



**Tuesday, April 22, 2014**  
**Board of Education Regular Meeting**

**Roosevelt 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 the Student Representative to the Board**

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**5. Comments from PTA Council**

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**6. Special Recognitions**

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**7. Work Session**

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7.1 Presentation of School Report Card

7.2 Math Update: Review of Proposed Changes to the Math Curriculum at the Anne M. Dorner Middle School and at Ossining High School

7.3 Foundation Aid Update

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

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

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9.1 Motion to Adopt the Proposed 2014-2015 Ossining Union Free School District Budget

9.2 Motion Regarding the BOCES Proposed 2014-2015 School Year Budget

9.3 Motion Regarding the Election of BOCES Board Members

9.4 Motion to Abolish the Position of Assistant Superintendent for Curriculum and Instruction, Creation of and Appointment to the Position of Assistant Superintendent for Administrative Services

9.5 Motion to Accept the Minutes of the Special Meeting of March 5, 2014

9.6 Motion to Accept the Minutes of the Special Meeting/Annual Budget Workshop Meeting of March 8, 2014

9.7 Motion to Accept the Minutes of the Special Meeting of March 12, 2014

9.8 Resolution to Accept Settlement Agreement

9.9 Resolution to Accept Settlement Agreement

9.10 Resolution Designating Additional Officials to Act at the Special District Meeting

**10. Regular Meeting: Curriculum and Instruction**

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10.1 Motion to Accept Recommended Placements of Special Education Students

**11. Regular Meeting: Business Office Matters**

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- 11.1 Motion to Approve Treasurer's Report for January 2014
- 11.2 Motion to Approve Budget Report and Revenue Report for January 2014
- 11.3 Resolution Regarding Acceptance of Gift for First Steps - Mr. David Swope
- 11.4 Resolution Regarding Acceptance of Field Trip Grant from the John Jay Homestead Historic Site
- 11.5 Resolution Regarding Receipt of Transportation Funds - Junior Science Humanities Symposium
- 11.6 Resolution Regarding Receipt of Transportation Funds - Girls Basketball
- 11.7 Resolution Regarding Expense Reimbursement from NYSPHSAA for Girls Basketball
- 11.8 Resolution Regarding Acceptance of American Heart Association Gift Certificates
- 11.9 Resolution Regarding Acceptance of Intel Science Talent Search School Award
- 11.10 Resolution Regarding Interfund Transfer
- 11.11 Resolution Regarding Consulting Agreement with NYBEST/Gallagher Benefit Services Inc.
- 11.12 Resolution Regarding Cooperative Bidding with Southern Westchester BOCES
- 11.13 Resolution Regarding Tax Certiorari Payment to Metallized Carbon Corporation
- 11.14 Resolution Regarding Acceptance of Bid - Interscholastic Supplies 2014-2015
- 11.15 Resolution Regarding Affirmation of Rejection of Bids for Brookside School Site Work
- 11.16 Resolution Regarding Affirmation of Rejection of Bids for Park School Site Work
- 11.17 Resolution Regarding New York State Property Tax Report Card
- 11.18 Resolution Regarding Appropriation of Employee Benefit Accrued Liability Reserve
- 11.19 Resolution Regarding Camera System Design and Implementation
- 11.20 Resolution to Rescind and Revise Change Order Approval Authority
- 11.21 Claims Audited and Paid - For Information Only

**12. Regular Meeting: Personnel Matters**

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- 12.1 Resolution Regarding Professional Staff Resignation(s)
- 12.2 Resolution Regarding Support Staff Resignation(s)
- 12.3 Resolution Regarding Professional Staff Appointment(s)
- 12.4 Resolution Regarding Civil Service Appointment(s)
- 12.5 Resolution Regarding Professional Staff Appointment(s) - Before/After School Programs
- 12.6 Resolution Regarding Per Diem Substitute Removal(s)
- 12.7 Resolution Regarding Per Diem Substitute Appointment(s)
- 12.8 Resolution Regarding Volunteer Appointment(s)
- 12.9 Resolution Regarding Per Diem Substitute for APPR (For the Purpose of Accountability)

**13. For Information Only**

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13.1 Enrollment Report

**14. Audience Recognition**

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

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**16. Adjournment**

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