

AGENDA OF THE BOARD OF EDUCATION REGULAR MEETING
EDGEMONT UNION FREE SCHOOL DISTRICT
Edgemont Junior-Senior High School LGI
December 8, 2015

I. CALL TO ORDER

II. APPROVAL OF MINUTES OF MEETING
November 24, 2015 (Regular Meeting)

III. APPROVAL OF TREASURER'S REPORT
None

IV. RECOGNITION OF COMMUNITY

V. ACCEPTANCE OF GIFTS

- Edgemont PTSA:
\$683.00 requested for Buzzer System-Academic Challenge
Edgemont Jr.-Sr. High School
- Edgemont PTA:
\$370.00 requested for a Color Printer for the Developmental Reading Program
Seely Place School

VI. SUPERINTENDENT'S REPORT

(1) Strategic Goals: Update on Action Planning

Victoria Kniewel

(2) Edgemont Jr.-Sr. High School Scheduling:
Status Report

Devan Ganeshananthan
Scheduling Committee

AGENDA OF THE BOARD OF EDUCATION REGULAR MEETING
EDGEMONT UNION FREE SCHOOL DISTRICT
Edgemont Junior-Senior High School LGI
December 8, 2015

VII. NEW BUSINESS

A. Personnel

1. Leave of Absence

- 1.1 Amanda DeFonce, Leave of Absence, Office Assistant,
District Office

2. Appointments

- 2.1 Amanda DeFonce, Leave-replacement School Psychologist,
Edgemont Jr.-Sr. High School

3. Volunteer Wrestling Coaches, winter,
Edgemont Jr.-Sr. High School

- 3.1 *Stephen Alvarado – Varsity Wrestling
3.2 *David Colagiovanni – Varsity Wrestling
3.3 Derek Grant
3.4 Timothy Hopkins
3.5 John Marsh
3.6 Michael Mitchell
3.7 *David Rice – Varsity Wrestling

*Appointment retroactive to November 9, 2015.

4. Howard Dougherty, Modified Indoor Track Coach, (2015-2016 winter)
Edgemont Jr.-Sr. High School

5. Peter Loughran, Strength Advisor,
Edgemont Jr.-Sr. High School

6. Resignation

- 6.1 Brittany Meshberg, Teacher Aide,
Greenville School

7. Removal of Timekeepers

- 7.1 Eric Kantor
7.2 Jaclyn Nannariello
7.3 Vincent Tamburro

8. Volunteer Parent Chaperones, Eighth-grade Field Trip to
New York City, Thursday, December 10, 2015
Edgemont Jr.-Sr. High School

- 8.1 Nancy Gordon
8.2 Nancy Goldrich
8.3 Dianne Novarro

AGENDA OF THE BOARD OF EDUCATION REGULAR MEETING
EDGEMONT UNION FREE SCHOOL DISTRICT
Edgemont Junior-Senior High School LGI
December 8, 2015

- 8.4 Fern Lazar-Babchak (mother of Timothy Babchak)
- 8.5 Lauren Ricci-Warren (mother of Thomas Warren)
- 8.6 Lule Smajlaj
- 8.7 Kristine Welker
- 8.8 Lisa Sayegh
- 8.9 Joan Zolot
- 8.10 Cherlynn Li-Chiu (mother of Evelyn Chiu)
- 8.11 Harjinder Sidhu
- 8.12 Jamal Cabrera

- 9. Jordan Feldman, Per diem Substitute Teacher,
Edgemont Jr.-Sr. High School

- 10. Timekeepers (Retroactive Appointment)
 - 10.1 Brendan Connolly
 - 10.2 George DiChiara
 - 10.3 Bryan Bagala

- B. Students
 - 1. Programs/Services for five (5) CPSE students and two (2) CSE students
(CPSE/CSE meetings held during November and December 2015)

- C. Business
 - 1. Authorization of New Student Clubs,
 - o **Hands Across Edgemont Club-**
Ms. Caryn Margolis (Volunteer)

 - o **Science Scholars Student Exchange Program –**
Ms. Maria DeCandia (volunteer)

 - 2. Adoption of Facilities Planning: Change Order Policy

 - 3. Authorization to Approve Contract Award (Bond Construction) to
RLJ Electric Corp. for Building D and Blanford Field Renovations Contract #4
Electrical
Edgemont Jr.-Sr. High School

 - 4. Authorization to Approve Contract Award (Bond Construction) to
Carey & Walsh, Inc. for Building D and Blanford Field Renovations Contract #3
HVAC
Edgemont Jr.-Sr. High School

AGENDA OF THE BOARD OF EDUCATION REGULAR MEETING
EDGEMONT UNION FREE SCHOOL DISTRICT
Edgemont Junior-Senior High School LGI
December 8, 2015

5. Authorization to Approve Contract Award (Bond Construction) to
Frank & Lindy Plumbing & Heating (F&L-PH) for Building D and Blanford Field
Renovations Contract #2
Plumbing
Edgemont Jr.-Sr. High School
6. Authorization to Approve Contract Award (Bond Construction) to
Avanti Building Construction Corp. for Building D and Blanford Field Renovations
Contract #1
General Construction
Edgemont Jr.-Sr. High School
7. Authorization to Approve Contract Award (Bond Construction) to
Landscape Unlimited for Building D and Blanford Field Renovations Contract #5
Site Work and additional bleacher sections alternate
Edgemont Jr.-Sr. High School
8. Rejection of Lowest Bid (Bond Construction)
Avanti Building Construction Corp. for Building D and Blanford Field Renovations
Contract #5
Site Work
Edgemont Jr.-Sr. High School
9. Authorization to Approve Contract Award (Bond Construction) to
Niram, Inc. for the Greenville School Windows and Exterior Doors Replacement and the
Jr.-Sr. High School Resource Building Exterior Doors Replacement Project
Greenville School and Edgemont Jr.-Sr. High School
10. Authorization to Amend Contract for Behavior Analysts of New York,
Functional Behavior Assessments (FBA) Services
District-wide
11. Authorization to Enter into Contract with Dr. Colleen O'Sullivan,
Independent Contractor, for Parent Counseling and Training Services

AGENDA OF THE BOARD OF EDUCATION REGULAR MEETING
EDGEMONT UNION FREE SCHOOL DISTRICT
Edgemont Junior-Senior High School LGI
December 8, 2015

VIII. SCHEDULE OF MEETINGS

- | | |
|----------|--|
| 01/12/16 | Board of Education Regular Meeting 7 P.M.*
Executive Session before Regular Meeting
Edgemont Jr.-Sr. High School LGI |
| 01/19/16 | Board of Education Executive Session Meeting (Tenure)
7:00 P.M. – 9 P.M.
Edgemont Jr.-Sr. High School LGI |
| 01/26/16 | 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

As of 12/03/15
4:48 P.M