

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

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

**December 18, 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 Schnecker

**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. Steve Wardwell

**1. Call to Order – President**

Board President Bill Kress called the December 18, 2013 Regular Meeting of the Board of Education to order at 7:38 p.m.

**2. Pledge of Allegiance**

Board Trustee Greg Galef led all those present in the Pledge of Allegiance.

Board President Bill Kress shared the following news:

- Park held its *Many Holidays Celebration* today and the video has been posted on the District Web site.
- The Ossining High School jewelry classes are selling their work and profits are going to charity. The video has been posted on the District Web site
- Susan Kafer, OHS Music Teacher and OHS Gimme the Mic students performed at *The Westchester* in White Plains. It was a wonderful performance
- Bradley Morrison, Director of Cultural Arts, Daniel Orban, AMD Band Director and OHS students Benjamin Feinstein and Eli Hersh performed as part of the *40th Annual Tuba Christmas Concert at Rockefeller Center*
- Hour of Code photos have been posted to our Facebook page.
- AMD held an excellent performance of *The Little Mermaid*
- The First Steps Program held its *Festival of Lights Celebration*
- OHS received \$15,000 grant from Westchester Community Foundation for English Language Learners for allergy/anaphylaxis awareness
- OHS classes discuss safe digital footprints
- New chairs have been installed in the OHS Auditorium
- Brookside School students visited the Ossining Sculptures around town
- The OHS newspaper, The Current, is now online!
- There is an excellent article in LoHud on our Park School teachers using Pinterest
- The OHS Girls Basketball Team won 2 out of 3 games in the Bahamas
- The OHS Winter Concert was excellent
- Ossining and Tarrytown team up on a federal grant
- Vietnam Veterans recently visited AMD
- OHS recently hosted representatives/speakers from the United Nations
- “Meet the Leaders” with Nita Lowey was recently filmed at OHS

- Ossining students “caught reading” during the Thanksgiving break – photos have been posted on our Facebook site.
- *Send a Kid to Camp Campaign* is being held at Park School
- 18 Ossining students were sent to the All-County Chorus
- *Enrichment Day* at Claremont School was a success

### **3. Comments from Ossining MATTERS**

Ms. Margie DeAngelis provided an update regarding Ossining MATTERS.

- The Annual Holiday Shopping Night was a huge success!
- The Annual Friendraiser is scheduled for January 24<sup>th</sup>. This is the newest non-fundraising event for the community to catch up with old friends and make new ones.
- The deadline for submission of grant applications is March 15<sup>th</sup>. Award announcements will be made in May.
- The Annual Benefit Concert is scheduled for May and is followed by a reception and auction.
- Over \$80,000 in grants was awarded during the 2013-14 school year.

### **4. Comments from Ossining Parents Advocating Collectively for All of Our Children (OPACC)**

Representatives from OPACC were unable to attend tonight’s meeting.

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

Ms. Caitlyn Piccirillo-Stosser was unable to attend tonight’s meeting.

### **6. Special Recognition**

Superintendent of Schools Mr. Raymond Sanchez thanked the following retirees for their many years of service to the Ossining School District and wished them all the best in their retirement.

- Ms. Elizabeth Aviles, Teaching Assistant, Brookside School
- Ms. Regina Grasso, Jr. Administrative Assistant, Human Resources – Central Office
- Ms. Patricia Pettinato, Purchasing Agent, Central Office
- Ms. Linda Scarchilli, Cultural Arts Department – Ossining High School

Mr. Sanchez introduced Ms. Joan Garone, Executive Assistant for Human Resources who said a few words on behalf of Ms. Regina Grasso and presented Ms. Grasso with a certificate in recognition of service. Dr. Angela White and Ms. Alita Zuber thanked Ms. Grasso and expressed their best wishes. Ms. Grasso thanked Mr. Sanchez, Dr. White, and Ms. Zuber for their kind words.

Mr. Sanchez thanked and congratulated Ms. Aviles, Ms. Pettinato and Ms. Scarchilli who were unable to attend tonight’s meeting. Director of Cultural Arts Mr. Bradley Morrison said a few words on behalf of Ms. Linda Scarchilli and wished her well. In total, all four retirees equal 82 years of combined service to the Ossining School District.

Board President Mr. Bill Kress thanked the retirees for their service and dedication.

### **7. Work Session**

#### **7.1 Budget Advisory Committee - Update**

Assistant Superintendent for Business Ms. Alita Zuber provided an update regarding State Aid. The District has scheduled a rally to take place in Albany on Tuesday, January 14, 2014. Members of the administration as well as community members will be able to go to Albany and request that our legislators unfreeze foundation aid and release monies due to the Ossining School District. Ms. Zuber encouraged community members to continue

participating in advocacy for unfreezing foundation aid. Ms. Zuber thanked the members of the Budget Advisory Committee who have been instrumental and tireless in their efforts to share information with the community and reach out to our legislators to tell them about the “Ossining story” and how the lack of foundation aid has impacted and continues to impact Ossining.

Board discussion took place. Members of the community were encouraged to contact Ms. Nicole Reis in the Superintendent’s Office if they would like to be a part of the rally in Albany on January 14, 2014. Members of the Board thanked Ms. Zuber and the Budget Advisory Committee.

## **7.2 Exc-EL Grant - Update**

Superintendent of Schools Mr. Raymond Sanchez provided a brief overview regarding the Exc-EL grant (Excellence for English Learners) and introduced Ms. Laureen Avery, Project Director of the UCLA Center X. Ms. Avery used a PowerPoint presentation to illustrate how Project Exc-EL is a five year partnership with UCLA which will provide support for English language learners at the public secondary classroom, ensure students are part of a small learning community, and leverages and shares community resources to support students and their families. Project Exc-EL partners with school districts (Ossining, Tarrytown and White Plains) as well as with organizations such as the Westchester Community College, PACE University, the Jacob Burns Film and Media Center and Herff Jones to name a few. The United States Department of Education *Investing in Innovation (i3)* Fund received over 600 grant applications, but only 25 projects were selected.

Board discussion took place.

## **7.3 First Steps - Update**

Assistant Superintendent Dr. Angela White introduced Park School Principal Ms. Carrieann Sipos. Ms Sipos, via a Prezi presentation, provided an overview of the First Steps Program at Park School – an innovative, diverse, inclusive, and highly successful early childhood educational program for our littlest learners. Since its opening in 2002, First Steps has been a valuable program which offers parent workshops and currently serves 442 families.

Generous benefactors of the First Steps Program are:

- The John P. and Constance A. Curran Charitable Foundation
- Mr. and Mrs. Arthur and Rebecca Samburg
- Mr. David Swope

First Steps staff members believe that literacy begins at birth. First Steps provides the following:

- supports and encourages literacy for children ages 0-4
- a good foundation for academic achievement
- comprehensive services to all families
- second language acquisition

Ms. Sipos introduced the staff of the First Steps Program. Each staff member said a few words in support of the program and shared how the program positively impact the children and families of the Ossining School District.

Board discussion took place. Members of the Board thanked Ms. Sipos. Mr. Sanchez thanked Ms. Sipos, each benefactor and the staff at First Steps.

## 7.4 Ossining High School Course Proposals for 2014-2015

Ossining High School Principal Mr. Joshua Mandel used a PowerPoint presentation to provide an overview regarding proposed course offerings at Ossining High School for the upcoming 2014-2015 school year.

New courses include the following:

- Hudson PRIDE (Grades 10-11) -
- Women in Society (Grades 11-12)
- Introduction to Dance (Grades 10-11)
- Guitar Ensemble (Grades 9-12)
- Filmmaking (Grades 9-12)

Ossining High School continues in partnership with Westchester Community College to prepare students for college. The proposed course offerings provide students with the opportunity to earn college credit while in high school. Mr. Mandel reviewed the following:

### **WCC Courses Offered During the 2013-2014 School Year:**

Entrepreneurship	Introduction to Theatre
Painting	Vocal Ensemble
Drawing	College Algebra with Trigonometry
Piano I	Pre-Calculus: Functions and Coordinate
Geometry	Calculus I
Piano II	Calculus II
Applied Music: Piano	Physics
Instrumental Ensemble I/Chamber Orchestra	US History and Government
Instrumental Ensemble I/Wind Ensemble	Global History from 1648
Music Theory I	
Music Theory II	

### **WCC Courses Previously Approved but Currently not Running:**

English  
Biology  
College Success

### **WCC Courses Currently Under Discussion**

CPR/AED for the Professional Rescuer/EMS First Responder  
Health and Sports for Life  
Fitness-Soccer  
Environmental Science  
Principles of Inorganic Chemistry  
Micro/Macro Economics  
Statistics  
College Algebra  
Film 1895-1945

After discussion, the Board reached consensus to move forward with the proposed course offerings for the 2014-2015 school year.

## 8. Audience Recognition – Agenda Items Only

None.



D'Agostino & Assocs.	Study of security feasibility	To provide budgetary cost analysis related to the installation of a security system.	\$3,900
Margaret (Terry) Orr and Joan Thompson	Professional Learning Communities consultants	To provide professional development for administrators and teachers to foster professional learning communities.	\$17,000 (Grant funded)

**9.10 Resolution Regarding the Creation of a Central Office Position**

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

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

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

1. The Board herewith creates the position of Business Services Supervisor effective as of January 16, 2014.
2. The incumbent of the position of Business Services Supervisor is hereby appointed to the position.
3. The President of the Board of Education is herewith authorized to execute on behalf of the Board of Education a contract of employment.

**9.11 Resolution Regarding the Appointment of the School District Purchasing Agent**

RESOLVED, that the Board of Education of the Ossining Union Free School District hereby authorizes Jack Mitchell as the Purchasing Agent for the Ossining Union Free School District.

**9.12 Resolution to Appoint Grant Funded Professional Principal: Instructional Leader to the Community Position**

RESOLVED, that the Board of Education approve the appointment of a grant funded Professional Principal: Instructional Leader to the Community.

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

Lisa Murray moved and Steve Wardwell seconded the motion to move resolutions 9.7.

**9.7 Resolution to Accept the Minutes of the Executive Session of November 13, 2013**

I move that the Board of Education approve the minutes of the Executive Session Meeting of November 13, 2013.

***Motion carried: 5-0  
Dana Levenberg Abstained***

Kimberly Case moved and Lisa Murray seconded the motion to move resolution 9.8.

**9.8 Resolution to Accept the Minutes of the Regular Meeting of November 20, 2013**

I move that the Board of Education approve the minutes of the Regular Meeting of November 20, 2013.

***Motion carried: 5-0  
Frank Schneckner Abstained***

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

Lisa Murray moved and Dana Levenberg seconded the motion to move resolution 9.1.

**10.1 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 November 12, 13, 14, 15, 19, 20, 21, 22, 25, 26, 27, December 3, 6, 10 and direct the administration to arrange for the appropriate placement as set forth.

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

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

Frank Schneckler moved and Lisa Murray seconded the motion to move resolutions 11.1, 11.2 and 11.4 through 11.13. Resolution 11.3 is presented *for information only* and no action is required.

**11.1 Motion to Approve Treasurer’s Report for the Month of September 2013 and the Student Fund Treasurer’s Report for July - October 2013**

I move that the Treasurer’s Reports for the month of September 2013 and the Student Fund Treasurer’s Report for July - October 2013 be approved and placed on file with the District Clerk.

**11.2 Motion to Approve Budget Report and Revenue Report for September 2013**

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

**11.4 Resolution Regarding Donation from DonorsChoose**

RESOLVED: That the Board of Education hereby thanks Ms. Nash, a teacher at Claremont School, for applying for and receiving a total value of \$337.23 in books for use in her classroom from DonorsChoose.

**11.5 Resolution Regarding Acceptance of Gift - \$25,000 from the Elias Foundation**

RESOLVED: That the Board of Education hereby acknowledges with thanks the generous gift of \$25,000 given by the Elias Foundation, and upon recommendation by the Superintendent of Schools, hereby increases the 2013-14 Special Aid budget by this amount. The offsetting revenue shall be F-PLP5-2770-0000, “Revenue from Local Sources”.

BE IT FURTHER RESOLVED: that the total amount of \$25,000 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
F-PLP5-2330-151-00-O	Instructional Salaries – Hourly	\$25,000

**11.6 Resolution Regarding Acceptance of Grant - \$15,000 from the Westchester Community Foundation**

RESOLVED: That the Board of Education hereby thanks the Westchester Community Foundation for its grant of \$15,000, and upon recommendation by the Superintendent of Schools, hereby increases the 2013-14 Special Aid Fund budget by this amount. The offsetting revenue shall be F-WEST-2705.000, “Gifts and Donations”.

BE IT FURTHER RESOLVED: that the total amount of \$15,000 be appropriated to the following budget codes:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
F-WEST-2330-151-00-O	Instructional Sal-hourly	\$10,533
F-WEST-2330-902-00-O	Teacher Retirement	1,712
F-WEST-2330-903-00-O	FICA	806
F-WEST-2330-490-00-O	Equipment	1,400
F-WEST-2330-500-00-O	Supplies	<u>549</u>
Total		\$15,000

**11.7 Resolution Regarding Acceptance of Gift from Exxon Mobil**

RESOLVED: That the Board of Education hereby thanks Exxon Mobil for its grant of \$500, and upon recommendation by the Superintendent of Schools, hereby increases the 2013-14 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 \$500 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A-2110-500-15-00-0000	Supplies – Park School	\$500

**11.8 Resolution Regarding Acceptance of Donation - \$100 for Science Research Department**

RESOLVED: That the Board of Education hereby thanks Mr. John Ahern for his donation of \$100 to the Science Research 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-ST3-2770.000, "Gifts and Donations".

BE IT FURTHER RESOLVED: that the total amount of \$100 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
F-ST3-2110-500-00-O	Science Talent Search Supplies	\$100

**11.9 Resolution Regarding Amendment to the Construction Manager Contract**

RESOLVED: That the Board of Education hereby ratifies the attached amendment to the agreement with Arris Contracting to permit Information Technology Consultant as an allowable reimbursable expense.

BE IT FURTHER RESOLVED: That the Board President is empowered and directed to execute this amended agreement.

**11.10 Resolution Regarding Rescission of Resolution and Re-Award of OHS Furniture & Equipment Bid**

RESOLVED: That the Board of Education hereby rescinds the bid award for OHS Furniture and Equipment passed on November 20, 2013 in the amount of \$97,986.85.

BE IT FURTHER RESOLVED: That the Board of Education hereby awards the bid for the procurement of furniture and equipment for Ossining High School to the next lowest responsible bidder, for a total bid award of \$97,915.29, as recommended by the Purchasing Agent.

**11.11 Resolution Regarding Interfund Transfer**

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



From: A-1310-160-00-0000  
 To: A-1310-150-00-0000  
 Amount: \$37,000  
 Reason: Position is now a certificated position

**11.12 Resolution Regarding AMD Equipment Disposal**

RESOLVED: That the Board of Education hereby approves the disposal of eight televisions, three VCRs, and one scanner that are outdated or no longer operational from Anne M. Dorner Middle School.

**11.13 Resolution Regarding Tax Certiorari Payment for TLC Holding Corporation**

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes the payment of \$12,918.88 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	\$12,918.88

**Motion carried: 6-0**

**11.3 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 Bill Kress thanked DonorsChoose and Mr. John Ahem for their generous donations to the Ossining School District. Mr. Kress also thanked the Elias Foundation and Exxon Mobil for their generous gifts to the Ossining School District. Mr. Kress thanked the Westchester Community Foundation for awarding the Ossining School District a grant in the amount of \$15,000.

**12. Regular Meeting: Personnel Matters**

Frank Schneckler moved and Lisa Murray seconded the motion to move resolutions 12.1 through 12.11. Resolutions 12.12 and 12.13 are *for information only* and no action is required.

**12.1 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.

<b>Name</b>	<b>Building</b>	<b>Category or Tenure Area</b>	<b>Current Hire Date</b>	<b>Effective Date</b>	<b>Current Appt. Status</b>	<b>Reason</b>
April Lall	Brookside	Teaching Assistant	10/24/13	11/19/13	Prof. Child. Ed. 1-6	Resignation
Charisse Jett	N/A	Teaching Assistant	9/1/07	10/28/13	Level 3	Resignation - Ms. Jett elected to resign from position abolished 6/8/11

### 12.2 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	Bldg.	Fund Source	Staff Relation or Note
JoAnn Piscatelli	Teacher Mentor (2nd Mentee)	N/A	N/A	N/A	750 (revised)	Annual	100%	9/1/13	6/30/14	District	General	Claremont Teacher
Mark Scinta	Bicycle Developer/ Supervisor	N/A	N/A	N/A	1,795	Annual	100%	11/1/13	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	4/7/14 (revised)	OHS	General	OHS Teacher
Roger Rowe	Winter Weight Room Intramurals	N/A	N/A	N/A	2,221	Annual	100%	11/25/13	1/24/14	OHS	General	Active Retiree
Stephanie Chase	Activity Moderator	N/A	N/A	N/A	5,326	Annual	100%	9/3/13	6/30/14	OHS	General	OHS Teacher

### 12.3 Resolution Regarding Confidential Staff Appointment(s)

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

Name	Appointment Type	Job Title	Building	Salary	% Time	Effect. Date	Expir. Date	Fund Source	Staff Relation
Jack Mitchell	Probationary (3-year tenure track)	Business Services Supervisor	Central Office	75,000	100%	1/16/14	1/16/17	General	None. Mr. Mitchell holds Prof. SBL Certification

### 12.4 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
Kelsey Vallach	Init. Stud. w/Dis 1-6, Child. Ed. 1-6	1	48.31	Annual	Home Instruction	District	As needed	11/1/13	6/30/14	AMD Teacher Intern

### 12.5 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	Building	Step	Hourly Rate	Staff Relations
Karen Heintl	11/19/13	6/30/14	Sub as needed	Teaching Assistant	Continuing	Heroes	Roosevelt	6	16.89/hr.	Claremont TA
Lucette Masci	12/21/13	6/30/14	.25 hr./ 5 days/wk.	School Monitor	N/A	Breakfast Program	Brookside	1	13.11/hr.	Brookside School Monitor

Marilyn Benavides	12/2/13	6/30/14	.25 hr./ 5 days/wk.	Teaching Assistant	Continuing	Breakfast Program	Brookside	6	16.89/hr.	Brookside TA
Rhonda Harrell	10/9/13	6/30/14	2 hrs./ 2 days/wk.	Teaching Assistant	Continuing	Community Access	OHS	6	18.94/hr. (revised)	OHS TA

**12.6 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>Certified</b>	<b>Name</b>	<b>Subject</b>
C	Vasilevsky, Charleen	Students w/ Disabilities (AMD & OHS)

**12.7 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>Certified</b>	<b>Name</b>	<b>Subject</b>
C	Lall, April	Childhood Education 1-6

**12.8 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>
Patrick Wheeler	Non-Parent – OHS	Girls Basketball
Jose Ferrao	Parent – OHS	Girls Basketball
Mary Aebly-Ryan	Parent – Roosevelt	Garden Project
Islonca Hasso	Parent – Claremont	3P's Program
Beata Mione	Parent – Claremont	3P's Program
Joan Smyth Dengler	Parent – Claremont	3P's Program
Lisa Rudley	Parent – Claremont	3P's Program
Danielle Valdes	Parent – Claremont	3P's Program
Emily Prezzano	Non-Parent – AMD & OHS	Gymnastics
Kelsey Vallach	Non-Parent – OHS	Girls Basketball

**12.9 Resolution Regarding APPR Accountability**

I move that upon recommendation of the Superintendent of Schools the Board of Education approve the Substitute appointments, for the purpose of APPR accountability so noted.

<b>Per Diem Sub Name</b>	<b>Building</b>	<b>Teacher Name</b>	<b>Start Date</b>	<b>Per Diem Sub Certification</b>
Andrew Centeno	AMD	Michelle Casey	9/9/13	Init. Soc. Stud. 7-12, 5-6 Ext., Bilingual
Carmen Burga	OHS	Katherine Amentas	9/16/13	Init. Bio. 5-9, 7-12
Carmen Burga	OHS	Katherine Amentas	9/16/13	Init. Bio. 5-9, 7-12
Katie Poleski	OHS	Naomi Cohen	9/9/13	Init. Health
Lisa Morganstern-Perl	AMD	Elyse Ward	10/21/13	Init. Earth Sci. 7-12
Marisol Gouraige	Brookside	Diane Pacheco	10/2/13	Perm. N-6, Bilingual (ELem.)

**12.10 Resolution Regarding Professional 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(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>
Daniella Sinapi	Claremont	Teacher Intern	12/10/13	TBD	Personal	Leave from internship position to assume Leave Replacement position at Claremont

**12.11 Resolution Regarding Support Staff Request(s) for Leave of Absence**

I move upon recommendation of the Superintendent of Schools that the Board of Education approve the Support Staff leave(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>
Pierre Hicks	AMD	Teaching Assistant	1/27/14	5/24/14	Personal	Student Teaching (college requirement for teacher certification)

**Motion carried: 6-0**

**12.12 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.

**12.13 Resolution Regarding Civil Service 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.

**13. For Information Only**

**13.1 Enrollment Report**

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

**14. Audience Recognition**

None.

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

Board of Education members reported/shared the following:

- The Claremont School Science Fair was impressive and a huge success
- The Town of Ossining has decided not to approve the Harbor Square PILOT
- SEPTO is sponsoring the holiday event will take place on December 20, 2013 from 3:00 – 5:00 p.m. for special needs children – all are welcome
- Superintendent of Schools Mr. Raymond Sanchez will be speaking at the Town meeting on December 19, 2013 beginning at 7:30 p.m. regarding Foundation Aid

**16. Adjournment**

At 10:20 p.m. Frank Schneckner moved and Kimberly Case seconded the motion to adjourn the Regular Meeting of the Board of Education of December 18, 2013.

**Motion carried: 6-0**

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Ileana Ortiz  
District Clerk