



**Wednesday, September 25, 2013  
Board of Education Regular Meeting**

**Roosevelt 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 the Ossining Athletics Booster Club (OABC) Representative to the Board**

**5. Work Session**

**Subject** 5.1 Presentation of 2012-2013 District Internal Audit

Meeting Sep 25, 2013 - Board of Education Regular Meeting

Category 5. Work Session

Type Report

**Subject** 5.2 Curriculum: Our Instructional Core

Meeting Sep 25, 2013 - Board of Education Regular Meeting

Category 5. Work Session

Type Presentation

File Attachments

[09-25-13 Curriculum-Our Instructional Core.pdf \(171 KB\)](#)

**Subject** 5.3 Middle States

Meeting Sep 25, 2013 - Board of Education Regular Meeting

Category 5. Work Session

Type Presentation

File Attachments

[09-25-13 Middle States Re-Accreditation Presentation.pdf \(701 KB\)](#)

**Subject** 5.4 Community Service

Meeting Sep 25, 2013 - Board of Education Regular Meeting

Category 5. Work Session

Type Presentation

Please click on the following link to access the presentation:

<http://prezi.com/dud0-btkg5iy/community-service/>

**Subject 5.5 Village of Ossining PILOT**

Meeting Sep 25, 2013 - Board of Education Regular Meeting

Category 5. Work Session

Type Discussion

## **6. Audience Recognition**

### **7. Regular Meeting: Business of the Board**

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**Subject 7.1 Motion to Appoint a Member of the Community to the District Audit Committee**

Meeting Sep 25, 2013 - Board of Education Regular Meeting

Category 7. Regular Meeting: Business of the Board

Type Action

RESOLVED: that the Board of Education hereby appoints Cindy Winter to the Ossining Union Free School District Audit Committee.

**Subject 7.2 Motion to Accept Internal Audit Report of Health Benefits**

Meeting Sep 25, 2013 - Board of Education Regular Meeting

Category 7. Regular Meeting: Business of the Board

Type Action

RESOLVED, that the Board of Education, based on the recommendation of the Board Audit Committee, accept the Internal Audit Report of Employee Health Benefits as prepared by Tobin & Co. and that such report be filed with the District Clerk and be available for public inspection.

**Subject 7.3 Motion to Accept Risk Assessment for Fiscal Year 2012-2013 and Recommended Audit Plan**

Meeting Sep 25, 2013 - Board of Education Regular Meeting

Category 7. Regular Meeting: Business of the Board

Type Action

RESOLVED, that the Board of Education, based on the recommendation of the Board Audit Committee, accept the Audit Risk Assessment for Fiscal Year 2012-2013 and Recommended Audit Plan prepared by Tobin & Co. and that such Audit Risk Assessment and Recommended Audit Plan report be filed with the District Clerk and be available for public inspection.

**Subject 7.4 Motion to Accept the Minutes of the Regular Meeting of July 24, 2013**

Meeting Sep 25, 2013 - Board of Education Regular Meeting

Category 7. Regular Meeting: Business of the Board

Type Action

I move that the Board of Education approve the minutes of the Regular Meeting of July 24, 2013.

**Subject 7.5 Motion to Accept the Minutes of the Regular Meeting of August 21, 2013**

Meeting Sep 25, 2013 - Board of Education Regular Meeting

Category 7. Regular Meeting: Business of the Board

Type Action

I move that the Board of Education approve the minutes of the Regular Meeting of August 21, 2013.

**Subject 7.6 Resolution to Appoint Grant Funded Lead Principals**

Meeting Sep 25, 2013 - Board of Education Regular Meeting

Category 7. Regular Meeting: Business of the Board

Type Action

RESOLVED, that the Board of Education approve the appointment of two (2) grant funded Lead Principal stipend positions.

**Subject 7.7 Resolution Appointing An Additional Consultant for the 2013-14 School Year**

Meeting Sep 25, 2013 - Board of Education Regular Meeting

Category 7. Regular Meeting: Business of the Board

Type Action

RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to engage the services of the following consultant for the 2012-2013 school year at fees not to exceed the amounts noted below.

<i>Name of Consultant</i>	<i>Brief Description of Expertise</i>	<i>Descriptive Need for Consultant</i>	<i>Consultation Fee Not to Exceed</i>
Dr. Nancy H. O'Hara, MD [Center for Integrative Health, LLC]	Medical Consultant	Medical consultant to the CSE regarding the educational impact of autoimmune syndromes on learning and school functioning.	As needed \$475 p/hour

**Subject 7.8 Family Engagement Night Agreement - OHS**

Meeting Sep 25, 2013 - Board of Education Regular Meeting

Category 7. Regular Meeting: Business of the Board

Type Action

RESOLVED, that the Board of Education of the Ossining School District authorize the Superintendent of Schools to execute a Side Letter of Agreement.

**Subject 7.9 Resolution Regarding Compensation for Per Diem Substitute Teachers**

Meeting Sep 25, 2013 - Board of Education Regular Meeting

Category 7. Regular Meeting: Business of the Board

Type Action

RESOLVED that the base rate for compensation for per diem substitute teachers shall be \$90 per day effective July 1, 2012.

An additional \$6 per day above the base rate shall be paid for either of the following occurrences:

A. The rendering of 75 days of satisfactory per diem service in the prior school year;

OR

B. The rendering of 6 or more consecutive days of satisfactory service for the same teacher. Said payment shall be retroactive to the first day of service.

Notwithstanding the above, a certified teacher substituting for the same teacher for more than 20 consecutive days will be

compensated at the rate of pay equivalent to \$225 retroactive to the first day.

For those substitutes who have been appointed to a leave replacement position for a part-time teacher, who work non-consecutive days, he/she will be required to provide ten (10) days of non-interrupted (no leave time) substitute service in order to be eligible for the aforementioned \$225.00 per day.

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

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### **Subject 8.1 Motion to Accept Recommended Placements for Special Education Students**

Meeting Sep 25, 2013 - Board of Education Regular Meeting

Category 8. Regular Meeting: Curriculum and Instruction

Type Action

I move that the Board of Education accept the recommended classifications, placements and related services recommended in the IEP for students as recommended by the Committee on Special Education and Sub-Committees on Special Education in meetings held on August 22, 23, 26, 27, 28, 29, 30, September 3, 4, 11, 12 and direct the administration to arrange for the appropriate placement as set forth.

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

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### **Subject 9.1 Motion to Approve Treasurer's Report for the Month of June 2013 and the Student Fund Treasurer's Report for April - June 2013**

Meeting Sep 25, 2013 - Board of Education Regular Meeting

Category 9. Regular Meeting: Business Office Matters

Type Action

I move that the Treasurer's Reports for the month of June 2013 and the Student Fund Treasurer's Report for April – June 2013 be approved and placed on file with the District Clerk.

### **Subject 9.2 Motion to Approve June 2013 Budget Report and June 2013 Revenue Report**

Meeting Sep 25, 2013 - Board of Education Regular Meeting

Category 9. Regular Meeting: Business Office Matters

Type Action

I move that the Board of Education approve the June 2013 Budget Report and the June 2013 Revenue Report as presented.

### **Subject 9.3 Resolution Regarding Acceptance of Donations from Target**

Meeting Sep 25, 2013 - Board of Education Regular Meeting

Category 9. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That the Board of Education hereby thanks Target for their donation of \$675 through their "Take Charge of Education" Program, and upon recommendation by the Superintendent of Schools, hereby increases the General Fund budget as detailed below. The offsetting revenue shall be A-2705-000, "Gifts and Donations".

BE IT FURTHER RESOLVED: That the total amount of \$675 be appropriated to the following budget codes:

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
A-2110-500-13-0000	\$150	Instructional Supplies – Brookside
A-2110-500-11-0000	\$322	Instructional Supplies – OHS
A-2110-500-14-0000	\$121	Instructional Supplies – Claremont
A-2110-500-15-0000	\$82	Instructional Supplies – Park

### **Subject 9.4 Resolution Regarding Acceptance of Gift - \$70,000 from the Curran Foundation**

Meeting Sep 25, 2013 - Board of Education Regular Meeting

Category 9. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That the Board of Education hereby acknowledges with thanks a gift in the amount of \$70,000 from the John P. & Constance A. Curran Foundation, and upon recommendation by the Superintendent of Schools, hereby increases the First Steps budget in this amount.

*The funds will be accounted for in the Special Aid Fund. The offsetting revenue shall be FST3-2770-000, "Miscellaneous Revenue".*

**Subject 9.5 Resolution Regarding Acceptance of Restitution Funds**

Meeting Sep 25, 2013 - Board of Education Regular Meeting

Category 9. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby accepts restitution payment in the amount of \$5,450 for damage caused to the Brookside School field on January 25, 2013. The offsetting revenue shall be A-2690.0000, "Compensation for Loss".

BE IT FURTHER RESOLVED: That this amount be appropriated to the following budget code:

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
A-1621-438-00-0000	\$5,450	Maintenance of Plant

**Subject 9.6 Resolution Regarding Acceptance of Grant Funds - AP Stem Access Program**

Meeting Sep 25, 2013 - Board of Education Regular Meeting

Category 9. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby accepts grant funds from the College Board in the amount of \$7,100 to be used with the AP STEM Access Program.

**Subject 9.7 Resolution Regarding Interfund Transfers**

Meeting Sep 25, 2013 - Board of Education Regular Meeting

Category 9. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That the Board of Education authorizes the Superintendent of Schools to execute interfund transfers as specified below.

From Code	To Code	Amount	Comment
A-2110-405-13-0000	A-2110-500-13-0000	\$8,000	Payment for math supplies
A-CL4B-1620-299-14-14	A-CL4B-1620-246-14-14	\$9,500	Provide funds for architects to reimburse asbestos company

**Subject 9.8 Resolution Regarding Tax Certiorari Payment for Stony Lodge Hospital**

Meeting Sep 25, 2013 - Board of Education Regular Meeting

Category 9. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes the payment of \$335,137.78 and appropriates those funds from the Tax Certiorari Reserves in payment of the tax certiorari as follows:

<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-1964-404-0000	Refund Property Tax	\$335,137.78

**Subject 9.9 Resolution Regarding Tax Certiorari Payment for 21 Spring Street**

Meeting Sep 25, 2013 - Board of Education Regular Meeting

Category 9. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes the payment of \$35,376.28 and appropriates those funds from the Tax Certiorari Reserves in payment of the tax certiorari as follows:

<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-1964-404-0000	Refund Property Tax	\$35,376.28

**Subject 9.10 Resolution Regarding Tax Certiorari Payment for JPMorganChase - Pleasantville Road Properties**

Meeting Sep 25, 2013 - Board of Education Regular Meeting

Category 9. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes the payment of \$15,908.90 and appropriates those funds from the Tax Certiorari Reserves in payment of the tax certiorari as follows:

<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-1964-404-0000	Refund Property Tax	\$15,908.90

**Subject 9.11 Resolution Regarding Tax Certiorari Payment for Jefferson House Associates, LLC**

Meeting Sep 25, 2013 - Board of Education Regular Meeting

Category 9. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes the payment of \$225,503.39 and appropriates those funds from the Tax Certiorari Reserves in payment of the tax certiorari as follows:

<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-1964-404-0000	Refund Property Tax	\$225,503.39

**Subject 9.12 Resolution Regarding Tax Certiorari Payment for Getty - 185 N. Highland Avenue**

Meeting Sep 25, 2013 - Board of Education Regular Meeting

Category 9. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes the payment of \$15,790.36 and appropriates those funds from the Tax Certiorari Reserves in payment of the tax certiorari as follows:

<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-1964-404-0000	Refund Property Tax	\$15,790.36

**Subject 9.13 Claims Audited and Paid - For Information Only**

Meeting Sep 25, 2013 - Board of Education Regular Meeting

Category 9. Regular Meeting: Business Office Matters

Type Information

The following funds have been duly audited and paid and are presented for Board of Education members' information. No action is requested.

1. General Fund - Fund A
2. School Lunch - Fund C
3. Special Aid Fund - Fund F
4. Capital Fund - Fund H
5. Trust Expendable - TE

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

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**Subject 10.1 Resolution Regarding Professional Staff Tenure Appointment(s)**

Meeting Sep 25, 2013 - Board of Education Regular Meeting

Category 10. Regular Meeting: Personnel Matters

Type Action

I move that upon recommendation of the Superintendent of Schools the Board of Education grant tenure to the Professional Staff member(s) so noted.

**Subject 10.2 Resolution Regarding Professional Staff Resignation(s)**

Meeting Sep 25, 2013 - Board of Education Regular Meeting

Category 10. Regular Meeting: Personnel Matters

Type Action

I move upon recommendation of the Superintendent of Schools the Board of Education accept the resignation(s) of the Professional Staff members so noted.

**Subject 10.3 Resolution Regarding Support Staff Resignation(s)**

Meeting Sep 25, 2013 - Board of Education Regular Meeting

Category 10. Regular Meeting: Personnel Matters

Type Action

I move that upon recommendation of the Superintendent of Schools the Board of Education accept the Support Staff resignation(s) so noted.

**Subject 10.4 Resolution Regarding Rescinding Professional Staff Appointment(s)**

Meeting Sep 25, 2013 - Board of Education Regular Meeting

Category 10. Regular Meeting: Personnel Matters

Type Action

I move upon recommendation of the Superintendent of Schools the Board of Education rescind the appointment of the person(s) so noted.

**Subject 10.5 Resolution Regarding Professional Staff Appointment(s)**

Meeting Sep 25, 2013 - Board of Education Regular Meeting

Category 10. Regular Meeting: Personnel Matters

Type Action

I move that upon recommendation of the Superintendent of Schools the Board of Education approve the Professional Staff appointment(s) so noted.

**Subject 10.6 Resolution Regarding Civil Service Staff Appointment(s)**

Meeting Sep 25, 2013 - Board of Education Regular Meeting

Category 10. Regular Meeting: Personnel Matters

Type Action

I move that upon recommendation of the Superintendent of Schools the Board of Education approve the Civil Service Staff appointment(s) so noted.

**Subject 10.7 Resolution Regarding Support Staff Appointment(s)**

Meeting Sep 25, 2013 - Board of Education Regular Meeting

Category 10. Regular Meeting: Personnel Matters

Type Action

I move that upon recommendation of the Superintendent of Schools the Board of Education approve the Support Staff appointment(s) so noted.

**Subject 10.8 Resolution Regarding Professional Staff Appointment(s)-Before/After School Programs**

Meeting Sep 25, 2013 - Board of Education Regular Meeting

Category 10. Regular Meeting: Personnel Matters

Type Action

I move that upon recommendation of the Superintendent of Schools the Board of Education approve the Professional Staff appointment(s) so noted.

**Subject 10.9 Resolution Regarding Civil Service Staff Appointment(s)-Before/After School Programs**

Meeting Sep 25, 2013 - Board of Education Regular Meeting

Category 10. Regular Meeting: Personnel Matters

Type Action

I move that upon recommendation of the Superintendent of Schools the Board of Education approve the Civil Service Staff Before/After School Program appointments for the person(s) so noted.

**Subject 10.10 Resolution Regarding Support Staff Appointment(s) -Before/After School Programs**

Meeting Sep 25, 2013 - Board of Education Regular Meeting



Category 10. Regular Meeting: Personnel Matters

Type Action

I move that upon recommendation of the Superintendent of Schools the Board of Education approve the Support Staff appointment(s) for the persons so noted.

**Subject 10.11 Resolution Regarding Per Diem Substitute Removal(s)**

Meeting Sep 25, 2013 - Board of Education Regular Meeting

Category 10. Regular Meeting: Personnel Matters

Type Action

I move that upon recommendation of the Superintendent of Schools the Board of Education approve the removal of the Per Diem Substitute(s) so noted.

**Subject 10.12 Resolution Regarding Per Diem Substitute Appointment(s)**

Meeting Sep 25, 2013 - Board of Education Regular Meeting

Category 10. Regular Meeting: Personnel Matters

Type Action

I move that upon recommendation of the Superintendent of Schools the Board of Education approve the Per Diem Substitute appointments for the person(s) so noted.

**Subject 10.13 Resolution Regarding Approval of School Volunteers**

Meeting Sep 25, 2013 - Board of Education Regular Meeting

Category 10. Regular Meeting: Personnel Matters

Type Action

I move that the person(s) listed on the following page be appointed by the Board of Education as school volunteers for the 2013-2014 school year.

**Subject 10.14 Resolution Regarding Civil Service Staff Request(s) for Military Leave of Absence - For Information Only**

Meeting Sep 25, 2013 - Board of Education Regular Meeting

Category 10. Regular Meeting: Personnel Matters

Type Information

On the following page Board members will find a schedule of personnel actions regarding the granting of a military leave for one of our Civil Service Staff employees.

The matter is presented here for Board of Education information and no action is necessary.

## **11. For Information Only**

**Subject 11.1 Enrollment Report**

Meeting Sep 25, 2013 - Board of Education Regular Meeting

Category 11. For Information Only

Type Information

## **12. Audience Recognition**

## **13. Board Committee/Liaison Reports and Board Dialogue**

## **14. Adjournment**

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