

**BOARD OF EDUCATION
OSSINING UNION FREE SCHOOL DISTRICT
*Ossining, NY***

**Special Meeting/Work Session/Executive Sessions
Roosevelt Education Center**

**12 March 2008
Executive Session: 6:45 p.m.
Special Meeting/Work Session: 7:30 p.m.
Executive Session: Following Special Meeting**

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 for Finance and Operations*; Ms. Maureen Boozang-Hill, *Director of Student Services*; Ralph DeMarco, Esq., *Ingerman Smith, LLP*

Absent: Mr. Robert L. Wolf – Excused (out of state)

I. Call to Order – President

President Alice Joselow called the 12 March 2008 Special Meeting of the Ossining Union Free School District Board of Education to order at 6:49 p.m.

II. Motion to Enter into Executive Session

Dana Levenberg moved and Bill Kress seconded the motion to enter into Executive Session for the purpose of discussing confidential personnel contracts.

Motion carried: 5--0

Amanda Curley arrived at 7:00 p.m.

No formal action was taken.

III. Motion to Reconvene the Special Meeting

At 7:40 p.m. Irwin J. Kavy moved and Dana Levenberg seconded the motion to reconvene the Special Meeting of 12 March 2008.

Motion carried: 6--0

IV. Pledge of Allegiance

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

V. Work Session

▪ ***Continued Budget Discussions***

Superintendent of Schools Dr. Phyllis Glassman addressed the areas which the Board of Trustees identified during the Saturday, 8 March 2008, All Day Budget Meeting for further review.

Board of Education discussion followed the presentation. The Board reached consensus to approve these particular items as presented by the Superintendent of Schools.

The following audience member was recognized:
Jennifer Williamson, Overlook Road

VI. Special Meeting

Section C – Business Office Matters

Irwin J. Kavy moved and Dana Levenberg seconded the motion to amend the C-1 Addendum as follows: third paragraph add “and the following provisions shall be effective after March 12, 2008.”

Motion carried: 6--0

Dana Levenberg moved and Bill Kress seconded the motion to move Resolution C-1 as amended.

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

RESOLVED: that the Board of Education empowers and directs the President to execute the attached amended Addendum to License Agreement with Rolling River Films, LLC for the above-mentioned project.

Motion carried: 6--0

Section D - Personnel Matters

Dana Levenberg moved and Amanda Curley seconded the motion to move Resolutions D-1 through D-5 and D-7 through D-11.

D-1 Resolution Regarding an Administrative Resignation

I move that upon the recommendation of the Superintendent of Schools the Board of Education accept the Administrative resignation 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>
Carol Ann Lee	Central Office	Director of Technology	7/1/98	6/4/08	Tenured	Resignation

D-2 Resolution Regarding Professional Staff Resignations -- Revised

I move that upon the recommendation of the Superintendent of Schools the Board of Education accept the Professional Staff resignations 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>
Rosemarie Masci	Roosevelt	K-6	3/7/05	6/30/08	Probationary	Resignation
Rosita Mallo	AMD	Music K-12	9/1/06	6/30/08	Probationary	Resignation
Adam Shale	AMD	Science 7-12	9/1/07	3/10/08	Probationary	Resignation
Barbara Gutzler	AMD	Special Education	9/1/06	8/31/08	Probationary	Resignation

D-3 Resolution Regarding a Support Staff Resignation

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

<i>Name</i>	<i>Building</i>	<i>Category or Tenure Area</i>	<i>Current Hire Date</i>	<i>Eff. Date of Term.</i>	<i>Current Appt. Status</i>	<i>Reason</i>
Martha Sendon	Roosevelt	School Monitor	10/29/07	3/28/08	Probationary	Resignation

D-4 Resolution Regarding a Professional Staff Appointment

I move that upon the recommendation of the Superintendent of Schools the Board of Education approve the Professional Staff appointment 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>
Michelle Lebenberg	Speech Therapist	Perm. Speech & Hearing Handicapped, Speech Language Pathologist	MA+60	N/A	93,395	Annual	60%	3/3/08	6/30/08	District	General

D-5 Resolution Regarding a Support Staff Appointment

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

<i>Name</i>	<i>Cert. Status</i>	<i>Job Title</i>	<i>Building</i>	<i>Step</i>	<i>Salary</i>	<i>% Time</i>	<i>Fund Source</i>	<i>Effect. Date</i>	<i>Expir. Date</i>
Rosa Hunt	Level 1	Teaching Assistant	Claremont	2	19,482	100%	General	3/13/08	6/30/08

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

I move that upon the recommendation of the Superintendent of Schools the Board of Education approve the Civil Service Staff appointments – Before/After School programs so noted.

<i>Name</i>	<i>Appoint. Type</i>	<i>Position/Program</i>	<i>Bldg.</i>	<i>Fund Salary</i>	<i>Staff Source</i>	<i>Effective Date</i>	<i>Expiration Date</i>
Karen Heint	Annual	Clerical / HEROES	Claremont	15.38/hr.	General	3/24/08	5/30/08
Diane Barrett	Annual	Clerical/ HEROES	Claremont	19.40/hr.	General	3/24/08	5/30/08
Alice Habina	Annual	Nurse/ HEROES	Claremont	38.87/hr.	General	3/24/08	5/30/08
Christine Pointer	Annual	Clerical	Claremont	22.22/hr.	General	3/24/08	5/30/08

D-8 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>
Vandanna Pathak	3/24/08	5/30/08	Teaching Assistant	Continuing	HEROES	Claremont	6	15.25/hr.
Luis Garcia	3/24/08	5/30/08	Teaching Assistant	Level 1	HEROES	Claremont	2	13.71/hr.
Lesbia Ortiz	3/24/08	5/30/08	Teaching Assistant	N/A	HEROES	Claremont	4	14.48/hr.
Anya Vasquez	3/24/08	5/30/08	Teaching Assistant	Level 1	HEROES	Claremont	3	14.10/hr.
Sebastian Salazar	3/24/08	5/30/08	Teaching Assistant	Pending Level 1	HEROES	Claremont	1	13.32/hr.
Malgorzata Philip	3/24/08	5/30/08	Teaching Assistant	Pending Level 1	HEROES	Claremont	1	13.32/hr.
Fahim Chowdhury	3/24/08	5/30/08	Teaching Assistant	Initial Teacher Cert.	HEROES	Claremont	1	13.32/hr.
Rosa Huntt	3/24/08	5/30/08	Teaching Assistant	Level 1	HEROES	Claremont	2	13.71/hr.
Debra Fortunato	3/24/08	5/30/08	Teaching Assistant	Continuing	HEROES	Claremont	6	15.25/hr.
Luz Lizardo	3/24/08	5/30/08	Teaching Assistant	Level 1	HEROES	Claremont	1	13.32/hr.
Maureen Hilpert	3/24/08	5/30/08	Teaching Assistant	Continuing	HEROES	Claremont	5	14.87/hr.
Tracy Mako	3/24/08	5/30/08	Teaching Assistant	Level 1	HEROES	Claremont	3	14.10/hr.
Catherine Lafiandra	3/24/08	5/30/08	Teaching Assistant	Continuing	HEROES	Claremont	1	13.32/hr.
Jabarie Jones	3/24/08	5/30/08	Teaching Assistant	Pending Level 1	HEROES	Claremont	1	13.23/hr.
Jason Clark	3/24/08	5/30/08	Teaching Assistant	N/A	HEROES	Claremont	2	13.71/hr.

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.

<u>Name</u>	<u>Activity</u>	<u>Compensation</u>
AWARD:		
Harry Quiroga	Head Coach, Boys' Modified Lacrosse	\$3,249.00
Ron Whitehead	Co-Art Director, Spring Musical	\$782.50
Donna Cook	Co-Art Director, Spring Musical	\$782.50
Tom Denholm	Football Intramural Coach (30 sessions)	\$965.00
Steven Bastar	Basketball Intramural Coach (30 sessions)	\$965.00

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>
NC	Huntt, Rosa

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>Notes</i>
C	O'Brian, Robert	Pre-K - Gr. 12 S.S. English
C	Veteska, Joan	Gr. K-12 (Prefers OHS)
C	Weiner, Brad D.	OHS & AMD TUES & THURS. ONLY
NC	DeLuca, Julianne	Pre-K - Gr. 5
NC	Giacomantonio, Lindsay	Pre-K - Gr. 12
NC	Levine, Barbara	Pre-K - Gr. 12
NC	Richard, William	K- Gr. 12
NC	Rivera, Michael	PreK-Gr. 8

Motion carried: 6--0

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

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 appointment – 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>
Von Charpentier	Prov. N-6	2	48.08/hr.	Annual	HEROES	Claremont	1.5 hrs./ 1 day/wk.	3/24/08	5/30/08
Matthew Young	Perm. N-6	2	48.08/hr.	Annual	HEROES	Claremont	1.5 hrs./ 1 day/wk.	3/24/08	5/30/08
John Gallegher	N/A	N/A	60.00/hr.	Annual	HEROES	Claremont	1.5 hrs./ 1 day/wk.	3/24/08	5/30/08
Barbara Anderson-Greenfield	Perm. Reading Teacher	2	48.08/hr.	Annual	HEROES	Claremont	1.5 hrs./ 1 day/wk.	3/24/08	5/30/08
Jabarie Jones	Pending Level TA Cert.	1	41.93/hr.	Annual	HEROES	Claremont	1.5 hrs./ 2 days/wk.	3/24/08	5/30/08
Jason Clark	N/A	1	41.93/hr.	Annual	HEROES	Claremont	1.5 hrs./ 2 days/wk.	3/24/08	5/30/08
Brenda Hunter	Perm. N-6	5	59.54/hr.	Annual	HEROES	Claremont	1.5 hrs./ 2 days/wk.	3/24/08	5/30/08
Pamela Alvarez	Perm. N-6	4	55.47/hr.	Annual	HEROES	Claremont	1.5 hrs./ 2 days/wk.	3/24/08	5/30/08
Amy Donnelly	Prov. Music	2	48.08/hr.	Annual	HEROES	Claremont <u>CLAREMONT</u>	1.5 hrs./ 2 days/wk.	3/24/08	5/30/08
Teddy Leveille	N/A	2	48.08/hr.	Annual	HEROES	Claremont	1.5 hrs./ 2 days/wk.	3/24/08	5/30/08
Peter Piacquadio	Perm. Music	5	59.54/hr.	Annual	HEROES	Claremont	1.5 hrs./ 2 days/wk.	3/24/08	5/30/08
Brandon Beck	Initial 1-6	1	41.93/hr.	Annual	HEROES	Claremont	1.5 hrs./ 2 days/wk.	3/24/08	5/30/08
Ronald Whitehead	Perm. Art	3	51.36/hr.	Annual	HEROES	Claremont	1.5 hrs./ 2 days/wk.	3/24/08	5/30/08

Letitia Payne	Perm. English 7-12, Spec. Educ.	4	55.47/hr.	Annual	HEROES	Claremont	1.5 hrs./ 2 days/wk.	3/2/408	5/30/08
Roseane Rocha	Perm. N-6	2	41.93/hr.	Annual	PALS	Park	2 hrs./ 1 day/wk.	1/12/08	6/20/08

Motion carried: 5—0
Irwin J. Kavy voted nay.

Bill Kress moved and Dana Levenberg seconded the motion to move Resolution D-12.

D-12 Resolution Regarding School Volunteers

I move that the persons so noted 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>
Rachel Vargas	Non-Parent	Field Work/Student Observation - Park
Sharon Kavy	Non-Parent	Modified Softball - AMD

Motion carried: 5—0
Irwin J. Kavy abstained.

D-13 Resolution Regarding Professional Staff Requests for Leave of Absence (For Information Only)

<i>Name</i>	<i>Building</i>	<i>Category or Tenure Area</i>	<i>Leave Start</i>	<i>Leave End</i>	<i>Comments</i>
Jonna Hammond	Park	K-6	9/1/08	8/31/09	None
Gina Rosenbaum	OHS	School Counseling & Guidance	9/1/08	8/31/09	None
Shelly Barbal	AMD	English 7-12	3/14/08	6/30/08	None

The following member of the audience asked to be recognized:
Benny Perago

President Alice Joselow complimented the Ossining students who performed at Avery Fisher Hall on March 10, 2008. Dana Levenberg noted the successful Ossining MATTERS Gala of Sunday, March 9, 2008. Cindy Winter thanked the many community volunteers who contributed so much to the success of the Gala.

VII. Motion to Enter into Executive Session

At 8:38 p.m. Irwin J. Kavy moved and Dana Levenberg seconded the motion to move into Executive Session for the purpose of discussing personnel matters.

Motion carried: 6--0

No formal action was taken.

VIII. Motion to Reconvene the Special Meeting

At 9:10 p.m. Irwin J. Kavy moved and Amanda Curley seconded the motion to reconvene the Special Meeting of 12 March 2008.

Motion carried: 6--0

IX. Adjournment

At 9:11 p.m. Irwin J. Kavy moved and Bill Kress seconded the motion to adjourn the Special Meeting of the Board of Education of 12 March 2008.

Motion carried: 6--0

Kathleen M. Beirne
District Clerk