

BOARD OF EDUCATION
OSSINING UNION FREE SCHOOL DISTRICT
Ossining, NY

Regular Meeting
Roosevelt Education Center

27 February 2008
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, 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 for Finance and Operations*

I. Call to Order – President

President Alice Joselow called the 27 February 2008 Regular Meeting of the Board of Education to order at 7:47 p.m.

II. Pledge of Allegiance

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

Robert L. Wolf arrived at 7:50 p.m.

III. Comments from Student Representative to the Board

Student Representative Michelle Dyer made the following comments: Approximately 5 students participated in the Ocean Science Bowl at Stony Brook University on February 9th and placed in the top 15. The OHS Chorus, Orchestra and Band are invited to perform at Avery Fisher Hall in Manhattan on March 10th. On March 8th the National Honor Society is doing their second Midnight Run in Manhattan. Ms. Peggy Butkier is organizing the Run and can be contacted at OHS to arrange for a pick up or donations. Junior James Brundage placed 1st in the Section 1 Wrestling Championships at the 160 weight class. He will compete at the State level in Rochester during the weekend of March 7th. Clay Neivert placed 3rd at the 171 weight class. 8th graders are now being given tours by Peer Leaders on the 17th, 28th and 29th. Upcoming Events: OHS is arranging a County Envirothon team. Recruiting is starting this week; six spots are open. Spring sports clearances are now going on until March 5th. The Junior Semi-formal is next Friday on March 7th at Crystal Bay. Approximately 150 students are expected to attend.

IV. Comments from Ossining Athletics Booster Club and Note of Appreciation from AYSO

Mr. Philip Ishmael, Commissioner for Ossining AYSO, thanked the School District for its support of the program. Opening Day Parade is scheduled to be held at AMD. There will be a Soccerfest in the Spring and an academy program for skills advancement.

Ms. Lucy Dubray, President of the Booster Club, presented some PowerPoint slides regarding the many activities of the Booster Club. “The Ossining Athletic Booster Club (OABC) is a non-profit volunteer organization comprised of parents, students, and other community members who have an interest in enhancing the Varsity, Junior Varsity and Modified athletic programs. OABC operates to assist the Athletic Departments and our student athletes by promoting a positive atmosphere. The Athletic Booster Club also provides moral and financial support needed for a successful athletic program. The Athletic Department budgets do not cover all of the costs to run a school athletic program and count on contributions from the Athletic Booster Club.” Ms. Dubray noted that the Spring Athletic Dinner is scheduled for the night of the Budget Vote, May 20, 2008.

At this time Resolution A-9 was moved up in the agenda.

Dana Levenberg moved and Bill Kress seconded the motion to move Resolution A-9.

A-9 Resolution Recognizing Major General Robert L. Wolf, NYS Naval Militia Command

WHEREAS, Mr. Robert L. Wolf has served the Ossining School District with dedication since July 1, 2005; and

WHEREAS, Mr. Robert L. Wolf has placed a high priority upon the safety and security of students and staff in the Ossining School District during his tenure on the Board of Education; and

WHEREAS, Mr. Robert L. Wolf has shared his expertise and insights relative to safety and security with the Board of Education, Superintendent’s Cabinet, Intermunicipal Leadership Team, and District at large; and

WHEREAS, Mr. Robert L. Wolf has been able to integrate his expertise and responsibilities as Board of Education Vice President and Commanding Officer relative to safety and security;

THEREFORE BE IT RESOLVED, that the Board of Education recognizes with great admiration Major General Robert L. Wolf upon the occasion of his promotion as “Commanding Officer of the New York State Naval Militia” on this day, the twenty seventh of February, two thousand eight.

Major General Robert L. Wolf commented on “volunteering”. He wished to thank everyone for their service.

*Motion Carried: 6-0
Robert L. Wolf abstained*

V. Work Session

• ***Revised Five-Year Capital Projects Plan: Budget Projections***

Director of School Facilities, Operations and Maintenance Mr. Edward Braddick presented the “Five (5) Year Capital Plan: A Plan for the Future.” Mr. Braddick reviewed projections for the District’s Long Range Capital Plan. In addition to the specifics of the Five Year Capital Plan, Mr. Braddick provided information regarding anticipated budget projections for the 2008-2009 through 2012-2013 school years.

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

Mary Trenholm

• ***Ossining Academy: Analysis and Progress Report of 2007-2008 and Recommendations for 2008-2009 (Goal 3.3; LRP 4.4)***

Associate Principal Mr. Joseph Spero and Principal Mr. Joshua Mandel provided the Board of Education with an analysis of the progress of the Ossining Academy, an update regarding current plans, and projections for the future.

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

Bobby Williams, Spring Street
Janette Jordan, Iroquois Road

VI. Audience Recognition – Agenda Items Only

The following audience member was recognized:

George Moriarty

VII. Regular Meeting

Section A – Business of the Board

Dana Levenberg moved and Amanda Curley seconded the motion to move Resolutions A-1 and A-2.

A-1 Motion to Accept the Minutes of the Regular Meeting of 23 January 2008

I move that the Board of Education approve the minutes of the Regular Meeting of 23 January 2008.

A-2 Motion to Accept the Minutes of the Executive Session of 5 February 2008

I move that the Board of Education approve the minutes of the Executive Session of 5 February 2008.

Motion carried: 7--0

Dana Levenberg moved and Amanda Curley seconded the motion to move Resolution A-3.

A-3 Motion to Accept the Minutes of the Special Meeting of 6 February 2008

I move that the Board of Education approve the minutes of the Special Meeting of 6 February 2008.

Motion carried: 6--0

Bill Kress abstained.

Dana Levenberg moved and Cindy Winter seconded the motion to move Resolution A-4.

A-4 Resolution Regarding Settlement in Regard to Teacher 3020a Disciplinary Matter

BE IT RESOLVED, that the Board of Education of the Ossining Union Free School District hereby approves a certain Stipulation of Settlement dated 6 February 2008 between the School District and Employee #02545 as attached.

Motion carried: 6--1

Irwin J. Kavy voted nay.

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

A-5 Resolution Appointing Additional Consultants for the 2007-2008 School Year

RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to engage the

services of the following consultants for the 2007-2008 school year at fees not to exceed the amounts noted below.

Name of Consultant	Brief Description of Expertise	Descriptive Need for Consultant	Consultation Fee
Dr. Adelaide Sanford	Former Vice Chancellor of the NYS Board of Regents, and teaching fellow at The Principal's Center at Harvard University Graduate School of Education	Dr. Sanford will be the guest speaker at the Ossining Alliance of Black School Educators, "Students of Color Forum"	Not to exceed \$2,000
Dr. Jawanza Kunjufu	Educational Consultant on the education of Black Males and developing positive self images in Black children	Dr. Kunjufu is being sponsored by Project Earthquake to speak to parents and faculty members on the educational experiences of Black/African American and Latino/Hispanic males	Not to exceed \$6,500 (Private contributions)

Motion carried: 7--0

Robert L. Wolf moved and Amanda Curley seconded the motion to move Resolutions A-6 and A-7.

A-6 Resolution Calling for the Annual Budget Hearing and Annual District Election

RESOLVED, that the Notice calling for the Annual Budget Hearing and the Annual District Election of the Ossining Union Free School District found on the following page be adopted.

A-7 Resolution Setting the Dates of the Annual District Election of the Ossining Union Free School District and the Ossining Public Library

RESOLVED, that the Annual Budget Statutory Hearing of the Ossining Union Free School District will be held at the Roosevelt Building, 190 Croton Avenue, Ossining, County of Westchester, New York on Tuesday, 13 May 2008; and

BE IT FURTHER RESOLVED, that the Annual District Election of the Ossining Union Free School District and the Ossining Public Library Budget Vote will be held on Tuesday, 20 May 2008 in the Harvey Culp Gymnasium at Ossining High School, 29 South Highland Avenue, Ossining, County of Westchester, New York. Voting will take place from 7:00 a.m. to 9:00 p.m.

Motion carried: 7--0

Robert L. Wolf moved and Cindy Winter seconded the motion to move Resolutions A-8.

A-8 Revision to Board Policy Exhibits #9550.1-E1, E2, and E3

RESOLVED, that the Board of Education approves the revisions to Board Policy Exhibits #9550.1-E1, E2, and E3 as presented in the attached copies of each Exhibit.

Motion carried: 6--1

Amanda Curley voted nay.

Section B – Curriculum and Instruction

Dana Levenberg moved and Bill Kress seconded the motion to move Resolution B-1 and B-2.

B-1 Motion to Accept the 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 January 3, 4, 10, 15, 16, 17, 18, 25, 28, 29, 30, 31 and February 4, 7, 8, 11, and 12, and direct the administration to arrange for the appropriate placement as set forth.

B-2 Resolution Regarding the Biennial Review of the District Plan for the Participation of Parents and Teachers in School-Based Planning and Shared Decision Making

Based upon the recommendation of the Superintendent of Schools and the members of the *Compact Steering Committee* who reflect leadership among teachers, parents, administrators, and the District, I move that the Board of Education hereby approve the revised Shared Decision Making/Participation Plan for the Ossining School District and endorse the required forms to be forwarded to the New York State Education Department in accordance with the Commissioner's Regulations Section 100.11.

Motion carried: 7--0

Robert L. Wolf moved and Dana Levenberg seconded the motion to move Resolution B-3.

B-3 Textbook Selection and Adoption: Algebra 1

Upon the recommendation of the Superintendent of Schools, I recommend that the following textbook be adopted for inclusion in the Algebra courses at Ossining High School and Anne M. Dornier Middle School beginning with the 2008-2009 school year: *Algebra 1* written by Ron Larson, Laurie Boswell, Timothy D. Kanold, and Lee Stiff and published by McDougal Littell with a copyright date of 2007.

Motion carried: 7--0

Section C – Business Matters

Irwin J. Kavy moved and Robert L. Wolf seconded the motion to move Resolutions C-1 through C-6.

C-1 Motion to Approve Treasurer's Reports for the Months of November and December 2007 and the Student Fund Treasurer's Report of October – December 2007

I move that the Treasurer's Reports for the months of November and December 2007 and the Student Fund Treasurer's Report for October – December 2007 be approved and placed on file with the District Clerk.

C-2 Motion to Approve Budget Reports for the Months of November and December 2007

I move that the Board of Education approve the Budget Reports of November and December 2007 as presented.

C-3 Resolution Regarding Establishment of the Raymond Hughes English Prize

RESOLVED, that the Board of Education hereby accepts the gift of \$8,840 from the Ossining High School Classes of 1946 – 1970 to be used to establish the *Raymond Hughes English Prize*.

BE IT FURTHER RESOLVED, that the gift be administered in accordance with the attached agreement.

BE IT FURTHER RESOLVED, that the President of the Board of Education is hereby empowered and directed to execute the aforesaid agreement.

C-4 Resolution Regarding Interfund Transfers

RESOLVED, that the Board of Education authorizes the Superintendent of Schools to execute these interfund transfers within the 2007-08 budget as specified below.

From Code: A-9030-800-00-0000 Social Security

To Code: A-9050-800-00-0000 Unemployment

Amount: \$30,000

Explanation: Allocate additional funds for unemployment benefits paid to terminated staff.

From Code: A-2110-500-00-0000 Inst. Supplies - DW
 To Code: A-2630-220-00-0000 CAI Equipment - Aidable
 Amount: \$13,160
 Explanation: To reclassify funds budgeted for TI-83 PLUS calculators for AMD. State requires expenses to be classified in 2630 code for aid purposes.

C-5 Resolution Regarding Acceptance of Funds for Driver Education Program

RESOLVED, that the Board of Education hereby acknowledges the receipt of \$9,000 for the Driver Education Program, and upon recommendation of the Superintendent of Schools, hereby increases the General Fund budget as listed below in this amount. The offsetting revenue code shall be A-1335-000, "Other Student Fees and Charges".

BE IT FURTHER RESOLVED, that the total amount of \$9,000 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
A-2330-405-00-1900	\$9,000	Driver Education Consultant

C-6 Resolution Regarding BOCES Joint Bids for Supplies - Revised

WHEREAS, it is the desire of the participating school districts of the Southern Westchester Board of Cooperative Educational Services to adopt this Resolution to bid jointly on those supplies, commodities, materials and equipment set forth below.

NOW THEREFORE BE IT RESOLVED, that the Ossining Union Free School District agrees to participate with other school districts of the Southern Westchester Board of Educational Services, Westchester County, New York adopting this in the joint bidding of the items listed herein along with their effective dates:

Office Supplies	11/1/08-10/31/09
Fine Paper Supplies	6/1/08-8/31/08; 9/1/08-11/30/08; 12/1/08-2/28/09; 3/1/09-5/31/09
Audio Visual Supplies & Equipment	8/1/08-7/31/09
Laser & Ink Jet Toners	5/1/08-11/30/08; 12/1/08-4/30/09
Microcomputer Software	9/1/08-8/31/09
Microcomputer Hardware	7/1/08-6/30/09
Office & Classroom Furniture	6/1/08-5/31/09
Graphing Calculators	7/1/08-6/30/09

BE IT FURTHER RESOLVED, that this Resolution shall remain in effect until June 30, 2008 and

BE IT FURTHER RESOLVED, that it is agreed that the specifications as presented will be used, and that this Board agrees to bid its required amount of said commodities jointly with other participating school districts in Southern Westchester and the Southern Westchester Board of Cooperative Educational Services. The recommendation of the Purchasing Steering Committee will be considered when this Board acts on the purchase of said Commodities.

BE IT FURTHER RESOLVED, that the invitation to be will be advertised by BOCES in the Journal News in accordance with the provisions of Section 103 to the General Municipal Law.

Motion carried: 7--0

C-7 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-12.

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>
-------------	-----------------	------------------------------------	------------------------------	-----------------------	---------------------------------	---------------

Michael Ross	AMD	Social Studies 7-12	10/31/05	2/14/08	Pending Social Studies 7-12	Resignation
Anita Amsel	Brookside	K-6	9/01/87	6/30/08	Perm. N-6	Retirement

D-2 Resolution Regarding Civil Service Staff Resignations

I move that upon the recommendation of the Superintendent of Schools the Board of Education accept, with regret, the resignations 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>
Noreen Celente	Central Office	Senior Office Assistant	12/18/86	1/05/09	Permanent	Retirement
Margaret Minelli	Central Office	Senior Bookkeeper	5/02/88	10/27/08	Permanent	Retirement

D-3 Resolution Regarding Support Staff Resignations - Revised

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>
Nina Auerbach	Park	Teaching Assistant	12/3/07	2/29/08	Probationary	Resignation
Jorge Tapia	AMD	Teaching Assistant	9/1/07	2/27/08	Pending Level 1	Resignation as Teaching Assistant to serve as a Teacher Aide at AMD
Farida Ibrahim	Park	Teaching Assistant	11/22/99	8/31/08	Continuing Cert.	Retirement
Cristina Cluzet	Park	Teaching Assistant	9/4/01	2/13/08	Continuing Cert.	Resignation
Clara Boucher	Park	Teaching Assistant	9/3/02	2/27/08	Level 1	Resignation as Teaching Assistant to serve in Typist position

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>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>
Janelle Mondanaro	English 7-12	Initial English 7-12	MA	D-3	5,351	Temporary	1 period/ 5days/wk.	2/25/08	6/26/08	AMD	General
Dorian Burden	K-6	Perm. N-6	MA+30	H-9	7,133	Temporary	1 period/ 5 days/wk.	2/25/08	6/26/08	AMD	General
Elizabeth Blye	English 7-12	Initial English 7-12	MA+60	J-4	6,346	Temporary	1 period/ 5 days/wk.	2/25/08	6/26/08	AMD	General
Allison Bacon	English 7-12	Perm. English 7-12	MA	D-5	5,808	Temporary	1 period/ 5 days/wk.	2/25/08	6/26/08	AMD	General
William Nugent	Science 7-12	Internship Certificate Earth Science 7-12	BA+15	B-1	49,462	Probationary	100%	2/28/08	2/28/11	AMD	General

Jeffrey Greenberg	N/A	Provisional School Counselor	MA	D-1	55,970	Regular Sub	100%	3/10/08	6/30/08	OHS	General
-------------------	-----	------------------------------	----	-----	--------	-------------	------	---------	---------	-----	---------

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 appointments

Name	Appointment Type/Date	Job Title	Building	Salary	% Time	Effect. Date	Expir. Date	Fund Source
Crystal Smith	Probationary appointment effective 2/28/08 to become permanent 2/28/09, unless otherwise terminated	Typist	Central Office	32,500	100%	2/28/08	2/28/09	General
Clara Boucher	Probationary appointment effective 2/28/08 to become permanent 2/28/09, unless otherwise terminated	Typist - Spanish Speaking	Park	32,500	100%	2/28/08	2/28/09	General

D-6 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.

Name	Cert. Status	Job Title	Building	Step	Salary	% Time	Fund Source	Effect. Date	Expir. Date
Jorge Tapia	N/A	Teacher Aide	AMD	1	17,269	100%	General	Probationary appointment effective 2/28/08 to become permanent 2/28/09, unless otherwise terminated	2/28/09
Cristina Cluzet	Continuing Cert.	Teaching Assistant	Park	7	24,865	100%	General	2/25/08	6/30/08
Malgorzata Philip	Pending Level 1	Teaching Assistant	Claremont	1	18,527	52%	General	2/28/08	6/30/08

D-7 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
Dean Parker	Principal, ELA Extended Year Academy (Gr. Pre-3 - Pre-5)	Perm. SAS	6,257	Annual	100%	7/14/08	8/8/08	AMD	General
Felix Flores	Principal, ELA Extended Year Academy (Gr. Pre-K - Pre-2)	Perm. SAS	7,963	Annual	50%	7/28/08	8/8/08	Brookside	General
Ferzeen Bhana	Principal, ELA Extended Year Academy (Gr. Pre-K - Pre-2)	Pending SAS, Perm. Spec. Educ., Reading Teacher	6,257	Annual	50%	7/14/08	7/25/08	Brookside	General

D-8 Resolution Regarding a Professional Staff Appointment – Before/After School Programs

I move that upon the recommendation of the Superintendent of Schools the Board of Education approve

the after school professional staff appointment 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>
Ronald Whitehead	Perm. Art	3	51.36/hr.	Annual	HEROES	Claremont	1 hr./ 2 days/wk.	2/1/08	3/14/08

D-9 Resolution Regarding Supplemental 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>
Lou Federico	Head Coach, Varsity Baseball	\$ 5794.00
Chris Bates	Assistant Coach, Varsity Baseball	3952.00
William Casey	Head Coach, JV Baseball	3915.00
Dean Carretta	Head Coach, Modified Baseball	3471.00
Mary Badia	Head Coach, Varsity Softball	5794.00
Danielle Cavone	Head Coach, JV Softball	3915.00
Jennifer Scarduzio	Head Coach, Modified Softball	3249.00
Chad Schindler	Head Coach, Girls' Varsity Lacrosse	5460.00
Danielle Zellman	Assistant Coach, Girls' Varsity Lacrosse	3084.00
Al Grimaldi	Head Coach, Girls' JV Lacrosse	3915.00
Michael Casey	Head Coach, Girls' Modified Lacrosse	3249.00
Mark Hallinan	Head Coach, Boys' Varsity Lacrosse	5460.00
Jason Wiggins	Assistant Coach, Boys' Varsity Lacrosse	3084.00
Joe Scamarone	Head Coach, Boys' JV Lacrosse	3915.00
Randy Hill	Head Coach, Boys' Spring Track	5460.00
Russell Rainey	Head Coach, Girls' Spring Track	5460.00
Lauren Riccardi	Assistant Coach, Varsity Track	3952.00
Robert McGoldrick	Head Coach, Modified Spring Track	3338.00
Nick DiCioccio	Head Coach, Varsity Golf	3199.00
Stephen Burke	Head Coach, Boys' Varsity Tennis	3472.00
Nancy Cottrell	Athletics Transportation Coordinator	596.00
Roger Rowe	Intramural Fitness Coach – Spring	2617.00
Susan Kafer	Art Director, Winter Drama	893.00
Ludy Morales-Rivera	International Club Advisor	1614.00
Mary Trotter	Choreographer, Spring Musical	1916.00
Mary Trotter	Costumer, Spring Musical	1621.00

D-10 Resolution Regarding Per Diem Substitute Teacher Removals

I move that upon the recommendation of the Superintendent of Schools the Board of Education approve the removal of the Per Diem Substitute Teachers so noted.

<i>Cert.</i>	<i>Name</i>
C	Carozza, Dana
C	Goldman, Karen
C	Lopez, Leslie
C	Narvaez-Newman, Gloria
NC	Alleva, Ashley
NC	Cameron, Wade
NC	Johnson, Michael
NC	La Morte, Angela
NC	Mastrogiacomo, Catalina
NC	Mettler, Lori
NC	Pili, Anthony
NC	Pitaro, Jennifer

NC Schroeder, Edward
 NC Zaglauer, Laura

D-11 Resolution Regarding Per Diem Substitute Teacher Appointments

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

<i>Cert.</i>	<i>Name</i>	<i>Note</i>
C	Sachs, Morrisa	Pre-K- Grades 5
NC	Acevedo, Evy	Elementary Ed or Clerical Sub
NC	Conzone, Lisa	TA Sub Only - Pre-K - Gr. 5
NC	Garland, Kristen	Music - Claremont School Only
NC	Hester, Angelica	Pre-K - Gr. 12 English, SS.
NC	Kalbfell, Daniel	OHS Student Teacher
NC	Lanning, Kathleen	Pre-K - OHS Social Studies
NC	Sheppard, Pamela	Pre-K - Gr. 8
NC	Wheeler, Emily	Pre-K - Grade 8 - Available School Vacations

D-12 Resolution Regarding School Volunteers

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

<i>Name</i>	<i>Volunteer Title</i>	<i>Type</i>
Shannon Murray	Non-Parent – Park	Classroom Assistance
Rebecca Vargas	Non-Parent – Claremont	HEROES Program
Stephanie Hilpert	Non-Parent – Park	Classroom Assistance

Motion carried: 7--0

Dana Levenberg moved and Cindy Winter seconded the motion to move Resolutions D-13 through D-15.

D-13 Resolution Regarding Contracts and Salaries for Confidential [Non-Certified] Central Office Employees Not Represented by Collective Bargaining Units

RESOLVED, that the Board of Education authorizes the Superintendent of Schools to enter into an annual contract for salaries noted with the following Confidential [*Non-Certified*] Central Office employees not represented by a collective bargaining unit effective July 1, 2008 and ending June 30, 2009.

<i>Name</i>	<i>Title</i>	<i>Salary</i>
Kathleen Beirne	Secretary - Office of the Superintendent	\$56,454
Kathleen Beirne	District Clerk	\$8,469
Edward Braddick	Director of School Facilities, Operations and Maintenance	\$113,983
Edward Braddick	Asbestos	\$5,849
Linnea Carnes	Executive Assistant Human Resources	\$72,107
Linnea Carnes	Title IX Coordinator	\$5,853
Susanne Caruso	Accountant	\$91,620
Chris Olson	Assistant Title IX Coordinator	\$2,868
Patrick Cahill	Assistant Business Manager	\$102,827
Helene Carr	Benefits Assistant	\$51,161
Maria Catalina	Secretary to Deputy Superintendent	\$59,910
Madeline Edwards	Human Resources Assistant	\$57,056
Mary Fountain	Transportation Supervisor	\$93,931
Pamela Kuhens	Research Assistant	\$53,961
Victoria Marrin	Secretary to Executive Director of Finance & Operations	\$55,583

Jiri Mosler	Computer Technician	\$67,687
Nicole Reis	Executive Assistant	\$70,948
Dianne Munro	Purchasing Agent	\$57,158
Steve Tortorici	Coordinator of Operations	\$81,326
Regina Grasso	Secretary to Assistnat	\$54,150
Maja Tarateta	Public Relations Assistant	\$27,651
Maria Zuluaga	Translator	\$43,890

D-14 Resolution Regarding Salaries for Non-Union District Employees

I move that upon recommendation of the Superintendent of Schools, the Board of Education approve the following salaries for the Non-Union District employees for the 2008-2009 school year so noted.

Non-Bargaining Unit Positions

<u>Name</u>	<u>Position</u>	<u>Proposed Salary 2008-2009</u>
Dr. Thomas Arminio	School Physician	\$ 50,703
Martin McDonald	Cable TV Station Program Director	\$ 73,348

D-15 Resolution Regarding Central Office Administrators' Compensation for the 2008-2009 School Year

I move that the Board of Education approve the salaries for the 2008-2009 school year as presented for the Superintendent's Cabinet members so noted.

Mr. Raymond Sanchez

Deputy Superintendent

Salary: \$ 177,840
Performance Merit Award: \$ 3,000

Ms. Angela White

*Assistant Superintendent for Elementary
Education and Administrative Services*

Salary: \$ 170,980
Performance Merit Award: \$ 2,000

Ms. Linda Carpenter

Executive Director of Finance and Operations

Salary: \$ 181,239
Performance Merit Award: \$ 2,000

Motion carried: 5—0

Irwin J. Kavy and Amanda Curley abstained.

D-16 Resolution Regarding Professional Staff Requests for Leave of Absence (For Information Only)

<u>Name</u>	<u>Building</u>	<u>Category or Tenure Area</u>	<u>Leave Start</u>	<u>Leave End</u>	<u>Reason</u>
Alanna Honore	Claremont	Music K-12	2/25/08	5/22/08	FMLA Leave
Catherine Ruiz	Park	Speech Remedial	3/24/08	6/26/08	FMLA Leave
Marcie Variano	Park	K-6	3/17/08	6/26/08	FMLA Leave

Sheila Cory Park Social Worker 9/1/08 8/31/09 Child Rearing Leave

VIII. Audience Recognition

The following audience member was recognized:

Janette Jordan, Iroquois Road
Bobby Williams, Spring Street

IX. Board Committee/Liaison Reports and Board Dialogue

The Board commented on the following topics:

- Teachers' Center Meeting
- Ossining MATTERS Gala, March 9, 2008, OHS Auditorium
- Online Auction starts March 2 – 200 items will be listed until 3/16 for bidding
- Director of Security Mr. Peter DeCaro is a good choice – very professional
- Audit Committee will be meeting in March
- Westchester/Putnam School Boards 1/31/08 meeting notes to be distributed to Board members from Amanda Curley
- Intermunicipal meeting scheduled for 2/29/08, 2:00 p.m.
- Facilities Improvement Planning Update Letter
- Senior Citizens Valentine's Day Breakfast
- Kindergarten registration March 11 and 13 and ongoing Pre-K registration
- Black History Month, presentation scheduled for 2/29/08, 7:00 p.m., OHS
- Summer youth opportunities Job Fair, April 5
- Ongoing Workshops for youth regarding going to work, March 13, 15, and 29 at OHS
- Gazette 2008 Rivertowns "Honor Band" article
- "Closing the Circle", author Dr. Sean Walmsley, page 99: Ossining UFSD mentioned
- OHS Arts Award from Westchester Arts Council (press release)

X. Adjournment

At 11:05 p.m. Irwin J. Kavy moved and Robert L. Wolf seconded the motion to adjourn the February 27, 2008 Regular Meeting of the Ossining Union Free School District Board of Education.

Motion carried: 7--0

Kathleen M. Beirne
District Clerk