

SKANEATELES CENTRAL SCHOOL DISTRICT

Board of Education

Special Meeting Agenda

August 24, 2016

Proposed Executive Session* - 6:00pm

Special Session – 7:00pm

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 Kindergarten, First Grade, and earth science teachers
 - ii. Resignation of teaching and custodial staff
 - iii. Modified Fall Coaching Appointments
2. Return to Special Session
3. Pledge of Allegiance
4. Quorum Count
5. Opportunity for Public Comment**
6. Agenda
 - a. Approval of minutes (action)
 - i. August 2, 2016
 - ii. August 9, 2016
 - b. Reports
 - i. Personnel Report (*discussion*)
7. New Business
 - a. Acceptance of resignations
 - i. Danielle LeoGrande
 - ii. Michael Maute
 - iii. Susan Grady
 - b. Appointment of instructional staff
 - i. Helen Glowacki
 - ii. Susan Grady

- iii. Christine Pepper
 - c. Approval of Personnel Report (*action*)
 - d. Approval of the 2.75% cafeteria workers wage increase (*action*)
 - e. Approval of the 2016-17 Tax Warrant (*action*)
 - f. Approval of Boys' and Girls' Cross Country Overnight Field Trip (*action*)
 - g. Approval of Health Contract with Auburn City Schools (*action*)
 - h. Approval of Modified Fall Coaches (*action*)
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- 8. CSE/CPSE/504 Reports (*action*)
 - 9. Process Review – Board members are asked to reflect on the form, function and effectiveness of the meeting
 - 10. Second Opportunity for Public Comment**
 - 11. Adjourn

Next Regular Board Meeting: September 20, 2016
Next Special Session Board Meeting: August 30, 2016

**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.*