

YORKTOWN CENTRAL SCHOOL DISTRICT
Yorktown Heights, New York

January 9, 2006
Mildred E. Strang Middle School Cafeteria

EXECUTIVE SESSION
6:00 pm

SPECIAL MEETING/WORK SESSION
7:30 pm

AGENDA

A. Meeting called to order

B. Executive Session

- Negotiations
- Work History of a particular individual

C. Pledge of Allegiance

D. Public Comment

***NOTE:** Please limit comments to three minutes. (Total maximum time allowed: 30 minutes.)

E. Board of Education Discussion Items:

- Superintendent Search
- Board Sub-Committee Reports
- Set Bond Referendum Date
- Budget Status Report: Running Tally of Accounts
- Legislative Sub-Committee Charge
- 2006-07 Budget Assumptions

F. Superintendent Discussion Items

- ELA Presentation (Update)
- Mathematics Presentation (Update)
- District Enrollment Projections
- Draft of 2006-07 School Calendar
- School Resource Officer Update
- Safety Update

G. RESOLUTION

- 1.** Motion to authorize Bond Counsel to craft the necessary Notice of Special Meeting and Propositions for Bond 1 in the amount of \$51,615,498 and Full-Day Kindergarten in the amount of \$_____.

2. Review of Tentative Agenda for January 23, 2006 Business Meeting.

H. Public Comment

***NOTE:** Please limit comments to three minutes. (Total maximum time allowed: 30 minutes.)

I. Adjournment

YORKTOWN CENTRAL SCHOOL DISTRICT
Yorktown Heights, New York

January 23, 2006

Mildred E. Strang Middle School

EXECUTIVE SESSION
6:00 PM

BUSINESS MEETING
7:00 PM

TENTATIVE AGENDA

- A. Meeting Called to Order
- B. Executive Session – 6:00-7:00 p.m.
 - Negotiations
 - Work history of a particular individual
- C. Pledge of Allegiance
- D. Public Comment
 - ***NOTE:** Please limit comments to three minutes (Total maximum time allowed: **30 mins.**)
- E. Board of Education Discussion Items
 - PTSA Report
 - Board Sub-Committee Progress Reports
 - Superintendent Search
- F. Superintendent Reports
 - Good News Items
 - Monthly Budget Status Report
 - Music Department Presentation
 - Project W.I.S.E. Progress Report
 - Identification of Number of Gifted Kindergarten Students
 - Update on Alternative High School Program

G. RESOLUTIONS

1. Motion to approve the following:
 - a. Minutes from the Special Meetings of November 10, 2005, December 6; 2005 & December 15, 2005 and the Business Meeting of December 19, 2005.
 - a. Treasurer's Reports as of November 30, 2005
 - b. Extra-Classroom Funds as of October 31, 2005, and as of November 30, 2005
 - c. Substitute Lists

BOARD

BOND VOTE

2. SEQR Declaration for upcoming bond vote (info on final agenda)
3. Notice of Special Meeting for upcoming bond vote (info on final agenda)

POLICIES – Second Reading

4. The second reading of the following Yorktown Board of Education Policies in the “0000” series:

	<u>Policy Number</u>	<u>Name of Policy</u>
a.	0000	Educational Philosophy
b.	0100	Equal Opportunity
c.	0150	HIV/AIDS
d.	0200	School District Goals & Objectives
e.	0300	Accountability

5. Motion to adopt Board of Education Policies in the “0000” series as listed above.

PERSONNEL

ADMINISTRATIVE

6. Motion to authorize the Board President to sign a contract with Mr. Gary Heller to continue as Interim Assistant Superintendent for Curriculum, Instruction and Professional Personnel for the 2006-2007 school year, following Board and Counsel review of said contract.

INSTRUCTIONAL

- 7. Motion to accept the resignation, for purposes of retirement, of Edward O'Connor, elementary teacher, effective June 30, 2006. Mr. O'Connor is retiring after 36 years with the district.
- 8. Motion to accept the resignation, for purposes of retirement, of Lois Burke, special education teacher, effective June 30, 2006. Ms. Burke is retiring after 34 years with the district.

Extra Credits

- 9. Motion to approve the following extra credits:

	<u>Increase</u>
<u>Effective January 1, 2006:</u>	
a. Jeanne Interlicchio – Mohansic – 10 credits on the Masters to 6MA+50	\$2,062.20
Teacher Education Institute:	
Character Education in the Classroom (12/05)	(2)
Educating Special Needs Students (9/05)	(4)
Purchase Teacher Center:	
Making the Internet a Daily Part of your Reading Curriculum (11/05)	(1)
Developing Creative Problem Solving Skills (10/05)	(1)
NYSUT Effective Teaching:	
Successful Teaching for Acceptance of Responsibility (7/05)	(2)
b. Jennifer Berkman – Mohansic – 5 credits on the Masters to 5MA+60	\$1,031.10
Purchase Teacher Center:	
Creating Thematic Units Across the Curriculum (12/05)	(1)
Making the Internet a Daily Part of Your Reading Curriculum (11/05)	(1)
Classroom Collage (12/05)	(1)
Edith Winthrop Teacher Center:	
Storytelling With Flannel Boards (11/05)	(1)
Hudson River Teacher Center:	
Meeting the Needs of All Learners in a Literacy Classroom (11/05)	(1)

- c. Adrienne Cusano – Mohansic – 10 credits on the Masters to 4MA+40** \$2,062.20
 BOCES:
 Implementing Early Phonemic Awareness, Phonics and Reading Skills and Strategies Within a Comprehensive Literacy Program (7/04) (3)
 Hudson River Teacher Center:
 Neuro-Linguistic Programming Part I (7/05) (3)
 Edith Winthrop Teacher Center:
 An Introduction to the Special Needs Child (11/05) (1)
 Assessing Literacy Behavior (11/05) (1)
 Purchase College Teacher Center:
 Making the Internet a Daily Part of your Reading Curriculum (11/05) (1)
 Classroom Collage (12/05) (1)

SUPPORT

Resignation

- 10.** Motion to accept the resignation of Daniel Hocker, TA/IA at Strang Middle School, effective at the end of day on January 13, 2006.

PROFESSIONAL IMPROVEMENT PROGRAM

Instructional

- 11.** Motion to approve the following Yorktown Congress of Teachers Professional Improvement Program proposals (Contract Balance: \$30,000.00; Encumbered to date: \$19,137.92. Total to be approved: \$6,043.85.)

- | | <u>Cost</u> |
|---|-------------|
| a. Susan Zuckerman , teacher at Mohansic School, to attend “2006 International Conference Lindamood-Bell, The Sensory-Language Connection for Learning”, Anaheim, CA, March 30, 2006-April 1, 2006. (8:00 am – 4:30 pm). | \$1,763.00 |
| b. Valerie Epstein , teacher at Mohansic School, to attend “2006 International Conference Lindamood-Bell, The Sensory-Language Connection for Learning”, Anaheim, CA, March 29, 2006-April 2, 2006. (8:00 am – 4:30 pm). | \$1,763.00 |
| c. Betsy Flor , teacher at Brookside School to attend “6 Trait Writing: The Assessment Driven Framework for Writing Success”, Fishkill Holiday Inn, March 2, 2006. (7:30 am – 3:20 pm) | \$209.10 |

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|--|------------|
| d. Mindy Spiridigliozi , teacher at Brookside School, to attend “6 Trait Writing: The Assessment Driven Framework for Writing Success”, Fishkill Holiday Inn, March 2, 2006. (7:30 am – 3:20 pm) | \$180.00 |
| e. Debra Lewis , teacher at Middle School, to attend “Teaching Holocaust and Its Lessons: The Fundamentals”, Reid Hall, Manhattanville College, Purchase, NY, February 8, 2006. (8:00 am – 2:45 pm) | \$35.00 |
| f. John Falxa , teacher at Middle School, to attend “Technology, Reading, and Learning Difficulties” (24 th Annual Conference), Hyatt Regency, San Francisco in Embarcadero Center, January 26, 2006 – January 29, 2006. (8:30 am – 5:30 pm) | \$1,726.00 |
| g. Seth Altman , teacher at Yorktown High School, to attend “68 th Annual Conference of the New York State Council for the Social Studies”, Rye Town Hilton, Rye, New York, March 2, 2006 – March 4, 2006. (8:30 am – 5:00 pm) | \$367.75 |

Clerical

- 12.** Motion to approve the following Yorktown Congress of Teachers Professional Improvement Program proposals (Contract Balance: \$3,000.00; Encumbered to date: \$0. Total to be approved: \$726.56.)

- | | |
|---|--------------------------------|
| a. Filomena Odoardi , secretary at Administration, to attend “Microsoft Access: Level 1 & 2”, 3020 Westchester Avenue, Purchase, New York, February 27 & 28, 2006, (8:45 am – 4:00 pm) | <u>Cost</u>
\$726.56 |
|---|--------------------------------|

SPECIAL EDUCATION

IEP Placement Recommendations

- 13.** Motion to arrange the following Special Education Placements:

3429, 3347, 1750, 1706, 3104, 2265, 2484, 3415, 3075, 3151, 3451, 3431

H. Public Comment

***NOTE:** Please limit comments to three minutes (Total maximum time allowed: **30 mins.**)

I. Adjournment