

<u>December 19,2005</u> Date	<u>Business Meeting</u> Type of Meeting	<u>M.E.S. M.S. Cafeteria</u> Where Held	<u>J. McCoy</u> Presiding Officer
Members Present:	<u>A. D'Alessandro</u>	Members Absent:	<u>P. Harris</u>
	<u>M. Drexel</u>		<u>T. Perrino</u>
	<u>P. Faigle</u>		
	<u>J. Miller</u>		

Also present: Dr. Bruno, G. Heller, D. Verboys, G. Pitruzzello, D. Shaw (legal counsel, Executive Session) staff, community and press.

The meeting was called to order at 6:05 p.m. by Mrs. McCoy.

Motion by Mrs. Faigle, seconded by Mr. D'Alessandro that the Board convene into Executive Session at 6:06 p.m. to discuss negotiations parameters and the work history of a particular individual.

5 aye 0 nay Motion carried

There was no action taken.

Motion by Mr. Drexel, seconded by Mr. Miller that the Board return to open session at 7:45 p.m.

5 aye 0 nay Motion carried

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

Public Comment:

Ed Ciffone commented on the custodial contract, his application for the security position in the School District, the amount of the proposed bond increasing from \$43 million to \$51 million and the amount of money the District received in state aid.

Jackie Carbone read a prepared statement commenting on the process, or lack of one, in filling Board of Education vacancies, and actions by the Board of Education on the proposed bond and Superintendent Search.

Tony Grasso commented on full-day Kindergarten and Board policy #4821 that says there is no reason not to display a Manger if it is within the context to study Art & History. Mr. Grasso would like to donate five Mangers to the District for display.

Board of Education Discussion Items:

Board Sub-Committee Progress Reports

Policy Committee – Mrs. Faigle referenced several policies on the agenda for a First Reading and asked Board members for their concerns. Mr. Miller requested that the Sexual Harassment and Bullying policies be pulled from the agenda. He would like the Bullying Policy to be reviewed by

the Bullying Prevention Committee to weigh in with their thoughts. Mr. Miller would like both genders represented; Regulations indicate two Title IX coordinators and he wants balance regarding gender. Dr. Bruno recommended that the Bullying Policy and the Sexual Harassment Policy be pulled from the agenda as there are issues that need to be discussed by the committee. He felt it very important to recognize that the policy committee is working well. Cathy Russell commented on the input received from Board members, and the fact that they have not passed many policies recently. Mrs. Russell noted that a steady stream of policies will be sent to the Board; she asked for their comments and feedback before the committee's next meeting on January 4th.

Finance Committee – Mr. D'Alessandro reported that they are in the process of gathering information; a meeting is scheduled for January 11th.

Legislative Committee – A meeting is scheduled for January 4th at 10:30 a.m.

Safety Committee – A meeting is scheduled for December 21st at 1:45 p.m. Mr. Miller would like the use of disinfectants in schools added to the agenda.

PCB Committee – Mr. Miller is awaiting the exterior cleaning of French Hill and asked about the contract to award the work. Dennis Verboys reported the work is scheduled to be done with miscellaneous funds. The work will be done by early January or possibly during the holiday break.

EMF – Mr. Verboys reported that Charles Keane started the remediation work; it will be completed mainly with our own maintenance staff. Discussion followed on the PCB cleanup.

Superintendent' Search – Mrs. McCoy talked about the Superintendent's search; a meeting has been scheduled for January 5th. She asked Board members to forward their suggestions to her. If she does not receive input, Mrs. McCoy will move forward with a process, and noted that the Board intends to follow policy. Dr. Bruno expressed his concern about premature exposure of candidates. Discussion followed on the process for selecting the Search Firm and documenting procedures which will be distributed to Board members. The meeting will take place at Triangle Center.

Audit Committee – Mrs. McCoy reported that the committee must be appointed by January 1st; she referenced material the Board previously received from Mr. Cole. The Board could appoint the three members who are on the Finance Committee and that could be changed at some later date, if necessary. Mrs. McCoy recommended that the Board members from the Finance Committee be on the Audit Committee. Discussion followed on the make-up of the Audit Committee. Dr. Bruno referenced to the list of responsibilities of the Audit Committee which Mrs. McCoy read to the public. Dr. Bruno noted that regulations will be published within the next few weeks. Mr. Miller stated that the establishment of the Audit Committee is an effort to isolate school administrators from external auditors. There is significant thought to the makeup of the committee.

Discussion continued on the makeup of the Audit Committee. It was suggested that a core committee be determined tonight. Mr. Drexel questioned if the Board previously agreed that the committee not include members from the public. Mr. Miller felt comfortable at least including Mr.

Grasso on the committee if he is interested. Mrs. McCoy wants a process before appointing community members to the committee. Mrs. Faigle would like to wait for missing Board members before making a decision. Mr. D'Alessandro asked that the Board members be identified so that the district is in compliance by January 1st. Mr. Drexel agreed.

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

In compliance with Chapter 263 of the Laws of 2005 (commonly referred to as the 5-Point Plan Legislation), the Yorktown Central School District Board of Education shall hereby establish an Audit Committee to serve at the pleasure of the Board. The committee shall be established annually and shall report directly to the Board.

The powers, duties and functions of such committees shall be determined by the Board, in accordance with applicable laws and regulations.

The committee is advisory only and shall have no power to act for the Board.

The committee shall consist of Thomas Perrino, Mark Drexel and Jay Miller. Neither school district employees nor their immediate relatives shall be eligible to serve on this committee.

5 aye 0 nay Motion carried

Motion by Mr. Miller, seconded by Mr. Drexel that the Board take a 5-minute recess at 9:10 p.m.

5 aye 0 nay Motion carried

The meeting resumed at 9:15 p.m.

Superintendent Discussion Items:

Good News Items – Mr. Heller updated the Board and the community on the goings-on in our schools. He reviewed a list of activities that have taken place and announced accomplishments achieved by staff as well. Mr. Heller and Dr. Bruno commented on an event held at Ceola Manor and commended our students on their behavior. Dr. Bruno announced that our High School cheerleading squad placed third in their division competition and will be competing in Orlando, Florida in February. He congratulated them and their coach on their accomplishment. Mrs. Faigle noted that the Snow Angels at the High School were applauded on Channel 12 News.

2007-2007 Budget Process – Dr. Bruno stated that the timetable has been moved up. With the help of the Finance Committee he anticipates a smooth process in establishing the budget. Dr. Bruno expects there may be changes to the budget assumptions as a result of discussion with the committee. On January 20th Dr. Bruno will complete the Superintendent's budget and send it to the Board. He advised the Board that it will be a tough one once again.

Update on Phase I Construction – Dennis Verboys reported that Phase I construction is progressing nicely. The transition to new architects has been smooth and there have been several meetings to date. Mr. Verboys addressed the High School abatement, the set-up of the lay-down area and the construction trailer delivery. He also addressed weekly meetings with construction managers and contractors that are followed by meetings with the building teams; the process is working well.

Mr. Verboys addressed the situation with the pool which has been rendered unusable due to a filter pump malfunction. He commented on a chlorine issue that was a concern at a previous meeting and responded to questions from Board members related to the pool. Mr. Verboys commented on the signs at Brookside and French Hill Schools that will be installed (funding provided by the PTA) at no cost to the district. These will come back to the Board for approval.

School Resource Officer – Dr. Bruno asked that the position be effective in January since there is money to fund half the position. The Town of Yorktown would provide \$50,000 from their budget in January with the district providing the balance of the funds for the second half of the year. There is the issue of training the officer and there must be discussion on the role and responsibilities of the candidate. In addition, there must be a letter of agreement between the Town of Yorktown and the district and a letter of agreement that should be reviewed by legal counsel.

To-Do Log – Dr. Bruno referenced the log that was included in the Board packet. He asked for feedback from the Board. Dr. Bruno also referenced the master meeting agenda and reviewed meeting schedules, talked about the Board of Education goals and providing for a smooth transition with the administrative leadership. He asked for increased help in the Human Resources office as they are understaffed, citing the enormous amount of recordkeeping. Dr. Bruno referenced supporting documentation for a full-time position that was previously provided to the Board. His recommendations will be forwarded to the Board for the meeting of January 9th.

Mr. Miller asked to have revised budget assumptions for the January 9th meeting and commented on the reporting format of the budget. In addition, Mr. Miller asked to have the monthly budget report for that meeting as well and asked about budget adjustments totaling \$1.5 million, what was added and where was the money coming from.

RESOLUTIONS

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

Minutes from the Special Meetings of November 7, 2005, & November 16, 2005, and the Business Meeting of November 21, 2005.

Motion by Mr. Miller, seconded by Mrs. Faigle to amend the previous motion to remove the minutes of November 21st from the agenda.

5 aye 0 nay Motion carried

Vote on the original motion as amended:

5 aye 0 nay Motion carried

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

Treasurer's Reports as of October 31, 2005.

Substitute Lists

5 aye 0 nay Motion carried

PERSONNEL

INSTRUCTIONAL

Settlement Of Grievance Arbitration

Motion by Mrs. Faigle, seconded by Mr. Drexel to approve the following resolution regarding a settlement agreement:

BE IT RESOLVED, that the Board hereby authorizes the Superintendent of Schools to execute a Settlement Agreement and Addendum to Settlement Agreement regarding Grievance Arbitration AAA Case No. 13 39002734 03, which documents shall be incorporated by reference within the minutes of this meeting.

Mrs. McCoy read the following statement to the public:

The Board of Education has approved a Stipulation of Settlement between the District and an employee of the District. The purpose of this Stipulation is to fully and finally resolve all differences, issues and claims by and between the District and this employee that now exist. The settlement avoids the burden, uncertainty, delay and expense of contractual, administrative and civil processes and litigation. The Board is entering into this settlement after carefully and thoroughly examining the merits of it on numerous occasions. This settlement was strongly recommended by the Board's legal counsel.

Motion by Mr. Miller, seconded by Mrs. Faigle to amend the previous motion so as to incorporate the total amount of the settlement through November 28, 2005 totals \$180,158.20 and after necessary and appropriate deductions for taxes and otherwise, will result in a net payment of \$95,518.60 through November 28, 2005. Additional monies will be incorporated as part of this settlement for the months of December and January.

4 aye 1 nay Motion carried

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

Discussion followed on the main motion.

The vote on the original motion as amended: 4 aye 1 nay Motion carried

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

Retirements

Motion by Mrs. Faigle, seconded by Mr. Drexel to accept the resignation, for purposes of retirement, of Angela M. Caspare from the position of Educational Evaluator, effective February 1, 2006.

5 aye 0 nay Motion carried

Motion by Mrs. Faigle, seconded by Mr. Miller to accept the resignation of Jessica Aubel, TA/IA at the Middle School, effective December 30, 2005.

5 aye 0 nay Motion carried

Motion by Mr. Miller, seconded by Mrs. Faigle to accept the resignation, for purposes of retirement, of William Jensen, physical education teacher at Mohansic School, effective June 30, 2006. Mr. Jensen is retiring after 37 years with the district.

5 aye 0 nay Motion carried

Motion by Mr. Miller, seconded by Mrs. Faigle to accept the resignation, for purposes of retirement, of Maxine Robbins, guidance counselor at the Middle School, effective June 30, 2006. Ms. Robbins is retiring after 19 years with the district.

5 aye 0 nay Motion carried

Appointments

Motion by Mrs. Faigle, seconded by Mr. Drexel to approve the emergency probationary appointment of Rebecca Melikian as a physical education teacher, Step 1 of the Bachelors salary schedule, effective December 20, 2005, at a prorated salary of \$27,869.64. Ms. Melikian's Initial certification in Physical Education is pending. Her tenure area is Special Subject Tenure Area-Physical Education and Health, and her probationary period will expire December 20, 2008. She is replacing D'Etta Mullen at Yorktown High School, who has resigned.

5 aye 0 nay Motion carried

Motion by Mrs. Faigle, seconded by Mr. Drexel to approve the appointment of Kathryn Connor, physical education teacher at Yorktown High School, as a mentor to Rebecca Melikian, a new physical education teacher hired by the district, at a stipend of \$1,400.

5 aye 0 nay Motion carried

Change in Salary

Motion by Mrs. Faigle, seconded by Mr. Miller to approve a change in the salary of Jill Goldowsky, English leave replacement teacher at Yorktown High School, from 3BA+30 to 3MA+6, after review of her official transcript, effective 9/1/05, an increase of \$4,514.72.

5 aye 0 nay Motion carried

Extra Credits

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

Increase

Effective September 1, 2005:

Jane Amato – Alternative HS – 12 credits on the Masters
 to 3MA+30 \$2,474.64
 NYSUT Effective Teaching:
 Writing as Learning (7/05) (3)
 M.A.G.I.C. (8/05) (3)
 Hudson River Teacher Center:
 Study Skills for the 21st Century: Learning Smarter (3)
 (8/05)
 Memory Magic: Maximizing Use & Application of (3)
 21st Century Memory Strategies (8/05)

Megan Kalogris – Middle School – 5 credits on the Masters			
	to 6MA+30		\$1,031.10
	BOCES:		
	Understanding Teaching (12/98)	(1)	
	Heinemann University:		
	Literacy in the Science Classroom: Improving Science and Language Skills (8/05)	(1)	
	Edith Winthrop Teacher Center:		
	Props, Scenery, Masks & Costumes for the Classroom (7/05)	(2)	
	NWP Teacher Center:		
	Strategy Toolbox: The Greatest Hits-Part I (7/05)	(1)	

Effective January 1, 2006

Laurie Foley – French Hill – 10 credits on the Masters			
	to 7MA+56		\$2,062.20
	BOCES:		
	Implementing Early Phonemic Awareness, Phonics and Reading Skills and Strategies Within a Comprehensive Literacy Program (7/04)	(3)	
	NYSUT Effective Teaching:		
	Reading Comprehension-Gr. 1-12 (5/05)	(3)	
	Brain Compatible Learning (7/05)	(3)	
	Edith Winthrop Teacher Center:		
	Teaching Social Decisions and Problem Solving to Elementary Students (10/05)	(1)	

Joanne Iodice – French Hill – 4 credits on the Masters			
	to 8MA+60		\$824.88
	College of St. Rose:		
	Teachers Discovering Computers (8/05)	(2)	
	Stress Management for Teachers (10/05)	(2)	

Corin Felber – Middle School – 10 credits on the Masters			
	to 9MA+40		\$2,062.20
	College of St. Rose:		
	Teaching Gifted & Talented Students (10/05)	(1)	
	Bully Prevention in Schools (4/05)	(3)	
	Discipline With Dignity (5/05)	(3)	
	Teaching & Learning With Groups: Keys to Success (9/05)	(3)	

Camille Luongo – French Hill – 10 credits on the Masters			
	to 7MA+30		\$2,062.20
	Edith Winthrop Teacher Center:		
	Literacy Centers (11/03)	(1)	
	Reading Aloud to Children (11/03)	(1)	
	Creative Learning in the Classroom (12/03)	(1)	
	Teaching Social Decisions and Problem Solving to Elementary Students (10/05)	(1)	
	NYSUT Effective Teaching:		
	Beginning Reading (4/04)	(3)	
	BOCES:		
	Implementing Early Phonemic Awareness, Phonics and Reading Skills and Strategies Within a	(3)	

	Comprehensive Literacy Program (7/04)		
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Janine Bartko – Middle School – 4 credits on the Masters			
	to 12MA+30		\$824.88
	Teacher Education Institute:		
	Teaching Creativity Creatively (8/05)	(3)	
	Hudson River Teacher Center:		
	No Comma Left Behind (12/05)	(1)	

Madeline Campbell – Middle School – 10 credits on the Masters			
	to 12MA+24		\$2,062.20
	NYSUT Effective Teaching:		
	Brain Compatible Learning (7/04)	(1)	
	College of St. Rose:		
	Discipline With Dignity (11/04)	(3)	
	Teachers and Parents (11/04)	(3)	
	Inclusion (10/05)	(3)	

Katie Frattarola – High School – 6 credits on the Masters			
	to 3MA+60		\$1,237.32
	College of St. Rose:		
	Resolving Conflicts in Schools & Classrooms (6/05)	(2)	
	Inclusion (10/05)	(3)	
	Hudson River Teacher Center:		
	No Comma Left Behind (12/05)	(1)	

5 aye 0 nay Motion carried

SUPPORT

Resignation

Motion by Mr. Miller, seconded by Mrs. Faigle to accept the resignation, for purposes of retirement, of Jayne Pastula, TA/IA, effective January 9, 2006. Ms. Pastula is retiring after 19 ½ years with the district.

5 aye 0 nay Motion carried

Leave of Absence

Motion by Mrs. Faigle, seconded by Mr. Miller to approve a leave of absence without pay for Elisabeth Fox, TA/IA at Yorktown High School, from December 5, 2005 through January 6, 2006. Ms. Fox is requesting this leave for personal reasons.

5 aye 0 nay Motion carried

Appointments

Motion by Mrs. Faigle, seconded by Mr. Miller to approve the appointment of Keith Morrissey, as a teaching assistant/instructional assistant, 6.5 hours per day, Step 1 of the Instructional Assistant salary schedule, at a prorated salary of \$7,404.28, effective December 20, 2005. Mr. Morrissey's Level I TA certification is pending. His initial placement will be at Yorktown High School and his probationary period will expire December 20, 2008.

5 aye 0 nay Motion carried

Motion by Mrs. Faigle, seconded by Mr. Miller to approve the appointment of John Moore as auditorium manager at Yorktown High School, at a salary not to exceed \$6,000, for the 2005-2006 school year.

5 aye 0 nay Motion carried

PROFESSIONAL IMPROVEMENT PROGRAM

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 to date: \$11,115.72. Total to be approved: \$7,267.89.)

	<u>Cost</u>
Renee Menzie , teacher at French Hill School, to attend "What's New in Children's Literature SP06", Putnam/Northern Westchester BOCES, Yorktown Heights, February 16, 2006, (8:30 am - 3:00 pm).	\$125.00
David Zieler , physical education teacher at Brookside School, to attend 2006 AAHPERD National Convention and Exposition, Salt Lake City, Utah, April 25-29, 2006, (5 days from 8:00 am - 9:00 pm).	\$2,099.36
Sean Kennedy , teacher at Yorktown High School, to attend World Baseball Coaches Convention, Mohegan Sun, Uncasville, CT, January 12-14, 2006, (3 days from 7:15 am - 9:00 pm).	\$863.50
Katie Frattarola , teacher at Yorktown High School, to attend Reaching and Teaching Students with ADD & ADHD, Mt. Kisco Holiday Inn, February 3, 2006, 8:30 am - 3:00 pm.	\$161.54
Katie Frattarola , teacher at Yorktown High School, to attend Comprehensive Classroom Management Study Group, Yorktown BOCES, January 11, 2006, 4:00 pm - 7:00 pm.	\$135.00

5 aye 0 nay Motion carried

ATHLETICS

Appointments - Coaches

Motion by Mrs. Faigle, seconded by Mr. Miller to approve a change in appointment for Jennifer Tolli from Girls' Basketball Freshman Head Coach to Girls' Basketball Freshman Co-Head Coach for the 2005-06 school year at a salary of \$1,326.88. (Ms. Tolli was appointed as Head Coach on the October 24, 2005 agenda.)

5 aye 0 nay Motion carried

Motion by Mrs. Faigle, seconded by Mr. Miller to approve the following coaches for the winter season of the 2005-06 school year:

<u>Coach</u>	<u>Sport</u>	<u>Level</u>	<u>Base</u>	<u>Longevity</u>		<u>Total</u>
			\$	%	Amt.	\$
Andrew Krzeminski	Basketball/Girl Frosh s	Co-Head	1,326.88	0	-	1,326.88
Rebecca Melikian	Basketball/Girl JV s	Head	3,715.24	0	-	3,715.24

5 aye 0 nay Motion carried

BOARD

Board Policies – First Reading

First reading of the following Yorktown Board of Education Policies in the “0000” series:

<u>Policy Number</u>	<u>Name of Policy</u>
0000	Educational Philosophy
0100	Equal Opportunity
0110	Sexual Harassment
0112	Bullying
0150	HIV/AIDS
0200	School District Goals & Objectives
0300	Accountability

Motion by Mrs. Faigle, seconded by Mr. Miller to remove Policy #0110 on Sexual Harassment and Policy #0112 on Bullying.

5 aye 0 nay Motion carried

The first reading applies to the aforementioned policies, excluding the Sexual Harassment and Bullying policies.

BUSINESS OFFICE

Bid Award – Photocopiers

Motion by Mr. D'Alessandro, seconded by Mrs. Faigle to award the bid for the Lease of Photocopiers to Bell Office Systems & Services, Inc. as the lowest responsible, responsive bidder meeting specifications in the amount of \$10,784.39 for a term of forty-eight months, commencing January 19, 2006. The Board of Education hereby authorizes and empowers the President of the Board of Education to execute an agreement with Bell Office Systems & Services, Inc. for same. *(15 bids were solicited; 11 were received)*

Discussion followed. Mr. D'Alessandro asked if the Board could enter into Executive Session for further discussion.

Motion by Mr. D'Alessandro, seconded by Mr. Miller that the Board reconvene into Executive Session at 10:20 p.m. to specifically discuss matters relevant to the award of the Photocopier Contract with the intent to return to open session.

5 aye 0 nay Motion carried

Executive Session

There was no action taken.

Motion by Mrs. Faigle, seconded by Mr. Miller that the Board return to open session at 10:35 p.m.

5 aye 0 nay Motion carried

Mr. Miller commented on the savings the district would realize over the current provider by awarding the bid to Bell Office Systems; accepting a lower bid would result in additional savings, though there were reasons that lower bids were deemed not responsive to the bid specifications. Discussion followed on the drum specification of the bid and the performance enhancement/service enhancement of the drum.

The vote on the resolution:

0 aye 5 nay Motion failed

Motion by Mr. Miller, seconded by Mrs. Harris to reject all bids that were received for Photocopiers.

5 aye 0 nay Motion carried

Discussion followed on how to proceed with the bid. Dr. Bruno indicated that the photocopiers would have to be re-bid and there would have to be a reassessment of the specifications prior to bidding. Discussion also followed on the possibility of extending the current contract. Mr. Miller noted that, based on the advice of Counsel, if the bid was not awarded to Bell Office Systems, then it was most appropriate to reject all bids and have administration re-evaluate the specifications.

IEP Placement Recommendations

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

3260, 3440, 3432, 2931, 2835, 3317, 3427, 2275, 2622, 3444, 2819, 3088, 1909, 3117, 2002, 1894, 1708, 3447, 3397, 1890, 2570, 3085, 1740, 2960, 1654, 3033, 2719, 3415, 3445, 2085, 2954

5 aye 0 nay Motion carried

OPERATIONS & MAINTENANCE/FACILITIES

Change Orders

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

Brookside Elementary School

Change Order #RC-2	Best Roofing of New Jersey
Provide credit unused allowance, owner's expenses for roof leaks, damaged articles for a credit of	(\$18,405.53)

5 aye 0 nay Motion carried

Motion by Mrs. Faigle, seconded by Mr. Drexel to approve the following change order:

Mohansic Elementary School

Change Order #RC-1	Best Roofing of New Jersey
Provide new guard rail to guy wire on roof for safety for a net sum of	\$ 6,000.00
<i>Note: Owner Requested</i>	

5 aye 0 nay Motion carried

GRANTS/GIFTS/DONATIONS

District

Motion by Mrs. Faigle, seconded by Mr. Miller to approve the donation of bulletin boards to be erected in each of the custodial and O&M offices from the CSEA Custodial Unit 9249.

Cost to District: None

5 aye 0 nay Motion carried

Mohansic School

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

a digital camera to the Yorktown Central School District for use in the Mohansic School Library from Joan and Joe Truxler.

Cost to District: None.

5 aye 0 nay Motion carried

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

a new IBM Computer, including software, to the Yorktown Central School District for use by the K-2 students at Mohansic School from Kevin McAuliffe.

Cost to District: None

5 aye 0 nay Motion carried

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

a microwave to the Yorktown Central School District for use by the Mohansic School Staff from Dianne Triano.

Cost to District: None

5 aye 0 nay Motion carried

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

a Epson 640 Color Stylus Printer; and Scanport Sq2000 Scanner to the Yorktown Central School District for use by the K-2 students at Mohansic School from Janet Summers.

Cost to District: None

5 aye 0 nay Motion carried

Yorktown High School

Motion by Mrs. Faigle, seconded by Mr. Miller to approve the following donation to Yorktown High School:

\$500 Grant from the ExxonMobil Educational Alliance Program through the Chestnut Mobil Food Mart to Yorktown High School.

Cost to District: N/A

5 aye 0 nay Motion carried

Public Comment:

Jackie Carbone clarified her previous comments regarding process as they relate to the Facilities Committee and their work on the bond.

Chris Nilsen from Bell Office Supplies asked questions regarding the copier bid and the lowest bidder meeting specifications.

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

5 aye 0 nay Motion carried

The meeting was adjourned at 10:50 p.m.

Respectfully submitted,

Clerk