

**AGENDA
BOARD OF EDUCATION MEETING
OCTOBER 17, 2018**

1.0 CALL TO ORDER

2.0 APPROVAL OF MINUTES*

2.1 Minutes – September 26, 2018

3.0 DISCUSSION

3.1 2017-2018 External Audit Report*

3.2 Revised 2017-2018 Revenue and Expenditure Budget*

3.3 September Billable Enrollment

3.4 Freeport and Mount Vernon School District Contracts*

3.5 Board of Education Vacancy

3.6 Certification of Lead Evaluators*

3.7 Work-Based Learning Program*

4.0 SUPERINTENDENT’S REPORT

4.1 C-Tech Program Implementation

4.2 Report on Director of Finance Search

5.0 BOARD COMMITTEE REPORTS

6.0 BOARD MEMBER COMMENTS

7.0 PUBLIC COMMENTS

8.0 FINANCIAL REPORT*

8.1 RESOLVED that the Greenburgh Eleven Board of Education accepts the 2017-2018 Financial Statements presented by O’Connor Davies, LLP.

8.2 RESOLVED that the Greenburgh Eleven Board of Education approves the revised 2017-2018 revenue budget in the amount of \$13,567,422 and the revised 2017-2018 expenditure budget in the amount of \$13,863,522.

8.3 RESOLVED that the Greenburgh Eleven Board of Education accepts the Treasurer’s Report for August 2018.

8.4 RESOLVED that the Greenburgh Eleven Board of Education accepts the Budget Summary Reports for June 30, 2018 and August 31, 2018.

8.5 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 education of their students during the 2018-2019 school year.

8.6 RESOLVED that the Greenburgh Eleven Board of Education authorizes the School Board President to sign the contract with the Mount Vernon City School District for the education of their students during the 2018-2019 school year.

9.0 EDUCATION REPORT

9.1 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:

28341 28356 28349 28342 27946

9.2 Student Enrollment Report

Date	Residential	Day	Total
10/6/17	95	71	166
10/10/18	72	89	161
Difference	-23	+18	-5

9.2a Headcount Statistics Report

9.3 RESOLVED that the Greenburgh Eleven Board of Education approves the certification of the Anthony Gyetua-Danquah, Superintendent of Schools, as the Lead Evaluator for the principal and Elton Thompson, K-12 Principal, as the Lead Evaluator for teachers in accordance with the provisions of APPR 3012(d).

9.4 RESOLVED that the Greenburgh Eleven Board of Education approves Darius Crump-Jones to participate in the Cooperative Career & Technical Work Experience Program (CO-OP) at Greenburgh at the rate of \$11.00 per hour.

10.0 PERSONNEL REPORT*

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

10.2 WALK-IN

11.0 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.

12.0 CLOSING OF EXECUTIVE SESSION*

13.0 ADJOURNMENT*

***Items Requiring Vote**