

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

**Executive Session/Work Session/Regular Meeting**  
**Roosevelt School Cafeteria**

**April 23, 2013**  
**Executive Session: 6:00 p.m.**  
**Work Session/Regular Meeting: 7:30 p.m.**

**MINUTES**

**Present:** Bill Kress, *President*; Ms. Dana Levenberg, *Vice President*; Dr. Kimberly Case, Mr. Graig Galef, Mr. Frank Schneckner, Mr. Steve Wardwell, Ms. Cindy Winter

**Others**

**Present:** Mr. Raymond Sanchez, *Interim Superintendent*; Dr. Angela White, *Assistant Superintendent for Elementary Education and Administrative Services*, Ms. Alita Zuber, *Assistant Superintendent for Business*

**I. Call to Order**

Board President Bill Kress called April 23, 2013 Board of Education meeting to order at 6:05 p.m.

**II. Motion to Enter into Executive Session**

Dana Levenberg moved and Kimberly Case seconded the motion to enter into Executive Session for the purpose of discussing personnel.

***Motion carried: 4-0***

Frank Schneckner arrived at 6:08 p.m.  
Steve Wardwell arrived at 6:17 p.m.  
Cindy Winter was absent.

*No formal action was taken.*

**III. Motion to Reconvene the Special Meeting**

At 7:33 p.m. Frank Schneckner moved and Steve Wardwell seconded the motion to reconvene the Regular Meeting of April 23, 2013.

***Motion carried: 6-0***

**IV. Pledge of Allegiance**

Steve Wardwell led all those present in the Pledge of Allegiance.

Board President Bill Kress shared some good news with everyone.

- The Ossining MATTERS Benefit Concert is Saturday
- Performances for the Interact Benefit Concert last Friday evening was a success
- The Earth Day Celebration took place last Saturday
- ACT-SO Winners
  - Jordan Boatman - Bronze Medal in Medicine and Health
  - Edward Aryee - Gold Medal in Earth Science
  - Isabella Japal - Honorable Mention in Original Essay
  - Gabriel Kates-Shaw - Silver Medal in Original Essay
  - Akiera Gilbert - Gold Medal in Original Essay
  - Marcus Roman - Honorable Mention in Music: Vocal Contemporary
  - Marcus Roman - Bronze Medal in Music: Instrumental Contemporary
  - Fatou Cisse - Silver Medal in Photography
  - Akiera Gilbert - Gold Medal in Photography

- The Brookside Nature Festival takes place this week
- Project Earthquake received a \$1,000 grant from the Allstate Foundation

## V. **Comments from the Student Representative to the Board**

Ossining High School Student Representative to the Board, Ms. Caitlyn Piccirillo-Stosser provided the following report.

- On April 12, the National Honor Society hosted its annual Senior Citizens Prom in the OHS gymnasium. As always, the event was successful and was well-attended.
- The Ossining High School Drama, “Rent”, was performed from April 10th-13<sup>th</sup> and was truly amazing. Judges from the 2013 Metropolitan High School Theater Awards were present on Thursday, April 11th.
- The Ossining High School Junior Semi Formal was last Friday, April 19<sup>th</sup> at Ceola Manor. Over 200 students from the high school attended this successful event.
- The 10<sup>th</sup> Annual Ossining MATTERS Gala Concert was held at Ossining High School last Saturday, April 20<sup>th</sup>. The *Bernie Williams and Gil Paris* quartet performed at this outstanding event.
- The Ossining Engineering Club, the O-Bots, competed at the Chesapeake Regional Competition from April 11-13. They also left today to compete at the FRC FIRST World Championship in St. Louis from Thursday, April 25<sup>th</sup> until Saturday, April 27<sup>th</sup> where they are competing with teams from around the world.
- Tomorrow, April 24<sup>th</sup>, will be the first ever induction ceremony for Ossining’s chapter of the RHO KAPPA National Social Studies Honor Society. This chapter is in memory of Ms. Kate Charleston and approximately 40 students will be inducted into this organization tomorrow.
- This Friday, Ossining will be hosting the New York State School Music Association competition at the Anne M. Dorner Middle School. Student musicians from all over the county will be competing here, individually or in small groups.
- This Saturday and Sunday (April 26<sup>th</sup> – April 27<sup>th</sup>) the Ossining Junior States of Alliance will be competing at the Spring State competition in Meridan, CT.
- Next Tuesday, April 30<sup>th</sup> at 7:30 p.m. will be Ossining High School’s Spring Concert where the high school orchestras, bands, and jazz band will perform.
- A group of students will be competing as a team at the 2013 Hudson Valley Regional Envirothon competition later this month.
- APs are just around the corner, and will be held from May 6 to May 17.
- Students from the Science Research Program will be competing at international fairs in May. Eddie Ayree and Daniel Scantianeu will be competing at I-SWEEEP, the International Sustainable World (Engineering, Energy & Environment) Project Olympiad, from May 8th-12th in Houston. Claudia Mimoso, Caleb Hersh, Sheida Takmil, Sania Khalid, and Amrita Ramesh will be competing at ISEF, the International Science and Engineering Fair, from May 12th-17th in Phoenix.
- Congratulations to Pam Brigleb and Jessica Fleischman for being named finalists in the 2013 Young Naturalist Awards.
- The Science Research Symposium will be held on May 28<sup>th</sup> in the Ossining High School gymnasium. This annual event is always amazing, and all are welcome to attend and see first hand the great work of our students.

**VI. Comments from the Ossining PTA**

No one was available to provide an update to the Board.

**VII. Special Recognition**

Superintendent of Schools Raymond Sanchez introduced Ms. Emily Keating of the Jacob Burns Film Center. The Ossining School District and the Jacob Burns Film Center have collaborated to provide staff and students with a range of educational experiences and support. Mr. Sanchez presented Ms. Keating a certificate in recognition of her partnership and collaboration with the Ossining School District.

Ms. Keating provided a brief update regarding the Jacob Burns Film Center programs and its future plans for continued collaboration with the Ossining School District.

Members of the Board as well as the administration and staff thanked Ms. Keating for her support and for inspiring staff and students.

**VIII. Work Session**

- ***Presentation of School Report Card***

Superintendent of Schools Raymond Sanchez introduced The School Report Card presentation and presenters: Assistant Superintendent Dr. Angela White and all six school principals.

Dr. White presented The School Report Card via a PowerPoint presentation. School Principals Ms. Carrieann Sipos, Ms. Ann Dealy, Ms. Carmen Soto, Dr. Corey Reynolds, Ms. Regina Cellio and Mr. Joshua Mandel each shared information regarding The School Report Card and highlighted the positive achievements at their respective schools.

Board discussion took place. Members of the Board thanked Dr. White and the principals for their informative and inspiring reports.

**IX. Audience Recognition**

Lisa Rudley, Pheasant Woods Road

**X. Regular Meeting**

**Section A – Business of the Board**

Board President Bill Kress announced that resolutions A-5 and A-6 would be separated.

Frank Schneckler moved and Cindy Winter seconded the motion to move resolutions A-1 through A-4 and A-7 through A-12.

**A-1 Motion to Accept the Minutes of the Special Meeting of March 5, 2013**

I move that the Board of Education approve the minutes of the Special Meeting of March 5, 2013.

**A-2 Motion to Accept the Minutes of the Executive Session/Work Session/Special Meeting of March 6, 2013**

I move that the Board of Education approve the minutes of the Executive Session/Work Session/Special Meeting of March 6, 2013.

**A-3 Motion to Accept the Minutes of the Special Meeting/Annual Budget Workshop Meeting of March 9, 2013**

I move that the Board of Education approve the minutes of the Special Meeting/Annual Budget Workshop Meeting of March 9, 2013.

**A-4 Motion to Accept the Minutes of the Work Session/Special Meeting of March 13, 2013**

I move that the Board of Education approve the minutes of the Work Session/Special Meeting of March 13, 2013.

**A-7 Motion Regarding the BOCES Proposed 2013-2014 School Year Budget**

**WHEREAS**, the Board of Cooperative Educational Services of Putnam/Northern Westchester County (hereinafter “BOCES”) has proposed and presented its tentative administrative budget for the 2013-2014 school year (July 1, 2013 through June 30, 2014);

**NOW THEREFORE BE IT RESOLVED**, that the BOCES tentative administrative budget for the 2013-2014 school year in the amount of \$8,611,600 be, and hereby is, approved by this Board.

**A-8 Motion Regarding the Election of BOCES Board Members**

**RESOLVED**: that the Board of Education of the Ossining Union Free School District in a Regular Meeting held on April 23, 2013 casts its vote for the candidates listed below to fill the two vacancies on the Putnam/Northern Westchester Board of Cooperative Educational Services (BOCES):

Mrs. Joan Austin  
Mrs. Tina Mackay

**A-9 Resolution Designating Additional Officials to Act at the Special District Meeting**

**RESOLVED**, that the Assistant Clerks/Inspectors named below are appointed to act at the Special District Meeting to be held on Tuesday, May 21, 2013.

**A-10 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 evaluators 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>
Phyllis Zigman Conley	Special Education/ Pupil Personnel	Professional development for teachers on Friday, April 19, 2013	Initial rate is \$1,500; any follow-up would be at the rate of \$1,200/day
NMG Evaluation/ Nina M. Gottlieb	Evaluator	Serve as external evaluator to assess the impact of the Race to the Top Strengthening Teacher and Leader Effectiveness Grant’s professional development activities in increasing teachers’ and leaders’ capacity to meet diverse student needs and improve academic outcomes for students	Not to exceed \$20,000

**A-11 Motion to Adopt the Following Revised Policy and Regulation #6700 “Purchasing” and #6700-R “Purchasing Regulation” as a Second Reading**

I move that the Board of Education adopt the following revised Policy and Regulation #6700 “Purchasing” and #6700-R “Purchasing Regulation” as a *Second Reading*.

**A-12 Motion to Adopt the Following Policies #3417 “Student Transportation in Private Vehicles,” #8210.1 “Use of Surveillance Cameras on School Property,” and #5300.65 “Visitors to the Schools” as *First Readings***

I move that the Board of Education adopt the following On the following pages Board members will find copies of the revised Board of Education Policies #3417 “Student Transportation in Private Vehicles,” #8210.1 “Use of Surveillance Cameras on School Property,” and #5300.65 “Visitors to the Schools” as *First Readings*

*Motion carried: 7-0*

Cindy Winter moved and Steve Wardwell seconded the motion to move resolution A-5.

**A-5 Motion to Accept the Minutes of the Regular Meeting of March 20, 2013**

I move that the Board of Education approve the minutes of the Regular Meeting of March 20, 2013.

*Motion carried: 6-0  
Dana Levenberg Abstained*

Kimberly Case moved and Dana Levenberg seconded the motion to move resolution A-6.

**A-6 Motion to Adopt the Proposed 2013-2014 Ossining Union Free School District Budget**

**RESOLVED:** that the Board of Education of the Ossining Union Free School District adopt the 2013-2014 School Year Budget which includes the following proposition:

**RESOLVED:** that the School District Budget, as proposed by the Ossining Board of Education for the 2013-2014 school year in the amount of \$110,433,452 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](http://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 2013-2014 Budget totaling \$110,433,452 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 May 21, 2013.

*Motion carried: 7-0*

Members of the Board thanked Mr. Sanchez, Ms. Zuber, Dr. White, the community, parents, administration, staff and students for their important input at many Board meetings regarding the budget process.

**Section B – Curriculum and Instruction**

Cindy Winter moved and Dana Levenberg seconded the motion to move resolution B-1.

**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 March 13, 14, 18, 20, 21, 22, April 1, 2, 8, 10, 11, 15 and direct the administration to arrange for the appropriate placement as set forth.

*Motion carried: 7-0*

**Section C – Business Matters**

Board President Bill Kress announced that resolutions C-28 and C-29 would be separated.

Frank Schnecker moved and Kimberly Case seconded the motion to move resolutions C-1 through C-27.

**C-1 Motion to Approve Treasurer’s Reports for the Months of January and February 2013**

I move that the Treasurer’s Reports for the months of January and February 2013 be approved and placed on file with the District Clerk.

**C-2 Motion to Approve Budget Reports and Revenue Reports for the Months of January and February 2013**

I move that the Board of Education approve the Budget Reports and Revenue Reports for January and February 2013 as presented.

**C-3 Resolution Regarding Acceptance of Athletic Championship Boards at OHS**

RESOLVED: That the Board of Education hereby acknowledges the Ossining Athletic Booster Club with thanks for their gift of four Championship Boards to be placed at Ossining High School.

**C-4 Resolution Regarding Donation of Violin**

RESOLVED: That the Board of Education hereby acknowledges with thanks the donation of a  $\frac{3}{4}$  Bridgcraft violin from Mr. Christian Posso and Ms. Analei Cortez for use with the Claremont School Music Department.

**C-5 Resolution Regarding Donation of Violin**

RESOLVED: That the Board of Education hereby acknowledges with thanks the donation of a  $\frac{1}{2}$  size Mendini violin from Mr. and Mrs. Luis Barcelo for use with the Claremont School Music Department.

**C-6 Resolution Regarding Donation of Office Supplies**

RESOLVED: That the Board of Education hereby acknowledges with thanks the donation of office supplies to the District from Ms. Nina Weireter.

**C-7 Resolution Regarding Donation to Park School**

RESOLVED: That the Board of Education hereby acknowledges with thanks the gift of \$507 from the PTA, and upon recommendation by the Superintendent of Schools, hereby increases the General Fund budget as detailed below. The offsetting revenue shall be A -2705.000, "Gifts and Donations".

BE IT FURTHER RESOLVED: That the total amount of \$507 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A-2110-500-15-0000	Instructional Supplies - Park	\$507

**C-8 Resolution Regarding Acceptance of Funds from Bank Street College of Education**

RESOLVED: That the Board of Education hereby acknowledges the funding of \$30,000 from Bank Street College of Education, and upon recommendation by the Superintendent of Schools, hereby increases the 2012-13 Special Aid Fund in the amount of \$30,000. The offsetting revenue shall be F-BANK-2770.000, "Revenue from Local Sources".

BE IT FURTHER RESOLVED: That the total amount of \$30,000 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
F-BANK-2330-150-00-O	Bank Street TLQP Salaries	\$30,000

**C-9 Resolution Regarding Grant from Ossining MATTERS**

RESOLVED: That the Board of Education hereby accepts the \$4,624 donation from Ossining MATTERS with thanks, and upon recommendation by the Superintendent of Schools, hereby increases the 2013-14 Special Aid Fund in the amount of \$4,624. The offsetting revenue shall be F-OSSM-2770.000 "Gifts and Donations – Ossining MATTERS".

BE IT FURTHER RESOLVED: That the total amount of \$4,624 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
F-OSSM-7631-151-00-O	Summer Comp. Club Salaries	\$1,556
F-OSSM-7631-902-00-O	Teacher Retirement	119
F-OSSM-7631-903-00-O	Social Security	249
F-OSSM-7631-405-00-O	Purchased Services	1,600
F-OSSM-7631-500-00-O	Supplies	<u>1,100</u>
		\$4,624

**C-10 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-2070-151-11-8101	In	Service	Staff
Salaries				
To:	A-2070-151-12-8101	In	Service	Staff
Salaries				
Amount:	\$6,525			

Reason: Transfer to reallocate the budget for mentor expenses between OHS and AMD.

From: A-2110-120-14-0000 Teacher Salaries -  
Claremont

To: A-2110-120-15-0000 Teacher Salaries - Park

Amount: \$43,011

Reason: Transfer for personnel changes.

From: A-2110-120-14-0000 Teacher Salaries -  
Claremont

To: A-2110-130-12-0000 Teacher Salaries AMD

Amount: \$49,000

Reason: Transfer for personnel changes.

From: A-2110-140-00-0000 Teacher Salary  
Substitutes

To: A-2110-145-00-0000 Sub. Salaries Long  
Term

Amount: \$51,000

Reason: Transfer to cover long-term substitutes' salaries.

From: H-A-OHS0-1620-299-11-10 Unallocated

To: H-A-OHS0-1620-293-11-10 General Construction

Amount: \$52,511

Reason: Transfer to allocate budget amounts properly for roof repairs at OHS Annex.

From: H-A-OHS0-1620-299-11-10 Unallocated

To: H-A-OHS0-1620-246-11-10 Asbestos

Amount: \$3,000

Reason: Transfer to allocate budget amounts properly for roof repairs at OHS Annex.

From: H-A-OHS0-1620-299-11-10 Unallocated

To: H-A-OHS0-1620-245-11-10 Architect

Amount: \$23,300

Reason: Transfer to allocate budget amounts properly for roof repairs at OHS Annex.

**C-11 Resolution Regarding Increase in Budget – Transportation**

RESOLVED: That the Board of Education hereby increases the 2012 - 13 General Fund budget in the amount of \$3,057 to reflect money collected for field trip transportation expenses. The offsetting revenue shall be A-2770-000, *Miscellaneous Revenue*.

BE IT FURTHER RESOLVED: That the total amount of \$3,057 be appropriated to the following budget code:

<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
A-5543-401-11-0000	Trans. Field Trip – OHS	\$2,562
A-5543-401-00-0000	Trans. Field Trip – OHS	\$ 495



## **C-11A Resolution Regarding SEQRA Negative Declaration for Energy Performance Project**

WHEREAS, the Board of Education of the Ossining Union Free School District desires to embark upon energy-related capital improvements at the District's facilities, including the installation of lighting fixture retrofits, lighting controls, building envelope improvements, various mechanical upgrades and controls, building management system upgrades, steam trap retrofits, and gas-fired rooftop units in connection with an energy performance project (the "Project"); and

WHEREAS, said capital improvements are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the *replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes ... and routine activities such as renovation to, or expansions of existing public school facilities by less than 10,000 square feet* are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 N.Y.C.R.R. 617.5(c)(2) and (c)(8)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the energy performance project and has determined that, based upon recommendation from Fuller and D'Angelo Architects and Planners, P.C. in connection with its review and examination of the energy performance project, that such Project is classified as a Type II Action pursuant to Sections 617.5(c)(2) and (c)(8) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Board of Education hereby declares that the energy performance project is a Type II Action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed project from the New York State Education Department.

## **C-12 Resolution Regarding Energy Performance Contract with Honeywell**

WHEREAS, the Board of Education of the Ossining Union Free School District publicly requested proposals for an "Energy Project" (the "Project") on January 23, 2012.

WHEREAS, the School District received proposals from energy performance contracting firms in response to its request for proposals, which were opened by the School District on March 20, 2012.

WHEREAS, the School District Administration, the School District's Architect, Fuller & D'Angelo Architects and Planners, P.C. and its Construction Manager, Arris Contracting Company, Inc., reviewed and evaluated the proposals submitted by the energy performance contracting firms in connection with the Project;

WHEREAS, based upon said review and evaluation of the proposals, Honeywell International Inc. ("HONEYWELL") was requested to perform a detailed Energy Performance Audit of the School District's facilities;

WHEREAS, the Board of Education authorized Honeywell to perform a detailed Energy Performance Audit at no cost to the District at its public Board meeting held on May 22, 2012;

WHEREAS, Honeywell subsequently performed a detailed Energy Performance Audit for the proposed energy performance project at the School District;

WHEREAS, Honeywell submitted said energy audit to the School District on or about November 9, 2012;

WHEREAS, based upon the School District Administration's review of the Energy Project, the Energy Audit submitted by Honeywell and the recommendation of Fuller & D'Angelo, P.C. and Arris Contracting Company, Inc. in connection with their review and examination of the Energy Project and the Energy Audit, the School District Administration recommends that the Board of Education enter into the energy performance contract with Honeywell, in accordance with the terms and conditions of the energy performance agreement attached hereto; and,

WHEREAS, the Board of Education has determined that it is in the best interest of the School District to enter into an energy performance contract with Honeywell.

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Ossining Union Free School District authorizes the Board of Education to enter into an energy performance contract with Honeywell, for the purpose of improving the efficiency of the School District's energy systems in accordance with the terms and conditions set forth in the attached energy performance contract; and,

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board President to execute the necessary documents to effectuate said energy performance contract between the Board of Education and Honeywell.

### **C-13 Resolution Regarding SEQRA Negative Declaration – Claremont Ceiling Tiles**

WHEREAS, the Board of Education of the Ossining Union Free School District desires to embark upon a capital improvement project at Claremont School for Ceiling Tile Asbestos Acoustical Tile Abatement and Related Work; and

WHEREAS, said capital improvement project at Claremont School is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, in the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c) (2)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education has examined all information related to the capital improvement project and has determined that the Claremont School Ceiling Asbestos Acoustical Tile Abatement and Related Work project is classified as a Type II Action pursuant to Section 617.5 (c) (2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares that the Ceiling Tile Asbestos Acoustical Tile Abatement and Related Work project at Claremont School is a Type II Action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the Ceiling Asbestos Acoustical Tile Abatement and Related Work project at Claremont School from the New York State Education Department.

## **C-14 Resolution Regarding SEQRA Negative Declaration – Ossining High School Track**

WHEREAS, the Board of Education of the Ossining Union Free School District desires to embark upon a capital improvement project at Ossining High School for Track Repairs and Resurfacing; and

WHEREAS, said capital improvement project at Ossining High School is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, in the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c) (2)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education has examined all information related to the capital improvement project and has determined that the Ossining High School Track Repairs and Resurfacing project is classified as a Type II Action pursuant to Section 617.5 (c) (2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares that the Track Repairs and Resurfacing project at Ossining High School is a Type II Action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the Track Repairs and Resurfacing project at Ossining High School from the New York State Education Department.

## **C-15 Resolution Regarding SEQRA Negative Declaration – Anne M. Dorner Middle School Track**

WHEREAS, the Board of Education of the Ossining Union Free School District desires to embark upon a capital improvement project at Anne M. Dorner Middle School for Track Repairs and Resurfacing; and

WHEREAS, said capital improvement project at Anne M. Dorner Middle School is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, in the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c) (2)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education has examined all information related to the capital improvement project and has determined that the Anne M. Dorner Middle School Track Repairs and Resurfacing project is classified as a Type II Action pursuant to Section 617.5 (c) (2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares that the Track Repairs and Resurfacing project at Anne M. Dorner Middle School is a Type II Action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the Track Repairs and Resurfacing project at Anne M. Dorner Middle School from the New York State Education Department.

## **C-16 Resolution Regarding Payment of Tax Certiorari: 2 Pleasantville Road**

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes the payment of \$13,316.77, the increase of the 2012-13 General Fund Budget in the amount of \$9,829.16, and appropriates the funds from the Tax Certiorari Reserves in payment of the tax certiorari as follows:

<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-1964-404-0000	Refund Property Tax	\$9,829.16

**C-17 Resolution Regarding Payment of Tax Certiorari: 32 Belle Avenue**

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes the payment of \$9,188.56, the increase of the 2012-13 General Fund Budget in the amount of \$6,782.11, and appropriates the funds from the Tax Certiorari Reserves in payment of the tax certiorari as follows:

<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-1964-404-0000	Refund Property Tax	\$6,782.11

**C-18 Resolution Regarding Payment of Tax Certiorari: 171 North Highland Avenue**

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes the payment of \$13,440.43, the increase of the 2012-13 General Fund Budget in the amount of \$9,920.43, and appropriates the funds from the Tax Certiorari Reserves in payment of the tax certiorari as follows:

<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-1964-404-0000	Refund Property Tax	\$9,920.43

**C-19 Resolution Regarding Payment of Tax Certiorari: Riverfront Properties, LLC Hudson Street (Section 97.15, Block 1, Lots 1, 2, and 15)**

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes the payment of \$7,245.98 for this tax certiorari, the increase of the 2012-13 General Fund Budget by this amount, and appropriates the funds from the Tax Certiorari Reserves in payment of the tax certiorari as follows:

<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-1964-404-0000	Refund Property Tax	\$7,245.98

**C-20 Resolution Regarding Payment of Tax Certiorari: 47 Hudson Street (Section 97.15, Block 1, Lot 14) and Hudson Street (Section 97.15, Block 1, Lots 3, 4, and 13)**

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes the payment of \$72,668.54 for this tax certiorari, the increase of the 2012-13 General Fund Budget by this amount, and appropriates the funds from the Tax Certiorari Reserves in payment of the tax certiorari as follows:

<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-1964-404-0000	Refund Property Tax	\$72,668.54

**C-21 Resolution Regarding Payment of Tax Certiorari: 33 Havell Street**

RESOLVED: Upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes the payment of \$2,242.03 from current funds resulting in a reduction of tax revenue.

**C-22 Resolution Regarding Award of 2013-14 Public Relations Printing Bid**

RESOLVED: That the Board of Education hereby awards the 2013 - 14 Public Relations Printing bid to the lowest responsible bidders as recommended by the Purchasing Agent. Bid is to be awarded on a per-item basis, as follows:

Accel Printing	\$399 per eight-page issue “ <i>The Current</i> ” (8 issues) <u>OR</u> \$469 per twelve-page issue “ <i>The Current</i> ” (8 issues)
Courier Printing	\$1,580 per issue “ <i>O-Gram</i> ” (5 issues) \$2,965 for Calendar
Today Media Inc.	\$875 32-page issue + 4 page cover “ <i>Interval</i> ” (1 issue) <u>OR</u> \$975 36-page issue + 4 page cover “ <i>Interval</i> ” (1 issue)
TOTAL BID AWARD	\$7,900 “ <i>O-Gram</i> ” (5 issues) \$2,965 for Calendar \$875 “ <i>Interval</i> ” 32+4 pages + cover (1 issue) <u>OR</u> \$975 36-page issue + 4 page cover “ <i>Interval</i> ” (1 issue) \$3,192 “ <i>The Current</i> ” 8-page issue (8 issues) <u>OR</u> \$3,752 “ <i>The Current</i> ” 12-page issue (8 issues)

**C-23 Resolution Regarding Acceptance of Bid – Interscholastic Supplies 2013-2014**

RESOLVED: That the Board of Education hereby awards the bid for Interscholastic Supplies for the 2013-14 school year to the lowest possible responsible bidders on a per-tem basis to each of the companies as listed above, as recommended by the Purchasing Agent.

**C-24 Resolution Regarding New York State Property Tax Report Card**

BE IT RESOLVED: That upon recommendation of the Superintendent of Schools, the Board of Education accepts the New York State Property Tax Report Card. It is also recommended that this report be made available for public review.

**C-25 Resolution Regarding IPA with Southern Westchester BOCES**

RESOLVED: That the Board of Education empowers and directs the President to execute the attached Installment Purchase Agreement with Southern Westchester BOCES.

**C-26 Resolution Regarding Award of RFP for External Evaluator**

RESOLVED: That upon recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes the RFP for External Evaluator – Strengthening Teacher and Leader Effectiveness 2012-13 be awarded to NMG Evaluation in the amount of \$20,000.

**C-27 Resolution Regarding Uncollectible Taxes**

WHEREAS, the United States Federal Government held legal title to the property at 55 Belleview Avenue, Ossining, NY for the period of July 1, 2012 through December 10, 2012 and

WHEREAS, taxes in the amount of \$3,414.19 were billed by the Tax Collector for said period and

WHEREAS, these taxes are deemed uncollectible due to the tax exempt status of the United States Federal Government,

NOW THEREFORE, be it resolved that the Board of Education deems such amount as uncollectible.

*Motion carried: 7-0*

Cindy Winter moved and Kimberly Case seconded the motion to move resolutions C-28 and C-29.

**C-28 Resolution Regarding Bid Award for Anne M. Dorner Middle School Renovation Project**

RESOLVED: That the Board of Education hereby awards the bid for Anne M. Dorner Middle School Renovation Project to the lowest possible responsible bidders as recommended by the District administration, Arris Contracting Company, Inc. and Fuller and D'Angelo.

**C-29 Resolution Regarding Bid Award for Elementary Schools Boiler Replacement Project**

RESOLVED: That the Board of Education hereby awards the bid to the lowest possible responsible bidder as recommended by the District administration, Arris Contracting Company, Inc. and Fuller and D'Angelo.

**C-30 Claims Audited and Paid – For Information Only**

*Motion carried: 7-0*

**Section D – Personnel Matters**

Kimberly Case moved and Steve Wardwell seconded the motion to move resolutions D-1 through D-8.

**D-1 Resolution Regarding a Support Staff Resignation**

I move that upon recommendation of the Superintendent of Schools the Board of Education approve the resignation of the support staff member so noted.

<i>Name</i>	<i>Building</i>	<i>Category or Tenure Area</i>	<i>Current Hire Date</i>	<i>Effective Date</i>	<i>Current Appt. Status</i>	<i>Reason</i>
Jabarie Jones	Brookside	Teaching Assistant	9/20/13	4/19/13	Level 3	Resignation

**D-1a Resolution Regarding a Professional Resignation (Addendum)**

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

<i>Name</i>	<i>Building</i>	<i>Category or Tenure Area</i>	<i>Current Hire Date</i>	<i>Effective Date</i>	<i>Current Appt. Status</i>	<i>Reason</i>
Angel Segarra	OHS	Math 7-12	9/1/11	5/31/13	Probationary	Resignation

**D-2 Resolution Regarding a Support Staff Appointment – Before/After School Programs**

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

Name	Start Date	Expir. Date	Time	Job Title	Cert. Status	Program	Building	Step	Hourly Rate	Staff Relations
Stacey Brown	4/15/13	5/31/13	2 hrs./ 3 day/wk.	Teaching Assistant	Continuing	Spring Track	AMD	6	16.89/hr.	AMD TA

**D-2a Resolution Regarding a Professional Staff Appointment (Addendum)**

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

<i>Name</i>	<i>Title or Tenure Area</i>	<i>Certif. Status</i>	<i>Degree Status</i>	<i>Step</i>	<i>Salary</i>	<i>Appt. Type</i>	<i>% Time</i>	<i>Effect. Date</i>	<i>Expir. Date</i>	<i>Bldg.</i>	<i>Fund Source</i>	<i>Staff Relation or Note</i>
Andrea Nash	N/A	Initial Stud. w/Dis. B-2, 1-6, Early Child. Ed. B-2, 1-6	MA	1	63,469 (pro-rated \$14,280)	Regular Sub	100%	4/24/13	6/30/13	Park	General	None

**D-3 Resolution Regarding Per Diem Substitute Removals**

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

<b>Name</b>	<b>Certified</b>
Haseltine, Robert	C
Segarra , Irene	C
Velez, David	N/A

**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.

<b>Name</b>	<b>Certified</b>	<b>Subject</b>
Acquisto, Renee	C	Students w/ Disabilities 7-12 (OHS)
Frljuckic, Lutuija	CP	Social Studies 5-12 (OHS)
Infante, Christopher	C	Physical Education (All Schools)
Sinapi, Daniella	CP	Childhood Education
Sutera, Julie	C	Elementary K-6
Thomas, Normearleasa	C	Music (AMD Only)

**D-5 Resolution Regarding an Administrative Staff Request for Leave of Absence (For Information Only)**

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

**D-6 Resolution Regarding Professional Staff Requests for Leave of Absence (For Information Only)**

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

**D-7 Resolution Regarding a Civil Service Staff Request for Military Leave of Absence - (For Information Only)**

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

**D-8 Resolution Regarding APPR Accountability**

*(For Information Only)*

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

*Motion carried: 7-0*

**Section F – For Information Only**

**XI. Audience Recognition**

Beth Sniffen, PTA Council Co-President

**XII. Board Committee/Liaison Reports and Board Dialogue**

Members of the Board thanked Ossining MATTERS for their generosity and ongoing support of the Ossining School District. The silent auction was a huge success and it was an honor to have Mr. Bernie Williams as a guest for this outstanding annual event.

Mr. Sanchez thanked Ossining MATTERS on behalf of the students, staff and the entire community.

**XIII. Adjournment**

At 10:17 p.m. Steve Wardwell moved and Cindy Winter seconded the motion to adjourn the April 23, 2013 Meeting of the Board of Education.

*Motion carried: 7-0*

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Ileana Ortiz  
*District Clerk*



RS/fo