

**MT. PLEASANT BLYTHEDALE UFSD
BOARD OF EDUCATION MEETING
AGENDA – January 7, 2020
Mt. Pleasant Blythedale UFSD – 4:45 pm**

1. PLEDGE OF ALLEGIANCE
2. CALL OF THE ROLL
3. PRESENTATION-By *Instructional Leadership*
4. COMMENTS ON AGENDA ITEMS
5. APPROVAL OF MINUTES - Regular Meeting: October 29, 2019 (**ATTACHMENT I**)
6. COMMUNICATIONS/CORRESPONDENCE
7. TREASURER'S REPORT
8. SUPERINTENDENT'S REPORT
9. RETIREMENTS/RESIGNATIONS
Recommendation of the Superintendent of Schools to accept the resignations of:
Jarianna Rodriguez, teacher aide, effective November 19, 2019;
Elizabeth Thomopoulos, teacher aide, effective December 6, 2019.

10. RECOMMENDATIONS

A. SPECIAL STUDENT PLACEMENTS

Recommendation of the Committee on Special Education for implementation of the special student placements, as attached, and to approve the authorization of funds for such special education programs and services as recommended. (**ATTACHMENT II**)

B. AUTHORIZATION TO ISSUE A REVENUE ANTICIPATION NOTE (RAN)

BE IT RESOLVED that the Board of Education of the Mt. Pleasant-Blythedale Union Free School District hereby authorizes the Board President to execute up to and including a \$500,000 Revenue Anticipation Note, and effect the borrowing of said sum in anticipation of revenues to be received in the form of billed tuition for child placements in the Mt. Pleasant-Blythedale Union Free School District from various counties and school districts of the State of New York during the current fiscal year of said School District commencing July 1, 2019, and renewals thereof, if necessary. Such borrowing is to be effected on or about February 28, 2020 for a period of approximately 365 days, to mature on or about February 28, 2021. Said note shall be sold privately to a bank to be determined, at the prevailing interest rate, where it shall be redeemed upon maturity, which date shall not extend beyond the close of the applicable period provided in the Local Finance Law for the maturity of such notes.

All other matters, except as provided herein, related to such note, shall be determined by the Board President, or the Board Vice-President in his absence, including the power to designate such note as a qualified tax exempt obligation pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986.

11. PERSONNEL

A. Instructional Appointments

Recommendation of the Superintendent of Schools to extend the appoint of **Laurie Scinicariello** as per diem School Counselor leave replacement, through June 26, 2020, at the MA1 salary level.

B. Non-Instructional Appointments

Recommendation of the Superintendent of Schools to appoint **Andrea Hanchi** to the position of teacher aide, effective December 16, 2019 at the board approved rate.

12. NEXT MEETING – **Wednesday**, April 1, 2020 at 4:45 p.m.

13. ADJOURNMENT