

**BOARD OF EDUCATION
POCANTICO HILLS CENTRAL SCHOOL DISTRICT
599 Bedford Road
Pocantico Hills
Sleepy Hollow, New York 10591**

Regular Meeting
Monday, July 9, 2012

The Regular Meeting of the Board of Education of the Pocantico Hills Central School District was held on Monday, July 9 at 6:10 p.m. in the school Library, Bedford Road, Sleepy Hollow, New York.

On a motion by Trustee David Wilens and seconded by Trustee Fred Rickles the Board of Education opened the regular meeting at 6:10 p.m. The motion was unanimously passed (5-0). **REGULAR MEETING**

On a motion by Trustee Joan Cusanelli and seconded by Trustee Emily Segal the Board of Education called the Executive Session to order at 6:11 p.m. to discuss the employment history of a particular individual. The motion was unanimously passed (5-0). **EXECUTIVE SESSION**

Present: John Conrad, Trustee
Joan Cusanelli, Trustee
Fred Rickles, Trustee
Emily Segal, Trustee
David Wilens, Board Member Elect **ROLL CALL**

Also Present: Dr. Valencia Douglas, Superintendent
Jay Scotto-Friedman, Assistant Superintendent

On a motion by Trustee Joan Cusanelli and seconded by Trustee Emily Segal the Board of Education adjourned the Executive Session at 7:00 p.m. The motion was unanimously passed (5-0). **ADJOURNMENT OF EXECUTIVE SESSION**

With no object from the Board, Trustee John Conrad opened the Re-Organizational Meeting at 7:05 p.m. The motion was unanimously passed (5-0). **CALL TO ORDER - RE-ORGANIZATION MEETING**

On a motion by Trustee Emily Segal and seconded by Trustee Fred Rickles the Re-Organizational Meeting adjourned at 7:31 p.m. The motion was unanimously passed (5-0). **ADJOURNMENT FROM REORGANIZATIONAL MEETING**

Present: John Conrad, President
David Wilens, Vice President
Emily Segal, Trustee
Fred Rickles, Trustee
Joan Cusanelli, Trustee **ROLL CALL**

Also Present: Valencia F. Douglas, Superintendent
Jay Scotto-Friedman, Assistant Superintendent
Gina L. Downes, District Clerk

Hearing From Those Present: There were no comments from the community.

Correspondence: There was no correspondence.

Board/Superintendent Announcements: Superintendent Douglas announced the following:

The summer camp has gotten off to a great start. Congratulations to our new Camp Director, Mike McCoy, Assistant Camp Director Laura Hansen and Camp Secretary Sharon Rubeo.

Congratulations to our Pool Director, Jamie Longo for a great opening of our pool.

Our swim team won its first swim meet. Congratulations!

The interviews for the school nurse will be held on Thursday, July 12th. We will be interview 5 possible candidates and hope to have a recommendation by the July 31 Board meeting.

Compliments to our Student Government, under the direction of Ilana Brenna, for a great year.

Approval of Minutes: On a motion by Trustee Joan Cusanelli and seconded by Trustee Fred Rickles the Board of Education voted and approved the Business Meeting Minutes. The motion was unanimously passed (5-0).

Financial Reports: On a motion by Trustee Emily Segal and seconded by Trustee Joan Cusanelli the Board of Education voted and accepted the following reports. The motion was unanimously passed (5-0).

1. Treasurer's Report – March, April, May 2012
2. Disbursement Warrants – February, March, April 2012
3. Claims Auditor Reports – February, March, April 2012
4. Budget Status Report – May 2012
5. Revenue Status Report – May 2012
6. Bond Status Report – June 2012

Memorandum of Agreement: On a motion by Trustee Fred Rickles and seconded by Vice President David Wilens the Board of Education voted and approved the following resolution. The motion was unanimously passed (5-0).

BE IT RESOLVED that the Pocantico Hills Board of Education hereby ratifies the provisions in a memorandum of agreement executed by representatives of the Pocantico Hills Teachers Association and the District dated June 21, 2012 setting forth the terms of a two year successor collective bargaining agreement to the agreement that expired on June 30, 2011; and

BE IT FURTHER RESOLVED that the Pocantico Hills Board of Education hereby approves the expenditure of those monies necessary to fund the provisions of the 2011-2013 collective bargaining agreement between the

HEARING FROM THOSE PRESENT

CORRESPONDENCE

BOARD/SUPERINTENDENT ANNOUNCEMENTS

APPROVAL OF MINUTES

June 12, 2012

FINANCIAL REPORTS

NEW BUSINESS

Memorandum of Agreement

District and the Pocantico Hills Teachers Association.

Supplemental Memorandum of Agreement: On a motion by Trustee Emily Segal and seconded by Trustee Fred Rickles the Board of Education voted and approved the following resolution. The motion was unanimously passed (5-0).

Supplemental Memorandum of Agreement

BE IT RESOLVED that the Pocantico Hills Board of Education hereby ratifies the provisions of a supplemental memorandum of agreement between the District and the Pocantico Hills Teachers Association dated June 21, 2012, as presented to the Board at this meeting. A copy of said agreement shall be incorporated within the minutes of this meeting.

Committee on Special Education: On a motion by Trustee Emily Segal and seconded by Trustee Joan Cusanelli the Board of Education voted and approved the following recommendations from the Committee on Special Education. The motion was unanimously passed (5-0).

Committee on Special Education

<u>Student #</u>	<u>Disability</u>	<u>Service</u>
0012578	Pre School w/disability	Sp. Class 5x/wk; Sp/Lang: Sm Grp 2x/wk; Ind 1x/week; OT Ind 2x/wk; PT Ind 2x/wk
0012578	Sp/Lang Impair.	Sp. Class: Reading 5x/wk; Sp. Class 6:1+1 5x/wk; Sp/Lang: Ind 2x/wk; Sp/Lang. Sm Grp 1x/wk OT: Ind 2x/wkl; PT: Ind 2x/wk; Sp/Lang (7/2-8/10) Sm Grp 2x/wk Sp/Lang (7/2-8/10) Ind 2x/wk; PT: Ind 2x/wk
12458	Learning Disability	Sp Class: Reading 3x/wk; CT (ELA) 4x/wk CT (Math) 4x/wk Sp/Lang (Sm Grp) 2x/wk
0012572	Sp/Lang Impair.	Sp Class 5x/wk; CT (Direct/Indirect 5x/wk; OT (Sm Grp) 2x/wk; Sp/Lang. (Sm Grp) 2x/wk
2003545	Learning Disability	Sp Class (Modified English) 1x/daily CT (Modified Science) 1x/alternate days; CT (Modified SS) 1x/alternate days; Sp Class (Study Skills MS) 1x/day; Sp. Class (Modified Math 1x/daily; Sp/Lang 1x/day; Aide 2x/alt.days
12549	Learning Disability	Sp Class (ELA) 3x/daily; Sp Class (Math) 5x/wk; CT (Science) 5x/10day cycle; CT (SS) 5x/10 day cycle; Ind. Couns. 1x/wk; Sp/Lang (Sm Grp) 2x/wk;

		Aide 1x/daily
2003923	Sp/Lang Impair.	Sp Class (Reading) 5x/wk; CT (ELA) 4x/wk; CT (Math) 4x/wk; Sp/Lang (Small Grp) 2x/wk
2006004	Multiple Disabilities	Sp Class 1x/daily; Sp Class (7/2-8/10) 1x/daily
0012557	Other Health Impair.	Sp. Class 8:1:2 5x/wk Couns. 1x/wk Ind. Couns. 1x/wk Small Grp. Visual Aides As Needed
002006079	Sp/Lang. Impair	SEIT Grp 3x/wk OT 3x/wk Ind. Sp/Lang 3x/wk Ind.
002006048	Pre School w/disability	PT 2x/wk Ind. (7/2-8/10)

WPSBA Liaison/Legislative Advocacy Committee Representatives: On a motion by Vice President David Wilens and seconded by Trustee Joan Cusanelli the Board of Education voted and accepted the following resolution. The motion was passed 4 yes and 1 abstention (Fred Rickles).

WPSBA Liaison/Legislative Advocacy Committee Representatives

BE IT RESOLVED, that Fred Rickles be selected as the WPSBA Liaison for the 2012-2013 school year for the Legislative Advocacy Committee.

APPR Compliance: On a motion by Trustee Joan Cusanelli and seconded by Trustee Emily Segal the Board of Education voted and approved the following resolution. The motion was unanimously passed (5-0).

APPR Compliance

BE IT RESOLVED, that pursuant to the requirements of Education Law Section 3012-c and Part 30.29 of the Regents Rules, the following persons, having completed all of the required training be certified by this Board of Education as “Lead Evaluators” for classroom teachers and building principals:

For Classroom Teacher: Valencia Douglas, Stanley Steele, Adam Brown
For Building Principal: Valencia Douglas, Jay Scotto-Friedman

Contract for Educational Services: BE IT RESOLVED, that it is hereby moved that the Board of Education of the Pocantico Hills Central School District at Sleepy Hollow, New York approve the 2011-2012 contract for Educational Services with the Pleasantville UFSD for the 2011-2012 school year for one student from May 22, 2012 to June 22, 2012 at the tuition rate of \$5,260, plus an anticipated total of \$620 for additional service delineated in the student’s Individualized Education Plan (IEP) such as individual/group speech, occupational therapy, physical therapy, family training, counseling, etc.

Contract for Educational Services

BE IT FURTHER RESOLVED, that the Superintendent Dr. Valencia Douglas is hereby authorized to execute the contract for Special Educational Services for the 2012-2013 school year between the Pleasantville Union Free School District, and the Pocantico Hills Central School District.

Tax Certiorari Refunds: On a motion by Vice President David Wilens and

Tax Certiorari Refunds

seconded by Trustee Fred Rickles the Board of Education voted and approved the attached resolution. The motion was unanimously passed (5-0).

WHEREAS, petitions having been filed by the property owner, below challenging real property tax assessments on the assessment roll of the Town of Greenburgh, within the Pocantico Hills Central School District, with respect to the following property:

Property Owner	Address/Description	Year(s)
503 Sprain Brook Co. LLC	503 Grasslands Road Tax ID: 7.80-8-4	2007-2011

WHEREAS, petitioner’s tax certiorari proceedings are now pending in Supreme Court, Westchester County; and

WHEREAS, the Town and the property owner have reached a resolution with regard to the assessments at issue in the tax certiorari proceedings; and

WHEREAS, the School District has reviewed the settlement and has found that the terms of the settlement are reasonable; and

WHEREAS, the settlement is subject to the three year moratorium on future petitions as provided in Real Property Tax Law Section 727; and

WHEREAS, the settlement of these proceedings are in the best interests of the School District;

NOW THEREFORE BE IT RESOLVED, that the Special Counsel for Tax Certiorari are authorized to execute a settlement on behalf of the School District as follows:

Year	Original AV	Reduced AV	AV Reduction
2007	203,765	141,100	62,665
2008	203,765	142,100	61,665
2009	203,765	129,800	73,965
2010	203,765	142,400	61,365
2011	203,765	141,500	62,265

The refund of School District taxes will amount to \$87,423.37±

Change Order: On a motion by Trustee Emily Segal and seconded by Joan Cusanelli the Board of Education voted and approved the following resolution. The motion was unanimously passed (5-0). Change Order

BE IT RESOLVED, that the Board of Education approve the change orders for the reconstruction project awarded on November 9, 2009 as follows:

Contractor: Arrow Steele Window
 Original Contract: \$1,145,000
 Prior Change Order: \$0

Current Change Order: \$47,500
New Contract Amount: \$1,192,500

This change is necessary to replace the existing doors in the gymnasium, auditorium, and receiving area \$44,000. Additionally, this change order provides for the replacement of clear glass in the main office with ¼” obscure glazing (\$3,500).

403(b) Professional Review, Administrative and IRS Tax Compliance Services: On a motion by Trustee Emily Segal and seconded by Trustee Joan Cusanelli the Board of Education voted and approved the following resolution. The motion was unanimously passed (5-0).

403(b) Professional Review,
Administrative and IRS Tax
Compliance Services

BE IT RESOLVED that it is hereby moved that the Board of Education of the Pocantico Hills Central School District at Sleepy Hollow, New York approve the Services Agreement Reinstatement between Pocantico Hills CSD and The Omni Group for the provision 403(b) compliance and remitting services for the 2012-2013 school year from The Omni Group.

BE IT FURTHER RESOLVED that the Assistant Superintendent is hereby authorized to execute the service agreement 403(b) compliance and remitting services for the 2012-2013 school year between The Omni Group and the Pocantico Hills Central School District.

Budget Transfers: On a motion by Trustee Fred Rickles and seconded by Trustee Emily Segal the Board of Education voted and approved the normal budgetary transfers as attached to the minutes of this meeting. The motion was unanimously passed (5-0).

Budget Transfers

Special Education Legislation: On a motion by Trustee Fred Rickles and seconded by Trustee Joan Cusanelli the Board of Education voted and approved the following resolution. The motion was unanimously passed (5-0).

Special Education Legislation

WHEREAS, a last minute legislative effort has resulted in passage of a bill that would heap new financial and administrative burdens on our school districts by requiring Committees on Special Education to take a student’s home life and cultural environment into account when making special education placements and require reimbursement within 30 days of tuition payments made by parents for unapproved placements.

And WHEREAS, the bill may well violate federal IDEA requirements and according to the Poughkeepsie Journal, “leave local school districts exposed to a myriad of lawsuits and soaring special education costs.”

And WHEREAS, this legislation came without sufficient time for due consideration, leaving schools blindsided with new costs after their budgets were decimated to stay under the tax cap.

And WHEREAS, the legislation leaves districts with high ethnic and religious populations subject to outlandish parental demands, jeopardizing funds budgeted for other special education students and the general education population of the district; ignoring the fact that under the tax cap, unexpected funds must be taken from existing programs and services, hurting other

students.

And WHEREAS, there are better ways to make sure that parents don't wait too long for reimbursement when it's found to be warranted, streamlining how placement challenges are settled and being culturally sensitive when making placements. Allowing parents to demand private school placement when an appropriate public school program exists is detrimental to other students and the taxpaying communities that support our schools.

And WHEREAS, if the State of New York believes this is appropriate, it needs to provide the funding from its larger tax base and not expect local taxpayers to pay for a program that is not based on educational concerns.

And WHEREAS, the bill is legally flawed, as Committees on Special Education do not have the authority to reimburse parents for private, unapproved placements within 30 days as required under the bill. They may only do so only when directed by a hearing officer.

And WHEREAS, this amounts to New York State's first voucher program and one for only the wealthy, as only wealthy parents can afford to pay private, non-approved tuition payments and wait for reimbursement.

And WHEREAS, this is a voucher program intended to segregate our children. New York State has always been a leader in integrating all of our children, irrespective of race, culture or special needs. Now, we are not only allowing a return to segregation, we are encouraging it by paying wealthy parents to use high cost, private services based on culture and not the appropriate educational services needed by the student to separate student, depriving them of the advantages of a shared social experience.

Therefore, BE IT RESOLVED, that the Board of Education calls on Governor Andrew Cuomo to veto this onerous and inappropriate legislation.

Fingerprinting Services: On a motion by Trustee Joan Cusanelli and seconded by Trustee Fred Rickles the Board of Education voted and approved the following resolution. The motion was unanimously passed (5-0).

Fingerprinting Services

BE IT RESOLVED, that the Pocantico Hills Board of Education authorize Raymond J. Turnbull to provide fingerprinting services for the 2012-2013 school year at a rate of \$35.00 per person.

Personnel: Vice President David Wilens motioned to vote separately on the Snack Bar Attendant and DJ for School Functions. The motion was seconded by Trustee Fred Rickles and unanimously passed (5-0).

PERSONNEL

On a motion by Trustee Joan Cusanelli and seconded by Vice President David Wilens the following personnel was voted and approved. The motion was unanimously passed (5-0).

1. Leave of Absence: (unpaid)

Name: Adam Brown
Effective Date: July 1, 2012

Term 2012-2013 School Year
Title: Teacher

BE IT RESOLVED that Adam Brown is hereby granted a leave of absence from his position as a Pre-Kindergarten, Kindergarten and Elementary Education teacher in the Pre-Kindergarten, Kindergarten and Elementary Education tenure area for the period commencing July 1, 2012 and terminating on June 30, 2013.

2. Appointments:

Name: Adam Brown
Title: Supervisor of Curriculum and Technology
Effective Date: July 1, 2012 – June 30, 2013
Rate: \$133,836

BE IT RESOLVED, that the Pocantico Hills Board of Education authorize John Conrad to execute the amendment # 1 between the Board of Education of the Pocantico Hills Central School District and Adam Brown.

Summer Camp Appointments 2012

Term: July 2, 2012 - August 10, 2012

Name	Amount	Title
1. Stephanie Rudner	\$500	Bike Trip
2. Kristen DeCandido	\$500	Bike Trip
3. Chris Marro	\$500	Bike Trip
4. Demetrios Kringas	\$40 per overnight trip	
5. Brian Smith	\$40 per overnight trip	
6. Luis Reyes	\$40 per overnight trip	
7. Chris Marro	\$40 per overnight trip	
8. Harold Pineda	\$40 per overnight trip	
9. Joe DeProssino	\$300	Supervisor Parent Drop off and Pickup
10. Judy Bowden	\$200	Parent Drop off and Pickup
11. Dylan Pastore	\$200	Garbage Pickup
12. Jonette Kowalczyk	\$20.00/hour	Post Camp Supervisor
13. Dana Goin	\$10.00/ hour	Post Camp Assistant
14. Tara Gallery	\$10.00/ hour	Post Camp Assistant
15. John Liberti	\$10.00/ hour	Post Camp Assistant
16. John Rollman	\$10.00/hour	Post Camp Assistant
17. Deborah Kraemer	\$20.00/hour	Pre Camp Supervisor
18. Rahsaan Simmonds	\$10.00/ hour	Pre Camp Assistant

Wilderness:

Luis Reyes \$1,800

1st Grade:

Michelle Darcy \$1,300

Summer Reading Program:

Lori Rollman \$4,620
Debbie O'Neill \$4,620

Summer Camp Computer Instruction:

Elizabeth Lapicki \$2,700

CIT (unpaid – volunteers)

Michael Acocella
Joey Gromulat
Michelle Montorte
Robert Misuraca
Megan Dall
Dominick Simonetti
Jessica Pereyra

Pool Appointments 2012:

Name Ali Misuraca
Rate: 7.75/hour
Term: May 26, 2012 – September 16, 2012

Name Robert Misuraca
Rate: \$7.75/hour
Term: May 26, 2012 – September 16, 2012

Name Clair Descamps
Rate: \$7.75/hour
Term: May 26, 2012 – September 16, 2012

Camp Life Guard:

Term: July 2, 2012- August 10, 2012

Name	Rate
Bianca Muniz	\$1,400.00
John Kennedy	\$1,600.00
Charlie Knoff	\$1,600.00

Recreation Guard:

Term: July 2, 2012 – September 16, 2012

Name	Rate
Bianca Muniz	\$7.75
Jacqueline Muniz	\$7.75
Matthew Dineen	\$7.75

WSI certified Life Guards:

Effective Date: May 26, 2012- September 16, 2012

Name	Rate
John Blackburn	\$18.00
Kristen Chambers	\$18.00
Brianna Collins	\$18.00
Gaby DeFrutos	\$18.00
Chris DiLorenzo	\$18.00
Jenna Fanelli	\$18.00
Mike Gimblette	\$18.00
John Kennedy	\$18.00
Charlie Knoff	\$18.00
Nicole Longo	\$18.00
Christian Montiel	\$18.00

Jose Montiel \$18.00
Bianca Muniz \$18.00
Amanda Petfield \$18.00

Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment for the appointment listed above.

Clerical Appointment:

Name: Ryan Nastasi
Title: Part Time Clerk
Term: June 22, 2012 – June 30, 2013
FTE: .5
Rate: \$38,918 prorated for 17.5 hours/week (\$19,459)
Column A Step 1 CSEA Agreement dated 7/1/07 – 6/30/11

Teacher Aide Appointment:

Name: Ryan Nastasi
Title: Teacher Aide
Rate: \$114.23 prorated
FTE .5
Term: June 22, 2012 – June 30, 2013

Denial of clearance or conditional clearance from the Commissioner of Education shall result in immediate termination of employment for the appointment listed above.

Name: Silvia Meister
Title: Teacher's Aide (3rd grade)
Rate: \$114.23
Term: September 1, 2012 – June 30, 2013

Name: Richard J. Lepore, Jr.
Title: Teacher's Aide (1st grade)
Rate: \$114.23
Term: September 1, 2012 – June 30, 2013

Teacher Appointments:

Name: Blake Burgess
Title/Certification: Stem Teacher/Math
Effective Date: September 1, 2012 – August 31, 2015
Three year probationary appointment
Salary: MA Step 6 \$81,275
FTE: 1.0

Name: Felicia Peterson
Title/Certification: Special Education
Effective Date: September 1, 2012 – June 30, 2013
Contract Salary: \$111,920 MA Step 15
Prorated Salary: \$44,768
FTE: .4

Name: Marilyn Sable

Title/Certification French 7-12/French N-6 Extension World Language Teacher
 Effective Date: September 1, 2012 – June 30, 2013
 Contract Salary: \$119,381 MA 60 Step 14
 Prorated Salary: \$95,505
 FTE: .8

Name: Anne Mancini
 Title/Certification Spanish 7-12/Spanish N-6/PreK-6 Extension World Language Teacher
 Effective Date: September 1, 2012 – June 30, 2013
 Contract Salary: \$114,585 MA 30 Step 15
 Prorated Salary: \$91,668
 FTE: .8

Name: Illana Brennan
 Title/Certification Home Economics/Pre-Kindergarten, Kindergarten and Grades 1-6
 Effective Date: September 1, 2012 – June 30, 2013
 Contract Salary: MA 60 Step 3 \$77,278
 Prorated Salary: \$38,639
 FTE: .5

Name: Joy Scantelbury
 Title/Certification English to Speakers of Other Languages
 Effective Date: September 1, 2012 – June 30, 2013
 Contract Salary: MA Step 15 \$111,920
 Prorated Salary: \$55,960
 FTE: .5

Stipend Appointments 2011-2012:

<u>Name</u>	<u>Stipend</u>	<u>Amount</u>
Karen Smith	Late Bus Supervisor	\$6,885

Appointment of Long Term Substitute Teacher:

BE IT RESOLVED, that Amanda Franco is hereby appointed as a Pre Kindergarten, Kindergarten, Grades 1-6 teacher, as a long-term leave replacement during the leave of absence of Adam Brown, effective September 1, 2012.

3. Salary/Benefit Adjustment Amendment

Secretary to the Chief School Official

BE IT RESOLVED, that the fourth contract amendment dated July 9, 2012 for Gina L. Downes, Secretary to the Chief School Official is hereby approved;

BE IT FURTHER RESOLVED, that the Board President, John Conrad is authorized to execute the fourth contract amendment, dated July 9, 2012, to the existing salary and benefits agreement with the Secretary to the Chief School Official.

Senior Account Clerk

BE IT RESOLVED, that the fourth contract amendment dated July 9, 2012 for Linda Brouard, Senior Account Clerk is hereby approved;

BE IT FURTHER RESOLVED, that the Board President, John Conrad is authorized to execute the fourth contract amendment, dated July 9, 2012, to the existing salary and benefits agreement with the Senior Account Clerk.

Treasurer

BE IT RESOLVED THAT, the third contract amendment dated July 9, 2012 for Jane Walter, District Treasurer is hereby approved;

BE IT FURTHER RESOLVED, that the Board President, John Conrad is authorized to execute the third contract amendment, dated July 9, 2012, to the existing salary and benefits agreement with the District Treasurer.

Director After School Program

BE IT RESOLVED, that the first contract amendment dated July 9, 2012 for Deborah Kramer, Director of the After School Program is hereby approved;

BE IT FURTHER RESOLVED, that the Board President, John Conrad is authorized to execute the first contract amendment, dated July 9, 2012, to the existing salary and benefits agreement with the Director of the After School Program.

Assistant Director After School Program

BE IT RESOLVED, that the first contract amendment dated July 9, 2012 for Donna Benza Nava, Assistant Director of the After School Program is hereby approved;

BE IT FURTHER RESOLVED, that the Board President, John Conrad is authorized to execute the first contract amendment, dated July 9, 2012, to the existing salary and benefits agreement with the Assistant Director of the After School Program.

4. Termination:

Name: Mike Turnbull
Title: Security Guard
Effective Date: June 20, 2012

5. Benefit Approval:

BE IT RESOLVED that the Board of Education, in accordance with Section 5(a)(ii) of the Superintendent’s Contract and Dr. Douglas’s request to be compensated for up to five (5) accumulated vacation days, hereby approves the Superintendent’s request for compensation for five (5) accumulated vacation days at her current per diem rate.

6. Rate Change:

A collective bargaining unit does not represent the following categories of personnel; therefore this item has been placed this item on the agenda for the July 9, 2012 meeting of the Board of Education. The rates below have not been increased over the 2011-2012 school year and remain as listed below:

BE IT RESOLVED, that the following payroll rates which are not addressed by a collective bargaining agreement are approved effective July 1, 2012:

Bus/School Monitors	\$17.61 per hour/Run
Café Help-P/T Temp	\$17.61per hour
Cleaners-Temp	\$17.84 per hour

7. Child Rearing Leave:

Name: Tracy Carrigan
Title: Pre Kindergarten Teacher
Term: Approximately September 17, 2012-January 2, 2013

8. Rescission of Appointments:

Teacher Aide

Name: Ronda Perfito
Title: Teacher Aide
Effective Date: July 1, 2012 – June 30, 2013

The above named employee was appointed by the Board of Education on June 5, 2012

Rescission of Camp Appointments

Junior Counselor Camille Brown \$ 920
Junior Counselor Pat Goin \$1,800
Junior Counselor Jesse Madera \$1,100

The above listed employees were appointed at the regular meeting of the Board of Education on June 5, 2012.

Recession of Life Guard Appointment

Will Lucia
Paul Pianka
The above listed employees were appointed on May 22, 2012

Marcelo Padula
The above listed employees were appointed on June 12, 2012

On a motion by Trustee Joan Cusanelli and seconded by President John Conrad the Board of Education voted and approved the following personnel items by consent. The motion was passed 4 yes and 1 no (Vice President David Wilens).

Snack Bar Attendant

Name: Peter Kringas
Rate: \$2,800

Term: July 1, 2012 – June 30, 2012
Title: Snack Bar attendant

DJ for School Functions:

Name: Peter Rubeo
Rate: \$275/event
Term: July 27, 2012 – Swim Team Awards Dinner Dance
Title: DJ

Note: Appointment includes up to three school dances with dates to be determined.

Discussion/Planning for Future Meetings: The next Board of Education meeting will be held on Tuesday, July 31, 2012 at 8:00 p.m.

**DISCUSSION/PLANNING
FOR FUTURE MEETINGS**

Adjournment: On a motion by Trustee Joan Cusanelli and seconded by Vice President David Wilens the Board of Education adjourned the Regular Meeting at 9:00 p.m.

ADJOURNMENT

Respectfully submitted,
Gina L. Downes
District Clerk

John Conrad, School Board President

Date: _____

Gina L. Downes, District Clerk

Date: _____