



**Wednesday, January 28, 2015  
Board of Education Regular Meeting**

**Ossining High School Library  
7:30 p.m.**

**1. Opening of the Meeting - Board President**

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**Subject            1.1 Call to Order**

Meeting            Jan 28, 2015 - Board of Education Regular Meeting

Category           1. Opening of the Meeting - Board President

Type                Procedural

The meeting will be Called to Order by the President of the Board of Education, Mr. Bill Kress.

**Subject            1.2 Pledge of Allegiance**

Meeting            Jan 28, 2015 - Board of Education Regular Meeting

Category           1. Opening of the Meeting - Board President

Type                Procedural

Those assembled will be asked to rise for the Pledge of Allegiance.

**Subject            1.3 Prouds**

Meeting            Jan 28, 2015 - Board of Education Regular Meeting

Category           1. Opening of the Meeting - Board President

Type                Information

Board of Education President, Mr. Bill Kress, will share good news, accomplishments, and information about our District.

**Subject            1.4 Report from the Student Representative to the Board**

Meeting            Jan 28, 2015 - Board of Education Regular Meeting

Category           1. Opening of the Meeting - Board President

Type                Report

Ossining High School Student Representative to the Board, Ms. Charlotte Keeley, will provide an update.

**Subject            1.5 Comments from Ossining Cultural Arts Advocates**

Meeting            Jan 28, 2015 - Board of Education Regular Meeting

Category           1. Opening of the Meeting - Board President

Type                Report

A representative of the Ossining Cultural Arts Advocates (OCAA) will provide an update to the Board of Education.

**Subject            1.6 Comments from Special Education Parents and Teachers Organization**

Meeting            Jan 28, 2015 - Board of Education Regular Meeting

Category 1. Opening of the Meeting - Board President

Type Report

A representative of the Special Education Parents and Teachers Organization (SEPTO) will provide an update to the Board of Education.

## **2. Work Session**

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**Subject 2.1 District Technology: Budget Recommendations**

Meeting Jan 28, 2015 - Board of Education Regular Meeting

Category 2. 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.

Please click on the link to access the Prezi presentation: [http://prezi.com/h3wlltj54jv/?utm\\_campaign=share&utm\\_medium=copy](http://prezi.com/h3wlltj54jv/?utm_campaign=share&utm_medium=copy)

**Subject 2.2 Scheduling: Overview**

Meeting Jan 28, 2015 - Board of Education Regular Meeting

Category 2. 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

[01-28-15 Scheduling Presentation.pdf \(86 KB\)](#)

**Subject 2.3 District Budget 2015-2016**

Meeting Jan 28, 2015 - Board of Education Regular Meeting

Category 2. 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

[01-28-15 Budget Presentation.pdf \(967 KB\)](#)

## **3. Audience Recognition - Agenda Items Only**

### **4. Regular Meeting: Business of the Board**

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**Subject 4.1 Resolution Regarding Compensation for Various Positions at Athletic Events**

Meeting Jan 28, 2015 - Board of Education Regular Meeting

Category 4. Regular Meeting: Business of the Board

Type Action

RESOLVED, that the base rate for compensation for the various positions are as follows:

Security \$60 for one game  
 Track Meets - \$90 per meet  
 Clock Keeper - \$100 for two consecutive games  
 Clock Keeper - \$75 for one game  
 Travel Game - \$75 for one game  
 Travel Game - \$90 for two consecutive games  
 Separate Games - \$120

**Subject 4.2 Resolution Regarding an Agreement**

Meeting Jan 28, 2015 - Board of Education Regular Meeting

Category 4. Regular Meeting: Business of the Board

Type Action

RESOLVED, that the Board of Education of the Ossining Union Free School District authorize the Superintendent of Schools to execute the Agreement

**Subject 4.3 Resolution Regarding an Agreement**

Meeting Jan 28, 2015 - Board of Education Regular Meeting

Category 4. Regular Meeting: Business of the Board

Type Action

RESOLVED, that the Board of Education of the Ossining Union Free School District authorize the Superintendent of Schools to execute the Agreement

**Subject 4.4 Resolution Regarding an Agreement**

Meeting Jan 28, 2015 - Board of Education Regular Meeting

Category 4. Regular Meeting: Business of the Board

Type Action

RESOLVED, that the Board of Education of the Ossining Union Free School District authorize the Superintendent of Schools to execute the Agreement

**Subject 4.5 Motion to Accept the Minutes of the Regular Meeting of December 17, 2014**

Meeting Jan 28, 2015 - Board of Education Regular Meeting

Category 4. Regular Meeting: Business of the Board

Type Action

I move that the Board of Education approve the minutes of the Regular Meeting of December 17, 2014

**Subject 4.6 Resolution Appointing an Additional Consultant for the 2014-2015 School Year**

Meeting Jan 28, 2015 - Board of Education Regular Meeting

Category 4. Regular 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.

<i>Name of Consultant</i>	<i>Brief Description of Expertise</i>	<i>Descriptive Need for Consultant</i>	<i>Consultation Fee Not to Exceed</i>
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Learner Centered Initiatives Diane Cunningham	Curriculum writing and Common Core design	To develop integrated units of study, formative assessments, and implement Common Core Standards	\$18,250
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## **5. Regular Meeting: Curriculum and Instruction**

### **Subject 5.1 Motion to Accept Recommended Placements**

Meeting Jan 28, 2015 - Board of Education Regular Meeting

Category 5. 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 December 8, 9, 11, 15, 16, 17, 18, 19, 22 January 5, 7, 8, 12, 13, 14, 20, 22 and direct the administration to arrange for the appropriate placement as set forth.

## **6. Regular Meeting: Business Office Matters**

### **Subject 6.1 Motion to Approve the October 2014 Treasurer's Report**

Meeting Jan 28, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

I move that the October 2014 Treasurer's Report be approved and placed on file with the District Clerk.

### **Subject 6.2 Resolution Regarding Acceptance of Donated Books**

Meeting Jan 28, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That the Board of Education hereby acknowledges with thanks the generous gift of donated publications from Mr. George Langnas to be used in the Ossining High School Programming Class and Club.

### **Subject 6.3 Resolution Regarding Acceptance of Donation for the Ossining UFSD Physical Education Program from the Ossining Early Childhood PTA**

Meeting Jan 28, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

WHEREAS the Board of Education accepted a donation of \$10,000 from The Ossining Early Childhood Parent Teacher Association on via resolution number 11.5 on May 28, 2014; and

WHEREAS these funds were not expended during the 2013-2014 fiscal year and were subsequently deferred to the 2014-2015 fiscal year; therefore

RESOLVED upon recommendation of the Superintendent of Schools, the Board of Education increases the 2014-15 General Fund by that amount. The offsetting revenue code shall be A2705.000, "Gifts and Donations".

BE IT FURTHER RESOLVED: That the total amount of \$10,000 be appropriated to the following budget codes:

Budget Code	Description	Amount
A-2110-500-13-5020	Supplies – Brookside PE	\$6,000
A-2110-500-15-5020	Supplies – Park – PE	\$4,000

**Subject 6.4 Resolution Regarding Acceptance of funds for Driver Education Program**

Meeting Jan 28, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That the Board of Education hereby acknowledges the receipt of \$750.00 for the Driver Education Program, and upon recommendation of the Superintendent of Schools, hereby increases the 2014-15 General Fund budget as listed below in this amount. The offsetting revenue code shall be A-1489.101, "CLC Drivers Ed Program".

BE IT FURTHER RESOLVED: That the total amount of \$750.00 be appropriated to the following budget codes:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A-8060-405-00-0000	CLC Consultants	\$750.00

**Subject 6.5 Resolution Regarding Acceptance of Gift of Funds from the John P. and Constance A. Curran Charitable Foundation**

Meeting Jan 28, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That the Board of Education hereby acknowledges with thanks a gift in the amount of \$70,000.00 from the John P. & Constance A. Curran Foundation.

The funds will be accounted for in the Special Aid Fund. The revenue code shall be FST3-2770.000 "Miscellaneous Revenue".

**Subject 6.6 Resolution Regarding Acceptance of Gift of Funds from the Lowes Toolbox for Education Program**

Meeting Jan 28, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That the Board of Education hereby acknowledges the generous gift of \$5,000.00 from the Lowes Toolbox for Education Program for the Claremont School for a Garden Project, and upon recommendation of the Superintendent of Schools, hereby increases the 2014-15 Special Aid Fund budget as listed below in this amount. The offsetting revenue code shall be F-LWS0-2770.000.

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

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
LWS0-2110-500-14-0	Supplies	\$5,000.00

**Subject 6.7 Resolution Regarding Acceptance of Gift of Grant from Ossining MATTERS**

Meeting Jan 28, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby accepts \$4,000.00 grant from Ossining MATTERS for the Ossining School District Tennis Program and increases the 2014-15 Special Aid fund by that amount. The offsetting revenue shall be F-OSSM-2770.000

BE IT FURTHER RESOLVED: That the total amount of \$4,000.00 be appropriated to the following budget codes:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
OSSM-7654-405-00-0	Consultants	\$4,000.00

**Subject 6.8 Resolution Regarding Acceptance of Gift of Grant from Ossining MATTERS**

Meeting Jan 28, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby accepts \$984.95 grant from Ossining MATTERS for the Brookside Bookworms Program and increases the 2014-15 Special Aid fund by that amount. The offsetting revenue shall be F-OSSM-2770.000.

BE IT FURTHER RESOLVED: That the total amount of \$984.95 be appropriated to the following budget codes:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
OSSM-7660-151-14-O	Bookworms Instructor Salaries	\$823.20
OSSM-7660-903-14-O	Bookworms Social Security	\$62.97
OSSM-7660-902-14-O	Bookworms Teacher Retirement	<u>\$98.78</u>
		\$984.95

**Subject 6.9 Resolution Regarding Acceptance of Gift of Grant from Ossining MATTERS**

Meeting Jan 28, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby accepts \$3,584.20 grant from Ossining MATTERS for the West Africa! Program and increases the 2014-15 Special Aid fund by that amount. The offsetting revenue shall be F-OSSM-2770.000.

BE IT FURTHER RESOLVED: That the total amount of \$3,584.20. be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
OSSM-7659-500-14-O	Supplies	\$3,584.20

**Subject 6.10 Resolution Regarding Acceptance of Funds from Box Tops for Education Program**

Meeting Jan 28, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That the Board of Education hereby thanks the General Mills Box Tops for Education Program for its donation of \$1476.30 to our District, and upon recommendation by the Superintendent of Schools, hereby increases the 2014-15 Special Aid Fund budget as detailed below. The offsetting revenue shall be F-BXTP-2770.000.

BE IT FURTHER RESOLVED: that these amounts be appropriated to the following budget codes:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
BXTP-2110-500-00-O	Supplies	\$1476.30

**Subject 6.11 Resolution Regarding Disposal of Audio Visual Equipment**

Meeting Jan 28, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That the Board of Education hereby authorizes the sales of disposal of the audio visual equipment listed above located at the Brookside School. Any funds received from the equipment sales will be recorded in A-2670.000, "Sale of Property".

**Subject 6.12 Motion to Approve Interfund Transfers**

Meeting Jan 28, 2015 - Board of Education Regular Meeting

Category 6. 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: A1620-455-01-0000 Rental of Facilities

To: A1620-422-01-0000 B&amp;G Electricity

Amount: \$16,404.52

Reason: To pay utilities for newly installed meter at central offices

From: A 9060-800-00-0000 Hospital &amp; Medical Insurance

To: A 9060-802-00-0000 HRA Card Expense

Amount: \$30,000.00

Reason: To increase HRA Card Expense thru 12/31/14

From: H-A-DW15-1620-299-00-15 Unallocated

To: H-A-DW15-1620-293-00-15 General Construction

Amount: \$575,000

Reason: To record budget for district wide security upgrades

**Subject 6.13 Resolution to Rescind and Revise Interfund Transfer**

Meeting Jan 28, 2015 - Board of Education Regular Meeting

Category 6. Regular 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 6.16, dated January 14, 2015 is herewith rescinded.

BE IT FURTHER RESOLVED, that effective January 14, 2015 the Board of Education authorizes the following corrective resolution concerning interfund transfers:

From: A 2010-150-00-0000 Salaries

To: A 2010-490-00-0000 Consultants

Amount: \$31,579.00

Reason: To cover costs for consultants

**Subject 6.14 Claims Audited and Paid - For Information Only**

Meeting Jan 28, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Information

The matter is presented here for information only and no action is required.

**7. Regular Meeting: Personnel Matters**

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**Subject 7.1 Resolution Regarding Creation of Professional Position(s)**

Meeting Jan 28, 2015 - Board of Education Regular Meeting

Category 7. Regular Meeting: Personnel Matters

Type

**RESOLVED**, that the annual position of a .2 ESL Teacher be created, and

**BE IT FURTHER RESOLVED** that effective February 2, 2015 the position of .2 ESL Teacher shall be established.

**Subject 7.2 Resolution Regarding Professional Staff Resignation(s)**

Meeting Jan 28, 2015 - Board of Education Regular Meeting

Category 7. Regular 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 7.3 Resolution Regarding Bus Attendant Resignation**

Meeting Jan 28, 2015 - Board of Education Regular Meeting

Category 7. Regular Meeting: Personnel Matters

Type

I move upon recommendation of the Superintendent of Schools the Board of Education accept the resignation(s) of the Bus Attendant members so noted

**Subject 7.4 Resolution Regarding Professional Staff Appointment(s)**

Meeting Jan 28, 2015 - Board of Education Regular Meeting

Category 7. 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 7.5 Resolution Regarding Support Staff Appointment**

Meeting Jan 28, 2015 - Board of Education Regular Meeting

Category 7. Regular Meeting: Personnel Matters

Type

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

**Subject 7.6 Resolution Regarding Bus Attendant Appointment(s)**

Meeting Jan 28, 2015 - Board of Education Regular Meeting

Category 7. Regular 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 7.7 Resolution Regarding Support Staff Appointment(s) - Before/After/Summer Programs**

Meeting Jan 28, 2015 - Board of Education Regular Meeting

Category 7. Regular Meeting: Personnel Matters



## Type

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 7.8 Resolution Regarding Per Diem Substitute Removal(s)**

Meeting Jan 28, 2015 - Board of Education Regular Meeting

Category 7. 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 7.9 Resolution Regarding Per Diem Substitute Appointment(s)**

Meeting Jan 28, 2015 - Board of Education Regular Meeting

Category 7. 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 7.10 Resolution Regarding School Volunteer(s)**

Meeting Jan 28, 2015 - Board of Education Regular Meeting

Category 7. Regular Meeting: Personnel Matters

Type Action

I move that the persons listed on the following page be appointed by the Board of Education as school volunteers for the 2014-2015 school year.

**Subject 7.11 Resolution Regarding Professional Staff Request(s) for Leave of Absence - For Information Only**

Meeting Jan 28, 2015 - Board of Education Regular Meeting

Category 7. Regular Meeting: Personnel Matters

Type Action

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

**Subject 7.12 Resolution Regarding Civil Service Staff Request(s) for Leave - For Information Only**

Meeting Jan 28, 2015 - Board of Education Regular Meeting

Category 7. Regular Meeting: Personnel Matters

Type

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

**8. For Information Only**

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**Subject 8.1 Enrollment Report**

Meeting Jan 28, 2015 - Board of Education Regular Meeting

Category 8. For Information Only

Type Information

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

## **9. Audience Recognition**

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## **10. Board Committee/Liaison Reports and Board Dialogue**

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## **11. Enter into Executive Session**

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**Subject** 11.1 Motion to Enter into Executive Session

**Meeting** Jan 28, 2015 - Board of Education Regular Meeting

**Category** 11. Enter into Executive Session

**Type** Action

It is anticipated that the Board of Education will enter into Executive Session to discuss personnel matters.

## **12. Adjournment**

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