

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

**Regular Meeting/Work Session
Claremont School Cafeteria**

**April 22, 2014
Regular Meeting: 7:30 p.m.**

MINUTES

Present: Mr. Bill Kress *President*, Dr. Kimberly Case, *Vice President*, Mr. Graig Galef,
Ms. Dana Levenberg, Ms. Lisa Murray, Mr. Frank Schneckner, Mr. Steve Wardwell

Others

Present: Mr. Raymond Sanchez, *Superintendent of Schools*, Ms. Alita Zuber, *Assistant Superintendent for Business*, Dr. Angela White, *Assistant Superintendent for Curriculum and Instruction*

1. Call to Order – President

Board President Bill Kress called the April 22, 2014 Regular Meeting of the Board of Education to order at 7:31 p.m.

2. Pledge of Allegiance

Board Trustee Frank Schneckner led all those present in the Pledge of Allegiance.

3. Prouds

Board President Bill Kress shared the following news:

- All schools celebrated Earth Day across the District today
- Ms. Lisa Rudley was selected as the 2014 recipient of the *Advocate of the Year Award* from the New York State Association of School Business Officials
- Please continue to cast your votes online for our District & Claremont School videos for the Get Moving Contest. Voting ends on Friday. Visit our Web site for the link and vote!
- The new Ossining High School Science Wing open.
- Ossining High School student Taylor Beato's art work was selected from many entries to be made into a Mural at the Ossining Waterfront.
- Ossining High School student Katie Rink created artwork for Vietnam Veteran.
- Ossining High School first generation students college trip took place last week.
- Ossining High School students and Westchester Region NAACP ACTSO award winners are: Maxine Charles, Malahni Bahnta and Somari Davis.
- Coach Dan Ricci was named Lohud Girls Varsity Basketball *Coach of Year*
- Ossining High School held its first Pioneer League Game
- Ossining High School teachers and Director of Technology presented at LHRIC's Tech Expo
- The Anne M. Dorner Middle School Career Day took place on April 11th

4. Comments from the Student Representative to the Board

Ossining High School Student Representative to the Board, Ms. Caitlin Piccirillo-Stosser, provided the following report:

Awards:

- Ossining School District students Dan Cavanagh and Julie Fuzessery were recognized by the BOCES Walkabout Program as Students of Distinction. This is the first time two students from the same District were recognized.
- OHS student Alan Molina's photograph was selected to be published in the "Best of College and High School Photography 2014" book.
- OHS student James Ferrell won two *Best Speaker* awards at the Junior States of America Spring Convention.
- OHS students Maxine Charles, Malahni Bahnta, and Somari Davis were named Westchester Region NAACP ACTSO winners.
- OHS student Taylor Beato's artwork has been chosen to be made into a mural at the Ossining Waterfront.
- OHS Math Circle finished 8th out of 77 teams in the Westchester Interscholastic Math League held in White Plains. OHS student Dan Scanteianu qualified to go to the NYS Math League competition in Albany. Congratulations to them!
- Congratulations to the O-Bots, Team 4122, Ossining's Robotics Team, on their semifinal results in the NYC First Robotics Competition. At this competition, Mitchell Radhuber, one of our First Robotics students, was awarded the Dean's List Scholarship.
- Congratulations to OHS Science Research teachers Mr. Angelo Piccirillo and Ms. Valerie Holmes for receiving the annual *Outstanding Teacher Award* from the Junior Science and Humanities Symposium.
- Congratulations to Mr. Ron Whitehead, who has been chosen to receive the NYS Teacher's Association *Art Educator Award*!
- OHS Coach Dan Ricci was selected as the Tri-State Girls' Basketball *Coach of the Year*.
- OHS teacher Ms. Francesca Amedeo was awarded a NYSAFLT/AATI Italy Cultural Scholarship by the NYS Association of Foreign Language Teachers.
- OHS teacher Ms. Mirna Aguilar received the 2014 Goldberg Memorial Teacher Award by the Holocaust/Human Rights Center.

Events:

- OHS Seniors are finalizing their college decisions before May 1st. Congratulations and good luck for all their future endeavors!
- The Senior Citizen Prom, which was held on April 2nd, was extremely successful and a lot of fun!
- Our spring musical, *Legally Blonde*, was absolutely fantastic. Congratulations to all the members of the cast and crew for another wonderful performance!
- On April 9th, a benefit concert was held in honor of Music/Band teacher Mr. Rodrigo Vargas, his son Ramiro, and his family. There were many performances by the band, orchestra, and Gimme the Mic students.
- The 8th graders visited OHS on April 9th and 10th, touring the school and hearing from a panel of students about life at OHS.

- Last week, first generation students visited different colleges, including Herkimer College, SUNY Cobleskill, and Delhi University.
- The French program at OHS is hosting a day of exchange between our students and students from France on Thursday, April 24th.
- OHS spring concerts will be held next Monday, April 28th and next Wednesday, April 30th.
- AP exams will be held from May 5-9 and May 12-16.
- The OHS Junior Awards ceremony will be held at 2pm on May 22nd.
- OHS Day, where there will be a pep rally, a powder puff game between the junior and senior girls, and many other activities, will be held on May 23rd.
- Our Science Research Symposium will be held on May 27th in the OHS gym. This is the end of the year “party” for the science research students, where they will be able to showcase their research to families and the public and some students will be able to speak on behalf of their experiences in the program. All are welcome to attend!

Ms. Piccirillo-Stosser announced that tonight is the last time she will present her report to the Board of Education and thanked the members of the Board, Ossining High School Principal Mr. Joshua Mandel and Superintendent of Schools Mr. Raymond Sanchez for the opportunity to be the student representative for the past two years. Ms. Piccirillo-Stosser introduced her successor and announced that going forward Ms. Charlotte Keeley will be attending the Regular Board meetings and continue the tradition of providing monthly updates to the Board.

Board President Mr. Bill Kress thanked Ms. Piccirillo-Stosser and wished her well as she prepares for graduation and continues on to college. Superintendent of Schools Mr. Raymond Sanchez thanked Ms. Piccirillo-Stosser and extended his best wishes to her for continued success as a student in the University of Chicago and beyond.

5. Comments from PTA Council

PTA Co-President Ms. Beth Sniffen provided an update to the Board regarding activities and events. Following is a partial list:

- Donation of plants for every school
- Book fairs
- Petting zoo
- Staff appreciation luncheon
- Career day at Ossining High School
- Parent workshops
- 8th grade picnic
- PTA school store
- Annual brunch at the Anne M. Dorner Middle School
- Scholarship fund

Ms. Sniffen thanked all of the parents for their support, participation and for giving so much of themselves for our children all year.

6. Special Recognition

Superintendent of Schools Mr. Raymond Sanchez introduced Mr. Andy Kaplan, a member of the Ossining Waterfront Committee.

Mr. Kaplan stated that this year is the first time a competition has ever been held for submission of artwork for a mural to be placed on the Waterfront property. The Committee received over 35 entries from students. After careful consideration, the Committee selected artwork submitted by Ossining High School student Ms. Taylor Beato.

Mr. Kaplan announced Ms. Beato as the winner of the competition and presented her with a certificate. Painting of the mural is scheduled to begin this Spring. Mr. Kaplan thanked Director of Cultural Arts Mr. Bradley Morrison for encouraging students to participate in this historical event.

7. Work Session

7.1 Presentation of the School Report Card

Assistant Superintendent for Curriculum and Instruction Dr. Angela White, along with school building principals, provided an overview of the District School Report Card via a PowerPoint presentation. School Principals Ms. Carrieann Sipos, Ms. Ann Dealy, Ms. Kate Mathew, Dr. Corey Reynolds, Ms. Regina Cellio and Mr. Joshua Mandel each shared information regarding The School Report Card and highlighted the achievements at their respective schools.

Although the School Report Card has not been released, Dr. White reviewed the data that will be included. This information is shared annually.

Board discussion took place. Members of the Board thanked Dr. White and the principals for their informative and inspiring reports.

Audience Recognition

None.

7.2 Foundation Aid Update

Assistant Superintendent for Business Ms. Alita Zuber provided a brief overview regarding Foundation Aid and the restoration of the Gap Elimination Adjustment (GEA). For reference, a handout was provided entitled, "NYS Aid Analysis 2014-15 Budget."

Ms. Zuber introduced Mr. Steve Golas, Senior Specialist, State Aid and Financial Planning Service who provided some background information regarding the formulas used by the State of New York in regard to Foundation Aid and GEA.

Ms. Zuber encouraged the community to continue advocacy efforts to restore Foundation Aid to the Ossining School District.

Board discussion took place. Members of the Board thanked Ms. Zuber and Mr. Golas for their informative presentation.

Board discussion took place.

Audience Recognition

- Mr. Andy Kaplan
- Ms. Lisa Rudley

7.3 Math Update: Review of Proposed Changes to the Math Curriculum at the Anne M. Dorner Middle School and at Ossining High School

Assistant Superintendent for Curriculum and Instruction Dr. Angela White provided an overview via a PowerPoint presentation regarding the proposed changes to the math curriculum at both the Anne M. Dorner Middle School and at Ossining High School and stated that consensus from the Board of Education will be requested at the conclusion of the presentation to move forward with the proposed changes. The proposed changes are the result recommendations made by Math Consultant Ms. Eleanor Livesey. Ms. Livesey conducted an audit of the math curriculum and presented a report to the Board of Education with her findings and recommendations at the April 9, 2014 Board Meeting.

Ms. Regina M. Cello, Principal of the Anne M. Dorner Middle School and Mr. Joshua Mandel, Principal at Ossining High School each provided information regarding the proposed changes in the math curriculum for their respective schools. The proposed changes would bring the math curriculum in line at the secondary levels and provide students with a better understanding for grades 6 through 12.

Board discussion took place. At the conclusion of Board discussion, Board President Mr. Bill Kress requested that the Board indicate their consensus.

Consensus: 7-0

8. Audience Recognition – Agenda Items Only

None.

9. Regular Meeting: Business of the Board

Board President Mr. Bill Kress announced that resolution 9.1 would be acted upon separately.

Frank Schneckler moved and Kimberly Case seconded the motion to move resolution 9.1.

9.1 Motion to Adopt the Proposed 2014-2015 Ossining Union Free School District Budget

RESOLVED: that the Board of Education of the Ossining Union Free School District adopt the 2014-2015 School Year Budget which includes the following proposition:

RESOLVED: that the School District Budget, as proposed by the Ossining Board of Education for the 2014-2015 school year in the amount of \$114,546,793 be adopted and the necessary tax levied therefore;

RESOLVED: that in accordance with the Regulations of the Commissioner of Education, copies of the Budget be made available for public review in the Office of the Principal in each school and on our Web Site www.ossiningufsd.org, be transmitted to local newspapers, be available at the Annual Meeting, and be provided to parents upon request no later than fourteen (14) days prior to the Annual Meeting; and

BE IT FURTHER RESOLVED: that the proposed 2014-2015 Budget totaling \$114,546,793 as presented by the Superintendent of Schools be presented to the qualified voters of the Ossining Union Free School District at its Annual Meeting scheduled for May 20, 2014.

Motion carried: 7-0

Board President Bill Kress thanked everyone for their part in the budget development process. Superintendent of Schools Raymond Sanchez also thanked everyone and extended a special thank you to Assistant Superintendent for Business Ms. Alita Zuber.

Graig Galef moved and Frank Schneckner seconded the motion to move resolutions 9.2 through 9.4.

9.2 Motion Regarding the BOCES Proposed 2014-2015 School Year Budget

WHEREAS, the Board of Cooperative Educational Services of Putnam/Northern Westchester County (hereinafter "BOCES") has proposed and presented its tentative administrative budget for the 2014-2015 school year (July 1, 2014 through June 30, 2015);

NOW, THEREFORE BE IT RESOLVED, that the BOCES tentative administrative budget for the 2014-2015 school year in the amount of \$8,697,847 be, and hereby is, approved by this Board.

9.3 Motion Regarding the Election of BOCES Board Members

RESOLVED: that the Board of Education of the Ossining Union Free School District in a Regular Meeting held on April 22, 2014 casts its vote for the candidates listed below to fill the two vacancies on the Putnam/Northern Westchester Board of Cooperative Educational Services (BOCES):

Mr. Richard Kreps
Mrs. Anita Feldman

9.4 Motion to Abolish the Position of Assistant Superintendent for Curriculum and Instruction, Creation of and Appointment to the Position of Assistant Superintendent for Administrative Services

WHEREAS, the Board of Education has received from the Superintendent of Schools certain recommendations for the reorganization of Central Office Administration; and

WHEREAS, the Board of Education has determined that it is in the best interest of the Ossining Union Free School District to effectuate said recommendations;

NOW THEREFORE BE IT RESOLVED, that the Board of Education herewith abolishes the position of Assistant Superintendent for Curriculum and Instruction, effective June 30, 2014;

BE IT FURTHER RESOLVED, that the Board of Education creates the position of Assistant Superintendent for Administrative Services, effective July 1, 2014; and

BE IT FURTHER RESOLVED, that the incumbent of the position of Assistant Superintendent for Curriculum and Instruction, Dr. Angela White, shall be, and hereby is, appointed to the position of Assistant Superintendent for Administrative Services, the foregoing to occur on July 1, 2014. In connection with the foregoing, the Board of Education has determined that fifty

percent (50%) or more of the duties of Dr. Angela White's current position of Assistant Superintendent for Curriculum and Instruction will be subsumed within the new position of Assistant Superintendent for Administrative Services. Therefore, based upon the Education Law of the State of New York, the incumbent of the position of Assistant Superintendent of Curriculum and Instruction, Dr. Angela White, is entitled to appointment to the position of Assistant Superintendent for Administrative Services.

Motion carried: 7-0

Frank Schneckner moved and Steve Wardwell seconded the motion to move resolutions 9.5 through 9.11.

9.5 Motion to Accept the Minutes of the Special Meeting of March 5, 2014

I move that the Board of Education approve the minutes of the Special Meeting of March 5, 2014.

9.6 Motion to Accept the Minutes of the Special Meeting/Annual Budget Workshop Meeting of March 8, 2014

I move that the Board of Education approve the minutes of the Special Meeting/Annual Budget Workshop Meeting of March 8, 2014.

9.7 Motion to Accept the Minutes of the Special Meeting of March 12, 2014

I move that the Board of Education approve the minutes of the Special Meeting of March 12, 2014.

9.8 Resolution to Accept Settlement Agreement

RESOLVED, that the Board of Education of the Ossining School District authorize the Board President to execute said Agreement.

9.9 Resolution to Accept Settlement Agreement

RESOLVED, that the Board of Education of the Ossining School District authorize the Board President to execute said Agreement.

9.10 Resolution Designating Additional Officials to Act at the Special District Meeting

RESOLVED, that the Assistant Clerks named below are appointed to act at the Special District Meeting to be held on Tuesday, May 20, 2014.

Kathy Beirne
Donna Blount
Michael Buitekant
Monique Smalls
Julianne Thomas
Marion Yost

9.11 Resolution Regarding Settlement Agreement and General Release

BE IT RESOLVED, that the Board of Education authorizes and approves the settlement of the litigation commenced by past Employee #03136 against the Ossining Union Free School District and approves and ratifies the execution of the Settlement Agreement and General Release setting forth the terms of the settlement;

BE IT FURTHER RESOLVED, that the Board of Education herewith authorizes the Board President to execute said Settlement Agreement and General Release on behalf of the Board.

Motion carried: 7-0

10. Regular Meeting: Curriculum and Instruction

Frank Schneckler moved and Kimberly Case seconded the motion to move resolution 10.1.

10.1 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 March 17, 18, 19, 20, 21, 24, 25, 26, 27, 28, April 8, 9 and direct the administration to arrange for the appropriate placement as set forth.

Motion carried: 7-0

11. Regular Meeting: Business Office Matters

Graig Galef moved and Frank Schneckler seconded the motion to move resolutions 11.1 through 11.20. Resolution 11.21 is presented *for information only* and no action is requested.

11.1 Motion to Approve Treasurer's Report for January 2014

I move that the January 2014 Treasurer's Report be approved and placed on file with the District Clerk.

11.2 Motion to Approve the Budget Report and Revenue Report for January 2014

I move that the Board of Education approve the Budget Report and Revenue Report for January 2014 as presented.

11.3 Resolution Regarding Acceptance of Gift for First Steps – Mr. David Swope

RESOLVED: That the Board of Education hereby acknowledges with thanks the generous gift of \$40,000 from David Swope for use with the First Steps program, and upon recommendation by the Superintendent of Schools, hereby increases the 2013-14 First Steps budget by \$40,000.

The funds will be accounted for in the Special Aid Fund. The offsetting revenue shall be FST3-2770-000, "Revenue from Local Sources."

11.4 Resolution Regarding Acceptance of Field Trip Grant from the John Jay Homestead Historic Site

RESOLVED: That the Board of Education accepts with appreciation the \$1,295 field trip grant from the John Jay Homestead Historic Site, and upon recommendation by the Superintendent of Schools, hereby increases the 2013-14 General Fund in that amount. The offsetting revenue shall be A-2705.000, "Gifts and Donations".

BE IT FURTHER RESOLVED: That the total amount of \$1,295 be appropriated as identified below.

<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
A-2110-407-16-0000	Admissions - Roosevelt	\$1,295

11.5 Resolution Regarding Receipt of Transportation Funds – Junior Science Humanities Symposium

RESOLVED: That the Board of Education hereby accepts \$490 as reimbursement for transportation expenses, and upon recommendation by the Superintendent of Schools, hereby increases the General Fund budget by this amount. The offsetting revenue code shall be A-2770.000, "Miscellaneous Revenue".

BE IT FURTHER RESOLVED: That the total amount of \$490 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A-5543-401-11-0000	Cont. Transp. Field Trip OHS	\$490

11.6 Resolution Regarding Receipt of Transportation Funds – Girls Basketball

RESOLVED: That the Board of Education hereby accepts \$1,640 as a donation to help cover transportation costs for the trip to Albany to watch the Ossining Girls Basketball Team win the New York State Girls Basketball Championship, and upon recommendation by the Superintendent of Schools, hereby increases the General Fund budget by this amount. The offsetting revenue code shall be A-2770.000, "Miscellaneous Revenue".

BE IT FURTHER RESOLVED: That the total amount of \$1,640 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A-5543-401-11-0000	Cont. Transp. Field Trip OHS	\$1,640

11.7 Resolution Regarding Expense Reimbursement from NYSPHSAA for Girls Basketball

RESOLVED: That the Board of Education hereby accepts \$2,360 as reimbursement of expenses related to the Girls Basketball Federation Weekend games, and increases the 2013-14 General Fund by that amount. The offsetting revenue shall be A-2770.000, "Miscellaneous Revenue".

BE IT FURTHER RESOLVED: That the total amount of \$2,360 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A-2855-401-00-0000	Interscholastic Other Expenses	\$2,360

11.8 Resolution Regarding Acceptance of American Heart Association Gift Certificates

RESOLVED: That the Board of Education accepts with thanks \$800 in gift certificates from US Games, awarded in recognition of participation in the American Heart Association's *Hoops for Heart* program by Claremont Physical Education teachers Wendy Bates, Sandra Mitchell-Radcliff, and John Tornambe.

11.9 Resolution Regarding Acceptance of Intel Science Talent Search School Award

RESOLVED: That the Board of Education hereby thanks the Society for Science & the Public and Intel and accepts their \$3,000 award, and upon recommendation by the Superintendent of Schools, hereby increases the 2013-14 Special Aid Fund budget in this amount. The revenue code shall be F-STS3.2770.000, "Donations."

BE IT FURTHER RESOLVED: That the total amount of \$3,000 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
F-STS3-2110-500-0-O	Science Talent Search	\$3,000

11.10 Resolution Regarding Interfund Transfer

RESOLVED: That the Board of Education authorizes the Superintendent of Schools to execute the interfund transfer as specified below.

From:	A-1620-420-00-0000	B&G Fuel Oil
To:	A-1620-421-00-0000	B&G Natural Gas
Amount:	\$15,000	
Reason:	To adjust funds for natural gas; use instead of fuel oil.	

11.11 Resolution Regarding Consulting Agreement with NYBEST/Gallagher Benefit Services Inc.

RESOLVED: That the Board of Education hereby approves the attached Consulting Agreement with NYBEST/Gallagher Benefit Services, Inc.

BE IT FURTHER RESOLVED: That the Board President is empowered and directed to execute this agreement.

11.12 Resolution Regarding Cooperative Bidding with Southern Westchester BOCES

WHEREAS it is the desire of the participating school districts of the Southern Westchester Board of Cooperative Educational Services adopting this Resolution to bid jointly in those supplies, commodities, materials and equipment set forth below.

Now therefore, be it

RESOLVED that the Ossining Union Free School District agrees to participate with other school districts of the Southern Westchester Board of Educational Services, Westchester County, New York adopting this in the joint bidding of:

	<u>Participation</u>	
	<u>Yes</u>	<u>No</u>
Art Supplies	X	
General School Supplies	X	
Office Supplies	X	
Fine Paper Supplies	X	
Audio Visual Supplies & Equipment	X	
Bakery Goods		X
Cafeteria Food Supplies		X
Custodial Supplies	X	
Trash Liners	X	
Flooring	X	
Custodial Paper Supplies	X	
Lumber Supplies	X	
Laser & Ink Jet Toners	X	
Microcomputer Hardware	X	
Office & Classroom Furniture	X	
Graphing Calculators	X	

BE IT FURTHER RESOLVED that this Resolution shall remain in effect until June 30, 2015, and

BE IT FURTHER RESOLVED that the specifications as presented will be used, and that this Board agrees to bid its required amount of said commodities jointly with other participating school districts in Southern Westchester and the Southern Westchester Board of Cooperative Educational Services. The recommendation of the Purchasing Steering Committee will be considered when this Board acts on the purchase of said Commodities.

BE IT FURTHER RESOLVED that the invitation to bid will be advertised by BOCES in the *Journal News* in accordance with the provisions of Section 103 to the General Municipal Law.

11.13 Resolution Regarding Tax Certiorari Payment to Metallized Carbon Corporation

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes the tax certiorari payment of \$117,533.73, the increase of the 2013-14 General Fund Budget in the amount of \$100,158.87, and appropriates the funds from the Tax Certiorari Reserves in payment of the tax certiorari as follows:

<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-1964-404-0000	Refund Property Tax	\$100,158.87

11.14 Resolution Regarding Acceptance of Bid – Interscholastic Supplies 2014-2015

RESOLVED: That the Board of Education hereby awards the bid for Interscholastic Supplies for the 2014-2015 school year to the lowest possible responsible bidders on a per-item basis to each of the companies as listed above, as recommended by the Purchasing Agent.

11.15 Resolution Regarding Affirmation of Rejection of Bids for Brookside School Site Work

RESOLVED: That the Board of Education hereby affirms that all bids for Brookside School site work are rejected, as recommended by the Director of School Facilities, Operations and Maintenance.

11.16 Resolution Regarding Affirmation of Rejection of Bids for Park School Site Work

RESOLVED: That the Board of Education hereby affirms that all bids for Park School site work are rejected, as recommended by the Director of School Facilities, Operations and Maintenance.

11.17 Resolution Regarding New York State Property Tax Report Card

BE IT RESOLVED: That upon recommendation of the Superintendent of Schools, the Board of Education accepts the New York State Property Tax Report Card. It is also recommended that this report be made available for public review.

11.18 Resolution Regarding Appropriation of Employee Benefit Accrued Liability Reserve

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby increases the 2013-14 General Fund budget in the amount of \$26,956 and appropriates the funds from the Employee Benefit Accrued Liability Reserve as follows:

<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-5510-160-00-0000	Transportation – Salaries	\$25,040
A-9020-800-00-0000	Social Security	<u>1,916</u>
		\$26,956

11.19 Resolution Regarding Camera System Design and Implementation

RESOLVED: That the Board of Education authorizes and directs the district to contract with M D'Agostino & Associates for the design and implementation of the camera system and related safety and IT components.

11.20 Resolution To Rescind and Revise Change Order Approval Authority

WHEREAS, the Board of Education has identified an inadvertent error in two (2) Board of Education resolutions concerning change orders on the \$41.5 million bond project; and

WHEREAS, the Board of Education wishes to rescind said resolutions and herewith correct the inadvertent errors.

NOW, THEREFORE, BE IT RESOLVED, that resolution 7.21, dated August 21, 2013 and resolution 12.14, dated March 26, 2014 are herewith rescinded.

BE IT FURTHER RESOLVED, that effective August 21, 2013 the Board of Education authorizes the following corrective resolution concerning work orders:

The Board of Education recognizes that in performing additions, alterations and renovations to its existing facilities, certain changes may occur after the award of contracts to contractors. Therefore, the Board of Education adopts the following resolution in connection with changes in the work related to the \$41.5 million bond project as follows:

1. The Board of Education hereby vests the Superintendent of Schools with the authority to approve changes in work resulting from unforeseen or hidden conditions/circumstances, an apparent error or omission by the Architect, or a request from district employees to better align the construction project with programmatic and/or financial goals which will not exceed \$20,000.00 in additional cost to the School District. However, prior to his/her approval of said change, the Superintendent of Schools shall obtain the Architect's and/or the Construction Manager's recommendation and approval concerning the change to be effectuated. Upon his/her approval of a change in the work, the Superintendent of Schools shall notify the Board of Education of the change in the work and the cost associated with the change on a monthly basis. Further, the Superintendent of Schools shall not be authorized to approve change orders which total more than \$100,000.00 in additional cost to the district between regularly scheduled meetings of the Board of Education.
2. Change orders in which an extension of the time to complete the project shall be subject to Board approval.

Motion carried: 7-0

Board President Mr. Bill Kress thanked Mr. David Swope, the John Jay Homestead Historic Site, U.S. Games, and the Society for Science for their generous donations.

11.21 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

12. Regular Meeting: Personnel Matters

12.1 Resolution Regarding Professional Staff Resignation(s)

I move upon recommendation of the Superintendent of Schools the Board of Education accept the resignation(s) of the Professional Staff members so noted.

Last Name	First Name	Building	Category or Tenure Area	Current Hire Date	Eff. Date of Resign./Term.	Current Appt. Status	Reason
Koved	Karen	Park	ESL	9/1/1994	7/1/2014	Tenured	Retirement

12.2 Resolution Regarding Support Staff Resignation(s)

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

Last Name	First Name	Building	Category or Tenure Area	Current Hire Date	Effective Date	Current Appt. Status	Reason
Zielinski	Mary	OHS	Teaching Assistant	9/3/2002	4/30/2014	Continuing	Retirement

12.3 Resolution Regarding Civil Service Appointment(s)

I move that upon recommendation of the Superintendent of Schools the Board of Education approve the Civil Service appointment(s) so noted.

Last Name	First Name	Appointment Type	Job Title	Building	Salary	% Time	Effective Date	Expir. Date	Fund Source	Staff Relation
Rutherford-Maxton	Shenice	Annual	TV/Studio Assistant	District Wide	11.00/hr	15 hr/wk	4/21/2014	6/30/2014	A	N/A

12.4 Resolution Regarding Professional Staff Appointment(s) – Before/After School Programs

I move that upon recommendation of the Superintendent of Schools the Board of Education approve the Professional Staff appointment(s) so noted.

Last Name	First Name	Cert. Status	Step	Salary	Appt. Type	Program	Building	% Time	Effective Date	Expir. Date	Staff Relations
Albrecht	Doug	Earth Science 7-12	5	68.60/hr	Annual	After School AP and Regents Review	OHS	As Needed	4/28/14	6/25/14	Teacher
Davis	Tara	Earth Science 7-12	5	68.60/hr	Annual	After School AP and Regents Review	OHS	As Needed	4/28/14	6/25/14	Teacher
Caruso	Rebecca	Students with Disabilities 7-12 Biology	3	59.18/hr	Annual	After School AP and Regents Review	OHS	As Needed	4/28/14	6/25/14	Teacher
Baumann	Bridget	Biology 7-12	5	68.60/hr	Annual	After School AP and Regents Review	OHS	As Needed	4/28/14	6/25/14	Teacher
DiVico	Charles	Chem & Genl Sci 7-12, Earth Science 7-12 & Physics 7-12	5	68.60/hr	Annual	After School AP and Regents Review	OHS	As Needed	4/28/14	6/25/14	Teacher

Estrada	Roxana	Biology 7-12	5	68.60/hr	Annual	After School AP and Regents Review	OHS	As Needed	4/28/14	6/25/14	Teacher
Rosenbaum	Robert	Biology 7-12, Chemistry 7-12, General Sci 7-12	5	68.60/hr	Annual	After School AP and Regents Review	OHS	As Needed	4/28/14	6/25/14	Teacher
Sicignano	Richard	Earth Science 7-12	5	68.60/hr	Annual	After School AP and Regents Review	OHS	As Needed	4/28/14	6/25/14	Teacher
Wager	Catharine	Biology 7-12	5	68.60/hr	Annual	After School AP and Regents Review	OHS	As Needed	4/28/14	6/25/14	Teacher
Florkowski	Carolanne	Math 7-12	5	68.60/hr	Annual	After School AP and Regents Review	OHS	As Needed	4/28/14	6/25/14	Teacher
Gomez	Omayra	Math 7-12	5	68.60/hr	Annual	After School AP and Regents Review	OHS	As Needed	4/28/14	6/25/14	Teacher
Leitner	Ian	Math 7-12	5	68.60/hr	Annual	After School AP and Regents Review	OHS	As Needed	4/28/14	6/25/14	Teacher
Longhitano	Michelle	Math 7-12	3	59.18/hr	Annual	After School AP and Regents Review	OHS	As Needed	4/28/14	6/25/14	Teacher
DeLeon	Marco	Students with Disabilities 5-9	5	68.60/hr	Annual	After School AP and Regents Review	OHS	As Needed	4/28/14	6/25/14	Teacher
Avila	Mayra	Math 7-12	1	48.31/hr	Annual	After School AP and Regents Review	OHS	As Needed	4/28/14	6/25/14	Teacher
Mayer	Anthony	Math 7-12	1	48.31/hr	Annual	After School AP and Regents Review	OHS	As Needed	4/28/14	6/25/14	Teacher
Caccopola	Brian	English 7-12	5	68.60/hr	Annual	After School AP and Regents Review	OHS	As Needed	4/28/14	6/25/14	Teacher
Soohoo	Lauren	English 7-12	3	59.18/hr	Annual	After School AP and Regents Review	OHS	As Needed	4/28/14	6/25/14	Teacher
Jaffess	Barry	Social Studies 7-12	5	68.60/hr	Annual	After School AP and Regents Review	OHS	As Needed	4/28/14	6/25/14	Teacher
Grey	Morris	Social Studies 7-12	5	68.60/hr	Annual	After School AP and Regents Review	OHS	As Needed	4/28/14	6/25/14	Teacher

Heath	Ron	Social Studies 7-12	5	68.60/hr	Annual	After School AP and Regents Review	OHS	As Needed	4/28/14	6/25/14	Teacher
Cascioli	Linda	Speical Education	5	68.60/hr	Annual	After School AP and Regents Review	OHS	As Needed	4/28/14	6/25/14	Teacher
Frljuckic	Lutvija	Social Studies 7-12	1	48.31/hr	Annual	After School AP and Regents Review	OHS	As Needed	4/28/14	6/25/14	Teacher
Amentas	Kathy	Biology & Gen Sci 7-9	5	68.60/hr	Annual	After School AP and Regents Review	OHS	As Needed	4/28/14	6/25/14	Teacher
Carlucci	Arthur	Biology & Gener Sci 7-12, Chemistry 7-12	5	68.60/hr	Annual	After School AP and Regents Review	OHS	As Needed	4/28/14	6/25/14	Teacher
Choumanova	Atanaska	Chem & Genl Sci 7-12	5	68.60/hr	Annual	After School AP and Regents Review	OHS	As Needed	4/28/14	6/25/14	Teacher
DeGeorge	Anthony	Earth Science 7-12	5	68.60/hr	Annual	After School AP and Regents Review	OHS	As Needed	4/28/14	6/25/14	Teacher
Dobelle	Jonathan	Biology 7-12	5	68.60/hr	Annual	After School AP and Regents Review	OHS	As Needed	4/28/14	6/25/14	Teacher
Jackson	Danielle	Biology & Gen Sci 7-12, Chem & Genl Sci 7-12	5	68.60/hr	Annual	After School AP and Regents Review	OHS	As Needed	4/28/14	6/25/14	Teacher
Scinta	Mark	Earth Sci & Gen Sc 7-12, Physics 7-12	5	68.60/hr	Annual	After School AP and Regents Review	OHS	As Needed	4/28/14	6/25/14	Teacher
Straub	Christopher	Biology & Gen Sci 7-12, Chem & Genl Sci 7-12	5	68.60/hr	Annual	After School AP and Regents Review	OHS	As Needed	4/28/14	6/25/14	Teacher
Whelan	Margaret	Speical Education	5	68.60/hr	Annual	After School AP and Regents Review	OHS	As Needed	4/28/14	6/25/14	Teacher
Kalbfell	Daniel	Math 7-12	5	68.60/hr	Annual	After School AP and Regents Review	OHS	As Needed	4/28/14	6/25/14	Teacher
Goldberg	Glenn	Math 7-12	5	68.60/hr	Annual	After School AP and Regents Review	OHS	As Needed	4/28/14	6/25/14	Teacher
Kemencei	Margaret	Speical Education	5	68.60/hr	Annual	After School AP and Regents Review	OHS	As Needed	4/28/14	6/25/14	Teacher

Olin	Erica	Math 7-12	5	68.60/hr	Annual	After School AP and Regents Review	OHS	As Needed	4/28/14	6/25/14	Teacher
Drinks	Lonnie	Speical Education	5	68.60/hr	Annual	After School AP and Regents Review	OHS	As Needed	4/28/14	6/25/14	Teacher
Yonkler	Zackary	Math 7-12	5	68.60/hr	Annual	After School AP and Regents Review	OHS	As Needed	4/28/14	6/25/14	Teacher
Rodriguez	Sonia	Speical Education	3	59.18/hr	Annual	After School AP and Regents Review	OHS	As Needed	4/28/14	6/25/14	Teacher
Schoenbart	Adam	English 7-12	3	59.18/hr	Annual	After School AP and Regents Review	OHS	As Needed	4/28/14	6/25/14	Teacher
Ninos	Gregg	Social Studies 7-12	5	68.60o/hr	Annual	After School AP and Regents Review	OHS	As Needed	4/28/14	6/25/14	Teacher
Burns	Kara	Social Studies 7-12	5	68.60/hr	Annual	After School AP and Regents Review	OHS	As Needed	4/28/14	6/25/14	Teacher
Clayton	Matthew	Social Studies 7-12	5	68.60/hr	Annual	After School AP and Regents Review	OHS	As Needed	4/28/14	6/25/14	Teacher
Aguilar	Mirna	Social Studies 7-12	1	48.31/hr	Annual	After School AP and Regents Review	OHS	As Needed	4/28/14	6/25/14	Teacher
Wile	Rachel	Social Studies 7-12	5	68.60/hr	Annual	After School AP and Regents Review	OHS	As Needed	4/28/15	6/25/14	Teacher

12.5 Resolution Regarding Per Diem Substitute Removal(s)

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

Name	Certified
Indig, Stanley	C
Kyle, Anne	NC

12.6 Resolution Regarding Per Diem Substitute Appointment(s)

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

Name	Certified	Phone	Subject
Calamari, Lisa	NC	(914) 762-5727	Elementary & Special Ed. (No OHS)
Neggers, John	C	(914) 248-9625	Music (All Schools)

12.7 Resolution Regarding Volunteer Appointment(s)

I move that the persons listed on the following page be appointed by the Board of Education as school volunteers for the 2013-2014 school year.

Last Name	First Name	Volunteer Title	Type
Brown	Charrole	Parent/Gardian	After School Step Team @ AMD

12.8 Resolution Regarding Per Diem Substitute for APPR (For the Purpose of Accountability)

I move that upon recommendation of the Superintendent of Schools the Board of Education approve the Substitute appointments, for the purpose of APPR accountability, so noted.

Per Diem Sub Name	Building	Teacher Name	Start Date	Per Diem Sub Certification
Melody Kuney	Claremont	Alanna Honore	1/27/2014	Music
Jessica Occhipinti	Roosevelt	Kimberly Cowan	1/30/2014	Childhood Education 1-6
Julia Karl	OHS	Diana Bennett	2/24/2014	Math 7-12
Margaret McKay	AMD	Danielle Saldiveri	2/24/2014	Literacy Elementary
Lynn Smith	AMD	Lori Thornton	2/28/2014	ELA 7-12

Motion carried: 7-0

13. For Information Only

13.1 Enrollment Report

The matter is presented here for information only and no action is required.

14 Audience Recognition

None.

15. Board Committee/Liaison Reports and Board Dialogue

Board trustees reported the following:

- Please exercise your right to vote on Tuesday, May 20, 2014 at the Ossining High School gymnasium from 7:00 a.m. to 9:00 p.m. at the Annual District Budget Vote and Elections.
- The Ossining MATTERS Benefit Concert will be held on May 3, 2014 at Ossining High School beginning at 6:30 p.m.

16. Adjournment

At 11.45 p.m. Dana Levenberg moved and Lisa Murray seconded the motion to adjourn the Regular Meeting of April 22, 2014.

Motion carried: 7-0

Ileana Ortiz
District Clerk