

AGENDA
BOARD OF EDUCATION MEETING
OCTOBER 2, 2013 – 8:00AM
HIGH SCHOOL – DISTRICT OFFICE

***7:30AM-Audit Committee meets with
Cheryl DiStefano**

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- I. MEETING CALLED TO ORDER, ROLL CALL
 - II. SALUTE TO THE FLAG
 - III. PRESENTATION-EXTERNAL AUDIT, CHERYL DISTEFANO, VIEIRA & ASSOCIATES, PC
 - IV. ACCEPTANCE OF THE 2012-2013 EXTERNAL AUDIT
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board accept the 2012-13 external audit performed by Vieira & Associates, PC.
 - V. EXECUTIVE SESSION
Personnel Matters
 - VI. ANNOUNCEMENTS
 - VII. PRIVILEGE OF THE FLOOR
 - VIII. BOCES AS-7 CONTRACT
RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2013-14 BOCES AS-7 contract in the amount of \$2,819,974.86 be approved.
 - IX. SUBSTITUTES
RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be added to the substitute lists:
Teacher Substitute: Marie Loher (Cert. Sch. Counselor)
Teacher & Support Staff Substitute: Kimberly Sakowsky (N.C.)
Support Staff-Bus Driver: Marilyn Henry
*Ms. Loher & Ms. Sakowsky have rec'd NYS mandated fingerprinting clearance.
 - X. TERMINATION OF DISTRICT EMPLOYEE
RESOLVED, upon the recommendation of the Superintendent of Schools, that Cynthia Lane be terminated from her position as bus driver.
 - XI. PRIVILEGE OF THE FLOOR
 - XII. ADJOURNMENT

Reports: September Enrollment Information