

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

Ossining, NY

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

**June 13, 2007
Executive Session: 6:30 p.m.
Regular Meeting: 7:00 p.m.**

MINUTES

Present: Ms. Shandi Speller *President*; Ms. Miki Weiss *Vice President*; Ms. Amanda Curley, Ms. Alice Joselow, Mr. Irwin J. Kavy, Ms. Dana Levenberg, Mr. Robert L. Wolf

Others

Present: Dr. Robert J. Roelle, *Superintendent of Schools*; Dr. Phyllis Glassman, *Deputy Superintendent*; Mr. Raymond Sanchez, *Assistant Superintendent for Elementary Education and Human Resources*; Ms. Linda Carpenter, *Executive Director of Finance and Operations*

I. Call to Order

President Shandi Speller called the June 13, 2007 Regular Meeting of the Board of Education to order at 6:40 p.m.

II. Motion to Enter into Executive Session

Dana Levenberg moved and Miki Weiss seconded the motion to enter into Executive Session for the purpose of discussing personnel matters.

Motion carried: 5--0

Amanda Curley arrived at 6:45 p.m.

No formal action was taken.

III. Motion to Reconvene the Regular Meeting

Robert Wolf arrived at 6:54 p.m.

At 6:55 p.m. Dana Levenberg moved and Miki Weiss seconded the motion to reconvene the Regular Meeting of June 13, 2007.

Motion carried: 7--0

IV. Pledge of Allegiance

President Shandi Speller led all those present in the Pledge of Allegiance.

V. Comments from Student Representative to the Board

This was the last presentation to the Board for OHS Student Representative Ms. Tina Liu. During the past two years Tina has been a very dedicated student representative. Before she began her remarks, Tina introduced Michelle Dyer the 2007-2008 Student Representative to the Board.

Tina's comments included the following:

The Senior Sports Banquet was held Monday, June 4. Senior athletes received plaques celebrating their Varsity careers and any additional athletic awards they had received, such as the Scholar Athletes Award. Senior Awards Night was held on Thursday, June 7 which showed the school and community the overwhelming number of awards, scholarships, and honors the senior class of '07 had received.

The Science Research Program held its annual Symposium on Tuesday, May 29. Approximately 70 students in the Science Research Program displayed their own research boards and talked freely with parents, teachers, administrators, and other students about their studies and their experience in the program. The Symposium was also an opportunity for the 34 incoming sophomores to get a taste of what they had gotten themselves into.

Sophomores participated in their first science research competition on Saturday June 2 at the annual White Plains Invitational Symposium. Seniors in the science research program lent a hand at the invitational by volunteering as judges while the sophomores gained experience in presenting their research. We did very well at this symposium as well, with 10 students placing in the top 3 of each category.

In sports, the spring season has ended, with the highlight of our Boy's Tennis Team undefeated League Champions.

The last day of classes at the high school was held yesterday, so for the next week-and-a-half, students will be sitting in on state and local exams, including finals and Regents tests. Graduation will be held next Friday at 6 pm on the *traditional* OHS field.

VI. Comments from PTA Council Representative to the Board

None

VII. Special Presentation

Dr. Roelle asked that Resolutions A-2 and D-22 be moved up in the agenda.

Irwin J. Kavy moved and Robert L. Wolf seconded the motion to move Resolutions A-2 and D-22.

A-2 Resolution Recognizing Civil Service Retirees

I move that upon the recommendation of the Superintendent of Schools the Board of Education accept this resolution recognizing Mrs. Shirley Forte and Mrs. Diana Leo, Ossining Union Free School District Civil Service Employees who will be retiring in 2007.

Motion carried: 7—0

D-22 Resolution Regarding the Hilda Bonavist Distinguished Service Award – *For Information Only*

The Hilda Bonavist Distinguished Service Award was first given in 1984 to CSEA Retirees who had served 25 years or more of dedicated service. Shirley Forte and Diana Leo have met the criteria for receiving this distinguished award and as part of the CSEA Contract they will each receive \$3,500.

Dr. Roelle asked that Resolution D-3 be moved up in the agenda.

Irwin J. Kavy moved and Dana Levenberg seconded the motion to move Resolution D-3.

D-3 Resolution Regarding Tenure Appointments

I move that upon recommendation of the Superintendent of Schools the Board of Education grant tenure to the staff members so noted.

<i>Name</i>	<i>Building</i>	<i>Tenure Area</i>	<i>Date of Prob. Appointment</i>	<i>Tenure Date</i>	<i>Comments</i>
Pamela Barcia	AMD	Mathematics 7-12	9/1/04	9/1/07	
Elizabeth Blye	AMD	English 7-12	9/1/04	9/1/07	
Allison Bacon	AMD	English 7-12	9/1/05	9/1/07	Previously tenured in NYS
Michelle DePalma	AMD	Social Studies 7-12	9/1/04	9/1/07	
Rosa Hernandez	AMD	Foreign Language 7-12	9/1/04	9/1/07	
Barbara Mahler	AMD	Special Education	9/1/04	9/1/07	
Oswald Willis	AMD	Social Studies 7-12	9/1/04	9/1/07	
Vanessa Vetrano	Brookside	N, K-6	9/1/05	9/1/07	Previously tenured in NYS
Kelly Borges	Claremont	N, K-6	9/1/05	9/1/07	Previously tenured in NYS
William Casey	Claremont	N, K-6	9/1/05	9/1/07	Previously tenured in NYS
Pamela Fischer	Claremont	N, K-6	9/1/05	9/1/07	Previously tenured in NYS
Corinne Liscio	Claremont	Special Education	9/1/04	9/1/07	
Robert Maliniak	Claremont	Physical Education	9/1/05	9/1/07	Mr. Maliniak was previously tenured as Mathematics Teacher in Ossining UFSD
Esther Sohn	Claremont	Psychologist K-12	9/1/06	9/1/07	Ms. Sohn served as a Regular Sub 9/1/04 -9/1/06
Stephanie Chase	OHS	Art K-12	9/1/05	9/1/07	Ms. Chase served as a Regular Sub 11/29/05 - 6/30/05
Jonathan Dobelle	OHS	Science 7-12	9/1/05	9/1/07	Previously tenured in NYS
Antoinette Gines-Rivera	OHS	Psychologist K-12	9/1/04	9/1/07	
Sonia Rodriguez	OHS	Special Education	9/1/04	9/1/07	
Katherine Schmitt	OHS	Science 7-12	9/1/04	9/1/07	
Nancy Variano	OHS	Health	7/2/06	9/1/07	Previously tenured in Physical Education
Kathleen Williams	OHS	Health	9/1/04	9/1/07	
Harry Quiroga	Park	Art K-12	9/1/04	9/1/07	

Motion carried: 7—0

Dr. Roelle asked that Resolution D-3 be moved up in the agenda.

Robert L. Wolf moved and Alice Joselow seconded the motion to move Resolutions A-3 and A-4.

A-3 Resolution Thanking Ms. Shandi Speller

WHEREAS, Ms. Shandi Speller has provided committed service to the Ossining School District for nine years; and

WHEREAS, Ms. Shandi Speller has contributed greatly to the overall direction of the District;

NOW, THEREFORE, BE IT RESOLVED, that the Superintendent of Schools and the Board of Education express best wishes to Ms. Shandi Speller, with grateful appreciation for her service to the children of the Ossining School District and the Ossining School Community;

BE IT FURTHER RESOLVED, that the Board of Education present Ms. Speller with a plaque as a token of appreciation for her years of service on the Board of Education.

A-4 Resolution Thanking Ms. Miki Weiss

WHEREAS, Ms. Miki Weiss has provided committed service to the Ossining School District for twelve years; and

WHEREAS, Ms. Miki Weiss has contributed greatly to the overall direction of the District;

NOW, THEREFORE, BE IT RESOLVED, that the Superintendent of Schools and the Board of Education express best wishes to Ms. Miki Weiss, with grateful appreciation for her service to the children of the Ossining School District and the Ossining School Community.

BE IT FURTHER RESOLVED, that the Board of Education present Ms. Weiss with a plaque as a token of appreciation for her years of service on the Board of Education.

Motion carried: 7—0

VIII. Work Session

➤ *Visioning School Grade Reorganization and School Facilities Improvement*

Dr. Roelle provided the Board of Education with his recommendations for school reorganization including school facilities improvement. In addition to his recommended grade reorganization and school facilities improvements he also recommended that the Board identify a process by which the Board will receive community input and involvement from the School Budget Citizens' Advisory Sub-Committee on School Facilities.

Dr. Roelle's presentation was followed by questions and comments from the Board and faculty members.

IX. Audience Recognition – Agenda Items Only

Elizabeth Hoffman
Lisa O'Hanlon
Eriko Augustus
Bobby Williams
George Moriarty
Tom Breglia
Mary Yost

X. Regular Meeting

President Shandi Speller asked that Agenda items A-9, A-10, and A-13 be moved to the end of the Action Agenda.

Section A -- Business of the Board

Miki Weiss moved and Robert Wolf seconded the motion to move Resolutions A-1, A-5 through A-8, A-11 and A-12.

- A-1 Motion to Accept the Revised Minutes of the Regular Meeting of May 22, 2007**
I move that the Board of Education approve the minutes of the Regular Board of Education Meeting of May 22, 2007.
- A-5 Resolution Authorizing Board of Education Use of Computer Equipment**
WHEREAS, the District has made available District owned computers and copiers for home use by Board of Education Trustees; and
WHEREAS, Trustee Cindy Winter has accepted the District offer to have use of a District computer; and
WHEREAS, the computer equipment provided to Board members remains the property of the District to be returned to the District upon the respective expiration of Board members' terms of office; and

WHEREAS, it is understood that the home use of District computers by Board members is strictly for School District business to enhance communication regarding District matters between the District and the Board members;

NOW THEREFORE, BE IT RESOLVED, that Trustee Cindy Winter shall be authorized to use District computer equipment in accordance with the terms of this resolution.

A-6 Motion to Receive as a “First Reading” New Policy “Meal Card” File #8510 for Adoption

I move that the Board of Education receive as a *First Reading* new Policy “Meal Card” File #8510.

A-7 Motion to Accept New Policy “Title I Parent Participation” File #1901 as a Second Reading and Adoption

I move that the Board of Education approve new Policy “Title I Parent Participation” File #1901 as a Second Reading and Adoption.

A-8 Motion to Approve Agreement between Ossining Union Free School District and Ossining Teachers Association Regarding School Psychologist Stipends

RESOLVED, that the Board of Education approves the Memorandum of Agreement and hereby authorizes the Board President to sign the agreement presented.

A-11 Resolution Regarding Amendment to Superintendent-Elect Contract

WHEREAS, Dr. Phyllis Glassman has been appointed by the Board of Education to become Superintendent of Schools of the Ossining Union Free School District effective January 1, 2008; and **WHEREAS**, the current Superintendent, Dr. Robert J. Roelle, has revised his retirement date to June 30, 2007;

NOW THEREFORE BE IT RESOLVED, that the Board of Education directs legal counsel to amend the contract between Dr. Phyllis Glassman and the Board of Education to become Superintendent of Schools effective July 1, 2007; and

BE IT FURTHER RESOLVED, that counsel is directed and authorized to amend the employment contract to incorporate the new appointment date of July 1, 2007, and to add other provisions required by law, for signature by the Board President. All other provisions of Dr. Glassman’s contract are to remain unchanged.

A-12 Abolition and Creation of Central Office Administrative Position – Revised Effective Date

RESOLVED, that the position of Assistant Superintendent for Elementary Education and Human Resources be abolished effective June 30, 2007; and

BE IT FURTHER RESOLVED, that effective July 1, 2007 the position of Assistant Superintendent for Elementary Education and Administrative Services be established.

Motion carried: 7--0

A-14 Comptroller’s Report – For Information Only

The following prepared statement was read by President Shandi Speller.

Recently the office of the New York State Comptroller issued his Report on certain financial aspects of the District’s operations for the period July 1, 2004 – March 31, 2006. One of the objections noted by the Comptroller was to the sale of an AED Defibrillator battery to a Board member at cost. The Comptroller noted that the practice of selling equipment to Board members should be discontinued. The Comptroller does not identify the Board member in the Report. For the record, the Board member involved was not Chris Heath, Thomas Knight, Sharon Hughto, Arthur Levene, Amanda Curley, Alice Joselow, Dana Levenberg, Shandi Speller, Miki Weiss or Robert Wolf.

The following prepared statement was read by Trustee Irwin J. Kavy.

I am extremely disappointed that tonight’s celebration is being marred and that we are wasting limited valuable time on an untimely issue not worthy of discussion at the Board Table. Every Board member is well aware of the facts, as they have been shared with the Board and State Auditors, when the issue arose last year. I purchased the battery in question. The District invoiced for the battery. Payment was made by check prior to receiving the battery. And the battery was subsequently

donated to a nonprofit organization to ensure safety at an impending large community event. I am proud that we were able to reach out and assist one of our community nonprofit organizations in their time of need. Said purchase was not for personal purposes; was not in violation of District Policy; and was not in violation of any law. No District Staff Member or Board Member did anything improper or illegal. I said it then and I will say it now, if this is the worst thing the State Auditors could find in a \$90,000,000.00 budget, after wasting thousands of hours, we must be doing something right.

Section B – Curriculum and Instruction

Miki Weiss moved and Alice Joselow seconded the motion to move Resolution B-1.

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

I move that the Board of Education accept the recommended classifications, placements and related services recommended in the IEP for students as recommended by the Committee on Special Education, Committee on Preschool Special Education and Sub-Committees on Special Education for meetings held on May 1, 9, 17, 18, 22 and 23 and June 5 and direct the administration to arrange for the appropriate placement as set forth.

Motion carried: 7--0

Section C - Business Matters

Robert L. Wolf moved and Miki Weiss seconded the motion to move Resolutions C-1 through C-3, C-5 through C-15.

C-1 Motion to Approve Treasurer’s Report for the Month of April 2007

I move that the Treasurer’s Report for the month of April 2007 be approved and placed on file with the District Clerk.

C-2 Motion to Approve Budget Report for the Month of April 2007

I move that the Board of Education approve the Budget Report of April 2007 as presented.

C-3 Resolution Regarding Acceptance of Gift - Pfizer United Way Matching Funds Campaign

RESOLVED: That the Board of Education hereby acknowledges with thanks a gift in the amount of \$88 from Pfizer’s United Way Annual Giving Matching Funds Campaign, and upon recommendation of the Superintendent of Schools, hereby increases the 2006-07 Special Aid budget by this amount. The offsetting revenue shall be FST3-2770-000, “Revenue From Local Sources.”

BE IT FURTHER RESOLVED: That the funds be appropriated to the budget as follows:

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
FSTC-2110-500-00-O	\$88	First Steps - Supplies

C-5 Resolution Regarding Acceptance of Grant - \$500 to Brookside School

RESOLVED: That the Board of Education hereby acknowledges with thanks a gift in the amount of \$500 from Positive Behavioral Interventions & Supports, and upon recommendation by the Superintendent of Schools, hereby increases the 2007-08 General Fund budget as listed below in this amount. The offsetting revenue code shall be A-2705-000, “Gifts and Donations.”

BE IT FURTHER RESOLVED: That the total amount of \$500 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
A-2250-500-13-0000	\$500	Brookside – Special Ed Supplies

C-6 Resolution Regarding Acceptance of Gift – \$855 from Claremont PTA

RESOLVED: That the Board of Education hereby acknowledges the Claremont PTA with thanks for their donation of \$855 to help support BOCES Arts in Education programs, and upon recommendation by the Superintendent of Schools, hereby increases the General Fund budget as detailed below. The offsetting revenue shall be A-2705-000, “Gifts and Donations.”

BE IT FURTHER RESOLVED: That the total amount of \$855 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
A-2110-490-00-0000	\$855	Instructional - BOCES

C-7 Resolution Regarding Award of Bid – Network Wiring Maintenance

RESOLVED: that the Board of Education hereby awards the 2007-08 Network Wiring Maintenance bid to Corstar, the lowest responsible bidder, as recommended by the Director of Technology.

C-8 Resolution Regarding Award of Bid – 2007-08 Annual Maintenance and Service Agreement – Nitsuko Telephone System

RESOLVED: That the Board of Education hereby awards the bid to the lowest responsible bidder, Diebold Enterprise Security Systems, Inc., for the 2007-08 Annual Maintenance and Service Agreement for the Nitsuko Telephone System, as recommended by the Director of School Facilities, Operations and Maintenance.

C-9 Resolution Regarding Award of Bid – 2007-08 Miscellaneous Custodial Supplies

RESOLVED: That the Board of Education hereby awards the bid to companies listed above, the lowest responsible bidders, for 2007-08 Miscellaneous Custodial Supplies, as recommended by the Director of School Facilities, Operations and Maintenance.

C-10 Resolution Regarding Rejection of Bid – Outdoor Wall Padding For Chain Link Fence 2006-07

RESOLVED: That the Board of Education hereby rejects the sole bid received for Outdoor Wall Padding for the Chain Link Fence 2006-07.

C-11 Resolution Regarding Acceptance of RFP for Transportation Services

RESOLVED: That the Board of Education hereby appoints Baumann and Sons Buses, Inc. as the provider of District transportation for Home to School, Athletics and Field Trips, and Summer Transportation beginning in the 2007-08 school year for a five-year time period.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board President to execute such Agreement between the Board of Education and Baumann and Sons Buses, Inc.

C-12 Resolution Regarding Interfund Transfers within 2006-2007 Budget

RESOLVED: That the Board of Education authorizes the Superintendent of Schools to execute interfund transfers within the 2006-07 budget in the amount of \$50,200 as specified below.

From Code: A-2331-151-00-4200 AIS Salary Summer School

To Code: A-2331-500-04-4200 AIS Supplies - Summer

Amount: \$7,200

Explanation: The will enable the purchase of additional supplies for the summer school program.

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

To Code: A-9010-800-00-0000 ERS

Amount: \$43,000

Explanation: This transfer will allocate funds for employee retirement expenses.

C-13 Resolution Regarding Establishment of Retirement Reserve

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby increases the Retirement Contribution Reserve Fund in the amount of \$800,000 for the year ending June 30, 2007.

C-14 Resolution Regarding Rescission of Resolution – Box Tops

RESOLVED: That the Board of Education hereby rescinds the resolution passed on May 22, 2007 regarding the acceptance of the \$53 gift from General Mills Box Tops for Education program. The Special Aid Fund budget (BXTTP-2110-200-00-O) and the Gifts and Donations revenue line will be decreased by \$53.

C-15 Resolution Regarding Extension of Agreement for Architectural Contract

RESOLVED: That the Board of Education authorizes and directs the President to enter into the attached extension to the Agreement with Fuller & D'Angelo for architectural and engineering services entered into on September 27, 2006.

Motion carried: 7--0

Miki Weiss moved and Alice Joselow seconded the motion to move Resolution C-4.

C-4 Resolution Regarding Acceptance of Gift – Books from the Kavy Family

RESOLVED: That the Board of Education hereby acknowledges and accepts with thanks the gift of more than one hundred books (107) from the Kavy family for use by students and teachers.

*Motion carried: 6—0
Irwin J. Kavy abstained.*

C-16 Claims Audited and Paid – For Information Only

Section D - Personnel Matters

Amanda Curley moved and Alice Joselow seconded the motion to move Resolutions D-1, D-2, D-4 through D-20.

D-1 Revised Appointment Date for Assistant Superintendent for Elementary Education and Administrative Services

RESOLVED, that upon the recommendation of the Superintendent of Schools and the Superintendent-Elect, the Board of Education hereby rescinds that portion of the March 7, 2007 resolution pertaining to the appointment date for Ms. Angela White and revises the appointment date for Ms. Angela White to the probationary position of Assistant Superintendent for Elementary Education and Administrative Services effective July 1, 2007 and expiring on June 30, 2010; and **BE IT FURTHER RESOLVED,** that all other provisions of Ms. White's appointment of March 7, 2007 are to remain unchanged; and

BE IT FURTHER RESOLVED, that effective July 1, 2007 Ms. White shall receive fringe benefits as described in Policy Exhibit 9550.1-E2 as revised on March 7, 2007 and hereby revised June 13, 2007 (attached) through adoption of this resolution.

D-2 Resolution Regarding Deputy Superintendent-Elect Appointment Date

WHEREAS, Mr. Raymond Sanchez was appointed to the position of Deputy Superintendent effective January 1, 2008; and

WHEREAS, the Superintendent of Schools has revised his retirement date to June 30, 2007;

BE IT RESOLVED, that the Board of Education hereby rescinds that portion of the March 7, 2007 resolution pertaining to the appointment date for Mr. Sanchez and revises such date to become effective July 1, 2007; and

BE IT FURTHER RESOLVED, that all other provisions of Mr. Sanchez's appointment of March 7, 2007 are to remain unchanged; and

BE IT FURTHER RESOLVED, that effective July 1, 2007 Mr. Sanchez shall receive fringe benefits as described in Policy Exhibit 9550.1-E1 revised March 7, 2007 and hereby revised June 13, 2007 (attached) through adoption of this resolution.

D-4 Termination of School Employee

RESOLVED, that in accordance with Section 3031 of Education Law, the probationary appointment of probationary School Social worker so noted be terminated at the close of day on July 14, 2007.

D-5 Resolution Regarding Rescinding a Support Staff Termination

I move that upon the recommendation of the Superintendent of Schools the Board of Education rescind the termination of the person 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 App. Status</i>	<i>Reason</i>
Myisha Washington	AMD	Teaching Asst.	9/15/03	5/9/07	Pending Level 1	Termination

D-6 Resolution Regarding a Confidential Staff Resignation

I move that upon the recommendation of the Superintendent of Schools the Board of Education accept the resignation of the Confidential staff member 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>
Christopher Pfaffenberger	Central Office	Coordinator of Operations	10/15/02	6/15/07	Probationary	Resignation

D-7 Resolution Regarding a Civil Service Staff Resignation

I move that upon the recommendation of the Superintendent of Schools the Board of Education accept the resignation of the civil service staff member 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>
Nelly Garcia	Roosevelt	Community Outreach Worker	7/1/99	6/22/07	Permanent	Resignation

D-8 Resolution Regarding Support Staff Resignations and a Retirement

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>
Lydia Santiago	Park	Teaching Assistant	9/3/02	6/22/07	Continuing Certification	This is a correction to the January 10, 2007 BOE meeting resolution: Ms. Santiago is retiring, not resigning
Tamika Young	OHS	School Monitor	9/5/06	5/22/07	N/A	Resignation
Christopher Oliveira	Roosevelt	Parking Attendant	10/3/06	6/1/07	N/A	Resignation

D-9 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>
Ferzeen Bhana	Brookside	K-6	9/1/94	1/1/08	Tenured	Ms. Bhana is resigning from her tenure area to serve as Assistant Principal at Brookside
Stephanie Leveille	Roosevelt/Park	N-6	9/1/04	7/1/07	Probationary	Ms. Leveille is resigning from her N-6 tenure area to serve as a full-time Special Educ. teacher at Park
Joseph Limone	Claremont	Special Education	6/1/06	7/1/07	Probationary	Resignation
Debra Kohn	Claremont	K-6	3/4/04	8/31/07	Probationary	Resignation

D-10 Resolution Regarding a Professional Staff Request for Leave of Absence

I move that upon the recommendation of the Superintendent of Schools the Board of Education approve the request for a personal leave of absence for the employee so noted.

<i>Name</i>	<i>Building</i>	<i>Category or Tenure Area</i>	<i>Leave Start</i>	<i>Leave End</i>	<i>Reason</i>	<i>Comments</i>
Paul Bratcher	OHS	K-6	6/30/07	6/30/08	Personal Leave	Mr. Bratcher is requesting a Personal Leave from his tenure area to assume the position of Intern Assistant

D-11 Resolution Regarding Administrative Staff Appointments

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

<i>Name</i>	<i>Tenure Area</i>	<i>Certif. Status</i>	<i>Degree Status</i>	<i>Salary</i>	<i>Appt. Type</i>	<i>% Time</i>	<i>Effect. Date</i>	<i>Expir. Date</i>	<i>Building</i>	<i>Fund Source</i>
Ferzeen Bhana	Assistant Principal	Perm. Reading Teacher, Special Educ., Pending School Administrator & Supervisor	MA	112,500	Probationary	100%	7/1/07	6/30/10	Brookside	General
Deborah Mason	Assistant Director for Pupil Personnel Services	Perm. Special Educ., SDA, Prov. SAS	MA	120,000	Probationary	100%	7/1/07	6/30/10	Central Office	General
Paul Bratcher	Assistant Principal	Perm. N-6	MA	115,000	Intern	100%	7/1/07	9/30/07	AMD	General

D-12 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>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>
Dianne Thomas	Nurse Coordinator	Perm. Reg. Prof. Nurse	N/A	N/A	5,625	Annual	100%	9/1/07	6/30/08	Roosevelt	General
Sunali Kumar	Science 7-12	Initial Earth Science 7-12	BA	B-3	55,246	Probationary	100%	9/1/07	8/31/10	AMD	General
Elena Olivieri	N/A	Initial Child. Educ. Gr.1-6, Students w/ Disabilities Gr. 1-6	MA	D-2	60,270	Regular Sub	100%	9/1/07	6/30/08	Brookside	General
Jill Nanus	N/A	Perm. Speech & Hearing Hand.	MA	D-6	71,017	Regular Sub	100%	9/1/07	6/30/08	Park	General
Rebecca Spagnoli	N/A	Pending K-6	MA	D-1	54,025	Regular Sub	100%	5/29/07	6/30/07	Brookside	General
Greta Ringel	N/A	Initial Early Child. Educ. (Birth-Gr.2), Students w/ Disabilities (Birth-Gr.2)	MA	D-4	65,646	Regular Sub	100%	9/1/07	6/30/08	Roosevelt	General
Margaret Whelan	Special Education	Prov. Special Educ., N-6	MA	D-8	1,143	Temporary	10% (1 Pd. every other day)	5/14/07	6/22/07	OHS	General
Katherine Schmitt	Science 7-12	Initial Biology & Gen. Science 7-9	MA	E-3	1,942	Temporary	20% (1 Pd. every day)	5/14/07	6/22/07	OHS	General
Douglas Albrecht	Science 7-12	Transitional Cert. Earth Science 7-12, Physics 7-12	MA	H-3	1,999	Temporary	20% (1 Pd. every day)	5/14/07	6/22/07	OHS	General

Bridget Kenny	Science 7-12	Initial Biology 7-12, Gen. Science 7-9 Ext.	MA	D-2	1,803	Temporary	20% (1 Pd. every day)	5/14/07	6/22/07	OHS	General
Robert Rosenbaum	Science 7-12	Perm. Biology 7-12	MA	J-13	1,542	Temporary	10% (1 Pd. every other day)	5/14/07	6/22/07	OHS	General
Catharine Wager	Science 7-12	Prov Biology 7-12	MA	H-5	2,170	Temporary	20% (1Pd. every day)	5/14/07	6/22/07	OHS	General
Charles DiVico	Science 7-12	Perm. Chem. & General Science 7-12	MA	J-15	2,254	Temporary	20% (1 Pd. every day)	5/31/07	6/22/07	OHS	General
Atanaska Choumanova	Science 7-12	Perm. Chem. & Gen. Science 7-12, English to Speakers of Other Languages	MA	J-8	1,769	Temporary	20% (1 Pd. every day)	5/31/07	6/22/07	OHS	General
Sally Davies	Science 7-12	Pending Intern Certification	MA-12	D-2	60,270	Probationary	100%	9/1/07	8/31/10	AMD	General
Kerry Hardesty	Special Education	Pending Certification	MA	D-1	55,970	Probationary	100%	9/1/07	8/31/10	AMD	General

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 adjust the Title IX Coordinator stipend noted for the Confidential [Non-Certified] Central Office employee not represented by a collective bargaining unit effective July 1, 2007 and ending June 30, 2008.

<i>Name</i>	<i>Appointment Type/Date</i>	<i>Job Title</i>	<i>Building</i>	<i>Salary</i>	<i>% Time</i>	<i>Fund Source</i>
Linnea Carnes	Annual - Effective 9/1/07 - 6/30/08	Title IX Coordinator	Central Office	5,625	100%	General

D-14 Resolution Regarding a Confidential Staff Appointment

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

<i>Name</i>	<i>Appointment Type/Date</i>	<i>Job Title</i>	<i>Building</i>	<i>Salary</i>	<i>% Time</i>	<i>Fund Source</i>
Steven Tortorici	Provisional Appointment effective 6/18/07	Coordinator of Operations	Central Office	78,500	100%	General

D-15 Resolution Regarding Rescinding a Professional Staff Appointment - Summer School

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

<i>Name</i>	<i>Cert. Status</i>	<i>Step</i>	<i>Salary</i>	<i>Appt Type</i>	<i>Staff Relation</i>	<i>Building/Program</i>	<i>% Time</i>	<i>Effect. Date</i>	<i>Expir. Date</i>
Paul Bratcher	Perm. N-6	3	49.58/Hr.	Annual	OHS Teacher	AMD ELA/Math. Ext. Year Sppt. Prog.	2 Day Planning	6/25/07	6/26/07
Paul Bratcher	Perm. N-6	4	55.47/Hr.	55.47/Hr.	OHS Teacher	AMD ELA/Math. Ext. Year Sppt. Prog.	4 Hrs./ 5 Days/Wk.	7/9/07	8/3/07

D-16 Resolution Regarding Professional Staff Appointments – Summer School- Revised

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

<i>Name</i>	<i>Cert. Status</i>	<i>Step</i>	<i>Salary</i>	<i>Appt. Type</i>	<i>Staff Relation</i>	<i>Building/Program</i>	<i>Time</i>	<i>Effect. Date</i>	<i>Expir. Date</i>
Jennifer Hamel	Perm. N-6, Spec. Educ.	5	57.47/Hr. (Revised)	Annual	Claremont Teacher	AMD ELA/ Math. Ext. Year Sppt. Prog.	2 Day Planning	6/25/07	6/26/07
Dean Carretta	Perm. Educ.	Spec. 5	57.47/Hr. (Revised)	Annual	AMD Teacher	AMD ELA/Math. Ext. Year Sppt. Prog.	2 Day Planning	6/25/07	6/26/07
Roger Rowe	Perm. N-6	5	57.47/Hr. (Revised)	Annual	Claremont Teacher	AMD ELA/Math. Ext. Year Sppt. Prog.	2 Day Planning	6/25/07	6/26/07
Jerry Norris	Perm. Educ.	Spec. 5	57.47/Hr. (Revised)	Annual	AMD Teacher	AMD ELA/ Math. Ext. Year Sppt. Prog.	2 Day Planning	6/25/07	6/26/07
Lisa Margolis	Perm. Educ.	Spec. 5	57.47/Hr. (Revised)	Annual	AMD Teacher	AMD ELA/ Math. Ext. Year Sppt. Prog.	2 Day Planning	6/25/07	6/26/07
Ian Leitner	Perm. Math 7-12	5	57.47/Hr. (Revised)	Annual	OHS Teacher	AMD ELA/ Math. Ext. Year Sppt. Prog.	2 Day Planning	6/25/07	6/26/07
Carla Ofner	Perm. Educ., Initial ESL	Spec. 5	57.47/Hr. (Revised)	Annual	AMD Teacher	AMD ELA/ Math. Ext. Year Sppt. Prog.	2 Day Planning	6/25/07	6/26/07
Marcie Variano	Perm. N-6	3	49.58 Hr.	Annual	Park Teacher	ELA Ext. Year Summer Academy	3 Day Planning	5/1/07	6/29/07
Shiloh Burks	Perm. N-6	3	49.58/Hr.	Annual	Park Teacher	ELA Ext. Year Summer Academy	3 Day Planning	5/1/07	6/29/07
Christine Rosas	Perm.N-6	5	57.47/Hr.	Annual	Park Teacher	ELA Ext. Year Summer Academy	3 Day Planning	5/1/07	6/29/07
Lourdes Peralta	Perm. N-6	2	46.41/Hr.	Annual	Park Teacher	ELA Ext. Year Summer Academy	3 Day Planning	5/1/07	6/29/07
Kimberly Cecchini	Perm. Spec. Educ.	N-6, 2	46.41/Hr.	Annual	Park Teacher	ELA Ext. Year Summer Academy	3 Day Planning	5/1/07	6/29/07
Cori Jackson	Perm. N-6	2	46.41/Hr.	Annual	Park Teacher	ELA Ext. Year Summer Academy	3 Day Planning	5/1/07	6/29/07
Roseann Rocha	Prov. N-6, Initial Literacy Elementary	1	40.47/Hr.	Annual	Park Teacher	ELA Ext. Year Summer Academy	3 Day Planning	5/1/07	6/29/07
Vanessa Vetrano	Perm. Pre K-6	1	40.47/Hr.	Annual	Brookside Teacher	ELA Ext. Year Summer Academy	2 Day Planning	6/12/07	6/29/07
Marie Barrow	Perm. N-6	5	59.54/Hr.	3.25 Hrs./ 5 Days/Wk.	Brookside Teacher	ELA Ext. Year Summer Academy	3.25 Hrs./ 5 Days/Wk.	7/9/07	8/3/07
Carriann Sipos	Pem. N-6	5	59.54/Hr.	Annual	Brookside Teacher	ELA Ext. Year Summer Academy	3.25 Hrs/ 5 Days/Wk.	7/9/07	8/3/07
Ivy Taylor	Perm. N-6	5	59.54/Hr.	Annual	Brookside Teacher	ELA Ext. Year Summer Academy	3.25 Hrs./ 5 Days/Wk.	7/9/07	8/3/07
Scott Fridkin	Perm. N-6	5	59.54/Hr.	Annual	Brookside Teacher	ELA Ext. Year Summer Academy	3.25 Hrs./ 5 Days/Wk.	7/9/07	8/3/07
Andrea Nardella	Perm. N-6	5	59.54/Hr.	Annual	Brookside Teacher	ELA Ext. Year Summer Academy	3.25 Hrs./ 5 Days/Wk.	7/9/07	8/3/07
Nadia Bryan	Perm. N-6	4	55.47/Hr.	Annual	Literacy Coach	ELA Ext. Year Summer Academy	3.25 Hrs./ 5 Days/Wk.	7/9/07	8/3/07

Linda Birrittella	Perm. French 7-12	N-6,	5	59.54/Hr.	Annual	Claremont Teacher	ELA Ext. Year Summer Academy	3.25 Hrs./ 5 Days/Wki	7/9/07	8/3/07
Kimberly Harter	Prov. N-6		2	48.08/Hr.	Annual	Claremont Teacher	ELA Ext. Year Summer Academy	3.25 Hrs./ 5 Days/Wk.	7/9/07	8/3/07
Jill Moore	Perm. N-6		5	59.54/Hr.	Annual	Claremont Teacher	ELA Ext. Year Summer Academy	3.25 Hrs./ 5 Days/Wk.	7/9/07	8/3/07
Brenda Hunter	Perm. N-6		5	59.54/Hr.	Annual	Claremont Teacher	ELA Ext. Year Summer Academy	3.25 Hrs./ 5 Days/Wk.	7/9/07	8/3/07
Pamela Alavez	Perm. N-6		4	55.47/Hr.	Annual	Claremont Teacher	ELA Ext. Year Summer Academy	3.25 Hrs./ 5 Days/Wk.	7/9/07	8/3/07
Valerie Hymes	Perm. N-6		5	59.54/Hr.	Annual	Literacy Coach	ELA Ext. Year Summer Academy	3.25 Hrs./ 5 Days/Wk.	7/9/07	8/3/07
Robert Rendo	Perm. Eng. to Speakers of Other Lang.		2	48.08/Hr.	Annual	Park Teacher	ELA Ext. Year Summer Academy	3.25 Hrs./ 5 Days/Wk.	7/9/07	8/3/07
Jacqueline Nethersole	Perm. N-6		2	48.08/Hr.	Annual	Claremont Teacher	ELA Ext. Year Summer Academy	3.25 Hrs./ 5 Days/Wk.	7/9/07	8/3/07
Dolores Rosa-Perez	Perm. N-6		5	59.54/Hr.	Annual	Claremont Teacher	ELA Ext. Year Summer Academy	3.25 Hrs./ 5 Days/Wk.	7/9/07	8/3/07
Susan Carey	Perm. N-6		5	57.47/Hr.	Annual	Brookside Teacher	ELA Ext. Year Summer Academy	3 Day Planning	5/1/07	6/29/07
Margaret Eynon	Perm. N-6		4	53.54/Hr.	Annual	Park Teacher	ELA Ext. Year Summer Academy	3 Day Planning	5/1/07	6/29/07
Lorraine Richardson	Perm. N-6		5	57.47/Hr.	Annual	Brookside Teacher	ELA Ext. Year Summer Academy	3 Day Planning	5/1/07	6/29/07
Marie Barrow	Perm. N-6		5	57.47/Hr.	Annual	Brookside Teacher	ELA Ext. Year Summer Academy	3 Day Planning	5/1/07	6/29/07
Carriann Sipos	Perm. N-6		5	57.47/Hr.	Annual	Brookside Teacher	ELA Ext. Year Summer Academy	3 Day Planning	5/1/07	6/29/07
Ivy Taylor	Perm. N-6		5	57.47/Hr.	Annual	Brookside Teacher	ELA Ext. Year Summer Academy	3 Day Planning	5/1/07	6/29/07
Scott Fridkin	Perm. N-6		5	57.47/Hr.	Annual	Brookside Teacher	ELA Ext. Year Summer Academy	3 Day Planning	5/1/07	6/29/07
Andrea Nardella	Perm. N-6		5	57.47/Hr.	Annual	Brookside Teacher	ELA Ext. Year Summer Academy	3 Day Planning	5/1/07	6/29/07
Nadia Bryan	Perm. N-6		3	49.58/Hr.	Annual	Literacy Coach	ELA Ext. Year Summer Academy	3 Day Planning	5/1/07	6/29/07
Linda Birrittella	Perm. French 7-12	N-6,	5	57.47/Hr.	Annual	Claremont Teacher	ELA Ext. Year Summer Academy	3 Day Planning	5/1/07	6/29/07
Kimberly Harter	Prov. N-6		1	40.47/Hr.	Annual	Claremont Teacher	ELA Ext. Year Summer Academy	3 Day Planning	5/1/07	6/29/07
Jill Moore	Perm. N-6		5	57.47/Hr.	Annual	Claremont Teacher	ELA Ext. Year Summer Academy	3 Day Planning	5/1/07	6/29/07
Brenda Hunter	Perm. N-6		5	57.47/Hr.	Annual	Claremont Teacher	ELA Ext. Year Summer Academy	3 Day Planning	5/1/07	6/29/07
Pamela Alvarez	Perm. N-6		3	49.58/Hr.	Annual	Claremont Teacher	ELA Ext. Year Summer Academy	3 Day Planning	5/1/07	6/29/07
Valerie Hymes	Perm. N-6		5	57.47/Hr.	Annual	Literacy Coach	ELA Ext. Year Summer Academy	3 Day Planning	5/1/07	6/29/07
Robert Rendo	Perm. English to Speakers of Other Languages		1	40.47/Hr.	Annual	Park Teacher	ELA Ext. Year Summer Academy	3 Day Planning	5/1/07	6/29/07

Jacqueline Nethersole	Perm. N-6		1	40.47/Hr.	Annual	Claremont Teacher	ELA Ext. Year Summer Academy	3 Day Planning	5/1/07	6/29/07
Dolores Rosa-Perez	Perm. N-6		5	57.47/Hr.	Annual	Claremont Teacher	ELA Ext. Year Summer Academy	3 Day Planning	5/1/07	6/29/07
Rhonda Manus	Perm. Educ.	Special	1	40.47/Hr.	Annual	Brookside Teacher	ELA Ext. Year Summer Academy	3 Day Planning	5/1/07	6/29/07
Christine Rosas	Perm. N-6		5	59.54/Hr.	Annual	Park Teacher	ELA Ext. Year Summer Academy	3.25 Hrs./ 5 Days/Wk.	7/9/07	8/3/07
Marcie Variano	Perm. N-6		4	55.47/Hr.	Annual	Park Teacher	ELA Ext. Year Summer Academy	3.25 Hrs./ 5 Days/Wk.	7/9/07	8/3/07
Shiloh Burks	Perm. N-6		4	55.47/Hr.	Annual	Park Teacher	ELA Ext. Year Summer Academy	3.25 Hrs./ 5 Days/Wk.	7/9/07	8/3/07
Lourdes Peralta	Perm. N-6		3	51.36/Hr.	Annual	Park Teacher	ELA Ext. Year Summer Academy	3.25 Hrs./ 5 Days/Wk.	7/9/07	8/3/07
Kimberly Cecchini	Perm N-6, Spec. Educ.		3	51.36/Hr.	Annual	Park Teacher	ELA Ext. Year Summer Academy	3.25 Hrs./ 5 Days/Wk.	7/9/07	8/3/07
Cori Jackson	Perm. N-6		3	51.36/Hr.	Annual	Park Teacher	ELA Ext. Year Summer Academy	3.25 Hrs./ 5 Days/Wk.	7/9/07	8/3/07
Roseann Rocha	Prov. N-6, Initial Literacy Elementary		2	48.08/Hr.	Annual	Park Teacher	ELA Ext. Year Summer Academy	3.25 Hrs./ 5 Days/Wk.	7/9/07	8/3/07
Susan Carey	Perm. N-6		5	59.54/Hr.	Annual	Brookside Teacher	ELA Ext. Year Summer Academy	3.25 Hrs./ 5 Days/Wk.	7/9/07	8/3/07
Margaret Eynon	Perm. N-6		5	59.54/Hr.	Annual	Park Teacher	ELA Ext. Year Summer Academy	3.25 Hrs./ 5 Days/Wk.	7/9/07	8/3/07
Lorraine Richardson	Perm. N-6		5	59.54/Hr.	Annual	Brookside Teacher	ELA Ext. Year Summer Academy	3.25 Hrs./ 5 Days/Wk.	7/9/07	8/3/07
Vanessa Vetrano	Perm. Pre K-6		2	48.08 Hr.	Annual	Brookside Teacher	ELA Ext. Year Summer Academy	3.25 Hrs./ 5 Days/Wk.	7/9/07	8/3/07
Adriana Tolosa	Initial 1-6		1	40.47/Hr.	Annual	Park Teacher	ELA Ext. Year Summer Academy	2 Day Planning	6/12/07	6/29/07
Rhonda Manus	Perm. Educ.	Spec.	2	48.08/Hr.	Annual	Brookside Teacher	ELA Ext. Year Summer Academy	3.25 Hrs./ 5 Days/Wk.	7/9/07	8/3/07
Deborah Graham	Perm. Educ.	Special	5	59.54/Hr.	Annual	Claremont Teacher	Special Educ. Ext. Year Sppt. Prog.	6.25 Hrs./ 5 Days/Wk.	7/2/07	8/30/07
Yvette Wilde	Prov. Educ.	Special	4	55.47/Hr.	Annual	AMD Teacher	Special Educ. Ext. Year Sppt. Prog.	Sub As Needed	7/2/07	8/10/07
Lauren Riccardi	Prov. Educ.	Special	4	55.47/Hr.	Annual	AMD Teacher	Special Educ. Ext. Year Sppt. Prog.	7 Hrs./ 5 Days/Wk.	7/2/07	8/10/07
Corinne Liscio	Prov. N-6, Initial Student with Disabilities 1-6		2	48.08/Hr.	Annual	Claremont Teacher	Special Educ. Ext. Year Sppt. Prog.	7 Hrs./ 5 Days/Wk.	7/2/07	8/10/07
Barbara Mahler	Prov. Educ.	Special	3	51.36/Hr.	Annual	AMD Teacher	Special Educ. Ext. Year Sppt. Prog.	7 Hrs./ 5 Days/Wk.	7/2/07	8/10/07
Kathleen Walsh	Initial Speech & Language Pathologist		2	48.08/Hr.	Annual	AMD Teacher	Special Educ. Ext. Year Sppt. Prog.	6.5 Hrs./ 5 Days/Wk.	7/2/07	8/10/07
Suzanne Bethel	Perm. Speech & Hearing Handicapped		5	59.54/Hr.	Annual	Brookside/ Claremont Teacher	Special Educ. Ext. Year Sppt. Prog.	6.5 Hrs./ 5 Days/Wk.	7/2/07	8/10/07

Catherine Ruiz	Perm. Speech & Hearing Handicapped	1	41.93/Hr.	Annual	Park Teacher	Special Educ. Ext. Year Sppt. Prog.	6.5 Hrs./ 2 Days/Wk.	7/2/07	8/10/07
Michelle Leberberg	Perm. Speech & Hearing Handicapped	5	59.54/Hr.	Annual	Park Teacher	Special Educ. Ext. Year Sppt. Prog.	7 Hrs./ 3 Days/Wk.	7/2/07	8/10/07
Nicole Cox	Prov. Psychologist	1	41.93/Hr.	Annual	AMD Teacher	Special Educ. Ext. Year Sppt. Prog.	7 Hrs./ 5 Days/Wk.	7/2/07	8/10/07
Kerri Cranston	Prov. Special Educ., N-6	1	41.93/Hr.	Annual	Claremont Teacher	Special Educ. Ext. Year Sppt. Prog.	Sub As Needed	7/2/07	8/10/07
Susan Kafer	Perm. Music	5	59.54/Hr.	Annual	OHS Teacher	Extended Year Cultural Arts Academy	3 Hrs./ 5 Days/Wk.	7/9/07	8/3/07
Ryan Spector	Initial Theatre Arts	1	41.93/Hr.	Annual	OHS Teacher	Extended Year Cultural Arts Academy	3 Hrs./ 5 Days/Wk.	7/9/07	8/3/07
Ronald Whitehead	Perm. Art	3	51.36/Hr.	Annual	Claremont Teacher	Extended Year Cultural Arts Academy	3 Hrs./ 5 Days/Wk.	7/9/07	8/3/07
Douglas Correllus	Perm. Music	2	48.08/Hr.	Annual	Park Teacher	Extended Year Elementary & Intermediate Instrumental Prog.	3 Hrs./ 5 Days/Wk.	7/9/07	8/3/07
Bradley Morrison	Prov. Music	3	51.36/Hr.	Annual	AMD Teacher	Extended Year Elementary & Intermediate Instrumental Prog.	3 Hrs./ 5 Days/Wk.	7/9/07	8/3/07
Mark Kassis	Perm. Occupational Therapist	N/A	99.68/Hr.	Annual	Park OT	Special Educ. Ext. Year Sppt. Prog.	6 Hrs./ 3 Days/Wk.	7/2/07	8/10/07
Emily Selwyn	Perm. Occupational Therapist	N/A	99.68/Hr.	Annual	AMD OT	Special Educ. Ext. Year Sppt. Prog.	6 Hrs./ 3 Days/Wk.	7/2/07	8/10/07
Tamara Nieman	Perm. Occupational Therapist	N/A	99.68/Hr.	Annual	Claremont OT	Special Educ. Ext. Year Sppt. Prog.	6 Hrs./ 3 Days/Wk.	7/2/07	8/10/07
Annemarie Fullem	Perm. Physical Therapist	N/A	56.67/Hr.	Annual	Claremont PT	Special Educ. Ext. Year Sppt. Prog.	Hourly As Needed	7/2/07	8/10/07
Adriana Tolosa	Initial 1-6	2	48.08/Hr.	Annual	Park Teacher	ELA Ext. Year Summer Academy	3.25 Hrs./ 5 Days/Wk.	7/9/07	8/3/07
Matthew Young	Perm. N-6	1	40.47/Hr.	Annual	Claremont Teacher	ELA Ext. Year Summer Academy	2 Day Planning	6/12/07	6/29/07
Matthew Young	Perm. N-6	2	48.08/Hr.	Annual	Claremont Teacher	ELA Ext. Year Summer Academy	3.25 Hrs./ 5 Days/Wk.	7/9/07	8/3/07
Claudia Lavado	Initial ESL, Prov. N-6	1	40.47/Hr.	Annual	Park Teacher	ELA Ext. Year Summer Academy	2 Day Planning	6/12/07	6/29/07
Claudia Lavado	Initial ESL, Prov. N-6	2	48.08/Hr.	Annual	Park Teacher	ELA Ext. Year Summer Academy	3.25 Hrs./ 5 Days/Wk.	7/9/07	8/3/07
Michelle Leberberg	Speech & Hearing Hand.	N/A	873.35	Annual Teacher Coordinator	Park Speech Therapist	Spec. Educ. Ext. Year Prog.	Varies	7/2/07	8/10/07
Lonnie Drinks	Perm. Spec. Educ., Business & Dist. Educ.	2	48.08/Hr.	Annual	OHS Dean of Students	AMD Summer Sppt. Prog.	4 Hrs./ 5 Days/Wk.	7/9/07	8/3/07

Lourdes Valls- Perm. Speech & 2 48.08/Hr. Annual Park Speech Spec. Educ. Ext. Varies 7/2/07 8/10/07
 Weisman Hearing Hand. Therapist Year Summer Prog.

**D-17 Resolution Regarding Civil Service Staff Appointments – Summer School-
 Revised**

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>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>
Dianne Thomas	Annual	Nurse for Special Educ. Ext. Year Sppt. Prog.	OHS	40.17/Hr.	Local	7/2/07	8/10/07
Carol Stanzione	Annual	LPN for Special Educ. Ext. Year Sppt. Prog.	OHS	23.23/Hr.	Local	7/2/07	8/10/07
Laura Frank	Annual	LPN for Special Educ. Ext. Year Sppt. Prog.	OHS	27.14	Local	7/2/07	8/10/07
Alba Arza	Annual	Clerical Support for AMD Ext. Year Sppt. Prog.	AMD	19.81/Hr.	Local	7/9/07	8/3/07
Patricia Redondo	Annual	Clerical Support for Special Educ. Ext. Year Sppt. Prog.	OHS	20.38/Hr.	Local	7/1/07	8/31/07
Alice Habina	Annual	Nurse of ELA Ext. year Summer Academy	Claremont	36.05/hr	Local	7/9/07	8/3/07
Carla Leonard	Annual	Clerical, ELA Ext Yr. Summer Academy Planning	Claremont	18.69/hr	Local	6/25/07	6/25/07
Carla Leonard	Annual	Clerical, ELA Ext Yr. Summer Academy	Claremont	19.40/hr	Local	7/9/07	8/3/07
Deborah Balassone	Annual	Clerical, ELA Ext Yr. Summer Academy Planning	Claremont	21.82/hr	Local	6/25/07	6/25/07
Deborah Balassone	Annual	Clerical, ELA Ext. Yr. Summer Academy	Claremont	21.82	Local	7/9/07	8/3/07
Marilyn Benavides	Annual	Clerical, ELA Ext. Yr. Summer Academy Planning	Claremont	14.82	Local	6/25/07	6/25/07
Marilyn Benavides	Annual	Clerical, ELA Ext. Yr. Summer Academy	Claremont	14.82	Local	7/9/07	8/3/07
Carmen Landivar	Annual	Clerical, ELA Ext. Yr Summer Academy Planning	Claremont	14.82/hr	Local	6/25/07	6/25/07
Carmen Landivar	Annual	Clerical, ELA Ext Yr. Summer Academy	Claremont	14.82/hr	Local	7/9/07	8/3/07
Barbara Ryan	Annual	Clerical, Spec. Ed. Ext Yr Support Pgm	Roosevelt	22.07/hr	Local	7/2/07	8/31/07

**D-18 Resolution Regarding Support Staff Appointments – Before/After/Summer
 School Programs-Revised**

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

<i>Name</i>	<i>Start Date</i>	<i>Expir. Date</i>	<i>Job Title</i>	<i>Cert. Status</i>	<i>Building/Program</i>	<i>Step</i>	<i>Hourly Rate</i>
Jason Clark	4/10/07	6/8/07	School Monitor	N/A	HEROES After School Prog.	1	12.81/Hr.
Mercy Aviles	7/9/07	8/3/07	Teaching Assistant	Continuing	AMD Ext. Year Summer Sppt. Prog.	6	15.25 (Revised)
James Lewis	7/2/07	8/10/07	Teaching Assistant	N/A	Special Educ. Ext. Year Sppt. Prog.	2	15.29/Hr.
Michelle Apollonio	7/2/07	8/10/07	Teaching Assistant	Level I	Special Educ. Ext. Year Sppt. Prog.	1	14.94/Hr.
Meaghan Boozang-Hill	7/2/07	8/10/07	Student Helper	N/A	Special Educ. Ext. Year Sppt. Prog.	N/A	9.50/Hr.
Ian Rizzo	7/2/07	8/10/07	Teaching Assistant	Level 1	Special Educ. Ext. Year Sppt. Prog.	3	15.64/Hr.

Denise Lambert	7/2/07	8/10/07	Teaching Assistant	Level 1	Special Educ. Ext. Year Sppt. Prog.	2	15.29/Hr.
Rose Johnson	7/2/07	8/10/07	Teaching Assistant	Continuing	Special Educ. Ext. Year Sppt. Prog.	6	16.79/Hr.
Anabel Araujo	7/2/07	8/10/07	Teaching Assistant	Continuing	Special Educ. Ext. Year Sppt. Prog.	5	16.34/Hr.
Olga Salazar	7/2/07	8/10/07	Teaching Assistant	Continuing	Special Educ. Ext. Year Sppt. Prog.	4	15.99/Hr.
Vandana Pathak	7/2/07	8/10/07	Teaching Assistant	Continuing	Special Educ. Ext. Year Sppt. Prog.	6	16.79/Hr.
Belma Molde	7/2/07	8/10/07	Teaching Assistant	Continuing	Special Educ. Ext. Year Sppt. Prog.	4	15.99/Hr.
Toni Milioto	7/2/07	8/10/07	Teaching Assistant	Continuing	Special Educ. Ext. Year Sppt. Prog.	6	16.79/Hr.
Donna Chadeayne	7/2/07	8/10/07	Teaching Assistant	Continuing	Special Educ. Ext. Year Sppt. Prog.	6	16.79/Hr.
Stacey Brown	7/2/07	8/10/07	Teaching Assistant	Continuing	Special Educ. Ext. Year Sppt. Prog.	6	16.79/Hr.
Sheila Fregis	7/2/07	8/10/07	Teaching Assistant	Continuing	Special Educ. Ext. Year Sppt. Prog.	4	15.99/Hr.
Linda Lichtenstein	7/2/07	8/10/07	Teaching Assistant	N/A	Special Educ. Ext. Year Sppt. Prog.	1	14.94/Hr.
Uycle Holmes	7/2/07	8/10/07	Teaching Assistant	N/A	Special Educ. Ext. Year Sppt. Prog.	1	14.94/Hr.
Monique Smalls	7/2/07	8/10/07	Teaching Assistant	Continuing	Special Educ. Ext. Year Sppt. Prog.	2	15.29/Hr.
Madeline Casey	7/9/07	8/3/07	Teaching Assistant	Continuing	AMD Summer Support Prog.	3	14.20/Hr.
John Carnes	7/9/07	8/3/07	Teaching Assistant	N/A	AMD Summer Sppt. Prog.	1	13.32/Hr.
Jean Brigleb	7/9/07	8/3/07	Teaching Assistant	Continuing	AMD Summer Sppt. Prog.	2	15.99/Hr.
Lisa Dulin	7/2/07	8/10/07	Teaching Assistant	Continuing	Special Educ. Ext. Year Sppt. Prog.	6	16.79/Hr.
Diana Zurita	7/9/07	8/3/07	Teaching Assistant	Continuing	AMD Ext. Year Summer Sppt. Prog.	5	14.87/Hr.
Synara Okyne-Aryee	7/6/07	8/3/07	Teaching Assistant	N/A	ELA Ext. Year Summer Academy	1	14.94/Hr.
Caudia Yan	7/6/07	8/3/07	Teaching Assistant	Level 1	ELA Ext. Year Summer Academy	2	15.29/Hr.
Patricia Calderone	7/6/07	8/3/07	Teaching Assistant	Continuing	ELA Ext. Year Summer Academy	4	15.99/Hr.
Patricia Burnett	7/6/07	8/3/07	Teaching Assistant	Continuing	ELA Ext. Year Summer Academy	6	16.79/Hr.
Cara Conner	7/6/07	8/3/07	Teaching Assistant	Initial Teaching Cert.	ELA Ext. Year Summer Academy	2	15.29/Hr.
Joanne Smith	7/6/07	8/3/07	Teaching Assistant	Continuing	ELA Ext. Year Summer Academy	6	16.79/Hr.
Susan Colleran	7/6/07	8/3/07	Teaching Assistant	Prov. N-6	ELA Ext. Year Summer Academy	3	15.64/Hr.
Maritza Maban	7/6/07	8/3/07	Teaching Assistant	Continuing	ELA Ext. Year Summer Academy	3	15.64/Hr.

Elyse Scully	7/6/07	8/3/07	Teaching Assistant	Continuing	ELA Ext. Year Summer Academy	1	14.94/Hr.
Melissa Shakin	7/6/07	8/3/07	Teaching Assistant	N/A	ELA Ext. Year Summer Academy	5	16.34/Hr.
Valerie Hurt	7/6/07	8/3/07	Teaching Assistant	N/A	ELA Ext Year Summer Academy	4	15.99/Hr.
Marissa Massimo	7/6/07	8/3/07	Teaching Assistant	N/A	ELA Ext. Year Summer Academy	3	15.64/Hr.
Lesbia Ortiz	7/6/07	8/3/07	Teaching Assistant	N/A	ELA Ext. Year Summer Academy	4	15.99/Hr.
Julia Walker	7/6/07	8/3/07	Teaching Assistant	N/A	ELA Ext. Year Summer Academy	1	14.94/Hr.
Helen Garcia	7/6/07	8/3/07	Teaching Assistant	Continuing	ELA Ext. Year Summer Academy	2	15.29/Hr.
Debbie Gullery	7/6/07	8/3/07	Teaching Assistant	Pending	ELA Ext. Year Summer Academy	6	16.79/Hr.
Laurie McCauley	7/6/07	8/3/07	Teaching Assistant	Continuing	ELA Ext. Year Summer Academy	1	14.94/Hr.
Felicia Thau	7/6/07	8/3/07	Teaching Assistant	N/A	ELA Ext. Year Summer Academy	1	14.94/Hr.
Anna Alleva	7/6/07	8/3/07	Teaching Assistant	Continuing	ELA Ext. Year Summer Academy	4	15.99/Hr.
Michelle Deery	7/6/07	8/3/07	Teaching Assistant	Level 1	ELA Ext. Year Summer Academy	1	14.94/Hr.
Renee Pili	7/6/07	8/3/07	Teaching Assistant	N/A	ELA Ext. Year Summer Academy	1	14.94/Hr.
Melissa Barrow	7/6/07	8/3/07	Teaching Assistant	N/A	ELA Ext. Year Summer Academy	1	14.94/Hr.
Delia Oliveira	7/6/07	8/3/07	Teaching Assistant	N/A	ELA Ext. Year Summer Academy	1	14.94/Hr.
Konstantinos Mark	7/6/07	8/3/07	Teaching Assistant	Pending	ELA Ext. Year Summer Academy	2	15.29/Hr.
Michelle Vera	7/6/07	8/3/07	Teaching Assistant	Pending	ELA Ext. Year Summer Academy	2	15.29/Hr.
Jessie Gruter-Forjanesi	7/6/07	8/3/07	Teaching Assistant	N/A	ELA Ext. Year Summer Academy	2	15.29/Hr.
Nelly Garcia	7/6/07	8/3/07	Teaching Assistant	N/A	ELA Ext. Year Summer Academy	1	14.94/Hr.
Valerie Maynes	7/6/07	8/3/07	Teaching Assistant	N/A	ELA Ext. Year Summer Academy	5	16.34/Hr.

D-19 Resolution Regarding Staff Supplementary 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 on the attached pages.

<i>Name</i>	<i>Activity</i>	<i>Compensation</i>
Michelle DePalma	Cheerleading Advisor	\$3,387.00
Joanne Streany	J V Cheerleading Advisor	\$2,582.00
Joseph Scamarone	Head Coach, Boys' Varsity Soccer	\$5,523.00
Johao Scamarone	Assistant Coach, Boys' Varsity Soccer	\$3,084.00
Philip Ishmael	Head Coach, Boys' J V Soccer	\$3,499.00
Antonio Godhino	Head Coach, Boys' Modified Soccer	\$3,338.00
Victor Velez	Head Coach, Girls' Varsity Soccer	\$5,189.00

Stephanie Leveille	Assistant Coach, Girls' Varsity Soccer	\$3,084.00
Pamela Barcia	Head Coach, Girls' Modified Soccer	\$3,338.00
Gina Streany	Varsity Volleyball Coach	\$5,156.00
Omayra Gomez	J V Volleyball Coach	\$3,456.00
Dean Carretta	Modified Volleyball Coach	\$3,478.00
Nancy Variano	Head Coach, Girls' Varsity Tennis	\$3,472.00
Alison Pannini	Head Coach, Varsity Field Hockey	\$5,490.00
Kathy Lees	Head Coach, J V Field Hockey	\$3,734.00
Michael Mery	Head Coach, Modified Field Hockey	\$3,256.00
Dan Ricci	Head Coach, Varsity Football	\$7,219.00
Roger Rowe	Assistant Coach, Varsity Football	\$5,176.00
Robert Maliniak	Assistant Coach, Varsity Football	\$5,176.00
Russell Rainey	Head Coach, J V Football	\$4,718.00
Larry McRae	Assistant Coach, J V Football	\$4,391.00
William Casey	Head Coach, Modified Football	\$4,038.00
Tom Denholm	Assistant Coach, Modified Football	\$3,565.00
Chadwick Schindler	Head Coach, Cross Country	\$4,438.00
Robert McGoldrick	Head Coach, Modified Cross Country	\$3,338.00
Katrina Baker	Head Coach, Varsity Swimming	\$5,618.00

D-20 Resolution Regarding Appointment of School Volunteer

I move that the person listed on the following page be appointed by the Board of Education as school volunteer for the 2007 summer school session.

<u>Name</u>	<u>Volunteer Title</u>	<u>Type</u>
Rebecca Vargas	ELA Extended Year Academy, Brookside	Assistant

Motion carried: 7--0

D-21 Resolution Regarding a Civil Service Staff Request 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>	<u>Comments</u>
Jill Sherwood	OHS	Jr Admin Asst.	7/10/07	10/1/07	FMLA Leave	None

Robert L. Wolf moved and Miki Weiss seconded the motion to move Resolutions A-9, A-10 and A-13.

A-9 Resolution Regarding Resignation of the Superintendent for the Purpose of Retirement – Revised Retirement Date

WHEREAS, the Board of Education previously accepted the resignation for purposes of retirement effective December 31, 2007 with the understanding that such retirement could be sooner than December 31, 2007; and

WHEREAS, Dr. Robert J. Roelle has submitted a new letter of resignation for the purpose of retirement with a revised retirement date;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education accepts the letter of resignation for purposes of retirement by Dr. Robert J. Roelle effective at the close of business on June 30, 2007.

A-10 Payment of Unused Vacation Days

WHEREAS, a provision of the Contract between the Superintendent and the District provides that “The Superintendent should be allowed to carry forward a maximum of five (5) unused [vacation] days that have not been used or paid, to be used in the next contract year.”; and

WHEREAS, the Superintendent has announced his plans to retire from the District effective on June 30, 2007; and

WHEREAS, the Board desires and directs the Superintendent not use these five (5) vacation days

during the month of June so as to attend to transitional Superintendent responsibilities; and
WHEREAS, the Board of Education and the Superintendent agree that it is in the best interest of the District therefore for the District to compensate the Superintendent for said unused vacation days;
THEREFORE, BE IT RESOLVED that the Board of Education approves payment to the Superintendent of five unused vacation days at the Superintendent's current per diem salary rate, upon his separation from service and that this Resolution amends the Superintendent's contract dated June 14, 2000, as amended, to permit such payment.

A-13 Resolution Recognizing Superintendent of Schools Dr. Robert J. Roelle as “Superintendent of Extraordinary Distinction” and Accepting His Resignation For Purposes of Retirement With Regret and Sincere Appreciation

WHEREAS, Superintendent of Schools Dr. Robert J. Roelle has served the Ossining School District with extraordinary distinction since July 1, 1992; and

WHEREAS, Dr. Robert J. Roelle has exemplified outstanding leadership reflective of vision, commitment, courage, dedication, equity and excellence, and exceptional accomplishments; and

WHEREAS, Dr. Robert J. Roelle has always placed students first and foremost in all decisions and actions since schools operate for the benefit of the children; and

WHEREAS, Dr. Roelle has garnered the admiration and support of local, State, and national leaders and communities; and

WHEREAS, Dr. Robert J. Roelle has contributed greatly to the entire field of education; and

WHEREAS, Dr. Roelle has provided leadership for the Ossining School District's Long Range Plans, “Raise the Bar” Initiatives, Universal Prekindergarten, First Steps/Primeros Pasos, Dual Language Program, Full Day Kindergarten, Literacy Initiatives, Elementary Schools Additions, Ossining High School Science and Technology Wing, State of the Art Fields and Track, College Level Programs, Science Research Program, Leadership for Student Achievement, Diversity Project, Initiatives to Eradicate the Achievement Gap, Small Schools, Cultural Arts, Research-based Best Practices, Restructuring Efforts, and Student Success, among Other Notable Initiatives;

THEREFORE, BE IT RESOLVED, that the Board of Education recognizes with great appreciation Dr. Robert J. Roelle upon the occasion of his retirement as “Superintendent of Extraordinary Distinction” for Courage, Vision, Leadership, Commitment, Dedication, Equity and Excellence, and Exceptional Accomplishments on behalf of all the students of the Ossining School District and the entire Ossining Educational Community on this day, the thirteenth of June, two thousand seven.

Motion carried: 7—0

After reading the above resolution, President Shandi Speller presented Dr. Robert J. Roelle with a Proclamation and Recognition Plaque from the Ossining Union Free School District along with various proclamations from the Village and Town of Ossining, Assemblywoman Sandy Galef and Congresswoman Nita Lowey.

After presentation of the proclamations Dr. Phyllis Glassman offered a special PowerPoint tribute to Dr. Robert J. Roelle – “Superintendent of Extraordinary Distinction.”

Shandi Speller and Miki Weiss presented Dr. Roelle with a silver compass on behalf of the Board of Education and Superintendent's Cabinet.

Members of the Ossining Board of Education and faculty shared comments of appreciation for Dr. Roelle's many years of service to the children of the Ossining UFSD.

Dr. Robert J. Roelle shared some closing remarks thanking the Board of Education, administrators, staff and Ossining community.

XI. Audience Recognition

Francine Vernon
Bobby Williams

XII. Board Committee/Liaison Reports and Board Dialogue
None

XIII. Adjournment

At 11:54 p.m. Miki Weiss moved and Alice Joselow seconded the motion to adjourn the June 13, 2007 Regular Board of Education Meeting.

Motion carried: 7—0

Kathleen M. Beirne
District Clerk