

AGENDA

Board of Education
Mechanicville City School District
25 Kniskern Avenue
Mechanicville, NY 12118
Jr/Sr High Cafeteria
Thursday, August 1, 2019 7:00pm

EXECUTIVE SESSION-6:30pm -District Office

Personnel: To discuss personnel which may lead to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person(s).

I. CALL TO ORDER

- Pledge of Allegiance

II. AGENDA CHANGES

III. BOARD AND STAFF REPORTS/BOARD DISCUSSION ITEMS:

A. President Report

B. Committee Updates

- **Building and Grounds Committee**
Co-Chair: John Taglione
Co-Chair: John Pugliese
Member: Dan O'Connor
- **Policy Committee**
Chair: Tim Coleman
Member: Marlene Tierney
- **Safety Committee (see action item)**
Chair: Mike Raucci
Member: Dan O'Connor
- **Program Committee**
Chair: Marlene Tierney
Member: John Taglione
- **Finance Committee**
Chair: John Bove
Member: Marlene Tierney

C. Superintendent Report

IV. ITEMS FOR INFORMATION

- August 27, 2019-"Meet and Greet" MS Principal-Mike Mitchell
4-5pm MS Faculty & Staff
5-6pm MS Students & Families
- August 27, 2019- 6th Grade Orientation-6-7pm
- August 28, 2019-"Meet and Greet" Elementary Principal-Craig Forth
- September 2, 2019-Labor Day
- September 3rd & 4th- Superintendent Conference Day

- September 5, 2019- First Day of School for Students
- September 5, 2019- Next Regular BOE Meeting-7pm- JR/SR Cafeteria
- District Wide School Safety Plan will be published on the website for 30 days beginning August 2 for public comment.

V. ITEMS REQUIRING BOARD ACTION:

A. Approval of Minutes

- (1) Organizational Meeting of July 2, 2019
- (2) Special Meeting of July 9, 2019

B. Financial items:

- (1) Treasurer's Report for the month of June
- (2) Student Activity Report for the month of June
- (3) Establish rate-operation of game clock and shot clock
- (4) Establish rate- Usage of Exhibition Field
- (5) Establish rate-Operation of Turf Field Scoreboard
- (6) Establish rate for Scoreboard Training
- (7) Approve Scoreboard Training for 2018-19
- (8) Adopt Tax Warrant

C. Committee on Special Education and Committee on Preschool Special Education recommendations

D. Adopt the 2019-20 Code of Conduct K-12

E. First Reading-Amended Policies # 5730 and 5572

F. Private School Transportation Request

G. Field Trip Request

H. Resignation(s)

I. Appointment(s)

J. Coaching Appointments

K. Substitute Appointments

VI. VISITOR COMMENTS

Community members are always welcome at Mechanicville City School District Board Meetings. To ensure respect to the people and process involved, the Board requires speakers adhere to the following conditions:

1. Please refrain from any comments related to a personnel matter. Written statements related to personnel matters can be submitted to the District Clerk.
2. When it's your turn to speak, please sign in and state your name and address.
3. Your remarks are limited to three minutes.
4. If you have any written comments or materials, please submit to the District Clerk.

We ask that all comments be respectful, relevant and timely. Comments that are a re-statement of previous views made by the same speaker or personal attacks or allegations could result in the speaker being asked to stop. All comments should comply within the parameters of the Code of Conduct.

If a community member has a direct question, it is our practice that community members address the appropriate school and District personnel, as defined on the District website.

VII. ADJOURN