

BOARD OF EDUCATION
OSSINING UNION FREE SCHOOL DISTRICT
Ossining, New York

Special Meeting
Roosevelt School Cafeteria

9 October 2012
Special Meeting: 7:00 p.m.

MINUTES

Present: Mr. 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: Dr. Phyllis Glassman, *Superintendent of Schools*, Mr. Raymond Sanchez, *Deputy Superintendent*, Dr. Angela White, *Assistant Superintendent for Elementary Education*, Alita Zuber, *Assistant Superintendent for Business*

I. Call to Order

President Bill Kress called the 9 October 2012 Special Meeting to order at 7:00 p.m.

II. Pledge of Allegiance

Frank Schneckner led all those present in the Pledge of Allegiance.

Mr. Kress shared the following good news:

- Six OHS Music students have been accepted to play with the New York State School Music Association (NYSSMA) Area All-State Band and Orchestra

Area All-State Band

- Layla Yuro (Clarinet)
- Elizabeth Keeley (Clarinet)
- Caleb Hersh (Trumpet)

Area All-State Orchestra

- Madeline Johl (Viola)
 - Wendy Snyder (Viola)
 - Gabriel Yum (Viola)
- Akiera Gilbert has been named Outstanding Participant in the National Achievement Scholarship Program
 - Thalia Perez has been awarded the Young Latina Leadership Scholarship and \$1,000 from the 100 Hispanic Women Association, Westchester Chapter
 - MSG Varsity Home Field Advantage Contest is on. A link to cast your vote for Ossining High School can be found on the School District website.

III. Special Meeting

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

A-1 Resolution Regarding Authorization to Enter Into the Joint Agreement with Putnam/Northern Westchester BOCES

RESOLUTION OF OSSINING UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED OCTOBER 9, 2012, AUTHORIZING SAID SCHOOL DISTRICT TO ENTER INTO A JOINT AGREEMENT WITH THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF THE SOLE SUPERVISORY DISTRICT OF PUTNAM/NORTHERN WESTCHESTER COUNTIES (THE "BOCES") AND THE SEVENTEEN OTHER COMPONENT SCHOOL DISTRICTS OF THE BOCES FOR THE RECONSTRUCTION OF, AND CONSTRUCTION OF IMPROVEMENTS TO, VARIOUS BOCES FACILITIES PURSUANT TO SECTION 1950 OF THE EDUCATION LAW.

BE IT RESOLVED BY THE BOARD OF EDUCATION OF OSSINING UNION FREE SCHOOL DISTRICT (by a vote of not less than a majority of all the members of said Board of Education) AS FOLLOWS:

Section 1. The Ossining Union Free School District (the "District") is hereby authorized to enter into a Joint Agreement in substantially the form attached hereto as Exhibit A and made a part hereof with the Board of Cooperative Educational Services of the Sole Supervisory District of Putnam/Northern Westchester Counties (the "BOCES") and the seventeen other component school districts of the BOCES (the District and said component school districts referred to collectively hereinafter as the "Component School Districts") for the reconstruction of, and construction of improvements to, various BOCES facilities. Said Joint Agreement, in addition to providing for all other matters deemed necessary and proper, (i) sets forth the cost of such reconstruction of, and construction of improvements to, such BOCES facilities and costs incidental thereto and (ii) provides for an allocation and apportionment of said costs among the Component School Districts on such equitable basis as the parties thereto shall determine and agree, and further sets forth the proportion of the total cost to be provided by each such Component School District in accordance with such allocation and apportionment.

The Component School Districts are as follows:

Bedford Central School District
Brewster Central School District
Briarcliff Manor Union Free School District
Carmel Central School District
Chappaqua Central School District
Croton-Harmon Union Free School District
Garrison Union Free School District
Haldane Central School District
Hendrick Hudson Central School District
Katonah-Lewisboro Union Free School District
Lakeland Central School District
Mahopac Central School District
North Salem Central School District
Ossining Union Free School District
Peekskill City School District
Putnam Valley Central School District
Somers Central School District
Yorktown Central School District

Section 2. The President of the Board of Education, the chief fiscal officer of the District, and in his/her absence, the Vice President of the Board of Education, is hereby authorized and directed to execute said Joint Agreement for and on behalf of the District.

Section 3. The District hereby agrees to take any and all actions necessary as required by said Joint Agreement to accomplish the purposes and intent of the Joint Agreement.

Section 4. This resolution shall take effect immediately.

Motion carried: 7-0

IV. Adjournment

At 7:16 p.m. Dana Levenberg moved and Kimberly Case seconded the motion to adjourn the 9 October 2012 Special Meeting.

Ileana Ortiz
District Clerk