

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