

## Agenda for Board of Education Meeting for Vassar Public Schools

\*Pending Board Approval

Date: May 15, 2014

Time: 6:30pm –Special Rescheduled Meeting of the Board of Education

Place: High School Media Center

- A. Call of order:
- B. Roll Call:
  - 1. Members Present:
  - 2. Members Absent:
  - 3. Others Present:
- C. Pledge of Allegiance
- D. Approval of Agenda: Additions or Deletions to Agenda:
- E. Board Recognition and Remembrances:
  - 1. Mrs. Scribner to present Mollie Davis whose essay came in 6<sup>th</sup> in the State out of 450 schools.
- F. Spotlight of the Month:
  - 1. Mr. Wojno to present Top Ten Seniors
  - 2. Mrs. Piazza to present Art Winners
  - 3. Mr. Kiss to present State Wrestlers and Weightlifter
- G. Approval of Minutes and Corrections:
  - 1. Minutes from the April 21, 2014 Regular Meeting.
- H. Acceptance of Reports and/or Committee Reports:
  - 1. General Ledger Summary Comparison Reports - General Fund and Food Service
  - 2. Internal Fund Balance Sheet
  - 3. General Fund disbursements as presented by Treasurer
  - 4. Committee Reports – n/a
- I. Financial Issues:
  - 1. Mr. Gene Pierce, ISD Superintendent to discuss 2014-2015 ISD Budget Resolution
  - 2. 2013-2014 Amended General Fund Budget Resolution
  - 3. Discussion on Section 22j Performance Based Funding for Fiscal Year 2015
  - 4. Fiscal Year 2014-2015 Budget Update
- J. Curriculum Issues:
  - 1. The Institute for Excellence in Education
  - 2. Headstart proposal
- K. Bylaws and Policy Issues:
- L. Personnel Issues:
  - 1. Resignation Letters from:
    - a. Ann Hecht, Administrative Assistant of Business
    - b. Dr. Elaine Makas, Curriculum Coordinator
  - 2. Support Staff Layoff Resolution
- M. Student Issues:
- N. Operational Issues:
  - 1. Mr. Schuler – baseball scoreboard issue
  - 2. Information on bus leasing

- O. Public Participation:
- P. Superintendent's Comments:
  - 1. Graduation Sunday, June 1<sup>st</sup> – handing out diplomas
- Q. Administrative Comments:
- R. Board Member Comments:
- S. Closed Session:
  - 1. Paraprofessional union contract negotiations.
  - 2. Bus Driver union contract negotiations.
  - 3. Teacher union contract negotiations
- T. Dates to Remember:
  - May 23 – Last day for Seniors
  - May 26 – Memorial Day No School
  - June 1 – Graduation
  - June 10 – Exams, half day for students
  - June 11 – Exams, half day for students, last day of school
- U. Next Regular or Special Meeting:
  - June 9 – Special Meeting: Budget Hearing @ 6:00pm in the High School Media Center
  - June 9 - Regular Meeting @ 6:30pm in the High School Media Center
- V. Adjournment: