
Present: Mr. Guy Rotondo, President; Mrs. Rosella Ranno, Vice President; Mr. Eric Bashford, Mr. Sal Maglietta, Mrs. Jennifer Rosen.

Also Present: Mr. Neal Miller, Superintendent of Schools; Mr. Stuart Matthey, Asst. Superintendent for Business & Technology; Mr. David Shaw, School Attorney

The Board of Education held a special meeting on Tuesday, June 26, 2012 and was called to order by Mr. Rotondo at 6:03pm.

On motion by Mrs. Ranno, seconded by Mrs. Rosen and passed 4-0, the Board moved to immediately enter into executive session at 6:03pm for the purpose of discussing the employment history of particular persons.

Mr. Maglietta arrived at 6:05pm.

On motion by Mrs. Ranno, seconded by Mrs. Rosen and passed 5-0, the Board moved to return to public session at 7:08pm to conduct their special meeting.

APPROVAL OF MINUTES

On motion by Mrs. Ranno, seconded by Mrs. Rosen and passed 5-0, it is hereby

RESOLVED, that the Board of Education does hereby approve the minutes of the June 18, 2012, Board of Education meeting as presented.

ACTION ITEMS

1. Appointment of Guidance Personnel

On motion by Mrs. Ranno, seconded by Mrs. Rosen and passed 5-0, it is hereby

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Dennis Cuddy as .6 Guidance Counselor effective September 1, 2012 at the salary rate of MA45 Step 15 pro-rated.

On motion by Mrs. Ranno, seconded by Mrs. Rosen and passed 5-0, it is hereby

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Dennis Cuddy for summer work beginning June 25, 2012 not to exceed 10 days at the rate of 1/200 of the base pay per day.

2. Appointment of Todd School Teacher

On motion by Mrs. Ranno, seconded by Mrs. Rosen and passed 5-0, the Board moved to amend the following resolution by inserting "As recommended by the Superintendent of Schools.

On motion by Mrs. Ranno, seconded by Mrs. Rosen and passed 5-0, the Board moved to approve the following resolution as amended.

RESOLVED, that upon the recommendation of the Superintendent of School, the Board of Education does hereby approve the appointment of Therese McAteer to the 1.0 FTE Probationary position, MA Step 2, in the tenure area of Elementary Education at the Todd School effective September 1, 2012, as recommended by the Superintendent of Schools. Ms. McAteer is certified in Childhood Education (1-6) and Literacy (K-12). Her tenure date is August 31, 2015.

3. Career Increment

On motion by Mrs. Ranno, seconded by Mrs. Rosen and passed 5-0, it is hereby

RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the career increment for Nancy Crosby effective September 1, 2011.

4. PNW BOCES Contract

On motion by Mrs. Ranno, seconded by Mrs. Rosen and passed 5-0, it is hereby

RESOLVED, that the Board of Education does hereby approve the 2012-2013 Initial Contract of Services with Putnam Northern Westchester BOCES.

5. APPR

On motion by Mrs. Ranno, seconded by Mrs. Rosen and passed 5-0, the Board moved to amend the following resolution by including, Asst. Principal, Joy McCrosson.

On motion by Mrs. Ranno, seconded by Mrs. Rosen and passed 5-0, the Board moved to approve the following resolution as amended.

RESOLVED that pursuant to the requirements of Education Law Section 3012-c and Part 30-2.9 of the Regents Rules, the following persons, having completed all of the required training to be certified by this Board of Education as "Lead Evaluators" for classroom teachers and building principals:

For Classroom Teachers

Neal Miller
Deborah Serio-Vaughan
James Kaishian
Deborah French
Susan Howard
Nadine McDermott
Joy McCrosson

For Building Principals:

Neal Miller

6. Appointment of Asst. Superintendent for Curriculum, Instruction and Assessment & Human Resources

On motion by Mr. Maglietta, seconded by Mrs. Rosen and passed 5-0, the Board moved to amend the following resolution by adding the prefix "Dr." to appointee.

On motion by Mr. Bashford, seconded by Mrs. Rosen and passed 5-0, the Board moved to approve the following resolution as amended.

RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approve the appointment of Dr. Kusum Sinha to the position of Assistant Superintendent for Curriculum, Instruction and Assessment and Human Resources in the tenure area of Assistant Superintendent for Curriculum, Instruction and Assessment and Human Resources, for a three year probationary term commencing on August 1, 2012 and ending on July 31, 2015, as recommended by the Superintendent of Schools; and

BE IT FURTHER RESOLVED that the Board President is hereby authorized to execute a terms and conditions of employment agreement for said Assistant Superintendent, dated June 26, 2012, as presented to the Board at this meeting, a copy of which shall be incorporated by reference within the minutes of this meeting.

7. Superintendent's Evaluation

On motion by Mrs. Ranno, seconded by Mr. Bashford and passed 5-0, it is hereby

RESOLVED that the Board of Education authorizes a non-recurring performance based incentive in the amount of 5% of the annual salary of Superintendent of Schools Neal Miller, effective July 1, 2012, in accordance with paragraph 1(A) of the Agreement between the Board of Education and the Superintendent of Schools, dated May 3, 2011.

On motion by Mrs. Ranno, seconded by Mrs. Rosen and passed 5-0, the Board moved to adjourn the public session at 7:35pm and enter into executive session for the purpose of discussing the employment history of a particular person.

On motion by Mr. Maglietta, seconded by Mrs. Rosen, and passed 5-0, the Board moved to adjourn the executive session at 7:52pm and return to public session.

On motion by Mr. Bashford, seconded by Mr. Maglietta, and passed 5-0, the Board moved to adjourn the public session at 7:53pm.