



**Wednesday, January 22, 2014
Board of Education Regular Meeting**

**CLAREMONT SCHOOL CAFETERIA
7:30 p.m.**

1. Call to Order - Board President

2. Pledge of Allegiance

3. Comments from the Student Representative to the Board

4. Comments from Special Education Parents and Teachers Organization (SEPTO)

5. Comments from Ossining Parents Advocating Collectively for All of Our Children (OPACC)

6. Special Recognitions

7. Work Session

7.1 District Technology: Recommendations

7.2 District Budget 2014-2015

7.3 Mid-Year Status Update of Goals

8. Audience Recognition-Agenda Items Only

9. Regular Meeting: Business of the Board

9.1 Resolution to Appoint Additional Consultants for the 2013-2014 School Year

9.2 Resolution to Accept the Minutes of the Special Meeting of December 3, 2013

9.3 Resolution to Accept the Minutes of the Regular Meeting of December 18, 2013

9.4 Motion to Adopt the Following Policies #4770 "Graduation Requirements" and #6770-R "Purchasing Regulation" as First Readings

10. Regular Meeting: Curriculum and Instruction

10.1 Motion to Accept Recommended Placements of Special Education Students

11. Regular Meeting: Business Office Matters

11.1 Motion to Approve Treasurer's Report for the Month of October 2013

11.2 Motion to Approve Budget Report and Revenue Report for October 2013

11.3 Claims Audited and Paid - For Information Only

11.4 Resolution Regarding Acceptance of Bicycle Donations for OHS Bike Program

11.5 Resolution Regarding Donation of Spring Floor

11.6 Resolution Regarding Donation to First Steps

- 11.7 Resolution Regarding Donation Acceptance to First Steps - \$70,000 from the Curran Foundation
- 11.8 Resolution Regarding Acceptance of Target Field Trip Grant
- 11.9 Resolution Regarding Acceptance of Donations from General Mills Box Tops Program
- 11.10 Resolution Regarding Donation of Musical Instruments
- 11.11 Resolution Regarding Acceptance of Reimbursement from NYSIR
- 11.12 Resolution Regarding SEQRA Negative Declaration - OHS Water Main Replacement
- 11.13 Resolution Regarding Acceptance of Contract for Excellence Audit Report
- 11.14 Resolution Regarding Interfund Transfers
- 11.15 Resolution Regarding 2013 - 14 Non-Resident Tuition Fees
- 11.16 Resolution Regarding Resolution Rescission and Establishment of club: Gay Straight Alliance Club
- 11.17 Resolution Regarding Rescission of Resolution
- 11.18 Resolution Regarding Senior Citizens Exemption - RPTL 467
- 11.19 Resolution Regarding Out of Cycle Grant from Ossining MATTERS
- 11.20 Resolution Regarding Out of Cycle Grant from Ossining MATTERS

12. Regular Meeting: Personnel Matters

- 12.1 Resolution Regarding Professional Staff Tenure Appointment(s)
- 12.2 Resolution Regarding Administrative Staff Resignation(s)
- 12.3 Resolution Regarding Professional Staff Resignation(s)
- 12.4 Resolution Regarding Confidential Staff Resignation(s)
- 12.5 Resolution Regarding Support Staff Resignation(s)
- 12.6 Resolution Regarding Professional Staff Appointment(s)
- 12.7 Resolution Regarding Confidential Staff Appointment(s)
- 12.8 Resolution Regarding Civil Service Staff Appointment(s)
- 12.9 Resolution Regarding Professional Staff Appointment(s) - Before/After School Programs
- 12.10 Resolution Regarding Civil Service Staff Appointment(s) - Before/After School Programs
- 12.11 Resolution Regarding Per Diem Substitute Removal(s)
- 12.12 Resolution Regarding Per Diem Substitute Appointment(s)
- 12.13 Resolution Regarding Professional Staff Request(s) for Leave of Absence - For Information Only

13. For Information Only

- 13.1 Enrollment Report

14. Audience Recognition

15. Board Committee/Liaison Reports and Board Dialogue

16. Adjournment
