

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

ROLL CALL

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

OTHERS

Marc Baiocco
Ellen Borenstein
Sandra Calvi
Peter Giarrizzo
Andrea Hamilton
Jeffrey Olender

LATE ARRIVAL

Matthew R.C. Evans – 7:10 PM
James B. Henson – 8:00 PM

EXECUTIVE SESSION

NONE

APPROVAL OF MINUTES

Motion made by President Funny-Crosby, seconded by Trustee Bazán-Bass to approve the minutes:

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

Yes 3

No 0

Motion Carried

RECOGNITION OF THE AUDIENCE – Agenda Items

NONE

FINANCE & PURCHASING

Approval of Cash Disbursement Schedules

Motion made by Vice President Lawrance, seconded by Trustee Bazán-Bass to approve the cash disbursement schedules:

<u>09/10 Fiscal Year</u>		
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
<u>10/11 Fiscal Year</u>		
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

Yes 3

No 0

Motion Carried

2009/2010 Appropriation Adjustments

Motion made by Vice President Lawrance, seconded by Trustee Bazán-Bass to 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.

Yes 3

No 0

Motion Carried

Extraclassroom Activities Treasurer's Report -- May 2010

Motion made by Vice President Lawrance, seconded by Trustee Bazán-Bass to approve the Extra Classroom Activities Treasurer's Report for the month of May 2010 as submitted.

Yes 3

No 0

Motion Carried

Transportation Contracts

Motion made by Vice President Lawrance, seconded by Trustee Bazán-Bass to approve 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

Yes 3
No 0
Motion Carried

Contract Extension for Food Service Provider

Motion made by Vice President Lawrance, seconded by Trustee Bazán-Bass to approve the following resolution:

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.

Yes 3
No 0
Motion Carried

Acceptance of Free & Reduced Price Meal Policy

Motion made by Vice President Lawrance, seconded by Trustee Bazán-Bass to approve the following resolution:

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.

Yes 3
No 0
Motion Carried

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

INSTRUCTIONAL PERSONNEL

APPOINTMENTS

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

Motion made by President Funny-Crosby, seconded by Vice President Lawrance to appoint the following Health Teacher :

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

Yes 3

No 0

Motion Carried

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

Motion made by President Funny-Crosby, seconded by Vice President Lawrance to appoint the following .8 Music Teacher:

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

Yes

No 0

Motion Carried

Resignations

Motion made by President Funny-Crosby, seconded by Vice President Lawrance to accept the resignation for the purpose of retirement of Patricia Green, Teacher – Alexander Hamilton Jr./Sr. High School, effective July 16, 2010.

Motion made by President Funny-Crosby, seconded by Vice President Lawrance to accept the resignation for the purpose of retirement of Alice Nelsen, Teacher – Alice E. Grady Elementary School, effective July 23, 2010.

Motion made by President Funny-Crosby, seconded by Vice President Lawrance to 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.

Yes 3

No 0

Motion Carried

Recall from Preferred Eligible List

Motion made by President Funny-Crosby, seconded by Vice President Lawrance to 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.

Yes 3

No 0

Motion Carried

Strategic Planning Committee for 2010/2011

Motion made by President Funny-Crosby, seconded by Vice President Lawrance to 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	
Katie Buonassissi	Dixson Primary ESL
Toni Ann Plati	Dixson Primary Grade 1

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Marina Kelly	Grady Elementary ESL
Tim Brown	Grady Elementary Music
Christine Budzynski	Grady Elementary Grade 4
Gary Cronin	Community Member
Ellen Henson	Parent

Yes 3

No 0

Motion Carried

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

Motion made by President Funny-Crosby, seconded by Vice President Lawrance to 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

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

Fall Coaches

Boys Varsity Soccer	Robert Segaloff
Co-Ed Track & Field (Cross Country)	James Aiello
Varsity Volleyball	Jo-Ann Leis
JV Volleyball	Julianna Petraia
JV Girls Soccer	Craig Carpanzano
Modified Soccer	Anthony Shallo
Modified Volleyball	Katie Buonassisi

Yes 3

No 0

Motion Carried

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

Motion made by President Funny-Crosby, seconded by Vice President Lawrance to approve the appointment of 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

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Honor Society	Keturah Proctor
Intramurals	Andrew Watson
Publication/Literay 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
After School Homework	Anthony Carolini
	Eva Taylor
	Ellen Nates
	Keturah Proctor
	Tyler Fernandez
	Leah Sanft
	Judy Short

Yes 3

No 0

Motion Carried

District Wide Activity/Stipend Positions

Motion made by President Funny-Crosby, seconded by Vice President Lawrance to approve the appointment of 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

Yes 3

No 0

Motion Carried

Summer Curriculum Work – 2010/2011

Motion made by President Funny-Crosby, seconded by Vice President Lawrance to approve the following resolution:

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.

Yes 3

No 0

Motion Carried

Job Descriptions

Motion made by President Funny-Crosby, seconded by Vice President Lawrance to approve the following resolution:

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

Yes 3

No 0

Motion Carried

OTHER

Motion made by President Funny-Crosby, seconded by Vice President Lawrance to approve the following resolution:

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.

Yes 3

No 0

Motion Carried

2010-2011 Annual Professional Performance Review Plan

Motion made by President Funny-Crosby, seconded by Vice President Lawrance to approve the following resolution:

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.

Yes 3

No 0

Motion Carried

NEW BUSINESS

Maria Illardi Design Contract

Motion made by Trustee Evans, seconded by Vice President Lawrance to approve the following resolution:

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.

Yes 4

No 0

Motion Carried

Transportation Agreements – Private Roads

Motion made by Trustee Evans, seconded by Vice President Lawrance to approve the following resolution:

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

Yes 4

No 0

Motion Carried

Consultant Contract – The Learning Shop

Motion made by Trustee Evans, seconded by Vice President Lawrance to approve the following resolution:

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.

Yes 4

No 0

Motion Carried

Special Education Contract – IDEA Sub-Allocation

Motion made by Trustee Evans, seconded by Vice President Lawrance to approve the following resolution:

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.

Yes 4

No 0

Motion Carried

RECOMMENDATIONS OF THE CSE AND CPSE EDUCATION

Motion made by Trustee Evans, seconded by Vice President Lawrance to approve the following resolution:

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

2010-2011 CPSE		
	ID No.	Recommended Placement/Program
	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

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	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

2010-2011 CPSE Summer

ID No.	Recommended Placement/Program
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
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

Yes 4

No 0

Motion Carried

PRINCIPALS' REPORT

Mr. Olender once again welcomed Assistant Principal Borenstein to the Elmsford community and noted her energy and enthusiasm is contagious. The Open Forum that was conducted at Grady was a tremendous success with 23 staff members attending. They spoke about how to change the master schedule and block off AIS time design and pullout sessions. They are also creating PLC support where they meet on a regular basis, coordinate services and sit on grade level PLC's. He also spoke about the Literacy Math Blocks which will be staggered this year vs. conducting them at the same time.

Mr. Baiocco also welcomed Assistant Principal Hamilton to the Elmsford community and noted what a great fit she is to Alexander Hamilton. He is very excited for a great year ahead. He is re-designing Professional Development and will focus on the PLC's this year. He thanked the Building & Grounds team for their tremendous hard work they are doing to make our schools look superb. Mr. Baiocco also spoke about the Kaplan Test Prep partnership. He noted students are actively signing up for this program which runs for 12 weeks for Grades 11 & 12. Mr. Baiocco concluded by welcoming Mr. Olender as acting principal and looks forward to a great partnership which will truly benefit the children.

PRESENTATION

Mr. Peter Giarrizzo, Deputy Superintendent presented to the Board of Education and community on grades 3-8 English Language Arts and Mathematics assessment results. He will present a more complete report at the October 6, 2010 Board of Education Meeting.

RECOGNITION OF THE AUDIENCE – OTHER ITEMS

NONE

CALL FOR EXECUTIVE SESSION

Motion made by Trustee Evans, seconded by Trustee Henson to move to Executive Session to discuss a particular personnel matter at 8:06 PM.

Yes 5

No 0

Motion Carried

RETURN TO REGULAR SESSION

Motion made by Vice President Lawrance, seconded by Trustee Evans to return to Regular Session at 8:43PM.

Yes 5

No 0

Motion Carried

ADJOURNMENT

Motion made by Trustee Evans, seconded by Trustee Henson, that the meeting be adjourned at 8:44 PM.

Yes 5

No 0

Motion Carried

President Funny-Crosby declared the meeting adjourned at 8:45 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Diane Caperna".

Diane Caperna
District Clerk