To: John Xanthis, Superintendent

From: Jayme Ginda-Baxter, High School Principal

Date: April 10, 2018

Re: Obsolete Social Studies Textbooks

At this time the Social Studies Department has approximately 432 Social Studies textbooks that are obsolete. These textbooks do not align to the common core curriculum. In time, the Social Studies Department would like to obtain new textbooks.

Since these textbooks are taking up space, we would like to discard them. I recommend that the school board declare these books obsolete so we can properly eliminate them.

<table>
<thead>
<tr>
<th>Copyright Year</th>
<th>ISBN#</th>
<th>Title</th>
<th>Quantity</th>
</tr>
</thead>
<tbody>
<tr>
<td>1994</td>
<td>0-02-822853-0</td>
<td>History of a Free Nation</td>
<td>32</td>
</tr>
<tr>
<td>1999</td>
<td>0-13-434326-3</td>
<td>World History, Connections to Today</td>
<td>200</td>
</tr>
<tr>
<td>2000</td>
<td>0-13-435100-2</td>
<td>America, Pathways to the Present</td>
<td>200</td>
</tr>
</tbody>
</table>

JGB/aa

Cc: John Score, Social Studies Department Chair
To: Mr. John Xanthis  
Superintendent of Schools

From: Mr. Matthew Canino  
Principal, Montgomery Elementary School

Re: Request for Approval of Donation

Date: April 17, 2018

As you know, Montgomery Elementary School has won a $25,000 grant through Project Fit America sponsored by ShopRite and Dannon. This grant includes state of the art outdoor fitness equipment, a $7,000 cash stipend to help pay for the installation of the equipment, indoor physical education equipment, curriculum, lesson plan supplies and onsite training with a Project Fit trainer.

I am writing to request your acceptance of this donation, which includes all that has been shared as part of the Project Fit America Grant. Your acceptance of this donation will allow us to move forward with the many steps required in completing this project. We are very excited and grateful for this opportunity, and with the Board’s approval I will acknowledge this gift with our appreciation. Thank you for your time.

pc: Mrs. Lisa Raymond
BOARD RESOLUTION

BE IT HEREBY RESOLVED by the Board of Education of the Valley Central School District accepts the Project Fit America Grant referenced hereto and the Montgomery Elementary School Principal and Physical Education Teacher are hereby authorized to sign the grant contract on behalf of the Board of Education.
Grant Contract

Program Usage
Montgomery Elementary School-Montgomery, NY hereby known as Grantee, agrees to integrate the Project Fit America (PFA) program, sponsored by DanoneWave and ShopRite hereby known as Grantor, into the existing physical education and general school plan as represented in the school's awarded grant application and utilize the PFA programming to its fullest potential. (Principal Initial)

Fitness Testing
Grantee agrees to submit pre and post tests of 100 students to PFA during the sponsorship period of two years:
Fall 2018 Pre Test Due Date: Spring 2019 Post Test Due Date:
Fall 2019 Pre Test Due Date: Spring 2020 Post Test Due Date:
(Principal Initial) (PE Teacher Initial)

Year End Teacher Evaluation
Grantee agrees to submit the PFA Year-End Teacher Evaluation Spring 2019 and Spring 2020. PFA will provide the evaluation to the PE teacher(s) directly. (Principal Initial) (PE Teacher Initial)

Outdoor Equipment & Installation
Grantee agrees to assure the equipment is installed using the PFA guidelines to comply with the following:
- Outdoor equipment must not be installed in a linear fashion.
- Installation must conform to the installation specifications provided by PFA.
- Equipment cannot be installed directly on asphalt.
- In the event that the school is forced to close or is restructured to serve students grade one (1) or lower, the outdoor equipment may be reclaimed by the Grantors to relocate to another school.
(Principal Initial) (PE Teacher Initial)

In-Service, Wall Charts and Displays
Grantee agrees to hold faculty meeting, lead by the Physical Education Teacher to train all faculty on the station safety use of the PFA Outdoor Equipment. (Principal Initial) (PE Teacher Initial)
Grantee agrees to special scheduling on the In-Service Days with PFA. (Principal Initial)
Grantee agrees to allocate wall space outside of the gym for the PE Teacher as well as permits the PE teacher to have postings on the walls of the gymnasium for the duration of the grant program. (Principal Initial)

Indoor Equipment and Lesson Plan Support Materials
All indoor equipment and lesson plan supplies are the property of the school. In the event of staff changes in the PE Dept, the Principal is held accountable to inventory all PFA equipment and supplies to assure all programming material is on hand for the new incoming PE teacher. This includes the following: 1,000 fitness cups, five (5)-3 lb weighted sports hoops, five (5)-3 lb medicine balls, five (5)-6 lb medicine balls, five (5)-2 lb heavy ropes, 6 sets of laminated skeleton bones, $250.00 in “Play Money”, laminated building block of fitness, laminated wall headers, laminated task cards, certificates, ribbons, Pacer and PE music CDs, and Core Curriculum Book. Any replacement of these supplies is the financial responsibility of the school. (Principal Initial) (PE Teacher Initial)
Indemnification
PFA agrees, to the maximum extent allowed by law, to indemnify and hold harmless the Grantee from and against any and all liability, loss, damages, claims, or actions (including costs and attorney’s fees) for bodily injury and/or death and/or property damage, arising out of or in connection with the use of the equipment provided by PFA. This indemnification shall extend and inure to the benefit of the Grantee and the Grantee’s successors at any time as well as to the Grantee’s personnel, representatives, managers, and officers (Executive Director Initial).

PFA further agrees, to maximum extent allowed by law, to indemnify and hold harmless the Grantee from and against any claim or liability for damages for negligence, including but not limited to any claim in connection with the design or manufacture of the equipment, or equipment installation specifications. This indemnification shall extend and inure to the benefit of the Grantee and the Grantee’s successors at any time as well as to the Grantee’s personnel, representatives, managers, and officers (Executive Director Initial).

Grantee hereby accepts the PFA Program and agrees to abide by all conditions under which it is made as stated in this Grant Contract.

Signature Printed Name – Principal

Date:

Signature Printed Name – PE Teacher

Date:

Stacey Cook, Executive Director, Project Fit America

Date: 4/24/18
OPIOID OVERDOSE PREVENTION

The Board directs the school physician/medical director to issue a non-patient specific order to school nurses to administer intranasal naloxone (also known as Narcan, among other names). The non-patient specific order shall include a written protocol containing the elements required by the regulations of the Commissioner of Education. The Board permits school nurses to administer naloxone to any person at school or a school event displaying symptoms of an opioid overdose. The district shall purchase and provide the naloxone kits to be stored in the nurse’s office. Naloxone shall be accessible during school hours and during on-site school-sponsored activities.

The Board approves the district to participate in a local NYSDOH-registered Opioid Overdose Prevention Program (Orange-Ulster BOCES) as an opioid antagonist recipient. The Board permits any school employee to volunteer to receive training from this program. School nurses may become volunteer trained responders, but may only act as trained responders when not functioning as a nurse. The Program shall issue shared access to communal NYSDOH-provided naloxone (also known as Narcan, among other names) nasal spray kits to trained responders. Employees wishing to volunteer to become trained responders must contact the school nurse, who shall arrange with the Program Director for training for the administration of intranasal naloxone. Volunteer trained responders may administer naloxone to a student or staff displaying opioid overdose symptoms, along with contacting emergency responders pursuant to the naloxone training. All provided naloxone kit shall be stored as specified by the Program. Naloxone shall be accessible during school hours and during on-site school-sponsored activities. The district shall comply with all recordkeeping, inventory, documentation and notification requirements of the Program.

Ref: Education Law §§922 (volunteer naloxone responder); 6527 (emergency treatment of anaphylaxis and opioid overdose); 3023 (liability coverage); 6909 (administration of naloxone by nurses)
Public Health Law §3309 (volunteer naloxone responder)
8 NYCRR §§ 64.7 (administration of naloxone); Part 136 (school health services program, including naloxone)
10 NYCRR §80.138 (volunteer naloxone responder)
Guidance for Implementing Opioid Overdose Prevention Measures in Schools, New York State Education Department, 8/11/15,
Opioid Overdose Prevention: Guidelines for Policies and Procedures, New York State Department of Health, March 2014,

Adoption date:
TO: John P. Xanthis
FROM: Michael Bellarosa
DATE: May 7, 2018

RE: Request for Approval of High School and Middle School Curriculum

Valley Central High School teachers worked to complete the following curriculum writing. If approved, this curriculum will be implemented fully in September 2018.

World War II
Italian I
Global & Gourmet: The Americas
Global & Gourmet: International Cuisine

Valley Central Middle School teachers worked to complete the following curriculum writing. If approved, this curriculum will be implemented fully in September 2018.

Math Curriculum Grades 6-8

All documents will be available for your review, in the Office of Curriculum and Instruction.

/tl
DATE: May 1, 2018

TO: John Xanthis, Superintendent

FROM: Lisa Raymond, Assistant Superintendent for Business

RE: Resolution for Legal Counsel to Discuss Situation with Marlboro Central School

Attached please find a resolution for the Board of Education to adopt at the May 7, 2018 board meeting allowing Thomas, Drohan, Waxman, Petigrow and Mayle, Valley Central legal counsel, to discuss a matter regarding health and welfare billing of a Marlboro Central School UPK student. Currently, both Valley Central and Marlboro are clients of Thomas, Drohan, Waxman, Petigrow and Mayle and a resolution is needed by both parties for the law firm to discuss this matter with both Districts. This resolution waives any potential conflicts of interest in regards to this matter.
BOARD OF EDUCATION OF THE
VALLEY CENTRAL SCHOOL DISTRICT

RESOLUTION

WHEREAS, THE LAW FIRM OF Thomas, Drohan, Waxman, Petigrow & Mayle, LLP ("TDWPM") presently represents the Valley Central School District ("District") as general counsel; and

WHEREAS, TDWPM also serves as general and labor counsel to the Marlboro Central School District ("Marlboro"); and

WHEREAS, both the District and Marlboro have asked for TDWPM’s legal opinion on the issue of billing back school districts for health and welfare services for pre-school students attending non-public schools.

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Valley Central School District waives any potential conflict of interest to enable TDWPM to provide a legal opinion on the issue of billing back school districts for health and welfare services for pre-school students attending non-public schools; and

BE IT FURTHER RESOLVED, that the Board authorizes the Superintendent of Schools to execute the Waiver of Potential Conflict of Interest in the form annexed hereto.

Date adopted: May ____, 2018