

BOARD OF EDUCATION
OSSINING UNION FREE SCHOOL DISTRICT
Ossining, NY

Work Session/Special Meeting
Roosevelt School Cafeteria

February 6, 2013
Executive Session: 6:45 p.m.
Work Session/Special Meeting: 7:30 p.m.

AGENDA

I. Call to Order – President

II. Pledge of Allegiance

III. Work Session

- *District Technology Committee: Recommendations and Budget*
- *Ossining School District Budget: 2013-2014*

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.

IV. Special Meeting

Section A – Business of the Board

A-1 Motion to Adopt the Revised Policy and Exhibit #9550.1 “Deputy Superintendent and Assistant Superintendent(s) Salaries and Fringe Benefits” as a Second Reading

I move that the Board of Education adopt the following Policy and Exhibit #9550.1 “Deputy Superintendent and Assistant Superintendent(s) Salaries and Fringe Benefits” as a *Second Reading*

A-2 Motion to Adopt the Following Policy #5695 “Students and Personal Electronic Devices” as a Second Reading

I move that the Board of Education adopt the following Policy #5695 “Students and Personal Electronic Devices” as a *Second Reading*

A-3 Resolution Appointing An Additional Consultant for the 2012-2013 School Year

RESOLVED, that the Board of Education hereby authorizes the Interim Superintendent of Schools to engage the services of the following consultant for the 2012-2013 school year at fees 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 Not to Exceed</i>
Mark Sterner Campuspeak, Inc.	Presenter	Mr. Sterner will be providing a powerful DUI lesson for Ossining High School’s “Safe Driving Night” on March 14, 2013	\$2,000 (general fund)

A-4 Resolution Appointing Additional Consultants for the 2012-2013 School Year

RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to engage the services of the following consultants for the 2012-2013 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>
Phylisha Villanueva	Ms. Villanueva is a program specialist for extended curriculum- based programs through Girls Inc.	Ms. Villanueva will facilitate the Healthy, Educated and Independent (HEI) program for AMD students in an after-school program	No cost to District. Paid by Girls Inc. Grant
Teatown Lake Reservation (Phyllis Boch)	Ms. Boch is trained and certified in Environmental Education and is the Director of Education at Teatown.	Ms. Boch will bring animal and plant expertise to the Changes in Our Schoolyard program at Brookside School.	Not to Exceed \$400 (Ossining MATTERS Grant)

Section C – Business Matters

C-1 Resolution Regarding Interfund Transfers Within the 2012-13 Budget

RESOLVED: That the Board of Education authorizes the Superintendent of Schools to execute the following interfund transfers within the 2012-13 budget:

From: A-2110-490-00-0000 BOCES Specialized Serv
To: A-2110-405-13-0000 Consultant - Brookside
Amount: \$5,625
Reason: To reallocate the budget to consultant service for the SPLASH program that used to be run by BOCES.

From: A-2252-471-00-0000 Special Ed Tuition
To: A-2060-490-00-0000 Scoring of ELA Tests
Amount: \$13,000
Reason: Funds are being transferred to support the scoring of Grades 3 – 8 NYSED ELA tests by LHRIC.

Section D – Personnel Matters

D-1 Resolution Regarding a Professional Staff Resignation

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

D-2 Resolution Regarding a Support Staff Resignation

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

D-3 Resolution Regarding Professional Staff Appointments

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

D-4 Resolution Regarding a Civil Service Staff Appointment

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

D-5 Resolution Regarding a Support Staff Appointment

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

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

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

D-7 Resolution Regarding Per Diem Sub Appointments

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

D-8 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 2012-2013 school year.

**D-9 Resolution Regarding Professional Staff Requests for Leave of Absence –
*For Information Only***

**D-10 Resolution Regarding a Support Staff Request for Leave of Absence –
*For Information Only***

V. Adjournment