

**CHAPPAQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA**

Wednesday, January 30, 2013

Horace Greeley High School

Convene public meeting at 6:15 p.m., which we anticipate will go into Executive Session with administrators for a Board/Administrative Retreat to discuss a book *Creating Innovators*, followed by a possible discussion at 7:45 p.m. of negotiations and employment history of a particular person.

Reconvene: 8:15 pm.

Presentation: Students Talk About Learning

1. **Information**

1.1 President's Report

1.1.1 WPSBA Legislative Advocacy Report

1.2 Superintendent's Report

1.2.1 Douglas Grafflin Elementary School Principal Search

1.2.2 Proposed 2013-2014 calendar

Questions and Comments

We welcome public inquiries, and in respect for each other's time, we ask that you limit your inquiry to three minutes. Board members may be contacted via email or phone.

2. **Organization**

3. **Approvals**

4. **Recommended Action: Personnel**

4.1 **Instructional**

Resolution:

"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 2012/2013 school year, or earlier at the discretion of the Board of Education":

Successful Learning Center.

Resolution:

"BE IT RESOLVED that, the Board of Education hereby appoints the individuals listed as AP proctors to be employed on an "as needed" basis effective for the 2012/2013 school year, or earlier at the discretion of the Board of Education":

Janine Bronen, and Linda DiChiara Williams.

Request for Discretionary Leave of Absence:

Mr. Dillon Clark, Teaching Assistant, Horace Greeley High School, effective January 3, 2013 through January 18, 2013.

Resignation:

Ms. Linda Adair, Regular Substitute Teaching Assistant, Horace Greeley High School, effective January 11, 2013.

Appointment: Regular Substitute

Ms. Jennifer Durand, Regular Substitute Teacher of Elementary Education, Westorchard Elementary School, effective November 29, 2012 through June 30, 2013 (or earlier at the discretion of the Board of Education).

Ms. Jillian Durante, Regular Substitute Teaching Assistant, Horace Greeley High School, effective January 28, 2013 through June 30, 2013 (or earlier at the discretion of the Board of Education).

4.2 Non-instructional**5. Recommended Action: Other**

- 5.1 Approve CSE summaries reported to the Board on January 25, 2013.
- 5.2 Gift from Friends of Greeley Theatre in the amount of \$2,596.02 for purchase of the following items to be used in conjunction with the March production of *Les Liaisons Dangereuses* as well as for future Greeley Theatre Company productions:
 - 1) \$2,000.00 - assorted lumber, fabric and drapery supplies needed to build the set of *Les Liaisons Dangereuses* and 2) \$596.02 - (4) Clear-Com Intercom Headsets (used by production crews, to replace broken headsets and increase permanent inventory).
- 5.3 BE IT RESOLVED that the Board of Education authorizes the Board President to execute a Release and Settlement Agreement regarding Student No. 700140. A copy of said agreement shall be incorporated by reference into the minutes of this meeting.
- 5.4 Appoint the attached list of individuals as Subcommittee Chairpersons of the Committee on Special Education (CSE) for the remainder of the 2012-13 school year.

6. Facilities**7. Financials**

- 7.1 Claim Auditor Report - December 2012

8. Notice of Future Meetings -

Wednesday, February 27, 2013 at Horace Greeley High School

8:15 p.m. Board Meeting

Presentations: Superintendent's Budget Proposal
Budget Discussion (school programs and staffing)

9. Adjournment

Any person who seeks accommodation based upon disability should contact the District Clerk, Theresa Markley at 238-7225, at least five days prior to the meeting.

Chappaqua Board of Education

Education Center -- 66 Roaring Brook Road

Chappaqua, NY 10514

web: www.chappaqua.k12.ny.us/ccsd

email: board@ccsd.ws

tm PLEASE TURN OFF ALL CELL PHONES AND PAGERS DURING MEETING

Presentation: Facilities Report - Proposal for use of Bell Middle School field - Chuck Napoli

PROPOSED:

**Chappaqua Central School District Calendar
2013/2014 SCHOOL CALENDAR**

**January 16, 2013
Encl.# 1.2.2**

S	M	T	W	T	F	S
July	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

August				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

+ 1 staff dev

8/29 - Staff Dev. Day

S M T W T F S

September

1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

October

		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

November

				1	2	
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

December

1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

January

			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

Total Days

181 student days
3 staff dev days + 1 Aug.
185 days

DRAFT

S M T W T F S

February

						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

2/17- 21 Winter Recess
2/17 Presidents Day
15 student days

March

						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

3/7 Early Dismissal Staff Dev.
3/21 Staff Dev. Day
(20 student days + 1 Staff Dev)

April

			1	2	3	4	5
6	7	8	9	10	11	12	
13	14	15	16	17	18	19	
20	21	22	23	24	25	26	
27	28	29	30				

4/4 Early Dismissal Staff Dev.
4/14 - 18 Spring Recess
(17 student days)

May

				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

5/23-26 Memorial Day w/e
20 student days

June

1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

6/17-25 Regents Exams Begin
6/26 Regents Rating/Last Day
(19 student days)

Please note: If school cancellation during the year causes student days to fall below the state requirement, the "make-up" days will be scheduled in this order. May 23, February 21, 20, April 14, 15, 16 and 17, 2014

EARLY dismissal ALL: November 27, December 13, March 7, April 4 - Elem: 1:15; Bell/SB: 12:05; HG: 12:30pm.

EARLY dismissal - November 15, 22 Elem Conf. Days ONLY, Elem. 12:15p.m.; (Middle & High School regular dismissal)

tm

adopted by the Board of Education: DATE

Markley, Theresa

From: Anne Caywood [annemcaywood@gmail.com]
Sent: Tuesday, January 22, 2013 10:42 AM
To: Board of Education
Subject: Friends of Greeley Theatre Gift

Dear Board of Education Members,

Friends of Greeley Theatre, Inc. is pleased to make a contribution to the Chappaqua Central School District for the benefit of the Horace Greeley High School Theatre Department.

After reviewing the grant request of Chris Schraufnagel, Theatre Department Chair, we are prepared to gift \$2,596.02 for purchase of the following items to be used in conjunction with the March production of *Les Liaisons Dangereuses* as well as for future Greeley Theatre Company productions:

- 1) \$2,000.00 - assorted lumber, fabric and drapery supplies needed to build the set of *Les Liaisons Dangereuses*.
- 2) \$596.02 - (4) Clear-Com Intercom Headsets (used by production crews, to replace broken headsets and increase permanent inventory).

We hope you will accept this contribution and thank you for the opportunity to support the students of Horace Greeley High School who make theatre at Greeley a source of pride, school spirit and a great cultural resource for everyone in the Town of New Castle.

Sincerely yours,

Anne M. Caywood
Friends of Greeley Theatre, Inc.

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Anne M. Caywood

Heidi McCarthy, Ed.D.
Director of Special Programs
and Services

Memo

To: Lyn McKay
From: Heidi McCarthy
Date: 1/25/2013
Re: BOE appointment of CSE Sub-Committee Chairpersons

I respectfully request that you submit to the Board of Education my request to appoint the following individuals as Sub-Committee Chairpersons of the Committee on Special Education (CSE) for the remainder of the 2012-2013 school year. These individuals may assume the role as the Sub-Committee Chairperson for one or more CSE Annual Review meetings. Thank you for your assistance.

Karen Caliendo
Ellen Pincus
Lisa Tighe
Ali McCarville
Colleen Kourakos
Dr. Nancy Chapar
Faye D'Ambrosio
Doreen Callendrella
Megan Emerson
Ellen Moskowitz
Kathryn Rowland
Dr. Joe Schippa
Gerard Shine
Anne DeCora
Felice Gittleman
Mary Ellen Ferricane
Theresa Zuckerberg
Kristin Mongiello
Phyllis Miller
Dr. Annemarie Giannettino
Meredith Greene
Heather Strickland
Jamie Hariegel
Sheri Huffman
Clint Keegan
Sara Kenney
Jen Cioppa-Fleisher
Mary Comparetto
Dr. Sherry Schur

Tricia Greco
Lilli Ross
Laura Triglia
Shelly Langton
Kristen Fontanes
Karin Pelletier
Dr. Patrick McAuliffe
Dr. John Alkalay
Dr. Stephanie Lia
Michael Abulencia
Mary Callaghan
Kerin Heim
Jonathan Hirsch
Patricia Janecka
Mary Ellen Kelly
Jessica Letiman
Annamarie Marasco
Charles McKenna
Teresa McKenna
Susan Miller
Chris Parke
Dr. Gail Schlenger
Jacqueline Simone
Cara Stirpe
Yvette Sullivan