

**ELMSFORD UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION  
PUBLIC MEETING  
BOARD OF EDUCATION CONFERENCE ROOM  
ALEXANDER HAMILTON HIGH SCHOOL  
JULY 17, 2010  
8:30 AM**

**ROLL CALL**

Betty Funny-Crosby, President  
Debra B. Lawrance, Vice President  
Josephine Bazán-Bass, Trustee  
Matthew R.C. Evans, Trustee  
James B. Henson, Trustee  
Barbara A. Peters, Ed.D., Superintendent  
Diane Caperna, District Clerk

**SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS**

**INSTRUCTIONAL PERSONNEL**

**Resignations**

Motion made by Trustee Henson, seconded by Trustee Evans to accept the resignation for the purpose of retirement of Lucille Scott, Teaching Assistant – Alice E. Grady Elementary School, effective July 16, 2010.

**Yes 5**

**No 0**

**Motion Carried**

**NEW BUSINESS**

Motion made by Vice President Lawrance, seconded by Trustee Henson that the President of the Board of Education is authorized and empowered to execute an Amendment to the Agreement between Elmsford UFSD and Honeywell International Inc. expediting boiler replacement and ancillary work at the Grady Elementary School.

**Yes 5**

**No 0**

**Motion Carried**

**EXECUTIVE SESSION**

Motion made by Trustee Henson, seconded by Vice President Lawrance to move to Executive Session to discuss a particular personnel matter at 8:39 AM.

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 1:57 pm.

Yes 5

No 0

**Motion Carried**

**ADJOURNMENT**

Motion made by Vice President Lawrance, seconded by Trustee Evans that the meeting be adjourned at 1:58 pm.

President Funny-Crosby declared the meeting adjourned 1:59 pm.

Respectfully submitted,



Diane Caperna  
District Clerk