AGENDA OF THE BOARD OF EDUCATION REGULAR MEETING EDGEMONT UNION FREE SCHOOL DISTRICT Edgemont Junior-Senior High School LGI January 12, 2016

I. CALL TO ORDER

II. APPROVAL OF MINUTES OF MEETINGS December 8, 2015 (Regular Meeting) December 15, 2015 (Special Meeting)

- III. APPROVAL OF TREASURER'S REPORT November
- IV. RECOGNITION OF COMMUNITY
- V. ACCEPTANCE OF GIFTS
 - Edgemont School Foundation: \$16,000.00 requested for Model Schools Plus Professional Development Cohorts District-Wide
 - Edgemont School Foundation:
 \$13,000.00 requested for the Quaver Music Online Curriculum for K-6 Students Greenville and Seely Place Schools
 - Mr. Gary Zimberg and Mrs. Romagnolo DeLaurentiis:
 6 club chairs, 10 benches, and 18 tables requested to be used in various areas
 Edgemont Jr.-Sr. High School
 - Edgemont PTSA: \$5,900.00
 - \$2,000.00 requested for Edgemont Model UN Conferences Edgemont Jr.-Sr. High School
 - \$1,000.00 requested for Berklee HS Jazz Festival Trip-Boston Edgemont Jr.-Sr. High School
 - o \$2,900.00 requested for S.A.D.D. Self-Defense Training Edgemont Jr.-Sr. High School

VI. SUPERINTENDENT'S REPORT

(1) Five-Year Capital Facilities Plan and Bond Update

John McCabe

(2) New Computer Science Course Proposal

Bryan Paul John Scutero EHS Administrators

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Edgemont Junior-Senior High School LGI

January 12, 2016

VII. NEW BUSINESS

- A. Personnel
- 1. **Appointments**
 - Janine M. Kallé, Per diem Clerical Substitute, (Retroactive) **District Office**
 - 1.2 John DeMatteo, Per diem Substitute Teacher, Edgemont Jr.-Sr. High School
- 2. Chaperones, Fifth-Grade Trip to Philadelphia, Seely Place School

2.1	Timothy Beale	2.5	Edward Kennedy
2.2	Kristen Bunt	2.6	Gerald Murphy
2.3	Sandra Capuano	2.7	Lindsay Robinson
2.4	Patricia D'Agostino	2.8	Sean Wood

- 3. Mimi Southard, Assistant to the Newsletter Editor, (2015-2016) District Office
- 4. Robert A. Jeremiah, Part-time Leave-Replacement Spanish Teacher, (Retroactive) Edgemont Jr.-Sr. High School
- 5. Janine Manninen, Leave-Replacement Mathematics Teacher, Edgemont Jr.-Sr. High School
- 6. Francesca L. Hagadus, Leave-Replacement French Teacher, (Retroactive) Edgemont Jr.-Sr. High School
- 7. Change in Assignment/Hours, Teacher Aide, (Retroactive) Jackee Pizzurro, Greenville School
- 8. Debate Chaperone, (Retroactive)
 - Brian Rappelfeld 8.1
- 9. Major Musical Production, Costumes
 - 9.1 Elizabeth Mullin
- 10. Ann-Marie Gopaul, Teacher Aide Edgemont Jr.-Sr. High School

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11. Volunteer Parent/Guardian Chaperones, First Grade Trip, Central Park Zoo Greenville School

11.1	Janet Berry	11.12	Carol Kizer
11.2	Marnie Bourne	11.13	Michelle Malz
11.3	Marina Burke	11.14	Clara Patel
11.4	Irm Choudary	11.15	Carrie Segal
11.5	Diane Costomaris	11.16	Rebecca Smith
11.6	Rachel Filasto	11.17	Somi Sadoughi
11.7	Rachel Glotzer	11.18	Najwa Sayegh
11.8	Maxine Helman	11.19	Jonida Tonaj
11.9	Christophe Jadot	11.20	Caren Silver
11.10	Jen Jordan	11.21	Emily Waldman
11.11	Beth Kaufer	11.22	Ekaterina Ward

- 12. Additional Payment (Overage Due to Resignation)
 - 12.1 Thomas Behrens, Former Assistant Athletic Director
- 13. Brian Rappelfeld, Assistant Athletic Director, (Retroactive) Edgemont Jr.-Sr. High School
- B. Students
- 1. Programs/Services for six (6) CPSE students and eleven (11) CSE students (CPSE/CSE meetings held during December 2015 and January 2016)
- C. Business
- Approval of Memorandum of Understanding/Contract Agreement, CSEA Teacher Aide Unit
- 2. Approval of Budget Transfers
- 3. Authorization to Approve Contracts with the Briarcliff Manor Union Free School District for Special Education Services for Student #1021, Student #1074, and Student #1186
- 4. Authorization to Approve Contract with the Pleasantville Union Free School District for Special Education Services for Student #1356
- 5. Authorization to Dispose of Broken Equipment Edgemont Jr.-Sr. High School
- 6. Authorization of New Student Club Edgemont Jr.-Sr. High School

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VIII. SCHEDULE OF MEETINGS

01/19/16 Board of Education Executive Session Meeting (Tenure)

7:00 P.M. – 9 P.M.

Edgemont Jr.-Sr. High School LGI

01/26/16 Board of Education Regular Meeting 7 P.M.*

Executive Session before Regular Meeting

Edgemont Jr.-Sr. High School LGI

02/09/16 Board of Education Regular Meeting 7 P.M.*

Executive Session before Regular Meeting

Edgemont Jr.-Sr. High School LGI

IX. ADJOURNMENT

As of 01/06/16 2:55 P.M

^{*}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.