

# SKANEATELES CENTRAL SCHOOL DISTRICT

## Board of Education

### Regular Meeting

**6:00pm – Proposed Executive  
Session\* 7:00pm – Regular Session**

**June 20, 2017**

**Carl W. Gerst, Jr. Board of Education Room**

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 personnel appointments
      1. Copeland – Special Education Teacher
      2. Buff – Instructional Support Specialist, Technology Integration
      3. Rogala - Instructional Support Specialist, change in title
      4. Donahue - Long Term Substitute, Middle School Mathematics
    - ii. Review of administrative appointments
      1. Director of Student Wellness, Activities, and Athletics
      2. Capital Projects Administrator
      3. K-12 Humanities Coordinator
      4. Assistant Director of Facilities II - permanent status
    - iii. Review of Collective Bargaining Agreements
      1. SAA
      2. SCTA
  - b. Terms and Conditions for Managerial/Confidential Employees
  - c. Superintendent Contract 2017-2020
2. Return to Regular Session
3. Pledge of Allegiance
4. Quorum Count
5. Special Presentation – Recognitions
  - a. Tenure
  - b. Service Acknowledgements
  - c. Retirements

6. Opportunity for Public Comment\*\*
7. Agenda
  - a. Approval of Minutes (*action*)
    - i. May 16, 2016
  - b. Financial Reports (*discussion*)
    - i. Budget Transfers
    - ii. Treasurer Report
    - iii. Richard Whalen Scholarship Disbursement change
  - c. Reports (*discussion*)
    - i. Personnel Report
  - d. Policy Review (*discussion*)
    - i. Facilities Maintenance - Capital Project Change Orders
  - e. Superintendent's Annual Evaluation process
8. New Business (*action*)
  - a. Proposed Consent Agenda
    - i. Financial Reports
    - ii. Budget Transfers
    - iii. Treasurer Report
    - iv. Personnel Report
    - v. Auburn Health Services Contract
    - vi. Richard Whalen Scholarship Disbursement change
    - vii. PTC Donation
  - b. Administrative Appointments
    - i. Director of Student Wellness, Activities, and Athletics
    - ii. K-12 Humanities Coordinator
    - iii. Assistant Director of Facilities II
    - iv. Capital Projects Administrator
  - c. Contract approval
    - i. Cayuga-Onondaga BOCES 2017-18
    - ii. CSEA Bargaining Agreement
    - iii. SAA Bargaining Agreement
    - iv. Superintendent Contract 2017-2020
  - d. Terms and Conditions for Managerial/Confidential Employees
  - e. Bus Disposal
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 6 Reorganizational and Work Session Meetings
  - b. Board Role at Commencement

11. Second Opportunity for Public Comment\*\*

12. Adjourn

***Next Regular Board Meeting: Thursday, July 6, 2017***  
***Next Work Session Board Meeting: Tuesday, July 18, 2017 (tentative)***

*\*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.*