

**ELMSFORD UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
PUBLIC MEETING
AUDITORIUM
ALEXANDER HAMILTON HIGH SCHOOL
APRIL 07, 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

OTHERS

Marc Baiocco
Sandra Calvi
Robert Celente
Wayne Harders
Jeffrey Olender

EXECUTIVE SESSION

Motion made by Trustee Evans, seconded by Vice President Lawrance to move to Executive Session to discuss a Session to discuss a particular legal matter at 7:32 PM.

Yes 5

No 0

Motion Carried

RETURN TO REGULAR SESSION

Motion made by Vice President Lawrance, seconded by Trustee Evans to return to Regular Session at 8:12 PM.

Yes 5

No 0

Motion Carried

APPROVAL OF MINUTES

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

Regular Meeting - March 03, 2010

Budget Workshop - March 06, 2010

Yes 4

Abstain 1 - D. Lawrance

No 0

Motion Carried

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PRESENTATION

Mr. Harders presented information related to the new literacy program at place at the elementary level.

ELMSFORD SALUTES

The Board of Education saluted the Born to Read Committee for their work in promoting the development of early literacy skills for children whose ages are within range of birth to 4 years old. In addition, Tejan Edwards, a student at Alexander Hamilton High School was saluted for winning first place in the ETN 2009 Great America Smoke Out Campaign. Finally, Mrs. Jennifer Santiago and Mr. Peter Giarrizzo were saluted for their work in the district and their receipt of tenure in their respective roles.

STUDENT LIAISON REPORT

The Alexander Hamilton Junior Senior High School Student government reported that Recreation Night was a great success. The Junior Class won the competition and will receive a pizza party. The eighth grade class won at the Junior High level and will receive a cupcake party. The Spring Fling is in the process of being rescheduled and the date will be published soon. Several fundraisers are in process including a raffle for an Apple I-Pod Touch. Tickets are being sold for \$1.00 each.

RECOGNITION OF THE AUDIENCE – Agenda Items

NONE

FINANCE & PURCHASING

Approve of Cash Disbursement Schedules of March 01, 2010:

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

Schedule #37	Trust and Agency Fund Account in the amount of	\$ 41,251.37
Schedule #38	General Fund Account in the amount of	\$409,920.08
Schedule #38	Special Aid Fund Account in the amount of	\$ 2,591.36
Schedule #39	Trust and Agency Fund Account in the amount of	\$ 7,605.64
Schedule #40	General Fund Account in the amount of	\$456,238.43
Schedule #40	Special Aid Fund Account in the amount of	\$ 30,657.95
Schedule #40	School Lunch Fund Account in the amount of	\$ 30,574.46
Schedule #41	Trust and Agency Fund Account in the amount of	\$ 35,066.25
Schedule #42	General Fund Account in the amount of	\$1,326,869.28
Schedule #42	Special Aid Fund Account in the amount of	\$ 16,469.34
Schedule #42	School Lunch Fund Account in the amount of	\$ 1,062.55

Yes 5

No 0

Motion Carried

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Budget Transfers – Requiring Board Approval – March 16, 2010

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

<u>Fund</u>	<u>Transfer Amount</u>	<u>Reason</u>
General Fund	\$677,600.00	To cover negative balances and move money into correct expenditure code
General Fund	\$389,156.30	To cover negative balances
General Fund	\$373,328.03	To cover negative balances

Yes 5

No 0

Motion Carried

Treasurer's Report – February 2010

Motion made by Trustee Colasuonno, seconded by Vice President Lawrance to approve the Treasurer's Report for the month of February, as submitted.

Yes 5

No 0

Motion Carried

Health Service Contract

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

Greenburgh Central 7 SD	\$746.16
Rye City School District	\$682.32
Harrison Central School District	\$994.17
Somers CSD	\$775.14
Valhalla UFSD	\$901.25

Yes 5

No 0

Motion Carried

Bid Award – Regulation Varsity Backstop

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 award Bid #2009-10-8 Furnish and Install Regulation Backstop, in accordance with the specifications and including additional side backstop bench protection, be awarded to Quality Fence of Peekskill, Inc. the lowest responsible bidder meeting specifications, in the amount of \$14,850.00.

Yes 5

No 0

Motion Carried

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SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

INSTRUCTIONAL PERSONNEL

Tenure

Deputy Superintendent for Instructional Services – Peter Giarrizzo

Motion made by Trustee Evans, seconded by Vice President Lawrance to grant tenure to **Peter Giarrizzo**, Deputy Superintendent for Instructional Services, effective 07/01/2010.

Yes 5

No 0

Motion Carried

Teaching Assistant – Jennifer Santiago

Motion made by Trustee Evans, seconded by Vice President Lawrance to grant tenure to **Jennifer Santiago**, Teaching Assistant, effective 09/01/2010.

Yes 5

No 0

Motion Carried

Amend Appointment

Motion made by Trustee Evans, seconded by Vice President Lawrance to amend the appointment of Nicole France Troncale - **From:** 0.4 ELL Teacher **To:** 0.9 ELL Teacher (February 03, 2010 – Minutes), effective April 08, 2010.

Yes 5

No 0

Motion Carried

Activity/Stipend Position

Motion made by Trustee Evans, seconded by Vice President Lawrance to approve the appointment of the following individuals to activity/stipend positions for the 2009/2010 school year in accordance with the Elmsford Teachers Association:

Richard MacLeish	Spring Track – Head Coach
James Aiello	Spring Track – Assistant
Robert Segaloff	Spring Track – Assistant
Matt Simon	Baseball – Varsity
Sarah Dwyer	Softball JV
Anthony Shallo	Baseball Modified
Juliana Petraia	Softball Modified

Yes 5

No 0

Motion Carried

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Resignation

Motion made by Trustee Evans, seconded by Vice President to accept the resignation for the purpose of retirement of Gail T. Morrow, Teacher at the Alice E. Grady School, with regret and appreciation for her 29 years of service to the Elmsford Union Free School District, effective July 01, 2010.

Yes 5

No 0

Motion Carried

NON INSTRUCTIONAL PERSONNEL

Amend Appointment – Campus Monitor

Motion made by Trustee Evans, seconded by Vice President Lawrance to amend the emergency conditional appointment of Paul Hood, Campus Monitor as follows:

<u>From</u>	<u>To</u>
Position - Campus Monitor Step 1, Lane F	School/Campus Monitor Annual Salary In accordance with CSEA Salary Schedule Step 1, Lane F Prorated to 183 days
Terminated Date of Probationary Period: 05/01/2012	11/01/2011

Yes 5

No 0

Motion Carried

Resignation

Motion made by Trustee Evans, seconded by Vice President Lawrance to accept the resignation of Cheryl Delaney, Substitute Teacher, effective March 26, 2010.

Yes 5

No 0

Motion Carried

Appoint - Sub Monitor

Motion made by Trustee Evans, seconded by Vice President Lawrance to approve the appointment of Christopher Bartley as Substitute Teacher/Monitor, effective May 03, 2010 for the remainder of the 2009/2010 school year at the rate of \$100.00 per day.

Yes 5

No 0

Motion Carried

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NEW BUSINESS

Donation – ENT & Allergy Associates

Motion made by Vice President Lawrance, 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 \$1,000 to Alexander Hamilton Jr./Sr. High School. This donation was made as part of the prize awarded to Alexander Hamilton student, Tejan Edwards, for his first place win in ETN 2009 Great American Smoke Out Campaign.

Yes 5

No 0

Motion Carried

Donation to Raymond Agostini Scholarship Fund

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

RESOLVED, that the Board of Education of the Elmsford Union Free School District accepts the donation in the amount of \$300 from Florence Agostini to the Raymond Agostini Scholarship Fund.

Yes 5

No 0

Motion Carried

Agreement with Greenburgh Nature Center

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

RESOLVED, that the Board of Education of the Elmsford Union Free School District approve an agreement with the Greenburgh Nature Center to provide a series of three (3) educational programs from April 13, 2010 through April 28, 2010, for Elmsford students in the primary grades for the total amount of \$750.00 (\$250.00 per program) in accordance with the term and conditions of the agreement dated April 07, 2010, and authorizes the President of the Board to execute said contract.

Yes 5

No 0

Motion Carried

Transportation Contract –

Motion made by Vice President Lawrance, 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 Allways East Transportation for transportation of an Elmsford resident student to the Briarcliff Manor Middle School from March 15, 2010 through June 24, 2010 at a cost of \$140/per day for a total cost of \$9,800.00, and authorizes the President of the Board of Education to execute said contract.

Yes 5

No 0

Motion Carried

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Special Education Services Contract

Motion made by Vice President Lawrance, 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 White Plains City School District 2009/10 educational services to an Elmsford resident student as outlined in the contract dated 03/22/2010 and authorizes the President of the Board of Education to execute said contract.

Yes 5

No 0

Motion Carried

Consultant Services – Dr. Luisa Costa Garro

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

RESOLVED, that the Board of Education of the Elmsford Union Free School District enter into a contract with Dr. Luisa Costa Garro to provide consulting services for the dual language program, with compensation set at \$800 per day not to exceed 12 days, and authorizes the President of the Board of Education to execute said contract.

Yes 5

No 0

Motion Carried

Consultant Contract – Dr. Mary Kay Aebly-Ryan

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

RESOLVED, that the Board of Education of the Elmsford Union Free School District enter into a contract with Dr. Mary Kay Aebly-Ryan to do a psychological assessment for a special education student for a lump sum of \$900 in accordance with the terms and conditions as outlined in the contract dated April 07, 2010, and authorizes the Superintendent of Schools to execute said contract.

Yes 5

No 0

Motion Carried

Grant – Sam’s Club Foundation

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

RESOLVED, that the Board of Education of the Elmsford Union Free School District accept a donation of \$1000 from Sam’s Club Foundation Community Grants Program to the Alice E. Grady School.

Yes 5

No 0

Motion Carried

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Bid Award – Printed Materials

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

RESOLVED, that the Board of Education of the Elmsford Union Free School District awards Bid # 2009-10-7 Printed Materials Bid to the lowest responsible bidders meeting specifications as follows:

			Anticipated		
Item			Quantity	Successful	Bid
No.	Description		each order	Bidder	Price
1	Custom Letterhead 20 lb Bond	Color			
a	District	Red on White	500	Ridgefield Printing	\$ 67.50
b	Superintendent	Red on White	2000	Ridgefield Printing	\$ 110.00
c	Deputy Superintendent	Red on white	500	Ridgefield Printing	\$ 67.50
d	Coordinator Of Data	Red on White	500	Ridgefield Printing	\$ 67.50
e	Guidance Office	Red on White	1500	Ridgefield Printing	\$ 95.00
f	Grady Letterhead	Red on White	1000	Ridgefield Printing	\$ 87.50
g	Dixon letterhead	Red on White	1000	Ridgefield Printing	\$ 87.50
2	Custom Printed #10 Envelopes				
	Return Address, Gum Flap				
a		Red on White	500	Ridgefield Printing	\$ 55.00
b		Black on White	2500	Ridgefield Printing	\$ 116.50
3	Envelopes - Window # 10	Black on White	5000	Ridgefield Printing	\$ 195.00
	Return Address, Gum Flap				
4	Envelope - 9"x6" Progress Report	Black on white	2000	Ridgefield Printing	\$ 185.00
	Print Landscape, Gum Flap on Port.				
5	Custom Memo Pads 4.25"x 5.5"				
a	100 sheets per pad	Blue & Black on White	10	Minute Man Press	\$ 60.52
b	100 sheets per pad	Black on White	10	Epic Printing	\$ 46.50
c	100 sheets per pad	Red on White	10	Ridgefield Printing	\$ 47.50
6	Business Cards 80# 3.5"x 2"				
a		Red on White	250	Ridgefield Printing	\$ 37.50
b		Black on White	250	Ridgefield Printing	\$ 37.50
c		Green, Black, Blue on Yellow	500	East Coast	\$ 49.00
7	AHHS Report Card Form	Red on White	3000	Printech	\$ 168.75
	8 1/2" x 11" Landscape				

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8	Textbook Loan Card 4"x6" Card Stock	Black on Blue	6000	Ridgefield Printing	\$ 145.00
9	Return Post Card Two Sided 4"x6" Card Stock	Blue on White	2000	Ridgefield Printing	\$ 87.50
10	Emergency Health Card Two Sided Spanish/English 8"x5"	Black on white	2000	Epic Printing	\$ 107.50
11	Report Cards				
a	11"x8.5" Watermark Report Card Paper - Landscape Gr. 5 & 6	Blue on White	2000	Ridgefield Printing	\$ 147.50
b	8.5"x14" 5 Part Carbonless Gr. 4	Assorted	2000	Epic Printing	\$ 107.50
c	8.5"x11" 3 Part Carbonless Gr. 3	Assorted	2000	East Coast	\$ 297.00
d	14"x 8.5" 5 Part Carbonless Gr. 2	Assorted	2000	Epic Printing	\$ 645.00
	All 2, 3, 4 Report Cards to be printed				
12	Student Record Folder 11"x17" Folded to 8.5"x11" Printing on all four sides Card Stock with 6" x1" cut out on top Right side girls; Left side Boys	Green on Green	2000	Ridgefield Printing	\$ 1,500.00
13	AHHS Commencement Program 11X17 Trifold 6 printed sides Heavy Duty Card Stock	Red on White	500	Minuteman Press	\$ 234.24
14	Multi Part Forms				
a	Carbonless 3 part 6.5"x 5.5	Assorted	1000	Epic Printing	\$ 140.00
b	Carbonless 3 part 8"x5"	Assorted	1000	Epic Printing	\$ 140.00
c	Carbonless 3 part 8.5"x11"				
	Personal Day Non-Certified	Assorted	1000	Epic Printing	\$ 205.00
	Personal Day Teachers	Assorted	1000	Epic Printing	\$ 205.00
	Personal Day Tching Asst.	Assorted	1000	Epic Printing	\$ 205.00
	Stipend Payment Request	Assorted	1000	Epic Printing	\$ 205.00
	Internal Substitute	Assorted	1000	Epic Printing	\$ 205.00
	Substitute Teacher	Assorted	1000	Epic Printing	\$ 205.00
	Voucher for Chaperone	Assorted	1000	Epic Printing	\$ 205.00
	Authorization for Overtime	Assorted	1000	Epic Printing	\$ 205.00
	Hourly Time Sheet	Assorted	1000	Epic Printing	\$ 205.00
d	Carbonless 4 Part 8.5"x5.5"	Assorted	1000	Epic Printing	\$ 205.00
e	Carbonless 4 part 8.5"x11"	Assorted	1000	Epic Printing	\$ 205.00

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15	Medical History Form 8.5"x11"	Black on White		2000	Ridgefield Printing	\$ 185.00
	Card Stock 2 Sided					
16	District Newsletter	Submit on Addendum		2800		
				6 pgs	Courier Printing	\$ 710.00
	Specifications on Addendum # 1	Sheet		4 pgs	Courier Printing	\$ 577.00
				8 pgs	Courier Printing	\$ 748.00
17	District Calendar	Submit on Addendum		1200	Courier Printing	\$ 1,790.00
	Specifications on Addendum # 2	Sheet				

Yes 5

No 0

Motion Carried

RECOMMENDATIONS OF THE CSE AND CPSE EDUCATION

Motion made by Vice President Lawrance, 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 04/07/10 **CSE RECOMMENDATIONS**

	ID No.	Recommended Placement/Program
	12272	Fall 2010 - Special Class; Occupational Therapy Consultation; Speech Therapy
	3895	Fall 2010 - Consultant Teacher Direct – Math, Science, Social Studies; Special Class – English; Resource Room
	12659	Fall 2010 - Special Class Study Skills
	10580	Fall 2010 - Consultant Teacher Indirect – Math, Social Studies, Science, English
	4598	Fall 2010 - Consultant Teacher Indirect – Social Studies, Math, English, Science
	12428	Fall 2010 - Declassified – Support Services
	11394	Fall 2010 - Special Class; Study Skills
	11759	Fall 2010 - Resource Room; Aide; Occupational Therapy; Speech Language Therapy; Counseling Consultation
	13350	Fall 2010 - Resource Room
	12478	Fall 2010 – Special Class; Counseling Consultation; Counseling;
	7977	Fall 2010 - Consultant Teacher Direct – Study Skills
	12810	Fall 2010 - Special Class; Speech Language Therapy; Occupational Therapy
	9493	Fall 2010 - Special Class - English; Consultant Teacher Direct – Science, Math; Consultant Indirect - Social Studies; Resource Room
	13044	Fall 2010 - Resource Room; Special Class Math; Occupational Therapy Consultation
	10950	Exiting as of June 25, 2010
	4647	Fall 2010 – Consultant Teacher Direct – English, Social Studies; Resource Room
	3660	Fall 2010 – Consultant Teacher Direct – Study Skills
	13621	Fall 2010 – Consultant Teacher Direct – Math, Social Studies
	9010343	Fall 2010 – Study Skills; Consultant Teacher Direct – Math, English, Counseling
	10117	Fall 2010 – Consultant Teacher Direct – Science, Math, English, Social Studies, Resource Room

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	12937	Summer 2010 – Special Class BOCES; Speech Language Therapy Fall 2010 – Special Class BOCES; Speech Language Therapy
	12240	Fall 2010 – Special Class; Counseling; Parent Counseling & Training Consultation; Speech Language Therapy; Occupational Therapy Consultation; Shared Aide

BOE Meeting Dated 04/07/10 **CPSE RECOMMENDATIONS**

	ID No.	Recommended Placement/Program
	13681	Classified Preschool; Speech Language Therapy

Yes 5

No 0

Motion Carried

PRINCIPALS' REPORT

Mr. Harders informed the community that the Chess tournament is currently underway and being led by Dr. Short. In addition, he announced the production of Beauty and the Beast at the Alice E. Grady Elementary School. Performances will run from April 22-23, 2010. There will be two afternoon performances and an evening performance.

Mr. Baiocco informed the community that he has been collecting information from various community groups and students regarding options for a venue for graduation. It has been decided that graduation will take place inside this year and various options are currently being considered. Mr. Baiocco thanked Mr. Celente and the maintenance staff for painting the wall outside the cafeteria. Finally, the new Data Dashboard outside the main office was explained. Currently, student attendance and performance is being tracked. Several classroom teachers have incorporated Data Dashboards in the classrooms in order to continue the district's work in the area of using data to inform our progress towards the goals outlined within the Strategic Plan.

ADOPTION OF 2010/2011 PROPOSED BUDGET

Motion made by Trustee Colasuonno, seconded by Trustee Henson to adopt the Proposed Budget for the **2010/2011** school year in the amount of \$29,036,512 and authorizes the levy of taxes thereon, pending voter approval.

Yes 5

No 0

Motion Carried

ADOPTION OF PROPOSITION

Motion made by Trustee Colasuonno, seconded by Trustee Evans to adopt the following voter proposition:

The following voter proposition shall be included in the Notice of the Annual Meeting and shall appear on the ballot for the Annual Meeting:

Is the Board of Education authorized to transfer a sum, not exceeding \$3,500,000.00, from the Unappropriated Fund Balance to the Capital Fund for the purpose of funding energy improvements, including, but not limited to replacing boilers and converting steam heat to hot water heat at the Alice Grady Elementary School, replacing lighting in all schools with high energy efficient lighting and replacing control systems in all schools, as well as replacing windows at the Alexander Hamilton Middle/High School and other construction, maintenance and repair projects noted in the School District Building Condition Survey?

Yes 5

No 0

Motion Carried

RECOGNITION OF THE AUDIENCE – OTHER ITEMS

NONE

CALL FOR EXECUTIVE SESSION

Motion made by Trustee Evans, seconded by Trustee Colasuonno to move to Executive Session to discuss a particular legal matter at 9:05 PM.

Yes 5

No 0

Motion Carried

RETURN TO REGULAR SESSION

Motion made by Trustee Colasuonno, seconded by Trustee Evans to return to Regular Session at 9:40 PM.

Yes 5

No 0

Motion Carried

ADJOURNMENT

Motion made by Vice President Lawrance, seconded by Trustee Evans that the meeting be adjourned at 9:41 PM.

Yes 5

No 0

Motion Carried

President Funny-Crosby declared the meeting adjourned at 9:42 PM.

Respectfully submitted,

Peter Giarrizzo
District Clerk