July 6, 2017

Board of Education
2017-2018 Schedule of Meetings

At the Valley Central School District’s Board of Education Annual Reorganizational Meeting on July 6, 2017, the following motion was approved:

Motion that the Administration Building Board Room be designated as the regular place of meeting and hour of 6:00 p.m. be designated for an anticipated Executive Session, and 6:30 p.m. be designated as time of the public meeting on the Second and Fourth Mondays of each month per schedule below with exceptions as noted for the school year 2017-2018. Student presentations, when scheduled, will begin at 6:30 p.m.

<table>
<thead>
<tr>
<th>Month</th>
<th>Date</th>
<th>Location</th>
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<tbody>
<tr>
<td>July</td>
<td>July 6, 2017</td>
<td>Administration Building</td>
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<td></td>
<td>July 24, 2017 (if needed)</td>
<td>Administration Building</td>
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<tr>
<td>August</td>
<td>August 14, 2017***</td>
<td>Administration Building</td>
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<td>August 28, 2017**</td>
<td>Administration Building</td>
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<td>September</td>
<td>September 11, 2017</td>
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<td>September 25, 2017</td>
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<td>October</td>
<td>October 10, 2017*</td>
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<td>October 23, 2017</td>
<td>Administration Building</td>
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<tr>
<td>November</td>
<td>November 13, 2017**</td>
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<tr>
<td>December</td>
<td>December 11, 2017**</td>
<td>Administration Building</td>
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<td>January</td>
<td>January 8, 2018</td>
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<td>January 22, 2018</td>
<td>Administration Building</td>
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<td>February</td>
<td>February 12, 2018**</td>
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<td>March</td>
<td>March 5, 2018*</td>
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<td>March 19, 2018</td>
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<td>April</td>
<td>April 3, 2018*</td>
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<td>(Thursday) April 19, 2018***</td>
<td>5:15 p.m.</td>
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<td>May</td>
<td>May 7, 2018</td>
<td>Administration Building</td>
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<td></td>
<td>May 21, 2018</td>
<td>Administration Building</td>
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<tr>
<td>June</td>
<td>June 4, 2018**</td>
<td>Administration Building</td>
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* Adjusted due to Board request, holiday, and/or recess period.
** No second Regular Meeting of the month scheduled at this time.
*** Special Meetings: Board Retreat – Monday, August 14, 2017 at 5:30 p.m.; BOCES Vote and Election and Tenure Review – Thursday, April 19, 2018 at 5:15 p.m., prior to regular meeting.
To: John P. Xanthis  
Superintendent of Schools

From: Michael Bellarosa  
Assistant Superintendent

Re: Principal and Teacher Lead Evaluators

Date: July 2017

The following Valley Central Administrators will serve as Lead Evaluators for Teachers for the 2017 – 2018 school year.

John Xanthis  
Michael Bellarosa  
Barbara Butler  
Georgia Patchen  
Jayme Baxter  
Ned Hayes  
John Solimando  
Marianne Serratore  
Matthew Canino  
William Miller  
Gregory Heidemann  
Tom Balducci  
Jedd Beukema  
Allison Simoskevich  
Russell Burns  
Dan McDonald  
Tamara Ryder  
Jane Malley  
Catherine Tavormina

The following Valley Central Administrators will serve as Lead Evaluators for Principals for the 2017 – 2018 school year.

John Xanthis  
Michael Bellarosa
June 21, 2017

John Xanthis
Superintendent
Valley Central School District
944 State Route 17K
Montgomery, NY 12549

Dear Superintendent Xanthis:

It is with great pleasure that I write to notify you that I have awarded the Valley Central School District a grant in the amount of $26,500 from the 2017-2018 New York State Budget.

I am asking that you utilize the grant for programs, projects or equipment for use directly by the students. In past years, schools have purchased playground equipment, computer equipment, software, textbooks, support materials, physical education equipment with this funding.

This grant will be administered by the NYS Education Department (SED). SED has indicated to the Senate that they will be processing these grants via direct deposit within the next several months. Unfortunately, I have not been given a definite timeframe for this payment so please notify your business office that this grant will be forthcoming. Should I receive any additional information concerning the payment from SED, I will notify you immediately.

Once again, congratulations. If I can provide you with any additional information, please do not hesitate to contact me.

Sincerely,

William J. Larkin, Jr.
Senator
To: John P. Xanthis  
Superintendent of Schools

From: Sheila Lease-Murphy  
Deputy Superintendent

Date: July 6, 2017

Re: Grant/Donation Acceptance

Valley Central is the recipient of the Learning Initiatives for Educators Grant for $1000.00. The money will be used to help cover the costs for the county wide National Red Ribbon Campaign kick-off which will take place on October 23, 2017 at the High School.

I’d ask that the board make the following motion:

“to accept the donation to the Valley Central School District from Ulster Savings Charitable Foundation in the amount of $1000.00 and further, to amend the general fund budget by appropriating such funds to the revenue account A2705 and the following budget account code of A1430450150000.
May 24, 2017

Sheila Lease-Murphy
Valley Central School District
944 State Route 17K
Montgomery, NY 12549

Dear Sheila Lease-Murphy,

Congratulations! You have been selected to receive one of the L.I.F.E. Grant Awards from the Ulster Savings Charitable Foundation in the amount of $1000. This award is to be used toward the project you submitted for our review.

The intent of these grants is to support opportunities for teachers and schools to provide further educational opportunities for students. We feel that your proposal will enable your students to excel academically and provide them with an educational experience that will foster growth in their development.

Enclosed please find a form regarding how you would like to receive the award check. Please complete this form and return it in the self-addressed stamped envelope I have provided.

Congratulations again on being chosen to receive a L.I.F.E. Grant Award.

Please feel free to contact me with any questions.

Sincerely,

Maureen Fuoco
Chairman of the L.I.F.E. Grant Committee
Ulster Savings Charitable Foundation
(845)338-6322 Ext. 3441
mfuoco@ulstersavings.com

Money will be used for Red Ribbon Week.
Valley Central School District  
Charter Application  
Middle School ANIME CLUB

Preamble: The members of the Valley Central Middle School ANIME Club establish this charter as a guideline to the organization and operation of the club.

THIS CHARTER IS SUBJECT TO THE APPROVAL OF THE BOARD OF EDUCATION OF VALLEY CENTRAL SCHOOL DISTRICT AS AN EXTRA CLASSROOM ACTIVITY CLUB

Mission/Goals Statement:

Anime Club brings together those people with the similar interest of Anime, while also introducing students to a more comprehensive understanding of Anime. The students involved with the club will get insight to the culture of Japan and other Asian cultures. Anime Club is committed to providing a suitable environment for its members to meet for the purpose of general social gathering and viewing of Anime.

Article I

Section I. All legislative powers shall be vested in the ANIME Club officers and Advisors.

Section II. The ANIME Club shall be composed of students from Valley Central Middle School.
   A. Any interested student may attend and be called a member.
   B. When vacancies occur in any office, a new officer shall be elected from members

Section III. The dismissal of any officer of ANIME Club, including President and Vice-President, may occur if:
   A. The member is found guilty of any of the following:
      1. Failure to follow the guidelines set forth by the Charter.
      2. Failure to carry out his/her appointed duties.
      3. More than one period of social suspension and/or failure to follow these steps:
         a. Advisor must be contacted immediately with explanation of suspension.
         b. Student must make conscientious effort to be removed from social suspension.
Article II

Section I. The executive power of ANIME Club shall be vested in the officers of ANIME Club.

Section II. In the case of removal of ANIME Club President from office, for any reason, the Vice-President shall assume the President's role.

Section III. Election of ANIME Club officers will take place in September of the year the officers will take charge. Election qualifications for ANIME Club officers are as follows:
   A. A ANIME Club officer must be in grades 6-8 during the year the office is held.

Section IV: The ANIME Club secretary shall keep a journal of the proceedings.
   A. The journal must contain the following:
      1. List of attendees.
      2. A general outline or list of what topics were discussed.
      3. The records of votes taken.

Article III

Section I. Disposing of this Charter needs a unanimous vote by members of ANIME Club.

Section II. All members of ANIME Club are expected to obey the rules and guidelines of the Charter.

Section III. A majority of ANIME Club members must agree upon the rules of the Charter.

Section IV. This charter is in effect until ANIME Club officers and Advisors amend it.
Article IV

Section I. On the passing of the Charter the below members of ANIME Club were in office:

President Shelby Tanner
Vice-President Steven Balducci
Secretary Erin Trieland
Treasurer Erin Trieland

ANIME Club Advisor/s Joseph Collins / Dana DeMasi

School Principal Ned Hayes

Date 6-13-17

Approval of the Charter for the Middle School ANIME Club by the Board of Education

Date ________________
TO: John Xanthis  
Superintendent of Schools 

FROM: Michael Bellarosa  
Assistant Superintendent  

DATE: July 6, 2017  

RE: Request for Approval of High School Curriculum Writing  

Valley Central High School teachers of Advanced Placement Biology have been working on the scope and sequence for this course and would like to complete the curriculum writing. The request is for twenty hours each for two teachers. 

Also, in an effort to adjust the Life Skills Home Economics course to include some computer work in the curriculum, a total of ten hours is requested for teachers to complete this project. 

Both of these projects have been budgeted for and would be completed this summer. Thank you for your consideration. 

/tl
To: John Xanthis, Superintendent
From: Lisa Raymond, Assistant Superintendent
Re: Montgomery Elementary School Crawlspace – Hazardous Material Abatement
Date: June 26, 2017

We recently solicited bids for the Montgomery Elementary School Crawlspace Hazardous Material Abatement.

I recommend awarding the Hazardous Material Abatement Bid to the following vendor as being the lowest responsible bid:

A-Tech Group, LLC of New Jersey
To: John Xanthis, Superintendent

From: Lisa Raymond, Assistant Superintendent

Re: Montgomery Elementary School Crawlspace – Insulation

Date: June 26, 2017

We recently solicited bids for the Montgomery Elementary School Crawlspace Insulation.

I recommend awarding the Insulation Bid to the following vendor as being the lowest responsible bid:

MDS HVAC-R, Inc. of Walden, NY