

**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, February 13, 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 January 9, 2019
  - 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.** Resignations due to retirement
      - a.** Elementary Teacher
      - b.** Elementary Teacher
      - c.** MS/HS Teacher
    - 2.** Termination of Teacher on Special Assignment/Library Media Specialist at BHA
    - 3.** Creation of Elementary Teacher Position at BHA
    - 4.** Appointments
      - a.** Long-term substitute for our BHA Social Worker
      - b.** Spring Coaching positions
      - c.** Reading Specialist
  - B. Non-instructional**
    - 1.** Appointments
      - a.** School Nutrition Dept. - Food Service Helper 36.25 hours/wk
      - b.** A.M. Door Monitor
- XI. Old Business –**
- XII. New Business**

- A. CSE/CPSE Recommendations
- B. Substitute Teacher List #5, school year 2018-2019
- C. First Reading of Policies:
  - #7002 – Determination of Student Residency
  - #7002.1 – Regulation/LFCSD Parent Affidavit
  - #7002.2 – Regulation/LFCSD Student Affidavit of Emancipation
  - #7004 – Student Dismissal
  - #7005 – Released Time for Religious Instruction
  - #7600 – Providing a Safe Public School Choice to Students Who Have Been Victims of a Violent Criminal Offense
- D. Second 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
- E. Facility Use Request – Annual Musical Scholarship Fundraiser
- F. Field Trip Request – Drama Club

**XIII. Information & Proposals**

- A. Communications: Herkimer County BOCES Minutes
- B. BOCES Board 2 Board

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

**XV. Future Business & Meetings:**

**Regular Meeting:**

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

BHA Library

**XVI. Adjournment**

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