

RICHFIELD SPRINGS CENTRAL SCHOOL BOARD OF EDUCATION MEETING

December 18, 2019
REGULAR MEETING
6:30 p.m. Cafeteria

NOTICE AND AGENDA

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF PREVIOUS MINUTES**
Regular Meeting December 4, 2019
- III. APPROVAL OF AGENDA**
- IV. GUEST REPORTS**
- V. SUPERINTENDENT'S REPORT**
- VI. STAFF/BOARD REPORTS**
PK-6 Principal
Secondary Principal
District Treasurer
Board President
Board Members
- VII. PUBLIC COMMENTS**
- VIII. DISCUSSION OF ACTION ITEMS**
- IX. ITEMS FOR BOARD ACTION – attached**
- X. ITEMS FOR BOARD DISCUSSION**
 - **Policy 7004 [Non-Resident Attendance]**
 - **Board Regulation 7004.1 [Non-Resident Authorization and Request Form]**
- XI. TOPICS FOR NEXT BOARD MEETING**
- XII. EXECUTIVE SESSION (AS NEEDED)**
- XIII. FUTURE BUSINESS & MEETINGS**

12/23-1/1	Holiday Break
1/8	Regular Board Meeting 6:30 p.m.
1/22	Regular Board Meeting 6:30 p.m.

ACTION ITEMS
December 18, 2019

1. Resolved, upon the recommendation of the Superintendent of Schools, Board Policy 7001 [Admission to School] be *further* revised (second reading-action necessary).
2. WHEREAS, the Richfield Springs Central School district does not sponsor, nor intend to sponsor at this time, an interscholastic lacrosse team/program; and WHEREAS, the Holland Patent Central School District (HPCSD) has been accepted to compete as a regional team within the New York State Public High School Athletic Association's Section III; and WHEREAS, the Richfield Springs Central School district will support athletic mergers that provide, *Student 10443*, the opportunity to participate in athletic competition not offered in district; and WHEREAS, the Richfield Springs Central School District will support such mergers that do not increase district expenses; the cost of operating the team will be borne by the Holland Patent Central School District (HPCSD) for the spring 2020 lacrosse season. WHEREAS, the operation of the Team will be conducted under the authority of the Holland Patent Central School District (HPCSD) therefore, MOTIONED that upon the recommendation of the Superintendent, Richfield Springs Central School at no cost to the district shall combine with Holland Patent Central School to offer the opportunity for *Student 10443* to compete in interscholastic lacrosse.

CONSENT AGENDA ITEMS

3. Resolved, upon the recommendation of the Superintendent of Schools, the following budget transfers, discard items, student recommendations, resignation and appointments to be approved as listed:

BUSINESS OPERATIONS

BUDGET TRANSFERS

DISCARD ITEMS CONSIGNED TO AUCTIONS INTERNATIONAL

1994 Fisher Stainless Steel Gas Engine Spreader

2010 Dodge Grand Caravan SE Minivan

(56) 13" MacBook Airs A1466

STUDENT SERVICES

CSE December 6, 2019

CPSE December 6 & 10, 2019

PERSONNEL

RESIGNATION

LaShawn Ferguson- Teacher Aide, effective December 23, 2019.

FULL-TIME 6-MONTHS PROBATIONARY APPOINTMENT with benefits as per the Richfield Springs Support Staff Association Agreement.

Tracy VanTassel- Teacher Aide, effective January 2, 2020-July 2, 2020, at a salary of \$11.10/hour.

EXTRACURRICULAR APPOINTMENTS for the 2019/2020 school year at salaries as per the RSFA Agreement.

Cooking & Baking Club Rick Frable/Heidi Snell 484 (split)

SUBSTITUTE APPOINTMENT

Ellie Ainslie