

BOARD OF EDUCATION
OSSINING UNION FREE SCHOOL DISTRICT
Ossining, NY

Work Session and Special Meeting
Roosevelt Education Center

30 November 2011
Work Session/Special Meeting: 7:30 p.m.

AGENDA

I. Call to Order – President

II. Pledge of Allegiance

III. Work Session

- *Special Presentation*
- *BOCES Capital Projects*
- *Revised Five-Year Capital Projects Plan: Budget Projections*

<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 #1000 “Community Relations Goals,” #1050 “Annual District Meeting and Election,” #1100 “Public Information Program,” #1130 “News Media Relations,” #2382 “Broadcasting and Taping of Board Meetings,” #4311.1 “Display of the Flag,” #4526 “Computer Network Acceptable Use Policy for Staff,” #4626.1 “Computer Network Acceptable Use Policy for Students,” #5305 “Academic Success Program for Extra-Curricular Activities,” 5306-E “Interscholastic Athletics,” #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,” #7500 “Naming Facilities” #8115 “Pesticides and Pest Management,” and #9140.1 “Staff Complaints and Grievances,” as *Second Readings*

A-2 Resolution to Authorize a CSEA Side Letter of Agreement

RESOLVED, that the Board of Education of the Ossining School District authorize the Superintendent of Schools to execute a Side Letter of Agreement.

A-3 Resolution Appointing Additional Consultants 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 consultants 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>
Chris Berlow	Chris Berlow has been teaching martial arts for over twenty-five years.	Through an Ossining MATTERS grant, Master Berlow will combine the art of Tae Kwon Do with Character Education for all fourth grade students at Claremont School	Not to exceed \$5,720 (Ossining MATTERS Grant)
Barry Keegan	Mr. Keegan is a native American expert and museum consultant who makes authentic replicas of artifacts for display. He also conducts demonstrations of historic and prehistoric crafts at festivals, historic sites and nature centers.	Mr. Keegan has been contracted to work with fourth grade students in the building of an authentic Wigwam at Claremont School.	Not to exceed \$5,250 (Ossining MATTERS Grant)

Section C – Business Matters

C-1 Resolution Regarding Increase in Budget for School Lunch Fund

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby increases the 2011-2012 School Lunch Fund budget in the amount of \$13,279 as follows. The offsetting revenue shall be C-4190-000, “Federal Reimbursement Government Commodity.”

The total amount of \$13,279 will be appropriated to the following budget codes:

<u>Code</u>	<u>Description</u>	<u>Amount</u>
C-2860-412	Food – Government Commodity	\$8,280
C-2860-401	Other Expenses	2,999
C-2860-437	Equipment Repair	<u>2,000</u>
		\$13,279

C-2 Resolution Regarding Appropriation of Designation for Health Benefits

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 \$545,000 and appropriates the funds from the Designation for Health Benefits as follows:

<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-9060-800-00-0000	Hospital & Medical Insurance	\$545,000

C-3 Resolution Regarding Approval of Fuller & D’Angelo Scope of Work to Include AVI

RESOLVED: That the Board of Education approves Fuller & D’Angelo to provide the required Annual Visual Inspection at a price not to exceed \$5,000.

Section D - Personnel Matters

D-1 Resolution Regarding a Support Staff Resignation

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

D-2 Resolution Regarding a Professional Staff Appointment

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

D-3 Resolution Regarding Support Staff Appointments – Before/After School Programs

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

D-4 Resolution Regarding Supplemental Contracts

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

D-5 Resolution Regarding Per Diem Substitute Teacher Removals

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

D-6 Resolution Regarding 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-7 Resolution Regarding a Civil Service Staff Request for Medical Leave of Absence

I move upon recommendation of the Superintendent of School the Board of Education approve the leave of absence for the Civil Service Staff member so noted.

D-8 Resolution Regarding Professional Staff Requests 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