

BOARD OF EDUCATION
OSSINING UNION FREE SCHOOL DISTRICT
Ossining, NY

Executive Session/Work Session/Regular Meeting
Roosevelt School Cafeteria

June 12, 2013
Executive Session: 6:30 p.m.
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*, Emily Lucas, Esq. of *Ingerman Smith LLP*, and Ms. Lisa Murray, *Board Trustee Elect*

I. Call to Order

Board President Bill Kress called the June 12, 2013 Board of Education meeting to order at 6:35 p.m.

II. Motion to Enter into Executive Session

Kimberly Case moved and Cindy Winter seconded the motion to enter into Executive Session for the purpose of discussing personnel matters.

Motion carried: 5-0

No formal action was taken.

Dana Levenberg arrived at 6:38 p.m.

Steve Wardwell arrived at 6:49 p.m.

III. Motion to Reconvene the Special Meeting

At 7:27 p.m. Kimberly Case moved and Steve Wardwell seconded the motion to reconvene the Regular Meeting of June 12, 2013.

Motion carried: 7-0

IV. Pledge of Allegiance

Cindy Winter led all those present in the Pledge of Allegiance.

Board President Bill Kress shared some good news:

- The Science Symposium and Internet Safety evening videos are featured on the District's Facebook and Twitter sites
- The Brookside School Second Grade Concert held last night are also featured on the District's Facebook and Twitter sites
- Ossining High School launches its own Facebook page
- The Gimme the Mic Concert was held on May 31st.
- The Senior Sports Banquet evening was held on June 3rd and students were recognized for their athletic talents.

- Photos of the The Jacob Burns Film Opening of “Seasonal Scientists” are featured on the District’s Facebook and Twitter sites
- Ossining High School student Samuel Rude created and produced a 2012-2013 Science Research Montage. The video can be found on the District’s Facebook and Twitter sites
- The Ossining High School Life Skills Class is the recipient of the Rotary Service Award.
- The Ossining High School World Language Induction Ceremony for Juniors was held on May 30th in the in the OHS Barnes Library.
- The Ossining High School Senior Awards nights was held on June 6th.
- Cultural Arts Awards night was held on June 5th.

V. **Comments from the Student Representative to the Board**

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

- Ossining LIVE was held on May 31st on Dilley Field. There were performances from multiple musical groups from throughout the District performing to the theme, *Ossining Around the Dial*.
- Sophomores from the Ossining High School Science Research Program attended the Westlake Symposium on June 1st. It was a successful event and awards included:
 - Animal Science: Aaron Spring, 1st place
 - Astronomy/Earth Science: Charles Gulian, 1st place
 - Behavioral Science: Scott Berger, 3rd place; Tess Halpern, 1st place; David Leibert, 1st place; Brinda Ramesh, 2nd place; Nicole Ruiz, 1st place; Rowan Thomas, 2nd place; and Adriel Williams, 1st place
 - Biology: Elizabeth Keeley, 1st place
 - Chemistry: Paul Kleiman, 1st place
 - Computer Science: Ari Kanevsky, 2nd place
 - Medicine and Health: Juliet Ivanov, 3rd place; Giselle Mora, 2nd place.
- The Ossining High School Senior Prom was held on June 6th at the Pelham Country Club.
- The first Annual Peer Mediation Award Ceremony was held on June 7th where students were recognized for their completion of the Peer Mediation course.
- Monday, June 10th was the last day of classes at Ossining High School and exams are taking place. In-class exams were held last week and Regents exams as well as other out-of-class exams will continue to take place this week and next week.
- Ossining High School graduation will take place on Friday, June 21st at 6pm at Pace University. Congratulations to the Class of 2013!
- On behalf of all the students of Ossining High School, thank you so much for a wonderful year! Thank you to Ms. Cindy Winter for her many years of service on the Ossining Board of Education and we extend a great welcome to Lisa Murray. Thank you for having me at all of your meetings this year. I look forward to coming back next year to share all the continuing successes at Ossining High School!

VI. **Comments from PTA Council**

There were none.

VII. **Special Recognitions**

Superintendent of Schools Raymond Sanchez announced that Board Trustee Cindy Winter’s term will end on June 30, 2013. A special video was presented which contained photos of Ms. Winter at various District and school events throughout her tenure as a member of the Ossining Board of Education as well as recorded well-wishes from Board trustees.

Mr. Sanchez presented Ms. Winter with a plaque in recognition of her years of service as a Board of Education Trustee.

Board President Bill Kress announced that resolution A-14 would be moved up at this time. Dana Levenberg moved and Steve Wardwell seconded the motion to move resolution A-14.

A-14 Resolution to Nominate Ms. Cindy Winter of the Ossining Union Free School District Board of Education for the Everett R. Dyer Award for Distinguished School Board Service

WHEREAS, Ms. Cindy Winter had served on the Ossining Union Free School District Board of Education since July 1, 2007;

WHEREAS, Ms. Cindy Winter has served as President of the Board of Education for three consecutive school years from 2010 until 2011; and

WHEREAS, Ms. Cindy Winter served as Board of Education Liaison to numerous organizations and agencies including but not limited to the Village governments of Briarcliff, Yorktown and the Town of Ossining; Putnam-Northern Westchester BOCES; Audit Advisory Committee; Communications Task Force Committee; Greater Ossining Chamber of Commerce; District-wide Discipline Committee; Board Policy Committee; Facilities Committee; Teachers Center; and Ossining Public Library, among other positions; and

WHEREAS, Ms. Cindy Winter exemplifies the qualities reflected within the criteria for the Everett R. Dyer Award for Distinguished School Board Service having selflessly contributed to the betterment of public education and the children of the Ossining community; and

WHEREAS, Ms. Cindy Winter has decided to retire from her distinguished service as a Board of Education Trustee on June 30, 2013;

NOW, THEREFORE BE IT RESOLVED: That the Board of Education of the Ossining Union Free School District hereby nominates Cindy Winter of the Ossining Union Free School District Board of Education for the Everett R. Dyer Award for Distinguished School Board Service.

*Motion carried: 6-0
Cindy Winter abstained.*

Board Trustee Frank Schneckler read the resolution out loud. There were comments from the Board, the Superintendent and his Cabinet members regarding this resolution.

Ms. Winter shared some “words of wisdom” for each Board member and thanked them for their support and guidance throughout the years. Ms. Winter also thanked the Superintendent, Cabinet members, administration, staff, and the community.

Audience Recognition:

Alice Joselow, Communities that Care
Regina Cellio, Principal of the Anne M. Dorner Middle School
Amy Seiden, Executive Board, Ossining MATTERS

Board Trustee Frank Schneckler presented Ms. Winter with a collage of photographs of student athletic teams. The Board shared best wishes for Ms. Winter.

• **Ossining MATTERS**

Board President Bill Kress announced that resolution A-1 would be moved up at this time.

Frank Schneckler moved and Dana Levenberg seconded the motion to move resolution A-1.

A-1 Resolution Recognizing Ossining MATTERS

WHEREAS, Ossining MATTERS is an important educational foundation within the Ossining School Community; and

WHEREAS, Ossining MATTERS is inextricably linked to the Ossining School District; and

WHEREAS, Ossining MATTERS supports and enriches the learning opportunities for all children in the Ossining School District; and

WHEREAS, Ossining MATTERS has funded over 145 grants and donated more than \$625,000; and

WHEREAS, Ossining MATTERS has supported projects that reach students at every grade level – supporting academics, cultural education and health/athletics; and

WHEREAS, the support from Ossining MATTERS continues to make a difference in the lives of all students in the Ossining School District; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Ossining Union Free School District offers its heartfelt congratulations to Ossining MATTERS as it celebrates its 10th anniversary; and

BE IT FURTHER RESOLVED, that the Board of Education extends its appreciation to Ossining MATTERS for helping to advance the Mission of the Ossining Union Free School District.

*Adopted by the Board of Education
June 12, 2013*

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

Motion carried: 7-0

Board President Bill Kress read the proclamation out loud. Mr. Kress presented Ms. Elisabeth Galef with a framed copy of the proclamation.

Superintendent of Schools Raymond Sanchez stated that the three members of the Ossining MATTERS Executive Board, Ms. Elisabeth Gilbert, Ms. Amy Seiden, and Ms. Ginny Loughlin will be stepping down at the conclusion of the current school year. Mr. Sanchez presented each member of the Ossining MATTERS Executive Board with a certificate in recognition of their generous support of the Ossining School District over the past ten years. Ms. Elisabeth Gilbert thanked the Board and announced that due to scheduling conflicts, Ms. Ginny Loughlin could not be present. Ms. Gilbert thanked the donors and partnerships that have made Ossining MATTERS so successful. Members of the Board and administration thanked all of the members of Ossining MATTERS for all that they have done for our students and staff throughout the years.

Mr. Kress welcomed Ms. Margie DeAngelis as the incoming President of Ossining MATTERS. Ms. DeAngelis shared a list of grants the Ossining School District will receive for the 2013-2014 school year.

- ***Retirees and Professional Staff Tenure Recipients***

Board President Bill Kress announced that resolutions D-2 and D-3 would be moved up at this time.

Cindy Winter moved and Frank Schneckner seconded the motion to move resolutions D-1 and D-2.

D-2 Resolution Regarding an Administrative Staff Tenure Appointment

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

D-3 Resolution Regarding Professional Staff Tenure Appointments

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

Motion carried: 7-0

Assistant Superintendent for Business Ms. Alita Zuber, via a PowerPoint presentation, presented the Ossining School District Civil Service employees and Ossining Support Staff employees who will be retiring. Ms. Zuber said a few words in recognition of service and congratulated each retiree. Ms. Zuber presented certificates in recognition of service to those retirees who were in attendance.

Board President Bill Kress thanked the retirees for their many years of service to the Ossining School District.

Superintendent of Schools Raymond Sanchez presented the teacher tenure recipients and expressed best wishes for continued success in the Ossining School District. Board President Bill Kress congratulated the tenure recipients.

VIII. Work Session

• *Facilities Improvements Update*

Superintendent of Schools Raymond Sanchez thanked the community for their support of the bond referendum in for the facilities improvements scheduled to begin this summer. The PowerPoint presentation will provide an update regarding the construction projects as well as a status overview of the projects.

Mr. Sanchez introduced Mr. Joe Fuller of Fuller & D'Angelo and Mr. Paul Tozzi of Arris Construction Company, Inc. The goal of this presentation is to provide an understanding of the scope of work to be done during Phases I, II and III at the Anne M. Dorner Middle School and at Ossining High School.

Board discussion took place at the conclusion of the presentation. Mr. Sanchez thanked the Buildings & Grounds personnel for accommodating the architects and construction manager. Board President Bill Kress thanked Mr. Fuller and Mr. Tozzi for their informative presentation.

IX. Audience Recognition

Matthew Gullotta

X. Regular Meeting

Section A – Business of the Board

Cindy Winter moved and Kimberly Case seconded the motion to move resolutions A-2 through A-13.

A-2 Motion to Adopt the Revised Proposed 2013-2014 Ossining Union Free School District Calendar

I move that upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopt the proposed calendar for the 2013-2014 school year.

A-3 Resolution Adopting the Annual Performance Review (APPR) Plan

Based upon the recommendation of the Superintendent of Schools, Raymond Sanchez, I hereby move that the Board of Education adopt the Annual Professional Performance Review (APPR) Plan effective immediately and review the Plan on an as needed basis with the potential for future revisions. Additionally,

RESOLVED, that the Board of Education herewith approves and adopts the District’s Annual Professional Performance Review plan for classroom teachers and principals in compliance with the Education Law §3012-c, 8 N.Y.C.R.R. 30-2 and 8 N.Y.C.R.R. 100.2; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent or his/her designee, consistent with the terms of the Annual Professional Performance Review plan, to complete the information in the online portal, “Review Room,” and to submit the plan via the online portal, and/or via any other means allowable by law, to the Commissioner of Education for review.

- A-4 Motion to Accept the Minutes of the Special District Meeting of April 16, 2013**
I move that the Board of Education approve the minutes of the Special District Meeting of April 16, 2013.
- A-5 Motion to Accept the Minutes of the Regular Meeting of April 23, 2013**
I move that the Board of Education approve the minutes of the Regular Meeting of April 23, 2013.
- A-6 Motion to Accept the Minutes of the Executive Session Meeting of May 1, 2013**
I move that the Board of Education approve the minutes of the Executive Session Meeting of May 1, 2013.
- A-7 Motion to Accept the Minutes of the Special Meeting of May 14, 2013**
I move that the Board of Education approve the minutes of the Special Meeting of May 14, 2013.
- A-8 Motion to Accept the Minutes of the Executive Session Meeting of May 15, 2013**
I move that the Board of Education approve the minutes of the Executive Session Meeting of May 15, 2013.
- A-9 Motion to Accept the Minutes of the Special District Meeting of May 21, 2013**
I move that the Board of Education approve the minutes of the Special District Meeting of May 21, 2013.
- A-10 Motion to Accept the Minutes of the Special Meeting of May 21, 2013**
I move that the Board of Education approve the minutes of the Special Meeting of May 21, 2013.
- A-11 Motion to Accept the Minutes of the Regular Meeting of May 29, 2013**
I move that the Board of Education approve the minutes of the Regular Meeting of May 29, 2013.
- A-12 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 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>
Barry Oreck	Experienced enrichment consultant	To provide an additional ½ day of professional development to staff relative to the schoolwide enrichment model.	\$2,250 [RTTT grant funded]

A-13 Resolution Regarding Appointment of Impartial Hearing Officer

I move that the Board of Education hereby appoints the above Impartial Hearing Officer for Case ID #77558.

Motion carried: 7-0

Section B – Curriculum and Instruction

Cindy Winter moved and Kimberly Case 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 May 9, 14, 15, 23, 29, 30, June 4 and direct the administration to arrange for the appropriate placement as set forth.

Motion carried: 7-0

Section C – Business Matters

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

C-1 Motion to Approve Treasurer’s Report for April 2013

I move that the Treasurer’s Report for April 2013 be approved and placed on file with the District Clerk.

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

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

C-3 Resolution Regarding Acceptance of Gift – \$100,000 from Rebecca and Arthur Samberg

RESOLVED: That the Board of Education hereby acknowledges with thanks a most generous gift of \$100,000 from Rebecca and Arthur Samberg for use with the First Steps program, and upon recommendation by the Superintendent of Schools, hereby increases the First Steps budget in this amount.

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

C-4 Resolution Regarding Grants from Ossining MATTERS

RESOLVED: That the Board of Education hereby acknowledges Ossining MATTERS with thanks for the generous grants totaling \$89,272, and upon recommendation by the Superintendent of Schools, hereby increases the 2012-13 Special Aid Fund in the amount of \$81,272 and increases the 2012-13 Private Purpose Trust Fund by \$8,000. The offsetting revenue shall be \$81,272 to F-OSSM-2770.000, “Miscellaneous Revenue” and \$8,000 to TE-GUID-2705.000, “Gifts and Donations”.

BE IT FURTHER RESOLVED: That the total amount of \$89,272 be appropriated as identified above.

C-5 Resolution Regarding Donation of Violin

RESOLVED: That the Board of Education hereby acknowledges with thanks the donation of a half-size “Musician” violin, #VLN-10 from the Schmid family for use with the Roosevelt School Music Department.

C-6 Resolution Regarding Acceptance of Donation for OHS Engineering Club

RESOLVED: That the Board of Education hereby acknowledges the donation of \$4,000 from Entergy 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-ROBT-2705.000, *Gifts and Donations*.

BE IT FURTHER RESOLVED: that the total amount of \$4,000 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
F-ROBT-2110-500-11-O	FIRST Robotics Supplies - Entergy	\$4,000

C-7 Resolution Regarding Receipt of Payments for AP Exams

RESOLVED: That the Board of Education hereby increases the 2012 - 13 General Fund budget in the amount of \$26,695.99 to reflect student payments for AP exams. The offsetting revenue shall be A-1335.000, “*Other Student Fees/Charges*”.

BE IT FURTHER RESOLVED: That the total amount of \$26,695.99 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A-2060-401-00-0000	R/E Other Expenses	\$26,695.99

C-8 Resolution Regarding Reimbursement of Transportation Expense

RESOLVED: That the Board of Education hereby accepts \$2,886 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 \$2,886 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A-5543-401-11-0000	Cont. Transp. Field Trip - OHS	\$2,346
A-5543-401-00-0000	Cont. Transp. Field Trip Sys	<u>540</u>
		\$2,886

C-9 Resolution Regarding Award of 2013 – 14 Printing Bid

RESOLVED: That the Board of Education hereby awards the 2013–14 Printing Bid on a per-item basis to the companies listed above in the total amount of \$11,711.99, as recommended by the Purchasing Agent.

C-10 Resolution Regarding Award of Bid for 2013-14 Elevator Maintenance and Service Agreement

RESOLVED: That the Board of Education hereby awards the bid for the 2013–14 Elevator Maintenance and Service Agreement to Pomassi Elevator, Inc. in the amount of \$8,640, as recommended by the Director of School Facilities, Operations and Maintenance.

C-11 Resolution Regarding Award of Bid for 2013-14 Fire Alarm Service and Monitoring Contract

RESOLVED: That the Board of Education hereby awards the bid for the 2013-14 Fire Alarm Service and Monitoring Contract to Scarsdale Security in the amount of \$10,723, as recommended by the Director of School Facilities, Operations and Maintenance.

C-12 Resolution Regarding Award of Bid – 2013–2014 Miscellaneous Custodial Supplies

RESOLVED: That the Board of Education hereby awards the bid for 2013-2014 Miscellaneous Custodial Supplies in the total amount of \$55,891.25 to the lowest responsible bidders listed above, as recommended by the Director of School Facilities, Operations and Maintenance.

C-13 Resolution Regarding Award of Bid – 2013–2014 Miscellaneous Grounds Supplies

RESOLVED: That the Board of Education hereby awards the bid for 2013-2014 Miscellaneous Grounds Supplies in the amount of \$2,221.60 to the lowest responsible bidder, Bittle & Sons, Inc., as recommended by the Director of School Facilities, Operations and Maintenance.

C-14 Resolution Regarding Award of Bid – 2013-2014 Districtwide Andover Controls Service and Monitoring Agreement

RESOLVED: That the Board of Education hereby awards the bid to Automated Control Logic, Inc., the lowest responsible bidder for 2013-2014 Districtwide Andover Controls Service and Monitoring Agreement as recommended by the Director of School Facilities, Operations and Maintenance.

C-15 Resolution Regarding Interfund Transfers for 2012-13

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

From:	A-OHS0-1620-299-11-10	OHS Annex Roof Unall.
To:	A-OHS0-1620-293-11-10	OHS Annex Roof GC
Amount:	\$6,034	
Reason:	To adjust funds to general construction	

From:	A-1430-160-00-0000	Personnel Clerical
To:	A-1430-161-00-0000	Personnel Clerical Hourly
Amount:	\$7,294	
Reason:	Cover pay for additional support for new staff transition	

From:	A-2110-140-00-0000	Teacher Sal Substitutes
To:	A-2110-145-00-0000	Sub Salaries Long Term
Amount:	\$15,631	
Reason:	Cover pay for long-term subs	
From:	A-2331-151-00-3300	AIS – Sal – Regents Prep Academy
To:	A-2060-151-00-0000	R/E Test Scoring
Amount:	\$5,915	

Reason: Cover for R/E test scoring

C-16 Resolution Regarding Contract Agreement for 2013-14 for Food Service Management
RESOLVED: That the Board of Education hereby awards the bid for the operation of our 2013-14 Food Service to Aramark Educational Services, LLC at a total projected cost of \$1,164,710.64 and directs the President to enter into a contract for such service.

C-17 Resolution Regarding Agreement for Driver Education Road Instruction Services – September 2013 to June 2014
RESOLVED: That the Board of Education empowers and directs the President to renew the contract with Center For Safety for Driver Education Road Instruction Services for the 2013-14 school year, as recommended by the Purchasing Agent.

C-18 Resolution Regarding Increase in General Fund Budget for Deductions in State Aid
RESOLVED: That upon recommendation by the Superintendent of Schools, the Board of Education hereby authorizes increasing the 2012-13 General Fund budget by \$154,656 for deductions in state aid for the local share of educational costs for certain students. The offsetting revenue shall be A-3101-000, “State Aid”.

BE IT FURTHER RESOLVED: that the total amount of \$154,656 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A-2252-472-00-0000	Special Ed Tuition – All Other	\$154,656

C-19 Resolution Regarding Close Out of Capital Projects
WHEREAS the Board of Education acknowledges that these Capital Projects were funded through General Fund appropriations in a previous year and are now complete in the 2012-13 school year, it is appropriate to transfer these remaining funds to the original funding source.

BE IT FURTHER RESOLVED that this project be closed, and the remaining balance of \$1,163.18 be transferred to the General Fund.

C-20 Resolution Regarding Increase of Tax Certiorari Reserve for the 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 increased by the amount of \$750,000 to cover current and future charges relative to tax refunds arising out of the 2012-13 school year.

C-21 Resolution Regarding Increase in Retirement Contribution Reserve for 2012-13
WHEREAS: Pursuant to Section 3651 of the Education Law, the Board of Education has the authority to establish a Retirement Contribution Reserve Fund and one has been established; 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 the Retirement Contribution Reserve Fund be increased to the amount by \$250,000 to cover future obligations to the Employee Retirement System.

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

Motion carried: 7-0

Board President Bill Kress thanked Mr. Arthur Samberg, Ms. Rebecca Samberg, Ossining MATTERS, the Schmid family, and Entergy for their generous donations and grants to the Ossining School District.

Section D – Personnel Matters

Cindy Winter moved and Dana Levenberg seconded the motion to move resolutions D-1 and D-4 through D-13.

D-1 Resolution Regarding Abolishment of Support Staff [Non-Pedagogical Employee/Non-competitive] Positions

WHEREAS, the Ossining Union Free School District has determined that for reasons of efficiency, it is appropriate to abolish certain non-pedagogical, non-competitive positions in the District;

THEREFORE, BE IT RESOLVED, that the Board hereby abolishes the following positions, effective close of business on June 30, 2013:

- One (1) School Monitor – Part Time (Brookside)
- One (1) School Monitor – Part Time (Brookside)

BE IT FURTHER RESOLVED, that the Board Clerk is hereby directed to provide written notice to the employees whose positions are hereby abolished, as set forth in a Memorandum to the Board from the Superintendent of Schools, dated May 30, 2013, as presented at this meeting; and

BE IT FURTHER RESOLVED, in accordance with the OSS Collectively Negotiated Agreement, the Board Clerk is hereby directed to provide written notice to the employees who shall be excessed of the termination of their employment effective close of business on June 30, 2013.

D-4 Resolution Regarding an Administrative Staff Resignation

I move upon recommendation of the Superintendent of Schools the Board of Education accept the resignation of the administrative 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>
Paul Bratcher	AMD	Assistant Principal	9/1/94	6/30/13	Tenured	Resignation

D-5 Resolution Regarding Professional Staff Appointments

I move upon recommendation of the Superintendent of Schools the Board of Education approve the professional staff appointments so noted.

<i>Name</i>	<i>Title or Tenure Area</i>	<i>Certif. Status</i>	<i>Degree Status</i>	<i>Step</i>	<i>Salary</i>	<i>Appt. Type</i>	<i>% Time</i>	<i>Effect. Date</i>	<i>Expir. Date</i>	<i>Bldg.</i>	<i>Fund Source</i>	<i>Staff Relation or Note</i>
Dennis Johnson	Assistive Technology Program	Perm. Bio. & Gen. Sci. 7-12	N/A	N/A	85.71/hr.	Annual	As needed	9/6/12	6/30/13	N/A	Grant Funded	Active Retiree
Gina Velardo	K-6	Init. Child. Educ. 1-6	MA	D-3	71,391	Probationary	100%	9/1/12	11/27/14 (revised)	Roosevelt	General	Roosevelt Teacher

D-6 Resolution Regarding Contracts and Salaries for Confidential [Non-Certified] Central Office Employees Not Represented by Collective Bargaining Units and Non-Bargaining Unit Position Salary

RESOLVED, that the Board of Education authorizes the Superintendent of Schools to enter into an annual contract for salaries noted with the following Confidential [Non-Certified] Central Office employees and a Non-Union District employee not represented by a collective bargaining unit effective July 1, 2013 and ending June 30, 2014.

D-7 Resolution Regarding Civil Service Staff Appointments

I move upon recommendation of the Superintendent of Schools the Board of Education approve the civil service staff appointments so noted.

<i>Name</i>	<i>Appointment Type/Date</i>	<i>Job Title</i>	<i>Bldg.</i>	<i>Salary</i>	<i>% Time</i>	<i>Effect. Date</i>	<i>Expir. Date</i>	<i>Fund Source</i>	<i>Staff Relation</i>
Joseph Abreau	Annual	Student Helper (B&G)	District	9.25/hr.	As needed	7/1/13	6/30/14	General	Former Student Helper
Stephen Candelaria	Annual	Student Helper (B&G)	District	9.00/hr.	As needed	7/1/13	6/30/14	General	OHS Student
Justin Carlson	Annual	Student Helper (B&G)	District	9.00/hr.	As needed	7/1/13	6/30/14	General	OHS Student
Griffin Gallagher	Annual	Student Helper (B&G)	District	9.25/hr.	As needed	7/1/13	6/30/14	General	Former Student Helper
Jasmine Harley	Annual	Student Helper (B&G)	District	9.00/hr.	As needed	7/1/13	6/30/14	General	OHS Student
DeVante Harrell	Annual	Student Helper (B&G)	District	9.00/hr.	As needed	5/30/13	6/30/14	General	OHS Student
Blake Kaiel	Annual	Student Helper (B&G)	District	9.00/hr.	As needed	7/1/13	6/30/14	General	OHS Student
Brandon Knowles	Annual	Student Helper (B&G)	District	9.00/hr.	As needed	7/1/13	6/30/14	General	OHS Student
Gregory Lamb	Annual	Student Helper (B&G)	District	9.25/hr.	As needed	7/1/13	6/30/14	General	Former Student Helper
Preston Nelson	Annual	Student Helper (B&G)	District	9.00/hr.	As needed	7/1/13	6/30/14	General	OHS Student

Michael Pappalardo	Annual	Student Helper (B&G)	District	9.00/hr.	As needed	7/1/13	6/30/14	General	OHS Student
Joseph Riley	Annual	Student Helper (B&G)	District	9.75/hr.	As needed	7/1/13	6/30/14	General	Former Student Helper
Julian Sanchez	Annual	Student Helper (B&G)	District	9.00/hr.	As needed	7/1/13	6/30/14	General	OHS Student
Daniel Trenholm	Annual	Student Helper (B&G)	District	9.50/hr.	As needed	7/1/13	6/30/14	General	Former Student Helper
Edward Villanueva	Annual	Student Helper (B&G)	District	9.00/hr.	As needed	7/1/13	6/30/14	General	OHS Student
Catherine Boozang-Hill	Annual	Student Helper (Spec. Ed. ESY Prog.)	Park	9.25/hr.	As needed	7/1/13	6/30/14	Federal Grant	Former Student Helper

D-7a Resolution Regarding Administrative Staff Appointments – Summer School Programs

I move 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	7,290 (Revised)	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	6,683 (Revised)	Annual	100%	7/8/13	8/2/13	Park	Bank Street Grant	AMD Dean of Students

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

I move upon recommendation of the Superintendent of Schools the Board of Education approve the before/after/summer school professional staff appointments so noted.

Name	Cert. Status	Step	Salary	Appt Type	Program	Bldg.	% Time	Effect. Date	Expir. Date	Staff Relation
Carmen Burga	NTRN Bio. & Gen. Sci. 7-12	3	59.18/hr.	Annual	AMD/OHS Summer Prog.	OHS	4 hrs. 4 days/wk.	7/8/13	8/12/13	OHS Teacher
Kara Burns	Prof. Soc. Studies 7-12, Stud. w/Dis. 7-12	5	68.60/hr.	Annual	AMD/OHS Summer Prog.	OHS	4 hrs./ 4 days/wk.	7/15/13	8/12/13	OHS Teacher
Brian Caccopola	Prof. Eng. 5-6, 7-12, Theatre Arts	5	68.60/hr.	Annual	AMD/OHS Summer Prog.	OHS	4 hrs./ 4 days/wk.	7/8/13	7/24/13	OHS Teacher
Anthony DeGeorge	Init. Earth Sci. 7-12	5	68.60/hr.	Annual	AMD/OHS Summer Prog.	OHS	4 hrs./ 4 days/wk.	7/8/13	8/12/13	OHS Teacher
Jonathan Dobelle	Perm. Bio. 7-12	5	68.60/hr.	Annual	AMD/OHS Summer Prog.	OHS	Sub as needed	7/8/13	8/12/13	OHS Teacher
Christina Fink	Perm. Eng. 7-12	5	68.60/hr.	Annual	AMD/OHS Summer Prog.	OHS	Sub as needed	7/8/13	8/12/13	OHS Teacher
Kelly Hanrahan	Perm. Eng. 7-12	5	68.60/hr.	Annual	AMD/OHS Summer Prog.	OHS	Sub as needed	7/8/13	8/12/13	OHS Teacher
Ronald Heath	Perm. Soc. Stud. 7-12	5	68.60/hr.	Annual	AMD/OHS Summer Prog.	OHS	4 hrs./ 4 days/wk.	7/8/13	7/11/13	OHS Teacher
Margaret Kemencei	Perm. Spec. Ed.	5	68.60/hr.	Annual	AMD/OHS Summer Prog.	OHS	Sub as needed	7/8/13	8/12/13	OHS Teacher

Jennifer Mann	Perm. Spec. Ed., Prof. Child Ed. 1-6	2	55.39/hr.	Annual	AMD/OHS Summer Prog.	OHS	1.75/hrs. 4 days/wk.	7/8/13	8/1/13	AMD Teacher
Katherine Mannarino	Perm. Soc. Studies 7-12	5	68.60/hr.	Annual	AMD/OHS Summer Prog.	OHS	Sub as needed	7/8/13	8/12/13	OHS Teacher
Victoria Manning	Perm. Spec. Ed.	5	68.60/hr.	Annual	AMD/OHS Summer Prog.	OHS	1.75 hrs./ 4 days/wk.	7/8/13	8/1/13	AMD Teacher
Lisa Margolis	Perm. Spec. Ed.	5	68.60/hr.	Annual	AMD/OHS Summer Prog.	OHS	1.75 hrs./ 4 days/wk.	7/8/13	8/1/13	AMD Teacher
Emerly Martinez	Perm. Soc. Studies 7-12	5	68.60/hr.	Annual	AMD/OHS Summer Prog.	OHS	4 hrs./ 4 days/wk.	7/8/13	8/12/13	OHS Teacher
Letitia Payne	Perm. Spec. Ed., Eng. 7-12	5	68.60/hr.	Annual	AMD/OHS Summer Prog.	OHS	1.75 hrs./ 4 days/wk.	7/8/13	8/1/13	AMD Teacher
Richard Sicignano	Perm. Earth Science 7-12	5	68.60/hr.	Annual	AMD/OHS Summer Prog.	OHS	4 hrs./ 2 days/wk.	7/19/13	7/29/13	OHS Teacher
Zachary Yonkler	Prof. Math 7-12	5	68.60/hr.	Annual	AMD/OHS Summer Prog.	OHS	4 hrs./ 4 days/wk.	7/8/13	8/12/13	OHS Teacher
Meghan Zigler	Prof. Eng. 7-12, Stud. w/Dis. 7-12	5	68.60/hr.	Annual	AMD/OHS Summer Prog.	OHS	4 hrs./ 4 days/wk.	7/25/13	8/12/13	OHS Teacher
Lauren Riccardi	Perm. Spec. Ed.	N/A	990.00 (\$445.00)	Annual	Co-coordinator Spec. Ed. ESY	Park	50%	7/1/13	8/30/13	AMD Teacher
Nicole Rosen	Perm. Psychology	N/A	990.00 (\$445.00)	Annual	Co-coordinator Spec. Ed. ESY	Park	50%	7/1/13	8/30/13	Park/Claremont Psychologist
Michell Cambareri	Perm. N-6	5	68.60/hr.	Annual	Elem. ESY Academy	Park	3.75 hrs./ 5 days/wk.	7/9/13	8/2/13	Brookside Teacher
Susan Carey	Perm. N-6	5	68.60/hr.	Annual	Elem. ESY Academy	Park	3.75 hrs./ 5 days/wk.	7/9/13	8/2/13	Brookside Teacher
Melinda Irizarry	Prof. ESL	4	63.91	Annual	Elem. ESY Academy	Park	3.75 hrs./ 5 days/wk.	7/9/13	8/2/13	OHS Teacher
Rhonda Manus	Perm. Spec. Ed.	5	68.60/hr.	Annual	Elem. ESY Academy	Park	3.75 hrs./ 5 days/wk.	7/9/13	8/2/13	Claremont Teacher
Maribel Marrero	Init. Child. Ed. 1-6, Early Child. B-2, Stud. w/Dis. B-2, 1-6	1	48.31/hr.	Annual	Elem. ESY Academy	Park	3.75 hrs./ 5 days/wk.	7/9/13	8/2/13	Park TA
Peter Miller	Perm. N-6	4	63.91/hr.	Annual	Elem. ESY Academy	Park	3.75 hrs./ 5 days/wk.	7/9/13	8/2/13	Park Teacher
Jacqueline Nethersole	Perm. N-6	5	68.60/hr.	Annual	Elem. ESY Academy	Park	3.75 hrs./ 5 days/wk.	7/9/13	8/2/13	Roosevelt Teacher
Victoria Orta	Perm. Spec. Ed.	5	68.60/hr.	Annual	Elem. ESY Academy	Park	3.75 hrs./ 5 days/wk.	7/9/13	8/2/13	Roosevelt Teacher
Justinna Porcelli	Init. 1-6	3	59.18/hr.	Annual	Elem. ESY Academy	Park	3.75 hrs./ 5 days/wk.	7/9/13	8/2/13	Brookside Teacher
Christine Rosas	Perm. SDA, N-6	5	68.60/hr.	Annual	Elem. ESY Academy	Park	3.75 hrs./ 5 days/wk.	7/9/13	8/2/13	Park Teacher
Wendy Trager	Perm. N-6	5	68.60/hr.	Annual	Elem. ESY Academy	Park	3.75 hrs./ 5 days/wk.	7/9/13	8/2/13	Park Teacher
Vanessa Vaccaro	Perm. Pre. K-6, Prof. Lit. Elem. & Secondary	5	68.60/hr.	Annual	Elem. ESY Academy	Park	3.75 hrs./ 5 days/wk.	7/9/13	8/2/13	Claremont Teacher
Marcie Variano	Prof. ESL, Perm. N-6	5	68.60/hr.	Annual	Elem. ESY Academy	Park	3.75 hrs./ 5 days/wk.	7/9/13	8/2/13	Brookside Teacher
Matthew Young	Perm. N-6	5	68.60/hr.	Annual	Elem. ESY Academy	Park	3.75 hrs./ 5 days/wk.	7/9/13	8/2/13	Claremont Teacher
Kathleen Parra	Prof. Speech Therapist	5	65.39/hr.	Annual	Home Instruction	N/A	As needed	5/14/13	6/30/13	AMD Speech Therapist

Ronald Whitehead	Perm. Art	5	68.60/hr.	Annual	Innovation & Creativity Academy	District	4 hrs./ 4 days/wk.	7/8/13	7/18/13	OHS Teacher
Susan Cable	Perm. Spec. Ed., N-6	5	68.60/hr.	Annual	Spec. Ed. ESY	Park	3.5 hrs./ 5 days/wk.	7/1/13	8/9/13	OHS Teacher
Kerri Cranston	Perm. Spec. Ed., N-6	5	68.60/hr.	Annual	Spec. Ed. ESY	Park	Sub as needed	7/1/13	8/9/13	Claremont Teacher
Mark Kassis	Prof. OT	N/A	86.66/hr.	Annual	Spec. Ed. ESY	Park	6 hrs.	7/1/13	8/9/13	Brookside OT
Michelle Lebenberg	Perm. Speech & Hearing Handicapped	5	68.60/hr.	Annual	Spec. Ed. ESY	Park	2 days/wk.	7/1/13	8/9/13	Brookside Speech Therapist
Kristen Lena	Init. Stud. w/Dis. 1-6, Child. Ed. 1-6	4	63.91/hr.	Annual	Spec. Ed. ESY	Park	7 hrs./ 5 days/wk.	7/1/13	8/9/13	AMD Teacher
Kathleen Parra	Prof. Speech-Language Pathologist	5	68.60/hr.	Annual	Spec. Ed. ESY	Park	2 days/wk.	7/1/13	8/9/13	AMD Speech Therapist
Lauren Riccardi	Perm. Spec. Ed.	5	68.60/hr.	Annual	Spec. Ed. ESY	Park	7 hrs./ 5 days/wk.	7/1/13	8/9/13	AMD Teacher
Nicole Rosen	Perm. Psychologist	5	68.60/hr.	Annual	Spec. Ed. ESY	Park	7 hrs./ 5 days/wk.	7/1/13	8/9/13	Park/Claremont Psychologist
Catherine Ruiz	Perm. Speech & Hearing Handicapped	5	68.60/hr.	Annual	Spec. Ed. ESY	Park	2 days/wk.	7/1/13	8/9/13	Park Speech Therapist
Dana Stabile	Init. Stud. w/Dis. 1-6	2	55.39/hr.	Annual	Spec. Ed. ESY	Park	Sub as needed	7/1/13	8/9/13	Claremont Teacher
Michelle Woerner	NTRN Stud. w/ Dis. 1-6, Early Child Ed. B-2	1	48.31/hr.	Annual	Spec. Ed. ESY	Park	7 hrs./ 5 days/wk.	7/1/13	8/9/13	Per Diem Sub
Cheryl Lagan	Perm. Math 7-12, Bus. & Dist. Ed.	1	48.31/hr.	Annual	Summer Technology Curriculum Development	Park	Not to exceed 30 hrs.	7/1/13	9/9/13	OHS Teacher

D-9 Resolution Regarding Civil Service Staff Appointments – Summer School Programs

I move upon recommendation of the Superintendent of Schools the Board of Education approve the civil service staff appointments so noted.

Name	Position	Appt. Type	Program	Bldg.	Salary	% Time	Source	Effect. Date	Expir. Date	Relation
Annette Gross-Patterson	LPN	Annual	Spec. Ed. ESY	Park	30.00/hr.	7 hrs./ 5 days/6 wks.	Federal Grant	7/1/13	8/9/13	OHS LPN
Carol Stanzione	LPN	Annual	Spec. Ed. ESY	Park	31.83/hr.	7 hrs./ 5 days/2 wks.	Federal Grant	7/1/13	8/9/13	Brookside LPN
Dianne Thomas	Nurse	Annual	Spec. Ed. ESY	Park	45.58/hr.	6 hrs./ 5 days/ 2wks.	Federal Grant	7/1/13	8/9/13	Roosevelt Nurse
Laura Frank	LPN	Annual	Spec. Ed. ESY	Park	31.83/hr.	6 hrs./ 5 days/4 wks.	Federal Grant	7/1/13	8/9/13	AMD LPN
Luz Lizardo	Clerical	Annual	Elem. ESY Academy	Park	17.37 (pending new contract)	4 hrs./ 5 days/wk.	General	7/9/13	8/2/13	Claremont TA
Maritza Viera	Clerical	Annual	Elem. ESY Academy	Park	28.97/hr.	4 hrs./ 5 days/wk.	General	7/9/13	8/2/13	AMD Off. Assist.

Michele Marona	Clerical	Annual	AMD/OHS Summer Prog.	OHS	31.56/hr.	4 hrs./ 4 days/wk.	General	7/8/13	8/6/13	OHS Sr. Off. Assist.
Susan Bay	LPN	Annual	Spec. Ed. ESY	Park	31.83/hr.	7 hrs./ 5 days/2 wks.	Federal Grant	7/1/13	8/9/13	Park LPN
Susan Biavaschi	Nurse	Annual	Spec. Ed. ESY	Park	17.86/hr.	7 hrs./ 5 days/2 wks.	Federal Grant	7/1/13	8/9/13	Per Diem Sub (Reg. Prof. Nurse)

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

I move upon recommendation of the Superintendent of Schools the Board of Education approve the support staff appointments so noted.

Name	Start Date	Expir. Date	Time	Job Title	Cert. Status	Program	Building	Step	Hourly Rate	Staff Relations
Ana Alleva	7/9/13	8/2/13	3.75 hrs./ 5 days/wk.	Teaching Assistant	Continuing	Elem. ESY Academy	Park	6	16.89/hr.	Park TA
Claudia Yan	7/9/13	8/2/13	3.75 hrs./ 5 days/wk.	Teaching Assistant	Level 3	Elem. ESY Academy	Park	6	16.89/hr.	Park TA
Claudia Yan	6/1/13	6/30/13	.5 hr./ 5 days/wk.	Teaching Assistant	Continuing	Morning Breakfast Supervision	Park	6	16.89/hr.	Park TA
Deborah Chadeayne	7/1/13	8/9/13	6 hrs./ 5 days/wk.	Teaching Assistant	Init. Stud. w/Dis. B-2, Early Child Ed. B-2	Spec. Ed. ESY	Park	4	18.05/hr.	Per Diem Sub
Deborah Fortunato	6/1/13	6/30/13	.5 hr./ 5 days/wk.	Teaching Assistant	Continuing	Morning Breakfast Supervision	Park	6	16.89/hr.	Park TA
Donna Harvey	7/1/13	8/9/13	6 hrs./ 5 days/wk.	Teaching Assistant	Continuing	Spec. Ed. ESY	Park	6	18.94/hr.	Brookside TA
James Lewis	7/1/13	8/9/13	6 hrs./ 5 days/wk.	Teaching Assistant	N/A	Spec. Ed. ESY	Park	6	18.94/hr.	Per Diem Sub
Jean Brigleb	7/1/13	8/9/13	6 hrs./ 5 days/wk.	Teaching Assistant	Continuing	Spec. Ed. ESY	Park	6	18.94/hr.	OHS TA
Jessica Castro	7/8/13	7/18/13	4 hrs./ 4 days/wk.	Teaching Assistant	Continuing	Innovation & Creativity Academy	District	6	16.89/hr.	Brookside TA
Johao Scamarone	8/1/13	9/9/13	35 hrs.	Teaching Assistant	Level 2	Back to School Tech. Sppt.	District	5	18.46/hr. Comp. Rate	Park TA
Johao Scamarone	7/1/13	9/9/13	35 hrs.	Teaching Assistant	Level 2	Summer IPA Support	District	5	18.46/hr. Comp. Rate	Park TA
Joyce Brooks	7/8/13	8/6/13	4 hrs./ 4 days/wk.	School Monitor	N/A	AMD/OHS Summer Prog.	OHS	1	13.11/hr.	OHS Sr. Off. Assist.
Kristin Manicchio	5/21/13	5/21/13	4.5 hrs.	Teaching Assistant	Level 3	Power of Peace Chaperone	OHS	2	15.47/hr.	OHS TA
Kymoni Clark	8/1/13	9/9/13	35 hrs.	Teaching Assistant	Level 2	Back to School Tech. Sppt.	District	5	18.46/hr. Comp. Rate	Claremont TA
Kymoni Clark	7/1/13	9/9/13	35 hrs.	Teaching Assistant	Level 2	Summer IPA Support	District	5	18.46/hr. Comp. Rate	Claremont TA
Laurie McCauley	7/1/13	8/9/13	6 hrs./ 5 days/wk.	Teaching Assistant	Continuing	Spec. Ed. ESY	Park	6	18.94/hr.	Park TA

Lisa Dulin	8/1/13	9/9/13	35 hrs.	Teaching Assistant	Level 1	Back to School Tech. Sppt.	District	6	18.94/hr. Comp. Rate	Brookside TA
Lisa Dulin	7/1/13	9/9/13	35 hrs.	Teaching Assistant	Level 1	Summer IPA Support	District	6	18.94/hr. Comp. Rate	Brookside TA
Maritza Maban	7/1/13	8/9/13	6 hrs./ 5 days/wk.	Teaching Assistant	Continuing	Sped. Ed. ESY	Park	6	18.94/hr.	Park TA
Monique Smalls	7/1/13	8/9/13	Sub as needed	Teaching Assistant	Continuing	Spec. Ed. ESY	Park	6	18.94/hr.	Claremont TA
Nancy Annibale	8/1/13	9/9/13	35 hrs.	Teaching Assistant	Continuing	Back to School Tech. Sppt.	District	2	17.25/hr.	OHS TA
Patricia Calderone	7/9/13	8/2/13	3.75 hrs./ 5 days/wk.	Teaching Assistant	Continuing	Elem. ESY Academy	Park	6	16.89/hr.	Park TA
Patricia Calderone	6/1/13	6/30/13	.5 hr./ 5 days/wk.	Teaching Assistant	Continuing	Morning Breakfast Supervision	Park	6	16.89/hr.	Park TA
Rhonda Harrell	7/8/13	8/12/13	4 hrs./ 4 days/wk.	Teaching Assistant	Continuing	AMD/OHS Summer Prog.	OHS	6	18.94/hr. Comp. Rate	OHS TA
Rhonda Harrell	8/1/13	9/9/13	35 hrs.	Teaching Assistant	Continuing	Back to School Tech. Sppt.	District	6	18.94/hr. Comp. Rate	OHS TA
Richard Bastar	7/1/13	8/9/13	6 hrs./ 5 days/wk.	Teaching Assistant	Level 2	Spec. Ed. ESY	Park	2	17.25/hr.	AMD TA
Ronald Whitehead	7/1/13	9/9/13	35 hrs.	Teaching Assistant	Perm. Art	Summer IPA Support	District	6	18.94/hr. Comp. Rate	OHS Teacher
Rose Johnson	7/1/13	8/9/13	6 hrs./ 5 days/wk.	Teaching Assistant	Continuing	Spec. Ed. ESY	Park	6	18.94/hr.	Brookside TA
Terrie Bentley	7/1/13	8/9/13	6 hrs./ 5 days/wk.	Teaching Assistant	Level 1	Spec. Ed. ESY	Park	3	17.65/hr.	Claremont TA
Toni Milioto	7/1/13	8/9/13	6 hrs./ 5 days/wk.	Teaching Assistant	Continuing	Spec. Ed. ESY	Park	6	18.94/hr.	Brookside TA
Tracy Mako	7/9/13	8/2/13	3.75 hrs./ 5 days/wk.	Teaching Assistant	Level 3	Elem. ESY Academy	Park	6	16.89/hr.	Roosevelt TA
Valerie Maynes	7/1/13	8/9/13	6 hrs./ 5 days/wk.	Teaching Assistant	N/A	Spec. Ed. ESY	Park	6	18.94/hr.	Park Teacher Aide
Vandana Pathak	7/1/13	8/9/13	6 hrs./ 5 days/wk.	Teaching Assistant	Continuing	Spec. Ed. ESY	Park	6	18.94/hr.	Park TA

D-11 Resolution Regarding a Per Diem Sub Removal

I move upon recommendation of the Superintendent of Schools the Board of Education approve the removal of the per diem substitute so noted.

Name	Certified
Megley-Evans, Jane	C

D-12 Resolution Regarding a Per Diem Sub Appointment

I move upon recommendation of the Superintendent of Schools the Board of Education approve the per diem substitute appointment so noted.

Name	Certified	Subject
Knudsen, Dorothy	RN	Registered Professional Nurse

D-13 Resolution Regarding Approval of School Volunteers

I move that the persons listed on the following page be appointed by the Board of Education as school volunteers for the 2013 summer school programs.

<u>Name</u>	<u>Volunteer Title</u>	<u>Type</u>
Jennifer Mitchell	Non-Parent/AMD	Summer Program
Jamie McDonald	Non-Parent/AMD	Summer Program

Board President Bill Kress thanked the school volunteers.

Section F – For Information Only

XI. Audience Recognition

No one wished to be recognized at this time.

XII. Board Committee/Liaison Reports and Board Dialogue

Members of the Board wished Mr. Paul Bratcher best wishes in his new position in the White Plains School District.

Board Trustee Graig Galef thanked Dr. Angela White for overseeing the Ossining School District booth at the Village Fair on Saturday, June 8, 2013.

Board Trustee Frank Schneckner shared that there is a bill before the Assembly (Bill #A-7872) regarding privacy of data and encouraged the community to visit www.nysenate.gov for more information regarding the bill.

XIII. Motion to Enter into Executive Session

At 10:50 p.m. Dana Levenberg moved and Frank Schneckner seconded the motion to enter into an Executive Session for the purpose of discussing personnel.

Motion carried: 7-0

No formal action was taken

XIV. Motion to Reconvene the Regular Meeting

At 11:50 p.m. Frank Schneckner moved and Cindy Winter seconded the motion to reconvene the Work Session/Regular Meeting of the Board of Education of June 12, 2013 for the purpose of adjournment.

Motion carried: 7-0

Ileana Ortiz
District