

# SKANEATELES CENTRAL SCHOOL DISTRICT

## Board of Education

### Regular Meeting Agenda

August 9, 2016

Proposed Executive Session\* - 6:30pm

Work 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 instructional and non-instructional staff
      1. Teaching Assistants
      2. Mentors for newly employed teachers
      3. Custodian
    - ii. Resignation of District Employee
    - iii. Salary Increase for Food Service Workers
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. June 21, 2016
    - ii. July 7, 2016 Reorganization Meeting
    - iii. July 7, 2016 Regular Meeting
    - iv. July 19, 2016
  - b. Reports
    - i. Personnel Report (*discussion*)
    - ii. Committee Reports (*for information*)
      1. Strategic Planning Standing

7. New Business
  - a. Appointment of instructional and non-instructional staff (*action*)
  - b. Consent Agenda: (*action*)
    - i. Revised 2016-17 Board Meeting Schedule
    - ii. Approval of District Safety Plan
    - iii. Approval of the 2015-16 BOCES service contract
  - c. Tax Certiorari Reimbursement (*action*)
  - d. Tax Certiorari Notice (Informational)
  - e. Budget Transfers (*action*)
  - f. Award of Contract for 2016-17 Annual Building Maintenance Project (*action*)
  - g. 2016-17 Committee Structure
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: TBD***  
***Next Work Session Board Meeting: TBD***

*\*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.*