

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

**ROLL CALL**

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

**ABSENT**

Debra B. Lawrance, Vice President

**EXECUTIVE SESSION**

**NONE**

**APPROVAL OF MINUTES**

Motion made by Trustee Colasuonno, seconded by Trustee Evans to approve the minutes:

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

**Yes 4**

**No 0**

**Motion Carried**

**RECOGNITION OF THE AUDIENCE – Agenda Items**

A resident questioned why the school breakfast and lunch prices for 2009-2010 were lower than those for 2008-2009. The Board of Education agreed to table action on this item until more information could be obtained.

A resident questioned why the Board of Education was approving contracts for students to attend summer school when the district had eliminated the summer school program within the district due to budget cuts. The Superintendent explained that the contracts were being approved for students with disabilities pursuant to recommendations made by the Committee on Special Education to prevent substantial regression of skills.

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**FINANCE & PURCHASING**

**Approve of Cash Disbursement Schedules**

Motion made by Trustee Colasuonno, seconded by Trustee Henson to 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

**Yes 4**

**No 0**

**Motion Carried**

**Budget Transfers –**

Motion made by Trustee Colasuonno, seconded by Trustee Henson to approve the Budget Transfers as follows:

<u>Amount</u>	<u>Code &amp; Description From</u>	<u>Amount</u>	<u>Code &amp; Description To</u>	<u>Reason</u>
\$13,945	A2280.491.00.5511 BOCES OCC Ed Tuition	\$13,945 BOCES	A2110.491.005513 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 to	A1320.490.00.0000 Internal Audit	\$13,230	A1320.490.90.0000 BOCES Auditing Services	Established new code cover cost of GASB-45 Retiree Health Benefit Actuarial Report
<b>\$241,072</b>	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

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### *Budget Transfers – continued on next page*

		\$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
		<b>\$241,072</b>		
<b>\$10,400</b>	A2250.491.50.5008 BOCES Exp. code	\$10,400	A2250.471.9000 Private School Tuitions	To move monies to appropriate budget

**Yes 4**

**No 0**

**Motion Carried**

### **Health Service Contract**

Motion made by Trustee Colasuonno, seconded by Trustee Henson to 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

**Yes 4**

**No 0**

**Motion Carried**

### **Additional Transportation Charges**

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

**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.

**Yes 4**

**No 0**

**Motion Carried**

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**Transportation Contract Extensions – 2009/2010**

Motion made by Trustee Colasuonno, seconded by Trustee Henson to 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**

**Yes 4**  
**No 0**  
**Motion Carried**

*Activity/Stipends – following pages*

**SUPERINTENDENT’S PERSONNEL RECOMMENDATIONS**

**INSTRUCTIONAL PERSONNEL**

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

Motion made by Trustee Colasuonno, seconded Henson 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
Computer Coordinator (Dixson)	K. DeBlasio

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

Elementary Curriculum Assistant (ELA)	L. Wygant
After School (Math)	B. Hittner
Elementary Honor Society	K. Proctor
Head Teacher/Dixson/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

**Yes 3**

**No 0**

**Abstain – Matthew Evans**

**Motion Carried**

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

Motion made by Trustee Colasuonno, seconded by Trustee Henson to 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*

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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

**Yes 4**

**No 0**

**Motion Carried**

**Appointment Amendments**

Motion made by Trustee Colasuonno, seconded by Trustee Henson to amend the appointments of the following substitute employees to set the correct pay rate for the **2009/2010** school year as follows:

<b><u>Employee</u></b>	<b><u>Position</u></b>	<b><u>From</u></b>	<b><u>To</u></b>
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

**Yes 4**

**No 0**

**Motion Carried**

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

Motion made by Trustee Colasuonno, seconded by Trustee Henson to 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)

**Yes 4**

**No 0**

**Motion Carried**

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### **Activity/Stipend Position**

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

**Yes 4**

**No 0**

**Motion Carried**

### **Activity/Stipend Position**

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

**Yes 4**

**No 0**

**Motion Carried**

### **Activity/Stipend Position**

Motion made by Trustee Colasuonno, seconded by Trustee Henson to 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

**Yes 4**

**No 0**

**Motion Carried**

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### Activity/Stipend Position

Motion made by Trustee Colasuonno, seconded by Trustee Henson to 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:

<b>2009-2010 – Weight Room Supervisors:</b>	George Disbrow
	Beth Fletcher
	Robert Pollok
	Andrew Watson
	Richard Julius

Yes 4

No 0

**Motion Carried**

### Activity/Stipend - 2009 Fall Sports Coaching

Motion made by Trustee Colasuonno, seconded by Trustee Henson to 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

Yes 4

No 0

**Motion Carried**

### Activity/Stipend - Set Compensation

Motion made by Trustee Colasuonno, seconded by Trustee Henson to set the compensation for the **DIBELS** Coordinator at \$3,312 for the **2008/2009** school year. This position will be funded the 611 Grant.

Yes 4

No 0

**Motion Carried**

### Activity/Stipend – Set Compensation

Motion made by Trustee Colasuonno, seconded by Trustee Henson to set the compensation for the **DIBELS** Coordinator as follows:

<b>2009/2010 School Year</b>	\$3,431
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Yes 4

No 0

**Motion Carried**

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### Summer Curriculum Work -- 2008/2009 School Year

Motion made by Trustee Colasuonno, seconded by Trustee Henson to appoint the following individual to summer curriculum project—**English Language Academy for ESL students at Alexander Hamilton High** at the rate of \$60.21/hr to be funded by the Title III Grant. Academic and ESL support.

Robin Osswald (not to exceed 40 hours)

**Yes 4**

**No 0**

**Motion Carried**

### Summer Curriculum Work – 2008/2009 School Year

Motion made by Trustee Colasuonno, seconded by Trustee Henson to appoint the following individuals to summer curriculum project –**SIOP at Dixson Elementary School** at the rate of \$60.21/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 17<sup>th</sup> and 21<sup>st</sup>. Planning will take place August 25<sup>th</sup>, 26<sup>th</sup> and 27<sup>th</sup>.

**Yes 4**

**No 0**

**Motion Carried**

### Summer Curriculum Work – 2009/2010

Motion made by Trustee Colasuonno, seconded by Trustee Henson to appoint the following individual to summer curriculum project – at the rate of \$60.21/hr.

#### **Portfolio Development**

Thomas Blondel – not to exceed 22 hours

**Yes 4**

**No 0**

**Motion Carried**

### Summer Curriculum Work – 2009/2010

Motion made by Trustee Colasuonno, seconded by Trustee Henson to appoint the following individual to summer curriculum project – at the rate of \$60.21/hr.

#### **Ninth Grade Reading Curriculum**

Donna Brenna – not to exceed 15 hours

**Yes 4**

**No 0**

**Motion Carried**

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**Summer Curriculum Work – 2009/2010**

Motion made by Trustee Colasuonno, seconded by Trustee Henson to appoint the following individual to summer curriculum project – at the rate of \$60.21/hr.

**Forensics Science Class**

Julianna Petraia – not to exceed 22 hours

**Yes 4**

**No 0**

**Motion Carried**

**Summer Curriculum Work – 2009/2010**

Motion made by Trustee Colasuonno, seconded by Trustee Henson to appoint the following individual to summer curriculum project – at the rate of \$60.21/hr.

**Graphic Novel Course**

Keith Egan – not to exceed 22 hours

**Yes 4**

**No 0**

**Motion Carried**

**Summer Curriculum Work – 2009/2010**

Motion made by Trustee Colasuonno, seconded by Trustee Henson to appoint the following individual to summer curriculum projects – at the rate of \$60.21/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

**Yes 4**

**No 0**

**Motion Carried**

**Summer Curriculum Work – 2009/2010**

Motion made by Trustee Colasuonno, seconded by Trustee Henson to appoint the following individual to summer curriculum project – at the rate of \$60.21/hr.

**Computer Class at Dixon Primary School**

Pamela Davis – not to exceed 22 hours

**Yes 4**

**No 0**

**Motion Carried**

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### Summer Curriculum Work – 2008/2009

Motion made by Trustee Colasuonno, seconded by Trustee Henson to 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 \$60.21/hr.

Laurie Abbate – not to exceed 30 hours

Lori Schulze – not to exceed 30 hours

**Yes 4**

**No 0**

**Motion Carried**

### Summer Curriculum Work – 2008/2009

Motion made by Trustee Colasuonno, seconded by Trustee Henson to 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 \$60.21/hr.

Suzanne Sclafani – not to exceed 22 hours

**Yes 4**

**No 0**

**Motion Carried**

### Substitute Teacher

Motion made by Trustee Colasuonno, seconded by Trustee Henson to approve the emergency conditional appointment of Carrie Cosgrove to the **2009/2010** substitute teacher list, at the rate of \$100/day.

**Yes 4**

**No 0**

**Motion Carried**

### On Call Substitute Teachers

Motion made by Trustee Colasuonno, seconded by Trustee Henson to 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

**Yes 4**

**No 0**

**Motion Carried**

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### **Teacher – Elementary – Leave Replacement**

Motion made by Trustee Colasuonno, seconded by Trustee Henson to approve the appointment for the following teacher:

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.

**Yes 4**

**No 0**

**Motion Carried**

### **NON INSTRUCTIONAL PERSONNEL**

#### **Additional Work Days**

Motion made by Trustee Colasuonno, seconded by Trustee Henson to 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 1<sup>st</sup> through August 14<sup>th</sup> and work 5 days the week of August 17<sup>th</sup> and the week of August 24<sup>th</sup>, 2009.

**Yes 4**

**No 0**

**Motion Carried**

#### **Leave of Absence**

Motion made by Trustee Colasuonno, seconded by Trustee Henson to approve the unpaid leave of absence for Adeline Califana, Teacher Aide, Carl L. Dixson Primary School from May 20, 2009 through June 25, 2009.

**Yes 4**

**No 0**

**Motion Carried**

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### OTHER

#### Internship

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

Yes 4

No 0

Motion Carried

#### Internship

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

Yes 4

No 0

Motion Carried

#### Administrative Salary Increases

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

**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

Yes 4

No 0

Motion Carried

### NEW BUSINESS

#### Academic Intervention Service Plan 2009-2011

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

**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.

Yes 4

No 0

Motion Carried

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### **Annual Professional Performance Review**

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

**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.

**Yes 4**

**No 0**

**Motion Carried**

### **Acceptance of Donation – Mr. David Lefkowitz**

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

**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.

**Yes 4**

**No 0**

**Motion Carried**

### **Contract for Educational Services – The Clearview School**

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

**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.

**Yes 4**

**No 0**

**Motion Carried**

### **Contract for Educational Services – White Plains City School District**

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

**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.

**Yes 4**

**No 0**

**Motion Carried**

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### **Contract for Educational Services – Andrus Children’s Center**

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

**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.

**Yes 4**

**No 0**

**Motion Carried**

### **Consultant Contract – Steven Kussin Consulting**

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

**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.

**Yes 4**

**No 0**

**Motion Carried**

### **Tax Warrant – Town of Greenburgh**

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

**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.

**Yes 4**

**No 0**

**Motion Carried**

### **The OMNI Group – Renewal Service Agreement**

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

**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.

**Yes 4**

**No 0**

**Motion Carried**

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### GASB No. 45

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

**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.

**Yes 4**

**No 0**

**Motion Carried**

### RECOMMENDATIONS OF THE CSE AND CPSE EDUCATION

Motion made by Trustee Evans, seconded by Trustee Colasuonno 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:

#### **CSE RECOMMENDATIONS** **May 28<sup>th</sup> – June 30<sup>th</sup>, 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 Fall – Special Class BOCES; Aide; Occupational Therapy; Physical Therapy; Speech Language Therapy
12020	Fall – Consultant Teacher; Resource Room; Occupational Therapy

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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 28<sup>th</sup> – June 30<sup>th</sup>, 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

**Yes 4**

**No 0**

**Motion Carried**

## **Board of Education Minutes - July 07, 2009**

### **PRINCIPALS' REPORT**

Mr. Marc Baiocco, Principal of Alexander Hamilton Junior Senior High School reported to the Board of Education and community on the progress of the master schedule. He indicated that the process was well underway and that he and his staff were working through issues related to single course offerings. He further indicated that he would be examining all stipend positions and requiring attendance and increased accountability for those staff members receiving extra pay for extra services.

The Board of Education requested that Mr. Baiocco request a mission statement, goals, statement of activities, and attendance for each club and activity that is being funded. The Board of Education also indicated that no extra curricular activity or club take place during the course of the school day.

Mr. Harders, Principal of the Carl L. Dixson Primary School and Alice E. Grady Elementary School was absent.

### **PRESENTATION**

NONE

### **RECOGNITION OF THE AUDIENCE – OTHER ITEMS**

Mr. Colasuonno, Trustee read a statement from Mayor Robert Williams congratulating Mrs. Funny-Crosby and Mrs. Debra B. Lawrance on their respective elections to President and Vice President of the Board of Education for the 2009-2010 academic year. He further congratulated Mr. James B. Henson and Mrs. Debra B. Lawrance on their reelection to the Board of Education. He indicated that he was looking forward to the continued collaborative efforts between Dr. Peters, The Elmsford Board of Education, the Elmsford Union Free School District administration, and the Village of Elmsford.

Several students expressed their concerns regarding the Math Club, Library Club, and Internet Club. The students indicated that these clubs did not regularly meet and wondered about the viability of continuing these clubs for the 2009-2010 academic year. Dr. Peters, Mr. Baiocco, and the Board of Education assured the students that the matter would be closely monitored and that minimum guidelines for participation in extra-curricular activities would be developed and adhered to.

### **CALL FOR EXECUTIVE SESSION**

NONE

### **ADJOURNMENT**

Motion made by Trustee Colasuonno, seconded Trustee Henson to adjourn the meeting at 8:45 PM.

**Yes 4**

**No 0**

**Motion Carried**

President Funny-Crosby declared the meeting adjourned at 8:46 PM.

Respectfully submitted,

Peter Giarrizzo  
District Clerk