

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

September 12, 2005

Mildred E. Strang Middle School

EXECUTIVE SESSION

6:00 PM

SPECIAL/WORK SESSION

7:00 PM

A G E N D A

- A. Meeting Called to Order
- B. Executive Session – 6:00-7:00 p.m.
 - Specific Personnel Issue/Work History
- C. Pledge of Allegiance
- D. Public Comment

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

- E. Board of Education Discussion Items:
 - Board of Education Member Update
 - Subcommittee and Board Liaison Assignments
 - Superintendent Search: Initial Thoughts
 - Master Calendar of Board Meeting Agenda Items 2005-06
 - 2005-06 Board Goals
 - NYSSBA Community Survey
 - Formation of a Finance Committee
 - Board Subcommittee Updates
- F. Superintendent Reports:
 - Report on School Opening
 - Further Discussion of Mathematics Acceleration
 - Charge to the Gifted & Talented Work Group
 - Process to Fill Permanent Administrator Searches
 - Pupil Services Department Reorganization
 - Director of Technology Position

G. Board of Education Comments

H. Review of Tentative Agenda for September 26, 2005 Business Meeting.

I. Public Comment

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

J. Adjournment

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

September 26, 2005

Mildred E. Strang Middle School

EXECUTIVE SESSION

6:00 PM

BUSINESS MEETING

7:00 PM

TENTATIVE AGENDA

- A.** Meeting Called to Order
- B.** Executive Session – 6:00-7:00 p.m.
 - Specific Personnel Issue/Work History
- C.** Pledge of Allegiance
- D.** Public Comment
 - ***NOTE:** Please limit comments to three minutes (Total maximum time allowed: **30 mins.**)
- E.** Board of Education Discussion Items
 - Board Sub-Committee Progress Reports
- F.** Superintendent Discussion Items
 - Superintendent’s Goals 2005-06
- G. RESOLUTIONS**
 - 1.** Motion to approve the following:
 - a.** Minutes from the Special Meetings of July 25, 2005; August 2, 2005; & August 15, 2005; the Business Meeting of August 31, 2005; and the Emergency Special Meeting of September 1, 2005.
 - b.** Treasurer’s Report as of July 31, 2005.
 - c.** Extra-Classroom Activity Funds as of July 31, 2005.
 - d.** Substitute Lists

PERSONNEL

INSTRUCTIONAL

Appointments

2. Motion to approve the appointment of Melissa Nanna as an IAS Teaching Assistant, 23.75 hours per week, Step of the Teaching Assistant salary schedule, effective . Ms. Nanna is resigning her position as an Instructional Assistant/Teaching Assistant with the district.
3. Motion to approve the appointment of Patricia Calhoun, English teacher at Yorktown High School, as W.I.S.E. Coordinator, for the 2005-2006 school year. This position is compensated by a reduction in schedule of one period.

Change in Salary

5. Motion to approve a change in salary for Kara McCloat, art teacher at the Middle School, from 1MA to 1MA+24, after review of her official transcript.
6. Motion to approve a change in salary for James Flanagan, ESL teacher, from 2MA+6 to 2MA+9, after review of his official transcript.

Extra Credits

	<u>Increase</u>
7. Motion to approve the following extra credits:	
Effective January 1, 2005:	
Daniela Leonard – Middle School – 10 credits on the Bachelors to 6BA+26	\$1,121.60
Mercy College:	
Working With Parents & Families of Children, in Early Childhood, Childhood, and Children with Disabilities (8/04)	(2)
Educational Psychology & Adolescent Development (5/04)	(2)
Methods & Materials in Adolescence Education (5/04)	(3)
Education Evaluation & Assessment (7/04)	(3)
Effective September 1, 2005:	
Daniela Leonard – Middle School – 4 credits on the Bachelors to 7BA+30	\$ 465.68
Mercy College:	
Working With Parents & Families of Children, in Early Childhood, Childhood, and Children with Disabilities (8/04)	(1)
Education Law (5/05)	(3)

Maureen Gallery – Middle School – Conversion from 10BA+30 to 10MA Fordham University	\$8,589.40
Barbara Nyarady – High School – Conversion from 9BA+21 to 9MA+21 Herbert H. Lehman College	\$13,207.80

SUPPORT STAFF

Resignations

8. Motion to accept the resignation of Filomena Odoardi, senior office assistant in the Superintendent's office, effective September 30, 2005.
9. Motion to accept the resignation of Dolores Corini, instructional assistant/teaching assistant at the High School, effective September 5, 2005.

Appointments

10. Motion to approve the emergency appointment of James Minio, as a teaching assistant/instructional assistant, 6.5 hours per day, Step 1 of the Instructional Assistant salary schedule, effective September 6, 2005, at a prorated salary of \$11,74.72. Mr. Minio's Level I Teaching Assistant certification is pending. His probationary period will expire September 6, 2008. His initial placement will be at Crompond School.
11. Motion to approve the emergency appointment of Janice Tornambe, as a teaching assistant/instructional assistant, 6.5 hours per day, Step 3 of the Instructional Assistant salary schedule, effective September 6, 2005, at a prorated salary of \$14,053.00. Ms. Tornambe has Permanent teaching certification. Her probationary period will expire September 6, 2008. Her initial placement will be at Yorktown High School.
12. Motion to approve the emergency appointment of Meghan O'Sullivan, as a teaching assistant/instructional assistant, 6.5 hours per day, Step 1 of the Instructional Assistant salary schedule, effective September 6, 2005, at a prorated salary of \$11,744.72. Ms. O'Sullivan's Level I Teaching Assistant certification is pending. Her probationary period will expire September 6, 2008. Her initial placement will be at Strang Middle School.

Change in Assignment

13. Motion to approve an increase in time for Valerie DiResta, TA/IA at Crompond School, from 6 hours per day to 6.5 hours per day, effective September 27, 2005, due to a change in assignment.

14. Motion to approve a change in the assignment of Ruth Ortiz-Lehner, from instructional assistant at Brookside School to teaching assistant/instructional assistant, effective September 27, 2005, with an increase in time from 2.5 hours per day to 6.5 hours per day. Ms. Ortiz-Lehner's Level I Teaching Assistant certification is pending. Her probationary period will expire September 6, 2008.

Security

15. Motion to approve Patrick Kaley as a substitute security officer for the district, as needed.

Fall 2005 Coaches

16. Motion to approve the resignation of James Costello as the JV Assistant Football Coach for the 2005-06 fall sports season.

17. Motion to approve the following coaching appointment for the 2005-06 fall sports season:

	Coach	Sport	Level		Base	Longevity		Total
						%	Amt.	
a.	Walsh, John	Football	V	Asst.	\$ 5,020.02	20	1,004.00	\$ 6,024.02

18. Motion to approve the following changes in coaching positions for the 2005-06 fall sports season:

	Coach	Sport	Title Change		Base	Longevity		Total
			From	To		%	Amt.	
						\$	\$	
a.	Santavicca, Roger	Football	Fr. Head	JV Asst.	3,137.52	10	313.75	3,451.27
b.	Bucello, Joseph	Football	Fr. Co-Asst.	Fr. Head	3,137.52			3,137.52
c.	Tierney, John	Football	Fr. Co-Asst.	Fr. Asst.	2,510.01			2,510.01

SPECIAL EDUCATION

IEP Placement Recommendations

19. Motion to arrange the following Special Education Placements:

3406, 2920, 2794, 3397

20. Motion to approve Antonio F. Blanco, M.D. as district wide psychiatrist, for the 2005-2006 school year, at \$175 per hour. Contract not to exceed \$25,000 and to be paid out of the Federal Grant.

OPERATIONS & MAINTENANCE

Change Orders

21. Motion to approve the following change orders:

Brookside Elementary School

a. Change Order #30

Rok-Built Construction

Removal of window caulking and VAT abatement by others
for a net sum credit of

(\$10,364.24)

H. Public Comment

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

I. Adjournment