

**REGULAR MEETING, BOARD OF EDUCATION
SOUTH ORANGETOWN CENTRAL SCHOOL DISTRICT, THURSDAY, SEPTEMBER 16, 2010**

I. CALL TO ORDER

Mrs. Pitruzzella called the meeting to order at 7:15 p.m.

CALL TO ORDER

7:15 P.M.

II. ROLL CALL

Present: Mrs. Pitruzzella
Mr. Spiro
Mr. De Vincenzo
Mr. Jacobs

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

Absent: Mrs. Uhl

ROLL CALL

III. ADJOURN TO EXECUTIVE SESSION

Motion by Mr. Spiro Seconded by Mr. Jacobs

RESOLVED that the Board of Education adjourn to executive session to discuss contractual matters at 7:15 p.m.

Motion to accept carried unanimously.

ADJOURN TO
EXECUTIVE
SESSION

IV. RECONVENE TO PUBLIC MEETING

Motion by Mr. Spiro Seconded by Mr. De Vincenzo

RESOLVED that the Board of Education convene to a public meeting at 7:50 p.m.

Motion to accept carried unanimously.

RECONVENE TO
PUBLIC
MEETING

IV. INFORMATION & PROPOSALS

Board Announcements

Mrs. Pitruzzella welcomed everyone to the Board Meeting.

Superintendent's Report

Welcome Back & Opening Highlights

Building principals Jennifer Amos (THZS), Karen Tesik (SOMS), Brian Culot (CLE), William Lee (TZE), and Nora Polansky (WOS) reported to the Board on the opening of school. All principals reported holding opening day assemblies for the students. The common theme of the assemblies was anti-bullying and character education, which is

INFORMATION &
PROPOSALS

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**REGULAR MEETING, BOARD OF EDUCATION
SOUTH ORANGETOWN CENTRAL SCHOOL DISTRICT, THURSDAY, SEPTEMBER 16, 2010**

aligned with the District's goal of a Fostering a Respectful Learning Environment. The principals also thanked Phil Scala and the custodial staff for getting the buildings clean and ready to open to students.

Dr. Mitchell thanked the Principals for thorough and precise presentations and congratulated them on a successful opening of school.

Roofing Referendum – Final Determination & Resolution

Dr. Mitchell reviewed the proposed roof replacement project which would provide new roofs for all the schools. Dr. Mitchell stated the proposed roof replacement project would cost the taxpayers \$24, or \$0.67 a month, over a three-year period. The project would be funded by using funds from the Capital Reserve; the balance from Phase I of the roof project (SOMS & TZHS critical repairs/replacement); and, if approved by the voters, a \$3.7 m bond. On November 16, 2010, voters will be asked to authorize the issuance of the bond.

Roofing
Referendum –
Final
Determination &
Resolution

V. PUBLIC COMMENTARY – NONE

PUBLIC
COMMENTARY –
NONE

V. PRESENTATIONS/DISCUSSIONS/ACTION ITEMS

PRESENTATIONS/
DISCUSSIONS/
ACTION ITEMS

DISCUSSION

DISCUSSION

- Board Policy – Recording & Podcasting of Board Meetings – Second Reading

The Board will review information provided by George Brady regarding the process involved in podcasting Board meetings on the district's website.

ACTION ITEMS

ACTION ITEMS

A. CONSENT AGENDA

CONSENT
AGENDA

Motion by Mr. Spiro

Seconded by Mr. De Vincenzo

Motion by Mr. Spiro, Seconded by Mr. Jacobs to pull out Schedule 10/11, C-4, Classified (Civil Service Personnel), Item II Appointments.

Motion to accept carried unanimously.

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

*

RESOLVED: that Schedule 10/11 P-4, Professional Personnel, be approved as attached (*see blue schedule*).

Schedule 10/11, P-4, Professional Personnel

*

RESOLVED: that Schedule 10/11 H-4, Committee on Special Education, be approved as attached (*see blue schedule*).

Schedule 10/11, P-4, Committee on Special Education

**REGULAR MEETING, BOARD OF EDUCATION
SOUTH ORANGETOWN CENTRAL SCHOOL DISTRICT, THURSDAY, SEPTEMBER 16, 2010**

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RESOLVED: that the Board of Education accept the minutes of August 26, 2010.

*

RESOLVED: that the Board of Education accept the minutes of September 2, 2010.

*

Addendum-Extension of Food Service Management Contract

WHEREAS the Board of Education of the South Orangetown Central School District agreed to extend the Food Service Management Contract with Whitsons School Nutrition Corporation at the July 1, 2010 Reorganization meeting.

AND WHEREAS the original dates of the contract are August 1, 2010 to June 30, 2011, in order to align the dates with the school's fiscal year, we are amending the contract dates to be July 1, 2010 to June 30, 2011.

BE IT RESOLVED that the Board of Education agrees to extend the contract for the 2010-2011 school year at the CPI rate of 2.2 % (as previously agreed) with a change in the original contract dates of August 1, 2010 through June 30, 2011 to July 1, 2010 through June 30, 2011.

Motion to accept Consent Agenda as amended & Addendum (attached) carried unanimously.

*

Motion by Mr. De Vincenzo

Seconded by Mr. Jacobs

RESOLVED that Schedule 10/11 C-4, Classified (Civil Service) Personnel, be approved as attached (*see blue schedule*).

Motion to accept carried: 3 yes; 1 Abstain (Mr. Spiro)

**B. District-Wide Roof Project – Phase 2, Resolution 1
SEQRA Status Declaration**

Motion by Mr. De Vincenzo

Seconded by Mr. Spiro

WHEREAS, the South Orangetown Central School District (the "District") Board of Education (the "Board") has considered the proposed capital project – District-Wide Roof Repairs, PHASE 2 – which include among other things: roof/repair replacement, drain repair/replacement, asbestos (testing, abatement and monitoring), roof related masonry repairs, exterior renovations, and also including all other ancillary costs at the following District facilities: Tappan Zee High School, South Orangetown Middle School, William O. Schaefer Elementary School, Cottage Lane Elementary School, Tappan Zee Elementary School, Greenbush Academy, and the Palisades leased building (the "Proposed Action");

WHEREAS, the Board is required by the State Environmental Quality Review Act and regulations (SEQRA) to make a determination with respect to the environmental impact

Acceptance of
Minutes: August
26, 2010

Acceptance of
Minutes:
September 2,
2010

Addendum –
Extension of
Food Service
Mgmt. Contract

Schedule 10/11,
C4. Classified
Personnel

District Wide
Roof Project,
Phase 2,
Resolution 1
SEQRA Status
Declaration

**REGULAR MEETING, BOARD OF EDUCATION
SOUTH ORANGETOWN CENTRAL SCHOOL DISTRICT, THURSDAY, SEPTEMBER 16, 2010**

of any 'Action' (as defined by SEQRA), and the Board wishes to comply with the requirements of SEQRA;

WHEREAS, the Board has reviewed the proposed scope of work and views the collective scope of work as one Proposed Action;

WHEREAS, the Board has received and reviewed and examined all information prepared and submitted relating to the Proposed Action with respect to the criteria set forth in the SEQRA Regulations at 6 NYCRR Section 617.5, and considered the advice of its architects, Kayer, Garment & Davidson Architect, PC,

NOW, THEREFORE, BE IT RESOLVED, by the Board that:

1. The South Orangetown Central School District is hereby declared as the Lead Agency for the purpose of SEQRA associated with the Proposed Action.
2. Upon review of all information required to make a determination, including the criteria set forth the SEQRA Regulations at 6 NYCRR Section 617.5, the Board determines that the above described *District-Wide Roof Repairs, PHASE 2* – as one collective Proposed Action, is a Type II action pursuant to Section 617.5(c)(1), (2), and (8) of the SEQRA regulations and will not result in any significant adverse impact on the environment, and therefore no further review of the Proposed Action is required.
3. The District Clerk, Deputy Superintendent, or any District Officer is authorized to give public notice of the classification of the project as a Type II action (and the contact person for the District shall be Ann Vaccaro-Teich, Deputy Superintendent).
4. This Resolution shall be filed with the New York State Department of Education.

Motion to accept carried unanimously.

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District-Wide Roof Project, Resolution 2:

(1) Authorizing KG&D Architects to Commence Design Services for Phase 2 of the Project; (2) Authorizing Amendment of KG&D Contract to Include Greenbush Academy and Palisades Building; and (3) Approval of Phase 2 Construction Cost Budget For KG&D Fee Calculation

Motion by Mr. Spiro

Seconded by Mr. De Vincenzo

WHEREAS, the South Orangetown Central School District (the "District") Board of Education (the "Board") has previously entered into a contract with KG&D Architects, dated as of March 25, 2010 (the "Contract"), in connection with KG&D's proposal for services, dated March 16, 2010, relating to certain District-wide roof repairs at the High School, Middle School and all District Elementary Schools (the 'Project');

WHEREAS, the District plans to proceed with construction of the Project in two distinct construction phases, pursuant to two separate voter authorizations;

WHEREAS, the Contract requires authorization for KG&D to proceed with the various design and construction administration portions of each phase of the Project;

District-Wide
Roof Project,
Resolution 2
Authorizing
KG&D to
Commence
Design Services
for Phase 2 of the
Project

**REGULAR MEETING, BOARD OF EDUCATION
SOUTH ORANGETOWN CENTRAL SCHOOL DISTRICT, THURSDAY, SEPTEMBER 16, 2010**

WHEREAS, Phase 1 of the Project included the full design and construction of the 'MS/HS highest priority roof repair/replacement work', with such construction work being completed during Summer, 2010 (per May 18, 2010 voter authorization);

WHEREAS, Phase 1 of the Project also included certain preliminary design services of KG&D relating to 'MS/HS additional re-roofing' and 'MS/HS exterior restoration';

WHEREAS, the Board previously authorized KG&D to perform design services relating to Phase 1 of the Project on March 25, 2010;

WHEREAS, the Board desires that Phase 2 of the Project shall, upon voter approval of the same, include: (a) the final design and construction of 'MS/HS additional re-roofing' and 'MS/HS exterior restoration'; (b) full design and construction of both the re-roofing and exterior restoration at the Elementary Schools (WOS, TZE, CLE); (c) full design and construction of both the re-roofing and exterior restoration at the Palisades Building; and (d) full design and construction of the re-roofing at Greenbush Academy;

WHEREAS, the scopes of work relating to Greenbush Academy and the Palisades Building were not previously included within the scope of the Project, and the Board wishes to include such scopes in Phase 2 of the Project, and for KG&D's compensation for Phase 2 of the Project to include the same as consistent with the terms and conditions of the Contract (i.e., 5.9% of the approved construction cost budget relating thereto);

WHEREAS, the Board plans to schedule a proposition for voter approval of Phase 2 of the Project on November 16, 2010, and determines that, in anticipation thereof, it is prudent, economical and efficient to authorize KG&D to commence certain design work relating to the same in connection with the Contract;

NOW, THEREFORE, BE IT RESOLVED, that the Board:

- (1) Authorizes KG&D, pursuant to the terms and conditions of the Contract, to proceed with necessary preliminary design work for Phase 2 of the Project, and subject to and following voter approval of the same, complete and finalize all drawings, plans and specifications relating thereto;
- (2) Authorizes the amendment of the Contract to include within the scope of Phase 2 of the Project, the re-roofing and exterior restoration work at the Palisades Building and the re-roofing at the Greenbush Academy; and further authorizes and directs the Board's President to counter sign multiple originals of any documents (with KG&D's prior signature), as necessary to effect such (pursuant to the terms and conditions of the Contract) upon presentation of the same by the District's counsel; and
- (3) Approves the attached Phase 2 REVISED Project construction cost budget for the purpose of determining KG&D's not to exceed fee for Phase 2 in accordance with the terms of the Contract.

Resolution Attachment – Phase 2 Construction Cost Budget

Resolution
Attachment
Phase 2
Construction
Cost Budget

Project Scope	Original Budget	Revised Budget (based on median bid price from 6/2010)
Construction Budget <i>(inclusive of 6% contingency and asbestos abatement budget)</i>		
HS/MS Roofs	\$4,050,538	\$3,554,850
HS/MS Exterior Restoration	\$475,311	\$475,311
Elementary Roofs (WOS, TZE & CLE)	\$3,867,282	\$3,650,400
Elementary Exterior Restoration	\$895,356	\$586,103
<i>Subtotal</i>	<i>\$9,288,487</i>	<i>\$8,266,664</i>
Greenbush		\$28,842
Palisades Roof		\$250,671
Palisades Exterior Restoration		\$119,043
<i>Subtotal</i>		<i>\$398,556</i>
Total Construction Budget	\$9,288,487	\$8,665,220

Motion to accept carried unanimously.

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**District-Wide Roof Project – Phase 2, Resolution 3:
Voter Bond Approval**

District-Wide
Roof Project –
Phase 2,
Resolution 3:
Voter Bond
Approval

Motion by Mr. Spiro

Seconded by Mr. Jacobs

BE IT RESOLVED by the Board of Education of South Orangetown Central School District in the County of Rockland, that the following Proposition be submitted to the voters at a special District Meeting on November 16, 2010 as follows:

PROPOSITION

- (1) Shall the Board of Education be authorized to construct, renovate or replace the balance of the High School, Middle School roofs, not covered by Phase I construction, and the repair and replacement of all the roofs at William O. Schaefer Elementary, Tappan Zee Elementary, Cottage Lane Elementary, Greenbush Building and the Palisades Building and to construct, repair and replace the roofs, but not limited to asbestos abatement, deck repair or replacement, drain relocation, and repair the exterior restoration and roof-related masonry repairs at a cost not to exceed Nine Million Five Hundred Seventy-Three Thousand Eight Hundred Sixty Three Dollars (\$9,573,863) less the balance remaining from Phase I in the amount of Six Hundred and Fifty Thousand Dollars (\$650,000) and the use of the Capital Reserve Account in the amount of Five Million One Hundred Seventy-Three Thousand Eight Hundred Sixty Three Dollars (\$5,173,863) which is hereby authorized and to vote a tax therefore to be

**REGULAR MEETING, BOARD OF EDUCATION
SOUTH ORANGETOWN CENTRAL SCHOOL DISTRICT, THURSDAY, SEPTEMBER 16, 2010**

collected in annual installments and in anticipation of said tax and the issuance of Three Million Seven Hundred Fifty Thousand Dollars (\$3,750,000) of Serial Bonds.?

- (2) That the Board of Education is authorized to expend for such purposes an amount not exceeding such total estimated maximum cost.
- (3) That a tax is hereby voted for the foregoing object or purposes in the following amount \$3,750,000, including preliminary cost and cost incidental thereto and the financing thereof, to be levied and collected in annual installments in such years and in such amounts to be determined by the Board of Education.
- (4) That in anticipation of such taxes, bonds and notes are hereby authorized to be issued at one time or from time to time or in the following principal amount \$3,750,000, and that tax is hereby voted to pay the interest on said obligations when due.

Motion to accept carried unanimously.

C. New Business

New Business

- External Audit Report – RS Abrams will be at the October 7, 2010, Board Meeting.
 - Board Retreat – following the October 7, 2010, the Board will meet in retreat to discuss the July 1st Retreat and Board Goals for 2010-2011
 - Payment of School taxes – a board member asked if an installment plan for payment of school taxes was ever reviewed by the Board. A review had been done in the past and this information will be provided to the Board.
 - October 28, 2010 – Joint Schools Association Dinner in Westchester
 - BOCES Services Guide Dinner will be held on December 8, 2010
-

VI. ADJOURNMENT

ADJOURNMENT

Motion by Mr. Spiro

Seconded by Mr. De Vincenzo

RESOLVED: the meeting is adjourned at 9:10 p.m.

9:10 P.M.

Respectfully submitted,

Theresa Campanella
District Clerk

SCHEDULE 10-11-P-4 - Professional Personnel

DATE OF MEETING: September 16, 2010

PAGE 1 OF 3 PAGES

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

Certificated Personnel

I RESIGNATION

It is recommended that the Board of Education approve the resignation of the following teaching assistant:

- **Marla Norris**, 1.0833 teaching assistant at CLE, effective 8/25/10

II LEAVE OF ABSENCE

It is recommended that the Board of Education approve the unpaid leave of absence of the following teaching assistant:

- **Vincent Umbrino**, 1.0833 teaching assistant at TZHS, effective 9/7/10 – 11/30/10

III RECALL

It is recommended that the Board of Education approve the recall of the following teaching assistants:

- **Mary DiMola**, at CLE, effective 9/1/10
- **Michael Luba**, at TZE, effective 9/7/10

IV APPOINTMENTS

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

- **Susan Gleeson**, additional .2 ELA teacher at TZHS

It is recommended that the Board of Education approve the FTE increase for the following teaching assistant for the 2010-2011 school year:

- **Mary DiMola**, additional .0833 teaching assistant at CLE

It is recommended that the Board of Education approve the FTE increase for the following teaching assistant effective 9/7/10 – 6/30/10:

- **Michael Luba**, additional .0833 teaching assistant at TZE

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

- **Kristin Couch**
- **Craig Reale**

V EXTRA-CURRICULAR ASSIGNMENTS:

It is recommended that the Board of Education rescind the action of the BOE meeting of 8/26/10 for the appointment of the following:

- **George Gaine**, rescind appointment as Weight Room Supervisor for fall season

SCHEDULE 10-11-P-4 - Professional Personnel**DATE OF MEETING: September 16, 2010****PAGE 2 OF 3 PAGES****SOUTH ORANGETOWN
CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

Certificated Personnel**V EXTRA-CURRICULAR ASSIGNMENTS (continued):**

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

Fall Coaches

Name	Position	Category/Step	Stipend
Michelle Golino	Weight Room Supervisor	L	\$3,340
James Gerosimo	Modified Football Assistant	I/I	\$1,684

Winter Coaches

Name	Position	Category/Step	Stipend
George Gaine	Varsity Boys Basketball Coach	A/III	\$7,529
Christopher Rastelli	JV Boys Basketball Coach	D/I	\$5,268*
Joseph Onativia	Freshmen Boys Basketball Coach	F/I	\$3,058
Luke Freeley	Modified Boys Basketball Coach	H/I	\$3,574*
Thomas Cromer	Varsity Girls Basketball Coach	A/I	\$6,587
Sarah Kukla	JV Girls Basketball Coach (shared)	D/I	\$2,305
William Lynch	JV Girls Basketball Coach (shared)	D/I	\$2,305
Denise Murphy	Modified Girls Basketball Coach	H/III	\$3,574*
Daniel Rafferty	Varsity Boys Swimming Coach	A/III	\$7,529
Raymond Gaffney	Varsity Boys Swimming Assistant	E/III	\$4,892
John Alaimo	Modified Boys Swimming Coach	H/I	\$2,587
Peter Dene	Varsity Wrestling Coach	A/I	\$7,529*
James Ardizone	JV Wrestling Coach	D/I	\$4,610
Eric Goldstein	Modified Wrestling Coach	H/I	\$2,587
LuAnn Carbonetto	Varsity Bowling Coach	C/II	\$4,708*
Allison DeRosa	Varsity Cheerleading	G/II	\$3,100
Robert Favre	Varsity Track Coach	A/III	\$7,529
Michael Ryan	Varsity Track Assistant	E/III	\$4,892
Patrick Driscoll	Varsity Track Assistant	E/III	\$4,892
Kristen Sullivan	Varsity Track Assistant	E/I	\$4,283
Nicholas DeSantis	Varsity Ice Hockey Coach	A/I	\$7,058*
Matthew Doran	Varsity Ice Hockey Assistant	E/III	\$4,892
Greg Laskow	Assistant to the Athletic Director	J	\$3,075

Spring Coaches

Name	Position	Category/Step	Stipend
Mark Stanford	Varsity Baseball Coach	B/III	\$6,025
Christopher Rastelli	JV Baseball Coach	D1/II	\$4,563
William McAuliffe	Freshmen Baseball Coach	F/III	\$3,999
James Ferraro	Modified Baseball Coach	H/I	\$2,587
Eugene Kousoulas	Varsity Softball Coach	B/III	\$6,025
James Donovan	JV Softball Coach	D1/II	\$4,563

SCHEDULE 10-11-P-4 - Professional Personnel

DATE OF MEETING: September 16, 2010

PAGE 3 OF 3 PAGES

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

Certificated Personnel

V EXTRA-CURRICULAR ASSIGNMENTS (continued):

Spring Coaches (continued)

Name	Position	Category/Step	Stipend
Eric Goldstein	Modified Softball Coach	H/III	\$3,530
James Ardizone	Varsity Boys Lacrosse Coach	A/III	\$7,529
James Amandola	Varsity Boys Lacrosse Assistant	E/I	\$4,283
Joseph Onativia	JV Boys Lacrosse Coach	D/I	\$4,610
Edward DiDomenico	Varsity Girls Lacrosse Coach	A/I	\$6,587
Kristen Sullivan	JV Girls Lacrosse Coach	D/I	\$4,610
Allison Meyers	Modified Girls Lacrosse Coach	H/III	\$3,530
Nicholas DeSantis	Varsity Boys Tennis Coach	C/I	\$4,016
Glenn Spiegelman	JV Boys Tennis Coach (shared)	F/III	\$1,999.50
Robert Calone	JV Boys Tennis Coach (shared)	F/III	\$1,999.50
Peter Jelalian	Modified Tennis Coach	H/II	\$3,530*
Thomas Cromer	Varsity Golf Coach	C/I	\$4,016
Robert Favre	Varsity Track Coach	B/III	\$6,025
Michael Ryan	Varsity Track Assistant	E/III	\$4,892
Patrick Driscoll	Varsity Track Assistant	E/III	\$4,892
Stephen Cohn	Modified Track Coach	H/I	\$3,530*
Greg Laskow	Assistant to the Athletic Director	J	\$3,075

*Per EASO agreement, article VI, section D1.

VI CONTINUING EDUCATION

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

- **Jeffrey Castaldo**, Crossfit Exercise, 1 hour per day, 1 day per week for 8 weeks, beginning 10/6/10, at the rate of \$50 per class, not to exceed \$400
- **James Farnham**, 20 Ways to Earn Residual Income, 3 hours per day, 1 day per week for 1 week, beginning 10/4/10, at the rate of \$5 per person
- **James Farnham**, Build a Fun and Profitable Home Based Business, 3 hours per day, 1 day per week for 1 week, beginning 11/2/10, at the rate of \$5 per person
- **Stuart Kerty**, Volleyball, 2 hours per day, 1 day per week for 8 weeks, beginning 9/29/10, at the rate of \$40 per class, not to exceed \$320
- **Stuart Kerty**, Microsoft Office, 1.5 hours per day, 1 day per week for 9 weeks, beginning 9/30/10, at the rate of \$37.50 per class, not to exceed \$337.50
- **Sau Ma**, Yoga, extend previous appointment from 8 weeks to 10 weeks, at the rate of \$30 per class, not to exceed \$300

SCHEDULE 10-11-C4- Classified (Civil Service) Personnel

DATE OF MEETING: September 16, 2010

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

PAGE 1 OF 1 PAGE

Classified (Civil Service) Personnel

I.RETIEMENT

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

- **Margaret Doolan, Senior Account Clerk Typist, Business Office, 23 years in the District, effective 10/31/10.**

II.APPOINTMENT

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

- **Kathy Spiro, Registered Nurse (Schools), Nurse Team Leader stipend, \$7,670.70.**