

**BOARD OF EDUCATION
OSSINING UNION FREE SCHOOL DISTRICT**
Ossining, New York

Special Meeting
Ossining High School, Barnes Library

17 May 2011
Special Meeting: 7:30 p.m.

AGENDA

I. Call to Order -- *President*

II. Pledge of Allegiance

III. Work Session

- *Review of Recommended High School Courses for the 2011-2012 School Year:
Low Enrolled Courses*

IV. Special Meeting

Section C – Business Matters

**C-1 Resolution Regarding Reassignment of Bid Contract – Sports Equipment
Reconditioning**

RESOLVED: That the Board of Education authorizes the portion of the approved bid named *2010-11 Reconditioning of Athletic Equipment and Uniforms* which had been awarded to Shutt Reconditioning be reassigned to Kranos Corporation.

**C-2 Resolution Authorizing Payment of Tax Certiorari for Hudson View
Condominiums**

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes the payment of \$602,050.11, the increase of the 2010-11 General Fund budget in the amount of \$480,235.34, and appropriates the funds from the Tax Certiorari Reserves as noted above in payment of the tax certiorari as follows:

<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-1964-404-0000	Refund Property Tax	\$480,125.34

**C-3 Resolution Authorizing Payment of Tax Certiorari for David Swope
(Ossining)**

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes the payment of \$2,828.53, the increase of the 2010-11 General Fund budget in the amount of \$1,392.00, and appropriates the funds from the Tax Certiorari Reserves as noted above in payment of the tax certiorari as follows:

<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-1964-404-0000	Refund Property Tax	\$1,392.00

**C-4 Resolution Authorizing Payment of Tax Certiorari for Parkview Apartments
Corp.**

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes the payment of \$73,665.39, the increase of the 2010-11 General Fund budget in the amount of \$36,252.73, and appropriates the funds from the Tax Certiorari Reserves as noted above in payment of the tax certiorari as follows:

<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-1964-404-0000	Refund Property Tax	\$36,252.73

C-5 Resolution Authorizing Payment of Tax Certiorari for Truagh Development Corp.

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes the payment of \$4,107.26, the increase of the 2010-11 General Fund budget in the amount of \$3,243.77, and appropriates the funds from the Tax Certiorari Reserves as noted above in payment of the tax certiorari as follows:

<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-1964-404-0000	Refund Property Tax	\$3,243.77

C-6 Resolution Authorizing Payment of Tax Certiorari for London Terrace Associates

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes the payment of \$28,868.04.

C-7 Resolution Regarding Appropriation of the Unemployment Reserve

RESOLVED: That upon recommendation of the Superintendent of Schools, the Ossining Board of Education hereby increases the 2010-2011 General Fund budget in the amount of \$85,000 and appropriates the funds from the Unemployment Reserve as follows:

<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-9050-800-00-0000	Unemployment Insurance	\$85,000

C-8 Resolution Regarding Appropriation of the Retirement Contribution Reserve

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby increases the 2010-11 General Fund budget in the amount of \$96,500 and appropriates the funds from the Retirement Reserve as follows:

<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-9010-800-00-0000	State Retirement	\$96,500

C-9 Resolution Regarding Interfund Transfers

RESOLVED: That the Board of Education authorizes the Superintendent of Schools to execute the interfund transfers within the 2010-11 budget as follows:

From Code	To Code	Amount	Comment
A-9030-800-00-0000	A-9062-800-00-0000	\$70,500	To allow for increase in dental costs due to higher than anticipated dental costs.
A-9030-800-00-0000	A-9060-801-00-0000	\$35,735	To allow for increase in Medicare reimbursement costs due to higher than anticipated Medicare rates.
A-1620-427-00-0000	A-1621-438-00-0000	\$23,850	To allocate funds for maintenance of plant, burner replacement, masonry repair, Roosevelt paving
A-1620-427-00-0000	A-1621-527-00-0000	\$16,800	Allocate funds for district wide door hardware replacement
A-2630-401-00-0000	A-2630-500-00-0000	\$3,500	For purchase of printer cartridges and CAI supplies
A-1680-403-00-0000	A-2630-500-00-0000	\$3,500	For purchase of computer and printer supplies
A-1620-162-00-0000	A-1620-520-00-0000	\$5,740	Purchase supplies for operations through end of year such as cleaning supplies, floor stripper and sealer
A-1620-162-00-0000	A-1620-439-00-0000	\$16,491	Operations needs through end of year for stream traps, energy projects, Brookside oil tank repair

Section D – Personnel Matters

D-1 Resolution Regarding a Civil Service Staff Resignation

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

D-2 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-3 Resolution Regarding Approval of a Supplemental Contract

I move upon recommendation of the Superintendent of Schools the Board of Education approve the supplemental contract for the person so noted on the attached page.

**D-4 Resolution Regarding Professional Staff Requests for Leave of Absence
(For Information Only)**

V. Adjournment

PG/vm