**Old Business:**

**11-15-NC1 (AMENDED)**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Daniel Hall, Sr., Custodial Worker, effective ~~November 17, 2015~~ **November 23, 2015**, through ~~November 16, 2016~~ **November 22, 2016**.

**New Business:**

**11-15-G6**

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

General Fund $ 4,795,259.07

Repair Reserve Fund $ 119,564.37

Unemployment Reserve Fund $ 212,526.03

Property Loss Reserve Fund $ 44,758.24

Retirement Reserve Fund $ 867,324.13

Employee Benefit Reserve Fund $ 208,734.10

Vehicle Reserve Fund $ 246,583.49

Capital Reserve Fund $ 687,800.06

School Lunch Fund $ 54,442.64

Special Aid Fund $ 58,195.88

Capital Fund $ 1,902,701.22

Debt Service Fund $ 1,604,006.69

**11-15-G7**

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 October 2015.

**11-15-G8**

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 October 2015.

**11-15-G9**

The Broome-Tioga BOCES acting in conformance with Education Law 1950 hereby proposes unit cost methodology for its shared services, and the Superin­tendent having recommended that the Board adopt the attached unit cost meth­odology for such shared services, and on motion of \_\_\_\_\_\_\_\_\_\_, seconded by \_\_\_\_\_\_\_\_\_\_, it is

RESOLVED that the attached unit cost methodology is hereby approved for shared services with the Broome-Tioga Board of Cooperative Educational Services for the 2016-2017 school year.

**11-15-G10**

RESOLVED, Upon the Recommendation of the Superintendent of Schools that the Board of Education, having received an Application for Refund and Credit of Real Property taxes, hereby approves the following refund of property taxes for 2015/2016 in the amount of $1,769.33.

Bank of America Berkshire 31.00-1-19.11 2015/16 $1,769.33

**11-15-G11**

RESOLVED, Upon the Recommendation of the Superintendent of Schools that the Board of Education, having received an Application for Refund and Credit of Real Property taxes, hereby approves the following refund of property taxes for 2015/2016 in the amount of $150.07.

Patricia DelGuidice Richford 2.00-2-42 2015/16 $150.07

**11-15-C4**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation for retirement of Susan Fedorwich, Special Education Teacher, effec­tive June 30, 2016.

**11-15-C5**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation for retirement of Robin Rittenhouse, Special Education Teacher, effec­tive June 30, 2016.

**11-15-C6**

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation for retirement of Trudy Parmarter, Elementary Teacher, effec­tive June 30, 2016.