

BOARD OF EDUCATION
OSSINING UNION FREE SCHOOL DISTRICT
Ossining, NY

Executive Session/Work Session/Special Meeting
Roosevelt Education Center

1 November 2011
Executive Session: 6:00 p.m.
Work Session/Special Meeting: 7:30 p.m.

AGENDA

I. Call to Order – President

II. Pledge of Allegiance

III. Work Session

- *Student Recognition*
- *Special Presentation*
- *Elementary and Secondary School Action Plans: Focus on Student Achievement*

<p><i>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.</i></p>
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IV. Special Meeting

Section A – Business of the Board

A-1 Motion to Adopt the Following Revised Policies #1100 “Public Information Program,” #1130 “News Media Relations,” #4526 “Computer Network Acceptable Use Policy for Staff,” #4626.1 “Computer Network Acceptable Use Policy for Students,” #4850 “Humane Treatment of Animals and Instruction,” #5311.3 “Student Complaints and Grievances,” #5311.4 “Care of School Property by Students,” #5312.1 “Drug and Alcohol Abuse,” #5312.2 “Dangerous Weapons in School,” #5312.3 “Prohibition of Smoking on School Property by Students,” #5314 “Corporal Punishment Complaints,” #5320 “Student Conduct on School Buses,” and #7500 “Naming Facilities” as *First Readings*

I move that the Board of Education adopt the following revised policies #1100 “Public Information Program,” #1130 “News Media Relations,” #4526 “Computer Network Acceptable Use Policy for Staff,” #4626.1 “Computer Network Acceptable Use Policy for Students,” #4850 “Humane Treatment of Animals and Instruction,” #5311.3 “Student Complaints and Grievances,” #5311.4 “Care of School Property by Students,” #5312.1 “Drug and Alcohol Abuse,” #5312.2 “Dangerous Weapons in School,” #5312.3 “Prohibition of Smoking on School Property by Students,” #5314 “Corporal Punishment Complaints,” #5320 “Student Conduct on School Buses,” and #7500 “Naming Facilities” as *First Readings*.

A-2 Resolution Naming School District Deputy Treasurer

RESOLVED: That the Board of Education of the Ossining Union Free School District hereby, effective immediately, rescinds Raymond Sanchez as Deputy Treasurer and appoints Andrew Lennon as Deputy Treasurer.

A-3 Resolution Pertaining to Part 84 of the Commissioner’s Regulations

WHEREAS, the Commissioner of Education has established a procedure whereby a school board member may have access to the personnel file of an employee of the District; and

WHEREAS, that procedure is set forth in Part 84 of the Commissioner's Regulations; and

WHEREAS, Trustee Graig Galef has requested the Superintendent of Schools to bring the personnel records of the employee designated by identification number 01027 into executive session so that he may examine the personnel records of said designated employee;

NOW THEREFORE BE IT RESOLVED the Board of Education had determined that it shall conduct an executive session on 1 November 2011 for the purpose of examining such employee's personnel records, provided the examination complies fully with the requirements of Part 84.

A-4 Resolution Appointing an Additional Consultant for the 2011-2012 School Year

RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to engage the services of the following consultant for the 2011-2012 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>
Eleanore Livesey	Ms. Livesey is a Putnam/Northern Westchester consultant knowledgeable in mathematical practices regarding the Common Core Standards.	Ms. Livesey will provide professional development to our Math Cabinet members on November 1, 2011 for workshop entitled "Pre K-12 Mathematical Practices and the New Common Core Standards: Habits of Mind for Mathematics Educators"	Not to exceed \$800.00 (RTTT Grant)

A-5 Board of Education Member Attendance at Professional Meetings and Conferences - Addition

RESOLVED, that the Board of Education member on the following list should be authorized to attend the professional conference as noted; and

BE IT FURTHER RESOLVED, that such Board member shall be reimbursed for reasonable and necessary expenses not paid directly by the District for travel, hotel, meals and registration as appropriate.

<i>Board Member</i>	<i>Date</i>	<i>Conference Name</i>	<i>Location</i>
Kimberly Case	11/14/11	WPSBA 34 th Annual School Boards & Superintendents Joint Dinner	DoubleTree Hotel Tarrytown 455 S. Broadway Tarrytown, NY 10591
Dana Levenberg	11/14/11	WPSBA 34 th Annual School Boards & Superintendents Joint Dinner	DoubleTree Hotel Tarrytown 455 S. Broadway Tarrytown, NY 10591
Cindy Winter	11/14/11	WPSBA 34 th Annual School Boards & Superintendents Joint Dinner	DoubleTree Hotel Tarrytown 455 S. Broadway Tarrytown, NY 10591

Section D - Personnel Matters

D-1 Resolution Regarding Professional Staff Appointments

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

D-2 Resolution Regarding Civil Service Staff Appointments

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

D-3 Resolution Regarding a Professional Staff Appointment

I move upon recommendation of the Superintendent of Schools the Board of Education approve the Before/After School program Professional Staff appointment so noted.

D-4 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-5 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-6 Resolution Regarding a Per Diem Substitute Appointment

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

D-7 Resolution Regarding Approval of School Volunteers

I move that the persons listed on the following page be appointed by the Board of Education as school volunteers for the 2011-2012 school year.

D-8 Resolution Regarding a Professional Staff Request for Leave of Absence (For Information Only)

D-9 Resolution Regarding a Confidential Staff Request for Leave of Absence (For Information Only)

V. Adjournment

PG/vc