

09/12/2018 - GENERAL WARRANT #46 & CAPITAL WARRANT #15

DUANESBURG CENTRAL SCHOOL DISTRICT
CLAIMS AUDITOR CHECKLIST

	<u>YES</u>	<u>NO</u>	<u>COMMENTS</u>
1. Were authorized signatures noted for the Receiving Copy of Packing Slip and the Purchase copy?	✓		
2. Did amount on check equal the Invoice amount? (Mathematical Accuracy)	✓		
3. Was Invoice price within approximately 15 % of Purchase Order amount?	✓		
4. Checked for duplicate payments? (previously paid invoice from vendors have been checked to be sure payment is not a duplication).	✓		
5. Were Conference Request forms properly Approved by the Superintendent, properly Documented and summarized?	N/A		
6. Were Receipts evident for travel, hotel, and meals? Vouchers for travel must contain purpose of travel, dates and points of travel, and approved rate.	✓		
7. Were vouchers properly itemized? Vouchers for personal service, such as chaperones, referees; etc. must contain purpose, date of service, length of service, and approved rate.	✓		
8. Were late charges deducted from claims?	✓		
9. Did the Invoice date precede the Purchase Order date?		✓	
10. Was there evidence of violation of bid law?		✓	
11. Are all checks properly accounted for?	✓		
12. Were all purchase discounts taken?	✓		
13. Was there evidence of Sales Tax paid?		✓	

14. Did Petty Cash Report have receipts Attached there to?

N/A

15. Check Register was found accurate?

✓

16. Did Requisition accompany a blanket Invoice for non-contractual Items?

✓

Additional comments:

NO COMMENTS

Multiple horizontal lines for additional comments.

I hereby certify that the schedule of claims, GF Warrant No. A6

Capital Warrant No. H5 Dated 09/12/18 has been audited.

Stephanie Long
Stephanie Long

Claims Auditor Date 09/12/18

Signature _____

Print Name _____ Substitute Claims Auditor Date _____

Duanesburg Central School District

Check Warrant Report For A - 6: September 12 payments For Dates 8/30/2018 - 9/30/2018



Check #	Check Date	Vendor ID	Vendor Name	Explanation	Invoice Number	PO Number	Check Amount	Liquidated
34368	08/31/2018	3696	U.S. Postmaster					
	A 1010.451-50-00			2018-2019 bills	tax bill mailing		892.18	
							Check Total:	892.18
34374	09/12/2018	3762	Amsure					
	A 9060.800-00-00			7/1-9/30 admin fee - medical	89892	190125	3,605.00	3,605.00
							Check Total:	3,605.00
34375	09/12/2018	4185	David Bach					
	A 2855.401-10-00			vs Voorheesville	official		100.00	
							Check Total:	100.00
34376	09/12/2018	995	Bimbo Foods, Inc./Freihofer					
	C 2860.410-00				66405038375	190267	20.94	20.94
	C 2860.410-00				66405038428	190267	88.20	88.20
	C 2860.410-00				66405038429	190267	78.36	78.36
	C 2860.410-00				66405038374	190267	42.18	42.18
							Check Total:	229.68
34377	09/12/2018	7032	Breakout Edu Inc.					
	A 2110.450-10-00			supplies	16224	190194	150.00	150.00
							Check Total:	150.00
34378	09/12/2018	836	Canajoharie Central School					
	A 2855.401-10-00			Football official fees	8/27/18		98.10	
							Check Total:	98.10
34379	09/12/2018	1886	Cardiac Life					
	A 2110.450-10-00			supplies	108173	190207	167.40	167.40
							Check Total:	167.40
34380	09/12/2018	132	Cobleskill-Richmondville Scd					
	FI 2253.471			summer tuition	142329		2,359.00	
							Check Total:	2,359.00
34381	09/12/2018	7041	Colonial Council					
	A 2855.400-10-00			Athletic Dues	2018-2019	190313	300.00	300.00
							Check Total:	300.00
34382	09/12/2018	6923	Community Care Physicians PC					
	A 2250.400-00-00			evaluation services	Acct 247656	180572	2,122.00	2,300.00
							Check Total:	2,122.00

Duanesburg Central School District

Check Warrant Report For A - 6: September 12 payments For Dates 8/30/2018 - 9/30/2018



Check #	Check Date	Vendor ID	Vendor Name	Explanation	Invoice Number	PO Number	Check Amount	Liquidated
34383	09/12/2018	2463	County of Schenectady					
			A 1620.400-10-00	renewal app	Aug 2018		570.00	
							Check Total:	570.00
34384	09/12/2018	6	County Waste - Clifton Park					
			A 1620.400-10-00	Aug 2018 waste removal	13284439	190007	772.22	772.22
			A 5510.400-40-00	Aug 2018 waste removal	13284439	190007	77.78	77.78
							Check Total:	850.00
34385	09/12/2018	6924	CRCS Athletics					
			A 2855.400-10-00	entry fee	2018 tournament	190316	250.00	250.00
							Check Total:	250.00
34386	09/12/2018	7013	Danforth					
			A 1620.450-10-00	air filters - HS bldg	INV006130	180754	1,020.24	1,020.24
							Check Total:	1,020.24
34387	09/12/2018	2998	Delta Dental of New York					
			TA 20.1	8/23 - 9/5 2018	BE003010162C		3,843.50	
							Check Total:	3,843.50
34388	09/12/2018	6847	Bryan Duurloo					
			A 2855.401-10-00	official	vs Voorheesville		100.00	
							Check Total:	100.00
34389	09/12/2018	3265	Ferrell Gas					
			A 5510.455-40-00	342.9 g @ 1.4805	1102505349	190077	507.66	507.66
							Check Total:	507.66
34390	09/12/2018	6621	Paul Fitzmaurice					
			A 2855.401-10-00	vs Voorheesville	official		100.00	
							Check Total:	100.00
34391	09/12/2018	251	Gillette Creamery					
			C 2860.410-00		5041824909	190268	97.20	97.20
			C 2860.410-00		5041824910	190268	121.50	121.50
							Check Total:	218.70
34392	09/12/2018	252	Ginsberg's					
			C 2860.410-00		2224460	190269	428.67	428.67
			C 2860.410-00		2224459	190269	679.60	679.60
			C 2860.410-00		2231597	190269	177.41	177.41

Duanesburg Central School District

Check Warrant Report For A - 6: September 12 payments For Dates 8/30/2018 - 9/30/2018



Check #	Check Date	Vendor ID	Vendor Name	Explanation	Invoice Number	PO Number	Check Amount	Liquidated
C 2860.410-00					2231598	190269	167.62	167.62
							Check Total:	1,453.30
34393	09/12/2018	2249	Girvin & Ferlazzo, P.C.					
A 1420.400-00-00				legal retainer	130	190131	1,250.00	1,250.00
							Check Total:	1,250.00
34394	09/12/2018	2059	Hallberg, Laurel					
A 2855.400-10-00				volleyball scorer			25.00	
							Check Total:	25.00
34395	09/12/2018	3797	Hannaford Charge Sales					
A 1010.450-50-00				admin retreat	8255321309		11.48	
A 1010.450-50-00				admin retreat	8255345359		56.57	
							Check Total:	68.05
34396	09/12/2018	283	Hill & Markes Inc					
A 1620.450-10-00					2045556-00	190024	158.76	158.76
							Check Total:	158.76
34397	09/12/2018	4363	Honeywell Law Firm PLLC					
A 1420.400-00-00				legal services	2808	190130	216.00	216.00
							Check Total:	216.00
34398	09/12/2018	263	Mary Jewell					
A 2110.450-10-00				supply reimbursement	9/5/18		30.88	
							Check Total:	30.88
34399	09/12/2018	348	Leonard Bus Sales					
A 5510.450-40-00				vehicle supplies	82953M	190058	761.80	761.80
							Check Total:	761.80
34400	09/12/2018	361	Lowe's					
A 1621.450-10-00				supplies	978736	190034	94.05	94.05
A 1621.450-10-00				supplies	901202	190034	211.89	211.89
A 1621.450-10-00				supplies	902679	190034	23.52	23.52
							Check Total:	329.46
34401	09/12/2018	370	MAG Group Business Operations, Inc					
A 1310.400-20-00				August 2018	9245	190132	3,677.08	3,677.08
							Check Total:	3,677.08
34402	09/12/2018	2752	magna5					

Duanesburg Central School District

Check Warrant Report For A - 6: September 12 payments For Dates 8/30/2018 - 9/30/2018



Check #	Check Date	Vendor ID	Vendor Name	Account	Explanation	Invoice Number	PO Number	Check Amount	Liquidated
				A 1620.420-10-00	district phone	4934090	190134	1,208.96	1,208.96
								Check Total:	1,208.96
34403	09/12/2018	391	Medco Supply Company						
				A 2815.450-10-00	supplies	IN90549980	190217	4.16	4.16
				A 2815.450-10-00	supplies	IN90534404	190217	0.91	0.91
								Check Total:	5.07
34404	09/12/2018	423	Music In Motion						
				A 2110.450-10-00	music supplies	00718132	190106	468.57	468.57
				A 2110.450-10-00	music supplies	00719351	190106	36.00	81.87
								Check Total:	504.57
34405	09/12/2018	881	Music is Elementary						
				A 2110.450-10-00	music supplies	259001	190103	132.63	132.63
				A 2110.450-10-00	music supplies	259174	190103	24.95	41.13
								Check Total:	157.58
34406	09/12/2018	119	New York Bus Sales LLC						
				A 5510.450-40-00	supplies	1039470	190060	58.62	58.62
				A 5510.450-40-00	supplies	1039463	190060	340.32	340.32
				A 5510.450-40-00	supplies	1039447	190060	344.62	344.62
				A 5510.450-40-00	supplies	1039649	190060	10.80	10.80
								Check Total:	754.36
34407	09/12/2018	435	Nixon Co						
				A 2855.450-10-00	banners/upgrades	199634	190222	1,550.40	1,550.40
								Check Total:	1,550.40
34408	09/12/2018	436	Northeast Ceramic Supply Inc						
				A 2110.450-10-00	clay/tools - ES	23418	190195	231.56	231.56
								Check Total:	231.56
34409	09/12/2018	2302	Partners In Safety						
				A 5510.400-40-00	testing	64008	190045	83.00	83.00
								Check Total:	83.00
34410	09/12/2018	1950	Kevin Perrotte						
				A 2855.401-10-00	vs Voorheesville	Head Official		104.00	
								Check Total:	104.00
34411	09/12/2018	543	Really Good Stuff						

Duanesburg Central School District

Check Warrant Report For A - 6: September 12 payments For Dates 8/30/2018 - 9/30/2018



Check #	Check Date	Vendor ID	Vendor Name	Explanation	Invoice Number	PO Number	Check Amount	Liquidated
A 2110.450-10-00				classroom supplies	6626217	190097	289.78	289.78
A 2110.450-10-00				supplies	6556180	190091	258.95	305.15
							Check Total:	548.73
34412	09/12/2018	589	Schenectady Truck & Auto Suppl					
A 5510.450-40-00				parts	308653	190063	113.30	113.30
							Check Total:	113.30
34413	09/12/2018	3500	Schoharie All Sports Booster					
A 2855.400-10-00				entry fee (Volleyball)	9/8/18		250.00	
							Check Total:	250.00
34414	09/12/2018	1451	School Health Corporation					
A 2815.450-10-00					3474763-00	190216	23.30	10.35
A 2815.450-10-00					3492566-00	190216	-12.95	0.00
							Check Total:	10.35
34415	09/12/2018	600	School Nurse Supply, Inc.					
A 2815.450-10-00				supplies	0695050-IN	190093	404.41	404.41
							Check Total:	404.41
34416	09/12/2018	602	School Specialty Inc.					
A 2110.450-10-00				supplies	308103111885	190188	71.33	64.85
A 2110.450-10-00				supplies	308103109512	180685	135.94	135.94
A 2110.450-10-00				supplies	208121235185	180685	225.24	225.24
							Check Total:	432.51
34417	09/12/2018	611	Security Supply Corporation					
A 1620.450-10-00				plumbing supplies	015904 01	190026	276.53	276.53
							Check Total:	276.53
34418	09/12/2018	6813	Shisler, Roger					
A 2855.402-10-00				vs BKW	JV Official		57.50	
A 2855.402-10-00				vs BKW	V Official		91.00	
A 2855.402-10-00				travel			7.00	
							Check Total:	155.50
34419	09/12/2018	1563	Michael B. Short					
A 2855.402-10-00				vs Sharon Springs	Official		91.00	
A 2855.402-10-00				travel			7.00	
							Check Total:	98.00

Duanesburg Central School District

Check Warrant Report For A - 6: September 12 payments For Dates 8/30/2018 - 9/30/2018



Check #	Check Date	Vendor ID	Vendor Name	Explanation	Invoice Number	PO Number	Check Amount	Liquidated	
34420	09/12/2018	639	Staples Contract & Commercial						
	A 2110.450-10-00			supplies	3385604403	190117	494.39	494.39	
	A 2110.450-10-00			supplies	3385604393	190115	138.59	137.95	
	A 2110.450-10-00			supplies	3385604407	190212	416.70	416.70	
	A 5510.450-40-00			postcards	3387738829	190072	47.56	47.56	
	A 5510.450-40-00			supplies	3387661716	190072	96.25	96.25	
							Check Total:	1,193.49	
34421	09/12/2018	2510	Sullivan, James						
	A 2855.402-10-00			vs BKW	Official JV		57.50		
	A 2855.402-10-00			vs BKW	Official V		91.00		
	A 2855.402-10-00			travel			7.00		
							Check Total:	155.50	
34422	09/12/2018	654	James Swab						
	A 2855.402-10-00			vs Sharon Springs	Official		91.00		
	A 2855.402-10-00			travel			7.00		
							Check Total:	98.00	
34423	09/12/2018	4013	Sycaway Creamery Inc.						
	C 2860.410-00				918588A	190271	174.56	174.56	
	C 2860.410-00				918586A	190271	255.00	255.00	
							Check Total:	429.56	
34424	09/12/2018	1673	Sysco Food Svcs of Albany						
	C 2860.410-00				125760457	190272	990.71	990.71	
	C 2860.410-00				125760458	190272	387.80	387.80	
							Check Total:	1,378.51	
34425	09/12/2018	6990	T-Squared Custom Millwork						
	A 1620.400-10-00			custom millwork for ES	B1853	180719	2,025.00	2,025.00	
							Check Total:	2,025.00	
34426	09/12/2018	243	The Daily Gazette Co., Inc						
	A 1480.400-00-00			Tax Collection notice	2349187	190171	55.25	55.25	
							Check Total:	55.25	
34427	09/12/2018	1877	Time Warner of Albany NY						
	A 5510.450-40-00			9/6-10/5 cable	598487001082618	190078	26.59	26.59	
							Check Total:	26.59	

Duanesburg Central School District

Check Warrant Report For A - 6: September 12 payments For Dates 8/30/2018 - 9/30/2018



Check #	Check Date	Vendor ID	Vendor Name	Explanation	Invoice Number	PO Number	Check Amount	Liquidated
34428	09/12/2018	6590	James T Trossbach					
				A 2855.401-10-00	vs Voorheesville	Clock	61.00	
				A 2855.401-10-00		travel	7.00	
							Check Total:	68.00
34429	09/12/2018	1921	UniFirst Corporation					
				A 1620.450-10-00	0523607627	190029	51.52	51.52
				A 5510.450-40-00	0523601907	190029	8.77	8.77
				A 5510.450-40-00	0523610572	190029	8.77	8.77
				A 1620.450-10-00	0523604755	190029	51.52	51.52
				A 1620.450-10-00	0523596068	190029	66.09	66.09
				A 1620.450-10-00	0523598979	190029	66.09	66.09
				A 1620.450-10-00	0523601865	190029	66.09	66.09
				A 1620.450-10-00	0523604754	190029	66.09	66.09
							Check Total:	384.94
34430	09/12/2018	1977	W.B. Mason Company, Inc					
				A 2110.450-10-00	copy paper	157359203	1,025.39	1,235.27
							Check Total:	1,025.39
34431	09/12/2018	715	Wards Natural Science					
				A 2110.450-10-00	science supplies	8083272228	117.34	137.70
							Check Total:	117.34
34432	09/12/2018	366	William V. MacGill					
				A 2815.450-10-00	health supplies	IN0644022	104.32	108.31
							Check Total:	104.32
34433	09/12/2018	4026	Wilson Language Training					
				A 2110.450-10-00	ELA	1719395	1,069.74	1,065.50
				A 2110.450-10-00	supplies	1724196	255.96	255.96
							Check Total:	1,325.70

Duanesburg Central School District

Check Warrant Report For A - 6: September 12 payments For Dates 8/30/2018 - 9/30/2018



Check # Account	Check Date	Vendor ID	Vendor Name	Explanation	Invoice Number	PO Number	Check Amount	Liquidated
Number of Transactions: 61							Warrant Total:	40,730.21
							Vendor Portion:	40,730.21

Certification of Warrant

To The District Treasurer: I hereby certify that I have verified the above claims, 61 in number, in the total amount of \$ 40,730.21. You are hereby authorized and directed to pay to the claimants certified above the amount of each claim allowed and charge each to the proper fund.

09/12/2018 Date  Claims Auditor

Duanesburg Central School District



Check Warrant Report For H - 5: Capital Pmts Sept 12 2018 For Dates 8/30/2018 - 9/30/2018

Check # Account	Check Date	Vendor ID	Vendor Name	Explanation	Invoice Number	PO Number	Check Amount	Liquidated
1353 HM 2110.200	09/12/2018	116	CDW Government, Inc.	charging cart	NPJ8460	190257	2,275.50	2,275.50
							Check Total:	2,275.50
							Warrant Total:	2,275.50
							Vendor Portion:	2,275.50

Number of Transactions: 1

Certification of Warrant

To The District Treasurer: I hereby certify that I have verified the above claims, 1 in number, in the total amount of \$2,275.50. You are hereby authorized and directed to pay to the claimants certified above the amount of each claim allowed and charge each to the proper fund.

09/12/2018
Date

Claims Auditor

To be approved by Board of Education on September 25, 2018

Substitute Teachers through BOCES Substitute Service – These people have been screened by BOCES Substitute Service:

James Davidson

Kayla Edwards

Delmarie Moore

Nicole Turaski

**MEMORANDUM OF AGREEMENT
BETWEEN
DUANESBURG CENTRAL SCHOOL DISTRICT
AND
DUANESBURG TEACHERS' ASSOCIATION**

The Superintendent of the Duanesburg Central School District ("District") and the Duanesburg Teachers' Association ("Association") hereby enter into the following memorandum of agreement. The parties understand and agree that the terms of this memorandum of agreement shall not be effective unless and until they are approved by the Board of Education of the District.

The parties hereby agree to add the following position to the list of Extra Curricular Activities enumerated in Article X (A), Miscellaneous Activities, of the collective bargaining agreement, effective September 1, 2017.

Outing Club - \$1,170 stipend per year

The parties further agree to add this position to the next contract that is negotiated. The inclusion of this position in the contract, does not guarantee on-going funding and it is understood that the Board may, in any year, choose not to fund or fill this position.

Frank Macri, Superintendent
Duanesburg Central School

Christopher Danapilis, DTA President

Date _____

Date _____

BE IT RESOLVED, that the Board of Education of the Duanesburg Central School District, upon the recommendation of the Superintendent of Schools, does hereby appoint _____ to the position of Health and Welfare Coordinator, effective December 1, 2015. Ms. _____ shall be paid per a stipend of \$1,500 for the term December 1, 2015 to June 30, 2016.

DUANESBURG CENTRAL SCHOOL DISTRICT #1

TOWN OF DUANESBURG

REGULAR MEETING OF THE BOARD OF EDUCATION

September 11, 2018

6:30 P.M. in Joe Bena Auditorium

~~6:00 PM – It is anticipated that the Board will immediately go into Executive Session in HS room 123 and return to Joe Bena Auditorium to begin the public session of the meeting at 6:30.~~

~~Vision~~–Vision - Duanesburg Central School District will become a model for smaller school districts in New York State. Instructional excellence will be the bedrock of the district characterized by a strong academic core, technology integration and a challenging and stimulating curriculum. Our educational program will include enrichment, interdisciplinary teaching and active roles for students. All students will be challenged and supported to achieve their highest abilities. The district will value its students and staff. The community will value and participate in our mission. Our facilities will promote ~~our~~our mission.

Goals - The goal of the Duanesburg Central School District’s Board of Education is to represent and serve students, district residents, faculty, staff, administrators and district volunteers through policy development, thoughtful planning of academic programming, facilities management and fiscal responsibility to ensure the highest level of achievement and preparation of our student body.

ROLL CALL Pres. Camille Siano Enders VP Deb Grier - absent Kent Sanders
Jennifer Sexton Shayne Mitchell - absent Joshua Menzies Teresa Wood-Irvin - absent

~~INTO ANTICIPATED EXECUTIVE SESSION~~ at _____ p.m. to discuss the employment history of a particular employee or employees.

Motion by _____, seconded by _____.

In favor:
Opposed:

~~OUT OF EXECUTIVE SESSION~~ at _____ p.m.

Motion by _____, seconded by _____.

In favor:
Opposed:

PUBLIC MEETING CALLED TO ORDER at 6:30 p.m. by President Siano Enders.

Also Present: Superintendent Macri, Business Official Rivenburg, Principal Conover, Principal Marvin, Athletic Director Hardenstine

SALUTE TO THE FLAG

AGENDA CHANGES - additions and/or deletions - 2 addendums

SUPERINTENDENT’S STATUS REPORT/UPDATE
PRINCIPALS’ REPORTS/UPDATES

PRIVILEGE OF THE FLOOR

PRESENTATION/APPROVAL OF BOE MINUTES FOR ACTION:

Recommendation that the Board of Education approve the minutes of the August 14, 2018 meeting as submitted.

Motion by Board Member Menzies, seconded by Board Member Sanders.

In favor: 4

Opposed: 0

Absent: 3

Motion Carried

NEW BUSINESS: BOE STANDING COMMITTEE REPORT - (2018-19 members)

- Audit Committee – Deb Grier (chair), Shayne Mitchell, Teresa Wood-Irvin
- Buildings & Ground Committee – Kent Sanders (chair), Shayne Mitchell, Jennifer Sexton
- Education Committee – Jennifer Sexton (chair), Teresa Wood-Irvin, Deb Grier
- Employee Relations Committee – Camille Siano Enders (chair), Kent Sanders, Deb Grier
- Policy Committee – Joshua Menzies (chair), Teresa Wood-Irvin, Shayne Mitchell
- Public Relations Committee – Deb Grier (chair), Jennifer Sexton

FINANCIAL ITEMS:

1. Accept Claims Auditor’s Comments on August 14 and 29, 2018 reports.

Recommendation that the Duanesburg Board of Education accept the following warrants:

	Capital Warrant	#	3	\$ 445.50
			4	5,762.70
	General Warrant	#	4	\$ 64,160.85
			5	297,713.98

Motion by Board Member Sanders, seconded by Board Member Menzies.

In favor: 4

Opposed: 0

Absent: 3

Motion Carried

- ~~1.~~2. Approve Revised Center for Disability Services Contract Wording.

Recommendation that the Board of Education approve the revised agreement between Center for Disability Services, DBA Langan School and Duanesburg CSD for the 2018-2019 school year as recommended by the business official.

Motion by Board Member Sanders, seconded by Board Member Menzies.

In favor: 4

Opposed: 0

Absent: 3

Motion Carried

2.3. Accept Financial Reports.

Recommendation that the Duanesburg Board of Education accept the Appropriation Status, ECA (ending 7/31/18), Revenue Status and Treasurer's Reports as provided by the treasurer.

Motion by Board Member Menzies, seconded by Board Member Sexton.

In favor: 4Opposed: 0

Absent: 3

Motion Carried

3.4. Approve Transfer of Funds for Bus Debt.

Recommendation that the Duanesburg Board of Education approve the following budget amendments: Transfer of funds as follows for debt payments as recommended by the business official:

\$5,000	From	A9731.600	To	A9711.600
\$571,744	From	A9731.600	To	A9711.700
\$44,900	From	A9731.700	To	A9722.600
\$5,554	From	A9731.700	To	A9722.700
\$236,793.01	From	A9731.700	To	A9711.700

Motion by Board Member Menzies, seconded by Board Member Sanders.

In favor: 4Opposed: 0

Absent: 3

Motion Carried

4.5. Approve Revised Tax Rates.

Recommendation that the Duanesburg Board of Education approve the revised school tax rates for the 2018-19 school year as recommended by the business official:

Municipal Name	2018-19 School Tax Rate per \$1,000 of assessed value (excluding library levy)
Knox	33.846666
Charleston	20.664280
Florida	19.631066
Duanesburg	59.850811
Princetown	59.488079
Schoharie	20.290507
Wright	25.168033

Motion by Board Member Sanders, seconded by Board Member Menzies.

In favor: 4
Opposed: 0
Absent: 3

Motion Carried

6. Approve Participation in Cooperative Bidding.

Recommendation that the Duaneburg Board of Education approve participating in Cooperative Bidding for the 2018-2019 school year as recommended by the business official. Lead agency is Capital Region BOCES.

Motion by Board Member Menzies, seconded by Board Member Sexton.

In favor: 4
Opposed: 0
Absent: 3

Motion Carried

PERSONNEL ITEMS:

1. Accept Resignation.

Recommendation that the Board of Education approve the resignation of Jeannette Blohm, ES Main Office Secretary, effective August 31, 2018.

Motion by Board Member Sexton, seconded by Board Member Sanders.

In favor: 4
Opposed: 0
Absent: 3

Motion Carried

2. Accept Resignation.

Recommendation that the Board of Education approve the resignation for retirement of Barbara Waddell, teacher aide, effective September 1, 2018.

Motion by Board Member Sanders, seconded by Board Member Menzies.

In favor: 4
Opposed: 0
Absent: 3

Motion Carried

3. Accept Resignation.

Recommendation that the Board of Education approve the resignation of Pat McLaughlin, Modified Boys' Soccer Coach, effective September 5, 2018.

Motion by Board Member Menzies, seconded by Board Member Sexton.

In favor: 4
Opposed: 0
Absent: 3

Motion Carried

4. Approve Appointments.

Recommendation that the Duanesburg Board of Education approve the following full-time, substitute and ECA appointments as recommended by the superintendent, building principals and athletic director. All appointments are pending fingerprint clearance. ECA appointments are for the applicable 2018-19 sport season, beginning with pre-season practice and ending at the conclusion of the season, including sectional play. All appointments are "employees at will" and the appointment at this time does not guarantee employment for the entire school season/term/year.

BOCES sub list
Karen Wagner

Full-time Teacher Aide effective retroactive to 9/5/18

ECA Appointments: 7/1/18 - 6/30/19

Kelly Cooper	Volunteer Volleyball Coach
Catherine Wilson	Girls' Modified Basketball Coach
Catherine Wilson	Boys' Modified Soccer Coach
Pat O'Hanlon	Girls' Modified Soccer Coach

Motion by Board Member Sanders, seconded by Board Member Sexton.

In favor: 4

Opposed: 0

Absent: 3

Motion Carried

5. Approve Revised Date of Hire.

Recommendation that the Duanesburg Board of Education approve the revised date of hire of Michelle Yager to Monday, September 10, 2018.

Motion by Board Member Menzies, seconded by Board Member Sanders.

In favor: 4

Opposed: 0

Absent: 3

Motion Carried

OTHER ITEMS:

1. Approve Policy.

Recommendation that the Board of Education approve the following policy as recommended by the superintendent:

Policy 6550- Leaves of Absence

Motion by Board Member Sexton, seconded by Board Member Menzies.

In favor: 4

Opposed: 0

Absent: 3

Motion Carried-approved with change only in Screening for Cancer section D #2

DISCUSSION:

SRO

Board of Education goals – discussion item for 9/25/18 meeting

District Logo – discussion item for 9/25/18 meeting

Motion made by Board Member Sanders, seconded by Board Member Menzies to enter into Executive Session.

Into Executive Session at 7:55 p.m. to discuss the employment history of a particular employee or employees.

Out of Executive Session at 8:22 p.m.

Motion by Board Member Sexton, seconded by Board Member Menzies.

In favor: 4

Opposed: 0

Absent: 3

Motion Carried

ADJOURNMENT at 8:23 p.m.

Motion by Board Member Sexton, seconded by Board Member Sanders.

In favor: 4

Opposed: 0

Absent: 3

Motion Carried

Dates to remember:

- September 13 Bus Safety Drill (rain date 9/14)
- 14 Bus Safety Drill rain date
- 20 JR/SR HS Open House, 6:00 p.m.
- 24 ES PBIS Kick Off
- 25 Board of Education Meeting, 6:30 p.m., Joe Bena Auditorium
- 26/27 JR/SR Picture Day
- 27 Grades K - 6 Open House, 6:00 - 7:30 p.m., ES
- 28 HS PBIS Kick Off

ADDENDUM TO September 11, 2018 BOE Meeting

DUANESBURG CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

PERSONNEL ITEM:

6. Approve Appointment.

Recommendation that the Duaneburg Board of Education approve the following full-time appointment as recommended by the superintendent. All appointments are pending fingerprint clearance. All appointments are "employees at will" and the appointment at this time does not guarantee employment for the entire school year.

Linda Bobar

Full-time Bus Driver effective 9/11/18

Motion by Board Member Sexton, seconded by Board Member Menzies.

In favor: 4

Opposed: 0

Absent: 3

Motion Carried

ADDENDUM #2 for September 11, 2018 BOE Meeting

DUANESBURG CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

PERSONNEL ITEM:

7. Approve Appointment.

Recommendation that the Duanesburg Board of Education approve the following ECA appointment as recommended by the superintendent and athletic director. All appointments are pending fingerprint clearance. ECA appointments are for the applicable 2018-19 sport season, beginning with pre-season practice and ending at the conclusion of the season, including sectional play. All appointments are "employees at will" and the appointment at this time does not guarantee employment for the entire school season/term/year.

Donald Mattice

Modified Football Coach (2nd)

Motion by Board Member Menzies, seconded by Board Member Sanders.

In favor: 4

Opposed: 0

Absent: 3

Motion Carried

Respectfully submitted,

Celeste E Junge
District Clerk

FM/DF/JF/JR:~~eej-7cej~~ 9/12/18

ADDENDUM TO September 25, 2018 BOE Meeting

DUANESBURG CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

PERSONNEL ITEM:

3. Approve Appointment.

Recommendation that the Duanesburg Board of Education approve the following substitute appointment as recommended by the superintendent. All appointments are pending fingerprint clearance. All appointments are "employees at will" and the appointment at this time does not guarantee employment for the entire school year.

Robert Watso

Substitute Bus Monitor effective 9/25/18

Motion by _____, seconded by _____.

In Favor:

Opposed:

4. Approve Substitute Appointment.

BE IT RESOLVED that the Board of Education hereby approves the appointment of Melissa Daviero as a long term substitute to cover the leave of absence of teacher, Amanda Chovan, Elementary Art teacher, effective October 1 - November 25, 2018. No term of employment is conferred by this resolution of appointment and Ms. Daviero's employment may be terminated at any time.

Motion by _____, seconded by _____.

In favor:

Opposed:

9/20/18

cej



Board Goals:

- 1) Provide opportunities to improve overall student success by both recognizing and developing student achievement in all areas.
- 2) Maintain and improve the district's fiscal stability, delivering excellent educational results at a cost commensurate with the community's economic condition.
- 3) Continually evaluate, maintain and improve facilities that address the current and future needs of our district and provide students, employees and community members with an inviting, safe, efficient and modern infrastructure.
- 4) Expand methods to improve communication with parents and community members using multiple methods to promote proactive, interactive and meaningful two-way communication, including the use of the 21st century technologies.
- 5) Foster meaningful relationships with all stakeholders.
- 6) Continue to support the school district culture of a safe, welcoming and inclusive climate with a strong emphasis on effective strategies that support all students.