

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

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

**October 23, 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 Curriculum and Instruction*

**1. Call to Order – President**

Board President Bill Kress called the October 23, 2013 Regular Meeting of the Board of Education to order at 7:38 p.m.

**2. Pledge of Allegiance**

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

Board President Bill Kress asked for a moment of silence in memory of Michael Landsberry, a Sparks Middle School teacher who was killed in a Nevada school shooting on October 21<sup>st</sup>. Mr. Landsberry is remembered for making the ultimate sacrifice in order to protect students from the shooter.

Mr. Kress shared the following news:

- We have just been notified that we have been awarded the STLE 2 Grant in the amount of \$537,625.
- Ossining High School students, Caitlin Piccirillo-Stosser and Mitchell Radhuber, were selected as Semi Finalists in the College Board's Siemens Math/Science/Technology competition!
- Ossining won its first math competition between Peekskill and Hendrick Hudson this past Monday, October 21st.
- Please watch an excellent O-Nation Sports Talk Video posted on our Web site
- There is still time to register for our Family Matters workshop taking place tomorrow night at AMD. Please visit our Web site for additional details.
- Reminder- Thinking Maps training will take place on Monday, October 28<sup>th</sup>, 6:30 p.m. in the Roosevelt Cafeteria.
- Proyecto ALCANCE Hispanic Heritage Celebration takes place this Friday at 6:15 p.m. at Park School.
- Congratulations to the following three students who are the recipients of the 100 Hispanic Women - Young Latinas Leadership Scholarship for \$1,000:
  - Marcy Chavez
  - Stephanie Guartan
  - Nashalyn Rodriguez
- AMD Celebrated Unity Day
- The OHS Student Newspaper, The Current, is now fully online.
- AMD Students Participate in National Writing Day. View our Facebook/Twitter sites for a link to a gallery created by Ms. Jacobson and Ms. DiBari.
- Superintendent Raymond Sanchez reads to 5<sup>th</sup> grade classes. Check out our Facebook page for photos.

- Ossining School District celebrates School Attendance Matters Month! Check out our Facebook/Twitter sites for helpful tips.
- OHS and Sleepy Hollow Football Teams meet for dinner before last Saturday's game.
- Brookside school students view sculptures in the Ossining in 3D exhibit.
- For the third year, OHS is inviting area veterans to share their experiences and perspectives with students in honor of Veterans Day on Nov. 6 for the last two hours of the day.
- Do you know alumni who manage Facebook pages or groups for their year of graduation? If so, please contact Nicole Reis nreis@ossining.k12.ny.us. We would like to connect with more alumni. Thank you.

### 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:

- Three OHS seniors: Marcy Chavez, Stephanie Guartan, and Nashalyn Rodriguez, were selected as the recipients of the *100 Hispanic Women-Young Latinas Scholarship*.
- Jessica Chambers was named a semi-finalist in the 2014 National Achievement Scholarship competition. Gabriel Kates-Shaw was also named an Outstanding Participant in this competition.
- Justin Davidov was named to the Super 11, the best returning high school football players chosen by *The Journal News*.
- OHS student Layla Yuro was recognized as an outstanding student of the Italian Language in Westchester County.
- OHS student Mitchell Radhuber and Caitlyn Piccirillo-Stosser were both named semifinalists of the Siemens Math: Science: Technology Competition. Only 238 projects were named semifinalists out of almost 2000 that were submitted.
- October 3<sup>rd</sup> was the OHS College Fair and last Wednesday, October 16<sup>th</sup>, was PSAT/ACT day.
- The week of October 4<sup>th</sup> was Spirit Week at the OHS. Themes included: Twin Day, Sports/Jersey Day, Neon Day, Camo Day, and Maroon and White Day/OHS Day. The annual Pep Rally and Homecoming events were successful - especially since our Varsity Football Team won their Homecoming Game. The Homecoming Dance was held on Saturday, October 12<sup>th</sup> and was a huge success.
- The Varsity Football Team made the playoffs! Their first home playoff game is this Friday, October 25<sup>th</sup> at 7pm on Dilley Field. Please support our athletes!
- The rest of our fall sports are coming to an end and teams are finding out if they will be in the playoffs. All our fall teams had great seasons so congratulations to them!
- Our OHS band played at the Ossining Children's Center on Tuesday, October 8<sup>th</sup> and was invited to play at the Park School Halloween parade next week.
- The Ossining High School Fall Drama production, "*Almost Maine*" will be performed on November 7, 8 and 9, 2013 at the Ossining Public Library.

### 4. **Comments from the Ossining Cultural Arts Advocates (OCAA) Representative to the Board**

No one was available.

### 5. **Special Presentations**

Superintendent of Schools Mr. Raymond Sanchez introduced Ms. Lisa Dulan who shared the events that led to her allergic reaction and how a colleague, Ms. Katie Pauline, acted quickly and saved her life by using an Epi Pen. Ms. Pauline was presented with a certificate of appreciation.

Board President Mr. Bill Kress stated that Ossining's Coach John Covert was inducted into the Westchester Sports Hall of Fame today. Mr. Kress read out loud a proclamation in honor of Coach Covert's accomplishments and successes as a running coach in the Ossining School District from 1958 through 1967 and beyond.

## 6. Work Session

### 6.1 Update from the Budget Advisory Committee

Assistant Superintendent for Business Ms. Alita Zuber introduced the following members of the Budget Advisory Committee: Mr. Gerard Kopera and Ms. LaTunya Humes. They used a PowerPoint presentation to provide an overview of the need to unfreeze foundation aid in order to enable underfunded school districts to provide a sound, basic, quality education to its students.

Foundation Aid was created to distribute funds to school districts based on the cost of providing an adequate education and adjusted to reflect student need, community wealth and student poverty and to equalize school revenues in proportion to each district's ability to raise local revenue. Aid amount was determined by the average per pupil cost of instruction. The formula is a very complex one. The State froze Foundation Aid at 2008-2009 levels but since then enrollment has increased as has the cost of educating each pupil. Ms. Zuber provided examples of districts with decreased enrollment and continue to be overfunded and other districts such as Ossining which have increased enrollment and are underfunded. The frozen Foundation Aid together with the tax cap levy has required the Ossining School District to eliminate teaching positions and cut services and programs over the past four years. Ossining is one of eight least funded districts of approximately 700 in New York State. If this trend continues, underfunded districts may become insolvent.

The next meeting of the Board of Education is a Special Meeting which will be conducted as a panel discussion with six expert guests who will share information and answer questions regarding this topic. The meeting will take place at Claremont School in the cafeteria on Wednesday, November 6, 2013 at 7:30 p.m. and everyone is welcome.

Ms. Humes and Mr. Kopera shared their thoughts regarding this complex topic and encouraged the community to do their part and to write, email and call their legislators and to make our voices heard.

Board discussion took place. Concerns were raised regarding the fact that underfunding has resulted in the Ossining School District having to make some very difficult decisions during the budget process over the past few years to stay solvent and to maintain school taxes low. Members of the Board thanked Ms. Zuber, Ms. Humes and Mr. Kopera.

### 6.2 Elementary and Secondary Schools Balanced Scorecards: Focus on Student Achievement

Dr. Angela White, Assistant Superintendent for Curriculum and Instruction, provided an overview of the collaborative efforts among the school principals in working together and presenting their action plans for each of their respective buildings with a focus curriculum and instruction. Our balanced scorecard represents continuous improvement, data-driven decisions, strategies to ensure effective techniques, focus on the whole child, student achievement, and alignment across the school buildings.

Dr. Angela White provided an overview of what the balanced scorecards represent:

- Continuous improvement
- Data-driven decisions
- Strategies
- Focus on the Whole Child
- Alignment across each of our buildings

A balanced scorecard is a Strategic Planning and Management System that ensures alignment, improves communication and monitors organizational performance and moves an abstract set of goals to actionable priorities.

The following principals each presented their respective building action plans for the 2013-2014 school year:

- Ms. Carrieann Sipos, Principal, Park Early Childhood Center
- Ms. Ann Dealy, Principal, Brookside School
- Ms. Kate Mathews, Principal, Claremont School
- Dr. Corey Reynolds, Principal, Roosevelt School
- Ms. Regina M. Cellio, Principal, Anne M. Dorner Middle School
- Mr. Joshua Mandel, Principal, Ossining High School'

Board discussion took place. The Board thanked the principals for presenting their goals and vision for their respective buildings and for the collaborative work taking place within the District.

### **6.3 Community Learning Center**

Superintendent of Schools Mr. Raymond Sanchez provided an overview of the potential for a Community Learning Center in Ossining and how it can benefit the community by providing various programs and services such as:

- Re-establishment of enrichment programs eliminated due to budget cuts
- Diverse and unique programs to improve and enhance physical, mental and emotional student health
- Supplement and/or extend the pre-K program
- Senior citizens and residents that don't have students in the District will benefit from OCLC program offerings
- Business and college partnerships will be further enhanced
- Community engagement will strengthen with constituent groups
- Potential to pool resources with local not-for-profit and agencies
- Cost-effective programming through partnerships and low overhead
- Self-sustaining model isolated from school budget implications
- Before/after school care
- Internship/mentorship programs for high school students with local businesses
- SAT courses
- Driver's education courses
- Environmental programs
- Homework help
- On-line courses (Ed 2 Go)
- Summer recreational activities
- GED programs
- Technology classes
- CPR/AED training
- College courses/training programs/seminars

A proposal would need to be submitted to the Board of Education for approval, an implementation team would be formed, community, parent, student needs and interests would need to be identified, space would need to be identified to house the programs, course offerings and registration would need to be created and advertised. The anticipated target date for the start of the program is July 2014. The OCLC would enhance educational, social and health support through extended day and year programs, provide access to adult learning thereby expanding school district engagement and support.

Board discussion took place. After discussion, Board President Mr. Bill Kress asked for

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

Ms. Lisa Rudley, Briarcliff Manor  
Ms. Beth Sniffen, Ossining

**8. Regular Meeting: Business of the Board**

Graig Galef moved and Kimberly Case seconded the motion to move resolutions 8.1, 8.2 and 8.4 – 8.5. Resolution 8.3 was taken out of order for discussion.

**8.1 Resolution Regarding the Re-Certification of Lead Evaluators of Teachers**

Based upon the recommendation of the Superintendent of Schools, Raymond Sanchez, I hereby move that the Board of Education acknowledge receipt and endorse the following resolution for certification of Lead Evaluators of teachers.

**WHEREAS**, §30-2.9 of the Rules of the Board of Regents requires certification of Lead Evaluators of teachers for purposes of conducting evaluations of teachers in accordance with the requirements under §3012-c of the Education Law, respecting Annual Professional Performance Reviews;

**WHEREAS**, the individuals named below have successfully completed a training course that meets the requirements prescribed in §30-2.9(b) of the Rules of the Board of Regents;

**NOW, THEREFORE, BE IT RESOLVED THAT** the Ossining Union Free School District certifies the following individuals as Lead Evaluators of teachers.

Maureen Boozang-Hill  
Regina M. Cellio  
Ann Dealy  
James Dennett  
Jennifer Forsberg  
Fran Jacobson  
Lorraine Longing  
Jeremy Luft  
Joshua Mandel  
Deborah Mason  
Kate Mathews  
Bradley Morrison  
Erica Naughton  
Christopher Olson  
Mirla R. Puello  
Dr. Corey Reynolds  
Raymond Sanchez  
Ferzeen Shamsi  
Carrieann Sipos  
Dr. Angela White

**8.2 Resolution Regarding the Re-Certification of Lead Evaluators of Principals**

**WHEREAS**, §30-2.9 of the Rules of the Board of Regents requires certification of a Lead Evaluator of principals for purposes of conducting evaluations of principals in accordance with the requirements under §3012-c of the Education Law, respecting Annual Professional Performance Reviews;

**WHEREAS**, the individual named below has successfully completed a training course that meets the requirements prescribed in §30-2.9(b) of the Rules of the Board of Regents;

**NOW, THEREFORE, BE IT RESOLVED THAT** the Ossining Union Free School District certifies the following individual as a Lead Evaluator of principals.

Dr. Angela White

#### 8.4 Resolution Regarding Delegation of Authority to Approve Application for Corrected Tax Roll

Upon recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the Assistant Superintendent for Business to approve Applications for Corrected Tax Roll for the Ossining Union Free School District, in accordance with Real Property Tax Law, Section 554(9)(a), where such correction does not exceed \$2,500.

#### 8.5 Resolution to Approve the Minutes of the Special Meeting of September 11, 2013.

I move that the Board of Education approve the minutes of the Special Meeting of September 11, 2013.

**Motion carried: 7-0**

Steve Wardwell moved and Graig Galef seconded the motion to move resolution 8.3.

#### 8.3 Motion Regarding New York State School Boards Association 2013 Proposed Resolutions

I move that the Board of Education of the Ossining Union Free School District direct its representative to the NYSSBA meeting to vote on the following Expiring NYSSBA Positions and resolutions as noted.

Expiring NYSSBA Positions Recommended For Adoption On Consent (2008 Sunsetting Resolutions)	Convention
1. Eliminating Special Election Requirement ( <i>NYSSBA BOD</i> )	Yes
2. International Students Attending Public Schools ( <i>NYSSBA BOD</i> )	Yes
3. Unfunded and Underfunded Mandates ( <i>NYSSBA BOD</i> )	Yes
4. Fiscal Oversight of Charter Schools ( <i>NYSSBA BOD</i> )	Yes
5. Code of Conduct of the New York State School Boards Association ( <i>NYSSBA BOD</i> )	Yes
Resolutions Recommended for Adoption	Convention
6. Elimination of Straw Vote ( <i>Orleans/Niagara BOCES</i> )	Yes
7. Additional State Aid for Increase in School Day or School Year ( <i>NYSSBA BOD</i> )	No
8. Gap Elimination Adjustment ( <i>NYSSBA BOD</i> )	Yes Suggested amendment: to restore funding to those districts that are underfunded
9. Tenure Status for Non-Instructional Employees ( <i>NYSSBA BOD</i> )	Yes
10. Establishment of TRS Pension Reserve ( <i>Shenendehowa School Board</i> )	Yes
11. Aid Adjustment Due to Loss of Tax Base ( <i>NYSSBA BOD</i> )	Yes Suggested amendment: to include Districts negatively impacted by increased enrollments, increase in students with greater needs, and impacted by lowered property values
12. Aid for School Safety ( <i>NYSSBA BOD</i> )	Yes
13. Tax Levy Cap Exclusion for School Safety ( <i>NYSSBA BOD</i> )	No
14. Combined Regents Diploma and Associate Degree ( <i>NYSSBA BOD</i> )	Yes
15. Employee Contributions to the Retirement System ( <i>NYSSBA BOD</i> )	Yes
Resolutions Not Recommended for Adoption	Convention
16. Establishment of Early Practicum for Teacher Preparation Programs ( <i>Shenendehowa School Board</i> )	Yes
17. Truth in Testing Legislation ( <i>Bath School Board</i> )	Yes
18. Establishment of Special Grants ( <i>Shenendehowa School Board</i> )	Yes
19. Study of Remote Voting for Annual Business Meeting ( <i>Briarcliff Manor School Board – Endorsed by Croton-Harmon School Board</i> )	Yes

Board discussion took place. Board Vice President Dr. Kimberly Case and Board Trustee Lisa Murray will be in attendance at the annual NYSSBA convention in Rochester, New York on October 25-26, 2013.

**9. Regular Meeting: Curriculum and Instruction**

Steve Wardwell moved and Dana Levenberg seconded the motion to move resolution 9.1.

**9.1 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 September 16, 17, 18, 19, 20, 23, 24, 25, 26, 27, 30, October 1, 2, 3, 4, 7, 9, 12, 15 and direct the administration to arrange for the appropriate placement as set forth.

***Motion carried: 7-0***

**10. Regular Meeting: Business Office Matters**

Kimberly Case moved and Frank Schneckler seconded the motion to move resolutions 10.1 – 10.11. Resolution 10.12 is presented *for information only*.

**10.1 Motion to Approve Treasurer’s Reports for the Months of July and August 2013**

I move that the Treasurer’s Reports for July and August 2013 be approved and placed on file with the District Clerk.

**10.2 Motion to Approve Budget Reports and Revenue Reports for July and August 2013**

I move that the Board of Education approve the Budget Reports and Revenue Reports for July and August 2013 as presented.

**10.3 Resolution Regarding Acceptance of Donation from Target**

RESOLVED: That the Board of Education hereby thanks Target for their donation of \$85 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 amount of \$85 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
A-2110-500-12-0000	\$85	Instructional Supplies – AMD

**10.4 Resolution Regarding Acceptance of Gift - \$279 from Stop & Shop A+ Rewards**

RESOLVED: That the Board of Education hereby thanks Stop & Shop for their donation of \$279.09 from their A+ Rewards Program, and upon recommendation by the Superintendent of Schools, hereby increases the 2013-14 Special Aid Fund budget as detailed below. The offsetting revenue shall be F-BXTP-2770-000, “Miscellaneous”.

BE IT FURTHER RESOLVED: that the total amount of \$279.09 be appropriated to the following budget codes:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A-2110-500-12-0000	AMD Supplies	\$57.59
A-2110-500-13-0000	Brookside Supplies	54.46
A-2110-500-14-0000	Claremont Supplies	29.10
A-2110-500-15-0000	Park Supplies	89.50
A-2110-500-16-0000	Roosevelt Supplies	<u>48.44</u>
		\$279.09

**10.5 Resolution Regarding Increase in Budget – NYSIR Payment**

RESOLVED: That the Board of Education, upon recommendation by the Superintendent of Schools, hereby increases the 2013-14 General Fund Budget in the amount of \$27,144 as listed below. The offsetting revenue shall be 2690.000, "Compensation for Loss".

<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-1621-437-00-0000	Maintenance of Plant	\$27,144

**10.6 Resolution Regarding Acceptance of Funds for Driver Education Program**

RESOLVED: That the Board of Education hereby acknowledges the receipt of \$16,27 for the Driver Education Program, and upon recommendation of the Superintendent of Schools, hereby increases the 2013-14 General Fund budget as listed below in this amount. The offsetting revenue code shall be A-1335-000, "Other Student Fees and Charges".

BE IT FURTHER RESOLVED: That the total amount of \$16,272 be appropriated to the following budget codes:

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
A-2330-405-00-1900	\$13,392.00	Driver Education Consultant
A-2330-151-00-1900	2,318.68	Driver Education Salaries
A-9020-800-00-0000	341.00	Teacher Requirement TRS
A-9030-800-00-0000	<u>220.32</u>	Social Security
	\$16,272.00	

**10.7 Resolution Regarding Increase in Budget – Lost Textbooks**

RESOLVED: That the Board of Education hereby increases the 2013 - 14 General Fund budget in the amount of \$1,670.38 to reflect money collected for lost textbooks. The offsetting revenue shall be A-1330-000, "Textbook Charges from Individuals".

BE IT FURTHER RESOLVED: That the total amount of \$1,670.38 be appropriated to the following budget codes:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A-2110-480-00-8010	Elementary Math Program	\$282.38
A-2110-480-11-0000	OHS Textbooks	859.00
A-2112-480-60-0000	Texts Harvey	20.00
A-2610-461-14-0000	Claremont Library Books	33.00
A-2610-461-16-0000	Roosevelt School Library Books	<u>176.00</u>
		\$1,670.38



### 10.8 Resolution Regarding Disposal of Items from Park School

RESOLVED: That the Board of Education hereby authorizes the disposal of the above list of obsolete or broken and out-of-warranty items at Park School.

### 10.9 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-2020-404-00-0000	A-2020-490-00-0000	\$43,965	To pay copier equipment portion to SW BOCES on BOCES monthly invoice (October 2013 through June 2014)
A-1310-160-00-0000	A-1430-160-00-0000	\$20,000	Benefits Assistant position to be full-time; Account Clerk position not to be filled for remainder of 2013-14.
A-2110-140-00-0000 Substitutes	A-2110-140-12-0000 AMD Substitutes	\$20,000	Reallocate the budget to the substitutes budget code by schools
A-2110-140-00-0000 Substitutes	A-2110-140-13-0000 BRK Substitutes	\$20,000	Reallocate the budget to the substitutes budget code by schools
A-2110-140-00-0000 Substitutes	A-2110-140-14-0000 CLR Substitutes	\$20,000	Reallocate the budget to the substitutes budget code by schools
A-2110-140-00-0000 Substitutes	A-2110-140-15-0000 PRK Substitutes	\$20,000	Reallocate the budget to the substitutes budget code by schools
A-2110-140-00-0000 Substitutes	A-2110-140-16-0000 ROOS Substitutes	\$20,000	Reallocate the budget to the substitutes budget code by schools
A-2110-140-00-0000 Substitutes	A-2250-140-11-0000 Spec Ed Inst. Subs	\$20,000	Reallocate the budget to the substitutes budget code by schools
A-2110-140-00-0000 Substitutes	A-2250-140-12-0000 Spec Ed Inst. Subs	\$20,000	Reallocate the budget to the substitutes budget code by schools
A-2110-140-00-0000 Substitutes	A-2250-140-13-0000 Spec Ed Inst. Subs	\$20,000	Reallocate the budget to the substitutes budget code by schools
A-2110-140-00-0000 Substitutes	A-2250-140-14-0000 Spec Ed Inst. Subs	\$20,000	Reallocate the budget to the substitutes budget code by schools
A-2110-140-00-0000 Substitutes	A-2250-140-15-0000 Spec Ed Inst. Subs	\$20,000	Reallocate the budget to the substitutes budget code by schools
A-2110-140-00-0000 Substitutes	A-2250-140-16-0000 Spec Ed Inst. Subs	\$20,000	Reallocate the budget to the substitutes budget code by schools
A-2110-140-00-0000 Substitutes	A-2110-145-00-0000	\$20,000	Reallocate the budget to the substitutes budget code by schools
A-2110-140-00-0000 Substitutes	A-2250-145-00-0000	\$20,000	Reallocate the budget to the substitutes budget code by schools
A-2110-130-11-0000	A-2110-130-12-0000	\$122,394	Reallocate the budget due to personnel change
A-2630-150-00-0000	A-2630-151-00-0000	\$5,640	Reallocate the budget for unanticipated expenditures.
A-2020-150-00-0000	A-2020-160-00-0000	\$6,800	Reallocate the budget for unanticipated expenditures.
A-9060-800-00-0000	A-9060-802-00-0000	\$50,000	To cover monthly admin fee for flex spending for 12 months.

### 10.10 Resolution Regarding Tax Certiorari Payment for Golden Age Mortgage Corporation

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes the payment of \$7,962.58 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	\$7,962.58

**10.11 Resolution Regarding Tax Certiorari Payment for Pocantico Hills Realty Corp.**

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes the payment of \$17,559.45 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	\$17,559.45

**Motion carried: 7-0**

**10.12 Claims Audited and Paid – For Information Only**

The following funds have been duly audited and paid and are presented for Board of Education members' information. No action is requested.

1. General Fund - Fund A
2. School Lunch - Fund C
3. Special Aid Fund - Fund F
4. Capital Fund – Fund H
5. Trust Expendable - TE

Board President Mr. Bill Kress thanked Target for their donation and Stop & Shop for their gift.

**11. Regular Meeting: Personnel Matters**

Frank Schneckler moved and Kimberly Case seconded the motion to move resolutions 11.1 through 11.10. Resolution 11.11 is presented *for information only*.

**11.1 Resolution Regarding Support Staff Resignation(s)**

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

<u>Name</u>	<u>Building</u>	<u>Category or Tenure Area</u>	<u>Current Hire Date</u>	<u>Effective Date</u>	<u>Current Appt. Status</u>	<u>Reason</u>
Delia Abanto	Brookside	Teaching Assistant	9/1/05	10/25/13	Init. ESL	Resignation

**11.2 Resolution Regarding Rescinding Professional Staff Appointment(s)**

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

<u>Name</u>	<u>Title or Tenure Area</u>	<u>Cert. Status</u>	<u>Step</u>	<u>Salary</u>	<u>Appt Type</u>	<u>Building</u>	<u>% Time</u>	<u>Effect. Date</u>	<u>Expiration Date</u>	<u>Staff Relation</u>
Martin MacDonald	Advisor, Project Earthquake	N/A	N/A	1,795	Annual	OHS	100%	9/1/13	6/30/14	Cable TV Station Prog. Director
Kelly	Peer Tutoring	N/A	N/A	1,795	Annual	OHS	100%	9/9/13	6/25/14	OHS Teacher

### 11.3 Resolution Regarding Professional Staff Appointment(s)

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

Name	Title or Tenure Area	Certif. Status	Degree Status	Step	Salary	Appt. Type	% Time	Effect. Date	Expir. Date	Building	Fund Source	Staff Relation or Note
Glenn Goldberg	Computer Programming Club Advisor	N/A	N/A	N/A	1,795	Annual	100%	10/24/13	6/30/14	OHS	General	OHS Teacher
Kelly Hanrahan	Peer Tutoring Coordinator	N/A	N/A	N/A	6,480	Annual	100%	9/9/13	6/25/14	OHS	General	OHS Teacher
Rodrigo Vargas	OHS Fall Drama Technical Crew Coordinator	N/A	N/A	N/A	1,029	Annual	100%	9/1/13	11/10/13	OHS	General	OHS Teacher
Ronald Dexter	Co-Advisor, Project Earthquake	N/A	N/A	N/A	1,795 (\$897.50)	Annual	50%	9/1/13	6/30/14	OHS	General	OHS Security Aide
Wesley Lucky	Co-Advisor, Project Earthquake	N/A	N/A	N/A	1,795 (\$897.50)	Annual	50%	9/1/13	6/30/14	OHS	General	OHS Security Aide

### 11.4 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
April Lall	Prof. Child. Ed. 1-6	Teaching Assistant	Brookside	1	20,907 (\$18,584)	.8889%	General	10/24/13	6/30/14	Per Diem Sub

### 11.5 Resolution Regarding Professional Staff Appointment(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
Amanda DiBari	Init. Child. Ed. 1-6, Tech. Ed.	2	55.39/hr.	Annual	Star	AMD	1 hr./wk.	10/15/13	6/12/14	AMD Teacher
Danielle Saldiveri	Perm. Pre K-6, Rdg. Tchr.	1	48.31/hr.	Annual	Star	AMD	1 hr./wk.	10/15/13	6/12/14	AMD Teacher
Elizabeth Blye	Prof. Eng. 7-12	5	68.60/hr.	Annual	Star	AMD	1 hr./3 days/wk.	10/15/13	6/12/14	AMD Teacher
Iris Lopez	Perm. Phys. Ed.	5	68.60/hr.	Annual	Star	AMD	1 hr./wk.	10/15/13	6/12/14	AMD Teacher
Jerry Norris	Perm. Spec. Ed.	5	68.60/hr.	Annual	Star	AMD	1 hr./wk.	10/15/13	6/12/14	AMD Teacher
Jessica Yanqui-Zhinin	Init. Bio. & Gen.Sci 7-12, Tech. Ed.	3	59.18/hr.	Annual	Star	AMD	1 hr./2 days/wk.	10/15/13	6/12/14	AMD Teacher
June Hedley	Init. Child. Ed. 1-6	1	48.31/hr.	Annual	Heroes	Roosevelt	1.5 hrs./2 days/wk.	10/29/13	2/26/14	Per Diem Sub
Kellie Ishmael	Perm. School Psychologist	4	63.91/hr.	Annual	STEP	AMD	1 hr./20 sessions	10/1/13	6/30/14	AMD School Psychologist

Letitia Payne	Perm. Eng. 7-12, Spec. Ed.	5	68.60/hr.	Annual	Star	AMD	1 hr./wk.	10/15/13	6/12/14	AMD Teacher
Lisa Margolis	Perm. Spec. Ed.	5	68.60/hr.	Annual	Star	AMD	1 hr./wk.	10/15/13	6/12/14	AMD Teacher
Oswald Willis	Perm. Soc. Studies 7-12	5	68.60/hr.	Annual	Star	AMD	1 hr./wk.	10/15/13	6/12/14	AMD Teacher
Rhonda Fernandez	Prof. Lit. Elem., Perm. N-6, Spec. Ed.	5	68.60/hr.	Annual	Heroes	Roosevelt	1.5 hrs./ 2 days/wk.	10/19/13	2/26/14	Roosevelt Teacher
Susan McCabe	Perm. Home Economics	5	68.60/hr.	Annual	Star	AMD	1 hr./wk.	10/15/13	6/12/14	AMD Teacher
Vanessa Santos	Prof. Literacy (Elem.), Child. Ed. 1-6, Early Child. B-2	4	63.91/hr. (OSSM Grant Funded)	Annual	1000 Book Project	Park	44 hours	9/1/13	6/30/14	Park Teacher
Victoria Garrette	Init. Eng. 7-12, Art	1	48.31/hr.	Annual	Star	AMD	1 hr./wk.	10/15/13	6/12/14	AMD Teacher

### 11.6 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
Alba Arza	Clerical	Annual	Star	AMD	28.11/hr.	1 hr./wk.	General	10/15/13	6/12/14	AMD Office Assistant
Christine Pointer	Clerical	Annual	Star	AMD	30.57/hr.	1 hr./wk.	General	10/15/13	6/12/14	AMD Sr. Office Assistant
Diane Barrett	Clerical	Annual	Heroes	Roosevelt	24.58/hr.	1.75 hrs./ 2 days/wk.	General	10/29/13	2/26/14	Roosevelt TA
Laura Frank	Nurse	Annual	Star	AMD	31.83/hr.	1 hr./ 3 days/wk.	General	10/15/13	6/12/14	AMD LPN

### 11.7 Resolutions 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	Building	Step	Hourly Rate	Staff Relations
Cindy Hazen	9/16/13	6/12/14	1 hr./ 3 days/wk.	Teaching Assistant	Continuing	Star	AMD	5	16.77/hr.	AMD TA
Jane Cartagine se	9/29/13	2/26/14	1.75 hrs./ 2 days/wk.	Teaching Assistant	Continuing	Heroes	Roosevelt	5	16.77/hr.	Roosevelt TA
Jaye Goodman	9/16/13	6/12/14	1 hr./ 3 days/wk.	Teaching Assistant	Continuing	Star	AMD	1	15.04/hr.	AMD TA
Joann McMorrow	9/16/13	6/12/14	2.5 hrs./ 2 days/wk.	School Monitor	Continuing	Star	AMD	2	13.49/hr.	AMD TA
Joann McMorrow	9/16/13	6/12/14	1 hr./ 3days/wk.	Teaching Assistant	Continuing	Star	AMD	6	16.89/hr.	AMD TA
Linda Clayton	9/16/13	6/12/14	2.5 hrs./ 2 days/wk.	School Monitor	N/A	Star	AMD	6	15.01/hr.	AMD School Monitor

Margarita Moncada-Tapia	9/16/13	6/12/14	1 hr./ 3 days/wk.	Teaching Assistant	Level 1 Renewal	Star	AMD	6	16.89/hr.	AMD TA
Mercy Aviles	9/16/13	6/12/14	1 hr./ 3 days/wk.	Teaching Assistant	Continuing	Star	AMD	6	16.89/hr.	AMD TA
Patricia Cerquiera	9/16/13	6/12/14	1 hr./ 3 days/wk.	Teaching Assistant	Level 3	Star	AMD	5	16.77/hr.	AMD TA
Regina Valko	9/29/13	2/26/14	1.75 hrs./ 2 days/wk.	Teaching Assistant	Level 3	Heroes	Roosevelt	6	16.89/hr.	Roosevelt TA
Stacey Brown	9/16/13	6/12/14	1 hr./ 3 days/wk.	Teaching Assistant	Continuing	Star	AMD	6	16.89/hr.	AMD TA

### 11.8 Resolution Regarding Per Diem Substitute Removal(s)

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

Name	Certified
Gonzalez, Karin	C
Lall, April	C
Levine, Maria	C

### 11.9 Resolution Regarding Per Diem Substitute Appointment(s)

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

Name	Certified	Subject
Hase, Mark	C	Physical Education (Roos, AMD, OHS)
Magneri, Jaimie	C	Childhood Ed (Grades K-8)
Morganstern-Perl, Lisa	C	Earth Science 5-9 & 7-12
Ruane-Moore, Margaret	C	Childhood Ed 1-6
Vasilevsky, Charleen	C	Students w/ Disabilities (AMD & OHS)
Volpe, Tina	C	Mathematics 7-12
Walker, Alberta	RN	RN (All Schools)
Zia, Mehreen	NC	Early Childhood (Park & Brookside)

### 11.10 Resolution Regarding Approval of School Volunteer(s)

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>
Megan Tiso	Non-Parent – District	Americorp Prevention Educator
Nandini Seshan	Non-Parent – District	Americorp Prevention Educator
Maria Tucci-Lucisano	Parent – Claremont/Roosevelt/AMD	Lunch Monitor/Library Help
Rina Strzeletski	Parent – Claremont/Roosevelt/AMD	Library Help
Stephany Agudelo	Non-Parent –Claremont	As needed

**Motion carried: 7-0**

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

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

**12. For Information Only**

**12.1 Enrollment Report**

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

**13. Audience Recognition**

None

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

Board of Education members reported/shared the following:

- The Town of Ossining has notified the Board that the unique buyer is no longer interested in purchasing the AMD property. Discussions have ended in this regard.
- Discussions will continue at the October 29<sup>th</sup> Board meeting regarding data dashboards and the requirement of school districts to provide student data.
- SEPTO will hold its Halloween event at the Community Center on Saturday, October 26<sup>th</sup> from 3:00 – 5:00 p.m.

**15. Motion to Enter into an Executive Session**

At 11:41 p.m. Frank Schneckner moved and Kimberly Case seconded the motion to enter into an Executive Session for the purpose of discussing personnel.

**Motion carried: 7-0**

*No formal action was taken.*

**16. Motion to Reconvene the Regular Meeting**

At 12:26 a.m. Dana Levenberg moved and Lisa Murray seconded the motion to reconvene the Regular Meeting of October 23, 2013 for the purpose of adjournment.

**Motion carried: 7-0**

**17. Adjournment**

At 11:17 p.m. Frank Schneckner moved and Lisa Murray seconded the motion to adjourn the Regular Meeting of the Board of Education of October 23, 2013.

**Motion carried: 7-0**

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Ileana Ortiz  
District Clerk