

**Official Minutes**  
**CHAPPAQUA CENTRAL SCHOOL DISTRICT**  
**BOARD OF EDUCATION**

**Wednesday, May 24, 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 – *Absent*  
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 Karen Visser. Motion carried 5-0.**

**Moved by Victoria Tipp to enter into Executive Session to discuss pending litigation, the employment history of a particular person(s), and collective bargaining. Seconded by Jeffrey Mester. Motion carried 5-0.**

**At 7:00 p.m. Board members joined the community in celebration with our newly tenured teachers and families for some refreshments prior to reconvening the public session.**

***Karen Visser was excused at 7:00 p.m.***

**Moved by Jeffrey Mester to reconvene the public meeting at 7:35 p.m. Seconded by Warren Messner. Motion carried 4-0.**

**Presentations: Tenured Teachers**

Dr. McCann commented that the 10 tenured teacher candidates should be commended for their hard work and commitment to our students. Dr. McCann went on to introduce each of the building administrators and asked them to make their tenure recommendations and briefly introduce each recipient. Congratulations were extended to each recipient.

(Click [here](#) to view the full discussion and move your cursor to 01m:13s)

## 1. Information Business Affairs

### 1.1 President's Report

President Gardner thanked the community for their support and voting on May 16. President Gardner thanked all the candidates that ran for office. President Gardner recognized Board member, Victoria Tipp, who was elected President of the Westchester Putnam School Board Association (WPSBA). Board member, Warren Messner, commented on attending the Westchester Putnam School Board Association Annual Meeting on Monday, May 21 along with Board member, Jeffrey Mester.

(Click [here](#) to view the full discussion and move your cursor to 09m:38s)

### 1.2 Interim Superintendent's Report

Dr. McCann thanked the community, PTA, Parents, Sports Boosters, for their support of the budget and proposition. Dr. McCann asked Amy Fishkin, Principal, Roaring Brook Elementary School, to share information concerning one of her students, Scarlett Chwatko who was diagnosed with a brain tumor last year. Her brother, Max, and a friend, Alex Travin, developed an organization called [Comedy Kids](#). They tell jokes for donations and the donations go to support the funding for research for children's cancer. It's a wonderful organization that was created by and for kids wanting to make a difference in the lives of children battling cancer. The Yankees organization celebrated the boys' charitable efforts on May 24 at the stadium where they were recognized for inspiring others in their community. Comedy Kids was chosen as honorees for the Yankee's 2017 HOPE Week (Helping Others Persevere & Excel) and were invited to throw out the first pitch at the May 24 game. The Yankee organization has donated \$10,000 to Comedy Kids.

(Click [here](#) to view the full discussion and move your cursor to 9m:38s)

Dr. McCann asked Dr. Kusum Sinha, Assistant Superintendent for Human Resources and Leadership Development, to give an update on Interactive, Inc.'s work in the District to date. Dr. Sinha stated that Interactive, Inc. has completed a review of our policies, practices, and handbooks using their standard of care audit tool. Web surveys will be sent out on Tuesday, May 30, which will go out to parents, faculty and staff. The surveys will close on June 13. Interactive, Inc will be in our District May 31 and June 1. Dr. Sinha stated we will be holding a parent focus group on May 31. The end of June we will receive a preliminary analysis of the work they have conducted, interpretations and recommendations. Based on the review they will provide the targeted professional development for our students, faculty, staff and parents. This will be from September to the end of October. Dr. Sinha stated that we expect our final report November 9.

(Click [here](#) to view the full discussion and move your cursor to 18m:15s)

#### [Grade scale changes at Horace Greeley High School](#)

Dr. McCann discussed the grade scale change at Horace Greeley High School. President Gardner thanked Dr. McCann for his research into this topic.

Dr. McCann went on to share activities in the District.

(Click [here](#) to view the full discussion and move your cursor to 23m:35s)

## **Questions and Comments from the Community**

(Click [here](#) to view the full discussion and move your cursor to 52m:10s)

### **2. Organization**

### **3. Approvals & Ratification**

- 3.1 Revised Minutes of March 29, 2017 (*Budget: Revenues/Tax Analysis/Contingency Budget Presentation* omitted on original minutes, which were approved at the May 3, 2017 Board meeting)
- 3.2 Minutes of April 6, 2017
- 3.3 Minutes of April 7, 2017
- 3.4 Minutes of April 8, 2017
- 3.5 Minutes of May 3, 2017

**Moved by Warren Messner, seconded by Alyson Gardner to approve Items 3.1 through 3.5 in one omnibus motion, as presented. Motion carried 4-0.**

- 3.6 Ratification of Report of Budget Vote/Proposition/Election May 16, 2017

**Moved by Jeffrey Mester, seconded by Victoria Tipp to approve Item 3.6, as presented. Motion carried 4-0. Board members thanked all who voted for the budget and all department heads, staff, classroom teachers, in the preparation of the budget.**

### **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 individuals listed as per diem substitute teachers to be employed on an “as needed” basis:

Anne Casey  
Jing Chen  
Ariele Lerner  
Carol Losey  
Lynn Palmer  
Randi Polizzi and  
Kathryn Ward.

##### **Resolution:**

BE IT RESOLVED, that the probationary term of Teacher of Reading, Theresa Orlandi, shall be amended to terminate on September 1, 2019, based upon receipt of proof of tenure in a New York State public school district.



**Resignation:**

Ms. Elona Coku, Regular Substitute Teaching Assistant, Westorchard Elementary School, effective April 21, 2017.

**Resignation for Purposes of Retirement:**

Ms. Angela Petriccione, Teaching Assistant, Horace Greeley High School, effective June 30, 2017.

**Appointment: Regular Substitute**

Mr. Andrew Zenker, Regular Substitute Teacher of Mathematics, Horace Greeley High School, effective, June 1, 2017 through June 23, 2017 (or at the discretion of the Board of Education), Step 1 A(BA), \$64,637, prorated.

**Appointment: Teaching Assistant**

Ms. Elona Coku, Teaching Assistant, Westorchard Elementary School, effective April 24, 2017, \$22,115, prorated.

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**ADDENDUM #2****Appointment: Tenure**

Ms. Lisa Bisceglia, Social Worker, Robert E. Bell Middle School and Seven Bridges Middle School, effective August 28, 2017.

Ms. Christine Catapano, Teacher of Physical Education, Seven Bridges Middle School, effective August 31, 2017.

Ms. Jennifer Dell'olio, Teaching Assistant, Robert E. Bell Middle School, effective September 13, 2017.

Ms. Annmarie DeLucia-Piekarski, Assistant Principal, Westorchard Elementary School, effective July 1, 2017.

Ms. Dana House, Teacher of Elementary Education, Douglas Grafflin Elementary School, effective August 31, 2017.

Ms. Kristie Keener, Teacher of English, Horace Greeley High School, effective August 31, 2017.

Ms. Kaitlin Lester, Teacher of Elementary Education, Roaring Brook Elementary School, effective August 31, 2017.

Ms. Ingrid Tavarez, Teacher of Elementary Education, Westorchard Elementary School, effective August 31, 2017.

Mr. Thomas Witmer, Teacher of Social Studies, Horace Greeley High School, effective August 31, 2017.

**Moved by Jeffrey Mester, seconded by Victoria Tipp to approve Item 4.1 Recommended for Action, Personnel, Instructional, including Addendum #2, as presented. Motion carried 4-0.**

## 4.2 Non-Instructional

**Dr. McCann made the following recommendations:**

### **Resignation for the Purpose of Retirement:**

Camille Barecchia – Senior Office Assistant – Automated Systems at Horace Greeley High School, resigning for the purpose of retirement, effective June 30, 2017.

Albert Yerks – Head Custodian at Robert E. Bell Middle School, resigning for the purpose of retirement, effective June 24, 2017.

### **Appointments:**

Mario Martinez – Head Custodian at Robert E. Bell Middle School, effective June 26, 2017. His salary will be \$66,580.

Cary Vigilante – Office Assistant-Automated Systems, 12 month, at Douglas Grafflin Elementary School, effective June 5, 2017. Her salary will be \$56,742.

### **Resolution:**

**BE IT RESOLVED**, that the Board of Education hereby increases the annual salary for the Director of Continuing Education as listed below, from 0.5 FTE of BA, Step 1 to 0.6 FTE of BA, Step 1, effective July 1, 2017.

Maura Marcon

**BE IT RESOLVED**, that the Board of Education hereby appoints the individual listed below as per diem clerical substitute to be employed on an “as needed” basis, effective May 25, 2017. The salary is \$15.00 per hour:

Nicole Pike

**BE IT RESOLVED**, that the Board of Education hereby appoints the individual listed below as per diem clerical substitute to be employed on an “as needed” basis, effective July 1, 2017. The salary is \$15.00 per hour:

Mary Jane Spergel

**Moved by Jeffrey Mester, seconded by Victoria Tipp to approve Item 4.2 Recommended for Action, Personnel, Non-Instructional. Motion carried 4-0.**

## 5. Recommended Action: Other

5.1 CSE Summaries reported to the Board on May 24, 2017.

**Moved by Victoria Tipp, seconded by Warren Messner that the Board of Education hereby approves CSE Summaries reported to the Board on May 24, 2017. Motion carried 4-0.**

- 5.2 **BE IT RESOLVED**, that the Board of Education approves the Agreement with Green Chimneys School, effective July 1, 2017 through June 30, 2018 for educational services at the rate set by New York State Education Department, and authorizes the Board President to execute this Agreement.

**Moved by Victoria Tipp, seconded by Jeffrey Mester that the Board of Education approves the Agreement with Green Chimneys School, effective July 1, 2017 through June 30, 2018 for educational services at the rate set by New York State Education Department, and authorizes the Board President to execute this Agreement. Motion carried 4-0.**

- 5.3 **BE IT RESOLVED**, that the Board of Education approves a Contract for Educational Services with Eastchester School District for one student in the amount of \$64,611.00 (prorated \$11,747.45) plus an additional amount \$1,155.00, for each related service or additional service per the contract for the 2016-17 school year, and authorizes the Board President to execute this Contract.

**Moved by Jeffrey Mester, seconded by Warren Messner to Table Item 5.3. Motion carried 4-0.**

- 5.4 **BE IT RESOLVED**, that the Board of Education hereby authorizes the attached Agreements for Services for the individuals and agencies listed below effective for the 2017/2018 school year, or earlier at the discretion of the Board of Education, and authorizes the Superintendent to execute this Agreement:

Educational and Management Services Inc.

**Moved by Alyson Gardner, seconded by Victoria Tipp that the Board of Education hereby authorizes the attached Agreements for Services for the individuals and agencies listed below effective for the 2017/2018 school year, or earlier at the discretion of the Board of Education, and authorizes the Superintendent to execute this Agreement:**

Educational and Management Services Inc.

**Motion carried 4-0.**

- 5.5 **BE IT RESOLVED**, that the Board of Education hereby approves an Agreement with Student Assistance Services (SAS) Project SUCCESS (Schools Using Coordinated Efforts to Strengthen Students) Program at Horace Greeley High School for educational, prevention and intervention program as listed in contract for school year July 1, 2017 – June 30, 2018 for \$71,270, and authorizes the Board President to execute this Agreement.

**Moved by Warren Messner, seconded by Victoria Tipp that the Board of Education approves an Agreement with Student Assistance Services (SAS) Project SUCCESS (Schools Using Coordinated Efforts to Strengthen Students) Program at Horace Greeley High School for educational, prevention and intervention program as listed in contract for school year July 1, 2017 – June 30, 2018 for \$71,270, and authorizes the Board President to execute this Agreement. Motion carried 4-0.**

- 5.6 **BE IT RESOLVED**, that the Board of Education approves an Agreement with Westchester Community Opportunity Program, Inc. (WESTCOP) to renew the current contract for 2017-18 for the Head Start Program at Douglas Grafflin Elementary School with a 0% increase for a total of \$50,682, and authorizes the Board President to execute this Agreement.

**Moved by Warren Messner, seconded by Victoria Tipp that the Board of Education approves an Agreement with Westchester Community Opportunity Program, Inc. (WESTCOP) to renew the current contract for 2017-18 for the Head Start Program at Douglas Grafflin Elementary School with a 0% increase for a total of \$50,682, and authorizes the Board President to execute this Agreement. Motion carried 4-0.**

- 5.7 **BE IT RESOLVED**, that the Board of Education approves the Revised 2017-18 Board of Education Meeting Schedule.

**Moved by Jeffrey Mester, seconded by Warren Messner that the Board of Education approves the Revised 2017-18 Board of Education Meeting Schedule. Motion carried 4-0.**

- 5.8 **BE IT RESOLVED**, that the Board of Education authorizes its attorneys, Shaw, Perelson, May & Lambert, LLP, to execute a Consent Judgment in a tax certiorari proceeding captioned Millwood Realty, Inc. v. Town of New Castle and Chappaqua CSD;

**AND IT IS FURTHER RESOLVED**, that the Board authorizes the refund of taxes as required by the terms of the Consent Judgment.

**Moved by Jeffrey Mester, seconded by Warren Messner that the Board of Education approves item 5.8. Motion carried 4-0.**

- 5.9 **BE IT RESOLVED**, that the Board hereby authorizes the Superintendent of Schools to approve change orders of up to \$20,000 when the need to progress work, as determined by the project design professional, prior to the next board of education meeting warrants such immediate decision; and

**BE IT FURTHER RESOLVED**, that change orders in an amount greater than \$20,000 and up to \$40,000 may be authorized by the Superintendent of Schools in consultation with the Board President and school attorney, when the need to progress work, as determined by the project design professional, prior to the next board of education meeting warrants such immediate decision; and

**BE IT FURTHER RESOLVED**, that the justification of all change orders that are not approved by the Board of Education shall be presented in writing to the Board by the Superintendent of Schools at the board of education meeting following the issuance of the change order.

**Victoria Tipp motioned to approve Item 5.9. Victoria Tipp removed her motion to approve. Jeffrey Mester moved to Table Item 5.9. Victoria Tipp seconded. Motion carried 4-0.**

- 5.10 **BE IT RESOLVED**, that the Board of Education approves Laura Li Industries, LLC. Change Order No. 1 in the amount of \$89,810, bringing the Contract Price to \$1,371,010, and authorizes the Board President to execute this Change Order.
- 5.11 **BE IT RESOLVED**, that the Board of Education approves Laura Li Industries, LLC. Change Order No. 2 in the amount of \$4,000, bringing the Contract Price to \$1,375,010, and authorizes the Board President to execute this Change Order.

**Moved by Warren Messner, seconded by Jeffrey Mester that the Board of Education approves Items 5.10 and 5.11 in one omnibus motion, as presented. Motion carried 4-0.**

**5.12 Victoria Tipp offered the following Resolution,**

**BE IT RESOLVED**, that the Board hereby ratifies the provisions of the Memorandum of Agreement executed by the negotiating teams for the District and the Chappaqua Administrators' Association dated May 1, 2017 and agree to incorporate the provisions of their 2015-2017 Collectively Negotiated Agreement into a three-year successor agreement, effective July 1, 2017 and terminating on June 30, 2020, and authorizes the expenditure of those moneys necessary to implement the provisions of the 2017-2020 CAA Collectively Negotiated Agreement.

**Jeffrey Mester seconded. Motion carried 4-0.**

**5.13 Jeffrey Mester offered the following Resolution,**

**BE IT RESOLVED**, that the Board of Education ratifies the Supplemental Memorandum of Agreement between the District and the Chappaqua Congress of Teachers, dated May 16, 2017, to increase the rate of pay by \$2,500 for the JV basketball coach due to increase responsibilities in supporting the varsity girls' basketball program for the 2016-2017 winter basketball season.

**Victoria Tipp seconded. Motion carried 4-0.**

**5.14 Jeffrey Mester offered the following Resolution,**

**BE IT RESOLVED**, that the Board of Education ratifies the Supplemental Memorandum of Agreement between the District and the Chappaqua Congress of Teachers, dated May 16, 2017, to continue the Tech Forum II for a total of two (2) days in the summer of the 2017-2018 school year.

**Warren Messner seconded. Motion carried 4-0.**

- 5.15 BE IT RESOLVED**, that the Board of Education approve and Agreement with Finalsité for the migration, setup and hosting of a new District website platform for an annual cost of \$18,100, which consists of two products, Finalsité Composer and AudioEye Ally, and authorizes the Board President to execute this Agreement.

**Moved by Victoria Tipp, seconded by Warren Messner that the Board of Education approve and Agreement with Finalsité for the migration, setup and hosting of a new District website platform for an annual cost of \$18,100, which consists of two products, Finalsité Composer and AudioEye Ally, and authorizes the Board President to execute this Agreement. Motion carried 4-0.**

- 5.16 BE IT RESOLVED**, that the Board of Education approve the Johnson Controls Planned Service Agreement, effective July 1, 2017 to June 30, 2019, and authorizes the Board President to execute this Agreement.

**Moved by Victoria Tipp, seconded by Jeffrey Mester that the Board of Education approve the Johnson Controls Planned Service Agreement, effective July 1, 2017 to June 30, 2019, and authorizes the Board President to execute this Agreement. Motion carried 4-0.**

- 5.17 BE IT RESOLVED**, that the Board of Education approves the Contract for Independent Contractor Services with Liisa Elsner, as Continuing Education Assistant for school year 2017-18, at \$25 per hour, not to exceed \$8,000 annually, and authorizes the Board President to execute this Agreement.



**Moved by Warren Messner, seconded by Victoria Tipp that the Board of Education approve the Contract for Independent Contractor Services with Liisa Elsner, as Continuing Education Assistant for school year 2017-18, at \$25 per hour, not to exceed \$8,000 annually, and authorizes the Board President to execute this Agreement. Motion carried 4-0.**

- 5.18 BE IT RESOLVED**, that the Board of Education approves the Contract for Independent Contractor Services with A.F. Investigations, as provider of investigative services for school year 2017-18, at \$65 per hour, and authorizes the Board President to execute this Agreement.

**Moved by Victoria Tipp, seconded by Warren Messner that the Board of Education approves the Contract for Independent Contractor Services with A.F. Investigations, as provider of investigative services for school year 2017-18, at \$65 per hour, and authorizes the Board President to execute this Agreement. Motion carried 4-0.**

- 5.19 BE IT RESOLVED**, that the Board of Education approve Chappaqua School Foundation InstaGrant Gift of Innovative Chairs in the amount of \$2,206.50 submitted by the four first grade teachers at Douglas Grafflin Elementary School, Sandi Schassler, Debbie Lenaghan, Yvonne Davies, and Marisa Boniello, which will fund the purchase of sets of ball and accordion chairs for each first grade classroom.

**Moved by Alyson Gardner, seconded by Jeffrey Mester that the Board of Education approve Chappaqua School Foundation InstaGrant Gift of Innovative Chairs in the amount of \$2,206.50 submitted by the four first grade teachers at Douglas Grafflin Elementary School, Sandi Schassler, Debbie Lenaghan, Yvonne Davies, and Marisa Boniello, which will fund the purchase of sets of ball and accordion chairs for each first grade classroom. Motion carried 4-0.**

- 5.20 BE IT RESOLVED**, that the Board of Education approve Chappaqua School Foundation InstaGrant Gift of Sewing Machines in the amount of \$2,249.30 submitted collaboratively by Horace Greeley art teacher Jennifer Schmidt and Greeley students Nancy Wei and Madison Rosenthal, which will fund the purchase of sewing machines and related supplies to be used in the Fashion Design courses at Greeley.
- 5.21 BE IT RESOLVED**, that the Board of Education approve Chappaqua School Foundation InstaGrant Gift of FitPro Pedometers - in the amount of \$2,471.36 submitted by Seven Bridges physical education teachers Chrissy Catapano and Brady Kitteredge, which will fund the purchase of two class sets of pedometers and related supplies to be integrated into the physical education curriculum at Seven Bridges.

**Moved by Victoria Tipp, seconded by Alyson Gardner that the Board of Education approve Items 5.20 and 5.21 in one omnibus motion, as presented. Motion carried 4-0.**

**5.22 RESOLUTION:**

**PARTICIPATION IN THE U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE**

**WHEREAS**, the Chappaqua Central School District ("School District") pursuant to the authority granted in General Municipal Law, Section 103(16) desires to participate in the U.S. Communities Cooperative Purchasing Alliance; and

**WHEREAS**, Section 103 of the General Municipal Law permits the School District to make purchases of apparatus, materials, equipment or supplies, or to contract for services related to

the installation, maintenance or repair of apparatus, materials, equipment, and supplies, may make such purchases, or may contract for such services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, as may be required by the School District therein through the use of a contract let by the United States of America or any agency thereof, any state or any other county or political subdivision or district therein if such contract was let to the lowest responsible bidder or on the basis of best value in a manner consistent with this section and made available for use by other governmental entities; and

**WHEREAS**, the School District desires to participate for the purpose of fulfilling and executing its public governmental purposes, goals, objectives, programs and functions; and

**WHEREAS**, the School District has reviewed the benefits of participating in this program and has concluded the program will provide the best value to taxpayers of this School District through the anticipated savings to be realized;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of the Chappaqua Central School District authorizes the School District's participation in the U.S. Communities Government Purchasing Alliance and authorizes the Superintendent of Schools or designee to register for the U.S. Communities program on behalf of the School District.

**Moved by Jeffrey Mester, seconded by Victoria Tipp that the Board of Education approves Item 5.22, as presented. Motion carried 4-0.**

- 5.23    **CCSD RFP # 2017-2; Special Education and Related Services to 16 firms for various services at various rates.**

**Moved by Victoria Tipp, seconded by Jeffrey Mester that the Board of Education approves Item 5.23, as presented. Motion carried 4-0.**

5.24    **CCSD BID #B2017-3 – RESOLUTION**

**WHEREAS**, the Board of Education, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for Capital Improvements at Douglas Grafflin Elementary School, Roaring Brook Elementary School and Westorchard Elementary School which included Contract #1: General Construction Work, Contract #2: Plumbing Work, Contract # 3: HVAC Work and Contract # 4: Electrical Work; and

**WHEREAS**, the bids were opened publicly on April 20<sup>th</sup>, 2017 and no bids were received for Contract #1: General Construction Work, two bids were received for Contract #2: Plumbing Work, four bids were received for Contract #3: HVAC Work, and four bids were received for Contract # 4: Electrical Work; and

**WHEREAS**, the Board of Education believes it to be in the best interests of the School District to reject all of the bids and rebid Contract #1, Contract #2, Contract #3 and Contract #4;

**THEREFORE, BE IT RESOLVED**, that the Board of Education, in the best interests of the School District, hereby rejects the bids for the Capital Improvements, Contract #2: Plumbing Work, Contract #3: HVAC Work, and Contract #4: Electrical Work on the basis that no acceptable bids were received for such Contracts, and directs that Contract #1, Contract #2, Contract #3 and Contract #4 be rebid.

**Moved by Jeffrey Mester, seconded by Alyson Gardner that the Board of Education approves Item 5.24, as presented. Motion carried 4-0.**

- 5.25 **BE IT RESOLVED**, that the Board of Education appoints community members Alan Rosen and Dean Rock to the District Audit Committee in accordance with District Policy – Audit Committee 6005.

**Moved by Warren Messner, seconded by Victoria Tipp that the Board of Education appoints community members Alan Rosen and Dean Rock to the District Audit Committee in accordance with District Policy – Audit Committee 6005. Motion carried 4-0.**

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### **ADDENDUM #1**

- 5.26 **BE IT RESOLVED**, that the Board of Education approve an Agreement with OLA Consulting Engineers Request for Additional Services No. 1, to provide IT design services for Horace Greeley High School, Robert E. Bell and Seven Bridges Middle Schools, Douglas Grafflin, Roaring Brook and Westorcharde Elementary Schools for a total of \$24,500 dated March 15, 2017, and authorizes the Board President to execute this Agreement.

**Moved by Jeffrey Mester, seconded by Warren Messner that the Board of Education approve an Agreement with OLA Consulting Engineers Request for Additional Services No. 1, to provide IT design services for Horace Greeley High School, Robert E. Bell and Seven Bridges Middle Schools, Douglas Grafflin, Roaring Brook and Westorcharde Elementary Schools for a total of \$24,500 dated March 15, 2017, and authorizes the Board President to execute this Agreement. Motion carried 4-0.**

- 5.27 **Victoria Tipp offered the following Resolution,**

**BE IT RESOLVED**, that the Board of Education ratifies the Supplemental Memorandum of Agreement between the Superintendent of Schools, the Board of Education of the Chappaqua Central School District and the Chappaqua Congress of Teachers, dated May 22, 2017, to compensate for additional class coverage at the secondary schools.

**Jeffrey Mester seconded. Motion carried 4-0.**

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### **ADDENDUM #2**

- 5.28 **BE IT RESOLVED** that the Board of Education accepts a monetary gift from the Westorcharde PTA to purchase an LCD monitor for the fourth grade innovative learning space from CDW-G in the amount of \$548.16, and authorizes the Board President to execute this Agreement.

**Moved by Warren Messner, seconded by Victoria Tipp that the Board of Education accepts a monetary gift from the Westorcharde PTA to purchase an LCD monitor for the fourth grade innovative learning space from CDW-G in the amount of \$548.16, and authorizes the Board President to execute this Agreement. Motion carried 4-0.**

## 6. Facilities Committee

Board member, Jeffrey Mester, as a Facilities Committee member, commented on the progress of the construction of the fields. Mr. Mester thanked the Sports Boosters for organizing opening day ceremonies.

Mr. Mester shared that the next Facilities Committee meeting will be at 5:15 p.m., June 6 at the Education Center.

(Click [here](#) to view the full discussion and move your cursor to 2h:15m:22s)

## 7. Policy Committee

Moved by Alyson Gardner to remove Item 7.1 from the table. Jeffrey Mester seconded. Motion carried 4-0.

7.1 – Policy 9052 – Electronic Communication and Social Media Policy – Revised at the May 2, 2017 Policy Committee meeting [*Tabled at the March 29, 2017 Board of Education meeting*] – 1<sup>ST</sup> Reading

Alyson Gardner, as a member of the Policy Committee, discussed the re-introduction of this policy opening it up to the community and Board members to provide feedback. The committee is expecting a report from Chappaqua Education for the Future (CEFF), which will be presented at the June 14 Board meeting. Darleen Nicolosi, Director of Instructional Technology, discussed District-approved platforms.

(Click [here](#) to view the full discussion and move your cursor to 2h:16m:50s)

## 8. Communication Committee

## 9. Financials

9.1 Revenue Status Report – 07/01/16 to 04/30/17

9.2 Appropriation Status Summary Report – 07/01/16 to 04/30/17

9.3 Treasurer's Report – April 2017

9.4 Audit of Claims – April 2017

**Moved by Warren Messner, seconded by Alyson Gardner that the Board of Education approve Items 9.1 through 9.4 in one omnibus motion. Motion carried 4-0.**

## 10. Notice of Future Meetings

Wednesday, June 14, 2017

7:30 p.m. Horace Greeley High School Academic Commons

*Ave Atque Vale*

*Honor Retirees*

**Moved by Warren Messner to enter into Executive Session at 10:10 p.m. to continue discussions regarding pending litigation, the employment history of a particular person(s), and collective bargaining. Seconded by Victoria Tipp. Motion carried 4-0**

**Moved by Jeffrey Mester to reconvene the public meeting at 10:45 p.m. Seconded by Warren Messner. Motion carried 4-0.**

11. Adjournment

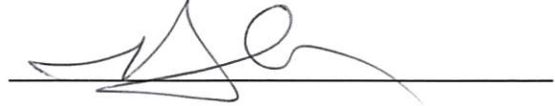
Being no further business to be acted upon, the meeting was adjourned at 10:45 p.m. with a motion by Alyson Gardner, seconded by Victoria Tipp. Motion carried 4-0.

Respectfully submitted,



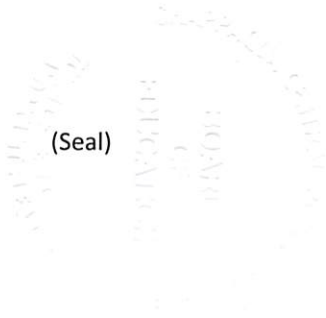
Therese Dell'olio  
District Clerk / Executive Assistant  
to the Superintendent

06/15/17  
Date



Alyson Gardner  
President, Board of Education

6-15-17  
Date



(Seal)

/tkd