

Mrs. Mary Falcone, President – Presiding

PRESENT: Mrs. D’Addario, Ms. Fadgen, Mr. Incoronato, Mrs. Kuter,
Mr. LoCicero, and Mr. Porpora

ABSENT: Mrs. McCarthy and Mr. Shravah

ALSO PRESENT: Mr. Powell, COS, Mr. Indermill and Mr. Nuchman

There were approximately 15 persons in the audience.

Mrs. Falcone called the meeting to order at 7:00 p.m.

CALL TO
ORDER

Mrs. Kuter moved, seconded by Mr. LoCicero, to adjourn to
Executive Session for the purpose of discussing personnel and legal
matters.

OPEN
EXECUTIVE
SESSION

Vote taken. Unanimous approval by all Board members present.

Mr. Incoronato arrives at 7:04 p.m.

Mr. Incoronato moved, seconded by Mrs. Kuter, to close Executive
Session and resume Public Session.

CLOSE
EXECUTIVE
SESSION

Vote taken. Unanimous approval. Time is 8:16 p.m.

Respectfully Submitted,

Anthony LoCicero
Vice President, Board of Education

Mrs. Falcone opened Public Session at 8:30 p.m.

PUBLIC SESSION

Comments From Board President

COMMENTS FROM
BOARD PRESIDENT

Mrs. Falcone informs the Board that Mrs. McCarthy has tendered her resignation to the Board effective immediately.

Mr. Shrivah is absent – not feeling well.

There is a two minute evaluation in front of you that I would ask you to fill out and return to me after each meeting.

Our next meeting will be August 23rd.

Communications

COMMUNICATIONS

From The Public

FROM THE PUBLIC

Steve Shuchat (principal Van Wyck JHS) – thanks Board for their support of the “dress code”. Would like to revise the dress code to allow hooded sweatshirts. Other comments on dress code: flip flops are unsafe; did market analysis to find short below the knee, there are many opportunities for students to comply with dress code.

Marjorie Baer (parent) – requests written procedure on how violations of the dress code are to be handled. Would like to know what constitutes “at the waist”. Are you expecting parents to purchase new clothing?

Cecelia Colopy (member of dress code committee) – shorts are to be worn below mid-thigh – no bare skin.

Teresa Hoffman (member of dress code committee) – it has been a pleasure working with a principal who is looking for best interest of students. This can result in better academic performance. I would like to see the parents get behind Steve.

Gail Murray (parent) – I can appreciate the dress code, but the letter can be confusing.

Presentations

YMCA Community Market Research Study

YMCA COMMUNITY
MARKET RESEARCH
STUDY

Mrs. Heidi Resk introduces YMCA members present – Frank

SanFelice, President Board of Directors, Elaine Trumpetto,
Vice President of the Board, Milo Bunyi, Executive Director.

Members gave brief history of the YMCA. Mrs. Trumpetto spoke on the Vision. Mr. SanFelice spoke on the possibilities and benefits of partnering with the YMCA.

Bottom line after tonight's presentation – the YMCA would like to say that the WCSD is interested and would support the Y having a market research study done assessing the opportunities for a new Y in collaboration with WCSD.

Mrs. Falcone polled the Board on whether or not they were in support of having the Y go ahead with the survey. The answer was a unanimous yes.

Update on Installation of Modular Classrooms

UPDATE ON
INSTALLATION OF
MODULAR
CLASSROOMS

Ms. Moloney –

We had a project meeting last Friday at Gayhead. The piers have been completed and are installed. The plumber was excavating he was done underneath the modulars. Today the first modular was set & seemed, the second will be done tmrw. The ramps are to be started by Thursday of this week and the work should be completed on the 20th of August. Everything for Gayhead is on track.

At Van Wyck it's expected that we'll start the piers next week – they'd like to have them in before any frost settles & they'll be done with the piers before school starts. The drawings have been prepared for the modulars by the manufacturer and they should be submitted in the next two weeks to SED and installation for those should be completed by December.

All the equipment has been ordered and it's ready to go.

Status Report on 2003-2004 District Goals

STATUS REPORT
2003-2004 DISTRICT
GOALS

Mr. Powell reviewed the goals as the Board adopted them.

GOAL 1 - ACADEMIC PERFORMANCE

Improve academic performance across all curriculum areas at all grade levels.

Objectives

1. Beginning with the cohort for 2000, at least 98% of each cohort will receive a diploma within five years - a diploma being defined as a Regents, local, or IEP diploma.
2. Increase the percentage of a student cohort that takes and successfully completes at least one AP and/or honors course.
3. There will be consistent and measurable annual improvement in math and ELA assessments so that by the end of the 2007-2008 school year at least 85% of all 4th and 8th grade students will attain a minimum score of 3 or 4 on the math and ELA assessments.
4. Encourage student participation in Regents courses and show continuous improvement in the percentage of students achieving mastery level in these courses.

GOAL 2 - MASTER PLAN

Complete the development of a District Master Plan that meets the housing and program needs of the district.

GOAL 3 - STAFFING

Attract and retain excellent staff.

Dr. Hill does presentation on Academic Performance Goals.

1. Diploma
 - 98% cohort earn diploma within 5 years
 - start with the 2000 cohort
2. Advanced Placement & Honors
 - raise % taking and passing

- AP average \geq national average
- 3. NYS ELA & Math Assessments
 - Raise % at levels 3 & 4
 - Grade 4: 85%
 - Grade 8: 75%
 - By: 2007-2008 school year
- 4. Regents Courses
 - Encourage participation
 - Raise % achieving mastery (85-100)

Goal Framework

- Baseline data sources
 - District databases
 - State reports
 - Planning & progress report template
- Plans & Actions
 - Short term
 - Long term
- Monthly Board Reports
 - Next report: August 23

Goal 1: Diplomas

Goal 1: Improvement Activities

Goal 2: AP & Honors Data

Goal 2: Improvement Activities

Goal 3: ELA & Math Data

Goal 3: Improvement Activities

Goal 4: Regents Data

Goal 4: Improvement Activities

Mr. Powell does presentation on Master Plan:

Progress to Date

What's Currently Being Done
Future Planning Needs

Instructional Programs
Facilities
Finance
Timeline Finalization
Developing a Communications Plan

Mr. Stacy does a presentation on Staffing.

Initiatives to Attract Excellent Staff
Staff Retention Initiatives

After a short discussion the Board elects to keep the same goals for the 2004-2005 school year. They will further discuss this at their Board Retreat on September 20th.

Board Discussion

BOARD
DISCUSSION

Some Board members had very strong opinions on the NYS Selection Classification Program, ie. high school sports are for high school kids. To alleviate the amount of time the Board would take up tonight with questions and answers, it was decided that Board members would email their questions and or opinions to the Superintendent to handle.

NYS SELECTION
CLASSIFICATION
PROGRAM

Dates for Town Summit – the Clerk was asked to try and set up the annual Town Summit meeting for the 2nd or 4th Thursday in Sept. The YMCA, Town Supervisors, Mayors – should be invited.

DATES FOR
ANNUAL TOWN
MEETING

Special Voting Meeting

Mr. Incoronato moved, seconded by Ms. Fadgen, to adjourn to the Special Voting Meeting.

Vote taken. Unanimous approval.

Consent Agenda

Mr. Porpora moved, seconded by Mr. Incoronato, to adopt the following resolution: **RESOLVED** that the Board of Education approve the following Consent Agenda items: III A1, A2, A3, B **AS AMENDED**, C, D, E, F, G AND **H AS AMENDED**.

CONSENT AGENDA

Roll Call Vote Taken:

- Mrs. D’Addario – yes
- Ms. Fadgen – yes
- Mrs. Falcone – yes
- Mr. Incoronato – yes
- Mr. LoCicero – yes
- Mrs. Kuter – yes
- Mr. Porpora – yes

CONSENT AGENDA ITEM #III A1

RESOLVED that the reading of the Support Personnel List be waived and the Retirement, Resignations, Leaves of Absence, Appointments, and Continuation of Emergency Conditional Appointments, and No-Pay Days be approved as recommended by the Superintendent of Schools.

SUPPORT STAFF PERSONNEL LIST

SUPPORT STAFF

Retirements

- 1. Kane, Thomas Custodian 3rd Shift, last day of service 8/31/04

Resignations

- 2. LaVacca, Elaine School Monitor, last day of service 6/18/04
- 3. Lavelle, Leah Teaching Assistant, last day of service 6/30/04
- 4. Williams, Robert Bus Driver Hourly, last day of service 6/30/04

Leave of Absence

5. Booth, Russell Custodian, Workers' compensation leave of absence without pay effective 7/20/04
6. Seaman, Patricia Bus Driver Hourly, Workers' compensation leave of absence without pay extended through 8/5/04
7. Van Horn, Rosemary Bus Driver 12 Month, Workers' compensation leave of absence without pay extended through 9/13/04

Appointments

8. Cardascia, James Head Automotive Mechanic - Nights, to Head Automotive Mechanic - Days, \$58,584 annual (no change), effective 8/10/04, 26 week probation, (W. O'Dell retirement, ref; 7/6/04)
NECESSARY TO MAINTAIN CURRENT LEVEL OF MAINTENANCE TO DISTRICT VEHICLES.
9. Greene, Deborah Bus Driver Hourly, \$17,442 annual, effective 9/1/04, 26 week probation (D. Williams resignation, ref; 5/24/04)
NECESSARY TO STAFF ESTABLISHED BUS RUN.

The following individuals are being appointed under the Emergency Conditional Appointment amendment to the fingerprinting requirements. These appointments are subject to fingerprint and criminal history record clearance by the State Education Department and shall terminate after 20 school days unless such clearance is received

10. Angioletti, Robert Bus Driver Hourly, \$17,442 annual, effective 9/1/04, 26 week probation (K. Grove resignation, ref; 5/24/04)
NECESSARY TO STAFF ESTABLISHED BUS RUN.
11. Bryan, Pauline Bus Driver Hourly, \$17,442 annual, effective 9/1/04, 26 week probation (G. Eckhoff resignation, ref; 5/24/04)
NECESSARY TO STAFF ESTABLISHED BUS RUN.
12. Cole, David Bus Driver Hourly, \$17,442 annual, effective 9/1/04, 26 week probation (D. Manning resignation, ref; 6/28/04)
NECESSARY TO STAFF ESTABLISHED BUS RUN.
13. Dunas, Paul School Safety Officer, \$20/hour, effective 8/23/04, 26 week probation (New Position approved in 2004-05 Budget)
NECESSARY TO MAINTAIN HEALTH AND SAFETY.

- 14. Finn, Marie Sr. Typist, Office of Administration, \$24,254 annual, effective 8/30/04, 26 week probation (K. Krysty to Sr. Typist, Confidential, ref; 6/14/04)
NECESSARY TO STAFF OFFICE OF ADMINISTRATION
- 15. Knapp, Jason Automotive Mechanic Helper – Nights, \$37,260 annual, effective 8/30/04 , 26 week probation (L. Sawyer retirement, ref; 6/28/04)
NECESSARY TO MAINTAIN CURRENT LEVEL OF MAINTENANCE TO DISTRICT VEHICLES.
- 16. Martin, Bernice Bus Driver Hourly, \$17,442 annual, effective 9/1/04, 26 week probation (J. Mangarillo resignation, ref; 6/14/04)
NECESSARY TO STAFF ESTABLISHED BUS RUN.
- 17. McCabe, Patrick Custodian 3rd Shift, VanWyck/Gayhead, \$34,712 annual effective 8/16/04, 26 week probation (New position in budget for Modular Classrooms)
NECESSARY TO MAINTAIN CURRENT LEVEL OF BUILDING MAINTENANCE AND ELIMINATE OVERTIME.
- 18. Palmatier, Aarin Bus Driver Hourly, \$17,442 annual, effective 9/1/04, 26 week probation (J. DiTulli termination, ref; 6/28/04)
NECESSARY TO STAFF ESTABLISHED BUS RUN.

Continuation of Emergency Conditional Appointments

- 19. Gatewood, Joseph Board agenda 3/22/04 Error made at State Ed. Dept., to be corrected as soon as possible.
- 20. Pulst, Kasey Board agenda 5/10/04

<p>CONSENT AGENDA ITEM #III A2</p>	<p>RESOLVED that the reading of the Administrative/Teaching Personnel list be waived and the Resignations, Declination of Appointment, Declination of Appointment/Reinstatement, Leaves of Absence, Probationary Appointments, Permanent Appointment, Full-Time Temporary Appointment, Stipend for CSE Chairperson, Part-</p>	<p>ADMIN/TEACH. RECOMM.</p>
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Time Temporary Position, No-Pay Days,
Certified and Uncertified Substitute Teacher
Appointments, and Continuation of Emergency
Conditional Appointments be approved as
recommended by the Superintendent of Schools.

Teaching & Administrative Personnel List

Resignations

1. Name: Julie Gottlieb
Position: Reading Teacher
Building: Sheafe
Last Day Of Service: 6/30/04
Effective Date Of Resignation: 8/31/04
2. Name: Kathryn Sajdak
Position: Foreign Language Teacher
Building: RCK
Last Day Of Service: 6/30/04
Effective Date Of Resignation: 8/31/04
3. Name: Taryn Vitale
Position: Occupational Therapist
Buildings: Vassar/Sheafe
Last Day Of Service: 6/30/04
Effective Date Of Resignation: 8/31/04

Declination Of Appointment

4. Name: Jason Kolachik
Position: Art Teacher
Building: Myers
Date Of Appointment: 6/14/04
Date Of Declination Of Appointment: 7/28/04

Declination Of Appointment/Reinstatement

5. Name: Anne Howard
Declination: Guidance Counselor, RCK

Reinstatement: Elementary Assistant Principal, Gayhead

Details: As per the memorandum dated 7/22/04 from the Executive Director of Human Resources to the Superintendent of Schools.

Leaves Of Absence

6. Name: Amy Cook
Position: Special Education Teacher
Building: Currently On Leave Of Absence
Type Of Leave: Child Care
Leave Begins: 9/1/04 Leave Terminates: 6/30/05
Currently On Leave: 4/29/04 To: 6/30/04

7. Name: Maryanne Febbraio
Position: Grade 1 Teacher
Building: Gayhead
Type Of Leave: Family & Medical Leave Act
Leave Begins: 9/1/04 Leave Terminates: 11/23/04

8. Name: Danielle Sundberg
Position: Grade 6 Teacher
Building: Van Wyck
Type Of Leave: Child Care
Leave Begins: 9/1/04 Leave Terminates: 6/30/05

Unless indicated with an asterisk (*), the individuals listed below are being appointed under the Emergency Conditional Appointment amendment to the fingerprinting requirements. These appointments are subject to fingerprint and criminal history record clearance by the New York State Education Department and shall terminate after 20 school days unless such clearance is received.

Probationary Appointments

9. Name: Nicole Issman
Position: Music Teacher
Buildings: John Jay/Gayhead
Probationary Period Begins; 9/1/04 Tenure Due: 9/1/06
Replacement Details: Replacing Martha Purdy who retired (reference 2/24/04).
Schedule: 2004-05 IV Row: 7 Column: M+18
Annual Salary: \$53,194.00
Certification: Permanent: Music

10. Name: Barbara Kowitski
Position: Reading Teacher

Building: Kinry
Probationary Period Begins: 9/1/04 Tenure Due: 9/1/06
Expansion Details: New position approved in 2004-05 budget.
Schedule: 2004-05 IV Row: 11 Column: M+6
Annual Salary: \$57,708.00
Certification: Permanent: Reading

*11. Name: Meghan Moran
Position: Special Education Teacher
Building: Vassar
Probationary Period Begins: 9/1/04 Tenure Due: 9/1/07
Replacement Details: Replacing Faith Cousens who resigned (reference 6/14/04).
Schedule: 2004-05 IV Row: 1 Column: B+9
Annual Salary: \$42,117.00
Certification: Provisional: Special Education

*12. Name: Rosemarie Neckles
Position: Special Education Teacher
Building: Evans
Probationary Period Begins: 9/1/04 Tenure Due: 9/1/07
Expansion Details: New position approved in 2004-05 budget.
Schedule: 2004-05 IV Row: 1 Column: M+24
Annual Salary: \$45,345.00
Certification: Provisional: Special Education

13. Name: Katherine Patton
Position: Music Teacher
Building: Fishkill
Probationary Period Begins: 9/1/04 Tenure Due: 9/1/07
Replacement Details: Replacing Dorothy Camenga who retired (reference 2/24/04).
Schedule: 2004-05 IV Row: 1 Column: B+27
Annual Salary: \$43,369.00
Certification: Initial pending: Music

14. Name: Sean Pelligrini
Position: English Teacher
Building: John Jay
Probationary Period Begins: 9/1/04 Tenure Due: 9/1/07
Expansion Details: .6 new position approved in 2004-05 budget + .4 replacing Stephen Arnett who transferred from .6 Reading .4 English to full-time Reading (additional .4 Reading approved in 2004-05 budget).
Schedule: 2004-05 IV Row: 3 Column: B+18
Annual Salary: \$44,909.00
Certification: Provisional Extension pending: English

15. Name: Rita Rothfeld
Position: Reading Teacher
Building: Sheafe
Probationary Period Begins: 9/1/04 Tenure Due: 9/1/06
Replacement Details: Replacing Julie Gottlieb who resigned (reference above).
Schedule: 2004-05 IV Row: 11 Column: M+9
Annual Salary: \$57,863.00
Certification: Permanent: Reading

Permanent Appointment

16. Name: Nelly Ferraro
Position: Occupational Therapist
Building: Sheafe/Myers
First Day Of Service: 9/1/04
Replacement Details: Replacing Taryn Vitale who resigned (reference above).
Schedule: 2004-05 Full-Time Therapists Row: 8 Column: B+0
Annual Salary: \$42,868.00
Registration Certificate: Occupational Therapist

Full-Time Temporary Appointment

- *17. Name: Angela Petrillo
Position: Grade 6 Teacher
Building: Van Wyck
First Day Of Service: 9/1/04 To: 6/30/05
Replacement Details: Replacing Danielle Sundberg who is on leave of absence (reference above).
Schedule: 2004-05 IV Row: 1 Column: B+36
Annual Salary: \$44,041.00
Certification: Provisional: PreK-6

Stipend For CSE Chairperson

- *18. Name: H. William Siegel
Position: CSE Chairperson
Buildings: Gayhead/Oak Grove
First Day Of Service: 9/1/04
Replacement Details: Mr. Siegel is a tenured WCSD School Psychologist who is transferring to a CSE position replacing Paul Brenner who is transferring to a Special Education teacher position (replacing Leah LaSusa who transferred to an Elementary position).

Annual Stipend: \$3,000.00
Certification: Provisional: School Psychologist

Part-Time Temporary Position

- *19. Name: Elisa Kondor
Position: .2 Foreign Language Teacher
Building: Orchard View
First Day Of Service: 9/1/04 To: 6/30/05
Expansion Details: Ms. Kondor is a full-time WCSO Foreign Language teacher who will teach an additional .2 continuing FTE at the alternative high school.
Schedule: 2004-05 III Row: 7 Column: M+7
Annual Salary: \$52,029.00 Prorated Annual Salary: \$10,405.80
Certification: Permanent: Spanish

No-Pay Days

- 20. Name: Aileen Basuljevic
Position: Library Media Specialist
Building: Van Wyck
Dates: 12/9/04, 12/10/04
Reason: Personal
- 21. Name: Bethanne Dearce
Position: Special Education Teacher
Building: Van Wyck
Date: 6/17/04
Reason: Sick
- 22. Name: Dianne Foxhall
Position: Grade 5 Teacher
Building: Myers
Date: 6/7/04
Reason: Sickness in Family
- 23. Name: Elisabeth Paternoster
Position: Art Teacher
Building: John Jay
Date: 6/22/04(.5)
Reason: Sick

Certified Substitute Teacher Appointments

- 24. Name: MaryAnn Ryan
Certification: Permanent: School Media Specialist
- *25. Name: Harold Sachson
Certification: Permanent: Social Studies 7-12

Uncertified Substitute Teacher Appointments

- 26. Name: Keith Barca
Degree: B.A. – Psychology
Areas to Substitute: Elementary & Secondary
- 27. Name: Flora Cuchelo
Degree: None
Areas to Substitute: Elementary & Secondary
- *28. Name: Joanne Dyroff
Degree: B.A. – English Literature
Areas to Substitute: Elementary & Secondary
- 29. Name: Tiffany Georges
Degree: None
Areas to Substitute: Elementary
- 30. Name: Eileen Hartley
Degree: B.A. – Communications
Areas to Substitute: Elementary
- *31. Name: Elaine LaVacca
Degree: B.S. – Medical Technology
Areas to Substitute: Elementary
- 32. Name: Waheeda Soomro
Degree: B.A. – Psychology
Areas to Substitute: Elementary
- 33. Name: Felicia Walker
Degree: A.S. – Business Administration
Areas to Substitute: Elementary

Continuation of Emergency Conditional Appointments

	Name	Date Of Board Appointment
34.	Megha Gor	05/24/04

CONSENT
AGENDA
ITEM #III
A3

WHEREAS, the Board of Education appointed several individuals to emergency conditional appointments in accord with the applicable regulations of the Commissioner of Education; and

CONTINUATION
OF EMERGENCY
CONDITIONAL
APPOINTMENTS

WHEREAS, the regulations of the Commissioner of Education provide that an emergency conditional appointment must terminate no later than twenty business days from its inception or when the School District is notified as to the status of the conditional clearance; and

WHEREAS, Superintendent of Schools had advised the Board of Education that with regard to the emergency conditional appointments of certain individuals, the School District has not received any information from the State Education Department with regard to their status for conditional clearance; and

WHEREAS, the emergency conditional appointment of each such individual needs to be renewed; and

WHEREAS, a list of all of the individuals involved and the applicable Board of Education meeting dates is included in the respective personnel lists; and

WHEREAS, the Superintendent of Schools has advised the Board of Education that it is his understanding that the State Education Department recently has taken the position that a Board of Education can, by resolution, authorize the Superintendent of Schools to continue the

emergency conditional appointment status of individuals, pending receipt of notification from the State Education Department, beyond the initial period of twenty business days as provided for in the regulations; and

WHEREAS, the Superintendent of Schools has advised the Board of Education that in order to continue to provide students with instructional services, the emergency conditional appointments of the individuals whose names appear on the aforementioned lists must be continued; and

WHEREAS, individuals serving pursuant to emergency conditional appointments have been and will continue to be subject to heightened administrative supervision by their building administrators.

NOW, THEREFORE, BE IT RESOLVED that the emergency conditional appointment of each such individual whose name appears on the aforementioned lists shall remain in full force and effect and continue until such time as the School District is notified as to the status of the conditional clearance of each such individual or until such time as the Board of Education, on a recommendation from the Superintendent of Schools, may act to terminate the employment of any such individual; and

BE IT FURTHER RESOLVED, that the Superintendent of Schools is authorized to take whatever action is necessary in order to effectuate the purpose of this resolution in consultation with the attorney for the Board of Education.

CONSENT
AGENDA
ITEM #III B

RESOLVED that the Board of Education approve the finalization of contracts for August bids.

AUGUST BID
AWARDS

<u>BID #</u>	<u>BID NAME</u>	<u>AWARDED TO</u>	<u>AMOUNT OF</u>
050069	Audio-Visual Equipment	Concord Communications, Stamford, CT	\$2,359.33
		Ray Supply, Queensbury, NY	\$785.02
		Highsmith Contract Sales, Fort Atkinson, WI	\$442.70
		Video Marketing Systems Inc., S. Hackensack, NJ	\$6,445.80
		TOTAL	\$10,032.85
050072 PULLED			
050073	Instructional Technology Software	CCV Software, Charleston, WV	\$20,885.53
		Custom Computer Specialists, Hauppauge, NY	\$12,762.03
		R & D Computer, Dix Hills, NY	\$19,049.54
		TOTAL	\$52,697.10

CONSENT RESOLVED that the Board of Education CSE/CPSE RECOMM.
 AGENDA approve the lists of CSE/CPSE
 ITEM #III C recommendations as submitted by the Team Leaders to the Board of Education in memos dated August 4, 2004.

CONSENT
AGENDA
ITEM #III D

VEHICLE #486

INSURANCE
CHECKS RECEIVED

WHEREAS vehicle #486 sustained damages in an accident on June 2, 2004; and

WHEREAS the District submitted a claim to the Allstate Insurance Co. in the amount of \$185.11; and

WHEREAS the Supervisor of Transportation has indicated that the amount represents all known damages sustained to vehicle #486; and

WHEREAS Allstate Insurance Co. has issued a payment in the amount of \$185.11 to satisfy the District's claim.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education authorize an increase in the 2004-05 school budget in the amount of \$185.11 to expenditure code A5510A00 40000, transportation services, with the offsetting revenue code A12680 insurance recoveries transportation, in order to make the above mentioned repairs.

VEHICLE #566

WHEREAS vehicle #566 sustained damages in an accident on June 16, 2004; and

WHEREAS the District submitted a claim to the Great Northern Insurance Co. in the amount of \$2,675.50; and

WHEREAS the Supervisor of Transportation has indicated that the amount represents all known damages sustained to vehicle #566; and

WHEREAS Great Northern Insurance Co. has issued a payment in the amount of \$2,675.50 to satisfy the District's claim.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education authorize an increase in the 2004-05 school budget in the amount of \$2,675.50 to expenditure code A5510A00 40000, transportation services, with the offsetting revenue code A12680 insurance recoveries transportation, in order to make the above mentioned repairs.

CONSENT
AGENDA
ITEM #III E

RESOLVED that Ms. Ann Fadgen be appointed as Parliamentarian for the Board of Education. As Parliamentarian, she shall be available to rule on all issues o parliamentary process when called upon to make such ruling by the Chair of the Board. This appointment shall last through June 30, 2005 and shall be renewable at the option of the Board at its Reorganization Meeting in July 2005.

APPOINTMENT OF
PARLIAMENTARIAN

CONSENT
AGENDA
ITEM #F

WHEREAS Board Policy #6900 – Disposal of District Property – states that Board approval is needed before items can be sold or discarded; and

AUTHORIZATION
FOR DISPOSAL OF
SURPLUS DISTRICT
PROPERTY

WHEREAS the District is planning to have a District “As Is Sale” on August 16, 2004;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves the list of items as detailed in a memo from the

Purchasing Agent to the School Business Manager dated August 4, 2004.

CONSENT
AGENDA
ITEM #III G

1. RESOLVED that the Board of Education does hereby appoint Mr. Aaron Turetsky to serve as the Impartial Hearing Officer in the case of student #9735.

APPOINTMENT OF
HEARING OFFICERS

2. RESOLVED that the Board of Education does hereby appoint Mr. Carl Wanderman to serve as the Impartial Hearing Officer in the case of student #29022.

CONSENT
AGENDA
ITEM #H

RESOLVED that the District hereby accepts the resignation of Maureen McCarthy as a Trustee of the District, which written resignation was delivered to the District Clerk August 9, 2004, effective immediately.

TRUSTEE
RESIGNATION
ACCEPTANCE

Ms. Fadgen moved, seconded by Mrs. Kuter, to add an item to the agenda.

ADD AN ITEM

Vote taken. Unanimous approval.

Mr. Porpora moved, seconded by Mrs. Kuter, to adopt the following resolution: WHEREAS claims regarding the 2002-2003, 2003-2004 and 2004-2005 school years have been asserted by the parents of Student No. 6834; and

STIPULATION
OF
SETTLEMENT
FOR STUDENT
#6834

WHEREAS the parents and the District are desirous of settling the matter and the District's insurer is making a financial contribution to the settlement.

NOW, THEREFORE, BE IT RESOLVED that all claims for tuition, tutoring, evaluations, compensatory education, attorney or expert fees, or damages for the student for the 2002-03, 2003-04, and 2004-05 school years be resolved by payment by the District to the parents

of amounts not to exceed the net amount of \$62,250, in accordance with the terms and conditions of a Stipulation of Settlement to be entered into between the Board and the parents.

Roll Call Vote Taken:

Mrs. D'Addario – yes
Ms. Fadgen – yes
Mrs. Falcone – yes
Mr. Incoronato – yes
Mrs. Kuter – yes
Mr. LoCicero – yes
Mr. Porpora - yes

Mr. Porpora moved, seconded by Mr. Incoronato, to adjourn to Executive Session for the purpose of discussing a personnel issue.

ADJOURN TO
EXECUTIVE
SESSION

Vote taken. Unanimous approval. Time is 11:00 p.m.

Respectfully Submitted,

Susan Penney
District Clerk

Mr. Incoronato moved, seconded by Mr. Porpora, to close Executive Session and resume Public Session.

CLOSE
EXECUTIVE
SESSION

Vote taken. Unanimous approval.

Ms. Fadgen moved, seconded by Mr. Incoronato, to adjourn the meeting.

ADJOURNMENT

Vote taken. Unanimous approval. Time is 11:30 p.m.

Respectfully Submitted,

Anthony LoCicero
Vice President, Board of Education