I. Request for Executive Session

A motion was made by ________ and seconded by ________ that the board enters into executive session for
the purpose of discussing:

- a legal issue

Motion _______.

Board entered into Executive Session at __________ PM

Board returned to Public Session at _____________ PM.

II. Review and Approval of Board Agenda

A motion was made by ________ and seconded by ________ that the board, after review, approves the agenda
as presented and/or amended. Motion ________.

III. Approval of Board of Education Minutes

A motion was made by ________ and seconded by ________ that the minutes of the following meeting be
approved as corrected or as presented:

<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 24, 2012</td>
<td>Regular Meeting</td>
</tr>
<tr>
<td>February 7, 2012</td>
<td>Work Session</td>
</tr>
</tbody>
</table>

Motion ________.
IV. Superintendents Report

a. Celebrations
   • Acceptance of Donations

1. Approval of Donation
   a. A motion was made by ______ and seconded by ______ that upon the recommendation of Dr. Myers, the board accepts a donation of a $500 Scholarship for equipment from MSG Varsity. Motion ______.

   b. A motion was made by ______ and seconded by ______ that upon the recommendation of Dr. Myers, the board accepts a donation of a $50 gift card to B&H from MSG Varsity. Motion ______.

   • Acceptance of Resignation

2. Approval to Accept Resignation
   A motion was made by ______ and seconded by ______ that the board accepts, with great regret, the resignation, for the purpose of retirement, of Ken Michel as school bus driver in the district effective June 30, 2012. Motion ______.

b. Presentations
   • VRES - Presented by Ada Parker
   • Kensico - Presented by Matthew Curran
   • English Language Learners - Presented by Matthew Curran
   • Nursing - Presented by Jamie Block
   • Instruction Support Service Provider – Presented by Dr. Brenda Myers

   • Update of Community Facilities Meeting – Christina Howe

c. Public Comment
   Comments will be taken from the public at this time. Comments can pertain to old or new business or can pertain to any agenda item.

V. CONSENT AGENDA – The following recommendations will be moved as one item.

A motion was made by ______ and seconded by ______ that the Board of Education approves the consent agenda as presented and/or amended. Motion ______.

SUPERINTENDENTS RECOMMENDATIONS

<table>
<thead>
<tr>
<th>Personnel – Teachers</th>
</tr>
</thead>
</table>

1. Approval of Elementary After School Clubs
   Upon the recommendation of Dr. Myers, the following After School Clubs be approved for the 2011-12 school year at a salary determined by negotiated contract:

<table>
<thead>
<tr>
<th>Club</th>
<th>Teacher</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Water Rocketry</td>
<td>Paul Singh</td>
<td>$1,180</td>
</tr>
<tr>
<td>Cooking Club</td>
<td>Judy Griffin</td>
<td>$1,180</td>
</tr>
</tbody>
</table>

   Motion ______.
2. Approval of Long Term Substitute
RESOLVED that upon the recommendation of Dr. Myers, **John DiBetta**, who possesses an Initial Certificate in Physical Education be appointed as a Long Term Substitute in the District effective February 13, 2012 for a maximum period through June 30, 2012 to serve at the pleasure of the Board assigned to the **Virginia Road School** at a salary determined by negotiated contract of $59,140 (MA Step 1).

3. Approval of Long Term Daily Assignment Substitute Teacher
Upon the recommendation of Dr. Myers, the board appoints **Deborah Larrson** as a Long Term Daily Assignment Substitute Teacher at a rate of $162.00 per day (assignment less than 88 days) assigned to the **Kensico School** effective February 27, 2012.

4. Approval of Correction to Elementary After School Clubs
Upon the recommendation of Dr. Myers, the following elementary after school club salaries, approved at the January 24, 2012 meeting, be amended or corrected as follows:

<table>
<thead>
<tr>
<th>District Sponsored Club</th>
<th>Teacher</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yearbook Club-Grade 2</td>
<td>Isabel Lage &amp; Roseann Zumbo</td>
<td>$1,180</td>
</tr>
<tr>
<td>Kindergarten Cooking &amp; Craft</td>
<td>Kelly Doherty &amp; Ginger Thompson</td>
<td>$1,180</td>
</tr>
<tr>
<td>Chess Club-Grade 1 &amp; 2</td>
<td>Kristen Cioffi &amp; Kevin Burton</td>
<td>$1,180</td>
</tr>
</tbody>
</table>

5. Approval of Spring Coaching Positions
Upon the recommendation of Dr. Myers, the following Spring coaching appointments be made for the 2010/11 school year at a salary determined by negotiated contract:

- **Varsity Boys Tennis Head Coach**
  - John DiBetta
  - Salary: $6,423 * Salary to be shared
- **Varsity Boys Tennis Asst. Coach**
  - Nick Modugno

6. Approval of Academic Intervention Services (AIS) Support-Kensico School
Upon the recommendation of Dr. Myers, the following teachers be appointed to provide Academic Intervention Services (AIS) one day a week for one hour effective February 27, 2012 at a rate of $65.65 per hour:

<table>
<thead>
<tr>
<th>ELA</th>
<th>5th grade</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lisa Gonzalez</td>
<td></td>
</tr>
</tbody>
</table>

**Other Business**

1. Approval of Substitute Teachers List
Upon the recommendation of Dr. Myers, the following be placed on the Substitute Teachers List for the 2011/12 school year:

- **Laura Baker**
- **Alan Robinson**
- **Lindsay New**
- **Sharon Dicker**

2. Approval of Substitute Clerical List
Upon the recommendation of Dr. Myers, the following be placed on the Substitute Teachers List for the 2011/12 school year:

- **Laura Baker**

3. Approval of Substitute Teachers Aide List
Upon the recommendation of Dr. Myers, the following be placed on the Substitute Teachers Aide List for the 2011/12 school year:

- **Carolene Springer**

4. Approval of SW BOCES Cooperative Bid
Upon the recommendation of Mrs. Howe, the following resolution be adopted:
WHEREAS it is the desire of the participating school districts of the Southern Westchester Board of Cooperative Education Services, adopting this Resolution to bid jointly in those supplies, commodities, materials and equipment set forth below:

Now, therefore, be it

RESOLVED that the Valhalla Union Free School District agrees to participate with other school districts of the Southern Westchester Board of Educational Services, Westchester County, New York adopting this in the joint bidding of:

- Art Supplies
- General School Supplies
- Office Supplies
- Fine Paper Supplies
- Audio/Visual Supplies & Equipment
- Bakery Goods
- Cafeteria Food Supplies
- Custodial Supplies
- Trash Liners
- Custodial Paper Supplies
- Lumber Supplies
- Laser & Ink Jet Toners
- Microcomputer Hardware
- Office & Classroom Furniture
- Graphing Calculators

BE IT FURTHER RESOLVED that this Resolution shall remain in effect until: June 30, 2013 and

BE IT FURTHER RESOLVED that it is agreed that the specifications as presented will be used, and that this Board agrees to bid its required amount of said commodities jointly with other participating school districts in Southern Westchester and the Southern Westchester Board of Cooperative Education Services. The recommendation of the Purchasing Steering Committee will be considered when this Board acts on the purchase of said Commodities.

BE IT FURTHER RESOLVED that the invitation to bid will be advertised by BOCES in the Journal News in accordance with the provisions of Section 103 of the General Municipal Law.

5. Approval of Sports Mergers

Upon the recommendation of Dr. Myers, the Board of Education approves the following sports mergers for the 2012/13 school year:

- Boys Varsity Swimming (Briarcliff, Pleasantville, Westlake, Byram Hills)
- Boys Varsity Ice Hockey (Briarcliff, Pleasantville, Westlake)

6. Approval of Notice of Public Hearing on the Budget, Annual Meeting, School District Election, Budget Vote, and Availability of Absentee Ballots

RESOLVED that the Board of Education approve the following Notice of Public Hearing on the Budget, Annual Meeting, School District Election, Budget Vote and Availability of Absentee Ballots

NOTICE IS HEREBY GIVEN by the Board of Education of Valhalla Union Free School District, Westchester County, New York, that it will hold the Public Hearing on the Budget of the qualified voters of the Valhalla Union Free School District at the Valhalla Middle School/High School Auditorium, 300 Columbus Avenue, Valhalla, New York, May 8, 2012 at 7:00 PM., prevailing time, for the purpose of presenting the budget document for the 2012-13 School Year.

NOTICE IS FURTHER GIVEN, that the School District Election and Vote on the Budget of the qualified voters of said School District will be held at the place in each school election district hereinafter set forth, on Tuesday, May 15, 2012, between the hours of 6:00 A.M. and 8:00 A.M. and between the hours of 2:00 P.M. and 9:00 P.M., prevailing time, when the polls will be open for the purpose of voting by voting machine:

1) To vote on the adoption of the annual budget of the School District for the fiscal year 2012-13 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the School District;

2) To elect (3) members of the Board of Education as follows:

To fill the vacancies created by the expiration of the terms of:
Brian Macken, said term to commence July 1, 2012 and terminate June 30, 2015
William McGuinn, said term to commence July 1, 2012 and terminate June 30, 2015
William Rosenberg, said term to commence July 1, 2012 and terminate June 30, 2015

In the event any proposition must be presented in abbreviated form on the voting machine, there shall be prominently posted at the polling place in each election district the full text of the proposition and copies shall be available at such place for use by a qualified voter.

NOTICE IS FURTHER GIVEN that a copy of the statement of the amount of money which will be required to fund the School District’s Budget for 2012-13, exclusive of public monies, may be obtained by any resident of the District during business hours, beginning April 24, 2012, except Saturday, Sunday or holidays, at the Administration Offices, at any public or free association library in the District, and at each of the following schoolhouses:

- Kensico Elementary School  
  320 Columbus Avenue, Valhalla, NY
- Valhalla Middle School/High School  
  300 Columbus Avenue, Valhalla, NY
- Virginia Road Elementary School  
  86 Virginia Road, No. White Plains, NY

The budget will also be available on the District Website. The real property tax exemption report in accordance with §495 of the Real Property Tax Law will be annexed to any tentative/preliminary budget as well as the final adopted budget of which it will form a part; and shall be posted on District bulletin board(s) maintained for public notices, as well as the District’s website.

NOTICE IS FURTHER GIVEN that petitions nominating candidates for the office of member of the Board of Education shall be filed with the District Clerk at the Administration Office/District Office, no later than 5:00 PM, Monday, April 16, 2012 in the form and manner prescribed by Section 2018 of the Education Law. Vacancies on the Board of Education are considered separate, specific offices; candidates do not run at large. Nominating petitions shall describe the specific vacancy upon which the Board for which the candidate is nominated; must be signed by at least 25 qualified voters of the District, must state the name and residence address of each signer and the name and residence address of the candidate. Petition forms may be obtained at the Office of the District Clerk during regular business hours on weekdays when school is in session.

NOTICE IS FURTHER GIVEN that, pursuant to Section 2014 of the Education Law, personal registration of voters is required, and no person shall be entitled to vote at said meeting whose name does not appear on the register of said School District, or who does not register as hereinafter provided, except a person who is otherwise qualified to vote and is registered with the Westchester County Board of Elections. Any qualified voter may register to vote for the Annual Meeting, Election and Vote at the District Clerk’s office, District Office, 316 Columbus Avenue, Valhalla, NY from 8:00 AM to 4:00 PM, Monday through Friday, on days when school is in session, through May 9, 2012 or from 9:00 AM to 3:00 PM on business days during the summer months. The register for said Annual Meeting shall include all persons who are registered and have voted at any annual or special school district election or vote held or conducted during the last four calendar years. The register will be filed in the District Clerk’s office and will be open for inspection by any qualified voter of the school district on each of the five days prior to the day set for the Annual Meeting, between the hours of 8:00 AM and 4:00 PM weekdays and Saturday, from 9:00 AM to 11:00 AM, prevailing time, except Sunday, May 13, 2012.

NOTICE IS FURTHER GIVEN that applications for absentee ballots may be applied for at the Office of the School District Clerk. Applications for absentee ballots must be received by the School District Clerk by or prior to 4:00 P.M., Prevailing Time, on May 8, 2011, if the ballot is to be mailed to the voter, or on or prior to 4:00 P.M., Prevailing Time, on May 14, 2012, if the ballot is to be picked up personally by the voter at the District Office. Absentee ballots must be received by the School District Clerk not later than 5:00 P.M., Prevailing Time, on May 15, 2012. A list of all persons to whom absentee ballots shall have been issued will be available for inspection to qualified voters of the District at the Office of the District Clerk during regular office hours, 8:00 AM to 4:00 PM, prevailing time, until the day of the Election and Vote. Any qualified voter may file a written challenge of the qualifications of a voter whose name appears on such list, stating the reasons for the challenge.

NOTICE IS FURTHER GIVEN that the place in each election district where said Annual District Meeting will be held:
BY ORDER OF THE BOARD OF EDUCATION
VALHALLA UNION FREE SCHOOL DISTRICT
WESTCHESTER COUNTY, NEW YORK
Rosa Abbondola, School District Clerk

SPECIAL EDUCATION RECOMMENDATIONS

1. Approval of CSE and CPSE Recommendations
   Upon the recommendation of the Committee on Special Education, the Committee on Pre-School Special
   Education and the 504/ADA Accommodation Team as of **February 28, 2012** be accepted and placements be
   arranged as follows (ATTACHMENTS in supportive folder and will become part of the minutes of this
   meeting).

SCHOOL BUSINESS OFFICIALS RECOMMENDATIONS

1. Approval of Health and Welfare Services Contract
   Upon the recommendation of Mrs. Howe, the Board president be authorized to sign the following Health and
   Welfare Services Contract for student(s) attending private or parochial schools for the 2011/12 school year:
   - **Elmsford UFSD**: $999.12 per student (7 students)
   - **Somers CSD**: $865.40 per student (3 students)

2. Approval of Agreement
   Upon the recommendation of Mrs. Howe, the board approves an Agreement for Consultant Services, with
   **Joseph Mennonna**, to provide Musical accompaniment for various Kensico School Concerts at a rate of
   $75.00 per hour not to exceed 25 hours or not to exceed $1,875.00.

3. Approval to Dispose of Obsolete Materials
   Upon the recommendation of Mrs. Howe, the board approves the disposal of a music stand located in the
   Valhalla Middle/High School.

4. Approval of RFP for Energy Performance Contract Services
   Upon the recommendation of Mrs. Howe, the board approves the following resolution:

   BE IT RESOLVED that the Board of Education hereby engages the services of **KG&D Architects & Engineers, Eisenbach & Ruhnke and Damiano Barile Engineers**, to develop a Request for Proposals (RFP) for energy performance contract services, in collaboration with District administration, and to issue the RFP to Energy Services Companies (ESCOs), with the fees for such
services, as well as preliminary design work, project management and architect/engineer services in connection with the energy performance contract, to be compensated through the designated ESCO and included as part of the energy performance contract.

NOTE: The District intends to complete as many energy savings capital improvements as is deemed appropriate by the District, including many if not all of the energy related items now identified in the District’s five year plan by means of an Energy Performance Contract (EPC).

End of Consent Agenda

VI. SPECIAL AGENDA

1. Board Business – Committee Reports
   • Reminder – March 8th Legislative Forum sponsored by Chief School Administrators will be held at Purchase Elementary School from 7:30 PM – 9:30 PM. Deadline for registering is March 5, 2012.

VII. Adjournment