**1-16-G1**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the Treasurer's Report for November 2015 with balances as follows:

General Fund $ 4,034,169.82

Repair Reserve Fund $ 119,565.34

Unemployment Reserve Fund $ 212,527.75

Property Loss Reserve Fund $ 44,758.60

Retirement Reserve Fund $ 867,331.16

Employee Benefit Reserve Fund $ 208,735.79

Vehicle Reserve Fund $ 246,585.49

Capital Reserve Fund $ 687,805.63

School Lunch Fund $ 70,743.51

Special Aid Fund $ 28,111.96

Capital Fund $ 1,760,748.32

Debt Service Fund $ 1,560,538.56

**1-16-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 November 2015.

**1-16-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 November 2015.

**1-16-G4**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Educa­tion hereby approves the High School Band and Chorus’ Field Trip to Virginia Beach, VA and Colonial Williamsburg, VA on April 28, 2016 through May 1, 2016.

**1-16-G5**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby amends the 2015-2016 Board of Education Meeting Calendar.

**1-16-G6**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby adopts the 2016-2017 Budget Development Calendar as presented.

**1-16-G7**

Upon the Motion of \_\_\_\_\_\_, seconded by \_\_\_\_\_\_, That the Board of Education approves the Certificate of Participation and Business Associate Agreement from NYSUT Member Benefits Trust – endorsed Davis Vision Vision Care Program, as attached to and made a part of these minutes, and authorizes the President of the Board of Education to sign the docu­ments.

**1-16-G8**

Upon the Motion of \_\_\_\_\_\_\_\_\_, seconded by \_\_\_\_\_\_\_\_\_\_\_, That the Board of Education hereby approves the Corrective Action Plan in response to the Internal Audit Report submitted by Ernest Skiadas, CPA, P.C. for the 2014-2015 School Year.

**1-16-C1**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Barb Crampton, Steve Fales, Kathryn Kranz and Keith Williams, Middle School Music Chaperone, for the December 9, 2015 performance.

**1-16-C2**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Trudy Parmarter and Susan Fedorwich, Substitute Teacher, effec­tive July 1, 2016.

**1-16-C3**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Elizabeth Yetter, Substitute Teacher (uncertified), effec­tive January 11, 2016.

**1-16-C4**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Michael Goforth, Substitute Teacher (certified), effec­tive January 12, 2016.

**1-16-NC1**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Linda Allen, Cafeteria Aide (Breakfast), effec­tive November 24, 2015.

**1-16-NC2**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Tish Thompson, Cafeteria Aide (Breakfast) – 15 minutes/day, effective January 11, 2016. (vice: L. Allen resignation)

**1-16-NC3**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Christina Snapp, Substitute Computer Lab Aide and Substitute Library Clerk, effective January 11, 2016.

**1-16-NC4**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Emily Preston, Cook Manager, effective January 12, 2016.