

MINUTES OF THE BOARD OF EDUCATION  
REGULAR MEETING  
EDGEMONT UNION FREE SCHOOL DISTRICT  
Edgemont Junior-Senior High School LGI  
September 29, 2015  
8:15 P.M.

Board president David M. C. Stern, vice-president Anish Nanavaty, Board members, Michael Bianchi, David Chao, Jennifer Darger, Jonathan Faust, and Brian Yarrington were present. Superintendent Victoria S. Kniewel and Assistant Superintendent Susan Shirken, District Clerk Rosemary DeVito, Jennifer Allen, Michael Curtin, Devan Ganeshanathan, and Joseph Schippa, also attended. There were ten community members present.

I. CALL TO ORDER

Board president David M. C. Stern called the meeting to order at 7:05 P.M.

At 7:05 P.M. Brian Yarrington made a motion to adjourn the public meeting and to begin Executive Session to discuss special education students, personnel, legal matters, and negotiations. Jennifer Darger seconded the motion and the motion was approved unanimously.

At 8:15 P.M. Jennifer Darger made a motion to readjourn to public session. Michael Bianchi seconded the motion and the motion was approved unanimously.

II. APPROVAL OF MINUTES OF MEETINGS

Anish Nanavaty made a motion to approve the Rescheduled Regular Meeting minutes for September 01, 2015 as amended and the Regular Meeting minutes for September 8, 2015. Jonathan Faust seconded the motion and the motion was approved unanimously.

III. APPROVAL OF TREASURER'S REPORT

Brian Yarrington made a motion to approve the Treasurer's Report for August 2015. Anish Nanavaty seconded the motion and the motion was approved unanimously.

IV. RECOGNITION OF COMMUNITY

Victoria Kniewel invited Devan Ganeshanathan to speak on behalf of the 2016 National Merit Scholarship Semifinalists:

|                     |               |
|---------------------|---------------|
| Jeremy B. Goldstein | Justin L. Lue |
| Faizan M. Hussain   | Jared Rosner  |
| Aaditya Jain        | Peifeng Wang  |
| Nicholas Kim        |               |

Devan congratulated the semifinalists. These students received a round of applause from the community, staff, administrators, and Board members for this achievement.

Devan announced Bryan Paul as the recipient of the University of Chicago's Outstanding Educator Award. Bryan, Mathematics Teacher and Department Chairperson, was selected from hundreds of entries submitted by first-year University of Chicago students who were asked to choose a teacher who inspired them and changed the course of their lives. Bryan was given a round of applause for this honor.

David M. C. Stern acknowledged School Board Nominating Committee (SBNC) members in attendance and reminded them to sign the sign-in-sheet provided.

V. ACCEPTANCE OF GIFTS

Jennifer Darger made a motion to accept the gifts as listed with great appreciation. Jonathan Faust seconded the motion and the motion was approved unanimously.

- Edgemont PTSA:  
\$10,984.52

RESOLUTION

15-168

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education accepts, with great appreciation, a gift in the amount of \$10,984.52 from the Edgemont PTSA requested for the items described below:

- \$3,895.82 requested for Ninth-Grade Trip to Sharpe Reservation
- \$1,000.00 requested for Bytes and Bites Seminars
- \$ 700.00 requested for Welcome Back Lunch – 7<sup>th</sup> & 8<sup>th</sup> Graders
- \$ 561.00 requested Honors British Literature Class Trip-  
*Far From Canterbury: A New Musical*
- \$ 337.70 requested for Eric Vincent Concert-French 2,  
3H, 4H classes
- \$2,035.00 requested for Field Trip – Hudson River Museum
- \$2,455.00 requested for Field Trip – 7<sup>th</sup> Grade – Lower Manhattan  
and Brooklyn

- Edgemont PTA:  
\$3,000.00

#### RESOLUTION

15-169

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education accepts, with great appreciation, a gift in the amount of \$3,000.00 from the Edgemont PTA requested for the items described below:

- \$1,000.00 requested for Kindergarten Class Trip
  - \$1,000.00 requested for Second Grade Class Trip
  - \$1,000.00 requested for Fifth Grade Class Trip
- Anonymous Donors:  
\$4,000.00 requested for Edgemont Athletics

#### RESOLUTION

15-170

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education accepts, with great appreciation, a donation in the amount of \$4,000.00 from anonymous donors requested to be used for Edgemont Athletics.

David M. C. Stern said he is glad and grateful to have a community that is committed to their school and who comes forward with gifts of this nature.

David M. C. Stern called upon eleventh-grade students Deesha Shah and Nikita Gupta to talk about their club proposal, Architecture Club. When asked the reason for this particular club, the response was “nothing like it exists” and that “architecture bridges both mathematics and the arts.” The girls added that architecture has many applications and promotes creativity. They stressed that the Club’s objective is to have fun.

Jennifer Darger said she is grateful that Deesha and Nikita brought forward a new club that will implement ways to expand educational opportunity here in Edgemont. Jennifer recognized that Mr. William Scalley has volunteered to be the Club’s advisor. Jennifer amplified the importance of letting Mr. Scalley know how much his time is appreciated, and she expressed her appreciation for all teachers who volunteer their time outside the classroom. Jennifer also acknowledged appreciation to Mr. Brian Davis for being a volunteer for the new Club, Helping Hope Village, initiated by tenth-grade student, Chloe Yoon. Club members will participate in fund-raising activities to support Hope Village, an orphanage in Namibia.

Victoria Kniewel asked that Agenda Item C.1., Authorization of New Student Clubs, be motioned separately and out of order.

Brian Yarrington made a motion to approve the two new student clubs as listed. Michael Bianchi seconded the motion and the motion was approved unanimously.

C. Business

1. Authorization of New Student Clubs

RESOLUTION

15-171

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the formation of the New Student Clubs listed below:

- Helping Hope Village – Mr. Brian Davis (volunteer)
- Architecture Club – Mr. William Scalley (volunteer)

VI. SUPERINTENDENT'S REPORT

Announcement of Professional Staff Eligible for Tenure

Victoria Kniewel

Victoria Kniewel announced the names of teachers and staff eligible for tenure at the end of the current school year. She said that she expects to announce her recommendations concerning tenure appointments at the public board meeting of April 19, 2016. The following Edgemont staff members are in the final year of the State-mandated probationary period before tenure may be granted:

|                         |                        |            |
|-------------------------|------------------------|------------|
| Erica Gutman            | K-12 Speech            | Greenville |
| Jennifer Nicks          | Elementary Teacher     | Greenville |
| Brooke Schulthess       | K-12 Special Education | Greenville |
| Heather Weldon (Butler) | Elementary Teacher     | Greenville |
| Kristen Bunt            | Elementary Teacher     | Seely      |
| Tara Gallagher          | Elementary Teacher     | Seely      |
| Laura Signorile         | K-12 Special Education | Seely      |
| Jamie Brookman          | School Counselor       | EHS        |
| Denise Goodliffe        | 7-12 Science Teacher   | EHS        |
| Eve Feuerstein          | Assistant Principal    | EHS        |
| Jennifer Johnson        | Assistant Principal    | EHS        |
| Jordana Pauker          | K-12 Speech            | EHS        |

Victoria talked about the tenure process and said that the tenure law for teachers in New York State has been in existence since 1917 and that the legal intent for tenure was to protect the integrity of teachers. She explained that there are some recent changes in the tenure laws. Teachers and administrators hired on or after July 1, 2015 will be subject to a four-year probationary period.

Victoria concluded by saying that she welcomes feedback from students and parents.

David M. C. Stern said that announcing the names of the teachers eligible for tenure has been an Edgemont tradition in an effort to enhance communication and solicit feedback from members of the community.

There were some community comments/questions regarding the tenure law. Victoria Kniewel said that everyone in this group is under the old tenure law.

Edgemont District Technology Plan  
2015-2018

Michael Curtin

Victoria Kniewel invited Mike Curtin to talk about the District Technology Plan. Using PowerPoint, Mike explained that the State education regulations require that districts have a technology plan on file to receive aid targeted through the Smart Schools Bond Act. For Edgemont, the aid reflects an additional \$302,000. Mike said that the plan was written using the data from the 2014 Clarity technology assessment and input from the technology action planning team.

Mike concluded with a review of the three broad goals:

- Increasing access to technology with eventual one-to-one computing in grades 5-8.;
- Improving technical and instructional support, including professional development;
- Revising curriculum and instruction

A question and answer conversation ensued among board members. There were some community questions and comments regarding professional development, security, and the importance of teaching students how technology works.

David M. C. Stern thanked Mike for an organized and informative presentation.

Victoria Kniewel asked the board to approve Personnel Items A.1. through A.13.; save 13.1; and to approve Agenda Items A.14 and Walk-in-Agenda Item A.15 as a group. Agenda Item A.13.1 was motioned separately.

Jonathan Faust made a motion to approve all Agenda Items as listed by the Superintendent of Schools. Jennifer Darger seconded the motion and the motion was approved unanimously.

VII. NEW BUSINESS

A. Personnel

1. Per diem Substitute Teacher

Edgemont Jr.-Sr. High School

1.1 Monica Gelardo, (Maximum 40 days)

Edgemont Jr.-Sr. High School

RESOLUTION

15-172

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Monica Gelardo, Per diem Substitute Teacher, Edgemont Jr.-Sr. High School, for a maximum of 40 days during the 2015-2016 school year at a salary of \$100 per day for each day worked, effective September 30, 2015.

2. Three and Four-day Substitute Teachers

2.1 Thomas Darby, (Four-day Substitute)

Edgemont Jr.-Sr. High School

RESOLUTION

15-173

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Thomas Darby, Four-day Substitute Teacher, Edgemont Jr.-Sr. High School, at a salary of \$100 per day for each day worked, effective September 30, 2015 and for the remainder of the 2015-2016 school year.

2.2 Caralyn Feder, (Four-day Substitute)

Edgemont Jr.-Sr. High School

RESOLUTION

15-174

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Caralyn Feder, Four-day Substitute Teacher, Edgemont Jr.-Sr. High School, at a salary of \$100 per day for each day worked, effective September 30, 2015 and for the remainder of the 2015-2016 school year.

- 2.3 Aaron Levine, (Three-day Substitute)  
Edgemont Jr.-Sr. High School

RESOLUTION

15-175

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Aaron Levine, Three-day Substitute Teacher, Edgemont Jr.-Sr. High School, at a salary of \$100 per day for each day worked, effective September 30, 2015 and for the remainder of the 2015-2016 school year.

3. Four-day Substitute Teacher  
3.1 Andrew Adler,  
Greenville School

RESOLUTION

15-176

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Andrew Adler, Four-day Substitute Teacher, Greenville School, at a salary of \$100 per day for each day worked, effective September 30, 2015 and for the remainder of the 2015-2016 school year.

4. Marc Ficuciello, Substitute Cleaner,  
District-Wide

RESOLUTION

15-177

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Marc Ficuciello as a Substitute Cleaner, effective October 1, 2015, at a salary of \$13.25 per hour.

5. Ennio Ranallo, Part-time Bus Driver,  
District-Wide

RESOLUTION

15-178

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ennio Ranallo as a Part-time Bus Driver, effective October 1, 2015 through June 30, 2016, at a salary of \$22 per hour with a two hour minimum of time earned for each appearance to drive the district school bus.

6. Joel Delgado, Maintenance Laborer,  
Grounds

RESOLUTION

15-179

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education appoints Joel Delgado as Maintenance Laborer (Grounds), at a salary of \$44,455 (Step 2), effective October 19, 2015. This is a probable permanent position pending the successful completion of a twelve-month probationary period.

7. Change in Assignment, Teacher Aide,  
7.1 Elizabeth McSherry,  
Edgemont Jr.-Sr. High School

RESOLUTION

15-180

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves a change in assignment for Elizabeth McSherry, effective September 8, 2015 to June 30, 2016. Ms. McSherry's assignment will be working as a Teacher Aide with a student with special education needs in the Edgemont Jr.-Sr. High School for approximately two hours per day as recommended per IEP.

Ms. McSherry will receive a special education stipend of \$3.50 per hour for the hours that she works in that capacity. This stipend is subject to change due to contract negotiations.

8. Denise Tufaro-Mango, Teacher Aide,  
Seely Place School

RESOLUTION

15-181

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Denise Tufaro-Mango, Teacher Aide, Seely Place School, at an hourly rate of \$15.76 (Step 1) for each hour worked up to 29 hours per week, effective September 30, 2015.

BE IT ALSO RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves an additional stipend of \$3.50 for each hour worked due to her Special Education assignment. This stipend is subject to change due to contract negotiations.



9. Jeremie Peace, SAT Coordinator,  
Edgemont Jr.-Sr. High School

RESOLUTION

15-182

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Jeremie Peace as SAT Coordinator for the 2015-2016 school year:

- District stipend in the range of \$538.28 to \$277.28 for each session, dependent upon the number of registered students.
- ETS stipend is in the range of \$160.00 to \$421.00.
- 11 hours of testing (maximum)
- Total Stipend is \$698.28
- The maximum amount of compensation is \$3,300 for the 2015-2016 school year.

10. Resignations

- 10.1 Michelle Barisano, Four-day Substitute Teacher,  
Seely Place School

RESOLUTION

15-183

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Michelle Barisano, Four-day Substitute Teacher, Seely Place School, effective September 4, 2015.

- 10.2 Thomas Behrens, Interscholastic Athletic Coach, Girls' Tennis,  
2015-2016 Fall Season  
Edgemont Jr.-Sr. High School

RESOLUTION

15-184

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Thomas Behrens, Interscholastic Athletic Coach, Girls' Tennis, fall season, Edgemont Jr.-Sr. High School.

- 10.3 Lowell Wynn, Per diem Substitute Teacher,  
Edgemont Jr.-Sr. High School

RESOLUTION

15-185

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Lowell Wynn, Per diem Substitute Teacher, Edgemont Jr.-Sr. High School, effective September 21, 2015.

11. Advancements on the Salary Schedule  
for the 2015-2016 School Year

RESOLUTION

15-186

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the following advancements on the salary schedule effective September 1, 2015:

- |      |                |              |  |
|------|----------------|--------------|--|
| 11.1 | Carol Condos   |              |  |
|      | FROM           | TO           |  |
|      | M+15, Step 9   | M+30, Step 9 |  |
|      | \$99,837       | \$104,072    |  |
| 11.2 | Jordana Pauker |              |  |
|      | FROM           | TO           |  |
|      | M+15, Step 5   | M+30, Step 5 |  |
|      | \$86,546       | \$90,815     |  |

12. Faculty Overnight Chaperones, Alternative School Special Program,  
Camping Trip – Sharpe Reservation
- 12.1 Thomas Behrens
  - 12.2 Pamela Raines
  - 12.3 Tobey-Anne Saracino, Alternate Chaperone

RESOLUTION

15-187

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the two appointments of the following faculty as overnight Chaperones and the one Alternate Chaperone for the Alternative School Special Program Camping Trip from Monday, October 5, 2015 to Tuesday, October 6, 2015 at the Sharpe Reservation in Fishkill, New York:

|                         |                       |
|-------------------------|-----------------------|
|                         | <u>Stipend</u>        |
| Thomas Behrens          | \$399                 |
| Chaperone               | 1 night @ \$399/night |
| <br>Pamela Raines       | <br>\$399             |
| Chaperone               | 1 night @ \$399/night |
| <br>Tobey-Anne Saracino | <br>\$399             |
| Alternate Chaperone     | 1 night @ \$399/night |

13. Hall Monitors for SAT Administration,  
Edgemont Jr.-Sr. High School

RESOLUTION

15-188

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the individuals listed below as Hall Monitors for SAT exams during the 2015-2016 school year. Hall Monitors for the SAT are paid the ETS rate of \$100 for a standard administration or \$130 for a non-standard administration:

HALL MONITORS

|                              |                         |
|------------------------------|-------------------------|
| 13.1 Holly Beal              | 13.9 Laurie Henkin      |
| 13.2 Stephanie Bruno         | 13.10 Elizabeth Leitner |
| 13.3 Marisa Macchia-Calderon | 13.11 Eleanor Leopoldi  |
| 13.4 Dana Cattaneo           | 13.12 Annie Moran       |
| 13.5 Lauren Chiavelli        | 13.13 Teddy Polansky    |
| 13.6 Angela Craft            | 13.14 Sheila Rogers     |
| 13.7 Elizabeth Feinson       | 13.15 Felicia Santini   |
| 13.8 Lucy Hansen             |                         |

Please note Agenda Item A.13.1 was motioned separately.

Brian Yarrington made a motion to approve Personnel Item A.13.1 as listed. Jennifer Darger seconded the motion. David Chao abstained and the motion was approved as follows: 6 Ayes    0 Nays    1 Abstention.

13.1    Proctors for SAT Administration,  
         Edgemont Jr.-Sr. High School

#### RESOLUTION

15-189

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the individuals listed below as Proctors for SAT exams during the 2015-2016 school year. Proctors are paid at the Educational Testing Service or ETS rate of \$125 for a standard administration or \$185 for a non-standard administration.

#### PROCTORS

|                             |                           |
|-----------------------------|---------------------------|
| 13.1.1    Jennifer Allen    | 13.1.17 Lucille Kettner   |
| 13.1.2    Michael Alter     | 13.1.18 Julia Kim         |
| 13.1.3    Sharon Bylis      | 13.1.19 Gina Kim          |
| 13.1.4    Kerry Broderick   | 13.1.20 Patricia Kuschman |
| 13.1.5    Kathleen Calnon   | 13.1.21 Aaron Levine      |
| 13.1.6    Christine Cecere  | 13.1.22 Danielle Levine   |
| 13.1.7    Carol Condos      | 13.1.23 Carla Manzo       |
| 13.1.8    Jennifer D’Amico  | 13.1.24 Maria McKee       |
| 13.1.9    Jessica D’Antona  | 13.1.25 Leslie Mignault   |
| 13.1.10   Lauren Desiato    | 13.1.26 Kathleen O’Dea    |
| 13.1.11   Michael DeVito    | 13.1.27 Rosanna Ragone    |
| 13.1.12   Caralyn Feder     | 13.1.28 Brian Rappelfeld  |
| 13.1.13   Marisa Ferrara    | 13.1.29 Robin Roberts     |
| 13.1.14   Melanie Gomez     | 13.1.30 Julie Shelton     |
| 13.1.15   Deborah Hollander | 13.1.31 Laura Smittle     |
| 13.1.16   Judy Katz         | 13.1.32 Marsha Sullivan   |

14. Revision to Resolution 15-054 July 1, 2015  
Tobey Saracino, Head of Physical Education, (Summer 2015)  
Edgemont Jr./Sr. High School

RESOLUTION

15-190

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Tobey Saracino as follows: Tobey will be paid for up to 174 hours of summer work (hours to be combined with the Interim Assistant for Athletics) at an hourly rate of \$63.48 beginning on 7/1/15 – 8/30/15.

Walk-in Resolution for September 29, 2015 BOE Meeting

15. Appointment

15.1 Thomas Darby, Social Studies Teacher (.2 FTE)

RESOLUTION

15-191

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Thomas Darby as .2 FTE Social Studies Teacher, effective October 1, 2015 and for the remainder of the 2015-2016 school year, at a prorated salary of M, Step 2. (The full dollar amount for this lane and step is \$74,677.)

Victoria Kniewel asked the board to approve all students' services items with the exception of Student #1297.

Anish Nanavaty made a motion to approve all students' services items as listed by Pupil Personnel Services save Student #1297. Jonathan Faust seconded the motion and the motion was approved unanimously.

- B. Students
- 1. Programs/Services for one (1) CPSE student and fourteen (14) CSE students (CPSE/CSE meetings held during the months of August and September 2015)

RESOLUTION

15-192

RESOLVED: That upon the recommendation of the Committee on Preschool Special Education and the Committee on Special Education, the Board of Education arranges for the programs and services as recommended for the one (1) CPSE student and the fourteen (14) CSE students who had their CPSE/CSE meetings during the months of August and September 2015.

Victoria Kniewel asked the board to approve Student #1297.

Brian Yarrington made a motion to approve Student #1297. Jennifer Darger seconded the motion. David M. C. Stern recused himself and the motion was approved as follows: 6 Ayes    0 Nays    1 Recusal.

Victoria Kniewel asked the board to approve Business Items C.2 through C.10. Business Item C.1. was motioned earlier.

Jonathan Faust made a motion to approve Business Items C.2 through C.10 as listed by the Superintendent of Schools and walk-in-Agenda Items C.11. and C.12. Jennifer Darger seconded the motion and the motion was approved unanimously.

- C. Business
- 1. Authorization of New Student Clubs  
Business Item C.1. was motioned out of order.

2. Authorization to Approve Certiorari Settlement,  
Pine Top Associates

RESOLUTION  
15-193

**RESOLUTION AUTHORIZING TAX  
CERTIORARI SETTLEMENT**

**WHEREAS**, petitions having been filed by the property owner, below challenging real property tax assessments on the assessment roll of the Town of Greenburgh, within the Edgemont Union Free School District, with respect to the following property:

| <b>Property Owner</b>      | <b>Address/Description</b>                        | <b>Year(s)</b>   |
|----------------------------|---|------------------|
| <b>Pine Top Associates</b> | <b>365 Central Avenue<br/>Tax ID: 8.350-253-1</b> | <b>2010-2014</b> |

**WHEREAS**, petitioner's tax certiorari proceedings are now pending in Supreme Court, Westchester County; and

**WHEREAS**, the Town and the property owner have reached a resolution with regard to the assessments at issue in the tax certiorari proceedings; and

**WHEREAS**, the School District has reviewed the settlement and has found that the terms of the settlement are reasonable; and

**WHEREAS**, the settlement of these proceedings are in the best interests of the School District;

**NOW THEREFORE BE IT RESOLVED**, that the Special Counsel for Tax Certiorari is authorized to inform the Town that the School District does not have an objection to the settlement of these proceedings as follows:

| <u><b>Year</b></u> | <u><b>Original<br/>Assessment</b></u> | <u><b>Reduced<br/>Assessment</b></u> | <u><b>Assessment<br/>Reduction</b></u> |
|--------------------|---------------------------------------|--------------------------------------|--|
| 2010               | 374,255                               | 268,000                              | 106,255                                |
| 2011               | 374,255                               | 272,800                              | 101,455                                |
| 2012               | 374,255                               | 268,800                              | 105,455                                |
| 2013               | 374,255                               | 275,500                              | 98,755                                 |
| 2014               | 405,000                               | 261,400                              | 143,600                                |

The refund of School District taxes will amount to \$363,492.18 $\pm$ .

3. Authorization for Transfer of Funds (Second Payment),  
Midway Certiorari Settlement

RESOLUTION

15-194

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the transfer of funds in the amount of \$227,851.93 from the Certiorari Reserve to the 2015-2016 General Fund for the second payment of the Midway Shopping Center settlement.

4. Authorization to Dispose of Broken Equipment,  
District-Wide

RESOLUTION

15-195

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of broken equipment on a District-Wide level as listed below:

| <u>Asset #</u> | <u>Description</u>    | <u>Age</u> | <u>Reason for Removal</u> |
|----------------|-----------------------|------------|---------------------------|
| 12003          | Push Mower            | 20         | Antiquated/Disrepair      |
| 12015          | Toro Snow Thrower     | 15         | Antiquated/Disrepair      |
| N/A            | Deere Riding Mower    | 15         | Fire Damage               |
| 800005         | Jacobsen Riding Mower | 16         | Fire Damage               |
| 11368          | Nobles Floor Vacuum   | 20         | Antiquated/Disrepair      |



5. Authorization to Dispose of Audio-Visual Equipment,  
Edgemont Jr.-Sr. High School

RESOLUTION

15-196

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of Audio-Visual equipment as listed below. Many of these devices are obsolete and replacement parts are no longer available.

**A.V. EQUIPMENT TO BE REMOVED FROM INVENTORY**

| <i><b>MANUFACTURER</b></i> | <i><b>MODEL #</b></i> | <i><b>SERIAL #</b></i> | <i><b>DATE OF<br/>PURCHASE</b></i> | <i><b>CONDITION</b></i> | <i><b>EHS<br/>TAG</b></i> |
|----------------------------|-----------------------|------------------------|------------------------------------|-------------------------|---------------------------|
| HP Laserjet Printer        | 4000                  | USMC088064             | N/A                                | Broken beyond<br>Repair | 11473                     |
| Lexmark Printer            | T652                  | 79334CB                | N/A                                | Broken beyond<br>Repair | N/A                       |
| HP Laserjet Printer        | 4050                  | USQJ001750             | N/A                                | Broken<br>Beyond Repair | 11480                     |
| Panasonic<br>DVD/VCR       | N/A                   | E31A40768              | N/A                                | Broken<br>Beyond Repair | 11355                     |
| Hp Scanjet Scanner         | 4850                  | CN65BTA15N             | N/A                                | Broken<br>Beyond Repair | 11379                     |
| HP Laserjet Printer        | 1300                  | CNBB353802             | N/A                                | Broken<br>Beyond Repair | 13949                     |
| HP Laserjet Printer        | 1300N                 | CNCB238787             | N/A                                | Broken<br>Beyond Repair | 12494                     |
| Brother Printer            | HL3040CN              | U62233CiJ566546        | N/A                                | Broken<br>Beyond Repair | N/A                       |
| HP Deskjet Printer         | 6940                  | MY69K8RR0XJ            | N/A                                | Broken<br>Beyond Repair | N/A                       |
| HP Officejet Printer       | Pro L7780             | 0789355200093-1        | N/A                                | Broken<br>Beyond Repair | N/A                       |
|                            |                       |                        |                                    |                         |                           |

6. Authorization to Dispose of Broken Equipment,  
Edgemont Jr.-Sr. High School

RESOLUTION

15-197

RESOLVED: That upon the recommendation of the Superintendent of Schools the Board of Education authorizes the disposal of broken equipment as listed below. The cost for repair and service for the equipment exceeds the cost of replacement.

**Shredder (Nurse's Office)**

| <i>MANUFACTURER</i> | <i>MODEL #</i> | <i>CONDITION</i> | <i>EHS TAG</i> |
|---------------------|----------------|------------------|----------------|
| Fellows-Shredder    | PS-70          | Broken           | N/A            |

**Typewriter (Library-Coughlan)**

| <i>MANUFACTURER</i> | <i>MODEL #</i> | <i>CONDITION</i> | <i>EHS TAG</i> |
|---------------------|----------------|------------------|----------------|
| IBM                 | Wheelwriter 3  | Broken           | 11468          |

7. Authorization to Approve Contracts for Special Education Services  
(ICAP K Program) for the 2015-2016 School Year:

7.1 Irvington School District

RESOLUTION

15-198

RESOLVED: That the Board of Education authorizes Victoria S. Kniewel as Superintendent to sign a contract with the Irvington School District for Special Education Services (ICAP K Program) for the period beginning September 1, 2015 and ending June 30, 2016.

7.2 Scarsdale School District

RESOLUTION

15-199

RESOLVED: That the Board of Education authorizes Victoria S. Kniewel as Superintendent to sign a contract with the Scarsdale School District for Special Education Services (ICAP K Program) for the period beginning September 1, 2015 and ending June 30, 2016.

8. Authorization to Amend Contract for Behavior Analysts of New York, ABA Services (Student # 1577)

RESOLUTION

15-200

RESOLVED: That the Board of Education authorizes Joseph T. Schippa, Director of Pupil Personnel Services, to amend the contract for Behavior Analysts of New York to provide 1:1 ABA services for Student #1577 during the period of July 1, 2015 through June 30, 2016 for up to 7.5 hours per week inclusive of parent training, in the home setting as per student's IEP at a rate not to exceed a maximum of \$150 per hour for the school year 2015-2016 beginning September 1, 2015 for.

9. Authorization to Approve Contract for All About Kids, Professional Special Education Services

RESOLUTION

15-201

RESOLVED: That the Board of Education authorizes Joseph T. Schippa, Director of Pupil Personnel Services, to approve the contract for All About Kids to furnish Professional services as needed during the period of September 1, 2015 through June 30, 2016 as per contract.

10. Approval of Budget Transfers

RESOLUTION

15-202

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfers:

| <u>FROM</u>                                       | <u>TO</u>                                      | <u>AMOUNT</u> |
|---|--|---------------|
| 1. A2110 130 01 0000<br>Instr. Salaries EHS       | A1310 150 00 0000<br>Professional Salaries     | \$ 5,009      |
| 2. A2110 130 01 0000<br>Instr. Salaries EHS       | A1310 160 00 0000<br>Non-Instr. Salaries       | \$ 13,000     |
| 3. A2110 130 01 0000<br>Instr. Salaries EHS       | A2010 150 00 0000<br>Professional Salaries     | \$ 5,799      |
| 4. A2110 130 01 0000<br>Instr. Salaries EHS       | A2020 150 01 0000<br>Professional Salaries EHS | \$ 12,147     |
| 5. A2255 150 03 0000<br>Instr. Serv. Res. Room SP | A2256 151 00 0000<br>CPSE Chairperson          | \$ 20,298     |
| 6. A2110 130 01 0000<br>Instr. Salaries EHS       | A2610 160 01 0000<br>Non-Instr. Salaries       | \$ 8,802      |
| 7. A2250 490 00 0000<br>BOCES Project AIIM        | A2256 201 00 0000<br>Equipment-CSE             | \$ 10,000     |
| 8. A2250 490 00 0000<br>BOCES Project AIIM        | A2256 450 00 0000<br>Supplies-CSE              | \$ 15,000     |
| 9. A2250 490 00 0000<br>BOCES Project AIIM        | A2256 509 00 0000<br>Psych/Educ. Tests         | \$ 10,000     |

Walk-in Resolutions C.11 and C.12 for September 29, 2015 BOE Meeting

C. Business

11. Authorization to Approve/Sign Contract for The Community School, Special Education Services, Student #1836

RESOLUTION

15-203

RESOLVED: That the Board of Education authorizes Victoria S. Kniewel, Superintendent of Schools, to approve/sign the contract for The Community School to furnish Special Education services as needed for Student #1836 during the period of October 7, 2015 through June 30, 2016 as per contract.

12. Authorization to Approve/Sign Contract for HTA of New York, Inc. Special Education Services

RESOLUTION

15-204

RESOLVED: That the Board of Education authorizes Joseph T. Schippa, Director of Pupil Personnel Services, to approve/sign the contract for HTA of New York, Inc. to furnish Special Education services to students as needed during the period of September 30, 2015 through June 30, 2016 as per contract.

David M. C. Stern reviewed the schedule of meetings and announced the next public meeting to be held on October 13<sup>th</sup>, followed by October 27<sup>th</sup>, November 10<sup>th</sup>, and November 24<sup>th</sup>.

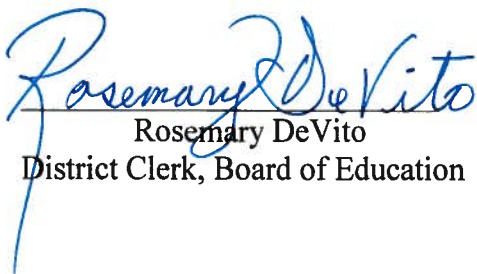
## VIII. SCHEDULE OF MEETINGS

- |          |  |
|----------|--|
| 10/13/15 | Board of Education Regular Meeting 7 P.M.*<br>Executive Session before Regular Meeting<br>Edgemont Jr.-Sr. High School LGI |
| 10/27/15 | Board of Education Regular Meeting 7 P.M.*<br>Executive Session before Regular Meeting<br>Edgemont Jr.-Sr. High School LGI |
| 11/10/15 | Board of Education Regular Meeting 7 P.M.*<br>Executive Session before Regular Meeting<br>Edgemont Jr.-Sr. High School LGI |
| 11/24/15 | Board of Education Regular Meeting 7 P.M.*<br>Executive Session before Regular Meeting<br>Edgemont Jr.-Sr. High School LGI |


\* Please note that all regularly scheduled evening Board meetings will be called to order at 7 P.M. in the Edgemont Jr.-Sr. High School Library. There will then be an immediate adjournment to Executive Session with a readjournment to public session in the LGI at 8:15 P.M.

IX. ADJOURNMENT

At 9:22 P.M. David Chao made a motion to adjourn the public meeting. Jonathan Faust seconded the motion, and the Board voted unanimously to approve this motion.



Rosemary DeVito  
District Clerk, Board of Education



David M. C. Stern  
President, Board of Education