

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

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

**November 20, 2013**  
**Regular Meeting: 7:30 p.m.**  
**Executive Session: *Immediately Following***

**MINUTES**

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

**Absent:** Mr. Frank Schnecker

**1. Call to Order – President**

Board President Bill Kress called the November 20, 2013 Regular Meeting of the Board of Education to order at 7:38 p.m.

**2. Pledge of Allegiance**

Board Trustee Kimberly Case led all those present in the Pledge of Allegiance.

**3. Prouds**

Board President Bill Kress shared the following news:

- Great news! The Ossining School District was awarded a \$537,000 grant!
- Ossining High School participated in National AP STEM Day today
- Ossining High School student Alex Delacruz was featured in LoHud's *Wresting Blog*
- Everyone is invited to attend an informal discussion with the Superintendent tomorrow night, November 21<sup>st</sup> at 6:30 p.m. in the Claremont School Library
- A Coffee Talk with Claremont School Principal Ms. Kate Mathews is scheduled for tomorrow night, November 21<sup>st</sup> at 7:30 p.m. in the Claremont School Library following the Superintendent's informal dialogue session
- Twelve (12) Ossining High School Youth to Youth Club members attended the Student Assistance Services session last week to learn about how to educate their peers about the risks of substance abuse
- There is a new Facilities video highlighting renovations featured on the District website
- The Health & Wellness Fair took place last Saturday, November 16<sup>th</sup> and it was well-attended
- The Lion's Club Peace Poster Contest Winners are:
  - 1<sup>st</sup> Place- Mediha Zia
  - 2<sup>nd</sup> Place- Gianna Canzone
  - 3<sup>rd</sup> Place- Mishal Zia
- The Anne M. Dorner Middle School celebrated Spirit Week last week
- Ossining High School teachers Harry Quiroga & Ron Whitehead were featured in the CBS series, "The Home Coming Project"

- Excellent OHS Production of ***Almost Maine*** was a huge success with all shows filled to capacity – photos are posted on the District website
- The Rotary of the Year Employees are: Clara Rivera, Karen Juliano, Keith Bradshaw
- Ossining High School Science Research student Caitlyn Piccirillo-Stosser was featured in LoHud
- Senator Carlucci visited the Anne M. Dorner Middle School to announce the award of \$40,000 Bullet Aid

#### 4. **Comments from the Student Representative to the Board**

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

##### Awards

- Ossining High School student Sam Morkal-Williams was named *All-League Cross Country Runner!*
- All twenty seniors in the Science Research Program submitted their papers to the Intel Science Talent Search competition last Tuesday and Wednesday. In addition, five students - three juniors and two seniors - submitted their papers to the American Academy of Neurology competition.
- Mr. Ron Whitehead, one of the OHS art teachers, has work on display in the Katonah Museum of Art. Mr. Whitehead was also featured in *Soldiers Magazine*.

##### Events

- On Wednesday, October 30<sup>th</sup>, Meredith Vieira came to the OHS Library and held a career workshop
- On October 31<sup>st</sup>, the American Sign Language students together with the Ossining High School Orchestra performed scary stories for Halloween
- The Ossining High School Band went to Park School to play at their Halloween Parade
- On November 6<sup>th</sup>, Ossining High School held its 3<sup>rd</sup> Annual "Invite a Veteran to School Day" which was a great event that allowed students to interview veterans from WWII, Vietnam, Desert Storm, Iraq, and Afghanistan
- The Ossining High School Drama Club put on their Fall production of *Almost Maine* the weekend of November 7-9 at the Ossining Public Library. Their Spring musical will be *Legally Blonde*, which will be performed in our newly renovated high school auditorium during the month of April 2014
- *International Day* took place on November 14<sup>th</sup> and different World Language classes and individuals performed singing foreign songs or acting skits. Lunch was available with cuisine from around the world
- The Ossining High School Winter Concert featuring the school's Symphonic Band, Wind Ensemble, Jazz Band, Orchestra, and Chamber Orchestra will be held in the high school gym on December 4<sup>th</sup> at 7:30 p.m.
- Fall sports are over. Girls' volleyball, football and girls' soccer all made it to sectionals or playoffs. Winter sports have begun and include gymnastics, ice hockey, wrestling, winter track, girls' and boys' basketball, and boys' swimming.

#### 5. **Special Recognition**

Superintendent of Schools Mr. Raymond Sanchez introduced Mr. Dean Parker, Assistant Principal at Ossining High School who said a few words on behalf of Mr. Ato Fosu. On October 29th, Mr. Fosu, while making his rounds in the Ossining High School cafeteria, noticed a student was in distress and realized that the student was choking. Mr. Fosu acted quickly and performed the Heimlich maneuver on the student which dislodged the food and possibly saved the student's life. As a precaution, Mr. Fosu escorted the student to the Nurse's Office. Mr. Parker thanked Mr. Fosu for his heroic actions. Mr. Sanchez thanked Mr. Fosu and presented him with a certificate of recognition.

Board President Bill Mr. Bill Kress announced that we would deviate from the meeting agenda at this time to provide an opportunity to representatives from the Munay Soccer Academy to share some concerns they regarding an anonymous complaint made to the New York State Education Department and the ensuing investigation.

Ms. Terry Pottillo, representing Munay Soccer Academy, expressed the concerns of the coaches, parents, students and volunteers of the Munay Soccer Academy.

Discussion took place. Superintendent of Schools Mr. Raymond Sanchez invited representatives to meet with him to review the process and continue the dialogue. Board President Mr. Bill Kress and Superintendent of Schools Mr. Raymond Sanchez thanked Ms. Pottillo, parents, students, and everyone in the audience for attending tonight's Board meeting and sharing their concerns.

**Audience Recognition**

Ms. Myrna Fornay

Ms. Marcela Levin

Mr. Matt Leedis, Hoags Cross Road

Ms. Stacy Gonzalez, Park School

**6. Work Session**

**6.1 Update from the Budget Advisory Committee**

Assistant Superintendent for Business Ms. Alita Zuber introduced Mr. Carlos Desmaras, a member of the Budget Advisory Committee, who provided an update regarding State Aid. The members of the Budget Advisory Committee have focused primarily on the topic of Foundation Aid. A handout was disseminated to everyone which contained background information regarding the activities of the Budget Advisory Committee and Foundation Aid.

Foundation Aid shortfalls began when it was frozen in 2008-2009 and on a cumulative basis, the District has been short-changed by over \$35 million by New York State. If the current trend continues, it would be devastating to the District which would be short-changed by over \$100 million by the year 2019-2020. In addition, the Ossining School District ranks eighth in the county for receipt of the lowest share of Foundation Aid. The continued shortfalls in Foundation Aid are made up of a combination of the freeze on Foundation Aid at 2008-2009 amounts; a "hold harmless" provision wherein no district receives less than the amount it received in 2008-2009; and the Gap Elimination Adjustment that cut a total of \$8 million in State Aid to the Ossining School District during 2011-2012, 2012-2013 and 2013-2014.

The District is underfunded and is experiencing annual increased enrollment. Everyone is encouraged to contact their legislators and remain consistent and active in their pursuit of obtaining alternative funding to avoid potential educational insolvency. Solutions could be the removal of the "hold harmless" provision and to prioritize increased State Aid in 2014-2015 to underfunded districts.

Board discussion took place. The Board thanked Mr. Desmaras and Ms. Zuber for sharing this important update.

**Audience Recognition:**

Ms. Lisa Rudley

Ms. Alice Joselow

**6.2 Full Service School – Ossining High School Update**

Superintendent of Schools Mr. Raymond Sanchez and Ossining High School Principal Mr. Joshua Mandel provided an overview (via a PowerPoint presentation) regarding plans to explore the possibility of having a School-Based Health Center (SBHC) at Ossining High School during the 2014-15 school year. Board consensus is required before moving forward with this model. Mr. Sanchez, Mr. Mandel, several Board members, and the Ossining High School nurse visited the model at the Port Chester School District which has been successfully servicing its students for approximately ten years.

The school-based health center would be a partnership between Ossining High School and the Open Door. The specific services provided by the school-based health center will be decided by a committee made up of students, parents, nurses, administrators, and representatives of the Open Door and would be tailored to our Districts specific needs. The committee would be charged with reviewing the needs of the community and to make recommendations accordingly.

Services which can be provided through this collaboration would be age appropriate and address the most important health needs of our students. Services would include, but are not limited to:

- Primary care
- Mental health
- Substance abuse services
- Case management
- Dental
- Nutrition

The sponsoring agency would have overall responsibility for the health center's administration, operation and oversight. Open Door would secure grand money to fund this services at Ossining High School. The District would provide the space. School-based health centers offer health, academic and economic/financial benefits and focuses on wellness and preventive care. Access to healthcare, mental health services which can lead to a reduction in emergency room visits and inpatient hospital costs are some of the benefits that a school-based health center can offer. Permission would be required from parents before a student can be seen by a healthcare provider. Students who require the services of a healthcare provider would be treated whether or not they are covered by health insurance.

Board discussion took place.

**Audience Recognition:**

Mr. Daniel Santano, Ossining High School student  
Ms. Lisa Montgomery  
Ms. Sharon Verdejo  
Ms. Myrna Fornay  
Mr. Carlos Desmaras  
Ms. Alice Joselow  
Ms. Lisa Rudley  
Ms. Marcela Levin  
Mr. Sean DiTori, Ossining High School student

Board discussion continued. Board President Mr. Bill Kress asked each individual Board member for consensus.

*Ms. Dana Levenberg – Yes*  
*Mr. Graig Galef – Yes*  
*Ms. Lisa Murray – Yes*  
*Mr. Steve Wardwell – Yes*  
*Dr. Kimberly Case – Yes*  
*Mr. Bill Kress – Yes*  
*Mr. Frank Schneckner – Absent*  
**Consensus: 6-0**

### **6.3 Curriculum – School-Wide Enrichment Model (SEM)**

Assistant Superintendent for Curriculum and Instruction Dr. Angela White and Steven Hancock, Educational Leader, provided an update (via a PowerPoint presentation) regarding the School-Wide Enrichment Model (SEM) and Curriculum Enrichment Clusters which was piloted this past summer and will be implemented in several classes during this school year. The school-wide Enrichment model is a “blueprint for total school enrichment that is flexible enough to allow each school to develop its own unique program based on local resources, student populations, school leadership, and faculty strengths and creativity.” The framework encompasses different models with origins in special programs for gifted and talented students, is based on research and develops learning skills in the areas of planning, organization, resource utilization, time management, decision making, and self-evaluation.

There are three types/skills of enrichment:

Type I – Exploration – designed to expose students to a variety of disciplines, topics, hobbies, occupations, persons, places, and events.

Type II – Group training – is the “knowledge how”; the process skill

Type III – Individual and small group investigations – designed for students who are interested in pursuing a self-selected area and assume the role of a first-hand investigator.

The regular curriculum consists of predetermined goals, schedules, learning outcomes, and delivery systems and is the core curriculum of student learning. Curriculum-based enrichment clusters consists of groups of students and adults who share common interests. A broad range of special services such as individual or small group clusters, facilitation of advanced level work are focused on the model.

Board discussion took place. The Board thanked Dr. White and Mr. Hancock for their presentation.

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

None.

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

Kimberly Case moved and Steve Wardwell seconded the motion to move resolutions 8.1 through 8.6.

#### **8.1 Resolution to Approve the Minutes of the Special Meeting of October 9, 2013.**

I move that the Board of Education approve the minutes of the Special Meeting of October 9, 2013.

#### **8.2 Resolution to Approve the Minutes of the Regular Meeting of October 23, 2013.**

I move that the Board of Education approve the minutes of the Regular Meeting of October 23, 2013.

#### **8.3 Resolution to Approve the Minutes of the Special Meeting of October 29, 2013.**

I move that the Board of Education approve the minutes of the Special Meeting of October 29, 2013.

#### 8.4 Resolution Appointing 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 consultants 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 Consultant</i>	<i>Consultation Fee Not to Exceed</i>
Lutonya Russell-Humes	Community Learning Center	Assist the District prepare for the implementation of the Community Learning Center (CLC). Consultant will be paid with savings from grant funds.	\$15,000
David Gonzalez, dba Rainart Productions, Inc.	Musical production consultant	To provide professional services for a production at Ossining High School	\$500 [Grant Funded]
Alexandra Greenberg	SW BOCES consultant experienced in Common Core Math Standards	To provide professional development in Math Standards and lesson development to Roosevelt School staff.	\$5,408 [Grant Funded]

#### 8.5 Resolution to Adopt the Revised Annual Performance Professional Review (APPR) Plan

Based upon the recommendation of the Superintendent of Schools, Raymond Sanchez, I hereby move that the Board of Education adopt the revised Annual Professional Performance Review (APPR) Plan effective immediately and review the Plan on an as needed basis with the potential for future revisions. Additionally,

**RESOLVED**, that the Board of Education herewith approves and adopts the District's revised Annual Professional Performance Review plan for classroom teachers and principals in compliance with the Education Law §3012-c, 8 N.Y.C.R.R. 30-2 and 8 N.Y.C.R.R. 100.2; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Superintendent or his/her designee, consistent with the terms of the Annual Professional Performance Review plan, to complete the information in the online portal, "Review Room," and to submit the revised plan via the online portal, and/or via any other means allowable by law, to the Commissioner of Education for review.

#### 8.5 Resolution to Appoint Grant Funded Professional Principal: Instructional Leader for Staff Position

RESOLVED, that the Board of Education approve the appointment of a grant funded Professional Principal: Instructional Leader for staff stipend position.

**Motion carried: 6-0**

### 9. Regular Meeting: Curriculum and Instruction

Kimberly Case moved and Steve Wardwell 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 October 15, 16, 17, 18, 21, 22, 24, 28, 29, 30, November 4, 5, 6, 8, 12 and direct the administration to arrange for the appropriate placement as set forth.

10. Regular Meeting: Business Office Matters

Steve Wardwell moved and Lisa Murray seconded the motion to move resolutions 10.1 – 10.14. Resolution 10.15 is presented for information only.

10.1 Resolution Regarding Acceptance of Gift of \$4,000 from Intel

RESOLVED: That the Board of Education hereby acknowledges with thanks a gift in the amount of \$4,000 from the Intel Science Talent Search School Award Program, and upon recommendation of the Superintendent of Schools, hereby increases the Special Aid budget by that amount. The offsetting revenue shall be F-ST3-2770-000, Miscellaneous Revenue.

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

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
F-ST3-2110-500-00-O	\$4,000	Science Talent Search – Supplies

10.2 Resolution Regarding Donation to Athletics Program

RESOLVED: That the Board of Education hereby thanks the office of Senator David Carlucci for the grant-in-aid of \$40,000, and upon recommendation of the Superintendent of Schools, hereby increases the General Fund budget by that amount. The offsetting revenue shall be F-ST3-2770-000, Miscellaneous Revenue.

BE IT FURTHER RESOLVED: That the funds be appropriated to the following budget codes:

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
A-2110-200-00-5020	\$7,124	PE Equip Districtwide
A-2110-200-12-5020	\$24,935	PE Equip - AMD
A-2110-550-12-5020	\$7,941	Material & Goods AMD
	\$40,000	

10.3 Resolution Regarding Donations from DonorsChoose

RESOLVED: That the Board of Education hereby thanks Ms. Anderson, Ms. Wuttke, and Ms. Daniels, all teachers at Claremont School, for applying for and receiving a total value of \$739.85 in materials for use in their classrooms from DonorsChoose.

10.4 Resolution Regarding Ossining MATTERS Grant for the Claremont Library

RESOLVED: That the Board of Education hereby thanks Ossining MATTERS for its \$20,000 donation for the Claremont Library, and upon recommendation of the Superintendent of Schools hereby increases the General Fund budget by that amount. The offsetting revenue shall be F-OSSM-2770.000, "Ossining MATTERS Gifts & Donations".

BE IT FURTHER RESOLVED: That the funds be appropriated to the following budget codes:

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
F-OSSM-7645-550-14-O	\$3,000	Supplies & Materials
F-OSSM-7645-200-14-O	\$12,000	Furniture & Equipment
F-OSSM-7645-490-14-O	<u>\$5,000</u>	BOCES
	\$20,000	

**10.5 Resolution Regarding Donation from The Ossining Children’s Center**

RESOLVED: That the Board of Education hereby thanks the Ossining Children’s Center for its donation of \$3,374, and upon recommendation of the Superintendent of Schools, hereby increases the Special Aid Fund budget by that amount. The offsetting revenue shall be F-PK14-2705.000, “Gifts and Donations”.

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

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
F-PK14-2510-550-00-E	\$3,374	Material Goods

**10.6 Resolution Regarding Donation from the Ossining Boat & Canoe Club**

RESOLVED: That the Board of Education hereby accepts the donation of \$200 from the Ossining Boat & Canoe Club with thanks, and upon recommendation of the Superintendent of Schools, hereby increases the General Fund budget by that amount. The offsetting revenue shall be A-2705.000, “Gifts and Donations”.

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

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
A-2024-500-00-0000	\$200	Supervision Music Supplies

**10.7 Resolution Regarding Acceptance of \$15,000 Allergy Awareness Grant**

RESOLVED: That the Board of Education hereby accepts the \$15,000 grant with thanks to Mylan Specialty and all those who electronically voted for our District, and upon recommendation of the Superintendent of Schools, hereby increases the General Fund budget by that amount. The offsetting revenue shall be A-2705.000, “Gifts and Donations”.

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

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
A-2815-500-00-0000	\$15,000	Health Services Supplies

**10.8 Resolution Regarding Old Book Disposal**

RESOLVED: That the Board of Education hereby approves the sale or disposal of 452 used workbooks, 421 used readers, and 158 used textbooks that were returned by non-public schools. Any funds received from the book sales will be recorded in A-2670.000, “Sale of Property”.



**10.9 Resolution Regarding Disposal of Exercise Equipment at AMD**

RESOLVED: That the Board of Education hereby authorizes the sale or disposal of the exercise equipment listed above located at the Anne M. Dorner Middle School. Any funds received from the equipment sales will be recorded in A-2670.000, "Sale of Property".

**10.10 Resolution Regarding Award of Bid for OHS Furniture**

RESOLVED: That the Board of Education hereby awards the bid for OHS Furniture to the lowest possible responsible bidders to each of the companies listed below, as recommended by the Purchasing Agent.

Gaylord	\$18,528.07
Health & Education Equipment	3,030.50
Nickerson	4,042.00
School Outfitters	267.30
School Specialty	63,346.50
<u>Virco</u>	<u>8,682.48</u>
<i>Total Bid Award</i>	<i>\$97,896.85</i>

**10.11 Resolution Regarding Interfund Transfer**

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

From: A-2110-120-16-0000  
 To: A-2110-120-13-0000  
 Amount: \$128,270  
 Reason: To correct salary code due to personnel transfer to another building.

**10.12 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 \$51,576 and appropriates the funds from the Employee Benefit Accrued Liability Reserve as follows:

<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-2250-150-00-0000	Spec. Ed Inst. Teachers	\$12,240
A-2610-150-00-0000	School Library Teach Syst.	9,330
A-2110-120-13-0000	Teacher Salaries – BRK	16,680
A-2110-120-14-0000	Teacher Salaries – CLR	9,660
A-9020-800-00-0000	Social Security	<u>3,666</u>
		\$51,576

**10.13 Resolution Regarding Tax Certiorari Payment for Central Westchester Business Park Co. No. 5 LLC**

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes the payment of \$52,718.88 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	\$52,718.88

**10.14 Resolution Regarding Establishment Of Club At OHS: Gay Student Alliance**

RESOLVED: Upon recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes the formation of the Gay Student Alliance as a student-run organization.

BE IT FURTHER RESOLVED: That revenues and expenditures of the Gay Student Alliance be accounted for in the Student Activity Fund Account.

**Motion carried: 6-0**

Board President Mr. Bill Kress thanked the Intel Science Talent Search School Award Program, Senator David Carlucci’s office, DonorsChoose, Ossining MATTERS, the Ossining Children’s Center, the Ossining Boat & Canoe Club, and Mylan Specialty for their contributions and donations.

**10.15 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

**11. Regular Meeting: Personnel Matters**

Dana Levenberg moved and Steve Wardwell seconded the motion to move resolutions 11.1 through 11.11. Resolution 11.13 is presented for information only.

**11.1 Resolution Regarding Civil Service Staff Resignation(s)**

I move upon recommendation of the Superintendent of Schools that the Board of Education accept the resignation(s) of the Civil Service staff member(s) so noted.

Name	Building	Category or Tenure Area	Current Hire Date	Effect. Date of Resign.	Current Appt. Status	Reason
Linda Scarchilli	OHS	Senior Office Assistant	11/18/96	12/30/13 (revised)	Permanent	Retirement

**11.2 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 Aviles	Brookside	Teaching Assistant	9/4/84	12/31/13	Continuing	Retirement

**11.3 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>
Katie Crocco	Co-Advisor, Interval Club	N/A	N/A	1,795 (\$897.50)	Annual	OHS	50%	9/1/13	9/1/13	OHS Teacher

#### 11.4 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	Cert. Status	Job Title	Building	Step	Salary	% Time	Fund Source	Effect. Date	Expir. Date	Staff Relation
Ann Rodriguez	N/A	School Monitor	Brookside	1	18,238 (\$8,105)	.4444%	General	11/15/13	N/A	None

#### 11.5 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
Ann Rodriguez	N/A	School Monitor	Brookside	1	18,238 (\$8,105)	.4444%	General	11/15/13	N/A	None

#### 11.6 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.

<u>Name</u>	<u>Cert. Status</u>	<u>Step</u>	<u>Salary</u>	<u>Appt Type</u>	<u>Program</u>	<u>Building</u>	<u>% Time</u>	<u>Effect. Date</u>	<u>Expir. Date</u>	<u>Staff Relation</u>
Lonnie Drinks	Perm. Spec. Ed., Business & Dist. Ed.	5	68.60/hr.	Annual	Community Access	OHS	2 hrs./ 2 days/wk.	10/8/13	6/30/14	OHS Teacher

#### 11.7 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
Rhonda Harrell	10/9/13	6/30/14	2 hrs./ 2 days/wk	Teaching Assistant	Continuing	Community Access	OHS	6	16.89/hr.	OHS 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.

<b>Name</b>	<b>Certified</b>
Angeletti, Margaret	C
Blackwell, Lucinda	NC
Connor, Bridget M.	NC

**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.

<b>Name</b>	<b>Certified</b>	<b>Subject</b>
De Rosa, Rebekah	C	Students w/ Disabilities (Prek-5)
Dowling, William	C	Students w/ Disabilities (No Park)
Koshar, Jonathan	C	Childhood Ed (All Schools)
Malley, Lynn	C	Early Childhood (Park, Bksd, Clmt)
McCarron, Caitlin	C	Childhood Ed (Park, Bksd, Clmt, Roos)
Mikulewicz, Dina	N/A	Clerical Sub (Hourly Rate \$30.94)
Saltarelli, Genna	C	Students w/ Disabilities (No OHS)
Torsiello, Kimberly	RN	Reg. Prof. Nurse (All Schools)
Vaccari, Frank	C	Childhood Ed (No OHS)
Waldron, Kristall	C	Teaching Assistant (All Schools)
Zambrano, Frank	C	Physical Education (All Schools)
Zevon, Paul	C	Childhood Education (no Park)

**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><b>Name</b></u>	<u><b>Volunteer Title</b></u>	<u><b>Type</b></u>
Xhiliola Lala	Non-Parent – Park	General – as needed
Gina Palladino	Parent – Roosevelt	Gardening Project

**11.11 Resolution Regarding Support Staff Request(s) for Personal 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(s) so noted.

<b>Name</b>	<b>Building</b>	<b>Category or Tenure Area</b>	<b>Leave Start</b>	<b>Leave End</b>	<b>Reason</b>	<b>Comments</b>
Axa Quijada	Claremont	Teaching Assistant	2/3/14	5/9/14	Personal Leave	Complete her Student Teaching requirement for Teacher Certification

**Motion carried: 6-0**

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

This 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**

Ms. Mary McInerney, Consultant]  
Ms. Lisa Rudley  
Ms. Alice Joselow

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

Board of Education members reported/shared the following:

- The OLWEAS Program has a positive impact on students
- Data privacy hearing in Albany – questions remain unanswered

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

At 10:55 p.m. Dana Levenberg moved and Steve Wardwell seconded the motion to enter into an Executive Session for the purpose of discussing personnel.

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

*No formal action was taken.*

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

At 11:48 p.m. Dana Levenberg moved and Steve Wardwell seconded the motion to reconvene the Regular Meeting of November 20, 2013 for the purpose of adjournment.

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

**17. Adjournment**

At 11:49 p.m. Kimberly Case moved and Dana Levenberg seconded the motion to adjourn the Regular Meeting of the Board of Education of November 20, 2013.

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

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Ileana Ortiz  
District Clerk