



**Wednesday, January 14, 2015
Board of Education Special Meeting**

**OSSINING HIGH SCHOOL LIBRARY
7:30 p.m.**

1. Call to Order - Board President

Subject **1.1 Pledge of Allegiance**
Meeting Jan 14, 2015 - Board of Education Special Meeting
Category 1. Call to Order - Board President
Type Action

The meeting will be called to order, followed by the Pledge of Allegiance.

2. Prouds

3. Work Session

Subject **3.1 District Budget 2015-2016**
Meeting Jan 14, 2015 - Board of Education Special Meeting
Category 3. Work Session
Type Presentation

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

File Attachments

[01-14-15 Budget Presentation.pdf \(697 KB\)](#)

4. Audience Recognition - Agenda Items Only

5. Special Meeting - Business of the Board

Subject **5.1 Resolution to Appoint Grant Funded Lead Principal Positions**
Meeting Jan 14, 2015 - Board of Education Special Meeting
Category 5. Special Meeting - Business of the Board
Type Action

RESOLVED, that the Board of Education approve the appointment of two (2) grant funded Lead Principal stipend positions.

Subject **5.2 Motion to Adopt Revised Policy #9550-E.2 "Confidential and Non-Bargaining Unit Employees Pro Rated Table for Vacation Days" as a Second Reading**

Meeting Jan 14, 2015 - Board of Education Special Meeting

Category 5. Special Meeting - Business of the Board

Type Action

I move that the Board of Education adopt revised Board of Education Policy #9550-E.2 "Confidential and Non-Bargaining Unit Employees Pro Rated Table for Vacation Days" as a Second Reading.

Subject 5.3 Resolution Regarding Athletic Placement for Interscholastic Athletic Programs

Meeting Jan 14, 2015 - Board of Education Special Meeting

Category 5. Special Meeting - Business of the Board

Type Action

WHEREAS, Section 135.4 (c) (7) (ii) (a) (4) of the Regulations of the Commissioner of Education provides for a board of education to permit pupils in grades no lower than seventh grade to compete on interscholastic teams organized for senior high school pupils, or senior high school pupils to compete on interscholastic athletic teams organized for pupils in seventh and eighth grades; and

WHEREAS, these pupils are to be allowed to compete at levels that are appropriate to their physical maturity, physical fitness, and sport skills in relationship to other pupils in accordance with the standards established by the Commissioner of Education; and

WHEREAS, the State Education Department issues the competition standards for these pupils to compete under a program called the Athletic Placement Process;

THEREFORE BE IT RESOLVED that the Ossining Union Free School District Board of Education shall permit pupils to compete after successfully completing the Athletic Placement Process for the requested sport and level.

Subject 5.4 Resolution Appointing an Additional Consultant for the 2014-2015 School Year.

Meeting Jan 14, 2015 - Board of Education Special Meeting

Category 5. 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 2014-2015 school year at fees not to exceed the amount noted below.

Name of Consultant	Brief Description of Expertise	Descriptive Need for Consultant	Consultation Fee Not to Exceed
Dr. Sheryl Goffman	Curriculum	Dr. Goffman will be working to support administrators and teachers with various aspects of the district curriculum.	Not to exceed \$25,000

6. Special Meeting - Business Office Matters

Subject 6.1 Motion to Approve Treasurer's Report for the Month of October 2014

Meeting Jan 14, 2015 - Board of Education Special Meeting

Category 6. Special Meeting - Business Office Matters

Type Action

The Treasurer's Report will be submitted at the January 28, 2015 Board of Education Meeting

Subject 6.2 Motion to Approve Budget Report and Revenue Report of October 2014

Meeting Jan 14, 2015 - Board of Education Special Meeting

Category 6. Special Meeting - Business Office Matters

Type Action

I move that the Board of Education approve the Budget Report and Revenue Report for October 2014 as presented.

Subject 6.3 Motion to Approve Interfund Transfer

Meeting Jan 14, 2015 - Board of Education Special Meeting

Category 6. Special 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: A-1680-200-01-0000 Equipment
 To: A-2630-490-00-0000 BOCES
 Amount: \$12,056.00
 Reason: Equipment for District Purchased through BOCES

Subject 6.4 Motion to Approve Interfund Transfer

Meeting Jan 14, 2015 - Board of Education Special Meeting

Category 6. Special 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: F-SH15-2253-472-00-S Summer HC Tuition all Other
 To: F-SH15-2253-490-00-S Summer HC BOCES
 Amount: \$10,736.00
 Reason: Summer Handicap BOCES Tuition – Budget Increase

Subject 6.5 Resolution to Rescind and Revise Interfund Transfer

Meeting Jan 14, 2015 - Board of Education Special Meeting

Category 6. Special Meeting - Business Office Matters

Type Action

WHEREAS, the Board of Education has identified an inadvertent error in a Board of Education resolution concerning interfund transfers on supplies and consultant expense; and

WHEREAS, the Board of Education wishes to rescind said resolution and herewith correct the inadvertent error.

NOW, THEREFORE, BE IT RESOLVED, that resolution 6.10, dated December 17, 2014 is herewith rescinded.

BE IT FURTHER RESOLVED, that effective December 17, 2014 the Board of Education authorizes the following corrective resolution concerning interfund transfers:

From: EXCE 2110 151 00 0 Instructional Salary
 To: EXCE 2110 500 00 0 Supplies
 Amount: \$7,000
 Reason: To cover expense for supplies.

From: EXCE 2110 151 00 0 Instructional Salary
 To: EXCE 2110 405 00 0 Consultants
 Amount: \$3,600
 Reason: To cover payroll expense for consultants.

Subject 6.6 Resolution Regarding Acceptance of Funds from The New York State Technology Voucher Program

Meeting Jan 14, 2015 - Board of Education Special Meeting

Category 6. Special Meeting - Business Office Matters

Type Action

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby accepts \$60,181.03 from the New York School Technology Voucher Program and increases the 2014-2015 General Fund by that amount. The offsetting revenue shall be A-2707-000 "School Technology Voucher Program".

BE IT FURTHER RESOLVED: That the total amount of \$60,181.03 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A-2630-490-00-0000	C.A.I. - BOCES	\$60,181.03

Subject 6.7 Resolution Regarding Acceptance of Funds for Textbooks

Meeting Jan 14, 2015 - Board of Education Special Meeting

Category 6. Special Meeting - Business Office Matters

Type Action

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby accepts \$574.00 for Textbooks and increases the 2014-2015 General Fund by that amount. The offsetting revenue shall be A-1330-000 "Textbook Charges".

BE IT FURTHER RESOLVED: That the total amount of \$574.00 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
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A-2110-500-11-5022

Supplies – OHS Social Studies

\$574.00

Subject 6.8 Resolution Regarding Acceptance of Funds for Field Trip Admission

Meeting Jan 14, 2015 - Board of Education Special Meeting

Category 6. Special Meeting - Business Office Matters

Type Action

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby accepts \$390.00 for Field Trip Admissions and increases the 2014-2015 General Fund by that amount. The offsetting revenue shall be A-2770.00 "Miscellaneous Revenue".

BE IT FURTHER RESOLVED: That the total amount of \$390.00 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A-2110-407-11-0000	Admissions – OHS	\$390.00

Subject 6.9 Resolution Regarding Acceptance of Grant form Ossining Matters

Meeting Jan 14, 2015 - Board of Education Special Meeting

Category 6. Special Meeting - Business Office Matters

Type Action

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby accepts \$5,000.00 grant from Ossining MATTERS and increases the 2014-2015 Special Aid Fund by that amount. The offsetting revenue shall be F-OSSM-2770.00 "Miscellaneous Revenue".

BE IT FURTHER RESOLVED: That the total amount of \$5,000.00 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
F-OSSM-7658-401-11-O	Other Expenses	\$5,000.00

Subject 6.10 Resolution Regarding Acceptance of gift from Ms. Ann Herz

Meeting Jan 14, 2015 - Board of Education Special Meeting

Category 6. Special Meeting - Business Office Matters

Type Action

RESOLVED: That the Board of Education hereby acknowledges with thanks the generous gift of a Precor elliptical machine valued at \$1,500.00 from Ms. Ann Herz, a local resident for use in the Ossining High School Building.

Subject 6.11 Resolution Regarding Acceptance of gift from DonorsChoose.org.

Meeting Jan 14, 2015 - Board of Education Special Meeting

Category 6. Special Meeting - Business Office Matters

Type Action

RESOLVED: That the Board of Education hereby acknowledges with thanks the generous gift of audio visual equipment valued at \$320.54 from DonorsChoose.org, for use in the Anne M. Dorner Middle School.

Subject 6.12 Resolution Regarding Tax Certiorari

Meeting Jan 14, 2015 - Board of Education Special Meeting

Category 6. Special Meeting - Business Office Matters

Type Action

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes the tax certiorari payment of \$4,660.43 the increase of the 2014-15 General Fund Budget in the amount of \$2,299.25 and appropriates the funds from the Tax Certiorari Reserves In payment of the tax certiorari as follows:

Code	Description	Amount
A-1964-404-0000	Refund Property Tax	\$2,299.25

Subject 6.13 Resolution Regarding Tax Certiorari

Meeting Jan 14, 2015 - Board of Education Special Meeting

Category 6. Special Meeting - Business Office Matters

Type Action

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes the tax certiorari payment of \$138,040.18, and appropriates the funds from the Tax Certiorari Reserves in payment of the tax certiorari as follows:

Code	Description	Amount
A-1964-404-0000	Refund Property Tax	\$164,030.63

Subject 6.14 Resolution Regarding Increase in Budget - SAT Exam Proctoring

Meeting Jan 14, 2015 - Board of Education Special Meeting

Category 6. Special Meeting - Business Office Matters

Type Action

RESOLVED: That the Board of Education hereby increases the 2014-15 General Fund budget in the amount of \$256.00 to reflect money received for SAT Exam Proctoring. The offsetting revenue shall be A-2770-000, "Misc. Revenue".

BE IT FURTHER RESOLVED: That the total amount of \$256.00 be appropriated to the following budget code:

Budget Code	Description	Amount
A-2060-401-11-0000	R/E Other Expenses	\$256.00

Subject 6.15 Resolution Regarding Award of Bid for Security Expansion / System Upgrade

Meeting Jan 14, 2015 - Board of Education Special Meeting
 Category 6. Special Meeting - Business Office Matters
 Type Action

RESOLVED: That the Board of Education hereby awards the bid for Security Expansion / System Upgrade to the vendor below, the next lowest bid, as recommended by the Purchasing Agent in consultation with Marc J. D'Agostino of D'Agostino and Associates.

IDESCO Corporation
 37 West 26th Street 10th Floor
 New York, NY 10010

\$575,000.00*

*Amount budgeted in the 2014-15 school year; additional funds will be needed to complete the project as part of phase two upon voter and/or Board or Education authorization.

Subject 6.16 Motion to Approve Interfund Transfer

Meeting Jan 14, 2015 - Board of Education Special Meeting
 Category 6. Special 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: 2010-151 Salaries
 To: 2010-490 Consultants
 Amount: \$35,000.00
 Reason: To pay for unanticipated consultant costs through BOCES

Subject 6.17 Motion to Approve Interfund Transfer

Meeting Jan 14, 2015 - Board of Education Special Meeting
 Category 6. Special 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:	TO:	AMOUNT
F CAR1-2110-200-00-S Equip.	F CAR1-2110-550-00-S Material Goods	\$4668.00
F CAR1-2110-200-00-S Equip.	F CAR1-2110-151-00-S Hourly Wages	\$2600.00
F CAR1-2110-200-00-S Equip.	F CAR1-2110-902-00-S TRS	\$456.00
F CAR1-2110-200-00-S Equip.	F CAR1-2110-903-00-S FICA	\$199.00
F CAR1-2110-200-00-S Equip.	F CAR1-2110-401-00-S Other Expenses	\$1500.00
F CAR1-2110-200-00-S Equip.	F CAR1-2110-500-00-S Supplies	\$2100.00
		<u>\$11,523.00</u>

Amount: \$11,523.00

Reason: Transfer to properly record expenses for Carlucci Bullet Aid Grant

Subject 6.18 Claims Audited and Paid - For Information Only

Meeting Jan 14, 2015 - Board of Education Special Meeting

Category 6. Special Meeting - Business Office Matters

Type Information

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

7. Special Meeting - Personnel Matters

Subject 7.1 Resolution Regarding Creation of Administrative-Professional Position(s)

Meeting Jan 14, 2015 - Board of Education Special Meeting

Category 7. Special Meeting - Personnel Matters

Type

RESOLVED, that the annual position of Facilitator of Collaborative Inquiry be created, and

BE IT FURTHER RESOLVED that effective January 14, 2015 the position of Facilitator of Collaborative Inquiry shall be established.

Subject 7.2 Resolution Regarding Creation of Profession Position(s)

Meeting Jan 14, 2015 - Board of Education Special Meeting

Category 7. Special Meeting - Personnel Matters

Type Action

RESOLVED, that the annual position of STLE-D Technology Teacher Leader position be created, and

BE IT FURTHER RESOLVED that effective January 14, 2015 the position of STLE-D Technology Teacher Leader shall be established.

Subject 7.3 Resolution Regarding Creation of Professional Position(s) - Before/After School Programs

Meeting Jan 14, 2015 - Board of Education Special Meeting

Category 7. Special Meeting - Personnel Matters

Type Action

RESOLVED, that the annual position of Saturday ELL Academy Instructor be created, and

BE IT FURTHER RESOLVED that effective February 7, 2015 the position of Saturday ELL Academy Instructor shall be established.

Subject 7.4 Resolution Regarding Creation of Support Staff Position - Before/After School Programs

Meeting Jan 14, 2015 - Board of Education Special Meeting

Category 7. Special Meeting - Personnel Matters

Type

RESOLVED, that the annual position of Saturday ELL Academy Support Staff be created, and

BE IT FURTHER RESOLVED that effective February 7, 2015 the position of Saturday ELL Academy Support Staff shall be established.

Subject 7.5 Resolution Regarding Creation of Professional Position - Before/After School Programs

Meeting Jan 14, 2015 - Board of Education Special Meeting

Category 7. Special Meeting - Personnel Matters

Type Action

RESOLVED, that the annual position of Parent University Facilitator be created, and

BE IT FURTHER RESOLVED that effective January 27, 2015 the position of Parent University Facilitator shall be established.

Subject 7.6 Resolution Regarding Creation of Professional Position - Before/After School Programs

Meeting Jan 14, 2015 - Board of Education Special Meeting

Category 7. Special Meeting - Personnel Matters

Type

RESOLVED, that the annual position of Excel Afterschool Program Instructor be created, and

BE IT FURTHER RESOLVED that effective January 27, 2015 the position of Excel Afterschool Program Instructor shall be established.

Subject 7.7 Resolution Regarding Administrative Staff Resignation

Meeting Jan 14, 2015 - Board of Education Special Meeting

Category 7. Special Meeting - Personnel Matters

Type

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

Subject 7.8 Resolution Regarding Professional Staff Resignation(s)

Meeting Jan 14, 2015 - Board of Education Special Meeting

Category 7. Special Meeting - Personnel Matters

Type Action

I move upon recommendation of the Superintendent of Schools the Board of Education accept the resignation(s) of the Professional Staff members so noted.

Subject 7.9 Resolution Regarding Support Staff Resignation(s)

Meeting Jan 14, 2015 - Board of Education Special Meeting

Category 7. Special Meeting - Personnel Matters

Type

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

Subject 7.10 Resolution Regarding Rescinding Bus Monitor Appointment(s)

Meeting Jan 14, 2015 - Board of Education Special Meeting

Category 7. Special 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 7.11 Resolution Regarding Administrative Staff Appointment(s)

Meeting Jan 14, 2015 - Board of Education Special Meeting

Category 7. Special Meeting - Personnel Matters

Type

I move upon recommendation of the Superintendent of Schools the Board of Education approve the Administrative Staff appointment so noted.

Subject 7.12 Resolution Regarding Professional Appointment(s)

Meeting Jan 14, 2015 - Board of Education Special Meeting

Category 7. 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 7.13 Resolution Regarding Civil Service Staff Appointment(s)

Meeting Jan 14, 2015 - Board of Education Special Meeting

Category 7. 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 7.14 Resolution Regarding Bus Attendant Appointment(s)

Meeting Jan 14, 2015 - Board of Education Special Meeting

Category 7. Special Meeting - Personnel Matters

Type Action

I move that upon recommendation of the Superintendent of Schools the Board of Education approve the Bus Attendants appointments so noted.

Subject 7.15 Resolution Regarding Professional Staff Appointment(s) - Before/After School Programs

Meeting Jan 14, 2015 - Board of Education Special Meeting

Category 7. 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 7.16 Resolution Regarding Support Staff Appointment(s) - Before/After School Programs

Meeting Jan 14, 2015 - Board of Education Special Meeting

Category 7. 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 7.17 Resolution Regarding Per Diem Substitute Removal(s)

Meeting Jan 14, 2015 - Board of Education Special Meeting

Category 7. 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 7.18 Resolution Regarding Per Diem Substitute Appointment(s)

Meeting Jan 14, 2015 - Board of Education Special Meeting

Category 7. Special Meeting - Personnel Matters

Type

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 7.19 Resolution Regarding Revising Rescinded Professional Staff Appointment(s)

Meeting Jan 14, 2015 - Board of Education Special Meeting

Category 7. Special Meeting - Personnel Matters

Type

I move upon recommendation of the Superintendent of Schools the Board of Education rescind the appointment of the person(s) so noted.

Subject 7.20 Resolution Regarding Rescinding Professional Staff Appointment(s)

Meeting Jan 14, 2015 - Board of Education Special Meeting

Category 7. Special Meeting - Personnel Matters

Type

I move upon recommendation of the Superintendent of Schools the Board of Education rescind the appointment of the person(s) so noted.

Subject 7.21 Resolution Regarding Professional Staff Request(s) for Leave of Absence - For Information Only

Meeting Jan 14, 2015 - Board of Education Special Meeting

Category 7. Special Meeting - Personnel Matters

Type

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

8. Audience Recognition

9. Adjournment
