AGENDA

Board of Education
Regular Meeting
Monday, December 11, 2017
Administration Building
6:30 p.m.

I. CALL TO ORDER

II. PLEDGE TO FLAG

III. CORRESPONDENCE

IV. COMMENDATIONS

V. PROPOSED CONSENT AGENDA

FINANCIAL

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

RECOMMENDATIONS OF CSE/CPSE

FOR APPROVAL

A. Acceptance of Gift:
   1. Walden Elementary School – Equipment
      United States Tennis Association
   2. Walden Elementary School – Coats
      Knights of Columbus
   3. Montgomery Elementary School – Monetary Donation
      Mr. Patrick Legare

B. Approval of Overnight Trips
   1. Valley Central High School – Girls Varsity Softball Team (Revised)
   2. Valley Central High School – National Art Honor Society
   3. Valley Central High School – Music Department
   4. Valley Central High School – Sophomore Class
   5. Valley Central High School – Boys Varsity Lacrosse
C. Declaration of Obsolete Equipment:
   1. Montgomery Elementary School – Books
D. Approval of Side Agreements (7)
   1. Valley Central Teachers’ Association

SUPERINTENDENT'S RECOMMENDATIONS

A. Acceptance of Resignations:

   Instructional

   1. Patricia Behr, Art Teacher, Valley Central School District, for retirement purposes, effective June 30, 2018

   2. Michael Antonelli, Music Teacher, Valley Central School District, for retirement purposes, effective June 30, 2018

   3. Laurie Councill, Music Teacher, Valley Central School District, for retirement purposes, effective June 30, 2018


   Noninstructional

   1. Nancy Tuttle, Food Service Helper, p/t, Valley Central School District, effective December 5, 2017

   2. Dorothy Placek, Paraprofessional, p/t, Valley Central School District, effective December 4, 2017

   3. Rebecca Wikel, Paraprofessional (1:2), p/t, Berea Elementary School, effective December 15, 2017


B. Approval of Leaves of Absence:

   Instructional
1. Erin Brodhead, Speech Pathologist, Valley Central Middle School, for childcare purposes, effective on or about June 8, 2018 through June 30, 2018
   [Childcare Leave]

2. Launa Kruithof, Literacy Consultant, East Coldenham Elementary School, for childcare purposes, effective on or about June 11, 2018 through September 30, 2018
   [Childcare Leave]

C. Approval of Appointments:

Instructional

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

Noninstructional

1. Beverly Decker, Paraprofessional (1:1), p/t, Valley Central High School, effective December 12, 2017
   [I.E.P. Mandate]

2. Marissa Belli, Paraprofessional, p/t, Valley Central School District, effective December 12, 2017
   [Transfer Replacement]

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

Extracurricular

1. Jonathan Walsh, Sixth Grade Intramural advisor, p/t, Valley Central Middle School, effective 2017-2018 School Year
   [Annual Appointment]

2. Melanie Montenora, Odyssey of the Mind non-paid advisor, p/t, Montgomery Elementary School effective 2017-2018 School Year
   [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. Health, Safety & Wellness Meeting – November 14, 2017
E. Policy Committee Meeting – November 27, 2017
F. OCSBA Delegates’ Meeting – December 6, 2017
G. Community Participation

VII. PUBLIC PARTICIPATION

VIII. NEW BUSINESS

A. Review of Curriculum:
   1. Middle School Writing Curriculum
B. First 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)
C. Approval of Budget Season Timeline
D. CS Arch Architectural/Engineering Services Discussion
E. Adoption of Resolution:
   1. New York Liquid Asset Fund

IX. ADJOURNMENT