I. CALL TO ORDER

II. PLEDGE TO FLAG

III. CORRESPONDENCE

IV. COMMENDATIONS

V. PROPOSED CONSENT AGENDA

CONSIDERATION OF MINUTES

A. Regular Board Meeting Minutes dated 11/13/17
B. Regular Board Meeting Minutes dated 12/11/17

FINANCIAL

A. Acceptance of Treasurer’s Report for November
B. Acceptance of Expenditure Budget Status Report for November
C. Acceptance of Revenue Budget Status Report for November
D. Acceptance of Record of Claims for November
E. Acceptance of Investment Report for November
F. Approval of General Fund Budget Transfer for November

RECOMMENDATIONS OF CSE/CPSE

FOR APPROVAL

A. Adjustment to Substitute Rate of Pay

SUPERINTENDENT'S RECOMMENDATIONS
Acceptance of Resignations:

Instructional

1. Timothy Brown, Health Teacher, Valley Central School District, for retirement purposes, effective June 30, 2018

2. Donald Bernstein, COL.(Retired), JROTC Army Instructor, Valley Central School District, for retirement purposes, effective June 30, 2018

3. Carolyn Baker, Elementary School Teacher (Grade 6), Valley Central School District, for retirement purposes, effective June 30, 2018

4. Angela Verini, Elementary School Teacher (Grade 6), Valley Central School District, for retirement purposes, effective June 30, 2018

5. Sarah Oles, Guidance Counselor (Regular Substitute), Valley Central Middle School, effective December 19, 2017

6. Nancy Joanides, School Media Specialist, Valley Central School District, for retirement purposes, effective June 30, 2018

7. Angela Ciruzzi, Elementary School Teacher (Kindergarten), Valley Central School District, for retirement purposes, effective June 30, 2018

8. Randall Sutter, Elementary School Teacher (Grade 4), Valley Central School District, for retirement purposes, effective June 30, 2018

9. Diana Revoir, Elementary School Teacher (Grade 5), Valley Central School District, for retirement purposes, effective June 30, 2018

Noninstructional

1. Vita Sarvaideo, Paraprofessional, p/t, Valley Central School District, for retirement purposes, effective December 31, 2017

2. Lynette Caroli, Registered School Nurse, Valley Central School District, for retirement purposes, effective June 30, 2018

3. Donna Stout, Registered School Nurse, Valley Central School District, for retirement purposes, effective June 30, 2018

4. Shirley Jefferson, Paraprofessional (1:1), p/t, Montgomery Elementary School, effective January 8, 2018
Approval of Leaves of Absence:

Instructional

1. Joanna Rude, Reading Teacher, Valley Central School District, for childcare purposes, effective on or about February 15, 2018 through March 9, 2018
   [Childcare Leave]

Approval of Appointments:

Instructional

1. Jenna Ryan, certified in the School Counselor tenure area, appointed to a Childcare leave replacement position (Regular Substitute), commencing January 8, 2018 and ending June 30, 2018
   [Childcare Leave Replacement]

2. Substitute Teachers, p/t, Valley Central School District, effective 2017 – 2018 School Year – See Separate Listing
   [Annual Appointment]

Noninstructional

1. Pamela Maroney, Food Service Helper, p/t, Valley Central School District, effective January 9, 2018
   [Resignation Replacement]

2. Chudney McNeir, Food Service Helper, p/t, Valley Central School District, effective January 9, 2018
   [Resignation Replacement]

3. Shirley Jefferson, Paraprofessional, p/t, Valley Central School District, effective January 9, 2018

4. Mary Ann Cotto-Colon, Paraprofessional, p/t, Valley Central School District, effective January 9, 2018
   [New Position]

5. Substitute Paraprofessionals/Food Service Helper, p/t, Valley Central School District, effective 2017-2018 School Year – See Separate Listing
   [Annual Appointment]
VI. REPORTS

A. Student Representative’s Report
B. Superintendent’s Report
C. Assistant Superintendent’s Report
   1. Lisa Raymond
   2. Mike Bellarosa
D. Smart Schools Update – Chris Mohr
E. E-Rate Update – Chris Mohr
F. CS Arch Architectural/Engineering Services Proposal
F. Community Participation

VII. PUBLIC PARTICIPATION

VIII. OLD BUSINESS

A. Second and Final Reading of:
   1. Policy 2160 - Code of Ethics Regulation (Revised)
   2. Policy 6240 - Investments (Revised)
   3. Regulation 6240-R - Investments (Revised)
   4. Policy 6245 - Fund Balance (New)
   5. Regulation 8111-R - Reporting of Hazards (Revised)
   6. Regulation 8332-R - Cell Phone Usage (Revised)
   7. Regulation 8334-R - Credit Card/House Accounts (Revised)
B. Middle School Writing Curriculum

IX. NEW BUSINESS

A. Approval of Valley Central High School Charters:
   1. Future Business Leaders of America (FBLA)
   2. We Inspire Strength and Empowerment (W.I.S.E.)
B. Approval of CS Arch Architectural/Engineering Proposal

X. ADJOURNMENT