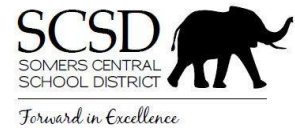


Members Present:

Sarena Meyer, President
Donna Rosenblum, Vice President
Linda Graffitti, Trustee
Michael D'Anna, Trustee – arrived at 6:20 pm
Chadwick Olsen, Trustee



Members Absent:

Ifay Chang, Trustee
Joseph Marra, Trustee

THIS MEETING WAS HELD IN ACCORDANCE WITH THE BY-LAWS.

1. **CALL TO ORDER:** President Meyer called the meeting to order at 6:06 pm.

ALSO PRESENT: Mr. Kenneth Crowley, Assistant Superintendent for Business, Mr. Matthew Carr, Director of Human Resources & Student Services; Ms. Nancy Corrado, District Clerk, members of the staff.

2. **PLEDGE OF ALLEGIANCE:** President Meyer led those present with the Pledge of Allegiance.

3. **CENTRAL OFFICE REPORT** - None

4. **COMMENTS FROM THE PUBLIC** – None

5. **FINANCIAL REPORTS**

- A. Warrant Reports, Statement of Revenues, Treasurer's Report, Budget Status Report
B. School Claims Auditor Report

President Meyer acknowledged receipt of reports.

6. **MINUTES**

RESOLVED, that the Board of Education, having received copies of minutes of the meeting of July 11, 2016, hereby approves same.

MOVED Donna Rosenblum SECONDED Linda Graffitti VOTE 4-0

7. **BOARD ACTION:**

- A. **Personnel**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools, hereby approves the attached Personnel Agenda.

MOVED Donna Rosenblum SECONDED Chadwick Olsen VOTE 4-0

- B. **Approval of Committee on Special Education (CSE) and Committee on PreSchool Special Education (CPSE) Meeting Recommendations**

RESOLVED, that the Board of Education, having received copies of recommendations of the meetings of 6/17, 6/22, 6/24, 6/24, 7/12, 7/26, 7/26, 7/27, 7/27, 7/27, 8/1, 8/3, 8/3, 8/3, 8/3, 8/3, 8/3, 8/3 and 8/3/16 per student numbers, hereby approves same. *(The cost for these services are contained/ budgeted in the 2015/16 budget.)*

MOVED Donna Rosenblum SECONDED Linda Graffitti VOTE 4-0

- C. **Business**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools, hereby approves the attached Business Agenda.

MOVED Donna Rosenblum SECONDED Chadwick Olsen VOTE 4-0

Mr. Crowley discussed the business agenda items with the Board.

D. Stipulation of Settlement

RESOLVED, that the Board of Education authorizes and empowers the Superintendent of Schools to execute the Stipulation of Settlement concerning the impartial hearing convened for Student #3156, and the Superintendent is further authorized to take all action necessary to effectuate the terms of this Agreement.

MOVED Donna Rosenblum SECONDED Chadwick Olsen VOTE 5-0

8. BOARD MEMBERS & BOARD PRESIDENT'S COMMENTS: No comments.

9. SUPERINTENDENT'S COMMENTS: Mr. Crowley gave the Board an update on the solar project underway this week.

10. ADJOURNMENT:

RESOLVED, that this regular Meeting of the Board of Education be adjourned.

MOVED Donna Rosenblum SECONDED Michael D'Anna VOTE 5-0 TIME 6:32 pm

Respectfully submitted,



Nancy Corrado
Clerk of the Board of Education

1. RESIGNATION

- a. **Stephen Guidolin: Teacher** **Middle School**
Acceptance of the resignation of Mr. Guidolin from his teaching position effective August 3, 2016.

2. AMENDMENT

- a. **Nancy Hannon: Teacher, Part Time** **Middle School**
RESOLVED, that the Board of Education amend the resolution regarding Ms. Hannon's appointment adopted on June 27, 2106 to amend her FTE and prorated salary from .6 FTE and prorated salary of \$39,709 to a new .8 FTE and new prorated salary of \$52,946 (based on MA, Step 2 of the Teacher's Salary Schedule). Ms. Hannon holds a professional Childhood Education grs. 1-6 certificate. *Ms. Hannon will be covering an additional AIS section.*

3. PERMANENT APPOINTMENTS

- a. **Frank DellaCamera: Custodial** **Middle School**
Mr. DellaCamera will successfully complete his 52 week probationary period effective August 30, 2016; therefore Mr. DellaCamera will be granted a permanent position as a Custodial effective August 31, 2016.
- b. **Neil Crowley: Custodial** **High School**
Mr. Crowley will successfully complete his 52 week probationary period effective August 30, 2016; therefore Mr. Crowley will be granted a permanent position as a Custodial effective August 31, 2016.

4. APPOINTMENTS

- a. **Robert Carreira: Teacher, Probationary** **High & Middle School**
RESOLVED, that Mr. Carreira, holder of an initial Social Studies 7-12 certificate, is hereby appointed to a probationary term in the tenure area of Social Studies commencing August 30, 2016 and expiring August 29, 2020; and it is

FURTHER RESOLVED, that Mr. Carreira shall be paid an annual salary of \$52,544 (BA, Step 1 of the Teacher's Salary Schedule). *This is a replacement .4 FTE for Ms. Kearns and .6 FTE newly created/budgeted position.*
- b. **Edier Rivera: Teacher, Probationary** **High School**
RESOLVED, that Mr. Rivera holder of an initial Spanish 7-12 certificate is hereby appointed to a probationary term in the tenure area of Foreign Language commencing August 30, 2016 and expiring August 29, 2020; and it is

FURTHER RESOLVED that Mr. Rivera shall be paid an annual salary of \$59,352 (MA, Step 1 of the SSRP Salary Schedule). *This appointment is contingent upon approval from The Department of US Citizenship Immigration Services. This position is an increase from the current .6 FTE and .4 FTE is newly created/budgeted.*
- c. **Annette Soares: Teacher, Probationary** **Middle School**
RESOLVED, that Ms. Soares, holder of an initial Spanish 7-12 certificate, is hereby appointed to a probationary term in the tenure area of Foreign Language commencing August 30, 2016 and expiring August 29, 2020; and it is

FURTHER RESOLVED, that Ms. Soares shall be paid an annual salary of \$69,265 (MA, Step 3 of the Teacher's Salary Schedule). *This is a replacement for Mr. Guidolin who resigned.*
- d. **William Kelley: Teacher – Full Time, Chapter I Funds** **Lincoln Hall**
RESOLVED, that Mr. Kelley holder of a certificate of qualification in the area of Construction (Carpentry), is hereby granted a temporary, non-tenure bearing, non-seniority accruing position as Chapter I Federally Funded full time Building Trades Teacher at Lincoln Hall for the period commencing September 1, 2016 and expiring

August 31, 2017 at an annual salary of \$79,642. This position is funded by Federal Chapter I Funds, and is subject to respectively continued funding and student enrollment and shall not exceed the one-year period recited above.

- e. **Lea Marie Allen: Teacher, Part Time** **High School**
RESOLVED, that Ms. Allen holder of a professional Students With Disabilities grs. 7-12 English certificate is hereby appointed as a part time .6 FTE Special Education Teacher commencing August 30, 2016 and expiring June 30, 2017;
- FURTHER RESOLVED, that Ms. Allen shall be paid an annual salary of \$85,435 (\$51,261 prorated .6 FTE, MA15, Step 7 of the Teachers' Salary Schedule). *This is newly created/budgeted position.*
- f. **Antoinette Nardini: Teacher, Part Time** **High School**
RESOLVED, that Ms. Nardini holder of permanent Mathematics grs. 7-12 certificate is hereby appointed as a part time .6 FTE Mathematics Teacher commencing August 30, 2016 and expiring June 30, 2017;
- FURTHER RESOLVED, that Ms. Nardini shall be paid an annual salary of \$79,300 (\$47,580 prorated .6 FTE, MA, Step 6 of the Teachers' Salary Schedule). *This is a newly created/budgeted position.*
- g. **Melissa Braz: Teaching Assistant** **High School**
Appointment of Ms. Braz to a probationary term in the tenure area of Teaching Assistant, effective August 30, 2016 and expiring August 29, 2020 at an annual salary of \$26,268 (Step 1 of the SRP Salary Schedule). *This is a replacement position for Ms. Spinosa who retired.*
- h. **Ebony Gibson: Teaching Assistant** **High School**
Appointment of Ms. Gibson to a probationary term in the tenure area of Teaching Assistant, effective August 30, 2016 and expiring August 29, 2020 at an annual salary of \$26,268 (Step 1 of the SRP Salary Schedule). *This is a newly created/budgeted position.*
- i. **Thomas McGowan: Food Service Helper, Part Time** **Middle School**
Appointment of Mr. McGowan as a probationary Food Service Helper, part time effective August 30, 2016 at an hourly rate of \$14.46 (Step 1 of the Part Time SRP Salary Schedule). *This is a .5 FTE replacement for Ms. Mastrantoni (1.0 FTE) who retired.*
- j. **Joanna McLeod: Food Service Helper, Part Time** **High School**
Appointment of Ms. McLeod to a probationary Food Service Helper, part time effective August 30, 2016 at an hourly rate of \$14.46 (Step 1 of the Part Time SRP Salary Schedule). *This is a .5 FTE replacement for Ms. Mastrantoni (1.0 FTE) who retired.*

5. AMENDMENTS – LEAVES

- a. **Anthony Giuliano: Teacher, Leave Replacement** **Intermediate School**
RESOLVED, that the Board of Education rescind the resolution regarding Mr. Giuliano's leave replacement appointment for the period of August 30, 2016 through January 26, 2017 adopted on May 10, 2016. Mr. Giuliano was the leave replacement for Ms. Rinaldi.
- b. **Cheryl Rinaldi: Teacher, Leave of Absence** **Intermediate School**
RESOLVED, that the Board of Education rescind the resolution regarding Ms. Rinaldi's leave of absence request for the period of August 30, 2016 through January 26, 2107 adopted on May 10, 2016. Ms. Rinaldi will return to work August 30, 2016.

6. LEAVE OF ABSENCEa. **Kaitlyn Andersen: Teaching Assistant****Intermediate School**

Approval of the granting of an unpaid leave of absence to Ms. Andersen effective October 17, 2016 through November 9, 2016.

b. **Katie Bergin: Teacher****Primrose**

Approval of the granting of an unpaid child care leave of absence to Ms. Bergin effective August 31, 2016 through September 30, 2016.

7. PERMANENT SUBSTITUTES

a. Appointment of the following individuals as Permanent Substitutes for the 2016-2017 School Year:

<u>Primrose</u>	<u>SIS</u>	<u>SMS</u>	
Lisa Miller	Maureen Gaynor (8/30/16 – 1/3/17)	Lesley Germaine	
Courtney Santore	Jennifer Mojica (1/3/17 - 6/30/17)*	Randi Hauser	
Doris Smith	Melissa Tambini	Michelle Moriarty	
	Diane Thomas		

*Ms. Mojica will be the leave replacement for Ms. Subilia for the first half of the school year.***8. EXTRA PAY POSITIONS – ATHLETICS**

a. Approval of the following individuals to the extra pay positions for the 2016-2017 School Year:

<u>Fall 2016</u>		
James Pace – rescind	Freshmen Football Coach	(4,621)
Michael Cleary	Freshmen Football Coach	4,321
Michael Lacko	Var. Boys Head Cross Country Coach	5,244
Jenna Crispo	Var. Girls Cheerleading Coach	4,856
Jen McArdle	Varsity Girls Swimming Coach	5,065
Keenan Deegan	Volunteer - Girls Soccer	0.00

9. EXTRA PAY POSITIONS – CO-CURRICULAR

a. Approval of the following individuals to the extra pay positions for the 2016-2017 School Year:

<u>Primrose</u>		
Sendi Rosario – rescind	Curriculum Leader - Language Arts	(5,000)
<u>SHS</u>		
Meredith Polansky - rescind	Building Technology Leader	(3,200)
Stephanie Catania	Building Technology Leader	3,200

10. SUMMER SPECIAL EDUCATION SERVICES

a. The following staff members listed below are recommended to deliver summer services as per student IEP effective July 1, 2016:

Attend CSE Meeting at a rate of \$54.76 p/hr.

Spyridoula Adanuncio

Melissa Carino

11. SUBSTITUTE TEACHERS, NURSES & SUPPORT STAFF

- a. Approval of the following new and/or returning individuals as either, per diem substitute Teachers, Nurses and/or hourly substitute Support Staff for the 2016-2017 School Year.

Support

Abatecola, Christopher	Allen, Deborah	Bernardi, Victoria	Brosnan, John
Brown, Marie	Bruen, Margaret	Cleary, Michael	Cohen, Donna
Coogan, Tara	Corcione, Kristi	Costanzo, Alyssa	Cucchiarella, Samantha
Daday, Alison	D'Ambrosio, Annunziata	Deleon, Martha	DeMarco, Kayla
Disanto Jr., Ronald	Duffy, Monica	Dymek, Dorothy	Espinosa, David
Ferrigno, Gregory	Gafkowski, Linda	Guerci, Christine	Halper, Joann
Kirwan, Shannon	Lanzetta, Brian	Levesque, Gabrielle	Jessica Liberatore
Lovell, Michael	McGowan, Thomas	Messina, Lorraine	Morrison, Phyllis
Reda, Anthony	Murdoch, Sharon	Murphy, Susan	Natole, Daniella
Netti, Robert	O'Donnell, Cynthia	Pippin, Deane	Pugliese, Brigitte
Scoca, Samantha	See, Stephen	Smith, William	Spinosa, Linda
Stam, Patricia	Taday, Doris	Tremblay, Michelle	Turchiano, Antonietta
Whalen, Maureen	Wilson, Ryan	Zollino, Roseann	

Teachers

Amann, Karen	Beverly, Susan	Bizzaro, Christina	Cartelli, Pamela
Carter, Carol	Cohen, Bonnie	Coley, Anne	Corcione, Kristi
Court, Paul	Crocamo, Vanessa	Cutler, David	Danko, Christine
DeCurtis, MaryAnn	Fleischhauer, Margaret	Gaynor, Maureen	Germaine, Lesley
Glasser, Fern	Gottesman, Erica	Grant, Henry	Gregis, Thomas
Hauser, Randi	Indig, Stanley	Kaishian, Jacqueline	Liebman, Michael
Lipson, Rosalind	Liss, Susan	Loiacono, Anthony	Maffei, Sylvia
Manzo-Diniscia, Susan	Miller, Lisa	Mojica, Jennifer (LR)	Moriarty, Michelle
Oram, Claire	Orenstein, Patricia	Pfeffer, Irene	Pisano, Christine
Postian, Cindy	Radtke, Nancy	Rieger, James	Rinaldi, Marilena
Sabol, Andrew	Santore, Courtney	Sherrier, Elaine	Slansky, Carmela
Smith, Doris Jane	Spencer, Christine	Summers, Shannon	Tallman, Annette
Taylor, Susan	Thomas, Diane	Tiso, Denise	Tuosto, Concetta
Watson, Dena	Werney, Michele		

Nurses

Becker, Maura	Cipriani, Lori	Duffy, Monica	Eng, Tara	Enoch, Barbara
Greenwood-O'Keefe, Patricia		Hurley, Celia	O'Gara, Margaret	Panetta, Colleen
Pennachio, Carin	Steinberg, Sara			

BUSINESS AGENDA

1. TAX RATE 2016-2017

RESOLVED: That the Board of Education of the Somers Central School District hereby approves a tax levy for the 2016-2017 school year in the amount of \$73,673,878; and

BE IT FURTHER RESOLVED, that the President of the Board of Education is hereby authorized and directed to execute the attached document instructing the Town of Somers to collect such taxes for the School District.

2. FREE AND REDUCED PRICED MEALS OR FREE MILK

RESOLVED: That the Board of Education of the Somers Central School District hereby approves the Policy Statement for Free and Reduced Priced Meals or Free Milk for the 2016-2017 school year, as per federal regulations.

3. AWARD OF BIDS – SCHOOL LUNCH PROGRAM

RESOLVED: That the Board of Education of the Somers Central School District hereby awards the following school lunch bids on an item-by-item basis, to the lowest responsible bidders.

bread and bread products
ice cream
fluid milk and dairy products
meat products and groceries
snack items
paper, plastic and cleaning supplies

4. CONTRACT WITH MICHELE FOX, PT DPT C/NDT

RESOLVED: That the Board of Education of the Somers Central School District hereby authorizes the District to enter into an Agreement with Michele Fox to provide physical therapy services to Somers students at a rate of \$120 per hour. The President of the Board of Education is authorized and directed to execute the contract.

5. SPECIAL EDUCATION CONTRACT WITH ARDSLEY SCHOOL DISTRICT

RESOLVED: That the Board of Education of the Somers Central School District hereby authorizes the District to enter into an agreement with the Ardsley School District to provide educational services for a special education student (#1262) to attend the specialized program for the Extended School Year. The Superintendent of Schools is hereby authorized to execute the agreement.

6. CONTRACT WITH WESTCHESTER INSTITUTE FOR HUMAN DEVELOPMENT

RESOLVED: That the Board of Education of the Somers Central School District hereby authorizes the District to enter into an Agreement with Westchester Institute for Human Development to provide assistive technology services from August 17, 2016 through June 30, 2017 per the attached schedule.

7. AWARD OF BID - DRIVER EDUCATION PROGRAM

RESOLVED: That the Board of Education of the Somers Central School District hereby awards the bid for the driver education program to Pas Auto School for the period September 1, 2016 through August 30, 2019 for the following rates:

	2016-2017	2017-2018	2018-2019
Pas Auto School	\$485	\$490	\$495

8. RESERVE FOR TAX CERTIORARI

RESOLVED: That the Board of Education of the Somers Central School District hereby authorizes the transfer of \$900,000 from 2015-2016 Fund Balance to the Reserve for Tax Certiorari.

9. CAPITAL RESERVE

RESOLVED: That the Board of Education of the Somers Central School District hereby authorizes the transfer of \$771,000 from 2015-2016 Fund Balance to the Capital Reserve.

~~10. RETIREMENT CONTRIBUTION RESERVE~~

~~RESOLVED: That the Board of Education of the Somers Central School District hereby authorizes the transfer of \$1,671,000 from 2015-2016 Fund Balance to the Retirement Contribution Reserve.~~

11. GENERAL FUND BUDGET TRANSFERS

RESOLVED: That the Board of Education of the Somers Central School District hereby approves the transfer of funds for 2015-2016 and 2016-2017 school years, as per the attached.

12. DISPOSAL OF OBSOLETE ASSETS

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Board of Education of the Somers Central School District hereby authorizes the disposal of obsolete assets, per the attached.

Somers CSD
 Transfers for August 16, 2016 Board Meeting
 2015/16 School Year

		Transfer From		Transfer To		
	Account #		Amount of Transfer	Account #		Amount of Transfer
1	A1310.160-05-0000	SALARY NON-INSTRUCTIONAL	\$5,011.25	A 1240.150-05-0000	SALARY-INSTRUC	\$5,011.25
	A2110.490-05-0000	BOCES SERVICES D/W	\$15,820.85	A 1430.490-05-0000	BOCES SERVICES	\$15,820.85
	A1620.160-05-0000	SALARY NON-INSTRUCTIONAL	\$11,160.03	A 1620.169-05-0000	SUMMER WORK	\$11,160.03
	A1620.423-05-0000	HEATING FUEL	\$54,592.78	A 1620.425-05-0000	ELECTRICITY	\$54,592.78
	A2110.120-05-0000	SALARY 1-3	\$57,131.00	A 2110.110-05-0000	SALARY K TEACHERS	\$59,350.00
	A2110.124-05-0000	SUMMER WORK STIPEND PAY 1-3	\$2,219.00			
	A2110.130-05-0000	SALARY 7-12	\$7,580.64	A 2110.130-05-0031	ALTERNATIVE H.S.	\$7,580.64
	A2110.130-05-0000	SALARY 7-12	\$26,804.32	A 2110.141-05-0000	CLASSROOM COVERAGE	\$26,804.32
	A2110.130-05-0000	SALARY 7-12	\$10,308.92	A 2110.157-05-0011	SUBSTITUTE TEACHER ASSISTANTS	\$10,308.92
	A2250.157-05-0000	TEACHER ASSISTANTS	\$60,227.26	A 2250.150-05-0000	SALARY INSTR	\$69,221.11
	A2250.159-05-0000	SUMMER WORK PAY	\$8,993.85			
	A2250.159-05-0000	SUMMER WORK PAY	\$12,794.72	A 2250.157-05-0010	SE STUDENT ASSTS AFTER SCHOOL EVENTS	\$12,794.72
	A9060.810-05-0000	HEALTH INSURANCE PNW	\$46,093.98	A 9060.810-05-0000	HEALTH INSURANCE EMPIRE	\$46,093.98
	A2250.159-05-0000	SUMMER WORK PAY	\$14,855.81	A 9901.950-05-0000	INTERFUND SPECIAL AID	\$14,855.81
		TO BALANCE NEGATIVE ACCOUNTS				
			\$333,594.41			\$333,594.41

Somers CSD
 Transfers for August 16, 2016 Board Meeting
 2016/17 School Year

		Transfer From		Transfer To		
	Account #	Amount of Transfer		Account #	Amount of Transfer	
1	A1620.161-05-0000	\$ 11,573.00		A1620.422-05-0000	\$ 11,573.00	
	Salary/Subs OT		Increase necessary due to new vendor contract for refuse removal/recycling	Refuse Removal		
		\$ 11,573.00			\$ 11,573.00	