Meeting called to order at 7:00 pm.

MINUTES/REPORTS/FINANCIAL - The following were approved by the Board:
- Special Meeting – October 8, 2015; Regular Meeting – October 15, 2015
- Special Education Minutes & CSE/CPSE Placements – October 7, 13, 19, 23, 2015

SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS
- Congratulations to Dale & Debbie Hooker on the birth of a grandson, Logan Josiah, on October 23rd.

PRESENTATIONS TO THE BOARD
- Board Appreciation Recognition
  Elementary Safety Patrol – Each student introduced themselves and offered background on why they joined the Safety Patrol.
  Chef’s Class - Michelle Helman, class member, thanked the board for their service and served desserts to the board members: pecan bars, cream puffs and pumpkin/cheesecake dessert
- Policy Audit– First Reading – Pat Krenzer provided the board an overview of the updates.

PERSONNEL MATTERS – The following were approved by the Board at the recommendation of Superintendent Scott Payne:

Administrative
- Accepted the letter of resignation for the purpose of retirement from Scott Burdick from all positions in the District effective January 4, 2016 with best wishes.
- Accepted the letter of resignation from Matthew Bromberg from all positions in the District effective December 31, 2015.
- Appointed Kelly Zimmerman to the position of CSE/CPSE Chairperson effective October 26, 2015.

Instructional
- Approved a corrective resolution appointing Nicole Maher to a provisional appointment as an Occupational Therapist, effective on September 4, 2014.
- Granted Nicole Maher a probationary appointment as Occupational Therapist, effective retroactively to October 7, 2015. The probationary period commences on October 7, 2015 and ends on April 6, 2016.
- Granted Nicole Maher a six-week unpaid adopted child rearing leave with dates to be determined when the placement is made.

Extra Co-Curricular Appointments/Resignations for the 2015-16 School Year
- Accepted the resignation of Kelley Pickreign from the position of Drama Director effective Oct. 21, 2015 and appointed the following individuals to extra co-curricular positions:
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sara Arter</td>
<td>Drama Director</td>
</tr>
<tr>
<td>Lisa Caskey</td>
<td>Producer</td>
</tr>
</tbody>
</table>

Winter Sports Coaches

2015-16 Substitutes

2015-16 Substitutes

ACTION/OTHER ITEMS
- Approved the Memorandum of Agreement with Chautauqua Opportunities Inc. Early Education/ Head Start for a period of three years from November 1, 2015 through December 31, 2018 as presented.
- Appointed the firm of Buffamante Whipple Buttafaro (BWB), Jamestown New York, as the school district's Independent Auditor for the 2015-16 through 2017-18 school years.
- Approves the 2016-17 Budget Calendar as presented.

Adjourned meeting at 9:05 pm.