORIZATIONS.

- 6.01 Approval, upon the recommendation of the Superintendent, to approve Rick Whitney as a volunteer unpaid softball coach for the 2015-2016 school year, effective March 14, 2016.
- 6.02 Approval, upon the recommendation of the Superintendent, to accept, with regret, the resignation of Melissa Mayr, clerical aide, effective April 1, 2016.
- 6.03 Approval, upon the recommendation of the Superintendent, to appoint Jennifer Anderson, Typist, as a permanent employee, effective April 1, 2016.
- 6.04 Approval, upon the recommendation of the Superintendent, to appoint Catherine Byrne, Kenneth Byrne and Fritz Kayser, as Custodians/Inspectors for the Budget Vote scheduled for May 17, 2016, at a rate of \$12.50 per hour.

7. OTHER.

- 7.01 Approval, upon the recommendation of the Superintendent, of the special education placements as submitted.
- 7.02 Approval, upon the recommendation of the Superintendent, to provide transportation for the certified district students who wish to attend the Homestead School in Glen Spey and New Life Christian School in Matamoras, PA, for the 2016-2017 school year.
- 7.03 Approval, upon the recommendation of the Superintendent, of the following revisions and additions of NYSSBA policies:

RESCIND FIRST READING

5430 Permitting Participating in Opioid Overdose Prevention Program

FIRST READING

8121.1 Opioid Overdose Prevention

8121.1R Opioid Overdose Prevention Regulation

SECOND READING

4321 Programs for Students with Disabilities Under the IDEA and NYS Education Law Article 89

- 7.04 Approval that the Board of Education authorize the Superintendent to sign the contract with G. Davis Inc. for transportation services for athletic trips, in the event multiple contests are scheduled on the same day.

8. OLD BUSINESS.

- 8.01 Board of Education Vacancy – term July, 2016 through June, 2021. Petitions can be obtained from the District Clerk and must be submitted to the office by April 18, 2016
- 8.02 Reminder of Meet the Candidate and Annual Hearing of the Citizens on May 5, 2016 beginning at 7 p.m. at GRM and the subsequent Vote on the Budget May 17, 2016, from 11 a.m. to 9 p.m. at the high school

9. NEW BUSINESS.

- 9.01 Wellness Committee Report – Mr. Siegel & Mrs. Keegan

10. PUBLIC COMMENT.

11. ADJOURNMENT.

11.01 Approval to adjourn the meeting at ____ p.m. was made on motion by ____ and seconded by ____.

Voting: D. Reiser - ____; A. Laput - ____; L. Bohs - ____; C. Bliefertnich – ____; B. Siegel - ____.

Votes: ____ Motion ____.