

**YORKTOWN CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION**

**March 20, 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.
- 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
  - Final Draft Superintendent's 2006-07 Budget
  - District Curriculum Council Meeting of March 8, 2006
  - Bond Vote – Next Steps
- G. RESOLUTIONS**
- 1.** Motion to approve the following:
- a.** Minutes from the Special Meetings of February 6, 2006; and the Business Meetings of January 23, 2006 & February 27, 2006.
  - b.** Treasurer's Report as of January 31, 2006
  - c.** Substitute Lists

## PERSONNEL

### INSTRUCTIONAL

#### Parental/Personal Leaves

2. Motion to approve a parental/personal leave of absence for the following for the 2006-2007 school year:
  - a. **Joan Shiland** – Elementary teacher at Crompond School
  - b. **Allison Flynn** – English teacher at Strang Middle School
  - c. **Maryanne McGrath-Monroe** – English teacher at Yorktown High School
  - d. **Jennifer Flynn** – Music teacher at Strang Middle School

#### Appointments

- ?
3. Motion to approve the appointment of **Fred Campisano**, as an AIS/Teaching Assistant at Yorktown High School, 30 hours per week, Step 4 of the Teaching Assistant salary schedule, at a prorated salary of \$8,074.08, effective March 21 through June 30, 2006.  
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4. Motion to approve the appointment of **Mary Froats** as Teacher Coordinator for Mathematics at Yorktown High School, effective February 28 through the remainder of the 2005-2006 school year. Ms. Froats is replacing Ellen Mager who resigned.

#### Change in Salary

5. Motion to approve a change in salary for **Kea Carota**, ESL teacher with the district, from Step 3 of the Masters salary schedule to Step 3 of the Masters salary schedule plus 2 credits, after a review of her official transcripts.

#### Extra Credits

- ?
6. Motion to approve the following extra credits effective January 1, 2006:
  - a. **Janine Bartko** – Middle School – 10 credits on the Masters  
to 12MA+40 \$2,062.20  
Edith Winthrop Teacher Center:
    - Creating Web-Based Activities for the Classroom (3)  
(12/05)
    - Integrating MS Office in the Classroom (1/06) (3)
  - Teacher Education Institute:
    - Whole Brain Learning (11/05) (4)

## Co-Curricular

7. Motion to approve the following co-curricular additions/changes:

- a. **Marion Ricci** – Middle School Culture Club – increase from \$286.36 to \$859.08 – replacing **Marylou McIntosh** who is no longer doing this club  
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- b. **Elizabeth Crescimanno** – Brookside School Destination Imagination \$1,145.44
- c. **Angela DeVito** – Brookside School Destination Imagination \$1,145.44
- d. **Elizabeth Crescimanno** – Brookside School Shakespeare Program \$ 286.36
- e. **Elizabeth Flor** – Brookside School Shakespeare Program \$ 286.36  
?
- f. **Anna Fazio** – Crompond School Destination Imagination \$1,145.44
- g. **Lauren Reid** – Crompond School Destination Imagination \$1,145.44
- h. **Anna Fazio** – Crompond School Shakespeare Program \$ 286.36
- i. **Jan Martino** – Crompond School Shakespeare Program \$ 286.36

## SUPPORT

### Technical Support Specialist

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8. Motion to approve the vacated position of Network Support Specialist, previously held by Patrice Hatyjgeorge, to be redefined as Instructional Technology Facilitator as per the job description dated March 6, 2006; and that the incumbent of said position be an employee of the P/NW BOCES assigned full-time to the Yorktown Central School District.

### Termination

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9. Motion to approve the termination of **Michael Barrows**, teaching assistant/instructional assistant at Strang Middle School, effective March 13, 2006.

### Civil Service Permanent Appointment

10. Motion to approve the Permanent Civil Service appointment of **Laurie Schumacher**, Office Assistant-Automated Systems at the High School, after successful completion of a 52 week probationary period, effective April 27, 2006.

**Coaches' Appointments**

**Spring 2006**

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11. Motion to approve the following coaching appointment for the 2005-2006 school year:

<u>Coach</u>	<u>Sport</u>	<u>Level</u>	<u>Base</u>	<u>Longevity</u>		<u>Total</u>
				<u>%</u>	<u>Amt.</u>	
Krista Bozzo	Girls Lacrosse-Asst.	V	\$ 3,533.15	15	529.97	\$ 4,063.12
Tracy A. Degl	Girls Lacrosse-Head`	F	\$2,208.22	--	--	\$ 2,208.22

**PROFESSIONAL IMPROVEMENT PROGRAM**

**INSTRUCTIONAL**

12. Motion to approve the following Yorktown Congress of Teachers Professional Improvement Program proposals (Contract Balance: \$30,000.00; Encumbered to date: \$24,078.90. Total to be approved: \$4,372.35.)

- |  | <u>Cost</u> |
|--|-------------|
| <p>a. <b>Julie Won</b>, teacher at French Hill School, to attend “LitLife: LitLink Reading &amp; Writing Seminars: “Assessing Students as Writers”, The Castle, Manhattanville College, Purchase, NY, March 27, 2006. (8:30 am – 3:00 pm)</p>  | \$148.10    |
| <p>b. <b>Doreen Saccomano</b>, teacher at Crompond School, to attend “Great Teachers Inspire the World – International Reading Association 51<sup>st</sup> Annual Convention”, Lakeside Center at McCormick Place, Chicago, Illinois, April 29/30, 2006 – May 4, 2006. (9:00 am – 5:00 pm)</p> | \$1,895.00  |
| <p>c. <b>Linda Hatfield</b>, teacher at Brookside School, to attend “Great Teachers Inspire the World – International Reading Association 51<sup>st</sup> Annual Convention”, Lakeside Center at McCormick Place, Chicago, Illinois, April 29, 2006 – May 4, 2006. (9:00 am – 5:00 pm)</p>     | \$1,009.65  |
| <p>d. <b>Virginia McElduff</b>, teacher at Strang Middle School, to attend “Current, Best Ideas for Making Inclusion Work”, Radisson, New Rochelle, May 18, 2006. (8:30 am-3:15 pm)</p>  | \$220.73    |
| <p>e. <b>Eleanor Badurski</b>, teacher at Strang Middle School, to attend “Current, Best Ideas for Making Inclusion Work”, Radisson, New Rochelle, May 18, 2006. (8:30 am-3:15 pm)</p>   | \$198.32    |

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|----|---|----------|
| f. | <b>Susan Sniffen</b> , teacher at Strang Middle School, to attend “NYS FBLA State Leadership Conference, Nevele Grande Hotel, Ellenville, NY, April 3-5, 2005. (8:00 am-10:30 pm)   | \$460.75 |
| g. | <b>Jennifer McLean</b> , teacher at Yorktown High School, to attend “NYS FBLA State Leadership Conference, Nevele Grande Hotel, Ellenville, NY, April 3-5, 2005. (8:00 am-10:30 pm) | \$439.80 |

**SUPPORT**

**Registered Nurses’ Unit**

13. Motion to approve the following Yorktown Registered Nurses Professional Improvement Proposal for 2005-2006. (Contract Balance: \$5,000; Encumbered to date: \$600.75. Total to be approved: \$681.40):

- |   | <u>Cost</u> |
|---|-------------|
| a. <b>Victoria Sullivan</b> , District Nurse at Yorktown High School, to attend Conference on NYSED Updates; Immunization Updates, New Guideline Revisions at Westchester Marriott Hotel – May 22, 2006.<br>?   | \$ 74.40    |
| b. <b>Elaine Goodwin</b> , District Nurse at Brookside Elementary School, to attend Pace University, Lienhard School of Nursing, - on March 29, 2006 to June 14, 2006. Course is to remain current with all aspects of school nursing.<br>?   | \$ 567.00   |
| c. <b>Elaine Goodwin</b> , District Nurse at Brookside Elementary School, to attend New York Medical College on May 25, 2006. Course covers 504 Plans – Students with Diabetes, obesity and nutrition, NYSED Updates and NYSDOH Updates. This is to remain current with updated NYS Recommendations and Guidelines regarding school health. | \$ 40.00    |

**BOARD**

**POLICIES: Second Reading**

14. The second reading of the following Yorktown Board of Education Policies for fiscal accountability:

	<u>Policy Number</u>	<u>Name of Policy</u>
a.	2520	Board Member Training ( <i>new</i> )
b.	2521	Board Member Attendance at Conferences ( <i>amended</i> )
c.	6620	Fraud Waste and Abuse ( <i>new</i> )
d.	6705	District-Owned Credit Cards ( <i>new</i> )
e.	6715	District-Owned Cellular Telephones ( <i>new</i> )
f.	6840	Food Purchases for District Meetings ( <i>new</i> )
g.	9290	Staff Attendance at Conferences ( <i>new</i> )

**Adoption of Policies**

15. Motion to adopt Board of Education Policies as listed in “16 a-g” above.

**SPECIAL EDUCATION**

**IEP Placement Recommendations**

16. Motion to arrange the following Special Education Placements:

2560, 2437, 2278, 1579, 2029, 2215, 3485, 3088, 3233, 3365, 1977, 3159, 2105, 2120, 2736, 3493, 2744, 3493, 3449, 2422, 3094, 2618

**BUSINESS OFFICE**

**Increase in 2005-06 Operating Budget**

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17. Motion to increase the 2005-2006 operating budget by \$56,000. Said funds to be deposited in to account A2010 200 08 7175 – Equipment Project S.A.V.E. This action is taken to reflect the grant-in-aid received from Senator Liebell to be used to purchase security cameras for the school district. *This action does not impact taxes, nor will it increase the basis of the budget for determination of the 2006-2007 operating budget.*

**STAR Refund**

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18. Motion to approve the following resolution regarding the Star Exemption:

**RESOLVED**, that the application for refund of real property tax, pursuant to Section 550-559 of the Real Property Tax Law, of the person(s) for the property described below be hereby approved:

<u>Name</u>	<u>Address</u>	<u>Property Description</u>	<u>STAR Exemption</u>	<u>STAR Refund</u>
Marie Sclafani	583 Waverly Rd.	27.17-2-31	\$3,340	\$1,317
Barbara Fischer	2821 Hemlock St.	27.09-2-26	\$3,340	\$1,317
Stacey Serino & James Pomponi	122 Friends Rd.	35.15-1-62	\$1,983	\$1,983

**And RESOLVED**, that the Board of Education of the Yorktown Central School District authorizes the Assistant Superintendent for Business to approve and execute applications and issue said refunds as indicated.

**Health & Welfare Services**

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19. 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>
Somers	34	\$19,545.92
Greenburgh	2 (additional)	1,485.82

**GRANTS/GIFTS/DONATIONS**

**Mildred E. Strang Middle School**

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20. Motion to accept a Macintosh G3 computer with monitor and software to the music department in the Mildred E. Strang Middle School. *This computer has been checked and deemed acceptable by our technology department.*

**Cost to District:** None

**H. Public Comment**

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

**I. Board of Education Comments**

**J. Adjournment**

**YORKTOWN CENTRAL SCHOOL DISTRICT**  
**Yorktown Heights, New York**

**March 20, 2006**

**Mildred E. Strang Cafeteria**

**BUSINESS MEETING**

**ADDENDUM**

**A. RESOLUTIONS**

**PERSONNEL**

**SUPPORT**

**Appointments**

1. Motion to approve the emergency appointment of Korn Chantravakin, as a computer technician, Step 2 of the Computer Technician salary schedule, at a prorated salary of \$7,475.25, effective April 3, 2006. This position is subject to a probationary period of a minimum of 12 weeks to a maximum of 52 weeks. Mr. Chantravakin is replacing Houman Khaleeli who has resigned.
2. Motion to approve the appointment of Julio Deleg, as a cleaner, Step 3 of the appropriate Custodian salary schedule plus night differential, at a prorated salary of \$7,493.01, effective April 3, 2006. This position is subject to a probationary period of a minimum of 12 weeks to a maximum of 52 weeks. Mr. Deleg is replacing Donald DeSilva who was terminated.
3. Motion to approve the appointment of Susan Mantonie, as a 0.5 FTE float nurse, Step 1 of the Nurses salary schedule, at a prorated salary of \$6,722.37, effective March 21, 2006. This position is subject to a probationary period of a minimum of 12 weeks to a maximum of 52 weeks. Mr. Mantonie is replacing Jacqueline Caffrey who has accepted another position with the district.

**PROFESSIONAL IMPROVEMENT PROGRAM**

**INSTRUCTIONAL**

4. Motion to approve the following Yorktown Congress of Teachers Professional Improvement Program proposals (Contract Balance: \$30,000.00; Encumbered to date: \$24,078.90. Total to be approved: \$333.40 from PIP funds and \$330.00 from Staff Development Funds.)

a. **Caitlin Brennan**, teacher at Yorktown High School, to attend

**Cost**  
\$663.40

“Health Education Curriculum and Assessment Core Training,  
Capital Region BOCES Administration Center in Albany NY,  
April 3 & 4 and May 1 & 2, 2006. (8:15 am – 4:00 pm)      (\$330.40 from PIP  
\$333.00 from Staff  
Dev.

**BUSINESS OFFICE**

**Fund Transfers**

5. Motion to approve the following fund transfers:

		<u>FROM:</u>	<u>TO:</u>
a.	Tuition: Devereux, Millwood	A2250470109923	\$20,355.00
	Tuition: Devereux, Mapleton	A2250470109916	\$20,355.00
b.	Tuition: Westchester Exceptional	A2250470109997	11,063.00
	Tuition: Hawthorne	A2250470109932	11,063.00
c.	Tuition: The Center for Discovery	A2250470109962	15,700.00
	Tuition: Hillcrest	A2250470109944	15,700.00
d.	Tuition: Contractual Tutors	A2250470107775	20,700.00
	Tuition: Somers	A2250470109958	20,700.00
e.	Tuition: Green Chimneys	A2250470109930	6,300.00
	Tuition: Somers	A2250470109958	6,300.00
<b><i>To reallocate funds for School Placement IEP Mandated.</i></b>			

**Bond Resolution**

6. Motion to approve the following bond resolution:

RESOLUTION OF THE BOARD OF EDUCATION OF THE YORKTOWN CENTRAL SCHOOL DISTRICT, NEW YORK, ADOPTED MARCH 20, 2006, DIRECTING SUBMISSION OF A BOND PROPOSITION AT THE ANNUAL DISTRICT MEETING OF THE QUALIFIED VOTERS OF SAID SCHOOL DISTRICT, TO BE HELD MAY 16, 2006, AND PRESCRIBING THE FORM OF SUCH PROPOSITION TO BE INSERTED IN THE NOTICE OF SUCH ANNUAL DISTRICT MEETING AND ELECTION.

RESOLVED BY THE BOARD OF EDUCATION OF THE YORKTOWN CENTRAL SCHOOL DISTRICT, IN THE COUNTY OF WESTCHESTER, NEW YORK, AS FOLLOWS:

**Section 1.** At the Annual District Meeting and Election of the qualified voters of Yorktown Central School District, in the County of Westchester, New York (the “District”), to be held on May 16, 2006, a Bond Proposition in substantially the form as hereinafter set forth shall be submitted to the qualified voters of said District. Said Bond Proposition shall appear in the Notice of Annual District Meeting and Election to be held May 16, 2006, and the District Clerk is hereby authorized and directed to include such Bond Proposition in said Notice by inserting therein substantially the following paragraphs:

NOTICE IS FURTHER GIVEN that a Bond Proposition in substantially the following form shall be presented to the qualified voters of the District at such Annual District Meeting and Election:

**BOND PROPOSITION**

**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 undertake a project providing for various building and site improvements throughout the District (the "Project"), consisting of the partial reconstruction of, and construction of improvements to, all District buildings and the sites thereof, including (as and where required): parking, sidewalk and curb improvements and/or construction; improvements to the heating, ventilating, air conditioning, public address, clock, electrical, plumbing, drainage and fire safety systems; locker room renovations; improvements to enhance accessibility by the physically challenged; recreation improvements, including track and field replacements and weight room expansion; auditorium improvements; replacement of floors, ceilings, doors, windows, lockers and lighting fixtures; exterior masonry improvements and brick repointing; swimming pool and site lighting improvements; and classroom casework improvements and/or replacement; 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 \$38,364,733; substantially as set forth and described in a revised report prepared for the District by Arris Contracting Company, Inc., and Perkins Eastman Architects, PC, entitled "Revised 2006 Infrastructure Bond Project," (the "Revised Report"), which report is on file and available for public inspection at the office of the District Clerk, provided that the detailed costs of the components of the Project as set forth in detail in the Revised 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 \$38,364,733 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 \$38,364,733 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

Such Bond Proposition shall appear on the ballot labels to be inserted in the voting machines used for voting at said Annual District Meeting in substantially the following condensed form:

**BOND PROPOSITION**

**YES**

**NO**

**RESOLVED:**

- (a) That the Board of Education of the Yorktown Central School District is hereby authorized to partially reconstruct and construct improvements to all District buildings and the sites thereof, and to expend therefor not to exceed \$38,364,733; (b) that a tax is hereby voted in the amount of not to exceed \$38,364,733 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 \$38,364,733 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.