

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

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

**May 14, 2013
Executive Session: 6:45 p.m.
Work Session/Special Meeting: 7:30 p.m.**

REVISED AGENDA

I. Call to Order – President

II. Pledge of Allegiance

III. Work Session

- *Facilities Update*
- *Mandatory Budget Hearing*

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. Audience Recognition

V. Special Meeting

Section A – Business of the Board

A-1 Motion to Approve Agreement Between the Ossining Union Free School District and the Ossining Teachers Association, July 1, 2013 through June 30, 2017.

WHEREAS, the agreement between the Ossining Union Free School District and the Ossining Teachers Association came to an end on June 30, 2013; and

WHEREAS, the negotiation teams representing the District and the Association have agreed upon a Memorandum of Agreement for a successor Agreement to begin July 1, 2013 and continue through June 30, 2017;

THEREFORE BE IT RESOLVED, that the Board of Education hereby ratify the Memorandum of Agreement as presented; and

BE IT FURTHER RESOLVED, that the Superintendent of Schools be authorized to execute such Agreement.

A-2 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 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>
Technical Directions	Theatrical lighting, sound, and design.	To set up lighting system for the drama club's production of "Rent."	\$2119
Pedro Ospina	Muralist/Artist	To work collaboratively with minority students at Claremont School to create a legacy.	\$1800 (Ossining MATTERS Grant)
Josie LaRiccica	Youth Worker	To provide Salsa dance lesson.	\$150 (Ossining MATTERS Grant Funded)

A-3 Motion Regarding the WPSBA Proposed 2013-2014 School Year Budget and Election of the WPSBA Executive Board

BE IT RESOLVED that the proposed 2013-14 Budget for the Westchester-Putman School Boards Association be approved as presented in the amount of \$246,227;

BE IT FURTHER RESOLVED that the Board approves the following candidates to serve as officers on the WPSBA Executive Board for the 2013-14 year:

President – Susan Elion Wollin (Bedford CSD)
Vice President – Stephen Jambor (Brewster CSD)
Treasurer – Karen Zevin (Croton-Harmon UFSD)
Secretary – Lisa Tane (Greenburgh Eleven UFSD)
Audit and Finance Committee Chair – Brett Summers (Byram Hills CSD);

BE IT FURTHER RESOLVED that the Board approves the following candidates to serve on the WPSBA Board of Directors with their terms expiring in 2016:

Vince D'Ambrosio (Mount Pleasant CSD)
Anita Feldman (P/NW BOCES)
Rita Golden (Mount Pleasant Cottage UFSD)
Richard Kreps (Carmel CSD);

BE IT FURTHER RESOLVED that the Board approves the following candidates to serve on the WPSBA Board of Directors with their terms expiring in 2014:

Robert Johnson (Port Chester-Rye UFSD)
Victoria Tipp (Chappaqua CSD)

A-4 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 *Second 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 *Second Readings*

A-5 Resolution Designating Additional Officials to Act at the Special District Meeting
RESOLVED, that the Assistant Clerks named below are appointed to act at the Special District Meeting to be held on Tuesday, May 21, 2013.

Section B – Curriculum and Instruction

B-1 Resolution Acknowledging Receipt of the School Report Card

Upon the recommendation of the Superintendent of Schools, I move that the Board of Education acknowledge receipt of the *Ossining School District School Report Card* for the 2011-2012 school year and that said document be made available for public review.

Section C – Business Matters

C- 1 Resolution Regarding Acceptance of Reimbursement for NYSPHSAA for Girls Basketball

RESOLVED: That the Board of Education hereby increases the 2012-13 General Fund budget in the amount of \$2,192 to reflect monies collected for the reimbursement of the trip to the Girls Basketball Federation Weekend games. The offsetting revenue shall be A-2770.000, “Miscellaneous Revenue”.

BE IT FURTHER RESOLVED: That the total amount of \$2,192 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A-2855-401-00-0000	Interscholastic Other Expenses	\$2,192

C-2 Resolution Regarding Out of Cycle Donation from Ossining MATTERS

RESOLVED: That the Board of Education hereby accepts with thanks the additional generosity of Ossining MATTERS for their gift of \$200, 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 these amounts be appropriated to the following budget codes:

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
A-2855-500-00-0000	\$100	Interscholastic Athletics Supplies
A-2110-500-11-5021	\$100	Supplies OHS - Science

C-3 Resolution Regarding Award of Bid – OHS Annex Roof Replacement and Related Work

RESOLVED: That the Board of Education hereby awards the bid for OHS Annex Roof Replacement and Related Work to the lowest responsible bidder, W. B. Contracting Corporation, in the amount of \$292,720, as recommended by the Director of School Facilities, Operations and Maintenance.

C-4 Resolution Regarding Bid Opening for Elementary Schools Boiler Replacements

RESOLVED: That the Board of Education hereby awards the bid for the Elementary Schools Boiler Replacements to the lowest responsible bidder as recommended by the District administration, Arris Contracting Company, Inc. and Fuller and D'Angelo, to RLJ Electric for a total contract of \$140,260 for electrical service described above.

C-5 Resolution Regarding Bid Opening for OHS Contract #2: HVAC Additions, Alterations & Related Work

RESOLVED: That the Board of Education hereby awards the bid for OHS Contract #2: HVAC Additions, Alterations & Related Work to the lowest responsible bidders as recommended by the District administration, Arris Contracting Company, Inc. and Fuller and D'Angelo, to Niram, Inc. (General Work Contract #1), LJ Coppola, Inc. (Mechanical Contract #2), J & J Sass Electric, Inc. (Electrical Contract #3), and Mengler Mechanical (Plumbing Contract #4) for a total contract of \$7,930,330.

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 Civil Service Staff Resignation

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

D-3 Resolution Regarding Civil Service Staff Appointments

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

D-4 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-5 Resolution Regarding a Per Diem Sub Removal

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

D-6 Resolution Regarding a Per Diem Sub Appointment

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

D-7 Resolution Regarding an Administrative Staff Request for Leave of Absence

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

D-8 Resolution Regarding Professional Staff Requests for Personal Leave of Absence

I move that upon recommendation of the Superintendent of Schools that the Board of Education approve the requests for a personal leave of absence for the two Professional Staff employees so noted.

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

D-10 Resolutions Regarding APPR Accountability

I move that upon recommendation of the Superintendent of Schools the Board of Education approve the Substitute appointments, for the purpose of APPR accountability, so noted.

VI. Adjournment