

BOARD OF EDUCATION
Ossining Union Free School District
Ossining, NY

Work Session/Special Meeting
Ossining High School Library

April 14, 2015
Special Meeting: 7:30 p.m.
Executive Session *immediately following*

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

1.1 Call to Order

Board President Bill Kress called the April 14, 2015 Special Meeting to order at 7:07 p.m.

1.2 Pledge of Allegiance

Dana Levenberg led all those present in the Pledge of Allegiance.

1.3 Prouds

Board President Bill Kress shared the following:

- The Spring O-Gram has been posted to our Web site and Social Media sites
- The Staff vs. Harlem Magic Masters held on Friday, April 10th in the OHS Gym was a huge success.
- The Hike with the Superintendent at Teatown will take place on Saturday, April 18th at 11:00 a.m.
- The Dedication of the Anne M. Dorner Middle School track held on Saturday, April 11th was well-attended. Coach John Covert was present along with family and friends.

Graig Galef arrived at 7:15 p.m.

2. Work Session

3.3 Continued Budget Discussions

Superintendent of Schools Raymond Sanchez provided an overview, via a PowerPoint presentation, of the proposed 2015-2016 School District Budget which now incorporates recommendations made as a result of the available State Aid.

Class size was examined closely and the following recommendations are included in the proposed budget:

- Additional section of Kindergarten
- Addition of 12.5 teachers
- Addition of 3 teaching assistants
- Changes made: 2 elementary enrichment instructional coaches

The proposed 2015-2016 School District Budget adheres to the Board of Education Class Size Policy, addresses enrollment in special areas such as physical education, art and music and considers program needs in the areas of ESL and special education.

Assistant Superintendent for Business Alita Zuber reviewed the “simple” facts regarding the following:

- Foundation Aid – the District received a 1.4% increase or \$124,901
- Formula Aid – distributed based on a formula negotiated by NYS lawmakers
- 1.4% is the minimum funding amount for all NYS school districts
- The Ossining School District is entitled to \$11 million if the “hold harmless” provision is eliminated

At the conclusion of the presentation, Board discussion took place.

After Board discussion, consensus was reached among each Board member present regarding the Superintendent’s proposed recommendations.

Consensus: 6-0
Absent: Steve Wardwell

3. Audience Recognition – Agenda Items Only

None.

4. Special Meeting – Business of the Board

Lisa Murray moved and Dana Levenberg seconded the motion to move resolution 4.1.

4.1 Resolution to Appoint 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.

<i>Name of Consultant</i>	<i>Brief Description of Expertise</i>	<i>Descriptive Need for Consultant</i>	<i>Consultation Fee Not to Exceed</i>
Michael Wisniewski	American Red Cross Certified CPR/AED Instructor	To provide CPR/AED training for Central Office staff and school district nurses on April 16, 2015, April 23, 2015 and June 4, 2015.	Not to exceed \$2,500

Motion carried: 6-0

5. Special Meeting – Personnel Matters

Frank Schneckner moved and Lisa Murray seconded the motion to move resolution 5.1.

5.1 Resolution Regarding Professional Staff Appointment(s) – Before/After/Summer 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	Fund	Effective Date	Expir. Date	Staff Relations
Soohoo Adamo	Lauren	English 7-12 Initial	5	68.60/hr	Annual	After School AP & Regents Review - English	OHS	As Needed	A	4/13/2015	6/25/2015	OHS Teacher
Schoenbart	Adam	English 7-12 Professional	4	63.91/hr	Annual	After School AP & Regents Review - English	OHS	As Needed	A	4/13/2015	6/25/2015	OSH Teacher
Cavorti	Alyssa	English 7-12 Initial	1	48.31/hr	Annual	After School AP & Regents Review - English	OHS	As Needed	A	4/13/2015	6/25/2015	AMD Teacher
Zigler	Meghan	English 7-12 Professional, Student w/ Dis 7-12 English Professional	5	68.60/hr	Annual	After School AP & Regents Review - English	OHS	As Needed	A	4/13/2015	6/25/2015	OHS Teacher
Leitner	Ian	Math 7-12 Permanent	5	68.60/hr	Annual	After School AP & Regents Review - Math	OHS	As Needed	A	4/13/2015	6/25/2015	OHS Teacher
Goldberg	Glenn	Math 7-12 Permanent	5	68.60/hr	Annual	After School AP & Regents Review - Math	OHS	As Needed	A	4/13/2015	6/25/2015	OHS Teacher
Christensen	Justin	Math 7-12 Permanent	1	48.31/hr	Annual	After School AP & Regents Review - Math	OHS	As Needed	A	4/13/2015	6/25/2015	Sub Teacher
Longhitano	Michelle	Math 7-12 Permanent	4	63.91/hr	Annual	After School AP & Regents Review - Math	OHS	As Needed	A	4/13/2015	6/25/2015	OHS Teacher
Bedoya	Juan	Math 7-12 Initial	1	48.31/hr	Annual	After School AP & Regents Review - Math	OHS	As Needed	A	4/13/2015	6/25/2015	OHS Teacher
Mayer	Anthony	Math 7-12 Initial	2	55.39/hr	Annual	After School AP & Regents Review - Math	OHS	As Needed	A	4/13/2015	6/25/2015	OHS Teacher
Kemencei	Margaret	Special Ed Permanent	5	68.60/hr	Annual	After School AP & Regents Review - Math	OHS	As Needed	A	4/13/2015	6/25/2015	OHS Teacher

Davide	Francesca	Math 7-12 Initial	1	48.31/hr	Annual	After School AP & Regents Review - Math	OHS	As Needed	A	4/13/2015	6/25/2015	OHS Teacher
Bennett	Diana	Math 7-12 Professional	2	55.39/hr	Annual	After School AP & Regents Review - Math	OHS	As Needed	A	4/13/2015	6/25/2015	OHS Teacher
Kalbfell	Daniel	Math 7-12 Professional	5	68.60/hr	Annual	After School AP & Regents Review - Math	OHS	As Needed	A	4/13/2015	6/25/2015	OHS Teacher
Davis	Tara	Earth Science 7-12 Professional, Student w/ Dis 1-6 Professional	5	68.60/hr	Annual	After School AP & Regents Review - Science	OHS	As Needed	A	4/13/2015	6/25/2015	OHS Teacher
Carlucci	Arthur	Biology & General Science 7-12 Perm, Chemistry 7-12 Perm	5	68.60/hr	Annual	After School AP & Regents Review - Science	OHS	As Needed	A	4/13/2015	6/25/2015	OHS Teacher
DeGeorge	Anthony	Earth Science 7-12 Professional	5	68.60/hr	Annual	After School AP & Regents Review - Science	OHS	As Needed	A	4/13/2015	6/25/2015	OHS Teacher
Dobelle	Jonathan	Biology 7-12 Permanent	5	68.60/hr	Annual	After School AP & Regents Review - Science	OHS	As Needed	A	4/13/2015	6/25/2015	OHS Teacher
Scinta	Mark	Earth Science & General Science 7-12 Perm, Physics 7-12	5	68.60/hr	Annual	After School AP & Regents Review - Science	OHS	As Needed	A	4/13/2015	6/25/2015	OHS Teacher
Amentas	Katherine	Biology & General Science 7-12 Professional	5	68.60/hr	Annual	After School AP & Regents Review - Science	OHS	As Needed	A	4/13/2015	6/25/2015	OHS Teacher
Catharine	Wager	Biology 7-12 Permanent	5	68.60/hr	Annual	After School AP & Regents Review - Science	OHS	As Needed	A	4/13/2015	6/25/2015	OHS Teacher
Jackson	Danielle	Biology 7-12 Professional, Chemistry 7-12 Professional	5	68.60/hr	Annual	After School AP & Regents Review - Science	OHS	As Needed	A	4/13/2015	6/25/2015	OHS Teacher
Caruso	Rebecca	Student w/ Dis 7-12 Biology Professional	4	63.91/hr	Annual	After School AP & Regents Review - Science	OHS	As Needed	A	4/13/2015	6/25/2015	OHS Teacher

Estrada	Roxana	Biology 7-12 Professional	5	68.60/hr	Annual	After School AP & Regents Review - Science	OHS	As Needed	A	4/13/2015	6/25/2015	OHS Teacher
Ninos	Gregg	Social Studies 7-12 Permanent	5	68.60/hr	Annual	After School AP & Regents Review - Social Studies	OHS	As Needed	A	4/13/2015	6/25/2015	OHS Teacher
Burns	Kara	Social Studies 7-12 Professional, Student w/ Dis 7-12 Soc St Professional	5	68.60/hr	Annual	After School AP & Regents Review - Social Studies	OHS	As Needed	A	4/13/2015	6/25/2015	OHS Teacher
Aguilar	Mirna	Social Studies 7-12 Permanent, Special Ed Permanent	3	59.18/hr	Annual	After School AP & Regents Review - Social Studies	OHS	As Needed	A	4/13/2015	6/25/2015	OHS Teacher
Mannarino	Katharine	Social Studies 7-12 Permanent	5	68.60/hr	Annual	After School AP & Regents Review - Social Studies	OHS	As Needed	A	4/13/2015	6/25/2015	OHS Teacher
Murphy	Michael	Social Studies 7-12 Initial	1	43.31/hr	Annual	After School AP & Regents Review - Social Studies	OHS	As Needed	A	4/13/2015	6/25/2015	OHS Teacher
Heath	Ronald	Social Studies 7-12 Permanent	5	68.60/hr	Annual	After School AP & Regents Review - Social Studies	OHS	As Needed	A	4/13/2015	6/25/2015	OHS Teacher
Jaffess	Barry	Social Studies 7-12 Permanent	5	68.60/hr	Annual	After School AP & Regents Review - Social Studies	OHS	As Needed	A	4/13/2015	6/25/2015	OHS Teacher

Motion carried: 6-0

6. Audience Recognition

None.

7. Motion Made to Enter into Executive Session

At 7:23 p.m. Dana Levenberg moved and Lisa Murray seconded the motion to enter into an Executive Session for the purpose of discussing personnel matters.

Motion carried: 6-0

No formal action was taken.

Steve Wardwell arrived at 7:35 p.m.

12. Motion to Reconvene the Special Meeting

At 8:38 p.m. Dana Levenberg moved and Lisa Murray seconded the motion to reconvene the Special Meeting of April 14, 2015 for the purpose of adjournment.

Motion carried: 7-0

13. Adjournment

At 8:39 p.m. Dana Levenberg moved and Lisa Murray seconded the motion to adjourn the Special Meeting of April 14, 2015.

Motion carried: 7-0

Ileana Ortiz
District Clerk