AGENDA OF THE BOARD OF EDUCATION REGULAR MEETING
EDGEMONT UNION FREE SCHOOL DISTRICT
Edgemont Junior-Senior High School LGI
March 13, 2018
8:15 P.M.

I. CALL TO ORDER

II. APPROVAL OF MINUTES OF MEETING
February 27, 2018 (Regular Meeting)

III. APPROVAL OF TREASURER'S REPORT
January 2018

IV. RECOGNITION OF COMMUNITY
Recognition of Outstanding Citizenship:

Jamie Musoff	Sofia Bayuelo	Sophie Bortstein	Sara Carrao
Alexis Chan	Rachel Bortstein	Sharika Kaul	
Heather Schneps	Bianca Ferrante	Ava Pizzurro	
Rachel Weisglass	Betsy Clarke	Samantha Ackerman	

V. ACCEPTANCE OF GIFT(S)

- Morgan Stanley Donation (Total Gift **$75**)
  Greenville School
  - **$75** Requested for General Use From the Morgan Stanley's Benevity Giving Impact Fund
    Greenville School

- Edgemont PTSA (Total Gift **$156.60.**)
  Edgemont Jr.-Sr. High School
  - **$156.60** Requested for Transportation to a Broadway Show – English Class

VI. SUPERINTENDENT'S REPORT

- Ongoing Budget Discussion of Administrative Budget Proposal for 2018-2019 — Victoria S. Kniewel
  - Enrollment Projections for K-6 — Susan Shirken, Jennifer Allen, Carol Bartlik

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VII. NEW BUSINESS

A. Personnel

1. Appointments

1.1 Tyler Schultz, Per diem Substitute Teacher,
Edgemont Jr.-Sr. High School

1.2 Michael Alter, Assistant Boys Lacrosse Coach,
Edgemont Jr.-Sr. High School

1.3 Danielle Citro, Assistant Girls Lacrosse Coach, (Retroactive)
Edgemont Jr.-Sr. High School

1.4 James Pape, Assistant Baseball Coach,
Edgemont Jr.-Sr. High School

1.5 Jamie Abruzzo, Per diem Substitute,
Edgemont Jr.-Sr. High School

1.6 Faculty Overnight Chaperones and Revisions, Science Competitions,
Edgemont Jr.-Sr. High School

1.6.1 Caryn Margolis
1.6.2 Michele Merlini
1.6.3 Mark Nowak (Revision)
1.6.4 Jeanette Stockton (Revision-Retroactive)

2. Termination of Employment

2.1 Evan Sanchez, Technical Support Specialist,
District-Wide

3. Change in Assignment

3.1 Joy Kimball, Part-Time Nurse,
District-Wide

B. Students

1. Programs/Services for the two (2) CPSE IEP students and the five (5) CSE IEP students for meetings held in February and March 2018

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C. Business

1. Approval to Transfer Funds
2. Approval of Contract for Health Services for Private School Students, Harrison Central School District
3. Appointment of O'Connor Davies LLP as External Auditors for Five Years, Effective July 1, 2018

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VIII. SCHEDULE OF MEETINGS

03/22/18	**PTA/PTSA Parent Forum on Budget**
Thursday	**An opportunity for community members to ask questions about and to comment on the Budget** **9:30 A.M. – 10:30 A.M.** **Edgemont Jr.-Sr. High School eLab**
03/27/18	Board of Education Regular Meeting 7 P.M.* **Ongoing Budget Discussion – Section/Enrollment 7-12** Executive Session before Regular Meeting Edgemont Jr.-Sr. High School LGI
04/10/18	Board of Education Regular Meeting 7 P.M.* **Budget Adoption** Executive Session before Regular Meeting Edgemont Jr.-Sr. High School LGI
04/17/18	Board of Education Regular Meeting 7 P.M.* **BOCES Vote on the Administrative Budget Proposal and Board Candidates** 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 March 9, 2018
12:23 A.M.