AGENDA

Board of Education
Regular Meeting
Monday, February 12, 2018
Administration Building
6:30 p.m.

I. CALL TO ORDER

II. PLEDGE TO FLAG

STUDENT PRESENTATION
Montgomery Elementary School

III. CORRESPONDENCE

IV. COMMENDATIONS

V. PROPOSED CONSENT AGENDA

CONSIDERATION OF MINUTES

A. Regular Board Meeting Minutes dated 1/22/18

RECOMMENDATIONS OF CSE/CPSE

FOR APPROVAL

A. Consideration of Overnight Trip Requests:
1. East Coldenham Elementary School – Fifth Grade
2. Valley Central High School – Senior Class
3. Alternative Learning Center – Senior Class
B. Approval of Contract Agreement:
1. Orange County Department of Health
C. Approval of School Physician – Annual Appointment
   Dr. Lin-Lin Remenar – Crystal Run Healthcare Physicians LLP
D. Declaration of Obsolete Equipment
   Valley Central School District – Vehicles
SUPERINTENDENT'S RECOMMENDATIONS

A. Approval of Tenure Recommendation:

It is recommended that the following personnel be granted tenure:

<table>
<thead>
<tr>
<th>School</th>
<th>Name</th>
<th>Tenure Area</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Middle School</td>
<td>Michael Pescetti</td>
<td>Remedial Reading</td>
<td>March 9, 2018</td>
</tr>
</tbody>
</table>

B. Acceptance of Resignations:

1. Stephen Casa, Business Teacher (Regular Substitute), Valley Central High School, effective January 31, 2018

2. Linda Oehler-Marx, English Teacher, Valley Central Middle School, effective April 1, 2018

C. Approval of Appointments:

1. Simone Ercoline, certified in the Speech and Language Disabilities tenure area, appointed to a four-year probationary period in the Speech
and Language Disabilities tenure area, commencing February 22, 2018*
[New Position]

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

*To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner’s Regulation, in order to be considered for tenure, teachers appointed to a four-year probationary period must have received an APPR rating of effective or highly effective in three of the four probationary years and must not receive an ineffective in the fourth year.

Noninstructional

1. Diane Bowling, School Monitor Supervisor, p/t, Valley Central High School, effective February 13, 2018
[Resignation Replacement]

2. Svandis Hreinsdottir, Paraprofessional, p/t, Valley Central School District, effective February 13, 2018
[Resignation Replacement]

3. Christine Parker, Paraprofessional (1:1), p/t, Alternative Learning Center, effective February 13, 2018
[I.E.P. Mandate]

4. Substitute Paraprofessionals/Custodial Worker/Food Service Helpers, p/t, Valley Central School District, effective 2017-2018 School Year – See Separate Listing
[Annual Appointment]

Extracurricular

1. Special Olympic Coordinators, p/t, Valley Central School District, effective 2017-2018 School Year – See Separate Listing
[Annual Appointment]

Cocurricular

1. Spring Coaching and Non-Paid Coaching Assignments, p/t, Valley Central School District, effective 2017-2018 School Year – See Separate Listing
[Annual Appointment]
VI. REPORTS

A. Student Representatives’ Report
B. Superintendent’s Report
C. Assistant Superintendent’s Report
   1. Mike Bellarosa
   2. Lisa Raymond
D. Audit Committee Meeting – January 25, 2018
E. Policy Committee Meeting – February 12, 2018
F. Community Participation Report

VII. PUBLIC PARTICIPATION

VIII. OLD BUSINESS

A. Review of 5-Year Facilities Plan
B. Review of District Technology Plan/Smart Schools

IX. NEW BUSINESS

A. Establishment of 2018 Annual Meeting Procedures
   1. Annual District Election and Budget Vote and Public Hearing Resolution
   2. Appointment of Permanent Chairperson, Assistant Clerks and Inspectors of Election Resolution
B. Review of Petitions for Board Candidates’ Seats 2018-2019
   1. Informational Sheet for Board Candidates
C. Budget Presentation – Administrative and Capital Components
D. Establishment of Semi-Annual Board Retreat
E. Establishment of Special Board Meeting – February 22, 2018
F. Review of Time Table – Superintendent Evaluation Process
G. Consideration of Contract Renewal:
   1. Cleaning of Septic Tanks, Grease Traps and Lines
   2. Kitchen Equipment Service Bid
H. Consideration of Anticipated High School Course Approvals – Valley Central High School
   1. World War II: From the origins to the Long Term Impacts (Half year course)
   2. Introduction to Business (Half year course)
I. Acceptance of Internal Audit Report and District Response
J. Traffic Light Referendum Discussion
K. Appointment of Board of Education Liaison:
   1. Facilities Committee
   2. Technology Committee
L. BOCES Board Vacancies and Process

IX. ADJOURNMENT