

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

**Executive Session/Regular Meeting
Roosevelt School Cafeteria**

**12 December 2012
Executive Session: 5:45 p.m.
Regular Meeting: 7:30 p.m.**

MINUTES

Present: Mr. Bill Kress, *President*; Ms. 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*

I. Call to Order -- *President*

Board President, Bill Kress, called the 12 December 2012 Regular Meeting of the Board of Education to order at 5:53 p.m.

II. Motion to Enter into Executive Session

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

Motion carried: 4-0

Frank Schneckner arrived at 5:56 p.m.
Dana Levenberg arrived at 6:00 p.m.
Steve Wardwell arrived at 6:20 p.m.

No formal action was taken

III. Motion to Reconvene the Regular Meeting

At 6:40 p.m. Kimberly Case moved and Cindy Winter seconded the motion to reconvene the Regular Meeting of 12 December 2012.

Motion carried: 7-0

IV. Pledge of Allegiance

Cindy Winter led all those present in the pledge of allegiance.

Board President, Mr. Bill Kress shared some positive news of happenings within the District.

- Many students at Ossining High School earned distinction as recognized by the Merit Roll, Honor Roll, and High Honor Roll and the following students were named "High Honor Roll Achievers": Caleb Hersh, Eli Hersh, and Alyson Winter, among others.
- The District's APPR Plan has been approved

- Congratulations to the following OHS Varsity Fall Athletic Teams for Receiving the NYS Scholar Athlete Team Award for Maintaining a 90 or Above Average During their Season:
 - Boys Cross Country - 95.378
 - Girls Swimming - 95.405
 - Field Hockey - 95.134
 - Girls Cross Country - 94.452
 - Volleyball - 93.552
 - Girls Soccer - 93.055
 - Girls Tennis - 91.833
 - Football - 90.556"
- The Anne M. Dorner Middle School and *Communities That Care* hosted "Stand For The Silent" Bullying Assembly last week at the AMD Middle School
- The 6th Annual Ossining Wrestling Veterans Match was held today
- OHS Winter Concert #2 on 13 December 2012 at 7:30 p.m. at OHS
- 17 Ossining Students from Claremont, Roosevelt, AMD, and OHS will perform in *The Nutcracker Ballet* performed by the Westchester Ballet Company. The performances will take place on December 14-16, 2012.
- OHS Senior Robert Levine Performs at NYSSMA All State Band Concert
- Check Out Our Recent Video Clips Posted on our District Web Site Including Park's Starry Night and Cultural Arts Today

V. Comments from Student Representative to the Board

Student Representative to the Board, Ms. Caitlin Piccirillo-Stosser, provided the following report.

- The first quarter marking period ended on November 16, 2012.
- The National Honor Society inducted over 150 new members on November 15, 2012
- The Gimme the Mic classes had concerts at the high school throughout the day on November 20, 2012.
- The Class of 2012, as well as many other alumni, visited OHS on November 23, 2012.
- Hurricane Sandy efforts:
 - The OHS Hurricane Sandy Drives delivered goods and services to Long Island
 - OHS hosted the "Rock and Roll Relief Concert" last Monday, December 3, 2012.
 - The Class of 2014 will host a Hurricane Sandy Fundraising Concert on Friday, December 14, 2012 from 7:00 - 9:00 pm in the OHS auditorium. Tickets are \$5 before the concert and \$7 at the door. Half of the proceeds will go toward helping the victims of Hurricane Sandy.
- Robert Levine participated in the NYSSMA All-State Symphonic Band during the weekend of December 1st.
- Mr. Ron Whitehead was named by NYSPHAA as the Second Community Service Award State Champion.
- Art Fairs:
 - A Holiday Craft Fair was held at OHS on Saturday, December 8, 2012.
 - The Holiday Art Fair will be held on December 14, 201 at OHS.
- The OHS Chorus and Orchestra Concert was held on December 11, 2012
- The OHS Band Concert will be held on December 13, 2012.
- Seventeen students from throughout the district will be performing in the Nutcracker Ballet at the Westchester County Center on Saturday, December 15 and Sunday, December 16. Four students from OHS will be performing: Jessica Chambers, Emma Codman, Charlotte Keeley, and Lea Isadora Onayan.
- The OHS library will be hosting an International Food Festival on Wednesday, December 19, 2012.
- On December 21, the OHS Student Council will pass out "candy grams" to the friends and teachers.

VI. Comments from Ossining MATTERS to the Board

President of Ossining MATTERS, Ms. Elisabeth Gilbert, reported that Ossining MATTERS is celebrating its 10th year anniversary. Many wonderful programs have been funded by Ossining MATTERS through the years. Ossining MATTERS has approved nineteen (19) grants for the Ossining School District funding programs for the benefit of all students in all grades. The annual Open-House date will be announced shortly and applications will be available in January 2013. The due date for grant applications is March 15, 2013 and notifications will go out in mid-May 2013.

Ms. Gilbert announced that Mr. and Mrs. Mike Risko will be hosting a free event for the community on a date to be determined, and the Spring Gala is scheduled for April 20, 2013 in celebration of the organization's tenth anniversary. Other plans in the works include a Silent Auction, an online auction, and the new Ossining MATTERS website is expected to be up and running next week. Ms. Gilbert brought copies of the Fall 2012 issue of the -Ossining MATTERS newsletter to share with the Board and community members. Ms. Gilbert thanked the community, teachers, staff, administration, Dr. Phyllis Glassman, and the Board of Education for their support.

Superintendent of Schools Dr. Phyllis Glassman thanked Ms. Gilbert and Ossining MATTERS for their support of the Ossining School District.

Board Trustee Dana Levenberg thanked Ms. Gilbert, Ossining MATTERS and recognized the organization's past members who were present in the audience.

Board Trustee Graig Galef noted that an organization such as Ossining MATTERS is unique to the Ossining School District and thanked Ms. Gilbert, Ossining MATTERS, and its past membership for their support.

VII. Comments from Ossining Parents Advocating Collaboratively for All of Our Children to the Board (OPACC) to the Board

Deferred to the next meeting.

VIII. Special Presentations

- ***Recognition of Teachers Receiving National Board Certification***

Superintendent of Schools Dr. Phyllis Glassman announced that two Brookside School English as a Second Language (ESL) teachers received National Board Certification recognition and introduced Ms. Patricia Vieira and Ms. Irene Cruz-Tierney. Each teacher successfully completed the rigorous program required of this prestigious recognition and both are a credit to the Ossining School District.

Board President Bill Kress presented Ms. Vieira and Ms. Cruz-Tierney with a certificate of recognition. Deputy Superintendent Raymond Sanchez congratulated Ms. Vieira and Ms. Cruz-Tierney for this wonderful accomplishment. The Principal of Brookside School Ann Dealy said a few words on behalf of each teacher for their professionalism and exemplary service to the students of Brookside School.

Ms. Vieira and Ms. Cruz-Tierney each expressed their appreciation for tonight's recognition and thanked the administration and the Board of Education.

IX. Work Session

- ***OHS Course Proposals for the 2013-2014 School Year***

Ossining High School Principal Joshua Mandel provided a presentation regarding new course offerings at Ossining High School for the 2013-14 school year.

New courses include the following:

- AP Computer Science A
- Environmental Chemistry
- SUNY Portfolio Preparation/Presentation
- Portfolio Preparation/Presentation

Ossining High School has partnered with Westchester Community College to prepare students for college. Several courses offered provide Ossining High School students the opportunity to earn college credit. The following SUNY Westchester Community College ACE Program Courses are new as of the current 2012-13 school year:

- Painting 1
- Drawing 1
- Instrumental Ensemble 1/Wind Ensemble
- Vocal Ensemble 1
- Piano Class 1
- Piano Class 2
- Music Theory
- Instrumental Ensemble 1/Chamber Orchestra
- Introduction to Theatre
- Applied Music
- Entrepreneurship
- College Algebra with Trigonometry
- Precalculus: Functions and Coordinate Geometry
- Calculus 1
- Calculus 2

After discussion, the Board reached consensus to move forward with the proposed courses for the 2013-14 school year,

- ***Budget 2013-2014***

Deputy Superintendent Raymond Sanchez provided an overview of the budget process. The District must look at ways to preserve the quality of its current programs while taking into account the challenges posed by the current economy and State imposed tax cap. During the budget process, the District will seek input from the community. Mr. Sanchez reviewed a range of four possible five year budget projection scenarios and the impact of the tax levy cap on each. The District will need to make some difficult decisions during development of its budget beginning with a look at last year's list of possible options for reduction or elimination.

Mr. Sanchez encouraged the parents, guardians, and the community to participate in the budget process by providing their feedback at Board meetings going forward. The District will also develop a survey in order to assist in obtaining feedback from all stakeholders. During the budget process, the District will provide "mini lessons" in which the District will share details pertaining to possible reductions or cuts within the budget. The budget process is a fluid document which will require further continued reflection. The community is encouraged to attend the All Day Budget Meeting scheduled for Saturday, March 9, 2013 at Ossining High School in the Library.

Board discussion took place. The Board will have to make some difficult decisions during the budget process and seeks input from the community in an effort to develop a final budget that is the culmination of collaborative efforts. Members of the Board thanked Mr. Sanchez for his presentation.

X. Audience Recognition – Agenda Items Only

No one was recognized at this time.

XI. Regular Meeting

Section A -- Business of the Board

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

A-1 Resolution to Establish the Position of District Graphic Designer

RESOLVED, that the Board of Education approves the establishment of the position of Graphic Designer with a stipend of \$3,800 effective January 1, 2013.

A-2 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.

Name of Consultant	Brief Description of Expertise	Description of Need for Consultant	Consultation Fee [Per Diem and/or Annual] and Amount Not To Be Exceeded
Michael Wisniewski	Training Services for District-supported CPR/AED certification	Mr. Wisniewski will train up to 40 staff in Cardio Pulmonary Resuscitation and the use of the Automated External Defibrillator	Not to exceed \$2,000
Andrea Kimmich-Keyser	Ms. Kimmich-Keyser is a Global Sustainability, Rights Program and Curriculum Specialist	Ms. Kimmich-Keyser will continue her work with Roosevelt School teachers in developing curriculum related activities for the "classroom in the garden" project, while co-facilitating selected sessions and providing guidance in general gardening.	Not to exceed \$1,450 (Ossining Matters Grant)

A-3 Motion to Accept the Minutes of the Executive Session Meeting of 6 November 2012

I move that the Board of Education approve the minutes of the Executive Session Meeting of 6 November 2012.

A-4 Motion to Accept the Minutes of the Executive Session/Regular Meeting of 14 November 2012

I move that the Board of Education approve the minutes of the Executive Session/Regular Meeting of 14 November 2012.

A-5 Motion to Accept the Minutes of the Executive Session/Work Session/Special Meeting of 28 November 2012

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

Dana Levenberg offered a friendly amendment requesting that the last page of the minutes of the November 28, 2012 meeting under item *X – Adjournment* be corrected to reflect the correct names of those Board members who offered to move and second the motion to adjourn the meeting. Request was so noted by the District Clerk.

A-6 Resolution Regarding Employment of Interim Superintendent of Schools

RESOLVED, that effective January 15, 2013, Mr. Raymond Sanchez is appointed as Interim Superintendent of the Ossining Union Free School District for a term ending on June 30, 2013, or sooner, in the event of the appointment of a permanent Superintendent; and

BE IT FURTHER RESOLVED, that Mr. Raymond Sanchez is herewith granted a leave of absence from his position as Deputy Superintendent for a term to be coincident with his appointment as Interim Superintendent; and

BE IT FURTHER RESOLVED, that the Board of Education herewith approves the terms and conditions of an employment agreement between Mr. Raymond Sanchez and the Board of Education of the Ossining Union Free School District for his services as Interim Superintendent; and

BE IT FURTHER RESOLVED, that the President of the Board of Education is herewith authorized to execute, on behalf of the Board of Education, the aforesaid employment agreement.

A-7 Resolution Acknowledging Previous and New Donations

WHEREAS, during the previous school year Dr. Phyllis Glassman had graciously provided monetary donations of \$9,800 to the following student-targeted organizations which support and nurture students in the Ossining School District: Ossining MATTERS Education Foundation, Ossining Athletic Booster Club, Ossining Cultural Arts Advocates, Ossining High School Parent-Teacher Student Association, Anne M. Dorner Middle School PTA, Ossining Upper Elementary Parent Teacher Association, and Ossining Early Childhood Parent Teacher Association; and

WHEREAS, Dr. Phyllis Glassman has also expressed her wish to personally recognize two Ossining High School students, one who has participated in the prestigious Science Research Program during this school year to be selected by Principal Joshua Mandel and one who has participated in the English as a Second Language Program this year or during his or her years at Ossining High School also to be selected by Principal Joshua Mandel; and

WHEREAS, Dr. Phyllis Glassman has decided to donate the sum of \$1,000 to the Ossining Union Free School District to be used solely as scholarship money to attend college during the 2013-2014 school year for the selected Science Research Program student [\$500] and for the English as a Second Language Program student [\$500] graduating in June 2013, both with financial need;

NOW THEREFORE BE IT RESOLVED that the Board of Education hereby accepts Dr. Glassman's gift of \$1,000 for the purpose of assisting one of our Science Research Program students and one of our English as a Second Language Program students in college and further recognizes and accepts Dr. Glassman's previous generosity in making monetary donations to the above listed student-centered organizations that work tirelessly in enriching our students' experiences in the District.

A-8 Resolution Appointing an Additional Consultant

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.

Name of Consultant	Brief Description of Expertise	Description of Need for Consultant	Consultation Fee [Per Diem and/or Annual] and Amount Not To Be Exceeded
Beth Falk, Ph.D	Clinical Psychologist	To conduct a psychoeducational evaluation	Not to exceed \$1,846 (Special Education)

A-9 Board of Education Member Attendance at Professional Meetings and Conferences

RESOLVED, that the Board of Education member noted below was authorized to attend the professional conference as noted; and

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

<i>Board Member</i>	<i>Date</i>	<i>Conference Name</i>	<i>Location</i>
Dana Levenberg	10/25-27/12	NYSSBA 93 rd Annual Convention	Rochester, New York

Motion carried: 7-0

Section B – Curriculum and Instruction

Cindy Winter 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 November 6, 7, 8, 9, 13, 14, 15, 16, 19, 20, 21, 26, 28, 29, 30, December 4, 6 and direct the administration to arrange for the appropriate placement as set forth.

Motion carried: 7-0

Section C - Business Matters

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

C-1 Motion to Approve Treasurer’s Report for the Month September 2012 and the Student Treasurer’s Report for July – September 2012

I move that the Treasurer’s Report for the month of September 2012 as well as the Student Fund Treasurer’s Report for July – September 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 September 2012

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

C-3 Resolution Regarding Acceptance of Gift - \$25,000 from the Elias Foundation

RESOLVED: That the Board of Education hereby acknowledges with thanks the generous gift of \$25,000 given by the Elias Foundation, and upon recommendation by the Superintendent of Schools, hereby increases the 2012-13 Special Aid budget by this amount. The offsetting revenue shall be F-PLP5-2770-0000, "Revenue from Local Sources"

The Board thanked the Elias Foundation for their donation.

C-4 Resolution Regarding Acceptance of Gift - \$150 for Dual Language Program

RESOLVED: That the Board of Education hereby accepts \$150 with thanks to the Dual Language Advisory Committee, 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 \$150 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A-2330-151-00-1300	Multi-Cultural Programs	\$150

The Board thanked the Dual Language Advisory Committee for their donation.

C-5 Resolution Regarding Acceptance of Gift - \$100 to Cultural Arts Department

RESOLVED: That the Board of Education hereby accepts \$100 with thanks to the Westchester East-Putnam PTA, 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-2770.000, "Miscellaneous Revenue".

BE IT FURTHER RESOLVED: That the total amount of \$100 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A-5541-401-00-0000	Cultural Arts – Transportation	\$100

The Board thanked the Westchester East-Putnam PTA for their donation.

C-6 Resolution Regarding Acceptance of Gift - \$190 from Stop & Shop A+ Rewards Program

RESOLVED: That the Board of Education hereby thanks Stop & Shop for their donation of \$189.88 from their A+ Rewards Program, and upon recommendation by the Superintendent of Schools, hereby increases the 2012-13 Special Aid Fund budget as detailed below. The offsetting revenue shall be F-BXTP-2770-000, "Miscellaneous".

BE IT FURTHER RESOLVED: that the total amount of \$189.88 be appropriated to the following budget codes:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A-2110-500-12-0000	AMD Supplies	\$30.47
A-2110-500-13-0000	Brookside Supplies	33.00
A-2110-500-16-0000	Roosevelt Supplies	26.74
A-2110-500-14-0000	Claremont Supplies	<u>99.67</u>
		\$189.88

The Board thanked Stop & Shop for their donation.

C-7 Resolution Regarding Acceptance of Gift - \$2.50 for Park Early Childhood Center from the General Mills Box Tops Program

RESOLVED: That the Board of Education hereby acknowledges the General Mills *Box Tops for Education* Program for its donation of \$2.50, and upon recommendation by the Superintendent of Schools, hereby increases the 2012-13 Special Aid Fund budget as detailed below. The offsetting revenue shall be F-BXTP-2770-000, "Miscellaneous".

BE IT FURTHER RESOLVED: that the total amount of \$2.50 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
BXTP-2110-500-15-O	Box Tops – Supplies Park	\$2.50

C-8 Resolution Regarding Out of Cycle Grants from Ossining MATTERS

RESOLVED: That the Board of Education hereby accepts with thanks the additional generosity of Ossining MATTERS for their gift of \$2,703 for the "Changes in our Schoolyard" program at Brookside and \$100 for the OHS Girls' Basketball Team, and upon recommendation by the Superintendent of Schools, hereby increases the Special Aid Fund and General Fund budgets as detailed below. The offsetting revenue shall be F-OSSM-2770.000, "Miscellaneous Revenue" and A-2705.000, "Gifts and Donations" respectively.

BE IT FURTHER RESOLVED: That these amounts be appropriated to the following budget codes:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
F-OSSM-7629-151-13-O	Instructional Salaries	\$1,927
F-OSSM-7629-903-13-O	FICA	147
F-OSSM-7629-902-13-O	TRS	228
F-OSSM-7629-550-13-O	Supplies	<u>400</u>
		\$2,702
A-2855-500-00-0000	Interscholastic Athletics Supplies	\$100

The Board thanked Ossining MATTERS for their donations.

C-9 Resolution Regarding Acceptance of Grant -Community Enhancement Facilities Assistance Program

RESOLVED: That the Board of Education hereby accepts CEFAP funds in the amount of \$90,000 for emergency generator replacement at Roosevelt School and Park School, and appropriates the funds as follows. The offsetting revenue will be H-UNAL-3297.000.

BE IT FURTHER RESOLVED: That these amounts be appropriated to the following budget codes:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
H-A-PAR0-1620-293-15-10	Park School Generator Project	\$41,400
H-A-RS10-1620-293-16-10	Roosevelt School Generator Project	\$48,600

The Board thanked the Community Enhancement Facilities Assistance Program for their donations.

C-10 Resolution Regarding Increase in Budget – Lost Textbooks

RESOLVED: That the Board of Education hereby increases the 2012 - 13 General Fund budget in the amount of \$2,146 to reflect money collected for lost textbooks. The offsetting revenue shall be A-1330-000, “Textbook Charges from Individuals”.

BE IT FURTHER RESOLVED: That the total amount of \$2,146 be appropriated to the following budget codes:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A-2110-480-00-8010	Elementary Math Program	\$ 230
A-2110-461-11-0000	OHS Textbooks	1,727
A-2110-500-12-5017	AMD Math Supplies	122
A-2110-500-12-5018	AMD Language Supplies	26
A-2610-461-14-0000	Claremont Library Books	31
A-2610-461-13-0000	Brookside School Library & AV	<u>10</u>
		\$2,146

C-11 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-PAR0-1620-293-15-10 General Construction
 To: A-HS1G-1620-293-11-11 OHS Generator GC
 Amount \$31,740
 Reason: To reallocate funds for OHS Generator general construction project.

From: A-RS10-1620-293-16-10 General Construction
 To: A-HS1G-1620-293-11-11 OHS Generator GC
 Amount \$37,260
 Reason: To reallocate funds for OHS Generator general construction project.

C-12 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

Section D - Personnel Matters

Kimberly Case moved and Cindy Winter seconded the motion to move resolutions D-1a through D-5.

D-1a Resolution Regarding a Civil Service Staff Resignation

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
Robert Caronia	Maintenance & Storage Facility	Maintenance Foreperson (Grounds)	4/29/02	12/7/12	Permanent	Resignation

D-1 Resolution Regarding a Support Staff Resignation

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

Name	Building	Category or Tenure Area	Current Hire Date	Effective Date	Current Appt. Status	Reason
Gizzelle Rojas-Boccia	Brookside	School Monitor	1/3/12	12/21/12	Probationary	Resignation
Barbara Bazemore	AMD	Teaching Assistant	9/1/08	12/21/12	Level 2	Resignation

D-2 Resolution Regarding Professional Staff Appointments

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

Name	Title or Tenure Area	Certif. Status	Degree Status	Step	Salary	Appt. Type	% Time	Effect. Date	Expir. Date	Bldg	Fund Source	Staff Relation or Note
Roger Rowe	Winter Weight Room Supervisor	N/A	N/A	N/A	2,768	Annual	100%	11/26/12	1/24/13	OHS	General	Active Retiree
Hillary Bundick	Student Intern	N/A	BA	N/A	11,000 (Pro-rated \$6,985)	Annual	100%	12/13/12	6/30/13	OHS	General	None

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.

Name	Appointment Type/Date	Job Title	Bldg.	Salary	% Time	Effect. Date	Expir. Date	Fund Source	Staff Relation
Monica Orozco	Probationary (revised)	Bus Attendant	N/A	13.00/hr.	1-5 hrs./day	12/3/12	To become Permanent 12/3/13 (revised)	General	None
Aurora Aguilera	Probationary (revised)	Bus Attendant	N/A	13.00/hr.	1-5 hrs./day	12/3/12	To become Permanent	General	None

							12/3/13 (revised)		
Johanna Pagan	Probationary (revised)	Bus Attendant	N/A	13.00/hr.	1-5 hrs./day	12/3/12	To become Permanent 12/3/13 (revised)	General	None
Rosa Gallego	Probationary (revised)	Bus Attendant	N/A	13.00/hr.	1-5 hrs./day	7/1/12	To become Permanent 7/1/13 (revised)	General	None
Yajaira Villa	Probationary (revised)	Bus Attendant	N/A	12.00/hr.	1-5 hrs./day	7/1/12	To become Permanent 7/1/13 (revised)	General	None
Judith Rodriguez	Probationary (revised)	Bus Attendant	N/A	12.00/hr.	1-5 hrs./day	7/1/12	To become Permanent 7/1/13 (revised)	General	None
Margaret Wright	Probationary (revised)	Bus Attendant	N/A	14.00/hr.	1-5 hrs./day	7/1/12	To become Permanent 7/1/13 (revised)	General	None
Gina Cruz-Lopez	Probationary (revised)	Bus Attendant	N/A	12.00/hr.	1-5 hrs./day	7/1/12	To become Permanent 7/1/13 (revised)	General	None
Antonio Tassone	Probationary (revised)	Bus Attendant	N/A	11.00/hr.	1-5 hrs./day	9/1/12	To become Permanent 9/1/13 (revised)	General	None
Clara Sutton	Probationary (revised)	Bus Attendant	N/A	13.00/hr.	1-5 hrs./day	9/1/12	To become Permanent 9/1/13 (revised)	General	None
Danetta Smith	Probationary (revised)	Bus Attendant	N/A	12.00/hr.	1-5 hrs./day	9/1/12	To become Permanent 9/1/13 (revised)	General	None
Gail Seabrook	Probationary (revised)	Bus Attendant	N/A	13.00/hr.	1-5 hrs./day	9/1/12	To become Permanent 9/1/13 (revised)	General	None
Judith Garrett	Probationary (revised)	Bus Attendant	N/A	14.00/hr.	1-5 hrs./day	9/1/12	To become Permanent 9/1/13 (revised)	General	None
Eliza Cooper	Probationary (revised)	Bus Attendant	N/A	14.00/hr.	1-5 hrs./day	9/5/12	To become Permanent 9/5/13 (revised)	General	None
Sally Ann Trongone	Probationary (revised)	Bus Attendant	N/A	13.00/hr.	1-5 hrs./day	9/1/12	To become Permanent	General	None

							9/1/13 (revised)		
Lea Travis	Probationary (revised)	Bus Attendant	N/A	14.00/hr.	1-5 hrs./day	9/1/12	To become Permanent 9/1/13 (revised)	General	None
Phyllis Aufiero	Probationary	Bus Attendant	N/A	14.00/hr.	1-5 hrs./day	1/2/13	To become Permanent 1/2/14	General	None

D-4 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.

Certified	Name	Subject
CP	Wong, Andrea	ESL & Elementary Education
RN	Carduillo, Donna	All Schools
CP	Girling, Erin	Art - & Elementary Education

D-5 Resolution Regarding School Volunteers

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

<u>Name</u>	<u>Volunteer Title</u>	<u>Type</u>
Patrick Wheeler	Teacher/OHS	Assist Girls Basketball Coach
Brian Piazza	Teacher/OHS	Assist Basketball Coach
Josephine Cameron	Non-Parent/OHS	Peer Conflict Mediation Training
Oliver Lednicer	Non-Parent/OHS	Peer Conflict Mediation Training
Maureen McGuirl	Non-Parent/OHS	Peer Conflict Mediation Training
Gregory Kane	Non-Parent/OHS	Assist Athletic Coaches

D-6 Resolution Regarding a Support Service Staff Request for a Leave of Absence – For Information Only

I move upon recommendation of the Superintendent of Schools that the Board of Education approve the leave of absence for the Support Staff member so noted.

Motion carried: 7-0

Mr. Kress thanked all of the volunteers for their dedicated service to the Ossining School District.

Section F – For Information Only

XII. Audience Recognition

No one was recognized.

XIII. Board Committee/Liaison Reports and Board Dialogue

Cindy Winter announced that the Community Budget Council Meeting is scheduled for tomorrow night, Thursday, December 13, 2012 at 6:00 p.m. in the Roosevelt School Cafeteria. All are welcome.

Dana Levenberg and Frank Schneckler will attend a summit on Friday, December 14, 2012 in Tarrytown regarding the impact of Hurricane Sandy on state aid.

Cindy Winter and Steve Wardwell attended the Informal Dialogue Meeting on November 29, 2012 at the Ossining Public Library. Three students from Ossining High School were in attendance.

Graig Galef and Kimberly Case attended the PTA Council Meeting at Ossining High School last week. Among the topics discussed were fundraising, advocacy, and testing. The meeting was well-attended.

Frank Schneckler and Bill Kress attended the Westchester-Putnam School Boards Association (WPSBA) Legislative Advocacy Committee (LAC) meeting. Topics on the agenda were WPSBA legislative advocacy goals and strategy and endorsement of a national resolution on high-stakes testing.

Kimberly Case, Bill Kress, and Dana Levenberg attended a Policy Committee Meeting this morning.

XIV. Adjournment

At 9:35 p.m. Kimberly Case moved and Steve Wardwell seconded the motion to adjourn the Regular Meeting of the Board of Education of December 12, 2012.

Motion carried: 7-0

Board President Bill Kress wished everyone “Happy Holidays.”

Ileana Ortiz
District Clerk