

***LITTLE FALLS CITY SCHOOL DISTRICT  
15 PETRIE STREET  
LITTLE FALLS, NEW YORK 13365***

**Regular Meeting of the Little Falls City School District Board of Education on  
Monday, December 10, 2018 at 6:00 p.m. in the Benton Hall Library, 15 Petrie St.,  
Little Falls, New York 13365.**

**AGENDA**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Comments from the Floor –**
- IV. Agenda Revisions –**
- V. Student Representative Report -**
- VI. Consent Agenda**
  - A.** Approval of the Minutes of the Regular Meeting of November 14, 2018
  - B.** Treasurer's Report
  - C.** Schedule of Claims
- VII. Other Financial Matters**
- VIII. Superintendent's Report**
  - A.** Business Manager's Report/Capital Project Update
  - B.** Report from Principals
  - C.** Superintendent of Buildings and Grounds Report
  - D.** Report from Director of Pupil Personnel/School Safety
  - E.** Report from Administrative Intern
- IX. President's Report**
- X. Personnel**
  - A. Instructional**
    - 1.** Appointments
      - a.** Coach
      - b.** Coach
      - c.** ELA teacher - HS
    - 2.** Maternity Leave
      - a.** School Social Worker
  - B. Non-instructional**
    - 1.** Appointments
      - a.** School Nutrition Dept. Substitute
    - 2.** Resignations
      - a.** Food Service Helper
    - 3.** Volunteer
      - a.** Boys Basketball Book Keeper
- XI. Old Business –**

**XII. New Business**

**A.** CSE/CPSE Recommendations

**B.** Substitute Teacher List #4, school year 2018-2019

**C.** Second Reading of Policies:

#7000 – Admission to School

#7003 – Admission of Non-Resident Students

**D.** Final Reading of Policy:

#6400 – Fingerprinting and Criminal History Record –Checks for Prospective Employees

#7001 – Education of Homeless Children

#7001.1 – Procedures for Achieving Education of Homeless Children

#7001.2 - Designation of School District of Attendance for a Homeless Child

#7100 – Student Health Examinations

#7102 – Student Medications

#7102.1 – Parent and Prescriber’s Authorization for Administration of Medication in School

#7102.2 – Parent/Guardian Authorization of Another Adult for Administration of Medication

#7102.3 – Self-Medication Permission Form

**E.** Adoption of Policy:

#6400 – Fingerprinting and Criminal History Record –Checks for Prospective Employees

#7001 – Education of Homeless Children

#7001.1 – Procedures for Achieving Education of Homeless Children

#7001.2 - Designation of School District of Attendance for a Homeless Child

#7100 – Student Health Examinations

#7102 – Student Medications

#7102.1 – Parent and Prescriber’s Authorization for Administration of Medication in School

#7102.2 – Parent/Guardian Authorization of Another Adult for Administration of Medication

#7102.3 – Self-Medication Permission Form

**F.** Resolution for Employees Standard Work Day (Assistant Cook & Building Maintenance Worker)

**XIII. Information & Proposals**

**A.** Communications: Herkimer County BOCES Minutes

**XIV. Executive Session (if needed and/or requested)**

**XV. Future Business & Meetings:**

**Regular Meeting:**

**Wednesday, January 9, 2019 – 6:00 p.m.**

BHA Auditorium

**XVI. Adjournment**

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**Keith T. Levatino, Superintendent of Schools**