



**Tuesday, October 29, 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. Comments from the PTA Council

5. Special Presentation

Subject 5.1 1,000 Book Project
Meeting Oct 29, 2013 - Board of Education Special Meeting
Category 5. Special Presentation
Type Recognition

6. Work Session

Subject 6.1 Enrollment Projections for 2013-2014
Meeting Oct 29, 2013 - Board of Education Special Meeting
Category 6. Work Session
Type Presentation

Audience Recognition: Members of the audience will be invited to comment or raise questions regarding the *Work Session* topic following the presentation.

File Attachments

[10-29-13 Ossining Overview Enrollment.pdf \(1,759 KB\)](#)

[10-29-13 Enrollment Projections Presentation.pdf \(742 KB\)](#)

Subject 6.2 Harbor Square PILOT - Update
Meeting Oct 29, 2013 - Board of Education Special Meeting
Category 6. Work Session
Type Discussion

Audience Recognition: Members of the audience will be invited to comment or raise questions regarding the *Work Session* topic following the discussion.

7. Audience Recognition - Agenda Items Only

8. Special Meeting: Business of the Board

Subject **8.1 Motion to Accept Enrollment Projections for the 2014-2015 School Year**
Meeting Oct 29, 2013 - Board of Education Special Meeting
Category 8. Special Meeting: Business of the Board
Type Action

I move that the Board of Education accept the enrollment projections derived from the report prepared by demographer Dr. Joan Townley and recommended by the Superintendent of Schools on the enrollment charts provided, for purposes of staffing and budget planning for the 2014-2015 school year.

Subject **8.2 Creation of a Stipend Position**
Meeting Oct 29, 2013 - Board of Education Special Meeting
Category 8. Special Meeting: Business of the Board
Type Action

RESOLVED, that the position of Bike Developer/Supervisor is a necessary position at Ossining High School; and

BE IT FURTHER RESOLVED, that effective November 1, 2013 the position of Bike Developer/Supervisor be established.

9. Special Meeting: Personnel Matters

Subject **9.1 Resolution Regarding Civil Service Staff Appointment(s)**
Meeting Oct 29, 2013 - Board of Education Special Meeting
Category 9. 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 **9.2 Resolution Regarding Support Staff Appointment(s)**
Meeting Oct 29, 2013 - Board of Education Special Meeting
Category 9. 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 **9.3 Resolution Regarding Professional Staff Appointment(s) - Before/After School Programs**
Meeting Oct 29, 2013 - Board of Education Special Meeting
Category 9. 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 **9.4 Resolution Regarding Per Diem Substitute Appointment(s)**
Meeting Oct 29, 2013 - Board of Education Special Meeting
Category 9. 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 **9.5 Resolution Regarding Approval of School Volunteer(s)**
Meeting **Oct 29, 2013 - Board of Education Special Meeting**
Category **9. 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.

10. Audience Recognition

11. Adjournment

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