



Shenendehowa

Central Schools

Board of Education Business Meeting - Agenda

Gowana Library - Tuesday, February 11, 2020

Executive Session (pending approval) - 6:30PM (CSEA Collective Bargaining Parameters)

Open Public Session - 7:00PM

Call to Order

Pressly, R.

Pledge of Allegiance

Announcements

1. Adopt an Agenda
2. Board of Education Comments / Reports
3. Public Comments
 - a. Students
 - b. Residents

This is an opportunity for the public to address the Board of Education. Are there any residents in attendance? If so, please complete the Comment Form. The Board will not address specific comments, but ask for your name and address in the event follow-up is necessary. The Board reminds residents that the public comment portion of our meeting is only one item on a long agenda. We, therefore, ask that each speaker be as succinct as possible and that remarks be limited to two to three minutes. We would also expect that residents speak in a respectful and courteous manner, so as to model proper civility and decorum for our students. The Board will not allow disparaging, inflammatory, or accusational comments about any school personnel or students during public comments. Residents may also contact the Board via e-mail at boe@shenschools.org. All questions come into the Office of the Public Information officer and are shared with the Board and/or Superintendent as appropriate. Policy questions/concerns are typically addressed by the Board President. Operational questions/concerns are typically addressed by the Superintendent and/or designee.

4. Superintendent's Report

Robinson, O.

5. [Tenure Recommendations](#)

Bush, J.

6. Information Items

- a. Future Cities & FLL Robotics Showcase
- b. [Claims Audit Reports - September 6, 2019-December 20, 2019](#)
- c. [Minutes of Audit Committee Meeting - January 13, 2020](#)
- d. [Mid-Year Projection & Three-Year Financial Forecast](#)
- e. [Overview of 2020-2021 District Calendar](#)
- f. Policies & Procedures ([First Reading](#)) - [Policy 8102](#) (Instructional Philosophy and Student/Employee Profiles); [8102R](#) (Instructional Philosophy and Student/Employee Profiles Regulation); [Policy 8103](#) (Instructional Program); [Policy 8104](#) (Class Size); [Policy 8110](#) (Curriculum Development and Review); [Policy 8130](#) (Equal Educational Opportunities); [8130R](#) (Equal Educational Opportunities Regulation); [Policy 8140](#) (Bring Your Own Device (BYOD) - Student Use of Personal Technology During the Instructional Day); [8140R](#) (Bring Your Own Device (BYOD) - Student Use of Personal Technology During the Instructional Day Regulation)

Betzwieser, D.

Chase, K.

Carman, R.

7. Consent Items

- a. [Treasurer's Report](#)
- b. Minutes
 1. [January 14, 2020](#)
 2. [January 28, 2020](#)

Chase, K.



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8. Action Items

- a. **Business Items** Chase, K.
 - 1. [Acceptance of Annual Fire Inspection Summary](#)
 - 2. [Approval of Internal Control Report and Corrective Action Plan - Risk Assessment](#)
 - 3. [Bids \(3\) - Transportation Bus Parts, Copy Paper, Transportation Fluids](#)
 - 4. [Change Orders \(4\) - Tri-Valley](#)
 - 5. [Contract - Special Education Tuition - Springbrook, NY](#)
 - 6. [Contracted Services - CMI](#)
 - 7. [Contracted Services - Professional Development - Merenbloom](#)
 - 8. [Disposal of Non-Public Textbooks - BOCES](#)
 - 9. [Scholarships and Local Grant Donations](#)
 - 10. [Nomination Resolution for BOCES Board \(N. Hoffman\)](#)
- b. **Students**
 - 1. Acceptance of Special Education Placements Mylod, M.
- c. **Personnel**
 - 1. Approval of [Staffing Recommendations](#) ([Transportation Changes](#)) Bush, J.
- d. **Policies & Procedures ([Second Reading](#)) - [Policy 5410](#) (Purchasing); [5410R](#) (Purchasing Manual); [Policy 5413](#) (Procurement - Uniform Grant Guidance for Federal Awards); [5413R](#) (Procurement - Uniform Grant Guidance for Federal Awards Regulation); [Policy 5510](#) (Accounting of Funds); [Policy 5512](#) (Reserve Funds); [Policy 5520](#) (Student Extra-Classroom Activities (ECA) and Classroom Activities Fund); [5520R](#) (Student Extra-Classroom Activities (ECA) and Classroom Activities Fund Regulation); [5520F](#) (ExtraClassroom Charter); [Policy 5530](#) (Petty Cash Funds and Cash in School Buildings); [5530F](#) (Petty Cash Record); [Policy 5540](#) (Publication of District's Annual Financial Statement); [Policy 5570](#) (Financial Accountability); [Policy 5571](#) (Allegation of Fraud); [Policy 5572](#) (Audit Committee); [Policy 5573](#) (Internal Audit Function); [Policy 5610](#) (Insurance); [Policy 5612](#) (Facilities Planning); [Policy 5621](#) (Inventory and Accounting of Fixed Assets); [Policy 5628](#) (Conference/Travel Expense Reimbursement); [5628R](#) (Attendance at Out-of-District Conferences, Meetings and Trainings Regulation); [5628F](#) (Request Form for Attendance at Out-of-District Conferences, Meetings and Trainings); [Policy 5630](#) (Facilities: Inspection, Construction, Operation and Maintenance); [Policy 3210](#) (Visitors to School); [3210R](#) (Visitors to School Regulation); [3210F](#) (District-Wide Visitors Log); [3210F1](#) (Classroom Observation and Building Tour Agreement); [Policy 7618](#) (Use of Time Out Rooms, Physical Restraints and Aversives); [7618F](#) (Use of Emergency Intervention Form))** Carman, R.



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9. Public Comments
10. Policy Review Update (schedule)
11. Adjournment

UPCOMING MEETING DATES:

Tuesday, February 25, 2020	7:00PM	Study Session	Gowana Library
Tuesday, March 10, 2020	7:00PM	Business Meeting	Gowana Library
Tuesday, March 17, 2020	7:00PM	Budget Development Session	Gowana Library
Tuesday, March 24, 2020	7:00PM	Study Session	Gowana Library
		(Formal Notice - Adoption Language)	