



**1. Call To Order**

**2. Pledge to the Flag**

**3. Presentations**

A. 2014-15 Budget Hearing

B. Proposed Capital Project Presentation – Mr. Leichner

**4. Approval of Agenda**

**5. Public Comment – (Please limit comments to five minutes per person)**

**6. Supervisory Reports**

A. Elementary – Mr. Grande

B. Middle/High – Mr. Moses

**7. Board Reports**

A. President

B. Committees

C. Superintendent

**8. Discussion Items**

**9. Old Business**

**10. New Business**

Recommendation from Superintendent to approve agenda items 10A-D

A. Meeting Minutes

1) Approve the Board of Education Special Meeting Minutes of April 22, 2014.

2) Approve the Board of Education Special Meeting Minutes of May 3, 2014.

B. Financial Items

1) Treasurer's Report – March 2014 including General, Lunch, Federal, Capital, and Trust Funds

2) Warrant Summary Report and Claims Auditor Report April 2014



- 3) Extra Curricular Reports March 2014
- 4) Budget Transfers

Transfer From		Transfer To		Amount	Reason
A1620-400-03-41	INSURANCE	A1621-400-25-41	CONTRACTUAL -MAINTENANCE	\$6,326	Classroom repairs from water damage
A2250-490-00-36	BOCES- PROG & SVCS FOR SWD	A2630-490-00-36	BOCES- COMPUTER ASSISTED INSTR	\$4,171	BOCES technology purchases
A2110-130-00-00	TEACHERS K-12 SALARIES	A2110-140-00-00	SUBSTITUTE TEACHING	\$15,000	Long-term substitute wages

5) Purchases

Press Construction	flooding repair	\$6,325.98
W B Mason	paper	\$8,051.20

C. Personnel

- 1) Accept, with regrets, the retirement resignation of Patricia Miller, Remedial Math Teacher, effective June 30, 2014. Mrs. Miller has been employed by the District for twenty two years.
- 2) Accept, with regrets, the retirement resignation of Sandra Gawlak, French Teacher, effective June 30, 2014. Mrs. Gawlak has been employed by the District for twenty one years.
- 3) Grant tenure to Ralph Jackson, who is initially certified in Childhood Education Grades 1-6 and Early Childhood Education Birth – Grade 2, in the Elementary tenure area effective September 1, 2014
- 4) Approve the following salaries effective July 1, 2014 through June 30, 2015:

District Clerk	\$4,500
Tax Collector	\$2,823
Claims Auditor	\$3,534
Substitute Caller	\$3,553

- 5) Remove the following from the substitute list:

Sierra Beaver Finch  
Timothy Case  
Victor Collura  
Joanna Connolly  
Evan Gajewski

Michelle Howes  
Emily Keddie  
Patricia Salzler  
Donna Scanio  
Katie Schmidt



Sandra Schober  
Warren Scott  
Brigitte Simpson  
Michael Stitzel  
Molly Stock  
John Swartz

Alisha Tilburg  
Valorie VanBuskirk  
Richard Ward  
Sarah Watson  
Kathryn Wedgwood  
Julia Woodbury

**D. Other**

- 1) Approve IEP Recommendations #7486, 1371, 6369, 1291, 4388, 7000, 1245, 1294, 3403, 8828, 7047, 4327, 6348, 3423, 4153.
- 2) Approve the following transportation requests:  
  
NCCS: Christopher Dempsey, Maci Harmon, Madeline Kroll, Lily Kasperek  
CCA: Oliva and Heather Walker
- 3) Approve the use of the principal of the Cornelius Kniese Memorial Scholarship in addition to the interest earned on the scholarship funds to make up its annual award amount of \$100 until the balance is depleted per letter dated April 25, 2014 with Robert Benchley.
- 4) Adjust William Moss III unpaid days that were previously approved on February 6, 2014 to be a total of 3.00 days. The date of 03/06/2014 was not taken off.
- 5) Approve 2 days of unpaid leave for Kathy Reid on 3/28/2014 & 3/31/2014
- 6) Approve combining the following fall athletic programs for Section 6:  
  
Silver Creek Host School: Boys & Girls Varsity XC, Boys and Girls Modified Soccer, Boys and Girls Varsity Soccer, Modified Football, JV and Varsity Football, JV and Varsity Cheerleading  
  
Fredonia Host School: Girls Varsity Swimming
- 7) Surplus broken miter saw #001431.

**11. Proposed Executive Session**

**12. Correspondence/Information**

None

**13. Adjournment**