

**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. Agenda Revisions**
 - VII. Refunding Bond Resolution***
 - X.A.3. Resignation of School Social Worker***
 - X.B.6. Amend Board Clerk appointment***
 - X.B.7. Resignation due to retirement – lunch monitor***
- VII. 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**
- VIII. Other Financial Matters –**
 - A. Be it resolved that the Board authorize the refunding and re-issuance of the 2010 Bond for the purpose of construction improvements at the high school/middle school complex.**
- IX. 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**
- X. President's Report**
- XI. Personnel**
 - A. Instructional**
 - 1. Appointment – Special Education Teacher**
 - 2. Appointment – 2019-20 school year coaches**
 - 3. Resignation – School Social Worker**

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
7. Resignation due to retirement – lunch monitor

XII. Old Business –

XIII. 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.

XIV. Information & Proposals

A. Communications: Herkimer County BOCES Minutes

XV. Future Business & Meetings:

Organizational Meeting: Tuesday, July 2, 2019

XVI. Adjournment