

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

**February 7, 2024
REGULAR MEETING with Budget Work Session
6:00 p.m. in the Cafeteria**

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF PREVIOUS MINUTES**
Regular Meeting January 24, 2024
- III. APPROVAL OF AGENDA**
- IV. GUEST REPORTS**
Exhibition of Self Knowledge Student Presentations
STEAM Club
Proposed BOCES Administrative Budget D.J. Shepardson & Steve Coupe
- V. SUPERINTENDENT'S REPORT**
- VI. STAFF/BOARD REPORTS**
PK-6 Principal
Secondary Principal
District Treasurer
Student Representatives *Isabelle Weiss, Natalie Dumond & Hunter Ough*

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

2/7 NYSSBA Lobby Day (in person) Albany
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 **February 7, 2024**

1. Resolved, upon the recommendation of the Superintendent of Schools, the Board of Education approves the annual budget vote and board seat election be held Tuesday, May 21, 2024, between the hours of 12:00 p.m. and 8:00 p.m. at the entrance adjacent to the baseball field.
2. Resolved, upon the recommendation of the Superintendent of Schools, the Board of Education approves the User Agreement with the Otsego County Board of Elections for the May 21, 2024 budget vote.
3. Resolved, upon the recommendation of the Superintendent of Schools, the Board of Education approves combining Varsity & Modified Boys' Baseball, Varsity & Modified Girls' Softball, Varsity & Modified Girls' and Boys' Track with Owen D. Young Central School for the 2024 spring season.
4. Resolved, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Students Adopting Seniors Club for the 2023/2024 school year.

CONSENT AGENDA ITEMS

5. Resolved, upon the recommendation of the Superintendent of Schools, the following designation, student services, leave of absence and appointments to be approved as listed:

BUSINESS OPERATIONS

Designation

Asset Management Services- Questar BOCES

STUDENT SERVICES

CSE January 19, 22, 23, 24, 25, 29, 30, 2024, February 1, 2024

CPSE February 1, 2024

PERSONNEL

LEAVE OF ABSENCE(FMLA-CONSECUTIVE)

Len Pickens- Groundskeeper/Bus Driver, effective December 27, 2023- February 15, 2024

PART-TIME APPOINTMENT

Megan Robertson- Teacher Aide, effective February 5, 2024 at a salary of \$15.00/hour, with no benefits.

COACH APPOINTMENTS for the 2023/2024 school year as per the RSEA Agreement.

Varsity Softball	Steve Klem (<i>pending certification</i>)
Varsity Softball	Jessica Klem/Chris Butler (<i>Volunteers</i>)
Modified Softball	Erin Roe
Varsity Baseball	Jeff Sarafin (<i>pending certification</i>)

Girls' Track & Field FJ Wadnola

Boys' Track & Field TJ Hoose

EXTRACURRICULAR CLUB ADVISOR APPOINTMENTS with no stipend.

Students Adopting Seniors Club Janine Shulkie/ Trish Fagan