

MINUTES OF THE BOARD OF EDUCATION
REGULAR MEETING
EDGEMONT UNION FREE SCHOOL DISTRICT
Edgemont Junior-Senior High School LGI
June 14, 2016
8:15 P.M.

Board president David M. C. Stern, vice-president Anish Nanavaty, Board members, Michael Bianchi, David Chao, Jennifer Darger, Jonathan Faust, and Brian Yarrington were present. Superintendent Victoria S. Kniewel and District Clerk Rosemary DeVito, Jennifer Allen, Michael Curtin, Devan Ganeshanathan, Jennifer Johnson, Joseph T. Schippa, and Edward W. Stickles also attended. There were 55 community members present including faculty and staff. Assistant Superintendent Susan Shirken was unable to attend.

I. CALL TO ORDER

Board president David M. C. Stern called the meeting to order at 7:00 P.M.

At 7:00 P.M. Jennifer Darger made a motion to adjourn the public meeting and to begin Executive Session to discuss special education students, negotiations, and personnel matters. Jonathan Faust seconded the motion and the motion was approved unanimously.

At 8:27 P.M. Jennifer Darger made a motion to readjourn to public session. Jonathan Faust seconded the motion and the motion was approved unanimously.

II. APPROVAL OF MINUTES OF MEETING

Anish Nanavaty made a motion to approve the regular meeting minutes for May 24, 2016. Jonathan Faust seconded the motion and the motion was approved unanimously.

III. APPROVAL OF TREASURER'S REPORT

None

IV. RECOGNITION OF COMMUNITY

David M. C. Stern welcomed everyone to tonight's meeting.

David M. C. Stern asked that Personnel Item A.1.11 be taken out of order. Victoria Kniewel read the resolution to appoint Carol L. Bartlik, Principal of Seely Place School.

Jennifer Darger made a motion to approve the probationary appointment of Carol L. Bartlik as Principal of Seely Place School. Jonathan Faust seconded the motion and the motion was approved unanimously.

1.1 Carol L. Bartlik, Principal, Seely Place School

RESOLUTION

15-542

RESOLVED: That upon the recommendation of the Superintendent of Schools the Board of Education approves the probationary appointment of Carol L. Bartlik as Principal of Seely Place School, effective July 18, 2016, as follows:

Tenure Area:	Principal
Date of Commencement:	July 18, 2016
Date of Expiration:	July 18, 2020
Certification:	NYS, School Building Leader, Professional
Salary for 2016-2017:	\$158,000

Victoria Kniewel described the hiring process as extensive, comprehensive, and a collaborative effort involving teachers, administrators, and parents.

Carol addressed the board saying she is honored and humbled to be a part of the Edgemont community. She said she is looking forward to building new relationships with administrators, faculty, students, and staff. Carol received a welcome applause from the administration, the board, and the community.

David Chao commented that students enjoyed the 60th Annual E-Day at Edgemont High School on Saturday, June 4th. Edgemont families enjoyed a day of fun. The event is organized by the E Club, an organization of parents which supports the athletic programs at the school.

David M. C. Stern thanked everyone involved in the tribute to Dr. Edward Kennedy that took place earlier today at Seely Place School and for the sign that bears his name, “Kennedy Way.”

Community member Doug Feldman addressed the Board and the community about class size issues in Greenville School, especially in the third grade. Mr. Feldman said he feels that large class sizes have a negative impact on the education of the children and would like the Board to review the situation and to plan accordingly. Mr. Feldman received a round of applause from the community.

David M. C. Stern asked Victoria and Jennifer Allen to continue to monitor the situation carefully and keep the board apprised.

V. ACCEPTANCE OF GIFTS

Victoria Kniewel asked the board to approve the gifts as listed.

Jennifer Darger made a motion to accept the monetary gifts from the Edgemont PTSA, the Edgemont PTA, Target, and a donation from community member Ms. Joan Pachner as listed. Brian Yarrington seconded the motion and the motion was approved unanimously.

- Target, Take Charge of Education Program (Total Gift \$135.51)
 - \$33.61 Requested for Greenville School
 - \$86.58 Requested for Seely Place School
 - \$15.32 Requested for Edgemont Jr./Sr. High School

RESOLUTION

15-543

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education accepts, with great appreciation, a gift in the amount of \$33.61 requested for Greenville School; \$86.58 requested for Seely Place School; and \$15.32 requested for Edgemont Jr./Sr. High School from Target, through their Take Charge of Education Program.

- Edgemont PTA (Total Gift \$1,030)
 - \$400.00 Requested for Kindergarten Trips to Muscoot Farm Greenville School
 - \$630.00 Requested for Fifth Grade Trip to the New York Hall of Science Greenville School

RESOLUTION

15-544

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education accepts, with great appreciation, a gift in the amount of \$400.00 requested for kindergarten trips to Muscoot Farm and \$630.00 requested for a Fifth Grade Trip to the New York Hall of Science, Greenville School, from the Edgemont PTA.

- Edgemont PTSA (Total Gift \$1,794.80)
 - \$1,500.00 Requested for Builder's Club Midnight Run Edgemont Jr./Sr. High School
 - \$ 294.80 Requested for Senior Video Duplication Edgemont Jr./Sr. High School

RESOLUTION

15-545

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education accepts, with great appreciation, a gift in the amount of \$1,500.00 requested for Builder's Club Midnight Run and \$294.80 requested for Senior Video Duplication, Edgemont Jr./Sr. High School, from the Edgemont PTSA.

- Edgemont PTSA Gift Correction from \$587.68 accepted on May 24, 2016 to:
 - \$ 293.84 Requested for Buses for
Science Scholars Student Exchange Program
Edgemont Jr./Sr. High School

RESOLUTION

15-546

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education acknowledges the Gift Correction and accepts, with great appreciation, a gift in the amount of \$293.84 requested for Buses for Science Scholars Student Exchange Program, Edgemont Jr./Sr. High School, from the Edgemont PTSA. The original gift acceptance was in the amount of \$587.68.

- Ms. Joan Pachner, Community Member
 - Ping Pong Table Requested for use in the Senior Lounge
Edgemont Jr./Sr. High School

RESOLUTION

15-547

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education accepts, with great appreciation, a donation of a Ping Pong Table to be used in the Senior Lounge.

David M. C. Stern thanked the community for their generosity with great appreciation.

David introduced the first Superintendent's Report by summarizing the discussion that took place at the February 26, 2016 public board meeting on the topic of what to do with the kindergarten curriculum. He said a group of parents came forward advocating for a full-day kindergarten program and another group said they prefer to keep the call back system in place. David amplified that the Board has taken a multi-prong approach to this situation by surveying parents, establishing focus groups, looking at literature reviews, establishing committees, and visiting neighboring districts. The Board requested to hear more information. David asked Mike Curtin to give a kindergarten update.

VI. SUPERINTENDENT'S REPORT

1. Kindergarten Update

Michael Curtin, Edward Kennedy,
and kindergarten teachers

Using PowerPoint, Mike said the presentation would have three main themes: A summary of the feedback received at the kindergarten forums held in March and April; an overview of the developmental philosophy that drives Edgemont's program and an explanation of the role that the call-back system plays; and an action plan for the 2016-2017 school year. Mike urged everyone to listen carefully to each other. He said this is an important decision, and it is important to make sure the right decision will be made for the students of Edgemont. He stressed the question to keep in mind during the discussion, "What are we going to accomplish academically?"

At this time, Mike called upon the kindergarten teachers of the district to give an overview of the typical activities that occur during call-backs. Each teacher spoke extensively on four broad areas where they feel strongly that the call-back system is particularly beneficial to students: academics, social-emotional development, acquisition of fine motor skills, and overall classroom environment. Mike concluded by saying that he anticipates a decision as to whether to continue call-backs, full-day, or some other initiative that will be made at some point next year.

The Board thanked the teachers for sharing their findings. Comments and questions followed.

The following community members commented and asked questions:

Coco Ballantyne said she supports the call-back system.

Daniel Waldman commented that there are 48 districts in Westchester that have a full-day program; he said it is worth looking at those districts.

Judith Heimowitz asked about the impact of pulling students six hours a week.

Amy Roy said she is in favor of the call-back system.

Shari Kaplan said she works in a City school in Westchester and asked, is there any creativity and why are students not afforded consistency in their day. She said she is in favor of a full-day kindergarten program and emphasized that the teachers can achieve the same results by putting the children in small groups with a full-day program.

A community member, Lily, said she supports the call-back system.

Jennifer Ratner said she has a son entering Seely Place in the fall. She asked is there a class size where the benefit of call-backs is actually equal to having kids in class for a full day; is there a number that you actually could say would be equal or less than what you achieve in call backs.

Meredith Cohen said she supports a full-day kindergarten program. She said she doesn't feel there has been any movement since the initial discussion over a year and a half ago.

Juliana Tsiamtsiouris said she is grateful that the kindergarten teachers took the time to listen to the parents, research other full-day programs, and be open minded to our feelings. She said she is in favor of a full-day kindergarten program. Ms. Tsiamtsiouris thanked the Greenville teachers and said they have all gone above and beyond for her grandchildren.

Joyce Chapnick said she is in favor of a full-day kindergarten program. She said it is a misconception about what call-back means.

A community member commented that if another fourth grade section were to be added as well as a full-day kindergarten program, why would that be mutually exclusive. David M. C. Stern responded that we always look to balance the best interests for all of our children while being responsible to the taxpayers.

David M. C. Stern thanked the kindergarten teachers and Mike Curtin for an amazing presentation. They were given a round of applause.

Victoria Kniewel asked that Personnel Item A.1.1 and Personnel Item A.2. be taken out of order.

Michael Bianchi made a motion to approve the appointment of Laurissa Ecker-Berkman, Teacher on Special Assignment, Seely Place School. Jennifer Darger seconded the motion and the motion was approved unanimously.

NEW BUSINESS

A. Personnel

1. Appointments

1.1 Laurissa Ecker-Berkman, Teacher on Special Assignment, Seely Place School

RESOLUTION

15-548

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the change in appointment of Laurissa Ecker-Berkman as a Teacher to a Teacher on Special Assignment at Seely Place School, effective September 1, 2016. Salary lane will remain the same with step and salary amount to be determined as contract is currently under negotiations.

David Chao made a motion to accept the Resignation Due to Retirement of Kathleen Walsh, Teacher, Edgemont Jr.-Sr. High School. Anish Nanavaty seconded the motion and the motion was approved unanimously.

2. Resignation Due to Retirement, Kathleen Walsh, Teacher,
Edgemont Jr.-Sr. High School

RESOLUTION

15-549

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation due to retirement of Kathleen Walsh, Teacher at Edgemont Jr.-Sr. High School, effective June 30, 2016.

Devan Ganeshananthan spoke on behalf of Kathleen Walsh and described Kathleen as a teacher with high expectations for her students. Devan wished Kathleen and her family all the best in her retirement. Kathleen received a round of applause.

2. Purchasing Policy

Susan Shirken

Victoria Kniewel presented the first reading of the Purchasing Policy in Sue Shirken's absence. Victoria explained that New York State has recommended an additional section in the existing policy for purchasing professional services. The policy will be made available on the District's website. The Board will provide language suggestions to the administration.

Victoria asked the Board to approve Personnel Items A.1.2 through A.1.16 save A.1.1 and A.1.11 motioned earlier and Personnel Items A.3., A.4., A.5. and Walk-in-Item A.6. as listed.

Anish Nanavaty made a motion to approve the Personnel Items as listed by the Superintendent of Schools. Jonathan Faust seconded the motion and the motion was approved unanimously.

VII. NEW BUSINESS

A. Personnel

1. Appointments

- 1.1 Laurissa Ecker-Berkman, Teacher on Special Assignment,
Seely Place School

Please note Agenda Item A.1.1 was motioned separately.

- 1.2 Danielle Citro, Probationary Physics Teacher,
Edgemont Jr./Sr. High School

RESOLUTION

15-550

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Danielle Citro as follows:

Tenure Area:	Physics Teacher
Date of Commencement:	September 1, 2016
Date of Expiration:	June 30, 2020
Certification:	Physics 7-12
Salary for 2016-2017	M, Step 1 (Amount to be determined due to contract negotiations)

- 1.3 Adele Morton, Per diem Substitute Teacher,
Edgemont Jr./Sr. High School

RESOLUTION

15-551

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Adele Morton as a Substitute Teacher, Edgemont Jr.-Sr. High School, at the Per diem rate of \$100 for each day worked, effective June 15, 2016 and for the remainder of the 2015-2016 school year.

- 1.4 Gennaro Palumbo, Per diem Substitute Teacher,
Edgemont Jr./Sr. High School

RESOLUTION

15-552

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Gennaro Palumbo as a Substitute Teacher, Edgemont Jr.-Sr. High School, at the Per diem rate of \$100 for each day worked, effective June 15, 2016 and for the remainder of the 2015-2016 school year.

- 1.5 Cassidy Bermejo, Per diem Substitute Teacher, Greenville School

RESOLUTION

15-553

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Cassidy Bermejo as Substitute Teacher, Greenville School, at the Per diem rate of \$100 for each day worked, effective June 15, 2016 and for the remainder of the 2015-2016 school year.

- 1.6 Melanie Bermejo, Per diem Substitute Teacher, Greenville School

RESOLUTION

15-554

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Melanie Bermejo as Substitute Teacher, Greenville School, at the Per diem rate of \$100 for each day worked, effective June 15, 2016 and for the remainder of the 2015-2016 school year.

- 1.7 Maria DeCandia, Chaperone, ISWEEP Science Competition,
Edgemont Jr./Sr. High School (Retroactive Appointment Correction)

RESOLUTION

15-555

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the retroactive appointment correction of Maria DeCandia as a chaperone for the ISWEEP Science competition to be held in Houston, Texas:

ISWEEP Science Competition	<u>Stipend</u>
April 27-30, 2016	\$1,599.00
	3 Nights @ \$399
	1 daytime chaperone @ \$402

See Original Resolution #15-443 April 12, 2016 BOE Meeting

- 1.8 Kathleen Walsh, Chaperone, Mathletes Competition,
Edgemont Jr./Sr. High School (Retroactive Appointment)

RESOLUTION

15-556

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the retroactive appointment of Kathleen Walsh as a chaperone for the Mathletes competition to be held in Penfield, New York:

Mathletes Competition	<u>Stipend</u>
April 8-9, 2016	\$801.00
	1 Night @ \$399
	1 daytime chaperone @ \$402

- 1.9 John Scutero, Chaperone, Academic Challenge Competition (White Plains High School) and Academic Challenge Nationals (Chicago, Illinois)
Edgemont Jr./Sr. High School (Retroactive Appointment)

RESOLUTION

15-557

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the retroactive appointment of John Scutero as a chaperone for the Academic Challenge Competition held on April 16, 2016 at a stipend of \$402 and approves the retroactive appointment as a chaperone for the Academic Challenge Nationals held on June 10-June 13, 2016 at a stipend of \$2,001 (3 nights @ \$399/night and 2 days @ \$402/day.)

- 1.10 Deidra Hewett, Chaperone, Academic Challenge Competition (White Plains High School) and Academic Challenge Nationals (Chicago, Illinois)
Edgemont Jr./Sr. High School (Retroactive Appointment)

RESOLUTION

15-558

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the retroactive appointment of Deidra Hewett as a chaperone for the Academic Challenge Competition held on April 17, 2016 at a stipend of \$402 and approves the retroactive appointment as a chaperone for the Academic Challenge Nationals held on June 10-June 13, 2016 at a stipend of \$2,001 (3 nights @ \$399/night and 2 days @ \$402/day.)

- 1.11 Carol L. Bartlik, Principal, Seely Place School

Please note Agenda Item A.1.11 was motioned separately.

- 1.12 Hongphat Duong, Interim Custodial Supervisor,
Edgemont Jr.-Sr. High School

RESOLUTION

15-559

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education appoints Hongphat Duong as Interim Custodial Supervisor (EHS), effective July 1, 2016 through June 30, 2017 or upon the appointment of a probable permanent Senior Custodial Worker from a civil service list, at a salary of \$67,991 (EHS Senior Custodian, Step 12).

1.13 Edwin Olivo, Interim Custodial Supervisor, Greenville School

RESOLUTION

15-560

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education appoints Edwin Olivo as Interim Custodial Supervisor (Greenville), effective June 16, 2016 through June 30, 2017 or upon the appointment of a probable permanent Senior Custodial Worker from a civil service list, at a salary of \$64,097 (Elementary Senior Custodian, Step 11) for the 2015-2016 fiscal year increasing to a salary of \$65,315 (Elementary Senior Custodian Step 12) for the 2016-2017 fiscal year.

1.14 Yoelfry Dela Cruz, Provisional Cleaner, Edgemont Jr.-Sr. High School

RESOLUTION

15-561

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the provisional appointment of Yoelfry Dela Cruz as Cleaner (EHS) at a salary of \$42,148 (Step 1), effective June 16, 2016.

1.15 Andrea Falco, Change in Title, District-wide

RESOLUTION

15-562

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves a title change for Andrea Falco from Bus Driver Maintenance Laborer (District-wide) to Maintenance Laborer (District-wide), effective July 1, 2016 at a salary of \$53,861 (Step 7).

1.16 John Moreno, Change in Title, Greenville School

RESOLUTION

15-563

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the title change for John Moreno from EHS Head Custodial Worker to Elementary Head Custodial Worker (Greenville), effective July 1, 2016 at a salary of \$69,815 (Step 12).

2. Resignation Due to Retirement, Kathleen Walsh, Teacher,
Edgemont Jr.-Sr. High School

Please note Agenda Item A.2. was motioned separately.

3. Leave of Absence, Nadia Mulé, Teacher, Edgemont Jr.-Sr. High School

RESOLUTION

15-564

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves an unpaid leave of absence for Nadia Mulé, Teacher, Edgemont Jr.-Sr. High School, effective June 30, 2016.

4. Anne McMahon, Benefits Coordinator, (Additional Payment)
District Office

RESOLUTION

15-565

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the one-time payment for Anne McMahon, Benefits Coordinator, in the amount of \$1,800 for additional responsibilities for work performed in payroll department for the 2015-2016 school year.

5. Counselor Summer Work (Additional Days)

RESOLUTION

15-566

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the following additional summer days for the counselors to work for the 2016-2017 school year as noted below:

<u>Counselor</u>	<u>Date(s)</u>	<u>Classification (2016-2017)</u>
Kevin Fleck	07/05/16	Contractual Day
	07/06/16	Contractual Day
	08/30/16	Contractual Day
	08/31/16	Contractual Day
	09/01/16	Contractual Day
	06/26/17	<i>Additional Authorized Day – anticipated</i>
	06/27/17	<i>Additional Authorized Day - anticipated</i>
Stephanie Fuentes	07/05/16	Contractual Day
	07/06/16	Contractual Day
	08/30/16	Contractual Day
	08/31/16	Contractual Day
	09/01/16	Contractual Day
	06/26/17	<i>Additional Authorized Day – anticipated</i>
	06/27/17	<i>Additional Authorized Day - anticipated</i>

Jamie Brookman	07/05/16	Contractual Day
	07/06/16	Contractual Day
	08/30/16	Contractual Day
	08/31/16	Contractual Day
	09/01/16	Contractual Day
	06/26/17	<i>Additional Authorized Day – anticipated</i>
	06/27/17	<i>Additional Authorized Day - anticipated</i>

Junko Matano	07/05/16	Contractual Day
	07/06/16	Contractual Day
	08/30/16	Contractual Day
	08/31/16	Contractual Day
	09/01/16	Contractual Day
	06/26/17	<i>Additional Authorized Day – anticipated</i>
	06/27/17	<i>Additional Authorized Day - anticipated</i>

Lauren Moore	07/05/16	Contractual Day
	07/06/16	Contractual Day
	08/30/16	Contractual Day
	08/31/16	Contractual Day
	09/01/16	Contractual Day
	06/26/17	<i>Additional Authorized Day – anticipated</i>
	06/27/17	<i>Additional Authorized Day - anticipated</i>

Walk-in-Resolution

6. Resignation

6.1 Ruth Sanzari, Elementary School Teacher,
Greenville School

RESOLUTION

15-567

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Ruth Sanzari, Elementary School Teacher, Greenville School, effective June 30, 2016.

Jonathan Faust made a motion to approve Student Items B.1 and B.2 as listed by the Superintendent of Schools. Anish Nanavaty seconded the motion and the motion was approved unanimously.

B. Students

1. Approval of Diploma Candidates for the EHS Class of 2016

RESOLUTION

15-568

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the awarding of diplomas to the qualified members of the Edgemont High School Class of 2016 per the attached list, subject to the successful completion of the courses required for graduation.

2. Approval of Attendance of Children of Non-Resident
Faculty Members

RESOLUTION

15-569

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the enrollment of children of non-resident faculty members, without payment of tuition during the 2016-2017 school year.

FURTHER RESOLVED,

that the admission of faculty members' children is a conditional privilege of employment for the 2016-2017 school year;

that the entrance of these children of non-resident faculty members does not cause the need for an additional class;

that permission for continued enrollment will be withdrawn should a child of a non-resident faculty member require out-of-district special-education services;

that permission for continued enrollment comes with the expectation that teachers furnish services to the District and/or the community without receiving additional remuneration.

that teachers commencing service after July 1, 2013 will pay a rate of 10% of the annual tuition being charged to other similarly-situated, non-resident children admitted to the District schools on a tuition basis.

Please note Agenda Item B.3. Students was motioned separately.

Jennifer Darger made a motion to approve Student Item B.3. as listed by the Director of Pupil Personnel Services. Anish Nanavaty seconded the motion. David M. C. Stern recused himself and the motion was approved as follows:
6 Ayes 0 Nays 1 Recusal 0 Absent.

3. Programs/Services for eleven (11) CPSE students and eighty-two (82) CSE students (CPSE and CSE meetings held between March and June 2016)

RESOLUTION

15-570

RESOLVED: That upon the recommendation of the Committee on Preschool Special Education/Committee on Special Education, the Board of Education arranges for the programs and services as recommended for the eleven (11) CPSE students and eighty-two (82) CSE students for meetings held between March and June 2016.

Jonathan Faust made a motion to approve the Business Items as listed by the Superintendent of Schools. Jennifer Darger seconded the motion and the motion was approved unanimously.

C. Business

1. Authorization to Approve New Student Clubs

RESOLUTION

15-571

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the formation of the New Student Clubs listed below:

- One Love Foundation – Ms. Jennifer Johnson (volunteer)
- Edgemont Film Club – Mr. Rappelfeld (volunteer)
- The Breakfast Club – Ms. Sharon Baylis (volunteer)

Jennifer Darger thanked the three volunteers who agreed to give their time so the students can explore outside interests.

2. Approval of Contract for Health and Related Services for Private School Students, Scarsdale Public School District

RESOLUTION

15-572

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2015 – 2016 Contract for Health and related Services with the Scarsdale Public School District for one (1) Edgemont resident student attending private or parochial schools in the Scarsdale School District at a total cost of \$910.50

3. Approval of Contract for Cooperative Educational Services with Southern Westchester BOCES (2016-2017)

RESOLUTION

15-573

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the attached estimate for the 2016-2017 Contract for Educational Services with Southern Westchester BOCES in the amount of \$1,237,256.67.

4. Approval of Memorandum of Understanding with the Edgemont Custodial Unit

RESOLUTION

15-574

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the Memorandum of Understanding with the Edgemont School Custodial & Maintenance Unit of the Civil Service Employees Association Inc., Local 1000 AFSCME, AFL-CIO (“CSEA”) and the Edgemont Union Free School District as documented.

5. Authorization to Approve Contract with the Devereux Foundation (Devereux New York Treatment Network) for Student #1440

RESOLUTION

15-575

RESOLVED: That the Board of Education authorizes the President of the Board to sign a contract to provide services for Student #1440 for six (6) weeks during the summer of 2016 and for the 2016-2017 school year.

6. Authorization to Approve Continuation of Services and Nursing with PearlCare Medical Staffing, LLC (Summer 2016) per rates as provided.

RESOLUTION

15-576

RESOLVED: That the Board of Education authorizes the Superintendent of Schools to approve the continuation of services for six (6) weeks during the summer of 2016 at the rates provided.

7. Authorization to Approve Extended School Year Services during the period of July 1, 2016 through August 11, 2016 with the Organizations/Private Contractors as listed.

RESOLUTION

15-577

RESOLVED: That the Board of Education authorizes the approval of the contracts listed below for extended school year services:

- Westchester Institute for Human Development (WIHD) for Assistive Technology Services
 - Elissa Marie Fanning, Licensed Physical Therapist for Physical Therapy (PT) Services
 - Bettie Walensky for Speech/Language Therapy
 - Jacqueline A. Fisher M.S., CCC-SLP for Speech/Language Therapy
 - Elizabeth Scroope for Specialized Reading Instruction
 - Colleen O'Sullivan, Ph.D. for Parent Counseling and Training Services
 - Behavior Analysts of New (BANY) for Behavior Intervention Services
 - Holistic Learning Center for Various Services
 - TheraCare Preschool Services, Inc. for Home Instruction
8. Approval of New Textbook, BIG IDEAS Math-Red,
Houghton Mifflin Harcourt
Edgemont Jr./Sr. High School

RESOLUTION

15-578

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the use of the following textbook:

Title: BIG IDEAS Math-Red
Author(s): Ron Larson and Laurie Boswell, Houghton Mifflin
Harcourt

9. Authorization to Approve Contract Award to CRP Sanitation, Inc. for District-wide Waste Removal and Recycling Services for 2016-2017

RESOLUTION

15-579

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract award for the 2016-2017 Waste Removal, Recycling and Composting Services to CRP Sanitation, for the period July 1, 2016 through June 30, 2017, for the base bid of \$45,080.25 for waste and recycling services and \$650 per month per location for composting service (3 ton limit) with a not-to-exceed amount of \$75,000 for this contract to enable payment for additional services.

10. Increase in Hourly Wage for Substitute Cleaners and Part-Time Bus Drivers

RESOLUTION

15-580

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves a wage increase of \$.50 per hour for Substitute Cleaners to \$13.75 per hour, effective July 1, 2016.

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves a wage increase of \$.50 per hour for Part Time Bus Drivers to \$22.50 per hour, effective July 1, 2016.

11. Approval of Budget Amendment

RESOLUTION

15-581

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Edgemont Union Free School District budget for the 2015-2016 school year be amended to reflect the receipt of \$20,487.15.

12. Approval of Budget Transfers

RESOLUTION

15-582

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfer(s):

	FROM	TO	AMOUNT
1.	A1620 165 02 0000 Custodian OT GR	A1620 163 02 0000 Custodian GR	\$5,200
2.	A2250 460 00 0000 Tuition-Public	A2256 201 00 0000 Equipment CSE	\$5,000
3.	A9071 800 00 0000 CSEA Benefits Program	A9071 802 00 0000 CSEA Benefits Admin	\$3,000
4.	A2110 120 02 0000 Instr. Salaries 1-6 GR	A2815 160 00 0000 Non-Instr. Salaries	\$40,000
5.	A2250 460 00 0000 Tuition Public	A2250 494 00 0000 BOCES Coser 370 Assessments	\$3,000

6.	A2250 460 00 0000 Tuition Public	A2255 480 02 0000 Textbooks Resource Room GR	\$8,000
7.	A2630 493 00 0000 Tech Support + Class EChalk	A2630 490 00 0000 Tech Support for LAN	\$4,000
8.	A2110 480 01 0059 Textbooks Undistributed	A2110 203 01 0059 Equipment Undistributed	\$7,070

David M. C. Stern announced the next regular board meeting to be held on Tuesday, June 28th. He said that there might be a change in the date and to refer to the website for further information.

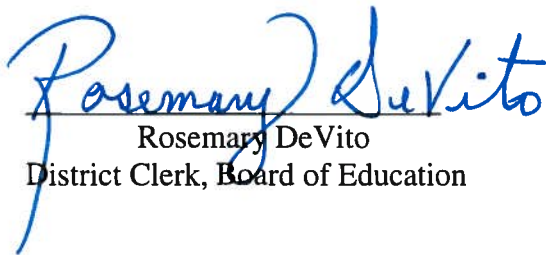
VIII. SCHEDULE OF MEETING

06/28/16 Board of Education Regular Meeting 7:00 P.M.*
 Executive Session before Regular Meeting
 Edgemont Jr.-Sr. High School LGI

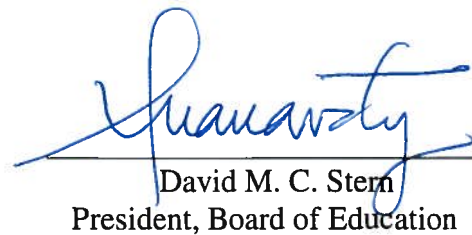
*Please note that all regularly scheduled evening Board meetings will be called to order at 7 P.M. in the Edgemont Jr.-Sr. High School Library. There will then be an immediate adjournment to Executive Session with a readjournment to public session in the LGI at 8:15 P.M.

IX. ADJOURNMENT

At 10:38 P.M. Jennifer Darger made a motion to adjourn the public meeting. Jonathan Faust seconded the motion, and the Board voted unanimously to approve this motion.



Rosemary DeVito
District Clerk, Board of Education



David M. C. Stern
President, Board of Education