

**REGULAR MEETING, SOUTH ORANGETOWN CENTRAL SCHOOL DISTRICT,
BOARD OF EDUCATION, THURSDAY, OCTOBER 20, 2011**

I. CALL TO ORDER

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

CALL TO ORDER

7 P.M.

II. ROLL CALL

Present: Mrs. Pitruzzella
Mr. De Vincenzo
Mr. Spiro
Mrs. Uhl
Dr. Ken Mitchell, Superintendent of Schools
Ms. Ann Vaccaro-Teich, Deputy Superintendent
Other Members of Administration
PTA & Community Members

Absent: Mr. Jacobs

ROLL CALL

III. ADJOURN TO EXECUTIVE SESSION

Motion by Mr. Spiro

Seconded by Mr. De Vincenzo

RESOLVED that the Board of Education adjourns to executive session for discussion of contractual matters.

Motion to accept carried unanimously.

ADJOURN TO
EXECUTIVE
SESSION

IV. RECONVENE TO PUBLIC MEETING

Motion by Mrs. Uhl

Seconded by Mr. Spiro

RESOLVED that the Board of Education reconvene to a public meeting.

Motion to accept carried unanimously.

RECONVENE TO
PUBLIC MEETING

V. INFORMATION & PROPOSALS

Board Announcements

- October 17th Germ Smart Assembly was well-attended
- TZHS announced two seniors Joval Mathew and Neal Patel, were named as semi-finalists in the National Merit Scholarship Competition.
- Acoustic Underground will be held at TZHS on October 21st
- TZHS Scholarship Clothing Drive – October 27 & 28; November 8 & 9
- Joint Dinner of Rockland, Westchester, Putnam School Boards – November 14
- Dignity For All Students Conference, presented by NYSSBA, November 17
- TZHS Volleyball and girls tennis capture League Championships
- TZHS Boys Cross-Country ranked 9th in New York State
- TZHS selected to host 2011 girls tennis conference championship tournament for the 1st time

INFORMATION &
PROPOSALS

Board
Announcements

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Superintendent's Report

- Administrators attended APPR training at BOCES
- Property Tax Cap information is posted on the website
- Draft of the 2012-2013 School Year Calendar

21st Century Goal Planning & Building Data Summary– TZHS

Mrs. Amos, Principal, and Assistant Principals Mrs. Silverman and Mrs. Gevargis presented to the Board the ways in which TZHS is achieving the District's goal of teaching 21st Century Skills by using technology as a tool. Their presentation included a demonstration of World Café Protocol by teacher Amy Rosenthal. Ms. Rosenthal engaged the board members present in a hands-on activity where they answered an essential question and built upon their responses collaboratively. A review of how TZHS students performed on Regents and AP exams were also presented to the Board. The presentation is available on the district's website.

Concussion Management

Mr. Liam Frawley, Athletic Director, reviewed with the Board some of the provisions the Concussion Management Awareness Act that takes effect on July 1, 2012. The District has convened a committee consisting of Mr. Frawley, Mrs. Uhl, Athletic Trainer Gabrielle Kachur, and nurse Judy Flagg. Mr. Frawley stated the District is practicing many of the requirements of the new law, including every coach having taken an online course to recognize the signs of a concussion. The plan is to run a pilot of the IMPACT Concussion Management program with two Spring team Varsity teams. IMPACT is an on-line cognitive test that creates a baseline in the event an athlete sustains a concussion. The test is re-administered a week or two following a concussion to help determine an athlete's ability to return to play.

Superintendent's Report

21st Century Goal Planning & Building Data Summary- TZHS

Concussion Management

VI. PUBLIC COMMENTARY – NONE

PUBLIC COMMENTARY – NONE

VII. BOARD DISCUSSION/ACTION ITEMS

BOARD DISCUSSION/ACTION ITEMS

ACTION ITEMS

ACTION ITEMS

A. CONSENT AGENDA

CONSENT AGENDA

Motion by Mrs. Uhl _____

Seconded by Mr. DeVincenzo _____

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

*

RESOLVED: that Schedule 11/12, P-5 Professional Personnel, be approved as attached (see *blue schedule*).

Schedule 11/12, P-5, Professional Personnel

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RESOLVED: that Schedule 11/12, C-4 Civil Service Personnel, be approved as attached (*see blue schedule*).

Schedule 11/12,
C-4, Civil Service
Personnel

*

RESOLVED: that Schedule 11/12, H-4 Committee on Special Education, be approved as attached (*see blue schedule*).

Schedule 11/12,
H-4, Committee on
Special Education

*

RESOLVED: that Schedule 11/12, HP-4 Committee on Preschool Special Education, be approved as attached (*see blue schedule*).

Schedule 11/12,
HP-4, Committee
on Preschool
Special Education

*

Acceptance of Donation – Class of 2010 & 2011

Acceptance of
Donation – Class
of 2010 & 2011

RESOLVED that the Board of Education accepts, with gratitude, the donation of materials, valued at \$505, to be used for construction of a sign for the Athletic field from the Class of 2010 and 2011.

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Resolution Authorizing Contract with Educational Vistas for New York State Assessment Scoring

Resolution
Authorizing
Contract with
Educational Vistas
for NYS
Assessment
Scoring

WHEREAS New York State has mandated all school districts to issue state assessments in grades 3 through 8;

AND WHEREAS Educational Vistas, Inc., has provided this service to the District in previous years which saves the District substitute teacher costs for scoring these assessments.

THEREFORE it is being recommended that the District enter into a contract with Educational Vistas, Inc., a sole source provider for New York State test scoring and reporting services for all New York State grades 3 through 8 assessments for 2011-2012.

THEREFORE BE IT RESOLVED that the South Orangetown Central School District Board of Education authorizes the Deputy Superintendent to enter into a contract for ELA, Science, and Math, test scoring for grades 3 through 8, at a per student cost of:

Assessment	Per Student Cost	Approx. # of Students
ELA, Grades 3, 4, & 5	\$12.85	760
ELA, Grades 6, 7, & 8	\$13.85	850
Math, Grades 3, 5, & 7	\$11.35	774
Math, Grades 4, 6, & 8	\$12.85	836
Science, Grades 4 & 8	\$14.85	546

For a total cost of \$49,174.10 for scoring plus \$1,300.00 for upload of Regents data plus \$2,495.00 Datamate Live Assessment Reporting System software plus \$250.00 for pick up and return of assessments.

Motion to accept carried unanimously.

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B. Resolution Appointing New York State School Boards Association Voting Delegate

Resolution
Appointing
NYSSBA Voting
Delegate

1. Nominated Rosemary Pitruzzella

Nominated by Mrs. Uhl Seconded by Mr. Spiro

2. Motion to close nominations Mrs. Uhl Seconded by Mr. De Vincenzo

RESOLVED that Rosemary Pitruzzella be appointed Voting Delegate to 2011 New York State School Boards Annual Meeting, October 2011.

Motion to accept carried unanimously.

C. New Business

New Business

- RCSBA Meeting – Mrs. Uhl reported the scoring and proctoring of exams was reviewed at the last meeting.
 - Joint Meeting of Rockland, Westchester-Putnam, & Dutchess County Schools Boards Associations & Lower Hudson Council of School Superintendents will be held on November 14th
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VIII. ADJOURNMENT

ADJOURNMENT

Motion by Mrs. Uhl Seconded by Mr. Spiro

RESOLVED: the meeting is adjourned at 9:40 p.m.

9:40 P.M.

Respectfully Submitted,

Theresa Campanella
District Clerk

SCHEDULE 11/12 P- 5 - Professional Personnel

DATE OF MEETING: October 20, 2011

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

Certificated Personnel

I APPOINTMENT

It is recommended that the Board of Education approve the appointments of the following tutors for the 2011-2012 school year at the contractual rate of pay according to the EASO contract Article VI, B. \$49.17 per hour on an as needed basis:

Elayne Armaniaco

II EXTRA-PAY ASSIGNMENTS

It is recommended that the Board of Education approve the appointments of the following for the 2011-2012 school year:

SOMS Spring Musical

Name	Position	Step	Stipend
Jamie Fodor	Business Director	I	\$865
Julianna Michael	Make-up Director	II	\$723

SCHEDULE 11-12-C4- Classified (Civil Service) Personnel

DATE OF MEETING: October 20, 2011

**SOUTH ORANGETOWN
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Classified (Civil Service) Personnel

I APPOINTMENTS

It is recommended that the Board of Education approve the appointment of the following for 2011-2012.

- **Ann Marie Hill, Athletic Trainer Substitute, \$30.00 per hour**