

**BOARD OF EDUCATION
OSSINING UNION FREE SCHOOL DISTRICT**
Ossining, NY

**Work Session
Claremont School Cafeteria**

**10 January 2011
Work Session: 7:30 p.m.**

MINUTES

Present: Ms. Cindy Winter, *President*; Ms. Dana Levenberg, *Vice President*; Dr. Kimberly Case, Mr. Charles Cooks, Ms. Amanda Curley, Ms. Alice Joselow, Mr. Bill Kress

Others

Present: Dr. Phyllis Glassman, *Superintendent of Schools*; Mr. Raymond Sanchez, *Deputy Superintendent*; and Dr. Angela White, *Assistant Superintendent for Elementary Education and Administrative Services*, Ms. Linda Carpenter, *Executive Director of Finance and Operations*

I. Call to Order – President

President Cindy Winter called to order the 10 January 2011 Special Meeting of the Board of Education at 7:39 p.m.

II. Pledge of Allegiance

Kimberly Case led all those present in the Pledge of Allegiance

-Dr. Phyllis Glassman, Superintendent of Schools recognized and acknowledged the Girls Basketball Team and Coach Dan Ricci on winning their 300th game this afternoon.

-The Board recognized Board Trustee Alice Joselow on her birthday today.

- Student Kyle Bardwell was recognized on his photograph being featured in *Audubon Magazine*.

III. Work Session

• ***Facilities Improvement Planning: Update***

Superintendent of Schools, Dr. Phyllis Glassman prefaced the Board meeting for this evening with a speech regarding Facilities Improvement Planning and introduced Deputy Superintendent, Mr. Ray Sanchez.

Mr. Sanchez presented an update regarding Facilities Improvement focusing upon Claremont School and introduced a few key people to help explain the Facilities Improvement Planning. Architect John Brice from Geddis Partnership presented the scope of work pertaining to Facilities Improvement, Arris Contracting Construction Manager Paul Tazzi presented the Bond Budget Summary, and Architect Barbara Geddis from Geddis Partnership explained the Site Work in detail.

- ***Tour of Claremont School: Facilities Improvement***

The Architects separated the audience and Board of Education into two groups and took them on a tour of the proposed renovations for Claremont School.

After the Tour of Claremont School the Board asked questions that they heard on their tours of Claremont School and had a discussion and made comments about the tour.

The following audience member was recognized:

-Jim Blair

IV. Adjournment

At 10:47 p.m. Alice Joselow moved and Dana Levenberg seconded the motion to adjourn the Special Meeting of the Board of Education of 10 January 2011.

Motion carried: 7-0

Vanessa Muro
District Clerk