

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

June 5, 2006

Mildred E. Strang Middle School Cafeteria

EXECUTIVE SESSION

6:00 PM

SPECIAL MEETING/WORK SESSION

7:00 pm

AGENDA

A. Meeting called to order

B. Executive Session 6:00 – 7:00 P.M.

- Specific Personnel Matters and Discussion Items
- Contract Negotiations

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:

- Sub-Committee Progress Reports
- Safety Update
- Review of Finance Committee Charge
- Budget Update
- Manger Closure – Creche Gift

F. Superintendent Reports

- Math Curriculum - Acceleration
- Gifted/Talented Work Group Report
- Bullying Policy
- Wellness Policy Discussion

G. RESOLUTIONS

PERSONNEL

INSTRUCTIONAL

Resignation

1. Motion to accept the resignation of Joan Truxler, speech/language pathologist at Mohansic and Strang Middle Schools, effective May 19, 2006.

Increase in Assignment

2. Motion to increase the appointment of Fred Campisano, AIS/TA at Yorktown High School, from 6 hours/day to 7 hours/day, in order to conform to the length of the high school day.

Creation of Positions

3. Motion to approve the creation of an additional 0.3 FTE physical education position, effective September 1, 2006, to provide additional physical education support at Mohansic School to the 1.3 FTE currently budgeted. The net result is a reduction of 0.4 FTE from 2005-2006 staffing to 2006-2007 staffing.
4. Motion to approve the creation of an additional 0.2 FTE French position, effective September 1, 2006, to provide additional coverage for AP French II at Yorktown High School.
5. Motion to approve the creation of an additional 0.4 FTE Mathematics position at Yorktown High School, effective September 1, 2006, due to increased student enrollment.
6. Motion to approve the creation of an additional 0.2 FTE Spanish position at Yorktown High School, effective September 1, 2006, due to increased student enrollment.
7. Motion to approve the creation of an additional 0.2 FTE Italian position at Yorktown High School, effective September 1, 2006, due to increased student enrollment.
8. Motion to approve the creation of an additional 0.2 FTE English position for the Learning Center at Yorktown High School, effective September 1, 2006, due to increased student enrollment.

Appointments

9. Motion to approve the probationary appointment of Ernie Della Vecchia, as a physical education teacher, Step 2 of the Masters salary schedule plus 12 credits, effective September 1, 2006. Mr. Della Vecchia has Initial certification in Physical Education. His tenure area is Special Subject Tenure Area-Physical Education, and his probationary period will expire September 1, 2008. Mr. Della Vecchia is replacing William Jensen who is retiring. His initial placement will be at Mohansic School.
10. Motion to approve the appointment of Mary Peters, as a 0.6 FTE general music teacher at Strang Middle School, Step 2 of the Masters salary schedule plus 6 credits, prorated, effective September 1, 2006 through June 30, 2007. Ms. Peters has Permanent certification in Music.
11. Motion to approve the appointment of Ricky Myint, as a leave replacement music teacher, Step 3 of the Bachelors salary schedule, effective September 1, 2006 through June 30, 2007. Mr. Myint has Initial certification in Music. He is replacing Jennifer Flynn at Strang Middle School, who has been granted a parental leave of absence.

Summer Programs

12. Motion to approve the appointment of the following teachers and AIS teaching assistants in the special education summer extended year program, at a daily rate of 1/200th of their regular salary, July 5 through August 15, 2006:
 - a. Dina Cahill – Teacher
 - b. Maria Ciccone – Teacher
 - c. Dennis Daria – Lifeguard
 - d. Maura Haggerty – Teacher
 - e. Rachel Millen – Speech/Language Pathologist
 - f. Susan Zuckerman – Speech/Language Pathologist (prorated per hour)
 - g. Jennifer Berkman – Substitute Teacher
 - h. Jessica LiCalzi – Substitute Teacher
 - i. Anthony Marucci – Substitute Teacher
 - j. Andrea Mooney – Substitute Teacher
13. Motion to approve the appointment of the following teachers for the summer reading program, at a daily rate of 1/200th of their regular salary:
 - a. Lynn Joyce (7/17 – 7/28)
 - b. Doreen Saccomano (7/17 – 7/28)
 - c. Linda Hatfield (7/17 – 7/28)
 - d. Lynn Joyce (7/31 – 8/11)
 - e. Moira Schneckner (7/31 – 8/11)

- f. Deirdre Farrell (7/31 – 8/11)
 - g. Anthony Marucci (8/14 – 8/25)
 - h. Rosemary Brannigan (8/14 – 8/25)
 - i. Alice Ryan (8/14 – 8/25)
- 14.** Motion to approve the appointment of the following teachers for the summer ELL program at a daily rate of 1/200th of their regular salary:
- a. Camille Luongo (32 hours)
 - b. Laurie Foley (40 hours)
 - c. Georganne Serico (32 hours)
 - d. Joan Colsey (32 hours)
 - e. Rosemary Brannigan (12 hours)
 - f. Jim Flannigan (20 hours)
 - g. Linda Guidotti (12 hours)
 - h. Kea Carota (16 hours)
 - i. Jessica LiCalzi (16 hours)
 - j. Colleen Miraglia (12 hours)

SUPPORT

Appointment

- 15.** Motion to approve the emergency appointment of Amanda Bulson, as a computer technician, Step 1 of the Computer Technician salary schedule, effective June 22, 2006, a prorated salary of \$777.49. This position is subject to a probationary period of a minimum of 12 weeks to a maximum of 52 weeks.

Resignations

- 16.** Motion to accept the resignation of James Minio, TA/IA at Crompond School, effective June 30, 2006.
- 17.** Motion to accept the resignation of Elizabeth Pezzulo, TA/IA at Strang Middle School, effective June 30, 2006.
- 18.** Motion to accept the resignation of Kathleen Petriccione, TA/IA at French Hill School, effective June 30, 2006.
- 19.** Motion to accept the resignation of Cathy Russell, webmaster for the district, effective June 30, 2006.

Creation of Position

- 20.** Motion to approve the creation of a Lifeguard position to be in compliance with Westchester County Health Department guidelines, with the following special requirements: Incumbents must possess a current life-guarding certificate from one or more of the following: the American Red Cross; American Heart Association; YMCA; or Boy Scouts of America; and must also maintain current certifications in first aid and CPR as a professional rescuer.

Summer Programs

- 21.** Motion to approve the appointment of the following teaching assistants/instructional assistants, OT's and nurses for the special education summer extended year program (nurses and OT's at a daily rate of 1/200th of their regular salary; and the teaching assistants/instructional assistants at their regular hourly rate):

- a.** Sue Berman – OT (consulting 2 hours per week @ \$50 per hour)
- b.** Susan Brunelle – Nurse
- c.** Suesana Correa-Sartario – COTA
- d.** Linda Belanger – TA/IA
- e.** Arlene Capozzoli – TA/IA
- f.** Eileen McCannon – TA/IA
- g.** Johanna Racioppo – TA/IA
- h.** Karen Rustad – TA/IA
- i.** Elizabeth Solow – TA/IA
- j.** Michelle Villano – TA/IA
- k.** Millie Voss – TA/IA
- l.** Barbara Woska – TA/IA
- m.** Dawn Benevento – TA/IA Sub
- n.** Debbie Drapala – TA/IA Sub
- o.** Angela Nigro – TA/IA Sub
- p.** Isabelle Scherpf – TA/IA Sub
- q.** Janet Summers – TA/IA Sub

- 22.** Motion to approve the appointment of the following teaching assistants/instructional assistants for the summer reading program, at their regular hourly rate:

- a.** Kathy McNamee (7/17 – 7/28)
- b.** Margaret Saggese (7/31 – 8/11)
- c.** Mary Hayes (8/14 – 8/25)

CURRICULUM

District Plan

- 23.** Motion to recertify the Yorktown District Plan of School-Based Planning and Shared Decision-Making, following consultation with and full participation by the District Shared-Decision Making Committees convened for the purpose of the Biennial Review as required by CR100.(b), (d), and (f). Endorsing this action include the Superintendent of Schools, YAAS, the YCT, and District PTSA.

BUSINESS OFFICE/OPERATIONS & MAINTENANCE

Administrative Offices

- 24.** Motion for the authorization by the Board of Education for a change order not to exceed \$40,000 to install an access ramp, concrete walkway and drainage remediation at the new administrative offices at Yorktown High School, the cost of which will be charged to the Phase I Capital Project.
- 25.** Motion to authorize the expenditure of funds not to exceed \$15,400 for moving expenses related to the occupation of the new administrative offices, the cost of which will be charged to the Phase I Capital Project.

Phase I Construction

- 26.** Motion to authorize the School District Administration to use any unspent funds from the Phase I Construction Project to reduce any outstanding debt from the project. The amount of the debt reduction will be reported back to the Board of Education.

H. Review of Tentative Agenda for June 12, 2006 Business Meeting.

I. Public Comment

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

J. Board of Education Comments

K. Adjournment

**YORKTOWN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

**June 12, 2006
Mildred E. Strang Middle School**

EXECUTIVE SESSION
6:00 PM

BUSINESS MEETING
7:00 PM

TENTATIVE AGENDA

A. Meeting called to order

EXECUTIVE SESSION

B. Executive Session: 6:00-7:00 p.m.

- Anticipated for the purpose of discussing matters pertaining to the work history of particular individuals.

C. Return to Open Session: 7:00 p.m.

D. Pledge of Allegiance

E. Board of Education Discussion Items

- Board Subcommittee Progress Reports
- Budget Update
- PTSA Status Report

F. Superintendent's Reports

- English Language Arts (ELA) Report
- Technology Plan Update
- Data Warehousing
- Foundation for Excellence in Yorktown Education Grant Awards
- Monthly Financial Report
- Safety Update
- Report on Action Plans

G. Public Comment

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

H. RESOLUTIONS

1. Motion to approve the following:

- a. Approval of minutes from the Special Meetings of May 1, 2006, May 16, 2006 & May 22, 2006; the Business Meetings of April 25, 2006 and May 8, 2006; and the Annual Meeting of May 16, 2006.
- b. Treasurer's Report as of April 30, 2006
- c. Extra Classroom Activity Funds as of April 30, 2006
- d. Substitute Lists

PERSONNEL

INSTRUCTIONAL

Appointment

- 2. Motion to approve the probationary appointment of Michael Kovalyk, as a social studies teacher, Step 4 of the Masters salary schedule plus 30 credits, effective September 1, 2006. Mr. Kovalyk has Provisional certification in Social Studies 7-12. His tenure area is Academic Tenure Area-Social Studies, and his probationary period expires September 1, 2008. Mr. Kovalyk is replacing Nancy Stevens who has resigned. His initial assignment will be the Alternative High School.

Extra Credits

- 3. Motion to approve the following extra credits, effective September 1, 2006:

	<u>Increase</u>
a. Gerry Alterbaum – High School – 10 credits on the Masters to 8MA+48	\$2,062.20
Teacher Education Institute:	
Effective Classroom Management (3/06)	(1)
Stress Management for Teachers (4/05)	(3)
Character Education in the Classroom (2/06)	(3)
NYSUT Effective Teaching:	
M.A.G.I.C. (8/05)	(3)

- b. Carol Brockunier** – French Hill – 10 credits on the Masters
 to 12MA+22 \$2,062.20
 Yorktown Schools:
- Organization of First Grade Math Curriculum (7/96) (1)
 - Beyond Spelling Books II (7/96) (1)
 - Balanced Literacy-Guided Reading K-2 (5/02) (1)
- Hudson River Teacher Center:
- Practical Writing Strategies K-3 (3/01) (1)
- P/NW BOCES:
- Reading Comprehension and Critical Thinking (4/03) (3)
- Purchase Teacher Center:
- Connecting Museum Visits to your Classroom
 Studies (6/04) (1)
- Edith Winthrop Teacher Center:
- Jewelry From Around the World (1205) (1)
 - Drawing for the Classroom (2/06) (1)
-
- c. Geraldine Broccoli-Matthews** – High School – 10 credits on the Masters
 to 10MA+60 \$2,062.20
 Teacher Education Institute:
- Teaching Gifted & Talented Students (10/05) (3)
 - Effective Classroom Management (12/05) (3)
 - Teaching Creativity Creatively (11/05) (3)
 - Character Education in the Classroom (2/06) (1)
-
- d. Julia Maloney Brotko** – French Hill – 10 credits on the Masters
 to 11MA+20 \$2,062.20
 Purchase Teacher Center:
- Connecting Museum Visits to Your Classroom
 Studies (6/04) (1)
- Edith Winthrop Teacher Center:
- Creating a Native American Day in Your School
 (6/05) (1)
 - Orienteering and Land Navigation (10/05) (1)
 - Storytelling With Flannel Boards (11/05) (1)
 - Drawing for the Classroom (1/06) (1)
 - Making Math Fun on the Internet (2/06) (1)
 - Making the Internet a Daily Part of your Reading
 Curriculum (3/06) (1)
- NYSUT Effective Teaching:
- Teaching Students to be Peacemakers (4/06) (3)

- | | |
|---|-------------------|
| <p>e. Kristi DeNault – Brookside – 4 credits on the Masters
 to 10MA+60
 NYSUT Effective Teaching:
 Critical Thinking (7/05) (1)
 Active Instructional Strategies for Cooperative Learning (3/06) (3)</p> | <p>\$824.88</p> |
| <p>f. Tim Dwan – Mohansic – 10 credits on the Masters
 to 10MA+40
 Edith Winthrop Teacher Center:
 Props, Scenery, Masks and Costumes for the Classroom (7/05) (1)
 Assessing Literacy Behavior (11/05) (1)
 Orienteering and Land Navigation (10/05) (1)
 Reviewing Students’ Written Work (1/06) (1)
 Making Math Fun on the Internet (2/06) (1)
 Everyone Learns Yet It’s All Fun and Games (3/06) (1)
 Purchase Teacher Center:
 Making the Internet a Daily Part of your Reading Curriculum (11/05) (1)
 Creating Thematic Units Across the Curriculum (12/05) (1)
 Implementing Science Websites into your Curriculum (3/06) (2)</p> | <p>\$2,062.20</p> |
| <p>g. Laurie Foley – French Hill – 4 credits on the Masters
 to 8MA+60
 Edith Winthrop Teacher Center:
 Practical Strategies for Challenging Behaviors (12/05) (1)
 NYSUT Effective Teaching:
 Teaching Students to be Peacemakers (4/06) (3)</p> | <p>\$824.88</p> |
| <p>h. Jeanne Interlicchio – Mohansic – 10 credits on the Masters
 to 7MA+60
 Teacher Education Institute:
 Character Education in the Classroom (12/05) (2)
 Teachers & Parents-Winning & Keeping Parent Support (4/06) (4)
 Purchase Teacher Center:
 Creating Thematic Units Across the Curriculum (12/05) (1)
 Implementing Science Websites into your Curriculum (3/06) (2)
 Meeting the NYS Standards Using the Internet as an Effective Tool (5/06) (1)</p> | <p>\$2,062.20</p> |

- i. H. Mai Jacobs** – French Hill – 10 credits on the Masters to 16MA+50 \$2,062.20
 Teacher Education Institute:
 Bully Prevention in Schools (4/06) (2)
 Teaching Gifted and Talented Students (8/05) (2)
 Stress Management for Teachers (12/05) (3)
 Reaching Today’s Students (1/06) (3)
- j. Catherine Stanton** – Mohansic – 10 credits on the Masters to 8MA+60 \$2,062.20
 Hudson River Teacher Center:
 Tracing the Ethnic Diversity of New York City (8/05) (2)
 Meeting the Needs of all Learners in a Balanced Literacy Classroom (11/05) (1)
 Purchase Teacher Center:
 Making the Internet a Daily Part of your Reading Curriculum (11/05) (1)
 Classroom Collage (12/05) (1)
 Historic New York/Lower Manhattan (12/05) (2)
 P/NW Teacher Center:
 A Survey of Authors and Genres in Children’s Literature (4/05)
 Teacher Education Institute:
 Effective Classroom Management (3)
- k. Lisa Statler** – Crompond – 10 credits on the Masters to 12MA+50 \$2,062.20
 Hudson River Teacher Center:
 Diagnosis and Remediation of Reading Problems (7/98) (1)
 NYSUT Effective Teaching:
 Encouraging Student Responsibility & Discipline (10/98) (1)
 Purchase Teacher Center:
 Masks Throughout the Curriculum (3/02) (1)
 Big Books for Any Classroom (12/02) (1)
 Picture Writing (11/02) (1)
 Emotional Intelligence & the Curriculum (3/06) (1)
 Implementing Science Websites into your Curriculum (3/06)

Creation of Position

4. Motion to approve the creation of a 1.0 FTE special education. This position is due to increased 2nd grade special education needs at Mohansic School.

SUPPORT

Individual Letters of Agreement

5. Motion to approve the non-represented personnel salary increases, including longevity to reflect a 3.8% salary increase.

	Employee	Title	2006-07 Base Salary	06-07 Lngvty	2006-07 Total Salary
a.	Cole, T.	Asst. Supt. for Bus., Fac. & Non-Prof. Staff	139,448	2,750	142,198
b.	Verboys, D.	Director of O&M	102,035	2,750	104,785
c.	Perna, V.	Asst. Director of O&M	67,470	--	67,470
d.	Cariello, E.	Adm. Asst./Secy to Superintendent	66,741	3,000	69,184
		Board Secretary	6,436	--	6,436
e.	Madera, A.	Treasurer	71,616	--	71,616
f.	Pitruzzello, R	District Clerk	6,436	--	6,436
g.	Odoardi, J.	Secretary to Asst. Supt. Curr. & Instr.	48,849	--	48,849
h.	Miller, F.	Secretary to Interim Co-Directors – Pupil Services	46,523	--	46,523
i.	Cohen, S.	Adm. Asst. - Human Resources	63,778	3,000	66,778
j.	Fortunato, E.	Internal Auditor	14,560	--	14,560
k.	Knizak, J.	Occupational Therapist	93,654	--	93,654
l.	Thomas P.	Jr. Network Specialist	49,305	--	49,305
m.	Dr. D. Sandor	School Physician	28,068	--	28,068
n.	Dr. C. Simonetti	School Physician	18,892	--	18,892
o.	Scherer, M.	School Monitor	22,400	--	22,400
p.	DeRosso, R.	School Monitor	20,760	--	20,760
q.	Smith, K.	Parking Lot Monitor	28,799	--	27,799
r.	Rippolon, T.	TV Technician	26,363	--	26,363
s.	Sauber, P.	Residency Compliance Officer (Stipend)	10,380	--	10,380

PROFESSIONAL IMPROVEMENT PROGRAM

SUPPORT STAFF

Clerical

6. Motion to approve the following Yorktown Congress of Teachers Professional Improvement Program proposals (Current Balance: \$2,356.62; Encumbered to date: \$643.38. Total to be approved: \$775.41.)

- a. **Gina Pitruzzello**, clerical and district clerk at the business office to attend “Summer Business Management Workshop”, Albany, NY, July 16-19, 2006. **Cost**
\$775.41

IA/TA

7. Motion to approve the following Yorktown Congress of Teachers Professional Improvement Program proposals (Current Balance: \$4,748.00; Encumbered to date: \$252.00. Total to be approved: \$395.00.)

- b. **Kristine Stilo**, IA/TA at Crompond School to attend “Phonemic Awareness and Phonics in learning to Read and Write”, Putnam Northern Westchester BOCES, July 17-21, 2006. **Cost**
\$395.00

SPECIAL EDUCATION

IEP Placement Recommendations

8. Motion to arrange the following Special Education Placements:

2944, 3154, 2829, 2957,3326, 2205, 2571, 3035, 3016, 3265, 2964, 2944, 3052, 3303, 2493, 3336, 3467, 2403, 3271, 1693, 3145, 2873, 3382, 3244, 3253, 3311, 3374, 2724, 3275, 1926, 1737, 2184, 2521, 1874, 3361, 1968, 3215, 2851, 2152, 2695, 2105, 2107, 2438, 2456, 2449, 3414, 2075, 3337, 2520, 3194, 2882, 2891, 2813, 2786, 3463, 3415, 2476, 2006, 2796, 3233, 2228, 1986, 2708, 3266, 3080, 1720, 2448, 2894, 2408, 1902, 2889, 1879, 2101, 2238, 1800, 2238, 2872, 2258, 3421, 3416, 3101, 3094, 3335, 1888, 2080, 3340, 1654, 3220, 2598, 2696, 3188, 2910, 2654, 2941, 2178, 2804, 2367, 2824, 2058, 3068, 3494, 3214, 1621, 1707, 3468, 3505, 1512, 3457, 2911, 3455, 1960, 1809, 3511, 1721, 3511, 2686, 2430, 3494, 3137, 3505, 3495, 3498, 3495, 3498, 1614, 3256, 2716, 2925, 3123, 2204, 3015

CSE/CPSE Committee Members

9. Motion to approve the following members of the CSE and all CSE Subcommittees for the 2006-2007 school year:

<u>Chairpersons:</u>	<u>Subcommittee Chairpersons:</u>
Joseph Cassarini James Emanuele Jeanne Farruggio Michael Rosen	Arlene Klausner Cena Hampden Helen Klein Denise Sandor Suzanne McGannon Pamela Roadman Joseph Cassarini Jeanne Farruggio Michael Rosen James Emanuele Lissette Gonzalez Karyn Hornick

<u>Name</u>	<u>Committee Representation</u>
Joseph Cassarini	A representative of the school district knowledgeable about the general curriculum and availability of resources.
Jeanne Farruggio	A representative of the school district knowledgeable about the general curriculum and availability of resources.
Michael Rosen	A representative of the school district knowledgeable about the general curriculum and availability of resources.
Arlene Klausner	A staff member who can interpret the instructional implications of evaluation results.
Cena Hampden	A staff member who can interpret the instructional implications of evaluation results
Helen Klein	A staff member who can interpret the instructional implications of evaluation results
Denise Sandor	A staff member who can interpret the instructional implications of evaluation results
Suzanne McGannon	A staff member who can interpret the instructional implications of evaluation results
Pamela Roadman	A staff member who can interpret the instructional implications of evaluation results
James Emanuele	A staff member who can interpret the instructional implications of evaluation results
Lissette Gonzalez	A staff member who can interpret the instructional implications of evaluation results
Karyn Hornick	A staff member who can interpret the instructional implications of evaluation results

Deanna Sandor, M.D.		Physician
Jeff Nebel		Parent Member
Lina Reda		Parent Member
Theresa Hunt		Parent Member
		-Parent of the Student Under Review -Special Education Teachers Grades K-12 -General Education Teachers Grades K-12 -District Social Workers -District Speech/Language Therapists

10. Motion to approve the following members of the Committee on Preschool Special Education (CPSE) for the 2006-2007 school year:

Chairpersons:		
Joseph Cassarini Michael Rosen Jeanne Farruggio James Emanuele		
<u>Name</u>		<u>Committee Representation</u>
Arlene Klausner		A staff member who can interpret the instructional implications of evaluation results.
Cena Hampden		A staff member who can interpret the instructional implications of evaluation results
Helen Klein		A staff member who can interpret the instructional implications of evaluation results
Pamela Roadman		A staff member who can interpret the instructional implications of evaluation results
Denise Sandor		A staff member who can interpret the instructional implications of evaluation results
Suzanne McGannon		A staff member who can interpret the instructional implications of evaluation results
Lisette Gonzalez		A staff member who can interpret the instructional implications of evaluation results
Karyn Hornick		A staff member who can interpret the instructional implications of evaluation results

Joseph Cassarini		A representative of the school district knowledgeable about the general curriculum and availability of resources
Michael Rosen		A representative of the school district knowledgeable about the general curriculum and availability of resources
Jeanne Farruggio		A representative of the school district knowledgeable about the general curriculum and availability of resources
James Emanuele		A representative of the school district knowledgeable about the general curriculum and availability of resources
Jeff Nebel		Parent Member
Olina Reda		Parent Member
Theresa Hunt		Parent Member
		<ul style="list-style-type: none"> - Parent of the Student Under Review - An appropriately licensed and certified professional appointed by the Chief County Executive. - The child's teacher or an appropriately certified teacher. - A professional designated by the Department of Health's Early Intervention Program for a Preschool Child in Transition from Early intervention, <p>Or</p> <ul style="list-style-type: none"> - A professional employed by the school district (other than the chairperson), the child's teacher or some other person who is knowledgeable about the evaluation procedures used.

Increase in Time

11. Motion to increase Speech/Language contract for Cynthia Greco. The contract will increase by \$6,000. This contract increase is due to an unexpected resignation by Joan Truxler and is retroactive to May 22, 2006 and will end at the end of the school year. This will cover the additional hours needed at Mohansic Elementary School. This is IEP mandated.
12. Motion to increase Speech/Language contract for Norma Aversano. The contract will increase by \$2,200. This contract increase is due to an unexpected resignation by Joan Truxler and is retroactive to May 22, 2006 and will end at the end of the school year. This will cover some of the additional hours needed at the Middle School. This is IEP mandated.

Pupil Services Summer Contracts

13. Motion to approve summer contracts for the following:

- a. Jackie Arno**, for Physical Therapy Services, at a rate of \$55 per session for 6 weeks, up to 25 sessions per week from July 5, 2006 to August 15, 2006. Contract is not to exceed \$8,250.
- b. Cynthia Greco**, Speech/Language Pathologist at the rate of \$95.00 per hour, up to 18 hours per week from July 5, 2006 to August 15, 2006. Contract is not to exceed \$10,260.
- c. TheraCare Services, SEIT Services**, for a Special Education Student as per the IEP. Summer services for 6 weeks at \$75.00/hour. Contract is not to exceed \$5500.
- d. J & K Staffing Ltd.**, Nursing services for an extremely fragile Special Education student. Summer services for 6 weeks at \$48/hour. This is IEP mandated. Contract is not to exceed \$10,100.

Impartial Hearing Settlement

(Withdrawn from May 8, 2006 Agenda)

14. Motion to approve the following resolution:

BE IT RESOLVED that the Board of Education does hereby approve the terms of the Release and Settlement Agreement involving Case Number 19181, not to exceed \$16,599.00; and

BE IT FURTHER RESOLVED that the Superintendent of Schools be and hereby is authorized to execute such Release and Settlement Agreement on behalf of the District.

BUSINESS OFFICE

15. Motion to approve the following resolution:

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

Section 1. Tax Anticipation Notes (herein called "Notes") of Yorktown Central School District, in the County of Westchester, New York (herein called "District"), in the principal amount of not to exceed \$5,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2006 and ending June 30, 2007, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

BOARD POLICIES

Second Readings

16. Motion to approve the Second Reading of the following policies in the 1000 series as updated by the Policy Committee:

a.	1100 – Public Information Program	Amended: combines current policies 1100, 1110, 1130, 1150
b.	1120- School District Records	Amended
c.	1210 – Advisory Committees	Amended
d.	1220 – Relations with Community and Business Organizations	Amended
e.	1221 – Relations with Parent Organizations	Reviewed: no changes
f.	1222 – Relations with Booster Organizations	Reviewed: no changes

g.	1330 – Staff Participation in Political Activities	Amended
h.	1400 – Public Complaints	Amended: combines current policies 1400, 1410, 1440
i.	1420 – Complaints about Curricula or Instructional Materials	Amended
j.	1500 – Public Use of School Facilities	Reviewed: no changes
k.	1511 – Advertising in Schools	Amended
l.	1512 – Distribution of Materials through students	new policy
m.	1530 – Smoking and Other Tobacco Use	Amended
n.	1740 – Textbook Loan	Amended: (suggest move specifics to regulation)
o.	1920 – Accommodations for Parents with Disabilities	Reviewed: no changes
p.	1925 – Hearing Impaired Parents	Amended

Fund Transfers

17. Motion to approve the following fund transfers:

		<u>FROM:</u>	<u>TO:</u>
Sewer & Water Use	A1620419100000	8,000.00	
Propane	A1620462100000		8,000.00
<i>To reallocate funds to cover shortage.</i>			

Health & Welfare Services

18. 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>
Harrison	3	\$2,374.53
New Rochelle	5	
Yonkers	2	979.36

Educational Data Services, Inc. - Approval of Contract

19. Motion to approve a contract with Educational Data Services, Inc. in the amount of \$8,160 for bidding services for the 2006-2007 school year. The Board of Education hereby authorizes and empowers the President of the Board to execute an agreement with Educational Data Services, Inc. for same. Such agreement shall be included by reference in the minutes of this meeting.

Mildred E. Strang Middle School

- c. Robotics Kits (3) for 7th and 8th grade Skills Option Classes to Jennifer McLean, MESMS, from Margaret Sohr, IBM, Armonk, NY.
Cost to District: None

Crompond School

- d. Monies collected through **General Mills Box Tops For Education** in the amount of \$268.50.
Cost to District: N/A
- e. Money received for participation in the **Verizon Extra Credit for Schools Program** in the amount of \$80.52.
Cost to District: N/A
- f. Twenty-One file cabinets from **IBM** by Dr. Patel.
Cost to District: None

I. Public Comment

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

J. Board of Education Comments

K. Adjournment