

B. Expenditure Reports - Enclosed

Recommended Action: "That the Board of Education authorize the following bills for payment:"

1. General Fund (A)
2. School Lunch Fund (C)
3. Federal Funds (F)
4. Capital Fund (H)
5. Trust & Agency Account (T)

C. Claims Auditor Report(s) – Enclosed

Recommended Action: "That the Board of Education receive the Claims Auditors Report(s), as presented."

D. Extra Class Activity Accounts Report – Enclosed

Recommended Action: "That the Board of Education receive the quarterly extra class activity accounts report for the months of October, November and December, 2017 as presented."

E. Quarterly Comprehensive Budget Status – Handout

Recommended Action: "That the Board of Education receive the Budget Status as presented."

F. Budget Transfers – Handout

Recommended Action: "That the Board of Education receive/approve the Budget Transfer report as presented."

G. 2017-2018 Detailed Budget Calendar -Enclosed

Recommended Action: "That the Board of Education approve the 2017-2018 Budget Calendar as presented."

H. Essex County Office of Real Property Tax – Maximum Earnings

Allowance for Aged Tax Exemption – Discussion - Enclosed

Recommended Action: "That the Board of Education set the aged tax exemption allowance for the 2018-2019 tax year at \$18,500."

ITEM 7: SUPERINTENDENT'S REPORT – Shari L. Brannock

A. C.S.E./C.P.S.E. – Chairperson, Tieah Gunnison – Enclosure/Handout

Recommended Action: "That the Board of Education accept the CSE/CPSE Recommendations, as presented."

B. Appointment – Anne Kuhl - Orientation & Mobility Services - Enclosed

Recommended Action: "That the Board of Education appoint Anne Kuhl for Orientation and Mobility services, effective January 11, 2018, per CSE, per contract, as presented."

C. Personnel

1. Addition to Substitute List – None

2. Salary Adjustment - Peggy Patnode

Recommended Action: "That the Board of Education approve the adjustment of pay for Peggy Patnode based on wage law changes effective December 31, 2017, prorated, as presented."

3. Leave of Absence - Kyris Perry - Enclosed

Recommended Action: "That the Board of Education approve an unpaid maternity leave of absence from approximately April 1, 2018 through May 28, 2018, as presented."

4. Long Term Substitute Math/Business Education

Recommended Action: "That the Board of Education appoint Judy Mildon as a Long Term substitute for Math/Business Education, for approximate dates of April 1, 2018 – May 28, 2018, as presented."

5. Substitute Study Hall Monitor

Recommended Action: "That the Board of Education appoint _____ as a Substitute Study Hall Monitor for the 2017-18 school year, as presented."

6. Donated Sick Bank - Cindy Condit

Recommended Action: "That the Board of Education approve a donated Sick Bank for Cindy Condit, as needed, as presented."

7. Science Teacher 7-12 - Update

D. Building Use Request(s) – Enclosed

Recommended Action: "That the Board of Education approve the following Building Use Request(s):

1. Mollie Ingleston – CPCS Halls; Posters for Advertising for Ronald McDonald House Food Drive; 1/16/18 – 1/19/18; 1/22/18 - /126/18;

E. Conference Requests(s) – None

F. Extra-Curricular Position Appointment(s)

Recommended Action: "That the Board of Education appoint the following individual(s) to the extra-curricular position(s) listed below, for the 2017-2018 school year (salary per contract), as presented."

1. Softball, Girls' Varsity - Mike Ross with unpaid Co-coaches Don Foote, Michael DuShane, David Potter;
2. Baseball, Boys' Varsity - Randy Pertak with unpaid Co-coach Brad Peters;
3. Softball, Girls' Modified - Crystal Farrell
4. Baseball, Boys' Modified - Donald Bishop & Chris Gibson, Coaches, 50/50;

5. Golf, Varsity - John Swinton
6. Sports Site Coordinator: Baseball/Softball/Golf -

ITEM 8: PRINCIPAL'S REPORT – Tara Celotti

ITEM 9: OLD BUSINESS

- A. Comptroller Audit - Update

ITEM 10: NEW BUSINESS

- A. Budget Workshop - Discussion (Ideas / Suggestions/ Input)

ITEM 11: POLICIES - None

ITEM 12: COMMITTEE REPORTS

- A. NYSSBA Legislative

ITEM 13: PUBLIC COMMENTS/CONCERNS

ITEM 14: ANNOUNCEMENTS FOR THE GOOD OF THE ORDER

A. Upcoming Meetings/Events

1. January 22-25 - Regents Exams
2. January 26 - Staff Development Day; No School
3. February 2 - Report Cards
4. February 19-23 - Mid-Winter Vacation, No Classes
5. March 2 - Early Dismissal 1:05 pm
6. March 2 - SADD Lock-In 8 pm – 6 am
7. March 16 - 5 Week Reports
8. March 16 - Savor the Arts Program
9. March 20 - 6:00 p.m.-Budget Workshop Meeting
10. March 20 - 7:00 p.m. Regular BOE Meeting
11. March 30 - Staff Development Day; No School

ITEM 15: EXECUTIVE SESSION

Recommended Action: “That the Board convene in Executive Session to discuss the subject(s) enumerated below, as presented.”

- A. The discussions regarding a particular student
- B. The employment history of a particular person

ITEM 16: ADJOURNMENT