

**BOARD OF EDUCATION
OSSINING UNION FREE SCHOOL DISTRICT
Ossining, New York**

**Reorganization Meeting
Roosevelt School Cafeteria**

**July 2, 2013
7:30 p.m.**

MINUTES

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

Others

Present: Mr. Raymond Sanchez, *Superintendent of Schools*; Dr. Angela White, *Assistant Superintendent for Elementary Education and Administrative Services*; Ms. Alita Zuber, Assistant Superintendent for Business

1.0 CALL TO ORDER

At 7:31 p.m. the District Clerk, Ileana Ortiz, called the July 2, 2013 Reorganization Meeting of the Ossining Union Free School District Board of Education to order.

2.0 PLEDGE OF ALLEGIANCE

District Clerk, Ileana Ortiz, led all those present in the Pledge of Allegiance.

3.0 ADMINISTRATION OF OATH OF OFFICE TO RE-ELECTED AND NEWLY-ELECTED BOARD OF EDUCATION MEMBERS AND SUPERINTENDENTS BY DISTRICT CLERK

Note: District Clerk, Ileana Ortiz, took the Oath of Office on July 2, 2013. Ms. Victoria Marrin, Notary Public, administered the Oath and recorded the fact in the Oath of Office book.

District Clerk, Ileana Ortiz, administered the Oath of Office to the following Board Members, Superintendent and Administrators:

Mr. Bill Kress, Re-Elected Board of Education Member
Ms. Lisa Murray, Newly Elected Board of Education Member
Mr. Raymond Sanchez, Superintendent of Schools
Dr. Angela White, Assistant Superintendent for Elementary Education and Administrative Services
Ms. Alita Zuber, Assistant Superintendent for Business

4.0 NOMINATIONS AND ELECTION OF PRESIDENT OF THE BOARD OF EDUCATION FOR THE 2013-2014 SCHOOL YEAR

District Clerk, Ileana Ortiz, declared nominations open for the office of President of the Board of Education.

Graig Galef moved and Steve Wardwell seconded the motion to nominate Dana Levenberg as President of the Board of Education for the 2013-2014 school year.

Kimberly Case moved and Frank Schneckner seconded the motion to nominate Bill Kress as President of the Board of Education for the 2013-2014 school year.

Dana Levenberg moved and Graig Galef seconded the motion to nominate Steve Wardwell as

President of the Board of Education for the 2013-2014 school year.

Steve Wardwell thanked Ms. Levenberg for the nomination, but declined the nomination.

Board discussion took place.

As there were no other nominations, the District Clerk called the motion.

The vote was taken in the order that the nominations were made.

All those in favor of electing Dana Levenberg as President of the Board of Education were:
Graig Galef, Dana Levenberg, Steve Wardwell

All those in favor of electing Bill Kress as President of the Board of Education were:
Kimberly Case, Bill Kress, Lisa Murray, Frank Schneckner

Bill Kress was elected President of the Board of Education for the 2013-2014 school year.

Motion carried: 4-3

5.0 NOMINATIONS AND ELECTION OF VICE PRESIDENT OF THE BOARD OF EDUCATION FOR THE 2013-2014 SCHOOL YEAR

District Clerk, Ileana Ortiz, declared nominations open for the office of Vice President of the Board of Education.

Bill Kress moved and Frank Schneckner seconded the motion to nominate Kimberly Case as Vice President of the Board of Education for the 2013-2014 school year.

Graig Galef moved and Steve Wardwell seconded the motion to nominate Dana Levenberg as Vice President of the Board of Education for the 2013-2014 school year.

As there were no other nominations, the District Clerk called the motion.

All those in favor of electing Kimberly Case as Vice President of the Board of Education were:
Bill Kress, Kimberly Case, Lisa Murray, Frank Schneckner

All those in favor of electing Dana Levenberg as Vice President of the Board of Education were:
Graig Galef, Dana Levenberg, Steve Wardwell

Kimberly Case was elected Vice President of the Board of Education for the 2013-2014 school year.

Motion carried: 4-3

6.0 ADMINISTRATION OF OATH OF OFFICE TO THE PRESIDENT AND THE VICE PRESIDENT OF THE BOARD OF EDUCATION FOR THE 2013-2014 SCHOOL YEAR BY DISTRICT CLERK

The District Clerk administered the Oath of Office to Bill Kress as President and to Kimberly Case as Vice President of the Board of Education for the 2013-2014 school year.

The newly elected President and Vice President assumed the chairs for the 2013-2014 school year.

7.0 COMMITTEE APPOINTMENTS FOR THE 2013-2014 SCHOOL YEAR

Following is a list of committees *and/or* agencies to which Board of Education members should be appointed for the 2013-2014 school year.

Audit Advisory Committee (<i>three members</i>):	Kimberly Case	Graig Galef	Dana Levenberg
Grievance Committee (<i>three members</i>):	Bill Kress	Frank Schneckner	Steve Wardwell
Policy Committee (<i>three members</i>):	Kimberly Case	Bill Kress	Steve Wardwell
Facilities Committee (<i>three members</i>):	Frank Schneckner	Dana Levenberg	Steve Wardwell
Legislative Committee (<i>three members</i>):	Kimberly Case	Bill Kress	Frank Schneckner
Liaison to PTA Council:	Kimberly Case	Graig Galef	Steve Wardwell
Liaison to the Ossining Public Library:	Graig Galef	Dana Levenberg	Frank Schneckner
Liaison to the Greater Ossining Chamber of Commerce:	Dana Levenberg	Frank Schneckner	
Liaison to the Westchester Putnam School Boards Association:	Kimberly Case	Bill Kress	Steve Wardwell
Liaison to the Teachers Center Board:	Kimberly Case	Frank Schneckner	
Liaison to the New Compact Advisory Committee (<i>Board President</i>):	Bill Kress		
Liaison to the Board of Cooperative Educational Services (BOCES):	Lisa Murray	Frank Schneckner	Steve Wardwell
Liaison to the Districtwide PBIS Committee:	Bill Kress	Dana Levenberg	Frank Schneckner
Liaison to the Non-Public Schools:	Graig Galef	Lisa Murray	
Liaison to the Emergency Management/Districtwide Safety Committee:	Bill Kress	Dana Levenberg	Steve Wardwell
Liaison to the Budget Advisory Committee:	Graig Galef	Dana Levenberg	Lisa Murray
Liaisons to the Facilities Advisory Committee:	N/A		
Liaison to Regional Educational Advocacy Districts (R.E.A.D.) Committee:	All Seven Board Members		
Liaison to the Communications Task Force:	Bill Kress	Dana Levenberg	Steve Wardwell

8.0 ADOPTION OF ANNUAL RESOLUTIONS

It is recommended that the Board of Education adopt the following resolutions necessary for the Board, administration, and the District to conduct business during the 2013-2014 school year.

Dana Levenberg moved and Steve Wardwell seconded the motion to move resolutions 8.1 through 8.20 and 8.22 through 8.32.

8.1 RESOLUTION APPOINTING THE DISTRICT CLERK OF THE BOARD OF EDUCATION FOR THE 2013-2014 SCHOOL YEAR

RESOLVED: That Ms. Ileana Ortiz be appointed District Clerk/Clerk of the Board of Education of the Ossining Union Free School District, effective July 1, 2013 for the 2013-2014 school year.

8.2 RESOLUTION SETTING THE REGULAR MEETING DATES OF THE BOARD OF EDUCATION

RESOLVED: That the regular monthly meetings of the Board of Education for the 2013-2014 school year be held at the Roosevelt Education Center, 190 Croton Avenue, Ossining, New York in accordance with the following schedule:

- Wednesday, July 24, 2013 – Regular Meeting
- Tuesday, August 21, 2013 – Regular Meeting
- Wednesday, September 11, 2013 – Special Meeting
- Wednesday, September 25, 2013 – Regular Meeting
- Wednesday, October 9, 2013 – Special Meeting
- Wednesday, October 23, 2013 – Regular Meeting
- Tuesday, October 29, 2013 – Special Meeting
- Wednesday, November 6, 2013 – Regular Meeting
- Wednesday, November 20, 2013 – Special Meeting
- Wednesday, December 18, 2013 – Regular Meeting
- Wednesday, January 8, 2014 – Special Meeting
- Wednesday, January 22, 2014 – Regular Meeting
- Wednesday, February 12, 2014 – Special Meeting
- Wednesday, February 26, 2014 – Regular Meeting
- Wednesday, March 5, 2014 – Special Meeting
- Saturday, March 8, 2014 – Work Session – All Day Budget Workshop*
- Wednesday, March 12, 2014 – Special Meeting
- Wednesday, March 26, 2014 – Regular Meeting
- Wednesday, April 9, 2014 – Special Meeting
- Tuesday, April 22, 2014 – Regular Meeting
- Tuesday, May 13, 2014 – Mandatory Budget Hearing & Special Meeting
- Tuesday, May 20, 2014 – Budget Vote and Election & Work Session
- Wednesday, May 28, 2014 – Regular Meeting
- Wednesday, June 11, 2014 – Regular Meeting

8.3 RESOLUTION SETTING THE SPECIAL MEETING DATE OF THE BOARD OF EDUCATION TO ELECT MEMBERS OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) AND ACT UPON THE BOCES BUDGET

RESOLVED: That a Special Meeting of the Board of Education will be held on Tuesday, April 22, 2014 to act upon the BOCES Budget and to elect BOCES Board Members.

8.4 RESOLUTION TO ESTABLISH THE ANNUAL DISTRICT MEETING

RESOLVED: That the Annual District Meeting of the taxpayers of the Ossining Union Free School District be established for Tuesday, May 20, 2014 between the hours of 7:00 a.m. and 9:00 p.m. at the Ossining High School, 29 South Highland Avenue, Ossining, New York.

8.5 RESOLUTION APPOINTING THE CHAIRPERSON FOR THE ANNUAL DISTRICT MEETING AND OTHER DISTRICT ELECTIONS AND TO SET THE HOURLY RATE OF PAY FOR THE CHAIRPERSON, INSPECTORS AND ASSISTANT CLERKS OF THE VOTE

RESOLVED: That Mrs. Diana Leo be appointed to serve as the Chairperson of the Annual District Meeting and any other District Elections.

BE IT FURTHER RESOLVED: That the hourly rate of pay for the Chairperson of the Vote be set at \$12.00 per hour, and Inspectors and Assistant Clerks of the Vote be set at \$9.00 per hour.

8.6 RESOLUTION APPOINTING MEMBERS OF THE BOARD OF REGISTRATION

RESOLVED: That the Board of Education, Ossining Union Free School District, shall appoint as members of the Board of Registration:

Ms. Gloria Planamenta	Ms. Christine Pointer
Ms. Marcela Levin	Ms. Karen Juliano
Ms. Clara Rivera	Ms. Elena Mondello
Ms. Helen Miller	Ms. Joan Failla

8.7 RESOLUTION DESIGNATING DEPOSITORIES

RESOLVED: That JP Morgan Chase Bank; Citibank; M&T Bank; TD Bank; HSBC; Signature Bank; the Wells Fargo Bank; and the Key Bank; be and hereby are designated as the legal depositories for all monies belonging to the Ossining Union Free School District, Towns of Ossining, Yorktown and New Castle, County of Westchester, State of New York; and that amounts not to exceed \$65,000,000 belonging to said district may be deposited in said banks from time to time in the name of said school district, subject to withdrawal by draft signed by the Treasurer or Deputy Treasurer, for the school year 2013-2014.

8.8 RESOLUTION APPOINTING TREASURER OF THE OSSINING SCHOOL DISTRICT

RESOLVED: That Ms. Jean Chen, be appointed as Treasurer of the Ossining School District for the school year 2013-2014.

BE IT FURTHER RESOLVED: That Mr. Andrew Lennon, Assistant Business Administrator, be appointed as Deputy Treasurer of the Ossining School District for the School Year 2013-2014.

8.9 RESOLUTION REGARDING ATTENDANCE AT CONFERENCES AND CONVENTIONS FOR BOARD MEMBERS, THE DISTRICT CLERK, AND THE SUPERINTENDENT

RESOLVED: That the Board of Education of Ossining Union Free School District hereby authorizes members of the Board of Education and the District Clerk to attend conferences pursuant to Section 77-b of the General Municipal Law.

BE IT FURTHER RESOLVED: That all actual and necessary expenses of travel, meals and lodging and all necessary tuition fees incurred in connection with attendance at a conference shall be charged against the School District and the amount thereof shall be audited, allowed and paid in the same manner as are other Claims against said District.

BE IT FURTHER RESOLVED: That no person shall be entitled to any additional compensation for the time spent in attending such a conference: and

BE IT FURTHER RESOLVED: That advance of money for estimated expenditures for registration fees, travel, meals, lodging and tuition fees may be made to a person duly authorized to attend the conference provided itemized actual expenditures are submitted after such attendance and monies advanced in excess of such expenditures are refunded to the District.

BE IT FURTHER RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to attend any conferences and that this resolution shall apply to him in the same manner as if he were a member of the Board of Education.

8.10 RESOLUTION APPOINTING SCHOOL DISTRICT ATTORNEY FOR 2013-2014

RESOLVED: That Ingerman Smith, L.L.P. be appointed School District General Counsel for the school year 2013-2014 at a general retainer of \$31,520 per year and a retainer of \$26,260 to serve as Labor Counsel plus \$205 per hour fee for all work not covered by said retainer.

BE IT FURTHER RESOLVED: That Hawkins, Delafield & Wood be appointed as Bond Counsel for the 2013-2014 school year.

8.11 RESOLUTION APPOINTING THE SCHOOL DISTRICT INTERNAL CLAIMS AUDITOR FOR 2013-2014

RESOLVED: That Ms. Jacqueline Macken be appointed the Internal Claims Auditor for the Ossining Union Free School District for the period beginning on July 1, 2013 and ending June 30, 2014 to serve at a rate of compensation of \$6,000.

8.12 RESOLUTION DESIGNATING CO-SIGNERS, OSSINING SCHOOL STUDENT FUND

RESOLVED: That Mr. Joshua Mandel, Ossining High School Principal; Mr. Christopher Olson, Assistant Principal, Ossining High School; Ms. Regina M. Cellio, Anne M. Dorner Middle School Principal; Ms. Fran Jacobson, Assistant Principal, Claremont School; and Ms. Erica Naughton, Assistant Principal, Anne M. Dorner Middle School are hereby designated as co-signers on checks of the Ossining School Student Fund Account with the JP Morgan Chase Bank.

8.13 RESOLUTION APPOINTING OFFICIAL OF THE OSSINING SCHOOL STUDENT FUND

RESOLVED: That the following official of the Ossining School Student Fund be appointed for the 2013-2014 school year:

Central Treasurer – Ms. Chandra Ramkaran at a rate of compensation of \$549 for the period July 1, 2013 to June 30, 2014.

BE IT FURTHER RESOLVED: That Ms. Christina Cafarelli be appointed Internal Auditor of the Ossining Student Fund for the 2013-2014 school year at the compensation of \$1,561 for the period July 1, 2013 to June 30, 2014.

BE IT FURTHER RESOLVED: That Ms. Dina Mikulewicz be appointed Bookkeeper of the Ossining Student Fund for the 2013-2014 school year at a rate of compensation of \$1,333 for the period July 1, 2013 to June 30, 2014.

8.14 RESOLUTION REGARDING TREASURER’S BOND AND STUDENT FUND TREASURER’S BOND

RESOLVED: That the Bond of the Treasurer, Deputy Treasurer and the Student Fund Treasurer of the Ossining Union Free School District, Ossining, New York, will be combined under Employee Blanket Bond issued by Traveler’s Casualty and Surety Company of America.

BE IT FURTHER RESOLVED: That the amount of \$5,000,000 per loss, as security for the fiscal year of 2013-2014 be approved as to form and sufficient of surety and the amount of liability thereon.

8.15 RESOLUTION APPOINTING THE CUSTODIAN OF SCHOOL DISTRICT RECORDS

RESOLVED: That the Board of Education of the Ossining Union Free School District hereby appoints Ms. Maureen Boozang-Hill as the Custodian of School District Records pursuant to Article 57 of the Arts & Cultural Affairs Law for the 2013-2014 school year.

8.16 RESOLUTION APPOINTING CONSULTANTS FOR THE 2013-2014 SCHOOL YEAR

RESOLVED, that the Board of Education hereby authorizes the Superintendent to engage the services of the following consultants for the 2013-2014 school year at fees not to exceed the amounts noted below.

Name of Consultant	Brief Description of Expertise	Descriptive Need for Consultant	Consultation Fee	Provided By/ Board Mtg Date
All About Kids (Mid Island Therapy Assoc.)	Special Education services	Services to students with disabilities per IEP	\$42.00 per 30 minute session	Ray Sanchez
Larry Alper	Thinking Maps	To provide professional development to all administrators on Thinking Maps for Leaders	\$5,000 [Grant Funded]	Dr. White
Barbara H. Bach	Expert in Language-Based Learning Disabilities to Provide Specialized Intervention for no more than 60 hours	To provide individual instruction utilizing the Lindamood Bell Visualizing and Verbalizing for Language Comprehension and Thinking Curriculum	\$200/hr.	Brenda
Karen Bailey	Assessments Formative/Summative Consultant	To develop formative/summative assessments	\$9,000 [Grant Funded]	Dr. White
Matt Bellace, PhD	Freshman Orientation Program	Assembly – Ossining High School	\$1,000 (Paid by OHS CTC)	Lorraine Longing
Karen Bronson	Experienced Common Core State Standards Consultant	To provide professional development to teachers	\$4,000 [Grant Funded]	Dr. White
Blythedale Children’s Hospital	Occupational Therapy Physical Therapy Speech Therapy	Services to Special Education Students per IEP for students who may be on home instruction for a period of time, or are parentally placed at a private school located within the District	\$75 per hour [Special Education]	Brenda Knowles
Blythedale Children’s Hospital	Audiology Evaluations	Evaluation of students as recommended by the Committee on Special Education	\$350 per evaluation [Special Education]	Brenda Knowles
Blythedale Children’s Hospital	Assistive Technology Evaluation	Evaluation of students with significant and multiple disabilities as recommended by the Committee on Special Education	\$80 per hour or \$600 per evaluation [Special Education]	Brenda Knowles
Blythedale Children’s Hospital	Neurological Evaluation	Evaluation of students as recommended by the Committee on Special Education	\$660 per evaluation [Special Education]	Brenda Knowles

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Cambium Education	Recognized Educational Company	Three-day training session for AMD & OHS teachers for instruction on Language as a structured reading program that will be offered to Tier 3 students as part of our RTI initiative.	Not to exceed \$7,500 <i>[Section 611 Federal Grant]</i>	Brenda Knowles
Center for Autism and Related Disorders	Parent Training	Services to parents of students with autism in accordance with State regulations and IEP mandates	\$150 per hour [Special Education]	Brenda Knowles
Center for Autism and Related Disorders	Specialized Instruction (Teacher Assistant) Supervision (Certified Teacher)	Services to students with autism in accordance with State regulations and IEP mandates	TA: \$60 per hour Teacher: \$150 per hour [Special Education]	Brenda Knowles
Center for Autism and Related Disorders	Special Education Itinerant Teacher	Services to Special Education Students per IEP for students who may be on home instruction for a period of time, or are parentally placed at a private school located within the District	\$89 per hour [Special Education]	Brenda Knowles
Nathan Clemens, PhD	Assistant Professor, School Psychology. Published researcher, student assessment and progress monitoring, intervention, and student achievement outcomes	Support analysis of longitudinal district data to re-establish criterion cut scores on tri-annual benchmarking of K-8 students' reading skills. Support identification of students who are most at-risk of performing below state benchmarks as measured by State ELA Assessment and, therefore, would most benefit from intervention services through an RtI framework.	\$1,500/day Not to exceed \$15,000 [IDEA Fund & RTTT Grant]	Brenda Knowles
Nathan Clemens, PhD	Assistant Professor, School Psychology. Published researcher, student assessment and progress monitoring, intervention, and student achievement outcomes	Support analysis of longitudinal district data to re-establish criterion cut scores on tri-annual benchmarking of K-8 students' reading skills. Support identification of students who are most at-risk of performing below state benchmarks as measured by State ELA Assessment and, therefore, would most benefit from intervention services through an RtI framework.	\$1,500/day Not to exceed \$6,000 [IDEA Fund & RTTT Grant]	Brenda Knowles
Kathy Connelly	APPR & SLO Development	To provide administrators with the opportunity to review and refine students SLOs	\$3,600 [Grant Funded]	Dr. White
Diane Cunningham	Common Core Designer	To provide support relative to Common Core State Standards & Formative Assessment	\$20,000 [Grant Funded]	Dr. White
Diane Cunningham	Common Core Designer	CCSS Implementation	\$12,000	Ann Dealy
Dynamic Kids	Occupational Therapy Physical Therapy Speech Therapy	Services to Special Education Students per IEP for students who may be on home instruction for a period of time, or are parentally placed at a private school located within the District	\$99 per hour [Special Education]	Brenda Knowles
Education Vision Services	Teacher of the Visually Impaired	Direct service to students with visual impairments or blindness; consultation to teachers working with these students. Services in accordance with IEP mandates.	\$125 per hour	Brenda Knowles
Elise Roberts	Parent Training	Services to parents of students with autism in accordance with State regulations and IEP mandates	\$96. per hour [Special Education]	Brenda Knowles
Elise Roberts	Speech Therapy	Services to Special Education Students per IEP for students who may be on home instruction for a period of time, or are parentally placed at a private school located within the District	\$120 per 45 minutes [Special Education]	Brenda Knowles

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Ferst, Derek	Speech Therapy	Services to Special Education Students per IEP for students who may be on home instruction for a period of time, or are parentally placed at a private school located within the District	\$90 per 30 minutes [Special Education]	Brenda Knowles
Girls Inc.	Girls Inc. Westchester Consultants/Advisors TBA	Program 1: A fun and safe girls-only space that will allow each girl to be her best self. Students will engage in interactive activities and discussions that will help them to be healthy, educated and independent. Program 2: Girls Inc. presents Operation SMART. Be creative and explore with fun, hands-on science activities. A girls-only space to discover your inner scientist!	No Cost to District	Dr. White
Nina Gottlieb – NMG Evaluators	Evaluation Services	To provide evaluation of our STLE grant components and initiatives	\$20,000 [Grant Funded]	Dr. White
HMB Consultants	Jim Bigley Food Service Consultant	Advise the District on Food Service Programs	\$675 per diem estimated 11 days [School Lunch Fund]	Alita Zuber
Hopes Door	Hopes Door, Inc. Consultants/Advisors TBA	Students Terminating Abusive Relationships (STAR) – Learn about healthy relationships	No cost to District	Dr. White
HTA of New York	Occupational Therapy Physical Therapy Speech Therapy	Services to Special Education Students per IEP for students who may be on home instruction for a period of time, or are parentally placed at a private school located within the District	\$75 per 30 minutes at school \$95 per 30 minutes at home [Special Education]	Brenda Knowles
HTA of New York	Parent Training	Services to students with disabilities per IEP	\$90 per hour \$95 per hour (social worker)	Brenda Knowles
Luis Igleaias	Experienced Athletic Trainer	Specializes in injury prevention training	\$43,000	Dr. White/ Jim Dennett
Dennis Johnson	Assistive Technology	To provide assistive technology support to staff and Student with Disabilities	\$87 per hour	Brenda Knowles
Andrea Kimmich-Keyser	Roosevelt School would like to complete this project as an extension of the “Build It & They Will Come” Ossining MATERS Grant	Ms. Kimmich-Keyser will continue to aid in the development of our sustainable curriculum for next year’s incoming class	\$700 [Grant Funded]	Dr. White/ Corey Reynolds
Marcie Klebanoff	Training of Augmentative communication device	To provide communication training on programming, implementation, integration, and use of augmentative communication devices and strategies: computer training on the setup, modifications, and software, including use and implementation of software for students with severe disabilities in accordance with IEP mandates	\$100. per hour [Special Education]	Brenda Knowles
Marcie Klebanoff	Assistive Technology	To conduct assistive technology evaluations for students	Not to exceed \$800	Brenda Knowles
Pam Kuhens: Your Research Assistant	Specialist in statistical information	To provide support for Ossining High School’s Science Program	\$2,500 [Science Research Funds]	Dr. White

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Leaders for Life	Charles Briant Community Center Consultant/Advisors TBA	Students will develop leadership skills through focused and fun activities that support the learning of self, communication, and contribution. They will also plan and execute a leadership project that will support the community.	No cost to District	Dr. White
LIG Personal Fitness Training, LLC	Training Services for District supported CPR/AED certification	LIG Personal Fitness Training, LLC will train up to 40 staff in Cardio Pulmonary Resuscitation and the use of the Automated External Defibrillator	Not to exceed \$2,000 [General Fund]	Alita Zuber
Eleanor Livesey	Math Consultant	To conduct an audit of the K-12 Math Program	\$7,000 [Grant Funded]	Dr. White
Manhattanville College	To provide program and professional development to schools, teachers, and administrators	Through a professional development partnership agreement, Manhattanville College will provide professional and program development initiatives for Claremont School teachers	\$5,000	Dr. White
Robert March	Rtl	To provide professional development to all school-based Rtl teams and districtwide PET teams	\$5,000 [Grant Funded]	Dr. White
Mary McInerney	Experienced enrichment consultant	To provide professional development to the Enrichment Committee relative to the Schoolwide Enrichment Model	\$1,500 [Grant Funded]	Dr. White
Candi McKay, McKay Consulting, LLC	APPR and Teacher Effectiveness	To provide professional development to all administrators on improving teacher quality and information relative to the Danielson rubric	\$3,500 [Grant Funded]	Dr. White
Howard Myers	Math and Science Consultant	To provide support for math and science teachers regarding the APPR and the Charlotte Davidson model of teaching	\$10,000 [Partially Grant Funded]	Dr. White
New York Municipal Advisors Corporation	Public Finance Advisory Firm	NYMAC will prepare various documentation required for the sale of bonds for the upcoming capital bond project. In addition, NYMAC will provide annual continuing disclosure documents as required by law for existing bonds issued by the District.	Not to exceed \$9,000 per Bond or \$4,500 per BAN; Disclosure filing not to exceed \$2,000	Alita Zuber
Open Door	Family Medical Center	To provide hepatitis vaccinations to employees as required by law.	*305 per vaccination series *cost of vaccinations may increase or decrease due to cost of medication [General Fund]	Open Door
Barry Oreck	Experienced Enrichment Consultant	To provide professional development to the Enrichment Committee relative to the Schoolwide Enrichment Model	\$10,500 [Grant Funded]	Dr. White
Paxxon	Occupational Therapy Speech Therapy	Services to Special Education Students per IEP for students who may be on home instruction for a period of time, or are parentally placed at a private school located within the District	\$80 per hour in school \$64 per 30 minutes at home \$75 for 45 minutes at home [Special Education]	Brenda Knowles
Marilyn Pesetzky	Mentoring and Teacher Coaching Consultant	To provide professional development for new teachers during New Teacher Orientation in August and reunion in November	\$2,650	Dr. White
Marilyn Pesetzky	Mentoring and Teacher Coaching Consultant	To provide mentoring and coaching for new teachers throughout the 2013-2014 year	\$20,000 [Grant Funded]	Dr. White
Police Academy	Westchester County Police Department Consultants/Advisors TBA	Students will learn more about the vital role law enforcement plays in securing the safety of all citizens.	No cost to District	Dr. White

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REAL (Relationship Empowerment and Leadership Club)	My Sister's Place Consultants/Advisors TBA	Learn about healthy relationships, empowerment, problem solving and leadership skills	No cost to District	Dr. White
Restore Occupational & Physical Therapy, Speech-Language Pathology, PC	Independent contractor/agency to provide services of Registered Physical Therapist (Karin Rice)	These services provided by a Registered Physical Therapist shall include goals/scores in the progress report according to student's IEP, and to attend necessary meetings.	\$100 per session and \$350 per evaluation as needed (General Special Education Budget)	Brenda Knowles
Robotics	IBM K.F. Ertzold	Students will experience real-world engineering challenges that inspire young people to see the benefit of applying the concepts of math, science and technology in a team-oriented setting.	No cost to District	Dr. White
School Aid Specialists, LLC	Maximization of Revenues	Review all areas of state aid for which the District is entitled to assure maximization of revenues.	Payment will be based on percentage of recovered funds: up to \$500,000 of recovered funds = 13%; \$500,001 to \$999,999 = 12%; \$1 million and up = 9%	Alita Zuber
Deborah Silberberg	Teacher of the Visually Impaired Orientation and Mobility Training	Direct service to students with visual impairments or blindness; consultation to teachers working with these students. Services in accordance with IEP mandates	\$105 per hour [Special Education]	Brenda Knowles
Stand Up Against Bullying	AmeriCore Volunteers Consultants/Advisors TBA	A student driven club that empowers students to develop thoughtful messages around tolerance and anti-bullying.	No cost to District	Dr. White
Strategic Learning	Home Instruction	Instruction in the content areas for students who are out of school due to long-term illness	Up to \$62 per hour [Special Education]	Brenda Knowles
Student Assistance Services Corporation	Substance abuse prevention organization	Intervention and prevention services for students directly and indirectly impacted by substance abuse	Total amount not to exceed \$72,451.50 [General Fund]	Student Assistance Services Corporation
Technical Directions	Specialists in theatrical events	To provide lighting installation, set up, and some initial sound design for Ossining High School fall drama and spring musical productions	\$8,000	Dr. White/ Bradley Morrison
The Center for Small Jewels	Speech Therapy	Services to Special Education Students per IEP for students who may be on home instruction for a period of time, or are parentally placed at a private school located within the District	Individual Therapy: \$55 per 30 minutes Group Therapy: \$85 per 30 minutes [Special Education]	Brenda Knowles
Theracare	Specialized Instruction	Services to students with disabilities per IEP	\$90/hour [Special Education]	Brenda Knowles
Theracare	Teacher Assistant	Services to students with disabilities per IEP	\$50/hour [Special Education]	Brenda Knowles
Theracare	Parent Training	Services to students with disabilities per IEP	\$96/hour [Special Education]	Brenda Knowles
Tobin & Company	Internal Auditor	Perform Annual Risk Assessment and Internal Audit mandated by NYS	\$185/hr. – Partner \$165/hr. – Associate Risk Assessment not to exceed \$8,050 and one internal audit not to exceed \$8,750 [General Fund]	Alita Zuber

Westchester Institute for Human Development	Assistive Technology and augmentative communication evaluations	To perform Assistive Technology and augmentative communication evaluations	\$1,000 one discipline \$1,600 two discipline \$2,100 three discipline [Special Education]	Brenda Knowles
Westchester Institute for Human Development	Specialized Instruction Parent Training	Services to students with autism and their parents in accordance with State regulations and IEP mandates	\$175 per hour \$225 per hour for intensive services [Special Education]	Brenda Knowles
Westchester Jewish Community Services	Clinical Support	WJCS counselor works with pregnant and parenting teens to support balancing parenthood and completing high school.	\$15,000 [Special Education]	Brenda Knowles
Westchester Speech and Language Service	Speech Therapy	Services to Special Education Students per IEP for students who may be on home instruction for a period of time, or are parentally placed at a private school located within the District	\$100 per hour [Special Education]	Brenda Knowles
Westchester Therapy Solutions, PLLC	Occupational Therapy Physical Therapy	Services to Special Education Students per IEP for Students who may be on home instruction for a period of time, or are parentally placed at a private school located within the District	\$105 per hour for locations with 2 or more students; \$95 per 30 minutes for locations with 1 student. \$125 per 60 minute session [Special Education]	Ray Sanchez
Y2Y Jr. (Youth to Youth Jr.)	Students Assistance Consultants/Advisors TBA	A positive peer pressure club that helps students to make healthy choices. Students will work to prevent destructive decisions by helping their peers make healthy choices.	No cost to District	Dr. White

[Special Notes: It is understood that cross-contracts with BOCES will be used for various consultants as appropriate thereby providing the District with financial aid. Additionally, it is understood that private grants as well as federal and State grants will be used for various consultants as well.]

8.17 RESOLUTION ADOPTING THE POLICY BOOK OF THE BOARD OF EDUCATION FOR THE 2013-2014 SCHOOL YEAR

WHEREAS: The Board of Education of the Ossining Union Free School District has adopted certain resolutions for the proper administration of the School District which have been incorporated into the School District Policy Book.

THEREFORE BE IT RESOLVED: That the Board of Education adopt all policies noted in Section 0000 through Section 9000, and that such policies be considered the official policies of the Board of Education for the 2013-2014 school year.

BE IT FURTHER RESOLVED: That the Board of Education may at any time during the school year, add to, delete or modify any policy contained within the School District Policy Book.

8.18 RESOLUTION REGARDING SUPERINTENDENT’S AUTHORITY TO APPROVE STAFF ATTENDANCE AT CONFERENCES AND CONVENTIONS

RESOLVED: That in accordance with budget allocations, the Superintendent has the authority to approve the attendance of staff members at conferences and conventions.

8.19 RESOLUTION APPOINTING IMPARTIAL HEARING OFFICERS

RESOLVED: That, upon recommendation of the Superintendent of Schools, for the 2013-2014 school year, the list below from the New York State Department of Education of appointed Impartial Hearing Officers pursuant to Section 200 of the Commissioner's Regulations be used by the Ossining Union Free School District on a rotational basis as recommended by law.

BE IT FURTHER RESOLVED: That upon receipt of a request for an Impartial Hearing, the President of the Board of Education, or on the occasion of his or her absence or inability, the Vice President of the Board of Education, is hereby authorized and directed to appoint an Impartial Hearing Officer from the District's alphabetical rotational list previously adopted by the Board of Education. The President of the Board, or on the occasion of his or her absence or inability, the Vice President of the Board, shall make such appointment in accordance with the principles set forth in Section 200.5 of the Regulations of the Commissioner of Education. The District Clerk, or acting District Clerk, under the direction of the President of the Board, shall initiate the selection process by contacting the Impartial Hearing Officer whose name first appears after the Impartial Hearing Officer who last served, and shall canvass the list as provided in the Regulations until an appointment is accepted. Should a Hearing Officer decline appointment, the District Clerk or his or her designee shall offer appointment to each successive Hearing Officer whose name appears on the alphabetical list until such appointment is accepted.

IHO ID	Last Name	First Name	Middle Name	Suffix
103	KANDILAKIS	GEORGE		
614	KEEFE	JEANNE		
106	KEHOE	MARTIN		III
108	KERSHEN	HARRY		
616	KESTENBAUM	ELISE		
113	LASSINGER	DORA		
116	LAZAN	MICHAEL		
117	LEDERMAN	NANCY		
121	LUBAN	EDWARD		
617	LUCASEY	JEAN		
122	LUSHING	SUSAN		
124	MACKRETH	ROBERT	W	
618	MAHONEY	TIMOTHY		
535	MARKUS	SUSAN		
537	MCKEEVER	JAMES		
132	MONK	JAMES	A	
540	MOORE	CHRISTINE		
620	MURPHY	LEAH	L.	
137	NAUN	JOHN		
541	NISELY	ROBERT		
138	NOE	MARY		
139	NORLANDER	KAREN		
140	NYDICK	DAVID		
142	ODOM	VERONICA	C	ESQ
143	ORLAND	JANICE	K.	EDD

147	PETERS	KENNETH		EDD
149	QUINN	JOSEPH		
545	RICHMOND	SUSAN	MILLS	
153	RITZENBERG	KENNETH	S.	
154	ROBERTS	GEORGE	HUNTER	
156	ROSEN	PAUL		ESQ
624	ROSKEN	BRAD		
163	SCHAD	JEROME		ESQ
547	SCHIFF	MARTIN		
627	SCHIRO	JEFFREY		
548	SCHNEIDER	JUDITH		
176	TESSLER	CRAIG		
181	TRULY	ELIZABETH		
182	TURETSKY	AARON		
184	VENEZIA	ARTHUR	JAMES	
629	WAHRMAN	ISRAEL	S.	
185	WALL	WILLIAM	J	
186	WALSH	JAMES		
630	WALSH	MARION		
187	WANDERMAN	CARL	L.	
631	WASSER	TINA		
191	WEINER	MARC		
194	WHITE	BRENDA KNOWLES	FARROW	
197	WOLMAN	MINDY	G.	
198	WOOLEY	JOSEPH		
202	ZIEV	JOEL	D	

8.20 RESOLUTION APPOINTING SECTION 75 HEARING OFFICER

RESOLVED: That, upon recommendation of the Superintendent of Schools, for the 2013-2014 school year, the following is appointed a Section 75 Hearing Officer pursuant to Section 200 of the Commissioner's Regulations:

Joseph Wooley, Esq.	\$175/hr.
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BE IT FURTHER RESOLVED: That, the Superintendent is authorized to designate the above Hearing Officer for any Section 75 Hearing as required by the District.

8.22 RESOLUTION NAMING THE OFFICIAL NEWSPAPERS OF THE SCHOOL DISTRICT

RESOLVED: That *The Journal News* and *The Gazette* be designated as the official newspapers of the Ossining Union Free School District for the 2013-2014 school year.

8.23 RESOLUTION NAMING SCHOOL DISTRICT PURCHASING AGENT

RESOLVED: That the Board of Education of the Ossining Union Free School District hereby authorizes Patricia Pettinato as the Purchasing Agent for the Ossining Union Free School District.

BE IT FURTHER RESOLVED: That Alita McCoy Zuber be authorized as Deputy Purchasing Agent.

8.24 RESOLUTION REGARDING THE ESTABLISHMENT OF PETTY CASH FUNDS

RESOLVED: That Petty Cash Funds be established pursuant to Section 170.4 of the Commissioner's Regulations.

BE IT FURTHER RESOLVED: That the location, amount and custodian of each fund be as follows:

OHS	\$ 100	Joshua Mandel
AMD	\$ 100	Regina M. Cellio
Roosevelt	\$ 50	Dr. Corey Reynolds
Brookside	\$ 100	Ann Dealy
Claremont	\$ 100	TBD
Park	\$ 75	Carriann Sipos
Buildings & Grounds	\$ 100	Kenneth Waldron
Transportation Office	\$ 100	James Minihan
Roosevelt Business Office	\$ 100	Alita Zuber
Roosevelt Administration	\$ 100	Raymond Sanchez

8.25 RESOLUTION REGARDING INDIVIDUAL RESPONSIBLE FOR CERTIFICATION OF PAYROLL

RESOLVED, that the Board of Education of the Ossining Union Free School District hereby designates Ms. Alita Zuber, Assistant Superintendent for Business, as the individual responsible for certification of payroll.

8.26 RESOLUTION REGARDING MILEAGE REIMBURSEMENT RATE

RESOLVED: That the Board of Education shall reimburse mileage at the appropriate IRS rate to any employees using their private vehicles on official business at the direction of the Superintendent.

BE IT FURTHER RESOLVED: That the appropriate vouchers shall be submitted to the Business Office for said reimbursement.

8.27 RESOLUTION APPOINTING SCHOOL PHYSICIAN

RESOLVED: That Dr. Eric Small be appointed as the Ossining Union Free School District physician for the period beginning on July 1, 2013 and ending June 30, 2014 at a rate as approved by the Board.

8.28 RESOLUTION REGARDING COMPENSATION FOR PER DIEM SUBSTITUTE TEACHERS

RESOLVED: That the base rate for compensation for per diem substitute teachers shall be \$90 per day effective July 1, 2013.

An additional \$6 per day above the base rate shall be paid for each of the following occurrences:

- a. The rendering of 75 days of satisfactory per diem service in the prior school year;
- OR**
- b. The rendering of 6 or more consecutive days of satisfactory service for the same teacher. Said payment shall be retroactive to the first day of service.

Notwithstanding the above, a certified teacher substituting for the same teacher for more than 20 consecutive days will be compensated at the rate of pay equivalent to \$225 retroactive to the first day.

8.29 RESOLUTION REGARDING COMPENSATION FOR PER DIEM SUBSTITUTE REGISTERED NURSES AND LICENSED PRACTICAL NURSES

RESOLVED: That the base rate for per diem substitute Registered Nurses shall be \$125 per day and the base rate for per diem substitute Licensed Practical Nurses shall be \$115 effective July 1, 2013.

8.30 RESOLUTION REGARDING DESIGNATED PERSON AHERA

RESOLVED: Pursuant to Section 763.84 (g) and Section 763.93 (e) (3) (4) of the Asbestos Hazard Emergency Relief Act [AHERA], the Board of Education hereby designates Kenneth Waldron to assume all responsibilities and obligations pursuant to the aforesaid law.

8.31 RESOLUTION REGARDING ANNUAL REVIEW OF INVESTMENT AND PURCHASING POLICIES AND REGULATIONS

RESOLVED: That the Board of Education annually review the Ossining Public School District Investment Policy #6240, Regulation #6240-R, Purchasing Policy #6700, and Regulation #6700-R as attached.

8.32 RESOLUTION REGARDING THE APPOINTMENT OF TITLE IX COMPLIANCE OFFICER, COMPLAINT OFFICER FOR SEXUAL HARASSMENT, THE EMERGENCY PLAN MANAGEMENT COORDINATOR, AND THE SECTION 504 COMPLIANCE OFFICER

RESOLVED: That the Board of Education of the Ossining Union Free School District hereby appoints the following:

Mr. Christopher Olson and Ms. Joan Garone as Co-Coordiators Title IX Compliance Officers for the Ossining Union Free School District for the 2013-2014 school year, and

Ms. Joan Garone as the Complaint Officer for Sexual Harassment for the Ossining Union Free School District for the 2013-2014 school year, and

Ms. Alita McCoy Zuber as the Emergency Management Plan Coordinator for the Ossining Union Free School District for the 2013-2014 school year, and

Ms. Maureen Boozang-Hill as the District Section 504 Compliance Officer.

Motion carried: 7-0

Steve Wardwell moved and Frank Schneckner seconded the motion to move resolution 8.21.

8.21 RESOLUTION APPOINTING STUDENT DISCIPLINARY HEARING OFFICER

RESOLVED: That, upon recommendation of the Superintendent of Schools, for the 2013-2014 school year, the following is appointed as a Student Disciplinary Hearing Officer pursuant to Section 3214 of the Education Law:

Joseph Wooley, Esq.	\$175/hr.
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BE IT FURTHER RESOLVED: That, the Superintendent is authorized to designate the above Hearing Officer for any Student Disciplinary Hearing as required by the District.

***Motion carried: 6-1
Dana Levenberg Opposed***

9.0 SPECIAL MEETING

At this point the Board commenced a Special Meeting.

Ileana Ortiz
District Clerk