

MINUTES OF THE BOARD OF EDUCATION
SPECIAL MEETING
EDGEMONT UNION FREE SCHOOL DISTRICT
Edgemont Junior-Senior High School Library
April 4, 2016
8:00 A.M.

Board president David M. C. Stern, Board members, Michael Bianchi, Jennifer Darger, and Brian Yarrington were present. Superintendent Victoria S. Kniewel also attended. Vice president Anish Nanavaty, members David Chao, Jonathan Faust, and Assistant Superintendent Susan Shirken were unable to attend.

I. CALL TO ORDER

Board president David M. C. Stern called the meeting to order at 8:00 A.M.

At 8:05 A.M. Michael Bianchi made a motion to adjourn the public meeting and to begin Executive Session to discuss personnel matters. Jennifer Darger 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 GIFT(S)

None

VI. SUPERINTENDENT'S REPORT

None

Brian Yarrington made a motion to approve the appointment of Diana B. Najjar, Leave-Replacement Mathematics Teacher, at Edgemont Jr.-Sr. High School. Jennifer Darger seconded the motion and the motion was approved unanimously.

VII. NEW BUSINESS

A. Personnel

1.1 Appointment

Diana B. Najjar, Leave-Replacement Mathematics Teacher,
Edgemont Jr.-Sr. High School

RESOLUTION

15-432

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Diana B. Najjar as a 1.0 FTE, Leave-Replacement Teacher, Edgemont Jr.-Sr. High School, at a pro-rated salary of M60, Step 1, effective April 4, 2016 through Friday, May 13, 2016. (The full dollar amount for this lane and step is \$84,340).

BE IT FURTHER RESOLVED: That Diana will replace Leave-Replacement Mathematics Teacher, Janine Manninen, who recently resigned her position for Elaine Forgione while on FMLA leave. Elaine is scheduled to return to work on Monday, May 16, 2016. (Reference Resolution #15-355)

David M. C. Stern reviewed the schedule of meetings.

VIII. SCHEDULE OF MEETINGS

04/12/16 Board of Education Regular Meeting 7:00 P.M.*
Executive Session before Regular Meeting
The Board must adopt the budget proposal for 2016-2017
Edgemont Jr.-Sr. High School Library

04/19/16 Board of Education Regular Meeting 7:00 P.M.*
Executive Session before Regular Meeting
Tenure Candidate Presentation
Edgemont Jr.-Sr. High School Library

05/09/16 **Voter Registration, District Office**
Monday 3 P.M. – 7 P.M.
Voter Qualifications:
❖ A citizen of the United States
❖ At least eighteen years of age by May 17, 2016
❖ A resident of the District for at least thirty days
before May 17, 2016

05/10/16 Board of Education Regular Meeting 7:00 P.M.*
Public Hearing on the 2016-2017 Budget Proposal
Executive Session before Regular Meeting
Edgemont Jr.-Sr. High School LGI

05/17/16 **Board of Education Budget Vote/Board Election**
6:00 A.M. – 9:00 P.M.



EHS Jim San Marco Gymnasium

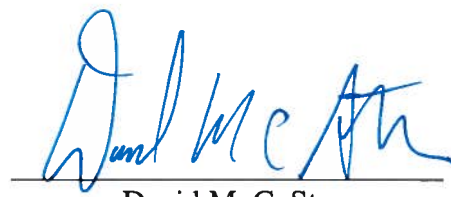
Edgemont residents who are registered voters vote on the budget proposal for 2016-2017 and on candidates for election to the Edgemont Board of Education. The gymnasium is handicapped-accessible.

*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 8:20 A.M. Michael Bianchi made a motion to adjourn the special meeting. Jennifer Darger 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