



**Wednesday, June 11, 2014
Board of Education Regular Meeting**

**Ossining High School Library
7:30 p.m.**

1. Call to Order - Board President

2. Pledge of Allegiance

3. Comments/Reports/Special Recognitions

- 3.1 Prouds/Comments from the Board President
- 3.2 Comments from the Student Representative to the Board
- 3.3 Comments from the Ossining Athletics Booster Club
- 3.4 Comments from Ossining MATTERS
- 3.5 Special Recognitions

4. Work Session

- 4.1 Humanities Research Goal
- 4.2 Ossining Community Learning Center

5. Audience Recognition - Agenda Items Only

6. Regular Meeting: Business of the Board

- 6.1 Motion to Approve Memorandum of Agreement Between the Ossining Union Free School District and the Civil Service Employees Association, July 1, 2012 through June 30, 2017
- 6.2 Resolution to Accept an Agreement Regarding Instructional Council Meetings for the 2014-2015 School Year
- 6.3 Resolution to Create a New Position
- 6.4 Motion to Accept the Minutes of the Special Meeting of May 1, 2014
- 6.5 Motion to Accept the Minutes of the Special Meeting of May 13, 2014
- 6.6 Motion to Accept the Minutes of the Executive Session of May 19, 2014
- 6.7 Motion to Accept the Minutes of the Special Meeting of May 20, 2014
- 6.8 Motion to Accept the Minutes of the Special District Meeting held May 20, 2014
- 6.9 Motion to Accept the Minutes of the Regular Meeting of May 28, 2014

7. Regular Meeting: Curriculum and Instruction

- 7.1 Motion to Accept Recommended Placements

7.2 Resolution to Adopt the District K-12 Counseling and Development Plan

8. Regular Meeting: Business Office Matters

- 8.1 Motion to Approve the March 2014 Treasurer's Report
- 8.2 Motion to Approve Budget Report and Revenue Report for March 2014
- 8.3 Resolution Regarding Acceptance of Grants from Ossining MATTERS
- 8.4 Resolution Regarding Donation of Carpet
- 8.5 Resolution Regarding Interfund Transfers
- 8.6 Resolution Regarding Award of RFP for 2014 OCLC Theater Arts Mini Day Camp
- 8.7 Resolution Regarding Tax Certiorari Payment to CWBP Section No. 2 LLC
- 8.8 Resolution Regarding Rescission and Re-Presentation of Resolution for Acceptance of Allergy Awareness Award
- 8.9 Resolution Regarding Increase in General Fund Budget for Deductions in State Aid
- 8.10 Resolution Regarding Award of Bid - 2014-2015 Districtwide Andover Controls Service and Monitoring Agreement
- 8.11 Resolution Regarding Award of Bid - 2014-2015 Elevator Maintenance and Service Agreement
- 8.12 Resolution Regarding Award of Bid for 2014-2015 Fire Alarm Service and Monitoring Contract
- 8.13 Resolution Regarding Award of Bid - 2014-2015 Miscellaneous Grounds Supplies
- 8.14 Resolution Regarding Rejection of Bids for Brookside School Site Work
- 8.15 Resolution Regarding Award of Bid - 2014-2015 Miscellaneous Custodial Supplies
- 8.16 Resolution Regarding Rejection of Bids for Park School Site Work
- 8.17 Resolution Regarding Increase of Retirement Contribution Reserve Fund
- 8.18 Resolution Regarding Increase in Tax Certiorari Reserve - 2013-2014 Tax Year
- 8.19 Resolution Regarding Camera System Design and Implementation
- 8.20 Claims Audited and Paid - For Information Only

9. Regular Meeting: Personnel Matters

- 9.1 Resolution Regarding Abolishment of a Professional Staff Position
- 9.2 Resolution Regarding Administrative Staff Tenure Appointment(s)
- 9.3 Resolution Regarding Professional Staff Tenure Appointment(s)
- 9.4 Resolution Regarding Administration Staff Appointment(s)
- 9.5 Resolution Regarding Professional Appointment(s)
- 9.6 Resolution Regarding Civil Service Staff Appointment(s)
- 9.7 Resolution Regarding Administrative Staff Appointmen(s) - Before/After/Summer Programs

9.8 Resolution Regarding Professional Staff Appointment(s) - Before/After/Summer Programs

9.9 Resolution Regarding Support Staff Appointment(s) - Before/After/Summer Programs

9.10 Resolution Regarding Civil Service Appointment(s) - Before/After/Summer Programs

9.11 Resolution Regarding Per Diem Substitute Removal(s)

9.12 Resolution Regarding the Hilda Bonavist Distinguished Service Award

9.13 Resolution Regarding the Hilda Bonavist Distinguished Service Award

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

9.15 Resolution Regarding Civil Service Staff Request(s) for Leave of Absence - For Information Only

10. For Information Only

10.1 Enrollment Report

11. Audience Recognition

12. Board Committee/Liaison Reports and Board Dialogue

13. Adjournment
