

# Ardasley Union Free School District

February 25, 2009

6:00 p.m. Regular Board of Education Meeting

6:03 p.m. Anticipated Executive Session

8:00 p.m. Anticipated Return to Public Session

## High School Library

# Agenda

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**I. Call to Order**

- a) Joanne Sold, President
- b) Designation of Emergency Exit
- c) All cell phones silenced

**II. Pledge of Allegiance**

**III. Acceptance of Minutes**

- February 4, 2009

**IV. Curricular Presentations**

- None Scheduled

**V. Recognition of Audience**

At this time Public Comment is invited on items **that are contained on this evening's agenda**. Individuals wishing to comment should indicate their desire by raising their hand. Once recognized by the chair each individual should indicate their name, address and school affiliation (if any). In the interest of time we ask that each individual keep their comments brief and to the point. The Board has allocated thirty minutes for this aspect of the meeting. If the comments include a question, individuals recognize that those questions may or may not be answered at this time. Individuals making comments will not be permitted to comment on the job performance of any staff member, nor will they be permitted to mention any staff member by name. The Board President may, at their sole discretion, permit comments at this time on items not contained on this evening's agenda. At the end of the meeting there will be an opportunity for public comment on any item of concern

**VI. Report of the Superintendent**

- Budget Workshop II
- Enrollment Report, Jan. 2009

**VII. Report of the Board President**

**VIII. Report of Board Committees and Representatives**

- Mr. Cohen, Mr. Hariton, and Mr. Kastin- Report on Dine and Network, Feb. 12<sup>th</sup>.
- Mrs. Bova will report on the Feb. 4<sup>th</sup> AEF committee meeting.

**IX. Board Action and Discussion Items**

**A. Special Education Committee and Sub Committee Recommendations-Resolution**

**Resolved** that the Board of Education agrees to arrange for the recommendations of the Committee on Special Education that were made at the meetings of: 12/22/2008 – ID#11658; 2/4/2009 – ID#12571 and the recommendations of the Sub-Committee of the Committee on Special Education that were made at the meetings of: 12/16/2008 – ID#12688; 1/9/2009 – ID#11738; 1/13/2009 – ID#10587; 1/16/2009 – ID#5501; 1/16/2009 – ID#12282; 1/22/2009 – ID#10803; 1/27/2009 – ID#11486; 1/27/2009 – ID#10816; 1/27/2009 – ID#12148; 2/5/2008 – ID# 11311 and the recommendations of the Committee on Preschool Special Education that were made at the meetings of: 1/08/09 – ID #12725; 1/12/09 – ID #12967; 1/12/09 – ID #12814;

**B. Amendment of 2009-2010 School Calendar- Resolution**

**Resolved** that the Ardsley Board of Education amend the school calendar for the 2009-2010 school year approved on February 4, 2009 as follows: Change the statement regarding make-up days should more than six emergency days be used, to read as follows: “The calendar contains 182 days of student attendance and 4 Superintendent Conference days for a total of 186 contact days. If, due to emergency closings, the number of contact days falls below 180, the days will be made up in this order: March 29, March 31, and April 1.”

**C. Addition of Parents on the Cable TV Committee- Resolution**

**Resolved** that the Ardsley Board of Education amend the approved membership on the District’s Cable TV Committee to include two parent representatives selected by the Executive Board of the Ardsley P.T.A.

**D. Addition of Parent on the Citizens Budget Advisory Committee- Resolution**

**Resolved** that the Ardsley Board of Education add the following community member to the Citizen’s Budget Advisory Committee: Stephanie Marquesano.

**E. Citizens Budget Advisory Committee Charge- Resolution**

**Resolved** that the Ardsley Board of Education charges the Citizens Budget Advisory Committee to make recommendations on the following questions:

- What is the tax rate target that the community will support?
- Should we enact all proposed reductions?
- Should we apply all reductions to the budget or should we reduce our fund balance appropriation?
- Should new funding become available (the infusion of federal stimulus dollars) or should anticipated expenses not occur, (for example the proposed pre-school tuition charge or the proposed MTA tax,), where should the changes be applied (reduce budget reductions, reduce fund balance appropriation, or apply some of the changes to both)?
- What is the plan of the CBAC to assist in the promotion of the proposed budget?

**F. Follow-Up Pending Agenda**

<b>Board Meeting</b>	<b>Agenda Item</b>	<b>Due Date</b>
06/08	Board Policy Manual	Ongoing
	Broadcasting Board meetings	3/25/09
	Board Policy Committee	3/11/09
	Board Policy on Teacher/Staff Communication with Students	4/15/09
	Board Policy on Gifts to Teachers / Staff	4/15/09
	Board Policy on Public Access to Farm Rd.	4/28/09

**X. Superintendent's Recommendations – Personnel****A. Personnel Resignations – Resolution**

**Resolved:** That upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resignation for the purpose of retirement:

Name	Position	Location	Effective Date
Gail Horgan	Technology user Specialist	AHS	7/1/09
William Zimmerman	District-Wide Director of Technology	AHS	7/01/09

And the following resignation:

Name	Position	Location	Effective Date
Sharon West	Teaching Assistant 4 & Cultural Arts Coordinator	AMS	3/15/09

**B. Personnel Appointments – Resolution**

**Resolved,** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following personnel appointments:

Item#	Name	Position	Location	Step Class	Dates
1	Vasiliki Cunha	Teacher Aide, Recall from PEL	CRS	Step 2 Aide (\$19,197 prorated) + \$1.75/hour stipend	Effective 2/5/09
2	Jeff Caldara	Head Varsity Baseball Coach	MS	\$5874 stipend plus increment \$481 total \$6355	March 1, 2009
3	CJ Russo	Assistant Varsity Baseball Coach	HS	\$4128 stipend plus increment \$481 total \$4609	March 1, 2009
4	Brad Chenard	JV Baseball Coach	OUT OF DISTRICT TEACHER	\$4128 stipend plus increment \$481 total \$4609	March 1, 2009
5	Dave Briante	Modified Baseball Coach	HS	\$2698 stipend plus increment \$225 total \$2923	March 1, 2009
6	Toni Ann Resendiz	Head Softball Coach	HS	\$5874 stipend plus increment \$225 total \$6099	March 1, 2009
7	Noreen Byrne Degnan	*Assistant Varsity Softball Coach	Out Of District	\$4128	March 1, 2009
8	Steve Crowley	JV Softball Coach	Out Of District	\$4128	March 1, 2009
9	Chris Lombardi	***Modified 7/8 Softball Coach	HS	\$2698	March 1, 2009

10	John Leonard	Boys Varsity Tennis Coach	HS	\$5874 stipend plus increment \$225 total \$6099	March 1, 2009
11	Howie Bolin	JV Tennis Coach	Out Of District	\$4128 stipend plus increment \$128 total \$4256	March 1, 2009
12	Karen McGeory	Golf Coach	CR	\$5874 stipend plus increment \$481 total \$6355	March 1, 2009
13	Bill Smith	Head Boys Track Coach	Out Of District Teacher	\$5874 stipend plus increment \$481 total \$6355	March 1, 2009
14	James Hart	**Head Girls Track Coach	Out Of District Teacher	\$5874	March 1, 2009
15	Mike Goldberg	**Assistant Track Coach (Boys)	Out Of District	\$4128	March 1, 2009
16	Drew Marsek	Assistant Track Coach (Girls)	Out Of District	\$4128 stipend plus increment \$353 total \$4481	March 1, 2009
17	Sean Grady	Modified 7/8 Track Coach	MS	\$2698 stipend plus increment \$225 total \$2923	March 1, 2009
18	Henry Leone	Modified 7/8 Track Coach	HS	\$2698 stipend plus increment \$225 total \$2923	March 1, 2009
19	Andrew Nappi	Head Varsity Lacrosse Coach	MS	\$5874 stipend plus increment \$225 total \$6099	March 1, 2009
20	Jason Simone	Asst. Varsity Lacrosse Coach	HS	\$4128 stipend plus increment \$225 total \$4353	March 1, 2009
21	John Conace	JV Boys Lacrosse Coach	HS	\$4128 stipend plus increment \$128 total \$4256	March 1, 2009
22	Brian Cestone	JV Boys Lacrosse Coach	HS	\$4128 stipend plus increment \$128 total \$4256	March 1, 2009
23	Dan DiFalco ,	Modified Boys Lacrosse Coach	MS	\$2698	March 1, 2009
24	Eric Petrone	Modified Boys Lacrosse Coach	MS	\$2698	March 1, 2009
25	Elise Hattem	Head Varsity Girls Lacrosse Coach	MS	\$5874 stipend plus increment \$128 total \$6002	March 1, 2009
26	Jennifer Carron	Asst. Varsity Girls Lacrosse Coach	HS/MS	\$4128	March 1, 2009
27	Anthony DeRosa	JV Girls Lacrosse Coach	Out Of District Teacher	\$4128	March 1, 2009
28	Danny Cohen	Modified Girls Lacrosse Coach	Out Of District	\$2698	March 1, 2009

29	Colin Maier	Fitness Center Supervisor	Out Of District Teacher	\$1583	March 1, 2009
30	Kristen Siegrist	Pioneer Program/Special Olympics Basketball	MS	\$1869	March 1, 2009
31	Marissa Galloway	Pioneer Program/Special Olympics Basketball	MS	\$1869	March 1, 2009

### C. Personnel Appointment Adjustment – Resolution

**Resolved**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment adjustments:

Item#	Name	From Position	From Location	To Position	To Location	Step Class	Dates
1	Stacey Buerkle				CR	From Step 9 MA \$80,183 to Step 9 MA+15 \$81,584	Effective 2/1/09
2	Laura Frese				AHS	From Step 8 MA+45 \$86,315 to Step 8 MA+60 \$88,428	Effective 2/1/09
3	Toni Ann Resendiz				AHS	From Step 7 MA+15 \$77,691 to Step 7 MA+30 \$79,151	Effective 2/1/09
4	Heather Roy Schlosser				OOC (out of district)	From Step 8 MA+30 \$86,465 to Step 8 MA+45 \$89,549	Effective 9/1/09
	Susan Lombardo	Teaching Assistant	AHS		AHS	Adjust hours from 33.5/week to 32/week, add CDL stipend of \$1,614 (prorated)	Adjust end leave date to 2/4/09
	Maria Cocucci	.49 P/T Typist –DO	DO	.49 P/T Typist – AHS Guidance	AHS	No Change	March 1, 2009

	Stefanie Flynn	.5 Sr. Office Assistant (Auto Sys) – AHS Guidance  .5 Sr. Office Assistant (Auto Sys) – Facilities / Transportation	AHS/DO	1.0 Sr. Office Assistant (Auto Sys)	DO	No Change	March 1, 2009
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## ***XI. Business Office Recommendations***

### **A. Appointment of Independent Contractor - Resolution**

Resolved, that the Board of Education approve the appointment of the following independent contractor for the Winter 2009 After School Program:

Julia Rose Schmid - Student Chaperone - \$10/session

### **B. Amendment of Independent Contractor - Resolution**

Resolved, that the Board of Education amend the stipends of the following independent contractors for the Summer 2009 Adirondack Wilderness Program approved at the February 4<sup>th</sup> meeting, to the following:

Frank SanMarco – Adirondacks Wilderness Program Advisor – effective Summer 2009, Stipend: \$2,000

Cynthia Granick- Adirondacks Wilderness Program Assistant – effective Summer 2009, Stipend: \$1,000

Laurie Ginsberg - Adirondacks Wilderness Program Assistant – effective Summer 2009, Stipend \$1,000

(Note: The stipends previously approved were at the ACT stipend rate, however these independent contractors are not covered by the ACT agreement)

### **C. Approval of Continued Support- Broome-Tioga BOCES Nutrikids Cross Contract - Resolution**

Resolved, that the Board of Education approve the continued services of the Nutrikids program for the 2009-2010 year and agrees to pay Broome-Tioga BOCES the amount of \$8,987.50 for same.

### **D. Approval of Additional Bank Designation - Resolution**

Resolved: That the Board of Education approves the following designation:

Official Bank Depositories and Banks Authorized for Investments and Accounts:  
Webster Bank

**XII. Upcoming Events**

DATE	EVENT	LOCATION	TIME
2/26	PTA meeting	CR	9:00 AM
2/27	6th Grade Activity Night	MS	7-9 PM
3/4	Musical Production-Alice in Wonderland	MS	3:30 PM
3/5-			
3/7	Alice in Wonderland	MS	7:00 PM
3/2	NYS math Testing Week, Grades 3 and 4	CR	

**UPCOMING CALENDAR FOR BOARD MEMBERS**

2/27	Legislative Breakfast, Mrs. Sold and Mr. Hariton, Dr. Khoury	Tarrytown White Plains	7:45-9:15 A.M. 1:00-4:00 PM
4/3	School District Auditing, Mr. Cohen and Mrs. Bova	Affil.Hudson Valley	
4/15-		Comm.	
5/27	NYSSBA, Fiscal Training Course, Mrs. Bova	College	

**XIII. Future Board of Education Meetings**

- March 11, 2009, 8:00 pm CBC Recommendations and (Anticipated Executive Session at 6:00 pm for personnel reviews)
- March 25, 2009 8:00 pm Board Audit and Finance Committee Recommendations, (anticipated Executive Session at 6:00)

**XIV. Recognition of Audience**

At this time Public Comment is invited on **any item of concern**. Individuals wishing to comment should indicate their desire by raising their hand. Once recognized by the chair each individual should indicate their name, address and school affiliation (if any). In the interest of time we ask that each individual keep their comments brief and to the point. If the comments include a question individuals recognize that those questions may or may not be answered at this time. Individuals making comments will not be permitted to comment on the job performance of any staff member, nor will they be permitted to mention any staff member by name.

**XV. Call for Executive Session (if necessary)****XVI. Return to Public Session****XVII. Adjournment**