

BOARD OF EDUCATION
OSSINING UNION FREE SCHOOL DISTRICT
Ossining, NY

Regular Meeting
Roosevelt Education Center

24 May 2011
Regular Meeting: 7:30 p.m.

MINUTES

Present: Ms. Cindy Winter, *President*; Ms. Dana Levenberg, *Vice President*; Dr. Kimberly Case, Mr. Charles Cooks, 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 of Finance and Operations*; Mr. Frank Schneckner, *Board Trustee-Elect*, Mr. Graig Galef, *Board Trustee-Elect*, Mr. Steve Wardwell, *Board Trustee-Elect*

Absent: Ms. Amanda Curley

I. Call to Order – President

President Cindy Winter called to order the 24 May 2011 Special Meeting of the Board of Education at 6:08 p.m.

II. Motion to Enter into Executive Session

Dana Levenberg 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.

III. Motion to Reconvene the Special Meeting

At 6:43 p.m. Dana Levenberg moved and Bill Kress seconded the motion to reconvene the Special Meeting of 24 May 2011.

Motion carried: 6-0

IV. Pledge of Allegiance

Sam Wardwell led all those present in the Pledge of Allegiance.

At this time there were comments from the Board and Superintendent of Schools:

- Congratulations were extended to the community for a passed budget. Yes votes were 1,761 and No votes were 1,625.
- 3 new Board Trustees were elected: Graig Galef, Frank Schneckner, and Steve Wardwell.
- The importance of advocacy and thanks to the community for voting was also mentioned.
- There was some discussion on how close the vote was and how the Board will continue to work on the communication efforts for the school district and finding common ground for

- all.
- May 19th – Science Symposium
- May 24th afternoon – Induction into the National Honor Society for foreign languages.
- Ossining Rotary gives \$250 donation to the OHS Life Skills Class to use towards a class trip.

V. Comments from Student Representative to the Board

The Student Representative comments were postponed until the next Regular Board Meeting.

IV. Comments from Ossining Athletics Booster Club (OABC)

Superintendent Dr. Glassman stated that President of OABC, Ms. Kay Hawley-Brumley will be stepping down this year and thanked her for all she has done.

Ms. Kay Hawley-Brumley, OABC Representative made the following comments:

- OABC supports spots in the Middle and High School.
- Jackie Kopera will be President next year.
- There are currently 113 members.
- Raised \$29,000 from September 2010 through last week.
- \$3,000 in scholarships – June 6th Athletics Appreciation Dinner
- Sponsored parent bus for girls basketball last Saturday
- Hired a choreographer for the gymnastics team
- Veteran’s dinner with wrestlers
- AMD – Ossining Relay Race
- Approve Boot Camp this summer at AMD
- Concession stand at every football game and some lacrosse games
- Started a TV show this year, only lasted until December. Thanked Martin McDonald for his help.
- Thanks were extended to Jim Dennett as well.

V. Audience Recognition – *Agenda Items Only*

None

VI. Regular Meeting

Section A – Business of the Board

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

A-1 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>
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Nathan Clemens, PhD	Assistant Professor, School Psychology. Published researcher: student assessment and progress monitoring, intervention, and student achievement outcomes.	Support analysis of longitudinal district data to re-establish criterion cut scores on tri-annual benchmarking of K-8 students' reading skills. Support identification of students who are most at-risk of performing below state benchmarks as measured by State ELA Assessment and, therefore, would most benefit from intervention services through an RtI framework.	\$1500 / day Not to exceed \$4500 [IDEA Fund]
Spirn & Spirn, Esqs.	Attorney (Student Disciplinary Hearing Officer)	Student Disciplinary Hearings initiated by Student Services Department	Requesting an additional \$500

A-2 Motion to Accept the Minutes of the Regular Meeting of 26 April 2011

I move that the Board of Education approve the minutes of the Regular Meeting of 26 April 2011.

A-3 Motion to Accept the Minutes of the Executive Session of 9 May 2011

I move that the Board of Education approve the minutes of the Executive Session of 9 May 2011.

A-4 Motion to Accept the Minutes of the Special Meeting/Budget Hearing of 10 May 2011

I move that the Board of Education approve the minutes of the Special Meeting/Budget Hearing of 10 May 2011.

A-5 Motion to Adopt the Following Revised Policies # 5210 “Student Organizations,” 5220 “Student Publications,” 5252 “Student Activities Funds Management,” 5400 “Student Welfare,” 5425 “Automated External Defibrillators,” and 5450 “Student Safety” as *First Readings*

I move that the Board of Education adopt the following revised policies # 5210 “Student Organizations,” 5220 “Student Publications,” 5252 “Student Activities Funds Management,” 5400 “Student Welfare,” 5425 “Automated External Defibrillators,” and 5450 “Student Safety” as *First Readings*.

There was a comment from the Board regarding Policy 5210 “Student Organizations.” It was noted that new language was incorporated.

A-6 Resolution to Establish the Position of 21st Century Communicator

RESOLVED, that the Board of Education approves the establishment of the position of 21st Century Communicator with a stipend of \$6,000 effective June 8, 2011.

There was a question from the Board regarding the cost savings of this position.

Motion Carried: 6-0

Bill Kress moved and Dana Levenberg seconded the motion to move Resolution A-7.

A-7 Resolution to Nominate Ms. Alice Joselow of the Ossining Union Free School District Board of Education for the Everett R. Dyer Award for Distinguished School Board Service

WHEREAS, Ms. Alice Joselow had served on the Ossining Union Free School District Board of Education since 1999; and

WHEREAS, Ms. Alice Joselow has served as President of the Board of Education for three consecutive school years from 2007 until 2010; and

WHEREAS, Ms. Alice Joselow served as Board of Education Liaison to numerous organizations and agencies including but not limited to the Village Governments of Briarcliff, Yorktown, and Ossining Town; Westchester/Putnam School Boards Association; Ossining MATTERS; Communities That Care; Audit Advisory Committee; Greater Ossining Community Dialogue; District-wide Discipline Committee; Board Policy Committee; BOCES; Community Action Program; Legislation; Emergency Management Committee; Compact Steering Committee; Teachers Center; Ossining Public Library; and PTA Council, among other positions; and

WHEREAS, Ms. Alice Joselow served as a Board member of various community organizations including but not limited to Ossining MATTERS, the Ossining Food Pantry, and A Kid's Place; and

WHEREAS, Ms. Alice Joselow presented at the New York State School Boards Association Annual Conferences on numerous occasions; and

WHEREAS, Ms. Alice Joselow currently serves as the Director of Communities That Care which has accomplished a great deal on behalf of the students of the Ossining School District, the District overall, and the Ossining community at large; and

WHEREAS, Ms. Alice Joselow exemplifies the qualities reflected within the criteria for the Everett R. Dyer Award for Distinguished School Board Service having selflessly contributed to the betterment of public education and the children of the Ossining community; and

WHEREAS, Ms. Alice Joselow has decided to retire from her distinguished service as a Board of Education Trustee on 30 June 2011;

NOW, THEREFORE BE IT RESOLVED: That the Board of Education of the Ossining Union Free School District hereby nominates Alice Joselow of the Ossining Union Free School District Board of Education for the Everett R. Dyer Award for Distinguished School Board Service.

President Winter read the resolution aloud. There were also comments from the Board and Superintendent regarding this resolution.

*Motion Carried: 5-0
Alice Joselow abstained*

Section B – Curriculum and Instruction

Dana Levenberg moved and Kimberly Case seconded the motion to move Resolution B-1.

B-1 Motion to Accept Recommended Placements of Special Education Students

I move that the Board of Education accept the recommended classifications, placements and related services recommended in the IEP for students as recommended by the Committee on Special Education and Sub-Committees on Special Education in meetings held on April 14, 19, 25, 27, 28, 29, May 3, 4, 11 and direct the administration to arrange for the appropriate placement as set forth.

Motion Carried: 6-0

Section C – Business Matters

Charles Cooks moved and Alice Joselow seconded the motion to move Resolutions C-1 – C-20.

C-1 Motion to Approve Treasurer’s Report for the Month of March 2011 and the Student Fund Treasurer’s Report for January – March 2011

I move that the Treasurer’s Report for the month of March 2011 and the Student Fund Treasurer’s Report for January – March 2011 be approved and placed on file with the District Clerk.

C-2 Motion to Approve Budget Report for the Month of March 2011

I move that the Board of Education approve the Budget Report of March 2011 as presented.

C-3 Resolution Regarding Acceptance of Gift – Photography and Video Equipment

RESOLVED: That the Board of Education hereby accepts with thanks the photography and video equipment donated by Ms. Joyce Silverstein.

C-4 Resolution Regarding Acceptance of Gift – Office Supplies for Cultural Arts Department

RESOLVED: That the Board of Education hereby accepts with thanks the office supplies donated by Ms. Janet Johnson.

C-5 Resolution Regarding Adoption of Free & Reduced-Price Meal Policy

RESOLVED: That the Board of Education accepts the Free and Reduced Price Meal and Special Milk Policy, including the 2011-12 Family Eligibility Criteria for free and reduced-price meals.

BE IT FURTHER RESOLVED: That the Free and Reduced Price Income Scales, as established by the Board of Education, are the maximum allowable by Federal Law and are in accordance with all of the established rules, regulations, and procedures as set forth by the State Education Department and the Federal Office of Health, Education and Welfare.

BE IT FURTHER RESOLVED: That effective September 1, 2011, breakfast, the Type A lunch and milk sold in the Ossining School District be priced as follows:

Breakfast – Elementary & Middle School Students	\$.70
Breakfast – Ossining High School Students	.85
Type A Lunch - Elementary Students	1.70
Type A Lunch - Secondary Students	1.80
Milk	.35
Reduced Price Breakfast/Lunch	.25

C-6 Resolution Regarding Award of Bid – 2011 - 2012 Furniture and Equipment

RESOLVED: That the Board of Education hereby awards the 2011–2012 Furniture and Equipment bid to the vendors listed above on a per-item basis, as recommended by the Purchasing Agent.

C-7 Resolution Regarding Acceptance of Bid – 2010-2011 Brookside Elementary Cafeteria Asbestos Abatement Design Services

RESOLVED: That the Board of Education hereby awards the bid for 2010-2011 Brookside Elementary Cafeteria Asbestos Abatement Design Services to the lowest possible responsible bidder, NSC Abatement Services, as recommended by the Director of School Facilities, Operations and Maintenance.

C-8 Resolution Regarding Award of 2011 – 12 Printing Bid

RESOLVED: That the Board of Education hereby awards the 2011 – 12 Printing Bid on a per-item basis to the companies listed above in the total amount of \$17,010.47, as recommended by the Purchasing Agent.

C-9 Resolution Regarding Custodial and Grounds Staff Hiring

RESOLVED: That the Board of Education authorizes the Superintendent of Buildings & Grounds to hire summer helpers and temporary employees at prevailing wage rates not to exceed \$10.00 per hour.

C-10 Resolution Regarding Approval of 2011-12 Contract of Services with PNW BOCES

RESOLVED: that the Board of Education empowers and directs the President to execute the attached contract with Putnam Northern Westchester BOCES.

C-11 Resolution Regarding Renewal of Contract for 2011-12 - Food Management Service

RESOLVED: That the Board of Education authorizes and directs the President to enter into a one-year renewal agreement of the contract with Whitsons Culinary Group, our food service company, originally entered into on May 25, 2009.

C-12 Resolution Regarding Acceptance of Gift - \$8,000 - Intel Science Talent Search

RESOLVED: That the Board of Education hereby acknowledges with thanks a gift in the amount of \$8,000 from the Intel Science Talent Search School Award Program, and upon recommendation of the Superintendent of Schools, hereby increases the Special Aid budget in the amount of \$8,000. The offsetting revenue shall be F-ST3-2770-000, Miscellaneous Revenue.

BE IT FURTHER RESOLVED: That the funds be appropriated to the following budget codes:

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
F-ST3-2110-500-00-O	\$6,000	Science Talent Search – Supplies
F-ST3-2110-200-00-O	\$2,000	Science Talent Search –Equipment

It was noted that for each Semi-finalist, the District receives \$1,000.

C-13 Resolution Regarding Acceptance of Gift - \$100 for Science Research

RESOLVED: That the Board of Education hereby acknowledges with thanks the gift of \$100 from the Mr. and Mrs. Ahern, and upon recommendation of the Superintendent of Schools, hereby increases the Special Aid budget in the amount of \$100. The offsetting revenue shall be F-ST3-2770-000, Miscellaneous Revenue.

BE IT FURTHER RESOLVED: That the funds be appropriated to the following budget code:

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
F-ST3-2110-500-00-O	\$100	Science Talent Search – Supplies

It was noted that a parent from Valhalla gave us this gift.

C-14 Resolution Regarding Acceptance of Gift from the General Mills Box Tops Program

RESOLVED: That the Board of Education hereby acknowledges the General Mills *Box Tops for Education* Program for their donation of \$65, and upon recommendation by the Superintendent of Schools, hereby increases the Special Aid Fund budget as detailed below. The offsetting revenue shall be F-BXTP-2770-000, "Miscellaneous."

BE IT FURTHER RESOLVED: that the total amount of \$65 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
BXTP-2110-500-16-O	Box Tops – Supplies - Roosevelt	\$65

C-15 Resolution Regarding Acceptance of \$300 Honorarium for Claremont

RESOLVED: That the Board of Education hereby acknowledges Westat for the \$300 honorarium they have given to Claremont School, and upon recommendation by the Superintendent of Schools, hereby increases the 2010-11 General Fund budget as detailed below. The offsetting revenue shall be A-2705-000, "Gifts and Donations."

BE IT FURTHER RESOLVED: that the total amount of \$300 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A-2110-500-14-0000	Supplies – Claremont School	\$300

C-16 Resolution Regarding Acceptance of Gift from Brookside School PTA

RESOLVED: That the Board of Education hereby acknowledges the Brookside School PTA for its \$1,727 gift, and upon recommendation by the Superintendent of Schools, hereby increases the 2010-11 General Fund budget as detailed below. The offsetting revenue shall be A-2705-000, "Gifts and Donations."

BE IT FURTHER RESOLVED: that the total amount of \$1,727 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A-2110-490-00-0000	BOCES Specialized	\$1,727

C-17 Resolution Regarding Acceptance of Gift from Ossining Upper Elementary PTA

RESOLVED: That the Board of Education hereby acknowledges the Upper Elementary PTA for its \$896 gift, and upon recommendation by the Superintendent of Schools, hereby increases the 2010-11 General Fund budget as detailed below. The offsetting revenue shall be A-2705-000, "Gifts and Donations."

BE IT FURTHER RESOLVED: that the total amount of \$896 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A-2110-490-00-0000	BOCES Specialized	\$896

C-18 Resolution Regarding Scot Sharrett Memorial Scholarship for Music Studies Agreement

RESOLVED: That the Ossining Board of Education hereby ratifies and adopts the attached Agreement to establish the Scot Sharrett Memorial Scholarship for Music Studies.

It was noted that this is an annual gift of \$500.

C-19 Resolution Regarding Health Benefits Plan Governance Agreement Extension

RESOLVED: That the Board of Education empowers and directs the President to execute the attached Health Benefits Plan Governance Agreement with the School District's unions, extending the Agreement to June 30, 2014.

C-20 Resolution Regarding Interfund Transfers

RESOLVED: That the Board of Education authorizes the Superintendent of Schools to execute the interfund transfers within the 2010-11 budget as follows:

From:	A-2855-401-00-0000	Other Expense
To:	A-2855-490-00-0000	BOCES
Amount:	\$5,406	
Reason:	Allocate additional funds for BOCES Interscholastic Athletics expenses	

From: A-2250-151-00-0000 Special Ed Teaching Assistants
 To: A-2250-153-00-0000 Special Ed 1:1 Aide
 Amount: \$47,500
 Reason: Transfer to cover salaries for 1:1 aides

From: A-1910-404-00-0000 Unallocated Insurance \$10,000
 A-1320-405-00-0000 Other – Internal Auditor 5,000
 A-1320-404-00-0000 Other – Independent Auditor 2,000
 A-1240-405-00-0000 Consultants 5,000
 A-1620-162-00-0000 B&G Salary 24,665
 To: A-1420-401-00-0000 Legal \$46,665
 Amount: \$46,665
 Reason: Allocate additional funds for unanticipated legal costs for the 2010-11 school year

From: A-2110-120-13-0000 Teacher Salaries Brookside
 To: A-2110-120-15-0000 Teacher Salaries Park
 Amount: \$5,634
 Reason: Allocate funds to cover salary no longer supported by grant funding

Motion Carried: _____

C-21 Claims Audited and Paid – For Information Only

Section D - Personnel Matters

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

D-1a Resolution Regarding a Civil Service Staff Termination (Addendum)

I move upon recommendation of the Superintendent of Schools the Board of Education terminate the Civil Service staff member so noted.

Building	Category or Tenure Area	Current Hire Date	Eff. Date of Resign./Term	Current Appt. Status	Reason
Franklin Encalada	AMD	Cleaner	8/2/10	5/31/11	Probationary Termination

D-1b 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
Gina Velardo	N/A	Init. Childhood Educ. 1-6	MA	D-2	64,109 (\$32,054.50)	Part-time	50%	9/1/11	6/30/12	Roosevelt	General	Ms. Velardo has served as a Regular Sub at Claremont School during the 2010-11 school year.

D-2 Resolution Regarding Administrative Staff Appointments – Summer School Programs

I move upon recommendation of the Superintendent of Schools the Board of Education approve the Summer School administrative staff appointments so noted.

<i>Name</i>	<i>Tenure Area</i>	<i>Certif. Status</i>	<i>Salary</i>	<i>Appt. Type</i>	<i>% Time</i>	<i>Effect. Date</i>	<i>Expir. Date</i>	<i>Building</i>	<i>Fund Source</i>	<i>Staff Relation</i>
Felix Flores	Principal, ELA Extended Year Summer Academy	Perm. SAS, N-6	8,505 (\$4,252.50)	Annual	50%	7/11/11	7/22/11	Park	General	Mr. Flores is Principal of Claremont School
Francine Jacobson	Principal, ELA Extended Year Summer Academy	Perm. SDA, N-6, Prov. SAS	6,683 (\$3,341)	Annual	50%	7/25/11	8/5/11	Park	General	Ms. Jacobson is AP at Claremont School
Carriann Sipos	Principal, AMD ELA/Math Ext. Yr. Sppt. Prog.	Perm. N-6	6,683 (\$5,346.40)	Annual	80%	7/11/11	8/5/11	AMD	General	Claremont Teacher
Francesco Fiorillo	Principal, OHS Summer Program	Perm. Soc. Studies, Init. SBL, Prof. SDL	6,683	Annual	100%	7/6/11	8/16/11	OHS	General	OHS Teacher

D-3 Resolution Regarding Professional Staff Appointments – Summer School Programs

I move upon recommendation of the Superintendent of Schools the Board of Education approve the Summer School professional 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>
Cynthia Bardwell	Prof. Lit. Elem., Stud. w/ Dis. 1-6	5	63.33/hr.	Annual	<u>DISTRICT</u> Summer Sustainability Prog. (Grant Funded)	District	100%	7/1/11	8/31/11	Brookside Teacher
Joseph Scamarone	Perm. Physical Ed.	2	51.14/hr.	Annual	<u>OHS</u> OHS PE Summer School	OHS	3 hrs./ 5 days/wk.	7/11/11	8/5/11	OHS Teacher
Pamela Alvarez	Perm. N-6	5	63.33/hr.	Annual	<u>PARK</u> ELA Ext. Yr. Academy	Park	4 Planning Days	5/24/11	6/30/11	Claremont Teacher
Pamela Alvarez	Perm. N-6	5	63.33/hr.	Annual	ELA Ext. Yr. Academy	Park	3.25 hrs./ 5 days/wk.	7/11/11	8/5/11	Claremont Teacher
Marie Barrow	Perm. N-6, S.E.	5	63.33/hr.	Annual	ELA Ext. Yr. Academy	Park	3.25 hrs./ 5 days/wk.	7/11/11	8/5/11	Brookside Teacher
Marie Barrow	Perm. N-6, S.E.	5	63.33/hr.	Annual	ELA Ext. Yr. Academy	Park	4 Planning Days	5/24/11	6/30/11	Brookside Teacher
Michell Cambareri	Perm. N-6	5	63.33/hr.	Annual	ELA Ext. Yr. Academy	Park	3.25 hrs./ 5 days/wk.	7/11/11	8/5/11	Brookside Teacher
Michell Cambareri	Perm. N-6	5	63.33/hr.	Annual	ELA Ext. Yr. Academy	Park	4 Planning Days	5/24/11	6/30/11	Brookside Teacher
Susan Carey	Perm. N-6	5	63.33/hr.	Annual	ELA Ext. Yr. Academy	Park	4 Planning Days	5/24/11	6/30/11	Brookside Teacher
Susan Carey	Perm. N-6	5	63.33/hr.	Annual	ELA Ext. Yr. Academy	Park	3.25 hrs./ 5 days/wk.	7/11/11	8/5/11	Brookside Teacher
Kimberly Cowan	Perm. N-6, Init. Lit. Elem.	5	63.33/hr.	Annual	ELA Ext. Yr. Academy	Park	3.25 hrs./ 5 days/wk.	7/11/11	8/5/11	Roosevelt Teacher
Kimberly Cowan	Perm. N-6, Init. Lit. Elem.	5	63.33/hr.	Annual	ELA Ext. Yr. Academy	Park	4 Planning Days	5/24/11	6/30/11	Roosevelt Teacher
Lisa Heila-Clemmens	Perm. N-6	4	59.00/hr.	Annual	ELA Ext. Yr. Academy	Park	4 Planning Days	5/24/11	6/30/11	Park Teacher
Lisa Heila-Clemmens	Perm. N-6	5	63.33/hr.	Annual	ELA Ext. Yr. Academy	Park	3.25 hrs./ 5 days/wk.	7/11/11	8/5/11	Park Teacher
Brenda Hunter	Perm. N-6, S.E.	5	63.33/hr.	Annual	ELA Ext. Yr. Academy	Park	3.25 hrs./ 5 days/wk.	7/11/11	8/5/11	Roosevelt Teacher
Brenda Hunter	Perm. N-6, S.E.	5	63.33/hr.	Annual	ELA Ext. Yr. Academy	Park	4 Planning Days	5/24/11	6/30/11	Roosevelt Teacher
Cori Jackson	Perm. N-6, SDA	5	63.33/hr.	Annual	ELA Ext. Yr. Academy	Park	3.25 hrs./ 5 days/wk.	7/11/11	8/5/11	Brookside Teacher

Cori Jackson	Perm. N-6, SDA	5	63.33/hr.	Annual	ELA Ext. Yr. Academy	Park	4 Planning Days	5/24/11	6/30/11	Brookside Teacher
Elda McQuade	Perm. ESL	5	63.33/hr.	Annual	ELA Ext. Yr. Academy	Park	3.25 hrs./ 5 days/wk.	7/11/11	8/5/11	Claremont Teacher
Elda McQuade	Perm. ESL	5	63.33/hr.	Annual	ELA Ext. Yr. Academy	Park	4 Planning Days	5/24/11	6/30/11	Claremont Teacher
Jacqueline Nethersole	Perm. N-6	5	63.33/hr.	Annual	ELA Ext. Yr. Academy	Park	4 Planning Days	5/24/11	6/30/11	Roosevelt Teacher
Jacqueline Nethersole	Perm. N-6	5	63.33/hr.	Annual	ELA Ext. Yr. Academy	Park	3.25 hrs./ 5 days/wk.	7/11/11	8/5/11	Roosevelt Teacher
Victoria Orta	Perm. S.E.	4	59.00/hr.	Annual	ELA Ext. Yr. Academy	Park	4 Planning Days	5/24/11	6/30/11	Brookside Teacher
Victoria Orta	Perm. S.E.	5	63.33/hr.	Annual	ELA Ext. Yr. Academy	Park	3.25 hrs./ 5 days/wk.	7/11/11	8/5/11	Brookside Teacher
Kara Pauline	Perm. N-6, S.E., Rdg. Tchr.	5	63.33/hr.	Annual	ELA Ext. Yr. Academy	Park	4 Planning Days	5/24/11	6/30/11	Brookside Teacher
Kara Pauline	Perm. N-6, S.E., Rdg. Tchr.	5	63.33/hr.	Annual	ELA Ext. Yr. Academy	Park	3.25 hrs./ 5 days/wk.	7/11/11	8/5/11	Brookside Teacher
Christine Rosas	Perm. N-6, SDA	5	63.33/hr.	Annual	ELA Ext. Yr. Academy	Park	3.25 hrs./ 5 days/wk.	7/11/11	8/5/11	Park Teacher
Christine Rosas	Perm. N-6, SDA	5	63.33/hr.	Annual	ELA Ext. Yr. Academy	Park	4 Planning Days	5/24/11	6/30/11	Park Teacher
Vanessa Vaccaro	Prof. Lit. Elem. Prov. N-6, Pre. K-6	5	63.33/hr.	Annual	ELA Ext. Yr. Academy	Park	3.25 hrs./ 5 days/wk.	7/11/11	8/5/11	Claremont Teacher
Vanessa Vaccaro	Prof. Lit. Elem., Prov. N-6, Pre. K-6	5	63.33/hr.	Annual	ELA Ext. Yr. Academy	Park	4 Planning Days	5/24/11	6/30/11	Claremont Teacher
Susan Cable	Perm. N-6, S.E.	5	63.33/hr.	Annual	Spec. Ed. ESY	Park	3.5 hrs./ 5 days/wk.	7/5/11	8/12/11	OHS Teacher
Susan Cable	Perm. N-6, S.E.	4	59.00/hr.	Annual	Spec. Ed. ESY	Park	5 Planning Days	5/16/11	6/30/11	OHS Teacher
Kerri Cranston	Perm. S.E., N-6	5	63.33/hr.	Annual	Spec. Ed. ESY	Park	7 hrs./ 5 days/wk.	7/5/11	8/12/11	Claremont Teacher
Kerri Cranston	Perm. S.E., N-6	4	59.00/hr.	Annual	Spec. Ed. ESY	Park	5 Planning Days	5/16/11	6/30/11	Claremont Teacher
Nicole Lacari	Init. 1-6	2	51.14/hr.	Annual	Spec. Ed. ESY	Park	7 hrs./ 5 days/wk.	7/5/11	8/12/11	Park Teacher
Nicole Lacari	Init. 1-6	1	44.60/hr.	Annual	Spec. Ed. ESY	Park	5 Planning Days	5/16/11	6/30/11	Park Teacher
Bobbi Lampron	Init. Stud. w/ Dis. 1-6	4	59.00/hr.	Annual	Spec. Ed. ESY	Park	5 Planning Days	5/16/11	6/30/11	Roosevelt Teacher
Bobbi Lampron	Init. Stud. w/ Dis. 1-6	5	63.33/hr.	Annual	Spec. Ed. ESY	Park	3.5 hrs./ 5 days/wk.	7/5/11	8/12/11	Roosevelt Teacher
Michelle Lebenberg	Lic. Speech Lang. Pathologist, Perm. Speech Lang. Handicapped	5	63.33/hr.	Annual	Spec. Ed. ESY	Park	5 Planning Days	5/16/11	6/30/11	Brookside Teacher
Michelle Lebenberg	Lic. Speech Lang. Pathologist, Perm. Speech Lang. Handicapped	5	63.33/hr.	Annual	Spec. Ed. ESY	Park	7.5 hrs./ 3 days/wk.	7/5/11	8/12/11	Brookside Teacher
Megan Millett	Init. Early Child. B-2, Stud. w/ Dis. B-2	1	44.60/hr.	Annual	Spec. Ed. ESY	Park	5 Planning Days	5/16/11	6/30/11	Claremont Teacher
Megan Millett	Init. Early Child. B-2, Stud. w/ Dis. B-2	2	51.14/hr.	Annual	Spec. Ed. ESY	Park	7 hrs./ 5 days/wk.	7/5/11	8/12/11	Claremont Teacher
Lauren Riccardi	Perm. S.E.	5	63.33/hr.	Annual	Spec. Ed. ESY	Park	7 hrs./ 5 days/wk.	7/5/11	8/12/11	AMD Teacher
Lauren Riccardi	Perm. S.E.	5	63.33/hr.	Annual	Spec. Ed. ESY	Park	5 Planning Days	5/16/11	6/30/11	AMD Teacher
Nicole Rosen	Perm. Psychology	5	63.33/hr.	Annual	Spec. Ed. ESY	Park	7 hrs./ 5 days/wk.	7/5/11	8/12/11	Brookside Teacher
Nicole Rosen	Perm. Psychology	4	59.00/hr.	Annual	Spec. Ed. ESY	Park	5 Planning Days	5/16/11	6/30/11	Brookside Teacher

Kathleen Walsh	Prof. Speech Language Pathologist	5	63.33/hr.	Annual	Spec. Ed. ESY	Park	6.5 hrs./ 3 days/wk.	7/5/11	8/12/11	AMD Teacher
Kathleen Walsh	Prof. Speech Language Pathologist	5	63.33/hr.	Annual	Spec. Ed. ESY	Park	5 Planning Days	5/16/11	6/30/11	AMD Teacher
Michelle Leberberg	Lic. Speech Lang. Pathologist, Perm. Speech Lang. Handicapped	N/A	928.99	Annual	Spec. Ed. ESY (Teacher Coordinator)	Park	100%	7/5/11	8/12/11	Brookside Teacher

D-4 Resolution Regarding Civil Service Staff Appointments – Summer School Programs

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

Name	Position	Appt. Type	Program	Bldg.	Salary	% Time	Source	Effect. Date	Expir. Date	Relation
Dianne Thomas	Nurse	Annual	Spec. Ed. ESY	Park	45.58/hr.	6 hrs./ 5 days/wk.	Federal	7/5/11	8/12/11	Roosevelt School Nurse
Mark Kassis	OT	Annual	Spec. Ed. ESY	Park	78.61/hr.	4 hrs./ 5 days/wk.	Federal	7/5/11	8/12/11	Brookside OT
Eleanor Gonzalez	LPN	Annual	Spec. Ed. ESY	Park	24.16/hr.	7 hrs./ 5 days/wk.	Federal	7/5/11	8/12/11	Park LPN
Jessica Morrison	Sign Language Interpreter	Annual	Spec. Ed. ESY	Park	25.14/hr.	6 hrs./ 5 days/wk.	Federal	7/5/11	8/12/11	OHS Interpreter

D-5 Resolution Regarding Support Staff Appointments – Summer School Programs

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

Name	Start Date	Expir. Date	Time	Job Title	Cert. Status	Program	Building	Step	Hourly Rate	Staff Relations
<u>PARK</u>										
Anabel Araujo	7/5/11	8/12/11	6 hrs./ 5 days/wk.	Teaching Assistant	Continuing	Spec. Ed. ESY	Park	6	18.48/hr.	Claremont TA
Barbara Bazemore	7/5/11	8/12/11	6 hrs./ 5 days/wk.	Teaching Assistant	Level 1	Spec. Ed. ESY	Park	3	17.22/hr.	Claremont TA
Terrie Bentley	7/5/11	8/12/11	6 hrs./ 5 days/wk.	Teaching Assistant	Level 1	Spec. Ed. ESY	Park	1	16.45/hr.	Brookside TA
Meaghan Boozang-Hill	7/5/11	8/12/11	6 hrs./ 5 days/wk.	Teaching Assistant	N/A	Spec. Ed. ESY	Park	4	17.61/hr.	Per Diem Sub
Tamarah Bridgewater	7/5/11	8/12/11	6 hrs./ 5 days/wk.	Teaching Assistant	Level 1	Spec. Ed. ESY	Park	3	17.22/hr.	Claremont TA
Jean Bringleb	7/5/11	8/12/11	6 hrs./ 5 days/wk.	Teaching Assistant	Continuing	Spec. Ed. ESY	Park	6	18.48/hr.	OHS TA
Deborah daFonte	7/5/11	8/12/11	6 hrs./ 5 days/wk.	Teaching Assistant	Continuing	Spec. Ed. ESY	Park	4	17.61/hr.	Claremont TA
Lindsay Giacomantoni	7/5/11	8/12/11	6 hrs./ 5 days/wk.	Teaching Assistant	Init. Stud. w/ Dis. B-2, 1-6	Spec. Ed. ESY	Park	2	16.83/hr.	Claremont TA
Donna Harvey	7/5/11	8/12/11	6 hrs./ 5 days/wk.	Teaching Assistant	Continuing	Spec. Ed. ESY	Park	6	18.48/hr.	Brookside TA
Rose Johnson	7/5/11	8/12/11	6 hrs./ 5 days/wk.	Teaching Assistant	Continuing	Spec. Ed. ESY	Park	6	18.48/hr.	Brookside TA
Pamela	7/5/11	8/12/11	6 hrs./ 5 days/wk.	Teaching Assistant	Continuing	Spec. Ed. ESY	Park	6	18.48/hr.	Claremont TA

Keemer											
James Lewis	7/5/11	8/12/11	6 hrs./ 5 days/wk.	Teaching Assistant	N/A	Spec. Ed. ESY	Park	6	18.48/hr.	Per Diem Sub	
Wesley Lucky	7/5/11	8/12/11	6 hrs./ 5 days/wk.	School Monitor	N/A	Spec. Ed. ESY	Park	2	13.16/hr.	OHS Security Aide	
Maritza Maban	7/5/11	8/12/11	6 hrs./ 5 days/wk.	Teaching Assistant	Continuing	Spec. Ed. ESY	Park	6	18.48/hr.	Park TA	
Belma Molde	7/5/11	8/12/11	6 hrs./ 5 days/wk.	Teaching Assistant	Continuing	Spec. Ed. ESY	Park	6	18.48/hr.	AMD TA	
Vandana Pathak	7/5/11	8/12/11	6 hrs./ 5 days/wk.	Teaching Assistant	Continuing	Spec. Ed. ESY	Park	6	18.48/hr.	Park TA	
Monique Smalls	7/5/11	8/12/11	6 hrs./ 5 days/wk.	Teaching Assistant	Continuing	Spec. Ed. ESY	Park	6	18.48/hr.	Claremont TA	
Brandon Thomas	7/5/11	8/12/11	6 hrs./ 5 days/wk.	Teaching Assistant	Level 1	Spec. Ed. ESY	Park	3	17.22/hr.	Claremont TA	
Brenda Torres	7/5/11	8/12/11	6 hrs./ 5 days/wk.	Teaching Assistant	Init. Child. Ed. 1-6	Spec. Ed. ESY	Park	1	16.45/hr.	Park TA	

D-6 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	Astengo-Rosen, Monique	Pre-K - Gr. 12
C	Noda, Natalie	Pre-k- Grade 8 (Spanish Speaker)
CP	Holmes, Katrina	Pre-K-Gr.12
CP	Sullivan, Samantha	Pre-K - Grade 4

Motion Carried: 6-0

D-7 Resolution Regarding Professional Staff Requests for Leave (For Information Only)

VII. Audience Recognition

Joe Riley

VIII. Board Committee/Liaison Reports and Board Dialogue

- √ Communities That Care (CTC)
 - May 23rd - surveyed AMD students
 - Middle school aged students ranked summer activities
 - Working with recreation department
 - Friday is OHS day – using t-shirts CTC made and donated. Distributed to students on Friday.
- √ Interviewed 9 students for Rotary scholarships. Can only choose 4 students. June 2nd Awards night.
- √ Many Concerts including O-Live
- √ Science Symposium – May 19th
- √ READ Meeting – Thursday, Dana Levenberg and Dr. Glassman to attend
- √ June 9th –Conversation with Assemblywoman Sandy Galef regarding “Brainstorming Paths to Cost Savings for Taxpayers” – Ray will be attending. Cortlandt Town Hall, 3:30-5:30p.m.
- √ June 9th - Second Meeting with Assemblywoman Sandy Galef regarding “Municipalities’ Update on New Approaches to Savings” 7-9pm
- √ June 11th – Village Fair – Ossining has a booth.

- √ Wednesday at AMD, 7:30pm – 2 election districts annexed to Briarcliff meeting.
- √ June 17th – Rotary dinner at GE
- √ Teachers Center Meeting – Albany will be giving them some funds.
- √ Relay for Life – June 4th at AMD 7pm-7am. CTC donated flashlights.
- √ Chuck Cooks met with Ray Sanchez regarding DashBoard
- √ PTA Council – no meeting for 2 months. Not sure if there will be a PTA next year.
- √ Long Range Plan:
 - Dr. Glassman updated the Board that the suggestions that were given at the last Board meeting some will be embedded in the next version on the Long Range Plan.
 - Would still like to adopt the LRP on June 8th with the understanding that it will be looked at every year and revised yearly as well.
- √ There was discussion regarding the Bond Referendum.
 - Facilities Advisory Meeting will have a debriefing next week.
- √ CTC video club was thanked
- √ Project Earthquake dinner was last night

The following audience member was recognized:

-Graig Galef

IX. Adjournment

At 9:57 p.m. Alice Joselow moved and Kimberly Case seconded the motion to adjourn the 24 May 2011 Special Meeting.

Motion Carried: 6-0

Vanessa Muro
District Clerk