

BOARD OF EDUCATION
OSSINING UNION FREE SCHOOL DISTRICT
Ossining, NY

Regular Meeting
Roosevelt Conference Room

25 July 2012
Regular Meeting: 7:30 p.m.

MINUTES

Present: Bill Kress, *President*, Dana Levenberg, *Vice President*, Mr. Graig Galef, Mr. Frank Schneckner, and Mr. Steve Wardwell

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*

Absent: Dr. Kimberly Case and Ms. Cindy Winter

I. Call to Order – President

President Bill Kress called the 25 July 2012 Regular Meeting of the Board of Education to order at 7:31 p.m.

II. Pledge of Allegiance

President Bill Kress led all those present in the Pledge of Allegiance.

Mr. Kress made the following announcements:

- Both the Anne M. Dorner Middle School “Moving Up” ceremony and the Ossining High School graduation were held at Pace University.
- Tentative results of the Regents exams show that 89% of students passed the Algebra exam and 86% of students passed the Earth Science exam.
- The Board of Education approved the A.P.P.R. resolution thanks to members of the Ossining Teachers Association, members of other important organizations, Mr. Raymond Sanchez, and Dr. Angela White.
- Ossining teachers are learning using Avatars at Pace University.

III. Comments from the PTA Council

There were no comments/reports from the PTA Council.

Dana Levenberg announced that the PTA is looking forward to their continued partnership with the District.

IV. Special Presentations

- ***Hilda Bonavist Distinguished Service Award***

Mr. Raymond Sanchez presented Ms. Patricia Walsh with the Hilda Bonavist Distinguished Service Award. Mr. Sanchez read a letter from Mr. Joshua Mandel, Principal at Ossining High School in recognition of her years of dedicated and exemplary service to the students of the Ossining School District. Ms. Walsh was presented with a certificate of recognition and her name was added to the

Hilda Bonavist Distinguished Service Award plaque.

Ms. Walsh thanked the Board of Education, Dr. Glassman, Mr. Sanchez, Mr. Mandel, and colleagues for this wonderful and meaningful recognition.

Mr. Kress announced that resolution D-13 would be taken out of order at this time.

Dana Levenberg moved and Frank Schneckner seconded the motion to move resolution D-13.

D-13 Resolution Regarding the Hilda Bonavist Distinguished Service Award

I move that the Board of Education congratulate Ms. Patricia Walsh for receiving the Hilda Bonavist Distinguished Service Award.

Motion carried: 5-0

- **“Outstanding N.Y.S. Technology Leader”**: *New York State Association for Computers and Technologies in Education (NYSCATE)*

Dr. Phyllis Glassman presented Mr. Jeremy Luft with a certificate for his outstanding leadership in advancing innovative, cutting-edge technology within the District for students, teachers, and staff.

Mr. Luft thanked the Board of Education, Dr. Glassman, the Superintendent’s Cabinet for this recognition. Mr. Luft also thanked the teachers for embracing the technology for the students.

Members of the Board congratulated Mr. Luft on his recognition and thanked him for his accomplishments within the District, at the State level and regionally.

Mr. Kress announced that resolution D-5 would be moved up at this time regarding an administrative staff appointment, specifically, the appointment of Ms. Carmen Soto as the new Principal at Claremont School.

Dana Levenberg moved and Graig Galef seconded the motion to move resolution D-5.

D-5 Resolution Regarding an Administrative Staff Appointment

I move upon recommendation of the Superintendent of Schools that 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>
Carmen Soto	Principal	Perm. SDA, SAS, Pre-K, K, 1-6	MA	149,500	Probationary	100%	8/1/12	8/1/15	Claremont	General	None

Motion carried: 5-0

Mr. Sanchez said a few words on behalf of Ms. Soto. Board of Education members and members of the Superintendent’s Cabinet welcomed Ms. Soto and congratulated her on her appointment.

V. Work Session

• ***Discussion of Potential School District Goals***

Superintendent of Schools, Dr. Phyllis Glassman, presented an overview (via a PowerPoint presentation) of the potential school district goals to the Board of Education and the community. The goals presented are based on the Long Range Plan.

Projected and Potential School District Goals 2012-2013:

1. *Student Achievement and Excellence and Equity*
2. *Fiscal Responsibility*
3. *Next Superintendent of Schools*
4. *Contract Settlements*
5. *Facilities Improvements*

The Board of Education discussed and commented on the list of potential goals presented by the Superintendent. Board of Education members expressed their appreciation of the clear and simple goals and thanked Dr. Glassman for her leadership and vision for the Ossining School District.

Audience Recognition – Members of the audience will be invited to comment or raise questions regarding the above topics following each of the above-identified Work Session topics.

VI. Audience Recognition – Agenda Items Only

There were none.

VII. Regular Meeting

Section A -- Business of the Board

Mr. Kress announced that resolution A-11 would be taken out of order at this time.

Dana Levenberg made a motion to move resolution A-11. Discussion took place. Mr. Kress read the resolution out loud.

Dana Levenberg moved and Frank Schneckner seconded the motion to move resolution A-11.

A-11 Resolution Regarding Conducting a National Search for the Next Superintendent of Schools and the Appointment of an Interim Superintendent of Schools

I move that the Board of Education approve the following resolution:

WHEREAS, the Board of Education accepted the resignation for the purpose of retirement of Dr. Phyllis Glassman as the Superintendent of Schools effective 14 January 2013 on 3 July 2012; and

WHEREAS, the Board of Education will conduct a national search for a new Superintendent, which is unlikely to be thoroughly executed and finalized prior to January 2013; and

WHEREAS, the Board of Education desires continuity of governance and administration during the period prior to the selection of the next Superintendent; and

WHEREAS, the Board of Education desires to continue its mission on behalf of *all* Ossining School District children as outlined in the Board of Education annual and long range goals; and

WHEREAS, the Board of Education has determined that Mr. Raymond Sanchez demonstrates the leadership, expertise, and commitment to ensure continuity in the many District initiatives and goals upon the retirement of the current Superintendent of Schools until such time as the Board appoints a successor Superintendent to Dr. Phyllis Glassman, yet not to exceed one year;

NOW THEREFORE, BE IT RESOLVED that the Board of Education appoints Mr. Raymond Sanchez as the Interim Superintendent of Schools effective 15 January 2013 subject to the subsequent negotiation and execution of an agreement respecting the wages and benefits applicable to Mr. Sanchez during the period of his service as Interim Superintendent, for a term of one year, or until the appointment of a successor Superintendent to Dr. Phyllis Glassman, whichever occurs first; and

BE IT FURTHER RESOLVED, that Mr. Raymond Sanchez is herewith granted a one year leave of absence from the position of Deputy Superintendent with the right to return to such position at any time during said year upon the appointment of a successor Superintendent to Dr. Phyllis Glassman.

Motion carried: 5-0

Members of the Board expressed their confidence in Mr. Sanchez and thanked him for taking on such an important role in the District and providing continuity of service to students, staff, and community. Members of the Board thanked Dr. Glassman for her years of dedicated service and for cultivating leadership within the District. Mr. Sanchez thanked the Board and expressed his appreciation to Dr. Glassman.

Ms. Regina Cellio, Principal of the Anne M. Dorner Middle School and President of the Association of Administrators and Supervisors expressed her best wishes to Dr. Glassman in her retirement, commended the Board for this transition, and thanked Mr. Sanchez for taking on this leadership role.

Dana Levenberg moved and Frank Schneckner seconded the motion to move resolutions A-1 – A-10.

A-1 Motion to Enter into an Agreement Resolving Two Requests for Impartial Hearings

BE IT RESOLVED, that the Board of Education herewith authorizes its President to execute certain Settlement Agreements concerning two confidential student matters that were summarized for the Board by Legal Counsel.

A-2 Motion to Rescind a Resolution to Approve Side Letter of Agreement Between the Ossining Union Free School District and the Ossining Support Staff Regarding NYSHIP Dependent Health Insurance

RESOLVED, that the Superintendent of Schools be authorized to rescind such resolution.

A-3 Resolution Appointing Additional Consultants for the 2012-2013 School Year

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

Name of Consultant	Brief Description of Expertise	Descriptive Need for Consultant	Consultation Fee
Center for Autism and Related Disorders	Special Education Itinerant Teacher	Services to Special Education Students per IEP for students who may be on home instruction for a period of time, or are parentally placed at a private school located within the District	\$89 per hour [Special Education]
Derek Ferst	Speech Therapy	Services to Special Education Students per IEP for students who may be on home instruction for a period of time, or are parentally placed at a private school located within the District	\$90 per 30 minutes [Special Education]
HTA of New York	Occupational Therapy Physical Therapy Speech Therapy	Services to Special Education Students per IEP for students who may be on home instruction for a period of time, or are parentally placed at a private school located within the District	\$75 per 30 minutes at school \$95 per 30 minutes at home [Special Education]
HTA of New York	Parent Training	Services to students with disabilities per IEP	\$90 per hour \$95 per hour (social worker)
Marcie Klebanoff	Training of Augmentative communication device	To provide communication training on programming, implementation, integration, and use of augmentative communication devices and strategies: computer training on the setup, modifications, and software, including use and implementation of software for students with severe disabilities in accordance with IEP mandates	\$100. per hour [Special Education]
Marcie Klebanoff	Assistive Technology	To conduct assistive technology evaluations for students	Not to exceed \$800

A-4 Resolution Regarding the Appointment of an Additional Title IX Complaint Officer for Sexual Harassment

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

Ms. Joan Garone as the Complaint Officer for Sexual Harassment for the Ossining Union Free School District for the 2012-2013 school year.

A-5 Motion to Accept the Minutes of the Board of Education Annual Reorganization Meeting of 3 July 2012

I move that the Board of Education approve the minutes of the Reorganization Meeting of 3 July 2012.

A-6 Motion to Accept the Minutes of the Special Meeting of 3 July 2012

I move that the Board of Education approve the minutes of the Special Meeting of 3 July 2012.

A-7 Motion to Accept the Minutes of the Special Meeting/Executive Session of 28 June 2012

I move that the Board of Education approve the minutes of the Special Meeting/Executive Session of 28 June 2012.

A-8 Motion to Adopt Bond Resolution

Following the approval of the Proposition presented to the voters on 6 March 2012, it is now in order to adopt the following bond resolution.

BOND RESOLUTION OF THE OSSINING UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JULY 25, 2012, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS AND ALTERATIONS TO

VARIOUS DISTRICT SCHOOL BUILDINGS, STATING THE ESTIMATED TOTAL COST THEREOF IS \$41,548,900. APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$41,548,900 SERIAL BONDS OF SAID DISTRICT TO FINANCE SAID APPROPRIATION.

Recital

WHEREAS, at the Special District Meeting duly called and held on March 6, 2012, in the Ossining Union Free School District, in the County of Westchester, New York, the qualified voters present and voting approved the Bond Proposition authorizing the Board of Education to construct improvements and alterations to various District school buildings, at the estimated total cost of \$41,548,900, and to levy and collect a tax to be collected in annual installments to pay the principal of and interest on the serial bonds authorized to be issued;

Now, therefore,

THE BOARD OF EDUCATION OF THE OSSINING UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF WESTCHESTER, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Education) AS FOLLOWS:

Section 1. The Ossining Union Free School District, in the County of Westchester, New York (herein called "District"), is hereby authorized to construct improvements and alterations to various District school buildings to provide infrastructure improvements and science program facility and other building needs (the "Project"), all substantially in accordance with and as described in a report prepared by Geddis Architects and Arris Contracting Company, Inc. (the "Report"), such Project to include (as and where required): the construction of new and/or improved space to provide for science and other classrooms, physical education and other programs; interior reconstruction and space reconfiguration for library, science, cafeteria/auditorium and other purposes; enhancements to the heating, ventilating, air conditioning, electrical, security, and fire/safety systems; roof, window and locker replacements; exterior building improvements and improvements to enhance accessibility by persons with physical disabilities; all of the foregoing to include the original furnishing, equipment, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith. The estimated total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$41,548,900 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$41,548,900 serial bonds of the District to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the District in the principal amount of \$41,548,900 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the class of objects or purposes for which said serial bonds are authorized to be issued, within the limitations of Section 11.00 a. 97 of the Law, is thirty (30) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the District for expenditures made in connection with and subsequent to the Special District Meeting held on March 6, 2012, for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The estimated costs of the components of the Project as set forth in detail in the Report may be reallocated among such components, and the Assistant Superintendent for Business is hereby authorized to make any necessary reallocation and to promptly provide the Superintendent and Board of Education with notice and explanation of any such reallocation.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in "The Journal News" and "The Gazette," two newspapers each having a general circulation in the District and hereby designated the official newspapers of said District for such publication.

Mr. Schneckler thanked the community for their support of the bond referendum.

A-9 Motion to Adopt a Child Safety Zone to Begin on Pleasantville Road Starting on Orchard Road and Ending at Ramapo Road Based on the Findings of a Child Safety Zone Conducted by the District

Whereas, the Ossining Union Free School District has an interest in student safety; and

Whereas, there is increasing interest in promoting and providing safe transport of students to and from the school campus each day that school is in session for students; and

Whereas, the Ossining Union Free School District received petitions from fifth grade students who reside below the minimum distance required by District policy to qualify for transportation to the school they legally attend; and

Whereas, the Board of Education of Ossining Union Free School District Board of Education has conducted an investigation to determine if a hazardous zone exists within the District and within the area encompassed by the petition; and

Whereas, the Board of Education of Ossining Union Free School District Board of Education has found that a hazardous zone does not exist as that term is defined by the regulations of the Commissioner of the New York State Department of Transportation within the area encompassed by the petition; and

Whereas, the Education Law requires that an investigation to determine if a hazardous zone exists within the District shall include consultation with state or local authorities; and

Whereas, consultation with state or local transportation authorities reveals additional information that may present safety concerns for pedestrians traveling the area encompassed by the petition; and

Whereas, a child safety zone would advance the interests of child safety to and from school; and

Whereas, the establishment of a child safety zone would reasonably alleviate the concerns presented by the combination of the investigation and the additional information that was revealed from consultation with state or local transportation authorities; and

Whereas, the Ossining Union Free School District Board of Education considered factors such as the nonexistence of sidewalks and walkways in particular locations, the volume of traffic, and nonexistence of traffic control features at or near the crossing at Pleasantville Road, in compliance with the mandates of The Regulations of the Commissioner of Transportation; and

Whereas, consultation with state or local authorities included information that construction may take place during the 2012-2013 school year which may affect the volume of traffic and the safety of those pedestrians traveling the area encompassed in the petition; and

Whereas, the Village of Ossining Police Department also provided the District with accident information in the area encompassed in the petition; and

Whereas, the transportation of students living within the child safety zone recommended by the investigation and consultation with State and local authorities would not result in any additional cost to the taxpayer beyond that which is already authorized to be expensed; therefore

Be it resolved that the following areas are hereby designated as a child safety zone by the Board of Education and the Board hereby resolves to provide transportation to students living therein:

A-10 Motion to Adopt Policy #6860 – “Credit and Vendor Purchase Cards” and Policy Regulation #6860-R – “Credit and Vendor Purchase Cards Regulation”

I move that the Board of Education adopt Policy #6860 – “Credit and Vendor Purchase Cards” and Policy Regulation #6860-R – “Credit and Vendor Purchase Cards Regulation.”

Motion carried: 5-0

Section B – Curriculum and Instruction

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

B-1 Motion to Accept Recommended Placements of Special Education Students

I move that the Board of Education accept the recommended classifications, placements and related services recommended in the IEP for students as recommended by the Committee on Special Education and Sub-Committees on Special Education in meetings held on May 30, June 6, 12, 13, 14, and 20 and direct the administration to arrange for the appropriate placement as set forth.

Motion carried: 5-0

Section C – Business Office Matters

Bill Kress announced that resolution C-18 would be taken out of order and placed at the end after C-21 for discussion and resolution C-22 is *for information only*.

Frank Schneckler moved and Steve Wardwell seconded the motion to move resolutions C-1 – C-17 and C-19, C-20, and C-21.

C-1 Motion to Approve Treasurer’s Report for the Month of May 2012

I move that the Treasurer’s Report for the month of May 2012 be approved and placed on file with the District Clerk.

C-2 Motion to Approve Budget Report and Revenue Report for the Month of May 2012

I move that the Board of Education approve the Budget Report and Revenue Report for May 2011 as presented.

C-3 Resolution Regarding Acceptance of Gift – Hot Press Machine and Tee Shirts

RESOLVED: That the Board of Education hereby accepts with thanks the donation of a tee shirt heat press machine and 300 cotton tee shirts from Ms. Lauren Bernuth.

C-4 Resolution Regarding Acceptance of Gift – Amazon Kindle

RESOLVED: That the Board of Education hereby accepts with thanks the donation of an Amazon Kindle to the Staff Wellness Program from Ms. Alita Zuber.

C-5 Resolution Regarding Receipt of Gift Certificates

RESOLVED: That the Board of Education hereby accepts with thanks the donation of \$1,000 in gift certificates from the American Heart Association.

C-6 Resolution Regarding Rescission of Resolution and Acceptance of Donation from Ossining Rotary Club

RESOLVED: That the Board of Education hereby rescinds the June 13, 2012 Resolution C-9 and upon recommendation by the Superintendent of Schools, hereby increases the 2012-13 General Fund budget in the amount of \$250. The offsetting revenue shall be A-2705.000, "Gifts and Donations".

BE IT FURTHER RESOLVED: That the total amount of \$250 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A-2250-401-00-0000	Special Ed – Other Expense	\$250

C-7 Resolution Regarding Acceptance of Gift – Teacher Materials

RESOLVED: That the Board of Education hereby accepts with thanks the donation of instructional materials from Ms. Lauren Lieber.

C-8 Resolution Regarding Issuance of Tax Warrant

WHEREAS the Board of Trustees of the Ossining Public Library has adopted a budget in the amount of \$3,651,479 and

WHEREAS the Board of Education of the Ossining Union Free School District has adopted a budget in the amount of \$106,588,570 and in accordance with Section 2023 of the Education Law of the State of New York, the Board has the authority to levy tax for said budget, and

NOW, THEREFORE, BE IT RESOLVED: That pursuant to said authorization by Section 2023 and, in addition with voter approval, the Board of Education hereby authorizes the School District Treasurer to issue the necessary tax warrant in the amount of \$88,449,504 for the School District budget and \$3,601,479 for the Ossining Public Library budget, for a total tax warrant of \$92,050,983 to the towns of Ossining, New Castle and Yorktown in accordance with the prescribed procedures as set forth in Westchester County Administrative Code.

C-9 Resolution Regarding Interfund Transfers Within 2011-12 Budget

RESOLVED: That the Board of Education authorizes the Superintendent of Schools to execute interfund transfers within the 2011-12 budget as specified on the following chart.

From Code	To Code	Amount	Comment
A-2855-403-00-0000	A-2855-490-00-0000	\$5,963	BOCES Athletics Officials
A-2110-490-00-8101	A-2110-490-12-8101	\$7,500	BOCES Contract for Excellence - AMD
A-1240-160-00-0000	A-1430-161-00-0000	\$4,512	Personnel – Hourly Wages
A-9070-800-00-0000	A-9020-800-00-0000	\$1,921	IRS Expense
A-1420-401-00-0000	A-2110-140-00-0000	\$7,402	Substitute Wages
A-1620-161-00-0000	A-2110-145-00-0000	\$14,337	Long-Term Subs
A-2020-160-00-0000	A-2810-151-00-0000	\$22,254	Guidance – Summer Work
A-9020-800-00-8101	A-9020-800-14-8101	\$6,149	TRS C4E
A-9030-800-00-8101	A-9030-800-14-8101	\$5,671	FICA for C4E
A-9060-800-00-8101	A-9060-800-14-8101	\$13,429	Medical Benefits C4E

C-2860-460	C-9010-800	\$138	ERS
C-2860-200	C-2860-412	\$7,455	Government Commodities
C-2860-200	C-2860-410	\$26,245	Food Contractual
C-2860-401	C-2860-410	3,400	Food Contractual
C-2860-405	C-2860-410	7,600	Food Contractual
C-2860-431	C-2860-410	500	Food Contractual
C-2860-437	C-2860-410	3,500	Food Contractual
C-2860-490	C-2860-410	1,100	Food Contractual
C-2860-500	C-2860-410	18,600	Food Contractual
C-2860-505	C-2860-410	7,100	Food Contractual
C-2860-550	C-2860-410	7,400	Food Contractual

C-10 Resolution Regarding Interfund Transfers Within 2012-13 Budget

RESOLVED: That the Board of Education authorizes the Superintendent of Schools to execute interfund transfers within the 2012-13 budget as specified on the following chart.

From: A-2112-480-00-0000 Texts - Other
 To: A-2112-480-57-0000 Texts – St. Augustine
 Amount: \$13,599
 Reason: To reallocate non-textbook funds as budgeted for 2012-13.

From: A-2112-480-00-0000 Texts - Other
 To: A-2112-480-82-0000 Texts – St. Teresa
 Amount: \$5,246
 Reason: To reallocate non-textbook funds as budgeted for 2012-13.

From: A-2110-500-16-8000 Start-up Supplies
 To: A-2110-550-16-8000 Start-up Costs for New Classes at Roosevelt
 Amount: \$4,065
 Reason: To record expenses for new classrooms needed at Roosevelt School properly.

C-11 Resolution Regarding 2012-13 Custodial Reimbursement Rate for Building Use

RESOLVED: That the Board of Education authorizes the Custodial Reimbursement Rate for Building Use be established for 2012-13 as detailed above.

C-12 Resolution Regarding Tax Certiorari Interest Payment – Mavis Tire Supply Corporation

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes payment in the amount of \$9,584.80 for interest due to Mavis Tire Supply Corporation on the refund of property taxes, pursuant to York State Real Property Tax Law §726 and the settlement dated February 9, 2011.

C-13 Resolution Regarding 2012 – 13 Printing Bid Award

RESOLVED: That the Board of Education hereby awards the 2012 – 13 Printing Bid on a per-item basis to the companies listed above in the total amount of \$11,030.30 as recommended by the Purchasing Agent.

C-14 Resolution Regarding 2012 – 13 Fire Alarm Service and Monitoring Contract Bid Award

RESOLVED: That the Board of Education hereby awards the 2012 – 13 Fire Alarm Service and Monitoring Contract to Scarsdale Security in the amount of \$13,087.00, as recommended by the Director of School Facilities, Operations and Maintenance.

C-15 Resolution Regarding Increase of Retirement Contribution Reserve Fund

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby increases the Retirement Contribution Reserve Fund in the amount of \$150,000 for the year ending June 30, 2012.

C-16 Resolution Regarding Increase in Tax Certiorari Reserve – 2011-2012 Tax Year

RESOLVED: That the Tax Certiorari Reserve established for the 2011-12 school year be increased to the amount of \$1,250,000 to cover current and future charges relative to tax refunds arising out of the 2011-12 school year.

C-17 Resolution Regarding Appropriation of Reserve – Employee Benefit Accrued Liability Reserve

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby increases the 2011-12 General Fund budget in the amount of \$82,348 and appropriates the funds from the Employee Benefit Accrued Liability Reserve as follows:

<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-1310-160-00-0000	Bus Admin Off Pers	2,367
A-1430-160-00-0000	Personnel Clerical	38,444
A-1620-162-00-0000	B&G Grounds & Cust Per	17,520
A-2110-121-14-0000	Teacher Aide Salaries Claremont	540
A-2610-160-00-0000	School Library Clerical	1,518
A-2805-160-00-0000	Attendance	909
A-5510-160-00-0000	Transportation	15,198
A-9030-800-00-0000	Social Security	<u>5,852</u>
	TOTAL	\$82,348

C-19 Resolution Regarding Transfer of Funds – 4201 Schools

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

To: A-9901-951-00-0000 Special Aid Fund – State Supported Schools
From: A-2252-471-00-0000 Tuition – Public Schools
Amount: \$40,123
Reason: To record the basic contribution expense for students enrolled in 4201 State Supported Schools.

C-20 Resolution Regarding Payment of Tax Certiorari: Ginsberg Development

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes the payment of the tax certiorari for Ginsburg Development, LLC in the amount of \$106,216.26.

C-21 Resolution Regarding Payment of Tax Certiorari: CWBP

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes payment in the amount of \$39,957.22 and increases the 2011-12 General Fund budget in the amount of \$32,169.82 through the appropriation of reserves as follows:

<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-1964-404-0000	Refund Property Tax	\$32,169.82

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.*

Motion carried: 5-0

Dana Levenberg moved and Steve Wardwell seconded the motion to move resolution C-18.

C-18 Resolution Regarding Renewal of Agreement with the Ossining Children’s Center

RESOLVED: that the Board of Education empowers and directs the President to execute the attached Agreement with the Ossining Children’s Center.

*Motion carried: 4-0
Graig Galef Abstained*

Section D – Personnel Matters

Dana Levenberg moved and Steve Wardwell seconded the motion to move resolution D-1 – D-4 and D-6-D-12.

D-1 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>
Zoila Tazi	Park	Principal	4/1/07	7/27/12 (Revised)	Tenured	Resignation

D-2 Resolution Regarding a Professional Staff Resignation

I move upon recommendation of the Superintendent of Schools that the Board of Education accept the resignation of the Professional Staff member so noted.

<i>Name</i>	<i>Building</i>	<i>Category or Tenure Area</i>	<i>Current Hire Date</i>	<i>Effective Date</i>	<i>Current Appt. Status</i>	<i>Reason</i>
Nadia Smith	Claremont	K-6	9/1/2000	9/1/2012	Tenured	Resignation

D-3 Resolution Regarding Civil Service Staff Resignations

I move upon recommendation of the Superintendent of Schools that the Board of Education accept the resignation of the Civil Service Staff member so noted.

Name	Building	Category or Tenure Area	Current Hire Date	Effect. Date of Resign.	Current Appt. Status	Reason
Celia Ordonez	District	Bus Attendant	7/1/12	7/9/12	Annual	Resignation
Patricia Walsh	OHS	Library Clerk	9/1/90	7/31/12 (Revised)	Permanent	Retirement

D-4 Resolution Regarding Support Staff Resignation

I move upon recommendation of the Superintendent of Schools that the Board of Education accept the resignation of the Support Staff resignation so noted.

Name	Building	Category or Tenure Area	Current Hire Date	Effective Date	Current Appt. Status	Reason
Louise Lawson-Wilson	OHS	School Monitor	9/1/00	6/30/12	N/A	Resignation
Priscilla Vazquez-Aviles	Roosevelt	Teaching Assistant	9/2/09	6/30/12	Level 1	Resignation

D-6 Resolution Regarding Professional Staff Appointments

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

D-7 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.

Name	Appointment Type	Job Title	Building	Salary	% Time	Effect. Date	Expir. Date	Fund Source	Staff Relation
Jiri Mosler	Annual/ Provisional	Energy Manager	District	18,000	100%	7/1/12	6/30/13	General	Mr. Mosler is the District Microcomputer Technician

D-8 Resolution Regarding a Confidential Staff Appointment

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

<i>Name</i>	<i>Appointment Type/Date</i>	<i>Job Title</i>	<i>Building</i>	<i>Salary</i>	<i>% Time</i>	<i>Effect. Date</i>	<i>Expir. Date</i>	<i>Fund Source</i>	<i>Staff Relation</i>
Lisa McDonald	Probationary appointment effective 9/1/12 to become permanent 9/1/13, unless otherwise terminated	Registered Professional Nurse	AMD	49,280 (\$39,424)	80%	9/1/12	8/31/13	General	None

D-8a Resolution Regarding Rescinding the Abolishment of a Civil Service Staff Position

The Clerk of the Board is hereby directed to notify the Civil Service Staff employee concerned of said reinstatement of her position as Licensed Practical Nurse.

D-9 Resolution Regarding a Support Staff Appointment

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

<i>Name</i>	<i>Cert. Status</i>	<i>Job Title</i>	<i>Building</i>	<i>Step</i>	<i>Salary</i>	<i>% Time</i>	<i>Fund Source</i>	<i>Effect. Date</i>	<i>Expir. Date</i>	<i>Staff Relation</i>
Luz Goncalves	Level 1	Teaching Assistant	Park	4	24,226	100%	General	9/1/12	6/30/13	Ms. Goncalves has served as a Teacher Aide at Park School since 3/26/2009

D-10 Resolution Regarding Professional Staff Appointment – Summer School Program

I move upon recommendation of the Superintendent of Schools the Board of Education approve the Professional Staff Appointment so noted on the attached pages.

D-11 Resolution Regarding Professional Staff Appointments – Summer School Program

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

<i>Name</i>	<i>Position</i>	<i>Appt. Type</i>	<i>Program</i>	<i>Bldg.</i>	<i>Salary</i>	<i>% Time</i>	<i>Source</i>	<i>Effect. Date</i>	<i>Expir. Date</i>	<i>Relation</i>
Patricia Calderone	Clerical	Annual	ELA Ext. Yr. Academy	Park	17.37/hr. (Revised - Pending Negotiations)	3.75 hrs./ 5 days/wk.	General	7/9/12	8/3/12	Park TA

D-12 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 2012-2013 school year.

<u>Name</u>	<u>Volunteer Title</u>	<u>Type</u>
Julie Vinci	Non-Parent	Summer work on Roosevelt School garden

Motion carried: 5-0

VIII. Audience Recognition

Mr. Eric Illowsky, Cooper Drive, Ossining, NY
Mr. Bradley Morrison, Belle Avenue, Ossining, NY

IX. Board Committee/Liaison Reports and Board Dialogue

Board of Education members reported on the following:

- Concerns over the environmental impact of the construction on Pinesbridge Road
- Dr. White shared that the Park School student projects will be sent to Ecuador on August 23rd and that the AMD student projects will be available for view by the public on August 22nd.

X. Adjournment

At 9:30 p.m. Dana Levenberg moved and Frank Schneckner seconded the motion to adjourn the Regular Meeting of 25 July 2012.