AGENDA OF THE BOARD OF EDUCATION REGULAR MEETING
EDGEMONT UNION FREE SCHOOL DISTRICT
Edgemont Junior-Senior High School Auditorium
August 22, 2017
8:15 P.M.

I. CALL TO ORDER

II. APPROVAL OF MINUTES OF MEETINGS
- July 11, 2017 (Annual Organizational Meeting)
- July 11, 2017 (Regular Meeting)
- August 9, 2017 (Special A.M. Meeting)

III. APPROVAL OF TREASURER'S REPORT
June 2017

IV. RECOGNITION OF COMMUNITY

V. ACCEPTANCE OF GIFT(S)
- Kula Foundation
  Edgemont Jr.-Sr. High School
  - **$11.33** Requested through their Red Robin Restaurant Customer Donation Promotion Program

- Edgemont School Foundation
  Edgemont Jr.-Sr. High School
  - **$8,250** Requested for support of the "Marla Weizner Literacy Institute" Greenville and Seely Place Schools

- Edgemont PTA (Total Gift $10,000)
  Greenville and Seely Place Schools
  - **$10,000** Requested for Music Consultants

VI. SUPERINTENDENT'S REPORT
Update on Technology and Construction Projects

Victoria Kniewel
Paul Garofano

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VII. NEW BUSINESS

A. Personnel

1. Appointments

1.1 Nina Napolitano and Kathleen O'Donnell, Co-Lead Aides, Greenville School

1.2 Francesca DeLeo, Part-Time ESL Teacher, Greenville and Seely Place Schools

1.3 Jessica Battreall, Teacher Aide, Seely Place School

1.4 Paula Ceddia, Substitute Caller, Seely Place School

1.5 Maria Denet, Substitute Caller, Greenville School

1.6 Brian Manuel, Debate Coach, Edgemont Jr.-Sr. High School

1.7 Part-Time Bus Drivers: Ennio Ranallo and Teresa Roane

1.8 Termination of Employment Joel Dela Cruz, Substitute Cleaner

1.9 Thomas Darby, Part-Time Teacher, Edgemont Jr.-Sr. High School

1.10 Arthur Nelson, .8 FTE Teacher, Edgemont Jr.-Sr. High School

1.11 Benjamin Becker, Per diem Substitute, Seely Place School

1.12 Melissa Fallon, Building Substitute, Seely Place School

1.13 Elise Bailey, Building Substitute, Seely Place School

1.14 Lauren Minnella, Leave-Replacement Teacher, Seely Place and Greenville Schools

1.15 Danielle LaMonica, Elementary Teacher, (Probationary Appointment) Greenville School

1.16 Teacher Aides, Re-Appointments, District-Wide

1.17 Alexa LaMarca, Teacher Aide,
Greenville School
1.18 David Chao, Volunteer Assistant Varsity Football Coach,
(Retroactive Appointment)
Edgemont Jr.-Sr. High School
1.19 Georgia Efthalitsides, Head Varsity Girls Volleyball Coach,
Edgemont Jr.-Sr. High School
1.20 Department Chairs,
Edgemont Jr.-Sr. High School
1.21 Extracurricular Appointments (Revised),
Greenville School

1.22 Kerry Broderick, Teacher Leader,
K-12 Special Education

2. Change in Assignment
2.1 Kierstie Rucci, Exended School Year Program,
Greenville School (Retroactive)

3. Work Capacity Examination
3.1 Employee No. 2017-1147

4. Revision of Appointment
4.1 Jennifer Ferrara, Leave-Replacement Teacher,
Seely Place School

5. Per diem Substitutes, 2017-2018
Edgemont School District

6. Teacher Leaders, 2017-2018
District-Wide

B. Students
1. Diploma Approvals
1.1 Lindsay Sarabeth Graham
1.2 Jordon Miles Paley
1.3 Corintha Sophia Seeley

2. Programs/Services for six (6) CPSE students and thirteen (13) CSE IEPs for meetings held between April - August 2017

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C. Business

1. Approval of Contract for Health Services for Private School Students, City School District of New Rochelle

2. Authorization to Approve Proposed Certiorari Settlements:
   2.1 495 Central Avenue Corp.
   2.2 Stern, Mary Elizabeth
   2.3 Dil-Hill Realty Co.

3. Recommendation to Approve Change Orders

4. Approval of Budget Transfer(s)
   4.1 2016-2017 Budget Year 4.2 2017-2018 Budget Year

5. Chamberlain International School, Educational Services
6. Pelham Public Schools, Educational Services
7. Scarsdale Union Free School District, Educational Services

8. Approval of Amendment to Superintendent Contract July 1, 2016 thrugh June 30, 2021

9. Authorization to Enter into Contract with White Plains YMCA for the 2017-2018 School Year

10. Approval of Revised Board of Education Meeting Dates for the 2017-2018 School Year

11. Approval to Enter an Agreement with Capital Markets Advisors, LLC

12. Vacant Board of Education Seat Discussion

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VIII. SCHEDULE OF MEETINGS

09/05/17	Board of Education Special A.M. Meeting (if needed) Location: District Office
09/12/17	Board of Education Regular Meeting 7 P.M.* Executive Session before Regular Meeting Edgemont Jr.-Sr. High School LGI
09/26/17	Board of Education Regular Meeting 7 P.M.* Executive Session before Regular Meeting Edgemont Jr.-Sr. High School LGI
10/17/17	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 August 16, 2017 11:56 a.m.