

BOARD OF EDUCATION
OSSINING UNION FREE SCHOOL DISTRICT
Ossining, NY

Executive Session/Work Session/Regular Meeting
Claremont School Cafetorium

23 January 2013
Work Session/Regular Meeting: 7:30 p.m.
Executive Session: *Immediately Following*

MINUTES

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

Others

Present: Mr. Raymond Sanchez, *Interim Superintendent*, Angela White, *Assistant Superintendent for Elementary Education and Administrative Services*, Ms. Alita Zuber, *Assistant Superintendent for Business*, Dr. James T. Langlois, *District Superintendent, Putnam-Northern Westchester BOCES*, and Mr. John McCarthy, *Assistant Superintendent, Putnam-Northern Westchester BOCES*

I. Call to Order – President

Board President, Bill Kress, called the January 23, 2013 Regular Meeting of the Board of Education to order at 7:40 p.m.

II. Pledge of Allegiance

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

Mr. Kress shared good news with the audience.

- Daniel McQuaid Named Ossining High School's First Intel Finalist! Only 40 students in the Country are chosen for this honor.
- Saniya Chong Named Sports Illustrated High School Player of the Week
- Dan Ricci Named Sports Illustrated High School Coach of the Week
- Student Artwork Currently on Display from the Osilas Gallery/Concordia College HS Student Art Show 2013
- Roosevelt Winter Concert Video Available on our Facebook Page

Mr. Kress invited a representative from Ossining MATTERS to provide a brief update regarding their upcoming 10th anniversary gala on April 20, 2013 at 6:30 p.m. in the Ossining High School auditorium. A reception will follow at Atria on the Hudson. Former Yankee Mr. Bernie Williams will be performing. All are invited.

III. Special Recognitions

- ***Ms. Cynthia Bardwell is the Recipient of the Delta Education/CPO/Frey Scientific Award for Excellence in Inquiry-Based Science Teaching***

Interim Superintendent Raymond Sanchez presented Brookside School teacher, Ms. Cynthia Bardwell, with a certificate in honor of her recognition as recipient of the *Delta Education/CPO/Frey Scientific Award for Excellence in Inquiry-Based Science Teaching*.

Ms. Bardwell thanked the Board of Education and the administration. Members of the Board congratulated Ms. Bardwell on her outstanding recognition.

▪ ***New York State School Boards Association (NYSSBA) “School Board U” Recognition***

Mr. Sanchez presented Board Trustee Dana Levenberg with a certificate and pin from the New York State School Boards Association in recognition of earning the *Board Excellence Award: Level 2* in the New York State School Boards Association (NYSSBA) *School Board U* Recognition Program. This

Ms. Levenberg thanked everyone. Members of the Board congratulated Ms. Levenberg on her achievement.

IV. Comments from the Student Representative to the Board

Student representative to the Board, Ms. Caitlyn Piccirillo-Stosser, provided the following report:

- On behalf of the OHS student body, Caitlyn welcomed Ray Sanchez as Interim Superintendent.
- It is mid-term week at OHS.
- **Sports Illustrated** recognized Saniya Chong as *High School Player of the Week* and Dan Ricci as *High School Coach of the Week* for the week of January 14, 2013.
- Assemblywoman Sandy Galef recognized Ossining High School for its Intel Award last week and members of the Board of Ed, administrators, teachers, and students went to Albany to accept the acknowledgment.
- Four students: Eitan Rude, Sam Rude, Caleb Hersh, and Daniel McQuaid, were named semifinalists in the Intel Science Talent Search competition. Westchester County only had 14 semifinalists and only Byram Hills HS topped OHS. This is a great accomplishment for the Science Research Program and Ossining High School as a whole. The number of semifinalists that OHS has received now totals 45. The semifinalists were announced on January 9, and last night the finalists were contacted by Intel. It turns out that Dan McQuaid was Ossining’s first ever Intel STS finalist! Congratulations to him, the Science Research teachers, Mr. Angelo Piccirillo and Ms. Valerie Holmes, and the entire Science Research program!
- Caleb Hersh, Marcus Roman, and Nathan Holzberg were selected for All Country Jazz Band. Congratulations to them and to Mr. Rodrigo Vargas, the OHS Jazz Band Director.
- There will be a course fair for all of the students on Thursday.
- OHS had a junior parent meeting on Tuesday, January 15. The sophomore parent meeting will be on February 7th.
- The Interact Club will be hosting a benefit concert for Hurricane Sandy on February 8th in the OHS auditorium.
 - Winter sports are in session, and this week, there are many events. The wrestling match is tomorrow at the high school at 4:15 p.m.; the boys swimming meet is on Friday at 4:30 p.m. at the Rec Center; gymnastics, ice hockey, and basketball also had events this week.

V. Comments from the Special Education Parents and Teachers Organization (SEPTO) Representative to the Board

Ms. Lisa Murray provided an update on behalf of the Special Education Parents and Teachers Organization.

VI. Comments from the Ossining Parents Advocating for All of Our Children (OPACC)

No one was available.

VII. Work Session

- ***District Budget 2013-2014***

Interim Superintendent Raymond Sanchez reviewed the “Mini Lesson” topics discussed at the two prior Board of Education meetings held on January 9, 2013 and January 16, 2013.

The “Mini Lesson” topics for discussion during tonight’s meeting follow:

- Pre-Kindergarten
- Teaching Assistants
- Modified Sports/Ice Hockey
- Transportation Mileage Limits

Due to the imposed tax levy limit, the District has had to look at the budget process in a different way. Possible budget scenarios were reviewed.

Advantages and disadvantages of restructuring the pre-kindergarten program, modified sports and the possible reduction or elimination of the Ice Hockey program, teaching assistant support, and the possibility of changing the transportation mileage limits were presented.

The budget development timeline was presented. If the transportation mileage limits are changed, it would have to be decided by the voters at a referendum in April. The budget vote and elections are scheduled for May 21, 2013.

Board discussion took place at the conclusion of the presentation.

VIII. Audience Recognition

The following members of the community were recognized:

Cynthia Weniger, Teacher
Greta Ringel
Robert Rendo, Teacher
Janine McLear
Jim Montague
Laurie West, Teacher
Frank Ippoliti
Matt Gullotta
Marcela Levin, Park School
Brian Avenius
Patricia Ortiz
Mariela McDonough, Park School
Cathy Lafeandia, Park School
Patti Ann, Park School
Margaret Midgley, OABC
Roddy Kopera
Isabel Maghlaes
Gina Hoffman
Howard Klanik
Kerri DiMiceli
Bob Rosenbaum, OTA
Sarah Arbitrio
Beth Sniffen

IX. Regular Meeting

Section A – Business of the Board

Frank Schneckler moved and Steve Wardwell seconded the motion to move resolutions A-1 through A-8.

A-1 Motion to Accept the Minutes of the Executive Session Meeting of December 6, 2012

I move that the Board of Education approve the minutes of the Executive Session Meeting of December 6, 2012.

A-2 Motion to Accept the Minutes of the Regular Meeting of December 12, 2012

I move that the Board of Education approve the minutes of the Regular Meeting of December 12, 2012.

A-3 Motion to Accept the Minutes of the Executive Session of December 20, 2012

I move that the Board of Education approve the minutes of the Executive Session Meeting of December 20, 2012.

A-4 Motion to Accept the Minutes of the Executive Session of January 2, 2013

I move that the Board of Education approve the minutes of the Executive Session Meeting of January 2, 2013

A-5 Motion to Adopt the Following New Policy #5421 “Concussion Management Guidelines and Procedures” as a Second Reading

I move that the Board of Education adopt the following new Policy #5421 “Concussion Management Guidelines and Procedures” as a *Second Reading*

A-6 Resolution to Revise the Position of PreK-12 Intern for Graduate Students

RESOLVED, that the Board of Education approves the establishment an intern position for graduate students with an annual salary of \$11,000 effective January 1, 2013.

A-7 Resolution Appointing An Additional Consultant for the 2012-2013 School Year

RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to engage the services of the following consultant for the 2012-2013 school year at fees not to exceed the amount 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>
Howie Meyers	Math & Science	Consultant services for math and science teachers regarding the APPR and the Charlotte Danielson model of teaching	\$800/day, not to exceed \$10,000 (PD funds from OHS and grant funds from District)

A-8 Motion to Adopt the Following Revised Policies #2310 “Regular Meetings,” #2340 “Notice of Meetings,” #6700 “Purchasing,” #6700-R “Purchasing Regulation,” #8520 “Free and Reduced Price Food Services,” and New Policy #5695 “Students and Personal Electronic Devices” as *First Readings*

I move that the Board of Education adopt the following revised policies #2310 “Regular Meetings,” #2340 “Notice of Meetings,” #6700 “Purchasing,” #6700-R “Purchasing Regulation,” #8520 “Free and Reduced Price Food Services,” and New Policy #5695 “Students and Personal Electronic Devices” as *First Readings*.

Motion carried: 7-0

Section B – Curriculum and Instruction

Frank Schneckner 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 December 3, 5, 6, 13, 14, 15, 17, 18, 19, 21, January 2, 3, 4, 8, 9, 10, 14 and direct the administration to arrange for the appropriate placement as set forth.

Motion carried: 7-0

Section C – Business Matters

Graig Galef moved and Dana Levenberg seconded the motion to move resolutions C-1 through C-10.

C-1 Motion to Approve Treasurer’s Report for the Month October 2012

I move that the Treasurer’s Report for the month of October 2012 be approved and placed on file with the District Clerk.

C-2 Motion to Approve Budget Report and Revenue Report for the Month of October 2012

I move that the Board of Education approve the Budget Report and Revenue Report for October 2012 as presented.

C-3 Resolution Regarding Acceptance of Target Field Trip Grant

RESOLVED: That the Board of Education hereby thanks Target and accepts their \$700 field trip grant, and upon recommendation by the Superintendent of Schools, hereby increases the 2012-13 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 \$700 be appropriated as identified below.

<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
A-2110-407-16-0000	Admissions - Roosevelt	\$700

C-4 Resolution Regarding Acceptance of Gifts from the General Mills Box Tops Program

RESOLVED: That the Board of Education hereby acknowledges the General Mills *Box Tops for Education* Program for its donation of \$324 to Anne M. Dorner Middle School, \$285 to Claremont School, and \$1,738 to Park Early Childhood Center, and upon recommendation by the Superintendent of Schools, hereby increases the 2012-13 Special Aid Fund budgets as detailed below. The offsetting revenue shall be F-BXTP-2770-000, "Miscellaneous".

BE IT FURTHER RESOLVED: that the total amount of 2,347 be appropriated to the following budget codes:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
BXTP-2110-500-12-O	Box Tops – Supplies AMD	\$324
BXTP-2110-500-14-O	Box Tops – Supplies Claremont	\$285
BXTP-2110-200-15-O	Box Tops – Equipment – Park	<u>\$1,738</u>
	Total	\$2,347

C-5 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".

C-6 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 2012-13 General Fund budget in the amount of \$21,730 and appropriates the funds from the Employee Benefit Accrued Liability Reserve as follows:

<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-2610-160-00-0000	School Library Clerical	\$14,079
A-2110-121-15-0000	Teacher Aide Sal - Park	6,107
A-9020-800-00-0000	Social Security	<u>1,544</u>
	TOTAL	\$21,730

C-7 Resolution Regarding Increase in Budget – Field Trip Transportation Expenses

RESOLVED: That the Board of Education hereby increases the 2012 - 13 General Fund budget in the amount of \$5,165 to reflect money collected for field trip transportation expenses. The offsetting revenue shall be A-2770-000, "Miscellaneous Revenue".

BE IT FURTHER RESOLVED: That the total amount of \$5,165 be appropriated to the following budget codes:

<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
A-5543-401-11-0000	Trans. Field Trip – OHS	\$1,060
A-5543-401-00-0000	Trans. Field Trip Sys.	<u>4,105</u>
		\$5,165

C-8 Resolution Regarding Interfund Transfers Within the 2012-13 Budget

RESOLVED: That the Board of Education authorizes the Superintendent of Schools to execute the following interfund transfers within the 2012-13 budget:

From: A-2110-140-00-0000 Teacher Sal. Subs
 To: A-2110-140-00-5060 Substitutes - Interns
 Amount: \$6,985
 Reason: To reallocate the budget for interns.

From: A-2110-120-13-0000 Teacher Sal BRS
 To: A-2110-120-16-0000 Teacher Sal ROOS
 Amount: \$71,391
 Reason: To reallocate the budget for personnel change.

From: A-1320-405-00-0000 Other Exp – Internal Auditor
 To: A-1320-490-00-0000 Audit – BOCES Services
 Amount: \$7,760
 Reason: Reallocate to BOCES Audit Services.

C-9 Resolution Regarding 2012 – 13 Non-Resident Tuition Fees

RESOLVED: That the following non-resident tuition fees be established for the 2012-13 school year.

<u>Grade</u>	<u>Regular Education Tuition</u>	<u>Special Education Tuition</u>
Full Day K- 6	\$13,878	\$60,332
Grades 7 through 12	\$13,669	\$60,123

C-10 Resolution Regarding Award of Bid for Contract #2 Backflow Preventer at Roosevelt Elementary School

RESOLVED: That the Board of Education hereby awards the bid for Contract #2, Backflow Preventer at Roosevelt Elementary School to TWP Plumbing & Heating Inc., the lowest responsible bidder, in the amount of \$44,000 as recommended by the Director of School Facilities, Operations and Maintenance.

C-11 Claims Audited and Paid – For Information Only

Motion carried: 7-0

Section D - Personnel Matters

Steve Wardwell moved and Kimberly Case seconded the motion to move resolutions D-1 through D-13.

D-1 Resolution Regarding Professional Staff Resignations

I move upon recommendation of the Superintendent of Schools the Board of Education accept the resignations of the Professional Staff members so noted.

<i>Name</i>	<i>Building</i>	<i>Category or Tenure Area</i>	<i>Current Hire Date</i>	<i>Effective Date</i>	<i>Current Appt. Status</i>
Lowery Bogee	OHS	Special Education	9/1/94	7/1/13	Tenured
Barbara McCue	Claremont	K-6	9/1/90	7/1/13	Tenured
Linda Schneider	Brookside	K-6	9/1/91	7/1/13	Tenured
Linda Randel	AMD	Library Media Specialist	9/1/02	7/1/13	Tenured

D-2 Resolution Regarding Confidential Staff Resignations

I move upon recommendation of the Superintendent of Schools that the Board of Education accept the resignations of the Confidential staff members so noted.

<i>Name</i>	<i>Building</i>	<i>Category or Tenure Area</i>	<i>Current Hire Date</i>	<i>Eff. Date of Term.</i>	<i>Current Appt. Status</i>	<i>Reason</i>
Regina Grasso	Central Office	Jr. Administrative Assistant	1/27/97	1/27/14	Provisional	Retirement
Patricia Pettinato	Central Office	Purchasing Agent	9/7/93	1/30/14	Permanent	Retirement
Victoria Marrin	Central Office	Secretary to School Administrator	12/2/02	6/30/14	Permanent	Retirement

D-3 Resolution Regarding a Civil Service Staff Resignation

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

<i>Name</i>	<i>Building</i>	<i>Category or Tenure Area</i>	<i>Current Hire Date</i>	<i>Effect. Date of Resign.</i>	<i>Current Appt. Status</i>	<i>Reason</i>
Aurora Aguilera	N/A	Bus Attendant	12/3/12	1/18/13	Probationary	Resignation

D-4 Resolution Regarding a Support Staff Resignation

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

<i>Name</i>	<i>Building</i>	<i>Category or Tenure Area</i>	<i>Current Hire Date</i>	<i>Effective Date</i>	<i>Current Appt. Status</i>	<i>Reason</i>
JoeAnn Smith	Park	Teaching Assistant	9/6/89	6/23/13	Continuing	Retirement

D-5 Resolution Regarding a Support Staff Request for Leave of Absence

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

<i>Name</i>	<i>Building</i>	<i>Category or Tenure Area</i>	<i>Leave Start</i>	<i>Leave End</i>	<i>Reason</i>	<i>Comments</i>
Alison Dunkley	AMD	Teaching Assistant	1/24/13	6/30/13	Personal Leave	Ms. Dunkley is requesting this leave to assume a Regular Sub position at AMD

D-6 Resolution Regarding Rescinding of a Professional Staff Appointment

I move upon recommendation of the Superintendent of Schools the Board of Education rescind the appointment of the person so noted.

<u>Name</u>	<u>Title or Tenure Area</u>	<u>Cert. Status</u>	<u>Step</u>	<u>Salary</u>	<u>Appt Type</u>	<u>Building</u>	<u>% Time</u>	<u>Effect. Date</u>	<u>Expiration Date</u>	<u>Staff Relation</u>
Irene Unger	Co-Curricular - Class of 2013	N/A	N/A	3,340	Annual	OHS	100%	9/1/12	1/1/13	OHS Teacher

D-6a Resolution Regarding Professional Staff Appointments

I move that 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>Bldg</i>	<i>Fund Source</i>	<i>Staff Relation or Note</i>
Kristen Lena	N/A	Init. Stud. w/ Dis. 1-6, Child. Ed. 1-6	MA	D-3	71,391	Regular Sub	100%	1/24/13	6/30/13	AMD	General	Ms. Lena has served in per diem sub and regular sub positions since 2009
Alison Dunkley	N/A	Init. Child. Ed. 1-6, Stud. w/Dis. 1-6	MA	D-1	63,469	Regular Sub	100%	1/24/13	6/30/13	AMD	General	Ms. Dunkley has served as a TA at AMD since 2005
Zachary Yonkler	Co-Curricular - Class of 2013	N/A	N/A	N/A	3,340 (Pro-rated \$2,004)	Annual	100%	1/2/13	6/30/13	OHS	General	OHS Teacher – replaces Irene Unger

D-7 Resolution Regarding a Support Staff Appointment

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

<i>Name</i>	<i>Certif. Status</i>	<i>Job Title</i>	<i>Bldg</i>	<i>Step</i>	<i>Salary</i>	<i>% Time</i>	<i>Fund Source</i>	<i>Effect. Date</i>	<i>Expir. Date</i>	<i>Staff Relation</i>
Lucette Masci	N/A	School Monitor	Brookside	1	18,238 (\$8,104.97)	.4444% (3 hrs./day)	General	1/24/13	6/30/13	None

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

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

Name	Start Date	Expir. Date	Time	Job Title	Cert. Status	Program	Building	Step	Hourly Rate	Staff Relations
Karen Heintl	1/14/13	3/22/13	1.25 hrs./ 3 days/wk.	Teaching Assistant	Continuing	Heroes	Roosevelt	6	16.89/hr.	Roosevelt TA
Maria Ferraro	1/14/13	3/22/13	1.25 hrs./ 3 days/wk.	Teaching Assistant	Continuing	Heroes	Roosevelt	6	16.89/hr.	Park TA
Amanda Perez	1/14/13	3/22/13	1.25 hrs./wk.	Teaching Assistant	N/A	Heroes	Roosevelt	2	15.47/hr.	Typist (Span. Spkg.)
Jane Cartaginese	1/14/13	3/22/13	1.25 hrs./ 2 days/wk.	Teaching Assistant	Continuing	Heroes	Roosevelt	4	16.35/hr.	Roosevelt TA
Regina Valko	1/14/13	3/22/13	1.25 hrs./ 2 days/wk.	Teaching Assistant	Level 3	Heroes	Roosevelt	6	16.89/hr.	Roosevelt TA
Deborah Fortunato	1/14/13	3/22/13	1.25 hrs./ 2 days/wk.	Teaching Assistant	Continuing	Heroes	Roosevelt	6	16.89/hr.	Park TA
Anna Alleva	1/14/13	3/22/13	1.25 hrs./ 2 days/wk.	Teaching Assistant	Continuing	Heroes	Roosevelt	6	16.89/hr.	Park TA
Vandana Pathak	1/14/13	3/22/13	1.25 hrs./ 2 days/wk.	Teaching Assistant	Continuing	Heroes	Roosevelt	6	16.89/hr.	Park TA
Tamarah Fernandez-Bridgewater	1/14/13	3/22/13	1.25 hrs./wk.	Teacher	Level 1	Heroes - Recycled Art	Roosevelt	4	16.35/hr.	Claremont TA

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

I move that 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
Lynn Pettinati-Alfarano	Clerical	Annual	Heroes	Roosevelt	29.53/hr.	1.25 hrs./ wk.	General	1/14/13	3/22/13	Roosevelt Sr. Off. Assist.
Diane Barrett	Clerical	Annual	Heroes	Roosevelt	24.28/hr.	1.25 hrs./ 3 days/wk.	General	1/14/13	3/22/13	Roosevelt TA

D-10 Resolution Regarding Support Staff Appointments – Before/After School Programs

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

Name	Position	Appt. Type	Program	Bldg.	Salary	% Time	Source	Effect. Date	Expir. Date	Relation
Lynn Pettinati-Alfarano	Clerical	Annual	Heroes	Roosevelt	29.53/hr.	1.25 hrs./wk.	General	1/14/13	3/22/13	Roosevelt Sr. Off. Assist.
Diane Barrett	Clerical	Annual	Heroes	Roosevelt	24.28/hr.	1.25 hrs./3 days/wk.	General	1/14/13	3/22/13	Roosevelt TA

D-11 Resolution Regarding Per Diem Substitute Removals

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

Certified	Name
RN	Carduillo, Donna
RN	Morrison, Mary

D-12 Resolution Regarding Per Diem Substitute Appointments

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

Certified	Name	Subject
C	Boylan, Bret	Biology (OHS)
C	Linda, Ashley	English (OHS)
NC	DeMatteo, Mara	Clerical Substitute
RN	Morsberger, Lisa	All Schools

D-13 Resolution Regarding Approval of School Volunteers

I move that the person listed on the following page be appointed by the Board of Education as school volunteers for the 2012-2013 school year.

<u>Name</u>	<u>Volunteer Title</u>	<u>Type</u>
Veronica Hernandez	Non-Parent/Park	Help in the Classroom

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

Name	Building	Category or Tenure Area	Leave Start	Leave End	Reason	Comments
Jennifer Hudson	Roosevelt	K-6	(Anticipated) 2/4/13	5/3/13	FMLA	None

Motion carried: 7-0

Section F – For Information Only

X. Audience Recognition

No one wished to be recognized at this time.

Mr. Kress invited the parents of students on the Ice Hockey team as well as the community to the next Board meeting scheduled for February 6, 2013. There was a hockey game tonight and many parents could not be present.

XI. Board Committee/Liaison Reports and Board Dialogue

There were none.

XII. Motion to Enter into Executive Session

At 11:44 p.m. Cindy Winter moved and Frank Schneckler seconded the motion to adjourn the January 23, 2013 Regular Meeting of the Board of Education for the purpose of entering into an Executive Session.

Motion carried: 7-0

No formal action was taken.

XIII. Motion to Adjourn

At 12:35 a.m. Frank Schneckler moved and Dana Levenberg seconded the motion to adjourn the Regular Meeting of January 23, 2013.

Motion carried: 7-0

Ileana Ortiz
District Clerk