

**Webster Central School District
BOARD OF EDUCATION
Regular Business Meeting**

***UPDATED
November 14, 2019**

***An Executive Session may be called at 5:30 p.m.
in the Schroeder Library Conference Room
Regular Mtg. – 6:00 PM
Schroeder Library
875 Ridge Road Webster, NY 14580**

<u>Estimated Start Time</u>	<u>Order of Business</u>	<u>Disposition</u>
5:30 PM	An Executive Session may be called for the purpose of discussing negotiations and personnel.	
6:00 PM	I. CALL TO ORDER	
6:00 PM	II. REGULAR BUSINESS (30 min.) A. Pledge of Allegiance B. Examination and alteration/approval of agenda C. Student Liaisons to the Board D. Liaisons to the Board E. *Visitors' Speaking Time (3 min./person maximum, total time not to exceed 15 min.). *Please see policy on page 3.*	
6:30 PM	III. INSTRUCTIONAL REPORTS (35 min.) A. Superintendent's Report (5 min.) B. Professional Learning Update Enclosure (20 min. presentation, 10 min. Q&A)	Information Action
7:05 PM	IV. BOARD BUSINESS (30 min.) A. New Business: 1. Tax Certiorari Resolution for Chaney Properties Webster, LLC Enclosure – B. Freeman (5 min.) 2. August Treasurer's Report Enclosure – B. Freeman (3 min.) 3. 2020-2021 Budget Development Calendar Enclosure – B. Freeman (10 min.) 4. NYSSBA Debrief (10 min.) 5. First Reading Policy 4150 Loss or Destruction of Property Enclosure – S. Casey (2 min.) B. Old Business:	Action Action Information Information Action
7:35 PM	V. BOARD REPORTS (30 min.) A. School Liaison Reports B. Monroe County School Boards Association 1. Legislative Committee – J. Strege, S. Casey 2. Labor Relations – L. Dioguardi, M. Suffoletto 3. Information Exchange – T. Gurowski, M. Suffoletto 4. Executive Committee – T. Gurowski, C. Gumina C. Standing District Committees 1. Audit – M. Suffoletto, S. Casey, M. Rigillo 2. Policy – S. Casey, J. Strege, M. Suffoletto 3. Budget Advisory – Board Members will rotate 4. Strategic Planning – S. Casey, T. Gurowski, J. Strege	Information

7:45 PM

VI. CONSENT AGENDA (5 min.)

- A. Public explanation of Consent Agenda
- B. Superintendent recommends approval of:
 - 1. Minutes October 3, 2019 Regular Meeting, October 17, 2019 Public Hearings, Business and Workshop, October 24, 2019 Special Meeting. *Enclosure*
 - 2. Personnel Actions: Certified Probationary, Certified Regular Substitute, Certified Part Time, Classified Appointments, Adjustments, Additional Assignments, Leaves of Absence, Resignations. *Enclosure*
 - 3. Recommendations of the Committee on Special Education Meetings 2019-2020: Annual Review Meetings, Annual/Re-eval. Meetings, Amendment-Agreement No Meeting Program Reviews, Initial Eligibility Determination Meetings Re-evaluation Meetings *Enclosure*
 - 4. Recommendations of the Committee on Preschool Special Education Meetings: June 5, 2019, July 22, 2019, September 11, 25, 26, 2019, October 2, 3, 8, 9, 16, 23 and 30, 2019. *Enclosure*
 - 5. Overnight Trip Application to Quebec City for French 7, 8 and 9 students. *Enclosure*
 - 6. Health Insurance Group Membership Request Letter: *Enclosure*
 - 7. Coop Bid: Electricity Supply *Enclosure*

Action

7:50 PM

VII. ADJOURNMENT

Action

Future Board of Education Meetings:

Tuesday, December 3, 2019, Mid Year Retreat, Time and Location TBD
Thursday, December 5, 2019, Regular Meeting, 6:30 p.m. Schroeder Library
Thursday, January 9, 2020, Workshop Meeting, Schroeder Library

Monroe County School Boards/NYS School Board Association Meetings:

Wednesday, November 20, 2019, Noon, Labor Relations Committee, Double Tree Inn, 1111 Jefferson Road
Wednesday, November 20, 2019, 4:00 PM, Information Exchange, Double Tree Inn, 1111 Jefferson Road
Wednesday, December 4, 2019, Noon, Legislative Committee Meeting, Double Tree Inn, 1111 Jefferson Road
Wednesday, December 4, 2019, 5:45 p.m., Executive Committee Meeting, Double Tree Inn, 1111 Jefferson Road

Other Calendar of Events:

Monday, November 11, 2019, Veteran's Day Holiday, No school
Wednesday-Friday, November 27-29, 2019, Thanksgiving Holiday, No school

Public Comment at Board Meetings/Visitor's Speaking Time

The Board of Education recognizes its responsibility to hear and respond to public comments and, therefore, will provide a specific agenda item at most board meetings to present individuals with an opportunity to address the Board.

A reasonable period of time, not to exceed 15 minutes (which may be waived by a majority vote of the board), shall be set aside during most regular board meetings during which taxpayers, community citizens, school personnel, and school students may address the board. Persons wishing to speak should first be recognized by the president, then identify themselves, any organization they may be representing at the meeting, and the topic they wish to address,-including specific agenda topics.

Issues related to personnel should be presented to the individual's supervisor(s) prior to presentation to the Board, and, when appropriate, will be addressed in Executive Session. Personnel concerns may also be addressed in writing to the Board. Matters that would infringe upon student privacy should not be addressed in this public forum.

The Board President is responsible for the orderly conduct of the meeting and shall rule on such matters (subject to a final determination by the board as a whole) as:

- time to be allowed for public discussion
- appropriateness of the subject being presented
- suitability of time for such a presentation, and
- number of comments addressing the same issue.

Questions about the agenda for a specific meeting and requests to appear on the agenda and address the board may be directed to the District Clerk, at 216-0001, no later than the Thursday prior to the date of the meeting at which the appearance is desired.