

RICHFIELD SPRINGS CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
NOTICE AND AGENDA

March 13, 2024
REGULAR MEETING
6:00 p.m. in the Cafeteria

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF PREVIOUS MINUTES**
Regular Meeting February 7, 2024
- III. APPROVAL OF AGENDA**
- IV. GUEST REPORTS**
Exhibition of Self Knowledge Student Presentations
2025 Summer Tour of Italy and Greece Proposal FaithAnn Young
- V. SUPERINTENDENT'S REPORT**
- VI. STAFF/BOARD REPORTS**
PK-6 Principal
Secondary Principal
District Treasurer
Student Representatives- Lila Galbreth
Board President
Board Members
- VII. PUBLIC COMMENTS**
- VIII. DISCUSSION OF ACTION ITEMS**
- IX. ITEMS FOR BOARD ACTION – attached**
- X. ITEMS FOR BOARD DISCUSSION**
 - RS-ODY Dual Sport Participation Agreement
- XI. TOPICS FOR NEXT BOARD MEETING**
- XII. EXECUTIVE SESSION (AS NEEDED)**
- XIII. FUTURE BUSINESS & MEETING**
3/27 Regular Meeting 6:00 p.m. in the cafeteria [Superintendent Budget Presentation]
3/29-4/5 Spring Break- No School

4/11 **BOCES Annual Meeting 6:00 p.m. [WEB Complex]**
4/17 **Special Meeting [Board approves 2024/2025 budget/BOCES budget and board member election] 6:00 p.m. in the cafeteria**
4/22 **Petitions for board seat due to the District Office by 5 p.m.**
5/8 **Public Hearing [2024/2025 budget] 6:00 p.m. in the cafeteria**

ACTION ITEMS
March 13, 2024

1. Resolved, upon the recommendation of the Superintendent of Schools, the Board of Education adopts draft Policy 0017 [Student Registration and Pre-Registration to Vote] (first reading-no action necessary).
2. Resolved that the Board of Education of the Richfield Springs Central School District is hereby authorized to undertake the acquisition of two (2) school buses, at an estimated maximum aggregate cost of \$321,207, less trade-in value, if any, and that such costs, or so much thereof as may be necessary, shall be raised by the levy of a tax to be collected in annual installments; and, in anticipation of such tax, debt obligations of the school district as may be necessary not to exceed \$321,207 shall be issued, or the School District may enter into an installment purchase contract if the Board of Education determines that it is in the best interest of the School District to finance the purchase in that method. At such meeting taxes to be levied by installments will be proposed for authorized indebtedness providing for payment of the acquisition of school buses at an estimated aggregate maximum cost of not to exceed \$321,207. Such taxes shall be levied upon all the taxable property of the District, shall be levied in annual installments and shall be of such amounts and levied in such years as may be determined by the Board of Education. This resolution shall take effect immediately upon its adoption.
3. Resolved, upon the recommendation of the Superintendent of Schools, the Richfield Springs Central School Board of Education nominates Thomas Shypski for the office of member of the BOCES Board of Education.
4. Resolved, upon the recommendation of the Superintendent of Schools, the Board of Education approves the proposed Richfield Springs Central School District Academic calendar for 2024/2025.
5. Resolved, upon the recommendation of the Superintendent of Schools, the collective bargaining agreement between the Richfield Springs Central School District and the Richfield Springs Support Staff Association, effective July 1, 2024-June 30, 2027, be approved.
6. Resolved, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2024/2025 Board of Education Board meeting schedule.

7. Resolved, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following workers for the May 21, 2024 budget vote:

Bill Klemm [Machine Inspector]
Cindy Klemm [Machine Inspector]
Carla Eckler [Assistant Clerk]
Marilyn Shaw [Clerk]

CONSENT AGENDA ITEMS

8. Resolved, upon the recommendation of the Superintendent of Schools, the following bank reconciliations, student services and appointments to be approved as listed:

BUSINESS OPERATIONS

BANK RECONCILIATIONS January 2024

STUDENT SERVICES

CSE February 2, 8, 9, 14, 15, 26, 28, 29, 2024
March 4, 5, 6, 7, 2024

PERSONNEL

SUBSTITUTE BUS DRIVER APPOINTMENT

Kenneth Michel- effective February 15, 2024, at a rate of \$27.56 per hour.

SUMMER PROGRAM COORDINATOR APPOINTMENT at a salary of \$5000.

FaithAnn Young

EXTRACURRICULAR APPOINTMENT (EVENT CHAPERONE) at a salary of \$46/event.

Janine Shulkie

SUBSTITUTE APPOINTMENT

Ashlyn Wolfe