

BOARD OF EDUCATION
OSSINING UNION FREE SCHOOL DISTRICT
Ossining, NY

Executive Session and Regular Meeting
Roosevelt Education Center

27 July 2011
Executive Session: 6:00 p.m.
Regular Meeting: 7:30 p.m.

MINUTES

Present: Bill Kress, *President*; Dana Levenberg, *Vice President*; Mr. Graig Galef, 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*.

Absent: Dr. Kimberly Case and Linda Carpenter

I. Call to Order – President

President Bill Kress called the 27 July 2011 Special Meeting of the Board of Education at 6:11 p.m.

II. Motion to Enter into Executive Session

Dana Levenberg moved and Steve Wardwell seconded the motion to enter into Executive Session for the purpose of discussing student and personnel matters.

Motion carried: 5-0

No formal action was taken.

III. Motion to Reconvene the Special Meeting

At 7:12 p.m. Dana Levenberg moved and Cindy Winter seconded the motion to reconvene the Special Meeting of 27 July 2011.

Motion carried: 6-0

IV. Pledge of Allegiance

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

V. Comments from the PTA Council

Ms. Beth Sniffen was recognized as the one of the new PTA Co-Presidents. She announced that Ms. Caroline Curvan will also serve as a Co-President of the PTA Council and read a prepared statement outlining the PTAs goals and concerns for the 2011-12 school year. Ms. Sniffen will also serve as PTA President at Anne M. Dorner Middle School and as Vice President at Claremont and Roosevelt Schools. Ms. Sniffen will provide a list of all PTA Council members to the Superintendent's Office. This

information will also be included on the 2011-12 school calendar.

Dr. Glassman thanked Ms. Sniffen on behalf of the Board of Education and administration.

Ms. Alita Zuber was recognized as the new Assistant Superintendent for Business.

New teacher Mr. Brian Piazza was recognized in the audience.

Mr. Sanchez introduced Mr. Piazza and shared a few words about his background with the Board. Dr. Glassman and the Board of Education welcomed Mr. Piazza to the District.

At this time, Mr. Kress requested that D-2 be moved up in the agenda.

Dana Levenberg moved and Frank Schneckner seconded the motion to move Resolution D-2.

D-2 Resolution Regarding Professional Staff Appointments

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
Myriam Belloch-Cort	Psychologist K-12	Perm. Psychologist, Bi-Lingual	MA+30	H-3	71,060	Probationary (Revised)	100%	9/1/11	8/31/14 (Revised)	Roosevelt	General	Ms. Belloch-Cort served as a Reg. Sub during 2010-2011
Brittany Chiodo	N/A	Init. 1-6, Stud. w/ Dis. 1-6	MA	D-2	64,109	Regular Sub	100%	9/1/11	6/30/12	AMD	General	Ms. Chiodo served as a Reg. Sub during 2010-2011
Brian Piazza	School Counseling and Guidance	Provisional School Counselor	MA	D-1	59,536	Probationary	100%	9/1/11	8/31/14	OHS	General	None
Kristen Lena	N/A	Init. Childhood Educ. 1-6, Stud. w/ Dis. 1-6	MA	D-2	64,109	Regular Sub	100%	9/1/11	6/30/12	AMD	General	Ms. Lena served as a Reg. Sub during 2010-2011

Motion carried: 6-0

VI. Work Session

• **Discussion of Potential School District Goals**

Superintendent of Schools Dr. Phyllis Glassman presented a draft overview of the potential goals to the Board of Education and the community.

The Board of Education commented and made suggestions on the list of potential goals presented by the Superintendent.

- Move Goal 2.4 under Goal 2.6
- Include specific examples of how technology is being incorporated into curriculum in Goal 2.6.2
- Modify wording in Goal 2.9 to reflect “Building Rehabilitation and Capacity Planning” rather than “Improvement Planning.”
- Modify wording in Goals 3.0 and 4.0 to reflect “partnership with the

- community” rather than “sensitivity.”
- Modify the wording in Goal 5.0 to reflect “realistic” rather than renewable.

VII. Audience Recognition – Agenda Items Only

None.

VIII. Regular Meeting

Section A -- Business of the Board

Cindy Winter moved and Dana Levenberg seconded the motion to move Resolutions A-2 and A-3 up in the agenda.

A-2 Motion to Accept the Minutes of the Board of Education Annual Reorganization Meeting of 5 July 2011

I move that the Board of Education approve the minutes of the Reorganization Meeting of 5 July 2011.

A-3 Motion to Accept the Minutes of the Special Meeting of 5 July 2011

I move that the Board of Education approve the minutes of the Special Meeting of 5 July 2011.

*Motion carried: 5-0
Graig Galef abstained*

Cindy Winter moved and Dana Levenberg seconded the motion to move Resolutions A-1, A-4 to A10, A-13, and A-14.

Steve Wardwell asked to be included in two of the conferences. [AS NOTED BELOW.]

A-1 Resolution Regarding Acceptance of Stipulation of Settlement Agreement

BE IT RESOLVED, that the Board of Education of the Ossining Union Free School District hereby authorizes settlement of the action titled “Board of Education of the Ossining Union Free School District v. Levi Bond and Sandra Bond,” venued in the Supreme Court, County of Westchester, Index No. 08-15517 in accordance with the terms of the Stipulation of Settlement Agreement between the parties; and,

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute any and all documents necessary to effectuate said settlement.

A-4 Side Letter of Agreement: Summer Pay Rates for Teacher Aides

RESOLVED, that the Board of Education of the Ossining Union Free School District authorize the Superintendent of Schools to execute a Side Letter of Agreement between the Ossining Union Free School District and the Ossining Support Staff unit.

School

A-5 Resolution Appointing Additional Consultant for the 2011-2012 School Year

RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to engage the services of the following consultant for the 2011-2012 school year at fees not to exceed the amounts noted below.

noted

<i>Name of Consultant</i>	<i>Brief Description of Expertise</i>	<i>Descriptive Need for Consultant</i>	<i>Consultation Fee Not to Exceed</i>
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Innovative Designs for Education (IDE)	Teacher training	To provide training for teachers on designing student-centered classrooms.	\$15,000 [Grant funded via Ossining MATTERS Grant]
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A-6 Motion to Adopt the Following Revised Policy #6600 “Fiscal Accounting and Reporting” as a *Second Reading*

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

A-7 Motion to Adopt the Following Revised Policies # 5280 “Interscholastic Athletics,” 5430 “Student Psychological Services,” 5460 and Regulation “Suspected Child Abuse and Maltreatment Occurring Outside the Educational Setting,” 5470 and Exhibit “Policy and Procedures Regarding Child Abuse in an Educational Setting,” 5620 “Pregnant Students” 5650 “Student Volunteers for School and Public Service,” and 5680 “Student Fees, Fines, and Charges” as *First Readings*

I move that the Board of Education adopt the following revised policies # 5280 “Interscholastic Athletics,” 5430 “Student Psychological Services,” 5460 and Regulation “Suspected Child Abuse and Maltreatment Occurring Outside the Educational Setting,” 5470 and Exhibit “Policy and Procedures Regarding Child Abuse in an Educational Setting,” 5620 “Pregnant Students” 5650 “Student Volunteers for School and Public Service,” and 5680 “Student Fees, Fines, and Charges” as *First Readings*.

A-8 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,” 5450 “Student Safety,” and 5450.1 Notification of Sex Offenders and Regulation as *Second Readings*

I move that the Board of Education adopt the following revised policy # 5210 “Student Organizations,” 5220 “Student Publications,” 5252 “Student Activities Funds Management,” 5400 “Student Welfare,” 5425 “Automated External Defibrillators,” 5450 “Student Safety,” and 5450.1 Notification of Sex Offenders and Regulation as *Second Readings*

A-9 Board of Education Member Attendance at Professional Meetings and Conferences - Addition

RESOLVED, that the Board of Education members on the following list should be authorized to attend the professional conferences 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>Board Member</i>	<i>Date</i>	<i>Conference Name</i>	<i>Location</i>
Frank Schneckner Steve Wardwell	8/26- 8/27/11	GOV 101: New School Board Member Academy, and FIS 101: Fiscal Oversight	Crowne Plaza Syracuse, NY
Dana Levenberg Bill Kress	11/4/11	GOV 201: Board Officers Academy	Crowne Plaza White Plains, NY
Graig Galef	Sep 7 – Oct 19	FIS 101: Fiscal Oversight – Session 5	Online

A-10 Resolution for a Side Letter of Agreement: Child Rearing/FMLA Leave

RESOLVED, that the Board of Education of the Ossining Union Free School District authorizes the Superintendent of Schools to execute a Side Letter of Agreement as noted above.

A-11 Motion to Enter into an Agreement Resolving a Request for an Impartial Hearing

BE IT RESOLVED, that the Board of Education hereby approves and authorizes the Board President and Superintendent of Schools to execute a certain Stipulation of Settlement in connection with a request for an Impartial Hearing for student #63463, a copy of which was previously reviewed by the Board of Education.

A-12 Resolution Appointing Additional Consultant for the 2011-2012 School Year

RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to engage the services of the following consultant for the 2011-2012 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 Not to Exceed</i>
Education Vision Services	Teacher of the Visually Impaired	Direct service to students with visual impairments or blindness; consultation to teachers working with these students. Services in accordance with IEP mandates.	\$125 per hour

*Motion carried: 5-0
Cindy Winter Abstained*

Section C - Business Matters

Cindy Winter moved and Frank Schneckler seconded the motion to move Resolutions C-1 to C-12.

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

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

C-2 Motion to Approve Budget Report and Revenue Report for the Month of May 2011

I move that the Board of Education approve the Budget Report and Revenue Report for May 2011 as presented.

C-3 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:

Budget Code	Description	Amount
A-2110-500-13-0000	Instructional Supplies – Brookside	\$5.

C-4 Resolution Regarding Acceptance of Gift - \$704 for Park Early Childhood Center from the General Mills Box Tops Program

revenue

RESOLVED: That the Board of Education hereby acknowledges the General Mills Box Tops for Education Program for their donation of \$704, and upon recommendation by the Superintendent of Schools, hereby increases the 2011-12 Special Aid Fund budget as detailed below. The offsetting shall be F-BXTP-2770-000, "Miscellaneous."

BE IT FURTHER RESOLVED: that the total amount of \$704 be appropriated to the following budget code:

Budget Code	Description	Amount
BXTP-2110-200-00-O	Box Tops – Equipment	\$400.
BXTP-2110-500-00-O	Box Tops – Supplies	\$304.

C-5 Resolution Regarding Acceptance of Gift - \$1,000 For Parent Leadership Institute

RESOLVED: That the Board of Education hereby acknowledges *Project to Project* with thanks for their donation of \$1,000, and upon recommendation by the Superintendent of Schools, hereby increases the 2011-12 Special Aid Fund budget as detailed below. The offsetting revenue shall be F-PLP5 2770.000, "Revenue from Local Sources".

BE IT FURTHER RESOLVED: That the total amount of \$2,000 be appropriated to the following budget codes:

Budget Code	Description	Amount
F-PLP5 2330-150-00-O	Instruction Wages	\$500.
F-PLP5 2330-409-00-O	Field Trips	\$500.

C-6 Resolution Regarding Cafeteria Fund Balances

RESOLVED: That the Board of Education hereby approves writing off the outstanding student meal balances due in the Cafeteria Fund, and that this amount be taken from the General Fund for the year ended June 30, 2011.

C-7 Resolution Regarding Issuance of Tax Warrant

WHEREAS the Board of Trustees of the Ossining Public Library has adopted a budget in the amount of \$3,622,016 and

WHEREAS the Board of Education of the Ossining Union Free School District has adopted a budget in the amount of \$103,502,510 and in accordance with Section 2023 of the Education Law of the State of New York, the Board has the authority to levy tax for said budget, and

NOW, THEREFORE, BE IT RESOLVED: That pursuant to said authorization by Section 2023 and, in addition with voter approval, the Board of Education hereby authorizes the School District Treasurer to issue the necessary tax warrant in the amount of \$85,939,531 for the School District budget and \$3,522,016 for the Ossining Public Library budget, for a total tax warrant of \$89,461,547 to the towns of Ossining, New Castle and Yorktown in accordance with the prescribed procedures as set forth in Westchester County Administrative Code.

C-8 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
A-1430-405-00-0000	A-1420-401-00-0000	\$1,046	Unanticipated Legal Costs
A-1430-490-00-0000	A-1420-401-00-0000	18,280	Unanticipated Legal Costs
A-1420-490-00-0000	A-1420-401-00-0000	6,869	Unanticipated Legal Costs
A-1620-540-00-0000	A-1620-537-00-0000	1,509	Fuel for Vehicles

A-2630-490-00-0000	A-1680-490-00-0000	9,240	Data Processing – BOCES Support
A-1680-406-00-0000	A-1680-490-00-0000	3,135	Data Processing – BOCES Support
A-2010-500-00-0000	A-2010-151-00-0000	3,503	Salaries for Curriculum Projects
A-2110-110-00-5019	A-2110-110-00-5020	8	K-12 PE Salaries
A-2110-120-14-0000	A-2110-120-13-0000	224	Teacher Salaries - Brookside
A-2110-110-00-5012	A-2110-140-00-0000	12,253	Salaries for Substitutes
A-2110-130-11-0000	A-2110-141-00-0000	2,088	Additional Funds for Home Instruction
A-2110-121-00-0000	A-2110-145-00-0000	22,757	Salaries for Long-Term Substitutes
A-2250-140-00-0000	A-2250-150-00-0000	531	Special Ed Teacher Salaries
A-2250-140-00-0000	A-2250-153-00-0000	725	Salary for 1:1 Aides
A-2850-500-00-0000	A-2850-150-00-0000	7,240	Funds for Chaperones
A-9045-800-00-0000	A-9020-800-00-0000	1,978	TRS Expense for Salaries
A-9060-801-00-0000	A-9020-800-00-0000	544	TRS Expense for Salaries
A-2255-150-00-0000	A-9020-800-00-0000	4,675	TRS Expense for Salaries
A-9060-801-00-0000	A-9030-800-00-0000	566	FICA Expense for Salaries
A-9060-801-00-0000	A-9063-800-00-0000	189	Vision Insurance Expense
A-2252-471-00-0000	A-9060-800-00-0000	415,800	Unanticipated Health Benefit Expense
A-2252-472-00-0000	A-9060-800-00-0000	84,648	Unanticipated Health Benefit Expense
A-2332-150-00-0000	A-2332-151-00-7400	51	Salary for Advanced Placement Program
A-2252-150-00-0000	A-9060-800-00-0000	5,758	Unanticipated Health Benefit Expense
A-2252-160-00-0000	A-9060-800-00-0000	43,000	Unanticipated Health Benefit Expense
A-2630-150-00-0000	A-9060-800-00-0000	5,000	Unanticipated Health Benefit Expense
A-2630-151-00-0000	A-9060-800-00-0000	10,000	Unanticipated Health Benefit Expense
A-2253-150-00-0000	A-9060-800-00-0000	18,000	Unanticipated Health Benefit Expense
A-5510-160-00-0000	A-9060-800-00-0000	3,500	Unanticipated Health Benefit Expense
A-5510-161-00-0000	A-9060-800-00-0000	4,100	Unanticipated Health Benefit Expense
A-2010-160-00-0000	A-9060-800-00-0000	3,400	Unanticipated Health Benefit Expense
A-2020-160-00-0000	A-9060-800-00-0000	6,200	Unanticipated Health Benefit Expense
A-1620-162-00-0000	A-9060-800-00-0000	23,900	Unanticipated Health Benefit Expense
A-1620-161-00-0000	A-9060-800-00-0000	15,500	Unanticipated Health Benefit Expense
A-1620-160-00-2400	A-9060-800-00-0000	3,900	Unanticipated Health Benefit Expense
A-1480-151-00-0000	A-9060-800-00-0000	6,500	Unanticipated Health Benefit Expense
A-1310-160-00-0000	A-9060-800-00-0000	10,000	Unanticipated Health Benefit Expense
A-1310-161-00-0000	A-9060-800-00-0000	6,000	Unanticipated Health Benefit Expense
A-2020-161-11-0000	A-9060-800-00-0000	10,000	Unanticipated Health Benefit Expense
C-2860-200	C-2860-410	40,283	Funds for Additional Meals Served

C-9 Resolution Regarding Adoption of the 2011 – 2012 School Lunch Fund Budget
RESOLVED: That upon recommendation of the Superintendent of Schools, the Ossining Board of Education hereby adopts the attached School Lunch Fund Budget for the 2011 - 2012 school year.

2011 - 2012
SCHOOL LUNCH FUND BUDGET

<u>Account Code</u>	<u>Description</u>	<u>2011-2012 Budget</u>
<u>Revenue</u>		
C-1440-000	Sales of Type A Lunches	\$380,000
C-1445-000	Other Cafeteria Sales	177,000
C-2401-000	Interest And Earnings	1,500
C-3190-001	State Reimbursement – Breakfast	4,250
C-3190-002	State Reimbursement - Lunch	32,000
C-4190-000	Federal Reimbursement – Gov’t Comm.	90,000
C-4190-001	Federal Reimbursement - Breakfast	73,000
C-4190-002	Federal Reimbursement - Lunch	648,500
C-4190-003	Federal Reimbursement – Snack	6,000
C-4192-000	Summer Food Service	<u>26,000</u>
TOTAL ESTIMATED INCOME AVAILABLE		\$1,438,250
<u>Expenses</u>		

C-2860-160	Non-Instructional Salaries	\$17,700
C-2860-200	Equipment	49,000
C-2860-401	Other Expenses (Conn Freezer)	1,000
C-2860-405	Consultants	13,300
C-2860-410	Food – Contractual	1,205,000
C-2860-412	Food - Government Commodities	95,000
C-2860-431	Exterminator	2,500
C-2860-437	Equipment Repair	8,000
C-2860-460	Computer Repair	2,000
C-2860-500	Supplies	19,000
C-2860-505	Supplies – Nutrition	11,500
C-2860-550	Material Goods	10,000
C-9010-800	Employees Retirement System	2,850
C-9030-800	Social Security	<u>1,400</u>
	TOTAL ESTIMATED EXPENSES	\$1,438,250

C-10 Resolution Regarding Increase in Budget – Lost Textbooks

RESOLVED: That the Board of Education hereby increases the 2011 - 12 General Fund budget in the amount of \$3,320 to reflect money collected for lost textbooks. The offsetting revenue shall be A-1330-000, “Textbook Charges from Individuals.”

BE IT FURTHER RESOLVED: That the total amount of \$3,320 be appropriated to the following budget codes:

Budget Code	Description	Amount
A-2610-461-13-0000	Brookside School Library	\$90
A-2110-461-12-0000	AMD Library	\$43
A-2110-480-12-5021	AMD Science Textbooks	\$13
A-2610-461-14-0000	Claremont Library	\$58
A-2110-480-00-8010	Claremont Math Textbooks	\$1,075
A-2110-480-11-0000	OHS Textbooks	\$2,041
Total Book Fines June 2011		

C-11 Resolution Regarding 2011-12 Custodial Reimbursement Rate for Building Use

RESOLVED: That the Board of Education authorizes the Custodial Reimbursement Rate for Building Use be established for 2011-12 as detailed above.

C-12 Resolution Regarding Acceptance of Bid – Driver Education Road Instruction Services September 2011 to June 2012

RESOLVED: That the Board of Education hereby awards the bid to the lowest responsible bidder for Driver Education Instruction Services to Center For Safety, as recommended by the Purchasing Agent, the 2011-12 school year.

for

Motion carried: 6-0

C-13 Claims Audited and Paid – For Information Only

Section D - Personnel Matters

Cindy Winter moved and Dana Levenberg seconded the motion to move Resolutions D-1, and D-3 to D-9.

D-1 Resolution Regarding a Support Staff Resignation

I move upon recommendation of the Superintendent of Schools the Board of Education accept the Support Staff resignation 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>
Jeffrey Keppler	Brookside	School Monitor	9/1/10	6/24/11	N/A	Resignation

D-3 Resolution Regarding a Confidential Staff Appointment

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

<i>Name</i>	<i>Appointment Type</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>
Elizabeth Cardamona	Provisional	Executive Assistant for Human Resources	Roosevelt	74,000	100%	7/18/11	7/17/12	General	None

D-3a Resolution Regarding a Confidential Staff Resignation

I move upon recommendation of the Superintendent of Schools the Board of Education accept the resignation of the Confidential Staff member so noted.

<i>Name</i>	<i>Building</i>	<i>Category or Tenure Area</i>	<i>Current Hire Date</i>	<i>Eff. Date of Term.</i>	<i>Current Appt. Status</i>	<i>Reason</i>
Elizabeth Cardamona	Central Office	Executive Assistant for Human Resources	7/18/11	7/25/11	Provisional	Resignation

D-4 Resolution Regarding a Professional Staff Appointment- Before/After/Summer School Programs

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

<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>
Mary Catherine Hillman	Perm. N-6	2	51.14/hr. (not to exceed \$2,525)	Annual	1000 Books Project (Ossining Matters Grant)	Park	100%	7/1/11	6/30/12	Park Teacher

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 appointments for the persons so noted.

<i>Name</i>	<i>Start Date</i>	<i>Expir. Date</i>	<i>Time</i>	<i>Job Title</i>	<i>Cert. Status</i>	<i>Program</i>	<i>Building</i>	<i>Step</i>	<i>Hourly Rate</i>	<i>Staff Relations</i>
Shetal Patel	7/1/11	9/1/11	5 days	Teaching Assistant	Level 3	Summer Bldg. Tech. Sppt.	AMD	4	17.61/hr.	AMD TA
Valerie Maynes	7/9/11	8/5/11	3.75 hrs./20 days	School Monitor	N/A	ELA Ext. Yr. Academy	Park	6	14.64/hr. (Revised)	Park Teacher Aide

D-6 Resolution Regarding Per Diem Substitute Removals

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

<i>Certified</i>	<i>Name</i>
C	Butkier, Peggy
C	Cunningham, Lauren

C	DeGiglio, Diana
C	Gleason, Denise
NC	Robinson, Carly

D-7 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	Aday, Ruby	AMD & OHS
C	MacGilvray, Adriana	Pre-K - Grade 8 & Home Tutor
C	St. Piere, Melanie	Pre-K - Gr. 12, Reading, Home Tutor
C	Variano, Nancy	OHS ONLY

D-8 Resolution Regarding School Volunteers

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

<u>Name</u>	<u>Volunteer Title</u>	<u>Type</u>
Rebecca Deckert	Non-Parent	Summer Support ELA Ext. Yr. Academy
Danielle Planamenta	Non-Parent	Summer Support ELA Ext. Yr. Academy
Kathleen Garrett	Non-Parent	Summer Support AMD ELA/Math Ext. Yr. Support Program

Motion carried: 6-0

D-9 Resolution Regarding a Professional Staff Request for Leave of Absence (For Information Only)

IX. Audience Recognition

None.

X. Board Committee/Liaison Reports and Board Dialogue

- Summer School Programs
 - Board members commented on the summer school programs and recent tour. They commended Dr. Angela White and the summer school administrators for their dedication and commitment to our students. They look forward to more students participating in the future.
 - Mr. Sanchez recognized Ossining Matters and the Jacob Burns Film Center for their support during the summer school programs.
 - Mr. Schneckner recognized Ken Waldron and the Buildings and Grounds staff for all of their work at Brookside School.
 - Mr. Sanchez recognized Cynthia Bardwell for her leadership and hard work during the Summer Science Program.
- Citizens' Budget Advisory Committee

- Mr. Galef suggested reactivating this Committee and reached out to other Board members for suggestions to get the Committee off the ground.
- Facilities Advisory Subcommittee
 - Mr. Schneckner summarized last week's Subcommittee meeting.

Board members commented on the recent visit to Ossining High School Mural Project and recognized the students who were involved in the project.

XI. Adjournment

At 9:36 p.m. Frank Schneckner moved and Cindy Winter seconded the motion to adjourn the Regular Meeting of the Board of Education of 27 July 2011.

Motion carried: 6-0

Maria Catalina
Acting District Clerk