

**HASTINGS-ON-HUDSON
BOARD OF EDUCATION MEETING
WWW.HASTINGS.K12.NY.US**

TUESDAY, APRIL 25, 2006

7:15 P.M.	Executive Session in Middle School Conference Room to discuss specific personnel matters
8:00 P.M.	Meeting Reconvenes in Blue Lecture Room

A G E N D A

BOARD OF EDUCATION

Mary A. Wirth, President
Eric Sweeting, Vice President
Iris Hiskey Arno
Lindsey Hicks
Gabrielle Lesser
Patricia Anne Woods

ADMINISTRATION

John J. Russell, Superintendent of Schools
John L. Chow, Director of Business Operations & Finance

DISTRICT CLERK

Nancy S. Caruso

STUDENT LIAISON REPRESENTATIVE

Rebecca Gourevitch

I. CALL TO ORDER

II. REPORT FROM THE SUPERINTENDENT

III. ANNOUNCEMENTS

April	24-28	Walk-to-School Week	
April	26-27	Grade 8 Science Performance Exams	
April	27	High School Spring Concert – High School Auditorium	7:30 P.M.
April	28	Walk-to-School Week Dance – Farragut Complex Cafeteria	7:30 P.M.
May	1-12	High School Advanced Placement Exams	
May	2	Grade 8 Science, Written Exam	
May	2	District Safety Committee Meeting – Blue Lecture Room	1:00 P.M.
May	2	Board of Education Meeting – Blue Lecture Room	8:00 P.M.
May	2-4	Grade 4 Elementary Science Program Evaluation Test (ESPET)	
May	4	Grades 5 & 6 Musical – Middle School Auditorium	7:00 P.M.
May	5-6	Grades 5 & 6 Musical – Middle School Auditorium	7:00 P.M.
May	6	Grades 5 & 6 Musical – Middle School Auditorium	3:00 P.M.
May	7	PTSA Sponsored Riverfront Popcorn & Puppet Festival	2:00 P.M.
May	8	Board of Education Meeting – Executive Session; re: Superintendent Search	7:00 P.M.
May	9-12	K-12 New York State English as Second Language Achievement Test (NYSESLAT)	
May	10	Community Leaders Group Meeting – Blue Lecture Room	3:30 P.M.

ANNOUNCEMENTS (continued)

May	13	Hastings Education Foundation 10 th Anniversary Spring Gala – Dobbs Ferry Woman’s Club	7:00 P.M.
May	16	District Budget Vote – Cochran Gymnasium	
May	16	Grades 7 & 8 Spring Concert – High School Auditorium	7:00 P.M.

IV. PERSONNEL

- P.1 Recommendation to accept the resignation of **Irene E. Greiger**, (Bd. Enc.)
effective April 14, 2006.
- P.2 Recommendation to accept the resignation of **Tanya M. Bobson**, (Bd. Enc.)
effective May 1, 2006.
- P.3 Recommendation to accept the resignation of **Erica Gareri**, (Bd. Enc.)
effective May 22, 2006.
- P.4 Recommendation to rescind the appointment of **Michael King**, as (Bd. Enc.)
a substitute teacher, for the 2005-2006 school year, effective
March 24, 2006.
- P.5 WHEREAS, on April 25, 2006, it was determined that a vacancy (Bd. Enc.)
exists for a 1.0 FTE Elementary/Collaborative Resource Room
teacher for the 2006-2007 school year which will be integral to
Hastings-on-Hudson’s operations in the 2006-2007 school year;
and

WHEREAS, the Board has identified **Janice Bochicchio** as a
qualified candidate and wishes to appoint her to a 1.0 FTE
probationary position as an Elementary/Collaborative Resource
Room teacher, effective September 1, 2006; and

WHEREAS, Janice Bochicchio, as a new hire, is required by state
law to submit to a background check and obtain clearance from
the State Education Department before being eligible for
employment; and

WHEREAS, Janice Bochicchio has not yet obtained such
clearance, but has attested to the fact that she has never been
convicted of a crime.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board hereby resolves to conditionally appoint Janice
Bochicchio on an emergency basis to the 1.0 FTE proba-
tionary position of Elementary/Collaborative Resource
Room teacher, for the 2006-2007 school year, subject to such
limitations as are set forth in Board Policy #6170.

- 2. Upon receipt of notice from the State Education Department that Janice Bochicchio has obtained conditional clearance, her emergency status shall be changed to conditional status. Upon receipt of notice that she has obtained full clearance, her conditional status shall be removed, she shall no longer be subject to Board Policy #6170, and she shall be accorded the same status and seniority as if she had possessed such clearance as of the date of her conditional appointment.
- 3. In the event that clearance is denied, the Board shall reconvene to ascertain what steps, if any, shall be taken with regard to Janice Bochicchio’s continued employment by the Board.

Tenure Area:	Special Education K-12
Salary Placement:	MA + 10, Step 15
Date of Commencement of Probationary Service:	September 1, 2006
Date of Expiration of Probationary Service:	June 30, 2008
Anticipated Tenure Date:	September 1, 2008*
Certification Status:	Permanent

*Previously Awarded Tenure in New York State

P.6 WHEREAS, on April 25, 2006, it was determined that a vacancy exists for a 1.0 FTE English Language Arts 7-12 teacher for the 2006-2007 school year which will be integral to Hastings-on-Hudson’s operations in the 2006-2007 school year; and (Bd. Enc.)

WHEREAS, the Board has identified **Matthew E. Dachik** as a qualified candidate and wishes to appoint him to a 1.0 FTE probationary position as an English Language Arts 7-12 teacher, effective September 1, 2006; and

WHEREAS, Matthew E. Dachik, as a new hire, is required by state law to submit to a background check and obtain clearance from the State Education Department before being eligible for employment; and

WHEREAS, Matthew E. Dachik has not yet obtained such clearance, but has attested to the fact that he has never been convicted of a crime.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The Board hereby resolves to conditionally appoint Matthew E. Dachik on an emergency basis to the 1.0 FTE probationary position of English Language Arts 7-12 teacher, for the 2006-2007 school year, subject to such limitations as are set forth in Board Policy #6170.

- 2. Upon receipt of notice from the State Education Department that Matthew E. Dachik has obtained conditional clearance, his emergency status shall be changed to conditional status. Upon receipt of notice that he has obtained full clearance, his conditional status shall be removed, he shall no longer be subject to Board Policy #6170, and he shall be accorded the same status and seniority as if he had possessed such clearance as of the date of his conditional appointment.
- 3. In the event that clearance is denied, the Board shall reconvene to ascertain what steps, if any, shall be taken with regard to Matthew E. Dachik’s continued employment by the Board.

Tenure Area:	English Language Arts 7-12
Salary Placement:	MA, Step 9
Date of Commencement of Probationary Service:	September 1, 2006
Date of Expiration of Probationary Service:	June 30, 2008
Anticipated Tenure Date:	September 1, 2008*
Certification Status:	Provisional
*Previously Awarded Tenure in New York State	

P.7 WHEREAS, on April 25, 2006, it was determined that a vacancy exists for a 1.0 FTE French teacher for the 2006-2007 school year which will be integral to Hastings-on-Hudson’s operations in the 2006-2007 school year; and (Bd. Enc.)

WHEREAS, the Board has identified **Stephanie Mayer** as a qualified candidate and wishes to appoint her to a 1.0 FTE probationary position as a French teacher, effective September 1, 2006; and

WHEREAS, Stephanie Mayer, as a new hire, is required by state law to submit to a background check and obtain clearance from the State Education Department before being eligible for employment; and

WHEREAS, Stephanie Mayer has not yet obtained such clearance, but has attested to the fact that she has never been convicted of a crime.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The Board hereby resolves to conditionally appoint Stephanie Mayer on an emergency basis to the 1.0 FTE probationary position of French teacher, for the 2006-2007 school year, subject to such limitations as are set forth in Board Policy #6170.

- 2. Upon receipt of notice from the State Education Department that Stephanie Mayer has obtained conditional clearance, her emergency status shall be changed to conditional status. Upon receipt of notice that she has obtained full clearance, her conditional status shall be removed, she shall no longer be subject to Board Policy #6170, and she shall be accorded the same status and seniority as if she had possessed such clearance as of the date of her conditional appointment.
- 3. In the event that clearance is denied, the Board shall reconvene to ascertain what steps, if any, shall be taken with regard to Stephanie Mayer’s continued employment by the Board.

Tenure Area:	Foreign Language K-12
Salary Placement:	BA + 30, Step 2
Date of Commencement of Probationary Service:	September 1, 2006
Date of Expiration of Probationary Service:	June 30, 2009
Anticipated Tenure Date:	September 1, 2009
Certification Status:	(Transitional B)

P.8 Recommendation to appoint **Robyn A. Royal** to a probationary position as a .6 FTE English Language Arts teacher and to a .4 FTE Special Education teacher for the 2006-2007 school year, effective September 1, 2006, as follows: (Bd. Enc.)

Tenure Area:	English Language Arts 7-12
Salary Placement:	MA, Step 1
Date of Commencement of Probationary Service:	September 1, 2006
Date of Expiration of Probationary Service:	June 30, 2009
Anticipated Tenure Date:	September 1, 2009
Certification Status:	Provisional

P.9 Recommendation to appoint **Jennifer C. Litts** to a 1.0 FTE leave replacement position as an English Language Arts teacher for the 2006-2007 school year, effective September 1, 2006, as follows: (Bd. Enc.)

Tenure Area:	n/a
Salary Placement:	MA, Step 9
Date of Commencement of Probationary Service:	n/a
Date of Expiration of Probationary Service:	n/a
Anticipated Tenure Date:	n/a
Certification Status:	Provisional

- P.10 Recommendation to appoint **Gloria Szeszko** to a .6 FTE position as a School Psychologist, for the 2006-2007 school year, effective September 1, 2006, as follows: (Bd. Enc.)
- | | |
|---|-------------|
| Tenure Area: | n/a |
| Salary Placement: | DR, Step 13 |
| Date of Commencement of Probationary Service: | n/a |
| Date of Expiration of Probationary Service: | n/a |
| Anticipated Tenure Date: | n/a |
| Certification Status: | Permanent |
- P.11 Recommendation to appoint **Linda M. Herring** to a .45 FTE position as a Music teacher, for the 2006-2007 school year, effective September 1, 2006, as follows: (Bd. Enc.)
- | | |
|---|------------------|
| Tenure Area: | n/a |
| Salary Placement: | MA + 60, Step 11 |
| Date of Commencement of Probationary Service: | n/a |
| Date of Expiration of Probationary Service: | n/a |
| Anticipated Tenure Date: | n/a |
| Certification Status: | Permanent |
- P.12 Recommendation to appoint **Ariel Farber** to a .4 FTE position as an Art teacher for the 2006-2007 school year, effective September 1, 2006, as follows: (Bd. Enc.)
- | | |
|---|-----------------|
| Tenure Area: | n/a |
| Salary Placement: | MA + 60, Step 9 |
| Date of Commencement of Probationary Service: | n/a |
| Date of Expiration of Probationary Service: | n/a |
| Anticipated Tenure Date: | n/a |
| Certification Status: | Permanent |
- P.13 Recommendation to appoint **Christina Shanahan** as a permanent substitute teacher for the 2005-2006 school year, effective May 1, 2006. (Bd. Enc.)
- P.14 Recommendation to appoint **Rose L. Marcus** as an annual substitute teacher for the 2005-2006 school year, effective May 1, 2006. (Bd. Enc.)
- P.15 Recommendation to appoint **Christina Shanahan** as a permanent substitute teacher for the 2006-2007 school year, effective September 1, 2006. (Bd. Enc.)
- P.16 WHEREAS, on April 25, 2006, it was determined that a vacancy exists for a substitute teacher, for the 2005-2006 school year which will be integral to Hastings-on-Hudson's operations in the 2005-2006 school year; and (Bd. Enc.)

WHEREAS, the Board has identified **Majid Benarafa** as a qualified candidate and wishes to appoint him to a substitute teacher position for the 2005-2006 school year, effective April 3, 2006; and

WHEREAS, Majid Benarafa, as a new hire, is required by state law to submit to a background check and obtain clearance from the State Education Department before being eligible for employment; and

WHEREAS, Majid Benarafa has not yet obtained such clearance, but has attested to the fact that he has never been convicted of a crime.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board hereby resolves to conditionally appoint Majid Benarafa on an emergency basis to the position of substitute teacher, for the 2005-2006 school year, subject to such limitations as are set forth in Board Policy #6170.
2. Upon receipt of notice from the State Education Department that Majid Benarafa has obtained conditional clearance, his emergency status shall be changed to conditional status. Upon receipt of notice that he has obtained full clearance, his conditional status shall be removed, he shall no longer be subject to Board Policy #6170, and he shall be accorded the same status and seniority as if he had possessed such clearance as of the date of his conditional appointment.
3. In the event that clearance is denied, the Board shall reconvene to ascertain what steps, if any, shall be taken with regard to Majid Benarafa's continued employment by the Board.

P.17 WHEREAS, on April 25, 2006, it was determined that a vacancy exists for a substitute teacher, for the 2005-2006 school year which will be integral to Hastings-on-Hudson's operations in the 2005-2006 school year; and (Bd. Enc.)

WHEREAS, the Board has identified **Myra L. Brent** as a qualified candidate and wishes to appoint her to a substitute teacher position for the 2005-2006 school year, effective April 3, 2006; and

WHEREAS, Myra L. Brent, as a new hire, is required by state law to submit to a background check and obtain clearance from the State Education Department before being eligible for employment; and

WHEREAS, Myra L. Brent has not yet obtained such clearance, but has attested to the fact that she has never been convicted of a crime.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board hereby resolves to conditionally appoint Myra L. Brent on an emergency basis to the position of substitute teacher, for the 2005-2006 school year, subject to such limitations as are set forth in Board Policy #6170.
2. Upon receipt of notice from the State Education Department that Myra L. Brent has obtained conditional clearance, her emergency status shall be changed to conditional status. Upon receipt of notice that she has obtained full clearance, her conditional status shall be removed, she shall no longer be subject to Board Policy #6170, and she shall be accorded the same status and seniority as if she had possessed such clearance as of the date of her conditional appointment.
3. In the event that clearance is denied, the Board shall reconvene to ascertain what steps, if any, shall be taken with regard to Myra L. Brent's continued employment by the Board.

P.18 WHEREAS, on April 25, 2006, it was determined that a vacancy exists for a substitute teacher, for the 2005-2006 school year which will be integral to Hastings-on-Hudson's operations in the 2005-2006 school year; and (Bd. Enc.)

WHEREAS, the Board has identified **Jacqueline S. Geller** as a qualified candidate and wishes to appoint her to a substitute teacher position for the 2005-2006 school year, effective April 17, 2006; and

WHEREAS, Jacqueline S. Geller, as a new hire, is required by state law to submit to a background check and obtain clearance from the State Education Department before being eligible for employment; and

WHEREAS, Jacqueline S. Geller has not yet obtained such clearance, but has attested to the fact that she has never been convicted of a crime.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board hereby resolves to conditionally appoint Jacqueline S. Geller on an emergency basis to the position of substitute teacher, for the 2005-2006 school year, subject to such limitations as are set forth in Board Policy #6170.
2. Upon receipt of notice from the State Education Department that Jacqueline S. Geller has obtained conditional clearance, her emergency status shall be changed to conditional status. Upon receipt of notice that she has obtained full clearance, her conditional status shall be removed, she shall no longer be subject to Board Policy #6170, and she shall be accorded the same status and seniority as if she had possessed such clearance as of the date of her conditional appointment.
3. In the event that clearance is denied, the Board shall reconvene to ascertain what steps, if any, shall be taken with regard to Jacqueline S. Geller's continued employment by the Board.

P.19 WHEREAS, on April 25, 2006, it was determined that a vacancy exists for a substitute teacher, for the 2005-2006 school year which will be integral to Hastings-on-Hudson's operations in the 2005-2006 school year; and (Bd. Enc.)

WHEREAS, the Board has identified **David Freedman** as a qualified candidate and wishes to appoint him to a substitute teacher position for the 2005-2006 school year, effective April 26, 2006; and

WHEREAS, David Freedman, as a new hire, is required by state law to submit to a background check and obtain clearance from the State Education Department before being eligible for employment; and

WHEREAS, David Freedman has not yet obtained such clearance, but has attested to the fact that he has never been convicted of a crime.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board hereby resolves to conditionally appoint David Freedman on an emergency basis to the position of substitute teacher, for the 2005-2006 school year, subject to such limitations as are set forth in Board Policy #6170.

2. Upon receipt of notice from the State Education Department that David Freedman has obtained conditional clearance, his emergency status shall be changed to conditional status. Upon receipt of notice that he has obtained full clearance, his conditional status shall be removed, he shall no longer be subject to Board Policy #6170, and he shall be accorded the same status and seniority as if he had possessed such clearance as of the date of his conditional appointment.
3. In the event that clearance is denied, the Board shall reconvene to ascertain what steps, if any, shall be taken with regard to David Freedman's continued employment by the Board.

P.20 WHEREAS, on April 25, 2006, it was determined that a vacancy exists for a substitute teacher, for the 2005-2006 school year which will be integral to Hastings-on-Hudson's operations in the 2005-2006 school year; and (Bd. Enc.)

WHEREAS, the Board has identified **Nicole LaVista** as a qualified candidate and wishes to appoint her to a substitute teacher position for the 2005-2006 school year, effective April 26, 2006; and

WHEREAS, Nicole LaVista, as a new hire, is required by state law to submit to a background check and obtain clearance from the State Education Department before being eligible for employment; and

WHEREAS, Nicole LaVista has not yet obtained such clearance, but has attested to the fact that she has never been convicted of a crime.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board hereby resolves to conditionally appoint Nicole LaVista on an emergency basis to the position of substitute teacher, for the 2005-2006 school year, subject to such limitations as are set forth in Board Policy #6170.
2. Upon receipt of notice from the State Education Department that Nicole LaVista has obtained conditional clearance, her emergency status shall be changed to conditional status. Upon receipt of notice that she has obtained full clearance, her conditional status shall be removed, she shall no longer be subject to Board Policy #6170, and she shall be accorded the same status and seniority as if she had possessed such clearance as of the date of her conditional appointment.

- 3. In the event that clearance is denied, the Board shall reconvene to ascertain what steps, if any, shall be taken with regard to Nicole LaVista’s continued employment by the Board.

P.21 WHEREAS, on April 25, 2006, it was determined that a vacancy exists for a substitute teacher, for the 2005-2006 school year which will be integral to Hastings-on-Hudson’s operations in the 2005-2006 school year; and (Bd. Enc.)

WHEREAS, the Board has identified **Jody A. Lyn** as a qualified candidate and wishes to appoint her to a substitute teacher position for the 2005-2006 school year, effective April 26, 2006; and

WHEREAS, Jody A. Lyn, as a new hire, is required by state law to submit to a background check and obtain clearance from the State Education Department before being eligible for employment; and

WHEREAS, Jody A. Lyn has not yet obtained such clearance, but has attested to the fact that she has never been convicted of a crime.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The Board hereby resolves to conditionally appoint Jody A. Lyn on an emergency basis to the position of substitute teacher, for the 2005-2006 school year, subject to such limitations as are set forth in Board Policy #6170.
- 2. Upon receipt of notice from the State Education Department that Jody A. Lyn has obtained conditional clearance, her emergency status shall be changed to conditional status. Upon receipt of notice that she has obtained full clearance, her conditional status shall be removed, she shall no longer be subject to Board Policy #6170, and she shall be accorded the same status and seniority as if she had possessed such clearance as of the date of her conditional appointment.
- 3. In the event that clearance is denied, the Board shall reconvene to ascertain what steps, if any, shall be taken with regard to Jody A. Lyn’s continued employment by the Board.

P.22 WHEREAS, on April 25, 2006, it was determined that a vacancy exists for a substitute teacher, for the 2005-2006 school year which will be integral to Hastings-on-Hudson’s operations in the 2005-2006 school year; and (Bd. Enc.)

WHEREAS, the Board has identified **Victoria Sullivan** as a qualified candidate and wishes to appoint her to a substitute teacher position for the 2005-2006 school year, effective April 26, 2006; and

WHEREAS, Victoria Sullivan, as a new hire, is required by state law to submit to a background check and obtain clearance from the State Education Department before being eligible for employment; and

WHEREAS, Victoria Sullivan has not yet obtained such clearance, but has attested to the fact that she has never been convicted of a crime.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board hereby resolves to conditionally appoint Victoria Sullivan on an emergency basis to the position of substitute teacher, for the 2005-2006 school year, subject to such limitations as are set forth in Board Policy #6170.
2. Upon receipt of notice from the State Education Department that Victoria Sullivan has obtained conditional clearance, her emergency status shall be changed to conditional status. Upon receipt of notice that she has obtained full clearance, her conditional status shall be removed, she shall no longer be subject to Board Policy #6170, and she shall be accorded the same status and seniority as if she had possessed such clearance as of the date of her conditional appointment.
3. In the event that clearance is denied, the Board shall reconvene to ascertain what steps, if any, shall be taken with regard to Victoria Sullivan's continued employment by the Board.

P.23 WHEREAS, on April 25, 2006, it was determined that a vacancy exists for a Nurse, for the 2005-2006 school year which will be integral to Hastings-on-Hudson's operations in the 2005-2006 school year; and (Bd. Enc.)

WHEREAS, the Board has identified **Merle J. Sternberg** as a qualified candidate and wishes to appoint her to the position of Nurse, for the 2005-2006 school year, effective April 26, 2006; and

WHEREAS, Merle J. Sternberg, as a new hire, is required by state law to submit to a background check and obtain clearance from the State Education Department before being eligible for employment; and

WHEREAS, Merle J. Sternberg has not yet obtained such clearance, but has attested to the fact that she has never been convicted of a crime.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board hereby resolves to conditionally appoint Merle J. Sternberg on an emergency basis to the position of Nurse, 10-month, Column VII, Step 2, two hours per day, for the 2005-2006 school year, subject to such limitations as are set forth in Board Policy #6170. The probationary period for this position will be April 26, 2006 through April 25, 2007.
2. Upon receipt of notice from the State Education Department that Merle J. Sternberg has obtained conditional clearance, her emergency status shall be changed to conditional status. Upon receipt of notice that she has obtained full clearance, her conditional status shall be removed, she shall no longer be subject to Board Policy #6170, and she shall be accorded the same status and seniority as if she had possessed such clearance as of the date of her conditional appointment.
3. In the event that clearance is denied, the Board shall reconvene to ascertain what steps, if any, shall be taken with regard to Merle J. Sternberg's continued employment by the Board.

P.24 WHEREAS, at previous meetings, the Board of Education of the Hastings-on-Hudson Union Free School District appointed the following employee to a position on an emergency basis, consistent with Board Policy #6170; and

WHEREAS, by statute, such an emergency appointment expires after twenty (20) business days after such an appointment or upon receipt of conditional clearance by the State Education Department, whichever occurs sooner; and

WHEREAS, the emergency appointment period is set to expire for this employee; and

WHEREAS, this employee is in a position that is integral to the proper functioning of the District;

BE IT RESOLVED that the emergency appointment of the following employee is extended and renewed until May 23, 2006:

George Golden

V. CURRICULUM & INSTRUCTION

C&I.1 Hillside Schedule (Gail Osterman) (Bd. Enc.)

VI. PUBLIC HEARING

When speaking at Board meetings, please state your name and address. Any persons wishing to address the Board should confine their remarks to three minutes. Each speaker is allowed one comment on an issue until all others have been heard.

VII. MINUTES

M.1 Recommendation to accept the minutes of the March 27, 2006 regular meeting. (Bd. Enc.)

M.2 Recommendation to accept the minutes of the April 3, 2006 regular meeting. (Bd. Enc.)

VIII. COMMITTEE REPORTS

C.1 Student/Board Liaison Committee (Lindsey Hicks / Iris Hiskey Arno / Eric Sweeting)

C.2 Policy Committee (Iris Hiskey Arno / Eric Sweeting / Patricia Anne Woods)

C.3 Facilities Committee (Iris Hiskey Arno / Eric Sweeting / Mary Wirth)

IX. BUSINESS

B.1 Recommendation to adopt the following resolution: (Bd. Enc.)

RESOLVED, that the 2006-2007 estimated administrative budget for the Southern Westchester Board of Cooperative Educational Services in the amount of \$7,176,420 be approved.

- B.2 Election of two Southern Westchester Board of Cooperative Educational Services trustees: (Bd. Enc.)

Candidates:

Richard Glickstein	Edgemont
James E. Miller	Hawthorne Cedar Knolls

- B.3 Recommendation to appoint the following individual as an Inspector of Election for the Hastings-on-Hudson U.F.S.D. Annual Budget Vote and Election to be held on May 16, 2006:

Scott Gurksy

- B.4 Recommendation to approve the following Committee on Special Education recommendations for the 2005-2006 school year: (Bd. Enc.)

#6071	#2996
#4561	#91-013

- B.5 Recommendation to approve the in-district and field/sport trips transportation contract with the Academy Bus Company (low bidder) for the 2006-2007, 2007-2008, and 2008-2009 school years and authorizes the President of the Board of Education and Superintendent of Schools to execute the contract. (Bd. Enc.)

- B.6 Recommendation to increase the hourly rate for Election Inspectors from \$9.00 per hour to \$10.00 per hour. (Bd. Enc.)

- B.7 Recommendation to amend the previously approved engagement agreement with Coughlin, Foundotos, Cullen & Danowski, LLP to conduct an agreed upon procedures audit for a sum not to exceed \$13,500.00. (Bd. Enc.)

- B.8 Recommendation to authorize the Superintendent of Schools to execute an agreement from May 1, 2006 to April 30, 2007 submitted by Message Logix, Inc. to provide K12 Alert services: E-mail, Text to Cell Phones and My Account System; Phone Alerts Service; and Data Collection Service. (Bd. Enc.)

- B.9 Recommendation to accept the Treasurer’s Report for February, 2006. (Bd. Enc.)

X. OTHER BUSINESS

Old Business – Board of Education

O.B.1 Superintendent Search

Old Business – Audience to Board of Education

New Business – Board of Education

N.B.1 Recommendation to adopt Personnel policy #6570 (Bd. Enc.)
“Fringe Benefits for Employees Not Covered by a
Negotiated Contract” (first reading).

N.B.2 Recommendation to adopt Non-Instructional/ (Bd. Enc.)
Business Operations policy #5830 “Audit
Committees” (first reading).

N.B.3 Recommendation to adopt Non-Instructional/ (Bd. Enc.)
Business Operations policy #5840 “Internal Audit
Functions” (first reading).

N.B.4 Development in the Village

N.B.5 Reorganization Meeting

New Business – Audience to Board of Education

ADJOURNMENT