

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

REVISED

A G E N D A

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.

BUSINESS MEETING

D. Pledge of Allegiance

E. Public Comment

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

F. Board of Education Discussion Items

- Girls' Varsity Lacrosse Team Recognition
- G/T Minority Report
- Board Subcommittee Progress Reports
- Budget Update
- PTSA Status Report

G. Superintendent's Reports

- English Language Arts (ELA) Report
- Technology Plan Update
- Data Warehousing
- Monthly Financial Report
- Safety Update
- Briefing on Proposed Music Trip

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 & May 31, 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. Substitute Lists

PERSONNEL

ADMINISTRATIVE

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2. Motion to approve the following resolution for Pupil Services:

RESOLUTION: Joseph Cassarini

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby grants Joseph Cassarini a leave of absence from his position as special education teacher for the period from July 1, 2006 up to, but not necessarily through, June 30, 2007; and

BE IT FURTHER RESOLVED, that the Board of Education hereby appoints Joseph Cassarini to the temporary position of Supervisor of Pupil Services for the period of time from July 1, 2006 through June 30, 2007, at a salary of \$106,793.00, unless by action of the Board Mr. Cassarini is returned to his tenured position as a teacher prior to June 30, 2007.

INSTRUCTIONAL

Preferred Eligibility List

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3. Motion to remove Sharon DeBrino's name from the Elementary Preferred Eligibility List, as she has indicated her desire to remain in her probationary special education position and remove herself from the elementary preferred eligibility list.

Appointments

4. 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 will expire September 1, 2008. Mr. Kovalyk is replacing Nancy Stevens who has resigned. His initial assignment will be the Alternative High School.
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5. Motion to approve the probationary appointment of Nicole Cindrich, as an elementary teacher, Step 4 of the Masters salary schedule, effective September 1, 2006. Ms. Cindrich's name is being removed at this time from the Elementary Preferred Eligibility list. Her probationary period will expire September 1, 2007.
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6. Motion to approve the appointment of Amy Palmieri, as an elementary teacher, Step 9 of the Masters salary schedule, effective September 1, 2006. Ms. Palmieri's name is being removed at this time from the Elementary Preferred Eligibility List. She was granted tenure prior to being placed on the preferred eligibility list; therefore she will return to tenured status.
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7. Motion to approve the appointment of Shelbey Graf, as an elementary teacher, 8 of the Masters salary schedule plus 6 credits, effective September 1, 2006. Ms. Graf's name is being removed at this time from the Elementary Preferred Eligibility List. She was recommended for tenure effective September 1, 2005, therefore she will be tenured immediately upon returning to a probationary position, September 1, 2006.
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8. Motion to approve the emergency probationary appointment of John Bronzi, as a mathematics teacher, Step 1 of the Bachelors salary schedule, effective September 1, 2006. Mr. Bronzi's Initial certification in Mathematics is pending. His tenure area is Academic Tenure Area-Mathematics, and his probationary period will expire September 1, 2009. Mr. Bronzi is replacing Alyson Cammann who has resigned. His initial assignment will be at Yorktown High School.
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9. Motion to approve the probationary appointment of Jeffrey Cerar, as a mathematics teacher, Step 2 of the Bachelors salary schedule, effective September 1, 2006. Mr. Cerar has Initial certification in Mathematics. His tenure area is Academic Tenure Area-Mathematics, and his probationary period will expire September 1, 2009. Mr. Cerar is replacing Ellen Mager who has resigned. His initial assignment will be at Yorktown High School.
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10. Motion to approve the probationary appointment of Adam Lodewick, as a physical education teacher, Step 5 of the Masters salary schedule plus 30 credits, effective September 1, 2006. Mr. Lodewick 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. Lodewick is replacing Toma Gojcevic who has resigned. His initial assignment will be at Yorktown High School.

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11. Motion to approve the emergency probationary appointment of Lynne Barry, as a guidance counselor, Step 1 of the Masters salary schedule plus 30 credits, effective September 1, 2006. Ms. Barry has Permanent certification as a School Counselor. Her tenure area is Special Subject Tenure Area-Guidance and Counseling, and her probationary period will expire September 1, 2009. Ms. Barry is replacing Maxine Robbins who has resigned. Her initial assignment will be at Strang Middle School.

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12. Motion to approve the appointment of Michelle Manicchio, as a leave replacement elementary teacher, Step 5 of the Masters salary schedule plus 10 credits, effective September 1, 2006 through June 30, 2007. Ms. Manicchio has Permanent N-6 certification. She is replacing Liza Day at Strang Middle School, who has been granted a parental leave of absence. As an excessed teacher, she will remain on the Elementary Preferred Eligibility List.

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13. Motion to approve the appointment of Colleen Miraglia, as a 0.5 FTE ESL teacher, Step 5 of the Masters salary schedule plus 60 credits, effective September 1, 2006 through June 30, 2007. Ms. Miraglia's Permanent certification in ESL is pending.

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14. Motion to approve the appointment of Kathleen Kaiser, as a 0.5 speech/language teacher, Step 3 of the Masters salary schedule plus 24 credits, effective September 1, 2006 through June 30, 2007. Ms. Kaiser has Permanent certification in Speech and Hearing Handicapped.

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15. Motion to approve the appointment of Diane Kahn as a 186 day substitute at Yorktown High School, at a salary of \$125 per day, subject to negotiations.

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16. Motion to approve the appointment of the following AIS Teaching Assistants for the 2006-2007 school year:

French Hill School:

Michele Fitzpatrick, Step 6 of the Teaching Assistant salary schedule, 35 hours/week

Grace Johnson – Step 6 of the Teaching Assistant salary schedule, 33.5 hours/week

Mohansic School:

Valerie Murphy, Step 4 of the Teaching Assistant salary schedule, 22.75 hours/week

Crompond School:

Lisa Cilione, Step 5 of the Teaching Assistant salary schedule, 23 hours/week

Jean Wolff, Step 5 of the Teaching Assistant salary schedule, 23 hours/week

Brookside School:

Maria Granozio, Step 3 of the Teaching Assistant salary schedule, 4.75 hours/day

Janet Seiboldt, Step 5 of the Teaching Assistant salary schedule, 4.75 hours/day

Melissa Nanna, Step 2 of the Teaching Assistant salary schedule, 4.5 hours/day

High School:

Fred Campisano, Step 4 of the Teaching Assistant salary schedule, 35 hours/week

Mary Woska, Step 4 of the Teaching Assistant salary schedule, 35 hours/week

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17. Motion to approve the appointment of the following administrative assistants for the 2006-2007 school year, at a stipend to be determined by negotiations:

- a. Lynn Joyce – French Hill School
- b. Susan Zuckerman – Mohansic School
- c. Charles Brooks – Brookside School
- d. Robert Ellis – Crompond School

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18. Motion to approve the appointment of the following teacher coordinators for the 2006-2007 and 2007-2008 school years:

High School:

- Robert Faigle – Social Studies
- Mary Froats – Mathematics
- Andrea Servedio – Science
- Dominic Passarelli – Foreign Language
- Alan Waidelich – Special Education

K-12

Joan Schwarz – Speech/Language – stipend to be determined by negotiations

K-2

Lynn Joyce – Elementary Special Ed. K-2 – stipend to be determined by negotiations

Extra Credits

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

| | <u>Increase</u> |
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| <p>a. Gerry Alterbaum – High School – 10 credits on the Masters to 8MA+48</p> <p>Teacher Education Institute:</p> <ul style="list-style-type: none"> Effective Classroom Management (3/06) (1) Stress Management for Teachers (4/05) (3) Character Education in the Classroom (2/06) (3) <p>NYSUT Effective Teaching:</p> <ul style="list-style-type: none"> M.A.G.I.C. (8/05) (3) | <p>\$2,062.20</p> |
| <p>b. Carol Brockunier – French Hill – 10 credits on the Masters to 12MA+22</p> <p>Yorktown Schools:</p> <ul style="list-style-type: none"> 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) <p>Hudson River Teacher Center:</p> <ul style="list-style-type: none"> Practical Writing Strategies K-3 (3/01) (1) | <p>\$2,062.20</p> |

- 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 (12/05) (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)
- e. Kristi DeNault** – Brookside – 4 credits on the Masters
 to 10MA+60 \$824.88
 NYSUT Effective Teaching:
 Critical Thinking (7/05) (1)
 Active Instructional Strategies for Cooperative Learning (3/06) (3)
- f. Tim Dwan** – Mohansic – 10 credits on the Masters
 to 10MA+40 \$2,062.20
 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)

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| 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) | |
| g. Laurie Foley – French Hill – 4 credits on the Masters to 8MA+60 | | \$824.88 |
| Edith Winthrop Teacher Center: | | |
| Practical Strategies for Challenging Behaviors (12/05) | (1) | |
| NYSUT Effective Teaching: | | |
| Teaching Students to be Peacemakers (4/06) | (3) | |
| h. Jeanne Interlicchio – Mohansic – 10 credits on the Masters to 7MA+60 | | \$2,062.20 |
| 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) | |
| i. 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 (1/06) (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) (3)
 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) (2)

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l. Jennifer Strang – Crompond – 10 credits on the Masters
 to 8MA+36 \$2,062.20

NYSUT Effective Teaching:
 M.A.G.I.C. (11/05) (1)
 Writing as Learning (7/05) (3)
 Active Instructional Strategies for Student Achievement
 (3/06) (3)
 Experimental Learning Thru Live Event/ Classroom (5/06) (3)

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m. Paula Ward – Middle School – 10 credits on the Masters
 to 11MA+60 \$2,062.20

Teacher Education Institute:
 Stress Management for Teachers (7/04) (1)
 Bully Prevention in Schools (12/05) (3)
 Whole Brain Learning (2/05) (3)
 Resolving Conflicts in Schools & Classrooms (5/06) (3)

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n. Julie Won – French Hill – 10 credits on the Masters
 to 6MA+40 \$2,062.20

Purchase Teacher Center:
 Creating Thematic Units Across the Curriculum (12/05) (1)
 Technology Time Savers and Lesson Plans (2/05) (1)
 Examining and Implementing Software for your Classroom
 (2/05) (1)
 Publish it With Microsoft Publisher (5/05) (1)
 Making Math Fun on the Internet (5/05) (1)

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| Making the Internet a Daily Part of Your Reading Curriculum (11/05) | (1) | |
| Classroom Collage (12/05) | (1) | |
| Rockland Teacher's Institute: | | |
| Teaching Multiple Intelligences in a General Ed. Classroom (8/05) | (1) | |
| Edith Winthrop Teacher Center: | | |
| Storytelling With Flannel Boards (11/05) | (1) | |
| Drawing for the Classroom (2/06) | (1) | |
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| o. Adrienne Cusano – Mohansic – 10 credits on the Masters to 15MA+50 | | \$2,062.20 |
| 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) | |
| Edith Winthrop Teacher Center: | | |
| 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) | |
| Teaching Social Decisions and Problem Solving to Elementary Students (5/06) | (1) | |
| Reading and Writing Poetry: 2006 (5/06) | (1) | |
| Hudson River Teacher Center: | | |
| Cultural Journeys to Enrich Instruction (3/06) | (1) | |

Creation of Positions

- 20. Motion to approve the creation of a 1.0 FTE special education teaching position. This position is due to increased 2nd grade special education needs at Mohansic School. This position can be supported from the Special Education budget due to a change in an out-of-district placement.
- 21. 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.
- 22. 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.
- 23. 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.
- 24. 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.

25. 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.
26. Motion to approve the creation of an additional 0.2 FTE English position at Yorktown High School, effective September 1, 2006, due to increased student enrollment.

Co-Curricular

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27. Motion to approve the following co-curricular appointment for the 2005-2006 school year:

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| High School | Terry Shaw | Bus Duty | \$2,863.60 |
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SUPPORT STAFF

Resignations

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28. Motion to accept the resignation of Florence Lasicki, as a TA/IA at French Hill School, effective June 30, 2006.
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29. Motion to accept the resignation, for purposes of retirement, of Diane Patchoros, IA at the Alternative High School, effective October 21, 2006. Ms. Patchoros is retiring after 20½ years with the district.
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30. Motion to accept the resignation of Zahira Colon, as a TA/IA at Mohansic School, effective mid-day on Friday, June 9, 2006.

Nurse Coordinator

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31. Motion to approve the appointment of Victoria Sullivan as Coordinator of Nurses for the 2006-2007 and 2007-2008 school years, at a stipend to be determined by negotiations.

Civil Service Appointments

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32. Motion to approve the Permanent Civil Service appointment of the following:
- a. Philip Thomas – Network Administrator – effective July 1, 2006
 - b. Benjamin Brujan – Computer Technician – effective July 6, 2006
 - c. Lisa Scannapieco – Typist – effective July 26, 2006
- ?
33. Motion to approve an increase in the assignment of Noreen Boyle, senior typist in the Human Resources office, from 15 hours per week to 40 hours per week, effective July 1, 2006. This position was increased in the 2006-2007 budget.

Summer Program

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34. Motion to approve the appointment of the following nurses in the special education summer extended year program, at 1/200th of their regular salary:

- a. Jane Rainaldi
- b. Susan Mantione

Individual Letters of Agreement

35. 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 | *65,394 | -- | *65,394 |
| d. | Cariello, E. | Adm. Asst./Sec'y to Supt. | 66,741 | 3,000 | 69,741 |
| | | 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. | *Berman, S. | Occupational Therapist | 72,660 | | 72,660 |
| m. | *Correa-Sartario, S. | Occ. Therapist Asst. | 37,368 | | 37,368 |
| n. | Thomas P. | *Network Administrator | *60,204 | -- | *60,204 |
| o. | Dr. D. Sandor | School Physician | 28,068 | -- | 28,068 |
| p. | Dr. C. Simonetti | School Physician | 18,892 | -- | 18,892 |
| q. | Sherer, M. | *Parking Lot Monitor | 22,400 | -- | 22,400 |
| r. | DeRosso, R. | *Security Monitor | 20,760 | -- | 20,760 |
| s. | Smith, K. | *School Monitor | 28,799 | -- | 28,799 |
| t. | Rippolon, T. | TV Technician | 26,363 | -- | 26,363 |
| u. | Sauber, P. | Residency Compliance Officer (Stipend) | 10,380 | -- | 10,380 |

(* Correction/Addition from Tentative Agenda)

PROFESSIONAL IMPROVEMENT PROGRAM

SUPPORT

Clerical

36. 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.)

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

37. 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.)

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| 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. | <u>Cost</u> \$395.00 |
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SPECIAL EDUCATION

IEP Placement Recommendations

38. 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

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

Chairpersons:

Joseph Cassarini
James Emanuele
Jeanne Farruggio
Michael Rosen

Subcommittee Chairpersons:

Arlene Klausner
Cena Hampden
Helen Klein
Denise Sandor
Suzanne McGannon
Pamela Roadman
Joseph Cassarini
Jeanne Farruggio
Michael Rosen
James Emanuele
Lissette Gonzalez
Karyn Hornick

Name

Committee Representation

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|-------------------|---|
| 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

40. 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 |
| 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 |

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| 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 |
- 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,
- Or
- 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

- 41.** 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.
- 42.** 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

43. 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

44. Motion to approve the following resolution: (Withdrawn from May 8, 2006 Agenda)

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.

BOARD POLICIES

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First Reading

45. Motion to approve the First Reading of the following policy as prepared by the Wellness Committee and reviewed by the Policy Committee:

a. 5404 – Student Wellness

New policy

Second Readings

46. 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 |

BUSINESS OFFICE

Tax Anticipation Notes

47. 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.

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Bond Anticipation Note

48. Motion to approve the following resolution:

BOND RESOLUTION OF THE YORKTOWN CENTRAL SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 12, 2006, AUTHORIZING THE PARTIAL RECONSTRUCTION OF, AND CONSTRUCTION OF IMPROVEMENTS TO, ALL DISTRICT BUILDINGS AND THE SITES THEREOF; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$38,364,733; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$38,364,733 SERIAL BONDS OF SAID DISTRICT TO FINANCE SAID APPROPRIATION.

Recital

WHEREAS, at the Annual District Meeting duly called and held on May 16, 2006, in the District, the qualified voters present and voting approved a Bond Proposition authorizing the Board to partially reconstruct and construct improvements to all District buildings and the sites thereof; and such qualified voters then present and voting further authorized the Board to levy and collect a tax in annual installments to pay the principal of an interest on the additional \$38,364,733 serial bonds authorized to be issued;

Now, therefore,

THE BOARD OF EDUCATION OF THE YORKTOWN CENTRAL SCHOOL DISTRICT, IN THE COUNTY OF WESTCHESTER, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Education) AS FOLLOWS:

Section 1. The Yorktown Central School District, in the County of Westchester, New York (herein called "District"), is hereby authorized to undertake a project 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," providing for various building and site improvements throughout the District, 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. The plan of financing includes the issuance of not to exceed \$38,364,733 serial bonds to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the District in the principal amount of \$38,364,733 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the purpose for which said serial bonds authorized to be issued pursuant to this resolution, within the limitations of Section 11.00 a. 97 of the Law, is thirty (30) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the District for expenditures made after the effective date of this resolution for the purpose or purposes for which said

bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in "*The Journal News*," and "*The North County News*," two newspapers each having a general circulation in the District and hereby designated the official newspapers of said District for such publication.

Fund Transfers

49. 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

50. 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 | 3,750.00 |
| Yonkers | 2 | 979.36 |
| East Ramapo | 33 | 12,265.11 |

Educational Data Services, Inc. - Approval of Contract

51. 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.

Transportation Contract

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52. Motion to approve the following extensions to transportation contracts:

- Extend the contract for Summer School Transportation services with Baumann & Sons Buses, Inc. for the period of July 1, 2006 to August 31, 2006 at an anticipated cost of \$180,457.38.
- Extend the contract for Athletic and Extra-Curricular Transportation services with Baumann & Sons Buses, Inc. for the period of July 1, 2006 to August 31, 2006 at an anticipated cost of \$2,232.

Interschola™ Services Agreement

53. Motion to approve a contract with Interschola™ Services Agreement to sell surplus used education goods in an online auction environment in compliance with relevant state and federal education code. The Board of Education hereby authorizes and empowers the President of the Board to execute an agreement with Interschola™ for same. Such agreement shall be included by reference in the minutes of this meeting.

Cooperative Bid Award

54. Motion to award bids for supplies for the 2006/2007 school year for the following vendors:

| <u>Bid/Name of Vendor</u> | <u># of Items Awarded</u> | <u>Totals</u> |
|-----------------------------------|---------------------------|---------------|
| <u>General Classroom Supplies</u> | | |
| Cascade School Supplies | 3,813 | \$57,714.14 |
| TOTAL GENERAL CLASSROOM: | | \$57,714.14 |

Enrichment Centers Contract Amendment to Agreement

55. Motion to approve the following resolution regarding an amendment for the 2006-07 school year agreement with the Enrichment Centers:

WHEREAS, the District and the Enrichment Centers entered into a ten-year agreement, dated July 5, 2005, regarding the use of the District's facilities for purposes of the Enrichment Center's before and/or after school programs; and

WHEREAS, the District and the Enrichment Center wish to amend such agreement;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves Amendment No. 1 to the Agreement, dated June 12, 2006, with Enrichment Center of Yorktown, Inc., and authorizes the Board President to execute such amendment. The amendment shall be incorporated by reference within the minutes of this meeting.

Surplus Equipment

Yorktown High School

57. Motion to declare 3 (three) teacher desks, 1 (one) 60” diameter round table, 3 (three) teacher chairs and 20 (twenty) student desks located in the Yorktown High School as surplus equipment. This equipment is in poor or broken condition and has no current value.

Mildred E. Strang Middle School

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58. Motion to declare the following items as surplus equipment from “spring cleaning” of the middle school garage:

| | |
|-----------------------|------------------|
| 51 - 8th grade desks | 3 - round tables |
| 62 - 6th grade desks | 1 - wooden bench |
| 36 - slate top chairs | 5 - typing desks |
| 1 - 10ft. ladder | 2 - desks |
| 1 - balance beam | 2 - flat tables |
| 4 - cabinets | |

(condition of above; broken, rusted, incomplete, beyond repair and of no value)

GIFTS/DONATIONS/GRANTS

59. Motion to accept the following gifts, donations and/or grants:

Yorktown High School

- a. Scholarship Award in the amount of \$300.00 to be presented at the Senior Awards Ceremony from Richard Schechtman, DDS.
Cost to District: N/A
- b. Scholarship Award in the amount of \$1,000.00 to be presented at the Senior Awards Ceremony from the Rotando Family in memory of Phyllis Rotando.
Cost to District: N/A

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

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