

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

**Regular Meeting/Executive Session
Roosevelt School Cafetorium**

**14 December 2011
Regular Meeting: 7:30 p.m.
Executive Session: Immediately Following**

AGENDA

- I. Call to Order – President**
- II. Pledge of Allegiance**
- III. Comments from the Student Representative to the Board**
- IV. Comments from the Ossining MATTERS Representative to the Board**
- V. Work Session**
 - *Student Recognition*
 - *Potential Bond Referendum: Facilities Planning*
 - *OHS New Course Proposals for the 2012-2013 School Year*

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 Motion to Revise the School Calendar for the 2011-2012 School Year

I move that the Board of Education hereby adopt the revised calendar for the 2011-2012 school year, revised 14 December 2011.

A-2 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>
Manhattanville College	Manhattanville College provides program development and professional development to schools, teachers, administrators, and to teacher education programs.	Through a Professional Development Partnership Agreement, Manhattanville College will provide professional and program development initiatives for Claremont School teachers.	Not to exceed \$5000

Michelle Del Guercio	Ms. Del Guercio is the founder of Skrapktacular, which is a program to engage communities and students in strategies to promote a waste-free world. The curriculum invites children of all ages to take an active role in saving the environment while having fun.	Ms. Del Guercio will conduct three workshops that reflect the educational goals and resources of Brookside School through the PALS program in an effort to educate students and parents in hands-on experiences to reduce and reuse materials.	Not to exceed \$600 (Title I Grant)
Kevin Nathaniel Hylton	Expertise in the M'Bira – an African instrument.	Mr. Hylton will teach Claremont students how to make and play the M'Bria through his "M'Bria in Me" project.	Not to exceed \$5,360 (Ossining MATTERS Grant)
Dr. Edward Fergus	Dr. Fergus is the Deputy Director of the Metropolitan Center for Urban Education, Steinhardt School of Culture, Education, and Human Development at NYU. He has conducted assessment analysis for over 40 school districts throughout NYS, in addition to, conducting numerous program evaluations.	As the Outside Educational Expert (OEE), Dr. Fergus will be the Team Leader of the Joint Intervention Team at OHS. He will be responsible for facilitating team meetings, conducting site visits, presenting findings and recommendations to the State Education Department, Superintendent, and Board of Education.	Not to exceed \$12,000 (NYSED mandate)

A-3 Motion to Accept the Minutes of the Regular Meeting of 16 November 2011

I move that the Board of Education approve the minutes of the Regular Meeting of 16 November 2011.

A-4 Motion to Accept the Minutes of the Work Session and Special Meeting of 30 November 2011

I move that the Board of Education approve the minutes of the Work Session and Special Meeting of 30 November 2011.

A-5 Motion to Adopt the Following Revised Policies #8000 "Support Services Goals," 8111 "Reporting of Hazards," 8120 "Accident Prevention and Safety Procedures," 8120.2 "Safe Use of Hazardous Chemicals," 8510 "Meal Card," and 8635 "Information Security Breach and Notification" as *First Readings*

I move that the Board of Education adopt the following revised policies #8000 "Support Services Goals," 8111 "Reporting of Hazards," 8120 "Accident Prevention and Safety Procedures," 8120.2 "Safe Use of Hazardous Chemicals," 8510 "Meal Card," and 8635 "Information Security Breach and Notification" as *First Readings*.

A-6 Motion to Adopt the Following Revised Policies #4526 "Computer Network Acceptable Use Policy for Staff," #4626.1 "Computer Network Acceptable Use Policy for Students," #5311.3 "Student Complaints and Grievances," and #9140.1 "Staff Complaints and Grievances," as *Second Readings*

I move that the Board of Education adopt the following revised policies and exhibits #4526 "Computer Network Acceptable Use Policy for Staff," #4626.1 "Computer Network Acceptable Use Policy for Students," #5311.3 "Student Complaints and Grievances," and #9140.1 "Staff Complaints and Grievances," as *Second Readings*.

A-7 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 Not to Exceed</i>
Louis J. Boffardi Transportation Advisory Services (TAS)	TAS provides consulting services to determine eligibility for a Child Safety Zone.	To review an area to determine if it qualifies as a Child Safety Zone.	Not to exceed \$3,250

Section B – Curriculum and Instruction

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

I move that the Board of Education accept the recommended classifications, placements and related 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 November 7, 8, 9, 10, 14, 15, 17, 18, 22, 28, 30, December 1, 5 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 September 2011

I move that the Treasurer’s Report for the month of September 2011 be approved and placed on file with the District Clerk.

C-2 Motion to Approve Budget Report and Revenue Report for the Month of September 2011

I move that the Board of Education approve the Budget Report and Revenue Report for September 2011 as presented.

C-3 Resolution Regarding Donation of Office Supplies

RESOLVED: That the Board of Education hereby acknowledges and thanks the Progenics Pharmaceuticals, Inc. for its generous donation of office supplies, valued at \$1,781.89.

C-4 Resolution Regarding Donation of Violin to Claremont School

RESOLVED: That the Board of Education accepts the donation of a violin to Claremont School and extends its thanks to the Kopera family for this donation.

C-5 Resolution Regarding Acceptance of Target Field Trip Grants

RESOLVED: That the Board of Education hereby thanks and accepts two \$700 field trip grants from Target, and upon recommendation by the Superintendent of Schools, hereby increases the 2011-12 General Fund in that amount. The offsetting revenue shall be A-2705.000, “Gifts and Donations”.

BE IT FURTHER RESOLVED: That the total amount of \$1,400 be appropriated as identified below.

CODE	DESCRIPTION	AMOUNT
A-2110-500-16-0000	Supplies - Roosevelt	\$80
A-2110-407-16-0000	Admissions - Roosevelt	\$620
A-5543-401-14-0000	Field Trips – Claremont	\$700

C-6 Resolution Regarding Disposal of Typewriters

RESOLVED: That the Board of Education authorizes the auctioning of two IBM Selectric II typewriters currently located at AMD and Buildings & Grounds. If there are no bidders, this resolution gives authorization for the disposal of these items.

C-7 Resolution Regarding Approval of Consultant for Energy Performance Contract Projects

BE IT RESOLVED: that the Board of Education approves the appointment of Fuller D'Angelo, P.C. as the engineer/architect for a District Energy Performance Project to be paid by the selected Energy Savings Company in accordance with the terms and conditions of the Agreement attached hereto;

BE IT FURTHER RESOLVED: that the Board of Education hereby authorizes the Board President to execute the necessary documents to effectuate said Agreement between the District and Fuller D'Angelo.

C-8 Resolution Regarding Payment of Tax Certiorari for High Meadow Cooperative

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes the payment of \$170,401.04, the increase of the 2011-12 General Fund Budget in the amount of \$146,413.48 and appropriates the funds from the Tax Certiorari Reserves as noted above in payment of the tax certiorari as follows:

Code	Description	Amount
A-1964-404-0000	Refund Property Tax	\$146,413.48

C-9 Resolution Regarding \$1,200 Donation from Ossining MATTERS

RESOLVED: That the Board of Education hereby acknowledges with thanks a grant in the amount of \$1,200 from Ossining MATTERS, and upon recommendation by the Superintendent of Schools, hereby authorizes the transfer of funds from F-OSSM-9999-290-00-O to the code listed below. The offsetting revenue shall be F-OSSM-2770.000, Miscellaneous Revenue.

BE IF FURTHER RESOLVED: That the total amount of \$1,200 be appropriated as follows:

Code	Description	Amount
OSSM-7606-405-12-O	Ossining MATTERS – Purchased Services	\$1,200

C-10 Claims Audited and Paid – For Information Only

Section D - Personnel Matters

D-1 Resolution Regarding Administrative Staff Resignations

I move upon recommendation of the Superintendent of School the Board of Education accept the resignations of the administrative staff members so noted.

D-2 Resolution Regarding Support Staff Resignations

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

D-3 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-4 Resolution Regarding a Civil Service Staff Appointment

I move upon recommendation of the Superintendent of School the Board of Education approve the Civil Service appointment so noted.

D-5 Resolution Regarding Support Staff Appointments

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

D-6 Resolution Regarding a Professional Staff Appointment – Before/After School Programs

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

D-7 Resolution Regarding a Support Staff Appointment – Before/After School Programs

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

D-8 Resolution Regarding Per Diem Substitute 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-9 Resolution Regarding Per Diem Substitute Appointments

I move upon recommendation of the Superintendent of School the Board of Education approve the Per Diem Substitute appointments for the persons so noted.

D-10 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-11 Resolution Regarding a Civil Service Staff Request for a Personal 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-12 Resolution Regarding a Professional Staff Requests for Leave (For Information Only)

D-13 Resolution Regarding a Confidential Staff Request for Leave (For Information Only)

Section F – Informational

VIII. Audience Recognition

IX. Board Committee/Liaison Reports and Board Dialogue

X. Adjournment

PG/vc