



**5 BOCES Road
Poughkeepsie, NY 12601**

**Trustees' Regular Meeting
February 15, 2017
Administration Building
7:00 p.m.**

AGENDA

I. Call to Order

Pledge of Allegiance

District Superintendent's Report

- Budget Update – Sherre Wesley

Presentation: “Intensive Day Treatment Supports at Salt Point Center”
William Ball, Director – Educational Programs

Approval of Agenda

Public Comments

II. Action Items

A. Minutes

1. Approval of the minutes of the regular meeting of January 18, 2017 as previously distributed. (White Attachment #1, pp1-5)

B. Finance

Suggested motion: That the Board accepts the following reports and approves the following recommendations:

1. Treasurer's Report for the month of December 2016 (Green Attachment #1, pp1-16)
2. Budget Modifications #16-17-229-274 (Green Attachment #2, pp1-2)
3. Recommendation for approval of the following bid:
 - 3a. Cooperative Microcomputer Supplies bid (Green Attachment #3a, pp1-2)
4. Budget Transfer Report (Information Only) (Green Attachment #4, pp1-4)
5. Budget Transfers (Green Attachment #5)
6. Extra Classroom & Scholarship Funds–Quarterly Report (Green Attachment #6, pp1-2)

C. Personnel

Suggested motion: That the Board approves the personnel recommendation of the retirement, resignations, transfer in position, appointments, abolishment of position, increase in salary and tenure as listed on the noted attachments:

1. Retirement
 - 1a. Non-Certified – (Blue Attachment #1)
2. Resignations
 - 2a. Non-Certified – (Blue Attachment #2a)
3. Transfer in Position – (Blue Attachment #3)
4. Appointments
 - 4a. Certificated – (Blue Attachment #4a, pp1-2)
 - 4b. Non-Certificated – (Blue Attachment #4b, pp1-3)
5. Abolishment of Position – (Blue Attachment #5)
6. Increase Salary – (Blue Attachment #6)
7. Tenure – (Blue Attachment #7)

D. Other

1. Other Items Requested by Trustees
 - School District Board of Education Resolutions Opposing the Nomination of Betsy Devos as Secretary of Education of the United States
2. Committee Reports and Others
3. **Suggested Motion:** That the Board approves the assignments to the Mentor Program as follows:
 - Mentee: Michelle DelForno
 - Mentor: Sandra Koenig
 - Stipend: \$1,568.63
4. **Suggested Motion:** That the Board approves KG&D's proposal for professional services for HVAC replacements and repairs for the Administrative Building Career and Technical Institute at an estimated cost of \$783,000. (Yellow Attachment #4)

5. *(Policies/Regulations will be distributed at the February 15th Board meeting after review by the Policy Committee)*

Suggested Motion: That the Board accepts the following policies/regulations as a first reading:

- 2251R – Solicitation of Charitable Donations from School Children--*Regulation*
- 2252 – Solicitation of Charitable Donations from Personnel
- 2252R - Solicitation of Charitable Donations from Personnel--*Regulation*
- 7521 – Students with Life-Threatening Health Conditions
- 7521R – Opiod Overdose Prevention--*Regulation*

6. Donation

Suggested Motion: That the Board accepts, with appreciation, the following donations:

- Friends of the Poughkeepsie Public Library District in the amount of \$500 for the CTI Scholarship Fund
- 2000 Chevrolet from Frank Derasmo for the CTI Automotive Program

7. **Suggested Motion:** That the Board approves the disposal and deletion of miscellaneous items (Yellow Attachment #5)

III. Executive Session (if requested)

IV. Information (Pink Sheets)

- Announcement of Beacon CSD Superintendent – Dr. Matthew Landahl

Upcoming events:

- February 17, 20th--Presidents' Day (No Classes)
- February 20th--President's Day (Offices Closed)
- March 10th--Superintendent's Conference Day
- March 15th--BOCES Board Meeting

V. Adjournment