

Tuesday, August 3, 2021 BOE Regular Meeting

A. ROUTINE MATTERS

- 1. Call to order
- 2. Pledge to the Flag
- 3. Accept REVISED Meeting Agenda
- 4. Approval of previous minutes: June 28, 2021 Regular Meeting; July 13, 2021 Reorganizational Meeting
- 5. Treasurer's Report June, 2021
- 6. Warrant's June, 2021

B. PUBLIC COMMENT

C. ADMINISTRATOR'S REPORTS

- 1. Building Principal's Report, Mrs. O'Shaughnessy
- 2. PreK-5 Principal's Report, Mrs. Ratliff

D. SUPERINTENDENTS REPORT

E. PRESIDENT'S REPORT

F. BOARD COMMITTEE REPORTS

G. OLD BUSINESS

H. NEW BUSINESS - Superintendent recommends approval of:

- 1. 2021 2022 Tax Warrant, as presented.
- 2. Acknowledgement and approval of the interest disbursement methodology of the Miscellaneous Special Revenue Fund, as presented.
- 3. Approval of the Reserve Plan Updates as presented and applied as of June 30, 2021.
- 4. Approval of Tamie Muncy and Dora Dorchester as Class Advisors for the Class of 2027 (7th Grade).
- 5. Approval for payments to teachers utilized to screening incoming students, at a rate of \$21.31 per hour.
- 6. Approval of recommendations from the Committee on Special Education, Committee on Pre-School Special Education and the Section 504 Committee as presented.
- 7. Approval of Amanda Kloster, Scott Nicol, and Elizabeth Sullivan as Summer School Substitute Bus Drivers, effective 7/12/21.
- 8. Approval of Teresa Henry as a Summer School Substitute, effective 7/14/21.
- 9. Approval of Elementary Teaching Staff Summer Workday on 7/19/21, at a rate of \$20 per hour.
- 10. Approval of Teresa Henry as Summer School School Monitor, effective 7/22/21.

- 11. Appointment of Marissa Corbett to a full-time four (4) year probationary teacher appointment, tenure area: Physical Education, Health Education effective September 1, 2021; Tentative expiration of probationary appointment, June 30, 2025 (Per the requirements of Education Law 3012-d). Certification Status: Initial Certification: Physical Education; Health Education, Initial Certificate Pending; Salary: Step 1, Column 1, on the 2021-2022 Salary Schedule.
- 12. Accept letter of resignation from Emily Call from her Cleaner position with regret, effective 7/23/21.
- 13. Accept letter of retirement from Sara Hefferon from her Elementary Teacher position with regret, effective 8/31/21.

I. DISCUSSION

J. ANTICIPATED EXECUTIVE SESSION

1. Upon Board Approval to discuss 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.

K. ADJOURNMENT