- I. CALL TO ORDER
- II. APPROVAL OF MINUTES OF MEETING November 10, 2015 (Regular Meeting)
- III. APPROVAL OF TREASURER'S REPORT October 2015
- IV. RECOGNITION OF COMMUNITY
- V. ACCEPTANCE OF GIFTS
 - Edgemont PTA: \$179.00 requested for Two Scanners for the Upper Grades Seely Place School
 - Anonymous Donors: \$5,135.50 requested for Edgemont Athletics
 - Anonymous Donor: iPad requested for Special Education Department Greenville School

VI. SUPERINTENDENT'S REPORT

(1) Update on Literacy Initiatives

Michael Curtin

(2) Facilities Planning: Change Order Policy Third Reading Victoria Kniewel

VII. NEW BUSINESS

A. Personnel

Appointments 1.

- 1.1 Howard Kilik, Piano Accompanist, Winter Concerts, Spring Concerts, Chamber Concert-rehearsals and performance, Edgemont Jr.-Sr. High School
- 1.2 Howard Kilik, Piano Accompanist, 2016 Spring Musical Edgemont Jr.-Sr. High School
- 1.3 Howard Kilik, Vocal Director and Orchestra Director, Major Musical Production Edgemont Jr.-Sr. High School

<u>Volunteer Wrestling Coaches, Winter, (Retroactive Appointments)</u> $\frac{2}{2}$ Edgemont Jr.-Sr. High School

3. Volunteer Parent Chaperones, Second Grade Trips, Seely Place School

Bronx Zoo (January 12, 2016)

- Jocelyn Avolio 3.1 3.6
- 3.2 Grace Baldassara
- 3.3 Linda Bardhi
- 3.4 Gary Bologh
- Kate Carracher 3.5
- Jamie Fairbairn
- 3.7 Payal Kakar
- 3.8 Suzanne Nukho
- 3.9 Erwin Wu
- 3.10 Chen Zhang

Norwalk Maritime Museum (June 20, 2016) 3.18 Fawn Moidel

- 3.11 Jen Amengual (Im)
- 3.12 Sharon Bench
- 3.13 Aubrey Daniels
- 3.14 Lisa Dennison
- 3.15 Chrissy Jee
- 3.16 Jeff Jee
- 3.17 Clare Jhon (Lee)
- 3.20 Noah Petrucci

3.19 Suzanne Nukho

- 3.21 Evelyn Ray (Wang)
- 3.22 Nancy Ryan
- 3.23 Laura Wilker (Jeske)
- 3.24 Chen Zhang

- 4. Hitomi Tatsumi, Japanese Translator, Regents Exams and Intermediate New York State Assessments Edgemont Jr.-Sr. High School
- Chaperones/*Alternate Chaperones, Model UN conferences, 5. Edgemont Jr.-Sr. High School
 - **Rutgers University**
 - Christine Cecere 5.1
 - 5.2 Jonathan Hansonbrook Ivy League Carol Condos

Philadelphia MUN

- Christine Cecere 5.5
- Jonathan Hansonbrook 5.6 *Alternate Chaperones
- John Scutero (All Trips) 5.7
- 5.8 Carol Condos (Rutgers and Philadelphia MUN trips)
- Change in Appointments/Hours, Teacher Aides. 6. Greenville School

Jonathan Hansonbrook

- 6.1 Marisa Calderon
- 6.2 Jackee Pizzurro
- B. Students

5.3

5.4

- Programs/Services for one (1) CPSE student and seven (7) CSE students 1. (CPSE/CSE meetings held during the month of November 2015)
- C. **Business**
- 1. Authorization of New Student Club, Photography Club-Mr. Kevin Fleck (Volunteer)
- 2. Receipt of Risk Assessment and Approval of Corrective Action Plan
- 3. Authorization to Approve Contracts with the Ardsley School District for Special Education Services for Student #1606 and Student #1640 for the 2015-2016 school year
- 4. Authorization to Dispose of Broken/Non-repairable Graphing Calculators, Edgemont Jr.-Sr. High School
- Authorization to Dispose of Audio-visual Equipment, 5. Edgemont Jr.-Sr. High School
- 6. Authorization to Dispose of Obsolete Books
- 7. Approval of Budget Amendment for 2015-2016
- 8. Adoption of Community Use of School Facilities Policy

- 9. Adoption of Family Educational Rights and Privacy Act (FERPA) Policy
- 10. <u>Authorization to Approve Contract Award (Bond Construction) to</u> Arrow Steel Window Corp. for Building Windows and Doors Edgemont Jr.-Sr. High School

VIII. SCHEDULE OF MEETINGS

12/08/15	Board of Education Regular Meeting 7 P.M.* Executive Session before Regular Meeting Edgemont JrSr. High School LGI
01/12/16	Board of Education Regular Meeting 7 P.M.* Executive Session before Regular Meeting Edgemont JrSr. High School LGI
01/19/16	Board of Education Regular Meeting 7 P.M.* Executive Session before Regular Meeting Edgemont JrSr. 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.

IX. ADJOURNMENT

As of 11/20/15 9:05 AM