

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

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

**September 25, 2013
Regular Meeting: 7:30 p.m.**

MINUTES

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

Others

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

1. Call to Order – President

Board President Bill Kress called the September 25, 2013 Regular Meeting of the Board of Education to order at 7:31 p.m.

2. Pledge of Allegiance

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

Mr. Kress shared the following news:

- Excellent article featuring Ossining High School on HechingerReport.org and District Web site.
- Congratulations to the following students who have been named Commended Students in the 2014 National Merit Scholarship Program:
 - Jared Annibale
 - Martine DeMatteo
 - Caitlin Piccirillo-Stosser
 - Layla Yuro
- Back to School Nights taking place throughout our schools!
- Brookside Principal Ann Dealy Receives Raymond Delaney Scholarship Award from the New York State Council of School Superintendents.
- Thank you to Ossining MATTERS for an excellent Run/Walk last Saturday.
- OHS teacher Ron Whitehead's work was featured in a Veteran-based art show that was sponsored by the Veterans Art Foundation.
- Congratulations to the following OHS Students named by College Board as 2013-2014 National Hispanic Recognition Program Scholars of Honorable Mention:
 - Caitlin Piccirillo-Stosser
 - Amethyst Murillo
 - Claudia Guinansaca-Aguilar

3. Comments from the Student Representative to the Board

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

- Freshman Orientation was held on September 9th, Students had an opportunity to attend workshops, activity fairs, and go to their classes. Upperclassmen began school the next day on September 10th.
- While the freshmen are still adjusting to their new school environment, seniors are working hard on their college applications, especially since early action and early decision deadlines are just around the corner.
- Last Thursday was back to school night at the high school and a great turn out of parents attended.

- Congratulations to Daniel Scantieanu who was named a semifinalist in the National Merit Scholarship competition.
- Congratulations to Amethyst Murillo, Claudia Guinarsaca-Aguilar, and Caitlin Piccirillo-Stosser for being recognized by the College Board's National Hispanic Recognition Program as either scholar or honorable mention recipients.
- Science research students are currently working on their Siemens applications, which are due this Friday, September 27th. Semifinalists and finalists will be announced on October 18th.
- The College Fair at Ossining High School is scheduled for October 3rd for all students. The Hispanic College Fair is scheduled for October 9th and is open to all students.
- Spirit Week will begin the week of October 7th. Students will have the chance to dress according to certain themes and show their Ossining Spirit. Homecoming and the Homecoming Pep Rally are scheduled to begin on Friday, October 11th.
- Fall sports are in session! This season we have girls' and boys' soccer, football, girls' swimming, girls' tennis, volleyball, cross country, field hockey, and cheerleading. The Varsity football team has been doing very well and has won all three of their games this season. Their next game is this Friday at Rye and next Friday they play at home against Portchester. The Athletic Schedule is posted on the website.

4. Comments from the Ossining Athletics Booster Club (OABC) Representative to the Board

No one was available.

5. Work Session

Board President Bill Kress announced that resolution 10.1 would be taken out of order at this time in order to recognize a newly tenured staff member.

Kimberly Case moved and Dana Levenberg seconded the motion to move resolution 10.1.

10.1 Resolution Regarding Professional Staff Tenure Appointment(s)

I move that upon recommendation of the Superintendent of Schools the Board of Education grant tenure to the Professional Staff member(s) so noted.

Name	Building	Tenure Area	Date of Prob. Appointment	Tenure Date	Comments
Maria Riveira	AMD	School Counseling & Guidance	10/13/10	10/13/13	None

Motion carried: 7-0

The Board congratulated Ms. Riveira on her tenure appointment.

5.1 Presentation of 2012-2013 District Internal Audit

Mr. Eric Schmid of Tobin & Company, the Ossining School District Auditors, provided a brief report to the Board pertaining to the financial status of the District. The District has fulfilled its requirements and is financially in good health.

Board discussion followed.

5.2 Curriculum: Our Instructional Core

Dr. Angela White, Assistant Superintendent for Curriculum and Instruction provided an overview of the frameworks and models integrated into best teaching practices and how teachers promote learning in the classroom to encourage critical and independent learning under the new Common Core Standards.

Language Objective:

- Danielson Rubric: a research-based framework that identifies what teachers should know and be able to do in order to promote student learning, *Charlotte Danielson*
- SIOP – Sheltered Instruction Observation Protocol: a research-based model of instruction utilized by teachers to provide instruction in a strategic way that ensures students’ growth in language and content. *Designed by Jana Echevarria, California State University and Deborah J. Short, Center for Applied Linguistics*
- Mini-Lesson: A framework that introduces a content and language objective to students during the first 15 minutes of a lesson. *The Teachers College Reading and Writing Project.*

Ms. Mirla Puello, Director of English as a Second Language (ESL) provided an overview of the components that make up the “Thinking Maps” used as a visible language to facilitate learning. Ms. Puello also reviewed the components or “Tree Maps” used in the “Sheltered Instruction Observation Protocol (SIOP)” and the integration of both the Danielson Rubric and SIOP,

Ms. Puello used an interactive approach by way of a mini-lesson in order to demonstrate how the Danielson Rubric and SIOP elements and components come together in integrated best practices in forming relationships in the learning and classroom experience. Ms. Puello provided worksheets to the Board and members of the audience and encouraged them to participate in the exercise. The new reality is an ongoing process as training continues throughout the District from Pre-K through grade 12.

Board discussion took place. The Board thanked Dr. White and Ms. Puello for their informative and interactive presentation.

5.3 Middle States

Mr. Joshua Mandel, Ossining High School Principal and Ms. Mirla Puello, Director of English as a Second Language provided an overview of the accreditation process by the Middle States Association of Colleges and Schools. Accreditation by Middle States is a prestigious recognition that is recognized throughout the world as meeting the “Gold Standard” and requires that every standard be met for a total of seven years in order for a school to receive accreditation.

The standards for accreditation are:

- Philosophy/Mission
- Governance and Leadership
- Finances
- School Climate and Organization
- Health and Safety
- Facilities
- School Improvement and Planning
- Educational Program
- Assessment and Evidence of Student Learning
- Student Services
- Student Life and Student Activities

- Information Resources and Technology
- Additional standards include: world languages; music; and school counseling

Ossining High School is seeking re-accreditation and will be asking parents to participate in a survey in both English and Spanish. The re-accreditation process also entails a visit from a representative of the Middle States Committee. The visit to Ossining High School is scheduled to take place on March 3-6, 2014. A notice to the public will be made to inform the community.

Board discussion took place. The Board thanked Mr. Mandel and Ms. Puello for their presentation.

5.4 Community Service

Mr. Joshua Mandel, Ossining High School Principal, highlighted the benefits to students by adding Community Service as a graduation requirement. Community service would begin in the freshman year and continue through a student's sophomore and junior years. During this time, students will have the opportunity to become active members of the Ossining community, explore interests, foster personal qualities, develop relationships, and can add the experience on their college applications. Mr. Mandel stated that Board consensus would be required to move forward with this initiative at Ossining High School.

Board discussion took place and Board consensus was reached.

Consensus: 7-0

The Board thanked Mr. Mandel.

Audience Recognition

Mrs. Jennifer Rick

5.5 Village of Ossining PILOT

Ossining Mayor William Hanauer and Andrew Maniglia, Esq. provided an overview of the Pilot plans to develop the Ossining waterfront area known as Harbor Square and the need for Individual Development Agency (IDA) funds. The plans would provide for a 188-unit rental apartment building and 200 seat restaurant which will include a promenade and park. The area would provide mixed-use opportunities for the community as well as generate annual revenue.

Board discussion took place. The Board requested certain information regarding the Pilot's SEQRA reports including historic information, the impact that a development such as this would have on the community, the impact in light of the tax cap.

The Board thanked Mayor Hanauer and Mr. Maniglia. Mr. Hanauer and Mr. Maniglia stated that the information requested by the Board of Education will be provided.

6. Audience Recognition

None.

7. Regular Meeting: Business of the Board

Kimberly Case moved and Lisa Murray seconded the motion to move resolutions 7.1 through 7.4

and resolutions 7.6 through 7.9. Resolution 7.5 was taken out of order.

7.1 Motion to Appoint a Member of the Community to the District Audit Committee

RESOLVED: that the Board of Education hereby appoints Cindy Winter to the Ossining Union Free School District Audit Committee.

7.2 Motion to Accept Internal Audit Report of Health Benefits

RESOLVED, that the Board of Education, based on the recommendation of the Board Audit Committee, accept the Internal Audit Report of Employee Health Benefits as prepared by Tobin & Co. and that such report be filed with the District Clerk and be available for public inspection.

7.3 Motion to Accept Risk Assessment for Fiscal Year 2012-2013 and Recommended Audit Plan

RESOLVED, that the Board of Education, based on the recommendation of the Board Audit Committee, accept the Audit Risk Assessment for Fiscal Year 2012-2013 and Recommended Audit Plan prepared by Tobin & Co. and that such Audit Risk Assessment and Recommended Audit Plan report be filed with the District Clerk and be available for public inspection.

7.4 Motion to Accept the Minutes of the Regular Meeting of July 24, 2013

I move that the Board of Education approve the minutes of the Regular Meeting of July 24, 2013.

7.6 Resolution to Appoint Grant Funded Lead Principals

RESOLVED, that the Board of Education approve the appointment of two (2) grant funded Lead Principal stipend positions.

7.7 Resolution Appointing An Additional Consultant 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 2012-2013 school year at fees not to exceed the amounts noted below.

<i>Name of Consultant</i>	<i>Brief Description of Expertise</i>	<i>Descriptive Need for Consultant</i>	<i>Consultation Fee Not to Exceed</i>
Dr. Nancy H. O'Hara, MD [Center for Integrative Health, LLC]	Medical Consultant	Medical consultant to the CSE regarding the educational impact of autoimmune syndromes on learning and school functioning	As needed \$475 p/hour

7.8 Family Engagement Night Agreement – OHS

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

7.9 Resolution Regarding Compensation for Per Diem Substitute Teacher

RESOLVED that the base rate for compensation for per diem substitute teachers shall be \$90 per day effective July 1, 2012.

An additional \$6 per day above the base rate shall be paid for either 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.

For those substitutes who have been appointed to a leave replacement position for a part-time teacher, who work non-consecutive days, he/she will be required to provide ten (10) days of non-interrupted (no leave time) substitute service in order to be eligible for the aforementioned \$225.00 per day.

Motion carried: 7-0

Frank Schneckler moved and Lisa Murray seconded the motion to move resolution 7.5.

7.5 Motion to Accept the Minutes of the Regular Meeting of August 21, 2013

I move that the Board of Education approve the minutes of the Regular Meeting of August 21, 2013.

***Motion carried: 6-0
Dana Levenberg: Abstained***

8. Regular Meeting: Curriculum and Instruction

Kimberly Case moved and Dana Levenberg seconded the motion to move resolution 8.1.

8.1 Motion to Accept Recommended Placements of Special Education Students

I move that the Board of Education accept the recommended classifications, placements and related services recommended in the IEP for students as recommended by the Committee on Special Education and Sub-Committees on Special Education in meetings held on August 22, 23, 26, 27, 28, 29, 30, September 3, 4, 11, 12 and direct the administration to arrange for the appropriate placement as set forth.

Motion carried: 7-0

9. Regular Meeting: Business Office Matters

Steve Wardwell moved and Kimberly Case seconded the motion to move resolutions 9.1 through 9.12. Resolution 9.13 is *for information only*.

9.1 Motion to Approve Treasurer’s Report for the Month of June 2013 and the Student Fund Treasurer’s Report for April – June 2013

I move that the Treasurer’s Reports for the month of June 2013 and the Student Fund Treasurer’s Report for April – June 2013 be approved and placed on file with the District Clerk.

9.2 Motion to Approve June 2013 Budget Report and June 2013 Revenue Report

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

9.3 Resolution Regarding Acceptance of Donations from Target

RESOLVED: That the Board of Education hereby thanks Target for their donation of \$675 through their *Take Charge of Education* Program, 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 \$675 be appropriated to the following budget codes:

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
A-2110-500-13-0000	\$150	Instructional Supplies – Brookside
A-2110-500-11-0000	\$322	Instructional Supplies – OHS
A-2110-500-14-0000	\$121	Instructional Supplies – Claremont
A-2110-500-15-0000	\$82	Instructional Supplies – Park

9.4 Resolution Regarding Acceptance of Gift - \$70,000 from the Curran Foundation

RESOLVED: That the Board of Education hereby acknowledges with thanks a gift in the amount of \$70,000 from the John P. & Constance A. Curran Foundation, and upon recommendation by the Superintendent of Schools, hereby increases the First Steps budget in this amount.

The funds will be accounted for in the Special Aid Fund. The offsetting revenue shall be FST3-2770-000, “Miscellaneous Revenue.”

9.5 Resolution Regarding Acceptance of Restitution Funds

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby accepts restitution payment in the amount of \$5,450 for damage caused to the Brookside School field on January 25, 2013. The offsetting revenue shall be A-2690.0000, “Compensation for Loss”.

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-1621-438-00-0000	\$5,450	Maintenance of Plant

9.6 Resolution Regarding Acceptance of Grant Funds – AP Stem Access Program

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby accepts grant funds from the College Board in the amount of \$7,100 to be used with the AP STEM Access Program.

9.7 Resolution Regarding Interfund Transfers

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

From Code	To Code	Amount	Comment
A-2110-405-13-0000	A-2110-500-13-0000	8,000	Payment for math supplies
A-CL4B-1620-299-14-14	A-CL4B-1620-246-14-14	9,500	Provide funds for architects to reimburse asbestos company

9.8 Resolution Regarding Tax Certiorari Payment for Stony Lodge Hospital

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes the payment of \$335,137.78 and appropriates those funds from the Tax Certiorari Reserves in payment of the tax certiorari as follows:

<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-1964-404-0000	Refund Property Tax	\$335,137.78

9.9 Resolution Regarding Tax Certiorari Payment for 21 Spring Street

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes the payment of \$35,376.28 and appropriates those funds from the Tax Certiorari Reserves in payment of the tax certiorari as follows:

<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-1964-404-0000	Refund Property Tax	\$35,376.28

9.10 Resolution Regarding Tax Certiorari Payment for JPMorganChase – Pleasantville Road Properties

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes the payment of \$15,908.90 and appropriates those funds from the Tax Certiorari Reserves in payment of the tax certiorari as follows:

<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-1964-404-0000	Refund Property Tax	\$15,908.90

9.11 Resolution Regarding Tax Certiorari Payment for Jefferson House Associates, LLC

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes the payment of \$225,503.39 and appropriates those funds from the Tax Certiorari Reserves in payment of the tax certiorari as follows:

<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-1964-404-0000	Refund Property Tax	\$225,503.39

9.12 Resolution Regarding Tax Certiorari Payment for Getty – 185 N. Highland

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes the payment of \$15,790.36 and appropriates those funds from the Tax Certiorari Reserves in payment of the tax certiorari as follows:

<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-1964-404-0000	Refund Property Tax	\$15,790.36

Motion carried: 7-0

Board President Bill Kress thanked Target for their donation of instructional supplies.

Mr. Kress expressed the Board’s gratitude to The Curran Foundation for their ongoing annual support of the First Steps Program.

9.13 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

10. Regular Meeting: Personnel Matters

Steve Wardwell moved and Lisa Murray seconded the motion to move resolutions 10.2 through 10.12.

10.2 Resolution Regarding Professional Staff Resignation(s)

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

Name	Building	Category or Tenure Area	Current Hire Date	Effective Date	Current Appt. Status	Reason
Karin Gonzalez	AMD	Industrial Arts/ Technology Ed.	9/1/12	10/4/13	Part-time	Resignation
John Azabache	OHS	Math 7-12	9/1/08	9/19/13	Probationary	Resignation

10.3 Resolution Regarding Support Staff Resignation(s)

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

Name	Building	Category or Tenure Area	Current Hire Date	Effective Date	Current Appt. Status	Reason
Elizabeth Lenihan	Brookside	Teaching Assistant	12/05/11	9/12/13	Perm. Spec. Ed.	Resignation

10.4 Resolution Regarding Rescinding Professional Staff Appointment(s)

I move upon recommendation of the Superintendent of Schools the Board of Education rescind the appointments of the person(s) so noted.

<u>Name</u>	<u>Tenure Area</u>	<u>Cert. Status</u>	<u>Step</u>	<u>Salary</u>	<u>Appt Type</u>	<u>Build ing</u>	<u>% Time</u>	<u>Effect. Date</u>	<u>Expirati on Date</u>	<u>Staff Relation</u>
Emerly Martinez	Self Coordinator	N/A	N/A	6,480	Annual	OHS	100%	9/1/13	6/30/14	AMD Teacher
Emerly Martinez	Advisor, Class of 2017	N/A	N/A	1,795	Annual	OHS	100%	9/1/13	6/30/14	AMD Teacher
Emerly Martinez	Advisor, Law Club	N/A	N/A	1,860	Annual	OHS	100%	9/1/13	6/30/14	AMD Teacher
Emerly Martinez	Advisor, Student Council	N/A	N/A	3,393	Annual	OHS	100%	9/1/13	6/30/14	AMD Teacher

10.5 Resolution Regarding Professional Appointment(s)

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

<u>Name</u>	<u>Title or Tenure Area</u>	<u>Certif. Status</u>	<u>Degre e Status</u>	<u>Step</u>	<u>Salary</u>	<u>Appt. Type</u>	<u>% Time</u>	<u>Effect. Date</u>	<u>Expir. Date</u>	<u>Bldg.</u>	<u>Fund Source</u>	<u>Staff Relation or Note</u>
Adam Schoenbart	OHS Drama Assist. Director	N/A	N/A	N/A	1,625	Annual	100%	9/1/13	11/10/13	OHS	General	OHS Teacher
Adam Schoenbart	OHS Spring Musical Assist. Director	N/A	N/A	N/A	2,166	Annual	100%	11/11/13	4/7/14	OHS	General	OHS Teacher
Anthony Degeorge	Advisor, Student Council	N/A	N/A	N/A	3,263	Annual	100%	9/1/13	6/30/14	OHS	General	OHS Teacher
Brian Piazza	Advisor, Peer Leadership Club	N/A	N/A	N/A	1,795	Annual	100%	9/1/13	6/30/14	OHS	General	OHS Teacher
Christina Fink	Self Coordinator	N/A	N/A	N/A	6,378	Annual	100%	9/1/13	6/30/14	OHS	General	OHS Teacher
Daniel Orban	Middle Sch. Jazz Band Director	N/A	N/A	N/A	2,200	Annual	100%	9/1/13	6/30/14	AMD	General	AMD Teacher
Daniel Ricci	Athletics Coordinator	N/A	N/A	N/A	6,378	Annual	100%	9/1/13	6/30/14	Distri ct	General	OHS Teacher
Daniel Ricci	Home Tutor Coordinator	N/A	N/A	N/A	6,378	Annual	100%	9/1/13	6/30/14	Distri ct	General	OHS Teacher
Debra Jacoby	Advisor, Business Club	N/A	N/A	N/A	1,795	Annual	100%	9/1/13	6/30/14	OHS	General	OHS Teacher
Donna Cook	Middle Sch. Art Club Advisor	N/A	N/A	N/A	1,626	Annual	100%	9/1/13	5/30/14	AMD	General	AMD Teacher
Douglas Correllus	Elementary Jazz Band Director	N/A	N/A	N/A	2,447	Annual	100%	9/1/13	6/30/14	Elem entar y Scho ols	General	Brookside Teacher
Gregg Ninos	Advisor, Model UN (formerly Law Club)	N/A	N/A	N/A	1,795	Annual	100%	9/1/13	6/30/14	OHS	General	OHS Teacher
Gregg Ninos	Fall Weight Room Coach	N/A	N/A	N/A	1,110 (revised)	Annual	100%	9/20/13	11/1/13	OHS	General	OHS Teacher
Harry Quiroga	District Photographer	N/A	N/A	N/A	2,965	Annual	100%	9/1/13	6/30/14	Distri ct	General	OHS Teacher
Jessica Beattie	AMD Theater Arts Director	N/A	N/A	N/A	2,500	Annual	100%	10/1/13	12/18/13	AMD	General	AMD Teacher
Jessica Beattie	OHS Drama Club Advisor	N/A	N/A	N/A	3,047	Annual	100%	9/1/13	6/30/14	OHS	General	OHS Teacher
Jessica Beattie	OHS Drama Director	N/A	N/A	N/A	4,495	Annual	100%	9/1/13	11/10/13	OHS	General	OHS Teacher

Jessica Beattie	OHS Spring Musical Director	N/A	N/A	N/A	4,257	Annual	100%	11/11/13	4/7/14	OHS	General	OHS Teacher
Laura Lee Spence	AMD Travel Choir Director	N/A	N/A	N/A	2,200	Annual	100%	9/1/13	6/30/14	AMD	General	AMD Teacher
Marisa Micolucci	Elementary Art Club Advisor	N/A	N/A	N/A	1,626	Annual	100%	9/1/13	5/30/14	Elementary Schools	General	Park Teacher
Martin McDonald	Advisor, Project Earthquake	N/A	N/A	N/A	1,795	Annual	100%	9/1/13	6/30/14	OHS	General	Cable TV Station Program Director
Mayra Avila	Math 7-12	Init. Math 7-12	MA	D-1	64,485 (revised)	Probationary	100%	9/26/13	9/26/16	OHS	General	Per Diem Sub
Melinda Irizarry	OHS Spring Musical Choreographer	N/A	N/A	N/A	2,131	Annual	100%	11/11/13	4/7/14	OHS	General	OHS Teacher
Michael Doyle	Special Services Coordinator	N/A	N/A	N/A	6,378	Annual	100%	9/1/13	6/30/14	OHS	General	OHS Teacher
Omayra Gomez	SAT Coordinator	N/A	N/A	N/A	6,378	Annual	100%	9/1/13	6/30/14	OHS	General	OHS Teacher
Rodrigo Vargas	OHS Jazz Ensemble Director	N/A	N/A	N/A	3,367	Annual	100%	9/1/13	6/30/14	OHS	General	OHS Teacher
Rodrigo Vargas	OHS Marching Band Director	N/A	N/A	N/A	3,929	Annual	100%	9/1/13	6/30/14	OHS	General	OHS Teacher
Rodrigo Vargas	Spring Technical Crew Coordinator	N/A	N/A	N/A	1,803	Annual	100%	9/1/13	11/10/13	OHS	General	OHS Teacher
Ronald Whitehead	Advisor, History Club	N/A	N/A	N/A	1,795	Annual	100%	9/1/13	6/30/14	OHS	General	OHS Teacher
Ronald Whitehead	OHS Fall Drama, Set Design and Construction	N/A	N/A	N/A	1,707 (revised)	Annual	100%	9/1/13	11/10/13	OHS	General	OHS Teacher
Ronald Whitehead	OHS Spring Musical Set Design & Construction	N/A	N/A	N/A	2,190 (revised)	Annual	100%	11/11/13	4/7/14	OHS	General	OHS Teacher
Susan Kafer	Middle Sch. Theater Arts Musical Director	N/A	N/A	N/A	1,500	Annual	100%	10/1/13	12/18/13	AMD	General	OHS Teacher
Susan Kafer	OHS Spring Musical Director & Conductor	N/A	N/A	N/A	2,777	Annual	100%	11/11/13	4/7/14	OHS	General	OHS Teacher
Susan Kafer	OHS Spring Musical Rehearsal Pianist	N/A	N/A	N/A	1,182	Annual	100%	11/11/13	4/7/14	OHS	General	OHS Teacher
Susan Kafer	Spring Musical Vocal Coach	N/A	N/A	N/A	2,541	Annual	100%	11/11/13	4/7/14	OHS	General	OHS Teacher
Zachary Yonker	Advisor, Class of 2017	N/A	N/A	N/A	1,860	Annual	100%	9/1/13	6/30/14	OHS	General	OHS Teacher

10.6 Resolution Regarding Civil Service Staff Appointment(s)

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

Name	Appointment Type/Date	Job Title	Building	Salary	% Time	Effect. Date	Expir. Date	Fund Source	Staff Relation
Angela Villa	Probationary	Bus Attendant	District	12.00/hr.	25 hrs./wk.	9/16/13	N/A	General	None

10.7 Resolution Regarding Support Staff Appointment(s)

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

Name	Cert. Status	Job Title	Building	Step	Salary	% Time	Fund Source	Effect. Date	Expir. Date	Staff Relation
Rosalie DiLeo	Level 1 Renewal	Teaching Assistant	AMD	1	20,907	100%	General	9/16/13	6/30/14	Per Diem Sub
Axa Quijada	Level 1	Teaching Assistant	Claremont	2	21,985 (\$19,542.47)	.8889	General	9/13/13	6/30/14	Ms. Quijada's TA position was exceeded 6/30/11
Lucette Masci	N/A	School Monitor	Brookside	2	18,426 (\$15,014)	.8148%	General	9/26/13	6/30/14	Ms. Masci's School Monitor position was exceeded 6/30/13

10.8 Resolution Regarding Professional Staff Appointments(s)-Before/After School Programs

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

Name	Cert. Status	Step	Salary	Appt Type	Program	Building	% Time	Effect. Date	Expir. Date	Staff Relation
Elizabeth Blye	Prof. Eng. 7-12	5	68.60/hr.	Annual	Alternative Educ.	District	3 hrs./ 5 days/wk.	9/9/13	6/24/14	AMD Teacher
Gwendolyn Burke	Init. Chem. 7-12	2	55.39/hr.	Annual	Alternative Educ.	District	3 hrs./ 5 days/wk.	9/9/13	6/24/14	Per Diem Sub
Jonna Hammond	Perm. N-6, Spec. Ed., Rdg. Tchr.	5	68.60/hr.	Annual	Bookworms	Brookside	1 hr./wk.	9/24/13	6/26/14	Brookside Teacher
Justinna Porcelli	Init. 1-6	3	59.18/hr.	Annual	Bookworms	Brookside	1 hr./wk.	9/24/13	6/26/14	Brookside Teacher
Kara Burns	Prof. Stud. w/Dis. 7-12, Soc. Studies 7-12	5	68.60/hr.	Annual	Alternative Educ.	District	3 hrs./ 5 days/wk.	9/9/13	6/24/14	OHS Teacher
Natalia Forte	Prof. Span. 7-12	5	68.60/hr.	Annual	Alternative Educ.	District	3 hrs./ days/wk.	9/9/13	6/24/14	AMD Teacher
Robert Battista	Perm. Phys. Educ., Health	3	59.18/hr.	Annual	Alternative Educ.	District	3 hrs./ 5 days/wk.	9/9/13	6/24/14	AMD Teacher
Victoria Manning	Perm. Spec. Educ.	5	68.60/hr.	Annual	Alternative Educ.	District	3 hrs./ 5 days/wk.	9/9/13	6/24/14	AMD Teacher

10.9 Resolution Regarding Civil Service Staff Appointment(s) – Before/After School Programs

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

Name	Position	Appt. Type	Program	Bldg.	Salary	% Time	Source	Effect. Date	Expir. Date	Relation
Clara Rivera	Clerical	Annual	Bookworms	Brookside	24.02/hr.	.5 hr./wk.	General	9/24/13	6/26/14	Brookside Typist

10.10 Resolution Regarding Support Staff Appointment(s) – Before/After School Programs

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

Name	Start Date	Expir. Date	Time	Job Title	Cert. Status	Program	Bldg.	Step	Hourly Rate	Staff Relations
Alison Dunkley	9/9/13	6/24/14	3 hrs./ 5 days/wk.	Teaching Assistant	Init. Stud. w/Dis. 1-6, Child. Ed. 1-6	Alternative Educ.	District	6	16.89/hr.	AMD TA
Claudia Yan	9/3/13	6/30/14	45 min./ 5 days/wk. (revised)	Teaching Assistant	Level 3	Before School Breakfast Program	Park	6	16.89/hr.	Park TA
Debra Fortunato	9/3/13	6/30/14	45 min./ 5 days/wk. (revised)	Teaching Assistant	Continuing	Before School Breakfast Program	Park	6	16.89/hr.	Park TA
Denice Garrant	9/9/13	6/24/13	3 hrs./ 5 days/wk.	Teaching Assistant	Continuing	Alternative Educ.	District	6	16.89/hr.	AMD TA
Patricia Calderone	9/3/13	6/30/13	45 min./ 5 days/wk. (revised)	Teaching Assistant	Continuing	Before School Breakfast Program	Park	6	16.89/hr.	Park TA

10.11 Resolution Regarding Per Diem Substitute Removal(s)

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

Name	Certified
Avila, Mayra	C
Becer, Filiz	CP
DiLeo, Rosalie	NC
Sheehy, Gregory	C

10.12 Resolution Regarding Per Diem Substitute Appointment(s)

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

Name	Certified	Subject
Burga, Carmen	C	Science- OHS (Spanish Speaker)
Devaney Price, Sara	C	Students w/ Disabilities 1-6
Gibson, Amy	NC	Pre-K - Gr. 5 - TA Substitute
Neto, Sonia	NC	Early Childhood (All Schools)
Smith, Hollie	C	Mathematics, Special Ed (All Schools)

10.13 Resolution Regarding Approval of School Volunteers

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

<u>Name</u>	<u>Volunteer Title</u>	<u>Type</u>
Jhonathan Sanchez	Non-Parent/OHS	Coaching – Athletic Program
Irwin Kavy	Non-Parent/OHS	Coaching – Athletic Program
Brett Miranda	Non-Parent/OHS	Coaching – Athletic Program
Sister Mary Driscoll	Non-Parent/Brookside	Volunteer as needed

Motion carried: 7-0

Board President Bill Kress thanked the volunteers for their service to the students of the Ossining School District.

10.14 Resolution Regarding Civil Service Staff Request(s) for Military Leave of Absence
(For Information Only)

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

11. For Information Only

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

12. Audience Recognition

None.

13. Board Committee/Liaison Reports and Board Dialogue

Board of Education members reported/shared the following:

- There will be a discussion entitled, "Understanding Your Tax Bill" will be held during the Town Hall meeting scheduled for Tuesday, October 1, 2013 at 7:30 p.m. Everyone is welcome to attend.
- The "Shared Opportunity" PowerPoint presentation is on the website and contains information discussed at the Board of Education meeting of August 21, 2013.
- Discussions will continue regarding data dashboards and the serious concerns regarding reporting and access of student data

14. Adjournment

At 11:17 p.m. Frank Schnecker moved and Lisa Murray seconded the motion to adjourn the Regular Meeting of the Board of Education of September 25, 2013.

Motion carried: 7-0

Ileana Ortiz
District Clerk