

MINUTES OF THE BOARD OF EDUCATION
REGULAR MEETING
EDGEMONT UNION FREE SCHOOL DISTRICT
Edgemont Junior-Senior High School LGI
July 28, 2015
6:00 P.M.

Board president David M. C. Stern, vice-president Anish Nanavaty, Board members, Michael Bianchi, Jennifer Darger, Jonathan Faust, and Brian Yarrington were present. Superintendent Victoria S. Kniewel and Assistant Superintendent Susan Shirken, District Clerk Rosemary DeVito, Jennifer Allen, Michael Curtin, Eve Feuerstein, Devan Ganeshananthan, Edward Kennedy, Joseph Schippa, and Edward Stickles also attended. Board member David Chao was unable to attend. There were six community members present.

I. CALL TO ORDER

Board president David M. C. Stern called the meeting to order at 5:05 P.M.

At 5:05 P.M. Jennifer Darger made a motion to adjourn the public meeting and to begin Executive Session to discuss special education, personnel, and legal matters. Anish Nanavaty seconded the motion and the motion was approved unanimously.

At 6:11 P.M. Michael Bianchi made a motion to readjourn to public session. Jennifer Darger seconded the motion and the motion was approved unanimously.

II. APPROVAL OF MINUTES OF MEETINGS

Anish Nanavaty made a motion to approve the Regular Meeting minutes for June 23, 2015, the Special Meeting minutes for June 26, 2015, the July 1, 2015 Annual Organizational Meeting minutes, and the July 1, 2015 Regular Meeting minutes as amended. Jonathan Faust seconded the motion and the motion was approved unanimously.

III. APPROVAL OF TREASURER'S REPORT

None

IV. RECOGNITION OF COMMUNITY

David M. C. Stern welcomed everyone to tonight's meeting.

David recognized Seely Principal, Ed Kennedy. Ed announced that this year marks the 61st consecutive year of camp and added that the well-respected director of Camp Speers in Pennsylvania, George Painter, made "wonderful comments" not only regarding Edgemont's Sixth-Grade Camp program but also for the children of Edgemont.

David M. C. Stern asked the board to take Agenda Items A.1.9, A.2.2, and A.5 out of order.

Michael Bianchi made a motion to approve the probationary appointment of Ruth Sanzari, Elementary School Teacher, at Greenville School. Brian Yarrington seconded the motion and the motion was approved unanimously.

A. Personnel

- 1.9 Ruth Sanzari, Elementary School Teacher,
(Probationary Appointment)
Greenville School

RESOLUTION

15-066

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Ruth Sanzari, Elementary School Teacher, as follows:

Tenure Area:	Elementary Education
Date of Commencement:	September 1, 2015
Date of Expiration:	June 30, 2018
Job Appointment:	Elementary Teacher
Certification:	Nursery, Kindergarten and Grades 1-6
Salary for 2015-2016:	M, Step 7 \$91,025

Victoria Kniewel welcomed Ruth to the Edgemont community as did board members and administrators. Ruth will be assigned specifically to first grade at Greenville School.

Jennifer Allen thanked her colleagues who came in on their vacation to help with the process of going through resumés for new hires. Jen said, “We are excited to have Ruth join us in first grade.” She described Ruth as “very experienced, compassionate, and hard working.”

Michael Bianchi made a motion to approve the appointment of Julia Kim, Leave-Replacement Teacher, at Greenville School. Anish Nanavaty seconded the motion and the motion was approved unanimously.

2.2 Julia Kim, Leave-Replacement Teacher,
Greenville School

RESOLUTION

15-067

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Julia Kim, Leave-Replacement Teacher, at a salary of \$71,656 (M, Step 1), effective September 1, 2015 through June 30, 2016.

The board and the administration welcomed Julia to the Edgemont community. Jennifer Allen said she and her colleagues are “very pleased” to have Julia join their school community specifically assigned to second grade.

Anish Nanavaty made a motion to approve the retroactive resignation due to a change in position of Edward Stickles as CPSE/CSE Chairperson, (Teacher on Special Assignment) effective July 1, 2015 and to approve the retroactive probationary appointment of Edward Stickles as Assistant Director of Pupil Personnel Services effective July 1, 2015 as noted below.

5. Resignation/Appointment Due to Change in Position

5.1 Edward Stickles, CPSE/CSE Chairperson,
(Teacher on Special Assignment)
District-Wide (Retroactive)

RESOLUTION

15-068

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education accepts the retroactive resignation due to change in position of Edward Stickles, CPSE/CSE Chairperson, (Teacher on Special Assignment) District-Wide, effective July 1, 2015.

5.2 Edward Stickles, Assistant Director of Pupil Personnel Services,
District-Wide (Retroactive)

RESOLUTION

15-069

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the retroactive probationary appointment of Edward Stickles as follows:

Tenure Area:	Assistant Director of Pupil Personnel Services
Date of Commencement:	July 1, 2015
Date of Expiration	June 30, 2019
Certification:	School District Leader, Professional
Salary for 2015-2016:	\$148,000.00

Victoria said, “We know that Ed will make a great addition to the administrative team.” She said Ed has made significant contributions on the committee level and in bringing new programs to the district. Victoria concluded by saying that Ed and Joe Schippa make a very good team.

V. ACCEPTANCE OF GIFTS

Michael Bianchi made a motion to accept the monetary gift from the Edgemont PTA requested for Technology for \$40,469.96 for Seely and Greenville Schools. Jonathan Faust seconded the motion and the motion was approved unanimously.

- Edgemont PTA:
 - \$40,469.96 requested for Technology, Seely and Geenville Schools

RESOLUTION

15-070

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education accepts, with great appreciation, a donation in the amount of \$40,469.96 from the Edgemont PTA to be used for the Technology items requested below:

- 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
- 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.

Mike Curtin thanked the Edgemont PTA for their support of Technology in the Edgemont school district and their participation in the strategic action plan. Mike explained that the funds will be used in four ways:

1. Bring additional Chromebook carts to each school;
2. Bring additional high capacity laser printers to give teachers and students the opportunity to access color printing;
3. Bring additional laptop computers for next year's Model Schools Plus Program; and
4. Bring in professional development consultants to assist teachers in preparing lessons that will utilize technology to support instruction.

David M. C. Stern commented, "This is another example of the community support of our schools; thank you."

Anish Nanavaty made a motion to accept the remainder of the monetary gifts from the Edgemont PTA and the Edgemont PTSA and the Network for Teaching Entrepreneurship Award on behalf of 2015 EHS graduate, Jessica Moskowitz as listed. Jonathan Faust seconded the motion and the motion was approved unanimously.

- Edgemont PTA:
 - \$164.95 requested for Nature Carpet, Seely Place Kindergarten

RESOLUTION

15-071

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education accepts, with great appreciation, a donation in the amount of \$164.95 from the Edgemont PTA requested to be used for a Nature Carpet for the kindergarten students at Seely Place School.

- Edgemont PTA:
 - \$9,375.00 requested for Music Consultants, Greenville School and Seely Place School

RESOLUTION

15-072

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education accepts, with great appreciation, a gift in the amount of \$9,375.00 from the Edgemont PTA requested for Music Consultants to be disbursed as follows:

Mitchell White (brass) \$75 per period for 30 weeks not to exceed \$4,500 and Ronald Vincent (percussion) \$65 per period for 30 weeks not to exceed \$4,875.

- Edgemont PTSA:
 - \$2,200.00 requested for Shakespeare and Co.'s Production of Macbeth Edgemont Jr.-Sr. High School (Junior Class)

RESOLUTION

15-073

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education accepts, with great appreciation, a donation in the amount of \$2,200.00 requested for Shakespeare and Co.'s Production of Macbeth.

- 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.

RESOLUTION

15-074

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education accepts, with great appreciation, a \$500.00 award 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.

VI. SUPERINTENDENT'S REPORT

None

Victoria Kniewel asked the board to approve the remaining Personnel Items A.1. through A.15 save Agenda Item A.1.9 which was motioned separately and asked that Agenda Items A.1.4 and A.1.12 be rescinded.

Jonathan Faust made a motion to approve the remaining Personnel Items as listed by the Superintendent of Schools. Anish Nanavaty seconded the motion and the motion was approved unanimously.

VII. NEW BUSINESS

A. Personnel

1. Appointments

- 1.1 Joseph T. Schippa, Section 504/Title II ADA Responsible Person, District-Wide (Retroactive Appointment)

RESOLUTION

15-075

RESOLVED: That Joseph T. Schippa be retroactively appointed Section 504/Title II ADA Responsible Person for the period July 6, 2015 through June 30, 2016.

- 1.2 Paula Ceddia, Deputy Clerk for Impartial Hearing Officer,
(Retroactive Appointment)

RESOLUTION

15-076

RESOLVED: That Paula Ceddia be appointed Deputy Clerk for Impartial Hearing Officer for the period of July 1, 2015 through June 30, 2016 at an annual stipend of \$1,000.

- 1.3 Gina Kim, Co-curricular Advisor, (Retroactive Appointment)
Edgemont Jr.-Sr. High School

RESOLUTION

15-077

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the retroactive appointment of Gina Kim as Co-curricular Advisor for the Freshman Class for the 2014-2015 school year at a stipend of \$532.00.

- ~~1.4 Bettie Ann Walensky, Speech Language Pathologist,
(Retroactive Appointment)
Intensive Communication Achievement Summer Program (ICAP)~~

~~RESOLUTION~~

~~15-~~

~~RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the retroactive appointment of Bettie Ann Walensky, Speech and Language Pathologist for the Intensive Communication Achievement Summer Program (ICAP), at an hourly rate of \$75 for each hour worked, effective July 1, 2015 and ending on August 11, 2015.~~

Please note Agenda Item A.1.4 was motioned to be rescinded.

- 1.5 Stefanie Blanco, Speech-Language Pathologist,
(Probationary Appointment)
Intensive Communication Achievement Program (ICAP)
Greenville School

RESOLUTION

15-078

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Stefanie Blanco, Speech and Language Pathologist for the Intensive Communication Achievement Program (ICAP) classroom as follows:

Tenure Area:	Speech and Language
Date of Commencement:	September 1, 2015
Date of Expiration:	June 30, 2019
Job Appointment:	Speech-Language Pathologist
Certification:	Speech and Language Disabilities
Salary for 2015-2016:	M, Step 1 \$71,656

- 1.6 Elizabeth Paese, Teacher Aide Summer Program, (Retroactive Appointment) Intensive Communication Achievement Program (ICAP)
Greenville School

RESOLUTION

15-079

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the retroactive appointment of Elizabeth Paese, Teacher Aide for the Intensive Communication Achievement Summer Program (ICAP), Greenville School, at an hourly rate of \$17.62 (Step 3) for each hour worked, effective July 1, 2015 and ending on August 11, 2015.

BE IT ALSO RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves an additional stipend of \$3.50 for each hour due to her Special Education assignment.

- 1.7 Ellen O'Brien, Teacher Aide
Seely Place School

RESOLUTION

15-080

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ellen O'Brien, Teacher Aide, Seely Place School, at an hourly rate of \$15.76, Step 1 (aide's contract under negotiation) for 5.5 hours per day, effective September 1, 2015.

BE IT ALSO RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves an additional stipend of \$3.50 for each hour worked in Special Education.

- 1.8 Danielle Cacciotti, Special-Education Teacher,
(Probationary Appointment)
Intensive Communication Achievement Program (ICAP)
Greenville School

RESOLUTION

15-081

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Danielle Cacciotti, Special-Education Teacher for the Intensive Communication Achievement Program (ICAP) classroom as follows:

Tenure Area:	Special Education Teacher
Date of Commencement:	September 1, 2015
Date of Expiration:	June 30, 2018
Job Appointment:	Special Education Teacher
Certification:	Students with Disabilities (Grades 1-6)
Salary for 2015-2016:	M, Step 3 \$77,471

- 1.9 Ruth Sanzari, Elementary School Teacher,
(Probationary Appointment)
Greenville School

Please note Agenda Item A.1.9 was motioned separately and out of order.

- 1.10 Brian Manuel, Debate Coach
Edgemont Jr.-Sr. High School

RESOLUTION

15-082

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Brian Manuel, Debate Coach, for the 2015-2016 school year, at a salary of \$40,000.00.

- 1.11 Cara Caputo, Speech and Language Teacher, (.6 FTE)
Seely Place School

RESOLUTION

15-083

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Cara Caputo as a .6 FTE Speech and Language Teacher at Seely Place School for the 2015-2016 school year at a pro-rated salary for M Step 3. (\$77,471 is the full dollar amount for this step and lane.)

- ~~1.12 Jeremie Peace, SAT/PSAT Coordinator,
Edgemont Jr. Sr. High School~~

~~RESOLUTION~~

~~15-~~

~~RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Jeremie Peace as SAT/PSAT Coordinator for the 2015-2016 school year.~~

Please note Agenda Item A.1.12 was motioned to be rescinded.

- 1.13 Department Chairs, Edgemont Jr.-Sr. High School

RESOLUTION

15-084

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of the following individuals as Department Chairs in the Edgemont Jr.-Sr. High School for the 2015-2016 school year:

1.13.1 Elizabeth Schutt (English)	\$12,141
1.13.2 Jonathan Hansonbrook (Foreign Language)	\$12,141
1.13.3 Kevin Fleck (Guidance)	\$ 5,795
1.13.4 Bryan Paul (Mathematics)	\$12,141
1.13.5 Maria DeCandia (Science)	\$12,141
1.13.6 Daniel Schuchat (Social Studies)	\$12,141
1.13.7 Jayne Jacobs (Special Education)	\$12,141

1.14 Team Leaders, Edgemont Jr.-Sr. High School

RESOLUTION

15-085

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Teacher Leaders for the 2015-2016 school year at the stipend listed below:

1.14.1 TBA (7 th Grade Team)	\$ 4,365
1.14.2 Daniel Rendich (8 th Grade Team)	\$ 4,365
1.14.3 James Wuttke (9 th Grade Team)	\$ 4,365

1.15 Substitute Callers for 2015-2016

RESOLUTION

15-086

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of the following individuals as Substitute Callers for the 2015-2016 school year:

1.15.1 Robin Roberts, Edgemont Jr.-Sr. High School	\$1,750
1.15.2 TBD, Greenville School	TBD
1.15.3 Elizabeth Feinson, Seely Place School	\$1,000

Victoria Kniewel asked the board to approve Personnel Items A.2.1, A.3 and A.4; A.6 and A.7. Agenda Items A.2.2, A.5.1 and A 5.2 were motioned separately.

Michael Bianchi made a motion to approve the remaining Personnel Items as listed by the Superintendent of Schools. Jonathan Faust seconded the motion and the motion was approved unanimously.

2. Leave Replacements

- 2.1 Elise Chipley, Leave-Replacement Teacher,
Seely Place School

RESOLUTION

15-087

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Elise Chipley, Leave-Replacement Teacher, at a salary of \$71,656 (M, Step 1), effective September 1, 2015 through June 30, 2016.

- 2.2 Julia Kim, Leave-Replacement Teacher,
Greenville School

Please note Agenda Item A.2.2 was motioned separately and out of order.

3. Resignation/Appointment Due to Change in Assignment
3.1 Maria McKee, Teacher Aide,
Greenville School

RESOLUTION

15-088

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation due to change in assignment of Maria McKee, Teacher Aide, effective August 11, 2015.

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

RESOLUTION

15-089

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Maria McKee, Teaching Assistant, to the new Intensive Communication Achievement Program (ICAP) classroom at the Greenville School as follows:

Tenure Area:	Teaching Assistant
Date of Commencement:	September 1, 2015
Date of Expiration:	June 30, 2018
Job Appointment:	Teaching Assistant
Certification:	Teaching Assistant
Salary for 2015-2016:	\$31,186.00 (50% of BA Step 1)

4. Resignation/Reappointment Due to Change in Assignment
4.1 Idaniel Toribio Reyes, Maintenance Laborer,
Grounds (Appointed on April 14, 2015 – Resolution 14-414)

RESOLUTION

15-090

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Idaniel Toribio Reyes as Maintenance Laborer (Grounds) effective August 15, 2015 and approves the reappointment of Mr. Toribio Reyes as a Cleaner (Greenville), effective August 16, 2015, at a salary of \$42,148 (Step 1). This is a probable permanent position pending successful completion of a twelve-month probationary period.

Please note Agenda Items A.5.1 and A.5.2 were motioned separately and out of order.

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)

6. Co-curricular Advisors,
 Edgemont Jr.-Sr. High School

RESOLUTION

15-091

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of the following individuals as Extra-curricular advisors at the Edgemont Jr.-Sr. High School for the 2015-2016 school year:

PUBLICATIONS:	<u>Stipend</u>
Adrienne Amorosa (50%), Respectus	\$2,553.50
Michele Merlini (50%), Respectus	\$2,553.50
Molly Earle, Campus	\$4,962.00
Adrienne Amorosa (50%), Portfolio	\$ 702.50
Jeannette Stockton (50%), Portfolio	\$ 702.50
Jeannette Stockton (50%), Chanticleer	\$1,403.50
Molly Earle (50%), Chanticleer	\$1,403.50
Jeannette Stockton, Reflections Art	\$ 605.00
Jeannette Stockton, Reflections Lit	\$1,473.00

STUDENT COUNCILS:	<u>Stipend</u>
Erin Egan (50%), GO	\$2,481.00
James Wuttke (50%), GO	\$2,481.00
Natalya Frankel, GA	\$2,408.00

CLUBS:	<u>Stipend</u>
Jonathan Hansonbrook (50%), Model UN	\$2,906.00
Christine Cecere (50%), Model UN	\$2,906.00
TBA, Overnight Chaperones	\$ 399.00
TBA, Weekend Chaperones/Daytime	\$ 402.00
Lauren Moore, Dance Club	\$1,338.00
TBA, 7 th Grade Science Research	\$1,660.00
Rachel Golub, Mathletes, Chaperone,	\$1,220.00
Saturday (if team qualifies)	\$ 402.00
John Scutero, Academic Challenge,	\$1,621.00
Chaperone, Saturday events \$402* Maximum	\$1,000.00

MAJOR MUSICAL PRODUCTION:	<u>Stipend</u>
TBA, Director	\$4,827.00
TBA, Orchestra Director	\$2,884.00
TBA, Vocal Director	\$2,884.00
TBA, Choreographer	\$2,408.00
TBA, Stagecraft	\$1,603.00
TBA, Costumes	\$1,039.00

MAJOR DRAMATIC PRODUCTION:	<u>Stipend</u>
TBA, Director	\$4,220.00
TBA, Stagecraft	\$1,603.00
TBA, Costumes	\$1,039.00

JUNIOR HIGH SCHOOL MUSICAL:	<u>Stipend</u>
TBA, Director	\$4,000.00
TBA, Vocal Director	\$1,500.00
TBA, Stagecraft/Costumes	\$1,500.00

CLASS ADVISORS:	<u>Stipend</u>
Nadia Mulé, Senior	\$3,815.00
Michele Merlini, Junior	\$1,071.00
Gina Kim, Sophomore	\$ 532.00
TBA, Freshman	\$ 532.00

SENIOR OPTIONS COORDINATOR:	<u>Stipend</u>
Michael DeVito, Advisor	\$4,355.00

EVENING MUSIC:	<u>Stipend</u>
John Catoliato, Instrumental Music	\$2,008.00
Kelley Morse, Vocal Music	\$2,008.00

ALL COUNTY:	<u>Stipend</u>
John Catoliato, Junior High School Band/Orchestra	\$ 813.00
John Catoliato, Senior High School Band/Orchestra	\$ 813.00
Kelley Morse, Junior High School Chorus	\$ 813.00
Kelley Morse, Senior High School Chorus	\$ 813.00

NYSSMA:	<u>Stipend</u>
John Catoliato, Chaperone, (if team qualifies)	\$399/\$402
	(as per schedule)

MARCHING BAND:	<u>Stipend</u>
John Catoliato	\$1,338.00
(if more than 4 games, as per contract)	\$ 335.00

TIMEKEEPER: TBA
(per hour)

Stipend
\$ 59.00

AFTERNOON BASKETBALL CHAPERONES: TBA
(Per hour)

Stipend
\$ 73.00

7. Change in Assignments
7.1 Melissa Acciavatti, .8 FTE Teacher
Edgemont Jr.-Sr. High School

RESOLUTION

15-092

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves a change in assignment for Melissa Acciavatti, effective September 1, 2015 to June 30, 2016. Ms. Acciavatti's assignment will be .8 FTE Teacher in the Edgemont Jr.-Sr. High School at a pro-rated salary for M 60, Step 16. (\$138,890 is the full dollar amount for this step and lane.)

- 7.2 Erin Egan, .8 FTE Teacher
Edgemont Jr.-Sr. High School

RESOLUTION

15-093

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves a change in assignment for Erin Egan, effective September 1, 2015 to June 30, 2016. Ms. Egan's assignment will be .8 FTE Teacher in the Edgemont Jr.-Sr. High School at a pro-rated salary for M 60, Step 15. (\$134,012 is the full dollar amount for this step and lane.)

- 7.3 Christine O'Connor, .8 FTE Teacher
Edgemont Jr.-Sr. High School

RESOLUTION

15-094

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves a change in assignment for Christine O'Connor, effective September 1, 2015 to June 30, 2016. Ms. O'Connor's assignment will be .8 FTE Teacher in the Edgemont Jr.-Sr. High School at a pro-rated salary for M 15, Step 12. (\$111,729 is the full dollar amount for this step and lane.)

7.4 June Wai, .8 FTE Teacher
Edgemont Jr.-Sr. High School

RESOLUTION

15-095

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves a change in assignment for June Wai, effective September 1, 2015 to June 30, 2016. Ms. Wai's assignment will be .8 FTE Teacher in the Edgemont Jr.-Sr. High School at a pro-rated salary for DOC 4. (\$97,651 is the full dollar amount for this step and lane.)

Victoria Kniewel asked the board to approve Agenda Item B.1--all students' services items--save the following: #1571, #1518, #1492, #1416, #1831, #1643, and #1615.

Michael Bianchi made a motion to approve the students' services as listed by the Superintendent of Schools save student numbers 1571, 1518, 1492, 1416, 1831, 1643, and 1615. Brian Yarrington seconded the motion. David M. C. Stern recused himself and the motion was approved as follows:

5 Ayes 1 Absent 1 Recusal.

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)

RESOLUTION

15-096

RESOLVED: That upon the recommendation of the Committee on Preschool Special Education and the Committee on Special Education, the Board of Education arranges for the programs and services as recommended for the nine (9) CPSE students and the twenty-one (21) CSE students who had their CPSE/CSE meetings during the months of April-June 2015.

Victoria Kniewel asked the board to approve Business Items C.1. through C.8. as listed.

Jonathan Faust made a motion to approve the Business Items as listed by the Superintendent of Schools. Michael Bianchi seconded the motion and the motion was approved unanimously.

C. Business

1. Authorization to Enter into Contract with Theracare Inc. for Special Education Services

RESOLUTION

15-097

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education authorizes Victoria Kniewel as Superintendent to sign a contract with Theracare Inc. to provide home instruction services (special education teacher) for a student aging into school age from preschool at a rate of \$90 per hour for each hour worked for the 2015-2016 school year.

2. Authorization to Approve Transportation Contract with East End Bus Lines, Inc. for Special Education, Occupational Education, Private and Parochial Schools

RESOLUTION

15-098

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the District to enter into a transportation contract with East End Bus Lines, Inc. for transportation of District students to private and/or parochial schools and to out-of-district placements within the State-mandated mileage limits for the 2015-2016 school year at a contract price of \$6,481.15 per student and a daily matron rate of \$138.27 when required.

3. Authorization to Approve KJK Productions Contract for Junior High Musical for 2015-2016

RESOLUTION

15-099

RESOLVED: That the Board of Education authorizes Victoria S. Kniewel, as Superintendent of Schools, to enter into a contract for the 2015-2016 school year with KJK Productions, as Junior High School Musical Consultants, at a total compensation of \$14,000. KJK Productions will provide personnel, stagecraft, music/scripts and costumes for the musical, *Seussical Jr.*

4. Authorization to Approve Cafeteria Contract with Whitsons Culinary Group for 2015-2016

RESOLUTION

15-100

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the five-year, renewable annual contract, with Whitsons Culinary Group, a Food Service Management Company for the 2015-2016 school year for a per-meal administrative fee of \$.3794.

5. Authorization to Dispose of Broken Equipment
Edgemont Jr.-Sr. High School

RESOLUTION

15-101

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of a File Cabinet-D10 at the Edgemont Jr.-Sr. High School as listed below. The cost for repair and service for the File Cabinet exceeds the cost of replacement.

File Cabinet-D 10 (Goodliffe)

<i>MANUFACTURER</i>	<i>MODEL #</i>	<i>CONDITION</i>	<i>EHS TAG</i>
Unknown	Unknown	Broken	12889

6. Authorization of New Student Club

RESOLUTION

15-102

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the formation of the New Student Club as listed below:

- **Duke of Edinburgh's Award Club** – Ms. Carol Condos
(volunteer advisor)

Jennifer Darger recognized and thanked all volunteer club advisors in the district who give their time as volunteer teachers for students who wish to pursue outside interests. Jennifer thanked Carol Condos, who will be giving her time as the Club's volunteer advisor for students who are interested in the Duke of Edinburgh's Award Club. Jennifer read the Club's description.

7. Approval of Internal Audit of District Grants

RESOLUTION

15-103

RESOLVED: That upon the recommendation of the Audit Committee, the Board of Education acknowledges receipt of the audit of State and Federal Grants dated June 17, 2015 as prepared by Cullen & Danowski, LLP; and

BE IT FURTHER RESOLVED: That the Board of Education approves the Corrective Action Plan as submitted.

8. Approval of Budget Transfers

RESOLUTION

15-104

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfers:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
1. A1620 163 02 0000 Custodians - GR	A1620 425 00 0000 Telephone - DW	\$ 4,000.00
2. A9030 801 01 0000 Social Security Program	A2250 494 00 0000 BOCES Coser 370 Assessments	\$ 912.00
3. A2256 150 00 0000 Director of Special Services	A2256 151 00 0000 CPSE Chairperson	\$ 549.00

David M. C. Stern reviewed the schedule of meetings and announced that there will be a special board meeting on Wednesday, August 5th, at 8:30 A.M. in the High School Library. David said the next evening board meeting will be on August 25th, followed by September 8th and September 29, 2015.

VIII. SCHEDULE OF MEETINGS

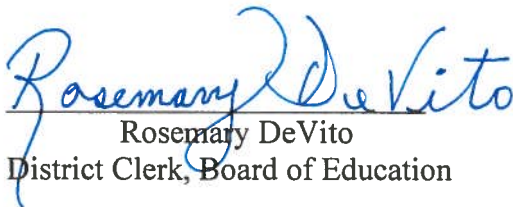
08/05/15 Wednesday	Board of Education Special Meeting 8:30 A.M.** Executive Session before Regular Meeting Edgemont Jr.-Sr. High School Library
8/25/15	Board of Education Regular Meeting 7 P.M.* Executive Session before Regular Meeting Edgemont Jr.-Sr. High School LGI
9/08/15	Board of Education Regular Meeting 7 P.M.* Executive Session before Regular Meeting Edgemont Jr.-Sr. High School LGI
9/29/15	Board of Education Regular Meeting 7 P.M.* Executive Session before Regular Meeting Edgemont Jr.-Sr. High School LGI

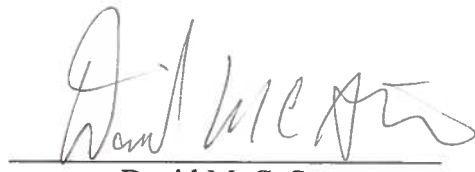
**Please note that this morning's Board meeting will be called to order at 8:30 A.M. in the Edgemont Jr.-Sr. High School Library.

* 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 readjournalment to public session in the LGI at 8:15 P.M.

IX. ADJOURNMENT

At 6:29 P.M. Michael Bianchi made a motion to adjourn the public meeting and to return to Executive Session to discuss business items. Anish Nanavaty seconded the motion, and the Board voted unanimously to approve this motion.


Rosemary DeVito
District Clerk, Board of Education


David M. C. Stern
President, Board of Education