

AGENDA OF THE BOARD OF EDUCATION REGULAR MEETING
EDGEMONT UNION FREE SCHOOL DISTRICT
Edgemont Junior-Senior High School LGI
January 26, 2016

I. CALL TO ORDER

II. APPROVAL OF MINUTES OF MEETING
January 12, 2016 (Regular Meeting)

III. APPROVAL OF TREASURER'S REPORT
None

IV. RECOGNITION OF COMMUNITY

V. ACCEPTANCE OF GIFT(S)

- Edgemont PTA:
\$2,250.00 requested for Fourth Grade Colonial Fair (June 17, 2016),
Greenville School

VI. SUPERINTENDENT'S REPORT

(1) Kindergarten Review Update

Michael Curtin

(2) Technology Update

Michael Curtin

VII. NEW BUSINESS

A. Personnel

1. Appointments

1.1 Joy Kimball, Part-Time School Nurse,
Edgemont Jr.-Sr. High School

1.2 Mary Anderson, Teacher Aide,
Greenville School

1.3 Andrea B. White, Per diem Substitute Teacher,
Seely Place School

1.4 Julia Giustiniani, Four-Day Substitute Teacher,
Seely Place School

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2. AIS Instructors, 2015-2016,
Edgemont Jr.-Sr. High School
 - 2.1 George DiChiara (Math)
 - 2.2 Cory Karpf (ELA)
 - 2.3 Kathleen Walsh (Math)

3. Chaperones, Fifth-Grade Trip to Philadelphia,
Greenville School
 - 3.1 Maureen Adams
 - 3.2 Jennifer Allen
 - 3.3 Rose Farrell
 - 3.4 Sean Ford
 - 3.5 Peter Khouri
 - 3.6 Diane Rakoff
 - 3.7 Vivian Sonnenborn
 - 3.8 Heather Weldon

4. Chaperones, STEMfest 2016 Science Competition,
Edgemont Jr.-Sr. High School
 - 4.1 Caryn Margolis
 - 4.2 Michele Merlini

5. Chaperones, Chamber Choir Competition at Berklee College,
Edgemont Jr.-Sr. High School
 - 5.1 John Catoliato
 - 5.2 Lauren Moore
 - 5.3 Kelley Morse
 - 5.4 Nadia Mulé
 - 5.5 Arthur Nelson

6. Nathan Mattingly, Stagecraft, Spring Musical
Edgemont Jr.-Sr. High School

7. Resignations
 - 7.1 Gina LaLa, Teacher Aide,
Greenville School

 - 7.2 John DeMatteo, Per diem Substitute Teacher,
Edgemont Jr.-Sr. High School

 - 7.3 Peggy Zapitis, Four-Day Substitute Teacher,
Seely Place School

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B. Students

1. Diploma Approval
Pedro Antonio Cañas
2. Programs/Services for three (3) CPSE students and six (6) CSE students
(CPSE/CSE meetings held during January 2016)

C. Business

1. Approval of Contract for Health Services for Private School Students,
Dobbs Ferry Union Free School District
2. Authorization to Approve Special Aid Fund—Write Off
3. Approval of Budget Transfer
4. Authorization to Dispose of Broken Equipment
Edgemont Jr.-Sr. High School
5. Authorization to Approval SEQRA Resolution for
Arts Building Tunnel Repairs
Edgemont Jr.-Sr. High School
6. Authorization for Approval of Proposed Tax Certiorari Settlement,
6.1 322 Old Colony Road LLC
- 6.2 Authorization for Approval of Proposed Tax Certiorari Settlement,
Consolidated Edison
- 6.3 Authorization for Approval of Proposed Tax Certiorari Settlement,
Dilstan Realty
7. Approval of Budget Amendment

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VIII. SCHEDULE OF MEETINGS

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| 02/09/16 | Board of Education Regular Meeting 7 P.M.*
Executive Session before Regular Meeting
Edgemont Jr.-Sr. High School LGI |
| 02/23/16 | Board of Education Regular Meeting 6:30 P.M.**
Executive Session before Regular Meeting
Edgemont Jr.-Sr. High School LGI |
| 03/01/16 | Board of Education <i>Additional</i> 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 readjournment to public session in the LGI at 8:15 P.M.

**Please note that the Executive Session Meeting for February 23, 2016 will begin its Budget discussion at 6:30 P.M.

IX. ADJOURNMENT

As of 01/21/16
2:43 P.M