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 October 15, 2019

- 1.0 Call to Order
- 2.0 Pledge of Allegiance
- 3.0 Notation of Attendance
- 4.0 Presentation: External Audit Report- Jerry Mickelson, Insero & Co. CPAs, LLP
- 5.0 Privilege of the Floor:
- 6.0 Approve Minutes of the Regular Meeting of September 23, 2019 and Executive Session of September 23, 2019
- 7.0 Superintendent's Report:
 - 7.1 Fall Leadership Conference
 - 7.2 BEDS
 - 7.3 Policy Update
 - 7.4 Snap Shots of Success
- 8.0 Instruction: High School Gregory Asfoury, High School Principal
- 9.0 New Business:
 - 9.1 Approve Art Club Field Trip, New York City, NY, Superintendent's Recommendation 10-19-G1
 - 9.2 Approve Music Department Field Trip, Boston, MA, Superintendent's Recommendation 10-19-G2
 - 9.3 Establish Scholarship Fund, The Angela L. (Burnett) Johnson Memorial Fund, Superintendent's Recommendation 10-19-G3
 - 9.4 Declare Excess Property, Superintendent's Recommendation 10-19-G4
 - 9.5 Acknowledge Receipt, 2018-2019 Financial Audit Report, Superintendent's Recommendation 10-19-G5
 - 9.6 Approve Retainer Agreement, Legal Services, Superintendent's Recommendation 10-19-G6

10.0 Personnel:

- 10.1 Approve Appointment, 2019-2020 Mentor, Superintendent's Recommendation 10-19-C1
- 10.2 Approve Appointment, 2019-2020 Coaches, Superintendent's Recommendation 10-19-C2
- 10.3 Approve Reappointment, Substitute Teacher, Superintendent's Recommendation 10-19-C3
- 10.4 Approve Appointment, Substitute Teacher, Superintendent's Recommendation 10-19-C4
- 10.5 Approve Appointment, Substitute Teaching Assistant, Superintendent's Recommendation 10-19-C5
- 10.6 Approve Appointment, Light Equipment Technician/Operator, Superintendent's Recommendation 10-19-C6
- 10.7 Approve 27 Day Paid Leave and Up to 130 Day Unpaid Leave, School Psychologist, Superintendent's Recommendation 10-19-C7
- 10.8 Accept Resignation, Custodial Worker, Superintendent's Recommendation 10-19-NC1
- 10.9 Approve Probationary Appointment, Bus Monitor, Superintendent's Recommendation 10-19-NC2
- 10.10 Approve 2 Day Paid Leave and Up to 31 Day Unpaid Leave, Cashier, Superintendent's Recommendation 10-19-NC3
- 10.11 Approve Probationary Appointment, Mechanic's Helper, Superintendent's Recommendation 10-19-NC4

Privilege of the Floor:

- 11.0 Board Matters:
 - 11.1 Board of Education Meeting, Monday, October 28, 2019 at 6:30 p.m., Richard H. Kerr Board Room, HS
 - 11.2 Board of Education Meeting, *Tuesday*, November 12, 2019 at 6:30 p.m., Richard H. Kerr Board Room, HS
 - 11.3 Board of Education Meeting, Monday, November 25, 2019 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.