

DRAFT – PAGES 1 - 20

Mr. LoCicero, Vice President – Presiding

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

ABSENT: Mrs. Falcone

ALSO PRESENT: Mr. Powell, COS, Mr. Crosson, Mr. Nuchman, Mr. Rosato,
Mrs. Nicoletti, Mrs. Hudak, Mr. Seigel, Mr. Waer

There were approximately 50 persons in the audience.

Mr. LoCicero called the meeting to order at 7:00 p.m.

CALL TO
ORDER

Mrs. Kuter moved, seconded by Mr. Incoronato, to adjourn to
Executive Session for the purpose of discussing land acquisition,
leasing property, and personnel matters.

OPEN
EXECUTIVE
SESSION

Vote taken. Unanimous approval.

Ms. Fadgen moved, seconded by Mr. Porpora, 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 8:30 p.m.

OPEN PUBLIC
SESSION

Presentations

PRESENTATIONS

Bob Jutton – Evans 5th grade students from art teacher Monica Schor’s class interacted with the Board on an art project. Art teachers Ellen O’Shea, Krista Robinson and Daniel Cupano were also present.

MARCH IS
ART MONTH

Dr. Pennoyer and Ed McCormick from BOCES addressed the Board on the educational updates for component Board of Education and courses that BOCES offers.

BOCES

Dr. Ray Healey – Whitepaper – (the following was not contained in BoardDocs, please see Dr. Healey’s PowerPoint Presentation as presented to the Board)

WHITEPAPER

REDUCTIONS IN STATE AID

I. TWO YEAR REDUCTIONS

- 20% Increase to Residential Cost
- Title I
- High Cost Special Education
- Pattern

II. SCHOOL CLIMATE

- Fiscal Constraint
- SOL’s / NCLB
- Unfunded Mandates

III. COST ANALYSIS

- Per Pupil Expenditure (Local & State)
- Day Treatment (SY00-05)
- Residential (SY00-05)
- BOCES (SY00-05)

Special Education Out of District Cost Residential (Educational costs only)

| <u>School</u> | <u>99-00</u> | <u>01-02</u> | <u>04-05</u> | <u>% increase</u> |
|------------------------|--------------|--------------|--------------|-------------------|
| Anderson (residential) | 30,089 | 49,935 | 50,252 | 67.01 |
| Astor (Day) | 22,865 | 26,409 | 43,623 | 90.78 |
| Children's Annex (Day) | 28,108 | 29,997 | 46,949 | 67.03 |
| Rehab (Day) | 25,681 | 26,768 | 42,406 | 65.12 |

Public Excess Cost Aid

- State aid for special education students placed in public settings.
- High cost students - public

IV. Impact of Aid Reduction

- Economically disadvantaged
- Early intervention & remedial programs

Program Component of 2005-2006 Budget – Michele Moloney
 (the following was not contained in BoardDocs, please see Ms. Moloney's PowerPoint Presentation as presented to the Board)

PROGRAM COMPONENT OF 05-06 BUDGET

PROGRAM COMPONENT OVERVIEW

- Legal Services -that portion of legal costs associated with student discipline, special education and tenured professional staff
- Instruction -includes all teaching positions, teaching supplies,

- and equipment for academic departments
- Textbooks-student textbook and workbooks up to the maximum state aided level
- Special Education -includes teachers, teaching assistants, tuition for private placements and BOCES services to include speech and interpreters
- District's Insurance -that portion of the district's insurance related to transportation and student accident
- Occupational Education and Continuing Education
- Guidance, Speech, Social Workers & Psychologists
- Co-Curricular & Interscholastic Activities-include chaperoning and intramurals stipends
- Transportation -costs associated with the transportation of both public and private schools, field trips and extracurricular events
- Transportation Garage -utility costs for the transportation garages
- Public Transportation -BOCES consolidated runs for out of district routes
- Employee Benefits-Social Security, health insurance, union welfare benefits and workers' compensation

| | |
|-----------------------------------|----------------------|
| 2005-2006 PROGRAM REQUESTS | \$116,773,525 |
| 2004-2005 PROGRAM BUDGET | \$109,274,042 |
| INCREASE | \$ 7,499,483 |
| PERCENT INCREASE | 6.86% |

PROGRAM EQUIPMENT REQUESTS

| | |
|--------------------------------|------------------|
| TOTAL REQUESTS | \$276,013 |
| REGULAR SCHOOL (504) | \$ 3,000 |
| ART\$15,012–PHYSICAL EDUCATION | \$ 19,896 |
| ENGLISH | \$ 2,653 |
| CAREER & LIFE SCIENCES | \$ 6,300 |
| MATHEMATICS | \$ 30,330 |
| MUSIC | \$ 22,610 |
| LANGUAGES | \$ 792 |
| INSTRUCTIONAL MEDIA (LIBRARY) | \$ 14,270 |
| COMPUTER ASSIST. INSTRUCT. | \$ 132,000 |
| SOCIAL STUDIES | \$ 1,450 |
| SPECIAL EDUCATION | \$ 3,500 |
| ALTERNATIVE EDUCATION | \$ 2,500 |
| HEALTH SERVICES | \$ 8,000 |
| GUIDANCE | \$ 1,500 |
| INTERSCHOLASTICS | \$ 5,100 |

| | |
|----------------------------|-----------|
| TRANSPORTATION | \$ 7,100 |
| TOTAL | \$276,013 |
| TOTAL EQUIPMENT REPRESENTS | .20 % |

PROGRAM COMPONENT STAFFING

- INCLUDES 6 CONTINGENT POSITIONS FOR SCHEDULING
- BASED ON ANTICIPATED INCREASED ENROLLMENT
- NEW PROGRAMS
- REDUCTION IN CLASS SIZES ELEMENTARY

CONTINUATION OF INITIATIVES

- ORCHARD VIEW ALTERNATIVE SCHOOL
- JUNIOR HIGH TECHNOLOGY INITIATIVE
- CONTINUATION OF COMPUTER REPLACEMENT PLAN VIA A BOCES LEASE
- PRIMARY GRADE CLASS SIZE REDUCTION(STUDENT TEACHER RATIO) LANGUAGE BASED CLASS AT VAN VYCK
- CHARACTER EDUCATION PROGRAM
- TOTAL QUALITY MANAGEMENT (TQM)
- MST CURRICULUM DEVELOPMENT WITH RPI
- ENHANCEMENTS TO ENRICHMENT PROGRAM
- TRI-STATE ACCREDITATION

AREAS OF SIGNIFICANT INCREASE

| | |
|------------------------|-------------------|
| TOTAL INCREASE | \$7,499,486 |
| -HEALTH INSURANCE | \$2,433,228 |
| -TEACHERS' RETIREMENT | \$1,597,661 |
| -EMPLOYEES' RETIREMENT | \$ 311,956 |
| -OTHER BENEFITS | \$ 311,965 |
| -TRANSPORTATION | \$ 474,442 |
| -SPECIAL ED TUITION | \$ 125,000 |
| TOTAL | \$5,254,252 (70%) |

PROGRAM SUMMARY

| | |
|----------------------------|---------------|
| 2005-2006 PROGRAM REQUESTS | \$116,773,525 |
| 2004-2005 PROGRAM BUDGET | \$109,274,042 |

| | | |
|---------------------------|---------|--------------|
| INCREASE | | \$ 7,499,483 |
| PERCENT INCREASE | 6.86% % | |
| 1% INCREASE OR DECREASE = | | \$ 1,092,740 |

Board Discussion

School Report Cards – Charles Hill

(the following was not contained in BoardDocs, please see Dr. Hill’s PowerPoint Presentation as presented to the Board)

SCHOOL
REPORT
CARDS

Accountability Status

“A district is considered to be in good standing if it has not been identified as a District in Need of Improvement, Requiring Corrective Action, Planning for Restructuring, or Requiring Academic Progress.”–NYSED Report Card

- District: In good standing
- Elementary Schools: In good standing
- Junior High Schools: Varies
- High Schools: In good standing

Elementary Assessments

- All schools made AYP in ELA, math, and science
- All individual school subgroups of 30+ students made AYP
- The district did not make AYP in ELA
 - The “Students with Disabilities” subgroup did not make AYP or safe harbor
- The district made AYP in math and science

JHS Assessments

- Both schools made AYP in science
- Van Wyck made AYP in math
- Wappingers did not make AYP in math
 - <95% participation for two subgroups
 - SRAP –Year 3
- Neither school made AYP in ELA
 - The “Students with Disabilities” subgroup did not make AYP or safe harbor
 - SRAP –Year 1

HS Assessments

The district is in good standing
Both high school are in good standing
The SED "Accountability Status" report contains no other detail

Superintendent's Report

SUPER.
REPORT

Mr. Powell – on tonight's personnel report you will be asked to accept the resignation of Bob Stacy. Mr. Stacy has been with us 15 months. He will be sorely missed.

RESIGNATION
OF BOB
STACY

Ms. Fadgen moved, seconded by Mr. Incoronato, to move item 13.0 E forward on the agenda so that Mr. Mealey and Mr. Satterlee can have an opportunity to address the Board now rather than later.

MOVE ITEM
FORWARD ON
AGENDA

Roll Call Vote Taken:

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

Mrs. Kuter moved, seconded by Mr. Incoronato, to adopt the following resolution:
1.) WHEREAS the Board of Education approved Policy #4531-Overnight Field Trips, at their Board meeting of December 22, 2004; and

APPROVAL OF
OVERNIGHT
FIELD TRIPS

WHEREAS the Board has received a request for an overnight field trip for RCK High School to stay over In Orlando, Florida from March 27 through April 2, 2005;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education does hereby approve said request dated February 22, 2005 and submitted by Scott Satterlee.

2.) WHEREAS the Board of Education approved Policy #4531-Overnight Field Trips, at their Board meeting of December 22, 2004; and

WHEREAS the Board has received a request for an overnight field trip for RCK High School to stay over at In Orlando, Florida from March 25 through April 1, 2005;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education does hereby approve said request dated March 7, 2005 and submitted by Patrick Mealy.

Roll Call Vote Taken:

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

Mr. Porpora – out at 10:55 p.m.

Mr. Incoronato moved, seconded by Mr. Shrivah, to adopt the following resolution: RESOLVED that the Board of Education does hereby adopt the following Consent Agenda items: 13.0 B, C, D, J and K.

CONSENT
AGENDA

Roll Call Vote Taken:

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

New Business

Mrs. Kuter moved, seconded by Mr. LoCicero, to adopt the following resolution: RESOLVED that the reading of the Support Personnel List and Addendum be waived and the Resignations, Leave of Absence, Appointments, Substitutes, Termination, Continuation of Emergency Conditional Appointments and No Pay Days be approved as recommended by the Superintendent of Schools.

SUPPORT
PERSONNEL
LIST

SUPPORT STAFF

Resignations

1 Villanova, Daniel Hourly Bus Driver, last day of service 3/4/05

Leave of Absence

2 Ciccone, Roseanne School Monitor, Medical leave of absence without pay from 1/14/05 through 3/7/05.

3 Tomlins, Joanne Food Service Helper Part-time, Personal leave of absence without pay extended through 6/24/05

Appointments

4 Anderson, Patricia Library Clerk to Typist 10 Month, Kinry Rd, \$24,802 annual, effective 3/4/05 (L. Kimmel retirement, ref; 2/14/05)
NECESSARY TO STAFF MAIN OFFICE

5 Haan, Margaret Senior Typist, Office of Language Arts, \$25,395 annual, effective 4/4/05, 26 week probation (C. Westervelt resignation, ref; 1/10/05)
NECESSARY TO STAFF LANGUAGE ARTS DEPT.

6 Turner, James Provisional Custodian 3rd Shift to permanent effective 3/4/05
NECESSARY TO MAINTAIN CURRENT LEVEL OF BUILDING MAINTENANCE

7 Vanbuskirk, Kelly 10 Month Full-time Bus Driver to Hourly Bus Driver, \$20,777 annual, effective 3/7/05 (Returned to her former position, ref; 2/14/05)
NECESSARY TO COVER ESTABLISHED BUS RUN AND ELIMINATE OVERTIME.

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.

- | | | |
|----|----------------|--|
| 8 | Gilleo, Joseph | Custodian 3 rd Shift, R.C. Ketcham, \$34,712 annual, effective 4/4/05, 26 week probation (D. Minunni resignation, ref; 2/14/05) NECESSARY TO MAINTAIN CURRENT LEVEL OF BUILDING MAINTENANCE |
| 9 | Lee, James | Temporary Hourly Bus Driver, \$17,442, effective 3/14/05 (V. Krasnyanik to Auto Mechanic Helper, ref; 12/13/04) NECESSARY TO COVER ESTABLISHED BUS RUN AND ELIMINATE OVERTIME. |
| 10 | Roth, Chad | Temporary Hourly Bus Driver, \$17,442, effective 4/14/05 (M. Cook to Provisional Custodian, ref; 9/27/04) NECESSARY TO COVER ESTABLISHED BUS RUN AND ELIMINATE OVERTIME. |
| 11 | Mazzola, Frank | Custodian 3 rd Shift, R.C. Ketcham, \$34,712 annual, effective 4/11/05, 26 week probation (H. Meza termination, ref; below) NECESSARY TO MAINTAIN CURRENT LEVEL OF BUILDING MAINTENANCE |
| 12 | Smith, Daniel | Custodian 3 rd Shift, R.C. Ketcham, \$34,712 annual, effective 4/11/05, 26 week probation (W. Mesuda retirement, ref; 3/7/05) NECESSARY TO MAINTAIN CURRENT LEVEL OF BUILDING MAINTENANCE |

Substitutes

- | | | |
|----|---------------|--|
| 13 | Kimmel, Lynda | Typist Substitute, effective 2/26/05 |
| 14 | Syslo, Karen | School Monitor to Food Service Helper Substitute, effective 3/2/05 |

Termination

- | | |
|----|--|
| 15 | Termination of WFW employee per memo from R. Stacy to R. Powell dated 3/9/05 |
|----|--|

Suspension

16 PULLED

Continuation of Emergency Conditional Appointments

| | | | |
|----|-------------------|-----------------------|---------------------------|
| 17 | Fisher, Joyce | Board Agenda 10/12/04 | Was re-printed on 2/8/05 |
| 18 | Ricciardi, Tracey | “ | Was re-printed on 1/11/05 |
| 19 | Varela, Juana | Board Agenda 11/8/04 | |
| 20 | Iwaniw, Irene | Board Agenda 1/10/05 | |

No Pay Days

| | | | | | |
|----|-------------------|----------------|----------|----------|----------|
| 21 | Homyak, Geraldine | FSH PT | Gayhead | 12/9/04 | Personal |
| 22 | Horn, James | Asst. Cook | John Jay | 12/21/04 | Personal |
| 23 | Morrill, Melissa | Sch. Saf. Off. | RCK | 2/25/05 | Personal |

Roll Call Vote Taken:

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

| | | |
|---|--|--|
| <p>CONSENT AGENDA ITEM # 13.0 B</p> | <p>RESOLVED that the reading of the Administrative/Teaching Personnel List be waived and the Resignation, Leaves of Absence, No Pay Day, Full-Time Appointment, 2004-2005 Advisorship Appointments, 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> |
|---|--|--|

Teaching & Administrative Personnel List

Resignation

1. Name: Kathryn Murray
Position: Special Education Teacher
Building: John Jay
Last Day Of Service: No later than 3/25/05
Effective Date Of Resignation: No later than 3/28/05

Leaves Of Absence

2. Name: Rita Bohlinger
Position: Grade 2 Teacher
Building: Fishkill Plains
Type Of Leave: Child Care
Leave Begins: 3/10/05 Leave Terminates: 6/30/05
3. Name: Sydnie Vasquez
Position: Secondary Assistant Principal
Building: RCK
Type Of Leave: Child Care
Leave Begins: 4/11/05(.5) Leave Terminates: 12/2/05

No-Pay Day

4. Name: Teresa Brusco
Position: Special Education Teacher
Building: Oak Grove
Date: 5/20/05
Reason: Personal

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.

Full-Time Temporary Appointment

- * 5. Name: Stephen Lowery
Position: Secondary Assistant Principal
Building: RCK
First Day Of Service: 3/8/05 To: 6/30/05
Replacement Details: Mr. Lowery is granted a leave of absence from his teaching position to serve as interim assistant principal, replacing Sydnie Vasquez who is absent due to child care leave (reference above).
Annual Salary: \$68,450.00

Certification: Provisional pending: SAS

6. 2004-05 Advisorship Appointments

GAYHEAD

EXTRACURRICULAR

Delete:

| | | | |
|--------------------|-----|-------|---------|
| Production Advisor | TBA | 0.350 | \$1,144 |
|--------------------|-----|-------|---------|

Add:

| | | | |
|--------------------|-----------------|-------|---------|
| Production Advisor | Schmitt, Nicole | 0.350 | \$1,144 |
|--------------------|-----------------|-------|---------|

JOHN JAY

EXTRACURRICULAR

Delete:

| | | | |
|--------------------------------------|--------------------------------|-------|---------|
| Cheerleader Advisor – Junior Varsity | Johnson, Brandon(.66)/TBA(.34) | 0.375 | \$1,266 |
|--------------------------------------|--------------------------------|-------|---------|

Add:

| | | | |
|--------------------------------------|--------------------------------|-------|---------|
| Cheerleader Advisor – Junior Varsity | Johnson, Brandon(.66)/TBA(.34) | 0.375 | \$1,266 |
|--------------------------------------|--------------------------------|-------|---------|

VAN WYCK

EXTRACURRICULAR

Delete:

| | | | |
|-----------------------------|-----|-------|---------|
| Newspaper Editorial Advisor | TBA | 0.390 | \$1,275 |
|-----------------------------|-----|-------|---------|

| | | | |
|--------------------|---|-------|---------|
| Production Advisor | Mohammed, Fonda(.5)/Scatenato, Lisa(.5) | 0.500 | \$1,635 |
|--------------------|---|-------|---------|

| | | | |
|--------------------|-----|-------|---------|
| Production Advisor | TBA | 0.500 | \$1,635 |
|--------------------|-----|-------|---------|

| | | | |
|------------------------------|-----|-------|---------|
| Production Assistant Advisor | TBA | 0.400 | \$1,308 |
|------------------------------|-----|-------|---------|

| | | | |
|----------------------------|-----|-------|---------|
| Production Choral Director | TBA | 0.350 | \$1,144 |
|----------------------------|-----|-------|---------|

| | | | |
|-----------------------------|-----|-------|---------|
| Production Musical Director | TBA | 0.350 | \$1,144 |
|-----------------------------|-----|-------|---------|

Add:

| | | | |
|-----------------------------|--|-------|---------|
| Newspaper Editorial Advisor | Procario, Barbara(.5)/Petrillo, Angela(.5) | 0.390 | \$1,275 |
|-----------------------------|--|-------|---------|

| | | | |
|--------------------|---------------------|-------|---------|
| Production Advisor | Mohammed, Fonda(.5) | 0.500 | \$1,635 |
|--------------------|---------------------|-------|---------|

| | | | |
|--------------------|--------------|-------|---------|
| Production Advisor | Mead, Martha | 0.500 | \$1,635 |
|--------------------|--------------|-------|---------|

| | | | |
|------------------------------|---|-------|---------|
| Production Assistant Advisor | Mohammed, Fonda(.5)/Scatenato, Lisa(.5) | 0.400 | \$1,308 |
|------------------------------|---|-------|---------|

| | | | |
|----------------------------|-----------------|-------|---------|
| Production Choral Director | Scatenato, Lisa | 0.350 | \$1,144 |
|----------------------------|-----------------|-------|---------|

| | | | |
|-----------------------------|-----------------|-------|---------|
| Production Musical Director | Scatenato, Lisa | 0.350 | \$1,144 |
|-----------------------------|-----------------|-------|---------|

Uncertified Substitute Teacher Appointments

* 7. Name: Kelliann Davis
 Degree: None
 Areas to Substitute: Elementary & Secondary

* 8. Name: Susanne Lake
 Degree: M.A. – Psychology
 Areas to Substitute: Elementary

- 9. Name: Gina Margiotta
Degree: B.A. – Communications
Areas to Substitute: Elementary

Continuation of Emergency Conditional Appointments

| | Name | Date Of Board Appointment |
|-----|------------------|----------------------------------|
| 10. | Faten Ghobashy | 09-27-04 |
| 11. | Fathiya Hassan | 12-13-04 |
| 12. | Claudia Taschler | 01-24-05 |
| 13. | Margaret White | 01-24-05 |
| 14. | Damon Banks | 02-14-05 |
| 15. | Jackie Miskovitz | 02-14-05 |
| 16. | Felicia Ritters | 02-14-05 |

CONSENT
AGENDA
ITEM # 13.0 C

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.

| | | |
|---|---|-----------------------------|
| <p>CONSENT AGENDA ITEM # 13.0 D</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 March 7, 8, 9, 10 and 11, 2005.</p> | <p>CSE/CPSE RECOMM.</p> |
|---|---|-----------------------------|

Mrs. Kuter moved, seconded by Mr. LoCicero, to adopt the following resolution: WHEREAS, the District’s Architect, Dodge, Chamberlin, Luzine, Weber Associates was authorized to prepared specifications and plans for the purpose of soliciting bids for the reconstruction of the roof at Gayhead Elementary School and

GAYHEAD ROFF
RECONSTRUCTION
PROJECT – AWARD
OF BID

WHEREAS, bids for this work were advertised, received and publicly opened on February 3, 2005; therefore

NOW, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools based upon a review of all bids received and the subsequent recommendations by the District’s architect that bids be awarded to the lowest responsible bidders for this work as follows;

Trade/Profession General Construction

Contractor Hudson Valley Roofing and Sheet Metal, Inc.

Bid Award Amount \$745,004.

Mr. Porpora returns at 11:02 pm

Roll Call Vote Taken:

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

Mr. Porpora – yes
 Mr. Shrivah - yes

Mr. Incoronato moved, seconded by Mr. LoCicero, to adopt the following resolution: WHEREAS, a referendum was approved by the voters on May 18, 2004 in part for the purpose of soliciting bids for the reconstruction of the roof at Gayhead Elementary School in the amount of \$885,000;

ESTABLISHMENT
 OF CAPITAL
 BUDGET FOR
 GAYHEAD ROOF
 RECONSTRUCTION

WHEREAS, bids for this work were advertised on January 13, 2005, received and publicly opened on February 3, 2005;

WHEREAS, budgets for this project have now been estimated by the District’s architect working with various District representatives; therefore

NOW, BE IT RESOLVED that upon the recommendation of the School Business Manager these projects be authorized as estimated and recommended by the District’s architect and as contained herein;

Gayhead Roof Reconstruction
Project Number: 132101 06 0016 014

| <u>Account Number</u> | <u>Account Description</u> | <u>Budget</u> |
|-----------------------|----------------------------|------------------|
| H1621A00 29300 0082 | General Construction | \$745,004 |
| H1621A00 24400 0082 | Legal Services | \$ 14,141 |
| H1621A00 24500 0082 | Architect Fees | \$ 52,151 |
| H1621A00 24600 0082 | Engineering Fees | \$ 18,000 |
| H1621A00 29999 0082 | Contingency | <u>\$ 14,900</u> |
| TOTAL | | \$844,196 |

Roll Call Vote Taken:

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

Mrs. Kuter moved, seconded by Mr. Incoronato, to adopt the following resolution: WHEREAS, the District's Architect, Dodge, Chamberlin, Luzine, Weber Associates was authorized to prepared specifications and plans for the purpose of soliciting bids for the reconstruction of the cafeteria at Roy C. Ketcham High School and

RCK CAFÉ.
 RECONSTRUCTION
 PROJECT – AWARD
 OF BID

WHEREAS, bids for this work were advertised, received and publicly opened on February 3, 2005; therefore

NOW, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools based upon a review of all bids received and the subsequent recommendations by the District's architect that bids be awarded to the lowest responsible bidders for this work as follows;

| <u>Trade/Profession</u> | <u>Contractor</u> | <u>Bid Award Amount</u> |
|-------------------------|--------------------------------|-------------------------|
| General Construction | Glomar Construction, Inc. | \$ 354,000 |
| Plumbing | C.B Strain and Son, Inc. | \$ 31,900 |
| Electrical | Canale Electric, Corp. | \$ 97,000 |
| HVAC | Clean Air Quality Service, Inc | \$ 177,000 |
| Asbestos Abatement | Nextrix, Inc. | \$ 22,000 |

Roll Call Vote Taken:

Mrs. D'Addario – yes
 Ms. Fadgen – yes
 Mr. Incoronato – yes

Mrs. Kuter – yes
 Mr. LoCicero - yes
 Mr. Porpora – yes
 Mr. Shrivah - yes

Mrs. Kuter moved, seconded by Mr. Incoronato, to adopt the following resolution: WHEREAS, a referendum was approved by the voters on May 20, 2003 for the purpose of soliciting bids for the cafeteria addition at Roy C. Ketcham High School in the amount of \$653,000; and electric service upgrade to the Roy C. Ketcham High School cafeteria approved by the voters on May 18, 2004;

**ESTABLISHMENT
 OF CAPITAL
 BUDGET FOR RCK
 CAFETERIA
 RECONSTRUCTION**

WHEREAS, bids for this work were advertised on January 11, 2005, received and publicly opened on February 3, 2005;

WHEREAS, budgets for this project have now been estimated by the District’s architect working with various District representatives; therefore

NOW, BE IT RESOLVED that upon the recommendation of the School Business Manager these projects be authorized as estimated and recommended by the District’s architect and as contained herein;

Roy C. Ketcham High School Cafeteria Addition
Project Number: 132101 06 0012-020

| <u>Account Number</u> | <u>Account Description</u> | <u>Budget</u> |
|-----------------------|----------------------------|-----------------|
| H1621A00 29300 0078 | General Construction | \$354,000 |
| H1621A00 29500 0078 | Plumbing | \$ 31,900 |
| H1621A00 29400 0078 | HVAC | \$177,000 |
| H1621A00 29600 0078 | Electric | \$ 97,000 |
| H1621A00 29301 0078 | Asbestos | \$ 22,000 |
| H1621A00 24000 0078 | Contractual | \$ 7,000 |
| H1621A00 24400 0078 | Legal Services | \$ 10,659 |
| H1621A00 24500 0078 | Architect’s Fees | \$ 35,118 |
| H1621A00 24600 0078 | Engineering & Surveys | \$ 30,500 |
| H1621A00 29999 0078 | Contingency | <u>\$ 6,819</u> |
| TOTAL | | \$771,996 |

Roll Call Vote Taken:

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

Comments From Board

Mr. Porpora asked that the Board set dates for Tenure recognition, the Board recognition ceremony, BoardDocs evaluation and the Board evaluation. A sliding scale for the Board's evaluation of itself was set at 1 (poor) and 5 (excel).

Adjournment

ADJOURNMENT

Ms. Fadgen moved, seconded by Mrs. Kuter, to adjourn the meeting.

Vote taken. Unanimous approval. Time is 11:25 p.m.

Respectfully Submitted,

Susan Penney
District Clerk