

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

**Regular Meeting**  
**Roosevelt School Cafeteria**

**August 21, 2013**  
**Regular Meeting: 7:30 p.m.**

**MINUTES**

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

**Absent:** Ms. Dana Levenberg

**1. Call to Order – President**

Board President Bill Kress called the August 21, 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 asked for a moment of silence in memory of two Ossining High School teachers who have recently passed away.

Mr. Kress shared the following news:

- Please check out the new videos posted on our District Web site, Facebook, and Twitter Pages!
  - Construction Updates at AMD & OHS
  - Summer Innovation Academy
  - Extended Elementary Academy
  - Enhancements to Technology at AMD
  - Back to School Welcome from Principals
- School calendars are available and have been mailed. The school calendar is also posted on our District Web site.
- Parents can log into the Parent Portal tomorrow to view their child's classroom assignment. If you need a Portal ID please contact your school's Main Office.
- The Westchester Sports Hall of Fame will induct five new members on October 23, 2013 at The Fairways at Dunwoodie Golf Course in Yonkers. The event begins at 6:00 p.m.

Superintendent of Schools Raymond Sanchez provided a brief update regarding the progress of construction at Anne M. Dorner Middle School and at Ossining High School. The school buildings will be ready to welcome back staff and students in September. Mr. Sanchez announced that the 6<sup>th</sup> grade orientation originally scheduled for August 29<sup>th</sup> will be moved to September 3<sup>rd</sup>.

Mr. Kress requested that resolutions 8.1 and 8.2 be moved up on the Agenda.

Frank Schneckner moved and Steve Wardwell seconded the motion to move resolutions 8.1 and 8.2.

## 8.1 Resolution Regarding Professional Staff Request for Leave of Absence from Tenure Area

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

## 8.2 Resolution Regarding Side Letter of Agreement

**RESOLVED**, that the Board of Education of the Ossining School District authorize the Superintendent of Schools to execute the Side Letter of Agreement.

*Motion carried: 6-0*

Mr. Sanchez and members of the Board thanked Ms. Cynthia Bardwell and Mr. Steve Hancock for their leadership and for taking on new roles. Ms. Bardwell will assume the position of Educational Leader at Brookside School and Mr. Hancock will assume the position of Educational Leaders at the Anne M. Dorner Middle School.

Mr. Kress announced that resolution 5.5 would also be moved up on the Agenda.

Steve Wardwell moved and Lisa Murray seconded the motion to move resolution 5.5.

## 5.5 Recognition of Employee Staff Members with Twenty-Five Years of Service

I move that the Board of Education of the Ossining Union Free School District approve a Resolution of Recognition for staff members with twenty-five (25) years of service in the Ossining School District.

### Ossining Board of Education Ossining, New York

#### **RESOLUTION OF RECOGNITION Staff With Twenty-Five (25) Years Of Service In The Ossining Union Free School District**

**WHEREAS**, This Board of Education believes that the success of the program within the school district arises as a result of the dedication of an excellent staff; and

**WHEREAS**, continuity and longevity are traits valued by the Board of Education; and

**WHEREAS**, the Board of Education recognizes that staff members with extensive years of service reflect the traits of continuity, dedication, and loyalty; and

**WHEREAS**, Susan Cable, Clarence Mosley, Jr., Joann Piscatelli, Dan Ricci, and Merton Smith have served the Ossining School District for twenty-five (25) years.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education publicly recognizes Susan Cable, Clarence Mosley, Jr., Joann Piscatelli, Dan Ricci, and Merton Smith for their twenty-five (25) years of service to the Ossining School District; and that their dedication and loyalty to the school district over all these years are appreciated.

**FURTHER, BE IT RESOLVED**, that such recognition be spread across the minutes of this meeting and shared with Susan Cable, Clarence Mosley, Jr., Joann Piscatelli, Dan Ricci, and Merton Smith.

Passed by unanimous vote of the Board of Education on August 21, 2013.



**Board of Education**  
Bill Kress, President  
Kimberly Case, Vice President  
Graig Galef  
Dana Levenberg  
Lisa Murray  
Frank Schnecker  
Steve Wardwell

*Motion carried: 6-0*

Mr. Sanchez and members of the Board thanked the employees named in the resolution for having dedicated twenty-five years of service to the Ossining School District.

Mr. Kress announced that resolution 8.4 would be moved up on the Agenda.

#### 8.4 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.

<i>Name</i>	<i>Title or Tenure Area</i>	<i>Certif. Status</i>	<i>Degree Status</i>	<i>Step</i>	<i>Salary</i>	<i>Appt. Type</i>	<i>% Time</i>	<i>Effect. Date</i>	<i>Expir. Date</i>	<i>Building</i>	<i>Fund Source</i>	<i>Staff Relation or Note</i>
Annabel Ibanez Napier	Music 7-12	Conditinal Init. Music	BA	A-4	64,688	Probationary	100 %	9/1/13	8/31/16	OHS	General	None
Cori Jackson	Literacy Coach	Perm. N-6, SDA	N/A	N/A	6,378	Annual	100 %	9/1/13	6/30/14	District	General	Park Teacher
Daniella Sinapi	Teacher Intern	Init. Child. Ed. 1-6	BA	N/A	8,800	Annual	100 %	9/1/13	6/30/14	District	General	Per Diem Sub
Emily Schnapp	N/A	Init. 1-6	MA	D-1	64,485	Regular Sub	100 %	9/1/13	6/30/14	Brookside	General	Per Diem Sub
Hugo Osorio	School Psychologist	Prov. Psychologist	MA +15	E-3	74,759	Probationary	100 %	9/1/13	8/31/14	Park	General	Mr. Osorio served as a Reg. Sub for two consecutive year
Ivelisse Acevedo	K-6	Prof. Child. Ed. 1-6, Bilingual Ed. Ext.	MA	D-4	75,631	Probationary	100 %	9/1/13	8/31/15	Brookside	General	Prior Tenure in NYS. Former OUFSD Sr. Off. Assist. & Per Diem Sub
Jessica Occhipinti	Teacher Intern	Init. Child Ed. 1-6	BA	N/A	8,800	Annual	100 %	9/1/13	6/30/14	District	General	None
Jessica Reyes	Teacher Intern	Init. Child. Ed. 1-6	BA	N/A	8,800	Annual	100 %	9/1/13	6/30/14	District	General	None
Joseph Variano	Regular Sub	Init. Stud. w/Dis. 1-6, Child. Ed. 1-6	MA	D-1	64,485	Regular Sub	100 %	9/1/13	6/30/14	AMD	General	Per Diem Sub
Kelsey Vallach	Coach, Modified Girls Soccer	N/A	N/A	N/A	3,847	Annual	100 %	8/19/13	11/1/13	District	General	None
Kelsey Vallach	Teacher Intern	Init. Stud. w/Dis. 1-6, Child. Ed. 1-6	MA	N/A	8,800	Annual	100 %	9/1/13	6/30/14	District	General	None
Keri Buonassisi	N/A	Init. Child. Ed. 1-6	MA	D-1	64,485	Regular Sub	100 %	9/1/13	6/30/14	Brookside	General	Per Diem Sub
Margaret Callagy	Literacy Coach	Perm. N-6, Rdg. Tchr.	N/A	N/A	6,378	Annual	100 %	9/1/13	6/30/14	District	Bank Street Grant	Brookside Teacher
Mary Catherine Hillman	Teacher Center Director	N/A	N/A	N/A	11,500	Annual	100 %	7/1/13	6/30/14	District	Grant Funded	Park Teacher

Mirna Aguilar	N/A	Perm. Soc. Studies 7-12, Spec. Ed.	MA	D-3	72,533	Regular Sub	100 %	9/1/13	6/30/14	OHS	General	None
Nicole Sibiski	K-6	Init. Child. Ed. 1-6, Bilingual Ext.	MA	D-2	69,438	Probationary	100 %	9/1/13	8/31/16	Claremont	General	None
Rachel Rivera	ESL	Intern. Cert. ESL, Init. Child. Ed. 1-6	BA+15	B-1	56,987	Probationary	100 %	9/1/13	8/31/16	Brookside	General	Per Diem Sub
Selina Hedigan	Instructional Coach	Perm. Child. Ed. 1-6	N/A	N/A	6,378	Annual	100 %	9/1/13	6/30/14	District	STLE Grant	AMD Teacher

***Motion carried: 6-0***

Members of the Board welcomed the new and returning teachers and wished them a successful school year.

### **3. Work Session**

#### ***3.1 Contract for Excellence***

- ***Sale of Land at the Anne M. Dorner Middle School***

Superintendent of Schools Raymond Sanchez introduced Town of Ossining Supervisor Susanne Donnelly, Thomas Scapoli, Esq. of Ingerman Smith, LLP and Assistant Superintendent for Business Alita Zuber. They each had an instrumental part in a unique opportunity which would generate revenue for both the Ossining School District and the Town of Ossining.

Using a PowerPoint presentation, Ms. Donnelly provided an overview of the unique shared opportunity regarding the potential sale of five (5) acres of a vacant, heavily-wooded lot located behind the Anne M. Dorner Middle School. The 5-acre lot is a portion of approximately 36.2 acres owned by the Ossining School District which is land-locked and has no access to the street. The parcel contains large areas of moderate to very steep slopes with limited physical development potential and land use restrictions. A smaller lot would provide the Town of Ossining to build a salt shed with an emergency access road and the Ossining School District would have a permanent easement onto this property. The unique buyer is prepared to purchase lot for the use of burial plots. The property is very desirable to the unique buyer due to its steep slopes facing south near running water and it is adjacent to Dale Cemetery.

Ms. Donnelly stated that the sale would be beneficial to the community in that it would result in additional burial plot opportunities for local families, the revenue generated from this sale would not be possible if sold in the open market, and the net proceeds from the sale of burial plots would be used to maintain the cemetery property. A slide containing an aerial view of the property illustrated the location of the lot.

Ms. Zuber reviewed the timeline for the potential sale of the property. The sale of the lot must be presented to the community for a vote. Discussions will continue discussions at upcoming Board meetings and at a Town Hall meeting. The Board of Education must determine if it will hold a special vote to sell the land by November 25, 2013. Additional information will continue to be provided to the community. The potential special vote would be held in January 2014.

Board discussion took place. Members of the Board thanked Ms. Donnelly and Ms. Zuber for their presentation.

- ***Continued Discussion of Potential School District Goals***

Superintendent of Schools Raymond Sanchez provided an overview of the school district proposed goals presented at the July 24, 2013 Board meeting. The administration will need to revisit the current Long Range Plan in order to align it with the District's future long range plans. Ms. Sanchez reviewed the five (5) proposed goals:

- Curriculum
- Visioning Committee
- Contracts – CSEA and Support Staff
- Fiscal Responsibility
- Facilities Improvements

The language used to describe each goal has been revised to provide a better understanding of what the District plans to accomplish during the 2013-2014 school year.

Board discussion took place. Members of the Board thanked Mr. Sanchez for revising the language used in describing the proposed goals in order to provide a better understanding of each goal.

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

Lisa Rudley, Pheasant Woods Road, Ossining

**5. Regular Meeting**

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

Frank Schneckler moved and Kimberly Case seconded the motion to move resolutions 5.1 through 5.4 and 5.6 through 5.9.

**5.1 Resolution Regarding the Abolition and Creation of a Central Office Administrative Position**

**WHEREAS**, this Board has received from the Superintendent certain recommendations for the reorganization of Central Office Administration, and

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

**NOW, THEREFORE, BE IT RESOLVED:**

1. The Board herewith abolishes the position of Assistant Superintendent for Elementary Education and Administrative Services.
2. The Board herewith creates the position of Assistant Superintendent for Curriculum and Instruction, effective immediately and simultaneously with the abolition of the aforementioned position.
3. The incumbent of the position of Assistant Superintendent for Elementary Education and Administrative Services, Dr. Angela White, shall be, and hereby is, appointed to the position of Assistant Superintendent for Curriculum and Instruction, the foregoing to occur immediately upon the adoption of this resolution. In connection with the foregoing, the Board has determined that fifty percent (50%) or more of the duties of Dr. Angela White's current position of Assistant Superintendent for Elementary Education and Administrative Services will be subsumed within the new position of Assistant Superintendent for Curriculum and Instruction. Therefore, based upon the Education Law of the State of New York, the incumbent of the position of Assistant Superintendent for Elementary Education and Administrative Services, Dr. Angela White,

is entitled to the immediate appointment to the position of Assistant Superintendent for Curriculum and Instruction.

4. The President of the Board of Education is herewith authorized to execute on behalf of the Board of Education a contract of employment between Dr. Angela White and the Ossining Union Free School District, which agreement has been reviewed by the Board of Education.

**5.2 Motion to Adopt the Revised Policy and Exhibit #9550.1-E2 “Assistant Superintendent for Elementary Education and Curriculum and Instruction Fringe Benefit Plan” as a First Reading**

I move that the Board of Education adopt the following revised Policy and Exhibit #9550.1-E2 “Assistant Superintendent For Elementary Education and Curriculum and Instruction Fringe Benefit Plan” as a *first reading*.

**5.3 Motion to Adopt New Policy Exhibit #0320-E “Superintendent Evaluation” as a First Reading**

I move that the Board of Education adopt new Board of Education Policy Exhibit #0320-E “Superintendent Evaluation” as a *First Reading*.

**5.4 Resolution Reappointing Consultants for the 2013-2014 School Year**

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

<i>Name of Consultant</i>	<i>Brief Description of Expertise</i>	<i>Descriptive Need for</i>	<i>Consultation Fee Not to Exceed</i>
**Diane Cunningham, LCI Learner-Centered Initiatives, Ltd.	Common Core Designer	CCSS Implementation	\$13,750 [Grant Funded]
Eleanore Livesey	Mathematics consultant	To conduct a math audit in order to align math curriculum and instruction to the Common Core Learning Standards	\$6,500 [Grant Funded]

**5.6 Motion to Adopt the Following Policies as a First Reading: #6685 Medicaid Compliance Policy; #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; #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 as *First Readings*

**5.7 Motion to Adopt the Revised Ossining Union Free School District Coaches’ Manual**

I move that upon recommendation of the Superintendent of Schools the Board of Education adopt the revised Ossining Union Free School District Coaches’ Manual.

**5.8 Resolution: Roll-Over of 2012-2013 Plan**

WHEREAS, the District has been unable to reach final agreement on a 2013-2014 Annual Professional Performance Review (APPR) Plan; and

WHEREAS, the State Education Department requires that the District submit an Implementation Certification Form by August 30, 2013 regarding the status of its APPR Plan for the 2013-2014 school year;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education and the Superintendent of Schools to executive the Implementation Certification Form for the District’s 2013-2014 APPR Plan, which form shall certify that the District’s current APPR Plan in effect for the 2012-2013 school year shall remain in effect until a subsequent plan is agreed to; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent of Schools or his designee to submit this form to the State Education Department.

**5.9 Motion to Adopt the School District Goals for the 2013-2014 School Year**

I move that the Board of Education adopt the goals as outlined in the document “School District Goals: 2013-2014 School Year” as the official 2013-2014 Board of Education/Leadership District goals.

*Motion carried: 6-0*

**6. Section B – Curriculum and Instruction**

Steve Wardwell moved and Kimberly Case seconded the motion to move resolutions 6.1 through 6.4.

**6.1 Motion to Accept the Recommended Placements of Special Education Students**

I move that the Board of Education accept the recommended classifications, placements and related services recommended in the IEP for students as recommended by the Committee on Special Education and Sub-Committees on Special Education in meetings held on February 5, 7, 12, 14, 21, 22, 23, 25, 26, 27, 28 March 4, 5, 6, 7, 8, 11, 12, 13, 14, 18, 19, 20, 21 April 2, 3, 4, 5, 8, 9, 10, 11, 16, 17, 18, 22, 23, 24, 25, 29, 30 May 1, 2, 3, 6, 7, 8, 9, 10, 13, 14, 15, 16, 17, 20, 21, 22, 23, 28, 29, 30, 31 June 3, 4, 5, 6, 7, 10, 11, 12, 13, 14, 17, 18, 19, 20, 21 July 3, 8, 11, 16, 19, 22, 23, 24, 30 August 1, 5, 6, 7, 8, 9 in addition to the dates throughout the Spring to conduct Annual Reviews and direct the administration to arrange for the appropriate placement as set forth.

**6.2 Motion to Appoint Members of the Committee on Special Education and Sub-Committee Chairs for Committee on Special Education**

I move that the Board of Education appoint the Members of the Committee on Special Education and Sub-Committee Chairs for the Committee on Special Education as recommended by the Superintendent of Schools as noted.

**6.3 Motion to Appoint Alternate Members of the Committee on Special Education, Committee on Pre-School Special Education, and Sub-Committees on Special Education**

I move that upon recommendation of the Superintendent of Schools the Board approve as Alternate members of the Committee on Special Education, Committee on Pre-School Special Education, and Sub-Committees on Special Education all special education and regular education teachers

**6.4 Motion to Appoint Members of the Committee on Pre-School Special Education (CPSE)**

I move that the Board of Education appoint the members of the Committee on Pre-School Special Education as recommended by the Superintendent of Schools as noted.

*Motion carried: 6-0*

**7. Section C – Business Office Matters**

Frank Schneckler moved and Steve Wardwell seconded the motion to move resolutions 7.1 through 7.21 and resolution 7.23. Resolution 7.22 is *for information only* and no action is required.

**7.1 Resolution Regarding Acceptance of Donation for Ice Machine**

RESOLVED: That the Board of Education hereby thanks the Munay Soccer Academy their generous \$4,000 donation for the purchase of an ice machine, and upon recommendation by the Superintendent of Schools, hereby increases the General Fund budget as detailed below. The offsetting revenue shall be A-2705-000, “Gifts and Donations”.

BE IT FURTHER RESOLVED: That the total amount of \$4,000 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
A-2815-200-00-0000	\$4,000	Health Serv Equipment

**7.2 Resolution Regarding Class of 1971 Scholarship Amendment**

RESOLVED: That the Board of Education directs the President to execute the attached Amended Agreement for the Ossining High School Class of 1971 Scholarship.

**7.3 Resolution Regarding Accepted Funds Deferred to School Year 2013-14**

RESOLVED: That the Board of Education defers the donation of \$1,980 from the Roosevelt PTA from school year 2012-13 to school year 2013-14, and upon recommendation by the Superintendent of Schools, hereby increases the General Fund budget as detailed below. The offsetting revenue shall be A-691.00, “Deferred Revenue”.

BE IT FURTHER RESOLVED: That this amount be appropriated to the following budget code:

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
A-5543-401-16-0000	\$1,980	Cont. Transp. – Roosevelt Field Trip

**7.4 Resolution Regarding Donations to the OHS Video Club**

RESOLVED: That the Board of Education hereby acknowledges and thanks MSG Varsity for their gifts of \$500 for two awards plus four fifty-dollar gift cards for the OHS Video Club; they also thank Communities That Care for their donation of a \$100 gift card for the OHS Video Club, and upon recommendation by the Superintendent of Schools, hereby increases the budget as listed below. The offsetting revenue shall be TE-MSGV-2705.000, “Gifts and Donations”.

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

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
TE-MSGV-401	\$500	Scholarship Donations



**7.5 Resolution Regarding Donation of Piano**

RESOLVED: That the Board of Education hereby accepts with thanks the donation Sohmer & Company upright piano from Ms. Michelle Ehrenreich.

**7.6 Resolution Regarding Acceptance of Gift - \$10,000 from the Elias Foundation**

RESOLVED: That the Board of Education hereby acknowledges with thanks the generous gift of \$10,000 given by the Elias Foundation, and upon recommendation by the Superintendent of Schools, hereby increases the 2013-14 Special Aid budget by this amount. The offsetting revenue shall be F-PLP5-2770-0000, "Revenue from Local Sources".

**7.7 Resolution Regarding Interfund Transfers**

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

**Transfers in 2012-13:**

From Code	To Code	Amount	Comment
A-2252-472-00-0000	A-9901-951-00-0000	\$7,072	To cover unanticipated increase in basic contribution expense for students enrolled in 4201 state-supported schools
A-2010-151-11-8101	A-9060-800-11-8101	\$2,766	To reallocate budget for C4E
A-2070-151-11-8101	A-9060-800-11-8101	22	To reallocate budget for C4E
A-2070-490-11-8101	A-9060-800-11-8101	572	To reallocate budget for C4E
A-2110-120-14-8101	A-9060-800-15-8101	1	To reallocate budget for C4E
A-2110-130-11-8101	A-9060-800-15-8101	1,252	To reallocate budget for C4E
A-2070-490-11-8101	A-9060-800-15-8101	6,937	To reallocate budget for C4E
A-9020-800-11-8101	A-9060-800-14-8101	131	To reallocate budget for C4E
A-9020-800-13-8101	A-9060-800-14-8101	1	To reallocate budget for C4E
A-9020-800-15-8101	A-9060-800-14-8101	1	To reallocate budget for C4E
A-9020-800-11-8101	A-9060-800-14-8101	352	To reallocate budget for C4E
A-9020-800-13-8101	A-9060-800-14-8101	1	To reallocate budget for C4E
A-9020-800-15-8101	A-9060-800-14-8101	42	To reallocate budget for C4E
A-2110-490-12-8101	A-9060-800-14-8101	4,575	To reallocate budget for C4E
A-2070-490-11-8101	A-9060-800-14-8101	809	To reallocate budget for C4E
A-2020-404-00-0000	A-2020-160-00-0000	\$12,740	2012-13 year-end budget reallocation
A-2815-402-00-0000	A-2815-160-00-0000	\$12,335	2012-13 year-end budget reallocation
A-1310-161-00-0000	A-1310-160-00-0000	\$5,422	2012-13 year-end budget reallocation

**Transfers in 2013-14:**

From Code	To Code	Amount	Comment
A-2110-480-11-0000	A-2110-480-11-5022	\$5,540	To purchase Social Studies texts
A-2252-472-00-0000	A-2250-153-00-0000	\$47,000	Need for 1:1 LPN
A-2110-480-11-0000	A-2110-480-11-5022	\$8,691	To purchase "World Civilizations: The Global Experience"

**7.8 Resolution Regarding Tax Certiorari Payment for 76 Broadway**

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes payment of the tax certiorari for 76 Broadway in the amount of \$656.00.

**7.9 Resolution Regarding Tax Certiorari Payment for 80 Broadway**

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes payment of the tax certiorari for 80 Broadway in the amount of \$535.60.

**7.10 Resolution Regarding Tax Certiorari Payment for 104 Dale Avenue**

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes payment of the tax certiorari for 104 Dale Avenue in the amount of \$3,120.16.

**7.11 Resolution Regarding Transportation Agreement With For Kids Only, Inc.**

RESOLVED: That the Board of Education empowers and directs the President to execute the attached Agreement with For Kids Only, Inc.

**7.12 Resolution Regarding Transportation Agreement with Fox Hill Condominium Association**

RESOLVED: That the Board of Education empowers and directs the President to execute the Agreement with the Fox Hill Condominium Association.

**7.13 Resolution Regarding Transportation Agreement with Scarborough Glen**

RESOLVED: That the Board of Education empowers and directs the President to execute the attached Agreement with Scarborough Glen.

**7.14 Resolution Regarding Transportation Agreement with Liberty Knoll Condominium**

RESOLVED: That the Board of Education empowers and directs the President to execute the attached Agreement with Liberty Knoll Condominium.

**7.15 Resolution Regarding Transportation Agreement with Club Fit**

RESOLVED: That the Board of Education empowers and directs the President to execute the attached Agreement with Club Fit.

**7.16 Resolution Regarding Renewal of Agreement with Westchester Jewish Community Services**

RESOLVED: that the Board of Education empowers and directs the President to execute the attached Agreement with Westchester Jewish Community Services.

**7.17 Resolution Regarding Disposal of Pianos**

RESOLVED: That the Board of Education hereby authorizes the disposal of two pianos, one in the Roosevelt School, and the other at Anne M. Dorner Middle School.

**7.18 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 \$550,000 to cover current and future charges relative to tax refunds arising out of the 2012-13 school year.

**7.19 Resolution Regarding Appropriation of Employee Benefit Accrued Liability Reserve**

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby increases the 2013-14 General Fund budget in the amount of \$50,570 and appropriates the funds from the Employee Benefit Accrued Liability Reserve as follows:

<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-1620-162-00-0000	B&G Cust. Personnel	\$45,000
A-2110-121-15-0000	Teacher Aide Sal - Park	1,976
A-9020-800-00-0000	Social Security	<u>3,594</u>
	TOTAL	\$50,570

**7.20 Resolution Regarding Bond Credit Rating Service**

RESOLVED: That the upon recommendation of the Superintendent of Schools, the Ossining Board of Education authorizes the engagement of Moody’s Investors Service at a rate not to exceed \$13,600 to perform a credit rating on our Bond issue dated July 31<sup>st</sup>.

**7.21 Resolution Regarding Approval of Change Orders for Capital Improvement Project**

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

1. The Board of Education hereby vests the Superintendent of Schools with the authority to approve a change in work resulting from unforeseen or hidden conditions/circumstances which will not exceed \$20,000.00 in additional cost to the School District. However, prior to his/her approval of said change, the Superintendent of Schools shall obtain the Architect’s and/or the Construction Manager’s recommendation and approval concerning the change to be effectuated. Immediately upon his/her approval of a change in the work, the Superintendent of Schools shall notify the Board of Education of the change in the work and the cost associated with the change. Further, the Superintendent of Schools shall not be authorized to approve change orders which total more than \$100,000.00 between regularly scheduled meetings of the Board of Education.
2. Changes in the work proposed at the request of employees and/or agents of the School District must be approved by the Board of Education.
3. Change orders in which an extension of the time to complete the project shall be subject to Board approval.
4. Change orders arising as a result of an apparent error or omission by the Architect shall be subject to Board approval.

**7.23 Resolution Regarding Water Damage at Anne M. Dorner Middle School**

WHEREAS, on or about August 16, 2013 the Anne M. Dorner Middle School sustained severe water damage apparently as a result of a water spigot that was accidentally turned on and remained running over the weekend by workers on the construction project, and

WHEREAS, an investigation at Anne M. Dorner Middle Schools reveals that there is damage caused by the water to portions of the building and its contents, and

WHEREAS, these conditions require immediate action, including removal, repair and replacement of building items, materials, supplies and equipment as well as cleanup to preserve the health, safety and welfare of the students and staff in the buildings and to preserve the integrity of the buildings.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares the above described conditions at the Anne M. Dorner Middle School to be an emergency; and

BE IT FURTHER RESOLVED that the Board of Education authorizes the repair and replacement of the above-described conditions at the Anne M. Dorner Middle School as an ordinary contingent expense of the Board and authorizes the Board President or his designee to take the necessary legal steps to correct said condition.

***Motion carried: 6-0***

**7.22 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

Mr. Kress thanked the Munay Soccer Academy, MSG Varsity, Communities that Care, Ms. Michelle Ehrenriech, and the Elias Foundation for their generous donations.

**8. Section D – Personnel Matters**

Steve Wardwell moved and Lisa Murray seconded the motion to move resolutions 8.3 and 8.5 through 8.15.

**8.3 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.

<i>Name</i>	<i>Building</i>	<i>Category or Tenure Area</i>	<i>Current Hire Date</i>	<i>Effective Date</i>	<i>Current Appt. Status</i>	<i>Reason</i>
Carol Fedro	AMD	Teaching Assistant	1/28/08	6/30/13	Level 3	Resignation
Jason Clark	Claremont	Teaching Assistant	12/20/06	6/30/13	Level 1	Resignation
LeAndra Ross	AMD	Teaching Assistant	9/11/08	6/30/13	Level 2	Resignation

**8.5 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>
Cristian Millas Miranda	Probationary	Cleaner	OHS	37,998	100%	8/12/13	8/12/14	General	OUFSD Graduate
Richard Garland	Probationary	Cleaner	Brookside	37,998	100%	8/12/13	8/12/14	General	None
Una O'Malley Petrino	Provisional	Data Analyst	Park	27.38/hr.	80%	8/2/13	N/A	General	None
Wakeem Braxton	Probationary	Cleaner	OHS	37,998	100%	8/26/13	8/26/14	General	OUFSD Graduate

**8.6 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
James Hymes	N/A	School Monitor	OHS	1	18,238	100%	General	9/1/13	N/A	None

**8.7 Resolution Regarding Professional Staff Appointments Before/After/Summer 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
Suzanne Zavarella	N/A	N/A	16.00/hr.	Annual	Home Instructor	District	As needed	7/1/13	6/30/14	Ms. Zavarella has served as a Home Instructor since 2000

**8.8 Resolution Regarding a Civil Service Staff Appointment – Before/After/Summer Programs**

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

Name	Position	Appt. Type	Program	Building	Salary	% Time	Source	Effect. Date	Expir. Date	Relation
Christopher Raguso	Video Camera Operator	Annual	N/A	District	50.00/hr.	As needed	General	7/1/13	6/30/14 (revised)	Mr. Raguso is a District Bus Driver Maintenance Laborer

**8.9 Resolution Regarding a Support Staff Appointment –Summer Programs**

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

Name	Start Date	Expir. Date	Time	Job Title	Cert. Status	Program	Building	Step	Hourly Rate	Staff Relations
Luz Lizardo	7/1/13	8/9/13	Sub as needed	Teaching Assistant	Level 3	Spec. Ed. ESY	Park	6	18.94/hr.	Claremont TA

**8.10 Resolution Regarding Teaching Assistant Re-Appointments**

I move that upon recommendation of the Superintendent of Schools the Board of Education approve the Teaching Assistant re-appointments so noted.

<u>Last</u>	<u>First</u>	<u>Certification</u>	<u>Building</u>
Abanto	Delia	Level III & Initial Cert.	Brookside School
Agudelo	Fabiola	Continuing	Claremont School
Alleva	Anna	Continuing	Park School
Annibale	Nancy	Continuing	Ossining High School
Araujo	Anabel Miranda	Continuing	Claremont School
Aviles	Elizabeth R.	Continuing	Brookside School

Aviles	Mercy A.	Continuing	A. M. D. Middle School
Banta	Jackie M.	Continuing	Claremont School
Barrett	Diane L.	Continuing	Roosevelt School
Bastar	Richard	Level II	A. M. D. Middle School
Bastar	Steven	Level II	Ossining High School
Benavides	Marilyn	Continuing	Brookside School
Bentley	Terrie	Level III	Claremont School
Boll	Barbara	Level I	Park School
Brackenrig	Kellylynn	Continuing	A. M. D. Middle School
Brigleb	Jean B.	Continuing	Ossining High School
Brown	Stacey	Continuing	A. M. D. Middle School
Burnett	Patricia	Continuing	Park School
Cabrera	Elvia	Level III	Park School
Calderone	Patricia	Continuing	Park School
Calle	Olga	Level I	Claremont School
Cartaginense	Jane E.	Continuing	Roosevelt School
Castaing	Angelica	Level II	Park School
Castro	Jessica	Continuing	Brookside School
Cerqueira	Patricia	Level III	A. M. D. Middle School
Chrapowitzky	Sharon E.	Continuing	Ossining High School
Clark	Kim	Level I	Claremont School
Conzone	Lisa	Level I	Park School
daFonte	Deborah H.	Continuing	Roosevelt School
DeFreitas	Tracy	Level II	A. M. D. Middle School
Del Monte	Karoll	Level I (Renewal)	Brookside School
Demaio	Melissa	Initial Cert.	Park School
Dimitriou	Marie	Continuing	Park School
Dimmie	Paulette	Continuing	Roosevelt School
Dulin	Lisa	Level I	Brookside School
Duncan	Janet M.	Perm. Cert.	Claremont School
Dunkley	Alison	Continuing	A. M. D. Middle School
Evans	Susan L.	Continuing	Brookside School
Feliciano	Eunice	Continuing	Park School
Fernandez- Bridgewater	Tamarah	Level I	Claremont School
Ferraro	Maria	Level I	Claremont School
Fortunato	Debra	Continuing	Park School
Funnye	Joan	Continuing	Claremont School
Garcia	Luis	Level II	A. M. D. Middle School
Garrant	Denice	Continuing	A. M. D. Middle School
Giusti	Patti	Level I	Park School
Golio	Denise	Continuing	Park School
Goncalves	Luz	Level I	Park School
Gonda	Jane	Continuing	Claremont School
Goodman	Jaye	Continuing	A. M. D. Middle School
Hamill	Neil	Initial Cert.	Brookside School
Hanson	Joyce	Continuing	Ossining High School
Harrell	Rhonda	Continuing	Ossining High School
Harvey	Donna M.	Continuing	Brookside School
Hazen	Cindy	Continuing	Claremont School
Heinl	Karen A.	Continuing	Roosevelt School
Herbert	Stacia	Level I (Renewal)	Claremont School
Hicks	Pierre	Level III	A. M. D. Middle School
Hilpert	Maureen	Continuing	Park School
Hogan	Eileen	Continuing	Brookside School
Italiano	Diane	Level I (Renewal)	Claremont School
James	Denise	Continuing	Ossining High School

Johnson	Rose N.	Continuing	Brookside School
Justiniano-Krupinski	Viviana	Level I	Brookside School
Keemer	Pamela E.	Continuing	Park School
King	Rhona E.	Continuing	A. M. D. Middle School
Lafiandra	Catherine	Continuing	Park School
Landivar	Carmen	Level II	Park School
Lanning	Kathleen	Level III	Brookside School
Lenihan	Elizabeth	Perm. Cert.	Brookside School
Lizardo	Luz	Level III	Claremont School
Maban	Maritza L.	Continuing	Park School
Mako	Tracy	Level 3	Roosevelt School
Manicchio	Kristin	Level III	Ossining High School
Marrero	Maribel	Initial Cert.	Park School
McCauley	Laurie	Continuing	Park School
McGovern	Nancy	Level III	Ossining High School
McIntyre	Nancy	Continuing	Park School
McMorrow	Joann	Continuing	A. M. D. Middle School
Milioto	Toni	Continuing	Brookside School
Miller	Margaret	Continuing	Brookside School
Molde	Belma	Continuing	A. M. D. Middle School
Molina	Vilma	Level I Renewal	A. M. D. Middle School
Moncada-Tapia	Margarita	Level I	A. M. D. Middle School
Murphy	Sara E.	Continuing	Ossining High School
Nelson	Catherine	Continuing	Claremont School
Orellana	Fernanda	Level III	A. M. D. Middle School
Orellana	Wilman	Level I (Renewal)	A. M. D. Middle School
Patel	Shetal	Level III	A. M. D. Middle School
Pathak	Vandana	Continuing	Park School
Petrilli	Kristina	Perm. Cert.	Park School
Pili	Pina	Continuing	Claremont School
Press	Linda	Continuing	Claremont School
Price	Gloria	Continuing	Ossining High School
Restrepo-Marin	Paola	Level II	Park School
Riely	Regina	Continuing	Roosevelt School
Rylands	Elsa M.	Continuing	Brookside School
Sabalja	Amanda	Continuing	Brookside School
Salazar	Olga	Continuing	Park School
Sanchez	Jennifer	Continuing	Park School
Sanmartin	Rosa	Level III	Park School
Santiago	Yolanda	Continuing	Brookside School
Scamarone	Johao	Level II	Park School
Scamarone	Patricia E.	Continuing	A. M. D. Middle School
Schorr	Carol I.	Continuing	Claremont School
Schuster	Kim	Continuing	Park School
Serrette	Keith	Continuing	Brookside School
Skalaski	Kathleen	Continuing	Ossining High School
Smalls	Monique	Continuing	Claremont School
Soto	Nicholas	Continuing	Roosevelt School
Stiffman	Patricia	Level III	Claremont School
Tejeira	Ana	Level I	A. M. D. Middle School
Thomas	Brandon	Level I	Brookside School
Tobin	Cathleen F.	Level II	Ossining High School
Torres	Gloria	Level III	Park School
Tortora	Christine	Level I	Claremont School
Tromello-Marchica	Stephanie	Continuing	A. M. D. Middle School
Valko	Regina	Level III	Roosevelt School

Vazquez-Aviles	Priscilla	Level I	Brookside School
Yan	Claudia	Level III	Park School
Zielinski	Mary Jane	Continuing	Ossining High School
Zurek-Majdalany	Malgorzata	Level III	Park School

### 8.11 Resolution Regarding Per Diem Substitute Removals

I move that upon recommendation of the Superintendent of Schools the Board of Education approve the removal of the Per Diem Substitutes so noted.

<u>NAME</u>	<u>CERTIFICATION</u>
Altreche, Jeanine	C
Antenucci, Emily	NC
Bailey, Sherry	NC
Broder-Berman, Heidi	C
Burga, Carmen	C
Burke, Gwendolyn	C
Coelho, Michael	NC
Deery, Michelle	C
Engei-Profeta, Jennifer	C
Federico, Luanne	C
Ferrera, Michelle	C
Fineberg, Helene	C
Gibson, Amy	NC
Girling, Erin	CP
Hallinan, Kathleen	C
Harter, Geoffrey	NC
Harter, Suzanne	NC
Ishmael, Philip	NC
Kramer, Laura	NC
Liguori, Kate	C
MacGilvray, Adriana	C
Micklas, Dawn	C
Minerva, Julie	C
Mingione, Nicole	C
Moran, Ellen	C
Moussa, Emil	C
Neugebauer, Lindley	C
Noda, Natalie	C
Olavarria, Mayra	C
Panaro, Lori	C
Pollard, Erin	C
Potts, Stephanie	C
Randviir, William	C
Ritinger, Abigail	CP
Sanchez, Tracy	C
Santana, Cenia	C
Stewart, Lawrence	C
Swankie, Kasandra	C
Thomas, Normearleasa	C
Vespa, Kristin	C
Wenk, Jenna	CP
Woerner, Michelle	C
Wong, Andrea	CP
Zeitler, Elisha	C
Zelenka, Clare	C



## 8.12 Resolution Regarding Per Diem Substitute Re-Appointments

I move that upon recommendation of the Superintendent of Schools the Board of Education approve the Per Diem Substitute Teacher re-appointments for the persons so noted.

Acquisto, Renee  
Aday, Ruby Azizi, Marcela  
Barnes, Antoinette  
Barrett, Mary Bates,  
Linda Becer, Filiz  
Bertone, Marisa  
Biavaschi, Susan  
Blackwell, Lucinda  
Block, Catherine  
Boozang-Hill, Meaghan  
Bruyn, Tara Buonassisi,  
Keri Burrows, Brenna  
Cameron, Jessica  
Cappiello, Carol A.  
Cappiello, Richard  
Carney, Norah  
Carretta, Dean  
Chadeayne, Deborah  
Cluzet, Cristina  
Connor, Bridget M.  
Conzone, Lisa Couch,  
Catherine Cova, M. David  
Daudier, Kathleen  
Dee, Christine  
DeMatteo, Mara  
Dileo, Rosalie  
Duva-King, Laurie  
Edelson, Cindy  
Edwards, Madeline  
Egerman, Heather  
Fantini, Beatrice L.  
Feeks, Ashley  
Figueroa, Suzanne I.  
Fitzpatrick, Susan  
Fong, Jessica  
Fridkin, Brian  
Fried, Lauren L.  
Frljuckic, Lutvija  
Gallagher, Kristin  
Gallo, Christopher  
Gershman, Alisa  
Gibson, Amy  
Gissen, Lynn  
Gonzalez, Karin  
Gonzalez, Thomas  
Gouraiage, Marisol  
Grossman, Samantha  
Hedley, June Allison  
Holmes, Uycle  
Ibrahim, Farida  
Iglesias, Luis  
Ince, Carlene  
Indig, Stanley  
Indusi, Joan  
Infante, Christopher  
Ippoliti, John Paul  
Jacobson, Marolyn  
Jaensch, Kelly  
Jordan, Cheryl  
Kapadia, Joyce L.  
Kelly, Katherine  
Knudsen, Dorothy  
Kyle, Anne Lafiandra,  
Michael Lall April  
Lange, Lynn  
Lattin, Jon

Leo, Diana  
Lepage, Kristina  
Leveille, Teddy  
Levine, Maria  
Lewis, James  
Lichtenstein, Linda  
Linda, Ashley  
Loeb, Susan  
Lorenz, Maria Theresa  
McCallum, Carmen  
McEvoy, Phyllis  
McGukin, Donna  
Micklas, Dawn  
Minerva, Julie  
Miranda, Brett  
Moky, Prisca  
Monteleone, Alyssa  
Morello, Catherine  
Morris, Karen  
Morsberger, Lisa  
Moussa, Emil  
Murphy-Higgs, Adeyemi  
Nelson, Amelia (Amy)  
Ng-Luongo, Lilai  
Noto-Helmets, Janice  
O'Connor, Claire  
Occhipinti, Jessica  
Ortiz, Patricia  
Osterfeld, Adam  
Peters, Dana  
Pili, Renee'  
Reichgott, Roslynne  
Rittinger, Abigail  
Rivera, Rachel  
Rivera-Kirby, Alissa  
Rundbaken, Robert  
Saccurato, Michelle  
Salgado, Carmen  
Sapere, Nicholas  
Sawdey, Margit  
Schlinger, Dayle  
Schnapp, Emily  
Schuldt, Kaela  
Shah, Chitra  
Shakin, Melissa  
Sharkey, Janis  
Sheehy, Gregory  
Simpson, Junior  
Sinapi, Daniella  
Smith, Susan  
Sobon, Medelicia  
SooHoo, Lauren  
Southard, Christopher  
Stein, Gretchen  
Stellano-Amable, Elizabeth  
Sutera, Julie  
Taruashvili, Leila  
Tavera, Patricia  
Teel, Joseph F.  
Thomas, Normearleasa  
Topp, Julie  
Torres, Roxanne  
Tremaroli, Jolante  
Variano, Joseph  
Vernon, Francine  
Veteska, Joan Walter, Brianna  
Walther, Stacy  
Warnock, Sara  
Weeks, Lisa  
Wisniewski, Michael  
Wisniewski, Tara  
Zavarella, Suzanne  
Zebelman, Erin

**8.13 Resolution Regarding Per Diem Substitute Appointments**

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

<b>Name</b>	<b>Certified</b>	<b>Subject</b>
Avila, Mayra	C	Mathematics 7-12 - OHS
Connor, Bridget M.	NC	AMD & OHS
Lafiandra, Michael	C	Childhood Education (All Schools)
Lopez, Leslie	C	K - 6 Music (Spanish) Bilingual
Southard, Christopher	C	English Language Arts 7-12

**8.14 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><b>Name</b></u>	<u><b>Volunteer Title</b></u>	<u><b>Type</b></u>
Lisa Weeks	Non-Parent/Park	ESY Summer Academy

**8.15 Resolution Regarding a Support Staff Request for Leave of Absence**

I move upon recommendation of the Superintendent of Schools that the Board of Education approve the leave of absence for the Support Staff member 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>
Terrie Bentley	Claremont	Teaching Assistant	9/1/13	12/20/13	Personal Leave	Complete his Student Teaching requirement for Teacher Certification

*Motion carried: 6-0*

**9. Audience Recognition**

Martin McDonald – Ossining High School

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

- New Teacher Orientation Week – August 19 – 23, 2013 – Roosevelt School Library
- The Town Hall Meeting held last night, August 20<sup>th</sup> was well attended
- The New York Alliance for Public Education will hold hearings this fall regarding unfunded mandates and increased testing
- Project Earthquake is partaking in a nationwide initiative entitled, “Million Father March’s National Men Take Their Children to School Day.” Please contact Mr. Martin McDonald at Ossining High School to sign up. The goal is to have 50 fathers in grades K-12 to sign up to take their children to school on the first day of classes – Monday, September 9, 2013.

**11. Adjournment**

At 9:02 p.m. Frank Schneckner moved and Steve Wardwell seconded the motion to adjourn the Regular Meeting of the Board of Education of August 21, 2013.

***Motion carried: 6-0***

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Ileana Ortiz  
*District Clerk*