

**AGENDA
BOARD OF EDUCATION MEETING
JUNE 12, 2019**

1.0 CALL TO ORDER

1.1 SWEARING IN NEW BOARD MEMBER-NANCY KLIOT

2.0 APPROVAL OF MINUTES*

2.1 Minutes – November 14, 2018 - Tabled

2.2 Minutes – December 12, 2018 -Tabled

2.3 Minutes – February 13, 2019 - Draft

2.4 Minutes – May 1, 2019 - Draft

3.0 APPROVAL OF MEMORANDUMS OF AGREEMENT*

3.1 Memorandum of Agreement-Teachers Bargaining Unit

BE IT HEREBY RESOLVED THAT upon the recommendation of the Superintendent of Schools, the Board of Education of the Greenburgh Eleven Union Free School District approves the terms of the Memorandum of Agreement dated May 20, 2019 between the Board and the Greenburgh Federation of Teachers regarding the terms and conditions of employment for the members of the teachers' bargaining unit; and

BE IT FURTHER RESOLVED that the Board President is authorized to execute the resulting collective bargaining agreement on behalf of the Board.

4.0 DISCUSSION

4.1 Proposed 2019-2020 Budget Draft # 1

4.2 2018-2019 Excessive Teacher Turnover Prevention Grant Distribution

4.3 2019-2020 Facilities Services Bids and Contracts*

4.4 Graduation Donations*

4.5 David Williamson Smith Memorial Awards Donation*

4.6 2019-2021 Occupational Therapist Contract*

4.7 Billable Monthly Enrollment and Revenue Update

5.0 SUPERINTENDENT'S REPORT

5.1 2019 Graduation Reminder

5.2 Raise the Age Update

5.3 Spring 2019 Scholastic Book Fair Sales

5.4 Capital Project Update

5.5 Approved 2019-2020 Board of Education Meeting Dates

6.0 BOARD COMMITTEE REPORTS

7.0 BOARD MEMBER COMMENTS

8.0 PUBLIC COMMENTS

9.0 FINANCIAL REPORT*

- 9.1 RESOLVED** that the Greenburgh Eleven Board of Education accepts the Treasurer's Reports for March 2019.
- 9.2 RESOLVED** that the Greenburgh Eleven Board of Education accepts the Budget Summary Report through March 2019.
- 9.3 RESOLVED** that the Greenburgh Eleven Board of Education approves the proposed 2019-2020 budget with revenues of \$14,521,437, and expenditures of \$14,521,437.
- 9.4 RESOLVED** that the Greenburgh Eleven Board of Education accepts the donations in the amount of \$3,000 to support 2019 graduation expenses and \$5,000 to support the David Williamson Smith Awards Fund from the Greenburgh Eleven Educational Foundation.
- 9.5 RESOLVED** that the Greenburgh Eleven Board of Education accepts a donation in the amount of \$1,200 from the Anita & Joseph Fishman Donor Advised Fund to support 2019 graduation expenses.
- 9.6 RESOLVED** that the Greenburgh Eleven Board of Education authorizes one year contract for 2019-2020 to City Carting and Recycling LLC for garbage collection services in the amount of \$8,283 per year, as permitted by NYS Municipal Law.
- 9.7 RESOLVED** that the Greenburgh Eleven Board of Education authorizes a one year contract for 2019-2020 to Valco Energy Systems, Inc. for heating, ventilation and air conditioning services in the amount of \$16, 600 for quarterly maintenance services, \$135.00 per hour for repair services and \$202.50 per hour for emergency services, as permitted by NYS Municipal Law.
- 9.8 RESOLVED** that the Greenburgh Eleven Board of Education authorizes a one year contract for 2019-2020 to Kencal at the amount of \$107.78 for annual cleaning, \$36.06 per hour for additional maintenance services and \$26.79 per hour for snow removal services, as permitted by NYS Municipal Law.
- 9.9 RESOLVED** that the Greenburgh Eleven Board of Education approves the contract with the Barbara Schneck (Therapist) for the provision of occupational therapy services to our students for the 2019-2021 school years and authorize the Superintendent of Schools to execute the contract on behalf of the district.
- 9.10 RESOLVED** that the Greenburgh Eleven Board of Education approves Brabco Security for the provision of security services at the rate of \$45 per hour.
- 9.11 RESOLVED** that the Greenburgh Eleven Board of Education approves the 2019-2020 school attorney contract for Frazer & Feldman as needed at the rate of \$220/hour for Partner/Associate and \$120/hour for Legal Assistant, less a Special Act Discount of 6.06%.

BE IT FURTHER RESOLVED that the Board President be authorized to execute the contract on behalf of the Board.

10.0 EDUCATION REPORT

10.1 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:

28427	28412	27978	28418	28430
28394	28360	28409	28435	28439
28426	28433	28429	28436	

10.2 Student Enrollment Report

Date	Residential	Day	Total
6/12/2018	100	86	186
Current	78	74	152
Difference	- 22	-12	- 34

10.2a Headcount Statistics Report

The Headcount Statistics Report is included for your review.

11.0 PERSONNEL REPORT*

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

11.2 2019 Summer Appointments*

11.3 Confidential Attachment*

11.4 Memorandums A-G*

12.0 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.

13.0 CLOSING OF EXECUTIVE SESSION*

14.0 ADJOURNMENT*

***Items Requiring Vote**