

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

**Special Meeting
Superintendent's Conference Room**

**June 21, 2013
Special Meeting: 7:30 a.m.**

MINUTES

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

Others

Present: Raymond Sanchez, *Superintendent of Schools*

Absent: Mr. Steve Wardwell

I. Call to Order – President

Board President Bill Kress called the June 21, 2013 Special Meeting of the Board of Education to order at 7:31 a.m.

II. Pledge of Allegiance

Cindy Winter led all those present in the Pledge of Allegiance.

III. Special Meeting

Section A – Business of the Board

Cindy Winter moved and Dana Levenberg seconded the motion to move resolutions A-1 and A-2.

A-1 Resolution Regarding Side Letter of Agreement

RESOLVED, that the Board of Education of the Ossining Union Free School District authorize the President of the Board and the Superintendent of Schools to execute a Side Letter of Agreement.

A-2 Motion to Adopt the Following Policies #7360 “Construction Contracts, Bidding and Awards” and #9550-E.2 “Confidential and Non-Bargaining Unit Employees Pro Rated Table for Vacation Days” as *First Readings*

On the following pages Board members will find copies of the revised Board of Education Policies #7360 “Construction Contracts, Bidding and Awards” and #9550-E.2 “Confidential and Non-Bargaining Unit Employees Pro Rated Table for Vacation Days” as *First Readings*

Motion carried: 6-0

Section C – Business Office Matters

Cindy Winter moved and Kimberly Case seconded the motion to move resolutions C-1 through C-4.

C-1 Resolution Regarding Interfund Transfers Within the 2012-13 Budget and 2013-14 Budget

RESOLVED: That the Board of Education authorizes the Superintendent of Schools to execute interfund transfers within the budgets as specified below.

Within the 2013-14 Budget:

<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Comment/Purpose</u>
9030-800-00-0000	1430-150-00-0000	\$19,929	To cover additional personnel responsibilities

Within the 2012-13 Budget:

2250-471-00-0000	1420-401-00-0000	\$37,000	To pay for unanticipated legal expenses
1240-150-00-0000	2010-160-00-0000	\$5,223	To cover salary increases due to the change in FTE
2070-150-00-0000	2070-151-00-0000	\$6,300	To cover the mentor stipend
1240-150-00-0000	2060-151-00-0000	\$8,877	To cover for R/E testing score
2250-153-00-0000	2110-140-00-0000	\$82,000	Cover to pay regular subs
2250-150-00-0000	2110-145-00-0000	\$56,000	Cover to pay long-term subs
2252-471-00-0000	2815-160-00-0000	\$15,000	Transfer to cover unanticipated expenditures due to student needs
2252-471-00-0000	2850-150-00-0000	\$5,100	Cover pay to Curriculum Advisors
9060-800-00-0000	9060-801-00-0000	\$27,000	Transfer to cover additional expenditure in Medicare Reimbursement
2070-150-00-0000	2020-160-00-0000	\$5,000	Transfer to cover unanticipated clerical hours

C-2 Resolution Regarding Acceptance of Insurance Payment

WHEREAS the District has received an insurance payment of \$186,674.79 for the repair of the Anne M. Dorner Middle School roof,

BE IT RESOLVED: Such funds will be appropriated to the budget code below, and the offsetting revenue code will be H-UNAL-2680.000.

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
B-SNDY-1620-293-12-NR	AMD Roof Repair (NYSIR)	\$186,674.79

C-3 Resolution Regarding Increase of Tax Certiorari Reserve for the 2012-2013 Tax Year

WHEREAS: Pursuant to Section 3651 of the Education Law, the Board of Education has the authority to establish a reserve for certiorari judgments; and

WHEREAS: The Board of Education desires to eliminate the need for future borrowings to pay refunds of real property tax; and

WHEREAS: An analysis of revenue and expense for the 2012-13 school year indicates that as a result of prudent revenue and expenditure management, funds are available for said reserve;

BE IT THEREFORE RESOLVED: That a reserve be increased by the amount of \$1,000,000 to cover current and future charges relative to tax refunds arising out of the 2012-13 school year.

C-4 Resolution Regarding Award of Bid

RESOLVED: That the Board of Education hereby awards the bid to the lowest responsible bidder for the service listed below as recommended by the Director of Facilities for the 2012-2013 school year.

Motion carried: 6-0

IV. Adjournment

At 7:36 a.m. Cindy Winter moved and Kimberly Case seconded the motion to adjourn the June 21, 2013 Special Meeting of the Board of Education.

Motion carried: 6-0

Raymond Sanchez
Superintendent of Schools