

Regular/Work Session
Board of Education Meeting Agenda
 January 7, 2020; 6:00pm
 Boardroom, Community Resource Center

Board of Education:

President, Jodee Riordan (2019-2022)
 Vice Pres., Lance Dickinson (2017-2020)
 Gemma Fournier (2018-2021)
 Danielle Mullen (2019-2020)
 Anne H. Orr (2019-2022)
 Sarah Roat Waechter (2017-2020)
 Betty VanDenBosch-Warrick (2019-2022)

Superintendent:

Asst. Supt. for Admin. Svcs.:

Asst. Supt. for Curr./Inst. & Tech:

District Clerk:

Paul J. Casseri

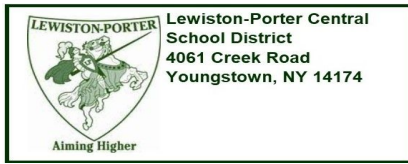
Patricia Grupka, Ed.D.

Heather Lyon, Ph.D.

Marisa I. Barile

CALL TO ORDER

Call to Order	The Board President will call the meeting to order with the Pledge of Allegiance.	Ms. Jodee Riordan
Acceptance of Agenda	RESOLVED , that the Board of Education accept the Agenda for January 7, 2020.	
Presentation	Smart School Update Presentation	Mr. Hill
Work Session Discussion Items	<p>Policy Committee Review</p> <p>Second Reads</p> <p>#5672 Information Security Breach and Notification</p> <p>#5681 School Safety Plans</p> <p>#6550 Leaves of Absence</p> <p>#7121, Diagnostic Screening of Students</p> <p>#7550 Dignity for All Students</p> <p>Policy section 6000, Personnel, 6410-6450 (Activities)</p> <p>First Reads</p> <p>BOCES #6121, Sexual Harassment in the Workplace</p> <p>Policy section 6000, Personnel, 6510-6552 (Compensation and Related Benefits)</p> <p>Policy 3210, Visitors to the School (Does it cover the Raptor System)</p> <p>Next Procedures Committee Meeting</p> <p>Claims Audit Review for December 2019</p> <p>Opening Discussion of Budget Goals / Parameters / Priorities</p> <p>Discussion of Proposed 2020 Capital Project - Phase I, II of \$19, 000 000</p>	<p>Mr. Dickinson</p> <p>Dr. Grupka</p> <p>Mr. Casseri, Dr. Grupka, Mr. Dickinson, Ms. Waechter</p>



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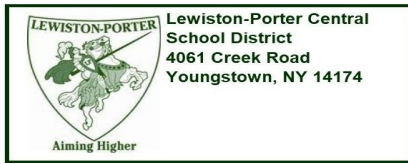
PERSONNEL

Appointments -
Administrative

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Administrative, Instructional and Long-term appointments. *The probationary expiration date is tentative and conditional only (unless extended in accordance with the law). Except to the extent required by the applicable provisions of Section 3012 of the Education Law. In order to be granted tenure the principal/teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the principal/teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.*

Name:	Bradley Rowles
Placement:	High School
Position:	High School Principal
Effective:	02/03/2020
Probationary Period:	02/03/2020 - 02/02/2024
Tenure Area:	High School Principal
Certification:	School District Leader, School Building Leader
Degree:	Masters
Salary:	\$117,500.00

PAA



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NEW BUSINESS

Approval of Change Orders	<p>RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative Services that the Board of Education approve the following change orders;</p> <p>Phase 2</p> <p>Primary Education Center</p> <p>Change # G 13 Sicoli - \$2118.83 – Providing labor and material to infill four louver openings with CMU block in corridors</p> <p>Middle School</p> <p>Change # E 24 Frey - \$1,822.35 – Providing power to one new unit ventilator and one existing at the 800 Science wing</p> <p>Change # M 15 Hoot - \$5248.43 – Moving Univentilator at MS science room because it interfered with foldable doors</p> <p>High School</p> <p>Change # E 24 Frey - \$2,844.36 – Installing cable and data at HS commons area</p> <p>Change # E 25 Frey - \$1,523.52 – providing power to a large overhead coiling door at commons area</p>	
Adjournment		