

AGENDA

DISCUSSION WITH AUDITOR - SCOTT PREUSSER 6PM

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 - 5/15/19 and 5/21/19
2. Treasurer's Report and Activity Fund Report - May 2019
3. Audit Warrants - #089-#098

D. COMMUNICATIONS

1. CASSC-Governance and Finance Training

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 + 22 in Special Classes + 22 in BOCES)

F. NEW BUSINESS

Personnel

1. ACT on Approval of MOA for Jeremy Marks
2. ACT on Approval of MOA for Laura Norris
3. ACT on Probationary Appointment of Social Studies Teacher - Paul Nardone
4. ACT on Probationary Appointment of Science Teacher - Tiffany C. Leone
5. ACT on Approval of Substitute Custodial Worker - Heather Krickhahn
6. ACT on Resignation of Crop Site Coordinator - Dorothy Rose
7. ACT on FMLA Maternity Leave of Absence- Ainsley Williams
8. ACT on Approval of Summer School Teachers - Ainsley Williams & Erin Cure
9. ACT on Approval of Special Education Summer School Teacher - Keira Eisenbeil
10. ACT on Approval of Special Education Summer School Teacher Aide - Larry Hull

Financial

1. ACT on Bus Bond Resolution
2. ACT on Budget Transfers
3. ACT on Reserves-Collapse the Tax Certiorari to the General Fund
4. ACT on Reserves-Increase Repair Fund
5. ACT on Reserves-Create TRS Fund
6. ACT on Reserves-Create 3-Insurance Funds: Property, Liability, Insurance
7. ACT on O'Connor Foundation Grant
8. ACT on Municipal Agreement with Andes CSD for 19-A Services
9. ACT on Municipal Agreement with Andes CSD Shared Science Teacher
10. ACT on Municipal Agreement with Roxbury CSD for Shared Art Teacher

11. ACT on CEP Federal Reimbursement Lunch Fund
12. ACT on Cooperative Purchasing Resolution with DCMO BOCES
13. ACT on Generic Resolution with DCMO BOCES
14. ACT on Cafeteria Supplies and Food Bid Resolution with DCMO BOCES
15. ACT on Milk and Ice Cream Bid with DCMO Boces

Other

1. ACT on CSE Recommendations
2. ESTABLISH Reorganization Meeting Date & Time - July 2, 2019 at _____

Policy

1. READ Policy Sections 2000 & 3000

G. FUTURE BUSINESS

June 20, 2019 - NCOC Graduation 7PM
June 27, 2019 - Baccalaureate - Catskill Christian Center 6PM
June 28, 2019 - Senior Luncheon and Graduation Rehearsal - 11AM
June 29, 2019 - Graduation - 1:30
July 2, 2019 - Reorganization Meeting

H. COMMENTS

I. EXECUTIVE SESSION

J. ADJOURNMENT