AGENDA OF THE BOARD OF EDUCATION REGULAR MEETING EDGEMONT UNION FREE SCHOOL DISTRICT

Edgemont Junior-Senior High School LGI

October 13, 2015

I. CALL TO ORDER

II. APPROVAL OF MINUTES OF MEETING

September 29, 2015 (Regular Meeting)

III. APPROVAL OF TREASURER'S REPORT

None

IV. RECOGNITION OF COMMUNITY

Recognition of 2016 National Merit Scholarship Program, Commended Students:

Matthew K. Bernstein Jungyon Kim Zachary J. Rubin Jonathan Douglas Angela Liu Sarah W. Salimi Nainika M. D'Souza Prinesh K. Mistry Krishna Saraf David Huh Zachary T. Mohamed Devin Stuzin Fangwei Jin Melissa B. Nadasdi Maya Weber

Hana Kim

V. ACCEPTANCE OF GIFTS

• Edgemont PTA: \$795.00 requested for 3rd Grade seat sacks, Greenville Schools

VI. SUPERINTENDENT'S REPORT

Audit Report by the Independent Auditor(s) of O'Connor Davies LLP

Scott Oling

VII. NEW BUSINESS

A. Personnel

- 1. Per diem Substitute Teacher
 - 1.1 Tyler Sick, Edgemont Jr.-Sr. High School
- 2. Change in Assignment/Hours, Teacher Aide,
 - 2.1 Amy Lewis, Greenville School
- 3. Volunteer Parent/Guardian Chaperones, Fourth Grade Trips, Greenville School
 - 3.1 Sawako Gensure
- 3.4 Martha Lee Mellis
- 3.2 Rachel Glotzer
- 3.5 Julie Merzon
- 3.3 Robin Krasner
- 4. Chris Coffin, Co-Teacher Leader,

K-12 Fine and Performing Arts

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VII. NEW BUSINESS (continued)

- A. <u>Personnel</u> (continued)
 - 5. 7th Grade Team Leaders
 Denise Goodliffe (25%)
 Deborah Hollander (75%)
 - 6. Teacher Aides, Greenville School
 - 6.1 Brittany Meshberg
 - 6.2 Aryn Wexler
 - 7. Four-Day Substitute Teacher, Seely Place School
 - 7.1 Peggy Zapitis
 - 7.2 Daniel Mahoney
 - 8. Resignations
 - 10.1 Monica Gelardo, Per diem Substitute Teacher
 - 10.2 Sonnia Sheridan, Per diem Substitute Teacher
 - 9. Consultant, Edgemont Jr.-Sr. High School Lee Schlesinger, English Department Consultant
 - 10. Resignation and Appointment of Gerardo Santiago, from Custodial Worker to Custodial Worker/Groundskeeper, District-Wide

B. Students

1. Programs/Services for one (1) CSE student (CSE meeting held during the month of October 2015)

C. Business

- 1. Acceptance of Independent Audit Report for the 2014-2015 Fiscal Year and Approval of the Corrective Action Plan
- 2. Disposal of Equipment
- 3. Authorization of New Student Clubs
 - Ambulamus Mr. Brian Connolly (volunteer)
 - Cheerleading Club Ms. Jamie Brookman (volunteer)
 - Rubik's Cube Club Ms. Angela Baldasaro (volunteer)
 - Gender Equality Club Ms. ZiZi MacDougall (volunteer)
- 4. Authorization to Approve Change Order (Credit) for Edgemont Jr.-Sr. High School Resource Building Roof Replacement Contract
- 5. Approval of Budget Transfers

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VIII. SCHEDULE OF MEETINGS

10/27/15	Board of Education Regular Meeting 7 P.M.*
	Executive Session before Regular Meeting
	Edgemont JrSr. High School LGI

11/10/15 Board of Education Regular Meeting 7 P.M.*
Executive Session before Regular Meeting
Edgemont Jr.-Sr. High School LGI

11/24/15 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