

AGENDA OF THE BOARD OF EDUCATION REGULAR MEETING
EDGEMONT UNION FREE SCHOOL DISTRICT
Edgemont Junior-Senior High School LGI
May 10, 2016

I. CALL TO ORDER

II. APPROVAL OF MINUTES OF MEETINGS

April 12, 2016 Regular Meeting
April 19, 2016 Regular Meeting

III. APPROVAL OF TREASURER'S REPORT

None

IV. RECOGNITION OF COMMUNITY

2016 Ying Scholar Competition Winner
Prinesh Mistry

Promote Gender Fairness in Courts Essay Contest, First Place Winner
Mina Lee

I-SWEEP 2016 Science Competition Silver Medal Recipient
Aaditya Jain

V. ACCEPTANCE OF GIFTS

- Edgemont PTA:
 - \$283 Requested for Fourth Grade Trip to Beczak Environmental Education Center, Greenville School
 - \$1,000 Requested for Second Grade Trip to the Bronx Zoo, Greenville School
- Edgemont PTSA
 - \$1,500 Requested for Prom Buses
 - \$800 Requested for two speakers from the School of Visual Arts for AP Environmental Science
 - \$530 Requested for Edgemont Aid
- Anonymous Donors:
 - \$2,744 Requested for Edgemont Athletics
 - \$2,500 Requested for Seely Place
- Edgemont Recreation Corporation
 - \$50,000 Requested for Edgemont Athletics
- TRI Region SEF
 - \$500 Requested for Science Scholars Program

VI. SUPERINTENDENT'S REPORT

1. Science Scholars Presentations

Aaditya Jain, Prinesh Ministry and William Widmann

2. Public Hearing on the Proposed Budget for 2016-2017
(as required by New York State Law)

Susan Shirken
Victoria Kniewel

3. Public Hearing and Approval of Smart Schools Investment Plan

Michael Curtin

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VII. NEW BUSINESS

A. Personnel

1. Appointments
 - 1.1 Senior Options Mentors, Edgemont Jr.-Sr. High School
 - 1.2 Thomas Riccio, Registrar of Voters, 2016 Budget Vote and Board Election (Retroactive Appointment)
 - 1.3 Lauren Redmerski, Probationary Teacher (Retroactive Appointment) Greenville School
 - 1.4 Elise Chipley, Probationary Teacher, Seely Place School
 - 1.5 Aubrey Graf-Daniels, Volunteer Parent Chaperone, Robotics Club Edgemont Jr.-Sr. High School
 - 1.6 Rebekah Friedman Gagne, Leave Replacement Teacher, Greenville School
 - 1.7 Kierstie Rucci, Leave Replacement Teacher Edgemont Jr.-Sr. High School
2. Change in Appointment
 - 2.1 Nathalie Monin Voelker, Translator, Greenville School
3. Resignations
 - 3.1 Jennifer Cotter, Teacher Aide, Greenville School
 - 3.2 Marcos Rodriquez, Senior Custodian, Greenville School
 - 3.3 Andrea Berkule, Teacher Aide, Greenville School
4. Resignations Due to Retirement
 - 4.1 Beverly Kissel, Teacher, Seely Place School
 - 4.2 Deborah Tashjian, Teacher, Seely Place School
5. Leave of Absence
 - 5.1 Kristen Bunt, Teacher, Seely Place School

B. Students

1. Programs/Services for twenty (20) CPSE students and sixty eight (68) CSE students (CPSE and CSE meetings held during March, April and May, 2016)

C. Business

1. Approval of Scarsdale Teacher Institute (STI), Summer Course Proposals
2. Approval of Tuition Rates for Non-Resident Students, 2016-2017 School Year
3. Approval of Contract for Health Services for Private School Students, Yorktown Central School District
4. Approval of Budget Amendment
5. Authorization for Transfer of Funds to Pay Certiorari Settlement, Dilstan Realty and 322 Old Colony Road
6. Authorization of New Student Club
 - Habitat for Humanity Club
Denise Goodliffe (volunteer)
7. Approval of Smart Schools Investment Plan
8. Approval of Budget Transfers

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VIII. SCHEDULE OF MEETINGS

**5/17/16 Budget Vote and Board of Education Election 6 A.M. – 9 P.M.
Edgemont Jr.-Sr. High School Jim San Marco Gymnasium**

5/24/16 Board of Education Regular Meeting 7 P.M.*
Executive Session before Regular Meeting
Edgemont Jr.-Sr. High School LGI

6/14/16 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