

**YORKTOWN CENTRAL SCHOOL DISTRICT  
Yorktown Heights, New York**

**EXECUTIVE SESSION  
6:00 PM**

**BUSINESS MEETING  
7:00 PM**

**MONDAY, June 16, 2008**

**Mildred E. Strang Middle School Cafeteria**

**A G E N D A**

A. Meeting called to order

**EXECUTIVE SESSION**

B. Executive Session: 6:00-7:00 p.m.

- Anticipated for the purpose of discussing matters pertaining to the work history of particular individuals

C. Return to Open Session: 7:00 p.m.

**BUSINESS MEETING**

A. Pledge of Allegiance

B. Moment of Silence to honor:

- our troops

*C. Announcement of District employees who are retiring and/or celebrating 20, 25, 30, & 35 year anniversaries*

**Retirees**

**Carole Jacobson**, Brookside  
**+Ronee Kirschbaum**, Crompond  
**William Sheerin**, High School  
**Dottie Abbruzzi**, Middle School  
**Joel Feldman**, Crompond  
**Mary Giangrande**, French Hill  
**+Alan Waidelich**, High School  
**+Lou DeFranza**, High School  
**Trudy Colten**, Middle School

**35 Year Anniversary**

**Lorraine Cicale**, High School  
**Lynn Joyce**, French Hill  
**Mara Galassi**, High School  
**Elaine Gelinne**, Crompond

**30 Year Anniversary**

**+Alan Waidelich**, High School

**+Lou De Franza**, High School

+ Anniversary & Retiree

**25 Year Anniversary**

**Barbara Swenson**, Crompond  
**Lenore Feld**, French Hill  
**Charles Wolert**, Mohansic

**20 Year Anniversary**

**+Ronee Kirschbaum**, Crompond  
**Wally Maher**, High School  
**Joanne Saldarelli**, Mohansic  
**Kathleen Muldoon**, Crompond  
**Elvira Costello**, Mohansic  
**Deborah Drapala**, Middle School  
**Kathleen McNamee**, Crompond  
**Paula Morrissey**, High School  
**Linda Nicolosi**, French Hill  
**Patricia Richardson**, Alt. HS  
**Christine Karasinski**, Admin.  
**Christine Buchanan**, Middle School  
**William Robinson**, High School

+ *Anniversary & Retiree*

**D. Donation – Auditorium Seats**

1. Motion to approve a **\$35,000** donation from the **Harrison Apar Field of Dreams Foundation** in Cooperation with **Suzanne and Tom Jacobs** through the "**Have a Seat**" **2005-2006 Fundraising Drive**, to be put towards the purchase of auditorium seats for the Yorktown High School Auditorium.

*Note: Over 160 individual donors "purchased" more than 250 new seats for a collective donation of \$35,000. A matching State grant of \$35,000 was secured through the offices of New York State Senator Vincent Leibell.*

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***Break for Refreshments***

*(15 mins.)*

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

**F. SUPERINTENDENT'S REPORT**

- Testing Program

## G. RESOLUTIONS

### BOARD

#### 2. Motion to approve the following:

- a. Minutes from the Special Meeting of April 7, 2008, Business Meeting of April 29, 2008, Special Meeting of May 12, 2008, Business Meeting of May 19, 2008 and Annual Meeting of May 20, 2008.
- b. Claims Auditor Report as of June 5, 2008
- c. Extra-Classroom Funds as of May 31, 2008
- d. Substitute Lists

### Tax Warrant

#### 3. Motion to approve the Tax Warrant notification for the 2008-2009 school year to the Towns of Yorktown, Cortlandt, and New Castle in the amount of \$68,166,209 calculated as follows:

Total Appropriations:	\$88,382,000.00
Non-Property Tax Revenue:	<u>- 20,215,791.00</u>
Total Tax Warrant to be collected:	\$68,166,209.00

*\*Note: The resulting estimated tax rate increase is 4.20% in the Town of Yorktown.*

## POLICIES

### SECOND READINGS/ADOPTION

#### Amended Policies

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

	<b>Policy Number</b>	<b>Name of Policy</b>
a.	5405-R	Student Wellness Regulation

#### 4. Motion to adopt the **amended** policy, as presented in (a.) above, in accordance with Board Policy #2410.

**Reviewed Policies**

5. Motion to approve the Second Reading of the following Yorktown Board of Education Reviewed Policy:

	<b>Policy Number</b>	<b>Name of Policy</b>
a.	5405	Student Wellness

**PERSONNEL**

**Memoranda of Agreement – Clerical**

6. Motion to approve the ratification of the Memorandum of Agreement with the Clerical Chapter of the Yorktown Congress of Teachers, effective July 1, 2007 to June 30, 2011.

**ADMINISTRATIVE**

**Salaries - 2008-2009**

7. Motion to approve the following salaries effective July 1, 2008:

**BE IT RESOLVED**, that the Board of Education hereby approves the 2008-2009 annual salary for the Assistant Superintendent for Business, Facilities, Transportation, Safety & Non-Instructional Personnel as \$182,000 effective July 1, 2008; and be it further

**RESOLVED**, that the Board of Education hereby approves the 2008-2009 annual salary for the Assistant Superintendent for Curriculum & Instruction and Professional Personnel as \$182,000 effective July 1, 2008; and be it further

8. Motion to approve the following amendment to the Superintendent's contract:

**BE IT RESOLVED**, that the President of the Board of Education is hereby authorized to execute Amendment #3, dated June 16, 2008, to the Superintendent's Contract dated October 3, 2006, which Amendment Agreement shall be incorporated by reference within the minutes of this meeting.

## INSTRUCTIONAL

### Terminations

9. Motion to approve the termination of the following employees, effective June 30, 2008, as per their appointment agreement:

#### High School

- |   |  |
|---|--|
| a. <b>Jaclyn Antonucci</b> – 186 Day Sub      | i. <b>Jill Goldowsky</b> – Leave Replacement   |
| b. <b>John Tierney</b> – Leave Replacement    | j. <b>Mary Bottali</b> – AIS Teaching Asst.    |
| c. <b>Lauren Conciatori</b> – 186 Day Sub     | k. <b>Susan Ardolino</b> – Leave Replacement   |
| d. <b>Fred Campisano</b> – AIS Teaching Asst. | l. <b>Forrest Douds</b> – Leave Replacement    |
| e. <b>John Agosta</b> – Part Time             | m. <b>Liza Hufnagel</b> – Part Time            |
| f. <b>Dianne Kahn</b> – 186 Day Sub           | n. <b>Erica Kolbrenner</b> – Leave Replacement |
| g. <b>Marin Grzan</b> – Part Time             | o. <b>Linda Stephenson</b> – Part-Time         |
| h. <b>Monica Belli</b> – Part-Time            |  |

#### Middle School

- |   |   |
|---|---|
| p. <b>Marisa Mucciolo</b> – Leave Replacement     | s. <b>Ann Signorelli</b> – 186 Day Sub        |
| q. <b>Mary Peters</b> – Part Time                 | t. <b>Maureen Kessler</b> – Leave Replacement |
| r. <b>Dawn Pusey-Kempski</b> – AIS Teaching Asst. |   |

#### French Hill School

- u. **Natalie Fisco** – Leave Replacement
- v. **Michele Fitzpatrick** – AIS Tchg Asst.
- w. **Katherine Wordsman** – Part Time
- x.. **Grace Johnson** – AIS Teaching Asst.
- y. **Lillian Shkolnik** – Leave Replacement
- z. **Cecelia Taylor** – Leave Replmnt

#### Crompond School

- aa. **Patricia Burke** – Leave Replmnt
- bb. **Danielle Palumbo** – Leave Replmnt
- cc. **Jean Hand** – AIS Tchg Asst.
- dd.. **Mary Ann Coviello** – AIS Tchg Asst.
- ee. **Channa Diamond** – AIS Tchg Asst.
- ff. **Katherine Wordsman** – Part Time

#### Mohansic School

- gg. **Mary Reamer** – Leave Replacement
- hh. **Elizabeth Reis** – AIS Teaching Asst.
- ii. **Kathleen Kaiser** – Part Time
- jj. **Colleen Miraglia** – Leave Replacement
- kk. **Jennifer Repicky** – AIS Teaching Asst.
- ll. **Valerie Murphy** – AIS Teaching Asst.
- mm. **Michael DePaola** – Part Time

#### Brookside School

- nn.. **Stacey Cummings** – Leave Replacement
- oo. **Kathryn Beaton** – AIS Teaching Asst.
- pp. **Grace Imbriale** – AIS Teaching Asst.
- qq. **Mary Elizabeth Hauser** – AIS Tchg Asst
- rr. **Michael Castaldo** – Part Time (CR)
- ss. **Carleen Ince** – Part Time

### Appointments

10. Motion to approve the appointment of **Carleen Ince** as a 0.9 FTE ESOL teacher, Step 2 MA + 12 , effective September 1, 2008 through June 30, 2009. Her assignment will be at Mohansic.

11. Motion to approve the appointment of **Katherine Wordsman** as a 0.8 FTE school social worker, Step 6 MA 30. Her assignment will be at French Hill, effective September 1, 2008 through June 30, 2009.
12. Motion to approve the probationary appointment of **Mary Peters**, as a music teacher, Step 4 of the Masters salary schedule plus 6 credits, effective September 1, 2008. Ms. Peters has Permanent certification in Music K-12. Her tenure area is Special Subject Tenure Area-Music, and her probationary period will expire September 1, 2011. Her initial assignment will be at Strang Middle School. This position was increased from .6 to 1.0 in the 2008-2009 budget.
13. Motion to approve the probationary appointment of **Judy Hudgins**, as a special education teacher, Step 1 of the Masters salary schedule plus 21 credits, effective September 1, 2008. Ms. Hudgins has Initial certification in Special Education. Her tenure area is Special Subject Tenure Area-Students with Handicapping Conditions-General Special Education, and her probationary period will expire September 1, 2011. Her initial assignment will be at Strang Middle School. She is replacing Maura Haggerty who is taking the new Life Skills class at the high school.
14. Motion to approve the probationary appointment of **Lauren Conciatori**, as a social studies teacher, Step 2 of the Masters salary schedule plus 9 credits, effective September 1, 2008. Ms. Conciatori has Initial certification in social studies 7-12. Her tenure area is Academic Tenure Area-Social Studies, and her probationary period will expire September 1, 2011. Her initial assignment will be at Yorktown High School. She is replacing William Sheerin who has retired.
15. Motion to approve the appointment of **Michael Witkovich**, as a 0.8 FTE social studies teacher, Step 3 of the Masters salary schedule, effective September 1, 2008. Mr. Witkovich has Initial certification in social studies 7-12. His tenure area is Academic Tenure Area-Social Studies. His assignment will be at Yorktown High School. He is replacing Lauren Conciatori's 0.4 FTE and an additional 0.4 FTE.
16. Motion to approve the appointment of **Kathleen Kaiser**, as a 0.5 FTE speech teacher, Step 5 of the Masters salary schedule plus 24 credits, effective September 1, 2008 through June 30, 2009. Ms. Kaiser has Permanent certification in Speech and Hearing Handicapped. Her assignment will be at Mohansic School.
17. Motion to approve the appointment of **Mary Froats** as the K-12 Mentor Program Coordinator at a stipend of \$3,458.00, effective August 1, 2008 through June 30, 2009 (11 month position)

18. Motion to approve the appointment of **Despina Santiago** as a 0.6 FTE school social worker, Step 1 of the Masters salary schedule plus 30 credits, effective September 1, 2008 through June 30, 2009 at a salary of \$37,786.02. Ms. Santiago provisional certification as a school social worker is pending. This is a new position due to the new Life Skills class and her assignment will be district wide.
19. Motion to approve the appointment of **Dawn Pusey-Kempski**, as an AIS teacher, Step 2 of the AIS salary schedule, 7 hours per day, effective September 1, 2008 through June 30, 2009. Ms. Pusey-Kempski has Transitional “B” certification in Math 7-12, and she will be assigned to the Middle School.
20. Motion to approve the appointment of **Michele Fitzpatrick**, as an AIS teacher, Step 7 of the AIS salary schedule, 35 hours per week, effective September 1, 2008 through June 30, 2009. Ms. Fitzpatrick has Permanent N-6 certification, and she will be assigned to French Hill School.
21. Motion to approve the appointment of **Elizabeth Reis**, as an AIS teacher, Step 7 of the AIS salary schedule, 23 hours per week, effective September 1, 2008 through June 30, 2009. Ms. Reis has Permanent N-6 certification, and she will be assigned to Mohansic School.
22. Motion to approve the appointment of **Valerie Murphy**, as an AIS teacher, Step 6 of the AIS salary schedule, 23 hours per week, effective September 1, 2008 through June 30, 2009. Ms. Murphy has Provisional N-6 certification, and she will be assigned to Mohansic School.
23. Motion to approve the appointment of **Jennifer Repicky**, as an AIS teacher, Step 2 of the AIS salary schedule, 22.75 hours per week, effective September 1, 2008 through June 30, 2009. Ms. Repicky has Initial certification in Early Childhood Education, and she will be assigned to Mohansic School.
24. Motion to approve the appointment of **Channa Diamond**, as an AIS teacher, Step 2 of the AIS salary schedule, 23 hours 20 minutes per week, effective September 1, 2008 through June 30, 2009. Ms. Diamond has Initial N-6 certification, and she will be assigned to Crompond School.
25. Motion to approve the appointment of **Maryann Coviello**, as an AIS teacher, Step 5 of the AIS salary schedule, 23 hours 20 minutes per week, effective September 1, 2008 through June 30, 2009. Ms. Coviello has Permanent N-6 certification, and she will be assigned to Crompond School.
26. Motion to approve the appointment of **Jeanne Duignan-Hand**, as an AIS teacher, Step 2 of the AIS salary schedule, 23 hours 20 minutes per week, effective September 1, 2008 through June 30, 2009. Ms. Duignan-Hand has Permanent N-6 certification and she will be assigned to Crompond School.

27. Motion to approve the appointment of **Renee Menzie** as a mentor to Amalia Connolly, Library Media Specialist at Mohansic School, at a stipend of \$1,400.00 for the 2007 – 2008 school year.
28. Motion to approve the retroactive appointment of **Seth Altman** as Chair of the Professional Improvement Program for the 2007-08 school year, at a stipend of \$750.
29. Motion to approve the appointment of the following for the 2008-09 school year, at a stipend of \$3,458.00:
- |    |                         |             |                            |
|----|-------------------------|-------------|----------------------------|
| a. | <b>Robert Ellis</b>     | Crompond    | Administrative Assistant   |
| b. | <b>Pauline Quinones</b> | Crompond    | Coordinator for Technology |
| c. | <b>Charles Brooks</b>   | Brookside   | Administrative Assistant   |
| d. | <b>James Flanagan</b>   | Brookside   | Coordinator for Technology |
| e. | <b>Valerie Stern</b>    | Brookside   | Day to Day Coordinator     |
| f. | <b>Rosanne Moore</b>    | High School | School Treasurer (2 years) |

**Destination Imagination Global Finals Tournament – DI Coordinators/Team Mangers**

30. Motion to approve payment for the Destination Imagination DI Coordinators/Team Mangers for participation in the Global Finals Tournament as follow:

	<u>Coordinator/Team Mgr</u>	<u>School</u>	<u>Amount</u>
a.	<b>Eric Agosta</b>	YHS	\$ 2,465.00
b.	<b>Beth Crescimanno</b>	Brookside	\$ 2,465.00
	<b>Total</b>		<b>\$ 4,930.00</b>

**Increase in Stipend**

31. Motion to approve a retroactive increase of \$250 (total of \$750) for **Joan Schwarz** as Chair of the Graduate Credit Committee for the 2007-08 school year.

**EXTRA CREDITS**

32. Motion to approve the following extra credits, **effective September 1, 2008:**

	<u>Increase</u>
<b>a. Geoffrey Howard</b> – High School – 10 credits on the Masters	
To 10MA+33	\$2,302.90
University of Colorado:	
Economics for Teachers online (4/08)	(1)
College of St. Rose:	
Integrating Technology in the Classroom (6/07)	(2)
P/NW BOCES:	
Living History: Life in the New Nation (7/07)	(3)
Richard Gazzola Teacher Center:	
Creating & Implementing DBQ’s and SS Sites in your classroom (2/08)	(2)
Teaching Study Skills (3/08)	(2)

<b>b. Richard Armstrong</b> – Crompond – 10 credits on the Masters	
To 14MA+16	\$2,302.90
College of St. Rose:	
Encouraging Student Responsibility and Discipline (4/08)	(1)
NYSUT Effective Teaching:	
Multiple Intelligences Structures (7/06)	(3)
Inclusion: Education for All: Pre K-12 (7/06)	(3)
Cooperative Discipline (4/08)	(3)
<b>c. Diane Peragine</b> – Middle School – 10 credits on the Masters	
To 9MA+40	\$2,302.90
College of St. Rose:	
Teaching Creativity Creatively (4/08)	(3)
M.A.G.I.C. (7/07)	(2)
Personally Intelligent Teacher (9/07)	(4)
Edith Winthrop Teacher Center:	
Effective Practices for Teaching Students with Autism (3/08)	(1)
<b>d. Deborah Potter</b> – Middle School – 10 credits on the Masters	
To 9MA+56	\$2,302.90
NYSUT Effective Teaching:	
Brain Compatible Learning (7/07)	(2)
Teacher Education Institute:	
Discipline With Dignity (1/07)	(4)
Stress Management for Teachers (4/08)	(4)
<b>e. Diane Suarez</b> – Middle School – 5 credits on the Masters	
To 8MA+30	\$1,151.45
College of St. Rose:	
Increasing Middle Level Math (4/08)	(2)
NYSUT Effective Teaching:	
Teaching Students to be Peacemakers (4/08)	(3)
<b>f. Carol Brockunier</b> – French Hill – 10 credits on the Masters	
To 14MA+52	\$2,302.90
P/NW BOCES:	
Memory Magic Part I (8/07)	(2)
Teacher Education Institute:	
Teachers & Parents-Winning & Keeping Parent Support (4/08)	(4)
Discipline With Dignity (5/08)	(4)

<b>g. Terry Shaw</b> – High School – 10 credits on the Masters	
To 16MA+36	\$2,302.90
College of St. Rose:	
Teaching & Learning with Groups (11/07)	(1)
Self-Esteem for Educators (1/08)	(3)
Bully Prevention in Schools (3/08)	(3)
Accelerated Learning (4/08)	(3)

## **SUPPORT STAFF**

### **Resignation**

- 33.** Motion to accept the resignation, for purposes of retirement, of **Trudy Colten**, typist at the middle school, effective close of day July 31, 2008. Ms. Colten is retiring after 22 years of service to the district.

### **Leave of Absence**

- 34.** Motion to approve a medical leave of absence for **Robert K. Gilleo, Jr.**, custodian at the middle school, effective January 15, 2008 through January 14, 2009.

### **Permanent Civil Service Appointment**

- 35.** Motion to approve the permanent appointment of **David Byrnes**, Athletic Trainer, effective 8/16/08, after successful completion of his probationary appointment.
- 36.** Motion to approve the permanent appointment of **Denise Chiara**, Computer Technician, effective 7/10/08, after successful completion of her probationary appointment.

### **Appointments**

- 37.** Motion to approve the appointment of **Linda Cox** as a Cleaner at Yorktown High School Step 2 of the custodial salary schedule with night differential effective June 3, 2008, at a prorated salary of \$2,459.18 (pro-rated from \$29,938). Linda Cox is replacing a vacated position. This position is subject to a probationary period of a minimum of 12 weeks to a maximum of 52 weeks.
- 38.** Motion to approve the provisional appointment of **Patrice Hatjygeorge**, as a Manager of Educational Technology, effective July 1, 2008. This appointment is subject to the successful completion of the appropriate Civil Service exam.
- 39.** Motion to approve the permanent appointment of **James Seiboldt**, as Head Custodial Worker at Crompond School, from Eligible List #60-326, Step 5 of the Head Custodian salary schedule, effective June 17, 2008. This position is subject to a probationary period of a minimum of 12 weeks to a maximum of 52 weeks.

40. Motion to approve the appointment of **Vicki Sullivan**, nurse at Yorktown High School, as K-12 Nurse Coordinator, effective September 1, 2008 through June 30, 2010, at a stipend of \$3,500.00.

#### **Civil Service Appointments/Changes in Title**

41. Motion to approve a change in appointment for the following employees, from Senior Typist to Secretary to School Principal and to appoint them from Eligible List #73-490, effective June 17, 2008. This change was mandated by a Civil Service audit. These appointments are subject to a probationary period of a minimum of 12 weeks to a maximum of 52 weeks.
- a. **Janet Caselli**, assigned to Yorktown High School
  - b. **Sheila Burke**, assigned to French Hill School
  - c. **Marie McCusker**, assigned to Mohansic School
  - d. **Elaine Gelinne**, assigned to Crompond School

#### **Student Assistant Program – Summer 2008**

42. Motion to approve the following students for our Summer 2008 Student Assistant Program at the rate of \$9.00 per hour:

	<u><b>Name</b></u>	<u><b>Location</b></u>
a.	<b>Andrew Schwartz</b>	French Hill School
b.	<b>Vincent Serio</b>	Crompond School
c.	<b>Liam Wheeler</b>	Brookside School
d.	<b>Vasel-Vinny Dedvukaj</b>	Mohansic School
e.	<b>Joseph Bianchini</b>	Yorktown High School
f.	<b>Andrew Jablonski</b>	Yorktown High School
g.	<b>Benjamin Brenner</b>	M.E. Strang Middle School
h.	<b>Kerianne Jordan</b>	M.E. Strang Middle School
i.	<b>Branden Berlanga</b>	Mohansic School
j.	<b>Christopher Leonard</b>	Facilities Department
k.	<b>William Matthews</b>	Facilities Department
l.	<b>Christopher DiRosa</b>	Technology Department
m.	<b>Sean Kelly</b>	Technology Department

## PROFESSIONAL IMPROVEMENT PROGRAM

### ADMINISTRATIVE

43. Motion to approve the following **Yorktown Association of Administrators & Supervisors (Y.A.A.S.)** Professional Improvement Proposal for 2007-2008. (Contract Balance \$10,000; Encumbered to date: \$3,907.04. Total to be approved: \$1,206.00):

- |  | <u>Cost</u> |
|--|-------------|
| a. <b>Linda Grimm</b> , principal, Mildred E. Strang Middle School, to attend a Language Immersion Weekend, 7/18, 7/19 and 7/20/08, and 7/25-27/08. State University of NY at New Paltz; plus “Spanish for Teachers”- University of Colorado on-line course. | \$1,206.00  |

### INSTRUCTIONAL

44. Motion to approve the following Yorktown Congress of Teachers Professional Improvement Program proposals (Contract Balance: **\$40,000.00**; Encumbered to date: **\$36,760**. Total to be approved: **\$794.43**.)

- |   | <u>Cost</u> |
|---|-------------|
| a. <b>David Zeiler</b> , teacher at Brookside School, to attend “2008 AAHPERD National Convention and Exposition”, American Alliance for Health, Physical Education, Recreation and Dance, Fort Worth, Texas, April 9-12-2008 | \$794.43    |

### REGISTERED NURSES’ UNIT

45. Motion to approve the following **Yorktown Registered Nurses** Professional Improvement Proposal for 2007-2008. (Contract Balance \$1,754.26. Total to be approved: \$202.16):

- |  | <u>Cost</u> |
|--|-------------|
| a. <b>Victoria Sullivan</b> , RN, Yorktown High School Nurse, to attend a 2 day Student Assistant Services Conference in Tarrytown. Conference will be held on 7/15 and 7/16/08. Title is General Drug Information, Policies, Overview of Alcohol, Drug and Major Observable Indicators of Impairment.       | \$101.04    |
| b. <b>Lisa Epstein</b> , RN, Mildred E. Strang Middle School Nurse, to attend a 2 day Student Assistant Services Conference in Tarrytown. Conference will be held on 7/15 and 7/16/08. Title is General Drug Information, Policies, Overview of Alcohol, Drug and Major Observable Indicators of Impairment. | \$101.04    |

## CURRICULUM & INSTRUCTION

### New Course Approval – Yorktown High School

46. Motion to approve a course entitled, “**Flappers to Fanny Packs: A study of American Popular Culture in the 20<sup>th</sup> Century**” a half credit (one semester elective) course within the social studies curriculum, open to 11 and 12 grade students. Total cost for books and supplies estimated at \$1,893.

### Summer Reading/ELL Programs

47. Motion to approve the following teachers for the Summer Reading & ELL programs, to be paid 1/200<sup>th</sup> of their regular salary, prorated:

#### Reading

- |    |                           |   |
|----|---------------------------|---|
| a. | <b>Lynn Joyce</b>         | July 7 – July 18                          |
| b. | <b>Rosemary Brannigan</b> | July 7 – July 18 and August 4 – August 15 |
| c. | <b>Alice Ryan</b>         | July 7 – July 18 and August 4 – August 15 |
| d. | <b>Julia Brotko</b>       | July 21 – August 1                        |
| e. | <b>Moira Schneck</b>      | July 21 – August 1                        |
| f. | <b>Deirdre Farrell</b>    | July 21 – August 1                        |
| g. | <b>Camille Luongo</b>     | August 4 – August 15                      |

#### ESL

- |    |                         |   |
|----|-------------------------|---|
| h. | <b>Laurie Foley</b>     | June 30 – July 3, July 7 – July 11                    |
| i. | <b>Joanne Iodice</b>    | July 14 – July 18                                     |
| j. | <b>Carleen Ince</b>     | June 30 – July 3, July 7 – July 11, July 14 – July 18 |
| k. | <b>Jim Flanagan</b>     | June 30 – July 3, July 7 – July 11                    |
| l. | <b>Colleen Miraglia</b> | July 14 – July 18                                     |
| m. | <b>Joan Colsey</b>      | June 30 – July 3, July 7 – July 11, July 14 – July 18 |

48. Motion to approve the appointment of the following **CTAs** (Certified Teaching Assistants) in the Summer Reading & ELL programs, at their regular hourly rate:

#### Reading

- |    |                         |                      |
|----|-------------------------|----------------------|
| a. | <b>Margaret Saggese</b> | July 7 – July 18     |
| b. | <b>Lisa Camia</b>       | July 21 – August 1   |
| c. | <b>Maria Buonagurio</b> | August 4 – August 15 |

## BUSINESS OFFICE

### Contract for Services – Webmaster

49. "Motion to approve the renewal of the agreement with **SchoolPR.com** to provide district and school website services from July 1, 2008 through June 30, 2009 at the per-annum cost of \$20,000. Such services will provide for, but not be limited to: web site hosting and maintenance on SchoolPR.com servers, provide search opportunities within all hosted web sites, provide district with timely analysis of web visits, work with district staff to redesign existing web sites including the updating of all web links, enter updates provided by district, assist district in defining web governance standards, manage e-mail subscriber notification list, assist district in determining appropriateness of all posted information, assist district in soliciting timely information, and assist district in related public information and communication activities."

### Summer Transportation Contract

50. Motion 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, 2008 to August 31, 2008 at an anticipated cost of \$188,398.52.

Extend the contract for Athletic and Extra-Curricular Transportation services with **Baumann & Sons Buses, Inc.** for the period of July 1, 2008 to August 31, 2008 at an anticipated cost of "0".

### Managed Fiber/TLS Proposal for Services

51. Motion to approve a proposal for services with the **Lower Hudson Regional Information Center (LHRIC BOCES)** to provide services associated with the combined Managed Fiber/TLS Proposal to address District-wide bandwidth issues.

*Note: This Proposal for Services is necessary to maintain E-Rate funding for the next school year. Current funding expires at the close of June 2008. This is solely for the purpose of Contract Development currently under review by the review by the School District's Attorney.*

### Health & Welfare Services

52. Motion 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.	East Ramapo	26	11,034.14

## Surplus Books

53. Motion to declare as surplus the following old and outdated textbooks:

	<u>Title</u>	<u>Publisher</u>	<u>Year</u>	<u># of Books</u>
a.	<u>Somos asi 1</u> (foreign language)	EMC Publishing	1994	64
b.	<u>Math A</u>	Educational Design	2001	44
c.	<u>Mathematics Structure &amp; Method Course 1</u>	Houghton Mifflin	1979	34
d.	<u>PreAlgebra: An Accelerated Course</u>	Houghton Mifflin	1988	5
e.	<u>Mathematics Structure &amp; Method Course 2</u>	Houghton Mifflin	1985	2

## SPECIAL EDUCATION

54. Motion to approve the following as parent members for the 2008-09 school year:

### CPSE:

- a. Melinda Capellini
- b. John Giatzis
- c. Diane Racioppo
- d. Lina Reda

### CSE:

- e. Chuck Cartelli
- f. MaryJane DeGiorgio/Settembre
- g. John Giatzis
- h. Patricia Kohl
- i. Lina Reda
- j. Kate Scheld
- k. Sinee Weiss

## Extended School Year (Summer 2008)

55. Motion to approve the following staff for the Extended School Year (Summer 2008):

### Occupational Therapist

- a. Susan Berman @ \$390.27 per day

### Substitute CTA:

- b. Angela Nigro @ \$21.88 per hour
- c. Patricia Paolicelli @ \$20.01 per hour
- d. Joann Venditti @ \$13.67 per hour

**Substitute Teachers:**

- e. **Linda Belinger** as per CTA/TA contract
- f. **Rosemary Bizzarro** as per CTA/TA contract
- g. **Michelle Villano** as per CTA/TA contract
- h. **Millie Voss** as per CTA/TA contract
- i. **Lauren Mckay** as per CTA/TA contract\*

*Note: \*Correction from May 19th Agenda (Item 30 f)*

**Speech/Language Therapist – Contract for Services**

- j. **Cynthia Greco** for Speech/Language Therapy from July 7, 2008 to August 15, 2008. Contract is not to exceed \$8,000.

**Contracts for Services**

**56.** Motion to approve the following contracts for the 2008-2009 School Year:

- a. **Joanne McMahon**, Autism Specialist for the 2008 – 2009 school year @ \$125 per hour. Contract is not to exceed \$6,000.
- b. **Program for Little Learners** to perform Speech/Language Services for a CSE student ten hours per week. Contract will run from July 1, 2008 through June 30, 2009. This is IEP mandated. Contract is not to exceed \$41,000.
- c. **Rabbi Yitzchok Schlafrig**, Occupational Therapist, to provide Occupational Therapy Services for a CSE student. Contract will run from July 1, 2008 through June 30, 2009. This is IEP mandated. Contract is not to exceed \$6,000.

**IEP Placement Recommendations**

**57.** Motion to arrange the following **Special Education Placements:**

3649, 2602, 3557, 2126, 2650, 2707, 2248, 1853, 2060, 2045, 1987, 2682, 2217, 2772, 2599, 3262, 3047, 3510, 3172, 2963, 2440, 2815, 2312, 3745, 3744, 1736, 2759, 3585, 3324, 3123, 2617, 2502, 2654, 2944, 3715, 2516, 3141, 3387, 3071, 2460, 3629, 3016, 3613, 3042, 2779, 2430, 3124, 3126, 3335, 3780, 3705, 3317, 3780, 3430, 3574, 3430, 3575, 3569, 3570, 3534, 3547, 3493, 3674, 2489, 3681, 3336, 3590, 3094, 3252, 2416, 2615, 3393, 3586, 2403, 2345, 2276, 2511, 2718, 3616, 3554, 3670, 3675, 3490, 3643, 3656, 3600, 3710, 3621, 3706, 3620, 3064, 2287, 3752, 3703, 3660, 3561, 3805, 3716, 2456, 2136, 2437, 2634, 2518, 2470, 2471, 2803, 3422, 3068, 3696, 2600, 3337, 2892, 3307, 2997, 2438, 1922, 2890, 1838, 3266, 3361, 2624, 1822, 2287, 2221, 3019, 2401, 2709, 2215, 1807, 1704, 1736, 1726, 3808, 3812, 3770, 3809, 3809, 3813, 3813, 3580, 2369, 3250, 3655, 3786, 3806, 3762, 3806, 3764, 37903769, 3790, 3768, 3753, 3563, 3747, 3754, 3789, 3782, 1689, 3518, 3133, 1890, 2773, 3258, 2451, 3472, 3784, 2993, 2304, 2542, 3181, 1747, 2016, 2871, 2899, 2626, 3034, 3230, 3181, 2894, 2946, 1873, 1907, 2362

## OPERATIONS & MAINTENANCE

### Change Order

58. Motion to approve the following change order:

**French Hill School:**

a. Change Order #1

Provide abatement PCB abatement work including the extended rental of roll-off dumpsters and disposal at an authorized landfill facility for a net sum of

*Reason: Owner requested.*

**Superior Abatement**

**\$4,499.20**

## GIFTS/DONATIONS/GRANTS

59. Motion to accept the following gifts/donations:

**Yorktown High School**

a. \$300 donation from the North County News to the Athletic Department in honor of three (\$100 each) "Athlete of the Week" students: **Frank Dimaggio** (1/9/08); **Vinny Matranga** (2/13/08); and **Danielle Bonner** (3/5/08)

*Cost to District: N/A*

b. \$500 donation from **Mt. Kisco Honda** to the Athletic Department in honor of **Brian Seliber** as Student/Athlete of the Month – May 2008.

*Cost to District: N/A*

**Brookside School**

c. \$5,000 grant to Brookside School from the **US Field Public Affairs, Exxon Mobil Corporation** to cover costs associated with students participation in Destination Imagination.

*Cost to District: N/A*

## H. Board Comments

## I. Public Comment

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

## J. Adjournment