

**SOUTH ORANGETOWN CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
THURSDAY, JANUARY 11, 2018  
SOUTH ORANGETOWN MIDDLE SCHOOL  
LIBRARY**

**AGENDA**

A regular meeting of the Board of Education of the South Orangetown Central School District will convene at 6:00 p.m. at which time it is anticipated that the Board of Education will move immediately into Executive Session to discuss matters pertaining to the employment history of a particular individual.

- |                                                                                                                                                                     |                    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| <b>I. CALL TO ORDER</b>                                                                                                                                             | <b>6:00 p.m.</b>   |
| <b>II. ROLL CALL</b>                                                                                                                                                |                    |
| <b>III. ADJOURN TO EXECUTIVE SESSION</b>                                                                                                                            | <b>6:00 p.m.</b>   |
| <b>IV. RECONVENE PUBLIC MEETING</b>                                                                                                                                 | <b>7:30 p.m.</b>   |
| <b>V. INFORMATION &amp; PROPOSALS</b>                                                                                                                               | <b>7:35 p.m.</b>   |
| • Board Announcements                                                                                                                                               |                    |
| • Superintendent's Report                                                                                                                                           |                    |
| – Strategic Planning Presentations - Focus Areas A & E for<br>Support Departments (Athletics, Special Education, C&I, Technology,<br>Facilities and Transportation) |                    |
| <b>VI. PUBLIC COMMENTARY</b>                                                                                                                                        | <b>8:35 – 8:45</b> |
| <b>VII. BOARD DISCUSSION/ACTION ITEMS</b>                                                                                                                           | <b>8:45 – 9:00</b> |
| • Committee Reports                                                                                                                                                 |                    |

**BOARD DISCUSSION**

**A. Consent Agenda**

*The use of a Consent Agenda permits the Board of Education to make more effective use of time by adopting a single motion to cover those relatively routine matters which are included. Any member of the Board who wishes to discuss individually a particular piece of business on the consent agenda may so indicate and that item will be transferred to the Regular Agenda for consideration and a separate vote, thus preserving the right of all Board members to be heard on any issue.*

**B. New Business**

- |                          |                  |
|--------------------------|------------------|
| <b>VIII. ADJOURNMENT</b> | <b>9:30 p.m.</b> |
|--------------------------|------------------|

*This meeting is being digitally recorded*

I. CALL TO ORDER

---

II. ROLL CALL

---

III. ADJOURN TO EXECUTIVE SESSION

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**RESOLVED** that the Board of Education adjourn to Executive Session to discuss matters pertaining to the employment history of a particular individual.

---

IV. RECONVENE PUBLIC MEETING

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**RESOLVED** that the Board of Education convene to a public meeting.

---

V. INFORMATION & PROPOSALS

- **Board Announcements**
  - **Superintendent's Report**
    - Strategic Planning Presentations - Focus Areas A & E for Support Departments (Athletics, Special Education, C&I, Technology, Facilities and Transportation)
- 

VI. PUBLIC COMMENTARY

---

VII. BOARD DISCUSSION/ACTION ITEMS

**BOARD DISCUSSION**

- Committee Reports

**ACTION ITEMS**

**A. CONSENT AGENDA**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

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

---

\*

**RESOLVED:** that Schedule 17/18, P-12, Professional Personnel, be approved as attached (see *blue schedule*).

---

\*

**RESOLVED:** that Schedule 17/18, C-12, Classified Civil Service Personnel, be approved as attached (see *blue schedule*).

---

\*

**RESOLVED:** that Schedule 17/18, H-11, Committee on Special Education, be approved as attached (see *blue schedule*).

---

\*

**RESOLVED:** that Schedule 17/18, HP-10, Committee on Preschool Special Education, be approved as attached (see *blue schedule*).

\*

**RESOLVED** that the Board of Education accepts the minutes of December 21, 2017.

---

\*

**Corrections to the 2017-2018 Tax Roll**

**WHEREAS** the County of Rockland has informed the District that Small Claims Assessment Reviews (SCAR petition) have been settled to the owner of the property listed below and an application has been filed to correct the tax amount as listed below on the 2017-2018 tax roll. The County reviewed the application and supports the property owner's request for the refund stated below;

**RESOLVED** that the Board of Education of the South Orangetown Central School District authorizes the School Business Administrator to issue a refund in the amount listed from account A1001A Real Property Tax.

Tax Map	Original Assessment	Adjusted Assessment	Library Tax Refund	School Tax Refund	Total Refund
75.56-1-1/8218	335,000	264,000	17.06	2,578.15	2,595.21
<b>TOTAL</b>					2,595.21

---

\*

**Acceptance of Tax Certiorari Settlement**

**WHEREAS** the owners of the property located at Stevens Way in Orangeburg, section 74.15-1-21./1 through 21./5, have brought tax certiorari proceedings for the 2015 through 2017 assessment years asking for a reduction in assessment;

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

**AND WHEREAS** a settlement has been negotiated which discontinues the proceedings for 2015 and 2016 on all lots, lots 21./2 through 21/5 have not been reduced for 2017, and only lot 21./1 has been reduced for 2017;

**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 assessment as follows:

2017 – From \$3,829,304 to \$3,384,365, decrease of \$444,939

2. the District Treasurer be authorized to issue a refund in the amount of \$29,047.65, as required, after an order incorporating the assessment reductions are received by the school district or its attorneys.

**REGULAR MEETING, BOARD OF EDUCATION,  
SOUTH ORANGETOWN CENTRAL SCHOOL DISTRICT, THURSDAY, JANUARY 11, 2018**

---

**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 2017-2018 budget in order to pay the tax certiorari refund in the amount of \$29,047.65 as follows:

Appropriated Reserve - Tax Certiorari – A/C #A511		\$29,047.65
Appropriations	A/C #A960	\$29,047.65
Refund on Real Property	A1964.400-10-0000	\$29,047.65

-----  
\*

**Resolution to Accept Financial Reports – November 2017**

**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 Business Administrator and District Treasurer

**RESOLVED** that the Board of Education of the South Orangetown Central School District accept the following financial schedules for November 2017

Schedule 2017-2018 T- NOV	Treasurer Reports
Schedule 2017-2018 BT- NOV	Budget Transfers
Schedule 2017-2018 FR- NOV 1	General Fund Financial Reports
Schedule 2017-2018 FR- NOV 2	School Lunch Fund Financial Reports
Schedule 2017-2018 FR-NOV 3	Special Aid Fund Financial Reports
Schedule 2017-2018 FR- NOV 4	Capital Fund Financial Reports
Schedule 2017-2018 FR- NOV 5	Debt Service Fund Financial Reports
Schedule 2017-2018 W- NOV	Warrants

-----  
\*

**Resolution to Accept Claims Auditor Report – November 2017**

**RESOLVED** that the Board of Education of the South Orangetown Central School District accept the Claims Auditor Reports for the month of November 2017 (see appended reports). Be it also noted that copies of the reports were also being provided to the Audit Committee.

-----  
\*

**Resolution to Accept Donations for TZHS Robotics Club**

**RESOLVED** that the Board of Education of the South Orangetown Central School District accepts, with gratitude, the following donations for the TZHS Robotics Club from:

<b>Name of Donor</b>	<b>Amount</b>
Class 2 Innovations, LLC	\$ 50.00
Crestron	\$ 1,000.00
Goosetown Enterprises, Inc.	\$ 1,000.00
Apple-Metro, Inc.	\$ 500.00
Vanessa Lapins	\$ 500.00

**THEREFORE, BE IT RESOLVED** that \$3,050.00 be accounted for in the Trust Fund TE97.47.

-----  
\*

**Staffing 2017/18– Establishment/Abolishment of Positions:**

**BE IT RESOLVED** that based on the recommendations of the Superintendent of Schools, the following position is to be added to the Inventory of Positions in the 2017 - 2018 budget:

**Classified (Civil Service) Positions**

<u>Description</u>	<u>Establishment FTE</u>	<u>Abolishment FTE</u>
1:1 Teacher Aide	1.00	

-----

**B. New Business**

-----

**VIII. ADJOURNMENT**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**RESOLVED:** the meeting is adjourned at \_\_\_\_\_.

DATE OF MEETING: January 11, 2018

Page 1 of 2

Certificated Personnel

**I. APPOINTMENTS**

It is recommended that the Board of Education **approve the appointment** of the following substitute teachers for the 2017-2018 school year at the rate of pay according to the SOSTA contract:

**Mary Louise Allen  
Adolfo Godinez  
Ashley Prins  
Christopher Siley**

It is recommended that the Board of Education **approve the appointment** of the following substitute teaching assistant for the 2017-2018 school year at the rate of \$16.51 per hour

**Cheryl Gadry**

**II. LEAVE OF ABSENCE**

It is recommended that the Board of Education **approve the unpaid leave of absence** of the following teacher:

**Lauren Maurer**, 1.0 Special Education teacher at William O. Schaefer Elementary School, unpaid leave effective 1/17/2018 to on or about 2/9/2018.

**III. EXTRA- CURRICULAR APPOINTMENTS**

It is recommended that the Board of Education **approve the appointment** of the following extra-curricular appointments for the 2017-2018 school year:

<b>SOMS SPRING MUSICAL</b>			
<b>NAME</b>	<b>POSITION</b>	<b>STEP</b>	<b>STIPEND</b>
<b>Samantha Dubbiosi</b>	Choreographer	III	\$2,065
<b>SOMS EXTRA-CURRICULARS</b>			
<b>ADVISORS</b>	<b>CLUB NAME</b>	<b>GROUP</b>	<b>STIPEND</b>
<b>Kerry Beckman</b>	Science Olympiad- Physical Science (Shared)	I	\$735.50
<b>Louis Chugranis</b>	Science Olympiad- Physical Science (Shared)	I	\$735.50

**IV. CONTINUING EDUCATION APPOINTMENTS**

It is recommended that the Board of Education **approve the appointment** of the following for the 2017-2018 school year:

- **Laura DiMaio**, Mat Core, 1 hour per day, 1 day per week for 8 weeks, beginning 2/26/18, at a rate of \$40 per hour, not to exceed \$320
- **Laura DiMaio**, Slimmersize, 1 hour per day, 1 day per week for 8 weeks, beginning 2/26/18, at a rate of \$40 per hour, not to exceed \$320
- **Laura DiMaio**, Cardio Into Mat, 1 hour per day, 1 day per week for 8 weeks, beginning 2/28/18, at a rate of \$40 per hour, not to exceed \$320
- **Laura DiMaio**, Mat Core (Mini-session), 1 hour per day, 1 day per week for 5 weeks, beginning 4/29/18, at a rate of \$40 per hour, not to exceed \$200
- **Laura DiMaio**, Slimmersize (Mini-session), 1 hour per day, 1 day per week for 5 weeks, beginning 4/29/18, at a rate of \$40 per hour, not to exceed \$200
- **Laura DiMaio**, Cardio Into Mat (Mini-session), 1 hour per day, 1 day per week for 5 weeks, beginning 5/2/18 at a rate of \$40 per hour, not to exceed \$200
- **William Hodrinsky**, Driver's Education Lecture, 1.5 hours per class, 2 classes per day, 1 day per week for 16 weeks, at a rate of \$1,100 per class; plus \$62.50 per make-up session (up to 3), plus \$41.66 per hour for orientation (up to 2 hours), not to exceed \$2,470.82 beginning 1/18/18

---

SCHEDULE 17/18 C12 Classified (Civil Service) Personnel

DATE OF MEETING: January 11, 2018

PAGE 1 OF 1 PAGES

SOUTH ORANGETOWN  
CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION

---

Classified (Civil Service) Personnel

I. APPOINTMENTS

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

<u>Name</u>	<u>Position</u>	<u>FTE</u>	<u>Location</u>	<u>Effective Date</u>
Jennifer Hind	1:1 Registered Nurse	1.0833	WOS	12/14/17

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

<u>Name</u>	<u>Position</u>	<u>FTE</u>	<u>Location</u>	<u>Step</u>	<u>Salary</u>	<u>Effective Date</u>
Angela Brennan	1:1 Teacher Aide	1.00	WOS	L15	\$23.81/Hour	1/12/17

It is recommended that the Board of Education **approve the appointment** of the following substitute clerk/clerk-typists for the 2017-2018 school year who will be paid at the rate of \$14.95 per hour:

**Danielle Durso**

II. RESIGNATION

It is recommended that the Board of Education **approve the resignation** of the following Senior Account Clerk-Typist, effective 1/4/18

**Crystal Payne**, Senior Account Clerk-Typist - Business Office

The following recommendations are for the 2017-2018 school year.

Disability

Speech or Language Impairment  
Other Health Impairment  
Other Health Impairment  
Other Health Impairment  
Declassified  
Other Health Impairment  
Emotional Disturbance  
Learning Disability  
Speech or Language Impairment  
Autism  
Autism  
Traumatic Brain Injury  
Learning Disability  
Ineligible  
Autism  
Other Health Impairment  
Ineligible  
Autism  
Learning Disability  
Speech or Language Impairment  
Other Health Impairment  
Ineligible

Placement

Cottage Lane Elementary  
Wm. O. Schaefer Elementary  
Wm. O. Schaefer Elementary  
Wm. O. Schaefer Elementary  
Wm. O. Schaefer Elementary  
Wm. O. Schaefer Elementary  
Summit School - Residential  
Tappan Zee High School  
Tappan Zee High School  
Tappan Zee High School  
Cottage Lane Elementary  
Tappan Zee High School  
Tappan Zee High School  
Wm. O. Schaefer Elementary  
BOCES COVE @ South Orangetown Middle School  
Tappan Zee High School  
Wm. O. Schaefer Elementary  
Cottage Lane Elementary  
South Orangetown Middle School  
Wm. O. Schaefer Elementary  
South Orangetown Middle School  
Wm. O. Schaefer Elementary

SCHEDULE 17/18 HP 10 COMMITTEE ON PRESCHOOL SPECIAL EDUCATION  
DATE OF MEETING: January 11, 2018 SOUTH ORANGETOWN CENTRAL  
SCHOOL DISTRICT  
BOARD OF EDUCATION

PAGE 1

---

Preschool Child w/Disability

Related Service

Preschool Child w/Disability

Related Service

Preschool Child w/Disability

Related Service