

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 - 01/20/21
2. Treasurer's Report - December 2020 & Activity Fund - January 2021
3. Audit Warrants - #0048 - #0055

D. COMMUNICATIONS

E. PRESENTATIONS & REPORTS

1. Reports from Committees
 - Aides Advisory Committee - Mr. Marc Osterweil
 - Policy Committee - Mrs. Doris Warner & Mr. Kurt Holcherr
 - Finance Committee - Mr. Marc Osterweil & Mr. Kent Brown
2. Enrollment Report for MCS - 347 (330 in District + 14 in BOCES + 2 in Gilboa & 1 in Cobleskill)
 - 22 Total Remote Students - K-5=9 & 6-12=13
3. School Progress Update - Robert L. Chakar, Laura Norris
4. Presentation of Banner from NYSSBA - Senior Citizen Dinner/Dance
5. SSD Presentation - Amanda Wells
6. Climate Action Team - Sydney Asher

F. NEW BUSINESS

Personnel

1. ACT on FMLA Maternity Leave of Absence - Evette Garofolo
2. ACT on Probationary Appointment of Full Time Position - P/T Cafeteria Helper
 - P/T Bus Aide - Ariel Bogert
3. ACT of Permanent Appointment of Aide - Kristi Gavette
4. ACT on Permanent Appointment of Aide - Sarah Scully
5. ACT on Permanent Appointment of Aide - Kathryn VanBenschoten
6. ACT on Permanent Appointment of LTA - Kristen Balcom

FINANCIAL

1. Quarterly Financial Review - Greg Beall

Other

1. ACT on CSE Recommendations
2. Discuss SuperEval
3. Set Dates for Goal Setting
4. Discuss 2021-22 School Calendar

Policy

1. Read Policy Section 4000

G. FUTURE BUSINESS

- February 12, 2021 - 15 Minute Early Dismissal
- February 15, 2021 - President's Day - No School
- February 15 - 19, 2021 - No School Winter Recess
- March 1, 2021 - Petitions Available for Board Seat
- March 15, 2021 - UPK-12 1/2 Day - Parent Teacher Conference
- March 17, 2021 - Next Board of Education Meeting 7PM

H. COMMENTS

I. EXECUTIVE SESSION

J. ADJOURNMENT