

AGENDA

1. Call to Order/Pledge of Allegiance

a. Approval of Agenda

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of January 23, 2018.

Motion for approval by _____, seconded by _____, all in favor ___-___.

2. Presentations:

- Draft of Non-Instructional Expenditures – Robert Magin
- Capital Project Update – Joe Kosiorek

3. Public Access to the Board:

- Community Opportunity to Comment on the Smart Schools Investment Plan

4. Consent Agenda:

A motion for approval of the following items as listed under the CONSENT AGENDA is made by _____, and seconded by _____ any discussion- All in favor ___-___.

a) Substitute Teachers and Substitute Service Personnel

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the individuals named on the substitute lists, which are on file with the District Clerk.

b) Petty Cash Fund

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the petty cash custodian at North Rose-Wolcott Elementary.

General Fund

\$100.00 – Patti Davenport

c) Personnel Items:

1. Letter of Resignation –Samantha Bruehl

Samantha Bruehl, Elementary Teacher, has submitted a letter of resignation.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation from Samantha Bruehl as an Elementary Teacher, effective January 31, 2018.

2. Aquatics Program

Amy Bromley, Aquatics Director, is recommending the following individuals to fill Water Safety Instructors and/or Lifeguards or Program Director positions for 2017-18 school year.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individual as Water Safety Instructors and/or Lifeguards or Program Directors for all swim programs effective January 24, 2018 through the remainder of the 17-18 school year.

<i>Name</i>	<i>Rate/ Hr.</i>	<i>Position(s)</i>
Amanda Randall	\$22.00	Spring 2018 Program Director
Paige Starczewski	\$10.40	Lifeguard
Anna Mae Humbert	\$10.40	Lifeguard
Persian Singh	\$10.40	Lifeguard

3. Program Appointments

The following individuals are being recommended to work in enrichment programs that are funded by grants.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individual to work various enrichment programs effective January 24, 2018 through June 30, 2018 conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	\$/Hr.
Emma McKown	Grant Program Aide	\$10.40

4. Appoint Volunteers

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the following individuals to work as volunteers in the district.

Sarah Vanderlinde	Casie DeWispelaere	Megan Jock
Amanda Brown	Nathan Graham	Ashley Shultz
Amy Dean	Heathy Bryant	Nicci Crane
Aaron Dennis	Julie DeRoo	Jakelyn Foro
Kirsten Graham	Robert Paul, Sr.	Morgan Patchett
Alisha Schneider	Barbara Snyder	Alecia Steves
Leah Stuck	Angela Watts	Danielle Webster

Motion for Adjournment:

There being no further business or discussion, a motion is requested adjourn the regular meeting.

Motion for approval by ____, seconded by ____, with motion approved __-__. Time adjourned: __: __ p.m.