

BOARD OF EDUCATION
OSSINING UNION FREE SCHOOL DISTRICT
Ossining, New York

Budget Hearing/Special Meeting
Roosevelt Education Center

10 May 2011
Special Meeting: 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, and Mr. Bill Kress

Others

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

I. Call to Order – President

President Cindy Winter called the 10 May 2011 Special Meeting of the Board of Education at 7:33 p.m.

II. Pledge of Allegiance

Bill Kress led all those present in the Pledge of Allegiance.

At this time President Winter and Superintendent Dr. Glassman shared a few comments:

-In addition to the off the charts acceptances, Ossining was selected as one of the best music education communities by NAMM Foundation.

-Budget Chats today – one person found out about it through Twitter.

-OHS Students won the ACT-SO medals which were sponsored by the NAACP:

- Gold Medalists: Asa Jordan – Medicine and Health and Francis Russell – Biochemistry
- Bronze Medalists: Mykaela Copeland - Music: Vocal-Contemporary, Jonathan Phipps – Architecture, Akiera Gilbert – Photography
- Honorable Mention -- Richard Brown – Filmmaking

-Westchester Amateur Photo Contest

-OHS Principal, Joshua Mandel, Inducted Into the Putnam/Northern Westchester BOCES School Library System Administrator Hall of Honor

-Opening of the Art Show at the Ossining Public Library

III. Mandatory Budget Hearing

• ***Proposed 2011-2012 School Year Budget***

Consistent with New York State Law pertaining to School District Budget Votes, the Board of Education must provide a public presentation of the Proposed School District Budget at least seven (7) days, but not more than fourteen (14) days prior to the Budget Vote. The Proposed 2011-2012 School Year Budget projects a 1.69% budget-to-budget increase, one of the lowest in nearly two decades.

The following audience members were recognized:

- Rod Kopera
- Sarah Arbitrio
- Frank Schneckner
- Steve Wardwell
- Michael Aurora

President Cindy Winter declared the Budget meeting closed.

IV. Special Meeting

Section A – Business of the Board

Charles Cooks moved and Bill Kress seconded the motion to move Resolutions A-1 – A-6.

A-1 Resolution Appointing 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 consultant for the 2010-2011 school year at a fee not to exceed the amount noted below.

<i>Name of Consultant</i>	<i>Brief Description of Expertise</i>	<i>Descriptive Need for Consultant</i>	<i>Consultation Fee</i>
Bossy Frog Productions, LLC (Mr. Alan Friedberg)	Production company which provides language and music exposure for children 0-4 years old.	To provide entertainment for the First Steps “A BOOK A DAY” program to be held on 5/20/11	Not to exceed \$700.00 (First Steps Program Grant)

A-2 Resolution Designating the Officials to Act at the Special District Meeting

RESOLVED, that the resolution designating the officials to act at the Special District Meeting to be held on Tuesday, 17 May 2011 found on the following page be adopted.

RESOLVED: BY THE BOARD OF EDUCATION OF THE OSSINING UNION FREE SCHOOL DISTRICT IN THE COUNTY OF WESTCHESTER, NEW YORK AS FOLLOWS:

SECTION 1: *Diana Leo*, qualified voter of the Ossining Union Free School District in the County of Westchester, New York, is hereby appointed to serve as the **CO-CHAIRPERSON** of the Special District Meeting to be held in the Harvey Culp Gymnasium, Ossining High School, 29 South Highland Avenue, Ossining, New York, in the District on **Tuesday, 17 May 2011** and to perform such duties and to take such action as prescribed by Education Law.

SECTION 2: The following are hereby appointed to act as **INSPECTORS** of the Special District Meeting and to perform such duties and to take such action as prescribed by Education Law.

- Bazemore, Barbara
- Dias, Roberta
- Fojanesi, Jessie
- Galto, Marie
- Langone, Graciela
- Mazzacone, Elizabeth
- Perez, Amanda
- Pinkard, Princella
- Raybin, Louise
- Schuster, Kim
- Scott, Alice

Sherr, Gerald
Shuler, Laura

SECTION 3: The following are hereby appointed to act as **ASSISTANT CLERKS** of the Special District Meeting and to perform such duties and to take such action as prescribed by Education Law.

Beranato, Richard	Nikelson, Lynda
Buitekant, Michael	Parisi, Rosemarie
Divico, Carolyn	Raimondo, Anthony
Dwyer, Rachel	Reis, Nicole
Feldman, Belle	Rubenstein, Regina
Gendron, Gerard	Sarcone, Deann
Golden, Robert	Susarchick, Marie
Marrin, Vicki	Thomas Garcia, Shirley
Marrell, James	Thomas, Wendy
Masullo, Mamie	Timmons, Regina
Maynes, Valerie	
Milioto, Toni	
Nestor, Mary	

A-3 Motion to Adopt Revised Policy # 5500 “Student Records” as a *Second Reading*
I move that the Board of Education adopt revised Policy, Regulation, and Exhibit #5500 “Student Records” as a *Second Reading*.

A-4 Motion to Adopt Revised Policy # 5500.1 “Disclosure of Directory Information to Military Recruiters and Institutions of Higher Learning” as a *Second Reading*
I move that the Board of Education adopt revised Policy and Exhibit #5500.1 “Disclosure of Directory Information to Military Recruiters and Institutions of Higher Learning” as a *Second Reading*.

A-5 Motion to Adopt Policy Manual Section 6000 With the Exception of #6240, 6700, 6710, 6720, 6730, 6731, 6740, and 6850, Reviewed and Revised Policies, Regulations, and Exhibits as *Second Readings*
I move that the Board of Education adopt Policy Manual Section 6000 with the exception of #6240, 6700, 6710, 6720, 6730, 6731, 6740, and 6850, reviewed and revised Policies, Regulations, and Exhibits as *Second Readings*.

There was a comment on the resolutions regarding the policies from the Board.

A-6 Appointment of Impartial Hearing Officer
I move that the Board of Education hereby appoints the above Impartial Hearing Officer for Case ID #63463

Motion carried: 7-0

Section C – Business Matters

Alice Joselow moved and Charles Cooks seconded the motion to move Resolutions C-1 & C-2.

C-1 Resolution Regarding Interfund Transfer
RESOLVED: That the Board of Education authorizes the Superintendent of Schools to execute the interfund transfer within the 2010-11 budget as follows:

From:	A-2815-405-00-0000	Health Services Consultant
To:	A-2815-200-00-0000	Health Services Equipment
Amount:	\$4,800	
Reason:	This is to replace four Automated External Defibrillators which have	

reached their life expectancy. Repair, replacement parts and select accessories will no longer be available.

It was noted that the Automated External Defibrillators are State Mandates.

C-2 Resolution Regarding Acceptance of Funding Application Grant – Ossining MATTERS

RESOLVED: That the Board of Education approves the transfer of \$3,435 of Ossining MATTERS monies to be used to fund the “Brookside Sustainability Garden”.

BE IT FURTHER RESOLVED: That the total amount of \$3,435 be appropriated as follows:

From:	F-OSSM-9999-290-00-O	Ossining MATTERS Unallocated Funds	\$3,435
To:	F-OSSM-7586-151-13-O	Hourly Wages	2,773
To:	F-OSSM-7586-500-13-O	Supplies	140
To:	F-OSSM-7586-902-13-O	Teacher Retirement	309
To:	F-OSSM-7586-903-13-O	Social Security	213

The Board thanked Ossining MATTERS.

Motion carried: 7-0

Section D – Personnel Matters

Amanda Curley moved and Bill Kress seconded the motion to move Resolutions D-1 – D-4a.

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>
Carlynn Hochberg	Park	Special Education	9/1/10	6/30/11	Probationary	Resignation

D-2 Resolution Regarding a Confidential Staff Resignation

I move upon recommendation of the Superintendent of Schools the Board of Education accept the resignation 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	6/25/11	Permanent	Revised Retirement Date

There were comments from the Board and Mr. Sanchez regarding this resolution.

D-3 Resolution Regarding a Support Staff Resignation

I move upon recommendation of the Superintendent of Schools the Board of Education accept the resignation of the Support 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>
Mona Sampogna	Park	Teacher Aide	9/1/99	6/30/11	N/A	Revised Retirement Date

D-4 Resolution Regarding a Support Staff Appointment – Before/After School Appointment

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

Name	Start Date	Expir. Date	Time	Job Title	Cert. Status	Program	Building	Step	Hourly Rate	Staff Relations
John Carnes	5/3/11	5/30/11	1.5 hrs./ 2 days/wk.	Teaching Assistant	Level 1	1:1 for Spring Track	AMD	4	15.60/hr.	AMD TA

D-4a Resolution Regarding a Per Diem Sub Appointment

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

	Name	Cert. Area	Subject
C	Bruyn, Tara	Visual Arts	AMD & OHS

Motion carried: 7-0

D-5 Resolution Regarding Professional Staff Requests for Leave of Absence (For Information Only)

D-6 Resolution Regarding a Civil Service Staff Request for Leave of Absence (For Information Only)

The Board reminded everyone of the Budget Vote and Candidate Election on Tuesday, May 17th from 7am-9pm in the OHS Gym. They encouraged everyone to come out to vote.

V. Adjournment

At 8:43 p.m. Bill Kress moved and Alice Joselow seconded the motion to adjourn the 10 May 2011 Special Meeting of the Board of Education.

Motion carried: 7-0

Vanessa Muro
District Clerk