

Official Minutes
CHAPPAQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION

Wednesday, March 15, 2017

Horace Greeley High School

Present: Board of Education

Alyson Gardner, President
Victoria Tipp, Vice President
Warren Messner
Jeffrey Mester
Karen Visser

Present: Staff Members

Dr. Daniel McCann, Interim Superintendent
Dr. Eric Byrne, Assistant Superintendent for Curriculum and Instruction
Mr. John Chow, Assistant Superintendent for Business
Dr. Kusum Sinha, Assistant Superintendent for Human Resources and Leadership Development
Terry Dell'olio, District Clerk/Executive Assistant to the Superintendent

Visitors Present: Representatives of the Chappaqua PTA, school PTAs, building administrators, faculty, students and other interested community members.

President Gardner convened the public meeting at 5:30 p.m.

Moved by Warren Messner to convene the public meeting at 5:30 p.m. Seconded by Victoria Tipp. Motion carried 5-0.

Moved by Victoria Tipp to enter into Executive Session to discuss the employment history of a particular person(s), pending litigation and negotiations. Seconded by Warren Messner. Motion carried 5-0.

Karen Visser was excused at 7:39 p.m.

Moved by Warren Messner to reconvene the public meeting at 7:39 p.m. Seconded by Victoria Tipp. Motion carried 4-0.

Presentations: [Technology](#)

Darleen Nicolosi, Director of Instructional Technology, presented the Proposed Technology Budget for the 2017-18 school year. Ms. Nicolosi highlighted Teaching & Learning Vision and Goals, notable projects in the 2016-17 school year and planned projects for the 2017-18 year. Ms. Nicolosi discussed professional learning and infrastructure priorities.

(Click [here](#) to view the full discussion and move your cursor to 1m:20s)

Dr. Byrne was excused at 8:12 p.m.

[Interscholastic Athletics & Physical Education](#)

Mr. Peter Kuczma, Director of Physical Education and Athletics, presented the Proposed Interscholastic Athletics and Physical Education Budget for the 2017-18 school year. Mr. Kuczma reviewed our sports' offerings for both boys and girls and student participation by season, with the total number of teams and coaching positions. Mr. Kuczma reviewed athletic achievements, athletic program and physical education initiatives for the 2016-17 school year. Mr. Kuczma shared potential athletic additions for the 2017-18 school year.

(Click [here](#) to view the full discussion and move your cursor to 32m:55s)

[Facilities Budget](#)

Mr. Joe Gramando, Director of Facilities presented the Proposed Facilities Budget for the 2017-18 school year. Mr. Gramando commented that the mission of Facilities is to create healthy and safe environment for students and staff while providing the best level of care possible to buildings and grounds. He discussed the operating standards for 2016-17 and the five year facilities maintenance plan. Mr. Gramando reviewed the transfer to Capital Projects.

(Click [here](#) to view the full discussion and move your cursor to 1h:5m:35s)

1. **Information Business Affairs**

1.1 President's Report

Board member, Warren Messner, commented on the success of the Horace Greeley Scholarship Fund event Friday, March 10.

Board member, Victoria Tipp, discussed the WPSBA Resolution on 2017 Executive Budget and Foundation Aid.

Moved by Alyson Gardner, seconded by Victoria Tipp, to approve the [WPSBA Resolution on 2017 Executive Budget and Foundation Aid](#), as discussed. Motion carried 4-0.

(Click [here](#) to view the full discussion and move your cursor to 2h:04m:22s)

Recess was called at 10:45 p.m.

Return from recess at 10:55 p.m.

1.2 Interim Superintendent's Report

Dr. McCann shared his thoughts on a Learning Walk he participated in at Horace Greeley High School. Dr. McCann went on to share activities throughout the district.

(Click [here](#) to view the full discussion and move your cursor to 2h:51m:33s)

2. **Organization**

3. **Approvals & Ratification**

3.1 Minutes of March 8, 2017

Moved by Jeffrey Mester to Table Item 3.1. Seconded by Victoria Tipp. Motion carried 4-0.

4. **Recommended Action: Personnel**

Dr. McCann made the following recommendations:

4.1 **Instructional**

Resolution:

BE IT RESOLVED that, the Board of Education hereby appoints the individual listed as per diem substitute teachers to be employed on an "as needed" basis:

Margaret Callinan and
Anita Faria.

Request for Discretionary Leave of Absence:

Ms. Shana Weldon, Teacher of Elementary Education, Seven Bridges Middle School, effective August 31, 2017 through June 22, 2018.

Appointment: Tenure

Ms. Elizabeth Fries, Teaching Assistant, Horace Greeley High School, effective April 2, 2017.

Appointment: Coaching

Ms. Samantha Fortier-Vieni, Girls' Modified Lacrosse, Seven Bridges Middle School, effective March 27, 2017 through June 2, 2017 (or earlier at the discretion of the Board of Education), Step 1, \$4,603.

Mr. Seth Harrison, Junior Varsity "B" Boys' Lacrosse, Horace Greeley High School, effective March 13, 2017 through June 2, 2017 (or earlier at the discretion of the Board of Education), Step, 1, \$5,745.

Ms. Annette Hawkins, Modified Girls' Lacrosse Assistant, Seven Bridges Middle School, effective March 27, 2017 through June 2, 2017 (or earlier at the discretion of the Board of Education), Step 1, \$4,020.

Mr. Jason Lummel, Modified Boys' Lacrosse Assistant, Robert E. Bell Middle School, effective March 27, 2017 through June 2, 2017 (or earlier at the discretion of the Board of Education), Step 3, \$4,980.

Mr. Brian Quigley, Junior Varsity "A" Boys' Lacrosse, Horace Greeley High School, effective March 13, 2017 through June 2, 2017 (or earlier at the discretion of the Board of Education), Step 3, \$7,106.

Mr. Brian Zusi, Varsity Boys' Lacrosse Assistant, Horace Greeley High School, effective March

13, 2017 through June 2, 2017 (or earlier at the discretion of the Board of Education), Step 1, \$5,745.

Moved by Jeffrey Mester, seconded by Alyson Gardner to approve Item 4.1 Recommended for Action, Personnel, Instructional. Motion carried 4-0.

4.2 Non-Instructional

5. Recommended Action: Other

5.1 CSE Summaries reported to the Board on March 15, 2017.

Moved by Victoria Tipp, seconded by Jeffrey Mester that the Board of Education hereby approves CSE Summaries reported to the Board on March 15, 2017. Motion carried 4-0.

5.2 BE IT RESOLVED that the Board of Education approves the Agreement between the Chappaqua Central School District and Liffey Van Lines, Inc. dated February 8, 2017 for the delivery and retrieval of the voting machines and privacy booths for the May 16, 2017 Annual Vote & Election.

Moved by Warren Messner, seconded by Victoria Tipp that the Board of Education approves the Agreement between the Chappaqua Central School District and Liffey Van Lines, Inc. dated February 8, 2017 for the delivery and retrieval of the voting machines and privacy booths for the May 16, 2017 Annual Vote & Election. Motion carried 4-0.

5.3 BE IT RESOLVED that the Board of Education approves the use of Phoenix Graphics for the printing, binding, including numbering, of the ballots for the May 16, 2017 Annual Vote at the cost of \$.50 each which includes delivery.

Moved by Jeffrey Mester, seconded by Warren Messner that the Board of Education approves the use of Phoenix Graphics for the printing, binding, including numbering, of the ballots for the May 16, 2017 Annual Vote at the cost of \$.50 each which includes delivery. Motion carried 4-0.

Addendum

(added at Board of Education meeting)

5.4 BE IT RESOLVED that the Board hereby authorizes its President to sign a consultant services agreement with Interactive, Inc. of Ashland, Virginia, dated March 15, 2017, as presented to the Board at this meeting; and

BE IT FURTHER resolved that Board Vice-President Victoria Tipp and Board Member Jeffrey Mester are hereby appointed as Board liaisons regarding the work to be performed by said consultants.

Moved by Alyson Gardner, that the Board hereby authorizes its President to sign a consultant services agreement with Interactive, Inc. of Ashland, Virginia, dated March 15, 2017, as presented to the Board at this meeting; and

BE IT FURTHER resolved that Board Vice-President Victoria Tipp and Board Member Jeffrey Mester are hereby appointed as Board liaisons regarding the work to be performed by said consultants. Seconded by Warren Messner. Motion carried 4-0.

(Click [here](#) to view the full discussion and move your cursor to 3h:17m:25s)

6. **Facilities Committee**

Board member, Jeffrey Mester, as a Facilities Committee member, commented that at the March 29 Board of Education meeting there will be an update on the turf field and our engineer will also be present.

7. **Policy Committee**

7.1 Policy 9052, Electronic Communication and Social Media Policy – *1st Reading*

Board President, Alyson Gardner, and Board Vice President, Victoria Tipp, as members of the Policy Committee, discussed this Policy and suggested the Regulation also be reviewed at the March 29 Board meeting. Ms. Tipp commented on the rights of transgender students. President Gardner shared there will be a Policy Committee meeting on Tuesday, March 28 at the Education Center.

(Click [here](#) to view the full discussion and move your cursor to 3h:20m:54s)

8. **Communications Committee**

9. **Financials**

9.1 Treasurer's Report – February 2017

Moved by Jeffrey Mester, seconded by Victoria Tipp that the Board of Education approve Item 9.1, as presented. Motion carried 4-0.

10. **Notice of Future Meetings**

Wednesday, March 29, 2017
7:30 p.m. – Horace Greeley High School Academic Commons
Budget Work Session – Revenue / Tax Rates / Contingency / Non-Instructional

11. **Adjournment**

Being no further business to be acted upon, the meeting was adjourned at 11:21 p.m. with a motion by Jeffrey Mester, seconded by Warren Messner. Motion carried 4-0.

Respectfully submitted,



Therese Dell'olio
District Clerk / Executive Assistant
to the Superintendent

03/16/17
Date

(Seal)



Alyson Gardner
Board President

3/16/17
Date

