

Mrs. Mary Falcone, President – Presiding

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

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

There were approximately 30 persons in the audience.

Mrs. Falcone called the meeting to order at 7:05 p.m.

CALL TO
ORDER

Mr. Porpora moved, seconded by Mr. LoCicero, to adjourn to
Executive Session for the purpose of discussing negotiations,
litigation and personnel matters.

OPEN
EXECUTIVE
SESSION

Vote taken. Unanimous approval.

Ms. Fadgen moved, seconded by Mr. Incoronato, to close Executive
Session and open Public Session.

CLOSE
EXECUTIVE
SESSION

Vote taken. Unanimous approval. Time is 8:14 p.m.

Respectfully Submitted,

Anthony LoCicero
Vice President, Board of Education

Mrs. Falcone opened Public Session at 8:25 p.m.

PUBLIC SESSION

Comments From Board President

COMMENTS FROM
BOARD PRESIDENT

Mrs. Falcone – congratulations to Dr. Jaeger – he has been

chosen to sit on the Board of State Professional Standards and Practices for teaching. It is a 28 member Board. He will act as an advisor to the Board of Regents. Remember Board Retreat is 9/20. Our next Board meeting is 9/27 – please give me feedback on agenda. I would like the Board to receive the monthly calendar in packets. Any questions on Thursday’s meeting please email me. Town Summit meeting is October 7th at 7 pm at Hollowbrook.

Communications

COMMUNICATIONS

From The Board

FROM THE BOARD

Mr. LoCicero – thanks to Ann and Debbie for sitting with me and WCT members at the Wappinger Community Day. We had a lot of interaction with the public. Congratulations to Janice Lawlor for receiving a certificate in Advanced Technology.

Mrs. Kuter – comments on email she received on cost of supplies needed for students.

Mr. Incoronato – NYSED – placement in NCLB – VW did not make in area of ELA – WJHS in Math. I would like to see a game plan for recovery – i.e.

Reason

Details for recovery plan

Calendar check points – when will we see some improvement?

Who is responsible?

We received the Internal Auditor’s report – it seems timecards are still done by hand – I thought we were doing Kronos. I would like to ask Mary to ask Auditor to clarify report.

Results of AP courses – how many students constitute a class? Sections seem small. (Mr. Porpora attempts to clarify)

Mr. Porpora – thank you to Bill Crosson for writing to police requesting their presence on Myers at RCK. Thanks to Dr. Jaeger for response on books for ELA exams

Superintendent’s Comments

SUPERINTENDENT’S
COMMENTS

Mr. Powell – communicating with our community will be scheduled for the 27th meeting. We have a partnership with DCC – we want to have 18 ½ hour programs from now until January and the same for January to June.

Mrs. Falcone – we received resumes for Board seat – we need to discuss how we want to move forward.

Communications

COMMUNICATIONS

From the Public

FROM THE PUBLIC

Nora Wilke (parent) – I have a 10th grader at RCK who is a cheerleader – were appointments made? - what is status of hiring?

Mike Kennedy (WCT rep.) – wanted to introduce himself. He is a 5th grade teacher at Gayhead.

Board Discussion

BOARD DISCUSSION

Board Seat Vacancy

BOARD SEAT
VACANCY

Mr. Shravah – next step is to interview all 6 people in public.

Mr. LoCicero – we are an elected body – the public spoke – person can in 4th – it is incumbent upon us to observe the public’s wishes.

Mr. Incoronato – I agree with Mr. LoCicero – we should abide by the voters.

Mr. Porpora – at last meeting we made an agreement to solicit resumes – if we do not interview, we are insulting the people that applied.

Ms. Fadgen – we would be best served by holding an election.

Mr. Incoronato – the resolution was we would solicit resumes – not exactly interview them.

Mrs. Falcone – I don’t know Dennis or the other candidates. I

would like the opportunity to interview them.

Mrs. Kuter – I read resumes. We should now interview out of courtesy.

Mrs. Falcone polled the Board on whether to appoint or interview the applicants or not –

Mrs. D'Addario – interview

Ms. Fadgen – abstained

Mrs. Falcone – interview

Mr. Incoronato – appoint

Mrs. Kuter – interview

Mr. LoCicero – appoint

Mr. Porpora – interview

Mr. Shrivah - interview

The Board will hold interview on October 4th at 7 pm – in alpha order, 15 mins. each. Open AP office to have candidates wait in there before interview.

Master Plan – What's Next?

MASTER PLAN – WHAT'S NEXT?

Mr. Powell – reviews memo in packet with suggested committees. They will be co-chaired - - 10 to 12 people each. We will reach out to Master Plan members first, then community.

Discussion from Board --

Ms. Fadgen – some committees it appears need to move faster than others.

Mr. Powell – we need to put a timeline on this. I don't see any committee standing on there own.

Mr. Shrivah – there are many questions left unanswered – Board was kept out of loop. We need to know where we are going.

Mr. Incoronato – we need a Steering Committee to lead these committees where we want to go. The Board should set direction.

Mr. Porpora – we need to start with the Steering Committee and it should be the Board. Each committee might come up

with a list of priorities.

Mr. Powell – these were suggestions. I agree, there needs to be a charge given to these committees. There may be overlap in committees. Committees should do research and report back to the Board.

Ms. Fadgen – I agree. When all is said and done the community will have to come out to support what we have recommended. We should involve community early on.

Mr. LoCicero – we shouldn't prolong this. Committee members interested should notify us by next meeting.

Mr. Porpora – I agree. We can start committees and still have Board discussion. Board should take each section for guideline.

Ms. Fadgen – before we had committees submit minutes.

Mr. Shrivah – let's us committees to do the research.

End result of discussion:

These committees will be Board Advisory Committees.
No more than 15 people each.
We will ask Master Plan members first.

Logistics will take care of redistricting.

Board members signed up for committees as follows:

- Curriculum & Instruction – Mr. Shrivah, Mr. LoCicero, Mr. Porpora and Mrs. D'Addario
- Facilities – Mr. Incoronato, Mr. Porpora and Mrs. D'Addario
- Finance – Mr. LoCicero, Ms. Fadgen and Mrs. Kuter
- Communications – Ms. Fadgen and Mr. Shrivah
- Logistics – Ms. Fadgen and Mrs. Kuter

Selection Classification

SELECTION
CLASSIFICATION

Board still has a lot of questions on this subject. It needs to be decided on whether this is a policy or a procedure. We will put this on the agenda for the 9/27 meeting.

Special Voting Meeting

SPECIAL VOTING
MEETING

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

Vote taken. Unanimous approval.

Consent Agenda

CONSENT AGENDA

Mr. Porpora moved, seconded by Mr. Incoronato, to adopt the following Consent Agenda resolution: RESOLVED that the Board of Education does hereby adopt the following Consent Agenda items: 12A, B, C, D1, D2, E, F AND G.

Roll Call Vote:

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

New Business

NEW BUSINESS

<p>CONSENT AGENDA ITEM #12 A</p>	<p>RESOLVED that the reading of the Support Staff Personnel List and addendum be waived and the Retirements, Resignations, Appointments, Substitutes, Suspension and Tenure be approved as recommended by the Superintendent of Schools.</p>	<p>SUPPORT STAFF PERSONNEL LIST</p>
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SUPPORT STAFF**Retirement**

- | | | |
|---|------------------|--|
| 1 | Miller, Patricia | Typist 10-month, last day of service 9/29/04 |
| 2 | Phoenix, Darcy | Typist, last day of service 9/29/04 |
| 3 | Schone, Virginia | School Monitor, last day of service 8/31/04 |

Resignations

- | | | |
|----|--------------------|--|
| 4 | Barbuto, Irene | School Monitor, last day of service 8/30/04 |
| 5 | Bitting, Valerie | Teaching Assistant, last day of service 8/31/04 |
| 6 | Clancy, Frances | School Monitor last day of service 6/30/04 |
| 7 | Collacuro, Karen | Teaching Assistant, last day of service 8/17/04 |
| 8 | Davenport, Charles | Teaching Assistant, last day of service 6/30/04 |
| 9 | Elmsahad, Sabah | Food Service Helper Part-time, last day of service 6/30/04 |
| 10 | Hawkins, Elizabeth | School Monitor, last day of service 6/30/04 |
| 11 | Honig, Christine | Teaching Assistant, last day of service 6/30/04 |
| 12 | Howlett, Joan | Teaching Assistant – Health, last day of service 8/31/04 |
| 13 | Mari, Sharon | Food Service Helper Part-time, last day of service 6/30/04 |
| 14 | McGorty, Maureen | Teaching Assistant, last day of service 8/31/04 |
| 15 | Morgan, Laura | Teaching Assistant, last day of service 8/31/04 |
| 16 | Schneider, Deena | School Monitor, last day of service 6/30/04 |
| 17 | Toich, Laura | Teaching Assistant, last day of service 6/30/04 |

18 Wagner, Susan Teaching Assistant, last day of service 8/31/04

Leave of Absence

19 Carey, Rita Bus Driver Hourly, Workers' Compensation leave of absence without pay extended through 10/1/04

20 Chadwick, Peter Workers' Compensation leave of absence without pay extended through 12/31/04

21 Engel, Eileen School Monitor, Medical leave of absence without pay from 9/1/04 through 11/1/04

22 Garner, Aaron Custodian, Workers' Compensation leave of absence without pay from 8/4/04 through 9/30/04

23 Higgins, Donna Bus Driver Hourly, Workers' Compensation leave of absence without pay extended through 10/6/04

24 Mesuda, William Custodian, Medical leave of absence without pay from 7/13/04 through 12/31/04.

25 Pidoto, Helen Food Service Helper part-time, medical leave of absence without pay extended through 1/1/05.

Appointments

26 Luciano, Denise RPN part-time, parochial school, \$18.06/hour effective 9/1/04, 26 week probation (J. Gronowski resignation, ref; 8/9/04)
NECESSARY TO MAINTAIN HEALTH AND SAFETY

27 Skerritt, Sandra School Monitor, Kinry Rd, \$7.76/hour effective 9/1/04, 26 week probation (L. La Greca resignation, ref; 5/24/04)
NECESSARY TO MAINTAIN HEALTH AND SAFETY

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

28 DeVos, Frances Bus Driver Hourly (Temporary), \$17,442 annual,

- effective 9/3/04, 26 week probation (M. Cook to Provisional Custodian, ref; 8/11/03)
NECESSARY TO STAFF ESTABLISHED BUS RUN
- 29 Everett, Patricia School Monitor, Gayhead, \$7.76/hour effective 9/1/04, 26 week probation (Additional hours added in 2004-05 budget)
NECESSARY TO MAINTAIN HEALTH AND SAFETY
- 30 Greene, Rosemarie RPN, Evans Elementary, \$24,000 annual, effective 9/14/04 (S. McRitchie resignation, ref; 8/23/04)
NECESSARY TO STAFF NURSE'S OFFICE
- 31 Flowers, John Bus Driver Hourly, \$17,442 annual, effective 9/1/04, 26 week probation (M. Wilson resignation, ref; 8/23/04)
NECESSARY TO STAFF ESTABLISHED BUS RUN
- 32 Hajecate, Karryann Bus Driver Hourly (temporary), \$17,442 annual, effective 9/1/04, 26 week probation (M. Graser to provisional SSO, ref; 4/26/04) **NECESSARY TO STAFF ESTABLISHED BUS RUN**
- 33 Homyak, Joseph School Monitor, Van Wyck, \$7.76/hour effective 9/1/04, 26 week probation (V. Bombolino resignation, ref; 6/14/04)
NECESSARY TO MAINTAIN HEALTH AND SAFETY
- 34 King, Valerie School Monitor, Gayhead, \$7.76/hour effective 9/1/04, 26 week probation (Additional hours added in 2004-05 budget)
NECESSARY TO MAINTAIN HEALTH AND SAFETY
- 35 Kosilla, Michelle School Monitor, Fishkill Plains, \$7.76/hour effective 9/7/04, 26 week probation (E. LaVacca resignation, ref; 8/9/04)
NECESSARY TO MAINTAIN HEALTH AND SAFETY
- 36 Malin, Russell Telecommunications Technician, \$45,000 annual, effective 9/15/04, 26 week probation (New Position added in 2004-05 Budget)
NECESSARY TO STAFF FACILITIES & OPERATIONS DEPT
- 37 McCarron, Fariba School Monitor, Vassar Rd., \$7.76/hour effective 9/1/04, 26 week probation (P. Rossi resignation, ref; 5/24/04)
NECESSARY TO MAINTAIN HEALTH AND SAFETY
- 38 Wade, Helen Bus Driver Hourly, \$17,442 annual, effective 9/1/04, 26 week probation (M. Britos resignation, ref; 8/23/04)

NECESSARY TO STAFF ESTABLISHED BUS RUN

39 Weisel, Jennifer Cook Hourly (6 hr/day), \$13,916 annual, effective 9/8/04, 26 week probation (E. Brault Termination, ref; 5/10/04)

NECESSARY TO MAINTAIN SCHOOL LUNCH PROGRAM**Substitutes**

40	Bitting, Valerie	Teaching Assistant Substitute, effective 9/1/04
41	Ciulla, Lucille	Food Service Helper Substitute, effective 9/7/04
42	Cook, Barbara	Food Service Helper Substitute, effective 9/7/04
43	DePalma, Lisa	Food Service Helper Substitute, effective 9/7/04
44	Howlett, Joan	Teaching Assistant – Health Substitute, effective 9/1/04
45	Jakuba, Lisa	Food Service Helper Substitute, effective 9/7/04
46	LeManquais, Karen	Food Service Helper Substitute, effective 9/7/04
47	McGorty, Maureen	Teaching Assistant Substitute, effective 9/1/04
48	Metzler, Angela	Food Service Helper Substitute, effective 9/7/04
49	Meyer, Cassandra	Food Service Helper Substitute, effective 9/7/04
50	Morgan, Laura	Teaching Assistant Substitute, effective 9/1/04
51	Ricciardi, Tracey	Food Service Helper Substitute, effective 9/7/04
52	Steinbuch, Colleen	Food Service Helper Substitute, effective 9/7/04
53	Toich, Laura	Teaching Assistant Substitute, effective 9/1/04
54	Wagner, Susan	Teaching Assistant Substitute, effective 9/1/04

Tenure

55 Aguado, Amy Teaching Assistant, effective 10/22/04

56 Hynes, Teresa Teaching Assistant, effective 10/22/04

Continuation of Emergency Conditional Appointments

57 none

9/13/04 Addendum

Suspension

58 Suspension of WFW employee per memorandum from R. Stacy to R. Powell dated September 10, 2004

<p>CONSENT AGENDA ITEM #12 B</p>	<p>RESOLVED that the reading of the Administrative/Teaching Personnel List be waived and the Resignations, Leaves of Absence, Probationary Appointments, Full-Time Temporary Appointments, Part-Time Temporary Appointments, 2004-06 Teacher-In-Charge Appointments, Stipend for CSE Chairperson, stipend for Web Page Curator for Special Education, 2004-05 Fall Coaching Appointments, 2004-05 Advisor Resignations, Certified and Uncertified Substitute Teacher Appointments and Continuation of Emergency Conditional Appointments.</p>	<p>ADMIN/TEACH. PERSONNEL LIST</p>
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Teaching & Administrative Personnel List

Resignations

1. Name: Paul Brenner
Position: Special Education Teacher
Building: Fishkill
Last Day Of Service: 6/30/04
Effective Date Of Resignation: 8/26/04

2. Name: Nancy Flynn
Position: Special Education Teacher
Building: Van Wyck
Last Day Of Service: No later than 9/17/04
Effective Date Of Resignation: 9/20/04
3. Name: Dieter Schimmelpfennig
Position: Secondary Assistant Principal
Building: John Jay
Last Day Of Service: No later than 9/29/04
Effective Date Of Resignation: No later than 9/30/04
4. Name: Angelise Skiba
Position: Special Education Teacher
Building: Myers
Last Day Of Service: 9/7/04
Effective Date Of Resignation: 9/8/04
5. Name: Louis Valesey
Position: Secondary Assistant Principal
Building: John Jay
Last Day Of Service: No later than 9/29/04
Effective Date Of Resignation: No later than 9/30/04

Leaves Of Absence

6. Name: Catherine Bento
Position: School Psychologist
Buildings: RCK/John Jay
Type Of Leave: Child Care
Leave Begins: 9/20/04 Leave Terminates: 6/30/05
7. Name: Kathleen Howard
Position: Grade 1 Teacher
Building: Brinckerhoff
Type Of Leave: Family & Medical Leave Act
Leave Begins: 9/28/04 Leave Terminates: 12/3/04
8. Name: Donna Tobin
Position: Grade 4 Teacher
Building: Fishkill Plains
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: Michele Knapp
Position: Special Education Teacher
Building: Fishkill
Probationary Period Begins: 9/1/04 Tenure Due: 9/1/07
Replacement Details: Replacing Paul Brenner who resigned (reference above).
Schedule: 2004-05 IV Row: 2 Column: B+0
Annual Salary: \$42,615.00
Certification: Provisional: Special Education
10. Name: Donna Moscato
Position: Special Education Teacher
Building: Myers
Probationary Period Begins: 9/7/04 Tenure Due: 9/7/07
Replacement Details: Replacing Angelise Skiba who resigned (reference above).
Schedule: 2004-05 IV Row: 1 Column: B+6
Annual Salary: \$41,962.00
Certification: Initial pending: Students With Disabilities 1-6

Full-Time Temporary Appointments

11. Name: Suzanne Hartwick
Position: School Psychologist
Buildings: John Jay/RCK
Long-Term Substitute: 9/7/04 To: 9/17/04
First Day Of Service: 9/20/04 To: 6/30/05
Replacement Details: Replacing Catherine Bento who is on leave of absence (reference above).
Schedule: 2004-05 IV Row: 1 Column: M+38 Annual Salary: \$46,385.00
Certification: Provisional pending: School Psychologist
- *12. Name: Adam McCaffrey
Position: Grade 4 Teacher
Building: Fishkill Plains
First Day Of Service: 9/1/04 To: 6/30/05
Replacement Details: Replacing Donna Tobin who is on leave of absence (reference above).

Schedule: 2004-05 IV Row: 2 Column: B+0
Annual Salary: \$42,615.00
Certification: Provisional: PreK-6

Part-Time Temporary Appointments

- *13. Name: Bridget Boccini
Position: Physical Education Teacher (.42)
Buildings: Oak Grove/Sheafe
First Day Of Service: 9/1/04 To: 6/30/05
Expansion Details: New FTE approved in 2004-05 budget.
Schedule: 2004-05 IV Row: 6 Column: M+3
Annual Salary: \$50,534.00 Prorated Annual Salary: \$21,224.28
Certification: Permanent: Physical Education
- *14. Name: Roy Coates
Position: Music Teacher (.7342 to .6816)
Buildings: Fishkill Plains/Kinry/Oak Grove/Van Wyck
First Day Of Service: 9/1/04 To: 6/30/05
Details: Decrease in part-time percentage due to recent changes in scheduling and assignments.
Schedule: 2004-05 IV Row: 3 Column: B+0
Annual Salary: \$43,618.00 Prorated Annual Salary: \$29,730.03
Certification: Provisional: Music
- *15. Name: Kelley Fanelli
Position: Art Teacher (.2)
Building: Orchard View
First Day Of Service: 9/7/04 To: 1/28/05
Replacement Details: Ms Fanelli is a full-time WCSD Art teacher who will teach an additional .2 at the alternative high school for the first semester only. This is a continuing part-time position.
Schedule: 2004-05 IV Row: 8 Column: M+6
Annual Salary: \$53,418.00 Prorated Annual Salary: \$10,683.60
Certification: Permanent: Art
- *16. Name: Kelly Hanna
Position: Special Education Teacher (.5)
Building: Gayhead
First Day Of Service: 9/1/04 To: 6/30/05
Expansion Details: New position approved in 2004-05 budget.
Schedule: 2004-05 IV Row: 4 Column: B+19
Annual Salary: \$46,894.00 Prorated Annual Salary: \$23,447.00
Certification: Provisional: Special Education

- *17. Name: Cynthia McCusker
Position: Art Teacher (.2079 to .2605)
Building: Brinckerhoff/Gayhead/VanWyck
First Day Of Service: 9/1/04 To: 6/30/05
Details: Increase in part-time percentage approved in 2004-05 budget due to recent changes in scheduling and assignments.
Schedule: 2004-05 IV Row: 3 Column: M+7
Annual Salary: \$46,068.00 Prorated Annual Salary: \$12,000.71
Certification: Provisional: Art
- *18. Name: Nicole Schmitt
Position: Elementary Intervention Specialist (.6)
Building: Gayhead
First Day Of Service: 9/1/04 To: 6/30/05
Expansion Details: New position approved in 2004-05 budget.
Schedule: 2004-05 IV Row: 3 Column: M+14
Annual Salary: \$46,378.00 Prorated Annual Salary: \$27,826.80
Certification: Provisional: PreK-6
19. Name: Robert Stephens
Position: Alternative Science Teacher (.6)
Building: Orchard View
First Day Of Service: 9/1/04 To: 6/30/05
Replacement Details: Continuing part-time position.
Schedule: 2004-05 IV Row: 7 Column: M+9
Annual Salary: \$52,184.00 Prorated Annual Salary: \$31,310.40
Certification: Permanent: Chemistry
- *20. Name: Christina Zitz
Position: Foreign Language Teacher (.2)
Building: RCK
First Day Of Service: 9/20/04 To: 6/30/05
Replacement Details: Replacing .2 of the position of WCT president Pasquale DelliCarpini. Mrs. Zitz is a tenured WCSD Foreign Language teacher who is on child care leave of absence from her full-time position.
Schedule: 2004-05 IV Row: 5 Column: M+6
Annual Salary: \$49,405.00 Prorated Annual Salary: \$9,881.00
Certification: Provisional: Italian

2004-06 Teacher-In-Charge Appointments

21. Name: Thomas Fiumarello
Position: Teacher-in-Charge: Health/CALS/Physical Education

Building: John Jay

- 22 Name: Nancy Kneifel
 Position: Teacher-in-Charge: Health/CALS/Physical Education
 Building: Van Wyck

Stipend For CSE Chairperson

23. Name: Carolyn Ryan
 Position: .5 CSE Chairperson/.5 School Social Worker
 Buildings: Van Wyck/WJHS
 First Day Of Service: 9/9/04
 Expansion Details: Mrs. Ryan is a tenured WCSD School Social Worker who is transferring to the new .5 CSE Chairperson position approved in the 2004-05 budget.
 Annual Stipend: \$1,500.00 to be prorated
 Certification: Permanent: School Social Worker

Stipend For Web Page Curator for Special Education

24. Name: Robin Rose
 Position: Special Education Web Page Curator
 Effective Dates Of Stipend: 9/1/04-6/30/05
 Replacement Details: Continuing federally-funded position.
 Annual Stipend: \$1,500.00

25. 2004-05 Fall Coaching Appointments

BOYS' SPORTS

Football	Asst Varsity	RCK	Dominick, Richard	\$2,298
	Asst Junior Varsity	RCK	Boettinger, Henry	\$1,723

Soccer	Junior Varsity	John Jay	Delete: Murphy, Daniel	\$1,915
			Add: Fiske, Charles	\$1,915

GIRLS' SPORTS

Field Hockey	Modified B	Van Wyck	Delete: Carroll, Lauren	\$1,915
Soccer	Varsity	John Jay	Murphy, Daniel	\$3,065
		RCK	Cunniff, Matthew	\$3,065
	Junior Varsity	John Jay	Carroll, Lauren	\$1,915
		RCK	Dourdis, Laurissa	\$1,915
Swimming	Varsity	RCK	Delete: Honig, Christine	\$3,065
			Add: Pumbo, Kathryn	\$3,065

2004-05 Advisor Resignations

- 26. Name: Stephanie Kelly
Position: Cheerleader Advisor – Junior Varsity
Building: RCK
Effective Date Of Resignation: 8/26/04
- 27. Name: Julia McCord
Position: Cheerleader Advisor – Varsity
Building: RCK
Effective Date Of Resignation: 8/31/04

Certified Substitute Teacher Appointments

- *28. Name: Donna Ardizzone
Certification: Provisional: PreK-6, Speech & Hearing Handicapped
- 29. Name: Beverly Banta
Certification: Permanent: Speech & Hearing Handicapped, Special Education
- 30. Name: Jason Ciaio
Certification: Initial pending: Social Studies 7-12
- *31. Name: Katherine Frey
Certification: Provisional: Social Studies 7-12
- 32. Name: William Haase
Certification: Permanent: N-6, Social Studies 7-9
- *33. Name: John Hines
Certification: Initial pending: Childhood Education 1-6 & Students w/Disabilities 1-6
- *34. Name: Madeline Ramos
Certification: Provisional: PreK-6
- *35. Name: Kathleen Rexhouse
Certification: Initial pending: Childhood Education 1-6

Uncertified Substitute Teacher Appointments

- *36. Name: April Hayden
Degree: B.S. – Art Education
Areas to Substitute: Art

- 37. Name: David Kedzielawa
Degree: B.S. – Business Administration
Areas to Substitute: Elementary & Secondary

- 38. Name: Kathleen Keegan-Peluso
Degree: B.S. – Social Work
Areas to Substitute: Elementary

Continuation of Emergency Conditional Appointments

Name	Date Of Board Appointment
39. Megha Gor	5/24/04

<p>CONSENT AGENDA ITEM # 12 C</p>	<p>WHEREAS, the Board of Education appointed several individuals to emergency conditional appointments in accord with the applicable regulations of the Commissioner of Education; and</p>	<p>CONTINUATION OF EMERGENCY CONDITIONAL APPOINTMENTS</p>
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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 RESOLVED that the Board of Education approve SEPTEMBER
 AGENDA the finalization of contracts for the September bids. BIDS
 ITEM #12
 D1

<u>BID #</u>	<u>BID NAME</u>	<u>AWARDED TO</u>	<u>AMOUNT OF</u>
050078	RFP: Home Teaching Services	Academic Solutions, Inc., Wappingers Falls, NY	See bid for details
		A+Academics Inc., Fishkill, NY	See bid for details

CONSENT WHEREAS proposals for this service were BID REJECTION
 AGENDA advertised and five (5) proposals received on July
 ITEM # 12 21, 2004; and
 D2

WHEREAS after a review of the proposals by the District's Selection Committee it is their recommendation to reject all proposals;

THEREFORE, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools (see memo dated August 25, 2004) the District will reject all proposals received, modify the specifications and reissue this Request for Proposal.

<p>CONSENT AGENDA ITEM # 12 E</p>	<p>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 September 9, 2004.</p>	<p>CSE/CPSE RECOMM.</p>
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<p>CONSENT AGENDA ITEM # 12 F</p>	<p>WHEREAS it is the plan of a number of PUBLIC SCHOOL DISTRICTS, other BOCES organizations, and the Monroe 2-Orleans BOCES (the "BOCES") during the 2004-2005 school year to bid jointly for the purchase of various types of computers and technology commodities (the "Commodities"); and</p>	<p>CO-OPERATIVE BID WITH MONROE 2- ORLEANS BOCES</p>
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WHEREAS the Wappingers Central School District ("the School District") is desirous of participating in the joint bidding of the Commodities, as authorized by General Municipal Law, Article 5-G; and

WHEREAS this Board of Education has received and reviewed the Cooperative Bid Procedures ("the Procedures") governing its rights and responsibilities should it elect to participate in the joint bidding of the Commodities; and

BE IT RESOLVED that the Board of Education hereby appoints the superintendent or designee to represent it in all matters related above; and

BE IT FURTHER RESOLVED that in accordance with Cooperative Bid Procedures the Board of Education agrees to award bid item purchases according to the recommendations of the BOCES if such award is in the best interest of the school district.

<p>CONSENT AGENDA ITEM # 12 G</p>	<p>RESOLVED that the Board of Education authorize Chazen Engineering & Land Surveying Co., P.C. to provide professional services in accordance with its proposal on file with the Clerk of the Board of Education dated September 8, 2004 in an amount not to exceed \$19,950.</p>	<p>APPOINTMENT OF CHAZEN COMPANIES TO PERFORM ENVIRONMENTAL STUDIES</p>
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Mr. LoCicero moved, seconded by Ms. Fadgen, to add one item to the agenda.

ADD ONE ITEM TO AGENDA

Vote taken. Unanimous approval.

Mrs. Kuter moved, seconded by Mr. Porpora, to adopt the following resolution: RESOLVED that the Board of Education authorize its attorney to file an appeal of the Second Circuit Court of Appeals Decision and Order in the Abrahamson case to the Supreme Court of the United States.

ATTORNEY TO FILE APPEAL IN THE ABRAHAMSON CASE

Roll Call Vote:

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

Communications

COMMUNICATIONS

From the Public

FROM THE PUBLIC

Mary McGeary (parent) – the agenda was not on line. I would like a resume from each of the Board members – you are wasting our time appointing a new Board member.

Paul Bode (parent) – when you post sub-committees can you put charge, deliverables, what expertise we're looking for.

Adjournment

ADJOURNMENT

Mr. LoCicero moved, seconded by Mr. Porpora, to adjourn the meeting.

Vote taken. Unanimous approval. Time is 9:45 p.m.

Respectfully Submitted,

Susan Penney
District Clerk