

There is an addendum – please see page 17

**ELMSFORD UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
PUBLIC MEETING
AUDITORIUM
ALEXANDER HAMILTON HIGH SCHOOL
FEBRUARY 03, 2010
8:00 PM**

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

EXECUTIVE SESSION

Motion made by Vice President Lawrance, seconded by Trustee Henson to move to Executive Session to discuss a particular legal matter at 7:33 PM.

Yes 5

No 0

Motion Carried

RETURN TO REGULAR SESSION

Motion made by Vice President Lawrance, seconded by Trustee Colasuonno to return to Regular Session at 8:05 PM.

Yes 5

No 0

Motion Carried

APPROVAL OF MINUTES

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

Regular Meeting January 06, 2010

Yes 5

No 0

Motion Carried

Board of Education Minutes February 03, 2010

PRESENTATION

Mr. Robert Celente, Acting Business Official presented a budget update to the Board of Education and community regarding the potential revenues that comprise the 2010-2011 operating budget.

Students from Mr. Budzynski's We the Students class presented a comprehensive report to the Board of Education regarding suggested policy changes to the student dress code.

ELMSFORD SALUTES

Dr. Peters, Mr. Olender, and the Board of Education saluted third, fourth, and fifth grade teachers at the Alice E. Grady Elementary School who all took part in the social studies instruction of the current fifth grade cohort. 91% of the students scored a level three and 54% of the students achieved a level 4.

STUDENT LIAISON REPORT

The Alexander Hamilton Student Government reported that a food service lunch survey was recently conducted. It was noted that the food service program is much better than in the past. The National Honor Society at Hamilton was thanked for volunteering during the FIRST Lego Robotics competition that was held at the Alice E. Grady Elementary School.

Upcoming events include the Junior Class fundraiser, movie night, and VAASA visit to Grady.

RECOGNITION OF THE AUDIENCE – Agenda Items

A resident and staff member requested clarification regarding the title of the Dixon/Grady Head Teacher.

FINANCE & PURCHASING

Approve of Cash Disbursement Schedules of January 08, 2010 and January 20, 2010:

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

Schedule #28	Trust & Agency Fund Account in the amount of	\$ 1,003.00
Schedule #29	General Fund Account in the amount of	\$151,194.92
Schedule #29	Special Aid Fund Account in the amount of	\$ 56,120.91
Schedule #30	Trust & Agency Fund Account in the amount of	\$ 7,671.62
Schedule #32	General Fund Account in the amount of	\$438,068.15
Schedule #32	Special Aid Fund Account in the amount of	\$ 10,455.54
Schedule #32	School Lunch Fund Account in the amount of	\$ 30,480.59

Yes 5

No 0

Motion Carried

Board of Education Minutes February 03, 2010

Budget Transfers – Requiring Board Approval – January 07, 2010

Motion made by Trustee Henson, seconded by Vice President Lawrance to approve the Budget Transfers as follows:

<u>Code From & Description</u>	<u>Amount</u>	<u>Code To & Description</u>	<u>Amount</u>	<u>Reason</u>
A9901.950.00.0000 Transfer to Special Aid	\$30,000	F2253.400.00.0000 Special Aid Contractual	\$14,394	Cover cost of summer School expenses for special needs students
A5581.491.00.5119 BOCES Summer Tspt.	\$38,042	F2253.471.00.0000 Special Aid Tuition	\$13,775	
A2250.491.50.5119 BOCES Summer Pgms.	\$37,041	F2253.490.00.0000 Special Aid BOCES	\$38,872	
		F2253.554.00.0000 Special Aid Tranpt.	\$38,042	
Totals	\$105,083		\$105,083	
A2250.471.509.0000	\$11,786	A2250.501.50.3600	\$11,786	To match Acellus Grant Funding

Yes 5

No 0

Motion Carried

Treasurer's Report – December 2009

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

RESOLVED, that the Board of Education of the Elmsford Union Free School District approve the Treasurer's Report for the Month of December 2009 as submitted.

Yes 5

No 0

Motion Carried

Extraclassroom Activities Treasurer's Report – October, November and December 2009

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

RESOLVED, that the Board of Education of the Elmsford Union Free School District approves the Extraclassroom Activities Treasurer's Report for the Months of October, November and December 2009 as submitted.

Yes 5

No 0

Motion Carried

Board of Education Minutes February 03, 2010

Extraclassroom Activities Quarterly Treasurer's Report – October 1, 2009 – December 31, 2009

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

RESOLVED, that the Board of Education of the Elmsford Union Free School District approves the Extraclassroom Activities Quarterly Treasurer's Report for the Months of October 1, 2009 - December 31, 2009 as submitted.

Yes 5

No 0

Motion Carried

Health Service Contract

Motion made by Trustee Henson, seconded by Vice President Lawrance to approve the following health service contract for the **2009/2010** school year for Elmsford Resident students attending out-of-district private/parochial schools as follows:

White Plains City School District \$773.21

Yes 5

No 0

Motion Carried

BOCES Cooperative Bid Resolution 2010/2011 School Year

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

WHEREAS, it is the desire of the participating school districts of the Southern Westchester Board of Cooperative Educational Services, adopting this Resolution to bid jointly in those supplies, commodities, materials and equipment set forth below.

Now, therefore, be it

RESOLVED, that the Elmsford Union Free School District agrees to participate with other school districts of the Southern Westchester Board of Educational Services, Westchester County, New York adopting this in the joint bidding of:

	<u>YES</u>	<u>NO</u>
1. Art Supplies	X	
2. General School Supplies	X	
3. Office Supplies	X	
4. Fine Paper Supplies	X	
5. Audio Visual Supplies & Equipment	X	
6. Bakery Goods		X
7. Cafeteria Food Supplies		X
8. Custodial Supplies	X	
9. Custodial Paper Supplies	X	
10. Lumber Supplies	X	
11. Laser & Ink Jet Toners	X	
12. Microcomputer Software	X	
13. Microcomputer Hardware	X	
14. Office & Classroom Furniture	X	
15. Graphing Calculators	X	

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BE IT FURTHER RESOLVED that it is agreed that the specifications as presented will be used, and that the Board agrees to bid its required amount of said commodities jointly with other participating school districts in Southern Westchester and the Southern Westchester Board of Cooperative Educational Services. The recommendation of the Purchasing Steering Committee will be considered when this Board acts on the purchase of said Commodities.

BE IT FURTHER RESOLVED that the invitation to bid will be advertised by BOCES in the Journal News in accordance with the provisions of Section 103 of the General Municipal Law.

Yes 5

No 0

Motion Carried

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

INSTRUCTIONAL PERSONNEL

APPOINTMENTS

0.4 ELL Teacher

Motion made by Trustee Evans, seconded by Trustee Colasuonno to appoint the following to 0.4 ELL Teacher.

Name: Nicole Frances Troncale

Position: 0.4 ELL

Effective Date of Appointment: 02/04/2010

Termination Date of Appointment: 06/30/2010

Salary: 2009/2010 Salary Schedule, Step 5, Lane F1

Address: 65 Cottage Street, Port Chester, NY 10573

Yes 5

No 0

Motion Carried

As Needed After School Supervision Sub.

Motion made by Trustee Evans, seconded by Trustee Colasuonno to approve the appointment of **Anthony Shallo**, as an On Call After School Supervision Substitute, for the **2009/2010** school year, effective February 04, 2010.

Yes 5

No 0

Motion Carried

On Call Substitute Teacher

Motion made by Trustee Evans, seconded by Trustee Colasuonno to approve the appointment of **Yvette Olavarria-Nunez**, as an On Call Substitute Teacher for the **2009/2010** school year, at the rate of \$100 per diem/day pro rated.

Yes 5

No 0

Motion Carried

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On Call Substitute Teacher

Motion made by Trustee Evans, seconded by Trustee Colasuonno to approve the appointment of **Alfonse Florio**, as an On Call Substitute Teacher (40 days only) for the **2009/2010** school year, at the rate of \$100 per diem/day pro rated.

Yes 5

No 0

Motion Carried

On Call Substitute Teacher

Motion made by Trustee Evans, seconded by Trustee Colasuonno to approve the appointment of **Elizabeth M. DeLuca**, as an On Call Substitute Teacher (Hamilton only) for the **2009/2010** school year, at the rate of \$100 per diem/day pro rated.

Yes 5

No 0

Motion Carried

Activity/Stipend

Motion made by Trustee Evans, seconded by Trustee Colasuonno to approve the appointment of the following individual to activity/stipend position for the **2009/2010** school year as per agreement with the Elmsford Teachers Association:

Robyn Cerasoli – Co Advisor Yearbook Business

Yes 5

No 0

Motion Carried

Job Descriptions

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 following Job Descriptions for:

Building Principal
Coordinator of Data and Information Systems
Director of Research and Student Development
Dixson/Grady Head Teacher

Yes 5

No 0

Motion Carried

NON-INSTRUCTIONAL PERSONNEL

Resignation

Motion made Trustee Evans, seconded by Trustee Colasuonno to accept the resignation of **Scott Satkowski**, Cleaner at the Alice E. Grady School, effective the end of the work day on January 23, 2010.

Yes 5

No 0

Motion Carried

Appointment – Cleaner

Motion made by Trustee Evans, seconded by Trustee Colasuonno to approve the probationary appointment of **Anthony Patterson**, Cleaner, at Step 1, Lane F of the 2009/2010 CSEA Salary Schedule (prorated) effective January 25, 2010.

Yes 5

No 0

Motion Carried

Appointment – Part Time Cleaner

Motion made by Trustee Evans, seconded by Trustee Colasuonno to approve the probationary appointment of **Shannon Dean**, Part Time Cleaner, effective February 04, 2010 at the hourly rate of \$15.72 per hour for up to 19.75 hours per week.

Yes 5

No 0

Motion Carried

Part Time Availability Appointments

Motion made by Trustee Evans, seconded by Trustee Colasuonno to approve the emergency conditional part time availability appointment of the following individuals to serve as substitute cleaners for the 2009/2010 school year at an hourly rate of \$15.72, effective February 03, 2010.

Gabriel Garcia
Jitender Sahni
Somnath Sahni

Yes 5

No 0

Motion Carried

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OTHER

Non Represented Staff – Salary Agreements

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 hereby ratifies and approves the terms and conditions of employment, including salary, for the 2009/2010 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:

District Treasurer	Robyn Cerasoli
Secretary to the Acting Business Office	Noel Bopp
Secretary to the Deputy Superintendent	Maria Leston

Yes 5

No 0

Motion Carried

NEW BUSINESS

Special Ed. Contract – Irvington UFSD

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

RESOLVED, that the Board of Education approve the contract between the Elmsford Union Free School District and the **Irvington UFSD** for **2009/10** educational services to an Elmsford resident student as outlined in the contract dated 02/03/2010 and authorizes the President of the Board of Education to execute said contract.

Yes 5

No 0

Motion Carried

Special Education Contract – The Clearview School

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

RESOLVED, that the Board of Education approve the contract between the Elmsford Union Free School District and the **Clearview School** for **2009/10** educational services to an Elmsford resident student as outlined in the contract dated 02/03/2010 and authorizes the President of the Board of Education to execute said contract.

Yes 5

No 0

Motion Carried

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Summer School Special Education Contract – Ardsley Union Free School District

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

RESOLVED, that the Board of Education of the Elmsford Union Free School District approve a contract with the **Ardsley Union Free School** District to provide 2009 summer school special education services for an Elmsford resident student as outlined in the contract dated 09/01/2009, and authorizes the President of the Board of Education to execute said contract.

Yes 5

No 0

Motion Carried

Consultant Contract – At-Wood Consulting

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

RESOLVED, that the Board of Education of the Elmsford Union Free School District enter into a contract with **At-Wood Consulting** to assist in a review of special education practices and procedures. Compensation is set at \$600 per day not to exceed four days, and will be provided through 611 Grant funding.

Yes 5

No 0

Motion Carried

Resolution to Designate an Additional Financial Institution

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

RESOLVED, that the Board of Education of the Elmsford Union Free School District designate Webster Bank, NA as a designated financial institution to serve the District in accordance with guidelines by NYS General Municipal Law.

Yes 5

No 0

Motion Carried

Grant – Bilingual/Supplementary Education

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

RESOLVED, that the Board of Education of the Elmsford Union Free School District accept a grant in the amount of \$24,525 from the New York State Education Department.

Yes 5

No 0

Motion Carried

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Grant – Acellus

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

RESOLVED, that the Board of Education of the Elmsford Union Free School District accept a grant in the amount of \$11,786 from the International Institute of Science.

Yes 5

No 0

Motion Carried

CSEA Memorandum of Agreement

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

WHEREAS, negotiations have been on going between the Bargaining Team for the Elmsford Union Free School District and the Bargaining Team for CSEA Elmsford Union Free School District Unit, Westchester County, Local 860 for the Civil Service Employees Association Local 1000, AFSCME, AFL-CIO, successor to the 2005-2009 Agreement between the parties; and

WHEREAS, those negotiations have resulted in a tentative agreement contained in a Memorandum of Agreement; and

WHEREAS, the membership of the Union has ratified the terms of the Memorandum of Agreement; and

WHEREAS, the Board of Education has reviewed the terms of the Memorandum of Agreement and finds that a settlement consistent with the terms contained therein is in the best interest of the School District;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves and ratifies the terms of the aforesaid Memorandum of Agreement and hereby authorizes the President of the Board of Education to execute a collective bargaining agreement consistent with the terms thereof.

Yes 5

No 0

Motion Carried

Consultant Contract – The Facilitators Center

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

RESOLVED, that the Board of Education of the Elmsford Union Free School District enters into a contract with The Facilitators Center to provide teacher training for the **2009/2010** school year. This training is being funded through the Title II, Title IID and Title IV grants.

Yes 5

No 0

Motion Carried

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District Facilities Review Task Force

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

RESOLVED, that the Board of Education of the Elmsford Union Free School District approves the appointment of the following individuals to serve on the Elmsford Union Free School District Facilities Review Task Force:

Laurie Abbate	Debra Barbosa
Stacey Benke	Donna Brenna
Katie Buonassisi	Joe Coffey
April D'Angelo	Matthew Evans
Carol Florio	Brenda Funny
Peter Giarrizzo	Wayne Harders
Elaine Jensen	Ernest Jensen
John Morandi	Barbara Peters
Mary Potenza	Margaret Watson
Martin White	Robert Williams
Kerry Young	Silvana Zambrano

BE IT FURTHER RESOLVED, that the Board of Education of the Elmsford Union Free School District Facilities Review Task Force is hereby directed to complete and submit a formal report of recommendations for consideration to the Superintendent of Schools and the Board of Education of the Elmsford Union Free School District.

Yes 4

Abstain 1 – Trustee Evans

Motion Carried

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First Reading and Adoption of Policy #5310

Motion made by Trustee Colasuonno, seconded by Vice President Lawrance to adopt the following policy as presented for a First Reading and Adoption:

5310

Supervision of Students

Principals are responsible for providing adequate supervision of students during the school day while on school grounds.

The Board of Education requires that:

- No teacher and/or staff member is to leave a group of students unsupervised at any time in the building or on school grounds. In the event of an emergency, the teacher and/or staff member shall contact the main office and/or individual responsible for the event to request coverage. The teacher and/or staff member shall wait with the students until the appropriate coverage arrives.
- All district staff is to cooperate in maintaining order in all parts of the buildings and take appropriate action at any time.
- Coaches are responsible for providing adequate supervision of students during practice sessions, game contests, and transit of students to and from events. They are also expected to wait until parents pick up students before leaving the grounds.
- Furthermore, no teacher, coach, club moderator, or responsible district-employee should leave the grounds before all students are picked up after evening activities such as but not limited to games, rehearsals, club meetings, etc, for which they are responsible.

Yes 5

No 0

Motion Carried

Donation to Raymond Agostini Scholarship Fund

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

RESOLVED, that the Board of Education of the Elmsford Free School District accepts the donation in the amount of \$500 from Paul Agostini and Rosana Gonzalez to the Raymond Agostini Scholarship Fund.

Yes 5

No 0

Motion Carried

2010/2011 School Calendar

Motion made by Trustee Colasuonno, seconded by Vice President Lawrance to adopt the 2010/2011 School Calendar as follows:

Board of Education Minutes February 03, 2010

Elmsford Union Free School District 2010-2011 School Year Calendar

<p>1-2 Superintendent's Conference Days (Staff Reports)</p> <p>3-6 Labor Day Weekend</p> <p>7 School Opens</p> <p>9-10 Rosh Hashannah</p> <p style="text-align: center;">Staff - 18 Students - 16</p>	<p>SEPTEMBER 2010</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>M</th> <th>T</th> <th>W</th> <th>Th</th> <th>F</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>1</td> <td>2</td> <td>3</td> </tr> <tr> <td>6</td> <td style="background-color: black;"></td> <td>8</td> <td>9</td> <td>10</td> </tr> <tr> <td>13</td> <td>14</td> <td>15</td> <td>16</td> <td>17</td> </tr> <tr> <td>20</td> <td>21</td> <td>22</td> <td>23</td> <td>24</td> </tr> <tr> <td>27</td> <td>28</td> <td>29</td> <td>30</td> <td></td> </tr> </tbody> </table>	M	T	W	Th	F			1	2	3	6		8	9	10	13	14	15	16	17	20	21	22	23	24	27	28	29	30		<p>11 Columbus Day</p> <p>20 Superintendent's Conference Day Half Day for students</p> <p style="text-align: center;">Staff - 20 Students - 20</p>	<p>OCTOBER 2010</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>M</th> <th>T</th> <th>W</th> <th>Th</th> <th>F</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td></td> <td>1</td> </tr> <tr> <td>4</td> <td>5</td> <td>6</td> <td>7</td> <td>8</td> </tr> <tr> <td>11</td> <td>12</td> <td>13</td> <td>14</td> <td>15</td> </tr> <tr> <td>18</td> <td>19</td> <td style="background-color: black;"></td> <td>21</td> <td>22</td> </tr> <tr> <td>25</td> <td>26</td> <td>27</td> <td>28</td> <td>29</td> </tr> </tbody> </table>	M	T	W	Th	F					1	4	5	6	7	8	11	12	13	14	15	18	19		21	22	25	26	27	28	29
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Adopted by Elmsford Board of Education: February 3, 2010

Yes 5

No 0

Motion Carried

Board of Education Minutes February 03, 2010

RECOMMENDATIONS OF THE CSE AND CPSE EDUCATION

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

RESOLVED, that the Board of Education shall approve all the special education programs/placements as recommended in the Individual Education Plans of students by the Committee on Special Education and the Committee on Pre School special Education as set forth herein:

BOE Meeting Dated 02/03/10 CSE RECOMMENDATIONS

	ID No.	Recommended Placement/Program
	12272	Classified; Special Class; Resource Room; Speech Therapy; Occupational Therapy
	12416	Classified; Speech Language Therapy
	11907	Ineligible
	3951	Special Class; Resource Room; Occupational Therapy
	10759	Ineligible
	13678	Classified; Special Class; Consultant Teacher Direct; Study Skills; Counseling
	13552	Study Skills; Consultant Teacher Direct
	8689	Consultant Teacher Direct – English, Social Studies, Science, Study Skills; Consultant Teacher Indirect – Math; Counseling

BOE Meeting Dated 02/03/10 CPSE RECOMMENDATIONS

	ID No.	Recommended Placement/Program
	12763	Special Education Itinerant Teacher; Speech Language Therapy; Occupational Therapy
	13634	Classified Preschool/No Services – Continue Early Intervention; Speech Therapy
	13500	Classified Preschool; Special Class; Speech Language Therapy; Occupational Therapy
	13652	Classified Preschool
	13632	Ineligible
	100784	Classified Preschool; Special Class; Speech Language Therapy
	13627	Classified Preschool/No Services – Continue Early Intervention

Yes 5

No 0

Motion Carried

Board of Education Minutes February 03, 2010

PRINCIPALS' REPORT

Mr. Harders reported that his students read a combined 256,561 minutes during a two week time period. This exceeded his challenge by almost 100,000 minutes. Mrs. Morrow's third grade class read more minutes than any other class at either school.

In collaboration with the Elmsford PTA, the Hearts for Haiti program raised \$900 at Dixson and \$1265 at Grady. Mr. Harders also commended Dr. Pamela Davis for her hard work hosting the FIRST Lego competition at the Alice E. Grady Elementary School. Ten (10) Teams from throughout the Lower Hudson Valley participated and the event was an extraordinary success.

Mr. Harders reported that students were making tremendous gains in their reading achievement across the grade levels due to the implementation of the Response to Intervention program. The following progress was reported regarding the numbers of students whose reading levels have increased as a result of their participation in this program:

Grade 2	33%
Grade 3	80%
Grade 4	70%
Grade 5	85%
Grade 6	84%

Mr. Baiocco indicated that Response to Intervention work at Hamilton was underway. He thanked Dr. Calvi for her support of the work and indicated that he would be reporting progress back as the process unfolded. He further noted that the Academic Intervention Committee was convened and was studying considerations to enhance the ways that students receive academic report.

Hearts for Haiti collections are still underway at Hamilton. Mr. Baiocco commended his English Language Learners department for assisting four students achieve a passing score on the Comprehensive English Regents Examination in January.

Upcoming events include a production of Little Shop of Horrors in the spring and a Black History Month Celebration Assembly to be held on February 24, 2010.

Mr. Baiocco thanked the Board of Education for the recent updates and enhancements to the Alexander Hamilton Junior Senior High School Auditorium.

RECOGNITION OF THE AUDIENCE – OTHER ITEMS

NONE

Board of Education Minutes February 03, 2010

CALL FOR EXECUTIVE SESSION

Motion made by Vice President Lawrance, seconded by Trustee Henson to move to Executive Session to discuss a particular legal matter at 9:20 PM.

Yes 5

No 0

Motion Carried

RETURN TO REGULAR SESSION

Motion made by Trustee Evans, seconded by Vice President Lawrance to return to Regular Session at 10:43 PM.

Yes 5

No 0

Motion Carried

ADJOURNMENT

Motion made by Vice President Lawrance, seconded by Trustee Evans that the meeting be adjourned at 10:44 PM.

Yes 5

No 0

Motion Carried

President Funny-Crosby declared the meeting adjourned at

Respectfully submitted,

Peter Giarrizzo
District Clerk

Board of Education Minutes February 03, 2010

Addendum

Consultant Contract – Institute for Children with Autism and Related Disorders, Inc.

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

RESOLVED, that the Board of Education of the Elmsford Union Free School District approves a contract with the **Institute for Children with Autism and Related Disorders, Inc.** to provide services to assist the district with the institution of an autism program, with compensation for these services be set at \$125/per hour not to exceed a total amount of \$21,450, with funding provided by the 611 Grant, and authorizes the President of the Board of Education to execute said agreement.

Yes 5

No 0

Motion Carried