



**Wednesday, March 26, 2014  
Board of Education Regular Meeting**

**Claremont School Cafeteria  
7:30 p.m.**

**1. Call to Order - Board President**

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**2. Pledge of Allegiance**

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**3. Prouds**

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**4. Comments from Proyecto ALCANCE**

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**5. Comments from the Student Representative to the Board**

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**6. Special Recognitions**

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6.1 Ossining High School Middle States Accreditation

6.2 Ossining High School Girls' Basketball Team

**7. Work Session**

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7.1 Ossining Open Door - Update

7.2 Continued Budget Discussions - Update

**8. PUBLIC HEARINGS: Proposed Veterans Tax Exemption**

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8.1 Public Hearings

**9. Audience Recognition-Agenda Items Only**

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**10. Regular Meeting: Business of the Board**

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10.1 Resolution Authorizing the Proposed Veterans Tax Exemption

10.2 Resolution Authorizing an Increase to the Basic Levels in the Proposed Veterans Tax Exemption

10.3 Resolution Authorizing Extension of the Proposed Veterans Tax Exemption to Gold Star Parents

10.4 Resolution Authorizing the Proposed Veterans Tax Exemption to Cooperative Corporation Owners

10.5 Resolution Authorizing the Proposed Veterans Tax Exemption to be Transferred by Owners Within the Ossining Union Free School District

10.6 Resolution Appointing Additional Consultants for the 2013-2014 School Year

10.7 Resolution Regarding Memorandum of Understanding with Open Door Family Medical Centers, Inc.

10.8 Resolution Regarding Facilities Use Agreement with Pace University for the 2013-2014 School Year

10.9 Resolution Regarding Facilities Use Agreement with Pace University for the 2014-2015 School Year

- 10.10 Resolution to Eliminate the Gap Elimination Adjustment and Restore Our School Aid
- 10.11 Resolution Authorizing the Placement of a Transportation Proposition on the Ballot for a Special Vote
- 10.12 Motion to Accept the Minutes of the Special Meeting of February 12, 2014
- 10.13 Motion to Accept the Minutes of the Regular Meeting of February 26, 2014
- 10.14 Resolution to Approve the Revised Notice of the Annual Budget Hearing and Annual District Election

### **11. Regular Meeting: Curriculum and Instruction**

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- 11.1 Motion to Accept Recommended Placements of Special Education Students

### **12. Regular Meeting: Business Office Matters**

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- 12.1 Motion to Approve Treasurer's Report for the Month of November 2013
- 12.2 Motion to Approve Budget Report and Revenue Report for December 2013
- 12.3 Resolution Regarding Receipt of Transportation Funds
- 12.4 Resolution Regarding Acceptance of Funds for Driver Education Program
- 12.5 Resolution Regarding Acceptance of Funds from Bank Street College of Education
- 12.6 Resolution Regarding Tax Certiorari Payment for Antonio P. Chousa
- 12.7 Resolution Regarding Tax Certiorari Payment for 26 South Highland Avenue
- 12.8 Resolution Regarding Tax Certiorari Payment for Stony Lodge Hospital
- 12.9 Resolution Regarding Tax Certiorari Payment for Pocantico Hills Realty Corporation
- 12.10 Resolution Regarding Interfund Transfers
- 12.11 Resolution Regarding Participation in the 2014-15 Diesel Fuel Consortium Bid
- 12.12 Resolution Regarding Participation in the Nassau County BOCES Cooperative Bidding Program
- 12.13 Resolution Regarding Amended Agreement for the Sue MacDonald Memorial Scholarship
- 12.14 Resolution to Rescind and Revise Change Orders for Capital Improvement Project
- 12.15 Claims Audited and Paid - For Information Only

### **13. Regular Meeting: Personnel Matters**

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- 13.1 Resolution Regarding Professional Staff Tenure Appointment(s)
- 13.2 Resolution Regarding Professional Staff Resignation(s)
- 13.3 Resolution Regarding Support Staff Resignation(s)
- 13.4 Resolution Regarding Civil Service Staff Resignation(s)
- 13.5 Resolution Regarding Professional Staff Appointment(s)
- 13.6 Resolution Regarding Professional Staff Appointment(s) - Before/After School Programs.
- 13.7 Resolution Regarding Civil Service Staff Appointment(s) - Before/After School Programs
- 13.8 Resolution Regarding Per diem Substitute Appointment(s)

13.9 Resolution Regarding Per Diem Substitute Removal(s)

13.10 Resolution Regarding APPR Accountability

13.11 Resolution Regarding Professional Staff Request(s) for Leave of Absence - For Information Only

**14. For Information Only**

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14.1 Enrollment Report

**15. Audience Recognition**

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

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**17. Adjournment**

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