

**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, May 8, 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**
 - X.A.6. – Physical Education Teacher*
 - XII.F. – Facility Use Request*
 - XII.G. – Election inspectors/coordinators*
- V. Student Representative Report -**
- VI. Consent Agenda**
 - A.** Approval of the Minutes of the Regular Meeting of April 10, 2019 and Special Meeting of April 25, 2019
 - B.** Treasurer's Report
 - C.** Schedule of Claims
- VII. Other Financial Matters**
 - A.** Acceptance Office of the State Comptroller Draft and approval of District proposed Corrective Action Plan, as presented.
- 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 – Teacher Assistant
 - 2.** Appointment – BHA/MS/HS Library Teacher Assistant
 - 3.** Appointment – Elementary Teacher
 - 4.** Appointment – Substitute CSE Chairperson
 - 5.** Appointment – Unpaid Administrative Intern
 - 6.** Appointment – Physical Education Teacher
 - B. Non-instructional**
 - 1.** Appointment – Senior Bus Driver
 - 2.** Establish position of Driver/Mechanic
- XI. Old Business –**
- XII. New Business**

A. CSE/CPSE Recommendations

B. Substitute List #7

C. First 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

D. Third Reading of Policies:

- #0010 – Code of Ethics for All District Personnel
- #0020 – Drug-Free Workplace Policy
- #0021 – Tobacco, Nicotine and E-Cigarette Use Prohibited
- #1101 – Records Management
- #1101.1 – Public Access to Records
- #3001 – Renumber/Revise 3200 – General Principles of Admin. Operations
- #3002 – Renumber/Revise 3410 – Annual Report
- #3100 – Renumber/Revise 3111, 3120 – Superintendent of Schools
- #3101 – Renumber/Revise 3250, 3250.1 – Principals
- #4501 – General Procurement Standards
- #5400 – Idling Prohibition for Buses and Other School Vehicles
- #6300.2 – Notice of Eligibility and Rights & Responsibilities (Family & Medical Leave Act)
- #6300.3 – Certification of Health Care Provider for Employee's Serious Health Condition (Family & Medical Leave Act)
- #6300.4 – Certification of Qualifying Exigency for Military Family Leave (Family & Medical Leave Act)
- #6300.5 – Certification of Health Care Provider for Family Member's Serious Health Condition (Family & Medical Leave Act)
- #7006 – Student Attendance
- #7103 – Student Alcohol and Drug Abuse
- #7104 – Pediculosis

E. Adoption of Policies:

- #0010 – Code of Ethics for All District Personnel
- #0020 – Drug-Free Workplace Policy
- #0021 – Tobacco, Nicotine and E-Cigarette Use Prohibited
- #1101 – Records Management
- #1101.1 – Public Access to Records
- #3001 – Renumber/Revise 3200 – General Principles of Admin. Operations
- #3002 – Renumber/Revise 3410 – Annual Report
- #3100 – Renumber/Revise 3111, 3120 – Superintendent of Schools
- #3101 – Renumber/Revise 3250, 3250.1 – Principals
- #4501 – General Procurement Standards
- #5400 – Idling Prohibition for Buses and Other School Vehicles
- #6300.2 – Notice of Eligibility and Rights & Responsibilities (Family & Medical Leave Act)
- #6300.3 – Certification of Health Care Provider for Employee's Serious Health Condition (Family & Medical Leave Act)
- #6300.4 – Certification of Qualifying Exigency for Military Family Leave (Family & Medical Leave Act)
- #6300.5 – Certification of Health Care Provider for Family Member's Serious Health Condition (Family & Medical Leave Act)
- #7003 – Admission of Non-Resident Students
- #7006 – Student Attendance
- #7103 – Student Alcohol and Drug Abuse

#7104 – Pediculosis

- F. Facility Use Request
- G. Election Inspectors/Coordinators

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:

Special Meetings: Tuesday, May 14, 2019 – 7:00 p.m.
BHA Auditorium
Budget Hearing

Tuesday, May 21, 2019 – 9:00 p.m.
Middle/High School Gymnasium
Canvass the Votes

Regular Meeting:
Wednesday, June 12, 2019 – 6:00 p.m.
BHA Library

XVI. Adjournment

Keith T. Levatino, Superintendent of Schools