

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

**Regular Meeting**  
**Roosevelt Education Center**

**24 August 2011**  
**Executive Session: 7:00 p.m.**  
**Regular Meeting: 7:30 p.m.**

**MINUTES**

**Present:** Bill Kress, *President*; Dr. Kimberly Case, Mr. Graig Galef, Mr. Frank Schneckner, 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*, Ms. Alita Zuber, *Assistant Business Official*

**Absent:** Ms. Dana Levenberg and Mr. Steve Wardwell

**I. Call to Order – President**

President Bill Kress called the 24 August 2011 Special Meeting of the Board of Education at 7:05 p.m.

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

Frank Schneckner moved and Kimberly Case seconded the motion to enter into Executive Session for discussing student and personnel matters.

***Motion carried 4-0***

*No formal action was taken.*

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

At 7:23 p.m. Frank Schneckner moved and Kimberly Case seconded the motion to reconvene the Special Meeting of 24 August 2011.

***Motion carried 4-0***

**IV. Pledge of Allegiance**

Graig Galef led all those present in the Pledge of Allegiance.

At this time there was a moment of silence for former Board member and Town Supervisor, John Chervokas and Director of Social Studies, Kate Charleston who both passed away recently.

Dr. Glassman said a few words about Ms. Charleston who recently retired from the District.

President Bill Kress shared some recent information with the audience:

- o It's been a busy summer
- o New Teacher Orientation began on Monday
- o Recent OHS graduate Asa Jordan won a gold medal at the NAACP's ACT SO competition in Los Angeles, CA in the category of Medicine and Health.

- Quarterback, Brian Connelly received a full scholarship to Bucknell University.
- “Rachel’s Challenge” program for high school freshman – formed after Columbine tragedy.
- OHS students created murals for the OHS Chorus Room supported by a grant from Ossining MATTERS.
- OHS Junior Robert Levine recently performed at the Interlochen International Music Festival.
- OHS Senior Roslyn Wertheimer recently performed with NYS Summer School for the Arts Orchestra Program.
- OHS Senior Kyle Burden selected and participated in the NYS Summer School for the Arts Visual Arts Program.
- OHS teachers Cedric Lucas and Ron Whitehead created a mural at the Ossining Community Center supported by a grant from Communities That Care with elementary and middle school students.

**V. Comments from Ossining Athletic Booster Club**

*(Postponed until September 21, 2011)*

At this time items D-5 and D-6 were moved up in the agenda.

Frank Schneckler moved and Kimberly Case seconded the motion to move Resolutions D-5 & D-6.

**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.

| <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> |
|----------------|-----------------|--------------------------------|--------------------------|-----------------------|---|---------------|
| Nicole Lacari  | Claremont       | Teaching Assistant             | 9/1/10                   | 8/12/11               | Init. Child. Educ. 1-6, Stud. w/ Dis. 1-6 | Resignation   |
| Madeline Casey | AMD             | Teaching Assistant             | 9/1/84                   | 8/12/11               | Continuing                                | Retirement    |

**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.

| <i>Name</i>          | <i>Title or Tenure Area</i>   | <i>Certif. Status</i>                        | <i>Degree Status</i> | <i>Step</i> | <i>Salary</i>     | <i>Appt. Type</i>      | <i>% Time</i> | <i>Effect. Date</i> | <i>Expir. Date</i> | <i>Building</i> | <i>Fund Source</i> | <i>Staff Relation or Note</i>   |
|----------------------|-------------------------------|--|----------------------|-------------|-------------------|------------------------|---------------|---------------------|--------------------|-----------------|--------------------|---|
| Myriam Belloch-Cort  | Psychologist K-12             | Perm. Psychologist, Bi-Lingual               | MA+30                | H-3         | 71,060            | Probationary (Revised) | 100 %         | 9/1/11              | 8/31/12 (Revised)  | Roosevelt       | General 1          | Ms. Belloch-Cort served as a Reg. Sub during 2010-2011, and previously tenured in NYS |
| Margaret Callagy     | Literacy Coach Coordinator    | Perm. N-6, Rdg. Tchr.                        | N/A                  | N/A         | 2,060             | Annual                 | 100 %         | 9/1/11              | 1/31/12            | District        | General 1          | Elem. Literacy Coach  |
| Margaret Callagy     | Literacy Coach Coordinator    |  |                      |             | 2,126.95          | Annual                 | 100 %         | 2/1/12              | 6/30/12            | District        |                    |   |
| Christine Dardzinski | N/A                           | Internship Cert. American Sign Language 7-12 | MA                   | D-2         | 64,109 (\$38,465) | Part-Time              | 60%           | 9/1/11              | 6/30/12            | OHS             | General 1          | None  |
| James Dennett        | Athletic Workshop Coordinator | Perm. Physical Ed., SDA                      | N/A                  | N/A         | 6,186.42          | Annual                 | 100 %         | 9/1/11              | 6/30/12            | OHS             | General 1          | Director of Health, P.E. & Athletics  |
| Selina Hedigan       | Coordinator Elem. Math        | Perm. Child. Educ. 1-6                       | N/A                  | N/A         | 2,060             | Annual                 | 100 %         | 9/1/11              | 1/31/12            | District        | General 1          | Elem. Math Coach  |
| Selina Hedigan       | Coordinator Elem. Math        |  |                      |             | 2,126.95          | Annual                 | 100 %         | 2/1/12              | 6/30/12            |                 |                    |   |

|                |                            |   |       |     |          |              |       |        |         |          |         |  |
|----------------|----------------------------|---|-------|-----|----------|--------------|-------|--------|---------|----------|---------|--|
| Nicole Lacari  | Special Education          | Init. Stud. w/ Dis. 1-6, Child. Educ. 1-6 | MA    | D-1 | 59,536   | Probationary | 100 % | 9/1/11 | 8/31/14 | Park     | General | Ms. Lacari served as a TA since 9/1/10, OHS Graduate |
| Hugo Osorio    | N/A                        | Provisional School Psychologist           | MA+15 | E-1 | 61,363   | Regular Sub  | 100 % | 9/1/11 | 6/30/12 | Park     | General | None   |
| Carriann Sipos | Literacy Coach Coordinator | Perm. M-6                                 | N/A   | N/A | 2,060    | Annual       | 100 % | 9/1/11 | 1/31/12 | District | General | Elem. Literacy Coach                                 |
| Carriann Sipos | Literacy Coach Coordinator |   |       |     | 2,126.95 | Annual       | 100 % | 2/1/12 | 6/30/12 | District |         |  |

**Motion Carried: 4-0**

Dr. Glassman said a few words regarding the new teachers and Mr. Sanchez introduced Ms. Nicole Lacari as a new teacher and Ossining high school graduate. It was noted that Ms. Lacari served as a Teaching Assistant in the District.

**VI. Work Session**

- Proposed Goals - Continued Discussion**

Superintendent of Schools Dr. Phyllis Glassman shared a brief overview of the Proposed Goals for the 2011-2012 School Year for the benefit of the public and for final Board discussion. The Proposed Goals will be on our Web Site tomorrow at [www.ossiningufsd.org](http://www.ossiningufsd.org).

President Bill Kress invited Board discussion and comments regarding refining the goals. All Board members expressed their contentment with the goals.

The following audience member was recognized:  
- Brian Avenius

- NYSSBA Annual Convention, October 2011**

The Board informed everyone that the Convention was in Buffalo, NY this year and is very difficult for anyone to attend or commit at this time.

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

None

**VIII. Regular Meeting**

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

Cindy Winter moved and Frank Schneckler seconded the motion to move Resolutions A-1 –A-14.

**A-1 Motion to Accept the Minutes of the Regular Meeting of 27 July 2011**

I move that the Board of Education approve the minutes of the Regular Meeting of 27 July 2011.

**A-2 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</i> | <i>Descriptive Need</i> | <i>Consultation Fee Not to</i> |
|---------------------------|--------------------------|-------------------------|--------------------------------|
|---------------------------|--------------------------|-------------------------|--------------------------------|

|  | <i>of Expertise</i> | <i>for Consultant</i>                                    | <i>Exceed</i>                     |
|--|---------------------|--|-----------------------------------|
| Ms. Jaimie Cloud,<br>The Cloud Institute<br>For Sustainability | Staff development   | To provide a workshop relative to sustainable practices. | \$3,000<br>[TD Bank grant funded] |

The Board thanked TD Bank for the grant.

**A-3 Motion to Approve Stipulation of Settlement**

BE IT RESOLVED, that the Board of Education of the Ossining Union Free School hereby approves a certain Stipulation of Settlement with a member of the non-instructional staff, transcript attached, dated August 8, 2011 and directs the Superintendent of Schools to implement the terms of the Stipulation and to ensure the employee's compliance with the terms of the Stipulation, which Stipulation was placed on the record in the Section 75 disciplinary proceeding before Hearing Officer Joseph Wooley and placed in the employee's personnel file.

**A-4 Recognition of Employee Staff Members With Twenty-Five Years of Service**

I move that the Board of Education of the Ossining Union Free School District approve a Resolution of Recognition for staff members with twenty-five (25) years of service in the Ossining School District.

All 25-year recipients were mentioned by name: Gabrielle Burton, Charles DiVico, Madeline Edwards, Rhonda Manus, and Laurie West. Some of the Board members spoke specifically about Mr. DiVico.

**A-5 Motion to Adopt the School District Goals for the 2011-2012 School Year**

I move that the Board of Education adopt the goals as outlined in the document "School District Goals: 2011-2012 School Year" as the official 2011-2012 Board of Education/Administrative District Goals.

**A-6 Motion to Adopt the Following Revised Policy # 6240-R "Investments Regulation" as a Second Reading**

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

**A-7 Motion to Adopt the Following Revised Policies # 9550.1 E-3 "Assistant Superintendent for Business Fringe Benefit Plan," #9550.1 E-4 "Executive Director of Finance and Operations Fringe Benefit Plan," and #7360 "Construction Contracts, Bidding and Awards" as First Readings**

I move that the Board of Education adopt the following revised policies # 9550.1 E-3 "Assistant Superintendent for Business Fringe Benefit Plan," #9550.1 E-4 "Executive Director of Finance and Operations Fringe Benefit Plan," and #7360 "Construction Contracts, Bidding and Awards" as *First Readings*.

**A-8 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> |
|---------------------------|---|--|---------------------------------------|
| HMB Consultants           | 2012-13 Food Service Contract Re-bid Consultant | Will provide on-site evaluation of facilities; update specs; evaluate current guaranteed financial return; manage pre-bid conference; oversight of bid openings, and evaluation of contractors' proposals. | \$7,125                               |

**A-9 Resolution Naming School District Deputy Purchasing Agent**

**RESOLVED:** That the Board of Education of the Ossining Union Free School District hereby authorizes Alita Zuber as Deputy Purchasing Agent.

**A-10 Resolution Regarding the Establishment of Petty Cash Funds**

**RESOLVED:** That Petty Cash Funds be established pursuant to Section 170.4 of the Commissioner's Regulations.

**BE IT FURTHER RESOLVED:** That the location, amount and custodian of each fund be as follows:

|                           |        |                      |
|---------------------------|--------|----------------------|
| OHS                       | \$ 100 | Joshua Mandel        |
| AMD                       | \$ 100 | Regina M. Cellio     |
| Roosevelt                 | \$ 100 | Dr. Corey Reynolds   |
| Brookside                 | \$ 100 | Ann Dealy            |
| Claremont                 | \$ 100 | Felix Flores         |
| Park                      | \$ 75  | Dr. Zoila Tazi       |
| Pre-K Program             | \$ 50  | Dr. Zoila Tazi       |
| Roosevelt Administration  | \$ 100 | Dr. Phyllis Glassman |
| Buildings & Grounds       | \$ 100 | Kenneth Waldron      |
| Roosevelt Business Office | \$ 100 | Alita Zuber          |
| Roosevelt Administration  | \$ 100 | Raymond Sanchez      |

**A-11 Resolution Regarding the Appointment of the Emergency Plan Management Coordinator**

**RESOLVED:** That the Board of Education of the Ossining Union Free School District hereby appoints Ms. Alita Zuber as the Emergency Management Plan Coordinator for the Ossining Union Free School District for the 2011-2012 school year.

**A-12 Resolution in Compliance With Section 3012-C Of The Education Law And Commissioner Of Education Regulations Contained In 8 N.Y.C.R.R. 30-2 And 8 N.Y.C.R.R. 100.2.**

**RESOLVED,** that the Board of Education herewith adopts the attached documents in compliance with Education Law Section 3012-c; N.Y.C.R.R. 30-2 and 8 N.Y.C.R.R. 100.2;

**BE FURTHER RESOLVED,** that the Superintendent of Schools is directed to file the foregoing documents in the Office of the District Clerk, and post the attached documents on the District Web site on or after 1 September 2011, but before 10 September 2011.

**A-13 Elementary Class Page Side Letter of Agreement**

**RESOLVED,** that the Board of Education of the Ossining School District authorize the Superintendent of Schools to execute a Side Letter of Agreement.

**A-14 Motion to Approve Agreement Between the Ossining Union Free School District and the Ossining Teachers Association Regarding Occupational Therapists and Physical Therapists**

**RESOLVED,** that the President of the Board of Education is hereby authorized to execute on behalf of the Board of Education the labor agreement between the Ossining Teachers Association and the Ossining Union Free School District.

*Motion carried: 5-0*

**Section B – Curriculum and Instruction**

Cindy Winter moved and Frank Schneckner seconded the motion to move Resolutions B-1 – B-4.

**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 January 13, 25 March 1, 2, 3, 7, 8, 9, 10,

14, 15, 16, 17, 22, 23, 24, 28, 29, 30, 31 April 5, 6, 7, 8, 11, 12, 13, 14, 15, 25, 26, 27, 28, 29 May 2, 3, 4, 5, 6, 9, 10, 11, 12, 17, 18, 19, 20, 23, 24, 25, 26, 31 June 1, 2, 3, 7, 8, 9, 10, 13, 14, 15, 16, 17, 20, 21, 22, 23, 24, 29 July 13, 14, 15, 19, 27, 28 August 1, 3 and 9 in addition to the dates throughout the Spring to conduct Annual Reviews and direct the administration to arrange for the appropriate placement as set forth.

**B-2 Motion to Appoint Members of the Committee on Special Education and Sub-Committee Chairs for Committee on Special Education**

I move that the Board of Education appoint the Members of the Committee on Special Education and Sub-Committee Chairs for the Committee on Special Education as recommended by the Superintendent of Schools as noted.

**B-3 Motion to Appoint Alternate Members of the Committee on Special Education, Committee on Pre School Special Education, and Sub-Committees on Special Education**

I move that upon recommendation of the Superintendent of Schools the Board approve as Alternate members of the Committee on Special Education, Committee on Pre-School Special Education, and Sub-Committees on Special Education all special education and regular education teachers.

**B-4 Motion to Appoint Members of the Committee on Pre-School Special Education (CPSE)**

I move that the Board of Education appoint the members of the Committee on Pre-School Special Education as recommended by the Superintendent of Schools as noted.

*Motion carried: 5-0*

The Board thanked the parent volunteers to these committees.

**Section C - Business Matters**

Kimberly Case moved and Cindy Winter seconded the motion to move Resolutions C-1-C-3, C5-C14.

**C-1 Resolution Regarding Award of Sustainability Initiative Grant from TD Bank**

RESOLVED: That the Board of Education hereby thanks TD Bank Charitable Foundation for their Sustainability Initiative Grant Award of \$3,000, and upon recommendation by the Superintendent of Schools hereby increases the Special Aid Fund budget as detailed below. The offsetting revenue shall be F-TDB2-2770.000.

BE IT FURTHER RESOLVED: That the total amount of \$3,000 be appropriated to the following budget code:

| Budget Code          | Amount  | Description     |
|----------------------|---------|-----------------|
| F-TDB2-2110-405-00-O | \$3,000 | Consultant Fees |

**C-2 Resolution Regarding Approval of 2011-12 Contract of Services with PNW BOCES**

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

**C-3 Resolution Regarding Interfund Transfers Within 2010-11 Budget**

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

From: A-2252-500-00-0000 Special Ed Supplies  
 To: A-2252-472-00-0000 Special Ed Tuition  
 Amount: \$816  
 Reason: Allocate funds for additional tuition expense.

From: A-2810-150-12-0000 Guidance Salaries - AMD  
 To: A-9020-800-00-0000 Teachers Retirement System  
 Amount: \$23,214

Reason: Allocate funds for Teachers Retirement Expense

From: A-2815-402-00-0000 Health Services Other Districts  
 To: A-9020-800-00-0000 Teachers Retirement System  
 Amount: \$32,479  
 Reason: Allocate funds for Teachers Retirement Expense

From: A-9050-800-00-0000 Special Ed Supplies  
 To: A-9020-800-00-0000 Teachers Retirement System  
 Amount: \$21,304  
 Reason: Allocate funds for Teachers Retirement Expense

From: A-9060-800-00-0000 Special Ed Supplies  
 To: A-9020-800-00-0000 Teachers Retirement System  
 Amount: \$41,748  
 Reason: Allocate funds for Teachers Retirement Expense

**C-5 Resolution Regarding Transportation Agreement With For Kids Only, Inc.**

RESOLVED: That the Board of Education empowers and directs the President to execute the attached Agreement with For Kids Only, Inc.

**C-6 Resolution Regarding Transportation Agreement with Briarbridge Manor**

RESOLVED: That the Board of Education empowers and directs the President to execute the attached Agreement with Briarbridge Manor.

**C-7 Resolution Regarding Transportation Agreement with Fox Hill Condominium Association**

RESOLVED: That the Board of Education empowers and directs the President to execute the Agreement with the Fox Hill Condominium Association.

**C-8 Resolution Regarding Transportation Agreement with Scarborough Glen**

RESOLVED: That the Board of Education empowers and directs the President to execute the attached Agreement with Scarborough Glen.

**C-9 Resolution Regarding Transportation Agreement with Liberty Knoll Condominium**

RESOLVED: That the Board of Education empowers and directs the President to execute the attached Agreement with Liberty Knoll Condominium.

**C-10 Resolution Regarding Tax Certiorari – Seven Eleven, Inc.**

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby increases the 2011-12 General Fund budget in the amount of \$3,540.99 and appropriates the funds from the Tax Certiorari Reserves in payment of the tax certiorari as follows:

|                                     |            |
|-------------------------------------|------------|
| Tax Year 2008 (School Year 2008-09) | \$579.53   |
| Tax Year 2009 (School Year 2009-10) | \$966.41   |
| Tax Year 2010 (School Year 2010-11) | \$1,995.05 |
|                                     | \$3,540.99 |

| Code            | Description         | Amount     |
|-----------------|---------------------|------------|
| A-1964-404-0000 | Refund Property Tax | \$3,540.99 |

**C-11 Resolution Regarding Tax Certiorari – Atlantic Refining & Marketing Corp. / Sunoco Inc. (175 North Highland Avenue)**

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby increases the 2011-12 General Fund budget in the amount of \$3,408.84 and appropriates the funds from the Tax Certiorari Reserves in payment of the tax certiorari as follows:

|                                     |            |
|-------------------------------------|------------|
| Tax Year 2006 (School Year 2006-07) | \$3,408.84 |
|-------------------------------------|------------|

| Code            | Description         | Amount     |
|-----------------|---------------------|------------|
| A-1964-404-0000 | Refund Property Tax | \$3,408.84 |

**C-12 Resolution Regarding Tax Certiorari– Sunoco, Inc. (197 South Highland Avenue)**

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby increases the 2011-12 General Fund budget in the amount of \$14,632.01 and appropriates the funds from the Tax Certiorari Reserves in payment of the tax certiorari as follows:

|                                     |             |
|-------------------------------------|-------------|
| Tax Year 2006 (School Year 2006-07) | \$1,932.54  |
| Tax Year 2007 (School Year 2007-08) | \$3,067.48  |
| Tax Year 2008 (School Year 2008-09) | \$3,175.06  |
| Tax Year 2009 (School Year 2009-10) | \$3,177.63  |
| Tax Year 2010 (School Year 2010-11) | \$3,279.30  |
|                                     | \$14,632.01 |

| Code            | Description         | Amount      |
|-----------------|---------------------|-------------|
| A-1964-404-0000 | Refund Property Tax | \$14,632.01 |

**C-13 Resolution Regarding Tax Certiorari – 97 Croton Avenue**

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes the payment of \$6,273.28, the increase of the 2010-11 General Fund budget in the amount of \$3,815.42, and appropriates the funds from the Tax Certiorari Reserves in payment of the tax certiorari as noted above.

| <u>Code</u>     | <u>Description</u>  | <u>Amount</u> |
|-----------------|---------------------|---------------|
| A-1964-404-0000 | Refund Property Tax | \$3,815.42    |

**C-14 Resolution Regarding Signatory Approval**

RESOLVED: That the Ossining Board of Education approves the addition of the Assistant Superintendent for Business as signatory to all approved depository banks.

*Motion carried: 5-0*

Cindy Winter moved and Frank Schneckner seconded the motion to move Resolutions C-4.

**C-4 Resolution Regarding Renewal of Agreement with the Ossining Children’s Center**

RESOLVED: that the Board of Education empowers and directs the President to execute the attached Agreement with the Ossining Children’s Center.

*Motion carried: 4-0  
Graig Galef abstained*

**C-15 Claims Audited and Paid – For Information Only**

**Section D - Personnel Matters**

Cindy Winter moved and Kimberly Case seconded the motion to move Resolutions D-1-D-4 & D-7-D-13a.

**D-1 Resolution Regarding Abolishment of a Confidential Staff Position**

The Clerk of the Board is hereby directed to notify the Confidential Staff employee concerned of said abolishment effective June 30, 2011.

**D-2 Resolution Regarding Abolishment of a Support Staff Position**



WHEREAS, the Board for reasons of student's IEP (Individualized Education Program) one-to-one allocation being changed, it has determined that it is appropriate to abolish a certain non-pedagogical, non-competitive position in the District;

THEREFORE, BE IT RESOLVED, that the Board hereby abolishes the following position, effective close of business on August 24, 2011:

One (1) School Monitor

BE IT FURTHER RESOLVED, that the Board Clerk is hereby directed to provide written notice to the employee whose position is hereby abolished, as set forth in a Memorandum to the Board from the Superintendent of Schools, dated August 25, 2011, as presented at this meeting; and

BE IT FURTHER RESOLVED, in accordance with the OSS Collectively Negotiated Agreement, the Board Clerk is hereby directed to provide written notice to the employee who shall be excessed of the termination of their employment effective close of business on August 24, 2011.

**D-3 Resolution Regarding Professional Staff Resignations**

I move upon recommendation of the Superintendent of Schools the Board of Education accept the Professional Staff resignations 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> |
|-----------------|-----------------|--------------------------------|--------------------------|-----------------------|-----------------------------|---------------|
| Corinne Liscio  | AMD             | Special Education              | 9/1/04                   | 8/31/11               | Tenured                     | Resignation   |
| Massimo Cervone | OHS             | Mathematics 7-12               | 9/1/11                   | 8/4/11                | Probationary                | Resignation   |

**D-4 Resolution Regarding a Civil Service Staff Resignation**

I move upon recommendation of the Superintendent of Schools the Board of Education accept the resignation of the Civil Service Staff employee so noted.

|               | <i>Building</i> | <i>Category or Tenure Area</i> | <i>Current Hire Date</i> | <i>Eff. Date of Resign./Term.</i> | <i>Current Appt. Status</i> | <i>Reason</i> |
|---------------|-----------------|--------------------------------|--------------------------|-----------------------------------|-----------------------------|---------------|
| Yvette Surita | Roosevelt       | Office Assistant (Auto. Sys.)  | 7/26/07                  | 7/29/11                           | Permanent                   | Resignation   |

**D-7 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.

| <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>  |
|---------------|-------------------------|-------------------------------|-----------------|---------------|---------------|---------------------|--------------------|--------------------|--|
| Jiri Mosler   | Provisional             | Energy Manager                | District        | 18,000        | 100 %         | 7/1/11              | 6/30/12            | General            | Mr. Mosler is the District Microcomputer Technician                      |
| Linnea Carnes | Temporary               | Confidential Staff Substitute | Central Office  | 50.00/hr.     | N/A           | 7/22/11             | TBD                | General            | Ms. Carnes retired as Executive Assistant for Human Resources on 6/24/11 |

**D-8 Resolution Regarding a Support Staff Appointment – Before/After/Summer Programs**

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

| <i>Name</i> | <i>Start Date</i> | <i>Expir. Date</i> | <i>Time</i> | <i>Job Title</i> | <i>Cert. Statu</i> | <i>Program</i> | <i>Building</i> | <i>Step</i> | <i>Hourly Rate</i> | <i>Staff Relations</i> |
|-------------|-------------------|--------------------|-------------|------------------|--------------------|----------------|-----------------|-------------|--------------------|------------------------|
|-------------|-------------------|--------------------|-------------|------------------|--------------------|----------------|-----------------|-------------|--------------------|------------------------|

Ronald Whitehead      8/1/11    9/1/11    7 hrs./ 5 days/wk    Computer TA    Perm. Art    IPA Sppt. & Summer Bldg. Sppt.      District 6      18.48/hr.    OHS Teacher

### D-9 Resolution Regarding Teaching Assistant Re-Appointments

I move upon recommendation of the Superintendent of Schools the Board of Education approve the Teaching Assistant re-appointments so noted.

| Name                    | Building               |
|-------------------------|------------------------|
| Agudelo, Fabiola        | Claremont School       |
| Alleva, Anna            | Park School            |
| Almodovar, Yolanda      | Brookside School       |
| Annibale, Nancy         | Ossining High School   |
| Araujo, Anabel Miranda  | Claremont School       |
| Aviles, Elizabeth R.    | Ossining High School   |
| Aviles, Mercy A.        | A. M. D. Middle School |
| Banta, Jackie M.        | Claremont School       |
| Barrett, Diane L.       | Roosevelt School       |
| Bastar, Steven          | Ossining High School   |
| Bastar, Richard         | A. M. D. Middle School |
| Bazemore, Barbara       | A. M. D. Middle School |
| Benavides, Marilyn      | Brookside School       |
| Bentley, Terrie         | Brookside School       |
| Brackenrig, Kellylynn   | A. M. D. Middle School |
| Bridgewater, Tamarah    | Claremont School       |
| Brigleb, Jean B.        | Ossining High School   |
| Bromback, Patricia      | Brookside School       |
| Bromback, William       | Brookside School       |
| Brown, Stacey           | A. M. D. Middle School |
| Burnett, Patricia       | Park School            |
| Cabrera, Elvia          | Park School            |
| Calabro, Daniel         | Brookside School       |
| Calderone, Patricia     | Park School            |
| Carnes, John            | A. M. D. Middle School |
| Cartaginense, Jane E.   | Roosevelt School       |
| Castaing, Angelica      | Park School            |
| Castro, Jessica         | Brookside School       |
| Cerqueira, Patricia     | A. M. D. Middle School |
| Chrapowitzky, Sharon E. | Ossining High School   |
| Clark, Jason            | Claremont School       |
| Clark, Kim              | A. M. D. Middle School |
| daFonte, Deborah H.     | Claremont School       |
| DeFreitas, Tracy        | A. M. D. Middle School |
| Del Monte, Karoll       | Brookside School       |
| Diasparra, Kim          | Park School            |
| Dimitriou, Marie        | Park School            |
| Dimmie, Paulette        | Roosevelt School       |
| Dulin, Lisa             | Brookside School       |
| Duncan, Janet M.        | Claremont School       |
| Dunkley, Alison         | A. M. D. Middle School |
| Evans, Susan L.         | Claremont School       |
| Fedro, Carol            | A. M. D. Middle School |

|                          |                        |
|--------------------------|------------------------|
| Feliciano, Eunice        | Park School            |
| Fermin-Inoa, Alych       | A. M. D. Middle School |
| Ferraro, Maria           | Claremont School       |
| Fortunato, Debra         | Park School            |
| Funnye, Joan             | Park School            |
| Garcia, Luis             | A. M. D. Middle School |
| Garrant, Denice          | A. M. D. Middle School |
| Giusti, Patti            | Park School            |
| Golio, Denise            | Park School            |
| Gonda, Jane              | Claremont School       |
| Goodman, Jaye            | Ossining High School   |
| Gribetz, Daphne          | Brookside School       |
| Haddad, Anna M.          | A. M. D. Middle School |
| Hamill, Neil             | Claremont School       |
| Hanson, Joyce            | Ossining High School   |
| Harrell, Rhonda          | Ossining High School   |
| Harvey, Donna M.         | Brookside School       |
| Hazen, Cindy             | A. M. D. Middle School |
| Heinl, Karen A.          | Claremont School       |
| Herbert, Stacia          | A. M. D. Middle School |
| Hicks, Pierre            | Ossining High School   |
| Hilpert, Maureen         | Park School            |
| Hogan, Eileen            | A. M. D. Middle School |
| Italiano, Diane          | Claremont School       |
| Jahoda, Virginia         | Claremont School       |
| James, Denise            | Ossining High School   |
| Johnson, Rose N.         | Brookside School       |
| Jones, Taji              | Claremont School       |
| Keemer, Pamela E.        | Claremont School       |
| King, Rhona E.           | Ossining High School   |
| Lacari, Nicole           | Claremont School       |
| Lafiandra, Catherine     | Park School            |
| Landivar, Carmen         | Park School            |
| Lanning, Kathleen        | Brookside School       |
| Lizardo, Luz             | Claremont School       |
| Maban, Maritza L.        | Park School            |
| Mako, Tracy              | Roosevelt School       |
| Manicchio, Kristin       | Ossining High School   |
| McCauley, Laurie         | Claremont School       |
| McIntyre, Nancy          | Park School            |
| McMorrow, Joann          | A. M. D. Middle School |
| Milioto, Toni            | Brookside School       |
| Miller, Margaret         | Ossining High School   |
| Minter, Rebecca          | Roosevelt School       |
| Molde, Belma             | A. M. D. Middle School |
| Molina, Vilma            | Ossining High School   |
| Moncada-Tapia, Margarita | A. M. D. Middle School |
| Murphy, Sara E.          | Ossining High School   |
| Nelson, Catherine        | Claremont School       |
| Oliveira, Delia          | Brookside School       |
| Orellana, Wilman         | A. M. D. Middle School |
| Orellana, Fernanda       | A. M. D. Middle School |

|                              |                        |
|------------------------------|------------------------|
| Patel, Shetal                | A. M. D. Middle School |
| Pathak, Vandana              | Park School            |
| Pili, Pina                   | Claremont School       |
| Press, Linda                 | Claremont School       |
| Price, Gloria                | Ossining High School   |
| Primes, Teri                 | Claremont School       |
| Randviir, William            | A. M. D. Middle School |
| Restrepo-Marin, Paola        | Park School            |
| Riely, Regina                | Roosevelt School       |
| Ross, LeAndra                | A. M. D. Middle School |
| Rylands, Elsa M.             | Ossining High School   |
| Sabalja, Amanda              | Brookside School       |
| Salazar, Olga                | Park School            |
| Sanchez, Jennifer            | Park School            |
| Sanmartin, Rosa              | Park School            |
| Scamarone, Patricia E.       | A. M. D. Middle School |
| Scamarone, Johao             | Claremont School       |
| Schorr, Carol I.             | Claremont School       |
| Schuster, Kim                | Park School            |
| Scully, Elyse A.             | Brookside School       |
| Serrette, Keith              | Park School            |
| Skalaski, Kathleen           | Ossining High School   |
| Smalley, Caitlin             | Roosevelt School       |
| Smalls, Monique              | Claremont School       |
| Smith, JoeAnn                | Park School            |
| Soto, Nicholas               | Brookside School       |
| Stiffman, Patricia           | Claremont School       |
| Tejeira, Ana                 | A. M. D. Middle School |
| Thomas, Brandon              | Claremont School       |
| Tobin, Cathleen F.           | Ossining High School   |
| Tobin, Janet                 | Claremont School       |
| Torres, Gloria               | Park School            |
| Tortora, Christine           | Claremont School       |
| Tromello-Marchica, Stephanie | A. M. D. Middle School |
| Valko, Regina                | Roosevelt School       |
| Vazquez-Aviles, Priscilla    | Roosevelt School       |
| Velez, David                 | Brookside School       |
| Yan, Claudia                 | Park School            |
| Zielinski, Mary Jane         | Ossining High School   |
| Zurek-Majdalany, Malgorzata  | Park School            |

**D-10 Resolution Regarding Approval of Supplemental Contracts**

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

| <b>Name</b>      | <b>Activity</b>         | <b>Compensation</b> |
|------------------|-------------------------|---------------------|
| Zachary Yonkler  | Senior Class Advisor    | \$3,184.00          |
| Tara Davis       | Senior Class Advisor    | \$3,184.00          |
| Irene Unger      | Junior Class Advisor    | \$2,134.00          |
| Jillian McRae    | Junior Class Advisor    | \$2,134.00          |
| Anthony DeGeorge | Sophomore Class Advisor | \$1,684.00          |
| Catherine Wager  | Sophomore Class Advisor | \$1,684.00          |
| Roxana Estrada   | Freshman Class Advisor  | \$1,684.00          |
| Rebecca Caruso   | Freshman Class Advisor  | \$1,684.00          |

|                     |                                      |            |
|---------------------|--------------------------------------|------------|
| Cedric Lucas        | Art Club Advisor                     | \$1,745.00 |
| Oumar Sarr          | Black Culture Club Advisor           | \$1,684.00 |
| Cheryl Lagan        | Computer Club Advisor                | \$1,684.00 |
| Katie Crocco        | Creative Writing Club Advisor        | \$1,684.00 |
| Rose Cuttino        | Diamond Steppers Advisor             | \$1,684.00 |
| Marco DeLeon        | El Barrio Advisor                    | \$1,684.00 |
| Bridget Baumann     | Environmental Club Co-Advisor        | \$857.00   |
| Arthur Carlucci     | Environmental Club Co-Advisor        | \$842.00   |
| Douglas Albrecht    | Engineering Club Co-Advisor          | \$872.00   |
| Mark Scinta         | Engineering Club Co-Advisor          | \$872.00   |
| Barry Jaffess       | Federal Challenge Club Advisor       | \$2,225.00 |
| Victor Velez        | Games Club Advisor                   | \$1,684.00 |
| Kathleen Dougherty  | Gay/Straight Alliance Advisor        | \$1,684.00 |
| Debra Jacoby        | Interact Advisor                     | \$1,684.00 |
| Brian Caccopola     | Interval Advisor                     | \$1,745.00 |
| Michael Tiner       | Junior States of America Advisor     | \$1,745.00 |
| Maria Elena Henao   | Latina Power Co-Advisor              | \$842.00   |
| Rosio Enriquez      | Latina Power Co-Advisor              | \$842.00   |
| Emerly Martinez     | Law Club Advisor                     | \$1,745.00 |
| Katherine Mannarino | Law Team Advisor                     | \$2,225.00 |
| Emerly Martinez     | Law Team Advisor                     | \$2,225.00 |
| Donna Love          | National Honor Society Advisor       | \$2,225.00 |
| Rosibel Sosa        | National Honor Society Advisor       | \$2,134.00 |
| Kelly Hanrahan      | Power of Peace Advisor               | \$1,745.00 |
| Kendall McFarlane   | Prestigious Ladies of Power          | \$1,745.00 |
| Martin McDonald     | Radio Club                           | \$1,745.00 |
| Patricia Guerin     | School Store Advisor                 | \$3,184.00 |
| Emerly Martinez     | Student Council Advisor              | \$3,184.00 |
| Dawn Bayer          | The Current Advisor                  | \$3,411.00 |
| Jonathan Dobelle    | Ultimate Frisbee Club Advisor        | \$1,745.00 |
| Martin McDonald     | Video Club Advisor                   | \$1,745.00 |
| JoAnn Streany       | Varsity Cheerleading Advisor         | \$4,055.00 |
| Ashley Fischer      | JV Cheerleading Advisor              | \$2,632.00 |
| Joseph Scamarone    | Varsity Boys Soccer Coach            | \$6,467.00 |
| Johao Scamarone     | Varsity Boys Soccer Assistant Coach  | \$5,185.00 |
| Jesse Nunes         | JV Boys Soccer Coach                 | \$4,278.00 |
| William Nugest      | Boys Modified Soccer Coach           | \$3,551.00 |
| Philip Ishmael      | Varsity Girls Soccer Coach           | \$6,467.00 |
| Stephanie Leveille  | Varsity Girls Soccer Assistant Coach | \$5,185.00 |
| Pamela Barcia       | JV Girls Soccer Coach                | \$4,573.00 |
| Michael Casey       | Girls Modified Soccer Coach          | \$3,551.00 |
| Franklyn Irvin      | Varsity Volleyball Coach             | \$5,961.00 |
| Lauren Riccardi     | JV Volleyball Coach                  | \$4,173.00 |
| Dean Carretta       | Modified Volleyball Coach            | \$3,698.00 |
| Nancy Variano       | Varsity Girls Tennis Coach           | \$4,900.00 |
| Lori Mettler        | Varsity Field Hockey Coach           | \$6,215.00 |
| Kathryn Lees        | JV Field Hockey Coach                | \$4,586.00 |
| Michael Mery        | Modified Field Hockey Coach          | \$3,698.00 |
| Daniel Ricci        | Head Coach, Varsity Football         | \$8,280.00 |
| Roger Rowe          | Assistant Coach, Varsity Football    | \$6,695.00 |
| Robert Maliniak     | Assistant Coach, Varsity Football    | \$6,695.00 |
| Lawrence McRae      | Head Coach, JV Football              | \$5,843.00 |
| Patrick Wheeler     | Assistant Coach, JV Football         | \$5,151.00 |
| William Casey       | Head Coach, Modified Football        | \$4,590.00 |
| Marko Grzan         | Assistant Coach, Modified Football   | \$3,792.00 |
| Randy Hill          | Head Coach, Cross Country            | \$4,984.00 |
| Frank Candullo      | Coach, Modified Cross Country        | \$3,551.00 |
| Katrina Baker       | Head Coach, Girls Varsity Swimming   | \$6,868.00 |
| Ronald Whitehead    | Intramural Fitness - Fall            | \$1,026.00 |

**D-11 Resolution Regarding Per Diem Substitute Re-Appointments**

I move upon recommendation of the Superintendent of Schools the Board of Education approve the Per Diem Substitute Teacher re-appointments for the persons so noted.

**Name**

Abrantes, Antonio  
Amberger, Lisa  
Anderson, Lora  
Antenucci, Emily  
Astengo-Rosen, Monique  
Azizi, Marcela  
Bailey, Sherry  
Barnes, Antoinette  
Barrett, Mary  
Barrow, Melissa  
Barrow, Matthew  
Bassett, Laura  
Bates, Linda  
Begley, Elizabeth  
Bergman, Rose  
Blackwell, Lucinda  
Block, Catherine  
Boozang-Hill, Meaghan  
Bruyn, Tara  
Buonassisi, Keri  
Burkard, Catherine  
Burrows, Brenna  
Calamari, Lisa  
Calle, Olga  
Cameron, Jessica  
Campone-Lewis, Donna  
Capezza, Nicole  
Cappiello, Carol A.  
Cappiello, Richard  
Carr-Harris, Natalie  
Charriez, Nicole  
Christie, Kevin  
Cluzet, Christina  
Coelho, Michael  
Conzone, Lisa  
Couch, Catherine  
D'Armiento, Jacqueline  
Daudier, Kathleen  
Davide, Regina  
Dee, Christine  
Deery, Michelle  
Demaio, Melissa  
DeMatteo, Mara  
DeOliveira, Monica  
DeSanctis, Lenora  
Diggs, Kimberly  
DiLeo, Rosalie  
Djurkinjak-Martin, Vera

Donahue, Brian  
Donnellan, Anne  
Duva-King, Laurie  
Edelson, Cindy  
Edwards, Rodney R.  
Fantini, Beatrice L.  
Ferrera, Michelle  
Figueroa, Suzanne I.  
Fils-Aime, Bertrand  
Fineberg, Helene  
Fried, Lauren L.  
Garrett, Vera  
Giacomantonio, Lindsay  
Gibson, Amy  
Gissen, Lynn  
Gonzalez, Thomas  
Hallinan, Kathleen  
Harter, Geoffrey  
Harter, Suzanne  
Haseltine, Robert  
Hedley, June Allison  
Henry, Patricia  
Holmes, Uycle  
Holmes, Melissa  
Holmes, Katrina  
Huehner, Garrett  
Huehner, Mary Ellen  
Ibrahim, Farida  
Indusi, Joan  
Jacobson, Marolyn  
Jordan, Cheryl  
Kane, Robert  
Kapadia, Joyce L.  
Kasper, Susan  
Kelly, Katherine  
Kramer, Laura  
Kurzahls, Debra  
Kyle, Anne  
Lane, Diana  
Lange, Lynn  
Larm, Thomas  
Lattin, Jon  
Lenihan, Elizabeth  
Leo, Diana  
Leveille, Teddy  
Levine, Iris  
Lewis, James  
Lichtenstein, Linda  
Loeb, Susan  
Lorenz, MariaTheresa  
Luria, Amanda  
Luria, Rachel  
Marrero, Maribel  
McCabe, Erin  
McCallum, Carmen  
McGukin, Donna

McMahon-Kane, Ellen  
Mickle, Daphney  
Miranda, Brett  
Monroe, Stephen  
Monteleone, Alyssa  
Morello, Catherine  
Morrison, Mary  
Morvitz, Jamie  
Neivert, Nancy  
Nelson, Amelia (Amy)  
Noda, Natalie  
Noto-Helmets, Janice  
Oppedisano, Olivia  
Ortiz, Marie Lou  
Osterfeld, Adam  
Palmer Burruss, Diana  
Panaro, Danielle  
Partemore, Lauren  
Peters, Dana  
Petrilli, Kristina  
Pili, Renee'  
Potts, Stephanie  
Rauth, Erin  
Reasen, Yvonne  
Recine, Ariana  
Reichgott, Roslynne  
Reilly, Garrett  
Rivera, Rachel  
Roswell, Skyler  
Rundbaken, Robert  
Sassano, Christa  
Schlinger, Dayle  
Schnapp, Emily  
Shah, Chitra  
Shakin, Melissa  
Shapiro, David  
Silbert, Lorraine  
Silva, Stephanie  
Simon, Alan  
Simpson, Junior  
Small, Melissa  
Smith, Susan  
Sobon, Medelicia  
Sodano, Sandra  
SooHoo, Lauren  
Spagnoli, Rebecca  
Spinelli, Lesley  
St. Piere, Melanie  
Stabile, Dana  
Steffens-Smith, Lisa  
Stellano-Amable,  
Elizabeth  
Sullivan, Samantha  
Sylvester, Lesley  
Szarka, Heather  
Taruashvili , Leila



Tavera, Patricia  
 Teel, Joseph F.  
 Topp, Julie  
 Torres, Roxanne  
 Torres, Brenda  
 Tremaroli, Jolante  
 Variano, Joseph  
 Variano, Nancy  
 Venturini, Dominique  
 Vernon, Francine  
 Vespa, Kristin  
 Veteska, Joan  
 Walker, Julia  
 Wisniewski, Michael  
 Wolfson, Donna  
 Yanqui-Zhinin, Jessica  
 Zavarella, Suzanne  
 Zeitler, Elisha

**D-12 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.

| Name              | Certified |
|-------------------|-----------|
| Barer, Aryn       | C         |
| Brown, Laura      | C         |
| Davis, Allison    | C         |
| Evans, Lindsay    | C         |
| Feeks, Ashley     | C         |
| Piscopiello, Lisa | C         |
| Aucar, Ashley     | CP        |
| Gangi, Joan       | NC        |
| Meyerson, David   | NC        |
| Sabalja, Soleil   | NC        |
| Valko, Gregory    | NC        |
| Vindigni, Frances | NC        |
| Rice, Christine   | RN        |

**D-13 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.

| Name                 | Certified | Subject  |
|----------------------|-----------|----------|
| Abrantes, Antonio    | C         | OHS ONLY |
| Campono-Lewis, Donna | C         | OHS ONLY |

**D-13a Resolution Regarding Support Staff Requests for Leave of Absence**

I move upon recommendation of the Superintendent of Schools the Board of Education approve the Support Staff leaves so noted.

| Name                | Building | Category or Tenure Area | Leave Start | Leave End | Reason           | Comments |
|---------------------|----------|-------------------------|-------------|-----------|------------------|----------|
| Alych Fermin-Inoa   | AMD      | Teaching Assistant      | 9/1/11      | 6/30/12   | Child Care Leave | None     |
| Sandra Aguilar-Diaz | Park     | Teacher Aide            | 11/1/11     | 1/31/12   | Child Care Leave | None     |

*Motion carried: 5-0*

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

Dr. Glassman acknowledged Linda Carpenter’s retirement. This is Ms. Carpenter’s last Board of Education meeting. There was a standing ovation for Ms. Carpenter and the Board said a few words on behalf of Ms. Carpenter as well.

**IX. Audience Recognition**

Joseph Riley – Morningside Rd.  
Michael Lema  
Zack Giusti  
Jackson Kane  
Julia Riley  
Wilson Kane  
Ben DeCrenzo  
Lisa Camalari  
Kerri DeCrenzo  
Greg Kane – Cedar Ln.  
Bill Primps  
Vince Stata  
Brian Avenius

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

- Ossining MATTERS Race – September 17<sup>th</sup> 9am
  - You can register online or at the race
- Back to School Festival – 28 Main Street, Pon De Riva Restaurant – September 27<sup>th</sup>
- September 22<sup>nd</sup> – WPSBA is hosting a workshop regarding APPR 7:30-9:30 p.m.
- PTA meetings have begun
- School calendar for the 2011-12 school year came in today and were mailed to the community.
- Mr. Ray Sanchez noted one other retirement this year, Ms. Madeline Casey

The meeting was adjourned in honor of Linda Carpenter’s retirement.

**XI. Adjournment**

At 10:02 p.m. Cindy Winter moved and Frank Schneckner seconded the motion to adjourn the Regular Meeting of the Board of Education of 24 August 2011.

*Motion carried: 5-0*

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Vanessa Celio  
District Clerk