

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

**March 27, 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 March 13, 2024
- III. **APPROVAL OF AGENDA**
- IV. **GUEST REPORTS**
Exhibition of Self Knowledge Student Presentations
- V. **SUPERINTENDENT'S REPORT**
 - **Proposed 2024/2025 Budget**
- VI. **STAFF/BOARD REPORTS**
 - PK-6 Principal*
 - Secondary Principal*
 - District Treasurer*
 - Student Representatives*
 - 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**
 - 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 27, 2024

1. Resolved, upon the recommendation of the Superintendent of Schools, the Board of Education adopts draft Board Policy 5102 [Non-Patient Specific Order for Naloxone Administration] (first reading- no action necessary).
2. Resolved, upon the recommendation of the Superintendent of Schools, the Board of Education adopts draft Board Regulation 5102.1 [Non-Patient Specific Order for Naloxone Administration] (first reading- no action necessary).
3. Resolved, upon the recommendation of the Superintendent of Schools, Board Policy 7303 [Concussion Management] be revised (first reading-no action necessary).
4. Resolved, upon the recommendation of the Superintendent of Schools, the Board of Education adopts draft Policy 0017 [Student Registration and Pre-Registration to Vote] (second reading-action necessary).
5. Resolved, upon the recommendation of the Superintendent of Schools, the Board of Education approves the *revised* Richfield Springs Central School District Academic calendar for 2023/2024.
6. Resolved, upon the recommendation of the Superintendent of Schools, the Board of Education approves the RS-ODY Dual Sports Participation Agreement.
7. Resolved, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2025 EF trip to Rome and Greece, June 24- July 2, 2025 under the supervision of FaithAnn Young.

CONSENT AGENDA ITEMS

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

BUSINESS OPERATIONS

BANK RECONCILIATIONS February 2024

STUDENT SERVICES

CSE March 8, 11, 13, 14, 19, 2024

AMENDMENT to probationary period (board minutes 3/15/23).

Charles Scheffler- Head Mechanic/Bus Driver, extend probationary period to October 1, 2024.

PERSONNEL

LONG-TERM SUBSTITUTE APPOINTMENT with no benefits.

Emily Perkins-Elementary Teacher, effective March 25-June 30, 2024, at a daily rate of \$213.72.

Certification Status Childhood Education Grades 1-6 Initial

VOLUNTEER MODIFIED BASEBALL COACH

Ryan Dibble