The regular meeting of the Board of Education was called to order in the Administration Building at 5:30 p.m. by President Sheila Schwartz.

PRESENT: Mrs. Schwartz, Mrs. Messing, Mr. Bond, Mr. Byrne, Mr. Conklin, and Mr. Wesenberg

ABSENT: Ms. Lewis

Also Present: Mr. Xanthis, Mrs. Raymond, Mr. Bellarosa and Staff, Parents and Media (WVT)

Also Absent: Media (THR)

EXECUTIVE SESSION

Mr. Wesenberg moved, Mrs. Messing seconded that the Board convene to Executive Session at 5:30 p.m. to discuss negotiations and the employment history of particular personnel. No action is anticipated to be taken following Executive Session. Voting YES: Unanimous [6:0]

Mr. Wesenberg moved, Mrs. Messing seconded that the Board reconvene to Regular Session at 6:31 p.m. Voting YES: Unanimous [6:0]

PLEDGE TO FLAG

Mrs. Schwartz made the regular announcements regarding emergency egress, no smoking, public participation, and audiotaping of the meeting. She made available a copy of the opening statement/guidelines for public participation for those wishing to speak.

STUDENT PRESENTATION

Alternative Learning Center

Mrs. Schwartz introduced this Agenda item and Ms. Barbara Butler, Director of Special Education. Ms. Butler also introduced Mrs. Georgia Patchen, Assistant Director or Special Education. Ms. Butler discussed how they had a week of events leading up to the Board meeting. They were focused on “What ALC means to you”. Ms. Butler then introduced Ms. Bileadeau, Art teacher for ALC. Ms. Bileadeau explained that during art class they were to come up with a logo for ALC. She went through the details of how the students would make a logo. Students then discussed how they came up with their logo and what ALC meant to them in coming up with their logo. Ms. _____________ then discussed

CORRESPONDENCE/COMMENDATIONS

Mr. Xanthis and Mrs. Schwartz reviewed the attached listing of correspondence and commendations.

PROPOSED CONSENT AGENDA

Mrs. Schwartz introduced this Agenda item. She then asked if there were any items to be removed from the Proposed Consent Agenda. There were none. Mrs. Schwartz called for a motion.

Mr. Wesenberg moved, Mrs. Messing seconded that the following Consent Agenda be accepted/approved as listed, amended and/or attached.

CONSIDERATION OF MINUTES

A. Regular Board Meeting Minutes dated 10/10/17
RECOMMENDATIONS OF CSE/CPSE

SUPERINTENDENT'S RECOMMENDATIONS

FOR APPROVAL

A. Acceptance of Gift:
   1. Valley Central School District – Dictionaries
      Walden Rotary Club

SUPERINTENDENT'S RECOMMENDATIONS

A. Approval of Tenure Recommendations:

   It is recommended that the following personnel be granted tenure:

<table>
<thead>
<tr>
<th>School</th>
<th>Name</th>
<th>Tenure Area</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>ALC</td>
<td>Constandia Georgiou</td>
<td>School Psychologist</td>
<td>November 9, 2017</td>
</tr>
</tbody>
</table>

B. Acceptance of Resignations:

   Noninstructional
   1. Amanda Watkins, Paraprofessional, p/t, Valley Central School District, effective October 10, 2017

   Extracurricular
   1. Christine Fredell, Odyssey of the Mind Coach, p/t, Montgomery Elementary School, effective September 1, 2017
   2. Lisa Goland, Odyssey of the Mind Coach, p/t, Montgomery Elementary School, effective September 1, 2017

C. Approval of Appointments:

   Instructional
   1. Danielle Quitoni, certified in Childhood Education Grades 1-6, appointed to a three-year probationary period in the Elementary Education tenure area, commencing October 24, 2017 and ending October 24, 2020*
      [New Position]

   2. Sarah Oles, certified in the School Counselor area, appointed to a childcare leave replacement position (Regular Substitute) commencing October 24, 2017 and ending June 30, 2018
      [Childcare Leave Replacement]

   3. Evening High School Staff, p/t, Valley Central School District, effective 2017-2018 School Year – See Separate Listing
      [Annual Appointment]

      [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. Jessica Baker, Paraprofessional (1:1), p/t, Valley Central High School, effective October 24, 2017
   [I.E.P. Mandate]

2. Shiobain Cioffi, Paraprofessional, p/t, Valley Central School District, effective October 24, 2017
   [Transfer Replacement]

3. Tiffany Braham, Paraprofessional (1:1), p/t, Valley Central Middle School, effective October 24, 2017
   [I.E.P. Mandate]

4. David Sperandeo, Paraprofessional (School Monitor), p/t, Valley Central School District, effective October 16, 2017
   [Position Title Corrected from 10/10/17 Board Meeting]

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

Cocurricular

   [Annual Appointment]

Voting YES: Unanimous [6:0]

REPORTS

A. Student Representatives Report

After introduction of this Agenda item, Ms. Gatto spoke about Senior Tea, Spirit Week and the success of the Hurricane Relief for Puerto Rico.

B. Superintendent’s Report

Following introduction of this Agenda item by Ms. Schwartz, Mr. Xanthis provided information on his walkthrough at the High School with FEMA regarding a secondary location in case of an emergency at Indian Point. They will be doing a drill sometime in the Spring. Mr. Xanthis discussed the NYCOSS Fall Leadership Summit as well as Red Ribbon week.

C. Assistant Superintendents’ Report

1. Lisa Raymond

Following introduction of this Agenda item by Mrs. Schwartz, Mrs. Raymond shared information regarding the Personnel Audit, External Audit, and stated the Internal Auditors will be coming in within the next 2 weeks. She states that we are working on the transportation and it is getting better. She also gave some details regarding the Capital Project. Mrs. Raymond then spoke about interviews for traffic help at the High School and Middle School to help with the traffic flow. There were some questions that Mrs. Raymond answered for the Board.

2. Michael Bellarosa
After introduction of this Agenda item by Mrs. Schwartz, Mr. Bellarosa spoke about Parent University. He stated that the next meeting is scheduled for October 25th at 4:00 pm. They will be going over suggestions that were submitted and discuss what direction they want to go as well as debrief on Community Day. There was some discussion with the Board regarding this. Mr. Bellarosa then went on to discuss the Curriculum Coordinators and the details of what they are currently doing.

D. Capital Project Update – Barone Construction

E. NYSSBA Convention – October 12-14, 2017

Mrs. Schwartz introduced this Agenda item. Mr. Wesenberg discussed details of the District’s Audit and what our External Auditors discussed during this meeting.

F. MHSSC Awards for Excellence – October 19, 2017

Mrs. Schwartz introduced this Agenda item. Mr. Bond gave information relating to this meeting. He stated they discussed the Convention as well as McKinney-Vento.

G. Community Participation

Mrs. Schwartz then introduced this Agenda item. Board members went around the room and discussed what they participated in. Some of the events were Senior Tea, band concert, football games, tennis match and the Middle School Orientation.

PUBLIC PARTICIPATION

Mrs. Schwartz asked if there was any public participation. There was none.

NEW BUSINESS

A. Review of Curriculum
   1. High School Math
   2. Like Skills Home Economics

Mrs. Schwartz introduced this Agenda item. She mentioned this was discussed earlier in the meeting. She asked if there were any questions. There were none. Mrs. Schwartz then called for a motion.

Mr. Wesenberg moved, Mr. Conklin seconded to approve and accept the Audit Report for the Fiscal Year Ending June 30, 2017.

Voting: YES: Unanimous [6:0]

B. Approval of Extracurricular Club:
   Valley Central Middle School – Photography Club

Mrs. Schwartz introduced this item. There was some discussion regarding this Agenda item.

Mr. Wesenberg moved, Mr. Conklin seconded to adopt the Business Education Textbook for the AP class.

Voting: YES: Unanimous [6:0]

ADJOURNMENT

Mr. Conklin moved, Mr. Bond seconded that the meeting be adjourned.

Voting YES: Unanimous [6:0]

Ms. Schwartz adjourned the meeting at 8:10 p.m.
Respectfully submitted,

Reneé Simerson  
Clerk of the Board

/rs