

WHITE PLAINS CITY SCHOOL DISTRICT
White Plains, New York

REGULAR BOARD OF EDUCATION MEETING
Monday, September 17, 2018

Education House
7 P.M. (Executive Session)
7:30 P.M. (Public Agenda)

AGENDA

I. Opening of Meeting:

Pledge of Allegiance

Mission Statement

Moment of Silence in memory of former staff member Nancy Vandewart and former Board of
Education Member G. James Kelleher

Announcements by the Board President and Board Members

Announcement of Hall of Fame Inductees

II. Communications:

III. Public Participation: (The Board will entertain comments from the public on any issue, with a time limit of three minutes per person and a maximum total of 25 minutes.)

IV. Superintendent's Report:

Association of School Business Officials International Certificate of Excellence for
the fiscal year ended June 30, 2017 and Government Finance Officer's Association's
Certificate of Achievement for Excellence in Financial Reporting for the 2017 fiscal year end
Comprehensive Annual Financial Report.

Opening of Schools Status Report

Draft 2019-20 Budget Calendar

Strategic Plan

Dual Language Update

V. Summary Action Items:

1. Recommended approval of the minutes of the Regular Meeting of August 13, 2018, and the Special Meetings of August 27 and 29, 2018.

2. Recommended approval of the following donations:
 - 3,000 science books by Dinah L. Moche from the Schwartz Family, for elementary students
 - \$5,000 from the Kurtz Family Fund for the Margaret L. Kurtz Memorial Scholarship
 - \$1,500 from Lion Electric Company and \$1,500 from National Express for district programs
 - Golf balls from Bruce J. Grobe, Esq. for the High School Golf Team
3. Recommended approval to add the following to the list of organizations permitted use of facilities: Westchester County (County Executive's Office), Art of Living Foundation, Endless Adventure Camps, and KMA Gems, LLC.
4. Recommended approval to arrange for the appropriate program and services for students with disabilities, as recommended by the Committee on Special Education: 75 cases.
5. Recommended approval to arrange for the appropriate program and services for students with disabilities, as recommended by the Committee on Preschool Special Education: 76 cases.
6. Recommended authorization for the Superintendent of Schools to have the option of designating Kenneth M. Bernstein, Esq., to serve as a Hearing Officer for Superintendent's Level Suspension Hearings in accordance with Section 3214 of the New York Education Law, as per attachment.

Classified Staffing:

7. Recommended acceptance of the resignation for the purpose of retirement of Apolinar Mota, Custodial Worker, Middle School-Eastview, effective 8/31/18.
8. Recommended acceptance of the resignation and approve the release and settlement for Employee #4595, effective 9/28/18.
9. Recommended approval to rescind the 8/29/18 appointments of the following Cafeteria/ Recess Monitors:
 - Jennifer DeJesus, Church Street School
 - Rita Mercado, Church Street School
 - Olivia Paylor, George Washington School
10. Recommended approval of the resignation of Juan Guzman, Skilled Laborer, Districtwide, effective 9/18/18.
11. Recommended approval of the 52-week Probationary appointments of the following:
 - Juan Guzman, Maintenance Mechanic, Districtwide, effective 9/18/18-9/17/19, (replacing C. Douglas), Level XVII, Step 3
 - Marcy Moskowitz, School Business Administrator/Treasurer, Education House, from Provisional to Probationary, effective 8/27/18-8/26/19
 - Rita Colonna, Security Assistant, High School, from Provisional to Probationary, effective 8/29/18-10/28/19

12. Recommended approval of the Temporary appointment of the following Cafeteria/Recess Monitor:
Irene Dilello, George Washington School, effective 9/18/18-6/30/19
13. Recommended approval of the increase in hours for Lauren Bogart, Food Service Helper, Middle School-Highlands, from 3.5 to 5 hours per day, effective 10/1/18.
14. Recommended approval of the temporary salary adjustments for the following, in accordance with Article IX of the CSEA contract:
Meuri Ferreras, Custodial Worker, High School, effective 8/1/18-8/17/18
Anwar Barrett-Bell, Custodial Worker, High School, effective 9/12/18-TBD

Certified Staffing:

15. Recommended approval of the Probationary appointment of the following Teaching Assistant:

Leah Carter (Budgeted position as per IEP mandate)
Westchester Community College (Currently attending)
Current Assignment: Mamaroneck Avenue School, Step 3
Probationary Period: 10/1/18-9/30/22
16. Recommended approval of the resignation of Timothy Henkels, Science Teacher, Middle School-Highlands, effective 10/16/18.
17. Recommended approval of compensation for the following, as per attachments:
 - a. 2018-19 Professional, Curriculum and Technology Development Activities, and Miscellaneous Stipends
 - b. 2018-19 Interscholastic Co-Curricular Appointments
18. Recommended approval of the appointment of districtwide per diem Substitute Teachers, per diem Substitute Teaching Assistants, Building Substitute Teachers, Test Scorers, Substitute Clerical Support, Substitute Security Assistants Substitute Nurses, Substitute Food Service Workers and Substitute Custodial Workers as per attachment.

**** For staff referenced above as "classroom teacher" or "building principal" as defined in 30-2.2 or 30.3.2 of Part 30 of the Regulations of the Board of Regents, such appointments are conditioned upon meeting the requirements of the Education Law and applicable Regulations such that to be eligible for tenure, the classroom teacher or building principal must have at least three (3) years of effective or highly effective APPR ratings during the probationary period and may not receive an ineffective rating in the final year of probation.*

VI. Other Action:

1. Recommended approval of the Strategic Plan.
2. Recommended acceptance of the Treasurer's Report for June 2018, as per attachment.

3. Recommended approval of the replenishment of Fund Balance Reserves as of June 30, 2018, as per attachment.
4. Recommended acceptance of the Fund Balance Reserves report as of June 30, 2018, as per attachment.
5. Recommended authorization to appropriate the tax certiorari reserve to increase the 2018-19 budget in the amount of \$690,045.15 in order to refund taxes, as per attachment.
6. Recommended approval of Proposed Installation of a Distributed Antenna System (DAS) at White Plains High School, a SEQRA Type II Action, as per attachment.
7. Recommended authorization for the President of the Board of Education to execute the “In Building Radio Distributed Antenna System (DAS)” with New York SMSA Limited Partnership d/b/a Verizon Wireless, as per attachment.
8. Recommended acceptance of the Audit Committee minutes of the August 29, 2018 meeting, as per attachment.
9. Recommended approval of the revisions to the Audit Committee Charter, as per attachment.
10. Bids & RFPs: Recommended approval to participate in cooperative competitive bidding with Eastern Suffolk BOCES and Nassau BOCES and authorization for Assistant Superintendent for Business to take necessary or appropriate actions to further the purpose of this resolution.
11. Recommended adoption of the following new policies:
 - a. Student Wellness Policy [New #5405] [Rescind #5141]
 - b. Budget Transfers Policy [New #6150] [Rescind #3160]
 - c. Investments Policy [New #6240] [Rescind #3292]
 - d. Purchasing Policy [New #6700] [Rescind 3310]
 - e. Purchasing Authority Policy [New #6710]
 - f. Contracting for Professional Services Policy [New #6741]
 - g. Expense Reimbursement Policy [New #6830] [Rescind # 4133]
 - h. Meals and Refreshments Policy [New #9170]
12. Recommended approval of a resolution in connection with particular legal proceedings.

VII. Board Discussion:

1. Board Committee Reports