**2-16-G1**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for January 2016 with balances as follows:

General Fund $ 3,957,854.42

Repair Reserve Fund $ 119,569.56

Unemployment Reserve Fund $ 212,535.25

Property Loss Reserve Fund $ 44,760.17

Retirement Reserve Fund $ 867,361.75

Employee Benefit Reserve Fund $ 208,743.16

Vehicle Reserve Fund $ 246,594.18

Capital Reserve Fund $ 687,829.89

School Lunch Fund $ 56,470.02

Special Aid Fund $ 23,420.43

Capital Fund $ 1,475,995.60

Debt Service Fund $ 1,399,347.25

**2-16-G2**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Comprehensive Budget Status Reports for: Gen­eral Fund, Repair Reserve Fund, Unemployment Reserve Fund, Prop­erty Loss Reserve Fund, Retirement Reserve Fund, Employee Benefit Reserve Fund, Vehicle Reserve Fund, Capital Re­serve Fund, School Lunch Fund, Special Aid Fund, Capital Fund and Debt Service Fund dated January 2016.

**2-16-G3**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Extra Classroom Activity Fund Report for the month of January 2016.

**2-16-G4**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Grade 5 Class Field Trip to Washington, D.C. on May 12, 2016 to May 13, 2016.

**2-16-G5**

RESOLVED, on motion of \_\_\_\_\_\_, seconded by \_\_\_\_\_\_, That the Board of Education hereby approves the admission of the Afton Central School District to the Broome-Tioga-Delaware Health Insurance Consortium effective July 1, 2016.

**2-16-G6**

RESOLVED, on motion of \_\_\_\_\_\_, seconded by \_\_\_\_\_\_, That the Board of Education hereby approves the admission of the Unadilla Valley Central School District to the Broome-Tioga-Delaware Health Insurance Consortium effective July 1, 2016.

**2-16-C8**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Educa­tion hereby approves the appointment of the following as Mathalon Coaches for the 2015-2016 school year, pending fund­ing and student par­ticipation:

Marissa Potter 5th Grade Team

Jessica Schappert 6th Grade Team

**2-16-C9**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Ellen Giblin, Leslie Steidle and Lindsey Tomazin, Middle School Music Chaperone, for the March 8, 2016 performance.

**2-16-NC1**

RESOLVED, The Superintendent having reviewed the report of the School Physician regarding the Fitness of Scott Kasmarcik to operate a school bus and further having reviewed three statements from three different persons not related by either blood or marriage to the applicant pertaining to the applicant’s moral character and reliability, and the Superintendent having certified to the Board of Education that the bus driver is of good moral character and reliable, that this Board of Education does and hereby approves the appointment of Scott Kasmarcik to the Civil Service Classification, Non competitive – bus driver (substitute), effective February 22, 2016. (Substitute Bus Driver)

**2-16-NC2**

RESOLVED, The Superintendent having reviewed the report of the School Physician regarding the Fitness of Warren Smith to operate a school bus and further having reviewed three statements from three different persons not related by either blood or marriage to the applicant pertaining to the applicant’s moral character and reliability, and the Superintendent having certified to the Board of Education that the bus driver is of good moral character and reliable, that this Board of Education does and hereby approves the appointment of Warren Smith to the Civil Service Classification, Non competitive – bus driver (substitute), effective February 22, 2016. (Substitute Bus Driver)

**2-16-NC3**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Annie Thompson, Substitute Teacher Aide (Classroom, Special Education and Cafeteria) and Substitute Food Service Worker/Helper, effective February 23, 2016.

**2-16-NC4**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Yvonne Boulanger, Substitute Bus Monitor, effective February 23, 2016.

**2-16-NC5**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Jacob Snapp, Substitute Buildings and Grounds Keeper, effective February 23, 2016.