

**YORKTOWN CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION**

**January 23, 2006  
Mildred E. Strang Middle School**

**EXECUTIVE SESSION  
6:00 PM  
BUSINESS MEETING  
7:00 PM**

**A G E N D A**

- 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 Update
- F.** Superintendent Reports
- Good News Items
  - Monthly Budget Status Report
  - 2006-07 Budget Assumptions
  - Music Department Presentation
  - Update on Alternative High School Program
  - School Resource Officer
- 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 Meetings of November 21, 2006 & December 19, 2005.
  - b.** Extra-Classroom Funds as of October 31, 2005, and as of November 30, 2005
  - c.** Substitute Lists

**BOARD**

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**SEQR Declaration**

**2. Motion for determination of SEQR Act:**

**Whereas**, the Yorktown Central School District Board of Education wishes to approve an approximately 1,000 gross square foot classroom addition at the Mohansic Elementary School; an approximately 4,000 gross square foot addition to house 2 classrooms at the French Hill Elementary School; additional parking at the High School, and building renovations and replacement in-kind of existing parking areas, driveways and curbs at all of the above schools and the following three schools: Mildred E Strang Middle School, Brookside Elementary School and Crompond Elementary School;

**Whereas**, the New York State Education Department (SED) relinquished the lead agency status to the Board of Education by revising Commissioner of Education Regulation § NYCRR Section 155.9 while this action was before SED; and

**Whereas**, the Board of Education is lead agency for the review under SEQR; and

**Whereas**, the work includes an approximately 1,000 gross square foot classroom addition and bathroom addition at the Mohansic Elementary School; an approximately 4,000 gross square foot addition to house 2 classrooms at the French Hill Elementary School; additional parking at the High School, and building renovations and replacement in-kind of existing parking areas, driveways and curbs at all of the above schools and the following three schools: Mildred E Strang Middle School, Brookside Elementary School and Crompond Elementary School;

**Now be it resolved**, based on a review of the threshold criteria listed under SEQR Section 617.5, the Board of Education, acting as lead agency determines that the proposed action is a Type II and will not have a significant impact on the environment and no further review under SEQR is required. (*Attachment "A"*)

**Bond Resolution**

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**3. Motion to approve the following resolution:**

**Resolved**, that the Board of Education of the Yorktown Central School District call for a Special Meeting on March 14, 2006 to authorize the expenditure of moneys for school purposes and the levy of a tax therefore as follows:

**NOTICE OF SPECIAL DISTRICT MEETING  
YORKTOWN CENTRAL SCHOOL DISTRICT,  
IN THE COUNTY OF WESTCHESTER, NEW YORK**

**NOTICE IS HEREBY GIVEN** that pursuant to a resolution of the Board of Education of the Yorktown Central School District, in the County of Westchester, New York, adopted on January 23, 2006, a Special District Meeting of the qualified voters of said School District will be held on

**Tuesday, March 14, 2006**

from 7:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) in the Mohansic Elementary School, 704 Locksley Road, Yorktown Heights, New York for the purpose of voting upon the following two Bond Propositions:

**BOND PROPOSITION NO. 1**

- (a) That the Board of Education of the Yorktown Central School District, in the County of Westchester, New York (the "District"), is hereby authorized to undertake a school facilities improvement project (the "Project"), substantially as described in a report prepared for the District by Arris Contracting Company, Inc., and Perkins Eastman Architects, PC, entitled "Summary Breakdown for 2006 Infrastructure Bond," dated January 23, 2006 (the "Report"), which report is on file and available for public inspection at the office of the District Clerk; consisting of the construction of an addition and/or alterations and improvements to all District school buildings and the sites thereof, including (as and where required): the construction of a building addition to provide for new classroom space; improvements to the heating, ventilation, air conditioning, plumbing, electrical, fire safety and security systems; installation of new ceilings, doors, windows, casework and flooring; roof reconstruction and/or replacements; locker replacements and/or refurbishment; interior reconstruction and space reconfiguration; improvements to facilitate access by the physically challenged, including elevator installation; masonry improvements; and parking, sidewalk, fencing, drainage, recreational and auditorium improvements; all of the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$51,615,498; provided that the detailed costs of the components of the Project as set forth in detail in the Report may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District and no material change shall be made in the scope of the Project;

- (b) that a tax is hereby voted in the amount of not to exceed \$51,615,498 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and
- (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$51,615,498 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

### **BOND PROPOSITION NO. 2**

#### **RESOLVED:**

- (a) That the Board of Education of the Yorktown Central School District, in the County of Westchester, New York (the "District") is hereby authorized to construct additions to various District elementary school buildings to facilitate a full-day kindergarten program, including the construction of new classroom space and interior reconstruction and space reconfiguration; the foregoing to include the equipment, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$2,475,330;
- (b) that a tax is hereby voted in the amount of not to exceed \$2,475,330 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and
- (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$2,475,330 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

Such Bond Propositions shall appear on the ballot labels to be inserted in the voting machines used for voting at said Special District Meeting in substantially the following forms:

**BOND PROPOSITION NO. 1**

YES

NO

**RESOLVED:**

- (a) That the Board of Education of the Yorktown Central School District is hereby authorized to construct an addition and/or alterations and improvements to all District school buildings and the sites thereof, and to expend therefor not to exceed \$51,615,498; (b) that a tax is hereby voted in the amount of not to exceed \$51,615,498 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$51,615,498 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

**BOND PROPOSITION NO. 2**

YES

NO

**RESOLVED:**

- (a) That the Board of Education of the Yorktown Central School District is hereby authorized to construct additions to various District elementary school buildings to facilitate a full-day kindergarten program, and to expend therefor not to exceed \$2,475,330; (b) that a tax is hereby voted in the amount of not to exceed \$2,475,330 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$2,475,330 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

The voting will be conducted by ballot on voting machines as provided in the Education Law and the polls will remain open from 7:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) and as much longer as may be necessary to enable the voters then present to cast their ballots.

**NOTICE IS FURTHER GIVEN**, that pursuant to Education Law §2014, personal registration of voters is required, and no person shall be entitled to vote at the Special District Meeting whose name does not appear on the register of the District.

**NOTICE IS FURTHER GIVEN** that the Board of Registration of the District will meet on Monday, March 6, 2006, from 4:00 o'clock P.M. to 9:00 o'clock P.M. (Prevailing Time) at the Mildred Strang Middle School, 2701 Crompond Road, Yorktown Heights, New York to prepare the register of the District.

**FURTHER NOTICE IS GIVEN** that any person entitled to have his/her name placed upon the register may register on any school day at the Business Office of the District, 46 Triangle Center, Yorktown Heights, New York between the hours of 9:00 o'clock A.M. and 3:00 o'clock P.M. (Prevailing Time) up until 5 days before the Special District Meeting.

Any person shall be entitled to have his/her name placed upon such register provided that at such time he or she is known or proven to be then or thereafter entitled to vote at the Special District Meeting.

The register of the qualified voters of said District prepared for the Annual Election held on May 17, 2005 shall be used as the basis for the preparation of the register for said Special District Meeting to be held on March 14, 2006. Any person whose name appears on such register or who shall have been previously registered for any annual or special District meeting or election and who shall have voted at any annual or special District meeting or election held or conducted at any time since January 1, 2002, will not be required to register personally for this Special District Meeting. In addition, any person otherwise qualified to vote who is registered with the Board of Elections of Westchester County under the provisions of the Election Law shall be entitled to vote at said Special District Meeting without further registration.

Immediately upon its completion, said register will be filed in the Office of the District Clerk, 46 Triangle Center, Yorktown Heights, New York and will be open for inspection by any qualified voter of the District from 9:00 o'clock A.M. to 3:00 o'clock P.M. (Prevailing Time) on each of the five (5) days prior to the date set for the election, except Sunday, and on Saturday, March 11, 2006, from 9:00 o'clock A.M. to 12:00 o'clock Noon (Prevailing Time).

**NOTICE IS FURTHER GIVEN** that applications for absentee ballots may be applied for at the office of the District Clerk, 46 Triangle Center, Yorktown Heights, New York, weekdays from 9:00 o'clock A.M. to 3:00 o'clock P.M. (Prevailing Time). If the ballot is to be mailed to the voter, the completed application must be received by the District Clerk no later than March 7, 2006. If the ballot is to be delivered personally to the voter at the office of the District Clerk, the completed application must be received by the District Clerk no later than March 13, 2006.

A list of all persons to whom absentee ballots shall have been issued will be available for public inspection at the office of the District Clerk, 46 Triangle Center, Yorktown Heights, New York, from 9:00 o'clock A.M. 3:00 o'clock P.M. (Prevailing Time) on each of the five (5) days prior to the date set for the election, except Saturday and Sunday.

Only qualified voters who are registered to vote will be permitted to vote.

**Bond Vote: Communications**

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4. Motion to approve an expenditure in the amount not to exceed \$15,000 for communications costs related to the \$51, 615, 498 bond.

**POLICIES – Second Reading**

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.

**2006-07 SCHOOL YEAR CALENDAR**

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6. Motion to approve the Yorktown Central School District Calendar for the 2006-07 school year.

**PERSONNEL**

**ADMINISTRATIVE**

7. 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 at an annual salary of \$155,500, following Board and Counsel review of said contract.

**INSTRUCTIONAL**

8. 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.
9. 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.

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10. Motion to accept the resignation, for purposes of retirement, of Ed Harlow, elementary teacher, effective January 31, 2007. Mr. Harlow is retiring after 37 years with the district.

#### Parental Leave

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11. Motion to approve a parental leave of absence for Jennifer Flynn, music teacher at Strang Middle School, effective March 17 through June 30, 2006.

#### Change in Salary

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12. Motion to approve a change in salary for Michele Fortini Manicchio, leave replacement elementary teacher at Strang Middle School, from 4MA+6 to 4MA+10, effective September 1, 2005, after review of her official transcripts.

#### Creation of Position

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13. Motion to approve the creation of an Academic Intervention Services Teaching Assistant position from 7:30 a.m. to 1:30 p.m. This position is necessary to provide coverage at the Yorktown High Internal Suspension Room. This position will require a valid NYS teaching certificate.

#### Extra Credits

14. Motion to approve the following extra credits:

##### Effective September 1, 2005:

##### Increase

- |   |     |            |
|---|-----|------------|
| a. Charis Courtemanche – Crompond – 10 credits on the Bachelors to 4BA+29 |     | \$1,164.20 |
| Fordham University:   |     |            |
| Sociocultural & Developmental Dimensions of Literacy (4/04)               | (1) |            |
| Microcomputers in Reading/Writing and Social Studies (12/04)              | (3) |            |
| Second Language Acquisition (4/05)  | (3) |            |
| Perspectives on Standardized Language & Literacy Assessment (6/05)        | (3) |            |

**Effective January 1, 2006:**

- |   |                   |
|---|-------------------|
| <p><b>a. Jeanne Interlicchio</b> – Mohansic – 10 credits on the Masters to 6MA+50</p> <p>Teacher Education Institute:</p> <ul style="list-style-type: none"> <li>Character Education in the Classroom (12/05) (2)</li> <li>Educating Special Needs Students (9/05) (4)</li> </ul> <p>Purchase Teacher Center:</p> <ul style="list-style-type: none"> <li>Making the Internet a Daily Part of your Reading Curriculum (11/05) (1)</li> <li>Developing Creative Problem Solving Skills (10/05) (1)</li> </ul> <p>NYSUT Effective Teaching:</p> <ul style="list-style-type: none"> <li>Successful Teaching for Acceptance of Responsibility (7/05) (2)</li> </ul>  | <p>\$2,062.20</p> |
| <p><b>b. Jennifer Berkman</b> – Mohansic – 5 credits on the Masters to 5MA+60</p> <p>Purchase Teacher Center:</p> <ul style="list-style-type: none"> <li>Creating Thematic Units Across the Curriculum (12/05) (1)</li> <li>Making the Internet a Daily Part of Your Reading Curriculum (11/05) (1)</li> <li>Classroom Collage (12/05) (1)</li> </ul> <p>Edith Winthrop Teacher Center:</p> <ul style="list-style-type: none"> <li>Storytelling With Flannel Boards (11/05) (1)</li> </ul> <p>Hudson River Teacher Center:</p> <ul style="list-style-type: none"> <li>Meeting the Needs of All Learners in a Literacy Classroom (11/05) (1)</li> </ul>  | <p>\$1,031.10</p> |
| <p><b>c. Adrienne Cusano</b> – Mohansic – 10 credits on the Masters to 4MA+40</p> <p>BOCES:</p> <ul style="list-style-type: none"> <li>Implementing Early Phonemic Awareness, Phonics and Reading Skills and Strategies Within a Comprehensive Literacy Program (7/04) (3)</li> </ul> <p>Hudson River Teacher Center:</p> <ul style="list-style-type: none"> <li>Neuro-Linguistic Programming Part I (7/05) (3)</li> </ul> <p>Edith Winthrop Teacher Center:</p> <ul style="list-style-type: none"> <li>An Introduction to the Special Needs Child (11/05) (1)</li> <li>Assessing Literacy Behavior (11/05) (1)</li> </ul> <p>Purchase College Teacher Center:</p> <ul style="list-style-type: none"> <li>Making the Internet a Daily Part of your Reading Curriculum (11/05) (1)</li> <li>Classroom Collage (12/05) (1)</li> </ul> | <p>\$2,062.20</p> |

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- d. Sharon Larsen** – French Hill – 8 credits on the Masters to 8MA+60 \$1,649.76  
 College of St. Rose:  
     Teachers Discovering Computers (8/05) (3)  
     Teaching Creativity Creatively (12/05) (3)  
 Edith Winthrop Teacher Center:  
     Storytelling With Flannel Boards (11/05) (1)  
     Practical Strategies for Challenging Behaviors (12/05) (1)

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- e. Jennifer Strang** – Crompond – 10 credits on the Masters to 7MA+26 \$2,062.20  
 NYSUT Effective Teaching:  
     M.A.G.I.C. (11/05) (2)  
     Teaching Students to be Peacemakers (3/04) (3)  
     Brain Based Ways We Think & Learn (4/05) (3)  
 Long Island Science Center:  
     Interactive Multi-disciplinary Curriculum (2)  
     Development in Supporting the National Standards (7/04)

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- f. Allison Cook** – Middle School – 10 credits on the Masters to 7MA+60 \$2,062.20  
 Hudson River Teacher Center:  
     Tracing the Ethnic Diversity of New York City (8/05) (1)  
 NWP Teacher Center:  
     Website Building for Beginners (12/05) (1)  
 Teacher Education Institute:  
     Reaching Today’s Students (9/05) (4)  
     Teacher and Parents (10/05) (4)

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- g. Mark Papo** – French Hill – 10 credits on the Masters to 5MA+30 \$2,062.20  
 College of St. Rose:  
     Teaching Gifted & Talented Students (7/05) (1)  
     Bully Prevention in Schools (10/05) (3)  
     Teaching and Learning With Groups (11/05) (3)  
     Effective Classroom Management (12/05) (3)

## **SUPPORT**

### **Resignation**

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

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16. Motion to accept the resignation, for purposes of retirement, of Maria Fama, IA at Yorktown High School, effective January 20, 2006. Ms. Fama is retiring after 11 years with the district.

### **Change in Appointment**

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17. Motion to approve a change in the appointment of Elizabeth Pezzulo, from 2.25 hours per day, non-instructional, to 6.5 hours per day teaching assistant, effective January 17, 2006, an increase of \$5,143.56. Ms. Pezzulo has Provisional N-6 certification. Her probationary period will expire January 17, 2009. She is replacing Daniel Hocker at Strang Middle School who has resigned.

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18. Motion to approve a change in hours for Barbara Woska, teaching assistant/instructional assistant at Yorktown High School, from 7 hours per day to 6.5 hours per day, effective January 9, 2006. Ms. Woska is replacing Jayne Pastula who has resigned.

### **Creation of Positions**

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19. Motion to approve the creation of a 4.5 hour per day non-instructional IA position at Yorktown High School. This position is to provide student supervision from 10 a.m. to 5 p.m. and will incorporate 2.5 hours per day of previously approved unfilled IA hours due to the retirement of Dolores Corini. The net yearly cost of this 4.5 hour position is approximately \$7,533 (\$9 hours x 4.5 hours x 186 days).

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20. Motion to approve the creation of a 3 hour per day non-instructional IA position to assist the Technology Dept. with non-instructional work until such time as Technology Director-designate's position is filled. The daily cost will be approximately \$9 per hour x 3 hours per day = \$27 per day.

### **Tenure Recommendation**

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21. Motion to approve the tenure recommendation of Arlene Nigro, teaching assistant/instructional assistant, effective February 1, 2006, following successful completion of her probationary period.

**Civil Service Appointments**

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22. Motion to approve the return to Civil Service appointment of Rosemarie Millan, Instructional Assistant at French Hill School, effective February 1, 2006, due to NYS certification requirements not having been met.
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23. Motion to approve the return to Civil Service appointment of Michelle Morabito, Instructional Assistant at French Hill School, effective February 1, 2006, due to NYS certification requirements not having been met.
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24. Motion to approve the permanent Civil Service appointment of Maria Manganelli as a Senior Office Assistant/Automated Systems, effective February 7, 2006, after successful completion of a 52 week probationary period.

**PROFESSIONAL IMPROVEMENT PROGRAM**

**Instructional**

25. 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. <b>Susan Zuckerman</b> , 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
b. <b>Valerie Epstein</b> , 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. <b>Betsy Flor</b> , 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
d. <b>Mindy Spiridigliozzi</b> , 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. <b>Debra Lewis</b> , 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. <b>John Falxa</b> , teacher at Middle School, to attend “Technology, Reading, and Learning Difficulties” (24 <sup>th</sup> 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<sup>th</sup> 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**

**26.** 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) Cost  
\$726.56

**ATHLETICS**

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**Spring 2006 Coaching Appointments**

**27.** Motion to approve the following coaching appointments for the 2005-2006 school year:

<u>Coach</u>	<u>Sport</u>	<u>Lvl</u>	<u>Base</u>	<u>Longevity</u>	<u>Total</u>	
				<u>%</u>	<u>Amt.</u>	
<b>a.</b> Sean Kennedy	Baseball – Head	V	\$4,416.44	25%	1,104.1	\$5,520.55
					1	
<b>b.</b> Steven D’Ascoli	Baseball – Co-Asst	V	1,766.58	0		1,766.58
<b>c.</b> Ernest Della Vecchia	Baseball – Co-Asst	V	1,766.58	0		1,766.58
<b>d.</b> Ron Nigro	Baseball – Head	JV	3,091.51	10%	309.15	3,400.66
<b>e.</b> Savino Gallinelli	Baseball – Head	F	2,208.22	0	-	2,208.22
<b>f.</b> Richard Lavino	Golf – Head	V	4,416.44	20%	883.29	5,299.73
<b>g.</b> David Marr	Lacrosse Boys – Head	V	4,416.44	25%	1,104.1	5,520.55
					1	
<b>h.</b> Sean Carney	Lacrosse Boys-Asst.	V	3,533.15	15%	529.97	4,063.12
<b>i.</b> Mitchell Lieberman	Lacrosse Boys – Head	JV	3,091.58	0	-	3,091.58
<b>j.</b> Robert Ellis	Lacrosse Boys – Head	F	2,208.22	25%	552.06	2,760.28
<b>k.</b> Ellen Mager	Lacrosse Girls – Head	V	4,416.44	25%	1,104.1	5,520.55
					1	
<b>l.</b> Melissa Alamprese	Lacrosse Girls – Asst	V	3,533.15	10%	353.32	3,886.47
<b>m.</b> Katie Frattarola	Lacrosse Girls – Head	JV	3,091.58	0	-	3,091.58
<b>n.</b> James Deans	Softball-Head	V	4,416.44	20%	883.29	5,299.73
<b>o.</b> Ronald Santavicca	Softball-Asst.	V	3,533.15	20%	706.63	4,239.78
<b>p.</b> Katy Connor	Softball-Head	F	2,208.22	0	-	2,208.22

q. Roger Dayer

Tennis Boys - Head

V 4,416.44

25%

1,104.1 5,220.55

	<u>Coach</u>	<u>Sport</u>	<u>Lvl</u>	<u>Base</u>	<u>Longevity</u>		<u>Total</u>
					<u>%</u>	<u>Amt.</u>	
r.	Theresa Loffredo	Tennis Boys -Head	JV	3,091.51	0	-	3,091.51
s.	Keith Smith	Spring T&F Boys -Head	V	4,416.44	25%	1,104.1	5,520.55
						1	
t.	Paul Paradiso	Spring T&F B/G– Head	V	4,416.44	25%	1,104.1	5,520.55
						1	
u.	Daniel Amrick	Spring T&F B/G – Asst.	V	3,533.15	0	-	3,533.15
v.	August Egan	Spring T&F B/G– Head	M	2,208.22	0	-	2,208.22

**SPECIAL EDUCATION**

**IEP Placement Recommendations**

28. Motion to arrange the following Special Education Placements:

3429, 3347, 1750, 1706, 3104, 2265, 2484, 3415, 3075, 3151, 3451, 3431, 3454, 3452, 1977, 3436, 1977, 3461, 3096, 3438, 3458, 3450, 3460, 3459, 2734, 1912, 1411, 2798. 2029

**BUSINESS OFFICE**

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**Fund Transfers**

29. Motion to approve the following fund transfers:

		<u>FROM:</u>	<u>TO:</u>
Upkeep of Pool	A1621436100000	4,500.00	
Upkeep of Electricity	A1621427100000	4,900.00	
Upkeep of Plumbing	A1621431100000	4,900.00	
Recycling	A1620469100000	4,000.00	
Upkeep of Heat	A1621430100000		18,300.00
<b><i>To reallocate funds for Middle School domestic hot water tank emergency repairs</i></b>			
Tuition: Devereux, Millwood	A2250470109923	31,017.00	
Tuition: Other School Placements	A2250470109999	48,516.00	
Tuition: May Institute	A2250470109934		79,533.00
<b><i>To reallocate funds for Special Education students per IEP.</i></b>			
Tuition: Devereux, Millwood	A2250470109923	26,411.00	
Tuition: Hen Hud	A2250470109961		26,411.00
<b><i>To reallocate funds for State Education Rate Increase.</i></b>			

**Health & Welfare Services**

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30. Motion to approve contracts for health and welfare services provided to resident pupils attending non-public schools in other districts.

<u>District</u>	<u># of Pupils</u>	<u>Amount</u>
a. Ossining	3	\$2,225.10
b. White Plains (04/05)	12	7,819.20
c. East Ramapo (04/05)	22	7,958.94

**SURPLUS EQUIPMENT**

**OPERATIONS & MAINTENANCE**

?

31. Motion to declare eight (8) old slate student chairs and three (3) 6 x 2 ½ tables located at Triangle Center as surplus equipment. *This equipment is in poor or broken condition and has no current value.*

**TECHNOLOGY**

?

**Unusable Surplus Computer Equipment**

32. Motion to declare the following list of technology/computer equipment as surplus:

Location	Quantity	Hardware	Make	Model
HS - Pit	3	Battery Backups		
	7 Boxes	Cables	ethernet, printer & power	
	3	CPU	Apple	Imac
	20	CPU	Dell	Gxi
	50	CPU	IBM	PL/GL
	50	Keyboards	Mixed	
	30	Mice	Mixed	
	63	Monitors	Many types.	
	13	Printers	Mixed. Mostly	HP and Epson
	2	Scanners	Umax and HP	
	2	Switches	Cabletron	

Location	Quantity	Hardware	Make	Model
<b>HS-Old Library</b>	3	CPU	Apple	iMac
	3	CPU	Apple	Mac
	2	CPU	Apple	Mac
	1	CPU	Dell	Gxi
	1	CPU	Emachine	
	4	CPU	HP	EPC
	1	CPU	HP	EPC
	1	CPU	IBM	
	10	CPU	Mixed	
	1	CPU	WIN	
	1	CPU		
	2	Hubs/ Switches	Mixed	
	23	Keyboards	Mixed	
	4	MAC	Apple	I-Macs
	2	Monitors	Dell	800m
	1	Monitor	Dell	
	6	Monitors	IBM	G50
	1	Monitor	Samsung	
	1	Printer	Apple	Imagewriter 2
	2	Printers	Epson	740
	2	Printers	Lexmark	
	3	Printers	Mixed	
<b>French Hill</b>	1	CPU	AOPEN	
	1	CPU	AST	BRAVO LC 4/25
	6	CPU	DELL	OPTIPLEX GXI
	1	CPU	DELL	DIMENSION XPS
	1	CPU	IBM	PC350
	2	CPU	IBM	NETVISTA
	1	CPU	IBM	PC300 GL
	1	CPU	IBM	PC300 PL
	1	CPU	THOROUGHRED	
	1	CPU	WIN	
	1	Monitor	APPLE	A2M6040
	1	Monitor	DELL	D1025TM
	1	Monitor	DELL	M770
	6	Monitors	IBM	G50
	1	Monitor	IBM	G40
	4	Monitors	IBM	E74
	1	Monitor	IBM	G51
	1	Monitor	VIEWSONIC	15GA
	2	Printers	APPLE	IMAGE WRITER II
	1	Printer	EPSON	STYLUS 740
	1	Printer	HP	DESKJET 5650
	1	Printer	HP	DESKJET 840C
	1	Scanner	HP	SCANJET II CX

**GRANTS/GIFTS/DONATIONS**

?

**District**

**33.** Motion to approve the donation of turf blankets to be used on the soccer field.

*Cost to District:* None

**Crompond**

?

**34.** Motion to approve the donation of \$352.80 through the Box Tops for Education Program to Crompond Elementary School.

*Cost to District:* N/A

**H.** Public Comment

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

**I.** Adjournment

(? – Indicates new items added to the final agenda)

