

**BOARD OF EDUCATION  
OSSINING UNION FREE SCHOOL DISTRICT  
*Ossining, NY***

**Regular Meeting  
Roosevelt School Cafeteria**

**14 November 2012  
Executive Session: 5:45 p.m.  
Regular Meeting: 7:30 p.m.  
Executive Session: Immediately Following**

**MINUTES**

**Present:** Bill Kress, *President*, Dana Levenberg, *Vice President*, Ms. Kimberly Case, Mr. Graig Galef, Mr. Frank Schnecker, Mr. Steve Wardwell, and 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*

**I. Call to Order – President**

Board President Mr. Bill Kress called the 14 November 2012 Regular Meeting of the Board of Education at 5:50 p.m.

**II. Motion to Enter into Executive Session**

Cindy Winter moved and Kimberly Case seconded the motion to enter into Executive Session for the purpose of discussing a student matter.

***Motion carried: 4-0***

Ms. Dana Levenberg arrived at 5:51 p.m.  
Mr. Steve Wardwell arrived at 5:53 p.m.  
Mr. Frank Schnecker arrived at 6:23 p.m.

*No formal action was taken.*

**III. Motion to Reconvene the Regular Meeting**

At 6:40 p.m. Steve Wardwell moved and Cindy Winter seconded the motion to reconvene the Regular Meeting of 14 November 2012.

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

**IV. Pledge of Allegiance**

Steve Wardwell led all those present in the Pledge of Allegiance.

Board President Mr. Kress shared the following:

- Amazing work was completed by our Buildings, Grounds, Maintenance, and Custodial Staff following Hurricane Sandy
- Maintenance Supervisor, Bill Dalton, was named Ossining Rotary Club *Employee of the Year*
- OHS Performance of A Midsummer Night's Dream received rave reviews
- Ossining Intel Parade of Excellence was a success and enjoyed by all in attendance
- OHS participated in the 2<sup>nd</sup> annual *Invite a Veteran to School Day*
- Ossining Lions Club recognized student artists in the "Imagine Peace" Poster Contest:
  - Ruby Rogers- First Place
  - Mediah Zia- 1<sup>st</sup> Runner Up

- Rebecca Scholl- Honorable Mention
- Three Ossining High School students have been named to the New York State Band Directors' Association Honor Band.
  - Caleb Hersh, a trumpet player, has been invited to perform with the High School Honor Band
  - Elizabeth Keeley and Layla Yuro, both clarinetists, have been named as alternates.

## V. Comments from Student Representative to the Board

Student Representative to the Board, Ms. Caitlin Piccirillo-Stosser provided her report to the Board of Education:

- Catherine Borgia, Westchester County Legislator, declared Saturday, October 27<sup>th</sup>, the day that our Intel Parade was held, *OHS Day* for the entire county.
- Family Engagement Night took place on November 5, 2012. Parents and families were invited to meet with teachers.
- On Election Day, Tuesday, November 6, 2012, students from the Junior States of America held a bake sale at Ossining High School as well as other schools within the district and raised over \$1,000.
- Thursday, November 8, 2012 is *Invite a Veteran to School Day*. Two Veterans from Montrose VA attended the art classes of Mr. Whitehead and Mr. Lucas and presented their art. There were also eight Veterans in the OHS library for three periods during the day and students were able to meet with them and ask them questions. This was a very positive and successful event.
- This past weekend, the Drama Club performed their production of *A Midsummer Night's Dream* on Friday, Saturday, and Sunday. Despite the fact that they lost a week of rehearsals due to Hurricane Sandy, and that their open rehearsal last Wednesday was cancelled due to the snowstorm, the show was amazing and very well done. Congratulations to the cast and crew for a great show!
- Fall sports are over. The girls' volleyball team made it to Sectional Semifinals. The winter season has just begun, with sports such as ice hockey, boys' swimming, gymnastics, winter track, wrestling, and boys' and girls' basketball.
- There is a lot going on in the Science Research Program:
  - Ossining had four semifinalists: Edward Ayree, Sania Khalid, Amrita Ramesh, and Henry Tareque, and our very first finalist, Daniel McQuaid. Dan is going to present at Carnegie Mellon this Thursday and Friday for the chance to then present in Washington, D.C and win great prizes. Good luck to Daniel McQuaid!
  - In addition, seniors from the program will be submitting their research papers to the Intel Talent Search competition today through Friday. Last year, we had four semifinalists, so we hope to have another great year!
- In the Cultural Arts, Caleb Hersh was selected to play trumpet in the New York State Band Director's Association. Additionally, Layla Yuro and Elizabeth Keeley, both clarinetists, were selected as alternatives for this band.
- The National Honor Society Induction Ceremony will be held tomorrow evening. there will also be two new inductees to the Ossining High School Hall of Fame. One is Al Caterino, Head Custodian at Ossining High School and Tony Appollonio, who is a retired custodian from Park School. Both men are veterans and have been great additions to our Ossining staff.
- Two large relief efforts are being made in the wake of Hurricane Sandy.
  - The National Honor Society is hosting a food drive.
  - Junior States of America and the Fed Challenge Club are hosting a cleanup drive and are asking for donations of cleaning supplies.
  - Any help would be wonderful as this has been a tragic time for many families. Please bring anything you can to the high school - there will be boxes for the food and supplies. Thank You!
- This Saturday, November 17<sup>th</sup>, will be a districtwide *Health and Wellness Fair* from 10am-1pm at Park School. All are welcome to attend this event and learn about ways to improve our health and diet.
- Next Wednesday, November 21<sup>st</sup>, will be the official Class of 2012 visit.

## VI. Special Presentations

- ***Recognition of Mr. Ken Waldron, Director of School Facilities, Operations, and Maintenance and Buildings, Grounds, Maintenance, and Custodial Staff for Exemplary Accomplishments Following Hurricane Sandy***

Superintendent of Schools Dr. Phyllis Glassman expressed appreciation on behalf of the Ossining School District to Mr. Ken Waldron, his custodial, buildings, grounds, and maintenance staff for their dedicated and exceptional service to the students, staff, and families of the Ossining School District before, during, and after the wake of Hurricane Sandy. Dr. Glassman presented Mr. Waldron with a certificate in recognition of his outstanding exemplary leadership and service during this difficult time.

Mr. Waldron thanked the Board, Dr. Glassman, Mr. Raymond Sanchez, Ms. Alita Zuber, and Dr. Angela White for this wonderful recognition even though it was a team effort. Mr. Waldron thanked and presented the following members of his staff who were present at tonight's meeting: Linda Blankenship, Rob Carona, Jay Knowles, and Matt Drysdale.

- **Additional Recognition**

Dr. Phyllis Glassman announced that Governor Andrew Cuomo declared the week of October 29 through November 2, 2012 School Boards Recognition Week. In appreciation, a DVD was compiled in recognition of the excellent work of the Board of Education and in which students thanked the members of the Board of Education for all they do on behalf of all children. Dr. Glassman thanked the members of the Board for their dedication, leadership, and vision. The Board received a standing ovation from everyone present.

Dr. Glassman presented each member of the Board with a copy of the DVD and announced that students donated artwork for this special recognition. Each Board member will be able to take a piece of student artwork home.

The Board thanked everyone for this wonderful recognition.

Mr. Kress announced that item D-2 of the agenda would be moved up at this time.

Steve Wardwell moved and Cindy Winter 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.

<b>Name</b>	<b>Title or Tenure Area</b>	<b>Certif. Status</b>	<b>Degree Status</b>	<b>Step</b>	<b>Salary</b>	<b>Appt. Type</b>	<b>% Time</b>	<b>Effect. Date</b>	<b>Expir. Date</b>	<b>Building</b>	<b>Fund Source</b>	<b>Staff Relation or Note</b>
Emily Prezzano	Assist. Coach - Varsity Girls Gymnastics	N/A	N/A	N/A	5,065	Annual	100%	10/31/13	6/30/13	District	General	None
Dana Stabile	Special Education	Init. Stud. w/Dis. 1-6, Child. Ed. 1-6	MA	D-1	63,469	Probationary	100%	10/30/12	10/29/15	Claremont	General	Ms. Stabile is a Per Diem Sub effective 2009
Carleen Ince	N/A	Init. ESL, Child. Ed. 1-6, Early Child. Ed., B-2	MA	D-1	63,469	Regular Sub	100%	10/31/12	6/30/13	Brookside	General	Ms. Ince is a Per Diem Sub effective 9/1/12
Kristin Gallagher	N/A	Licensed PT	BA	D-7 (OT/PT salary scale)	83,567 (\$66,853.60)	Part-time/ Temporary (Leave Replacement )	80%	10/31/12	6/30/13	Brookside	General	Temporary Physical Therapist Appt. per Civil Service Law, Section 64
Thomas Larm	Coach - JV Wrestling	N/A	N/A	N/A	4,962	Annual	100%	11/12/12	3/1/13	District	General	Claremont Teacher
Oumar Sarr	Co-Curricular Black Culture Club	N/A	N/A	N/A	1,831 (\$915.50) Revised	Annual	50% (Revised)	9/21/12	6/20/13	OHS	General	OHS Teacher
Morris Grey	Co-Curricular Black Culture Club	N/A	N/A	N/A	1,767 (\$883.50)	Annual	50%	9/21/12	6/20/13	OHS	General	OHS Teacher

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Mr. Sanchez announced that Ms. Dana Stabile, a former Ossining High School graduate, was in the audience. Ms. Stabile thanked the Board for her appointment.

## VII. Work Session

- **Revised Five-Year Capital Projects Plan: Budget Projections**

Ms. Alita Zuber provided an overview via a PowerPoint presentation of the budget projections with regard to the revised five-year capital projects plan. The multi-year capital projects plan is designed to keep expenses within budget yet allow the District to properly maintain its buildings. The plan is a fluid document which will be constantly reviewed and revised as the needs of the buildings are evaluated. The plan will change from year to year as building needs change.

Board discussion took place. The Board thanked Ms. Zuber for her presentation.

## VIII. Audience Recognition – Agenda Items Only

No one wished to be recognized.

## IX. Regular Meeting

Kimberly Case moved and Cindy Winter seconded the motion to move resolutions A-1 through A-11.

### Section A -- Business of the Board

#### A-1 Resolution Regarding Compensation for Filming Board Meetings

**RESOLVED**, that the base rate for compensation for individuals filming Board of Education meetings shall be \$50 per hour.

#### A-2 Resolution Regarding Compensation for Various Positions at Athletic Events

**RESOLVED**, that the base rate for compensation for the various positions are as follows:

Security \$60 for one game  
 Track Meets - \$90 per meet  
 Clock Keeper - \$100 for two consecutive games  
 Clock Keeper - \$75 for one game  
 Travel Game - \$75 for one game  
 Travel Game - \$90 for two consecutive games  
 Separate Games - \$120

**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 below.

<i>Name of Consultant</i>	<i>Brief Description of Expertise</i>	<i>Descriptive Need for Consultant</i>	<i>Consultation Fee Not to Exceed</i>
Anna Giordano: School Lunch Recycling	Consultant specializing in design and set up of recycling stations.	To provide instruction to staff at Park, Brookside, Claremont, and Roosevelt Schools relative to recycling.	\$2,000 (\$500 per school from Lunch Fund)
Pam Kuhens: Your Research Assistant	Consultant specializing in statistical information.	To provide statistical consultant for 3 students in Ossining High School's Science Research Program.	\$2,100 (From Science Research Funds)

**A-4 Motion to Adopt the Following Revised Policy #9550 “Confidential (Non-Certified) Central Office Salary and Fringe Benefit Plan” as a Second Reading**

I move that the Board of Education adopt the following revised Policy #9550 “Confidential (Non-Certified) Central Office Salary and Fringe Benefit Plan” as a *Second Reading*.

**A-5 Resolution Urging Congress to Stop Sequestration**

WHEREAS, a world class public education is essential for the future success of our nation and today’s schoolchildren; and

WHEREAS, the Budget Control Act of 2011 includes a provision to impose \$1.2 trillion in across-the-board budget cuts to almost all federal programs including education that would become effective January 2, 2013; and

WHEREAS, these across-the-board budget cuts would impact school districts during the 2013-14 school year, with the exception of the Impact Aid program, with which a reduction would become effective this school year; and

WHEREAS, these across-the-board budget cuts, also known as sequestration, would impact education by a reduction in funds of 8.2 percent or more and could result in larger class sizes, fewer course offerings, possible four-day school weeks, loss of extracurricular activities, and teacher and staff lay-offs, among other negative outcomes; and

WHEREAS, sequestration would impact almost every public school system in the nation and the millions of students educated through programs such as Title I grants for disadvantaged students, the Individuals With Disabilities Education Act (IDEA), English Language Acquisition, Career and Technical Education, 21<sup>st</sup> Century Community Learning Centers, and more; and

WHEREAS, the Ossining Union Free School District, as well as other public schools, would be impacted nationwide by an estimated \$2.7 billion loss from just three programs alone – Title I grants, IDEA special education state grants and Head Start – that serve a combined 30.7 million children; and

WHEREAS, federal funding for K-12 programs was already reduced by more than \$835 million in Fiscal Year 2011, and state and local funding for education continues to be impacted by budget cuts and lower local property tax revenues; and

WHEREAS, states and local governments have very limited capacity to absorb further budget cuts from sequestration, as the Ossining Union Free School District has already implemented cuts commensurate to state and local budget conditions;

NOW THEREFORE, BE IT RESOLVED, that the Ossining Union Free School District urges Congress and the Administration to amend the Budget Control Act to mitigate the drastic cuts to education that would affect our students and communities, and to protect education as an investment critical to economic stability and American competitiveness.

**A-6 Motion to Accept the Minutes of the Special Meeting of 9 October 2012**

I move that the Board of Education approve the minutes of the Special Meeting of 9 October 2012.

**A-7 Motion to Accept the Minutes of the Regular Meeting of 17 October 2012**

I move that the Board of Education approve the minutes of the Regular Meeting of 17 October 2012.

**A-8 Resolution Appointing an Additional Consultant for the 2012-2013 School Year**

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

<i>Name of Consultant</i>	<i>Brief Description of Expertise</i>	<i>Descriptive Need for Consultant</i>	<i>Consultation Fee</i>
Manhattanville College	Manhattanville College provides program development and professional development to schools, teachers, administrators, and to teacher education programs.	Through a Professional Development Partnership Agreement, Manhattanville College will provide professional and program development initiatives for Claremont School teachers, effective January – December 2013.	Not to exceed \$5000

**A-9 Appointment of Impartial Hearing Officer**

I move that the Board of Education hereby appoints the above Impartial Hearing Officer for Case ID #74571.

**A-10 Resolution Regarding Side Letter of Agreement**

RESOLVED, that the Board of Education of the Ossining School District authorize the Superintendent of Schools to execute a Side Letter of Agreement.

**A-11 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 14 November 2012, to reflect 6 December 2012 and 12 March 2013 as full days of instruction.

*Motion carried: 7-0*

Kimberly Case moved and Dana Levenberg seconded the motion to move resolution B-1.

**Section B – Curriculum and Instruction**

**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 October 4, 5, 10, 11, 12, 15, 18, 22, 23, 26, November 5 and direct the administration to arrange for the appropriate placement as set forth.

**Motion carried: 7-0**

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

**Section C – Business Matters**

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

I move that the Treasurer’s Report for the month of August 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 August 2012**

I move that the Board of Education approve the Budget Report and Revenue Report for August 2012 as presented.

**C-3 Resolution Regarding Acceptance of Donation for Claremont School**

RESOLVED: That the Board of Education hereby accepts with thanks the donations collected by Oscar Taranto for the benefit of Mrs. Cranston’s classroom at Claremont School, and upon recommendation by the Superintendent of Schools, hereby increases the General Fund budget as detailed below. The offsetting revenue shall be A-2705-000, Gifts and Donations.

BE IT FURTHER RESOLVED: That the \$8,804 received under this donation be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A-2110-999-14-00-0000	Classroom Donation Funds – Claremont	\$8,804

**C-4 Resolution Regarding Acceptance of Grant from IBM**

RESOLVED: That the Board of Education hereby accepts a \$5,500 grant with thanks to IBM, and upon recommendation by the Superintendent of Schools, hereby increases the 2012-13 General Fund budget as detailed below. The offsetting revenue shall be A-2705-000, “Gifts and Donations.”

BE IT FURTHER RESOLVED: That the total amount of \$5,500 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A-2110-500-12-0000	Instructional Supplies – AMD	\$5,500

**C-5 Resolution Regarding Donation of Photography Equipment**

RESOLVED: That the Board of Education hereby thanks Mr. Steve Stein and accepts his donation of photography equipment with a value of approximately \$3,496 for use by the Ossining High School Photography Department.

**C-6 Resolution Regarding Disposal of Kitchen Items**

RESOLVED: That the Board of Education hereby authorizes the sale or disposal of the kitchen items on the above list.

**C-7 Resolution Regarding Interfund Transfers Within 2012-13 Budget**

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

From: A-1621-436-00-0000 B&G Service Contracts  
To: A-1910-404-00-0000 Insurance  
Amount \$8,350  
Reason: Transfer of funds to purchase optional excess earthquake and flood insurance.

From: C-2860-200 Equipment  
To: C-2860-521 Building Improvements  
Amount \$12,528  
Reason: Transfer of to cover cost of vent hood improvements required by Westchester Health Department.

From: A-2110-140-00-0000 Teacher Sal. Subs  
To: A-2110-145-00-0000 Subs Long Term  
Amount \$50,000  
Reason: Transfer to cover the salaries for long-term substitutes.

From: A-9030-800-00-0000 Social Security  
To: A-1620-162-00-0000 B&G Cust Personnel  
Amount \$66,544  
Reason: Transfer to cover the merit increase for custodians (@ 3% est.)

From: A-2253-150-00-0000 Sp Ed Speech Lang Sal  
To: A-2110-110-00-5012 Teacher Salaries, K-12 Art  
Amount \$14,401  
Reason: Transfer to cover increase in salaries caused by lane changes for teachers.

From: A-2253-150-00-0000 Sp Ed Speech Lang Sal  
To: A-2110-110-00-5020 Teacher Salaries, K- 12 PE  
Amount \$6,304  
Reason: Transfer to cover increase in salaries caused by lane changes for teachers.

From: A-2253-150-00-0000 Sp Ed Speech Lang Sal  
To: A-2110-120-16-0000 Teacher Salaries – Roosevelt  
Amount \$10,454  
Reason: Transfer to cover increase in salaries caused by lane changes for teachers.

**C-8 Resolution Regarding Rejection of Bid – Contract #2, Backflow Preventer at Roosevelt Elementary School**

RESOLVED: That the Board of Education hereby rejects all bids received for Contract #2, Backflow Preventer at Roosevelt Elementary School.

**C-9 Claims Audited and Paid – For Information Only**

The following funds have been duly audited and paid and are presented for Board of Education members' information. No action is requested.

1. General Fund – Fund A
2. School Lunch – Fund C
3. Special Aid Fund – Fund F



4. Capital Fund – Fund H
5. Trust Expendable – TE

*Motion carried: 7-0*

Mr. Kress thanked all those who made donations for their generosity.

Frank Schneckler moved and Steve Wardwell seconded the motion to move resolutions D-1 and D-3 through D-10.

**Section D - Personnel Matters**

**D-1 Resolution Regarding a Professional Staff Resignation**

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

**D-3 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>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>		<i>Fund</i>	<i>Staff Relation</i>
<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>Source</i>	<i>Relation</i>
Emily Goodman	Brookside	ESL	9/1/97	7/1/13	Permanent		Retirement		
Jason Zhizhpon	Annual	Student Helper - Cable/TV Station	District	8.50/hr.	As Needed	11/05/12	6/30/13	General	None
Jenni Quinatocte	Annual	Student Helper - Cable/TV Station	District	8.50/hr.	As Needed	11/05/12	6/30/13	General	None
Eric Lichtenstein	Annual	Student Helper - Cable/TV Station	District	8.50/hr.	As Needed	11/05/12	6/30/13	General	None

**D-4 Resolution Regarding a Support Staff Appointment**

I move that 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>
Patricia Fowler	N/A	School Monitor	Brookside	1	18,238 (\$8,097.67)	.4444%	General	11/05/12	6/30/13	None

**D-5 Resolution Regarding Professional Staff Appointments –Before/After School Programs**

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

<u>Name</u>	<u>Cert. Status</u>	<u>Step</u>	<u>Salary</u>	<u>Appt Type</u>	<u>Program</u>	<u>Building</u>	<u>% Time</u>	<u>Effect. Date</u>	<u>Expir. Date</u>	<u>Staff Relation</u>
					<u>AMD</u>					
Donna Cook	Prof. Art	5	67.52/hr	Annual	AMD Art Club	AMD	1 hr./wk.	11/05/12	6/30/13	AMD Teacher
					<u>ROOSEVELT</u>					
Marisa Micolucci	Prof. Art	5	67.52/hr	Annual	Roosevelt Art Club	Roosevelt	1 hr./wk.	10/15/12	6/30/13	Park Teacher
					<u>BROOKSIDE</u>					
Carmen Frega	Prof. 1-6, Bilingual (Elem.)	4	62.90/hr (Grant Funded)	Annual	Focus Group	Brookside	5 days/yr.	10/27/12	6/30/13	Brookside Teacher
Diane Pacheco	Perm. N-6, Bilingual (Elem.)	1	47.55/hr (Grant Funded)	Annual	Focus Group	Brookside	5 days/yr.	10/27/12	6/30/13	Brookside Teacher
Natalia Cruz-Santiago	Prof. Child. Ed. 1-6, Init. Bilingual (Elem.)	4	62.90/hr (Grant Funded)	Annual	Focus Group	Brookside	5 days/yr.	10/27/12	6/30/13	Brookside Teacher
Jonna Hammond	Perm. N-6, Spec. Ed., Rdg. Tchr.	5	67.52/hr (Grant Funded)	Annual	Focus Group	Brookside	5 days/yr.	10/27/12	6/30/13	Brookside Teacher
Sarah Sullivan	Perm. Sch. Soc. Wkr.	4	62.90/hr (Grant Funded)	Annual	Focus Group	Brookside	5 days/yr.	10/27/12	6/30/13	Brookside Soc. Wkr.
Kimberly Cecchini-Alexander	Perm. N-6, Spec. Ed.	5	67.52/hr (Grant Funded)	Annual	Focus Group	Brookside	5 days/yr.	10/27/12	6/30/13	Brookside Teacher
Roseann Rocha	Perm. N-6, Prof. Lit. (Elem.)	3	58.25/hr (Grant Funded)	Annual	Focus Group	Brookside	5 days/yr.	10/27/12	6/30/13	Brookside Teacher
Michelle Lebenberg	Perm. Speech & Hearing Hand., Lic. Speech/Lang. Pathology	5	67.52/hr (Grant Funded)	Annual	Focus Group	Brookside	5 days/yr.	10/27/12	6/30/13	Brookside Teacher
Margaret Mahoney	Perm. N-6, Gifted Elem. Ext.	3	58.25/hr (Grant Funded)	Annual	Focus Group	Brookside	5 days/yr.	10/27/12	6/30/13	Brookside Teacher
Rhonda Fernandez	Perm. Spec. Ed., N-6	5	67.52/hr (Grant Funded)	Annual	Focus Group	Brookside	5 days/yr.	10/27/12	6/30/13	Roosevelt Teacher
Yahaira Mendez	Perm. Bilingual (Elem.), Speech & Hearing Hand.	1	47.55/hr (Grant Funded)	Annual	Focus Group	Brookside	5 days/yr.	10/27/12	6/30/13	Roosevelt Teacher

Myriam Belloch-Cort	Perm. Sch. Psych., Bilingual	1	47.55/hr (Grant Funded)	Annual	Focus Group	Brookside	5 days/yr.	10/27/12	6/30/13	Roosevelt Psychologist
Margaret Callagy	Perm. N-6, Rdg. Tchr.	3	58.25/hr (Grant Funded)	Annual	Focus Group	Brookside	5 days/yr.	10/27/12	6/30/13	Brookside Teacher
Cynthia Bardwell	Prof. 1-6, Lit. (Elem.), Stud. w/Dis. 1-6	5	67.52/hr (Grant Funded)	Annual	Bookworms	Brookside	1.5 hrs./w/	9/27/12	6/30/13	Brookside Teacher

**D-6 Resolution Regarding a Civil Service Staff Appointment – Before/After School Program**

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

Name	Position	Appt. Type	Program	Bldg.	Salary	% Time	Source	Effect. Date	Expir. Date	Relation
Clara Rivera	Clerical	Annual	Focus Group	Brookside	22.96/hr.	5 days/yr.	Grant Funded	10/27/12	6/30/13	Brookside Typist

**D-7 Resolution Regarding a Support Staff Appointment – Before/After School Program**

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

	Start Date	Expir. Date	Time	Job Title	Cert. Status	Program	Building	Step	Hourly Rate	Staff Relations
Lisa Dulin	10/27/12	6/30/13	5 days/yr	Teaching Assistant	Level 1	Focus Group	Brookside	6	16.89/hr. (Grant Funded)	Brookside TA

**D-8 Resolution Regarding a Per Diem Substitute Removal**

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

<u>Certified</u>	<u>Name</u>	<u>Subject</u>
C	Begnal, Nancy	Registered Nurse

**D-9 Resolution Regarding Per Diem Substitute Appointments**

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

<u>Cert.</u>	<u>Name</u>	<u>Subject or Grade Level</u>
C	Boozang-Hill, Meaghan	All Grades – Speech
C	Burke, Gwendolyn	Secondary Ed. Chemistry & Gen. Science
C	Randviir, William	Security Monitor, OHS
C	Vespa, Kristin	Pre-K – Gr. 12 – TA Sub
NC	Edwards, Madeline	Clerical Substitute \$30/hr. (Revised)
NC	Lepage, Kristina	Adolescent Ed. English

**D-10 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>
Kate Liquori	Parent/AMD	Reading Support
Kim Case	Parent/AMD	Book Fair & Recess
Mari Yuro	Parent/AMD	PTA
Lisa Rudley	Parent/AMD/Brookside/Claremont	Recess & Lunch
Mariela Demeferio	Parent/Brookside	Library
Elise Webster	Parent/Claremont	PBIS Program
Beata Mione	Parent/Claremont	PBIS Program
Cathy Artinian	Parent/Claremont	PBIS Program
Dori Acampora	Parent/Claremont	PBIS Program
Corey Case	Parent/AMD	Recess & Lunch
Herrick Lengers	Non-Parent/OHS	Boys Basketball Coach
Jose Ferraro	Non-Parent/OHS	Girls Basketball Manager

**D-11 Resolution Regarding a Professional Staff Requests for Leave of Absence –**  
*(For Information Only)*

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

Mr. Kress thanked all those who volunteer in our schools.

**Section F – For Information Only**

**X. Audience Recognition**

No one wished to be recognized.

**XI. Board Committee/Liaison Reports and Board Dialogue**

Board members provided the following reports/updates:

- Bill Kress, Graig Galef, and Frank Schneckner attended the Joint Dinner Meeting on November 8, 2012 in Tarrytown. Topics of discussion were community involvement, testing, and advocacy.
- Dana Levenberg attended the NYSSBA Annual Convention in Rochester – October 25-27, 2012. Ms. Levenberg thanked Mr. Sanchez for representing the District at the convention.
- Ms. Levenberg also attended the Board Officers Academy in Tarrytown on November 9, 2012. Topics of discussion were the Board’s role in student achievement as well as Board culture.
- Steve Wardwell announced that both he and Graig Galef were in attendance at the Board Informal Dialogue held on Saturday, November 3, 2012 at the Ossining Community Center. Community members stopped by to informally meet with the two Board members and to share their thoughts.

**XII. Motion Made to Enter into Executive Session**

At 9:35 p.m. Dana Levenberg and Frank Schneckner moved the motion to adjourn the Regular Meeting of the Board of Education of 14 November 2012 for the and go into Executive Session.

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

**IV. Motion to Reconvene the Regular Meeting**

At 11:08 p.m. Dana Levenberg moved and Steve Wardwell seconded the motion to reconvene the Regular Meeting of 14 November 2012 for the purpose of adjournment.

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

**V. Adjournment**

At 11:09 p.m. Dana Levenberg moved and Steve Wardwell seconded the motion to adjourn the Regular Meeting of the Board of Education of 14 November 2012.

*Motion carried: 7-0*

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Ileana Ortiz  
District Clerk