

FARNSWORTH TECHNOLOGY CENTER  
2072 CURRY ROAD  
SCHENECTADY, NY 12303

FEBRUARY 5, 2018  
EXECUTIVE SESSION 5:30 – 6:30 PM  
BOARD MEETING 6:30 PM

## AGENDA BOARD OF EDUCATION MEETING

\*Proposed Executive Session at 5:30 PM for the purpose of portfolio review

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Communications
  - 1. Superintendent
    - a. Budget Update - Chris Ruberti
  - 2. Student Representatives
  - 3. Board of Education
  - 4. Public (Privilege of the Floor)
- E. Old Business
- F. New Business
  - Instructional
    - 1. Request for Approval and Arrangement for the Committee on Special Education Recommendations and Student Placements and Committee on Pre-School Special Education
    - 2. Request Approval for Draper MS History Club Field Trip to Washington, D.C. on April 25-27, 2018
    - 3. Request Approval for Business Honor/Business Students to Participate in a Field Trip to Battery Park, Wall Street, The Financial District, and One World Observatory in Manhattan, New York City
  - Business/Personnel
    - 1. Request Approval to Enter into a Contract with Danielle Stabinski, Athletic Trainer, effective January 29, 2018 through June 30, 2018
    - 2. Request Approval of Health and Welfare Contract with North Colonie Central School District
    - 3. Request to Establish 2017-18 Non-Resident Tuition Rates
    - 4. Request Approval of Mohonasen Aquatics Staff Salary Schedule
    - 5. Request for Approval of Shared Services Agreement with Ravena Coeymans Selkirk Central School District
    - 6. Request Approval of Application for Corrected Tax Roll for the year 2017, Pursuant to Sect. 550, Real Property Tax Law
    - 7. Request Approval of District Level Lead Evaluators for APPR
- G. Other Items
  - 1. Approval of Minutes (January 22, 2018 and January 29, 2018)
  - 2. Personnel
- H. Proposed Executive Session

1) Discussion of Superintendent Contract

I. Adjournment