

BOARD OF EDUCATION
OSSINING UNION FREE SCHOOL DISTRICT
Ossining, NY

Executive Session/Work Session/Special Meeting
Roosevelt School Cafeteria

May 14, 2013
Executive Session: 6:45 p.m.
Work Session/Special Meeting: 7:30 p.m.

MINUTES

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

Others

Present: Raymond Sanchez, *Superintendent of Schools*, 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 May 14, 2013 Special Meeting of the Board of Education to order at 7:35 .m.

II. Motion to Enter into Executive Session

Dana Levenberg moved and Cindy Winter seconded the motion to enter into Executive Session for the purpose of discussing personnel.

Motion carried: 5-0

Frank Schneckner arrived at 6:53 p.m.
Steve Wardwell arrived at 6:51 p.m.

No formal action was taken.

III. Motion to Reconvene the Special Meeting

At 7:29 p.m. Steve Wardwell moved and Kimberly Case seconded the motion to reconvene the Special Meeting of May 14, 2013.

Motion carried: 7-0

IV. Pledge of Allegiance

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

Board President Bill Kress requested a moment of silence in memory of Ms. Christine McGovern, who was a Music teacher at the Anne M. Dorner Middle School.

Board President Bill Kress shared the following good news:

- Mr. Kress encouraged everyone to visit the Ossining School District Web site, Facebook, or Twitter site to watch a new video regarding the proposed 2013-2014 School District Budget
- Ossining Receives District Pioneer Award for Technology
- The Con Edison Athlete of the Week is Molly Malone
- The oldest living Ossining High School graduate was welcomed back to OHS last week. Please visit our Facebook Page for a video clip of the visit.
- AMD Student Isaiah Schrader's article regarding the Common Core Standards was published in *The Washington Post*.
- Roosevelt School students participated in a mock legislation session with Westchester County Legislator Catherine Borgia last week

- The AMD concert last week was outstanding
- A video of the Brookside Game Night has been posted on the District Facebook and Twitter sites
- Artist Pedro Ospino created a mural with photographs of Claremont School students. To see the mural, visit our Facebook and Twitter sites
- OHS students in Ms. Jacoby's class received a special *Service Award* from the Internal Revenue Service for completing 41 income tax returns
- The 1st Annual Living History Project took place in Mr. Whitehead and Mr. Quiroga's class
- The production of Project Earthquake's "Freedom Summer" was excellent
- OHS Student Miguel Garcia was a guest speaker at Random Farms Kids' Theater Spring Sunset Gala
- The Districtwide Art Show was held at the Ossining Public Library
- Park School: *A Community of Collaborators* video has been posted on our Web site, Facebook, and Twitter sites
- OHS student Tori Fried was featured in The Journal News in article entitled, "Old-School Photographer is on a Roll – In the Wings."
- See our new technology video on our Web site, Facebook, and Twitter sites entitled "Bytes of Innovation in the Ossining Schools"
- The Jacob Burns' *Seeing Stories* program comes to Park School
- The Communities That Care workshop at AMD was an excellent program
- Following are the Spring Scholar Athlete Teams:

Boys Golf - 95.112
 Boys Track & Field - 93.628
 Girls Track & Field - 93.359
 Girls Lacrosse - 92.951
 Boys Baseball - 91.382
 Boys Tennis - 90.019
 Girls Softball - 89.904
 Boys Lacrosse - 89.541

V. Work Session

▪ *Facilities Update*

Superintendent of Mr. School Raymond Sanchez introduced Mr. Paul Tozzi of Arris Contracting Company, Inc. Mr. Tozzi provided an overview (using a PowerPoint presentation) regarding the timeline of the facilities improvement project for Phase 1 and Phase 2. The presentation provided an understanding of the work to be done at Ossining High School and at the Anne M. Dorner Middle School which is scheduled to begin in June 2013. Mr. Tozzi reviewed the scope of the work to be done as well as the timelines. Work will continue through the summer. Administration and staff will be relocated to Park School during the summer months. The AMD lockers will be completed in time for the new school year to begin in September.

Security measures will be set in place to monitor access to the buildings. Workers will be provided with color-coded identification badges for each phase of work. Work and staging areas will be fenced in and a camera will be placed to monitor the staging areas.

Board discussion took place. Members of the Board thanked Mr. Tozzi for his providing an informative presentation with timelines and goals for Phase 1 and Phase 2 of this project.

Mr. Sanchez encouraged parents to attend the informational meeting at 6:30 p.m. in the Ossining High School Library to learn more about the project. An update will be provided to the Board on June 12, 2013 regarding Phase 3 and Phase 4 of the facilities improvement project.

▪ ***Mandatory Budget Hearing***

Board President Bill Kress thanked Mr. Sanchez, Dr. Angela White, and Ms. Alita Zuber for their hard work in developing a fiscally responsible budget which will be presented to the community for a vote on Tuesday, May 21, 2013. Mr. Kress announced that this portion of the meeting is the official statutory budget hearing.

Superintendent of Schools Raymond Sanchez stated that the budget process was a thorough one and that due to the economic climate and the tax cap levy, some difficult decisions had to be made. Community participation in the budget process has been taken into consideration during the development of the proposed 2013-2014 budget. Mini-lessons on the budget began in January and provided the community with insight and understanding as to the budget development process.

Mr. Sanchez provided an overview of the budget development process using a PowerPoint presentation and reviewed the reductions, eliminations and restructuring decisions made and included within the proposed 2013-2014 budget.

Assistant Superintendent for Business Alita Zuber reviewed the five (5) fast “Tax Cap” facts:

1. The complex NYS tax cap formula determines each school district’s maximum tax levy
2. The tax cap is different for each school district in New York State
3. Ossining’s tax cap is 3.56%
4. Ossining’s proposed tax levy increase is 3.4% (\$141,000 below the tax cap)
5. A budget that is defeated twice may result in approximately \$3 million additional cuts to programs and staff

Ms. Zuber provided a comparison in the amount of increased “mandatory major expenses” and new revenue. Projected total revenue is approximately \$3,844,882. The total mandatory major expenses is approximately \$3,834,000. This will leave a net of approximately \$10,882. Additionally, Ms. Zuber reviewed the continuum of insolvency which is a direct result of the New York State tax cap. The proposed budget brings Ossining \$141,000 below the NYS tax cap and preserves Ossining pride and continues fiscal responsibility.

Mr. Sanchez encouraged the community to visit the District web site: www.ossiningufsd.org and to sign up for O-Blasts and stay connected via Facebook, Twitter and Pinterest.

Mr. Sanchez reminded everyone that the Annual District Budget Vote and Elections will be held in the Ossining High School gymnasium from 7:00 a.m. to 9:00 p.m. and encouraged everyone to vote.

Board discussion took place. Board members reminded the community that the proposed budget is a result of community input and collaboration with the District and encouraged the community to vote on Tuesday, May 21, 2013.

VI. Audience Recognition

Beth Sniffen, PTA Council Co-President

VII. Special Meeting

Section A – Business of the Board

Members of the Board thanked Mr. Sanchez, Ms. Zuber, and members of the Ossining Teachers Association for reaching the agreement set forth below.

Mr. Sanchez thanked the Ossining Teachers Association Board and the administration.

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

A-1 Motion to Approve Agreement Between the Ossining Union Free School District and the Ossining Teachers Association, July 1, 2013 through June 30, 2017.

WHEREAS, the agreement between the Ossining Union Free School District and the Ossining Teachers Association came to an end on June 30, 2013; and

WHEREAS, the negotiation teams representing the District and the Association have agreed upon a Memorandum of Agreement for a successor Agreement to begin July 1, 2013 and continue through June 30, 2017;`4

THEREFORE BE IT RESOLVED, that the Board of Education hereby ratify the Memorandum of Agreement as presented; and

BE IT FURTHER RESOLVED, that the Superintendent of Schools be authorized to execute such Agreement.

Motion carried: 7-0

Frank Schneckner moved and Dana Levenberg seconded the motion to move resolutions A-2 through A-5.

A-2 Resolution Appointing Additional Consultants 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>
Technical Directions	Theatrical lighting, sound, and design.	To set up lighting system for the drama club's production of "Rent."	\$2119
Pedro Ospina	Muralist/Artist	To work collaboratively with minority students at Claremont School to create a legacy.	\$1800 (Ossining MATTERS Grant)
Josie LaRicca	Youth Worker	To provide Salsa dance lesson.	\$150 (Ossining MATTERS Grant Funded)

A-3 Motion Regarding the WPSBA Proposed 2013-2014 School Year Budget and Election of the WPSBA Executive Board

BE IT RESOLVED that the proposed 2013-14 Budget for the Westchester-Putman School Boards Association be approved as presented in the amount of \$246,227;

BE IT FURTHER RESOLVED that the Board approves the following candidates to serve as officers on the WPSBA Executive Board for the 2013-14 year:

President – Susan Elion Wollin (Bedford CSD)
Vice President – Stephen Jambor (Brewster CSD)
Treasurer – Karen Zevin (Croton-Harmon UFSD)
Secretary – Lisa Tane (Greenburgh Eleven UFSD)
Audit and Finance Committee Chair – Brett Summers (Byram Hills CSD);

BE IT FURTHER RESOLVED that the Board approves the following candidates to serve on the WPSBA Board of Directors with their terms expiring in 2016:

Vince D’Ambrosio (Mount Pleasant CSD)
Anita Feldman (P/NW BOCES)
Rita Golden (Mount Pleasant Cottage UFSD)
Richard Kreps (Carmel CSD);

BE IT FURTHER RESOLVED that the Board approves the following candidates to serve on the WPSBA Board of Directors with their terms expiring in 2014:

Robert Johnson (Port Chester-Rye UFSD)
Victoria Tipp (Chappaqua CSD)

A-4 Motion to Adopt the Following Policies #3417 “Student Transportation in Private Vehicles,” #8210.1 “Use of Surveillance Cameras on School Property,” and #5300.65 “Visitors to the Schools” as *Second Readings*

I move that the Board of Education adopt the following On the following pages Board members will find copies of the revised Board of Education Policies #3417 “Student Transportation in Private Vehicles,” #8210.1 “Use of Surveillance Cameras on School Property,” and #5300.65 “Visitors to the Schools” as *Second Readings*

A-5 Resolution Designating Additional Officials to Act at the Special District Meeting
RESOLVED, that the Assistant Clerks named below are appointed to act at the Special District Meeting to be held on Tuesday, May 21, 2013.

Motion carried: 7-0

Section B – Curriculum and Instruction

Frank Schneckner moved and Cindy Winter seconded the motion to move resolution B-1.

B-1 Resolution Acknowledging Receipt of the School Report Card

Upon the recommendation of the Superintendent of Schools, I move that the Board of Education acknowledge receipt of the *Ossining School District School Report Card* for the 2011-2012 school year and that said document be made available for public review.

Motion carried: 7-0

Section C – Business Matters

Cindy Winter moved and Steve Wardwell seconded the motion to move resolutions C-1 through C-5.

C- 1 Resolution Regarding Acceptance of Reimbursement for NYSPHSAA for Girls Basketball

RESOLVED: That the Board of Education hereby increases the 2012-13 General Fund budget in the amount of \$2,192 to reflect monies collected for the reimbursement of the trip to the Girls

Basketball Federation Weekend games. The offsetting revenue shall be A-2770.000, "Miscellaneous Revenue".

BE IT FURTHER RESOLVED: That the total amount of \$2,192 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A-2855-401-00-0000	Interscholastic Other Expenses	\$2,192

C-2 Resolution Regarding Out of Cycle Donation from Ossining MATTERS

RESOLVED: That the Board of Education hereby accepts with thanks the additional generosity of Ossining MATTERS for their gift of \$200, and upon recommendation by the Superintendent of Schools, hereby increases the General Fund budget as detailed below. The offsetting revenue shall be A-2705.000, "Gifts and Donations".

BE IT FURTHER RESOLVED: That these amounts be appropriated to the following budget codes:

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
A-2855-500-00-0000	\$100	Interscholastic Athletics Supplies
A-2110-500-11-5021	\$100	Supplies OHS - Science

C-3 Resolution Regarding Award of Bid – OHS Annex Roof Replacement and Related Work

RESOLVED: That the Board of Education hereby awards the bid for OHS Annex Roof Replacement and Related Work to the lowest responsible bidder, W. B. Contracting Corporation, in the amount of \$292,720, as recommended by the Director of School Facilities, Operations and Maintenance.

C-4 Resolution Regarding Bid Opening for Elementary Schools Boiler Replacements

RESOLVED: That the Board of Education hereby awards the bid for the Elementary Schools Boiler Replacements to the lowest responsible bidder as recommended by the District administration, Arris Contracting Company, Inc. and Fuller and D'Angelo, to RLJ Electric for a total contract of \$140,260 for electrical service described above.

C-5 Resolution Regarding Bid Opening for OHS Contract #2: HVAC Additions, Alterations & Related Work

RESOLVED: That the Board of Education hereby awards the bid for OHS Contract #2: HVAC Additions, Alterations & Related Work to the lowest responsible bidders as recommended by the District administration, Arris Contracting Company, Inc. and Fuller and D'Angelo, to Niram, Inc. (General Work Contract #1), LJ Coppola, Inc. (Mechanical Contract #2), J & J Sass Electric, Inc. (Electrical Contract #3), and Mengler Mechanical (Plumbing Contract #4) for a total contract of \$7,930,330.

Motion carried: 7-0

Section D – Personnel Matters

Dana Levenberg moved and Kimberly Case seconded the motion to move resolutions D-1 through D-8 and D-10. Resolution D-10 is *for information only*.

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.

<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>
Hillary Bundick	OHS	Student Intern	12/13/12	5/3/13	Annual	Resignation

D-2 Resolution Regarding a Civil Service Staff Resignation

I move upon recommendation of the Superintendent of Schools that the Board of Education accept the resignation of the Civil Service Staff member 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>
Johanna Pagan	N/A	Bus Attendant	12/3/12	4/23/13	Probationary	Resignation

D-3 Resolution Regarding Civil Service Staff Appointments

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

<i>Name</i>	<i>Appointment Type/Date</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>
Matthew Dubray	Annual	Student Helper - B&G	District	9.75/hr .	As Needed	5/15/13	6/30/13	General	Former Student Helper
Joseph Riley	Annual	Student Helper - B&G	District	9.75/hr .	As Needed	5/15/13	6/30/13	General	Former Student Helper
Daniel Trenholm	Annual	Student Helper - B&G	District	9.00/hr .	As Needed	5/15/13	6/30/13	General	Former Student Helper

D-4 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.

<u><i>Name</i></u>	<u><i>Cert. Status</i></u>	<u><i>Step</i></u>	<u><i>Salary</i></u>	<u><i>Appt Type</i></u>	<u><i>Program</i></u>	<u><i>Building</i></u>	<u><i>% Time</i></u>	<u><i>Effect. Date</i></u>	<u><i>Expir. Date</i></u>	<u><i>Staff Relation</i></u>
Adam Schoenbart	Init. Eng. 7-12	2	54.52/hr.	Annual	AP & Regents Review - Language	OHS	40 hrs.	5/2/13	6/25/13	OHS Teacher
Anne Harrison	Perm. Eng. 7-12, ESL	5	67.52/hr.	Annual	AP & Regents Review - English	OHS	84 hrs.	4/25/13	6/21/13	OHS Teacher
Anthony Degeorge	Init. Earth Sci. 7-12	5	67.52/hr.	Annual	AP & Regents Review - Science	OHS	80 hrs.	4/25/13	6/21/13	OHS Teacher
Arthur Carlucci	Perm. Chem 7-12, Bio. & Gen.Sci. 7-12	5	67.52/hr.	Annual	AP & Regents Review - Science	OHS	80 hrs.	4/25/13	6/21/13	OHS Teacher
Ashley Linda	Init. Eng. 7-12	1	47.55/hr.	Annual	AP & Regents Review - English	OHS	84 hrs.	4/25/13	6/21/13	OHS Teacher
Atanaska Choumanova	Perm. Chem. & Gen.Sci. 7-12, ESL	5	67.52/hr.	Annual	AP & Regents Review - Science	OHS	80 hrs.	4/25/13	6/21/13	OHS Teacher

Barry Jaffess	Perm. Soc. Studies 7-12	5	67.52/hr.	Annual	AP & Regents Review - Social Studies	OHS	80 hrs.	4/25/13	6/21/13	OHS Teacher
Brian Caccopola	Prof. Eng. 7-12	4	62.90/hr.	Annual	AP & Regents Review - English	OHS	84 hrs.	4/25/13	6/21/13	OHS Teacher
Bridget Baumann	Prof. Bio. 7-12, 7-9 Ext.	5	67.52/hr.	Annual	AP & Regents Review - Science	OHS	80 hrs.	4/25/13	6/21/13	OHS Teacher
Carmen Burga	NTRN Bio. & Gen. Sci. 7-12	2	54.52/hr.	Annual	AP & Regents Review - Science	OHS	80 hrs.	4/25/13	6/21/13	OHS Teacher
Carolanne Florkowski	Perm. Math 7-12, 7-9, N-6	5	67.52/hr.	Annual	AP & Regents Review - Math	OHS	80 hrs.	4/25/13	6/21/13	OHS Teacher
Catharine Wager	Perm. Bio. 7-12	5	67.52/hr.	Annual	AP & Regents Review - Science	OHS	80 hrs.	4/25/13	6/21/13	OHS Teacher
Charles DiVico	Perm. Physics 7-12, Chem 7-12, Earth Sci. 7-12	5	67.52/hr.	Annual	AP & Regents Review - Science	OHS	80 hrs.	4/25/13	6/21/13	OHS Teacher
Christopher Srtaub	Perm. Bio. 7-12, Chem. 7-12	5	67.52/hr.	Annual	AP & Regents Review - Science	OHS	80 hrs.	4/25/13	6/21/13	OHS Teacher
Daniel Kalbfell	Init. Math 7-12	5	67.52/hr.	Annual	AP & Regents Review - Math	OHS	80 hrs.	4/25/13	6/21/13	OHS Teacher
Danielle Jackson	Init. Bio. 7-12, Chem. & Gen.Sci. 7-12	5	67.52/hr.	Annual	AP & Regents Review - Science	OHS	80 hrs.	4/25/13	6/21/13	OHS Teacher
Dawn Bayer	Perm. Eng. 7-12	5	67.52/hr.	Annual	AP & Regents Review - English	OHS	84 hrs.	4/25/13	6/21/13	OHS Teacher
Donna Love	Perm. Span. 7-12	5	67.52/hr.	Annual	AP & Regents Review - Language	OHS	40 hrs.	5/2/13	6/25/13	OHS Teacher
Douglas Albrecht	Prof. Earth Sci. 7-12, Init. Physics 7-12	4	62.90/hr.	Annual	AP & Regents Review - Science	OHS	80 hrs.	4/25/13	6/21/13	OHS Teacher
Emerly Martinez	Perm. Soc. Studies 7-12	5	67.52/hr.	Annual	AP & Regents Review - Social Studies	OHS	80 hrs.	4/25/13	6/21/13	OHS Teacher
Erica Olin	Perm. Math 7-12, 5-6 Ext.	5	67.52/hr.	Annual	AP & Regents Review - Math	OHS	80 hrs.	4/25/13	6/21/13	OHS Teacher

Francesca Amedeo	Prof. Italian 7-12, Init. ESL	5	67.52/hr.	Annual	AP & Regents Review - Language	OHS	40 hrs.	5/2/13	6/25/13	OHS Teacher
Glenn Goldberg	Perm. Math 7-12	5	67.52/hr.	Annual	AP & Regents Review - Math	OHS	80 hrs.	4/25/13	6/21/13	OHS Teacher
Gregg Ninos	Perm. Soc. Studies 7-12	5	67.52/hr.	Annual	AP & Regents Review - Social Studies	OHS	80 hrs.	4/25/13	6/21/13	OHS Teacher
Hollie Smith	Perm. Spec. Ed., Init. Math 7-12	1	47.55/hr.	Annual	AP & Regents Review - Math	OHS	80 hrs.	4/25/13	6/21/13	OHS Teacher
Ian Leitner	Perm. Math 7-12, Bus. & Dist. Ed.	5	67.52/hr.	Annual	AP & Regents Review - Math	OHS	80 hrs.	4/25/13	6/21/13	OHS Teacher
John Azabache	Prof. Math 5-9, 7-12	5	67.52/hr.	Annual	AP & Regents Review - Math	OHS	80 hrs.	4/25/13	6/21/13	OHS Teacher
Jonathan Dobelle	Perm. Bio. 7-12	5	67.52/hr.	Annual	AP & Regents Review - Science	OHS	80 hrs.	4/25/13	6/21/13	OHS Teacher
Kara Burns	Prof. Soc. Studies 7-12, Stud. w/Dis. 7-12	4	62.90/hr.	Annual	AP & Regents Review - Social Studies	OHS	80 hrs.	4/25/13	6/21/13	OHS Teacher
Karin Gonzalez	Init. Technology Ed.	1	47.55/hr.	Annual	STAR - Scratch	AMD	1 hr./wk.	4/9/13	6/6/13	AMD Teacher
Katherine Amentas	Prof. Bio. & Gen. Sci. 7-9	5	67.52/hr.	Annual	AP & Regents Review - Science	OHS	80 hrs.	4/25/13	6/21/13	OHS Teacher
Katie Crocco	Prof. Eng. 7-12	3	58.25/hr.	Annual	AP & Regents Review - English	OHS	84 hrs.	4/25/13	6/21/13	OHS Teacher
Kelly Hanrahan	Perm. Eng. 7-12	5	67.52/hr.	Annual	AP & Regents Review - English	OHS	84 hrs.	4/25/13	6/21/13	OHS Teacher
Linda Defeo Cascioli	Perm. Spec. Ed.	5	67.52/hr.	Annual	AP & Regents Review - Social Studies	OHS	80 hrs.	4/25/13	6/21/13	OHS Teacher
Lonnie Drinks	Perm. Spec. Ed., Bus. & Dist. Ed.	5	67.52/hr.	Annual	AP & Regents Review - Math	OHS	80 hrs.	4/25/13	6/21/13	OHS Teacher
Marco DeLeon	Prof. Stud. w/Dis. 5-9	5	67.52/hr.	Annual	AP & Regents Review - Math	OHS	80 hrs.	4/25/13	6/21/13	OHS Teacher
Margaret Kemencei	Perm. Spec. Ed.	5	67.52/hr.	Annual	AP & Regents Review - Math	OHS	80 hrs.	4/25/13	6/21/13	OHS Teacher

Margaret Whelan	Perm. Spec. Ed.	5	67.52/hr.	Annual	AP & Regents Review - Math	OHS	80 hrs.	4/25/13	6/21/13	OHS Teacher
Margaret Whelan	Perm. Spec. Ed.	5	67.51/hr.	Annual	AP & Regents Review - Science	OHS	80 hrs.	4/25/13	6/21/13	OHS Teacher
Mark Scinta	Perm. Physics 7-12, Earth Sci. 7-12	5	67.52/hr.	Annual	AP & Regents Review - Science	OHS	80 hrs.	4/25/13	6/21/13	OHS Teacher
Matthew Clayton	Perm. Soc. Studies 7-12	5	67.52/hr.	Annual	AP & Regents Review - Social Studies	OHS	80 hrs.	4/25/13	6/21/13	OHS Teacher
Michelle Longhitano	Perm. Math 7-12	2	54.52/hr.	Annual	AP & Regents Review - Math	OHS	80 hrs.	4/25/13	6/21/13	OHS Teacher
Morris Grey	Init. Soc. Studies 7-12	4	62.90/hr.	Annual	AP & Regents Review - Social Studies	OHS	80 hrs.	4/25/13	6/21/13	OHS Teacher
Nicholas Cook	Perm. Span. 7-12	2	54.52/hr.	Annual	AP & Regents Review - Language	OHS	40 hrs.	5/2/13	6/25/13	OHS Teacher
Omyra Gomez	Perm. Math 7-12	5	67.52/hr.	Annual	AP & Regents Review - Math	OHS	80 hrs.	4/25/13	6/21/13	OHS Teacher
Oumar Sarr	Init. French 7-12	4	62.90/hr.	Annual	AP & Regents Review - Language	OHS	40 hrs.	5/2/13	6/25/13	OHS Teacher
Rebecca Caruso	Init. Stud. w/dis. 7-12, Bio. 7-12	2	54.52/hr.	Annual	AP & Regents Review - Science	OHS	80 hrs.	4/25/13	6/21/13	OHS Teacher
Rebecca Caruso	Init. Stud. w/Dis. 7-12	2	54.52/hr.	Annual	AP & Regents Review - Math	OHS	80 hrs.	4/25/13	6/21/13	OHS Teacher
Richard Sicignano	Perm. Earth Sci. 7-12	5	67.52/hr.	Annual	AP & Regents Review - Science	OHS	80 hrs.	4/25/13	6/21/13	OHS Teacher
Robert Rosenbaum	Perm. Bio. 7-12, Chem. 7-12, Gen. Sci. 7-12	5	67.52/hr.	Annual	AP & Regents Review - Science	OHS	80 hrs.	4/25/13	6/21/13	OHS Teacher
Rodrigo Vargas	Perm. Music	5	67.52/hr.	Annual	STAR - Jazz Band	AMD	1 hr./wk.	4/9/13	6/6/13	OHS Teacher
Ronald Heath	Perm. Soc. Studies 7-12	5	67.52/hr.	Annual	AP & Regents Review - Social Studies	OHS	80 hrs.	4/25/13	6/21/13	OHS Teacher
Rosibel Sosa-Hernandez	Perm. Span. 7-12	4	62.90/hr.	Annual	AP & Regents Review - Language	OHS	40 hrs.	5/2/13	6/25/13	OHS Teacher

Zachary Yonkler	Prof. Math 7-12	5	67.52/hr.	Annual	AP & Regents Review - Math	OHS	80 hrs.	4/25/13	6/21/13	OHS Teacher
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D-5 Resolution Regarding a Per Diem Sub Removal

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

Certified	Name
C	Santini, Jeffrey

D-6 Resolution Regarding a Per Diem Sub Appointment

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

Certified	Name	Subject
RN	Moky, Prisca	All Schools
C	Neugebauer, Lindley	Mathematics 7-12 (OHS Only)

D-7 Resolution Regarding an Administrative 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 Administrator so noted.

Name	Building	Category or Tenure Area	Leave Start	Leave End	Reason	Comments
Ferzeen Shamsi	Brookside	Assistant Principal	6/17/13	6/28/13	Child Care Leave	None

D-8 Resolution Regarding Professional Staff Requests for Personal Leave of Absence

I move that upon recommendation of the Superintendent of Schools that the Board of Education approve the requests for a personal leave of absence for the two Professional Staff employees so noted.

Name	Building	Category or Tenure Area	Leave Start	Leave End	Reason	Comments
Naomi Cohen	OHS	Health	Anticipated 6/3/13	11/1/13	FMLA	None
Cynthia Bardwell	Brookside	K-6	4/18/13	9/19/13	FMLA	None

**D-9 Resolution Regarding Professional Staff Requests for Leave of Absence
(For Information Only)**

Name	Building	Category or Tenure Area	Leave Start	Leave End	Reason	Comments
Erica Naughton	AMD	Mathematics 7-12	7/1/13	6/30/14	Personal Leave from Tenure Area	Extend leave for 2013-2014 to continue AP position at AMD
Sarah Arbitrio	AMD	K-6	9/1/13	6/30/14	Personal	None

D-10 Resolutions Regarding APPR Accountability

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

<i>Per Diem Sub Name</i>	<i>Building</i>	<i>Teacher Name</i>	<i>Start Date</i>	<i>Per Diem Sub Certification</i>
June Hedley	Roosevelt	Jennifer Hudson	3/4/13	Init. Child. Educ. 1-6
Michelle Woerner	Claremont	Bobbi Lampron	3/11/13	Intern. Early Child. Ed. B-2, Stud. w/Dis. 1-6
Clare Zelenka	AMD	Carla Ofner	3/5/13	Init. ESL

VIII. Audience Recognition

Vanessa Vacarro, Ossining Teachers Association, 2nd Vice President

IX. Adjournment

At 8:55p.m. Steve Wardwell moved and Cindy Winter seconded the motion to adjourn the May 14, 2013 meeting of the Board of Education.

Motion carried: 7-0

Ileana Ortiz
District Clerk