

**ELMSFORD UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
PUBLIC MEETING
LIBRARY
ALICE E. GRADY ELEMENTARY SCHOOL
JULY 07, 2009
8:00 PM**

AGENDA

I. ROLL CALL

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

II. EXECUTIVE SESSION

III. APPROVAL OF MINUTES

Approve the minutes:

Regular Meeting of June 03, 2009
Special Meeting of June 09, 2009
Special Meeting of June 25, 2009

IV. RECOGNITION OF THE AUDIENCE – Agenda Items

V. FINANCE & PURCHASING

1. Approve of Cash Disbursement Schedules

Approve the cash disbursement schedules of 06/05/2009 and 06/19/2009 as follows:

Schedule #52	General Fund Account	\$133,869.77
Schedule #52	Special Aid Fund Account	\$ 3,242.14
Schedule #52	School Lunch Fund Account	\$ 395.00
Schedule #53	Trust and Agency Account Fund	\$ 594.22
Schedule #54	Private Purpose Trust	\$ 3,600.00
Schedule #54	General Fund	\$610,793.91
Schedule #54	Special Aid Fund	\$ 1,611.26
Schedule #54	School Lunch Fund	\$ 64,304.72
Schedule #55	Trust & Agency	\$ 33,276.07

Board of Education Agenda - July 07, 2009

2. Budget Transfers –

<u>Amount</u>	<u>Code & Description From</u>	<u>Amount</u>	<u>Code & Description To</u>	<u>Reason</u>
\$13,945	A2280.491.00.5511 BOCES OCC Ed Tuition	\$13,945	A2110.491.005513 BOCES Equivalency Prep	To move funds to appropriate tuition Code
\$30,817	A9030.830.00.0000 Employee Benefits FICA	\$30,817	A1930.449.50.0000 Payroll Tax Penalties	To meet requirements
\$69,000	A1310.160.01.0000 Business Office Non-Certified Salary	\$69,000	A1310.150.01.0000 Business Office Certified Salaries	To place monies in correct salary code
\$13,230	A1320.490.00.0000 Internal Audit	\$13,230	A1320.490.90.0000 BOCES Auditing Services	Established new code to cover cost of GASB-45 Retiree Health Benefit Actuarial Report
\$241,072	A2110.130.01.9000 Instruction Salaries 7-12	\$22,777	A1621.160.01.0000 Maintenance Salaries	To cover shortages due to overtime
		\$30,478	A2020.160.01.9000 Supervision Admin Salaries	To move funds to appropriate salary code
		\$122,134	A2110.140.01.9000 Teachers Substitute Salaries	To move funds to appropriate salary code
		\$18,327	A2110.120.01.9000 Instructional Salaries K-6	To move funds to appropriate salary code
		\$11,800	A2110.123.01.9001 Salary Class Coverage TA	To move funds to appropriate salary code
		\$10,680	A2110.123.01.9002 Salary After School Homework	To move funds to appropriate salary code
		\$24,876	A2110.123.01.9003 Lunch Plus	To move funds to appropriate salary code
		\$241,072		
\$10,400	A2250.491.50.5008 BOCES Exp.	\$10,400	A2250.471.9000 Private School Tuitions	To move monies to appropriate budget code

Board of Education Agenda - July 07, 2009

3. Health Service Contract

Approve the following health service contract for the 2008/2009 school year for Elmsford Resident students attending out-of-district private/parochial schools as follows:

Yonkers Public Schools \$717.20

4. Additional Transportation Charges

RESOLVED, that the Board of Education of the Elmsford Union Free School District hereby authorizes the additional payment of \$750 to White Plains Bus Company for providing mid-day transportation for a special education student.

5. Transportation Contract Extensions – 2009/2010

Approve transportation contract extensions for the 2009/2010 school year with White Plains Bus Company as follows:

Contract # E611872C All In District
Private & Parochial
Special Education

Total: \$2,022,735

Contract # E611898C Field Trip
Athletic Trip

Approximate Cost: \$104,900

6. School Breakfast & Lunch Prices

Set School Breakfast and Lunch Prices for the 2009/2010 School Year as follows:

<u>School</u>	<u>Breakfast</u>	<u>Lunch</u>
High School	\$1.00	\$2.50
Elementary	\$1.00	\$2.00

Activity/Stipends – following pages

VI. SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

INSTRUCTIONAL PERSONNEL

1. Dixson/Alice E. Grady Elementary Activity/Stipend Positions

Appoint the following individuals to elementary activity/stipend positions for **the 2009/2010** school year as per the agreement with the Elmsford Teachers Association:

Band	A. Shapiro
Band (Marching)	A. Shapiro
Chorus	T. Brown
Lunch Plus Coordinator	C. Joseph (grades. K-3) B. Hittner (grades. 4-6)
Audio Visual	J. Hopper
Drama Talent/Variety Club	K. Breen C. Budzynski M. Potenza
Modern Dance Club	C. Joseph
Yearbook	C. Joseph
Newspaper	C. Carpanzano L. Wygant J. Volpe
Literary Magazine	K. Breen M. Potenza
Student Council	K. Breen
Art Club	L. Sanft
Chess Club	J. Short
Science Club	A. Carolini, E. Donepp
Robotics Club	P. Davis
Computer Coordinator (Grady)	P. Davis

Dixson/Alice E. Grady Elementary Activity/Stipend – continued next page

Board of Education Agenda - July 07, 2009

Computer Coordinator (Dixon)	K. DeBlasio
Elementary Curriculum Assistant (ELA)	L. Wygant
After School (Math)	B. Hittner
Elementary Honor Society	K. Proctor
Head Teacher/Dixon/Grady	D. Barbosa
Foreign Language Club	Elisa Sharkey (2 Sessions in Spanish)
After School Homework (Regular)	T. Fernandez T. Brown K. Proctor A. Carolini E. Nates A. Cleveland E. Taylor G. Morrow C. Budzynski L. Leibel
(Substitutes)	J. Short C. Joseph L. Sanft
Elem. Intramurals (by season)	D. Watson
Title III/ Part 154 Coordinator	Marina Kelly
Director of ESL	Marina Kelly
Treasurer-Student Funds	Brenda Funny
Title I Coordinator	Laura Wygant
Elementary Curriculum Assistant	Laura Wygant
CSE Chair/Subcommittee Chairperson	Rose Hoey
Translating Services	Debra Barbosa Marina Kelly

Activity/Stipend – Alexander Hamilton Jr./Sr. High School – next page

Board of Education Agenda - July 07, 2009

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

Approve the appointment of the following individuals to activity/stipend position for the **2009/2010** school year as per the agreement with the Elmsford Teachers Association:

Student Government	R. Osswald
Science Olympiad	R. Segaloff
Internet Club	R. MacLeish
Computer Coordinator	R. MacLeish
Chess Club	K. Egan
Library Club	L. Watson
VAASA	G. Disbrow
TLC Tutors	R. Segaloff (Science): D. Brenna (ELA) J. Florio (Math) E. Asaro (Social Studies)
Yearbook-Copy	L. Abbate
UN History Club	K. Budzynski
GO Club	R. Segaloff
Key Club	C. Joseph L. Watson
Language Club	E. Sharkey
Freshman Class Advisor	J. Florio
Math Club	L. Abbate
Honor Society	S. Benke
Literary Magazine	D. Brenna
Guitar Club	J. Murphy
Art Club-Secondary	T. Blondel
Newspaper	K. Egan
CSE Chair/Subcommittee Chairperson	P. Martucci

Alexander Hamilton Jr./Sr. High School Activity/Stipend – continued on next page

Board of Education Agenda - July 07, 2009

Translating Services	Erica Carrasquillo Maria Pennacchio
Department Head/Science	T. Thompson
Department Head/English	C. Silva
Department Head/ Social Studies	E. Asaro
Department Head/ Modern Language	J. Aiello
Department Head/ Special Education	S. Benke

3. Appointment Amendments

Amend the appointments of the following substitute employees to set the correct pay rate for the **2009/2010** school year as follows:

<u>Employee</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Jack Budzynski	Substitute Teacher	\$100/day	\$110/day
Eileen Meade	Substitute Nurse	\$100/day	\$26/hr.
Catherine Dunn-Brosnan	Substitute Nurse	\$100/day	\$26/hr

4. Amend Activity/Stipend Position (May 06, 2009-Agenda)

Approve the appointment of the following individuals to activity/stipend positions for the **2008/2009** school year to be funded through Title IIA Grant.

Summer SIOP Planning (Grady):

- N. Montgomery (from: not to exceed 10 hours to: not to exceed 14 hours)
- K. Breen (from: not to exceed 10 hours to: not to exceed 14 hours)
- P. Byrne (from: not to exceed 10 hours to: not to exceed 14 hours)
- M. Kelly (from: not to exceed 10 hours to: not to exceed 14 hours)

5. Activity/Stipend Position

Approve the appointment of the following individual to activity/stipend position for the **2008/2009** school year as per the agreement with the Elmsford Teachers Association:

Thomas Blondel – Art Club

The club met every Thursday after school for approximately 2 hours. It was an open door policy regularly attended by 20 students.

Board of Education Agenda - July 07, 2009

6. Activity/Stipend Position

Approve the appointment of the following individual to activity/stipend position for the **2008/2009** school year as per the agreement with the Elmsford Teachers Association:

Cynthia Salvatore – Newspaper Club

The group met every other day during class and after school once a week. Our school newspaper is called The Hamilton Harbinger.

7. Activity/Stipend Position

Approve the appointment of the following individual to activity/stipend position for the **2008/2009** school year as per the agreement with the Elmsford Teachers Association:

Christine Moore – Grady Language Club

8. Activity/Stipend Position

Approve the appointment of the following individuals to activity/stipend positions for the **2009/2010** school year as per the agreement with the Elmsford Teachers Association:

2009-2010 – Weight Room Supervisors:

George Disbrow
Beth Fletcher
Robert Pollok
Andrew Watson
Richard Julius

9. Activity/Stipend - 2009 Fall Sports Coaching

Approve the following individuals to **2009/2010** coaching positions as per the agreement with the Elmsford Teachers Association.

Varsity Volleyball	Joann Florio
J.V Volleyball	Julianna Petraia
Modified Volleyball	Katie Buonassisi
Boys Varsity Soccer	Robert Segaloff
Boys Modified Soccer	Richard MacLeish
Girls J. V Soccer	Craig Carpanzano
Varsity Co-Ed Track & Field	James Aiello

10. Activity/Stipend - Set Compensation

Set the compensation for the **DIBELS** Coordinator at \$3,312 for the **2008/2009** school year. This position will be funded the 611 Grant.

11. Activity/Stipend – Set Compensation

Set the compensation for the **DIBELS** Coordinator as follows:

2009/2010 School Year \$3,431

Board of Education Agenda - July 07, 2009

12. Summer Curriculum Work -- 2008/2009 School Year

Appoint the following individual to summer curriculum project—
English Language Academy for ESL students at Alexander Hamilton High at the rate of \$58.12/hr to be funded by the Title III Grant. Academic and ESL support.

Robin Osswald (not to exceed 40 hours)

13. Summer Curriculum Work – 2008/2009 School Year

Appoint the following individuals to summer curriculum project –
SIOP at Dixon Elementary School at the rate of \$58.12/hr to be funded by the Title III Grant.

Kerry Young	SIOP Instruction	(not to exceed 8 hours)
Amanda Mendoza	SIOP Planning	(not to exceed 15 hours)
Kerry Young	SIOP Planning	(not to exceed 15 hours)
Kerri DeBlasio	SIOP Planning	(not to exceed 15 hours)

Marina Kelly Trainer and Facilitator for Planning Sessions (not to exceed 14 hours)

Training will take place August 17th and 21st. Planning will take place August 25th, 26th and 27th.

14. Summer Curriculum Work – 2009/2010

Appoint the following individual to summer curriculum project – at the rate of \$60.12/hr.
Portfolio Development

Thomas Blondel – not to exceed 22 hours

15. Summer Curriculum Work – 2009/2010

Appoint the following individual to summer curriculum project – at the rate of \$60.12/hr.
Ninth Grade Reading Curriculum

Donna Brenna – not to exceed 15 hours

16. Summer Curriculum Work – 2009/2010

Appoint the following individual to summer curriculum project – at the rate of \$60.12/hr.
Forensics Science Class

Julianna Petraia – not to exceed 22 hours

17. Summer Curriculum Work – 2009/2010

Appoint the following individual to summer curriculum project – at the rate of \$60.12/hr.
Graphic Novel Course

Keith Egan – not to exceed 22 hours

Board of Education Agenda - July 07, 2009

18. Summer Curriculum Work – 2009/2010

Appoint the following individual to summer curriculum projects – at the rate of \$60.12/hr.

1. **We the Students Course** – not to exceed 22 hours
2. **History through Film and Literature Course** – not to exceed 22 hours

Kevin Budzynski - not to exceed 44 hours

19. Summer Curriculum Work – 2009/2010

Appoint the following individual to summer curriculum project – at the rate of \$60.12/hr.

Computer Class at Dixson Primary School

Pamela Davis – not to exceed 22 hours

20. Summer Curriculum Work – 2008/2009

Appoint the following individual to summer curriculum project –

Development of a Geometry Workbook – to be funded through the Title I Grant at the rate of \$60.12/hr.

Laurie Abbate – not to exceed 30 hours

Lori Schulze – not to exceed 30 hours

21. Summer Curriculum Work – 2008/2009

Appoint the following individual to summer curriculum project –

Development of a Revised Grade 10 English Course – to be funded through the Title I Grant at the rate of \$60.12/hr.

Suzanne Sclafani – not to exceed 22 hours

22. Substitute Teacher

Approve the emergency conditional appointment of Carrie Cosgrove to the **2009/2010** substitute teacher list, at the rate of \$100/day:

23. On Call Substitute Teachers

Approve the appointment on the following on-call substitute teachers for the **2009/2010** school year at the rate of \$100 per diem:

Colleen Lisner
Rebecca H. Linzenbert
Carin M. Pinsker
Thomas J. Masella
Elizabeth A. Emma

Board of Education Agenda - July 07, 2009

24. Teacher – Elementary – Leave Replacement

Name: Keri De Blasio
Position: Elementary Classroom Teacher
Effective Date: 09/01/2009
Termination Date of Probationary Appointment: 06/30/2011
Tenure Area: Elementary
Salary: 2009/2010, Step 2, L A1
Address: 505 Central Avenue, White Plains, NY 10606

Ms. De Blasio's employment is hereby reinstated pursuant to her placement on the Preferred Eligibility List, as required by State Education Law.

NON INSTRUCTIONAL PERSONNEL

Additional Work Days

Approve the following resolution:

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 1st through August 14th and work 5 days the week of August 17th and the week of August 24th, 2009.

Leave of Absence

Approve the unpaid leave of absence for Adeline Califana, Teacher Aide, Carl L. Dixson Primary School from May 20, 2009 through June 25, 2009.

OTHER

Internship

Approve the appointment of **Ms. Susan Caico**, Student teacher in our ESL program. Ms. Caico will split her internship between Alexander Hamilton High School and Alice E. Grady Elementary School as per Ms. Marina Kelly's instructions. Ms. Caico will be here first semester of the **2009/2010** school year.

Internship

Approve the appointment of **Ms. Samantha Corselli**, Student teacher in our Speech program with Ms. Christine O'Connell at the Alice E. Grady Elementary School. Ms. Corselli will be here the first semester of the **2009/2010** school year.

Administrative Salary Increases

RESOLVED, that the Board of Education of the Elmsford Union Free School District hereby approved the salary increase, as contained in correspondence directed to the following individuals from the Superintendent of Schools dated July 07, 2009 and, authorizes the Business Office to take all action consistent with:

Fitzgerald Georges
Wayne Harders

VII. NEW BUSINESS

1. Academic Intervention Service Plan 2009-2011

RESOLVED, that the Board of Education of the Elmsford Union Free School District approves the Academic Intervention Services Plan for the **2009-2011** school years as submitted.

2. Annual Professional Performance Review

RESOLVED, that the Board of Education of the Elmsford Union Free School District approves the Annual Professional Performance Review for the **2009-2010** school year as submitted.

3. Acceptance of Donation – Mr. David Lefkowitz

RESOLVED, that the Board of Education of the Elmsford Union Free School District accept a donation in the amount of \$350 from Mr. David Lefkowitz, in honor of their mother, Karol Lefkowitz.

4. Contract for Educational Services – The Clearview School

RESOLVED, that the Board of Education approve a contract between the Elmsford Union Free School District and the Clearview School for summer school educational services to an Elmsford resident student as outlined in the contract dated June 10, 2009 and authorize the President of the Board of Education to execute said contract.

5. Contract for Educational Services – White Plains City School District

RESOLVED, that the Board of Education approve a contract between the Elmsford Union Free School District and the White Plains City School District for summer school educational services to an Elmsford resident student as outlined in the contract dated June 10, 2009 and authorize the President of the Board of Education to execute said contract.

6. Contract for Educational Services – Andrus Children’s Center

RESOLVED, that the Board of Education approve contracts between the Elmsford Union Free School District and the Andrus Children’s Center for summer school educational services to Elmsford resident students as outlined in the contracts dated June 11, 2009 and authorized the President of the Board of Education to execute said contract.

7. Consultant Contract – Steven Kussin Consulting

RESOLVED, that the Board of Education of the Elmsford Union Free School District Enter into a contract with Steven Kussin consulting to provide consulting services for the new master schedule at Alexander Hamilton Jr./Sr. High School, with compensation set at \$4,500, and authorize the President of the Board of Education to execute said contract.

8. Tax Warrant – Town of Greenburgh

RESOLVED, that the budget for the school year commencing July 01, 2009 in the amount of \$28,591,952 be adopted; that the 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.

Board of Education Agenda - July 07, 2009

9. The OMNI Group – Renewal Service Agreement

RESOLVED, that the Board of Education of the Elmsford Union Free School 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 \$3,600, effective 07/01/2009, and authorize the President of the Board of Education to execute said agreement.

10. GASB No. 45

RESOLVED, that the Board of Education of the Elmsford Union Free School District accepts the report prepared by Millman regarding the retiree medical expense and liability calculation as required under Statement No. 45 of the Governmental Accounting Standards Board, Accounting and Fiscal Reporting by Employers for Post employment Benefits Other than Pensions, for the fiscal year beginning July 01, 2008, as submitted.

11. 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:

CSE RECOMMENDATIONS **May 28th – June 30th, 2009**

ID No.	CSE Recommended Placement/Program
11152	Summer – Special Class BOCES; Counseling Fall – Special Class BOCES; Counseling
8979	Summer – Special Class BOCES; Speech Language Therapy; Speech Language Consultation Fall - Special Class BOCES; Speech Language Therapy; Speech Language Consultation
13208	Summer – Home Instruction Fall – Special Class Program BOCES; Speech Language Therapy Group and Individual
13098	Fall – Counseling
12696	Fall – Consultant Teacher; Resource Room; Speech Language Therapy
12570	Fall – Consultant Teacher Direct – Science, English, Math, Social Studies; Resource Room; Counseling
11394	Fall – Consultant Teacher; Resource Room; Speech Language Therapy
11759	Fall – Adapted Physical Education; Special Class; Aide; Counseling Consultation; Occupational Therapy; Speech Language Therapy
4778	Fall – Consultant Teacher Direct – Study Skills; Consultant Teacher Indirect – English, Science, Social Studies; Math
10322	Fall – Consultant Teacher Direct – Science, English, Math, Social Studies; Resource Room; Counseling
10614	Fall – Consultant Teacher; Resource Room
10313	Fall – Consultant Teacher; Resource Room; Shared Aide; Speech Language Therapy
12185	Summer – Special Class BOCES; Occupational Therapy; Physical Therapy Fall - Special Class BOCES; Occupational Therapy; Physical Therapy
12699	Fall – Consultant Teacher Direct – Math; Resource Room; Counseling
12394	Fall – Adapted Physical Education; Consultant Teacher; Resource Room; Special Class Math; Occupational Therapy; Speech Language Therapy
4647	Fall – Consultant Teacher Direct – English, Social Studies, Science; Study Skills
4014	Summer – Special Class; Aide; Occupational Therapy; Physical Therapy; Speech Language Therapy

Board of Education Agenda - July 07, 2009

		Fall – Special Class BOCES; Aide; Occupational Therapy; Physical Therapy; Speech Language Therapy
	12020	Fall – Consultant Teacher; Resource Room; Occupational Therapy
	11479	Summer – Special Class; Aide; Occupational Therapy – group and individual; Speech Language Therapy Fall - Special Class; Aide; Occupational Therapy – group and individual; Speech Language Therapy
	6894	Fall – Special Class; Speech Therapy; Adaptive Physical Education
	12727	Fall – Consultant Teacher Direct – Science, English, Math, Social Studies, Study Skills
	11100	Fall – Consultant Teacher; Resource Room
	2858	Fall – Special Class BOCES; Counseling
	12706	Fall – Vision Services; Vision Services Consultation
	11948	Fall – Consultant Teacher Direct – Study Skills; Consultant Teacher Indirect – English, Science, Social Studies, Math
	9963	Fall – Integrated Co-Teaching; Speech Language Consultation; Speech Language Therapy
	9390	Fall – Resource Room
	9010394	Fall – Consultant Teacher; Resource Room; Counseling; Speech Language Therapy
	10250	Fall – Consultant Teacher; Resource Room; Occupational Therapy Consultation
	12534	Fall – Consultant Teacher Direct – Science, Social Studies; Resource Room; Special Class – Math and English; Counseling
	12010	Ineligible – Refer to 504
	12072	Ineligible – Refer to 504
	13136	Ineligible – Refer to 504
	4008	Expected to Graduate
	9903	Ineligible – Refer to 504
	12284	Ineligible – Refer to 504
	11700	Ineligible – Refer to 504
	4807	Fall – Consultant Teacher Direct – English; Counseling
	13151	Fall – Special Class – English, Math, Science, Social Studies, Study Skills; Speech Language Therapy
	12257	Fall – Consultant Teacher; Resource Room; Special Class Math; Shared Aide; Speech Language Th.
	13044	Fall – Consultant Teacher; Resource Room; Special Class Math; Occupational Therapy Consultation

2009
CPSE RECOMMENDATIONS
May 28th – June 30th, 2009

ID No.	CPSE Recommended Placement/Program
12447	Summer – Occupational Therapy; Occupational Therapy Consultation Fall - Declassified
12852	Declassified at Transition
13292	Fall – Speech Language Therapy
12226	Occupational Therapy; Speech Language Therapy
13109	Summer - Special Class Integrated; Occupational Therapy; Physical Therapy; Speech Language Therapy Fall - Special Class Integrated; Occupational Therapy; Physical Therapy; Speech Language Therapy
13149	Summer – Occupational Therapy Fall – Occupational Therapy
13235	Fall – Special Class Self Contained; Occupational Therapy; Occupational Therapy Consultation; Counseling

VIII. PRINCIPALS' REPORT

IX. PRESENTATION

X. RECOGNITION OF THE AUDIENCE – OTHER ITEMS

XI. CALL FOR EXECUTIVE SESSION

XII. ADJOURNMENT