

BOARD OF EDUCATION – Regular Meeting
Monday, April 18, 2016
6 p.m. Jr-Sr High School Large Group Instruction Room

AGENDA

I. Call to Order

Adjourn to Executive Session for the purpose of collective negotiations pursuant to Article 14 of the Civil Service Law.

II. Board President’s Comments

III. Correspondence

IV. Old Business

V. Board & Staff Reports

A. Treasurer’s Reports

1. Bank Reconciliation’s (V-A-1)
2. Bills for Payment
 - a. General Fund (V-A-2a)
 - b. School Lunch Fund (V-A-2b)
 - c. Special Aid Fund (V-A-2c)
 - d. Capital Project Fund (V-A-2d)
3. Budget Status Reports
 - a. General Fund (V-A-3a)
 - b. School Lunch Fund (V-A-3b)
 - c. Special Aid Fund (V-A-3c)
 - d. Capital Project Fund (V-A-3d)
4. Revenue Status Reports (for informational purposes)
 - a. General Fund (V-A-4a)
 - b. School Lunch Fund (V-A-4b)
 - c. Special Aid Fund (V-A-4c)
 - d. Capital Project Fund (V-A-4d)
 - e. Debt Service Fund (V-A-4e)

- 5. General Fund Budget Transfers (V-A-5)
- 6. Extracurricular Report - (V-A-6)

B. Audit/Finance Committee Report – 4/20/2016 (V-B)

VI. Items Requiring Board Action

A. Approval of Board Minutes – 3/21/2016 (VI-A-1)

B. Approval of CSE/CPSE Minutes - (VI-B-1)
1/26, 3/2, 3/3, 3/7, 3/21/2016

C. Resignations

D. Appointments

E. Adoption of the 2016-2017 School Calendar (VI-G)

F. Request for transportation to non-public schools

G. Substitutes

H. Approval to re-establish the Elementary & Jr-Sr High School Principal secretary positions as 12 month positions. The 2 positions are currently 11 month in length.

I. Approval to create a part-time cleaner position effective upon the retirement of the Assistant Superintendent of Grounds retirement.

X. Items of Information

XI. Visitor's Comments – (only on items contained on the agenda)

XI. Adjourn