

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

**Regular Meeting  
Roosevelt Education Center**

**15 February 2011  
Regular Meeting: 7:30 p.m.  
Executive Session: Immediately Following**

**AGENDA**

- I. Call to Order – President**
- II. Pledge of Allegiance**
- III. Comments from Student Representative to the Board**
- IV. Comments from Proyecto ALCANCE Representative**
- IV. Work Session**

- *District Technology Committee: Recommendations and Budget Projections*
- *Cultural Arts Program Review*
- *Brief Facilities Improvement Update: As Needed*

*Audience Recognition – Members of the audience will be invited to comment or raise questions regarding the above topics following each of the above-identified Work Session topics.*

- V. Audience Recognition – Agenda Items Only**
- VI. Regular Meeting**

**Section A – Business of the Board**

**A-1 Resolution Appointing Additional Consultants for the 2010-2011 School Year**

RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to engage the services of the following consultants for the 2010-2011 school year at fees not to exceed the amounts noted below.

<i>Name of Consultant</i>	<i>Brief Description of Expertise</i>	<i>Descriptive Need for Consultant</i>	<i>Consultation Fee</i>
Manhattanville College	Manhattanville College provides program development and professional development to schools, teachers, administrators, and to teacher education programs.	Through a Professional Development Partnership Agreement, Manhattanville College will provide professional and program development initiatives for Claremont School teachers	Not to exceed \$5000
Technical Directions, LLC	Technical Directions provides technical services for theatrical events	Technical Directions will provide lighting, installation and setup services, as well as some initial sound design for Ossining High School’s winter drama production of “The Complete Works of William Shakespeare” and the spring production of “Les Miserables”	Not to exceed \$3884

**A-2 Motion to Accept the Minutes of the Work Session and Special Meeting of 19 January 2011**

I move that the Board of Education approve the minutes of the Work Session and Special Meeting of 19 January 2011.

**A-3 Motion to Revise the School Calendar for the 2010-2011 School Year**

I move that the Board of Education hereby adopt the revised calendar for the 2010-2011 school year, revised 15 February 2011.

**A-4 Resolution Appointing Internal Auditor for the 2010-2011 School Year**

**RESOLVED:** that Tobin & Company CPAs be appointed Internal Auditor for the Ossining Union Free School District for the period beginning on February 15, 2011 and ending June 30, 2011 and renewed annually for an additional four years with the approval of the Board of Education.

**Section B – Curriculum and Instruction**

**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 and Sub-Committees on Special Education in meetings held on January 19, 20, 24, 25, 26, 27, 28, 31 and direct the administration to arrange for the appropriate placement as set forth.

**Section C – Business Matters**

**C-1 Motion to Approve Treasurer’s Report for the Month of December 2010 and Student Fund Treasurer’s Report for October – December 2010**

I move that the Treasurer’s Report for the month of December 2010 and the Student Fund Treasurer’s Report for October – December 2010 be approved and placed on file with the District Clerk.

**C-2 Motion to Approve Budget Report for the Month of December 2010**

I move that the Board of Education approve the Budget Report of December 2010 as presented.

**C-3 Resolution Regarding Acceptance of Funds – Sale of Discus Cage**

**RESOLVED:** That the Board of Education hereby accepts the proceeds of \$1,450 from the sale of a discus cage, and records revenue in A-2665.000 – Sale of Equipment.

**C-4 Resolution Regarding Acceptance of Fifth Grade Field Trip Grant – Admissions**

**RESOLVED:** That the Board of Education hereby thanks and accepts a \$700 field trip grant from Target, and upon recommendation by the Superintendent of Schools, hereby increases the 2010-11 Special Aid Fund in that amount. The offsetting revenue shall be F-TAR1-2770.000, “Target Field Trip Grant”.

BE IT FURTHER RESOLVED: That the total amount of \$700 be appropriated as identified below.

<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
F-TAR1-2330-407-16-O	Admissions - Roosevelt	\$700

**C-5 Resolution Regarding Acceptance of Fifth Grade Field Trip Grant - Transportation**

**RESOLVED:** That the Board of Education hereby thanks the Margaret May-Smith Bus Fund for their donation to cover the cost of transportation for fifth-grade visit to the John Jay Homestead, and upon recommendation by the Superintendent of Schools, hereby increases the General Fund budget for actual expenses incurred. The offsetting revenue shall be A-2705.000, “Gifts and Donations.”

BE IT FURTHER RESOLVED: That the total amount be appropriated as identified below.

<u>CODE</u>	<u>DESCRIPTION</u>
A-5543-401-16-0000	Transportation - Roosevelt

**C-6 Resolution Regarding Acceptance of 2011 Arts Partners Challenge Grant**

**RESOLVED:** That the Board of Education hereby thanks and accepts a \$2,500 grant from ArtsWestchester, and upon recommendation by the Superintendent of Schools, hereby increases the 2010-11 Special Aid Fund in that amount. The offsetting revenue shall be F-AW11-2770.000, “Arts Westchester Grant”.

BE IT FURTHER RESOLVED: That the total amount of \$2,500 be appropriated as identified below.

<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
F-AW11-2110-405-15-O	Consultants – Park	\$2,500

**C-7 Resolution Regarding Acceptance of Donation for Field Trip – Claremont School**

RESOLVED: That the Board of Education thanks Mr. and Mrs. Erik Anderson for their donation of \$540 to sponsor Mrs. McCue’s third-grade class trip to Stone Barns, and upon recommendation by the Superintendent of Schools, hereby increases the 2010-11 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 \$540 be appropriated to the following budget codes:

Budget Code	Amount	Description
A-2110-407-14-0000	\$400	Admissions - Claremont
A-5543-401-00-0000	140	Transportation

**C-8 Resolution Regarding Acceptance of Gift – Elias Foundation**

RESOLVED: That the Board of Education hereby acknowledges with thanks the Elias Foundation for their donation of \$2,000, and upon recommendation by the Superintendent of Schools, hereby increases the 2010-11 Special Aid Fund budget as detailed below. The offsetting revenue shall be F-PLP5 2770.000, “Revenue from Local Sources”.

BE IT FURTHER RESOLVED: That the total amount of \$2,000 be appropriated to the following budget codes:

Budget Code	Amount	Description
F-PLP5 2330-405-00-O	\$1,800	Consultants
F-PLP5 2330-501-00-O	200	Food Service

**C-9 Resolution Regarding Amendment to the Coach Ernie Ascherman Award and Scholarship**

RESOLVED: That the Ossining Board of Education accepts the amendments to the Coach Ernie Ascherman Award and Scholarship as mentioned above, now called the *Ascherman Family Scholarship*.

**C-10 Resolution Regarding Cooperative Bidding with Southern Westchester BOCES**

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

Now therefore, be it

RESOLVED that the Ossining Union Free School District agrees to participate with other school districts of the Southern Westchester Board of Educational Services, Westchester County, New York adopting this in the joint bidding of:

	<u>Participation</u>	
	<u>Yes</u>	<u>No</u>
Art Supplies	X	
General School Supplies	X	
Office Supplies	X	
Fine Paper Supplies	X	
Audio Visual Supplies & Equipment	X	
Bakery Goods		X
Cafeteria Food Supplies		X
Custodial Supplies	X	
Trash Liners	X	
Flooring	X	

Custodial Paper Supplies	X	
Lumber Supplies	X	
Laser & Ink Jet Toners	X	
Microcomputer Hardware	X	
Office & Classroom Furniture	X	
Graphing Calculators	X	

BE IT FURTHER RESOLVED that this Resolution shall remain in effect until June 30, 2011, and

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

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

**C-11 Resolution Regarding Adjustment of Tax Certiorari**

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby rescinds Resolution C-2 of January 18, 2011, increases the 2010-11 General Fund budget in the amount of \$39,957.63 and appropriates the funds from the Tax Certiorari Reserves as noted above in payment of the tax certiorari as follows:

Code	Description	Amount
A-1964-404-0000	Refund Property Tax	\$39,957.63

**C-12 Claims Audited and Paid – For Information Only**

**Section D - Personnel Matters**

**D-1 Resolution Regarding a Professional Staff Tenure Appointment**

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

**D-2 Resolution Regarding Professional Staff Resignations**

I move upon recommendation of the Superintendent of Schools the Board of Education accept the Professional Staff resignations so noted.

**D-3 Resolution Regarding Civil Service Staff Resignations**

I move upon recommendation of the Superintendent of Schools the Board of Education accept the resignations of the Civil Service staff members so noted.

**D-4 Resolution Regarding a Support Staff Resignation**

I move upon recommendation of the Superintendent of Schools the Board of Education accept the Support Staff resignation so noted.

**D-5 Resolution Regarding a Professional Staff Appointment**

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

**D-6 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.

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

I move upon recommendation of the Superintendent of Schools the Board of Education approve the Professional Staff appointments so noted.

**D-8 Resolution Regarding a Civil Service Staff Appointment - Before/After School Programs**

I move upon recommendation of the Superintendent of Schools the Board of Education approve the Civil Service Staff appointment for the person so noted.

**D-9 Resolution Regarding Support Staff Appointments – Before/After School Programs**

I move upon recommendation of the Superintendent of Schools the Board of Education approve the Support Staff appointments for the persons so noted.

**D-10 Resolution Regarding Approval of Supplemental Contracts**

I move upon recommendation of the Superintendent of Schools the Board of Education approve the supplemental contracts for the persons so noted on the attached pages.

**D-11 Resolution Regarding Per Diem Substitute Removals**

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

**D-12 Resolution Regarding Per Diem Substitute Appointments**

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

**D-13 Resolution Regarding Professional Staff Requests for Leave of Absence – For Information Only**

**D-14 Resolution Regarding a Civil Service Staff Request for Leave of Absence – For Information Only**

**Section F – Information**

**VII. Audience Recognition**

**VIII. Board Committee/Liaison Reports and Board Dialogue**

**IX. Adjournment**

PG/vm