

April 29, 2008	Business Meeting	Mildred E. Strang Middle School	J. Carbone
Date	Type of Meeting	Meeting Location	Presiding Officer
Members Present:	P. Bisaccia	Members Absent:	J. Huntington
	K. Corrado		
	A. D'Alessandro		
	M. Drexel		
	M. Magnani		

Staff present: Dr. Napolitano, T. Cole, F. O'Connor and E. Rotfeld

The meeting was called to order at 6:00 p.m. by Mrs. Carbone.

Motion made by Mrs. Corrado, seconded by Mr. Magnani to move into Executive Session for the purpose of discussing the work history of particular individuals.

6 aye 0 nay Motion carried

There was no action taken.

Motion made by Mr. Magnani, seconded by Mr. D'Alessandro to return to open session at 7:10 p.m.

6 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.

Public Comment:

No one wished to speak.

TENURE RECOMMENDATIONS

Dr. Napolitano welcomed all present this evening.

INSTRUCTIONAL

Motion made by Mr. Magnani, seconded by Mr. Bisaccia to approve the following tenure recommendations, effective September 1, 2008:

- a. **Dominic Guazzo**, as a second language teacher. Mr. Guazzo has Provisional certification in Latin 7-12.
- b. **Michael Sica**, as a social studies teacher. Mr. Sica has Professional certification in Social Studies 7-12.
- c. **Christopher DiPasquale**, as a social studies teacher. Mr. DiPasquale has Permanent certification in Social Studies 7-12.
- d. **Michael Kovalyk**, as a social studies teacher. Mr. Kovalyk has Provisional certification in Social Studies 7-12.

- e. **Danielle Santulli**, as a special education teacher. Ms. Santulli has Permanent certification in Students With Disabilities K-12.
- f. **James Flanagan**, as an ESOL teacher. Mr. Flanagan has Initial certification in ESOL.
- g. **Karyn Hornick**, as a psychologist. Ms. Hornick has Permanent certification as a School Psychologist.
- h. **Ernest DellaVecchia**, as a physical education teacher. Mr. DellaVecchia has Initial certification in Physical Education K-12.
- i. **Adam Lodewick**, as a physical education teacher. Mr. Lodewick has Initial certification in Physical Education K-12.

(** **Paul DiRito**, K-12 Music teacher – received his tenure at the November 19, 2007 Board meeting, effective January 2008)

6 aye 0 nay Motion carried

SUPPORT – CTAs

Motion made by Mr. Magnani, seconded by Mr. Bisaccia to approve the following tenure recommendations:

- a. **Lauren McKay**, CTA at Crompond School, effective September 27, 2008. Ms. McKay has Level I CTA certification.
- b. **Elisabeth Fox**, CTA at Strang Middle School, effective September 27, 2008. Ms. Fox has Level III CTA certification.
- c. **Janice Tornambe**, CTA at High School, effective September 6, 2008. Ms. Tornambe has Permanent N-6 certification.
- d. **Meghan O’Sullivan**, CTA at Strang Middle School, effective September 6, 2008. Ms. O’Sullivan has Level I CTA certification.
- e. **Teresa Pfaffenberger**, CTA at Strang Middle School, effective September 27, 2008. Ms. Pfaffenberger has Level III CTA certification.
- f. **Anna Cerbone**, CTA at Strang Middle School, effective October 25, 2008. Ms. Cerbone has Permanent N-6 certification.
- g. **Rochelle Moses**, CTA at Strang Middle School, effective September 27, 2008. Ms. Moses has Permanent N-6 certification.
- h. **Carolyn Braverman**, CTA at French Hill School, effective October 25, 2008. Ms. Braverman has Level I CTA certification.
- i. **Joanne Venditti**, CTA at Crompond School, effective March 1, 2008 – received her tenure at the February 26, 2008 Board meeting.

6 aye 0 nay Motion carried

Dr. Napolitano congratulated all who received tenure and invited everyone to enjoy the refreshments.

BOARD

2008-09 Budget Questions/Answers

There were no questions from the public.

Board of Education Discussion Items – (30 mins.)

- Philosophical Discussion: Gifted & Talented Program (including DestiNation ImagiNation)

Mrs. O'Connor recognized members of the Gifted and Talented Committee and explained that their goals were to review the philosophical questions, examine the current program, explore enrichment opportunities that exist in the District for our students, communicate our core beliefs and our philosophical statement and to present recommendations to the Board of Education. Mrs. O'Connor discussed highlights from her power point presentation.

Mrs. Linda Grimm, Principal of the Mildred E. Strang Middle School discussed School Wide Enrichment Opportunities in grades 6, 7, & 8.

Mrs. Kay Buckley, Director of Guidance for grades 9-12 discussed the High School Program and School Wide Enrichment Opportunities offered to those students.

Mrs. O'Connor addressed each philosophical question and concluded by presenting their recommendations.

Board discussion followed and questions were answered by members of the Committee.

Mr. D'Alessandro suggested a separate presentation on differentiation and clustering.

- Board Sub-Committees Updates

Mrs. Carbone gave a Steering Committee update, stating that we are finally being reviewed by the State Education Department. At this point the drainage on the Administration field will not be done this year, due to stormwater issues. This will allow usage of the high school campus this summer for sports. We will only be paving the section beginning at the Middle School to Granite Springs. The A School will take longer than 2 months because the modular buildings must go through a second set of review. The process would not be finished until October, which would mean a substantial cost to the District due to the need to rent space for students. In speaking with Mr. Emanuele, it was agreed to make due in their present buildings for one more year and by September 2009 the Buildings will be ready.

Mr. Magnani questioned if pushing back on these projects will impact the District from receiving aid.

Mr. Cole stated that there will be no financial impact.

Mr. Bisaccia stated that the Wellness Committee is meeting tomorrow to review and update the policy.

Mrs. Carbone asked for an update on Aramark with regard to any feedback after they lowered their prices several months ago.

Mrs. Corrado stated at the May 12th meeting the philosophical discussion will take place on Field and Building Use. No action will be taken.

Superintendent Discussion Items

- School Updates

Mr. Cole stated that they received notice from the State Education Department that they will be reducing the building aid they paid us by \$146,000 which they will be taking back in June. Next year they will be taking back another \$180,000. This is happening everywhere across the State. These projects go back from 2002. The District will be looking into this further.

He spoke about the two recent bomb threats that occurred in the District. It was appropriately handled by the District and the Police Department, who have solved both cases quickly. He also commended the two District employees who took the phone calls, acted quickly and followed procedure.

Dr. Napolitano commended Mr. Cole for his leadership in the area of security.

Mrs. Carbone stated that the individuals responsible will be charged to the fullest amount possible.

RESOLUTIONS

BOARD

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

- a. Minutes from the Special Meetings of March 3, 2008; and the Business Meeting of March 18, 2008.
- b. Treasurer's Report as of January 31, 2008 and February 29, 2008
- c. Claims Auditor Report as of April 10, 2008
- d. Extra-Classroom Funds as of March 31, 2008
- e. Substitute Lists

6 aye 0 nay Motion carried

POLICIES

SECOND READINGS/ADOPTION

Amended Policies

The second reading of the following Yorktown Board of Education Amended Policies:

	Policy Number	Name of Policy
a.	6640	Inventories/Capitalization Policy
b.	6830	Expense Reimbursement
c.	6900	Disposal of District Property
d.	8130	School Safety Plans and Teams
e.	8410	Student Transportation
f.	8410-R	Student Transportation Regulation
g.	8411	School Bus Scheduling and Routing
h.	8411-R	School Bus Scheduling and Routing Regulation
i.	8413	Transportation for Nonpublic School Students
j.	8414	School Bus Safety
k.	8417	Student Transportation in Private Vehicles

Motion by Mr. Magnani, seconded by Mr. Drexel to adopt the **amended** policies, as presented in (a.) through (k.) above, in accordance with Board Policy #2410.

6 aye 0 nay Motion carried

New Policy

The second reading of the following Yorktown Board of Education New Policy:

	Policy Number	Name of Policy
a.	9255	Employment References

Motion by Mrs. Corrado, seconded by Mr. Magnani to adopt the **new** policy, as presented in (a.) above, in accordance with Board Policy #2410.

6 aye 0 nay Motion carried

BUDGET VOTE AND BOARD ELECTION – MAY 20, 2008

Motion by Mrs. Corrado, seconded by Mr. D’Alessandro to approve the following appointments for the budget vote and election on May 20, 2008:

- a. Gina Pitruzzello, Deputy Inspector**

- b. **Tom Cole**, Acting Clerk
- c. **Jackie Carbone**, Chairperson

6 aye 0 nay Motion carried

Motion made by Mr. Drexel, seconded by Mr. Magnani to approve the following individuals as Elections Inspectors/Assistant Clerks to assist the Board of Registration and Canvass during the budget vote and election at a rate of \$8.50 per hour:

a.	Leslie Benedusi	(A.C.)	n.	William Lawlor	(A.C.)
b.	Judi Bloom	(A.C.)	o.	Sandy Lynch	(A.C.)
c.	Clara Cartelli	(A.C.)	p.	Theresa Klan	(E.I.)
d.	Gladys Curtis	(E.I.)	q.	Norlene McAuliffe	(E.I.)
e.	Gloria DePolo	(E.I.)	r.	Mary Meehan	(A.C.)
f.	Catherine DiBartolo	(A.C.)	s.	Jennie Menton	(A.C.)
g.	Linda Doerr	(A.C.)	t.	Kathie Nicholson	(A.C.)
h.	Donna Fogarassi	(E.I.)	u.	Deane O'Donohue	(E.I.)
i.	Eleanor Fortunato	(Chief Elec. Insp.)	v.	Kathleen O'Keefe	(E.I.)
j.	Laura Gleeson	(A.C.)	w.	Jeanne Schmults	(E.I.)
k.	Millie Goldberg	(A.C.)	x.	Fay Thompson	(E.I.)
l.	Rose Halpin	(A.C.)	y.	Rose Thornton	(A.C.)
m.	Theresa Klan	(E.I.)	z.	Celine Wenzel	(A.C.)

E.I. – Election Inspector
A.C. – Acting Clerk

6 aye 0 nay Motion carried

INTERNAL AUDITORS REPORT

Motion made by Mr. Magnani, seconded by Mr. D'Alessandro to accept the Internal Auditor's report and direct administration to provide a response in 30 days.

6 aye 0 nay Motion carried

PERSONNEL

INSTRUCTIONAL

Resignations

Motion by Mr. Magnani, seconded by Mr. Drexel to accept the resignation of **Eric Robinson**, business teacher at the High School and Middle School, effective June 30, 2008.

6 aye 0 nay Motion carried

Motion by Mrs. Corrado, seconded by Mr. Drexel to accept the resignation of **Janet Seiboldt**, special education teacher at the High School, effective June 30, 2008.

6 aye 0 nay Motion carried

Appointments

Motion by Mrs. Corrado, seconded by Mr. Magnani to approve the appointment of **Michelle Marchetti** as Math TC to replace Scott Wynne, who has resigned, at a stipend of \$999.81, effective April 1, 2008 through June 30, 2008.

6 aye 0 nay Motion carried

Motion by Mr. Magnani, seconded by Mr. Bisaccia to approve the probationary appointment of **Mark Pavella**, as a mathematics teacher, Step 1 of the Masters salary schedule plus 6 credits, effective May 12, 2008, at a prorated salary of \$9,136.54. Mr. Pavella has Initial certification in Mathematics. His tenure area is Academic Tenure Area – Mathematics 7-12, and his probationary period will expire May 12, 2011. Mr. Pavella is replacing Scott Wynne at Strang Middle School, who has resigned.

6 aye 0 nay Motion carried

EXTRA CREDITS

Motion by Mr. Magnani, seconded by Mr. Bisaccia to approve the following extra credits, **effective January 1, 2008:**

			<u>Increase</u>
a. Amanda Krontilik – High School – 10 credits on the Bachelors			
	To 2BA+10		\$1,253.20
	NW/P Teacher Center:		
	Get Smart With SmartBoard Basics (12/06)	(1)	
	Living History – Fort Montgomery (4/07)	(1)	
	Skidmore College:		
	Economics for Leaders (6/07)	(3)	
	Foundation of Teaching Economics:		
	Is Capitalism Good for the Poor? (11/07)	(3)	
	Purchase College Teacher Center:		
	Social Studies of Diverse Cultural Traditions & Customs (11/07)	(1)	
	Maps, Portraits and Postcards (11/07)	(1)	

6 aye 0 nay Motion carried

CO-CURRICULAR

Motion by Mr. Drexel, seconded by Mrs. Corrado to approve the following co-curricular units for the 2007-2008 school year:

High School

a. Tom Arduini	HS Musical – Director	\$3,082.40
	HS Musical – Producer	\$3,082.40
	HS Musical – Vocal Director	\$3,082.40
b. Emily Kluga	HS Musical – Pit Orchestra Director	\$1,849.44

Middle School

a. Scott Wynne	MS Musical through 3/31/08	\$1,849.44 (payout)
b. Sheldon Gartner	MS Musical – Pianist	\$1,541.20
c. Ronnie Dwyer	MS Musical – Chorographer Advisor	\$ 308.24
d. Jillian Wilson	MS Musical – Choreographer	\$ 450.00
e. Jessica Cunningham	MS Musical – Choreographer	\$ 450.00

6 aye 0 nay Motion carried

SUPPORT STAFF

Resignation

Motion by Mr. Magnani, seconded by Mrs. Corrado to accept the resignation, for purposes of retirement, of **Dorothy Abbruzzi**, CTA at the Middle School, effective July 1, 2008. Ms. Abbruzzi is retiring after 11 years with the district.

6 aye 0 nay Motion carried

Motion by Mr. Bisaccia, seconded by Mr. Drexel to accept the resignation of **George Cipolla**, Head Custodian at French Hill School, effective close of day May 9, 2008. Mr. Cipolla is resigning to accept a position outside the district.

Mr. Drexel stated that Mr. Cipolla will really be missed and commended him for his impeccable maintenance at French Hill for the past 23 years.

6 aye 0 nay Motion carried

Appointments

Motion by Mrs. Corrado, seconded by Mr. Magnani to approve the permanent appointment of **Martha Ronaghan Mark**, as an accountant, from Eligible List #66-427, effective April 30, 2008. This position is subject to a probationary period of a minimum of 12 weeks to a maximum of 52 weeks.

6 aye 0 nay Motion carried

Motion by Mrs. Corrado, seconded by Mr. Magnani to approve the appointment of **Joann Stavola**, as a part-time account clerk/typist in the administration building, Step 1 of the "D" clerical salary schedule, 16 hours per week, effective May 14, 2008, at a prorated salary of \$1,962.92. Ms. Stavola is replacing Bali Camera who has accepted another position with the district. This position is subject to a probationary period of a minimum of 12 weeks to a maximum of 52 weeks.

6 aye 0 nay Motion carried

Termination

Motion by Mrs. Corrado, seconded by Mr Magnani to approve the termination of **Angelo Fidelio**, cleaner at Yorktown High School, effective close of day April 18, 2008.

6 aye 0 nay Motion carried

PROFESSIONAL IMPROVEMENT PROGRAM

SUPPORT

Motion by Mr. Magnani, seconded by Mrs. Corrado to approve the following Yorktown Nurses Professional Improvement Proposal for 2007-2008. (Contract Balance \$1,754.26. Total to be approved: \$60.80):

- | | <u>Cost</u> |
|---|-------------|
| a. Victoria Sullivan , RN, Yorktown High School Nurse, to attend Holiday Inn, Mount Kisco, New York conference on May 14, 2008, 2008. Conference is in regards Sports and the Teenage Athlete. | \$60.80 |

6 aye 0 nay Motion carried

ATHLETICS

Spring Coaches

Motion by Mr. D’Alessandro, seconded by Mr. Drexel to approve the following coaches for the Spring 2008 season:

	<u>Coach</u>	<u>Sport</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>	
a.	Dominic Guazzo	Spring T&F B/G Asst. Coach	V	3,803.11			3,803.11

6 aye 0 nay Motion carried

Destination Imagination State Tournament – Coordinators/Team Managers

Motion by Mr. Magnani, seconded by Mr. Drexel to approve payment for the Destination Imagination Coordinators/Team Managers for participation in the State Tournament as follows:

	<u>Coordinator/Team Mgr.</u>	<u>School</u>	<u>Amount</u>
a.	Eric Agosta	YHS	\$715.00
b.	Sheryl Goldberg	MESMS	\$715.00
c.	Beth Crescimanno	Brookside	\$715.00
d.	Alina Venezia	Crompond	\$ 357.50
e.	Janet Toto	Crompond	\$ 357.50
	TOTAL		\$2,860.00

6 aye 0 nay Motion carried

P/NW BOCES BUDGET VOTE AND ELECTION

2008-09 BOCES Budget

Motion made by Mrs. Corrado, seconded by Mr. D’Alessandro to adopt the following resolution regarding the **2008-09 BOCES Budget**:

WHEREAS, the Board of Cooperative Educational Services of Putnam/Northern Westchester County (hereinafter “BOCES”) has proposed and presented its tentative administrative budget for the 2008-2009 school year (July 1, 2008 through June 30, 2009), now therefore be it

RESOLVED, that the BOCES tentative administrative budget for the 2008-2009 school year in the amount of \$7,639,607 be, and hereby is, approved by this Board.

Mr. Drexel stated that the actual budget is excessive in many ways including the amount of raises and the budget to budget increase. He stated that much of what Boces does is redundant and for the third time he would not be voting for their budget.

3 Aye: J. Carbone, K. Corrado & A. D'Alessandro
3 Nay: P. Bisaccia, M. Drexel & M. Magnani

BOCES Candidates

Motion made by Mrs. Corrado, seconded by Mr. Magnani to support the following candidates for the Board of Education of the Putnam/Northern Westchester BOCES for a 2 year term to expire on June 30, 2010:

- a. Mrs. Anita Feldman**
- b. Mr. Richard Kreps**

4 Aye: J. Carbone, K. Corrado, A. D'Alessandro & M. Magnani
2 Nay: P. Bisaccia & M. Drexel

SPECIAL EDUCATION

IEP Placement Recommendations

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

3770, 3769, 3690, 3385, 3756, 3756, 2784, 3767, 3632, 2225, 2016, 2249, 2334, 3344, 2784, 3344, 3041, 2046, 3125, 2598, 3446, 2824, 3289, 2354, 2929, 3524, 3467, 3188, 2864, 2122, 2528, 3063, 3197, 2795, 2425, 3396, 3507, 2379, 2537, 3029, 3064, 2809, 3595, 2228, 2228, 2358, 2536, 2738, 3033, 3436, 3771

6 aye 0 nay Motion carried

Contracts for Services

Motion by Mrs. Corrado, seconded by Mr. Magnani to approve the following contracts for services

- a. Lexow, Berbit & Associates, PC.,** for an Impartial Hearing Officer for file #007-944. Contract is not exceed \$11,000.
- b. CLC Transportation.** Ambulette needed for a CSE student to be transported to and from school each day for the remainder of the school year. Student is unable to maneuver up and down the bus steps. Contract is not to exceed \$12,768.

- c. **Strong Associates, Dr. Lori Strong**, DIBELS training consultant. Training will be district wide at \$1,000 a day for 9 days. Contract is not to exceed \$9,000.

6 aye 0 nay Motion carried

Increase in Contract – Kids Express

Motion by Mrs. Corrado, seconded by Mr. Drexel to approve the following amendment to a contract:

To increase **Kids Express**, Social Skills Training, from \$10,000 to \$12,000 for the 2007-2008 school year.

Dr. Klein explained that the contract was originally signed for \$12,000 but their memo stated \$10,000. It was a clerical mistake and it was pulled from the agenda back in the fall.

6 aye 0 nay Motion carried

BUSINESS OFFICE

Contract for Legal Services

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

BE IT RESOLVED, that the Yorktown Central School District does hereby retain the services of Kevin J. Plunkett, Esq. of DelBello Donnellan Weingarten Wise & Wiederkehr, LLP to act as Special Counsel pursuant to a written retainer agreement for all legal matters related to the construction improvement project for the Yorktown Central School District.

BE IT FURTHER RESOLVED, that the President of the Board of Education is hereby authorized to execute all documents in furtherance of this resolution.

Mrs. Carbone pointed out that Mr. Plunkett has moved to another firm and this is the purpose for the new agreement.

6 aye 0 nay Motion carried

BOCES Bid Blanket Certificate

Motion by Mrs. Corrado, seconded by Mr. D'Alessandro 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

BE IT FURTHER RESOLVED that this Resolution shall remain in effect until June 30, 2009.

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 jointly 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 in accordance with the provisions of Section 103 to the General Municipal Law.

Mr. Drexel questioned if we had a purchasing agent, would we be defaulting to these purchasing agreements with Boces.

Mr. Cole stated that the purchasing agent will provide the District with more options to look into other areas. This is just for the purchasing power.

Mrs. Carbone suggested that the District keep track of the items we purchase this year so that we have some sort of a baseline for when we do have a purchasing agent.

6 aye 0 nay Motion carried

Health & Welfare Services

Motion by Mr. Magnani, seconded by Mrs. Corrado 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>
a. Ardsley	2	\$2,594.84

b. Bedford	7	\$6,195.28
c. Harrison	4	\$3,596.80
d. Lakeland	20	\$16,187.00
e. Yonkers	1	\$560.41

6 aye 0 nay Motion carried

Fund Transfers

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

		FROM:	TO:
Contractual Expense-Crompond	A2110400050000	6,500.00	
Salaries: Teacher Substitutes K-6	A2110156100000		6,500.00
<i>To cover substitutes for Smart Board training and Lab Classrooms</i>			
Association Dues	A1010416000000	8,470.00	
Contractual Expense	A1010400000000		8,470.00
<i>To cover NYSSBA Policy Manual and Annual Subscription for School Policy Updates</i>			
Inspections	A1621447100000	5,000.00	
Fuel Oil	A1620460100000		5,000.00
<i>To cover fuel oil shortage</i>			
Upkeep of Plumbing	A1621431100000	5,000.00	
Fuel Oil	A1620460100000		5,000.00
<i>To cover fuel oil shortage</i>			
Upkeep of Pool	A1621436100000	9,500.00	
Fuel Oil	A1620460100000		9,500.00
<i>To cover fuel oil shortage</i>			
Natural Gas	A1620461100000	18,000.00	
Fuel Oil	A1620460100000		18,000.00
<i>To cover fuel oil shortage</i>			
Telephone	A1620418100000	7,500.00	
Fuel Oil	A1620460100000		7,500.00
<i>To cover fuel oil shortage</i>			
Insurance: Gen. Property & Liability	A1910420100000	10,190.00	
Tuition: Foster Children	A2110471100000		10,190.00
<i>To cover foster child tuition shortage</i>			

Mrs. Carbone asked what the fuel costs were and Mr. Cole replied that the costs were almost \$100,000.

6 aye 0 nay Motion carried

GIFTS/DONATIONS/GRANTS

Motion by Mr. Magnani, seconded by Mr. Bisaccia to accept the following gifts/donations:

Crompond School

- a. **\$278** for the promotion of cultural enrichment at Crompond School from the Crompond PTA.
Cost to District: N/A
- b. **\$1,500** to purchase technology equipment for Crompond School through the PEPSI Bottling Group WINS Grants.
Cost to District: N/A
- c. **\$4,200** for technology (towards the purchase of a SmartBoard) from the Crompond PTA.
Cost to District: N/A
- d. Refrigerator for use in the Crompond faculty room from Lois Burke.
Cost to District: None

6 aye 0 nay Motion carried

Motion by Mrs. Corrado, seconded by Mr. Bisaccia to accept the following gifts/donations:

Mildred E. Strang Middle School

- e. Carlo Robelli #411 acoustic guitar to the middle school music program from the Aboulafia Family.
Cost to District: None
- f. **\$1,300** to the 7th & 8th grade living and local history program from the Yorktown Lions Club.
Cost to District: None

6 aye 0 nay Motion carried

Motion by Mr. Magnani, seconded by Mr. D'Alessandro to accept the following gifts/donations:

French Hill School

- g. Two mahogany wood visitors' chairs with blue upholstery from James Hannah.
Cost to District: None

6 aye 0 nay Motion carried

Board Comments

Mr. D'Alessandro suggested that in the future, when planning the time for each discussion, we should be more realistic.

Mr. Bisaccia stated that the Gifted and Talented program presentation was phenomenal.

The Board discussed upcoming School related events that Board members have been invited to.

Mrs. Carbone stated that the District Clerk will develop and send out a spreadsheet and all Board members must sign up to attend various activities.

Dr. Napolitano stated that he would be attending the Alliance for Safe Kids Dinner tomorrow night where the Yorktown Police would be honored. He will extend the Board's best wishes.

Public Comment

There was no one wishing to speak.

Adjournment

Motion made by Mr. Magnani, seconded by Mr. D'Alessandro the meeting was adjourned at 10:45 p.m.

6 aye 0 nay Motion carried

Respectfully submitted,

Elizabeth Rotfeld
District Clerk