

BOARD OF EDUCATION OF DUNDEE CENTRAL SCHOOL
AGENDA FOR REGULAR MEETING
JUNE 26, 2019
SPECIAL MEETING AT 6:00PM

1. OPENING AND MINUTES.

1.1. Call to order.

1.1.1. Pledge to the Flag.

1.1.2. Public Comment. *The Board asks that public comment be limited to 3 minutes per person.

1.2. Resolutions.

1.2.1. Approval of the agenda with the following revisions: 4.1.1.1 (Coaching Amendment)

Moved:

Seconded:

Approved/Defeated:

2. INTER SCHOOL ACTIVITIES.

2.1. Resolutions.

2.1.1. To act upon the recommendation of the Superintendent to approve the following:

2.1.1.1. Accept the donation of \$500 from the Heath of the Finger Lakes 5K to the Dundee Music Department.

Moved:

Seconded:

Approved/Defeated:

3. REPORTS TO THE BOARD.

3.1. Resolutions.

3.1.1. To act upon the recommendation of the Superintendent to:

3.1.1.1. Approve the School Comprehensive Education Plan to be submitted to NYSED on or before July 1, 2019.

3.1.1.2. Approve the contract between the Dundee Central School District and the Watkins Glen Central School District for Boys and Girls Modified Soccer for the 2019-2020 school year.

3.1.1.3. Approve the contract between the Dundee Central School District and the Watkins Glen Central School District for Boys and Girls Varsity Cross Country for the 2019-2020 school year.

Moved:

Seconded:

Approved/Defeated:

4. PERSONNEL.

4.1. Resolutions in Regards to Administrators and Teachers.

4.1.1. To act upon the recommendation of the Superintendent to approve the following personnel issues:

4.1.1.1. Amend Joel Pinckney's JV Softball stipend from \$3,370 to \$3,472 to reflect his appointment of Step 5+ (clerical error).

Moved:

Seconded:

Approved/Defeated:

4.2. Resolutions in Regards to Support Staff.

4.2.1. To act upon the recommendation of the Superintendent to approve the following personnel issues:

4.2.1.1. One-year Civil Service probationary appointment of Launa Howell, of Dundee, NY 14837, as Teacher Aide, effective July 1, 2019, at an hourly rate of \$11.10.

Moved:

Seconded:

Approved/Defeated:

5. ADJOURNMENT.

5.1. A motion was offered to adjourn at _____pm.

Moved:

Seconded:

Approved/Defeated:

Note: Items added to the agenda after it was first distributed (i.e., addendum items) are highlighted in gray.