

**AGENDA
BOARD OF EDUCATION MEETING
APRIL 18, 2018**

- 1.0 CALL TO ORDER**
- 2.0 WELCOME SCHOOL BOARD MEMBER**
 - A. Sanjay Singla**
- 3.0 ADMINISTER OATH TO SCHOOL BOARD MEMBER**
- 4.0 APPROVAL OF MINUTES***
 - 4.1 Minutes – January 17, 2018**
- 5.0 DISCUSSION**
 - 5.1 David Smith Award - Update**
 - 5.2 New York School Boards Association Condolence Letter**
 - 5.3 Emergency Closing and Impact on 2017-2018 School Calendar***
 - 5.4 Facilities Issues***
 - 5.5 Alternative to Suspension Task Force Update**
 - 5.6 January - March 2018 Billable Enrollment and Revenue Update**
 - 5.7 Judy Sugar Litigation***
 - 5.8 2018-2019 External Audit Services Bid***
 - 5.9 2017-2018 Freeport School District Contract***
 - 5.10 2018-2019 BOCES Bid Resolution***
 - 5.11 Contract with Telco Experts LLC***
 - 5.12 School Board Visits**
 - 5.13 Board of Education Contact Information**
- 6.0 SUPERINTENDENT’S REPORT**
 - 6.1 NYSED Assistant Commissioner of Special Education – Mr. Christopher Suriano’s Visit to Greenburgh Eleven**
 - 6.2 Special Acts Coalition Meeting Update**
 - 6.3 Drama Free and Special Area Programs Update**
 - 6.4 NYSED Program Review**
- 7.0 BOARD COMMITTEE REPORTS**
- 8.0 BOARD MEMBER COMMENTS**
- 9.0 PUBLIC COMMENTS**
- 10.0 FINANCIAL REPORT***
 - 10.1 RESOLVED** that the Greenburgh Eleven Board of Education accepts the Treasurer’s Reports for December 2017, January 2018 and February 2018.

- 10.2 RESOLVED** that the Greenburgh Eleven Board of Education accepts the Budget Summary Report through February 28, 2018.
- 10.3 RESOLVED** that the Greenburgh Eleven Board of Education authorizes the School Board President to sign the engagement letter with the law firm of Tarter Krinsky & Drogin LLP to represent the District and Elton Thompson in the Judy Sugar litigation at a rate not to exceed \$250 per hour, effective January 11, 2018.
- 10.4 RESOLVED** that the Greenburgh Eleven Board of Education appoints the firm of O'Connor Davies to provide external audit services for the 2018-2022 fiscal years based upon the recommendation of the Greenburgh Eleven Audit Committee at the annual rates included in their proposal.
- 10.5 RESOLVED** that the Greenburgh Eleven Board of Education authorizes the School Board President to sign the contract with the Freeport Public School District for the provision of educational services to their students for the 2017-2018 school year.
- 10.6 RESOLVED** that the Greenburgh Eleven Board of Education approves participation in the 2018-2019 Southern Westchester BOCES materials and supplies bidding process.
- 10.7 WHEREAS** on or about March 9, 2018, the District's fire alarm system became inoperative due to unforeseen circumstances; and

WHEREAS a temporary repair that could fail at any time was completed until a new system can be installed; and

WHEREAS certain capital construction work is required to repair and restore the fire alarm system to operating condition ("Project"); and

WHEREAS this condition represents a material threat to health and safety and it is therefore essential to undertake said Project in order to maintain a safe environment for students and staff in the buildings; now, therefore,

BE IT RESOLVED that in accordance with all applicable laws and regulations, the Board of Education of the Greenburgh Eleven Union Free School District hereby declares this condition to be an emergency affecting public buildings, public property and the health and safety of students and staff requiring immediate action to replace and restore the District's fire alarm system to operating condition, which cannot await competitive bidding; and

BE IT FURTHER RESOLVED that the Board of Education declares that the Project to be an ordinary contingent expense which is essential for the protection of the health and safety of students and staff and for the protection and preservation of the District's property, and hereby directs and authorizes the administration to take immediate action to address these problems, including the execution of contracts for public work or the purchase of supplies, material or equipment reasonably necessary or appropriate to carry out the Project in accordance with this resolution.

10.8 RESOLVED that the Greenburgh Eleven Board of Education authorizes the School Board President to sign the contract with Telco Experts LLC for the provision of voice telephone services for the 2018-2019 fiscal year, with two one-year extensions permitted of the contract subject to mutual satisfaction of the parties and consistent with General Municipal Law, at a rate of \$1,392 for monthly telephone services and a \$1,950 one-time cost for equipment and materials needed for the conversion process.

10.9 RESOLVED that the Greenburgh Eleven Board of Education accepts a donation in the amount of \$5,000 from the St. James the Less Church to support the David Williamson Smith Memorial Award for Outstanding Community Leadership and Service to support the cost of educational expenses for a student who has excelled at providing outstanding leadership and community service.

11.0 EDUCATION REPORT

11.1 Special Education*

RESOLVED that the Greenburgh Eleven Board of Education approves the recommendations of the Committee on Special Education and authorizes the implementation of said recommendations with respect to classification and placement for the following students:

28200	28197	28198	28219	28168	28216
28193	28213	28214	28239	28224	28236
28239	28213	28214	28236	28224	28226
28243	28262	27648	28277	28214	27679

11.2 Student Enrollment Report

Date	Residential	Day	Total
4/21/17	107	73	180
Current	90	88	178
Difference	-17	+15	-2

11.2a Headcount Statistics Report

The Headcount Statistics Report is included for your review.

11.3 Revised 2017-2018 School Calendar*

RESOLVED that the Greenburgh Eleven Board of Education approves the revised 2017-2018 School Calendar to compensate for emergency closing days exceeding the three days originally scheduled and approved, which calendar shall be incorporated by reference within the minutes of this meeting.

12.0 PERSONNEL REPORT*

12.1 RESOLVED that the Greenburgh Eleven Board of Education approves the personnel report as recommended by the Superintendent of Schools.

13.0 OPENING OF EXECUTIVE SESSION*

RESOLVED that the Greenburgh Eleven Board of Education enters into Executive Session to discuss the employment history of particular persons, requests to receive legal advice from attorneys that is protected by the attorney-client privilege, and issues involving individual students and staff.

14.0 CLOSING OF EXECUTIVE SESSION*

15.0 ADJOURNMENT*

***Items Requiring Vote**