

BOARD OF EDUCATION
Ossining Union Free School District
Ossining, NY

Work Session/Regular Meeting
Ossining High School Library

October 22, 2014
Regular Meeting: 7:30 p.m.

MINUTES

Present: Bill Kress, Board President, Kimberly Case, Vice President, Graig Galef, Dana Levenberg, Lisa Murray, 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

1. Call to Order – Board President

Board President Bill Kress called the October 22, 2014 Regular Meeting to order at 7:43 p.m.

1.1 Pledge of Allegiance

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

Frank Schneckner arrived at 7:49 p.m.

1.2 Prouds

Board President Bill Kress shared the following:

- OHS Student Charles Gulian Named Finalist in the Siemens National Science Competition.
- Congratulations to Ossining Seniors, Juliet Ivanov, Charles Gulian, and Stephanie Becker who were Semifinalists in the Siemens National Science Competition.
- OHS Presents the *Love of Three Oranges* on 10/23, 10/24, and 10/25 @ 7:00 p.m.
- Heritage Day held at Park School last week.
- Fire Prevention Assemblies took place at our schools last week.
- October is National Principals Month. Thank you to all of our Principals for all you do.
- 16 OHS Students will be participating in a Hispanic Youth Leadership Institute.
- OHS Re-Cycle is looking for old bicycles to restore so that they can be used by students throughout the Ossining School District.
- Roosevelt Students Visit Ossining Food Pantry
- Congratulations to Elizabeth Keeley, Nathan Holzberg & Eli Hersh who have been accepted to the Area All-State Band and Orchestra!
- Principal Mandel is 1st guest on "Ossining Reads," a TV show produced at OHS featuring conversations about reading.
- 8th grader Nina Foster and Italian teacher Anne Franck were honored in White Plains, on Oct 6th as part of the Westchester County Honors Italian Heritage and Culture Month.

- “Battle of the Books” between the Ossining School District and the Briarcliff School District was sponsored by the Westchester Library System. The Ossining School District won under the leadership of Ms. Susan Zaccharelli of the Ossining Public Library.

1.3 Report from the Student Representative to the Board

The Student Representative to the Board, Ms. Charlotte Keeley, provided the following report:

- Ossining High School students Juliet Ivanov and Stephanie Becker were awarded the semifinalist position in the *Siemens Science Contest*. Congratulations
- Ossining High School student Charlie Gulian is a *Siemens Finalist* – he is the second ever in the history of Ossining High School’s Science Research Program. Charlie will go on to compete in the regional finals held to be held in Pittsburgh on November 21st and 22nd. Congratulations to Charlie and good luck!
- Ossining High School students Nathan Holzberg, Elizabeth Keeley, and Eli Hersh were accepted into the *Area All-State Band and Orchestra*.
- 8th grade AMD Middle School student Nina Foster and Italian teacher Anne Franck were honored as part of *Westchester County Honors Italian Heritage and Culture Month* in White Plains.
- Ossining High School’s Varsity Girls Soccer Team placed first in their league.
- Ossining High School student Brinda Ramesh was honored by the *Child Mind Institute* at a ceremony at Hunter College for her developmental neuroscience research. Ossining High School’s Science Research Program was awarded the sum of \$500 for this award.
- Ossining High School students who are taking the *Hudson Pride* course took a trip the Hudson River yesterday. Among other activities, students participated in seining to learn more about the river ecosystems.
- Ossining High School’s Dram Club is performing *The Love of Three Oranges* tomorrow at 4:00 pm. Admission is free and it is going to be an amazing production.
- Sixth grade Math Honors students at AMD Middle School are going to participate in the Annual Math Olympiad. There are five Olympiads; the first is on November 18, 2014 and the last on March 3, 2015.
- Today was Unity Day at the Anne M. Dorner Middle School.
- This past weekend, Ossining held a chalk drawing festival called *Chalk it Up*. Congratulations to everyone who participate and to Melissa Twomey Zoe Supina for coming in first place.
- Park School students enjoyed a trip to a pumpkin patch yesterday.
- Next week is Spirit Week at the Anne M. Dorner Middle School.

- Ossining High School's Recycle Club is currently accepting old bicycles to restore so they can be used by Ossining students. If you have an old bike, the club would greatly appreciate it if you would drop it off at the high school.
- Guest speakers from the radio show *Kichwa Hatari* are visiting AMD Middle School today to be part of a special program led by Ossining teacher Ms. Barbara Knowles.
- Ossining High School held its Senior Parent Night on Thursday, October 14th.
- The Science and Technology Entry Program (STEP) Parent Orientation was held on Tuesday, October 11th to welcome the parents of new students into the science program.

Board President Bill Kress thanked Ms. Keeley for her report and announced that resolutions 4.8 and 4.9 would be moved up on the agenda.

Lisa Murray moved and Dana Levenberg seconded the motion to move resolutions 4.8 and 4.9.

4.8 Recognition of an Employee Staff Member with Over Twenty-Five Years of Service

I move that the Board of Education of the Ossining Union Free School District approve a Resolution of Recognition for the staff member so noted with twenty-five (25) years of service in the Ossining School District.

Mr. William Dalton

4.9 Resolution Regarding the Hilda Bonavist Distinguished Service Award

I move that the Board of Education congratulate Mr. William Dalton for receiving the Hilda Bonavist Distinguished Service Award.

Motion carried: 7-0

Superintendent of Schools Raymond Sanchez announced that Mr. Bill Dalton has been employed by the District for over 35 years and that as an exemplary employee who has dedicated over 25 years of service to the Ossining School District is the recipient of the distinguished Hilda Bonavist Award which includes a monetary award. Board President Bill Kress joined Mr. Sanchez in presenting Mr. Dalton with a certificate in recognition of his years of service to the District and with a certificate as recipient of the Hilda Bonavist Award. Mr. Dalton thanked Mr. Sanchez, the Board of Education and administration for these recognitions.

Board President Bill Kress announced that resolutions 7.1 and 7.7 would be moved up on the agenda.

Lisa Murray moved and Steve Wardwell seconded the motion to move resolutions 7.1 and 7.7.

7.1 Resolution to Create an Administrative Position(s)

RESOLVED, that the annual position of Supervisor of Funded Programs and Early Childhood be created; and

BE IT FURTHER RESOLVED that effective October 20, 2014 the positions of Supervisor of Funded Programs and Early Childhood be established.

7.7 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	Bldg	Fund Source	Staff Relation or Note
De La Cruz-Arroyo	Nancy	Supervisor of Funded Programs and Early Childhood	School Dist. Adm Perm, School Admin & Supv Perm, N-6 Perm	MS ED	129,000 (89,954)	Probationary	100%	10/20/2014	10/19/2017	Park	A	Previously Educational Grants Coordinator

Motion carried: 7-0

Superintendent of Schools Raymond Sanchez announced that Ms. Nancy DeLaCruz Arroyo would be appointed to the position of Supervisor of Funded Programs and Early Childhood at Park School. Ms. DeLaCruz Arroyo held the position of District Grant Writer and through her experience and leadership has been instrumental in securing various funding opportunities for the Ossining School District; most recently, the Full Day Pre-Kindergarten Program.

Ms. Carrieann Sipos, Principal at Park School Early Childhood Center (Park School) welcomed Ms. DeLaCruz Arroyo.

School Board Recognition Week – October 27 – 31, 2014

Superintendent of Schools Raymond Sanchez announced that School Board Recognition Week is officially next week (October 27-31, 2014), but the Ossining Board of Education should be recognized all year long. Mr. Sanchez thanked the Board of Education for always doing what is in the best interests of our students. Ms. Carrieann Sipos, Principal at Park School, thanked the Board of Education for their support and dedication. Ms. Sipos stated that students in seven Pre-Kindergarten classes created a piece of artwork for each Board member. Ms. Sipos presented each piece of artwork and shared the thoughts expressed on each one from the littlest learners at Park School.

Board President Bill Kress, on behalf of the Board, thanked everyone for their heartwarming expressions of gratitude and especially the students for their special works of art.

2. Work Session

2.1 Review of Enrollment Projections

Ms. Barbara Graziano, Manager of School Research and Planning at Southern Westchester BOCES, used a PowerPoint presentation to provide an overview of the District's *Demographic & Enrollment Analysis* and factors that may impact enrollment.

Ms. Graziano reviewed the factors involved in the study:

- Demographics:
 - Births
 - Housing market/new housing projects
 - Population trends
 - Non-public enrollment trends
- Enrollment
 - Trends over the past 10 years
 - Migration from grade to grade
 - Birth persistence analysis

Ms. Graziano reviewed the research resources used which take into account a four percent (4%) margin of error in projections and include, but are not limited to the following:

- U.S. Census Bureau
- NYS Education Department
- NYS Department of Health
- U.S. Department of Education
- U.S. Housing Market Conditions (HUD)
- NYS Office of Real Property Services
- National Center for Health Statistics

Ms. Graziano stated that “the most reliable projections are those calculated for the periods closest in time, particularly for the first 5-year period.” Ms. Graziano’s presentation contained graphs to illustrate trends in demographics such as resident population, age structure, ethnic breakdown, County births, District births, and home sales. Graphs were also used to illustrate District enrollment between 2004 and projected out to 2020 when it is anticipated that enrollment will peak as well as the ten year historical changes in enrollment by grade configuration.

Board discussion took place. The Board thanked Ms. Graziano for her presentation.

Superintendent of Schools Raymond Sanchez, via a PowerPoint presentation, provided an overview regarding actual enrollment, projections for the 2015-2016 school year, the District Class Size Policy #4420, staffing projections and sought consensus from the Board regarding those staffing projections. The District will continue to monitor enrollment which has been steadily on the rise over the past few years.

Board discussion took place. Board President Bill Kress asked for Board consensus regarding staffing projections for the upcoming school year.

Consensus: 7—0

3. Audience Recognition

None

4. Regular Meeting: Business of the Board

Board President Bill Kress stated that resolutions 4.6, 4.7, 4.10 and 4.11 would each be acted upon separately.

Dana Levenberg moved and Steve Wardwell seconded the motion to move resolutions 4.1 through 4.5.

4.1 Motion to Accept Enrollment Projections for the 2015-2016 School Year

I move that the Board of Education accept the enrollment projections derived from the report prepared by demographer Ms. Barbara Graziano and recommended by the Superintendent of Schools on the enrollment charts provided, for purposes of staffing and budget planning for the 2015-2016 school year.

4.2 Resolution Regarding the Putnam Northern Westchester Board of Cooperative Education Services (BOCES) Administrative Budget

WHEREAS, the Board of Education of the Ossining Union Free School District is one of eighteen component school districts of the Putnam/Northern Westchester Board of Cooperative Educational Services (“BOCES”); and

WHEREAS, pursuant to Section 1950(4)(b)(7) of the New York Education Law, BOCES’ administrative budget costs are required to be allocated among its component school districts according to a formula that may reflect one of three methods: (1) residential weighted average daily attendance (“RWADA Method”); (2) the true value of the taxable property situated in each component school district (“True Value Method”); and (3) a 50%-50% combination of RWADA Method and True Value Method (“50/50 Hybrid Method”); and

WHEREAS, since the 2009-2010 school year, the BOCES' administrative budgets have been approved using the 50/50 Hybrid Method; and

WHEREAS, the Bedford Central School District has requested BOCES to consider changing the methodology for allocating the BOCES administrative budget costs among the component school districts from the 50/50 Hybrid Method to another option that may include the RWADA Method; and

WHEREAS, had the RWADA Method been utilized for the 2014-2015 BOCES approved administrative budget, an additional cost of \$33,816 would have been allocated to the Ossining Union Free School District.

NOW, THEREFORE, BE IT RESOLVED the Board of Education hereby opposes any change to the allocation method being utilized by BOCES for 2015-2016 and ensuing school years.

4.3 Resolution Appointing an Additional Consultant for the 2014-2015 School Year

RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to engage the services of the following consultant 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>
Eileen Cooney	Reading Specialist	Title I CAI for St. Augustine School	\$15,000 [Title I Funds]

4.4 Motion to Adopt Policy #1500 “Public Use of School Facilities” as a First Reading

I move that the Board of Education adopt new Board of Education Policy #1500 “Public Use of School Facilities” as a *First Reading*.

4.5 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: 7-0

Board discussion took place regarding the upcoming New York State School Boards Association and how the Board will vote on certain proposed resolutions.

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

4.6 Motion Regarding New York State School Boards Association 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.

Motion carried: 7-0

Board discussion took place regarding the appointment of a Board member to act as Delegate at the New York State School Boards Association Annual Meeting.

Lisa Murray moved and Dana Levenberg seconded the motion to move resolution 4.7.

4.7 Resolution to Appoint a Delegate to the New York State School Boards Association's Annual Business Meeting

RESOLVED, that the Board of Education of the Ossining Union Free School District hereby designates Dr. Kimberly Case to serve as its Voting Delegate at the Annual Business Meeting of the New York State School Boards Association Convention on October 27, 2014, at the Sheraton New York Times Square Hotel in New York City; and

BE IT FURTHER RESOLVED, that Board of Education Trustee Dana Levenberg shall be designated to serve as the Alternate Voting Delegate in the event the Voting Delegate is unable to serve; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

Motion carried: 7-0

Steve Wardwell moved and Frank Schneckner seconded the motion to move resolution 4.10.

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

I move that the Board of Education approve the minutes of the Regular Meeting of September 22, 2014.

**Motion carried: 6-0
Lisa Murray: Abstained**

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

4.11 Motion to Accept the Minutes of the Special Meeting of September 10, 2014

I move that the Board of Education approve the minutes of the Special Meeting of September 10, 2014.

**Motion carried: 6-0
Steve Wardwell: Abstained**

5. Regular Meeting: Curriculum and Instruction

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

5.1 Motion to Accept Recommended Placements

I move that the Board of Education accept the recommended classifications, placements and related services recommended in the IEP for students as recommended by the Committee on Special Education and Sub-Committees on Special Education in meetings held on September 19, 22, 23, 24, 29, 30, October 1, 3, 6, 9, 14, 17, and direct the administration to arrange for the appropriate placement as set forth.

Motion carried: 7-0

6. Regular Meeting: Business Office Matters

Frank Schneckner moved and Lisa Murray seconded the motion to move resolutions 6.1 through 6.15.

6.1 Resolution Regarding Acceptance of Donation from Target

RESOLVED: That the Board of Education hereby thanks Target for their donation of \$316 through their *Take Charge of Education* Program, and upon recommendation by the Superintendent of Schools, hereby increases the General Fund budget as detailed below. The offsetting revenue shall be A-2705-000, "Gifts and Donations".

BE IT FURTHER RESOLVED: That the total amount of \$316 be appropriated to the following budget codes:

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
A-2110-500-11-0000	\$246	Instructional Supplies – OHS
A-2110-500-14-0000	\$70	Instructional Supplies – Claremont

6.2 Resolution Regarding Acceptance of Gift from the Elias Foundation

RESOLVED: That the Board of Education hereby thanks the Elias Foundation for their donation of \$10,000 in support of the Parent Leadership Institute, and upon recommendation by the Superintendent of Schools, hereby increases the Special Aid

budget as detailed below. The offsetting revenue shall be F-PLP5-2770-000, "Revenue from Local Sources".

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

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
F-PLP5-2330-150-00-O	\$10,000	Salaries

6.3 Resolution Regarding Acceptance of Gift from the Curran Foundation

RESOLVED: That the Board of Education hereby acknowledges with thanks a gift in the amount of \$70,000 from the John P. & Constance A. Curran Foundation.

The funds will be accounted for in the Special Aid Fund. The revenue code shall be FST3-2770-000, "Miscellaneous Revenue".

6.4 Resolution Regarding Sale of Books

RESOLVED: That the Board of Education hereby accepts \$651.65 from Follett Educational Services for the purchase of books from the District, and upon recommendation by the Superintendent of Schools, hereby increases the 2014-15 General Fund in that amount. The offsetting revenue shall be A-2670.000, Sale of Property.

BE IT FURTHER RESOLVED: That the total amount of \$651.65 be appropriated as identified below.

<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-2110-480-13-0000	Instructional Texts – BRK	\$651.65

6.5 Resolution Regarding Funds Received for Sale of Books

RESOLVED: That the Board of Education hereby accepts \$214.50 for the sale of books, and upon recommendation by the Superintendent of Schools, hereby increases the 2014-15 General Fund in that amount. The offsetting revenue shall be A-2670.000, Sale of Property.

BE IT FURTHER RESOLVED: That the total amount of \$214.50 be appropriated as identified below.

<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
A-2110-480-13-0000	Instructional Texts – BRK	\$214.50

6.6 Resolution Regarding Acceptance of Grant from the George Candreva Environmental Foundation

RESOLVED: That the Board of Education hereby acknowledges with thanks the grant of \$500 given by the George Candreva Environmental Foundation, and upon recommendation by the Superintendent of Schools, hereby increases the Special

Aid Fund budget as detailed below. The offsetting revenue shall be F-STSS3.2705.000, "Gifts and Donations".

BE IT FURTHER RESOLVED: That the total amount of \$500 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
F-STSS3-2110-500-00-O	\$500	Science Research Supplies

6.7 Resolution Regarding Acceptance of Grant from Ossining MATTERS

RESOLVED: That the Board of Education hereby acknowledges with thanks the grant of \$4,100 given by Ossining MATTERS, 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, "Miscellaneous Revenue".

BE IT FURTHER RESOLVED: That the total amount of \$4,100 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
F-STSS3-2110-500-00-O	\$4,100	Science Research Supplies

6.8 Resolution Regarding Reimbursement of OHS Transportation Expense

RESOLVED: That the Board of Education hereby accepts \$200 as reimbursement for transportation expenses, and upon recommendation by the Superintendent of Schools, hereby increases the General Fund budget by this amount. The offsetting revenue code shall be A-2770.000, "Miscellaneous Revenue".

BE IT FURTHER RESOLVED: That the total amount of \$200 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A-5543-401-00-0000	Cont. Transp. Field Trip	\$200

6.9 Resolution Regarding Reimbursement of Boys' Soccer Transportation Expense

RESOLVED: That the Board of Education hereby accepts \$200 as reimbursement for transportation expense by the Boys' Varsity Soccer Team, 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 \$200 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A-5543-401-00-0000	Cont. Transp. Field Trip	\$200

6.10 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
A-2112-490-00-0000	A-2110-480-15-0000	\$9,000	Spanish books for first bilingual class at Park Early Childhood Center
A-2110-480-11-0000	A-2110-480-16-0000	\$9,718	To order books for Roosevelt's ELA units
A-1620-427-00-0000	A-1620-521-01-0400	\$11,000	To adjust funds for First Steps move to St. Ann

6.11 Resolution Regarding Rescission and Approval of Interfund Transfers

RESOLVED: That the Board of Education hereby rescinds the interfund transfers listed below that were approved on September 23, 2014:

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

BE IT FURTHER RESOLVED: That the Board of Education authorizes the Superintendent to execute the interfund transfers listed below.

From Code	To Code	Amount	Comment
A-1621-161-00-0000	A-1620-521-01-0400	\$11,600	To pay for build out and change orders for admin space
A-5540-401-00-0000	A-1620-455-01-0000	\$60,000	To pay for build out and change orders for admin space
A-2251-200-01-0400	A-1620-200-01-0400	\$15,000	To pay for build out and change orders for admin space
A-2110-490-00-0000	A-1620-455-01-0000	\$30,000	To pay for build out and change orders for admin space
A-1620-162-00-0000	A-1620-521-00-0400	\$10,000	To pay for build out and change orders for admin space

6.12 Resolution Regarding Club Name Change

RESOLVED: That the Board of Education acknowledges and recognizes the change in the Ossining High School club name from "Law Club" to "Model UN".

6.13 Resolution Regarding Tax Certiorari Payment for CVS Albany, LLC

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes the payment of \$56,401.61 and appropriates those funds from the Tax Certiorari Reserves in payment of the tax certiorari as follows:

<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-1964-404-0000	Refund Property Tax	\$56,401.61

6.14 Resolution Regarding Appropriation of Employee Benefit Accrued Liability Reserve

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby increases the 2014-15 General Fund budget in the amount of \$192,943 and appropriates the funds from the Employee Benefit Accrued Liability Reserve as follows:

<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-1310-160-00-0000	Bus Admin Off Pers	\$13,453
A-1620-162-00-0000	B&G Grounds & Cust Per	22,762
A-1621-160-00-0000	B&G Maintenance	28,395
A-2010-160-00-0000	Curr Director Salary	21,495
A-2020-150-00-0000	Principal Salary	20,000
A-2020-160-00-0000	Principal Clerical	20,772
A-2022-160-00-0000	Supervision PE Clerical	21,304
A-2110-120-15-0000	Teacher Salaries Park	17,340
A-2110-121-14-0000	Teacher Aide Salaries Clr	10,691
A-2110-130-12-0000	Teacher Salaries AMD	6,900
A-2110-131-11-0000	Teacher Salaries OHS	1,575
A-2250-150-00-0000	Special Ed Instr Teachers	1,755
A-2251-150-00-0000	Spec Ed Committee Sal - Adm	<u>6,501</u>
		\$192,943

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

RESOLVED: That the Board of Education accepts with thanks \$781.15 from the Charles L. Briant Community Center, and upon recommendation by the Superintendent of Schools, hereby increases the 2014-15 Special Aid Fund budget as detailed below. The offsetting revenue shall be F-HUDS-2770.000, "Hudson River Pride - 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>
F-HUDS-2110-500-00-O	Hudson River Pride Supplies	\$781.15

Motion carried: 7-0

Board President Bill Kress thanked the Elias Foundation, the John P. and Constance A. Curran Foundation, Follett Educational Services, the George Candreva Environmental Foundation, Ossining MATTERS, and the Charles L. Briant Community Center for their generous donations.

6.16 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

7. Regular Meeting: Personnel Matters

Dana Levenberg moved and Lisa Murray seconded the motion to move resolutions 7.2 through 7.6 and 7.8 through 7.16.

7.2 Resolution to Create a Professional Position(s)

RESOLVED, that the 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.

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 member(s) so noted.

Last Name	First Name	Building	Category or Tenure Area	Current Hire Date	Eff. Date of Resign./ Term.	Current Appt. Status	Reason
Casey	William	AMD	Football Modified Assistant Coach	8/18/2014	10/10/2014	Annual	Resignation

7.4 Resolution Regarding Civil Service Staff Resignation(s)

I move upon recommendation of the Superintendent of Schools 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
Marrin	Victoria	Central Office	Secretary to School Administrator	12/2/2002	11/24/2014	Permanent	Retirement

7.5 Resolution Regarding Support Staff Resignation(s)

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

Last Name	First Name	Building	Category or Tenure Area	Current Hire Date	Effective Date	Current Appt. Status	Reason
Cruz	Cynthia	Claremont	School Monitor	9/2/2014	10/3/2014	Probationary	Resignation

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	Title or Tenure Area	Certif. Status	Degree Status	Step	Salary	Appt. Type	% Time	Effect. Date	Building	Fund Source	Staff Relation or Note
Fiorillo	Francesco	Intake Coordinator	n/a	n/a	n/a	6,480 (5,670)	Annual	100%	10/8/2014	OHS	A	Acting Assistant Principal of OHS

7.8 Resolution Regarding Professional Staff Appointment(s)

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

Last Name	First Name	Title or Tenure Area	Certif. Status	Degree Status	Step	Salary	Appt. Type	% Time	Effect. Date	Expir. Date	Bldg	Fund Source	Staff Relation or Note
Variano	Michael	Football Modified Assistant Coach	n/a	n/a	n/a	4,146 (1,559)	Annual	100%	10/15/2015	11/4/2014	AMD	A	
Radcliff-Mitchell	Sandra	Gymnastics Varsity Head	n/a	n/a	n/a	6,817.00	Annual	100%	11/10/2014	3/29/2015	OHS	A	Claremont Teacher
Esteves	Jessica	Gymnastics Varsity Assistant	n/a	n/a	n/a	5,146.00	Annual	100%	11/10/2014	3/29/2015	OHS	A	AMD Teacher Intern
Hill	Randy	Boys Indoor Track Varsity Head	n/a	n/a	n/a	7,223.00	Annual	100%	11/10/2014	3/29/2015	OHS	A	

Rainey	Russell	Girls Indoor Track Varsity Head	n/a	n/a	n/a	7,223.00	Annual	100%	11/10/2014	3/29/2015	OHS	A	OHS Teacher
McRae	Lawrence	Wrestling Varsity Head	n/a	n/a	n/a	7,586.00	Annual	100%	11/10/2014	3/29/2015	OHS	A	
DeGeorge	Anthony	Wrestling Varsity Assistant	n/a	n/a	n/a	6,081.00	Annual	100%	11/10/2014	3/29/2015	OHS	A	OHS Teacher
Larm	Thomas	Wrestling JV Head	n/a	n/a	n/a	5,041.00	Annual	100%	11/10/2014	3/29/2015	OHS	A	Claremont Teacher
Quiroga	Harry	Wrestling Modified Head	n/a	n/a	n/a	4,576.00	Annual	100%	11/10/2014	3/29/2015	AMD	A	AMD Teacher
Connolly	Kevin	Ice Hockey Varsity Head	n/a	n/a	n/a	7,732.00	Annual	100%	11/10/2014	3/29/2015	OHS	A	
Yonkler	Zachary	Ice Hockey Varsity Assistant	n/a	n/a	n/a	6,197.00	Annual	100%	11/10/2014	3/29/2015	OHS	A	OHS Teacher
Sales	Khalid	Boys Basketball Varsity Heas	n/a	n/a	n/a	7,925.00	Annual	100%	11/10/2014	3/29/2015	OHS	A	Roosevelt Teacher
Casey	Michael	Boys Basketball JV Head	n/a	n/a	n/a	5,598.00	Annual	100%	11/10/2014	3/29/2015	OHS	A	AMD Teacher
Mery	Michael	Boys Basketball Modified Head	n/a	n/a	n/a	4,844.00	Annual	100%	11/10/2014	3/29/2015	AMD	A	AMD Teacher
Ricci	Daniel	Girls Basketball Varsity Head	n/a	n/a	n/a	7,925.00	Annual	100%	11/10/2014	3/29/2015	OHS	A	OHS Teacher
Leveille	Stephanie	Girls Basketball Modified Head	n/a	n/a	n/a	4,844.00	Annual	100%	11/10/2014	3/29/2015	OHS	A	Brookside Teacher
Vallach	Kelsey	Girls Basketball JV Head	n/a	n/a	n/a	5,278.00	Annual	100%	11/10/2014	3/29/2015	AMD	A	AMD Teaching Assistant
Baker	Katrina	Boys Swimming Varsity Head	n/a	n/a	n/a	7,393.00	Annual	100%	11/10/2014	3/29/2015	OHS	A	
Rowe	Roger	Weight Room	n/a	n/a	n/a	2,221.00	Annual	100%	11/10/2014	3/29/2015	OHS	A	Retired Teacher
Lopez	Iris	Boys Indoor Track Modified Head	n/a	n/a	n/a	4,358.00	Annual	100%	11/10/2014	3/29/2015	AMD	A	AMD Teacher
Whitehead	Ronald	Graphic Designer Coordinator	n/a	n/a	n/a	4,000.00	Annual	100%	7/1/2014	6/30/2015	District	A	OHS Teacher
Ninos	Gregg	Advisor, Law Team	n/a	n/a	n/a	2,274.00	Annual	100%	9/2/2014	6/30/2015	OHS	A	OHS Teacher

7.9 Resolution Regarding Civil Service Staff Appointment(s)

I move 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
Mohlsick	Gail	Temporary	Practical Nurse	District	27.50/hr	100%	1/5/2014	3/27/2015	A

7.10 Resolution Regarding Support Staff Appointment(s)

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

Last Name	First Name	Certif. Status	Job Title	Building	Step	Salary	% Time	Appt. Type	Effect. Date	Expir. Date	Fund Source
Barnes	Gregory	Stud w/ Dis Initial, Child Ed 1-6 Initial	Teaching Assistant	Brookside	1	20,907 (17,858)	6.75/hr	Annual	10/14/2014	6/30/2015	A

7.11 Resolution Regarding Professional Staff Appointment(s)-Before/After/Summer Programs

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

Last Name	First Name	Cert. Status	Step	Salary	Appt. Type	Program	Building	% Time	Effective Date	Expir. Date	Staff Relation
Dunkley	Alison	Student w/ Dis 1-6 Initial, Child Ed 1-6 Initial	5 (Revised)	68.60/hr (Revised)	Annual	Star	AMD	1 hr/3 days a week	10/14/2014	6/11/2015	Roosevelt TA

7.12 Resolution Regarding Support Staff Appointment(s)-Before/After/Summer Programs

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

Last Name	First Name	Certif. Status	Job Title	Bldg	Step	Salary	Program	% Time	Appt. Type	Effect. Date	Expir. Date	Staff Relation or Note
Scamarone	Patricia	Continuous	Teaching Assistant	AMD	6	16.89/hr	Star	1 hr/1 day a week	Annual	10/14/2014	6/11/2015	AMD TA
marone	Patricia	Continuous	1:1 Teaching Assistant	AMD	6	16.89/hr	Star	1 hr/2 days a week	Annual	10/14/2014	6/11/2015	AMD TA
Gill	Robert	Level 1	Teaching Assistant	AMD	1	15.04/hr	Star	1 hr/1 day a week	Annual	10/14/2014	6/11/2015	AMD TA

Smith	Susan	Level 1	Teaching Assistant	AMD	1	15.04/hr	Star	1 hr/1 day a week	Annual	10/14/2014	6/11/2015	AMD TA
Calderone	Patricia	Continuous	Teaching Assistant	Park	6	16.89/hr	Breakfast Supervision	.75 hr/5 days a week	Annual	9/3/2014	6/11/2015	Park TA
Fortunato	Debra	Continuous	Teaching Assistant	Park	6	16.89/hr	Breakfast Supervision	.75 hr/5 days a week	Annual	9/3/2014	6/11/2014	Park TA
Yan	Claudia	Level 3	Teaching Assistant	Park	6	16.89/hr	Breakfast Supervision	.75 hr/5 days a week	Annual	9/3/2014	6/11/2015	Park TA
Hilpert	Maureen	Continuous	Teaching Assistant	Park	6	16.89/hr	Breakfast Supervision	.25 hr/5 days a week	Annual	9/3/2014	6/11/2015	Park TA
Maynes	Valarie	n/a	Teacher Aide	Park	6	16.89/hr	Breakfast Supervision	.25 hr/5 days a week	Annual	9/3/2014	6/11/2015	Park Teacher Aide
McMorrow	Joann	n/a	School Monitor	AMD	6	16.89/hr	Star	1 hr/3 days a week	Annual	10/14/2014	6/11/2015	AMD TA
Cova	M. David	Social Studies 7-12 Perm	Teaching Assistant (Revised)	AMD	1	15.04/hr. (Revised)	Star	1 hr/3 days a week	Annual	10/14/2014	6/11/2015	AMD School Monitor

7.13 Resolution Regarding APPR Appointment(s)

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

Per Diem Sub Name	Building	Teacher Name	Start Date	Per Diem Sub Certification
Miriam Aguilar	AMD	Carla Ofner	9/2/2014	Literacy and Ged Preparation Instructor, Adult Ed Certificate & English to Speaker Of Other Languages, Initial
Amanda Zaccardi	AMD	Barbara Anderson-Greenfeld	9/3/2014	Students With Disabilities 1-6 Initial, Childhood ed 1-6 Initial

7.14 Resolution Regarding Per Diem Substitute Appointment(s)

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

Name	Certified	Subject
Jennifer Adams-Brazil	C	Art
Helene Fineberg	C	Special Education
Patricia Pettinato	NC	Clerical Sub at \$32.54/hr
Gail Mohlsick	NC	Sub Nurse at \$27.50/hr
Lisa Maio	C	Elementary
Cassandra Miller	C	Social Studies
Nakresha Joseph	NC	Sub Nurse at \$150/day

7.15 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
Simkins	Maria	Parent/Guardian	As Needed
Hayes	Tara	Parent/Guardian	Lunch and Recess and As Needed

7.16 Resolution Regarding Professional Staff Request(s) for Leave of Absence (For Information Only)

In accordance with our contract with the Ossining Teachers Association, teachers are entitled to child rearing leave without pay on a yearly basis not to exceed two (2) years. On the following page Board members will find a request for child rearing leave.

Last Name	First Name	Building	Category or Tenure Area	Leave Start	Leave End	Reason
Barragan	Anay	Brookside	Elementary	11/11/2014	6/30/2015	Child Rearing
Hammond	Jonna	Brookside	Elementary	11/26/2014	6/30/2015	Child Rearing

Motion carried: 7-0

7.17 Resolution Regarding Civil Service Employee Request for Military Leave (For Information Only)

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

Board President Bill Kress thanked the Civil Service staff member for his military service and thanked each of the volunteers for their time and dedication to our students.

8. For Information Only

8.1 Enrollment Report

The Enrollment Report is presented here for Board of Education information only and no action is necessary.

9. Audience Recognition

Ms. Francine Vernon, Ossining

10. Board Committee/Liaison Reports and Board Dialogue

Board members shared the following:

- Farmer’s Market will not provide food samples due to allergy concerns
- Visit to Union City School District in New Jersey was insightful and encouraging
- Visit to Port Chester School District was a learning experience
- STLE grant is the largest grant received by the District
- The Hon. Nita Lowey has been invited to visit the District on either November 21 or November 24

11. Adjournment

At 10:00 p.m. Steve Wardwell moved and Lisa Murray seconded the motion to adjourn the Board of Education Regular Meeting of October 22, 2014.

Motion carried: 7-0

Ileana Ortiz
District Clerk