

BOARD OF EDUCATION
Ossining Union Free School District
Ossining, NY

Work Session/Special Meeting
Ossining High School Library

January 14, 2015
Special Meeting: 7:30 p.m.

MINUTES

Present: Bill Kress, Board President, Kimberly Case, Vice President, Graig Galef, Dana Levenberg, Lisa Murray, Frank Schneckner, Steve Wardwell

Others

Present: Raymond Sanchez, Superintendent of Schools, Dr. Angela White, Assistant Superintendent for Administrative Services, Alita Zuber, Assistant Superintendent for Business

1. Call to Order – Board President

Board President Bill Kress called the January 14, 2015 Special Meeting to order at 7:31 p.m.

1.1 Pledge of Allegiance

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

Steve Wardwell arrived at 7:33 p.m.

Lisa Murray arrived at 7:34 p.m.

2. Prouds

Board President Bill Kress shared the following:

- Ossining High School has 5 Intel Semifinalists!
- Ossining High School drama students and teachers participated in the New York State Theater Educators Association Conference this week
- Anne M. Dorner Middle School recently held its Winter Concerts
- Pre-K Registration for 2015-2016 is open at Park School. Please stop by to pick up a packet and make an appointment.
- The 8th Annual Veterans Wrestling Match took place at Ossining High School last week
- Anne M. Dorner Middle School held a Ribbon Cutting ceremony this week for their newly renovated Library
- Ossining High School Girls Basketball Team won the Slam Dunk contest
- Dual Language Parent Information Night has been rescheduled to February 12th at 6:00 p.m. in the Ossining High School Library.
- *Rise Above the Mark* documentary will be shown at the Ossining Public Library on February 10th at 7:00 p.m.

Board President Bill Kress announced that resolution 7.7 would be moved up on the agenda.

Dana Levenberg moved and Lisa Murray seconded the motion to move resolution 7.7.

7.7 Resolution Regarding Administrative Staff Resignation

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

Last Name	First Name	Building	Category or Tenure Area	Current Hire Date	Eff. Date of Resign./Term.	Current Appt. Status	Reason
White	Angela	Central Office	Assistant Superintendent of Curriculum and Instruction	8/5/1996	6/30/2015	Tenured	Retirement

Motion carried: 7-0

Dr. White thanked the Board, Administration, staff, parents and the community for the opportunity to have served the District for the past 19 years. Dr. White began her professional journey as a teacher 34 years ago in Brooklyn, New York and her experiences have prepared her to assume the leadership role she has held within the Ossining School District for the past 19 years.

Members of the Board congratulated her on her achievements, wished her continued success and happiness in her retirement. Comments were made by members of the Board, Administration and staff. Dr. White has made a difference in the community and in the District and she will be missed. Dr. White's legacy stands for "social justice and equitable outcomes for all." Dr. White is a "life-long learner and leader who has left Ossining a better place."

Dr. White thanked the Board, the Superintendent, staff, parents, and community for the heartfelt well wishes. Dr. White received a standing ovation.

Superintendent of Schools Raymond Sanchez announced that Ms. Margaret Shebanie of Park School will take a few minutes to update the Board regarding Path 2 a/k/a Danielson Rubric.

Ms. Shebanie provided a brief update reporting that Path 2 is a new process in the District. An "observation group" was formed to conduct observations of each other's classrooms, collaborate, share protocols, observe and coach. The group meets and debriefs after each observation. Teachers learn from each other and the root of Path 2's success is in the "questioning" which provides valuable feedback.

Ms. Schebanie thanked the Board and the Administration for the opportunity to have this type of collaboration amongst peers and for the opportunity to provide an update to the Board.

Members of the Board thanked Ms. Shebanie for her informative update.

3. Work Session

3.1 District Budget 2015-2016

Superintendent of Schools Raymond Sanchez and Assistant Superintendent for Business Alita Zuber, via a PowerPoint presentation, reviewed the current 2014-2015 budget initiatives and the major revenue factors impacting the 2015-2016 budget.

Mr. Sanchez provided an overview of the District's educational solvency, space and capital project initiatives.

Ms. Zuber provided an overview of the impact of both the tax cap levy limit and lack of Foundation Aid to the District.

The New York State budget has not been released yet. It is anticipated that the Governor's proposed budget will greatly impact school district budgets across the Board in New York State.

Board discussion took place at the conclusion of the presentation.

4. Audience Recognition – Agenda Items Only

None.

5. Regular Meeting: Business of the Board

Graig Galef moved and Kimberly Case seconded the motion to move resolutions 5.1 through 5.4.

5.1 Resolution to Appoint Grant Funded Lead Principal Positions

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

5.2 Motion to Adopt Revised Policy #9550-E.2 “Confidential and Non-Bargaining Unit Employees Pro Rated Table for Vacation Days” as a Second Reading

I move that the Board of Education adopt revised Board of Education Policy #9550-E.2 “Confidential and Non-Bargaining Unit Employees Pro Rated Table for Vacation Days” as a Second Reading.

5.3 Resolution Regarding Athletic Placement for Interscholastic Athletic Programs

WHEREAS, Section 135.4 (c) (7) (ii) (a) (4) of the Regulations of the Commissioner of Education provides for a board of education to permit pupils in grades no lower than seventh grade to compete on interscholastic teams organized for senior high school pupils, or senior high school pupils to compete on interscholastic athletic teams organized for pupils in seventh and eighth grades; and

WHEREAS, these pupils are to be allowed to compete at levels that are appropriate to their physical maturity, physical fitness, and sport skills in relationship to other pupils in accordance with the standards established by the Commissioner of Education; and

WHEREAS, the State Education Department issues the competition standards for these pupils to compete under a program called the Athletic Placement Process;

THEREFORE BE IT RESOLVED that the Ossining Union Free School District Board of Education shall permit pupils to compete after successfully completing the Athletic Placement Process for the requested sport and level.

5.4 Resolution Appointing an Additional Consultant for the 2014-2015 School Year

RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to engage the services of the following consultant for the 2014-2015 school year at fees not to exceed the amount noted below.

Name of Consultant	Brief Description of Expertise	Descriptive Need for Consultant	Consultation Fee Not to Exceed
Dr. Sheryl Goffman	Curriculum	Dr. Goffman will be working to support administrators and teachers with various aspects of the district curriculum.	Not to exceed \$25,000

Motion carried: 7-0

6. Regular Meeting: Business Office Matters

Steve Wardwell moved and Kimberly Case seconded the motion to move resolutions 6.2 through 6.17.

6.1 Motion to Approve the Treasurer’s Report for the Month of October 2014

The Treasurer’s Report will be submitted at the January 28, 2015 Board Meeting.

6.2 Motion to Approve the Budget Report and Revenue Report of October 2014

I move that the Board of Education approve the Budget Report and Revenue Report for October 2014 as presented.

6.3 Motion to Approve Interfund Transfer

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

From: 1680-200-01 Equipment
To: 2630-490 BOCES
Amount: \$12,056.00
Reason: Equipment for District Purchased through BOCES

6.4 Motion to Approve Interfund Transfer

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

From: SH15-2253-472-00-S Summer HC Tuition all Other
To: SH15-2253-490-00-S Summer HC BOCES
Amount: \$10,736.00
Reason: Summer Handicap BOCES Tuition – Budget Increase

6.5 Resolution to Rescind and Revise Interfund Transfer

WHEREAS, the Board of Education has identified an inadvertent error in a Board of Education resolution concerning interfund transfers on supplies and consultant expense; and

WHEREAS, the Board of Education wishes to rescind said resolution and herewith correct the inadvertent error.

NOW, THEREFORE, BE IT RESOLVED, that resolution 6.10, dated December 17, 2014 is herewith rescinded.

BE IT FURTHER RESOLVED, that effective December 17, 2014 the Board of Education authorizes the following corrective resolution concerning interfund transfers:

From: EXCE 2110 151 00 0 Instructional Salary
To: EXCE 2110 500 00 0 Supplies
Amount: \$7,000
Reason: To cover expense for supplies.

From: EXCE 2110 151 00 0 Instructional Salary
To: EXCE 2110 405 00 0 Consultants
Amount: \$3,600
Reason: To cover payroll expense for consultants.

6.6 Resolution Regarding Acceptance of Funds from The New York State Technology Voucher Program

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby accepts \$60,181.03 from the New York School Technology Voucher Program and increases the 2014-2015 General Fund by that amount. The offsetting revenue shall be A-2707-000 "School Technology Voucher Program".

BE IT FURTHER RESOLVED: That the total amount of \$60,181.03 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A-2630-490-00-0000	C.A.I. - BOCES	\$60,181.03

6.7 Resolution Regarding Acceptance of Funds for Textbooks

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby accepts \$575.00 for Textbooks and increases the 2014-2015 General fund by that amount. The offsetting revenue shall be A-1330-000 "Textbook Charges".

BE IT FURTHER RESOLVED: That the total amount of \$574.00 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A-2110-50-11-5022	Supplies – OHS Social Studies	\$574.00

6.8 Resolution Regarding Acceptance of Funds for Field Trip Admission

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby accepts \$390.00 for Field Trip Admissions and increases the 2014-2015 General fund by that amount. The offsetting revenue shall be A-2770-000 "Miscellaneous Revenue".

BE IT FURTHER RESOLVED: That the total amount of \$39.00 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A-2110-407-11-0000	Admissions – OHS	\$390.00

6.9 Resolution Regarding Acceptance of Grant from Ossining MATTERS

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby accepts \$5,000.00 grant from Ossining MATTERS and increases the 2014-2015 Special Aid Fund by that amount. The offsetting revenue shall be F-OSSM-27700-00 "Miscellaneous Revenue".

BE IT FURTHER RESOLVED: That the total amount of \$5,000.00 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
F-OSSM-7658-401-11-O	Other Expenses	\$5,000.00

6.10 Resolution Regarding Acceptance of Gift from Ms. Ann Herz

RESOLVED: That the Board of Education hereby acknowledges with thanks the generous gift of a Precor elliptical machine valued at \$1,500.00 from Ms. Ann Herz, a local resident for use in the Ossining High School Building.

6.11 Resolution Regarding Acceptance of Gift from DonorsChoose.Org

RESOLVED: That the Board of Education hereby acknowledges with thanks the generous gift of audio visual equipment valued at \$320.54 from DonorsChoose.org, for use in the Anne M. Dorner Middle School.

6.12 Resolution Regarding Tax Certiorari

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes the tax certiorari payment of \$4,660.43 the increase of the 2014-15 General Fund Budget in the amount of \$2,299.25 and appropriates the 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	\$2,299.25

6.13 Resolution Regarding Tax Certiorari

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes the tax certiorari payment of \$164,030.63,

and appropriates the 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	\$164,030.63

6.14 Resolution Regarding Increase in Budget – SAT Exam Proctoring

RESOLVED: That the Board of Education hereby increases the 2014-15 General Fund budget in the amount of \$256.00 to reflect money received for SAT Exam Proctoring. The offsetting revenue shall be A-2770-000, "Misc. Revenue".

BE IT FURTHER RESOLVED: That the total amount of \$256.00 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A-2060-401-11-0000	R/E Other Expenses	\$256.00

6.15 Resolution Regarding Award of Bid for Security Expansion/System Upgrade

RESOLVED: That the Board of Education hereby awards the bid for Security Expansion / System Upgrade to the vendor below, the next lowest bid, as recommended by the Purchasing Agent in consultation with Marc J. D’Agostino of D’Agostino and Associates.

6.16 Motion to Approve Interfund Transfer

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

From: 2010-151 Salaries
 To: 2010-490 Consultants
 Amount: \$35,000.00
 Reason: To pay for unanticipated consultant costs through BOCES

6.17 Motion to Approve Interfund Transfer

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

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT</u>
F CAR1-2110-200-00-S Equip.	F CAR1-2110-550-00-S Material Goods	\$4668.00
F CAR1-2110-200-00-S Equip.	F CAR1-2110-151-00-S Hourly Wages	\$2600.00
F CAR1-2110-200-00-S Equip.	F CAR1-2110-902-00-S TRS	\$ 456.00
F CAR1-2110-200-00-S Equip.	F CAR1-2110-903-00-S FICA	\$ 199.00
F CAR1-2110-200-00-S Equip.	F CAR1-2110-401-00-S Other Expenses	\$1500.00
F CAR1-2110-200-00-S Equip.	F CAR1-2110-500-00-S Supplies	<u>\$2100.00</u>
		\$11,523.00

Motion carried: 7-0

6.18 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 the following for their generous donations and gifts:

- The New York State School Technology Voucher Program - \$60,181.03
- Ossining MATTERS - \$5,000 grant
- Ms. Ann Herz – Precor Elliptical machine
- DonorsChoose.Org – Audio-Visual equipment valued at \$302.54

7. Regular Meeting: Personnel Matters

Dana Levenberg moved and Frank Schneckler seconded the motion to move resolutions 7.1 through 7.6 and 7.8 through 7.20.

7.1 Resolution Regarding Creation of Administrative-Professional Position(s)

RESOLVED, that the annual position of Facilitator of Collaborative Inquiry be created, and

BE IT FURTHER RESOLVED that effective January 14, 2015 the position of Facilitator of Collaborative Inquiry shall be established with an annual stipend of \$3,500.00.

7.2 Resolution Regarding Creation of Professional Position(s)

RESOLVED, that the annual position of STLE-D Technology Teacher Leader position be created, and

BE IT FURTHER RESOLVED that effective January 14, 2015 the position of STLE-D Technology Teacher Leader shall be established with an annual stipend of \$3,500.00.

7.3 Resolution Regarding Creation of Professional Position(s) – Before/After School Programs

RESOLVED, that the annual position of Saturday ELL Academy Instructor be created, and

BE IT FURTHER RESOLVED that effective February 7, 2015 the position of Saturday ELL Academy Instructor shall be established and shall be compensated based on the contractual after school rate.

7.4 Resolution Regarding Creation of Support Staff Position – Before/After School Programs

RESOLVED, that the annual position of Saturday ELL Academy Support Staff be created, and

BE IT FURTHER RESOLVED that effective February 7, 2015 the position of Saturday ELL Academy Support Staff shall be established and shall be compensated based on the contractual after school rate.

7.5 Resolution Regarding Creation of Professional Position – Before/After School Programs

RESOLVED, that the annual position of Parent University Facilitator be created, and

BE IT FURTHER RESOLVED that effective January 27, 2015 the position of Parent University Facilitator shall be established and shall be compensated based on the contractual after school rate

7.6 Resolution Regarding Creation of Professional Position – Before/After School Programs

RESOLVED, that the annual position of Excel Afterschool Program Instructor be created, and

BE IT FURTHER RESOLVED that effective January 27, 2015 the position of Excel Afterschool Program Instructor shall be established and shall be compensated based on the contractual after school rate.

7.8 Resolution Regarding Professional Staff Resignation(s)

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

Last Name	First Name	Building	Category or Tenure Area	Current Hire Date	Eff. Date of Resign./Term.	Current Appt. Status	Reason
Fitzgerald	Elizabeth	Brookside	Special Education	9/1/1990	6/30/2015	Tenured	Retirement
Knapp	Lucy	Roosevelt	Elementary	9/8/1992	6/30/2015	Tenured	Retirement
Gomez	Omayra	OHS	Mentoring	12/1/2014	3/27/2015	Tenured	FMLA Leave
Gomez	Omayra	OHS	Advisor, Class of 2016	9/1/2014	3/27/2015	Tenured	FMLA Leave
Gomez	Omayra	OHS	SAT Coordinator	7/1/2014	3/27/2015	Tenured	FMLA Leave

7.9 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.

Last Name	First Name	Building	Category or Tenure Area	Current Hire Date	Effective Date	Current Appt. Status	Reason
Murphy	Sara	OHS	Teaching Assistant	12/4/1992	6/30/2015	Annual	Retirement
Fox	Kristy	Brookside	Teaching Assistant	9/15/2014	1/13/2015	Annual	Resignation

7.10 Resolution Regarding Rescinding Bus Monitor Appointment(s)

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

Ms. Jessica Maskiell

7.11 Resolution Regarding Administrative Staff Appointment(s)

I move upon recommendation of the Superintendent of Schools the Board of Education approve the Administrative Staff appointment so noted.

Last Name	First Name	Tenure Area	Certif. Status	Degree Status	Salary	Appt. Type	% Time	Effect. Date	Expir. Date	Building	Fund Source	Staff Relation or Note
Dealy	Ann	Facilitator of Collaborative Inquiry	Sch. Dist. Adm. Perm, Special Ed Perm.	n/a	\$3,500.00	Annual	100%	1/29/2015	6/30/2015	Brookside	Grant	Principal
Dreves	J. Craig	Facilitator of Collaborative Inquiry	Sch. Dist. Bus Leader NTRN, ELA 7-12 Prof, Social Studies 7-12 Prof, Eng to Spkrs of Oth Lang Prof.	n/a	\$3,500.00	Annual	100%	1/29/2015	6/30/2015	AMD	Grant	Assistant Principal
Hancock	Stephen	Facilitator of Collaborative Inquiry	Sch. Bldg. Leader NTRN, Social Studies Prof	n/a	\$3,500.00	Annual	100%	1/29/2015	6/30/2015	AMD	Grant	Assistant Principal
Luft	Jeremy	Facilitator of Collaborative Inquiry	Sch. Dist. Adm. Perm, Physics 7-12 Perm	n/a	\$3,500.00	Annual	100%	1/29/2015	6/30/2015	Central Office	Grant	Director of Technology
Naughton	Erica	Facilitator of Collaborative Inquiry	Sch. Dist. Leader Prof, Math 7-12 Prof.	n/a	\$3,500.00	Annual	100%	1/29/2015	6/30/2015	AMD	Grant	Assistant Principal
Sipos	Carrieann	Facilitator of Collaborative Inquiry	Sch Bldg Leader Initial, N-6 Perm	n/a	\$3,500.00	Annual	100%	1/29/2015	6/30/2015	Park	Grant	Principal

7.12 Resolution Regarding Professional Appointment(s)

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

Last Name	First Name	Tenure Area	Certif. Status	Degree Status	Salary	Appt. Type	% Time	Effect. Date	Expir. Date	Building	Fund Source	Staff Relation or Note
Tremblay	Meghan	Elementary	Student w/ Dis 1-6 Initial, Child Ed 1-6 Initial	MA	64,485.00 (38,619.00) Corrected: (38,691.00)	Regular Sub	100%	1/5/2015	6/30/2015	AMD	A	Previous Student Intern
Callagy	Margaret	Facilitator of Collaborative Inquiry	N-6 Perm, Reading Perm.	n/a	\$3,500.00	Annual	100%	1/29/2015	6/30/2015	Brookside	Grant	Brookside Teacher

Cruz-Tierney	Irene	Facilitator of Collaborative Inquiry	N-6 Perm, Eng to Spkrs of Oth Lang Perm, Bi-Lingual (Elem) Perm	n/a	\$3,500.00	Annual	100%	1/29/2015	6/30/2015	Brookside	Grant	Brookside Teacher
Hillman	Mary Catherine	Facilitator of Collaborative Inquiry	N-6 Perm	n/a	\$3,500.00	Annual	100%	1/29/2015	6/30/2015	Park	Grant	Park Teacher
Jackson	Cori	Facilitator of Collaborative Inquiry	N-6 Perm, Sch. Dis. Adm. Perm	n/a	\$3,500.00	Annual	100%	1/29/2015	6/30/2015	Park	Grant	Park Teacher
Trager	Wendy	Facilitator of Collaborative Inquiry	N-6 Perm	n/a	\$3,500.00	Annual	100%	1/29/2015	6/30/2015	Park	Grant	Park Teacher
Vieira	Patricia	Facilitator of Collaborative Inquiry	Eng to Spkrs of Oth Lang Prof	n/a	\$3,500.00	Annual	100%	1/29/2015	6/30/2015	Brookside	Grant	Brookside Teacher
Bergmann	Lisa	STLE-D Technology Teacher Leader	N-6 Perm, English 7-12 Perm	n/a	\$3,500.00	Annual	100%	1/14/2015	6/30/2015	AMD	Grant	AMD Teacher
Beck	Brandon	STLE-D Technology Teacher Leader	Child Ed 1-6 Prof	n/a	\$3,500.00	Annual	100%	1/14/2015	6/30/2015	Roosevelt	Grant	Roosevelt Teacher
Schoenbart	Adam	STLE-D Technology Teacher Leader	English 7-12 Prof	n/a	\$3,500.00	Annual	100%	1/14/2015	6/30/2015	OHS	Grant	OHS Teacher
Blye	Elizabeth	STLE-D Technology Teacher Leader	English 7-12 Prof	n/a	\$3,500.00	Annual	100%	1/14/2015	6/30/2015	AMD	Grant	AMD Teacher
Mann	Jennifer	STLE-D Technology Teacher Leader	Bi-Ling Perm, Special Ed Perm, Child Ed 1-6 Prof.	n/a	\$3,500.00	Annual	100%	1/14/2015	6/30/2015	OHS	Grant	OHS Teacher
Thornton	Lori	STLE-D Technology Teacher Leader	English 7-12 Prof	n/a	\$3,500.00	Annual	100%	1/14/2015	6/30/2015	AMD	Grant	AMD Teacher
Helly	Katie	STLE-D Technology Teacher Leader	English 7-12 Prof	n/a	\$3,500.00	Annual	100%	1/14/2015	6/30/2015	OHS	Grant	OHS Teacher
Velez-DeLeon	Terry	STLE-D Technology Teacher Leader	N-6 Perm, Bi-Lingual Perm, Eng to Spkrs of Oth Lang Prof	n/a	\$3,500.00	Annual	100%	1/14/2015	6/30/2015	Roosevelt	Grant	Roosevelt Teacher
SooHoo Adamo	Lauren	STLE-D Technology Teacher Leader	English 7-12 Initial	n/a	\$3,500.00	Annual	100%	1/14/2015	6/30/2015	OHS	Grant	OHS Teacher

Hayden	Kristine	STLE-D Technology Teacher Leader	N-6 Perm, Special Ed Perm	n/a	\$3,500.00	Annual	100%	1/14/2015	6/30/2015	Roosevel t	Grant	Roosevelt Teacher
Charpentier	Von	STLE-D Technology Teacher Leader	Pre K-6 Perm	n/a	\$3,500.00	Annual	100%	1/14/2015	6/30/2015	Roosevel t	Grant	Roosevelt Teacher
Ninos	Gregg	STLE-D Technology Teacher Leader	Social Studies 7- 12 Perm	n/a	\$3,500.00	Annual	100%	1/14/2015	6/30/2015	OHS	Grant	OHS Teacher
Aniades	Danielle	STLE-D Technology Teacher Leader	1-6 Initial, Early Child Ed B-2 Initial	n/a	\$3,500.00	Annual	100%	1/14/2015	6/30/2015	AMD	Grant	AMD Teacher
Wheeler	Patrick	STLE-D Technology Teacher Leader	Social Studies 7- 12 Prof	n/a	\$3,500.00	Annual	100%	1/14/2015	6/30/2015	OHS	Grant	OHS Teacher
Kemencei	Margaret	SAT Coordinator	Special Education Perm	n/a	6,480.00 (2,203.00)	Annual	34%	4/6/2015	6/30/2015	OHS	A	OHS Teacher
Kemencei	Margaret	Mentoring - 1st Year	Special Education Perm	n/a	1,500.00 (450.00)	Annual	30%	4/6/2015	6/30/2015	OHS	A	OHS Teacher
Wager	Catherine	Advisor, Class of 2016	Biology 7- 12 Perm	n/a	2,274.00 (682.00)	Annual	30%	4/6/2015	6/30/2015	OHS	A	OHS Teacher
McRae	Lawrence	Varsity Head Wrestling Coach	n/a	n/a	7,586.00 (3,318.00)	Annual	100%	1/13/2015	2/28/2015	OHS	A	
McRae	Lawrence	JV Head Wrestling Coach	n/a	n/a	5,041.00 (1,102.50)	Annual	50%	11/10/2014	2/28/2015 Corrected: DATE: 12/23/14	OHS	A	
McRae	Lawrence	JV Head Wrestling Coach	n/a	n/a	5,041.00 (1,102.50)	Annual	50%	1/13/2015	2/28/2015	OHS	A	
Quiroga	Harry	Varsity Head Wrestling Coach	n/a	n/a	7,586.00 (948.00)	Annual	50%	12/29/2014	1/12/2015	OHS	A	OHS Teacher
Quiroga	Harry	JV Head Wrestling Coach	n/a	n/a	5,361.00 (335.00)	Annual	50%	12/29/2014	1/12/2014	OHS	A	OHS Teacher
Larm	Thomas	JV Head Wrestling Coach	n/a	n/a	5,041.00 (2520.50)	Annual	50%	11/10/2014	2/28/2015	OHS	A	Claremont Teacher
Baker	Katrina	Boys Swimming Varsity Head Coach	n/a	n/a	7,393.00 (3234.00)	Annual	100%	1/13/2015	2/28/2015	OHS	A	
Davide	Francesca	Boys Swimming Varsity Head Coach	n/a	n/a	7,008.00 (876.00)	Annual	100%	12/29/2014	1/12/2015	OHS	A	OHS Teacher

The Human Resources Department noted two (2) corrections that needed to be made to grid 7.12 and have requested amendments as follow:

- Meghan Tremblay – the correct pro-rated salary is \$38,691 (instead of \$38,619);
- Lawrence McRae – JV Head Wrestling Coach – the correct end-date is 12/23/14 (instead of 2/28/15)

7.13 Resolution Regarding Civil Service Staff Appointment(s)

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

Last Name	First Name	Appointment Type	Job Title	Building	Salary	% Time	Effective Date	Expir. Date	Fund Source
Stanulewich	Charles	Probationary	Maintenance Mechanic - Plumber	Buildings and Grounds	68,500.00 (33,331.00)	100%	1/5/2015	1/4/2016	A

7.14 Resolution Regarding Bus Attendant Appointment(s)

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

Position	Building	Effective Date	End Date	First	Last	Rate
Bus Attendant	District	1/12/2015	6/30/2015	Antoinette	Knapp	13.00/hr

7.15 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.

Last Name	First Name	Cert. Status	Step	Salary	Appt. Type	Program	Building	% Time	Effective Date	Expir. Date	Fund Source	Staff Relations
Mann	Jennifer	Bi-Ling Perm, Special Ed Perm, Child Ed 1-6 Prof.	3	59.18/hr	Annual	Saturday ELL Academy	OHS	5 hr a day/2 days per month	2/7/2015	5/9/2015	Grant	AMD Teacher
Wenk	Laura	Bi-Ling Initial, Student w/ Dis 1-6 Initial, Child Ed 1-6 Initial	1	48.31/hr	Annual	Saturday ELL Academy	OHS	5 hr a day/2 days per month	2/7/2015	5/9/2015	Grant	AMD Teacher
Knowles	Barbara	Spanish 7-12 Prof, Eng to Spkrs of Oth Lang Prof	5	68.60/hr	Annual	Saturday ELL Academy	OHS	5 hr a day/2 days per month	2/7/2015	5/9/2015	Grant	OHS Teacher
Aguilar	Miriam	Eng to Spkrs of Oth Lang Initial	1	48.31/hr	Annual	Saturday ELL Academy	OHS	5 hr a day/2 days per month	2/7/2015	5/9/2015	Grant	AMD Teacher
Mann	Jennifer	Bi-Ling Perm, Special Ed Perm, Child Ed 1-6 Prof.	3	59.18/hr	Annual	Excel After School Program	AMD	1 hr per day / 1 day a week	1/27/2015	6/4/2015	Grant	AMD Teacher
Wenk	Laura	Bi-Ling Initial, Student w/ Dis 1-6 Initial, Child Ed 1-6 Initial	1	48.31/hr	Annual	Excel After School Program	AMD	1 hr per day / 1 day a week	1/27/2015	6/4/2015	Grant	AMD Teacher

Ofner	Carla	Special Ed Perm, Eng to Spkrs of Oth Lang Prof, 1-6 Prof	5	68.60/hr	Annual	Excel After School Program	AMD	1 hr per day / 1 day a week	1/27/2015	6/4/2015	Grant	AMD Teacher
Knowles	Barbara	Spanish 7-12 Prof, Eng to Spkrs of Oth Lang Prof	5	68.60/hr	Annual	Excel After School Program	OHS	1 hr per day / 1 day a week	1/27/2015	6/4/2015	Grant	OHS Teacher
Krouskoff	Thomas	English 7-12 Perm, Eng to Spkrs of Oth Lang Perm	4	63.91/hr	Annual	Excel After School Program	OHS	1 hr per day / 1 day a week	1/27/2015	6/4/2015	Grant	OHS Teacher
Riveiro	Maria	School Counselor Provisional	1	48.31/hr	Annual	Parent University	AMD	1 hr per day / 2 days a week	1/27/2015	6/14/2015	Grant	AMD Guidance Counselor
Enriquez	Rosio	School Counselor Perm, Bi-Lingual Perm	2	55.39/hr	Annual	Parent University	OHS	1 hr per day / 2 days a week	1/27/2015	6/14/2015	Grant	OHS Guidance Counselor
Mann	Jennifer	Bi-Ling Perm, Special Ed Perm, Child Ed 1-6 Prof.	3	59.18/hr	Annual	Parent University	AMD	1 hr per day / 2 days a week	1/27/2015	6/14/2015	Grant	AMD Teacher

7.16 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.

Last Name	First Name	Certif. Status	Job Title	Building	Step	Salary	Program	% Time	Appt. Type	Effect. Date	Expir. Date	Staff Relation or Note
Monahan	Carmen	Level I	Teaching Assistant	OHS	1	15.42/hr	Saturday ELL Academy	5 hr per day / 2 days a month	Annual	2/7/2015	5/9/2015	Park TA
Tejeira	Ana	Level II	Teaching Assistant	OHS	3	16.31/hr	Saturday ELL Academy	5 hr per day / 2 days a month	Annual	2/7/2015	5/9/2015	AMD TA
Hamill	Neil	Student w/ Dis 1-6 Initial, Social Studies 7-12 Initial	Teaching Assistant	OHS	4	16.76/hr	Saturday ELL Academy	5 hr per day / 2 days a month	Annual	2/7/2015	5/9/2015	OHS TA
Maban	Maritza	Continuous	Teaching Assistant	OHS	6	17.32/hr	Saturday ELL Academy	5 hr per day / 2 days a month	Annual	2/7/2015	5/9/2015	AMD TA
Lizardo	Luz	Level III	Teaching Assistant	Claremont	n/a	32.00/hr	Early Bird Breakfast Program	2 hr per day/5 days a week	Annual	12/5/2014	6/30/2015	Claremont TA
Agudelo	Fabiola	Continuous	Teaching Assistant	Claremont	n/a	32.00/hr	Early Bird Breakfast Program	2 hr per day/5 days a week	Annual	12/5/2014	6/30/2015	Claremont TA
Harrell	Rhonda	Continuous	Teaching Assistant	OHS	6	18.94/hr Corrected: 19.42/hr.	Community Access	2 hr per day/4 days a week	Annual	10/14/2014	6/11/2015	OHS TA

The Human Resources Department noted one (1) correction that needed to be made to grid 7.16 and have requested an amendment as follows:

- Rhonda Harrell – correct hourly rate is \$19.42 (instead of \$18.94).

7.17 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
DeJong, Demaree	C
Fuertes-Melendez, Kenia	C
Gissen, Lynn	NC
Tremblay, Meghan	CP
Zaccardi, Amanda	C

7.18 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
Murphy, Michael	C	Current .8 Regular Sub (OHS)
Sia, Gabrielle	C	Currently a .2 Art Teacher (Brookside)

7.19 Resolution Regarding Revising Rescinded 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.

Mr. Lawrence McRae, Wrestling Varsity Head Coach, Ossining High School

7.20 Resolution Regarding Rescinding a Professional Staff Appointment

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

Ms. Katrina Baker as a Boys Swimming Varsity Head Coach, Ossining High School

Motion carried: 7-0

7.21 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.

Last Name	First Name	Building	Category or Tenure Area	Leave Start	Leave End	Reason
Grimaldi	Alfred	AMD	Library Media Specialist	12/4/2014	1/2/2015	FMLA
Bacon	Allison	AMD	English	Anticipated 2/23/2015	Anticipated 5/22/2015	FMLA

8. Audience Recognition

None.

9. Adjournment

At 8:40 p.m. Lisa Murray moved and Dana Levenberg seconded the motion to adjourn the Special Meeting of January 14, 2014.

Motion carried: 7-0

Ileana Ortiz
District Clerk