

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

**Regular Meeting
Roosevelt Education Center**

**24 May 2011
Regular Meeting: 7:30 p.m.**

AGENDA

- I. Call to Order – President**
- II. Pledge of Allegiance**
- III. Comments from Student Representative to the Board**
- IV. Comments from Ossining Athletics Booster Club (OABC)**
- V. Work Session**

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.

- VI. Audience Recognition – Agenda Items Only**
- VII. 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>
Nathan Clemens, PhD	Assistant Professor, School Psychology. Published researcher: student assessment and progress monitoring, intervention, and student achievement outcomes.	Support analysis of longitudinal district data to re-establish criterion cut scores on tri-annual benchmarking of K-8 students' reading skills. Support identification of students who are most at-risk of performing below state benchmarks as measured by State ELA Assessment and, therefore, would most benefit from intervention services through an RtI framework.	\$1500 / day Not to exceed \$4500 [IDEA Fund]
Spirn & Spirn, Esqs.	Attorney (Student Disciplinary Hearing Officer)	Student Disciplinary Hearings initiated by Student Services Department	Requesting an additional \$500

A-2 Motion to Accept the Minutes of the Regular Meeting of 26 April 2011

I move that the Board of Education approve the minutes of the Regular Meeting of 26 April 2011.

A-3 Motion to Accept the Minutes of the Executive Session of 9 May 2011

I move that the Board of Education approve the minutes of the Executive Session of 9 May 2011.

A-4 Motion to Accept the Minutes of the Special Meeting/Budget Hearing of 10 May 2011

of I move that the Board of Education approve the minutes of the Special Meeting/Budget Hearing of 10 May 2011.

A-5 Motion to Adopt the Following Revised Policies # 5210 “Student Organizations,” 5220 “Student Publications,” 5252 “Student Activities Funds Management,” 5400 “Student Welfare,” 5425 “Automated External Defibrillators,” and 5450 “Student Safety” as First Readings

“Student as *First Readings*. I move that the Board of Education adopt the following revised # # 5210 “Student Organizations,” 5220 “Student Publications,” 5252 “Student Activities Funds Management,” 5400 Welfare,” 5425 “Automated External Defibrillators,” and 5450 “Student Safety”

A-6 Resolution to Establish the Position of 21st Century Communicator

RESOLVED, that the Board of Education approves the establishment of the position of 21st Century Communicator with a stipend of \$6,000 effective June 8, 2011.

Section B – Curriculum and Instruction

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

related I move that the Board of Education accept the recommended classifications, placements and 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 April 14, 19, 25, 27, 28, 29, May 3, 4, 11 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 March 2011 and the Student Fund Treasurer’s Report for January – March 2011

I move that the Treasurer’s Report for the month of March 2011 and the Student Fund Treasurer’s Report for January – March 2011 be approved and placed on file with the District Clerk.

C-2 Motion to Approve Budget Report for the Month of March 2011

I move that the Board of Education approve the Budget Report of March 2011 as presented.

C-3 Resolution Regarding Acceptance of Gift – Photography and Video Equipment

RESOLVED: That the Board of Education hereby accepts with thanks the photography and video equipment donated by Ms. Joyce Silverstein.

C-4 Resolution Regarding Acceptance of Gift – Office Supplies for Cultural Arts Department

RESOLVED: That the Board of Education hereby accepts with thanks the office supplies donated by Ms. Janet Johnson.

C-5 Resolution Regarding Adoption of Free & Reduced-Price Meal Policy

RESOLVED: That the Board of Education accepts the Free and Reduced Price Meal and Special Milk Policy, including the 2011-12 Family Eligibility Criteria for free and reduced-price meals.

with **BE IT FURTHER RESOLVED:** That the Free and Reduced Price Income Scales, as established by the Board of Education, are the maximum allowable by Federal Law and are in accordance all of the established rules, regulations, and procedures as set forth by the State Education Department and the Federal Office of Health, Education and Welfare.

BE IT FURTHER RESOLVED: That effective September 1, 2011, breakfast, the Type A lunch and milk sold in the Ossining School District be priced as follows:

Breakfast – Elementary & Middle School Students	\$.70
Breakfast – Ossining High School Students	.85
Type A Lunch - Elementary Students	1.70
Type A Lunch - Secondary Students	1.80
Milk	.35
Reduced Price Breakfast/Lunch	.25

C-6 Resolution Regarding Award of Bid – 2011 - 2012 Furniture and Equipment

RESOLVED: That the Board of Education hereby awards the 2011–2012 Furniture and Equipment bid to the vendors listed above on a per-item basis, as recommended by the Purchasing Agent.

C-7 Resolution Regarding Acceptance of Bid – 2010-2011 Brookside Elementary Cafeteria Asbestos Abatement Design Services

RESOLVED: That the Board of Education hereby awards the bid for 2010-2011 Brookside Elementary Cafeteria Asbestos Abatement Design Services to the lowest possible responsible bidder, NSC Abatement Services, as recommended by the Director of School Facilities, Operations and Maintenance.

C-8 Resolution Regarding Award of 2011 – 12 Printing Bid

RESOLVED: That the Board of Education hereby awards the 2011 – 12 Printing Bid on a per-item basis to the companies listed above in the total amount of \$17,010.47, as recommended by the Purchasing Agent.

C-9 Resolution Regarding Custodial and Grounds Staff Hiring

RESOLVED: That the Board of Education authorizes the Superintendent of Buildings & Grounds to hire summer helpers and temporary employees at prevailing wage rates not to exceed \$10.00 per hour.

C-10 Resolution Regarding Approval of 2011-12 Contract of Services with PNW BOCES

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

C-11 Resolution Regarding Renewal of Contract for 2011-12 - Food Management Service

RESOLVED: That the Board of Education authorizes and directs the President to enter into a one-company, year renewal agreement of the contract with Whitsons Culinary Group, our food service originally entered into on May 25, 2009.

C-12 Resolution Regarding Acceptance of Gift - \$8,000 - Intel Science Talent Search

RESOLVED: That the Board of Education hereby acknowledges with thanks a gift in the amount of \$8,000 from the Intel Science Talent Search School Award Program, and upon recommendation of the Superintendent of Schools, hereby increases the Special Aid budget in the amount of \$8,000. The offsetting revenue shall be F-ST3-2770-000, Miscellaneous Revenue.

BE IT FURTHER RESOLVED: That the funds be appropriated to the following budget codes:

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
F-ST3-2110-500-00-O	\$6,000	Science Talent Search – Supplies
F-ST3-2110-200-00-O	\$2,000	Science Talent Search – Equipment

C-13 Resolution Regarding Acceptance of Gift - \$100 for Science Research

F-ST53- RESOLVED: That the Board of Education hereby acknowledges with thanks the gift of \$100 from the Mr. and Mrs. Ahern, and upon recommendation of the Superintendent of Schools, hereby increases the Special Aid budget in the amount of \$100. The offsetting revenue shall be 2770-000, Miscellaneous Revenue.

BE IT FURTHER RESOLVED: That the funds be appropriated to the following budget code:

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
F-ST53-2110-500-00-O	\$100	Science Talent Search – Supplies

C-14 Resolution Regarding Acceptance of Gift from the General Mills Box Tops Program

RESOLVED: That the Board of Education hereby acknowledges the General Mills *Box Tops for Education* Program for their donation of \$65, and upon recommendation by the Superintendent of Schools, hereby increases the Special Aid Fund budget as detailed below. The offsetting revenue shall be F-BXTP-2770-000, “Miscellaneous.”

BE IT FURTHER RESOLVED: that the total amount of \$65 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
BXTP-2110-500-16-O	Box Tops – Supplies - Roosevelt	\$65

C-15 Resolution Regarding Acceptance of \$300 Honorarium for Claremont

RESOLVED: That the Board of Education hereby acknowledges Westat for the \$300 honorarium they have given to Claremont School, 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 \$300 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A-2110-500-14-0000	Supplies – Claremont School	\$300

C-16 Resolution Regarding Acceptance of Gift from Brookside School PTA

RESOLVED: That the Board of Education hereby acknowledges the Brookside School PTA for its \$1,727 gift, 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 \$1,727 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A-2110-490-00-0000	BOCES Specialized	\$1,727

C-17 Resolution Regarding Acceptance of Gift from Ossining Upper Elementary PTA

RESOLVED: That the Board of Education hereby acknowledges the Upper Elementary PTA for its \$896 gift, 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 \$896 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A-2110-490-00-0000	BOCES Specialized	\$896

C-18 Resolution Regarding Scot Sharrett Memorial Scholarship for Music Studies Agreement

RESOLVED: That the Ossining Board of Education hereby ratifies and adopts the attached Agreement to establish the Scot Sharrett Memorial Scholarship for Music Studies.

C-19 Resolution Regarding Health Benefits Plan Governance Agreement Extension

RESOLVED: That the Board of Education empowers and directs the President to execute the attached Health Benefits Plan Governance Agreement with the School District's unions, extending the Agreement to June 30, 2014.

C-20 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: A-2855-401-00-0000 Other Expense
 To: A-2855-490-00-0000 BOCES
 Amount: \$5,406
 Reason: Allocate additional funds for BOCES Interscholastic Athletics expenses

From: A-2250-151-00-0000 Special Ed Teaching Assistants
 To: A-2250-153-00-0000 Special Ed 1:1 Aide
 Amount: \$47,500
 Reason: Transfer to cover salaries for 1:1 aides

From: A-1910-404-00-0000 Unallocated Insurance \$10,000
 A-1320-405-00-0000 Other – Internal Auditor 5,000
 A-1320-404-00-0000 Other – Independent Auditor 2,000
 A-1240-405-00-0000 Consultants 5,000
 A-1620-162-00-0000 B&G Salary 24,665
 To: A-1420-401-00-0000 Legal \$46,665
 Amount: \$46,665
 Reason: Allocate additional funds for unanticipated legal costs for the 2010-11 school year

From: A-2110-120-13-0000 Teacher Salaries Brookside
 To: A-2110-120-15-0000 Teacher Salaries Park
 Amount: \$5,634
 Reason: Allocate funds to cover salary no longer supported by grant funding

C-21 Claims Audited and Paid – For Information Only

Section D - Personnel Matters

D-1a Resolution Regarding a Civil Service Staff Termination (Addendum)

I move upon recommendation of the Superintendent of Schools the Board of Education terminate the Civil Service staff member so noted.

D-1b 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-2 Resolution Regarding Administrative Staff Appointments –

Summer School Programs

I move upon recommendation of the Superintendent of Schools the Board of Education approve the Summer School administrative staff appointments so noted.

D-3 Resolution Regarding Professional Staff Appointments – Summer School Programs

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

D-4 Resolution Regarding Civil Service Staff Appointments – Summer School Programs

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

D-5 Resolution Regarding Support Staff Appointments – Summer School Programs

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

D-6 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-7 Resolution Regarding Professional Staff Requests for Leave (For Information Only)

Section F – Information

VIII. Audience Recognition

IX. Board Committee/Liaison Reports and Board Dialogue

X. Adjournment

PG/vm