

AGENDA OF THE BOARD OF EDUCATION REGULAR MEETING
EDGEMONT UNION FREE SCHOOL DISTRICT
Edgemont Junior-Senior High School LGI
April 12, 2016

I. CALL TO ORDER

II. APPROVAL OF MINUTES OF MEETINGS

March 22, 2016 (Regular Meeting)

April 4, 2016 (Special Meeting)

III. APPROVAL OF TREASURER'S REPORT

None

IV. RECOGNITION OF COMMUNITY

V. ACCEPTANCE OF GIFTS

- Edgemont PTA:
\$660 requested for Third Grade Trip to New York Botanical Garden, Greenville School
- Edgemont PTSA:
\$2,500 requested for International Day, Edgemont Junior Senior High School
- Anonymous Donors:
\$1,372 requested for Edgemont Athletics

VI. SUPERINTENDENT'S REPORT

Adoption of the Administrative Budget Proposal for 2016-2017

Victoria Kniewel, Susan Shirken

VII. NEW BUSINESS

A. Personnel

1. Appointments

- 1.1 Translators for New York State Assessments,
Seely Place School and Greenville School
 - 1.1.1 Hitomi Tatsumi, Japanese
 - 1.1.2 Ines Maria Lopes Rodrigues, Portuguese
 - 1.1.3 Nathalie Monin Voelker, French
- 1.2 Edward Stickles, Volunteer Assistant Coach, Varsity Track and Field
(Retroactive Appointment)
- 1.3 Mike Tracy, Volunteer Assistant Coach, Varsity Softball
(Retroactive Appointment)
- 1.4 Maria DeCandia, Chaperone, ISWEEP Science Competition
- 1.5 Beata Navratil, Piano Accompanist, Spring Concerts
- 1.6 Eileen Loveless, Coach, Modified Track and Field
- 1.7 Abby Litt, Chairperson of the Registrars, 2016 Budget Vote and Board Election
- 1.8 Registrars, 2016 Budget Vote and Board Election
 - 1.8.1 Ruth Bernstein
 - 1.8.2 Jean Caraciolo
 - 1.8.3 Kathleen (Kathie) Labick
 - 1.8.4 Caroline Muccio
 - 1.8.5 Thomas (Tom) Riccio
 - 1.8.6 Carol Robb
 - 1.8.7 Frank Sarcinella
 - 1.8.8 Leonard Slatin
 - 1.8.9 Ruth Slatin

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VII. NEW BUSINESS (continued)

A. Personnel (continued)

2. Resignations
 - 2.1 Dennis Blake, Assistant , Modified Track and Field
 - 2.2 Dennis Blake, Teacher Aide, Edgemont Junior Senior High School
 - 2.3 Howard Kilik, Piano Accompanist, Spring Concerts
Edgemont Junior Senior High School
3. Resignation Due to Retirement, Edward Kennedy, Principal
Seely Place School
4. Revision to Resolution #15-247, Chaperones, Change in Appointment
5. Retroactive Approval of Unpaid Leave, Maria Denet, Office Assistant
Greenville School

B. Students

1. Programs/Services for three (3) CPSE students and six (6) CSE students
(CPSE/CSE meetings held during the month of March 2016)

C. Business

1. Adoption of Administrative Budget Proposal for 2016-2017
2. Authorization to Dispose of Obsolete Athletic Equipment
3. Authorization to Dispose of Degraded Athletic Equipment
4. Authorization to Dispose of Broken Equipment
5. Approval of Change in Contract with Marcie Klebanoff for Additional Assistive
Technology Services
6. Approval of Contract for Health Services for Private School Students,
Mamaroneck Union Free School District
7. Approval of Budget Amendment
8. Approval of Budget Transfers

VIII. SCHEDULE OF MEETINGS

- 4/19/16 Board of Education Regular Meeting 7 P.M.*
Executive Session before Regular Meeting
Edgemont Jr.-Sr. High School LGI
- 5/09/16 **Voter Registration, District Office**
Monday 3 P.M. – 7 P.M.
Voter Qualifications:
 - ❖ A citizen of the United States
 - ❖ At least eighteen years of age by May 17, 2016
 - ❖ A resident of the District for at least thirty days before May 17, 2016
- 5/10/16 Board of Education Regular Meeting 7 P.M.*
Executive Session before Regular Meeting
Edgemont Jr.-Sr. High School LGI

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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

- * 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