

AGENDA

A. CALL TO ORDER & PLEDGE OF ALLEGIANCE - 7:00PM

B. COMMENTS

1. From the Board of Education
2. From the Superintendent
3. From the Public

C. ROUTINE BUSINESS

1. Minutes - 9/18/2019
2. Treasurer's Report & Activity Fund - September 2019
3. Audit Warrants - #0023 - #0029

D. COMMUNICATIONS

E. PRESENTATIONS & REPORTS

1. Reports from Committees
 - Facilities/Transportation Committee - Mr. Michael Boice & Mr. Terry Johnson
 - Policy Committee - Mrs. Doris Warner & Mr. Kurt Holcherr
 - Finance Committee - Mr. Marc Osterweil & Mr. Michael Boice
2. Enrollment Report for MCS - 343 (343 in District + 15 in BOCES + 2 in Gilboa + 1 in Ulster BOCES & 1 in Cobleskill)
3. Auditors Report - Scott Preusser
4. Grades 3-8 Data- Ms. Laura Norris
5. Debt Service - Jason from Bernard Donegan's Office
6. SSD Presentation - Erin Cure
7. SSD Presentation - Beth Tanzer & Sari Kretschmer

F. NEW BUSINESS

Personnel

1. ACT on Permanent Appointment of Secretary to Superintendent - Beth E. Teuber
2. ACT on Assistant Varsity Girls Basketball Coach - Stephanie Torres
3. ACT on Varsity Alpine Racing Coach - James Owdienko
4. ACT on Modified Alpine Racing Coach - James Owdienko
5. ACT on Varsity Tennis Coach - James Owdienko
6. ACT on Approval to work as Substitute for Superintendent's Confidential when needed at hourly rate - Teresa Goodchild
7. ACT on Approval to work as Substitute for Principal's Secretary when needed at hourly rate - Carol Norwick
8. ACT on Special Occasion Stipend - Carol Norwick
9. ACT on MOA - Wild Flowers Club
10. ACT on Substitute Teacher - Lucci Kelly
11. Discussion of SuperEval

Financial

1. ACT on Approval of Auditor's Report for 2018-19
2. E-Rate Partners - Greg Beall

Other

1. ACT on Earth Science & Upper Level Math Field Trip on 10/18/19-Tiffany Leone-Beth Tanzer

2. ACT on Climate Change Science Club Field Trip on 11/5/19-11/7/19-Dove Karn
3. ACT on Earth Science Field Trip on 11/9/19-Tiffany Leone
4. ACT on Teen Institute Leadership Retreat Field Trip on 11/14/19-11/17/19-Kristin Vignona
5. ACT on OVA Field Trip on 4/30/20-Michelle Dietz-Maher / Katy DiBenedetto
6. ACT on CSE Recommendations

Policy

1. Read Policy Section 3000

G. FUTURE BUSINESS

- October 25 & 26, 2019 - Scitamard Fall Play - 7PM
- October 28, 2019 - Collaboration Day - Students Dismissed at 12:37
- October 29, 2019 - Evening of Excellence - 5:30PM
- October 30, 2019 - Senior Citizen Dinner/Dance
- November 8, 2019 - Veteran's Day Celebration - 8:30AM
- November 11, 2019 - Veteran's Day - No School
- November 20, 2019 - Next Regular Board Meeting - 7PM

H. COMMENTS

I. EXECUTIVE SESSION

J. ADJOURNMENT