

AGENDA OF THE BOARD OF EDUCATION REGULAR MEETING
EDGEMONT UNION FREE SCHOOL DISTRICT
Edgemont Junior-Senior High School Auditorium
May 24, 2016

I. CALL TO ORDER

II. APPROVAL OF MINUTES OF MEETING
May 10, 2016 Regular Meeting

III. APPROVAL OF TREASURER'S REPORT
April 2016

IV. RECOGNITION OF COMMUNITY
National Merit Scholarship Winner
Jeremy Goldstein

Metropolitan High School Theater Awards
James Brandfonbrender – Outstanding Instrumentalist
Aya Nakamura – Graphic Design
High School Orchestra – Best Student Orchestra
Ellen Pyne and Nathan Mattingly – Costume Design

V. ACCEPTANCE OF GIFTS

- The Nibhanipudi Family
 - \$2,000 for Student Scholarship Award in Memory of Vijay Nibhanipudi, Edgemont Jr.-Sr. High School
- Anonymous Donors
 - \$1,372 Requested for Edgemont Athletics
- Target, Take Charge of Education Program
 - \$100 Requested for Seely Place School
 - \$100 Requested for Edgemont Jr./Sr. High School
- Edgemont PTSA
 - \$587.68 Requested for Buses for Science Scholars Student Exchange Program
 - \$503 Requested for Senior Barbeque
 - \$770 Requested for Field Day Lunch for 7th and 8th Graders.
- Autism Speaks Club
 - \$550 Requested for the Greenville School's Intensive Communication Achievement Program (ICAP) in Memory of Marla Weizner

VI. SUPERINTENDENT'S REPORT

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| 1. Chamber Choir Performance | |
| 2. Budget and School Board Election Results | Kelley Morse |
| 3. Update on Tri-States Math Visit Preparation | Victoria Kniewel and Susan Shirken |
| | Michael Curtin |

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VII. NEW BUSINESS

A. Personnel

1. Appointments

- 1.1 John Catoliato, Chaperone, NYSSMA Annual Winter Conference (Retroactive Appointment), Edgemont Jr.-Sr. High School
- 1.2 Patricia DelBene-West, Counseling Intern, Edgemont Jr./Sr. High School

2. Resignations Due to Retirement

- 2.1 Elizabeth Molisani, Teacher, Seely Place School
- 2.2 Luisa Angrisani, Teacher Aide, Greenville School

3. Resignation

- 3.1 Nancy Zelentz, Teacher Aide, Greenville School

4. Extension of Leave of Absence

- 4.1 Joyce Cleary, Secretary to Principal, Greenville School (Retroactive)

B. Students

- 1. Programs/Services for thirteen (13) CPSE students and seven (7) CSE students (CPSE and CSE meetings held during April and May, 2016)

C. Business

- 1. Authorization for Annual Risk Assessment
- 2. Approval of Budget Amendment
- 3. Approval of Budget Transfer
- 4. Authorization to Dispose of Broken Audio-Visual Equipment
- 5. Recommendation to Award Bid Contract to IP Associates for District-wide VOIP Telecommunication System Installation
- 6. Recommendation to Award Bid Contract to NUA Construction Corp. for the Edgemont Jr./Sr. High School Tunnel Repairs
- 7. Authorization to Approve Extension of Agreement for Consultant Services for Shelley Klein, New Directions for Excellence

VIII. SCHEDULE OF MEETINGS

- 6/14/16 Board of Education Regular Meeting 7 P.M.*
Executive Session before Regular Meeting
Edgemont Jr.-Sr. High School LGI
- 6/28/16 Board of Education 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