

**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.**

MINUTES

Present: Mr. Bill Kress *President*; Ms. Dana Levenberg *Vice President*; Dr. Kimberly Case, Mr. Graig Galef, Mr. Frank Schnecker, 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 and Administrative Services*, Ms. Alita Zuber, *Assistant Superintendent for Business*

I. Call to Order

President Bill Kress called the 5 September 2012 Executive Session to order at 6:09 p.m.

II. Motion to Enter into Executive Session

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

Motion carried: 6-0

No formal action was taken.

Steve Wardwell arrived at 6:38 p.m.

III. Motion to Reconvene the Special Meeting

At 7:25 p.m. Kimberly Case moved and Steve Wardwell seconded the motion to adjourn the Executive Session of 5 September 2012.

Motion carried: 7-0

IV. Pledge of Allegiance

Board President Bill Kress led all those present in the Pledge of Allegiance.

Mr. Kress welcomed the new Principal of Park Early Childhood Center, Ms. Carrieann Sipos, to tonight's Board of Education Meeting. Ms. Sipos thanked the Board of Education and expressed her excitement regarding the beginning of what will be another successful year for the Ossining School District. Members of the Board congratulated Ms. Sipos and wished her well in her new role.

Mr. Kress announced that the new Principal at Claremont School, Ms. Carmen Soto, has also successfully began her new role as well.

At this time, Mr. Kress asked for a motion to move resolutions D-1 and D-4 up on the agenda at this

time.

Dana Levenberg moved and Cindy Winter seconded the motion to move resolutions D-1 and D-4.

D-1 Resolution Regarding Professional Staff Resignations

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

D-4 Resolution Regarding an Administrative Staff Appointment

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

Motion carried: 7-0

Mr. Kress announced that the Ossining School District is available and may be accessed online.

Superintendent of Schools, Dr. Phyllis Glassman announced that this is New Teacher Orientation week.

V. Comments from Ossining Athletic Booster Club

There were no reports/

VI. Work Session

• Transportation: Mileage Limits Discussion

Assistant Superintendent for Business, Ms. Alita Zuber, introduced Mr. James Minihan, Transportation Supervisor for the Ossining School District. Mr. Minihan provided an overview, via a PowerPoint presentation, regarding mileage limits and eligibility requirements. The presentation included alternate scenarios, comparisons to current transportation needs of the District, as well what the reductions and cost savings could potentially be. Savings could be applied to budget reductions or to programs. Board of Education Policy dictates transportation mileage eligibility. Any change to the eligibility requirements will necessitate the District to hold a referendum for voter approval. A public hearing would be required in order to appropriately inform the community of the pros and cons of a change in the District's transportation eligibility policy. There are budgetary implications in setting up Child Safety Zones and would affect the following school year, but the scope of the overall implications to the District are unknown.

Discussion took place. Concerns were expressed regarding liability to the District, increased number of students walking to school, crossing guards, and an increase in the number of cars on the road during school hours. Board members expressed concerns regarding any change at this time and requested that more time be dedicated to this discussion. The Board requested that further study be conducted and that a further update be brought before the Board in September.

• NYSSBA Annual Convention, October 2012

Dr. Phyllis Glassman stated that the upcoming New York State School Boards Association (NYSSBA) Annual Convention will be held in Rochester from October 25-27, 2012. Board members were encouraged to attend and to notify Ms. Ileana Ortiz, District Clerk, of their intention to attend as soon as possible. Deputy Superintendent, Mr. Raymond Sanchez, will be presenting on the topic of Communication at the NYSSBA Convention.

VII. Audience Recognition – Agenda Items Only

Mr. Mario Reyes, Claremont Road, Ossining.

VIII. Regular Meeting

Section A -- Business of the Board

Steve Wardwell moved and Dana Levenberg seconded the motion to move resolutions A-1 - A-6.

A-1 Motion to Accept the Minutes of the Executive Session Meeting of 20 July 2012

I move that the Board of Education approve 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

I move that the Board of Education approve 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

I move that the Board of Education approve 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

I move that the Board of Education adopt the goals as outlined in the document “School District Goals: 2012-2013 School Year” as the official 2012-2013 Board of Education/Leadership District Goals.

A-5 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 consultants for the 2012-2013 school year at fees not to exceed the amounts noted.

Name of Consultant	Brief Description of Expertise	Description of Need for Consultant	Consultation Fee [Per Diem and/or Annual] and Amount Not To Be Exceeded
HMB Consultants	Food Service Consultant	Advise District on Food Service Program	Change to \$675 from \$650 per diem, estimated 8 days (School Lunch Fund)
HMB Consultants	2012-13 Food Service Contract Re-bid Consultant	Will provide on-site evaluation of facilities; update specs; evaluate current guaranteed financial return; manage pre-bid conference; oversight of bid openings, and evaluation of contractors' proposals.	\$7,250
Blythedale Children's Hospital	Occupational Therapy Physical Therapy Speech Therapy	Services to Special Education Students per IEP for students who may be on home instruction for a period of time, or are parentally placed at a private school located within the District	\$75 per hour [Special Education]
Blythedale Children's Hospital	Audiology Evaluations	Evaluation of students as recommended by the Committee on Special Education	\$350 per evaluation [Special Education]
Blythedale Children's Hospital	Assistive Technology Evaluation	Evaluation of students with significant and multiple disabilities as recommended by the Committee on Special Education	\$80 per hour or \$600 per evaluation [Special Education]

Blythedale Children's Hospital	Neurological Evaluation	Evaluation of students as recommended by the Committee on Special Education	\$660 per evaluation [Special Education]
Cambium Education	Recognized Educational Company	Three-day training session for AMD & OHS teachers for instruction on Language as a structured reading program that will be offered to Tier 3 students as part of our RTI initiative.	Not to exceed \$7,500 <i>[Section 611 Federal Grant]</i>
Center for Autism and Related Disorders	Parent Training	Services to parents of students with autism in accordance with State regulations and IEP mandates	\$150 per hour [Special Education]
Center for Autism and Related Disorders	Specialized Instruction (Teacher Assistant) Supervision (Certified Teacher)	Services to students with autism in accordance with State regulations and IEP mandates	TA: \$60 per hour Teacher: \$150 per hour [Special Education]
Nathan Clemens, PhD	Assistant Professor, School Psychology. Published researcher: student assessment and progress monitoring, intervention, and student achievement outcomes.	Support analysis of longitudinal district data to re-establish criterion cut scores on tri-annual benchmarking of K-8 students' reading skills. Support identification of students who are most at-risk of performing below state benchmarks as measured by State ELA Assessment and, therefore, would most benefit from intervention services through an RTI framework.	\$1500 / day Not to exceed \$15,000 [IDEA Fund]
Dynamic Kids	Occupational Therapy Physical Therapy Speech Therapy	Services to Special Education Students per IEP for students who may be on home instruction for a period of time, or are parentally placed at a private school located within the District	\$99 per hour [Special Education]
Education Vision Services	Teacher of the Visually Impaired	Direct service to students with visual impairments or blindness; consultation to teachers working with these students. Services in accordance with IEP mandates.	\$125 per hour
HTA of New York	Occupational Therapy Physical Therapy Speech Therapy	Services to Special Education Students per IEP for students who may be on home instruction for a period of time, or are parentally placed at a private school located within the District	\$75 per 30 minutes at school \$95 per 30 minutes at home [Special Education]
HTA of New York	Parent Training	Services to students with disabilities per IEP	\$90 per hour \$95 per hour (social worker)
Donna Klein & Associates	Occupational Therapy Physical Therapy	Services to Special Education Students per IEP for students who may be on home instruction for a period of time, or are parentally placed at a private school located within the District	\$105 per hour for locations with 2 or more students; \$95 per 30 minutes for locations with 1 student \$125 per 60 minute session [Special Education]
Paxxon	Occupational Therapy Speech Therapy	Services to Special Education Students per IEP for students who may be on home instruction for a period of time, or are parentally placed at a private school located within the District	\$80 per hour in school \$64 per 30 minutes at home \$75 for 45 minutes at home [Special Education]
Restore Occupational & Physical Therapy, Speech-Language Pathology, PC	Independent contractor/agency to provide services of Registered Physical Therapist (Karin Rice)	These services provided by a Registered Physical Therapist shall include goals/scores in the progress report according to student's IEP, and to attend necessary meetings.	\$100 per session and \$350 per evaluation as needed (General Special Education Budget)

Elise Roberts	Parent Training	Services to parents of students with autism in accordance with State regulations and IEP mandates	\$96. per hour [Special Education]
Elise Roberts	Speech Therapy	Services to Special Education Students per IEP for students who may be on home instruction for a period of time, or are parentally placed at a private school located within the District	\$120 per 45 minutes [Special Education]
Deborah Silberberg,	Teacher of the Visually Impaired Orientation and Mobility Training	Direct service to students with visual impairments or blindness; consultation to teachers working with these students. Services in accordance with IEP mandates	\$105 per hour [Special Education]
Strategic Learning	Home Instruction	Instruction in the content areas for students who are out of school due to long-term illness	Up to \$62 per hour [Special Education]
The Center for Small Jewels	Speech Therapy	Services to Special Education Students per IEP for students who may be on home instruction for a period of time, or are parentally placed at a private school located within the District	Individual Therapy: \$55 per 30 minutes Group Therapy: \$85 per 30 minutes [Special Education]
Theracare	Specialized Instruction	Services to students with disabilities per IEP	\$90/hour [Special Education]
Theracare	Teacher Assistant	Services to students with disabilities per IEP	\$50/hour [Special Education]
Theracare	Parent Training	Services to students with disabilities per IEP	\$96/hour [Special Education]
Westchester Institute for Human Development	Assistive Technology and augmentative communication evaluations	To perform Assistive Technology and augmentative communication evaluations	\$1,000 one discipline \$1,600 two discipline \$2,100 three discipline [Special Education]
Westchester Institute for Human Development	Specialized Instruction Parent Training	Services to students with autism and their parents in accordance with State regulations and IEP mandates	\$175 per hour \$225 per hour for intensive services [Special Education]
Westchester Jewish Community Services	Clinical Support	WJCS counselor works with pregnant and parenting teens to support balancing parenthood and completing high school.	\$15,000 [Special Education]
Westchester Speech and Language Service	Speech Therapy	Services to Special Education Students per IEP for students who may be on home instruction for a period of time, or are parentally placed at a private school located within the District	\$100 per hour [Special Education]

A-6 Resolution Regarding Compensation for Per Diem Substitute Teachers

RESOLVED that the base rate for compensation for per diem substitute teachers shall be \$90 per day effective July 1, 2012.

An additional \$6 per day above the base rate shall be paid for either of the following occurrences:

The rendering of 75 days of satisfactory per diem service in the prior school year;

OR

The rendering of 6 or more consecutive days of satisfactory service for the same teacher. Said payment shall be retroactive to the first day of service.

Notwithstanding the above, a certified teacher substituting for the same teacher for more than 20 consecutive days will be compensated at the rate of pay equivalent to \$225 retroactive to the first day.

Motion carried: 7-0

Kimberly Case moved and Steve Wardwell seconded the motion to move resolution A-7.

A-7 Resolution Calling for Governor Andrew Cuomo to Veto Bill #A.8291-A/S.5771-A

WHEREAS, during the final days of the legislative session, a Bill (A.8291-A/S.5771-A) passed the legislature which would grant tenure status seniority rights to non-competitive and labor classes when there are school layoffs as well as when districts are able to rehire laid-off employees.

And WHEREAS, this bill ties the hands of school districts in making appropriate personnel decisions that best meet the educational needs of its students.

And WHEREAS, school districts need flexibility to efficiently manage their operations with limited resources.

And WHEREAS, this legislation undermines the collective bargaining process by uniformly giving unions a significant benefit without school districts receiving anything in return that could improve educational programs and services for children.

And WHEREAS, this legislation imposes an onerous mandate on school districts in direct contravention of efforts by the Mandate Relief Council to reduce state unfunded mandates on school districts.

Therefore, be it RESOLVED that the Board of Education calls on Governor Andrew Cuomo to veto this onerous and inappropriate legislation.

Motion carried: 7-0

There was Board discussion. Governor Andrew Cuomo has vetoed this Bill.

Kimberly Case moved and Steve Wardwell seconded the motion to move resolutions A-8 – A-10.

A-8 Appointment of Impartial Hearing Officer

I move that the Board of Education hereby appoints the above Impartial Hearing Officer for Case ID #72295.

A-9 Resolution Regarding Compensation for Home Tutors

RESOLVED that the rate of pay for home tutors is \$16 per hour effective July 1, 2012. Individuals will receive a half-hour of preparation time for every hour of work. This half-hour preparation time will be paid at a rate of \$8.

A-10 Resolution Appointing Additional Consultant 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 amounts 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>
Kathleen Conley	Student Learning Objectives (SLOs) Trainer	To provide SLOs training to Administrative Team	\$500

Motion carried: 7-0

Section B – Curriculum and Instruction

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

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 January 30 February 2, 7, 8, 10, 12, 14, 15, 16, 28, 29 March 1, 5, 6, 7, 9, 12, 13, 14, 15, 16, 19, 20, 21, 22, 23, 27, 28, 29, 30 April 9, 10, 11, 12, 13, 16, 17, 18, 19, 20, 23, 24, 25, 26 May 1, 2, 3, 4, 7, 8, 9, 10, 11, 14, 15, 16, 17, 18, 21, 22, 23, 24, 25, 30, 31 June 4, 5, 6, 7, 8, 11, 12, 13, 14, 18, 19, 20, 21 July 17 August 7 in addition to the dates throughout the Spring to conduct Annual Reviews and direct the administration to arrange for the appropriate placement as set forth.

B-2 Motion to Appoint Members of the Committee on Special Education and Sub-Committee Chairs for Committee on Special Education

I move that the Board of Education appoint the Members of the Committee on Special Education and Sub-Committee Chairs for the Committee on Special Education as recommended by the Superintendent of Schools as noted.

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

I move that upon recommendation of the Superintendent of Schools the Board approve as Alternate members of the Committee on Special Education, Committee on Pre-School Special Education, and Sub-Committees on Special Education all special education and regular education teachers.

B-4 Motion to Appoint Members of the Committee on Pre-School Special Education (CPSE)

I move that the Board of Education appoint the members of the Committee on Pre-School Special Education as recommended by the Superintendent of Schools as noted.

Motion carried: 7-0

Section C - Business Matters

Frank Schneckner moved and Dana Levenberg seconded the motion to move resolutions C-1 – C-13

C-1 Resolution Regarding Out of Cycle Grants from Ossining MATTERS

RESOLVED: That the Board of Education hereby accepts with thanks the additional generosity of Ossining MATTERS for their gift of \$10,400 for the weight room renovation project and \$140 for the printer protection plan, and upon recommendation by the Superintendent of Schools, hereby increases the Special Aid Fund budget as detailed below. The offsetting revenue shall be F-OSSM-2770.000, “Miscellaneous Revenue.”

BE IT FURTHER RESOLVED: That these amounts be appropriated to the following budget codes:

<u>Project</u>	<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
OHS Weight Room	F-OSSM-7625-550-11-O	\$10,400	OHS Fitness Mat'l Goods
Printer Insurance	F-OSSM-7610-403-11-O	\$140	Service Contracts

C-2 Resolution Regarding Donation of School Supplies to Roosevelt School

RESOLVED: That the Board of Education hereby accepts with thanks the school supplies donated to Roosevelt School by Sara Mangum of Better Homes & Gardens Rand Realty.

C-3 Resolution Regarding Interfund Transfers Within 2011-12 Budget

RESOLVED: That the Board of Education authorizes the Superintendent of Schools to execute the interfund transfers within the 2011-12 budget as follows:

From: A-2110-490-12-8101 BOCES – C4E
 To: A-2010-151-11-8101 Curr Projects C4E
 Amount: \$1,030
 Reason: To reallocate budget for C4E

From: A-2010-151-00-8101 Curr Projects
 To: A-2010-151-11-8101 Curr Projects C4E
 Amount: \$4,285
 Reason: To reallocate budget for C4E

From: A-2070-490-00-8101 In Service BOCES
 To: A-2070-490-11-8101 BOCES
 Amount: \$8,342
 Reason: To reallocate budget for C4E

From: A-9030-800-00-8101 FICA \$1,591
 From: A-2331-151-12-8101 AIS-Sal-AMD Sum Sch \$996
 From: A-2110-130-11-8101 Teacher Sal OHS C4E \$103
 From: A-2110-490-12-8101 BOCES C4E \$870
 From: A-9060-800-14-8101 Hosp & Med \$230

From: A-2070-151-11-8101 In Service Staff Sal \$9
 To: A-9020-800-14-8101 TRS C4E
 Amount: \$3,799
 Reason: To reallocate budget for C4E

From: A-1310-490-00-0000 Cent. Admin BOCES \$3,500
 From: A-1310-160-00-0000 Bus Adm. Off. Pers. \$2,300
 From: A-1310-500-00-0000 Cent. Adm. Supplies \$734

To: A-1310-401-00-0000 Bus. Admin. Other Exp
Amount: \$6,354
Reason: To pay for review of all areas of state aid for which the District is entitled.

From: A-9901-900-00-0000 Pre-K Contribution
To: A-9901-950-00-0000 Transfer to Special Aid Summer Handicapped Program

Amount: \$59,767
Reason: To cover expenses not paid by the State for Summer Handicapped Program and ESY Program for prior years.

From: A-9060-800-00-0000 Hospital Medical \$137,000
From: A-9062-800-00-0000 Dental \$22,510
To: A-9020-800-00-0000 TRS
Amount: \$159,510
Reason: To cover additional expenditures in Teacher Retirement.

C-4 Resolution Regarding Interfund Transfers Within 2012-13 Budget

RESOLVED: That the Board of Education authorizes the Superintendent of Schools to execute interfund transfers within the 2012-13 budget as specified on the following list.

From: A-2110-500-11-5022 OHS Supplies – Soc. St. \$4,000
From: A-2110-480-11-5014 OHS Inst. Text ESL \$2,500
From: A-2110-480-11-0000 OHS Inst. Text \$1,627
From: A-2250-480-11-0000 OHS Sp. Ed. Inst Text \$2,610
From: A-2110-480-11-0000 OHS Inst. Text – Eng. \$224
From: A-2110-480-11-5021 Inst. Text – Science \$1,810
From: A-2110-480-11-5018 Inst. Text – Lang. \$2,500
From: A-2110-480-11-5017 Inst. Text - Math \$1,627
From: A-2110-480-11-5019 Inst. Text – Music \$1,000

From: A-2110-480-11-5013 Inst. Text – Business \$208
To: A-2110-480-11-5022
Amount: \$14,890
Reason: For purchase of AP American History texts and E-books.

C-5 Resolution Regarding Transportation Agreement With For Kids Only, Inc.

RESOLVED: That the Board of Education empowers and directs the President to execute the attached Agreement with For Kids Only, Inc.

C-6 Resolution Regarding Transportation Agreement with Fox Hill Condominium Association

RESOLVED: That the Board of Education empowers and directs the President to execute the Agreement with the Fox Hill Condominium Association.

C-7 Resolution Regarding Transportation Agreement with Scarborough Glen

RESOLVED: That the Board of Education empowers and directs the President to execute the attached Agreement with Scarborough Glen.

C-8 Resolution Regarding Transportation Agreement with Liberty Knoll Condominium

RESOLVED: That the Board of Education empowers and directs the President to execute the attached Agreement with Liberty Knoll Condominium.

C-9 Resolution Regarding Rescission of Resolution and Increase in General Fund Budget for Deductions in State Aid

RESOLVED: That upon recommendation by the Superintendent of Schools, hereby rescinds Resolution C-19 which was passed on June 13, 2012 and increases the 2011-12 General Fund budget by \$133,610 for deductions in state aid for the local share of educational costs for certain students. The offsetting revenue shall be A-3101-000, "State Aid".

BE IT FURTHER RESOLVED: that the total amount of \$133,610 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A-2252-472-00-0000	Special Ed Tuition – All Other	\$133,610

C-10 Resolution Regarding Tax Certiorari – Ossining Land, LLC

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby increases the 2012-2013 General Fund budget in the amount of \$58,480.55 and appropriates the funds from the Tax Certiorari Reserves as follows:

Tax Year 2009 (School Year 2009-10) \$58,480.55

<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-1964-404-0000	Refund Property Tax	\$58,480.55

C-11 Resolution Regarding Rescission of Resolution and Award of RFP for Transportation Services

WHEREAS, on January 9, 2012 the Board of Education of the Ossining Union Free School District requested proposals for the provision of transportation services for (1) Home-to-School Transportation, including In and Out-of-District Transportation for Public, Private, Parochial and Special Needs Schools and Programs; (2) Athletic Trips; (3) Field Trips; and (4) Summer Transportation for the for the 2012-2013, 2013-2014 and 2014-2015 school years;

WHEREAS, the District received and opened the responses to the transportation request for proposals on February 1, 2012;

WHEREAS, the District evaluated, reviewed and scored said proposals in accordance with the criteria set forth in the request for proposals;

WHEREAS, based upon said review and evaluation, the District Administration recommends that the Board of Education award separate transportation contracts as follows:

(1) Contract 1 - Home-to-School Transportation contract (Proposal 1A- with District providing fuel) to Royal Coach Lines, Inc. for the 2012-2013 school year at an amount of \$6,643,683, 2013-2014 school year at an amount of \$6,809,244 and 2014-2015 school year at an amount of \$6,978,972 based on projected fleet configurations in accordance with the proposal attached hereto;

(2) Contract 2 - Athletic Trips to Royal Coach Lines, Inc. for the 2012-2013 school year at an amount of \$217,000, 2013-2014 school year at an amount of \$220,735 and 2014-2015 school year at an amount of \$227,130 based on an estimated number of trips as referenced in the request for proposal in accordance with the proposal attached hereto;

(3) Contract 3 - Field Trips to Royal Coach Lines, Inc. for the 2012-2013 school year at an amount of \$137,115, 2013-2014 school year at an amount of \$140,542.88 and 2014-2015 school year at an amount of \$144,062.16 based on estimated number of trips in accordance with the proposal attached hereto;

(4) Contract 4 - Summer Transportation to Royal Coach Lines, Inc. for the 2012-2013 school year at an amount of \$23,300, 2013-2014 school year at an amount of \$23,878 and 2014-2015 school year at an amount of \$24,376 based on estimated number of trips in accordance with the proposal attached hereto; and,

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby awards the Home-to-School Transportation contract to Royal Coach, Lines, Inc. for the 2012-2013, 2013-2014 and 2014-2015 school years; in accordance with the proposal attached hereto;

BE IT FURTHER RESOLVED that the Board of Education hereby awards the Athletic Trips transportation contract to Royal Coach, Lines, Inc. for the 2012-2013, 2013-2014 and 2014-2015 school years; in accordance with the proposal attached hereto;

BE IT FURTHER RESOLVED that the Board of Education hereby awards the Field Trips transportation contract to Royal Coach, Lines, Inc. for the 2012-2013, 2013-2014 and 2014-2015 school years; in accordance with the proposal attached hereto;

BE IT FURTHER RESOLVED that the Board of Education hereby awards the Summer transportation contract to Royal Coach, Lines, Inc. for the 2012-2013, 2013-2014 and 2014-2015 school years; in accordance with the proposal attached hereto;

BE IT FURTHER RESOLVED that the Board of Education authorizes the Superintendent of Schools and/or the President of the Board of Education to execute the necessary documents to effectuate said contract awards.

C-12 Resolution Regarding Sale of Textbooks

RESOLVED: That the Board of Education hereby accepts \$547.37 from Follett Educational Services for the purchase of 270 surplus textbooks and workbooks (ten titles), and upon recommendation by the Superintendent of Schools, hereby increases the 2012-13 General Fund in that amount. The offsetting revenue shall be A-2770.000, Miscellaneous Revenue.

BE IT FURTHER RESOLVED: That the total amount of \$547.37 be appropriated as identified below.

<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
A-2110-480-13-0000	Instructional Texts – BRK	\$547.37

C-13 Resolution Regarding Increase in Tax Certiorari Reserve – 2011-2012 Tax Year

RESOLVED: That the Tax Certiorari Reserve established for the 2011-12 school year be increased to the amount of \$1,325,000 to cover current and future charges relative to tax refunds arising out of the 2011-12 school year.

Motion carried: 7-0

C-14 Claims Audited and Paid – For Information Only

The following funds have been duly audited and paid and are presented for Board of Education members' information. No action is requested.

1. General Fund - Fund A
2. School Lunch - Fund C
3. Special Aid Fund - Fund F
4. Capital Fund – Fund H
5. Trust Expendable - TE

Section D - Personnel Matters

Cindy Winter moved and Kimberly Case seconded the motion to move resolutions D-2 – D-3 and D-5 – D-10.

D-2 Resolution Regarding Rescinding a Professional Staff Appointment

I move upon recommendation of the Superintendent of Schools the Board of Education rescind the appointment of the person so noted.

D-3 Resolution Regarding Support Staff Resignations

I move that upon recommendation of the Superintendent of Schools the Board of Education accept the Support Staff resignations so noted.

D-5 Resolution Regarding Professional Staff Appointments

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

D-6 Resolution Regarding Civil Service Staff Appointments

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

D-7 Resolution Regarding Professional Staff Appointments Before/After Summer School Programs

I move that upon recommendation of the Superintendent of Schools the Board of Education approve the Before/After Summer School Professional Staff appointments so noted.

D-8 Resolution Regarding Support Staff Appointments – Before/After/Summer Programs

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

D-9 Resolution Regarding Per Diem Substitute Re-Appointments

I move that upon recommendation of the Superintendent of Schools the Board of Education approve the Per Diem Substitute Teacher re-appointments for the persons so noted.

D-9a Resolution Regarding Per Diem Substitute Appointment

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.

D-10 Resolution Regarding Support Staff Requests for Leave of Absence

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

Motion carried: 7-0

**D-11 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.

IX. Audience Recognition

No one came forth to be recognized.

X. Board Committee/Liaison Reports and Board Dialogue

- There is still time to register for the Ossining Matters 5K Race on Saturday, September 8, 2012.
- The Communications Committee met on July 31, 2012.
- Communities That Care is planning a Parent University program and the Board is encouraged to participate.
- Children’s Museum in Rye is in partnership with the Westchester Children’s Museum.
- Ossining MATTERS partnered with the Jacob Burns Theater and Tea Town to provide children with wonderful science programs during the summer.
- Ossining School District Website videos are great and the public is encouraged to view them on www.ossiningufsd.org
- Facilities Tour scheduled for 8:30 a.m. on Monday, August 27, 2012.
- BOCES Capital Projects Mandated Voting Day is scheduled for Tuesday, October 9, 2012.

The Board extended their thanks the Buildings & Grounds crew for their hard work over the summer, especially during the summer school programs.

XI. Adjournment

At 9:50 p.m. Steve Wardwell moved and Dana Levenberg seconded the motion to adjourn the Board of Education Meeting.

Ileana Ortiz
District Clerk