

SKANEATELES CENTRAL SCHOOL DISTRICT

Board of Education

Regular Meeting

6:00pm – Proposed Executive Session

7:00pm – Regular Session

March 21, 2017

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.
 - i. Review of probationary personnel – administration
 - ii. Appointment of Personnel
 - b. Collective Negotiations pursuant to Article 14 of Civil Service Law
2. Return to Regular Session
3. Pledge of Allegiance
4. Quorum Count
5. Opportunity for Public Comment**
6. Agenda
 - a. Approval of Minutes (action)
 - i. February 7, 2017
 - ii. March 7, 2017
 - b. Financial Reports (discussion)
 - i. Budget Transfers
 - ii. Treasurer Reports
 - iii. Quarterly Reports
 - c. Reports (action)
 - i. Personnel Report
 - ii. Committee Reports

1. Wellness Standing
 2. Policy
 3. Audit, Budget, and Finance Advisory
- iii. Superintendent's Report (discussion)
1. Budget Overview
 - a. Program Review II
 - BOCES 8:1:1 Classroom Request
 - b. Capital Budget
 - 2017-18 Annual Building Maintenance Project
 2. 2017-18 Budget Propositions (discussion)
 - a. General Fund Budget
 - b. Bus Purchase
 - c. Capital Reserve – Turf and Track Replacement
 - d. Capital Reserve – Future Building Projects
- iv. Building Project Bid Awards
1. Phase III, Part 2
 2. Middle/High School Stair Restoration and Door Replacement Project
- d. Policy Review
- i. Extracurricular Participation and Expectations including Code of Conduct Policy revision, Fundraising Policy revision, and Booster Club Oversight policy draft
7. New Business (action)
- a. Recommended Consent Agenda - *TBD*
 - b. Financial Reports
 - c. 2017-18 Budget Propositions
 - i. Capital Reserves (2)
 - ii. Bus Replacement Plan and Purchase
 - e. BOCES 8:1:1 Classrooms Request
 - f. Building Project Bid Awards
 - i. Phase III, Part 2
 - ii. Middle/High School Stair Restoration and Door Replacement Project
 - g. ADA-PEP BOCES Contract
8. CSE/CPSE/504 Reports
9. Process Review – Board members are asked to reflect on the form, function and

effectiveness of the meeting

- a. Agenda setting for April 4 Work Session Meeting

10. Second Opportunity for Public Comment**

11. Adjourn

Next Regular Board Meeting: Tuesday, April 25, 2017

Next Work Session Board Meeting: Tuesday, April 4, 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.*