

BOARD OF EDUCATION
OSSINING UNION FREE SCHOOL DISTRICT
Ossining, NY

Regular Meeting
Roosevelt Education Center

25 July 2007
Regular Meeting: 7:30 p.m.

MINUTES

Present: Ms. Alice Joselow, *President*; Mr. Robert L. Wolf, *Vice President*; Ms. Amanda Curley, Mr. Irwin J. Kavy, Ms. Dana Levenberg, Ms. Cindy Winter

Others

Present: Dr. Phyllis Glassman, *Superintendent of Schools*; Mr. Raymond Sanchez, *Deputy Superintendent*; Ms. Angela White, *Assistant Superintendent for Elementary Education and Administrative Services*; Ms. Linda Carpenter, *Executive Director of Finance and Operations*

Absent: Mr. Bill Kress

I. Call to Order

At 7:36 p.m. President Alice Joselow called the July 25, 2007 Regular Meeting of the Board of Education to order.

II. Pledge of Allegiance

President Alice Joselow led all those present in the Pledge of Allegiance.

III. Comments from Student Representative to the Board

None

IV. Comments from PTA Council Representative to the Board

None

At this time Resolution D-4 was moved up in the agenda.

Irwin Kavy moved and Dana Levenberg seconded the motion to move Resolution D-4.

D-4 Resolution Regarding Professional Staff Appointments - Revised

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

<i>Name</i>	<i>Tenure Area</i>	<i>Certif. Status</i>	<i>Degree Status</i>	<i>Step</i>	<i>Salary</i>	<i>Appt. Type</i>	<i>% Time</i>	<i>Effect Date</i>	<i>Expir Date</i>	<i>Building</i>	<i>Fund Source</i>
Daniel Ricci	Athletic Coordinator	Perm. Spec. Educ.	N/A	N/A	5,625	Annual	100%	9/1/07	6/30/08	OHS	General
Raymond Bagnuolo	Web Master	Perm. Spec. Educ., N-6	N/A	N/A	12,084	Annual	100%	9/1/07	6/30/08	OHS	General
Chris Olson	Title IX Co-Coordinator	Perm. SDA, Prov. School Psychologist	N/A	N/A	2,756	Annual	100%	9/1/07	6/30/08	OHS	General
Kathleen Doherty	Ossining Academy Co-Coordinator	Prov. Health, Biology & Gen. Science	N/A	N/A	2,812.50	Annual	100%	9/1/07	6/30/08	OHS	General

Katherine Schmitt	Ossining Academy Co-Coordinator	Initial Biology & Gen. Science 7-9	N/A	N/A	2,812.50	Annual	100%	9/1/07	6/30/08	OHS	General
Dean Parker	Driver Education Coordinator	Perm. SAS	N/A	N/A	3,315	Annual	100%	9/1/07	6/30/08	OHS	General
Brandon Beck	N/A	Initial 1-6	BA	A-3	54,014	Regular Sub	100%	9/1/07	6/30/08	Claremont	General
Zachary Yonkler	Mathematics 7-12	Pending Initial NYS Certification	MA	D-1	55,970	Probationary	100%	9/1/07	8/31/10	OHS	General
Patricia Vieira	ESL	Initial ESL	MA	D-2	60,270	Probationary	100%	9/1/07	8/31/10	Park	General
Janelle Mondanaro	English 7-12	ELA 7-12 Transitional B Certificate, Pending Initial ELA 7-12	MA	D-3	62,957	Probationary	100%	9/1/07	8/31/10	AMD	General
JoAnn Piscatelli	Elementary Computer Coordinator	Perm. N-6	N/A	N/A	5,625	Annual	100%	9/1/07	6/30/08	Brookside	General
Ronald Whitehead	Elementary Computer Coordinator	Perm. Art	N/A	N/A	5,625	Annual	100%	9/1/07	6/30/08	Claremont	General
Joanna Guardino-Keelin	N/A	Prov. Special Educ., Pre-K., Kindergarten & Grades 1-6	MA	D-5	68,329	Regular Sub	100%	9/1/07	6/30/08	AMD	General
Bobbi Conklin	Special Education	Initial, Students with Disabilities (Gr. 1-6), Childhood Educ. (Gr. 1-6)	MA	D-2	60,270	Probationary	100%	9/1/07	8/31/10	Claremont	General
Megan Prokopiak	N/A	Initial, Childhood Educ. (Gr.1-6)	MA	D-1	55,970	Regular Sub	100%	9/1/07	6/30/08	Brookside	General
Deborah Yellin	Special Education	Perm. Special Educ.	MA	H-10	86,765	Probationary	100%	9/1/07	8/31/09	District	General

Motion carried: 6--0

V. Work Session

- Presentation of Proposed Goals**

Dr. Phyllis Glassman presented an overview of the proposed goals for the 2007-2008 School Year. Board of Education discussion followed Dr. Glassman’s presentation.

The following audience members were recognized:

Francine Vernon, Cedar Lane
Bobby Williams, Spring Street

VI. Audience Recognition – Agenda Items Only

None

VII. Regular Meeting

Section A -- Business of the Board

Irwin Kavy moved and Robert Wolf seconded the motion to move Resolutions A-1 through A-3.

A-1 Motion to Accept the Minutes of the Annual Reorganization and Special Meeting of July 3, 2007

I move that the Board of Education approve the minutes of the Reorganization and Special Meeting of July 3, 2007.

A-2 Motion to Receive New Policy “Meal Card” File #8510 as a Second Reading and Adoption

I move that the Board of Education receive new Policy “Meal Card” File #8510 as a *Second Reading* and adoption.

A-3 Motion to Accept Audit Risk Assessment and Recommended Audit Plan

RESOLVED, that the Board of Education, based on the recommendation of the Board Audit Committee, accept the Audit Risk Assessment and Recommended Audit Plan prepared by Accume Partners and that such Audit Risk Assessment and Recommended Audit Plan report be filed with the District Clerk and be available for public inspection.

BE IT FURTHER RESOLVED, that the Board of Education authorize Accume Partners to conduct audits of Information Technology, Payroll and Human Resources during the 2007-2008 school year.

Motion carried: 6--0

Section B – Curriculum and Instruction

Robert Wolf moved and Dana Levenberg seconded the motion to move Resolution B-1.

B-1 Earth Science and Mathematics Programs: Textbook Selections and Adoptions

Upon the recommendation of the Superintendent of Schools, I recommend that the textbooks entitled *Earth Science: Physical Setting/Earth Science* and *Mathematics Course 3* be adopted for inclusion in the Earth Science and Mathematics Programs at Anne M. Dorner Middle School beginning with the 2007-2008 school year.

The text *Earth Science: Physical Setting/Earth Science*, with a copyright date of 2006, was written by Mr. Edward Tarbuck and Frederick Lutgens with original artwork by Dennis Tasa, and published by Prentice Hall.

The text *Mathematics Course 3*, with a copyright date of 2008 and published by Prentice Hall, was written by Dr. Randall I. Charles, Mark Illingworth, Bonnie McNemar, Darwin Mills, Alma Ramirez, Dr. Andy Reeves, and contributing author Dr. Denisse R. Thompson.

Motion carried: 5--0

Amanda Curley abstained

Section C - Business Matters

Irwin Kavy moved and Robert Wolf seconded the motion to move Resolutions C-1 through C-12a.

C-1 Motion to Approve Treasurer’s Report for the Month of May 2007

I move that the Treasurer’s Report for the month of May 2007 be approved and placed on file with the District Clerk.

C-2 Motion to Approve Budget Report for the Month of May 2007

I move that the Board of Education approve the Budget Report of May 2007 as presented.

C-3 Resolution Regarding Acceptance of Gift - \$625 for Park

RESOLVED: That the Board of Education hereby acknowledges the General Mills Box Tops for Education Program for their donation of \$625, and upon recommendation by the Superintendent of Schools, hereby increases the Special Aid Fund budget as detailed below. The offsetting revenue shall be F-2770-000, “Miscellaneous.”

BE IT FURTHER RESOLVED: That the total amount of \$625 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
BXTP-2110-200-00-O	Box Tops – Equipment	\$625

C-4 Resolution Regarding Rescission of Resolution and Acceptance of Gift: \$41,800 from Ossining MATTERS

RESOLVED: That the Resolution passed on May 8, 2007, known as item C-1, hereby be rescinded.

RESOLVED: That the Board of Education hereby acknowledges with thanks a gift in the amount of \$41,800 from Ossining MATTERS, and upon recommendation by the Superintendent of Schools, hereby increases the 2007-08 Special Aid fund in the amount of \$38,535. The offsetting revenue shall be F-OSSM-2770.000, "Gifts and Donations." The balance of \$3,265 will be held in the Trust and Agency Fund.

BE IF FURTHER RESOLVED: That the total amount of \$41,800 be appropriated as identified above.

C-5 Resolution Regarding Acceptance of Gift: \$5,000 Anonymous Grant for Brookside School

RESOLVED: That the Board of Education hereby with thanks a gift in the amount of \$5,000 for Brookside School from an anonymous foundation, and upon recommendation by the Superintendent of Schools, hereby increases the Special Aid Fund as detailed below. The offsetting revenue shall be F-NEW8-2770-000, "Miscellaneous."

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

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
F-NEW8-2332-405-00-O	Consultants – Brookside	\$5,000

C-6 Resolution Regarding Adoption of Free & Reduced-Price Meal Policy

RESOLVED: That the Board of Education accepts the Free and Reduced Price Meal and Special Milk Policy including the attached 2007-08 Family Eligibility Criteria for free and reduced-price meals.

BE IT FURTHER RESOLVED: That the Free and Reduced Price Income Scales, as established by the Board of Education, are the maximum allowable by Federal Law and are in accordance with all of the established rules, regulations, and procedures as set forth by the State Education Department and the Federal Office of Health, Education and Welfare.

BE IT FURTHER RESOLVED: That effective September 1, 2007, breakfast, the Type A lunch and milk sold in the Ossining School District be priced as follows:

Breakfast – Elementary & Middle School Students	\$.85
Breakfast – Ossining High School Students	1.20
Type A Lunch - Elementary Students	1.90
Type A Lunch - Secondary Students	2.00
Milk	.40
Reduced Price Breakfast/Lunch	.25
Adult Meals	3.00

C-7 Resolution Regarding Adoption of the 2007 – 2008 School Lunch Fund Budget

RESOLVED: That upon recommendation of the Superintendent of Schools, the Ossining Board of Education hereby adopts the attached School Lunch Fund Budget for the 2007 - 2008 school year.

2007-2008 SCHOOL LUNCH FUND BUDGET

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>2007-2008 BUDGET</u>
REVENUE		
C-1440-000	SALES OF TYPE A LUNCHES	403,000
C-1445-000	OTHER CAFETERIA SALES	121,000
C-2770-001	MISC. REVENUE – PRE-K	40,000
C-3190-001	STATE REIMBURSEMENT – BREAKFAST	5,000
C-3190-002	STATE REIMBURSEMENT - LUNCH	29,000
C-4190-000	FEDERAL REIMBURSEMENT – GOV'T COMMODITIES	80,000
C-4190-001	FEDERAL REIMBURSEMENT – BREAKFAST	68,000
C-4190-002	FEDERAL REIMBURSEMENT – LUNCH	479,000
C-4179-003	FEDERAL REIMBURSEMENT – SNACK	3,000
C-4192-000	SUMMER FOOD SERVICE	35,000
	SUB TOTAL	1,263,000

	APPROPRIATION OF FUND BALANCE	65,000
	TOTAL ESTIMATED INCOME AVAILABLE	1,328,000
EXPENSES		
C-2860-200	EQUIPMENT	140,000
C-2860-401	OTHER EXPENSES (CONN FREEZER)	9,000
C-2860-405	CONSULTANTS	14,000
C-2860-410	FOOD – CONTRACTUAL	1,029,000
C-2860-412	FOOD - GOVERNMENT COMMODITIES	80,000
C-2860-431	EXTERMINATOR	2,000
C-2860-437	EQUIPMENT REPAIR	22,000
C-2860-490	BOCES SERVICES	14,000
C-2860-500	SUPPLIES	15,000
C-2860-505	SUPPLIES – NUTRITION	3,000
	TOTAL EXPENSES	1,328,000

C-8 Resolution Regarding Issuance of Tax Warrants

WHEREAS, The Board of Trustees of the Ossining Public Library has adopted a budget in the amount of \$3,350,592 and

WHEREAS, The Board of Education of the Ossining Union Free School District has adopted a budget in the amount of \$95,979,505 and in accordance with Section 2023 of the Education Law of the State of New York, the Board has the authority to levy tax for said budget, and

NOW, THEREFORE, BE IT RESOLVED: That pursuant to said authorization by Section 2023 and, in addition with voter approval, the Board of Education hereby authorizes the School District Treasurer to issue the necessary tax warrant in the amount of \$81,162,683 to the towns of Ossining, New Castle and Yorktown in accordance with the prescribed procedures as set forth in Westchester County Administrative Code.

C-9 Resolution Regarding Increase in Budget – Lost Textbooks

RESOLVED: That the Board of Education hereby increases the 2007 - 08 General Fund budget in the amount of \$2,494 to reflect money collected for lost textbooks. The offsetting revenue shall be A-1330-000, “Textbook Charges from Individuals.”

BE IT FURTHER RESOLVED: That the total amount of \$2,494 be appropriated to the following budget codes:

CODE	DESCRIPTION	AMOUNT
A-2110-480-12-5022	Inst Texts AMD – Social Studies	370
A-2610-461-12-0000	School Library New Book – AMD	165
A-2110-480-12-5014	Inst Texts AMD – ELA	15
A-2110-480-12-5017	Inst Texts AMD – Math	81
A-2110-480-12-5018	Inst Texts AMD – Language	310
A-2110-480-12-5021	Inst Texts AMD – Science	251
A-2610-500-15-0000	School Library Supplies – Brookside	10
A-2610-500-14-0000	School Library Supplies – Claremont	5
A-2110-480-11-0000	OHS – Textbooks	<u>1,287</u>
Total		\$2,495

C-10 Resolution Regarding Approval of Contract with Bilinguals, Inc.

RESOLVED: That the Board of Education empowers and directs the President to execute the attached agreement with Bilinguals, Inc.

C-11 Resolution Regarding Acceptance of Insurance Reimbursement

RESOLVED: That the Board of Education accepts the insurance reimbursement funds of \$5,866.25, and increases the 2006-07 General Fund budget by this amount. The offsetting revenue shall be A-2690, Other Compensation for Loss.

BE IT FURTHER RESOLVED: That the total amount of \$5,866.25 be appropriated to the following budget code:

CODE	DESCRIPTION	AMOUNT
A-1420-401-00-0000	Legal Other Expense – Admin	\$5,866.25

C-12 Resolution Regarding Interfund Transfers

RESOLVED: That the Board of Education authorizes the Superintendent of Schools to execute interfund transfers within the 2006-07 and the 2007-08 budgets as specified below.

2006 - 2007

From Code: A-1620-420-00-0000 Fuel
 To Code: A-1620-521-00-0000 Program Improvements
 Amount: \$77,356
 Explanation: Allocate funds for additional improvements as recommended by the Director of School Facilities, Operations & Maintenance.

From Code: A-2332-151-00-7400 Enr – Advance Placement Salary
 To Code: A-2331-151-00-3300 AIS Salary – Regents Prep
 Amount: \$22,772
 Explanation: Reclass funds for additional time for Regents Prep support for students.

From Code: A-2330-151-11-3600 Inst. Salary – Extended Day OHS
 To Code: A-2331-151-00-3300 AIS Salary – Regents Prep
 Amount: \$9,173
 Explanation: Reclass funds for additional time for Regents Prep support for students.

From Code: A-2251-400-00-0000 SE Comm. – Other Expense
 To Code: A-2254-490-00-0000 SE – BOCES Placements
 Amount: \$7,814
 Explanation: Additional funds needed for students attending BOCES special education program.

From Code: A-2070-150-00-0000 Inservice Training Salary
 To Code: A-2070-405-00-0000 Inservice Consultant
 Amount: \$7,500
 Explanation: Allocate funds for consultant hired to provide inservice training.

2007 – 2008

From Code: A-1620-422-00-0000 Electricity
 To Code: A-1620-160-00-2400 Staff Salaries \$21,500
 To Code: A-1620-400-00-2400 Staff Development 3,000
 To Code: A-1620-401-00-2400 Other Expenses 10,000
 To Code: A-1620-405-00-2400 Consultants 63,600

Explanation: Provide for expenses related to Energy Education program: staff salaries, staff development, software, and consultant fees.

C-12a Resolution Regarding Classroom Space Usage Agreement with Putnam Northern Westchester BOCES

RESOLVED: That the Board of Education authorizes and directs the President to enter into the attached Agreement with Putnam Northern Westchester BOCES for use of classroom space at Ossining High School during July and August 2007.

Motion carried: 6—0

C-13 Claims Audited and Paid – For Information Only

Section D - Personnel Matters

Robert Wolf moved and Dana Levenberg seconded the motion to move Resolutions D-1 through D-3, D-5 through D-14.

D-1 Resolution Regarding Professional Staff Resignations

I move that upon the recommendation of the Superintendent of Schools the Board of Education accept the resignations of the professional staff members so noted.

<i>Name</i>	<i>Building</i>	<i>Category or Tenure Area</i>	<i>Current Hire Date</i>	<i>Effective Date</i>	<i>Current Appt. Status</i>	<i>Reason</i>
-------------	-----------------	--------------------------------	--------------------------	-----------------------	-----------------------------	---------------

Kathleen Noonan	AMD	English 7-12	9/1/01	8/31/07	Perm. English 7-12	Resignation
Renee Geithner	AMD	Science 7-12	7/1/06	8/31/07	Initial Earth Science 7-12, Perm. N-6, Gen. Science 7-9 Extension	Resignation
Dawn Kessler	OHS	Special Education	9/1/04	7/17/07	Prov. Special Education	Resignation

D-2 Resolution Regarding a Civil Service Staff Resignation

I move that upon the recommendation of the Superintendent of Schools the Board of Education accept the resignation of the Civil Service staff members so noted.

<i>Name</i>	<i>Building</i>	<i>Category or Tenure Area</i>	<i>Current Hire Date</i>	<i>Eff. Date of Term.</i>	<i>Current Appt. Status</i>	<i>Reason</i>
Sheena Pena	Claremont	Practical Nurse	11/1/06	6/30/07	Perm. Licensed Practical Nurse	Resignation

D-3 Resolution Regarding a Support Staff Resignation

I move that upon the recommendation of the Superintendent of Schools the Board of Education accept the support staff resignation so noted.

<i>Name</i>	<i>Building</i>	<i>Category or Tenure Area</i>	<i>Current Hire Date</i>	<i>Eff. Date of Term.</i>	<i>Current Appt. Status</i>	<i>Reason</i>
Jessica Dieckman	Brookside	Teaching Assistant	1/23/06	6/22/07	Level I Certification	Resignation

D-5 Resolution Regarding Civil Service Staff Appointments

I move that upon the recommendation of the Superintendent of Schools the Board of Education approve the Civil Service Staff appointments so noted.

<i>Name</i>	<i>Appointment Type/Date</i>	<i>Job Title</i>	<i>Building</i>	<i>Salary</i>	<i>% Time</i>	<i>Effect. Date</i>	<i>Expir. Date</i>	<i>Fund Source</i>
Nicole Strawbridge	Probationary appointment, effective 8/13/07 to become permanent 8/13/08 unless otherwise terminated	Typist	Roosevelt	35,000	100%	8/13/07	8/13/08	General
Stacy Scarduzio	Probationary appointment effective 7/26/07 to become permanent 7/26/08 unless otherwise terminated	Senior Office Assistant (Automated Systems)	OHS	37,500	100%	7/26/07	7/26/08	General
Nancy Feliciano-Vargas	Annual	Energy Educator/Manager	District	23,500	100%	8/1/07	7/31/08	General
Yvette Surita	Part-Time Probationary appointment, effective 7/26/07 to become permanent 7/26/08 unless otherwise terminated	Typist	Brookside	16.50/Hr.	17 Hrs./Wk.	7/26/07	7/26/08	General

D-6 Resolution Regarding a Support Staff Appointment

I move that upon the recommendation of the Superintendent of Schools the Board of Education approve the support staff appointment so noted.

<i>Name</i>	<i>Cert. Status</i>	<i>Job Title</i>	<i>Building</i>	<i>Step</i>	<i>Salary</i>	<i>% Time</i>	<i>Fund Source</i>	<i>Effect. Date</i>	<i>Expir. Date</i>
Ronald Dexter	N/A	Security Aide	OHS	N/A	19.60/Hr.	4Hrs./2 Days /Wk.	General	7/10/07	8/31/07

D-7 Resolution Regarding Rescinding Professional Staff Appointments – Summer School - Revised

I move that upon the recommendation of the Superintendent of Schools the Board of Education rescind the Summer School appointments for the persons so noted.

<i>Name</i>	<i>Cert. Status</i>	<i>Step</i>	<i>Salary</i>	<i>Appt Type</i>	<i>Building/ Program</i>	<i>% Time</i>	<i>Effect. Date</i>	<i>Expir. Date</i>
-------------	---------------------	-------------	---------------	------------------	--------------------------	---------------	---------------------	--------------------

Ronald Heath	Perm. Social Studies 7-12	5	59.54/Hr.	Annual	OHS	2 Hrs./ 3 Days/Wk.	8/13/07	8/15/07
Tanya Panossian-Lesser	Perm. Social Studies 7-12	2	48.08/Hr.	Annual	OHS	2 Hrs./ 3 Days/Wk.	8/13/07	8/15/07
Lorraine Richardson	Perm. N-6	5	57.47/Hr.	Annual	Claremont	3.25 Hrs./ 5 Days/Wk.	7/24/07	8/3/07

D-8 Resolution Regarding Rescinding Support Staff Appointments – Summer School - Revised

I move that upon the recommendation of the Superintendent of Schools the Board of Education rescind the support staff summer school appointments for the persons so noted.

Name	Appt. Date	Expir. Date	Job Title	Cert. Status	Building	Step	Hourly Rate
Konstantinos Mark	7/9/07	8/3/07	Teaching Assistant	Level 1	ELA Ext. Yr. Sum. Academy at AMD	2	13.71/Hr.
Delia Oliveira	7/9/07	8/3/07	Teaching Assistant	N/A	ELA Ext. Yr. Sum. Academy at AMD	1	13.32/Hr.
Alych Fermin	7/24/07	8/3/07	Teaching Assistant	Annual	Claremont	4	14.48/Hr.

D-9 Resolution Regarding Administrative Staff Appointments – Summer School

I move that upon the recommendation of the Superintendent of Schools the Board of Education approve the Summer School administrative staff appointments so noted.

Name	Tenure Area	Certif. Status	Salary	Appt. Type	% Time	Effect. Date	Expir. Date	Building	Fund Source
Felix Flores	Principal, ELA Extended Year Summer Academy	Perm. SAS	7,693	Annual	30% (Revised)	7/23/07	7/30/07 (Revised)	Claremont	General
Corey Reynolds	Principal, ELA Extended Year Summer Academy	Perm. SDA, Prov. SAS	6,045	Annual	70% (Revised)	7/9-20 & 7/31-8/3 (Revised)	8/3/07	Claremont	General

D-10 Resolution Regarding Professional Staff Appointments – Before/After Summer School - Revised

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

Name	Cert. Status	Step	Salary	Appt Type	Building/ Program	Time	Effect. Date	Expir. Date
Tanya Panossian-Lesser	Perm. Social Studies 7-12	N/A	64.59/Hr.	Annual	Regents Review	4-5 Hrs./Day	8/13/07	8/15/07
Irene Unger	Perm. English 7-12	N/A	55.93/Hr.	Annual	AP Review	4-5 Hrs./Day	8/13/07	8/15/07
Lauren Riccardi	Prov. Spec. Educ.	5	59.54/Hr. (Revised)	Annual	Special Educ. Ext. Yr. Sppt. Prog.	7 Hrs./ 5 Days/Wk.	7/2/07	8/10/07
Roxana Estrada	N/A	N/A	22.40/Hr.	Annual	Regents Review	4 Hrs./ Day	8/13/07	8/15/07
Omayra Gomez	Prov. Math 7-12	N/A	52.00Hr.	Annual	Regents Review	4 Hrs./ Day	8/13/07	8/15/07
Arthur Carlucci	Perm. Chemistry 7-12, Biology & Gen. Sci. 7-12	N/A	75.47/Hr.	Annual	Regents Review	4 Hrs./ Day	8/13/07	8/15/07

Tara Purdy	Pending Earth Science 7-12, Students with Disabilities 1-6	N/A	36.62/Hr.	Annual	Regents Review	4 Hrs./ Day	8/13/07	8/15/07
Susan Kreuzberg	Perm. Math 7-12	N/A	77.72/Hr.	Annual	Regents Review	4 Hrs./ Day	8/13/07	8/15/07
Lily Gim	Perm. Math 7-12	N/A	77.03/Hr.	Annual	Regents Review	4 Hrs./ Day	8/13/07	8/15/07
Charles DiVico	Perm. Chemistry & Gen. Sci. 7-12	N/A	77.03/Hr.	Annual	Regents Review	4 Hrs./ Day	8/13/07	8/15/07
Atanaska Choumanova	Chemistry & Gen. Sci. 7-12	N/A	62.41/Hr.	Annual	Regents Review	4 Hrs./ Day	8/13/07	8/15/07
Amanda Giorgio	Perm. N-6, Reading Teacher, Spec. Educ.	4	55.47/Hr.	Annual	ELA Ext. Yr. Summer Academy	3 Hrs./ 5 Days/Wk.	7/24/07	8/3/07
Lauren Gim	Initial Childhood Educ. (Grs. 1-6)	N/A	36.62/Hr.	Annual	Regents Review	2 Hrs./Day	8/13/07	8/15/07

D-11 Resolution Regarding a Civil Service Staff Appointment –Summer School

I move that upon the recommendation of the Superintendent of Schools the Board of Education approve the Civil Service Staff Summer School appointment for the person so noted.

<i>Name</i>	<i>Appoint. Type</i>	<i>Position /Program</i>	<i>Bldg.</i>	<i>Fund Salary</i>	<i>Staff Source</i>	<i>Effective Date</i>	<i>Expiration Date</i>
Delia Oliveira	Annual	Clerical Support for ELA Ext. Yr. Summer Academy	AMD	16.61/Hr.	Local	7/9/07	8/3/07

D-12 Resolution Regarding Support Staff Appointments – Summer School - Revised

I move that upon the recommendation of the Superintendent of Schools the Board of Education approve the support staff Summer School appointments for the persons so noted.

<i>Name</i>	<i>Start Date</i>	<i>Expir. Date</i>	<i>Job Title</i>	<i>Cert. Status</i>	<i>Building/Program</i>	<i>Step</i>	<i>Hourly Rate</i>
Rachel Corke	7/9/07	8/3/07	Teaching Assistant	N/A	ELA Ext. Yr. Sum. Academy	1	13.32/Hr. (Revised)
Maryam Vernon-Kalantari	7/9/07	8/10/07	1:1 Teaching Assistant	N/A	Spec. Educ. Ext. Yr. Sppt. Prog.	1	14.94/Hr.
Andrea Wong	7/9/07	8/10/07	1:1 Teaching Assistant	N/A	Spec. Educ. Ext. Yr. Sppt. Prog.	2	15.29/Hr.
Diana Bassolino	7/6/07	8/3/07	Teaching Assistant	N/A	ELA Ext. Yr. Summer Academy	2	13.71/Hr.
Regina Valko	7/16/07	8/3/07	Teaching Assistant	Level 1	ELA Ext. Yr. Summer Academy	1	13.32/Hr.
Cheryl Morgan	7/10/07	8/3/07	Teaching Assistant	N/A	ELA Ext. Yr. Summer Academy	1	13.32/Hr.
Marlene Gonzales	7/6/07	8/3/07	Teaching Assistant	Pending Level 1	ELA Ext. Yr. Summer Academy	1	13.32/Hr.
LaVaughan Smith	7/20/07	8/3/07	Teacher Aide	N/A	ELA Ext. Yr. Summer Academy	4	14.48/Hr.
Nancy McGovern	7/24/07	8/3/07	Teaching Assistant	Level 1	ELA Ext. Yr. Summer Academy	3	14.10/Hr.

D-13 Resolution Regarding Staff Supplementary Contracts

I move that upon the recommendation of the Superintendent of Schools the Board of Education approve the supplementary contracts for the persons so noted.

<i>Name</i>	<i>Activity</i>	<i>Compensation</i>
Michael Casey	AMD Athletic Advisor	\$ 1,929.00
Madeline Tineo	Head Coach, Girls JV Soccer	\$ 3,499.00

D-14 Resolution Regarding Appointment of School Volunteers

I move that the person listed on the following page be appointed by the Board of Education as school volunteer for the 2007-2008 school year.

<i>Name</i>	<i>Volunteer Title</i>	<i>Type</i>
Caitlin Pointer	OHS Student	Assist in Summer School Program at Claremont School

Motion carried: 6—0

VIII. Audience Recognition

Bobby Williams, Spring Street

IX. Board Committee/Liaison Reports and Board Dialogue

Amanda Curley commented on leadership training that had been suggested by Nita Lowey. Alternate funding would have to be found since it is too late to include in budget request.

Bob Wolf asked about the June 27 tabletop exercise in Emergency Preparedness training that involved town, village and school district personnel conducted at the Ossining Public Library. Dr. Glassman gave a brief synopsis of the excellent training experience. The Ossining Community is one of only a few communities to attend such training.

Dana Levenberg acknowledged receipt of the annual letter from the PTA Council. Safe Routes to School project engaged an engineering consulting company. Dana will be submitting the report that resulted to the Board.

Alice Joselow commented on the latest Communities that Care project involving underage drinking prevention. The program is moving forwarding and they would like to obtain a communitywide perspective. PBIS/Positive Behavioral Intervention Services will be conducting a training on August 6. The Ossining Public Library new parking lot should be opening in September. Thank you to the Administrative Team for the outstanding Board of Education Retreat held at GE on July 24.

X. Adjournment

At 9:01 p.m. Irwin Kavy moved and Robert Wolf seconded the motion to adjourn the July 25, 2007 Regular Meeting of the Board of Education.

Motion carried: 6—0

Kathleen M. Beirne
District Clerk