

## AGENDA

Meeting of the Board of Education

Mechanicville City School District

25 Kniskern Avenue

Mechanicville, NY 12118

Thursday, February 13, 2020 7:00pm

Jr/Sr High Cafeteria

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

I. CALL TO ORDER

- Pledge of Allegiance

II. AGENDA CHANGES

III. VISITOR COMMENTS- Agenda Items Only

IV. BOARD AND STAFF REPORTS/BOARD DISCUSSION ITEMS:

A. President's Report

B. Committee Updates:

- Building and Grounds
- Policy
- Safety
- Finance

C. Superintendent Report

- Update from Community Coffee Chat
- Presentation by Alyssa Sabbatino-Assistant Superintendent for School Improvement

D. Community Recognition:

**Students:**

Emily Chan  
Bailey Grassmann  
Allison Izzo  
Ben Schillinger  
Alexsa Schillinger  
Erika Lazar  
Sean Johnson  
Amiyah Daniel  
Emily Rando  
Chloe Robert  
Cadence Grassmann  
Hadyn Archambeault  
Madalyn Cavotta

**Community Member: Kimberly Dunn**

V. ITEMS FOR INFORMATION

- February 17-21, 2020- Winter Recess- No school K-12

- Community Coffee Chat- March 4, 2020- HS Cafeteria- 6:00pm
- Next Regular Board of Education Meeting March 5, 2020-HS Cafeteria-7pm

VI. ITEMS REQUIRING BOARD ACTION:

A. Approval of BOE Minutes

- 1.Regular Meeting Minutes of January 7, 2020
2. Special Meeting Minutes of January 16, 2020
3. Special Meeting Minutes of February 6, 2020

B. Financial items:

- A. Treasurer’s Report for December
- B. Student Activity Report for December
- C. Budget Transfer Report for December
- D. Budget Status Report for December
- E. Revenue Status Report for December
- F. Claims Audit Report for December
- G. Capital Project Budget Status December

C. Committee on Special Education and Preschool Special Education Recommendations

D. Adopt Policy

E. Abolishment of Positions

F. Adopt Resolution

- Cooperative Purchasing Program for 2020-2021

G. Approve Capital Project Change Orders

H. Approve the disposal of obsolete/damaged items

I. Award Transportation Bid

J. Creation of Positions

K. Amendment to Previous Appointments

L. Rescind Appointment-Schedule B

M. MTA Schedule B Appointments

N. Resignations

O. Appointments

VII. 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.

VIII. ADJOURN