

**BOARD OF EDUCATION**  
**OSSINING UNION FREE SCHOOL DISTRICT**  
*Ossining, New York*

**Special Meeting**  
**Ossining High School Library**

**October 8, 2014**  
**Special Meeting: 7:00 p.m.**

**MINUTES**

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

**1. Call to Order**

Board President Bill Kress called the October 8, 2014 Special Meeting to order at 7:03 p.m.

**1.1 Pledge of Allegiance**

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

Steve Wardwell arrived at 7:08 p.m.

**2. Prouds**

Board President Bill Kress shared the following:

- Ossining High School students Charles Gulian, Elizabeth Keeley, and Margot Pavlik have been named *Commended Students* in the 2015 National Merit Scholarship Program
- We have reached 1,000 followers on Twitter!
- Ossining High School presents the *Love of Three Oranges* on October 23, 24 and 25 at 7:00 p.m. in the auditorium
- Assistant Superintendent for Business Alita Zuber received the prestigious *2014 Pinnacle Award* from the Association of School Business Officials (ASBO) International in Orlando, Florida.
- The elementary Parent Tech Night took place last night
- Please join the Superintendent on a hike at Teatown on Sunday, November 2<sup>nd</sup> at 1:30 p.m.
- The First Steps Kickoff was held last week
- Excellent Back to School Nights are taking place throughout our schools
- Ossining High School held a *Gimme the Mic* concert earlier this month

Mr. Kress announced that resolutions 7.7 and 7.18 will be moved up on the agenda.

Lisa Murray moved and Dana Levenberg seconded the motion to move resolution 7.7.

### 7.7 Resolution Regarding Administrative Appointment(s)

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

Last Name	First Name	Tenure Area	Certif. Status	Degree Status	Salary	Appt Type	% Time	EffDate	Exp Date	Bldg.	Fund Source	Staff Relation or Note
Fiorillo	Francesco	N/A	School District Leader Professional	n/a	135,000 (30,375)	Acting Assistant Principal	100%	10/9/2014	12/31/2014	Ossining High School	A	OHS Teacher

**Motion carried: 7-0**

Steve Wardwell moved and Lisa Murray seconded the motion to move resolution 7.18.

### 7.18 Resolution Regarding Professional Staff Request(s) for Leave of Absence

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 personal leave.

Last Name	First Name	Building	Category or Tenure Area	Leave Start	Leave End	Reason	Comments
Fiorillo	Francesco	OHS	Social Studies 7-12 Perm	10/8/2014	6/30/2015	Personal	Will be working as Assistant Principal at OHS

**Motion carried: 7-0**

Superintendent of Schools Raymond Sanchez congratulated Francesco Fiorillo on his appointment as Acting Assistant Principal at Ossining High School.

## 3. Work Session

Superintendent of Schools Mr. Raymond Sanchez stated that several invited guests will be sharing information regarding extended learning opportunities.

### 3.1 Update: Extended Learning Opportunities

Ossining High School teacher Mr. Gregg Ninos provided an overview of a new course offered at Ossining High School, "Hudson Pride." Mr. Ninos was joined by several of the students in the class who shared their experiences hiking along the Hudson River as well as the lessons learned about themselves, the environment, and each other. Students were well prepared weeks in advance of the hike which was a physically

challenging twenty-two (22) mile hike focused on human elements such as survival and bonding. Future trips for the students in the “Hudson Pride Class” include a trip to historical West Point, kayaking at Croton Point Park, a trip to Ellis Island and the Statue of Liberty. Each trip will provide learning opportunities on various levels for the students.

Board discussion took place. Members of the Board thanked Mr. Ninos and the students.

Superintendent of Schools Mr. Sanchez thanked Mr. Ninos and the students for attending tonight’s meeting and for sharing the experiences and lessons they learned. Mr. Sanchez also thanked the Charles L. Brient Foundation for their support in funding the opportunities offered for students in the unique course.

- Mr. Sanchez introduced Ossining High School Principal Mr. Joshua Mandel and Dean of Students Mr. Lonnie Drinks. Mr. Sanchez stated that they will provide a brief update to the Board of Education and the community regarding the GED Program.

Mr. Mandel reviewed the Graduation Rate Analysis slide and Mr. Lonnie Drinks provided an overview of the GED process. There are many possible reasons students do not complete their high school education. Mr. Drinks works with these students and his background in Special Education, Math, Business and coaching are helpful. The program provides students with hope, assists them in determining their education goals, prepares them to take the GED exam, and offers them the skills to seek employment. Students are referred to the program and our local BOCES offers a similar program as well.

- Mr. Sanchez introduced the following: Dr. James T. Langlois, District Superintendent, P/NW BOCES, Mr. John McCarthy, Assistant Superintendent at P/NW BOCES and Ms. Lynn Allen, Assistant Superintendent at P/NW BOCES.

Mr. McCarthy provided an overview, via a PowerPoint presentation, of the Putnam Northern Westchester BOCES programs and services budget. Mr. McCarthy reviewed the unique budget process as well as the administrative and capital budgets.

Ms. Allen provided an overview using the same PowerPoint presentation to review the various programs offered by P/NW BOCES and those that the Ossining School District participates in. Total P/NW BOCES expenditures for the Ossining School District totaled \$6,360,082 for the 2013-14 school year.

Following are some of the services and resources that the P/NW BOCES provides to the Ossining School District:

- Career & tech
- Guidance
- Environmental education
- Arts in education
- Curriculum center

- Teacher center
- Staff development
- Library/media center
- Copy center
- College conference
- Employee Assistance Program
- School communications
- Fingerprinting
- Safety/Risk Management

Board discussion took place. Mr. Sanchez thanked Dr. Langlois, Mr. McCarthy and Ms. Allen for tailoring the presentation to the Ossining School District and for their ongoing support.

- Ossining High School Principal Joshua Mandel provided a brief update regarding the Common Core and Regents Examination Requirements. Ossining High School offers three (3) types of diplomas: Local Diploma, Regents Diploma and Advance Regents Diploma. Although the Common Core poses challenges for the curriculum and testing.

Mr. Mandel proposed that Ossining High School follow the Common Core curriculum and offer common assessments and only those tests required for graduation. The proposal would include not offering Common Core Geometry, Common Core Trigonometry or Common Core Algebra. This proposal could lead to less stress and better learning for students, higher grade point averages and provide teachers with more time to focus on course work.

Board discussion took place. Board President Bill Kress asked for consensus from the Board.

Kimberly Case – No  
 Graig Galef – Yes  
 Bill Kress - Yes  
 Dana Levenberg – Yes  
 Lisa Murray - Yes  
 Frank Schneckner – Yes  
 Steve Wardwell – Yes

**Consensus: 6-1**

- Ossining High School Principal Joshua Mandel provided a brief overview regarding a proposed new course for grades 11 and 12 entitled, "Introduction to College Mathematics." This would be a course students can take after they have completed their required courses and would prepare them for college math. The course would be a one year course.

Board discussion took place. Board President Bill Kress asked for consensus from the Board.

Kimberly Case – Yes  
Graig Galef – Yes  
Bill Kress - Yes  
Dana Levenberg – Yes  
Lisa Murray - Yes  
Frank Schneckner – Yes  
Steve Wardwell – Yes

**Consensus: 7-0**

Mr. Mandel thanked the Board of Education.

### **3.2 Presentation of the External Independent Audit Report**

Mr. Alan Kassay, a partner of the auditing firm of O'Connor Davies L.L.P., providing an overview of the Ossining School District Audit Report for the 2013-2014 school year. Mr. Kassay highlighted information contained within the Independent Auditors' Report and reported that the District is in good financial shape.

Superintendent of Schools Raymond Sanchez thanked Ms. Alita Zuber, Assistant Superintendent for Business, Mr. Andrew Lennon, Assistant Business Administrator, and Ms. Jean Chen, Treasurer, for their assistance during the audit process.

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

None.

Board President Bill Kress announced that resolutions 7.2 will be moved up on the agenda.

Dana Levenberg moved and Lisa Murray seconded the motion to move resolution 7.2.

### **7.2 Resolution Regarding Tenure**

I move upon recommendation of the Superintendent of Schools the Board of Education grant tenure to the Confidential staff member so noted.

<b>Last_ Name</b>	<b>First_ Name</b>	<b>Building</b>	<b>Tenure Area</b>	<b>Date of Prob. Appointment</b>	<b>Expir. Date</b>	<b>Comments</b>
Lennon	Andrew	Central Office	Asst. Business Administrator	9/22/2011	9/22/2014	Tenure

**Motion carried: 7-0**

Assistant Superintendent for Business Alita Zuber congratulated Mr. Lennon on his tenure appointment.

## 5. Special Meeting – Business of the Board

Board President Bill Kress announced that resolution 5.1 would be acted upon separately.

Steve Wardwell moved and Kimberly Case seconded the motion to move resolutions 5.2 through 5.4.

### 5.2 Motion to Approve Memorandum of Agreement between the Ossining UFSD and Ossining Support Staff Association

**BE IT RESOLVED**, that the Board of Education of the Ossining Union Free School District hereby ratifies, effective October 8, 2014, the Memorandum of Agreement between the Board of Education and the Ossining Support Staff Association, dated September 17, 2014,

**BE IT FURTHER RESOLVED**, that the Board of Education hereby authorizes the Superintendent of Schools to incorporate said Memorandum of Agreement into a more formal written agreement and further authorizes the Superintendent of Schools to execute said formal written agreement.

### 5.3 Resolution Regarding Agreement with Pace University

**RESOLVED**, that the Board of Education of the Ossining School District authorize the Superintendent to execute the Agreement with Pace University.

### 5.4 Resolution to Appoint Dignity Act Coordinators

**RESOLVED**, that the Board of Education approves the appointment of the following Dignity Act Coordinators (DAC) for the 2014-2015 school year.

Park:	Ms. Carrieann Sipos
Brookside:	Ms. Ann Dealy, Ms. Cynthia Bardwell
Claremont:	Ms. Kate Mathews, Ms. Ferzeen Shamsi
Roosevelt:	Dr. Corey Reynolds
AMD:	Ms. Erica Naughton
OHS:	Mr. Dean Parker
Transportation:	Mr. James Minihan
District:	Dr. Angela White

**Motion carried: 7-0**

Frank Schneckner moved and Dana Levenberg seconded the motion to move resolution 5.1.

### 5.1 Resolution Regarding Inequitable and Discriminatory Funding of State Aid

**WHEREAS**, New York State has not provided sufficient funds to high-need, low-wealth school districts with high English language learner populations to provide its students with a sound basic quality education; and

**WHEREAS**, the primary source of NYS school aid funding (Foundation Aid) has been frozen since 2008-09 school year which has had a disparate impact on school districts with high minority and English language learner populations; and

**WHEREAS**, New York State has not corrected its inequitable and discriminatory funding system;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board hereby supports the Complaint dated December 13, 2013, filed by the Enlarged City School District of Middletown (“ECSDM”) with the Office of Civil Rights (OCR) within the United States Department of Education; and

**BE IT FURTHER RESOLVED**, that, the Superintendent of Schools is hereby authorized and directed to write a letter of support for the ECSDM’s Complaint to the Office of Civil Rights and provide OCR data demonstrating the impact that discriminatory state aid has had on our District.

**Motion carried: 7-0**

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

Kimberly Case moved and Steve Wardwell seconded the motion to move resolutions 6.1.

### **6.1 Resolution Regarding Acceptance of the 2013-2014 External Audit Report**

**RESOLVED**, that the Board of Education, based on the recommendation of the Board Audit Committee, accepts the External Audit Report for the Year Ended June 30, 2014, as prepared by O’Connor Davies, LLP.

**Motion carried: 7-0**

## **7. Special Meeting – Personnel Matters**

Steve Wardwell moved and Frank Schneckner seconded the motion to move resolutions 7.1, 7.3 through 7.6 and 7.8 through 7.17.

### **7.1 Resolution to Create a New Position**

**RESOLVED**, that the annual positions of CLC Early Bird Program and CLC After School Achievers Program be created, and

**BE IT FURTHER RESOLVED** that effective September 3, 2014 the positions of CLC Early Bird Program and CLC After School Achievers Program shall be established at a rate of \$32 per session for the Early Bird Program and \$50 per session for the After School Achievers Program

### **7.3 Resolution Regarding Administrative Staff Resignation(s)**

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

Last Name	First Name	Building	Tenure Area	Current Hire Date	Effective Date	Current Appt. Status	Reason
Olson	Chris	OHS	Assistant Principal	07/01/2000	12/31/2014	Tenured	Resignation

#### 7.4 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	Tenure	Current Hire Date	ExpirDate	Current Appt. Status	Reason
Maio	Lisa	Brookside	Teacher Intern	5/19/2014	10/03/2014	Annual	Resignation

#### 7.5 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 tenure	Current Hire Date	ExpirDate	Current Appt. Status	Reason
Smith	Merton	Buildings & Grounds	Bus Driver-Maintenance Laborer	9/19/1988	7/17/2015	Permanent	Retirement

#### 7.6 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.

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



### 7.8 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	Tenurearea	Certif. Status	Degree Status	Step	Salary	Appttype	% Time	Effdate	Expirdate	Building	Fund Source	Staff Relation or Note
Fink	Christina	Literacy Coach	English 7-12 Permanent	n/a	n/a	6,480.00	Annual	100%	9/1/2014	6/30/2015	Anne M. Dorner Middle School	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	Ossining High School	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	Roosevelt School	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	Anne M. Dorner Middle School	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	Anne M. Dorner Middle School	A	AMD Teacher
Rundbakin	Robert	Teacher Intern	Generalist 5-9 Initial	n/a	n/a	8,800.00 (7,743.00)	Annual	100%	10/6/2014	6/30/2015	Ossining High School	A	Sub Teacher
Ninos	Gregg	Advisor, Law Club	n/a	n/a	n/a	1,795.00	Annual	100%	9/1/2014	6/30/2015	Ossining High School	A	OHS Teacher

### 7.9 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 appointment(s) so noted.

Last Name	First Name	Appointment Type	JobTitle	Building	Salary	% Time	EffectDate	ExpirDate	Fund Source
Goneconti	Ellen	Probationary	Registered Professional Nurse	Anne M. Dorner Middle	57,572 (45,481)	100%	11/5/2014	11/4/2015	A

### 7.10 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) so noted.

Last Name	First Name	Certif. Status	JobTitle	Building	Step	Salary	% Time	Appt. Type	Effect	Expir	Fund Source
Cannillo	Louise	n/a	School Monitor	Brookside	1	18,238 (8,788) Revised	3.25/hr. Revised	Annual	9/2/2014	6/30/2015	A
Malley	Lynn	Early Child Ed B-2 Professional	Teaching Assistant	Brookside	1	20,907 (18,584) Revised	6/hr Revised	Annual	9/2/2014	6/30/2015	A
Magalhães	Isabel	Special Education Perm	Teaching Assistant	Brookside	1	20,907 (18,390) Revised	6/hr Revised	Annual	9/4/2014	6/30/2015	A
Stellano-Amable	Elizabeth	Level III	Teaching Assistant	Claremont	1	20,907 (18,584) Revised	6/hr Revised	Annual	9/2/2014	6/30/2015	A

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

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

Position	Building	Effective Date	End Date	First	Last
Bus Attendant	District	9/31/2014	6/30/2015	Pedro	Ticona
Bus Attendant	District	9/31/2014	6/30/2015	Digna	Guzman
Bus Attendant	District	9/8/2014	6/30/2015	Aurora	Aguilera

### 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	Apt type	Program	School Or Prog	Time	Effect date	Expir date	Staff Relations
Payne	Letitia	Special Ed Perm, English 7-12 Perm	5	68.60/hr	Annual	Star	AMD	1 hr/1 day a week	10/14/2014	6/11/2015	AMD Teacher
Willis	Oswald	Social Studies 7-12 Perm	5	68.60/hr	Annual	Star	AMD	1 hr/1 day a week	10/14/2014	6/11/2015	AMD Teacher
Norris	Jerry	Special Ed Perm	5	68.60/hr	Annual	Star	AMD	1 hr/1 day a week	10/14/2014	6/11/2015	AMD Teacher
Levine	Maria	Biology 7-12 Prof, Technology Prof	1	48.31/hr	Annual	Star	AMD	1 hr/1 day a week	10/14/2014	6/11/2015	AMD Teacher

Margolis	Lisa	Special Ed Perm	5	48.31/hr	Annual	Star	AMD	1 hr/1 day a week	10/14/2014	6/11/2015	AMD Teacher
Moran	Heather	Student w/ Dis 7-12 English Initial	1	48.31/hr	Annual	Star	AMD	1 hr/1 day a week	10/14/2014	6/11/2015	AMD Teacher
Lopez	Iris	Physical Education Perm	5	68.60/hr	Annual	Star	AMD	1 hr/1 day a week	10/14/2014	6/11/2015	AMD Teacher
Daddazio	Allison	Social Studies 7-12 Initial	1	48.31/hr	Annual	Star	AMD	1 hr/1 day a week	10/14/2014	6/11/2015	AMD Teacher
Browne	Bryan	Math 7-12 Initial	1	48.31/hr	Annual	Star	AMD	1 hr/1 day a week	10/14/2014	6/11/2015	AMD Teacher
Sylvester	Lesley	Child Ed 1-6 Initial, Special Ed Initial, Stud w/ Dis 1-6 Initial, Literacy Elem Initial	1	48.31/hr	Annual	Star	AMD	1 hr/1 day a week	10/14/2014	6/11/2015	AMD Teacher
Zhinin-Yanqui	Jessica	Biology & Gen Sci 7-12 Initial, Tech Ed Initial	4	63.91/hr	Annual	Star	AMD	1 hr/1 day a week	10/14/2014	6/11/2015	AMD Teacher
DiBari	Amanda	Child Ed 106 Initial, Tech Ed Initial	3	59.18/hr	Annual	Star	AMD	1 hr/1 day a week	10/14/2014	6/11/2015	AMD Teacher
Blye	Elizabeth	English 7-12 Prof	5	68.60/hr	Annual	Star	AMD	1 hr/1 day a week	10/14/2014	6/11/2015	AMD Teacher
O'Brien	Dennis	N/A	5	68.60/hr	Annual	Driver's Education	OHS	1.5 hr/2 days a week	9/1/2014	6/30/2015	Taught Driver's Ed since 2003
Dunkley	Alison	Student w/ Dis 1-6 Initial, Child Ed 1-6 Initial	1	48.31/hr	Annual	Star	AMD	1 hr/3 days a week	10/14/2014	6/11/2015	Roosevelt TA

### 7.13 Resolution Regarding Civil Service 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	Effect Date	Expir Date	Time	Position	Program	Building	Step	Hourly Rate	Staff Relations
Arza	Alba	9/12/2014	6/25/2015	1 hr/3 days a week	Office Asst. Spanish Spk.	Star	AMD	n/a	28.82	AMD Office Asst. Spanish Spk - 10 month

Pointer	Christine	9/12/2014	6/25/2015	1 hr/1day a week	Junior Admin Assistant	Star	AMD	n/a	36.12	Jr. Admin Asst - Central Office
Frank	Laura	10/14/2014	6/11/2015	1 hr/3 days a week	Practical Nurse	Star	AMD	n/a	33.96	AMD Practical Nurse

### 7.14 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	Certif. Status	Job Title	Building	Step	Salary	Program	% Time	Appt. Type	Effect. Date	Expir. Date	Staff Relation or Note
Fortunato	Debra	Continuous	Teaching Assistant	Park	n/a	50.00/session	After School Achievers	3.5 hr/5 days a week	Annual	9/2/2014	6/30/2015	Park TA
Pathak	Vandana	Continuous	Teaching Assistant	Park	n/a	50.00/session	After School Achievers	3.5 hr/5 days a week	Annual	9/2/2014	6/30/2015	Park TA
Salazar	Olga	Continuous	Teaching Assistant	Park	n/a	50.00/session	After School Achievers	3.5 hr/5 days a week	Annual	9/2/2014	6/30/2015	Park TA
Goncalves	Luz	Level 1	Teaching Assistant	Park	n/a	50.00/session	After School Achievers	3.5 hr/5 days a week	Annual	9/2/2014	6/30/2015	Park TA
Masci	Lucette	n/a	School Monitor	Brookside	n/a	50.00/session	After School Achievers	3.5 hr/5 days a week	Annual	9/2/2014	6/30/2015	Brookside School Monitor
Cartaginense	Jane	Continuous	Teaching Assistant	Roosevelt	n/a	32.00/session	Early Bird Program	1.5 hr/5 days a week	Annual	9/2/2014	6/30/2015	Roosevelt TA
Smalls	Monique	Continuous	Teaching Assistant	Claremont	n/a	32.00/session	Early Bird Program	1.5 hr/5 days a week	Annual	9/2/2014	6/30/2015	Claremont TA
Nelson	Catherine	Continuous	Teaching Assistant	Claremont	n/a	32.00/session	Early Bird Program	1.5 hr/5 days a week	Annual	9/2/2014	6/30/2015	Claremont TA
Dafonte	Deborah	Continuous	Teaching Assistant	Roosevelt	6	16.89/hr	Morning Breakfast Program	.5 hr/5 days a week	Annual	9/3/2014	6/30/2015	Roosevelt TA
Valko	Regina	Level 3	Teaching Assistant	Roosevelt	6	16.89/hr	Morning Breakfast Program	.5 hr/5 days a week	Annual	9/3/2014	6/30/2015	Roosevelt TA
Mako	Tracy	Level 3	Sub Teaching Assistant	Roosevelt	6	16.89/hr	Morning Breakfast Program	As Needed	Annual	9/3/2014	6/30/2015	Roosevelt TA
Pacheco-Castro	Rosa	Level 3	Teaching Assistant	Claremont	1	15.04/hr	Morning Breakfast Program	.5 hr/5 days a week	Annual	9/8/2014	6/24/2015	Claremont TA
Clayton	Linda	n/a	School Monitor	AMD	6	15.01/hr (Revised)	Star	2.5 hr/2 days a week	Annual	9/15/2014	6/24/2015	AMD School Monitor
Goodman	Jaye	Continuous	Teaching Assistant	Roosevelt	2	15.47/hr	Star	1 hr/3 days a week	Annual	10/14/2014	6/11/2015	Roosevelt TA

Cova	David	n/a	School Monitor	Roosevelt	1	13.11/hr	Star	1 hr/3 days a week	Annual	10/14/2014	6/11/2015	Roosevelt TA
------	-------	-----	----------------	-----------	---	----------	------	--------------------	--------	------------	-----------	--------------

### 7.15 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
Garro, Catherine	C

### 7.16 Resolution Regarding Volunteer 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
Goneconti, Ellen	NC	Sub Nurse for AMD @ 41.12/hr
Herbert, Stacia	NC	Sub TA at Park
Cruz, Cynthia	NC	Sub TA at Claremont
Maio, Lisa	C	Sub TA at Brookside
Chen, Zheng	NC	Sub Confidential @ 45.03/hr
Barnes, Antoinette	NC	Sub Clerical @ 19.95/hr

### 7.17 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
Irons	Jessica	Parent/Guardian	After School Drama Program
Dono	Aisling	Non-Parent/Non-Guardian	After School Play Director
Heller	Allison	Non-Parent/Non-Guardian	Star Program
Pastor	Amanda	Parent/Guardian	Bookworm Program
McCormack	Rene	Parent/Guardian	Lunch/Recess
DiMiceli	Kerri	Parent/Guardian	Lunch/Recess
McGrath	Beth	Parent/Guardian	As Needed
Mitchell	Allison	Parent/Guardian	Lunch/Recess
Hawkey	Desire	Parent/Guardian	As Needed

Board President Bill Kress thanked each of the volunteers.

**Motion carried: 7-0**

## 8. Audience Recognition

None.

Board Trustee Graig Galef left at 9:10 p.m.

## **Board Dialogue**

- Discussed resolutions 3, 9 and 10 being presented for a vote at the annual New York State School Boards Association Convention in New York City from October 26-28, 2014. Further discussion was deferred to the October 22, 2014 Board of Education meeting.
- Plaque for the Anne M. Dorner Middle School track and field
- Plaque for Ossining High School Science Wing
- Update regarding Open Door

## **9. Adjournment**

At 9:40 p.m. Lisa Murray moved and Steve Wardwell seconded the motion to adjourn the October 8, 2014 Special Meeting.

**Motion carried: 7-0**

---

Ileana Ortiz  
District Clerk