

leaving the Board and welcomed the new members. On another matter, Ms. Stern commented on the Wellness Report that was given last week and thanked the Board for being proactive. She talked about types of healthy snacks to be provided and asked the Board for suggestions in this area. Ms. Stern made comments regarding committee presentations at Board meetings, specifically the Math and G&T committees; she asked the Board to look for a better way to streamline the process of having presentations at Board meetings.

Terri Hunt commented on the resignation of Zahira Colon, a Teaching Assistant/Instructional Assistant at Mohansic School. She wanted to know why people are resigning at that building and asked the Board to look into it.

Jackie Carbone thanked Mr. Miller, Mrs. Faigle and Dr. Bruno for their time and the amount of work they did in the district.

Daniel Lefkowitz commented on maintenance in the schools and asked that no products used in the buildings contain carcinogens. Mr. Lefkowitz referenced summer camps and whether or not they will cause a problem with maintenance; he expressed his concern about timelines and the health and safety of our children. Mr. Lefkowitz asked if the District can get volunteers or hire more staff to help with painting.

Nick Ditomaso, vice president of the UTY, reminded the Board of his previous request for consideration of having a moment of silence after the pledge to the flag to honor those who have served and continue to serve our country.

Board of Education Discussion Items

Girls' Varsity Lacrosse Team Recognition – Dr. Bruno and Mrs. Harris presented certificates of recognition to the members of the Girls' Varsity Lacrosse Team, congratulating them for their accomplishments and for achieving the status of Scholar-Athletes. A certificate was also presented to Elizabeth Tesi, and the athletic trainer, David Byrnes. Athletic Director Fio Nardone assured parents and the community that our team held themselves in high esteem, played with dignity, class and respect during the entire competition. Mr. Nardone thanked the Board for their support and congratulated the team on their achievement.

Motion by Mr. Miller, seconded by Mrs. Corrado that the Board take a brief recess at 7:50 p.m.

7 aye 0 nay Motion carried

The meeting resumed at 7:53 p.m.

G/T Minority Report – Dr. Bruno made comments on the Minority Report; he asked that the Board talk about the implementation of the recommendations as well as the points that were raised. Sue Katz joined the Board for discussion on the report. She thanked Dr. Bruno for spearheading this committee and for his insightfulness. Mrs. Katz thanked outgoing Board members for their service to the community, as well as the G&T teachers (and teachers as a whole), and parent members

Kathy Russell and Tom Perrino. Discussion followed. Mrs. Katz responded to questions from Board members. This issue will be discussed further at a future meeting in July. Discussion followed on administrative ownership and accountability, a decision on parent co-chair involvement and clustering. The Board thanked Mrs. Katz for her report.

Superintendent's Reports

Technology Plan Update – Patrice Hatjygeorge gave a brief presentation on the district's 3-year Strategic Technology Plan for years 2006 through 2009. A copy of the plan was previously distributed to the Board. Ms. Hatjygeorge reviewed timelines for eligibility for E-rate funding. In addition, she stressed the need to abide by goals and action plans which should be addressed each year. Ms. Hatjygeorge talked about the Technology Vision Statement, critical factors, key points and the action plan to achieve goals. Ms. Hatjygeorge responded to questions from Board members.

Data Warehousing – Patrice Hatjygeorge talked about the NYS Data Warehouse, what it is; the purpose, the process; the demands on District resources and the district-wide initiative. Ms. Hatjygeorge pointed out that there is a growing demand and a need to focus on the analysis of data. Mrs. McCoy asked for a presentation before the budget is formulated so financial needs in this area can be addressed. The Board thanked Ms. Hatjygeorge for her presentation.

Motion by Mrs. Faigle, seconded by Mr. D'Alessandro to accept the District 3 Year Technology Plan and have it sent to the State.

6 aye 0 nay Motion carried

English Language Arts (ELA) Report – Mr. Heller introduced the ELA Task Force that is comprised of John Wells, Suzie Berry, Linda Hatfield and Doreen Saccomano. Ms. Saccomano outlined the charge of the Task Force as directed by Dr. Bruno. Linda Hatfield reviewed how the charges were addressed with input from Mr. Wells, Ms. Berry, and Mr. Levy who later joined the discussion. Discussion followed. Members of the Task Force responded to questions from Board members.

There was a brief pause from 10:20 p.m. to 10:22 p.m. to allow for a tape change.

Discussion resumed. Mrs. McCoy thanked everyone for their presentation.

Facilities Committee – Jackie Carbone reported on a meeting with the construction manager and discussed prioritizing the most pressing needs of the bond. With input from building principals, she itemized the most pressing needs of each building. Dennis Verboys referenced A and B lists of projects that were distributed to Board members. Mr. Verboys and Ms. Carbone are looking for direction from the Board on how it wishes to proceed with the projects. Discussion continued on how to proceed

Motion by Mr. Miller, seconded by Mrs. McCoy to extend the meeting past 11:00 p.m.

6 aye 0 nay Motion carried

Mr. D'Alessandro stressed the need to address projects at the elementary buildings now and felt that the multiple projects, while more difficult, are manageable. Mrs. Carbone expressed the concern of the architects and construction manager that, if work is delayed and plans are not sent up to S.E.D. quickly enough, we could lose a whole year with the design process and bidding process. Mr. Bisaccia expressed concern about the B list and starting too many projects at one time. Discussion continued. Mrs. McCoy noted that the information presented on the breakdown of projects is the best guess, financially, practically and managed efficiently, from the architects to move forward. The committee's recommendation is to proceed with the B list so that all buildings are addressed. Mrs. Corrado was in favor of the B list, as was Mrs. McCoy and Mr. Miller with one caveat. Mr. Miller beseeched the committee to look into repairs for the pool. The committee will take a look at the pool filtration and will involve Mrs. Grimm in the discussion. Mrs. McCoy noted that Board members can agree to disagree; the Board agreed to go forward with plan B.

Briefing on Proposed Music Trip – Dr. Bruno noted that the change is that it is not involving instructional time; the trip is during the break and that is the only time. Based on Board policy and the Board's previous action the music trip is not district sponsored. There is the risk of make-up days due to an excessive amount of snow. Dr. Bruno proposed, in the unlikely event that an extra snow day is used, forgiving a day if necessary, as has been done in the past.

Mr. Miller raised a safety issue regarding an anonymous letter included in the Board packet about testing Crompond and Brookside playground equipment and lab reports about soil. He asked if we do our own independent testing and how we handle it. Mrs. Harris suggested obtaining an analysis of what District already knows. Mr. Miller asked that in July the Board get data regarding what was or was not tested in the past and then consider independent testing.

RESOLUTIONS

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

Approval of minutes from the Special Meetings of May 1, 2006, May 16, 2006, May 22, 2006 & May 31, 2006; the Business Meetings of April 25, 2006 as amended, and May 8, 2006; and the Annual Meeting of May 16, 2006.

Treasurer's Report as of April 30, 2006

Substitute Lists

6 aye 0 nay Motion carried

PERSONNEL

ADMINISTRATIVE

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

RESOLUTION: Joseph Cassarini

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby grants Joseph Cassarini a leave of absence from his position as special education teacher 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 Joseph Cassarini to the temporary position of Supervisor of Pupil Services for the period of time from July 1, 2006 through June 30, 2007, at a salary of \$106,793.00, unless by action of the Board Mr. Cassarini is returned to his tenured position as a teacher prior to June 30, 2007.

6 aye 0 nay Motion carried

INSTRUCTIONAL

Preferred Eligibility List

Motion by Mrs. Harris, seconded by Mr. Miller to remove Sharon DeBrino's name from the Elementary Preferred Eligibility List, as she has indicated her desire to remain in her probationary special education position and remove herself from the elementary preferred eligibility list.

6 aye 0 nay Motion carried

Appointments

Motion by Mr. Miller, seconded by Mr. D' Alessandro to approve the probationary appointment of Michael Kovalyk, as a social studies teacher, Step 4 of the Masters salary schedule plus 30 credits, effective September 1, 2006. Mr. Kovalyk has Provisional certification in Social Studies 7-12. His tenure area is Academic Tenure Area-Social Studies, and his probationary period will expire September 1, 2008. Mr. Kovalyk is replacing Nancy Stevens who has resigned. His initial assignment will be the Alternative High School.

6 aye 0 nay Motion carried

Motion by Mrs. Harris, seconded by Mr. Miller to approve the probationary appointment of Nicole Cindrich, as an elementary teacher, Step 4 of the Masters salary schedule, effective September 1, 2006.

Ms. Cindrich's name is being removed at this time from the Elementary Preferred Eligibility list. Her probationary period will expire September 1, 2007.

6 aye 0 nay Motion carried

Motion by Mrs. Harris, seconded by Mr. Miller to approve the appointment of Amy Palmieri, as an elementary teacher, Step 9 of the Masters salary schedule, effective September 1, 2006. Ms. Palmieri's name is being removed at this time from the Elementary Preferred Eligibility List. She was granted tenure prior to being placed on the preferred eligibility list; therefore she will return to tenured status.

6 aye 0 nay Motion carried

Motion by Mrs. Harris, seconded by Mr. Miller to approve the appointment of Shelbey Graf, as an elementary teacher, 8 of the Masters salary schedule plus 6 credits, effective September 1, 2006. Ms. Graf's name is being removed at this time from the Elementary Preferred Eligibility List. She was recommended for tenure effective September 1, 2005, therefore she will be tenured immediately upon returning to a probationary position, September 1, 2006.

6 aye 0 nay Motion carried

Motion Mrs. Harris, seconded by Mr. Miller to approve the emergency probationary appointment of John Bronzi, as a mathematics teacher, Step 1 of the Bachelors salary schedule, effective September 1, 2006. Mr. Bronzi's Initial certification in Mathematics is pending. His tenure area is Academic Tenure Area-Mathematics, and his probationary period will expire September 1, 2009. Mr. Bronzi is replacing Alyson Cammann who has resigned. His initial assignment will be at Yorktown High School.

6 aye 0 nay Motion carried

Motion by Mr. D'Alessandro, seconded by Mr. Miller to approve the following:

Probationary appointment of Jeffrey Cerar, as a mathematics teacher, Step 2 of the Bachelors salary schedule, effective September 1, 2006. Mr. Cerar has Initial certification in Mathematics. His tenure area is Academic Tenure Area-Mathematics, and his probationary period will expire September 1, 2009. Mr. Cerar is replacing Ellen Mager who has resigned. His initial assignment will be at Yorktown High School.

Probationary appointment of Adam Lodewick, as a physical education teacher, Step 5 of the Masters salary schedule plus 30 credits, effective September 1, 2006. Mr. Lodewick has Initial certification in Physical Education. His tenure area is Special Subject Tenure Area-Physical Education, and his probationary period will expire September 1, 2008. Mr. Lodewick is replacing Toma Gojcevic who has resigned. His initial assignment will be at Yorktown High School.

Probationary appointment of Lynne Barry, as a guidance counselor, Step 1 of the Masters salary schedule plus 30 credits, effective September 1, 2006. Ms. Barry has Permanent certification as a School Counselor. Her tenure area is Special Subject Tenure Area-Guidance and Counseling, and her probationary period will expire September 1, 2009. Ms. Barry is replacing Maxine Robbins who has resigned. Her initial assignment will be at Strang Middle School.

Appointment of Michelle Manicchio, as a leave replacement elementary teacher, Step 5 of the Masters salary schedule plus 10 credits, effective September 1, 2006 through June 30, 2007. Ms. Manicchio has Permanent N-6 certification. She is replacing Liza Day at Strang Middle School, who has been granted a parental leave of absence. As an excessed teacher, she will remain on the Elementary Preferred Eligibility List.

Appointment of Colleen Miraglia, as a 0.5 FTE ESL teacher, Step 5 of the Masters salary schedule plus 60 credits, effective September 1, 2006 through June 30, 2007. Ms. Miraglia's Permanent certification in ESL is pending.

Appointment of Kathleen Kaiser, as a 0.5 speech/language teacher, Step 3 of the Masters salary schedule plus 24 credits, effective September 1, 2006 through June 30, 2007. Ms. Kaiser has Permanent certification in Speech and Hearing Handicapped.

Approve the appointment of Diane Kahn as a 186 day substitute at Yorktown High School, at a salary of \$125 per day, subject to negotiations.

Appointment of the following AIS Teaching Assistants for the 2006-2007 school year:

French Hill School:

Michele Fitzpatrick, Step 6 of the Teaching Assistant salary schedule, 35 hours/week

Grace Johnson – Step 6 of the Teaching Assistant salary schedule, 33.5 hours/week

Mohansic School:

Valerie Murphy, Step 4 of the Teaching Assistant salary schedule, 22.75 hours/week

Crompond School:

Lisa Cilione, Step 5 of the Teaching Assistant salary schedule, 23 hours/week

Jean Wolff, Step 5 of the Teaching Assistant salary schedule, 23 hours/week

Brookside School:

Maria Granozio, Step 3 of the Teaching Assistant salary schedule, 4.75 hours/day

Janet Seiboldt, Step 5 of the Teaching Assistant salary schedule, 4.75 hours/day

Melissa Nanna, Step 2 of the Teaching Assistant salary schedule, 4.5 hours/day

High School:

Fred Campisano, Step 4 of the Teaching Assistant salary schedule, 35 hours/week

Mary Woska, Step 4 of the Teaching Assistant salary schedule, 35 hours/week

Appointment of the following administrative assistants for the 2006-2007 school year, at a stipend to be determined by negotiations:

Lynn Joyce – French Hill School
 Susan Zuckerman – Mohansic School
 Charles Brooks – Brookside School
 Robert Ellis – Crompond School

Appointment of the following teacher coordinators for the 2006-2007 and 2007-2008 school years:

High School:

Robert Faigle – Social Studies
 Mary Froats – Mathematics
 Andrea Servedio – Science
 Dominic Passarelli – Foreign Language
 Alan Waidelich – Special Education

K-12

Joan Schwarz – Speech/Language – stipend to be determined by negotiations

K-2

Lynn Joyce – Elementary Special Ed. K-2 – stipend to be determined by negotiations

6 aye 0 nay Motion carried

Extra Credits

Motion by Mrs. Harris, seconded by Mr. Miller to approve the following extra credits, effective September 1, 2006:

	<u>Increase</u>
Gerry Alterbaum – High School – 10 credits on the Masters to 8MA+48	\$2,062.20
Teacher Education Institute:	
Effective Classroom Management (3/06)	(1)
Stress Management for Teachers (4/05)	(3)
Character Education in the Classroom (2/06)	(3)
NYSUT Effective Teaching:	
M.A.G.I.C. (8/05)	(3)
 Carol Brockunier – French Hill – 10 credits on the Masters to 12MA+22	 \$2,062.20
Yorktown Schools:	
Organization of First Grade Math Curriculum (7/96)	(1)
Beyond Spelling Books II (7/96)	(1)
Balanced Literacy-Guided Reading K-2 (5/02)	(1)
Hudson River Teacher Center:	
Practical Writing Strategies K-3 (3/01)	(1)
 P/NW BOCES:	
Reading Comprehension and Critical Thinking (4/03)	(3)

- Purchase Teacher Center:
 - Connecting Museum Visits to your Classroom Studies (6/04) (1)
- Edith Winthrop Teacher Center:
 - Jewelry From Around the World (12/05) (1)
 - Drawing for the Classroom (2/06) (1)

Julia Maloney Brotko – French Hill – 10 credits on the Masters to 11MA+20 \$2,062.20

- Purchase Teacher Center:
 - Connecting Museum Visits to Your Classroom Studies (6/04) (1)
- Edith Winthrop Teacher Center:
 - Creating a Native American Day in Your School (6/05) (1)
 - Orienteering and Land Navigation (10/05) (1)
 - Storytelling With Flannel Boards (11/05) (1)
 - Drawing for the Classroom (1/06) (1)
 - Making Math Fun on the Internet (2/06) (1)
 - Making the Internet a Daily Part of your Reading Curriculum (3/06) (1)
- NYSUT Effective Teaching:
 - Teaching Students to be Peacemakers (4/06) (3)

Kristi DeNault – Brookside – 4 credits on the Masters to 10MA+60 \$824.88

- NYSUT Effective Teaching:
 - Critical Thinking (7/05) (1)
 - Active Instructional Strategies for Cooperative Learning (3/06) (3)

Tim Dwan – Mohansic – 10 credits on the Masters to 10MA+40 \$2,062.20

- Edith Winthrop Teacher Center:
 - Props, Scenery, Masks and Costumes for the Classroom (7/05) (1)
 - Assessing Literacy Behavior (11/05) (1)
 - Orienteering and Land Navigation (10/05) (1)
 - Reviewing Students' Written Work (1/06) (1)
 - Making Math Fun on the Internet (2/06) (1)
 - Everyone Learns Yet It's All Fun and Games (3/06) (1)
- Purchase Teacher Center:
 - Making the Internet a Daily Part of your Reading Curriculum (11/05) (1)
 - Creating Thematic Units Across the Curriculum (12/05) (1)
 - Implementing Science Websites into your Curriculum (3/06) (2)

Laurie Foley – French Hill – 4 credits on the Masters to 8MA+60	\$824.88
Edith Winthrop Teacher Center:	
Practical Strategies for Challenging Behaviors (12/05)	(1)
NYSUT Effective Teaching:	
Teaching Students to be Peacemakers (4/06)	(3)
 Jeanne Interlicchio – Mohansic – 10 credits on the Masters to 7MA+60	 \$2,062.20
Teacher Education Institute:	
Character Education in the Classroom (12/05)	(2)
Teachers & Parents-Winning & Keeping Parent Support (4/06)	(4)
Purchase Teacher Center:	
Creating Thematic Units Across the Curriculum (12/05)	(1)
Implementing Science Websites into your Curriculum (3/06)	(2)
Meeting the NYS Standards Using the Internet as an Effective Tool (5/06)	(1)
 Mai Jacobs – French Hill – 10 credits on the Masters to 16MA+50	 \$2,062.20
Teacher Education Institute:	
Bully Prevention in Schools (4/06)	(2)
Teaching Gifted and Talented Students (8/05)	(2)
Stress Management for Teachers (12/05)	(3)
Reaching Today’s Students (1/06)	(3)
 Catherine Stanton – Mohansic – 10 credits on the Masters to 8MA+60	 \$2,062.20
Hudson River Teacher Center:	
Tracing the Ethnic Diversity of New York City (8/05)	(2)
Meeting the Needs of all Learners in a Balanced Literacy Classroom (11/05)	(1)
Purchase Teacher Center:	
Making the Internet a Daily Part of your Reading Curriculum (11/05)	(1)
Classroom Collage (12/05)	(1)
Historic New York/Lower Manhattan (12/05)	(2)
 P/NW Teacher Center:	
A Survey of Authors and Genres in Children’s Literature (4/05)	
Teacher Education Institute:	
Effective Classroom Management (1/06)	(3)

Lisa Statler – Crompond – 10 credits on the Masters to 12MA+50	\$2,062.20
Hudson River Teacher Center:	
Diagnosis and Remediation of Reading Problems (7/98)	(1)
NYSUT Effective Teaching:	
Encouraging Student Responsibility & Discipline (10/98)	(3)
Purchase Teacher Center:	
Masks Throughout the Curriculum (3/02)	(1)
Big Books for Any Classroom (12/02)	(1)
Picture Writing (11/02)	(1)
Emotional Intelligence & the Curriculum (3/06)	(1)
Implementing Science Websites into your Curriculum (3/06)	(2)
 Jennifer Strang – Crompond – 10 credits on the Masters to 8MA+36	 \$2,062.20
NYSUT Effective Teaching:	
M.A.G.I.C. (11/05)	(1)
Writing as Learning (7/05)	(3)
Active Instructional Strategies for Student Achievement (3/06)	(3)
Experimental Learning Thru Live Event/ Classroom (5/06)	(3)
 Paula Ward – Middle School – 10 credits on the Masters to 11MA+60	 \$2,062.20
Teacher Education Institute:	
Stress Management for Teachers (7/04)	(1)
Bully Prevention in Schools (12/05)	(3)
Whole Brain Learning (2/05)	(3)
Resolving Conflicts in Schools & Classrooms (5/06)	(3)
 Julie Won – French Hill – 10 credits on the Masters to 6MA+40	 \$2,062.20
Purchase Teacher Center:	
Creating Thematic Units Across the Curriculum (12/05)	(1)
Technology Time Savers and Lesson Plans (2/05)	(1)
Examining and Implementing Software for your Classroom (2/05)	(1)
Publish it With Microsoft Publisher (5/05)	(1)
Making Math Fun on the Internet (5/05)	(1)
Making the Internet a Daily Part of Your Reading Curriculum (11/05)	(1)
Classroom Collage (12/05)	(1)
Rockland Teacher’s Institute:	
Teaching Multiple Intelligences in a General Ed. Classroom	(1)

- (8/05)
Edith Winthrop Teacher Center:
 Storytelling With Flannel Boards (11/05) (1)
 Drawing for the Classroom (2/06) (1)

Adrienne Cusano – Mohansic – 10 credits on the Masters to 5MA+ 50 \$2,062.20

- Purchase Teacher Center:
 Creating Thematic Units Across the Curriculum (12/05) (1)
 Implementing Science Websites into your Curriculum (3/06) (2)
 Meeting the NYS Standards Using the Internet as an Effective Tool (5/06) (1)
Edith Winthrop Teacher Center:
 Reviewing Students Written Work (1/06) (1)
 Making Math Fun on the Internet (2/06) (1)
 Everyone Learns Yet It's All Fun and Games (3/06) (1)
 Teaching Social Decisions and Problem Solving to Elementary Students (5/06) (1)
 Reading and Writing Poetry: 2006 (5/06) (1)
Hudson River Teacher Center:
 Cultural Journeys to Enrich Instruction (3/06) (1)

6 aye 0 nay Motion carried

Motion by Mrs. Harris, seconded by Mr. Miller to approve the following extra credits:

Geraldine Broccoli-Matthews – High School – 10 credits on the Masters to 10MA+60 \$2,062.20

- Teacher Education Institute:
 Teaching Gifted & Talented Students (10/05) (3)
 Effective Classroom Management (12/05) (3)
 Teaching Creativity Creatively (11/05) (3)
 Character Education in the Classroom (2/06) (1)

5 aye 1 nay Motion carried

(P. Bisaccia, K. Corrado, A. D'Alessandro, J. McCoy, J. Miller, aye; P. Harris, nay)

Creation of Positions

Motion by Mrs. Harris, seconded by Mr. Miller to approve the creation of a 1.0 FTE special education teaching position. This position is due to increased 2nd grade special education needs at Mohansic School. This position can be supported from the Special Education budget due to a change in an out-of-district placement.

6 aye 0 nay Motion carried

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

Creation of an additional 0.3 FTE physical education position, effective September 1, 2006, to provide additional physical education support at Mohansic School to the 1.3 FTE currently budgeted. The net result is a reduction of 0.4 FTE from 2005-2006 staffing to 2006-2007 staffing.

Discussion followed.

Creation of an additional 0.2 FTE French position, effective September 1, 2006, to provide additional coverage for AP French II at Yorktown High School.

Creation of an additional 0.4 FTE Mathematics position at Yorktown High School, effective September 1, 2006, due to increased student enrollment.

Creation of an additional 0.2 FTE Spanish position at Yorktown High School, effective September 1, 2006, due to increased student enrollment.

Creation of an additional 0.2 FTE Italian position at Yorktown High School, effective September 1, 2006, due to increased student enrollment.

Creation of an additional 0.2 FTE English position at Yorktown High School, effective September 1, 2006, due to increased student enrollment.

5 aye 1 nay Motion carried

(P. Bisaccia, K. Corrado, A. D'Alessandro, P. Harris, J. Miller, aye; J. McCoy, nay)

Co-Curricular

Motion by Mrs. Harris, seconded by Mr. Miller to approve the following co-curricular appointment for the 2005-2006 school year:

High School	Terry Shaw	Bus Duty	\$2,863.60
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Discussion followed.

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

6 aye 0 nay Motion carried

SUPPORT STAFF

Resignations

Motion by Mrs. Harris, seconded by Mr. Miller to accept the following resignations:

Florence Lasicki, as a TA/IA at French Hill School, effective June 30, 2006.

For purposes of retirement, of Diane Patchoros, IA at the Alternative High School, effective October 21, 2006. Ms. Patchoros is retiring after 20½ years with the district.

Zahira Colon, as a TA/IA at Mohansic School, effective mid-day on Friday, June 9, 2006.

6 aye 0 nay Motion carried

Nurse Coordinator

Motion by Mrs. Harris, seconded by Mr. Miller to approve the appointment of Victoria Sullivan as Coordinator of Nurses for the 2006-2007 and 2007-2008 school years, at a stipend to be determined by negotiations.

6 aye 0 nay Motion carried

Civil Service Appointments

Motion by Mr. Miller, seconded by Mrs. Harris to approve the Permanent Civil Service appointment of the following:

Philip Thomas – Network Administrator – effective July 1, 2006
Benjamin Brujan – Computer Technician – effective July 6, 2006
Lisa Scannapieco – Typist – effective July 26, 2006

6 aye 0 nay Motion carried

Motion by Mrs. Harris, seconded by Mr. Miller to approve an increase in the assignment of Noreen Boyle, senior typist in the Human Resources office, from 15 hours per week to 40 hours per week, effective July 1, 2006. This position was increased in the 2006-2007 budget.

6 aye 0 nay Motion carried

Summer Program

Motion by Mr. Miller, seconded by Mrs. Harris to approve the appointment of the following nurses in the special education summer extended year program, at 1/200th of their regular salary:

Jane Rainaldi
Susan Mantione

6 aye 0 nay Motion carried

Individual Letters of Agreement

Motion by Mrs. Harris, seconded by Mr. Miller to approve the non-represented personnel salary increases, including longevity to reflect a 3.8% salary increase.

Employee	Title	2006-07 Base Salary	06-07 Lngvty	2006-07 Total Salary
Cole, T.	Asst. Supt. for Bus., Fac. & Non-Prof. Staff	139,448	2,750	142,198
Verboys, D.	Director of O&M	102,035	2,750	104,785
Perna, V.	Asst. Director of O&M	*65,394	--	*65,394
Cariello, E.	Adm. Asst./Sec'y to Supt.	66,741	3,000	69,741
	Board Secretary	6,436	--	6,436
Madera, A.	Treasurer	71,616	--	71,616
Pitruzzello, R	District Clerk	6,436	--	6,436
Odoardi, J.	Secretary to Asst. Supt. Curr. & Instr.	48,849	--	48,849
Miller, F.	Secretary to Interim Co-Directors – Pupil Services	46,523	--	46,523
Cohen, S.	Adm. Asst. - Human Resources	63,778	3,000	66,778
Fortunato, E.	Internal Auditor	14,560	--	14,560
Knizak, J.	Occupational Therapist	93,654	--	93,654
*Berman, S.	Occupational Therapist	72,660		72,660
*Correa-Sartario, S.	Occ. Therapist Asst.	37,368		37,368
Thomas P.	*Network Administrator	*60,204	--	*60,204
Dr. D. Sandor	School Physician	28,068	--	28,068
Dr. C. Simonetti	School Physician	18,892	--	18,892
Sherer, M.	*Parking Lot Monitor	22,400	--	22,400
DeRosso, R.	*Security Monitor	20,760	--	20,760
Smith, K.	*School Monitor	28,799	--	28,799
Rippolon, T.	TV Technician	26,363	--	26,363
Sauber, P.	Residency Compliance Officer (Stipend)	10,380	--	10,380

6 aye 0 nay Motion carried

PROFESSIONAL IMPROVEMENT PROGRAM

SUPPORT

Clerical

Motion by Mrs. Harris, seconded by Mr. Miller to approve the following Yorktown Congress of Teachers Professional Improvement

Program proposals (Current Balance: \$2,356.62; Encumbered to date: \$643.38. Total to be approved: \$775.41.)

Gina Pitruzzello, clerical and district clerk at the business office
to attend “Summer Business Management Workshop”, Albany, NY, July
16-19, 2006.

Cost
\$775.41

6 aye 0 nay Motion carried

IA/TA

Motion by Mrs. Harris, seconded by Mr. Miller to approve the following Yorktown Congress of Teachers Professional Improvement

Program proposals (Current Balance: \$4,748.00; Encumbered to date: \$252.00. Total to be approved: \$395.00.)

Kristine Stilo, IA/TA at Crompond School to attend “Phonemic Awareness
and Phonics in learning to Read and Write”, Putnam Northern Westchester
BOCES, July 17-21, 2006.

Cost
\$395.00

6 aye 0 nay Motion carried

SPECIAL EDUCATION

IEP Placement Recommendations

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

2944, 3154, 2829, 2957,3326, 2205, 2571, 3035, 3016, 3265, 2964, 2944, 3052, 3303, 2493,
3336, 3467, 2403, 3271, 1693, 3145, 2873, 3382, 3244, 3253, 3311, 3374, 2724, 3275, 1926,
1737, 2184, 2521, 1874, 3361, 1968, 3215, 2851, 2152, 2695, 2105, 2107, 2438, 2456, 2449,
3414, 2075, 3337, 2520, 3194, 2882, 2891, 2813, 2786, 3463, 3415, 2476, 2006, 2796, 3233,
2228, 1986, 2708, 3266, 3080, 1720, 2448, 2894, 2408, 1902, 2889, 1879, 2101, 2238, 1800,
2238, 2872, 2258, 3421, 3416, 3101, 3094, 3335, 1888, 2080, 3340, 1654, 3220, 2598, 2696,
3188, 2910, 2654, 2941, 2178, 2804, 2367, 2824, 2058, 3068, 3494, 3214, 1621, 1707, 3468,
3505, 1512, 3457, 2911, 3455, 1960, 1809, 3511, 1721, 3511, 2686, 2430, 3494, 3137, 3505,
3495, 3498, 3495, 3498, 1614, 3256, 2716, 2925, 3123, 2204, 3015

6 aye 0 nay Motion carried

CSE/CPSE Committee Members

Motion by Mrs. Harris, seconded by Mr. Miller to approve the following members of the CSE and all CSE Subcommittees for the 2006-2007 school year:

Chairpersons:

Joseph Cassarini
 James Emanuele
 Jeanne Farruggio
 Michael Rosen

Subcommittee Chairpersons:

Arlene Klausner
 Cena Hampden
 Helen Klein
 Denise Sandor
 Suzanne McGannon
 Pamela Roadman
 Joseph Cassarini
 Jeanne Farruggio
 Michael Rosen
 James Emanuele
 Lissette Gonzalez
 Karyn Hornick

Name

Committee Representation

Joseph Cassarini	A representative of the school district knowledgeable about the general curriculum and availability of resources.
Jeanne Farruggio	A representative of the school district knowledgeable about the general curriculum and availability of resources.
Michael Rosen	A representative of the school district knowledgeable about the general curriculum and availability of resources.
Arlene Klausner	A staff member who can interpret the instructional implications of evaluation results.
Cena Hampden	A staff member who can interpret the instructional implications of evaluation results
Helen Klein	A staff member who can interpret the instructional implications of evaluation results
Denise Sandor	A staff member who can interpret the instructional implications of evaluation results
Suzanne McGannon	A staff member who can interpret the instructional implications of evaluation results
Pamela Roadman	A staff member who can interpret the instructional implications of evaluation results
James Emanuele	A staff member who can interpret the instructional implications of evaluation results
Lissette Gonzalez	A staff member who can interpret the instructional implications of evaluation results
Karyn Hornick	A staff member who can interpret the instructional implications of evaluation results
Deanna Sandor, M.D.	Physician
Jeff Nebel	Parent Member
Lina Reda	Parent Member

- Theresa Hunt Parent Member
 -Parent of the Student Under Review
- Special Education Teachers Grades K-12
- General Education Teachers Grades K-12
- District Social Workers
- District Speech/Language Therapists

6 aye 0 nay Motion carried

Motion by Mrs. Harris, seconded by Mr. Miller to approve the following members of the Committee on Preschool Special Education (CPSE) for the 2006-2007 school year:

Chairpersons:

Joseph Cassarini
Michael Rosen
Jeanne Farruggio
James Emanuele

Name

Committee Representation

Arlene Klausner	A staff member who can interpret the instructional implications of evaluation results.
Cena Hampden	A staff member who can interpret the instructional implications of evaluation results
Helen Klein	A staff member who can interpret the instructional implications of evaluation results
Pamela Roadman	A staff member who can interpret the instructional implications of evaluation results
Denise Sandor	A staff member who can interpret the instructional implications of evaluation results
Suzanne McGannon	A staff member who can interpret the instructional implications of evaluation results
Lisette Gonzalez	A staff member who can interpret the instructional implications of evaluation results
Karyn Hornick	A staff member who can interpret the instructional implications of evaluation results
Joseph Cassarini	A representative of the school district knowledgeable about the general curriculum and availability of resources
Michael Rosen	A representative of the school district knowledgeable about the general curriculum and availability of resources

- | | |
|------------------|--|
| Jeanne Farruggio | A representative of the school district knowledgeable about the general curriculum and availability of resources |
| James Emanuele | A representative of the school district knowledgeable about the general curriculum and availability of resources |
| Jeff Nebel | Parent Member |
| Olina Reda | Parent Member |
| Theresa Hunt | Parent Member |
- Parent of the Student Under Review
 - An appropriately licensed and certified professional appointed by the Chief County Executive.
 - The child's teacher or an appropriately certified teacher.
 - A professional designated by the Department of Health's Early Intervention Program for a Preschool Child in Transition from Early intervention,
- Or
- A professional employed by the school district (other than the chairperson), the child's teacher or some other person who is knowledgeable about the evaluation procedures used.

6 aye 0 nay motion carried

Increase in Time

Motion by Mrs. Harris, seconded by Mr. Miller to increase Speech/Language contract for Cynthia Greco. The contract will increase by \$6,000. This contract increase is due to an unexpected resignation by Joan Truxler and is retroactive to May 22, 2006 and will end at the end of the school year. This will cover the additional hours needed at Mohansic Elementary School. This is IEP mandated.

6 aye 0 nay Motion carried

Motion by Mrs. Harris, seconded by Mr. Miller to increase Speech/Language contract for Norma Aversano. The contract will increase by \$2,200. This contract increase is due to an unexpected resignation by Joan Truxler and is retroactive to May 22, 2006 and will end at the end of the school year. This will cover some of the additional hours needed at the Middle School. This is IEP mandated.

6 aye 0 nay Motion carried

Pupil Services Summer Contracts

Motion by Mrs. Harris, seconded by Mr. Miller to approve summer contracts for the following:

Jackie Arno, for Physical Therapy Services, at a rate of \$55 per session for 6 weeks, up to 25 sessions per week from July 5, 2006 to August 15, 2006. Contract is not to exceed \$8,250.

Cynthia Greco, Speech/Language Pathologist at the rate of \$95.00 per hour, up to 18 hours per week from July 5, 2006 to August 15, 2006. Contract is not to exceed \$10,260.

TheraCare Services, SEIT Services, for a Special Education Student as per the IEP. Summer services for 6 weeks at \$75.00/hour. Contract is not to exceed \$5500.

J & K Staffing Ltd., Nursing services for an extremely fragile Special Education student. Summer services for 6 weeks at \$48/hour. This is IEP mandated. Contract is not to exceed \$10,100.

6 aye 0 nay Motion carried

Impartial Hearing Settlement

Motion by Mrs. Harris, seconded by Mr. Miller to approve the following resolution: (Withdrawn from May 8, 2006 Agenda)

BE IT RESOLVED that the Board of Education does hereby approve the terms of the Release and Settlement Agreement involving Case Number 19181, not to exceed \$16,599.00; 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.

6 aye 0 nay Motion carried

BOARD POLICIES

First Reading

First Reading of the following policy as prepared by the Wellness Committee and reviewed by the Policy Committee:

5404 – Student Wellness

New policy

6 aye 0 nay Motion carried

PERSONNEL

INSTRUCTIONAL

Appointments

Motion by Mrs. Harris, seconded by Mr. Miller to approve the appointment of Michael Mueller as a 186 day substitute at Yorktown High School, at a salary of \$125 per day, subject to negotiations.

6 aye 0 nay Motion carried

Motion by Mrs. Harris, seconded by Mr. Miller to approve the appointment of Marc Waxler as English Teacher Coordinator at Yorktown High School for the 2006-2007 and 2007-2008 school years.

6 aye 0 nay Motion carried

Second Readings

Second 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

Motion by Mr. Miller, seconded by Mrs. Corrado to adopt the policies as noted above in accordance with Board policy #2410.

6 aye 0 nay Motion carried

BUSINESS OFFICE

Tax Anticipation Notes

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

RESOLVED BY THE BOARD OF EDUCATION OF YORKTOWN CENTRAL SCHOOL DISTRICT, IN THE COUNTY OF WESTCHESTER, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called “Notes”) of Yorktown Central School District, in the County of Westchester, New York (herein called “District”), in the principal amount of not to exceed \$5,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”).

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2006 and ending June 30, 2007, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and

contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

6 aye 0 nay Motion carried

Fund Transfers

Motion by Mrs. Harris, seconded by Mr. Miller to approve the following fund transfers:

		<u>FROM:</u>	<u>TO:</u>
Sewer & Water Use	A1620419100000	8,000.00	
Propane	A1620462100000		8,000.00

To reallocate funds to cover shortage.

6 aye 0 nay Motion carried

Health & Welfare Services

Motion by Mrs. Harris, seconded by Mr. Miller 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>
Harrison	3	\$2,374.53
New Rochelle	5	3,750.00
Yonkers	2	979.36
East Ramapo	33	12,265.11

6 aye 0 nay Motion carried

Educational Data Services, Inc. - Approval of Contract

Motion by Mrs. Harris, seconded by Mr. Miller to approve a contract with Educational Data Services, Inc. in the amount of \$8,160 for bidding services for the 2006-2007 school year. The Board of Education hereby authorizes and empowers the President of the Board to execute an agreement with Educational Data Services, Inc. for same. Such agreement shall be included by reference in the minutes of this meeting.

6 aye 0 nay Motion carried

Transportation Contract

Motion by Mrs. Harris, seconded by Mr. Miller to approve the following extensions to transportation contracts:

- Extend the contract for Summer School Transportation services with Baumann & Sons Buses, Inc. for the period of July 1, 2006 to August 31, 2006 at an anticipated cost of \$180,457.38.
- Extend the contract for Athletic and Extra-Curricular Transportation services with Baumann & Sons Buses, Inc. for the period of July 1, 2006 to August 31, 2006 at an anticipated cost of \$2,232.

6 aye 0 nay Motion carried

Interschola™ Services Agreement

Motion by Mrs. Harris, seconded by Mr. Miller to approve a contract with Interschola™ Services Agreement to sell surplus used education goods in an online auction environment in compliance with relevant state and federal education code. The Board of Education hereby authorizes and empowers the President of the Board to execute an agreement with Interschola™ for same. Such agreement shall be included by reference in the minutes of this meeting.

6 aye 0 nay Motion carried

Cooperative Bid Award

Motion by Mrs. Harris, seconded by Mr. Miller to award bids for supplies for the 2006/2007 school year for the following vendors:

<u>Bid/Name of Vendor</u>	<u># of Items Awarded</u>	<u>Totals</u>
<u>General Classroom Supplies</u>		
Cascade School Supplies	3,813	\$57,714.14
TOTAL GENERAL CLASSROOM:		\$57,714.14

6 aye 0 nay Motion carried

Enrichment Centers Contract Amendment to Agreement

Motion by Mrs. Harris, seconded by Mr. Miller to approve the following resolution regarding an amendment for the 2006-07 school year agreement with the Enrichment Centers:

WHEREAS, the District and the Enrichment Centers entered into a ten-year agreement, dated July 5, 2005, regarding the use of the District's facilities for purposes of the Enrichment Center's before and/or after school programs; and

WHEREAS, the District and the Enrichment Center wish to amend such agreement;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves Amendment No. 1 to the Agreement, dated June 12, 2006, with Enrichment Center of Yorktown, Inc., and authorizes the Board President to execute such amendment. The amendment shall be incorporated by reference within the minutes of this meeting.

6 aye 0 nay Motion carried

OPERATIONS & MAINTENANCE

Change Order Requests

Motion by Mrs. Harris, seconded by Mr. Miller to approve the following change order requests:

Brookside Elementary School

Change Order #16	BAC Electric	
Delete sound system for a credit of		(\$1,364.66)
Change Order #14	EMF Inc.	
Back charge of custodial overtime for a credit of		(\$969.64)

Crompond Elementary School

Change Order #15	EMF Inc.	
Back charge of custodial overtime for a credit of		(\$1,220.78)
Change Order #16	EMF Inc.	
Accounting correction for a net sum of		\$380.88
Change Order #18	EMF Inc.	
Back charge of custodial overtime for a credit of (\$160.00)		
Change Order #29	EMF Inc.	
Ceiling tile provided by other contractor for a credit of		(\$1,044.13)

Mohansic Elementary School

Change Order #13	EMF Inc.	
Back charge of custodial overtime for a credit of		(\$146.36)
Change Order #18	Jim Webber & Associates	
Non-installation of louvers in ready room for a credit of		(\$1,812.80)

French Hill School

Change Order #15	EMF Inc.	
Back charge of custodial overtime for a credit of		(\$1,262.36)

6 aye 0 nay Motion carried

Surplus Equipment

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

Yorktown High School

Declare 3 (three) teacher desks, 1 (one) 60" diameter round table, 3 (three) teacher chairs and 20 (twenty) student desks located in the Yorktown High School as surplus equipment. This equipment is in poor or broken condition and has no current value.

Mildred E. Strang Middle School

Declare the following items as surplus equipment from "spring cleaning" of the middle school garage:

51 - 8th grade desks	3 - round tables
62 - 6th grade desks	1 - wooden bench
36 - slate top chairs	5 - typing desks
1 - 10ft. ladder	2 - desks
1 - balance beam	2 - flat tables
4 - cabinets	

(condition of above; broken, rusted, incomplete, beyond repair and of no value)

6 aye 0 nay Motion carried

GIFTS/DONATIONS/GRANTS

Motion by Mrs. Harris, seconded by Mr. D'Alessandro to accept the following gifts, donations and/or grants:

Yorktown High School

Scholarship Award in the amount of \$300.00 to be presented at the Senior Awards Ceremony from Richard Schechtman, DDS.

Cost to District: N/A

Scholarship Award in the amount of \$1,000.00 to be presented at the Senior Awards Ceremony from the Rotando Family in memory of Phyllis Rotando.

Cost to District: N/A

6 aye 0 nay Motion carried

Motion by Mrs. Harris, seconded by Mr. Miller to accept the following gifts, donations and/or grants:

Mildred E. Strang Middle School

Robotics Kits (3) for 7th and 8th grade Skills Option Classes to Jennifer McLean, MESMS, from Margaret Sohr, IBM, Armonk, NY.

Cost to District: None

6 aye 0 nay Motion carried

Motion by Mr. Miller, seconded by Mrs. Harris to accept the following gifts, donations and/or grants:

Crompond School

Monies collected through **General Mills Box Tops For Education** in the amount of \$268.50.

Cost to District: N/A

6 aye 0 nay Motion carried

Motion by Mrs. Harris, seconded by Mr. Miller to accept the following gifts, donations and/or grants:

Money received for participation in the **Verizon Extra Credit for Schools Program** in the amount of \$80.52.

Cost to District: N/A

Twenty-One file cabinets from **IBM** by Dr. Patel.

Cost to District: None

6 aye 0 nay Motion carried

Board of Education Comments

Mr. D'Alessandro thanked Mr. Miller and Mrs. Faigle for their years of service and hard work and their contribution to the Board of Education.

Mrs. McCoy thanked Dr. Bruno for his 3 years of service to the District.

Mrs. Corrado asked about the handling of Cathy Russell's resignation as Web Master. Dr. Bruno indicated he has been in contact with someone in the business and has a proposal on his desk. Mr. Heller

has posted the position and has also heard from someone who is interested. He is also checking through BOCES for this position. Mrs. Corrado indicated that Mrs. Russell is considering staying on the Policy Committee. Mrs. Corrado asked about status of the Connect-Ed test. Dr. Bruno indicated another test would be done sometime this week. Mrs. Corrado also asked questions related to turnover in staff due to retirement.

Mrs. Harris thanked Mr. Miller and Mrs. Faigle for their years of service, especially in the area of helping to secure new leadership for the district. She also thanked Dr. Bruno for his service and commitment, his leadership, time and effort in bringing projects to fruition.

Dr. Bruno commented on the turnover in staff, especially at central office; he expressed his concern as the turnover now has shown up at the building level. Dr. Bruno feels we are in desperate need of training teachers to be administrators, citing Doreen Saccomano and Linda Hatfield as teachers who are leaving the district.

Mr. Miller expressed his thanks for the opportunity and privilege to serve the Board and district, and thanked all the members he has served with. Mr. Miller is very certain that the district and new Board moving forward will be well served. There is a strong sense of agreement on the new Board. On philosophical issues, Mr. Miller thanked Mr. D'Alessandro, Mrs. McCoy and Mrs. Faigle, as well as Mrs. Harris, with whom he has come to see alike. Mr. Miller is most proud of the change in his relationship with Dr. Bruno.

Adjournment

Motion by Mrs. Harris, seconded by Mr. Miller to adjourn the meeting.

5 aye 0 nay Motion carried

The meeting was adjourned at 12:45 a.m.

Respectfully submitted,

Clerk