

Connect Ed: Transition will be within five weeks. Student information has been successfully uploaded from SASI. The system will be tested next week. Forms have been given to principals for parents to complete. A meeting is scheduled to discuss any issues/problems with the system.

Audit Committee: Mr. Miller stated that the Audit Committee (Mr. Miller, Mr. Drexel and Ms. Huntington) met and discussed the addition of two more members to the committee who would have a CPA and/or an audit background – increasing the committee to five members. The committee is empowered to request financial audits and to implement a process to look into efficiencies. The law states that the committee is not just for financial information, but for other issues as well.

Superintendent Search: On-going.

SUPERINTENDENT REPORTS

BOCES Technology Follow-Up: Patrice Hatjygeorge gave a presentation on the process for the transition to the use of BOCES technical services and contracting for an amount not to exceed \$173,000 IPA. The District will receive six file servers, including set-up, migration from existing file servers, and a high level technical support for staff. Ms. Hatjygeorge explained the poor condition of the current server system and the need for off-site back-up of all data. The District does not have a complete disaster plan and would be in jeopardy of losing valuable data. There is a need for additional T-1 lines or possibly going to all fiber wiring, rewiring/cabling in some of the buildings, and equipment like tables/desks for computers/servers and replacement of deskjet printers with all laser printers. The most important thing to do is to come up with a valid disaster recovery plan.

There was a discussion as to when the servers and work stations should be purchased, along with the racks /equipment necessary.

Motion by Mr. Miller, seconded by Ms. McCoy to authorize the administration to proceed with a three-year IPA contract with BOCES and to authorize the President of the Board of Education to sign said agreement upon appropriate review by the District's counsel.

7 aye, 0 nay, Motion Carried

End of Year Announcements: Dr. Bruno stated that he consulted with the graduation committee regarding the June 2006 graduation since last year's graduation was unbearably hot. The time for graduation is changed to 7:00 p.m. Parents/guardians will be notified of the plan being put in place. The Board asked for advanced planning for future graduations as to time and place, and that a committee, which included the Junior class, should be quickly set up to review all possibilities.

Mr. Heller stated that both the Mohansic and French Hill principals agreed that due to the days that kindergarten was not in session, a staggered schedule would be set up for AM and PM classes. This will be communicated to parents/guardians through multiple mailings and will be posted on the District's website.

RESOLUTIONS

PERSONNEL

INSTRUCTIONAL

Resignation

Motion by Mr. Miller, seconded by Ms. Faigle, to accept the resignation of Nancy Stevens, social studies teacher at the High School, effective June 30, 2006.

7 aye, 0 nay, Motion Carried

SUPPORT

Appointment: Security Aide

Motion by Ms. Faigle, seconded by Mr. Miller, to approve Officer Tommy Nadoraski as an approved security aide for the district, to be used as needed at particular sporting/district-wide events.

7 aye, 0 nay, Motion Carried

PROFESSIONAL IMPROVEMENT PROGRAM

INSTRUCTIONAL

Motion by Ms. Faigle, seconded by Mr. Miller, to approve the following Yorktown Congress of Teachers Professional Improvement Program proposals (Contract Balance: \$30,000.00; Encumbered to date: \$28,349.29. Total to be approved: \$96.20.)

- | | |
|--|---------------------------------------|
| <p>a. Dina Cahill, teacher at French Hill School, to attend Technology Opens Doors-AT Expo, Empire State Plaza in Albany, New York, May 11, 2006. (“Autism is a World” 10:00-10:50 a.m., “How One School District Used Technology to Improve Results for Students Who Struggle with Reading” 11:00-11:50 a.m., “Colored Overlays Can Increase Reading & Writing Skills: A Low Tech Intervention” 1:00-1:50 p.m. and “Building Motivated Readers I the Content Area” 2:00-2:50 p.m.)</p> | <p><u>Cost</u>
\$96.20</p> |
|--|---------------------------------------|

7 aye, 0 nay, Motion Carried

SPECIAL EDUCATION

Motion by Ms. Faigle, seconded by Mr. Miller, to approve a contract for J & K Healthcare Services. This contract will replace the contract with Hurtig Evans, Inc which is no longer in business. The money has been encumbered under Hurtig Evans and will be transferred to this new company. The contract for the remainder of the year will be \$14,000. This is IEP mandated for a Special Education Student.

Discussion: The Board questioned how the new vendor was selected. The person who worked for Hurtig Evans was hired by J & K Healthcare to allow for continuity of services for a special education student.

7 aye, 0 nay, Motion Carried

REVIEW OF TENTATIVE AGENDA FOR MAY 8, 2006 BUSINESS MEETING.

The Board requested that the Discussion Item for Honoring those receiving tenure be moved to the first item on the Business Meeting Agenda.

PUBLIC COMMENT: None

BOARD OF EDUCATION COMMENTS

Mr. Miller explained the process and timing of submission of a public initiated proposition. He requested that the District Clerk make the change from 30 days to 60 days in the public notice of a District vote/election. Mr. Miller then read a notice from the District Clerk to the Board regarding the process for submitting a "Voter Petition for a Bond Proposition."

Mr. Drexel asked if the public could get on an email list to receive the Board's meeting agendas electronically. Ms. Russell stated that there was already a list of community members. If anyone would like to be added to the list, they should send an email to webmaster@yorktown.org.

Motion by Ms. Harris, seconded by Mr. Miller to convene into executive session at 8:20 p.m. regarding the superintendent search. The Board did not return to open session.

There was no action taken.

Motion by Mr. D'Alessandro, seconded by Mr. Miller, to adjourn the meeting. The meeting was adjourned at 9:45 p.m.

Respectfully submitted,

Board Secretary