SKANEATELES CENTRAL SCHOOL DISTRICT

 **Board of Education**

**Work Session Meeting Agenda**

**July 18, 2017**

**Training Session – 6:00 p.m.**

**Proposed Executive Session\* - 6:30 p.m.**

**Regular Session – 7:00 p.m. following Executive Session**

**Carl W. Gerst, Jr. Board of Education Room in the District Office**

Call to Order –

1. Temporary Clerk of the Board - request the appointment of Dan Silky, Assistant Business Administrator, as temporary clerk in Mrs. Dunphy’s absence.
2. Request for Executive Session – in accordance with Public Officers Law Article 7, section 105 and District Policy 1525, the Board is requested to meet in executive session to discuss:
	1. Matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person including:
		1. Leave of Absence request
		2. Appointment of Interim Pupil Personnel director
		3. Appointments of fall coaches
	2. Collective Bargaining Review
		1. School Administrators Association
		2. Civil Service Employees Association
		3. Teachers’ Association
3. Return to Regular Session
4. Pledge of Allegiance
5. Quorum Count
6. Special Presentation – School Lunch Program – Emily Cullen, Program Director (*action)*
* *RESOLVED, THAT the Board of Education hereby approves the following lunch prices for the 2017-18 School Year:*
	+ *Elementary - $2.80 (FROM $2.65)*
	+ *Middle/High School - $3.00 (FROM $2.85)*
1. Opportunity for Public Comment\*\*
2. Agenda
	1. Approval of Board Minutes
		1. June 2 Work Session
		2. June 20 Regular Meeting
	2. Reports
		1. Personnel Report (*discussion*)
		2. Superintendent Report – Strategic Plan/Board Goals Update (*for information*)

1. New Business
	1. Personnel Report (*action*)
	2. Consent Agenda: (*action*)
		1. District Health and Safety Committee Members
		2. Proposed M&T Tax Certiorari Settlement
		3. High School PTC Donation for Ellis Island Field Trip
		4. High School PTC Donation for Peter Van Buskirk Presentation on college admissions
	3. Request for independent swimmers from Marcellus for Skaneateles Swim Team (*action*)
* *RESOLVED, THAT the Board of Education hereby approves sponsoring independent swimmers from the Marcellus Central School District to practice with and compete with the Skaneateles Girls’ Swim Team for the 2017-18 season.*
	1. Approval of SCS Administrators’ Collective Bargaining Agreement
* *RESOLVED THAT the Board of Education hereby approves the collective bargaining agreement between the SCS School Administrators’ Association and the Superintendent of Schools for the period of 2017-2020 with a 2.9% annual salary increase in each year covered by the agreement*.
1. CSE/CPSE/504 Reports (*action*)
2. Process Review – Board members are asked to reflect on the form, function and effectiveness of the meeting
	1. Determination of August meetings
		1. August 15 – Work Session
		2. August 29 – *Tentative Special Meeting* - tax warrant approval

1. Second Opportunity for Public Comment\*\*
2. Adjourn

***Next Regular Board Meeting: TBD***

***Next Work Session Board Meeting: TBD***

 *\*For Proposed Executive Sessions, the Board will briefly convene and then adjourn to a separate room for confidential conversations as allowed by the New York State Open Meetings Law. For more information on this law, please see* [*http://www.dos.ny.gov/coog/openmeetlaw.html*](http://www.dos.ny.gov/coog/openmeetlaw.html) *sections 103-105. The Board will return to Open Session at 7:00pm to conduct the business described on the agenda.*

***\*\**** *The Board of Education encourages public participation on school-related matters at Board meetings. The Community will typically be provided two (2) opportunities to address the Board during the meeting (Special and Emergency meetings may be exceptions). Residents are encouraged to address the Board on issues on the current agenda and to address matters not on the agenda with individual Board members and/or with the Superintendent. The Board will acknowledge, but may not directly respond to the comments provided*.