1. **CALL TO ORDER**

Board President Stephen Stanton will call the meeting to order at ______ p.m.

2. **PLEDGE OF ALLEGIANCE**

3. **PRELIMINARY ACTION**

3-1 **Action – Approval of Agenda – 10/8/19**

*Resolution for Consideration*

Be it resolved upon the recommendation of the Superintendent of Schools, the proposed agenda for the October 8, 2019 Board of Education meeting be approved as submitted.

<table>
<thead>
<tr>
<th>Motion Made:</th>
<th>Seconded:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Discussion:</td>
<td></td>
</tr>
<tr>
<td>Votes Taken:</td>
<td>Ayes</td>
</tr>
<tr>
<td></td>
<td>Nayes</td>
</tr>
<tr>
<td></td>
<td>Abstained</td>
</tr>
<tr>
<td></td>
<td>Absent</td>
</tr>
</tbody>
</table>

3-2 **Action – Approval of Minutes of 9/24/19**

*Resolution for Consideration*

Be it resolved upon the recommendation of the Superintendent of Schools, the Minutes of the September 24, 2019 Board of Education Meeting be approved as submitted.

<table>
<thead>
<tr>
<th>Motion Made:</th>
<th>Seconded:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Discussion:</td>
<td></td>
</tr>
<tr>
<td>Votes Taken:</td>
<td>Ayes</td>
</tr>
<tr>
<td></td>
<td>Nayes</td>
</tr>
<tr>
<td></td>
<td>Abstained</td>
</tr>
<tr>
<td></td>
<td>Absent</td>
</tr>
</tbody>
</table>
4. **BOARD RECOGNITION:**

Ericka Foley – Grade 5  
Avery Jones – Grade 3

5. **BUSINESS OPERATIONS**

5-1 **Action – Approval of General Fund Warrant**  
**Resolution for Consideration**  
Be it resolved upon the recommendation of the Superintendent of Schools, the General Fund Warrant (Fund A) in the amount of $399,912.39 be approved.

Motion Made: Seconded:
Discussion:
Votes Taken: Ayes Nayes Abstained Absent

5-2 **Action – Approval of Capital Fund Warrant**  
**Resolution for Consideration**  
Be it resolved upon the recommendation of the Superintendent of Schools, the Capital Fund Warrant (Fund H) in the amount of $29,937.60 be approved.

Motion Made: Seconded:
Discussion:
Votes Taken: Ayes Nayes Abstained Absent

5-3 **Action – Approval of School Lunch Fund Warrant**  
**Resolution for Consideration**  
Be it resolved upon the recommendation of the Superintendent of Schools, the Capital Fund Warrant (Fund C) in the amount of $5,600.41 be approved.

Motion Made: Seconded:
Discussion:
Votes Taken: Ayes Nayes Abstained Absent

5-4 **Action – Approval of Special Aid Fund Warrant**  
**Resolution for Consideration**  
Be it resolved upon the recommendation of the Superintendent of Schools, the Special Aid Fund Warrant (Fund F) in the amount of $81,136.00 be approved.

Motion Made: Seconded:
Discussion:
Votes Taken: Ayes Nayes Abstained Absent

5-5 **Action – Approval CSE/CPSE Recommendation**  
**Resolution for Consideration**  
Be it resolved upon the recommendation of the Superintendent of Schools, that the Board of Education approve the following CSE/CPSE recommendations: Student Numbers: 25102, 27101, 29023, 21801, 21812, and 29035.

Motion Made: Seconded:
Discussion:
Votes Taken: Ayes Nayes Abstained Absent
5-6 Action - Approval Treasurer Reports
Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the Treasurer Reports for August 2019.

Motion Made: Seconded:
Discussion: 
Votes Taken: Ayes Nayes Abstained Absent

Informational: Appropriations August 2019
Curtis Loan August 2019
Scholarships August 2019

6. PRESENTATIONS:
   
   - Superintendent
   
   - Business Official – D’Arcangelo - Audit
   
   - Maureen Gray/Nicholas Rauch - Data

7. DISCUSSION
   
   - Supt search

8. PUBLIC COMMENT

9. BOARD QUESTIONS:

10. NEW BUSINESS

10-1 Action - Approval – Home Schooling 2019-2020
Resolution for Consideration
Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the Home Schooling Requests as listed for the 2019-2020 school year:

Lila Griffis – Grade 9
Preston Morris – Grade 6

Motion Made: Seconded:
Discussion: 
Votes Taken: Ayes Nayes Abstained Absent
10-2 **Action - Appointment – Long Term Substitute Teacher**  
**Resolution for Consideration**  
Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Michael Giardino as a Long Term Substitute Social Studies Teacher at a rate of $194.11 per day. This appointment will be effective October 15, 2019 until the return of Ms. Worwa.

Motion Made: Seconded;  
Discussion:  
Votes Taken: Ayes Nayes Abstained Absent

10-3 **Action – Appointment – Substitute Instructional/Non-Instructional**  
**Resolution for Consideration**  
Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve Heather O’Brien as an Instructional/Non-Instructional substitute for the 2019-2020 school year. Rate of pay in accordance to the Board approved Substitute/Miscellaneous Pay Rate Schedule.

Motion Made: Seconded;  
Discussion:  
Votes Taken: Ayes Nayes Abstained Absent

10-4 **Action – Appointment – Substitute Nurse**  
**Resolution for Consideration**  
Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve Rachel Posson as a substitute nurse for the 2019-2020 school year. Rate of pay is $14.00/hour.

Motion Made: Seconded;  
Discussion:  
Votes Taken: Ayes Nayes Abstained Absent

10-5 **Action - Appointment – Substitute School Bus Driver**  
**Resolution for Consideration**  
Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Thomas Barnes as a Substitute School Bus Driver pending fingerprint clearance. Rate of pay is $17.00/hour.

Motion Made: Seconded;  
Discussion:  
Votes Taken: Ayes Nayes Abstained Absent

10-6 **Action – Approval – Substitute Bus Attendant Rate Increase**  
**Resolution for Consideration**  
Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the rate increase for Substitute Bus Attendant, Joyce Sheldrick, from $11.10/hr to $15.00/hr effective September 1, 2019.

Motion Made: Seconded;  
Discussion:  
Votes Taken: Ayes Nayes Abstained Absent
10-7 Action–Approval - FMLA Request
Resolution for Consideration
Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the FMLA Request of Alison Rauch commencing on October 9, 2019 and continuing through January 21, 2020.

Motion Made: Seconded: 
Discussion: 
Votes Taken: Ayes Nayes Abstained Absent

10-8 Action – Approval - Combine Sports Contract
Resolution for Consideration
Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the Combining Contract with Hamilton Central School District for High School Golf for the 2019-20 Spring Sports Season.

Motion Made: Seconded: 
Discussion: 
Votes Taken: Ayes Nayes Abstained Absent

10-9 Action – Approval - Combine Sports Contract
Resolution for Consideration
Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the Combining Contract with Mt. Markham Central School District for High School Bowling for the 2019-20 Winter Sports Season.

Motion Made: Seconded: 
Discussion: 
Votes Taken: Ayes Nayes Abstained Absent

10-10 Action – Approval – Volunteer Application
Resolution for Consideration
Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the Volunteer Applications of Amber Bell to assist with Junior High Ski Club for the 2019-20 school year.

Motion Made: Seconded: 
Discussion: 
Votes Taken: Ayes Nayes Abstained Absent

10-11 Action – Approval - Tax Reduction
Resolution for Consideration
Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the tax reduction in the amount of $540.00 for the unapplied Star Exemption for the 2019 School Tax year to Stephen Miranda.

Motion Made: Seconded: 
Discussion: 
Votes Taken: Ayes Nayes Abstained Absent
10-12 Action – Approval Appointments: Co-Curricular Advisors
Resolution for Consideration
Be it resolved upon the recommendation of the Superintendent of Schools, the Board of
Education approve the appointments of Co-Curricular Advisors as listed for the 2019-20
school year. Salary per WTA Contract.

Taylor Decker – International Language Club - $807.84
Michael Ryan – Prize Speaking Assistant - $807.84

Motion Made: Seconded:
Discussion:
Votes Taken: Ayes Nayes Abstained Absent

10-13 Action–Approval – Updated Concussion Management Policy
Resolution for Consideration
Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of
Education approve Step 1 (reading) of 2 (approval) of the following required policy:

Concussion Management

Motion Made: Seconded:
Discussion:
Votes Taken: Ayes Nayes Abstained Absent

10-14 Action–Approval - Shared Services Agreement
Resolution for Consideration
Be it resolved upon the recommendation of the Superintendent of Schools, that the Board
of Education approve the Shared Service Agreements with the Town of Sangerfield as
listed:

Equipment Agreement
Fuel Agreement

Motion Made: Seconded:
Discussion:
Votes Taken: Ayes Nayes Abstained Absent

10-15 Action–Approval - Shared Services Agreement
Resolution for Consideration
Be it resolved upon the recommendation of the Superintendent of Schools, that the Board
of Education approve the Shared Service Agreements with the Village of Waterville as
listed:

Equipment Agreement
Fuel Agreement

Motion Made: Seconded:
Discussion:
Votes Taken: Ayes Nayes Abstained Absent
11. **PUBLIC COMMENT**

12. **EXECUTIVE SESSION**

12-1 *Action - Approval Executive Session*

*Resolution for Consideration*

Be it resolved the Board move to Executive Session to discuss:

_________________________________________ at ____________p.m.

Motion Made:  Seconded:
Discussion:
Votes Taken:   Ayes   Nayes   Abstained   Absent

13. **ADJOURNMENT**

13-1 *Action - Approval - Adjournment*

*Resolution for Consideration*

Be it resolved the Board of Education meeting of October 8, 2019 be adjourned at

______________

Motion Made:  Seconded:
Discussion:
Votes Taken:   Ayes   Nayes   Abstained   Absent