

Date: Tuesday, January 17, 2017

Kind of Meeting: Regular Meeting

Place: Room 42

Present: Jeffrey Black, Matthew Kahm, Diana Maguire, Margaret Nuss, Kimberly Palmer, Phillip Quinlan, Susan Schifley, Joseph Zimmer

Dr. Karen Geelan, Superintendent of Schools; Michael Watson, Business Executive

Absent – Jay King, Daniel Kelly (student member)

Others Present –Kevin Straub, Building Administrator; plus 4 visitors.

1) Call to Order

Call to Order

2) Pledge to Flag

Pledge

3) Congrats/Celebrations

Congrats/Celebrations

- a) SBU women’s basketball team visited the elementary school and had an ALES Game Day on the 15th.
- b) 33 middle school students artwork was chosen for the Quick Arts Center Juried Middle School Show.

4) Agenda Questions - add volunteer coach, resignation and preliminary approval of smart bond act purchase

Agenda Questions

5) Consent Agenda:

Motion by Palmer Second by Nuss

Motion- Approval of Consent Agenda

To approve the Consent Agenda.

- a) Minutes of the Board of Education Meeting held on January 3, 2017.
- b) Action Items – Personnel

Counseling Practicum Students

Carly Maragila- SBU (MHS, Elem.) 1/18/17-5/5/17

Caroline Franz- SBU (MHS, Elem.) 1/18/17-5/5/17

Counseling Interns

Michael Healy- SBU (MHS, Elem.) 1/18/17-5/5/17

Chelsea Rosiek- SBU (MHS, Elem.) 1/18/17-5/5/17

Interns

Molly Lempko-SBU (Holly Sheeser) 1/18/17-5/5/17

Joseph Dahill- SBU (MHS Physical Education) 1/25/17-5/3/17

Abigail Lagoner- SBU (MHS Physical Education) 1/25/17-5/3/17

Kerry McCarthy- SBU (MHS Physical Education) 1/25/17-5/3/17

Sean Whalen- SBU (MHS Physical Education) 1/25/17-5/3/17

Samantha Bass- SBU (Elementary) 1/19/17-5/2/17

Josie Borysevicz- SBU (Elementary) 1/19/17-5/2/17

Sierra Cross- SBU (Elementary) 1/19/17-5/2/17

Emily Foster- SBU (Elementary) 1/19/17-5/2/17

Francine Francis- SBU (Elementary) 1/19/17-5/2/17
 Sarah Jupinka- SBU (Elementary) 1/19/17-5/2/17
 Mary Maestri- SBU (Elementary) 1/19/17-5/2/17
 Joan Seaman- SBU (Elementary) 1/19/17-5/2/17

Tutors-SBU

Patrick Dubiel
 Allyson Murray
 Jasmine Shephard
 Amy Borrowiak
 Jordan Geary
 Sarah Koning
 Sophia Kucharski

Volunteer Coach

Michael Stayer – Modified boys basketball

c) Action Items – Business

To accept the Warrant Reports for December 2016:

General Fund	\$ 1,852,242.29
School Lunch Fund	\$ 71,423.68
Special Aid Fund	\$ 76,176.62
Capital Fund	\$ 0.00

To place on file, the Budget Report thru December 2016

To accept the Treasurer’s Reports and Extraclassroom Activities Reports December 2016

Acceptance of Gifts

Memorial Book for Caroline Miller’s Grandfather titled *Remembering Grandpa*, by Uma Krishnaswami from Christi Baxter, Mary Jo Reed, Kara Mascioni and Rosemarie Grainer

Disposal of items

Obsolete broken technology (see attached list)

Constitution

National Junior Honor Society

d) CSE Minutes- January 4, January 5, January 6, and January 10, 2017 (Section 504 Minutes).

8 Yes 0 No 0 Abstain Motion carried

6) Public Comment - None

7) Superintendent’s Report

Superintendent’s Report

- a) ACASB Legislative Breakfast, 2/25/17, 8:30 am at Moonwinks
- b) CA BOCES Board Schedule
- c) Coffee with the Superintendent on Tuesday 01/24/17 from 5:30 to 6:15 pm in MHS #120
- d) Attended the 32nd Annual Hodgson Russ School Client Conference – Top Legal Issues
- e) Smart Schools Bond Act Timeline
- f) Review of Governor’s Budget Proposal

8) President’s Report – None

9) Budget Committee Report

Budget Committee Report

- a) Vehicle replacement best practices
- b) Review of the Financial Reserve Plan

- c) S&P upgraded the school's long term rating from A to A+ (great news for the upcoming capital project)
- d) State is looking at the possibility of establishing a Special Education Reserve
- e) Motion to transfer \$350,000 from the unassigned fund balance to the capital reserve at the next meeting
- f) Next meeting is 2/21/17 at 5:00 pm

10) Correspondence – Letter of resignation

Correspondence

11) Presentation

Presentation

- a) Kevin Straub- Smart Schools Bond Act

12) Discussion

Discussion

- a) First Reading Policy 5661-Wellness
- b) Capital Project

13) New Business

Motion by Quinlan Second by Kahm

Upon the recommendation of the Superintendent to accept the resignation of **Barbara Wilber** from the position of school lunch cook effective 01/13/17.

8 Yes 0 No 0 Abstain Motion carried

Motion- To Accept Resignation

Motion by Palmer Second by Nuss

Upon the recommendation of the Superintendent to approve the preliminary Smart Act Investment Plan as presented in an amount not to exceed \$220,517.

Motion- Approval of Plan

14) Adjournment

- a) Motion by Quinlan Second by Palmer
To adjourn at 7:47 p.m.

8 Yes 0 No 0 Abstain Motion carried

Motion- To Adjourn