

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

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

**August 20, 2014**  
**Regular Meeting: 7:00 p.m.**

**MINUTES**

**Present:** Mr. Bill Kress, *President*; Mr. Graig Galef, Ms. Lisa Murray and Ms. Dana Levenberg

**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:** Dr. Kimberly Case  
Mr. Frank Schnecker  
Mr. Steve Wardwell

**1. Call to Order – President**

Board President Bill Kress called the August 20, 2014 Regular Meeting of the Board of Education to order at 7:05 p.m.

**Pledge of Allegiance**

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

Board President Bill Kress shared the following:

- Full Day Pre-K will be implemented in September!
- Ossining High School teacher Ron Whitehead was just named LoHud's Educator of the Week!
- Reminder: Ossining MATTERS Run/Walk will take place on Saturday, September 6<sup>th</sup>. Please register! Also, please consider volunteering for this annual event.
- Our new teachers have been participating in New Teacher Orientation all week
- Back to School interviews with Principals are posted on our Web site, Facebook and Twitter
- Ossining High School students presented at New York Medical College this week
- Ossining High School student Jalay Knowles was named to MSG Varsity's *Players to Watch*
- Ossining High School students Eli Hersh and Oliver Krupinski present their final projects at Teatown this week
- The Future Healthcare Leaders graduation took place earlier this month
- All are invited to an Informal Session with the Superintendent of Schools on August 28<sup>th</sup> at 5:30 p.m. in the Claremont School Library
- Students enjoyed excellent programs this summer:
  - Summer Innovation Academy
  - AMD Girls Go TechKnow
  - Extended Year Programs
  - Ossining High School College Tours

Board President Bill Kress announced that resolutions 7.3, 7.4 and 7.5 would be moved up at this time.

Lisa Murray moved and Dana Levenberg seconded the motion to move resolutions 7.3, 7.4 and 7.5.

### 7.3 Resolution Regarding Professional 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
Bardwell	Cynthia	Brookside	Elementary	9/1/2005	7/31/2014	Tenured	Assuming an Assistant Principal Position
Hancock	Stephen	AMD	Social Studies	9/1/2008	7/31/2014	Tenured	Assuming an Assistant Principal Position
Martinez	Emerly	OHS	Social Studies	9/1/2000	8/8/2014	Tenured	Resignation

### 7.4 Resolution Regarding Administrative Staff Appointment(s)

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

Last Name	First Name	Tenure Area	Certif. Status	Degree Status	Salary	Appt. Type	% Time	Effect. Date	Expir. Date	Building	Fund Source	Staff Relation or Note
Bardwell	Cynthia	Assistant 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	\$121,000.00	Probationary	100%	8/1/2014	7/31/2017	Brookside	A	None
Hancock	Stephen	Assistant Principal	School Building Leader Internship Cert, Social Studies 7-12 Prof	N/A	\$112,000.00	Probationary	100%	8/1/2014	7/31/2017	AMD	A	None

### 7.5 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
Larm	Thomas	Special Education	Student w/ Dis 1-6 Initial, Child Ed 1-6 Initial	MA	3	72,533.00	Probationary	100%	9/1/2014	8/31/2015	Claremont	A	Regular Sub
Sylvester	Lesley	Remedial Reading	Students w/ Dis ELA 7-12 Initial, Students w/ Dis General 7-12 Initial, Literacy B-6 Initial, ELA 7-9 Initial, Child Ed 1-6 Initial, Student w/ Dis 1-6 Initial	MA	1	64,485.00	Probationary	100%	9/1/2014	8/31/2017	AMD	A	
Capezza	Nicole	Elementary	Literacy 5-12 Supplemental, Early Child B-2 Initial, Literacy B-6 Initial, Child Ed 1-6 Initial	MA	1	64,485.00	Probationary	100%	9/1/2014	8/31/2017	Brookside	A	
Cavorti	Alyssa	English	English Language Arts 7-12 Initial	BA	1	55,702.00 (33,421.00)	Part Time	60%	9/1/2014	6/30/2015	AMD	A	
Moran	Heather	Special Education	Students w/ Dis 7-12 Initial, Business & Marketing Initial, ELA 7-12 Initial	MA	1	64,485.00	Regular Sub	100%	9/1/2014	6/30/2015	AMD	A	

Kazaks	Michael	Special Education	Students w/ Dis 7-12 Social Studies Initial, Social Studies 7-12 Initial	BA+15	1	56,987.00	Regular Sub	100%	9/1/2014	6/30/2015	AMD	A	
Marino	Mark	Special Education	Student w/ Dis 1-6 Professional, Child Ed 1-6 Professional	MA	2	69,938.00	Regular Sub	100%	9/1/2014	6/30/2015	Claremont	A	
Boyle	Kristyn	Teacher Intern	Social Studies 7-12 Initial	n/a	n/a	8,800.00	Annual	100%	9/2/2014	6/30/2015		A	
Pastor	Amanda	Teacher Intern	n/a	n/a	n/a	4,400.00	Annual	100%	9/2/2014	1/31/2015		A	
Occhipinti	Jessica	Teacher Intern	Childhood Ed 1-6 Initial	n/a	n/a	8,800.00	Annual	100%	9/2/2014	6/30/2015		A	
Sinapi	Danielle	Teacher Intern	n/a	n/a	n/a	4,106.00	Annual	100%	9/2/2014	1/25/2015		A	
Mark	Erin	Teacher Intern	n/a	n/a	n/a	4,400.00	Annual	100%	9/2/2014	1/31/2015		A	
Riccardi	Lauren	Home Instruction Teacher	Special Education Permanent	n/a	5	68.60/hr	Annual	As needed	7/1/2014	6/30/2015	Districtwide	A	AMD Special Education Teacher
Hamill	Neil	Home Instruction Teacher	Student w/ Dis 1-6 Initial, Social Studies 7-12 Initial	n/a	4	63.91/hr	Annual	As needed	7/1/2014	6/30/2015	Districtwide	A	OHS TA
Carney	Norah	Music	Music Initial	BA	1	55,702.00 prorated to 27,851	Annual	Revised 50%	9/1/2014	6/30/2015	Districtwide	A	
Estrada	Roxana	Advisor, Class of 2015	n/a	n/a	n/a	3,263.00	Annual	100%	9/1/2014	6/30/2015	OHS	A	OHS Teacher
Caruso	Rebecca	Advisor, Class of 2015	n/a	n/a	n/a	3,263.00	Annual	100%	9/1/2014	6/30/2015	OHS	A	OHS Teacher

Gomez	Omayra	Advisor, Class of 2016	n/a	n/a	n/a	2,274.00	Annual	100%	9/1/2014	6/30/2015	OHS	A	OHS Teacher
Kemencei	Margaret	Advisor, Class of 2016	n/a	n/a	n/a	2,274.00	Annual	100%	9/1/2014	6/30/2015	OHS	A	OHS Teacher
Burns	Kara	Advisor, Class of 2017	n/a	n/a	n/a	1,795.00	Annual	100%	9/1/2014	6/30/2015	OHS	A	OHS Teacher
Yonkler	Zachary	Advisor, Class of 2017	n/a	n/a	n/a	2,370.00	Annual	100%	9/1/2014	6/30/2015	OHS	A	OHS Teacher
Amentas	Katherine	Advisor, Class of 2018	n/a	n/a	n/a	1,795.00	Annual	100%	9/1/2014	6/30/2015	OHS	A	OHS Teacher
Davis	Tara	Advisor, Class of 2018	n/a	n/a	n/a	1,860.00	Annual	100%	9/1/2014	6/30/2015	OHS	A	OHS Teacher
Lucas	Cedric	Advisor, Art Club	n/a	n/a	n/a	1,860.00	Annual	100%	9/1/2014	6/30/2015	OHS	A	OHS Teacher
Scinta	Mark	Advisor, Bicycle Club	n/a	n/a	n/a	1,795.00	Annual	100%	9/1/2014	6/30/2015	OHS	A	OHS Teacher
Sarr	Oumar	Advisor, Black Culture Club	n/a	n/a	n/a	1,860 (930.00)	Annual	50%	9/1/2014	6/30/2015	OHS	A	OHS Teacher
Grey	Morris	Advisor, Black Culture Club	n/a	n/a	n/a	1,795 (897.50)	Annual	50%	9/1/2014	6/30/2015	OHS	A	OHS Teacher
Jacoby	Debra	Advisor, Business Club	n/a	n/a	n/a	1,795.00	Annual	100%	9/1/2014	6/30/2015	OHS	A	OHS Teacher
Lagan	Cheryl	Advisor, Computer Club	n/a	n/a	n/a	1,860.00	Annual	100%	9/1/2014	6/30/2015	OHS	A	OHS Teacher
Lucky	Wesley	Advisor, Earthquake	n/a	n/a	n/a	1,795 (897.50)	Annual	50%	9/1/2014	6/30/2015	OHS	A	OHS Security Aide
Dexter	Ronald	Advisor, Earthquake	n/a	n/a	n/a	1,860 (930.00)	Annual	50%	9/1/2014	6/30/2015	OHS	A	OHS Security Aide
Baumann	Bridget	Advisor, Environmental Club	n/a	n/a	n/a	1,860 (930.00)	Annual	50%	9/1/2014	6/30/2015	OHS	A	OHS Teacher
Carlucci	Arthur	Advisor, Environmental Club	n/a	n/a	n/a	1,860 (930.00)	Annual	50%	9/1/2014	6/30/2015	OHS	A	OHS Teacher

Albrecht	Douglas	Advisor, Engineering Club	n/a	n/a	n/a	3,393.00	Annual	100%	9/1/2014	6/30/2015	OHS	A	OHS Teacher
Scinta	Mark	Advisor, Engineering Club	n/a	n/a	n/a	3,393.00	Annual	100%	9/1/2014	6/30/2015	OHS	A	OHS Teacher
Wile	Rachel	Advisor, Gay/Straight Alliance	n/a	n/a	n/a	1,795.00	Annual	100%	9/1/2014	6/30/2015	OHS	A	OHS Teacher
Whitehead	Ronald	Advisor, Interact Club	n/a	n/a	n/a	1,795.00	Annual	100%	9/1/2014	6/30/2015	OHS	A	OHS Teacher
Whitehead	Ronald	Advisor, History Club	n/a	n/a	n/a	1,795.00	Annual	100%	9/1/2014	6/30/2015	OHS	A	OHS Teacher
Burns	Kara	Advisor, JSA	n/a	n/a	n/a	1,795.00	Annual	100%	9/1/2014	6/30/2015	OHS	A	OHS Teacher
Ninos	Gregg	Advisor, Model UN	n/a	n/a	n/a	1,795.00	Annual	100%	9/1/2014	6/30/2015	OHS	A	OHS Teacher
Wager	Catherine	Advisor, Latinos & Women of Science	n/a	n/a	n/a	1,795.00	Annual	100%	9/1/2014	6/30/2015	OHS	A	OHS Teacher
Mannarino	Katherine	Advisor, Law Team	n/a	n/a	n/a	2,370.00	Annual	100%	9/1/2014	6/30/2015	OHS	A	OHS Teacher
Florkowski	Carolanne	Advisor, Math Circle	n/a	n/a	n/a	1,795.00	Annual	100%	9/1/2014	6/30/2015	OHS	A	OHS Teacher
Love	Donna	Advisor, National Honor Society	n/a	n/a	n/a	2,370.00	Annual	100%	9/1/2014	6/30/2015	OHS	A	OHS Teacher
Sosa-Hernandez	Rosibel	Advisor, National Honor Society	n/a	n/a	n/a	2,370.00	Annual	100%	9/1/2014	6/30/2015	OHS	A	OHS Teacher
Piazza	Brian	Advisor, Peer Leadership	n/a	n/a	n/a	1,795.00	Annual	100%	9/1/2014	6/30/2015	OHS	A	OHS Teacher
McFarlane	Kendall	Advisor, Prestigious Ladies of Power	n/a	n/a	n/a	1,860.00	Annual	100%	9/1/2014	6/30/2015	OHS	A	OHS Teacher
Goldberg	Glenn	Advisor, Programming Club	n/a	n/a	n/a	1,795.00	Annual	100%	9/1/2014	6/30/2015	OHS	A	OHS Teacher

McDonald	Martin	Advisor, Radio Club	n/a	n/a	n/a	1,860.0 0	Annual	100%	9/1/2014	6/30/2015	OHS	A	Cable Station Program Director
Guerin	Patricia	Advisor, School Store	n/a	n/a	n/a	3,393.0 0	Annual	100%	9/1/2014	6/30/2015	OHS	A	OHS Teacher
DeGeorge	Anthony	Advisor, Student Council	n/a	n/a	n/a	3,263.0 0	Annual	100%	9/1/2014	6/30/2015	OHS	A	OHS Teacher
Velez	Victor	Advisor, Teen Repulicans	n/a	n/a	n/a	1,795.0 0	Annual	100%	9/1/2014	6/30/2015	OHS	A	OHS Teacher
Tiner	Michael	Advisor, The Current	n/a	n/a	n/a	3,442.0 0	Annual	100%	9/1/2014	6/30/2015	OHS	A	OHS Teacher
Dobelle	Jonathan	Advisor, Ultimate Frisbee	n/a	n/a	n/a	1,860.0 0	Annual	100%	9/1/2014	6/30/2015	OHS	A	OHS Teacher
McDonald	Martin	Advisor, Video Club	n/a	n/a	n/a	1,860.0 0	Annual	100%	9/1/2014	6/30/2015	OHS	A	Cable Station Program Director
Chase	Stephanie	Advisor, Yearbook	n/a	n/a	n/a	5,326.0 0	Annual	100%	9/1/2014	6/30/2015	OHS	A	OHS Teacher
Ricci	Daniel	Athletic Coordinator	n/a	n/a	n/a	6,480.0 0	Annual	100%	9/1/2014	6/30/2015	Districtwid e	A	OHS Teacher
Jackson	Cori	Teacher Mentor Co- Coordinator	n/a	n/a	n/a	6,480.0 0 (3,240. 00)	Annual	50%	9/1/2014	6/30/2015	Districtwid e	A	Park Teacher
Iarossi	Marie	Teacher Mentor Co- Coordinator	n/a	n/a	n/a	6,480 (3,240. 00)	Annual	50%	9/1/2014	6/30/2015	Districtwid e	A	OHS Teacher
Gomez	Omayra	SAT Coordinator	n/a	n/a	n/a	6,480.0 0	Annual	100%	9/1/2014	6/30/2015	OHS	A	OHS Teacher
Fink	Christina	SELF Coordinator	n/a	n/a	n/a	6,480.0 0	Annual	100%	9/1/2014	6/30/2015	OHS	A	OHS Teacher
Doyle	Michael	Special Services Coordinator	n/a	n/a	n/a	6,480.0 0	Annual	100%	9/1/2014	6/30/2015	OHS	A	OHS Teacher
Thomas	Dianne	Nurse Coordinator	n/a	n/a	n/a	5,910.0 0	Annual	100%	9/1/2014	6/30/2015	Districtwid e	A	AMD Nurse
Fiorillo	Francesco	Intake Coordinator	n/a	n/a	n/a	6,480.0 0	Annual	100%	9/1/2014	6/30/2015	OHS	A	OHS Teacher

Bastar	Richard	Cafeteria Coordinator	n/a	n/a	n/a	3,500.00	Annual	100%	9/1/2014	6/30/2015	AMD	A	AMD TA
Dennett	James	Athletic Workshop Coordinator	n/a	n/a	n/a	6,378.00	Annual	100%	9/1/2014	6/30/2015	Districtwide	A	OHS Teacher
Blye	Elizabeth	Technology Coach	n/a	n/a	n/a	2,196.00 (1,098.00)	Annual	50%	9/1/2014	6/30/2015	AMD	A	AMD Teacher
DiBari	Amanda	Technology Coach	n/a	n/a	n/a	2,196.99 (1,098.00)	Annual	50%	9/1/2014	6/30/2015	AMD	A	AMD Teacher
Toppin	Roni	Volleyball JV	n/a	n/a	n/a	4,377.00	Annual	100%	8/18/2014	11/1/2014	OHS	A	District Coach

**Motion carried: 4-0**

Board President Bill Kress welcomed all of the new teachers. Superintendent of Schools Raymond Sanchez welcomed Ms. Leslie Sylvester, a graduate of the Ossining School District and who was in attendance accompanied by her father.

## 2. Work Session

### 2.1 Presentation of the 2013-2014 Internal Audit

Mr. Marco DiRusso and Mr. Eric Schmid of Tobin & Company (Internal Auditors for the District) provided a brief report regarding the risk assessment of the District, including buildings and grounds. Mr. DiRusso and Mr. Schmid reported that the District is doing well and fulfilling its requirements.

### 2.2 Overview of Graduation Rates

Ossining High School Principal Joshua Mandel provided an overview of graduation rate analysis. The report is based upon student attendance over a four year period beginning from the student's first day of school at Ossining High School. Mr. Mandel used a PowerPoint slide to illustrate graduation rates and noted that those students whose attendance at school is interrupted can pose a challenge for students. Graduation rates at Ossining High School are consistent and positive and currently indicate a graduation rate of 87.2%.

Mr. Mandel provided an overview of the following courses and stated that with Board approval the two SUNY college-level courses are being considered for next year:

- SUNY Health and Sports for Life
- SUNY Introduction to Environmental Science



Board discussion took place. At the conclusion of Board discussion, Board President Bill Kress asked for consensus from the Board.

**Board Consensus: 4-0**  
**Kimberly Case – Absent**  
**Frank Schnecker – Absent**  
**Steve Wardwell - Absent**

### **2.3 Summer Updates**

Superintendent of Schools Raymond Sanchez used a PowerPoint presentation to provide an update regarding happenings in the District:

- Student Learning
- Staff Learning
- Facilities
- Recruitment

Mr. Sanchez invited several guests to speak regarding the many programs and workshops that took place over the summer.

- Ms. Margaret Callagy, Teacher
- Ms. Erica Naughton, Assistant Principal, Anne M. Dorner Middle School
- Ms. Jennifer Forsberg, Assistant Director of Technology
- Ms. Barbara Knowles, Teacher

Board President Bill Kress thanked Mr. Sanchez, administrators, teachers and staff who helped enrich our students over the summer.

### **2.4 Proposed School District Goals for the 2014-2015 School Year – Continued Discussions**

Superintendent of Schools Raymond Sanchez provided an overview of the revised Proposed School District Goals for the 2014-2015 school year. The goals were first presented to the Board for consideration on July 23, 2014 and per Board discussions held at that meeting, the proposed goals have been revised to reflect the input provided by the Board.

Mr. Sanchez reviewed each goal:

1. Curriculum and Instruction
2. Curriculum Review
  - Technology
  - Special Education Programs
  - Dual Language
3. Contract: Ossining Support Staff
4. Fiscal Responsibilities
5. Family – School and Community Partnerships
6. Long Range Plan: A Successor Long Range Plan

Board discussion took place. At the conclusion of Board discussion, Board President Bill Kress asked for consensus from the Board.

**Board Consensus: 4-0**  
**Kimberly Case – Absent**  
**Frank Schneckner – Absent**  
**Steve Wardwell - Absent**

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

Ms. Francine Vernon, Ossining, NY

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

Board President Bill Kress stated that the following resolutions 4.14 and 4.16 will be tabled until the next Regular Meeting of the Board of Education. Further discussion is required.

#### **4.14 Motion to Adopt New Policy #7501 “Student Recognition on Facilities”**

I move that the Board of Education adopt new Board of Education Policy #7501 “Student Recognition on District Facilities” as a *First Reading*.

#### **4.16 Motion to Adopt Revised Policy #7500 “Naming Facilities” as a First Reading**

I move that the Board of Education adopt revised Board of Education Policy #7500 “Naming Facilities” as a *First Reading*.

Dana Levenberg moved and Lisa Murray seconded the motion to move resolutions 4.1 through 4.7, 4.10 through 4.13 and 4.15.

#### **4.1 Motion to Adopt the School District Goals for the 2014-2015 School Year**

I move that the Board of Education adopt the goals as outlined in the document “School District Goals: 2014-2015 School Year” as the official 2014-2015 Board of Education/Leadership District Goals.

#### **4.2 Resolution to Adopt 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.

**4.3 Motion to Appoint School/Community Members to Serve on the School Budget Citizens Budget Advisory Committee**

I move that the Board of Education appoint the following persons to serve on the School Budget Citizens' Advisory Committee.

Frank Caridi  
Carlos Desmaras  
Lutonya Russell-Humes  
Lisa Rudley  
Rachel Simon

**4.4 Resolution Appointing Additional Consultants for the 2014-2015 School Year**

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

<i>Name of Consultant</i>	<i>Brief Description of Expertise</i>	<i>Descriptive Need for Consultant</i>	<i>Consultation Fee Not to Exceed</i>
Marion Arbuco	Professional Development	To provide professional development for staff (\$100/day for 150 days)	\$15,000
Jacqueline Macken	Internal Auditor	To provide monthly audit reports	\$9,600

**4.5 Motion to Adopt New Policy #5500.E-2 “Parents’ Bill of Rights for Data Privacy and Security”**

I move that the Board of Education adopt new Board of Education Policy Exhibit #5500.E-2 “Parents’ Bill of Rights for Data Privacy and Security.”

**4.6 Motion to Accept the Risk Assessment for Fiscal Year 2013-2014 and Recommended Audit Plan**

**RESOLVED**, that the Board of Education, based on the recommendation of the Board Audit Committee, accept the Audit Risk Assessment for Fiscal Year 2013-2014 and Recommended Audit Plan prepared by Tobin & Co. and that such Audit Risk Assessment and Recommended Audit Plan report be filed with the District Clerk and be available for public inspection.

**4.7 Motion to Accept the Internal Audit Report of Buildings and Grounds**

**RESOLVED**, that the Board of Education, based on the recommendation of the Board Audit Committee, accept the Internal Audit Report of Buildings and Grounds as prepared by Tobin & Co. and that such report be filed with the District Clerk and be available for public inspection.

**4.10 Motion to Accept the Minutes of the Regular Meeting of July 23, 2014**

I move that the Board of Education approve the minutes of the Regular Meeting of July 23, 2014.

**4.11 Motion to Adopt Revised Policy Exhibit #5420-E.3 “Student Health Services Exhibit: Guidelines for Pre-K Through Grade 5 Students with Life-Threatening Allergies” as a Second Reading**

I move that the Board of Education adopt the revised Board of Education Policy Exhibit #5420-E.3 “Student Health Services Exhibit: Guidelines for Pre-K Through Grade 5 Students With Life-Threatening Allergies” as a *Second Reading*.

**4.12 Motion to Adopt Policy #5422 “Head Lice Policy (Pediculosis)” as A Second Reading**

I move that the Board of Education adopt the new Board of Education Policy #5422 “Head Lice (Pediculosis)” as a *Second Reading*.

**4.13 Motion to Adopt Revised Policy #5100 “Student Attendance: Comprehensive Attendance Policy” as a First Reading**

I move that the Board of Education adopt revised Board of Education Policy #5100 “Student Attendance: Comprehensive Attendance Policy” as a *First Reading*.

**4.15 Motion to Adopt Revised Policy #5405 “Local Wellness Policy” as a First Reading**

I move that the Board of Education adopt revised Board of Education Policy #5405 “Local Wellness Policy” as a *First Reading*.

**Motion carried: 4-0**

Graig Galef moved and Lisa Murray seconded the motion to move resolutions 4.8 and 4.9

**4.8 Motion to Accept the Minutes os the Board of Education Reorganization Meeting of July 1, 2014**

I move that the Board of Education approve the minutes of the Reorganization Meeting of July 1, 2014.

**4.9 Motion to Accept the Minutes of the Special Meeting of July 1, 2014**

I move that the Board of Education approve the minutes of the Special Meeting of July 1, 2014.

**Motion carried: 3-0  
Dana Levenberg: Abstained**

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

Graig Galef 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 February 4, 6, 25, 26, 27, 28 March 3, 5, 6, 10, 11, 12, 13, 14, 17, 18, 19, 20, 24, 25, 26, 27, 28, 31 April 1, 3, 7, 8, 9, 10, 11, 21, 22, 23, 24, 25, 28, 29, 30 May 1, 6, 7, 8, 9, 12, 13, 14, 15, 16, 19, 20,

21, 22, 27, 28, 29, 30 June 2, 3, 5, 6, 9, 10, 11, 12, 16, 17, 18, 23, 24, 25, 26 July 2, 24, 29, 30, 31 August 6, 7 in addition to the dates throughout the Spring to conduct Annual Reviews and direct the administration to arrange for the appropriate placement as set forth.

**Motion carried: 4-0**

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

Dana Levenberg moved and Lisa Murray seconded the motion to move resolutions 6.1 through 6.23. Resolution 6.24 is presented for information only and no action is required.

### **6.1 Motion to Approve Student Fund Treasurer's Report for January – March 2014**

I move that the Student Fund Treasurer's Report for January – March 2014 be approved and placed on file with the District Clerk.

### **6.2 Resolution Regarding Donation of Funds to OHS Athletics**

RESOLVED: That the Board of Education hereby accepts \$2,578 for OHS Athletics for use with the Senior Banquet program, 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 \$2,578 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A-2855-401-00-0000	Athletics – Other Expense	\$2,578

### **6.3 Resolution Regarding Donation of Trombones**

RESOLVED: That the Board of Education hereby accepts the donation of two trombones with thanks to Ms. Jaye Goodman.

### **6.4 Resolution Regarding Donation of Funds for the First Steps Program from the Frog Rock Foundation**

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

The funds will be accounted for in the Special Aid Fund. The offsetting revenue shall be FST3-2770-000, "Revenue from Local Sources".

### **6.5 Resolution Regarding Donation of a Computer Desk**

RESOLVED: That the Board of Education thanks Devon and George Moore and accepts their donation of a computer desk for Claremont School.

### 6.6 Resolution Regarding Donation of Spring Floor

RESOLVED: That the Board of Education hereby accepts the donation of a spring floor from the Mahopac School District for use at the Anne M. Dorner Middle School.

### 6.7 Resolution Regarding Grant from Ossining MATTERS

RESOLVED: That the Board of Education hereby accepts with thanks the generosity of Ossining MATTERS for their gift of \$20,000 for the creation of a makerspace at the OHS Barnes Library, and upon recommendation by the Superintendent of Schools, hereby increases the Special Aid Fund budget as detailed below. The offsetting revenue shall be F-OSSM-2770.000, "Grant Miscellaneous Revenue."

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

F-OSSM-7655-151-00-O	Salaries	\$346
F-OSSM-7655-902-00-O	TRS	61
F-OSSM-7655-903-00-O	FICA	27
F-OSSM-7655-200-00-O	Equipment	10,800
F-OSSM-7655-500-00-O	Supplies	1,966
F-OSSM-7655-550-00-O	Goods and Materials	2,900
F-OSSM-7655-405-00-O	Purchased Services	3,800
F-OSSM-7655-408-00-O	Staff Travel	<u>100</u>
		\$20,000

### 6.8 Resolution Regarding Harbor Square Crossings, LLC Second Payment

RESOLVED: That the Board of Education accepts \$216,666 as partial payment from Harbor Square Crossings, LLC pursuant to the Agreement approved by the Board on April 9, 2014, and upon recommendation by the Superintendent of Schools, hereby increases the 2014-15 Capital Fund in that amount. The offsetting revenue shall be H-GIN1-2770.000, "Misc. Revenue".

BE IT FURTHER RESOLVED: That the total amount of \$216,666 be appropriated as identified below.

<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
H-A-GIN1-1620-293-15-GB	General Construction	\$216,666

### 6.9 Resolution Regarding UCLA Grant Award: Project Exc-EL

RESOLVED: That the Board of Education hereby accepts the grant in the form of up to \$60,000 in reimbursable costs from the Regents of the University of California (UCLA) and agrees to perform a portion of the grant work as outlined in the Agreement. The Revenue Code F-GRCF.4289.000, "Exc-EL Grant", in the 2014-15 Special Aid Fund will be increased by funds received from this grant.

### 6.10 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-2110-490-00-0000	\$10,372	To reallocate BOCES costs
A-2252-472-00-0000	A-9901-951-00-0000	\$16,893	To cover costs for 1:1 aide 4201 schools to SAF (NYS does not reimburse the aide expense)

Transfers in 2014-15:

From Code	To Code	Amount	Comment
H-A-BR1M-1620-293-13-11	H-A-BR1P-1620-293-13-11	\$35,520	To adjust funds for Brookside paving
H-A-BR1P-1620-299-13-11	H-A-BR1P-1620-293-13-11	\$1,500	"
H-A-BR1M-1620-293-13-11	H-A-BR2P-1620-293-13-12	\$8,500	"
H-A-BR1M-1620-293-13-11	H-A-BR1P-1620-293-13-11	\$12,500	"
H-A-PP12-1620-299-15-12	H-A-BR1P-1620-293-13-11	\$10,000	"

**6.11 Resolution Regarding Transportation Agreement with For Kids Only, Inc.**

RESOLVED: That the Board of Education empowers and directs the President to execute the attached Agreement with For Kids Only, Inc.

**6.12 Resolution Regarding Transportation Agreement with Fox Hill Condominium Association**

RESOLVED: That the Board of Education empowers and directs the President to execute the Agreement with the Fox Hill Condominium Association.

**6.13 Resolution Regarding Transportation Agreement with Scarborough Glen**

RESOLVED: That the Board of Education empowers and directs the President to execute the attached Agreement with Scarborough Glen.

**6.14 Resolution Regarding Transportation Agreement with Liberty Knoll Condominium**

RESOLVED: That the Board of Education empowers and directs the President to execute the attached Agreement with Liberty Knoll Condominium.

**6.15 Resolution Regarding Transportation Agreement with Club Fit**

RESOLVED: That the Board of Education empowers and directs the President to execute the attached Agreement with Club Fit.

**6.16 Resolution Regarding Increase in Tax Certiorari Reserve – 2013-2014 Tax Year**

RESOLVED: That the Tax Certiorari Reserve established for the 2013-14 school year be increased by \$350,000 to cover current and future charges relative to tax refunds arising out of the 2013-14 school year. The total Tax Certiorari Reserve for the 2013-14 school year will be \$3,850,000.

#### **6.17 Resolution Regarding Increase in Retirement Contribution Reserve**

WHEREAS: Pursuant to Section 3651 of the Education Law, the Board of Education has the authority to establish a Retirement Contribution Reserve Fund and one has been established; and

WHEREAS: An analysis of revenue and expense for the 2013-14 school year indicates that as a result of prudent revenue and expenditure management, funds are available for said reserve;

BE IT THEREFORE RESOLVED: That the Retirement Contribution Reserve Fund be increased by \$250,000 to cover future obligations to the Employee Retirement System.

#### **6.18 Resolution Regarding Increase in Employee Benefit Accrued Liability Reserve**

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby increases the Employee Benefit Accrued Liability Reserve for the 2013-14 school year by \$100,000.

#### **6.19 Resolution Regarding Increase in Unemployment Reserve**

RESOLVED: That upon recommendation of the Superintendent of Schools, the Ossining Board of Education hereby increases the Unemployment Reserve for the 2013-14 school year by \$200,000.

#### **6.20 Resolution Regarding SEQRA Negative Declaration – Brookside School New Media Center**

WHEREAS, the Board of Education of the Ossining Union Free School District desires to embark upon a capital improvement project at the Brookside Elementary School for New Media Center and

WHEREAS, said capital improvement project is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this part, are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (2), (8)); and

WHEREAS, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement project and has determined that the capital improvement project is classified as a Type II Action pursuant to Section 617.5(2) of the SEQRA Regulations;



NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares itself the lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Board of Education hereby declares that the renovations and improvements to Roosevelt Elementary School are a Type II Action, which requires no further review under SEQRA.

#### **6.21 Resolution Regarding SEQRA Negative Declaration – Roosevelt School Interior Renovations**

WHEREAS, the Board of Education of the Ossining Union Free School District desires to embark upon a capital improvement project at the Roosevelt Elementary School for Interior Renovations and

WHEREAS, said capital improvement project is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this part, are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (2)); and

WHEREAS, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement project and has determined that the capital improvement project is classified as a Type II Action pursuant to Section 617.5(2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares itself the lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Board of Education hereby declares that the renovations and improvements to Roosevelt Elementary School are a Type II Action, which requires no further review under SEQRA.

#### **6.22 Resolution Regarding Rejection of Driver Education RFP**

WHEREAS, on July 23, 2014, the Board of Education awarded the 2014-2015 Driver Education Bid to Center For Safety, and

WHEREAS, subsequent to said action, the Board of Education has determined that Center for Safety does not meet the insurance requirements required by the bid;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby rescinds its approval of the award of the 2014-2015 Driver Education Bid to Center for Safety in light of its failure to meet the insurance requirements set forth in the bid specification; and

BE IT FURTHER RESOLVED that the Board of Education hereby determines that Center for Safety's bid is non-responsive to the bid offering and will not be considered.

### **6.23 Resolution Regarding Award of Driver Education RFP**

RESOLVED: That the Board of Education hereby awards the bid for Driver Education Road Instruction Services for the 2014-15 school year to the lowest responsible bidder, PAS Auto School, in the amount of \$27,200 as recommended by the Purchasing Agent.

**Motion carried: 4-0**

### **6.24 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
2. Capital Fund – Fund H
3. Trust Expendable - TE

Board President Bill Kress thanked the OHS Athletes, Ms. Jaye Goodman, the Frog Rock Foundation, Ms. Devon Moore and Mr. George Moore, the Mahopac School District, Ossining MATTERS, Harbor Square Crossings, LL C and the Regents of the University of California for their generous donations and grants.

## **7. Regular Meeting: Personnel Matters**

Lisa Murray moved and Dana Levenberg seconded the motion to move resolutions 7.1, 7.2 and 7.6 through 7.17. Resolutions 7.18 through 7.20 are presented for information only and no action is required.

### **7.1 Resolution Regarding Abolishment of Support Staff Position(s)**

Be it further resolved that the Clerk of the Board is hereby directed to notify any activity leader affected by this motion that their position has been abolished effective at the close of business on June 30, 2014 and that they will be placed on a preferred eligibility list in accordance with Civil Service Law of the State of New York.

### **7.2 Resolution Regarding Rescinding Professional Staff Appointment(s)**

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

### **7.6 Resolution Regarding Teaching Assistant Re-Appointment(s)**

I move that upon recommendation of the Superintendent of Schools the Board of Education approve the Teaching Assistant re-appointments so noted.

<b>Position</b>	<b>First</b>	<b>Last</b>
Teaching Assistant	Fabiola	Agudelo
Teaching Assistant	Anna	Alleva
Teaching Assistant	Nancy	Annibale
Teaching Assistant	Anabel Miranda	Araujo
Teaching Assistant	Mercy A.	Aviles
Teaching Assistant	Jackie M.	Banta
Teaching Assistant	Diane L.	Barrett
Teaching Assistant	Steven	Bastar
Teaching Assistant	Richard	Bastar
Teaching Assistant	Marilyn	Benavides
Teaching Assistant	Terrie	Bentley
Teaching Assistant	Barbara	Boll
Teaching Assistant	Kellylynn	Brackenrig
Teaching Assistant	Jean B.	Brigleb
Teaching Assistant	Stacey	Brown
Teaching Assistant	Patricia	Burnett
Teaching Assistant	Elvia	Cabrera
Teaching Assistant	Patricia	Calderone
Teaching Assistant	Olga	Calle
Teaching Assistant	Jane E.	Cartaginese
Teaching Assistant	Angelica	Castaing
Teaching Assistant	Jessica	Castro
Teaching Assistant	Patricia	Cerqueira
Teaching Assistant	Sharon E.	Chrapowitzky
Teaching Assistant	Kim	Clark
Teaching Assistant	Lisa	Conzone
Teaching Assistant	Deborah H.	DaFonte
Teaching Assistant	Tracy	DeFreitas
Teaching Assistant	Karoll	Del Monte
Teaching Assistant	Rosalie	DiLeo
Teaching Assistant	Marie	Dimitriou
Teaching Assistant	Paulette	Dimmie
Teaching Assistant	Lisa	Dulin
Teaching Assistant	Alison	Dunkley
Teaching Assistant	Denise	Dvorak
Teaching Assistant	Susan L.	Evans
Teaching Assistant	Eunice	Feliciano
Teaching Assistant	Tamarah	Fernandez-Bridgewater
Teaching Assistant	Maria	Ferraro
Teaching Assistant	Debra	Fortunato
Teaching Assistant	Joan	Funnye
Teaching Assistant	Luis	Garcia
Teaching Assistant	Denice	Garrant
Teaching Assistant	Patti	Giusti
Teaching Assistant	Denise	Golio
Teaching Assistant	Luz	Goncalves
Teaching Assistant	Jane	Gonda
Teaching Assistant	Jaye	Goodman
Teaching Assistant	Neil	Hamill
Teaching Assistant	Joyce	Hanson
Teaching Assistant	Rhonda	Harrell
Teaching Assistant	Donna M.	Harvey

Teaching Assistant	Cindy	Hazen
Teaching Assistant	Karen A.	Heini
Teaching Assistant	Pierre	Hicks
Teaching Assistant	Maureen	Hilpert
Teaching Assistant	Eileen	Hogan
Teaching Assistant	Denise	James
Teaching Assistant	Rose N.	Johnson
Teaching Assistant	Viviana	Justiniano-Krupinski
Teaching Assistant	Pamela E.	Keemer
Teaching Assistant	Rhona E.	King
Teaching Assistant	Catherine	Lafiandra
Teaching Assistant	Carmen	Landivar
Teaching Assistant	Kathleen	Lanning
Teaching Assistant	Luz	Lizardo
Teaching Assistant	Maritza L.	Maban
Teaching Assistant	Tracy	Mako
Teaching Assistant	Kristin	Manicchio
Teaching Assistant	Maribel	Marrero
Teaching Assistant	Laurie	McCauley
Teaching Assistant	Nancy	McIntyre
Teaching Assistant	Joann	McMorrow
Teaching Assistant	Toni	Milioto
Teaching Assistant	Margaret	Miller
Teaching Assistant	Belma	Molde
Teaching Assistant	Vilma	Molina
Teaching Assistant	Margarita	Moncada-Tapia
Teaching Assistant	Sara E.	Murphy
Teaching Assistant	Catherine	Nelson
Teaching Assistant	Fernanda	Orellana
Teaching Assistant	Shetal	Patel
Teaching Assistant	Vandana	Pathak
Teaching Assistant	Kristina	Petrilli
Teaching Assistant	Pina	Pili
Teaching Assistant	Linda	Press
Teaching Assistant	Gloria	Price
Teaching Assistant	Axa	Quijada
Teaching Assistant	Paola	Restrepo-Marin
Teaching Assistant	Regina	Riely
Teaching Assistant	Elsa M.	Rylands
Teaching Assistant	Amanda	Sabalja
Teaching Assistant	Olga	Salazar
Teaching Assistant	Jennifer	Sanchez
Teaching Assistant	Rosa	Sanmartin
Teaching Assistant	Yolanda	Santiago
Teaching Assistant	Johao	Scamarone
Teaching Assistant	Patricia E.	Scamarone
Teaching Assistant	Kim	Schuster
Teaching Assistant	Keith	Serrette
Teaching Assistant	Kathleen	Skalaski
Teaching Assistant	Monique	Smalls
Teaching Assistant	Nicholas	Soto
Teaching Assistant	Patricia	Stiffman
Teaching Assistant	Ana	Tejeira

Teaching Assistant	Brandon	Thomas
Teaching Assistant	Cathleen F.	Tobin
Teaching Assistant	Gloria	Torres
Teaching Assistant	Christine	Tortora
Teaching Assistant	Stephanie	Tromello-Marchica
Teaching Assistant	Regina	Valko
Teaching Assistant	Claudia	Yan
Teaching Assistant	Malgorzata	Zurek-Majdalany

### 7.7 Resolution Regarding Bus Attendant Re-Appointment(s)

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

Position	Building	First	Last
Bus Attendant	District	Monica	Blalock
Bus Attendant	District	Eliza	Cooper
Bus Attendant	District	Gina	Cruz-Lopez
Bus Attendant	District	Yesenia	Florian
Bus Attendant	District	Rosa	Gallego
Bus Attendant	District	Judith	Garrett
Bus Attendant	District	Lymaris	Hernandez
Bus Attendant	District	Aurelia	Matos
Bus Attendant	District	Luz	Palacio
Bus Attendant	District	Gina	Quiridunbay
Bus Attendant	District	Luis	Segarra
Bus Attendant	District	Danetta	Smith
Bus Attendant	District	Clara	Sutton
Bus Attendant	District	Antonio	Tassone
Bus Attendant	District	Lea	Travis
Bus Attendant	District	Sally Ann	Trongone
Bus Attendant	District	Angela	Villa
Bus Attendant	District	Yajaira	Villa
Bus Attendant	District	Margaret	Wright

### 7.8 Resolution Regarding Support Staff Appointment(s)

I move that 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	% Time	Effect. Date	Expir. Date	Fund Source
Lucky	Jamel	n/a	School Monitor	AMD	1	18,238 (8,104)	40%	9/2/2014	6/30/2015	A
Gill	Robert	Level 1	Teaching Assistant	AMD	1	20,907	100%	9/2/2014	6/30/2015	A
Velez	Jeniene	n/a	School Monitor	OHS	1	18,238	100%	9/2/2014	6/30/2015	A

Bedoya	Maria	n/a	School Monitor	Brookside	1	18,238 (8,104)	40%	9/2/2014	6/30/2015	A
Smith	Susan	Level 1	Teaching Assistant	AMD	1	20,907	100%	9/2/2014	6/30/2015	A

**7.9 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
Pointer	Christine	Probationary	Junior Administrative Assistant	Central Office	66,000 (54,367.00)	100%	9/8/2014	9/7/2015	A	AMD Sr. Office Asst.

**7.10 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
Rutherford-Maxton	Shenice	Annual	Video Camera Operator	Districtwide	25.00/hr	As needed	7/1/2014	6/30/2015	A	TV/Studio Assistant
Lane	Edward	Probationary	Head Custodian	Park	62,235 (52,935)	100%	8/25/2014	8/24/2015	A	Park Custodian

**7.11 Resolution Regarding Rescinding Professional Staff Appointment(s) – Before/After/Summer Programs**

I move upon recommendation of the Superintendent of Schools the Board of Education rescind the appointments of the people so noted.

Ms. Julia Karl  
Ms. Kristina Petrilli

**7.12 Resolution Regarding Professional Staff Appointment(s) – Before/After/Summer Programs**

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

Last Name	First Name	Cert. Status	Step	Salary	Appt. Type	Program	Bldg.	% Time	Fund	Effective Date	Expir. Date	Staff Relations
Heila-Clemmons	Lisa	N-6 Permanent	5	68.60/hr	Annual	ESY Program	Park	As Needed	A	7/1/2014	8/11/2014	Park Teacher

Furlan	Rachelle	N-6 Perm., Special Ed Perm., Physical Ed Perm.	1	48.31/hr	Annual	ESY Program	Park	As Needed	A	7/1/2014	8/11/2014	Brookside Teacher
Gim	Lauren	Literacy Elem. Prof., Child Ed 1-6 Prof., Early Child Ed B-2 Prof.	4	63.91/hr	Annual	ESY Program	Park	As Needed	A	7/1/2014	8/11/2014	Claremont Teacher
Hayden	Kristine	N-6 Perm., Special Ed Perm.,	n/a	350.00	Annual	Renovations of Roosevelt School Garden	Roosevelt	100%	Grant	11/1/2013	5/31/2014	Roosevelt Teacher
Scamarone	Joseph	Physical Education Perm	5	68.60/hr	Annual	OHS Summer Physical Ed Program	OHS	3.5 hr/5 days a week	A	7/7/2014	8/1/2014	OHS Teacher
Drinks	Lonnie	Special Ed Perm, Business & Dist Ed Perm	5	68.60/hr	Annual	GED Coordinator / Instructor	OHS	As Needed	A	7/1/2014	6/30/2015	OHS Teacher
Marino	Melissa	Reading Perm, N-6 Perm	5	68.60/hr	Annual	GED Instructor	OHS	As Needed	A	7/1/2014	6/30/2015	OHS Teacher
Kalbfell	Daniel	Math 7-12 Initial	5	68.60/hr	Annual	GED Instructor	OHS	As Needed	A	7/1/2014	6/30/2015	OHS Teacher

**7.13 Resolution Regarding Support Staff Appointment(s) – Before/After/Summer 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
Tobin	Cathleen	7/1/2014	8/11/2014	As needed	Sub TA	Level III	ESY Program	Park	6	18.94/hr	OHS TA
Karl	Julia	7/1/2014	8/11/2014	As needed	Sub TA	Math 7-2 Initial	ESY Program	Park	1	16.86/hr	OHS TA
Petrilli	Kristina	7/1/2014	8/11/2014	As needed	Sub TA	N-6 Perm	ESY Program	Park	1	16.86/hr	Claremont TA

### 7.14 Resolution Regarding Civil Service Staff Appointment(s) – Before/After/Summer 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
Arza	Alba	Office Asst. Spanish Speaking	Annual	ESY	Park	Revised 28.82/hr	4 hr/5 days a week	Federal	7/7/2014	8/1/2014	AMD CSEA
Marona	Michele	Sr. Office Asst	Annual	ESY	OHS	Revised 32.77/hr	4.5 hr/5 days a week	Federal	7/7/2014	8/1/2014	OHS CSEA

### 7.15 Resolution Regarding Per Diem Substitute Re-Appointment(s)

I move that upon recommendation of the Superintendent of Schools the Board of Education approve the Per Diem Substitute Teacher re-appointments for the persons so noted.

Name
Abanto, Delia
Adamo, Julie
Adams, Joan
Altman, Hui
Azizi, Marcela
Barnes, Gregory
Barnes, Antoinette
Bates, Linda
Bello, Ruth
Bertone, Marisa
Biavaschi, Susan
Binasco, Stefania
Block, Catherine
Broder-Berman, Heidi
Burga, Carmen
Burrows, Brenna
Bush, Racquel
Cappiello, Carol A.
Cappiello, Richard
Carney, Norah
Carretta, Dean
Cartaginese, Cassandra
Christagu, Jessica
Christie, Kevin
Cluzet, Cristina
Conzone, Lisa
Couch, Catherine
Cova, M. David



Daudier, Kathleen
De Rosa, Rebekah
Dee, Christine
DeJesus, Mildred
DeJong, Demaree
DeMatteo, Mara
Dowling, William
Duva-King, Laurie
Edelson, Cindy
Edwards, Madeline
Esteves, Jessica
Fantini, Beatrice L.
Farenga, Victoria
Figuroa, Suzanne I.
Freeman, Sharlene
Fried, Lauren L.
Frljuckic, Lutvija
Fuertes-Melendez, Kenia
Galindo, Christine
Garro, Catherine
Gershman, Alisa
Gissen, Lynn
Gonzalez, Thomas
Gouraige, Marisol
Haber, Veronika
Hase, Mark
Hedley, June Allison
Holmes, Uycle
Hopkins, Stephanie
Hunt, Crystal
Ibrahim, Farida
Iglesias, Luis
Indusi, Joan
Iwai, Jennifer
Jacobson, Marolyn
Jaensch, Kelly
Jordan, Cheryl
Juncaj, Valentina
Kapadia, Joyce L.
Katz, Donna
Knudsen, Dorothy
Komlos, Gregory
Kramer, Laura
Kuhl, Laudine
Kuney, Melody
Lafiandra, Michael
Lange, Lynn
Lattin, Jon
Lecce, Christine
Leo, Diana

Lepage, Kristina
Leveille, Teddy
Lewis, James
Lichtenstein, Linda
Litt, Stephanie
LoConte, Antonia
Loeb, Susan
Maio, Lisa
Malley, Lynn
Manevich, Abram
McCarron, Caitlin
McCauley, Denise
McEvoy, Phyllis
McGukin, Donna
McKay, Margaret
McNulty, Mirella
Mickle, Daphney
Miele, Scott
Mikulewicz, Dina
Minerva, Julie
Moky, Prisca
Monteleone, Alyssa
Morello, Catherine
Morsberger, Lisa
Neggers, John
Noto-Helmets, Janice
Occhipinti, Jessica
Osterfeld, Adam
Pedro, Jessica
Pelcher, Allison
Pili, Renee'
Radano-Fromisano, Alexandra
Reichgott, Roslyne
Reily, Cathleen
Reno, Taylor
Rundbaken, Robert
Saccurato, Michelle
Salonen, Brad
Saltarelli, Genna
Satin, Heather
Sawdey, Margit
Schuldt, Kaela
Shah, Chitra
Shakin, Melissa
Sharkey, Janis
Simpson, Junior
Sinapi, Daniella
Smith, Susan
Sobon, Medelicia
Stein, Gretchen

Stellano-Amable, Elizabeth
Taruashvili , Leila
Teel, Joseph F.
Topp, Julie
Torres, Roxanne
Trager, Brandon
Tremaroli, Jolante
Tremblay, Meghan
Vaccari, Frank
Venditti, Samantha
Vernon, Francine
Veteska, Joan
Volpe, Tina
Walker, Alberta
Walter, Brianna
Walther, Stacy
Warnock, Sara
Weeks, Lisa
Wisniewski, Tara
Woerner, Michelle
Zavarella, Suzanne
Zevon, Paul
Zia, Mehreen

#### 7.16 Resolution Regarding Per Diem Substitute Removal(s)

I move that upon recommendation of the Superintendent of Schools the Board of Education approve the removal of the Per Diem Substitute(s) so noted.

<b>Name</b>	<b>Certified</b>
Aday, Ruby	C
Bastone, Thomas	C
Bruyn, Tara	C
Buonassisi, Keri	C
Centeno, Andrew	C
Chadeayne, Deborah	C
Devaney Price, Sara	C
Dwyer, Michael	CP
Feeks, Ashley	C
Fong, Jessica	CP
Fridkin, Brian	CP
Gibson, Amy	NC
Grasso, Regina	N/A
Infante, Christopher	C
Ippoliti, John Paul	C
Karl, Julia	C
Lopez, Leslie	C
Madden , Lauren	C
Martin, Kristen	CP
O'Brien, Nicole	C
Ortiz, Patricia	N/A

Peters, Dana	NC
Platow, Barry	C
Reyes, Jessica	C
Schnapp, Emily	C
Sharpe, Rosemary	C
Shaw, Oliva	NC
Smith, Lynn	C
Vallach, Kelsey	C
Variano, Joseph	C
Waldron, Kristall	C
White, Lindsay	C
Wiley, Lindsey	C
Wisniewski, Michael	C
Zambrano, Frank	C

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

I move that upon recommendation of the Superintendent of Schools the Board of Education approve the Per Diem Substitute appointments for the person(s) so noted.

Name	Certified	Subject
Aguilar, Miriam	C	Leave Replacement (AMD)
Anelli, Natalie	CP	Childhood Ed 1-6 (All Schools)
Broder-Berman, Heidi	C	Pre-K-Gr. 12 (Spanish Speaking)
Cruz, Michele	C	Childhood Ed & Stud. w/ Dis 1-6 (All Schools)
Federici, Sarah	C	Childhood Ed 1-6 (All Schools)
Locmajian, Thomas	CP	Social Studies 7-12 (Clmt, Roos, AMD & OHS)
Mojica, Jennifer	C	Ch. Ed & Special Ed (Park, Bksd, Clmt, Roos)
Polansky, Megan	C	Stud. w/ Dis & Ch. Ed (Park, Bksd, Clmt, Roos)
Quijada, Axa	CP	Leave Replacement (Brookside)
Resnick, Heather	C	Early Ch, Stud w. Dis. B-6 Ch Ed 1-6 (All Schools)
Smith, Megan	C	Ch Ed & Stud w/ Dis. 1-6 (Park, Bksd, Clmt, Roos)
Thomas, Johanna	C	Mathematics 7-12 (AMD & OHS)

**7.18 Resolution Regarding Professional Staff Request(s) for Leave of Absence – For Information Only**

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

Last Name	First Name	Building	Category or Tenure Area	Leave Start	Leave End	Reason
Casey	Michelle	AMD	Social Studies	Anticipated 10/22/2014	Anticipated 1/21/2015	FMLA
Cook	Donna	AMD	Art	Anticipated 10/7/2014	Anticipated 1/6/2015	FMLA

**7.19 Resolution Regarding Confidential Staff Request(s) for Leave of Absence – For Information Only**

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

Last Name	First Name	Building	Category or Tenure Area	Leave Start	Leave End	Reason
Celio	Vanessa	Central Office	Administrative Assistant	Anticipated 9/15/2014	Anticipated 12/8/2014	FMLA

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

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

Last Name	First Name	Building	Category or Tenure Area	Leave Start	Leave End	Reason
Allen	Crystal	Central Office	Typist	Anticipated 10/25/2014	Anticipated 1/23/2015	FMLA

**8. Audience Recognition**

None.

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

Members of the Board reported the following:

- The Budget Advisory Committee will continue to lobby for Foundation Aid
- The annual Ossining MATTERS 5K race is scheduled for Saturday, September 6, 2014.
- Full Day Pre-K is scheduled to begin on Monday, September 8, 2014. Plans are in place and teachers are in the process of being hired. Half day Pre-K is not an option.
- Central Office is scheduled to begin moving its offices to 400 Executive Blvd. in Ossining next week. The empty offices in Roosevelt School will be converted to much needed classroom space.

**10. Adjournment**

At 9:15 p.m Graig Galef moved and Lisa Murray seconded the motion to adjourn the Regular Meeting of the Board of Education of August 20, 2014.

**Motion carried: 4-0**

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Ileana Ortiz  
*District Clerk*