

BOARD OF EDUCATION
OSSINING UNION FREE SCHOOL DISTRICT
Ossining, NY

Work Session/Special Meeting/Executive Session
Roosevelt Education Center

2 March 2011
Executive Session: 6:00 p.m.
Work Session/Special Meeting: 7:30 p.m.
Executive Session: 10:30 p.m.

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*, and John Gross, Esq., *Ingerman Smith, L.L.P.*

I. Call to Order – President

President Cindy Winter called to order the 2 March 2011 Special Meeting of the Board of Education at 6:12 p.m.

II. Motion to Enter into Executive Session

Alice Joselow moved and Bill Kress seconded the motion to enter into Executive Session for the purpose of discussing personnel matters.

Motion carried: 6-0

No formal action was taken.

Amanda Curley arrived at 6:35 p.m.

III. Motion to Reconvene the Special Meeting

At 7:20 p.m. Bill Kress moved and Charles Cooks seconded the motion to reconvene the Special Meeting of 2 March 2011.

Motion carried: 7-0

IV. Pledge of Allegiance

Idalio Yan led all those present in the Pledge of Allegiance.

V. Work Session

▪ ***Special Presentation***

Director of the Teachers Center, Ms. Carole Ernest and Teacher Scott Fridken

honored three of our Park School, Brookside School, and Roosevelt School students for reading 1,000 books. The following students were recognized: kindergarten student, Jordan Brown, first grade student, Janessa Yan; and fifth grade student Idalio Yan. Ms. Ernest and Mr. Fridken presented the students with a certificate, t-shirt, and book.

▪ ***Presentation of Proposed Budget: Overview for the 2011-2012 School Year***

To launch the review of the Proposed Budget and in preparation for the all-day budget workshop on Saturday, 5 March 2011, on Wednesday evening Dr. Phyllis Glassman, Superintendent of Schools provided the Board of Education and community with an overview of the Proposed School District Budget for the 2011-2012 school year.

▪ ***Presentation of Proposed Pupil Personnel, Special Education, and Ossining/BOCES Budgets for the 2011-2012 School Year***

Ms. Maureen Boozang-Hill, Director of Pupil Personnel Services, and Ms. Linda Carpenter, Executive Director of Finance and Operations, presented the Board of Education with the 2011-2012 budget proposals as they pertain to our pupil personnel and special education programs and the services that are contracted with our BOCES.

During the presentation the Board commented on the presentation and asked questions.

The following audience members were recognized:

- Rita Many
- Wendy Masterman
- Susan Torres
- Sharon Roe
- Ragini Subramanian
- Robert Little
- Dave Barry
- Myrna Forney

▪ ***Brief Facilities Improvement Update: As Needed***

Dr. Glassman updated the Board briefly on the Facilities Improvement Initiative. The Bond Calculator is on the web-site for the community to assess the value on taxes as a result of the Bond Referendum, O-gram will be sent to the community next week, Drawings have been placed in each school building of anticipated renovations, additional tours are anticipated, and the web-site will continue to be updated.

At this time there was a 10 minute break.

IV. Special Meeting

Section A – Board Business

Bill Kress moved and Alice Joselow seconded the motion to move Resolution A-1.

A-1 Resolution Designating the Members of the Board of Registration for the Purpose of Personal Voter Registration at Each School Building

I move that the Board of Education designate the following individuals as members of the Ossining Union Free School District Board of Registration for the purpose of personal registration at the following school buildings:

- Park School – Gloria Planamenta
- Park School – Marcela Levin
- Brookside School – Clara Boucher
- Claremont School – Helen Miller
- Anne M. Dorner Middle School – Christine Pointer
- Ossining High School – Karen Juliano
- Roosevelt School/District Office – Joan Failla

Motion carried: 7-0

Section D – Personnel Matters

Amanda Curley moved and Bill Kress seconded the motion to move Resolutions D-1-D-6.

D-1 Resolution Regarding a Professional Staff Resignation

I move upon recommendation of the Superintendent of Schools the Board of Education accept the resignation of the Professional Staff member 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>
Susan Caico	OHS	ESL	11/15/10	3/4/11	Regular Sub	Resignation

D-2 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>
Margaret Feigenbaum	Brookside	Teaching Assistant	10/3/77	7/1/11	Continuing	Retirement
Barbara Sherr	Brookside	Teaching Assistant	9/12/79	6/24/11	Continuing	Retirement
Mona Sampogna	Park	Teacher Aide	9/1/99	12/31/11	N/A	Retirement

The Board recognized the retirees and thanked them for their years of service.

D-2a Resolution Regarding a Professional Staff Appointment

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

Name	Title Or Tenure Area	Certif. Status	Degree Status	Step	Salary	Appt. Type	% Time	Effect. Date	Expir. Date	Building	Fund Source	Staff Relation or Note
Jaime Farez	English as a Second Language	Init. ESL, Visual Arts	MA	D-1	59,536 (\$47,628)	Regular Sub	80%	3/7/11	6/30/11	OHS	General	None

D-3 Resolution Regarding a Professional Staff Appointment - Before/After School Programs

I move upon recommendation of the Superintendent of Schools the Board of Education approve the Before/After School program Professional Staff appointment so noted.

Name	Cert. Status	Step	Salary	Appt Type	Program	Building	% Time	Effect Date	Expir. Date	Staff Relation
Lindsay Giacomantonio	Init. Childhood Ed. 1-6, Early Childhood Ed. B-2, Students w/ Disabilities B-2	1	44.60/hr.	Annual	HEROE S	Claremont	1.25 hrs./wk.	2/1/11	4/13/11	Claremont TA

D-4 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 substitutes so noted.

Certified	Name
C	Lenihan, Elizabeth
C	Levine, Brad
C	Torres, Brenda
C	Turco, Allison
NC	Goodfliesh, Philip
NC	Walker, Debra

D-5 Resolution Regarding 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	Indusi, Joan	AMD & OHS
C	Marrero, Maribel	Pre-K - Grade 5
CP	Spinelli, Leslie	Student Teacher Brk/Roos.
NC	Freedman, Bethany	Grades 1-12 All Subject Areas

D-6 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.

Name	Volunteer Title	Type
Shami Arslanian	Parent/AMD	STAR Program

There was a comment from the Board regarding this resolution.

Motion carried: 7-0

VI. Motion Made to Enter into Executive Session

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

Motion carried: 7-0

No formal action was taken.

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

At 12:32 a.m. Charles Cooks moved and Kimberly Case seconded the motion to reconvene the Special Meeting of 3 March 2011.

Motion carried: 7-0

VIII. Adjournment

At 12:33 a.m., Dana Levenberg moved and Amanda Curley seconded the motion to adjourn the Special Meeting of the Board of Education of 3 March 2011.

Motion carried: 7-0

Vanessa Muro
District Clerk