

BOARD OF EDUCATION
Pleasantville Union Free School District

I. CALL TO ORDER

May 15, 2018 Annual School District Meeting and Election:

There will be two vacancies for the Office of Member of the Board of Education for three-year terms, commencing July 1, 2018 and expiring June 30, 2021. Petitions, available at the District Office, require a minimum of twenty-five qualified voters' signatures and must be returned to the District Clerk no later than 5:00pm, Monday, April 16, 2018.

To be eligible to vote in the Annual Budget Vote and School Board Election on May 15, 2018, you must be:

1. A citizen of the United States;
2. At least 18 years of age (by May 15, 2018);
3. A Pleasantville UFSD resident at least 30 days immediately prior to the day of the vote;
4. Registered with the Westchester County Board of Elections OR registered to vote with the District by no later than May 10, 2018.

Registering at the District Office does not register an individual with the Westchester County Board of Elections.

If you have previously registered and voted in either a school district or general election in the last four calendar years, re-registration is not required. Voter registration forms & additional information is available on the district website.

Transportation:

Requests for transportation to private and parochial schools for the 2018-19 school year must be submitted in writing to the District Office by Monday, April 2, 2018. Request Forms are available on the district website or may be obtained from the Business Office.

- A. Approval of Board of Education Meeting minutes of January 23, 2018

II. RECOGNITION OF ACCOMPLISHMENT

III. SPECIAL REPORTS

- A. Budget Review - Technology, Operations & Maintenance, Athletics, District-wide

IV. REPORTS FROM THE DAIS

- A. Superintendent's Report
- B. Liaison Reports

V. SUPERINTENDENT'S RECOMMENDATIONS

- A. RESIGNATIONS:

BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following resignations for the purpose of retirement:

1. Aidala, Samuel, Science Teacher - Effective: End of day 6/30/2018
2. DiMassimo, Dawn, Physical Education Teacher – Effective: End of day 6/30/2018
3. Heintzelman, Thomas, Music Teacher – Effective: End of day 6/30/2018
4. Ierace, Carol, Math Teacher – Effective: End of day 6/30/2018
5. Lonesome-McCaden, Kelly, Social Studies Teacher – Effective: End of day 6/30/2018
6. Marino, Andrew, Technology Teacher/Computer Room Coordinator – Effective: End of day 6/30/2018
7. Nuccio, Dorian, Music Teacher – Effective: End of day 6/30/2018

BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following resignation:

- a) Ruggiero, Ana, Teacher Aide – Effective: End of day 6/30/2017

B. APPOINTMENTS/REAPPOINTMENTS:

BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Appointments/Reappointments:

1. Substitute Teachers/Chaperones – 2017-2018 School Year:

- a) Cignarella, Samantha
- b) Moskowitz, Danielle

NYS Certified
40 days
40 days

2. Substitute Teacher Aides/Chaperones – 2017-2018 School Year:

- a) Cignarella, Samantha (New Hire)
- b) Palancia, Hunter

Step 1 (uncertified)
Step 1 (uncertified)

3. Teacher Aide/Chaperone – 2017-2018 School Year:

Special Education

- a) Vaccaro, Allison

Step 1 (uncertified) #4060 – Eff. 2/7/18

4. Spring Coaches – 2017-2018 School Year:

- a) Karol, Benjamin – Track, Modified
- b) Marino, Andrew – Baseball, Varsity – Volunteer
- c) Psaltakis, Katherine – Girls’ Lacrosse, JV Assistant – Volunteer

Step 3

5. Additional Assignment – 2017-2018 School Year:

- Tutor/Trainer at \$40.00 per hour – maximum 8 hours/week
- a) Clark, Dillon

VI. RECOGNITION OF AUDIENCE

VII. BUSINESS OF THE BOARD

A. RECOMMENDATION OF THE COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION

BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools and the Committee on Pre-School Special Education, the Board of Education reviews the following classifications and arranges for the following placements and/or services for cases numbered: 1517, 3115, 0917, 1317.

B. RECOMMENDATION OF THE COMMITTEE ON SPECIAL EDUCATION

BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools and the Committee on Special Education, the Board of Education reviews the following classifications and arranges for the following placements and/or services for cases numbered: 711314, 071415.

C. ACCEPTANCE OF DONATION

BE IT RESOLVED, that the Board of Education hereby accepts a donation of \$500 from New York State Insurance Reciprocal (NYSIR.)

D. APPOINTMENT OF ELECTION INSPECTORS

BE IT RESOLVED, that the Board of Education hereby appoints the following individuals to work as Election Inspectors/Poll Workers at the Annual Budget Vote and School Board Election on May 15, 2018, at a rate of \$14.50/hour and authorizes the District Clerk to hire substitutes as per the list of Certified Election Inspectors provided by Westchester County Board of Elections.

Julie Schwartz	Christina Campriello	Elaine Alvarez	Carol Kelly
Vicki Cory	Grace Luiso	Louise Mitchell	Joan Cooney
Frances Von Dietsch	Charles Von Dietsch	Lauren Holzer	Edmund Unneland

E. APPOINTMENT OF ELECTION CHAIRPERSON

BE IT RESOLVED, that the Board of Education hereby appoints Christina Campriello to work as Election Chairperson at the Annual Budget Vote and School Board Election on May 15, 2018.

F. APPOINTMENT OF ASSISTANT TO THE DISTRICT CLERK/ACTING CLERK

BE IT RESOLVED, that the Board of Education hereby appoints Julie Schwartz to work as Assistant to the District Clerk and Acting Clerk, if necessary, at the Annual Budget Vote and School Board Election on May 15, 2018.

G. APPOINTMENT OF CHIEF ELECTION INSPECTOR

BE IT RESOLVED, that the Board of Education hereby appoints Louise Mitchell to work as Chief Election Inspector at the Annual Budget Vote and School Board Election on May 15, 2018.

H. APPROVAL OF PROFESSIONAL SERVICES

1. BE IT RESOLVED, that the Board of Education approves the appointment of Smart Moving & Storage, Inc. for professional services, to provide transportation of voting machines for the May 15, 2018 Annual Budget Vote and School Board Election, at a maximum of \$1,000.

I. 1ST READING OF TEXTBOOK

Course: College Algebra
Title: College Algebra 10th Edition
Author: Ron Larson
Publisher: Brooks/Cole Cengage Learning, 2018

VIII. BUSINESS AFFAIRS

A. APPROVAL OF HEALTH CONTRACT

BE IT RESOLVED, that, upon the recommendation of the Assistant Superintendent for Business, the Board of Education approves the following Health Services Contract for the 2017-18 school year:

Yorktown Central School District – 2 students at \$1,173.61; total cost \$2,347.22

B. APPROVAL TO PARTICIPATE IN BID PROGRAM

WHEREAS it is the desire of the participating school districts of the Southern Westchester Board of Cooperative Educational Services, adopting this Resolution to bid jointly in those supplies, commodities, materials and equipment set forth below.

Now, therefore,

BE IT RESOLVED that the Pleasantville Union Free School District agrees to participate with other school districts of the Southern Westchester Board of Educational Services, Westchester County, New York adopting this in the joint bidding of:

	<u>YES</u>	<u>NO</u>
1. Art Supplies	<u>X</u>	___
2. General School Supplies	<u>X</u>	___
3. Office Supplies	<u>X</u>	___
4. Fine Paper Supplies	<u>X</u>	___
5. Audio Visual Supplies & Equipment	<u>X</u>	___
6. Bakery Goods	___	<u>X</u>
7. Cafeteria Food Supplies	___	<u>X</u>
8. Custodial Supplies	<u>X</u>	___
9. Custodial Paper Supplies	<u>X</u>	___
10. Lumber Supplies	<u>X</u>	___
11. Laser & Ink Jet Toners, OEM	<u>X</u>	___
12. Microcomputer Hardware	<u>X</u>	___
13. Office & Classroom Furniture	<u>X</u>	___
14. Graphing Calculators	<u>X</u>	___

BE IT FURTHER RESOLVED that this Resolution shall remain in effect until receipt by the BOCES of written withdrawal from the resolution, by the school district, and

BE IT FURTHER RESOLVED that it is agreed that the specifications as presented will be used, and that this Board agrees to bid its required amount of said commodities jointly with other participating school districts in Southern Westchester and the Southern Westchester Board of Cooperative Educational Services. The recommendation of the Purchasing Steering Committee will be considered when this Board acts on the purchase of said Commodities.

BE IT FURTHER RESOLVED that the invitation to bid will be advertised by BOCES in the Journal News in accordance with the provisions of Section 103 to the General Municipal Law.

IX. NEW BUSINESS/OLD BUSINESS

X. ADJOURNMENT

**BOARD OF EDUCATION
PLEASANTVILLE UNION FREE SCHOOL DISTRICT**

V. SUPERINTENDENT'S RECOMMENDATIONS

B. APPOINTMENTS/REAPPOINTMENTS:

BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Appointments/Reappointments:

6. Foreign Language Teacher – 2017-2018 School Year:

- a) Sable, Marilyn
Position: French Teacher (0.4) (Emp. 881)
Type of Appointment: Regular Substitute
Effective Date of Appointment: February 9, 2018
Termination Date of Employment: June 30, 2018 or at the will of the Board
Salary: Level B, Step 16 (prorated)
Certification: French 7-12
Tenure: N/A

7. For your information:

- a) Julia Halpern, a student from Pace University, will serve as a Student Observer in the Bedford Road School from February 12, 2018 – June 21, 2018 under the supervision of Katelyn Roberta.

VII. BUSINESS OF THE BOARD

D. APPOINTMENT OF ELECTION INSPECTORS

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James Serton

Alice Wagner