

**ELMSFORD UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
ALEXANDER HAMILTON HIGH SCHOOL
SUPERINTENDENT'S CONFERENCE ROOM
JUNE 22, 2010
6:00 PM**

ROLL CALL

Betty Funny-Crosby, President
Debra B. Lawrance, Vice President
Michael Colasuonno, Trustee
Mathew R.C. Evans, Trustee
James B. Henson, Trustee
Barbara A. Peters, Ed.D., Superintendent
Peter Giarrizzo, District Clerk

APPROVAL OF MINUTES

Motion made by Vice President Lawrance, seconded by Trustee Colasuonno to approve the Minutes:

Regular Meeting: June 02, 2010
Special Meeting: June 09, 2010

Yes 5

No 0

Motion Carried

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

INSTRUCTIONAL PERSONNEL

Curriculum Work

Motion made by Trustee Henson, seconded by Trustee Evans to appoint the following individual to attend a professional development/curriculum writing seminar in Readers' and Writers' Workshop that will take place on June 28-30, 2010 in the Elmsford Union Free School District at the rate of \$60.21/hr to be funded through the Consolidated Grant.

Lisa Leibel

Yes 5

No 0

Motion Carried

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NEW BUSINESS

Retirement Incentive

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

RESOLVED, that the Board of Education of the Elmsford Union Free School District does hereby elect to provide the benefits of Part A of Chapter 105 of the Laws, 2010, commencing on June 23, 2010 for all eligible employees who retire with an effective date of retirement set during the period of June 23, 2010 through August 31, 2010 period beginning with and immediately following the commencement date and who are otherwise eligible as specified as specified by Part A of Chapter 105, Laws of 2010.

Yes 5

No 0

Motion Carried

Memorandum of Agreement – Elmsford Administrators Association

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

RESOLVED, that the Board of Education of the Elmsford Union Free School District hereby ratifies and approves the Memorandum of Agreement dated June 22, 2010 concerning the Collective Bargaining Agreement between the Elmsford Administrators Association and the Elmsford Union Free School District dated July 1, 2010 to June 30, 2013 and authorizes the President of the Board of Education to execute same.

Yes 5

No 0

Motion Carried

White Plains Bus - Contract

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

WHEREAS, White Plains Bus Co., Inc. (“White Plains”) has been providing student transportation services to the School District since May 2002; and

WHEREAS, White Plains has been providing student transportation services in an efficient and economic manner; and

WHEREAS, a Request For Proposals (“RFP”) was circulated for the provision of student transportation services, without authorization by the Board of Education; and

WHEREAS, the Board of Education declines to award a contract for student transportation services based upon the responses to the RFP; and

WHEREAS, the Board of Education, pursuant to Education Law §305(14) is authorized to extend a student transportation contract; and

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WHEREAS, White Plains has offered to extend its existing contract on its same terms and conditions, with no increase in price; and

WHEREAS, the Board of Education finds and determines it would be in the best interests of the School District to renew the student transportation contract with White Plains.

BE IT RESOLVED, the Board of Education hereby authorizes the renewal of the existing student transportation contract with White Plains Bus Co., Inc. on the same terms and conditions as those existing during the 2009-2010 school year, with zero (0%) percent increase in price, for an all inclusive cost of \$2,020,237.00; and

BE IT FURTHER RESOLVED, this extension shall be for one (1) year commencing on July 1, 2010 and terminating on June 30, 2011.

Yes 5

No 0

Motion Carried

Contract – Additional Days for LitLife Training

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

RESOLVED, that the Board of Education of the Elmsford Union Free School District approve a contract with LitLife, Inc. for three additional days of staff development and instructional services in teaching of reading and writing at the rate of \$1,500 per day not to exceed \$4,500, to be funded through the 2009/2010 Title I Grant, and authorizes the President of the Board to execute said contract.

Yes 5

No 0

Motion Carried

Boiler Replacement and Related Boiler Work

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

RESOLVED, that the Board of Education of the Elmsford Union Free School District, that the boilers at the Alice E. Grady School are non-functioning and irreparable, declares that an emergency exists and hereby authorizes the replacement of the boilers and related controls, piping and connections be undertaken as soon as possible.

Yes 5

No 0

Motion Carried

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EXECUTIVE SESSION

Motion made by Trustee Evans, seconded by Vice President Lawrance to move to Executive Session to discuss a specific legal and personnel matter at 6:15 PM.

Yes 5

No 0

Motion Carried

RETURN TO REGULAR SESSION

Motion made by Trustee Henson, seconded by Vice President Lawrance to return to Regular Session at 7:23 PM.

Yes 5

No 0

Motion Carried

ADJOURNMENT

Motion made by Trustee Henson, seconded by Trustee Lawrance that the meeting be adjourned at 7:24 PM.

Yes 5

No 0

Motion Carried

President Funny-Crosby declared the meeting adjourned at 7:25 PM.

Respectfully submitted,

Peter Giarrizzo
District Clerk