

**BOARD OF EDUCATION**  
**Ossining Union Free School District**  
**Ossining, NY**

**Work Session/Special Meeting**  
**Ossining High School Library**

**May 6, 2015**  
**Special Meeting: 7:00 p.m.**  
**Executive Session (immediately following)**

**MINUTES**

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

**Others**

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

**Absent:** Kimberly Case

**1. Call to Order – Board President**

**1.1 Call to Order**

Board President Bill Kress called the May 6, 2015 Special Meeting to order at 7:07 p.m.

**1.2 Pledge of Allegiance**

Lisa Murray led all those present in the Pledge of Allegiance.

**1.3 Prouds**

Board President Bill Kress shared the following:

- Teacher Appreciation Day was May 5th and Nurse Appreciation Day is today
- The Ossining MATTERS 12<sup>th</sup> Annual Gala Event took place on Saturday, May 2<sup>nd</sup> and as always, it was a huge success!
- Claremont School placed second in the Southeaster Zone PE Challenge “Get Moving” contest
- The 4<sup>th</sup> Annual Veteran’s Art Project is being held at Ossining High School
  - Claremont School’s *Reading Carnival* celebrates Reading Week - 100,000 minutes of reading in nine days!
- Ossining High School advances to the State Envirothon Finals on May 27<sup>th</sup> & 28<sup>th</sup> at William Smith College
- Claremont School Colonial Garden is a fun event for all
- Congratulations to our regional NAACP ACT-SO Competition participants and winners:
  - Jasmine Mason- Silver in Drawing
  - Aaron Austin- Silver in Painting
  - Somari Davis- Gold in Playwriting
  - Marcus Roman- Gold in Music: Contemporary
- Ossining HS Baseball beat Byram Hills in the Christian Federico Memorial Tournament
- AMD STAR published their second issue
- Juliet Ivanov took the 1st place in the nation in Medicine & Health
- Members of the OHS Environmental Club sailed on the Clearwater
- Mr. Patrick Wheeler created a highlight video of the girl’s winning Basketball season.
- Park School celebrated *Earth Day*
- Ms. Dedvukaj and Ms. Carfaro’s class at Brookside School shared their *April Reflections* discussing the earth and nature trail with a video posted online
- Pre-K Informational Video is available on our website

- The Ossining H.S. *First in Family College Prep Scholarship* recipients are: Nicole Castillo and Dainty Owusu Fordjour
- Varsity Athletic Teams that maintained a 90 or above average during the 3rd quarter are:
  - Girls Lacrosse - 93.792
  - Girls Track - 92.719
  - Boys Track - 91.381
  - Girls Softball - 91.367
  - Boys Tennis - 91.055
  - Boys Lacrosse - 91.017
  - Boys Baseball - 90.673

For a total of 21 NYS Scholar Athlete Teams this year!

#### **1.4 Report from Ossining Parents Advocating Collectively for All of Our Children (OPACC)**

Ms. Myrna Fornay and Ms. Shurla Tukurru provided an update regarding OPACC. The organization works closely with the community, school district administration and teaching staff regarding various topics such as civil rights, diversity, exams, parent involvement and curriculum development. OPACC encourages the administration to hire diverse staff representative of the community.

All are welcome to attend an event to honor Dr. Angela White's accomplishments as a teacher and administrator in the Ossining School District. The event will be held in the Ossining Public Library and the date and time will be announced within the next couple of weeks.

## **2. Special Recognitions**

### **2016 American High School Theatre Festival in Scotland – August 2016**

Superintendent of Schools Raymond Sanchez shared that the Ossining Drama Program, under the direction of Ms. Jessica Beatie, has received international recognition and has been selected from over 2,500 applicants to participate in the 2016 American High School Theatre Festival in Scotland. Mr. Sanchez invited Ms. Beatie to say a few words regarding this honor.

Ms. Beatie stated that the OHS Drama Program is made up of students from diverse backgrounds who share a passion for drama and creating theatre. Students from about 50 high schools from the United States and Canada will attend the festival in Scotland in August 2016. This is a once in a lifetime opportunity for approximately 16 Ossining students who will spend 10 nights in Edinburgh and two nights in London. The approximate cost per student is between \$6,000 - \$7,000. Fundraisers will take place to assist students in raising the money for this trip. Students will audition during the upcoming weeks for the Roadshow Production and work on a play throughout the school year to take it on the road to Scotland. Ms. Beatie may be contacted at [ossiningdrama@gmail.com](mailto:ossiningdrama@gmail.com) if anyone is interested in donating or help with fundraising efforts.

Ms. Beatie shared that this wonderful opportunity came up as a result of a nomination for the festival made by Ms. Mary Porter Clements of Long Island University, C.W. Post Campus theatre director/professional and Mr. Michael Boatman, a professional actor and parent of an OHS theatre alumni. Ms. Beatie submitted a lengthy application including DVD's, course curriculum, and press releases of "the road to Rent," the 2013 Ossining High School rendition of "Rent."

Members of the Board congratulated Ms. Beatie on this wonderful recognition and opportunity for our students and wished the students all the best in their fundraising efforts. Ms. Beatie thanked the Board, the Superintendent, the administration, fellow colleagues, Ms. Porter Clements and Mr. Boatman for their support of the OHS Drama Program.

### **Donation of 13 E-Readers by Ms. Joan Beldotti**

Dr. Ragini Subramanian, Ms. Joan Beldotti and several students presented the Board with a 13 E-Readers donated by Ms. Joan Beldotti for the District to use as it deems appropriate. Ms. Beldotti, a member of the Rotary Club for many years, made the donation so that students The students created a unique charging station for use in charging all of the E-Readers simultaneously. The E-Readers do not rely on external systems – each one comes with 163 pre-loaded books as well as various educational apps.

Superintendent of Schools Raymond Sanchez and members of the Board thanked the students, Ms. Beldotti and Rotary for the generous donation.

### **Today's Students, Tomorrow's Teachers (TSTT)**

Mr. Earnest McFadden, Vice President of Marketing and Communications at TSTT introduced Dr. Bettye Perkins, CEO, who presented the Ossining School District with the "Pioneer Award" in recognition of the District's successful partnership with TSTT for the past 20 years.

The District was also presented with the following:

- Certificate of Achievement from Congresswoman Nita Lowey
- Certificate of Recognition from Yonker's Mayor Mike Spano
- New York State Assembly Citation from Assemblywoman Sandra Galef
- Proclamation from the Office of the Westchester County Executive, Rob Astorino

Mr. McFadden requested a few minutes to take photos for a press release which will be released announcing tonight's recognitions.

Superintendent of Schools Raymond Sanchez and members of the Board thanked Dr. Perkins, Mr. McFadden for tonight's recognition.

### **Regent Harry Phillips, III**

Board President Bill Kress and Superintendent of Schools Raymond Sanchez welcomed Regent Harry Phillips and said a few words in recognition of his support of public schools, especially the Ossining School District, and for his advocacy efforts on behalf of all children during his fifteen year tenure as New York State Regent. Mr. Sanchez presented Regent Phillips with a Certificate of Recognition and a token of appreciation gift bag which contained an Ossining sweatshirt, magnet, and water bottle.

Ms. Dana Levenberg, Board Trustee, thanked Regent Phillips and presented him with a Proclamation on behalf of New York State Assemblywoman Sandra Galef.

Mr. Frank Schneckner, Board Trustee, thanked Regent Phillips and presented him with a plaque in recognition of his advocacy efforts, democratic model, courage, honesty and willingness to serve.

Mr. Jeremy Luft, member of the Ossining Association of Administrators and Supervisors, said a few words on behalf of Regent Phillips and thanked him for his support of public education, rights of students and educators.

Ms. Lisa Rudley, as a parent and member of the Ossining PTA, SEPTO and New York State Allies for Public Education, thanked Regent Phillips for his outstanding support of students, educators, parents and for his strength of character, kindness and compassion.

Regent Harry Phillips thanked the Board, the Superintendent, administration, parents and the community for this meaningful recognition. Mr. Phillips stated that although he is retired, he will always remain an advocate for students and a supporter of public education.

### **Proposed Ossining High School Cultural Arts Courses 2015-2016**

Ossining High School Principal Joshua Mandel provided an overview of each of the following proposed Cultural Arts courses and requested Board of Education approval to offer the courses for the 2015-2016 school year:

- Introduction to Musical Theatre Performance - 1 Credit - Grades 10-12
- SUNY Chorus - 1 Credit - Grades 11-12
- SUNY Chorus 2 - 1 Credit - Grades 11-12
- SUNY Beginning Drawing - 1 Credit - Grades 10-12
- SUNY Two-Dimensional Design - 1 Credit - Grades 10-12
- SUNY Beginning Photography and Digital Imaging - 1 Credit - Grades 10-12

After Board discussion, Mr. Kress announced that the Board has reached unanimous consensus. Mr. Mandel thanked the Board.

**Consensus: 6-0**

### **3. Work Session**

Superintendent of Schools Raymond Sanchez stated that Work Session topic 3.1 regarding the curriculum update for Dual Language will be deferred to a future Board meeting.

#### **3.1 Curriculum Review Goal: Technology**

Director of Technology Jeremy Luft and Assistant Director for Technology Jennifer Forsberg, via a Prezi presentation, provided an overview of curriculum at the elementary and secondary levels and the available resources that support the use of technology in the classroom. The Technology Committee members will review what is currently being used in the District, determine what is needed and make the appropriate recommendations in line with its goals. With the use of technology comes responsibility and accountability. The Committee will look at budget implications, review District policies for appropriate revisions, and establish new vendor policies.

Mr. Luft and Ms. Forsberg were joined by the following members of the Technology Committee:

- Erica Naughton, Assistant Principal, Anne M. Dorner Middle School
- Adam Schoenbart, Teacher
- Christina Occhiogrossi, Teacher
- Kevin King, Parent

Board discussion followed the presentation. Mr. Sanchez and Board members thanked Mr. Luft, Ms. Forsberg and the members of the Technology Committee.

#### **3.2 Curriculum Review Goal: Special Education**

Assistant Superintendent Dr. Angela White was joined by Director of Pupil Personnel Maureen Boozang-Hill and Ms. Letitia Payne, a parent and member of the Special Education Committee to review the curriculum audit and Committee recommendations that will ensure better educational outcomes for students with disabilities and provide professional development for staff. Dr. White and her colleagues used a Prezi presentation to highlight the findings from the audit and to review recommendations. It was determined that professional development would assist staff in designing curriculum and instruction strategies and methods to be used by teachers to teach students with disabilities.

The recommendations will include community and parent feedback to assist staff in designing workshops specifically for parents of disabled students.

Board discussion followed the presentation. Mr. Sanchez and Board members thanked Dr. White, Ms. Boozang-Hill, Ms. Payne and the members of the Special Education Committee for bringing in resources to look at ways to design an improvement plan for students and educators.

Steve Wardwell arrived at 9:20 p.m.

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

None.

**5. Special Meeting – Business of the Board**

Board President Bill Kress stated that resolution 5.3 would be acted upon separately.

Lisa Murray moved and Frank Schneckner seconded the motion to move resolutions 5.1 and 5.2.

**5.1 Resolution Appointing Additional Consultants 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 consultants 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>
Barry Keegan	Native American Expert	Repair of the Wigwam that was constructed in 2011 and is located in the Claremont School courtyard	\$500 [Grant Funded – Ossining MATTERS]
Ron Grosinger	Creative Workshops	“Mr. G’s Creative Workshop” – workshop with Ossining High School students in the high school “Maker Space” located in the OHS Library	\$175 [Grant-Funded - STLE-D]
Vivian Tai Computer Adventures	Computer Adventure Instructor	To conduct WeDo Robots – Animals for grades 2 and 3 in the Summer Academy from July 6 – 9 (AM only from 8:00 a.m. – 12:00 p.m.)	\$1,800 [Grant Funded - Ossining MATTERS]
The Digital Arts Experience	Digital Animation	To conduct a one week class on 3D animation and 3D painting (July 6-9 and July 13-16)	\$3,600 [Grant Funded - Ossining MATTERS]

**5.2 Resolution to Accept an Agreement**

**RESOLVED**, that the Board of Education of the Ossining School District authorize the Board President to execute said Agreement.

**Motion carried: 6-0**

Board discussion took place regarding resolution 5.3. Board President Bill Kress read the resolution out loud for the benefit of the audience. After Board discussion, the following motion was made.

Frank Schneckner moved and Lisa Murray seconded the motion to move resolution 5.3.

**5.3 Resolution Regarding 2015 APPR Plan Implementation**

WHEREAS the Board of Education of the Ossining Union Free School District has long supported high standards and accountability for our students and staff;

WHEREAS our district benefits from local control, opposes legislative remedies that assume that one size fits all, and has serious concerns about the new APPR plan;

WHEREAS the newly enacted State budget requires the Commissioner of Education to adopt regulations by June 30th, 2015, thereby creating a truncated timeline, and assuring ongoing, piecemeal changes to APPR without adequate public consideration;

WHEREAS the State budget legislation threatens that state aid will be withheld unless local contract negotiations conclude by September 1 of this and each subsequent year – another virtually impossible deadline given the obligations of collective bargaining;

WHEREAS the parent opt-out movement has demonstrated that parents do not favor the proposed nexus of high stakes assessment and teacher evaluation and the labeling of teachers or children based on these assessments, and has further exposed issues related to the reliability, transparency and length of the tests;

WHEREAS it is in the best interest of the students, staff and public education in the state and in this school district that we develop and implement an appropriate APPR evaluation system, rather than the recently enacted system which relies on an untested, opaque value-added model (VAM), focuses on only three snapshots in time (assessment and 2 evaluations) out of an entire school year, uses a basic scoring grid rather than a matrix based on multiple measures, and relies on a SLO model for the majority of teachers; and

WHEREAS the current efforts in Congress to reauthorize the Elementary and Secondary Education Act (ESEA) recognize the error of mandating that test scores be linked to teacher and administrator evaluations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Ossining Union Free School District:

1. Requests that the Board of Regents convene a task force of qualified practitioners and independent experts to review the reliability, transparency, developmental appropriateness, and length of the state tests and to assure the validity of linking the tests to the proposed evaluation system,
2. Requests that the Board of Regents, Commissioner of Education and State legislators allow that draft regulations be filed by the Commissioner on June 30, 2015, followed by a 90 day comment period and that the deadline for school district submission of modified APPR plans be moved to September 1, 2016, and
3. Requests that the Board of Regents, Commissioner of Education and State legislators perform a detailed review of the evaluation proposal, gather input from qualified practitioners and independent experts, and reject the elements of the Cuomo Education Reform Agenda which place undue reliance on state tests and constitute inappropriate reforms to APPR. Our communities, teachers and students deserve nothing less.

**Motion carried: 6-0**

## **6. Special Meeting – Business Office Matters**

Frank Schneckler moved and Graig Galef seconded the motion to move resolutions 6.1 through 6.19. Resolution 6.20 is *for information only* and no action is requested.

### **6.1 Motion to Approve Treasurer’s Report for the Month of February 2015**

I move that the February 2015 Treasurer’s Report be approved and placed on file with the District Clerk.

### **6.2 Motion to Approve Budget Report and Revenue Report for February 2015**

I move that the Board of Education approve the Budget Report and Revenue Report for February 2015 as presented.

**6.3 Resolution Regarding Renewal of Food Management Service Contract for 2015-16**

RESOLVED: That the Board of Education authorizes and directs the President to enter into a one-year renewal of the Food Management Services contract with Aramark Educational Services for the 2015-16 school year, originally entered into on June 12, 2013.

**6.4 Resolution Regarding Tax Certiorari Payment**

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes the tax certiorari payment of \$145,547.88 the increase of the 2014-15 General Fund Budget in the amount of \$73,438.84 and appropriates the funds from the Tax Certiorari Reserves In payment of the tax certiorari as follows:

<b>Code</b>	<b>Description</b>	<b>Amount</b>
A-1964-404-0000	Refund Property Tax	\$73,438.84

**6.5 Resolution Regarding Hiring Custodial and Grounds Summer Help**

RESOLVED: That the Board of Education authorizes the Director of School Facilities to hire summer helpers and temporary employees at prevailing wage rates not to exceed \$10.50 per hour.

**6.6 Resolution Regarding Acceptance of Grant from Ossining MATTERS**

RESOLVED: That the Board of Education hereby acknowledges with thanks a gift in the amount of \$500.00 from Ossining MATTERS to the Claremont School for upkeep and repair of its wigwam.

The funds will be accounted for in the Special Aid Fund. The revenue code shall be F-OSSM-2770.000

BE IT FURTHER RESOLVED: That the total amount of \$500.00 be appropriated to the following budget code:

<b>Budget Code</b>	<b>Description</b>	<b>Amount</b>
OSSM-7664-500-00-O	Wigwam Repairs – Supplies	\$300.00
OSSM-7664-405-00-O	Wigwam Repairs - Consultants	

**6.7 Resolution Regarding Acceptance of Gift of Funds from Mr. and Mrs. Erik and Anitha Anderson**

RESOLVED: That the Board of Education hereby acknowledges with thanks a gift in the amount of \$337.00 from Mr. and Mrs. Erik Anderson to the Brookside School for its visit to The Teatown Reservation.

The funds will be accounted for in the Gifts and Donations. The revenue code shall be A 2705.000

BE IT FURTHER RESOLVED: That the total amount of \$337.00 be appropriated to the following budget code:

<b>Budget Code</b>	<b>Description</b>	<b>Amount</b>
A 5543-401-13-0000	Cont. Trans Field Trip	\$337.00

**6.8 Resolution Regarding Acceptance of Funds for Ossining High School Fan Bus**

RESOLVED: That the Board of Education accepts \$2,256.90 and upon recommendation by the Superintendent of Schools, hereby increases the 2014-15 General Fund in that amount.

The offsetting revenue code shall be A 2770.000, Miscellaneous Revenues

BE IT FURTHER RESOLVED: That the total amount of \$2,256.90 be appropriated to the following budget code:

<b>Budget Code</b>	<b>Description</b>	<b>Amount</b>
A 5543-401-13-0000	Cont. Trans Field Trip	\$2,256.90

**6.9 Resolution Regarding Acceptance of Funds for Ossining High School Fan Bus**

RESOLVED: That the Board of Education accepts \$500.00 and upon recommendation by the Superintendent of Schools, hereby increases the 2014-15 General Fund in that amount.

The offsetting revenue code shall be A 2770.000, Miscellaneous Revenues

BE IT FURTHER RESOLVED: That the total amount of \$2,256.90 be appropriated to the following budget code:

<b>Budget Code</b>	<b>Description</b>	<b>Amount</b>
A 5543-401-13-0000	Cont. Trans Field Trip	\$500.00

**6.10 Resolution Regarding Acceptance of Funds for the Ossining Staff Development Center**

RESOLVED: That the Board of Education accepts \$6,440.00 and upon recommendation by the Superintendent of Schools, hereby increases the 2014-15 General Fund in that amount.

The offsetting revenue code shall be TCII 2770.000, Miscellaneous Revenues

BE IT FURTHER RESOLVED: That the total amount of \$6,440.00 be appropriated to the following budget code:

<b>Budget Code</b>	<b>Description</b>	<b>Amount</b>
TCII 2070-150-00-O	Teacher Center II Instructional Salary	\$6,440.00

**6.11 Resolution Regarding Acceptance of Funds from Target – Take Charge of Education Program**

RESOLVED: That the Board of Education hereby thanks Target for their donation of \$130.06 through their Take Charge of Education Program, and upon recommendation by the Superintendent of Schools, hereby increases the General fund budget as detailed below. The offsetting revenue shall be A 2705-000, "Gifts and Donations".

BE IT FURTHER RESOLVED: that the amount of \$30.28 be appropriated into the following budget code:

<b><u>Budget Code</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>
A-2110-500-12-0000	\$30.28	Supplies AMD
A-2110-500-13-0000	\$99.78	Supplies OHS

**6.12 Resolution Regarding Acceptance of Funds from NYSPHSAA**

RESOLVED: That the Board of Education accepts funds in the amount of \$1,336.00 and upon recommendation by the Superintendent of Schools, hereby increases the General fund budget as detailed below. The offsetting revenue shall be A 2770.000, "Miscellaneous Revenue".

BE IT FURTHER RESOLVED: that the amount of \$1,336.00 be appropriated into the following budget code:



<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
A 2855-401-00-000	\$1,336.00	Interscholastic Other Expenses

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

RESOLVED: That the Board of Education, upon recommendation by the Superintendent of Schools, hereby increases the 2014-15 General Fund Budget in the amount of \$2,320.00 as listed below. The offsetting revenue shall be A 2680.000

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
1621-438-00-0000	\$2,320.00	Maintenance of Plant

**6.14 Resolution Regarding Increase in Budget AP Exam**

RESOLVED: That the Board of Education hereby increases the 2014-15 General Fund budget in the amount of \$25,306.00 to reflect money received for AP Testing. The offsetting revenue shall be A 1335.000, "Other Student Fees/Charges".

BE IT FURTHER RESOLVED: That the total amount of \$25,306.00 be appropriated to the following budget codes:

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
A 2060-401-00-0000	\$25,306.00	R/E Other Expenses - OHS

**6.15 Resolution Regarding Increase in Budget ACT Exam**

RESOLVED: That the Board of Education hereby increases the 2014-15 General Fund budget in the amount of \$1,682.00 to reflect money received for ACT Testing. The offsetting revenue shall be A 1335.000, "Other Student Fees/Charges".

BE IT FURTHER RESOLVED: That the total amount of \$1,682.00 be appropriated to the following budget codes:

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
A 2060-401-00-0000	\$1,682.00	R/E Other Expenses - OHS

**6.16 Resolution Regarding Acceptance of Gift of \$5,000.00 from Intel**

RESOLVED: That the Board of Education hereby acknowledges with thanks a gift in the amount of \$5,000 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 STS3-2770.000, Science Talent Search.

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	\$5,000	Science Talent Search – Supplies

**6.17 Resolution Regarding Increase in Budget – Lost Library Books**

RESOLVED: That the Board of Education hereby increase the 2014-2015 General Fund budget in the amount of \$781.54 to reflect the money collected for lost library books. The offsetting revenue shall be A 1330.000 Textbook Charges from Individuals.

BE IT FURTHER RESOLVED: That the total amount of \$781.54 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
A-2250-500-11-0000	\$723.00	Supplies – Special Education
A-2610-461-12-0000	\$58.34	Library Books – AMD

**6.18 Resolution Regarding Acceptance of Funds from the General Mills box Tops for Education Program**

RESOLVED: That the Board of Education hereby thanks the General Mills Box Tops for Education Program for its donation of \$182.00 to our District, and upon recommendation by the Superintendent of Schools, hereby increases the 2014-15 Special Aid Fund budget as detailed below. The offsetting revenue shall be F-BXTP-2770.000.

BE IT FURTHER RESOLVED: that these amounts be appropriated to the following budget codes:

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
BXTP-2110-500-14-O	\$182.00	Supplies – Claremont

**6.19 Resolution Regarding Interfund Transfers**

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

From: A 1620-162-00-0000 Grounds Salaries  
 To: A 5510-160-00-0000 Transportation Salaries  
 Amount: \$62,845  
 Reason: Transfer to properly records expenses for Grounds employees acting as bus drivers

**Motion carried: 6-0**

**6.20 Claims Audited and Paid**

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/gifts:

- Ossining MATTERS
- Mr. and Mrs. Erik and Anitha Anderson
- Charles L. Brieant Foundation
- Target
- NYS Public High School Athletic Association
- Intel
- General Mills Box Tops for Education
- Mrs. Joan Beldotti and the Hartsdale Rotary Club

**7. Special Meeting – Personnel Matters**

Lisa Murray moved and Frank Schneckner seconded the motion to move resolutions 7.1 through 7.12. Resolutions 7.13 and 7.14 are *for information only* and no action is requested.

### 7.1 Resolution Professional Staff Tenure Date Revision(s)

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

Last Name	First Name	Title or Tenure Area	Certif. Status	Degree Status	Step	Salary	Appt. Type	% Time	Effect. Date	Expir. Date	Building	Fund Source	Staff Relation or Note
Altobelli	Stephanie	Elementary	Childhood Education 1-6 Professional	MA+15	3	74,759.00	Probationary	100%	9/1/2014	8/31/2016	Park	F	Proof of prior tenure has been provided

### 7.2 Resolution Regarding Rescinding Professional Staff Appointed

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

Nicole Reis - 21<sup>st</sup> Century Communicator Coordinator

### 7.3 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.

Last Name	First Name	Building	Category or Tenure Area	Current Hire Date	Effective Date	Current Appt. Status	Reason
Kamrowski	Tina	District	Practical Nurse	9/1/2013	5/8/2015	Permanent	Resignation
Cunningham	Veronica	OHS	Registered Professional Nurse	10/26/1989	6/30/2015	Permanent	Retirement

### 7.4 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.

Last Name	First Name	Title or Tenure Area	Certif. Status	Degree Status	Step	Salary	Appt. Type	% Time	Effect. Date	Expir. Date	Building	Fund Source	Staff Relation or Note
Candullo	Frank	Lacrosse Boys JV	Social Studies 7-12 Prof, Social Studies 5-6 Ext. Prof.	n/a	n/a	5,163.00	Annual	100%	3/9/2015	6/1/2015	OHS	A	AMD Teacher
Forsberg	Jennifer	21st Century Communicator Coordinator	n/a	n/a	n/a	1,458.33	Annual	100%	4/13/2015	6/30/2015	District	A	Assistant Director of Technology

## 7.5 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	Staff Relations
Perez	Amanda	Permanent	Office Assistant	Central Office	51,402.00 (7,680.00)	100%	5/7/2015	n/a	A	Previously a Typist
Hirsch	Tonni Anne	Probationary	Registered Professional Nurse	District	55,000	100%	9/1/2015	6/30/2016	A	
Ortiz	Daisy	Probationary	Registered Professional Nurse	Claremont	51,000.00	100%	9/1/2015 (Revised)	6/30/2016	A	

## 7.6 Resolution Regarding Professional Staff Appointment(s) – Summer School Program

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
Nugent	William	Earth Science 7-12 Prof	5	68.60/hr	Annual	Star	AMD	1 hour/l day a week	A	4/14/2015	6/18/2015	AMD Teacher
Aguilar	Mirna	Social Studies 7-12 Perm, Special Education Perm	2 (Revised)	55.39 (Revised)	Annual	After School AP & Regents Review - Social Studies	OHS	As Needed	A	4/13/2015	6/25/2015	OHS Teacher
Ringel	Greta	Early Childhood Ed B-2 Prof, Students w/ Dis B-2 Prof	n/a	34.63/hr	Annual	Parent Engagement Workshops	Park	6 hours	Grant	10/1/2014	6/30/2015	Park Teacher
Weniger	Cynthia	Pre K-6 Perm	n/a	34.63/hr	Annual	Parent Engagement Workshops	Park	6 hours	Grant	10/1/2014	6/30/2015	Park Teacher
Rendo	Robert	Eng to Spkrs of Oth Lang, Perm	n/a	34.63/hr	Annual	Parent Engagement Workshops	Park	6 hours	Grant	10/1/2014	6/30/2015	Park Teacher
Angeles	Kristina	Special Ed Perm, N-6 Perm, Eng to Spkrs of Oth Lang Prof	n/a	34.63/hr	Annual	Parent Engagement Workshops	Park	1.5 hours	Grant	10/1/2014	6/30/2015	Park Teacher
Melendez	Melissa	Childhood Ed 1-6 Initial, Early Childhood Ed B-2 Initial	n/a	34.63/hr	Annual	Parent Engagement Workshops	Park	1.5 hours	Grant	10/1/2014	6/30/2015	Park Teacher

### 7.7 Resolution Regarding Civil Service Staff Appointment(s) – Summer School Program

I move that upon recommendation of the Superintendent of Schools the Board of Education approve the Civil Service Staff Before/After School Program appointment(s) for the person(s) so noted.

Last Name	First Name	Position	Appt. Type	Program	Building	Salary	% Time	Source	Effective Date	Expir. Date	Staff Relations
Nunez	Frida	Clerk Spanish Speaking	Annual	Parent Engagement Workshops	Park	26.98/hr	6 Hours	Grant	10/1/2014	6/30/2015	Park CSEA

### 7.8 Resolution Regarding Support Staff Appointment(s) – Summer School Program

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
Cartaginese	Jane	Continuous	Teaching Assistant	Roosevelt	6	17.32/hr	Before School Breakfast Program	As Needed	Annual	10/1/2014	6/30/2015	Roosevelt TA
Gruter-Fojanesi	Jessie	n/a	Activity Leader	First Steps	4	16.76/hr	Parent Engagement Workshop	6 hours	Annual	10/1/2014	6/30/2015	First Steps Activity Leader
Maban	Maritza	Continuous	Teaching Assistant	Park	6	17.32/hr	Parent Engagement Workshop	4.5 hours	Annual	10/1/2014	6/30/2015	Park TA
Pathak	Vandana	Continuous	Teaching Assistant	Park	6	17.32/hr	Parent Engagement Workshop	1.5 hours	Annual	10/1/2014	6/30/2015	Park TA
Alleva	Anna	Continuous	Teaching Assistant	Park	6	17.32/hr	Parent Engagement Workshop	1.5 hours	Annual	10/1/2014	6/30/2015	Park TA
Nieves	Daisy	n/a	Teacher Aide	Park	1	15.42/hr	Parent Engagement Workshop	1.5 hours	Annual	10/1/2014	6/30/2015	Park Teacher Aide

### 7.9 Resolution Regarding Civil Service Staff Appointment(s) – Summer

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

Last Name	First Name	Position	Appt. Type	Program	Building	Salary	% Time	Source	Effective Date	Expir. Date	Staff Relations
Hirsch	Tonni Anne	Registered Professional Nurse	Annual	Set-Up for School Year	District	41.14/hr	As Needed	A	7/1/2015	8/31/2015	District Nurse
Ortiz	Daisy	Registered Professional Nurse	Annual	Set-Up for School Year	District	38.29/hr	As Needed	A	7/1/2015	8/31/2015	District Nurse

### 7.10 Resolution Regarding Support Staff Appointment(s) – Summer School Program

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
Alleva	Anna	Continuous	Teaching Assistant	Park	6	19.66/hr (Revised)	Special Education Extended School Year (ESY)	6 hr/5 days a week	Annual	7/1/2015	8/11/2015	Park
Brigleb	Jean	Continuous	Teaching Assistant	Park	6	19.66/hr (Revised)	Special Education Extended School Year (ESY)	7 hr/5 days a week	Annual	7/1/2015	8/11/2015	Ossining High
DaFonte	Deborah	Continuous	Teaching Assistant	Park	6	19.66/hr (Revised)	Special Education Extended School Year (ESY)	7 hr/5 days a week	Annual	7/1/2015	8/11/2015	Roosevelt
James	Denise	Continuous	Teaching Assistant	Park	2	17.91/hr (Revised)	Special Education Extended School Year (ESY)	7 hr/5 days a week	Annual	7/1/2015	8/11/2015	Ossining High
Johnson	Rose	Continuous	Teaching Assistant	Park	6	19.66/hr (Revised)	Special Education Extended School Year (ESY)	7 hr/5 days a week	Annual	7/1/2015	8/11/2015	Brookside
Kapadia	Joyce	Level I	Teaching Assistant	Park	2	17.91/hr (Revised)	Special Education Extended School Year (ESY)	7 hr/5 days a week	Annual	7/1/2015	8/11/2015	Anne M. Dornier Middle
Komlos	Gregory	Mathematics 7-12 Initial	Teaching Assistant	Park	2	17.91/hr (Revised)	Special Education Extended School Year (ESY)	7 hr/5 days a week	Annual	7/1/2015	8/11/2015	
Maban	Maritza	Continuous	Teaching Assistant	Park	6	19.66/hr (Revised)	Special Education Extended School Year (ESY)	7 hr/5 days a week	Annual	7/1/2015	8/11/2015	Park
Pathak	Vandana	Continuous	Teaching Assistant	Park	6	19.66/hr (Revised)	Special Education Extended School Year (ESY)	7 hr/5 days a week	Annual	7/1/2015	8/11/2015	Park
Wilkins	Carol	Literacy B-6 Prof, Stud w/ Dis 1-6 Initial, Pre K - 6 Perm,	Teaching Assistant	Park	1	15.61/hr (Revised)	Special Education Extended School Year (ESY)	7 hr/5 days a week	Annual	7/1/2015	8/11/2015	
Wisniewski	Tara	American Sign Language Initial	Teaching Assistant	Park	2	17.91/hr (Revised)	Special Education Extended School Year (ESY)	7 hr/5 days a week	Annual	7/1/2015	8/11/2015	Ossining High
Zia	Mehreen	Early Child Ed B-2 Initial	Teaching Assistant	Park	1	17.50/hr (Revised)	Special Education Extended School Year (ESY)	7 hr/5 days a week	Annual	7/1/2015	8/11/2015	Park

Harvey	Donna	Continuous	Teaching Assistant	Park	6	19.66/hr (Revised)	Special Education Extended School Year (ESY)	7 hr/5 days a week	Annual	7/1/2015	8/11/2015	Brookside
Dimmie	Paulette	Continuous	Teaching Assistant	Park	4	18.74/hr (Revised)	Special Education Extended School Year (ESY)	6 hr/5 days a week	Annual	7/1/2015	8/11/2015	Roosevelt
Rundbaken	Robert	Generalist 1-5 Initial Time Extension	Teaching Assistant	Park	1	17.50/hr (Revised)	Special Education Extended School Year (ESY)	6 hr/5 days a week	Annual	7/1/2015	8/11/2015	Ossining High
Tobin	Cathleen	Level III	Teaching Assistant	Park	6	19.66/hr (Revised)	Special Education Extended School Year (ESY)	6 hr/5 days a week	Annual	7/1/2015	8/11/2015	Ossining High
Bentley	Terri	Level III	Teaching Assistant	Park	5	18.92/hr (Revised)	Special Education Extended School Year (ESY)	6 hr/5 days a week	Annual	7/1/2015	8/11/2015	
Maynes	Valerie	n/a	Teacher Aide	Park	6	17.53/hr (Revised)	Special Education Extended School Year (ESY)	6 hr/5 days a week	Annual	7/1/2015	8/11/2015	Park
Bates	Linda	n/a	Teacher Aide	Park	2	16.06/hr (Revised)	Special Education Extended School Year (ESY)	7 hr/5 days a week	Annual	7/1/2015	8/11/2015	Substitute Teacher
Lewis	James	n/a	Teacher Aide	Park	6	17.53/hr (Revised)	Special Education Extended School Year (ESY)	7 hr/5 days a week	Annual	7/1/2015	8/11/2015	Ossining High
Smith	LaVaughn	n/a	Teacher Aide	Park	6	17.53/hr (Revised)	Special Education Extended School Year (ESY)	7 hr/5 days a week	Annual	7/1/2015	8/11/2015	Ossining High
Whittaker	Jennifer	n/a	Teacher Aide	Park	1	15.61/hr (Revised)	Special Education Extended School Year (ESY)	7 hr/5 days a week	Annual	7/1/2015	8/11/2015	
Benvenuto	Jessica	n/a	Teacher Aide	Park	2	16.06/hr (Revised)	Special Education Extended School Year (ESY)	7 hr/5 days a week	Annual	7/1/2015	8/11/2015	
Lucky	Wesley	n/a	Security Aide	Park	6	15.58/hr (Revised)	Special Education Extended School Year (ESY)	6 hr/5 days a week	Annual	7/1/2015	8/11/2015	Ossining High

### 7.11 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>
Joseph, Nakresha	RN
Katz, Donna	C
Knudsen, Dorothy	RN
Lafiandra, Michael	C
Moky, Prisca	RN
Quijada, Axa	CP
Radano-Fromisano, Alexandra	C
Schuldt, Kaela	C
Sharkey, Janis	RN
Taruashvili, Leila	NC

**7.12 Resolution Regarding Volunteer Appointment(s)**

I move that the persons listed on the following page be appointed by the Board of Education as school volunteers for the 2014-2015 school year.

<b>Last Name</b>	<b>First Name</b>	<b>Volunteer Title</b>	<b>Start</b>	<b>End</b>	<b>Building</b>	<b>Type</b>
Gonzalez	Mirna	Non-Parent/Guardian	4/17/2015	6/30/2015	AMD	Tutor - Homework Club and Earth Science Review
DeJong	Demaree	Non-Parent/Guardian	4/21/2015	6/30/2015	Brookside	Fieldwork for graduate school

**Motion carried: 6-0**

**7.13 Resolution Regarding Professional Staff Request for Personal Leave – For Information Only**

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

<b>Last Name</b>	<b>First Name</b>	<b>Building</b>	<b>Category or Tenure Area</b>	<b>Leave Start</b>	<b>Leave End</b>	<b>Reason</b>
Enriquez	Rosio	OHS	Guidance Counselor	5/18/2015	10/9/2015	FMLA
Alvarez	Pamela	Claremont	Elementary	6/3/2015 (Anticipated)	10/27/2015 (Anticipated)	FMLA
Honore	Alanna	Claremont	Music	4/20/2015	9/11/2015	FMLA

**7.14 Resolution Regarding Support Staff Request for Personal Leave – For Information Only**

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

<b>Last Name</b>	<b>First Name</b>	<b>Building</b>	<b>Category or Tenure Area</b>	<b>Leave Start</b>	<b>Leave End</b>	<b>Reason</b>
Maban	Maritza	Park	Teaching Assistant	5/8/2015	10/1/2015	FMLA

**8. Audience Recognition**

None.



**9. Motion Made to Enter into Executive Session**

At 10:06 p.m. Lisa Murray moved and Dana Levenberg 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.*

**10. Motion to Reconvene the Special Meeting**

At 10:37 p.m. Dana Levenberg moved and Lisa Murray seconded the motion to reconvene the Special Meeting of May 6, 2015 for the purpose of adjournment.

**Motion carried: 6-0**

**11. Adjournment**

At 10:38 p.m. Dana Levenberg moved and Lisa Murray seconded the motion to adjourn the Special Meeting of May 6, 2015.

**Motion carried: 6-0**

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Ileana Ortiz  
District Clerk