



**Wednesday, December 18, 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 Ossining MATTERS

4. Comments from Ossining Parents Advocating Collectively for All of Our Children (OPACC)

5. Comments from the Student Representative to the Board

6. Special Recognitions

7. Work Session

7.1 Budget Advisory Committee - Update

7.2 Exc-EL Grant - Update

7.3 First Steps - Update

7.4 Ossining High School Course Proposals for 2013-2014

8. Audience Recognition-Agenda Items Only

9. Regular Meeting: Business of the Board

9.1 Resolution Recognizing a Civil Service Retiree

9.2 Resolution Recognizing a Support Staff Retiree

9.3 Resolution Recognizing Confidential Staff Retirees

9.4 Resolution Regarding Central Office Member's Stipend for the 2013-2014 School Year

9.5 Resolution Regarding Change in Compensation for Per Diem Substitute Registered Nurses

9.6 Resolution to Accept the Minutes of the Special Meeting of November 6, 2013

9.7 Resolution to Accept the Minutes of the Executive Session of November 13, 2013

9.8 Resolution to Accept the Minutes of the Regular Meeting of November 20, 2013

9.9 Resolution to Appoint Additional Consultants for the 2013-2014 School Year

9.10 Resolution Regarding the Creation of a Central Office Position

9.11 Resolution Regarding the Appointment of the School District Purchasing Agent

9.12 Resolution to Appoint Grant Funded Professional Principal: Instructional Leader to the Community

Position

10. Regular Meeting: Curriculum and Instruction

10.1 Motion to Accept Recommended Placements of Special Education Students

11. Regular Meeting: Business Office Matters

11.1 Motion to Approve Treasurer's Report for the Month of September 2013 and the Student Fund Treasurer's Report for July - October 2013

11.2 Motion to Approve Budget Report and Revenue Report for September 2013

11.3 Claims Audited and Paid - For Information Only

11.4 Resolution Regarding Donation from DonorsChoose

11.5 Resolution Regarding Acceptance of Gift - \$25,000 from the Elias Foundation

11.6 Resolution Regarding Acceptance of Grant - \$15,000 from Westchester Community Foundation

11.7 Resolution Regarding Acceptance of Gift from Exxon Mobil

11.8 Resolution Regarding Acceptance of Donation - \$100 for the Science Research Department

11.9 Resolution Regarding Amendment to the Construction Manager Contract

11.10 Resolution Regarding Rescission of Resolution and Re-Award of OHS Furniture & Equipment Bid

11.11 Resolution Regarding Interfund Transfer

11.12 Resolution Regarding AMD Equipment Disposal

11.13 Resolution Regarding Tax Certiorari Payment for TLC Holding Corporation

12. Regular Meeting: Personnel Matters

12.1 Resolution Regarding Support Staff Resignation(s)

12.2 Resolution Regarding Professional Staff Appointment(s)

12.3 Resolution Regarding Confidential Staff Appointment(s)

12.4 Resolution Regarding Professional Staff Appointment(s) - Before/After School Programs

12.5 Resolution Regarding Support Staff Appointment(s) - Before/After School Programs

12.6 Resolution Regarding Per Diem Substitute Removal(s)

12.7 Resolution Regarding Per Diem Substitute Appointment(s)

12.8 Resolution Regarding Approval of School Volunteers

12.9 Resolution Regarding APPR Accountability

12.10 Resolution Regarding Professional Staff Request(s) for Personal Leave of Absence

12.11 Resolution Regarding Support Staff Request(s) for Leave of Absence

12.12 Resolution Regarding Professional Staff Request(s) for Leave of Absence - For Information Only

12.13 Resolution Regarding Civil Service Staff Request(s) for Leave of Absence - For Information Only

13. For Information Only

13.1 Enrollment Report

14. Audience Recognition

15. Board Committee/Liaison Reports and Board Dialogue

16. Adjournment
