

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

**Work Session/Regular Meeting
Claremont School Library**

**July 23, 2014
Regular Meeting: 7:30 p.m.**

MINUTES

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

Others

Present: Mr. Raymond Sanchez, *Superintendent of Schools*, Ms. Alita Zuber, *Assistant Superintendent for Business*, Dr. Angela White, *Assistant Superintendent for Administrative Services*, Dr. Elizabeth Smith, *Director of Teaching and Learning*

Absent: Mr. Graig Galef

1. Call to Order – President

Board President Bill Kress called the July 23, 2014 Regular Meeting of the Board of Education to order at 7:34 p.m.

2. Pledge of Allegiance

Board Trustee Kimberly Case led all those present in the Pledge of Allegiance.

At this point during the meeting, Board President Bill Kress requested a moment of silence in honor of Ms. T. Rae Lyons at the age of 94 years on July 20, 2014. Ms. Lyons was a graduate of Ossining High School and a beloved teacher at Ossining High School for over 30 years until her retirement.

Board President Bill Kress shared the following:

- Check out our latest Capital Bond Project Update Video posted on our Web site
- Please visit our Ossining staff members as they conduct read-along sessions at the Ossining Public Library every Wednesday in July and August at 4:15 p.m.
- Our excellent summer programs continue:
 - Extended Year Programs
 - IBM Girls TechKnow Program
 - Future Healthcare Leaders Program
- The Summer Innovation Summer Academy concluded last week
- Installation for our new Park School playground underway
- *LoHud's Students of the Week* are Sami Mughal and Eric Szabo for their app [Skyfakker](#). Visit our Facebook page for the article.
- Our Ossining teachers have been getting together over the summer months to work on our ELA curriculum
- *Reminder* - School supply lists have been posted on our Web site
- The Ossining Athletic Booster Club is currently seeking volunteers to keep the concession stand up and running during the Ossining High School home football games. Please volunteer!

At this time, Board President Bill Kress announced that resolution 8.3 would be moved up on the agenda.

Kimberly Case moved and Lisa Murray seconded the motion to move resolution 8.3.

8.3 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
Urruchua	Maitane	Elementary	Bilingual Ed Ext. Professional, Child Ed 1-6 Professional	MA	1	64,485.00	Probationary	100%	9/1/2014	8/31/2016	Brookside	A	
Castrillo	Katherine	Elementary	Pre-K & K-6 Permanent	MA	3	72,533.00	Probationary	100%	9/1/2014	6/30/2017	Claremont	A	
Reyes	Jessica	Elementary	Child Ed 1-6 Initial	BA	1	55,702.00	Probationary	100%	9/1/2014	8/31/2017	Claremont	A	
Aniades	Danielle	Elementary	Child Ed 1-6 Initial, Student w/ Dis. 1-6 Initial, Literacy B-6 Initial, Early Child Ed Initial	MA	1	64,485.00	Probationary	100%	9/1/2014	8/31/2017	AMD	A	
McCabe	Erin	Elementary	1-6 Initial, Child Ed 1-6 Professional	MA	5	78,723.00	Probationary	100%	9/1/2014	8/31/2015	Brookside	A	Regular Sub 2010-2014
Variano	Joseph	Elementary	Student w/ Dis 1-6 Initial, Child Ed 1-6 Initial	MA	2	69,438.00	Probationary	100%	9/1/2014	8/31/2016	AMD	A	Regular Sub 2013-2014
Chadeayne	Deborah	Elementary	Early Child Ed B-2 Initial, Student w/ Dis. B-2 Initial, Student w/ Dis 1-6 Initial, Child Ed 1-6 Initial	MA	2	69,438.00	Probationary	100%	9/1/2014	8/31/2016	Claremont	A	Regular Sub 2013-2014
Schnapp	Emily	Elementary	Child Ed 1-6 Initial	MA	2	69,438.00	Probationary	100%	9/1/2014	8/31/2016	Brookside	A	Regular Sub 2013-2014
Wiley	Lindsey	Elementary	Early Child Ed B-2 Initial	BA +15	1	56,987.00	Regular Sub	100%	9/1/2014	6/30/2015	Park	A	
Sharpe	Rosemary	Elementary	Child Ed 1-6 Initial, Eng to Speakers of Other Lang Initial	MA	1	64,485.00	Regular Sub	100%	9/1/2014	6/30/2015	AMD	A	
Litoff	Danielle	Elementary	Child Ed 1-6 Initial	MA	1	64,485.00	Regular Sub	100%	9/1/2014	6/30/2015	Claremont	A	
Madden	Lauren	English	ELA 7-12 Initial	MA	1	64,485.00	Probationary	100%	9/1/2014	8/31/2017	AMD	A	

Angeles	Kristina	ESL	English to Speaker of Other Lang. Professional, Special Ed Permanent, Pre-K, K-6 Permanent	MA+60	15	126,020.00	Probationary	100%	9/1/2014	8/31/2016	Park/ Claremont	A	
Abrantes	Antonio	ESL	English to Speaker of Other Lang. Initial	MA	2	69,438.00	Regular Sub	100%	9/1/2014	6/30/2015	Brookside	A	Regular Sub 2013-2014
Bedoya	Juan	Math	Math 7-12 Initial	MA	1	64,485.00	Probationary	100%	9/1/2014	8/31/2017	OHS	A	
Browne	Bryan	Math	Math 7-12 Initial	MA	1	64,485.00	Probationary	100%	9/1/2014	8/31/2017	AMD	A	
Davide	Francesca	Math	Math 7-12 Initial	BA +15	1	56,987.00	Probationary	100%	9/1/2014	8/31/2017	OHS	A	
Cusma	Angelica	Math	Math 7-12 Initial	BA	1	55,702 pro-rated to 33,421.00	Part Time	60%	9/1/2014	6/30/2015	AMD	A	
Bastone	Thomas	Music	Music Conditional Initial	BA	1	55,702.00	Probationary	100%	9/1/2014	8/31/2017	AMD	A	
Carney	Norah	Music	Music Initial	BA	1	55,702.00 pro-rated to 11,140.00	Part Time	20%	9/1/2014	6/30/2015	Districtwide	A	
Gentile	Joseph	Science	Earth Science 7-12 Initial	MA	1	64,485 pro-rated to 51,588.00	Part Time	80%	9/1/2014	6/30/2015	AMD	A	
Valentine	Lindsey	School Media Specialist	Library Media Specialist Initial	MA	1	64,485.00	Probationary	100%	9/1/2014	8/31/2017	District	A	
Johanson	Christine	School Media Specialist	Library Media Specialist Professional	MA	2	69,438.00	Probationary	100%	9/1/2014	8/31/2017	District	A	
Daddazio	Allison	Social Studies	Social Studies 7-12 Initial	BA	1	55,702.00	Probationary	100%	9/1/2014	8/31/2017	AMD	A	
Frljuckic	Lutvija	Social Studies	Social Studies 7-12 Initial, Student w/ Dis. 7-12 Social Studies Initial	MA	1	64,485.00 pro-rated to 25,794.00	Part Time	40%	9/1/2014	6/30/2015	OHS	A	
Dwyer	Michael	Special Education	Student w/ Dis 1-6 Initial, Child Ed 1-6 Initial	MA	1	64,485.00	Regular Sub	100%	9/1/2014	6/30/2015	Claremont	A	
Larm	Thomas	Special Education	Student w/ Dis 1-6 Initial, Child Ed 1-6 Initial	MA	3	72,533.00	Regular Sub	100%	9/1/2014	6/30/2015	Claremont	A	
Iglesias	Luis	Physical Education	Physical Education Initial	MA	2	69,438.00 pro-rated to 41,662.00	Part Time	60%	9/1/2014	6/30/2015	OHS	A	
Schlinger	Dayle	Deaf/Hearing Impaired	Deaf & Hear Imprd. Perm, Special Ed. Perm, N-6 Perm	MA +15	4	77,942.00 pro-rated to 46,765.00	Part Time	60%	9/1/2014	6/30/2015	AMD	A	
Levine	Maria	Industrial Arts	Technology Ed Professional, Biology 7-12 Professional	MA	1	64,485.00 pro-rated to 51,588.00	Part Time	80%	9/1/2014	6/30/2015	AMD	A	

Wisniewski	Tara	Foreign Language	American Sign Language Internship Certificate	MA	3	72,533.00 pro-rated to 43,519.00	Part Time	60%	9/1/2014	6/30/2015	OHS	A	
Aguilar	Mirna	Social Studies	Permanent	MA	4	Revised \$75,631	Probationary	100%	9/1/2014	8/31/2015	OHS	A	Regular Sub 2013-2014
Romero	Maria Elena	Revised Think Big Club	Professional	N/A	N/A	1,795 pro-rated to \$538.50	Annual	30%	4/1/2014	6/30/2014	OHS	A	OHS Foreign Language Teacher
Forsberg	Jennifer	21st Century Communicator Coordinator	N/A	N/A	N/A	\$7,000 pro-rated to \$3,500	Annual	50%	7/1/2014	6/30/2015	District	A	Assistant Director Technology
Reis	Nicole	21st Century Communicator Coordinator	N/A	N/A	N/A	\$7,000 pro-rated to \$3,500	Annual	50%	7/1/2014	6/30/2015	District	A	Secretary to Chief School Officer

Motion carried: 6-0

Superintendent of Schools Raymond Sanchez welcomed the new teachers and asked the three new teachers who were in the audience to stand up and be recognized.

Board President Bill Kress congratulated the new teachers on their appointment and wished them success.

3. Work Session

3.1 Discussion of Potential District Goals

Superintendent of Schools Raymond Sanchez, via a PowerPoint presentation, provided an overview of the District's proposed goals for the 2014-2015 school year.

Mr. Sanchez reviewed each of the five (5) proposed goals.

1. Curriculum and Instruction
2. Curriculum Review
 - Technology
 - Special Education Programs
3. Contract: Ossining Support Staff
4. Fiscal Responsibilities
5. Family- School and Community Partnerships

At the conclusion of the presentation, Board discussion took place. Board members each commented on the proposed goals. Mr. Sanchez stated that the District will need a successor Long Range Plan by 2016 to bring it in line with District goals going forward. Health and wellness are initiatives in the District with the purpose of contributing to student achievement.

Mr. Sanchez stated that the goals will be revised to reflect Board discussions and will be presented at the next Board of Education meeting for Board consideration and adoption on August 20, 2014.

4. Audience Recognition – Agenda Items Only

Ms. Francine Vernon, Cedar Lane, Ossining

5. Special Meeting – Business of the Board

Frank Schneckner I moved and Kimberly Case seconded the motion to move resolutions 5.1 through 5.15.

5.1 Resolution Adopting the Annual Professional Performance Review (APPR) Plan

RESOLVED, that the Board of Education herewith approves and adopts the District's Annual Professional Performance Review plan for principals in compliance with the Education Law §3012-c, 8 N.Y.C.R.R. 30-2 and 8 N.Y.C.R.R. 100.2; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent or his/her designee, consistent with the terms of the Annual Professional Performance Review plan, to complete the information in the online portal, "Review Room," and to submit the plan via the online portal, and/or via any other means allowable by law, to the Commissioner of Education for review.

5.2 Resolution Regarding Speech Therapist Position

WHEREAS, due to changing demographics, the district is in need of an additional 0.5 Speech Teacher districtwide, effective September 1, 2014;

WHEREAS, the District currently has an established .5 Speech Teacher;

NOW THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education herewith approves the increase of the existing 0.5 Speech Teacher to a 1.0FTE Speech Teacher, effective September 1, 2014. Said position shall be within the Remedial Speech Tenure Area; and

BE IT FURTHER RESOLVED, that the Board of Education herewith appoints Danielle Samuel to the full-time (1.0) Speech Teacher position within the Remedial Speech Tenure Area effective September 1, 2014. Said appointment will remove Danielle Samuel from the Preferred Eligible List. Danielle Samuel shall maintain all of her prior seniority and tenure rights.

5.3 Resolution Regarding Compensation for Per Diem Substitute Teachers, Per Diem Substitute Registered Nurses and Licensed Practical Nurses

RESOLVED, that the base rate for compensation for per diem substitute teachers shall be \$90 per day effective July 1, 2014. The base rate for per diem substitute Registered Nurses shall be \$150.00 effective July 1, 2014. Licensed Practical Nurses will be paid \$110.00 per day effective July 1, 2014.

An additional \$6 per day above the base rate shall be paid for each of the following occurrences:

a. The rendering of 75 days of satisfactory per diem service in the prior school year;

OR

b. The rendering of 6 or more consecutive days of satisfactory service for the same teacher. Said payment shall be retroactive to the first day of service.

Notwithstanding the above, a certified teacher substituting for the same teacher for more

than 20 consecutive days will be compensated at the rate of pay equivalent to \$225 retroactive to the first day.

5.4 Resolution to Establish a Standard Work Day and Reporting

BE IT RESOLVED, that the Ossining Union Free School District hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employee’s Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day (Hrs/day)	Term Begins/ Ends	Participates In Employer’s Time Keeping System (Y/N)
Treasurer	Jean Chen	8	7/1/14 to 6/30/15	Y
District Clerk	Ileana Ortiz	8	7/1/14 to 6/30/15	Y

5.5 Resolution Regarding the Appointment of Medicaid Compliance Officer

RESOLVED: That the Board of Education of the Ossining Union Free School District hereby appoints Dr. Angela White as the Medicaid Compliance Officer for the Ossining Union Free School District for the 2014-2015 school year.

5.6 Motion to Appoint Members of the Community to the District Audit Committee

RESOLVED: that the Board of Education hereby appoints Mr. Irwin Kavy Esq. and Ms. Cindy Winter to the Ossining Union Free School District Audit Committee.

5.7 Resolution Regarding Contract and Salary for a Confidential [Non-Certified] Central Office Employee

RESOLVED, that the Board of Education authorizes the Superintendent of Schools to enter into an annual contract for the salary noted with the Confidential [Non-Certified] Central Office employee effective July 1, 2014 and ending July 4, 2014.

Maria Catalina, Secretary to School Administrator Salary: \$67,466

5.8 Resolution Regarding Central Office Administrators’ Compensation for the 2014-2015 School Year

RESOLVED, that the Board of Education approve the salary for the 2014-2015 school year as presented for the Superintendent’s Cabinet members so noted.

Dr. Angela White
Assistant Superintendent for Administrative Services **Salary: \$182,816**

Alita Zuber
Assistant Superintendent for Business **Salary: \$208,000**

5.9 Motion to Enter into an Agreement Resolving a Request for an Impartial Hearing

BE IT RESOLVED that the President of the Board of Education is hereby authorized to execute and implement the settlement agreement of an impartial hearing request which was filed on behalf of student #80818.

5.10 Motion to Accept the Minutes of the Regular Meeting of June 11, 2014

I move that the Board of Education approve the minutes of the Regular Meeting of June 11, 2014.

5.11 Motion to Accept the Minutes of the Executive Session Meeting of June 18, 2014

I move that the Board of Education approve the minutes of the Executive Session Meeting of June 18, 2014.

5.12 Motion to Accept the Minutes of the Special Meeting of June 25, 2014

I move that the Board of Education approve the minutes of the Special Meeting of June 25, 2014.

5.13 Resolution Regarding Side Letter of Agreement

RESOLVED, that the Board of Education of the Ossining Union Free School District authorizes the Superintendent of Schools to execute the Agreement.

5.14 Resolution Regarding Side Letter of Agreement

RESOLVED, that the Board of Education of the Ossining Union Free School District authorizes the Superintendent of Schools to execute the Side Letter Agreement.

5.15 Board of Education Members' Attendance at Professional Meetings and Conferences

RESOLVED, that the Board of Education of the Ossining Union Free School District authorizes the Superintendent of Schools to execute the Side Letter Agreement.

Motion carried: 6-0

6. Regular Meeting: Curriculum and Instruction

Frank Schneckner moved and Dana Levenberg seconded the motion to move resolution 6.1.

6.1 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 June 2, 10, 17 and 20 and direct the administration to arrange for the appropriate placement as set forth.

Motion carried: 6-0

7. Special Meeting – Business Office Matters

Lisa Murray moved and Frank Schneckner seconded the motion to move resolutions 7.1 through 7.27. Resolution 7.28 is *for information only* and no action is required.

7.1 Motion to Approve Treasurer’s Reports for the Months of April and May 2014

I move that the Treasurer’s Reports for April and May 2014 be approved and placed on file with the District Clerk.

7.2 Motion to Approve Budget Reports and Revenue Reports for the Months of April and May 2014

I move that the Board of Education approve the Budget Reports and Revenue Reports for April and May 2014 as presented.

7.3 Resolution Regarding Acceptance of \$100,000 Gift for First Steps from the Rebecca and Arthur Samberg Foundation Inc.

RESOLVED: That the Board of Education hereby acknowledges with thanks the generous gift of \$100,000 from the Rebecca and Arthur Samberg Foundation Inc. for use with by the First Steps program, and upon recommendation by the Superintendent of Schools, hereby increases the First Steps budget in this amount.

These funds will be accounted for in the Special Aid Fund. The revenue code shall be FST3-2770-000, “Revenue from Local Sources”.

7.4 Resolution Regarding Acceptance of Grant for First Steps from The Frog Rock Foundation

RESOLVED: That the Board of Education hereby thanks The Frog Rock Foundation and accepts their \$29,614 grant for the First Steps program, and upon recommendation by the Superintendent of Schools, hereby increases the 2014-15 First Steps budget in this amount.

The funds will be accounted for in the Special Aid Fund, and the offsetting revenue shall be FST3-2770-000, “Miscellaneous Revenue”.

7.5 Resolution Regarding Donation of Flutes

RESOLVED: That the Board of Education hereby accepts the donation of two flutes with thanks to Ms. Megan Mastrogiacomo.

7.6 Resolution Regarding Donation of Amplifier

RESOLVED: That the Board of Education hereby accepts the donation of a Fender Frontman 15R guitar amplifier with thanks to Mr. Al Grimaldi.

7.7 Resolution Regarding Reimbursement of Transportation Expense - Claremont

RESOLVED: That the Board of Education hereby accepts \$3,826 as reimbursement for transportation expense, and upon recommendation by the Superintendent of Schools, hereby increases the General Fund budget by this amount. The offsetting revenue code shall be A-2770.000, “Miscellaneous Revenue”.

BE IT FURTHER RESOLVED: That the total amount of \$3,826 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A-5543-401-14-5050	Cont. Transp - Claremont.	\$3,826

7.8 Resolution Regarding Reimbursement of Trip Expense - Park

RESOLVED: That the Board of Education hereby accepts \$1,681 as reimbursement for trip expenses, and upon recommendation by the Superintendent of Schools, hereby increases the General Fund budget by this amount. The offsetting revenue code shall be A-2770.000, "Miscellaneous Revenue".

BE IT FURTHER RESOLVED: That the total amount of \$1,681 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A-5540-401-00-0000	Cont. Transp.	\$1,681

7.9 Resolution Regarding Reimbursement of Test Proctoring Expense - OHS

RESOLVED: That the Board of Education hereby accepts \$2,996 as reimbursement for SAT proctoring, and upon recommendation by the Superintendent of Schools, hereby increases the General Fund budget by this amount. The offsetting revenue code shall be A-2770.000, "Miscellaneous Revenue".

BE IT FURTHER RESOLVED: That the total amount of \$2,996 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A-2060-401-00-0000	R/E Other Expense	\$2,996

7.10 Resolution Regarding Acceptance of Gift: \$22 from Stop & Shop A+ Rewards Program

RESOLVED: That the Board of Education hereby thanks Stop & Shop for their donation of \$22 from their A+ Rewards program, and upon recommendation by the Superintendent of Schools, hereby increases the 2014-15 General Fund budget as detailed below. The offsetting revenue shall be A-2770.000, "Miscellaneous Revenue".

BE IT FURTHER RESOLVED: That the total amount of \$22 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A-2110-500-15-0000	Park Supplies	\$22

7.11 Resolution Regarding Acceptance of Grant from Entergy Charitable Foundation

RESOLVED: That the Board of Education hereby thanks the Entergy Charitable Foundation and accepts their \$5,000 grant, 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-ROBT.2705.000, "Gifts and Donations".

BE IT FURTHER RESOLVED: That the total amount of \$5,000 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
F-ROBT-2110-500-11-O	FIRST Robot - Supplies	\$5,000

7.12 Resolution Regarding Acceptance of \$250 Donation from the Ossining Rotary Club for the OHS Life Skills Program

RESOLVED: That the Board of Education hereby accepts the \$250 donation from the Ossining Rotary Club with thanks, and upon recommendation by the Superintendent of Schools, hereby increases the 2014-15 General Fund in that amount. The offsetting revenue shall be A-2705-000, "Gifts and Donations."

BE IT FURTHER RESOLVED: That the total amount of \$250 be appropriated as identified below.

<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
A-2250-401-00-0000	Special Ed Other Expenses	\$250

7.13 Resolution Regarding Acceptance of \$250 Donation from the Ossining Rotary Club for the OHS Life Skills Program

RESOLVED: That the Board of Education hereby increases the 2014 - 15 General Fund budget in the amount of \$925 to reflect money collected for lost textbooks. The offsetting revenue shall be A-1330.000, "Textbook Charges from Individuals".

BE IT FURTHER RESOLVED: That the total amount of \$925 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A-2110-480-11-0000	OHS Textbooks	\$925

7.14 Resolution Regarding Issuance of Tax Warrant

WHEREAS the Board of Trustees of the Ossining Public Library has adopted a budget in the amount of \$3,739,441 and

WHEREAS the Board of Education of the Ossining Union Free School District has adopted a budget in the amount of \$114,546,793 and in accordance with Section 2023 of the Education Law of the State of New York, the Board has the authority to levy tax for said budget, and

NOW, THEREFORE, BE IT RESOLVED: That pursuant to said authorization by Section 2023 and, in addition with voter approval, the Board of Education hereby authorizes the School District Treasurer to issue the necessary tax warrant in the amount of \$93,630,998 for the School District budget and \$3,739,441, the Ossining Public Library budget, for a total tax warrant of \$97,320,438 to the towns of Ossining, New Castle and Yorktown in accordance with the prescribed procedures as set forth in Westchester County Administrative Code.

7.15 Resolution Regarding Renewal of Agreement with the Ossining Children's Center

RESOLVED: That the Board of Education empowers and directs the President to execute the attached agreement with the Ossining Children's Center.

7.16 Resolution Regarding Interfund Transfers

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

Transfers in 2013-14:

From Code	To Code	Amount	Comment
A-2254-490-00-0000	A-2020-490-00-0000	\$5,540	To reallocate BOCES costs
A-2254-490-00-0000	A-2110-490-00-0000	\$16,754	To reallocate BOCES costs.
C-2860-410	C-2860-200	\$24,066	To cover the cost of replacement refrigeration equipment
A-2020-150-00-0000	A-1240-150-00-0000	\$9,352	To cover vac day buyout
A-9030-800-00-0000	A-1620-161-00-0000	\$35,260	To cover retro pay for CSEA
A-9030-800-00-0000	A-1621-160-00-0000	\$15,791	To cover retro pay for CSEA
A-2020-150-00-0000	A-2020-160-00-0000	\$15,571	To cover retro pay for CSEA
A-2060-160-00-0000	A-2060-151-00-0000	15,000	To cover retro pay for CSEA
A-2060-401-00-0000	A-2060-151-00-0000	\$2,371	To cover retro pay for CSEA
A-2110-140-11-0000	A-2110-141-00-0000	\$15,001	To cover additional home instruction salaries
A-9030-800-00-0000	A-2815-160-00-0000	\$39,165	Retro & contractual salary increases
A-9030-800-00-0000	A-2850-150-00-0000	\$26,988	Transfer to cover the additional costs for co-curricular advisors
A-2110-120-14-0000	A-2110-121-14-0000	\$11,360	Transfer to cover the payroll accrual as of June 30, 2014.
A-2110-120-15-0000	A-2110-121-15-0000	\$16,355	Transfer to cover the payroll accrual as of June 30
A-2110-130-11-0000	A-2110-131-11-0000	\$12,800	Transfer to cover the payroll accrual as of June 30
A-2110-140-00-5060	A-2210-140-12-0000	\$6,235	Transfer to cover the payroll accrual as of June 30
A-2250-150-00-0000	A-2250-151-00-0000	\$13,423	Transfer to cover the payroll accrual as of June 30
A-2250-150-00-0000	A-2250-153-00-0000	\$23,665	Transfer to cover the payroll accrual as of June 30
A-2250-150-00-0000	A-2630-151-00-0000	\$8,880	Transfer to cover the payroll accrual as of June 30

Transfers in 2014-15:

From Code	To Code	Amount	Comment
A-1430-150-00-0000	A-1310-150-00-0000	\$19,929	Proper coding of salary for Business Official for the 2014-15 school year
A-9060-800-00-0000	A-1310-150-00-0000	\$9,571	Salary adjustments for the 2014-15 school year

7.17 Resolution Regarding 2014-15 Custodial Reimbursement Rate for Building Use

RESOLVED: That the Board of Education authorizes the Custodial Reimbursement Rate for Building Use be established for 2014-15.

7.18 Resolution Regarding Award of 2014–2015 Network Wiring Maintenance Contract

RESOLVED: That the Board of Education hereby awards the 2014–2015 Network Wiring Maintenance contract to Topline Communications, the lowest responsible bidder, on a per-item basis as recommended by the Director of Technology.

7.19 Resolution Regarding Award of 2014–2015 Driver Education Bid

RESOLVED: That the Board of Education hereby awards the bid for Driver Education Road Instruction Service for the 2014-15 school year to the lowest responsible bidder, Center For Safety, in the amount of \$18,496, as recommended by the Purchasing Agent.

7.20 Resolution Regarding Award of 2014–2015 Furniture and Equipment Bid

RESOLVED: That the Board of Education hereby awards the 2014–2015 Furniture and Equipment Bid on a per-item basis to the vendors listed below, as recommended by the Purchasing Agent.

Nasco	\$ 199.95
Nickerson Corporation	7,505.10
School Specialty Inc.	1,778.83
W. B. Mason Co. Inc.	<u>1,345.53</u>
Total	\$10,829.41

7.21 Resolution Regarding Award of Bid for 2014-15 Black Vinyl Coated Fencing System

RESOLVED: That the Board of Education hereby awards the bid for 2014–2015 Black Vinyl Coated Fencing System to WBF Fence Company, Inc., as recommended by the Purchasing Agent.

7.22 Resolution Regarding Award of 2014-15 Printing Bid

RESOLVED: That the Board of Education hereby awards the 2014–15 Printing Bid on a per-item basis to the companies listed below in the total amount of 16,029.60, as recommended by the Purchasing Agent.

Imprimo, Inc. D/B/A Aladdin Printing	\$4,705.00
Newburgh Envelope Corp.	2,855.80
Preferred Business, Inc.	<u>8,468.50</u>
<i>Total Bid Award:</i>	\$16,029.60

7.23 Resolution Regarding Amendment to the Rich Royster Helping Hand Scholarship – OHS

RESOLVED: That the Board of Education directs the President to execute the attached Amended Agreement to the Rich Royster Helping Hand Scholarship – OHS.

7.24 Resolution Regarding Vehicle Fuel Use Agreement with the Village of Ossining

RESOLVED: Upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby approves the renewal of the Agreement between the Ossining Union Free School District and the Village of Ossining for the use of the Village’s fuel facilities, which will expire June 30, 2015.

7.25 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 2014 - 2015 school year.

7.26 Resolution Regarding Award of RFP for NYSDEC and WCDOH Regulatory Compliance Service

RESOLVED: That the Board of Education hereby awards the RFP for NYSDEC and WCDOH Regulatory Compliance Service to Environmental Engineering Solutions, P.C. at a total cost of \$49,295.50, as recommended by the Director of School Facilities, Operations and Maintenance.

7.27 Resolution Regarding Award of RFP for Energy Performance Contract Equipment Lease Financing

THE BOARD OF EDUCATION OF THE OSSINING UNION FREE SCHOOL DISTRICT, WESTCHESTER COUNTY, NEW YORK, HEREBY RESOLVES (by a majority vote of all the members of said Board) AS FOLLOWS:

Section 1. The Board of Education of the Ossining Union Free School District (the "School District") has received several proposals to provide financing for the cost of the Energy Performance Contract, as amended, that the School District has heretofore entered into with Honeywell International, Inc. (the "Agreement").

Section 2. Following a discussion of the Board of Education of the School District, and based upon the written recommendation received from New York Municipal Advisors Corporation, the School District's Financial Advisor, it is hereby determined that the proposal (option A) of TD Equipment Finance, Inc. (the "Lessor"), which represents the lowest responsible proposal received by the School District, is hereby accepted.

Section 3. The President of the Board of Education, the Vice President of the Board of Education, the Superintendent of Schools and/or the Assistant Superintendent for Business (collectively the "Authorized Representatives" and individually, the "Authorized Representative") acting on behalf of the School District, are hereby authorized to negotiate, enter into, execute, and deliver one or more lease purchase agreements (the "Equipment Lease") with the Lessor subject to review and approval of the School District's general and bond counsel. The Authorized Representatives are hereby further authorized to negotiate, enter into, execute, and deliver such other documents relating to the Equipment Lease (including, but not limited to, escrow agreements) as the Authorized Representatives deem necessary and appropriate subject to review and approval of the School District's general and bond counsel. All other related contracts and agreements necessary and incidental to the Equipment Lease are hereby authorized, and such documents shall be filed in the office of the District Clerk and made available for public inspection.

Section 4. The aggregate original principal amount of the Equipment Lease shall not exceed the \$5,000,773 and shall bear interest as set forth in the Equipment Lease.

Section 5. The School District's obligations under the Equipment Lease shall be subject to annual appropriation or renewal by the Board of Education of the School District as set forth in each Equipment Lease and the School District's obligations under the Equipment Lease shall not constitute a general obligation of the School District or indebtedness under the Constitution or laws of the State of New York.

Section 6. The proceeds of the Equipment Lease may be applied to reimburse the School District for expenditures made after the effective date of this resolution for the purpose for which said proceeds are authorized, or on or prior to such date if the Board of Education of the School District has adopted a prior statement of intent to issue lease obligations for such

purpose. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 7. The Authorized Representatives are hereby authorized to take any and all other actions necessary in connection with the Agreement, the Equipment Lease, and all matters related thereto.

Section 8. This resolution shall take effect immediately.

Motion carried: 6-0

7.28 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:

- The Rebecca and Arthur Samberg Foundation Inc.
- The Frog Rock Foundation
- Ms. Megan Mastrogiacomo
- Mr. Al Grimaldi
- Stop & Shop
- Entergy Charitable Foundation
- Ossining Rotary Club

8. Special Meeting – Personnel Matters

Dana Levenberg moved and Lisa Murray seconded the motion to move resolutions 8.1 through 8.10. Resolutions 8.11 and 8.12 are *for information only* and no action is required.

8.1 Resolution Regarding Professional Staff Resignation(s)

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

Last Name	First Name	Building	Category or Tenure Area	Current Hire Date	Eff. Date of Resign./Term.	Current Appt. Status	Reason
Chiodo	Brittany	AMD	n/a	9/1/2010	7/14/2014	Regular Sub	Resignation
Bruyn	Tara	Roosevelt	Art	5/11/2011	6/30/2014	Part Time Teacher	Resignation

8.2 Resolution Regarding Support Staff Resignation(s)

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

Last Name	First Name	Building	Category or Tenure Area	Current Hire Date	Effective Date	Current Appt. Status	Reason
Torija-Carino	Minerva	Brookside	School Monitor	10/28/2013	6/30/2014	Probationary	Resignation

8.4 Resolution Regarding Confidential Staff Appointment(s)

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

Last Name	First Name	Appointment Type	Job Title	Building	Salary	% Time	Effective Date	Expir. Date	Fund Source	Staff Relation
Lennon	Andrew	Annual	School Lunch Coordinator	District	\$9,000	100%	7/1/2014	6/30/2015	C	Asst. Business Administrator

8.5 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
Ciancio	Kristen	Probationary	Senior Office Assistant	Park	44,935.00	100%	8/6/2014	8/5/2015	A	Appt. effective date is 7/3/2014 with a start date of 8/6/2014
Rutherford-Maxton	Shenice	Annual	TV/Studio Assistant	Districtwide	11.00/hr	5 hr/wk	7/1/2014	6/30/2015	A	

8.6 Resolution Regarding Professional Staff Appointment(s) – Before/After/Summer School Programs

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

Last Name	First Name	Cert. Status	Step	Salary	Appt. Type	Program	Building	% Time	Fund	Effective Date	Expir. Date	Staff Relations
Rowe	Roger	n/a	n/a	1,110.00	Annual	Summer Weight Training	OHS	100%	A	7/1/2014	8/13/2014	

Petrilli	Kristina	N-6 Permanent	1	Revised 48.31/hr	Annual	ESY Program	Park	100%	A	7/1/2014	8/11/2014	Claremont TA working as a Sub Teacher
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8.7 Resolution Regarding Support Staff Appointment(s)- Before/After/Summer School Programs

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

Last Name	First Name	Start Date	Expir. Date	Time	Job Title	Cert. Status	Program	Building	Step	Hourly Rate	Staff Relations
Dafonte	Deborah	7/1/2014	8/11/2014	6 hr/5 days a week	Teaching Assistant	Continuous	ESY	Park	6	Revised 18.94/hr	Roosevelt TA
Hicks	Pierre	7/1/2014	8/30/2014	6.75/hr per day	Teaching Assistant	Level 3	Tech IPA Support	District	2	Revised 15.47/hr	AMD TA
Tobin	James	7/1/2014	8/30/2014	4.25 hrs/5 days a week	School Monitor	n/a	n/a	Roosevelt	n/a	15.79/hr	Roosevelt School Monitor

8.8 Resolution Regarding Civil Service Staff Appointment(s)- Before/After/Summer School Programs

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
Ivan	Iton	Student Helper	Annual	Summer Maintenance	District	9.00/hr	As Needed	A	8/1/2014	6/30/2015	
Abreau	Joseph	Student Helper	Annual	Summer Maintenance	District	Revised 9.50/hr.	As Needed	A	7/7/2014	6/30/2015	
Raguso	Elizabeth	Student Helper	Annual	Summer Maintenance	District	9.00/hr	As Needed	A	7/7/2014	Revised 6/30/2015	
Lizardo	Luz	Clerical	Annual	ESY	Park	17.37/hr	4 hr/5 days a week	A	7/7/2014	8/1/2014	Claremont TA

8.9 Resolution Regarding Approval of School Volunteers

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

Last Name	First Name	Volunteer Title	Type
Fendrich	Sarah	Non-Parent/Guardian	Elementary Extended Year Program

8.10 Resolution Regarding Professional Staff Request for Personal Leave

In accordance with our contract with the Ossining Teachers Association, teachers are entitled to medical/personal leave without pay on a yearly basis not to exceed (3) years. On the following page Board members will find a request for medical leave.

Last Name	First Name	Building	Category or Tenure Area	Leave Start	Leave End	Reason
Angeles	Kristina	Claremont	Elementary	9/1/2014	6/30/2015	Leave to take a Probationary ESL position at Claremont/Park School
Anemodouras	Joanna	Brookside	ESL	9/1/2014	6/30/2015	

8.11 Resolution Regarding Professional Staff Request for a Leave of Absence (For Information Only)

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

Last Name	First Name	Building	Category or Tenure Area	Leave Start	Leave End	Reason
Ofer	Carla	AMD	ESL	Anticipated 9/2/2014	Anticipated 11/25/2014	FMLA

8.12 Resolution Regarding Civil Service Staff Request(s) for Leave of Absence – (For Information Only)

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

Last Name	First Name	Building	Category or Tenure Area	Leave Start	Leave End	Reason
Vidal	Javier	District	Bus Driver-Maintenance Laborer	7/18/2014	7/21/2014	Military Leave

Motion carried: 6-0

Board President Bill Kress thanked Ms. Sarah Fendrich for volunteering her time in the Elementary Extended Year Program.

9. Audience Recognition

None.

10. Board Committee/Liaison Reports and Board Dialogue

Board members shared the following:

- The District must continue advocacy efforts with regard to Foundation Aid
- The Board will consider beginning future Board meetings at 7:00 p.m. except those that include Students of Distinction which begin at 6:45 p.m. - those Board meetings would have to begin at 7:30 p.m. The next scheduled Board meeting will begin at 7:00 p.m. in the Claremont School Library.

Superintendent of Schools Raymond Sanchez provided an update regarding Full Day Pre-Kindergarten. The NYS Education Department deadline is July 24th. As soon as the District is informed as to whether or not it will receive funding for Full Day Pre-K, parents, staff and the community will be notified.

11. Adjournment

At 8:40 p.m Kimberly Case moved and Steve Wardwell seconded the motion to adjourn the Regular Meeting of the Board of Education of July 23, 2014.

Motion carried: 6-0

Ileana Ortiz
District Clerk