

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

**Work Session/Special Meeting/Executive Session**  
**Ossining High School Auditorium**

**19 January 2011**  
**Work Session/Special Meeting: 7:30 p.m.**  
**Executive Session: Immediately Following Special Meeting**

**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**

Amanda Curley led all those present in the Pledge of Allegiance.

President Cindy Winter and Superintendent Dr. Phyllis Glassman congratulated the 8 Intel Semi Finalist Science Research students.

The article in the *Journal News*, Science teachers: Angelo Piccirillo and Valerie Holmes, OHS Principal Joshua Mandel, Director of Science and Mathematics Andra Meyerson were all recognized. It was mentioned that Ossining High School and Bronx High School were tied for the most Intel Semi-Finalists nationwide. It was also stated that the Science Symposium will be on May 19<sup>th</sup> 2011.

**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 AMD and OHS and introduced a few key people to help explain the Facilities Improvement Planning, Arris Contracting Construction Manager Paul Tazzi and Architect Barbara Geddis from Geddis Partnership.

• ***Tour of Ossining High School: Facilities Improvement***

The Architects took the audience and Board of Education members on a tour of the proposed renovations for Ossining High School.

After the Tour of Ossining High School Ms. Linda Carpenter, Executive Director of Finance and Operations presented the financial scenario of the proposed Facilities Improvement Planning Bond

Referendum.

Following the presentation there were questions and comments from the Board.

The following audience members were recognized:

- Elizabeth Gilbert – Overturn Rd.
- Vincent Soteel
- Rocco Circosta

#### **IV. Special Meeting**

##### **Section A – Business of the Board**

Bill Kress moved and Alice Joselow seconded the motion to move Resolutions A-1 – A-7 & A-9 – A-15.

**A-1 Motion to Adopt Revised Policy #5150 “School Admissions” as a *Second Reading***

I move that the Board of Education adopt reviewed Policy #5150 “School Admissions” as a *Second Reading*.

The Board commented on this resolution.

**A-2 Motion to Adopt Revised Policy #6700 “Purchasing” as a *Second Reading***

I move that the Board of Education adopt reviewed Policy #6700 “Purchasing” as a *Second Reading*.

**A-3 Motion to Adopt Revised Policy #6710 “Purchasing Authority” as a *Second Reading***

I move that the Board of Education adopt reviewed Policy #6710 “Purchasing Authority” as a *Second Reading*.

**A-4 Motion to Adopt Revised Policy #6720 “Competitive Bidding Requirements” as a *Second Reading***

I move that the Board of Education adopt reviewed Policy #6720 “Competitive Bidding Requirements” as a *Second Reading*.

**A-5 Motion to Adopt Revised Policy #6730 “Cooperative Purchasing” as a *Second Reading***

I move that the Board of Education adopt reviewed Policy #6730 “Cooperative Purchasing” as a *Second Reading*.

**A-6 Motion to Adopt Revised Policy #6731 “County and State Contracts” as a *Second Reading***

I move that the Board of Education adopt reviewed Policy #6731 “County and State Contracts” as a *Second Reading*.

**A-7 Motion to Adopt Revised Policy #6740 “Purchasing Procedures” as a *Second Reading***

I move that the Board of Education adopt reviewed Policy #6740 “Purchasing Procedures” as a *Second Reading*.

The Board commented on all the resolutions related to the Board Policies.

**A-9 Resolution Appointing Additional Consultants for the 2010-2011 School Year**

RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to engage the services of the following consultants for the 2010-2011 school year at fees not to exceed the amounts noted below.

<i>Name of Consultant</i>	<i>Brief Description of Expertise</i>	<i>Descriptive Need for Consultant</i>	<i>Consultation Fee</i>
Computer Adventures LLC	Ms. Vivian Tai is a Robotics Engineer with Computer Adventures LLC who instructs Stop-Motion Animated Movies and Game Creation	Computer Adventures will provide service to Claremont students for six weeks as part of the after-school HEROES program in Stop-Motion Animated Movie Making	Not to exceed \$2937.50  (Ossining Matters Grant)
Pamela Schembri	Educator, Actress, Professional Storyteller	Ms. Schembri will provide entertainment for the children attending the Family Reading Connection on January 20 <sup>th</sup> while the parents attend a workshop.	Not to exceed \$200

**A-10 Motion to Appoint the School District Internal Claims Auditor for the 2010-2011 School Year**

RESOLVED: That Ms. Jacqueline F. Macken be appointed the Internal Claims Auditor for the Ossining Union Free School District for the period beginning on January 13, 2011 and ending June 30, 2011 to serve at an annual compensation of \$5,000, salary to be pro-rated.

**A-11 Resolution Regarding Acceptance of Contract for Excellence Audit**

RESOLVED, that the Board of Education, based on the recommendation of the Board Audit Committee, accept the Contract for Excellence Audit Report as prepared by O'Connor Davies Munns and Dobbins LLP.

**A-12 Motion to Revise the School Calendar for the 2010-2011 School Year**

I move that the Board of Education hereby adopt the revised calendar for the 2010-2011 school year, revised 12 January 2011.

There was a comment from the Board noting the change in the calendar.

**A-13 Resolution Regarding New York State Property Tax Cap Proposal**

Be it Resolved by the Ossining Union Free School District that Legislative and Unfunded Mandate Relief Must be Included in any New York State Property Tax Cap Proposal.

WHEREAS, New York State leads the nation in local property taxes, in large part because New York leads the nation in imposing unfunded state mandates upon our school districts and local municipalities; and

WHEREAS, state mandated pension fund contributions are one of the largest components of every school district and municipal budget over which local officials have little control, and are increasing at exorbitant rates annually such that bills from the State Retirement System (ERS) will increase 40% and bills from the Teachers Retirement System (TRS) will increase 33% during the 2011-12 school year; and

WHEREAS, state laws such as the Triborough Amendment, pertaining to the collective bargaining of contracts between school districts and employee unions, impede the ability of local officials to reasonably control the costs that such contracts impose upon local property taxpayers; and

WHEREAS, as a solution to New York's property tax crisis, the Governor of New York and members of the New York State Legislature have pledged to consider enactment of legislation imposing a cap on the annual growth in local property taxes; and

WHEREAS, any property tax cap must be accompanied simultaneously (1) by ending the practice of pushing State costs onto local school districts and municipalities, and (2) by repealing current underfunded or unfunded state mandates that require local municipalities and school districts to significantly increase spending and therefore local property taxes; and

WHEREAS, a property tax cap without repeal of costly underfunded and unfunded state mandates will inescapably lead to drastic cuts in essential local school district programs and services, as well as significant layoffs of school district employees;

NOW, THEREFORE, BE IT RESOLVED by the Ossining Union Free School District, which represents more than 4,550 children and their families, that the Governor of the State of New York and the members of the New York State Senate and New York State Assembly must reform the cost drivers that lead to high property taxes in New York – including mandate relief, pension benefits, and the collective bargaining process – as the central element of any effort to provide property tax relief to the residents and businesses of New York State.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Governor, Senate Majority and Minority Leaders, Assembly Speaker and Minority Leader, and the members of the State Senate and Assembly representing the greater Ossining Community and Westchester County.

There were comments by the Board regarding this resolution.

**A-14 Side Letter of Agreement: Extend New Retirement Date**

**RESOLVED**, that the Board of Education of the Ossining School District authorize the Superintendent of Schools to execute a Side Letter of Agreement.

**A-15 Resolution Appointing Additional Consultant for the 2010-2011 School Year**

**RESOLVED**, that the Board of Education hereby authorizes the Superintendent of Schools to engage the services of the following consultant for the 2010-2011 school year at fees not to exceed the amounts noted below.

<i>Name of Consultant</i>	<i>Brief Description of Expertise</i>	<i>Descriptive Need for Consultant</i>	<i>Consultation Fee Not to Exceed</i>
Michael Harrold	Ancient Civilizations	To provide a presentation entitled "Presentation on Ancient Civilizations."	\$1,850

***Motion carried: 7-0***

Amanda Curley moved and Bill Kress seconded the motion to move Resolution A-8.

**A-8 Motion to Accept The Report of Examination**

I move that upon the recommendation of the Audit Committee, the Board of Education acknowledge receipt of the Report of Examination as prepared by the Office of the New York State Comptroller, for the period covered July 1, 2008 – May 3, 2010, and that such audit report be filed with the District Clerk and be available for public inspection.

There were comments from the Board on this resolution.

***Motion carried: 6-0  
Dana Levenberg abstained***

**Section C – Business Matters**

Bill Kress moved and Charles Cooks seconded the motion to move Resolutions C-1 – C-5.

**C-1 Resolution Authorizing Payment of Tax Certiorari for Harbor Square, LLC**

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby increases the 2010-11 General Fund budget in the amount of \$143,659.68 and appropriates the funds from the Tax Certiorari Reserves as noted above in payment of the tax certiorari as follows:

<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-1964-404-0000	Refund Property Tax	\$143,659.68

**C-2 Resolution Authorizing Payment of Tax Certiorari for David Swope**

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby increases the 2010-11 General Fund budget in the amount of \$136,867.91 and appropriates the funds from the Tax Certiorari Reserves as noted above in payment of the tax certiorari as follows:

<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-1964-404-0000	Refund Property Tax	\$136,867.91

**C-3 Resolution Regarding Amendment to Agreement with Construction Manager**

BE IT RESOLVED, that the Board of Education hereby amends the agreement with Arris Contracting Company, Inc. so that they can perform an environmental review in accordance with the New York State Environmental Quality Review Act (SEQRA) as specified in the attached Amendment.

**C-4 Resolution Regarding Participation in a Cooperative RFP for Internal Auditor Services for the 2010-11 School Year**

WHEREAS: the District wishes to submit a Request For Proposal to obtain Internal Audit Services for the 2010-11 school year, and

WHEREAS: the Peekskill City School District is interested in participating in a cooperative RFP for these services; therefore be it

RESOLVED: that the Board authorizes participation in a cooperative Internal Audit Services Request For Proposal with the Peekskill City School District.

The Board commented on this resolution.

**C-5 Resolution Regarding Donation from Ossining MATTERS – Dimension M**

RESOLVED: That the Board of Education hereby acknowledges with thanks a gift in the amount of \$6,707.50 from Ossining MATTERS, and upon recommendation by the Superintendent of Schools, hereby increases the 2010-11 Special Aid Fund in this amount. The offsetting revenue shall be F-OSSM-2770.000, Miscellaneous Revenue.

BE IF FURTHER RESOLVED: That the total amount of \$6,707.50 be appropriated as follows:

Code: F-OSSM-7584-151-12-O	\$ 270.00	Ossining MATTERS – Substitute Wages
Code: F-OSSM-7584-460-12-O	4,437.50	Ossining MATTERS – Software
Code: F-OSSM-7584-405-12-O	2,000.00	Ossining MATTERS – Consultants
	\$6,707.50	

The Board thanked Ossining MATTERS.

*Motion carried: 7-0*

**Section D - Personnel Matters**

Alice Joselow moved and Amanda Curley seconded the motion to move Resolutions D-1 – D-12.

**D-1 Resolution Regarding a Professional Staff Tenure Appointment**

I move upon recommendation of the Superintendent of Schools the Board of Education grant tenure to the staff member so noted.

<i>Name</i>	<i>Building</i>	<i>Tenure Area</i>	<i>Date of Prob. Appointment</i>	<i>Tenure Date</i>	<i>Comments</i>
Anthony DeGeorge	OHS	Science 7-12	1/24/08	1/24/11	None

Mr. Ray Sanchez recognized Mr. DeGeorge.

**D-2 Resolution Regarding a Confidential Staff Resignation for the Purpose of Retirement**

I move upon recommendation of the Superintendent of Schools the Board of Education accept the resignation, with regret, of the Confidential staff member so noted.

<i>Name</i>	<i>Building</i>	<i>Category or Tenure Area</i>	<i>Current Hire Date</i>	<i>Eff. Date of Term.</i>	<i>Current Appt. Status</i>	<i>Reason</i>
Linnea Carnes	Roosevelt	Executive Assistant for Human Resources	3/5/84	6/27/11	Permanent	Retirement

Mr. Sanchez and the Board commented on Ms. Carnes.

**D-3 Resolution Regarding Support Staff Resignations**

I move upon recommendation of the Superintendent of Schools the Board of Education accept the Support Staff resignations so noted.

<i>Name</i>	<i>Building</i>	<i>Category or Tenure Area</i>	<i>Current Hire Date</i>	<i>Effective Date</i>	<i>Current Appt. Status</i>	<i>Reason</i>
Barbara Cinquegrana	Roosevelt	Teaching Assistant	9/1/07	1/14/11	Perm. N-6	Resignation
Katrina Holmes	Roosevelt	Teaching Assistant	7/1/03	1/21/11	Level 1	Resignation
Charisse Jett	Claremont	Teaching Assistant	9/1/07	1/7/11	Level 3	Resignation
Lesley Spinelli	Roosevelt	Teaching Assistant	9/1/09	1/21/11	Level 1	Resignation

**D-4 Resolution Regarding a Support Staff Request for Leave of Absence**

I move upon recommendation of the Superintendent of Schools the Board of Education approve the leave of absence for the Support Staff member so noted.

<i>Name</i>	<i>Building</i>	<i>Category or Tenure Area</i>	<i>Leave Start</i>	<i>Leave End</i>	<i>Reason</i>	<i>Comments</i>
Paola Restrepo	Park	Teaching Assistant	1/3/11	6/30/11	Personal Leave	Requesting leave from TA position to assume Activity Leader position at Park School

**D-5 Resolution Regarding Support Staff Appointments**

I move upon recommendation of the Superintendent of Schools the Board of Education approve the Support Staff appointments so noted.

Name	Cert. Status	Job Title	Building	Step	Salary	% Time	Fund Source	Effect. Date	Expir. Date	Staff Relation
Lindsay Giacomantonio	Level 1	Teaching Assistant	Claremont	3	21,907 (\$19,473)	.8889%	General	1/3/11	6/30/11	Ms. Giacomantonio served as a TA 7/1/08 - 6/30/10 prior to her Student Teaching Park TA
Paola Restrepo	Level 1	Activity Leader (temporary leave replacement)	Park	4	23,115	100%	General	1/3/11	6/30/11	
Axa Quijada	Level 1	Teaching Assistant	Roosevelt	1	19,948 (\$17,732)	.8889%	General	1/13/11	6/30/11	None
Melissa DeMaio	Init. Childhood Educ. 1-6, Level 1	Teaching Assistant	Roosevelt	1	19,948 (\$17,732)	.8889%	General	1/19/11	6/30/11	None
Viviana Justiniano	Pending Level 1	Teaching Assistant	Roosevelt	1	19,948 (\$19,210)	.9630%	General	1/19/11	6/30/11	None

### D-6 Resolution Regarding Professional Staff Appointments – Before/After School Programs

I move upon recommendation of the Superintendent of Schools the Board of Education approve the Professional Staff appointments so noted.

<u>Name</u>	<u>Cert. Status</u>	<u>Step</u>	<u>Salary</u>	<u>Appt Type</u>	<u>Program</u>	<u>Building</u>	<u>% Time</u>	<u>Effect. Date</u>	<u>Expir. Date</u>	<u>Staff Relation</u>
<b>AMD</b>										
Brenda Hunter	Perm. Spec. Educ., N-6	5	63.33/hr.	Annual	HEROES - ELA Support	Roosevelt	1.25 hrs./v	2/3/11	6/30/11	Roosevelt Teacher 1
Marisa Micolucci	Init. Art	3	54.64/hr.	Annual	HEROES - Art	Roosevelt	1.25 hrs./v	2/3/11	6/30/11	Park Teacher 1
Von Charpentier	Perm. Pre-K-6, Prov. Spec. Educ., Bus. Dist. Ed.	5	63.33/hr.	Annual	HEROES - Math Games	Roosevelt	1.25 hrs./v	2/3/11	6/30/11	Roosevelt Teacher 1
Sudha Narsipur	Perm. School Media Specialist	4	59.00/hr.	Annual	HEROES - Wiki Reading Club	Roosevelt	1.25 hrs./v	2/3/11	6/30/11	Brookside Media Spec. 1
Kelly Borges	Perm. N-6	1	44.60/hr.	Annual	HEROES - Homework Help	Roosevelt	1.25 hrs./v	2/3/11	6/30/11	Roosevelt Teacher 1
Tamara Bridgewater	Level 1	2	14.76/hr.	Annual	HEROES - Homework Help	Roosevelt	1.25 hrs./v	2/3/11	6/30/11	Claremont TA 1
Christopher Berlow	N/A	N/A	50.00/hr.	Annual	HEROES - Tae Kwando	Roosevelt	1.25 hrs./v	2/3/11	6/30/11	N/A 1
Kristen Lena	Init. Stud. w/ Disabilities 1-6, Child. Educ. 1-6	2	51.14/hr.	Annual	HEROES - Math Support	Roosevelt	1.25 hrs./v	2/3/11	6/30/11	Roosevelt Teacher 1
Margaret Greco	Perm. Phys. Ed.	3	54.64/hr.	Annual	HEROES - Homework Help/Health	Roosevelt	1.25 hrs./v	2/3/11	6/30/11	Park Teacher 1
Letitia Payne	Perm. Eng. 7-12, Spec. Educ.	5	63.33/hr.	Annual	HEROES - Homework Help	Roosevelt	1.25 hrs./v	2/3/11	6/30/11	AMD Teacher 1
Carriann Sipos	Perm. N-6	5	63.33/hr.	Annual	HEROES - ELA Support	Roosevelt	1.25 hrs./v	2/3/11	6/30/11	Claremont Teacher 1

Jane Cartaginense	Continuing	2	14.76/hr.	Annual	HEROES - Homework Help <u>OHS</u>	Roosevelt	1.25 hrs./ : 2/3/11	6/30/11	1	Roosevelt TA
Amanda Giorgio	Perm. N-6, Rdg. Tchr., Spec. Educ.	5	63.33/hr.	Annual	HEROES - Math Support	Roosevelt	1.25 hrs./ : 2/3/11	6/30/11	1	Roosevelt Teacher
Terry Velez-DeLeon	Perm. N-6, Bilingual (Elem)	2	51.14/hr.	Annual	HEROES - Spanish Homework Help	Roosevelt	1.25 hrs./ : 2/3/11	6/30/11	1	Roosevelt Teacher
Debra Fortunato	Continuing	6	16.12/hr.	Annual	HEROES - Homework Help	Roosevelt	1.25 hrs./ : 2/3/11	6/30/11	1	Park TA
Rodrigo Vargas	Perm. Music	5	63.33/hr.	Annual	STAR - Jazz Band <u>ROOSEVELT</u>	AMD	1-5 hrs./w/ 1/17/11	6/30/11	1	OHS Teacher
Robert McGoldrick	Perm. Sch. Psychologist	2	51.14/hr.	Annual	STAR - Walk Across America	AMD	1-5 hrs./w/ 1/17/11	6/30/11	1	AMD Sch. Psych.
Erica Naughton	Init. Math 7-12, 5-6 Ext.	3	54.64/hr.	Annual	STAR - Dimension M & Cooking	AMD	1-5 hrs./w/ 1/17/11	6/30/11	1	AMD Teacher
David August	Perm. Music	5	63.33/hr.	Annual	STAR - Jazz Choir	AMD	1-5 hrs./w/ 1/17/11	6/30/11	1	AMD Teacher
Donna Cook	Prof. Art	5	63.33/hr.	Annual	STAR - Art Club	AMD	1-5 hrs./w/ 1/17/11	6/30/11	1	AMD Teacher
Sanam Shams	Perm. Art	5	63.33/hr.	Annual	STAR - Art Club	AMD	1-5 hrs./w/ 1/17/11	6/30/11	1	AMD Teacher
Oswald Willis	Perm. Soc. Studies 7-12	5	63.33/hr.	Annual	STAR - Watu Gente	AMD	1-5 hrs./w/ 1/17/11	6/30/11	1	AMD Teacher
Jerry Norris	Perm. Spec. Educ.	5	63.33/hr.	Annual	STAR - Watu Gente	AMD	1-5 hrs./w/ 1/17/11	6/30/11	1	AMD Teacher
Letitia Payne	Perm. Eng. 7-12, Spec. Educ.	5	63.33/hr.	Annual	STAR - Kike Unido	AMD	1-5 hrs./w/ 1/17/11	6/30/11	1	AMD Teacher
Elizabeth Blye	Prof. Eng. 7-12	5	63.33/hr.	Annual	STAR - Yearbook & AMD Musical	AMD	1-5 hrs./w/ 1/17/11	6/30/11	1	AMD Teacher
Valerie Weinstein	Perm. Sch. Counselor	3	54.64/hr.	Annual	STAR - Yearbook	AMD	1-5 hrs./w/ 1/17/11	6/30/11	1	AMD Teacher
Jessica Yanqui	N/A	1	14.35/hr.	Annual	STAR - Web 2.0	AMD	1 hr./wk. 1/17/11	6/10/11	1	Currently student teaching, former per diem sub
Eileen Giuseppi	Perm. Math 7-12	4	59.00/hr.	Annual	Regents Review	OHS	2 hrs./ 1-4 1/10/11	1/24/11	1	OHS Teacher
Zachary Yonker	Init. Math 7-12	4	59.00/hr.	Annual	Regents Review	OHS	2 hrs./ 1-4 1/10/11	1/24/11	1	OHS Teacher
Ronald Heath	Perm. Social Studies 7-12	5	63.33/hr.	Annual	Regents Review	OHS	2 hrs./ 1-4 1/10/11	1/24/11	1	OHS Teacher
Gregg Ninos	Perm. Social Studies 7-12	5	63.33/hr.	Annual	Regents Review	OHS	2 hrs./ 1-4 1/10/11	1/24/11	1	OHS Teacher

### D-7 Resolution Regarding Civil Service Staff Appointments – Before/After School Programs

I move upon recommendation of the Superintendent of Schools the Board of Education approve the Civil Service Staff Before/After School Program appointments for the persons so noted.

Name	Position	Appt. Type	Program	Bldg.	Salary	% Time	Source	Effect. Date	Expir. Date	Relation
Lynn Pettinati-Alfarano	Clerical	Annual	HEROES	Roosevelt	25.41/hr.	1.5 hrs./ 1 day/wk.	General	2/3/11	6/30/11	Roosevelt Sr. Office Assisant
Diane Barrett	Clerical	Annual	HEROES	Roosevelt	22.23/hr.	1.5 hrs./ 3 days/wk.	General	2/3/11	6/30/11	Roosevelt TA

### D-8 Resolution Regarding Support Staff Appointments – Before/After School Programs

I move upon recommendation of the Superintendent of Schools the Board of Education approve the Support Staff appointments for the persons so noted.



Name	Start Date	Expir. Date	Time	Job Title	Cert. Status	Program	Building	Step	Hourly Rate	Staff Relations
<b><u>BROOKSIDE</u></b>										
Maureen Hilpert	1/29/11	6/24/11	1-2 hrs./day 3-4 times/yr.	Teaching Assistant	Continuing	PALS	Brookside	6	16.12/hr.	Park TA
<b><u>ROOSEVELT</u></b>										
Lesley Spinelli	2/3/11	6/30/11	1.25 hrs./ 3 days/wk.	Teaching Assistant	Level 1	HEROES - Homework Help	Roosevelt	2	14.76/hr.	Roosevelt TA
Rosa Hunt	2/3/11	6/30/11	1.25 hrs./ 3 days/wk.	Teaching Assistant	Level 3	HEROES - Homework Help	Roosevelt	5	16.00/hr.	Claremont TA
Karen Heintl	2/3/11	6/30/11	1.25 hrs./ 3 days/wk.	Teaching Assistant	Continuing	HEROES - Homework Help	Roosevelt	6	16.12/hr.	Claremont TA
Stacey Brown	2/3/11	6/30/11	1.25 hrs./ 3 days/wk.	Teaching Assistant	Continuing	HEROES - ELA Support	Roosevelt	6	16.12/hr.	Roosevelt TA
Patricia Cerqueira	2/3/11	6/30/11	1.25 hrs./ 3 days/wk.	Teaching Assistant	Level 1	HEROES - ELA Support	Roosevelt	2	14.76/hr.	Roosevelt TA
Regina Valko	2/3/11	6/30/11	1.25 hrs./ 1 day/wk.	Teaching Assistant	Level 3	HEROES - Homework Help	Roosevelt	4	15.60/hr.	Roosevelt TA
<b><u>OHS</u></b>										
Nicole Bonelli	1/13/11	6/30/11	1-2 hrs./ 1-2 days/wk.	Teaching Assistant	N/A	College Success Mentoring Prog.	OHS	1	14.35/hr.	None
Heather Moran	1/13/11	6/30/11	1-2 hrs./ 1-2 days/wk.	Teaching Assistant	N/A	College Success Mentoring Prog.	OHS	1	14.35/hr.	None
Amy Scher	1/13/11	6/30/11	1-2 hrs./ 1-2 days/wk.	Teaching Assistant	N/A	College Success Mentoring Prog.	OHS	1	14.35/hr.	None
Lauren SooHoo	1/13/11	6/30/11	1-2 hrs./ 1-2 days/wk.	Teaching Assistant	N/A	College Success Mentoring Prog.	OHS	1	14.35/hr.	None

#### **D-9 Resolution Regarding Approval of Supplemental Contracts**

I move upon recommendation of the Superintendent of Schools the Board of Education approve the supplemental persons so noted on the attached pages.

Name	Activity	Compensation
<b>RESCIND:</b>		
Gregg Ninos	Outdoor Club Advisor	\$858.50
<b>AWARD:</b>		
Adam Schoenbart	Assistant Director, Spring Musical	\$2,000.00
Melinda Irizarry	Choreographer, Spring Musical	\$1,967.00

#### **D-10 Resolution Regarding Per Diem Substitute Removals**

I move upon recommendation of the Superintendent of Schools the Board of Education approve the removal of the Per Diem Substitute so noted.

Certified	Name
C	Demaio, Melissa
C	Kambalov, Olga
C	McQuade, Stephanie M.
C	Pagnozzi, Noelle
RN/NC	Hyland, Shawna

#### **D-11 Resolution Regarding Per Diem Substitute Appointments**

I move upon recommendation of the Superintendent of Schools the Board of Education approve the Per Diem Substitute appointments for the persons so noted.

Certified	Name	Subject
C	Venturini, Dominique	Pre-K- Grades 12
CP	Hedley, June	Pre-K- Grades 08
CP	Fineberg, Helene	Pre-K - Grade 05

**D-12 Resolution Regarding School Volunteers**

I move that the persons listed on the following page be appointed by the Board of Education as school volunteers for the 2010-2011 school year.

<u>Name</u>	<u>Volunteer Title</u>	<u>Type</u>
Elise Webster	Non-Parent/Brookside	Library Volunteer
Carmen Lamberty	Non-Parent/OHS	Tutoring
Juliana Boucher	Non-Parent/Claremont	HEROES Program
Eva Marie Casoria	Non-Parent/AMD	Leadership for Life
		Student Workshop
David Severance	Non-Parent/AMD	Leadership for Life
		Student Workshop

The Board thanked the 5 non-parent volunteers.

*Motion carried: 7-0*

**D-13 Resolution Regarding Professional Staff Requests for Leave of Absence  
(For Information Only)**

**V. Motion Made to Enter into Executive Session**

Alice Joselow moved and Bill Kress seconded the motion to enter into Executive Session to discuss personnel matters.

*Motion carried: 7-0*

*No formal action was taken.*

**VI. Motion to Reconvene the Special Meeting (Come Out of Executive Session)**

At 11:55 p.m. Alice Joselow moved and Bill Kress seconded the motion to reconvene the Special Meeting of 19 January 2011.

*Motion carried: 7-0*

**VII. Adjournment**

At 11:56 p.m., Dana Levenberg moved and Bill Kress seconded the motion to adjourn the Special Meeting of the Board of Education of 19 January 2011.

*Motion carried: 7-0*

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Vanessa Muro  
District Clerk