

**BOARD OF EDUCATION  
OSSINING UNION FREE SCHOOL DISTRICT  
Ossining, New York**

**3 July 2012**

**Special Meeting  
Roosevelt Education Center**

**Immediately following Reorganization Meeting  
7:30 p.m.**

**MINUTES**

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

**Others**

**Present:** Dr. Phyllis Glassman, *Superintendent of Schools*; Mr. Raymond Sanchez, *Deputy Superintendent*; Dr. Angela White, *Assistant Superintendent for Elementary Education and Administrative Services*; Ms. Linda Carpenter, *Executive Director of Finance and Operations*

**I. Special Presentation**

Dr. Phyllis Glassman presented Dr. Kimberly Case with a certificate from the New York State School Boards Association (NYSSBA) in which she earned the Board Excellence Award: Level Two in NYSSBA's *School Board U* Recognition Program for her participation in NYSSBA's leadership development opportunities.

The Board congratulated Dr. Case for her achievement.

**II. Special Meeting**

Board President, Bill Kress, requested that Resolution D-2 of the agenda be moved up.

Mr. Raymond Sanchez announced that Ms. Alissa Rivera-Kirby was in the audience and said a few words on her behalf. Ms. Rivera-Kirby will be joining the Ossining High School Guidance Office as a new Counselor. Mr. Kress welcomed Ms. Rivera-Kirby and the Board expressed their best wishes to her in her new position.

Kimberly Case moved and Dana Levenberg seconded the motion to move Resolution D-2.

**D-2 Resolution Regarding Professional Staff Appointments**

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

Name	Title or Tenure Area	Certif. Status	Degree Status	Step	Salary	Appt. Type	% Time	Effect. Date	Expir. Date	Building	Fund Source	Staff Relation or Note
Alissa Rivera-Kirby	School Counseling & Guidance	Provisional School Counselor	MA	D-1	63,469	Regular Sub	100%	9/1/12	6/30/13	OHS	General	None
Carmen Burga	Science 7-12 (Living Environment)	Internship Biology 7-12	MA	D-1	63,469	Regular Sub	100%	9/1/12	6/30/13	OHS	General	Ms. Burga formerly served as Laboratory Assistant and is currently a Per Diem Sub

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Cori Jackson	Mentor Co-Coordinator	Perm. N-6, SDA	N/A	N/A	6,378 (\$3,189)	Annual	50%	9/1/12	6/30/13	District	General	Brookside Teacher
Daniel Ricci	Athletic Coordinator	Perm. Spec. Ed., N-6	N/A	N/A	6,378	Annual	100%	9/1/12	6/30/13	OHS	General	OHS Teacher
Daniel Ricci	Home Tutor Coordinator	Perm. Spec. Ed., N-6	N/A	N/A	6,378	Annual	100%	9/1/12	6/30/13	Distirct	General	OHS Teacher
Emerly Martinez	Self Coordinator	Perm. Soc. Studies 7-12	N/A	N/A	6,378	Annual	100%	9/1/12	6/30/13	OHS	General	OHS Teacher
Francesco Fiorillo	Intake Coordinator	Prof. SDL, Perm. Soc. Studies 7-12	N/A	N/A	6,378	Annual	100%	9/1/12	6/30/13	OHS	General	OHS Teacher
Luis Iglesias	N/A	Init. Physical Education	MA	D-1	63,469 (\$31,734)	Parrr-time	50%	9/1/12	6/30/13	OHS	General	Mr. Iglesias currently serves as a Per Diem Sub
Marie Iarossi	Mentor Co-Coordinator	Perm. N-6, Spec. Ed., Rdg. Tchr.	N/A	N/A	6,378 (\$3,189)	Annual	50%	9/1/12	6/30/13	District	General	OHS Teacher
Michael Doyle	Special Services Coordinator	Perm. Spec. Ed., Soc. Studies 7-12	N/A	N/A	6,378	Annual	100%	9/1/12	6/30/13	District	General	OHS Teacher
Omayra Gomez	SAT Coordinator	Perm. Math 7-12	N/A	N/A	6,378	Annual	100%	9/1/12	6/30/13	OHS	General	OHS Teacher
Ondine Holohan	K-6	Init. Child. Educ. 1-6, Bi-Lingual (Elem)	MA	D-2	68,344	Probationary	100%	9/1/12	8/31/14 (revised)	Claremont	General	Ms. Holohan has served as a Regular Sub from 9/1-6/30/12

**IV. Special Meeting**

Cindy Winter moved and Dana Levenberg seconded the motion to move Resolutions A-1 – A-7 and A-9.

**Section A – Business of the Board**

**A-1 Resolution to Adopt the Revised Code of Conduct**

**BE IT RESOLVED**, that the Board of Education of the Ossining Union Free School District hereby adopts the revised Code of Conduct as attached.

**A-2 Motion to Adopt the Following Regulation #0115-R “Dignity For All Students Act Regulation”**

I move that the Board of Education adopt the regulation #0115-R “Dignity For All Students Act Regulation.”

Frank Schneckler thanked Dr. Angela White and her team for the work done on this policy.

**A-3 Board of Education Members Attendance at Professional Meetings and Conferences**

**RESOLVED**, that the Board of Education members on the following list should be authorized to attend professional conferences and meetings as noted; and

**BE IT FURTHER RESOLVED**, that such Board members shall be reimbursed for reasonable and necessary expenses not paid directly by the District for travel, hotel, meals and registration as appropriate.

**A-4 Resolution Acknowledging Revisions to the Teaching Assistants/Teacher Aides Evaluation Report**

**RESOLVED**, that the Board of Education members on the following list should be authorized to attend professional conferences and meetings as noted; and

**BE IT FURTHER RESOLVED**, that such Board members shall be reimbursed for reasonable and necessary expenses not paid directly by the District for travel, hotel, meals and registration as appropriate.

**A-5 Motion to Approve Side Letter of Agreement Between the Ossining Union Free School District and the Ossining Support Staff Regarding NYSHIP Dependent Health Insurance**

**WHEREAS**, the negotiation teams representing the District and the Ossining Support Staff have agreed upon a Signed Letter of Agreement for dependent health insurance;

**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

**A-6 Motion to Accept the Minutes of the Executive Session/Regular Meeting of 13 June 2012**

I move that the Board of Education approve the minutes of the Regular Meeting of 13 June 2012.

**A-7 Resolution to Call Upon Governor Andrew Cuomo to Veto Recent Legislation**

I move that the Board of Education adopt the recommended resolution provided by the New York State School Boards Association.

WHEREAS, a last minute legislative effort has resulted in passage of a bill that would place new financial and administrative burdens on our school districts by requiring Committees on Special Education to take a student's home life and cultural environment into account when making special education placements and require reimbursement within 30 days of tuition payments made by parents for unapproved placements.

WHEREAS, the bill may well violate federal IDEA requirements and according to the *Poughkeepsie Journal*, "leave local school districts exposed to a myriad of lawsuits and soaring special educational costs."

WHEREAS, the projected fiscal impact of the legislation has not been determined by either the New York State Senate or the New York State Assembly prior to its passage.

WHEREAS, this legislation came without sufficient time for due consideration, leaving schools blindsided with new costs after their budgets were decimated to stay under the tax cap.

WHEREAS, the legislation leaves districts with high ethnic and religious populations subject to inappropriate parental demands, jeopardizing funds budgeted for other special education students and the general education

population of the district; ignoring the fact that under the tax cap, unexpected funds must be taken from existing programs and services, hurting other students.

WHEREAS, there are better ways to ensure that parents do not wait too long for reimbursement when it is found to be warranted, streamlining how placement challenges are settled and being culturally sensitive when making placements; allowing parents to demand private school placement when an appropriate public school programs exists is detrimental to other students and the taxpaying communities that support our schools.

WHEREAS, if the State of New York believes this is appropriate, it needs to provide the funding from its larger tax base and not expect local taxpayers to pay for a program that is not based on educational concerns.

WHEREAS, the bill is legally flawed, as Committees on Special Education do not have the authority to reimburse parents for private, unapproved placements within 30 days as required under the bill; they may only do so only when directed by a hearing officer.

WHEREAS, this amounts to New York State's first voucher program and one for only the wealthy, as only wealthy parents can afford to pay private, non-approved tuition payments and wait for reimbursement.

WHEREAS, this is a voucher program intended to segregate our children. New York State has always been a leader in integrating all of our children, irrespective of race, culture, or special needs; now, we are not only allowing a return to segregation, we are encouraging it by paying wealthy parents to use high cost, private services based on culture and not the appropriate educational services needed by the student to separate students, depriving them of the advantages of a shared social experience.

THEREFORE, BE IT RESOLVED that the Board of Education calls upon Governor Andrew Cuomo to veto this onerous and inappropriate legislation.

The Board expressed the importance of having this resolution adopted and shared with Governor Cuomo and local legislators. This bill could have serious implications and adversely affect school districts. The District Clerk will disseminate to the appropriate legislators.

**A-9 Motion to Revise the School District Calendar for the 2012-2013 School Year**

I move that the Board of Education hereby adopt the revised calendar for the 2012-2013 school year, revised 3 July 2012.

The Board requested that the calendar change be clearly and timely communicated with parents, guardians and the community.

*Motion carried: 7-0*

Cindy Winter moved and Frank Schneckler seconded the motion to move Resolution A-8.

**A-8 Resolution Regarding Resignation of the Superintendent for the Purpose of Retirement**

**WHEREAS**, the Board of Education has been advised that the Superintendent of Schools Dr. Phyllis Glassman plans to resign from her position as Superintendent effective January 14, 2013; and

**WHEREAS**, Dr. Phyllis Glassman has submitted her letter of resignation for the purpose of retirement;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Education accepts the letter of resignation for the purpose of retirement provided by Dr. Phyllis Glassman as presented as well as with regret and extreme appreciation of Dr. Phyllis Glassman's leadership and dedicated service to the children of Ossining.

Each member of the Board took a moment to express their gratitude and best wishes to Dr. Glassman on her decision to retire in January 2013 and thanked her for her leadership in the District for almost 20 years, for being the consummate professional as well as a lifelong learner, for being an asset to the community and the District, and for always putting children first.

Dr. Glassman thanked the Board for their support and leadership throughout the years and for their well wishes. Dr. Glassman stated that she will always be an advocate for children and a cheerleader for the Ossining School District.

Each member of the Superintendent's Cabinet took a moment to express their gratitude and best wishes to Dr. Glassman. Dr. Angela White stated that Dr. Glassman is a true servant leader – she leads and inspires leadership in others. Mr. Raymond Sanchez thanked her both personally and professionally and stated it was a privilege to work with Dr. Glassman. Ms. Alita Zuber thanked Dr. Glassman for her guidance and support.

Dr. Glassman thanked her Cabinet member colleagues for their thoughtful expressions.

Bill Kress expressed the Board's regret in accepting Dr. Glassman's resignation for the purpose of retirement. Mr. Kress took a moment to express his well wishes to Dr. Glassman as she enters a new chapter in her life.

Cindy Winter moved and Frank Schneckler seconded the motion to move Resolution A-8.

*Motion carried: 7-0*

### **Section B – Curriculum and Instruction**

Frank Schneckler moved and Cindy Winter seconded the motion to move Resolutions B-1 and B-2.

#### **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 7 and 17 and direct the administration to arrange for the appropriate placement as set forth.

#### **B-2 Motion to Adopt the District K-12 Counseling and Development Plan**

Based upon the recommendation of the Superintendent of Schools, Dr. Phyllis Glassman, I hereby move that the Board of Education adopt the *District K-12 Counseling and Development Plan* effective immediately and review the *Plan* on an annual basis with the potential for revision.

Mr. Raymond Sanchez thanked Ms. Lorraine Longing for her efforts and oversight with regard to the District K-12 Counseling and Development Plan.

*Motion carried: 7-0*

**Section C – Business Office Matters**

Kimberly Case moved and Frank Schneckner seconded the motion to mover Resolutions C-1 – C-6.

**C-1 Resolution Regarding Interfund Transfers for 2011-12**

**RESOLVED:** That the Board of Education authorizes the Superintendent of Schools to execute the interfund transfers within the 2011-12 budget as follows:

From Code	To Code	Amount	Comment/Purpose
A-2252-472-00-0000	A-2110-471-00-0000	\$10,000	Hospital Tutoring
A-2110-480-12-0000	A-1310-401-00-0000	7,682	Bus Admin Other Expense
A-5540-401-00-0000	A-1430-160-00-0000	5,020	Personnel Clerical
A-2060-401-00-0000	A-1430-160-00-0000	26,200	Personnel Clerical
A-1480-401-00-0000	A-1430-161-00-0000	1,784	Pub Info BOCES
A-1980-499-00-0000	A-2010-401-00-0000	22	Curr Plan Dev Other Expense
A-1480-401-00-0000	A-1480-490-00-0000	1,937	Pub. Info BOCES
A-2070-151-11-8101	A-9030-800-12-8101	493	Social Security C4E
A-9062-800-15-8101	A-9030-800-12-8101	96	Social Security C4E
A-9060-800-00-8101	A-9030-800-12-8101	4	Social Security C4E
A-9060-800-15-8101	A-9020-800-12-8101	892	Teachers Retirement C4E
A-9030-800-15-8101	A-9020-800-12-8101	14	Teachers Retirement C4E
A-2110-120-14-0000	A-2110-121-15-0000	426	Teacher AIDE Salaries PRK

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From Code	To Code	Amount	Comment/Purpose
A-2110-480-12-5018	A-2110-141-00-0000	7,292	Teacher Sal Home Instructional
A-2110-131-00-3650	A-2110-130-00-3650	2,370	Alt. Ed Teacher Wages
A-2110-400-14-0000	A-2110-145-00-0000	3,000	Sub. Salaries Long Term
A-2110-400-00-2070	A-2110-145-00-0000	6,000	Sub. Salaries Long Term
A-2110-400-00-0000	A-2110-145-00-0000	8,701	Sub. Salaries Long Term
A-2110-480-13-0000	A-2110-145-00-0000	1,299	Sub. Salaries Long Term
A-2110-400-15-0000	A-2110-145-00-0000	1,500	Sub. Salaries Long Term
A-2110-480-13-0000	A-2110-145-00-0000	10,020	Sub. Salaries Long Term
A-2110-480-14-0000	A-2110-145-00-0000	10,000	Sub. Salaries Long Term
A-2110-480-11-5018	A-2110-480-11-5019	2	Inst. Texts OHS - Music
A-2110-480-13-0000	A-2331-151-00-4150	3,759	OHS Summer Instr. Hourly
A-2331-151-00-8101	A-2331-151-12-8101	9,158	AIS – Sal – AMD Summer School
A-2855-404-00-0000	A-2850-500-00-0000	1,017	Co-Curr Supplies System
A-2855-403-00-0000	A-2850-500-00-0000	1,000	Co-Curr. Supplies System
A-2855-401-00-0000	A-2850-500-00-0000	1,000	Co-Curr. Supplies System
A-2251-151-00-0000	A-2250-153-00-0000	8,632	Spec Ed – 1-to-1 AIDE
A-2251-151-00-0000	A-2251-150-00-0000	3,104	Spec Ed Committee Sal - ADM
A-2330-160-12-3500	A-2330-160-16-3500	145	Non-Instl Sal Heroes ROO
A-2330-160-12-3500	A-2330-151-12-3500	621	Inst. Salaries - STARS
A-2810-151-00-0000	A-2810-150-11-0000	13,743	Guidance Salaries - OHS
A-2810-151-00-0000	A-2815-160-00-0000	10,000	Health Serv Nurse System
A-2815-500-00-0000	A-2815-160-00-0000	7,159	Health Serv Nurse System
A-2855-401-00-0000	A-2850-150-00-0000	2,712	Co-Curr Advisors
A-2855-151-00-0000	A-2850-150-00-0000	2,000	Co-Curr Advisors
A-2855-152-00-0000	A-2850-150-00-0000	5,000	Co-Curr Advisors
A-2855-500-00-0000	A-2850-150-00-0000	2,000	Co-Curr Advisors
A-5540-401-00-0000	A-5510-160-00-0000	1,200	Dist Trans Salaries
A-5540-401-00-0000	A-5510-160-00-0000	300	Dist Trans Salaries
A-5540-401-00-0000	A-9050-800-00-0000	10,000	Unemployment Insurance
A-2110-480-13-0000	A-1060-401-00-0000	358	District Meeting Other Expense

From Code	To Code	Amount	Comment/Purpose
A-2110-140-00-0000	A-2250-140-00-0000	40,696	Spec Ed Instr Subs
A-5540-401-00-0000	A-9063-800-00-0000	5,154	Vision Insurance
A-1430-500-00-0000	A-1460-161-00-0000	267	Records Mgmt Assist
A-2331-151-00-3300	A-2060-151-00-0000	20,541	R/E Test Scoring
A-2110-121-13-0000	A-2110-121-16-0000	554	Teacher Aide Salaries ROO
A-2110-121-13-0000	A-2110-130-11-0000	468	Teacher Salaries OHS
A-2110-120-16-0000	A-2110-131-11-0000	547	Teacher Aide Salaries OHS
A-2111-403-00-5045	A-2111-160-00-5045	216	Teacher WOSS Technician
A-1430-490-00-0000	A-1480-490-00-0000	30,056	Public Info BOCES
A-2330-500-14-1200	A-2331-152-00-4200	795	AIS – Inst Sal – AMD Sum
A-2332-151-00-7400	A-2332-151-12-7000	47	Enr. Project Uplift

**C-2 Resolution Regarding Adoption of the 2012 – 2013 School Lunch Fund Budget**

**RESOLVED:** That upon recommendation of the Superintendent of Schools, the Ossining Board of Education hereby adopts the attached School Lunch Fund Budget for the 2012 - 2013 school year.

<u>2012 - 2013</u> <u>SCHOOL LUNCH FUND BUDGET</u>		
<u>Account Code</u>	<u>Description</u>	<u>2012-2013 Budget</u>
<b>Revenue</b>		
C-1440.000	Sales of Type A Lunches	\$421,000
C-1445.000	Other Cafeteria Sales	154,000
C-2401.000	Interest And Earnings	1,500
C-3190.001	State Reimbursement – Breakfast	5,000
C-3190.002	State Reimbursement - Lunch	37,000
C-4190.000	Federal Reimbursement – Government Commodities	110,000
C-4190.001	Federal Reimbursement - Breakfast	95,000
C-4190.002	Federal Reimbursement - Lunch	755,000
C-4190.003	Federal Reimbursement – Snack	6,000
C-4192.000	Summer Food Service	20,000
C-5031.000	Transfer In	3,000
	TOTAL ESTIMATED INCOME AVAILABLE	\$1,607,500
<b>Expenses</b>		
C-2860-160	Non-Instructional Salaries	\$18,700
C-2860-161	Non-Instructional – Hourly Wages	3,200
C-2860-200	Equipment	69,000
C-2860-401	Other Expenses	1,000
C-2860-405	Consultants	16,500
C-2860-410	Food – Contractual	1,343,000
C-2860-412	Food - Government Commodities	110,000
C-2860-431	Exterminator	2,500
C-2860-437	Equipment Repair	11,700
C-2860-460	Computer Repair	2,050
C-2860-500	Supplies	16,450

C-2860-505	Supplies – Nutrition	2,000
C-2860-550	Material Goods	5,450
C-9010-800	Employees Retirement System	4,400
C-9030-800	Social Security	<u>1,500</u>
	TOTAL ESTIMATED EXPENSES	\$1,607,500

**C-3 Resolution Regarding Payment of Tax Certiorari for Mavis Tire (Assessment Years 2008, 2009, and 2010)**

**RESOLVED:** That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes the payment of \$14,919.26, the increase of the 2011-12 General Fund Budget in the amount of \$9,853.48 and appropriates those funds from the Tax Certiorari Reserves as noted above in payment of the tax certiorari as follows:

<u>Code</u>	<u>Description</u>	<u>Amount</u>
<b>A-1964-404-0000</b>	<b>Refund Property Tax</b>	<b>\$9,853.48</b>

**C-4 Resolution Regarding Award of Bid for Diesel Fuel Delivery**

**RESOLVED:** That the Board of Education hereby awards the bid for diesel fuel delivery to the District to Morgan Fuel and Heating Co., Inc. D/B/A Bottini Fuel Oil for the 2012-13 school year at the rate of twelve cents per gallon.

**C-5 Resolution Regarding Termination of Architect Firm**

**BE IT RESOLVED:** that the Board of Education hereby terminates its April 3, 2012 agreement with Geddis Architects, effective July 20, 2012.

**C-6 Resolution Regarding Appointment of Architect Firm**

**BE IT RESOLVED,** that the Board of Education hereby appoints Fuller and D’Angelo, P. C. Architects and Planners as architect for the \$41.5MM Capital Project, and as needed for architectural consulting services for approved capital projects; and

**BE IT FURTHER RESOLVED,** that the Board of Education hereby authorizes the Board President to execute a mutually agreeable written agreement between it and Fuller and D’Angelo, P. C. Architects and Planners.

Ms. Alita Zuber thanked Mr. John Fuller of Fuller and D’Angelo, P.C. for his collaboration in formulating the best possible plans for the Ossining School District.

Mr. Raymond Sanchez also thanked Mr. Fuller and his team.

The Board thanked Mr. Fuller. Mr. Fuller thanked the Board for the opportunity to work with the Ossining School District and assist in implementing its capital projects goals.

***Motion carried: 7-0***

**Section D – Personnel Matters**

Cindy Winter moved and Frank Schecker seconded the motion to move Resolutions D-1 and D-3 – D-7

**D-1 Resolution Regarding an Administrative Staff Appointment**

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

<i>Name</i>	<i>Tenure Area</i>	<i>Certif. Status</i>	<i>Degree 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>
Erica Naughton	Intern Assistant Principal	Init. Math 7-12, 5-6 Ext.	MA	86,620 (revised)	Annual	100%	9/1/12	6/30/13	AMD	General	AMD Teacher

**D-3 Resolution Regarding a Confidential Staff Appointment**

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

<i>Name</i>	<i>Appointment Type</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>
Linnea Carnes	Part-Time/Provisional	Benefits Assistant	Central Office	60,000 (\$30,000)	49.99%	7/31/12	6/30/13	General	Ms. Carnes previously served as Exec. Assist. for HR

**D-4 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>
Alyson Perriott	Annual	Co-Coordinator, Wellness Program	Park School	6,240 (\$3,120)	50%	7/1/12	6/30/13	School Lunch Fund	Park School Nurse
Celia Ordonez	Annual	Bus Attendant	N/A	14.00/hr.	1-5 hrs./5 days/wk.	7/1/12	6/30/13	General	None
Dianne Thomas	Annual	Nurse Coordinator	AMD	TBD	100%	9/1/12	6/30/13	General	AMD School Nurse
Gina Cruz-Lopez	Annual	Bus Attendant	N/A	12.00/hr.	1-5 hrs./5 days/wk.	7/1/12	6/30/13	General	Former School Monitor
Jasmine Perez	Annual	Bus Attendant	N/A	14.00/hr.	1-5 hrs./5 days/wk.	7/1/12	6/30/13	General	None
Judith Rodriguez	Annual	Bus Attendant	N/A	12.00/hr.	1-5 hrs./5 days/wk.	7/1/12	6/30/13	General	None
Margaret Wright	Annual	Bus Attendant	N/A	14.00/hr.	1-5 hrs./5 days/wk.	7/1/12	6/30/13	General	None
Maureen Fraioli	Annual	Bus Attendant	N/A	13.00/hr.	1-5 hrs./5 days/wk.	7/1/12	6/30/13	General	None
Rosa Gallego	Annual	Bus Attendant	N/A	13.00/hr.	1-5 hrs./5 days/wk.	7/1/12	6/30/13	General	None
Victoria Marrin	Annual	Co-Coordinator, Wellness Program	Central Office	6,240 (\$3,120)	50%	7/1/12	6/30/13	Student Lunch Fund	Secretary to School Official
Yajaira Villa	Annual	Bus Attendant	N/A	12.00/hr.	1-5 hrs./5 days/wk.	7/1/12	6/30/13	General	None

**D-5 Resolution Regarding Professional Staff Appointments – Summer School Programs**

I move that upon recommendation of the Superintendent of Schools, the Board of Education approve the Before/After/Summer School 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>
Cynthia Bardwell	Prof. Stud. w/ Dis. 1-6, Literacy Elem.	5	67.52/hr.	Annual	Summer Environmental Prog.	Brookside	As Needed (Grant Funded)	7/1/12	8/31/12	Brookside Teacher
Meghan Ryan	Perm. Music	5	65.39/hr.	Annual	OHS Instrument Inventory	OHS	3 hrs./day	6/25/12	6/29/12	OHS Teacher
Rodrigo Vargas	Perm. Music	5	65.39/hr.	Annual	OHS Instrument Inventory	OHS	3 hrs./day	6/25/12	6/29/12	OHS Teacher
Katherine Mannarino	Perm. Soc. Studies 7-12	4 (revised)	60.92/hr. (revised)	Annual	Regents Ext. Yr. Prog.	OHS	1-5 hrs. Plannin Time	6/1/12	6/30/12	OHS Teacher

**D-6 Resolution Regarding Support Staff Appointments – Summer School Programs**

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

<u>Name</u>	<u>Start Date</u>	<u>Expire Date</u>	<u>Time</u>	<u>Job Title</u>	<u>Cert Status</u>	<u>Program</u>	<u>Building</u>	<u>Step</u>	<u>Hourly Rate</u>	<u>Staff Relations</u>
Myrna Mosqueda	7/1/12	8/31/12	4.25 hrs./ 5 days/wk.	School Monitor	N/A	N/A	Roosevelt	6	17.46/hr.	Roosevelt School Monitor
James Tobin	7/1/12	8/31/12	4.25 hrs./ 5 days/wk.	School Monitor	N/A	N/A	Roosevelt	3	14.84/hr.	Roosevelt School Monitor
Caitlyn Kar	7/2/12	8/10/12	6 hrs./ 5 days/wk.	Teaching Assistant 1:1	NYSTA	Spec. Educ. ESY	Park	1	16.86/hr.	None
Lauren Peterson	7/2/12	8/10/12	6 hrs./ 5 days/wk.	Teaching Assistant 1:1	NYSTA	Spec. Educ. ESY	Park	2	17.25/hr.	Former Ossining TA
Valerie Maynes	7/2/12	8/10/12	6 hrs./ 5 days/wk.	Teaching Assistant	N/A	Spec. Educ. ESY	Park	6	18.94/hr.	Park Teacher Aide
Laurie McCauley	7/9/12	8/2/12	4 hrs./ 4 days/wk.	Teaching Assistant	Continuing	AMD ELA/Math Ext. Yr. Sppt. Prog.	OHS	6	16.89/hr.	Claremont TA
John Carnes	7/9/12	8/2/12	4 hrs./ 4 days/wk.	Teaching Assistant	Level 3	AMD ELA/Math Ext. Yr. Sppt. Prog.	OHS	6	16.89/hr.	AMD TA
Claudia Yan	7/9/12	8/3/12	3.75 hrs./ 5 days/wk.	Teaching Assistant	Level 3	ELA Ext. Yr. Academy	Park	6	16.89/hr.	Park TA
Deborah DaFonte	7/9/12	8/3/12	3.75 hrs./ 5 days/wk.	Teaching Assistant	Continuing	ELA Ext. Yr. Academy	Park	5	16.77/hr.	Claremont TA

**D-7 Resolution Regarding School Volunteers**

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

<u>Name</u>	<u>Volunteer Title</u>	<u>Type</u>
Alice Habina	Non-Parent/Brookside	Clerical Assistance in Nurse’s office, and Reading to Students
Christine Galindo	Non-Parent/Claremont	As Needed for ELA Ext. Year Academy
Elizabeth Brodbar	Non-Parent/AMD	AMD ELA/Math Summer School Prog.
Daniel Butler	Non-Parent/AMD	AMD ELA/Math Summer School Prog.
Rebecca Stern	Non-Parent/AMD	AMD ELA/Math Summer School Prog.

Mr. Kress read the names of the volunteers out loud and thanked them all for the gift of time and effort.

*Motion carried: 7-0*

**V. National Resolution on High-Stakes Testing: Future Review**

Mr. Frank Schneckler would like to draft a resolution in regard to high-stakes testing. This continues to be a topic of great interest within the community and it was suggested that this topic should be discussed at a future Board meeting and that an invitation go out to the community to attend the meeting and to become actively engaged on this topic.

**VI. Adjournment**

At 8:48 p.m. Kimberly Case moved and Cindy Winter seconded the motion to adjourn the Special Meeting of the Board of Education of 3 July 2012.

*Motion carried: 7-0*

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*Ileana Ortiz  
District Clerk*