

**ELMSFORD UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
PUBLIC MEETING
LIBRARY
ALEXANDER HAMILTON HIGH SCHOOL
JULY 6, 2010
7:00 PM**

I. ROLL CALL

Betty Funny-Crosby, President
Debra B. Lawrance, Vice President
Josephine Bazan-Bass, Trustee
Matthew R.C. Evans, Trustee
James B. Henson, Trustee
Barbara A. Peters, Ed.D., Superintendent
Diane Caperna, District Clerk

II. EXECUTIVE SESSION

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

III. RETURN TO REGULAR SESSION

IV. APPROVAL OF MINUTES

Approve the Minutes:

Special Meeting – June 22, 2010

V. PRESENTATION

District Facilities Taskforce

VI. RECOGNITION OF THE AUDIENCE – Agenda Items

Board of Education Agenda July 6, 2010

VII. FINANCE & PURCHASING

1. Approve of Cash Disbursement Schedules of June 9 and June 17, 2010:

Approve the cash disbursement schedules:

Schedule #51	Trust and Agency Fund Account in the amount of	\$ 1,163.86
Schedule #52	General Fund Account in the amount of	\$ 32,211.27
Schedule #52	Special Aid Fund Account in the amount of	\$ 4,215.28
Schedule #53	Trust and Agency Fund Account in the amount of	\$ 36,135.87
Schedule #54	General Fund Account in the amount of	\$1,298,710.95
Schedule #54	Special Aid Fund Account in the amount of	\$ 26,743.04
Schedule #54	School Lunch Fund Account in the amount of	\$ 36,587.61
Schedule #54	Private Purpose Trust (Scholarships)	\$ 5,080.00

2. Budget Transfers – Requiring Board Approval – June 17, 2010

<u>Code From & Description</u>	<u>Amount</u>	<u>Code To & Description</u>	<u>Amount</u>	<u>Reason</u>
A1620.400.00.6002 Operations	\$47,200	A1621.403.00.6032 Maintenance Projects Grady	\$47,200	To encumber for installation of passenger elevator
Total	\$47,200		\$47,200	

3. Budget Transfers – Requiring Board Approval – June 24, 2010

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>	<u>From Amount</u>	<u>To Reason</u>
From				
1621.402.00.6007	Maint. Equip Rental	\$1,400		
1621.402.00.6009	Maint. Boilers	\$9,600		
1621402.00.6012	Maint. Elec. Repairs	\$5,000		
1621.402.00.6029	Maint Window Cleaning	\$2,400		
1621.446.00.6033	Maint. Consultants	\$13,000		
1621.402.00.6008	Maint Equipment Repairs	\$2,100		
1621.402.00.6010	Maint. Burglar Alarms	\$1,000		
1621.402.00.6013	Maint. Exterm/Sanitation	\$1,700		
1621.402.00.6026	Maint. Temp Controls	\$3,800		
1621.402.00.6020	Maint. Masonry	\$800		
To				
1621.501.00.6053	Maint. Sup/Lumber/Hardware		\$ 8,400	Clean up neg. balance
1621.501.00.6053	Maint. Paint		\$25,200	Paint Auditorium
1621.402.00.6019	Maint. Lawn/Fields		\$ 7,200	Tree & shrub removal
Total of Budget Transfer		\$40,800	\$40,800	

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4. Treasurer's Report

Approve the Treasurer's Report for the month of May 2010, as submitted.

5. Authorization to Write Off Checks

BE IT RESOLVED, that based on the request of the District Treasurer and since the checks listed in Exhibit A have been outstanding for more than one fiscal year, the District Treasurer is hereby authorized to write them off and record the total amount as a refund of prior years expenditures in the appropriate fund.

6. The OMNI Group – Renewal Service Agreement

BE IT RESOLVED, that the Board of Education of the Elmsford Union Free School District approve the renewal of the service agreement with The OMNI Group, our third party administrator for the district's tax sheltered annuity program, for the sum of \$3,700, effective 7/1/2010, and authorize the President of the Board of Education to execute said agreement.

7. Health & Welfare Contract

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

New Rochelle City SD	\$984.22
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8. Summer Transportation Contract

Approve the transportation contract extension with White Plains Bus Company for 2010 summer school transportation at a unit price per van of \$9,270, with an anticipated total cost of \$83,340.

VIII. SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

INSTRUCTIONAL PERSONNEL

1. Resignations

- A. Accept the resignation of Jill Malone with regret, Teaching Assistant, effective June 30, 2010.
- B. Accept the resignation of Carrie Cosgrave, Substitute Teacher, effective June 30, 2010.
- C. Accept the resignation of Danielle Weill, Teaching Assistant, effective August 31, 2010.
- D. Accept the resignation for the purpose of retirement of Wayne Harders, Principal – Carl L. Dixon Primary School & Alice E. Grady Elementary School, due to retirement purposes, effective July 28, 2010.
- E. Accept the resignation for the purpose of retirement of Brenda Funny, Teacher – Carl L. Dixon Primary School, effective July 28, 2010.

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APPOINTMENT

2. Elementary School Assistant Principal

Appoint the following Assistant Principal for Alice E. Grady Elementary School:

Name: Ellen Borenstein

Position: Assistant Principal, Alice E. Grady Elementary School

Effective Date of Appointment: August 2, 2010

Termination Date of Appointment: August 1, 2013

Salary: \$110,000 prorated

Address: 30A Robin Hill Road, Scarsdale, NY 10583

3. Special Education Teacher

Appoint the following Special Education Teacher for Alexander Hamilton Junior/Senior High School:

Name: Danielle Weill

Position: Special Education

Effective Date of Appointment: September 1, 2010

Termination Date of Appointment: August 31, 2013

Salary: 2010/2011 Salary Schedule, Step 1, Lane F1

Address: 22 Vincent Street, Nanuet, NY 10954

4. **Summer Curriculum Work**

Appoint the following individuals to summer curriculum project –

Response to Intervention-Reading Instruction Work – at the rate of \$62.44/hr to be funded through the Title I & 611 Grants.

Laura Wygant	(not to exceed 14 hours)
Victoria Nadler	(not to exceed 14 hours)
Marina Kelly	(not to exceed 14 hours)
Mary Ellen Pickens	(not to exceed 14 hours)
Craig Carpanzano	(not to exceed 14 hours)

5. **Summer Curriculum Work**

Appoint the following individuals to summer curriculum project –

Grade K-6 Curriculum Mapping in the area of Mathematics – at the rate of \$62.44/hr to be funded through the General Fund.

Andrea Cleveland	(not to exceed 35 hours)
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6. **Summer Curriculum Work**

Appoint the following individuals to summer curriculum project –

Summer Reading Review Program – at the rate of \$62.44/hr to be funded through the Title I Grant.

Laura Wygant	(not to exceed 20 hours)
Kim Sparber	(not to exceed 20 hours)

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7. Summer Work

Appoint the following individual to the summer project -

Completion of Medicaid Requirements for special needs students– at the rate of \$62.44/hr to be funded through the 611 Grant.

Christine O’Connell

(not to exceed 15 hours)

8. Activity/Stipend

Appoint the following teachers to Activity/Stipend Positions for the **2010/2011** school year as per agreement with the Elmsford Teachers Association:

Chaperones/Proctors:

Abbate, Laurie	Leonardo, Alice	Segaloff, Robert
Ahern, Monica	Luccioni, Stephanie	Shallo, Anthony
Aiello, James	MacLeish, Richard	Sharkey, Elisa
Asaro, Elizabeth	Martucci, Patricia	Silva, Carrie
Benke, Stacey	McCutchen, Alprentice	Simon, Matthew
Blondel, Thomas	Moore, Christine	Soloway, Harry
Brenna, Donna	Muir, Sue	Stout, Gary
Budzynski, Kevin	Murphy, James	Thomas, Francine
Carrasquillo, Erica	Obuck, Robert	Thompson, Tony
Cordero, Nancy	Ortmann, Marilyn	Uricchio, Gwen
Dwyer, Sarah	Osswald, Robin	Vergara, Richard
Dwyer, William	Petraia, Julianna	Weill, Danielle
Egan, Keith	Pollok, Robert	
Fletcher, Beth	Rios, Harry	
Green, Patricia	Sclafani, Suzanne	
Joseph, Cheryl	Scharf, Robert	
Leis, Jo-Ann	Schulze, Lori	

9. Activity/Stipend

Appoint the following teaching assistants to Activity/Stipend Positions for the **2010/2011** school year as per agreement with the CSEA:

Chaperones/Proctors:

Antonio, Susana	Reynolds, Jason
Bartley, Chris	Pennachio, Maria
Budzynski, Jack	Vega, Jessie
Giordano, Rosemarie	Villavicencio, Rosario
Hanlon, Kathleen	Williams, Melissa
Hood, Paul	Winton, Melissa
Jacobs, Patricia	Wright, Carrol
Lanzalotto, Lisa	Young, Rosemary
Lulanaj, Jason	

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10. Acting Principal/Stipend

Appoint Jeffrey J. Olender to the Stipend position of Acting Principal at the Alice E. Grady Elementary School and Carl L. Dixson Primary School in the amount of \$15,000 (prorated) for the **2010/2011** school year. Mr. Olender will continue his full duties as Coordinator of Data and Information Systems.

11. Substitute Teacher

Approve the emergency conditional appointment of **Gail Morrow** as an everyday substitute teacher for the **2010/2011** school year, at the rate of \$100 per diem/day, effective September 1, 2010.

OTHER

1. Fall Intern

Appoint the fall internship of Tracy Salon in the area of speech and language. Ms. Salon will be working under the supervision of Christine O'Connell, Speech/Language Teacher.

NON INSTRUCTIONAL PERSONNEL

1. Appointment - Summer Worker

Appoint Christopher J. Lucas as a Summer Worker, at the rate of \$10/hr., effective July 7, 2010 for a period not to exceed 90 days.

2. Additional Work Days

RESOLVED, that the Board of Education of Elmsford Union Free School District approve the additional work days for RoseMarie Giordano, Secretary to Principal Marc Baiocco as follows: 2 days per week during the period of July 1, 2010 through August 13, 2010 and work ten (10) days before her contract begins, Wednesday, August 18, 2010 through August 31, 2010.

OTHER

1. Campus Monitor

Appoint Paul Hood to work on Saturday, June 26, 2010 at Alexander Hamilton High School's graduation, not to exceed 6 hours.

2. Activity/Stipend

Appoint Diane Caperna to the Stipend position of District Clerk in the amount of \$7,000 for the 2010/2011 school year.

IX. NEW BUSINESS

1. Contract – Cost Management Services

RESOLVED, that the Board of Education of the Elmsford Union Free School District approve a contract with Cost Management Services, Inc., for Medicaid loss prevention and billing services as outlined in the contract dated July 6, 2010, with compensation set in accordance with Attachment A of the contract, and authorize the President of the Board of Education to execute said contract.

2. Donation from Elmsford PTA

RESOLVED, that the Board of Education of the Elmsford Union Free School District accept the donation in the amount of \$1,200.00 from the Elmsford PTA to offset the cost of the 1st grade field trip to the Maritime Aquarium on June 14, 2010.

3. Special Education Contract – IDEA Sub-Allocation

RESOLVED, that the Board of Education approve the contract between the Elmsford Union Free School District and **Alcott School** for IDEA Sub-Allocation for School Year 2010-2011 as outlined in the contract dated June 16, 2010 and authorizes the President of the Board of Education to execute said contract.

RESOLVED, that the Board of Education approve the contract between the Elmsford Union Free School District and **Advanced Therapeutic Concepts** for IDEA Sub-Allocation for School Year 2010-2011 as outlined in the contract dated June 16, 2010 and authorizes the President of the Board of Education to execute said contract.

RESOLVED, that the Board of Education approve the contract between the Elmsford Union Free School District and **Bilinguals, Inc.** for IDEA Sub-Allocation for School Year 2010-2011 as outlined in the contract dated June 16, 2010 and authorizes the President of the Board of Education to execute said contract.

RESOLVED, that the Board of Education approve the contract between the Elmsford Union Free School District and **AMIC/Clear View School** for IDEA Sub-Allocation for School Year 2010-2011 as outlined in the contract dated June 16, 2010 and authorizes the President of the Board of Education to execute said contract.

RESOLVED, that the Board of Education approve the contract between the Elmsford Union Free School District and **Westchester ARC – The Children’s School for Early Development** for IDEA Sub-Allocation for School Year 2010-2011 as outlined in the contract dated June 16, 2010 and authorizes the President of the Board of Education to execute said contract.

RESOLVED, that the Board of Education approve the contract between the Elmsford Union Free School District and **Diane Slonim & Associates** for IDEA Sub-Allocation for School Year 2010-2011 as outlined in the contract dated June 16, 2010 and authorizes the President of the Board of Education to execute said contract.

RESOLVED, that the Board of Education approve the contract between the Elmsford Union Free School District and **Easter Seals Project Explore/Project Imagine** for IDEA Sub-Allocation for School Year 2010-2011 as outlined in the contract dated June 16, 2010 and authorizes the President of the Board of Education to execute said contract.

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RESOLVED, that the Board of Education approve the contract between the Elmsford Union Free School District and **Greenburgh Early Childhood Program** for IDEA Sub-Allocation for School Year 2010-2011 as outlined in the contract dated June 16, 2010 and authorizes the President of the Board of Education to execute said contract.

RESOLVED, that the Board of Education approve the contract between the Elmsford Union Free School District and **Hawthorne Country Day School** for IDEA Sub-Allocation for School Year 2010-2011 as outlined in the contract dated June 16, 2010 and authorizes the President of the Board of Education to execute said contract.

RESOLVED, that the Board of Education approve the contract between the Elmsford Union Free School District and **HTA of New York** for IDEA Sub-Allocation for School Year 2010-2011 as outlined in the contract dated June 16, 2010 and authorizes the President of the Board of Education to execute said contract.

RESOLVED, that the Board of Education approve the contract between the Elmsford Union Free School District and **John A. Coleman School** for IDEA Sub-Allocation for School Year 2010-2011 as outlined in the contract dated June 16, 2010 and authorizes the President of the Board of Education to execute said contract.

RESOLVED, that the Board of Education approve the contract between the Elmsford Union Free School District and **Fred S. Keller School** for IDEA Sub-Allocation for School Year 2010-2011 as outlined in the contract dated June 16, 2010 and authorizes the President of the Board of Education to execute said contract.

RESOLVED, that the Board of Education approve the contract between the Elmsford Union Free School District and **Julia Dyckman Andrus Memorial, Inc.** for IDEA Sub-Allocation for School Year 2010-2011 as outlined in the contract dated June 16, 2010 and authorizes the President of the Board of Education to execute said contract.

RESOLVED, that the Board of Education approve the contract between the Elmsford Union Free School District and **Stepping Stones @ Lois Bronz Children's Center** for IDEA Sub-Allocation for School Year 2010-2011 as outlined in the contract dated June 16, 2010 and authorizes the President of the Board of Education to execute said contract.

RESOLVED, that the Board of Education approve the contract between the Elmsford Union Free School District and **Westchester County Department of Health** for IDEA Sub-Allocation for School Year 2010-2011 as outlined in the contract dated June 16, 2010 and authorizes the President of the Board of Education to execute said contract.

RESOLVED, that the Board of Education approve the contract between the Elmsford Union Free School District and **Westchester School for Special Children** for IDEA Sub-Allocation for School Year 2010-2011 as outlined in the contract dated June 16, 2010 and authorizes the President of the Board of Education to execute said contract.

RESOLVED, that the Board of Education approve the contract between the Elmsford Union Free School District and **Development Delay Rehabilitation Services** for IDEA Sub-Allocation for School Year 2010-2011 as outlined in the contract dated June 16, 2010 and authorizes the President of the Board of Education to execute said contract.

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4. Special Education Contract – Summer School

RESOLVED, that the Board of Education of the Elmsford Union Free School District approve a contract with the Hawthorne Country Day School to provide 2010 summer school special education services for an Elmsford resident student as outlined in the contract July 6, 2010, and authorize the President of the Board of Education to execute said contract.

5. Special Education Contract – Summer School

RESOLVED, that the Board of Education approve the contract between the Elmsford Union Free School District and Ardsley Union Free School District for summer educational services to an Elmsford resident student as outlined in the contract dated July 6, 2010 and authorize the President of the Board of Education to execute said contract.

6. Tax Certiorari Settlement

RESOLVED, that the Board of Education hereby approves the settlement of tax assessment case entitled “Richrail Properties v. Town of Greenburgh” for assessments 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 June 14, 2010, from the law firm of Giacchino J. Russo.

7. Disposal of District Property

RESOLVED, that the Board of Education of the Elmsford School District, in accordance with District Policy #6900, approves a sale of obsolete items that cannot be salvaged or utilized effectively or economically by the district, and be it further

RESOLVED, that any items remaining after the sale be sold as scrap for the best obtainable amount or discarded in the safest, least expensive manner.

8. Tax Warrant – Town of Greenburgh

RESOLVED, that the budget for the school year commencing July 1, 2010 in the amount of \$29,036,512 be adopted; that sum set forth in the forms of budget heretofore submitted by the Superintendent be appropriated; that the taxes in the necessary amount be levied therefore, that the Board members be authorized to execute a warrant therefore, and that the warrant be delivered to the Town authorities.

9. 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:

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BOE Meeting Dated 07-06-10

CSE RECOMMENDATIONS

2010-2011 CSE		
ID No.		Recommended Placement/Program
12272		Classified; Resource Room; Special Class; Occupational Therapy Consultation; Speech Therapy
9729		Classified; Consultant Teacher Direct – Science, Math, Social Studies, Study Skills; Special Class English
12695		Classified; Special Class; Speech Language Therapy
13516		Classified; Consultant Teacher
12231		Classified; Special Class; Occupational Therapy; Speech Language Therapy
13390		Classified; Resource Room
13060		Classified; Resource Room; Aide; Occupational Therapy; Physical Therapy; Speech Language Therapy
13376		Classified; Special Class; Special Class Reading; Study Skills; Speech Language Therapy
99606		Classified; Special Class; Study Skills; Occupational Therapy; Speech Language Therapy
12821		Classified; Special Class Non-Integrated; Occupational Therapy; Speech Language Therapy
10792		Classified; Consultant Teacher; Study Skills
12713		Classified; Resource Room; Aide; Occupational Therapy; Speech Language Therapy
12427		Classified; Special Class; Occupational Therapy; Speech Therapy
11394		Classified; Special Class
11759		Classified; Study Skills; Aide; Counseling Consultation; Occupational Therapy; Speech Language Therapy
12478		Classified; Special Class; Counseling; Counseling Consultation
11768		Classified; Consultant Teacher; Special Class Math; Study Skills; Counseling; Shared Aide
10313		Classified; Special Class; Study Skills; Speech Language Therapy
13678		Classified; Consultant Teacher Direct; Special Class Math; Study Skills; Counseling; Shared Aide
0898		Classified; Special Class BOCES; Occupational Therapy; Physical Therapy; Speech Language Therapy
12810		Classified; Resource Room; Occupational Therapy; Speech Language Therapy
12715		Classified; Resource Room; Speech Language Therapy
1399		Classified; Special Class BOCES; Occupational Therapy; Speech Language Therapy
13044		Classified; Special Class Math; Study Skills; Occupational Therapy Consultation
12541		Classified; Special Class; Study Skills
9010379		Classified; Consultant Teacher; Special Class Math; Study Skills; Shared Aide
10099		Classified; Resource Room
12166		Classified; Adapted Physical Education; Special Class BOCES; Special Class LS – English, Math, Science, Social Studies
100632		Classified; Special Class English, Math, Social Studies; Study Skills;
12257		Classified; Special Class; Study Skills; Speech Language Therapy
11539		Classified; Consultant Teacher; Study Skills; Speech Language Therapy
10123		Classified; Consultant Teacher Direct – Science, English, Social Studies; Consultant Teacher Indirect – Math; Study Skills
11479		Classified; Special Class; Aide; Occupational Therapy; Speech Language Therapy
12727		Classified; Consultant Teacher Direct – Science, Math; Special Class – English, Social Studies; Study Skills
12112		Classified; Special Class; Speech Language Therapy
13463		Classified; Therapeutic Support Program
11100		Classified; Consultant Teacher Direct – Science; Special Class; Study Skills
2858		Classified; Special Class BOCES; Counseling
13043		Classified; Consultant Teacher Direct; Study Skills; Counseling
9010392		Classified; Study Skills; Counseling; Occupational Therapy
11360		Classified; Consultant Teacher Direct – Science; Special Class; Counseling; Occupational Therapy
11948		Classified; Consultant Teacher Direct; Study Skills
9010394		Classified; Consultant Teacher; Study Skills; Speech Language Therapy
12911		Classified; Occupational Therapy; Speech Language Therapy
12240		Classified; Resource Room; Special Class; Counseling; Occupational Therapy Consultation; Parent

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		Counseling and Training; Shared Aide; Speech Language Therapy
	12400	Classified; Special Class; Study Skills; Occupational Therapy; Speech Language Therapy
	13267	Classified; Resource Room; Speech Language Therapy
	13457	Classified; CASSTLE Resource Room; Collaborative Science, Social Studies; Special Class English Language Arts, Math; Counseling
	10250	Classified; Consultant Teacher; Study Skills; Occupational Therapy Consultation
	13552	Classified; Consultant Teacher; Study Skills
	8689	BOCES Occupational Education; Special Class BOCES; Counseling
	1801	Special Class BOCES; Occupational Therapy; Speech Language Therapy
2010-2011 CSE Summer		
	12695	Classified; Special Class; Speech Language Therapy
	12231	Classified; Special Class BOCES; Aide; Occupational Therapy; Speech Language Therapy
	12427	Classified; Special Class Non Integrated; Occupational Therapy; Speech Language Therapy
	0898	Classified; Special Class BOCES; Occupational Therapy; Physical Therapy; Speech Language Therapy
	1399	Classified; Special Class BOCES; Occupational Therapy; Speech Language Therapy
	11479	Classified; Special Class; Occupational Therapy; Speech Language Therapy
	1801	Classified; Special Class BOCES; Occupational Therapy; Speech Language Therapy

X. PRINCIPALS' REPORT

XI. RECOGNITION OF THE AUDIENCE – OTHER ITEMS

XII. CALL FOR EXECUTIVE SESSION

XIII. ADJOURNMENT