

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

**ELMSFORD UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION  
PUBLIC MEETING  
AUDITORIUM  
ALEXANDER HAMILTON HIGH SCHOOL  
OCTOBER 07, 2009  
8:00 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. EXECUTIVE SESSION**

**III. RETURN TO REGULAR SESSION**

**IV. APPROVAL OF MINUTES**

Approve the minutes:

Regular Meeting September 09, 2009  
Special Meeting September 24, 2009

**V. ELMSFORD SALUTES**

**VI. STUDENT LIAISON REPORT**

**VII. PRESENTATION**

Honeywell Inc. - Energy Performance Contract

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

**Board of Education Agenda October 07, 2009**

**IX. FINANCE & PURCHASING**

**1. Approve of Cash Disbursement Schedules September 25, 2009:**

Approve the cash disbursement schedules

Schedule #14	General Fund Account	\$586,293.55
Schedule #14	School Lunch Fund	\$ 9,260.00
Schedule #14	Special Aid Fund Account	\$ 46,296.82
Schedule #15	Trust & Agency Account	\$ 21,519.61

**2. Budget Transfers – Requiring Board Approval – 09/09/2009, 09/18/2009, 09/25/09**

<u>Amount</u>	<u>Code &amp; Description From</u>	<u>Amount</u>	<u>Code &amp; Description To</u>	<u>Reason</u>
\$200,000	A2250.491.50.5008	\$ 1,975	A1980.400.00.0910	To cover cost
	BOCES Exp. Learn		BOCES Coop Neg.	balances
\$ 5,000	A2250.491.50.5112	\$ 2,463	A1480.491.70.0000	Encumbrances
	BOCES West. Med		District Newspaper	entered for 09/10
\$ 50,000	A2250.491.50.5117	\$ 18	A2070.491.00.6039	as specified in the
	BOCES AIIM		BOCES Safety	approved BOCES
\$ 60,000	A2110.491.005519	\$ 2,965	A2110.491.00.5516	service and cross
	BOCES SASI		BOCES St Aid Plan	services contract
\$ 50,000	A2110491.005513	\$352,778	A2250.491.50.5115	
	BOCES Equiv Prep		BOCES ther Support	
\$ 23,939	A2110.491.005515	\$ 28,740	A2250.491.50.5100	
	BOCES Misc.		BOCES Add't Programs	
<b>Total</b>		<b>\$388,939</b>		
\$ 90,000	A5540.464.00.9900	\$ 65,000	A5510.162.01.0000	To create budget
	Transportation Misc.		Transpt. Non-Inst.	For bus monitors
		\$ 25,000	A5540.501.00.0000	and Fuel purchases
			Transpt. Supply	
		\$ 90,000		
\$ 75,000	A2250.492.50.6006	\$ 75,000	A2820.449.50.9000	To cover expenses
				of OT services
				provided to in-
				district students

**3. Treasurer’s Report – for the Months of June 2009 and July 2009**

Approve the Treasurer’s Report for the Months of June 2009 and July 2009 as submitted.

## Board of Education Agenda October 07, 2009

### 4. 2008-2009 Audit Report

Approve the following resolution:

**RESOLVED**, that the Board of Education of the Elmsford Union Free School District Approve the External Auditor's report covering the financial statements, supplemental information and the Extraclassroom Activities fund for the **2008/2009** fiscal year.

### 5. Bid Award – #09-10-3 Repair and Refinishing Gymnasium Floor

**RESOLVED**, that Bid # 09-10-3 Repair and Refinishing of Gymnasium Floor be awarded to **Home & Sport Flooring**, the lowest responsible bidder meeting specifications, in the amount of \$15,000.

## X. SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

### INSTRUCTIONAL PERSONNEL

#### APPOINTMENTS

##### Activity/Stipend Position

Approve the appointment of the following individuals to activity/stipend position for the **2009/2010** school year in accordance with the Elmsford Teachers Association:

Katie Buonassisi	DIBELS Coordinator – Dixon (\$1144)
Christine O'Connell	DIBELS Coordinator – Grady (\$2287)

##### Teacher Aide - Grady

Approve the emergency conditional appointment of **Margaret Smith**, to position of Teacher Aide, at the Alice E. Grady Elementary School, effective September 24, 2009 at an hourly rate of \$13.00.

#### Resignation

1. Accept the resignation of **Ural Hogans Jr.** as Head Coach for Boys Varsity Basketball at the Alexander Hamilton High School, effective September 03, 2009.
2. Accept the resignation of **Michael Shockley** as Substitute Teacher at the Alexander Hamilton High School, effective September 03, 2009.

### NON INSTRUCTIONAL PERSONNEL

#### Student Teacher

Approve the student teaching position of Yajaira Torres, who will be completing her fieldwork with Christine O'Connell.

**OTHER**

**Salary Agreement**

Salary Agreement – Non-Represented Staff

Approve the following resolution:

**RESOLVED**, that the Board of Education of the Elmsford Union Free School District hereby approves the terms and conditions of employment, including salary, as contained in correspondence directed to the following individual from the Superintendent of Schools dated July 01, 2009, and authorizes the Business Office to take all action consistent with:

Deputy Superintendent

Michael J. Senno

**XI. NEW BUSINESS**

**1. Inactive Fund – Frank Kopicki Scholarship Fund**

**RESOLVED**, that the inactive Frank Kopicki Scholarship Fund be closed and the funds remaining be transferred to the Alexander Hamilton High School Private Purpose Trust Fund.

**2. Tax Certiorari Settlement – Connemara Associates/Kiernan**

Approve the following resolution:

**RESOLVED**, that the Board of Education hereby approves the settlement of tax assessment case entitled “Connemara Associates/Kiernan Town of Greenburgh” for assessment years 2002 through 2009; 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 September 08, 2009, from the law firm of Giacchino J. Russo.

**3. Tax Certiorari Settlement – Elms Holding Corp.**

Approve the following resolution:

**RESOLVED**, that the Board of Education hereby approves the settlement of tax assessment case entitled “Elm Holding Corp v Town of Greenburgh” for assessment years 2002 through 2009; be if 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 August 31, 2009, from the law firm of Giacchino J. Russo.

## Board of Education Agenda October 07, 2009

### 4. Tax Certiorari Settlement – Sunoco, Inc.

Approve the following resolution:

**RESOLVED**, that the Board of Education hereby approves the settlement of tax assessment case entitled “Sunoco of Greenburgh” for assessment years 2003 through 2009; be it further

**RESOVLED**, 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 September 10, 2009, from the law firm of Giacchino J. Russo.

### 5. Tax Certiorari Settlement – Dama Properties

Approve the following resolution:

**RESOLVED**, that the Board of Education hereby approves the settlement of tax assessment case entitled “Dama Properties v. Town of Greenburgh” for property located at 38 Hayes Street for assessment years 2002 through 2009 and for property located at 40 Hayes Street for assessment years 2007 through 2009; 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 September 23, 2009, from the law firm of Giacchino J. Russo.

### 6. Contract – Kidabilities

Physical Therapy Services – Kidabilities

**Resolved**, that the Board of Education of the Elmsford Union Free School District enter into a contract with Kidabilities, LLC to provide physical therapy services to special need students for the **2009/2010** school year as outlined in the contract dated October 07, 2009, and authorizes the President of the Board of Education to execute said contract.

### 7. Contract – Dr. Jane Riley

Physical Therapy Services – Dr. Jane Riley

**Resolved**, that the Board of Education of the Elmsford Union Free School District enter into a contract with Dr. Jane Riley to provide physical therapy services to homebound special needs students for the **2009/2010** as outlined in the contract dated October 07, 2009, and authorizes the president of the Board of Education to execute said contract.

**8. Donation – Target**

Acceptance of Donation

Accept a donation to the Alexander Hamilton High School for \$28.28 from Target’s Take Charge of Education Fund.

**9. Resolution for Energy Performance Contract**

**WHEREAS**, the Board of Education wishes to investigate the feasibility and appropriateness of the District entering into an energy performance contract to improve energy efficiency and reduce energy costs in the buildings and facilities of the District; and

**WHEREAS**, a Request for Proposal (RFP) process was utilized and three energy service companies responded to the RFP;

**THEREFORE, BE IT RESOLVED**, that the board of Education hereby authorizes Honeywell, Inc. to act as the District’s Energy Services Company (ESCO) for the purpose of performing a comprehensive energy audit of the District’s buildings and facilities, including investigating any available funding opportunities, at no cost to the District.

**10. 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 09/09/09**  
**CSE RECOMMENDATIONS**

	<b>ID No.</b>	<b>Recommended Placement/Program</b>
	12428	Resource Room; Special Class - English Language Arts
	11152	Special Class; Counseling
	12810	Resource Room; Special Class English Language Arts; Occupational Therapy; Speech/Language Therapy
	12809	Ineligible
	9010343	Special Class Reading; Study Skills; Counseling
	11354	Resource Room; Special Class Reading; Speech Language Therapy
	9876	Special Class Reading; Study Skills
	10313	Special Class Reading; Shared Aide; Speech Language Therapy
	10614	Special Class Reading; Study Skills; Speech Language Therapy
	9090	Special Class Reading; Study Skills; Shared Aide
	11500	Resource Room; Special Class Reading; Counseling; Occupational Therapy
	10792	Study Skills
	11768	Resource Room; Special Class; Special Class Reading; Counseling
	12020	Resource Room; Special Class Reading; Occupational Therapy

**Board of Education Agenda October 07, 2009**

	12112	Consultant Teacher Direct; Resource Room; Special Class Math; Speech Language Therapy
	11350	Resource Room; Special Class; Special Class Reading; Speech Language Therapy
	11100	Resource Room
	11360	Resource Room; Special Class; Special Class Reading; Counseling; Occupational Therapy
	11949	Resource Room; Special Class Reading; Speech Language Therapy
	9010394	Resource Room; Special Class Reading; Counseling; Speech Language Therapy
	12400	Consultant Teacher Direct; Resource Room; Special Class; Occupational Therapy; Speech Language Therapy
	9010392	Study Skills; Counseling; Occupational Therapy

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

	<b>ID No.</b>	<b>Recommended Placement/Program</b>
	13368	Applied Behavioral Analysis; Occupational Therapy; Speech Language Therapy
	13267	Special Education Itinerant Teacher; Speech Language Therapy; Speech Language Consultation

**11. 2010/2011 BUDGET CALENDAR**

Adopt the **2010/2011** Budget Calendar as follows:

***BUDGET CALENDAR ON NEXT PAGE***

## Budget Calendar for Fiscal Year 2010-11

Date	Description
October 7, 2009	Present Budget Calendar for Board Approval
November 4, 2009	Board and Superintendent to Clarify Goals to be Addressed in the Budget
November 18, 2009	Administrator's cabinet meeting to finalize budget process
December 2, 2009	Budget update to the Board
December 16, 2009	Administrator's cabinet meeting – budget status
By January 19, 2010	Individual meetings to review Staffing, Student Furniture, Equipment and Special Requests
February 3, 2010	Board to Receive Draft Budget
March 6, 2010	First Budget Presentation – Regular Board meeting
March 17, 2010	1st Advertisement
March 24, 2010	Special Budget Presentation if needed
March 31, 2010	2nd Advertisement
April 7, 2010	Final Board Approved Budget for the Vote
April 14, 2010	3rd Advertisement
April 16, 2010	Mailing of proposed budget to the community
April 21, 2010	Publicize Tax Report Card
April 28, 2010	4th Advertisement
May 5, 2010	Public Hearing on the Budget
May 6, 2010	Mail School Budget Notice
May 18, 2010	Board Elections and Budget Vote

Advertising requirements - 4 times within a 7 week period. First ad is to be at least 45 days before the annual meeting.

Budget hearing requirement - Between 7 and 14 days before the vote.

**12. Grant Awards**

**IDEA – PART B, Section 611 Grant**

**RESOLVED**, that the Board of Education of the Elmsford Union Free School District accepts the **IDEA – PART B, Section 611 Grant** from New York State in the amount of \$236,162 for the funding year 09/01/2009 through 08/31/2010.

**IDEA – Part B, Section 619 Grant**

**RESOLVED**, that the Board of Education of the Elmsford Union Free School District accepts the **IDEA – Part B, Section 619 Grant** from New York State in the amount of \$6,047 for the funding year 09/01/2009 through 08/31/2010.

**IDEA – Part B, Section 611 ARRA Grant**

**RESOLVED**, that the Board of Education of the Elmsford Union Free School District accepts the **IDEA Part B, Section 611 ARRA Grant** from New York State in the amount \$134,550 of for the funding year 09/01/2009 through 08/31/2010.

**IDEA – Part B, Section 619 ARRA Grant**

**RESOLVED**, that the Board of Education of the Elmsford Union Free School District accepts the **IDEA – Part B, Section 619 ARRA Grant** from New York State in the amount of \$6,206 for the funding year 09/01/2009 through 08/31/2010.

**Title I – Improve Academic Achievement Grant**

**RESOLVED**, that the Board of Education of the Elmsford Union Free School District accepts the **Title I Improve Academic Achievement Grant** from New York State in the amount of \$133,190 for the funding year 09/01/2009 through 08/31/2010.

**Title IIA – Teacher/Principal Training/Recruitment Grant**

**RESOLVED**, that the Board of Education of the Elmsford Union Free School District accepts the **Title IIA – Teacher/Principal Training/Recruitment Grant** from New York State in the amount of \$21,172 for the funding year 09/01/2009 through 08/31/2010.

**Title IID -- Enhancing Education Through Technology**

**RESOLVED**, that the Board of Education of the Elmsford Union Free School District accepts the **Title IID Enhancing Through Technology** from New York State, in the amount of \$1,293 for the funding year 09/01/2009 through 08/31/2010.

## **Board of Education Agenda October 07, 2009**

### **Title III – Language Instruction for Limited English Proficient and Immigrant Students**

**RESOLVED**, that the Board of Education of the Elmsford Union Free School District accepts the **Title III – Language Instruction for Limited English Proficient and Immigrant Students** from New York State in the amount of \$27,386 for the funding year 09/01/2009 through 08/31/2010.

### **Title IVA – Safe & Drug Free School Grant**

**RESOLVED**, that the Board of Education of the Elmsford Union Free School District accepts the **Title IVA Safe & Drug Free School Grant** from New York State in the amount of \$3,990 for the funding year 09/01/2009 through 08/31/2010.

### **Universal Pre-K Grant**

**RESOLVED**, that the Board of Education of the Elmsford Union Free School District accepts the **Universal Pre-K Grant** from New York State in the amount of \$108,000 for the funding year of 07/01/2009 through 06/30/2010.

### **Environmental Protection Agency Grant**

**RESOLVED**, that the Board of Education of the Elmsford Union Free School District accepts the **Environmental Protection Agency Grant** from New York State in the amount of \$20,134 for the funding year 09/01/2009 through 06/30/2010.

## **XII. PRINCIPALS' REPORT**

## **XIII. RECOGNITION OF THE AUDIENCE – OTHER ITEMS**

## **XIV. CALL FOR EXECUTIVE SESSION**

## **XV. ADJOURNMENT**