

BOARD OF EDUCATION
OSSINING UNION FREE SCHOOL DISTRICT
Ossining, NY

Regular Meeting/Work Session
Roosevelt School Cafeteria

May 28, 2014
Regular Meeting: 7:30 p.m.
Executive Session: *Immediately Following*

MINUTES

Present: Mr. Bill Kress *President*; Dr. Kimberly Case, *Vice President*, 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*

Absent: Mr. Graig Galef

1. Call to Order – President

Board President Bill Kress called the May 28, 2014 Regular Meeting of the Board of Education to order at 7:30 p.m.

2. Pledge of Allegiance

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

Board Trustee Kimberly Case arrived at 7:34 p.m.

3. Prouds

Board President Bill Kress took a moment to thank the community for their support of the Budget Vote held on May 20th.

Superintendent of Schools Raymond Sanchez also thanked the community for their support of the School District Budget.

Mr. Kress shared the following news:

- Thank you to our Ossining community for supporting our Budget Vote and Transportation Proposition on May 20, 2014
- Excellent concerts were recently held at Claremont School, Roosevelt School and the Gimme the Mic at Ossining High School
- At the OHS Junior Awards Ceremony, a 97 year old WW II Veteran Mr. Tony D'Agostino received an Ossining High School Diploma. It was an honor to have him in attendance.
- The Annual Science Research Symposium was held last night
- The Annual OHS Academic Pep Rally & OHS Day were held last week
- The OHS Marching Band Performed at the Memorial Day Parade on May 26th
- Claremont School held its annual Crazy Hat & Hair Day
- The Roosevelt School Jazz Band recently performed at the Veterans Hospital
- Roosevelt students participated in a garden Beautification Project

- Check out our latest Ossining Pride video posted on our District Web site. Special thanks to Lisa Dulin for coordinating this video
- The Roosevelt School Legislative Mock Debate was held with County Legislator Catherine Borgia
- OHS Senior Brandon Knowles was the guest speaker at the Westchester Community College Recognition of Outstanding ACE Scholars
- Actor Bill Cosby was a guest speaker at the Annual Scholastic Achievement Dinner. OHS Valedictorian and Salutatorian, Caitlin Piccirillo-Stosser and Maria Walsh Regatti, were in attendance.

4. Comments from the Student Representative to the Board

New Ossining High School Student Representative to the Board, Ms. Charlotte Keeley, provided the following report:

Awards

- It has been a wonderful month for the Science Research Program at Ossining High School:
 - Ben Ross placed second internationally in the ISWEEP competition
 - Adam Illowsky placed first in the national Junior Science and Humanities Symposium held in Washington, D.C for his research on concussions
 - Five students traveled to Los Angeles to compete in the International Science Fair.
 - Ari Kanevsky placed first in the world in computer science
 - Abigail Kamen and Alyson Winters placed fourth in the world in behavioral science
 - Ben Ross was a recipient of the Society for Exploratory Geophysics award
 - Last night, the program held their annual science research symposium. It serves both as an induction for the incoming sophomores, a poster session for the public, and a time for the seniors to say good bye to the program. It was very well attended and all present had the opportunity to listen to some amazing speeches!
 - The official ribbon cutting of the new Science and Math wing at OHS was also conducted at the symposium. It was the first time the general public was allowed to tour the new wing.
- The OHS Girls Varsity Basketball Team was recognized by Senator Carlucci in Albany.
- Rebecca Galindo, Brandon Farewell and Emily Rocco, students at Roosevelt School, were recognized by the New York State Senate for their Earth Day Poster Contest entry!
- Congratulations to both Taylor Beato and Ben Ross for receiving *Metropolitan Youth Theater* nominations for their performances in Legally Blonde. Taylor Beato was nominated for a Best Supporting Actress Award and Ben Ross was nominated for a Best Comedic Performance Award. The award ceremony will be held June 2nd at Stepinac High School in White Plains.
- Adam Schoenbart, an OHS English teacher received the *LHRIC 2014 Pioneer Award* for his use of technology in the classroom.
- A ceremony was held last Thursday for the scholarship winners of the Junior Book Awards!
- Sean Trenholm, a junior, was the recipient of the 2014 Christian Federico Award.
- Brandon Knowles, a senior at OHS, was a guest speaker the Westchester Community College.
- OHS students were recognized as Outstanding ACE Scholars.

Events

- Ossining's *Got Talent* was held on May 16th. The event is a talent show that raises scholarship funds for an OHS senior. The event is held in memory of Riley Saper. All of the performances were fun and really showed off Ossining's talent!
- On May 18th a Veteran's Ceremony for *Men and Women Lost or Buried at Sea* was held at the Ossining Boat and Canoe Club by the Central Committee of Organized War Veterans of Ossining. Members of the Ossining High School band performed and I was honored to be one of those members.
- Last week was Spirit Week at OHS – an annual tradition. Congratulations to everyone who won academic awards at the pep rally!
- The District Wide Art show was held at the Ossining Public Library. It was a wonderful event, and it was so great to see the wide range of talent our school district possesses.
- The OHS Valedictorian and Salutatorian, Caitlin Piccirillo-Stosser and Maria Walsh Regatti, respectively, were honored at the Scholar Achievement Dinner!
- Ossining LIVE will be held on the football field at OHS on Friday night, May 30th – the event is free to all

5. Special Recognitions

Ms. Michelle Lockwood, a Fifth Grade Teacher at Roosevelt School, announced that nineteen students would be recognized tonight for their achievements and accomplishments in having completed the first ever National Math Contest sponsored by Educontest called “Mathfax” and provided information regarding the contest. The Ossining School District ranked among the top schools in the country. Ms. Lockwood thanked the PTA, administration, teachers, parents and families for their support of this very successful event. The Principal of Roosevelt School Dr. Corey Reynolds, Principal of Claremont School Ms. Kate Mathews, and Assistant Principal of Claremont School Ferzeen Shamsi joined Ms. Lockwood in the presentation of the trophies and certificates to each student.

In addition to the presentation of the students, Ms. Lockwood presented special plaques to Ms. Mathews and Ms. Shamsi.

A photo opportunity was granted at the conclusion of the presentations.

Superintendent of Schools Raymond Sanchez congratulated the students and thanked Ms. Lockwood and the teachers for their leadership.

6. Comments from Down to Earth Farmers Market

Ms. Frankie Rowland, Director of Community Relations and Marketing at Down to Earth Markets provided an overview regarding Down to Earth Markets and a possible collaboration with the Ossining School District. The proposed indoor farmers market would take place only during the winter months on Saturdays at a school within the District. Such collaboration would create economic opportunities for local farmers, processors and the community and cultivate awareness and knowledge among consumers and producers to care for the environment and help build the local food economy.

Board discussion took place. A proposal as well as a formal resolution were requested by members of the Board. At the conclusion of Board discussion, Board President Bill Kress sought consensus from the Board to move forward with this collaboration. The Board reached a unanimous consensus.

Consensus: 6-0

7. Work Session

7.1 Curriculum Goal: An Update

Dr. Angela White, Assistant Superintendent for Curriculum and Instruction, introduced Ms. Diane Cunningham, Learning Centered Initiatives Consultant, who provided an overview of the Curriculum Design Initiative. The goals of the initiative are two-fold:

- Build the capacity of Ossining educators to design, implement and revise a quality, authentic curriculum; and
- Develop a student-centered, quality curriculum that can be implemented and revised over the next two years.

Ms. Cunningham reviewed the scope of the work in grades 1 through 9. The curriculum will be teacher-developed, authentic, engaging, aligned with the New York State Common Core Standards for Literacy, dynamic and afford a multi-modal learning opportunities for students. Teachers in the audience had an opportunity to elaborate on the collaboration and work

being done.

Board discussion took place. Members of the Board thanked Ms. Cunningham, Dr. White and the teachers for their efforts, dedication and hard work in designing a student-centered quality curriculum for Ossining students.

8. Audience Recognition – Agenda Items Only

None.

9. Regular Meeting: Business of the Board

Kimberly Case moved and Frank Schneckler seconded the motion to move resolutions 9.1 through 9.5.

9.1 Resolution Regarding Agreement with Manhattanville College

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

9.2 Resolution Regarding Memorandum of Understanding Between the Ossining Union Free School District/Claremont School and The Food Bank of Westchester

RESOLVED, that the Board of Education of the Ossining School District authorize the President of the Board to execute the Memorandum of Understanding with The Food Bank of Westchester.

9.3 Motion to Approve the Minutes of the April 9, 2014 Special Meeting

I move that the Board of Education approve the minutes of the Special Meeting of April 9, 2014.

9.4 Motion to Approve the Minutes of the April 22, 2014 Regular Meeting

I move that the Board of Education approve the minutes of the Regular Meeting of April 22, 2014.

9.5 Motion to Elect Members to the Westchester Putnam School Boards Association Board of Directors and Nominating Committee

BE IT RESOLVED that the Board approves the following candidates to serve as officers on the WPSBA Executive Board for the 2014-15 year:

As Officers for a one year term:

- President – Susan Elion Wollin (*Bedford CSD*)
- Vice President – Stephen Jambor (*Brewster CSD*)
- Treasurer – Jennifer Rosen (*Briarcliff Manor UFSD*)
- Secretary – Lisa Tane (*Greenburgh Eleven UFSD*)

BE IT FURTHER RESOLVED that the Board approves the following candidates to serve on the WPSBA Board of Directors with their terms expiring in 2017:

As Continuing Directors with terms expiring in 2017:

- Robert Johnson (*Port Chester- Rye UFSD*)
- Wendy Naidich (*Hastings-on-Hudson UFSD*)
- Brett Summers (*Byram Hills CSD*)
- Victoria Tipp (*Chappaqua CSD*)

BE IT FURTHER RESOLVED that the Board approves the following candidate to serve on the WPSBA Board of Directors with his term expiring in 2015:

As a new Director with a term expiring in 2015:

- Matthew Evans (*Elmsford UFSD*)

BE IT FURTHER RESOLVED that the Board approves the following candidate to serve on the WPSBA Nominating Committee with their terms expiring in 2015:

As Nominees for elected seats on the Nominating Committee:

- Wendy Naidich (*Hastings-on-Hudson UFSD*)
- Abby Mendelsohn (*Harrison CSD*)

Motion carried: 6-0

10. Regular Meeting: Curriculum and Instruction

Kimberly Case moved and Dana Levenberg 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 April 9, 10, 11, 21, 22, 24, 29, May 1, 6, 9 and direct the administration to arrange for the appropriate placement as set forth.

Motion carried: 6-0

11. Regular Meeting: Business Office Matters

Lisa Murray moved and Kimberly Case seconded the motion to move resolutions 11.1 through 11.42. Resolution 11.43 is for information only and no action is requested.

11.1 Motion to Approve Treasurer's Report for February 2014

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

11.2 Motion to Approve Budget Report and Revenue Report for February 2014

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

11.3 Resolution Regarding Acceptance of IBM Reading Companion Grant

RESOLVED: That the Board of Education hereby thanks IBM and accepts with appreciation their Reading Companion Grant, and upon recommendation by the Superintendent of Schools, hereby increases the 2013-14 General Fund budget in the amount of \$1,500. The offsetting revenue shall be A-2705.000, "Gifts and Donations".

BE IT FURTHER RESOLVED: That the total amount of \$1,500 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A-2630-550-00-0000	C.A.I. Material & Goods	\$1,500

11.4 Resolution Regarding Acceptance of Grant Funds for the Ossining Teacher Center

RESOLVED: That the Board of Education hereby accepts \$5,709 in grant funds from the Lower Hudson Teacher Center Network and increases the 2013-14 Special Aid Fund by that amount. The offsetting revenue shall be F-TCII-2770.000, "Miscellaneous Revenue".

BE IT FURTHER RESOLVED: That the total amount of \$5,709 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
F-TCII-2110-140-00-O	Inst. Salaries – Substitutes	\$5,709

11.5 Resolution Regarding Acceptance of Donation for the Ossining UFSD Physical Education Program from the Ossining Early Childhood PTA

RESOLVED: That the Board of Education hereby thanks the Ossining Early Childhood PTA and accepts their generous donation of \$10,000 to the Ossining UFSD Physical Education Program and increases the 2013-14 General Fund by that amount. The offsetting revenue code shall be A-2705.000, "Gifts and Donations".

BE IT FURTHER RESOLVED: That the total amount of \$10,000 be appropriated to the following budget codes:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A-2110-500-13-5020	Supplies – Brookside PE	\$6,000
A-2110-500-15-5020	Supplies – Park – PE	\$4,000

11.6 Resolution Regarding Donation of Soccer Goals by AYSO

RESOLVED: That the Ossining Board of Education thanks the AYSO program in Ossining for their generous donation of two soccer goals for use by the Ossining School District.

11.7 Resolution Regarding Donation of Violins and Cello

RESOLVED: That the Ossining Board of Education accepts with appreciation and thanks the donation of two half-size "Musician" violins and one Cecilio cello from Mr. Vladimir Ivanov & Ms. Mihaela Petrescu.

11.8 Resolution Regarding Donation of Violins

RESOLVED: That the Ossining Board of Education accepts with appreciation and thanks the donation of two half-size violins from Mr. and Mrs. Sankar Subramanian.

11.9 Resolution Regarding Acceptance of Grant from the Jennifer Fante Foundation

RESOLVED: That the Board of Education hereby accepts with thanks a \$8,725 grant from the Jennifer Fante Foundation, and upon recommendation by the Superintendent of Schools, hereby increases the 2013-14 General Fund budget as detailed below. The offsetting revenue shall be F-TJFF-2705.000, "Gifts and Donations".

BE IT FURTHER RESOLVED: that this amount be appropriated to the following budget codes:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
F-TJFF-2331-151-00-O	Inst. Salaries	\$3,688
F-TJFF-2331-902-00-O	TRS	655
F-TJFF-2331-903-00-O	FICA	282
F-TJFF-2331-500-00-O	Supplies	500
F-TJFF-2331-405-00-O	Purchased Services	<u>3,600</u>
		\$8,725

11.10 Resolution Regarding Acceptance of Grant from Ossining MATTERS

RESOLVED: That the Board of Education hereby accepts with thanks a \$650 grant from Ossining MATTERS, and upon recommendation by the Superintendent of Schools, hereby increases the 2013-14 General Fund budget as detailed below. The offsetting revenue shall be F-OSSM.2705.000, "Gifts and Donations".

BE IT FURTHER RESOLVED: that this amount be appropriated to the following budget codes:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
F-OSSM-7646-407-13-O	Admission Fees	\$621
F-OSSM-7646-501-13-O	Food Supplies	<u>29</u>
		\$650

11.11 Resolution Regarding Acceptance of Expense Reimbursement for Girls Basketball

RESOLVED: That the Board of Education hereby increases the 2013-14 General Fund budget in the amount of \$1,906 to reflect monies collected for the reimbursement of the trip to the Girls Basketball Federation Weekend games. The offsetting revenue shall be A-2770.000, "Miscellaneous Revenue".

BE IT FURTHER RESOLVED: That the total amount of \$1,906 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	\$1,906

11.12 Resolution Regarding Acceptance of Funds for Reimbursement of Transportation Costs

RESOLVED: That the Board of Education accepts \$200 from Today's Students Tomorrow's Teachers with thanks, and upon recommendation by the Superintendent of Schools, hereby increases the 2013-14 General Fund in that amount. The offsetting revenue shall be A-2770.000, "Misc. Revenue".

BE IT FURTHER RESOLVED: That the total amount of \$200 be appropriated as identified below.

<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-5543-401-11-0000	Field Trip – OHS	\$200

11.13 Resolution Regarding Acceptance of Funds for Reimbursement of Transportation Costs

RESOLVED: That the Board of Education accepts \$761 from the Katonah Museum of Art, and upon recommendation by the Superintendent of Schools, hereby increases the 2013-14 General Fund in that amount. The offsetting revenue shall be A-2770.000, "Misc. Revenue".

BE IT FURTHER RESOLVED: That the total amount of \$761 be appropriated as identified below.

<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-5540-401-00-0000	Contract Transportation	\$761

11.14 Resolution Regarding Acceptance of Donation from the General Mills Box Tops Program

RESOLVED: That the Board of Education hereby thanks the General Mills *Box Tops for Education* Program for its donation of \$3,222 to our schools, and upon recommendation by the Superintendent of Schools, hereby increases the 2013-14 Special Aid Fund budget as detailed below. The offsetting revenue shall be F-BXTP-2770.000, "Miscellaneous".

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

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
BXTP-2110-500-15-O	Box Tops – Supplies Park	\$2,764
BXTP-2110-500-14-O	Box Tops – Supplies Claremo	288
BXTP-2110-500-12-O	Box Tops – Supplies AMD	<u>170</u>
		\$3,222

11.15 Resolution Regarding Increase in Budget – NYSIR Payment

RESOLVED: That the Board of Education, upon recommendation by the Superintendent of Schools, hereby increases the 2013-14 General Fund Budget in the amount of \$23,330 as listed below. The offsetting revenue shall be A-2690.000, "Compensation for Loss".

<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-2630-490-12-9000	Data Processing BOCES	\$13,378
A-2020-200-12-9000	Equipment - Disaster	931
A-2110-500-12-9000	Disaster – Supplies Replacement	<u>9,021</u>
		\$23,330

11.16 Resolution Regarding Interfund Transfers

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

From: A-2250-200-00-0000 Special Ed Inst Equip
 To: A-1680-200-01-0400 Data Processing Equipment
 Amount: \$8,157
 Reason: Data processing costs for staff move, phone equipment and installation.

From: A-2330-150-12-3500 Instructional Salary - STARS
 To: A-2330-160-12-3500 Non-Inst. Sal STARS
 Amount: \$8,000
 Reason: To reallocate the budget for AMD after-school STAR program.

From: A-9030-800-00-0000 Social Security
 To: A-1620-160-00-0000 B&G Supt / Clerical
 Amount: \$5,566
 Reason: To cover for personnel percentage increases/salary increase.

From: A-9030-800-00-0000 Social Security
 To: A-2251-160-00-0000 Spec Ed Comm Clerical
 Amount: \$5,410
 Reason: To cover for personnel percentage increases/salary increase.

From: A-9030-800-00-0000 Social Security
 To: A-2630-151-00-0000 CAI – Teach Assist
 Amount: \$12,500
 Reason: To cover for personnel percentage increases/salary increase.

From: A-2110-120-14-0000 Teacher Sal. CLM
 To: A-2110-120-16-0000 Teacher Sal. ROOS
 Amount: \$111,477
 Reason: To reallocate the budget for personnel changes.

From: A-9060-800-00-0000 Hospital & Medical
 To: A-2805-160-00-0000 Attendance Salary
 Amount: \$6,162
 Reason: To cover health insurance buyout.

From: A-2331-152-00-4000 AIS Teacher Salary - ELA
 To: A-2331-152-00-4250 HS/MS Summer – Inst. Hrly
 Amount: \$5,000
 Reason: To cover additional HS/MS instructional hours.

From: A-2331-156-00-4000 AIS Prof. Dev. ELA – Sum Acad
To: A-2331-152-00-4250 HS/MS Summer – Inst Hrly
Amount: \$1,572
Reason: To cover additional HS/MS instructional hours.

From:	A-2110-400-11-5018	Staff Dev – Lang	\$2,194
From:	A-2110-400-11-5022	Staff Dev – Soc St	3,578
From:	A-2110-400-11-5015	Staff Dev – Guid	484
From:	A-2110-400-11-5013	Staff Dev – Busi	<u>71</u>
To:	A-2110-480-11-5017	Staff Dev – Math	\$6,327

From: A-2855-490-00-0000 BOCES
To: A-2815-500-00-0000 Health Serv Supplies
Amount: \$15,000
Reason: Transfer Allergy Awareness funding to Health Service Supplies.

From: A-9060-800-00-0000 Hospital/Medical
To: A-9060-802-00-0000 HRA Card Expense
Amount: \$60,000
Reason: To cover the HRA Card expenses and administration fee for the remainder of the year.

From:	A-2855-401-00-0000	Interscholastic Other Exp	\$2,000
From:	A-2815-405-00-0000	Health Serv Consultant	<u>13,000</u>
To:	A-2855-490-00-0000	Interscholastic BOCES	\$15,000

Reason: To cover Interscholastic Athletics through BOCES.

11.17 Resolution Regarding Establishment of Tax Certiorari Reserve for the 2013-2014 Tax Year

WHEREAS: Pursuant to Section 3651 of the Education Law, the Board of Education has the authority to establish a reserve for certiorari judgments; and

WHEREAS: The Board of Education desires to eliminate the need for future borrowings to pay refunds of real property tax; and

WHEREAS: Unexpended monies deposited in such reserve fund for the 2005-06 fiscal year of \$18,000 are required to be returned to the General Fund based upon an analysis of outstanding tax certioraris for that year; and

WHEREAS: Unexpended monies deposited in such reserve fund for the 2008-09 fiscal year of \$33,000 are required to be returned to the General Fund based upon an analysis of outstanding tax certioraris for that year; and

WHEREAS: An analysis of revenue and expense for the 2013-14 school year indicates that as a result of prudent revenue and expenditure management, funds are available for said reserve;

BE IT THEREFORE RESOLVED: That a reserve be established in the amount of \$200,000 to cover current and future charges relative to tax refunds arising out of the 2013-14 school year.

11.18 Resolution Regarding Rescission and Re-Presentation of Tax Certiorari Payment to TLC Holding Corporation

RESOLVED: That the Board of Education hereby rescinds Resolution 10.10, passed on February 26, 2014.

BE IT FURTHER RESOLVED: That the revised resolution be accepted as follows:

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes the tax certiorari payment of \$2626.49 as a reduction in current year tax revenue.

11.19 Resolution Regarding Increase for the Employee Accrued Benefit Liability Reserve Fund

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby increases the Employee Accrued Benefit Liability Reserve Fund by the amount of \$190,000.

11.20 Resolution Regarding Adoption of Free & Reduced-Price Meal Policy

RESOLVED: That the Board of Education accepts the Free and Reduced Price Meal and Special Milk Policy, including the 2014-15 Family Eligibility Criteria for free and reduced-price meals.

BE IT FURTHER RESOLVED: That the Free and Reduced Price Income Scales, as established by the Board of Education, are the maximum allowable by Federal Law and are in accordance with all of the established rules, regulations, and procedures as set forth by the State Education Department and the Federal Office of Health, Education and Welfare.

BE IT FURTHER RESOLVED: That effective September 1, 2014, breakfast, the Type A lunch and milk sold in the Ossining School District be priced as follows:

Breakfast for Elementary & Middle School Students	\$.85
Breakfast for Ossining High School Students	1.00
Type A Lunch for Elementary Students	1.90
Type A Lunch for Secondary Students	2.00
Milk	.35
Reduced-Price Breakfast/Lunch	.25

11.21 Resolution Regarding Cooperative Bidding with Putnam/Northern Westchester BOCES

WHEREAS: it is the desire of the participating school districts of the Board of Cooperative Educational Services, Putnam/Northern Westchester Counties to adopt this Resolution to jointly request bids for certain commodities to be determined by the Superintendent of this School District from time to time for the 2014-15 school year,

NOW, THEREFORE, BE IT RESOLVED: that the Ossining Union Free School District hereby agrees to participate with other school districts of the Board of Educational Services, Putnam/Northern Westchester Counties, New York in the joint bidding of commodities to be requested by the School District Purchasing Agent and approved by the Superintendent; and be it further

RESOLVED that the specifications as prepared by a Steering Committee of participating school districts and presented to this Board of Education will be used and that this Board, if it desires to purchase these commodities, agrees to purchase said commodities at the lowest bid price recommended by the Steering Committee of the joint school districts, provided, however, that each participating Board of Education in exercising its legal responsibilities, has the right to reject and/or modify the recommendation of the Steering Committee in the awarding of the bid; and 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 of the General Municipal Law.

11.22 Resolution Regarding Award of 2014-15 Public Relations Printing Bid

RESOLVED: That the Board of Education hereby awards the 2014 - 15 Public Relations Printing bid to the lowest responsible bidder, Courier Printing, as recommended by the Purchasing Agent.

11.23 Resolution Regarding Authorization of Tax Anticipation Note

Tax Anticipation Note Resolution of the Ossining Union Free School District, New York, adopted May 28, 2014, authorizing the issuance of not to exceed \$5,000,000 Tax Anticipation Notes in anticipation of the receipt of taxes to be levied for the fiscal year ending June 30, 2015.

RESOLVED by the Board of Education of the Ossining Union Free School District in the County of Westchester, New York, as follows:

Section 1. Tax Anticipation Notes (herein called "Notes") of Ossining Union Free School District, in the County of Westchester, New York (herein called "District"), in the principal amount of not to exceed \$5,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

(a)The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2014 and ending June 30, 2015, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

(b)The Notes shall mature within the period of one year from the date of their issuance.

(c)The Notes are not issued in renewal of other notes.

(d)The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an

amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

11.24 Resolution Regarding Custodial and Grounds Staff Hiring

RESOLVED: That the Board of Education authorizes the Superintendent of Buildings & Grounds to hire summer helpers and temporary employees at prevailing wage rates not to exceed \$10.00 per hour.

11.25 Resolution Regarding Amendment to the Judith Behrens Memorial Scholarship

RESOLVED: That the Board of Education directs the President to execute the attached Amended Agreement to the Judith Behrens Memorial Scholarship.

11.26 Resolution Regarding Amendment to the Fred Hiemcke Memorial Scholarship

RESOLVED: That the Board of Education directs the President to execute the attached Amended Agreement to the Fred Hiemcke Memorial Scholarship.

11.27 Resolution Regarding Amendment to the Class of 1951 Award

RESOLVED: That the Board of Education directs the President to execute the attached Amended Agreement to the Class of 1951 Award.

11.28 Resolution Regarding Amendment to the Raymond Hughes English Prize

RESOLVED: That the Board of Education directs the President to execute the attached Amended Agreement to the Raymond Hughes English Prize.

11.29 Resolution Regarding Disposal of OHS Wrestling Mats

RESOLVED: That the Board of Education authorizes the Ossining School District to sell three wrestling mats located at Ossining High School. Any funds received from the equipment sales will be recorded in A-2670.000, "Sale of Property".

11.30 Resolution Regarding OHS Graduation and Anne M. Dorner Middle School Moving Up Ceremony at Pace University

RESOLVED: That the Ossining Board of Education approves the Facilities Use Agreement with Pace University to use Pace University's Goldstein Health, Fitness and Recreation Center Gymnasium in Pleasantville, NY for the Ossining High School graduation ceremony and the Anne M. Dorner Middle School Moving Up ceremony on June 21, 2014.

11.31 Resolution Regarding Health Services - Other Districts

RESOLVED: That the Board of Education authorizes and directs the President to execute contracts for health and welfare services with the above-mentioned school districts.

11.32 Resolution Regarding Appointment of External Auditor for the 2013-14 School Year

RESOLVED: That the renewal of the appointment of O'Connor Davies, LLP as External Auditor for the Ossining Union Free School District be approved for the school year ending June 30, 2014.

11.33 Resolution Regarding Approval of 2014-15 Contract of Services with PNW BOCES

RESOLVED: That the Board of Education empowers and directs the President to execute the attached contract with Putnam Northern Westchester BOCES.

11.34 Resolution Regarding Approval of Lease AT 400 Executive Boulevard

RESOLVED: That the Board of Education empowers and directs the President to execute the attached lease contract with 400 Executive Blvd, LLC c/o Cammeby's Management Company LLC.

11.35 Resolution Regarding Tax Certiorari Payment for 70 Spring Street

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes the Assessment Year 2012 tax certiorari payment to Seashell Realty LLC, 70 Spring Street, in the amount of \$1,433.80.

11.36 Resolution Regarding Tax Certiorari Payment for 80 Spring Street

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes the Assessment Year 2012 tax certiorari payment to Seashell Realty LLC, 80 Spring Street, in the amount of \$1,433.80.

11.37 Resolution Regarding Award of Bid for Diesel Fuel Delivery

RESOLVED: That the Board of Education hereby awards the bid for Ossining School District's diesel fuel delivery to Heritagenergy Inc. at the rate of \$.1231 per gallon for the 2014-15 school year.

11.38 Resolution Regarding the Establishment of the *Think Big* Club at OHS

RESOLVED: Upon recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes the formation of the club named the *Think Big* Club as a student-run organization.

BE IT FURTHER RESOLVED: That revenue and expenditures of the *Think Big* Club be accounted for in the Student Activity Fund Account.

11.39 Resolution Regarding Close Out of Completed Capital Projects

WHEREAS: the Board of Education acknowledges that these Capital Projects are now complete and it is appropriate to transfer these remaining funds to the original funding source; now, therefore

BE IT RESOLVED: That the 2007-2008 Capital Appropriation Projects be closed, and the remaining balance of \$118,144.89 be transferred to the General Fund, and

BE IT FURTHER RESOLVED: That the 2005 Bond Projects be closed, and the remaining balance of \$54,916.95 be transferred to the Debt Service Fund.

11.40 Resolution Regarding Renewal OF Food Management Service Contract for 2014-15

RESOLVED: That the Board of Education authorizes and directs the President to enter into a one-year renewal of the Food Management Services contract with Aramark Educational Services for the 2014-15 school year, originally entered into on June 12, 2013.

11.41 Resolution For Authorization of Contract Piggybacking For Park Playground Installation

WHEREAS: the State of North Carolina, County of Mecklenburg, has made available to other municipalities a contract for Playground Equipment, Surfacing, Site Furnishings and Related Products and Services; and

WHEREAS: said contract for Playground Equipment, Surfacing, Site Furnishings and Related Products and Services was let for a Request for Proposals consistent with the requirements of General Municipal Law, Section 103; and

WHEREAS: the School District is permitted to utilize said contract in accordance with the terms and conditions of the Request for Proposals and requirements of General Municipal Law Section 103; and

NOW, THEREFORE, BE IT RESOLVED: That the Board of Education hereby authorizes the purchase of Playground Equipment, Surfacing, Site Furnishings and Related Products and Services from Game Time in accordance with the requirements of General Municipal Law, Section 103 for the Park School playground installation.

11.42 Resolution Regarding Approval of Contract with BankCard Services Worldwide

RESOLVED: That the Board of Education empowers and directs the President to execute the attached contract with BankCard Services Worldwide.

Motion carried: 6-0

11.43 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

Board President Bill Kress thanked the following for their generous donations/grants:

- IBM
- Ossining Teacher Center
- Ossining Early Childhood PTA
- AYSO
- Mr. Vladimir Ivanov and Ms. Mihaela Petrescu
- Mr. and Mrs. Sankar Subramanian
- Jennifer Fante Foundation
- Ossining MATTERS
- General Mills

12. Regular Meeting: Personnel Matters

Frank Schneckner moved and Kimberly Case seconded the motion to move resolutions 12.1 through 12.11. Resolution 12.12 is for information only and no action is requested.

12.1 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
Cuttino	Rosemarie	OHS	Teaching Assistant	11/26/1984	6/30/2014	Continuous	Retirement
Vasquez Aviles	Priscilla	Brookside	Teaching Assistant	9/2/2009	4/30/2014	Level 1	Resignation

12.2 Resolution Regarding Civil Service Resignation(s)

I move upon recommendation of the Superintendent of Schools that the Board of Education accept the resignation(s) of the Civil Service staff member(s) so noted.

Last Name	First Name	Building	Category or Tenure Area	Current Hire Date	Eff. Date of Resign./Term.	Current Appt. Status	Reason
Fox	Cynthia	Central Office	Senior Bookkeeper	11/7/2013	6/6/2014	Probationary	Resignation
Marrin	Victoria	Central Office	Secretary to School Administrator	12/2/2002	6/30/2014	Permanent	Retirement Recinded
Sanchez	Oscar	OHS	Cleaner - Night	7/8/2013	5/21/2014	Probationary	Resignation

12.3 Resolution Regarding Professional Appointment(s)

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	Title or Tenure Area	Certif. Status	Degree Status	Step	Salary	Appt. Type	% Time	Effect. Date	Expir. Date	Bldg.	Fund Source	Staff Relation or Note
Baker	Katrina	Swimming, Girls	n/a	n/a	n/a	7,218.00	Annual	100	8/18/2014	11/1/2014	OHS	General	District Coach
Burke	Stephen	Tennis Varsity Girls	n/a	n/a	n/a	5,151.00	Annual	100	8/18/2014	11/1/2014	OHS	General	OHS Security Aide
Candullo	Frank	Cross Country Modified	n/a	n/a	n/a	3,392.00	Annual	100	8/18/2014	11/1/2014	AMD	General	AMD Teacher
Carretta	Dean	Volleyball Modified	n/a	n/a	n/a	4,007.00	Annual	100	8/18/2014	11/1/2014	AMD	General	Sub Teacher
Casey	William	Football, Modified Asst.	n/a	n/a	n/a	4,478.00	Annual	100	8/18/2014	11/1/2014	AMD	General	AMD Teacher
Esteves	Jessica	Field Hockey, JV	n/a	n/a	n/a	4,564.00	Annual	100	8/18/2014	11/1/2014	OHS	General	Sub Teacher
Fisher	Ashley	Cheerleading, Varsity Coach	n/a	n/a	n/a	4,264.00	Annual	100	8/18/2014	11/1/2014	OHS	General	District Coach
Grassi	Vanessa	Soccer, Modified Girls	n/a	n/a	n/a	3,847.00	Annual	100	8/18/2014	11/1/2014	AMD	General	OHS Teacher
Hill	Randy	Cross Country Varsity	n/a	n/a	n/a	5,548.00	Annual	100	8/18/2014	11/1/2014	OHS	General	District Coach

Lees	Kathryn	Field Hockey, Varsity	n/a	n/a	n/a	6,905.00	Annual	100	8/18/2014	11/1/2014	OHS	General	District Coach
Leveille	Stephanie	Soccer, Varsity Girls	n/a	n/a	n/a	4,808.00	Annual	100	8/18/2014	11/1/2014	OHS	General	OHS Teacher
Maliniak	Robert	Football, Asst. Varsity	n/a	n/a	n/a	7,036.00	Annual	100	8/18/2014	11/1/2014	OHS	General	OHS Teacher
McRae	Lawrence	Football, JV	n/a	n/a	n/a	6,140.00	Annual	100	8/18/2014	11/1/2014	AMD	General	District Coach
Mery	Michael	Field Hockey, Modified	n/a	n/a	n/a	4,167.00	Annual	100	8/18/2014	11/1/2014	AMD	General	AMD Teacher
Nunes	Jesse	Soccer, JV Boys	n/a	n/a	n/a	4,808.00	Annual	100	8/18/2014	11/1/2014	AMD	General	OHS Teacher
Osorio	Hugo	Soccer, Asst. Varsity Girls	n/a	n/a	n/a	5,130.00	Annual	100	8/18/2014	11/1/2014	OHS	General	OHS Psychologist
Rainey	Russell	Football, Modified	n/a	n/a	n/a	5,309.00	Annual	100	8/18/2014	11/1/2014	AMD	General	AMD Teacher
Riccardi	Lauren	Volleyball Varsity	n/a	n/a	n/a	6,639.00	Annual	100	8/18/2014	11/1/2014	OHS	General	OHS Teacher
Ricci	Daniel	Football, Varsity	n/a	n/a	n/a	8,699.00	Annual	100	8/18/2014	11/1/2014	OHS	General	OHS Teacher
Rowe	Roger	Football, Asst. Varsity	n/a	n/a	n/a	7,036.00	Annual	100	8/18/2014	11/1/2014	OHS	General	District Coach
Scamarone	Johao	Soccer, Asst. Varsity Boys	n/a	n/a	n/a	5,449.00	Annual	100	8/18/2014	11/1/2014	OHS	General	Park TA
Scamarone	Joseph	Soccer, Varsity Boys	n/a	n/a	n/a	6,796.00	Annual	100	8/18/2014	11/1/2014	OHS	General	OHS Teacher
Streany	Joann	Cheerleading, JV	n/a	n/a	n/a	3,017.00	Annual	100	8/18/2014	11/1/2014	OHS	General	District Coach
Vallach	Kelsey	Soccer, JV Girls	n/a	n/a	n/a	3,847.00	Annual	100	8/18/2014	11/1/2014	OHS	General	AMD Teacher Intern
Velez	Victor	Soccer, Modified Boys	n/a	n/a	n/a	3,847.00	Annual	100	8/18/2014	11/1/2014	AMD	General	OHS Teacher
Wheeler	Patrick	Football, JV Asst.	n/a	n/a	n/a	5,724.00	Annual	100	8/18/2014	11/1/2014	OHS	General	OHS Teacher

12.4 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.

12.5 Resolution Regarding Professional Staff Appointment(s) – Before/After/Summer 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	Bldg.	% Time	Effective Date	Expir. Date	Staff Relations
Bennett	Diana	Math 7-12	1	48.31/hr	Annual	After School AP & Regents Review	OHS	As Needed	4/28/2014	6/25/2014	Teacher
Karl	Julia	Math 7-12	1	48.31/hr	Annual	After School AP & Regents Review	OHS	As Needed	4/28/2014	6/25/2014	Per Diem Sub
Riccardi	Lauren	Special Education	n/a	495.00	Annual	Co-Coordinator of ESY Program	Park	100	7/1/2014	8/30/2014	Park Teacher
Rosen	Nicole	Psychology	n/a	495.00	Annual	Co-Coordinator of ESY Program	Park	100	7/1/2014	8/30/2014	Park Psychologist
Acevedo	Ivelisse	Bilingual Elementary & Childhood Ed 1-6	1	48.31/hr	Annual	ESY	Park	4 hr/5 days a week	7/7/2014	8/1/2014	Teacher
Cable	Susan	Special Education & N-6	5	68.60/hr	Annual	ESY	Park	3.5 hr/5 days a week	7/1/2014	8/11/2014	Teacher
Cambareri	Michelle	Special Education & N-6	5	68.60/hr	Annual	ESY	Park	4 hr/5 days a week	7/7/2014	8/1/2014	Teacher
Carey	Susan	N-6	5	68.60/hr	Annual	ESY	Park	4 hr/5 days a week	7/7/2014	8/1/2014	Teacher
Dwyer	Michael	Students w/ Dis 1-6 & Childhood Ed 1-6	1	48.31/hr	Annual	ESY	Park	4 hr/5 days a week	7/7/2014	8/1/2014	Per Diem Sub
Irizarry	Melinda	Eng to Spkrs of Oth Lang	5	68.60/hr	Annual	ESY	Park	4 hr/5 days a week	7/7/2014	8/1/2014	Teacher
Jackson	Cori	N-6	5	68.60/hr	Annual	ESY	Park	4 hr/5 days a week	7/7/2014	8/1/2014	Teacher

Kassis	Mark	Occupational License	n/a	86.66	Annual	ESY	Park	6 hr/per day as needed	7/1/2014	8/11/2014	Occupational Therapist
Lampron	Bobbi	Student w/ Dis. 1-6	5	68.60/hr	Annual	ESY	Park	7 hr/5 days a week	7/1/2014	8/11/2014	Teacher
Lebenberg	Michelle	Speech & Hearing Hand, Speech-Lang Pathologies	5	68.60/hr	Annual	ESY	Park	3 days/pe r week	7/1/2014	8/11/2014	Speech Therapist
Lena	Kristen	Student w/ Dis. 1-6 & Childhood Ed 1-6	5	68.60/hr	Annual	ESY	Park	7 hr/5 days a week	7/1/2014	8/11/2014	Teacher
Ma	JenEve	Occupational License	n/a	86.66	Annual	ESY	Park	6 hr/per day as needed	7/1/2014	8/11/2014	Occupational Therapist
Manning	Victoria	Special Education	5	68.60/hr	Annual	ESY	AMD	1.5 hr/4 days a week	7/7/2014	7/31/2014	OHS Teacher
Margolis	Lisa	Special Education	5	68.60/hr	Annual	ESY	AMD	1.5 hr/4 days a week	7/7/2014	7/31/2014	OHS Teacher
Nieman	Tamara	Occupational License	n/a	86.66	Annual	ESY	Park	6 hr/per day as needed	7/1/2014	8/11/2014	Occupational Therapist
Parra	Kathleen	Speech-Lang Pathologist	5	68.60/hr	Annual	ESY	Park	3 days/pe r week	7/1/2014	8/11/2014	Speech Therapist
Payne	Letitia	Special Education & English 7-12	5	68.60/hr	Annual	ESY	AMD	1.5 hr/4 days a week	7/7/2014	7/31/2014	OHS Teacher
Riccardi	Lauren	Special Education	5	68.60/hr	Annual	ESY	Park	7 hr/5 days a week	7/1/2014	8/11/2014	Teacher
Rosen	Nicole	Psychology	5	68.60/hr	Annual	ESY	Park	7 hr/5 days a week	7/1/2014	8/11/2014	Psychologist
Ruiz	Catherine	Speech & Hearing Hand, Speech-Lang Pathologies	5	68.60/hr	Annual	ESY	Park	3 days/pe r week	7/1/2014	8/11/2014	Speech Therapist

Sutton	Rebecca	Special Education	5	68.60/hr	Annual	ESY	AMD	1.5 hr/4 days a week	7/7/2014	7/31/2014	AMD Teacher
Woerner	Michelle	Early Childhood B-2 Students w/ Dis. 1-6	1	48.31/hr	Annual	ESY	Park	8 hr/5 days a week	7/1/2014	8/11/2014	Per Diem Sub
Nardella	Andrea	N-6, Special Education & Literacy Elem	5	68.60/hr	Annual	ESY	Park	4 hr/5 days a week	7/7/2014	8/1/2014	Teacher
Orta	Victoria	Special Education	5	68.60/hr	Annual	ESY	Park	4 hr/5 days a week	7/7/2014	8/1/2014	Teacher
Porcelli	Justina	Childhood Ed 1-6, Eng to Spkr of Oth Lang, Literacy Elem	4	63.91/hr	Annual	ESY	Park	4 hr/5 days a week	7/7/2014	8/1/2014	Teacher
Rosas	Christine	N-6	5	68.60/hr	Annual	ESY	Park	4 hr/5 days a week	7/7/2014	8/1/2014	Teacher
Schnapp	Emily	Childhood Ed 1-6	1	48.31/hr	Annual	ESY	Park	4 hr/5 days a week	7/7/2014	8/1/2014	Regular Sub
Trager	Wendy	N-6	5	68.60/hr	Annual	ESY	Park	4 hr/5 days a week	7/7/2014	8/1/2014	Teacher
Vaccaro	Vanessa	Pre K - 6, Literacy 5-12 and Literacy B-6	5	68.60/hr	Annual	ESY	Park	5 hr/5 days a week	7/7/2014	8/1/2014	Teacher
Variano	Marcie	N-6 and Engl to Spkr of Oth Lang	5	68.60/hr	Annual	ESY	Park	6 hr/5 days a week	7/7/2014	8/1/2014	Teacher
Acevedo	Ivelisse	Bilingual Elementary & Childhood Ed 1-6	1	48.31/hr	Annual	ESY Set Up	Park	6 Hours Non Instructional	5/29/2014	6/30/2014	Teacher
Cable	Susan	Special Education & N-6	5	68.60/hr	Annual	ESY Set Up	Park	3 days	5/28/14	6/30/2014	Teacher
Dwyer	Michael	Childhood Ed 1-6 & Students w/ Dis 1-6	1	48.31/hr	Annual	ESY Set Up	Park	7 Hours Non Instructional	5/29/2014	6/30/2104	Per Diem Sub

Jackson	Cori	N-6	5	68.60/hr	Annual	ESY Set Up	Park	8 Hours Non Instructi onal	5/29/2014	6/30/2014	Teacher
Lebenberg	Michelle	Speech- Lang Pathologist	5	68.60/hr	Annual	ESY Set Up	Park	3 days	5/28/14	6/30/2014	Speech Therapist
Lena	Kristen	Students with Disabilities 1-6 & Childhood Education 1-6	4	63.91	Annual	ESY Set Up	Park	3 days	5/28/14	6/30/2014	Teacher
Nardella	Andrea	N-6 & Special Ed & Literacy Elementary	5	68.60/hr	Annual	ESY Set Up	Park	9 Hours Non Instructi onal	5/29/2014	6/30/2014	Teacher
Parra	Kathleen	Speech- Lang Pathologist	5	68.60/hr	Annual	ESY Set Up	Park	3 days	5/28/14	6/30/2014	Speech Therapist
Porcelli	Justinna	Child Ed 1- 6 & Eng to Spkr of Oth Lang	3	59.18/hr	Annual	ESY Set Up	Park	10 Hours Non Instructi onal	5/29/2014	6/30/2014	Teacher
Riccardi	Lauren	Special Education	5	68.60/hr	Annual	ESY Set Up	Park	3 days	5/28/14	6/30/2014	Teacher
Rosen	Nicole	Psychology	5	68.60/hr	Annual	ESY Set Up	Park	3 days	5/28/14	6/30/2014	Teacher
Ruiz	Catherine	Speech- Lang Pathologist	5	68.60/hr	Annual	ESY Set Up	Park	3 days	5/28/14	6/30/2014	Speech Therapist
Schnapp	Emily	Childhood Ed 1-6	1	48.31/hr	Annual	ESY Set Up	Park	11 Hours Non Instructi onal	5/29/2014	6/30/2014	Regular Sub
Variano	Marcie	Childhood Ed 1-6	5	68.60/hr	Annual	ESY Set Up	Park	12 Hours Non Instructi onal	5/29/2014	6/30/2014	Teacher
Woerner	Michelle	Early Childhood B-2 Students w/ Dis. 1-6	1	48.31	Annual	ESY Set Up	Park	3 days	5/28/14	6/30/2014	Teacher
Cranston	Kerri	Special Education & N-6	5	68.60/hr	Annual	ESY Sub Teacher	Park	As Needed	7/1/2014	8/11/2014	Teacher

Karl	Julia	Math 7-12	1	48.31/hr	Annual	ESY Sub Teacher	Park	As Needed	7/1/2014	8/11/2014	Per Diem Sub
Stabile	Dana	1-6 & Students with Disabilities 1-6	3	59.18/hr	Annual	ESY Sub Teacher	Park	As Needed	7/1/2014	8/11/2014	Teacher
Burga	Carmen	Biology & Gen Science 7-12	4	63.91/hr	Annual	OHS Summer Program	OHS	2 Session s/day	7/7/14	8/14/2014	Teacher
Burns	Kara	Social Studies 7-12	5	68.60/hr	Annual	OHS Summer Program	OHS	1 Session /day	7/7/14	8/14/2014	Teacher
Davis	Tara	Earth Science 7-12	5	68.60/hr	Annual	OHS Summer Program	OHS	2 Session s/day	7/7/14	8/14/2014	Teacher
DeGeorge	Anthony	Earth Science 7-12	5	68.60/hr	Annual	OHS Summer Program	OHS	2 Session s/day	7/7/14	8/14/2014	Teacher
Fiorillo	Francesco	Social Studies 7-12	5	68.60/hr	Annual	OHS Summer Program	OHS	1 Session /day	7/7/14	8/14/2014	Teacher
Grassi	Vanessa	Students with Disabilities 7-12	2	55.39/hr	Annual	OHS Summer Program	OHS	2 Session s/day	7/7/14	8/14/2014	Teacher
Grey	Morris	Social Studies 7-12	5	68.60/hr	Annual	OHS Summer Program	OHS	1 Session /day	7/7/14	8/14/2014	Teacher
Karl	Julia	Math 7-12	1	48.31/hr	Annual	OHS Summer Program	OHS	2 Session s/day	7/7/14	8/14/2014	Teacher
Kemencei	Margaret	Speical Education	5	68.60/hr	Annual	OHS Summer Program	OHS	As Needed	7/7/14	8/14/2014	Teacher
Mannarino	Katherine	Social Studies 7-12	5	68.60/hr	Annual	OHS Summer Program	OHS	As Needed	7/7/14	8/14/2014	Teacher
Martinez	Emerly	Social Studies 7-12	5	68.60/hr	Annual	OHS Summer Program	OHS	2 Session s/day	7/7/14	8/14/2014	Teacher
Wager	Catharine	Biology 7-12	5	68.60/hr	Annual	OHS Summer Program	OHS	2 Session s/day	7/7/14	8/14/2014	Teacher
Yonkler	Zachary	Math 7-12	5	68.60/hr	Annual	OHS Summer Program	OHS	2 Session s/day	7/7/14	8/14/2014	Teacher

12.6 Resolution Regarding Support Staff Appointment(s) – Before/After/Summer Programs

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

Last Name	First Name	Start Date	Expir. Date	Time	Job Title	Cert. Status	Program	Bldg.	Step	Hourly Rate	Staff Relations
Bastar	Steven	7/1/2014	8/11/2014	6 hr/5 days a week	Teaching Assistant	Level 2	ESY	Park	2	17.25/hr	OHS TA
Bastar	Richard	7/1/2014	8/11/2014	6 hr/5 days a week	Teaching Assistant	Level 2	ESY	Park	3	17.65/hr	AMD TA
Bates	Linda	7/1/2014	8/11/2014	6 hr/5 days a week	Teaching Assistant	n/a	ESY	Park	1	16.86/hr	Per Diem Sub
Bentley	Terri	7/1/2014	8/11/2014	6 hr/5 days a week	Teaching Assistant	Level 3	ESY	Park	4	18.05/hr	Claremont TA
Brigleb	Jean	7/1/2014	8/11/2014	6 hr/5 days a week	Teaching Assistant	Continuous	ESY	Park	6	16.89/hr	OHS TA
Calderone	Patricia	7/1/2014	8/11/2014	4 hr/5 days a week	Teaching Assistant	Continuous	ESY	Park	6	16.89/hr	Park TA
Chadeayne	Deborah	7/1/2014	8/11/2014	6 hr/5 days a week	Teaching Assistant	Early Childhood B-2, Students with Disabilities 1-6, Childhood Education 1-6	ESY	Park	5	18.46/hr	Claremont Regular Sub
Dafonte	Deborah	7/1/2014	8/11/2014	6 hr/5 days a week	Teaching Assistant	Continuous	ESY	Park	6	16.89/hr	Roosevelt TA
Dimmie	Paulette	7/1/2014	8/11/2014	6 hr/5 days a week	Teaching Assistant	Continuous	ESY	Park	3	17.65/hr	Roosevelt TA
Harvey	Donna	7/1/2014	8/11/2014	6 hr/5 days a week	Teaching Assistant	Continuous	ESY	Park	6	18.94/hr	Brookside TA
Johnson	Rose	7/1/2014	8/11/2014	6 hr/5 days a week	Teaching Assistant	Continuous	ESY	Park	6	18.94/hr	Brookside TA
Kapadia	Joyce	7/1/2014	8/11/2014	6 hr/5 days a week	Teaching Assistant	n/a	ESY	Park	1	16.86/hr	Per Diem Sub
Lewis	James	7/1/2014	8/11/2014	6 hr/5 days a week	Teaching Assistant	n/a	ESY	Park	6	18.94/hr	Per Diem Sub

Lizardo	Luz	7/1/2014	8/11/2014	4 hr/5 days a week	Teaching Assistant	Level 3	ESY	Park	6	16.89/hr	Claremont TA
Lucky	Wesley	7/1/2014	8/11/2014	6 hr/5 days a week	Security Monitor	n/a	ESY	Park	5	14.63/hr	Park Security Aide
Maban	Maritza	7/1/2014	8/11/2014	6.25 hr/5 days a week	Teaching Assistant	Continuous	ESY	Park	6	18.94/hr	Park TA
Mako	Tracy	7/1/2014	8/11/2014	4 hr/5 days a week	Teaching Assistant	Level 3	ESY	Park	6	16.89/hr	Roosevelt TA
Maynes	Valerie	7/1/2014	8/11/2014	6.25 hr/5 days a week	Teaching Assistant	n/a	ESY	Park	6	18.94/hr	Claremont Teacher Aide
McCauley	Laurie	7/1/2014	8/11/2014	6 hr/5 days a week	Teaching Assistant	Continuous	ESY	Park	6	18.94/hr	Park TA
Molde	Belma	7/1/2014	8/11/2014	6 hr/5 days a week	Teaching Assistant	Continuous	ESY	Park	6	18.94/hr	AMD TA
Orellana	Fernanda	7/1/2014	8/11/2014	6 hr/5 days a week	Teaching Assistant	Level 3	ESY	Park	1	16.86/hr	AMD TA
Pathak	Vandana	7/1/2014	8/11/2014	6 hr/5 days a week	Teaching Assistant	Continuous	ESY	Park	6	18.94/hr	Park TA
Schuster	Kim	7/1/2014	8/11/2014	4 hr/5 days a week	Teaching Assistant	Continuous	ESY	Park	4	16.35/hr	Park TA
Wisniewski	Tara	7/1/2014	8/11/2014	6 hr/5 days a week	Teaching Assistant	Intern Cert American Sign Language	ESY	Park	1	16.86/hr	OHS Part Time Teacher
Yan	Claudia	7/1/2014	8/11/2014	4 hr/5 days a week	Teaching Assistant	Level 3	ESY	Park	6	16.89/hr	Park TA
Harrell	Rhonda	7/7/2014	8/12/2014	4.5 hr/5 days a week	Teaching Assistant	Continuous	OHS Summer Program	OHS	6	16.89/hr	OHS TA
Hymes	James	7/7/2014	8/12/2014	4.5 hr/5 days a week	Security Monitor	n/a	OHS Summer Program	OHS	1	13.11/hr	OHS School Monitor

12.7 Resolution Regarding Civil Service Appointment(s) – Before/After/Summer Programs

I move that upon recommendation of the Superintendent of Schools the Board of Education approve the Civil Service Staff Before/After School Program appointment(s) for the person(s) so noted.

Last Name	First Name	Position	Appt. Type	Program	Building	Salary	% Time	Source	Effective Date	Expir. Date	Staff Relations
Arza	Alba	Office Asst. Spanish Speaking	Annual	ESY	Park	28.96/hr	4 hr/5 days a week	Federal	7/7/2014	8/1/2014	AMD CSEA
Biavaschi	Susan	Practical Nurse	Annual	ESY	Park	34.22/hr	7 hr/2 days a week	Federal	7/1/2014	8/11/2014	Sub Nurse
Boozang-Hill	Catherine	Student Helper	Annual	ESY	Park	9.50/hr	As Needed	Federal	7/1/2014	8/11/2014	Student
Frank	Laura	Registered Nurse	Annual	ESY	Park	31.83/hr	6 hr/5days a week	Federal	7/1/2014	8/11/2014	AMD Nurse
Gross-Patterson	Annette	Practical Nurse	Annual	ESY	Park	30.00/hr	7 hr/2 days a week	Federal	7/1/2014	8/11/2014	OHS Nurse
Kamrowski	Tina	Practical Nurse	Annual	ESY	Park	26.00/hr	7 hr/2 days a week	Federal	7/1/2014	8/11/2014	Park Nurse
Marona	Michele	Sr. Office Asst.	Annual	ESY	OHS	32.56/hr	4.5 hr/5 days a week	Federal	7/7/2014	8/12/2014	OHS Sr. Office Asst.
McMahon	Ellen	Registered Nurse	Annual	ESY	Park	36.75/hr	6 hr/5days a week	Federal	7/1/2014	8/11/2014	AMD Nurse
Perriott	Alyson	Registered Nurse	Annual	ESY	Park	43.91/hr	6 hr/5days a week	Federal	7/1/2014	8/11/2014	Park Nurse
Stanzione	Carol	Practical Nurse	Annual	ESY	Park	31.83/hr	7 hr/2 days a week	Federal	7/1/2014	8/11/2014	Brookside Nurse
Almodovar	Joshua	Student Helper	Annual	Summer Maintaince	District	9.00/hr	As Needed	General	7/1/2014	6/30/2015	Previous Student
Howles	Ryan	Student Helper	Annual	Summer Maintaince	District	9.00/hr	As Needed	General	7/1/2014	6/30/2015	Current Resident
Murray	Kelly	Student Helper	Annual	Summer Maintaince	District	9.50/hr	As Needed	General	7/1/2014	6/30/2015	Previous Student

12.8 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
Lall, April	C
Sabia, Alaina	C

12.9 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	Subject
Bello, Ruth	CP	Spanish 7-12 (All Schools)
Binasco, Stefania	CP	Childhood Ed 1-6 (All Schools)
Bush, Racquel	CP	Gen. Science 5-9 (All Schools)
Galindo, Christine	CP	Childhood Ed 1-6 (No AMD & OHS)
Garro, Catherine	CP	Phys. Ed. & Health Ed. (All Schools)
Hopkins, Stephanie	CP	Social Studies 7-12 (All Schools)
Juncaj, Valentina	C	ELA 7-12 (OHS Leave Replacement)
Manewich, Abram	C	ELA 7-12 (AMD & OHS)
Martin, Kristen	CP	Mathematics 7-12 (AMD & OHS)
Pedro, Jessica	C	ELA 7-12 (Leave Replacement at OHS)
Reno, Taylor	C	Visual Arts (All Schools)
Shaw, Oliva	NC	Childhood Ed & Special Ed (All Schools)
Trager, Brandon	CP	Physical Education (No OHS)
Venditti, Samantha	CP	Childhood Ed & Stu w/ Dis. 1-6

12.10 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
Magalhaes	Isabel	Parent/Guardian	Classroom Volunteer
O'Brien	Nicole	Non-Parent/Guardian	Observation

12.11 Resolution Regarding Per Diem Substitutes 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
Michael Dwyer	Roosevelt	Julia Karam	4/2/2014	Students with Disabilities 1-6, Childhood Education 1-6
Michelle Woerner	Park	Mindy Hand	4/7/2014	Students with Disabilities 1-6, Early Childhood B-2 & Elementary 1-6

Motion carried: &-0

12.12 Resolution Regarding Professional Staff Request(s) for Leave of Absence – For Information Only

The matter is presented here for Board of Education information and no action is necessary.

Last Name	First Name	Building	Category or Tenure Area	Leave Start	Leave End	Reason	Comments
Barragan	Anay	Brookside	Elementary Teacher	9/2/2014	11/10/2014	FMLA	None
Ehrenreich	Michelle	Park	Music Teacher	5/12/2014	10/6/2014	FMLA	None
Garcia-Riveiro	Elizabeth	OHS	English Teacher	6/2/2014	10/27/2014	FMLA	None
Reynolds	Tara	Brookside	Elementary Teacher	5/6/2014	9/29/2014	FMLA	None
Thornton	Lori	AMD	English Teacher	6/2/2014	6/30/2014	Child Rearing Leave	None
Vargas	Rodrigo	OHS	Music Teacher	4/7/2014	9/5/2014	FMLA	None
Zigler	Meghan	OHS	Special Education Teacher	5/27/2014	10/20/2014	FMLA	None

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:

- The “Hope for Mike” Safety Day will be held at the Ossining Community Center on Saturday, June 7th
- The Ossining Village Fair will be held on Saturday, June 14th from 10:00 a.m. – 4:00 p.m. If you would like to volunteer, please contact Dr. Angela White.

Superintendent of Schools Raymond Sanchez provided a brief update regarding Pre-Kindergarten funding.

16. Motion to Enter into an Executive Session

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

No formal action was taken.

18. Motion to Reconvene the Special Meeting

At 11:03 p.m. Steve Wardwell moved and Kimberly Case seconded the motion to reconvene the Regular Meeting of May 28, 2014 for the purpose of adjournment.

Motion carried: 6-0

19. Adjournment

At 11:04 p.m. Steve Wardwell moved and Lia Murray seconded the motion to adjourn the Regular Meeting of May 28, 2014.

Motion carried: 6-0

Ileana Ortiz
District Clerk