

**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  
Wednesday, June 12, 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. Student Representative Report –**
- V. Executive Session (if needed and/or requested)**
- VI. Consent Agenda**
  - A.** Approval of the Minutes of the Regular Meeting of May 8, 2019 and Special Meeting of May 21, 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.** Appointment – Special Education Teacher
    - 2.** Appointment – 2019-20 school year coaches
  - B. Non-instructional**
    - 1.** Resignation – Cleaner
    - 2.** Appointment – Cleaner
    - 3.** Appointment – Food Service Helper (20 hrs. week)
    - 4.** Appointment – Monitor
    - 5.** Appointment – Food Service Helper (17.5 hrs. week)
    - 6.** Amended appointment of Board Clerk
- XI. Old Business –**
- XII. New Business**
  - A.** CSE/CPSE Recommendations
  - B.** Substitute List #8
  - C.** First Reading of Policies:
    - #4001 – Fiscal Responsibilities**
    - #4002 – Reports of Possible Violations of Policy or Law**

- #4100 – System of Accounts
- #4101 – Bonding of District Personnel
- #4102 – Periodic Financial Reports
- #4200 – Budget Planning
- #4201 – Budget Publication and Hearing
- #4202 – Budget Transfers
- #4203 – Contingency Budget
- #4204 – Collection of Taxes
- #4301 – Investments
- #4302 – Insurance

**D. Second Reading of Policies:**

- #5102 – NYSDOH Registered Opioid Overdose Prevention Program
- #7200 – Reporting Possible Child Abuse or Maltreatment
- #7201 – Child Abuse in an Educational Setting
- #7400 – Student Complaints and Grievances
- #7500 – Education Records

**E. Facility Use Requests**

1. Jean Smith – Summer musical rehearsals
2. Melanie Francis – American Cancer Society, Inc.

**XIII. Information & Proposals**

- A. Communications:** Herkimer County BOCES Minutes

**XIV. Future Business & Meetings:**

**Organizational Meeting: Tuesday, July 2, 2019**

**XV. Adjournment**

---

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