

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

**Regular Meeting  
Roosevelt School Cafeteria**

**21 August 2012  
Executive Session: 5:00 p.m.  
Regular Meeting: 7:30 p.m.**

**AGENDA**

- I. Call to Order – President**
- II. Pledge of Allegiance**
- III. Comments from Ossining Athletic Booster Club**
- IV. Work Session**
  - **Transportation: Mileage Limits Discussion**
  - **NYSSBA Annual Convention, October 2012**

*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.*

- V. Audience Recognition – Agenda Items Only**
- VI. Regular Meeting**

**Section A -- Business of the Board**

- A-1 Motion to Accept the Minutes of the Executive Session Meeting of 20 July 2012**
- A-2 Motion to Accept the Minutes of the Executive Session Meeting of 24 July 2012**
- A-3 Motion to Accept the Minutes of the Regular Meeting of 25 July 2012**
- A-4 Motion to Adopt the School District Goals for the 2012-2013 School Year**
- A-5 Resolution Appointing Additional Consultants for the 2012-2013 School Year**
- A-6 Resolution Regarding Compensation for Per Diem Substitute Teachers**
- A-7 Resolution Calling for Governor Andrew Cuomo to Veto Bill #A.8291-A/S.5771-A**
- A-8 Appointment of Impartial Hearing Officer**
- A-9 Resolution Regarding Compensation for Home Tutors**
- A-10 Resolution Appointing Additional Consultant for the 2012-2013 School Year**

**Section B – Curriculum and Instruction**

- B-1 Motion to Accept Recommended Placements Of Special Education Students**

- B-2 Motion to Appoint Members of the Committee on Special Education and Sub-Committee Chairs for Committee on Special Education**
- B-3 Motion to Appoint Alternate Members of the Committee on Special Education, Committee on Pre-School Special Education, and Sub-Committees on Special Education**
- B-4 Motion to Appoint Members of the Committee on Pre-School Special Education (CPSE)**

**Section C - Business Matters**

- C-1 Resolution Regarding Out of Cycle Grants from Ossining MATTERS**
- C-2 Resolution Regarding Donation of School Supplies to Roosevelt School**
- C-3 Resolution Regarding Interfund Transfers Within 2011-12 Budget**
- C-4 Resolution Regarding Interfund Transfers Within 2012-13 Budget**
- C-5 Resolution Regarding Transportation Agreement With For Kids Only, Inc.**
- C-6 Resolution Regarding Transportation Agreement with Fox Hill Condominium Association**
- C-7 Resolution Regarding Transportation Agreement with Scarborough Glen**
- C-8 Resolution Regarding Transportation Agreement with Liberty Knoll Condominium**
- C-9 Resolution Regarding Rescission of Resolution and Increase in General Fund Budget for Deductions in State Aid**
- C-10 Resolution Regarding Tax Certiorari – Ossining Land, LLC**
- C-11 Resolution Regarding Rescission of Resolution and Award of RFP for Transportation Services**
- C-12 Resolution Regarding Sale of Textbooks**
- C-13 Resolution Regarding Increase in Tax Certiorari Reserve – 2011-2012 Tax Year**
- C-14 Claims Audited and Paid – *For Information Only***

**Section D - Personnel Matters**

- D-1 Resolution Regarding Professional Staff Resignations**
- D-2 Resolution Regarding Rescinding a Professional Staff Appointment**
- D-3 Resolution Regarding Support Staff Resignations**
- D-4 Resolution Regarding an Administrative Staff Appointment**
- D-5 Resolution Regarding Professional Staff Appointments**
- D-6 Resolution Regarding Civil Service Staff Appointments**

- D-7 Resolution Regarding Professional Staff Appointments Before/After/Summer School Programs**
- D-8 Resolution Regarding Support Staff Appointments – Before/After/Summer Programs**
- D-9 Resolution Regarding Per Diem Substitute Re-Appointments**
- D-9a Resolution Regarding Per Diem Substitute Appointment**
- D-10 Resolution Regarding Support Staff Requests for Leave of Absence**
- D-11 Resolution Regarding Professional Staff Requests for Leave of Absence – *(For Information Only)***

**VII. Audience Recognition**

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

**IX. Adjournment**