

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

**Special Meeting**  
**Roosevelt Education Center**

**April 10, 2013**  
**Special Meeting: 7:30 p.m.**

**AGENDA**

- I. Call to Order – President**
- II. Pledge of Allegiance**
- III. Special Presentations**
- IV. Special Meeting**

**Section A – Business of the Board**

- A-1 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, May 21, 2013 found on the following page be adopted.
- A-2 Resolution Regarding 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 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 amount noted below.
- A-4 Resolution Appointing an Additional Official to Act at the Special District Meeting**  
RESOLVED, that the additional Assistant Clerk named below is appointed to act at the Special District Meeting to be held on Tuesday, April 16, 2013.

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

**D-3 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-4 Resolution Regarding Per Diem Substitute 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-5 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.

**D-6 Resolution Regarding a Support Staff Request for Medical Leave of Absence**

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

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

*(For Information Only)*

The matter is presented here for Board of Education information and no action is necessary.

**V. Adjournment**

RS/io