

Madison Oneida BOCES

**October 2020 Meeting**

**10/01/2020 05:00 PM**

2nd Floor Conference Room

John J. Costello, Sr. Transportation Center

**Printed : 10/6/2020 10:00 AM EST**

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**I. Call to Order**

**II. Pledge of Allegiance**

**III. Public Participation**

**IV. Program Presentation - Staff Development & Center for Instructional Support**

**V. Amend Agenda to Include Updated Personnel Reports**

**VI. Minutes - September 3, 2020 Meeting**

**VII. Treasurer's Report**

**VIII. Claims Audit Report**

**IX. Finance A - single motion**

- i. Bids
  - a. Bid Analysis Letter
  - b. Bid - Welding Supplies
- ii. Excess Equipment
- iii. Installment Purchase Agreement - South Lewis CSD
- iv. RIC Contract - EduMetrisis (BIMAS-2)

**X. Personnel A - single motion**

- i. Position(s) Creation - Custodian
- ii. Resignations
- iii. Leaves of Absence
- iv. Professional Appointments
- v. Civil Service Appointments
- vi. Continuing Education Appointments
- vii. Miscellaneous Appointments
- viii. Consultants

- ix. Performing Arts Contracts

## **XI. Tenure Recommendations**

## **XII. Policy**

- i. Policy Letter & Table of Contents
- ii. Policy 2010 - Mission Statement & Standards of Excellence (first read)
- iii. Policy 0010 - Operational Philosophy (first read)
- iv. Policy 0016 - Instruction and Employment of HIV-Infected Individuals (first read)
- v. Policy 8050 - Aids Instruction (Delete)
- vi. Regulation 8050.1 - Aids Curriculum Implementation and Evaluation Guidelines (Delete)
- vii. Regulation 8050.2 - Aids Advisory Committee (Delete)
- viii. Policy 0018 - Compliance, Internal Complaints and Non-Retaliation (first read)
- ix. Policy 0020 - Indemnification and Defense of Public Officers and Employees (first read)
- x. Policy 0025 - Tobacco Nicotine and E-Cigarette Use Prohibited (first read)
- xi. New Policy 0030 - Code of Ethics (first read)
- xii. Regulation 0030.1 - Code of Ethics for All District Personnel (Delete)
- xiii. Policy 6204 - Alcohol, Drugs and Other Substances (Personnel) (first read)
- xiv. Policy 6402 - The MOBOCES as a Drug-Free Workplace (first read)
- xv. New Policy 7204 - Student Alcohol and Drug Abuse (first read)
- xvi. Policy 0019 - Drug and Alcohol Abuse Prevention (Delete)
- xvii. Policy 6041 - Mentoring Program (first read)
- xviii. New Policy 6403 - Employee Assistance Program (first read)

## **XIII. Assistant Superintendent for Curriculum & Instruction Report**

- i. Vehicle Donation - Career & Technical Education
- ii. Student Return to Campus - Information
- iii. Substitute Teacher Shortage - Information

## **XIV. Deputy Superintendent for Finance & Operations Report**

- i. Facilities Update
- ii. Director of Business Services - Update

- iii. RIC Contract - Kelly Services
- iv. Intermunicipal Agreements for Shared School Attorneys
- v. 2020-2021 Student Activity Accounts & Advisors
- vi. Finalized 2019-2020 Budget (provided at meeting) & Return of Surplus
- vii. Annual Report on BOCES Reserves

#### **XV. Executive Session**

#### **XVI. District Superintendent's Report**

- i. Albany Update
- ii. Board Goals Discussion
- iii. Meetings & Events
- iv. Updated SBI 2020-21 Calendar of Meetings
- v. 2020 NYSSBA Proposed Resolutions
- vi. September 2020 Rural Schools Newsletter

#### **XVII. Board Items**

- i. Board Audit Committee Report
  - a. 2019-2020 Year End Independent Audit Report (motion to accept)
- ii. Board Member Appointment - Hamilton Representative
- iii. Board Expense Report

#### **XVIII. Adjournment**