

Mr. Kurt W. Drexler, President – Presiding

PRESENT: Mr. Fischer, Mrs. Golden, Mr. Incoronato, Mr. Lerner,
Mrs. McCarthy, Mrs. Penny, Mrs. Resk, and Mr. Shravah

ALSO PRESENT: Dr. Gersen, Mr. Lambert, COS, Ms. Moloney, Mr. Indermill and
Mr. Harrison

There were six people in the audience.

Mr. Drexler called the meeting to order at 7:00 p.m.

CALL TO ORDER

Mrs. McCarthy moved, seconded by Mr. Incoronato to adjourn to
Executive Session for the purpose of discussing the status of
negotiations with the WAA and a special education matter
involving student #004469.

EXECUTIVE
SESSION

Vote taken. Unanimous approval.

Mr. Shravah arrives at 7:05 p.m.
Mrs. Penny arrives at 7:25 p.m.

Mr. Shravah moved, seconded by Mr. Incoronato, to close
Executive Session.

CLOSE
EXECUTIVE
SESSION

Vote taken. Unanimous approval. Time is 7:50 p.m.

Respectfully Submitted,

Michael K. Lambert
Attorney

Mr. Drexler opened Public Session at 7:55 p.m.

PUBLIC SESSION

Superintendent's Report

SUPER. REPORT

Dr. Gersen introduced Dr. Hill, Director of Technology, together with Caitlin McCabe and Mike Scheff, Educational Technologists, gave the Board a presentation on the Implementation of the Instructional Technology Plan. The six focus points were discussed: Instruction, BOCES, Harcourt Brace, Cable in the Classroom, Harvard Graduate School of Education and WCSD. Dr. Hill also went over the 14 goals that were set last year.

Mr. Victor Churchill, External Auditor, asked for questions on his audit report.

Dr. Gersen spoke on State Mandates and State Testing. All of our schools met the State Standards; six of nine exceeded them.

Mr. Incoronato leaves at 9:15 p.m.

Announcements

ANNOUNCEMENTS

The Academic Standards Committee is meeting on October 5th at 7:00p.m.

Consent Agenda

**CONSENT
AGENDA**

Mr. Shravah moved, seconded by Mrs. McCarthy, to adopt the following resolution: RESOLVED that the Board of Education approve the following Consent Agenda items: IX B, C, D, E, G, H, I, J, AND M.

Vote taken. Mr. Fischer abstained. Mr. Drexler, Mrs. Golden, Mr. Lerner, Mrs. McCarthy, Mrs. Penny, Mrs. Resk and Mr. Shravah vote yes.

Resolution passes.

Minutes

MINUTES

Mr. Shravah moved, seconded by Mrs. McCarthy, to adopt the following resolution: RESOLVED that the reading of the minutes of the Regular Voting Meeting of August 30, 1999 be waived and they are hereby adopted in their entirety.

Vote taken. Mrs. Penny abstained. Mr. Drexler, Mr. Fischer, Mrs. Golden, Mr. Lerner, Mrs. McCarthy, Mrs. Resk and Mr. Shravah vote yes.

Resolution passes.

Mr. Shravah moved, seconded by Mrs. McCarthy, to adopt the following resolution: RESOLVED that the reading of the minutes of the Board Work Session/Special Voting Meeting of September 14, 1999 be waived and they are hereby adopted in their entirety.

Vote taken. Mrs. Resk abstained. Mr. Drexler, Mr. Fischer, Mrs. Golden, Mr. Lerner, Mrs. McCarthy, Mrs. Penny, and Mr. Shravah vote yes.

Resolution passes.

New Business

NEW BUSINESS

Mr. Shravah moved, seconded by Mrs. McCarthy, to adopt the following resolution: RESOLVED that the reading of the Support Personnel List be waived and the Retirement, Resignations, Appointments, Substitutes, No-Pay Days, School Lunch Department Reorganization and Annual Stipend be approved as recommended by the Superintendent of Schools.

**SUPPORT
PERSONNEL LIST**

Vote taken. Unanimous approval.

SUPPORT STAFF**Retirement**

#1- Johnson, Virginia Library Clerk, Technology Dept., last day of service 9/30/99

Resignations

#2- Cocciardi, Diana M. School Monitor, Gayhead, last day of service 9/15/99

#3- Connors, James E. Bus Driver Hourly, last day of service 9/1/99

#4- Fabrizio, Mary Ann Food Service Helper Part-time, John Jay, last day of service 8/25/99

#5- Gerstheimer, Lisa Teaching Assistant, Sheafe, last day of service 9/17/99

#6- Lichten, Susan B. School Monitor, Sheafe, last day of service 9/16/99

#7- Palazzo, Helen F. School Monitor (Bus), last day of service 9/2/99

#8- Paparo, Tara A. Bus Driver Hourly, last day of service 9/1/99

#9- Rivera, Angel M. Bus Driver Hourly, last day of service 9/10/99

#10- Schartau, Susan M. School Monitor, F.Plains, last day of service 9/24/99

Appointments

#11- Abel-Miller, Barbara Teaching Assistant, John Jay, \$8,802 annual, eff. 8/27/99, probationary appointment (Maria Federico rs.; ref. 9/14/99)
REQUIRED PER IEP, NYS COMMISSIONER'S REGULATIONS, AND EDUCATION LAW

#12- Kustas, Kalli V. Teaching Assistant, Gayhead, \$8,802 annual, eff. 9/1/99, probationary appointment (Barbara Haan rs.; ref. 8/30/99)
REQUIRED FOR KDG. BRIDGE PROGRAM

#13- Reis, Cruz M. School Monitor, Oak, \$6.43 hr., eff. 9/1/99, 26 week probation (Mary Terzigni to Teaching Assistant (Health); ref. #12)
NECESSARY TO MAINTAIN HEALTH & SAFETY

- #14- Seley, Lisa M. Teaching Assistant, Gayhead, \$8,802 annual, eff. 9/21/99, probationary appointment (Linda McGowan rs.; ref. 6/14/99)
REQUIRED TO MEET IEP AND CONTRACTUAL OBLIGATIONS

- #15- Terzigni, Mary F. School Monitor, Oak, to Teaching Assistant (Health), VanWyck, \$9,404 annual, eff. 9/1/99, probationary appointment (Linda McGowan rs.; ref. 6/14/99)
REQUIRED PER IEP, NYS COMMISSIONER'S REGULATIONS, AND EDUCATION LAW

- #16- Whitted, Charles Jr. Bus Driver Hourly to Bus Driver (Cleaner), \$35,149 annual, eff. 9/17/99, temporary appointment (Lucille Martin on leave; ref. 9/14/99)
THIS IS AN ESTABLISHED BUS RUN AND MUST BE COVERED TO TRANSPORT CHILDREN TO AND FROM SCHOOL; WITHOUT THIS POSITION THE TRANSPORTATION WOULD HAVE TO BE PROVIDED ON OVERTIME

Substitutes

- #17- Bongers, Karen M. Teaching Assistant, eff. 9/29/99
- #18- Cassidy, Florence T. Food Service Helper, eff. 9/8/99
- #19- Cetola, Theresa A. Office Personnel, eff. 9/14/99
- #20- Chenarides, Mary Food Service Helper, eff. 9/9/99
- #21- D'Auria, Marie A. Food Service Helper, eff. 9/8/99
- #22- Fierravante, Grace W. School Monitor, eff. 9/14/99
- #23- Fulton, Kathy Teaching Assistant, eff. 9/21/99
- #24- Hall, Ellen J. Food Service Helper, eff. 9/22/1999
- #25- Lichten, Susan B. Teaching Assistant, eff. 9/22/99
- #26- Maresca, Regina M. Teaching Assistant (Health), eff. 9/21/99
- #27- Mead, Michelle C. School Monitor, eff. 9/17/99
- #28- Pitkat, Cynthia A. Food Service Helper, eff. 9/14/99
- #29- Schartau, Susan M. School Monitor, eff. 9/27/99

No Pay Days

- | | | | | | |
|------|-----------------------|-------------|---------|-------------|----------|
| #30- | Herchenroder, Marilyn | Bus Dr (CL) | Transp. | 9/13-30/99 | Sickness |
| #31- | Kodnia, Susan | Tea. Asst. | RCK | 9/1/99 | Personal |
| #32- | LaGreca, Lisa | Sch. Mon. | Kinry | 10/12-15/99 | Personal |
| #33- | Stuart, Maureen | Typist | Sp.Ed. | 8/26-9/2/99 | Sickness |

School Lunch Department Reorganization

#34- Reorganization of School Lunch staff as per memorandum from A. Nuchman dated 9/9/99.

Annual Stipend

#35- \$1,770 for Roseann Gaetani as Deputy School District Treasurer prorated for the 1999-00 school year.

Mr. Shrivah moved, seconded by Mrs. McCarthy, to adopt the following resolution: RESOLVED that the reading of the Administrative/Teaching Personnel List be waived and the Resignation, Leave of Absence, Part-Time Coordinator Appointment, Group Home Tutor Appointment, Fall Coaching Appointments and Certified/Uncertified Substitute Teacher Appointments be approved as recommended by the Superintendent of Schools.

ADMIN./TEACH.
PERSONNEL LIST

Vote taken. Unanimous approval.

Teaching & Administrative Personnel List

Resignation

1. Name: Jeanette Capria
Position: Art Teacher
Building: John Jay
Last Day Of Service: 10/1/99
Effective Date Of Resignation: 10/4/99

Leave Of Absence

2. Name: Jennifer Cummings
Position: Health Teacher
Building: John Jay
Type Of Leave: Child Care
Leave Begins: 9/24/99 Leave Terminates: 1/29/00

Part-Time Coordinator Appointment

- 3. Name: Charles Itchkawitz
 Position: Coordinator of Pre-College Testing
 Buildings: John Jay/RCK
 First Day Of Service: 9/1/99 To: 6/30/00
 Replacement Details: Continuing after-school hour's position.
 Annual Stipend: \$1,350 (ETS honorarium + District stipend)
 Certification: Permanent: School Counselor

Group Home Tutor Appointment

- 4. Name: Eileen McCann
 Position: Group Home Tutor
 First Day Of Service: 9/29/99
 Replacement Details: Replacing Jennifer D'Aversa who resigned.
 Hourly Rate: \$25.00
 Certification: Permanent: N-6

5. Fall Coaching Appointments

John Jay

Boys

Cross Country	Varsity	Stephen Perks	\$2,626
Football	Varsity	John Soi	\$3,283
	Assistant Varsity	Richard VanBuren	\$1,969
	Assistant Varsity	C. Aaron Wright	\$1,969
	Junior Varsity	James Emanuele	\$1,969
	Assistant Junior	John McFarland(.25)/Richard O'Roark(.75)	\$1,477
Soccer	Varsity	Alfred Polidore	\$1,477
	Varsity	Robert Seipp	\$2,626
	Junior Varsity	Remy Huen	\$1,641

Girls

Cross Country	Varsity	Mary Sclafani	\$2,626
Field Hockey	Varsity	Barbara Deppe	\$2,626
	Junior Varsity	Noelle Verboys	\$1,641
Swimming	Varsity	Mark Piggott	\$2,626

Tennis	Varsity	James Allen	\$1,969
Volleyball	Varsity	Ursula Platz	\$2,626
	Junior Varsity	Yvette Walton	\$1,641

RCK**Boys**

Cross Country	Varsity	Robert Stockslager	\$2,626
Football	Varsity	William Roos	\$3,283
	Assistant Varsity	Patrick Pocsics	\$1,969
	Assistant Varsity	Christopher Braga	\$1,969
	Junior Varsity	James Cancellari	\$1,969
	Assistant Junior	TBA	\$1,477
	Varsity		
	Assistant Junior	Joseph Schmid	\$1,477
	Varsity		
Soccer	Varsity	Jeffrey Behnke	\$2,626
	Junior Varsity	Darryl Sullivan	\$1,641
Cross Country	Varsity	Natalie Dykeman	\$2,626
Field Hockey	Varsity	Erin Mulligan	\$2,626
	Junior Varsity	Cathryn Neise	\$1,641
Swimming	Varsity	Meegan Veeder-Shave	\$2,626
Tennis	Varsity	Rosemary Versace-Pinczes	\$1,969
Volleyball	Varsity	Yvette Sullivan	\$2,626
	Junior Varsity	Susan Cresanti	\$1,641

Van Wyck**Boys**

Football	Modified B	Benjamin Bragg	\$1,969
	Assistant Modified	Anthony Camaj	\$1,314
Soccer	Modified B	Tara Desharnais	\$1,314
Field Hockey	Modified B	Susan Bianco	\$1,641
Volleyball	Modified B	Christopher Greenwood	\$1,314

WFJHS**Boys**

Football	Modified B	Stephen Shimansky	\$1,969
	Assistant Modified	Jeffry Larmel/Mark Pizzarello	\$1,314
Soccer	Modified B	Melissa Geraci	\$1,314

Girls

Field Hockey	Modified B	Cindee Hillegass	\$1,641
Volleyball	Modified B	Rosellen Hardt	\$1,314

Certified Substitute Teacher Appointments

- 6. Name: Joyce Betros
Certification: Permanent: Kindergarten & Common Branch Subjects
- 7. Name: Marisa Cramer
Certification: Provisional pending: School Counseling
- 8. Name: David Garrity
Certification: Permanent: Guidance
- 9. Name: Michelle Hartman
Certification: Provisional: School Counselor
- 10. Name: Jane March
Certification: Permanent: N-6
- 11. Name: Laure Schnackenberg
Certification: Permanent: N-6
- 12. Name: Andrea Shelzi
Certification: Provisional: Mathematics 7-12
- 13. Name: Jennifer Windels
Certification: Provisional pending: PreK-6

Uncertified Substitute Teacher Appointments

- 14. Name: Edweana Aiken
Degree: B.A. – Sociology
Area to Substitute: Elementary
- 15. Name: Doris Meritt
Degree: B.A. – Sociology
Area to Substitute: Elementary

CONSENT
AGENDA
ITEM #IX B

RESOLVED that the Board of Education
authorize the finalization of contracts for the bid
awards for the September Addendum as
presented to the Board of Education.

BIDS

<u>Bid #</u>	<u>Bid Name</u>	<u>Awarded To</u>	<u>Amount Of</u>
8-99/00-0055	Science Equipment	Fisher-EMD, Burr Ridge, IL	\$13,555.78
7-99/00-0052	Audio-Visual Equipment	Concord Communications, Stamford, CT	\$15,574.60
		Highsmith Inc., Fort Atkinson, WI	\$205.00
		Colortone Audio-Visual, Elmsford, NY	\$1,744.00
		Valiant, South Hackensack, NJ	\$11,838.56
		TOTAL	\$29,362.16
8-99/00-0054	Computer Software	Educational Technology Associates, Commack, NY	\$20,484.70
		Educational Resources, Elgin, IL	\$11,733.85
		LSI Contract Sales, Cambridge, MA	\$11,744.42
		Learning Technology Group, Rochester, NY	\$10,897.00
		Technology Resource Center, Dundee, IL	\$34,177.42
		Academic Software, Teaneck, NJ	\$11,740.00
		TOTAL	\$100,777.39

CONSENT
AGENDA
ITEM #IX C

RESOLVED that the Board of Education approve the lists of CSE/CPSE recommendations as submitted by Johanna Hudak, CSE Chairperson and Laurel Olexa, CPSE Chairperson and presented to the Board of Education in memos dated September 23 and 24, 1999.

CSE/CPSE
RECOMM.

CONSENT
AGENDA
ITEM #IX D

WHEREAS the Wappingers Central School District is a member of the Dutchess Educational Health Insurance Consortium and required a voting member of the trust,

DUTCHESS
EDUCATIONAL
HEALTH
INSURANCE
CONSORTIUM
(DEHIC)

THEREFORE, BE IT RESOLVED upon the recommendation of the Superintendent of Schools that the Board of Education appoint the Assistant Superintendent for Personnel as the trustee to represent the District as the voting member of the Dutchess Educational Health Insurance Consortium.

BE IT FURTHER RESOLVED upon the recommendation of the Superintendent of Schools, that the Board of Education appoint Carleen Scherer as the deputy trustee to represent the District as a member of the Dutchess Educational Health Insurance Consortium.

CONSENT
AGENDA
ITEM #IX E

RESOLVED that upon the recommendation of the Superintendent of Schools, that the Board of Education accept the financial audit report prepared by the external audit firm of Sperry, Cuono, Holgate & Churchill, C.P.A.'s for the fiscal year ending June 30, 1999.

INDEPENDENT
AUDITOR
REPORT

Mr. Shrivah moved, seconded by Mrs. McCarthy, to adopt the following resolution: RESOLVED that the Board of Education does hereby approve the draft Budget Calendar recommended by the Superintendent of Schools in a September 24, 1999 memorandum to the Board of Education.

BUDGET
CALENDAR

A discussion ensues. Dr. Gersen suggests moving the February 21st meeting to February 14th and the March 6th meeting to March 13th.

Mr. Shravah moved, seconded by Mrs. McCarthy, to amend the resolution.

Vote taken. Unanimous approval.

Mr. Shravah moved, seconded by Mrs. McCarthy, to adopt the following **revised** resolution: RESOLVED that the Board of Education does hereby approve the **revised draft** Budget Calendar recommended by the Superintendent of Schools in a September 24, 1999 memorandum to the Board of Education.

Vote taken. Unanimous approval.

<p>CONSENT AGENDA ITEM #IX G</p>	<p>RESOLVED that the Board of Education approve the revised mission statement for the Community Outreach Committee as detailed in a memo dated September 24, 1999, from the Superintendent of Schools.</p>	<p>REVISED MISSION STATEMENT – COMMUNITY OUTREACH COMMITTEE</p>
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<p>CONSENT AGENDA ITEM #IX H</p>	<p>RESOLVED that the Board of Education approve the revised mission statement for the Budget Advisory Committee as detailed in a memo dated September 24, 1999, from the Budget Advisory Committee to the Superintendent of Schools.</p>	<p>REVISED MISSION STATEMENT – BUDGET ADVISORY COMMITTEE</p>
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<p>CONSENT AGENDA ITEM #IX I</p>	<p>RESOLVED the Board of Education accepts Lists 2 and 2B as outlined in the memorandum dated September 24, 1999 to the Superintendent of Schools from the Assistant Superintendent for Business.</p>	<p>OMITTED TAXES LIST 2 AND SMALL CLAIMS ASSESSMENT CHANGES LIST 2B</p>
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CONSENT
AGENDA
ITEM #IX J

RESOLVED that the Wappingers Central School District Board of Education does hereby cast one vote for Edward McCormick, to serve a two-year term on the Board of Directors of the New York State School Boards Association.

BOARD OF
DIRECTORS –
NYSSBA

Mr. Shravah moved, seconded by Mrs. Penny, to adopt the following resolution: RESOLVED that the Board of Education approve the agreement by and between the New York State Police and the Wappingers Central School District regarding use of fueling facility at Roy C. Ketcham Senior High School.

STATE POLICE
AGREEMENT –
FUELING AT RCK

A discussion ensues.

Vote taken. Unanimous approval.

Mr. Shravah moved, seconded by Mrs. McCarthy, to adopt the following resolution: RESOLVED that the Board of Education authorize the expenditure of up to \$42,000 from the Capital Fund – Health and Safety Reserve for the removal and disposal of contaminated soil from the Fishkill Plains Bus Garage as detailed in a memo from Chazen Associates dated September 23, 1999.

FISHKILL
PLAINS BUS
GARAGE

Vote taken. Unanimous approval.

CONSENT
AGENDA
ITEM #IX M

RESOLVED that the Board of Education accept the following checks and donations as stated:

DONATIONS

For John Jay High School:

Building Usage/Overtime Check in the

<u>Amount of</u>	<u>From</u>
\$237.50	Galle & Collins Dance Academy
\$763.28	Galle & Collins Dance Academy

For Roy C. Ketcham High School:

Building Usage/Overtime Check in the

<u>Amount of</u>	<u>From</u>
\$120.00	White Gate Condominium Assoc.

<u>Subject</u>	<u>Valued At</u>	<u>From</u>
Photographic Lighting Equipment	\$1,500.	John DiMuccio

Mr. Shravah moved, seconded by Mrs. McCarthy, to add an item to the agenda. ADD AN ITEM

Vote taken. Unanimous approval.

Mr. Shravah moved, seconded by Mrs. McCarthy, to adopt the following resolution: RESOLVED that the settlement involving Student Number 004469 be and is hereby approved. STUDENT SETTLEMENT

Vote taken. Mr. Fischer votes no. Mrs. Penny abstained. Mr. Drexler, Mrs. Golden, Mr. Lerner, Mrs. McCarthy, Mrs. Resk and Mr. Shravah vote yes.

Resolution passes.

Mr. Shravah moved, seconded by Mrs. McCarthy, to adjourn the meeting. ADJOURNMENT

Vote taken. Unanimous approval. Time is 9:55 p.m.

Respectfully Submitted,

Susan Phillips
District Clerk