I Determination of Quorum and Call to Order

Joseph Flaherty, President of the Board of Education

II Pledge of Allegiance

III Approval of the minutes of the board of education of May 19, 2016.

IV Welcome to Visitors – At this time, the board of education welcomes comments from the community. Visitors wishing to address the board must sign in.

V Superintendent’s Report

Mr. Brian C. Monahan, Superintendent of Schools

A. BOE Meeting Times – Discussion regarding the start time of board meetings for the 2016-2017 school year.

VI Personnel

Mr. Michael Gillespie, Asst. Supt. for Human Resources

A. Personnel Actions

- Employee 06021601, retirement resignation, music teacher, effective 6/30/16
- Employee 06021602, retirement resignation, teacher aide, effective 6/30/16
- Employee 06021603, resignation, summer school program, effective 5/23/16
- Employee 05191604, resignation, special education teacher, effective 6/30/16
- Employee 05191605, childcare leave of absence, art teacher, effective on or about 11/22/16

New Positions effective 7/01/16:

- Four (4) FTE Special Education position in the special education special subject tenure area
- One (1) FTE English position in the English tenure area
- One (1) Social Studies position in the social studies tenure area
- One (1) FTE Physical Education position in the physical education special subject tenure area
- One (1) FTE Music position in the music special subject tenure area
- One (1) FTE School Psychologist position in the school psychologist ancillary support services tenure area
- One (1) FTE Speech position in the speech and hearing handicapped children special subject tenure area
- One (1) Supervisor of Special Education in the supervisor of special education administrative tenure area
- One (1) English as a New Language position in the English as a second language special subject tenure area
- One (1) FTE Twelve Month Senior Typist position
- One (1) FTE Custodial Worker position
- One (1) FTE Occupational Therapist position
• Employee 06021606, probationary appointment, social studies teacher, effective 9/01/16
• Employee 06021607, probationary appointment, special education teacher, effective 9/01/16
• Employee 06021608, probationary appointment, technology teacher, effective 9/01/16
• Employee 06021609, probationary appointment, English teacher, effective 9/01/16
• Employee 06021610, probationary appointment, speech teacher, effective 9/01/16
• Employee 06021611, probationary appointment, custodial worker, effective 6/06/16

VII Curriculum and Instruction
Mr. Christian Ranaudo, Asst. Superintendent for Curr. and Instr.

A. Universal Pre-K – Mr. Ranaudo will be providing a report detailing the Universal Pre-K Program.

VIII Committee on Special Education
Mrs. Elizabeth Law, Director of Pupil Personnel Services

A. Committee on Preschool Special Education Recommendations
B. Committee on Special Education Recommendations

IX Business
Mr. Matthew Bourgeois, Assistant Superintendent for Business

A. Finance
• Acceptance of Claims Auditor’s reports for the following warrants:
  General Fund Warrant # 35
  General Fund Warrant # 34
  School Lunch Fund Warrant # 12
  Special Aid – D Fund Warrant # 3
  Special Aid – Q Fund Warrant # 7
  Special Aid – U Fund Warrant # 9
  Trust & Agency Warrant # 23
  Trust & Agency Warrant # 24
• Consulting services contract award
• Bid awards for Tire Recapping and Service, Photography Equipment and Supplies, Refuse Removal & Recycling
• Budget Transfers
• Conflict of Interest Form for Board Members to complete

X Reports
• Building and Grounds Committee Report
• Code of Conduct Adoption
• OCSBA Annual Meeting Report
• NYSSBA Annual Convention Resolution for Expenses
• Board members report on district events.

XI Recess for Anticipated Executive Session

XII Adjournment