

A G E N D A

Opening Activities

(In accordance with Board Policy [#2120](#))

I. Meeting Called to Order by President

II. Pledge of Allegiance

III. Roll Call by Clerk

IV. EXECUTIVE SESSION

(In accordance with Board Policy [#1730](#))

A. Vote to Adjourn to Executive Session

1. Special Education

V. Reconvene to Regular Session

VI. A. GENERAL ADMINISTRATION DIVISION

(In accordance with Board Policy [#7613](#) and [#7621](#))

1. [Acceptance of Committee on Special Education,
Committee on Preschool Special Education and
504 Committee Recommendations for Meetings
held on April 25, 26, 28, 2017 and May 1, 2, 2017](#)

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VII. Approval of [Regular Meeting Minutes Held on May 3, 2017](#)

and [Public Hearing held on May 3, 2017](#)

(In accordance with Board Policy [#1720](#))

VIII. Letters and Communications to the Board of Education

(In accordance with Board Policy [#3220](#))

IX. Comments Relative to the Agenda

(In accordance with Board Policy [#3220](#))

X. OLD BUSINESS

AGENDA

REGULAR MEETING – BOARD OF EDUCATION

MAY 17, 2017

XI. NEW BUSINESS

	<u>Report</u>	<u>Page</u>
A. GENERAL ADMINISTRATION (In accordance with Board Policies, #7110 , #7310 , #1620)		
1. First Review and Discussion of Proposed Changes to the 2017-2018 Code of Conduct	1	1
2. Setting Date for District's Organizational Meeting	2	2
3. Sports Merger with the Morristown Central School District (Fall 2017-2018 Girls Varsity Cross Country)	3	3
4. Sports Merger with the Morristown Central School District (Fall 2017-2018 Girls Varsity Swimming)	4	4
5. Sports Merger with the Morristown Central School District (Fall 2017-2018 Boys Modified Football)	5	5
6. Sports Merger with the Morristown Central School District (Fall 2017-2018 Boys Junior Varsity Football)	6	6
B. INSTRUCTIONAL DIVISION (In accordance with Board Policy #7642)		
1. Elementary Summer School and Readiness Program for 2017	7	7
2. Extended Year Special Education Program for Summer 2017	8	8
C. PERSONNEL DIVISION (In accordance with Board Policies #6210 , #6211 , #6310)		
1. Appointment of Extended Year Special Education Program Teacher for Summer 2017	9	9
2. Appointment of Extended Year Special Education Program Teaching Assistants for Summer 2017	10	10
3. Appointment of Elementary Summer School and Readiness Program Faculty for 2017	11	11
4. Appointment of Elementary Summer School and Readiness Program Teaching Assistants for 2017	12	12
5. Appointment of Elementary Summer School and Readiness Program Librarian for 2017	13	13
6. Appointment of Elementary Summer School and Readiness Program Library Teaching Assistants for 2017	14	14
7. Appointment of Elementary Summer School and Readiness Program Computer Lab Teaching Assistants for 2017	15	15
8. Appointment of Extended Year Special Education Program Integrated Pre-School 12:1:1 Teacher for Summer 2017	16	16
9. Appointment of Extended Year Special Education Program Integrated Pre-School 12:1:1 Speech Therapist for Summer 2017	17	17
10. Appointment of Extended Year Special Education Program Integrated Pre-School 12:1:1 Teaching Assistants for Summer 2017	18	18
11. Resignation of Part-Time Food Service Helper	19	19
12. Resignation of Secondary English Teacher	20	20
13. Retirement of Teaching Assistant	21	21
14. Appointment of Elementary Teacher	22	22

AGENDA

REGULAR MEETING – BOARD OF EDUCATION

MAY 17, 2017

- C. PERSONNEL DIVISION
(In accordance with Board Policies [#6210](#), [#6211](#), [#6310](#))
 - 15. [Appointment of Substitute Teacher and School Nurse](#) 23 23
 - D. BUSINESS AND FINANCE DIVISION
(In accordance with Board Policies [#5110](#), [#5240](#), [#5320](#), [#5330](#), [#5510](#))
 - 1. [Resolution to Approve Budget Transfers](#) 24 24
***(Items numbered B1 – B6 will be approved by the Board of Education as part of a Consent Agenda.
A motion will be made and seconded to approve all items numbered B1 – B6).***
 - 2. [Board Acceptance of Treasurer’s Report - April 2017](#) B1 B1
 - 3. [Payment of Warrants and Schedule of Claims - April 2017](#) B2 B2
 - 4. [Trial Balance – April 2017](#) B3 B3
 - 5. [Revenue Status Report – April 2017](#) B4 B4
 - 6. [Budget Status Report – April 2017](#) B5 B5
 - 7. [Budget Transfer Summary – April 2017](#) B6 B6
 - E. OTHER
- XII. Concluding Comments by Citizens, Board Members, and/or Administration
(In accordance with Board Policy [#3220](#))
- XIII. EXECUTIVE SESSION
(In accordance with Board Policy [#1730](#))
 - 1. Vote to Adjourn to Executive Session
 - a. Contractual
 - 1. OEA Unit
 - 2. CSEA Unit
 - b. Personnel
- XIV. Adjournment