

Mr. Anthony LoCicero, Vice President -- Presiding

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

ABSENT: Mrs. Falcone and Mr. Shrivah

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

There were approximately 10 persons in the audience.

Mr. LoCicero called the meeting to order at 7:01 p.m.

CALL TO
ORDER

Ms. Fadgen moved, seconded by Mrs. D'Addario, to adjourn to Executive Session for the purpose of discussing personnel disciplinary matters, purchase of property, litigation and personnel evaluations.

OPEN
EXECUTIVE
SESSION

Vote taken. Unanimous approval.

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

CLOSE
EXECUTIVE
SESSION

Vote taken. Unanimous approval.

Respectfully Submitted,

Anthony LoCicero
Vice President, Board of Education

Mr. LoCicero opened Public Session at 8:15 p.m.

OPEN PUBLIC
SESSION

Communications

COMMUNICATIONS

Mr. LoCicero asks for a moment of silence for RCK student who passed away.

Mrs. Kuter – comments on email regarding AP course scheduling conflicts. Asks Administration to look into and let Board know outcome.

Ms. Fadgen – thanks Administration for inviting her to new teacher luncheon and also for letting her sit in on Tri-State training.

Board Discussion

BOARD
DISCUSSION

Mr. Inconato – I would like to suggest the Dennis Ambrosio be considered. He was the fourth highest vote getter at the May election.

Ms. Fadgen – I want to make sure that the community knows that the appointee serves until next budget vote. I would like to see us go for an election – to keep the continuity among the Board until July.

Mr. LoCicero – we have five alternatives:

1. do nothing
2. BOCES Superintendent appoints
3. appoint someone this evening
4. solicit resumes
5. hold election

Mrs. Kuter – I don't want to hold an election. I agree with Mr. Inconato.

Mr. Porpora – we should give people an opportunity to apply. We have been an 8 member Board since last November, so we can just carry on.

Mr. Porpora moved, seconded by Ms. Fadgen, to wait until next Board meeting to continue this discussion.

Roll Call Vote taken:

Mrs. D'Addario – yes

Ms. Fadgen – yes

Mr. Inconato – no

Mrs. Kuter – no

Mr. LoCicero – no

Mr. Porpora – yes

Motion fails.

Mr. Incoronato – Mr. Ambrosio came within 60 votes at the May election.

Ms. Fadgen – this is the first public discussion on this vacancy.

Mr. Incoronato – if we go out for resumes we should cap at our next Board meeting in September.

Mr. Incoronato moved, seconded by Mrs. Kuter, to solicit resumes to be reviewed at the next Board meeting.

Mr. Porpora – I think we should hold all options open until next meeting.

After a brief discussion on whether or not to amend the original resolution, Mr. Incoronato withdraws his resolution to allow Mr. Porpora to present his resolution.

Mr. Porpora moved, seconded by Mr. Incoronato, to adopt the following resolution: WHEREAS the Board wants to accelerate the process by which it moves forward with an appointment such as the majority determination of the Board. The Board sets a deadline of September 10, 2004 for resumes, but reserves its right to keep all of its options open.

BOARD TO SOLICIT
RESUMES

Roll Call Vote Taken:

Mrs. D'Addario – yes

Ms. Fadgen – yes

Mr. Incoronato – yes

Mrs. Kuter – yes

Mr. LoCicero – yes

Mr. Porpora - yes

Presentations

PRESENTATIONS

Mr. Crosson – Fire Inspection Reports – compare last years to this year.

FIRE INSPECTION
REPORTS

Mr. Crosson introduces Mark Lieberman – Fire Inspector for

Town of Wappinger – there were no serious violations this year. The major problems that I saw were on the weekends – no one monitors the events – there is parking in the fire lanes.

Mr. Incoronato asks if one of our custodians can monitor this. Mr. Powell said that he would look into it.

Mr. Stella – Attendance Committee Report -

ATTENDANCE
COMMITTEE
REPORT

Mr. Stella acknowledges members of the committee in attendance tonight.

Background – Project SAVE

NYSED mandate for 9/03 – period by period attendance for secondary schools

An effective attendance system is tied to our prevention/intervention initiative.

The committee has identified several areas of concern, and have made significant progress in several areas. These areas include the following:

1. the adoption of a parent phone reporting system for students who are not in attendance.
2. the development of a periodic letter reporting system for period by period attendance.
3. the beginning of a discussion on development of a district-wide Attendance Policy.

The educational value of this initiative is clearly focused on the proactive improvement of student attendance and its corresponding positive effect on improved student academic and school life. We believe that this will yield positive results relative to the Board's goals.

Questions/Answers:

Does telephone system actually make a person to person call?
It's digitized, we pre-record message – we can select when we want calls to be made.

What does system do when people have block on phone? *It*

redials.

Don't we report absences on report cards? *Yes*

Improved attendance 3-5%, did that continue? *Yes*

Our Attendance policy needs to be adjusted so that is not tied to grades.

Michele Moloney – Tax Rates -

TAX RATES

Determining Factors

- Assessments
- Equalization Rates
- Tax Levy

Tax Rates Per Thousand Homestead
 Comparative Homestead Assessments
 IBM Pilot and East Fishkill
 Homestead v. Non-Homestead
 Tax Rate Calculation

Dr. Jaeger – Standards and Benchmarks Minimum Credit Requirements

STANDARDS AND BENCHMARKS

Dr. Jaeger refers to his memo in the packet dated August 19th – it mentions --

MINIMUM CREDIT REQUIREMENTS

That we will be implementing the credits earned component of the plan beginning with this year's incoming ninth grade class. This requirement is depicted on the attached Benchmark Plan chart by the shaded boxes and the ninth grade class as they become tenth, eleventh and twelfth graders. It will require each student to have earned a minimum number of credits in order to be designated as a member of the next grade level (sophomore, junior or senior).

New requirement 5.5 earned credits = Sophomore

Comments from Board members:

Concerned about district-wide summer school – cost. Our school year should be extended into the summer – should work on this with next contract.

Consent Agenda

CONSENT AGENDA

Mr. Porpora moved, seconded by Ms. Fadgen, to adopt the following resolution: RESOLVED that the Board of Education approve the following Consent Agenda items: IX, XI A1, A2, A3, C, D1, D2 AND E.

Roll Call Vote:

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

CONSENT
AGENDA
ITEM #IX

RESOLVED that the reading of the minutes of the Reorganization Meeting/Board Workshop/Special Voting Meeting of July 6, 2004 be waived and they are hereby adopted in their entirety.

MINUTES

RESOLVED that the reading of the minutes of the Regular Voting Meeting of July 19, 2004 be waived and they are hereby adopted in their entirety.

RESOLVED that the reading of the minutes of the Public Meeting of August 2, 2004 be waived and they are hereby adopted in their entirety.

RESOLVED that the reading of the minutes of the Board Workshop/Special Voting Meeting of August 9, 2004 be waived and they are hereby adopted in their entirety.

Ms. Fadgen moved, seconded by Mrs. Kuter, to remove item XA from the table.

OLD BUSINESS

Roll Call Vote:

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

DAIRY
PRODUCTS BID

Ms. Fadgen moved, seconded by Mr. Porpora, to adopt the following resolution: **RESOLVED** that the Board of Education does hereby approve the finalization of contracts for **Bid #050057 – Dairy Products** as detailed in a memo dated August 20, 2004 from the Purchasing Agent to the School Business Manager.

Roll Call Vote:

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

NEW BUSINESS

<p>CONSENT AGENDA ITEM #XI A1</p>	<p>RESOLVED that the reading of the Support Personnel List be waived and the Resignations, Leave of Absence, Appointments, and Tenure be approved as recommended by the Superintendent of Schools.</p>
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SUPPORT STAFF
PERSONNEL
LIST

SUPPORT STAFF

Resignations

1. Britos, Miguel Bus Driver Hourly, last day of service 7/29/04

2. Gronowski, Jennifer Registered Professional Nurse Part-time, last day of service 6/30/04
3. McRitchie, Susan Registered Professional Nurse, last day of service 6/30/04
4. Wenzowitz, Deborah Food Service Helper Part-time, last day of service 6/30/04.
5. Wilson, Mark Bus Driver Hourly, last day of service 8/16/04

Leave of Absence

6. Day, Mary Ann Bus Driver 12 Month, Workers' Compensation leave of absence without pay extended through 9/28/04

Appointments

7. Moy, Janice Library Clerk Part-time, Fishkill Elementary, \$9.52/hour, effective 9/1/04, 26 week probation (J. Sforza resignation, ref; 6/14/04)
NECESSARY TO STAFF LIBRARY.
8. O'Toole, Patricia School Monitor, \$7.76/hour, effective 9/1/04, 26 week probation (C. Ohlson to Teaching Assistant, ref; 6/28/04)
NECESSARY TO MAINTAIN HEALTH AND SAFETY
9. Pantalone, Kristi School Monitor, \$7.76/hour, effective 9/1/04, 26 week probation (K. Rosenfeld resignation, ref; 6/28/04)
NECESSARY TO MAINTAIN HEALTH AND SAFETY
10. Tieder, Sheldon Interim Director of Facilities & Operations to Asst. Director of Facilities & Operations, \$46,225 annual, effective 8/30/04 (due to hiring of T. Rosato, ref; 7/19/04)

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

11. Aranda, Michael 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
12. Marvullo, Nora Typist B, TSS Dept., \$22,295 annual, effective 8/23/04,

26 week probation (M. Hemingway retirement, ref; 5/24/04)

NECESSARY TO STAFF TSS DEPARTMENT

Tenure

- 13. Griffiths, Tanya Teaching Assistant, effective 10/3/04

Continuation of Emergency Conditional Appointments

- 14. None

<p>CONSENT AGENDA ITEM #XI A2</p>	<p>RESOLVED that the reading of the Administrative/Teaching Personnel List And Addendum be waived and the Tenure Appointments, Probationary Appointments, Full-Time Temporary Appointments, Part-Time Temporary Appointments, Certified and Uncertified Substitute Teacher Appointments, and Continuation of Emergency Conditional Appointments be approved as recommended by the Superintendent of Schools.</p>	<p>ADMIN. TEACH. PERSONNEL LIST</p>
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Teaching & Administrative Personnel List

Tenure Appointments

- 1. Name: Jeannine Beaumont
Tenure Area: Elementary
Effective Date: 10/31/04
Certification: Permanent: N-6
- 2. Name: Lori Olmstead
Tenure Area: Elementary
Effective Date: 10/23/04
Certification: Provisional: PreK-6

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

- * 3. Name: Suzanne deSimone
Position: Guidance Counselor
Building: RCK
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+3
Annual Salary: \$43,886.00
Certification: Provisional: School Counselor

- * 4. Name: Gianna LaRose
Position: School Psychologist
Building: John Jay
Probationary Period Begins: 9/1/04 Tenure Due: 9/1/07
Replacement Details: Replacing H William Siegel who transferred to a CSE Chair position (reference 8/9/04).
Schedule: 2004-05 IV Row: 2 Column: M+33
Annual Salary: \$47,342.00
Certification: Provisional: School Psychologist

- * 5. Name: Jamie Levinsky
Position: Foreign Language Teacher
Building: RCK
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: B+3
Annual Salary: \$41,807.00
Certification: Initial pending: Spanish 7-12

- * 6. Name: Aaron Salvadge
Position: Foreign Language Teacher
Building: RCK
Probationary Period Begins: 9/1/04 Tenure Due: 9/1/07
Replacement Details: Replacing Kathryn Sajdak who resigned (reference 8/9/04).
Schedule: 2004-05 IV Row: 2 Column: B+24
Annual Salary: \$44,197.00
Certification: Provisional: Spanish

Full-Time Temporary Appointments

- * 7. Name: Daniel Cupano
Position: Art Teacher
Building: Myers
First Day Of Service: 9/1/04 To: 6/30/05
Replacement Details: Replacing Margaret Whalen who is on leave of absence (reference 4/12/04).
Schedule: 2004-05 IV Row: 1 Column: M+9
Annual Salary: \$44,196.00
Certification: Provisional: Art

- * 8. Name: Kelly Clausson
Position: Special Education Teacher
Building: Van Wyck
First Day Of Service: 9/1/04 To: 6/30/05
Replacement Details: Replacing Amy Cook who is on leave of absence (reference 8/9/04).
Schedule: 2004-05 IV Row: 1 Column: B+0
Annual Salary: \$41,652.00
Certification: Provisional: Special Education

Part-Time Temporary Appointments

- * 9. Name: Catherine Ciochi
Position: Science Teacher (.3)
Building: Van Wyck
First Day Of Service: 9/1/04 To: 6/30/05
Replacement Details: Continuing part-time position.
Schedule: 2004-05 IV Row: 5 Column: M+6
Annual Salary: \$49,405.00 Prorated Annual Salary: \$14,821.50
Certification: Provisional: Earth Science, General Science

- *10. Name: Roy Coates
Position: Music Teacher (.7342)
Building: Kinry
First Day Of Service: 9/1/04 To: 6/30/05
Expansion Details: .5263 continuing part-time position + .2079 new position approved in 2004-05 budget.
Schedule: 2004-05 IV Row: 3 Column: B+0
Annual Salary: \$43,618.00 Prorated Annual Salary: \$32,024.34
Certification: Provisional: Music

Certified Substitute Teacher Appointments

- *11. Name: Amanda Hill
Certification: Provisional: PreK-6
- *12. Name: Glenn Arnold
Certification: Initial pending: Childhood Education 1-6
- 13. Name: Margaret LoPrete
Certification: Permanent: Special Education
- 14. Name: Karen VanRiper
Certification: Provisional: PreK-6

Uncertified Substitute Teacher Appointments

- *15. Name: Holley Abdo
Degree: M.S. – Elementary Education
Areas to Substitute: Elementary & Secondary
- 16. Name: Diana Balter
Degree: B.A. – English Cinema
Areas to Substitute: Secondary
- 17. Name: Stephanie Sondermann
Degree: A.S. – Liberal Arts & Sciences
Areas to Substitute: Elementary

Continuation of Emergency Conditional Appointments

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

Teaching & Administrative Personnel List – Addendum

Probationary Appointment

- 19. Name: Charles Fiske
Position: Mathematics Teacher

Buildings: RCK/John Jay
Probationary Period Begins: 9/1/04 Tenure Due: 9/1/07
Expansion Details: New position approved in 2004-05 budget.
Schedule: 2005-04 IV Row: 1 Column: B+0
Annual Salary: \$41,652.00
Certification: Initial pending: Mathematics 7-12

Full-Time Temporary Appointment

20. Name: Victoria Maiuolo
Position: Foreign Language Teacher
Building: Van Wyck/WJHS
First Day Of Service: 9/1/04 To: 6/30/05
Replacement Details: Replacing Christine Zitz who is on leave of absence (reference 6/14/04).
Schedule: 2004-05 IV Row: 1 Column: B+0
Annual Salary: \$41,652.00
Certification: Modified Temporary License pending: Italian 7-12

Part-Time Temporary Appointment

21. Name: Cynthia McCusker
Position: Art Teacher (.2079)
Building: Brinckerhoff
First Day Of Service: 9/1/04 To: 6/30/05
Replacement Details: .1763 continuing part-time position + .0316 new position approved in 2004-05 budget.
Schedule: 2004-05 IV Row: 3 Column: M+7
Annual Salary: \$46,068.00 Prorated Annual Salary: \$9,577.54
Certification: Provisional: Art

CONSENT
AGENDA
ITEM #XI
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.

Ms. Fadgen moved, seconded by Mr. LoCicero, to adopt the following resolutions:

AUGUST BID
ADDENDUM

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

LEASE
PURCHASE OF
BACKHOE

RESOLVED that the Board of Education approve the finalization of contracts for **Bid #050072 – RFP: Lease-Purchase Contract for 4 x 4 Backhoe** as detailed in a memo dated August 20, 2004 from the Purchasing Agent to the School Business Manager.

Roll Call Vote Taken:

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

<u><i>Bid Number</i></u>	<u><i>Bid Name</i></u>	<u><i>Awarded To</i></u>	<u><i>Amount Of</i></u>
040068 RENEWAL	Fresh Pizza & Breadsticks	Hudson Valley Pizza D/B/A Domino's, Poughkeepsie, NY	Large Pie: \$5.07/pie Vegetable Pie: \$5.25/pie Breadsticks: \$1.08/pk08
050063	Snack Items	Ginsberg Inc., Hudson, NY	\$24,465.80
		Otto Foods Inc., Poughkeepsie, NY	\$15,260.00
		Roberts Foods, Red Hook, NY	\$126,408.15
		TOTAL ESTIMATE:	\$166,134.35
050074	District Musical Instruments/Equip.	American Music, Liverpool, NY	\$5,632.06
		Interstate Music Supply, New Berlin, WI	\$701.00
		Midwest Musical Imports, Minneapolis, MN	\$2,814.00
		National Education Music Co., Mountainside, NJ	\$1,963.00
		Suzuki Musical Instruments, San Diego, CA	\$862.20
		Washington Music Sales Center Inc.,	\$1,197.00

<u><i>Bid Number</i></u>	<u><i>Bid Name</i></u>	<u><i>Awarded To</i></u> Wheaton, MD	<u><i>Amount Of</i></u>
		Woodwind & Brasswind, South Bend, IN	\$596.00
		TOTAL:	\$13,765.26
050075	District Fine Arts Equipment	Adorama Camera Inc., New York, NY	\$489.00
		B & H Photo-Video, Inc., New York, NY	\$534.90
		Freestyle Sales Co., Los Angeles, CA	\$949.90
		Joseph Catanzaro Kiln-Ray Services, Warwick, NY	\$3,071.00
		W.B. Hunt Co., Inc., Melrose, MA	\$3,006.85
		TOTAL:	\$8,051.74
CONSENT AGENDA ITEM #XI C	RESOLVED that the Board of Education approve the lists of CSE/CPSE recommendations as submitted by the Team Leaders to the Board of Education in memos dated August 19, 2004.		CSE/CPSE RECOMM.
CONSENT AGENDA ITEM #XI D	1. WHEREAS the Board of Education appointed Mr. Carl Wanderman to serve as the Impartial Hearing Officer in the case of student #29022 at their Board meeting of August 9, 2004; and WHEREAS Mr. Carl Wanderman has recused himself, effective August 10, 2004, from serving as the Impartial Hearing Officer in the case of student #29022;		APPOINTMENT OF IMPARTIAL HEARING OFFICERS

NOW, THEREFORE BE IT RESOLVED that the Board of Education does hereby appoint Ms. Mindy Wolman to serve as the Impartial Hearing Officer in the case of student #29022, effective August 11, 2004.

2. RESOLVED that the Board of Education does hereby appoint Mr. Robert Briglio to serve as the Impartial Hearing Officer in the case of student #21207.

CONSENT
AGENDA
ITEM #XI E

TAX RATES

BE IT RESOLVED that in accordance with Section 1307 of the Real Property Tax Law, the Board of Education on August 23, 2004 at 9:45 pm o'clock authorize the District Clerk to certify to the Chief Fiscal Officer of each town listed below the amount of 2004-05 school taxes to be levied on the real property located in that portion of the school district.

	<u>HOMESTEAD</u>	<u>TAX LEVY NON- HOMESTEAD</u>	<u>TOTAL</u>
East Fishkill	\$25,168,216	\$5,692,091	\$30,860,307
Fishkill	9,037,491	7,792,958	16,830,449
LaGrange	1,119,856	146,779	1,266,635
Poughkeepsie	8,729,509	5,267,895	13,997,404
Wappingers	17,186,879	7,413,880	24,600,759
Kent	29,947	37,094	67,041
Philipstown	15,349	8,216	23,565
TOTAL TAX LEVY	\$61,287,247	\$26,358,914	\$87,646,161

BE IT FURTHER RESOLVED that the Board of Education authorize the Board of Education authorize the District Clerk on August 23, 2004 at ____ pm o'clock to certify to the Chief Fiscal Officer of each town listed below, the amount of town assessors omitted school taxes to be levied on the real property located in that portion of the school district.

	<u>OMITTED SCHOOL TAX LEVY</u>		
	<u>HOMESTEAD</u>	<u>NON- HOMESTEAD</u>	<u>TOTAL</u>
East Fishkill	2,760.85	236.80	2,997.65
Fishkill	5,249.03	0.00	5,249.03
LaGrange	0.00	0.00	0.00
Poughkeepsie	2,327.88	0.00	2,327.88
Wappingers	9,444.42	562.29	10,006.71
Kent	0.00	0.00	0.00
Philipstown	0.00	0.00	0.00
TOTAL OMITTED	19,782.18	799.09	20,581.27
TOTAL TAX WARRANT	<hr/> \$61,307,029.18	<hr/> \$26,359,713.09	<hr/> \$87,666,742.27

AND BE IT FURTHER RESOLVED, that the tax collection period for the 2004-05 school tax be established as follows:

September 13, 2004 - October 12, 2004 - Normal Collection

October 13, 2004 - November 3, 2004 - Penalty (2%) Collection

BE IT FURTHER RESOLVED, that the Board of Education approve the 2004-05 tax rates for each town per \$1,000 of assessed value as follows:

<u>HOMESTEAD</u>	<u>NON- HOMESTEAD</u>
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East Fishkill	92.08	124.50
Fishkill	20.96	28.48
LaGrange	17.24	23.08
Poughkeepsie	19.57	26.24
Wappingers	26.32	35.29
Kent	11.45	15.58
Philipstown	20.27	27.57

AND BE IF FURTHER RESOLVED, that the Board of Education approve the 2004-2005 true value tax rate for the District at 12.52 per \$1,000 assessed value.

Mr. Porpora moved, seconded by Ms. Fadgen, to adopt the following resolution: RESOLVED that the Board of Education accept the following checks and donations as stated:

DONATIONS

Van Wyck Junior High School

Custodial Overtime Fee

<u>Organization</u>	<u>Amount</u>
Hopewell Hornets	\$179.28

<u>Subject</u>	<u>Approx. Value</u>	<u>From</u>
Philips VCR	\$100.00	C. Knieser

Kinry Road Elementary School

<u>Subject</u>	<u>Approx. Value</u>	<u>From</u>
Teacher of the Year Award	\$1,000.00	Sam's Club

WCSD Music Department

<u>Subject</u>	<u>Approx. Value</u>	<u>From</u>
Choral Music	\$855.00	C. Knieser

Roll Call Vote Taken:

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

Mr. Incoronato moved, seconded by Mr. Porpora, to add an item to the agenda.

ADD AN ITEM

Roll Call Vote Taken:

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

Mrs. Kuter moved, seconded by Ms. Fadgen, to adopt the following resolution: RESOLVED that the President of the Board be and is hereby authorized to execute a Letter of Intent with regard to possible acquisition of property for school district purposes, in accordance with the terms and conditions of the Letter of Intent.

LETTER OF INTENT

Roll Call Vote Taken:

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

Mr. Porpora - yes

Mr. Porpora moved, seconded by Mr. LoCicero, to add an item to the agenda. ADD AN ITEM

Roll Call Vote Taken:

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

Ms. Fadgen moved, seconded by Mrs. Kuter, to adopt the following resolution: RESOLVED that the Board of Education continue its individual relationship with district schools with adjustments made for new Board members. BOARD ADOPT A SCHOOL

Mrs. Kuter would like to add John Jay to her list.
Mr. LoCicero would like to add WJHS to his list.

Roll Call Vote Taken:

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

Communications From Public

COMMUNICATIONS

Audrey Laskey (teacher) – comments on how jobs are listed on website.

Jim Unger (community member) – comments on cost of VCR, backhoe, Board member seat, tax rates and attendance policy.

Paul Bode (parent) – very productive meeting. Can Tri-State objectives be made avail. to the public.

Adjournment

ADJOURNMENT

Mr. Incoronato moved, seconded by Mrs. Kuter, to adjourn the meeting.

Vote taken. Unanimous approval. Time is 10:10 p.m.

Respectfully Submitted,

Susan Penney
District Clerk