

There is an addendum to this Agenda- please see page 23.

**ELMSFORD UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
PUBLIC MEETING
AUDITORIUM
ALEXANDER HAMILTON HIGH SCHOOL
JUNE 02, 2010
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

Motion made by Trustee Evans, seconded by Trustee Henson to move to Executive Session to discuss a specific legal and personnel matter at 5:39 PM

Yes 4

No 0

Motion Carried

RETURN TO REGULAR SESSION

Motion made by Trustee Colasuonno, seconded by Trustee Evans to return to Regular Session at 8:07 PM.

Yes 4

No 0

Motion Carried

APPROVAL OF MINUTES

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

Special Meeting - May 25, 2010.

Yes 4

No 0

Motion Carried

Board of Education Minutes June 02, 2010

PRESENTATION

Mr. Peter Giarrizzo, Deputy Superintendent for Instructional Services, presented information on the progress that the students made in the area of literacy over the course of the 2009-2010 academic year.

STUDENT LIAISON REPORT

The Alexander Hamilton High School Student Government reported that the I-Pod Shuffle fundraiser raised \$55.00 which was donated to St. Jude's Children's Hospital. The lollipop fundraiser was also a success. In addition, Mr. Egan was thanked for his assistance with the Movie Nights. They led to the fundraising of \$1000.00. Upcoming events include the Junior trip and the Senior Prom on May 28, 2010. It was reported that the Dine to Donate Program through Applebee's is going to be rescheduled and that the Spring Dance was cancelled due to low ticket sales. The same Executive Board of the Student Government was recently re-elected. Thanks were offered to the Board of Education and Administration for their support of Student Government.

The Editor of the Yearbook presented yearbooks to the Board of Education. Many thanks were offered to Mrs. Abbate and the Senior Class.

ELMSFORD SALUTES

Mr. Colasuonno was saluted for his 25 years of service as a member of the Elmsford Union Free School District Board of Education. He was presented with a plaque and a Proclamation from Mayor Robert Williams proclaiming that June 2, 2010 would be Michael Colasuonno Day in the Village of Elmsford.

Mr. George Disbrow, Mrs. Tina Hairston and Mrs. Gail Morrow were saluted as they retire from the Elmsford Union Free School District. Dr. Peters thanked them for their many years of dedication to the children.

Mrs. Abbate and members of the Physical Education Committee were saluted for their hard work in developing the Physical Education Plan for the District.

Mr. Richard Julius was saluted for his receipt of the Unsung Hero Award through Westchester County.

Mr. George Disbrow was saluted for his dedication and coordination of the VAASA program at Alexander Hamilton Junior Senior High School.

RECOGNITION OF THE AUDIENCE – Agenda Items

NONE

Board of Education Minutes June 02, 2010

FINANCE & PURCHASING

Approve of Cash Disbursement Schedules of May 6 and May 20, 2010:

Motion made by Trustee Colasuonno, seconded by Trustee Evans to approve the cash disbursement schedules:

Schedule #47	Trust and Agency Fund Account in the amount of	\$ 1,172.16
Schedule #48	General Fund Account in the amount of	\$171,612.11
Schedule #48	Special Aid Fund Account in the amount of	\$ 33,943.00
Schedule #49	Trust and Agency Fund Account in the amount of	\$ 35,797.68
Schedule #50	General Fund Account in the amount of	\$693,208.59
Schedule #50	Special Aid Fund Account in the amount of	\$ 28,667.58
Schedule #50	School Lunch Fund Account in the amount of	\$ 32,888.00

Yes 4

No 0

Motion Carried

Budget Transfers – Requiring Board Approval – April 08, 2010

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

<u>Code From & Description</u>	<u>Amount</u>	<u>Code To & Description</u>	<u>Amount</u>	<u>Reason</u>
A9060.860.00.0000 Employee Benefits- Health	\$92,000	A1621.403.00.6031 Maintenance Projects Hamilton	\$18,000	To cover year end negative expenditures
		A2110.133.01.9001 After School Homework	\$10,000	To cover year end negative expenditures
		A2815.444.40.8000 Health Services Private & Parochial	\$16,000	To cover year end negative expenditures
A1310.162.01.0000 Bus Admin Sal.-Other	\$5,000	A1310.150.01.0000 Bus Admin Salary	\$53,000	To cover year end negative expenditures
A1964.449.00.0000 Real Property Tax	\$88,000	A1930.449.00.0000 Judgment & Claims	\$88,000	To cover current year adjustments to taxes
A9050.850.00.0000 Employee Benefits Unemployment Benefits	\$80,000	A1930.449.00.0000 Judgment & Claims	\$80,000	To cover year adjustments to taxes
Total	\$265,000		\$265,000	

Yes 4

No 0

Motion Carried

Board of Education Minutes June 02, 2010

Extraclassroom Activities Treasurer's Report – April 2010

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

RESOLVED, that the Board of Education of the Elmsford Union Free School District approves the Extraclassroom Activities Treasurer's Report for the Month of April 2010 as submitted.

Yes 4

No 0

Motion Carried

Treasurer's Report – April 2010

Motion made by Trustee Colasuonno, seconded by Trustee Evans to approve the Treasurer's Report for the month of April 2010 as submitted.

Yes 4

No 0

Motion Carried

Dissolution of Certiorari Reserve Account

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

BE IT RESOLVED, that the Board of Education of the Elmsford Union Free School District dissolve a certiorari reserve fund account established for certiorari liabilities for the 2005/2006 school year for the amount that is left after all liabilities have been paid.

Yes 4

No 0

Motion Carried

Establish a Certiorari Reserve Fund for the 2009/2010 School Year

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

BE IT RESOLVED, that the Board of Education of the Elmsford Union Free School District hereby establishes a reserve fund for the payment of judgments and claims in certiorari proceedings in accordance with Article VII of the Real Property Tax law in the amount calculated to be a percentage of open claims as provided by the District's attorney for tax certioraris.

Yes 4

No 0

Motion Carried

Employee Benefit Reserve Fund

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

BE IT RESOLVED, that the Board of Education of the Elmsford Union Free School District authorizes an adjustment to the employee benefits reserve based on the calculated amounts of future vested liabilities.

Yes 4

No 0

Motion Carried

Board of Education Minutes June 02, 2010

Transfer to General Fund

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

BE IT RESOLVED, that the Board of Education of the Elmsford Union Free School District approve a transfer of funds from General Fund to the Capital Fund for \$3,500,000 as outlined in Proposition No. 2 Transfer of Funds, approved by the voters on May 18, 2010.

Yes 4

No 0

Motion Carried

Health Service Contracts

Motion made by Trustee Colasuonno, seconded by Trustee Evans to approve the following health service contracts for the 2009/2010 school year for Elmsford Resident students attending out-of-district private/parochial schools as follows:

Katonah-Lewisboro Schools	\$942.60
Scarsdale UFSD	\$859.89
Yonkers City SC	\$649.51

Yes 4

No 0

Motion Carried

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

INSTRUCTIONAL PERSONNEL

Appointments

Assistant Principal, Alexander Hamilton Jr./Sr. High School

Motion made by Trustee Evans, seconded by Trustee Henson to approve the appointment of the Assistant Principal, Alexander Hamilton Jr./Sr. High School

Name: Andrea Hamilton

Position: Assistant Principal, Alexander Hamilton Jr./Sr. High School

Effective Date of Probationary Appointment: 7/19/2010

Termination Date of Probationary Appointment: 7/20/2013

Tenure Area: School Administrator

Salary: \$112,000

Address: 12 McKinley Avenue, White Plains, NY 10606

Yes 4

No 0

Motion Carried

Board of Education Minutes June 02, 2010

1.0 Special Education Teacher

Motion made by Trustee Evans, seconded by Trustee Henson to approve the appointment of the following 1.0 Special Education Teacher:

Name: Rachel Sgueglia
Position: 1.0 Special Education Teacher
Effective Date of Appointment: 09/01/2010
Termination Date of Probationary Appointment: 09/01/2013
Tenure Area: Special Education
Salary: 2010/2011 Salary Schedule, F1, Step 1
Address: 18 Calmet Place, Yonkers, NY 10704

Yes 4

No 0

Motion Carried

Summer Curriculum Work – 2010/2011 School Year

Motion made by Trustee Evans, seconded by Trustee Henson to appoint the following individuals to summer curriculum project-

Rewrite and Map K-1 ESL curriculum to align with ESL standards and NYS standards – at the rate of \$62.44/hr to be funded through Title III Grant.

Katie Buonassisi (not to exceed 25 hours)
Amanda Roman (not to exceed 25 hours)

Yes 4

No 0

Motion Carried

Summer Curriculum Work – 2010/2011 School Year

Motion made by Trustee Evans, seconded by Trustee Henson to appoint the following individuals to summer curriculum project –

To write ESL curriculum that aligns with the 5th grade Social Studies curriculum – at the rate of \$62.44/hr to be funded through the Title III Grant.

Veronica Cronin (not to exceed 25 hours)
Davia Katsetos (not to exceed 25 hours)
Nancy Montgomery (not to exceed 25 hours)

Yes 4

No 0

Motion Carried

Board of Education Minutes June 02, 2010

Summer Curriculum Work – 2010/2011 School Year

Motion made by Trustee Evans, seconded by Trustee Henson to appoint the following individuals to summer curriculum project-

Algebra 2 Workbook for Alexander Hamilton Junior Senior High School – at the rate of \$62.44/hr to be funded through General Fund.

Laurie Abbate (not to exceed 30 hours)

Lori Schulze (not to exceed 30 hours)

Yes 4

No 0

Motion Carried

Summer Curriculum Work – 2010/2011 School Year

Motion made by Trustee Evans, seconded by Trustee Henson to appoint the following individuals to summer curriculum project –

Writing Program for Alexander Hamilton Junior Senior High School – at the rate of \$62.44/hr to be funded through General Fund.

Suzanne Sclafani (not to exceed 15 hours)

Carrie Silva (not to exceed 15 hours)

Donna Brenna (not to exceed 15 hours)

Keith Egan (not to exceed 15 hours)

Yes 4

No 0

Motion Carried

Summer Curriculum Work – 2010/2011 School Year

Motion made by Trustee Evans, seconded by Trustee Henson to appoint the following individuals to summer curriculum project –

Differentiated Instruction for Autistic Students in the mainstream – at the rate of \$62.44/hr to be funded through General Fund.

Leah Sanft (not to exceed 15 hours)

Pamela Davis (not to exceed 15 hours)

Yes 4

No 0

Motion Carried

Summer Curriculum Work – 2010/2011 School Year

Motion made by Trustee Evans, seconded by Trustee Henson to appoint the following individuals to summer curriculum project –

Guided Literacy Mini-Lessons for Second Grade Strategy Groups – at the rate of \$62.44/hr to be funded through General Fund.

Judy Short (not to exceed 15 hours)

James Volpe (not to exceed 15 hours)

Yes 4

No 0

Motion Carried

Board of Education Minutes June 02, 2010

Summer Curriculum Work – 2010/2011 School Year

Motion made by Trustee Evans, seconded by Trustee Henson to appoint the following individuals to summer curriculum project –

Integrating Social Studies Curriculum with Second Grade Literacy Block Strategies – at the rate of \$62.44/hr to be funded through General Fund.

Judy Short (not to exceed 15 hours)

James Volpe (not to exceed 15 hours)

Yes 4

No 0

Motion Carried

Summer Curriculum Work – 2010/2011 School Year

Motion made by Trustee Evans, seconded by Trustee Henson to appoint the following individuals to summer curriculum project –

K-6 Physical Education – at the rate of \$62.44/hr to be funded through General Fund.

Kevin Tiernan (not to exceed 20 hours)

Drew Watson (not to exceed 20 hours)

Yes 4

No 0

Motion Carried

Summer Curriculum Work – 2010/2011 School Year

Motion made by Trustee Evans, seconded by Trustee Henson to appoint the following individuals to summer curriculum project –

Tier 2/Tier 3 Academic Intervention Services for mathematics and science – at the rate of \$62.44/hr to be funded through 611 Grant.

Stacey Benke (not to exceed 20 hours)

Harry Soloway (not to exceed 20 hours)

Gwenn Uricchio (not to exceed 10 hours)

Yes 4

No 0

Motion Carried

Summer Curriculum Work – 2010/2011 School Year

Motion made by Trustee Evans, seconded by Trustee Henson to appoint the following individuals to summer curriculum project –

Tier 2/Tier 3 Academic Intervention Services – at the rate of \$62.44/hr to be funded through 611 Grant.

Stacey Benke (not to exceed 10 hours)

Sarah Dwyer (not to exceed 10 hours)

Harry Soloway (not to exceed 10 hours)

Gwenn Uricchio (not to exceed 10 hours)

Yes 4

No 0

Motion Carried

Board of Education Minutes June 02, 2010

Summer Curriculum Work – 2010/2011 School Year

Motion made by Trustee Evans, seconded by Trustee Henson to appoint the following individuals to summer curriculum project –

Grade Five Literacy Support for ELLs – at the rate of \$62.44/hr to be funded though Title III Grant.

Veronica Cronin (not to exceed 25 hours)

Davia Katsetos (not to exceed 25 hours)

Nancy Montgomery (not to exceed 25 hours)

Yes 4

No 0

Motion Carried

Summer Curriculum Work – 2010/2011 School Year

Motion made by Trustee Evans, seconded by Trustee Henson to appoint the following individual to summer curriculum project –

Primary Literacy Support for ELLs – at the rate of \$62.44/hr to be funded through Title III Grant.

Katie Buonassisi (not to exceed 25 hours)

Amanda Roman (not to exceed 25 hours)

Yes 4

No 0

Motion Carried

Non Represented, Part Time, and Stipend Positions

Motion made by Trustee Evans, seconded by Trustee Henson to appoint teacher aides, substitute and part-time custodial and clerical workers, district-wide proprietary software specialist, substitute teacher contact, safety risk officer, and night custodial supervisor for 2010/11 school year as listed in Appendix A, and authorizes the Superintendent to set salaries for the foregoing personnel as outlined in Appendix A.

Yes 4

No 0

Motion Carried

Substitute Teachers and Nurses – 2009-2010 School Year

Motion made by Trustee Evans, seconded by Trustee Henson to appoint Substitute Teachers and Substitute Nurses for the 2010/11 school year and authorizes the Superintendent to set salaries for the substitute teachers and nurses as outlined in Appendix B.

Yes 4

No 0

Motion Carried

Proctor

Motion made by Trustee Evans, seconded by Trustee Henson to approve the appointment of Jessie Vega as substitute proctor for the 2009/2010 school year.

Yes 4

No 0

Motion Carried

Board of Education Minutes June 02, 2010

Leave of Absence – Teaching Assistant

Motion made by Trustee Evans, seconded by Trustee Henson to approve the leave of absence for Elizabeth Vazquez, Teaching Assistant, Dixon Primary School, as provided by District Policy #9520.2 – Family Medical Leave, from May 26, 2010 through October 19, 2010.

Yes 4

No 0

Motion Carried

Resignations

Motion made by Trustee Evans, seconded by Trustee Henson to accept the resignation of Nicole Troncale, .9 ESL teacher, effective June 30, 2010.

Yes 4

No 0

Motion Carried

Motion made by Trustee Evans, seconded by Trustee Henson to accept the resignation of Margaret Donnary, Teacher Aide, effective June 30, 2010.

Yes 4

No 0

Motion Carried

NON INSTRUCTIONAL PERSONNEL

Appointment – Seasonal Worker

Part Time Availability Appointment

Motion made by Trustee Evans, seconded by Trustee Henson to approve the part time availability seasonal appointment of **Keeble Smith** as a seasonal cleaner/grounds person at an hourly rate of \$10.00, effective May 24, 2010 for a maximum term of service not to exceed 90 days.

Yes 4

No 0

Motion Carried

Appointment – Seasonal Worker

Part Time Availability Appointment

Motion made by Trustee Evans, seconded by Trustee Henson to approve the part time availability seasonal appointment of **Russell Tobias** as a seasonal cleaner/grounds person at an hourly rate of \$10.00, effective June 01, 2010 for a maximum term of service not to exceed 90 days.

Yes 4

No 0

Motion Carried

Board of Education Minutes June 02, 2010

Summer Workers – Seasonal Employees

Motion made by Trustee Evans, seconded by Trustee Henson to approve the seasonal appointment of **John Florio** as a Summer Worker, at the rate of \$10/hour, effective 06/03/10 for a period not to exceed 90 days.

Yes 4

No 0

Motion Carried

Motion made by Trustee Evans, seconded by Trustee Henson to approve the seasonal appointment of **Juan-Carlos Garcia** as a Summer Worker, at the rate of \$10/hour, effective 06/07/10 for a period not to exceed 90 days.

Yes 4

No 0

Motion Carried

Motion made by Trustee Evans, seconded by Trustee Henson to approve the seasonal appointment of **Jason Reynolds** as a Summer Worker, at the rate of \$10/hour, effective 07/01/10 for a period not to exceed 90 days.

Yes 4

No 0

Motion Carried

Chaperones

Motion made by Trustee Evans, seconded by Trustee Henson to approve the appointment of the following individuals as substitute chaperones for the 2009/2010 school year:

RoseMarie Giordano
Chris Bartley

Yes 4

No 0

Motion Carried

Resignation – Part Time School Nurse

Motion made by Trustee Evans, seconded by Trustee Henson to accept the resignation of Helen M. Flemister Ceneus from the position of part-time school nurse effective June 25, 2010.

Yes 4

No 0

Motion Carried

Board of Education Minutes June 02, 2010

OTHER

Salary Agreements – Non-Represented Staff

Motion made by Trustee Evans, seconded by Trustee Henson to approve the following resolution regarding the salary agreements for Non-Represented Staff:

RESOLVED, that the Board of Education of the Elmsford Union Free School District hereby approves the terms and conditions of employment, including salary, for the 2010/2011 school year, as contained in the correspondence directed to the following individuals from the Superintendent of Schools and authorizes the Business Office to take all action consistent therewith:

Deputy Superintendent for Instructional Services
Director of Research & Student Development
Coordinator of Data and Information Systems
District Treasurer
Executive Assistant to the Superintendent
Secretary to Deputy Superintendent
for Instructional Services
Secretary to Acting Business Official

Peter Giarrizzo
Sandra Calvi
Jeffrey J. Olender
Robyn Cerasoli
Diane Caperna

Maria Leston
Noel Bopp

Yes 4

No 0

Motion Carried

NEW BUSINESS

Donation of Services

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

RESOLVED, that the Board of Education of the Elmsford Union Free School District accepts a donation of services from **Star Tree Preservation** with a value of \$1,250 for work performed at the Alexander Hamilton High School.

Yes 4

No 0

Motion Carried

Donation from Elmsford PTA

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

RESOLVED, that the Board of Education of the Elmsford Union Free School District accept the donation of \$500 from the **Elmsford PTA** for the 3rd grade field trip to Green Meadow.

Yes 4

No 0

Motion Carried

Board of Education Minutes June 02, 2010

Special Education Contract – The Clearview School

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

RESOLVED, that the Board of Education approve the contract between the Elmsford Union Free School District and **The Clearview School** for summer educational services to an Elmsford resident student as outlined in the contract dated June 02, 2010 and authorizes the President of the Board of Education to execute said contract.

Yes 4

No 0

Motion Carried

Special Education Contract – Summer School Special Education Services

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

RESOLVED, that the Board of Education of the Elmsford Union Free School District approve a contract with the **Hastings-on-Hudson School District** to provide 2010 summer school special education services for an Elmsford resident student as outlined in the contract dated June 2, 2010, and authorizes the President of the Board of Education to execute said contract.

Yes 4

No 0

Motion Carried

Special Education Contract – Summer School

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

RESOLVED, that the Board of Education of the Elmsford Union Free School District approve a contract with **The Andrus Children's Center** to provide 2010 summer school special education services for an Elmsford resident student as outlined in the contract dated June 2, 2010, and authorizes the president of the Board of Education to execute said contract.

Yes 4

No 0

Motion Carried

Bid Award – Painting Alexander Hamilton Jr./Sr. High School Auditorium and Center Entry Hall

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

RESOLVED, that the Board of Education of the Elmsford Union Free School District award bid #2009-10-11, Painting Alexander Hamilton Jr./Sr. High School Auditorium and Center Entry Hall, to Enrico Orlandi Professional Painting & Contracting, the lowest responsible bidder meeting specifications as outlined in items A through D of the bid document, for a lump sum price of \$25,800.

Yes 4

No 0

Motion Carried

Board of Education Minutes June 02, 2010

Approval of the Elmsford School District Physical Education Plan

Motion made by Trustee Colasuonno, seconded by Trustee Evans 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 Physical Education Plan.

Yes 4

No 0

Motion Carried

RECOMMENDATIONS OF THE CSE AND CPSE EDUCATION

Motion made by Trustee Colasuonno, seconded by Trustee Evans 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 06-02-10
CSE RECOMMENDATIONS

School Year 2009-2010 CSE		
	ID No.	Recommended Placement/Program
	12678	Ineligible
	13376	Classified; Study Skills; Speech Language Therapy
	13350	Declassified
	4228	Exited
	4228	Exited
	4807	Exited
		Ineligible
	12699	Classified; Resource Room; Consultant Teacher Direct - Math; Counseling
	4014	Classified; Special School BOCES; Speech Language Therapy; Physical Therapy; Occupational Therapy; Aide
	12919	Classified; Resource Room; Counseling; Occupational Therapy; Physical Therapy
	12240	Classified; Adapted Physical Education; Resource Room; Special Class Language Arts; Speech Language Therapy; Occupational Therapy; Shared Aide; Parent Counseling and Training;
	13457	Classified; Resource Room; Special Class - Math, English; Integrated Co-Teaching; Counseling
	9205	Classified; Counseling
	3755	Classified; Consultant Teacher Direct
Summer 2010-2011 CSE		
	ID No.	Recommended Placement/Program
	12695	Classified; Special Class; Speech Language Therapy
	9089	Classified; Residential School; Counseling; Family Counseling
	12821	Classified; Special Class; Speech Language Therapy; Occupational Therapy
	8262	Classified; Day Treatment Program; Counseling; Parent Counseling and Training
	12185	Classified; Special Class BOCES; Physical Therapy; Occupational Therapy
	12183	Classified; Special Class; Speech Language Therapy; Occupational Therapy
	11479	Classified; Special Class; Speech Language Therapy; Occupational Therapy
	8979	Classified; Special Class BOCES; Speech Language Therapy
	13208	Classified; Special Class BOCES; Speech Language Therapy
	12937	Classified; Special Class; Speech Language Therapy
	13072	Classified; Special Class; Speech Language Therapy; Occupational Therapy; Aide

Board of Education Minutes June 02, 2010

	5190		Classified; Special Class; Speech Language Therapy
School Year 2010-2011 CSE			
	ID No.		Recommended Placement/Program
	12810		Classified; RR; Speech; OT
	12272		Classified; Special Class; RR; OT; Speech
	12428		Declassified Support Services; Consultant Teacher
	13621		Classified; Consultant Teacher Direct-Math; Consultant Teacher Indirect; Resource Room
	13550		Classified; Resource Room
	4647		Classified; Consultant Teacher Direct - English, Social Studies; Resource Room
	10117		Classified; Consultant Teacher Direct - Science, Social Studies, Study Skills, Math; Resource Room
	12659		Classified; Consultant Teacher Direct- Study Skills
	11394		Classified; Special Class
	9010343		Classified; Study Skills; Consultant Teacher Direct - Math, English, Study Skills; Counseling
	3660		Classified; Consultant Teacher Direct- Study Skills
	7977		Classified; Consultant Teacher Direct- Study Skills
	12937		Classified; Special Class BOCES; Speech/Language Therapy
	9493		Classified; Consultant Teacher Direct - Science, Social Studies, Math; Special Class English; Resource Room
	3895		Classified; Special Class English; Resource Room; Consultant Teacher Direct - Math, Science, Social Studies
	4598		Classified; Consultant Teacher Indirect
	10580		Classified; Consultant Teacher Indirect
	99606		Classified; Special Class; Study Skills; Speech Language Therapy; Occupational Therapy
	10313		Classified; Special Class; Study Skills; Speech Language Therapy
	9876		Classified; Study Skills; Consultant Teacher Indirect - Social Studies, English, Science, Math
	10614		Classified; Study Skills; Consultant Teacher Direct - Math, Science, Social Studies, English
	11865		Classified; Consultant Teacher Direct - Math, Science, Social Studies; Special Class English; Resource Room
	12699		Classified; Consultant Teacher Direct - Math, Study Skills
	9434		Classified; Counseling; Special Class - Math, English, Social Studies; Consultant Teacher Direct- Science; Study Skills
	8193		Classified; Counseling; Special Class - Math, English, Social Studies; Consultant Teacher Direct- Science; Study Skills
	8341		Classified; Special Class - Math, English, Social Studies; Consultant Teacher Direct- Science; Study Skills
	12293		Classified; Counseling; Aide; Special Class - Math, English, Social Studies; Consultant Teacher Direct- Science; Study Skills
	4778		Classified; Consultant Teacher Direct - Math, Social Studies, English, Study Skills; Consultant Teacher Indirect
	12695		Classified; Special Class; Speech Language Therapy
	9729		Classified; Consultant Teacher Direct - Math, Science, Social Studies, Study Skills; Special Class English
	8262		Classified; Day Treatment Program; Counseling; Parent Counseling and Training; Family Counseling
	9587		Classified; Consultant Teacher Direct - Math, Science, Social Studies, Study Skills; Special Class English
	8486		Classified; Consultant Teacher Direct - Math, Science, Social Studies, Study Skills; Special Class English
	12183		Classified; Special Class; Speech Language Therapy; Occupational Therapy
	12185		Classified; Special Class BOCES; Physical Therapy; Occupational Therapy
	12020		Classified; Resource Room; Occupational Therapy
	11354		Classified; Study Skills, Special Class Math; Speech Language Therapy; Counseling
	9089		Classified; Residential School; Family Counseling; Counseling
	9010373		Classified; Consultant Teacher Direct; Study Skills; Special Class Math; Aide
	13047		Classified; Special Class Math; Study Skills; Consultant Teacher Direct - Social Studies, Science, English; Counseling
	13208		Classified; Special Class; Speech Language Therapy
	8979		Classified; Special Class BOCES; Speech/Language Therapy; Counseling

Board of Education Minutes June 02, 2010

	13072	Classified; Special Class; Occupational Therapy; Speech Language Therapy
	6894	Classified; Special Class; Speech Language Therapy; Counseling
	9946	Classified; Consultant Teacher Direct - Math, Science, Study Skills; Special Class - English, Social Studies; Counseling
	8310	Classified; Consultant Teacher Direct - English, Math, Science, Social Studies, Study Skills
	9784	Classified; Consultant Teacher Direct - English, Math, Science, Social Studies; Resource Room
	8884	Classified; Consultant Teacher Direct - Math, Science; Special Class - English, Social Studies; Resource Room
	11479	Classified; Special Class; Speech Language Therapy; Occupational Therapy; Aide
	11029	Classified; Special Class BOCES; BOCES Occupational Education; Counseling
	12593	Classified; Special Class BOCES; BOCES Occupational Education; Counseling
	10250	Classified; Study Skills; Consultant Teacher; Occupational Therapy Consultation
	13552	Classified; Consultant Teacher; Study Skills
	11949	Classified; Consultant Teacher; Study Skills; speech Language Therapy
	11164	Classified; Special Class; Counseling; Speech Language Therapy
	11768	Classified; Study Skills; Consultant Teacher; Special Class Math; Counseling; Shared Aide
	12197	Classified; Special Class; Speech Language Therapy; Counseling
	12257	Classified; Study Skills; Special Class; Speech Language Therapy
	11488	Classified; Special Class
	9344	Classified; Consultant Teacher Direct - English, Math, Science, Social Studies; Occupational Therapy Consultation; Counseling
	12534	Classified; Special Class - English, Math, Science, Social Studies; Study Skills; Counseling
	12557	Classified; Special Class - English, Math; Consultant Teacher Direct - Science, Social Studies; Study Skills
	9598	Classified; Special Class - English, Science, Social Studies, Math; Study Skills
	9090	Classified; Special Class
	13678	Classified; Consultant Teacher Direct; Special Class Math; Study Skills; Counseling; Shared Aide
	12149	Classified; Special Class - Science, Social Studies, Math, English Language Arts; Counseling; Speech Language Therapy; Study Skills
	13516	Classified; Consultant Teacher
	12999	Classified; Consultant Teacher Direct - Science, Social Studies; Special Class - English, Math; Study Skills
	13480	Classified; Consultant Teacher Direct - Science, Social Studies; Special Class - English, Math; Study Skills
	11015	Classified; Consultant Teacher Direct - Science; Special Class - English, Math, Social Studies; Study Skills
	8705	Classified; Special Class - Math, English, Social Studies, Science; Study Skills; Speech Language Therapy
	11626	Classified; Special Class - Math, English, Social Studies, Science; Study Skills; Speech Language Therapy
	12821	Classified; Special Class; Occupational Therapy; Speech Language Therapy
	8014	Classified; Study Skills
	13047	Classified; Special Class Math; Consultant Teacher Direct - Social Studies, Science, English; Study Skills; Counseling
	13575	Classified; Resource Room Consultant Teacher Direct - Science, Math; Special Class - Social Studies, English; Counseling
	13123	Classified; Consultant Teacher Direct - Science, Social Studies, English, Math; Study Skills
	10333	Ineligible
	12010	Classified; Consultant Teacher; Resource Room; Counseling
	11500	Classified; Resource Room; Counseling; Occupational Therapy; Shared Aide
	10123	Classified; Consultant Teacher Direct - Math, Social Studies, Science, English; Study Skills
	12400	Classified; Study Skills; Special Class; Speech Language Therapy; Occupational Therapy
	13390	Classified; Resource Room
	3951	Classified; Resource Room; Special Class; Occupational Therapy Consultation; Counseling
	12020	Classified; Resource Room; Occupational Therapy
	9010373	Classified; Consultant Teacher Direct; Study Skills; Special Class Math; Aide
	5190	Classified; Special Class; Speech Language Therapy; Aide

BOE Meeting Dated 06-02-10
CPSE RECOMMENDATIONS

School Year 2009-2010 CPSE		
ID No.		Recommended Placement/Program
12944		Classified Preschool; Speech Language Consultation; Parent Counseling and Training
13060		Classified Preschool; Special Class; Speech Language Consultation; Occupational Therapy; Physical Therapy
12821		Classified Preschool; Special Class; Special Class Itinerant Teacher; Occupational Therapy; Speech Therapy; Speech Therapy Consultation
13634		Classified Preschool/No Services Continued EI; Speech Language Therapy
13681		Classified Preschool; Special Class Integrated; Speech Language Therapy
13799		Classified Preschool; Special Class Integrated; Speech Language Therapy
13734		Classified Preschool; Special Class Integrated; Speech Language Therapy
13727		Classified Preschool; Speech Language Therapy
12746		Declassified
12911		Classified Preschool; Special Class; Parent Counseling and Training; Speech Language Therapy; Occupational Therapy
13267		Exited
12756		Classified Preschool; Speech Language Therapy; Speech Language Consultation
Summer 2010-2011 CPSE		
ID No.		Recommended Placement/Program
13292		Classified Preschool; Special Class Integrated; Speech Language Therapy
13368		Classified Preschool; Special Class Non-Integrated; Speech/Language Therapy; Occupational Therapy; Parent Counseling and Training
13799		Classified Preschool
13303		Classified Preschool; Special Class; OT; Speech
12756		Classified Preschool
13109		Classified Preschool; Special Class Integrated; PT; OT; Speech
13727		Classified Preschool; SEIT; Speech
School Year 2010-2011 CPSE		
ID No.		Recommended Placement/Program
13303		Classified Preschool; Special Class; Occupational Therapy; Speech Language Therapy
13109		Classified Preschool; Special Class Integrated; Occupational Therapy, Physical Therapy, Speech Language Therapy
13799		Classified Preschool; Special Class Integrated; Speech Language Therapy
13292		Classified Preschool; Special Class Integrated; Speech Language Therapy
13368		Classified Preschool; Special Class Non-Integrated; Speech Language Therapy; Occupational Therapy
13727		Classified Preschool; Speech Language Therapy
12756		Classified Preschool; Speech Language Therapy

Yes 4

No 0

Motion Carried

Third Reading and Adoption of Revised Policy #5300

Motion made by Trustee Colasuonno, seconded by Trustee Evans to approve the following policy which was revised and presented for a third reading and adoption:

5300

Student Dress Code

All students are expected to give proper attention to personal cleanliness and to dress appropriately for school and school functions. Students and their parents have the primary responsibility for acceptable student dress and appearance. Teachers and all other district personnel should exemplify and reinforce acceptable student dress and help students develop and understanding of appropriate appearance in the school setting.

A student's dress, grooming and appearance – including, but not limited to, and accessories shall:

- a. Be safe, appropriate and not disrupt or interfere with the educational process.
- b. Be free extremely brief garments such as tube tops, net tops, halter tops, spaghetti straps, under shirts worn alone in the absence of a covering garment, plunging necklines (front and/or back) and see-through garments are not appropriate.
- c. Ensure that underwear/undergarments worn by both male and female students are completely covered with outer clothing.
- d. Include footwear at all times. Footwear that is a safety hazard will not be allowed. (Examples would include, but not be limited to cleats being worn inside or spiked heels of 3" or higher).
- e. Not include the wearing of head coverings of any kind or sunglasses in the school building except for a medical or religious purpose.
- f. Not include items that are vulgar, obscene, libelous, or denigrate others on account of race, color, religion, creed, national origin, gender, sexual orientation and/or disability.
- g. Not promote and/or endorse the use of alcohol, tobacco or illegal drugs and/or encourage other illegal or violent activities.
- h. Not include accessories that pose a threat to others. For example, spiked accessories that can be used as weapons as well as any other object deemed to be a hazard by the building administration.

Each Building Principal or his/her designee shall be responsible for informing all students and their parents of the student dress code at the beginning of the school year and any revisions to the dress code made during the school year.

Students who violate the student dress code shall be required to modify their appearance by covering or removing the offending item, and if necessary or practical, replacing it with an acceptable item. Any student who refuses to do so shall be subject to discipline, up to and including in-school suspension for the day. Any student who repeatedly fails to comply with the dress code shall be subject to further discipline, up to and including out of school suspension.

Yes 4

No 0

Motion Carried

PRINCIPALS' REPORT

Mr. Baiocco reported that the 4 X 1 Relay Team will be representing Hamilton at the New York State Championships. He offered his congratulations to the team and their coach, Mr. Richard MacLeish. Mr. Baiocco reported that the Senior Prom was a huge success.

RECOGNITION OF THE AUDIENCE – OTHER ITEMS

NONE

CALL FOR EXECUTIVE SESSION

Motion made by Trustee Colasuonno, seconded by Trustee Evans to move to Executive Session to discuss a particular legal matter at 9:16 PM.

Yes 4

No 0

Motion Carried

RETURN TO REGULAR SESSION

Motion made by Trustee Colasuonno, seconded by Trustee Evans to return to Regular Session at 11:18 PM.

Yes 4

No 0

Motion Carried

ADJOURNMENT

Motion made by Trustee Colasuonno, seconded by Trustee Evans that the meeting be adjourned at 11:19 PM.

Yes 4

No 0

Motion Carried

President Funny-Crosby declared the meeting adjourned at 11:20 PM.

Respectfully submitted,

Peter Giarrizzo
District Clerk

ADDENDUM

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

INSTRUCTIONAL PERSONNEL

APPOINTMENTS

0.5 Elementary Teacher

Motion made by Trustee Evans, seconded by Trustee Henson to appoint the following 0.5 Elementary Teacher:

Name: Keri DeBlasio
Position: 0.5 Elementary Teacher
Effective Date of Appointment: September 1, 2010
Termination Date of Appointment: June 30, 2011
Salary: 2010/2011 Salary Schedule, Step 3, Lane F1 (pro-rated)
Address: 505 Central Avenue, White Plains, 10606

Yes 4

No 0

Motion Carried

0.5 Foreign Language Teacher

Motion made by Trustee Evans, seconded by Trustee Henson to appoint the following 0.5 Foreign Language Teacher:

Name: Alice Leonardo
Position: 0.5 Foreign Language Teacher
Effective Date of Appointment: September 1, 2010
Termination Date of Appointment: June 30, 2011
Salary: 2010/2011 Salary Schedule, Step 6, Lane A1 (pro-rated)
Address: 3 Skerry Court, Stony Point, NY 10980

Yes 4

No 0

Motion Carried

0.6 Home Economics Teacher

Motion made by Trustee Evans, seconded by Trustee Henson to appoint the following 0.6 Home Economics Teacher:

Name: Patricia Green
Position: 0.6 Home Economics Teacher
Effective Date of Appointment: September 1, 2010
Termination Date of Appointment: June 30, 2011
Salary: 2010/2011 Salary Schedule, Step 15, Lane I (pro-rated)
Address: 14 Chauncy Avenue, New Rochelle, NY 10801

Yes 4

No 0

Motion Carried

Board of Education Minutes June 02, 2010

0.4 Reading Teacher

Motion made by Trustee Evans, seconded by Trustee Henson to appoint the following 0.4 Reading Teacher, funding will be through the Title I Grant Fund.

Name: Victoria Nadler
Position: 0.4 Reading Teacher
Effective Date of Appointment: September 1, 2010
Termination Date of Appointment: June 30, 2011
Salary: 2010/2011 Salary Schedule, Step 2, Lane F1 (pro-rated)
Address: 171 Brite Avenue, Scarsdale, NY 10583

Yes 4

No 0

Motion Carried

0.6 Science Teacher

Motion made by Trustee Evans, seconded by Trustee Henson to appoint the following 0.6 Science Teacher:

Name: Robert Obuck
Position: 0.6 Science Teacher
Effective Date of Appointment: September 1, 2010
Termination Date of Appointment: June 30, 2011
Salary: 2010/2011 Salary Schedule, Step 15, Lane J1 (pro-rated)
Address: 8-3 Bridle Path, Ossining, NY 10562

Yes 4

No 0

Motion Carried

0.6 Physical Education Teacher

Motion made by Trustee Evans, seconded by Trustee Henson to appoint the following 0.6 Physical Education Teacher:

Name: Anthony Shallo
Position: 0.6 Physical Education Teacher
Effective Date of Appointment: September 1, 2010
Termination Date of Appointment: June 30, 2011
Salary: 2010/2011 Salary Schedule, Step 2, Lane A1 (pro-rated)
Address: 6906 Chelsea Cove, Hopewell, NY 12533

Yes 4

No 0

Motion Carried

Board of Education Minutes June 02, 2010

Curriculum Work

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

Leandra Fulgione	(not to exceed 18 hours)
Carrie Silva	(not to exceed 18 hours)
Anthony Carolini	(not to exceed 18 hours)
Laura Wygant	(not to exceed 18 hours)
Craig Carpanzano	(not to exceed 18 hours)
Victoria Nadler	(not to exceed 18 hours)
Keturah Proctor	(not to exceed 18 hours)
Davia Katsetos	(not to exceed 18 hours)
Tyler Fernandez	(not to exceed 18 hours)
Eugene Donnep	(not to exceed 18 hours)
Mary Potenza	(not to exceed 18 hours)
Richard Vergara	(not to exceed 18 hours)
Patricia Byrne	(not to exceed 18 hours)
Christine Kelly	(not to exceed 18 hours)
Debra Barbosa	(not to exceed 18 hours)
Christine Budzynski	(not to exceed 18 hours)
Kimberly Breen	(not to exceed 18 hours)
Nancy Montgomery	(not to exceed 18 hours)
Veronica Cronin	(not to exceed 18 hours)
Barrie Hittner	(not to exceed 18 hours)

Yes 4

No 0

Motion Carried

OTHER- APPROVAL OF CONTRACT FOR SUPERINTENDENT OF SCHOOLS

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

WHEREAS, the Board of Education of the Elmsford Union Free School District has previously appointed Dr. Barbara Peters as Superintendent of Schools; and

WHEREAS, the Board of Education seeks to extend the employment of Dr. Peters by way of a new five (5) year appointment and employment agreement; and

WHEREAS, the new contract of employment will cover the term July 1, 2010 to June 30, 2015.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Elmsford Union Free School District hereby appoints Dr. Barbara Peters as Superintendent of Schools for the period commencing July 1, 2010 and ending June 30, 2015 and hereby authorizes the President of the Board of Education to enter into an employment agreement with Dr. Peters dated June 2, 2010 covering the aforementioned term; and

BE IT FURTHER RESOLVED, that all prior appointments and contracts are hereby superseded and nullified.

Yes 4

No 0

Motion Carried

NEW BUSINESS

Donation from Elmsford PTA

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

RESOLVED, that the Board of Education of the Elmsford Union Free School District accept the donation of \$1000.00 from the Elmsford PTA for the 2nd grade field trip to the Bronx Zoo.

Yes 4

No 0

Motion Carried