AGENDA OF THE BOARD OF EDUCATION REGULAR MEETING EDGEMONT UNION FREE SCHOOL DISTRICT Edgemont Junior-Senior High School LGI March 8, 2016

I. CALL TO ORDER

- II. APPROVAL OF MINUTES OF MEETING February 23, 2016 (Regular Meeting)
- III. APPROVAL OF TREASURER'S REPORT None
- IV. RECOGNITION OF COMMUNITY
- V. ACCEPTANCE OF GIFT(S)
 - Target Corporation:
 \$188.64 requested through their Take Charge of Education Program,
 Seely Place School
 - Target Corporation:
 \$147.16 requested through their Take Charge of Education Program,
 Greenville School
 - Target Corporation:
 \$209.51 requested through their Take Charge of Education Program,
 Edgemont Jr.-Sr. High School
 - Edgemont PTA: \$139.98 requested for two HP Office Jet Printers Seely Place School
 - Edgemont PTSA:
 \$176.19 requested for
 Metropolitan Opera at Lincoln Center (Production of L'Elisir d'Amore)
 Edgemont Jr.-Sr. High School
 - Anonymous Donors:
 \$ 5,200.00 requested for Edgemont Athletics
 Edgemont Jr.-Sr. High School
 - California Pizza Kitchen, Inc.:
 \$20.00 requested for use by the Student Council Greenville School

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VI. SUPERINTENDENT'S REPORT

(1) Ongoing Budget Discussion of Administrative Budget Proposal for 2016-2017

Victoria S. Kniewel Susan Shirken

VII. NEW BUSINESS

- A. Personnel
- 1. Appointments
 - 1.1 Jennifer Storck, School Psychologist, (Probationary Appointment) Edgemont Jr.-Sr. High School
 - 1.2 Tobey-Anne Saracino, Assistant Athletic Director, Edgemont Jr.-Sr. High School
 - 1.3 Matthew Kane, Per diem Substitute Teacher, Greenville School
 - 1.4 Athletic Coaches, Spring, Edgemont Jr.-Sr. High School
 - 1.5 Athletic Advisors, Spring Edgemont Jr.-Sr. High School
 - 1.6 Intramural Advisor, Winter Edgemont Jr.-Sr. High School
- 2. Leave of Absence
 - 2.1 Isadora Klein, Elementary Teacher, Greenville School
- 3. Resignation
 - 3.1 Samantha G. Loria, School Psychologist, Edgemont Jr.-Sr. High School
- B. Students
- 1. Programs/Services for four (4) CPSE students and (2) two CSE students (CPSE/CSE meetings held during the months of February and March 2016)

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C. Business

- Approval of Contract with Southern Westchester BOCES for managed fiber, wide-area network (WAN) links District-Wide
- 2. Authorization for Transfer of Funds to Pay Certiorari Settlement, Pine Top Associates
- 3. Approval of Contract for Health Services for Private School Students, Greenburgh Central School District
- 4. Approval of Contract for Health Services for Private School Students, Eastchester Union Free School District
- 5. Approval of Budget Transfer(s)
- 6. Approval of Inventory Proposal
- 7. Approval of Budget Amendment

VIII. SCHEDULE OF MEETINGS

03/22/16 Board of Education Regular Meeting 7:00 P.M.*
Executive Session before Regular Meeting
Edgemont Jr.-Sr. High School LGI

03/24/16 PTA/PTSA Parent Forum on Budget 9:30 A.M.**
An opportunity for community members to ask questions about and to comment on the budget
Edgemont Jr.-Sr. High School Library

04/12/16 Board of Education Regular Meeting 7:00 P.M.*
Executive Session before Regular Meeting
Edgemont Jr.-Sr. High School Library

IX. ADJOURNMENT

^{*}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.

^{**}Please note that this Morning Meeting scheduled for March 24, 2016 is for community members to have an opportunity to ask questions about and to comment on the budget.