

*It is anticipated that the Board will move to Executive Session at 7:30 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  
MAY 05, 2010  
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**

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

**III. RETURN TO REGULAR SESSION**

**IV. APPROVAL OF MINUTES**

Approve the minutes:

Budget Meeting - March 24, 2010  
Regular Meeting - April 07, 2010  
Special BOCES Meeting - April 27, 2010

**V. PRESENTATION**

- Public Hearing of 2010-2011 Proposed Budget
- Public Presentation of New York State Report Card
  - Mr. Peter Giarrizzo, Deputy Superintendent
  - Mr. Jeffrey J. Olender, Coordinator of Data and Information Services

**VI. ELMSFORD SALUTES**

- PTA Fashion Show Coordinators – Mrs. Gill, Mrs. Henson
- The Robo Raiders Robotic Team – Alice E. Grady Elementary School

**VII. STUDENT LIAISON REPORT**

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

**Board of Education Agenda May 05, 2010**

**IX. FINANCE & PURCHASING**

**1. Approve of Cash Disbursement Schedules of March 01, 2010:**

Approve the cash disbursement schedules:

Schedule #43	Trust and Agency Fund Account in the amount of	\$ 1,240.46
Schedule #44	General Fund Account in the amount of	\$201,730.89
Schedule #44	Special Aid Fund Account in the amount of	\$ 14,239.21
Schedule #45	Trust and Agency Fund Account in the amount of	\$ 35,555.26
Schedule #46	General Fund Account in the amount of	\$802,518.56
Schedule #46	School Lunch Fund Account in the amount of	\$ 45,949.58
Schedule #46	Special Aid Fund Account in the amount of	\$ 8,276.83

**2. Budget Transfers – Requiring Board Approval – April 08, 2010**

<u>Code From &amp; Description</u>	<u>Amount</u>	<u>Code To &amp; Description</u>	<u>Amount</u>	<u>Reason</u>
A2250.491.50.5115 BOCES Therap. Supp	\$150,000	A2250.471.50.9000 School expenses	\$150,000	Cover additional expense for Special Ed private tuitions
A1620.400.00.6002	\$15,000	A1420.442.00.0000	\$15,000	To cover school attorney fees

**3. Extraclassroom Activities Treasurer’s Report – February 2010 and March 2010**

**RESOLVED**, that the Board of Education of the Elmsford Union Free School District approves the Extraclassroom Activities Treasurer’s Report for the Months of February 2010 and March 2010 as submitted.

**4. Extraclassroom Activities Quarterly Treasurer’s Report – January 01, 2010 – March 31, 2010**

**RESOLVED**, that the Board of Education of the Elmsford Union Free School District approves the Extraclassroom Activities Quarterly Treasurer’s Report for the Months of January 01, 2010 –March 31, 2010 as submitted.

**5. Treasurer’s Report –**

Approve the Treasurer’s Report for the month of March 2010 as submitted.

**6. Health Service Contracts**

Approve the following health service contracts for the 2009/2010 school year for Elmsford Resident students attending out-of-district private/parochial schools as follows:

Dobbs Ferry UFSD	\$776.69
Public Schools of the Tarrytowns	\$773.21
Bronxville UFSD	\$948.00

**7. Resolution for Joint Bid**

**RESOLVED**, that the Board of Education of the Elmsford Union Free School District authorizes the District’s participation in a joint request for proposal with the Greenburgh Central 7 School District for the purpose of awarding contract transportation.

**X. SUPERINTENDENT’S PERSONNEL RECOMMENDATIONS**

**INSTRUCTIONAL PERSONNEL**

**1. Activity/Stipend Position**

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

George Disbrow                      Intramural Paddleball (effective April 08, 2010 – June 04, 2010)

**2. Activity/Stipend Position**

Approve the appointment of the following individuals to activity/stipend positions for the 2009/2010 school year in accordance with the Elmsford Teachers Association to be paid through the Dual Language Grant at \$60.21/hr.

Catalina Krasnici (not to exceed 30 hours)	Curriculum Work
Adrienne Capocci (not to exceed 30 hours)	Curriculum Work
Debra Barbosa (not to exceed 15 hours)	Curriculum Work

**3. Activity/Stipend Position**

Approve the following individual as a new teacher mentor for the 2009/2010 school year at the rate of \$60.21:

Laura Wygant (not to exceed 12 hours)

**4. Resignation**

Accept the resignation for the purpose of retirement of George M. Disbrow, Health Teacher, with regret and deep appreciation for his 32 years of service to the Elmsford Union Free School District, effective July 01, 2010.

**NON INSTRUCTIONAL PERSONNEL**

**Stipend-Safety Risk Officer**

**RESOLVED**, that the Board of Education of the Elmsford Union Free School District Approve a 2% increase in the stipend for Safety Risk Officer for the **2009/2010** school year.

**XI. NEW BUSINESS**

**1. Kevin Lee Bass Student/Athlete Scholarship Fund**

Approve the following resolution:

**RESOLVED**, that the Board of Education of the Elmsford Union Free School district accepts a donation in the amount of \$2,000 from Edna Bass, Leslie Bass, Wayne Bass, Brent Bass and the friends of Kevin Bass to the Kevin Lee Bass Student/Athlete Scholarship Fund.

**2. Grant – Teacher Center**

**RESOLVED**, that the Board of Education of the Elmsford Union Free School District accepts a grant from the Teacher Center in the amount of \$750 to cover the cost of student transportation to a performance of the Latin Jazz Orchestra at Pace University.

**3. Consultant Services**

Approve the following resolution:

**RESOLVED**, that the Board of Education of the Elmsford Union Free School District enter into an agreement with Ross Haber Associates to provide transportation-consulting services as outlined in the agreement dated 4/27/2010, for a lump sum of \$2,000, and authorizes the President of the Board of Education to execute said contract.

**4. Tax Certiorari Settlement – Dimitrios Kitsos**

**RESOLVED**, that the Board of Education hereby approves the settlement of tax assessment case entitled “Dimitrios Kitsos v. Town of Greenburgh” for assessment years 2003 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 April 21, 2010, from the law firm of Giacchino J. Russo.

**5. Bid Award – Chain Link Fencing**

**RESOLVED**, that the Bid #2009-10-8, items 1 through 4 – “furnish and install fence along parking lot on top of wall, furnish and install upper field fence on top of wall, furnish and install upper field fence and furnish and install vehicle entrance gate with side pedestrian access gate”, be awarded to Gateway Fence & guardrail, the lowest responsible bidders meeting specifications for a total price of \$21,957.

**RESOLVED**, that bid #2009-10-8, item 5 – “furnish and install railing outside team room” be awarded to Quality Fence of Peekskill, the lowest responsible bidder meeting specifications, for \$1,350.

**Board of Education Agenda May 05, 2010**

**6. In-District Transportation**

**RESOLVED**, that the Board of Education of the Elmsford Union Free School District award in-district transportation as outlined in the Request for Proposals submitted on April 29, 2010, to Montauk Bus Services, Incorporated, the contractor submitting the lowest responsible proposal, for a term of three years, to be funded as presented in the 2010-2011 budget submitted for voter approval on May 18, 2010, as listed below:

Year 1	2010-2011 School Year	\$471,030.00
Year 2	2011-2012 School Year	\$482,805.75
Year 3	2012-2013 School Year	\$494,875.88

**7. Out-of- District Shared Transportation**

**RESOLVED**, that the Board of Education of the Elmsford Union Free School District award the out-of-district shared services transportation as outlined in the Request for Proposal submitted on April 29, 2010 to Montauk Bus Services, Incorporated.

**8. 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 05/05/10**  
**CSE RECOMMENDATIONS**

ID No.	Recommended Placement/Program
10099	Classified; Resource Room
12678	Ineligible
11448	Classified-No Services; Consultant Teacher; Counseling Consultation; Occupational Therapy; Resource Room; Counseling

**BOE Meeting Dated 05/05/10**  
**CPSE RECOMMENDATIONS**

ID No.	Recommended Placement/Program
13697	Canceled by parent
13799	Classified Preschool; Special Class Integrated; Speech Language Therapy

9. Second Reading of Revised Policy #5300

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

5300

Student Dress Code

All students are expected to give proper attention to personal cleanliness and to dress appropriately for school and school functions. Students and their parents have the primary responsibility for acceptable student dress and appearance. Teachers and all other district personnel should exemplify and reinforce acceptable student dress and help students develop and understanding of appropriate appearance in the school setting.

A student's dress, grooming and appearance – including, but not limited to style/color, jewelry, make-up, and ~~nails~~, and accessories shall:

1. Be safe, appropriate and not disrupt or interfere with the educational process.
2. Be free extremely brief ~~or revealing~~ garments such as tube tops, net tops, halter tops, spaghetti straps, under shirts worn alone in the absence of a covering garment, plunging necklines (front and/or back) and see-through garments are not appropriate.
3. Ensure that underwear/undergarments worn by both male and female students are completely covered with outer clothing.
4. Include footwear at all times. Footwear that is a safety hazard will not be allowed. (Examples would include, but not be limited to cleats being worn inside or spiked heels of 3" or higher).
5. Not include the wearing of head coverings of any kind or sunglasses in the school building except for a medical or religious purpose. ~~hats, headgear or sunglasses in the classroom except for a medical or religious purpose.~~
6. Not include items that are vulgar, obscene, libelous, or denigrate others on account of race, color, religion, creed, national origin, gender, sexual orientation and/or disability.
7. Not promote and/or endorse the use of alcohol, tobacco or illegal drugs and/or encourage other illegal or violent activities.
8. Not include accessories that pose a threat to others. For example, spiked accessories that be used as weapons as well as any other object deemed to be a hazard by the building administration.

Each Building Principal or his/her designee shall be responsible for informing all students and their parents of the student dress code at the beginning of the school year and any revisions to the dress code made during the school year.

Students who violate the student dress code shall be required to modify their appearance by covering or removing the offending item, and if necessary or practical, replacing it with an acceptable item. Any student who refuses to do so shall be subject to discipline, up to and including in-school suspension for the day. Any student who repeatedly fails to comply with the dress code shall be subject to further discipline, up to and including out of school suspension.

**XII. PRINCIPALS' REPORT**

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

**XVI. CALL FOR EXECUTIVE SESSION**

**XVII. ADJOURNMENT**