

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

**Regular Meeting
Ossining High School Auditorium**

**19 October 2011
Regular Meeting: 7:00 p.m.**

MINUTES

Present: Bill Kress, *President*; Ms. Dana Levenberg, *Vice President*; Dr. Kimberly Case, 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*, Ms. Alita Zuber, *Assistant Superintendent for Business*

I. Call to Order – President

President Bill Kress called the 19 October 2011 Special Meeting of the Board of Education at 7:06 p.m.

II. Pledge of Allegiance

Dana Levenberg led all those present in the Pledge of Allegiance.

III. Comments from Student Representative to the Board

Deferred to November 16, 2011

IV. Comments from Ossining Cultural Arts Advocates to the Board

- October 27th – 30th – The Crucible Play at OHS
- Cultural Arts Awards Night – tentatively June 6, 2012
- Cultural Arts on YouTube was successful last year – will continue this year as well
- Area All State Band
- Purchased musical equipment for District

At this time President Bill Kress shared some good news with the Board and community:

- Amelia Clements: National Merit Scholarship Program Commended Student and Homecoming Queen
- Area All State Band and Area All State Orchestra
- OHS Recognized by the New York State Public High School Athletic Association for Seventh Consecutive Year for Promoting Sportsmanship through its Athletic Program and Policies

It was mentioned that from now on District Clerk Vanessa Celio would be tweeting the agenda as it happens on Twitter for the benefit of the community.

V. Work Session

- ***Review Enrollment Projections for 2012-2013***

Annually at this time of the school year we ask the Board of Education to review enrollment projections for the forthcoming school year and beyond. These projections are used as a part of the budget development process to guide us in determining staffing needs. Ms. Joan Townley, Demographer and Coordinator, Office of School Planning and Research of Western Suffolk BOCES, provided a brief

presentation pertaining to our enrollment projections.

The presentation was followed by comments and questions from the Board of Education.

The following audience members were recognized:

- Rodney Kopera
- Howard Kranitz

Dr. Phyllis Glassman then presented the Enrollment Projections for the 2011-2012 school year and asked the Board to approve them as a “yellow light” to work with these numbers for the upcoming 2012-2013 school year Budget. This presentation was followed by questions and comments from the Board of Education.

The following audience members were recognized:

- Marybeth Stosser
- Gwen Galef
- Howard Kranitz
- Kathleen Griffen
- Marcela Levin
- Daisy Briones
- Doris Knight
- Myrna Forney
- Beth Sniffen
- Rodney Kopera
- Alice Joselow
- Frank Hayes

- ***Review Elementary Schools Class Size Policy and Goal***

Annually the Board of Education reviews the Class Size Policy and Goal.

- ***Facilities Planning: Update***

Under the leadership of the Deputy Superintendent Mr. Ray Sanchez and the Assistant Superintendent for Business Ms. Alita Zuber, in partnership with the Board of Education Facilities Subcommittee, Architects from Geddis Partnership, and Arris Contracting, an update was shared regarding facilities planning, recognizing urgent needs relative to infrastructure, building rehabilitation, capacity issues, space, and renovation, among other factors.

There was a new Bond Referendum proposal discussed in the amount of \$39,985,900 which was reduced from last April’s Bond Referendum of \$69,022,00. There has not been a date established for the new Bond Referendum yet.

Please visit our website www.ossiningufsd.org to see the PowerPoint related to this discussion for further details.

The presentation was followed by a discussion among the Board.

The following audience members were recognized:

- Rodney Kopera
- Myrna Forney
- Regina Cellio
- Janette Jordan
- Daisy Briones
- Sue Montgomery
- Alice Joselow
- Kirsten Reynolds
- Beth Sniffen

VI. Audience Recognition – Agenda Items Only

None

VII. Regular Meeting

Section A -- Business of the Board

Cindy Winter moved and Dana Levenberg seconded the motion to move Resolutions A-1-A-7.

A-1 Resolution Regarding Extension of Probationary Period

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, Employee #04340 be granted an extension of the probationary period as an Industrial Arts teacher from March 28, 2014 until March 28, 2015 as per a written request dated October 7, 2011.

A-2 Motion to Adopt the Following Revised Policies #1000 “Community Relations Goals,” #1050 “Annual District Meeting and Election,” #2382 “Broadcasting and Taping of Board Meetings,” #4311.1 “Display of the Flag,” #5305 “Academic Success Program for Extra-Curricular Activities,” 5306-E “Interscholastic Athletics,” #8115 “Pesticides and Pest Management,” and #9140.1 “Staff Complaints and Grievances” as *First Readings*

I move that the Board of Education adopt the following revised policies #1000 “Community Relations Goals,” #1050 “Annual District Meeting and Election,” #2382 “Broadcasting and Taping of Board Meetings,” #4311.1 “Display of the Flag,” #5305 “Academic Success Program for Extra-Curricular Activities,” 5306-E “Interscholastic Athletics,” #8115 “Pesticides and Pest Management,” and #9140.1 “Staff Complaints and Grievances” as *First Readings*.

A-3 Motion to Accept Enrollment Projections for the 2012-2013 School Year

I move that the Board of Education accept the enrollment projections derived from the report prepared by demographer Ms. Joan Townley and recommended by the Superintendent of Schools on the enrollment charts provided, for purposes of staffing and budget planning for the 2012-2013 school year.

A-4 Motion to Accept the Minutes of the Regular Meeting of 21 September 2011

I move that the Board of Education approve the minutes of the Regular Meeting of 21 September 2011.

A-5 Motion to Accept the Minutes of the Work Session and Special Meeting of 5 October 2011

I move that the Board of Education approve the minutes of the Work Session and Special Meeting of 5 October 2011.

A-6 Board of Education Member Attendance at Professional Meetings and Conferences - Addition

RESOLVED, that the Board of Education member on the following list should be authorized to attend the professional conference as noted; and

BE IT FURTHER RESOLVED, that such Board member 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>
Kimberly Case	10/21/11	WPSBA Breakfast & Network Workshop: Tax Levy Cap... Now What?	SW BOCES Career Services Campus 65 Grasslands Road, Valhalla

Dana Levenberg	10/21/11	WPSBA Breakfast & Network Workshop: Tax Levy Cap... Now What?	SW BOCES Career Services Campus 65 Grasslands Road, Valhalla
Graig Galef	10/21/11	WPSBA Breakfast & Network Workshop: Tax Levy Cap... Now What?	SW BOCES Career Services Campus 65 Grasslands Road, Valhalla

The Board asked the attendees to please share any notes they make take from this meeting.

A-7 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 #65495, a copy of which was previously reviewed by the Board of Education.

Motion carried: 7-0

Section B – Curriculum and Instruction

Cindy Winter moved and Dana Levenberg 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 September 16, 19, 20, 21, 22, 23, 26, 27, 28, October 3, 4, 5, 6, 7 and direct the administration to arrange for the appropriate placement as set forth.

Motion carried: 7-0

Section C - Business Matters

Steve Wardwell moved and Cindy Winter seconded the motion to move Resolutions C-1-C-15.

C-1 Motion to Approve Treasurer’s Report for the Month of June 2011 and Student Treasurer’s Report for April – June 2011

I move that the Treasurer’s Report for the month of June 2011 and the Student Fund Treasurer’s Report for April – June 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 June 2011

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

C-3 Resolution Regarding Acceptance of Gift from Target

RESOLVED: That the Board of Education hereby acknowledges with thanks the \$74 gift from Target and their Take Charge of Education 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 \$74 be appropriated to the following budget code:

Budget Code	Amount	Description
A-2110-500-12-0000	\$74	Instructional Supplies – AMD

C-4 Resolution Regarding Acceptance of Funds – Sale of Inserting/Folding Machine

RESOLVED: That the Board of Education hereby accepts the proceeds of \$801 from the sale of an inserting/folding machine, and records the revenue in A-2665.000 – Sale of Equipment.

C-5 Resolution Regarding Disposal of Outdated Textbooks

RESOLVED: That the Board of Education authorizes the auctioning of 143 outdated textbooks from the Ossining School District and St. Ann’s School.

C-6 Resolution Regarding Disposal of Overhead Projectors

RESOLVED: That the Board of Education authorizes the auctioning of fifteen overhead projectors from Claremont School.

C-7 Resolution Regarding Acceptance of \$5,000 Grant Check from IBM

RESOLVED: That the Board of Education hereby accepts a \$5,000 grant with thanks to IBM, and upon recommendation by the Superintendent of Schools, hereby increases the 2011-12 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 \$5,000 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A-2110-500-12-0000	Instructional Supplies – AMD	\$5,000

The Board thanked IBM for the grant check.

C-8 Resolution Regarding \$1,200 Donation from Ossining MATTERS

RESOLVED: That the Board of Education hereby acknowledges with thanks a gift in the amount of \$1,200 from Ossining MATTERS, and upon recommendation by the Superintendent of Schools, hereby increases the 2011-12 Special Aid Fund in this amount. The offsetting revenue shall be F-OSSM-2770.000, Miscellaneous Revenue.

BE IF FURTHER RESOLVED: That the total amount of \$1,200 be appropriated as follows:

Code: OSSM-7603-500-11-O	\$1,200	Ossining MATTERS – Supplies
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The Board thanked Ossining MATTERS for the donation.

C-9 Resolution Regarding Acceptance of Funds for Driver Education Program

RESOLVED: That the Board of Education hereby acknowledges the receipt of \$23,004 for the Driver Education Program, and upon recommendation of the Superintendent of Schools, hereby increases the 2011-12 General Fund budget as listed below in this amount. The offsetting revenue code shall be A-1335-000, Other Student Fees and Charges.

BE IT FURTHER RESOLVED: That the total amount of \$23,004 be appropriated to the following budget codes:

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
A-2330-405-00-1900	\$18,744	Driver Education Consultant
A-2330-151-00-1900	3,957	Driver Education Salaries
A-9030-800-00-0000	303	Social Security (FICA)

C-10 Resolution Regarding Acceptance of Funds from MSG

RESOLVED: That the Board of Education hereby accepts a donation of \$2,000 from MSG Varsity Network, and upon recommendation by the Superintendent of Schools, hereby increases the 2011-12 General Fund as detailed below. The offsetting revenue shall be A-2770.000, Miscellaneous Revenue.

BE IF FURTHER RESOLVED: that the total amount of \$1,200 be appropriated as follows:

C-11 Resolution Regarding Award of RFP for Transportation Efficiency Study 2011

RESOLVED: That the Board of Education hereby awards the RFP for a 2011 Transportation Efficiency Study to Pupil Transportation Safety Institute, Inc. in the amount of \$14,800, as recommended by the Purchasing Agent.

C-12 Resolution Regarding Award of RFP for State Aid Review Services 2011

RESOLVED: That the Board of Education hereby awards the RFP for a State Aid Review Services 2011 to School Aid Specialists on the sliding scale detailed above, as recommended by the Purchasing Agent.

C-13 Resolution Regarding Interfund Transfers

RESOLVED: That the Board of Education authorizes the Superintendent of Schools to execute the interfund transfers within the 2011-12 budget as follows:

From: A-2850-500-00-0000 Co-Curricular Supplies
 To: A-2855-401-00-0000 Interscholastic - Other
 Amount: \$5,000
 Reason: To pay for ice hockey time not in budget.

From: A-5542-401-00-0000 Contract Transportation - Interscholastic
 To: A-2855-401-00-0000 Interscholastic - Other
 Amount: \$5,000
 Reason: To pay for ice hockey time not in budget.

C-14 Resolution Regarding Actuarial Consultant Fee

RESOLVED: That the Board of Education hereby increases the consultant fee for EBS Benefit Solutions to a maximum of \$8,150 for actuarial services.

C-15 Resolution Regarding Appointment of Architect

BE IT RESOLVED: that the Board of Education hereby re-appoints The Geddis Partnership as the architect for a potential proposed bond referendum for the 2011-12 school year; and

BE IT FURTHER RESOLVED: that the Board of Education hereby authorizes the Board President to execute a mutually agreeable written agreement between it and The Geddis Partnership, the terms and conditions of which are to be negotiated by counsel for the District.

Motion carried: 7-0

C-16 Claims Audited and Paid – For Information Only**Section D - Personnel Matters**

Frank Schneckner moved and Cindy Winter seconded the motion to move Resolutions D-1-D-9.

D-1 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
Harry Quiroga	District Photographer	Perm. Art	N/A	N/A	2,782 (\$1,391) Revised	Annual	50% Revised	9/1/11	1/31/12	District	General	OHS Teacher
Harry Quiroga	District Photographer				2,872 (\$1,436) Revised	Annual	50% Revised	2/1/12	6/30/12			
Maria Carlson	Bldg. Technology Coordinator	Perm. N-6	N/A	N/A	2,060 (\$1,030) Revised	Annual	50% Revised	9/1/11	1/31/12	Claremont	General	Claremont Teacher

Maria Carlson	Bldg. Technology Coordinator				2,126.95 (\$1,063.47) Revised	Annual	50% Revised	2/1/12	6/30/12			
Von Charpentier	Bldg. Technology Coordinator	Perm. Pre K-6, Prov. N-6, Spec Ed., Bus. & Dist. Ed.	N/A	N/A	2,060 (\$1,030) Revised	Annual	50% Revised	9/1/11	1/31/12	Roosevelt	General	Roosevelt Teacher
Von Charpentier	Bldg. Technology Coordinator				2,126.95 (1,063.47) Revised	Annual	50% Revised	2/1/12	6/30/12			
Loredana Dedvukaj	Bldg. Technology Coordinator	Perm. N-6, Rdg. Tchr., Init. Stud. w/ Dis. 1-6	N/A	N/A	2,060 (\$1,030) Revised	Annual	50% Revised	9/1/11	1/31/12	Brookside	General	Brookside Teacher
Loredana Dedvukaj	Bldg. Technology Coordinator				2,126.95 (\$1,063.47) Revised	Annual	50% Revised	2/1/12	6/30/12	Brookside		
Alanna Giarusso	Bldg. Technology Coordinator	Prof. Early Child. Ed. B-2, Stud. w/ Dis. B-2	N/A	N/A	2,060 (\$1,030) Revised	Annual	50% Revised	9/1/11	1/31/11	Park	General	Park Teacher
Alanna Giarusso	Bldg. Technology Coordinator				2,126.95 (\$1,063.47) Revised	Annual	50% Revised	2/1/12	6/30/12			
Erica Naughton	Bldg. Technology Coordinator	Init. Math 7-12, 5-6 Ext.	N/A	N/A	2,060 (\$1,030) Revised	Annual	50% Revised	9/1/11	1/31/12	AMD	General	AMD Teacher
Erica Naughton	Bldg. Technology Coordinator				2,126.95 (\$1,063.47) Revised	Annual	50% Revised	2/1/12	6/30/12			
Brandon Beck	e-Chalk Webmaster	Prof. Child. Ed. 1-6, Init. 1-6	N/A	N/A	2,060 (\$1,030) Revised	Annual	50% Revised	9/1/11	1/31/12	Roosevelt	General	Roosevelt Teacher
Brandon Beck	e-Chalk Webmaster				2,126.95 (\$1,063.47) Revised	Annual	50% Revised	2/1/12	6/30/12			
Lisa Dulin	e-Chalk Webmaster	Level 1	N/A	N/A	2,060 (\$1,030) Revised	Annual	50% Revised	9/1/11	1/31/12	Brookside	General	Brookside Teacher
Lisa Dulin	e-Chalk Webmaster				2,126.95 (\$1,063.47) Revised	Annual	50% Revised	2/1/12	6/30/12			
Kristin Friscoe	e-Chalk Webmaster	Perm. N-6	N/A	N/A	2,060 (\$1,030) Revised	Annual	50% Revised	9/1/11	1/31/12	AMD	General	AMD Teacher
Krsitin Friscoe	e-Chalk Webmaster				2,126 (\$1,063.47) Revised	Annual	50% Revised	2/1/12	6/30/12			
Christina Newman	e-Chalk Webmaster	Perm. N-6, Spec. Ed.	N/A	N/A	2,060 (\$1,030) Revised	Annual	50% Revised	9/1/11	1/31/12	Park	General	Park Teacher
Christina Newman	e-Chalk Webmaster				2,126.95 (\$1,063.47) Revised	Annual	50% Revised	2/1/12	6/30/12			
JoAnn Piscatelli	e-Chalk Webmaster	Perm. N-6, Spec. Ed.	N/A	N/A	2,060 (\$1,030) Revised	Annual	50% Revised	9/1/11	1/31/12	Claremont	General	Claremont Teacher
JoAnn Piscatelli	e-Chalk Webmaster				2,126.95 (\$1,063.47) Revised	Annual	50% Revised	2/1/12	6/30/12			
Gina Velardo	N/A	Init. Child. Educ. 1-6	MA	D-2	64,109	Regular Sub	100%	12/5/11	6/30/12	Claremont	General	Currently Per Diem Sub to assume Regular Sub position for M. Peanamanda who will take Child Rearing Leave OHS Teacher
Melissa Marino	GED Co-Coordinator (English)	Perm. N-6, Rdg. Tchr.	N/A	3	54.64/hr.	Annual	2 hrs./ 1 day/wk.	10/11/11	1/31/12	OHS	General	OHS Teacher
Melissa Marino	GED Co-Coordinator (English)			3	56.41/hr.	Annual	2 hrs./ 1 day/wk.	2/1/12	6/30/12			

Daniel Kalbfell	GED Co-Coordinator (Math)	Init. Math 7-12	N/A	4	59.00/hr.	Annual	2 hrs./ 1 day/wk.	10/11/11	1/31/12	OHS	General	OHS Teacher
Daniel Kalbfell	GED Co-Coordinator (Math)			4	60.92/hr.	Annual	2 hrs./ 1 day/wk.	2/1/12	6/30/12			

D-2 Resolution Regarding Confidential Staff Appointments

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

<u>Name</u>	<u>Appointment Type</u>	<u>Job Title</u>	<u>Building</u>	<u>Salary</u>	<u>% Time</u>	<u>Effect. Date</u>	<u>Expir. Date</u>	<u>Fund Source</u>	<u>Staff Relation</u>
Mary Schulnick	Provisional	Executive Assistant for Human Resources	Central Office	80,000	100%	11/1/11	N/A	General	None
Zheng Jean Chen	Probationary	School District Treasurer	Central Office	78,000	100%	11/3/11	11/3/12	General	None

D-3 Resolution Regarding Professional Staff Appointments – Before/After School Programs

I move upon recommendation of the Superintendent of School the Board of Education approve the Before/After 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>
					AMD					
Kellie Ishmael	Perm. Sch. Psychologist	2	51.14/hr.	Annual	STEP/ Project Uplift	AMD	1-4 hrs./ wk	10/25/11	1/31/12	AMD Psychologist
Kellie Ishmael		2	52.81/hr.	Annual	STEP/ Project Uplift		1-4 hrs./ wk	2/1/12	6/30/12	
					PARK					
Margaret Greco	Perm. Physical Ed.	4	59.00/hr.	Annual	First Steps Creative Movement	Park	1.5 hrs./ 1 day/wk.	11/1/11	1/31/12	Park Teacher
Margaret Greco		4	60.92/hr.	Annual	First Steps Creative Movement		1.5 hrs./ 1 day/wk.	1/31/12	6/30/12	
					ROOSEVELT					
Rachel Rivera	Init. Child. Ed. 1-6	1	44.60/hr.	Annual	Heroes	Roosevelt	1.25 hrs./ 2 days/wk.	10/6/11	12/19/11	Per Diem Sub

D-4 Resolution Regarding a Civil Service Staff Appointment – Before/After School Programs

I move upon recommendation of the Superintendent of School the Board of Education approve the Civil Service Staff appointment for the person so noted.

<u>Name</u>	<u>Position</u>	<u>Appt. Type</u>	<u>Program</u>	<u>Bldg.</u>	<u>Salary</u>	<u>% Time</u>	<u>Source</u>	<u>Effect. Date</u>	<u>Expir. Date</u>	<u>Relation</u>
Diane Barrett	Clerical	Annual	Heroes	Roosevelt	22.79/hr. (Revised)	1.5 hrs./ 3 days/wk.	General	10/6/11	4/30/12	Roosevelt TA

D-5 Resolution Regarding Support Staff Appointments – Before/After School Programs

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

<u>Name</u>	<u>Start Date</u>	<u>Expir. Date</u>	<u>Time</u>	<u>Job Title</u>	<u>Cert. Status</u>	<u>Program</u>	<u>Building</u>	<u>Step</u>	<u>Hourly Rate</u>	<u>Staff Relations</u>
Rhonda Harrell	10/1/11	6/30/12	10 hrs./wk.	Teaching Assistant	Continuing	Community Access	OHS	6	18.48/hr. (Computer Rate)	OHS TA
Joann McMorrow	10/11/11	6/30/12	6 hrs./wk.	Teaching Assistant	Continuing	STAR	AMD	6	16.48/hr.	AMD TA
Luis Garcia	10/6/11	12/19/11	1.25 hrs./ 2	Teaching	Level 2	Heroes	Roosevelt	4	15.95/hr.	AMD TA

Jason Clark	10/6/11	12/19/11	days/wk. 1.25 hrs/ 1 day/wk.	Assistant Teaching Assistant	Level 1	Heroes	Roosevelt	6	16.48/hr.	Claremont TA
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D-6 Resolution Regarding Approval of Supplemental Contracts

I move upon recommendation of the Superintendent of School the Board of Education approve the supplemental contracts for the persons so noted on the attached pages.

Name	Activity	Compensation
Khalid Sales	Head Coach, Boys' Varsity Basketball	\$7,542.00
Michael Casey	Head Coach, Boys' J V Basketball	\$5,326.00
Michael Mery	Head Coach, Boys' Modified Basketball	\$4,176.00
Dan Ricci	Head Coach, Girls' Varsity Basketball	\$7,542.00
Stephanie Leveille	Head Coach, Girls' J V Basketball	\$5,326.00
Pamela Barcia	Head Coach, Girls' Modified Basketball	\$4,176.00
Sandra Mitchell	Head Coach, Varsity Gymnastics	\$6,487.00
Sara Lingg	Assistant Coach, Varsity Gymnastics	\$4,906.00
Larry McRae	Head Coach, Varsity Wrestling	\$7,220.00
Anthony DeGeorge	Assistant Coach, Varsity Wrestling	\$5,492.00
Harry Quiroga	Head Coach, Modified Wrestling	\$3,576.00
Randy Hill	Head Coach, Varsity Boys' Indoor Track	\$6,873.00
Russell Rainey	Head Coach, Varsity Girls' Indoor Track	\$6,873.00
Iris Lopez	Head Coach, Modified Indoor Track	\$3,245.00
Kevin Connolly	Head Coach, Varsity Ice Hockey	\$7,358.00
Zachery Yonkler	Assistant Coach, Varsity Ice Hockey	\$5,602.00

D-7 Resolution Regarding Per Diem Substitute Appointments

I move upon recommendation of the Superintendent of School the Board of Education approve the Per Diem Substitute appointments for the persons so noted.

Certified	Name	Subject
C	Doino, Brittany	Pre-K - Gr. 8
C	Ng-Luongo, LiLai	Pre-K - Grade 4
C	Pollard, Erin	Pre-K - Grade 12
RN	Sawdey, Margit	Pre-K-Grade 12 RN & Reg. Sub

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 2011-2012 school year.

<u>Name</u>	<u>Volunteer Title</u>	<u>Type</u>
Jack Davis	Non-Parent/ Brookside, Claremont	Remedial Reading & Math Assistance
Edward Walker	Non-Parent/ OHS	Varsity Basketball
Herrick Lengers	Parent/ OHS	Varsity Basketball

The Board thanked the volunteers.

D-9 Resolution Regarding a Support Staff Request for Leave of Absence

I move upon recommendation of the Superintendent of School the Board of Education approve the leave of absence for the Support Staff member so noted.

<u>Name</u>	<u>Building</u>	<u>Category or Tenure Area</u>	<u>Leave Start</u>	<u>Leave End</u>	<u>Reason</u>	<u>Comments</u>
Stacia Herbert	AMD	Teaching Assistant	9/1/11	1/27/12	Child Care Leave	None

Motion carried: 7-0

**D-10 Resolution Regarding a Professional Staff Request for Leave of Absence –
(For Information Only)**

Section F - Information

VIII. Audience Recognition

None

IX. Board Committee/Liaison Reports and Board Dialogue

- Save the Date from the PTA regarding a Tax Cap seminar in White Plains
- Possible Community Meeting held soon
- Communications Task Force – follow up regarding seeking information from the community in the form of Informal Dialogue with the Board.
- Library Meeting – The Library will be putting their budget vote on the same date and location as the District this year
- WPSBA Negotiations Roundtable meeting
- First PBIS meeting this week

X. Adjournment

At 12:03 a.m. Steve Wardwell moved and Cindy Winter seconded the motion to adjourn the Regular Meeting of the Board of Education of 20 October 2011.

Motion carried: 7-0

Vanessa Celio
District Clerk