

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

July 25, 2005

Mildred E. Strang Middle School Cafeteria

SPECIAL MEETING/WORK SESSION

7:00 pm

AGENDA

A. Meeting called to order

B. Pledge of Allegiance

C. Public Comment

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

D. RESOLUTIONS

SUBSTITUTE LIST

1. Motion to approve the attached substitute list.

PERSONNEL

INSTRUCTIONAL

Creation of Position

2. Motion to approve the creation of an elementary position at French Hill School. This position is due to an increase in enrollment.

Resignations

3. Motion to accept the resignation of Karla Constantinou, science teacher at the Middle School, effective August 30, 2005.

4. Motion to accept the resignation of Jessica Dubin, art teacher at the Middle School, effective August 30, 2005.

5. Motion to accept the resignation of Eric Pechenko, social studies teacher at the Middle School, effective August 30, 2005.

Reduction in Force/Excessing

6. Motion to excess the following teachers, effective June 30, 2005, for reasons of reduction in force. They shall be placed on a preferred eligibility list:

Sharon Pierro	Elementary	Crompond School
Mindy Spiridigliozzi	Elementary	Brookside School
Nicole Cindrich	Elementary	Brookside School
Amy Palmieri	Elementary	Brookside School
Shelbey Graf	Elementary	Brookside School
Michele Fortini	Elementary	Strang Middle School
Elizabeth Tesi	Elementary	French Hill School
Elizabeth Philipbar	English	Strang Middle School
Marilee Sorrentini-Velez	English	Yorktown High School

Appointments

7. Motion to approve the probationary appointment of Kara McCloat, as an art teacher, Step 1 of the Masters salary schedule, effective September 1, 2005. Ms. McCloat has Provisional certification in Art 7-12. Her tenure area is Special Subject Tenure Area-Art, and her probationary period will expire September 1, 2008. Ms. McCloat's initial placement will be at Strang Middle School.
8. Motion to approve the emergency probationary appointment of Dominic Guazzo, as a second language - Latin teacher, Step 5 of the Bachelors salary schedule, effective September 1, 2005. Mr. Guazzo has Provisional certification in Latin 7-12. His tenure area is Academic Tenure Area-Second Language, and his probationary period will expire September 1, 2008. Mr. Guazzo's initial placement will be at Yorktown High School.
9. Motion to approve the emergency probationary appointment of Karyn Hornick, as a psychologist, Step 1 of the Masters salary schedule plus 56 credits, effective September 1, 2005. Ms. Hornick has Permanent certification as a School Psychologist. Her tenure area is Special Subject Tenure Area-School Psychologist, and her probationary period will expire September 1, 2008. Ms. Hornick's initial placement is district-wide.
10. Motion to approve the emergency appointment of Michael Kovalyk, as a permanent substitute/leave replacement social studies teacher, Step 3 of the Masters salary schedule plus 30 credits, effective September 1, 2005 through June 30, 2006. Mr. Kovalyk has Provisional certification in Social Studies 7-12. He is replacing Nancy Stevens who has been granted a parental leave of absence. His initial placement will be at the Alternative High School.

11. Motion to approve the appointment of Mary Peters, as a 0.5 FTE music teacher, Step 1 of the Masters salary schedule plus 6 credits, effective September 1, 2005 through June 30, 2006. Ms. Peters has Permanent certification in Music K-12. Her initial placement will be at Strang Middle School.
12. Motion to approve the emergency appointment of Ernest Della Vecchia, as a permanent substitute/leave replacement physical education teacher, Step 1 of the Masters salary schedule plus 12 credits, effective September 1, 2005 through June 30, 2006. Mr. Della Vecchia has Initial certification in Physical Education. He is replacing Allison Armstrong at Brookside School, who has been granted a parental leave of absence.

Teacher Coordinator

13. Motion to approve the appointment of John Miller as teacher coordinator of Social Studies at Strang Middle School, at a stipend of \$3,096.13.

Change in Appointment

14. Motion to approve a correction in the appointment of Mary Woska, as a teaching assistant/AIS teacher at Yorktown High School, from Step 4 to Step 3 of the Teaching Assistant salary schedule, at an hourly rate of \$20.34.

SUPPORT STAFF

Creation of Position

15. Motion to approve the creation of a registered nurse position. This position is necessary due to the IEP requirements of an individual student.

Reduction in Assignment

16. Motion to approve a reduction in the assignment of Jacqueline Caffrey, float nurse for the district, due to a reduction in the 2005-2006 budget.

Resignations

17. Motion to accept the resignation of Lisa Wilson, TA/IA at French Hill School, effective July 22, 2005.
18. Motion to accept the resignation of Philip Thomas, Junior Network Specialist, effective June 30, 2005, pending appointment to the position of Network Administrator with the district.

Termination

- 19.** Motion of approve the termination of Lisa Scannapieco, as a 15 hour a week senior typist, effective June 30, 2005. This termination is due to the elimination of the position in the 2005-2006 budget.

Appointments

- 20.** Motion to approve the permanent appointment of Philip Thomas, as Network Administrator, from Eligible List #10-940, at a salary of \$58,000, effective July 1, 2005. This position is subject to a probationary period of a minimum of 12 weeks to a maximum of 52 weeks.
- 21.** Motion to approve the emergency appointment of Susan Berman, as an Occupational Therapist, at a salary of \$70,000, effective September 1, 2005. This position is subject to a probationary period of a minimum of 12 weeks to a maximum of 52 weeks.
- 22.** Motion to approve the appointment of Lisa Epstein, as a nurse, Step 3 of the Nurses salary schedule, effective September 1, 2005. This position is subject to a probationary period of a minimum of 12 weeks to a maximum of 52 weeks. Ms. Epstein's initial placement is at Strang Middle School.
- 23.** Motion to approve the emergency appointment of Suesana Sartario, as a Certified Occupational Therapy Assistant, at a salary of \$36,000, effective September 1, 2005. This position is subject to a probationary period of a minimum of 12 weeks to a maximum of 52 weeks.
- 24.** Motion to approve the appointment of Lisa Scannapieco, as a typist at Yorktown High School, 19.5 hours per week, Step 3 of the "C" Clerical salary schedule, effective July 26, 2005. Ms. Scannapieco's senior typist position was eliminated in the 2005-2006 budget. This position is subject to a probationary period of a minimum of 12 weeks to a maximum of 52 weeks.

Civil Service Appointments

- 25.** Motion to approve the permanent appointment of the following, after successful completion of a 52 week probationary period:
- | | | | |
|-----------|------------------|-------------------------|-------------------|
| a. | Filomena Odoardi | Senior Office Assistant | August 25, 2005 |
| b. | Jane Kelleher | Senior Office Assistant | September 1, 2005 |

Summer Student Assistants

- 26.** Motion to rescind the appointment of Luke Palladino as a summer student assistant at Brookside School.

27. Motion to approve the appointment of the following summer student assistants at an hourly rate of \$6.25:

- | | | |
|---------------------|------------------|-------------------------|
| a. Stephen Hoy | Crompond School | effective July 11, 2005 |
| b. Justin Hoy | Mohansic School | effective July 13, 2005 |
| c. Kenneth Dunnings | Brookside School | effective July 14, 2005 |

Change in Probationary Period

28. Motion to approve a change in the probationary period of Zahira Vazquez Colon, TA/IA at Mohansic School, to a three year probationary period ending March 2, 2007.

Asbestos (LEA) Officer

29. Motion to appoint Dennis Verboys as the District Asbestos (LEA) Officer for the 2005-06 school year at a stipend of \$5,000.

SPECIAL EDUCATION

IEP Placement Recommendations

30. Motion to approve the following special education placements:

2777, 2850, 2686, 2774, 2655, 2839, 2687, 2751, 2935, 2954, 2823, 2707, 2748, 2744, 3139, 3265, 2880, 2750, 2794, 3385, 3382, 2622, 2722, 3043, 3290, 3163, 3126, 2557, 3124, 2762, 3148, 2639, 2763 3263, 3259, 2830, 1353, 1654,1511, 1654, 2417, 3253, 2414, 2286, 3353, 3346, 3340, 2178, 1621, 1991, 3383, 1725, 2264, 1756, 2725, 2653, 3383, 1411, 2256, 2709, 2612, 3018, 3260, 3351, 3358, 3351, 2570, 3362, 3378, 3286, 2570, 2403, 3377, 3186, 2570, 3362, 3378, 3286, 2570, 2403, 3377, 3186, 3401, 3318, 3398, 3400, 3335, 3057, 3057, 3396, 3363, 2999, 3223, 2959, 2304, 1747, 3034

CSE Parent Member

31. Motion to approve the following as CSE Parent Member:

- a. Lina Reda
- b. Kate Scheld
- c. Kara Schwartz

CPSE Parent Member

32. Motion to approve the following as CPSE Parent Members:

- a. Melissa Cancro
- b. Lina Reda

BUSINESS OFFICE

Fund Transfers

33. Motion to approve the following fund transfers:

		<u>FROM:</u>	<u>TO:</u>
		\$	\$
Technology Materials & Supplies	A2630501100000	9,900.00	
High School Materials & Supplies	A2110501010000		9,900.00
<i>To reallocate funds to individual schools for the purchase of toner.</i>			
Technology Materials & Supplies	A2630501100000	7,500.00	
Middle School Materials & Supplies	A2110501020000		7,500.00
<i>To reallocate funds to individual schools for the purchase of toner.</i>			
Salaries: Asst. Supt/Curriculum	A2010157100099	16,500.00	
Contractual Expense: Consultant	A2010400100000		16,500.00
<i>To reallocate funds to pay for unbudgeted costs for consulting services</i>			

Health & Welfare Services

34. 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>
Yonkers	1	\$433.17

Tax Warrant

35. Motion to approve the Tax Warrant notification for the 2005/2006 school year to the towns of Yorktown, Cortlandt and New Castle in the amount of \$59,324,342 calculated as follows:

Total Appropriations	\$73,248,000
Non-Property Tax Revenue	<u>- 13,923,658</u>
Total Tax Warrant to be collected	\$59,324,342

Bid Awards

36. Motion to award bids for supplies for the 2004/2005 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	1,181	<u>\$54,841.19</u>
TOTAL GENERAL SUPPLIES		\$54,841.19
		9
<u>Copy Duplicator Paper</u>		
Paper Mart Inc.	21	<u>\$29,988.88</u>
TOTAL COPY DUPLICATOR:		\$29,988.88
		8
<u>Custodial Supplies:</u>		
Various (23)	109	<u>\$98,859.63</u>
TOTAL CUSTODIAL:		\$98,859.63
		3
<u>Physical Education</u>		
Levy's, Inc.	1	190.08
Passon's Sports/Sports Supply	60	1,896.49

Sportime

28

TOTAL PHYSICAL EDUCATION:

**\$
3,507.13**

Health Supplies

Henry Schein Inc.	162	\$ <u>3,671.24</u>
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TOTAL HEALTH SUPPLIES:		\$ 3,671.24
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A.V. Supplies/Equipment

National A/V Supply	8	\$ 168.40
Valiant International	18	387.18
Ray Supply, Inc.	13	763.16
Troxell Communications	1	<u>369.80</u>

TOTAL A.V. SUPPLIES/EQUIPMENT:		\$ 1,688.54
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Office/Computer Supplies

Corporate Express	114	\$ <u>2,657.92</u>
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TOTAL OFFICE/COMPUTER SUPPLIES:		\$ 2,657.92
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Fine Art Supplies

Sax Arts & Crafts	648	<u>\$17,142.5</u> <u>8</u>
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TOTAL FINE ART SUPPLIES:		\$17,142.5 8
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Science Supplies

Carolina Biological Supply Co	45	\$ 2,722.11
Fisher Science Education Co.	79	4,097.62
Benz Microscope Optics Center	11	172.24
RNJ Electronics Inc.	9	115.81
Frey Scientific Co.	69	2,346.10

NASCO	28	2,448.79
PARA Scientific Co.	28	1,073.64
VWR Scientific Products	115	3,389.87
Science Kit, Inc.	3	63.77
Ward's Natural Science	13	
		<u>318.97</u>

TOTAL SCIENCE SUPPLIES: **\$16,748.9**
2

Athletic Supplies

Aluminum Athletic Equipment	1	\$ 41.00
Levy's, Inc.	8	1,469.64
Metuchen Center, Inc.	89	89.85
Passon's Sports/Sports Supply	1	1,616.70
Korney Board Aids, Inc.	4	473.00
Triple Crown Sports	38	3,597.80
Sportsman's	158	3,051.86
Stadium System, Inc.	6	2,066.45
Longstreth Sporting Goods	6	1,074.45
ARC Sports	14	5,040.30

TOTAL ATHLETIC SUPPLIES **\$18,521.0**
5

OPERATIONS & MAINTENANCE

Equipment Classification Threshold

37. Motion to increase the equipment classification threshold from \$200 to \$1,000 effective August 1, 2005.

Bid Award – PCB Remediation Contract

38. Motion to award the bid for Remediation of PCB Laden Soils at French Hill Elementary School to A & R Development Corporation as the lowest responsible, responsive bidder meeting specifications in the total bid amount of \$268,277. The Board of Education hereby authorizes and empowers the President of the Board to execute an agreement with A & R Development Corporation for the same, contingent upon the review of said agreement by district attorneys (Thacher Proffitt & Wood).

YORKTOWN HIGH SCHOOL

Drivers' Education Contract

39. Motion to approve the following resolution:

Be it resolved, that the Board of Education of the Yorktown Central School District hereby approves the contract, dated June 30, 2005, between the Yorktown Central School District and PAS Auto

School to provide drivers' education services, effective September 1, 2005 to August 31, 2006, and authorizes the Superintendent of Schools to sign the same on behalf of the District.

GIFTS/DONATIONS/GRANTS

40. Motion to accept the following gifts:

Yorktown High School

- a.** \$25,000.00 donation towards the purchase of equipment for a new weight room at Yorktown High School from the Curry Management Corporation. (This is the first installment as part of a program to donate \$75,000 to the District. The remaining \$50,000 will be donated in \$10,000 annual installments.)

E. Board of Education Discussion Items:

- Board of Education Member Vacancy
- Subcommittee Memberships: Initial Thoughts
- Board Liaison Assignments
- Administrative Assistants

F. Superintendent Reports:

- Update on 2005-06 Staffing

G. Board of Education Comments

H. Public Comment

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

I. Adjournment