

BOARD OF EDUCATION
OSSINING UNION FREE SCHOOL DISTRICT
Ossining, NY

Special Meeting/Work Session
Roosevelt Education Center

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

AGENDA

I. Call to Order – President

II. Pledge of Allegiance

III. Work Session

- *Special Recognition*
- *“O Proud” Video*
- *Proposed 2011-2012 Ossining Union Free School District Budget*

<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>

IV. Special Meeting

Section A – Business of the Board

A-1 Resolution to Abolish the Position of Districtwide Web Master

RESOLVED, that the Board of Education will approve the abolishment of the position of Web Master with a stipend of \$12,064 effective 30 June 2011.

A-2 Motion to Adopt the Proposed 2011-2012 Ossining Union Free School District Budget

RESOLVED: that the Board of Education of the Ossining Union Free School District adopt the 2011-2012 School Year Budget which includes the following proposition:

RESOLVED: that the School District Budget, as proposed by the Ossining Board of Education for the 2011-2012 school year, in the amount of \$103,502,510 be adopted and the necessary tax levied therefore.

RESOLVED: that in accordance with the Regulations of the Commissioner of Education, copies of the Budget be made available for public review in the Office of the Principal in each school and on our Web Site www.@ossiningufsd.org; be transmitted to local newspapers; be available at the Annual Meeting; and be provided to parents upon request no later than fourteen (14) days prior to the Annual Meeting; and

BE IT FURTHER RESOLVED: that the proposed 2011-2012 Budget totaling \$103,502,510 as presented by the Superintendent of Schools be presented to the qualified voters of the Ossining Union Free School District at its Annual Meeting scheduled for 17 May 2011.

A-3 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 a fee not to exceed the amount noted below.

<i>Name of Consultant</i>	<i>Brief Description of Expertise</i>	<i>Descriptive Need for Consultant</i>	<i>Consultation Fee</i>
Cornell University Cooperative Extension (Nancy Caswell)	Nancy Caswell has a BS in Chemistry, 10 years of medical research experience, and is an active member of the NYS Assoc. of Cornell Cooperative Extension 4-H Educators, and National Assoc. of Extension 4-H Agents	Ms. Caswell will conduct a “Sunlight to Volts” workshop for Claremont students as part of the Earth Day events. Students will use solar cells to power some small gadgets.	Not to exceed \$125.00 (PTA funds)
Barry Keegan	Mr. Keegan is a 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.	During Earth Day at Claremont School, Mr. Keegan will conduct a workshop with students entitled “Creating Ropes and Strings from Local Plants”. He will demonstrate how Native Americans used plants to create binding materials.	Not to exceed \$300.00 (PTA funds)
Laurie Seeman	Ms. Laurie Seeman is the Director/Outdoor Educator for Strawtown Studio. She is trained in biodynamic agriculture, and is an on-going student with the Nature Institute in Ghent, NY.	Ms. Seeman will engage students in soil and water exploration on the grounds of Claremont School as part of Earth Day events.	Not to exceed \$800.00 (Claremont funds)

A-4 Motion to Adopt Revised Policy # 5500 “Student Records” as a *First Reading*

I move that the Board of Education adopt revised Policy, Regulation, and Exhibit #5500 “Student Records” as a *First Reading*.

A-5 Motion to Adopt Revised Policy # 5500.1 “Disclosure of Directory Information to Military Recruiters and Institutions of Higher Learning” as a *First Reading*

I move that the Board of Education adopt revised Policy and Exhibit #5500.1 “Disclosure of Directory Information to Military Recruiters and Institutions of Higher Learning” as a *First Reading*.

A-6 Motion to Adopt Policy Manual Section 6000 With the Exception of #6240, 6700, 6710, 6720, 6730, 6731, 6740, and 6850, Reviewed and Revised Policies, Regulations, and Exhibits as *First Readings*

I move that the Board of Education adopt Policy Manual Section 6000 with the exception of #6240, 6700, 6710, 6720, 6730, 6731, 6740, and 6850, reviewed and revised Policies, Regulations, and Exhibits as *First Readings*.

Section C - Business Matters

C-1 Resolution Regarding Award of Bid – 2010 OHS Masonry Restoration

RESOLVED: That the Board of Education hereby awards the 2010 OHS Masonry Restoration Bid to Robert D. Anderson, the lowest responsible bidder, in the amount of \$104,300, as recommended by the Director of School Facilities, Operations and Maintenance.

C-2 Resolution Regarding Award of Bid – 2010 AMD Backflow Preventer and Related Work

RESOLVED: That the Board of Education hereby awards the 2010 AMD Backflow Preventer and Related Work Bid to Abbot and Price, the lowest responsible bidder, in the amount of \$106,785 as recommended by the Director of School Facilities, Operations and Maintenance.

C-3 Resolution Regarding Award of Bid – 2010 Park and Roosevelt Emergency Generator Replacement

RESOLVED: That the Board of Education hereby awards the 2010 Park and Roosevelt Emergency Generator Replacement Bid to Anderson Electric Inc., the lowest responsible bidder, in the amount of \$182,000, as recommended by the Director of School Facilities, Operations and Maintenance.

C-4 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-1620-537-00-0000	B&G Gasoline	\$12,000
From:	A-1620-421-00-0000	B&G Natural Gas	\$12,000
From:	A-1621-438-00-0000	Maintenance of Plant	\$15,000
From:	A-1620-427-00-0000	B&G Architect Fees	\$19,000
To:	A-1620-420-00-0000	B&G – Fuel Oil	
Reason:	To adjust funds for District utilities		
From:	A-1620-427-00-0000	B&G Architect Fees	\$5,000
To:	A-1620-423-00-0000	B&G – Water and Sewer	
Reason:	To adjust funds for District utilities		

Section D - Personnel Matters

D-1 Resolution Regarding an Administrative Staff Resignation

I move upon recommendation of the Superintendent of Schools the Board of Education accept the resignation of the administrative staff member so noted.

D-2 Resolution Regarding Abolishment of Positions as per Section 80 of Civil Service Law

The Clerk of the Board is hereby directed to notify the Civil Service Staff employees concerned of said abolishment effective June 30, 2011 and further indicate that they shall be placed on the preferred eligibility lists in accordance with Section 81 of the Civil Service Law.

D-3 Resolution Regarding Professional Staff Appointments

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

D-4 Resolution Regarding a Confidential Staff Appointment

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

D-5 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-6 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-6a Resolution Regarding the Rescinding and Approval of Supplemental Contracts

I move upon recommendation of the Superintendent of Schools the Board of Education rescind the supplementary contract so noted and approve the supplementary contracts for the persons so noted on the attached page.

D-7 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-8 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-9 Resolution Regarding School Volunteer Appointments

I move that the persons listed on the following page be appointed by the Board of Education as school volunteers for the 2010-2011 school year.

**D-10 Resolution Regarding Professional Staff Requests for a Leave of Absence –
(For Information Only)**

V. Adjournment

PG/vm