

WHITE PLAINS CITY SCHOOL DISTRICT
White Plains, New York

REGULAR BOARD OF EDUCATION MEETING
Monday, October 15, 2018

Education House
7:30 P.M.

AGENDA

I. Opening of Meeting:

Pledge of Allegiance

Mission Statement

Moment of Silence in memory of former staff members Rosemarie Bellantoni, Sally Mallett and
William Smythe

Announcements by the Board President and Board Members

School Board Recognition Week

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:

Year-end financial report from Nawrocki Smith, External Auditors

Report on State Assessments

V. Summary Action Items:

1. Recommended approval of the minutes of the Regular Meeting of September 17, 2018.

2. Recommended approval of the following donations:

School supplies from Joyce Eybers for Rochambeau School students

Gift cards from Dr. Mira Schwartz and Jennifer Cambeiro for Rochambeau School's
PBIS initiative

A ping pong table from Shelley Chi for Highlands Middle School

\$20,000 from KA Gems, LLC for the High School

A framed portrait of George Washington from Anthony Russo for George Washington
School

3. Recommended approval to add Life Thru Hoops (Basketball Program) to the list of organizations permitted use of facilities.
4. Recommended approval to arrange for the appropriate program and services for students with disabilities, as recommended by the Committee on Special Education: 55 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: 16 cases.

Classified Staffing:

6. Recommended acceptance of the resignations of:
LaToya Coffey, Cafeteria Recess Monitor, Church Street, effective 9/25/18
Michael Fusca, Groundswoker, Districtwide, effective 10/18/18
Nancy Wise, Teacher Aide, Middle School-Highlands, effective 10/9/18
7. Recommended approval of the Temporary appointment of John Bonuomo, Cafeteria/Recess Monitor, Post Road School (replacing A. Jackson), effective 10/16/18-6/30/18.
8. Recommended approval of the 52-week Probationary appointment of the following Food Service Helpers, 3.5 hour per day, effective 10/16/18:
Tania Flores, Middle School-Highlands, Step 1
Maria Olvera, Floater, Step 1
9. Recommended approval of the 26-week Probationary appointments of the following:
Anwar Barrett-Bell, from Custodial Worker, High School, to Groundswoker, Districtwide, effective 10/16/18 (replacing J. Dante), Level VI, Step 3 (promotional)
Ajdin Meshaj, Senior Custodian, Rochambeau School, effective 9/28/18 (had been serving provisionally), Level XVII, Step 5
10. Recommended approval of the Provisional appointment of Nicholas Londono, Security Assistant, High School, effective 10/16/18, Level IV, Step 3 (prorated for dates of service), replacing J. Stanley.
11. Recommended approval of the temporary salary adjustment in accordance with Article IX of the CSEA contract for the following:
Maria Trujillo, Food Service Helper, High School, effective 9/5/18-9/28/18
Jimmy Serrano, Groundswoker, Districtwide, effective 1/9/18-6/30/18, 7/26/18-8/7/18
Antonio Moronta, Custodian, High School, effective 7/30/18-8/14/18
12. Recommended approval of the hourly salary schedule for Skilled Seasonal Workers, as per attachment, effective 10/16/18.

Certified Staffing

13. Recommended approval of unpaid leaves of absence for the following Teaching Assistants:
Devonnia Jones, Post Road School, effective 10/18/18-10/31/18
Kathy Marji, Middle School-Eastview, effective 8/29/18-10/31/18
Julia Marques, George Washington School, effective 11/20/18-12/21/18
14. Recommended approval of an unpaid leave of absence extension for Natalia Gutierrez Muriel, Teaching Assistant, Church Street School, effective 11/17/18-12/21/18.
15. Recommended acceptance of the resignation of Kaylin Gilmartin-Donahue, Teaching Assistant, Ridgeway School, effective 10/5/18.
16. Recommended approval of the Regular Substitute appointment of Xavier Jones, Teaching Assistant, Middle School-Eastview (replacing K. Marji), effective 9/4/18-10/31/18.
17. Recommended approval to amend the tenure area of the Probationary appointment of Steven Strong from Social Studies to ESOL, effective 9/5/18.
18. Recommended approval of unpaid childcare leaves of absence for the following:
Shannon McCallion, Special Education Teacher, George Washington School, effective 10/24/18-11/30/18
Annmarie Vargas, Special Education Teacher, Mamaroneck Avenue School, effective 10/29/18 – 1/31/19
19. Recommended approval of the Leave Replacement appointments of the following:

Lillian Oliva-Rasullo (Replacing S. McCallion)
BA - Lehman College (Sociology)
MA - Mercy College (Early Childhood Education, B-2)
Certification: Professional, Students w/Disabilities Birth-Grade 6; Childhood Education 1-6,
Early Childhood Education Birth-Grade 2
Current Assignment: Special Education Teacher, George Washington School, MA, Step 3
Dates of Service: 10/24/18-11/30/18

Jacqueline Kaishian (Replacing A. Vargas)
BA - Catholic University (Psychology)
MA - Hunter College (Early Childhood/Students w/Disabilities B-Grade 2)
Certification: Transitional B, Students w/ Disabilities (Birth-Grade 2)
Current Assignment: Special Education Teacher, Mamaroneck Avenue School, MA, Step 2
Dates of Service: 10/29/18-1/31/19
20. Recommended approval of the resignation of Laura Cappiello, Instructional Coach, Mamaroneck Avenue School, effective 11/13/18.

21. 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
 - c. 2018 Extended Day Appointments
22. 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 acceptance of the Treasurer's Report for July 2018, per attachment.
2. Recommended authorization of an increase to the 2018-2019 General Fund budget to fund Reserve for Employee Benefit Accrued Liability, as per attachment.
3. Recommended acceptance of 2018-2019 Step-Up Grant Budget, as per attachment.
4. Recommended acceptance of the Audit Committee minutes of the October 1, 2018 meeting, as per attachment.
5. Recommended acceptance of External Auditor's Report and Management Letter and the Corrective Action Plan, as per attachment.
6. Recommended acceptance of the attached Budget Calendar for the 2019-2020 School Year.
7. Recommended authorization to appropriate the tax certiorari reserve to increase the 2018-19 budget in the amount of \$159,238.06 in order to refund taxes, as per attachment.
8. Recommended authorization for the President of the Board of Education to execute the contract with H2M, dated October 16, for the architectural and engineering services, as per attachment.
9. Recommended approval and ratification of the First Amendment of the Agreement with Family Services of Westchester for universal pre-k services, as per attachment.

10. Recommended approval to designate Eileen McGuire, Principal of Mamaroneck Avenue School, as responsible for revolving Petty Cash Funds.
11. Bids & RFPs: Recommended acceptance of award of Signage and Installation Districtwide REBID #F2017-43 for 2018-2019; RFQ PT/OT Services.
12. Recommended approval of a resolution authorizing the district to join the coalition of agencies expressing concerns over proposed regulations on charitable contributions.

VII. Board Discussion:

1. Board Committee Reports