

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: Board Members Present: _____
BOE Absent: _____ Others Present: _____
- 1.03 Presentations:
- Ms. Jennifer Powell – 3D Printing
 - Ms. Colleen Costanzo – Botvin Life Skills
- 1.04 Budget Presentation: Ms. Ruth Luis

2. REPORTS TO THE 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 President Report (D. Reiser)

3. PUBLIC COMMENT. (Limited to Consent Agenda Items Only 4.01 through 7.05)

4. APPROVAL OF MINUTES AND WARRANTS.

**** Consent Agenda: Recommended Action 4.01 through 7.05**

Made on motion by ____ and seconded by ____.

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

Votes: _____. Motion _____.

- 4.01 Approval of the Minutes of the Regular Meeting held on February 11, 2016.
- 4.02 Approval of the Central Treasurer's Report for the month ending February, 2016.
- 4.03 Approval of the District Treasurer's Report for the month ending January, 2016.
- 4.04 Approval of the Payment of Bills appearing on Multi-Fund Warrant #16 (Checks #59154-59213) and Multi-Fund Warrant #17 (Checks #59214-59274).
- 4.05 Approval of the Claims Auditor Report for Multi-Fund Warrant #16 (Checks #59154-59213) and Multi-Fund Warrant #17 (Checks #59214-59274).

5. COMMUNICATIONS.

- 5.01 Senator John Bonacic
- 5.02 County of Sullivan
- 5.03 R. Scott

6. APPOINTMENTS AND AUTHORIZATIONS.

- 6.01 Approval, upon the recommendation of the Superintendent, to accept the resignation of Robin Scott, Math Teacher, effective February 12, 2016.
- 6.02 Approval, upon the recommendation of the Superintendent, to appoint Francis Kean as a leave replacement Math teacher, effective February 15, 2016, prorated on Step 1 of the current teachers' contract, including credit pay.
- 6.03 Approval, upon the recommendation of the Superintendent, to appoint Christy Mead as a substitute cleaner for the 2015-2016 school year, at a rate of \$12.50 per hour.

7. OTHER.

- 7.01 Approval, upon the recommendation of the Superintendent, of the special education reports submitted.
- 7.02 Approval, upon the recommendation of the Superintendent, that the Board of Education approve the 2015-2016 Health and Welfare Services Contract with the Valley Central School District for one (1) student in the amount of \$1,038.79.
- 7.03 Approval, upon the recommendation of the Superintendent, of the following Resolution:

RESOLUTION NAMING MARCH, 2016 "MUSIC IN OUR SCHOOLS MONTH"

WHEREAS, the study of music is basic to a complete education, provides the competitive edge for successful educational reform, engages students in individual and group activity, develops creativity, problem solving, critical thinking and evaluative skills; and

WHEREAS, music education helps students acquire skills in the production and performance of music, as well as an understanding of history and culture; and

WHEREAS, the Eldred Central School District is concerned with maintaining and improving school music programs for all students, regardless of their socio-economic status or their abilities; and

WHEREAS, the Eldred Central School District strives to instill a higher level of awareness and knowledge of music; and

WHEREAS, the Eldred Central School District strives to support fine musical experiences through the participation of over 600 students in the school's music program;

THEREFORE BE IT RESOLVED, that the Eldred Central School District, with Superintendent Robert Dufour and members of the Board of Education, strongly support quality music education in the school district and that all students, Pre-Kindergarten through 12th grade, should have access to a well-balanced, comprehensive, high-quality sequential program of music, taught by teachers certified in music education; and

BE IT FURTHER RESOLVED, that the Board of Education recognizes and commends the Eldred Central School District Music Department for their concern and efforts to enhance the quality of music education in the district;

THEREFORE, The Eldred Central School Board of Education and Superintendent Robert Dufour hereby proclaim the month of March, 2016, as "Music in Our Schools Month" and endorse this observance as an

opportunity to support the purpose and practices of music education, and encourage teachers, parents, students and all citizens to participate.

7.04 Approval, upon the recommendation of the Superintendent, that the Board of Education permit the District's participation in the opioid prevention program, and the administration is hereby directed to develop regulations regarding the training of staff to administer an opioid antagonist and to maintain on-site opioid antagonists in adequate supplies and types to implement effectively the opioid overdose prevention program.

7.05 Approval, upon the recommendation of the Superintendent, of the following NYSSBA revisions to the ECSD Policy Manual:

FIRST READING

4321 Programs for Students with Disabilities Under the IDEA and NY'S Education Law Article 89
5430 Permitting Participation in Opioid Overdose Prevention Program

8. NEW BUSINESS.

8.01 Parent's Right to Refuse State Testing

9. OLD BUSINESS.

9.01 Announcement of Board of Education Seat Vacancy: expired term of Amador Laput. Five year term from July 1, 2016 through June 30, 2021. Petitions available from District Clerk and must be filed with the office by April 18, 2016.

9.02 Final Call for Hall of Fame Nominations – submit to District Clerk

9.03 Reminder of District Budget Vote – May 17, 2016 – 11 am. To 9 p.m. at the High School

9.04 Board of Education Workshop

9.05 Board Resolution: Compressor Station

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 _____.