

BOARD OF EDUCATION OF DUNDEE CENTRAL SCHOOL
AGENDA FOR REGULAR MEETING
FEBRUARY 8, 2018
EXECUTIVE SESSION AT 5:00PM
REGULAR MEETING AT 6:00PM

EXECUTIVE SESSION - Begins at 5:00pm prior to regular meeting.

Discussion of matters leading to the employment or removal of a particular person.

1. OPENING AND MINUTES.

1.1. Call to order.

1.1.1. Pledge to the flag.

1.1.2. Public Comment. *The Board asks that public comment be limited to 3 minutes per person.

1.2. Resolution to approve minutes.

1.2.1. Resolution to approve the following:

1.2.1.1. Minutes of the January 11, 2018 regular meeting.

Moved:

Seconded:

Approved/Defeated:

1.3. Resolutions, other.

1.3.1. Approval of the agenda with the following revisions: 2.4.1.1 (new club); 2.4.1.2 (new club);
6.2.1.4 (Resignation).

Moved:

Seconded:

Approved/Defeated:

1.4. Announcements and Reports.

1.4.1. The next regular meeting of the Board of Education will be March 8, 2018 at 6:00pm in the Public Meeting Room, Executive Session to begin at 5:00pm.

1.5. Other Items.

2. INTER SCHOOL ACTIVITIES.

2.1. Dundee Student Forum.

2.1.1. Mid-Year Student Data Presentation - Laurie Hopkins-Halbert and Chris Arnold

2.2. Resolutions.

2.2.1. To act upon the recommendation of the Superintendent to approve the following:

2.2.1.1. Accept the donation of \$500.00 from Lyons National Bank to use for Elementary Reading Carnival.

Moved:

Seconded:

Approved/Defeated:

2.3. Announcements and Reports.

2.3.1. Mega applause to the following students for being recognized as Dundee's Mega Scots for the month of January: Grade 7 - Tonya LaBell, nominated by the Music/Art Department; Grade 8 - Tessa Engle, nominated by the PE/Health Department; Grade 10 - Terry Hamilton, nominated by the ELA Department; Grade 11 - Madison Everetts, nominated by the Science Department.

2.3.2. High Fives to our Elementary students who have been recognized for outstanding character education traits for the month of January: Kindergarten - Savanna Darcy, Jaylianna Sparnell and Micaela Sorce; 1st Grade - Abigail Bailey, Jersey Ryan and Gabby Case; 2nd Grade - Riley Schneeberger and Riley Freeland; 3rd Grade - Olivia Cole, Theo Soles, Kaelee Bunn-Smith and Ryan Bassett; 4th Grade - Caleb Bartlett and Jasmine Dixon; 5th Grade - Grady Cole and Destiny Bassett; 6th Grade - Ayden Flynn and Chris Dillon.

2.3.3. Upcoming Events -

February 9th -	10 Grade visit to FLTCC SAT Registration Deadline (March Exam) Gemini Course Registration 9am
February 16th -	End of 2nd Trimester
February 19th -	President's Day Holiday - NO SCHOOL
February 20-23rd -	Mid-Winter Recess - NO SCHOOL
March 1-3rd -	JSHS Musical @ 7pm nightly
March 2nd -	Elementary Report Cards Distributed End of 5wk Marking Period - JSHS
March 6th -	NHS Blood Drive
March 8th -	STARS Roller Skating Party, Grades 3-6, 2:30-4:30 BOE Meeting @ 6pm in the PMR

2.4. Other Items.

2.4.1. To act upon the recommendation of the Superintendent to approve the following:

2.4.1.1. Approve the formation of the DCS Travel Club.

2.4.1.2. Approve the formation of the Prom Committee Club.

Moved:

Seconded:

Approved/Defeated:

3. REPORTS TO THE BOARD.

3.1. Resolutions.

3.1.1. To act upon the recommendation of the Superintendent to approve the following:

- 3.1.1.1. Approve the School Food Service handbook as an extension of Board Policy for the 2017-2018 school year.
- 3.1.1.2. Accept the resignation of James Koehler, Dundee Central School Board of Education Member, effective June 30, 2018 for personal reasons.
- 3.1.1.3. Accept the resignation of Laurie Richer, Dundee Central School Board of Education Member, effective June 30, 2018 for personal reasons.
- 3.1.1.4. Approve the contract with the Yates County Board of Elections for the 2017-2018 school year.

Moved:

Seconded:

Approved/Defeated:

3.2. Announcements and Reports.

- 3.2.1. Budget Report - Mandated Core & Non-Mandatory Costs/Revenues - Presented by Melissa Lawson.
- 3.2.2. President's Report
- 3.2.3. Superintendent's Report.
- 3.2.4. Board Member Forum.

3.3. Other Items

4. BUSINESS OFFICE REPORTS.

4.1. Resolutions.

4.1.1. To act upon the recommendation of the Superintendent to:

- 4.1.1.1. Approve the Extraclassroom Activity Fund Treasurer's Report for the period of December 1, 2017 through December 31, 2017.
- 4.1.1.2. Approve the Treasurer's Report for the period of December 1, 2017 through December 31, 2017.
- 4.1.1.3. Approve Budget Transfer for Fund A - for \$65,344 to move budget appropriations to correct code.
- 4.1.1.4. Approve Budget Transfer for Fund A - for \$47,700 to move budget amounts to correct code.

Moved:

Seconded:

Approved/Defeated:

4.2. Announcements and Reports.

- 4.2.1. General Fund - Account A: Revenue Status dated December 2017; Appropriation Status dated January 2018; Warrant No. 27 dated January 5, 2018, in the amount of \$44,654.38; Warrant No. 31 dated January 24, 2018, in the amount of \$393,734.74.
- 4.2.2. Cafeteria Fund - Account C: Revenue Status dated December 2017; Appropriation Status dated January 2018; Warrant No. 8 dated January 24, 2018, in the amount of \$15,714.45.
- 4.2.3. Special Aid Fund - Account F: Revenue Status dated December 2017; Appropriation Status dated January 2018; Warrant No. 8 dated January 24, 2018, in the amount of \$19,432.58.
- 4.2.4. Trust & Agency Fund - Account TA: Warrant No. 19 dated December 13, 2017, in the amount of \$4,234.01; Warrant No. 21 dated January 5, 2018, in the amount of \$305,484.37; Warrant No. 22 dated January 19, 2018, in the amount of \$336,845.31.
- 4.2.5. Expendable Trust Fund - Account TE: Revenue Status date December 2017.
- 4.2.6. Capital Fund - Account H: Revenue Status date December 2017.

4.3. Other Items.

- 4.3.1. Approval of the contract between Dundee Central School District and Bonadio & Co. for external audit services for the 2017-2018 school year.

Moved:

Seconded:

Approved/Defeated:

5. COMMUNICATIONS.

- 5.1. Public Comment. *The Board asks that public comment be limited to 3 minutes per person.

6. PERSONNEL.

6.1. Resolutions in Regards to Administrators and Teachers.

- 6.1.1. To act upon the recommendation of the Superintendent to approve the following personnel issues:
 - 6.1.1.1. Approve the conditional appointment of the following substitute teachers for the 2017-2018 school year:
 - 6.1.1.1.1. Sheree LaMountain, of Dundee, NY 14837, substitute Teacher (uncert)
 - 6.1.1.1.2. Amy Fleet, of Dundee, NY 14837, substitute Teacher (uncert) - TRAILS Program Only.

Moved:

Seconded:

Approved/Defeated:

6.2. Resolutions in Regards to Support Staff.

6.2.1. To act upon the recommendation of the Superintendent to approve the following personnel issues:

6.2.1.1. One-year Civil Service probationary appointment of Cathy Grant, of Penn Yan, NY 14527, as Teacher Aide, effective February 9, 2018 at \$10.40 per hour.

6.2.1.2. Permanent Civil Service appointment of Jeffrey Bailey, of Dundee, NY 14837, as System Analyst, effective February 14, 2018.

6.2.1.3. Approve the following substitute variable hour support staff for the 2017-2018 school year:

6.2.1.3.1. Anne Thompson, of Penn Yan, NY 14527 (Teacher Aide)

6.2.1.3.2. Linda Axtell, of Penn Yan, NY 14527 (Teacher Aide)

6.2.1.4. Accept the resignation of Tammy Druker, Teacher Aide, effective February 8, 2018, for personal reasons.

Moved:

Seconded:

Approved/Defeated:

6.3. Resolutions, other.

6.4. Announcements and Reports.

6.5. Other Items.

7. CURRICULUM.

7.1. Resolutions.

7.1.1. To act upon the recommendation of the Superintendent to approve the placements of the Committee on Preschool Special Education and the Committee on Special Education:

7.1.1.1. To approve the placement of the Committee on Special Education of: 1/4/18, 1/8/18, 1/9/18, 1/11/18, 1/18/18, 1/22/18 for Student Numbers (8393, 8821, 7729, 8197, 6867, 7806, 7807, 8261, 7027, 9354, 7338, 9519, 6748, 7197, 6609, 6884, 8937, 7524, 7647, 8962, 7767, 8182, 7471, 7482, 8199).

Moved:

Seconded:

Approved/Defeated:

8. BUILDING AND GROUNDS.

- 8.1. Resolutions.
- 8.2. Announcements and Reports.
- 8.3. Other Items.

9. TRANSPORTATION.

- 9.1. Resolutions.
- 9.2. Announcements and Reports.
- 9.3. Other Items.

10. EXECUTIVE SESSION.

- 10.1. Discussion of matters leading to the employment, promotion, demotion, discipline, suspension or removal of a particular person.

Moved: _____ Seconded: _____
Approved/Defeated: _____

11. ADJOURNMENT.

- 11.1. A motion was offered to adjourn at _____pm.

Moved: _____ Seconded: _____
Approved/Defeated: _____

Note: Items added to the agenda after it was first distributed (i.e., addendum items) are highlighted in gray.