



**Hastings-on-Hudson
Regular Board of Education Meeting
Tuesday, July 11, 2023**

Members present

Alexander Dal Piaz
Damaris-Lois Lang
Doreen Bucher
Maureen Lennon-Santana
Jodie Meyer
Theresa McCaffrey

1. OPENING OF MEETING

A. Call to Order - It is expected that a motion will be made to immediately move into Executive Session for the purposes of discussing: 1) An exempt subject involving a quasi-judicial proceeding; 2) A personnel matter, non-represented staff raises.

Meeting called to order at 10:51 AM - Motioned to move into Executive Session for the purposes of discussing:
1) An exempt subject involving a quasi-judicial proceeding; 2) A personnel matter, non-represented staff raises.

Motion to move into Executive Session for the purposes of discussing: 1) An exempt subject involving a quasi-judicial proceeding; 2) A personnel matter, non-represented staff raises.

Motion by Maureen Lennon-Santana, second by Damaris-Lois Lang.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana, Jodie Meyer, Theresa McCaffrey

2. BUSINESS

A. Business Items

1. Cengage Learning, Big Ideas Math Virtual Training K-12, proposal. (Enc)
2. LHRIC, Custom Professional Development, proposal. (Enc)
3. Panorama Education, Climate Surveys and SEL, agreement. (Enc)
4. Achieve Beyond, 2023-2024 Service Agreement, contract. (Enc)
5. Midwestchester Consortium, 2023-2024 Special Education Consortium Agreement. (Enc)
6. Kidz Educational Services SLP, OT, PT, LMSW, Psychology, Audiology, PLLC, 2023-2024 Annual Services Agreement. (Enc)
7. LHRIC 2023-2024 - Request for Services Agreement REVISED. (Enc)
8. PNWBOCES Guidance and Child Study Center 2023-2024 Student Services Rates. (Enc)
9. Expenditure and Revenue Reports for May 2023. (Enc)
10. SWBOCES Co-Ser 644 Amendment, 2023-2024 Altaris Safety & Security Consulting. (Enc)
11. SWBOCES Co-Ser 644 Amendment, 2023-2024 Membership Fee Contract. (Enc)

12. PNWBOCES Contract Addendum, 2023-2024 Publicity, Web Hosting/Design, Final Site. (Enc)
13. CBIZ 2022-2023 Proposal. (Enc)
14. Warrants. (Enc)
15. WHEREAS, Hastings on Hudson Union Free School District, one of the Quad Districts, entered into transportation contracts with Royal Coach Lines, Inc. ("Royal Coach") in June 2019 for In-District and Out-of-District home-to-school transportation, and other student transportation; and WHEREAS, the School District wishes to ensure that Royal Coach will extend the Out-of-District and Summer transportation contracts for four one-year periods at CPI-U (2023-24 through 2026-27); and WHEREAS, the Board of Education, in consideration of the extension of transportation contracts at CPI-U for four years, has agreed to modify the Out-of-District and Summer Transportation contracts rate schedule with Royal Coach; THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the Board President to execute an Agreement on behalf of the Hastings on Hudson Union Free District with Royal Coach Lines, Inc., as presented to the Board at this meeting. A copy of such agreement shall be incorporated by reference within the minutes of this meeting.
16. Memorandum of Agreement between the CSEA Custodial Unit and the Hastings-on-Hudson UFSD. (Enc)
17. Cafeteria meal pricing for the 2023-2024 school year remains the same:
Hillside Breakfast meal \$2.75 and Lunch meal \$3.25
Farragut Middle & Hastings High School Breakfast Meal \$3.25 and Lunch meal \$4.25
18. Budget Transfers. (Enc)
19. Judith Ives Wilson, LLC, Hastings Administrators' Workshop: Leadership Training, proposal. (Enc)
20. Kenneth Mitchell, Ed.D. and Susan Wollin, Consultants - Board Governance Retreat, proposal. (Enc)
21. RESOLVED, the Board of Education of the Hastings-on-Hudson Union Free School District hereby authorizes the Superintendent of Schools to hire faculty and staff during the period between July 11, 2023 and October 11, 2023, with such staff members authorized to commence employment upon hire subject to retroactive approval by the Board of Education at its next scheduled meeting.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the business items.

Motion by Damaris-Lois Lang, second by Maureen Lennon-Santana.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana, Jodie Meyer, Theresa McCaffrey

B. Placement and/or Services for CSE and CPSE

RESOLVED, that upon recommendation of the Superintendent of Schools and the Committee on Special Education and the Committee on Preschool Special Education, the Board accepts the classifications and arrangements for the placement and/or services for the 2022-2023 school year:

CPSE: 12596, 12605

CSE: 12356, 12390, 11442, 12337, 10115, 11909, 12472, 7542, 7498, 12598, 12599, 12291, 11743, 11817

RESOLVED, that upon recommendation of the Superintendent of Schools and the Committee on Special Education and the Committee on Preschool Special Education, the Board accepts the classifications and arrangements for the placement and/or services for the 2023-2024 school year:

CPSE: 12314, 12373, 12584, 12588, 12430, 12577, 12372, 12596, 12459, 12429, 12378, 12581, 12231, 12604, 12358, 12590

CSE: 10673, 10922, 7261, 12085, 11860, 12561, 12356, 10679, 12390, 11101, 10681, 11691, 10196, 12588, 11442, 11924, 11272, 11150, 10115, 12105, 11306, 12580, 11127, 10733, 11909, 10160, 12053, 10539, 7336, 11049, 11126, 10968, 7669, 11294, 9022, 10123, 11492, 11374, 10589, 10688, 10661, 12344, 12427, 11904, 11102, 11103, 10655, 12261, 10464, 11289, 11495, 10696, 10448, 10726, 12049, 10697, 11058, 9027, 11725, 11850, 10898, 10421, 12598, 12599, 8054, 10937, 10572, 10600, 7668, 10818, 7703, 10904, 11159, 11425, 12362, 12269, 11510, 11783, 10534, 11900, 11899, 11608

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Committee on Special Education and the Committee on Preschool Special Education, the Board of Education accepts the classifications and arrangements for the placement and/or services.

Motion by Doreen Bucher, second by Jodie Meyer.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana, Jodie Meyer, Theresa McCaffrey

C. HTA Grievance (#001-23) - Parental Leave

RESOLUTION

WHEREAS, the Board of Education has received a Stage 3 Grievance from the Hastings Teachers Association ("Association") dated May 23, 2023; and

WHEREAS, the Board of Education has reviewed the positions of the parties and has deliberated thereon;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Hastings-on-Hudson Union Free School District hereby denies the Stage 3 Grievance dated May 23, 2023, consistent with its Decision dated July 11, 2023, which is approved herein, and directs the District Clerk to issue said Decision to the Superintendent of Schools and the Association.

RESOLVED that the Board of Education of the Hastings-on-Hudson Union Free School District hereby denies the Stage 3 Grievance dated May 23, 2023, consistent with its Decision dated July 11, 2023, which is approved herein, and directs the District Clerk to issue said Decision to the Superintendent of Schools and the Association.

Motion by Doreen Bucher, second by Maureen Lennon-Santana.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana, Theresa McCaffrey

Abstain: Jodie Meyer

D. Salaries of Non-Represented Staff

1. Salaries of Non-Represented staff.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the salaries of non-represented staff.

Motion by Doreen Bucher, second by Damaris-Lois Lang.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana, Jodie Meyer, Theresa McCaffrey

3. PUBLIC COMMENT

A. Public Comment

- No Public Comment

4. PRESENTATIONS

A. 5-Year Plan and Building Programming Initiative

Joseph Ciserano, Associate and Assistant Studio Director for H2M Architects & Engineers presented the following 5-Year Plan and Building Program Initiative to the Board.

[Click here to view the slide presentation](#)

[Click here to view video presentation and discussion](#)

B. State of the District: An Overview of Quantitative Indicators & Outcomes - 2022-23 School Year

Melissa Szymanski, Ed.D., Assistant Superintendent and William McKersie, Ph.D., Superintendent of Schools presented the following State of the District: An Overview of Quantitative Indicators and Outcomes to the Board.

[Click here to view the slide presentation](#)

[Click here to view video presentation and discussion](#)

5. PERSONNEL (CONSENT)

A. Appointments

1. Schedule B appointment requests as per attached spreadsheet. ([Enc](#))
2. Yolanda Polanco-Vasquez, appoint to summer help in Buildings and Grounds effective June 26, 2023.
3. Elizabeth Lee, appoint to position of part-time school monitor, effective August 29, 2023.

Resolution: RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointments.

Motion by Maureen Lennon-Santana, second by Theresa McCaffrey.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Maureen Lennon-Santana, Theresa McCaffrey

Not Present at Vote: Doreen Bucher, Jodie Meyer

B. Amendments

1. Patricia Minozzi, Teacher Aide, amend appointment to Teacher Assistant, Column 1B, Step 6 effective August 29, 2023.
2. Naiky Tena, Teacher Aide, amend appointment to Teacher Assistant, Column 1B, Step 3 effective August 29, 2023.

Resolution: RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following amendments.

Motion by Maureen Lennon-Santana, second by Theresa McCaffrey.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Maureen Lennon-Santana, Theresa McCaffrey

Not Present at Vote: Doreen Bucher, Jodie Meyer

C. Retirement

1. Caryn Hecht, Special Education teacher at Farragut Middle School has provided notice of resignation for the purpose of retirement effective January 1, 2024.

Resolution: RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accept the following retirement.

Motion by Maureen Lennon-Santana, second by Theresa McCaffrey.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Maureen Lennon-Santana, Theresa McCaffrey

Not Present at Vote: Doreen Bucher, Jodie Meyer

6. MINUTES

A. [Approval of Minutes](#)

1. Approval of Minutes of the Regular Board Meeting of June 20, 2023.

RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Minutes of the Regular Board Meeting of June 20, 2023.

Motion by Maureen Lennon-Santana, second by Damaris-Lois Lang.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Maureen Lennon-Santana, Theresa McCaffrey

Not Present at Vote: Doreen Bucher, Jodie Meyer

7. NEW BUSINESS

A. [Board of Education Meeting Dates 2023-2024 School Year](#)

1. Recommended Board of Education Meeting Dates 2023-2024 School Year.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following 2023-2024 Board Meeting Dates.

Motion by Damaris-Lois Lang, second by Maureen Lennon-Santana.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Maureen Lennon-Santana, Theresa McCaffrey

Not Present at Vote: Doreen Bucher, Jodie Meyer

8. SECOND PUBLIC COMMENT

A. Second Public Comment

- No Public Comment

9. AGENDA REVIEW

A. [Agenda Review](#)

- Dr. McKersie briefly explained the 2023-2024 Board of Education Meeting Topics spreadsheet and highlighted important meeting dates.

10. BOARD OF EDUCATION COMMENTS

A. [Comments](#)

- Dr. Lang welcomed new Board Trustees Theresa McCaffrey and Jodie Meyer.

11. ADJOURNMENT

A. [Adjournment](#)

Motion to adjourn the meeting.

Motion by Maureen Lennon-Santana, second by Theresa McCaffrey.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Maureen Lennon-Santana, Theresa McCaffrey

Not Present at Vote: Doreen Bucher, Jodie Meyer

Melissa DeLaBarrera

Submitted by:

Melissa DeLaBarrera

District Clerk