

AGENDA

Meeting of the Board of Education
Mechanicville City School District
25 Kniskern Avenue
Mechanicville, NY 12118
Thursday, October 3, 2019 7:00pm
Jr/Sr High Cafeteria

****Please note all BOE Meetings are now being streamed Live on our District facebook page***

- I. Executive Session-6:45pm-District Office Conference Room
- To discuss/review matters that would imperil public safety if disclosed

CALL TO ORDER

- Pledge of Allegiance

II. AGENDA CHANGES

III. BOARD AND STAFF REPORTS/BOARD DISCUSSION ITEMS:

A. Presentation by Teachers (Sue Westad, Amy Ferrone and Alana Martinelli)

B. President's Report:

C. Committee Updates:

- Building and Grounds:
 - Policy : Second Reading of new and/or revised policies:
 - #7780 Use of Service Animals
 - #5330 Budget Transfers
 - #5321 Use of the District Credit Card
(move all to action items)
 - Safety - Committee meeting was held on 9/25/19
 - Program
 - Finance
- D. Superintendent Report
- E. Community Recognition

IV. ITEMS FOR INFORMATION

- Next Regular Board of Education Meeting November 7, 2019-7Pm- HS Cafeteria
- October 14, 2019- Columbus Day- No school K-12
- The District is currently working on a draft of the new NYSED School Resource Officer Memorandum of Understanding (SRO MOU) requirements. Once complete, the draft will be posted on the website for a 30 day public comment period, after this period, the MOA will be adopted by the Board of Education.

V. ITEMS REQUIRING BOARD ACTION:

- A. Approval of BOE Minutes
1. Special Meeting Minutes of August 29, 2019
 2. Regular Meeting Minutes of September 5, 2019
 3. Special Meeting Minutes of September 26, 2019

B. Financial items:

1. Treasurer's Report for the month of August
2. Student Activity Report for the month of August
3. Budget Transfer Report for August
4. Budget Status Report for August
5. Revenue Status Report for August
6. Claims Audit Report for August
8. Capital Project Budget Status-August
9. Accept Annual Audit Report and Corrective Action Plan
10. Authorize Budget Aid Resolution
11. Authorize BOCES Chromebook Purchase Resolution
12. Approval of Capital Project Change Orders
13. Amend Facility Use and Rental Fees

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

D. Adopt Special Education Plan 2019-2021

E. Adopt Policies

F. Private School Transportation Request

G. Adopt the Building Level Emergency Response Plan(s)

H. Dispose of obsolete/outdated materials

I. Resignations(s)

J. Appointment(s)

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