



**Wednesday, November 20, 2013
Board of Education Regular Meeting**

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

1. Call to Order - Board President

2. Pledge of Allegiance

3. Prouds

4. Comments from the Student Representative to the Board

5. Special Recognition

6. Work Session

- 6.1 Update from the Budget Advisory Committee
- 6.2 Full Service School - Ossining High School Update
- 6.3 Curriculum - School-Wide Enrichment Model (SEM)

7. Audience Recognition-Agenda Items Only

8. Regular Meeting: Business of the Board

- 8.1 Resolution to Approve the Minutes of the Special Meeting of October 9, 2013
- 8.2 Resolution to Approve the Minutes of the Regular Meeting of October 23, 2013
- 8.3 Resolution to Approve the Minutes of the Special Meeting of October 29, 2013
- 8.4 Resolution Appointing Consultants for the 2013-2014 School Year
- 8.5 Resolution to Adopt the Revised Annual Performance Professional Review (APPR) Plan
- 8.6 Resolution to Appoint Grant Funded Professional Principal: Instructional Leader for Staff Position

9. Regular Meeting: Curriculum and Instruction

- 9.1 Motion to Accept Recommended Placements of Special Education Students

10. Regular Meeting: Business Office Matters

- 10.1 Resolution Regarding Acceptance of Gift of \$4,000 from Intel
- 10.2 Resolution Regarding Donation to Athletics Program
- 10.3 Resolution Regarding Donations from DonorsChoose
- 10.4 Resolution Regarding Ossining MATTERS Grant for the Claremont Library
- 10.5 Resolution Regarding Donation from The Ossining Children's Center

- 10.6 Resolution Regarding Donation from the Ossining Boat & Canoe Club
- 10.7 Resolution Regarding Acceptance of \$15,000 Allergy Awareness Grant
- 10.8 Resolution Regarding Old Book Disposal
- 10.9 Resolution Regarding Disposal of Exercise Equipment at AMD
- 10.10 Resolution Regarding Award of Bid for OHS Furniture
- 10.11 Resolution Regarding Interfund Transfer
- 10.12 Resolution Regarding Appropriation of Employee Benefit Accrued Liability Reserve
- 10.13 Resolution Regarding Tax Certiorari Payment for Central Westchester Business Park Co. No. 5. LLC
- 10.14 Resolution Regarding Establishment of Club at OHS: Gay Student Alliance
- 10.15 Claims Audited and Paid - For Information Only

11. Regular Meeting: Personnel Matters

- 11.1 Resolution Regarding Civil Service Staff Resignation(s)
- 11.2 Resolution Regarding Support Staff Resignation(s)
- 11.3 Resolution Regarding Rescinding Professional Staff Appointment(s)
- 11.4 Resolution Regarding Professional Staff Appointment(s)
- 11.5 Resolution Regarding Support Staff Appointment(s)
- 11.6 Resolution Regarding Professional Staff Appointment(s)-Before/After School Programs
- 11.7 Resolution Regarding Support Staff Appointment(s)-Before/After School Programs
- 11.8 Resolution Regarding Per Diem Substitute Removal(s)
- 11.9 Resolution Regarding Per Diem Substitute Appointment(s)
- 11.10 Resolution Regarding Approval of School Volunteer(s)
- 11.11 Resolution Regarding Support Staff Request(s) for Personal Leave of Absence
- 11.12 Resolution Regarding Civil Service Staff Request(s) for Leave of Absence (For Information Only)

12. For Information Only

- 12.1 Enrollment Report

13. Audience Recognition

14. Board Committee/Liaison Reports and Board Dialogue

15. Adjournment
