

May 8, 2006 Date	Budget Hearing/ Business Meeting Type of Meeting	Central Admin./M.E.S. M.S. Cafeteria Where Held	J. McCoy Presiding Officer
Members Present:	A. D'Alessandro	Members Absent:	
	M. Drexel		
	P. Faigle		
	P. Harris		
	J. Miller		
	T. Perrino		

Also present: Dr. Bruno, G. Heller, T. Cole, D. Verboys G. Pitruzzello, staff, community and press.

The meeting was called to order at 6:15 p.m. by Mrs. McCoy.

Motion by Mrs. Faigle, seconded by Mr. Miller that the Board convene into Executive Session at 6:16 p.m. to discuss the work history of a particular individual and contract negotiations.

Motion by Mrs. Faigle, seconded by Mr. Miller that the Board return to open session at 7:09 p.m.

7 aye 0 nay Motion carried

Pledge of Allegiance

Mrs. McCoy led the Board and the community in the pledge to the flag.

BUDGET HEARING

Presentation of the Budget Propositions and Candidates for Election

Mrs. McCoy announced that two propositions will appear on the ballot as follows:

PROPOSITION 1- BUDGET

RESOLVED, that the Annual School District Budget for the fiscal year 2006-2007 in the amount of \$78,356,000 and the requisite portion thereof to be raised by taxation on the taxable property of the District be approved.

PROPOSITION 2 – INFRASTRUCTURE BOND

RESOLVED, (a) That the Board of Education of the Yorktown Central School District is hereby authorized to partially reconstruct and construct improvements to all District buildings and the sites thereof, and to expend therefore not to exceed \$37,648,000; (b) that a tax is hereby voted in the amount of not to exceed \$37,648,000 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$37,648,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

CANDIDATES FOR THE BOARD OF EDUCATION

2 VACANCIES: JULY 1, 2006 – JUNE 30, 2009
2 VACANCIES: MAY 16, 2006 – JUNE 30, 2007

VOTE FOR FOUR CANDIDATES

The seven candidates will appear on the ballot in the following order:

Mark Drexel	Jay G. Miller	Jackie Carbone	Thomas Perrino
Peter Bisaccia	Patricia Faigle	Karen Corrado	

2006-2007 Presentation of the 3-Part Budget

Mr. Cole announced that the budget on the ballot this year is \$78,356,000. The 3-part budget, which is available to the public in the budget book that is available in all school buildings, the library and the post office broken down as follows: the Administrative component is \$6,542,525; the Program component is \$61,892,069 and the Capital component is \$9,921,406. The total budget increase is \$5,108,000.

Public Comment on Budget & Bond Propositions only

***NOTE:** Please limit comments to three minutes (Total maximum time allowed: **30 min.**)

Ed Ciffone said that the U.T.Y. is supporting the budget with a rate of 4.83% that includes additional state aid; he tried to get a reduction in materials & supplies; he commented on increases to salaries and contractual obligations and asked questions about reserves and contract settlements. On the Bond, he asked questions about the expansion of the weight room and the cost, and asked about the \$75,000 donation from the Curry Corporation. Mr. Ciffone wants a motion tonight to change the policy about the forty-five day rule as it relates to notices for Special Meetings and the Annual Meeting for the Board or a community member petition to place propositions on the ballot.

Jackie Carbone commented on concerns about the budget, specifically the substitute line where there were no additions. With the budget increase so low, she would have liked to see money put aside for possible program improvement. The Gifted & Talented and Differentiation task forces will be brought back next year; no funds have been set aside in the event that improvements are made to the programs. This is a disservice to students and the community; a small amount of money could have been set aside. Mrs. Carbone supports the bond and cited critical improvements that must be done and encouraged the community to support the bond. She offered congratulations to teachers receiving tenure tonight.

Sue Katz agreed with previous speaker that funds should have been added for Gifted & Talented and Differentiation; there should have been more recommendations to the budget. Mrs. Katz commented that she would like to see Advanced Math pilot program reinstated next year.

The Budget Hearing concluded at 7:30 p.m. and was immediately followed by the Business Meeting.

Board of Education Discussion Items

Honor staff receiving tenure – Dr. Bruno expressed his pride for those teachers who he has recommended for tenure and for their significant achievement.

Tenure Recommendations

INSTRUCTIONAL

Tenure recommendations, effective September 1, 2006:

Motion by Mr. Miller, seconded by Mrs. Harris to approve the tenure recommendation of Eric Agosta as a science teacher. Mr. Agosta has Provisional certification in Earth Science and General Science 7-12.

7 aye 0 nay Motion carried

Motion by Mr. Perrino, seconded by Mrs. Faigle to approve the tenure recommendation Thomas Arduini as a music teacher. Mr. Arduini has Permanent certification in Music.

7 aye 0 nay Motion carried

Motion by Mrs. Harris, seconded by Mrs. Faigle Kathryn Connor as a physical education teacher. Ms. Connor has Permanent certification in Physical Education.

Motion by Mrs. Harris, seconded by Mr. Miller to approve the tenure recommendation of August Egan as a social studies teacher. Mr. Egan has Provisional certification in Social Studies 7-12.

7 aye 0 nay Motion carried

Motion by Mrs. Harris, seconded by Mrs. Faigle to approve the tenure recommendation of Katie Frattarola as a special education teacher. Ms. Frattarola has Provisional certification in Special Education.

7 aye 0 nay Motion carried

Motion by Mrs. Harris, seconded by Mr. Miller to approve the tenure recommendation of Lissette Golzalez, as a school psychologist. Ms. Gonzalez has Permanent certification as a School Psychologist.

7 aye 0 nay Motion carried

Motion by Mrs. Harris, seconded by Mrs. Faigle to approve the tenure recommendation of Mark Grote as a special education teacher. Mr. Grote has Permanent certification in Special Education.

7 aye 0 nay Motion carried

Motion by Mrs. Faigle, seconded by Mrs. Harris to approve the tenure recommendation of Colleen Healy as a social studies teacher. Ms. Healy has Permanent certification in Social Studies 7-12.

7 aye 0 nay Motion carried

Motion by Mr. Miller, seconded by Mrs. Faigle to approve the tenure recommendation of Geoffrey Howard as a social studies teacher. Mr. Howard has Permanent certification in Social Studies 7-12.

7 aye 0 nay Motion carried

Motion by Mrs. Faigle, seconded by Mrs. Harris to approve the tenure recommendation of Daniela Leonard as a second language teacher. Ms. Leonard has Provisional certification in Italian 7-12.

7 aye 0 nay Motion carried

Motion by Mrs. Faigle, seconded by Mrs. Harris to approve the tenure recommendation of Mary Lou McIntosh as a second language teacher. Ms. McIntosh has Provisional certification in French 7-12.

7 aye 0 nay Motion carried

Motion by Mrs. Faigle, seconded by Mrs. Harris to approve the tenure recommendation of Jennifer McLean as a business education teacher. Ms. McLean has Permanent certification in Business and Distributive Education and Technology Education.

7 aye 0 nay Motion carried

Motion by Mrs. Faigle, seconded by Mrs. Harris to approve the tenure recommendation of Barbara Nyarady as a science teacher. Ms. Nyarady has Provisional certification in Biology and General Science 7-12.

7 aye 0 nay Motion carried

Motion by Mrs. Faigle, seconded by Mr. Miller Eileen Olivieri as a school social worker. Ms. Olivieri has Permanent certification as a School Social Worker.

7 aye 0 nay Motion carried

Motion by Mrs. Faigle, seconded by Mrs. Harris to approve the tenure recommendation of Ann Smith as a special education teacher. Ms. Smith has Provisional certification in Special Education.

7 aye 0 nay Motion carried

Motion by Mrs. Faigle, seconded by Mrs. Harris to approve the tenure recommendation of Mindy Spiridigliozzi as an elementary teacher. Ms. Spiridigliozzi has Permanent N-6 certification.

7 aye 0 nay Motion carried

Motion by Mrs. Faigle, seconded by Mr. Miller to approve the tenure recommendation of Alina Venezia as a reading teacher. Ms. Venezia has Permanent certification in Reading.

7 aye 0 nay Motion carried

ADMINISTRATIVE

Motion by Mrs. Faigle, seconded by Mr. Perrino to approve the tenure recommendation of Jeanne Farruggio, as Supervisor of Secondary Special Education, Grades 6-12, effective July 22, 2006. Ms. Farruggio has Permanent SDA certification.

7 aye 0 nay Motion carried

Motion by Mrs. Harris, seconded by Mr. Miller to approve the tenure recommendation of Michael Rosen, as Supervisor of Elementary Special Education, Grades Pre-K-5, effective October 19, 2006. Mr. Rosen has Permanent SDA certification.

7 aye 0 nay Motion carried

The Board took a break at 7:37 p.m. to honor those receiving tenure. The meeting resumed at 8:00 p.m.

Board Discussion Items (Continued)

Board Sub-Committee Progress Reports

Policy Committee – Mrs. Faigle announced that the next meeting of the policy committee is scheduled for May 22nd and the policy issue that was raised tonight regarding the legal notice requirements for filing petitions will be discussed.

Superintendent Search Update – Mrs. McCoy announced that district staff was notified of the Board decision to hire an interim Superintendent. For the benefit of the community, Mrs. McCoy read the press release that was shared with the staff.

Public Comment:

Sue Katz made comments related to advanced math programs/curriculum in the district and reinstating the advanced Math program that was discontinued at the high school this year.

Ed Ciffone commented on Board policies on the agenda regarding community relations and presenting petitions for propositions. He appealed to the Board of Education to make a motion for the Policy Committee to review the policy related to requirements for including petitions on ballots. Mr. Ciffone also made comments on the weight room and related costs included in the proposed bond.

Jackie Carbone asked questions regarding the Connect-Ed test program that took place last week.

Tony Grasso thanked the Board for formulating the Finance Committee and made comments related to same; he hopes the committee continues in the future. Mr. Grasso also commented on the importance of supporting the bond and budget and encouraged the community to get out and vote.

Nick Ditomaso made comments related to the Board of Education policy “Community Relations Goals”.

Catherine Parchin made comments and asked questions related to the bond.

Daniel Lefkowitz commented on the budget/bond signs that are posted in the district. He asked questions about Candidates’ Night on cable television and made comments related to forms included in the Transportation Bus Routes booklet. Mr. Lefkowitz also commented on the New York State report on test results for reading, math and science.

Superintendent Reports

Good News Items – Mr. Heller reported on the good news items district-wide as follows: at French Hill: a Character Education program held its final assembly last week with a theme of working together, the sexual abuse prevention program “Good Touches/Bad Touches” is being presented during the month of May; at Mohansic: students and staff have been taking winter/spring walks on the grounds of the school with Dave Klotzl learning about nature, plants and animals that live on the Mohansic campus; Fun Night with games and refreshments was hosted by the PTA; students participated in the National Television Turnoff campaign with a total of 2,375.5 hours of no television; at Brookside: a reading promotion program, Camp Read A-Lot, was held in April to encourage students to read more – a total of 996.3 hours worth; a student was encouraged to enter the Westchester County Bicycle Safety Poster contest and her work came in first place. A ceremony was held at the County Center; at Crompond: the 4th grade class will hold its annual Revolutionary War Encampment, the 5th grade Gifted & Talented class participated in the Stock Market game; the Crompond 4th and 5th grade Chorus is performing a medley of Beatles’ songs at its Spring Concert at the High School at 7:00 p.m.; Mrs. Weiner’s class wrote an original play based on the “Wizard of Oz”, “The Wiz” and “Wicked”. This comedy will be performed twice at Crompond on June 9th; at the Middle School: 2 students collected samples from the Hunterbrook stream where they and their classmates are studying the stream and its ecology with a greater respect for the environment; at the High School: fifty-one students took the National Latin Exam and twenty were recognized for their achievement.

Mrs. Faigle congratulated the following: Mr. Tovar at the high school as Coach of the Year for Bowling and Anna Young as Bowler of the Year; Ari Cohen and Andrea Lennox for their fine Skiing; Brian Brockunier for his exceptional Diving. Mrs. McCoy also noted that the High School Envirothon Team received top honors in the region and qualified for competition at the state level. Dr. Bruno indicated to the principal that the Board would do what they could to find the modest amount of money, about \$2,000, for these students to go to the competition.

Dr. Bruno and Mr. Heller met with a dedicated couple who represent the program “Today’s Students, Tomorrow’s Teachers” that helps provide mentorships and internships to students. This is a program that has been dormant in our district for some time and has received some funding and a lot of support

from past Boards. Dr. Bruno alerted the Board that he and Mr. Heller will make specific efforts to talk to the Foundation for their support to get the program going again.

Dr. Bruno has met with the administrative cabinet on the district's state report card; data such as these should be the stuff from which evaluations are produced and on which annual goals should be based. Dr. Bruno believes the administrators understand this relationship clearly.

District State Report Card – Mr. Heller gave a report on the 2004-2005 NYS Report Card. He gave a brief overview of the purpose of the report card and important terms in understanding and interpreting the information. Mr. Heller reported that the district is in good standing in all reported areas. He reviewed representative data in the areas of average class size; ethnicity; attendance; high school graduate diplomas; non-completion rates; expenditures per student and students with disabilities. Data for various course subjects, ELA comparisons for levels 3 and 4, and Math & Science for grades 4 and 8 were also reviewed. Mr. Heller responded to questions from Board members. Discussion followed.

RESOLUTIONS

Motion by Mrs. Faigle, seconded by Mr. Miller to approve the following:

Minutes from the Special Meetings of April 3, 2006 and April 18, 2006.

Treasurer's Report as of March 31, 2006

Extra-Classroom Activity Report as of March 31, 2006

Substitute Lists

7 aye 0 nay Motion carried

Motion by Mrs. Faigle, seconded by Mr. Perrino that the Board reconvene into Executive Session at 9:30 p.m. to discuss personnel matters related to particular individuals.

7 aye 0 nay Motion carried

Executive Session

There was no action taken.

Motion by Mr. Miller, seconded by Mrs. Harris that the Board return to open session at 10:00 p.m.

5 aye 0 nay Motion carried

(P. Faigle and P. Harris were out of the room)

PERSONNEL

Motion by Mrs. Harris, seconded by Mrs. Faigle to approve the following for Pupil Services:

RESOLUTION: Michael Rosen

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby grants Michael Rosen a leave of absence from his position as Supervisor of Elementary Special Education Grades Pre-K-5 for the period from July 1, 2006 up to, but not necessarily through, June 30, 2007; and

BE IT FURTHER RESOLVED, that the Board of Education hereby appoints Michael Rosen to the temporary position of Pre-K-5 Pupil Services Director for the period of time from July 1, 2006 through June 30, 2007, at a salary of \$122,237.25, unless by action of the Board Mr. Rosen is returned to his tenured position as Supervisor prior to June 30, 2007.

7 aye 0 nay Motion carried

Motion by Mr. Perrino, seconded by Mrs. Harris to approve the following for Pupil Services:

RESOLUTION: Jeanne Farruggio

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby grants Jeanne Farruggio a leave of absence from her position as Supervisor of Secondary Special Education Grades 6-12 for the period from July 1, 2006 up to, but not necessarily through, June 30, 2007; and

BE IT FURTHER RESOLVED, that the Board of Education hereby appoints Jeanne Farruggio to the temporary position of 6-12 Pupil Services Director for the period of time from July 1, 2006 through June 30, 2007, at a salary of \$122,237.25, unless by action of the Board Ms. Farruggio is returned to her tenured position as Supervisor prior to June 30, 2007.

Discussion followed.

7 aye 0 nay Motion carried

Motion by Mr. Miller, seconded by Mrs. Faigle to approve the following for Pupil Services:

RESOLUTION: Kay Buckley

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby grants Kay Buckley a leave of absence from her position as School Counseling/ Guidance Coordinator for the period from July 1, 2006 through June 30, 2007; and

BE IT FURTHER RESOLVED, that the Board of Education hereby appoints Kay Buckley to the temporary position of 6-12 Guidance Supervisor for the period of time from July 1, 2006 through June 30, 2007, at a salary of \$106,793.00.

7 aye 0 nay Motion carried

INSTRUCTIONAL

Resignations

Motion by Mrs. Faigle, seconded by Mr. Miller to accept the resignation of Anna Lisa Levy, grade 6 teacher at the middle school, effective June 30, 2006.

7 aye 0 nay Motion carried

Motion by Mr. Miller, seconded by Mrs. Faigle to accept the resignation of Alyson Cammann, mathematics teacher at the high school, effective June 30, 2006.

7 aye 0 nay Motion carried

Appointment

Motion by Mrs. Faigle, seconded by Mr. Miller to approve the emergency probationary appointment of Carlos Yannuzzi, as an art teacher, Step 2 of the Masters salary schedule plus 10 credits, effective September 1, 2006. Mr. Yannuzzi has Provisional certification in Art K-12. His tenure area is Special Subject Tenure Area-Art, and his probationary period will expire September 1, 2009. His initial placement will be at Strang Middle School to replace Kara McCloat who has resigned.

7 aye 0 nay Motion carried

Change in Retirement Date

Motion by Mrs. Faigle, seconded by Mrs. Harris to change the retirement date of Edgar Harlow, 6th grade teacher at the middle school, from December 31, 2006 to June 30, 2006. Discussion followed.

6 aye 1 nay Motion carried

(A. D'Alessandro, M. Drexel, P. Faigle, P. Harris, J. Miller, T. Perrino, aye; J. McCoy, nay)

Terminations

Motion by Mr. Perrino, seconded by Mr. Miller to approve the termination of the following employees, effective June 30, 2006, as per their appointment agreement:

High School

Marilee Sorrentini-Velez – Leave Replacement
Kevin McElroy – Leave Replacement
Daniel Chanofsky – Leave Replacement
Forrest Douds – Leave Replacement
Jill Goldowsky – Leave Replacement
Karl Knapp – Leave Replacement
Julia Hantman – Leave Replacement
John Tierney – Leave Replacement

Kristen DiGuglielmo – Part Time
Gerald Chisholm – Part Time
Dianne Kahn – 186 Day Sub
Mary Woska – AIS Teaching Asst.
Michael Mueller – 186 Day Sub
Fred Campisano – AIS Teaching Asst.

Alternative High School

Michael Kovalyk – Leave Replacement

Middle School

Michele Manicchio – Leave Replacement
Donna Morales – Leave Replacement
Mary Peters – Part Time
Mary Egan – Leave Replacement

Ricky Myint – Leave Replacement
Tara Morrissey – Leave Replacement
Theresa Anderson – AIS Teaching Asst.
Ann Signorelli – 186 Day Sub

Brookside

Ernie DellaVecchia – Leave Replacement
Adam Lodewick (BR/CR) – Part Time
Janet Seiboldt – AIS Teaching Asst.

Amy Palmieri – Leave Replacement
Maria Granozio – AIS Teaching Asst.
Melissa Nanna – AIS Teaching Asst.

Crompond

Cecelia Taylor – Leave Replacement
Natalie Giuliano – Leave Replacement
Jean Wolff – AIS Teaching Asst.

Nicole Cindrich – Leave Replacement
Lisa Cilione – AIS Teaching Asst.
Susan Owen – AIS Teaching Asst.

French Hill

Shelbey Graf – Leave Replacement
Michele Fitzpatrick – AIS Teaching Asst.

Grace Johnson – AIS Teaching Asst.

Mohansic

Lois Dym Schwedelson – Part Time
Colleen Miraglia – Part Time
Dara Getler – AIS Teaching Asst.

Kathleen Kaiser – Part Time
Erica Marsek – AIS Teaching Asst.
Valerie Murphy – AIS Teaching Asst.

7 aye 0 nay Motion carried

Salary Adjustment

Motion by Mrs. Faigle, seconded by Mr. Miller to approve an adjustment in salary for Daniel Chanofsky, chemistry teacher at the high school, resulting in an increase of \$4,800 for the 2005-2006 school year.

7 aye 0 nay Motion carried

SUPPORT

Resignation

Motion by Mrs. Harris, seconded by Mr. Miller to accept the resignation, for purposes of retirement, of Dorothy Sorrentino, secretary to school official, effective June 30, 2006. Ms. Sorrentino is retiring after 28 years with the district.

7 aye 0 nay Motion carried

Motion by Mrs. Harris, seconded by Mrs. Faigle to accept the resignation of Florence Schultz, TA/IA at French Hill School, effective June 30, 2006.

7 aye 0 nay Motion carried

Motion by Mrs. Harris, seconded by Mrs. Faigle to accept the resignation of Lainie Wallace, TA/IA at French Hill School, effective June 30, 2006.

7 aye 0 nay Motion carried

Appointment

Coaching - Spring 2006

Motion by Mr. Perrino, seconded by Mrs. Faigle to approve the following coaching appointment for the 2005-2006 school year:

<u>Coach</u>	<u>Sport</u>	<u>Level</u>	<u>Base</u>	<u>Longevity</u>		<u>Total</u>
				<u>%</u>	<u>Amt.</u>	
Geoffrey Howard	Spring Track & Field - Asst. Coach	Mod.	1766.58	0	--	1766.58

7 aye 0 nay Motion carried

SPECIAL EDUCATION

Motion by Mrs. Harris, seconded by Mrs. Faigle to arrange the following Special Education Placements:

2359, 2314, 3344, 2267, 1935, 2267, 3034, 2267, 2424, 2982, 1905, 3489, 3504, 2225, 3504, 2784, 2457, 2544, 3281, 1843, 2806, 2358, 3284, 2759, 3076, 2601, 2398, 3340, 2651, 2471, 3518, 3518, 3520, 2165, 2511, 3445, 2307, 2276, 2432, 3142, 3340, 2518, 1953, 3011, 3386, 3474, 1848, 2136, 2484, 2249, 2385, 3103, 2537, 2553, 3513, 3513, 3007, 3174, 3252, 2502, 3177, 2945, 3063, 2617, 3071, 2445, 3490, 3490, 3077, 2307, 2876, 2587, 2986, 2987, 2369, 2871, 2649, 2839, 3405, 3410, 3139, 3030, 2922, 3014, 3128, 3005, 1983, 2824, 3239, 1581, 1716, 2279, 2836, 2880, 2703, 3014, 2407, 2997, 3191, 2112, 2409, 2604, 1992

7 aye 0 nay Motion carried

Home Tutoring Contract

Motion by Mrs. Harris, seconded by Mrs. Faigle to approve a contract with Strategic Learning, Inc., 1928 Commerce Street, Yorktown Heights, NY, to tutor Special Education Students that require home tutoring for the remainder of the 2005-06 school year. Contract not to exceed \$10,000.

Discussion followed. Mr. Miller noted there was very limited background information. He asked if phone bids were received and if this was an emergency procurement. Mr. Miller asked that additional information be given, even if the contract is less than \$10,000.

7 aye 0 nay Motion carried

Impartial Hearing Settlement

Motion by Mrs. Harris, seconded by Mrs. Faigle to approve the following resolution:

BE IT RESOLVED that the Board of Education does hereby approve the terms of the Release and Settlement Agreement involving Case Number 19181; and

BE IT FURTHER RESOLVED that the Superintendent of Schools be and hereby is authorized to execute such Release and Settlement Agreement on behalf of the District.

Discussion followed.

Motion by Mrs. Harris, seconded by Mrs. Faigle to withdraw the previous motion.

7 aye 0 nay Motion carried

BOARD POLICIES

First Readings

Motion by Mrs. Harris, seconded by Mr. Miller to approve the First Reading of the following policies in the 1000 series as updated by the Policy Committee:

1100 – Public Information Program	Amended: combines current policies 1100, 1110, 1130, 1150
1120- School District Records	Amended
1210 – Advisory Committees	Amended
1220 – Relations with Community and Business Organizations	Amended
1221 – Relations with Parent Organizations	Reviewed: no changes
1222 – Relations with Booster Organizations	Reviewed: no changes
1330 – Staff Participation in Political Activities	Amended
1400 – Public Complaints	Amended: combines current policies 1400, 1410, 1440
1420 – Complaints about Curricula or Instructional Materials	Amended
1500 – Public Use of School Facilities	Reviewed: no changes
1511 – Advertising in Schools	Amended
1512 – Distribution of Materials through students	new policy
1530 – Smoking and Other Tobacco Use	Amended
1740 – Textbook Loan	Amended: (suggest move specifics to regulation)
1920 – Accommodations for Parents with Disabilities	Reviewed: no changes
1925 – Hearing Impaired Parents	Amended

7 aye 0 nay Motion carried

Policy Deletions

Motion by Mrs. Harris, seconded by Mr. Miller to delete the following policies as recommended by the Policy Committee:

- 1110-School Sponsored Publications (included in Amended Policy 1100)
- 1130-News Media Relations (included in Amended Policy 1100)
- 1150-School Budget & Bond Referenda Information (included in Amended Policy 1100)
- 1410-Complaints About Policies (included in Amended Policy 1400)
- 1440-Complaints About School Personnel (included in Amended Policy 1400)

7 aye 0 nay Motion carried

OPERATIONS & MAINTENANCE

Change Order

Motion by Mrs. Harris, seconded by Mrs. Faigle to approve the following change order:

Yorktown High School:

Change Order #1

Eastern Electrical

Credit for reducing telephone cable scope;
deleting 18 speakers, 5 volume controls associated
with PA system; relocate existing circuits for a credit of (\$7,485.00)

7 aye 0 nay Motion carried

BUSINESS OFFICE

Budget Transfers

Motion by Mrs. Harris, seconded by Mrs. Faigle to approve the following budget transfers:

		<u>FROM:</u>	<u>TO:</u>
Tuition: Henry Hudson School District	A2250470109961	\$14,800.00	
Tuition: Contractual Tutors	A2250470107775		\$14,800.00
<i>To reallocate funds based on IEP Mandate.</i>			
		<u>FROM:</u>	<u>TO:</u>
Contractual: Test Scoring	A2010402080000	\$13,155.62	
Tuition: Tutors, Home & Hospital	A2110470107775		\$13,155.62
<i>To reallocate funds to cover tutoring services.</i>			
Contractual: Curriculum Council	A2010404100000	\$5,802.00	
BOCES Services: Regional Alt. HS for Non-Disabled	A2110490100100		\$5,802.00
<i>To reallocate funds to cover BOCES Services.</i>			

7 aye 0 nay Motion carried

Health & Welfare Services

Motion by Mr. Perrino, seconded by Mrs. Faigle to approve contracts for health and welfare services provided to resident pupils attending non-public schools in other districts.

<u>District</u>	<u># of Pupils</u>	<u>Amount</u>
Mahopac	2	\$1,284.00
Katonah-Lewisboro	7	4,949.56

Ardasley

2

1,997.06

7 aye 0 nay Motion carried

BOCES Bid Blanket Certificate

Motion by Mrs. Harris, seconded by Mrs. Faigle to approve the following resolution for purchasing supplies:

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 Yorktown Central School District agrees to participate with other school districts of the Southern Westchester Board of Cooperative Educational Services, Westchester County, New York, adopting in the joint bidding of:

- Audio/Visual Supplies & Equipment
- Custodial Supplies
- Laser & Ink Jet Toners
- Microcomputer Hardware
- Microcomputer Software
- Office & Classroom Furniture
- Interactive White Boards

BE IT FURTHER RESOLVED that this Resolution shall remain in effect until June 30, 2007.

BE IT FURTHER RESOLVED that it is agreed that the specifications as presented will be used, and that this Board agrees to bid its required amount of said commodities with other 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, Central Westchester edition, in accordance with the provisions of Section 103 to the General Municipal Law.

7 aye 0 nay Motion carried

GIFTS/DONATIONS/GRANTS

Mohansic School

Motion by Mrs. Harris, seconded by Mrs. Faigle to accept the donation of an HP LaserJet 6L Printer for use in the main office of Mohansic Elementary School from Mark Galizi.

Cost to District: None

7 aye 0 nay Motion carried

French Hill School

Motion by Mrs. Harris, seconded by Mrs. Faigle to accept the donation of the following computer equipment to French Hill School from the New York Region of the Social Security Administration:

<u>Qty.</u>	<u>Equipment</u>	<u>Make</u>	<u>Model</u>
47	Computers	Dell	Deskpro EN P111
1	Server	Dell	PowerEdge 2100/180
1	Computer	Dynex	P54C
1	Laptop	Dell	Lattitude C600/C500
1	Laptop	Dell	Latitude CP
1	UPS	Unisys	Uninterruptible Power Supply
1	Printer	HP	UNK
1	Printer	CP	C2037A
3	Printers	HP	IVSI
1	Printer	IBM	NP12
49	Licenses	Microsoft	Windows 2000 Pro

Cost to District: None

Discussion followed.

Motion by Mrs. Harris, seconded by Mrs. Faigle to rescind the previous motion.

7 aye 0 nay Motion carried

Yorktown High School

Motion by Mrs. Harris, seconded by Mrs. Faigle to accept the donation of a baseball scoreboard and softball portable fence for the admin. Field from the YAC (Yorktown Athletic Club).

Cost to District: None – (materials, supplies and installation are included)

7 aye 0 nay Motion carried

Public Comment

***NOTE:** Please limit comments to three minutes (Total maximum time allowed: **30 min.**)

Ed Ciffone commented on the bond information that was mailed out. He asked questions about: the rate people will pay from year to year; the Superintendent search; how much was spent and the current status; appointments on the agenda as they relate to pupil personnel. Mr. Ciffone invited the Board to attend a UTY meeting on May 10th with Will Stevens to answer questions about tax reform. He also made comments related to the use of sales tax to solve the tax problem, lottery money and a petition to Albany to vote only one time on the budget.

Tony Grasso reported that the Circolo DaVinci Club (that promotes Italian heritage) is awarding eleven scholarships at \$1,000 each to deserving students; 5 are from Yorktown High School. All students are on the high side in academic standings and civic standings. The students from Yorktown were a step above the rest. Mr. Grasso thanked the Board of Education in their foresight for education.

Nick Ditomaso feels we should have a moment of silence after the pledge to the flag to honor students from Yorktown who have served their country.

Miriam Curtin asked questions and made comments regarding the State Report Card, communication of the needs of students whose scores are 1 and 2 and a mechanism in place to track the proficiency of these students. Mrs. Curtin encouraged the community to support the budget and bond.

There was a brief pause to allow for a tape change from 10:56 p.m. – 10 58 p.m.

Board of Education Comments

Mr. Drexel commented on the notification of retirement from Mr. Harlow; he asked for clarification of contract language and Mr. Harlow's original date of notification to the district. Mr. Drexel also asked about a follow-up list as he hasn't seen one recently; external auditor/communications and whether or not he is to communicate directly with the Audit Committee or through the Business Office. This will be a topic for discussion at the next meeting of the Audit Committee. The flow of communication was also discussed. Mr. Drexel asked that the external auditor copy them on any correspondence. Mr. Miller will communicate this with Mr. Cole.

Adjournment

Motion by Mrs. Faigle, seconded by Mrs. Harris to adjourn the meeting.

7 aye 0 nay Motion carried

The meeting adjourned at 11:10 p.m.

Respectfully submitted,

Clerk