

BOARD OF EDUCATION
OSSINING UNION FREE SCHOOL DISTRICT
Ossining, NY

Executive Session/Work Session/Special Meeting
Roosevelt Education Center

March 6, 2013
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

- *Presentation of Proposed Budget: Overview and Special Education – 2013-2014 School Year*

<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 topic.</i></p>

IV. Special Meeting

Section A – Board Business

A-1 Motion to Adopt the Proposed 2013-2014 Ossining Union Free School District Calendar

I move that upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopt the proposed calendar for the 2013-2014 school year.

A-2 Motion to Enter into an Agreement Resolving a Request for an Impartial Hearing

RESOLVED, that the Board of Education hereby approves and authorizes the Board President to execute a certain Stipulation of Settlement in connection with a special education impartial due process hearing involving Student ID No. 74571, a copy of which has been previously reviewed by the members of the Board of Education.

A-3 Motion to Enter into an Agreement Resolving a Request for an Impartial Hearing

RESOLVED, that the Board of Education hereby approves and authorizes the Board President to execute a certain Stipulation of Settlement in connection with a special education impartial due process hearing involving Student ID No. 72295, a copy of which has been previously reviewed by the members of the Board of Education.

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 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>
Eleanore Livesey	Experienced math consultant.	To provide high school algebra training to math teachers	\$1,600. (RTTT grant funded)
Dr. Barry Oreck	Experienced enrichment consultant.	To provide 3 half days of professional development to the Enrichment Committee from March-June 2013.	\$2,250 (RTTT grant funded)
Karen Bronson	Experienced Common Core State Standards consultant.	To provide 2 days of professional development to ESL and English teachers at Ossining High School.	\$4,000 (STLE grant funded)

A-5 Resolution Designating the Officials to Act at the Special District Meeting
RESOLVED, that the resolution designating the officials to act at the Special District Meeting to be held on Tuesday, April 16, 2013 be adopted.

Section D - Personnel Matters

D-1 Resolution Regarding Civil Service Staff Resignations

I move upon the recommendation of the Superintendent of Schools that the Board of Education accept the resignations of the Civil Service staff members so noted.

D-2 Resolution Regarding Civil Staff Appointments

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

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

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

D-4 Resolution Regarding a Support Staff Appointment – Before/After School Appointments

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

D-5 Resolution Regarding Per Diem Sub Appointments

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

D-6 Resolution Regarding School Volunteers

I move that the persons so listed on the following page be appointed by the Board of Education as school volunteers for the 2012-2013 school year.

D-7 Resolution Regarding a Professional Staff Request for Medical Leave of Absence

I move that upon recommendation of the Superintendent of Schools that the Board of Education approve the medical leave of absence for the employee so noted.

V. Adjournment