

BOARD OF EDUCATION
Ossining Union Free School District
Ossining, NY

Work Session/Special Meeting
Ossining High School Library

September 23, 2014
Regular Meeting: 7:00 p.m.

MINUTES

Present: Bill Kress, Board President, Kimberly Case, Vice President, Graig Galef, Dana Levenberg, Frank Schneckner, Steve Wardwell

Others

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

Absent: Lisa Murray

1. Call to Order – Board President

Board President Bill Kress called the September 23, 2014 Regular Meeting to order at 7:05 p.m.

1.1 Pledge of Allegiance

Graig Galef led all those present in the Pledge of Allegiance.

Frank Schneckner arrived at 7:18 p.m.

1.2 Prouds

Board President Bill Kress shared the following:

- Full Day Pre-K was featured on Fios 1
- OHS Student Brinda Ramesh has been selected to receive *the 2014 Child Mind Institute Rising Scientist Award*
- The OHS Science Research Department was selected as a recipient of the *George Candreva Environmental Foundation* grant in the amount of \$500
- Congratulations to OHS student Stefanie Svoboda! She just committed to Division 2, Pace University, on a full athletic scholarship for basketball
- Join us at the Ossining Public Library on September 24th, October 1st, October 8th, October 15th, and November 5th at 4:15 p.m. for *Read Alongs* with our administrators
- The Claremont School Physical Education Dept #2 *School for Hoops* for Heart in Westchester County for the 2013-2014 school year. The total raised was \$11,194. They were also ranked as the 6th School in the State
- The Ossining School District won the *New York State Public Relations Association Award* for Thinking Maps Video.
- The Ossining MATTERS Fun/Walk held earlier in the month was a wonderful event

- Students! Look for our daily *Buzz Words* on our School Buses!
- Brookside School held its annual Bash earlier in the month – a huge success
- Back to School Nights are taking place
- The annual Park School Picnic was held last week and was well attended
- OHS Homecoming was held last week. It was a fun-filled weekend for students.

2. Work Session

2.1 Facilities Improvement: Update

Superintendent of Schools Raymond Sanchez introduced Mr. Paul Tozzi of Arris Contracting Company who provided an update pertaining to the facilities improvements in the District. Mr. Tozzi, via a PowerPoint presentation, reviewed the timeline for work which has been done and is in progress at the school buildings.

Anne M. Dorner Middle School

Completed:

- Six classroom renovations
- New boiler installed
- Upgrades to electrical and mechanical systems
- Classroom door replacements
- Window replacements – main building – 2nd and 3rd floors
- New library
- Two new general classrooms

In progress:

- Corridor renovation – to be completed on the 2nd and 3rd floors
- Wall tiles
- Classroom doors

Work to be continued and completed in 2015:

- move library to a new space
- renovate and complete the main office
- renovate and complete the cafeteria
- renovate and complete the restrooms
- renovate and complete the Nurse's Suite

Ossining High School

Work completed/work in progress:

- elevator stair to lower level – completed
- stair enclosures
- boiler replacement
- electrical upgrades
- windows in annex

- UV's in annex

Work to be continued and completed in 2015:

- Gymnasium addition

Mr. Sanchez provided an update regarding facilities improvements at Roosevelt and Brookside Schools.

Roosevelt School:

- Library will be expanded and moved to the 2nd floor
- Dedicated space for art and music
- Additional classrooms

Brookside School:

- Construction on the lower level will begin in March 2015 and be completed in June 2015 pending State Education Department approvals which are expected in January 2015

Mr. Tozzi reported that the Energy Performance Contract is on target with the following improvements having been done:

- Lighting and motion sensors
- Boiler and boiler controls installed at Brookside School
- Building management system upgrades
- Building envelope improvements
- Piping insulation
- Steam trap retrofits
- Gas fired roof top units in the High School gym
- Energy efficient transformers

Board discussion took place. Members of the Board thanked Mr. Tozzi for providing the community with a look into the facilities improvements in our school buildings.

2.2 Curriculum Update: ELA and Math

Dr. Elizabeth Smith, Director of Teaching and Learning and Dr. Angela White, Assistant Superintendent for Administrative Services provided updates, via a PowerPoint presentation, regarding the English Language Arts (ELA) curriculum and the Mathematics curriculum.

Dr. Smith reviewed the Mathematics goals:

- Revise math units and pacing calendars to produce a viable curriculum with time for depth on essential learnings
- Clarify and monitor effective teaching strategies

- Allow more opportunities for students to more deeply understand and apply math concepts
- Continue developing Math Teacher Leadership from Pre-K through grade 8 to strengthen content
- Develop common assessments for grades Pre-K through 8 to assist student performance
- Develop multiple strategies and tools for math intervention services under the RTI model
- Continue to improve and monitor student math skill influences

Dr. White reviewed the ELA goals:

- Implement ELA Integrated Units to promote authentic reading and writing skills that include problem solving and inquiry
- Balanced literacy program
- Vocabulary delivered through multi-faceted instruction
- Launch Integrated Literacy Units in grades Pre-K through 8
- Focus on a systemic approach to vocabulary instruction – “Words our Way”
- Literacy coaches to support reading and writing
- Continue to improve and monitor student reading fluency
- Response to intervention (RtI) in place of academic intervention services (AIS)

Board discussion took place. The Board thanked Dr. Smith and Dr. White for providing updates regarding the Math and ELA curriculum.

2.3 Attendance Update

Ms. Maureen Boozang-Hill, Director of Pupil Personnel Services, provided an updated regarding the impact of attendance on instruction and student achievement.

- Various barriers that prevent students from attending classes
- Awareness
- School and family involvement
- Form an Attendance Committee to offer assistance to students and parents

Board discussion took place. The Board thanked Ms. Boozang-Hill.

3. Audience Recognition – Agenda Items Onlyg

None

4. Regular Meeting: Business of the Board

Dana Levenberg moved and Steve Wardwell seconded the motion to move resolutions 4.1 through 4.4 and 4.7. Board President Bill Kress stated that resolutions 4.5 and 4.8 would be tabled to the October 22, 2014 Board meeting and resolution 4.6 would be acted upon separately.

4.1 Resolution Regarding Stipulation of Settlement and General Release

BE IT RESOLVED, that the Board of Education of the Ossining Union Free School District hereby approves a certain Stipulation of Settlement and General Release dated September 15, 2014; and

BE IT RESOLVED, that the Board of Education approves the Stipulation of Settlement and General Release and authorizes and ratifies the execution of the Stipulation of Settlement and General Release setting forth the terms of the settlement.

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

4.2 Resolution Regarding a First Amendment to the Superintendent's Contract

WHEREAS, the Board of Education has reviewed and approved the contents of a certain First Amendment to the employment agreement between Mr. Raymond Sanchez and the Board of Education of the Ossining Union Free School District, which employment contract is dated March 5, 2013;

NOW, THEREFORE, BE IT RESOLVED, that the President of the Board of Education is authorized to execute a certain First Amendment to the March 5, 2013 employment agreement between the Board of Education and the Superintendent of Schools on behalf of the Board of Education dated September 23, 2014.

4.3 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 2013-2014 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>
Barbara H. Bach	Expert in language-based learning disabilities to provide specialized intervention for no more than 60 hours	To provide individual instruction utilizing the Lindamood Bell Visualizing and Verbalizing for Language Comprehension and Thinking curriculum	\$200/45 minutes

Achieve Beyond	Special Education services	Services to students with disabilities per IEP	Not to exceed \$150/hr. for services or \$595/evaluation
Neighbors Link	Parent involvement	Services to provide parent workshops and support	\$8,000 Title I Funds

4.4 Resolution to Support Independent Skier Athletes

Upon the recommendation of the Superintendent of Schools, the Ossining Union Free School District will support the participation of Ossining High School student Max Calman skiing as a team of one for Ossining High School. This will enable Max to qualify for Sectional Competition.

4.7 Motion to Adopt Revised Policy #5100 “Student Attendance: Comprehensive Attendance Policy” as a Second Reading

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

Motion carried: 6-0

Graig Galef moved and Dana Levenberg seconded the motion to table resolutions 4.5 and 4.8 to the October 22, 2014 Board meeting.

4.5 Motion Regarding the NYSSBA 2014 Proposed Resolutions

I move that the Board of Education of the Ossining Union Free School District direct its representative to the NYSSBA meeting to vote on the following Expiring NYSSBA Positions and resolutions as noted.

4.8 Motion to Adopt Revised Policy #5405 “Local Wellness Policy” as a Second Reading

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

Motion carried: 6-0

Dana Levenberg moved and Kimberly Case seconded the motion to move resolution 4.6.

4.6 Motion to Accept the Minutes of the Regular Meeting of August 20, 2014

I move that the Board of Education approve the minutes of the Regular Meeting of August 20, 2014.

**Motion carried: 4-0
Steve Wardwell Abstained
Frank Schneckner Abstained**

5. Regular Meeting: Curriculum and Instruction

Frank Schneckner moved and Kimberly Case 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 August 15, 21, 28, 29 September 2, 4, 5, 10, 11, 15, 16, 17 and direct the administration to arrange for the appropriate placement as set forth.

Motion carried: 6-0

6. Regular Meeting: Business Office Matters

Kimberly Case moved and Frank Schneckner seconded the motion to move resolutions 6.1 through 6.13.

6.1 Motion to Approve the June 2014 Treasurer's Report and the April-June 2014 Student Fund Treasurer's Report

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

6.2 Motion to Approve June 2014 Budget Report and June 2014 Revenue Report

I move that the Board of Education approve the June 2014 Budget Report and the June 2014 Revenue Report as presented.

6.3 Resolution Regarding Harbor Square Crossings, LLC Final Payment

RESOLVED: That the Board of Education accepts \$133,333 as final payment from Harbor Square Crossings, LLC pursuant to the Agreement approved by the Board of April 9, 2014, and upon recommendation by the Superintendent of Schools, hereby increases the 2013-14 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 \$133,333 be appropriated as identified below.

<u>Code</u>	<u>Description</u>	<u>Amount</u>
H-A-GIN1-1620-293-15-GB	General Construction	\$133,333

6.4 Resolution Regarding Acceptance of Donation – Boards

RESOLVED: That the Board of Education accepts the donation of a cork board and a white board with thanks to the Coca Cola Company.

6.5 Resolution Regarding Acceptance of Donation – Play Kitchen

RESOLVED: That the Board of Education accepts the donation of a play kitchen for the Park Pre-K program with thanks to the Music Conservatory of Westchester.

6.6 Resolution Regarding Acceptance of Funds from the Charles L. Briant Community Center

RESOLVED: That the Board of Education accepts with thanks \$2,817 from the Charles L. Briant Community Center, 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 this amount be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A-5543-401-11-0000	Cont. Transp. Field Trip – OHS	\$2,817

6.7 Resolution Regarding Interfund Transfers

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

From Code	To Code	Amount	Comment
F-ES15-2253-151-00-S	F-ES15-2253-153-00-S	\$172	To cover negative balances and to increase transportation budget based on actual costs.
F-ES15-2253-151-00-S	F-ES15-2253-902-00-S	\$3,724	To cover negative balances and to increase transportation budget based on actual costs.
F-ES15-2253-151-00-S	F-ES15-5541-404-00-S	\$6,861	To cover negative balances and to increase transportation budget based on actual costs.
F-SH15-2253-490-00-S	F-SH15-2253-903-00-S	\$44	To cover negative balances and to increase transportation budget based on actual costs.
F-SH15-2253-490-00-S	F-SH15-5511-164-00-S	\$767	To cover negative balances and to increase transportation budget based on actual costs.
F-SH15-2253-490-00-S	F-SH15-5541-404-00-S	\$5,911	To cover negative balances and to increase transportation budget based on actual costs.

A-1310-500-00-0000	A-2110-480-15-0000	\$6,000	For the start-up of bilingual classes at Park
A-1310-500-00-0000	A-2110-550-14-0000	\$7,000	For the start-up of bilingual classes at Park
A-2110-130-00-3650	A-2110-490-00-0000	\$31,790	To use BOCES codes to pay for programs for Alternative Education
A-2110-131-00-3650	A-2110-490-00-0000	\$9,537	To use BOCES codes to pay for programs for Alternative Education
A-5510-401-00-0000	A-1620-521-01-0400	\$21,600	To pay for build out and change orders for admin space
A-5510-401-00-0000	A-1620-521-01-0400	\$90,000	To pay for build out and change orders for admin space
A-2251-200-01-0400	A-1620-521-01-0400	\$15,000	To pay for build out and change orders for admin space
A-5510-200-01-0400	A-1620-521-01-0400	\$4,000	To pay for build out and change orders for admin space
A-1680-200-01-0400	A-1620-421-01-0400	\$3,000	To pay for build out and change orders for admin space
A-9060-801-00-0000	A-2855-404-00-0000	\$23,000	To cover student accident premium for the 2014-15 school year

6.8 Resolution Regarding Retention of Consulting Firm

RESOLVED; That the Board of Education hereby authorizes retaining Meyer, Suozzi, English & Klein, P. C. Counselors at Law, to assist the District in governmental relations efforts.

6.9 Resolution Regarding 2014-15 Facilities Use Agreement with Pace University

RESOLVED: That the Ossining Board of Education approves the 2014-15 Facilities Use Agreement with Pace University to use Pace University's Goldstein Health, Fitness and Recreation Center Gymnasium and Athletic Fields in Pleasantville, NY for athletic practices and games.

6.10 Resolution Regarding Disposal of Old Books, Workbooks and Teacher Manuals

RESOLVED: That the Board of Education hereby approves the sale or disposal of approximately 2,488 used books, workbooks and teacher manuals. Any funds received from the book sales will be recorded in A-2670.000, "Sale of Property".

6.11 Resolution Regarding Funds for the Ossining UFSD Physical Education Program

RESOLVED: That the Board of Education increases the 2014-2015 General Fund by \$10,000. The offsetting code will be A-691.00, "Deferred Revenue".

BE IT FURTHER RESOLVED: That the total amount of \$10,000 be appropriated to the following budget codes:

A-2110-200-13-5020	Equipment – Brookside PE	\$6,000
A-2110-200-15-5020	Equipment – Park PE	\$2,000
A-2110-500-15-5020	Supplies – Park PE	\$2,000

6.12 Resolution Regarding Change Order

WHEREAS, The Ossining School District (“District”) has engaged in an office lease agreement with 400 Executive Blvd, LLC (“Landlord”) wherein such agreement stipulates the Landlord shall alter the demised premises for the District as Tenant in accordance with and subject to the terms of the Landlord’s Work Letter annexed as Schedule B of such lease.

WHEREAS, the Board of Education recognizes that in performing additions, alterations and renovations to its existing facilities, certain changes may occur. Therefore, at the recommendation of the Assistant Superintendent for Business, a change order in the amount of \$20,400 is required to be paid concerning the need to build a secure records and IT equipment room, to install a data rack and fiber conduit; to install a burglar and security alarm; and to relocate machinery and office locations for more efficient use of the office space.

6.13 Resolution Regarding Acceptance of Bid for Park and Brookside Masonry Work

RESOLVED: That the Board of Education hereby awards the bid for Park and Brookside Masonry Work to the lowest responsible bidder, Landi Contracting Inc., in the amount of \$89,000, as recommended by the Director of School Facilities, Operations and Maintenance.

Motion carried: 6-0

6.14 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:

- Coca Cola Company
- Music Conservatory of Westchester

7. Regular Meeting: Personnel Matters

Kimberly Case moved and Steve Wardwell seconded the motion to move resolutions 7.1 through 7.10.

7.1 Resolution to Create a New Position

RESOLVED, that the annual position of Director, Guitar Club be created, and

BE IT FURTHER RESOLVED that effective September 2, 2014 the position of Director, Guitar Club at Anne M. Dorner Middle School shall be established at a stipend of \$1,803.

7.2 Resoluion Regarding Confidential Staff Resignation(s)

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

Last Name	First Name	Building	Category or Tenure Area	Current Hire Date	Effective Date	Current Appt. Status	Reason
Chen	Zheng	Central Office	School District Treasurer	11/3/2011	10/3/2014	Permanent	Resignation

7.3 Resolution Regarding Civil Service Staff Resignation(s)

I move upon recommendation of the Superintendent of Schools that the Board of Education accept the resignation(s) of the Civil Service staff member(s) so noted.

Last Name	First Name	Building	Category or Tenure Area	Current Hire Date	Effective Date	Current Appt. Status	Reason
Marricco	Suzanne	AMD	Registered Professional Nurse	10/9/2012	10/17/2014	Probationary	Resignation

7.4 Resolution Regarding Professional Staff Position Appointment(s) - Revised

BE IT RESOLVED, that the upon the recommendation of the Superintendent of Schools, the Board of Education herewith appoints Nikolas Kosmogiannis in the Instructional Support Services as the Dean of Students of Anne M. Dorner Middle School, effective 9/1/2014 through 8/31/2016 (**revised date**) at a salary of \$78,723 MA Step 5.

BE IT FURTHER RESOLVED that Nikolas Kosmogiannis shall serve as two (2) year probationary period (**revised probationary period**) in the tenure area of School Attendance Teacher (Supportive Educational Services)

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
Fink	Christina	Literacy Coach	English 7-12 Permanent	n/a	n/a	6,480	Annual	100%	9/1/2014	6/30/2015	District	A	AMD Teacher
Hanrahan	Kelly	Coordinator, Peer Tutoring	English 7-12 Permanent	n/a	n/a	6,480.00	Annual	100%	9/1/2014	6/30/2015	OHS	A	OHS Teacher
Toppin	Roni	Home Tutor	Social Studies 7-12 Initial	n/a	n/a	48.31/hr	Annual	100%	9/1/2014	6/30/2015	District	A	Sub Teacher
Orta	Victoria	Home Tutor	Special Education Permanent	n/a	5	68.60/hr	Annual	100%	7/1/2014	6/30/2015	District	A	Roosevelt Teacher
Dunkley	Alison	Home Tutor	Student w/ Dis 1-6 Initial, Child Ed 1-6 Initial	n/a	5	68.60/hr	Annual	100%	7/1/2014	6/30/2015	District	A	AMD TA
Lena	Kristin	Home Tutor	Student w/ Dis 1-6 Prof., Child Ed 1-6 Prof.	n/a	5	68.60/hr	Annual	100%	7/1/2014	6/30/2015	District	A	AMD Teacher

7.6 Resolution Regarding Support 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	Certif. Status	JobTitle	Building	Step	Salary	% Time	Appt. Type	Effect	Expir
Fox	Kristy	Student w/ Dis 1-6 Initial & Child Ed 1-6 Initial	Teaching Assistant	Brookside	1	20,907 (17,713)	6 hr	Annual	September 15, 2014	June 30, 2015
McCalister	Kelly	Child Education 1-6 Initial	Teaching Assistant	AMD	1	20,907 (19,382)	6.75 hr	Annual	September 22, 2015	June 30, 2015
Lucky	Jamel	n/a	School Monitor	AMD	1	18,238 (6,614) Revised	2.5 hr	Annual	September 8, 2014	June 30, 2015
Lewis	James	n/a	Teacher Aide	OHS	2	20,120 (19,910) Revised	100%	Annual	September 4, 2014	June 30, 2015
Cousins Jr.	Prince	n/a	School Monitor	AMD	1	18,238 (6,614) Revised	2.5 hr	Annual	September 8, 2014	June 30, 2015
Cove	M. David	n/a	School Monitor	AMD	1	18,238 (6,544) Revised	2.5 hr	Annual	September 10, 2014	June 30, 2015
Stephen	Sirreke	n/a	School Monitor	Claremont	1	18,238 (7,725)	3 hr	Annual	September 15, 2014	June 30, 2015

7.7 Resolution Regarding Bus Attendant Appointment(s)

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

Position	Building	Effective Date	End Date	First	Last	Rate
Bus Attendant	District	9/9/2014	6/30/2015	Jessica	Maskell	14.00/hr
Bus Attendant	District	9/9/2014	6/30/2015	Ninfa	Zhinin	14.00/hr

7.8 Resolution Regarding 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	Effective Date	Expir Date	Time	Position	Cert. Status	Program	Building	Step	Salary	ApptType
Clayton	Linda	September 15, 2014	June 24, 2015	2.5 hr/2 days a week	School Monitor	n/a	Star	AMD	5	16.77/hr	Annual
McMorrow	Joann	September 15, 2014	June 24, 2015	2.5 hr/3 days a week	Teaching Assistant	Continuous	Star	AMD	6	16.89/hr	Annual

7.9 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.

Name	Certified
Satin, Heather	C
Hopkins, Stephanie	C

7.10 Resolution Regarding Volunteer Appointment(s)

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

Last Name	First Name	Volunteer Title	Type
Bertone	Marisa	Non-Parent/Guardian	Bookworms Program at Brookside
DeBello	Kaitlyn	Parent/Guardian	Bookworms Program at Brookside
Cardenas	Deborah	Parent/Guardian	Book Fair at Park and Brookside
Miser	Melissa	Parent/Guardian	Lunch Time/Recess Helper at Park
Klainbard	Suzanne	Parent/Guardian	Lunch Time/Recess Helper at Park
Horan	Alison	Parent/Guardian	Lunch Time/Recess Helper at Park
Rivera	Kathy	Parent/Guardian	Lunch Time/Recess Helper at Park
Stapleton	Mary	Parent/Guardian	Lunch Time/Recess Helper at Park
Williams	Nicole	Parent/Guardian	Class Parent at Park

Motion carried: 6-0

7.10 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	effectdate	expirdate	Reason
Casey	Michelle	AMD	Social Studies	10/22/2014 Anticipated	1/21/2015 Anticipated	FMLA
Godinho	Pamela	AMD	Mathematics	12/9/2014 Anticipated	3/24/2015 Anticipated	FMLA
Mastrogiacommo	Megan	Park	Special Education	11/26/2014 Anticipated	3/11/2015 Anticipated	FMLA
Santos	Vanessa	Park	Elementary	12/4/2014 Anticipated	3/18/2015 Anticipated	FMLA
Wile	Rachel	OHS	Social Studies	11/26/2014 Anticipated	3/11/2015 Anticipated	FMLA

8. For Information Only

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

9. Audience Recognition

Mr. Tim Meany, Briarcliff Manor

10. Board Committee/Liaison Reports and Board Dialogue

Board members and the Superintendent reported on the following:

- Putnam/Northern Westchester BOCES will hold a meeting on November 10, 2014 to review cost allocation of funds to its eighteen (18) component school districts
- Discussed the sample language to be included on the John Covert plaque
- Discussed the sample language to be included on the plaque for the Science & Technology Wing at Ossining High School
- Putnam Northern Westchester BOCES will hold a meeting on November 10, 2014 to continue discussions regarding BOCES administrative budget allocation
- The Farmers' Market will use space at Claremont School on Saturdays only during the winter months; learning opportunities for our students
- The Board will consider supporting the Middletown School District complaint regarding state aid
- Consider forming a committee to address language on plaques

11. Motion Made to Enter into an Executive Session

Steve Wardwell moved and Kimberly Case seconded the motion to move into an Executive Session for the purpose of discussing a student matter.

Motion carried: 6-0

No formal action was taken

12. Motion to Reconvene the Regular Meeting

At 10:14 p.m. Dana Levenberg moved and Steve Wardwell seconded the motion to reconvene the Regular Meeting of September 23, 2014.

Motion carried: 6-0

Ileana Ortiz
District Clerk