

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

**ELMSFORD UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION  
PUBLIC MEETING  
LIBRARY  
ALEXANDER HAMILTON HIGH SCHOOL  
AUGUST 04, 2010  
7:00 PM**

**I. ROLL CALL**

Betty Funny-Crosby, President  
Debra B. Lawrance, Vice President  
Josephine Bazán-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 particular personnel matter.

**III. APPROVAL OF MINUTES**

Approve the minutes:

Reorganization Meeting July 06, 2010  
Regular Meeting July 06, 2010  
Special Meeting July 17, 2010

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

**V. FINANCE & PURCHASING**

**1. Approval of Cash Disbursement Schedules**

Approve the cash disbursement schedules

09/10 Fiscal Year

Schedule #57	General Fund Account	\$162,531.03
Schedule #57	School Lunch Fund	\$ 25,161.74
Schedule #57	Special Aid Fund Account	\$ 24,225.62

10/11 Fiscal Year

Schedule #1	General Fund Account	\$ 34,595.63
Schedule #1	Special Aid Fund Account	\$ 6,700.58
Schedule #2	General Fund Account	\$324,069.97
Schedule #3	Trust & Agency Account	\$ 1,003.00
Schedule #4	General Fund Account	\$172,056.24
Schedule #4	Capital Fund Account	\$588,957.00
Schedule #4	Special Aid Fund Account	\$ 7,340.62
Schedule #5	Trust & Agency Account	\$ 4,067.20

**2. 2009/2010 Appropriation Adjustments**

Approve appropriation adjustments for \$222,730.31 to the 2009/2010 budget as outlined on the attached budget transfer to correctly code expenditures and cover negative balances at year-end.

**3. Extraclassroom Activities Treasurer’s Report – May 2010**

**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 2010 as submitted.

**4. Transportation Contracts**

Approve the transportation contract extension with White Plains Bus Company for the 2010/2011 school year as follows:

Contract #E661872C -	In-District, Special Education and Private/Parochial on a lump sum basis at a total cost of:	\$2,042,499
Contract #E611898C -	Athletic and Field Trip Transportation on a per trip basis with an anticipated total cost of	\$ 104,900

**5. Contract Extension for Food Service Provider**

**RESOLVED**, that the Board of Education of the Elmsford Union Free School District extends the contract with Aramark of food service provider for the 2010/2011 school year at the May CPI for a total per meal price of \$2.3394, and authorize the President of the Board of Education to execute said contract extension.

**6. Acceptance of Free & Reduced Price Meal Policy**

**RESOLVED**, the governing body of this School Authority accepts this Free and Reduced Price Meal Program Policy Statement, including the Family Income Eligibility Criteria. Specifications at the per meal price of \$2.3394 for the 2010/2011 school year.

**VI. SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS**

**INSTRUCTIONAL PERSONNEL**

**APPOINTMENTS**

**1. Health Teacher – Alexander Hamilton Jr./Sr. High School**

Approve the appointment of the following Health Teacher for the Alexander Hamilton Jr./Sr. High School

Name: Ryan Fisk

Position: Health Teacher

Effective Date of Probationary Appointment: 09/01/2010

Termination Date of Probationary Appointment: 08/31/2013

Tenure Area: Health Teacher

Salary: 2010/2011 Salary Schedule, Step 1, Lane H1

Address: 19 Willets Avenue, Syosset, NY 11791

**2. .8 Music Teacher – Alexander Hamilton Jr./Sr. High School**

Name: Jessica Zucker

Position: Music Teacher

Effective Date of Probationary Appointment: 09/01/2010

Termination Date of Probationary Appointment: 08/31/2013

Salary: 2010/2011 Salary Schedule, Step 2, Lane F1

Address: 3 Burbank Court, Greenlawn, NY 11740

**3. Resignations**

**A.** Accept the resignation for the purpose of retirement of Patricia Green, Teacher – Alexander Hamilton Jr./Sr. High School, effective July 16, 2010.

**B.** Accept the resignation for the purpose of retirement of Alice Nelsen, Teacher – Alice E. Grady Elementary School, effective July 23, 2010.

**C.** Accept the resignation for the purpose of retirement of Rose Francis, Teacher – Alice E. Grady Elementary School, due to retirement purposes, effective August 1, 2010.

## Board of Education Agenda August 04, 2010

### 4. Recall from Preferred Eligible List

Approve the following resolution:

**WHEREAS**, by Board of Education action taken on June 3, 2009, Keri DeBlasio was terminated from her position as a Elementary Teacher due to a reduction in force; and

**WHEREAS**, Keri DeBlasio was placed on a preferred eligible list pursuant to Section 3013 of the New York State Education Law; and

**WHEREAS**, there exists a vacancy in the position of Elementary Teacher, a position similar to the one that Keri DeBlasio filled prior to her reduction in force; and

**WHEREAS**, Keri DeBlasio is the person with the most seniority eligible to fill such a position; and

**WHEREAS**, Keri DeBlasio has expressed an interest in such position;

**NOW, THEREFORE, IT IS RESOLVED**, that Keri DeBlasio be appointed to the position of Elementary Teacher without a reduction in the salary or increment previously provided in her excessed position. The probationary appointment of Keri DeBlasio shall end on August 30, 2011.

### 5. Strategic Planning Committee for 2010/2011

Appoint the following individuals to the **Strategic Planning Committee** for the **2010/2011** school year:

Barbara Peters	Superintendent
Peter Giarrizzo	Deputy Superintendent for Instructional Services
Jeffrey Olender	Elementary Principal/CIO
Sandra Calvi	Director of Research and Student Development
Marc Baiocco	High School Principal
Ellen Borenstein	Assistant Principal, Elementary School
Tony Thompson	AHHS Science, Jr. High
Keith Egan	AHHS English
Lori Schulze	AHHS Math
Al McCutchen	AHHS Social Studies
James Aiello	AHHS Foreign Language
Robin Osswald	AHHS ESL
Sarah Dwyer	AHHS Special Education
Ebbere Anokute	Student
Marielle Gonzalez	Student
Lyan-Joy Lugay	Student
Debra Barbosa	Dixson
Katie Buonassissi	Dixson Primary ESL
Toni Ann Plati	Dixson Primary Grade 1
Marina Kelly	Grady Elementary ESL
Tim Brown	Grady Elementary Music
Christine Budzynski	Grady Elementary Grade 4
Gary Cronin	Community Member
Ellen Henson	Parent

## Board of Education Agenda August 04, 2010

### 1. Alexander Hamilton Jr./Sr. High School Activity/Stipend Positions

Approve the appointment of the following individuals to activity/stipend positions for the **2010/2011** school year as per the agreement with the Elmsford Teachers Association:

#### Department Chairs

English	Carrie Silva
Mathematics	Laurie Abbate
Modern Language	James Aiello
Science	Tony Thompson
Social Studies	Elizabeth Asaro
Special Education	Stacey Benke
Athletic Director	Robert Pollok

Senior Class Advisor	Laurie Abbate
Junior Class Advisor	Monica Ahern
Sophomore Class Advisor	Stephanie Luccioni

Freshman Class Advisor	Jo-Ann Leis
Jr. High School Coordinator	Tony Thompson
Student Government	Robin Osswald
Science Olympiad	Rob Segaloff
Future Business Leaders	Rob Scharf*
Key Club	Cheryl Joseph
Chess Club	Keith Egan
VAASA	Rich MacLeish, Julianna Petraia
Marching Band	Harry Rios
Yearbook - Copy	Laurie Abbate
Yearbook - Business	Lori Schulze
U.N./History Club	Kevin Budzynski
GO Club	Rob Segaloff
Language Club	Elisa Sharkey
Youth Leadership Club	Francine Covert Thomas
Athletic Director	Rob Pollok
A/V Business Club	Rob Segaloff
Honor Society	Stacey Benke, Stephanie Luccioni
Literary Magazine	Donna Brenna
Guitar Club	Harry Rios
After School Detention	Tony Thompson, Kevin Budzynski Betty Anne Asaro (alternate)
Newspaper	Keith Egan
InterAct Club	Lisa Watson
Academic Challenge Advisor	Laurie Abbate
Drama Club	Harry Rios
After School Weight Room	Rich Julius, Rob Pollok, Drew Watson, Beth Fletcher
Early A/M Supervision	Kevin Budzynski, Rob Scharf, Rich Vergara, Jack Budzynski (alternate)

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TLC Tutors

Donna Brenna, Rob Segaloff,  
Betty Anne Asaro, Jo-Ann Leis

### Fall Coaches

Boys Varsity Soccer  
Co-Ed Track & Field  
(Cross Country)

Robert Segaloff  
James Aiello

Varsity Volleyball  
JV Volleyball  
JV Girls Soccer  
Modified Soccer  
Modified Volleyball

Jo-Ann Leis  
Julianna Petraia  
Craig Carpanzano  
Anthony Shallo  
Katie Buonassisi

## 2. Alice E. Grady/Carl L. Dixon Activity/Stipend Positions

Appoint the following individuals to elementary activity/stipend positions for the **2010/2011** school year as per the agreement with the Elmsford Teachers Association:

Art Club	Leah Sanft
Audio Visual	Jeffrey Hopper
Band	Allison Shapiro
Marching Band	Allison Shapiro
Chess Club	Judy Short
Chorus	Timothy Brown
Curriculum Assistant- ELA	Laura Wygant
Drama Club	Christine Budzynski Kimberly Breen Mary Potenza
Foreign Language Club	Elisa Sharkey
Honor Society	Keturah Proctor
Intramurals	Andrew Watson
Publication/Literary Magazine	Laura Wygant Victoria Nadler Craig Carpanzano
Newspaper	Laura Wygant Victoria Nadler Craig Carpanzano
Robotics Club	Pamela Davis
School Store	Judy Short James Volpe
Science Club	Anthony Carolini Eugene Donepp
Student Council	Kimberly Breen
Yearbook	Judy Short James Volpe

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After School Homework	Anthony Carolini
	Eva Taylor
	Ellen Nates
	Keturah Proctor
	Tyler Fernandez
	Leah Sanft
	Judy Short

### 3. District Wide Activity/Stipend Positions

Appoint the following individuals to district-wide activity/stipend positions for the **2010/2011** school year as per the agreement with the Elmsford Teachers Association:

Title I Coordinator	Laura Wygant
Director of ESL	Marina Kelly
Title III/Part 154 Coordinator	Marina Kelly
CSE/Sub/CSE Chariperson	Patricia Martucci
CSE/Sub/CSE Chariperson	Rose Hoey
Computer Coordinators	Amanda Roman
	Pamela Davis
	Richard MacLeish
Treasurer-Student Funds	Tony Thompson
Translation Services	Erica Carasquillo
	Maria Pennacchio
	Debra Barbosa
	Marina Kelly

### 4. Summer Curriculum Work – 2010/2011

RESOLVED, that the Board of Education of the Elmsford Union Free School District appoints Robert J. Scharf to a summer curriculum project not to exceed 15 hours entitled CAD Program at Alexander Hamilton High School at the rate of \$62.44 to be funded through the general fund.

### 5. Job Descriptions

RESOLVED, that the Board of Education of the Elmsford Union Free School District approves the following Job Descriptions for:

- Superintendent of Schools
- Assistant Superintendent for Finance and Operations
- District Clerk
- Assistant Principal

## Board of Education Agenda August 04, 2010

### OTHER

#### 1. 2010-2012 Special Education District Plan

**RESOLVED**, that the Board of Education of the Elmsford Union Free School District approve the Elmsford Union Free School District 2010-2012 Special Education District Plan.

#### 2. 2010-2011 Annual Professional Performance Review Plan

**RESOLVED**, that the Board of Education of the Elmsford Union Free School District approve the Elmsford Union Free School District Annual Professional Performance Review Plan for the 2010-2011 academic year.

### VII. NEW BUSINESS

#### 1. Maria Illardi Design Contract

**RESOLVED**, that the Board of Education of the Elmsford Union Free School District enter into a contract with Maria Illardi Design for the design services of the annual school calendar plus five editions of the district newsletter for the sum of \$7,260 as outlined in the proposal of July 17, 2010, and authorizes the President of the Board of Education to execute said contract.

#### 2. Transportation Agreements – Private Roads

Approve agreements 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 and authorize the President of the Board of Education to execute said agreements. This authorization is contingent upon receipt of proper insurance certificates and contract documents

#### 3. Consultant Contract – The Learning Shop

**RESOLVE**, that the Board of Education of the Elmsford Union Free School District enter into an agreement with The Learning Shop to provide homebound instruction for children who are unable to attend school in the 2010/2011 school year as outlined in the homebound agreement submitted to the district by Jon P. Dalfonso, dated June 22, 2010, with compensation set at \$65/per hour and authorize the President of the Board of Education to execute said contract.

#### 4. Special Education Contract – IDEA Sub-Allocation

**RESOLVED**, that the Board of Education approve the contract between the Elmsford Union Free School District and **Theracare, 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.

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**5. 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 07-06-10**  
**CPSE RECOMMENDATIONS**

<b>2010-2011 CPSE</b>		
	<b>ID No.</b>	<b>Recommended Placement/Program</b>
	13311	Classified Preschool; Special Education Itinerant Teacher; Occupational Therapy; Parent Counseling and Training; Physical Therapy
	12902	Classified Preschool; Special Education Itinerant Teacher; Occupational Therapy; Speech Language Therapy
	12226	Classified Preschool; Special Class; Occupational Therapy; Speech Language Therapy
	13617	Classified Preschool; Special Class Integrated; Speech Language Therapy
	13634	Classified Preschool; Speech Language Therapy
	13500	Classified Preschool; Special Class; Occupational Therapy; Speech Language Therapy
	13303	Classified Preschool; Special Class; Occupational Therapy; Speech Language Therapy
	12715	Classified Preschool; Special Class Integrated; Speech Language Therapy
	13365	Classified Preschool; Special Class; Occupational Therapy; Speech Language Therapy
	12943	Classified Preschool; Special Class Integrated; Occupational Therapy; Parent Counseling and Training; Physical Therapy; Speech Language Consultation; Speech Language Therapy
	13806	Classified Preschool; Special Class; Occupational Therapy; Speech Language Therapy
	13468	Classified Preschool; Special Class Integrated; Speech Language Therapy
	13616	Classified Preschool; Special Class Integrated; Parent Counseling and Training; Speech Language Therapy
	13292	Classified Preschool; Special Class Integrated; Occupational Therapy; Speech Language Therapy
	13734	Classified Preschool; Special Class Integrated; Speech Language Therapy
	13368	Classified Preschool; Special Class; Special Class Integrated; Occupational Therapy; Parent Counseling and Training; Speech Language Therapy
	13696	Classified Preschool; Speech Language Therapy
	13235	Classified Preschool; Special Class Non-Integrated; Counseling; Occupational Therapy; Occupational Therapy Consultation
	13115	Classified Preschool; Special Class Integrated; Occupational Therapy; Speech Language Therapy
<b>2010-2011 CPSE Summer</b>		
	<b>ID No.</b>	<b>Recommended Placement/Program</b>
	13311	Classified Preschool; Special Class Integrated; Aide; Occupational Therapy; Parent Counseling and Training; Physical Therapy; Speech Language Therapy
	13060	Classified Preschool; Special Class; Occupational Therapy; Physical Therapy; Speech language Therapy
	12902	Classified Preschool; Special Class Non-Integrated; Occupational Therapy; Speech Language Therapy
	12226	Classified Preschool; Special Class Integrated; Occupational Therapy; Speech Language Therapy
	13617	Classified Preschool; Special Class Integrated; Speech Language Therapy
	13500	Classified Preschool; Special Class; Occupational Therapy; Speech Language Therapy
	13303	Classified Preschool; Special Class; Occupational Therapy; Speech Language Therapy
	12943	Classified Preschool; Special Class Integrated; Occupational Therapy; Parent Counseling and Training; Physical Therapy; Speech Language Consultation; Speech Language Therapy
	13468	Classified Preschool; Special Class Integrated; Speech Language Therapy
	13616	Classified Preschool; Speech Language Therapy

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	13292		Classified Preschool; Special Class Integrated; Occupational Therapy; Speech Language Therapy
	13734		Classified Preschool; Special Class Integrated; Speech Language Therapy
	13368		Classified Preschool; Special Class; Special Class Integrated; Occupational Therapy; Speech Language Therapy
	13696		Classified Preschool; Speech Language Therapy
	13235		Classified Preschool; Special Class Non-Integrated; Counseling; Occupational Therapy; Occupational Therapy Consultation
	13115		Classified Preschool; Special Class Integrated; Occupational Therapy; Speech Language Therapy

### 6. PRINCIPALS' REPORT

### 7. PRESENTATION

Peter Giarrizzo – Grades 3-8 ELA/Mathematics Test Data – 2009-2010

### 8. RECOGNITION OF THE AUDIENCE – OTHER ITEMS

### 9. CALL FOR EXECUTIVE SESSION

### 10. ADJOURNMENT