BOARD OF COOPERATIVE EDUCATIONAL SERVICES
SOLE SUPERVISORY DISTRICT OF PUTNAM & WESTCHESTER COUNTIES
200 BOCES DRIVE, YORKTOWN HEIGHTS, NY 10598

Minutes
June 21, 2011

PRESENT	Mrs. Anita Feldman, Mrs. Joan Austin, Mrs. Katherine Brechner, Mr. Richard Kreps, Mrs. Cathy Lilburne, Mrs. Tina Mackay, Ms. Cheryl Schwartz
EXECUTIVE OFFICER	Dr. James T. Langlois
STAFF	Dr. Thomas Higgins, Mr. John McCarthy, Mrs. Catherine Balestrieri, Mrs. Katharina Cerreta, Mr. Todd Currie, Dr. Marla Gardner, Mr. Thomas Gill, Ms. Ellen Lane, Dr. Carlos Maldonado, Mrs. Susan Micolo
GUESTS	Lynn Allen, Louis Baldi, Geraldine Battista, William Brightman, Arthur Buchman, Adam Davis, Jo Ann Del Brocco, Gregory Dinsmore, Mark Endres, John Hallinan, Marie James, Robert Kelderhouse, Cynthia Kopcsay, Eric Krantz, Stephen Lowery, Annette Noto, Giovanni Petriccione, Marianne Rodriguez, Alfred Santoli, Steve Simpson, Michael Skerritt, Michael Sowul, Joseph Spatola, Jason Tobacco, Adam Van Der Stuyf
CALL TO ORDER	Mrs. Feldman called the meeting to order at 4:33 pm.
PLEDGE OF ALLEGIANCE	The Pledge of Allegiance was recited. Mrs. Feldman welcomed everyone to the meeting.
PERSONNEL REPORT	Ms. Schwartz moved, and Mrs. Brechner seconded to approve Section IV. Tenure Recommendations of the June 21, 2011 Personnel Report. All members present voted aye and the following tenure recommendations were approved: Geraldine Battista, Teacher – Tenure Area – General Special Education, effective 9/1/2011. William Brightman, Teacher – Tenure Area – General Special Education, effective 9/1/2011. William Brightman, Teacher – Tenure Area – Science, effective 9/1/2011. Gregory Dinsmore, School Psychologist, effective 9/1/2011. Eric Krantz, Teacher – Tenure Area – General Special Education, effective 9/1/2011. Erik Krantz, Teacher – Tenure Area – Science, effective 10/30/2011. Stephen Lowery, Career Academy Principal, effective 7/1/2011. Giovanni Petriccione, Teacher – Tenure Area – Plumbing, effective 9/1/2011.

	Giovanni Petriccione, Teacher – Tenure Area – Welding, effective 9/1/2011. Marianne Rodriguez, Teacher – Tenure Area – General Special Education, effective 9/1/2011. Michael Skerritt, School Business Administrator, effective 11/19/2011. Michael S. Sowul, Supervisor of Special Education, effective 7/16/2011. Jason Tobacco, School Counselor, effective 9/1/2011. Louis Baldi, Teacher – Tenure Area – General Special Education, effective 9/1/2011. Nathan I. Ball, Teacher – Tenure Area – General Special Education, effective 9/1/2011. Stacey C. Chiarella, Teacher – Tenure Area – General Special Education, effective 9/1/2011. Michael Colvin, Teacher – Tenure Area – General Special Education, effective 9/1/2011. Adam Davis, Teacher – Tenure Area – General Special Education, effective 9/1/2011. Alfred Santoli –Teacher – Tenure Area – General Special Education, effective 9/1/2011. Joseph Spatola, Teacher – Tenure Area – General Special Education, effective 9/1/2011.
RECOGNITION OF TENUREES	Mrs. Balestrieri introduced and spoke about Giovanni Petriccione, Geraldine Battista and Steven Lowery. Mr. Gill introduced and spoke about William Brightman, Gregory Dinsmore, Erik Krantz, Marianne Rodriguez, Jason Tobacco, Michael Sowul, Louis Baldi, Adam Davis, and Alfred Santoli. Mr. Currie introduced and spoke about Michael Skerritt Mrs. Micolo introduced the mentor teachers – Steve Simpson, Annette Noto, John Hallinan and Mark Endres – and thanked them for their participation. Cynthia Kopcsay, Mentor Coordinator, will be retiring at the end of this school year. Mrs. Micolo thanked her for her dedication and commitment to the Mentor Teacher Program. Josephine Scala, CTE Teacher, will be replacing Ms. Kopcsay. Mrs. Feldman and Dr. Langlois congratulated the tenurees.
ADMINISTRATORS' UPDATE 5A	Guidance and Child Study Center – Dr. Allen used a PowerPoint to highlight the Guidance and Child Study Center Regional Forums. She provided the Board with some background information on each of the Regional Forums and

	used testimonials from participants. The Regional Forums for 2010 – 2011 are: Regional Crisis Team, Regional School Psychologists, Regional School Social Workers, English as a Second Language Professionals, Directors of Guidance and Regional Youth Leadership Organization. Each of these forums are customized using a professional learning community structure and are provided at no cost to school districts or individuals. Dr. Allen thanked Mary Sellazzo, Senior Office Assistant, for all of her help with the Regional Forums. Mr. Arthur Buchman used a PowerPoint to highlight the Regional Youth Leadership Organization (RYLO). RYLO was created shortly after September 11, 2001 to help students cope with issues and feelings. Over the years, RYLO has fostered relationships with Maria Fareri Children's Hospital, Stone Barns Center, and the Westchester Coalition for the Hungry and Homeless to name a few. RYLO also created a "student to student" scholarship program and hosts various fundraisers to keep scholarship funds growing. Courtney Scott, RYLO Co-President for 2010-2011, and Eric Schneider, RYLO Vice President for 2011-2012 also spoke. Mark Endres, CTE School Counselor, will be working with RYLO next year.
5B	Dr. Gardner showed the Board the new Race To The Top brochure and thanked Tricia O'Neill for the beautiful design. Dr. Gardner is very excited about this new collaborative initiative. Dr. Gardner updated the Board on the Online Courses for the 21st Century. Eight districts are participating – Bedford, Chappaqua, Katonah-Lewisboro, Lakeland, Mamaroneck, Ossining, Peekskill and Yorktown. Selected students will be able to choose from several truly innovative courses that expand traditional course offerings with blended learning. Participating students will engage with peers across the region in a dynamic learning experience. All courses will be taught by teachers in participating districts. A brief question and answer period followed.
EXECUTIVE SESSION	Mrs. Mackay moved, and Mrs. Brechner seconded, that the Board move into Executive Session to discuss the employment history of a particular person. All members present voted aye and the Board entered into Executive Session at 6:13 pm.
RETURN TO REGULAR SESSION	Mr. Kreps left the meeting at 6:38 pm. Mrs. Brechner moved, and Mrs. Mackay seconded, that the Board return to Regular Session. All members present voted aye and the

	Board returned to Regular Session at 6:39 pm.
ADMINISTRATORS' UPDATE (Continued) 5B	Mrs. Balestrieri reported that our Culinary Senior Luncheon was attended by 80 guest representing 15 districts. Forty-one of our 42 graduating seniors will be attending college in the fall. The Cosmetology Spring Event Brunch was also well attended by 120 guests. The Greek Mythology Fashion Show was a huge success. Mrs. Balestrieri congratulated Mrs. Feldman on her raffle winnings and thanked her for donating to the Fashion Show scholarship. John McCarthy arranged for our architect, Nick Weir, to visit our Architectural Design and Drafting students. Mrs. Balestrieri thanked Mrs. Mackay for arranging for a distinguished speaker from IBM to meet with our engineering students. The students also had an opportunity to visit the IBM Research Center in Hawthorne. To date, we have 250 students registered for summer camp. September enrollments are also up with 1100 students currently registered. On May 24, CTE staff hosted a discussion at SUNY WCC related to our College First Initiative. The event was attended by principals, counselors and teachers from our component districts along with our academic staff and academic staff from the college. The conversation focused on reducing the need for remediation in college. There will be a follow-up meeting in July to develop next steps. Over the past week, the CTE staff has been involved in several professional development training opportunities. Last week, Eric Knudsen, provided SmartBoard lesson development training and a demonstration of online library resources. The entire CTE staff attended a regional conference at Orange/Ulster BOCES that was organized by our consortium. Dr. Willard Daggett spoke about "Facing the Challenges of Preparing CTE Students for the 21st Century." Mrs. Feldman commented on how much she enjoyed the CTE Graduation ceremony. Dr. Gardner reported that the Curriculum Center will be very busy this summer with the development of high school units in the Education for Sustainability curriculum. They will also be working on high school lessons in math and science to address new Common Core standards, the development of Online Courses for the 21st Century project, Teaching American History Year 2 Summer Institute and finalizing revisions to the Integrated Social Studies/ELA web-based curriculum for Grade 6 and common cores standards

	integration. Science 21 will be designing workshops to review curriculum and t connections to the Common Core Standards. Currently 62 districts are using the Science 21 curriculum. The Center for Environmental Education (CEE) is running 16 summer camp programs with 138 students enrolled to date. CEE will also be hosting staff development workshops in Biomimicry, The Farm in Full and Engaging Students in Math with Real-World Projects. Steve Lowery will be coordinating Regent exam administration in August. Online registration is open and we are currently identifying proctors and coordinating logistics for the program. Mr. Gill reported that Special Education's focus this year was on improving supervision. With the help of John McCarthy, the department is now using a calendar to track observations and evaluations. Mr. Gill noticed a decline in the number of people attending the Special Education liaison meetings. He believes that district personnel have more responsibilities and are not available to attend meetings. He and Dr. Allen have been visiting districts and offering assistance. A new partnership with PARC was created to help our older student's transition from school to work. PARC brings work here for our students. We also have community outreach partnerships with Turco's, CVS and TJ Maxx. Mrs. Feldman thanked Mr. Gill for his report and mentioned how much she enjoyed the Special Education Celebration of Teaching & Learning on June 14. Ms. Lane began by asking the Board members if they received her email with links from Twitter. Ms. Lane was very happy with the press coverage for the CTE Fashion Show. Ms. Lane is busy working on a new School Communications website which will integrate social media services. She is also looking at changing the model of service we provide to our districts. Public Engagement will be added this year. Mrs. Mackay asked if we have a policy for social media guidelines. Dr. Higgins will follow-up.

	Dr. Maldonado reported that IT has been busy working on our support infrastructure. High speed wireless access points have been increased so that now 50 users in the Front Conference Room will all have optimal usage. Social media firewalls have also been updated so we will now be able to turn them on/off for certain users. Work on the new VOIP phone system began yesterday. Mrs. Cerreta reported that construction has begun at CTE. She thanked Mrs. Balestrieri, Mr. Lowery, Mr. Bellucci and all the CTE staff for their cooperation. O&M is busy with their usual summer projects. This summer we will also be doing asphalt repair at Pines Bridge and Fox Meadow and vision panels will be installed in the doors at Walden. Mrs. Cerreta hopes to hire a carpenter by mid-July. Mrs. Micolo reported that the tenuree recognition is the most rewarding part of her job. She is very excited that Josephine Scala will be taking over as the Mentor Coordinator. Ms. Scala is known as the master mentor. Mrs. Micolo and Michael Sellet, our Safety Coordinator, organized an evacuation drill of Pines Bridge in May. Students and staff from Pines Bridge were relocated to Tech South. The drill was a good learning experience for all involved. Mrs. Micolo was very happy to report that all O&M staff members are now using the WinCap time and attendance module, as well as our hourly CTE employees and Science Kit assemblers. Mr. Currie reported that the Business Office has been very busy with year-end activities. Mr. Currie is very pleased with his new staff members. The Business Office has been working on team building and cross training within the department. The Internal Audit is complete. The Audit Committee is meeting on June 22. Mr. Currie, Michael Skerritt, Michael Feldman and Michele Wilson recently attended a WinCap training on their service request module. Dr. Higgins reported that he will have policies for a first reading on the July 5 agenda. Dr. Higgins is very pleased with the Health Benefits Consortium rate for 2011-2012 and

	he is optimistic about 2012-2013. Dr. Higgins and Mr. McCarthy have been working to secure a student management system that will assist with new APPR reporting requirements. School districts are required to begin reporting on 7/1/11. BOCES will begin reporting on 7/1/12. Mr. McCarthy reported that he is very pleased with the progress made toward the goals identified at last year's staff retreat. He thanked everyone for their cooperation and looks forward to the new school year. Dr. Langlois had two brief videos he wanted to share with the Board. In the interest of time, he will share these with the Board on July 5.
MINUTES 6A	Ms. Schwartz moved, and Mrs. Brechner seconded, the approval of the Minutes of the May 17, 2011 meeting. Mrs. Feldman, Mrs. Brechner, Ms. Schwartz and Mrs. Mackay voted aye. Mrs. Austin and Mrs. Lilburne abstained.
TREASURER'S REPORT 6C	The Treasurer's Report for April 2011 was acknowledged. Mrs. Brechner asked Mr. Currie for a summary of initial service contracts. Mr. Currie will include this in the July 5 Board packet.
CONSENT AGENDA	Mrs. Brechner moved, and Mrs. Mackay seconded, moving the Personnel Report to the Consent Agenda. All members present voted aye. Mrs. Austin moved, and Mrs. Mackay, seconded that the Consent Agenda be approved. Mrs. Mackay asked for clarification on Item 6L – Private Investigation Service Contract. Dr. Higgins explained that a number of districts use this "pay as you go" service for residency issues and workers compensation. Mrs. Feldman, Mrs. Austin, Mrs. Brechner, Mrs. Mackay and Ms. Schwartz voted aye. Mrs. Lilburne voted nay. The following were approved.
3	Personnel Report Resignations and Terminations Resignations Nicholas A. Lilli, Teacher – Tenure Area – General Special Education, Full time, 35 hpw (100%) (Special Education, Walden School), effective 6/30/2011.

	Kelly A. Martin, Senior Office Assistant (Automated Systems), Full Time, 35 hpw (100%) (Special Education, Pines Bridge School), effective 6/24/2011. Terminations Temporary Position Ends Susan D. Chenoweth, Regular Substitute Teacher – Tenure Area – General Special Education, Full Time, 35 hpw (100%) (Special Education, Walden School), effective 6/30/2011. Sally Jo Lingg, Regular Substitute Teacher – Tenure Area – Cosmetology, Full Time, 35 hpw (100%), (CTE, Tech Center), effective 6/30/2011. No Positions Available Certificated Staff Members to be Terminated effective 6/30/2011. Christian R. Brunelli, Teacher – English, Part Time, 21 hpw (60%) (CTE, Tech Center). Christian R. Brunelli, Teacher – Social Studies, Part Time, 14 hpw (40%) (CTE, Tech Center). Brian Bucchignano, Teacher – General Special Education, Full Time 35 hpw (100%) (Special Education, Walden School). Daniel S. Butler, Teaching Assistant, Full Time 35 hpw (100%) (Curriculum & Instructional Services, Walkabout – Fox Meadow). Debra Clampet, Teacher – Speech & Hearing Impaired, Full Time, 35 hpw (100%) (Special Education, Walden School). Lina DaRonco, Teaching Assistant, Full time, 35 hpw (100%) (Special Education, Blue Mountain Middle School – Hendrick Hudson). Rebecca L. Downs, Teacher – Speech & Hearing Impaired, Full Time, 35 hpw (100%) (Special Education, Walden School). Carly C. Dreher, Teacher – Speech & Hearing Impaired, Full Time, 35 hpw (100%) (Special Education).

	Joann Fenton, School Social Worker, Full Time, 35 hpw (100%) (Special Education, Walden School). Thomas Forde III, Teaching Assistant, Full Time, 35 hpw (100%) (Special Education, RAHS – Fox Meadow). Michelle L. Franks, School Social Worker, Part Time, 17.5 hpw (50%) (Curriculum & Instructional Services, Walkabout – Fox Meadow). Richard Guaragna, Teacher – Social Studies 7-12, Part Time, 14 hpw (40%) (Special Education, Walter Panas High School – Lakeland). Richard Guaragna, Teacher – Students with Disabilities – Social Studies 7-12, Part Time, 21 hpw (60%) (Special Education, Walter Panas High School – Lakeland). Rose Guthman, Teaching Assistant, Full Time, 35 hpw (100%) (CTE, Tech Center). Randy Hill, School Social Worker, Full Time, 35 hpw (100%) (Special Education, Walden School). Jeannine M. Killenberger, Teacher – General Special Education, Full Time, 35 hpw (100%) (Special Education, Pines Bridge School). Christopher Lofaro, Teacher – Physical Education, Full Time, 35 hpw (100%) (Special Education, Mahopac Falls Elementary School). Kimberly A. Lotz, School Psychologist, Part Time 28 hpw (80%) (Guidance & Child Study Center, Building A) John D. McCabe, ISSP – Technical Assistance Provider – School Social Worker, Full Time, 35 hpw (100%) (Special Education, Walden School). James Miller, School Social Worker, Full Time, 35 hpw (100%) (Special Education, RAHS – Fox Meadow). Roy J. Pataro, Teaching Assistant, Part Time, 11.2 hpw (32%) (Curriculum & Instructional Services, Walkabout – Fox Meadow). Ann Prokop, Teacher – English, Full Time, 35 hpw (100%)

	(CTE, Tech Center). Marta L. Ramirez, Teaching Assistant, Full Time, 35 hpw (100%) (CTE, Tech Center). Ellen Saltzman, School Social Worker, Full Time, 35 hpw (100%) (Special Education, Walter Panas High School – Lakeland). Carolyn Schneider, Teacher – General Special Education, Full Time, 35 hpw (100%) (Special Education, Pines Bridge School). Eric E. Shackelton, Teacher – Speech & Hearing Impaired, Full Time, 35 hpw (100%) (Special Education, Pines Bridge School). Jessica Zamlowski, Teaching Assistant, Full Time, 35 hpw (100%) (Special Education, Pines Bridge School), No Positions Available Classified Staff Members to be Terminated effective 6/30/2011. Olorunfemi Alao, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walter Panas High School – Lakeland). Riley Alvord, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Pierre Van Cortlandt Middle School – Croton). Denise Andersen, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Pierre Van Cortlandt Middle School – Croton). Kevin Angley, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School). Joann Auteri, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School). Brooke Barreiro, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School). Rita L. Brady, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School)

	Megan Bromfield, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Pines Bridge School). Nicole Caggiano, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School). Linda Camaj, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School). Dana N. Cavorti, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Pierre Van Cortlandt Middle School – Croton). Susan D. Chenoweth, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School). Charles F. Cooper, Jr., Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School). Emily D'Ambrosio, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School). Lina DaRonca, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Blue Mountain Middle School – Hendrick Hudson). Dana David, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School). Barbara DeFeo, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School). Justin Delgado, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School). Judy DeRosa, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School). Victoria Fanning, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School). S. William Foglia, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Briarcliff High School). Thomas Forde, III, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School). Laura Giordano, Teacher Aide, Full Time, 32.5 hpw (100%)

	(Special Education, Walden School). Christine E. Giorgio, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School). Erin Goodman, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Pines Bridge School). Jessica Gurka, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School). Jennifer Kelly, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School). Cristina Larkin, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Lakeview Elementary School – Mahopac). Andrew Mantell, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School). Lauren McFadyen, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School). Grace Myers, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Pines Bridge School). Michael Pompa, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School). Cynthia Sosnowski, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School). Gail E. Stelluti, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Pines Bridge School). Thomas J. Stortecky, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School). Tatiana Tortroa, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School). Christopher A. Totten, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School). John Watters, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School).

	Anita R. Worth, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Pines Bridge School). Jennifer Wynne, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, RAHS – Fox Meadow). Caterina Zaccardi, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School). Jessica Zamlowski, Teacher Aide, Full Time, (Special Education, Pines Bridge School). Change in Status Roman Barabash, Computer Aide, Full Time, 35 hpw (100%) (Off Schedule, Classified, Non-Supervisory) Temporary Appointment; leave replacement for Leonel Polanco (Administration – Internal Services, Information Technology – Building A), effective 7/1/2011 – 6/30/2012. Extension of Temporary Appointment; previously appointed from 8/9/2010 – 6/30/2011. Stephanie J. Buckhout, Teacher – Tenure Area – English, Part Time, 14 hpw (40%) (CTE, Tech South), effective 9/1/2011. Was previously Teacher –Tenure Area – English, Full Time, 35 hpw (100%). Time Reduced by BOCES. Stacey C. Chiarella, Teacher – Tenure Area – Students with Disabilities – Grades 7-12 English, Part Time, 21 hpw (60%) (Special Education, RAHS – Fox Meadow), effective 9/1/2011. Was previously Teacher – Tenure Area – Students with Disabilities – Grades 7-12 English, Part Time 21 hpw (60%) and Teacher – Tenure Area – English – Grades 7-12, Part Time, 14 hpw (40%). Time reduced by BOCES. Louise V. Dutra, Secretary to School Administrator I, Full Time, 35 hpw (100%) probationary appointment from eligible list #77-417 effective 7/8/2011 (Granted administrative leave from 7/8/2011 through 7/14/2011); to serve a probationary period of 52 weeks which will end on 7/15/2012) (Special Education, Building A, replacement for Margaret Salierno), effective 7/15/2011. Was previously Senior Office Assistant (Automated Systems), Full Time, 35 hpw (100%) with permanent status. Andrew Krzeminski, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School), effective 9/1/2011. Was previously Teaching Assistant, Full Time, 35

	hpw (100%). Andrew Niguidula, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, RAHS – Fox Meadow), effective 9/1/2011. Was previously Teaching Assistant, Full Time, 35 hpw (100%). Leonel Polanco, Computer Aide, Full Time, 35 hpw (100%) (Administration – Internal Services, Information Technology – Building A), effective 7/1/2011 – 6/30/2012. Extension of Military Leave of Absence without pay. Jose Proano, Teacher – Tenure Area – Mathematics, Full Time, 35 hpw (100%) (CTE, Tech Center), effective 9/1/2011. Was previously Teacher – Tenure Area – Mathematics, Part Time, 23.45 hpw (67%) and Teacher – Tenure Area – Electro Mechanics, Part Time, 11.55 hpw (33%). Josephine A. Scala, Teacher – Tenure Area – Business Education, Part Time, 23.45 hpw (67%) (CTE, Tech Center), effective 9/1/2011. Was previously Teacher – Tenure Area – Business Education, Full Time, 35 hpw (100%). Time reduced by BOCES. Janine Spadaro, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School), effective 9/1/2011. Was previously Teaching Assistant, Full Time, 35 hpw (100%). Appointments Certificated Arthur Buchman, Online Course Development Project Coordinator, 0.21 FTE (Curriculum & Instructional Services, Building A), effective 7/1/2011 – 6/30/2012. Salary $25,000.
6D	Hourly/Per Diem Personnel Report
6E	Professional Service Contracts
6F	Nursing Care Facilities Contracts
6G	Teatown Usage Agreement
6H	Code of Conduct
6I	Bid Awards
6J	CRS Provider Agreement
6K	Employee Services Inc. Contract
6L	Private Investigation Service Contract
6M	Initial Service Contracts

6N 6O 6P	Annual Child Nutrition Renewal 2011-2012 Student Meal Prices Agreement with Pace University for School District Business Leaders Program
NEW BUSINESS/BOARD MEMBER REPORTS	Mrs. Brechner reported that she scanned her invitations to end of year events and shared them with her component district liaisons as part of her outreach. Mrs. Feldman asked Mary to remind Board members about this next year. Mary will update the liaison list in mid-July.
7A	Claims Audit Report, April 2011 – Received and acknowledged.
7B	Future of Walkabout – Dr. Higgins met with Rob Angiello earlier today and is optimistic about the number of students for next year. Dr. Gardner thanked Rob Angiello for doing such a wonderful job this year.
7C	NSBA/AASA Resolution Concerning Regulatory Relief for America's Schools. Mrs. Brechner moved, and Mrs. Lilburne seconded, the approval of the NSBA/AASA Resolution. All members present voted aye.
OLD BUSINESS	
8A	Board Goals 2011 -2012 – Mrs. Austin distributed two versions of proposed goals. She asked everyone to review them and forward suggestions, additions, etc. to her or Mary. The goals will be reviewed at the Board Retreat on August 23. Dr. Langlois asked everyone to let Mary know what time they would be available for the August 23 Retreat.
8B	Pines Bridge Facility Tour (Reschedule) – Since many Board members have visited various buildings on our Pines Bridge Campus throughout the year, the tour will not be rescheduled. Dr. Langlois did invite Board members to attend a CTE construction tour prior to our meeting on July 5 at 2:30 pm.
8C	Capital Project – Dr. Higgins gave the Board a brief update on the current Capital Project proposal. He will have a written proposal for the Board on July 5.
8D	Retiree Health Liability - There was a very brief discussion.
EXECUTIVE SESSION	Mrs. Brechner moved, and Mrs. Mackay seconded, that the Board move into Executive Session to discuss the employment history of a particular person. All members

	present voted aye and the Board entered into Executive Session at 8:15 pm.
RETURN TO REGULAR SESSION	Mrs. Mackay moved, and Mrs. Brechner seconded, that the Board return to Regular Session. All members present voted aye and the Board returned to Regular Session at 8:38 pm.
ADJOURNMENT	There being no further business before the Board, Mrs. Brechner moved, and Ms. Schwartz seconded, that the meeting be adjourned. All members present voted aye and the meeting adjourned at 8:39 pm.

Respectfully submitted,

Mary Lorenzo

Approved: 7/5/11