



**Wednesday, October 23, 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 Cultural Arts Advocates

5. Special Presentation

6. Work Session

Subject 6.1 Update from the Budget Advisory Committee
Meeting Oct 23, 2013 - Board of Education Regular Meeting
Category 6. Work Session
Type Discussion

Subject 6.2 Elementary and Secondary Schools Balanced Scorecards: Focus on Student Achievement
Meeting Oct 23, 2013 - Board of Education Regular Meeting
Category 6. Work Session
Type Presentation

File Attachments

[10-23-13 Balanced Scorecard 2013-2014 Final.pdf \(1,187 KB\)](#)

Subject 6.3 Community Learning Center
Meeting Oct 23, 2013 - Board of Education Regular Meeting
Category 6. Work Session
Type Presentation

File Attachments

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

7. Audience Recognition

8. Regular Meeting: Business of the Board

Subject **8.1 Resolution Regarding the Re-Certification of Lead Evaluators of Teachers**
Meeting Oct 23, 2013 - Board of Education Regular Meeting
Category 8. Regular Meeting: Business of the Board
Type Action

WHEREAS, §30-2.9 of the Rules of the Board of Regents requires certification of Lead Evaluators of teachers for purposes of conducting evaluations of teachers in accordance with the requirements under §3012-c of the Education Law, respecting Annual Professional Performance Reviews;

WHEREAS, the individuals named below have successfully completed a training course that meets the requirements prescribed in §30-2.9(b) of the Rules of the Board of Regents;

NOW, THEREFORE, BE IT RESOLVED THAT the Ossining Union Free School District certifies the following individuals as Lead Evaluators of teachers.

Maureen Boozang-Hill
Regina M. Cellio
Ann Dealy
James Dennett
Jennifer Forsberg
Fran Jacobson
Lorraine Longing
Jeremy Luft
Joshua Mandel
Deborah Mason
Kate Mathews
Bradley Morrison
Erica Naughton
Christopher Olson
Mirla R. Puello
Dr. Corey Reynolds
Raymond Sanchez
Ferzeen Shamsi
Carriann Sipos
Dr. Angela White

Subject **8.2 Resolution Regarding the Re-Certification of Lead Evaluators of Principals**
Meeting Oct 23, 2013 - Board of Education Regular Meeting
Category 8. Regular Meeting: Business of the Board
Type Action

WHEREAS, §30-2.9 of the Rules of the Board of Regents requires certification of a Lead Evaluator of principals for purposes of conducting evaluations of principals in accordance with the requirements under §3012-c of the Education Law, respecting Annual Professional Performance Reviews;

WHEREAS, the individual named below has successfully completed a training course that meets the requirements prescribed in §30-2.9(b) of the Rules of the Board of Regents;

NOW, THEREFORE, BE IT RESOLVED THAT the Ossining Union Free School District certifies the following individual as a Lead Evaluator of principals.

Dr. Angela White

Subject **8.3 Motion Regarding New York State School Boards Association 2013 Proposed Resolutions**

Meeting Oct 23, 2013 - Board of Education Regular Meeting

Category 8. Regular 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.

Subject **8.4 Resolution Regarding Delegation of Authority to Approve Application for Corrected Tax Roll**

Meeting Oct 23, 2013 - Board of Education Regular Meeting

Category 8. Regular Meeting: Business of the Board

Type Action

Upon recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the Assistant Superintendent for Business to approve Applications for Corrected Tax Roll for the Ossining Union Free School District, in accordance with Real Property Tax Law, Section 554(9)(a), where such correction does not exceed \$2,500.

Subject **8.5 Resolution to Approve the Minutes of the Special Meeting of September 11, 2013**

Meeting Oct 23, 2013 - Board of Education Regular Meeting

Category 8. Regular Meeting: Business of the Board

Type Action

I move that the Board of Education approve the minutes of the Special Meeting of September 11, 2013.

9. Regular Meeting: Curriculum and Instruction

Subject **9.1 Motion to Accept Recommended Placements of Special Education Students**

Meeting Oct 23, 2013 - Board of Education Regular Meeting

Category 9. 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 September 16, 17, 18, 19, 20, 23, 24, 25, 26, 27, 30, October 1, 2, 3, 4, 7, 9, 12, 15 and direct the administration to arrange for the appropriate placement as set forth.

10. Regular Meeting: Business Office Matters

Subject **10.1 Motion to Approve Treasurer's Reports for the Months of July and August 2013**

Meeting Oct 23, 2013 - Board of Education Regular Meeting

Category 10. Regular Meeting: Business Office Matters

Type Action

I move that the Treasurer's Reports for July and August 2013 be approved and placed on file with the District Clerk.

Subject 10.2 Motion to Approve Budget Reports for July and August 2013

Meeting Oct 23, 2013 - Board of Education Regular Meeting

Category 10. Regular Meeting: Business Office Matters

Type Action

I move that the Board of Education approve the Budget Reports and Revenue Reports for July and August 2013 as presented.

Subject 10.3 Resolution Regarding Acceptance of Donation from Target

Meeting Oct 23, 2013 - Board of Education Regular Meeting

Category 10. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That the Board of Education hereby thanks Target for their donation of \$85 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 amount of \$85 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
A-2110-500-12-0000	\$85	Instructional Supplies – AMD

Subject 10.4 Resolution Regarding Acceptance of Gift - \$279 from Stop & Shop A+ Rewards Program

Meeting Oct 23, 2013 - Board of Education Regular Meeting

Category 10. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That the Board of Education hereby thanks Stop & Shop for their donation of \$279.09 from their A+ Rewards Program, and upon recommendation by the Superintendent of Schools, hereby increases the 2013-14 Special Aid Fund budget as detailed below. The offsetting revenue shall be F-BXTP-2770-000, "Miscellaneous".

BE IT FURTHER RESOLVED: that the total amount of \$279.09 be appropriated to the following budget codes:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A-2110-500-12-0000	AMD Supplies	\$57.59
A-2110-500-13-0000	Brookside Supplies	54.46
A-2110-500-14-0000	Claremont Supplies	29.10
A-2110-500-15-0000	Park Supplies	89.50
A-2110-500-16-0000	Roosevelt Supplies	<u>48.44</u>
		\$279.09

Subject 10.5 Resolution Regarding Increase in Budget - NYSIR Payment

Meeting Oct 23, 2013 - Board of Education Regular Meeting

Category 10. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That the Board of Education, upon recommendation by the Superintendent of Schools, hereby increases the 2013-14 General Fund Budget in the amount of \$27,144 as listed below. The offsetting revenue shall be 2690.000, "Compensation for Loss".

<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-1621-437-00-0000	Maintenance of Plant	\$27,144

Subject 10.6 Resolution Regarding Acceptance of Funds for Driver Education Program

Meeting Oct 23, 2013 - Board of Education Regular Meeting

Category 10. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That the Board of Education hereby acknowledges the receipt of \$16,272 for the Driver Education Program, and upon recommendation of the Superintendent of Schools, hereby increases the 2013-14 General Fund budget as listed below in this amount. The offsetting revenue code shall be A-1335-000, "Other Student Fees and Charges".

BE IT FURTHER RESOLVED: That the total amount of \$16,272 be appropriated to the following budget codes:

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
A-2330-405-00-1900	\$13,392.00	Driver Education Consultant
A-2330-151-00-1900	2,318.68	Driver Education Salaries
A-9020-800-00-0000	341.00	Teacher Requirement TRS
A-9030-800-00-0000	<u>220.32</u>	Social Security
	\$16,272.00	

Subject 10.7 Resolution Regarding Increase in Budget - Lost Textbooks

Meeting Oct 23, 2013 - Board of Education Regular Meeting

Category 10. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That the Board of Education hereby increases the 2013 - 14 General Fund budget in the amount of \$1,670.38 to reflect money collected for lost textbooks. The offsetting revenue shall be A-1330-000, "Textbook Charges from Individuals".

BE IT FURTHER RESOLVED: That the total amount of \$1,670.38 be appropriated to the following budget codes:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A-2110-480-00-8010	Elementary Math Program	\$282.38
A-2110-480-11-0000	OHS Textbooks	859.00
A-2112-480-60-0000	Texts Harvey	20.00
A-2610-461-14-0000	Claremont Library Books	333.00
A-2610-461-16-0000	Roosevelt School Library Books	<u>76.00</u>
		\$1,670.38

Subject 10.8 Resolution Regarding Disposal of Items from Park School

Meeting Oct 23, 2013 - Board of Education Regular Meeting

Category 10. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That the Board of Education hereby authorizes the disposal of the above list of obsolete or broken and out-of-warranty items at Park School.

Subject 10.9 Resolution Regarding Interfund Transfers

Meeting Oct 23, 2013 - Board of Education Regular Meeting

Category 10. 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-2020-404-00-0000	A-2020-490-00-0000	\$43,965	To pay copier equipment portion to SW BOCES on BOCES monthly invoice (October 2013 through June 2014)
A-1310-160-00-0000	A-1430-160-00-0000	\$20,000	Benefits Assistant position to be full-time; Account Clerk position not to be filled for remainder of 2013-14.
A-2110-140-00-0000 Substitutes	A-2110-140-12-0000 AMD Substitutes	\$20,000	Reallocate the budget to the substitutes budget code by schools
A-2110-140-00-0000 Substitutes	A-2110-140-13-0000 BRK Substitutes	\$20,000	Reallocate the budget to the substitutes budget code by schools
A-2110-140-00-0000 Substitutes	A-2110-140-14-0000 CLR Substitutes	\$20,000	Reallocate the budget to the substitutes budget code by schools
A-2110-140-00-0000 Substitutes	A-2110-140-15-0000 PRK Substitutes	\$20,000	Reallocate the budget to the substitutes budget code by schools
A-2110-140-00-0000 Substitutes	A-2110-140-16-0000 ROOS Substitutes	\$20,000	Reallocate the budget to the substitutes budget code by schools
A-2110-140-00-0000 Substitutes	A-2250-140-11-0000 Spec Ed Inst. Subs	\$20,000	Reallocate the budget to the substitutes budget code by schools
A-2110-140-00-0000 Substitutes	A-2250-140-12-0000 Spec Ed Inst. Subs	\$20,000	Reallocate the budget to the substitutes budget code by schools
A-2110-140-00-0000 Substitutes	A-2250-140-13-0000 Spec Ed Inst. Subs	\$20,000	Reallocate the budget to the substitutes budget code by schools
A-2110-140-00-0000 Substitutes	A-2250-140-14-0000 Spec Ed Inst. Subs	\$20,000	Reallocate the budget to the substitutes budget code by schools
A-2110-140-00-0000 Substitutes	A-2250-140-15-0000 Spec Ed Inst. Subs	\$20,000	Reallocate the budget to the substitutes budget code by schools
A-2110-140-00-0000 Substitutes	A-2250-140-16-0000 Spec Ed Inst. Subs	\$20,000	Reallocate the budget to the substitutes budget code by schools
A-2110-140-00-0000 Substitutes	A-2110-145-00-0000	\$20,000	Reallocate the budget to the substitutes budget code by schools
A-2110-140-00-0000 Substitutes	A-2250-145-00-0000	\$20,000	Reallocate the budget to the substitutes budget code by schools
A-2110-130-11-0000	A-2110-130-12-0000	\$122,394	Reallocate the budget due to personnel change
A-2630-150-00-0000	A-2630-151-00-0000	\$5,640	Reallocate the budget for unanticipated expenditures.
A-2020-150-00-0000	A-2020-160-00-0000	\$6,800	Reallocate the budget for unanticipated

			expenditures.
A-9060-800-00-0000	A-9060-802-00-0000	\$50,000	To cover monthly admin fee for flex spending for 12 months.

Subject **10.10 Resolution Regarding Tax Certiorari Payment for Golden Age Mortgage Corporation**

Meeting Oct 23, 2013 - Board of Education Regular Meeting

Category 10. 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 \$7,962.58 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	\$7,962.58

Subject **10.11 New Agenda Item**

Meeting Oct 23, 2013 - Board of Education Regular Meeting

Category 10. 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 \$17,559.45 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	\$17,559.45

Subject **10.12 Claims Audited and Paid - For Information Only**

Meeting Oct 23, 2013 - Board of Education Regular Meeting

Category 10. Regular Meeting: Business Office Matters

Type Action

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

11. Regular Meeting: Personnel Matters

Subject **11.1 Resolution Regarding Support Staff Resignation(s)**

Meeting Oct 23, 2013 - Board of Education Regular Meeting

Category 11. 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 **11.2 Resolution Regarding Rescinding Professional Staff Appointment(s)**
Meeting Oct 23, 2013 - Board of Education Regular Meeting
Category 11. 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 **11.3 Resolution Regarding Professional Staff Appointment(s)**
Meeting Oct 23, 2013 - Board of Education Regular Meeting
Category 11. 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 **11.4 Resolution Regarding Support Staff Appointment(s)**
Meeting Oct 23, 2013 - Board of Education Regular Meeting
Category 11. 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 **11.5 Resolution Regarding Professional Staff Appointment(s)-Before/After School Programs**
Meeting Oct 23, 2013 - Board of Education Regular Meeting
Category 11. 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 **11.6 Resolution Regarding Civil Service Staff Appointment(s)-Before/After School Programs**
Meeting Oct 23, 2013 - Board of Education Regular Meeting
Category 11. 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 **11.7 Resolution Regarding Support Staff Appointment(s)-Before/After School Programs**
Meeting Oct 23, 2013 - Board of Education Regular Meeting

Category 11. 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 11.8 Resolution Regarding Per Diem Substitute Removal(s)

Meeting Oct 23, 2013 - Board of Education Regular Meeting

Category 11. 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 11.9 Resolution Regarding Per Diem Substitute Appointment(s)

Meeting Oct 23, 2013 - Board of Education Regular Meeting

Category 11. 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 11.10 Resolution Regarding Approval of School Volunteer(s)

Meeting Oct 23, 2013 - Board of Education Regular Meeting

Category 11. 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 11.11 Resolution Regarding Professional Staff Request(s) for Leave of Absence

Meeting Oct 23, 2013 - Board of Education Regular Meeting

Category 11. Regular Meeting: Personnel Matters

Type Information

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

12. For Information Only

Subject 12.1 Enrollment Report

Meeting Oct 23, 2013 - Board of Education Regular Meeting

Category 12. For Information Only

Type Information

13. Audience Recognition

14. Board Committee/Liaison Reports and Board Dialogue

15. Adjournment

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