

**BOARD OF EDUCATION
OSSINING UNION FREE SCHOOL DISTRICT**

Ossining, NY

**Regular Meeting
Roosevelt Education Center**

**19 September 2012
Executive Session: 6:00 p.m.
Regular Meeting: 7:30 p.m.**

AGENDA

I. Call to Order – President

II. Pledge of Allegiance

III. Comments from Student Representative to the Board

IV. Comments from PTA Council Representative to the Board

V. Special Presentations

- *Special Presentation Honoring a Former Staff Member*
- *Extraordinary Recognition: Intel's National Star Innovator Award and Intel's National School of Distinction High School Science Program Winner*

VI. Work Session

- *Tentative Budget Priorities for 2013-2014*
- *Board of Education Consensus on Budget Priorities*
- *Budget Outlook*
- *Transportation: Update*

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.

VII. Audience Recognition – Agenda Items Only

VIII. Regular Meeting

Section A -- Business of the Board

A-1 Motion to Accept the Minutes of the Executive Session/Regular Meeting of 21 August 2012

A-2 Motion to Accept the Minutes of the Executive Session/Work Session/Special Meeting of 5 September 2012

A-3 Family Engagement Night Side Letter of Agreement

A-4 Motion Regarding New York State School Boards Association 2012 Proposed Resolutions

A-5 Elementary Class Page Side Letter of Agreement

Section B – Curriculum and Instruction

B-1 Motion to Accept Recommended Placements of Special Education Students

Section C - Business Matters

- C-1 Resolution Regarding Acceptance of Donation for Dual Language Program**
- C-2 Resolution Regarding Acceptance of Donation for Cultural Arts**
- C-3 Resolution Regarding Acceptance of Gift from Target for Brookside School**
- C-4 Resolution Regarding PTA Donation of Refrigerator**
- C-5 Resolution Regarding Disposal of Math Workbooks from Brookside**
- C-6 Resolution Regarding Interfund Transfers Within 2012-13 Budget**
- C-7 Resolution Regarding Appropriation of Reserve – Employee Benefit Accrued Liability Reserve**
- C-8 Resolution Regarding Payment of Tax Certiorari: GRC Realty Corporation**
- C-9 Resolution Regarding Payment of Tax Certiorari: CWBP Borek & Company LLC**
- C-10 Resolution Regarding Payment of Tax Certiorari: 40 & 56 South Highland Avenue**
- C-11 Resolution Regarding Payment of Tax Certiorari: 537 Commons, LLC**
- C-12 Claims Audited and Paid – For Information Only**

Section D - Personnel Matters

- D-1 Resolution Regarding a Professional Staff Tenure Appointment**
- D-2 Resolution Regarding a Professional Staff Resignation**
- D-3 Resolution Regarding a Support Staff Resignation**
- D-4 Resolution Regarding Professional Staff Appointments**
- D-5 Resolution Regarding Support Staff Appointments**
- D-6 Resolution Regarding Rescinding a Professional Staff Appointment – Before/After School Programs**
- D-7 Resolution Regarding Professional Staff Appointments – Before/After School Programs**
- D-8 Resolution Regarding a Per Diem Substitute Appointment**
- D-9 Resolution Regarding Approval of School Volunteers**

IX. Audience Recognition

X. Board Committee/Liaison Reports and Board Dialogue

XI. Adjournment