

There is an addendum to this Agenda – please see page 8

**ELMSFORD UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
PUBLIC MEETING
AUDITORIUM
ALEXANDER HAMILTON HIGH SCHOOL
NOVEMBER 04, 2009
8:00 PM**

I. ROLL CALL

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

II. EXECUTIVE SESSION

III. RETURN TO REGULAR SESSION

IV. APPROVAL OF MINUTES

Approve the minutes:

Regular Meeting October 07, 2009

V. PRESENTATION

2009-2014 Strategic Planning Team

VI. ELMSFORD SALUTES

VII. STUDENT LIAISON REPORT

VIII. RECOGNITION OF THE AUDIENCE – Agenda Items

IX. FINANCE & PURCHASING

1. Approve of Cash Disbursement Schedules October 08, 2009 and October 22, 2009:

Approve the cash disbursement schedules:

Schedule #16	General Fund Account	\$1,105,444.61
Schedule #16	Special Aid Fund Account	\$ 6,475.67
Schedule #16	School Lunch Fund Account	\$ 35,277.55
Schedule #17	Trust & Agency Account	\$ 1,429.62
Schedule #18	General Fund Account	\$ 645,788.03
Schedule #18	Special Aid Fund Account	\$ 12,070.65
Schedule #19	Trust & Agency Account	\$ 27,788.35

2. Treasurer's Report – for the Months of August 2009 and September 2009

Approve the Treasurer's Report for the Months August 2009 and September 2009 as submitted.

3. Extraclassroom Activities Treasurer's Report – July, August and September 2009

RESOLVED, that the Board of Education of the Elmsford Union Free School District approves the Extraclassroom Activities Treasurer's Report for the Months of July, August and September 2009.

4. Extraclassroom Activities Quarterly Treasurer's Report for July 01, 2009 – September 30, 2009

RESOLVED, that the Board of Education of the Elmsford Union Free School District approve the Extraclassroom Activities Treasurer's Quarterly Report for the period of July 01, 2009 – September 30, 2009 as submitted.

5. Amend Transportation Contract

RESOLVED, that the Board of Education of the Elmsford Union Free School district amends Contract # E 611982 for in-district, private, parochial and special education transportation for the **2009/2010** school year to cover the cost of one bus monitor.

X. SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

INSTRUCTIONAL PERSONNEL

APPOINTMENTS

Activity/Stipend Position

Approve the appointment of the following individual to activity/stipend position for the **2009/2010** school year in accordance with the Elmsford Teachers Association.

After School Homework Program (Grady)

James Volpe
Leandra Fulgione
Barrie Hittner

Board of Education Agenda November 04, 2009

Activity/Stipend Position

Approve the appointment of the following individual to activity/stipend position for the **2009/2010** school year in accordance with the Elmsford Teachers Association.

Elementary Band (Grady)	Stanley Indig
(\$2811 pro-rated and retroactive to September 01, 2009)	

Activity/Stipend Position

Approve the appointment of the Keith Wright (conditionally-pending fingerprint clearance) to activity/stipend position for the **2009/2010** school year in accordance with the Elmsford Teachers Association.

Varsity Boys Basketball Coach	Keith Wright
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Activity/Stipend Position

Approve the appointment of the following individuals to activity/stipend position for the **2009/2010** school year in accordance with the Elmsford Teachers Association.

Rescind – Lisa Watson (Appointed to a 0.5 club advisor position on July 07, 2009 Agenda)	
Key Club (1.0 Club Advisor Position)	Cheryl Joseph
InterACT Club	Lisa Watson
Youth Leadership Club	Francine Covert-Thomas
Early AM Student Supervision	Jack Budzynski - Alternate

Be it **Further Resolved** that any prior appointments inconsistent with the resolution above are hereby rescinded.

Substitute Teacher

Approve **Anthony Shallo** as an as-needed Substitute Teacher for the **2009/2010** school year, at the rate of \$100 per diem pro-rated.

Transition Period

Approve the appointment of **Kathleen Hanlon** to a two day Transition Period, of Monday, November 9, 2009 and Tuesday, November 10, 2009 at the rate of \$200 per diem.

Substitute Teacher

Approve the emergency conditional appointment of **Kathleen Hanlon** to the **2009/2010** substitute teacher list, at the rate of \$100/day.

Teacher Aide - Dixson

Approve the emergency conditional appointment of **Margaret Watson** (conditionally pending fingerprint clearance), to the position of Teacher Aide, at Dixson Primary School, effective November 05, 2009 at an hourly rate of \$13.00.

NON INSTRUCTIONAL PERSONNEL

Substitute Clerical

Approve the appointment of **Lisa V. Clark** as a substitute clerical worker at the rate of \$17.00 per hour for the 2009/2010 school year.

XI. NEW BUSINESS

1. Grant – Student Assistance Services Corp.

Approve the following resolution:

RESOLVED, that the Board of Education of the Elmsford Union Free School District accepts a Grant from Student Assistance Services Corp. for \$2,000 and,

FURTHER RESOLVED, that the grant money be placed in the Special Aid Fund for use by Alexander Hamilton Jr/Sr High School.

2. Summer School Contractors – Lakeland School District and The Hawthorne Country Day School

Approve the following resolutions:

RESOLVED, that the Board of Education approve contracts between the Elmsford Union Free School District and the **Lakeland School District** for summer school educational services to an Elmsford resident student as outlined in the contract dated June 11, 2009 and authorized the President of the Board of Education to execute said contract.

RESOLVED, that the Board of Education approve contracts between the Elmsford Union Free School District and **The Hawthorne Country Day School** for summer school educational services to an Elmsford resident student as outlined in the contract dated June 11, 2009 and authorized the President of the Board of Education to execute said contract.

3. Amended Contract for Kidabilities

Physical Therapy Services – Kidabilities

Approve the following resolution:

RESOLVED, that the Board of Education of the Elmsford Union Free School district amends the contract with Kidabilities, LLC to increase compensation from \$175/per for 1 hour per week to \$179/per hour for 1 hour per week for the 2009/2010 school year, and authorizes the President of the Board of Education to execute the amended contract dated 11/03/2009.

4. Contract with Education, Inc.

RESOLVED, that the Board of Education of the Elmsford Union Free School District approve a contract with Educational, Inc. to provide hospital instruction to the Elmsford resident students for the 2009/2010 school year at the rate of \$55 per hour for up to 5 hours per week per student, and authorizes the President of the Board of Education to execute said contract.

5. Contracts for IDEA Vendor Funding

Contract – Hawthorne Country Day

- a. Resolved**, that the Board of Education of the Elmsford Union Free School District approve the contract with the **Hawthorne Country Day School** for IDEA vendor funding and authorizes the President of the Board of Education to execute said contract.

Contract – HTA of New York, Inc.

- b. Resolved**, that the Board of Education of the Elmsford Union Free School District approve the contract with the **HTA OF New York, Inc.** for IDEA vendor funding and authorizes the President of the Board of Education to execute said contract.

Contract – Stepping Stones

- c. Resolved**, that the Board of Education of the Elmsford Union Free School District approve the contract with the **Stepping Stones @ Lois Bronz Children’s Center** for IDEA vendor funding and authorizes the President of the Board of Education to execute said contract.

Contract – Bilinguals, Inc.

- d. Resolved**, that the Board of Education of the Elmsford Union Free School District approve the contract with the **Bilinguals, Inc.** for IDEA vendor funding and authorizes the President of the Board of Education to execute said contract.

Contract – Westchester County Department

- e. Resolved**, that the Board of Education of the Elmsford Union Free School District approve the contract with the **Westchester County Department** of Health for IDEA vendor funding and authorizes the President of the Board of Education to execute said contract.

Contract – Diane Slomin & Associates

- f. Resolved**, that the Board of Education of the Elmsford Union Free School District approve the contract with the **Diane Slomin & Associates** for IDEA vendor funding and authorizes the President of the Board of Education to execute said contract.

Contract – Easter Seals Project Explorer

- g. Resolved**, that the Board of Education of the Elmsford Union Free School District approve the contract with the **Easter Seals Project Explorer** for IDEA vendor funding and authorizes the President of the Board of Education to execute said contract.

Contract – Westchester ARC

- h. Resolved**, that the Board of Education of the Elmsford Union Free School District approve the contract with the **Westchester ARC** for IDEA vendor funding and authorizes the President of the Board of Education to execute said contract.

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6. Frank Kopicki Scholarship Fund

Approve the following resolution:

RESOLVED, that the board of Education of the Elmsford Union Free School District accepts a donation in the amount of \$40 from Andre Pina, Class of 1979 and \$50 from Elizabeth J. Enright, Class of 1979, to the Frank Kopicki Scholarship Fund.

7. Acceptance of Donation – Exxon Mobil

RESOLVED, that the Board of Education of the Elmsford Union Free School District accept a donation in the amount of \$750 from Exxon Mobil Corporation (Educational Alliance Program) to be used in the Alice E. Grady Elementary School.

8. First Reading and Adoption of Revised Policy #5280

The following policy was revised and presented for a first reading and adoption:

Policy #5280 Interscholastic Athletics

Reference: Education Law §§ 1709 (8-a); 3001-b
8 NYCRR § 135.4

Santa Fe Indep. Sch. Dist. V. Doe __U.S.__, __S.Ct.__, 2000WL 77587,
No. 99-62 (June 19, 2000) (constitutionality of student-led prayers at
Interscholastic athletic activities)

Revised Date: October 7, 2009

9. Strategic Planning

RESOLVED, that the Board of Education of the Elmsford Union Free School District approves the Elmsford Union Free School District Strategic Plan developed by the Elmsford Union Free School District Professional Development/Strategic Planning Team for the 2009-2014 school years as submitted and adopts the Priority, Medium, and Long-Term strategies contained within and offers its thanks and deep appreciation to the committee members for the numerous hours that were spent building this plan;

AND BE IT FURTHER RESOLVED, that the Board of Education of the Elmsford Union Free School District approves the adoption of the following additional Board of Education Goals for the Elmsford Union Free School District:

- Increase public relations initiatives to positively promote the Elmsford Union Free School District.
- Develop and promote a fiscally responsible budget that supports high quality programming in all areas of the Elmsford Union Free School District.

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10. 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 11/04/09 CSE RECOMMENDATIONS

ID No.	Recommended Placement/Program
10250	Special Class; Study Skills; Occupational Therapy Consultation
9010394	Special Class; Study Skills; Counseling; Speech Language Therapy
11949	Special Class; Study Skills; Speech Language Therapy
9010392	Study Skills; Counseling; Occupational Therapy
9010379	Special Class; Study Skills;
12478	Counseling; Counseling Consultation
9010373	Consultant Teacher Direct; Special Class; Study Skills; Counseling
12536	Ineligible
9476	Tutoring
13552	Study Skills
13463	Counseling; Shared Aide
4647	Consultant Teacher Direct in Social Studies; Consultant Teacher Indirect in Science
4008	Tutoring
9089	Residential School; Counseling; Family Counseling
13376	Study Skills; Speech Language Therapy
13516	Counseling
12183	Special Class; Occupational Therapy; Speech Language Therapy
13208	Special Class BOCES; Speech Language Therapy

BOE Meeting Dated 11/04/09 CPSE RECOMMENDATIONS

ID No.	Recommended Placement/Program
13368	Special Class Integrated; Special Education Itinerant Teacher with ABA; Occupational Therapy; Speech Language Therapy
12943	Special Class; Occupational Therapy; Parent Counseling and Training; Parent Counseling and Training Consultation; Physical Therapy; Speech Language Therapy
13500	Occupational Therapy; Physical Therapy; Speech Language Therapy
13468	Special Class Integrated; Speech Language Therapy

XII. PRINCIPALS' REPORT

XIII. RECOGNITION OF THE AUDIENCE – OTHER ITEMS

XIV. CALL FOR EXECUTIVE SESSION

XV. ADJOURNMENT

Addendum

NON INSTRUCTIONAL PERSONNEL

Substitute District Messenger

Approve the emergency conditional appointment of **Robert Byble**, to the position of Substitute District Messenger, at the rate of \$10.91 per hour.

Substitute Cleaner

Approve the emergency conditional appointment of **Robert Byble**, to the position of Substitute Cleaner, at the rate of \$16.43 per hour.