



1. **Meeting Opening**
  - 1.1. **Meeting Called to Order**
  - 1.2. **Pledge of Allegiance to the Flag**
  
2. **Reports/Discussion**
  - 2.1. **Board President Report**
    - 2.1.1. Rich Rizzieri
  - 2.2. **Administrative Reports**
    - 2.2.1. Kathy Wolcott
    - 2.2.2. Scott Manne
  - 2.3. **Superintendent's Report**
    - 2.3.1. Eileen Feinman
  
3. **Presentation – NYSSBA Champions of Change**
  
4. **Agenda Modifications**
  - 4.1. *None at this time*
  
5. **Approval of Minutes** (BOARD ACTION)
  - 5.1. *August 24, 2020 – Regular Board Meeting Minutes*
  
6. **Approve to Award 2020 Capital Outlay Project Bid** (BOARD ACTION)
  
7. **Approve Acceptance of 2020-21 Substitute Rates** (BOARD ACTION)
  
8. **Approve Addendum to the Code of Conduct** (BOARD ACTION)
  
9. **Approve to Discard and Donate one (1) Kohler & Campbell Upright Piano** (BOARD ACTION)
  
10. **Approve New Duty Position for Senior Computer Services Assistant** (BOARD ACTION)
  
11. **Consensus Agenda** (BOARD ACTION)

The Superintendent recommends that the Board of Education approve/accept the following:

  - 11.1. **District Matters**
    - 11.1.1. **CSE/CPSE Report**
  
  - 11.2. **Personnel**
    - 11.2.1. **Substitute Revisions 2020-21**
  
    - 11.2.2. **Administrative Resignation**
      - 11.2.2.1.1. Resolution Confirming Voluntary Termination of the Contract Between Mandi Harvey and Board of Education at Wayland-Cohocton CSD, effective September 11, 2020
  
    - 11.2.2.1.2. Resolution to Appoint David Mastin, Interim Business Manager, effective September 14, 2020  

*Mission: To ensure high levels of learning for all students.*  
*Vision: To continuously develop our capacity to function as a collaborative culture.*



11.2.3. **Instructional**

**Resignation**

11.2.3.1.1. Of Kasey Paige, Teaching Assistant in the Cohocton Elementary School, effective August 29, 2020

**Appointment**

11.2.3.1.2. *None to Report*

11.2.4. **Non-Instructional**

**Resignation**

11.2.4.1.1. Of Nicole Harvey, Bus Driver in the Transportation Department, effective August 24, 2020

11.2.4.1.2. Of Matthew Roberts, Bus Driver in the Transportation Department, effective September 1, 2020

11.2.4.1.3. Of Julie Fairbrother, Bus Monitor in the Transportation Department, effective September 1, 2020

**Appointment**

11.2.4.1.4. Of Kathryn Gray, Clerk/Typist in the Special Education Office, effective September 21, 2020

11.2.4.1.5. Of Jamie Hersh, Food Service Helper, effective September 15, 2020

11.2.4.1.6. Of Kevin Ayers, Bus Driver, effective September 15, 2020

**End of Consensus Agenda**

**12. Policies**

**Approve**

Revision of: POLICY #7660 – PARENT INVOLVEMENT FOR CHILDREN WITH DISABILITIES

Adoption of: POLICY #7660.1 – SURROGATE PARENT

**First Read of the following policies to be approved September 14, 2020:**

POLICY #2432 – SAME SEASON DUAL SPORT PARTICIPATION POLICY (New Policy)

POLICY #6220 – USE OF SERVICE ANIMALS (New Policy)

POLICY #3520 - EXTRAORDINARY CIRCUMSTANCES (New Policy)

POLICY #6570 – REMOTE WORKING (New Policy)

POLICY #7150 – REMOTE LEARNING (New Policy)

**13. Closing Remarks**

***(President, Board of Education and/or Superintendent, Community)***

**14. Upcoming Events**

Monday, September 28, 2020 - Board of Education Meeting