AGENDA OF THE BOARD OF EDUCATION REGULAR MEETING
EDGEMONT UNION FREE SCHOOL DISTRICT
Edgemont Junior-Senior High School LGI
December 13, 2016
8:15 P.M.

I. CALL TO ORDER

II. APPROVAL OF MINUTES OF MEETING
November 22, 2016 (Regular Meeting)

III. APPROVAL OF TREASURER'S REPORT
October 2016

IV. RECOGNITION OF COMMUNITY

V. ACCEPTANCE OF GIFT(S)

- E Club
  - $3,256 Requested for Edgemont Athletics
- Edgemont Recreation Corp.
  - $3,000 Requested for Edgemont Athletics
- Edgemont PTSA (Total Gift $2,500)
  Edgemont Jr.-Sr. High School
  - $1,500 Requested for Builders Club
  - $1,000 Requested for Chess Club Trip-U.S. Chess Championship

VI. SUPERINTENDENT'S REPORT

1. Report on Kindergarten Study Jennifer Allen, Carol Bartlik, Michael Curtin

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VII. NEW BUSINESS

A. Personnel

1. Appointments

1.1 Daniel Argast, Volunteer Assistant Varsity Wrestling Coach, Edgemont Jr.-Sr. High School

1.2 Zakariya Niazi, Volunteer Assistant Varsity Wrestling Coach, Edgemont Jr.-Sr. High School

1.3 Luis Reyes Torres, Provisional Cleaner, Edgemont Jr.-Sr. High School

1.4 Steven Oddo, Substitute Cleaner, Edgemont Jr.-Sr. High School

1.5 Chaperones/*Alternate Chaperones, Model UN Conferences, Edgemont Jr.-Sr. High School

1.5.1 Christine Cecere (Retroactive)
1.5.2 Jonathan Hansonbrook (Retroactive)
1.5.3 Carol Condos
1.5.4 Jonathan Hansonbrook
1.5.5 Christine Cecere
1.5.6 Jonathan Hansonbrook
1.5.7 *John Scutero
1.5.8 *Carol Condos

1.6 Chaperones, Science Competitions, Edgemont Jr.-Sr. High School

1.6.1 Maria DeCandia
1.6.2 Danielle Citro
1.6.3 Michele Merlini
1.6.4 Caryn Margolis
1.6.5 Kristen Andersen
1.6.6 Paul Good
1.6.7 Denise Goodliffe
1.6.8 George DiChiara
1.6.9 Gina Kim
1.6.10 Jonathan Hansonbrook

1.7 Dawn D'Addario, Producer, Spring Musical Edgemont Jr.-Sr. High School

1.8 Elizabeth Mullin, Costumes, Spring Musical Edgemont Jr.-Sr. High School

1.9 Vanina Grovit, French Deco Corp., Graphic Designer, Summer Newsletter (Retroactive Appointment)

1.10 Reappointment of Volunteer Coaches (Retroactive Appointment), Edgemont Jr.-Sr. High School

1.10.1 Manny Alayon – Varsity Wrestling
1.10.2 Matthew Lee – Varsity Wrestling
1.10.3 David Rice – Varsity Wrestling
1.10.4 John Marsh – Varsity Wrestling
1.10.5 Michael Mitchell – Varsity Wrestling
1.10.6 Timothy Hopkins – Varsity Wrestling

1.11 Suzanne La Padula, Robotics Advisor,
Edgemont Jr.-Sr. High School

2. Major Musical Production
   2.1 Daniel Bernstein, Director and Choreographer
   Edgemont Jr.-Sr. High School
   2.2 Nathan Mattingly, Stagecraft
   Edgemont Jr.-Sr. High School
   2.3 Ellen Pyne, Theatrical Costume Designer
   Edgemont Jr.-Sr. High School

3. Change in Appointment
   3.1 Julia Giustiani, Per diem Substitute Teacher
   Seely Place School

   3.2 Stephanie Sherwood, Per diem Substitute Teacher
   District-Wide

4. Resignation Due to Retirement
   4.1 Carol Weitzman, Teacher Aide,
   Edgemont Jr.-Sr. High School

5. Termination of Employment
   5.1 Yoelfry Dela Cruz, Substitute Cleaner, (Provisional)
   Edgemont Jr.-Sr. High School

B. Students
1. Programs/Services for three (3) CPSE students and nine (9) CSE IEPs (meetings held during November and December 2016)

C. Business
1. Adoption of the Use of the District's Credit Cards Policy
2. Authorization of New Student Clubs,
   Edgemont Jr.-Sr. High School
   - **Medical Health Science Club** –
     Mr. William Scalley (volunteer Advisor)
   - **The Simplicity Project** –
     Mr. John Catoliato (volunteer Advisor)
3. Approval of Contract for Health Services for Private School Students,
   Dobbs Ferry Union Free School District

4. Authorization to Enter into Contract with PearlCare, Nursing Services

VIII. SCHEDULE OF MEETINGS

01/10/17	Board of Education Regular Meeting 7 P.M.* Executive Session before Regular Meeting Edgemont Jr.-Sr. High School LGI
01/17/17	Board of Education Executive Session Only Meeting Tenure Discussion – 7:00 P.M. – 9 P.M. Edgemont Jr.-Sr. High School LGI
01/24/16	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 December 8, 2016 2:28 p.m.