

MINUTES OF THE BOARD OF EDUCATION
SPECIAL MEETING
EDGEMONT UNION FREE SCHOOL DISTRICT
Edgemont District Office
December 15, 2015
9:00 A.M.

Board president David M. C. Stern, vice-president Anish Nanavaty, Board members, David Chao, Jennifer Darger, and Brian Yarrington were present. Superintendent Victoria S. Kniewel and Assistant Superintendent Susan Shirken also attended. There were no community members present. Board members Michael Bianchi and Jonathan Faust were unable to attend.

I. CALL TO ORDER

Board president David M. C. Stern called the meeting to order at 9:00 A.M.

At 9:01 A.M. Brian Yarrington made a motion to adjourn the public meeting and to begin Executive Session to discuss a specific personnel position. Anish Nanavaty seconded the motion and the motion was approved unanimously.

At 9:04 A.M. Jennifer Darger made a motion to readjourn to public session. Anish Nanavaty seconded the motion and the motion was approved unanimously.

II. APPROVAL OF MINUTES OF MEETING

None

III. APPROVAL OF TREASURER'S REPORT

None

IV. RECOGNITION OF COMMUNITY

V. ACCEPTANCE OF GIFTS

None

VI. SUPERINTENDENT'S REPORT

None

Victoria Kniewel asked the board to approve Personnel Item VII. A.1. as listed.

Jennifer Darger made a motion to approve the one Agenda Item as listed by the Superintendent of Schools. Brian Yarrington seconded the motion and the motion was approved unanimously.

VII. NEW BUSINESS

A. Personnel

1. Appointment (Retroactive)

- 1.1 Francesca L. Hagadus, Per diem Substitute Teacher,
Edgemont Jr.-Sr. High School

RESOLUTION

15-299

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the retroactive appointment of Francesca L. Hagadus, Per diem Substitute Teacher, Edgemont Jr.-Sr. High School, during the 2015-2016 school year at a salary of \$100 per day for each day worked, effective December 14, 2015.


VIII. SCHEDULE OF MEETINGS


- 01/12/16 Board of Education Regular Meeting 7 P.M.*
Executive Session before Regular Meeting
Edgemont Jr.-Sr. High School LGI
- 01/19/16 Board of Education Executive Session Meeting (Tenure)
7:00 P.M. – 9 P.M.
Edgemont Jr.-Sr. High School LGI
- 01/26/16 Board of Education Regular Meeting 7 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 9:15 A.M. Jennifer Darger made a motion to adjourn the public meeting. Anish Nanavaty 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