



**Wednesday, October 9, 2013
Board of Education Special Meeting**

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

1. Call to Order - Board President

2. Pledge of Allegiance

3. Comments from the Ossining Athletics Booster Club

4. Special Presentation

Subject **4.1 Presentation of the Faith Lippe Staff Wellness Award**
Meeting Oct 9, 2013 - Board of Education Special Meeting
Category 4. Special Presentation
Type Recognition

5. Work Session

Subject **5.1 Presentation of 2012-13 District External Independent Audit**
Meeting Oct 9, 2013 - Board of Education Special Meeting
Category 5. Work Session
Type Information

Subject **5.2 Discussion: New York State Data Requirements**
Meeting Oct 9, 2013 - Board of Education Special Meeting
Category 5. Work Session
Type Presentation

Please click on the link to access the Prezi presentation:
<http://prezi.com/keknlyj15afs/student-information-data-flow-chart/>

Subject **5.3 Curriculum: Common Core**
Meeting Oct 9, 2013 - Board of Education Special Meeting
Category 5. Work Session
Type Presentation

Please click on this link to access the Prezi presentation:
<http://prezi.com/qi2r5s3g7o-u/understanding-the-shifts-of-the-common-core-learning-standar/>

Subject 5.4 Community Learning Center
Meeting Oct 9, 2013 - Board of Education Special Meeting
Category 5. Work Session
Type Presentation

File Attachments

[Community Learning Center \(OCLC\) Proposal.pdf \(729 KB\)](#)

6. Audience Recognition

7. Special Meeting: Business of the Board

Subject 7.1 Motion to Accept the 2012-2013 School Year District External Independent Audit
Meeting Oct 9, 2013 - Board of Education Special Meeting
Category 7. Special Meeting: Business of the Board
Type Action

I move that upon the recommendation of the Audit Committee the Board of Education accept the audit report of O'Connor Davies, LLP, for the 2012-2013 school year ending June 30, 2013, and that such audit report be filed with the District Clerk and be available for public inspection.

Subject 7.2 Resolution to Appoint Delegate to the New York State School Boards Association's Annual Business Meeting
Meeting Oct 9, 2013 - Board of Education Special Meeting
Category 7. Special Meeting: Business of the Board
Type Action

I move that the Board of Education appoint Board Trustee Kimberly Case as Delegate to the NYSSBA Annual Meeting to be held on Saturday, October 26, 2013 in Rochester, New York.

Subject 7.3 Motion Regarding New York State School Boards Association 2013 Proposed Resolutions
Meeting Oct 9, 2013 - Board of Education Special Meeting
Category 7. Special Meeting: Business of the Board
Type Action

I move that the Board of Education of the Ossining Union Free School District direct its representative to the NYSSBA meeting to vote on the following Expiring NYSSBA Positions and resolutions as noted below.

Subject 7.4 Resolution Reappointing a Consultant for the 2013-2014 School Year
Meeting Oct 9, 2013 - Board of Education Special Meeting
Category 7. Special 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 2013-2014 school year at fees not to exceed the amount 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>
**Diane Cunningham, LCI Learner-Centered Initiatives, Ltd.	Common Core Designer	To provide professional development in "Assessment for Learning: Embedding Formative Assessment and Feedback into Curriculum and Instruction."	\$17,500 [Grant Funded]
Barbara Fox	Consultant for the "Build It and They Will Come" project at Roosevelt School.	To aid in the development of sustainable curriculum for this year's incoming class.	\$700 [Grant Funded]

Subject 7.5 Motion to Rescind a Resolution Regarding Family Engagement Night Side Letter of Agreement

Meeting Oct 9, 2013 - Board of Education Special Meeting

Category 7. Special Meeting: Business of the Board

Type Action

RESOLVED, that the Superintendent of Schools be authorized to rescind such resolution.

Subject 7.6 Resolution Regarding Family Engagement Night Side Letter of Agreement

Meeting Oct 9, 2013 - Board of Education Special Meeting

Category 7. Special 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 7.7 Resolution Regarding Delegation of Authority to Approve Application for Corrected Tax Roll

Meeting Oct 9, 2013 - Board of Education Special Meeting

Category 7. Special Meeting: Business of the Board

Type Action

Upon recommendation of the Superintendent of Schools, the Assistant Superintendent for Business shall be delegated the authority to approve Applications for Corrected Tax Roll for the Ossining Union Free School District.

Subject 7.8 Appointment of Impartial Hearing Officer

Meeting Oct 9, 2013 - Board of Education Special Meeting

Category 7. Special Meeting: Business of the Board

Type Action

I move that the Board of Education hereby appoints the above Impartial Hearing Officer for Case ID #80818.

8. Special Meeting: Personnel Matters

Subject 8.1 Resolution Regarding Confidential Staff Resignation(s)

Meeting Oct 9, 2013 - Board of Education Special Meeting

Category 8. Special Meeting: Personnel Matters

Type Action

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

Subject 8.2 Resolution Regarding Civil Service Staff Resignation(s)

Meeting Oct 9, 2013 - Board of Education Special Meeting

Category 8. Special Meeting: Personnel Matters

Type Action

I move upon recommendation of the Superintendent of Schools that the Board of Education accept the resignation(s) of the Civil Service staff member(s) so noted.

Subject 8.3 Resolution Regarding Professional Staff Appointment(s)

Meeting Oct 9, 2013 - Board of Education Special Meeting

Category 8. Special 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 8.4 Resolution Regarding Confidential Staff Appointment(s)

Meeting Oct 9, 2013 - Board of Education Special Meeting

Category 8. Special Meeting: Personnel Matters

Type Action

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

Subject 8.5 Resolution Regarding Civil Service Staff Appointment(s)

Meeting Oct 9, 2013 - Board of Education Special Meeting

Category 8. Special Meeting: Personnel Matters

Type Action

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

Subject 8.6 Resolution Regarding Support Staff Appointment(s) Before/After School Programs

Meeting Oct 9, 2013 - Board of Education Special Meeting

Category 8. Special 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 8.7 Resolution Regarding Per Diem Substitute Removal(s)

Meeting Oct 9, 2013 - Board of Education Special Meeting

Category 8. Special 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 8.8 Resolution Regarding Per Diem Substitute Appointment(s)

Meeting Oct 9, 2013 - Board of Education Special Meeting

Category 8. Special 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 8.9 Resolution Regarding Approval of School Volunteer(s)

Meeting Oct 9, 2013 - Board of Education Special Meeting

Category 8. Special 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.

9. Audience Recognition**10. Adjournment**

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