

BOARD OF EDUCATION
OSSINING UNION FREE SCHOOL DISTRICT
Ossining, NY

Special Meeting
Roosevelt Board Room

6 February 2008
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 for Finance and Operations*

Absent: Mr. Bill Kress

Robert L. Wolf arrived at 8:22 p.m.

I. Call to Order

President Alice Joselow called the 6 February 2008 Special Meeting of the Board of Education to order at 7:32 p.m.

II. Pledge of Allegiance

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

III. Work Session

- ***Facilities Improvement Plan: Update (Goal 4.0)***

The District's Consultants Dr. Vincent Beni and Dr. Charles Fowler provided a status report regarding the Facilities Improvement Plan. They also shared an overview of feedback from the Focus Groups and Community Forums, offered insights into potential next steps, and solicited input and feedback from the Board of Education as well as from the community.

The presentation was followed by Board comments and questions. The following audience members were recognized:

Martha Klein
Ann Dealy
Francine Vernon
Sarah Arbitrio

It was agreed that the Consultants would create some options for Board review based

on the Ossining Plan. The Board affirmed the Ossining Plan in a 6-0 consensus as well as asking the Consultants again to provide information using both class size policy and goal numbers. Dr. Glassman will look into short term options for Park School.

At 9:20 p.m. a seven minute break was taken.

Irwin J. Kavy moved and Robert L. Wolf seconded the motion to move up item C-1.

Motion carried: 6--0

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

Section C – Business Matters

C-1 Resolution Regarding Approval of Agreement - Filmmaking at Park School

RESOLVED: that the Board of Education empowers and directs the President to execute the attached Agreement with Camilla Calamandrei for the above-mentioned project.

Motion carried: 6--0

• ***Science Program Review: PreK-6th Grade – Final Report and Recommendations (Goal 2.1.1)***

During the school year under the leadership of Assistant Superintendent for Elementary Education and Administrative Services, Angela White, and Director of Mathematics and Science, Andra Meyerson, a review of the Science Program from prekindergarten through grade six had been conducted as per our District Goal. Ms. White and Ms. Meyerson presented an overview of the Program Review for Science including recommendations and next steps.

The presentation was followed by Board comments and questions. The following audience member was recognized:

Sarah Arbitrio

IV. Special Meeting

Irwin J. Kavy moved and Amanda Curley seconded the motion to move Resolutions D-1 through D-7.

Section D - Personnel Matters

D-1 Resolution Regarding Civil Service Staff Resignations

I move that upon the recommendation of the Superintendent of Schools the Board of Education accept the Civil Service staff resignations 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>
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Ivelisse Acevedo	Park	Sr. Office Assistant - Automated Systems (Spanish)	10/1/01	2/2/08	Permanent	Resignation
Nadine Chapis	AMD	Sign Language Interpreter	9/12/03	1/22/08	Permanent	Resignation

D-2 Resolution Regarding Support Staff Resignations

I move that upon the recommendation of the Superintendent of Schools the Board of Education accept the support staff resignations 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>
Patricia Pires	Roosevelt	Teacher Aide	9/1/07	1/25/08	Probationary	Resignation
Richard Martin	OHS	Parking Attendant	9/30/91	1/30/08	Permanent	Resignation

D-3 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>Title or 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>
Janine Sturomski	N/A	Music K-12 (pending)	MA	D-1	55,970	Regular Sub	100%	2/7/08	6/30/08	AMD	General
Carly Dolgin	N/A	Perm. Special Education	MA	D-2	60,270	Regular Sub	100%	2/12/08	6/30/08	Park	General

D-4 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>
Alba Arza	Probationary Appointment effective 2/7/08 to become permanent 2/7/09, unless otherwise terminated	Office Assistant (Spanish Speaking)	AMD	32,676	100%	2/7/08	2/7/09	General
Loretta Melomo	Probationary Appointment effective 2/7/08 to become permanent 2/7/09, unless otherwise terminated	Senior Office Assistant (Automated Systems)	OHS	41,418	100%	2/7/08	2/7/09	General

D-5 Resolution Regarding Support Staff Appointments

I move that upon the 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>
Carla Goyes	N/A	Teacher Aide	Roosevelt	1	17,269	89%	Federal	2/7/08	6/30/08
Sandra Sodano	Pending Level 1	Teaching Assistant	Roosevelt	1	18,527	100%	General	2/11/08	6/30/08
Nedhy Sawyer	N/A	Activity Leader	Roosevelt	1	30,614	89%	Federal	2/7/08	6/30/08

D-6 Resolution Regarding Professional Staff Appointments – Before/After School Programs

I move that upon the recommendation of the Superintendent of Schools the Board of Education approve the Professional Staff appointments – before/after school programs 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>
Vanessa Vetrano	Perm. Pre K-6	2	48.08/hr.	Annual	Before School Math	Brookside	1 hr./ 2 days/wk.	1/15/08	4/17/08
Marie Barrow	Perm. N-6, Special Educ.	5	59.54/hr.	Annual	Before School Math	Brookside	1 hr./ 2 days/wk.	1/15/08	4/17/08
Carriann Sipos	Perm. N-6	5	59.54/hr.	Annual	Before School Math	Brookside	1 hr./ 2 days/wk.	1/15/08	4/17/08
Rhonda Manus	Perm. Special Educ.	2	48.08/hr.	Annual	Before School Math	Brookside	1 hr./ 2 days/wk.	1/15/08	4/17/08
Andrea Nardella	Perm. N-6	5	59.54/hr.	Annual	Before School Math	Brookside	1 hr./ 2 days/wk.	1/15/08	4/17/08

D-7 Resolution Regarding Support Staff Appointments – Before/After School Programs

I move that upon the recommendation of the Superintendent of Schools the Board of Education approve the Support Staff appointments – before/after school programs so noted.

<i>Name</i>	<i>Start Date</i>	<i>Expir. Date</i>	<i>Job Title</i>	<i>Cert. Status</i>	<i>Program</i>	<i>Building</i>	<i>Step</i>	<i>Hourly Rate</i>
Jorge Tapia	1/7/08	6/26/08	Teaching Assistant	Pending Level 1	STAR	AMD	1	13.32/hr.
Jessica Castro	1/7/08	6/26/08	Teaching Assistant	Continuing	STAR	AMD	3	14.10/hr.
Patricia Bromback	1/15/08	4/17/08	Teaching Assistant	Continuing Certification	Before School Math	Brookside	3	14.10/hr.

Motion carried: 6--0

D-8 Resolution Regarding a Professional Staff Request for Leave of Absence (For Information Only)

V. Motion Made to Enter into Executive Session

At 10:46 p.m. Irwin J. Kavy moved and Robert L. Wolf seconded the motion to enter into Executive Session for the purpose of discussing personnel issues.

Motion carried: 6--0

No formal action was taken.

VI. Motion to Reconvene the Special Meeting

At 11:10 p.m. Irwin J. Kavy moved and Dana Levenberg seconded the motion to reconvene the Special Meeting of 6 February 2008.

Motion carried: 6--0

VII. Adjournment

At 11:10 p.m. Irwin J. Kavy moved and Robert L. Wolf seconded the motion to adjourn the Special Meeting of the Board of Education of 6 February 2008.

Motion carried: 6--0

Kathleen M. Beirne
District Clerk