

**CAZENOVIA CENTRAL SCHOOL DISTRICT
CAZENOVIA, NEW YORK 13035-1098**

Regular Meeting of the Board of Education

September 18, 2017

Board of Education Conference Room
6:30 pm

AGENDA

- I Call to Order, moment of silence and Pledge of Allegiance
- II. Public Comments
- III. Written Communication
- IV Educational Highlights - Eric Knuth - HS Data Report
- Susan Tresco - Scheduling
- V. Information and Reports
 - A. Reports from Board Members
 - 1. Board Committees
 - 2. Board President -
 - B. Reports from Administration
 - 1. Superintendent of Schools - Matthew Reilly
 - 2. Assistant Superintendent - Thomas Finnerty
 - 3. Assistant Superintendent - Terry Ward
- VI. Consent Agenda - Recommended Actions:
 - A. Routine Matters
 - 1. Minutes for August 21, 2017
Motion for approval is recommended
 - 2. Special Education Report
Motion for approval is recommended

3. Overnight Field Trip

Kevin Johnson, High School Music Teacher and Department Leader of Fine Arts, is asking permission to take seven high school students to Rochester Convention Center to participate in the NYSSMA Conference as these students were selected to rehearse and perform with the top student musicians in New York State based off their NYSSMA solo scores last week. The school bus will take them to Fayetteville-Manlius School and share the FM bus to take the students to Rochester, NY. Eric Knuth, high school principal has approved this trip.

4. Overnight Field Trip

Kristen Reichert, advisor for the International Club, is asking permission to take the International Club members to Ireland in April.

VII. New Business

A. Approval of Donation

All donations to the district must be accepted by the Board of Education. The Cazenovia Youth Soccer Association (CYSA) would like to purchase and donate a Kwik rebound goal for the Cazenovia Soccer Program for use in Fenner Fields. The cost would be \$700.

B. Resolution Between the Cazenovia Central School District and an Employee of the District

C. Approval to amend the budget due to the appropriation of \$27,000 Equipment Money from Senator Valesky

This request to amend the budget is to accommodate the \$27,000 in equipment money that Senator Valesky obtained for the district. This money is an appropriation for the 2016-17 year. To spend the money we need to amend the 2017-18 budget pursuant to Subdivision 2 of Section 1718 of the Education Law as amended by Chapter 82 of the Laws of 1995. The purpose of these funds is not specified by the grant other than “in support of general expenses.”

VIII. Personnel Report

Recommended for Approval

IX 2nd Public Comments

X Discussion Items -

XI Advance Planning

A. Items for Future Agendas

B. Future Meeting Dates

XII Other Board Concerns

XIII Possible Executive Session

XIV Adjournment

