AGENDA OF THE BOARD OF EDUCATION REGULAR MEETING EDGEMONT UNION FREE SCHOOL DISTRICT Edgemont Junior-Senior High School LGI July 28, 2015

I. CALL TO ORDER

II. APPROVAL OF MINUTES OF MEETINGS

June 23, 2015 (Regular Meeting)

June 26, 2015 (Special Meeting)

July 1, 2015 (Annual Organizational Meeting)

July 1, 2015 (Regular Meeting)

III. APPROVAL OF TREASURER'S REPORT

None

IV. RECOGNITION OF COMMUNITY

V. ACCEPTANCE OF GIFTS

- Edgemont PTA: \$40,469.96 requested for Technology, Seely and Greenville Schools
 - o Procurement of two additional Chromebook carts (one per school)
 - Procurement of laptop computers for fifth grade teachers involved in the Model Schools Plus Program next year
 - Procurement of six high-capacity color laser printers to provide additional access to color printing for elementary teachers and their students
 - O Hire a part-time consultant to act as a "technology facilitator" to provide professional development and work with teachers to design lessons that harness the power of technology to support instruction.

• Edgemont PTA:

 \$164.95 requested for Nature Carpet Seely Place Kindergarten

• Edgemont PTA:

\$9,375.00 requested for Music Consultants, Greenville School and Seely Place School

• Edgemont PTSA:

- \$2,200.00 requested for Shakespeare and Co.'s Production of Macbeth Edgemont Jr.-Sr. High School (Junior Class)
- Network for Teaching Entrepreneurship Award:
 - \$500.00 on behalf of Jessica Moskowitz, 2015 EHS graduate, for her participation in The World Series of Innovation Contest sponsored by the Network for Teaching Entrepreneurship.

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VI. SUPERINTENDENT'S REPORT

None

VII. NEW BUSINESS

A. Personnel

- 1. Appointments
- 1.1 Joseph T. Schippa, Section 504/Title II ADA Responsible Person, (Retroactive Appointment) District-Wide
- 1.2 Paula Ceddia, Deputy Clerk for Impartial Hearing Officer, (Retroactive Appointment)
- 1.3 Gina Kim, Co-curricular Advisor, (Retroactive Appointment) Edgemont Jr.-Sr. High School
- 1.4 Bettie Ann Walensky, Speech-Language Pathologist, (Retroactive Appointment) Intensive Communication Achievement Summer Program (ICAP)
- 1.5 Stefanie Blanco, Speech-Language Pathologist, (Probationary Appointment) Intensive Communication Achievement Program (ICAP) Greenville School
- 1.6 Elizabeth Paese, Teacher Aide Summer Program, (Retroactive Appointment) Intensive Communication Achievement Program (ICAP) Greenville School
- 1.7 Ellen O'Brien, Teacher Aide, Seely Place School
- 1.8 Danielle Cacciotti, Special-Education Teacher, (Probationary Appointment)
 Greenville School
- 1.9 Ruth Sanzari, Elementary School Teacher, (Probationary Appointment) Greenville School
- 1.10 Brian Manuel, Debate Coach, (Consultant) Edgemont Jr.-Sr. High School
- 1.11 Cara Caputo, Speech and Language Teacher, (.6 FTE) Seely Place School
- 1.12 Jeremie Peace, SAT/PSAT Coordinator, Edgemont Jr.-Sr. High School
- 1.13 Department Chairs, Edgemont Jr.-Sr. High School
 - 1.13.1 Elizabeth Schutt (English)
 - 1.13.2 Jonathan Hansonbrook (Foreign Language)
 - 1.13.3 Kevin Fleck (Guidance)
 - 1.13.4 Bryan Paul (Mathematics)
 - 1.13.5 Maria DeCandia (Science)
 - 1.13.6 Daniel Schuchat (Social Studies)
 - 1.13.7 Jayne Jacobs (Special Education)

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1.14	Team	Leaders,	Edgemont	JrSr.	High	School	l

- 1.14.1 TBA (7th Grade Team)
- 1.14.2 Daniel Rendich (8th Grade Team)
- 1.14.3 James Wuttke (9th Grade Team)

1.15 Substitute Callers for 2015-2016

- 1.15.1 Robin Roberts, Edgemont Jr.-Sr. High School
- 1.15.2 TBD , Greenville School
- 1.15.3 Elizabeth Feinson, Seely Place School

2. Leave Replacements

- 2.1 Elise Chipley, Leave-Replacement Teacher, Seely Place School
- 2.2 Julia Kim, Leave-Replacement Teacher, Greenville School

3. Resignation/Appointment Due to Change in Assignment

- 3.1 Maria McKee, Teacher Aide,
 - Greenville School
- 3.2 Maria McKee, Teaching Assistant, (Probationary Appointment) Greenville School

4. Resignation/Reappointment (Probationary) Due to Change in Assignment

- 4.1 Idaniel Toribio Reyes, <u>from</u> Maintenance Laborer, Grounds (Appointed on April 14, 2015 – Resolution 14-414) to Cleaner (Greenville)
- 5. Resignation/Appointment Due to Change in Position
- 5.1 Edward Stickles, CPSE/CSE Chairperson, (Teacher on Special Assignment) District-Wide (Retroactive)
- 5.2 Edward Stickles, Assistant Director of Pupil Personnel Services, District-Wide (Retroactive)

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6. Co-Curricular Advisors,

Edgemont Jr.-Sr. High School

PUBLICATIONS:

Adrianne Amorosa (50%), Respectus Michele Merlini (50%), Respectus Molly Earle, Campus Adrianne Amorosa (50%), Portfolio Jeannette Stockton (50%), Portfolio Jeannette Stockton (50%), Chanticleer

Molly Earle (50%), Chanticleer

Jeannette Stockton, Reflections Art

Jeannette Stockton, Reflections Lit

STUDENT COUNCILS:

Erin Egan (50%), GO James Wuttke (50%), GO Natalya Frankel, GA

CLUBS:

Jonathan Hansonbrook (50%), Model UN Christine Cecere (50%), Model UN TBA, Overnight Chaperones

TBA, Weekend Chaperones/Daytime

Lauren Moore, Dance Club

TBA, 7th Grade Science Research

Rachel Golub, Mathletes, Chaperone, Saturday (if team qualifies)

John Scutero, Academic Challenge, Chaperone, Saturday events

MAJOR MUSICAL PRODUCTION:

TBA, Director

TBA, Ochestra Director

TBA, Vocal Director

TBA, Choreographer

TBA, Stagecraft

TBA, Costumes

MAJOR DRAMATIC PRODUCTION:

TBA, Director

TBA, Stagecraft

TBA, Costumes

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July 20, 2013

JUNIOR HIGH SCHOOL MUSICAL:

TBA, Director TBA, Vocal Director TBA, Stagecraft/Costumes

CLASS ADVISORS:

Nadia Mulé, Senior Michele Merlini, Junior Gina Kim, Sophomore TBA, Freshman

SENIOR OPTIONS COORDINATOR:

Michael DeVito, Advisor

EVENING MUSIC:

John Catoliato, Instrumental Music Kelley Morse, Vocal Music

ALL COUNTY:

John Catoliato, Junior High School Band/Orchestra John Catoliato, Senior High School Band/Orchestra Kelley Morse, Junior High School Chorus Kelley Morse, Senior High School Chorus

NYSSMA:

John Catoliato, Chaperone, (if team qualifies)

MARCHING BAND:

John Catoliato, (if more than 4 games, as per contract)

TIMEKEEPER (per hour):

TBA

AFTERNOON BASKETBALL CHAPERONES (per hour):

TBA

- 7. Change in Assignments
- 7.1 Melissa Acciavatti, EHS 7.3 Christine O'Connor, EHS
- 7.2 Erin Egan, EHS 7.4 June Wai, EHS

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B. Students

1. Programs/Services for nine (9) CPSE students and twenty-one (21) CSE students (CPSE/CSE meetings held during the months of April - June 2015)

C. Business

- 1. Authorization to Enter into Contract with Theracare Inc. for Special Education Services
- 2. Authorization to Approve Transportation Contract with East End Bus Lines, Inc. for Special Education, Occupational Education, Private and Parochial Schools
- 3. Authorization to Approve KJK Productions Contract for Junior High Musical for 2015-2016
- 4. Authorization to Approve Cafeteria Contract with Whitsons Culinary Group for 2015-2016
- 5. Authorization to Dispose of Broken Equipment Edgemont Jr.-Sr. High School
- 6. Authorization of New Student Club
 - Duke of Edinburgh's Award Club –
 Ms. Carol Condos (volunteer advisor)
- 7. Approval of Internal Audit of District Grants
- 8. Approval of Budget Transfers

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VIII. SCHEDULE OF MEETINGS

08/05/15 Wednesday	Board of Education Special Meeting 8:30 A.M.** Executive Session before Special Meeting Edgemont JrSr. High School Library
08/25/15	Board of Education Regular Meeting 7 P.M.* Executive Session before Regular Meeting Edgemont JrSr. High School LGI
09/08/15	Board of Education Regular Meeting 7 P.M.* Executive Session before Regular Meeting Edgemont JrSr. High School LGI
09/29/15	Board of Education Regular Meeting 7 P.M.* Executive Session before Regular Meeting Edgemont JrSr. High School LGI

^{**}Please note that this morning's Board meeting will be called to order at 8:30 A.M. in the Edgemont Jr.-Sr. High School Library.

IX. ADJOURNMENT

^{*}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.