

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

**Regular Meeting
Roosevelt Education Center**

**21 September 2011
Regular Meeting: 7:30 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 21 September 2011 Special Meeting of the Board of Education at 7:30 p.m.

II. Pledge of Allegiance

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

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

- 9th Annual Ossining MATTERS 5K Race/Run this past Saturday. There were 500 participants.
- Annual Report from Stone Barns Included Profile on Teacher Micki Lockwood.
- Ossining UFSD receives Award of Excellence - “Marketing Folder and School Building Inserts Project” and Award of Honor -O-Gram from NYSPPRA.

III. Comments from Student Representative to the Board

Student Representative Amelia Clements made the following comments:

- School year began on Sept. 6th for class of 2015 and Peer Leaders. This year for Freshman Orientation the Senior Buddy system was used
 - Seniors assigned 7-8 “freshman buddies,” and were responsible for bringing groups to the scheduled activities and showing them around the school. Senior buddies also go with their groups on College visits later in October
- School year started for everyone else in the 7th
 - In the first 3 weeks of school, there have been meetings for:
 - Student Government
 - School Newspaper, *The Current*
 - Drama Club
 - The Junior State of America
 - Black Culture Club
 - Environmental Club
- Fall sports season off to exciting start: Varsity Football
 - Won first game against John Jay 28-21
 - Lost narrowly to Pelham on Sept. 17th
 - Looking forward to first home game against Rye on Friday, September 23rd
- OHS Athletes also participated in last Saturday’s Ossining MATTERS 5k run/2 mile walk
- OHS Students and faculty honored the 10th anniversary of 9/11 on Sept. 9th by planting a tree in the newly landscaped courtyard. Student leaders from almost every club/student organization were present at the dedication ceremony.

- Coming up at OHS:
 - Back to School Night- Sept. 22 at 7pm
 - Science Research submissions to Siemens competition by Oct. 3rd
 - Spirit Week Sept. 10-14, and homecoming football game that Friday

IV. Comments from PTA Council Representative to the Board

PTA Council Representatives Beth Sniffen and Caroline Curvan made the following comments:

- Membership drives have begun
- Book fairs will begin soon
- Sponsored a trip to Wilkens Farm for first graders
- High School PTA and Communities That Care (CTC) co-sponsoring an event
- Sponsoring ACT and SAT prep courses
- SEPTO Group new leader – Lisa Rudley
- PTA Council will be combining resources
- First meeting will be October 11th
- PTA leadership seminar was attended in August. Topics discussed included: Standardized tests, APPR, Tax Cap, Mandate Relief
- Interested in showing “Race to Nowhere” Mr. Sanchez informed all that a possible date of this showing would be November 10th

V. Special Presentation

▪ ***Faith Lippe Staff Wellness Award***

Roosevelt School has earned the Faith Lippe Staff Wellness Award for staff wellness. A Districtwide initiative, this annual staff challenge promotes good nutrition, exercise, good health, and fitness. Co- Coordinators of the Wellness Program, Ms. Vicki Marrin and Ms. Alyson Perriott introduced the award. Ms. Marrin presented the award to Dr. Glassman.

At this time item number D-1 was moved up in the Agenda.

Cindy Winter moved and Kimberly Case seconded the motion to move Resolution D-1.

D-1 Resolution Regarding a Professional Staff Tenure Appointment

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

<i>Name</i>	<i>Building</i>	<i>Tenure Area</i>	<i>Date of Prob. Appointment</i>	<i>Tenure Date</i>	<i>Comments</i>
Debra Jacoby	OHS	Business Education	9/1/09	10/8/11	Time adjusted for leave of absence

Motion Carried: 7-0

President Bill Kress and Deputy Superintendent Ray Sanchez both said a few words about Ms. Jacoby who was in the audience and congratulated her on receiving tenure.

VI. Work Session

• ***Tentative Budget Priorities for 2012-2013***

Superintendent of Schools, Dr. Phyllis Glassman presented the Board and community a preview of the District Budget priorities that the Administration will be recommending for the forthcoming 2012-2013 school year.

Following the presentation Dr. Glassman introduced Assistant Superintendent Ms. Alita Zuber who will present the Budget Outlook.

- ***Budget Outlook***

Assistant Superintendent Ms. Alita Zuber provided an overview of the “Budget Outlook” reflecting projections relative to the “2012-2013 State of the Budget.” Anticipated revenues and expected general expenditures were noted.

Following the presentation there were Board discussion and questions.

At this time Dr. Glassman and President Kress gave the Board and audience members an opportunity to write their priorities regarding the Budget on a worksheet that was provided. Some of the priorities mentioned included Class Size, Technology, Teacher Training, Response to Intervention, Support Staff, World Language, Athletics, Cultural Arts, Infrastructure Needs, Special Education, Dual Language, Green Schools, Best Qualified and Most Engaging Teachers, Market our Successes, Property Taxes, etc...

VII. Audience Recognition – Agenda Items Only

The following audience members were recognized:

- Lisa Rudley – Pheasant Woods Rd.
- Brian Avenius – Underhill Rd.
- Rod Kopera – Locust Rd.
- Dan Slavin – Revolutionary Rd.
- Dave Barry – Gordon Ave.
- Andy Kaplan – Calam Ave.
- Evan Janush – Briarbrook Rd.
- Tracy Pedroso – Briarbrook Rd.
- Gregg Ninos – OTA Member
- Carlos Ramos – Calam Ave

VIII. Regular Meeting

Section A -- Business of the Board

Dana Levenberg moved and Cindy Winter seconded the motion to move Resolutions A-2 – A-4.

A-2 Motion to Accept the Minutes of the Work Session and Special Meeting of 7 September 2011

I move that the Board of Education approve the minutes of the Work Session and Special Meeting of 7 September 2011.

A-3 Motion to Approve Agreement Between the Ossining Union Free School District and the Ossining Teachers Association Regarding No Salary Reduction for 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 dated September 21, 2011.

A-4 Motion to Approve the Commencement of an Impartial Hearing

BE IT RESOLVED, that the Board of Education herewith approves the commencement of an impartial hearing concerning Student No. 735105, to defend the appropriateness of its special education evaluations.

Motion carried: 7-0

Cindy Winter moved and Steve Wardwell seconded the motion to move Resolution A-1.

A-1 Motion to Accept the Minutes of the Regular Meeting of 24 August 2011

I move that the Board of Education approve the minutes of the Regular Meeting of 24 August 2011.

*Motion carried: 6-0
Dana Levenberg abstained*

Section B – Curriculum and Instruction

Steve Wardwell moved and Cindy Winter 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 August 16, 24, September 2 and direct the administration to arrange for the appropriate placement as set forth.

Motion carried: 7-0

Section C - Business Matters

Cindy Winter moved and Frank Schneckner seconded the motion to move Resolutions C-1 – C-8.

C-1 Resolution Regarding Agreement with MSG Varsity Network

RESOLVED: That the Board of Education empowers and directs the President to execute the attached Agreement with MSG Varsity Network for the 2011-2012 school year.

There were comments from the Board regarding this Resolution.

C-2 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. These transfers will cover the expense for the Summer School program no longer run through BOCES.

From: A-2332-151-00-7300 Online Summer School Comp.
To: A-2331-151-00-4150 OHS Summer School
Amount: \$2,400

From: A-2331-151-00-4200 AMD Summer Program
To: A-2331-151-00-4150 OHS Summer School
Amount: \$5,000

From: A-2110-490-00-0000 BOCES Regional Summer School
To: A-2331-151-00-4150 OHS Summer School
Amount: \$17,254

From: A-2110-490-00-0000 BOCES Regional Summer School
To: A-2331-161-00-4200 AMD Summer Clerical
Amount: \$504

From: A-2110-490-00-0000 BOCES Regional Summer School
To: A-9030-800-00-0000 FICA
Amount: \$1,377

From: A-2110-490-00-0000 BOCES Regional Summer School
To: A-9010-800-00-0000 ERS
Amount: \$534

From: A-2110-490-00-0000 BOCES Regional Summer School
To: A-9020-800-00-0000 Teachers Retirement System
Amount: \$2,739

C-3 Resolution Regarding Appropriation of Reserve – Employee Benefit Accrued Liability Reserve

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 \$232,036 and appropriates the funds from the Employee Benefit Accrued Liability Reserve as follows:

<u>Code</u>	<u>Description</u>	<u>Amount</u>
1310-160-00-0000	Bus Admin Off Pers	25,000
1430-160-00-0000	Personnel Clerical	15,000
1620-162-00-0000	B&G Grounds & Cust Pers	30,000
2020-150-00-0000	Principal Salary	20,000
2020-152-00-0000	Program Supervisors	16,085
2070-150-00-0000	Inservice Training Salary	15,000
2110-120-13-0000	Teacher Salaries Brookside	15,000
2110-121-15-0000	Teacher Aide Salaries Park	2,992
2110-130-11-0000	Teacher Salaries OHS	49,680
2110-130-12-0000	Teacher Salaries AMD	14,460
2252-150-00-0000	Tuition and Related Services Sal	7,398
2825-150-00-0000	Social Worker Salary	4,932
9030-800-00-0000	Social Security	<u>16,489</u>
TOTAL		232,036

C-4 Resolution Regarding Acceptance of Gift - \$70,000 from the Curran Foundation

RESOLVED: That the Board of Education hereby acknowledges with thanks a gift in the amount of \$70,000 from the John P. & Constance A. Curran Foundation, and upon recommendation by the Superintendent of Schools, hereby increases the First Steps budget in this amount.

The funds will be accounted for in the Special Aid Fund. The offsetting revenue shall be FST3-2770-000, "Miscellaneous Revenue."

The Board thanked the Curran Foundation for their generous donation. It was noted the Curran Foundation founded First Steps/Primeros Pasos.

C-5 Resolution Regarding OMNI Financial Group for Administration Services Agreement

RESOLVED: That the President of the Board of Education is hereby authorized to execute the attached renewal agreement with OMNI Financial Group, Inc. for the 2011- 2012 school year.

C-6 Resolution Regarding Ossining Early Childhood PTA Donation for Laminator

RESOLVED: That the Board of Education hereby acknowledges with thanks a gift in the amount of \$1,570 from the Ossining Early Childhood PTA, and upon recommendation by the Superintendent of Schools, hereby increases the 2011-12 General Fund in that amount. The offsetting revenue shall be A-2705-000, "Gifts and Donations."

BE IT FURTHER RESOLVED: That the total amount of \$1,570 be appropriated as identified below.

<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
A-2110-200-13-0000	Instructional Equipment - Brookside	\$1,570

The Board thanked the PTA for their donation.

C-7 Resolution Regarding Disposal of District Property – Sale of Projectors

RESOLVED: That the Board of Education hereby accepts \$100 for the sale of the 18 projectors from Anne M. Dorner Middle School. The offsetting revenue shall be A-2665-000, "Sale of Equipment."

C-8 Resolution Regarding Receipt of Fuel Up to Play 60 Grant

RESOLVED: That the Board of Education hereby accepts with thanks a \$1,500 grant from the American Dairy Association and Dairy Council, Inc. and America's Dairy Farmers, and upon recommendation by the Superintendent of Schools, hereby increases the 2011-12 General Fund in that amount. The offsetting revenue shall be A-2705-000, "Gifts and Donations."

BE IT FURTHER RESOLVED: That the total amount of \$1,500 be appropriated as identified below.

<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
A-2110-500-15-0000	Inst. Supplies – Park	\$1,500

Motion carried: 7-0

C-9 Claims Audited and Paid – For Information Only

Section D - Personnel Matters

Cindy Winter moved and Kimberly Case seconded the motion to move Resolutions D-2 – D-14.

D-2 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>
Robert Battista	Health	Perm. Health, Physical Education	MA+4 5	12	102,323	Probationary	100%	9/1/11	8/31/13	AMD	Genera 1	Previous Physical Education tenure at Park School
Corey Reynolds	Co-Coordinator Roosevelt Heroes Prog.	Perm. SAS, SDA, N-6	N/A	N/A	10,469.25 (\$3,559.55)	Annual	34%	9/1/11	6/30/12	Roosevelt		Roosevelt Principal
Francesco Fiorillo	Co-Coordinator Roosevelt Heroes Prog.	Perm. Social Studies 7-12, Prof. SDL	N/A	N/A	10,469.25 (\$6,909.70)	Annual	66%	9/1/11	6/30/12	Roosevelt		OHS Teacher
Kathryn Matthews	Co-Coordinator STAR Prog.	Perm. SDA, Music	N/A	N/A	13,000 (\$6,721)	Annual	50%	9/1/11	6/30/12	AMD		AMD AP
Stephen Hancock	Co-Coordinator STAR Prog.	Init. Social Studies 7-12	N/A	N/A	13,000 (\$6,721)	Annual	50%	9/1/11	6/30/12	AMD		AMD Teacher
Francine Jacobson	Coordinator Claremont HEROES Prog.	Perm. S.E., SDA, N-6, Prov. SAS	N/A	N/A	5,862.78	Annual	100%	9/1/11	6/30/12	Claremont		Claremont AP
Michael Doyle	Special Education Coordinator	Perm. Special Ed., Soc. Studies 7-12	N/A	N/A	5,983 (\$2,991.50)	Annual	50%	9/1/11	1/31/12	OHS	Genera 1	OHS Teacher
Michael Doyle	Special Education Coordinator				6,177 (\$3,088.50)		50%	2/1/12	6/30/12			

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>
Andrew Lennon	Probationary	Assistant Business Administrator	Roosevelt	109,000	100%	9/22/11	9/22/14	General	Mr. Lennon has served as School District Treasurer since 8/5/09
		(Previous Title: Assist. Bus. Mgr.)							

D-4 Resolution Regarding Civil Service Staff Appointments

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

Name	Appointment Type/Date	Job Title	Building	Salary	% Time	Effect. Date	Expir. Date	Fund Source	Staff Relation
Nancy Oppedisano	Probationary	Sr. Office Assistant - Auto.Sys. (12 mos.)	Brookside	43,724	100%	9/22/11	9/22/12	General	Brookside Clerk
Eugenia Vukosa	Probationary	Office Assistant - Auto. Sys. (12 mos.)	Roosevelt	43,866	100%	9/23/11	9/23/12	General	Central Office Typist (PT)

D-5 Resolution Regarding a Support Staff Appointment

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

Name	Cert. Status	Job Title	Building	Step	Salary	% Time	Fund Source	Effect. Date	Expir. Date	Staff Relation
Michael Cook	N/A	Cafeteria Coordinator	AMD	N/A	3,500	100%	General	9/1/11	6/30/12	AMD Teacher Aide

D-6 Resolution Regarding Rescinding Professional Staff Appointments – Before/After School Programs

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

Name	Cert. Status	Step	Salary	Appt Type	Staff Relation	Building/Program	% Time	Effect. Date	Expir. Date
Cynthia Bardwell	Prof. Stud. w/ Dis. 1-6, Literacy Elem.	5	63.33/hr.	Annual	Brookside Teacher	Garden Sustainability	84 hours	9/1/11	1/31/12
Cynthia Bardwell		5	65.39/hr.			Garden Sustainability		2/1/12	6/30/12
Margaret Mahoney	Perm. N-6, Gifted Educ. Ext.	3	54.64/hr.	Annual	Brookside Teacher	Garden Sustainability	84 hours	9/1/11	1/31/12
Margaret Mahoney		3	56.41/hr.			Garden Sustainability		2/1/12	6/30/12

D-7 Resolution Regarding Professional Staff Appointments – Before/After School Programs

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

Name	Cert. Status	Step	Salary	Appt Type	Program	Building	% Time	Effect. Date	Expir. Date	Staff Relation
Barbara Anderson-Greenfield	Perm. Rdg. Tchr.	4	59.00/hr.	Annual	<u>AMD</u> STAR (Focus on Success)	AMD	1-5 hrs./1-5 days/wk.	10/11/11	1/31/12	AMD Teacher
Barbara Anderson-Greenfield		4	60.92/hr.		STAR	AMD	1-5 hrs./1-5 days/wk.	2/1/12	6/30/12	
David August	Perm. Music	5	63.33/hr.	Annual	STAR (Jazz Choir)	AMD	1-5 hrs./1-5 days/wk.	10/11/11	1/31/12	AMD Teacher
David August		5	65.39/hr.		STAR	AMD	1-5 hrs./1-5 days/wk.	2/1/12	6/30/12	
Mercy Aviles	Continuing	6	16.48/hr.	Annual	STAR (Jewelry)	AMD	1-5 hrs./1-5 days/wk.	10/11/11	6/30/12	AMD TA
Elizabeth Blye	Prof. Eng. 7-12	5	63.33/hr.	Annual	STAR (Yearbook & Musical Set Director)	AMD	1-5 hrs./1-5 days/wk.	10/11/11	1/31/12	AMD Teacher

Elizabeth Blye			5	65.39/hr.		STAR	AMD	1-5 hrs./ 1-5 days/wk.	2/1/12	6/30/12	
Iris Lopez	Perm. Ed.	Physical	5	63.33/hr.	Annual	STAR (Soccer)	AMD	1-5 hrs./ 1-5 days/wk.	10/11/11	1/31/12	AMD Teacher
Iris Lopez			5	65.39/hr.		STAR	AMD	1-5 hrs./ 1-5 days/wk.	2/1/12	6/30/12	
Lisa Margolis	Perm. Spec. Ed.		5	63.33/hr.	Annual	STAR (Am. Sign Lang.)	AMD	1-5 hrs./ 1-5 days/wk.	10/11/11	1/31/12	AMD Teacher
Lisa Margolis			5	65.39/hr.		STAR	AMD	1-5 hrs./ 1-5 days/wk.	2/1/12	6/30/12	
Robert McGoldrick	Perm. Psychologist	Sch.	3	54.64/hr.	Annual	STAR (Fitness)	AMD	1-5 hrs./ 1-5 days/wk.	10/11/11	1/31/12	AMD Teacher
Robert McGoldrick			3	56.41/hr.		STAR	AMD	1-5 hrs./ 1-5 days/wk.	2/1/12	6/30/12	
Erica Naughton	Init. Math 7-12, 5-6 Ext.		4	59.00/hr.	Annual	STAR (Cooking)	AMD	1-5 hrs./ 1-5 days/wk.	10/11/11	1/31/12	AMD Teacher
Erica Naughton			4	60.92/hr.		STAR	AMD	1-5 hrs./ 1-5 days/wk.	2/1/12	6/30/12	
Jerry Norris	Perm. Spec. Ed.		5	63.33/hr.	Annual	STAR (Watu Gente - split position)	AMD	1-5 hrs./ 1-5 days/wk.	10/11/11	1/31/12	AMD Teacher
Jerry Norris			5	65.39/hr.		STAR	AMD	1-5 hrs./ 1-5 days/wk.	2/1/12	6/30/12	
Letitia Payne	Perm. Spec. Ed., Eng. 7-12		5	63.33/hr.	Annual	STAR (Kike Unido)	AMD	1-5 hrs./ 1-5 days/wk.	10/11/11	1/31/12	AMD Teacher
Letitia Payne			5	65.39/hr.		STAR	AMD	1-5 hrs./ 1-5 days/wk.	2/1/12	6/30/12	
James Temps	Init. Tech. Ed.		1	44.60/hr.	Annual	STAR (Robotics)	AMD	1-5 hrs./ 1-5 days/wk.	10/11/11	1/31/12	AMD Teacher
James Temps			1	46.05/hr.		STAR	AMD	1-5 hrs./ 1-5 days/wk.	2/1/12	6/30/12	
Rodrigo Vargas	Perm. Music		5	63.33/hr.	Annual	STAR (Jazz Band)	AMD	1-5 hrs./ 1-5 days/wk.	10/11/11	1/31/12	OHS Teacher
Rodrigo Vargas			5	65.39/hr.		STAR	AMD	1-5 hrs./ 1-5 days/wk.	2/1/12	6/30/12	
Valerie Weinstein	Perm. Sch. Counselor		4	59.00/hr.	Annual	STAR (Yearbook)	AMD	1-5 hrs./ 1-5 days/wk.	10/11/11	1/31/12	AMD Teacher
Valerie Weinstein			4	60.92/hr.		STAR	AMD	1-5 hrs./ 1-5 days/wk.	2/1/12	6/30/12	
Oswald Willis	Perm. Soc. Studies 7-12		5	63.33/hr.	Annual	STAR (Watu Gente - split position)	AMD	1-5 hrs./ 1-5 days/wk.	10/11/11	1/31/12	AMD Teacher
Oswald Willis			5	65.39/hr.		STAR	AMD	1-5 hrs./ 1-5 days/wk.	2/1/12	6/30/12	
Jessica Zhinin-Yanqui	Init. Tech. Ed., Bio. & Gen. Sci. 7-12		1	44.60/hr.	Annual	STAR (Web 2.0)	AMD	1-5 hrs./ 1-5 days/wk.	10/11/11	1/31/12	AMD Teacher
Jessica Zhinin-Yanqui			1	46.05/hr.		STAR	AMD	1-5 hrs./ 1-5 days/wk.	2/1/12	6/30/12	
Dennis O'Brien	N/A		5	63.33/hr.	Annual	OHS Driver's Education	OHS	2 hrs./wk.	9/1/11	1/31/12	Mr. O'Brien has taught Driver's Ed. to Ossining students since 2003
Dennis O'Brien			5	65.39/hr.		Driver's Education ROOSEVELT	OHS	2 hrs./ wk.	2/1/12	6/30/12	
Christopher Berlow	N/A	N/A		50.00/hr.	Annual	HEROES (Taekwondo)	Roosevelt	1.25 hrs./ 1 day/wk.	10/6/11	12/19/11	None
Kelly Borges	Perm. N-6		2	51.14/hr.	Annual	HEROES (Homework Help)	Roosevelt	1.25 hrs./ 1 day/wk.	10/6/11	12/19/11	Roosevelt Teacher
Deneen Burke	Perm. N-6, Italian, French 7-12		1	44.60/hr.	Annual	Alternative Education	Roosevelt	3 hrs./ 1 day/wk.	9/12/11	1/31/12	AMD Teacher
Deneen Burke			1	46.05/hr.		Alternative Education	Roosevelt	3 hrs./ 1 day/wk.	2/1/12	6/30/12	
Von Charpentier	Perm. Pre K-6, Prov. N-6, Spec. Ed., Bus & dist. Ed.		5	63.33/hr.	Annual	HEROES (Math Games)	Roosevelt	1.25 hrs./ 1 day/wk.	10/6/11	12/19/11	Roosevelt Teacher
Atanska Choumanova	Perm. ESL, Chem, Gen. Sci. 7-12		5	63.33/hr.	Annual	Alternative Education	Roosevelt	3 hrs./ 1 day/wk.	9/12/11	1/31/12	OHS Teacher

Atanaska Choumanova		5	65.39/hr.		Alternative Education	Roosevelt	3 hrs./ 1 day/wk.	2/1/12	6/30/12	
Margaret Greco	Perm. Physical Ed.	4	59.00/hr.	Annual	HEROES (Homework Help/Health)	Roosevelt	1.25 hrs./ 2 days/wk.	10/6/11	12/19/11	Park Teacher
Neil Hamill	Init. Soc. Stud. 7-12, Stud. w/ Dis. 1-6	1	44.60/hr.	Annual	Alternative Education	Roosevelt	3 hrs./ 1 day/wk.	9/12/11	1/31/12	Claremont TA
Neil Hamill		1	46.05/hr.		Alternative Education	Roosevelt	3 hrs./ 1 day/wk.	2/1/12	6/30/12	
Brenda Hunter	Perm. N-6, Spec. Ed.	5	63.33/hr.	Annual	HEROES (ELA Sppt.)	Roosevelt	1.25 hrs./ 1 day/wk.	10/6/11	12/19/11	Roosevelt Teacher
Marie Iarossi	Perm. Rdg. Tchr., Spec. Ed., N-6	5	63.33/hr.	Annual	Alternative Education	Roosevelt	3 hrs./ 1 day/wk.	9/12/11	1/31/12	OHS Teacher
Marie Iarossi		5	65.39/hr.		Alternative Education	Roosevelt	3 hrs./ 1 day/wk.	2/1/12	6/30/12	
Marisa Micolucci	Prof. Art	4	59.00/hr.	Annual	HEROES (Art)	Roosevelt	1.25 hrs./ 1 day/wk.	10/6/11	12/19/11	Park Teacher
Peter Miller	Perm. N-6	2	51.14/hr.	Annual	HEROES (Homework Help)	Roosevelt	1.25 hrs./ 2 days/wk.	10/6/11	12/19/11	Park Teacher
Sudha Narsipur	Perm. Sch. Media Spec.	5	63.33/hr.	Annual	HEROES (Jr. Librarians)	Roosevelt	1.25 hrs./ 1 day/wk.	10/6/11	12/19/11	Brookside Media Specialist
Jacqueline Nethersole	Perm. N-6	5	63.33/hr.	Annual	HEROES (Math Sppt.)	Roosevelt	1.25 hrs./ 1 day/wk.	10/6/11	12/19/11	Roosevelt Teacher
Letitia Payne	Perm. Spec. Ed., Eng. 7-12	5	63.33/hr.	Annual	HEROES (Homework Help)	Roosevelt	1.25 hrs./ 1 day/wk.	10/6/11	12/19/11	AMD Teacher
Victor Reyes	Perm. Bi-Lingual (Elem.)	4	59.00/hr.	Annual	HEROES (Math Sppt.)	Roosevelt	1.25 hrs./ 2 days/wk.	10/6/11	12/19/11	Roosevelt Teacher
Diane Tual	Perm. Math 7-12, Pre K-6	1	44.60/hr.	Annual	Alternative Education	Roosevelt	3 hrs./ 1 day/wk.	9/12/11	1/31/12	Former per diem sub
Diane Tual		1	46.05/hr.		Alternative Education	Roosevelt	3 hrs./ 1 day/wk.	2/1/12	6/30/12	
Terry Velez-DeLeon	Perm. N-6, Bi-Lingual (Elem.)	3	54.64/hr.	Annual	HEROES (Homework Help)	Roosevelt	1.25 hrs./ 1 day/wk.	10/6/11	12/19/11	Roosevelt Teacher

D-8 Resolution Regarding Civil Service Staff Appointments – Before/After School Programs

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

Name	Position	Appt. Type	Program	Bldg.	Salary	% Time	Source	Effect. Date	Expir. Date	Relation
Diane Barrett	Clerical	Annual	HEROES - Roosevelt	Roosevelt	23.98/hr.	1.5 hrs./ 3 days/wk.	General	10/6/11	4/30/12	Roosevelt TA
Laura Frank	LPN	Annual	STAR	AMD	31.05/hr.	1-3 hrs./ 1-5 days/wk.	General	10/11/11	6/30/12	AMD LPN
Dianne Thomas	Nurse	Annual	STAR	AMD	45.58/hr.	1-3 hrs./ 1-5 days/wk.	General	10/11/11	6/30/12	AMD Nurse

The Board thanked the Administration for continuing to state what the programs are in this Resolution.

D-9 Resolution Regarding Support Staff Appointments – Before/After School Programs

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

Name	Start Date	Expir. Date	Time	Job Title	Cert. Status	Program	Building	Step	Hourly Rate	Staff Relations
<u>AMD</u>										
Mercy Aviles	10/11/11	6/30/12	1-6 hrs./ 1-5 days/wk.	Teaching Assistant	Continuing	STAR	AMD	6	16.48/hr.	AMD TA
Kellylynn Brackenrig	10/11/11	6/30/12	1-6 hrs./ 1-5 days/wk.	Teaching Assistant	Continuing	STAR	AMD	6	16.48/hr.	AMD TA
Kellylynn Brackenrig	9/1/11	6/30/12	1-5 hrs./wk.	School Monitor	Continuing	STAR	AMD	6	14.64/hr.	AMD TA

Linda Clayton	9/1/11	6/30/12	1-5 hrs./ wk.	School Monitor	N/A	STAR	AMD	4	13.92/hr.	AMD School Monitor
Michael Cook	10/11/11	6/30/12	1-6 hrs./ 1-5 days/wk.	Teaching Assistant	N/A	STAR	AMD	6	16.48/hr.	AMD Teacher Aide
Tracy DeFreitas	10/11/11	6/30/12	1-6 hrs./ 1-5 days/wk.	Teaching Assistant	Level 2	STAR	AMD	5	16.36/hr.	AMD TA
Carol Fedro	9/1/11	6/30/12	1-5 hrs./wk.	School Monitor	Level 2	STAR	AMD	4	13.92/hr.	AMD TA
Carol Fedro	10/11/11	6/30/12	1-6 hrs./ 1-5 days/wk.	Teaching Assistant	Level 2	STAR	AMD	4	15.95/hr.	AMD TA
Luis Garcia	10/11/11	6/30/12	1-6 hrs./ 1-5 days/wk.	Teaching Assistant	Level 2	STAR	AMD	4	15.95/hr.	AMD TA
Cindy Hazen	10/11/11	6/30/12	1-6 hrs./ 1-5 days/wk.	Teaching Assistant	Continuing	STAR	AMD	3	15.52/hr.	AMD TA
Margarita Moncada-Tapia	9/1/11	6/30/12	1-5 hrs./wk.	School Monitor	Level 1	STAR	AMD	5	14.27/hr.	AMD TA
Patricia Scamarone	10/11/11	6/30/12	1-6 hrs./ 1-5 days/wk.	Teaching Assistant	Continuing	STAR	AMD	6	16.48/hr.	AMD TA
<u>BROOKS</u>										
<u>IDE</u>										
Lisa Dulin	9/1/11	10/30/11	2 hrs. (as needed)	Teaching Assistant	Level 1	Garden Sustainability	Brookside	6	16.48/hr.	Brookside TA
<u>ROOSEV</u>										
<u>ELT</u>										
John Carnes	9/12/11	6/30/12	4 hrs./ 3 days/wk.	Teaching Assistant	Level 3	Alternative Education	Roosevelt	5	16.36/hr.	AMD TA
Alison Dunkley	9/12/11	6/30/12	4 hrs./ 2 days/wk.	Teaching Assistant	Continuing, Intern. Stud. w/ Dis. 1-6	Alternative Education	Roosevelt	6	16.48/hr.	AMD TA
Tamarah Bridgewater	10/6/11	12/19/11	1.25 hrs./ 2 days/wk.	Teaching Assistant	Level 1	HEROES	Roosevelt	3	15.52/hr.	Claremont TA
Olga Calle	10/6/11	12/19/11	1.25 hrs./ 3 days/wk.	Teaching Assistant	Level 1	HEROES	Roosevelt	1	14.67/hr.	Roosevelt TA
Jane Cartaginense	10/6/11	12/19/11	1.25 hrs./ 2 days/wk.	Teaching Assistant	Continuing	HEROES	Roosevelt	3	15.52/hr.	Roosevelt TA
Maria Ferraro	10/6/11	12/19/11	1.25 hrs./ 3 days/wk.	Teaching Assistant	Level 1	HEROES	Roosevelt	3	15.52/hr.	Claremont TA
Debra Fortunato	10/6/11	12/19/11	1.25 hrs./ 2 days/wk.	Teaching Assistant	Continuing	HEROES	Roosevelt	6	16.48/hr.	Park TA
Tracy Mako	10/6/11	12/19/11	1.25 hrs./ 2 days/wk.	Teaching Assistant	Level 2	HEROES	Roosevelt	6	16.48/hr.	Roosevelt TA
Regina Valko	10/6/11	12/19/11	1.25 hrs./ 2 days/wk.	Teaching Assistant	Level 3	HEROES	Roosevelt	5	16.38/hr.	Roosevelt TA

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.

RESCIND:

<u>Name</u>	<u>Activity</u>	<u>Compensation</u>
Marco DeLeon	El Barrio Advisor	\$1,684.00

AWARD:

<u>Name</u>	<u>Activity</u>	<u>Compensation</u>
Angel Segarra	Co-Advisor El Barrio	\$842.00
Marco DeLeon	Co-Advisor El Barrio	\$842.00
Ronald Whitehead	International Social Change Advisor	\$1,684.00
Jessica Beattie	Director, OHS Fall Drama Production	\$4,150.00
Adam Schoenbart	Assistant Director, OHS Fall Drama Production	\$1,500.00
Ronald Whitehead	Set Design and Construction, OHS Fall Drama	\$2,022.00
Rodrigo Vargas	Technical Crew Coordinator, OHS Fall Drama	\$950.00
Rodrigo Vargas	Director, OHS Jazz Workshop	\$3,230.00
Rodrigo Vargas	Director, OHS Jazz Ensemble	\$3,160.00
Douglas Correllus	Director, Elementary Jazz Band	\$2,295.00
Meghan Ryan	Director, OHS Chamber Music Club	\$2,911.00
Jessica Beattie	Director, OHS Drama Club	\$2,859.00
Rodrigo Vargas	Technical Coordinator, Spring Musical	\$1,687.00

Susan Kafer	Vocal Coach, OHS Spring Musical	\$2,376.00
Susan Kafer	Pianist, OHS Spring Musical	\$1,105.00
Susan Kafer	Conductor and Music Director, OHS Spring Musical	\$2,597.00
Ronald Whitehead	Set Design and Construction, OHS Spring Musical	\$1,596.00
Jessica Beattie	Director, OHS Spring Musical	\$3,981.00
Adam Schoenbart	Assistant Director, OHS Spring Musical	\$2,026.00
Melinda Irizarry	Choreographer, OHS Spring Musical	\$1,863.00

D-11 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.

<u>Certified</u>	<u>Name</u>
C	Aday, Ruby
C	Holohan, Ondine
NC	Calle, Olga
NC	Freedman, Bethany
NC	Rodrigues, Jennifer

D-12 Resolution Regarding a Per Diem Substitute Appointment

I move upon recommendation of the Superintendent of Schools the Board of Education approve the Per Diem Substitute appointment for the person so noted.

<u>Name</u>	<u>Certified</u>	<u>Subject</u>
Rainey, Russell	C	Pre-K- Grade 12 PE

D-13 Resolution Regarding Approval of 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>
Brett Miranda	Non-Parent – OHS	Assist w/ Varsity Football
Howard Myers	Former Ossining Teacher - OHS	Mentor/Coach

The Board thanked the volunteers and specifically recognized Mr. Myers who was a former coach in the District.

D-14 Resolution Regarding a Support Staff Request for Leave of Absence

I move upon recommendation of the Superintendent of Schools the Board of Education approve the medical 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>
Nancy McGovern	OHS	Teaching Assistant	10/1/11	6/30/12	Medical Leave	None

Motion carried: 7-0

IX. Audience Recognition

None

X. Board Committee/Liaison Reports and Board Dialogue

- 9th Annual Ossining MATTERS 5K Race/Run. Thanked all volunteers.
- FEMA Funding
- NYSIR donation of classroom supplies

- US Air force Liberty Jazz Band at OHS
- Dates changed for first drama performance – Sunday, October 30th
- Use of Bio Tech facility in Elmsford (possibly for Science Research Program)
- Communications Task Force Meeting
- Public Library monthly meeting – Fall Book Sale, October 21st
- Discussion regarding honoring John Covert with a plaque and changing our current policy on naming facilities
- APPR Presentation tomorrow night
- Town and Village agreed to merge their courts
- Buffalo Niagara Convention at the end of October

XI. Adjournment

At 10:19 p.m. Dana Levenberg moved and Cindy Winter seconded the motion to adjourn the Regular Meeting of the Board of Education of 21 September 2011.

Motion carried: 7-0

Vanessa Celio
District Clerk