

# SKANEATELES CENTRAL SCHOOL DISTRICT

## Board of Education

### Regular Meeting Agenda

July 6, 2017

**Proposed Executive Session\* - following Reorganizational Meeting**

**Regular Session to follow Executive Session**

**Carl W. Gerst, Jr. Board of Education Room in the District Office**

Call to Order –

1. Request for Executive Session – in accordance with Public Officers Law Article 7, section 105 and District Policy 1525, the Board is requested to meet in executive session to discuss:
  - a. Matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person including:
    - i. Appointments of teachers, teaching assistants, and substitutes
      1. Middle School Library Media Specialist
      2. Kindergarten teacher
    - ii. Annual appointments of administrative project managers
      1. Data Tools for Instructional Improvement
      2. Special Education Tool Development
    - iii. Appointment of coaches
  - b. Collective Bargaining Agreement Review
    - i. Skaneateles Administrators Association
    - ii. Skaneateles Teachers Association
    - iii. Civil Service Employees Association
2. Return to Regular Session
3. Pledge of Allegiance
4. Quorum Count
5. Special Presentation- Spain Trip 2018
6. Opportunity for Public Comment\*\*
7. Agenda
  - a. Reports
    - i. Personnel Report (*discussion*)
    - ii. Students With Disabilities Parent Handbook (*for information*)

- iii. Superintendent Report
  
- 8. New Business (*action*)
  - a. Personnel Report
  - b. Approval of Transportation Contracts
    - i. First Student transportation contract for the 2017–18 school year
    - ii. C-O BOCES Summer Transportation Contract
  - c. Approval of Sennett Swim Program transportation request
  - d. Appointment of certified positions under NYS Education Law 3012-d
    - i. Library Media Specialist
    - ii. Kindergarten Teacher
  - e. Approval of Rebid Awards for Smart Schools Bond Act Project
  
- 9. CSE/CPSE/504 Reports (*action*)
- 10. Process Review – Board members are asked to reflect on the form, function and effectiveness of the meeting
  - a. Agenda setting for July 18 Work Session
  - b. Google Docs functionality review
  
- 11. Second Opportunity for Public Comment\*\*
- 12. Adjourn

***Next Regular Board Meeting: Tuesday, TBD***  
***Next Work Session Board Meeting: Tuesday, July 18, 2017***

*\*For Proposed Executive Sessions, the Board will briefly convene and then adjourn to a separate room for confidential conversations as allowed by the New York State Open Meetings Law. For more information on this law, please see <http://www.dos.ny.gov/coog/openmeetlaw.html> sections 103-105. The Board will return to Open Session at 7:00pm to conduct the business described on the agenda.*

*\*\* The Board of Education encourages public participation on school-related matters at Board meetings. The Community will typically be provided two (2) opportunities to address the Board during the meeting (Special and Emergency meetings may be exceptions). Residents are encouraged to address the Board on issues on the current agenda and to address matters not on the agenda with individual Board members and/or with the Superintendent. The Board will acknowledge, but may not directly respond to the comments provided.*