

**6:30 P.M. AUDIT COMMITTEE MEETING**

The Audit Committee of the Board of Education of the Eldred Central School District was called to order at \_\_\_\_p.m. by \_\_\_\_\_ . In attendance: \_\_\_\_\_

Cooper & Arias will present the opening audit information.

The Audit Committee was adjourned at \_\_\_\_p.m.

**7 P.M. REGULAR MEETING**

**1. OPENING.**

1.01 The President called the meeting to order at \_\_\_\_p.m. with the Pledge of Allegiance to the Flag.

1.02 Recording of Attendance: BOE Present: \_\_\_\_\_ BOE Absent: \_\_\_\_\_  
Others Present: \_\_\_\_\_

1.03 Presentations: R. Dufour and D. Reiser

**2. BOARD REPORTS.**

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 President Report (D. Reiser)

**3. PUBLIC COMMENT.** (Public Comment at this time limited to Consent Agenda Items only – 4.01 through 7.07)

**4. APPROVAL OF MINUTES AND WARRANTS.**

**\* Consent Agenda: Recommended Action 4.01 through 7.07**

**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 of the Board of Education held on May 5, 2016, and the Minutes of the Annual Hearing of the Citizens held on May 5-17, 2016.

4.02 Approval of the District Treasurer's Report for month ending April, 2016.

4.03 Approval of the Central Treasurer's Report for month ending May, 2016.

4.04 Approval of the Payment of Bills appearing on Multi-Fund Warrant #22 (Checks #59550-59605) and Multi-Fund Warrant #23 (Checks #59606-59659).

4.05 Approval of the Claims Auditor Reports appearing on Multi-Fund Warrant #22 (Checks #59550-59605) and Multi-Fund Warrant #23 (Checks #59606-59659).

**5. COMMUNICATIONS.**

- 5.01 J. Bonacic – Compressor Station
- 5.02 J. Bonacic – Smart Schools Investment Plan

**6. APPOINTMENTS AND AUTHORIZATIONS.**

- 6.01 Approval, upon the recommendation of the Superintendent, to appoint the following persons as Jr./Sr. High School Extra Curricular Advisors for the 2016-2017 school year:

7 <sup>th</sup> Grade Class Advisor	Michelle Gallo
8 <sup>th</sup> Grade Class Advisor	Kimberly Gueren
9 <sup>th</sup> Grade Class Advisor	Jonell Killmer
10 <sup>th</sup> Grade Class Advisor	Colleen Koenig
11 <sup>th</sup> Grade Class Advisor	Corinne Tonkin
12 <sup>th</sup> Grade Class Advisor	MaryEllen Sutherland
7 <sup>th</sup> /8 <sup>th</sup> Grade Team Coordinator	Marikate Oset
Math Coordinator	Stephanie Zub
ELA Coordinator	Carol Gillespie
Science Coordinator	Bonnie Padua
Social Studies Coordinator	Matthew Varley
Fine Arts Coordinator (2/shared)	Jennifer Powell/Justin Glodich
Instructional Technology Coordinator	Joshua Glantz
Yearbook Advisor	Jennifer Powell
Central Treasurer	Stephanie Zub
Coordinator of PE/Health	Kelly Pratschler
Coordinator of Athletics/Sports	Gerard Gass
Detention Advisors/paid per hour	Corinne Tonkin, Laura Walsh, Donald Post, Jonell Killmer
After School ALC/paid per hour	Laura Walsh, Colleen Koenig, Jonell Killmer, Bonnie Padua, Roxanne Kehrley
Drivers Education	MaryEllen Sutherland
Fishing Club	Bonnie Padua
Interact Club	Laura Walsh
Gaming Club	Joshua Glantz
Art Honor Society	Jennifer Powell
Music Honor Society	Brian Nivison
Honor Society	
Jr. Honor Society	MaryEllen Sutherland
Key Elements Club	Justin Glodich
Peer (Student) Mentoring (shared)	Michelle Gallo/Colleen Koenig
Performing Arts Club Coordinator	Justin Glodich
Mentoring (Staff) Program Coordinator	Stephanie Zub
S.A.D.D. (shared)	Carol Gillespie/Jonell Killmer
Student Council	Lizbeth Stringer
Varsity Club (shared)	Michelle Gallo/Corinne Tonkin
PBIS 7-12 Coordinator	Colleen Koenig
RTI 7-12 Coordinator	
Technical Director of Spring Musical	Justin Glodich

6.02 Approval, upon the recommendation of the Superintendent, to appoint the following persons as GRM Extra Curricular Advisors for the 2016-2017 school year:

Elementary Yearbook	June Lombardi
6 <sup>th</sup> Grade Class Advisor	Ann Grzywaczewski
String Ensemble	Kristina Martorano
Advanced String Ensemble	Kristina Martorano
PBIS GRM Coordinator	Linda Lee
RTI GRM Coordinator	Mary Gordon
Mentor (Staff) Program Coordinator	June Lombardi
Battle of the Books	Maria Nealon/Lori Bizjak
Code Academy	Maria Nealon
Fine Arts/Ceramics Club	Patricia Gersten
Data Coordinator	Linda Lee

6.03 Approval, upon the recommendation of the Superintendent, to appoint the following fall coaches for the 2016-2017 school year, contingent on student participation:

Varsity Boys Soccer	Joshua Santoro
Jr. Varsity Boys Soccer	Vincent Garufi
Asst. (Modified) Boys Soccer	Edward Kashe
Varsity Girls Soccer	Thomas Brucher
Jr.Varsity Girls Soccer	Sonia Kidney
Asst. (Modified) Girls Soccer	Carol Gillespie
Head (Varsity) Cross Country	Donald Drewett

6.04 Approval, upon the recommendation of the Superintendent, of the following Safety Team Members for the 2016-2017 school year:

JSHS: Scott Krebs, Ruth Luis, Kelly Pratschler, James Dorcas, Denise Farragher, Gerard Gass, Monique Gale-Messina, Kimberly Gueren, Wendy Julkerski, Melissa Muller, Anthony DeVilliar.

GRM: Pat Ayers, Lori Bizjak, Jennifer Anderson, Jill Decker, Manny Delgado, Jim Dorcas, Tracy Whitney, Ron Dunker, , Mary Gordon, Ann Grzywaczewski, Patty Guerriera, Virginia Keegan, June Lombardi, Kezia Labuda, Emma McKay, Roger Miller, Melissa Muller, Harold Rhodes, Heather Trotta, Elizabeth Wayman, Michael Paradisis.

6.10 Approval, upon the recommendation of the Superintendent, to hire Nicholas Wyss as a part-time summer student worker at a rate of \$11.00/hr.

6.11 Approval, upon the recommendation of the Superintendent, to appoint Jennifer Anderson as Senior Typist, effective July 1, 2016, payment as per CSEA contract.

6.12 Approval, upon the recommendation of the Superintendent, to appoint Kezia Labuda to a part-time clerical position, effective August 31, 2016, at a rate of \$10.00 per hour.

6.13 Approval, upon the recommendation of the Superintendent, to approve the request for a Leave of Absence for Cherish Galvin-Bliefernich, Teacher, effective July 1, 2016 through June 30, 2017.

6.14 Approval, upon the recommendation of the Superintendent, of the Memorandum of Agreement for Wendy Julkerski, Secretary to the Superintendent/District Clerk, with a salary of \$47,000.00, and a substitute caller stipend of \$4,500.00, effective July 1, 2016 through June 30, 2017.

- 6.15 Approval, upon the recommendation of the Superintendent, to appoint Alice Foster part-time bus driver, effective July 1, 2016.
- 6.16 Approval, upon the recommendation of the Superintendent, that the Board of Education of the Eldred Central School District approves the funding and ratification of the Eldred Faculty Association Contract between the Board of Education and the EFA. The Labor Agreement is effective July 1, 2016 through June 30, 2021. The Superintendent of Schools shall have authority on behalf of the Board of Education to acknowledge the agreement accordingly.

**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 Resolution to join the Delaware-Chenango-Madison-Otsego BOCES Cooperative Purchasing for the 2016-2017 school year:

**WHEREAS**, The Cooperative Purchasing Service is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

**WHEREAS**, The Eldred Central School District is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

**WHEREAS**, The Eldred Central School District wishes to appoint the Delaware-Chenango-Madison-Otsego BOCES to advertise for bid, accept, tabulate bids and award bids on their behalf; therefore

**BE IT RESOLVED**, That the Board of Education of the Eldred Central School District hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications, and,

**BE IT FURTHER RESOLVED**, That the Board of Education of the Eldred Central School District authorizes the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

**BE IT FURTHER RESOLVED**, That the Board of Education of the Eldred Central School District agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts; (3) abide by the Award of the BOCES Board; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

- 7.03 Approval, upon recommendation of the Superintendent, that the Board of Education approve joining the Delaware-Chenango-Madison-Otsego BOCES Generic Bidding for the 2016-2017 school year:

**WHEREAS**, It is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

**WHEREAS**, The Eldred Central School District is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

**WHEREAS**, The Eldred Central School District wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and

opening bids, tabulating bids and providing the information to their Board of Education who will make the awards; therefore

**BE IT RESOLVED**, That the Board of Education of the Eldred Central School District hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications and,

**BE IT FURTHER RESOLVED**, That the Board of Education of the Eldred Central School District listed below authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned items, and,

**BE IT FURTHER RESOLVED**, That the Board of Education of the Central School listed below agrees to (1) abide by majority decisions of the participating districts on quality standards; (2) that it will award contracts based on information provided from the bid; (3) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

7.04 Approval, upon recommendation of the Superintendent, that the Board of Education approve joining the Delaware-Chenango-Madison-Otsego BOCES Food and Cafeteria Supplies Bidding for the 2016-2017 school year:

**WHEREAS**, It is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly Cafeteria supplies, including but not limited to food and paper items, and

**WHEREAS**, The Eldred Central School District is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

**WHEREAS**, The Eldred Central School District wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and reporting the results to the schools; therefore

**BE IT RESOLVED**, That the Board of Education of the Eldred Central School District hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications and,

**BE IT FURTHER RESOLVED**, That the Board of Education of the Eldred Central School District listed below authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned items, and,

**BE IT FURTHER RESOLVED**, That the Board of Education of the Central School listed below agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts on quality standards; (3) that it will award contracts according to the recommendations of the committee; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

7.05 Approval, upon the recommendation of the Superintendent, of the Contract for Transportation Services with Sullivan County BOCES, for the 2016-2017 school year.

7.06 Approval, upon the recommendation of the Superintendent, of the following Resolution:

Upon the recommendation of the School District's attorneys and having had an opportunity to consider the proposed settlement in the Matter of the Application of Adirondack Fisheries, Inc., Petitioner v. The Assessor of the Town of Highland, The Board of Review of the Town of Highland, and the Town of Highland, Respondents, and the Eldred Central School District, Intervenor-Respondent, Sullivan County, New York Index Nos. 1587-14; 1650-15;

RESOLVED, that the above settlement is approved and that the President of the Board of Education, the Superintendent of Schools and the School District's Attorneys are each separately authorized to sign any documents necessary to complete the settlement.

7.07 Approval, upon the recommendation of the Superintendent, of the excessed computer equipment list as per attached spreadsheet.

8. **OLD BUSINESS.**

9. **NEW 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. Bliedernich - \_\_\_\_; B. Siegel - \_\_\_\_.

Votes: \_\_\_\_ . Motion \_\_\_\_.