

MAHOPAC CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING,
Lakeview Elementary School, **June 13, 2006**, 8:00 PM

MINUTES

1. CALL OF THE ROLL

PRESENT: Giulio Cefaloni, Frank DeBellis (arrived at 7:25 p.m.), Jeanne Earle,
Rose Fabiano, William Hines, Penny Swift, Vinnie Trinchitella

ABSENT: Patricia Greenwood-O'Keefe and Elaine Simone

STAFF: Robert J. Reidy, Jr. Superintendent of Schools; Assistant Superintendents:
David Chapman, Vincent Quartararo, and Dorothy Gilroy, District Clerk.

OTHERS: Incoming board trustees: Ralph Ankier and Sandra Calvi-Muscente and Athletic
Director: Frank Miele.

CONVENE: At 7:07 p.m., the board convened in Room 17 of the Lakeview Elementary School
and moved immediately to executive session for the purpose of discussing a
particular Administrative personnel issue and a particular MTA personnel issue.

Moved by Mrs. Fabiano, seconded by Mrs. Swift, carried unanimously.

At 8:05 p.m., the board returned to public session in the auditorium of the Lakeview
Elementary School, brining the public session to order with the pledge of allegiance
to the flag with approximately 150-200 people in attendance.

Moved by Mrs. Earle, seconded by Mr. DeBellis, carried unanimously.

2. COMMUNICATIONS

President Trinchitella welcomed all to this special celebration board meeting honoring the many
volunteers throughout the buildings; bidding farewell to board trustees and staff members and
congratulating those receiving tenure.

➤ Recognitions

- Frank DeBellis & Jeanne Earle - retiring Board of Education Trustees
- Donald Beverly & Adam Pease - receiving tenure
- Teachers & Teaching Assistants - receiving tenure
- All Retiring Staff Members
- All Mahopac School District Volunteers

Mr. DeBellis and Jeanne Earle were presented with Award Certificates from the Westchester-
Putnam School Boards Association and Proclamations from the NY Senate for their dedicated
service to the school district.

President Trinchitella and Vice-President Cefaloni stated that it has been an honor and privilege to
work with both these individuals: Jeanne contributing much history on the district and spending
countless hours on Board Policy and Frank heading the Finance Committee with his invaluable
expertise. Mrs. Earle and Mr. DeBellis thanked the residents for the opportunity to serve the
community.

All individuals stated above were announced and brought forward with thanks and congratulations. All volunteers were presented with token "Dedicated Service" pens and retiring staff received golden apples inscribed with their names. Principals announced and congratulated each teacher receiving tenure. Mr. Cefaloni stated that the district is indebted to all the volunteers who serve throughout the district and gave thanks and appreciation.

Mrs. Antoinette DeBellis presented an *Agency Hands in the Community Grant* of \$500 to Mr. Robert Meyer, Austin Road Principal on behalf of the Allstate Foundation. Mrs. DeBellis has been an Austin Road Community Reading Volunteer and wishes the grant to be used in that connection.

At 8:50 p.m., a short reception took place with refreshments for 15 minutes. Approximately 50 people remained for the remainder of the business meeting.

3. RESIDENT COMMENTS ON AGENDA ITEMS ONLY - None

4. ACCEPTANCE OF WARRANTS

GENERAL 'A' FUND WARRANTS:

# 62,	CHECKS # 107282 TO 107506,	05/16/06,	\$ 853,194.93
# 64,	CHECKS # 107507 TO 107657,	05/24/06,	\$ 250,826.25
# 66,	CHECKS # 107658 TO 107722,	05/31/06,	\$ 144,017.45

CAPITAL PROJECT 'H' FUND WARRANTS:

# 16,	CHECKS # 2002,	05/16/06,	\$ 640.00
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TRUST & AGENCY 'T' FUND WARRANTS:

# 31,	CHECKS # 128, 583, 7275 TO 7292,	05/16/06,	\$ 18,648.28
# 32,	CHECKS # 491, 7293 TO 7335,	05/31/06,	\$ 31,771.00
# 33,	CHECKS # 7304 TO 7336,	05/31/06,	\$ 8,450.00

5. INTERNAL CLAIMS AUDIT REPORT - attached

6. TREASURER'S REPORT - April, 2006, received for Filing

President Trinchitella acknowledged receipt and acceptance of the above-mentioned warrants, Treasurer's Report and Internal Claims Audit Report.

7. APPROVAL OF MINUTES

5/9/06 - Regular Monthly Meeting

Moved by Mr. Cefaloni, seconded by Mrs. Earle, carried unanimously.

5/16/06 - Special Board of Education Meeting

Moved by Mrs. Fabiano, seconded by Mr. DeBellis, carried unanimously.

5/16/06 - Annual District Election/Budget Vote

Moved by Mrs. Fabiano, seconded by Mr. DeBellis, carried unanimously.

(with correction: Mr. DeBellis present)

5/23/06 - Special Board of Education Meeting

Moved by Mrs. Swift, seconded by Mr. Cefaloni, carried unanimously.

8. STUDENT REPORTS - M.O.S.T. Student Council.

President Ally Besharat, reported on activities at the high school such as: Homecoming, Student Court, amendment of the constitution, Carmel/Mahopac Symposium, Clubs, Council registering students to vote and major fundraising. Ally informed the board that she would be attending the Wentworth Institute of Technology. President Trinchitella thanked her for her very informative presence all year at meetings.

9. COMMITTEE REPORTS - Board of Education Chairpersons

Special Education – Mrs. Swift reported that the committee met this evening and the recommendation appears as Item #18.A. on the agenda. She reported on her attendance at a NYSSBA Conference in Albany and reported on issues such as: new Special Education regulations; new State Performance Plan and districts have to provide new data on each child in Special Education. Mrs. Swift reported that she would like to meet with Dr. Reidy and Dr. LaVigne to disseminate information.

Audit Committee – Mr. Hines gave background information on the transactions of the committee under NYS requirements. He recommended board's approval of Item #18.D. on the agenda and gave background information on Nugent & Haeussler, P.C., who will be responsible for risk assessment. Mr. Hines reported that the committee came under budget with the appointment of both the internal and external auditors and also recommended board's approval of Item #18.C., the Audit Committee Charter.

Technology – Mr. Cefaloni reported on the SED Data Warehouse Initiative where BOCES Regional Information Center extracts demographics and program services from our SASI on a monthly basis which ensures us that our data is clean in a wide variety of areas. He also reported on activities such as: the Middle School Technology Pilot teacher training at BOCES and the Phonemaster Priority Messenger Services to make emergency notification via phone to parents. The system was tested when the busses arrived back from the MS Washington trip and he noted that this service will only be used for emergency calls, since this is a pay as you go service. Mr. Cefaloni commented that this year's HS Yearbook is a great product.

Policy - Mrs. Earle recommended board's approval of Item #18.E., which is the Board of Education's Student Wellness Policy, which is a new State requirement. This policy discusses our goals for proper nutrition and physical education. This policy was reviewed by legal counsel and it was recommended that the district appoint a Wellness Coordinator.

Finance - Mr. DeBellis reported that on May 23rd the board met to discuss plans regarding the proposed budget for next year. He announced that the Bus Proposition cannot be part of the Re-Vote process due to the fact that when requesting permission to use serial bonds, the district needs 45 days legal notice. Mr. DeBellis reminded all to exercise their right to vote on June 20th. He also reported that the State Auditors are still conducting an audit in the Administration Office and he is looking forward to hearing the State Audit.

Administrative – Mrs. Trinchitella reported that the Administrative Committee met this month and recommends approval of the Superintendent's Contract with a ten month extension, which appears as Item #18.G. on the agenda. She stated that after conclusion of his evaluation by the full board he has come out on top and that they are very pleased with the work that he has done in the district. Mrs. Trinchitella requested that the board set a date for a "School Board Orientation" this July.

Mrs. Fabiano took this opportunity to congratulate the new teachers on their tenure commitment to the district and congratulated the children involved in both the Senior Academics Night, the Blue & Gold Awards Night and the Middle School Honors Night. She also gave special congratulations to Michael Loehmann who never missed one day of school in twelve years, with perfect attendance. Mrs. Fabiano noted that the students received \$4 million in scholarship money and that students with learning disabilities were also honored for high achievement.

Community Relations – Mr. Hines, in Mrs. Simone’s absence, has been collecting data to tweak up the present plan for the Public Relations Committee. He requested that the board use his services and respectfully proposed a plan to maintain positive relations between the district and the community. Mr. Hines gave a synopsis of his plan which included reaching out to groups in the community and utilizing e-mails more effectively in conjunction with the Key Communicators List. He asked to meet with the Community Relations Committee to review this plan. President Trinchitella asked Mr. Hines if he would be willing to take on this committee as Chairperson in Mrs. Simone’s absence and he responded that he would do it with pleasure.

10. SUPERINTENDENT'S REPORT

Dr. Reidy wanted to personally give thanks and congratulations to all retirees and tenured teachers and gave thanks to all volunteers who help us to improve as a school district. He also introduced David Sottile who will be recommended for House Principal at the High School to replace Deborah Talbot.

CONSENT AGENDA BEGINS

- Items removed for further discussion

1. **#18.G. - Resolution re Amendment to Superintendent’s Contract.**

President Trinchitella explained that the board was extremely pleased with Dr. Reidy’s work; feels that now he can get started with the curriculum and academic portion of his plans for the district and the board wanted to give him their full support.

Moved by Mrs. Swift, seconded by Mr. Cefaloni, carried unanimously.

2. #14.A. 7. – **REMOVAL** of Leave of Absence for Kerri Ann Bilyeu
3. #17.B. 2. – **Salary correction** of Pamela Smith: Step 1 of TA Contract
4. #18. K.1. and K.2. – **TABLED** until next meeting (additional information needed)

11. RETIREMENTS/RESIGNATIONS - Recommendation of the superintendent of schools:

A. Instructional

1. **RESCIND: Judith DelGrosso**, elementary teacher, Austin Road Elementary School, effective 6/30/07.
2. **Ellen Duncan**, stenographer, Mahopac Falls School, effective 6/27/06.

12. RESIGNATIONS - Recommendation of the superintendent of schools:

A. Instructional

Jason Jaconetti, mathematics teacher, Mahopac High School, effective 6/30/06.

B. Non-Instructional

Grace Lofaro, part-time bus driver, effective 6/24/06.

13. TERMINATIONS – Recommendation of the superintendent of schools:

A. Non-Instructional

Marion Tucker, part-time bus driver, Bus Garage, effective 6/13/06, pursuant to Section 71 of Civil Service Law.

14. LEAVES OF ABSENCE - Recommendation of the superintendent of schools:

A. Instructional

1. **Joyce Sidlosky**, English teacher, Mahopac High School, unpaid childcare leave, effective 6/3/06-6/30/06.
2. **Allison Pugliese**, guidance counselor, Mahopac Middle School, unpaid childcare leave, effective 9/1/06-2/5/07.
3. **Susan Downey**, elementary teacher Austin Road Elementary School, unpaid childcare leave, effective 9/1/06-6/30/07.
4. **Carolyn Ryan**, elementary teacher Austin Road Elementary School, unpaid childcare leave, effective 9/1/06-2/5/07.
5. **Dawn Campbell**, mathematics teacher, Mahopac Middle School, unpaid childcare leave, effective 5/13/06-6/30/06.
6. **Teresa Curtin**, teaching assistant, Mahopac Middle School, unpaid childcare leave, effective 9/1/06-6/30/07.
7. **RESCIND: Victoria Genovese**, teaching assistant, Mahopac High School, unpaid leave, effective 4/18/06-6/1/06.

(ITEM THAT WAS PREVIOUSLY #14.7 ON THE AGENDA WAS REMOVED).

15. ABOLISHMENT OF POSITIONS - None

16. CREATION OF POSITIONS - Recommendation of the superintendent of schools:

A. Instructional

One (1) Teaching Assistant

17. APPOINTMENTS - Recommendation of the superintendent of schools:

Tenure Appointments:

Administrative

1. **Donald Beverly**, Assistant to the Superintendent for Informational Technologies, effective 7/1/06.
2. **Adam Pease**, Assistant Principal, appointment to tenure, effective 7/1/06.

Instructional

1. Recommendation of the Superintendent of Schools for approval for tenure for **Caroline Langtry**, Elementary NK-6, effective 9/1/06.
2. Recommendation of the Superintendent of Schools for approval for tenure for **Tiffany Fekete** in the special subject tenure area of General Special Education, effective 9/1/06.
3. Recommendation of the Superintendent of Schools for approval for tenure for **Laura Scampoli** in the special subject tenure area of General Special Education, effective 9/1/06.

17. APPOINTMENTS - Recommendation of the superintendent of schools:

Tenure Appointments - CONTINUED

4. Recommendation of the Superintendent of Schools for approval for tenure for **Gerald Volpe**, Elementary NK-6, effective 9/1/06.
5. Recommendation of the Superintendent of Schools for approval for tenure for **Jill Fragoso** in the special subject tenure area of General Special Education, effective 9/1/06.
6. Recommendation of the Superintendent of Schools for approval for tenure for **Gregory Fitts** in the special subject tenure area of Physical Education, effective 9/1/06.
7. Recommendation of the Superintendent of Schools for approval for tenure for **Kathryn Jesselli**, Elementary NK-6, effective 9/1/06.
8. Recommendation of the Superintendent of Schools for approval for tenure for **Lisa Carlucci**, Elementary NK-6, effective 9/1/06.
9. Recommendation of the Superintendent of Schools for approval for tenure for **Alexis Georgalas** in the special subject tenure area of Physical Education, effective 9/1/06.
10. Recommendation of the Superintendent of Schools for approval for tenure for **Laura Davis** in the special subject tenure area of Art, effective 9/1/06.
11. Recommendation of the Superintendent of Schools for approval for tenure for **Sandra Bogdan** in the special subject tenure area of General Special Education, effective 9/1/06.
12. Recommendation of the Superintendent of Schools for approval for tenure for **Theresa DiMicco**, Elementary NK-6, effective 9/1/06.
13. Recommendation of the Superintendent of Schools for approval for tenure for **James Lieto** in the special subject tenure area of General Special Education, effective 9/1/06.
14. Recommendation of the Superintendent of Schools for approval for tenure for **Mary Christos**, Elementary NK-6, effective 9/1/06.
15. Recommendation of the Superintendent of Schools for approval for tenure for **Brian Cauthers** in the academic tenure area of Science, effective 9/1/06.
16. Recommendation of the Superintendent of Schools for approval for tenure for **Andrea Uhl** in the academic tenure area of English, effective 9/1/06.
17. Recommendation of the Superintendent of Schools for approval for tenure for **Nicole Liebowitz** in the special subject tenure area of General Special Education, effective 9/1/06.
18. Recommendation of the Superintendent of Schools for approval for tenure for **Melissa Harney** in the academic tenure area of English, effective 9/1/06.
19. Recommendation of the Superintendent of Schools for approval for tenure for **Helen Horvitz** in the special subject tenure area of Art, effective 9/1/06.
20. Recommendation of the Superintendent of Schools for approval for tenure for **Vicki Olsen** in the special subject tenure area of home economics, effective 9/1/06.
21. Recommendation of the Superintendent of Schools for approval for tenure for **Jenna McChain** in the special subject tenure area of General Special Education, effective 9/1/06.

17. APPOINTMENTS - Recommendation of the superintendent of schools:

Tenure Appointments - CONTINUED

22. Recommendation of the Superintendent of Schools for approval for tenure for **Kelly Buscarino** in the special subject tenure area of Physical Education, effective 9/1/06.
23. Recommendation of the Superintendent of Schools for approval for tenure for **April Ljunic** in the academic tenure area of Foreign Language, effective 9/1/06.
24. Recommendation of the Superintendent of Schools for approval for tenure for **Tricia Fuller-Johnson** in the academic tenure area of Science, effective 9/1/06.
25. Recommendation of the Superintendent of Schools for approval for tenure for **Lisa Quinn**, as School Psychologist, effective 9/1/06.
26. Recommendation of the Superintendent of Schools for approval for tenure for **Kelly Burdick**, Teaching Assistant, effective 9/1/06.
27. Recommendation of the Superintendent of Schools for approval for tenure for **Linda Kuphal**, Teaching Assistant, effective 9/1/06.

17. **APPOINTMENTS – continued**

A. Administrative

Candidate: **David J. Sottile**
Tenure Area: Assistant Principal/High School
Probationary Period: 7/17/06-7/16/09
Certification Area: Permanent SDA
Salary: Step 1 of the Association of Mahopac Administrators' Contract-\$105,000 (pro-rata)

B. Instructional

1. Candidate: Anna Cristofaro
Tenure Area: School Counselor
Probationary Period: 9/1/06-6/30/08
Certification Area: Initial
Salary: Step 3 BA+60+MA

2. Candidate: Pamela Smith
Tenure Area: Teaching Assistant
Probationary Period: 9/1/06-3/5/09
Certification Area: Continuing
Salary: Step 1 of the Teaching Assistants Contract

3. **Jennifer V. del Rosario**, *term substitute* guidance counselor for Ms. Jill Muller, Mahopac High School, effective 9/1/06-6/30/07 or until Ms. Muller returns, whichever comes first.
Salary: Step 2, BA+63+MA

- SUBJECT TO BUDGET APPROVAL

17. **APPOINTMENTS – continued**

4. **2005-06 Substitute Teacher/Teaching Assistant/Nurse List:**

- | | |
|----------------------------|--|
| Rosemary Todaro | - N,K Gr. 1-3 - Certified |
| Alicia Battista | - Childhood Education 1-6/Students w/Disabilities
Gr.1-9- Certified |
| Chris Shaffsick | - Business - Pending Certification |
| Melissa, Hagan | - Elementary - Pending Certification |
| Noelle LoFaro | - Elementary – Pending Certification |
| Jennifer Burningham | - Biology/Chemistry – Pending Certification |
| Joanna Mongelli | - Teacher – Non-Certified |
| Mary O’Reilly | - Elementary -Pending Recertification |
| Joanna Mongelli | - Teaching Assistant |
| Krystina Cooke | - Teaching Assistant |
| Jacqueline Ruppert | - Teaching Assistant |
| Mary O’Reilly | - Teaching Assistant |
| Angela Ruggiero | - Teaching Assistant |
| Stephanie Righetti | - Teaching Assistant |

5. **Advisements**

Jacqueline Hill, New Paltz University will be doing her student teaching at Austin Road Elementary School in elementary education with Ms. Lisa Coen (grade 5) from 10/23/06-12/15/06.

Patricia Karell, Mercy College, will be doing a 150 hour internship in school counseling at Mahopac High School with Dennis DiSanto, Guidance Counselor, during the fall semester, 2006.

C. **Non-Instructional**

1. **JoAnn Hiney**, per diem bus attendant, Bus Garage, effective 5/22/06. Salary as per USWOM Contract.
2. **Kimberly Colavito**, per diem bus driver, Bus Garage, effective 6/6/06. Salary as per USWOM Contract.
3. **Grace Lofaro**, per diem bus driver, effective 6/26/06.
4. **Additions to the substitute clerical/ monitor/teacher aide/library aide list:**
Sondra Pope
Angela Ruggiero
5. **Additions to the substitute cleaner list:**
Jerry Ward, Jr.
Beverly McGrath
Robert Pecora

18. RECOMMENDATIONS

A. **SPECIAL STUDENT PLACEMENTS/HOMEBOUND INSTRUCTION**

Recommendation of the Committee for Special Education for approval of the special student placements, as attached.

B. **ANNUAL RE-ORGANIZATIONAL MEETING DATE ESTABLISHED**

Recommendation of the superintendent of schools for approval to establish Tuesday, July 11, 2006, as the date for the Annual Reorganizational Meeting followed by the Regular Monthly Board Meeting.

C. **AUDIT COMMITTEE CHARTER**

Recommendation of the superintendent of schools, as forwarded by the Audit Committee of the Board of Education, for approval of the Audit Committee Charter, as required by Education Law § 2116-c, as per the attached.

D. **APPOINTMENT OF INTERNAL AUDITOR**

Recommendation of the superintendent of schools, as forwarded by the Board of Education Audit Committee, for approval to appoint *Nugent & Haeussler, P.C.*, of Montgomery, NY, as the **Internal Auditor** for the Mahopac Central School District, for the period of 7/1/06 through 6/30/07, as per the submitted proposal.

E. **ADOPTION OF NEW POLICY - STUDENT WELLNESS POLICY**

Recommendation of the superintendent of schools for, as forwarded by the Board of Education Policy Committee, for approval of the Student Wellness Policy, **as per the attached**, required by State Education Commissioner's Regulations to be in effect by 7/1/06. This represents the required first notification of new policy being recommended for adoption.

F. **ACCEPTANCE OF (AHIC) GRANT**

Recommendation of the superintendent of schools for approval to accept an Agency Hands in the Community (AHIC) grant in the amount of \$500 from the Allstate Foundation, 471 East Main Street, Jefferson Valley, NY, on behalf of Ms. Antoinette DeBellis.

G. **RESOLUTION RE AMENDMENT TO SUPERINTENDENT'S CONTRACT**

Recommendation of the Administrative Committee of the Board of Education for approval of and authorization for the Board President to execute the Third Amendment of the Superintendent's Employment Agreement, a copy of which has been previously reviewed by the members of the Board of Education.

H. **RESOLUTION: CHAIRMAN, INSPECTORS, CLERKS OF JUNE 20 BUDGET RE-VOTE**

Recommendation of the superintendent of schools for approval, as forwarded by the District Clerk, for approval of the resolution appointing the Chairman, Inspectors and Clerks for the Budget Re-Vote, to be held on Tuesday, **June 20, 2006, as per the attached.**

18. RECOMMENDATIONS - continued

I. **OUT-OF-DISTRICT TUITION**

Recommendation of the superintendent of schools for approval the following foster children tuition to attend the Peekskill City School District during the 2004/2005 school year, with authorization for Board of Education President and District Clerk to sign same:

2 students @ \$ 5,024.00 = \$10,048.00
1 student @ \$13,311.48 = \$13,311.48
1 student @ \$ 8,060.00 = \$ 8,060.00
Total = \$31,419.00

J. **SEQRA RESOLUTION RE LAKEVIEW RE-ROOFING**

Recommendation of the superintendent of schools for approval of the following resolution:

WHEREAS, the Mahopac Board of Education has determined that the planned re-roofing at the Lakeview Elementary School will not have any environmental impact on the school property or surrounding properties.

RESOLVED, that the Board of Education of the Mahopac Central School District authorizes the Superintendent to proceed with the planned re-roofing at the Lakeview Elementary School

K. **BID AWARD – CUSTODIAL BID**

Recommendation of the superintendent of schools for approval of the following resolution:

RESOLVED, that the Board of Education of the Mahopac Central School District accept the following bids, from the lowest responsible bidders meeting bid specifications for

CUSTODIAL BID AWARD – as per the attached

(ITEMS THAT WERE PREVIOUSLY ITEM #18.K.1. AND #18.K.2. WERE TABLED).

L. **BID AWARD FOR THE DISTRICT WASTE HAULING**

Recommendation of the superintendent of schools for approval of the following resolution:

RESOLVED, that the Board of Education of the Mahopac Central School District accept the refuse bid from **Rogan**, the lowest responsible bidder, for **the District Waste Hauling** for the period 2006-07 through the 2011-12 school year. This 5 year bid is presented pending approval from the county on the granting of a waiver.

The results of the bid are as follows:

<u>Diversified Waste Disposal</u>	-	\$ 586,139
<u>Rogan</u>	-	\$ 460,670

18. RECOMMENDATIONS - continued

M. **ED-DATA BID AWARDS 2006/07**

Recommendation of the superintendent of schools for approval of the following resolution:

RESOLVED, that the Board of Education of the Mahopac Central School District accept the EDS bid for the following items for the period 2006-07. This vendor is under contract to the district to bid the items listed below. Detail attached by vendor.

The results of the bid are as follows:

<u>CATEGORY</u>	<u>ED-DATA BID AWARDS 2006-2007</u>	<u>P.O.</u> <u>TOTAL</u>
GENERAL CLASSROOM SUPPLIES		\$91,981.03
FAMILY/CONSUMER SCIENCE		\$3,184.80
FINE ART SUPPLIES		\$44,771.19
HEALTH SUPPLIES		\$5,655.59
OFFICE/COMPUTER SUPPLIES		\$2,583.96
PHYSICAL EDUCATION SUPPLIES		\$12,321.99
SCIENCE SUPPLIES		\$33,600.21
TECHNOLOGY SUPPLIES		\$5,336.23
COPY DUPLICATOR SUPPLIES		\$1,680.66

N. **SURPLUS VEHICLES DECLARATION**

Recommendation of the superintendent of schools for approval of the following resolution:

WHEREAS, the Mahopac Board of Education has determined that the following vehicles are no longer suitable for transportation purposes and are therefore declared surplus, as per the *attached list*.

O. **ACCEPTANCE OF GIFT**

Recommendation of the superintendent of schools for acceptance of a donation of \$920 from the Mahopac Middle School to replace the World Book Encyclopedia for the Mahopac Middle School Library.

P. **2006/2007 CONTINGENCY BUDGET**

Recommendation of the superintendent of schools, in the event that the budget is defeated on June 20, 2006, the following Contingency Budget will come into effect:

“Shall the Board of Education of the Mahopac Central School District be authorized to expend the sum of \$95,779,443 for the 2006/2007 school year for school purposes and levy the necessary tax therefore?”

Q. **NON-BARGAINING UNITS AGREEMENT**

Recommendation of the superintendent of schools, as forwarded by the Administrative Committee, to approve the matter of salary increases for non-bargaining unit staff, to be employed July 1, 2006 through June 30, 2007. Such authorization implies that final agreements have been made with such personnel after discussion with the full board of education.

CONSENT AGENDA CONCLUDES

Consent Agenda was moved by Mrs. Swift, seconded by Mr. DeBellis, carried unanimously.

19. RESIDENT COMMENTS
Scheduled & Unscheduled

1. *Mr. Edward Hintze* re Girls Varsity Softball

Mrs. Trinchitella informed Mr. Hintze that the board is not permitted to discuss personnel at a public meeting by statute of the NYS Education Law.

2. *Mr. Neil Belloff* gave his personal views and concerns in regard to the proposed Budget AND Budget Re-Vote.

President Trinchitella thanked Mr. Belloff for his cautious support and stated that some of his comments were quite worthy. She also stated that the board has been working on a number of items that Mr. Belloff raised.

Mr. Belloff's correspondence is on file in the District Clerk's Office.

Donald Beverly, Assistant to the Superintendent, reported on how the statistics were misreported inaccurately to the news media in regard to violence at the Mahopac High School

3. Joe Greenfield questioned what schools the stage floor bids were for.

Mr. Chapman informed him that they were for the High School and Austin Road School.

20. NEXT MEETINGS

June 20, 2006 - BUDGET RE-VOTE, Lakeview School, 6 AM-9PM

July 11, 2006 - Re-organizational Board Meeting

July 11, 2006 – Regular Board of Education Meeting

21. ADJOURNMENT

At 10:05 p.m. the board returned to executive session for the purpose of discussing a particular administrative personnel issue.

Moved by Mrs. Swift, seconded by Mr. Hines, carried unanimously.

At 11:15 p.m., the board returned to public session, at which time the meeting was adjourned.

Moved by Mrs. Earle, seconded by Mr. Cefaloni, carried unanimously.

Respectfully submitted,

Dorothy A. Gilroy,
District Clerk

Note:

*Attachments to Agenda Items that are **not** available on the District's Website, may be obtained and/or viewed at the Administration Office by calling 628-3415, ext. 350 or by e-mailing Dorothy Gilroy @ Gilroyd@mahopac.k12.ny.us*