

**ELMSFORD UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
PUBLIC MEETING
SUPERINTENDENT'S CONFERENCE ROOM
HAMILTON HIGH SCHOOL
AUGUST 25, 2009
7:30 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. FINANCE & PURCHASING

Amend Bid Award – Food Service Management Company - Aramark

RESOLVED, that the Board of Education of the Elmsford Union Free School District amend the bid award for Food Service Management Services, awarded to Aramark on August 05, 2009, to correct the total bid per meal price **from** \$2.290 **to** \$2.2890 for the 2009/2010 school year..

**III. SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS
INSTRUCTIONAL PERSONNEL**

1. Hamilton High School

Appoint the following to .6 Physical Education Teacher

Name: Anthony Shallo
Position: .6 Physical Education Teacher
Effective Date of Appointment: 09/01/09
Termination Date of Appointment: 06/30/2010
Salary: 2009/2010 Salary Schedule, Step 1, Lane A1
Address: 6906 Chelsea Cove, Hopewell, NY 12533

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2. On Call Substitute Teacher

Approve the emergency conditional appointment of **Marlee Santa-Donato** as the On Call Substitute Teacher for the school year 2009/2010, as the rate of \$100 per diem on call.

3. Long Term Music Substitute Position

Approve the emergency conditional appointment of **Stanley C. Indig** as long term Music substitute teacher for the 2009/2010 school year at the rate of \$100/day, effective 09/08/2009. It is further approved that his compensation will be increased by \$100 per day on the 11th consecutive day he assumes the teaching duties of the regular teacher.

NON-INSTRUCTIONAL PERSONNEL

Resignation

Accept the resignation of Alise Ann Diavastes, Teaching Assistant, effective August 31, 2009.

OTHER

RESOLVED, that the Board of Education of the Elmsford Union Free School District hereby approves the modified terms and conditions of employment as contained in correspondence directed to **Dr. Barbara A. Peters**, Superintendent of Schools, dated August 25, 2009 from the President of the Board of Education, and authorizes the Business Office to take all action consistent therewith.

RESOLVED, that the Board of Education of the Elmsford Union Free School District hereby approves the modified terms and conditions of employment as contained in correspondence directed to **Mr. Peter Giarrizzo**, Assistant Superintendent for Instructional Services, dated August 25, 2009 from the President of the Board of Education, and authorizes the Business Office to take all action consistent therewith.

IV. NEW BUSINESS

First Reading and Adoption of Revised Policy #5300 -

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

Policy #5300 Code of Conduct

Adoption Date: September 21, 2005

Revised Date: August 25, 2009

V. ADJOURNMENT