

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

**Regular Meeting**  
**Roosevelt Cafeteria**

**8 June 2011**  
**Executive Session: 7:00 p.m.**  
**Regular Meeting: 7:30 p.m.**  
**Executive Session: Immediately Following**

**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 of Finance and Operations*; Mr. Frank Schneckner, *Board Trustee-Elect*, Mr. Graig Galef, *Board Trustee-Elect*, Mr. Steve Wardwell, *Board Trustee-Elect*

**I. Call to Order – President**

President Cindy Winter called to order the 8 June 2011 Special Meeting of the Board of Education at 7:08 p.m.

**II. Motion to Enter into Executive Session**

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

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

*No formal action was taken.*

**III. Motion to Reconvene the Special Meeting**

At 7:30 p.m. Amanda Curley moved and Dana Levenberg seconded the motion to reconvene the Special Meeting of 8 June 2011.

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

**IV. Pledge of Allegiance**

Alice Joselow, Charles Cooks, and Amanda Curley led all those present in the Pledge of Allegiance.

At this time, President Winter shared some good news going on in the District:

- 7 Roosevelt School 5<sup>th</sup> graders and 3 Ossining High School students participated in the annual New York State Art Teachers Association (NYSATA) Portfolio Project held at Purchase College April 30, 2011.
- Ossining Athletic Sports Banquet Dinner held on Monday, June 6, 2011 – Mr. Dan Ricci was inducted into the Athletic Hall of Fame.
- 29 sophomore students participated this past Saturday at the 2010 Annual White Plains Invitational: A Sophomore Science Research Competition. Out of the 29 students 7 placed 1<sup>st</sup>, 5 placed 2<sup>nd</sup>, and 4 placed 3<sup>rd</sup>.

- 80 OHS Seniors received over \$150,000 in scholarships at the Senior Awards Night on June 2, 2011.
- OHS holds Academic Pep Rally and OHS Day.

## V. **Comments from Student Representative to the Board**

Student Representative, Amelia Clements made the following comments:

- The school year is winding down.
- World Language Honor Society Induction – May 24<sup>th</sup>
- Junior Book Awards
- OHS Day/Academic Pep Rally
- Senior Prom – June 10<sup>th</sup>
- Regents – 6/15-6/23/11
- Graduation – June 24<sup>th</sup>

## VI. **Special Presentations**

### ▪ **1,000 Books Recognition**

Teachers Frank Burrows who is the coordinator of the 1,000 books program and Mary Catherine Hillman, next year's coordinator, honored Park students, Hope Funk and Audrey Schneckler, Brookside students, Faith and Marlene Funk and Ella Schneckler with a new book, t-shirt and certificate. They also gave some background on the 1,000 books program and mentioned that it started by the Ossining Staff Development Center.

Mr. Burrows was also presented with a certificate for his years of support and service.

### ▪ **Relay for Life**

Relay for Life Representative Elizabeth Blye and students Elly Perlowitz and Victoria Fried made the following comments:

- Fundraiser for American Cancer Society – all night event
- \$83,000 raised so far
- Thanked Communities that Care – flashlights were donated by them
- Expressed the desire to get more of the youth involved by starting a club at the high school
- Presented a card and frame to the Board as a thank you

### ▪ **Special Recognition**

Superintendent of Schools Dr. Phyllis Glassman honored retiring Board Trustees Alice Joselow, Charles Cooks and Amanda Curley with a PowerPoint presentation highlighting Board accomplishments during their tenure on the Board.

Dr. Glassman presented certificates from the Westchester Putnam School Boards Association (WPSBA) to the retiring Board Trustees and plaques were presented to all as well. In addition, Alice Joselow was presented with a Lifetime Subscription to the School Calendar.

Following the presentation, Board of Education members each presented their best wishes to Ms. Joselow, Mr. Cooks, and Ms. Curley and presented each with a gift.

The following audience member was recognized:  
Irwin Kavy – Grace Lane

▪ **Comments from Ossining MATTERS and Spring Awards**

Ossining MATTERS Representative, Amy Seiden, made the following comments:

- This is their 9<sup>th</sup> year of funding
- Funding 20 programs in the 2011-12 school year including: 1,000 Books Project, Book Buddy Reading Program, Staff Development Project, Slim Good Body, Theatre Road Show, Instruments Purchase Fund, Brookside Sustainability Garden, 4<sup>th</sup> Grade Character Development, ipads for Success, Listen and Learn, and Bully Proof Program, among others.
- September 17<sup>th</sup> – 5k Run/2 Mile Walk
- A check was presented to Dr. Phyllis Glassman and Ms. Cindy Winter in the amount of \$120,000
- Ms. Winter shared with the public that Ossining MATTERS was founded in 2003, they meet on a monthly basis, and all members are volunteers.

**VII. Special Acknowledgments**

• **Retirees**

➤ **Civil Service and Support Staff**

Retirees, Linnea Carnes, Executive Assistant for Human Resources, Nancy Durfy, Secretary to the School Principal, Basil McIntosh, Custodial Worker at OHS, Margaret Feigenbaum, Teaching Assistant at Park and Brookside School, Mona Sampogna, Teachers Aide at Park School, Barbara Sherr, Teaching Assistant at Park, Brookside, AMD, and OHS and Linda Carpenter, Executive Director of Finance and Operations were all honored for their years of service to the Ossining UFSD.

Ms. Zoila Tazi, Park School Principal and Ms. Ann Dealy, Brookside School Principal also said a few words regarding some of the retirees.

• **Professional Staff Tenure Recipients**

Mr. Raymond Sanchez recognized and congratulated each of the tenure recipients.

Resolutions D-3 and D-4 were moved up in the agenda.

Alice Joselow moved and Dana Levenberg seconded the motion to move Resolutions D-3 and D-4.

**D-3 Resolution Regarding Administrative Staff Tenure Appointments**

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

Name	Building	Tenure Area	Date of Prob. Appointment	Tenure Date	Comments
Jeremy Luft	Claremont	Director of Technology	6/16/08	6/17/11	None
Elizabeth Wallinger	Roosevelt	Principal	8/14/2008	6/9/11	Ms. Wallinger's effective tenure date has been changed from 8/14/11 to 6/9/11 to award her tenure prior to her retirement date of 6/30/11

**D-4 Resolution Regarding Professional Staff Tenure Appointments**

I move upon recommendation of the Superintendent of Schools the Board of Education grant tenure to the Professional Staff members so noted.

Name	Building	Tenure Area	Date of Prob. Appointment	Tenure Date	Comments
Elyse Ward	AMD	Science 7-12	9/1/08	9/1/11	None
Christine McGovern	AMD/Claremont	Music K-12	9/1/08	9/1/11	None
Stephen Hancock	AMD	Social Studies 7-12	9/1/08	9/1/11	None
Erica Naughton	AMD	Mathematics 7-12	9/1/08	9/1/11	None

Julia McGonigal	AMD	English 7-12	9/1/08	9/1/11	None
Laura Lee Spence	AMD	Music K-12	9/1/09	9/1/11	Previously tenured in NYS
Lori Weyhrauch	AMD	English 7-12	9/1/09	9/1/11	Served as a Regular Sub 9/1/08 - 6/30/09
Natalia Cruz-Santiago	Brookside	N, K-6	9/1/09	9/1/11	Served as a Regular Sub 9/1/08 - 6/30/09
Anay Solis	Brookside	N, K-6	9/1/08	9/1/11	None
Megan Millett	Claremont	Special Education	9/1/08	9/1/11	None
Sherri Zysman	Claremont	Special Education	9/1/09	9/1/11	Served as a Regular Sub 9/1/08 - 6/30/09
Marisa Micolucci	Park/Roosevelt	Art K-12	9/1/08	9/1/11	None
Vanessa Downey	Park	N, K-6	9/1/09	9/1/11	Served as a Regular Sub 9/1/08 - 6/30/09
Cynthia Weniger	Park	N, K-6	9/1/09	9/1/11	Served as a Regular Sub 9/1/08 - 6/30/09
John Azabache	OHS	Mathematic 7-12	9/1/08	9/1/11	None
Vanessa Grassi	OHS	Special Education	9/1/08	9/1/11	None
Danielle Jackson	OHS	Science 7-12	9/1/08	9/1/11	None
Daniel Kalbfell	OHS	Mathematics 7-12	9/1/08	9/1/11	None
Oumar Sarr	OHS	Foreign Language 7-12	9/1/08	9/1/11	None
Michael Tiner	OHS	Social Studies 7-12	9/1/07	9/1/11	Tenure period extended one year

***Motion Carried: 7-0***

At this time there was an added Special Presentation by Mr. Raymond Sanchez. Dr. Glassman was honored for her “Distinguished Service Award” by the Lower Hudson Council of School Superintendents. Mr. Sanchez presented Dr. Glassman with proclamations from Ms. Catherine Borgia, Ossining Town Supervisor, Mr. William Hanauer, Mayor of Ossining, and Assemblywoman Sandy Galef. Mr. Sanchez read all the proclamations aloud.

There were also congratulations extended from the Board of Education, Ms. Ann Dealy, Representative from the Ossining Association of Administrators and Supervisors (OAAS) and Ms. Sarah Arbitrio, President of the Ossining Teachers Association (OTA).

At this time there was a 10 minute break.

**VIII. Work Session**

- ***Long Range Plan***

Guided by the Long Range Plan in addition to the annual goals and the overarching District Mission, the District has accomplished a great deal on behalf of students. As we recognize, the current Long Range Plan extends through the 2010-2011 school year. To facilitate the development of a successor Long Range Plan, input and feedback had been solicited from a variety of sources.

Dr. Glassman presented a PowerPoint presentation regarding the Long Range Plan and reiterated to the Board and community that the Long Range Plan has been addressed and developed for two years. Based upon the recommendations provided at our Board of Education meeting of 26 April 2011 the Long Range Plan was revised once again. It was recommended that the Board of Education adopt the Long Range Plan this evening given the implicit mandate within the Long Range Plan that the Plan be reviewed annually and monitored, adjusted, and potentially revised accordingly.

Board discussion followed the presentation.

The following audience members were recognized:

- Frank Schneckner
- Steve Wardwell
- Graig Galef

At this time Resolution A-5 was moved up in the agenda.

Alice Joselow moved and Bill Kress seconded the motion to move Resolution A-5.

**A-5 Acknowledgement of Receipt of the Proposed Long Range Plan for the School Years 2011-2012 through 2016-2017**

RESOLVED: That the Board of Education receive and adopt the Proposed Long Range Plan entitled *Children First: Schools Operate for the Benefit of the Children -- Charting the Course for Children III: Setting Forth a Direction To Assure All Of Our Children Are Learning Excellently to High Standards for the School Years 2011-2012 through 2016-2017* as recommended by the Superintendent of Schools;

BE IT FURTHER RESOLVED: That the Long Range Plan will serve as a planning document and provide the Board of Education and the administration with the direction to further study the issues presented in the Long Range Plan and as necessary to modify the goals in the Long Range Plan as new information becomes available during the goal-setting process.

It was noted by the Board that this was accepted with revisions.

*Motion Carried: 7-0*

**VII. Audience Recognition – Agenda Items Only**

None

**VIII. Regular Meeting**

**Section A -- Business of the Board**

Amanda Curley moved and Alice Joselow seconded the motion to move Resolution A-1.

**A-1 Resolution Acknowledging Adoption of the Teaching Assistant Evaluation Report**

Based upon the recommendation of the Superintendent of Schools, Dr. Phyllis Glassman, I hereby move that the Board of Education adopt the Teaching Assistant Evaluation Plan effective immediately and review the Plan on an as needed basis with the potential for future revisions.

There were comments and questions from the Board regarding this Resolution.

*Motion Carried: 7-0*

Alice Joselow moved and Bill Kress seconded the motion to move Resolution A-4.

**A-4 Motion to Accept the Minutes of the Special Meeting of 24 May 2011**

I move that the Board of Education approve the minutes of the Special Meeting of 24 May 2011.

*Motion Carried: 6-0  
Amanda Curley abstained*

Dana Levenberg moved and Kimberly Case seconded the motion to move Resolutions A-2-A-3.

**A-2 Side Letter of Agreement: Personal Day**

RESOLVED, that the Board of Education authorize the Superintendent of School to execute a Side Letter of Agreement as noted above.

**A-3 Motion to Accept the Minutes of the Special Meeting and District Meeting of 17 May 2011**

I move that the Board of Education approve the minutes of the Special Meeting and District Meeting of 17 May 2011.

*Motion Carried: 7-0*

Bill Kress moved and Kimberly Case seconded the motion to move Resolutions A-6-A-10.

**A-6 Motion to Adopt the Following Revised Policy # 6600 “Fiscal Accounting and Reporting” as a First Reading**

I move that the Board of Education adopt the following revised policy # 6600 “Fiscal Accounting and Reporting” as a *First Reading*.

Thank you from the Board was extended to the Policy Committee.

**A-7 Resolution Appointing an 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 below.

noted

<i>Name of Consultant</i>	<i>Brief Description of Expertise</i>	<i>Descriptive Need for Consultant</i>	<i>Consultation Fee</i>
Chiudesign	Printing	To provide printing services for the District’s calendar and O’Gram	Requesting an additional \$2,550

**A-8 Motion to Accept Hearing Officer’s Findings and Recommendations**

I move that the Board of Education authorize the Superintendent of Schools to accept the findings and recommendations of Hearing Officer Jay M. Siegel, Esq. regarding Mr. Sal Imbimbo in order to execute the noted recommendations.

**A-9 Resolution Appointing an 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 below.

noted

<i>Name of Consultant</i>	<i>Brief Description of Expertise</i>	<i>Descriptive Need for Consultant</i>	<i>Consultation Fee</i>
Lopez Consulting Group (Estrella Lopez)	Ms. Lopez is the former Director of ELL Instructional Services for the New Rochelle School District, and currently provides services on SIOP and ESL strategies through SW/BOCES.	Provide Parent Conference presentation on the Effectiveness of a Dual Language Program	Not to exceed \$281.00 (Title I Grant)

**A-10 Motion to Adopt Policies # 5000 “Student Policies Goals,” 5100 “Student Attendance: Comprehensive Attendance Policy,” 5130 “Compulsory Attendance Ages,” 5140 “Entrance Age,” 5152 “Admission of Non-Resident Students,” 5152.1 “Admission of Foreign Students,” 5152.1-R “Admission of Foreign Students Regulation,” 5154 “Assignment of Students to Classes,” 5155 “Student Withdrawal from School,” 5160 “Student Absences and Excuses,” 5160-E “Student Absences and Excuses Exhibit,” 5161 “Truancy and Tardiness,” 5170 “Student Attendance Accounting,” 5170-R “Student Attendance Accounting Regulation,” 5191 “Students with HIV-Related Illness,” 5191-R “Students with HIV-Related Illness Regulation,” 5191-E “Students with HIV-Related Illness Exhibit,” and 5405 “Local Wellness Policy” as *Second Readings***

I move that the Board of Education adopt the following policies # 5000 “Student Policies Goals,” 5100 “Student Attendance: Comprehensive Attendance Policy,” 5130 “Compulsory Attendance Ages,” 5140 “Entrance Age,” 5152 “Admission of Non-Resident Students,” 5152.1 “Admission of Foreign Students,” 5152.1-R “Admission of Foreign Students Regulation,” 5154 “Assignment of Students to Classes,” 5155 “Student Withdrawal from School,” 5160 “Student Absences and Excuses,” 5160-E “Student Absences and Excuses Exhibit,” 5161 “Truancy and Tardiness,” 5170 “Student Attendance Accounting,” 5170-R “Student Attendance Accounting Regulation,” 5191 “Students with HIV-Related Illness,” 5191-R

“Students with HIV-Related Illness Regulation,” 5191-E “Students with HIV-Related Illness Exhibit,” and 5405 “Local Wellness Policy” as Second Readings.

There was a comment from the Board regarding the Local Wellness Policy.

*Motion Carried: 7-0*

**Section B – Curriculum and Instruction**

Amanda Curley 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 May 17, 19, 24, 26, June 1 and direct the administration to arrange for the appropriate placement as set forth.

*Motion Carried: 7-0*

**Section C - Business Matters**

Bill Kress moved and Kimberly Case seconded the motion to move Resolutions C-1 – C-12.

**C-1 Motion to Approve Treasurer’s Report for the Month of April 2011**

I move that the Treasurer’s Report for the month of April 2011 be approved and placed on file with the District Clerk.

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

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

**C-3 Resolution Regarding Grants from Ossining MATTERS**

hereby

RESOLVED: That the Board of Education hereby acknowledges with thanks a gift in the amount of \$117,636 from Ossining MATTERS, and upon recommendation by the Superintendent of Schools, increases the 2010-11 Special Aid Fund in the amount of \$109,636 and increases the 2010-11 Private Purpose Trust Fund by \$8,000. The offsetting revenue shall be \$109,636 to F-OSSM-2770.000, “Miscellaneous Revenue” and \$8,000 to TE-GUID-2705.000, “Gifts and Donations.”

BE IT FURTHER RESOLVED: That the total amount of \$117,636 be appropriated as identified above.

The Board thanked all the volunteers and expressed their gratefulness.

**C-4 Resolution Regarding Acceptance of Donation from Stop & Shop**

RESOLVED: That the Board of Education hereby acknowledges with thanks the \$5 gift from Stop & Shop and their “A+” Program, and upon recommendation by the Superintendent of Schools, hereby increases the 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 \$5 be appropriated to the following budget code:

<b>Budget Code</b>	<b>Amount</b>	<b>Description</b>
A-2110-500-16-0000	\$5	Instructional Supplies – Roosevelt

**C-5 Resolution Regarding Acceptance of Bid – Interscholastic Supplies 2011-2012**

RESOLVED: That the Board of Education hereby awards the bid for Interscholastic Supplies for the 2011-12 school year to the lowest possible responsible bidders on a per-item basis to each of the companies as listed above, as recommended by the Purchasing Agent.

- C-6 Resolution Regarding Award of Bid – 2011–2012 Miscellaneous Custodial Supplies**  
 RESOLVED: That the Board of Education hereby awards the bid for 2011-2012 Miscellaneous  
 Custodial Supplies to the lowest responsible bidders, listed above, as recommended by the Director of  
 School Facilities, Operations and Maintenance.
- C-7 Resolution Regarding Award of Bid – 2011-2012 Districtwide Andover Controls Service and Monitoring Agreement**  
 RESOLVED: That the Board of Education hereby awards the bid to Automated Control Logic, Inc., the  
 lowest responsible bidder for 2011-2012 Districtwide Andover Controls Service and Monitoring  
 Agreement as recommended by the Director of School Facilities, Operations and Maintenance.
- C-8 Resolution Regarding Award of Bid – 2011–2012 Miscellaneous Ground Supplies**  
 RESOLVED: That the Board of Education hereby awards the bid for 2011-2012 Miscellaneous Ground  
 Supplies in the amount of \$20,447.10 to the lowest responsible bidders as identified above, as  
 recommended by the Director of School Facilities, Operations and Maintenance.
- C-9 Resolution Regarding Award of Bid for 2011–2012 Network Wiring Maintenance**  
 RESOLVED: That the Board of Education hereby awards the 2011–2012 Network Wiring  
 Maintenance bid to Corstar Communications, the lowest responsible bidder, on a per-item basis as  
 recommended by the Director of Technology.
- C-10 Resolution Regarding The Cooperative Scholarship Fund**  
 RESOLVED: That the Board of Education hereby recognizes The Cooperative Scholarship Fund with  
 Earthquake thanks and extends its appreciation for its continued support of our graduates and the Project  
 program.
- The Board acknowledged this Scholarship Fund.
- C-11 Resolution Regarding Auction of Neopost Folding/Inserting Machine**  
 RESOLVED: That the Board of Education hereby authorizes putting the Neopost  
 Folding/Inserting Machine up for auction.
- C-12 Resolution Regarding Interfund Transfers Within 2010-11 Budget**  
 RESOLVED: That the Board of Education authorizes the Superintendent of Schools to execute  
 interfund transfers within the 2010-11 budget as specified on the following chart.

From Code	To Code	Amount	Comment/Purpose
A-1620-427-00-0000	A-1621-438-00-0000	\$7,000	Claremont Catch Basin Repair
A-9020-800-00-0000	A-9060-800-00-0000	\$200,000	Higher than anticipated health benefit costs
A-9030-800-00-0000	A-9060-800-00-0000	\$95,000	Higher than anticipated health benefit costs
A-9045-800-00-0000	A-9060-800-00-0000	\$10,000	Higher than anticipated health benefit costs
A-9760-700-00-0000	A-9060-800-00-0000	\$16,000	Higher than anticipated health benefit costs
A-2020-152-00-0000	A-9060-800-00-0000	\$99,000	Higher than anticipated health benefit costs
A-2020-160-00-0000	A-9060-800-00-0000	\$25,000	Higher than anticipated health benefit costs
A-2110-110-00-5019	A-9060-800-00-0000	\$130,000	Higher than anticipated health benefit costs
A-2110-120-13-0000	A-9060-800-00-0000	\$110,000	Higher than anticipated health benefit costs
A-2110-121-13-0000	A-9060-800-00-0000	\$50,000	Higher than anticipated health benefit costs
A-2110-131-11-0000	A-9060-800-00-0000	\$70,000	Higher than anticipated health benefit costs
A-2110-490-00-0000	A-9060-800-00-0000	\$35,000	Higher than anticipated health benefit costs
A-2250-150-00-0000	A-9060-800-00-0000	\$100,000	Higher than anticipated health benefit costs
A-2252-150-00-0000	A-9060-800-00-0000	\$25,000	Higher than anticipated health benefit costs
A-2252-471-00-0000	A-9060-800-00-0000	\$135,000	Higher than anticipated health benefit costs
A-5510-537-00-0000	A-5510-405-00-0000	\$6,200	Transportation Efficiency Study
A-2110-110-00-5020	A-2110-141-00-0000	\$10,000	Home Instruction Services
A-2110-140-00-0000	A-2110-145-00-0000	\$140,000	Sub costs reallocated to long-term sub code
A-2110-130-12-0000	A-2110-145-00-0000	\$80,000	Sub costs reallocated to long-term sub code
A-1310-500-00-0000	A-1320-404-00-0000	\$2,000	External Audit Services
A-1310-500-00-0000	A-1320-405-00-0000	\$9,000	Internal Audit Services
A-9020-800-00-0000	A-9062-800-00-0000	\$10,372	Additional Dental Benefits
A-5540-401-00-0000	A-9063-800-00-0000	\$16,000	Additional Vision Benefits
A-1620-427-00-0000	A-1620-423-00-0000	4,800	Additional Water Usage Expense
A-1620-427-00-0000	A-1620-422-00-0000	16,800	Additional Electric Expense
A-1620-439-00-0000	A-1620-520-00-0000	3,900	Operations Supplies for B&G

*Motion Carried: 7-0*

**C-13 Claims Audited and Paid – For Information Only**

**Section D - Personnel Matters**

Kimberly Case moved and Amanda Curley seconded the motion to move Resolutions D-1 – D-2, D-5 – D-10.

**D-1 Resolution Regarding the Abolishment of Support Staff Positions**

Be it further resolved that the Clerk of the Board is hereby directed to notify any teaching assistants affected by this motion that their position has been abolished effective at the close of business on June

30, 2011 and that they will be placed on a preferred eligibility list in accordance with Section 3013 of the Education Law of the State of New York.

The Board accepted this resolution with deep regret. It was noted that there were 10 Teaching Assistants laid off.

**D-2 Resolution Regarding Contracts and Salaries for Confidential [Non-certified] Central Office Employees Not Represented by Collective Bargaining Units and Non-Bargaining Unit Position Salary**

RESOLVED, that the Board of Education authorizes the Superintendent of Schools to enter into an annual contract for salaries noted with the following Confidential [Non-Certified] Central Office employees and a Non-Union District employee not represented by a collective bargaining unit effective July 1, 2011 and ending June 30, 2012.

Name	Position	2011-12 Proposed Salary
Vanessa Muro	Secretary - Office of the Superintendent	58,081
	District Clerk	8,448
Ken Waldron	Director of Operations and Maintenance	132,973
Chris Olson	Assistant Title IX Coordinator	2,985
Susanne Caruso	Assistant Business Manager	110,047
Helene Carr	Benefits Assistant (.5 FTE)	26,289
Maria Catalina	Secretary to Deputy Superintendent	64,045
Madeline Edwards	Human Resources Assistant	60,994
Mary Fountain	Transportation Supervisor	99,925
Phyllis Arduino	Research Assistant	78,221
Andrew Lennon	Treasurer	89,694
Victoria Marrin	Secretary- Executive Dir. Finance & Operations	58,984
Jiri Mosler	Computer Technician	77,119
Nicole Reis	Secretary to Chief School Officer	75,845
Pat Pettinato	Purchasing Agent	64,663
Regina Grasso	Secretary - Asst. Supt. Elem Ed & Admin Svcs.	57,888
Maria Zuluaga	Translator	46,919

**Non-Bargaining Unit Positions**

Martin McDonald	Cable TV Station Program Director	77,456
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**D-5 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.

Name	Building	Category or Tenure Area	Current Hire Date	Effective Date	Current Appt. Status	Reason
Rosa Huntt	Claremont	Teaching Assistant	2/13/06	6/24/11	Level 3	Resignation
Deborah Chadeayne	Park	Teaching Assistant	9/1/07	6/30/11	Level 1	Resignation
Clara Sutton	AMD	School Monitor	9/27/07	6/24/11	N/A	Resignation

The Board accepted this resolution with deep regret.

**D-6 Resolution Regarding Professional Staff Appointments**

I move upon recommendation of the Superintendent of Schools the Board of Education approve the Professional Staff appointments 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
Myriam Belloch-Cort	N/A	Perm. Psychologist, Bi-Lingual	MA+30	H-3	71,060	Regular Sub	100%	9/1/11	6/30/12	Roosevelt	Genera 1	Ms. Belloch-Cort served as a Regular Sub for the 2010-11 school year.
Nicholas Cook	Foreign Language 7-12	Spanish 7-12	MA	D-2	64,109	Probationary	100%	9/1/11	8/31/14	OHS	Genera 1	None
Lonnie Drinks	GED Co-Coordinator	Perm. Spec. Ed., Business & Dist. Ed.	N/A	5	63.33/hr.	Annual	100%	9/1/11	1/31/12	OHS	Genera 1	OHS Teacher

Lonnie Drinks	GED Co-Coordinator			5	65.39/hr.		100%	2/1/12	6/30/12			
Francesco Fiorillo	Intake Coordinator	Perm. Soc. Studies 7-12, Prof. SDL	N/A	N/A	5,983	Annual	100%	7/1/11	1/31/12	OHS	General	OHS Teacher 1
Francesco Fiorillo	Intake Coordinator				6,177		100%	2/1/12	6/30/12			
Omayra Gomez	SAT Coordinator	Perm. Math 7-12	N/A	N/A	5,983	Annual	100%	9/1/11	1/31/12	OHS	General	OHS Teacher 1
Omayra Gomez	SAT Coordinator				6,177		100%	2/1/12	6/30/12			
Emerly Martinez	SELF Coordinator	Perm. Soc. Studies 7-12	N/A	N/A	5,983	Annual	100%	9/1/11	1/31/12	OHS	General	OHS Teacher 1
Emerly Martinez	SELF Coordinator				6,177		100%	2/1/12	6/30/12			
Chris Olson	Title IX Co-Coordinator Assistant	Perm. SDA, N-6, Math 7-9, Prov. Sch. Psychologist	N/A	N/A	2,955	Annual	100%	9/1/11	6/30/12	District	General	OHS AP 1
Danielle Panaro	N/A	Init. Physical Education	N/A	A-2	55,190 (\$27,595)	Part-time	50%	9/1/11	6/30/12	OHS	General	OHS Teacher 1
Harry Quiroga	District Photographer	Perm. Art	N/A	N/A	2,782	Annual	100%	9/1/11	1/31/12	District	General	OHS Teacher 1
Harry Quiroga	District Photographer				2,872		100%	2/1/12	6/30/12			
William Randviir	GED Co-Coordinator	Perm. Soc. Studies 7-12	N/A	4	59.00/hr.	Annual	100%	9/1/11	1/31/12	OHS	General	Roosevelt TA 1
William Randviir	GED Co-Coordinator			4	60.92/hr.		100%	2/1/12	6/30/12			
Daniel Ricci	Athletics Coordinator	Perm. Spec. Ed., Prov. N-6	N/A	N/A	5,983	Annual	100%	9/1/11	1/31/12	District	General	OHS Teacher 1
Daniel Ricci	Athletics Coordinator				6,177		100%	2/1/12	6/30/12			
Daniel Ricci	Home Tutor Coordinator	Perm. Spec. Ed., Prov. N-6	N/A	N/A	5,983	Annual	100%	9/1/11	1/31/12	District	General	OHS Teacher 1
Daniel Ricci	Home Tutor Coordinator				6,177		100%	2/1/12	6/30/12			

It was noted that a new cohort is beginning. Mr. Nicholas Cooks was recognized.

#### D-7 Resolution Regarding Civil Service Staff Appointments

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

<i>Name</i>	<i>Appointment Type/Date</i>	<i>Job Title</i>	<i>Building</i>	<i>Salary</i>	<i>% Time</i>	<i>Effect . Date</i>	<i>Expir. Date</i>	<i>Fund Source</i>	<i>Staff Relation</i>
Dianne Thomas	Annual	Nurse Coordinator	Roosevelt	5,910	100%	9/1/11	6/30/12	General	Roosevelt School Nurse
Victoria Marrin	Annual	Co-Coordinator, Wellness Program	Roosevelt	6,133 (\$3,066)	50%	7/1/11	6/30/12	General	Secretary to School Official
Alyson Perriott	Annual	Co-Coordinator, Wellness Program	Park	6,133 (\$3,066)	50%	7/1/11	6/30/12	General	Park School Nurse

#### D-8 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 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>
Dorian Burden	Perm. N-6	5	63.33/hr.	Annual	<u>AMD</u> AMD ELA/ Math Ext. Yr. Sppt. Prog.	AMD	Planning - 2-3 hrs./wk.	6/15/11	6/30/11	AMD Teacher

Dorian Burden	Perm. N-6	5	63.33/hr.	Annual	AMD ELA/ Math Ext. Yr. Sppt. Prog.	AMD	3.25 hrs./ 4 days/wk.	7/11/11	8/4/11	AMD Teacher
Erica Naughton	Init. Math 7- 12, 5-6 Ext.	4	59.00/hr.	Annual	AMD ELA/ Math Ext. Yr. Sppt. Prog.	AMD	3.25 hrs./ 4 days/wk.	7/11/11	8/4/11	AMD Teacher
Erica Naughton	Init. Math 7- 12, 5-6 Ext.	3	54.64/hr.	Annual	AMD ELA/ Math Ext. Yr. Sppt. Prog.	AMD	Planning - 2-3 hrs./wk.	6/15/11	6/30/11	AMD Teacher
Letitia Payne	Perm. Spec. Ed., Eng. 7-12	5	63.33/hr.	Annual	AMD ELA/ Math Ext. Yr. Sppt. Prog.	AMD	3.25 hrs./ 4 days/wk.	7/11/11	8/4/11	AMD Teacher
Letitia Payne	Perm. Spec. Ed., Eng. 7-12	5	63.33/hr.	Annual	AMD ELA/ Math Ext. Yr. Sppt. Prog.	AMD	Planning - 2-3 hrs./wk.	6/15/11	6/30/11	AMD Teacher
Terry Velez-DeLeon	Perm. N-6, Bi-Lingual (Elem.)	3	54.64/hr.	Annual	AMD ELA/ Math Ext. Yr. Sppt. Prog.	AMD	3.25 hrs./ 4 days/wk.	7/11/11	8/4/11	Roosevelt Teacher
Terry Velez-DeLeon	Perm. N-6, Bi-Lingual (Elem.)	2	51.14/hr.	Annual	AMD ELA/ Math Ext. Yr. Sppt. Prog.	AMD	Planning - 2-3 hrs./wk.	6/15/11	6/30/11	Roosevelt Teacher

**D-9 Resolution Regarding a Civil Service Staff Appointment – Summer School Programs**

I move upon recommendation of the Superintendent of Schools the Board of Education approve the Civil Service staff summer school appointment for the person so noted.

Name	Position	Appt. Type	Program	Bldg.	Salary	% Time	Source	Effect. Date	Expir. Date	Relation
Alba Arza	Clerical	Annual	AMD ELA/ Math Ext. Yr. Sppt. Prog.	AMD	25.84/hr.	Planning - 5 hrs./ 2 days/wk.	General	6/15/11	6/30/11	AMD Office Assist. (10 mos.)
Alba Arza	Clerical	Annual	AMD ELA/ Math Ext. Yr. Sppt. Prog.	AMD	25.84/hr.	4 hrs./ 4 days/wk.	General	7/11/11	8/4/11	AMD Office Assist. (10 mos.)

**D-10 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 appointments for the persons so noted.

Name	Start Date	Expir. Date	Time	Job Title	Cert. Status	Program	Building	Step	Hourly Rate	Staff Relations
Myrna Mosqueda	7/1/11	8/31/11	4.5 hrs./ 5 days/wk.	School Monitor	N/A	N/A	Roosevelt	5	16.29/hr.	Roosevelt School Monitor
James Tobin	7/1/11	8/31/11	4.5 hrs./ 5 days/wk.	School Monitor	N/A	N/A	Roosevelt	2	13.87/hr.	Roosevelt School Monitor

*Motion Carried: 7-0*

**D-11 Resolution Regarding Professional Staff Requests for Leave (For Information Only)**

**IX. Audience Recognition**

None

**X. Board Committee/Liaison Reports and Board Dialogue**

- √ NYSSBA Webinar next Wednesday entitled “Integrating New Board Members into your Governance Team”
- √ APPR Teachers/Principals Evaluations Conference – July 13<sup>th</sup>
- √ Annual WPSBA dinner – June 2<sup>nd</sup> – E.J. McMahon was the speaker
- √ Discussion on 2% tax cap
- √ Regional Educational Advocacy Districts (READ) Meeting

- √ Frank Schneckner and Lisa Rudley went to Albany, advocating against Tax Cap. Also went to Assemblywoman Sandy Galef's office.
- √ Meeting with Sandy Galef tomorrow evening regarding Sharing Services: 3:30pm-5:30pm
- √ Cultural Arts Awards
- √ PTA Co-Presidents next school year: Beth Sniffen and Caroline Curvan
- √ Communities That Care (CTC) gave 3 grants this year
  - Working at the Rec center this summer
  - AMD survey given out during lunch in the cafeteria – very hot in the building, no circulation
  - Youth to Youth Assembly Conference. 4-6 kids from the middle school will be going.
- √ Alice Joselow said a few words regarding her retirement on the Board of Education
- √ PTA movie: "Race to Nowhere" working with administration to find a date, place and appropriate format.

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

*No formal action was taken.*

**V. Motion to Reconvene the Special Meeting**

At 12:20 a.m. Amanda Curley moved and Alice Joselow seconded the motion to reconvene the Special Meeting of 9 June 2011.

***Motion carried: 6-0***

**VI. Adjournment**

At 12:21 a.m. Bill Kress moved and Alice Joselow seconded the motion to adjourn the Special Meeting of the Board of Education of 9 June 2011.

***Motion carried: 6-0***

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Vanessa Muro  
District Clerk