CALL TO ORDER

ANTICIPATED EXECUTIVE SESSION (for the purpose of discussing the matters leading to the promotion or removal of particular persons and collective negotiations).

PLEDGE OF ALLEGIANCE

PRESENTATIONS – HS Vocational Programs

RECOGNITION OF GUESTS – Regarding agenda items only.

CONSENSUS AGENDA

FINANCIAL MATTERS:


APPROVAL OF MINUTES:

6.3.1 Minutes of the Regular Meeting held on February 8, 2017.
6.3.2 Minutes of the Special Meeting and Work Session held on February 16, 2017

PERSONNEL:

ABOLISHMENTS

CREATIONS
6.4.3 RETIREMENT RESIGNATIONS

6.4.3.1 The Superintendent recommends to accept, with regret, the retirement resignation of Dennis Kenney from his position as High School Principal effective at the end of the day July 5, 2017.

6.4.4 RESIGNATIONS

6.4.4.1 The Superintendent recommends to accept, with regret, the resignation of Duke Ziegler from his position as Assistant Girls Lacrosse Coach for the 2016-17 school year.

6.4.5 LEAVE OF ABSENCE

6.4.5.1 The Superintendent recommends the approval of unpaid leave for Marissa Merewether from March 14, 2017 (.12) through April 7, 2017.

6.4.6 RESCIND APPOINTMENTS

6.4.6.1 The Superintendent recommends to rescind the appointment of Emma Schimminger as Stage Manager for the High School Play on March 31 and April 1, 2017.

6.4.7 AMENDED APPOINTMENTS

6.4.7.1 The Superintendent recommends the amended appointment of Devin Grau to a .8 F.T.E. non-probationary position in the special education tenure area effective November 10, 2016 and ending June 30, 2017.

6.4.7.2 The Superintendent recommends to amend the stipend of Delee VanMaaren as Assistant Girls Softball Coach for the 2016-17 school year to $4,000.00.

6.4.7.3 The Superintendent recommends approval of the amended lists of substitute teachers, teacher aides, tutors, bus attendants, bus drivers, cleaners, clerical, clerks, laborers and nurses per the attached.

6.4.8 TENURE APPOINTMENTS

6.4.9 APPOINTMENTS

6.4.9.1 The Superintendent recommends the following co-curricular appointment for the 2016-2017 school year:

Ed Kwietniewski        Sportsman Club        $600.00
6.4.9.2 The Superintendent recommends the following appointments for the High School Play to be performed on March 31 and April 1, 2017.

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Costume Design</td>
<td>Tracy Snyder</td>
<td>$500.00</td>
</tr>
<tr>
<td>Sound Design</td>
<td>Tom Makar</td>
<td>$400.00</td>
</tr>
<tr>
<td>Make-Up</td>
<td>Elisabeth Musso</td>
<td>$100.00</td>
</tr>
</tbody>
</table>

6.4.9.3 The Superintendent recommends the authorization of the recommendation by the:

- Committee on Special Education/Annual Reviews of 33 children.
- Committee on Special Education for the Re-evaluation/Annual Reviews of 14 children.
- Committee on Special Education/Program Reviews of 6 children.
- Committee on Special Education/Re-evaluation of 5 children.
- Committee on Special Education/New Referrals of 5 children.
- Committee on Special Education/Amendments of 7 children.
- 504 Committee/Accommodation Plan of 2 children.
- Committee on Preschool Special Education/Preschool Program Review of 1 child.
- Committee on Preschool Special Education/Preschool New Referral of 4 children.

Total Meetings: 79

7. SUPERINTENDENT REPORT

- 1:1 Update
- NYSCOSS Conference
- Athletic Facility
- Senator Gallivan Roundtable
- Board Ambassadors
- Recognitions
8. NEW BUSINESS

8.1 The Superintendent recommends the adoption of Policy #7131 – Education of Homeless Children and Youth.

8.2 The Superintendent recommends the second reading of the following policies:

   #1510 Regular Board Meeting and Rules (Quorum and Parliamentary Procedure)
   #5411 Procurement of Goods and Service
   #6551 Family and Medical Leave Act

8.3 The Superintendent recommends the first reading of the following policies:

   #5660 School Food Service Program (Lunch and Breakfast)
   #5675 Student Grading Information Systems
   #5676 Data Networks and Security Access
   #7222 Diploma or Credential Options for Students with Disabilities
   #7530 Child Abuse and Maltreatment

8.4 The Superintendent recommends approval of the request from Assistant Superintendent Mary Jo Dudek to render certain books and materials obsolete and properly dispose of said items. These materials are outdated. The complete list is on file in the District Clerk’s Office.

8.5 The Superintendent recommends approval of the request from Iroquois High School Principal Dennis Kenney to render certain books and materials obsolete and properly dispose of said items. These materials are outdated. The complete list is on file in the District Clerk’s Office.

8.6 The Superintendent recommends approval of the request to declare non-repairable items from the Technology Department as obsolete, and disposed of according to District Policy. The complete list is on file in the District Clerk’s Office.

8.7 The Superintendent recommends the Board of Education adopt the 2017-2018 school year calendar as presented.

8.8 The Superintendent recommends the approval of the request of Richard Dombrowski for the class of 2018 to attend a Senior trip to Orlando, Florida, at no cost to the District, from Sunday, January 21, 2018 through Thursday, January 25, 2018 pending fulfillment of field trip guidelines.
8.9 The Superintendent recommends the approval for the following tax exemptions base for Senior citizens for 2017-2018:

<table>
<thead>
<tr>
<th>ANNUAL INCOME</th>
<th>EXEMPTION PERCENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Up to $21,500</td>
<td>50%</td>
</tr>
<tr>
<td>More than $21,500, but less than $22,500</td>
<td>45%</td>
</tr>
<tr>
<td>More than $22,500, but less than $23,500</td>
<td>40%</td>
</tr>
<tr>
<td>More than $23,500, but less than $24,500</td>
<td>35%</td>
</tr>
<tr>
<td>More than $24,500, but less than $25,400</td>
<td>30%</td>
</tr>
<tr>
<td>More than $25,400, but less than $26,300</td>
<td>25%</td>
</tr>
<tr>
<td>More than $26,300, but less than $27,200</td>
<td>20%</td>
</tr>
<tr>
<td>More than $27,200, but less than $28,100</td>
<td>15%</td>
</tr>
<tr>
<td>More than $28,100, but less than $29,000</td>
<td>10%</td>
</tr>
<tr>
<td>More than $29,000, but less than $29,900</td>
<td>5%</td>
</tr>
</tbody>
</table>

8.10 The Superintendent recommends the Board of Education accept the following donation:

- $354.00 from Lifetouch National School Studios for Wales Primary – TA085.22

9. BOARD DISCUSSION

10. NEWS WORTH SHARING

2017-2018 Budget Work Sessions
March 14 (Tuesday) – 6:30 PM – MS Aud.
April 5 (Wednesday) – 6:00 PM – MS Aud.

2017-2018 Budget Vote – May 16, 2017

11. RECOGNITION OF GUESTS - Regarding any topic.

12. POSSIBLE EXECUTIVE SESSION (if required).

13. ADJOURNMENT

Prepared by:

Cindy Sadowski
District Clerk

030817