

BOARD OF EDUCATION
OSSINING UNION FREE SCHOOL DISTRICT
Ossining, NY

Work Session/Regular Meeting
Ossining High School Library

May 29, 2013
Work Session/Regular Meeting: 7:30 p.m.
Executive Session: *Immediately Following*

MINUTES

Present: 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, *Superintendent of Schools*; Dr. Angela White, *Assistant Superintendent for Elementary Education and Administrative Services*, Ms. Alita Zuber, *Assistant Superintendent for Business*

I. Call to Order

Board President Bill Kress called the May 29, 2013 Board of Education meeting to order at 7:37 p.m.

II. Pledge of Allegiance

Dana Levenberg led all those present in the Pledge of Allegiance.

Board President Bill Kress thanked the community for supporting the Ossining School District budget for the 2013-2014 school year. The budget passed with 68% of the votes in favor of the budget. Mr. Kress also thanked the community for re-electing him for another term and congratulated Ms. Lisa Murray on her election to the Ossining School Board.

Mr. Kress shared some good news:

- The Ossining High School Science Research Symposium took place last night, Tuesday, May 28, 2013. Please visit our Facebook and Twitter sites for photos and videos.
- The Ossining Union Free District is an “Allergy Aware” School District. Please join us in raising a hand for Anaphylaxis Awareness and help our District win a \$15,000 grant! Visit our Facebook and Twitter page for the link.
- The Ossining High School Junior Awards Ceremony took place last Thursday night, May 23, 2013.
- Please visit our Facebook and Twitter page for a photo of our finished mural at Claremont School.
- The Roosevelt School DARE Ceremony took place last Friday, May 24, 2013.
- Dr. Corey Reynolds was named “Father of the Year” by the city of White Plains.
- The Ossining High School Band was outstanding at the Memorial Day Parade this past Monday, May 27th.
- All Ossining High School parents and guardians will receive a letter signed by various politicians and community members addressing the topic of binge drinking.

Superintendent of Schools Raymond Sanchez thanked the community, teachers, staff, parents, and guardians for their participation in the budget process and for supporting and voting for the proposed 2013-2013 school year budget on May 21st.

Assistant Superintendent for Business Alita Zuber also shared good news for the District. Ms. Zuber announced that during budget discussions, it was mentioned that the District would bonds and the initial estimated savings would be \$400,000 over 12 years. The District recently issued the 2005 and 1999 bonds for refunding. The District has just learned that the savings would in fact be \$1.2 million. The savings is due to low interest rates and the Aa2 rating the District was able to maintain. Moody’s has given the District an Aa2 rating which reflects the District’s solid financial position, modest debt burden, moderate tax base and above average wealth levels.

III. Comments from the Student Representative to the Board

Ossining High School Student Representative to the Board, Ms. Caitlyn Piccirillo-Stosser provided the following report.

- The OHS Engineering Club, the *O-Bots*, competed against over 400 other schools at the World Championship FIRST Robotics competition in St. Louis at the end of April.
- In Science Research....
 - From May 1-5, 2013, Caleb Hersh and Dan McQuaid traveled to Dayton, Ohio where they presented their research at the National Junior Science and Humanities Symposium.
 - Edward Ayree, Daniel Scantienau, and Jessica Fleischman all competed at I-SWEEEP, the International Sustainable World (Engineering, Energy & Environment) Project Olympiad, from May 8-12, 2013 in Houston, Texas. Edward Ayree and Jessica Fleischman both won first place in their categories and Daniel Scantienau won third place.
 - OHS seniors Claudia Mimoso, Caleb Hersh, Sheida Takmil, Sania Khalid, and Amrita Ramesh also competed at ISEF, the International Science and Engineering Fair, from May 12-17, 2013 in Phoenix, Arizona. They competed against 1,700 other students from around the world. Sania Khalid and Amrita Ramesh, as a team, came in third place, as did Claudia Mimoso and Sheida Takmil who won fourth place.
 - The 12th Annual Science Research Symposium took place yesterday, Tuesday, May 28, 2013 in the Ossining High School gymnasium. The sophomores, juniors, and seniors were all able to present their research to the community, as well as to the incoming sophomores who had been accepted into the program last month. The symposium was almost completely student-run, with student speakers and organizers. It was a privilege to have two mentors speak at the symposium. This was a really wonderful event and a great end to the Science Research School year. Science research will continue through the summer.
- The National Honor Society's *Pennies for Patients* drive raised \$1,150 which will be donated to The Leukemia & Lymphoma Society to fund research.
- The String Orchestra and Concert Band I AA were both awarded 1st place in the *Music in the Parks* competition at Hershey Park during the weekend of May 17, 2013.
- Along with 40 other schools, the Ossining High School Drama Club was nominated for four Metro Awards for their spring production of *Rent*. These include:
 - Featured Ensemble Member~ Claudia Tesoro
 - Outstanding Instrumentalist~ Alice Burla (Keyboards)
 - Scenic Design~ Ron Whitehead, Adam Schoenbart
 - Technical Merit~ Jessica Fleischman (Stage Manager)
 - The winners will be announced at the award ceremony on June 3rd at the Paramount Center for the Arts.
- The Ossining Athletic Booster Club hosted the Spring Athletic Appreciation Dinner on Tuesday, May 21, 2013.
- An Internet Safety Workshop for parents was held on May 23, 2013 in the OHS Library.
- Book Awards took place on May 23, 2013 where 21Juniors received awards from the Alumni Associations from multiple colleges.
- OHS Day, originally scheduled for last Friday, was rescheduled to yesterday, May 28th due to the weather. The event consisted of a pep rally, a powder puff game between the juniors and the seniors, different food stands, a dunk tank, and many other sports and activities.
- The World Language Honor Society Induction Ceremony for OHS Juniors will take place tomorrow, May 30, 2013 at 3:00 p.m. in the OHS Barnes Library.
- Senior Awards Night will be held tomorrow night at 7:00 p.m. in the OHS auditorium.
- On Friday, May 31st the District will be holding its Annual *Ossining LIVE* concert at OHS, hopefully outside on Dille Field if the weather permits (otherwise it will be in the gym). Music groups from Claremont School, Roosevelt School, the Anne M. Dorner Middle School, and Ossining High School, including bands, orchestras, choruses and more, will be performing to the theme "Ossining Around the Dial." This has been a wonderful event in the past and there is no doubt that it will be again this year.
- The end of the year is just around the corner and the District is ending the year with many wonderful awards in all aspects of our Ossining culture. It has truly been a successful and rewarding year.

IV. Special Recognitions

- ***Walkabout Program***

Superintendent of Schools Raymond Sanchez invited the following current and past students of the Walkabout Program to provide highlights of the program and to share their individual experiences while in the program and how the program has impacted their lives:

- Kelsey Fenddrich -2013
- Adam Woodley-Aitchinson – 2012
- Glenda Yllauri – 2009
- Brian Fridkin – 2008
- Tangi Walker-Rennalls – 2008
- Samantha Labis – 2005

Mr. Sanchez stated that the Ossining School District’s participation in the Walkabout Program exemplifies the District’s call to provide educational opportunities to all students. The Walkabout Program has had a positive impact on students individually and as a group.

Mr. Brian Fridkin, a graduate of the Walkabout Program in 2008, thanked the members of the Board, Mr. Sanchez, the administration and the community for the opportunity to share highlights about the Walkabout Program and for their support throughout the years. Mr. Fridkin provided an overview of the Walkabout Program which has been educating and mentoring students since 1977 with the primary goal of rekindling a student’s desire to learn, gain distinction, confidence and leadership skills through education and participation in internships and service learning. The Walkabout Program is a challenge and goal oriented program for college-bound students. The program not only provides an education, but also encourages personal growth and guides and prepares students for the future by encouraging and supporting them to pursue their goals. Students learn to become independent, confident and succeed. The program conducts meetings and interviews to determine which students would best benefit from what the program has to offer.

At the conclusion of the presentation, the students answered questions from members of the Board and the audience.

Members of the Board thanked students for sharing their experiences and for helping everyone present learn about the Walkabout Program.

V. Work Session

- ***Education 2013 and Beyond: A Conversation with Dr. Yong Zhao***

Superintendent of Schools Raymond Sanchez stated that there will be no PowerPoint presentation tonight regarding the future of education, but that Dr. Yong Zhao, an internationally well-renowned scholar, innovative leader and educational speaker has taken the time out of his very schedule to join in a discussion with the Board via Skype to share his views on the future of education, including the Common Core Standards, assessments and how schools can best prepare students for the future. Dr. Yong Zhao is the author of “World Class Learners: Educating Creative and Entrepreneurial Students” and “Catching Up or Leading the Way: American Education in the Age of Globalization.” Mr. Sanchez introduced Dr. Yong Zhao.

Dr. Yong Zhao provided an overview of the future of education and the education and skills required in order for students to succeed.

- Students must have marketable skills which will lead to financial independence
- Students must be socially independent
- Students must be citizens of their own community

Traditional education is employer-oriented – students are prepared to find a job and are encouraged to develop skills and talent to fit into an existing job – individual talent is not as important. The traditional education approach does not support a student’s individuality and strengths and imposes the same education for all.

A globalized education encourages personalization in the classroom and develops talent and confidence. In order to succeed in a globalized world, students must be confident, develop entrepreneurial skills and become passionate members of society. The age of technology has changed the way we view education and is the future of education and society.

At the conclusion of Dr. Zhao’s presentation to the Board, discussion took place. Members of the Board thanked Dr. Zhao for his enlightening presentation. Mr. Sanchez thanked Dr. Zhao for addressing the Board of Education and the community regarding the future of education.

VI. Audience Recognition

Glenda Yllauri, Walkabout Program – Class of 2009
Lisa Murray, Board member-elect
Bradley Morrision, Director of Cultural Arts

VII. Regular Meeting

Section A – Business of the Board

Cindy Winter moved and Kimberly Case seconded the motion to move resolutions A-1 through A-3.

A-1 Motion to Accept the Minutes of the Special Meeting of April 10, 2013

I move that the Board of Education approve the minutes of the Special Meeting of April 10, 2013.

A-2 Motion to Accept the Minutes of the Special Meeting of April 17, 2013

I move that the Board of Education approve the minutes of the Special Meeting of April 10, 2013.

A-3 Resolution Appointing a 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 2013-2014 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>
Candi McKay	McKay Consulting, LLS	Training – Danielson Matter	\$3,500 to be paid out of STLE Grant

Motion carried: 7-0

Section B – Curriculum and Instruction

Cindy Winter 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 April 15, 17, 22, 23, 24, 29, 30, May 1, 3, 7, 9 and direct the administration to arrange for the appropriate placement as set forth.

Motion carried: 7-0

Section C – Business Matters

Frank Schneckler moved and Cindy Winter seconded the motion to move resolutions C-1 through C-21.

C-1 Motion to Approve Treasurer’s Report for the Month of March 2013 and the Student Fund Treasurer’s Report for January – March 2013

I move that the Treasurer’s Report for March 2013 and the Student Fund Treasurer’s Report for January – March 2013 be approved and placed on file with the District Clerk.

C-2 Motion to Approve Budget Report and Revenue Report for March 2013

I move that the Board of Education approve the Budget Report and Revenue Report for March 2013 as presented.

C-3 Resolution Regarding Acceptance of Gift for First Steps – Mr. David Swope

RESOLVED: That the Board of Education hereby acknowledges with thanks the generous gift of \$40,000 from David Swope for use with the First Steps program, and upon recommendation by the Superintendent of Schools, hereby increases the 2012-13 First Steps budget by \$40,000.

The funds will be accounted for in the Special Aid Fund. The offsetting revenue shall be FST3-2770-000, “Revenue from Local Sources”.

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 \$118 to Anne M. Dorner Middle School, \$311 to Claremont School, and \$1,001 to Park School, and upon recommendation by the Superintendent of Schools, hereby increases the 2012-13 Special Aid Fund budget as detailed below. The offsetting revenue shall be F-BXTP-2770.000, “Miscellaneous”.

BE IT FURTHER RESOLVED: that these amounts 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	\$118
BXTP-2110-500-14-O	Box Tops – Supplies Claremont	\$311
BXTP-2110-500-15-O	Box Tops – Supplies Park	\$1,001

C-5 Resolution Regarding Acceptance of Donation for Claremont School

RESOLVED: That the Board of Education hereby accepts with thanks the donation made by the Hallmark Corporate Foundation in the amount of \$400 for the benefit of Mrs. Cranston’s classroom at Claremont School, and upon recommendation by the Superintendent of Schools, hereby increases the General Fund budget as detailed below. The offsetting revenue shall be F-CRAN-2770.000, “Cranston’s Class Grants”.

BE IT FURTHER RESOLVED: That the \$400 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-O	Classroom Donation Funds – Claremont	\$400

C-6 Resolution Regarding Donation of Keyboard, Stand, and Drum Set

RESOLVED: That the Board of Education hereby acknowledges with thanks the donation of a Cascio keyboard and stand as well as a six-piece Youth Drum Set from Ms. Patricia Stiffman for use with the Claremont School Music Department.

C-7 Resolution Regarding Acceptance of Donation from Lakeland High School

RESOLVED: That the Board of Education hereby accepts with thanks the \$100 donation made by Lakeland High School in recognition of a workshop presented on behalf of WESEF by Angelo Piccarello, and upon recommendation by the Superintendent of Schools, hereby increases the Special Aid Fund budget as detailed below. The offsetting revenue shall be F-STS3-2770.000, “Science Talent Search”.

BE IT FURTHER RESOLVED: That the \$100 received under this donation be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
F-STS3-2110-500-00-O	OHS Science Research	\$100

C-8 Resolution Regarding Acceptance of Donation for OHS Engineering Club

RESOLVED: That the Board of Education hereby acknowledges donation of \$3,000 from IBM for the Ossining High School Engineering Club’s FIRST Robotics Team, and upon recommendation by the Superintendent of Schools, hereby increases the 2012-13 Special Aid Fund budget as detailed below. The offsetting revenue shall be F-ROB1-2705.000, “Gifts and Donations”.

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

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
F-ROB1-2110-500-11-O	1 st Robotics Supplies – IBM	\$3,000

C-9 Resolution Regarding Receipt of Grant from Whole Kids Foundation

RESOLVED: That the Board of Education hereby accepts with thanks the \$2,000 grant from the Whole Kids Foundation School Garden Grant Program, and upon recommendation by the Superintendent of Schools, hereby increases the Special Aid Fund budget as detailed below. The offsetting revenue shall be F-WHOL-2770.000, “Whole Kids Gifts & Donations”.

BE IT FURTHER RESOLVED: That the \$1,000 received under this grant be appropriated to the following budget codes:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
F-WHOL-2110-500-13-O	BKS Whole Kids Supplies	\$1,000
F-WHOL-2110-550-13-O	BKS Whole Kids Goods & Materials	\$1,000

C-10 Resolution Regarding Reimbursement of Transportation Expense

RESOLVED: That the Board of Education hereby accepts \$920 as reimbursement for transportation expenses, and upon recommendation by the Superintendent of Schools, hereby increases the General Fund budget by this amount. The offsetting revenue code shall be A-2770.000, “Miscellaneous Revenue”.

BE IT FURTHER RESOLVED: That the total amount of \$920 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A-5543-401-00-0000	Cont. Transp. Field Trip	\$920

C-11 Resolution Regarding Appropriation of Fund Balance from the School Food Service Fund (C Fund)

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby appropriates \$400,000 from the School Food Service Fund (C Fund) for the purchase of equipment and renovations at the Anne M. Dorner Middle School cafeteria, kitchen and server areas, and increases the 2012-2013 School Food Service Fund Budget as follows:

<u>Code</u>	<u>Description</u>	<u>Amount</u>
C-9550-900	Transfer to Capital Fund	\$400,000

C-12 Resolution Regarding Establishment of Tax Certiorari Reserve – 2012-2013 Tax Year

WHEREAS: Pursuant to Section 3651 of the Education Law, the Board of Education has the authority to establish a reserve for certiorari judgments; and

WHEREAS: The Board of Education desires to eliminate the need for future borrowings to pay refunds of real property tax; and

WHEREAS: An analysis of revenue and expense for the 2012-13 school year indicates that as a result of prudent revenue and expenditure management, funds are available for said reserve;

BE IT THEREFORE RESOLVED: That a reserve be established in the amount of \$280,000 to cover current and future charges relative to tax refunds arising out of the 2012-13 school year.

C-13 Resolution Regarding Increase of Retirement Contribution Reserve Fund

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby increases the Retirement Contribution Reserve Fund in the amount of \$500,000 for the year ending June 30, 2013.

C-14 Resolution Regarding Increase for the Employee Accrued Liability Reserve Fund

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby increases the Employee Benefit Accrued Liability Reserve Fund by the amount of \$220,000.

C-15 Resolution Regarding Adoption of Free & Reduced-Price Meal Policy

RESOLVED: That the Board of Education accepts the Free and Reduced Price Meal and Special Milk Policy, including the 2013-14 Family Eligibility Criteria for free and reduced-price meals.

BE IT FURTHER RESOLVED: That the Free and Reduced Price Income Scales, as established by the Board of Education, are the maximum allowable by Federal Law and are in accordance with all of the established rules, regulations, and procedures as set forth by the State Education Department and the Federal Office of Health, Education and Welfare.

BE IT FURTHER RESOLVED: That effective September 1, 2013, breakfast, the Type A lunch and milk sold in the Ossining School District be priced as follows:

Breakfast for Elementary & Middle School Students	\$.75
Breakfast for Ossining High School Students	1.00
Type A Lunch for Elementary Students	1.85
Type A Lunch for Secondary Students	1.95
Milk	.35
Reduced-Price Breakfast/Lunch	.25

C-16 Resolution Regarding Cooperative Bidding with Putnam Northern Westchester BOCES

WHEREAS it is the desire of the participating school districts of the Board of Cooperative Educational Services, Putnam/Northern Westchester Counties to adopt this Resolution to jointly request bids for certain commodities to be determined by the Superintendent of this School District from time to time for the 2013-14 school year,

NOW, THEREFORE, BE IT RESOLVED that the Ossining Union Free School District hereby agrees to participate with other school districts of the Board of Educational Services, Putnam/Northern Westchester Counties, New York in the joint bidding of commodities to be requested by the School District Purchasing Agent and approved by the Superintendent; and be it further

RESOLVED that the specifications as prepared by a Steering Committee of participating school districts and presented to this Board of Education will be used and that this Board, if it desires to purchase these commodities, agrees to purchase said commodities at the lowest bid price recommended by the Steering Committee of the joint school district, provided, however, that each participating Board of Education in exercising its legal responsibilities, has the right to reject and/or modify the recommendation of the Steering Committee in the awarding of the bid; and 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 of the General Municipal Law.

C-17 Resolution Regarding Authorization of Tax Anticipation Note

Tax Anticipation Note Resolution of the Ossining Union Free School District, New York, adopted May 29, 2013, authorizing the issuance of not to exceed \$5,000,000 Tax Anticipation Notes in anticipation of the receipt of taxes to be levied for the fiscal year ending June 30, 2014.

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

Section 1. Tax Anticipation Notes (herein called "Notes") of Ossining Union Free School District, in the County of Westchester, New York (herein called "District"), in the principal amount of not to exceed \$5,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2013 and ending June 30, 2014, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

C-18 Resolution Regarding Payment of Tax Certiorari: Sefar America, Inc.

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes the payment of \$56,294.35.

C-19 Resolution Regarding Custodial and Grounds Staff Hiring

RESOLVED: That the Board of Education authorizes the Superintendent of Buildings & Grounds to hire summer helpers and temporary employees at prevailing wage rates not to exceed \$10.00 per hour.

C-20 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-1620-422-00-0000 Electricity
 To: A-1620-161-00-0000 B&G Overtime
 Amount: \$20,000
 Reason: Transfer to cover B&G overtime to install smart boards with internal staff at a lower rate than a consultant

From: A-1310-500-00-0000 Central Admin Supplies
 To: A-1480-490-00-0000 Pub Info BOCES
 Amount: \$17,551
 Reason: Transfer to cover on-site development survey cost.

From: A-2252-471-00-0000 Spec Ed Tuition Public SC
 To: A-2252-405-00-0000 Tuit. & Rel. Serv. Consult \$61,000
 To: A-2252-472-00-0000 Spec Ed Tuition \$21,013
 Amount: \$82,013
 Reason: Transfer to cover unanticipated expenses

From: A-2110-140-00-0000 Substitutes
 To: A-2250-140-00-0000 Special Ed Substitutes
 Amount: \$41,085
 Reason: Transfer to properly identify substitute costs for Special Education Staff

C-21 Resolution Regarding Transfer of Funds – 4201 Schools

Resolved: That upon recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes the following budget transfer for the purpose of recording the basic contribution expense for students enrolled in 4201 State Supported Schools.

To: A-9901-951-00-0000 Special Aid Fund – State Supported Schools
 From: A-2252-472-00-0000 Special Ed Tuition – All Other
 Amount: \$40,000
 Reason: To record the basic contribution expense for students enrolled in 4201 State Supported Schools.

Motion carried: 7-0

C-22 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

Board President Bill Kress thanked Mr. David Swope for his generous donation of \$40,000 for the First Steps program and for ongoing support of the Ossining School District. Mr. Kress also thanked General Mills, the Hallmark Corporate Foundation, Ms. Patricia Stiffman, the Lakeland High School, and IBM for their donations. Mr. Kress thanked the Whole Child Foundation School Garden Grant Program for their grant.

Section D – Personnel Matters

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

D-1 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>
Alych Fermin-Inoa	AMD	Teaching Assistant	1/2/01	6/30/13	Continuing	Resignation

D-2 Resolution Regarding a Professional Staff Appointment

I move that upon recommendation of the Superintendent of Schools the Board of Education approve the Professional Staff appointment 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>
Thomas Larm	N/A	Init. Child. Educ. 1-6, Stud. w/Dis. 1-6	MA	D-2	69,438	Regular Sub	100%	9/1/13	6/30/14	Claremont	General	Mr. Larm has served as a Reg. Sub at Claremont School for 2012-13

D-2a 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>
Angel Segarra	OHS	Math 7-12	9/1/11	5/24/13 (revised)	Non-Tenured	Resignation

D-3 Resolution Regarding a Civil Service Staff Appointment

I move that upon recommendation of the Superintendent of Schools the Board of Education approve the Civil Service appointment 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>
Denise Dvorak	Probationary appointment effective 5/21/13 to become permanent 5/22/14, unless otherwise terminated	Bus Attendant	N/A	14.00/hr.	25 hrs./wk.	5/21/13	5/21/14	General	Ms. Dvorak will also continue her position as School Monitor at Brookside

D-4 Resolution Regarding Administrative Staff Appointments – Summer School Programs

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

<i>Name</i>	<i>Tenure Area</i>	<i>Certif. Status</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</i>
Francesco Fiorillo	Principal - Secondary Extended School Year Program	Prof. SDL, Perm. Social Studies 7-12	8,505.00	Annual	100%	7/8/13	8/12/13	OHS	General	OHS Teacher
Stephen Hancock	Principal - Elementary Extended School Year Academy	Init. Social Studies 7-12	8,505.00	Annual	100%	7/8/13	8/2/13	Park	Bank Street Grant	AMD Dean of Students

D-5 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>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>
Stacy Walther	Init. Stud. w/Dis. 1-6, 5-9 Ext.	N/A	16.00/hr.	Annual	Home Instruction	N/A	As needed	5/30/13	6/30/13	Per Diem Sub
Lauren Riccardi	Perm. Spec. Ed.	5	67.52/hr.	Annual	Home Instruction	AMD	As needed	5/14/13	6/30/13	AMD Teacher
Yvette Wilde	Perm. Spec. Ed.	5	67.52/hr.	Annual	Home Instruction	AMD	As needed	5/14/13	6/30/13	AMD Teacher
Susan Cable	Perm. Spec. Ed., N-6	5	67.52/hr.	Annual	Spec. Ed. ESY	Park	3 days Planning	5/30/13	6/30/13	OHS Teacher
Kristen Lena	Init. Stud. w/Dis. 1-6, Child. Ed. 1-6	3	58.25/hr.	Annual	Spec. Ed. ESY	Park	3 days Planning	5/30/13	6/30/13	AMD Teacher
Lauren Riccardi	Perm. Spec. Ed.	5	67.52/hr.	Annual	Spec. Ed. ESY	Park	3 days Planning	5/30/13	6/30/13	AMD Teacher
Nicole Rosen	Perm. Psychologist	5	67.52/hr.	Annual	Spec. Ed. ESY	Park	3 days Planning	5/30/13	6/30/13	Park/Claremont Psychologist
Michelle Woerner	NTRN Stud. w/ Dis. 1-6, Early Child Ed. B-2	1	47.55/hr.	Annual	Spec. Ed. ESY	Park	3 days Planning	5/30/13	6/30/13	Per Diem Sub
Rachel Wile	Prof. Soc. Studies 7-12	5	67.52/hr.	Annual	AP & Regents Review - Social Studies	OHS	80 hrs.	4/25/13	6/30/13	OHS Teacher
Samuel North	Perm. Soc. Studies 7-12	2	54.52/hr.	Annual	AP & Regents Review - Social Studies	OHS	80 hrs.	4/25/13	6/30/13	OHS Teacher
Michael Tiner	Prof. Soc. Studies 7-12	4	62.90/hr.	Annual	AP & Regents Review - Social Studies	OHS	80 hrs.	4/25/13	6/30/13	OHS Teacher

Justinna Porcelli	Init. 1-6	2	54.52/hr.	Annual	Elem. ESY Academy	Park	6 hrs. Planning	5/29/13	6/30/13	Brookside Teacher
Wendy Trager	Perm. N-6	4	62.90/hr.	Annual	Elem. ESY Academy	Park	6 hrs. Planning	5/29/13	6/30/13	Park Teacher
Peter Miller	Perm. N-6	3	58.25/hr.	Annual	Elem. ESY Academy	Park	6 hrs. Planning	5/29/13	6/30/13	Park Teacher
Marcie Variano	Prof. ESL, Perm. N-6	5	67.52/hr.	Annual	Elem. ESY Academy	Park	6 hrs. Planning	5/29/13	6/30/13	Brookside Teacher
Susan Carey	Perm. N-6	5	67.52/hr.	Annual	Elem. ESY Academy	Park	6 hrs. Planning	5/29/13	6/30/13	Brookside Teacher
Michell Cambareri	Perm. N-6	5	67.52/hr.	Annual	Elem. ESY Academy	Park	6 hrs. Planning	5/29/13	6/30/13	Brookside Teacher
Victoria Orta	Perm. Spec. Ed.	5	67.52/hr.	Annual	Elem. ESY Academy	Park	6 hrs. Planning	5/29/13	6/30/13	Roosevelt Teacher
Vanessa Vaccaro	Perm. Pre. K-6, Prof. Lit. Elem. & Secondary	5	67.52/hr.	Annual	Elem. ESY Academy	Park	6 hrs. Planning	5/29/13	6/30/13	Claremont Teacher
Melinda Irizarry	Prof. ESL	3	58.25/hr.	Annual	Elem. ESY Academy	Park	6 hrs. Planning	5/29/13	6/30/13	OHS Teacher
Rhonda Manus	Perm. Spec. Ed.	5	67.52/hr.	Annual	Elem. ESY Academy	Park	6 hrs. Planning	5/29/13	6/30/13	Claremont Teacher
Maribel Marrero	Init. Chilc. Ed. 1-6, Early Child. B-2, Stud. w/Dis. B-2, 1-6	1	47.55/hr.	Annual	Elem. ESY Academy	Park	6 hrs. Planning	5/29/13	6/30/13	Park TA
Christine Rosas	Perm. SDA, N-6	5	67.52/hr.	Annual	Elem. ESY Academy	Park	6 hrs. Planning	5/29/13	6/30/13	Park Teacher
Jacqueline Nethersole	Perm. N-6	5	67.52/hr.	Annual	Elem. ESY Academy	Park	6 hrs. Planning	5/29/13	6/30/13	Roosevelt Teacher
Matthew Young	Perm. N-6	5	67.52/hr.	Annual	Elem. ESY Academy	Park	6 hrs. Planning	5/29/13	6/30/13	Claremont Teacher

D-6 Resolution Regarding a Support Staff Appointment – Before/After School Programs

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

Name	Start Date	Expir. Date	Time	Job Title	Cert. Status	Program	Bldg.	Step	Hourly Rate	Staff Relations
Meaghan Boozang-Hill	3/1/13	6/30/13	3 hrs./ 5 days/wk. as Needed	TA Substitute	Init. Speech	Alternative Ed. Prog.	AMD	6	16.89/hr.	Per Diem Sub

D-7 Resolution Regarding a Per Diem Substitute 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.

Name	Certification
Barrow, Marie	C

D-8 Resolution Regarding a Per Diem Substitute Appointment

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

Cert.	Name	Subject or Grade Level
CP	Becer, Felix	General Science 7-12 (AMD only)

D-9 Resolution Regarding Appointments of School Volunteers

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

Name	Volunteer Title	Type
Juan Malpartida	Non-Parent/ AMD & OHS	Audio/Visual set-up for Performing Arts Events

Motion carried: 7-0

**D-10 Resolution Regarding a Professional Staff Request for Leave of Absence
(For Information Only)**

The matter is presented here for Board of Education information and no action is necessary.

<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>
Joanna Guardino-Keelin	AMD	Special Education	5/7/13	6/30/13	Child Rearing Leave	None

Section F – For Information Only

VIII. Audience Recognition

No one wished to be recognized.

IX. Board Committee/Liaison Reports and Board Dialogue

The following reports/information was provided:

- Board member Dana Levenberg thanked the Board for their input into the budget process. Ms. Levenberg thanked the community for supporting the proposed 2013-2014 budget.
- Board President Bill Kress thanked the community for their support.
- Assistant Superintendent Dr. Angela White reminded everyone to visit the Ossining Village Fair on Saturday, June 8th between 10:00 a.m. and 4:00 p.m. Dr. White asked that Board members and staff interested in volunteering at the Village Fair to sign up.
- Superintendent of Schools Raymond Sanchez reminded everyone that the Ossining LIVE event will take place Friday evening at 7:00 p.m. at Ossining High School in the Dilley Football Field if weather permits.

X. Motion to Enter into Executive Session

At 9:50 p.m. Dana Levenberg moved and Frank Schneckler seconded the motion to enter into an Executive Session for the purpose of discussing personnel.

Motion carried: 7-0

No formal action was taken

I. Motion to Reconvene the Regular Meeting

At 10:45 p.m. Dana Levenberg moved and Steve Wardwell seconded the motion to reconvene the Work Session/Regular Meeting of the Board of Education of May 29, 2013 for the purpose of adjournment.

Motion carried: 7-0

Ileana Ortiz
District Clerk