

**RICHFIELD SPRINGS CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING  
NOTICE AND AGENDA**

**January 24, 2024  
REGULAR MEETING with Budget Work Session  
6:00 p.m. Cafeteria  
Finance Committee Workshop 5:00 p.m. in the  
Cafeteria**

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF PREVIOUS MINUTES**  
*Regular Meeting January 10, 2024*
- III. APPROVAL OF AGENDA**
- IV. GUEST REPORTS**  
Exhibition of Self Knowledge Student Presentations  
“News From The Nest” Sixth Grade Newsletter  
Proposed Maintenance Budget  
Proposed Athletics/Supervision Teaching Budget  
Proposed Special Education/Supervision/Teaching Budget  
FaithAnn Young  
Rob Walker  
Matthew St. Peter  
Dr. Rene Wilson
- V. SUPERINTENDENT’S REPORT**
- VI. STAFF/BOARD REPORTS**  
*PK-6 Principal*  
*Secondary Principal*  
*District Treasurer*  
*Student Representatives*      *Danica Farley & Jason Mariott*  
*Board President*  
*Board Members*
- VII. PUBLIC COMMENTS**
- VIII. DISCUSSION OF ACTION ITEMS**
- IX. ITEMS FOR BOARD ACTION – attached**
- X. ITEMS FOR BOARD DISCUSSION**
- XI. TOPICS FOR NEXT BOARD MEETING**

## **XII. EXECUTIVE SESSION (AS NEEDED)**

## **XIII. FUTURE BUSINESS & MEETING**

1/25	SBI General Membership Meeting Legislative Forum 6:00 p.m. Oneida BOCES
2/2	NYSSBA Live Virtual Capital Conference
2/7	NYSSBA Lobby Day (in person) Albany
2/7	Regular Meeting with budget work session [BOCES Budget Presentation] 6:00 p.m.
2/19-23	No School-Mid-Winter Break
3/13	Regular Meeting with budget work session [Superintendent Budget Presentation] 6:00 p.m.

### **ACTION ITEMS**

**January 24, 2024**

1. Resolved, upon the recommendation of the Superintendent of Schools, the Board of Education adopts draft Policy 5204 [Meal Modification] (second reading-action necessary).
2. Resolved, upon the recommendation of the Superintendent of Schools, the Board of Education adopts draft Regulation 5204.1 [Meal Modification-Medical Statement] (second reading- action necessary).
3. Resolved, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Memorandum of Agreement [Musical Position Stipends] for the collective bargaining unit between the Richfield Springs Central School District and the Richfield Springs Faculty Association, effective January 17, 2024.
4. Resolved, upon the recommendation of the Superintendent of Schools, the Board of Education approves the *revised* 2023/2024 Board of Education meeting schedule.

### **CONSENT AGENDA ITEMS**

5. Resolved, upon the recommendation of the Superintendent of Schools, the following bank reconciliations, budget transfers, student services and leave of absence to be approved as listed:

#### **BUSINESS OPERATIONS**

BANK RECONCILIATIONS December 2023

BUDGET TRANSFERS

#### **STUDENT SERVICES**

CSE January 11, 2024

CPSE January 8 & 18, 2024

#### **PERSONNEL**

LEAVE OF ABSENCE (FMLA-CONSECUTIVE)

Emma Boss- Elementary Teacher, effective March 28, 2024- June 30, 2024.