

<u>July 5, 2005</u>	<u>Business Meeting</u>	<u>M.E.S. M.S. Cafeteria</u>	<u>J. McCoy</u>
Date	Type of Meeting	Where Held	Presiding Officer
Members Present:	<u>A. D'Alessandro</u>	Members Absent:	_____
	<u>P. Faigle</u>		_____
	<u>C. Fridholm(left 11:22)</u>		_____
	<u>P. Harris (left 11:25)</u>		_____
	<u>J. Miller</u>		_____
	_____		_____
	_____		_____

Also present: Dr. Bruno, Mr. Wolotsky, T. Cole, G. Pitruzzello, staff, community and press.

The meeting was called to order at 8:10 p.m. by Mrs. McCoy.

Motion by Mrs. Faigle, seconded by Mr. Miller that the Board enter into Executive Session at 8:11 p.m. for the purpose of discussing the work history of particular individuals and potential litigation.

6 aye 0 nay Motion carried

There was no action taken.

Motion by Mrs. Harris, seconded by Mr. Miller that the Board return to open session at 9:14 p.m.

6 aye 0 nay Motion carried

Mrs. McCoy led the Board and the community in the pledge to the flag.

Point of Order: Mr. Miller asked that the Board afford the opportunity to those who came for public comment, add a public comment period at this time and limit it to 20 minutes, keep the scheduled public comment under I on the agenda and limit that to 20 minutes, and also limit the public comment at the end of the meeting to 20 minutes. The Board agreed.

Public Comment:

Ed Donovan offered congratulations to Anthony D'Alessandro. He addressed the topic of budgeting procedures.

Sue Katz spoke about cuts to the Gifted and Talented program and the concept of clustering. She asked that the Board look into this.

Kandy Borhi also spoke about cuts to the Gifted and Talented program the impact on her son.

Dan Lefkowitz talked about the PCB issue of indoor testing and when it will take place. He read a prepared statement and presented letters to the Board from parents on the testing issue.

Nicole Fervan read a prepared statement in the absence of Lisa Hanratty in support of Jackie Carbone to fill the vacant position on the Board. Mrs. Hanratty called for a special election if Mrs. Carbone is not considered for the position.

Ed Ciffone welcomed Mr. D'Alessandro to the Board. He thanked Mr. Jacobs for his work in putting up a sign at the Middle School. Mr. Ciffone asked if the district sent out any mailings to the community about the vote on June 21st.

John Kincard talked about the cuts to the Gifted and Talented program and limiting the higher education of students. Cutting programs will hurt the schools. He would like to see programs remain in the budget.

Board of Education Discussion Items:

Architect's Presentation - Dan Jordan from Perkins Eastman gave a presentation on Phase I, the High School New Classroom Addition and Administration Renovation and reviewed the floor plan for the renovated space. Dennis Gagnon reviewed cost estimates as approved by the State Education Department. The staging plans and schedule were also reviewed. Their intent is to begin the addition in September and the library renovation in December, and have everything completed by May, 2006. Mrs. McCoy thanked those who made this possible, noting the good news that the administration should be out of the triangle space before the lease expires. Mr. Gagnon responded to questions from Board members.

Point of Order: Mr. Fridholm announced that he will be leaving the meeting at 11:00 p.m. due to the fact that he has a different job this school year. He noted that meetings could be more productive. Mr. D'Alessandro will be leaving as well. This matter will be discussed at the summer retreat.

Mr. D'Alessandro asked if there is anything on the agenda that could be tabled until July 25th or August 2nd. Dr. Bruno indicated that Superintendent Discussion Items could be handled with expedience.

Consideration of Vacancy caused by the resignation of Thomas Jacobs – Mrs. McCoy asked those in the community who are interested to send letters to Mr. Miller by July 19th with a resume.

Discussion followed which included the suggestion of going to the third highest vote getter, then to the fourth highest vote getter, and then seeking other candidates; holding a special election; submitting resumes and not having another election. Qualifications of a Board member, the law and a democratic process were also discussed. Mr. Miller suggested soliciting opinion from legal counsel about making letters and resumes public. At some point a public discussion to fill the vacancy will take place. Mrs. Harris wanted to set up criteria for selecting a new member.

Motion by Mr. Fridholm, seconded by Mrs. Harris to extend an offer to Rose Ann Santoro as the third vote-getter and, if she declines the position, then offer it to Jackie Carbone as the fourth vote-getter in the most recent election, to fill Tom Jacobs' seat.

2 aye 4 nay Motion failed

(C. Fridholm, P. Harris, aye; A. D'Alessandro, P. Faigle, J. McCoy, M. Miller, nay)

Motion by Mrs. Harris, seconded by Mr. Fridholm to hold a Special Election for the vacant seat within the time frame allotted by law.

2 aye 4 nay Motion failed

(C. Fridholm, P. Harris, aye; A. D'Alessandro, P. Faigle, J. McCoy, M. Miller, nay)

Motion by Mrs. McCoy, seconded by Mr. Miller to allow the public to send in letters of interest or intent to the central office Board of Education secretary by July 19, 2005.

4 aye 2 nay Motion carried

(A. D'Alessandro, P. Faigle, J. McCoy, M. Miller, aye; C. Fridholm, P. Harris, nay)

Discussion followed on setting criteria for selecting a replacement to fill the vacancy.

Motion by Mrs. Harris, seconded by Mrs. McCoy to have a special meeting of a sub-committee to set the criteria for the candidate the Board will be choosing.

Discussion continued.

2 aye 3 nay 1 abstained Motion failed

(C. Fridholm, P. Harris, aye; P. Faigle, J. McCoy, J. Miller, nay; A. D'Alessandro, abstained)

2005-2006 Board Goals – Mrs. Faigle suggested there be a sub-committee again this year. Dr. Bruno also recommended that a sub-committee convene again this year. Regarding the Strategic Plan, Dr. Bruno noted that Board members had expressed an interest in input on goals as they relate to the task force. This will also be discussed at the administrative retreat. Discussion followed. Mr. Fridholm and Mrs. Faigle volunteered to work with the Superintendent.

Sub-Committee Progress Reports:

Facilities Committee – Mrs. McCoy reported that they are working hard on putting together a bond for Phase 2. A presentation will be given at a Special Meeting of the Board. The committee is now looking at a date in November around Thanksgiving. A lot depends on S.E.D.; the committee is working on that goal but can't promise it. The committee is hoping for a full-scale publicity campaign in September. Mrs. McCoy will e-mail access to a web site about the facilities, presentations and frequently asked questions. She asked that Board members take a look at it and get back to her with suggestions/comments.

Fields Committee – Mrs. Harris reported there is no update. A new committee is being formed for corporate sponsorship and criteria. A meeting date will be scheduled upon the return of the Athletic Director.

Health & Safety Committee – Mr. Cole reported on the PCB removal. We have advertised for bidders for the soil removal; the latest estimates are between \$150,000 and \$200,000. EMF remediation testing will begin on July 18th and should take 4 days to install apparatus. Mr. Cole reported that the PCB project would be aid-able; the district should get a return of 50%. The Health & Safety committee is not involved in the PCB issue. We are no further down the line on PCB testing. Discussion followed. There is no Chair of the committee. Mr. Miller asked that indoor testing be done. The Board should go back to the committee and ask for a recommendation on indoor testing. The PCB testing cost is all over the map. Indoor testing must move forward. Mr. Miller asked that Mr. Cole/Mr. Verboys call a meeting of the sub-committee and that one of them step up as Chair. Regarding funding for the PCB remediation, Mr. Miller pointed out that funding may be available through Senator Leibell. A letter should come from the district's administration asking Senator Leibell for assistance in this matter.

Mrs. McCoy suggested that central administration come up with a letter that can be sent to different organizations asking for help in dealing with this issue. Dr. Bruno agreed and will initiate it.

Painting Sub-Committee – Mr. Cole reported that the Sub-Committee has a recommendation that will come to the Board at the next meeting to purchase paint with low levels of volatile organic compounds. There is an inventory of standard paint that has been used throughout the district. Mr. Cole asked the Board for the approval to exhaust that supply and use it by August 15th to paint in areas with no students.

Motion by Mrs. McCoy, seconded by Mrs. Faigle, to allow the district's staff to use existing paint through August 15th and use green products after that date. Discussion followed.

Motion by Mrs. McCoy, seconded by Mr. Fridholm, to amend the previous motion to "allow the district to use the existing paint through August 15th".

5 aye 1 nay Motion carried

(A. D'Alessandro, P. Faigle, C. Fridholm, P. Harris, J. McCoy, aye; J. Miller, nay)

Motion by Mrs. Faigle, seconded by Mrs. McCoy to extend the meeting from 11:00 p.m. to 11:30 p.m.

6 aye 0 nay Motion carried

Green Products – Mr. Cole reported that the sub-committee is still identifying the green products as there are no established criteria to guide an identification process. The plan is to use the two K-2 schools as pilots when the products are identified throughout the year. Products on hand will be slowly phased out and be replaced by green products. The budget impact is not known at this time.

High School Graduation – Mrs. Faigle pointed out that, if it is the intent to rent out space for graduation next year, it must be done within the next few weeks. Dr. Bruno indicated that

administration will make a recommendation at the next Board meeting on July 25th. Mrs. Harris reminded the Board of a survey of parents and students that indicated they want to keep the graduation ceremony on our grounds.

Superintendent Discussion Items:

Dr. Bruno made the Board aware of a class size issue at French Hill School that was discussed with principal John Wells. They are watching the situation carefully. Dr. Bruno reminded the Board that there is nothing in the contingency budget for an additional teacher. He identified July 25th as the date to make a decision and indicated that there could be an issue at Mohansic School as well. Mrs. Harris asked for actual numbers to be available for the next meeting.

Interim Candidates – Dr. Bruno briefly outlined the course of action he implemented to identify a pool of administrators to fill vacancies created by the resignations of Mrs. Conley and Dr. Brenner. Dr. Bruno stressed the need to move quickly in finding interim replacements for these positions. He discussed this with parents, administrators and faculty at the High School. Dr. Bruno read a prepared statement regarding previous recommendations for appointment, and reiterated the superintendent's responsibility to recommend appointments and the Board's responsibility to appoint.

Discussion followed. Mrs. Harris was disappointed not to have met one of the candidates. She would have supported both recommendations as would have Mr. Fridholm. Dr. Bruno expressed disappointment; he will not be present at the July 25th meeting. Mr. D'Alessandro was willing to vote on the appointments but indicated that, as a new Board member, he would abstain.

There was a brief recess to change the tape at 11:22 p.m. The meeting resumed at 11:25 p.m.

Mrs. McCoy moved to table the remaining Superintendent discussion items as well as the first public comment opportunity so that the Board could take action on the resolutions.

RESOLUTIONS

Motion by Mrs. Faigle, seconded by Mr. Miller to approve the following:

Minutes from the Work Session/Special Meeting of May 24, 2005 and June 21, 2005; and the Business Meeting of June 13, 2005.

Treasurer's Report as of May 31, 2005.

Extra Classroom Activity Funds as of May 31, 2005.

6 aye 0 nay Motion carried

AGENDA ITEMS FOR 2005-06 BOARD OF EDUCATION MEETINGS

(Postponed from previous agendas to a date specific)

Motion by Mrs. Faigle, seconded by Mr. Miller to table the following resolutions:

- a. Beginning with the calendar year 2005-2006, the Board of Education of the Yorktown Central School District shall formally invite each particular building's PTA to a selected business meeting of the Board of Education, whereby the particular PTA shall lead the Board in a discussion on a variety of parent-initiated concerns such as school security, health and safety, parent-teacher communication, or any other matter chosen by the parents in attendance. The PTA portion of the meeting shall convene when the Board enters public session and shall convene for 45 minutes unless a majority of the Board members present choose to shorten or lengthen the time allotted.
- b. Beginning with the calendar year 2005-2006, the Board of Education of the Yorktown Central School District, in addition to the regularly scheduled public budget sessions, shall initiate two additional community budget discussions. The Board shall formally invite to these community budget discussions, in order to help shape our children's education by offering ideas about student needs and possible program initiatives in the budget, representatives from key community organizations representing an assortment of stakeholders in the community, such as the PTAs, Chamber of Commerce, Town Board, League of Women Voters, local citizen groups, and others.

4 aye 1 nay Motion carried

(A. D'Alessandro, P. Faigle, J. McCoy, J. Miller, aye; P. Harris, nay)
(Mr. Fridholm left the meeting at 11:22 p.m.)

PERSONNEL

ADMINISTRATIVE

Appointments

Motion by Mr. Miller, seconded by Mrs. Faigle to postpone until a date to be determined, items 3 and 4 on the agenda (appointment of Mr. Gary Heller and a contract with JFS Consulting Services).

4 aye 1 nay Motion carried

(A. D'Alessandro, P. Faigle, J. McCoy, J. Miller, aye; P. Harris, nay)

Point of Order – Mr. Miller noted that rushing through the resolutions is the worst thing the Board can do. Important decisions on clustering, differentiation and curriculum will be made and children may suffer as a result. Discussion followed.

INSTRUCTIONAL

Resignations

Motion by Mrs. Faigle, seconded by Mrs. Harris to accept the resignation of Fredericka Butler, guidance counselor at the Middle School, effective July 6, 2005.

5 aye 0 nay Motion carried

(Mrs. Harris left the meeting at 11:25 p.m.)

Appointments

Motion by Mrs. Faigle, seconded by Mr. Miller to approve the following:

Emergency probationary appointment of Kevin Martin, as a mathematics teacher, Step 8 of the Masters salary schedule plus 30 credits, effective September 1, 2005. Mr. Martin has Permanent certification in Mathematics 7-12. His tenure area is Academic Tenure Area-Mathematics, and his probationary period will expire September 1, 2008. His initial placement will be the Alternative High School.

Probationary appointment of Tina Trainor, as a reading teacher, Step 14 of the Masters salary schedule, effective September 1, 2005. Ms. Trainor has Permanent certification in Reading. Her tenure area is Academic Tenure Area-Reading, and her probationary period will expire September 1, 2007. Her initial placement will be Brookside School.

Appointment of Lois Dym-Schwedelson, as a 0.7 FTE physical education teacher, Step 8 of the Masters salary schedule plus 39 credits, a prorated amount of \$54,126.51, effective September 1, 2005 through June 30, 2006. Ms. Dym-Schwedelson has Permanent certification in Physical Education K-12. She will continue at Mohansic School.

Appointment of Donna Morales, as a permanent substitute/leave replacement mathematics teacher, Step 2 of the Bachelors salary schedule, effective September 1, 2005 through June 30, 2006. Ms. Morales has Provisional N-6 certification with 7-9 Mathematics extension. She is replacing Melissa Hansen at the Middle School, who has been granted a parental leave of absence.

Appointment of Natasha Puckhaber as a 186 day substitute at Strang Middle School, at a salary of \$125 per day, for the 2005-2006 school year.

Appointment of Ann Signorelli as a 186 day substitute at Strang Middle School, at a salary of \$125 per day, for the 2005-2006 school year.

Appointment of Dianne Kahn as a 186 day substitute at Yorktown High School, at a salary of \$125 per day, for the 2005-2006 school year.

Appointment of Erica Marsek, as an AIS Teaching Assistant at Mohansic School, Step 2 of the Teaching Assistant salary schedule, 22 $\frac{3}{4}$ hours per week, an hourly rate of \$19.37, for the 2005-2006 school year.

Appointment of Susan Owen, as an AIS Teaching Assistant at Crompond School, Step 6 of the Teaching Assistant salary schedule, 23 hours per week, at an hourly rate of \$24.47, for the 2005-2006 school year.

Appointment of Lisa Cilione, as an AIS Teaching Assistant at Crompond School, Step 4 of the Teaching Assistant salary schedule, 23 hours per week, at an hourly rate of \$21.36, for the 2005-2006 school year.

Appointment of Jean Wolff, as an AIS Teaching Assistant at Crompond School, Step 4 of the Teaching Assistant salary schedule, 23 hours per week, at an hourly rate of \$21.36, for the 2005-2006 school year.

Appointment of Maria Granozio, as an AIS Teaching Assistant at Brookside School, Step 2 of the Teaching Assistant salary schedule, 23 $\frac{3}{4}$ hours per week, at an hourly rate of \$19.37, for the 2005-2006 school year.

Appointment of Ann Carroll, as an AIS Teaching Assistant at Brookside School, Step 2 of the Teaching Assistant salary schedule, 23 $\frac{3}{4}$ hours per week, at an hourly rate of \$19.37, for the 2005-2006 school year.

Appointment of Janet Seaboldt, as an AIS Teaching Assistant at Brookside School, Step 4 of the Teaching Assistant salary schedule, 23 $\frac{3}{4}$ hours per week, at an hourly rate of \$21.36, for the 2005-2006 school year.

Appointment of Dianne Angelini, as an AIS Teaching Assistant at French Hill School, Step 6 of the Teaching Assistant salary schedule, 8.5 hours per week, at an hourly rate of \$24.47, for the 2005-2006 school year.

Appointment of Michele Fitzpatrick, as an AIS Teaching Assistant at French Hill School, Step 6 of the Teaching Assistant salary schedule, 31 hours per week, at an hourly rate of \$24.47, for the 2005-2006 school year.

Appointment of Grace Johnson, as an AIS Teaching Assistant at French Hill School, Step 6 of the Teaching Assistant salary schedule, 29 hours per week, at an hourly rate of \$24.47, for the 2005-2006 school year.

Appointment of Theresa Anderson, as an AIS Teaching Assistant at Strang Middle School, Step 2 of the Teaching Assistant salary schedule, 35 hours per week, at an hourly rate of \$19.37, for the 2005-2006 school year.

Appointment of Mary Woska, as an AIS Teaching Assistant at Yorktown High School, Step 4 of the Teaching Assistant salary schedule, 35 hours per week, at an hourly rate of \$21.36, for the 2005-2006 school year.

Appointment of Mary Froats, as Mentor Program Coordinator, at a stipend of \$3,096.13, effective August 1, 2005 through June 30, 2006.

Appointment of Georganne Serico and Joan Colsey, as co-mentors for a new ELL teacher, at a stipend of \$1,400 to be shared equally, for the 2005-2006 school year.

4 aye 0 nay Motion carried

Summer Extended Year Program

Motion by Mrs. Faigle, seconded by Mr. Miller to approve the appointment of the following teachers as substitutes for the summer extended year program, at a daily rate of 1/200th of their regular salary, July 1 through August 11, 2005:

Nancy Ferrari
Catherine Stanton

4 aye 0 nay Motion carried

Motion by Mr. Miller, seconded by Mrs. Faigle at 11:35 p.m. to extend the meeting to 11:45 p.m.

4 aye 0 nay Motion carried

Teacher Coordinators

Motion by Mrs. Faigle, seconded by Mr. Miller to approve the appointment of the following Strang Middle School teacher coordinators, at a stipend of \$3,096.13, for the 2005-2006 school year:

Corin Felber Salemmo	TC	Second Language
Maxine Robbins	TRC	Special Education
Allison Cook	TC (1/2)	English/Language Arts
Maureen Gallery	TC (1/2)	English/Language Arts
Scott Wynne	TC & TRC	Math
Mario D'Auria	TC	Special Education
Pamela Oberle	TRC	English/Language Arts
Sheryl Goldberg	TC	Science

4 aye 0 nay Motion carried

SUPPORT STAFF

Resignations

Motion by Mrs. Faigle, seconded by Mr. Miller 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.

4 aye 0 nay Motion carried

Motion by Mrs. Faigle, seconded by Mr. Miller to accept the following:

Resignation of Kara Lowndes, teaching assistant/instructional assistant, effective June 30, 2005.

Resignation of Jessica George, teaching assistant/instructional assistant, effective June 30, 2005.

Resignation of Jill DeGennaro, teaching assistant/instructional assistant, effective June 30, 2005.

4 aye 0 nay Motion carried

Appointments

Motion by Mrs. Faigle, seconded by Mr. Miller to approve the emergency appointment of Benjamin Brujan, as a computer technician, Step 1 of the Computer Technicians salary schedule, a prorated salary of \$28,639.98, effective July 6, 2005. This position is subject to a probationary period of a minimum of 12 weeks to a maximum of 52 weeks.

4 aye 0 nay Motion carried

Motion by Mrs. Faigle, seconded by Mr. Miller to approve the appointment of Victoria Sullivan as coordinator of nurses, at a stipend of \$3,050.00, effective September 1, 2005 through June 30, 2006. Ms. Sullivan is replacing Ann Fitzell who has retired.

4 aye 0 nay Motion carried

Motion by Mrs. Faigle, seconded by Mr. Miller to approve the appointment of Barbara Franceschini as a teaching assistant/ instructional assistant in the extended school year program, 6 hours x 10 days, at her regular hourly rate, from 8/1/05 through 8/11/05, and as a substitute for the other extended school year sessions.

4 aye 0 nay Motion carried

Change in Probationary Period

Motion by Mrs. Faigle, seconded by Mr. Miller to approve a change in the probationary period of the following teaching assistants/ instructional assistants, all hired effective September 1, 2004, from a two-year probationary period to a three-year probationary period. Two-year probationary periods were limited to teaching assistants hired prior to February 2, 2004. This motion corrects an error.

- Elyse Benanav – Strang Middle School
- Amanda Benson – Strang Middle School
- Nancy Cottrell – French Hill School
- Kathleen DeIulio – Mohansic School
- Carol Fiore – Mohansic School
- Marjorie Muir – French Hill School
- Kristine Stilo – Crompond School
- Elizabeth Eagel – Strang Middle School

4 aye 0 nay Motion carried

Enrichment Center Resignation

Motion by Mrs. Faigle, seconded by Mr. Miller to accept the resignation of Anthony Ricci, Activity Aide at the French Hill Enrichment Center, effective March 21, 2005.

4 aye 0 nay Motion carried

Summer Program

Motion by Mrs. Faigle, seconded by Mr. Miller to rescind the appointment of LeeAnn Zeoli as a teaching assistant/instructional assistant in the summer extended year program.

4 aye 0 nay Motion carried

Fall 2005 Coaches

Motion by Mrs. Faigle, seconded by Mr. Miller to approve the following coaching appointments for the 2005-06 fall sports season:

	Coach	Sport	Level		Base	Longevity		Total
						%	Amt.	
a.	Deans, Melissa	Cheerleading	V	Head	4,204.19			4,204.19
b.	Mullen, D'Etta	Cheerleading	JV	Head	2,942.93			2,942.93
c.	Amrick, Daniel	X-Country B/G	Mod	Head	2,102.10			2,102.10
d.	Smith, Keith	X-Country Boys	V	Head	4,204.19	25%	1,051.05	5,255.24
e.	Frattarola, Katie	X-Country Girls	V	Head	4,204.19			4,204.19
f.	Nyarady, Barbara	Field Hockey	V	Head	4,204.19			4,204.19
g.	Tolli, Jennifer	Field Hockey	JV	Head	2,942.93			2,942.93

h.	Rescigno, Michael	Football	V	Head	6,275.03	15%	941.25	7,216.28
i.	Costello, James	Football	V	Asst	5,020.02	20%	1,004.00	6,024.02
j.	Paradiso, Paul	Football	V	Asst	5,020.02	25%	1,225.01	6,275.03
k.	Deans, James	Football	JV	Head	4,392.52	20%	878.50	5,271.02
l.	Santavicca , Roger	Football	9	Head	3,137.52	10%	313.75	3,451.27
m.	Bucello, Joseph	Football	9	Co-Asst	2,510.01			2,510.01
n.	Tierney, John	Football	9	Co-Asst	2,510.01			2,510.01
o.	Gojcevic, Toma	Soccer Boys	V	Head	4,204.19			4,204.19
p.	Robertson, William	Soccer Boys	V	Asst	3,363.35	20%	672.67	4,036.02
q.	Polchinski, Edward	Soccer Boys	JV	Head	2,942.93	10%	294.29	3,237.22
r.	Vogt, Michael	Soccer Boys	Mod	Head	2,102.10	25%	525.53	2,627.63
s.	Armstrong, Richard	Soccer Girls	V	Head	4,204.19	25%	1,051.05	5,255.24
t.	Cammann, Alyson	Soccer Girls	JV	Head	2,942.93			2,942.93
u.	Brennan, Caitlin	Swim/Dive Girls	V	Co-Head	2,102.10			2,102.10
v.	Galassi, Mara	Swim/Dive Girls	V	Co-Head	2,102.10	25%	525.53	2,627.63
w.	Baptiste, Gordon	Tennis Girls	V	Head	4,204.19	20%	840.84	5,045.03
x.	Dayer, Roger	Tennis Girls	JV	Head	2,942.93	25%	735.73	3,678.66
y.	DiVico, Charles	Volleyball	V	Head	4,204.19	20%	840.84	5,045.03
z.	Connor, Kathryn	Volleyball	JV	Head	2,942.93			2,942.93

4 aye 0 nay Motion carried

Buildings & Grounds Summer Student Assistants Program

Motion by Mrs. Faigle, seconded by Mr. Miller to approve the following students for the Summer Student Assistants Program @ \$6.25 per hour:

Aaron Fox – French Hill School
Steven Amodio – M.E. Strang Middle School
Komal Shah – Yorktown High School
Luke Palladino – Brookside School

4 aye 0 nay Motion carried

PROFESSIONAL IMPROVEMENT PROGRAM

Y.A.A.S.

Motion by Mrs. Faigle, seconded by Mr. Miller to approve the following Yorktown Association of Administrators & Supervisors (Y.A.A.S.) Professional Improvement Proposal for 2004-05 (Contract Balance \$10,000; Encumbered to date: 0; Total to be approved: \$2,000.):

Randall Glading, Assistant Principal, Yorktown High School, to attend “Immigration: Contemporary Issues” as part of Ph.D. Program at Fordham University, July 5, 2005 – August 11, 2005. Cost: \$2,000.

4 aye 0 nay Motion carried

Instructional

Motion by Mrs. Faigle, seconded by Mr. Miller to approve the following Yorktown Congress of Teachers Professional Improvement Program proposals (Contract Balance: \$30,000.00; Encumbered and expended to date: \$0; Total to be approved: \$3,105.40.

Carole Clark, library media specialist, Yorktown High School, to attend 12th National Conference – American Association of School Librarians (AASL) “Improving Research: Strategies for Implementing Information Literacy” - Pittsburgh, PA, October 4-9, 2005. Cost: \$1,129.00.

Donna Baratta, library media specialist, MESMS, to attend 12th National Conference – American Association of School Librarians (AASL), “Every Student Succeeds @ Your Library” - Pittsburgh, PA, October 4-9, 2005. Cost: \$1,976.40.

4 aye 0 nay Motion carried

SPECIAL EDUCATION

IEP Placement Recommendations

Motion by Mrs. Faigle, seconded by Mr. Miller to arrange for the following Special Education Placements:

33612, 2936, 1960, 3361, 2922, 2287, 2499, 2977, 3082, 2275, 3329, 3344, 3318, 3374, 3035, 3374, 1786, 2949, 3308, 2519, 1750, 2861, 1689, 1800, 1973, 2901, 3313, 3231, 3295, 3345, 2567, 3128, 2570, 3026, 3373, 3372, 3365, 3375, 3356, 3275, 2967, 3318, 3220, 3214, 3364, 3365, 3011, 3155, 2979, 2273, 3222, 3150, 3075, 2920, 3194, 1610, 3360, 3297, 3298, 3362, 3364, 3357, 2570, 1729, 1675, 2359, 3034, 3258, 3081, 3199, 2928, 2964, 2900, 2904, 3030, 3208, 3356, 3074, 3248, 3238, 3098, 2993, 2948, 3266, 1919, 2878, 1664, 2298, 2967, 3294, 3375, 3299, 3051, 3314

4 aye 0 nay Motion carried

Change in Hours

Motion by Mrs. Faigle, seconded by Mr. Miller to change the contract for Catherine Sales, Applied Behavior Analyst, from 10 hours per week to 4 hours per week. Contract not to exceed \$1,255.

4 aye 0 nay Motion carried

Summer Contracts

Motion by to approve the following contracts:

Kristina Zottola as Applied Behavior Analyst, at the rate of \$45 per hour, for up to 6 hours per week, from July 1, 2005 to August 11, 2005. Contract not to exceed \$1,620.

A 1:1 Aide for an out of district student, from July 11, 2005 through August 19, 2005 at a rate of \$19.50 per hour for 30 days. Contract is not to exceed \$3,803. Contract will be with Horizon Health Care Staffing.

4 aye 0 nay Motion carried

Motion by Mrs. McCoy, seconded by Mr. Miller to approve a contract with Hurtig Evans International of Mohegan Lake, NY to provide the services of a Registered Nurse for medically fragile student for 6.5 hours a day from July 6, 2005 through August 12, 2005 at a rate of \$38/hour. The contract is not to exceed \$7,163.

4 aye 0 nay Motion carried

Surplus Equipment

Motion by Mrs. Faigle, seconded by Mr. Miller to declare two QuickPad, Quick Notes as surplus. They were used by Special Education Students and are old and not working. They have no monetary value at this time.

4 aye 0 nay Motion carried

CSE Members

Motion by Mrs. Faigle, seconded by Mr. Miller to approve the following members of the CSE and all CSE Subcommittees for the 2005-2006 school year:

Chairpersons:

Gene Wolotsky
Jeanne Farruggio
Michael Rosen
James Emanuele

Subcommittee Chairpersons:

Arlene Klausner
Cena Hampden
Helen Klein
Denise Sandor
Suzanne McGannon
Pamela Roadman
Gene Wolotsky
Jeanne Farruggio
Michael Rosen
James Emanuele

Lisette Gonzalez

Gene Wolotsky 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.

James Emanuele 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.

Lisette Gonzalez A staff member who can interpret the instructional implications of evaluation results.

Deanna Sandor, M.D. Physician

Jeff Nebel Parent Member

Jean Agni Parent Member

Nalina Rau Parent Member

Patricia Kachidurian Parent Member

Theresa Hunt Parent Member

Lisa Scannapieco 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

4 aye 0 nay Motion carried

CPSE Members

Motion by Mrs. Faigle, seconded by Mr. Miller to approve the following members of the Committee on Preschool Special Education (CPSE) for the 2005-2006 school year:

Chairpersons:

Gene Wolotsky
Michael Rosen
Jeanne Farruggio
James Emanuele

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.

Gene Wolotsky 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

Patricia Kachidurian Parent Member

Theresa Hunt Parent Member

Lisa Scannapieco 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.

1 - A professional designated by the Department of Health's Early Intervention Program for a Preschool Child in Transition from Early intervention,

Or

2 - 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.

4 aye 0 nay Motion carried

CURRICULUM

Mentoring Plan

Motion by Mrs. Faigle, seconded by Mr. Miller to adopt the revised Yorktown Central School District Mentoring Plan as recommended by the Superintendent and mandated by State Regulations (8 NYCRR § 102.2 [dd]) and 8 NYCRR § 80.3.4 [b][2].

4 aye 0 nay Motion carried

Annual Professional Performance Review (APPR)

Motion by Mrs. Faigle, seconded by Mr. Miller to adopt the revised Yorktown Central School District Annual Professional Performance Review (APPR) as recommended by the Superintendent and mandated by Commissioners Regulations § 100.2 (0).

4 aye 0 nay Motion carried

Professional Development Plan (PDP)

Motion by Mrs. Faigle, seconded by Mr. Miller to adopt the revised Yorktown Central School District Professional Development Plan (PDP) as recommended by the Superintendent and mandated by Commissioners Regulations § 102.2 [dd].

4 aye 0 nay Motion carried

Academic Intervention Services (AIS)

Motion by Mrs. Faigle, seconded by Mr. Miller to adopt the revised Yorktown Central School District Academic Intervention Services (AIS) Plan as recommended by the Superintendent and mandated by Commissioner's Regulations § 100.2 [ee]).

4 aye 0 nay Motion carried

NOVA Grants

Motion by Mrs. Faigle, seconded by Mr. Miller to approve the following **NOVA** Grants for the 2005-2006 school year:

Colonial Cooking Collaboration	\$ 220.00
Jeanette Martino – Crompond School	
Living History: Revolutionary War	450.25
Jeanette Martino – Crompond School	
Yorktown Shakespeare Enrichment Program	1,820.00
Jeanette Martino – Crompond School	
Project Jaws	4,411.50

Mario D’Auria & Donna Baratta – MESMS

Mission: Prescribe	390.00
Adele Kivel & Doreen Saccomano	
Table PC	1,650.00
Bryan Dennie – Yorktown High School	
Smart Board Teaching	1,690.06
Lauren Reid – Crompond School	
Indesign Program	750.00
Paula Stops – Yorktown High School	
Slavery in Colonial America	238.07
Sean Carney – MESMS	
Smart Board Integration into the Math Curriculum	3,298.06
Mary Froats – Yorktown High School	

4 aye 0 nay Motion carried

BUSINESS OFFICE

Bond Resolution

Motion by Mrs. Faigle, seconded by Mr. Miller to approve the following bond resolution:

BOND RESOLUTION OF THE YORKTOWN CENTRAL SCHOOL DISTRICT, NEW YORK, ADOPTED JULY 5, 2005, AUTHORIZING THE EXPENDITURE OF NOT TO EXCEED \$1,250,000 DISTRICT FUNDS IN ADDITION TO THE \$37,650,225 HERETOFORE AUTHORIZED TO BE EXPENDED FOR THE IMPLEMENTATION OF A SCHOOL FACILITIES AND IMPROVEMENT PROJECT; STATING THE REVISED ESTIMATED TOTAL COST THEREOF IS \$38,900,225; APPROPRIATING \$1,250,000 THEREFOR IN ADDITION TO THE \$37,650,225 HERETOFORE APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$1,250,000 SERIAL BONDS OF SAID DISTRICT TO FINANCE SAID ADDITIONAL APPROPRIATION.

Recital

WHEREAS, at the Special District Meeting duly called and held on March 14, 2000, in the Yorktown Central School District, in the County of Westchester, New York (the “District”), the qualified voters present and voting approved a Bond Proposition authorizing the construction of additions and/or improvements and renovations at all District school buildings and the sites thereof (the “Project”); and such qualified voters then present and voting further authorized the Board of Education (“the Board”) to levy and collect a tax in annual installments to pay the principal of and interest on the \$33,695,225 serial bonds authorized to be issued; and

WHEREAS, following said vote, the Board adopted a bond resolution dated April 10, 2000 authorizing the issuance of serial bonds in the aggregate principal amount of \$33,695,225 to finance the Project; and

WHEREAS, the Board thereafter determined that an additional \$5,205,000 was needed to complete the Project on account of unanticipated increases in the costs thereof; and

WHEREAS, at the Annual District Meeting duly called and held on June 3, 2003, in the District, the qualified voters present and voting approved a Bond Proposition authorizing the Board to further expend not to exceed \$5,205,000 to complete the Project; 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 \$5,205,000 serial bonds authorized to be issued; and

WHEREAS, following said vote, the Board adopted a bond resolution dated January 26, 2004 authorizing the issuance of only \$2,815,000 of the \$5,205,000 serial bonds authorized by the voters of the District on June 3, 2003, specifically to finance the costs of completion of the ceiling replacements and lighting system improvements at the Middle School/High School and the replacement of windows at the Mohansic and Crompond Elementary School Buildings, including preliminary costs and costs incidental thereto and to the financing thereof; and

WHEREAS, following significant study, discussion and review, the Board has determined that \$1,140,000 of the work contemplated to be financed by a like amount of the taxes approved by the voters on June 3, 2003 will not be required; and

WHEREAS, on October 13, 2004, a majority of the qualified voters of the District voting at a Special District Meeting approved the rescission of a \$1,140,000 portion of the Project pertaining to the installation of air conditioning and lockers at the High School, interior door replacement, and interior repainting and ceramic tile replacement; and

WHEREAS, at the Special District Meeting duly called and held on October 13, 2004, the qualified voters present and voting approved a Bond Proposition authorizing the construction of an addition to the Yorktown High School building, at the estimated maximum cost of \$1,600,000, and further authorizing the expenditure of \$460,000 of District funds on hand and available therefor to pay a portion of such cost; and such qualified voters further authorized the Board of Education to levy and collect a tax to be collected in annual installments to pay the principal of and interest on the \$1,140,000 serial bonds authorized to be issued; and

WHEREAS, following said vote, the Board adopted a bond resolution dated December 20, 2004 authorizing the issuance of \$1,140,000 serial bonds authorized by the voters of the District on October 13, 2004 and the expenditure of \$460,000 for the construction of an addition to the Yorktown High School building; and

WHEREAS, it is now in order for the Board of Education to authorize the \$1,250,000 balance of the \$5,205,000 serial bonds authorized to be issued by the voters of the District on June 3, 2003,

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 expend an amount not to exceed \$1,250,000 to complete the Project. The estimated total cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,250,000 and said amount is hereby appropriated therefor in addition to the \$37,650,225 heretofore appropriated for such purposes. The plan of financing includes the issuance of not to exceed \$1,250,000 serial bonds to finance said appropriation, in addition to the \$37,650,225 serial bonds heretofore authorized to be issued for the Project, 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 \$1,250,000 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 finance a portion of 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. 12 (a)(1) of the Law, is twenty-five (25) 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*," a newspaper having a general circulation in the District and hereby designated the official newspaper of said District for such publication.

4 aye 0 nay Motion carried

Enrichment Centers Contract Agreement

Motion by Mrs. Faigle, seconded by Mr. Miller to approve the following resolution regarding an agreement with the Enrichment Centers:

WHEREAS, the Consortium for Community Education will be discontinued effective at the end of the 2004-05 school year; and

WHEREAS, the Enrichment Center of Yorktown, Inc. (the "Enrichment Center"), a not-for-profit corporation, will be operating before and/or after school programs in the elementary school buildings for children, ages 4-1/2 to 11 years, residing in or attending school in the Yorktown Central School District, effective the 2005-06 school year; and

WHEREAS, the District and the Enrichment Center are desirous of entering into an Agreement regarding the use of the District's facilities for purposes of such before and/or after school programs;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves an Agreement with Enrichment Center of Yorktown, Inc., setting forth the rights and responsibilities of the District and the Enrichment Center with respect to the before and/or after school programs to be operated in the elementary school buildings of the District and

authorizes the Board President to execute such Agreement. Said Agreement shall be incorporated by reference within the minutes of this meeting.

4 aye 0 nay Motion carried

Educational Data Services, Inc. - Approval of Contract

Motion by Mrs. Faigle, seconded by Mr. Miller to approve a contract with Educational Data Services, Inc. in the amount of \$8,000 for bidding services for the 2005-2006 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.

4 aye 0 nay Motion carried

Point of Order: Mr. Miller asked about the consequences of not approving the Waste Management Contract tonight. Discussion followed.

Waste Management – Approval of Contract

Motion by Mrs. Faigle, seconded by Mr. Miller to accept Waste Management of New York, LLC as the lowest responsible responsive bidder for refuse and recycling services for the 2005-06 school year. The Board of Education hereby authorizes the Board President to execute a contract with Waste Management of New York, LLC in the amount of \$57,922.80 after review by District legal counsel.

4 aye 0 nay Motion carried

Legal Action

Motion by Mrs. Faigle, seconded by Mr. Miller to authorize the Yorktown Central School District Special Counsel: Thacher, Proffitt and Wood, to commence legal action against Hamax Construction Corporation and Nova Casualty Company to recover damages against a Bid Bond submitted by Hamax Corporation and secured by Nova Casualty Company in connection with the District's award of the general construction contract for additions and alterations at the Brookside Elementary School.

4 aye 0 nay Motion carried

Contract Amendment

Motion by Mrs. Faigle, seconded by Mr. Miller to amend the contract with Lawlor, Matusky & Skelly Engineers LLP (LMS) for purposes of furnishing the District with an updated site survey CAD file (Modification No. 1 for \$1,700) and to perform the following additional work (Modification No. 2 for \$8,329) inclusive of: a) USEPA notification preparation and documentation, b) additional soil sampling and analysis for delineating the total amounts of soil remediation at the French Hill Elementary School, and c) implementation of District

recommended contract language for an amount not to exceed \$10,029 and whereas the President of the Board is empowered to execute said contract amendment.

4 aye 0 nay Motion carried

GIFTS/DONATIONS

Motion by Mrs. Faigle, seconded by Mr. Miller to accept the following gift:

Yorktown High School

\$250.00 donation to the Lacrosse Program from a donor who requests to remain “anonymous”.

4 aye 0 nay Motion carried

Motion by Mrs. Faigle, seconded by Mr. Miller to accept the following gift:

Two Lexar 128mb jump drives and \$300 towards the purchase of perennial plaques to honor student accomplishments (past and present) in the Authentic Science Research Program from Denis & Sharon McCann.

4 aye 0 nay Motion carried

Public Comment:

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

Sue Katz thanked the Board for addressing the issue of clustering. She would like to see a sub-committee formed immediately and to have Board members/teachers/administrators/parents from each school with input to include parents and staff. Mrs. Faigle will volunteer for the committee.

Ed Donovan suggested that the Board use Roberts Rules of Order to run the meetings.

Ed Ciffone asked what was being done at Brookside School, if Dr. Bruno followed up on getting a resource officer for free, a surplus of money and what amount is in fund balance and reserves.

Nicole Fervan expressed disappointment in the manner in which the Board chose a new member. Everyone she speaks to wants a special election.

Mrs. McCoy expressed her concern about the eighth grade honors program being dropped. Mrs. Faigle agreed and expressed concern for every child.

Mr. Miller wanted to clarify that he met with Mr. Heller today. He felt he could not vote on this matter this evening. Mr. Miller stated there was no intent to deny any other Board member the opportunity to meet with Mr. Heller.

Motion by Mrs. Faigle, seconded by Mr. Miller to adjourn the meeting.

4 aye 0 nay Motion carried

The meeting was adjourned at 11:58 p.m.

Respectfully submitted,

Clerk