

1. OPENING.

- 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: Board Members Present: _____ Absent: _____
Others Present: _____
- 1.03 Presentation - Week of Code – Linda Lee and Lori Bizjak
- Overview of Departments (Food Service, Building & Grounds, Transportation) – R. Luis

2. REPORTS TO BOARD

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

3. PUBLIC COMMENT. (Limited to consent agenda items only – items 4.01 through 7.03)

4. APPROVAL OF MINUTES AND WARRANTS.

**** Consent Agenda – Recommended Action 4.01 through 7.03)**

Made on motion by ____ and seconded by ____.

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

Votes: _____. Motion _____.

- 4.01 Approval of the Minutes of the Regular Meeting of the Eldred Board of Education held on December 17, 2015.
- 4.02 Approval of the District Treasurer’s Report for month ending November, 2015.
- 4.03 Approval of the Central Treasurer’s Report for the month ending December, 2015.
- 4.04 Approval of the Payment of Bills appearing on Multi-Fund Warrant #12 (Checks #58871-58944) and Multi-Fund Warrant # 13 (Checks #58945-59031).
- 4.05 Approval of the Claims Auditor Report appearing on Multi-Fund Warrant #12 (Checks #58871-58944) and Multi-Fund Warrant #13 (Checks #58945-59031).

5. COMMUNICATIONS.

- 5.01 Town of Tusten
5.02 SCBOCES Notice of Annual meeting
5.03 L. Conway
5.04 K. Gottlieb

6. APPOINTMENTS AND AUTHORIZATIONS.

6.01 Approval, upon the recommendation of the Superintendent, of the following Performing Arts Department appointments for the Spring Musical, payment as per contract:

Director	Justin Glodich
Assistant Director	Kristina Martorano
Technical Director	Tyler Laput
Lead Set Designer	TBD
Lead Choreographer	TBD

6.02 Approval, upon the recommendation of the Superintendent, to add Heather Tice to the substitute teacher aide list for the 2014-2015 school year.

6.03 Approval, upon the recommendation of the Superintendent, to amend the FMLA leave for Justin Glodich to be March 1 through March 4, 2016.

6.04 Approval, upon the recommendation of the Superintendent, to appoint Patricia Gersten as Club Advisor to the Ceramics/Fine Arts Club for the 2015-2016 school year, payment as per contract.

6.05 Approval, upon the recommendation of the Superintendent, to accept with regret the resignation of Bus Driver Lorraine Conway, effective January 14, 2016.

6.06 Approval, upon the recommendation of the Superintendent, to approve the extension of the FMLA unpaid medical leave for Kathryn Gottlieb, for the 2015-2016 school year.

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, of the following revisions to NYSSBA Policies:

1st Reading

5300 Code of Conduct (page 10 - network & social media and page 17 - suspension appeals)

2nd Reading

5405 Wellness Policy
5405R Wellness Policy Regulations
5420 Student Health Services
5420R Student Health Services Regulation
6410 Authorized Signatures

7.03 Approval, upon the recommendation of the Superintendent, to approve the Budget Calendar for the preparation of the 2016-2017 Budget.

8. NEW BUSINESS.

8.01 Hall of Fame – seeking candidates for induction at June, 2016 graduation; nomination forms are available on the website and in the District Clerk’s office.

9. OLD BUSINESS.

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. Bliefernich ___; B. Siegel ___.

Votes: ___. Motion ___.