

BOARD OF EDUCATION
OSSINING UNION FREE SCHOOL DISTRICT
Ossining, NY

Regular Meeting/Executive Session
Roosevelt Education Center

29 April 2008
Regular Meeting: 7:30 p.m.
Executive Session: At end of meeting

DRAFT 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 29 April 2008 Regular Meeting of the Board of Education to order at 7:35 p.m.

II. Pledge of Allegiance

Board Trustee Irwin J. Kavy led all those present in the Pledge of Allegiance.

III. Comments from Student Representative to the Board

Student Representative Michele Dyer commented on the following: Blood Drive of April 17 was a success; April 14 Safe Driving Meeting; May 3 SATs at OHS; May 22 Academic Pep Rally; April 30, “Give Me the Mic.”

IV. Comments from Ossining Parents Advocating Collectively for All of Our Children (OPACC)

Ms. Lutonya Russell Humes commented on the formation of the OPACC group by African American parents to provide support and keep parents informed regarding the needs of our students. The Mission of the support group is to find answers to questions regarding childrens’ education, to disseminate information to guide and advance the position of our students to address the achievement gap, to partner with the schools. Additionally, Ms Humes commented on Project Earthquake collaboration, scholarship fund, Family Day - a two-way street: what happens in the homes and schools. Their goal is to continue to collaborate with school staff, Ossining MATTERS Foundation, and to help parents be better advocates for their children. OPACC is thankful for the support

and services and after school program and its effects on students.

Resolution D-3 was moved up in the agenda.

Dana Levenberg moved and Cindy Winter seconded the motion to move Resolution D-3.

D-3 Resolution Regarding Civil Service Staff Resignations

I move upon 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>
Ileana Ortiz	OHS	Sr. Office Assistant (Automated Sys.) [Spanish Speaking]	2/9/98	5/1/08	Permanent	Resignation
Margaret McLaughlin	St. Augustine School	Registered Professional Nurse (School)	9/1/07	6/30/08	Probationary	Resignation

Motion carried: 7—0

Resolution D-5 was moved up in the agenda.

Dana Levenberg and Bill Kress seconded the motion to move Resolution D-5

D-5 Resolution Regarding Professional Staff Appointments

I move upon 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>
Sudha Narsipur	Library and Media Specialist	Perm. School Media Specialist (Library)	MA+30	H-6	*75,361	Probationary	100%	9/1/08	8/31/09	Brookside/Park	General
Laura McKenna	N/A	Prov. School Social Worker	MA	D-4	*65,646	Regular Sub	100%	9/1/08	6/30/09	Park	General
Annette Matos-Perez	K-6	Perm. Pre K-6, Bi-Lingual Ext.	MA	D-4	65,646	(Revised) 2-Year Probationary Appt.	100%	9/1/06	8/31/08	Roosevelt	General
Ann Germain	SAT Coordinator	Perm. Spec. Educ., English 7-12	N/A	N/A	TBD	Annual	100%	9/1/08	6/30/09	OHS	General
Elena Olivieri	N/A	Initial Childhood Educ. Gr. 1-6, Students w/Disabilities 1-6	MA	D-3	*62,957	Regular Sub	100%	9/1/08	6/30/09	Brookside	General

Patrick Wheeler	N/A	Initial Social Studies 7-12, Soc. Studies 5-6 Ext.	BA	A-2	*51,884	Regular Sub	100%	9/1/08	6/30/09	OHS	General
Brandon Beck	K-6	Initial Childhood Educ. Gr. 1-6	BA	A-4	*56,146	Probationary (1 Year)	100%	9/1/08	8/31/09	Claremont	General
Christine Caiazzi	N/A	Initial Social Studies 7-12	BA-18	B-1	49,462	Regular Sub	100%	4/14/08	6/30/08	AMD	General
Oumar Sarr	Foreign Language 7-12	Transitional B Certificate French 7-12	BA+15	B-2	*53,075	Probationary	100%	9/1/08	8/31/11	OHS	General
Madeline Tineo	N/A	Prov. School Counselor	MA+15	E-3	*64,889	Regular Sub	100%	9/1/08	6/30/09	OHS	General
Dennis Johnson	Advisor Mentor/ Assistive Technology	Perm. Biology & Gen. Science 7-12	N/A	N/A	600/day	Annual	As needed	4/30/08	6/30/08	N/A	General
Lizette Klussmann	N/A	Initial ELA 7-12	MA	D-3	*62,957	Regular Sub	100%	9/1/08	6/30/09	OHS	General
Julie Rice	N/A	Initial Deaf & Hard of Hearing	MA	D-5	*68,329	Part Time	40%	9/1/08	6/30/09	OHS	General
Natalia Cruz-Santiago	N/A	Initial Childhood Educ. (Gr. 1-6)	BA	A-1	48,348	Regular Sub	100%	4/30/08	6/30/08	Park	General
Elyse Apicello	Science 7-12	Pending Initial Earth Science 7-12	MA	D-3	*62,957	Probationary	100%	9/1/08	8/31/11	AMD	General
Daniel Smith	Physical Education	Initial Physical Education	MA	D-1	*55,970	Probationary	100%	9/1/08	8/31/11	OHS	General
Christopher Macli	Special Education	Pending Internship Cert. Spec. Educ.	BA+15	B-2	*53,075	Probationary	100%	9/1/08	8/31/11	OHS	General
Melinda Irizarry	ESL (English as a Second Language)	Pending Initial ESL	MA+30	H-4	*69,654	Probationary	100%	9/1/08	8/31/10	AMD	General
Joanna Guardino-Keelin	Special Education	Provisional Spec. Educ., and Pre K., Kindergarten, Grades 1-6	MA	D-6	*71,017	Probationary	100%	9/1/08	8/31/10	AMD	General

Motion carried: 7—0

V. Work Session

➤ ***Program Review of Library/Media Technology Services: Report and Recommendations (Goal 2.1.2)***

Ossining High School Principal Mr. Joshua Mandel presented a review of the District library/media technology services.

Following the presentation the Board of Education raised questions and comments.

The following audience members were recognized:

Al Grimaldi
Sudha Narsipur
Marjorie Donahue
Bobby Williams
Linda Randel
Kate Charleston

➤ ***“Did You Know That...?” and “We Are Proud That...”***

Numerous highlights and accomplishments of the District during the 2007-2008 school year were shared with the Board. Board members also added a few of their own favorites.

VI. Audience Recognition – Agenda Items Only

Pat Lofaro, Sherwood Drive

VII. Regular Meeting

Section A – Business of the Board

Bill Kress moved and Amanda Curley seconded the motion to move Resolutions A-1, A-3 – A-5, A-7 through A-12.

A-1 Motion to Accept the Minutes of the Regular Meeting of 26 March 2008

I move that the Board of Education approve the minutes of the Regular Meeting of 26 March 2008.

A-3 Motion to Accept the Minutes of the Special Meeting of 9 April 2008

I move that the Board of Education approve the minutes of the Special Meeting of 9 April 2008.

A-4 Motion Regarding the BOCES Proposed 2008-2009 School Year Budget

WHEREAS, the Board of Cooperative Educational Services of Putnam/Northern Westchester County (hereinafter “BOCES”) has proposed and presented its tentative administrative budget for the 2008-2009 school year (July 1, 2008 through June 30, 2009), now therefore be it

RESOLVED, that the BOCES tentative administrative budget for the 2008-2009 school year in the amount of \$7,639,607 be, and hereby is, approved by this Board.

A-5 Motion Regarding the Election of BOCES Board of Education Members

RESOLVED: that the Board of Education of the Ossining Union Free School District in a Regular Meeting held on 29 April 2008 casts its vote for the candidates listed below to fill the two vacancies on the Putnam/Northern Westchester Board of Cooperative Educational Services (BOCES):

Mr. Richard Kreps
Mrs. Anita Feldman

A-7 Motion to Adopt Revised Policy #8410 “Student Transportation” as a *First Reading*

I move that the Board of Education adopt revised Policy #8410 “Student Transportation” as a *First Reading*.

A-8 Motion to Adopt Policy Manual Section 1000 Reviewed and Revised Policies, Regulations, and Exhibits as *Second Readings*

I move that the Board of Education adopt Policy Manual Section 1000 reviewed and revised Policies, Regulations, and Exhibits as *Second Readings*.

A-9 Resolution Designating the Officials to Act at the Annual District Election

RESOLVED: by The Board of Education of the Ossining Union Free School District in the County of Westchester, New York, as follows:

SECTION 1: *Gerard LaCroix* and *Diana Leo*, both qualified voters of the Ossining Union Free School District in the County of Westchester, New York, are hereby appointed to serve as the **CO-CHAIRPERSONS** of the Annual Meeting to be held in the Harvey Culp Gymnasium, Ossining High School, 29 South Highland Avenue, Ossining, New York, in the District on **Tuesday, May 20, 2008** and to perform such duties and to take such action as prescribed by Education Law.

SECTION 2: The following are hereby appointed to act as **INSPECTORS** of the Special District Meeting and to perform such duties and to take such action as prescribed by Education Law.

Feldman, Belle	Paolantonio, Emily
Galto, Marie	Raybin, Louise
Munroe, Ethel	Reilly, Catherine
Myers, Asja	Rubenstein, Regina
Nestor, Mary	Scott-Lenard, Alice
Osiason, Lea	Yost, Marian
Parisi, Rosemarie	

SECTION 3: The following are hereby appointed to act as **ASSISTANT CLERKS** of the Special District Meeting and to perform such duties and to take such action as prescribed by Education Law.

DeStrange, Lucille	Bazemore, Barbara	duSablon, Anthony J.
Dias, Roberta	Beranato, Richard	Edwards, Madeline
Dimmie, Paula	Carnes, Linnea	Ferris, Andrew J.
		Fojanesi, Jessie
		Garrido, Vera
		Golden, Robert

Olson, Catherine
Pinkard, Princella
Platt, Donna

Greiter, Charles
Henly, Ashley
Hinnant, Dorothy
Keemer, Pamela
LaCroix, Priscilla
Levine, Helene
Marell, James
Marrin, Vicki
Maynes, Valerie
Milioto, Toni

Reis, Nicole
Sarcone, Deann
Schuster, Kim
Shelton, Johnna
Singleton, Ruth
Thomas, Wendy
Timm-Austen, Stephanie
Wachs, Megan
White, Jeanne
Williams, Eula
Yepes, Mayra
Yousef, Noura

A-10 Resolution Regarding NYSSBA Internet Policy Services and License Agreement

I move that the Board of Education authorize the Board President to execute the Internet Policy Services and License Agreement (“E-Policy”) with the New York State School Boards Association as presented.

A-11 Resolution Regarding Acceptance of Stipulations of Settlement

RESOLVED, that the Board of Education of the Ossining Union Free School District hereby approves certain Stipulations of Settlement dated 25 February 2008 between the School District and members of the instructional staff: Employees #01129, #00792, #01607, and #01769, as attached.

A-12 Resolution Regarding Appointment of Internal Claims Auditor

RESOLVED: that the Board of Education hereby authorizes the Superintendent of Schools to engage the services of Joanne Iannachino as Internal Claims Auditor from May 15 to June 30, 2008 at a fee not to exceed \$615. The contract amount for the 2008-2009 school year will be \$5,000.

Motion carried: 7--0

Robert L. Wolf moved and Cindy Winter seconded the motion to move Resolution A-2.

A-2 Motion to Accept the Minutes of the Special Meeting/Executive Session of 3 April 2008

I move that the Board of Education approve the minutes of the Special Meeting/Executive Session of 3 April 2008.

Motion carried: 6--0

Amanda Curley abstained.

Robert L. Wolf moved and Bill Kress seconded the motion to move Resolution A-6.

A-6 Resolution to Assert that Education Is a Civil Right that Promotes and Supports Honest Discussions Regarding Issues of Intolerance, Creates a Climate of Respect for All, and Educates Students to Appreciate and Celebrate Differences: In Support of the Putnam/Northern Westchester Chief School Administrators’ Statement Regarding “Education Is a Civil Right”

RESOLVED, that the Board of Education of the Ossining Union Free School District endorse the statement of the Putnam/Northern Westchester Chief School Administrators Association which appears herein; and

BE IT FURTHER RESOLVED, that the District Clerk upon adoption of such resolution, through a certified statement, notify the president of the Putnam/Northern Westchester Chief School Administrators Association of such adoption; and

BE IT FURTHER RESOLVED, that the Superintendent of Schools review the statement of the Putnam/Northern Westchester Chief School Administrators with building principals and other administrators with the expectation that principals will review the statement with respective faculty groups; and

BE IT FURTHER RESOLVED, that the statement of the Putnam/Northern Westchester Chief School Administrators Association that appears below be spread across the minutes of these proceedings for all to see the commitment of the Ossining Union Free School District Board of Education to the same principles as outlined in the statement.

Statement of Putnam/Northern Westchester Chief School Administrators Association

In the history of our nation and our world, race and religion have been both powerful motivations for progress, as well as a source of conflict and intolerance. In fact, intolerance often extends to perceived abilities, socio-economic status, life style, and beyond.

The superintendents of the Putnam/Northern Westchester region, in concert with the New York State Council of School Superintendents, believe strongly that education is a civil right, which is essential to the achievement of the fundamental, inalienable right of equality.

We believe:

- All students must have access to a rich and challenging educational experience.
- All students must be provided the necessary support to achieve at a level that prepares them to be successful in the 21st century.
- All students should learn and value their roles as citizens in a global society.
- All students should embrace our differences and distinctiveness and understand that those characteristics contribute to the greater good.
- All students, when confronted with issues of intolerance, should challenge such attitudes appropriately.

We believe that as school district leaders, it is our responsibility to:

- Promote and support open and honest discussion about issues of intolerance.
- Create a climate of respect for all.
- Educate our students to appreciate and celebrate differences.

Motion carried: 7--0

Section B – Curriculum and Instruction

Dana Levenberg moved and Robert L. Wolf 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 March 11, 12, 17, 18, 19, 24, 27, 31 and April 4, 8, 10, and direct the administration to arrange for the appropriate placement as set forth.

B-2 Textbook Selection and Adoption: Psychology Principles in Practice

Upon the recommendation of the Superintendent of Schools, I recommend that the following textbook be adopted for inclusion in the psychology course at Ossining High School beginning

with the 2008-2009 school year: *Psychology Principles in Practice* was written by Dr. Spencer A. Rathus 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-13.

C-1 Motion to Approve Treasurer’s Reports for the Month of February 2008

I move that the Treasurer’s Report for the month of February 2008 be approved and placed on file with the District Clerk.

C-2 Motion to Approve Budget Report for the Month of February 2008

I move that the Board of Education approve the Budget Report of February 2008 as presented.

C-3 Resolution Regarding Authorization of Tax Anticipation Note

RESOLVED BY THE BOARD OF EDUCATION OF OSSINING UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF WESTCHESTER, NEW YORK, AS FOLLOWS:

Section 1: Tax Anticipation Notes (herein called “Notes”) of Ossining Union Free School District, in the County of Westchester, New York (herein called “District”), in the principal amount of not to exceed \$5,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”).

Section 2: The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2008 and ending June 30, 2009, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3: The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4: Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5: The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6: This resolution shall take effect immediately.

C-4 Resolution Regarding IPA with Southern Westchester BOCES

RESOLVED, that the Board of Education empowers and directs the President to execute the attached Installment Purchase Agreement with Southern Westchester BOCES.

C-5 Resolution Regarding NYSED Report Card – Property Tax

BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Board of Education accepts the New York State Property Tax Report Card for the 2008-09 school year. It is also recommended that this report be made available for public review.

C-6 Resolution Regarding Interfund Transfers

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

From Code: A-2855-401-00-0000 Other Expense
To Code: A-2855-490-00-0000 BOCES COSER
Amount: \$8,855

Explanation: Allocate additional funds to pay BOCES for interscholastic athletic scheduling, officials, and Section 1 fees.

From Code: A-2810-150-11-0000 Guidance Salaries – OHS
To Code: A-2251-150-00-0000 Special Ed Salaries - Administration
Amount: \$7,691

Explanation: To allocate funds for additional support needed for OHS guidance as approved by the Board of Education.

C-7 Resolution Regarding Acceptance of Bid – 2007-08 Ride-On Floor Scrubber

RESOLVED, that the Board of Education hereby awards the bid to the lowest responsible bidder, E. A. Morse & Co., Inc., for the 2007-08 Ride-On Floor Scrubber in the amount of \$10,995 as recommended by the Director of School Facilities, Operations and Maintenance.

C-8 Resolution Regarding Acceptance of Bid – Graphing Calculators 2007-08

RESOLVED, that the Board of Education hereby awards the bid to the lowest responsible bidder for the 2007-08 Graphing Calculators to EAI Education in the amount of \$43,121 as recommended by the Purchasing Agent.

C-9 Resolution Regarding Acceptance of Gift: \$250 for Staff Wellness Program

RESOLVED, that the Board of Education hereby acknowledges the William V. Macgill Company for their donation of \$250 to establish the Staff Wellness Program. The offsetting revenue code shall be MISC-2705-000, “Gifts and Donations” and shall be accounted for in the Private Purpose Trust Fund.

C-10 Resolution Regarding Acceptance of Gift – Washington Mutual

RESOLVED, that the Board of Education hereby acknowledges with thanks the donation of \$64 from Washington Mutual for Park Early Childhood Center, and upon recommendation by the Superintendent of Schools, hereby increases the General Fund budget as listed below in this amount. The offsetting revenue shall be A-2705-000, “Gifts and Donations.”

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
A-2110-500-15-0000	\$64	Inst. Supplies – Park

C-11 Resolution Regarding Acceptance of Grant from Ossining MATTERS

RESOLVED, that the Board of Education hereby acknowledges with thanks a gift in the amount of \$500 from Ossining MATTERS, and upon recommendation by the Superintendent of Schools, hereby increases the 2007-08 Private Purpose Trust Fund budget by this amount. The offsetting revenue code shall be GUID-2705.000, “Gifts and Donations.”

BE IT FURTHER RESOLVED, that the \$500 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
TE-GUID-401	\$500	Ossining MATTERS OHS Guidance Scholarship

C-12 Resolution Regarding Agreement with Westchester Jewish Community Services

RESOLVED, that the Board of Education empowers and directs the President to execute the attached Agreement with Westchester Jewish Community Services.

C-13 Resolution Regarding Approval of 2008-09 Initial Contract of Services with P/NW BOCES

RESOLVED, that the Board of Education empowers and directs the President to execute the attached contract with Putnam Northern Westchester BOCES.

Motion carried 7--0

C-14 Claims Audited and Paid – For Information Only

Section D - Personnel Matters

Amanda Curley moved and Robert L. Wolf seconded the motion to move Resolutions D-1, D-2, D-4, D-6 through D-13.

D-1 Resolution Regarding a Professional Staff Resignation

I move upon recommendation of the Superintendent of Schools the Board of Education accept the Professional Staff 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>
Methode Ndikumana	OHS	Special Education	9/1/05	6/26/08	Prov. Special Educ.	Resignation

D-2 Resolution Regarding a Confidential Staff Resignation

I move upon recommendation of the Superintendent of Schools the Board of Education accept the Confidential 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>
Patrick Cahill	Central Office	Assistant Business Manager	1/18/05	5/9/08	Permanent	Resignation
Thomas Arminio	N/A	School Physical	9/28/71	4/30/08	N/A	Resignation

D-4 Resolution Regarding Support Staff Resignations

I move upon 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>
Debby Gullery	Brookside	Teaching Assistant	9/8/98	3/20/08	Level III Certification	Resignation
Jorge Tapia	AMD	Teacher Aide	9/1/07	4/4/08	Probationary	Resignation
Arlene Hanson	OHS	Teaching Assistant	10/31/78	6/30/08	Continuing	Retirement
Kimberly Boniello	Park	Teaching Assistant	11/15/07	4/25/08	Pending Teacher Cert.	Resignation

D-6 Resolution Regarding Civil Service Staff Appointments

I move upon 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>
Gloria Planamenta	Probationary Appointment effective 4/30/08 to become permanent 4/30/09, unless otherwise terminated.	Senior Office Assistant (Auto. Sys.)	Park	41,418	100%	4/30/08	4/30/09	General
Thomas Murray	Probationary Appointment effective 4/1/08 to become permanent 4/1/09, unless otherwise terminated	Maintenance Mechanic (Bldgs.)	Maintenance/ Storage Facility	69,039	100%	4/1/08	4/1/09	General
Jessica Morrison	Probationary Appointment effective 4/28/08 to become permanent 4/28/09, unless otherwise terminated	Sign Language Interpreter	AMD	22/hr.	100%	4/28/08	4/28/09	General

D-7 Resolution Regarding Support Staff Appointments

I move 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>
Hector Antonio	N/A	School Monitor	Roosevelt	1	16,162	100%	General	Probationary appointment effective 3/31/08 to become permanent 3/31/09, unless otherwise terminated	3/31/09
Dawn Handler	Level 1	Teaching Assistant	Park	1	18,527	89%	General	4/30/08	6/30/08

D-8 Resolution Regarding Professional Staff Appointments – Before/After Summer School Programs

I move upon recommendation of the Superintendent of Schools the Board of Education approve the Professional Staff Before/After Summer School 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>
Ian Leitner	Perm. Math 7-12	5	59.54/hr.	Annual	<u>AMD</u> AMD ELA/Math Ext. Yr. Sppt. Prog.	OHS	5-8 hrs. Planning	5/1/08	6/30/08
Michelle DePalma	Perm. Social Studies 7-12	3	51.36/hr.	Annual	AMD ELA/Math Ext. Yr. Sppt. Prog.	OHS	5-8 hrs. Planning	5/1/08	6/30/08
Lisa Bergmann	Perm. English 7-12	5	59.54/hr.	Annual	AMD ELA/Math Ext. Yr. Sppt. Prog.	OHS	5-8 hrs. Planning	5/1/08	6/30/08
Jennifer Hamel	Perm. N-6, Spec. Educ.	5	59.54/hr.	Annual	AMD ELA/Math Ext. Yr. Sppt. Prog.	OHS	5-8 hrs. Planning	5/1/08	6/30/08
Pamela Barcia	Initial Math 7-12	3	51.36/hr.	Annual	AMD ELA/Math Ext. Yr. Sppt. Prog.	OHS	5-8 hrs. Planning	5/1/08	6/30/08
Allison Bacon	Perm. English 7-12	1	41.93/hr.	Annual	AMD ELA/Math Ext. Yr. Sppt. Prog.	OHS	5-8 hrs. Planning	5/1/08	6/30/08

Richard Sicignano	Perm. Earth Science 7-12	2	48.08/hr.	Annual	AMD ELA/Math Ext. Yr. Sppt. Prog.	OHS	5-8 hrs. Planning	5/1/08	6/30/08
Tara Purdy	Pending Students w/ Disabilities 1-6, Earth Science 7-12	1	41.93/hr.	Annual	AMD ELA/Math Ext. Yr. Sppt. Prog.	OHS	5-8 hrs. Planning	5/1/08	6/30/08
Chris Dammann	Perm. Biology 7-12, Earth Science & Gen. Science 7-12	1	41.93/hr.	Annual	AMD ELA/Math Ext. Yr. Sppt. Prog.	OHS	5-8 hrs. Planning	5/1/08	6/30/08
Dorothea Sturdivent	Perm. Spec. Educ.	2	48.08/hr.	Annual	AMD ELA/Math Ext. Yr. Sppt. Prog.	OHS	5-8 hrs. Planning	5/1/08	6/30/08
Letitia Payne	Perm. English 7-12, Spec. Educ.	4	55.47/hr.	Annual	AMD ELA/Math Ext. Yr. Sppt. Prog.	OHS	5-8 hrs. Planning	5/1/08	6/30/08
Elizabeth Blye	Initial English 7-12	2	48.08/hr.	Annual	AMD ELA/Math Ext. Yr. Sppt. Prog.	OHS	5-8 hrs. Planning	5/1/08	6/30/08
Carla Ofner	Initial ESL, Perm. Spec. Educ.	5	TBD	Annual	AMD ELA/Math Ext. Yr. Sppt. Prog.	OHS	4 hrs./ 5 day/wk.	7/14/08	8/8/08
Michelle DePalma	Perm. Social Studies 7-12	4	TBD	Annual	AMD ELA/Math Ext. Yr. Sppt. Prog.	OHS	4 hrs./ 5 days/wk.	7/14/08	8/8/08
Lisa Bergmann	Perm. English 7-12	5	TBD	Annual	AMD ELA/Math Ext. Yr. Sppt. Prog.	OHS	4 hrs./ 5 days/wk.	7/14/08	8/8/08
Ian Leitner	Perm. Math 7-12	5	TBD	Annual	AMD ELA/Math Ext. Yr. Sppt. Prog.	OHS	4 hrs./ 5 days/wk.	7/14/08	8/8/08
Jerry Norris	Perm. Spec. Educ.	5	59.54/hr.	Annual	AMD ELA/Math Ext. Yr. Sppt. Prog.	OHS	5-8 hrs. Planning	5/1/08	6/30/08
Elizabeth Blye	Initial English 7-12	3	TBD	Annual	AMD ELA/Math Ext. Yr. Sppt. Prog.	OHS	4 hrs./ 5 days/wk.	7/14/08	8/8/08
Jennifer Hamel	Perm. N-6, Spec. Educ.	5	TBD	Annual	AMD ELA/Math Ext. Yr. Sppt. Prog.	OHS	4 hrs./ 5 days/wk.	7/14/08	8/8/08
Letitia Payne	Perm. English 7-12, Spec. Educ.	5	TBD	Annual	AMD ELA/Math Ext. Yr. Sppt. Prog.	OHS	4 hrs./ 5 days/wk.	7/14/08	8/8/08
Jerry Norris	Perm. Spec. Educ.	5	TBD	Annual	AMD ELA/Math Ext. Yr. Sppt. Prog.	OHS	4 hrs./ 5 days/wk.	7/14/08	8/8/08
Dorothea Sturdivent	Perm. Spec. Educ.	3	TBD	Annual	AMD ELA/Math Ext. Yr. Sppt. Prog.	OHS	4 hrs./ 5 days/wk.	7/14/08	8/8/08
Tara Purdy	Pending Student w/ Disabilities, Earth Science 7-12	2	TBD	Annual	AMD ELA/Math Ext. Yr. Sppt. Prog.	OHS	4 hrs./ 5 days/wk.	7/14/08	8/8/08

Richard Sicignano	Perm. Earth Science 7-12	3	TBD	Annual	AMD ELA/Math Ext. Yr. Sppt. Prog.	OHS	4 hrs./ 5 days/wk.	7/14/08	8/8/08
Allison Bacon	Perm. English 7-12	2	TBD	Annual	AMD ELA/Math Ext. Yr. Sppt. Prog.	OHS	4 hrs./ 5 days/wk.	7/14/08	8/8/08
Pamela Barcia	Initial Math 7-12	4	TBD	Annual	AMD ELA/Math Ext. Yr. Sppt. Prog.	OHS	4 hrs./ 5 days/wk.	7/14/08	8/8/08
Chris Dammann	Perm. Biology 7-12, Earth Science & Gen. Science 7-12	2	TBD	Annual	AMD ELA/Math Ext. Yr. Sppt. Prog.	OHS	4 hrs./ 5 days/wk.	7/14/08	8/8/08
Carla Ofner	Initial Perm. Educ. ESL, Spec.	5	59.54/hr.	Annual	AMD ELA/Math Extended Yr. Sppt. Prog.	OHS	5-8 hrs. Planning	5/1/08	6/30/08
Brooke Wool	N-6	3	51.36/hr.	Annual	AMD STAR	AMD	1 hr./wk.	4/7/08	6/13/08
Allison Bacon	Perm. English 7-12	1	41.93/hr.	Annual	AMD STAR	AMD	1 hr./wk.	4/7/08	6/13/08
Nancy Durfy	N/A	3	51.36/hr.	Annual	AMD STAR	AMD	1.5 hrs/wk.	4/7/08	6/13/08
Padriac Dermody	Prov. Social Studies 7-12	5	59.54/hr.	Annual	AMD STAR	AMD	2 hrs./wk.	4/7/08	6/13/08
Anthony DeGeorge	Internship Earth Science 7-12	1	41.93/hr.	Annual	AMD STAR	AMD	1 hr./wk.	4/7/08	6/13/08
William Nugent	Internship Earth Science 7-12	1	41.93/hr.	Annual	AMD STAR	AMD	1 hr./wk.	4/7/08	6/13/08
Chris Dammann	Perm. Earth Science & Gen. Science	1	41.93/hr.	Annual	AMD STAR	AMD	1 hr./wk.	4/7/08	6/13/08
Michelle Rivera	Perm. Biology 7-12	1	41.93/hr.	Annual	AMD STAR	AMD	1 hr./wk.	4/7/08	6/13/08
Katherine Carron	Perm. N-6	5	59.54/hr.	Annual	HEROES	<u>CLAREM</u> Claremont	1.5 hrs/ 2 days/wk.	3/24/08	5/30/08
Alanna Smyth	Initial Early Childhood Educ., Students w/Disabilities Gr. 1-6	1	41.93/hr.	Annual	Jump Start	<u>PARK</u> Park	1.5 hrs./ 2 days/wk.	12/11/07	4/17/08
Noreen Bello	Perm. N-6	2	48.08/hr.	Annual	Jump Start	Park	1.5 hrs./2 days/wk.	12/11/07	4/17/08
Stephanie Leveille	Initial Spec. Educ., N-6	1	41.93/hr.	Annual	Jump Start	Park	1.5 hrs./ 2 days/wk.	12/11/07	4/17/08

D-9 Resolution Regarding Civil Service Staff Appointments – Before/After Summer School Programs

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

<i>Name</i>	<i>Position</i>	<i>Appt. Type</i>	<i>Program</i>	<i>Bldg.</i>	<i>Salary</i>	<i>% Time</i>	<i>Source</i>	<i>Effect. Date</i>	<i>Expir. Date</i>
Alba Arza	Clerical	Annual	AMD ELA/ Math Ext. Yr. Sppt. Prog.	OHS	TBD	4.5 hrs. (a.m.)/ 5 days/wk.	General	7/14/08	8/8/08
Deborah Balassone	Clerical	Annual	ELA Ext. Yr. Academy	Brookside	23.57/hr.	40 hrs. Prep. time as needed	General	5/1/08	6/30/08
Yvette Surita	Clerical	Annual	ELA Ext. Yr. Academy	Brookside	16.50/hr.	40 hrs. Prep. time as needed	General	5/1/08	6/30/08
Deborah Balassone	Clerical	Annual	ELA Ext. Yr. Academy	Brookside	23.57/hr.	4.5 hrs./ 5 days/wk.	General	7/14/08	8/8/08
Yvette Surita	Clerical	Annual	ELA Ext. Yr. Academy	Brookside	16.50/hr.	4.5 hrs./ 5 days/wk.	General	7/14/08	8/8/08
Amanda Sabalja	Clerical	Annual	ELA Ext. Yr. Academy	Brookside	20.17/hr.	40 hrs. Prep. time as needed	General	5/1/08	6/30/08
Amanda Sabalja	Clerical	Annual	ELA Ext. Yr. Academy	Brookside	20.93/hr.	4.5 hrs./ 5 days/wk.	General	7/14/08	8/8/08

D-10 Resolution Regarding Support Staff Appointments – Before/After Summer School Programs

I move upon recommendation of the Superintendent of Schools the Board of Education approve the Support Staff Before/After Summer School appointments 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>
<u>AMD</u>								
Regina Riely	4/8/08	6/24/08	Teaching Assistant 1:1	Continuing	After-school Modified Track Team	AMD	2	15.29/hr.
Madeline Casey	7/14/08	8/8/08	Teaching Assistant	Continuing	AMD ELA/Math Ext. Yr. Sppt. Prog.	OHS	4	15.06/hr.
Mercy Aviles	7/14/08	8/8/08	Teaching Assistant	Continuing	AMD ELA/Math Ext. Yr. Sppt. Prog.	OHS	6	15.57/hr.
Steven Bastar	7/14/08	8/8/08	Teaching Assistant	Pending Level 1	AMD ELA/Math Ext. Yr. Sppt. Prog.	OHS	2	14.26/hr.
John Carnes	7/14/08	8/8/08	Teaching Assistant	Pending Level 1	AMD ELA/Math Ext. Yr. Sppt. Prog.	OHS	2	14.26/hr.
Joann McMorrow	7/14/08	8/8/08	Teaching Assistant	Continuing	AMD ELA/Math Ext. Yr. Sppt. Prog.	OHS	6	15.57/hr.
Rhonda Harrell	7/14/08	8/8/08	Teaching Assistant (Computer Lab)	Continuing	AMD ELA/Math Ext. Yr. Sppt. Prog.	OHS	6	17.46/hr.
<u>BROOKSIDE</u>								
Patricia Calderone	5/1/08	6/30/08	Teaching Assistant	Continuing	ELA Ext. Yr. Academy	Brookside	4	14.48/hr.
Patricia Burnett	5/1/08	6/30/08	Teaching Assistant	Continuing	ELA Ext. Yr. Academy	Brookside	6	15.25/hr.
Deborah Chadeayne	5/1/08	6/30/08	Teaching Assistant	Pending Level 1	ELA Ext. Yr. Academy	Brookside	1	13.32/hr.
Catherine Morello	5/1/08	6/30/08	Teaching Assistant	N/A	ELA Ext. Yr. Academy	Brookside	1	13.32/hr.

JoeAnn Smith	5/1/08	6/30/08	Teaching Assistant	Continuing	ELA Ext. Yr. Academy	Brookside	6	15.25/hr.
Maritza Maban	5/1/08	6/30/08	Teaching Assistant	Continuing	ELA Ext. Yr. Academy	Brookside	3	14.10/hr.
Luz Lizardo	5/1/08	6/30/08	Teaching Assistant	Level 1	ELA Ext. Yr. Academy	Brookside	1	13.32/hr.
Susan Evans	5/1/08	6/30/08	Teaching Assistant	Continuing	ELA Ext. Yr. Academy	Brookside	6	15.25/hr.
Josalyn White	5/1/08	6/30/08	Teaching Assistant	N/A	ELA Ext. Yr. Academy	Brookside	1	13.32/hr.
Lisa Riehman	5/1/08	6/30/08	Teaching Assistant	N/A	ELA Ext. Yr. Academy	Brookside	1	13.32/hr.
Kimberly Poet	5/1/08	6/30/08	Teaching Assistant	Level 1	ELA Ext. Yr. Academy	Brookside	1	13.32/hr.
Elyse Scully	5/1/08	6/30/08	Teaching Assistant	Continuing	ELA Ext. Yr. Academy	Brookside	1	13.32/hr.
Laurie McCauley	5/1/08	6/30/08	Teaching Assistant	Continuing	ELA Ext. Yr. Academy	Brookside	1	13.32/hr.
Helen Garcia	5/1/08	6/30/08	Teaching Assistant	Perm. Tchr. Cert.	ELA Ext. Yr. Academy	Brookside	6	15.25/hr.
Meagan Rabinowitz	5/1/08	6/30/08	Teaching Assistant	N/A	ELA Ext. Yr. Academy	Brookside	1	13.32/hr.
Michelle Deery	5/1/08	6/30/08	Teaching Assistant	Level 1	ELA Ext. Yr. Academy	Brookside	1	13.32/hr.
Stephen Barlaam	5/1/08	6/30/08	Teaching Assistant	Level 1	ELA Ext. Yr. Academy	Brookside	2	13.71/hr.
Diana Zurita	5/1/08	6/30/08	Teaching Assistant	Continuing	ELA Ext. Yr. Academy	Brookside	5	14.87/hr.
Melissa Shakin	5/1/08	6/30/08	Teaching Assistant	N/A	ELA Ext. Yr. Academy	Brookside	5	14.87/hr.
Regina Valko	5/1/08	6/30/08	Teaching Assistant	Level 1	ELA Ext. Yr. Academy	Brookside	1	13.32/hr.
Lisa-Marie Liberti	5/1/08	6/30/08	Teaching Assistant	N/A	ELA Ext. Yr. Academy	Brookside	1	13.32/hr.
Anna Alleva	5/1/08	6/30/08	Teaching Assistant	Continuing	ELA Ext. Yr. Academy	Brookside	4	14.48/hr.
Lesbia Ortiz	5/1/08	6/30/08	Teaching Assistant	N/A	ELA Ext. Yr. Academy	Brookside	4	14.48/hr.
Kathleen Lanning	5/1/08	6/30/08	Teaching Assistant	N/A	ELA Ext. Yr. Academy	Brookside	1	13.32/hr.
Jackie Banta	5/1/08	6/30/08	Teaching Assistant	Continuing	ELA Ext. Yr. Academy	Brookside	2	13.71/hr.
Valerie Maynes	5/1/08	6/30/08	Teaching Assistant	N/A	ELA Ext. Yr. Academy	Brookside	5	14.87/hr.
Patricia Calderone	7/14/08	8/8/08	Teaching Assistant	Continuing	ELA Ext. Yr. Academy	Brookside	5	15.46/hr.
Patricia Burnett	7/14/08	8/8/08	Teaching Assistant	Continuing	ELA Ext. Yr. Academy	Brookside	6	15.57/hr.

Deborah Chadeayne	7/14/08	8/8/08	Teaching Assistant	Pending Level 1	ELA Ext. Yr. Academy	Brookside	1	13.86/hr.
JoeAnn Smith	7/14/08	8/8/08	Teaching Assistant	Continuing	ELA Ext. Yr. Academy	Brookside	6	15.57/hr.
Maritza Maban	7/14/08	8/8/08	Teaching Assistant	Continuing	ELA Ext. Yr. Academy	Brookside	4	15.06/hr.
Luz Lizardo	7/14/08	8/8/08	Teaching Assistant	Level 1	ELA Ext. Yr. Academy	Brookside	2	14.26/hr.
Susan Evans	7/14/08	8/8/08	Teaching Assistant	Continuing	ELA Ext. Yr. Academy	Brookside	6	15.57/hr.
Josalyn White	7/14/08	8/8/08	Teaching Assistant	N/A	ELA Ext. Yr. Academy	Brookside	1	13.86/hr.
Lisa Riehman	7/14/08	8/8/08	Teaching Assistant	N/A	ELA Ext. Yr. Academy	Brookside	1	13.86/hr.
Kimberly Poet	7/14/08	8/8/08	Teaching Assistant	Level 1	ELA Ext. Yr. Academy	Brookside	1	13.86/hr.
Elyse Scully	7/14/08	8/8/08	Teaching Assistant	Continuing	ELA Ext. Yr. Academy	Brookside	2	14.26/hr.
Laurie McCauley	7/14/08	8/8/08	Teaching Assistant	Continuing	ELA Ext. Yr. Academy	Brookside	2	14.26/hr.
Helen Garcia	7/14/08	8/8/08	Teaching Assistant	Perm. Tchr. Cert.	ELA Ext. Yr. Academy	Brookside	6	15.57/hr.
Meagan Rabinowitz	7/14/08	8/8/08	Teaching Assistant	N/A	ELA Ext. Yr. Academy	Brookside	1	13.86/hr.
Michelle Deery	7/14/08	8/8/08	Teaching Assistant	Level 1	ELA Ext. Yr. Academy	Brookside	2	14.26/hr.
Stephen Barlaam	7/14/08	8/8/08	Teaching Assistant	Level 1	ELA Ext. Yr. Academy	Brookside	3	14.66/hr.
Diana Zurita	7/14/08	8/8/08	Teaching Assistant	Continuing	ELA Ext. Yr. Academy	Brookside	6	15.57/hr.
Melissa Shakin	7/14/08	8/8/08	Teaching Assistant	N/A	ELA Ext. Yr. Academy	Brookside	6	15.57/hr.
Regina Valko	7/14/08	8/8/08	Teaching Assistant	Level 1	ELA Ext. Yr. Academy	Brookside	1	13.86/hr.
Lisa-Marie Liberti	7/14/08	8/8/08	Teaching Assistant	N/A	ELA Ext. Yr. Academy	Brookside	1	13.86/hr.
Anna Alleva	7/14/08	8/8/08	Teaching Assistant	Continuing	ELA Ext. Yr. Academy	Brookside	5	15.46/hr.
Lesbia Ortiz	7/14/08	8/8/08	Teaching Assistant	N/A	ELA Ext. Yr. Academy	Brookside	5	15.46/hr.
Kathleen Lanning	7/14/08	8/8/08	Teaching Assistant	N/A	ELA Ext. Yr. Academy	Brookside	1	13.86
Jackie Banta	7/14/08	8/8/08	Teaching Assistant	Continuing	ELA Ext. Yr. Academy	Brookside	3	14.66/hr.
Valerie Maynes	7/14/08	8/8/08	Teaching Assistant	N/A	ELA Ext. Yr. Academy	Brookside	6	15.57/hr.
Catherine Morello	7/14/08	8/8/08	Teaching Assistant	N/A	ELA Ext. Yr. Academy	Brookside	1	13.86/hr.

D-11 Resolution Regarding Per Diem Substitute Teacher Removals

I move upon 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>FN</i>	<i>LN</i>	<i>Note</i>
C	Danko	Michelle	AMD ONLY- PreK-Gr. 5 Sp. Ed
C	Wheeler	Patrick	OHS ONLY
NC	Cruz-Santiago	Natalia	Pre-K - Gr. 5
NC	Khan	Rumana	Pre-K-Gr. 5
NC	Levine	Barbara	Pre-K - Gr. 12

D-12 Resolution Regarding Per Diem Substitute Teacher Appointments

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

<i>Cert</i>	<i>FN</i>	<i>LN</i>	<i>Note</i>
C	Boniello	Kimberly	PARK SCHOOL ONLY
C	Cappiello	Richard	Home Tutor Only
C	Dorgan	Richard	Claremont School
C	Mc Govern	Andrew	Elementary & Sp. Ed
C	Ponzini	Joan	Pre- K- Grade 3
C	Smith	Elizabeth	Roosevelt Alt. Ed Only
NC	Bazemore	Barbara	Grade 2-5
NC	Gangi	Joan	Pre-K -Gr. 5 ELA, S.S. Math & Science
NC	Merin	Leigh	Gr. 2-8 Visual Arts
NC	Noto-Helmets	Janice	N, K - 12 Computer Graphics, Fine Arts
NC	Pereira	Sofia	Pre-K- Grade 5
NC	Torres	Brenda	Elementary School
NC	Yudman	Jennifer	Pre-K - Grade 5

D-13 Resolution Regarding Appointment of 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.

<u>Name</u>	<u>Volunteer Title</u>	<u>Type</u>
Jennifer Jones	Brookside Parent	4 P's Ticket Trade-In Program
Cynthia Overacker	Brookside Parent	4 P's Ticket Trade-In Program
Nancy Barry	Brookside Parent	4 P's Ticket Trade-In Program
Kathleen Bosco	Brookside Parent	4 P's Ticket Trade-In Program
Deborah Lenaghan	Brookside Parent	4 P's Ticket Trade-In Program
Virginia Pope	Brookside Parent	4 P's Ticket Trade-In Program
Margie DeAngelis	Brookside Parent	4 P's Ticket Trade-In Program
Meghan Robohn	Brookside Parent	PTA, Classroom, Field Trips, 4 P's Ticket Trade-In Program
Anthony Robohn	Brookside Parent	PTA, Classroom, Field Trips, 4P's Ticket Trade-In Program
Viviana Justiniano-Krupinski	Brookside Parent	PTA, Library, Classroom
Marcela Briones-Levin	Brookside Parent	PTA, Chaperone, Classroom

Motion carried 7--0

D-14 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>Reason</i>
Shelly Barbal	AMD	English 7-12	9/1/08	8/31/09	Child Rearing Leave
Marcie Variano	Park	K-6	3/24/08	6/26/08	FMLA Leave
Nancy Meza	Brookside	Special Education	9/1/08	8/31/09	Child Rearing Leave
Christine Ghazal-Martire	Park	Special Education	3/13/08	8/31/08	Child Rearing Leave
Jean Smith	Claremont	K-6	9/1/08	8/31/09	Child Rearing Leave
Julie Bucci	Park	K-6	4/28/08	9/19/08	FMLA Leave
Laura McKenna	Park	Social Worker	4/28/08	9/19/08	FMLA Leave
Noreen Bello	Park	K-6	4/11/08	9/14/08	FMLA Leave
Wendy Venegas-Smith	Brookside	K-6	4/3/08	8/31/08	Child Rearing Leave
Christina Newman	Park	K-6	4/18/08	9/18/08	FMLA Leave
Margaret Reddington	OHS	English 7-12	9/2/08	11/21/08	FMLA Leave
Barbara Knowles	OHS	ESL	4/7/08	6/26/08	FMLA Leave

D-15 Resolution Regarding Civil Service 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>Reason</i>
Joyce Brooks	OHS	Senior Office Assistant	4/1/08	TBD	FMLA Leave
Javier Vidal	Maintenance/ Storage Facility	Bus Driver /Maintenance Laborer	5/21/08	10/9/08	Military Leave

VIII. Audience Recognition

Bobby Williams, Spring Street

IX. Board Committee/Liaison Reports and Board Dialogue

- NSBA Conference Recap: Bill Kress
- Middle School ELA Night
- The Journal News Dropping the Ball
- Science Research Symposium
- Tour of Dual Language Program
- “Annie” at AMD – and use of Smartboards
- “Jekyll and Hyde”
- DARE Graduation at Claremont
- Brookside Arbor Day
- Drive Safe, Drive Smart
- April 5 Intermunicipal Job Fair
- Sandy Galef Shared Services Forum
- May 22, Property Tax Relief Report
- June 9, Forum at Putnam Valley High School
- May 16 and 17, Walk Days

- Parents to Walk Kids to School
- Senior Citizens Prom
- Audit Committee, New Internal Claims Auditor
- School Volunteers
- Resignation of Assistant Business Manager
- Policy Committee and Policies Revisions
- New OHS Report Card
- WPSBA Meeting 5/28
- Calendar for next year discussions about resolutions
- Notes from H. Phillips' presentation
- Dinner, 5/29 for Janet Walker
- GO TV Issues
- 5/5 PTA Budget presentation

X. Motion Made to Enter into Executive Session

At 10:25 p.m. Irwin J. Kavy moved and Bill Kress seconded the motion to enter into Executive Session for the purpose of discussing confidential personnel matters.

Motion carried: 7—0

No formal action was taken.

XI. Motion to Reconvene the Regular Meeting

At 11:25 p.m. Irwin J. Kavy moved and Robert L. Wolf seconded the motion to reconvene the Regular Meeting of 29 April 2008.

Motion carried: 7--0

XII. Adjournment

At 11:26 p.m. Irwin J. Kavy moved and Bill Kress seconded the motion to adjourn the Regular Meeting of the Board of Education of 29 April 2008.

Motion carried: 7--0

Kathleen M. Beirne
District Clerk