

**REGULAR MEETING, BOARD OF EDUCATION
SOUTH ORANGETOWN CENTRAL SCHOOL DISTRICT, THURSDAY, APRIL 7, 2011**

I. CALL TO ORDER

Mrs. Uhl called the meeting to order at 6:30 p.m.

CALL TO ORDER
6:30 PM

II. ROLL CALL

Present: Mrs. Uhl
Mr. De Vincenzo
Mr. Jacobs

Dr. Ken Mitchell, Superintendent of Schools
Ms. Ann Vaccaro-Teich, Deputy Superintendent
Other Members of Administration
Theresa Campanella, District Clerk

Absent: Mrs. Pitruzzella
Mr. Spiro

ROLL CALL

III. INFORMATION & PROPOSALS

Board Announcements – None

INFORMATION &
PROPOSALS

IV. PUBLIC COMMENTARY – None

PUBLIC
COMMENTARY

V. ACTION ITEMS

A. CONSENT AGENDA

Motion by Mr. De Vincenzo

Seconded by Mrs. Uhl

RESOLVED: that the following Consent Agenda Items be approved (see resolutions marked with an asterisk {*})

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RESOLVED: that Schedule 10/11 A07, Board Appointments, be approved as attached (*see pink schedule*).

*

RESOLVED: that Schedule 10/11 P17, Professional Personnel, be approved as attached (*see blue schedule*).

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RESOLVED: that Schedule 10/11 H17, Committee on Special Education, be approved as attached (*see blue schedule*).

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RESOLVED: that Schedule 10/11 HP12, Committee on Preschool Special Education, be approved as attached (*see blue schedule*).

ACTION ITEMS

CONSENT
AGENDA

Schedule 10/11,
A07, Board
Appointments

Schedule 10/11,
P17, Professional
Personnel

Schedule 10/11,
H17, Committee
on Special
Education

Schedule 10/11,
HP12, Committee
on Preschool
Special Education

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RESOLVED: that the Board of Education accept the minutes of March 24, 2011.

*

RESOLVED: that the Board of Education accept the minutes of March 29, 2011.

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Acceptance of Donation

RESOLVED that the Board of Education of the South Orangetown Central School District accepts, with gratitude, the following donation from the SOCES PTA.

BE IT FURTHER RESOLVED that the Board of Education of the South Orangetown Central School District increase the 2010-2011 budget in the amount of \$ 4242.00 as follows:

Estimated Revenue – A/C A510	\$ 4242.00
A/C A2705.03 Donations TZE	4242.00
Appropriations – A/C A960	\$ 4242.00
A/C A2110.490.03.0000	4242.00

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Correction to the 2010-2011 Tax Roll

WHEREAS the County of Rockland has informed the District that due to a clerical error, a stipulation of assessment reduction was not entered on the Final Assessment Roll by the Assessor for property #77.20-1-36 resulting in an overpayment of taxes. The application is requesting that the tax amount of \$9,445.17 on the 2010-11 tax roll be corrected to \$8,594.62 and a refund in the amount of \$850.55 be issued. The application has been reviewed by the County and they are supporting the reduction.

RESOLVED that the Board of Education of the South Orangetown Central School District authorizes the Deputy Superintendent to issue a refund for property number 77.20-1-36 in the amount of \$850.56 from account A1001A Real Property Tax.

*

Establishment of the Class of 1978 Tappan Zee Italian Award

RESOLVED that the Board of Education accept \$1,560.09 for the establishment of the Class of 1978 Tappan Zee Italian Award. This award will be paid out each year in the amount of \$250 to a student of Italian language and culture who is passionate about his or her studies and wishes to pursue these studies in post-secondary education. Monies will be accounted for in the Trust & Agency Fund.

*

Disposal of Equipment

WHEREAS in accordance with District Policy #5250, the following list of assets are to be deemed surplus. The upgrades necessary to update the equipment, given their age, is too costly and given their depreciable life schedule are, of no value and therefore they should be declared surplus and disposed of appropriately.

Acceptance of
March 24, 2011,
Minutes

Acceptance of
March 29, 2011,
Minutes

Acceptance of
Donation

Correction to the
2010-2011 Tax
Roll

Establishment of
the Class of 1978
TZ Italian Award

Disposal of
Equipment

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Site	Location	Asset Tag #	Description	Qty
02	Garage	20092332	Forklift	1
01	707	20091391	Clay Grinder/Mill	1

BE IT RESOLVED that the Board of Education of the South Orangetown Central School District approves the equipment to be disposed of in accordance with District Policy.

BE IT FURTHER RESOLVED that upon the sale of the assets, they will be removed from the District's capital inventory and insurance.

*

Retirement Contribution Reserve Fund

WHEREAS, the Board of Education is establishing a reserve fund pursuant to the provisions of Section 6-r of the General Municipal Law for the purpose of financing retirement system contributions to the New York State and Local Employees' Retirement System;

THEREFORE BE IT RESOLVED, that the Board hereby establishes a reserve fund pursuant to Section 6-r of the General Municipal Law, to be known as the Retirement Contribution Reserve Fund, for the purpose of financing retirement contributions to the New York State and Local Employees' Retirement System; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes and directs the Deputy Superintendent to transfer monies from unappropriated, unreserved fund balance to a maximum reserve of \$1,500,000.

*

Installment Purchase Agreement with Southern Westchester BOCES

RESOLVED that the Board of Education of the South Orangetown Central School District agrees to enter into an Installment Purchase Agreement with Southern Westchester BOCES, as provided for in the 2010-2011 budget, for the provision of said services to the District, as noted in Schedule A, in an amount not to exceed \$500,000 plus \$52,703 for applicable interest.

*

Resolution to Accept Financial Reports – February 2011

WHEREAS, the Board of Education of the South Orangetown CSD has received from the District Treasurer the monthly financial schedules as stated below

FURTHERMORE, the Board has had an opportunity to review the reports, question items and receive responses from the Deputy Superintendent and District Treasurer

RESOLVED that the Board of Education of the South Orangetown Central School District accept the following financial schedules for February 2011

Schedule 2010-2011 T-FEB Treasurer Reports
Schedule 2010-2011 BT- FEB Budget Transfers

Retirement
Contribution
Reserve Fund

Installment
Purchase
Agreement with
SW BOCES

Resolution to
Accept Financial
Reports –
February 2011

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Schedule 2010-2011 FR- FEB 1	General Fund Financial Reports
Schedule 2010-2011 FR- FEB 2	School Lunch Fund Financial Reports
Schedule 2010-2011 FR- FEB 3	Special Aid Fund Financial Reports
Schedule 2010-2011 FR- FEB 4	Capital Fund Financial Reports
Schedule 2010-2011 FR- FEB 5	Debt Service Fund Financial Reports
Schedule 2010-2011 W- FEB 1	General Fund Warrants
Schedule 2010-2011 W- FEB 2	School Lunch Fund Warrants
Schedule 2010-2011 W- FEB 3	Special Aid Fund Warrants
Schedule 2010-2011 W- FEB 4	Capital Fund Warrants
Schedule 2010-2011 W- FEB 5	Trust Fund Warrants
Schedule 2010-2011 W- FEB 6	Debt Service Fund Warrants

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Resolution to Accept Claims Auditor Report – February 2011

RESOLVED that the Board of Education of the South Orangetown School District accept the attached Claims Auditor Reports for the month of February 2011 (see appended reports). Be it also noted that copies of the reports were also being provided to the Audit Committee.

Resolution to
Accept Claims
Auditor Report –
February 2011

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TZHS Roof Replacement and Related Work – Rejecting Bid of Atlas Restoration Corp.

WHEREAS, the South Orangetown Central School District (the “District”) Board of Education (the “Board”) has previously approved certain roof replacement and other work at the Tappan Zee High School (the “TZHS Roof Project”); and

TZHS Roof
Replacement &
Related Work –
Rejecting Bid of
Atlas Restoration
Corp.

WHEREAS, after bidding the work of the TZHS Roof Project pursuant to Section 103 of the General Municipal Law, and after: (i) the receipt and opening of all submitted bids; (ii) the District Architect’s review of Atlas Restoration Corp.’s bid; (iii) subsequent communications, correspondence and submissions relating to Atlas’ bid; (iv) the recommendations of both the District Architect and the full ‘District Project Team’; and (v) any information presented to the Board by Atlas at this meeting (of which Atlas has been notified in advance that such recommendation would be made to the Board during this meeting);

NOW, THEREFORE, BE IT RESOLVED that the Board rejects the bid of Atlas Restoration Corp. as being non-responsive and directs the award of the contract for the TZHS Roof Project to the next lowest responsible bidder.

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Accepting Bid & Awarding Contracts TZHS & Soms Roof Replacement and Related Work

WHEREAS, the South Orangetown Central School District (the “District”) Board of Education (the “Board”) has previously approved certain roof replacement and other work at the Tappan Zee High School (the “TZHS Roof Project”) and South Orangetown Middle School (the “SOMS Roof Project”); and

Accepting Bid &
Awarding
Contracts TZHS &
SOMS Roof
Replacement &
Related Work –
Elite Roofing &
Maintenance Inc.

WHEREAS, after bidding the work of both the TZHS Roof Project and the SOMS Roof Project pursuant to Section 103 of the General Municipal Law, and after the

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receipt and opening of bids, and upon the review and advice of the District's Architect (KG&D Architects, PC), the Board wishes to award the contracts for the construction of the Projects to the lowest responsive responsible bidder;

NOW, THEREFORE, BE IT RESOLVED that:

- (1) with respect to the TZHS Roof Project - the Board accepts the bid and awards the contract to AMB CONSTRUCTION, INC. in the amount of \$1,767,000, as submitted in its base bid, dated February 24, 2011;
- (2) with respect to the SOMS Roof Project - the Board accepts the bid and awards the contract to ELITE ROOFING & MAINTENANCE, INC. in the amount of \$1,227,918, as submitted in its base bid, dated February 24, 2011; and
- (3) the Board authorizes the Board President, after preparation of contract documents consistent with this resolution (by counsel for the District), to execute contracts with said contractors, to provide the required services and materials for the District.

Motion to accept Consent Agenda carried unanimously.

B. Resolution to Adopt 2011-2012 School Budget

Motion by Mr. Jacobs _____ Seconded by Mr. De Vincenzo _____

WHEREAS, the Board of Education has received and reviewed a proposed 2011-2012 school budget from the Superintendent of Schools; and

WHEREAS, the Board of Education concurs with the Superintendent's presentation of this budget as well as his recommendations with respect to all budgetary matters for the 2011-2012 school budget;

THEREFORE, BE IT RESOLVED, that the Board of Education of the South Orangetown Central School District presents to its voters a proposed 2011-2012 school budget of \$79,570,592.

Motion to accept carried unanimously.

VI. ADJOURNMENT

Motion by Mr. De Vincenzo _____ Seconded by Mr. Jacobs _____

RESOLVED: the meeting is adjourned at 6:34 p.m.

Respectfully Submitted,

Theresa Campanella
District Clerk

Resolution to
Adopt 2011-2012
School Budget

ADJOURNMENT

6:34 P.M.

SOUTH ORANGETOWN CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

SCHEDULE 10/11 A-07 Board of Education Appointments

DATE OF MEETING: April 7, 2011

PAGE 1 OF 3

I. Resolution to Appoint Election Workers for Annual District Meeting

BE IT RESOLVED that the Board of Education hereby appoints the following individuals to serve as Election Inspectors for the Annual District Meeting on Tuesday, May 17, 2011.

District 1 – Blauvelt, South Orangetown Middle School

Maria	Minichiello-Pistone
George	Griffith
Millie	Overton
Ada	Barbieri
Margaret	O'Connor
Rosemary	Hoffman
June	Hudson

District 2 – Orangeburg, Tappan Zee High School

Donald	Gallo
Richard	McGrath
Nathan	Reiner
Theresa	Donovan
Shirley	Hyman
Alexander	Peterson
Catherine	Sheer
Shirley	McGowan
Catherine	Secchia

SOUTH ORANGETOWN CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

SCHEDULE 10/11 A-07 Board of Education Appointments

DATE OF MEETING: April 7, 2011

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District 3 – Tappan, William O. Schaefer School

Lizbeth Buck
Agnes Cacciola
Veronica Dukes
Katie Cudlitz
Connie DiMaio
Helen Will
Edith Giuriceo

District 4 – Tappan Zee Elementary, Grandview, Palisades, Piermont, Sparkill

Judy Scandiffio
Mary Clifford
Judy Peaks
Marilyn Taulman
Jean DeLongis
Beatrice Rasmussen
Jeanne Sheehan

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BE IT RESOLVED that pursuant to Section 2014 of the New York State Education Law, the Board of Education hereby appoints the following persons as the Board of Registration members for the School District in connection with the Special District Meeting on November 16, 2010.

Election District 1 – Blauvelt, South Orangetown Middle School

Margaret Hodge

District 2 – Orangeburg, Tappan Zee High School

Donald Gallo

SOUTH ORANGETOWN CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

SCHEDULE 10/11 A-07 Board of Education Appointments

DATE OF MEETING: April 7, 2011

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District 3 – Tappan, William O. Schaefer School

Katie Cudlitz

District 4 – Tappan Zee Elementary, Grandview, Palisades, Piermont, Sparkill

Mary Clifford

SCHEDULE 10/11 P-17 - Professional Personnel

DATE OF MEETING: April 7, 2011

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**SOUTH ORANGETOWN
CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

Certificated Personnel

I RETIREMENTS

It is recommended that the Board of Education approve the resignations of the following for the purpose of retirement:

- **John Kolman-Mandle**, 1.0 elementary teacher at TZE, 23 years in the District, effective 6/30/11 (end of day)
- **Kathleen Kearney**, 1.0 school psychologist at TZHS, 27.5 years in the District, effective 6/30/11 (end of day)
- **Shelley Stern**, 1.0 elementary teacher at TZE, 21 years in the District, effective 6/30/11 (end of day)

II LEAVE OF ABSENCE

It is recommended that the Board of Education approve the leave of absence of the following teacher:

- **Maryann Aaron**, 1.0 Special Ed teacher at CLE
9/1/11 – 6/30/12 Unpaid leave

III APPOINTMENTS

It is recommended that the Board of Education amend the action of the BOE meeting of 9/2/10 for the appointment of the following:

- **Rita Kwan**, .5 foreign language teacher at TZHS; step changed from 3MA+30 to 3MA; salary changed from \$65,656 (pro-rated) to \$60,935 (pro-rated); effective dates changed from 9/1/10 – 6/30/11 to 9/1/10 – 3/27/11

It is recommended that the Board of Education approve the appointment of the following substitute teacher for the 2010-2011 school year at the contractual rate of pay according to the SOSTA contract:

- **Nina Kimenker**

IV EXTRA CURRICULAR ASSIGNMENTS

It is recommended that the Board of Education approve the appointment of the following for the 2010-2011 school year:

SOMS Spring Musical

Name	Position	Stipend
Elida Pena-Carney	Stage Manager	\$284

It is recommended that the Board of Education approve the appointment of the following for the 2010-2011 school year:

Spring Coaches

Name	Position	Category/Step	Stipend
Maureen O'Sullivan	Modified Track Assistant	I/I	\$1,684

SCHEDULE 10/11 P-17 - Professional Personnel

DATE OF MEETING: April 7, 2011

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**SOUTH ORANGETOWN
CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

V EXTRA PAY ASSIGNMENTS

It is recommended that the Board of Education approve the appointments of the following for the 2010-2011 school year:

TZHS Learning Institutes

Each teacher works up to 10 hours at \$51.67 per hour, plus up to 2 hours planning time at \$36.80 per hour:

- **Ed Clinton** – Chemistry
- **Kristen Distante** – Earth Science
- **Dino Doremus** – Algebra
- **Nicole Farish** – Living Environment
- **Lisa Gabrielson** – Algebra II/Trigonometry
- **Scott Silver** – World History
- **Kristen Sullivan** – US History

Each teacher works up to 5 hours at \$51.67 per hour, plus up to 1 hour planning time at \$36.80 per hour:

- **Brian Adler** – Physics
- **Mike Francesco** – Physics

TZE ELA Learning Institutes

Each teacher works up to 8 hours at \$51.67 per hour, plus up to 1.5 hours planning time at \$36.80 per hour:

- **Mary Danner**
- **Carol Heinemann**
- **Pamela Hess**
- **Tara Nespoli**
- **Sunita Ranawat-Hill**