

MINUTES OF THE BOARD OF EDUCATION
REGULAR MEETING
EDGEMONT UNION FREE SCHOOL DISTRICT
Edgemont Junior-Senior High School LGI
June 21, 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 Susan Shirken also attended. There were eight community members present. District Clerk Rosemary DeVito was unable to attend.

I. CALL TO ORDER

Board president David M. C. Stern called the meeting to order at 7:35 P.M.

At 7:37 P.M. Jonathan Faust made a motion to adjourn the public meeting and to begin Executive Session to discuss negotiations and personnel matters.

Anish Nanavaty seconded the motion and the motion was approved unanimously.

At 8:30 P.M. Anish Nanavaty 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

None

III. APPROVAL OF TREASURER'S REPORT

None

IV. RECOGNITION OF COMMUNITY

V. ACCEPTANCE OF GIFTS

None

VI. SUPERINTENDENT'S REPORT

1. Bond Funding Update

Susan Shirken

Sue Shirken gave a brief update on the bond and reported that the remaining projects for the bond have been approved. Sue added that she has put the process together for financing into motion.

2. Purchasing Policy: Second Reading

Victoria Kniewel

Victoria reviewed the suggested language changes of the Purchasing Policy made by members of the Board. The policy will be made available on the District's website.

Michael Bianchi made a motion to approve the appointment of Michael Baum, Mathematics Teacher, Edgemont High School. David Chao seconded the motion and the motion was approved unanimously.

VII. NEW BUSINESS

A. Personnel

1. Appointments

1.1 Michael Baum, Mathematics Teacher,
Edgemont High School

RESOLUTION

15-583

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

Tenure Area:	Mathematics Teacher
Date of Commencement:	September 1, 2016
Date of Expiration:	June 30, 2020
Certification:	Mathematics 7-12
Salary for 2016-2017	M+15, Step 1 (Amount to be determined due to contract negotiations)

B. Students

None

David M. C. Stern asked that each Business Item be motioned separately.

David Chao made a motion to approve the Administrative Salaries for 2016-2017 as listed by the Superintendent of Schools. Anish Nanavaty seconded the motion and the motion was approved unanimously.

C. Business

1. Approval of Administrative Salaries for 2016-2017

RESOLUTION

15-584

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the administrative salaries as listed below:

Jennifer Allen	\$178,698
Michael Curtin	\$172,380
Eve Feuerstein	\$141,110
Devan Ganeshanathan	\$187,256
Jennifer Johnson	\$158,552
John McCabe	\$177,730
Joseph Schippa	\$171,870
Susan Shirken	\$238,040
Edward Stickles	\$150,960

Jonathan Faust made a motion to approve the New Superintendent Contract for July 1, 2016 through June 30, 2021. Jennifer Darger seconded the motion and the motion was approved unanimously.

2. Approval of New Superintendent Agreement
July 1, 2016 through June 30, 2021

RESOLUTION

15-585

RESOLVED, that a new agreement with Dr. Kniewel to serve as Superintendent of Schools for the period July 1, 2016 through June 30, 2021 be and hereby is ratified and approved; and be it further

RESOLVED, that the President of the Board of Education be and hereby is authorized to execute the aforesaid employment agreement; and be it further

RESOLVED, that this resolution shall take effect immediately.

David Chao commented on the great job Victoria has done. David thanked Victoria and said that the students of Edgemont will benefit from your hard work. Anish Nanavaty echoed David Chao's comments and said, "I know you will continue to light little fires and to accomplish change; Edgemont will be a better place after your next five years.

David M. C. Stern said, "The Board of Education appreciates all that you have done; we have your back and you have our support."

Jennifer Darger made a motion to approve the one budget transfer as listed.
Jonathan Faust seconded the motion and the motion was approved unanimously.

3. Approval of Budget Transfer

RESOLUTION

15-586

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

	FROM	TO	AMOUNT
1.	A9060 800 00 0000 Health Insurance Program	A2110 203 01 0049 Equipment Science	\$9,000

David M. C. Stern announced the next regular board meeting to be held on
Tuesday, June 28th.


VIII. SCHEDULE OF MEETING

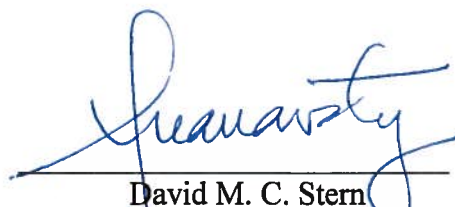
06/28/16 Board of Education Regular Meeting 7:00 P.M.*
Executive Session before Regular Meeting
Edgemont Jr.-Sr. High School LGI

*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 readjournalment to public
session in the LGI at 8:15 P.M.

IX. ADJOURNMENT

At 9:40 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