

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 - 3/20/19
2. Treasurer's Report and Activity Fund Report - March 2019
3. Audit Warrants - #077-#083

D. COMMUNICATIONS

None

E. PRESENTATIONS & REPORTS

1. FOCUS Update - Mrs. Doris Warner
2. 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
3. Enrollment Report for MCS - 349 (305 in District + 23 in Special Classes + 21 in BOCES)
4. SSD Presentation - Mrs. Amanda Wells
5. Historical Society - Ms. Diane Galusha

F. NEW BUSINESS

Personnel

1. ACT on Approval of Job Description - Head Bus Driver
2. ACT on Approval of Job Description - Head Mechanic
3. ACT on Probationary Appointment of Food Service Helper - Rebecca McDermott
4. ACT on Shared Superintendent Agreement with Andes Central School
5. ACT on Appointment of Secretary to the Superintendent
6. ACT on Permanent Appointment of Heather Witte as School Nurse

Financial

1. ACT on Lease Purchase of Technology Equipment from ONC BOCES
2. ACT on Approval of Budget for 2019-20 - \$12,231,278
3. ACT on Bus Purchase vs. Bus Bonding
4. ACT on Amendment to Bus Resolution for Vote
5. ACT on Approval of Real Property Tax Report Card for 2019-20
6. ACT on Funding Retirement Contribution Reserve Fund - Additional \$100,422
7. ACT on Establishing Insurance Reserve Fund - \$25,000
8. ACT on Establishing Property Loss Reserve Fund - \$25,000
9. ACT on Establishing Liability Reserve Fund - \$25,000

Other

1. ACT on Field Trip Request for Art Club to Corning Museum of Glass
2. ACT on Resolution to Authorize Superintendent to Vote on BOCES Budget & for Board Members
3. ACT on SSD Committee Meeting Date and Time
4. ACT on CSE Recommendations

Policy

1. ACT on Approval of IT Disaster Recovery Plan

G. FUTURE BUSINESS

April 15-19, 2019 - Spring Recess

April 22, 2019 - Board Petitions Due

April 25, 2019 - Spring Instrumental Concert - 7:00PM

April 29, 2019 - Collaboration Day - Students Dismissed at 12:37PM

May 7, 2019 - Budget Hearing - 7:00PM

May 15, 2019 - Next Regular Board Meeting - 7:00PM

May 21, 2019 - Board Seat, Budget & Bus Vote - 2:00-8:00PM

H. COMMENTS

I. EXECUTIVE SESSION

J. ADJOURNMENT