

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

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

**June 10, 2015**  
**Regular Meeting: 7:30 p.m.**

**MINUTES**

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

**Others**

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

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

**1.1 Call to Order**

Board President Bill Kress called the June 10, 2015 Regular Meeting to order at 7:30 p.m.

**1.2 Pledge of Allegiance**

Steve Wardwell led all those present in the Pledge of Allegiance.

**1.3 Prouds**

Board President Bill Kress reported on the following:

- A dedication service was held for Claremont School's new playground
- OHS teachers Harry Quiroga and Ron Whitehead were honored for their work with Veterans organizations
- "I Learn America" screenings of the documentary that chronicles a year in the life of five immigrant students in New York City were held featuring three OHS students who are newcomers to this country. Discussions were held afterwards with filmmaker, JeanMichel Dissard. The award winning documentary follows students from Poland, Myanmar, Guatemala, Pakistan and the Dominican Republic as they struggle to adjust to life the United States.
- The annual DARE Graduation Ceremony was held at Roosevelt School.
- AMD inducted the first class of the National Junior Honor Society.
- OHS Principal Joshua Mandel received the Empire State Supervisors and Administrators Association's Region 2 *Administrator of the Year Award*.
- OHS Senior Athletes were honored at the Annual Senior Banquet last week.
- Congratulations to our Ossining High School Class of 2015 Valedictorian Juliet Ivanov and Salutatorian Brinda Ramesh. They were both honored at the Annual Scholastic Achievement Dinner sponsored by the Westchester-Putnam School Boards Association.
- The Katonah Museum of Art and the First Steps Little School Program held their annual Arte Juntos/Art Together student exhibition last week at the Ossining Public Library.
- Congratulations Benjamin Feinstein, winner for Best Graphic Design for the OHS play entitled "Loserville".
- OHS Life Skills students created films which were celebrated and viewed at a premiere last week in the OHS Auditorium.
- Kindergarteners at Park School completed a triathlon course that included "swimming" on scooters, riding bikes and running.
- OHS students painted another mural at the waterfront.

- The Ossining LIVE “concert” held on the OHS field was a success.
- The Annual OHS Science Symposium was a success

#### 1.4 Report from the Student Representative to the Board

Ossining High School Student Representative to the Board Charlotte Keeley reported the following:

##### Events

- Senior Prom will be held on Thursday, June 11<sup>th</sup>.
- A college essay boot camp being held on August 26<sup>th</sup> and 27<sup>th</sup> for juniors.
- The Ossining Envirothon Team traveled to Geneva, New York on May 27<sup>th</sup> and 28<sup>th</sup>. While the team did not place in the top three, it was a rewarding and exciting experience.
- The Westlake Science Competition was held this past Saturday. Sophomores in the Science Research Program presented their research proposals and seniors in the Science Research Program judged the research proposal presentations from students in other schools.
- The annual *Relay for Life* was held on Saturday. It is a wonderful event that raises awareness about cancer and raises money for the fight against it.
- Graduation for the Class of 2015 will be held at Pace University on Saturday, June 20<sup>th</sup>.

##### Awards

- Soonil Higashino won a Young Naturalist Award. As one of two finalists, Soonil won scholarship money and was treated to free admission for two days in the Museum of Natural History in NYC.
- OHS students Chris Mercado and Bryan Yunga came in first and second respectively in the High School Chess Tournament. Credit goes to OHS teacher Mr. Hymes for organizing the competition.
- The Girls State Champion Basketball Team was awarded a Legislative Resolution and all members of the team received certificates from our State Capital. Congratulations to the whole team.

#### 1.5 Special Recognition

The following recognitions took place:

- “1,000 Book Project”: The “1,000 Book Project” was established by the Ossining Staff Development Center in 2004 with the goal to help children from birth through age six develop a lifelong love of reading and acquire skills for reading success by listening to stories and committing to reading 1,000 books by age six.

Ms. Mary Catherine Hillman, Director of the Ossining Staff Development Center, presented first grade student at Brookside School, Miss Princess Khadija Loum, with a certificate, a t-shirt and a book in recognition of her accomplishment in completing this “1,000 Book Project”.

- Ossining High School Students Recognized for Eagle Scout Awards: On April 23, 2015, Boy Scout Troop 18 of Briarcliff Manor held an Eagle Scout “Court of Honor” to recognize its three newest Eagle Scouts. Only about 5% of all Scouts receive this rank. Ossining High School Principal Joshua Mandel presented the following students with certificates in recognition of their outstanding service:
  - James A. Hoffman
  - Nicholas A. Servidio
  - Andrew W. Snyder

In addition, Mr. Mandel presented Ossining High School student Thomas J. Giordano with a certificate in recognition of his bravery during a rafting event on the Hudson River.

- Aramark Food Service Employees With 15 Years or More of Service: The following six employees have been serving our students in for over 15 years. Those present were presented with a certificate in recognition of their dedicated service to the students of the Ossining School District:
  - Marianne Gawad – Manager – 27 years – Park School
  - Polly Gunther – Server – 18 years – Ossining High School
  - Bernice Brickell – Manager – 16 years – Brookside School
  - Jackie Liu – Manager – 15 years – Claremont School
  - Sharon Jones – 15 years – Roosevelt School
  - Anna Peruggini – Cashier – 16 years – Anne M. Dorner Middle School

Those who were unable to attend tonight will be presented with their certificates at their respective school buildings.

## 2. Work Session

### 2.1 Full Service Schools: Recommendations

Superintendent of Schools Raymond Sanchez provided an overview (via a PowerPoint presentation) of recommendations submitted for consideration by the Community Schools Committee members.

- ❖ Ray Sanchez
- ❖ Regina Cellio
- ❖ Alice Joselow
- ❖ Dianne Thomas
- ❖ Joan Garone
- ❖ Jim Dennett
- ❖ Ferzeen Shamsi
- ❖ Corey Reynolds
- ❖ Alyson Perriott
- ❖ Francine Vernon
- ❖ Carrieann Sipos
- ❖ Kristine Hayden
- ❖ Gina Gagliardi (Velardo)
- ❖ Ann Dealy
- ❖ Laura Frank
- ❖ Ellette Hirschorn
- ❖ Nancy De La Cruz Arroyo
- ❖ Marcela Levin

This committee is charged with identifying a shared vision for the District. Key discussions and concepts such as parent engagement, communication, system and infrastructure improvements, Spanish speaking parent groups, teacher groups, and staff focus groups result from a collective voice among the committee members and the needs of the community.

The committee look at the following to determine needs and address the gaps:

- ❖ Trends and Patterns
  - Opportunities for enrichment and support

- Building parent and staff capacity – professionally and personally
- Coordinate medical support
- ❖ Take Inventory of Available Resources
  - What do we already have?
  - How often are the services provided?
  - How many families and children are being serviced?
- ❖ Gap Analysis
  - What do we need?
  - What programs are in place that address those needs?
  - Who is not being served?
  - What can be done to address the gaps?
- ❖ Collaborate on Ideas to Address the Gaps
  - After school enrichment
  - Extended learning time for ELA and math
  - More authentic learning opportunities and partnerships
  - Parent learning
  - Promote wellness at Park School
  - Communication boards and parent handbooks

Next steps are as follow:

- Support work at Park School
- Consider budget implications for the 2015-2016 school year
- Begin drafting an outline of steps for Brookside School

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

Board Trustee Kimberly Case left at 9:05 p.m.

## 2.2 Long Range Plan: Goal

Superintendent of Schools Raymond Sanchez provided an overview, via a PowerPoint presentation regarding the philosophy of the future Long Range Plan Goals. Committee members are as follow:

- |                     |                          |
|---------------------|--------------------------|
| • Ray Sanchez       | • Julia Garcia           |
| • Alita Zuber       | • Christina Occhiogrossi |
| • Carrieann Sipos   | • Gina Feeks             |
| • Bill Kress        | • Asuncion Diaz          |
| • Jeremy Luft       | • Alison Dunkley         |
| • Christine Pointer | • Bob Rosenbaum          |
| • Kate Mathews      | • Joyce Brooks           |
| • Regina Cellio     | • Beth Sniffen           |
| • Cynthia Bardwell  | • Felix Flores           |
| • Lorraine Longing  | • James Montague         |
| • Barbara Rink      | • Victoria Gearity       |
| • Lisa Bergmann     | • Sue Donnelly           |

The proposed revised Long Range Plan will be a plan which commits to the principles of coherence and will align the District's Mission across the board in all buildings among the following three domains: student, professional and building/district.

In summary, following are proposed next steps to move the plan from philosophy to practice:

- ❖ Commit to principles of coherence planning which include:
  - Focus
  - Measure
  - Connect
  - Foundational planning assumptions
- ❖ Data scan – external and internal
  - Performance and alignment of foundational and supporting systems
- ❖ Results analysis
  - Identifying patterns and priorities – defining the gap between current and desired state
- ❖ Focus setting
  - Mission beliefs – prioritize strategic goals as indicators for success
- ❖ Aligning actions with strategic focus
  - Strategies
  - Actions
  - Outcomes
  - Timelines
  - Responsibilities
  - Innovation configuration mapping

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

Board President Bill Kress stated that resolutions 7.1, 7.2, 7.3 and 7.6 will be moved up on the Agenda and that resolution 4.7 will be acted upon separately.

Graig Galef moved and Lisa Murray seconded the motion to move resolutions 7.1, 7.2, 7.3 and 7.6.

### 7.1 Resolution Regarding Professional Staff Tenure Appointment(s)

I move that upon recommendation of the Superintendent of Schools the Board of Education grant tenure to the professional staff member(s) so noted.

Last Name	First Name	Building	Tenure Area	Date of Prob. Appointment	Tenure Date	Comments
Acevedo	Ivelisse	Brookside	Elementary	9/1/2013	9/1/2015	
McCabe	Erin	Brookside	Elementary	9/1/2014	9/1/2015	Leave replacement for 12-13 & 13-14
Anderson	Jill	Claremont	Elementary	9/1/2013	9/1/2015	Previous Tenure with another District
Garcia	Julia	Claremont	Elementary	9/1/2012	9/1/2015	
Larm	Thomas	Claremont	Special Education	9/1/2014	9/1/2015	Leave Replacement for 12-13 & 13-14
Wuttke	Melissa	Claremont	Elementary	9/1/2012	9/1/2015	
Aguiar	Mirna	Ossining High	Social Studies	9/1/2014	9/2/2015	Leave Replacement for 13-14 and previous tenure with another District

**7.2 Resolution Regarding Administrative Staff Resignation(s)**

I move that 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
Sipos	Carriann	Park	Principal	9/1/2012	6/30/2015	Probationary

**7.3 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 member(s) so noted.

Last Name	First Name	Building	Category or Tenure Area	Current Hire Date	Eff. Date of Resign./Term.	Current Appt. Status	Reason
Fiorillo	Francesco	OHS	Social Studies	9/1/1999	6/30/2015	Tenured	Assuming an Assistant Principal Position

**7.6 Resolution Regarding Administrative Staff Appointment(s)**

I move upon recommendation of the Superintendent of Schools the Board of Education approve the administrative staff appointment(s) so noted.

Last Name	First Name	Tenure Area	Certif. Status	Degree Status	Salary	Appt. Type	% Time	Effect. Date	Expir. Date	Bldg.	Fund Source
Bardwell	Cynthia	Principal	School Building Leader Internship Cert, Student w/ Dis 1-6 Prof., Literacy Elem Prof., 1-6 Prof, Child Ed 1-6 Prof.	N/A	\$145,000.00	Probationary	100%	7/1/2015	7/31/2018	Park	A
Fiorillo	Francesco	Assistant Principal	School Building Leader Initial, School District Leader Professional, Social Studies 7-12 Permanent	N/A	\$139,837.00	Probationary	100%	7/1/2015	10/8/2017	Ossining High	A

**Motion carried: 6-0**

Frank Schneckner moved and Lisa Murray seconded the motion to move resolution 4.7.

**4.7 Resolution to Accept an Agreement – Director of Elementary Teaching and Learning.**

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

**Motion carried: 6-0**

Superintendent of Schools Raymond Sanchez said a few words on behalf of Ms. Carrieann Sipos as the new Director of Elementary Teaching and Learning effective July 1, 2015. Members of the Board congratulated Ms. Sipos on her appointment.

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

None.

**4. Regular Meeting: Business of the Board**

Board President Bill Kress stated that resolutions 4.11 and 4.12 will be acted upon separately.

Dana Levenberg moved and Steve Wardwell seconded the motion to move resolutions 4.1 through 4.6 and 4.8 through 4.10 and 4.13 through 4.15 and 4.17.

**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 consultants for the 2014-2015 school year at fees not to exceed the amount noted below.

<b>Name of Consultant</b>	<b>Brief Description of Expertise</b>	<b>Descriptive Need for Consultant</b>	<b>Consultation Fee Not to Exceed</b>
Marylee Liebowitz	Math Consultant	Differentiating math using the EngageNY Math Modules	\$550 STLE-D Grant
Sherri Goffman	Curriculum	Dr. Goffman will be working an additional 10 days to support administrators and teachers with various aspects of the district curriculum.	Not to exceed \$9,500

**4.2 Resolution Regarding an Agreement with Bank Street College**

RESOLVED, that the Board of Education of the Ossining Union Free School District approve the Agreement between the Ossining Union Free School District and Bank Street College of Education.

**4.3 Resolution to Accept an Agreement with the Ossining Association of Administrators Concerning Family Illness**

**RESOLVED** that the Board of Education of the Ossining Union Free School District approve said Agreement and hereby authorizes the Superintendent of Schools to execute the Agreement.

**4.4 Resolution to Accept an Agreement with the Ossining Support Staff Association**

**RESOLVED** that the Board of Education of the Ossining Union Free School District approve said Agreement and hereby authorizes the Superintendent of Schools to execute the Agreement.

**4.5 Resolution to Accept an Agreement with the Ossining Support Staff Association**

**RESOLVED** that the Board of Education of the Ossining Union Free School District approve said Agreement and hereby authorizes the Superintendent of Schools to execute the Agreement.

**4.6 Resolution to Accept an Agreement – Interim Superintendent for Academic Services**

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

**4.8 Resolution Regarding an Agreement with The Food Bank for Westchester**

**RESOLVED**, that the Board of Education of the Ossining School District authorize the President of the Board of Education and the Superintendent of Schools to execute the Memorandum of Understanding.

**4.9 Resolution to Adopt the District K-12 Counseling and Development Plan**

Based upon the recommendation of the Superintendent of Schools, Raymond Sanchez, I hereby move that the Board of Education adopt the *District K-12 Counseling and Development Plan* effective immediately and review the *Plan* on an annual basis with the potential for revision.

**4.10 Motion to Adopt Revised Policy #5460 “Child Abuse, Maltreatment or Neglect in a Domestic Setting” as a Second Reading**

I move that the Board of Education adopt revised Board of Education Policy #5460 “Child Abuse, Maltreatment or Neglect in a Domestic Setting” as a *Second Reading*.

**4.13 Motion to Accept the Minutes of the Regular Meeting of May 19, 2015**

I move that the Board of Education approve the minutes of the Regular Meeting of May 19, 2015.

**4.14 Motion to Accept the Minutes of the Special District Meeting held on May 19, 2015**

I move that the Board of Education approve the minutes of the Special District Meeting held May 19, 2015.



**4.15 Motion to Accept the Minutes of the Regular Meeting of April 21, 2015**

I move that the Board of Education approve the minutes of the Regular Meeting of April 21, 2015.

**4.17 Resolution Regarding Settlement Agreement and General Release**

**BE IT RESOLVED**, that the Board of Education has reviewed the Settlement Agreement and General Release presented;

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes and approves the Settlement Agreement and General Release between Employee #01092 and the Ossining Union Free School District and approves and ratifies the execution of the Settlement Agreement and General Release setting forth the terms of the settlement;

**BE IT FURTHER RESOLVED**, that the Board of Education herewith authorizes the Board President and the Superintendent of Schools to execute said Settlement Agreement and General Release.

**Motion carried: 6-0**

Frank Schneckner moved and Dana Levenberg seconded the motion to move resolutions 4.11 and 4.12.

**4.11 Motion to Accept the Minutes of the Special Meeting of May 6, 2015**

I move that the Board of Education approve the minutes of the Special Meeting of May 6, 2015.

**4.12 Motion to Accept the Minutes of the Special Meeting of May 12, 2015**

I move that the Board of Education approve the minutes of the Special Meeting of May 12 2015.

**Motion carried: 5-0**

**Abstained: Steve Wardwell**

Steve Wardwell moved and Lisa Murray seconded the motion to move resolution 4.16.

**4.16 Motion to Adopt the Following Policies as a First Reading: Policy #1500 "Public Use of School Facilities," Policy #4326 "Programs for English Language Learners," Policy 4326-R "Programs for English Language Learners Regulation," Policy #6150 "Budget Transfers," Policy #6700 "Purchasing," and Policy #8250 "Free and Reduced Price Food Services." As a *First Reading***

I move that the Board of Education adopt the following policies: 1500 "Public Use of School Facilities," Policy #4326 "Programs for English Language Learners," Policy 4326-R "Programs for English Language Learners Regulation," Policy #6150 "Budget Transfers," Policy #6700 "Purchasing," and Policy #8250 "Free and Reduced Price Food Services" as *First Readings*

**Motion carried: 6-0**

Board discussion took place regarding Policy #1500 "Public Use of School Facilities." At the conclusion of Board discussion, Board President Bill Kress sought consensus from the Board to table this policy for further discussion at a future Board meeting. Mr. Kress stated that the resolution would be amended to reflect this change.

**Consensus: 6-0**

Steve Wardwell moved and Graig Galef seconded the motion to move resolution 4.16, as amended.

**4.16 Motion to Adopt the Following Policies as a First Reading: Policy #4326 "Programs for English Language Learners," Policy 4326-R "Programs for English Language Learners Regulation," Policy #6150 "Budget Transfers," Policy #6700 "Purchasing," and Policy #8250 "Free and Reduced Price Food Services." as a *First Reading***

I move that the Board of Education adopt the following policies: Policy #4326 "Programs for English Language Learners," Policy 4326-R "Programs for English Language Learners Regulation," Policy #6150 "Budget Transfers," Policy #6700 "Purchasing," and Policy #8250 "Free and Reduced Price Food Services" as *First Readings*.

**Motion carried: 6-0**

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

Steve Wardwell moved and Dana Levenberg seconded the motion to move resolution 5.1.

**5.1 Motion to Accept Recommended Placements**

I move that the Board of Education accept the recommended classifications, placements and related services recommended in the IEP for students as recommended by the Committee on Special Education and Sub-Committees on Special Education in meetings held on May 12, 14, 15, 18, 21, 27 June 1, 3, 4 and direct the administration to arrange for the appropriate placement as set forth.

**Motion carried: 6-0**

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

Steve Wardwell moved and Lisa Murray seconded the motion to move resolutions 6.1 through 6.41. Resolution 6.42 is presented for information only and no action is requested.

**6.1 Motion to Approve Treasurer's Report for the Month of April 2015**

I move that the April 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 April 2015**

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

**6.3 Resolution to Sell Unused Equipment to Croton Harmon School District**

RESOLVED: that the Board of Education hereby authorizes the Business Services Supervisor to sell an Optelec Compact 5 HD, Video magnifier (asset tag # 205331, serial # CH1339A0088), to the Croton Harmon School District for \$500.00. The sale of property shall be recorded in A 2670.000.

**6.4 Resolution Regarding Adoption of Free & Reduced-Price Meal Policy**

RESOLVED: That the Board of Education accepts the Free and Reduced Price meal and Special Milk Policy, including the 2015-16 Family Eligibility Criteria for Free and reduced-price meals.

BE IT FURTHER RESOLVED: That the free and Reduced Price Income Scales, as established by the Board of Education, are the maximum allowable by Federal Law and are in accordance with all of the established rules, regulations, and procedures as set forth by the State Education Department and the Federal Office of Health, Education and Welfare.

BE IT FURTHER RESOLVED: That effective September 1, 2015, the Type A lunch and milk sold in the Ossining School District be priced as follows:

Breakfast for Elementary & Middle School Students	\$ .85
Breakfast for Ossining High School Students	\$1.00
Type A Lunch for Elementary Students	\$2.00
Type A Lunch for Secondary Students	\$2.10
Milk	\$ .50
Reduced-Price Breakfast/Lunch	NO CHARGE

**6.5 Resolution Regarding Authorization of Tax Anticipation Note**

Tax Anticipation Note Resolution of the Ossining Union Free School District, New York adopted June 10, 2015, authorizing the issuance of not to exceed \$5,000,000 tax Anticipation Notes in anticipation of the receipt of taxes to be levied for the fiscal year ending June 30, 2016.

RESOLVED by the Board of Education of the Ossining Union Free School District in the County of Westchester, New York as follows:

Section 1. Tax Anticipation (herein called "Notes") of Ossining Union Free School District, in the County of Westchester, New York (herein called "District"), in the principal amount of not to exceed \$5,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constitution Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposed for the fiscal year commencing July 1, 2015 and ending June 30, 2016, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by the Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and Law, and pursuant to Section 50.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including manner of execution, of such Notes, and to execute arbitrage certification relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the Chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

**6.6 Resolution Regarding Disposal of Miscellaneous Equipment**

RESOLVED: That the Board of Education authorizes the Ossining School District to dispose or sell the equipment listed. Any funds received from the sale of equipment will be recorded in A-2670.000 "Sale of Property".

**6.7 Resolution Regarding Health Services – Other Districts**

RESOLVED: That the Board of Education authorizes and directs the President to execute contract for health and welfare services with the above-mentioned school districts.

**6.8 Resolution Regarding Renewal of Transportation Contract for the 2015-16 School Year**

RESOLVED: That the Board of Education hereby appoints Royal Coach Lines, Inc. as the provider of District transportation for Home to School, Athletics, Field Trips and Summer transportation beginning in the 2015-16 school year for a one-year time period.

BE IT FURTHER RESOLVED: That the Board of Education authorizes and directs the President to enter into a one-year renewal agreement of the contract with Royal Coach Lines Inc., originally entered into on May 22, 2012.

**6.9 Resolution to Rescind and Revise Tax Certiorari Payment for 46 Grace Lane**

RESOLVED: That the Board of Education hereby rescinds the approval of resolution 6.10 on the March 25, 2015 Board Agenda.

BE IT FURTHER RESOLVED: that upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes the tax certiorari payment of \$77,398.71 to Robert Gatti and;

BE IT FURTHER RESOLVED: That \$12,886.98 from assessment 2013 year be paid from current funds resulting in a reduction of tax revenue and;

BE IT FURTHER RESOLVED: That the Board of Education approves the increase of the 2014-15 General Fund Budget in the amount of \$64,511.73 for the payment of assessment years 2009 through 2012 and appropriates these funds from the Tax Certiorari Reserves as follows:

Code	Description	Amount
A-1964-404-0000	Refund Property Tax	\$64,511.73

**6.10 Resolution Regarding Agreement with MZQ Consulting LLC.**

RESOLVED: That the Board of Education empowers and directs the President to execute the attached agreement with MZQ Consulting.

**6.11 Resolution Regarding Agreement Between the Ossining Union Free School District and St Ann’s School**

RESOLVED: That the Board of Education of the Ossining School District authorizes the President of the Board of Education to execute the Agreement between the Ossining Union Free School District and St. Ann’s School.

**6.12 Resolution Regarding Increase in Budget – AP/ACT Exams**

RESOLVED: That the Board of Education hereby increases the 2014-15 General Fund budget in the amount of \$2,259.00 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 \$2,259.00 be appropriated to the following budget codes:

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
A 2060-401-00-0000	\$2,259.00	R/E Other Expenses - OHS

**6.13 Resolution Regarding Acceptance of Funds for The Ossining Staff Development Center**

RESOLVED: That the Board of Education accepts \$3,875.00 and upon recommendation by the Superintendent of Schools, hereby increases the 2014-15 Special Aid Fund in that amount.

The offsetting revenue code shall be TCII 2770.000, Miscellaneous Revenues

BE IT FURTHER RESOLVED: That the total amount of \$3,875.00 be appropriated to the following budget code:

Budget Code	Description	Amount
TCII 2070-152-00-O	Teacher Center II Instructional Salary-Program	\$3,875.00

**6.14 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 \$119.20 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-2110-500-12-O	\$119.20	Supplies – AMD

**6.15 Resolution Regarding Award of 2015 – 2016 Bid of Miscellaneous Custodial Supplies**

RESOLVED: that the Board of Education hereby awards the bid for the 2015-2016 Miscellaneous Custodial Supplies in the total amount of \$71,098.66 to the lowest responsible bidders listed above, a recommended by the Director of School Facilities Operations and Maintenance.

**6.16 Resolution Regarding Award of 2015 – 2016 Bid of Miscellaneous Grounds Supplies**

RESOLVED: That the Board of education hereby awards the bid for 2015 – 2016 Miscellaneous Grounds Supplies in the amount of \$18,910.40 to the lowest responsible bidder. Pollack Paint, as recommended by the Director of School Facilities, Operations and maintenance.

**6.17 Resolution Regarding Award of 2015 – 2016 Bid of Elevator Maintenance and Service Agreement**

RESOLVED: That the Board of Education hereby awards the bid of the 2015 2016 Elevator Maintenance and service agreement to Pomassi Elevator Co. in the amount of \$9,000.00 as recommended by the director of School Facilities, Operations and Maintenance.

**6.18 Resolution Regarding Award of 2015 – 2016 Bid of Districtwide Andover Controls Service and Monitoring Agreement**

RESOLVED: That the Board of Education hereby awards the bid to Automated Control Logic, Inc., the lowest responsible bidder for 2015-2016 Districtwide Andover Controls Service and Monitoring Agreement, as recommended by the Director of School Facilities, Operations and Maintenance.

**6.19 Resolution Regarding Award of 2015 – 2016 Bid of Black Vinyl Coated Fencing System**

RESOLVED: That the Board of Education hereby awards the bid for 2015 – 2016 Black Vinyl Coated Fencing System to WBF Fence Company, Inc., as recommended by the Director of School Facilities, Operations and Maintenance.

**6.20 Resolution Regarding Award of 2015 – 2016 Bid of Printing Services**

RESOLVED: That the Board of Education hereby awards the bid for 2015 – 2016 Public Relations Printing is awarded to Courier Printing as recommended by the Purchasing Agent.

**6.21 Resolution Regarding Tax Certiorari Payment – 565 North State Road**

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes the tax certiorari payment of \$25,395.22 to North State Road LLC and;

BE IT FURTHER RESOLVED: That \$7,775.97 from assessment 2013 year be paid from current funds resulting in a reduction of tax revenue and;

BE IT FURTHER RESOLVED: That the Board of Education approves the increase of the 2014-15 General Fund Budget in the amount of \$16,619.25 for the payment of assessment years 2011 through 2012 and appropriates these funds from the Tax Certiorari Reserves as follows:

Code	Description	Amount
A-1964-404-0000	Refund Property Tax	\$16,619.25

**6.22 Resolution Regarding Tax Certiorari Payment – Credendino Realty Corp.**

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes the tax certiorari payment of \$39,329.12 to Credendino Realty Corp.

BE IT FURTHER RESOLVED: That \$7,074.69 from assessment 2013 year be paid from current funds resulting in a reduction of tax revenue and;

BE IT FURTHER RESOLVED: That the Board of Education approves the increase of the 2014-15 General Fund Budget in the amount of \$32,254.42 for the payment of assessment years 2008 through 2012 and appropriates these funds from the Tax Certiorari Reserves as follows:

Code	Description	Amount
A-1964-404-0000	Refund Property Tax	\$32,254.42

**6.23 Resolution Regarding Acceptance of Ossining Matters Grant – Ossining High School**

RESOLVED: That the Board of Education hereby acknowledges with thanks a generous gift in the amount of \$2,037.00 from Ossining MATTERS for Ossining High School's Science Research Program.

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 \$2,037.00 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
OSSM-7666-200-11-O	Program Equipment	\$2,037.00

**6.24 Resolution Regarding Acceptance of Ossining Matters Grant – Ossining High School**

RESOLVED: That the Board of Education hereby acknowledges with thanks a generous gift in the amount of \$3,000.00 from Ossining MATTERS for its Ossining High School's Robotics Team.

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 \$3,000.00 be appropriated to the following budget codes:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
OSSM-7667-500-11-O	Supplies	\$500.00
OSSM-7667-401-11-O	Other Expense	\$2,500.00

**6.25 Resolution Regarding Acceptance of Ossining Matters Grant – Ossining High School**

RESOLVED: That the Board of Education hereby acknowledges with thanks a generous gift in the amount of \$3,000.00 from Ossining MATTERS for its Ossining High School's Camping Projects

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 \$3,000.00 be appropriated to the following budget codes:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
OSSM-7669-200-11-O	Equipment	\$3,000.00

**6.26 Resolution Regarding Acceptance of Ossining Matters Grant – Ossining High School**

RESOLVED: That the Board of Education hereby acknowledges with thanks a generous gift in the amount of \$8,503.00 from Ossining MATTERS for Ossining High School's Photography and Filmmaking Classes

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 \$8,503.00 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
OSSM-7670-200-00-O	Supplies	\$8,503.00

**6.27 Resolution Regarding Acceptance of Ossining Matters Grant – Anne M. Dorner Middle School**

RESOLVED: That the Board of Education hereby acknowledges with thanks a generous gift in the amount of \$1,700.00 from Ossining MATTERS for Anne M. Dorner Middle School's Weather Club

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 \$1,700.00 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
OSSM-7671-200-12-O	Equipment	\$1,700.00

**6.28 Resolution Regarding Acceptance of Ossining Matters Grant – Anne M. Dorner Middle School**

RESOLVED: That the Board of Education hereby acknowledges with thanks a generous gift in the amount of \$6,689.00 from Ossining MATTERS for Anne M. Dorner Middle School's Weather Club



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 \$6,689.00 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
OSSM-7672-200-12-O	Equipment	\$6,689.00

**6.29 Resolution Regarding Acceptance of Ossining Matters Grant – Anne M. Dorner Middle School**

RESOLVED: That the Board of Education hereby acknowledges with thanks a generous gift in the amount of \$1,879.00 from Ossining MATTERS for Anne M. Dorner Middle School's Saturday Academy for English Language Learners

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 \$1,879.00 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
OSSM-7663-401-12-O	Other Expenses	\$1,879.00

**6.30 Resolution Regarding Acceptance of Ossining Matters Grant – Claremont School**

RESOLVED: That the Board of Education hereby acknowledges with thanks a generous gift in the amount of \$2,591.00 from Ossining MATTERS for Claremont School's Coding Program

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 \$2,591.00 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
OSSM-7673-200-14-O	Equipment	\$750.38
OSSM-7673-150-14-O	Salaries	\$1,454.46
OSSM-7673-902-14-O	Retirement	\$274.89
OSSM-7673-903-14-O	Social Security	\$111.27

**6.31 Resolution Regarding Acceptance of Ossining Matters Grant – Claremont School**

RESOLVED: That the Board of Education hereby acknowledges with thanks a generous gift in the amount of \$6,000.00 from Ossining MATTERS for Claremont School

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 \$6,000.00 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
OSSM-7674-200-14-O	Equipment	\$6,000.00

**6.32 Resolution Regarding Acceptance of Ossining Matters Grant – Claremont School**

RESOLVED: That the Board of Education hereby acknowledges with thanks a generous gift in the amount of \$598.00 from Ossining MATTERS for Claremont School

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 \$598.00 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
OSSM-7676-200-14-O	Equipment	\$598.00

**6.33 Resolution Regarding Acceptance of Ossining Matters Grant – Brookside School**

RESOLVED: That the Board of Education hereby acknowledges with thanks a gift in the amount of \$1,380.00 from Ossining MATTERS for Brookside School’s Brookside Bookworm Program

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 \$1,380.00 be appropriated to the following budget codes:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
OSSM-7660-151-14-O	Salaries	\$1090.38
OSSM-7660-902-14-O	Retirement	\$206.17
OSSM-7660-903-14-O	Social Security	\$83.45

**6.34 Resolution Regarding Acceptance of Ossining Matters Grant – Park School**

RESOLVED: That the Board of Education hereby acknowledges with thanks a gift in the amount of \$2,162.00 from Ossining MATTERS for Park School’s Indoor Recess Videos Program

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 \$2,162.00 be appropriated to the following budget codes:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
OSSM-7677-150-14-O	Salaries	\$1662.00
OSSM-7660-902-14-O	Retirement	\$500.00

**6.35 Resolution Regarding Acceptance of Ossining Matters Grant – Park School**

RESOLVED: That the Board of Education hereby acknowledges with thanks a generous gift in the amount of \$4,668.00 from Ossining MATTERS for the Hudson Tales Program at Park School

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 \$4,668.00 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
OSSM-7668-151-15-O	Salaries	\$2424.41
OSSM-7668-200-15-O	Equipment	\$1600.00
OSSM-7668-902-15-O	Social Security	\$185.44
OSSM-7668-903-15-O	Retirement	\$458.15

**6.36 Resolution Regarding Acceptance of Ossining Matters Grant – OHS Guidance**

RESOLVED: That the Board of Education hereby acknowledges with thanks a generous gift in the amount of \$8,000.00 from Ossining MATTERS for the Ossining High School Guidance Scholarship.

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 \$8,000.00 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
TE-GUID-401	OHS	\$8,000.00

**6.37 Resolution Regarding Acceptance of Ossining Matters Grant – AHSTF-Fringe Festival**

RESOLVED: That the Board of Education hereby acknowledges with thanks a generous gift in the amount of \$3,000.00 from Ossining MATTERS for its AHSTF Fringe Festival.

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 \$3,000.00 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
OSSM-7665-401-11-O	Other Expenses	\$3,000.00

**6.38 Resolution Regarding Acceptance of Ossining Matters Grant – Future Healthcare Leaders**

RESOLVED: That the Board of Education hereby acknowledges with thanks a generous gift in the amount of \$2,000.00 from Ossining MATTERS for its Future Healthcare Leaders Program

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 \$2,000.00 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
OSSM-7626-405-00-O	Consultants	\$2,000.00

**6.39 Resolution Regarding Increase in School Lunch Fund Budget**

RESOLVED: That upon recommendation by the Superintendent of Schools, the Board of Education hereby increases the 2014-15 School Lunch Fund as follows:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
C-2860-410	Food – Contractual	\$78,000.00

The offsetting revenue codes shall be:

<u>Revenue Account</u>	<u>Description</u>	<u>Amount</u>
C 4190.002	Federal Lunch Reimbursements	\$24,000.00
C 5999.000	Appropriated Fund Balance	<u>\$54,000.00</u>
		\$78,000.00

**6.40 Resolution Regarding Adoption of the 2014 – 2015 School Lunch Fund Budget**

RESOLVED: That upon recommendation of the Superintendent of Schools, the Ossining Board of Education hereby adopts the attached School Lunch Fund Budget for the 2015 - 2016 school year.

<u>2015 – 2016</u> <u>SCHOOL LUNCH FUND BUDGET</u>		
<u>Account Code</u>	<u>Description</u>	<u>2015-2016 Budget</u>
<u>Revenue</u>		
C-1440.000	Sales of Type A Lunches	\$334,000
C-1445.000	Other Cafeteria Sales	220,000
C-3190.001	State Reimbursement – Breakfast	5,000
C-3190.002	State Reimbursement - Lunch	30,000
C-4190.000	Federal Reimbursement – Government Commodities	143,000
C-4190.001	Federal Reimbursement - Breakfast	89,000

C-4190.002	Federal Reimbursement - Lunch	847,000
C-4190.003	Federal Reimbursement – Snack	1,000
C-4192.000	Summer Food Service	19,000
C-5031.000	Transfer In	3,000
C-5999.000	Appropriated Fund Balance	<u>200,000</u>
	TOTAL ESTIMATED INCOME AVAILABLE	\$1,891,000
	<u>Expenses</u>	
C-2860-151	Hourly Salaries	\$15,000
C-2860-160	Non-Instructional Salaries	49,000
C-2860-161	Non-Instructional Hourly	27,000
C-2860-200	Equipment	94,000
C-2860-401	Other Expenses	2,500
C-2860-405	Consultants	18,500
C-2860-410	Food – Contractual	1,415,000
C-2860-412	Food - Government Commodities	146,500
C-2860-431	Exterminator	4,000
C-2860-437	Equipment Repair	30,000
C-2860-460	Computer Software	4,500
C-2860-490	BOCES	0
C-2860-500	Supplies	10,000
C-2860-505	Supplies – Nutrition	6,000
C-2860-521	Building Improvement	30,000
C-2860-550	Material Goods	11,000
C-9010-800	Employees Retirement System	16,000
C-9020-800	TRS	3,000
C-9030-800	Social Security	<u>7,000</u>
	TOTAL ESTIMATED EXPENSES	\$1,891,000

#### 6.41 Resolution Regarding Interfund Transfers

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

From:	A 1620-420-00-0000	B&G Fuel Oil	\$ 50,000.00
From:	A 1620-422-00-0000	B&G Electricity	\$127,000.00
To:	A 1621-438-00-0000	B&G Maintenance of Plant	\$177,000.00

Reason: To correct the findings by NYSIR after their districtwide inspection

From:	A 1310-160-00-0000	Bus Admin Off Pers	\$4,869.94
From:	A 1310-500-00-0000	Cent Admin Supplies	\$34.56
From:	A 1060-500-00-0000	Dist Mtg Supplies	\$9,949.03
From:	A 1310-550-01-0400	Material Goods	\$425.25
To:	A 1310-161-00-0000	Bus Admin Hourly	\$15,278.78

Reason: Transfers to offset negative amounts within budget categories – Hourly salaries

From:	A 1420-401-00-0000	Legal Other Expense-Admin	\$598.06
From:	A 1430-200-01-0400	Pers Admin Equipment	\$390.37
From:	A 1430-400-00-0000	Pers Admin Staff Development	\$1,000.00

From:	A 1430-500-00-0000	Pers Admin Supplies	\$731.29
From:	A 1430-550-00-0000	Pers Admin Material Goods	\$607.00
From:	A 1460-401-00-0000	Other Expenses	\$4,692.00
From:	A 1480-500-00-0000	Pub Info Supplies	\$5,479.44
To:	A 1430-161-00-0000	Personnel Clerical Hourly	\$13,498.16

Reason: Transfers to offset negative amounts within budget categories – personnel clerical hourly salaries.

From:	A 1620-162-00-0000	B&G Grounds & Cust Pers	\$18,000.00
From:	A 1620-200-00-0000	B&G Equipment	\$230.60
From:	A 1620-201-01-0400	B&G Equipment	\$2.01
From:	A 1620-400-00-0000	B&G Staff Development	\$588.19
From:	A 1620-401-00-2400	B&G Staff Development	\$110.00
From:	A 1620-401-00-2400	B&G Other Expenses	\$1,318.00
From:	A 1620-420-00-0000	Fuel Oil	\$19,000.00
From:	A 1620-421-00-0000	B&G Natural Gas	\$30,364.64
To:	A 1620-161-00-0000	B&G Other Services	\$69,613.44

Reason: Transfers to offset negative amounts within budget categories – B&G Services (hourly salaries)

From:	A 2010-151-12-0000	Current Projects AMD	\$9,416.06
To:	A 2010-160-00-0000	Curr Plan Dev Clerical	\$9,416.06

Reason: Transfers to offset negative amounts within budget categories – current projects

From:	A 2070-150-00-0000	In-service Training Salaries	\$35,633.32
To:	A 2022-160-00-0000	Supervision P/E Clerical	\$35,633.32

Reason: Transfers to offset negative amounts within budget categories – Supervision for Clerical Staff

From:	A 2060-160-00-0000	R/E Plan-Salary	\$10,817.94
From:	A 2060-160-11-0000	R/E OHS	\$3,973.33
To:	A 2060-151-00-0000	R/E Test Scoring	\$14,791.27

Reason: Transfers to offset negative amounts within budget categories – R/E Test Scoring

From:	A 2070-150-00-0000	In service training salaries	\$14,990.00
To:	A 2070-151-00-0000	In service staff salaries	\$14,990.00

Reason: Transfers to offset negative amounts within budget categories – in service salaries

From:	A 2110-120-13-0000	Teacher Salaries Brookside	\$100,851.53
To:	A 2110-120-14-0000	Teacher Salaries Claremont	\$58,232.44
To:	A 2110-120-15-0000	Teacher Salaries Park	\$14,807.80
To:	A 2110-121-15-0000	Teacher Salaries Park	\$20,463.75
To:	A 2110-121-16-0000	Teacher Salaries Roosevelt	\$7,347.54

Reason: Transfers to correct amounts within budget categories – Teacher Salaries

From:	A 2110-130-11-0000	Teacher Salaries – OHS	\$51,941.50
To:	A 2110-145-00-0000	Sub Salaries Long Term	\$51,941.50

Reason: Transfers to offset negative amounts within budget categories – subs Salaries

From:	A 2110-140-11-0000	OHS Substitutes	\$26,835.40
From:	A 2110-130-12-0000	Teacher Salaries AMD	\$19,346.81
From:	A 2110-130-12-0000	Teacher Salaries AMD	\$21,854.82
From:	A 2110-130-12-0000	Teacher Salaries AMD	\$10,505.85
To:	A 2110-140-13-0000	Substitutes Brookside	\$26,835.40
To:	A 2110-140-14-0000	Substitutes Claremont	\$19,345.81
To:	A 2110-140-15-0000	Substitutes Park	\$21,851.82

To: A 2110-140-16-0000 Substitutes Roosevelt \$10,505.85

Reason: Transfers to correct amounts within budget categories – teacher salaries

From: A 2250-200-00-0000 Spec Ed Inst. Equip \$7,738.79  
From: A 2250-200-00-0000 Spec Ed Inst. Equip \$7,226.36  
From: A 2250-150-00-0000 Spec Ed Inst. Teachers \$45,023.08  
From: A 2250-150-00-0000 Spec Ed. Inst. Teachers \$59,407.52  
To: A 2250-140-11-0000 Spec Ed Inst Subs \$7,738.79  
To: A 2250-151-00-0000 Spec Ed Teaching Assts \$45,023.08  
To: A 2250-153-00-0000 Spec Ed-1 to 1 Aid 66,633.88

Reason: Transfers to offset negative amounts within budget categories – Special Ed salaries

From: A 2251-151-00-0000 Spec Ed Committee Sum Wk \$6,325.51  
From: A 2251-401-00-0000 Spec Ed Committee Other Exp \$30,400.42  
From: A 2251-403-00-0000 Spec Ed Comm – Serv Cont \$892.68  
To: A 2251-160-00-0000 Spec Ed Committee Cler-ADM \$6,325.51  
To: A 2251-150-00-0000 Spec Ed Committee Sal-ADM \$30,400.42  
To: A 2251-150-00-0000 Spec Ed Committee Sal-ADM \$892.68

Reason: Transfers to offset negative amounts within budget categories – Special Ed Committee

From: A 2253-150-00-0000 Spec Ed Speech & Lange Salary \$25,099.70  
From: A 2252-472-00-0000 Spec Ed Tuition All Other \$58,760.24  
To: A 2255-150-00-0000 Spec Ed Teacher Salaries \$83,859.94

Reason: Transfers to offset negative amounts within budget categories -- Special Ed Salaries

From: A 2810-150-12-0000 Guidance Salaries – AMD \$78,723.00  
From: A 2810-150-12-0000 Guidance Salaries – AMD \$10,245.20  
To: A 2805-150-00-0000 Attendance Salaries – Inst \$78,723.00  
To: A 2810-151-11-0000 Guidance Summer Work OHS \$10,245.20

Reason: Transfers to correct amounts within budget categories – Guidance & Attendance

From: A 2850-500-00-0000 Co-Curricular Supplies Sys \$16,893.95  
To: A 2850-150-00-0000 Co-Curricular Advisors \$16,893.95

Reason: Transfers to offset negative amounts within budget categories – Co-Curricular Activity

From: A 9030-800-00-0000 Social Security \$30,400.00  
To: A 8060-121-00-0000 Teacher Aide CLC \$30,400.00

Reason: Transfers to offset negative amounts within budget categories – Teacher Aid CLC

From: A 9060-800-00-0000 Health \$5,272.38  
To: A 9060-802-00-0000 HRA Card Expense \$5,272.38

Reason: Transfers to offset negative amounts within budget categories – HRA Card

From: A 5543-401-00-0000 Cont Trans Field Trips \$23,259.20  
To: A 5443-401-11-0000 OHS Field Trips \$9,038.86  
To: A 5543-401-12-0000 AMD Field Trips \$6,978.34  
To: A 5443-401-13-0000 Brookside Field Trips \$1,512.96  
To: A 5443-401-14-0000 Claremont Field Trips \$5,729.04

Reason: Allocated

From: A 1680-403 Corstar Communications \$6,902.58  
To: A 2630-500 Staples \$6,902.58

Reason: Allocated

**Motion carried: 6-0**

#### 6.42 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:

- General Mills
- Ossining MATTERS for grants totaling over \$57,000 for various projects at our schools

#### 7. Regular Meeting: Personnel Matters

Graig Galef moved and Lisa Murray seconded the motion to move resolutions 7.4, 7.5 and 7.7 through 7.22. Resolutions 7.21 and 7.22 are for information only and no action is requested.

##### 7.4 Resolution Regarding Support Staff Resignation(s)

I move 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
Tandon	Deepti	OHS	Teaching Assistant	1/12/2015	6/12/2015	Annual	Resignation
Vallach	Kelsey	AMD	Teaching Assistant	9/1/2014	6/26/2015	Annual	Resignation

##### 7.5 Resolution Rescinding Professional Staff Appointment(s)

I move upon recommendation of the Superintendent of Schools the Board of Education rescind the appointment of Employee #01092 as Community Schools Teacher Leader - Wellness at Park School.

##### 7.7 Resolution Regarding Professional Staff Appointment(s)

I move 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	Bldg.	Fund Source	Staff Relation or Note
Eagle	Amy	Technology Staff Development	n/a	n/a	n/a	34.63/hr	Annual	5 hours	6/26/2015	6/29/2015	District	Grant	Technology Intern
Pizzolla	Lauren	Technology Staff Development	n/a	n/a		34.63/hr	Annual	8 hours	6/26/2015	6/29/2015	District	Grant	Technology Intern

### 7.8 Resolution Regarding Civil Service Staff Appointment(s)

I move upon recommendation of the Superintendent of Schools the Board of Education approve the civil service staff appointment(s) so noted.

Last Name	First Name	Appointment Type	Job Title	Building	Salary	% Time	Effective Date	Expir. Date	Fund Source
Perez	Amanda	Permanent	Office Assistant Spanish Speaking (Revised Title)	Central Office	51,402.00 (7,680.00)	100%	5/7/2015	n/a	A
DeNota	Tina	Probationary	Registered Professional Nurse	OHS	54,000.00	100%	9/1/2015	6/30/2016	A
O'Malley-Petrino	Una	Probationary	Data Analyst	Central Office	35.72/per hour	80%	6/11/2015	6/10/2016	A
White	Soloman	Annual	Summer Help	District	9.00/hr	100%	6/8/2015	6/30/2015	A

### 7.9 Resolution Regarding Bus Attendant Appointment(s)

I move upon recommendation of the Superintendent of Schools the Board of Education approve the bus attendant appointment(s) so noted.

Position	Building	Effective Date	End Date	First	Last	Rate
Bus Attendant	District	6/1/2015	6/30/2015	Taydren	Gray	13.00/hour

### 7.10 Resolution Regarding Professional Staff Appointment(s) – Before/After School Programs

I move 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
Grey	Morris	Social Studies 7-12 Professional	5	68.60/hr	Annual	Regents Review, Social Studies	OHS	As Needed	A	4/13/2015	6/25/2015	Ossining High
Lena	Kristen	Students w/ Dis. 1-6 Professional, Child Ed 1-6 Professional	5	68.60/hr	Annual	Pre-Planning AMD Extended School Year Program	AMD	12 hours	A	5/25/2015	6/30/2015	Anne M Dorner Middle

Margolis	Lisa	Special Education Permanent	5	68.60/hr	Annual	Pre-Planning AMD Extended School Year Program	AMD	12 hours	A	5/25/2015	6/30/2015	Anne M Dorner Middle
Moran	Heather	Students w/ Dis. 7-12 English Initial	1	48.31/hr	Annual	Pre-Planning AMD Extended School Year Program	AMD	12 hours	A	5/25/2015	6/30/2015	Anne M Dorner Middle
Sutton	Rebecca	Special Education Permanent	5	68.60/hr	Annual	Pre-Planning AMD Extended School Year Program	AMD	12 hours	A	5/25/2015	6/30/2015	Anne M Dorner Middle

### 7.11 Resolution Regarding Support Staff Appointment(s) – Before/After School Programs

I move upon recommendation of the Superintendent of Schools the Board of Education approve the support staff appointment(s) 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
Salazar	Olga	Continuous	Teaching Assisant	Park	6	17.32/hr	Parent Engagement Workshop	3 hours	Annual	1/6/2015	6/30/2015	Park TA

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

I move 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
Carlucci	Arthur	Biology & Gen Science 7-12 Perm, Chemistry 7-12 Perm	5	68.60/hr	Annual	Summer Water Testing	OHS	16 hours	A	7/1/2015	8/31/2015	Ossining High
Baumann	Bridget	Biology 7-12 Professional	5	68.60/hr	Annual	Summer Water Testing	OHS	16 hours	A	7/1/2015	8/31/2015	Ossining High
Scamarone	Joseph	Physical Education Perm	5	68.60/hr	Annual	OHS Summer School Program	OHS	3 hours/5 days a week	A	7/6/2015	7/31/2015	Ossining High
Boozang-Hill	Meaghan	Speech Initial	1	48.31	Annual	Special Education Extended School Year (ESY)	Park	As Needed	F	7/1/2015	8/11/2015	

Karam	Julia	Students with Disabilities 1-6 Professional, Childhood Education 1-6 Professional	5	68.60/hr	Annual	Special Education Extended School Year (ESY)	Park	As Needed	F	7/1/2015	8/11/2015	Roosevelt
-------	-------	---	---	----------	--------	--	------	-----------	---	----------	-----------	-----------

**7.13 Resolution Regarding Civil Service Appointment(s) – Summer School Program**

I move upon recommendation of the Superintendent of Schools the Board of Education approve the civil service staff appointment(s) so noted.

Last Name	First Name	Position	Appt. Type	Program	Building	Salary	% Time	Source	Effective Date	Expir. Date	Staff Relations
Almodovar	Joshua	Summer Helper	Annual	Summer Maintenance	District	9.25/hr	As Needed	A	7/1/2015	6/30/2016	Former Student
White	Soloman	Summer Helper	Annual	Summer Maintenance	District	9.00/hr	As Needed	A	7/1/2015	6/30/2016	Former Student
Carlson	Justin	Summer Helper	Annual	Summer Maintenance	District	9.50/hr	As Needed	A	7/1/2015	6/30/2016	Current Student
Knowles	Brandon	Summer Helper	Annual	Summer Maintenance	District	9.50/hr	As Needed	A	7/1/2015	6/30/2016	Former Student
Raguso	Elizabeth	Summer Helper	Annual	Summer Maintenance	District	9.50/hr	As Needed	A	7/1/2015	6/30/2016	Current Student
Murray	Kelly	Summer Helper	Annual	Summer Maintenance	District	9.75/hr	As Needed	A	7/1/2015	6/30/2016	Former Student
Blake	Kaiel	Summer Helper	Annual	Summer Maintenance	District	9.50/hr	As Needed	A	7/1/2015	6/30/2016	Current Student
Harrell	DeVante	Summer Helper	Annual	Summer Maintenance	District	9.50/hr	As Needed	A	7/1/2015	6/30/2016	Former Student

**7.14 Resolution Regarding Support Staff Appointment(s) – Summer School Program**

I move upon recommendation of the Superintendent of Schools the Board of Education approve the support staff appointment(s) 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
Heinl	Karen	Continuous	Teaching Assisant	Park	6	17.53/hr	Summer ELA Program	3.75 hr/5 days a week	Annual	7/6/2015	7/30/2015	Claremont
Whitehead	Ronald	Art Permanent	Teaching Assisant	District	6	19.66/hr	Summer IPA Program	As Needed	Annual	7/1/2015	8/30/2015	Ossining High
Hicks	Pierre	Level III	Teaching Assisant	District	3	18.32/hr	Summer IPA Program	As Needed	Annual	7/1/2015	8/30/2015	Ossining High
Singh	Rachael	Level III	Teaching Assisant	District	1	17.50/hr	Summer IPA Program	As Needed	Annual	7/1/2015	8/30/2015	Park
Clark	Kymoni	Level III	Teaching Assisant	District	6	19.66/hr	Summer IPA Program	As Needed	Annual	7/1/2015	8/30/2015	Anne M. Dorner
Harrell	Rhonda	Continuous	Teaching Assisant	District	6	19.66/hr	Summer IPA Program	As Needed	Annual	8/1/2015	8/30/2015	Ossining High
Annibale	Nancy	Continuous	Teaching Assisant	District	4	18.74/hr	Summer IPA Program	As Needed	Annual	8/1/2015	8/30/2015	Ossining High

Dulin	Lisa	Level I	Teaching Assisant	District	6	19.66/hr	Summer IPA Program	As Needed	Annual	8/1/2015	8/30/2015	Brooksdie
Scamarone	Johao	Level III	Teaching Assisant	District	6	19.66/hr	Summer IPA Program	As Needed	Annual	8/1/2015	8/30/2015	Park
Hymes	James	n/a	Security Monitor	OHS	2	14.00/hr	OHS Summer Program	3 hr/5 days a week	Annual	7/6/2015	8/11/2015	Ossining High
Boozang-Hill	Meaghan	Speech, Intial	Sub Teaching Assistant	Park	6	19.66/hr	Special Education Extended School Year (ESY)	As Needed	Annual	7/1/2015	8/11/2015	

**7.15 Resolution Regarding Per Diem Substitute Removal(s)**

I move upon recommendation of the Superintendent of Schools the Board of Education accept the per diem substitute removal(s) so noted.

Name	Certified
Frljuckic, Lutvija	C
Iglesias, Luis	C

**7.16 Resolution Regarding Per Diem Substitute Appointment(s)**

I move upon recommendation of the Superintendent of Schools the Board of Education approve the per diem substitute appointment(s) so noted.

Name	Certified	Subject
Blecker, Courtney	NC	Childhood Ed - PreK-5
De Nota, Tina	RN	Reg. Prof. Nurse
Granzio, Dana Marie	NC	Elementary (Grades PreK-5)
Hernandez, Veronica	NC	Childhood Ed 1-6
Makras, Renee	TA	TA Only (Park, Bksd, Clmt, Roos)
Ramon, Carolina	NC	Special Ed (PreK-8)
Taruashvili , Leila	NC	K-12 and Math and Music NO ROOSEVELT

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

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

Last Name	First Name	Volunteer Title	Start	End	Type
James	Dalia	Non-Parent/Guardian	7/1/2015	8/30/2015	Assistant with Summer School
King	Ekeara	Non-Parent/Guardian	7/1/2015	8/30/2015	Assist with Summer ELA Program at Park

#### 7.18 Resolution Regarding APPR Accountability

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

Per Diem Sub Name	Building	Teacher Name	Start Date	Per Diem Sub Certification
June Allison Hedley	Roosevelt	Gina Gagliardi	4/16/2015	Childhood Education 1-6 Initial

#### 7.19 Resolution Regarding the Hilda Bonavist Distinguished Service Award

I move that the Board of Education congratulate Ms. Gabrielle Burton, Ms. Veronica Cunningham, Ms. Susanne Lividini and Mr. Merton Smith for receiving the Hilda Bonavist Distinguished Service Award.

#### 7.20 Resolution Regarding the Creation of a New Professional Staff Position

RESOLVED that effective August 1, 2015 the position of English as a New Language Evaluator at Anne M. Dorner Middle School and Ossining High School shall be established.

**Motion carried: 7-0**

#### 7.21 Resolution Regarding Professional Staff Request for Personal Leave (For Information Only)

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

Last Name	First Name	Building	Category or Tenure Area	Leave Start	Leave End	Reason
McGonigal	Julia	AMD	English	9/1/2015	6/30/2016	Child Rearing Leave
Leveille	Stephanie	Brookside	Special Education	5/18/2015	10/9/2015	FMLA
Forte	Natalie	AMD	Foreign Language	9/1/2015	11/23/2015	FMLA
Riccardi	Lauren	OHS	Special Education	6/10/2015 (Anticipated)	10/27/2015 (Anticipated)	FMLA
Thornton	Lori	AMD	English	9/1/2015	11/23/2015	FMLA
Richardson	Lorraine	Brookside	Elementary	5/19/2015	10/12/2015	FMLA
McCabe	Susan	AMD	Home Economics	5/20/2015	10/6/2015	FMLA
Taylor	Ivy	Claremont	Elementary	5/21/2015	10/21/2015	FMLA

**7.22 Resolution Regarding Civil Service Request for Personal Leave (For Information Only)**

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

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

**8. For Information Only**

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

**9. Audience Recognition**

None

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

Board of Education members reported on the following:

- Discussions will continue regarding setting the day of the week for Board of Education meetings for the 2015-2016 school year. The day of the week may alternate between Wednesdays and Thursdays.
- Volunteers are needed for the Village Fair scheduled for Saturday, June 13<sup>th</sup>
- Reminder: The AMD Moving Up Ceremony will take place at Pace University on Saturday, June 20<sup>th</sup> at 10:00 a.m. and the Ossining High School Graduation Ceremony will also be held at Pace University beginning at 2:00 p.m.

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

At 10:35 p.m. Lisa Murray moved and Frank Schneckler 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*

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

At 10:57 p.m. Steve Wardwell moved and Lisa Murray seconded the motion to reconvene the Regular Meeting of June 10, 2015 for the purpose of adjournment.

**Motion carried: 6-0**

**13. Adjournment**

At 10:58 p.m. Lisa Murray moved and Steve Wardwell seconded the motion to adjourn the Regular Meeting of June 10, 2015.

**Motion carried: 6-0**

---

Ileana Ortiz  
District Clerk