1. **CALL TO ORDER**

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

2. **PLEDGE OF ALLEGIANCE**

3.0 **PRELIMINARY ACTION**

3-1  **Action – Approval of Agenda – 2/25/2020**  
    **Resolution for Consideration**  
    Be it resolved upon the recommendation of the Superintendent of Schools, the proposed agenda for the February 25, 2020 Board of Education Meeting be approved as submitted.

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

3-2  **Action – Approval of Minutes of 1/28/2020**  
    **Resolution for Consideration**  
    Be it resolved upon the recommendation of the Superintendent of Schools, the Minutes of the January 28, 2020 Board of Education Meeting be approved as submitted.

   Motion Made:  
   Seconded:  
   Discussion:  
   Votes Taken:  
   Ayes  
   Nayes  
   Abstained  
   Absent
4.0 BUSINESS OPERATIONS

4-1 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 $331,639.84 be approved.

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

4-2 Action – Approval of Special Aid Fund Warrant
Resolution for Consideration
Be it resolved upon the recommendation of the Superintendent of Schools, the
School Aide Fund Warrant (Fund F) in the amount of $19,761.00 be approved.

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

4-3 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:
18100 and 26110.

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

5.0 PUBLIC COMMENT

6.0 PRESENTATIONS:

- Superintendent
- Cindy Gallagher - FFA
- Tracy Leone – Budget: Cost Recommendations
  Budget Review in Full – Expense vs. Revenue
  Review Tax Cap calculations – March 1 due to OSC
7.0 NEW BUSINESS

7-1 Action – Appointment – Substitute Teacher/Substitute Non-Instructional Resolution for Consideration
Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Terry Buell Davie as an Instructional / Non-Instructional Substitute for the 2019-2020 school year. Rate of pay: $78.50/minimum wage respectively per day.

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

7-2 Action – Appointment – Substitute Cleaner Resolution for Consideration
Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Heather Morris as a Substitute Cleaner for the 2019-2020 school year. Rate of pay: $11.80 per hour. Pending Civil Service clearance.

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

7-3 Action – Acceptance – Teacher Position Transfer Resolution for Consideration
Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education accept the position transfer of Meral Dahlin from a 15:1 Special Education Teacher at MPS to a First Grade Teacher, effective July 1, 2020.

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

7-4 Action – Approval – Instructional Tutor Resolution for Consideration
Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of David Niles as an Instructional Tutor for the 2019-20 school year at a rate of $20.00 per hour.

Motion Made:                Seconded:
Discussion:
Votes Taken:    Ayes    Nayes    Abstained    Absent
7-5 Action – Approval – Long Term Substitute Nurse
Resolution for Consideration
Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Rachel Posson as a Long Term Substitute Nurse for the duration of March 5, 2020 to approximately April 20, 2020. Rate of Pay $194.11 per day.

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

7-6 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 Application of Edward Maine to assist with Modified Baseball for the spring 2020 sports season.

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

7-7 Action - Acceptance –Teacher Aide Resignation
Resolution for Consideration
Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation of Natasha Davi as a Teacher Aide, effective February 28, 2020.

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

7-8 Action - Acceptance –Cleaner Resignation
Resolution for Consideration
Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation for the purpose of retirement of Kurt Jeffers as a Cleaner effective February 28, 2020.

Motion Made:                         Seconded:
Discussion:                           
Votes Taken:  Ayes   Nayes   Abstained   Absent
7-9  **Approval – 2020-2021 BOCES School Calendar**  
**Resolution for Consideration**  
Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the Oneida-Herkimer-Madison BOCES 2020-2021 School District Calendar as submitted.

Motion Made:  
Seconded:

Discussion:

Votes Taken:  Ayes  Nayes  Abstained  Absent

8.0  **BOARD DISCUSSION:**

9.0  **PUBLIC COMMENT:**

10.0  **EXECUTIVE SESSION (If Needed)**

10-1  **Action – Approval Executive Session**  
**Resolution for Consideration**  
Be it resolved the Board move to Executive Session to discuss:  
_____________ p.m.

Motion Made:  
Seconded:

Discussion:

Votes Taken:  Ayes  Nayes  Abstained  Absent

11.0  **ADJOURNMENT**

11-1  **Action – Approval - Adjournment**  
**Resolution for Consideration**  
Be it resolved the Board of Education meeting of February 25, 2020 be adjourned at  
_____________.

Motion Made:  
Seconded:

Discussion:

Votes Taken:  Ayes  Nayes  Abstained  Absent