

# DUTCHESS CES

5 BOCES Road  
Poughkeepsie, NY 12601

Trustees' Regular Meeting  
November 16, 2016  
Administration Building  
7:00 p.m.

## AGENDA

### I. Call to Order

Pledge of Allegiance

District Superintendent's Report

Approval of Agenda

Public Comments

### II. Action Items

#### A. Minutes

1. Approval of the minutes of the regular meeting of October 19, 2016 as previously distributed. (White Attachment #1, pp1-10)

#### B. Finance

**Suggested motion:** That the Board accepts the following reports and approves the following recommendations:

1. Treasurer's Report for the month of September 2016 (Green Attachment #1, pp1-13)
2. Budget Modifications #16-17-068-140 (Green Attachment #2)
3. Recommendation for approval of the following bids:
  - 3a. Cooperative Miscellaneous Auto Parts bid (Green Attachment #3a, pp1-2)
  - 3b. Cooperative Lock & Charge Carrier 30 Cart bid (Green Attachment #3b, pp1-2)
  - 3c. Cooperative Office Supplies, Equip. & Furniture bid (Green Attach. #3c, pp1-2)
4. Budget Transfers (Green Attachment #4)
5. Budget Transfer Report (Information Only) (Green Attachment #5, pp1-4)
6. Internal Claims Report (Green Attachment #6, pp1-2)
7. Extra Classroom & Scholarship Funds – Quarterly Report (Green Attach. #7, pp1-2)

### C. Personnel

**Suggested motion:** That the Board approves the personnel recommendations of the resignations, termination, transfers in positions and appointments as listed on the noted attachments:

1. Resignations
  - 1a. Certified – (Blue Attachment #1a)
  - 1b. Non-Certified – (Blue Attachment #1b)
2. Termination
  - 2a. Non-Certified – (Blue Attachment #2a)
3. Transfers in Positions - (Blue Attachment #3a, pp1-2)
4. Appointments
  - 4a. Certified – (Blue Attachment #4a)
  - 4b. Non-Certified – (Blue Attachment #4b, pp1-2)

### D. Other

1. Other Items Requested by Trustees
2. Committee Reports and Others
3. **Suggested Motion:** That the Board approves the payment of the New York State School Boards Association membership dues in the amount of \$10,365
4. Donation
 

**Suggested Motion:** That the Board accepts, with appreciation, the following donations:

  - \$210 from Four Star Salon Services for CTI Scholarship
  - \$375 from Steuben Society of America for CTI Scholarship
5. Disposal and Deletion of Equipment
 

**Suggested Motion:** That the Board approves the disposal and deletion of miscellaneous items (Yellow Attachment #5, pp1-4)

## III. Executive Session

#### **IV. Information (Pink Sheets)**

Information:

- Letter from Linda Squires, DC Dpt of Behavioral & Community Health, 10/14/16

Upcoming events:

- November 23-25<sup>th</sup>--BOCES Closed – Thanksgiving Recess
- December 21<sup>st</sup>--BOCES Board Meeting
- December 26-January 2<sup>nd</sup>--Winter Recess
- December 26 & 30<sup>th</sup>--BOCES Closed
- January 2<sup>nd</sup>--BOCES Closed
- January 16<sup>th</sup>--BOCES Closed - Martin Luther King Day
- January 18<sup>th</sup>--BOCES Board Meeting

#### **V. Adjournment**