

**ELMSFORD UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
PUBLIC MEETING
SUPERINTENDENT'S OFFICE
HAMILTON HIGH SCHOOL
APRIL 27, 2010
7:30 AM**

ROLL CALL

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

ABSENT

Debra B. Lawrance, Vice President

VOTE ON 2010/2011 BOCES BUDGET

Motion made by Trustee Henson, seconded by Trustee Evans to approve the following resolution regarding the **2010/2011** BOCES Budget:

BE IT RESOLVED: that the Board of Education hereby approves the 2010/2011 Estimated Administrative Budget for the Southern Westchester Board of Cooperative Education Services in the amount of \$8,558,115.00.

Yes 4

No 0

Motion Carried

ELECTION OF BOCES TRUSTEES

Motion made by Trustee Colasuonno, seconded by Trustee Henson to approve the following resolution regarding the election of the Board of Cooperative Education:

BE IT RESOLVED: that the Board of Education hereby casts three votes to fill the vacancies on the Southern Westchester Board of Cooperative Educational Services for the time period of July 01, 2010 through June 30, 2013, one vote for Georgia Riedel, Joseph Wooley and one vote for Nancy Fisher.

Yes 4

No 0

Motion Carried

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SUPERINTENDENT’S PERSONNEL RECOMMENDATIONS

INSTRUCTIONAL PERSONNEL

Release Agreement

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

BE IT RESOLVED, that the Board of Education of the Elmsford Union Free School District hereby approves and adopts the terms and conditions of the Release Agreement executed by Matthew Simon in favor of the Elmsford Union Free School District and hereby authorizes the Superintendent of Schools to take all actions consistent therewith.

Yes 4

No 0

Motion Carried

NEW BUSINESS

O’Connor Davies Munns & Dobbins, LLP

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

RESOLVED, that the Board of Education of the Elmsford Union Free School District engage O’Connor Davies, Munns & Dobbins, LLP as the District’s internal auditor for the 2009/2010 school year. They will perform an update of the initial risk assessment and an audit of the special education department as outlined in the proposal dated April 19, 2010, for the sum of \$17,000, and further authorize the President of the Board of Education to execute the letter of engagement.

Yes 4

No 0

Motion Carried

EXECUTIVE SESSION

Motion made by Trustee Henson, seconded by Trustee Evans to move to Executive Session to discuss a particular legal matter at 7:33AM.

Yes 4

No 0

Motion Carried

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RETURN TO REGULAR SESSION

Motion made by Trustee Evans, seconded by Trustee Colasuonno to return to Regular Session at 8:47 AM.

Yes 4

No 0

Motion Carried

ADJOURNMENT

Motion made by Trustee Evans, seconded by Trustee Colasuonno that the meeting be adjourned at 8:47 AM.

Yes 4

No 0

Motion Carried

President Funny-Crosby declared the meeting be adjourned at 8:48 AM.

Respectfully submitted,

Peter Giarrizzo
District Clerk