

May 21, 2007 Date	Business Meeting Type of Meeting	M.E.S.M.S. Cafeteria Where Held	J. Carbone Presiding Officer
Members Present:	P. Bisaccia K. Corrado A. D'Alessandro M. Magnani	Members Absent:	M. Drexel J. McCoy

Also present: Dr. Napolitano, Mrs. O'Connor, Mr. Cole, D. Platt, staff, community, and press.

The meeting was called to order at 6:01 p.m. by Mrs. Carbone.

Motion by Mrs. Corrado, seconded by Mr. Magnani, that the Board convenes into Executive Session at 6:02 p.m. for the purpose of discussing personnel issues.

5 Aye 0 Nay Motion Carried

There was no action taken.

Motion by Mr. Magnani, seconded by Mrs. Corrado, that the Board return to Open Session at 7:10 p.m.

5 Aye 0 Nay Motion Carried

Mrs. Carbone led the Board and the community in the pledge to the flag, followed by a moment of silence for our troops.

Students of Ms. Kluga, Ms. Torrente, and Mr. Arduini's music groups took part in the celebration for the Yorktown Central School District employees retiring and/or achieving 20, 25, 30, 35, and 40 years of service. Ms. Kluga and Ms. Torrente's orchestra students performed several songs. Mr. Arduini's chorus sang, and several students from all the schools held up a sign that read: "WE MISS YOU ALREADY."

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

There were no comments at this time.

Superintendent Reports

A presentation was done by KSQ Architects regarding the Phase 1 and Phase 2 project updates, and the recent bids that took place. They also touched upon Phase 3, the rehabilitation of the locker rooms at the Middle School, and the security audit. They explained they are working on all the paperwork at this point so work can begin by June 25th when schools will be closed.

Mrs. Corrado thanked the architects for the phenomenal job they are doing. Mr. D'Alessandro thanked the architects and Mrs. Carbone and Mrs. Corrado for all their work and input on the projects.

RESOLUTIONS

BOARD

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

Minutes from the Special Meeting of April 17, 2007; the Business Meeting of April 24, 2007.

Treasurer's Report as of March 30, 2007 and April 30, 2007

Extra-Classroom Funds as of April 30, 2007

Substitute List(s)

5 Aye 0 Nay Motion Carried

Change in Organization/Business Meeting Date – July 2007

Motion by Mrs. Corrado, seconded by Mr. Magnani, to change the official meeting date for the July Organization Meeting and the Business Meeting from the first Tuesday in July (July 3rd) to Monday, July 9, 2007.

5 Aye 0 Nay Motion Carried

ADDENDUM

RESOLUTIONS

BOARD

CORRECTION/ADDITIONS TO ITEM 3 ON THE MAY 21 AGENDA

(*Correction in motion and the addition of Items c & d – all in bold):

2006-07 Increase in Budget

1. Motion by Mrs. Corrado, seconded by Mr. Magnani, to increase the 2006-07 operating budget by ***\$190,000** to recognize the receipt of grants-in-aid from Senator Leibell. Such funds will be deposited in the following manner:

	Amount	Code – Account Name	Use
a.	\$50,000	A-2630 200 10 1556 – Technology Equipment	Technology equipment
b.	\$35,000	A-1621 468 10 9950 – Non-Aidable Special Projects	Yorktown High School Memorial Park: “A Place in Time”

c.	*\$72,000	*A-2630 200 10 1556 – Technology Equipment	*Technology equipment
d.	*\$33,000	*A-1621 468 10 9950 – Non- Aidable Special Projects	*Yorktown High School auditorium seating

The receipt of these funds will not increase taxes, nor will it increase the basis of the operating budget in future years.

5 Aye 0 Nay Motion Carried

INSTRUCTIONAL

Terminations

Motion by Mrs. Corrado, seconded by Mr. Magnani, to approve the termination of the following employees, effective June 30, 2007, as per their appointment agreement:

High School

Maria Janeth Canavan – Leave Replacement
John Tierney – Leave Replacement
Alyssa Verdicchio – Leave Replacement
Fred Campisano – AIS Teaching Asst.
John Agosta – Part Time
Kara Papp – Part Time
Dianne Kahn – 186 Day Sub

Jill Goldowsky – Leave Replacement
Janet Seaboldt – Leave Replacement
Brenda Burke – Leave Replacement
Michael Mueller – 186 Day Sub
Liza Hufnagel – Part Time
Kristen DiGuglielmo – Part Time
Mary Woska – AIS Teaching Asst.

Middle School

Marisa Mucciolo – Leave Replacement
Kimberly Tartaglia – Leave Replacement
Mary Peters – Part Time
Pamela Cartelli – AIS Teaching Asst.

Ricky Myint – Leave Replacement
Linda Mazzeo – Leave Replacement
Ann Signorelli – 186 Day Sub

French Hill School

Jean Barber – Leave Replacement
Michele Fitzpatrick – AIS Teaching Asst.
Katherine Wordsman – Part Time
Grace Johnson – AIS Teaching Asst.

Crompond School

Natalie Lisi – Leave Replacement
Robyn Berman – Leave Replacement
Susan Sabella – AIS Teaching Asst.
Lisa Micchelli – AIS Teaching Asst.
Mary Ann Coviello – AIS Teaching Asst.

Mohansic School

Mary Reamer – Leave Replacement
Elizabeth Reis – AIS Teaching Asst.
Kathleen Kaiser – Part Time
Colleen Miraglia – Part Time

Brookside School

Maria Granozio – Leave Replacement
Karla Wheeler – AIS Teaching Asst.
Channa Diamond – AIS Teaching Asst.
Mary Elizabeth Hauser – AIS Teaching Asst
Michael Castaldo – Part Time (CR)

Erika Girsh – AIS Teaching Asst.
Valerie Murphy – AIS Teaching Asst.
Michael DePaola – Part Time

5 Aye 0 Nay Motion Carried

Parental Leave

Motion by Mrs. Corrado, seconded by Mr. Magnani, to approve a parental leave of absence for Sharon Larsen, elementary teacher at French Hill School, for the 2007-2008 school year.

5 Aye 0 Nay Motion Carried

Appointments

Motion by Mrs. Corrado, seconded by Mr. Magnani, to approve the probationary appointment of Jean Barber, as an elementary teacher, Step 4 of the Bachelors salary schedule plus 9 credits, effective September 1, 2007. Ms. Barber has Provisional N-6 certification. Her tenure area is Elementary and her probationary period will expire September 1, 2009. Ms. Barber's initial assignment will be at Brookside School. She is replacing Kristi DeNault who moved to the middle school to fill a new elementary position approved in the 2007-2008 budget.

5 Aye 0 Nay Motion Carried

Motion by Mrs. Corrado, seconded by Mr. Bisaccia, to approve the appointment of Marissa Mucciolo, as a permanent substitute/leave replacement science teacher, Step 1 of the Bachelors salary schedule, effective September 1, 2007 through June 30, 2008. Ms. Mucciolo's certification in General Science 7-12 and Biology 7-12 is pending. She is replacing Marie Therese Dolan at Strang Middle School who has been granted a parental leave of absence.

5 Aye 0 Nay Motion Carried

Motion by Mr. Magnani, seconded by Mrs. Corrado, to approve the probationary appointment of Jennifer Bianco, as a Spanish teacher, Step 1 of the Masters salary schedule plus 9 credits, effective September 1, 2007. Ms. Bianco has Initial certification in Spanish 7-12. Her tenure area is Special Subject Tenure Area-Foreign Languages, and her probationary period will expire September 1, 2010. Ms. Bianco's initial assignment will be at Yorktown High School. She is replacing Linda Zurhellen who is retiring.

5 Aye 0 Nay Motion Carried

Motion by Mr. Magnani, seconded by Mrs. Corrado, to approve the appointment of Susan Muti, as a permanent substitute/leave replacement English teacher, Step 1 of the Masters salary schedule plus 23 credits, effective May 21 through June 30, 2007, at a prorated salary of \$7,981.29. Ms. Muti has Initial certification in English Language Arts 7-12. She is replacing Erika Knopp at Yorktown High School who has been granted a parental leave of absence.

5 Aye 0 Nay Motion Carried

Coaches - Spring 2007 Season

Motion by Mrs. Corrado, seconded by Mr. Magnani, to approve a correction in pay for the following coaches for the Spring 2007 season at Yorktown High School:

	<u>Coach</u>	<u>Sport</u>	<u>Position</u>	<u>Level</u>	<u>Base</u>	<u>Longevity (based on records beginning with 1985-86 school year)</u>		<u>Total</u>
						<u>Years @ %</u>	<u>Amt.</u>	
	Heald, Allyn (Greg)	Spring Track & Field	Co-Ass't	Mod.	\$916.42	1	-0-	\$916.42
	Bieloski, Sabrina	Spring Track & Field	Co-Ass't	Mod.	\$916.42	1	-0-	\$916.42

The salaries were incorrectly reported on the April 24, 2007 agenda as \$1,145.52.

5 Aye 0 Nay Motion Carried

Co-Curricular Changes

Motion by Mr. Magnani, seconded by Mrs. Corrado, to approve the following changes in co-curricular for the 2006-2008 school year:

Diane Laux – took over the Environmental Club for Erica Knopp who was granted a parental leave of absence. Diane should be paid for the second half of the year in June: \$445.65

Michael Salmore – is running the Astronomy Club – should be paid for 2 units (\$594.20) taken from the Debate Club which did not run this year.

Dominic Guazzo – took over the Philosophy Club for David Taft who is on a leave – Dominic should be paid prorated amount from March 7 through the end of the activity (entire year was 2 units (\$594.20).

Eric Agosta – took over Destination Imagination for David Taft who is on a leave – should be paid prorated amount from March 14 through the end of the activity (entire year was 2 units (\$594.20).

5 Aye 0 Nay Motion Carried

SUPPORT

Terminations

Motion by Mr. Magnani, seconded by Mr. Bisaccia, to terminate the employment of Jeremy Negron, computer aide with the district, effective May 15, 2007. Mr. Negron failed to satisfactorily complete his 52 week Civil Service probationary period.

5 Aye 0 Nay Motion Carried

Motion by Mrs. Corrado, seconded by Mr. Magnani, to approve the termination of the following substitute bus aides for the district, effective June 30, 2007, due to the elimination of the bus routes they serviced:

Dana Freal
Lauretta Iuso

5 Aye 0 Nay Motion Carried

Appointment

Motion by Mrs. Corrado, seconded by Mr. Magnani, to approve the provisional re-appointment of Martha Ronaghan Mark, as an accountant, effective May 22, 2007. This position is subject to the successful completion of the appropriate Civil Service exam.

5 Aye 0 Nay Motion Carried

Substitutes

Motion by Mrs. Corrado, seconded by Mr. Magnani, to approve the appointment of Samuel Sansone II as substitute security at district sports and other functions.

5 Aye 0 Nay Motion Carried

Motion by Mrs. Corrado, seconded by Mr. Bisaccia, to approve the appointment of John Madera as a substitute computer technician, at an hourly rate of \$13.87, effective May 22, 2007 through August 31, 2007.

5 Aye 0 Nay Motion Carried

PROFESSIONAL IMPROVEMENT PROGRAM

Instructional

Motion by Mr. Magnani, seconded by Mrs. Corrado, to approve the following Yorktown Congress of Teachers Professional Improvement Program proposals (Contract Balance: \$40,000.00; Paid to date: \$26,155.73; Encumbered to date: \$7,472.34. Total to be approved: \$1,865.00)

	<u>Cost</u>
Jill Proskin , teacher at Crompond School, to attend "The Summer Symposium on the Teaching of Reading & Writing: Forward Thinking", Blind Brook High School, Ryebrook, NY, June 25-27, 2007	\$425.00
Albert Reid , teacher at Yorktown High School, to attend "Summer Chemistry Workshop, at University of Texas @ El Paso, July 9-13, 2007	\$1,440.00

5 Aye 0 Nay Motion Carried

BUSINESS OFFICE

Health & Welfare Services

Motion by Mrs. Corrado, seconded by Mr. Magnani, 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>
Ardsley	2	\$2,223.92
East Ramapo	25	\$9,697.00

5 Aye 0 Nay Motion Carried

Budget Transfers

Motion by Mrs. Corrado, seconded by Mr. Magnani, to approve the following budget fund transfers:

		<u>FROM:</u>	<u>TO:</u>
Tuition: Green Chimneys	A2250470109930	31,315.00	
Tuition: Woods Services	A2250470101000		31,315.00
<i>Tuition for new school and new students in the District</i>			

5 Aye 0 Nay Motion Carried

SPECIAL EDUCATION

Increase in Tutoring Contract

Motion by Mrs. Corrado, seconded by Mr. Magnani, to approve an increase in the following contract with Four Winds Hospital, Tutoring Services Department, for an increase from \$4,900 to \$8,000. This is a total increase of \$3,100. Increase is due to a number of Special Education Students being hospitalized.

5 Aye 0 Nay Motion Carried

IEP Placements

Motion by Mrs. Corrado, seconded by Mr. Magnani, to arrange the following Special Education Placements:

3076, 3076, 3663, 3655, 2899, 2773, 2451, 3133, 3657, 3600, 3584, 3654, 3660, 3659, 3658, 2733, 3656, 3571, 3542, 3502, 3434, 3434, 3520, 3504, 3479, 3451, 3580, 3541, 1807, 2456, 1888, 3457, 3637, 3662, 3661, 2314, 3018, 2909, 3293, 2491, 2002, 2046, 2291, 2842, 2334, 2824, 2249, 2784, 2605, 2936, 2312, 2016, 1561, 2772, 2494, 2365, 2808, 3046, 3091, 3567, 2165, 1991, 2996, 3285, 3322, 3230, 2032, 2783, 2083, 2604, 1716, 2409, 2362, 3117, 1704, 3567, 2364, 2367, 3469, 3508, 2520, 2541, 2518, 3449, 1880, 3630, 3630, 2449, 1766, 2286,

1902, 1902, 2471, 2470, 1873, 3634, 2801, 3636, 3648, 3291, 3460, 3292, 3423, 3485, 3258, 3427, 3189, 3627, 2136, 3611; 2948, 2408, 2272, 2119, 3145, 1628, 3483, 2949, 1983, 2182, 1812, 3100, 1579, 3171, 1769, 3344, 2601, 2221, 2227, 2085, 2759, 3552, 2864, 3028, 2322, 2375, 3501, 2829, 3566, 3125, 3445, 3256, 3077, 3524, 2316, 2122, 3467, 3391, 3142, 2354, 2929, 2205, 3204, 2204, 2594, 2754, 2958, 3477, 3414, 3581, 3494, 3410, 3519, 3513, 3541, 3563, 3570, 3569, 3545, 3592, 3493, 3596

5 Aye 0 Nay Motion Carried

GIFTS/GRANTS/DONATIONS

Yorktown High School

Motion by Mr. Magnani, seconded by Mr. Bisaccia, to approve the following donation to Yorktown High School:

\$1,400 mini-grant donation to the Marine Biology Program (Patrick Burke) at Yorktown High School from NSTA (National Science Teachers' Association)

Cost to District: None

5 Aye 0 Nay Motion Carried

Motion by Mrs. Corrado, seconded by Mr. Bisaccia, to approve the following donation to Yorktown High School:

\$200 donation for the Thelma Kelly Scholarship Fund at Yorktown High School from Roberta Yandle.

Cost to District: None

5 Aye 0 Nay Motion Carried

Motion by Mr. Magnani, seconded by Mr. Bisaccia, to approve the following donation to Yorktown High School:

\$125 donation for the Thelma Kelly Scholarship Fund at Yorktown High School from Lorraine Cicale.

Cost to District: None

5 Aye 0 Nay Motion Carried

Motion by Mr. Magnani, seconded by Mr. Bisaccia, to approve the following donation to Yorktown High School:

\$50 donation for the Thelma Kelly Scholarship Fund at Yorktown High School from Donna Jensen.

Cost to District: None

5 Aye 0 Nay Motion Carried

Motion by Mr. Magnani, seconded by Mr. Bisaccia, to approve the following donation to Yorktown High School:

\$200 donation for the Thelma Kelly Scholarship Fund at Yorktown High School from Alan Waidelich.

Cost to District: None

5 Aye 0 Nay Motion Carried

Brookside School

Motion by Mr. Magnani, seconded by Mr. Bisaccia, to approve the following donation to Brookside School:

312 National Geographic Magazines to Brookside School from Richard Fennelly.

Cost to District: None

5 Aye 0 Nay Motion Carried

Crompond School

Motion by Mr. Bisaccia, seconded by Mr. Magnani, to approve the following donation to Crompond School

\$398.50 donation from the General Mills "Box Tops for Education" Program to Crompond School.

Cost to District: None

5 Aye 0 Nay Motion Carried

Board Comments

Mrs. Corrado asked Mr. Cole how things were coming with the update on the field usage policy regulation. Mr. Cole stated there have been no further meetings, but he has had discussions internally with Dennis Verboys and Fio Nardone. Mr. Cole expects to have a draft of the new policy regulations within the next three weeks to show Dr. Napolitano.

Mr. Bisaccia had questions regarding the survey for graduation next year. Dr. Napolitano stated we are going forward with it and the students in this year's junior class, along with their parents, will be surveyed via the website. Dr. Napolitano will be checking into this again with Mr. Sullivan and advising.

Mrs. Corrado had concerns regarding future prom dates. She mentioned last year's prom coincided with the girl's lacrosse team competing in the States and the girls could not attend the prom. Mrs. Corrado would like to make sure someone is looking into the dates of next year's States/Sectionals so they will not interfere with the prom dates.

The Board discussed attending high school and middle school graduations along with moving up ceremonies in the elementary grades. Dr. Napolitano will be e-mailing the Board members with the dates.

Mrs. Carbone mentioned the Destination Imagination Team is heading for Tennessee this week.

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

Mrs. Miriam Curtin suggested that the prom issues be incorporated into the survey that is presently online for graduation thoughts and ideas.

Adjournment

Motion by Mr. Magnani, seconded by Mrs. Corrado, to adjourn the meeting.

5 Aye 0 Nay Motion Carried

The meeting was adjourned at 9:14 p.m.

Respectfully submitted,

Donna Platt, *District Clerk*