Edgemont Junior-Senior High School Guidance Conference Room 8:00 A.M.

June 28, 2016

I. CALL TO ORDER

II. APPROVAL OF MINUTES OF MEETINGS

June 14, 2016 Regular Meeting June 21, 2016 Regular Meeting

III. APPROVAL OF TREASURER'S REPORT May 2016

IV. RECOGNITION OF COMMUNITY

V. ACCEPTANCE OF GIFTS

- Edgemont PTA (Total Gift \$1,690.26)
 - Requested for Wall Maps, a Flat Screen TV, Caring Citizens Coupons, a Replacement Refrigerator for a kindergarten classroom and a File Cabinet Seely Place School
- Edgemont PTSA (Total Gift \$5,155.00)
 - \$1,675.00 Requested for Robotics—activities support Edgemont Jr./Sr. High School
 - \$3,480.00 Requested for Customized Planners—Seventh and Eighth Grades Edgemont Jr./Sr. High School
- Anonymous Donor
 - \$500 Requested for the benefit of students in Seely Place School

VI. SUPERINTENDENT'S REPORT

None

VII. NEW BUSINESS

A. Personnel

- 1. Appointments
 - 1.1 Marisa Bertone, Probationary Elementary Teacher, Seely Place School
 - 1.2 Naoko Wach, Leave Replacement Teacher, Seely Place School
 - 1.3 Senior Options Mentors,

Edgemont Jr./Sr. High School

- o Art Nelson
- Brian Rappelfeld

Edgemont Junior-Senior High School Guidance Conference Room 8:00 A.M.

June 28, 2016

- 1.4 Summer School Appointments, Intensive Communication Achievement Program, (ICAP)
 - Brooke Schulthess (Teacher)
 - Laura Rhuda (Teacher)
 - Maria McKee (Teacher Assistant)
 - Elizabeth Paese (Teacher Assistant)
 - o Nicole Gannon (Teacher Aide)
- 1.5 Regina DeNatale, Sixth Grade Camp Co-Director, Retroactive Appointment Greenville School
- 1.6 Julia Giustiani, Change in Appointment, Four-Day Substitute Teacher Seely Place School
- 1.7 Extracurricular Dance Club Advisor Position (Correction),
 - o Lauren Moore (50%)
 - o Danielle Schaare (50%)
- 1.8 Matthew Butterworth, Head Custodial Worker (Permanent Appointment) Edgemont Jr./Sr. High School
- 1.9 Roberto Principe, Specal Projects, Edgemont Jr./Sr. High School (Summer Appointment)
- 2. Resignation
 - 2.1 Stefanie Blanco, Speech-Language Pathologist Greenville School
- 3. Part-Time Bus Drivers:
 - Teresa Roane
 - o Ennio Ranallo
- 4. Back-up Responders:
 - Joseph Cipriano
 - o Danny Macchia
- 5. Back-up Bus Drivers:
 - o Joseph Cipriano
 - Andrea Falco

Edgemont Junior-Senior High School Guidance Conference Room 8:00 A.M. June 28, 2016

- 6. District Vehicles and Small Engine Repairers:
 - Jaime Flores
 - o Gerardo Santiago
 - o Andrea Falco
 - o Joel Delgado
- 7. Summer Substitute Cleaners:
 - Marc Ficuciello
 - Corey Cooper
 - Nathaniel Acevedo
 - Chang Young Kim
 - o Nicolas Langiulli
 - Luis Reyes Torres

B. Students

1. Programs/Services for nine (9) CPSE students and sixty (60) CSE students (CPSE and CSE meetings held between April and June 2016)

C. Business

- Approval of New Textbook, SCIENCE EXPLORER-Cells and Heredity, Prentice Hall Donald Cronkite, Ph.D. Edgemont Jr./-Sr. High School
- 2. Authorization to Dispose of Broken Equipment (printers) Edgemont Jr.-Sr. High School
- 3. Authorization to Dispose of Broken Equipment (high jump mats) Edgemont Jr.-Sr. High School
- 4. Approval of Contract for Health and Related Services for Private School Students, Public School of the Tarrytowns
- 5. Authorization to Enter into Contract with The Chinese School of Southern Westchester for 2016-2017
- 6. Approval of Transfer of Funds to the Certiorari Reserve
- 7. Approval of Transfer of Funds to the Employees' Retirement Reserve
- 8. Approval of Memorandum of Understanding with the Teacher Aide Unit
- 9. Adoption of Purchasing Policy

Edgemont Junior-Senior High School Guidance Conference Room 8:00 A.M. June 28, 2016

10. Approval of Budget Transfers

VIII. SCHEDULE OF MEETING

7/05/16 Board of Education Reorganization and Regular Meeting 7 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.

IX. ADJOURNMENT