

***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, January 9, 2019 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 December 10, 2018
  - B.** Treasurer's Report
  - C.** Schedule of Claims
  - D.** 2018-19 Tax Collector Report
- VII. Other Financial Matters –**
  - A.** Acceptance of donation to the district
  - B.** Acceptance of grant from the Office of Assemblyman Miller
- 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.** Resignation
      - a.** 2023 Class Advisor
    - 2.** Appointment
      - a.** 2023 Class Advisor
    - 3.** Establishment
      - a.** Teacher Assistant
      - b.** Teacher Assistant
      - c.** Teacher Assistant
    - 4.** Termination
      - a.** Probationary teacher
  - B. Non-instructional**
    - 1.** Resignations
      - a.** Senior Bus Driver
      - b.** Monitor

**2. Appointments**

- a.** School Nutrition Dept. - Director
- b.** School Nutrition Dept. - Food Service Helper
- c.** Cleaner – Substitute

**3. Abolishment**

- a.** Teacher Aide
- b.** Teacher Aide
- c.** Teacher Aide

**XI. Old Business –**

**XII. New Business**

**A. CSE/CPSE Recommendations**

**B. First Reading of Policies:**

#0015 – Equal Opportunity and Prohibition of Discrimination and Harassment (Including Sexual Harassment)

#0015.1 – Report of Possible Harassment, Bullying or Discrimination

#6300 – Appointment of Athletic Coaches

#6401 – Drug and Alcohol Testing (Transportation)

#6401.1 – Acknowledgement, Authorization and Consent Form For Drug and Alcohol Testing

#7605 – Personal Electronic Devices

**C. Third Reading of Policies:**

#7000 – Admission to School

#7003 – Admission of Non-Resident Students

**D. Adoption of Policies:**

#7000 – Admission to School

#7003 – Admission of Non-Resident Students

#7605 – Personal Electronic Devices

**E. Facility Use Request**

**F. Resolution – Workers’ Compensation Plan Consortium**

**G. Resolution – Workers’ Compensation Plan Consortium Board of Directors**

**XIII. Information & Proposals**

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

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

**XV. Future Business & Meetings:**

**Regular Meeting:**

**Wednesday, February 13, 2019 – 6:00 p.m.**

BHA Library

**XVI. Adjournment**

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