

**BLIND BROOK-RYE UNION FREE SCHOOL DISTRICT
RYE BROOK, NEW YORK**

Board of Education Regular Meeting
September 19, 2011
8:00 P.M.

Monroe E. Haas, I.M.C.

BOARD OF EDUCATION
Mrs. Sheri Zarkower, President
Mr. Glen Schuster, Vice-President
Ms. Nancy E. Barr
Mr. Jeffrey B. Diamond
Mr. Steven M. Kaplan

SUPERINTENDENT OF SCHOOLS
William J. Stark

Welcome To Our Meeting!

We are pleased to have you join us for this meeting. Your presence and participation is appreciated and encouraged. We can best represent residents only when we learn their questions, suggestions and opinions.

Please be aware that time for public comment is provided on the agenda. If you have prepared your remarks, please share a copy with the school's District Clerk to include with the meeting minutes.

We ask that each speaker state their name and address for the record, and limit his or her remarks to the permitted time (3 minutes or less).

If you have any questions or comments about Board agenda items please E-mail the Board at – emailtheboe@blindbrook.org by 12:00 pm the day prior to the day of the meeting.

Although the Board will generally respond to the public's comments, a response may be delayed in order to allow time to obtain further information. Responses concerning personnel issues should not be made in public.

Meeting Schedule:

Our regular meetings are usually held on the second and last Monday of the month at 8:00 p.m., and are open to the public. The meetings are held in the Monroe E. Haas I.M.C., unless otherwise announced in advance on the local news, educational access channels and the District's Website – www.blindbrook.org.

BLIND BROOK-RYE UNION FREE SCHOOL DISTRICT

Board of Education Regular Meeting
Monday, September 19, 2011
Monroe E. Haas IMC @ Blind Brook MS/HS

- I. Call to Order (8:00 PM)

- II. Pledge of Allegiance

- III. Superintendent's Report

- IV. Board Member Comments

- V. Presentations/Discussion:
 - A. District Goals
 - B. Charges to Advisory Committees for 2011-2012 School Year

- VI. Consent Agenda
 - A. Certified Personnel Appointments, Item 1
 - B. Other Personnel Resolutions, Items 1-16
 - C. Educational Resolutions, Item 1-2
 - D. Business Resolutions, Items 1- 5

- VII. Hearing of the Public

- VIII. Adjournment

VI. CONSENT AGENDA

The following Resolutions are recommended for action by the Superintendent of Schools to the Board of Education of the Blind Brook-Rye UFSD:

A. Certified Personnel Resolutions

Salary figures may be subject to the outcome of negotiations

1. Reduction of Full-time Art Teacher 1.0 to .9 – Recommended Motion: The Board of Education approves the reduction of a Full-time Art Teacher (1.0) – Meghan Petras to a .9FTE position effective August 31, 2011 at a salary of MA 10 + 60 Hours \$109,789 – pro-rated \$98,810.

B. Other Personnel Resolutions

Salary figures are subject to the outcome of future negotiations

1. Resignation – Part –Time Aide – Recommended Motion – The Board of Education approves the resignation of Lissette Vilato-Pineda as a part-time Teacher aide at the Ponterio Ridge Street School, effective August 30, 2011.
2. Payment of Unused & Accumulated Vacation Days – Karen Bronson - Recommended Motion – The Board of Education approves the payment of unused & accumulated vacation days to Karen Bronson in a total \$7,093.20 per ABBA collective Bargaining Agreement.
3. Approval of Teacher Lane Movements & Salary Increases – Recommended Motion – The Board of Education approves the following Lane Movements & Salary Increases per 2010-2011 Teachers’ salary schedule listed in Appendix A-2 of the Teachers’ Federation Contract, effective September 1, 2010.*

TEACHER	CURRENT LANE/STEP	CURRENT SALARY	NEW LANE STEP	NEW SALARY	NET INCREASE IN 2011-2012
Naz Flory	MA 11 + 0 Hrs.	\$98,751	MA 11 + 15 Hrs.	\$102,731	\$ 3,980*
Martha Rosen	MA 15 + 45 Hrs.	\$124,744	MA 15 + 60 Hrs.	\$128,511	\$ 3,767*
Maggie Brennan-Juana	MA 10+ 45 Hrs.	\$106,467	MA 10 + 60 Hrs.	\$109,789	\$ 3,322*

4. Termination – BBMS Secretary to the Principal – Recommended Motion
The Board of Education does hereby terminate Carla Murrell as Secretary to the Blind Brook Middle School Principal, effective September 16, 2011.
5. Payment of Unused & Accumulated Vacation Days – Carla Murrell
Recommended Motion – The Board of Education approves the payment of unused & accumulated vacation days to Carla Murrell in a total amount of \$1,396.50.

6. Salary Adjustment 2011-2012 – District Treasurer – Phil Silano
Recommended Motion – The Board of Education approves the increase of \$2,000 in salary for Philip Silano for the period 9/1/11 to 8/31/12.
7. Part-time Hourly Kindergarten Aide – Recommended Motion: The Board of Education approves the appointment of Jaclyn Valentino as a Part-time Hourly Kindergarten Aide at Step 15 \$19.04 per hour (not to exceed 19.5 hours per Week), effective September 1, 2011 and ending June 30, 2012.
8. Part-time Hourly Teacher Aide at PRSS – Recommended Motion: the Board of Education approves the appointment of Mary Ann Gorman as Part-time Hourly Teacher Aide at Step 14 - \$17.71 per hour (not to exceed 15 hours per week), effective September 1, 2011 and ending June 30, 2012.
9. Appointment of Mentors for 2011-2012 - Recommended Motion – The Board of Education appoints the following individuals as Mentors for the 2011-2012 School year:

	<u>Stipend</u>
Judy Mella for Paula Sanchez-Kukukozer	\$1200
Elise Ryan for Nick Bianculli	\$1200
Nelcy Lange for Matt Castelli	\$1200
Christine Keegan for Mariann Schirizzo	\$1200

10. Appointment – Substitute Nurse for 2011-2012 – Recommended Motion: - The Board of Education approves the appointment of Frances French as a substitute nurse for the Blind Brook School District at a contractual rate of \$39.92 per hour for the 2011 – 2012 school year.
11. Appointment – Special Consultant – Recommended Motion – The Board of Education approves the appointment of Karen Bronson as a Special Consultant effective September 1, 2011 and ending December 30, 2011 at \$709.32 per diem not to exceed seven (7) days.
12. Substitute Other Than Teacher PRSS – Recommended Motion: the Board of Education approves Aimee McClain to be substitute other than teacher during the 2011-2012 school year as needed.
13. Appointment Grade Leaders – PRSS – Recommended Motion: The Board of Education approves the appointment of the following Grade Leaders at the Ponterio Ridge Street Elementary School for the 2011-2012 school year:

<u>GRADE LEVEL</u>	<u>GRADE LEADER</u>	<u>STIPEND</u>
Kindergarten	Shannon LaRoche	\$1950
First Grade	Karen Tagliaferri	\$1950
Second Grade	Maureen Jackson	\$1950
Third Grade	Allyson Bal	\$1950
Fourth Grade	Tom Pesce	\$1950

<u>GRADE LEVEL</u>	<u>GRADE LEADER</u>	<u>STIPEND</u>
Fifth Grade	Amy Blumstein	\$1950
Specials Leader	Joanna Hellman	\$1850
Pupil Services	Penny Litchfield	\$1950

14. Appointment Substitute Teachers – PRSS - Recommended Motion: the Board of Education approves the following individuals to be substitute teachers during the 2011-2012 school year as needed:

Matilda Autiero Rebecca Benichak

15. Reduction of Additional Teaching Assignment – Recommended Motion: the Board of Education approves the reduction of the additional teaching assignment for Elvira Morse, effective September 19, 2011.

16. Additional Teaching Assignment – Recommended Motion: the Board of Education approves the appointment of the following individual to work an additional teaching assignment in the 2011-2012 school year starting September 20, 2011:

<u>TEACHER</u>	<u>DEPT.</u>	<u>HOURS</u>	<u>STIPEND</u>
Matthew Castelli	Italian	.2 FTE	\$10,633 (pro-rated)

C. Educational Resolutions

1. District-Wide School Safety Plan and District-Wide School Safety Team- Recommended Motion- The Board of Education accepts the District-Wide School Safety Plan for 2011-2012 and appoints the following as members of the District-Wide School Safety Team:

School Board Representative – Steven Kaplan
Teacher Representatives – Dr. Michele Sugantino & Steve Turkewitz
PTA Representatives – Kevin Chason and Marilyn Tokayer
Superintendent of Schools – William J. Stark
Ass't. Supt. (Emergency Coordinator) – Dr. Jonathan Ross
BBHS Principal – Gina Healy
BBMS Principal – Patricia Lambert
PRSS Principal – Tracy Taylor
Ass't. Principals – Todd Richard & Tamara Oppenheimer
Nurses – Hildie Kalish & Nancy Garretto]
School Safety Monitor – David Centofanti
Maintenance Foremen – Vincent Camporeale & Luis Rodriguez
Village of Rye Brook – Lt. Eugene Matthews

2. Approval of Committee on Special Education Recommendations - Recommended Motion: The Board of Education approves the following Special Education Committee recommendations submitted for review as of September 12, 2011:

Case numbers: 51993, 51535, 51196, 51430, 51382, 50989, 50751, 50903, and 60027.

D. Other Business Resolutions

The following Resolutions are recommended for action by the Superintendent of Schools to the Board of Education of the Blind Brook-Rye UFSD:

1. Approval of Minutes – Recommended Motion: that the Board of Education accepts and approves the Minutes of the August 12, 2011 Board Meeting.
2. Acceptance Treasurer’s Reports – July 2011 & August 2011 – Recommended Motion: that the Board of Education accepts the Treasurer’s Report for the Months of July 2011 & August 2011
3. Approval Revised 2011-2012 Tax Warrant - Recommended Motion: that the Board of Education approves the 2011-2012 Tax Warrant with a total gross levy of \$33,667,821 which is comprised of \$ 2,502,368 from STAR and in actual taxes collected of \$31,165,453 (as revised).
4. Approval Girvin & Ferlazzo – Legal Counsel for Special Educational Services – Recommended Motion: the Board of Education approves Girvin & Ferlazzo as Legal Counsel for Special Educational issues at the hourly rates of \$160-\$180 (litigation or non-litigation) for 2011-2012.
5. Resignation Member of the Citizens’ Budget Advisory Committee – Debbie Faust - Recommended Motion: the Board of Education accepts the resignation of Debbie Faust as a member of the Citizens’ Budget Advisory Committee, effective immediately.