

**REGULAR MEETING, BOARD OF EDUCATION,  
SOUTH ORANGETOWN CENTRAL SCHOOL DISTRICT, THURSDAY, JUNE 30, 2011**

**I. CALL TO ORDER**

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

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CALL TO ORDER  
6:30 P.M.

**II. ROLL CALL**

Present: Mrs. Pitruzzella  
Mr. Spiro  
Mrs. Uhl

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

Absent: Mr. De Vincenzo  
Mr. Jacobs  
Theresa Campanella, District Clerk

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ROLL CALL

**III. DISCUSSION/ACTION ITEMS**

**DISCUSSION**

**ACTION ITEMS**

**A. CONSENT AGENDA**

Motion by Mrs. Uhl

Seconded by Mr. Spiro

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

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**RESOLVED:** that Schedule 10/11, P-23 Professional Personnel, be approved as attached (*see blue schedule*).

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**RESOLVED:** that Schedule 10/11, C-20, Civil Service Personnel, be approved as attached (*see blue schedule*).

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**RESOLVED:** that Schedule 10/11, H-23 Committee on Special Education, be approved as attached (*see blue schedule*).

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**RESOLVED:** that Schedule 10/11, HP17 Committee on Preschool Special Education, be approved as attached (*see blue schedule*).

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**RESOLVED:** that the Board of Education accept the minutes of June 16, 2011.

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DISCUSSION/  
ACTION ITEMS

ACTION ITEMS

CONSENT  
AGENDA

Schedule 10/11, P-  
23, Professional  
Personnel

Schedule 10/11, C-  
20, Civil Service  
Personnel

Schedule 10/11, H-  
23, Committee on  
Special Education

Schedule 10/11,  
HP-17, Committee  
on Preschool  
Special Education

Acceptance of  
Minutes of June 16,  
2011

**REGULAR MEETING, BOARD OF EDUCATION,  
SOUTH ORANGETOWN CENTRAL SCHOOL DISTRICT, THURSDAY, JUNE 30, 2011**

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**Resolution Authorizing Special Education Summer Work**

**RESOLVED** that the Board of Education does hereby authorize payment at the contractually agreed upon rate to all staff that are certified by the Office of Special Education and Student Services to have attended or provided supportive work to the Committee on Special Education in the South Orangetown Central School District during the period July 1, 2011 to August 31, 2011.

Resolution  
Authorizing Special  
Education Summer  
Work

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**Resolution Authorizing Acceptance of Non Resident Students into the SOMS TSP and TZHS COVE Programs**

**RESOLVED** that the Board of Education of the South Orangetown Central School District does hereby authorize the acceptance of non-resident students referred by other Rockland County public school districts into the South Orangetown Middle School Therapeutic Support or the Tappan Zee High School COVE Program on a space available and tuition basis, as recommended by the Superintendent of Schools and the Director of Special Education and Student Services, at the discretion of the Superintendent of Schools.

Resolution  
Authorizing  
Acceptance of Non-  
Resident Students  
into the SOMS TSP  
& TZHS COVE  
Programs

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**Adoption of Policy 6300 – Fund Balance**

**RESOLVED** that the Board of Education of the South Orangetown Central School District adopt Policy 6300, Fund Balance.

Adoption of Policy  
6300 – Fund  
Balance

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**Resolution for Salary Adjustments**

**BE IT RESOLVED** that the Board of Education hereby authorizes the Superintendent of Schools to prepare contract addendums for salary adjustments and benefits as discussed and approved by the Board for those District employees who are employed independent from any Collective Bargaining Unit with such changes to be effective on July 1, 2011, as set forth in a memorandum from the Superintendent of Schools to the Board of Education dated June 30, 2011.

Resolution for  
Salary Adjustments

**BE IT FURTHER RESOLVED** that the Superintendent of Schools is authorized to pay additional compensation as a performance-based incentive in up to two (2) installments, one with payment made during the month of January 2012 for performance for the first half of the 2011-2012 school year and other installment, if any, payable during the month of June 2012 for performance during the second half of the 2011-2012 school year.

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**Resolution Authorizing District's Legal Counsel to File Motion**

**BE IT RESOLVED** that the Board of Education of the South Orangetown Central School District authorizes the firm of Shaw, Perelson, May, & Lambert, LLP, to file a motion for reargument and, alternatively permission to appeal to the Court of Appeals, as concerns the Decision and Judgment of the Appellate Division for the Second Department decided on June 7, 2011, in *In the Matter of Marco Alarcon v. Board of*

Resolution  
Authorizing  
District's Legal  
Counsel

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*Education of South Orangetown Central School District, et. al., Appellate Division Docket No. 2010-05359.*

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**General Property and Casualty Insurance**

**RESOLVED** that the Board of Education of the South Orangetown Central School District approves the 2011-2012 renewal premium with New York Schools Insurance Reciprocal (NYSIR) for the District's General Liability, Commercial Inland Marine, Boiler & Machinery, Commercial Property, Commercial Automobile, School Board Liability and Excess Catastrophe Liability Insurance. The annual premium is \$249,783.00.

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**Underground Storage Tank Insurance**

**RESOLVED** that the Board of Education of the South Orangetown Central School District authorizes the Deputy Superintendent to renew the policy with New York Schools Insurance Reciprocal (NYSIR) for the District's Underground Storage Tank Liability Insurance. The annual premium is \$8,269.00.

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**Medicaid Consultant**

**RESOLVED** that the Board of Education authorize the Board of Education enter into a contract with Cost Management Services, Inc. (CMS) for the 2011-2012 school year to provide Medicaid maximization service at a performance fee of 15% for claims processing and payments resulting in monies collected and retained by the Board from the State and Federal Government for services that have been rendered to the Board on behalf of disabled students.

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**Disposal of Equipment**

**WHEREAS** in accordance with District Policy #6900, 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

Site	Location	Asset Tag #	Description	Qty	Date
05	105	20092835	PROJECTOR	1	1/1/06
01	C7	20091163	PROJECTOR	1	1/1/05

**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.

General Property & Casualty Insurance

Underground Storage Tank Insurance

Medicaid Consultant

Disposal of Equipment

**REGULAR MEETING, BOARD OF EDUCATION,  
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**Authorization to Increase the 2011-2012 General Fund Budget**

**RESOLVED** that the Board of Education of the South Orangetown Central School District authorizes an increase to the 2011-2012 General Fund budget to fund the payments of in-service credits by appropriating the reserve as follows:

Appropriated Fund Balance – A/C #A511	\$ 30,000
Reserve for Liability – In-service credits	
Appropriations A/C #A960	\$ 30,000
A/C 2110.133-10-ISCR	30,000

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**Appropriation of Unemployment Reserve Fund**

**WHEREAS** the South Orangetown Central School District is self-insured for unemployment insurance and as a result, maintains an unemployment reserve fund in order to pay for the cost of reimbursement to the State Insurance Fund for payments made to claimants for unemployment benefits.

**THEREFORE BE IT RESOLVED** that the Board of Education of the South Orangetown Central School District appropriate funds from the Unemployment Reserve in order to pay anticipated claims during the 2011-12 school year.

Appropriated Reserve - Unemployment Insurance – A/C# A511	\$ 100,000
Appropriations – A/C # A960	\$ 100,000
A/C # A9050.800-10-0000 Unemployment Insurance	\$ 100,000

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**Energy Purchasing**

**WHEREAS** the South Orangetown Central School District is participating, with other Rockland and Orange County School Districts, in cooperative bids for the purchase of electricity and natural gas, sponsored by the Rockland County BOCES; and

**WHEREAS** the bidding procedures comply in every respect with the requirements established by the General Municipal Law; and

**WHEREAS**, the electricity and natural gas markets are highly volatile and prompt action is required to secure the benefit of the lowest possible rates; and

**WHEREAS**, the delay in waiting for formal action by this Board may result in the loss of the bid prices; and

**WHEREAS**, the Board believes that it can establish reasonable limits on the power of the Superintendent to act in the Board's name and authority, subject to later ratification by this Board;

Authorization to  
Increase the  
2011-2012  
General Fund  
Budget

Appropriation of  
Unemployment  
Reserve Fund

Energy  
Purchasing

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**RESOLVED** that this Board hereby delegates to the Deputy Superintendent the authority to accept bids for electricity and natural gas submitted pursuant to the cooperative bid on the following conditions:

- a. The annual ceiling price bid for electricity is 9.7¢ per kWh or less;
- b. The annual ceiling price bid for natural gas Basis is \$2.80/mmBtu or less;<sup>1</sup>
- c. The annual ceiling price for natural gas commodity at the NYMEX Henry Hub is \$7.50/mmBtu or less;

**BE IT FURTHER RESOLVED** that the Deputy Superintendent is to report to this Board, in writing, the results of the bid for their acceptance; and

**BE IT FURTHER RESOLVED** that this delegation of authority may be revoked at any time by action of this Board.

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**Audio Visual Repair/Maintenance**

Audio Visual  
Repair/Maintenance

**WHEREAS** the District requires repair, and routine and preventative maintenance of audio/ visual equipment throughout the school year.

**AND WHEREAS** in accordance with purchasing policy and procedure, the Technology Department has obtained price quotes from three qualified vendors to provide these services.

**AND WHEREAS** Eric Nelsen, who has been servicing the District's audio/visual equipment for several years, submitted the lowest price quote of \$40/hour.

**THEREFORE BE IT RESOLVED** that the Board of Education authorizes the Deputy Superintendent to enter into an agreement for independent contractor services with Eric Nelsen, commencing July 1, 2011 and ending June 30, 2012, at an hourly rate of \$40.00 on an as needed basis, not to exceed \$7,000.

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**Energy Procurement Consultant**

Energy  
Procurement  
Consultant

**WHEREAS** the South Orangetown Central School District is part of an energy purchasing consortium with other school districts and municipalities in Rockland and Orange Counties.

**AND WHEREAS** the Board of Cooperative Educational Services, Rockland County (BOCES), in cooperation with its component school districts, on May 2, 2011 advertised a Request for Proposal for an Energy Procurement Consultant to advise on the purchasing of electrical energy and natural gas beginning with the 2011-12 school year with the possibility of two one-year extensions.

**AND WHEREAS** proposals were due on May 20, 2011. Proposals were received from two firms, Demand Response Partners, Inc. (DRP), and EPEX, Inc. (our current consultant).

<sup>1</sup> This cost is for the transmission of gas.

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**AND FUTHERMORE**, based on the proposals received, BOCES has awarded EPEX, Inc. as the lowest responsible respondent. The South Orangetown Central School District's quarterly fee for the 2011-12 school year is \$2,750.00.

**THEREFORE BE IT RESOLVED** that based on the recommendation of BOCES, the Board of Education of the South Orangetown Central School District authorizes the Deputy Superintendent enter into an agreement with EPEX, Inc. for energy consulting services for the 2011-12 school year.

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**Rockland County BOCES. & Lower Hudson Regional Information Center–  
Component District Agreement for Services for the 2011-2012 School Year**

**RESOLVED** that the Board of Education of the South Orangetown Central School District authorizes the President of the Board of Education to sign the Rockland County BOCES and the Lower Hudson Regional Information Center - Component District Agreements for Services for the 2011-2012 school year. The contract represents the initial annual contract of \$4,218,975.60, which is payable monthly. This does not include a variety of services, which are purchased throughout the year such as consultants, conferences, etc. The total amount budgeted for BOCES for 2011-2012 is \$7,916,046.

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**Ala Carte Pricing**

**RESOLVED** that the addendum to the Ala Carte Pricing for the 2011-2012 school year be adopted by the Board of Education, as appended.

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**Resolution for Appropriation of Reserve for Employee Benefits**

**WHEREAS** the Board of Education has established the Reserve for Employee Benefit Accrued Liability (GNL §6-p) to be used to fund the payment of accrued employee benefit.

**RESOLVED** that the Board of Education of the South Orangetown Central School District authorizes an increase to the 2010-2011 General Fund budget to fund the payout of accrued employee benefits in the amount of \$73,276.60 for accumulated sick pay for retiring employees and vacation leave due to staff in accordance with contractual agreements.

Appropriated Reserves – A/C #A511		\$ 73,276.60
Reserve for Employee Benefit Accrued		
Appropriations	A/C #A960	\$ 73,276.60
A/C A1240.160-00-0000	Non-instructional Salaries	1,588.95
A/C A1310.150-10-0000	Instructional Salaries	4,116.05
A/C A1310.160-10-0000	Non-instructional Salaries	2,304.95
A/C A1430.150-11-0000	Instructional Salaries	7,129.43
A/C A2010.150-30-0000	Instructional Salaries	3,736.15
A/C A2020.150-10-CDPO	Instructional Salaries	28,785.82

Rockland County  
BOCES & LHRIC  
Component District  
Agreement for  
Services for 2011-  
2012 School Year

Ala Carte Pricing

Resolution for  
Appropriation of  
Reserve for  
Employee Benefits

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A/C A2110.156-04-0000	Instructional Salaries	1,688.00
A/C A2855.150-70-0000	Instructional Salaries	2,947.25
A/C A2250.160-40-0000	Instructional Salaries	4,460.00
A/C A9089.800-10-LRIN	Other Benefits	16,520.00

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**Resolution to Establish ARRA Education Jobs Fund Grant Budget for 2011-2012**

**WHEREAS** the District has been approved to receive an American Recovery and Reinvestment Act (ARRA) Education Jobs Fund Grant in the amount of \$476,428 for the 2011-2012 school year. The grant is required to be used exclusively for the retention and creation of school-level jobs. The approved grant was budgeted in the General Fund, similar to previous years.

**FURTHERMORE**, the State has since determined that the Federal Jobs Bill Grant should be accounted for in the Special Aid Fund.

**THEREFORE BE IT RESOLVED** that the Board of Education establishes, in the Special Aid Fund, the 2011-2012 ARRA Education Jobs Fund Grant budget in the amount of \$476,428 as follows:

Estimated Revenues- A/C F510		\$ 476,428
F4285 ARRA Education Jobs Fund Grant		476,428
Appropriations- A/C F960		\$ 476,428
F2250.150-00-4285 Instructional Salaries		364,304
F9020.800-00-4285 Teacher's Retirement		40,475
F9030.800-00-4285 FICA		27,869
F9060.800-00-4285 Health Insurance		32,029
F9060.100-00-4285 Health Insurance		5,100
F9060.801-00-4285 Dental Insurance		2,951
F9060.110-00-4285 Dental Insurance		800
F9060.803-00-4285 EASO Benefit Fund		1,108
F9070.800-00-4285 Excess Major Medical		554
F1980.400-00-4285 Other Benefits – MTA		1,238

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**Financial Reports – May 2011**

**WHEREAS**, the Board of Education of the South Orangetown Central School District 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 May 2011

Schedule 2010-2011 T-MAY	Treasurer Reports
Schedule 2010-2011 BT- MAY	Budget Transfers
Schedule 2010-2011 FR- MAY 1	General Fund Financial Reports
Schedule 2010-2011 FR- MAY 2	School Lunch Fund Financial Reports

Resolution to  
Establish ARRA  
Education Jobs  
Fund Grant Budget  
for 2011-2012

Financial Reports –  
May 2011

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

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**Resolution to Accept Claims Auditor Report – May 2011**

**RESOLVED** that the Board of Education of the South Orangetown Central School District accept the Claims Auditor Reports for the month of May 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 –  
May 2011

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**Renewal of Self-Insured Dental Insurance**

**WHEREAS** the District engaged in a cooperative request for proposals for Self-Insured Dental Plans with other districts conducted by NYBEST in March 2010. More than ten proposals were received.

**AND WHEREAS** we were able to renegotiate with our current carrier at a lower administrative fee and an expanded network of providers at no additional cost.

**AND WHEREAS** at the July 1, 2010 meeting, the Board of Education of South Orangetown Central School District authorized the Deputy Superintendent to enter into a contract with J.J. Stanis for the District's Self-Insured Dental Insurance Plan.

**FURTHERMORE** the dental claims administration fee and PPO access fee will continue at the 2010-11 rate of \$4.80 for the 2011-12 school year.

**THEREFORE BE IT RESOLVED** that the Board of Education of South Orangetown Central School District authorize the Deputy Superintendent to enter into a renewal of the contract with J.J. Stanis for the District's Self-Insured Dental Insurance Plan.

Renewal of Self-  
Insured Dental Plan

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**Extension of Food Service Management Contract**

**WHEREAS** the Board of Education of the South Orangetown Central School District on June 22, 2009 publicly advertised a bid for Food Service Management Program Operations for the 2009-2010 school year, which bids were opened on June 30, 2009.

**WHEREAS** Whitsons School Nutrition Corporation's bid was accepted at the August 20, 2009 Board of Education meeting to provide Food Service Management.

**AND WHEREAS** the dates of the contract are August 1, 2011 to June 30, 2012, in order to align the dates with the school's fiscal year, we are amending the contract dates to be July 1, 2011 to June 30, 2012.

Extension of Food  
Service  
Management  
Contract

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**AND WHEREAS** at the option of the District, the contract is recommended to be extended at a rate increase, per state law, equal to the Consumer Price Index (CPI) as published in the New York-Northern New Jersey CPI May, 2011 report, of 2.9%.

**THEREFORE** the cost per meal to the District will be:

Administrative services fee	\$ .1977
Direct cost (labor, food and misc.)	<u>\$2.1243</u>
Maximum per Meal Reimbursement Rate	<u>\$2.3220</u>

**BE IT RESOLVED** that the Board of Education agrees to extend the contract for the 2011-2012 school year at the CPI rate of 2.9%.

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**Pupil Transportation Contract – Rockland BOCES**

**RESOLVED** that the Board of Education of the South Orangetown Central School District authorizes the Board of Education President to execute the contracts with Rockland BOCES for transportation of students for the 2011-2012 school year.

School Year Transportation Contract September 2012 – June 2012:

Type of Route/Bus	Cost per student
Special Education – various schools	\$8,647.00
1:1 Monitors	\$15,743.00
Intermediate Care Facility (ICF)	\$8,647.00
Intermediate Care Facility (ICF) – 1:1 Monitors	\$15,743.00

Summer Transportation Contract July – August 2011:

Type of Route/Bus	Cost per day
Special Education – various schools, per van	\$364.60
1:1 Monitors, per student	\$89.76

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**Shared Transportation**

**RESOLVED** that the Board of Education of the South Orangetown Central School District authorize the Deputy Superintendent to enter into an agreement for shared pupil transportation with the Pearl River, Nyack, and Clarkstown School Districts as follows:

Transportation provided by	Student's Home District	To
Pearl River	SOCSD	Immaculate Heart Academy
Pearl River	SOCSD	Pleasantville MS
Pearl River	SOCSD	St. Margarets
Pearl River	SOCSD	Don Bosco
Pearl River	SOCSD	Irvington HS
Pearl River	SOCSD	Irvington HS
Pearl River	SOCSD	Wampus School
Clarkstown	SOCSD	Hackley
Nyack	SOCSD	Masters School late dismissal
Nyack	SOCSD	St. Anthony's

Pupil  
Transportation  
Contract – Rockland  
BOCES

Shared  
Transportation

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Nyack	SOCSD	Irvington Elementary
Nyack	SOCSD	Windward School
Nyack	SOCSD	John Cardinal O'Connor
SOCSD	Pearl River	Reuben Gittleman
SOCSD	Pearl River	Albertus Magnus
SOCSD	Pearl River	Green Meadow PM only
SOCSD	Pearl River	Saddle River Day
SOCSD	Nyack	Rockland County Day
SOCSD	Nyack	Masters School

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**Acceptance of Tax Certiorari Settlements**

**Acceptance of Tax  
Certiorari  
Settlements**

**WHEAREAS** the owner of 2 Nice Pak Park, Orangeburg, Section 74.07-1-16 has brought tax certiorari proceedings for the 2006 through 2010 assessment years asking for a reduction in assessment; and

**WHEREAS** the Assessor for the Town of Orangetown has determined the property overassessed; and

**AND WHEREAS** a settlement has been negotiated reducing the property's assessment;

**THEREFORE BE IT RESOLVED** that:

1. The Board of Education authorizes the law office of Shaw, Perelson, May & Lambert, LLP to enter into a stipulation reducing the assessments as follows:

2006 - From \$5,795,170 to \$4,922,500, decrease of \$34,712.01  
 2007 - From \$5,795,170 to \$4,052,300, decrease of \$76,916.03  
 2008 - From \$5,795,170 to \$4,243,400, decrease of \$69,313.13  
 2009 - From \$5,795,170 to \$4,200,000, decrease of \$76,084.43  
 2010 - From \$5,795,170 to \$4,503,400, decrease of \$61,483.96

2. The District Treasurer be authorized to issue a refund in the amount of \$318,509.54, as required, after an order incorporating the assessment reductions is received by the school district or its attorneys.

**BE IT FURTHER RESOLVED** that the Board of Education of the South Orangetown Central School District authorizes an appropriation of the tax certiorari reserve to increase the 2011-2012 budget in order to pay the tax certiorari refund in the amount of \$318,509.54 as follows:

Appropriated Reserve - Tax Certiorari – A/C #A511	\$318,509.54
Appropriations A/C #A960	\$318,509.54
Refund on Real Property A1964.400-10-0000	\$318,509.54

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**REGULAR MEETING, BOARD OF EDUCATION,  
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**2011-2012 School Lunch Prices**

2011-2012 School Lunch Prices

**WHEREAS**, Section 205 of the Healthy, Hunger Free Kids Act of 2010 requires school districts, participating in the National School Lunch Program (NSLP), to charge students a minimum average price of \$2.46 since this is the average price the Government reimburses School Districts participating in the NSLP.

**AND WHEREAS**, In anticipation of the Federal Law being enacted July 1, 2012, the New York State Department of Child Nutrition is requiring all school districts to increase their per meal price by \$.05 cents for the 2011-12 school year.

**AND FURTHERMORE**, upon becoming law, the Federal regulations will require that all districts increase their lunch prices to meet the new pricing requirements

**RESOLVED:** that the Board of Education of the South Orangetown Central School District approve a price increase of \$.05 cents per meal for the 2011-12 school year.

	<b>2010-2011 Lunch Price</b>	<b>2011-2012 Lunch Price</b>
Elementary Schools	\$2.00	\$2.05
Secondary Schools	\$2.25	\$2.30

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**Roof Replacement Project Phase I**

Roof Replacement Project Phase I

**RESOLUTION re:** General Contractor  
Change Order Nos. 001-HS, 002-MS General Construction  
AMB Construction

**WHEREAS** in connection with the roof replacement and related work project(s) carried out by the South Orangetown Central School District at the high school and middle school, KG&D Architects is recommending that the Board of Education resolve to accept the following Change Orders (which will reduce the contract amount) totaling (\$27,450.00), as follows:

<b>Description</b>	<b>Proposal Number/I.D.</b>	<b>Proposal Amount</b>	<b>Total Change Order Amount</b>
Credit for unused unit price allowances included in original contract for Tappan Zee HS	001-HS	(\$13,475.00)	(\$13,475.00)
Credit for unused unit price allowances included in original contract for South Orangetown MS	002-MS	(\$13,975.00)	(\$13,975.00)

Original Contract Sum was:	\$1,143,000.00
Net Change by previous authorized Change Orders:	0.00
Contract Sum prior to this Change Order was:	1,143,000.00
Contract Sum will be increased/decreased by these Change Orders:	(27,450.00)
New Contract Sum including this Change Order will be:	\$1,115,550.00

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**RESOLVED** that the above referenced Change Orders have been reviewed and are hereby approved by the South Orangetown Central School District Board of Education (the "Board");

**RESOLVED** that the Board authorizes and directs Rosemary Pitruzzella, in her capacity as the Board's President, to execute the above referenced Change Orders.

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**Addendum to Lease – Fred Keller**

**WHEREAS** the South Orangetown Central School District (lessor) entered into an agreement with the Fred S. Keller School (lessee) for the lease of the Palisades School Building to Fred S. Keller on July 1, 2008

**AND WHEREAS** the lease included a trailer that the District rents as additional office space

**AND WHEREAS** the lessee requested a larger trailer to be provided at their expense **THEREFORE** the increase in the annual trailer rental of \$2,340 will be added to the annual lease payable by Fred S. Keller.

**THEREFORE BE IT RESOLVED** that the South Orangetown Central School District Board of Education authorizes the Board President to execute an Addendum Agreement to the July 1, 2008 Lease Agreement with the Fred S. Keller School.

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**Natatorium & Pool Systems Project – Marquise Construction – Change Order #13 (\$25,000 Credit to District) and Final Payment**

**WHEREAS**, the South Orangetown Central School District (the "District") Board of Education previously entered into a contract with Marquise Construction Corp. ("Marquise") for 'General Construction' of the Middle School Natatorium Additions and Alterations Project (the "Project"); and

**WHEREAS**, Marquise has agreed to provide the District a credit of \$25,000 in connection with the completion of its work on the Project, which is reflected in Change Order #13;

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

1. approves Marquise Change Order #13 (credit to District in the amount of \$25,000) and authorizes the Board President to sign Change Order #13 on its behalf; and
2. authorizes payment of Marquise's final contract balance, in the amount of \$55,079.95, in conformance with the parties contract and applicable law, following receipt of a final Certificate for Payment from the Project Architect, CSArch, and a letter from counsel directing final payment.

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Addendum to  
Lease Agreement –  
Fred Keller

Natatorium & Pool  
Systems Project –  
Marquise  
Construction –  
Change Order #13

**REGULAR MEETING, BOARD OF EDUCATION,  
SOUTH ORANGETOWN CENTRAL SCHOOL DISTRICT, THURSDAY, JUNE 30, 2011**

\*

**Abolishment of Positions**

**WHEREAS**, the Board for reasons of economy and efficiency, has determined that it is appropriate to abolish certain non-pedagogical positions that are vacant due to attrition and reclassifications in the District;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board hereby abolishes the following positions, effective close of business on June 30, 2011:

<b>Civil Service:</b>	<b><u>FTE</u></b>
Clerk typist part-time, non-competitive position	0.0833
Secretary Typist	1.0000
Clerk Typist	1.0000

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\*

**Establishment of Positions**

**WHEREAS** the Board of Education, based on preparation of final class schedules, placement of students and CSE recommendations, determined that it is necessary and appropriate to create certain positions in the District;

**THEREFORE, BE IT RESOLVED** that effective July 1, 2011, the following positions are to be modified from the original adopted 2011-2012 school budget.

**Teachers**

<b><u>Tenure Area</u></b>	<b><u>FTE</u></b>
Special Education (Grades PreK-12)	0.5000
Music (Grades PreK-12)	0.0800
Science (Grades 7-12)	0.1000
Foreign Language (Grades PreK-12)	0.4000
Total	1.0800

**Civil Service**

Senior Account Clerk Typist, competitive position	1.0000
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**BE IT FURTHER RESOLVED**, that the funding of these positions will be from the budgeted 2011-12 contingency position and federal grant funds.

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**Establish IDEA Section 611 Grant Budget for 2011-2012**

**WHEREAS** the District's approved allocation to be received for the 2011-2012 IDEA Section 611 Grant is \$735,475.

**BE IT RESOLVED** that the Board of Education establishes the estimated 2011-2012 IDEA Section 611 Grant budget for July 1, 2011 through June 30, 2012 in the amount of \$735,475, as follows:

**Abolishment of Positions**

**Establishment of Positions**

**Establish IDEA Section 611 Grant Budget for 2011-2012**

**REGULAR MEETING, BOARD OF EDUCATION,  
SOUTH ORANGETOWN CENTRAL SCHOOL DISTRICT, THURSDAY, JUNE 30, 2011**

Estimated Revenues- A/C F510	\$735,475
F1112 IDEA 611 Grant	735,475
Appropriations- A/C F960	\$735,475
F2250.15x-00-1112 Instructional Salaries	252,879
F2250.156-00-1112 Teacher Assistant	216,711
F2250.169-00-1112 Non-instructional Salaries	4,288
F2250.400-00-1112 Contractual	24,300
F2250.4xx-00-1112 Contractual	20,731
F2250.450-00-1112 Supplies & Materials	56,970
F2250.460-00-1112 Travel & Conferences	18,460
F9020.800-00-1112 Teacher's Retirement	47,727
F9030.800-00-1112 FICA	32,864
F9060.800-00-1112 Health Insurance	60,545

***Motion to accept Consent Agenda carried unanimously.***

**IV. ADJOURNMENT**

**ADJOURNMENT**

Motion by Mrs. Uhl

Seconded by Mr. Spiro

**RESOLVED:** the meeting is adjourned at 6:35 p.m.

**6:45 P.M.**

Respectfully Submitted,

Theresa Campanella  
District Clerk



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**SCHEDULE 10/11 P-23 - Professional Personnel**

**DATE OF MEETING: June 30, 2011**

**PAGE 2 OF 4 PAGES**

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

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**Certificated Personnel**

**III APPOINTMENTS (Continued)**

It is recommended that the Board of Education approve the appointments of the following leave replacement teachers:

- **Christopher Novak**, 1.0 English teacher (replacing Margaret Dowling-Murphy) at TZHS; effective 9/1/11 – 6/30/12; step 1MA; salary \$54,421; English Language Arts 7 – 12 Initial Certification
- **Jarrad Vrydaghs**, 1.0 social studies teacher (replacing B. Carroll) at TZHS; effective 9/1/11 – 1/29/12; step 1MA; salary \$54,421 (pro-rated); Social Studies 7 – 12 Initial Certification

**IV SUMMER WORK APPOINTMENTS**

It is recommended that the Board of Education amend the action of the BOE meeting of 6/16/11 for the appointment of the following:

- **Lori Slackman**, Speech/Language Therapist Summer Services, amend hourly rate from \$51.37 per hour to \$51.67 per hour

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

**SOMS Summer Math Institute**

Each teacher works up to 9 hours at \$51.67 per hour, plus up to 2 hours planning time at \$37.35 per hour:

**Dino Doremus  
Vincent Piscitelli**

**Christa-Ann Loughran  
Seth Resnikoff**

**William McAuliffe  
Barry Wasser**

**V EXTRA-PAY ASSIGNMENTS**

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

<b>Name</b>	<b>Position</b>	<b>Rate of Pay</b>	<b>Dates of Service</b>
Rita Sarubbi	Translation/interpretation Spanish/Portugese On an as needed basis	\$25 per hour Not to exceed \$500	7/1/11 – 6/30/12 Outside of the employee's normal workday
Laura Kelter	Translation/interpretation Spanish On an as needed basis	\$25 per hour Not to exceed \$500	7/1/11 – 6/30/12 Outside of the employee's normal workday
Marisa Nadler	Translation/interpretation Spanish On an as needed basis	\$25 per hour Not to exceed \$500	7/1/11 – 6/30/12 Outside of the employee's normal workday
Priscilla Pena-Carney	Translation/interpretation Spanish On an as needed basis	\$25 per hour Not to exceed \$500	7/1/11 – 6/30/12 Outside of the employee's normal workday

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**SCHEDULE 10/11 P-23 - Professional Personnel****DATE OF MEETING: June 30, 2011****PAGE 3 OF 4 PAGES****SOUTH ORANGETOWN  
CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION**

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**Certificated Personnel****V EXTRA-PAY ASSIGNMENTS (Continued)**

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

<b>Name</b>	<b>Position</b>	<b>Rate of Pay</b>	<b>Dates of Service</b>
Mary Reilly	Translation/interpretation Spanish On an as needed basis	\$25 per hour Not to exceed \$500	7/1/11 – 6/30/12 Outside of the employee's normal workday
Young-Ji Choi	Translation/interpretation Korean On an as needed basis	\$25 per hour Not to exceed \$500	7/1/11 – 6/30/12 Outside of the employee's normal workday
Mary Root	Translation/interpretation French On an as needed basis	\$25 per hour Not to exceed \$500	7/1/11 – 6/30/12 Outside of the employee's normal workday
Margarita Rusak	Translation/interpretation Russian On an as needed basis	\$25 per hour Not to exceed \$500	7/1/11 – 6/30/12 Outside of the employee's normal workday
Yvette Marchman	Translation/interpretation Spanish On an as needed basis	\$25 per hour Not to exceed \$500	7/1/11 – 6/30/12 Outside of the employee's normal workday

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

<b>Name</b>	<b>Position</b>	<b>Category/Step</b>	<b>Stipend</b>
Edward DiDomenico	Varsity Football Coach	A/III	\$7,704
James Amandola	Varsity Football Assistant	E/III	\$5,067
Robert Gallagher	Varsity Football Assistant	E/II	\$4,892*
James Ardizone	JV Football Coach	D/III	\$5,443
Joseph Onativia	JV Football Coach	D/II	\$5,117
Steve Purkis	Varsity Boys Soccer Coach	B/II	\$5,730
James Ferraro	JV Boys Soccer Coach	D1/II	\$4,738
William Lynch	Varsity Girls Soccer Coach	B/III	\$6,200
Jonathan Jacobs	JV Girls Soccer Coach	D1/III	\$5,064
Mark Stanford	Varsity Volleyball Coach	B1/I	\$4,906
Susan O'Rourke	JV Volleyball Coach	D1/I	\$4,437
Patrick Driscoll	Varsity Boys Cross Country Coach	B1/III	\$5,821
Kristen Sullivan	Varsity Girls Cross Country Coach	B1/II	\$5,351
Scott Silver	Varsity Girls Tennis Coach	C/III	\$5,135
Raymond Gaffney	Varsity Girls Swimming Coach	A/III	\$7,704
Daniel Rafferty	Varsity Girls Swimming Assistant	E/III	\$5,067

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**SCHEDULE 10/11 P-23 - Professional Personnel****DATE OF MEETING: June 30, 2011****PAGE 4 OF 4 PAGES****SOUTH ORANGETOWN  
CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION**

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**Certificated Personnel****V EXTRA-PAY ASSIGNMENTS (Continued)**

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

<b>Name</b>	<b>Position</b>	<b>Category/Step</b>	<b>Stipend</b>
Robert Calone	Modified Football Coach	H/III	\$3,705
James Gerosimo	Modified Football Assistant	I/I	\$1,859
Joseph Bonardi**	Modified Football Assistant	I/I	\$1,859
Luke Freeley	Modified Boys Soccer Coach	H/III	\$3,705
Peter O'Donnell	Modified Girls Swimming Coach	H/I	\$2,762
Emily Donovan	Modified Volleyball Coach	H/II	\$3,233
Stephen Cohn	Modified Cross Country Coach	H/III	\$3,705
Michael Ryan	Modified Cross Country Assistant	I/I	\$1,859
Glenn Spiegelman	Modified Girls Tennis Coach	H/III	\$3,705
Greg Laskow	Assistant to the Athletic Director	J	\$3,250
William Lynch	Equipment Manager	K	\$2,147

\*Per EASO agreement, Article VI, Section D-1

\*\*Pending fingerprint clearance

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

<b>Name</b>	<b>Position</b>	<b>Stipend</b>
Eugene Kousoulas	TZHS - Extra Classroom Activities Treasurer	\$4,507
Barry Wasser	SOMS – Extra Classroom Activities Treasurer	\$2,540
Michele DiLoreto	Director of Continuing Education	\$11,475
Carol Luick	Continuing Education Administrative Assistant	\$5,683

It is recommended that the Board of Education amend the action of the BOE meeting of 7/1/10 for the appointments of the following:

**Team Leaders for 2010-2011 school year revised to the following:**

<b>Name</b>	<b>Position</b>	<b># of People</b>	<b>Stipend</b>
Vincent Piscitelli	SOMS – 8B	10 +	\$3,289
Naomi Morgan	SOMS – Science	10 +	\$3,289
Ronald Scherer	SOMS – 8A	10 +	\$3,289

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**SCHEDULE 10/11 C20- Classified (Civil Service) Personnel**

**DATE OF MEETING: June 30, 2011**

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

**PAGE 1 OF 1 PAGE**

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**Classified (Civil Service) Personnel**

**I. APPOINTMENTS**

It is recommended that the Board of Education approve the probationary appointment of the following in accordance with Civil Service rules and regulations:

- **Tracy Garro, Clerk Typist, CLE, step 8, \$19.10 per hour, effective 9/1/11.**

It is recommended that the Board of Education approve the re-call of the following:

- **Teresa Dunn-Simon, Teacher's Aide, CLE, step 4, \$16.54 per hour, 3 hours per day, effective 9/1/11.**

It is recommended that the Board of Education approve the appointment of the following substitute clerk typists for the 2011-2012 school year at the rate of \$14.95 per hour(\*18.00 per hour for retirees):

- **Mary Ellen Clarke**
- **\*Louise Figueroa**
- **\*Anita Foerth**
- **Mary Kaye Gibson**
- **\*Ann Marie Mangieri**
- **\*Eileen Michaelian**
- **Catherine McVeigh-Sinner**

It is recommended that the Board of Education approve the appointments of the following SOEAA members for the 2011-2012 school year who will be paid at their current hourly rate when acting as substitutes within their own unit:

Substitute teacher's aides:

- **Jane Bradbury**
- **Kathleen DeStefano**

Substitute clerk typists:

- **Virginia Bonardi**
- **Jane Bradbury**
- **Kathleen DeStefano**
- **Kim Woodford**

It is recommended that the Board of Education approve the appointment of the following substitute custodial workers for the 2011-2012 school year at the rate of \$15.39 per hour:

- **Matthew Dapolito**
- **Robert Smith**

**II. CHANGE IN APPOINTMENT**

It is recommended that the Board of Education approve the change in status from probationary to permanent for the following employee in accordance with Civil Service rules and regulations:

- **Ann Quigley, Secretarial Typist, TZE, effective 8/8/11.**