

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

**5 July 2011**

**Special Meeting/Executive Session  
Roosevelt Education Center**

**Immediately following Reorganization Meeting  
7:30 p.m.**

**MINUTES**

**Present:** Bill Kress, *President*; Dana Levenberg, *Vice President*; Dr. Kimberly Case, Mr. Frank Schneckner, Mr. Steve Wardwell, Ms. Cindy Winter

**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*

**Absent:** Mr. Graig Galef

**I. Work Session**

▪ ***District Guidance Plan: Update and Highlights***

Mr. Raymond Sanchez introduced Ms. Lorraine Longing, Assistant Principal for Guidance Services, who provided an update and highlights of guidance support and services within the context of the District Guidance Plan entitled “District K-12 Counseling and Development Plan.”

The overview was followed by Board comments and questions.

**II. Special Meeting**

**Section A – Business of the Board**

Cindy Winter moved and Dana Levenberg seconded the motion to move Resolutions A-1 – A-5, A-7, A-9, and A-11.

**A-1 Resolution to Establish a Standard Work Day and Reporting**

BE IT RESOLVED, that the Ossining Union Free School District hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employee’s Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

<b>Title</b>	<b>Name</b>	<b>Standard Work Day (Hrs/day)</b>	<b>Term Begins/ Ends</b>	<b>Participates In Employer’s Time Keeping System (Y/N)</b>
District Clerk	Vanessa Muro	8	7/1/11 to 6/30/12	Y
Treasurer	Andrew Lennon	8	7/1/11 to 6/30/12	Y

**A-2 Board of Education Members Attendance at Professional Meetings and Conferences**

**RESOLVED**, that the Board of Education members on the following list should be authorized to attend professional conferences and meetings as noted; and

**BE IT FURTHER RESOLVED**, that such Board members shall be reimbursed for reasonable and necessary expenses not paid directly by the District for travel, hotel, meals and registration as appropriate.

<i>Name</i>	<i>Date</i>	<i>Event</i>	<i>Location</i>	<i>BOE Approval</i>
Bill Kress	July 13	Teacher & Principal Evaluation Final Answers, New Questions Workshop	Latham 8:00 am – 12:30 pm	
	July 14	Teacher & Principal Evaluation Final Answers, New Questions Workshop	Long Island 8:00 am – 12:30 pm	
	July 15	Teacher & Principal Evaluation Final Answers, New Questions Workshop	White Plains 8:00 am – 12:30 pm	
	July 22	GOV 101: NYSSBA New Board Member Academy	Corning 9:00 am – 4:50 pm	
	July 23	FIS 101: NYSSBA Fiscal Oversight Workshop	Corning 9:00 am – 4:15 pm	
	July 29	GOV: 101 NYSSBA New Board Member Academy	Melville 9:00 am – 4:50 pm	
	July 30	FIS 101: NYSSBA Fiscal Oversight Workshop	Melville 9:00 am – 4:15 pm	
	Aug 5	GOV 101: NYSSBA Board Officers Academy	Latham	
	Aug 12	GOV 101: NYSSBA New Board Member Academy	Buffalo 9:00 am – 4:50 pm	
	Aug 13	FIS 101: NYSSBA Fiscal Oversight Workshop	Buffalo 9:00 am – 4:15 pm	
	Aug 26	GOV 201: NYSSBA Board Officers Academy	Long Island	
	Aug 26	GOV 101: NYSSBA New Board Member Academy	Syracuse 9:00 am – 4:50 pm	
	Aug 27	FIS 101: NYSSBA Fiscal Oversight Workshop	Syracuse 9:00 am – 4:15 pm	
Steve Wardwell	Sep 7 – Oct 19	FIS 101: Fiscal Oversight – Session 5	Online	
Steve Wardwell Graig Galef	Sep 16	GOV 101: NYSSBA New Board Member Academy	Albany 9:00 am – 4:50 pm	
	Sep 22	GOV 203: Conflict Management	Rochester	
	Sep 29	WPSBA Breakfast & Network	8:00 am – 9:45 am	

	Oct 4	GOV 203: Conflict Management	Latham	
	Oct 6	GOV 203: Conflict Management	Long Island	
	Oct 14	WPSBA Executive Board Meeting/ WPSBA Program (TBA)	6:15 pm – 7:30 pm 7:30 pm – 9:30 pm	
	Oct 27	NYSSBA Pre-Convention School Law Seminar	Buffalo	
Three Board Members	Oct 27-30	NYSSBA 2011 Annual Convention	Buffalo	
	Oct 26 – Dec 7	FIS 101: Fiscal Oversight – Session 6	Online	
	Oct 28	WPSBA Joint Dinner	6:30 pm – 9:30 pm	
	Nov 2 – Dec 14	FIS 101: Fiscal Oversight – Session 7	Online	
	Nov 4	GOV 101: NYSSBA New Board Member Academy	Lake Placid 9:00 am – 4:50 pm	
	Nov 5	GOV 201: Board Officers Academy	White Plains	
	Nov 5	FIS 101: Fiscal Oversight Workshop	Lake Placid 9:00 am – 4:15pm	
	Nov 8-10	Foundations Workshop		
	Nov 17	District Clerk Fall Workshop	8:00 am – 11:30 am	
	Dec 3	WPSBA Officer’s Council	8:00 am – 9:30 am	
	Dec 9	WPSBA Executive Board Meeting	6:15 pm – 8:00 pm	
	Jan 13	WPSBA Dine & Network	6:30 pm – 9:00 pm	
	Feb 5-Feb 7	FRN (NSBA Federal Relations Network)	Washington, DC	
	Feb 10	WPSBA Executive Board Meeting/ WPSBA Program (TBA)	6:15 pm – 7:30 pm 7:30 pm – 9:30 pm	
	Mar 9	District Clerk Spring Workshop	8:00 am – 11:30 am	
	Mar 10	State Legislative Forum	7:30 pm – 9:30 pm	
	Mar 13-14	NYSSBA State Issues Conference	Albany	
	Mar 25	Negotiations Roundtable	8:00 am – 9:30 am	

	Apr 21-23	NSBA Annual Conference	Boston, MA	
	Apr 9	Prospective School Board Member Workshop	8:00 am – 12:00 pm	
	Apr 28	WPSBA Executive Board Meeting	6:15 pm – 8:00 pm	
	May 5	Special Acts Workshop	7:00 pm -9:00 pm	
	May 17	WPSBA Budget/Trustee Vote		
	May 25	District Clerk Luncheon	12:00 pm – 2:00 pm	
	June 2	Annual Dinner Meeting & Dinner	6:30 pm – 9:30 pm	
	June 9	WPSBA “Now That I’m Elected” (New Board Members)	6:30 pm – 9:30 pm	
	June 16	WPSBA Executive Board Meeting	6:15 pm – 8:00 pm	
<b>RED LINED: Not Updated by WPSBA as of July 13, 2011.</b>				

**A-3 Motion Regarding Appointment of Ossining Public Library Trustees**

I move that Mr. Peter Capek and Ms. Samantha Brail be appointed to serve as trustees of the Ossining Public Library for a term of three years.

**A-4 Appointment of Impartial Hearing Officers**

I move that the Board of Education hereby appoints the above Impartial Hearing Officers for Case ID #63952 and #63969.

**A-5 Motion to Adopt Policy # 6850 “Cellular Telephones” as a *Second Reading***

I move that the Board of Education adopt the following policy and regulation #6850 “Cellular Telephones” as *Second Readings*.

**A-7 Motion to Adopt the Following Revised Policy # 6240-R “Investments Regulation” as a *First Reading***

I move that the Board of Education adopt the following revised policy # 6240-R “Investments Regulation” as a *First Reading*.

**A-9 Motion to Approve Agreement Between the Ossining Union Free School District and the Ossining Teachers Association Regarding Coaches’ Salaries**

WHEREAS, the negotiation teams representing the District and the Association have agreed upon a Memorandum of Agreement for coaches’ salaries for an Agreement to begin July 1, 2011 and continue through June 30, 2013;

THEREFORE BE IT RESOLVED, that the Board of Education hereby ratify the Memorandum of Agreement as presented; and

BE IT FURTHER RESOLVED, that the Superintendent of Schools be authorized to execute such Agreement.

**A-11 Resolution to Adopt the Revised Code of Conduct**

BE IT RESOLVED, that the Board of Education of the Ossining Union Free School District hereby adopts the revised Code of Conduct as attached.

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

- A-6 Motion to Accept the Minutes of the Regular Meeting of 8 June 2011**  
I move that the Board of Education approve the minutes of the Regular Meeting of 8 June 2011.
- A-8 Motion to Accept the Minutes of the Executive Session of 14 June 2011**  
I move that the Board of Education approve the minutes of the Executive Session of 14 June 2011.
- A-10 Motion to Accept the Minutes of the Special Meeting of 27 June 2011**  
I move that the Board of Education approve the minutes of the Special Meeting of 27 June 2011.

*Motion carried: 4-0*

**Section B – Curriculum and Instruction**

Cindy Winter moved and Frank Schnecker seconded the motion to move Resolutions B-1 & B-2.

- 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 31, June 1, 2, 8, 9 and direct the administration to arrange for the appropriate placement as set forth.
- B-2 District K-12 Counseling and Development Plan**  
Based upon the recommendation of the Superintendent of Schools, Dr. Phyllis Glassman, I hereby move that the Board of Education adopt the *District K-12 Counseling and Development Plan* effective immediately and review the *Plan* on an annual basis with the potential for revision.

*Motion carried: 6-0*

**Section C – Business Office Matters**

Cindy Winter moved and Kimberly Case seconded the motion to move Resolutions C-1-C-3.

- C-1 Resolution Regarding Acceptance of Gift – \$100,000 from Rebecca and Arthur Samberg**  
RESOLVED: That the Board of Education hereby acknowledges with thanks a most generous gift in the amount of \$100,000 from Rebecca and Arthur Samberg for use with the First Steps program, and upon recommendation by the Superintendent of Schools, hereby increases the First Steps budget in this amount.

These funds will be accounted for in the Special Aid Fund. The revenue code shall be FST3-2770-000, “Revenue from Local Sources”.

- C-2 Resolution Regarding Grant from Ossining MATTERS**  
RESOLVED: That the Board of Education hereby acknowledges with thanks a gift in the amount of \$7,000 from Ossining MATTERS, and upon recommendation by the Superintendent of Schools, hereby increases the 2011-12 Special Aid Fund in the amount of \$7,000. The offsetting revenue shall be F-OSSM-2770.000, “Miscellaneous Revenue”.

BE IT FURTHER RESOLVED: That the total amount of \$7,000 be appropriated to the following budget code:

Budget Code	Description	Amount
F-OSSM-7602-405-11-O	Consultant Fees	\$7,000

**C-3 Resolution Regarding Interfund Transfers for 2010-11**

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

From Code	To Code	Amount	Comment/Purpose
A-1480-405-00-0000	A-1480-490-00-0000	\$17,813	Allocate funds for BOCES Services for Public Relations
A-2110-120-13-0000	A-2110-140-00-0000	13,100	Substitute expenses
A-2110-110-00-5020	A-2110-140-00-0000	36,200	Substitute expenses
A-2110-120-14-0000	A-2110-140-00-0000	9,780	Substitute expenses
A-2110-121-00-0000	A-2110-141-00-0000	3,630	Home instruction expenses
A-2110-120-16-0000	A-2110-145-00-0000	21,600	Long-term substitute expenses
A-2110-130-11-0000	A-2110-145-00-0000	9,883	Long-term substitute expenses
A-2330-160-12-3500	A-2330-151-12-3500	591	STAR Instructional Salary - AMD
A-2332-151-00-7300	A-2332-151-00-7400	1,308	Advanced Placement salaries
A-2332-406-00-0000	A-2332-151-00-7400	17	Advanced Placement salaries
A-2250-140-00-0000	A-2250-150-00-0000	5,668	Additional funds for Special Ed Instruct. Sal.
A-2250-140-00-0000	A-2250-151-00-0000	3,143	Special Ed Teaching Assistants
A-2250-140-00-0000	A-2250-153-00-0000	9,683	Special Ed 1:1 Aides

**Motion carried: 6-0**

**Section D – Personnel Matters**

Dana Levenberg moved and Cindy Winter seconded the motion to move Resolutions D-1 - D-13.

**D-1 Resolution Regarding an Administrative Staff Resignation**

I move upon recommendation of the Superintendent of Schools the Board of Education accept the resignation of the administrative 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>
Linda Carpenter	Central Office	Executive Director of Finance and Operations	6/1/03	8/26/11	Permanent	Revised Retirement Date

**D-2 Resolution Regarding Professional Staff Resignations**

I move upon recommendation of the Superintendent of Schools the Board of Education accept the resignations of the Professional Staff members 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>
Shaaron Sinvilcin	OHS	School Counseling and Guidance	8/7/09	6/30/11	Probationary	Resignation
Antoinette Gines-Rivera	Park	Psychologist K-12	9/1/04	7/1/11	Tenured	Retirement
John Scutero	OHS	Mathematics 7-12	9/1/11	6/23/11	Probationary	Resignation

**D-3 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.

Name	Building	Category or Tenure Area	Current Hire Date	Eff. Date of Term.	Current Appt. Status	Reason
Susanne Caruso	Central Office	Assistant Business Manager	4/10/06	7/28/11	Permanent	Resignation

**D-4 Resolution Regarding an Administrative Staff Appointment**

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

Name	Tenure Area	Certif. Status	Degree Status	Salary	Appt. Type	% Time	Effect. Date	Expir. Date	Building	Fund Source	Staff Relation
Alita Zuber	Assistant Superintendent for Business	Perm. SDA, SBA	MA	175,000	Probationary	100%	8/15/11	8/14/14	District	General	None

Dr. Glassman and Mr. Sanchez both recognized Ms. Alita Zuber for her accomplishments at her former District.

**D-5 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
Jennifer Forsberg	21st Century Communicator Co-Coordinator	N/A	N/A	N/A	6,000 (\$3,000)	Annual	50%	7/1/11	6/30/12	District	General	Assist. Director of Technology
Nicole Reis	21st Century Communicator Co-Coordinator	N/A	N/A	N/A	6,000 (\$3,000)	Annual	50%	7/1/11	6/30/12	District	General	Secretary to Chief School Official
Maria Carlson	Bldg. Technology Coordinator	Perm. N-6	N/A	N/A	2,060	Annual	100%	9/1/11	1/31/12	Claremont	General	Claremont Teacher
Maria Carlson	Bldg. Technology Coordinator				2,126.95		100%	2/1/12	6/30/12			
Von Charpentier	Bldg. Technology Coordinator	Perm. Pre K-6, Prov. N-6, Spec. Educ., Bus. & Dis. Ed.	N/A	N/A	2,060	Annual	100%	9/1/11	1/31/12	Roosevelt	General	Roosevelt Teacher
Von Charpentier	Bldg. Technology Coordinator				2,126.95		100%	2/1/12	6/30/12			
Loredana Dedvukaj	Bldg. Technology Coordinator	Perm. N-6, Rdg. Tchr., Init. Stud. w/ Disabilities 1-6	N/A	N/A	2,060	Annual	100%	9/1/11	1/31/12	Brookside	General	Brookside Teacher
Loredana Dedvukaj	Bldg. Technology Coordinator				2,126.95		100%	2/1/12	6/30/12			
Alanna Giarusso	Bldg. Technology Coordinator	Prof. Early Child. Educ. B-2, Stud. w/ Disabilities B-2	N/A	N/A	2,060	Annual	100%	9/1/11	1/31/12	Park	General	Park Teacher
Alanna Giarusso	Bldg. Technology Coordinator				2,126.95		100%	2/1/12	6/30/12			
Erica Naughton	Bldg. Technology Coordinator	Init. Math 7-12, 5-6 Ext.	N/A	N/A	2,060	Annual	100%	9/1/11	1/31/12	AMD	General	AMD Teacher
Erica	Bldg.				2,126.95		100%	2/1/12	6/30/12			

Naughton	Technology Coordinator											
Brandon Beck	e-Chalk Webmaster	Prof. Childhood Ed. 1-6, Init. 1-6	N/A	N/A	2,060	Annual	100%	9/1/11	1/31/12	Roosevelt	General	Roosevelt Teacher
Brandon Beck	e-Chalk Webmaster				2,126.95		100%	2/1/12	6/30/12			
Lisa Dulin	e-Chalk Webmaster	Level 1	N/A	N/A	2,060	Annual	100%	9/1/11	1/31/12	Brookside	General	Brookside TA
Lisa Dulin	e-Chalk Webmaster				2,126.95		100%	2/1/12	6/30/12			
Kristin Friscoe	e-Chalk Webmaster	Perm. N-6	N/A	N/A	2,060	Annual	100%	9/1/11	1/31/12	AMD	General	AMD Teacher
Kristin Friscoe	e-Chalk Webmaster				2,126.95		100%	2/1/12	6/30/12			
Christina Newman	e-Chalk Webmaster	Perm. N-6, Spec. Educ.	N/A	N/A	2,060	Annual	100%	9/1/11	1/31/12	Park	General	Park Teacher
Christina Newman	e-Chalk Webmaster				2,126.95		100%	2/1/12	6/30/12			
JoAnn Piscatelli	e-Chalk Webmaster	Perm. N-6, Spec. Educ.	N/A	N/A	2,060	Annual	100%	9/1/11	1/31/12	Claremont	General	Claremont Teacher
JoAnn Piscatelli	e-Chalk Webmaster				2,126.95		100%	2/1/12	6/30/12			
Nicholas Cook	Foreign Language 7-12	Perm. Span. 7-12	MA	D-2	64,109	Probationary	100%	9/1/11	8/31/13 (Revised)	OHS	General	Revised - Previously tenured in NYS
Massimo Cervone	Mathematics 7-12	Initial Math 7-12	MA	D-1	59,536	Probationary	100%	9/1/11	8/31/14	OHS	General	None
Michelle Longhitano	Mathematics 7-12	Perm. Math 7-12	MA	D-3	66,968	Probationary	100%	9/1/11	8/31/14	OHS	General	None
Marie Iarossi	Mentor Co-Coordinator	Perm. Spec. Ed, Rdg. Tchr., N-6	N/A	N/A	5,983 (\$2,991.50)	Annual	50%	9/1/11	1/31/12	District	General	OHS Teacher
Marie Iarossi	Mentor Co-Coordinator				6,177 (\$3,088.50)		50%	2/1/12	6/30/12			
Cori Jackson	Mentor Co-Coordinator	Perm. SDA, N-6	N/A	N/A	5,983 (\$2,991.50)	Annual	50%	9/1/11	1/31/12	District	General	Brookside Teacher
Cori Jackson	Mentor Co-Coordinator				6,177 (\$3,088.50)		50%	2/1/12	6/30/12			
Ondine Holohan	N/A	Init. Childhood Educ. 1-6, Bilingual Educ. Ext.	MA	D-1	59,536	Reg. Sub	100%	9/1/11	6/30/12	Claremont	General	Ms. Holohan is a Per Diem Sub
Danielle Panaro	N/A	Init. Physical Educ.	BS	A-2	55,190 (\$27,595)	Part-time	50%	9/1/11	6/30/12	OHS	General	Ms. Panaro served as .5 P.E. Teacher from 2/7/11-6/30/11
Jessica Zhinin-Yanqui	N/A	Init. Educ. Technology Specialist, Bio. 7-12	MA	D-1	59,536 (\$29,768)	Part-time	50%	9/1/11	6/30/12	AMD	General	Per Diem Sub since 2006
LaToya Langley-McKnight	Social Worker	Provisional School Social Worker	MA	D-3	66,968	Probationary	100%	9/1/11	8/31/14	Claremont	General	None

Mr. Sanchez recognized Michelle Longhitano for being recommended for the Math position at OHS.

**D-6 Resolution Regarding Rescinding a Professional Staff Appointment – Summer School Program**

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

Name	Cert. Status	Step	Salary	Appt Type	Staff Relation	Building/Program	% Time	Effect. Date	Expir. Date
Michelle Leberberg	Lic. Speech Lang. Pathologist, Perm. Speech Lang. Hand.	N/A	928.99	Annual	Brookside Speech Therapist	Spec. Ed. ESY (Teacher Coordinator)	100%	7/5/11	8/12/11

### D-7 Resolution Regarding Rescinding a Civil Service Staff Appointment – Summer School Program

I move upon recommendation of the Superintendent of Schools the Board of Education rescind the civil service staff appointment so noted.

Name	Appt Type	Position/Program	Bldg.	Salary	% Time	Effective Date	Expiration Date	Relation
Jessica Morrison	Annual	Spec. Ed. ESY	Park	25.14/hr.	6 hrs./ 5 days/wk.	7/5/11	8/12/11	OHS Interpreter

### D-8 Resolution Regarding Professional Staff Appointments – Before/After/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.

Name	Cert. Status	Step	Salary	Appt Type	Program	Building	% Time	Effect. Date	Expir. Date	Staff Relation
Marco DeLeon	Init. Stud. w/ Dis. 5-9	3	54.64/hr.	Annual	AMD ELA/ Math Ext. Yr. Sppt. Prog.	OHS	Planning 2-3 hrs./ wk.	6/15/11	6/30/11	OHS Teacher
Marco DeLeon	Init. Stud. w/ Dis. 5-9	4	59.00/hr.	Annual	AMD ELA/ Math Ext. Yr. Sppt. Prog.	OHS	3.25 hrs./ 4 days/wk.	7/11/11	8/4/11	OHS Teacher
Donna Campone-Lewis	Perm. Bio. 7-12, Gen. Sci. Ext. 7-12, Init. Earth Science 7-12	1	44.60/hr.	Annual	OHS Summer Prog. (Earth Science)	OHS	4 hrs./ 4 days/wk.	7/6/11	8/16/11	None
Lauren SooHoo	Init. ELA 7-12	1	44.60/hr.	Annual	OHS Summer Prog. (English)	OHS	4 hrs./ 4 days/wk.	7/6/11	8/16/11	Per Diem Sub
Marco DeLeon	Init. Stud. w/ Dis. 5-9	4	59.00/hr.	Annual	OHS Summer Prog. (Math)	OHS	4 hrs./ 4 days/wk.	7/6/11	8/16/11	OHS Teacher
Daniel Kalbfell	Init. Math 7-12	4	59.00/hr.	Annual	OHS Summer Prog. (Math)	OHS	4 hrs./ 2 days	8/15/11	8/16/11	OHS Teacher
Zachary Yonker	Init. Math 7-12	5	63.33/hr.	Annual	OHS Summer Prog. (Math)	OHS	4 hrs./ 4 days/wk.	7/6/11	8/16/11	OHS Teacher
Anthony DeGeorge	Init. Earth Sci. 7-12	5	63.33/hr.	Annual	OHS Summer Prog. (Science)	OHS	4 hrs./ 4 days/wk.	7/6/11	8/16/11	OHS Teacher
Richard Sicignano	Perm. Earth Sci. 7-12	5	63.33/hr.	Annual	OHS Summer Prog. (Science)	OHS	4 hrs./ 4 days/wk.	8/15/11	8/16/11	OHS Teacher
Katherine Mannarino	Perm. Soc. Studies 7-12	4	59.00/hr.	Annual	OHS Summer Prog. (Social Studies)	OHS	4 hrs./ 4 days/wk.	8/8/11	8/11/11	OHS Teacher
Emerly Martinez	Perm. Soc. Studies 7-12	5	63.33/hr.	Annual	OHS Summer Prog. (Social Studies)	OHS	4 hrs./ 4 days/wk.	7/6/11	8/4/11	OHS Teacher
Patrick Wheeler	Init. Soc. Studies 7-12, 5-6 Ext.	2	51.14/hr.	Annual	OHS Summer Prog. (Social Studies)	OHS	4 hrs./ 4 days/wk.	7/6/11	8/16/11	OHS Teacher
Margaret Kemencei	Prov. N-6, Perm. Spec. Educ.	4	59.00/hr.	Annual	Regents Review (Algebra)	OHS	2-4 hrs./wk.	6/1/11	6/30/11	OHS Teacher
Ian Leitner	Perm. Math 7-12	5	63.33/hr.	Annual	Regents Review (Geometry)	OHS	2-4 hrs./wk.	6/1/11	6/30/11	OHS Teacher
Erin McCabe	Init. 1-6	1	44.60/hr.	Annual	<b>PARK</b> Book Buddies Rdg. Prog.	Park	2 hrs./ 1 day/wk.	7/11/11	8/22/11	Brookside Teacher
Sudha Narsipur	Perm. School Media Specialist	5	63.33/hr.	Annual	Book Buddies Rdg. Prog.	Park	2 hrs./ 1 day/wk.	7/11/11	8/22/11	Brookside/Roos. Media Spec.
Victoria Orta	Perm. Spec. Educ.	5	63.33/hr.	Annual	Spec. Educ. ESY	Park	As needed	7/5/11	8/12/11	Brookside Teacher

Catherine Ruiz	Perm. Speech & Hearing Hand.	4	59.00/hr.	Annual	Spec. Educ. ESY	Park	6.5 hrs./ 3 days/wk.	7/5/11	8/12/11	Park Therapist	Speech
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### D-9 Resolution Regarding Civil Service Staff Appointments – Before/After/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
Carol Stanzione	LPN	Annual	Spec. Educ. ESY	Park	30.45/hr.	7 hrs./ 2 days/wk.	Federal	7/5/11	8/12/11	Brookside LPN
Kathleen Daudier	Nurse	Annual	Spec. Educ. ESY	Park	17.86/hr.	7 hrs./ 5 days/wk.	Federal	7/5/11	8/12/11	District Per Diem Sub
Michele Marona	Clerical	Annual	OHS Guidance Office	OHS	30.52/hr.	40 hrs./ 5 days/wk.	General	7/1/11	8/31/11	OHS Sr. Office Assist. (10-month)
Susan McCabe	Clerical	Annual	ELA Ext. Yr. Academy	Park	18.76/hr.	4 hrs./ 5 days/wk.	General	7/9/11	8/5/11	AMD Teacher
Robert Arrucci	Video Camera Operator	Annual	BOE Mtg.	District	50/hr. (Adjustment)	2.5 hrs.	General	4/6/11	4/6/11	Mr. Arrucci has provided this service in the past
Tamara Nieman	Occupational Therapist	Annual	Spec. Educ. ESY	Park	88.59/hr.	As Needed	Federal	7/5/11	8/12/11	Park OT

### D-10 Resolution Regarding Support Staff Appointments – Before/After/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
<b>CLAREMONT</b>										
Jackie Banta	5/28/11	5/28/11	4 hrs./ 1 day	Teaching Assistant	Continuing	HEROES	Claremont	5	16.00/hr.	Claremont TA
<b>DISTRICT</b>										
Lisa Dulin	7/1/11	9/1/11	7 hrs./ 5 days/wk.	Computer TA	Level 1	IPA Sppt. & Summer Bldg. Sppt.	District	6	18.48	Brookside TA
Johao Scamarone	7/1/11	9/1/11	7 hrs./ 5 days/wk.	Computer TA	Level 1	IPA Sppt. & Summer Bldg. Sppt.	District	3	17.22/hr.	Claremont TA
Kim Clark	7/1/11	9/1/11	7 hrs./ 5 days/wk.	Computer TA	Level 1	IPA Support	District	3	17.22/hr.	Roosevelt TA
Nancy Annibal	7/1/11	9/1/11	6-7 hrs./ 5 days/wk.	Computer TA	Continuing	Summer Bldg. Sppt.	District	2	16.83/hr.	OHS TA
Teri Primes	7/1/11	9/1/11	6-7 hrs./ 5 days/wk.	Computer TA	Level 3	Summer Bldg. Sppt.	District	2	16.83/hr.	Claremont TA
<b>OHS</b>										
Jessica Castro	7/11/11	8/4/11	5 hrs./ 4 days/wk.	Teaching Assistant	Continuing	AMD ELA/ Math ESY Prog	OHS	5	16.36/hr.	AMD TA
John Carnes	7/11/11	8/4/11	5 hrs./ 4 days/wk.	Teaching Assistant	Level 3	AMD ELA/ Math EYS Prog.	OHS	5	16.36/hr.	AMD TA
Keith Serrette	7/6/11	8/16/11	5 hrs./ 4 days/wk.	School Monitor	Continuing	OHS Summer Prog.	OHS	5	14.27/hr.	Park TA
Rhonda Harrell	7/6/11	8/16/11	4 - 7hrs./ 5 days/wk.	Computer TA	Continuing	OHS Summer Prog. Bldg. Sppt.	OHS	6	18.48/hr.	OHS TA
<b>PARK</b>										
Luz Lizardo	7/9/11	8/5/11	3.75 hrs./ 20 days	Teaching Assistant	Level 3	ELA Ext. Yr. Academy	Park	5	16.36/hr.	Claremont TA
Valerie	7/9/11	8/5/11	3.75	Teaching	N/A	ELA Ext. Yr.	Park	6	16.48/hr.	Park

Maynes		hrs./ 20 days	Assistant	Academy						Teacher Aide
Laurie McCauley	7/11/11	8/5/11	3.5 hrs./ 5 days/wk.	Teaching Assistant	Continuing	ELA Ext. Yr. Academy	Park	5	16.36/hr.	Claremont TA
Melissa Shakin	7/9/11	8/5/11	3.75 hrs./ 20 days	Teaching Assistant	N/A	ELA Ext. Yr. Academy	Park	6	16.48/hr.	District Per Diem Sub
Claudia Yan	7/9/11	8/5/11	3.75 hrs./ 20 days	Teaching Assistant	Level 3	ELA Ext. Yr. Academy	Park	6	16.48/hr.	Park TA
Meaghan Boozang-Hill	7/5/11	8/12/11	6 hrs./ 5 days/wk.	Teaching Assistant	N/A	Spec. Educ. ESY	Park	5 (Revised)	18.01/hr. (Revised)	Per Diem Sub
Toni Milioto	7/5/11	8/12/11	6 hrs./ 5 days/wk.	Teaching Assistant	Continuing	Spec. Educ. ESY	Park	6	18.48/hr.	Brookside TA
Olga Salazar	7/5/11	8/12/11	6 hrs./ 5 days/wk.	Teaching Assistant	Continuing	Spec. Educ. ESY	Park	6	18.48/hr.	Park TA
Dana Stabile	7/5/11	8/12/11	6 hrs./ 5 days/wk.	Teaching Assistant	Init. Child. Educ. 1-6, Stud. w/ Dis. 1-6	Spec. Educ. ESY	Park	1	16.45/hr.	None
Nicoletta Tubiolo	7/5/11	8/12/11	6 hrs./ 5 days/wk.	Teacher Aide	N/A	Spec. Educ. ESY	Park	1	TBD	None

**D-11 Resolution Regarding Approval of a Supplemental Contract**

I move upon recommendation of the Superintendent of Schools the Board of Education approve the supplemental contract for the person so noted on the attached page.

Name	Activity	Compensation
Roger Rowe	Summer Weight Trainer	\$1,026.00

**D-12 Resolution Regarding School Volunteer Appointments – Summer School**

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

<u>Name</u>	<u>Volunteer Title</u>	<u>Type</u>
Jennifer Grant	Non-Parent / OHS	Classroom Assistance
Jane Haslam	Non-Parent / OHS	Varsity Girls Soccer Coach
Veronica Galindo	Non-Parent/Park	Summer Support – ELA Ext. Yr. Academy
Bethany Freedman	Non-Parent/OHS	Summer Support – AMD Ext. Yr. Program
Matthew Blank	Non-Parent/OHS	Summer Support – AMD Ext. Yr. Program
Naomi Saxe	Non-Parent/OHS	Summer Support – AMD Ext. Yr. Program
Peter Wilson	Non-Parent/OHS	Summer Support – AMD Ext. Yr. Program
Maria Murphy	Non-Parent/OHS	Summer Support – AMD Ext. Yr. Program
Christina Vargas	Non-Parent/Park	Summer Support – ELA Ext. Yr. Academy
Daniella Clark	Non-Parent/Park	Summer Support – ELA Ext. Yr. Academy
Mary Lopez	Non-Parent/Park	Summer Support ELA Ext. Yr. Academy
Katherin Chuni	Non-Parent/Park	Summer Support ELA Ext. Yr. Academy
Noreen McAndrew-Esteves	Non-Parent/Park	Summer Support ELA Ext. Yr. Academy
Melissa Hansen	Non-Parent/Park	Summer Support ELA Ext. Yr. Academy

The Board thanked the non-parent volunteers.

**D-13 Resolution Regarding a Civil Service Staff Request for Child Care Leave of Absence**

I move upon recommendation of the Superintendent of Schools the Board of Education approve the leave of absence for the Civil Service 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>
Stacy Scarduzio	OHS	Sr. Office Assist.	6/20/11	8/31/11	Child Care Leave	Without Pay

*Motion carried: 6-0*

**D-14 Resolution Regarding Professional Staff Requests for Leave of Absence (For Information Only)**

**D-15 Resolution Regarding a Civil Service Staff Request for Leave of Absence (For Information Only)**

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

At 9:30 p.m. Dana Levenberg moved and Frank Schneckner seconded the motion to move into Executive Session for the purpose of discussing a personnel matter.

*Motion carried: 6-0*

*No formal action was taken.*

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

At 10:40 p.m. Steve Wardwell moved and Frank Schneckner seconded the motion to reconvene the Special Meeting of 5 July 2011.

*Motion carried: 6-0*

**VII. Adjournment**

At 10:41 p.m. Dana Levenberg moved and Steve Wardwell seconded the motion to adjourn the Special Meeting of the Board of Education of 5 July 2011.

*Motion carried: 6-0*

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Vanessa Muro  
District Clerk