

<u>September 1, 2005 (from 8/31/05)</u>	<u>Emergency Meeting</u>	<u>M.E.S. M.S. Cafeteria</u>	<u>J. Miller</u>
Date	Type of Meeting	Where Held	Presiding Officer
Members Present:	<u>A. D'Alessandro</u>	Members Absent:	<u>P. Harris</u>
	<u>P. Faigle</u>		<u>J. McCoy</u>
	<u>T. Perrino</u>		

Also present: Dr. Bruno, G. Wolotsky, G. Heller, T. Cole, D. Verboys, D. Gagnon (Arris Const.), G. Pitruzzello, staff and community.

The meeting was called to order at 1:03 p.m. by Mr. Miller.

Motion by Mrs. Faigle, seconded by Mr. Perrino to approve by consent, as amended, the resolutions on the Revised Agenda of the postponed August 31, 2005 Business Meeting as follows:

PERSONNEL

ADMINISTRATIVE

the resignation of Carol Lomascolo, Director of Technology, effective September 25, 2005.

INSTRUCTIONAL

Appointments

the emergency appointment of Tara Morrissey, as a permanent substitute/ leave replacement English teacher, Step 2 of the Bachelors' salary schedule, effective September 1, 2005 through June 30, 2006. Ms. Morrissey's Initial certification in English is pending. She is replacing Allison Flynn who has been granted a parental leave of absence. Her initial placement is at Strang Middle School.

the emergency appointment of Gerald Chisholm, as a 0.8 FTE English teacher, Step 1 of the Bachelors salary schedule plus 18 credits, at a prorated amount of \$37,637.25, effective September 1, 2005 through June 30, 2006. Mr. Chisholm's Internship certification in Adolescence Education Grades 7-12 English is pending. His initial placement will be at Yorktown High School.

the appointment of Cecilia Taylor, as a permanent substitute/leave replacement elementary teacher, Step 3 of the Bachelors salary schedule plus 6 credits, effective September 1, 2005 through June 30, 2006. Ms. Taylor has Provisional N-6 certification. She is replacing Lynn Concepcion at Crompond School, who has been granted a parental leave of absence.

the appointment of Dara Getler, as an AIS Teaching Assistant, 23 hours per week, Step 1 of the Teaching Assistant salary schedule, an hourly rate of \$18.45, effective September 1, 2005. Ms.

Getler's Initial certification is pending. Her initial placement will be at Mohansic School.

the appointment of Jeffrey Smith as music teacher coordinator K-12, for the 2005-2006 school year, at a stipend of \$3,096.13.

the appointment of David Zeiler as a mentor for Ernest Della Vecchia, physical education teacher at Brookside School, at a stipend of \$1,400, for the 2005-2006 school year.

the appointment of Theresa Loffredo as a mentor for Michael Sica, social studies teacher at Strang Middle School, at a stipend of \$1,400, for the 2005-2006 school year.

the appointment of Kevin Mullaney as a mentor for Kevin McElroy, chemistry teacher at Yorktown High School, at a stipend of \$1,400, for the 2005-2006 school year.

Change in Appointment

a change in Step placement for Danielle Santulli, special education teacher at Strang Middle School, from Step 2 of the Bachelors salary schedule plus 3 credits to Step 3 of the Bachelors salary schedule plus 3 credits, based on her prior experience.

an increase in the assignment of Kristen DiGuglielmo, special education teacher at Yorktown High School, from 0.6 FTE to 0.8 FTE, effective September 1, 2005 through June 30, 2006, to provide special education support at the High School.

an increase in the assignment of Mary Peters, music teacher at Strang Middle School, from 0.5 FTE to 0.6 FTE, effective September 1, 2005 through June 30, 2006, to supplement music instruction in the Intensive Needs class.

Extra Credits

the following extra credits, effective September 1, 2004:

	<u>Increase</u>
Daniela Leonard – Middle School – 10 credits on the Bachelors to 6BA+16	\$1,121.60
Mercy College:	
Educational Psychology & Adolescent Development (5/04) (1)	
Education in Today's School (12/03) (3)	
Foundations in Education for Students With Disabilities	
From Birth –Adolescence (12/03) (3)	
Approaches to Literacy in Early Childhood Through	
Adolescence (5/04) (3)	
Matthew Ladka – Middle School – 10 credits on the Masters to 12MA+23	\$1,986.70
College of St. Rose:	
Bully Prevention in Schools (5/03) (2)	

Rockland Teachers' Center:	
Survey of Instructional Technology (6/99)	(2)
Long Island University:	
Teaching Students to be Peacemakers (11/02)	(3)
Adelphi University:	
Brain Compatible Classrooms (4/03)	(3)

Effective January 1, 2005:

Patrick Burke – High School – 10 credits on the Masters to 12MA+20	\$1,986.70
University of Hawaii:	
Oceanography (7/04)	(3)
Marine Biology ((7/04)	(3)
Dutchess Community College (12/04)	(4)

SUPPORT STAFF

Resignations

the resignation of Bonnie Posey, teaching assistant/instructional assistant at French Hill School, effective August 31, 2005.

the resignation of Jacqueline Foley, teaching assistant/instructional assistant at French Hill School, effective August 19, 2005.

the resignation of Brian Nickels, teaching assistant/instructional assistant at Strang Middle School, effective August 29, 2005.

the resignation of Dipika Patel, teaching assistant/instructional assistant at Brookside School, effective August 29, 2005.

Appointments

the probationary appointment of Lainie Wallace, teaching assistant/instructional assistant, 6 hours 35 minutes per day, Step 3 of the Instructional Assistant salary schedule, at an hourly rate of \$11.75, effective September 1, 2005. Ms. Wallace has Permanent certification in N-6 and Special Education. Her probationary period will expire September 1, 2008. Ms. Wallace's initial placement will be at French Hill School.

the emergency probationary appointment of Kathleen Petriccione, teaching assistant/instructional assistant, 6 hours 35 minutes per day, Step 3 of the Instructional Assistant salary schedule, at an hourly rate of \$11.75, effective September 1, 2005. Ms. Petriccione's Initial certification in Early Childhood Education is pending. Her probationary period will expire September 1, 2008.

Ms. Petriccione's initial placement will be at French Hill School.

the appointment of Jessica Foley, teaching assistant/instructional assistant, 6.17 hours per day, Step 2 of the Instructional Assistant salary schedule, at an hourly rate of \$10.51, effective September 1, 2005. Ms. Foley has Initial certification in Childhood Education, Gr. 1-6. Her probationary period will expire September 1, 2008. Ms. Foley's initial placement will be at Strang Middle School.

the emergency appointment of Cynthia Anselmo, teaching assistant/instructional assistant, 6 hours 35 minutes per day, Step 1 of the Instructional Assistant salary schedule, at an hourly rate of \$9.82, effective September 1, 2005. Ms. Anselmo's Initial certification is pending. Her probationary period will expire September 1, 2008. Ms. Anselmo's initial placement will be at French Hill School.

the emergency appointment of Erica Mazzeo, teaching assistant/ instructional assistant, 6.5 hours per day, Step 1 of the Instructional Assistant salary schedule, at an hourly rate of \$9.82, effective September 1, 2005. Ms. Mazzeo's Initial certification is pending. Her probationary period will expire September 1, 2008. Ms. Mazzeo's initial placement will be at Brookside School.

Change in Appointments

a change in hours for the following teaching assistants/instructional assistants for the 2005-2006 school year, due to a change in their placement:

Karen Rustad – Strang Middle School – reduce 20 minutes per day
Marie Beers – Strang Middle School – increase 1 hour 30 minutes per day
Diana Carson – Mohansic School – increase 2 hours 25 minutes per day
Debra Vecchiolla – Strang Middle School – increase 4 hours 15 minutes per day

a change in the title of Michael Carpenter, from Senior Custodian to Custodian, effect August 31, 2005, Step 5 of the Custodian salary schedule.

Security

Christopher O'Rourke as an emergency security officer for the district.

Civil Service Permanent Appointments

the permanent Civil Service appointment of the following employees, after successful completion of a 52 week probationary period:

Houman Khaleeli	Computer Technician	September 24, 2005
Peter Scagnelli	Senior Custodian	September 24, 2005
Mark Galizi	Computer Technician	September 27, 2005

SPECIAL EDUCATION

IEP Placement Recommendations

to arrange for the following Special Education placements:

2906, 3060, 3310, 3241, 3309, 3154, 2922, 2741, 3012, 3035, 3338, 3155, 3061, 2964, 3107, 3280, 3011, 3133, 2904, 3056, 2901, 3128, 3132, 2959, 3283, 3052, 3202, 2914, 2903, 3366, 3270, 3292, 3347, 2934, 3299, 3296, 3060, 2835, 3380, 3379, 3261, 3387, 3397, 3404, 3315, 3271, 3309, 3403, 2920, 2794, 3267, 3391, 3402, 3405, 3364, 3151, 1784, 2861, 2737, 3306

CSE Subcommittee Chairperson

the following addendum to the CSE Committee Members:

Karyn Hornick as CSE Subcommittee Chairperson – *(Ms. Hornick, a staff member, can interpret the instructional implications of evaluation results.)*

Karyn Hornick also for CPSE – *(Ms. Hornick, a staff member who can interpret the instructional implications of evaluation results.)*

Pupil Services Contract Recommendations

the following contracts:

Jacqueline Arno, Physical Therapist, for the 2005-2006 school year @ \$55.00 per session. Contract not to exceed \$90,000.00

Cynthia Greco, Speech/Language Therapist for the 2005-2006 school year @ \$95 per hour up to 12.5 hours per week. Contract not to exceed \$43,463.

HCT Horizon Health Care, 1:1 aide for an out of district student, at the rate of \$19.50 per hour for the 2005-2006 school year. Contract not to exceed \$30,000.

Hurtig Evans, nursing services for a fragile student, for the 2005-2006 school year. Contract not to exceed \$30,000.

KidsExpress, social skills training for the 2005-2006 school year. Contract not to exceed \$10,000.

Catherine Sales, Applied Behavior Analysis therapy (ABA) for the 2005-2006 school year. Contract not to exceed \$15,000.

Christine Somma, Speech/Language Therapist for the 2005-2006 school year. Contract not to exceed \$4,500.

Kristina Zottola, Applied Behavior Analysis therapy, (ABA) for the 2005-2006 school year. Contract not to exceed \$12,000.

Deborah Silberberg, Orientation and Mobility Specialist, for the 2005-2006 school year @ \$100.00 per session. Contract not to exceed \$8,000.00.

Norma Aversano, Speech/Language Therapist for the 2005-2006 school year @ \$90 per hour for 12.5 hours per week. Contract not to exceed \$41,175.00.

BUSINESS OFFICE

Fund Transfers

the following fund transfers:

		<u>FROM:</u>	<u>TO:</u>
Transfer to Capital Fund	A9901900100000	110,000.00	
Maintenance: Spec. Projects-Capital	A1621468100000		110,000.00
<i>To reallocate funds for non-aidable Capital projects – Road Paving</i>			
Tuition: Eastchester	A2250470109928	60,000.00	
Tuition: Bronxville	A2250470109918		60,000.00
<i>To reallocate funds to provide mandated funds for Special Education students</i>			
Tuition: Glenholme	A2250470109960	50,500.00	
Tuition: Beneto-Brandywine	A2250470109917		50,500.00
<i>To reallocate funds to provide mandated funds for Special Education students</i>			

Health & Welfare Services

contract 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>
New Rochelle	11	\$7,890.19

OPERATIONS & MAINTENANCE

Contract

the contract for use of the M.E. Strang Middle School by Croton-on-Hudson Central School District from August 30, 2005 to October 31, 2005 at a cost of \$3,500.00.

Change orders

the following change orders:

Brookside Elementary School

Change Order #30	Rok-Built Construction	
	Removal of window caulking and VAT abatement by others for a net sum credit of	(\$3,781.45)

Crompond Elementary School

Change Order #23	All Phase Electric	
	Deletion of sound equipment expansion for a net sum credit of	(\$3,000.00)

Change Order #22	All Phase Electric	
	Replace ceiling tiles by others for a net sum credit of	(\$1,044.13)

Change Order #6	Arrow Window	
	Window caulking abatement by others for a net sum credit of	(\$42,827.12)

Mohansic Elementary School

Change Order #19	B & H Construction	
	Sink lining and VAT abatement by others for a net sum credit of	(\$25,547.44)

Change Order #20	B & H Construction	
	Repairs to domestic piping damaged by cabinet installers for a net sum credit of	(\$780.00)

Change Order #12	All Phase Electric	
	Troubleshoot parking lot lights by others for a net sum credit of	(\$632.80)

Change Order #10	All Phase Electric	
	Installation of receptacles in faculty room by others for a net sum credit of	(\$520.00)

Change Order #8	Diggins Mechanical	
	Uncompleted work by others for a net sum credit of	(\$2,300.)

CURRICULUM

Motion by Mr. Perrino, seconded by Mrs. Faigle to accept the recommendations of the Curriculum Council and the District Math Task Force Committee: Change Grade 4 acceleration to an enrichment program with acceleration occurring in Grade 5; eliminate the Math 2H option in Grade 8 (option to continue to be available in Grade 9). Discussion followed.

4 aye 0 nay Motion carried

OPERATIONS & MAINTENANCE

Surplus Equipment

Motion by Mr. Perrino, seconded by Mrs. Faigle to declare the existing district-wide refuse containers as surplus at no value.

(NOTE: New refuse hauler is furnishing new containers as part of the refuse/recycling bid.)

4 aye 0 nay Motion carried

Public Comment:

Cathy Russell expressed concern about the math curriculum and her desire to see that the needs of the children are met. She also asked that discussion be brought to parents for their input.

CONSTRUCTION

Motion by Mr. Perrino, seconded by Mrs. Faigle to amend the original contract cost of the PCB cleanup not to exceed \$190,000, to increase the amount by \$7,000 - \$10,000, not to exceed \$200,000, to remediate and remove contaminated soil.

4 aye 0 nay Motion carried

Motion by Mr. Perrino, seconded by Mrs. Faigle to adjust the scope of work for the Phase 1 project to eliminate the second story to the addition at the High School and go out to bid for a large group instruction single story and:

- re-bid the administrative space at the old High School library as one bid
- re-bid the addition as one bid
- re-bid the administrative space and the addition as a combined bid.

4 aye 0 nay Motion carried

In the absence of Mrs. Harris, Mr. Cole noted that she was not in favor of spending the same amount of money for a reduced scope of work, eliminating the second story of the addition and re-bidding the administrative offices.

In discussion with John Sullivan (interim High School principal) it was his assessment that there is sufficient space at the High School to accommodate the needs of the students without the addition of the second story.

Motion by Mrs. Faigle, seconded by Mr. Perrino that the Board convene into Executive Session at 1:32 p.m. for discussion related to consultant contracts that warrant confidentiality.

4 aye 0 nay Motion carried

Executive Session

There was no action taken.

Motion by Mr. Perrino, seconded by Mrs. Faigle that the Board return to open session at 1:50 p.m.

4 aye 0 nay Motion carried

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

4 aye 0 nay Motion carried

The meeting was adjourned at 1:51 p.m.

Respectfully submitted,

Clerk