

SKANEATELES CENTRAL SCHOOL DISTRICT

Board of Education

Regular Meeting

6:00pm – Proposed Executive Session

7:00pm – Regular Session

January 17, 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
 - a. Administration
 - ii. Resignation of Personnel
 - a. School Information Officer
 - iii. Appointment of Personnel
 - a. School Information Officer
 - b. HS Nurse
 - iv. Superintendent mid-year evaluation
 - 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. Special Recognition – tenure appointment
7. Agenda
 - a. Approval of Minutes (action)
 - i. December 20
 - ii. January 3
 - b. Reports

- i. Siena Cyber Behavior Survey Results (for information)
 - ii. School Lunch Program Study Results (for information)
 - iii. Personnel Report (discussion)
 - a. Extra-Curricular Salaries
 - iv. Committee Reports (for information)
 - a. Wellness Standing
 - b. Strategic Planning Advisory
 - c. Communications
 - d. Board Development
 - v. Superintendent's Report (discussion)
 - a. 2017-18 Budget Development - Administrative Review I
 - c. Financial Reports (discussion)
 - i. Treasurer's Reports
 - ii. Quarterly Reports
 - iii. Budget Transfers
 - iv. Veteran's Tax Exemption update
- 8. New Business
 - a. Recommended Consent Agenda (action)
 - i. Girls' Varsity Lacrosse Overnight Trip – Wilton, CT
 - ii. Disposal of 1998 Chevy Pick-up Truck
 - iii. Disposal of 1986-1987 John Deere F935 snow blower/mower
 - b. Policy Review (action)
 - i. Resident and Non-Resident Students – Second Reading
 - c. Personnel Report (action)
 - d. Financial Reports (action)
 - e. Tax Correction (action)
- 9. CSE/CPSE/504 Reports
- 10. Process Review – Board members are asked to reflect on the form, function and effectiveness of the meeting
 - a. Agenda setting for February 7 Regular Meeting
 - i. Friday, January 27 at 8:00am
 - ii. Monday, January 30 at 4:30pm
- 11. Second Opportunity for Public Comment**
- 12. Adjourn

Next Regular Board Meeting: February 7, 2017
Next Work Session Board Meeting: March 7, 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, Emergency, and Committee 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 the Superintendent.*