

BOARD OF EDUCATION
OSSINING UNION FREE SCHOOL DISTRICT
Ossining, NY

Work Session/Regular Meeting/Executive Session
Roosevelt School Cafeteria

February 20, 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 Schneckner, 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*

I. Call to Order – President

Board President Bill Kress called the February 20, 2013 Regular Meeting of the Board of Education to order at 7:31p.m.

II. Pledge of Allegiance

Kimberly Case led all those present in the Pledge of Allegiance.

Board President Bill Kress shared the following good news with everyone.

- Westchester County Board of Legislators Honors Intel Semifinalists on Monday, February 11th.
- Senior Citizens Valentine’s Day Breakfast enjoyed by all on Thursday, February 14th. Videos and Photos can be found on our Facebook page.
- Roosevelt Student Council Members Visit Montrose VA Hospital and send Valentine's Day Cheer on February 14th.
- Claremont 4th grade enrichment students visited Stone Barns with Ms. Lockwood as part of their study: Farming Through the Seasons on February 15th.
- Engineer’s Day at AMD Took Place on February 15th (Photo Gallery on our Web site and Facebook Page).
- OHS Business Students Prepare Taxes for Community Residents Free of Charge through Volunteer Income Tax Assistance Program. Students will prepare returns on Wednesdays from 4 p.m. to 8 p.m. in Room 111 at the high school.

III. Comments from the Student Representative to the Board

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

- On February 2nd, students from the Ossining High School Science Research Program competed at the Westchester-Rockland Junior Science and Humanities Symposium. The students were once again quite successful and beat their own record with the highest number of students qualifying to compete at the state level of JSHS in Albany on March 13th and 14th, with 11 students from the speaker category.
 - Six students, Dan McQuaid, Sam Rude, Henry Tareque, Matt D’Emic, Sania Khalid, and Caleb Hersh, will be competing as “speakers” in Albany and can qualify to compete at the national JSHS. Another five students, Sarah Permut, Amrita Ramesh, Claudia Mimoso,

Pam Brigleb, and Edward Aryee, will compete in the poster category in Albany. Eitan Rude and Kara Milstein also placed in their speaker rooms.

- In the poster competition at WR-JSHS, eight Ossining students placed. Valerie Andujar, Claudia Guinansaca, and Caitlyn Piccirillo-Stosser all won first in their own categories. William Holder and Catie Conte won second in their categories, and Haley Gorycki, Katherine Abbott, and Laj Mehta won third in their categories. Congratulations to all!
- In addition, students from the Science Research Program will be competing at the Westchester Science and Engineering Fair on March 9th. Good luck to everyone competing!
- On Wednesday, February 6th, Saniya Chong broke the all-time Section 1 scoring record of 2,662 points, previously set by FDR's Karen O'Connor in 1987. She also broke the New York State career three-pointers record of 277 set by Bloomfield's Heather Shepard from 1997 to 2001. Saniya was also chosen as one of 20 girls in the nation to play in the 2013 WCBA High School All-America Game.
- The Varsity girls' basketball team won their first round of sectionals last Friday. Today, at 4:30 p.m., the Varsity girls basketball team played their second game in sectionals against Scarsdale at home.
- During the weekend of February 8th members of the Junior States of America traveled to Washington D.C. for their Winter Congress. Michael Earle and James Ferrell won best speaker in their committees.
- Members of the National Honor Society, the OHS Orchestras, and other groups from throughout the District attended a senior citizens' Valentine's Day Breakfast at the community center last Thursday.
- Ossining High School seniors held their annual Valentine's Day fundraiser this past Thursday where people could send serenades or carnations to their friends during the day.
- Congratulations to Caleb Hersh who was named a Finalist in the National Merit Scholarship Program.

IV. Comments from Proyecto ALCANCE

Marcela Levin provided a report to the Board regarding Proyecto ALCANCE.

- Proyecto ALCANCE began the year with its traditional Hispanic Heritage Celebration and welcomed approximately 200 people.
- The annual Manhattanville College Hispanic Parent Leadership Conference was held in December 2012. Over 300 families from various communities attended. The goal of this conference is to empower parents and encourage parents to become involved in their children's schools.
- Dr. Zoila Tazi addressed "Cultural Relevance and Bilingualism" during a visit in December 2012.
- Proyecto ALCANCE collaborated with U Latino College, the Ossining Public Library, and Ossining High School and organized a Financial Aid Information Session. A FAFSA "Bootcamp" is scheduled to take place in the Ossining High School computer lab in March.
- Interim Superintendent Raymond Sanchez attended a meeting called by Proyecto ALCANCE pertaining to the transportation referendum.
- Marcela Levin and Felix Flores have been invited to present a workshop about empowering parents at the

Parent Leadership Institute as part of the New York State Association for Bilingual Education.

- Movie night will take place in April and everyone is welcome. The featured film is entitled, “Sin País” (“without a country”).

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

No one was available.

VI. Work Session

- ***Facilities Improvement Update***

Interim Superintendent Raymond Sanchez and John Jackson of Arris Contracting provided an overview via a PowerPoint presentation of the plan for the first year of the facilities improvement project.

Mr. Jackson reviewed the summary of work to be done at the Anne M. Dorner Middle School (AMD), Ossining High School (OHS), and the boiler replacements at the following elementary schools: Park Early Childhood Center, Claremont School, and Roosevelt School.

Following the successful Facilities Improvement Bond Referendum held on March 6, 2012, plans have been underway for the work. Plans have been prepared, reviewed, and revised as needed. The New York State Education Department has been provided with the plans and it is anticipated that the State will approve the plans in early March. Mr. Jackson reviewed the schedule and logistics plans for both AMD and OHS as well as the boiler replacement schedule. Work is scheduled to begin at AMD and OHS during the summer and continue through September after school between the hours of 3:00 p.m. and 11:00 p.m. and will conclude in January 2014. Boiler replacements will be done during the summer. Student and staff safety is a top priority and precautions will be taken to ensure that they are safe at all times. The District will meet with staff regarding safety, general information, and how the work will impact staff.

Board discussion took place. Board members thanked Mr. Jackson for his presentation.

Audience Recognition

Eric Illowski

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

Interim Superintendent Raymond Sanchez provided an overview of the budget process and the topics discussed at the January 9, January 16, and January 23, 2013 Board of Education meetings . The “Mini Lessons” provided at those meetings were provided to encourage community input. Tonight’s meeting will continue these budget discussions and the community is encouraged to continue sharing their ideas. The goal of the District is to preserve quality programs for all students and to seek ways to slow expenditure growth. The current economic climate is affecting school districts across the board and some very difficult decisions will need to be made.

Mr. Sanchez reviewed the busing mileage increase options and reviewed some of the highlights which came out of the community survey conducted by the District.

Audience Recognition

Kathleen Dorca
Marcela Levin

Board discussion took place. The Board must reach a consensus tonight with regard to changing the student busing mileage limits and to choose an option in order to place it before the community at a vote on April 16, 2013. Discussion continued.

After discussion, Board President Mr. Bill Kress asked for consensus from the Board. Each Board member chose Option 6 as the best possible scenario to present to the public for a vote on April 16, 2013.

Board discussion continued. Members of the Board thanked Mr. Sanchez for his presentation.

Mr. Sanchez thanked the Board and the community for their input.

VII. Audience Recognition

Cynthia Winneker
Marcela Levin
Lisa Rudley
Kathleen Rivkin
Kim Jeffrey
Eric Illowski

VIII. Regular Meeting

Frank Schneckner requested to have resolutions A-1 and A-2 separated for discussion.

Frank Schneckner moved and Dana Levenberg seconded the motion to move resolutions A-1 and A-2.

Section A – Business of the Board

A-1 Motion to Adopt the Revised Policy and Exhibit #9550.1-E2 “Assistant Superintendent for Elementary Education and Administrative Services Fringe Benefit Plan”

I move that the Board of Education adopt the following revised Policy and Exhibit #9550.1-E2 “Assistant Superintendent for Elementary Education and Administrative Services Fringe Benefit Plan.”

A-2 Motion to Adopt the Revised Policy and Exhibit #9550.1-E3 “Assistant Superintendent for Business Fringe Benefit Plan”

I move that the Board of Education adopt the following revised Policy and Exhibit #9550.1-E3 “Assistant Superintendent for Business Fringe Benefit Plan.”

Motion carried: 7-0

Board President Bill Kress stated that the Board reached consensus on resolutions A-13 and A-14a and that they will be separated and discussed and resolutions A-12 and A-14 will not be considered and will therefore be removed.

Frank Schneckner moved and Cindy Winter seconded the motion to move resolutions A-3 through A-11.

A-3 Resolution to Establish Grant Funded Lead Principal Positions
RESOLVED, that the Board of Education approve the establishment of two (2) grant funded Lead Principal stipend positions.

A-4 Motion to Accept the Minutes of the Work Session/Special Meeting of January 9, 2013
I move that the Board of Education approve the minutes of the Work Session/Special Meeting of January 9, 2013.

A-5 Motion to Accept the Minutes of the Executive Session/Work Session/Special Meeting of January 16, 2013
I move that the Board of Education approve the minutes of the Executive Session/Work Session/Special Meeting of January 16, 2013.

A-6 Motion to Accept the Minutes of the Regular Meeting of January 23, 2013
I move that the Board of Education approve the minutes of the Regular Meeting of January 23, 2013.

A-7 Motion to Accept the Minutes of the Executive Session Meeting of January 24, 2013
I move that the Board of Education approve the minutes of the Executive Session Meeting of January 24, 2013.

A-8 Motion to Accept the Minutes of the Executive Session Meeting of January 29, 2013
I move that the Board of Education approve the minutes of the Executive Session Meeting of January 29, 2013.

A-9 Motion to Accept the Minutes of the Executive Session Meeting of January 30, 2013
I move that the Board of Education approve the minutes of the Executive Session Meeting of January 30, 2013.

A-10 Resolution Approving the 2013 Proposed ByLaws Amendment for the Westchester-Putnam School Boards Association
RESOLVED, that the Board of Education of the Ossining Union Free School District, located in Westchester County in the State of New York, hereby approve the 2013 proposed bylaws amendment for the Westchester-Putnam School Boards Association as presented;

BE IT FURTHER RESOLVED, that the President of the Board of Education be and hereby is authorized to complete the ballot on behalf of the Board of Education;

AND BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

A-11 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 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>
Naajidah Correll	Experienced youth worker and program facilitator.	To facilitate after school storytelling program.	None – Grant funded

Motion carried: 7-0

Cindy Winter moved and Frank Schneckler seconded the motion to move resolutions A-13 and A-14a.

A-13 Resolution Authorizing the Placement of a Transportation Proposition on the Ballot for a Special Vote (*Option 6*)

BE IT RESOLVED THAT the Board of Education hereby authorizes the placement of a transportation proposition on the ballot for the special vote to be held on April 16, 2013, which propositions shall read as follows:

PROPOSITION

Shall the Ossining Union Free School District modify its public school transportation eligibility effective at the beginning of the 2013-14 school year for Grades K-3 maintain existing one half (½) mile limit, Grade 4 pupils from the existing one (1) mile limit to a new one half (½) mile limit, maintain Grade 5 pupils at the existing one (1) mile limit; Grades 6-8 pupils from the existing one (1) mile limit to a new one and one half (1½) mile limit, and for Grades 9-12 pupils from the existing one and one-half (1½) mile limit to a new two (2) mile limit, thereby reducing the proposed budget to be prepared for the 2013-14 school year by the approximate amount of \$413,262.

AND BE IT FURTHER RESOLVED THAT the District Clerk is directed to publish the text of the proposition in the Legal Notice for the special vote.

A-14a Resolution Calling a Special District Vote to Authorize the Ossining Union Free School District to Modify its Public School Transportation Eligibility

RESOLVED, by the Board of Education of the Ossining Union Free School District, in the County of Westchester, New York as follows:

Section 1. A special district vote of the qualified voters of the Ossining Union Free School District, in the County of Westchester, New York (the “District”), shall be held within the District, on Tuesday, April 16, 2013, at 7:00 o’clock A.M. (Prevailing Time) at the Harvey Culp Gymnasium, Ossining High School, 29 South Highland Avenue, Ossining, New York, as provided in the notice calling said special district vote hereinafter prescribed. The voting at such special district vote shall be by voting machine, as provided by the Education Law, and the polls shall remain open from 7:00 o’clock A.M. until 9:00 o’clock P.M. (Prevailing Time) on said day and as much longer as may be necessary to enable the voters, then present, to cast their votes on the following proposition:

PROPOSITION

Shall the Ossining Union Free School District modify its public school transportation eligibility effective at the beginning of the 2013-14 school year for Grades K-3 maintain existing one half (½) mile limit, Grade 4 pupils from the existing one (1) mile limit to a new one half (½) mile limit, maintain Grade 5 pupils at the existing one (1) mile limit; Grades 6-8 pupils from the existing one (1) mile limit to a new one and one half (1½) mile limit, and for Grades 9-12 pupils from the existing one and one-half (1½) mile limit to a new two (2) mile limit, thereby reducing the proposed budget to be prepared for the 2013-14 school year by the approximate amount of \$413,262.

Section 2. The business to be acted upon at said special district vote shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said special district vote to be published in both “*The Journal News*” and “*The Gazette*,” two newspapers each having a general circulation within the District, such publications to be made four (4) times within the seven (7) weeks next preceding such special district vote, the first publications to be at least forty-five (45) days prior to the date of said special district vote, and to take such other and necessary action to conduct the special district vote.

Motion carried: 7-0

Section B – Curriculum and Instruction

Cindy Winter moved and Graig Galef 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 January 15, 17, 18, 23, 24, 28, 30, 31, February 1, 8 and direct the administration to arrange for the appropriate placement as set forth.

Motion carried: 7-0

Section C – Business Matters

Dana Levenberg requested that a friendly amendment be made to resolution C-7 for clarification as prepared by Assistant Superintendent for Business Alita Zuber. The following sentence will be included in the introductory paragraph of resolution C-7: “*Club Fit is on a private road and therefore the following agreement is necessary to ensure the private road is properly maintained to allow for safe school bus travel.*”

Kimberly Case moved and Cindy Winter seconded the motion to move resolutions C-1 through C-7, as amended, and resolution C-8 through C-13.

C-1 Motion to Approve Treasurer’s Report for November 2012

I move that the Treasurer’s Report for the month of November 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 November 2012

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

C-3 Resolution Regarding Acceptance of Gift - \$15,000 from the Elias Foundation

RESOLVED: That the Board of Education hereby acknowledges with thanks the generous gift of \$15,000 given by the Elias Foundation, and upon recommendation by the Superintendent of Schools, hereby increases the 2012-13 Special Aid budget by this amount. The offsetting revenue shall be F-PLP5-2770-0000, “Revenue from Local Sources”.

C-4 Resolution Regarding Clarinet Donation

RESOLVED: That the Board of Education hereby accepts the donation of a clarinet to the Ossining High School Band with thanks to Mrs. Rose Lippner.

C-5 Resolution Regarding Acceptance of Funds for Driver Education Program

RESOLVED: That the Board of Education hereby acknowledges the receipt of \$17,766 for the Driver Education Program, and upon recommendation of the Superintendent of Schools, hereby increases the 2012-13 General Fund budget as listed below in this amount. The offsetting revenue code shall be A-1335-000, "Other Student Fees and Charges".

BE IT FURTHER RESOLVED: That the total amount of \$17,766 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
A-2330-405-00-1900	\$14,526.00	Driver Education Consultant
A-2330-151-00-1900	\$ 2,608.52	Driver Education Salaries
A-9020-800-00-0000	\$383.62	Teacher Requirement TRS
A-9030-800-00-0000	<u>\$247.86</u>	Social Security
	\$17,766.00	

C-6 Resolution Regarding Acceptance of Additional Donation for Claremont School

RESOLVED: That the Board of Education hereby accepts with thanks the donations collected by Oscar Taranto for the benefit of Mrs. Cranston's classroom at Claremont School, and upon recommendation by the Superintendent of Schools, hereby increases the Special Aid Fund budget as detailed below. The offsetting revenue shall be F-CRAN-2770.000, "Gifts and Donations".

BE IT FURTHER RESOLVED: That the \$26 received under this donation be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
F-CRAN-2110-500-14-0	Classroom Supplies - Claremont	\$26

C-7 Resolution Regarding Bus Transportation Agreement with Club Fit – As Amended

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

C-8 Resolution Regarding Increase in Budget – NYSIR Payment

RESOLVED: That the Board of Education, upon recommendation by the Superintendent of Schools, hereby increases the 2012-13 General Fund Budget in the amount of \$33,651.68 as listed below. The offsetting revenue shall be 2690.000, "Compensation for Loss".

<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-1621-438-00-0000	Maintenance of Plant	\$33,180.54
C-2860-410	Food – Contractual	<u>471.14</u>
		\$33,651.68

C-9 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-2855-400-00-0000 1/A Conference \$1,000
 From: A-2855-401-00-0000 Other Expenses \$3,000
 From: A-2815-500-00-0000 Health Supplies \$2,000
 To: A-2815-550-00-0000 Health Service Material Goods \$6,000
 Total Amount: \$6,000
 Reason: Not enough monies in Health Material code to purchase 15 batteries for mandated upkeep of AEDs.

From: A-2252-471-00-0000 Spec Ed Tuition Public Sc
 To: A-2254-490-00-0000 Spec Ed BOCES Placement
 Amount: \$294,376
 Reason: Reallocate funds to cover expense.

C-10 Resolution Regarding Cooperative Bidding with Southern Westchester BOCES

WHEREAS it is the desire of the participating school districts of the Southern Westchester Board of Cooperative Educational Services adopting this Resolution to bid jointly in those supplies, commodities, materials and equipment set forth below.

Now therefore, be it

RESOLVED that the Ossining Union Free School District agrees to participate with other school districts of the Southern Westchester Board of Educational Services, Westchester County, New York adopting this in the joint bidding of:

	<u>Participation</u>	
	<u>Yes</u>	<u>No</u>
Art Supplies	X	
General School Supplies	X	
Office Supplies	X	
Fine Paper Supplies	X	
Audio Visual Supplies & Equipment	X	
Bakery Goods		X
Cafeteria Food Supplies		X
Custodial Supplies	X	
Trash Liners	X	
Flooring	X	
Custodial Paper Supplies	X	
Lumber Supplies	X	
Laser & Ink Jet Toners	X	
Microcomputer Hardware	X	
Office & Classroom Furniture	X	
Graphing Calculators	X	

BE IT FURTHER RESOLVED that this Resolution shall remain in effect until June 30, 2014, and

BE IT FURTHER RESOLVED that the specifications as presented will be used, and that this Board agrees to bid its required amount of said commodities jointly with other participating school districts in Southern Westchester and the Southern Westchester Board of Cooperative Educational Services. The recommendation of the Purchasing Steering Committee will be considered when this Board acts on the purchase of said Commodities.

BE IT FURTHER RESOLVED that the invitation to bid will be advertised by BOCES in the *Journal News* in accordance with the provisions of Section 103 to the General Municipal Law.

C-11 Resolution Regarding Participation in the 2013-14 Diesel Fuel Consortium Bid
 RESOLVED: That the Board authorizes the Ossining School District's participation in the 2013-14 Diesel Fuel Consortium Bid.

C-12 Resolution Regarding Payment of Tax Certiorari for JLD Property
 RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes the payment of the tax certiorari for the properties located at 23 Snowden Road in the amount of \$6,816.94, the increase of the 2012-13 General Fund Budget in the amount of \$3,333.48, and appropriates those funds from the Tax Certiorari Reserves in payment of the tax certiorari as follows:

<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-1964-404-0000	Refund Property Tax	\$3,333.48

C-13 Resolution Regarding Disposal of Equipment – Laminator at Roosevelt
 RESOLVED: That the Board of Education authorizes Roosevelt School to dispose of Laminator #101711.

Motion carried: 7-0

C-14 Claims Audited and Paid – For Information Only
 The following funds have been duly audited and paid and are presented for Board of Education members' information. No action is requested.

1. General Fund - Fund A
2. School Lunch - Fund C
3. Special Aid Fund - Fund F
4. Capital Fund – Fund H
5. Trust Expendable - TE

Section D - Personnel Matters

Cindy Winter moved and Dana Levenberg seconded the motion to move resolutions D-1 through D-9.

D-1 Resolution Regarding a Professional Staff Resignation
 I move upon recommendation of the Superintendent of Schools the Board of Education accept the resignation of the Professional Staff member so noted.

<u>Name</u>	<u>Building</u>	<u>Category or Tenure Area</u>	<u>Current Hire Date</u>	<u>Effective Date</u>	<u>Current Appt. Status</u>	<u>Reason</u>
Mary Antenucci	Park	Special Education	09/01/01	7/01/13	Tenured	Retirement

D-2 Resolution Regarding Civil Service Staff Resignations
 I move upon recommendation of the Superintendent of Schools the Board of Education accept the resignations of the Civil Service staff members so noted.

<u>Name</u>	<u>Building</u>	<u>Category or Tenure Area</u>	<u>Current Hire Date</u>	<u>Effect. Date of Resign.</u>	<u>Current Appt. Status</u>	<u>Reason</u>
Silvia Rios	Central Office	Office Assistant (Auto. Sys. - Span Sp.)	5/25/05	2/27/14	Permanent	Retirement
Rosane Kirinus	Central Office	Senior Office	12/27/83	3/7/14	Permanent	Retirement

Assistant

Linda Scarchilli	OHS/Park	Senior Office Assistant (Auto. Sys.)	11/18/96	12/31/13	Permanent	Retirement
Diane Engstrom	AMD	Data Analyst (Part-time)	9/15/03	5/31/13	Permanent	Retirement
Anton Blaumauer	Claremont	Head Custodial Worker	2/9/87	8/23/13	Permanent	Retirement

D-3 Resolution Regarding Administrative Staff Appointments

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

Name	Tenure Area	Certif. Status	Degree Status	Salary	Appt. Type	% Time	Effect. Date	Expir. Date	Building	Fund Source	Staff Relation
Regina Cellio	Principal Mentor (Grant Funded)	Perm. SAS, Spec. Ed., N-6	N/A	5,000 (Pro-rated \$2,500 effect. 2/21/13)	Annual	100%	2/21/13	6/30/13	TBD	General	AMD Principal
Joshua Mandel	Principal Mentor (Grant Funded)	Perm. SDA, Spec. Ed.	N/A	5,000 (Pro-rated \$2,500 effect. 2/21/13)	Annual	100%	2/21/13	6/30/13	TBD	General	OHS Principal

D-4 Resolution Regarding Professional Staff Appointments

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

Name	Title or Tenure Area	Certif. Status	Degree Status	Step	Salary	Appt. Type	% Time	Effect. Date	Expir. Date	Buildin g	Fund Source	Staff Relation or Note
William Casey	Head Coach - Varsity Baseball	N/A	N/A	N/A	6,936	Annual	100%	3/11/13	5/31/13	District	General	Roosevelt Teacher
Louis Federico	Assistant Coach - Varsity Baseball	N/A	N/A	N/A	5,561	Annual	100%	3/11/13	5/31/13	District	General	Non-District Coach
Marko Grzan	Coach - JV Baseball	N/A	N/A	N/A	4,590	Annual	100%	3/11/13	5/31/13	District	General	Non-District Coach
Dean Carretta	Coach - Modified Baseball	N/A	N/A	N/A	4,185	Annual	100%	3/11/13	5/31/13	District	General	Per Diem Sub
Nick Dicioccio	Head Coach - Varsity Golf	N/A	N/A	N/A	4,158	Annual	100%	3/11/13	5/31/13	District	General	Non-District Coach
Mark Hallinan	Head Coach - Varsity Lacrosse	N/A	N/A	N/A	7,189	Annual	100%	3/11/13	5/31/13	District	General	Non-District Coach

Michael Wisniewski	Assistant Coach - Varsity Lacrosse	N/A	N/A	N/A	5,763	Annual	100%	3/11/13	5/31/13	District	General	Per Diem Sub
Gregg Ninos	Coach - JV Lacrosse	N/A	N/A	N/A	4,767	Annual	100%	3/11/13	5/31/13	District	General	OHS Teacher
Frank Candullo	Coach - Modified Lacrosse	N/A	N/A	N/A	4,086	Annual	100%	3/11/13	5/31/13	District	General	AMD Teacher
Dan Ricci	Head Coach - Varsity Girls Lacrosse	N/A	N/A	N/A	7,189	Annual	100%	3/11/13	5/31/13	District	General	OHS Teacher
Patrick Wheeler	Assistant Coach - Varsity Girls Lacrosse	N/A	N/A	N/A	5,763	Annual	100%	3/11/13	5/31/13	District	General	OHS Teacher
Alfred Grimaldi	Coach - JV Girls Lacrosse	N/A	N/A	N/A	5,082	Annual	100%	3/11/13	5/31/13	District	General	Park Library Media Specialist
Michael Casey	Co-Coach - Modified Girls Lacrosse	N/A	N/A	N/A	2,168	Annual	100%	3/11/13	5/31/13	District	General	Park/Brookside Teacher
Stephanie Leveille	Co-Coach - Modified Girls Lacrosse	N/A	N/A	N/A	2,043	Annual	100%	3/11/13	5/31/13	District	General	Brookside Teacher
Jesse Nunes	Head Coach - Varsity Softball	N/A	N/A	N/A	6,936	Annual	100%	3/11/13	5/31/13	District	General	OHS Teacher
Jennifer Scarduzio	Assistant Coach - Varsity Softball	N/A	N/A	N/A	5,246	Annual	100%	3/11/13	5/31/13	District	General	Sr. Office Assist. - Student Services Dept.
Brian Piazza	Head Coach - JV Softball	N/A	N/A	N/A	4,590	Annual	100%	3/11/13	5/31/13	District	General	OHS Teacher
Christopher Gallo	Coach - Modified Softball	N/A	N/A	N/A	3,934	Annual	100%	3/11/13	5/31/13	District	General	Per Diem Sub
Stephen Burke	Coach - Varsity Tennis	N/A	N/A	N/A	5,070	Annual	100%	3/11/13	5/31/13	District	General	OHS Security Aide
Randy Hill	Head Coach - Varsity Boys Track	N/A	N/A	N/A	6,988	Annual	100%	3/11/13	5/31/13	District	General	Per Diem Sub
Russell Rainey	Head Coach - Varsity Girls Track	N/A	N/A	N/A	6,988	Annual	100%	3/11/13	5/31/13	District	General	AMD Teacher
Lauren Riccardi	Assistant Coach - Varsity Girls Track	N/A	N/A	N/A	5,602	Annual	100%	3/11/13	5/31/13	District	General	AMD Teacher

Iris Lopez	Coach - Modified Girls Track	N/A	N/A	N/A	4,216	Annual	100%	3/11/13	5/31/13	District	General	AMD Teacher
Roger Rowe	Coach - Weight Room	N/A	N/A	N/A	2,768	Annual	100%	3/11/13	5/31/13	District	General	Claremont Teacher
Ronald Whitehead	Graphic Designer	Perm. Art	N/A	N/A	4,000 (Pro-rated \$2000 effect. 2/21/13)	Annual	100%	2/21/13	6/30/13	District	General	OHS Teacher

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

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

<u>Name</u>	<u>Cert. Status</u>	<u>Step</u>	<u>Salary</u>	<u>Appt Type</u>	<u>Program</u>	<u>Building</u>	<u>% Time</u>	<u>Effect. Date</u>	<u>Expir. Date</u>	<u>Staff Relation</u>
Marie Iarossi	Perm. N-6, Rdg. Tchr., Spec. Ed.	5	67.52/hr.	Annual	Alternative Education	District	1 day/wk.	9/1/12	2/6/13 (Revised)	OHS Teacher
Rodrigo Vargas	Perm. Music	5	67.52/hr.	Annual	STAR	AMD	1 hr./wk.	1/15/13	3/21/13	AMD Teacher
Robert Battista	Perm. Physical Ed., Health	2	54.52/hr.	Annual	Alternative Education	District	1-3 hrs./wk. (As Needed)	1/20/13	6/21/13	AMD Teacher

D-6 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.

<u>Name</u>	<u>Start Date</u>	<u>Expir. Date</u>	<u>Time</u>	<u>Job Title</u>	<u>Cert. Status</u>	<u>Program</u>	<u>Building</u>	<u>Step</u>	<u>Hourly Rate</u>	<u>Staff Relations</u>
Maria Ferraro	1/15/13	3/20/13	1.25 hrs./ 2 days/wk.	Teaching Assistant	Continuing	Heroes	Claremont	6	16.89/hr.	Park TA
Jason Clark	1/15/13	3/20/13	1.25 hrs./wk.	Teaching Assistant	Level 1	Heroes	Claremont	6	16.89/hr.	Claremont TA

D-7 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>Name</u>	<u>Certified</u>
Dawson, Erin	C
Rupp, Rebekah	C

D-8 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
Biavaschi, Susan	RN	Registered Professional Nurse
Carney, Norah	C	Music K-12
Hendershot, Maureen	C	Childhood Education 1-6 (Claremont)
Liguori, Kate	C	Reading (Claremont)
Zelenka, Clare	C	ESL (AMD)

D-9 Resolution Regarding APPR Accountability

I move upon recommendation of the Superintendent of Schools the Board of Education approve the Substitute appointments so noted for the purpose of APPR accountability.

<i>Per Diem Sub Name</i>	<i>Building</i>	<i>Teacher Name</i>	<i>Start Date</i>	<i>Per Diem Sub Certification</i>
Barbara Carlsen	AMD	Christine McGovern	9/4/12	Perm. Music
Deborah Chadeayne	Brookside	Stefanie Mabie	9/5/12	Init. Early Child. Ed. B-2, Stud. w/Dis. B-2
Deborah Chadeayne	Park	Shiloh Burks	11/15/12	Init. Early Child. Ed. B-2, Stud. w/Dis. B-2
Nicole Mingione	AMD	Pamela Godinho	9/4/12	Init. Math 5-6, 7-12
Lauren SooHoo	AMD	Julia McGonigal	9/4/12	Init. Eng. 7-12
Carleen Ince	Brookside	Joanna Anemodouras	9/19/12	Init. Early Child. B-2, Child. Ed. 1-6

Motion carried: 7-0

Section F – For Information Only

IX. Audience Recognition

No one wished to be recognized.

X. Board Committee/Liaison Reports and Board Dialogue

Graig Galef stated that he attended a meeting at Assemblywoman Sandy Galef’s office with Cindy Winter and Raymond Sanchez.

XI. Motion to Enter into Executive Session

At 10:55 p.m. Kimberly Case moved and Frank Schneckner seconded the motion to enter into Executive Session for the purpose of discussing personnel.

Motion carried: 7-0

No formal action was taken.

XII. Adjournment

At 12:22 a.m. Dana Levenberg moved and Cindy Winter seconded the motion to adjourn the Executive Session of February 20, 2013.

Motion carried: 7-0

Ileana Ortiz
District Clerk