

BOARD OF EDUCATION
OSSINING UNION FREE SCHOOL DISTRICT
Ossining, NY

Regular Meeting
Roosevelt School Cafeteria

July 24, 2013
Regular Meeting: 7:30 p.m.

MINUTES

Present: Mr. Bill Kress *President*; Dr. Kimberly Case, *Vice President*, Mr. Graig Galef, Ms. Lisa Murray, Ms. Dana Levenberg, 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 Elementary Education and Administrative Services*

1. Call to Order – President

Board President Bill Kress called the July 24, 2013 Regular Meeting of the Board of Education to order at 7:31p.m.

2. Pledge of Allegiance

Board Trustee Lisa Murray led all those present in the Pledge of Allegiance.

Board President Bill Kress shared some good news.

- The Summer Innovation Camp was a success!
- Superintendent of Schools Raymond Sanchez was the recipient of the DATAG Award
- Ossining High School student Edward Aryes participated in the NAACP ACT-SO competition in Orlando, Florida and was awarded the National Earth Science Award.

3. Work Session

3.1 *Contract for Excellence*

Assistant Superintendent Dr. Angela White provided a brief update with regard to the District's responsibilities under the *Contract for Excellence (C4E)*. The Ossining School District must annually submit its "Maintenance of Efforts Plan" to the New York State Education Department for review. The plan must indicate how the services will continue to be provided to our students.

New York State has directed the District as to how the funds are to be allocated for the past six years. Maintenance of effort initiatives must continue for the 2013-2014 school year in the following areas:

- Time on Task
- High School Class Size Reduction
- High School or Middle School Restructuring
- Teacher/Principal Quality
- Full Day Kindergarten
- Model Programs for English Language Learners

Board discussion took place.

3.2 Discussion of Potential School District Goals

Superintendent of Schools Mr. Raymond Sanchez provided an overview of the District’s proposed goals for the 2013-2014 school year via a PowerPoint presentation. Mr. Sanchez highlights some of the District’s successes which took place during the 2012-2013 school year.

- Ossining High School named Intel School of Distinction and Star Innovator
- Pioneer Award for Technology
- Girls’ Basketball Team named New York State Champions
- Best Community for Music Education for the third consecutive year
- Jacob Burns “Seeing Stories” came to Park School and Brookside School
- Siemens Award Winners
- Commended Students Recognition
- Bond Refunding saves the District \$1.2 Million over Twelve (12) years
- Claremont School Mural with Artist Pedro Ospino
- New York State Bank Director’s Association Honor Band
- Westchester County Photo Contest Winners
- Twenty-two (22) Scholar Athletes
- Successful Recycling Program throughout the Elementary Schools

Mr. Sanchez reviewed each of the five (5) Proposed 2013-2014 District Goals which are aligned with the District’s mission and vision.

1. Curriculum
2. Visioning Committee
3. Contracts – CSEA and Support Staff
4. Fiscal Responsibility
5. Facilities Improvements

Board discussion took place and Board members shared their thoughts pertaining to the goals presented. The Board requested that the administration edit and clarify Goal #1 – Curriculum. The Board will review the goals again at the next meeting on August 21, 2013.

4. Audience Recognition – Agenda Items Only

Francine Vernon
Kim Jeffrey

5. Regular Meeting

Board President Bill Kress announced that resolution 8.3 would be moved up at this time.

Kimberly Case moved and Steve Wardwell seconded the motion to move resolution 8.3.

8.3 Resolution Regarding Professional Staff Appointments

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

Name	Title or Tenure Area	Certif. Status	Degree Status	Step	Salary	Appt. Type	% Time	Effect. Date	Expir. Date	Building	Fund Source	Staff Relation or Note
Alanna Giarrusso	Technology Coach	N/A	N/A	N/A	2,196 (\$1,098)	Annual	50%	9/1/13	6/30/14	Park	General	Park Teacher
Andrea Nash	N/A	Init. Stud. w/Dis. B-2, 1-6, Early Child. Ed. B-2, Child. Ed. 1-6	MA+12	D-1	64,485	Regular Sub	100%	9/1/13	6/30/14	Claremont	General	Ms. Nash served as a Reg. Sub in 2012-13
Anthony DeGeorge	Advisor, Class of 2014	N/A	N/A	N/A	3,393	Annual	100%	9/1/13	6/30/14	OHS	General	OHS Teacher

Antonio Abrantes	N/A	Init. ESL	MA	D-1	64,485	Regula r Sub	100%	9/1/13	6/30/14	Brookside	General	None
Arthur Carlucci	Advisor, Environment al Club	N/A	N/A	N/A	1,860 (\$930)	Annual	50%	9/1/13	6/30/14	OHS	General	OHS Teacher
Ashley Fisher	Coach, Varsity Cheerleading	N/A	N/A	N/A	4,264	Annual	100%	8/19/13	11/1/13	District	General	Former Coach
Brandon Beck	Technology Coach	N/A	N/A	N/A	2,196	Annual	100%	9/1/13	6/30/14	Roosevelt	General	Roosevelt Teacher
Brian Caccopola	Advisor, Interval Club	N/A	N/A	N/A	1,860 (\$930)	Annual	50%	9/1/13	6/30/14	OHS	General	OHS Teacher
Bridget Baumann	Advisor, Environment al Club	N/A	N/A	N/A	1,860 (\$930)	Annual	50%	9/1/13	6/30/14	OHS	General	OHS Teacher
Catharine Wager	Advisor, Class of 2014	N/A	N/A	N/A	3,393	Annual	100%	9/1/13	6/30/14	OHS	General	OHS Teacher
Cedric Lucas	Advisor, Art Club	N/A	N/A	N/A	1,860	Annual	100%	9/1/13	6/30/14	OHS	General	OHS Teacher
Cheryl Lagan	Advisor, Computer Club	N/A	N/A	N/A	1,860	Annual	100%	9/1/13	6/30/14	OHS	General	OHS Teacher
Christina Newman	Technology Coach	N/A	N/A	N/A	2,196 (\$1,098)	Annual	50%	9/1/13	6/30/14	Park	General	Park Teacher
Cori Jackson	Mentor Co- ordinator	N/A	N/A	N/A	6,480 (\$3,240)	Annual	50%	9/1/13	6/30/14	District	General	Park Teacher
Cynthia Bardwell	Internship	Prof. 1-6, Lit. Elem., Stud. w/Dis. 1-6	N/A	5	68.60/hr.	Annual	100%	7/1/13	6/30/14	District	General	Brookside Teacher
Daniel Ricci	Coach, Varsity Football	N/A	N/A	N/A	8,699	Annual	100%	8/19/13	11/1/13	District	General	OHS Teacher
Dean Carretta	Coach, Modified Volleyball	N/A	N/A	N/A	4,007	Annual	100%	8/19/13	11/1/13	District	General	Former Coach, Per Diem Sub
Deborah Chadeayne	N/A	Init. Stud. w/Dis. B-2 & 1-6, Child. Ed. 1-6, Early Child. Ed. B-2	MA	D-1	64,485	Regula r Sub	100%	9/1/13	6/30/14	Claremont	General	Per Diem Sub
Diana Bennett	Math	Prof. Math 7- 12	MA+15	E-2	71,557 (Revised)	Probati onary	100%	9/1/13	8/31/15	OHS	General	Previously tenured in NYS
Donna Love	Advisor, National Honor Society	N/A	N/A	N/A	2,274	Annual	100%	9/1/13	6/30/14	OHS	General	OHS Teacher
Douglas Albrecht	Advisor, Engineering Club	N/A	N/A	N/A	3,393	Annual	100%	9/1/13	6/30/14	OHS	General	OHS Teacher
Elizabeth Blye	Technology Coach	N/A	N/A	N/A	2,196	Annual	100%	9/1/13	6/30/14	AMD	General	AMD Teacher
Emerly Martinez	Advisor, Class of 2017	N/A	N/A	N/A	1,795	Annual	100%	9/1/13	6/30/14	OHS	General	OHS Teacher
Emerly Martinez	Advisor, Law Club	N/A	N/A	N/A	1,860	Annual	100%	9/1/13	6/30/14	OHS	General	OHS Teacher
Emerly Martinez	Advisor, Law Team	N/A	N/A	N/A	2,370	Annual	100%	9/1/13	6/30/14	OHS	General	OHS Teacher
Emerly Martinez	Advisor, Student Council	N/A	N/A	N/A	3,393	Annual	100%	9/1/13	6/30/14	OHS	General	OHS Teacher
Emerly Martinez	SELF Coordinator	N/A	N/A	N/A	6,480	Annual	100%	9/1/13	6/30/14	OHS	General	OHS Teacher
Erin McCabe	N/A	Prof. Child. Ed. 1- 6	MA	D-4	75,631	Regula r Sub	100%	9/1/13	6/30/14	Brookside	General	Ms. McCabe served as Reg. Sub since 2/1/12
Frank Candullo	Coach, Modified	N/A	N/A	N/A	3,392	Annual	100%	8/19/13	11/1/13	District	General	AMD Teacher

	Cross Country											
Jesse Nunes	Coach, Boys JV Soccer	N/A	N/A	N/A	4,488	Annual	100%	8/19/13	11/1/13	District	General	OHS Teacher
Jessica Esteves	Coach, JV Field Hockey	N/A	N/A	N/A	4,564	Annual	100%	8/19/13	11/1/13	District	General	None
Jill Anderson	K-6	Prof. Early Child. Ed. B-2, Stud. w/Dis. B-2 & 1-6, Child Ed. 1-6	MA+15	E-3	74,759	Probationary	100%	9/1/13	8/31/15	Claremont	General	Previously tenured in NYS
JoAnn Piscatelli	Technology Coach	N/A	N/A	N/A	2,196 (\$1,098)	Annual	50%	9/1/13	6/30/14	Claremont	General	Claremont Teacher
Joann Streany	Coach, JV Cheerleading	N/A	N/A	N/A	3,017	Annual	100%	8/19/13	11/1/13	District	General	Former Coach
Johao Scamarone	Coach, Assist. Boys Varsity Soccer	N/A	N/A	N/A	5,449	Annual	100%	8/19/13	11/1/13	District	General	Park TA
Jonathan Dobelle	Advisor, Ultimate Frisbee	N/A	N/A	N/A	1,860	Annual	100%	9/1/13	6/30/14	OHS	General	OHS Teacher
Joseph Scamarone	Coach, Varsity Boys Soccer	N/A	N/A	N/A	6,796	Annual	100%	8/19/13	11/1/13	District	General	Park TA
Kara Burns	Advisor, Class of 2017	N/A	N/A	N/A	1,795	Annual	100%	9/1/13	6/30/14	OHS	General	OHS Teacher
Kara Burns	Advisor, JSA	N/A	N/A	N/A	1,795	Annual	100%	9/1/13	6/30/14	OHS	General	OHS Teacher
Katherine Mannarino	Advisor, Law Team	N/A	N/A	N/A	2,370	Annual	100%	9/1/13	6/30/14	OHS	General	OHS Teacher
Kathryn Lees	Coach, Varsity Field Hockey	N/A	N/A	N/A	6,905	Annual	100%	8/19/13	11/1/13	District	General	Former Coach
Katie Crocco	Advisor, Interval Club	N/A	N/A	N/A	1,795 (\$897.50)	Annual	50%	9/1/13	6/30/14	OHS	General	OHS Teacher
Katrina Baker	Coach, Girls Swimming	N/A	N/A	N/A	7,218	Annual	100%	8/19/13	11/1/13	District	General	Former Coach
Kendall McFarlane	Advisor, Prestigious Ladies of Power	N/A	N/A	N/A	1,860	Annual	100%	9/1/13	6/30/14	OHS	General	OHS Teacher
Lauren Riccardi	Coach, Varsity Volleyball	N/A	N/A	N/A	6,639	Annual	100%	8/19/13	11/1/13	District	General	AMD Teacher
Lawrence McRae	Coach, JV Football	N/A	N/A	N/A	6,140	Annual	100%	8/19/13	11/1/13	District	General	Former Coach
Loredana Dedvukaj	Technology Coach	N/A	N/A	N/A	2,196	Annual	100%	9/1/13	6/30/14	Brookside	General	Brookside Teacher
Lutvija Frljuckic	N/A	Init. Social Studies 5-9 & 7-12, Stud. w/Dis. 7-12 (Soc. Studies)	MA	D-1	64,485 (\$25,794)	Part-Time	40%	9/1/13	6/30/14	OHS	General	Per Diem Sub 2012-2013
Margaret Callagy	Internship	Perm. N-6, Rdg. Tchr.	N/A	3	59.18/hr.	Annual	100%	7/1/13	6/30/14	District	General	Brookside Teacher
Margaret Kемencei	Advisor, Class of 2016	N/A	N/A	N/A	1,795	Annual	100%	9/1/13	6/30/14	OHS	General	OHS Teacher
Marie Iarossi	Mentor Co-coordinator	N/A	N/A	N/A	6,480 (\$3,240)	Annual	50%	9/1/13	6/30/14	District	General	OHS Teacher
Mark Scinta	Advisor, Engineering Club	N/A	N/A	N/A	3,393	Annual	100%	9/1/13	6/30/14	OHS	General	OHS Teacher
Martin McDonald	Advisor, Radio Club	N/A	N/A	N/A	1,860	Annual	100%	9/1/13	6/30/14	OHS	General	OHS Cable, TV Station Prog. Dir.
Martin McDonald	Advisor, Video Club	N/A	N/A	N/A	1,860	Annual	100%	9/1/13	6/30/14	OHS	General	OHS Cable, TV Station Prog. Dir.

Mayerlin Strippoli	Coach, JV Volleyball	N/A	N/A	N/A	4,377	Annual	100%	8/19/13	11/1/13	District	General	Former Coach
Michael Mery	Coach, Modified Field Hockey	N/A	N/A	N/A	4,167	Annual	100%	8/19/13	11/1/13	District	General	Claremont Teacher
Michael Tiner	Advisor, The Current	N/A	N/A	N/A	3,442	Annual	100%	9/1/13	6/30/14	OHS	General	OHS Teacher
Michelle Peanamanda	Technology Coach	N/A	N/A	N/A	2,196 (\$1,098)	Annual	50%	9/1/13	6/30/14	Claremont	General	Claremont Teacher
Morris Grey	Advisor, Black Culture Club	N/A	N/A	N/A	1,795 (\$897.50)	Annual	50%	9/1/13	6/30/14	OHS	General	OHS Teacher
Omayra Gomez	Advisor, Class of 2016	N/A	N/A	N/A	1,795	Annual	100%	9/1/13	6/30/14	OHS	General	OHS Teacher
Oumar Sarr	Advisor, Black Culture Club	N/A	N/A	N/A	1,860 (\$930)	Annual	50%	9/1/13	6/30/14	OHS	General	OHS Teacher
Patricia Guerin	Advisor, School Store	N/A	N/A	N/A	3,393	Annual	100%	9/1/13	6/30/14	OHS	General	OHS Teacher
Patrick Wheeler	Coach, Assist. JV Football	N/A	N/A	N/A	5,404	Annual	100%	8/19/13	11/1/13	District	General	OHS Teacher
Philip Ishmael	Coach, Varsity Girls Soccer	N/A	N/A	N/A	6,796	Annual	100%	8/19/13	11/1/13	District	General	Former Coach
Rachel Wile	Advisor, Gay/ Straight Alliance	N/A	N/A	N/A	1,795	Annual	100%	9/1/13	6/30/14	OHS	General	OHS Teacher
Randy Hill	Coach, Varsity Cross Country	N/A	N/A	N/A	5,548	Annual	100%	8/19/13	11/1/13	District	General	Former Coach
Rebecca Caruso	Advisor, Class of 2015	N/A	N/A	N/A	2,274	Annual	100%	9/1/13	6/30/14	OHS	General	OHS Teacher
Robert Maliniak	Coach, Assist. Varsity Football	N/A	N/A	N/A	7,036	Annual	100%	8/19/13	11/1/13	District	General	OHS Teacher
Roger Rowe	Coach, Assist. Varsity Football	N/A	N/A	N/A	7,036	Annual	100%	8/19/13	11/1/13	District	General	Former Coach
Ronald Whitehead	Advisor, Interact Club	N/A	N/A	N/A	1,795	Annual	100%	9/1/13	6/30/14	OHS	General	OHS Teacher
Rosibel Sosa-Hernandez	Advisor, National Honor Society	N/A	N/A	N/A	2,274	Annual	100%	9/1/13	6/30/14	OHS	General	OHS Teacher
Roxana Estrada	Advisor, Class of 2015	N/A	N/A	N/A	2,274	Annual	100%	9/1/13	6/30/14	OHS	General	OHS Teacher
Russell Rainey	Coach, Assist. Modified Football	N/A	N/A	N/A	4,478	Annual	100%	8/19/13	11/1/13	District	General	AMD Teacher
Stephanie Leveille	Coach, JV Girls Soccer	N/A	N/A	N/A	4,808	Annual	100%	8/19/13	11/1/13	District	General	Brookside Teacher
Stephen Burke	Coach, Girls Varsity Tennis	N/A	N/A	N/A	5,151	Annual	100%	8/19/13	11/1/13	District	General	OHS Security Aide
Vanessa Grassi	Coach, Assist. Varsity Girls Soccer	N/A	N/A	N/A	5,130	Annual	100%	8/19/13	11/1/13	District	General	OHS Teacher
Victor Velez	Coach, Modified Boys Soccer	N/A	N/A	N/A	3,847	Annual	100%	8/19/13	11/1/13	District	General	OHS Teacher
William Casey	Coach, Modified Football	N/A	N/A	N/A	5,309	Annual	100%	8/19/13	11/1/13	District	General	Roosevelt Teacher

6. Section A -- Business of the Board

Board Trustee Frank Schneckler requested that resolution 6.6 be separated for discussion.

Frank Schneckler moved and Kimberly Case seconded the motion to move resolutions 6.1 through 6.5 and resolution 6.7 through 6.9.

6.1 Motion to Approve Revised Agreement Between the Ossining Union Free School District and Ossining Association of Administrators and Supervisors, July 1, 2013 through June 30, 2016.

WHEREAS, the agreement between the Ossining Union Free School District and the Ossining Association of Administrators and Supervisors be approved with the noted revision inadvertently omitted from the original MOA dated June 25, 2013.

6.2 Motion to Accept the Minutes of the Special Meeting of June 21, 2013.

I move that the Board of Education approve the minutes of the Special Meeting of June 21, 2013.

6.3 Motion to Accept the Minutes of the Board of Education Annual Reorganization Meeting of July 2, 2013.

I move that the Board of Education approve the minutes of the Reorganization Meeting of July 2, 2013.

6.4 Motion to Accept the Minutes of the Special Meeting of July 2, 2013.

I move that the Board of Education approve the minutes of the Special Meeting of July 2, 2013.

6.5 Motion to Accept the Minutes of the Executive Session Meeting of July 12, 2013.

I move that the Board of Education approve the minutes of the Executive Session Meeting of July 12, 2013.

6.7 Motion to Adopt the Following Policies #7360 “Construction Contracts, Bidding and Awards” and #9550-E.2 “Confidential and Non-Bargaining Unit Employees Pro Rated Table for Vacation Days” as *Second Readings*

On the following pages Board members will find copies of the revised Board of Education Policies #7360 “Construction Contracts, Bidding and Awards” and #9550-E.2 “Confidential and Non-Bargaining Unit Employees Pro Rated Table for Vacation Days” as *Second Readings*

6.8 Resolution Regarding the Appointment of Medicaid Compliance Officer

RESOLVED: That the Board of Education of the Ossining Union Free School District hereby appoints Dr. Angela White as the Medicaid Compliance Officer for the Ossining Union Free School District for the 2013-2014 school year.

6.9 Motion to Appoint School/Community Members to Serve on the School Budget Citizens’ Advisory Committee

I move that the Board of Education appoint the following persons to serve on the School Budget Citizens' Advisory Committee.

Frank Caridi
Carlos Desmaras
Lutonya Russell-Humes
Gerard Kopera
Vanessa Jones-Nyoni
Rosemarie Parisi
Lisa Rudley
Rachel Simon

Motion carried: 7-0

Board Trustee Frank Schneckner requested that resolution 6.6 be amended to reflect that the following polices will be tabled for a future Board of Education meeting.

- #4765 Online Course Credit
- #5500 Student Records
- #5500-E.1 Notification of Rights Under FERPA
- #5500-E.2 Notification of Release of Student Records
- #5500-R Student Records Regulation

Board discussion took place.

Dana Levenberg moved and Steve Wardwell seconded the motion to move resolution 6.6., as amended.

- 6.6 Motion to Adopt the Following Policies as a *First Reading*: #6685 Medicaid Compliance Policy; #5500 Student Records; #6110 Budget Planning; #6110-R Budget Planning Regulation; #2250.1 Audit Committee; #2510 New Board Member Orientation; #6650 Internal Claims Auditor; #6660 Internal Audit Function; #9645 Disclosure of Wrongful Conduct; #6100 Annual Budget; #5305 Academic Success Program; #4321.2 School-Wide Pre-Referral Approaches and Interventions; #2310 Regular Meetings; #2340 Notice of Meetings; #2342 Agenda Preparation and Dissemination; #8520 Free and Reduced Price Food Services; #5100 Student Attendance; #4526 Computer Network Acceptable Use Policy; #4526-R Computer Network Acceptable Use Policy for Staff - Regulation; #4526.1 Computer Network Acceptable Use Policy for Students**

On the following pages Board members will find copies of Board of Education Policies #6685 Medicaid Compliance Policy; #5500 Student Records; #5500-E.2 Notification of Release of Student Records; #5500-E.1 Notification of Rights Under FERPA; #5500-R Student Records Regulation; #6110 Budget Planning; #6110-R Budget Planning Regulation; #2250.1 Audit Committee; #2510 New Board Member Orientation; #6650 Internal Claims Auditor; #6660 Internal Audit Function; #9645 Disclosure of Wrongful Conduct; #6100 Annual Budget; #5305 Academic Success Program; #4765 Online Course Credit; #4321.2 School-Wide Pre-Referral Approaches and Interventions; #2310 Regular Meetings; #2340 Notice of Meetings; #2342 Agenda Preparation and Dissemination; #8520 Free and Reduced Price Food Services; #5100 Student Attendance; #4526 Computer Network Acceptable Use Policy; #4526-R Computer Network Acceptable Use Policy for Staff - Regulation; #4526.1 Computer Network Acceptable Use Policy for Students as *First Readings*

Motion carried: 7-0

6. Section C – Business Office Matters

Kimberly Case moved and Frank Schneckner seconded the motion to move resolutions 7.1 through 7.20.

7.1 Motion to Approve Treasurer’s Report for the Month of May 2013

I move that the Treasurer’s Report for the month of May 2013 be approved and placed on file with the District Clerk.

7.2 Motion to Approve Budget Report and Revenue Report for the Month of May 2013

I move that the Board of Education approve the Budget Report and Revenue Report for May 2013 as presented.

7.3 Resolution Regarding Out of Cycle Grant from Ossining MATTERS

RESOLVED: That the Board of Education hereby accepts with thanks the additional generosity of Ossining MATTERS for their gift of \$20,000 for the renovation of the Claremont School Library, and recommendation by the Superintendent of Schools, hereby increases the Special Aid Fund budget as detailed below. The offsetting revenue shall be F-OSSM-2770.000, "Miscellaneous Revenue."

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

<u>Project</u>	<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
Renovation of	F-OSSM-7644-550-14-O	\$8,000	Goods and Materials
Claremont Library	F-OSSM-7641-200-14-O	<u>12,000</u>	Equipment
		\$20,000	

7.4 Resolution Regarding Acceptance of Donation from Ossining Rotary Club

RESOLVED: That the Board of Education hereby accepts the donation of \$250 from the Ossining Rotary Club in support of a class trip for the Ossining High School Life Skills Class in the 2013-14 school year, and upon recommendation by the Superintendent of Schools, hereby increases the 2013-14 General Fund budget in the amount of \$250. The offsetting revenue shall be A-2705.000, "Gifts and Donations".

BE IT FURTHER RESOLVED: That the total amount of \$250 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A-2250-401-00-0000	Special Ed – Other Expense	\$250

7.5 Resolution Regarding Acceptance of Donation from OHS Class of 1951

RESOLVED: That the Board of Education hereby accepts the donation of \$150 from the Ossining High School Class of 1951 for the purchase of *The Power of Being Articulate* by Pete Geissler for use by the Ossining High School Library, and upon recommendation by the Superintendent of Schools, hereby increases the 2013-14 General Fund budget in the amount of \$150. The offsetting revenue shall be A-2705.000, "Gifts and Donations".

BE IT FURTHER RESOLVED: That the total amount of \$150 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A-2610-461-11-0000	School Library New Books - OHS	\$150

7.6 Resolution Regarding Acceptance of Gift: \$278 from Stop & Shop A+ Rewards Program

RESOLVED: That the Board of Education hereby thanks Stop & Shop for their donation of \$278 from their A+ Rewards program, and upon recommendation by the Superintendent of Schools, hereby increases the 2013-14 General Fund budget as detailed below. The offsetting revenue shall be A-2770.000, "Miscellaneous Revenue".

BE IT FURTHER RESOLVED: That the total amount of \$278 be appropriated to the following budget codes:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A-2110-500-12-0000	AMD Supplies	\$58
A-2110-500-13-0000	Brookside Supplies	54
A-2110-500-14-0000	Claremont Supplies	29
A-2110-500-15-0000	Park Supplies	89
A-2110-500-16-0000	Roosevelt Supplies	<u>48</u>
		\$278

7.7 Resolution Regarding Acceptance of Funds for Regents Exams

RESOLVED: That the Board of Education hereby accepts \$175 as payment for Regents exam retakes, and upon recommendation by the Superintendent of Schools, hereby increases the General Fund budget by this amount. The offsetting revenue code shall be A-1335.000, "Other Student Fees".

BE IT FURTHER RESOLVED: That the total amount of \$175 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A-2060-490-00-0000	Regents Exam BOCES Test Scoring	\$175

7.8 Resolution Regarding Issuance of Tax Warrant

WHEREAS the Board of Trustees of the Ossining Public Library has adopted a budget in the amount of \$3,723,509 and

WHEREAS the Board of Education of the Ossining Union Free School District has adopted a budget in the amount of \$110,433,452 and in accordance with Section 2023 of the Education Law of the State of New York, the Board has the authority to levy tax for said budget, and

NOW, THEREFORE, BE IT RESOLVED: That pursuant to said authorization by Section 2023 and, in addition with voter approval, the Board of Education hereby authorizes the School District Treasurer to issue the necessary tax warrant in the amount of \$91,456,952 for the School District budget and \$3,673,509, the Ossining Public Library budget, for a total tax warrant of \$95,130,461 to the towns of Ossining, New Castle and Yorktown in accordance with the prescribed procedures as set forth in Westchester County Administrative Code.

7.9 Resolution Regarding Renewal of Agreement with the Ossining Children’s Center

RESOLVED: that the Board of Education empowers and directs the President to execute the attached agreement with the Ossining Children’s Center.

7.10 Resolution Regarding Interfund Transfers

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

Transfers in 2012-13:

From Code	To Code	Amount	Comment
A-2252-471-00-0000	A-2630-550-00-0000	\$11,153	Purchase of add'l materials and supplies
A-2252-471-00-0000	A-2630-500-00-0000	\$6,000	Purchase of add'l materials and supplies
A-1620-422-00-0000	A-1620-423-00-0000	\$19,000	Adjust funds for water bill
A-2815-405-00-0000	A-2815-160-00-0000	\$6,100	To cover the health drop not budgeted
A-2850-500-00-0000	A-2850-150-00-0000	\$10,300	To cover additional co-curr. hours due to student need.
A-2110-130-00-0000	A-2110-140-00-0000	\$10,000	To cover substitute pay
A-2110-130-12-0000	A-2110-140-00-0000	\$7,800	To cover substitute pay

Transfers in 2013-14:

From Code	To Code	Amount	Comment
H-CL4A-1620-296-14-14	H-CL4B-1620-293-14-14	\$33,802	Adjust funds for general construction

7.11 Resolution Regarding 2013-14 Custodial Reimbursement Rate for Building Use

RESOLVED: That the Board of Education authorizes the Custodial Reimbursement Rate for Building Use be established for 2013-14 as detailed above.

7.12 Resolution Regarding Disposal of Physical Education Equipment

RESOLVED: That upon recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes the disposal of the weight machine in the Anne M. Dorner Middle School fitness room.

7.13 Resolution Regarding Award of 2013–2014 Network Wiring Maintenance Contract

RESOLVED: That the Board of Education hereby awards the 2013–2014 Network Wiring Maintenance contract to Topline Communications, the lowest responsible bidder, on a per-item basis as recommended by the Director of Technology.

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

RESOLVED: That Resolution C-16, passed on May 29, 2013, is hereby rescinded.

RESOLVED: That the Board of Education accepts the Free and Reduced Price Meal and Special Milk Policy, including the 2013-14 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, 2013, 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	1.85
Type A Lunch for Secondary Students	1.95
Milk	.35
Reduced-Price Breakfast/Lunch	.25

7.15 Resolution Regarding Disposal of OHS Auditorium Light Fixtures

RESOLVED: That the Board of Education authorizes the disposal of eight auditorium light fixtures and seven matching ceiling fixtures from the Ossining High School Auditorium.

7.16 Resolution Regarding Payment of Tax Certiorari: 33 Havell Street

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes payment of the tax certiorari for 33 Havell Street in the amount of \$2,242.

7.17 Resolution Regarding Increase in Tax Certiorari Reserve – 2012-2013 Tax Year

RESOLVED: That the Tax Certiorari Reserve established for the 2012-13 school year be increased by \$1,000,000 to cover current and future charges relative to tax refunds arising out of the 2012-13 school year.

7.18 Resolution Regarding Increase in Retirement Contribution Reserve

WHEREAS: Pursuant to Section 3651 of the Education Law, the Board of Education has the authority to establish a Retirement Contribution Reserve Fund and one has been established; and

WHEREAS: An analysis of revenue and expense for the 2012-13 school year indicates that as a result of prudent revenue and expenditure management, funds are available for said reserve;

BE IT THEREFORE RESOLVED: That the Retirement Contribution Reserve Fund be increased by \$500,000 to cover future obligations to the Employee Retirement System.

7.19 Resolution Regarding Increase in Employee Benefit Accrued Liability Reserve

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby increases the Employee Benefit Accrued Liability Reserve by \$250,000.

7.20 Resolution Regarding Change Order

WHEREAS, the Ossining School District (“District”) has engaged Niram, Inc. (“Niram”) for general construction work at Ossining High School(Project # 003-023) ; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract for a change order in the amount of \$12,885.12 to be paid for with allowances included in Niram’s agreement for asbestos work required to be performed in addition to the work set forth in Niram’s agreement with the District.

NOW THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #1 (Contract #1) to the contract with Niram for work at Ossining High School (Project # 003-023), to be paid for with allowance money included in Niram's agreement in the amount of \$12,885.12.

Motion carried: 7-0

7.21 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 School Lunch - Fund C
2. Special Aid Fund - Fund F
3. Capital Fund – Fund H
4. Trust Expendable – TE

Mr. Kress thanked Ossining MATTERS, the Ossining Rotary Club, the OHS Class of 1951, and Stop & Shop for their generous donations.

7. Section D – Personnel Matters

Steve Wardwell moved and Dana Levenberg seconded the motion to move resolutions 8.1 and 8.2 and 8.4 through 8.15.

8.1 Resolution Regarding Civil Service Staff Resignations

I move upon recommendation of the Superintendent of Schools that the Board of Education accept the resignations of the Civil Service staff members so noted.

Name	Building	Category or Tenure Area	Current Hire Date	Effect. Date of Resign.	Current Appt. Status	Reason
Judith Rodriguez	N/A	Bus Attendant	7/1/12	9/14/12	Probationary	Resignation
Michael Zima	Central Office	Account Clerk	2/4/09	7/26/13	Permanent	Resignation

8.2 Resolution Regarding Support Staff Resignations

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

Name	Building	Category or Tenure Area	Current Hire Date	Effective Date	Current Appt. Status	Reason
Bobby Parker	OHS	School Monitor	9/5/06	6/27/13	N/A	Resignation
Franklyn Irvin	OHS	Security Aide	2/14/00	7/7/13	N/A	Retirement

8.4 Resolution Regarding Confidential Staff Appointments

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

Name	Appointment Type	Job Title	Building	Salary	% Time	Effect. Date	Expir. Date	Fund Source	Staff Relation
Joan Garone	Probationary appointment effective 5/29/13 to become permanent 5/30/14	Executive Assistant for Human Resources	Central Office	78,000	100%	5/29/13	5/29/14	General	Ms. Garone has served provisionally since 5/1/12
Jiri Mosler	Annual	Energy Manager	District	18,000	100%	7/1/13	6/30/14	General	Mr. Mosler is the District Microcomputer Technician

Linnea Carnes	Part-time Provisional	Benefits Assistant	Roosevelt	60,900 (\$30,450)	50%	7/1/13		General	Ms. Carnes will continue to serve in this position provisionally
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8.5 Resolution Regarding a Central Office Member Compensation for 2013-2014 School Year

I move that the Board of Education approved the salary for the 2013-14 school year as presented for the central office member so noted.

Joan Garone, *Executive Assistant for Human Resources* - Salary: \$88,500

8.6 Resolution Regarding Civil Service Staff Appointments

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

<i>Name</i>	<i>Appointment Type/Date</i>	<i>Job Title</i>	<i>Building</i>	<i>Salary</i>	<i>% Time</i>	<i>Effect. Date</i>	<i>Expir. Date</i>	<i>Fund Source</i>	<i>Staff Relation</i>
Alyson Perriott	Annual	Wellness Prog. Co-Coordinator	Park	6,344 (\$3,172)	50%	7/1/13	6/30/14	School Lunch Fund	Park Nurse
Daquan Trammell	Temporary Probationary	Custodial Worker	Claremont	46,742	100%	8/26/13	8/26/14	General	Mr. Trammell replaces Mr. Bradshaw. His appointment will remain temporary' until Mr. Bradshaw becomes permanent and relinquishes his rights to previous Custodial Worker position.
Dianne Thomas	Annual	Nurse Coordinator	Roosevelt	5,910	100%	9/1/13	6/30/14	General	Roosevelt School Nurse
Dudhnath Persaud	Probationary	Custodial Worker	OHS	50,869	100%	8/1/13	8/1/14	General	OHS Cleaner
Ellen McMahon-Kane	Part-time Permanent	Registered Professional Nurse (School)	District	49,000 (39,200)	80%	9/1/13		General	Ms. McMahon-Kane served in this position 2012-13
Irrick Maynes	Annual	Student Helper - Spec. Ed. ESY Prog.	Park	9.00/hr.	As needed	7/3/13	6/30/14	Grant Funded	OHS Student
Isai Rivera	Annual	Student Helper - B&G	District	9.00/hr.	As needed	7/8/13	6/30/14	General	OHS Student
Jason Perone	Probationary	Custodial Worker	Brookside	50,869	100%	8/1/13	8/2/14	General	Brookside Cleaner
Keith Bradshaw	Probationary	Head Custodial Worker	Claremont	62,235	100%	8/26/13	8/26/14	General	Claremont Custodial Worker
Victoria Marrin	Annual	Wellness Prog. Co-Coordinator	Central Office	6,344 (\$3,172)	50%	7/1/13	6/30/14	School Lunch Fund	Sec. to School Admin.

8.7 Resolution Regarding a Support Staff Appointment

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

Name	Cert. Status	Job Title	Building	Step	Salary	% Time	Fund Source	Effect. Date	Expir. Date	Staff Relation
Michael Cook	N/A	Cafeteria Coordinator	AMD	N/A	3,500	100%	General	9/1/13	6/30/14	AMD Teacher Aide

8.8 Resolution Regarding Professional Staff Appointments – Before/After School Programs

I move that upon recommendation of the Superintendent of Schools, the Board of Education approve the Before/After/Summer School Professional Staff appointments so noted.

Name	Cert. Status	Step	Salary	Appt Type	Program	Building	% Time	Effect. Date	Expir. Date	Staff Relation
Neil Hamill	Init. Stud. w/Dis. 1-6, Social Studies 7-12	3	59.18/hr.	Annual	Home Instruction	District	As needed	7/12/13	6/30/14	Roosevelt TA
Joseph Scamarone	Perm. Physical Educ.	4	63.91/hr.	Annual	OHS Physical Educ. Summer Prog.	OHS	3 hrs./ 5 days/wk.	7/8/13	8/2/13	OHS Teacher

8.9 Resolution Regarding a Civil Service Staff Appointment – Summer School Programs

I move that upon recommendation of the Superintendent of Schools the Board of Education approve the Civil Service staff summer school appointment for the person so noted.

Name	Position	Appt. Type	Program	Bldg.	Salary	% Time	Source	Effect. Date	Expir. Date	Relation
Gabrielle Burton	School Nurse	Annual	Spec. Ed. ESY	Park	45.51/hr.	Sub as needed	Federal Grant	7/5/13	8/9/13	Claremont School Nurse

8.10 Resolution Regarding Support Staff Appointments - Summer School Programs

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

Name	Start Date	Expir. Date	Time	Job Title	Cert. Status	Program	Building	Step	Hourly Rate	Staff Relations
Brandon Thomas	7/1/13	8/9/13	Sub as needed	Teaching Assistant	Level 2	Spec. Ed. ESY	Park	4	18.05/hr.	Brookside TA
Cathleen Tobin	7/1/13	8/9/13	Sub as needed	Teaching Assistant	Level 3	Spec. Ed. ESY	Park	5	18.46/hr.	OHS TA
James Tobin	7/1/13	8/31/13	4.25 hrs./ 5 days/wk.	School Monitor	N/A	N/A	Roosevelt	N/A	15.79/hr. (Revised)	Roosevelt School Monitor
Kim Schuster	7/15/13	8/2/13	3.5 hrs./ 5 days/wk.	Teaching Assistant	Continuing	Elem. ESY Academy	Park	4	16.35/hr.	Park TA
Myrna Mosqueda	7/1/13	8/31/13	4.25 hrs./ 5 days/wk.	School Monitor	N/A	N/A	Roosevelt	N/A	18.35/hr. (Revised)	Roosevelt School Monitor

8.11 Resolution Regarding a Per Diem Substitute Appointment

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

<u>CERT.</u>	<u>NAME</u>	<u>SUBJECT OR GRADE LEVEL</u>
N/A	Ortiz, Patricia	Licensed Practical Nurse

8.12 Resolution Regarding Approval of School Volunteers

I move that the person listed on the following page be appointed by the Board of Education as school volunteers for the 2013 summer school programs.

<u>Name</u>	<u>Volunteer Title</u>	<u>Type</u>
Helen Chesnut	Non-Parent -	Summer Program Claremont/AMD
Hannah Purdy	Non-Parent/Park	Summer Program
Cameron Garzon	Non-Parent/Park	Summer Program
Nicole Townsend	Non-Parent/Park	Summer Program
Chelsea Ponce	Non-Parent/Park	Summer Program
Olivia Shaw	Non-Parent/Park	Summer Program
Lauren daFonte	Non-Parent/Park	Summer Program

Board President Bill Kress thanked all of the volunteers for their time and commitment.

8.13 Resolution Regarding a Professional Staff Request for a Personal Leave of Absence

I move that upon recommendation of the Superintendent of Schools that the Board of Education approve the request for a personal leave of absence for the Professional Staff employee so noted.

<i>Name</i>	<i>Building</i>	<i>Category or Tenure Area</i>	<i>Leave Start</i>	<i>Leave End</i>	<i>Reason</i>	<i>Comments</i>
Noreen Bello	Brookside	K-6	9/1/13	6/30/14	Personal	None

8.14 Resolution Regarding Rescinding Title IX Officer Co-Coordinator Appointment

I move upon recommendation of the Superintendent of Schools the Board of Education rescind the appointment of the person so noted.

Christopher Olson

8.15 Resolution Regarding the Hilda Bonavist Distinguished Service Award

I move that the Board of Education congratulate Mr. Anton Blaumauer for receiving the Hilda Bonavist Distinguished Service Award.

Motion carried: 7-0

Mr. Sanchez thanked Mr. Blaumauer for his dedicated service.

9. Audience Recognition

None

10. Board Committee/Liaison Reports and Board Dialogue

- Ossining Public Library Board meetings are held on Monday night beginning at 7:00 p.m.
- The Citizens Budget Advisory Committee members are representative of the community and the committee will hold its first meeting on October 3, 2013

11. Motion to Enter into an Executive Session

Dana Levenberg moved and Steve Wardwell seconded the motion to enter into an Executive Session for the purpose of discussing personnel.

Motion carried: 7-0

No formal action was taken.

12. Motion to Reconvene the Regular Meeting

At 10:11 p.m. Frank Schneckner moved and Kimberly Case seconded the motion to reconvene the Regular Meeting of July 24, 2013.

Motion carried: 7-0

13. Adjournment

At 10:12 p.m. Frank Schneckner moved and Kimberly Case seconded the motion to adjourn the Regular Meeting of the Board of Education of July 24, 2013.

Motion carried: 7-0

Ileana Ortiz
District Clerk