

*It is anticipated the Board will move to Executive Session at 7:30PM, and will return to Regular Session at approximately 8:00PM.*

**ELMSFORD UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION  
PUBLIC MEETING  
LIBRARY  
ALICE E. GRADY ELEMENTARY SCHOOL  
AUGUST 05, 2009  
6:00 PM**

**I. ROLL CALL**

Betty Funny-Crosby, President  
Debra B. Lawrance, Vice President  
Michael Colasuonno, Trustee  
Matthew R.C. Evans, Trustee  
James B. Henson, Trustee  
Barbara A. Peters, Ed.D., Superintendent  
Peter Giarrizzo, District Clerk

**II. OATH OF OFFICE – Board Member – Debra B. Lawrance**

**III. OATH OF OFFICE – Vice President – Debra B. Lawrance**

**IV. EXECUTIVE SESSION**

It is anticipated that the Board will move to Executive Session to discuss a particular legal matter.

**V. APPROVAL OF MINUTES**

Approve the minutes:

Reorganization Meeting July 07, 2009  
Regular Meeting July 07, 2009

**VI. RECOGNITION OF THE AUDIENCE – Agenda Items**

**Board of Education Agenda August 05, 2009**

**VII. FINANCE & PURCHASING**

**1. Approve of Cash Disbursement Schedules July 16, 2009**

Approve the cash disbursement schedules

Schedule #1	A600 General Fund Account	\$408,583.76
Schedule #1	School Lunch Fund	\$ 53,521.07
Schedule #1	Special Aid Fund Account	\$ 921.01
Schedule #1	General Fund Account	\$316,926.29
Schedule #3	Trust & Agency Account	\$ 300.00
Schedule #4	A600 Carryover General Fund Account	\$ 48,311.67
Schedule #4	A600 Carryover Special Aid Fund Account	\$ 23,282.26
Schedule #5	General Fund Account	\$ 50,476.34
Schedule #5	Special Aid Fund Account	\$ 1,293.49
Schedule #5	School Lunch Fund Account	\$ 485.00
Schedule #6	Trust & Agency Account	\$ 3,950.46

**2. Budget Transfers – Requiring Board Approval**

<u>Amount</u>	<u>Code &amp; Description From</u>	<u>Amount</u>	<u>Code &amp; Description To</u>	<u>Reason</u>
\$12,857	A2110.123.01.9003 Instructional Salary	\$12,857	A1980.400.00.0910 MTA Tax	To cover cost of New MTA Tax

**3. Treasurer’s Report – for the Month of May 2009**

Approve the Treasurer’s Report for the month of May 2009 as submitted.

**4. Extraclassroom Activities Treasurer’s Report – May 2009 and June 2009**

**Resolved,** that the Board of Education of the Elmsford Union Free School District approve the Extraclassroom Activities Treasurer’s Report for the Month of May 2009 and June 2009 as submitted.

**5. Extraclassroom Activities Quarterly Treasurers Report – April 01, 2009 – June 30, 2009**

**Resolved,** that the Board of Education of the Elmsford Union Free School District approve the Extraclassroom Activities Treasurer’s Quarterly Report for the period of April 01, 2009 – June 30, 2009, as submitted.

**6. School Breakfast & Lunch Prices**

Set School Breakfast and Lunch Prices for the 2009/2010 School Year as follows:

<u>School</u>	<u>Breakfast</u>	<u>Lunch</u>
High School	\$1.00	\$2.50
Elementary	\$1.00	\$2.00

## Board of Education Agenda August 05, 2009

### 7. Transportation Agreement – Private Roads

Approve an agreement with Avalon Green Apartments, Nob Hill/Ridgeview Terrace, and Watch Hill Condominiums for the purpose of school buses and other transportation vehicles to traverse the streets owned by said association. This authorization is contingent up receipt of proper insurance certificates and contract documents.

### 8. Health Service Contract

Approve the following health service contracts for the **2008/2009** school year for Elmsford Resident students attending out-of-district private/parochial schools as follows:

City School District of New Rochelle                      \$994.02 per student

### 9. Bid Award – Food Service Management Company - Aramark

**RESOLVED**, that the Board of Education of the Elmsford Union Free School District award the Food Service Management bid to Aramark, at a total bid price of \$2.290 per meal for the **2009/2010** school year.

### 10. Cooperative Bidding – Educational Data Services, Inc.

**WHEREAS**, it would be in the joint interest of the Elmsford Union Free School District and the school district on the attached listing (attachment A) to participate in cooperative bids for the purchase of various supplies, services, materials and equipment as Advertised and awarded by Clarkstown Central School District acting as the Lead Agency, as provided by General Municipal Law Section 119-0 and,

**WHEREAS**, the **BOARD** retains the legal authority to contract with the successful Vendor(s) and shall not be bound by purchase contracts, or other agreements made by the other BOARD(s), therefore

**BE IT RESOLVED**, that the **BOARD OF EDUCATION** of the Elmsford Union Free School District hereby agrees to participate with the attached school districts in such cooperative bids.

## VIII. SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

### INSTRUCTIONAL PERSONNEL

#### APPOINTMENTS

#### 1. Band Director/Music Teacher – Alexander Hamilton Jr./Sr. High School

Approve the emergency conditional appointment of the following 1.0 Band Director/Music Teacher for the Alexander Hamilton Jr./Sr. High School

Name: Harry P. Rios

Position: Band Director/Music Teacher

Effective Date of Probationary Appointment: 09/01/2009

Termination Date of Probationary Appointment: 06/30/2012

Tenure Area: Music Teacher

Salary: 2009/2010 Salary Schedule, Step 7, Lane H1

Address: 44 Becker Street, Lake Peekskill, NY 10537

## Board of Education Agenda August 05, 2009

### 2. Resignation – Robert D. Pollok

Accept the resignation of Robert D. Pollok, .6 Physical Education Teacher, effective 08/31/2009.

### 3. Physical Education Teacher – Alexander Hamilton Jr./Sr. High School

Approve the emergency conditional appointment of the following 1.0 Physical Education Teacher for the Alexander Hamilton Jr./Sr. High School

Name: Robert D. Pollok

Position: Physical Education Teacher

Effective Date Probationary Appointment: 09/01/2009

Termination Date of Probationary Appointment: 06/30/2012

Tenure Area: Physical Education

Salary: 2009/2010 Salary Schedule, Step 3, Lane F1

Address: 142 Rose Road, West Nyack, NY 10994

### 4. Activity/Stipend Position

Approve the appointment of the following individual to activity/stipend position for the **2009/2010** school year as per the agreement with the Elmsford Teachers Association:

Robert D. Pollok – Athletic Director

### 5. Activity/Stipend Position

Approve the appointment of the following individual to activity/stipend position for the **2008/2009** school year as per the agreement with the Elmsford Teachers Association:

Francine Covert

InterACT Club

### 6. Leave of Absence – William Dwyer

Approve the unpaid leave of absence for William Dwyer, Alexander Hamilton Jr./Sr. High School teacher, as provided by District Policy #9520.2 – Family Medical Leave, from September 02, 2009 through **November 06, 2009**.

### 7. Leave of Absence – Allison Shapiro

Approve the paid leave of absence for Allison Shapiro, Alice E. Grady Elementary School teacher, as provided by District Policy #9520.2 – Family Medical Leave, from September 02, 2009 through October 16, 2009.

Be it further resolved, that Allison Shapiro will be on leave without pay as of October 19, 2009 through **January 22, 2010**.

### 8. Leave of Absence – Jeanette LaMarca

Approve the unpaid leave of absence for Jeanette LaMarca, Alice E. Grady Elementary School teacher, as provided by District Policy #9520.2 – Family Medical Leave, from September 02, 2009 through **October 30, 2009**.

## Board of Education Agenda August 05, 2009

### 9. Long Term Special Education Substitute Teacher – Kathleen Hanlon

Approve the emergency conditional appointment of Kathleen Hanlon as long term Special Education substitute teacher for the 2009 school year at the rate of \$100/day effective September 02, 2009 through November 06, 2009. It is further approved that her compensation will be increased by \$100 per day on the 11<sup>th</sup> consecutive day she assumes the teaching duties of the regular teacher.

### 10. Activity/Stipend

Appoint the following individuals to elementary activity/stipend position for the **2009/2010** school year as per the agreement with the Elmsford Teachers Association:

Andrew Calderone	Grady Building Substitute
Clarice Miller	Dixson Building Substitute
Denise Doty	On-Call Substitute
Juliana LaSala	On-Call Substitute

### 11. Summer Curriculum Work – 2009/2010

Appoint the following individual to summer curriculum project – at the rate of \$60.21 per hour  
**Assistance with Master Schedule**

Joanne Florio Leis	not to exceed 40 hours
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### 12. Summer Curriculum Work – 2009/2010

Appoint the following individuals to summer curriculum work – **ESL GRANT**

Marina Kelly	not to exceed 10 hours
Robin Osswald	not to exceed 5 hours
Veronica Cronin	not to exceed 5 hours
Nancy Montgomery	not to exceed 5 hours
Erica Carrasquillo	not to exceed 5 hours
Katie Buonassissi	not to exceed 5 hours
Amanda Mendoza	not to exceed 5 hours

### 13. Summer Curriculum Work – 2009/2010

Appoint the following individuals to summer curriculum work – **RTI WORK** – Title I and 611 Grant Funds:

Anthony Carolini	not to exceed 6 hours
Eugene Donepp	not to exceed 5 hours
Tyler Fernandez	not to exceed 5 hours
Davia Katsetos	not to exceed 6 hours
Keturah Proctor	not to exceed 5 hours
Andrea Cleveland	not to exceed 6 hours
Laura Wygant	not to exceed 20 hours
Rose Hoey	not to exceed 40 hours

## **Board of Education Agenda August 05, 2009**

### **14. Summer Curriculum Work – 2009/2010**

Appoint the following individual to summer curriculum work – at the rate of \$60.21 per hour  
**High School Special Education Scheduling**

Stacey Benke                      not to exceed 14 hours

### **15. Teaching Assistant – Lillian Alicea**

Grant tenure to Lillian Alicea, Teaching Assistant, effective 11/01/2009.

### **16. Teacher Aide**

Approve the emergency conditional appointment of Christine Pico, to the position of Teacher Aide, for the 2009/2010 school year at the hourly rate of \$13.00.

## **NON INSTRUCTIONAL PERSONNEL**

### **Summer Worker – Seasonal Employee**

Approve the seasonal appointment of John Florio as a Summer Worker, at the rate of \$10/hour, effective 07/16/2009 through 08/28/2009.

## **OTHER**

### **Amend – Tenure Date – January 21, 2009 – Agenda/Minutes**

Amend Tenure Date for Fitzgerald Georges **From:** June 30, 2012 **To:** February 24, 2012 incorrectly stated on the January 21, 2009 Agenda/Minutes.

## **IX. NEW BUSINESS**

### **1. First Reading and Adoption of Revised Policy #5150 –**

The following policy was revised and presented for a first reading and adoption:

Policy #5150      School Admissions

Reference: Education Law §§903; 904; 3202; 3208  
Public Health Law §2164

Adoption Date: August 31, 2005  
Revised Date: August 06, 2009

### **2. First Reading and Adoption of Revised Policy #9171 –**

The following policy was revised and presented for a first reading and adoption:

Policy #9171      Gifts and Remembrances

Adoption Date: February 01, 2006  
Revised Date: August 06, 2009

## Board of Education Agenda August 05, 2009

### 3. Service Agreement – School Aid Specialist, LLC

**RESOLVED**, that the Board of Education of the Elmsford Union Free School District enter into a service agreement with **School Aid Specialist, LLC** to provide revenue recovery services as outlined in the agreement as submitted, and authorizes the President of the Board of Education to execute the Authorization to Proceed.

### 4. Contract – Cost Management Service, Inc.

**RESOLVED**, that the Board of Education of the Elmsford Union Free School District enter into a contract with **Cost Management Services, Inc.** to provide Medicaid reimbursement services to the District for the 2009/2010 school year in accordance with the contract as submitted, and authorizes the President of the Board to execute said contract.

### 5. Contract For Educational Services – The Learning Shop

**RESOLVED**, that the Board of Education of the Elmsford Union Free School District authorizes the Superintendent of Schools to enter into an agreement with the **Learning Shop**, to provide homebound instruction as necessary for Elmsford Resident students for the 2009/2010 school year as provided for in the contract dated July 07, 2009

### 6. Tax Certiorari Settlement – 26 Vreeland Avenue Realty

**RESOLVED**, that the Board of Education hereby approves the settlement of tax assessment case entitled “26 Vreeland Avenue Realty v. Town of Greenburgh” for assessment years 2000 through 2008; be it further

**RESOLVED**, that said settlement shall be subject to the final approval of the petitioner and the town board of the Town of Greenburgh. If said board does not approve the settlement, this resolution shall be deemed null and void, be it further

**RESOLVED**, that said settlement shall be pursuant to the terms set forth in a letter to the District dated July 22, 2009, from the law firm of Giacchino J. Russo.

### 7. Tax Certiorari Settlement – 90 Saw Mill River Road, LLC

**RESOLVED**, that the Board of Education hereby approves the settlement of tax assessment case entitled “90 Saw Mill River Road, LLC v. Town of Greenburgh” for assessment years 2001, 2002, 2004, 2005, 2006 and 2007; be it further

**RESOLVED**, that said settlement shall be subject to the final approval of the petitioner and the town board of the Town of Greenburgh. If said board does not approve the settlement, this resolution shall be deemed null and void, be it further

**RESOLVED**, that said settlement shall be pursuant to the terms set forth in a letter to the District dated July 14, 2009, from the law firm of Giacchino J. Russo.

### 8. Elmsford Union Free School District – Organizational Chart 2009-2010

Approve the following resolution:

**RESOLVED**, that the Board of Education of the Elmsford Union Free School District approve the Elmsford Union Free School District – Organizational Chart 2009-2010 as submitted.

**Board of Education Agenda August 05, 2009**

**9. Consultant Contract – LITLIFE, INC.**

**RESOLVED**, that the Board of Education of the Elmsford Union Free School District approves the contract with **Litlife, Inc.** to provide staff development and instructional services in the teaching of reading and writing as outlined in the contract dated August 06, 2009.

**10. Contract – Management Advisory Group**

**RESOLVED**, that the Board of Education of the Elmsford Union Free School District approves the contract with **Management Advisory Group** to provide services related to completion and submission of STAC forms as outlined in contract dated July 29, 2009.

**11. Flu Shot Program**

Approve the following resolution:

**RESOLVED**, that the Board of Education of the Elmsford Union Free School District authorizes the Superintendent of Schools to enter into an agreement with the Visiting Nurse Association of Hudson Valley to provide a flu preventive clinic to the members of the Staff of the Elmsford Union Free School district at the rate of \$25.00 per inoculation.

**Be if further RESOLVED**, that the Board of Education of the Elmsford Union Free School District authorizes the Superintendent of Schools to enter into an agreement with the Elmsford Teachers Association, Elmsford Teaching Assistants Association and Elmsford C.S.E.A. – together with the Elmsford Board of Education will share the cost of a flu shot program for all those members who voluntarily participate.

**12. RECOMMENDATIONS OF THE CSE AND CPSE EDUCATION**

**RESOLVED**, that the Board of Education shall approve all the special education programs/placements as recommended in the Individual Education Plans of students by the Committee on Special Education and the Committee on Pre School special Education as set forth herein:

**BOE Meeting Dated 08/05/09**  
**CSE RECOMMENDATIONS**

ID No.	Recommended Placement/Program
9587	Classified; Consultant Teacher Direct in English, Science, Math, Social Studies; Study Skills
8298	Ineligible
9010392	Resource Room; Counseling; Occupational Therapy

**BOE Meeting Dated 08/05/09**  
**CPSE RECOMMENDATIONS**

	ID No.	Recommended Placement/Program
	13311	Classified Preschool
	13311	Special Education Itinerant Teacher; Occupational Therapy; Speech Language Therapy; Parent Counseling and Training
	13292	Classified Preschool
	13292	Special Class Integrated Setting; Speech Language Therapy
	13235	Special Class; Occupational Therapy; Counseling
	13303	Special Class; Speech Language Therapy
	12809	Increase Duration for Special Education Itinerant Teacher
	12226	Special Class Integrated Setting; Speech Language Therapy; Occupational Therapy
	13365	Transfer In - Classified Preschool; Special Class Integrated Setting; Occupational Therapy; Speech Language Therapy; Parent Counseling and Training

**X. PRINCIPALS' REPORT**

**XI. PRESENTATION**

**XII. RECOGNITION OF THE AUDIENCE – OTHER ITEMS**

**XIII. CALL FOR EXECUTIVE SESSION**

**XIV. ADJOURNMENT**

**ATTACHMENT A**

New York/Island Cooperative Districts

<u>CAYUGA</u> Auburn	<u>ONTARIO COUNTY</u> Cunandaigna	<u>TOMKINS COUNTY</u> Ithaca
<u>COLUMBIA</u> Germanstown New Lebanon	<u>ORANGE COUNTY</u> Newburgh	<u>ULSTER COUNTY</u> Marlboro New Paltz Saugerties
<u>DUTCHESS COUNTY</u> Arlington Dover Plains Poughkeepsie Pawling Red Hook	<u>PUTNAM COUNTY</u> Brewster Carmel Haldane Mahopac	<u>WASHINGTON COUNTY</u> Argyle Granville Greenwich
<u>ESSEX COUNTY</u> Ticonderoga	<u>ROCKLAND COUNTY</u> Clarkstown Nanuet North Rockland Nyack Pearl River Ramapo South Orangetown	<u>WESTCHESTER COUNTY</u> Ardsley Bedford Hills Blind Brook Boces So. W. Chester Briarcliff Manor Bronxville Byram Hills Chappaqua Dobbs Ferry Eastchester Edgemont Harrison Hastings On Hudson Hendrick Hudson Irvington Mt. Pleasant New Rochelle North Salem Peekskill Pelham Portchester Pleasantville Rye City Rye Neck Somers Yorktown
<u>NASSAU COUNTY</u> Bellmore Bellmore-Merrick Bethpage East Meadow East Williston Elmont Farmingdale Franklin Square Freeport Garden City Glen Cove Herricks Hewlett/Woodmere Hicksville Island Trees Jericho Lawrence Levittown Locust Valley Long Beach City Malverne Manhasset Massapequa Merrick Mineola North Merrick North Shore Oyster Bay/E. Norwich Plainedge Plainview Roslyn Seaford Valley Stream Wantagh	<u>SARATOGA COUNTY</u> Saratoga Springs	
	<u>SENECA COUNTY</u> Seneca Falls	
	<u>SUFFOLK COUNTY</u> Bayport Blue Point Bay Shore Central Islip Center Moriches East Hampton Half Hollow Hills Hampton Bays Huntington Lindenhurst Middle Country Miller Place Mt. Sinai Patchogue-Medford Port Jefferson Rocky Point Shoreham-Wading South Huntington	