

DUTCHESS CES

5 BOCES Road
Poughkeepsie, NY 12601

Trustees' Regular Meeting
October 19, 2016
Administration Building
7:00 p.m.

(possible Executive Session @ 6:45 p.m.)

AGENDA

I. Call to Order

Pledge of Allegiance

District Superintendent's Report

- Governor Andrew M. Cuomo has declared the week of October 24 – 28, 2016 to be School Board Member Recognition Week

Approval of Agenda

Public Comments

II. Action Items

A. Minutes

1. Approval of the minutes of the regular meeting of September 21, 2016 as previously distributed. (White Attachment #1, pp1-15)

B. Finance

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

1. Treasurer's Report for the month of August 2016 (Green Attachment #1, pp1-13)
2. Budget Modifications #16-17-035-067 (Green Attachment #2)
3. Budget Transfers (Green Attachment #3)
4. Budget Transfer Report (Information Only) (Green Attachment #4, pp1-4)
5. Internal Claims Report (Green Attachment #5, pp1-2)
6. Resolution authorizing the execution of a Capital Equipment Lease for Millbrook CSD (Green Attachment #6, pp1-2)
7. Resolution authorizing the execution of a Capital Equipment Lease for Dutchess BOCES Print Shop (Green Attachment #7, pp1-2)

8. Resolution authorizing the execution of a Capital Equipment Lease for Dutchess BOCES Networked Computers (Green Attachment #8, pp1-2)

C. Personnel

Suggested motion: That the Board approves the personnel recommendation for the retirement, resignations, appointments and tenure as listed on the noted attachments:

1. Retirement
 - 1a. Certified – (Blue Attachment #1a)
2. Resignations
 - 2a. Certified – (Blue Attachment #2a)
 - 2b. Non-Certified – (Blue Attachment #2b)
3. Appointments
 - 3a. Certified – (Blue Attachment #3a, pp1-4)
 - 3b. Non-Certified – (Blue Attachment 3b, pp1-2)
 - 3c. Temporary/Short Term Employees – (Blue Attachment #3c, 1-2)
 - 3d. Substitutes – (Blue Attachment #3d, pp1-4)
4. Tenure
 - 4a. Certified – (Blue Attachment 4a, pp1-2)

D. Other

1. Other Items Requested by Trustees
2. Committee Reports and Others
3. **Suggested Motion:** That the Board approves the one-year extension of the Radware service agreement from June 15, 2016 through June 14, 2017 (Yellow Attachment #3)
4. **Suggested Motion:** That the Board approves an addition to the Mentor Program Recommendation (Yellow Attachment #4)
5. **Suggested Motion:** That the Board approves the Lead Evaluator Training for Principal Evaluators-Recertification (Yellow Attachment #5)
6. **Suggested Motion:** That the Board approves the Memorandum of Agreement between the BOCES Support Staff Association (“SSA”) and Dutchess County Board of Cooperative Educational Services (“BOCES”) dated October 5, 2016
7. **Suggested Motion:** That the Board accepts the Audited Financial Statements for the year ended June 30, 2016 (copies to be distributed at the October 19th Board meeting)

8. **Suggested Motion:** That the Board accepts the following policies as a final reading:
 - 5122 – Grievance Procedure for Title IX Regulations
 - 5151 – Temporary and Part-Time Employees
 - 5630 – Facilities: Inspection, Operation and Maintenance
 - 6321 – Custodial/Non-Custodial Parents
 - 7111 – Fire Drills and Bomb Threats

9. **Suggested Motion:** That the Board adopts the Dutchess BOCES Agency-wide Emergency Plan as posted on the Dutchess BOCES website. (Green Attachment #9)

10. Donation
Suggested Motion: That the Board accepts, with appreciation, a donation from Paul Pancio of a John Deere Mower for the CTI Small Engines Program

11. Disposal and Deletion of Equipment
Suggested Motion: That the Board approves the disposal and deletion of miscellaneous items (Yellow Attachment #11, pp1-2)

III. Executive Session (if requested)

IV. Information (Pink Sheets)

Information:

- Letter from Roberta Greene, MHSSC Executive Director to Richard Hooley, 10/4/16
- Letter to Senator Serino from Richard Hooley, 9/2016
- Dutchess BOCES Wellness Committee update, 9/28/16
- Board-Superintendent Joint Dinner flyer

Upcoming events:

- October 26th--Superintendent's Conference Half Day (p.m.)
- October 27-29th--NYSSBA Convention – Buffalo, NY
- November 8th--Superintendent's Conference Day
- November 11th--BOCES Closed – Veteran's Day
- November 14th--39th Annual Board-Superintendent Joint Dinner 6:30 p.m.
at the Doubletree Tarrytown
- November 16th--BOCES Board Meeting 7:00 p.m.
- November 23-25th--BOCES Closed – Thanksgiving Recess

V. Adjournment