

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

**ROLL CALL**

Debra B. Lawrance, Vice President  
Matthew R.C. Evans, Trustee  
James B. Henson, Trustee  
Barbara A. Peters, Ed.D., Superintendent  
Peter Giarrizzo, District Clerk

**ABSENT**

Betty Funny-Crosby, President  
Michael Colasuonno, Trustee

**FINANCE & PURCHASING**

**Amend Bid Award – Food Service Management Company - Aramark**

Motion made by Trustee Henson, seconded by Trustee Evans to approve the following resolution:

**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.

**Yes 3**

**No 0**

**Motion Carried**

## **Board of Education Minutes – August 25, 2009**

### **SUPERINTENDENT’S PERSONNEL RECOMMENDATIONS**

#### **INSTRUCTIONAL PERSONNEL**

##### **Hamilton High School**

Motion made by Trustee Henson, seconded by Trustee Evans to 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

**Yes 3**

**No 0**

**Motion Carried**

##### **On Call Substitute Teacher**

Motion made by Trustee Henson, seconded by Trustee Evans to 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.

**Yes 3**

**No 0**

**Motion Carried**

##### **Long Term Music Substitute Position**

Motion made by Trustee Henson, seconded by Trustee Evans to 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 11<sup>th</sup> consecutive day he assumes the teaching duties of the regular teacher.

**Yes 3**

**No 0**

**Motion Carried**

#### **NON-INSTRUCTIONAL PERSONNEL**

##### **Resignation**

Motion made by Trustee Henson, seconded by Trustee Evans to accept the resignation of Alise Ann Diavastes, Teaching Assistant, effective August 31, 2009.

**Yes 3**

**No 0**

**Motion Carried**

## Board of Education Minutes – August 25, 2009

### OTHER

Motion made by Trustee Henson, seconded by Trustee Evans to approve the following resolution:

**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.

**Yes 3**

**No 0**

**Motion Carried**

Motion made by Trustee Henson, seconded by Trustee Evans to approve the following resolution:

**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.

**Yes 3**

**No 0**

**Motion Carried**

### NEW BUSINESS

#### **First Reading and Adoption of Revised Policy #5300 -**

Motion made by Trustee Evans, seconded by Trustee Henson to adopt the following policy as revised and presented for a first reading and adoption:

Policy #5300 Code of Conduct

Adoption Date: September 21, 2005

Revised Date: August 25, 2009

**Yes 3**

**No 0**

**Motion Carried**

### PRESENTATION

Mr. Baiocco presented the changes in the Code of Conduct to the Board of Education. He indicated that Alexander Hamilton Junior Senior High School would be operating under a closed campus this year with senior privileges presented to students in the fall. Mr. Baiocco indicated that he has already visited local food merchants to advise them of the new closed campus policy and had indicated that no food deliveries would be accepted at Alexander Hamilton for students.

## **Board of Education Minutes – August 25, 2009**

### **RECOGNITION OF AUDIENCE - Other**

The Elmsford PTA shared that they had applied and received a grant from First Book, a not for profit organization. The PTA recently received 420 books to give the students to keep at no cost. The titles are:

Dinosaurs and other Prehistoric Creatures, by Paul M. Woodruff

A Time for Freedom, by Lynn Cheney

Sweet 16, by Kate Brian

Dr. Peters and the Board of Education offered their profuse thanks to the Elmsford PTA for their generous efforts on behalf of the students of Elmsford.

A resident obtained and presented the Board of Education with an Alexander Hamilton Junior Senior High School Yearbook from 1978. The Board of Education thanked him for sharing the document.

### **ADJOURNMENT**

Motion made by Trustee Henson, seconded by Trustee Evans that the meeting be adjourned at 8:07 PM.

Vice President Lawrance declared the meeting adjourned at 8:08 PM.

Respectfully submitted,

Peter Giarrizzo  
District Clerk