

**BOARD OF EDUCATION
OSSINING UNION FREE SCHOOL DISTRICT**

Ossining, NY

**Regular Meeting/Executive Session
Roosevelt Education Center**

**22 August 2007
Executive Session: 7:00 p.m.
Regular Meeting: 7:30 p.m.**

MINUTES

Present: Ms. Alice Joselow, *President*; Ms. Amanda Curley, Mr. Irwin J. Kavy, Mr. Bill Kress, 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. Robert Wolf (out of state)

Note: Although Mr. Robert Wolf was out of state he did participate via teleconference. He was not eligible to vote.

I. Call to Order

At 7:00 p.m. President Alice Joselow called the August 22, 2007 Regular Meeting of the Board of Education to order.

II. Motion to Enter into Executive Session

Irwin Kavy moved and Cindy Winter seconded the motion to enter into Executive Session for the purpose of discussing personnel and legal matters.

Motion carried: 6--0

No formal action was taken.

III. Motion to Reconvene the Regular Meeting

At 7:20 p.m. Irwin Kavy moved and Bill Kress seconded the motion to reconvene the Regular Meeting of August 22, 2007.

Motion carried: 6--0

III. Pledge of Allegiance

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

President Alice Joselow asked that item D-7 be moved up in the Agenda.

Irwin J. Kavy moved and Dana Levenberg seconded the motion to move Resolution D-7.

D-7 Resolution Regarding Professional Staff Appointments - Revised

I move that upon 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>
Loredana Dedvukaj	Elementary Computer Co-Coordinator	Perm. N-6, Reading Teacher, Initial Students with Disabilities	N/A	N/A	2,813	Annual	100%	9/1/07	6/30/08	Park	General
Gina Feeks	Elementary Computer Co-Coordinator	Perm. N-6, Reading Teacher	N/A	N/A	2,813	Annual	100%	9/1/07	6/30/08	Park	General
Francine Jacobson	Heroes Co-Coordinator	Perm. N-6, SDA, Prov. SAS	N/A	N/A	10,878	Annual	100%	9/1/07	6/30/08	Claremont	General
Mirla Puello	Heroes Co-Coordinator	Perm. SAS, N-6	N/A	N/A	10,878	Annual	100%	9/1/07	6/30/08	Claremont	General
Nadia Bryan	Literacy Coach Coordinator	Perm. N-6	N/A	N/A	5,625	Annual	100%	9/1/07	6/30/08	District	General
Valerie Hymes	Literacy Coach Coordinator	Perm. N-6	N/A	N/A	5,625	Annual	100%	9/1/07	6/30/08	District	General
Giovanna Abbate	Literacy Coach Coordinator	Perm. N-6, Reading Teacher	N/A	N/A	5,625	Annual	100%	9/1/07	6/30/08	District	General
Erika DiCamillo	N/A	Perm. Sp. Ed, Reading & N-6	MA	D-3	62,957	Regular Sub	100%	9/1/07	6/30/08	Park	General
JoAnn Piscatelli	Elementary Computer Co-Coordinator	Perm N-6	N/A	N/A	2,813	Annual	100%	9/1/07	6/30/08	Brookside	General
Michelle Mazza	Elementary Computer Co-Coordinator	Perm N-6	N/A	N/A	2,813	Annual	100%	9/1/07	6/30/08	Brookside	General
Morgan Becht	ESL	Initial TESOL Pending	MA	D-1	55,970	Regular Sub	100%	9/1/07	6/30/08	AMD	General
Nicole Neczesney-Altieri	Science 7-12	Initial Biology 7-12 & General Science 7-12	BA	A-5	58,280	Probationary	100%	9/1/07	8/31/10	AMD	General
Ligia Guich	Social Worker	Pending Provisional School Social Worker	MA	D-6	71,017	Probationary	100%	9/1/07	8/31/10	Park	General
Emerly Martinez	SELF Program Coordinator	Social Studies 7-12	N/A	N/A	5,625	Annual	100%	9/1/07	6/30/08	OHS	General
Paul Bratcher	STAR Program Co-Coordinator	Perm. N-6	N/A	N/A	10,878	Annual	100%	9/1/07	6/30/08	AMD	General
Laurie West	STAR Program Co-Coordinator	Perm. Speech & Hearing Hand.	N/A	N/A	10,878	Annual	100%	9/1/07	6/30/08	AMD	General
Rosibel Sosa	Foreign Language 7-12	Provisional Spanish 7-12	MA	D-6	71,017	Probationary	100%	9/1/07	8/31/09	OHS	General
Yolanda Moreno-Patrisi	K-6	Initial Childhood Educ. (Gr.1-6), Bilingual Educ. Extension	MA	E-2	62,109	Probationary	100%	9/1/07	8/31/10	Park	General

Linda DeFeo- Special Permanent MA D-2 60,270 Probationary 100% 9/1/07 8/31/10 OHS General
Cascioli Education Special Educ.

Motion carried: 6--0

IV. Comments from Student Representative to the Board

None

V. Comments from PTA Council Representative to the Board

None

VI. Work Session

- **Proposed Goals -- Continued Discussion**

Superintendent of Schools Dr. Phyllis Glassman shared an overview of the Proposed Goals for the 2007-2008 School Year.

Various comments were made by Board Trustees.

Audience members who were recognized:
Bobby Williams, Spring St.
Pam Hoffman, Spring Pond Drive

- **NYSSBA Annual Convention, October 2007**

The New York State School Boards Association Annual Convention will be held in New York City this fall. It was determined that every Board member plans to attend this year's conference.

VII. Audience Recognition – Agenda Items Only

None

VIII. Regular Meeting

Section A -- Business of the Board

President Alice Joselow asked that item A-4 be tabled until late September or early October in order that a Board sub-committee can be formed to study the recommendations and advise the Board. Board Trustees Dana Levenberg and Amanda Curley volunteered for the sub-committee.

Irwin J. Kavy moved and Dana Levenberg seconded the motion to table resolution A-4.

A-4 Motion Regarding New York State School Boards Association 2007 Proposed Resolutions
(Resolution tabled)

Motion carried: 6--0

Irwin J. Kavy moved and Amanda Curley seconded the motion to move Resolution A-1.

A-1 Motion to Accept the Minutes of the Regular Meeting of July 25, 2007
I move that the Board of Education approve the minutes of the Regular Meeting of July 25, 2007.

Dana Levenberg moved and Bill Kress seconded the motion to move Resolution A-6.

A-6 Motion to Adopt the School District Goals for the 2007-2008 School Year

I move that the Board of Education adopt the goals as outlined in the document “School District Goals: 2007-2008 School Year” as the official 2007-2008 Board of Education/Administrative Goals.

School District Goals for the 2007-2008 School Year

1.0 All of Our Children Learning Excellently: Excellence and Equity in Student Achievement

The District Long Range Plan provides that annually Building Principals will prepare school based goals aimed toward improving overall student success rates on various assessments. The Plan notes that “such goals will reflect emphasis upon factors associated with improved achievement for all children while at the same time narrowing the achievement gap among the various sub-groups of children.”

Consistent with the Long Range Plan, each school will prepare and provide Building Level Action Plans for improving achievement to the Deputy Superintendent by October 23, 2007. Such plans should include but not be limited to the following.

1.1 Building and Department Outcomes

It is expected that student achievement results as measured by various State and other standardized assessments as well as local data will reflect improved results

- when compared against 2006-2007 school year outcomes
- and improved achievement for:
 - All Students
 - African American and Black Students
 - Latino and Hispanic Students
 - Students With Disabilities
 - Students Representing Families of Lower Socioeconomic Status
 - English Language Learners
 - Gender: Narrowing the Achievement Gap Between Females and Males

1.2 Education of Black and African American Males

Each school will reflect upon its respective action plan of the previous school year and develop an enhanced action plan to specifically address the education of Black and African American males.

1.3 Education of Latino and Hispanic Males

Each school will reflect upon its respective action plan of the previous school year and develop an enhanced action plan to specifically address the education of Latino and Hispanic males.

2.0 Curriculum Renewal and Program Reviews

2.1 Program Review

2.1.1 Science: PreK – 6th Grade

Under the leadership of the Director of Mathematics and Science with the support of the Deputy Superintendent and Assistant Superintendent for Elementary Education and Administrative Services, a review of the science program from prekindergarten through sixth grade will be conducted during the 2007-2008 school year. Recommendations providing opportunities to enhance the curriculum, instruction, and professional development including Science 21 will be provided in February 2008.

2.1.2 Library/Media Technology Services

A review of the respective library/media technology services within each school as well as said services Districtwide will be conducted. Such review will include but not be limited to the integration of library/media technology services within the overall instructional program, the impact of said services upon classroom instruction, the integration of research skills, the examination of facilities, and the opportunities to enhance library/media technology services

within each school and across the District. A final report and recommendations will be presented to the Board of Education in April 2008.

2.2 Implementation of Program Reviews and Audits

2.2.1 English Language Arts/Literacy

The District will continue its emphasis upon literacy and English language arts. Under the leadership of the Deputy Superintendent with support from the Director of Elementary Literacy and English as a Second Language, the goals of the English Language Arts/Literacy Audit and Initiatives will continue to unfold. A report and recommendations relative to assessments and literacy across the content areas will be presented to the Board of Education in May 2008.

2.2.2 World Language Program

Based upon the review of the World Language Program conducted during the previous school year, recommendations for an action plan will be developed including but not limited to timelines, benchmarks, staffing proposals, budgetary implications, and impact upon the overall instructional program. A report will be provided to the Board of Education in December 2007.

3.0 Long Range Plan

3.1 College Level Courses for All (L.R.P. 3.1 and 3.2, page 12)

An analysis of the graduating class of 2007, as compared with that of 2006, will be conducted to determine the number and percentage of graduates who had completed two or more college credit bearing courses at the time of graduation. A status report and narrative report of college level enrollments during the 2007-2008 school year disaggregated by gender and race/ethnicity will be provided to the Board of Education in November 2007.

The enrollment into college credit bearing courses and Advanced Placement courses for the 2007-2008 and 2008-2009 school years will reflect a percentage increase of African American/Black and Latino/Hispanic students.

3.2 Implementation of Program Reviews and Audits

3.2.1 Special Education Programs

Under the leadership of the Director of Pupil Personnel Services, the recommendations outlined in the Audit of the Special Education Programs conducted during the previous school year will be implemented.

The Director of Pupil Personnel Services will detail timelines and benchmarks and identify target dates for completion. A written progress report will be provided to the Board of Education in April 2008.

3.2.2 Mathematics Achievement (L.R.P. 2.3, pages 8-9)

Under the leadership of the Director of Mathematics and Science, the recommendations outlined in the report provided to the Board of Education in the spring of 2007 will be implemented. The Director of Mathematics and Science will outline timelines and benchmarks identifying target dates for completion. A written progress report will be provided to the Board of Education in March 2008.

3.3 Small Schools (L.R.P. 4.4, page 15)/Ossining Academy

Under the leadership of the High School Principal and Associate Principal, the planned implementation of the Small Schools Project will continue. An analysis and written progress report regarding Year 3 and recommendations for Year 4 of the Ossining Academy will be provided to the Board of Education in February 2008.

4.0 Facilities Improvement Plan

Under the leadership of the Superintendent of Schools and Executive Director of Finance and Operations with the support of an external consultant and in partnership with staff, parents, and community residents, the District will extend the work conducted during the previous school year regarding facilities improvement. A report will be developed which will include but not be limited to recommendations, school space considerations, school building issues, cultural arts needs, Middle School space needs and renovations, High School renovations, Roosevelt School considerations, long term athletic facilities needs, staff development needs, library media/technology centers, and possible grade reconfigurations. The School Budget Citizens' Advisory Committee will continue to

provide input into the recommendations within its purview. An overall report will be provided to the Board of Education in June 2008 regarding an overarching plan for facilities improvement.

5.0 Management Goals

5.1 Contract Settlement

The contract between the Ossining Teachers Association (OTA) and the District will conclude on June 30, 2008. It is the goal of the District to complete negotiations for a renewal contract.

5.2 Board Policy Manual Revisions

The Board of Education will continue the review of the District Policy Manual and revise Board of Education Policies as appropriate.

5.3 Protecting Our Students

5.3.1 Safety and Security

Under the leadership of the Executive Director of Finance and Operations with the support of the Director of Security and all staff districtwide, efforts will continue to ensure the safety and security of Ossining School District students.

5.3.2 Supporting the Well-Being of Students

Efforts designed to protect students will continue to be enhanced including but not limited to the initiatives and support of guidance services and other community-related programs.

Motion carried: 6--0

Irwin J. Kavy moved and Bill Kress seconded the motion to move Resolutions A-2, A-3, A-5, A-7 and A-8.

A-2 Motion to Recognize Employee with 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 staff with twenty-five (25) years of service in the Ossining School District.

WHEREAS, This Board of Education believes that the success of the program within the school district arises as a result of the dedication of an excellent staff; and

WHEREAS, continuity and longevity are traits valued by the Board of Education; and

WHEREAS, the Board of Education recognizes that staff members with extensive years of service reflect the traits of continuity, dedication, and loyalty; and

WHEREAS, Charles Beekman has served the Ossining School District for twenty-five (25) years.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education publicly recognizes Charles Beekman for his twenty-five (25) years of service to the Ossining School District; and that his dedication and loyalty to the school district over all these years are appreciated.

FURTHER, BE IT RESOLVED, that such recognition be spread across the minutes of this meeting and shared with Charles Beekman.

A-3 Motion to Appoint Delegate to New York School Boards Annual Meeting on October 27, 2007

I move that the Board of Education appoint President Alice Joselow as Delegate to the NYSSBA Annual Meeting to be held on October 27, 2007 in NYC.

A-5 Board of Education Members Attendance at Professional Meetings and Conferences -- Revision

RESOLVED, that the Board of Education member on the following list should be authorized to attend the professional conference as noted; and

BE IT FURTHER RESOLVED, that such Board member shall be reimbursed for reasonable and necessary expenses not paid directly by the District for travel, hotel, meals and registration as appropriate.

<i>Board Member</i>	<i>Date</i>	<i>Conference Name</i>	<i>Location</i>
Alice Joselow	October 25	Pre-Convention School Law	Sheraton NY Hotel & Towers, NYC

A-7 Motion to Adopt Revised Policies, Regulations, and Exhibits as *First Readings*

I move that the Board of Education adopt the revised Policies, Regulations, and Exhibits so noted as First Readings.

A-8 Resolution Regarding Provision of Special Education Services for Students Placed in Private Schools

RESOLVED, that the Board of Education herewith adopts the determination regarding provision of special education services for students with disabilities parentally placed in private schools in accordance with the attached letters dated August 23, 2007.

Motion carried: 6--0

Section B – Curriculum and Instruction

Dana Levenberg moved and Amanda Curley seconded the motion to move Resolutions B-1 through B-4.

B-1 Motion to Accept Recommended Placements of Special Education Students

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 July 10, 12, 16, 17, 18, and 24, and August 1, 2, 7, and 13 in addition to the dates throughout the Spring to conduct Annual Reviews and direct the administration to arrange for the appropriate placement as set forth.

B-2 Motion to Appoint Members of the Committee on Special Education and Sub-Committee Chairs for Committee on Special Education

I move that the Board of Education appoint the Members of the Committee on Special Education and Sub-Committee Chairs for the Committee on Special Education as recommended by the Superintendent of Schools as noted.

B-3 Motion to Appoint Alternate Members of the Committee on Special Education, Committee on Pre-School Special Education and Sub-Committees on Special Education

I move that upon recommendation of the Superintendent of Schools the Board approve as Alternate members of the Committee on Special Education, Committee on Pre-School Special Education, and Sub-Committees on Special Education all special education and regular education teachers.

B-4 Motion to Appoint Members of the Committee on Pre-School Special Education (CPSE)

I move that the Board of Education appoint the members of the Committee on Pre-School Special Education as recommended by the Superintendent of Schools as noted.

Motion carried: 6--0

Section C - Business Matters

Irwin J. Kavy moved and Dana Levenberg seconded the motion to move Resolutions C-1 through C-16.

C-1 Motion to Approve the Student Fund Treasurer's Report for April – June 2007

I move that the Student Fund Treasurer's Report for April – June 2007 be approved and placed on file with the District Clerk.

C-2 Resolution Regarding Acceptance of Gift – Refrigerator

RESOLVED: That the Board of Education hereby thanks AYSO and the Ossining Athletic Booster Club for their donation of a refrigerator and accepts it for use in the AMD concession stand.

C-3 Resolution Regarding Acceptance of Gift – Donation from IBM

RESOLVED: That the Board of Education hereby acknowledges IBM for their gift of \$150 for the Anne M. Dorner Middle School, and upon recommendation by the Superintendent of Schools, hereby increases the 2007-08 General Fund budget as listed below in this amount. The offsetting revenue code shall be A-2705-000, “Gifts and Donations.”

BE IT FURTHER RESOLVED: That the total amount of \$150 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A-2110-500-12-0000	AMD Instructional Supplies	\$150

C-4 Resolution Regarding Acceptance of ReBid – Outdoor Wall Padding for Chain Link Fence 2006-07

RESOLVED: That the Board of Education hereby awards the bid to the lowest responsible bidder, Young Equipment Sales, Inc. for Outdoor Wall Padding for Chain Link Fence in the amount of \$19,755 as recommended by the Purchasing Agent for the 2006 – 2007 school year.

C-5 Resolution Regarding Acceptance of Bid – Cable Studio Equipment 2007-08

RESOLVED: That the Board of Education hereby awards the Cable Studio Equipment bid on a per-item basis to the companies listed above in the total amount of \$19,268 for the 2007-08 school year, as recommended by the Purchasing Agent.

C-6 Resolution Regarding Acceptance of Agreement with the Ossining Children’s Center

RESOLVED: that the Board of Education empowers and directs the President to execute the attached Agreement with the Ossining Children’s Center.

C-7 Resolution Regarding Transportation Agreement With For Kids Only, Inc.

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

C-8 Resolution Regarding Transportation Agreement with Fox Hill Condominium Association

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

C-9 Resolution Regarding Transportation Agreement with Briarbridge Manor

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

C-10 Resolution Regarding Transportation Agreement with Scarborough Glen

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

C-11 Resolution Regarding SEQRA Negative Declaration – Claremont Roof Replacement

WHEREAS, the Board of Education of the Ossining Union free School District desires to embark upon a capital improvement project at the Claremont Elementary School for roof replacement; and

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

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

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

WHEREAS, the Board of Education, as the only involved agency, has examined all information related

to the capital improvement project and has determined that the capital improvement project for roof replacement at the Claremont Elementary School is classified as a Type II Action pursuant to Section 617.5 (c) (2) of the SEQR Regulations;

NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby declares that the roof replacement project at the Claremont Elementary School is a Type II Action, which requires no further review under SEQR; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the project from the New York State Education Department.

C-12 Resolution Regarding SEQRA Negative Declaration – OHS Locker Replacement

WHEREAS, the Board of Education of the Ossining Union Free School District desires to embark upon a capital improvement project at the Ossining High School for locker replacement; and

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

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

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

WHEREAS, the Board of Education has examined all information related to the capital improvement project and has determined that the capital improvement project for locker replacement at the Ossining High School is classified as a Type II Action pursuant to Section 617.5 (c) (2) of the SEQR Regulations;

NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby declares that the locker replacement project at the Ossining High School is a Type II Action, which requires no further review under SEQR; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the locker replacement project from the New York State Education Department.

C-13 Resolution Regarding SEQRA Negative Declaration – Claremont Fire Alarm Replacement

WHEREAS, the Board of Education of the Ossining Union Free School District desires to embark upon a capital improvement project at the Claremont Elementary School for a fire alarm replacement; and

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

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

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

WHEREAS, the Board of Education has examined all information related to the capital improvement project and has determined that the capital improvement project for a fire alarm replacement at the Claremont Elementary School is classified as a Type II Action pursuant to Section 617.5 (c) (2) of the SEQR Regulations;

NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby declares that the fire alarm replacement project at the Claremont Elementary School is a Type II Action, which requires no further review under SEQR; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the fire alarm replacement project from the New York State Education Department.

C-14 Resolution Regarding SEQRA Negative Declaration – Claremont Backflow Prevention Device

WHEREAS, the Board of Education of the Ossining Union Free School District desires to embark upon a capital improvement project at the Claremont Elementary School for the installation of a backflow prevention device; and

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

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

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

WHEREAS, the Board of Education has examined all information related to the capital improvement project and has determined that the capital improvement project for the installation of a backflow prevention device at the Claremont Elementary School is classified as a Type II Action pursuant to Section 617.5 (c) (2) of the SEQR Regulations;

NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby declares that the installation of a backflow prevention device project at the Claremont Elementary School is a Type II Action, which requires no further review under SEQR; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and historic preservation in connection with its request for approval of the installation of a backflow prevention device project from the New York State Education Department.

C-15 Resolution Regarding Approval for E-Rate Consultant

RESOLVED: That the Board of Education hereby appoints E-Rate Exchange, the lowest responsible respondent, as our 2007-08 E-rate consultant, as recommended by the Assistant Business Manager;

BE IT FURTHER RESOLVED, that said appointment is subject to a mutually agreeable written agreement;

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board President to execute such Agreement between the Board of Education and E-Rate Exchange.

C-16 Resolution Regarding Interfund Transfers

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

2007-08

From Code:	A-2110-402-00-0000	Inst. Contractual Expense
To Code:	A-2110-490-00-0000	BOCES Specialized Services
Amount:	\$23,625	
Explanation:	Reclass funds for TSTT and TSTN to purchase service through BOCES COSER to maximize aid.	

From Code:	A-1620-162-00-0000	B&G Grounds & Custodial Personnel
To Code:	A-5510-160-00-0000	District Transportation Salaries
Amount:	\$9,847	

Explanation: A B&G employee filled a vacancy in the Transportation Department. It is appropriate to allocate the budgeted salary difference to the Transportation code.

2006-07

From Code:	A-9020-800-00-0000	Teachers Retirement System
To Code:	A-9010-800-00-0000	Employees Retirement System
Amount:	\$38,851	

Explanation: Allocate funds for final 2005-06 salary reconciliation adjustment per ERS invoice. This invoice, received in December 2005, was based on estimated salaries. Adjustment to actual salaries for 2005-06 is reflected on the 2006-07 invoice.

Motion carried: 6--0

C-17 Claims Audited and Paid – For Information Only

Section D - Personnel Matters

Irwin J. Kavy moved and Bill Kress seconded the motion to move Resolutions D-1 through D-4, D-6, D-8 through D-14.

D-1 Resolution Regarding Recovery of District Funds

BE IT RESOLVED, that the school attorney is hereby authorized to initiate a lawsuit against two former employees (#03614 and #03068) identified in the attached in order to seek recovery of certain District funds that were improperly paid to said employees during their employment.

D-2 Resolution Regarding Professional Staff Resignations - Revised

I move upon 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>
Deborah Yellin	District	Special Education	9/1/07	8/2/07	Perm. Special Educ.	Resignation
Michael Stutzman	OHS	English 7-12	6/6/03	9/3/07	Prov. English 7-12	Resignation
Samuel Washington	OHS	Science 7-12	9/1/01	8/31/07	Perm. Biology & Gen. Science 7-12	Resignation

D-3 Resolution Regarding Civil Service Staff Resignations

I move upon recommendation of the Superintendent of Schools that 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 Resign./Term.</i>	<i>Current Appt. Status</i>	<i>Reason</i>
Teena DiNota	AMD	Typist	02/24/03	08/10/07	Permanent	Resignation
Antonio Capa`	Maintenance & Storage Facility	Bus Driver/Maintenance laborer	08/09/04	09/05/07	Permanent	Resignation

D-4 Resolution Regarding a Support Staff Resignation (Revised)

I move that upon 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>
Rosa Pacheco-Mejia	Roosevelt	School Monitor	9/1/03	7/19/07	N/A	Resignation

D-6 Resolution Regarding Rescinding Professional Staff Appointment

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

<i>Name</i>	<i>Tenure Area</i>	<i>Cert. Status</i>	<i>Step</i>	<i>Salary</i>	<i>Appt Type</i>	<i>Building</i>	<i>%Time</i>	<i>Effect. Date</i>	<i>Termination Date</i>
JoAnn Piscatelli	Elementary Computer Coordinator	Perm. N-6	N/A	5,625	Annual	Brookside	100%	9/1/07	6/30/08

D-8 Resolution Regarding Civil Service Staff Appointments

I move that upon recommendation of the Superintendent of Schools the Board of Education approve the Civil Service 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>
Jose Simao	Probationary appointment, effective 8/27/07 to become permanent 8/27/08, unless otherwise terminated	Cleaner	OHS	41,713	100%	8/27/07	8/27/08	General
Henry Leon	Probationary appointment, effective 8/23/07 to become permanent 8/23/08 unless otherwise terminated.	Custodial Worker	OHS	45,024	100%	8/23/07	8/23/08	General
Maritza Viera	Probationary appointment effective 9/1/07 to become permanent 9/1/08 unless otherwise terminated	Office Assistant (Auto.Sys)	AMD	37,000	100%	9/1/07	9/1/08	General
Beverly Johnson	Probationary appointment effective 9/4/07 to become permanent 9/4/08 unless otherwise terminated	Practical License Nurse	District	20.10 pr/hr	100%	9/4/07	9/4/08	General
Michael Migliaccio	Probationary appointment effective 9/4/07 to become permanent 9/4/08 unless otherwise terminated	Typist P/T	C.O.	17.50 pr/hr	17 hrs/per/wk	9/04/07	9/04/08	General

D-9 Resolution Regarding Support Staff Appointments

I move that upon recommendation of the Superintendent of Schools the Board of Education approve the Support Staff appointments 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>
Delia Oliveira	Level I	Teaching Assistant	Roosevelt	2	19,482	100%	Federal	09/01/07	06/30/08
Ronald Dexter	N/A	Security Aide	OHS	3	25,400	100%	General	Probationary Appointment effective 09/04/07 to become Permanent 09/04/08 unless otherwise terminated	08/23/08
Hinna Sheikh	Initial Childhood Educ. 1-6	Teaching Assistant	Brookside	1	18,527	100%	General	9/1/07	6/30/08
Kimberly Poet	Pending Conditional/ Initial Childhood Educ. 1-6	Teaching Assistant	Brookside	1	18,527	100%	General	9/1/07	6/30/08
Charisse Jett	Pending Level I	Teaching Assistant	Park	1	18,527	89%	General	9/1/07	6/30/08
Jori Wolfe	Initial Childhood Educ. Gr.1-6	Teaching Assistant	Park	1	18,527	89%	General	9/1/07	6/30/08
Diana Bassolino	Initial Childhood Educ. Gr.1-6	Teaching Assistant	Park	1	18,527	89%	General	9/1/07	6/30/08
Deborah Chadeayne	Pending Level I	Teaching Assistant	Park	1	18,527	89%	General	9/1/07	6/30/08
John Carnes	Pending Level I	Teaching Assistant	AMD	1	18,527	100%	General	9/04/07	6/30/08

D-10 Resolution Regarding Support Staff Re-Appointments - Revised

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

2007-2008 Teaching Assistant Appointments

Agudelo	Fabiola	Claremont School
Alleva	Anna	Park School
Almodovar	Yolanda	Brookside School
Annibale	Nancy	Claremont School
Apollonio	Michelle	A. M. D. Middle School
Araujo	Anabel Miranda	Park School
Arra	Madhavi	Claremont School
Aviles	Mercy A.	A. M. D. Middle School
Aviles	Elizabeth R.	Ossining High School
Banta	Jackie M.	Claremont School
Barlaam	Stephen	Claremont School
Barrett	Diane L.	Claremont School
Bastar	Steven	A. M. D. Middle School
Benavides	Marilyn	Brookside School
Berruecos	Sorangel	Roosevelt School
Bisbano	Desiree	A. M. D. Middle School
Boucher	Clara	Park School
Brackenrig	Kellylynn	A. M. D. Middle School
Brigleb	Jean B.	Ossining High School
Bromback	Patricia	Brookside School
Bromback	William	Brookside School
Brown	Stacey	Brookside School
Bubeck	Diana	A. M. D. Middle School
Burnett	Patricia	Roosevelt School
Cabrera	Elvia	Roosevelt School
Calderone	Patricia	Park School
Cartaginense	Jane E.	Claremont School
Casey	Madeline R.	A. M. D. Middle School
Castaing	Angelica	Park School
Castro	Jessica	A. M. D. Middle School
Chadeayne	Donna M.	Park School
Chrapowitzky	Sharon E.	Ossining High School
Cluzet	Cristina	Park School
Colleran	Susan	Park School
Conner	Cara	Park School
Crawford	Alicia	A. M. D. Middle School
Crosby	Terri	Claremont School
daFonte	Deborah H.	Claremont School
Deery	Michelle	Brookside School
DeFreitas	Tracy	A. M. D. Middle School
DeGennaro	Eliana	Roosevelt School
DeGiglio	Diana L.	Brookside School
Diasparra	Kim	Park School
Dimitriou	Marie	Park School
Dimmie	Paulette	Claremont School
Doneva	Neda	Ossining High School
Dulin	Lisa	Park School

Duncan	Janet M.	A. M. D. Middle School
Dunkley	Alison	A. M. D. Middle School
Emlett III	Roy	Ossining High School
Emond	Richard	Park School
Evans	Heather	A. M. D. Middle School
Evans	Susan L.	Brookside School
Feigenbaum	Margaret	Brookside School
Feliciano	Eunice	Park School
Fortunato	Debra	Park School
Fox	Helen	Brookside School
Fregis	Sheila	Brookside School
Funnye	Joan	Park School
Garcia	Helen	Brookside School
Garcia	Luis	Claremont School
Gibbs-Wright	Denice	A. M. D. Middle School
Golio	Denise	Park School
Gonda	Jane	Claremont School
Gonzales	Marlene	Park School
Goodman	Jaye	Ossining High School
Gullery	Debby	Brookside School
Haddad	Anna M.	A. M. D. Middle School
Hanson	Joyce	Ossining High School
Hanson	Arlene	Ossining High School
Harrell	Rhonda	Ossining High School
Harter	Suzanne	Brookside School
Hazen	Cindy	A. M. D. Middle School
Heinl	Karen A.	Claremont School
Hilpert	Maureen	Park School
Hogan	Eileen	A. M. D. Middle School
Ibrahim	Farida	Park School
Italiano	Diane	Claremont School
Jahoda	Virginia	Park School
James	Denise	Ossining High School
Jara	Gloria	A. M. D. Middle School
Johnson	Rose N.	Park School
Keemer	Pamela E.	Park School
Kelly	Patrick	Park School
Kielar	Megan	Park School
King	Rhona E.	Ossining High School
Lafiandra	Catherine	Park School
Landivar	Carmen	Roosevelt School
Lees	Kathleen T.	Park School
Leonard	Carla A.	Brookside School
Maban	Maritza L.	Park School
Mako	Tracy	Claremont School
Mark	Konstantinos	Claremont School
Mazzola	Jane	Claremont School
McCauley	Laurie	Brookside School
McGovern	Nancy	A. M. D. Middle School
McIntyre	Nancy	Park School

McMorrow	Joann	A. M. D. Middle School
Milioto	Toni	Park School
Miller	Margaret	Ossining High School
Minter	Rebecca	A. M. D. Middle School
Mirsky	Sandra P.	Claremont School
Molde	Belma	Claremont School
Murphy	Sara E.	Ossining High School
Nelson	Catherine	Brookside School
Patel	Shetal	A. M. D. Middle School
Pathak	Vandana	Park School
Pichardo	Alexandra	Claremont School
Pili	Pina	Claremont School
Press	Linda	Brookside School
Price	Gloria	Ossining High School
Primes	Teri	Brookside School
Riely	Regina	A. M. D. Middle School
Rizzo	Ian	A. M. D. Middle School
Rosselli	Kari	Roosevelt School
Rylands	Elsa M.	Ossining High School
Sabalja	Amanda	Brookside School
Salazar	Olga	Park School
Sanchez	Jennifer	Roosevelt School
Sanmartin	Rosa	Roosevelt School
Santiago	Christine M.	Roosevelt School
Sargeant	Andre	Ossining High School
Scamarone	Patricia E.	A. M. D. Middle School
Schorr	Carol I.	Claremont School
Schuster	Kim	Park School
Schweizer	Jean H.	Brookside School
Scully	Elyse A.	Brookside School
Serrette	Keith	Central Office
Sherr	Barbara	Brookside School
Skalaski	Kathleen	Ossining High School
Smalls	Monique	Brookside School
Smith	JoeAnn	Park School
Soto	Nicholas	Ossining High School
Stiffman	Patricia	Claremont School
Thomas	Tiffany	Claremont School
Tobin	Cathleen F.	Ossining High School
Torres	Gloria	Park School
Tortora	Christine	A. M. D. Middle School
Tromello-Marchica	Stephanie	A. M. D. Middle School
Valko	Regina	Brookside School
Vazquez	Anya	Claremont School
Velez	David	Ossining High School
Vera	Michele	Claremont School
Yan	Claudia	Park School
Zielinski	Mary Jane	Ossining High School
Zurek-Majdalany	Malgorzata	Roosevelt School
Zurita	Diana	Ossining High School

D-11 Resolution Regarding Professional Staff Appointments – Before/After/Summer School Programs

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

<i>Name</i>	<i>Cert. Status</i>	<i>Step</i>	<i>Salary</i>	<i>Appt Type</i>	<i>Program</i>	<i>Building</i>	<i>Time</i>	<i>Effect. Date</i>	<i>Expir. Date</i>
Marie Iarossi	Perm. N-6, Spec. Educ., Reading Teacher	N/A	71.12/Hr.	Annual	Spec. Educ. Proctor - Regents Prog.	BOCES	6 Hrs./ 2 Day	8/16/07	8/17/07
Rocco Passanante	Perm. Italian 7-12	N/A	77.03/Hr.	Annual	Spec. Educ. Proctor - Regents Prog.	BOCES	6 Hrs./ 2 Day	8/16/07	8/17/07
Lonnie Drinks	Perm. Spec. Educ., Business & Dist. Educ.	N/A	71.25/Hr.	Annual	Spec. Educ. Proctor - Regents Prog.	BOCES	6 Hrs./ 2 Day	8/16/07	8/17/07
Atanaska Choumanova	Perm. ESL, Chem. & Gen. Science	N/A	62.41/Hr.	Annual	Spec. Educ. Proctor - Regents Prog.	BOCES	6 Hrs./ 2 Day	8/16/07	8/17/07
Valerie Kaufman	Perm. Spec. Educ.	N/A	68.94/Hr.	Annual	Spec. Educ. Proctor - Regents Prog.	BOCES	6 Hrs./ 2 Day	8/16/07	8/17/07
Cedric Lucas	Perm. Art	N/A	75.47/Hr.	Annual	Spec. Educ. Proctor - Regents Prog.	BOCES	6 Hrs./ 2 Day	8/16/07	8/17/07
Margaret Greco	Perm. Physical Educ.	N/A	75.99/Hr.	Annual	Spec. Educ. Proctor - Regents Prog.	BOCES	6 Hrs./ 2 Day	8/16/07	8/17/07
Sonia Rodriguez	Prov. Spec. Educ.	N/A	50.85/Hr.	Annual	Spec. Educ. Proctor - Regents Prog.	BOCES	6 Hrs./ 2 Day	8/16/07	8/17/07
Meghan Mahon	Pending Initial Special Educ.	N/A	36.62/Hr.	Annual	Spec. Educ. Proctor - Regents Prog.	BOCES	6 Hrs./ 2 Day	8/16/07	8/17/07

D-12 Resolution Regarding Staff Supplementary Contracts

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

Name	Activity	Compensation
<u>RESCIND:</u>		
Emerly Martinez	Law Club Advisor	\$1,558.00
Katherine Mannarino	Law Team Advisor	\$1,974.00
<u>AWARD:</u>		
Emerly Martinez	Law Club Advisor	\$1,614.00
Katherine Mannarino	Law Team Advisor	\$2,058.00

D-13 Resolution Regarding Per Diem Substitute Teacher Appointments

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

<i>Cert</i>	<i>Name</i>	<i>Notes:</i>
C	Alonge, Josephine	Elementary Education
C	Amberger, Lisa	Home Tutor
C	Anzalone, Mary	N, K-6
C	Ascher, Robert	OHS, Computer Lab or P.E.
C	Barlow, Deborah	N, K-8
C	Barrett, Mary	Pre-K - Gr. 5
C	Bergman, Rose	Brookside Only - Tue. Thurs. Fri.
C	Bowen, Rosemarie	K-5

C	Braunstein, Arthur	K-6
C	Burns, Edward	K-12
C	Burrows, Brenna	N, K-6
C	Carruth, Enid	OHS, AMD Biology & Science
C	Ceretti, Anna	N, K-12
C	Chernick, Michael	N, K-12 & Reading
C	Christgau, Jessica	N, K-5
C	Dee, Christine	Reading, Elementary Education
C	Devanny, Jacqueline	N, K-6 (Bilingual)
C	Devir, Barbara G.	Grades 2-4, Avail. Tues & Wed
C	DiBernardino, Margaret	AMD & OHS
C	Egbeji, Jude	AMD & OHS
C	Gallagher, Mary	Pre-K - Grade 5
C	Gibbons, Samantha	N, K-6, Reading, Literacy
C	Goldman, Karen	Elem. SpecEd. Avail Tue. Thurs. Fri.
C	Haseltine, Robert	K-12, Home Tutor
C	Haskins, Sonya	K -12
C	Hochberg, Carlynn	Pre-K-Gr. 8 & Sp. Ed
C	Jay, Arthur	Music, French, Brookside Classroom
C	Kaplan, Seymour	OHS & Home Tutor
C	Kasper, Susan	Brookside Only
C	Keeports, Brett	OHS
C	Kohn, Leslie	AMD & OHS S.S. French
C	Kress, Toby V.	K - 8
C	Lange, Lynn	Elem. Avail. Tue. Thur. & Fri.
C	Leaversuch, Robert	Home Tutor Only
C	Lenihan, Elizabeth	N, K-8 (Will do 1/2 days)
C	Loeb, Susan	Gr. 4-12 Math, English and Science
C	Lopez, Leslie	K - 6 Music (Spanish) Bilingual
C	Magana, Karina	N, K-12 - Eng. Social Studies
C	Maldonado, Liza	N, K-6 All Subjects & TA Assign.
C	Malone, Brian	AMD & OHS Social Studies
C	Mitchell, Dirck	AMD & OHS - SS, English
C	Mullins, Michael	Gr. K-12. P.E.
C	Mursell, Paula	N, K-6
C	Narvaez-Newman, Gloria	Grades 4-8 English, ELA
C	O'Connor, Susan	Pre-K - Grade 5
C	Palumbo, Anna Marie	Elem. & Art AVAIL. FRI.
C	Pass, Veronica	Elem. Ed
C	Porcaro, Teresa	N, K-12
C	Racevskis, Inese	Grades 4-12
C	Reichgott, Roslynne	Art & N, 1-3
C	Reiss, Andrea	N, K-5 Library
C	Schafer, Ellen	K-3
C	Schlinger, Dayle	N, K-6
C	Schutzman, Nancy	N, K-12
C	Simon, Alan	K-12
C	Spagnoli, Rebecca	N, K-6
C	Todaro, Rosemary	Pre-K-3
C	Torres, Roxanne	Pre-K-Gr. 5
C	Vernon, Francine	Home Tutor
C	Wagner, Elizabeth	N, K-6 Park School Only
C	Wheeler, Patrick	OHS
C	Williams, Bolanle	OHS, Biology, Health, Science, Eng.

NC	Aday, Ruby	1-12 Available School Vacations
NC	Alleva, Ashley	Elem.TA. During school vacations
NC	Antenucci, Elizabeth A.	K-5
NC	Armato, Jillian	N, K-5
NC	Ashpole, Marnel	N, K-6
NC	Bailey, Sherry	CLAREMONT & AMD
NC	Ballou, Joseph	K-(NO AMD) 12 (Spanish)
NC	Barrow, Matthew	Brookside Only
NC	Barrow, Melissa	Brookside Only
NC	Baum-Sullivan, Robin	N, K-5
NC	Black, Amanda	Pre-K - 12 Avail. School Vacations
NC	Black, Darrah	Pre-k - Gr. 12
NC	Blackwell, Celina	N, K-5 Avail. School Vacations
NC	Bryant, Marie	K-12, SpEd., Sign Lang., Home Tutor
NC	Calamari, Lisa	Elementary & Special Ed.
NC	Calle, Olga	Teaching Assistant Sub
NC	Cameron, Blain A	K - 8
NC	Cameron, Wade	TA Sub K-Grade 8
NC	Camia, Kathryn	N,K-3 School Vacations
NC	Cappiello, Carol A.	Pre K, Park, Brookside
NC	Carlos, Irene	N, K-5
NC	Carnes, John	K- Gr. 12
NC	Castro, Kristina	N, K-6
NC	Chiarella, Nicole	Pre-k - Grade 5 - TA Substitute
NC	Christie, Max	N, K-5
NC	Cobuzzi, Rosemary L.	K - 12, Work phone (914) 773-6120
NC	Colleran, Katie	N, K-3 Avail. School Vacations
NC	Conciatori, Lauren	AMD & OHS
NC	Coogan, Kellie	AMD & OHS
NC	Cooney, Susan	Library Clerk - Brookside Only
NC	Corke, Rachel	Pre-K - Gr. 5 Avail School Vacations
NC	Coto, Michael	K - 12
NC	Court, Liana	K-Gr. 12 SS, English, Reading
NC	Crisci, Marissa	Music OHS - Avail. School Vacations
NC	Cronin, Claire	Art - Grades 2-12
NC	Crookston, Franklin	Elementary
NC	Danko, Juliane	OHS Only -Math, Technology
NC	Davide, Regina	Elementary , Avail. School Vacations
NC	DeMatteo, Mara	Library Clerk & TA
NC	Denholm, Thomas	AMD ONLY
NC	DiDomizio, Mario	TA Only - Park/Brookside
NC	Dimitriou, Andrea M.	K - 8
NC	Dixon , Thomas	K-12
NC	Duva-King, Laurie	N, K-6 Sp. Ed. Reading and Art
NC	Edwards, Rodney R.	T.A Sub Only
NC	Egerman, Heather	N, K-5 TA - Avail. School Vacations
NC	Ezra , Christine	K - Gr. 5
NC	Failla, Joan	ELEM, AMD & Clerical Sub
NC	Fils-Aime, Bertrand	Gr. 4-12 Math, French, Art Design
NC	Fleck, Daniel	TA Substitute
NC	Forte, Shirley	Clerical Sub-OHS
NC	Fridkin, Tara	K-3
NC	Fried, Lauren L.	K-1
NC	Furfaro, Lisa	AMD ONLY (Spanish, Italian)

NC	Gates, Alexander	OHS-Math, Sci., Eng. Avail School Breaks
NC	Geaney, Brenda	Elementary TA-Fri.Only
NC	Gibson, Amy	Pre-K - Gr. 3 - TA Substitute
NC	Giordano, Rebecca	Elementary Ed
NC	Gissen, Lynn	TA & Elementary
NC	Giuliani, Christine	Pre-K- Grade 5
NC	Gullery, Janna	Elem. Avail. Sch. Vac. (Bilingual)
NC	Hamill, Neil K.	OHS
NC	Hautle, Marc	TA Sub All Grades
NC	Heinl, Kristin	N, K-Grade 5 Avail. School Vac.
NC	Holmes, Katrina	Pre-K -12 Avail. School Vacations
NC	Holmes, Uycle	TA & 1:1 Substitute AMD ONLY
NC	Ippoliti, Laureen	N, K-12
NC	Jacobson, Marolyn	N, K-12 Science
NC	Johnson, Hillary	Elementary and OHS
NC	Jones, Jabarie	Elem-OHS - & TA Sub
NC	Kapadia, Joyce L.	Library Clerk
NC	Kaplan, Ariana	N, K-8
NC	Kemencei, Olga	OHS Only
NC	Kramer, Laura	K-5
NC	Kurppe, Alexis	N, K-Gr. 8
NC	Kyle, Anne	Pre-K-Gr. 8
NC	La Morte, Angela	Pre-K - Grade 5
NC	Latin, Jon	TA Substitute PreK-Grade 5
NC	Leo, Diana	Clerical Substitute
NC	Leveille, Teddy	K-8
NC	Levin-Riseman, Rika	AMD & OHS - Fri. V.G.
NC	Levy-Levinson, Andrea	N, K-3 (Clerical)
NC	Lewis, James	K-8
NC	Lewis, Judith	N, K-8
NC	Lichtenstein, Linda	Pre-K-5, Sp. Ed. Music
NC	Lloyd, Donald C.	K-8
NC	Lorenz, MariaTheresa	TA Sub. Pre-K - Gr. 5
NC	Lowery, Odell	OHS, TA Substitute
NC	Lucido, Jerry	Art, Photography, Phys. Ed.
NC	Manwaring, Leanna	Pre-K - Gr. 5 Avail. School Vacations
NC	Mastrogiacomo, Catalina	K-5
NC	Mc Allister, Tracey	Pre-K-Gr. 12, Math & Science
NC	McCormick, Elizabeth B.	K - 5, Not Available Mondays
NC	McDonald, Justin	TA Substitute - Elementary
NC	McGovern, Patrick	K, 1-12
NC	McGukin, Donna	Elementary TA Substitute
NC	McQuade, Stephanie M.	Park Only
NC	McWilliams, Catherine	Pre-K - Grade 3
NC	Meinel, Tracy	N, K- Gr. 3 AVAIL. JANUARY 2008
NC	Mendelsohn, Adrian	K - 8
NC	Mettler, Lori	K, 1-6
NC	Molina, Jenny	K - Gr. 12
NC	Mondello, Andrea	K-5, Available School Vacations
NC	Morel, Veronica	K-Grade 8
NC	Morello, Catherine	N, K-4
NC	Murray, Erin	N, K-12
NC	Myers, Jennifer	K-Gr. 8 - Avail School Vac.
NC	Nelson, Caleb	TA Sub Only-Avail. School Vacations

NC	Newman, Bonnie	N, K-12 REQUEST ADVANCE NOTICE
NC	Nosseir, Ola	Pre-K - Gr. 5
NC	O'Connor, Thomas	TA Substitute - Elementary
NC	Olivieri, Nicholas A.	K-5
NC	Otero, Marlene	Elementary & Sp. Ed (Spanish)
NC	Paolicelli, Jeannette	Brookside & Claremont
NC	Payton, Jeanette	N, K, 1-12 (Clerical) AM Only
NC	Peters, Alissa	N, K-8 Avail. School Vacations
NC	Pietsch, Caroline	TA Sub-PreK, N-5 Avail School Breaks
NC	Pili, Anthony	K -8
NC	Pili, Renee'	N, K-12
NC	Pitaro, Jennifer	Elem.Avail. School Vac. Italian
NC	Poulton, Michele	N, K- 5
NC	Putman, Brianna	N, K-8
NC	Quinn, Jason	OHS, Theatre, English, History
NC	Ramuno, Kathryn E.	Available School Vacations
NC	Richardson, Glenda	Available School Vacations
NC	Riley, Luise	Pre-K - Gr.5
NC	Robinson, Kristine	Elementary
NC	Robles, David	K-5 All Subjects, History, Music
NC	Rodrigues, Jennifer	N, K-5 Avail School Breaks
NC	Ruppert, Jacqueline	Elementary
NC	Sabalja, Soleil	N, K-8 Avail. School Vacations
NC	Sadr, Maryam	PreK - 2 also Home Tudor
NC	Sadr, Molook	K-8, Home Tutor
NC	Sanchez, Rita	K, Gr. 12 (Bilingual)
NC	Santos, Vanessa	N, K- Gr. 5
NC	Saunders, Suzin	Library, Art, TA Substitute
NC	Sawyer, Nedhy	Elementary (Spanish)
NC	Scamarone-Gomes, Michelle	Gr. 6-12
NC	Scarduzio, Stacy	Clerical Substitute
NC	Schaeffer, Rochelle	K, Gr. 1-12
NC	Schroeder, Edward	TA Substitute, AMD & OHS, P.E. Art
NC	Serratto, Maria	N, K-6
NC	Shah, Chitra	K-3 + French
NC	Shakin, Melissa	N, K-8 (Clerical)
NC	Silbert, Lorraine	Pre-K-Grade 3 - TA Only
NC	Simpson, Junior	Elementary Ed
NC	Small, Melissa	N, K-12
NC	Smith, Crystal	TA & Library & Clerical Sub
NC	Smith, Donnell	OHS Only
NC	Smith, Rayanon	N-12, Art, Computer
NC	Sosa, Carolina	Pre-K - Gr. 12 Avail. School Vac.
NC	Stuck, Marisel	Pre-K, Elem. Start as TA
NC	Taruashvili , Leila	K-12 and Math and Music
NC	Teel, Joseph F.	(914) 734-8135 K -12
NC	Thau, Felicia	N, K-Gr. 5
NC	Tobin, Janet	TA Sub, Library, Computer Lab
NC	Tobin, Meghan	N, K - 6
NC	Topp, Julie	Park Only, Avail Tues, Thurs.
NC	Tremaroli, Jolante	N-12 AM Only Biology, Health, Chemistry
NC	Truc, Karyn	TA Substitute
NC	Vargas, Louis O.	OHS, AMD, Social Studies & Ph. Ed.
NC	Variano, Lisa	N, K-12

NC	Viehl, Michele	N, K-12
NC	Walker, Julia	K - 5, Avail Mon, Tues, Thurs, Fri
NC	Wallinger, Amanda	Clare. & AMD also Elementary TA
NC	Walton, Christopher	AMD - P.E. -Social Studies, Math
NC	Weeks-Clohessy, Lisa	Pre-K-Grade 5
NC	Weingast, Susan	K-8
NC	Weinstein, Lea	N-5 Art. Music, French
NC	Wenz, Andrea	OHS Only School Vac.
NC	Williams, Leighton	K- Gr. 12 (Prefers OHS)
NC	Wilson, Nina H.	AMD, OHS
NC	Winkler, Tara	TA Subsitute
NC	Wong, Andrea	Avail. School Vacations
NC	Wong, Sing	Elementary TA Sub
NC	Wright, Delciane	OHS, Math
NC	Yonkler, Zachary	OHS Student Teacher-May
NC	Young, Rory	OHS & AMD -Social Studies
NC	Zaglauer, Laura	Avail. Fridays & School Vacations
NC	Zarella, Megan	OHS Social Studies
NC	Zavarella, Suzanne	Home Tutor Only
NC	Zhinin, Jessica	TA Sub. Elementary Sch.
NC	Zinn, Jack	OHS ONLY-Student Teacher- No. Fri.
NC	Zurita, Maritza	N, K-8
PN	Fantini, Beatrice L.	Licensed Practical Nurse or TA sub
PN	Grant, Stephanie	Licensed Practical Nurse
PN	Jackson, Lynne	Licensed Practical Nurse
PN	Marchionni, Catherine	LPN will also cover 1:1 TA's Sp.Ed.
PN	Rotella, Michele	Licensed Practical Nurse
RN	Burkhardt, Grace	Registered Nurse
RN	Doyle, Donna	Registered Nurse
RN	Fuentes, Haydee	Registered Nurse
RN	Garcia, Patricia	Registered School Nurse
RN	Morrison, Mary	School Nurse - Elem.
RN	Rotundo, Anna	RN - Elementary Schools Only

D-14 Resolution Regarding a Support Staff Request for a Leave of Absence

I move that upon recommendation of the Superintendent of Schools the Board of Education approve the Support Staff leave so noted.

<i>Name</i>	<i>Building</i>	<i>Category or Tenure Area</i>	<i>Leave Start</i>	<i>Leave End</i>	<i>Reason</i>	<i>Comments</i>
Patricia Ortiz	Roosevelt	Activity Leader	9/01/07	6/30/08	Child Care Leave	None

Motion carried: 6--0

Dana Levenberg moved and Amanda Curley seconded the motion to move Resolution D-5.

D-5 Resolution Regarding Motion to Appoint Assistant Director for Technology & Funded Programs

I move that upon the recommendation of the Superintendent of Schools the Board of Education appoint Ms. Jennifer Forsberg to the position of Assistant Director of Technology and Funded Programs at an annual salary of \$98,000.

<i>Name</i>	<i>Tenure Area</i>	<i>Certif. Status</i>	<i>Degree Status</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>
Jennifer	Asst. Director of	Permanent SDA	MA	98,000	Probationary	100%	8/20/07	8/20/10	Central	General

*Motion carried: 5--1
Irwin Kavy voted Nay.*

D-15 Resolution Regarding a Professional Staff Request for Leave of Absence - For Information Only

IX. Audience Recognition
None

X. Board Committee/Liaison Reports and Board Dialogue

Cindy Winter commented on the Ossining MATTERS Race scheduled for Saturday, September 8, 2007. She invited the participation of Board members and Administrators to help with the Water Table. Cindy also commented on the collaboration of Ossining MATTERS, Communities That Care and the Booster Club in sending out a community mailing. It was a great team effort.

Dana Levenberg commented on the report from the Safe Routes to School Workshop held in March and suggested that the recommendations be considered, especially those that would not have a financial impact i.e. improving crosswalks or curb cuts when such work on roads and sidewalks is happening for maintenance reasons. She also commented on the excellent collaboration occurring with the Village, Town and Intermunicipal leadership team.

Bill Kress asked that he be added to the Intermunicipal Leadership Team.

Amanda Curley commented on the revision and review of all Board policies.

Alice Joselow extended kudos to Jim Dennett who was recently recognized by the New York State Public High School Athletic Association in Lake Placid, NY, and to Angela White who was recently appointed to the Heart Association Board of Trustees. Alice pointed out that the new 2007-2008 School Calendars were just mailed to all parents. Alice also commented on the recent tour of Summer School and extended thanks to Ray Sanchez for the many students being educated in the summer heat. Alice commented on her recent attendance at the NYSSBA Board Officer Training; and reminded everyone of the September 4th School Staff Assembly.

XI. Adjournment

At 9:04 p.m. Irwin J. Kavy moved and Dana Levenberg seconded the motion to adjourn the August 22, 2007 Meeting of the Board of Education.

Motion carried: 6--0

Kathleen M. Beirne
District Clerk