



Board of Education Meeting
May 14, 2024 at 6:00 pm

Public Hearing & Regular Meeting Agenda

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Public Comment**
4. **Public Hearing & Presentation of the 2024-25 School Budget**
5. **Reports**
 - a) Student Council
 - b) Principal
 - c) Business Manager
 - d) Superintendent
6. **Acceptance of Minutes**
 - a) Accept the minutes from the 4-11-24 regular meeting and the 4-18-24 special meeting.
7. **Business & Finance**

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following items on this consent agenda (Business & Finance) be and are hereby approved:

ITEM	TITLE	FROM	NOTES
a)	Cash Disbursements - Multi Funds	Internal Claims Auditor	APR 2024 - #2 MAY 2024 - #1 APRIL 2024 PAYROLL BENEFITS
b)	General Fund	Business Manager/Treasurer	BUDGET TRANSFER REPORT - APR 2024 BUDGET STATUS REPORT - APR 2024 REVENUE STATUS REPORT - APR 2024 TREASURER'S REPORT - APR 2024
c)	Cafeteria Fund	Business Manager/Treasurer	BUDGET STATUS REPORT - APR 2024 REVENUE STATUS REPORT - APR 2024 TREASURER'S REPORT - APR 2024

d)	Federal Fund	Business Manager/Treasurer	BUDGET STATUS REPORT - APR 2024 REVENUE STATUS REPORT - APR 2024 TREASURER'S REPORT - APR 2024
e)	Capital Fund	Business Manager/Treasurer	BUDGET STATUS REPORT - APR 2024 REVENUE STATUS REPORT - APR 2024
f)	Extra-Curricular Fund	Extra-Curricular Treasurer	TREASURER'S REPORT - APR 2024

8. New Business

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following items on this consent agenda (New Business) be and are hereby approved:

- a) Approve the special education recommendations prepared by CSE Chairperson, Jennifer Leibeck.
- b) Approve the acceptance of a grant from the Adirondack Foundation in the amount of \$3,500.

9. Policies

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following items on this consent agenda (Policies) be and are hereby approved:

Item	Policy Number	Policy Name	Reading
a)	4322	Programs for the Gifted & Talented	First Reading
b)	4325	Academic Intervention Services	First Reading
c)	4326	Programs for English Language Learners	First Reading
d)	4327	Homebound Instruction	First Reading
e)	4420	Class Size	First Reading
f)	4511	Textbook Selection & Adoption	First Reading
g)	4513	Library Materials Selection	First Reading
h)	4514	Film & Video	First Reading
i)	4526.1	Internet Safety	First Reading
j)	4531	Field Trips, Athletic Events, & Excursions	First Reading
k)	4532	School Volunteers	First Reading

l)	4600	Guidance Programs	First Reading
m)	4710	Grading Systems	First Reading
n)	4750	Promotion & Retention of Students	First Reading
o)	4765	Online, Distance, & Remote Learning	First Reading
p)	4770	Grading Requirements	First Reading
q)	4772	Graduation Ceremonies	First Reading
r)	4773	Diploma & Credential Options for Students with Disabilities	First Reading
s)	4810	Teaching About Controversial Issues	First Reading
t)	4850	Animals in the Schools	First Reading

10. Personnel

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following items on this consent agenda (Personnel) be and are hereby approved:

Item	Employee	Position	Program	Effective	Pay	Notes
a)	Brian Aubin	Maintenance Worker	Support	4/29/24	\$31,913 Step 5 (Prorated \$5,523.40)	1 Year Probationary Appointment
b)	Michael Brockway	Earth Science Teacher 7-12	Instruction	8/28/24	STEP 1 (B+27) \$49,230	4 Year Probationary Appointment
c)	Justen Heald	Automotive Mechanic / Maintenance Person	Support	5/14/24	NA	Resignation
d)	Karen Keech	Senior Account Clerk	Support	5/17/24	NA	Resignation

11. Board Discussion

12. Executive Session (Anticipated)

- a) A matter of the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

13. Adjournment