In accordance with New York State Law - Please note the nearest fire exits. In the case of an emergency, please exit in an orderly manner through these exits.

## NEWARK VALLEY CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING AGENDA November 25, 2019

- 1.0 Call to Order
- 2.0 Pledge of Allegiance
- 3.0 Notation of Attendance
- 4.0 Presentation: None.
- 5.0 Privilege of the Floor:
- 6.0 Approve Minutes of the Regular Meeting of November 12, 2019
- 7.0 Financial Reports:
  - 7.1 Treasurer's Report, Superintendent's Recommendation 11-19-G5
  - 7.2 Comprehensive Budget Status Report, Superintendent's Recommendation 11-19-G6
  - 7.3 Extra Classroom Activity Report, Superintendent's Recommendation 11-19-G7
- 8.0 Superintendent's Report:
  - 8.1 Whig Street Property
  - 8.2 Homeless Students
  - 8.3 Red Flag Law Presentation
  - 8.4 Snap Shots of Success
- 9.0 Instruction: Data Meetings Valerie Murtha, Director of Data & Instructional Progress
- 10.0 New Business:
  - 10.1 Approve Report of Tax Collector for the 2019-2020 Fiscal Year, Superintendent's Recommendation 11-19-G8
  - 10.2 Approve Health & Welfare Services 2019-2020 Contract, Dryden Central School District, Superintendent's Recommendation 11-19-G9
  - 10.3 SEQR Resolution #1, Declare Lead Agency, \$100,000 Capital Project, Superintendent's Recommendation 11-19-G10
  - 10.4 SEQR Resolution #2, Determine \$100,000 Capital Project as Type II, Superintendent's Recommendation 11-19-G11
- 11.0 Personnel:
  - 11.1 Approve Appointment, Substitute School Psychologist, Superintendent's Recommendation 11-19-C3
  - 11.2 Approve Appointment, 2019-2020 Mentor, Superintendent's Recommendation 11-19-C4
  - 11.3 Approve Appointment, 2019-2020 Department/Grade Level Chairperson, Superintendent's Recommendation 11-19-C5
  - 11.4 Approve Appointment, 2019-2020 Advisor, Superintendent's Recommendation 11-19-C6
  - 11.5 Approve Appointment, Middle School Agriculture Club, Superintendent's Recommendation 11-19-C7
  - 11.6 Approve Appointment, Sporting Event Personnel, Superintendent's Recommendation 11-19-C8
  - 11.7 Approve 41 Day Paid Leave and Up to 64 Day Unpaid Leave, Grade 5 Teacher, Superintendent's Recommendation 11-19-C9
  - 11.8 Approve Appointment, Substitute Teacher, Superintendent's Recommendation 11-19-C10
  - 11.9 Approve Permanent Appointment, School Nurse, Superintendent's Recommendation 11-19-NC7
  - 11.10 Approve Permanent Appointment, Benefits Coordinator, Superintendent's Recommendation 11-19-NC8
  - 11.11 Accept Resignation, Custodial Worker, Superintendent's Recommendation 11-19-NC9
  - 11.12 Approve Appointment, Substitute Teacher Aide, Superintendent's Recommendation 11-19-NC10
- 12.0 Privilege of the Floor:
- 13.0 Board Matters:
  - 13.1 Board of Education Meeting, Monday, December 16, 2019 at 6:30 p.m., Richard H. Kerr Board Room, HS
  - 13.2 Board of Education Meeting, Monday, January 13, 2020 at 6:30 p.m., Richard H. Kerr Board Room, HS
  - 13.3 Board of Education Meeting, Monday, January 27, 2020 at 6:30 p.m., Richard H. Kerr Board Room, HS

NOTE: EXECUTIVE SESSION MAY BE CALLED AT ANY TIME BY MOTION AND MAJORITY VOTE WHICH MUST INCLUDE PURPOSE OF THE MEETING. IF ANY ACTION IS TAKEN MINUTES MUST BE TAKEN. This is the agenda for the above scheduled meeting and may include any other topics that may be properly brought up by the Board of Education or Superintendent.