

**BOARD OF EDUCATION  
OSSINING UNION FREE SCHOOL DISTRICT**

*Ossining, NY*

**Regular Meeting  
Roosevelt Education Center**

**19 September 2012  
Executive Session: 6:00 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, Steve Wardwell, Ms. Cindy Winter

**Others**

**Present:** Dr. Phyllis Glassman, *Superintendent of Schools*, Mr. Raymond Sanchez, *Deputy Superintendent*, and Ms. Alita Zuber, *Assistant Superintendent for Business*.

**I. Call to Order – President**

Board President Mr. Bill Kress called the 19 September 2012 Regular Meeting of the Board of Education at 6:12 p.m.

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

Dana Levenberg moved and Frank Schneckner seconded the motion to enter into Executive Session for a discussing personnel.

*Motion carried: 6-0*

Mr. Steve Wardwell arrived at 6:30 p.m.

*No formal action was taken.*

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

At 7:30 p.m. Frank Schneckner moved and Steve Wardwell seconded the motion to reconvene the Regular Meeting of 19 September 2012..

*Motion carried: 7-0*

**IV. Pledge of Allegiance**

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

Board President Bill Kress shared some good news with the Board and audience:

- Intel, Intel, Intel!! The Ossining School District Has Been Named Intel's Number One Star Innovator. For a Full Listing of Our Extensive Media Coverage Please Visit Our Web Site.
- Caleb Hersh Has Been Named a Semi-Finalist in the 2013 National Merit Scholarship Program.
- Evan Olin Has Been Named To USA Swimming's 2011-2012 Scholastic All America Team.
- Please Visit Our New Athletics Web Site.
- Successful Back To School Nights Begin In Our Schools.

**V. Comments from Student Representative to the Board**

The Student Representative to the Board, Caitlin Piccirillo-Stosser, was recognized:

- The Class of 2016 has arrived as the new Freshmen Class and they are adjusting well to OHS

- The Sophomores are feeling confident not that they are in their second year at OHS
- The Class of 2014 are feeling the effects of being Juniors and have heavy workloads
- The Seniors are enjoying their last year at OHS and are beginning to work on college applications
- It has been less than two weeks since classes began and OHS is already winning amazing awards:
  - Top High School for Science in the nation
  - Star Innovator Award for the best Science and Math programs
    - As a result of these recognitions, OHS has won a total of \$25,000 and up to \$125,000 in goods and services by various vendors – thanks to the amazing staff, administrators, and students, the Science Research and Engineering programs, and the wonderful support of the entire community.
- Fall sports are in session: boys’ and girls’ soccer, football, girls’ swimming, field hockey, volleyball, and girls’ tennis. All are welcome to attend our games and support our athletes. The Athletic Schedule can be found on the OHS website.
- Caleb Hersh, a current Senior at OHS, has been named a semi-finalist in the 2012-2013 National Merit Scholarship Program.
- Evan Olin, an OHS graduate, has been named to the USA Swimming’s Scholastic All American Team
- The Junior Class is busy preparing the first ever OHS Homecoming Dance, which they are hosting. The dance is scheduled for Saturday, October 20, 2012 in the OHY gym although details are still being worked out.

## **VI. Comments from PTA Council Representative to the Board**

A member of the PTA Council will provide an update to the Board at a future meeting.

## **VII. Special Presentations**

- ***Special Presentation Honoring a Former Staff Member***

Mr. William Reynolds presented the Board of Education with a sketch made by a former Ossining High School student of his late uncle, Mr. Jean Claude Linteau, who passed away in April 2012. Mr. Reynolds shared that his uncle was a staff member of the Ossining School District from 1962 - 1998 and felt it was only appropriate to donate the sketch to be placed at Ossining High School in his memory.

Dr. Phyllis Glassman accepted the framed sketch and thanked Mr. Reynolds for this special gift. Members of the Board thanked Mr. Reynolds for his special and personal gift.

- ***Extraordinary Recognition: Intel’s National Star Innovator Award and Intel’s National School of Distinction High School Science Program Winner***

At this time, a DVD created by Intel was played for the enjoyment of everyone present. Many teachers and staff members of Ossining High School as well as members of the Ossining High School Science Department were present. There were numerous accolades for Ossining High School – a reflection of not only the high school, but of the School District, staff, administration, students, teachers, parents, guardians, and entire community.

Dr. Phyllis Glassman, Mr. Bill Kress, Mr. Joshua Mandel, and Mr. Chris Olson re-enacted the presentation of the Intel National Star Innovator Award and the Intel National School of Distinction High School Science Program awards to Ossining High School. Special thanks were expressed by the Board, Dr. Glassman, Mr. Sanchez, and others to Ms. Valerie Holmes and Mr. Angelo Piccirillo and the entire Science Department at Ossining High School.

At this time, Mr. Kress moved up resolution D-1 in the agenda.

Kimberly Case moved and Cindy Winter seconded the motion to move resolution D-1.

**D-1 Resolution Regarding a Professional Staff Tenure Appointment**

I move that upon recommendation of the Superintendent of Schools the Board of Education grant tenure to the staff member so noted,

<i>Name</i>	<i>Building</i>	<i>Tenure Area</i>	<i>Date of Prob. Appointment</i>	<i>Tenure Date</i>	<i>Comments</i>
Jesse Nunes	OHS	Physical Education	10/5/09	10/4/12	None

Mr. Sanchez, Mr. Mandel, and members of the Board congratulated Mr. Nunes on his tenure appointment.

**VIII. Work Session**

• ***Tentative Budget Priorities for 2013-2014***

Dr. Phyllis Glassman provided an overview of the tentative budget priorities for the 2013-2014 school year via a PowerPoint presentation. A school district budget is a school spending plan to benefit students. The tentative budget priorities presented are conceptual, philosophical, and takes into account the needs and vision of the District.

Although there are no concrete definitive numbers at this time, the District must plan ahead by reflecting on the present and anticipating the needs of the students and be proactive and insightful. The Superintendent’s tentative budget priorities are as follow:

- Benefit students
- “Stay the Course”
- Maintain: to the Degree Possible
- Partner with the Community
- Maintain Class Size to the Degree Possible: Student Enrollments
- Maintain Instructional Program Goals
- Capital Improvement 5 Year Plan
- Safety and Security
- Ensure: “Ossining on the Map!”

Budget development discussions will continue throughout the year and Dr. Glassman encouraged everyone to attend as many Board meetings as possible as the budget process unfolds. Dr. Glassman also encouraged everyone to visit the Ossining School District website for meeting presentations, dates, discussion topics, and updates regarding the preliminary budget. The Ossining School District budget is an “All Children First” budget that will benefit all students; will be responsive, conservative and responsible; will balance the needs of students in partnership with the community; maintain class size and instructional and support programs; and be fiscally responsible.

Discussion took place. The Board thanked Dr. Glassman for presenting the tentative budget priorities for the upcoming school year.

• ***Board of Education Consensus on Budget Priorities***

After Board discussion, there was consensus from the Board regarding the budget priorities. Discussions will be ongoing and the community will be kept informed throughout the process.

• ***Budget Outlook***

Ms. Alita Zuber, Assistant Superintendent for Business presented an overview, via a PowerPoint presentation regarding the District’s multi-year budget outlook plan. Ms. Zuber reviewed the major

revenue categories:

- Tax Levy Limit “Cap”
- State Aid
- Federal Funds

Major expense categories for the District are:

- Personnel
- Employee Benefits
- Transportation

It is anticipated that due to the economic climate, cuts will continue in federal funding. The State Aid formula will determine what the allocation will be for school districts within the State of New York. Ms. Zuber will continue to provide updates to the Board as further information becomes available.

Discussion took place. Concerns were raised that due to the economic climate, further cuts may have to be made. The Board encouraged the community to attend Board meetings and to approach the administration to share any concerns they may have during this process and provide feedback. The Board would like to get a sense of what is important to the community. The District may be able to gather this information by using a survey, a paper questionnaire, or possibly via a web tool.

The Board thanked Ms. Zuber for presenting a preliminary outlook pertaining to the budget.

• ***Transportation: Update***

James Minihan, Transportation Supervisor, provided an update to the Board pertaining to District transportation. Mr. Minihan used a PowerPoint presentation to present the potential scenarios which could arise should the Board decide to consider increasing mileage limits. Mr. Minihan reviewed potential “hidden” costs, Child Safety Zones, BOCES findings in other area districts, as well as five (5) possible alternate scenarios and savings for the District in each case should the mileage limits be increase.

Discussion took place. Concerns were raised regarding student safety. The Board thanked Mr. Minihan for his presentation.

**IX. Audience Recognition – Agenda Items Only**

Evan Jenich  
Briarbrook Drive  
Ossining, NY

Lisa Rudley  
Pleasantville Road  
Briarcliff Manor, NY

**X. Regular Meeting**

**Section A -- Business of the Board**

Cindy Winter moved and Frank Schneckler seconded the motion to move resolutions A-1 through A-4.

**A-1 Motion to Accept the Minutes of the Executive Session/Regular Meeting of 21 August 2012**

I move that the Board of Education approve the minutes of the Executive Session/Regular Meeting of 21 August 2012.

**A-2 Motion to Accept the Minutes of the Executive Session/Work Session/Special Meeting of 5 September 2012**

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

5 September 2012

**A-3 Family Engagement Night 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-4 Elementary Class Page 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.

*Motion carried: 7-0*

**Section B – Curriculum and Instruction**

Dana Levenberg moved and Frank Schneckner 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 August 14, 22, 23, 28, 29, 30, September 5, 10 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 Dana Levenberg seconded the motion to move resolutions C-1 through C-11.

**C-1 Resolution Regarding Acceptance of Donation for Dual Language Program**

RESOLVED: That the Board of Education hereby acknowledges with thanks the \$1,000 gift from Ms. Jaimie Hoffman and Reader’s Digest, 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 total amount of \$1,000 be appropriated to the following budget codes:

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
A-2110-500-13-0000	\$500	Instructional Supplies – Brookside
A-2330-500-00-1300	\$500	Supplies Multi-Cultural Festivals

**C-2 Resolution Regarding Acceptance of Donation for Cultural Arts**

RESOLVED: That the Board of Education hereby acknowledges with thanks the \$200 gift from the Ossining Boat & Canoe Club, 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 total amount of \$200 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
A-2024-500-00-0000	\$200	Supervision Mus Supplies

**C-3 Resolution Regarding Acceptance of Gift from Target for Brookside School**

RESOLVED: That the Board of Education hereby acknowledges with thanks the \$143 gift from Target and their *Take Charge of Education* Program, 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 total amount of \$143 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
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**C-4 Resolution Regarding PTA Donation of Refrigerator**

RESOLVED: That the Board of Education hereby acknowledges with thanks and appreciation the gift of a refrigerator for the staff lounge at Anne M. Dorner Middle School.

**C-5 Resolution Regarding Disposal of Math Workbooks from Brookside**

RESOLVED: That the Board of Education authorizes the sale of as many of the 1,581 Pearson Math workbooks to Follett as they will accept and the donation or disposal of the remainder.

**C-6 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 Code	To Code	Amount	Comment
A-2110-400-13-0000	A-2010-500-13-0000	\$3,000	To cover for Common Core Math grade level requirements
A-2610-503-13-0000	A-2010-500-13-0000	4,300	To cover for Common Core Math grade level requirements
A-1680-490-00-0000	A-2251-490-00-0000	8,400	Reallocation to cover McKinney Medicaid software
A-1240-160-00-0000	A-1040-160-00-0000	60,052	To properly reflect cost of District Clerk salary
A-9030-800-00-0000	A-1310-500-00-0000	1,908	To cover salary increases as approved by the BOE
A-9030-800-00-0000	A-1310-160-00-0000	4,821	To cover contractual raises
A-9030-800-00-0000	A-1430-160-00-0000	37,538	To cover salary increases as approved by the BOE
A-2020-150-00-0000	A-1430-161-00-0000	12,000	To cover hourly expenses as required due to staffing transitions and benefits transition
A-9030-800-00-0000	A-1620-160-00-0000	2,241	To cover contractual raises
A-9030-800-00-0000	A-1620-162-00-0000	52,082	To cover contractual raises
A-9030-800-00-0000	A-1621-160-00-0000	1,902	To cover contractual raises
A-9030-800-00-0000	A-2010-160-00-0000	1,281	To cover salary increases as approved by the BOE
A-2110-130-11-0000	A-2110-130-11-8101	88,647	Teacher Salaries OHS – C4E
A-2110-120-15-0000	A-2110-120-15-8101	79,859	Teacher Salaries Park - C4E
A-2110-120-15-0000	A-2110-120-15-8101	70,275	Teacher Salaries Park – C4E
A-2110-130-11-0000	A-2110-130-11-8101	39,263	Teacher Salaries OHS – C4E
A-2110-130-11-0000	A-2110-130-11-8101	71,391	Teacher Salaries OHS – C4E
A-2110-120-13-0000	A-2110-120-13-8101	102,270	Teacher Salaries Brookside – C4E
From Code	To Code	Amount	Comment
A-2110-120-13-0000	A-2110-120-13-8101	29,769	Teacher Salaries Brookside – C4E
A-2110-120-14-0000	A-2110-120-14-8101	67,860	Teacher Salaries Claremont – C4E
A-2110-120-14-0000	A-2110-120-14-8101	120,467	Teacher Salaries Claremont – C4E
A-2110-120-13-0000	A-2110-150-14-8101	72,281	Curr. Director Salaries
A-2331-151-00-4200	A-2331-151-12-8101	8,862	AIS Sal – Regents Prep Acad
A-2331-151-12-4600	A-2331-151-12-8101	2,007	AIS Sal – Regents Prep Acad
A-2010-151-00-0000	A-2010-151-11-8101	3,960	Curr. Director Salaries
A-2070-151-00-0000	A-2070-151-11-8101	12,511	In Serv. Staff Salaries
A-9030-800-00-0000	A-9030-800-11-8101	15,248	FICA
A-9030-800-00-0000	A-9030-800-15-8101	11,486	FICA
A-9030-800-00-0000	A-9030-800-12-8101	678	FICA
A-9030-800-00-0000	A-9030-800-13-8101	9,894	FICA
A-9030-800-00-0000	A-9030-800-14-8101	13,721	FICA
A-9020-800-00-0000	A-9020-800-11-8101	23,598	TRS
A-9020-800-00-0000	A-9020-800-15-8101	17,777	TRS
A-9020-800-00-0000	A-9020-800-12-8101	532	TRS
A-9020-800-00-0000	A-9020-800-13-8101	15,634	TRS
A-9020-800-00-0000	A-9020-800-14-8101	22,299	TRS
A-9060-800-00-0000	A-9060-800-11-8101	20,673	Health
A-9060-800-00-0000	A-9060-800-15-8101	10,368	Health
A-9060-800-00-0000	A-9060-800-13-8101	14,596	Health
A-9060-800-00-0000	A-9060-800-14-8101	19,714	Health
A-2110-490-12-0000	A-2110-490-12-8101	7,500	BOCES C4E
A-2070-490-11-0000	A-2070-490-11-8101	8,342	BOCES C4E
A-2070-490-11-0000	A-2070-490-11-8101	2,177	BOCES C4E
A-2330-151-00-3500	A-2330-151-12-3500	11,578	To allocate the budget for 2012-13 STARS and HEROES after-

			school programs from District code to school codes
A-2330-151-00-3500	A-2330-151-14-3500	11,420	To allocate the budget for 2012-13 STARS and HEROES after-school programs from District code to school codes
A-2330-151-00-3500	A-2330-161-14-3500	725	To allocate the budget for 2012-13 STARS and HEROES after-school programs from District code to school codes
A-2330-151-00-3500	A-2330-151-16-3500	50,394	To allocate the budget for 2012-13 STARS and HEROES after-school programs from District code to school codes
A-2330-151-00-3500	A-2330-500-12-3500	2,618	To allocate the budget for 2012-13 STARS and HEROES after-school programs from District code to school codes
C-2860-200	C-2860-437	5,000	To cover unanticipated repairs on refrigeration and dishwashing equipment
A-2110-500-11-5021	A-2110-480-11-5021	6,500	For purchase of "Biology – Principles & Explorations" for Living Environment classes

**C-7 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 2012-13 General Fund budget in the amount of \$133,239 and appropriates the funds from the Employee Benefit Accrued Liability Reserve as follows:

<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-1620-162-00-0000	B&G Salaries – Custodial	\$15,000
A-2020-150-00-0000	Principal Salaries	39,480
A-2110-121-13-0000	Teacher Aide Salaries - Brookside	17,524
A-2110-131-12-0000	Teacher Aide Salaries - AMD	1,092
A-2250-151-00-0000	Special Ed TA Salaries	5,575
A-2250-153-00-0000	Special Ed 1-to-2 TA Salaries	2,254
A-2610-160-00-0000	School Library Clerical	20,423
A-2815-160-00-0000	Nurses Salaries	22,423
A-9030-800-00-0000	FICA	<u>9,468</u>
	<b>TOTAL</b>	<b>\$133,239</b>

**C-8 Resolution Regarding Payment of Tax Certiorari: GRC Realty Corporation**

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes payment in the amount of \$11,164.58 and increases the 2012-13 General Fund budget by that amount through the appropriation of reserves as follows:

<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-1964-404-00-0000	Refund Property Tax	\$11,164.58

**C-9 Resolution Regarding Payment of Tax Certiorari: CWBP Borek & Company LLC**

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes payment in the amount of \$16,612.92 and increases the 2012-13 General Fund budget through the appropriation of reserves as follows:

<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-1964-404-0000	Refund Property Tax	\$16,612.92

**C-10 Resolution Regarding Payment of Tax Certiorari: 40 & 56 South Highland Avenue**

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes payment and increases the 2012-13 General Fund budget in that amount through the appropriation of reserves as follows:

<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-1964-404-0000	Refund Property Tax	\$3,589.58

**C-11 Resolution Regarding Payment of Tax Certiorari: 537 Commons, LLC**

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes payment in the amount of \$59,771.98 and increases the 2012-13 General Fund budget through the appropriation of reserves as follows:

<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-1964-404-0000	Refund Property Tax	\$59,771.98

**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**

Cindy Winter moved and Steve Wardwell seconded the motion to move resolutions D-2 through D-9.

**D-2 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.

<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>
Kristin Friscoe	AMD	Bldg. Technology Coordinator	9/1/12	9/28/12	Annual	Resignation

**D-3 Resolution Regarding a Support Staff Resignation**

I move upon recommendation of the Superintendent of Schools the Board of Education approve the resignation of the Support 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>
Sorangel Rodriguez	Park	Activity Leader	9/1/08	9/1/12	Level 1	Resignation

**D-4 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

<i>Name</i>	<i>Title or Tenure Area</i>	<i>Certif. Status</i>	<i>Degree Status</i>	<i>Step</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 or Note</i>
Mary Catherine Hillman	Teacher Center Director	Perm. N-6	N/A	N/A	11,500	Annual	100%	9/1/12	6/30/13	District	Grant Funded	Park Teacher
Elizabeth Blye	Bldg. Technology Coordinator	Prof. Eng. 7-12	N/A	N/A	2,196	Annual	100%	10/1/12	6/30/13	AMD	General	AMD Teacher



Catherine Ibanez	Art	Perm. Art	N/A	N/A	7,172.56	Part-time	100%	9/1/12	6/30/13	Brookside	General	Ms. Ibanez will work 2 extra period per week
Douglas Correllus	Music	Perm. Music	N/A	N/A	4,335.20	Part-time	100%	9/1/12	6/30/13	Brookside	General	Mr. Correllus will work 1 extra period per week
Danielle LaBella	Coach - Varsity Field Hockey	N/A	N/A	N/A	6,417 (Revised)	Annual	100%	9/1/12	6/30/13	OHS	General	None
Ronald Whitehead	Fall Weight Training	N/A	N/A	N/A	1,093	Annual	100%	9/10/12	10/31/12	OHS	General	OHS Teacher

#### D-5 Resolution Regarding Support Staff Appointments

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

Name	Cert. Status	Job Title	Building	Step	Salary	% Time	Fund Source	Effect. Date	Expir. Date	Staff Relation
Michael Cook	N/A	Cafeteria Coordinator	AMD	N/A	3,500	100%	General	9/1/12	6/30/13	AMD Teacher Aide
Jabarie Jones	Level III	Teaching Assistant	Brookside	3	22,960 (\$17,000.47)	.7407% (5 hrs./day)	General	9/20/12	6/30/13	Mr. Jones previously served as a TA from 11/2006 - 3/2009

#### D-6 Resolution Regarding Rescinding a Professional Staff Appointment – Before/After School Programs

I move upon recommendation of the Superintendent of Schools the Board of Education rescind the Professional Staff appointment for the person so noted

Name	Cert. Status	Step	Salary	Appt Type	Staff Relation	Building/Program	% Time	Effect. Date	Expir. Date
Diane Tual	Perm. K-6, Math 7-12	2	54.52/hr.	Annual	Per Diem Sub	Alternative Education	1 day/wk.	9/1/12	6/30/13

#### D-7 Resolution Regarding Professional Staff Appointments – Before/After School Programs

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

Name	Cert. Status	Step	Salary	Appt Type	Program	Building	% Time	Effect. Date	Expir. Date	Staff Relation
Corey Reynolds	Co-Coordinator Heroes Prog.	N/A	10,800 (\$3,672) Revised	Annual	Heroes	Roosevelt	34%	9/1/12	6/30/13	Roosevelt Principal
Francesco Fiorillo	Co-Coordinator Heroes Prog.	N/A	10,800 (\$7,128) Revised	Annual	Heroes	Roosevelt	66%	9/1/12	6/30/13	OHS Teacher

#### D-8 Resolution Regarding a Per Diem Substitute Appointment

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

<u>Cert</u>	<u>Name</u>	<u>Subject or Grade Level</u>
C	Altreche, Jeanine	Early Childhood Education
C	Dawson, Erin	Music K-12
NC	Gershman, Alisa	Special Education 1-6
NC	Gibson, Amy	Pre-K – Gr. 5 – TA Substitute
N/A	Jaensch, Kelly	Clerical Sub
C	Rupp, Rebekah	Elementary Education

**D-9 Resolution Regarding Approval of School Volunteers**

I move that the persons listed 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>
Brett Miranda	Non-Parent/OHS	Assist with Varsity Football
Luis Garcia	Non-Parent/AMD	Assist with Boys Soccer
Mario Palma	Non-Parent/Brookside	Organizing Classroom Library Books

*Motion carried: 7-0*

**XI. Audience Recognition**

No one wished to be recognized at this time.

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

Dana Levenberg reported that the Facilities Committee would like to provide feedback pertaining to any future improvements to the Ossining High School auditorium.

Graig Galef announced that there will be an Ossining High School Reunion at Croton Point Park on September 29, 2012 for a nominal cost. Mr. Galef would like to plan for at least two informal meetings either at the Ossining Public Library or at the Community Center in late October and early November – one informal meeting to be held one evening during the week and one on a Saturday morning – where community members can stop by and meet with the Board for informal dialogue.

**XIII. Adjournment**

At 10:34 p.m. Kimberly Case moved and Dana Levenberg seconded the motion to adjourn the Regular Meeting of the Board of Education of 19 September 2012.

*Motion carried: 7-0*

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Ileana Ortiz  
District Clerk