



**Wednesday, May 28, 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 Down to Earth Farmers' Market**

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**6. Special Recognitions**

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6.1 MathFax - Recognition of Students

**7. Work Session**

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7.1 Curriculum Goal: An Update

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

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

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9.1 Resolution Regarding Agreement with Manhattanville College Agreement

9.2 Resolution Regarding Memorandum of Understanding Between the Ossining Union Free School District/Claremont School and The Food Bank of Westchester

9.3 Motion to Approve the Minutes of the April 9, 2014 Special Meeting

9.4 Motion to Approve the Minutes of the April 22, 2014 Regular Meeting

9.5 Motion to Elect Members to the Westchester Putnam School Boards Association Board of Directors and Nominating Committee

**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 February 2014

11.2 Motion to Approve Budget Report and Revenue Report for February 2014

11.3 Resolution Regarding Acceptance of IBM Reading Companion Grant

11.4 Resolution Regarding Acceptance of Grant Funds for the Ossining Teacher Center

11.5 Resolution Regarding Acceptance of Donation for the Ossining UFSD Physical Education Program from the Ossining Early Childhood PTA

- 11.6 Resolution Regarding Donation of Soccer Goals by AYSO
- 11.7 Resolution Regarding Donation of Violins and Cello
- 11.8 Resolution Regarding Donation of Violins
- 11.9 Resolution Regarding Acceptance of Grants from the Jennifer Fante Foundation
- 11.10 Resolution Regarding Acceptance of Grant from Ossining MATTERS
- 11.11 Resolution Regarding Acceptance of Expense Reimbursement for Girls Basketball
- 11.12 Resolution Regarding Acceptance of Funds for Reimbursement of Transportation Costs
- 11.13 Resolution Regarding Acceptance of Funds for Reimbursement of Transportation Costs
- 11.14 Resolution Regarding Acceptance of Donation from the General Mills Box Tops Program
- 11.15 Resolution Regarding Increase in Budget - NYSIR Payment
- 11.16 Resolution Regarding Interfund Transfers
- 11.17 Resolution Regarding Establishment of Tax Certiorari Reserve - 2013-2014 School Year
- 11.18 Resolution Regarding Rescission and Re-Presentation of Tax Certiorari Payment to TLC Holding Corporation
- 11.19 Resolution Regarding Increase for the Employee Accrued Benefit Liability Reserve Fund
- 11.20 Resolution Regarding Adoption of Free & Reduced Price Meal Policy
- 11.21 Resolution Regarding Cooperative Bidding with Putnam/Northern Westchester BOCES
- 11.22 Resolution Regarding Award of 2014-2015 Public Relations Printing Bid
- 11.23 Resolution Regarding Authorization of Tax Anticipation Note
- 11.24 Resolution Regarding Custodial and Grounds Staff Hiring
- 11.25 Resolution Regarding Amendment to the Judith Behrens Memorial Scholarship
- 11.26 Resolution Regarding Amendment to the Fred Hiemcke Memorial Scholarship
- 11.27 Resolution Regarding Amendment to the Class of 1951 Award
- 11.28 Resolution Regarding Amendment to the Raymond Hughes English Prize
- 11.29 Resolution Regarding Disposal of OHS Wrestling Mats
- 11.30 Resolution Regarding OHS Graduation and Anne M. Dornier Middle School Moving Up Ceremony at Pace University
- 11.31 Resolution Regarding Health Services - Other Districts
- 11.32 Resolution Regarding Appointment of External Auditor for the 2013-2014 School Year
- 11.33 Resolution Regarding Approval of 2014-15 Contract for Services with PNW BOCES
- 11.34 Resolution Regarding Approval of Lease at 400 Executive Boulevard
- 11.35 Resolution Regarding Tax Certiorari Payment for 70 Spring Street

- 11.36 Resolution Regarding Tax Certiorari Payment for 80 Spring Street
- 11.37 Resolution Regarding Award of Bid for Diesel Fuel Delivery
- 11.38 Resolution Regarding the Establishment of the "Think Big" Club at Ossining High School
- 11.39 Resolution Regarding Close Out of Capital Projects
- 11.40 Resolution Regarding Renewal of Food Management Service Contract for 2014-15
- 11.41 Resolution for Authorization of Contract Piggybacking for Park Playground Installation
- 11.42 Resolution Regarding Approval of Contract with BankCard Services Worldwide
- 11.43 Claims Audited and Paid - For Information Only

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

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- 12.1 Resolution Regarding Support Staff Resignation(s)
- 12.2 Resolution Regarding Civil Service Resignation(s)
- 12.3 Resolution Regarding Professional Appointment(s)
- 12.4 Resolution Regarding Civil Service Appointment(s)
- 12.5 Resolution Regarding Professional Staff Appointment(s) - Before/After/Summer Programs
- 12.6 Resolution Regarding Support Staff Appointment(s) - Before/After/Summer Programs
- 12.7 Resolution Regarding Civil Service Appointment(s) - Before/After/Summer Programs
- 12.8 Resolution Regarding Per Diem Substitute Removal(s)
- 12.9 Resolution Regarding Per Diem Substitute Appointment(s)
- 12.10 Resolution Regarding Volunteer Appointment(s)
- 12.11 Resolution Regarding Per Diem Substitutes for APPR (For the Purpose of Accountability)
- 12.12 Resolution Regarding Professional Staff Request(s) for Leave of Absence - For Information Only

## **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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