

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

**Reorganization Meeting
Roosevelt Education Center**

**3 July 2012
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. Alita Zuber, Assistant Superintendent for Business

1.0 CALL TO ORDER

At 7:33 p.m. the District Clerk, Ileana Ortiz, called the July 3, 2012 Reorganization Meeting of the Ossining Union Free School District Board of Education to order.

2.0 PLEDGE OF ALLEGIANCE

District Clerk, Ileana Ortiz, led all those present in the Pledge of Allegiance.

Dr. Phyllis Glassman, Superintendent of Schools, asked for a moment of silence in memory of Dolores Rosa-Perez.

3.0 ADMINISTRATION OF OATH OF OFFICE TO RE-ELECTED AND NEWLY-ELECTED BOARD OF EDUCATION MEMBERS AND SUPERINTENDENTS BY DISTRICT CLERK

Note: District Clerk, Ileana Ortiz, took the Oath of Office on June 26, 2012. Ms. Vanessa Celio, Notary Public, administered the Oath and recorded the fact in the Oath of Office book.

District Clerk, Ileana Ortiz, administered the Oath of Office to the following Board Members, Superintendent and Administrators:

Dr. Kimberly Case, Re-Elected Board of Education Member
Ms. Dana Levenberg, Re-Elected Board of Education Member
Dr. Phyllis Glassman, Superintendent of Schools
Mr. Raymond Sanchez, Deputy Superintendent
Dr. Angela White, Assistant Superintendent for Elementary Education
and Administrative Services
Ms. Alita Zuber, Assistant Superintendent for Business

Dr. Glassman made a brief statement after taking the Oath of Office.

4.0 NOMINATIONS AND ELECTION OF PRESIDENT OF THE BOARD OF EDUCATION FOR THE 2012-2013 SCHOOL YEAR

District Clerk, Ileana Ortiz, declared nominations open for the office of President of the Board of Education.

Dana Levenberg moved and Cindy Winter seconded the motion to nominate Bill Kress as President of the Board of Education for the 2012-2013 school year.

As there were no other nominations, the District Clerk called the motion.

Motion carried: 6-0

Bill Kress was elected President of the Board of Education for the 2012-2013 School Year.

5.0 NOMINATIONS AND ELECTION OF VICE PRESIDENT OF THE BOARD OF EDUCATION FOR THE 2012-2013 SCHOOL YEAR

District Clerk, Ileana Ortiz, declared nominations open for the office of Vice President of the Board of Education.

Bill Kress moved and Cindy Winter seconded the motion to nominate Dana Levenberg as Vice President of the Board of Education for the 2012-2013 school year.

As there were no other nominations, the District Clerk called the motion.

Motion carried: 6-0

Dana Levenberg was elected Vice President of the Board of Education for the 2012-2013 School Year.

6.0 ADMINISTRATION OF OATH OF OFFICE TO THE PRESIDENT AND THE VICE PRESIDENT OF THE BOARD OF EDUCATION FOR THE 2012-2013 SCHOOL YEAR BY DISTRICT CLERK

The District Clerk administered the Oath of Office to Bill Kress as President and to Dana Levenberg as Vice President of the Board of Education for the 2012-2013 school year.

The newly elected President and Vice President assumed the chairs for the 2012-2013 school year.

7.0 COMMITTEE APPOINTMENTS FOR THE 2012-2013 SCHOOL YEAR

Following is a list of committees *and/or* agencies to which Board of Education members should be appointed for the 2012-2013 school year. A list of the 2011-2012 Board liaison appointments is attached to this agenda.

Audit Advisory Committee (<i>three members</i>):	Cindy Winter	Kimberly Case	Graig Galef
Grievance Committee (<i>three members</i>):	Bill Kress	Frank Schneckner	
Policy Committee (<i>three members</i>):	Bill Kress	Dana Levenberg	Kimberly Case
Facilities Committee (<i>three members</i>):	Cindy Winter	Frank Schneckner	Steve Wardwell
Legislative Committee (<i>three members</i>):	Frank Schneckner	Graig Galef	Kimberly Case
Liaison to PTA Council:	Kimberly Case	Graig Galef	Steve Wardwell
Liaison to the Ossining Public Library:	Frank Schneckner	Graig Galef	Cindy Winter
Liaison to the Greater Ossining Chamber of Commerce:	Dana Levenberg	Graig Galef	Frank Schneckner
Liaison to the Community Action Program (CAP):	Frank Schneckner	Steve Wardwell	
Liaison to the Westchester Putnam School Boards Association:	Dana Levenberg	Kimberly Case	Steve Wardwell
Liaison to the Teachers Center Board:	Kimberly Case	Cindy Winter	
Liaison to the New Compact Advisory Committee (<i>Board President</i>):	Bill Kress		

Liaison to the Board of Cooperative Educational Services (BOCES):	Bill Kress	Cindy Winter	Steve Wardwell
Liaison to the Districtwide PBIS Committee:	Dana Levenberg	Frank Schneckner	
Liaison to the Non-Public Schools:	Graig Galef		
Liaison to the Emergency Management/Districtwide Safety Committee:	Bill Kress	Dana Levenberg	
Liaison to Community Budget Council:	Dana Levenberg	Cindy Winter	Graig Galef
Liaisons to the Facilities Advisory Committee:	All Seven Board Members		
Liaison to Regional Educational Advocacy Districts (R.E.A.D.) Committee:	All Seven Board Members		
Liaison to the Communications Task Force:	Bill Kress	Dana Levenberg	Steve Wardwell

8.0 ADOPTION OF ANNUAL RESOLUTIONS

It is recommended that the Board of Education adopt the following resolutions necessary for the Board, administration, and the District to conduct business during the 2011-2012 school year.

Cindy Winter moved and Kimberly Case seconded the motion to move Resolutions 8.1–8.20 and 8.22–8.32.

8.1 RESOLUTION APPOINTING THE DISTRICT CLERK OF THE BOARD OF EDUCATION FOR THE 2012-2013 SCHOOL YEAR

RESOLVED: That Ms. Ileana Ortiz be appointed District Clerk/Clerk of the Board of Education of the Ossining Union Free School District, effective July 1, 2012 for the 2012-2013 school year.

8.2 RESOLUTION SETTING THE REGULAR MEETING DATES OF THE BOARD OF EDUCATION

RESOLVED: That the regular monthly meetings of the Board of Education for the 2012-2013 school year be held at the Roosevelt Education Center, 190 Croton Avenue, Ossining, New York in accordance with the following schedule:

- Wednesday, July 25, 2012 – Regular Meeting
- Tuesday, August 21, 2012 – Regular Meeting
- Wednesday, September 5, 2012 – Special Meeting
- Wednesday, September 19, 2012 – Regular Meeting
- Wednesday, October 3, 2012 – Special Meeting
- Wednesday, October 17, 2012 – Regular Meeting
- Tuesday, October 30, 2012 – Special Meeting
- Wednesday, November 14, 2012 – Regular Meeting
- Wednesday, November 28, 2012 – Special Meeting
- Wednesday, December 12, 2012 – Regular Meeting
- Wednesday, January 9, 2013 – Special Meeting
- Wednesday, January 23, 2013 – Regular Meeting
- Wednesday, February 6, 2013 – Special Meeting
- Wednesday, February 20, 2013 – Regular Meeting
- Wednesday, March 6, 2013 – Special Meeting
- Saturday, March 9, 2013 – Work Session
- Wednesday, March 13, 2013 – Special Meeting
- Wednesday, March 20, 2013 – Regular Meeting

Wednesday, April 10, 2013 – Special Meeting
Tuesday, April 23, 2013 – Regular Meeting
Tuesday, May 14, 2013 – Mandatory Budget Hearing & Special Meeting
Tuesday, May 21, 2013 – Budget Vote and Election & Work Session
Wednesday, May 29, 2013 – Regular Meeting
Wednesday, June 12, 2013 – Regular Meeting

8.3 RESOLUTION SETTING THE SPECIAL MEETING DATE OF THE BOARD OF EDUCATION TO ELECT MEMBERS OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) AND ACT UPON THE BOCES BUDGET

RESOLVED: That a Special Meeting of the Board of Education will be held on Tuesday, April 23, 2013 to act upon the BOCES Budget and to elect BOCES Board Members.

8.4 RESOLUTION TO ESTABLISH THE ANNUAL DISTRICT MEETING

RESOLVED: That the Annual District Meeting of the taxpayers of the Ossining Union Free School District be established for Tuesday, May 21, 2013 between the hours of 7:00 a.m. and 9:00 p.m. at the Ossining High School, 29 South Highland Avenue, Ossining, New York.

8.5 RESOLUTION APPOINTING THE CHAIRPERSON FOR THE ANNUAL DISTRICT MEETING AND OTHER DISTRICT ELECTIONS AND TO SET THE HOURLY RATE OF PAY FOR THE CHAIRPERSON, INSPECTORS AND ASSISTANT CLERKS OF THE VOTE

RESOLVED: That Mrs. Diana Leo be appointed to serve as the Chairperson of the Annual District Meeting and any other District Elections.

BE IT FURTHER RESOLVED: That the hourly rate of pay for the Chairperson of the Vote be set at \$12.00 per hour, and Inspectors and Assistant Clerks of the Vote be set at \$9.00 per hour.

8.6 RESOLUTION APPOINTING MEMBERS OF THE BOARD OF REGISTRATION

RESOLVED: That the Board of Education, Ossining Union Free School District, shall appoint as members of the Board of Registration:

Ms. Gloria Planamenta	Ms. Christine Pointer
Ms. Marcela Levin	Ms. Karen Juliano
Ms. Clara Boucher	Ms. Elena Mondello
Ms. Helen Miller	Ms. Joan Failla

8.7 RESOLUTION DESIGNATING DEPOSITORIES

RESOLVED: That JP Morgan Chase Bank; Citibank; M&T Bank; TD Bank; HSBC; Signature Bank; the Wells Fargo Bank; and the Key Bank; be and hereby are designated as the legal depositories for all monies belonging to the Ossining Union Free School District, Towns of Ossining, Yorktown and New Castle, County of

Westchester, State of New York; and that amounts not to exceed \$65,000,000 belonging to said district may be deposited in said banks from time to time in the name of said school district, subject to withdrawal by draft signed by the Treasurer or Deputy Treasurer, for the school year 2012-2013.

8.8 RESOLUTION APPOINTING TREASURER OF THE OSSINING SCHOOL DISTRICT

RESOLVED: That Ms. Jean Chen, be appointed as Treasurer of the Ossining School District for the school year 2012-2013.

BE IT FURTHER RESOLVED: That Mr. Andrew Lennon, Assistant Business Administrator, be appointed as Deputy Treasurer of the Ossining School District for the School Year 2012-2013.

8.9 RESOLUTION REGARDING ATTENDANCE AT CONFERENCES AND CONVENTIONS FOR BOARD MEMBERS, THE DISTRICT CLERK, AND THE SUPERINTENDENT

RESOLVED: That the Board of Education of Ossining Union Free School District hereby authorizes members of the Board of Education and the District Clerk to attend conferences pursuant to Section 77-b of the General Municipal Law.

BE IT FURTHER RESOLVED: That all actual and necessary expenses of travel, meals and lodging and all necessary tuition fees incurred in connection with attendance at a conference shall be charged against the School District and the amount thereof shall be audited, allowed and paid in the same manner as are other Claims against said District.

BE IT FURTHER RESOLVED: That no person shall be entitled to any additional compensation for the time spent in attending such a conference: and

BE IT FURTHER RESOLVED: That advance of money for estimated expenditures for registration fees, travel, meals, lodging and tuition fees may be made to a person duly authorized to attend the conference provided itemized actual expenditures are submitted after such attendance and monies advanced in excess of such expenditures are refunded to the District.

BE IT FURTHER RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to attend any conferences and that this resolution shall apply to her in the same manner as if she were a member of the Board of Education.

8.10 RESOLUTION APPOINTING SCHOOL DISTRICT ATTORNEY FOR 2012-2013

RESOLVED: That Ingerman Smith, L.L.P. be appointed School District General Counsel for the school year 2012-2013 at a general retainer of \$30,900 per year and a retainer of \$25,750 to serve as Labor Counsel plus \$200 per hour fee for all work not covered by said retainer.

BE IT FURTHER RESOLVED: That Hawkins, Delafield & Wood be appointed as Bond Counsel for the 2012-2013 school year.

8.11 RESOLUTION APPOINTING THE SCHOOL DISTRICT INTERNAL CLAIMS AUDITOR FOR 2012-2013

RESOLVED: That Ms. Jacqueline Macken be appointed the Internal Claims Auditor for the Ossining Union Free School District for the period beginning on July 1, 2012 and ending June 30, 2013 to serve at a rate of compensation of \$5,500.

Cindy Winter requested that Alita Zuber set up a meeting with Ms. Macken.

8.12 RESOLUTION DESIGNATING CO-SIGNERS, OSSINING SCHOOL STUDENT FUND

RESOLVED: That Mr. Joshua Mandel, Ossining High School Principal; Mr. Christopher Olson, Assistant Principal, Ossining High School; Ms. Regina M. Cellio, Anne M. Dorner Middle School Principal; and Ms. Kate Mathews, Assistant Principal, Anne M. Dorner Middle School, and Mr. Paul Bratcher, Assistant Principal, Anne M. Dorner Middle School, are hereby designated as co-signers on checks of the Ossining School Student Fund Account with the JP Morgan Chase Bank.

8.13 RESOLUTION APPOINTING OFFICIAL OF THE OSSINING SCHOOL STUDENT FUND

RESOLVED: That the following official of the Ossining School Student Fund be appointed for the 2012-2013 school year:

Central Treasurer – Ms. Chandra Ramkaran at a rate of compensation of \$540 for the period July 1, 2012 to June 30, 2013.

BE IT FURTHER RESOLVED: That Ms. Christina Cafarelli be appointed Internal Auditor of the Ossining Student Fund for the 2012-2013 school year at the compensation of \$1,536 for the period July 1, 2012 to June 30, 2013.

BE IT FURTHER RESOLVED: That Ms. Dina Mikulewicz be appointed Bookkeeper of the Ossining Student Fund for the 2012-2013 school year at a rate of compensation of \$1,312 for the period July 1, 2012 to June 30, 2013.

8.14 RESOLUTION REGARDING TREASURER'S BOND AND STUDENT FUND TREASURER'S BOND

RESOLVED: That the Bond of the Treasurer, Deputy Treasurer and the Student Fund Treasurer of the Ossining Union Free School District, Ossining, New York, will be combined under Employee Blanket Bond issued by Traveler's Casualty and Surety Company of America.

BE IT FURTHER RESOLVED: That the amount of \$5,000,000 per loss, as security for the fiscal year of 2012-2013 be approved as to form and sufficient of surety and the amount of liability thereon.

8.15 RESOLUTION APPOINTING THE CUSTODIAN OF SCHOOL DISTRICT RECORDS

RESOLVED: That the Board of Education of the Ossining Union Free School District hereby appoints Ms. Maureen Boozang-Hill as the Custodian of School District Records pursuant to Article 57 of the Arts & Cultural Affairs Law for the 2012-2013 school year.

8.16 RESOLUTION APPOINTING CONSULTANTS FOR THE 2012-2013 SCHOOL YEAR

RESOLVED, that the Board of Education hereby authorizes the Superintendent to engage the services of the following consultants for the 2012-2013 school year at fees not to exceed the amounts noted below.

Name of Consultant	Brief Description of Expertise	Descriptive Need for Consultant	Consultation Fee
Karen Bailey	Consultant to focus on Assessments – Formative/Summative	To develop formative/summative assessments	\$9,000 (Title 1 & RTTT Grant)
HMB Consultants	Jim Bigley Food Service Consultant	Advise District on Food Service Program	\$650 per diem, estimated 8 days [School Lunch Fund]
BOCES Private Investigation Service	Private Investigation Service	To perform District investigation relative to staff and/or students	\$8,000 [HR Fund]
Louis J. Boffardi Transportation Advisory Services (TAS)	TAS provides consulting services to determine eligibility for a Child Safety Zone.	To review up to a maximum of five areas to determine if any area qualifies as a Child Safety Zones.	Not to exceed \$9,750 plus expenses (use as needed) [General Fund]
Bossy Frog Band	Entertain for children	To provide entertainment for the First Steps Program Kick Off in September and A Book A Day Celebration in May 2013	\$1,600
Anthony Cashara	School Aid Specialists, LLC	Review all areas of state aid for which the District is entitled to assure maximization of revenues.	Payment will be based on percentage of recovered funds: up to \$500,000 of recovered funds = 13%; \$500,001 to \$999,999 = 12%; \$1 million and up = 9%
Eva Marie Casoria	Leadership Development	Facilities “Leaders for Life” program through STAR	No cost to district
Nathan Clemens, PhD	Assistant Professor, School Psychology. Published researcher, student assessment and progress monitoring, intervention, and student achievement outcomes	Support analysis of longitudinal district data to re-establish criterion cut scores on tri-annual benchmarking of K-8 students’ reading skills. Support identification of students who are most at-risk of performing below state benchmarks as measured by State ELA Assessment and, therefore, would most benefit from intervention services through an RtI framework.	\$1,500/day Not to exceed \$6,000 [IDEA Fund & RTTT Grant]

Computer Adventures LLC	LEGO – Mindstorms - NXT Robotics Engineering: Third Grade and up	For Claremont Future Leaders Programs. The class teaches students how to build and program LEGO – Mindstorms – NXT robots and will introduce programming concepts such as repeat loops and if/then statements and sensor use. Students will be able to take the robots home.	Not to exceed \$4,200 (Ossining MATTERS Grant)
Diane Cunningham	Common Core Design	CCSS Implementation	\$20,508
David Severance	Leadership Development	Facilities “Leaders for Life” program through STAR	No cost to district
EBS Benefit Solutions	Actuarial Firm	Actuarial firm needed to fulfill the GASB requirement to determine the value of post-employment employee benefits, and in particular health benefits into retirement.	\$8,500 [General Fund]
Ms. Phyllis Forbes	SPLASH Coordinator	Liaison between the Hudson River Foundation & River Ecology Instruction	\$7,500
Luis Iglesias	Athletic training for the Ossining School District for the past 8 years	Oversees all student athletes health/wellness program throughout the year	\$43,000
James Young	Public Speaker	Freshman Orientation	\$500.00
KBM Management, Inc.	Health Benefits Consultant	Provide consulting services for any remaining issues associated with moving from the District’s self- insured health plan and claims auditing as needed.	Not to exceed \$10,000 [General Fund]
Barry Keegan	Mr. Keegan is a native American expert and museum consultant who makes authentic replicas of artifacts for display. He also conducts demonstrations of historic and prehistoric crafts at festivals, historic sites, and nature centers.	Mr. Keegan has been contracted to work with fourth grade students in the building of an authentic Wigwam at Claremont School.	Not to exceed \$5,250 (Ossining MATTERS Grant)
Learning Centered Initiatives, Inc.	Collegial Learning Circles	Professional development to build capacity to analyze data and research to collaboratively impact instruction and student achievement.	Total amount not to exceed \$ 22,500
Dr. Andrew P. Levin	Medical Physician	To conduct physical/mental capacity exams as needed	\$2,000
LIG Personal Fitness Training, LLC	Training Services for District supported CPR/AED certification	LIG Personal Fitness Training, LLC will train up to 40 staff in Cardio Pulmonary Resuscitation and the use of the Automated External Defibrillator	Not to exceed \$2,000 [General Fund]

Middle States	Middle States for OHS	Provide training for OHS staff	\$11,000
New York Municipal Advisors Corporation	Public Finance Advisory Firm	NYMAC will prepare various documentation required for the sale of bonds for the upcoming capital bond project. In addition, NYMAC will provide annual continuing disclosure documents as required by law for existing bonds issued by the District.	Not to exceed \$9,000 per Bond or \$4,500 per BAN; Disclosure filing not to exceed \$2,000
Open Door	Family Medical Center	To provide hepatitis vaccinations to employees as required by law.	*305 per vaccination series *cost of vaccinations may increase or decrease due to cost of medication [General Fund]
Pedro Ospina	Artist	Mr. Ospina will provide his services to work with Claremont students in creating a Future Leaders Mural	Not to exceed \$3,600 <i>(Ossining MATTERS Grant)</i>
Marilyn Pesetzky	Mentoring and teacher coaching consultant	Mentoring and coaching for new teachers throughout the year	\$20,000 [GRANT FUNDED]
Marilyn Pesetzky	Mentoring and teacher coaching consultant	Professional development for new teachers during New Teacher Orientation and reunion	\$2,650
POMCO	Health Benefit Administrator	Employee Benefits for run-out period for self-insured plan and Flex Spending Program Third Party Administrator	Months 1 & 2 \$26.32 per enrollee per month Months 3 & 4 \$12.17 per month Months 5 & 6 \$12.50 per claim A \$120 fee per non-medicare inpatient stay will apply through run-out period \$6.00 per participant per month for the Flexible Spending program.
Student Assistance Services Corporation	Substance abuse prevention organization	Intervention and prevention services for students directly and indirectly impacted by substance abuse	Total amount not to exceed \$72,451.50 [General Fund]
Teatown Lake Reservation	Consultant services for Districtwide nature programs	To provide services for the First Steps Little School Fall Nature Series Program	\$3,500.00
Teatown Lake Reservation	Consultant services for Districtwide nature programs	To provide services as a naturist encouraging early literacy for the First Steps Winter Tracks Program	\$300.00

Technical Directions	Provides technical services for theatrical events	Provides lighting, installation and setup services as well as some initial sound design for Ossining High School for the Fall and Spring Drama and musical productions	\$5,000
Tobin & Company	Internal Auditor	Perform Annual Risk Assessment and Internal Audit mandated by NYS	\$180/hr. – Partner \$160/hr. – Associate Risk Assessment not to exceed \$7,820 and one internal audit not to exceed \$8,500 [General Fund]

[Special Notes: It is understood that cross-contracts with BOCES will be used for various consultants as appropriate thereby providing the District with financial aid. Additionally, it is understood that private grants as well as federal and State grants will be used for various consultants as well.]

8.17 RESOLUTION ADOPTING THE POLICY BOOK OF THE BOARD OF EDUCATION FOR THE 2012-2013 SCHOOL YEAR

WHEREAS: The Board of Education of the Ossining Union Free School District has adopted certain resolutions for the proper administration of the School District which have been incorporated into the School District Policy Book.

THEREFORE BE IT RESOLVED: That the Board of Education adopt all policies noted in Section 0000 through Section 9000, and that such policies be considered the official policies of the Board of Education for the 2012-2013 school year.

BE IT FURTHER RESOLVED: That the Board of Education may at any time during the school year, add to, delete or modify any policy contained within the School District Policy Book.

8.18 RESOLUTION REGARDING SUPERINTENDENT’S AUTHORITY TO APPROVE STAFF ATTENDANCE AT CONFERENCES AND CONVENTIONS

RESOLVED: That in accordance with budget allocations, the Superintendent has the authority to approve the attendance of staff members at conferences and conventions.

8.19 RESOLUTION APPOINTING IMPARTIAL HEARING OFFICERS

RESOLVED: That, upon recommendation of the Superintendent of Schools, for the 2012-2013 school year, the list below from the New York State Department of Education of appointed Impartial Hearing Officers pursuant to Section 200 of the Commissioner's Regulations be used by the Ossining Union Free School District on a rotational basis as recommended by law.

BE IT FURTHER RESOLVED: That upon receipt of a request for an Impartial Hearing, the President of the Board of Education, or on the occasion of his or her absence or inability, the Vice President of the Board of Education, is hereby authorized and directed to appoint an Impartial Hearing Officer from the District’s alphabetical rotational list previously adopted by the Board of Education. The President of the Board, or on the occasion of his or her absence or inability, the Vice President of the Board, shall make such appointment in accordance with the

principles set forth in Section 200.5 of the Regulations of the Commissioner of Education. The District Clerk, or acting District Clerk, under the direction of the President of the Board, shall initiate the selection process by contacting the Impartial Hearing Officer whose name first appears after the Impartial Hearing Officer who last served, and shall canvass the list as provided in the Regulations until an appointment is accepted. Should a Hearing Officer decline appointment, the District Clerk or his or her designee shall offer appointment to each successive Hearing Officer whose name appears on the alphabetical list until such appointment is accepted.

Last Name	First Name
BRESCIA	JEANMARIE
BRIGLIO	ROBERT
BUMBALO	PAUL
COHEN	DIANE
CUTLER-IGOE	ELLEN
DELEON	EDGAR
DEWAN	DEBRA
FARAGO	JOHN
FEINBERG	RONA
FIEBER	LAURA
FINKELSTEIN	SHARYN
FLAME	LANA
FREED	DOLORES
GROSS	LORRAINE
HAKEN	STEVE
HALBERSTAM	SINAI
HEIDELBERGER	JONATHAN
HUGHES	SHERRI
ITZLA	AMY
JOYNER	THERESA
KANDILAKIS	GEORGE
KEEFE	JEANNE
KEHOE	MARTIN
KERSHEN	HARRY
KESTENBAUM	ELISE
LASSINGER	DORA
LAZAN	MICHAEL
LEDERMAN	NANCY
LONGO	RONALD
LUBAN	EDWARD
LUSHING	SUSAN
MACKRETH	ROBERT
MARKUS	SUSAN
MCKEEVER	JAMES

MONK	JAMES
MOORE	CHRISTINE
MURPHY	LEAH
NAUN	JOHN
NISELY	ROBERT
NOE	MARY
NORLANDER	KAREN
NYDICK	DAVID
ODOM	VERONICA
ORLAND	JANICE
PETERS	KENNETH
QUINN	JOSEPH
RICHMOND	SUSAN
RITZENBERG	KENNETH
ROBERTS	GEORGE
ROSEN	PAUL
<i>As of June 25, 2012</i>	

8.20 RESOLUTION APPOINTING SECTION 75 HEARING OFFICER

RESOLVED: That, upon recommendation of the Superintendent of Schools, for the 2012-2013 school year, the following is appointed a Section 75 Hearing Officer pursuant to Section 200 of the Commissioner’s Regulations:

Joseph Wooley, Esq.	\$175/hr.
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BE IT FURTHER RESOLVED: That, the Superintendent is authorized to designate the above Hearing Officer for any Section 75 Hearing as required by the District.

8.22 RESOLUTION NAMING THE OFFICIAL NEWSPAPERS OF THE SCHOOL DISTRICT

RESOLVED: That *The Journal News* and *The Gazette* be designated as the official newspapers of the Ossining Union Free School District for the 2012-2013 school year.

8.23 RESOLUTION NAMING SCHOOL DISTRICT PURCHASING AGENT

RESOLVED: That the Board of Education of the Ossining Union Free School District hereby authorizes Patricia Pettinato as the Purchasing Agent for the Ossining Union Free School District.

BE IT FURTHER RESOLVED: That Alita McCoy Zuber be authorized as Deputy Purchasing Agent.

8.24 RESOLUTION REGARDING THE ESTABLISHMENT OF PETTY CASH FUNDS

RESOLVED: That Petty Cash Funds be established pursuant to Section 170.4 of the Commissioner's Regulations.

BE IT FURTHER RESOLVED: That the location, amount and custodian of each fund be as follows:

OHS	\$ 100	Joshua Mandel
AMD	\$ 100	Regina M. Cellio
Roosevelt	\$ 50	Dr. Corey Reynolds
Brookside	\$ 100	Ann Dealy
Claremont	\$ 100	TBD
Park	\$ 75	TBD
Roosevelt Administration	\$ 100	Dr. Phyllis Glassman
Buildings & Grounds	\$ 100	Kenneth Waldron
Roosevelt Business Office	\$ 100	Alita McCoy Zuber
Roosevelt Administration	\$ 100	Raymond Sanchez

8.25 RESOLUTION REGARDING INDIVIDUAL RESPONSIBLE FOR CERTIFICATION OF PAYROLL

RESOLVED, that the Board of Education of the Ossining Union Free School District hereby designates Ms. Alita Zuber, Assistant Superintendent for Business, as the individual responsible for certification of payroll.

8.26 RESOLUTION REGARDING MILEAGE REIMBURSEMENT RATE

RESOLVED: That the Board of Education shall reimburse mileage at the appropriate IRS rate to any employees using their private vehicles on official business at the direction of the Superintendent.

BE IT FURTHER RESOLVED: That the appropriate vouchers shall be submitted to the Business Office for said reimbursement.

8.27 RESOLUTION APPOINTING SCHOOL PHYSICIAN

RESOLVED: That Dr. Eric Small be appointed as the Ossining Union Free School District physician for the period beginning on July 1, 2012 and ending June 30, 2013 at a rate as approved by the Board.

8.28 RESOLUTION REGARDING COMPENSATION FOR PER DIEM SUBSTITUTE TEACHERS

RESOLVED: That the base rate for compensation for per diem substitute teachers shall be \$90 per day effective July 1, 2012.

An additional \$6 per day above the base rate shall be paid for each of the following occurrences:

- a. The rendering of 75 days of satisfactory per diem service in the prior school year;
- b. The rendering of 6 or more consecutive days of satisfactory service for the same teacher. Said payment shall be retroactive to the first day of service.

Notwithstanding the above, a certified teacher substituting for the same teacher for more than 20 consecutive days will be compensated at the rate of pay equivalent to \$225 retroactive to the first day.

8.29 RESOLUTION REGARDING COMPENSATION FOR PER DIEM SUBSTITUTE REGISTERED NURSES AND LICENSED PRACTICAL NURSES

RESOLVED: That the base rate for per diem substitute Registered Nurses shall be \$125 per day and the base rate for per diem substitute Licensed Practical Nurses shall be \$115 effective July 1, 2012.

8.30 RESOLUTION REGARDING DESIGNATED PERSON AHERA

RESOLVED: Pursuant to Section 763.84 (g) and Section 763.93 (e) (3) (4) of the Asbestos Hazard Emergency Relief Act [AHERA], the Board of Education hereby designates Kenneth Waldron to assume all responsibilities and obligations pursuant to the aforesaid law.

8.31 RESOLUTION REGARDING ANNUAL REVIEW OF INVESTMENT AND PURCHASING POLICIES AND REGULATIONS

RESOLVED: That the Board of Education annually review the Ossining Public School District Investment Policy #6240, Regulation #6240-R, Purchasing Policy #6700, and Regulation #6700-R as attached.

8.32 RESOLUTION REGARDING THE APPOINTMENT OF TITLE IX COMPLIANCE OFFICER, COMPLAINT OFFICER FOR SEXUAL HARASSMENT, THE EMERGENCY PLAN MANAGEMENT COORDINATOR, AND THE SECTION 504 COMPLIANCE OFFICER

RESOLVED: That the Board of Education of the Ossining Union Free School District hereby appoints the following:

Mr. Christopher Olson, Mr. Raymond Sanchez, and Ms. Joan Garone as Co-Coordination Title IX Compliance Officers for the Ossining Union Free School District for the 2012-2013 school year, and

Mr. Christopher Olson as the Complaint Officer for Sexual Harassment for the Ossining Union Free School District for the 2012-2013 school year, and

Ms. Alita McCoy Zuber as the Emergency Management Plan Coordinator for the Ossining Union Free School District for the 2012-2013 school year, and

Ms. Maureen Boozang-Hill as the District Section 504 Compliance Officer.

Motion carried: 6-0

Frank Schneckler moved and Cindy Winter seconded the motion to move Resolutions 8.1 – 8.21 and 8.22 – 8.32.

8.21 RESOLUTION APPOINTING STUDENT DISCIPLINARY HEARING OFFICER

RESOLVED: That, upon recommendation of the Superintendent of Schools, for the 2012-2013 school year, the following is appointed as a Student Disciplinary Hearing Officer pursuant to Section 3214 of the Education Law:

Joseph Wooley, Esq.	\$175/hr.
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BE IT FURTHER RESOLVED: That, the Superintendent is authorized to designate the above Hearing Officer for any Student Disciplinary Hearing as required by the District.

***Motion carried: 5-1
Dana Levenberg abstained.***

9.0 SPECIAL MEETING

At this point the Board commenced its Special Meeting.

Ileana Ortiz
District Clerk