



**Wednesday, February 25, 2015  
Board of Education Regular Meeting**

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

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

**Subject            1.1 Call to Order**

Meeting            Feb 25, 2015 - Board of Education Regular Meeting

Category           1. Opening of the Meeting - Board President

Access             Public

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            Feb 25, 2015 - Board of Education Regular Meeting

Category           1. Opening of the Meeting - Board President

Access             Public

Type                Procedural

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

**Subject            1.3 Prouds**

Meeting            Feb 25, 2015 - Board of Education Regular Meeting

Category           1. Opening of the Meeting - Board President

Access             Public

Type                Report

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            Feb 25, 2015 - Board of Education Regular Meeting

Category           1. Opening of the Meeting - Board President

Access             Public

Type                Report

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

**Subject            1.5 Comments from Special Education Parents and Teachers Organization**

Meeting Feb 25, 2015 - Board of Education Regular Meeting  
 Category 1. Opening of the Meeting - Board President  
 Access Public  
 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 Mid-Year Status: "How Are We Doing?"**  
 Meeting Feb 25, 2015 - Board of Education Regular Meeting  
 Category 2. Work Session  
 Access Public  
 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

[02-25-15 How Are We Doing Presentation.pdf \(1,193 KB\)](#)

**Subject 2.2 District Budget 2015-2016**  
 Meeting Feb 25, 2015 - Board of Education Regular Meeting  
 Category 2. Work Session  
 Access Public  
 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

[02-25-15 Budget Presentation.pdf \(877 KB\)](#)

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

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

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**Subject 4.1 Motion to Approve Resolution No. 15-226: Calling on NYS Governor Andrew M. Cuomo to Immediately Release a 2015-2016 State Aid Proposal and Corresponding School Aid Runs Allocating to School Districts the Approximate \$1.1 Billion School Aid Increase Cited in His Recent State-of-the-State Address**  
 Meeting Feb 25, 2015 - Board of Education Regular Meeting  
 Category 4. Regular Meeting: Business of the Board  
 Access Public  
 Type Action

WHEREAS, there is agreement with Governor Cuomo that “access to education, from pre-kindergarten through college, can pave the way to economic and social opportunities - to better jobs and more successful lives,” many of the proposals in the Governor’s 2015 Opportunity Agenda are untenable and will have significant negative consequences; and

WHEREAS, most schools in New York State successfully educate our children and prepare them for college, career and good citizenship, the Governor’s proposals are based on a premise that our schools and our teachers are failing our students. While failing schools and the link to issues of poverty require special attention, this one size fits all approach is inappropriate, costly, and counter-productive; and

WHEREAS, the Governor states that there has been an unprecedented increase in state education aid over the last three fiscal years, in reality, the State dramatically cut education aid in 2010 and, has continued to underfund education while addressing its own deficit by redirecting state education funding through the Gap Elimination Act (GEA). In Westchester and Putnam, 47% of school districts received less state aid this year than in 2008. Since its inception, \$8.8 billion statewide, and \$403 million in Westchester and Putnam, has been lost to the State under the GEA; the Ossining Union Free School District alone has lost around \$50 million dollars in Foundation Aid and GEA; and

WHEREAS, Foundation Aid was established to ensure that all students receive the same education regardless of their zip code and is the largest NYS aid category. In response to the financial crisis in 2008, New York State froze Foundation Aid for all schools in the state. School districts like Ossining UFSD are experiencing increases in student needs and enrollment and decreases in community wealth. With Foundation Aid ‘frozen’ over the past seven years students with the greatest needs are being harmed the most. Foundation aid is the mechanism to ensure that all students receive a sound, basic quality education; however, the State’s failure to fund the formula has instead fostered an unequal sub-par education for these students. Any intentional decision to use surplus State funds for any other purpose than to increase Foundation Aid for our neediest students clear indicator that New York State has abandoned our students; and

WHEREAS, the State has a surplus this year, there is no indication that the GEA will end and the Foundation Aid formula will be fully phased in for the 2015-16 school year; and

WHEREAS, Governor Cuomo asserts that his proposed reforms would encourage the most talented college graduates to consider teaching as a career, the proposed lock-step, standardized evaluation system which has no parallel in any other profession, would dissuade, not encourage, the most talented; and

WHEREAS, Congress, in working to re-authorize ESEA, is looking to de-couple high stakes assessments and teacher evaluations, address the punitive aspects of NCLB, and allow for more local accountability and flexibility, the Governor is proposing a rigid, standardized test-oriented model that will further diminish local authority; and

WHEREAS, Governor Cuomo proclaims that the State will “enhance the teacher evaluation system to accord teachers and the profession the respect they deserve,” he sets forth an evaluation system that denigrates the professionalism of teachers and administrators and establishes a narrow, one-size-fits-all model. For grades 4-8, the proposed evaluation system would base 50% of the score on an annual state assessment (with a sample size of approximately 25) and 50% on at least two observations, one of which must be done by a trained administrator, independent evaluator or SUNY/CUNY faculty member and will be weighted at 35% of the 50%, with the remaining 15% allocated to an observation by a school administrator. A class score on the standardized test must equate to effective or higher for the teacher to be rated effective or highly effective (thus the tests core trumps everything else). Effective teaching is more than the sum of one standardized assessment and two formal observations. School boards and communities trust their local school district officials to implement an accountability system that appropriately evaluates staff and incorporates comprehensive professional supports. The requirement to employ an independent evaluator establishes a new, expensive unfunded mandate that compromises administrator authority and will siphon school district funds from the classroom and/or professional development; and

WHEREAS, the Governor is proposing a new teacher tenure process which will require five *consecutive* years of an effective or highly effective rating, the evaluation system measures are problematic and policies such as LIFO remain in effect. Nevertheless, a five year probationary period is more appropriate, and the proposed language indicating that districts retain authority to dismiss probationary teachers at any time for any reason is a necessary clarification to 3012c; and

WHEREAS, the current “expedited” 3020-a hearing process remains costly, time-consuming and often ineffective, the proposed changes would shift the presumption in favor of the administrator, strengthen evidentiary standards, and streamline the process. The same presumption of trust for the local administrator should be incorporated into the teacher evaluation proposal; and

WHEREAS, we share a commitment to universal high-quality early education, the current practice of reimbursing districts rather than providing seed money makes it difficult for high need school districts to initiate or expand a pre-K program. It is imperative that future initiatives include start-up funding and a front-loaded payment schedule: and

WHEREAS, Westchester is home to six Special Act School Districts which cannot appropriately meet the needs of their unique student population under the current tuition methodology, and there is no language in the 2015-16 NYS budget to address their needs, we support the inclusion of language establishing annual increases to the tuition rate; and

WHEREAS, Governor Cuomo's 2015 Opportunity Agenda includes the Education Investment Tax Credit which defacto shifts money from public education to private while public school districts are underfunded by NYS, we support using public dollars for public education; and

WHEREAS, charter schools were initially intended as lab schools for innovation, have not proven to out-perform regular public schools and many do not mirror the local community in their enrollment and retention practices; and

WHEREAS, NYS grants the charter but local school districts are financially impacted, we rebuff the Governor's proposal to raise the charter cap by 100; and

WHEREAS, mayoral control has had mixed results nationally, we support the concept of local control and reject the Governor's suggestion that it be expanded beyond New York City; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Ossining Union Free School District urges State Legislators to review these proposals in details, gather input from research and from those in the field, and rebuff the elements of the Cuomo Education Reform Agenda which will instill inappropriate measures of accountability and negatively impact the classroom learning environment and local control.

#### Executive File Attachments

[4.1 Motion Calling on NYS Governor Andrew M. Cuomo to Immediately Release a 2015-2016 State Aid Proposal and 15-226 Gov Cuomo - Ltr State Aid.pdf \(604 KB\)](#)

**Subject**            **4.2 Motion to Reform Governor Andrew M. Cuomo's 2015 Opportunity Agenda for Education**

**Meeting**            Feb 25, 2015 - Board of Education Regular Meeting

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

**Access**              Public

**Type**                Action

WHEREAS, there is agreement with Governor Cuomo that "access to education, from pre-kindergarten through college, can pave the way to economic and social opportunities - to better jobs and more successful lives," many of the proposals in the Governor's 2015 Opportunity Agenda are untenable and will have significant negative consequences; and

WHEREAS, most schools in New York State successfully educate our children and prepare them for college, career and good citizenship, the Governor's proposals are based on a premise that our schools and our teachers are failing our students. While failing schools and the link to issues of poverty require special attention, this one size fits all approach is inappropriate, costly, and counter-productive; and

WHEREAS, the Governor states that there has been an unprecedented increase in state education aid over the last three fiscal years, in reality, the State dramatically cut education aid in 2010 and, has continued to underfund education while addressing its own deficit by redirecting state education funding through the Gap Elimination Act (GEA). In Westchester and Putnam, 47% of school districts received less state aid this year than in 2008. Since its inception, \$8.8 billion statewide, and \$403 million in Westchester and Putnam, has been lost to the State under the GEA; the Ossining Union Free School District alone has lost around \$50 million dollars in Foundation Aid and GEA; and

WHEREAS, Foundation Aid was established to ensure that all students receive the same education regardless of their zip code and is the largest NYS aid category. In response to the financial crisis in 2008, New York State froze Foundation Aid for all schools in the state. School districts like Ossining UFSD are experiencing increases in student needs and enrollment and decreases in community wealth. With Foundation Aid 'frozen' over the past seven years students with the greatest needs are being harmed the most. Foundation aid is the mechanism to ensure that all students receive a sound, basic quality education; however, the State's failure to fund the formula has instead fostered an unequal sub-par education for these students. Any intentional decision to use surplus State funds for any other purpose than to increase Foundation Aid for our neediest students clear indicator that New York State has abandoned our students; and

WHEREAS, the State has a surplus this year, there is no indication that the GEA will end and the Foundation Aid formula will be fully phased in for the 2015-16 school year; and

WHEREAS, Governor Cuomo asserts that his proposed reforms would encourage the most talented college graduates to consider teaching as a career, the proposed lock-step, standardized evaluation system which has no parallel in any other profession, would dissuade, not encourage, the most talented; and

WHEREAS, Congress, in working to re-authorize ESEA, is looking to de-couple high stakes assessments and teacher evaluations, address the punitive aspects of NCLB, and allow for more local accountability and flexibility, the Governor is proposing a rigid, standardized test-oriented model that will further diminish local authority; and

WHEREAS, Governor Cuomo proclaims that the State will "enhance the teacher evaluation system to accord teachers and the profession the respect they deserve," he sets forth an evaluation system that denigrates the professionalism of teachers and administrators and establishes a narrow, one-size-fits-all model. For grades 4-8, the proposed evaluation system would base 50% of the score on an annual state assessment (with a sample size of approximately 25) and 50% on at least two observations, one of which must be done by a trained administrator, independent evaluator or SUNY/CUNY faculty member and will be weighted at 35% of the 50%, with the remaining 15% allocated to an observation by a school administrator. A class score on the standardized test must equate to effective or higher for the teacher to be rated effective or highly effective (thus the tests core trumps everything else). Effective teaching is more than the sum of one standardized assessment and two formal observations. School boards and communities trust their local school district officials to implement an accountability system that appropriately evaluates staff and incorporates comprehensive professional supports. The requirement to employ an independent evaluator establishes a new, expensive unfunded mandate that compromises administrator authority and will siphon school district funds from the classroom and/or professional development; and

WHEREAS, the Governor is proposing a new teacher tenure process which will require five *consecutive* years of an effective or highly effective rating, the evaluation system measures are problematic and policies such as LIFO remain in effect. Nevertheless, a five year probationary period is more appropriate, and the proposed language indicating that districts retain authority to dismiss probationary teachers at any time for any reason is a necessary clarification to 3012c; and

WHEREAS, the current "expedited" 3020-a hearing process remains costly, time-consuming and often ineffective, the proposed changes would shift the presumption in favor of the administrator, strengthen evidentiary standards, and streamline the process. The same presumption of trust for the local administrator should be incorporated into the teacher evaluation proposal; and

WHEREAS, we share a commitment to universal high-quality early education, the current practice of reimbursing districts rather than providing seed money makes it difficult for high need school districts to initiate or expand a pre-K program. It is imperative that future initiatives include start-up funding and a front-loaded payment schedule; and

WHEREAS, Westchester is home to six Special Act School Districts which cannot appropriately meet the needs of their unique student population under the current tuition methodology, and there is no language in the 2015-16 NYS budget to address their needs, we support the inclusion of language establishing annual increases to the tuition rate; and

WHEREAS, Governor Cuomo's 2015 Opportunity Agenda includes the Education Investment Tax Credit which defacto shifts money from public education to private while public school districts are underfunded by NYS, we support using public dollars for public education; and

WHEREAS, charter schools were initially intended as lab schools for innovation, have not proven to out-perform regular public schools and many do not mirror the local community in their enrollment and retention practices; and

WHEREAS, NYS grants the charter but local school districts are financially impacted, we rebuff the Governor's proposal to raise the charter cap by 100; and

WHEREAS, mayoral control has had mixed results nationally, we support the concept of local control and reject the Governor's suggestion that it be expanded beyond New York City; and

THEREFORE, BE IT RESOLVED, that the Board of Education of the Ossining Union Free School District urges State Legislators to review these proposals in details, gather input from research and from those in the field, and rebuff the elements of the Cuomo Education Reform Agenda which will instill inappropriate measures of accountability and negatively impact the classroom learning environment and local control.

#### Executive File Attachments

[4.2 Motion to Reform Governor Andrew M Como's 2015 Opportunity Agenda for Education.pdf \(40 KB\)](#)

**Subject**            **4.3 Motion to Adopt the Proposed 2015-2016 Ossining Union Free School District Calendar**

**Meeting**            Feb 25, 2015 - Board of Education Regular Meeting

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

**Access**              Public

**Type**                 Action

I move that upon the recommendation of the Superintendent of Schools that the Board of Education hereby adopt the proposed calendar

for the 2015-2016 school year.

Executive File Attachments

[4.3 Motion to Adopt the Proposed 2015-2016 Calendar.pdf \(9 KB\)](#)

[4.3 One Page 2015-2016 Calendar.pdf \(54 KB\)](#)

**Subject**            **4.4 Resolution Regarding an Agreement Between the Ossining Union Free School District and Ossining Association of Administrators and Supervisors Concerning Vacation Days for New Administrators**

Meeting            Feb 25, 2015 - Board of Education Regular Meeting

Category           4. Regular Meeting: Business of the Board

Access             Public

Type                Action

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

Executive File Attachments

[4.4 Resolution Regarding an Agreement Between the Ossining UFSD and OAAS.pdf \(9 KB\)](#)

[4.4 Agreement Concerning Vacation Days for New Administrators.pdf \(42 KB\)](#)

**Subject**            **4.5 Resolution Regarding an Agreement Between the Ossining Union Free School District and the Ossining Association of Administrators Concerning the New Title: Supervisor of Funded Programs and Early Childhood**

Meeting            Feb 25, 2015 - Board of Education Regular Meeting

Category           4. Regular Meeting: Business of the Board

Access             Public

Type                Action

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

Executive File Attachments

[4.5 Resolution Regarding an Agreement By and Between the Ossining UFSD and OAAS.pdf \(9 KB\)](#)

[4.5 Agreement Concerning the New Title - Supervisor of Funded Programs and Early Childhood.pdf \(38 KB\)](#)

**Subject**            **4.6 Motion to Accept the Minutes of the Executive Session Meeting of January 5, 2015**

Meeting            Feb 25, 2015 - Board of Education Regular Meeting

Category           4. Regular Meeting: Business of the Board

Access             Public

Type                Action

I move that the Board of Education approve the minutes of the Executive Session Meeting of January 5, 2015.

Executive Content

**Executive File Attachments**[4.6 Motion to Accept the Minutes of the Executive Session Meeting of January 5, 2015.pdf \(9 KB\)](#)[01-05-15 BOE Executive Session Minutes.pdf \(11 KB\)](#)**Subject 4.7 Motion to Accept the Minutes of the Special Meeting of January 14, 2015**

Meeting Feb 25, 2015 - Board of Education Regular Meeting

Category 4. Regular Meeting: Business of the Board

Access Public

Type Action

I move that the Board of Education approve the minutes of the Special Meeting of January 14, 2015.

**Executive File Attachments**[4.7 Motion to Accept the Minutes of the Special Meeting of January 14, 2015.pdf \(9 KB\)](#)[01-14-15 BOE Minutes - DRAFT.pdf \(168 KB\)](#)**Subject 4.8 Motion to Accept the Minutes of the Regular Meeting of January 28, 2015**

Meeting Feb 25, 2015 - Board of Education Regular Meeting

Category 4. Regular Meeting: Business of the Board

Access Public

Type Action

I move that the Board of Education approve the minutes of the Regular Meeting of January 28, 2015.

**Executive File Attachments**[4.8 Motion to Accept the Minutes of the Regular Meeting of January 28, 2015.pdf \(9 KB\)](#)[01-28-15 BOE Minutes - DRAFT.pdf \(112 KB\)](#)**Subject 4.9 Resolution Appointing Additional Consultants for the 2014-2015 School Year**

Meeting Feb 25, 2015 - Board of Education Regular Meeting

Category 4. Regular Meeting: Business of the Board

Access Public

Type Action

**RESOLVED**, that the Board of Education hereby authorizes the Superintendent of Schools to engage the services of the following consultants 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>
Jonathan P. Costa, Sr.	Leading consultant for strategic planning projects in public schools. Director of Program	Review, build, focus, and complete district Long Range Plan dedicated to high level student success by enhancing the district's	\$14,750

	Services, Education Connection.	mission statement while focusing on the specific current changes/challenges in education.	
Rose Coen/Musical Round Up	A NYS Certified teacher with more than 20 years of experience providing music and pre-school programs.	To provide early childhood music program for 14 PreK classes at the Park Early Childhood Center	14,868 (Grant Funded)
Katonah Museum of Art	The Katonah Museum of Art, through innovative exhibition and education programs, promotes the understanding and enjoyment of the visual arts for diverse audience	To provide an early childhood visual arts and movement program for 14 Pre-Kindergarten classes at the Park Early Childhood Center	\$22,500 (Grant Funded)
Nancy L. Cloud	Dual Language Professional Development	Professional Development for Dual Language Program Parents and Staff	\$2,510

## Executive File Attachments

[4.9 Resolution Appointing Additional Consultants for the 2014-2015 School Year.pdf \(15 KB\)](#)

## 5. Regular Meeting: Curriculum and Instruction

<b>Subject</b>	<b>5.1 Motion to Accept Recommended Placements</b>
Meeting	Feb 25, 2015 - Board of Education Regular Meeting
Category	5. Regular Meeting: Curriculum and Instruction
Access	Public
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 January 20, 21, 22, 23, 26, 29, 30 February 4, 5, 6, 10, 12, 13 and direct the administration to arrange for the appropriate placement as set forth.

## Executive File Attachments

[5.1 Motion to Accept Recommended Placements of Special Education Students.pdf \(10 KB\)](#)

[5.1 February Committee Mtg Recommendations for BOE.pdf \(237 KB\)](#)

[5.1 February Committee Recommendations for BOE.pdf \(73 KB\)](#)

[5.1 February-Approval-Letter.pdf \(15 KB\)](#)

## 6. Regular Meeting: Business Office Matters

<b>Subject</b>	<b>6.1 Resolution to Rescind Approval of Treasurer's Report, Item 6.1 on January 28, 2015 Board Agenda</b>
Meeting	Feb 25, 2015 - Board of Education Regular Meeting
Category	6. Regular Meeting: Business Office Matters



Access Public

Type Action

I move that approval of the October 2014 Treasurer Report be rescinded.

Executive Content

<p>Executive File Attachments</p> <p><a href="#">6.1 RESOLUTION TO RESCIND APPROVAL OF THE TREASURERS REPORT ITEM 6.1 ON THE JANUARY 28 2015 BOARD</a></p>
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**Subject 6.2 Motion to Approve Treasurer's Report for the month of October 2014**

Meeting Feb 25, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Access Public

Type Action

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

<p>Executive File Attachments</p> <p><a href="#">6.2 MOTION TO APPROVE TREASURERS REPORT FOR THE MONTH OF OCTOBER 2014.pdf (9 KB)</a></p> <p><a href="#">6.2 BACK-UP TREASURER'S REPORT FOR THE MONTH OF OCTOBER 2014.pdf (27 KB)</a></p>
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**Subject 6.3 Motion to Approve Quartely Treasurer's Student Fund Report for September 2014**

Meeting Feb 25, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Access Public

Type Action

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

<p>Executive File Attachments</p> <p><a href="#">6.3 MOTION TO APPROVE QUARTERLY TREASURERS STUDENT FUND REPORT FOR SEPTEMBER 2014.pdf (9 KB)</a></p> <p><a href="#">6.3 BACK-UP STUDENT FUND TREASURERS REPORT FOR THE MONTHS OF JULY TO SEPTEMBER 2014.pdf (27 KB)</a></p>
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**Subject 6.4 Resolution Regarding Acceptance of Gift of Funds from John A. & Clare Ahern**

Meeting Feb 25, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Access Public

Type Action

RESOLVED: That the Board of Education hereby acknowledges with thanks a gift in the amount of \$100.00 from John A. & Clare Ahern.

The funds will be accounted for in the Special Aid Fund. The revenue code shall be F-STS3-2770.000

BE IT FURTHER RESOLVED: That the total amount of \$100.00 be appropriated to the following budget code:

Budget Code	Description	Amount
F-STS3-2110-500-00-O	Supplies	\$100.00

Executive File Attachments  
[6.4 RESOLUTION REGARDING ACCEPTANCE OF GIFT OF FUNDS FORM JOHN A. AND CLARE AHERN.pdf \(10 KB\)](#)

**Subject 6.5 Resolution Regarding Acceptance of Grant from Ossining MATTERS**

Meeting Feb 25, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Access Public

Type Action

**Recommended Resolution**

RESOLVED: That the Board of Education hereby acknowledges with thanks a gift in the amount of \$371.61 from Ossining MATTERS for its Ossining High School Water Testing Program.

The funds will be accounted for in the Special Aid Fund. The revenue code shall be F-OSSM-2770.000

BE IT FURTHER RESOLVED: That the total amount of \$371.61 be appropriated to the following budget code:

Budget Code	Description	Amount
OSSM-7662-500-00-O	Supplies	\$371.61

BE IT FURTHER RESOLVED: That \$5,000.00 will be transferred as follows:

Budget Code	Description	Amount
From: OSSM-7655-200-00-O	Equipment	\$2,000.00
From: OSSM-7655-405-00-O	Consultants	\$2,000.00
From: OSSM-7655-550-00-O	Material Goods	\$1,000.00
To: OSSM-7662-500-00-O	Supplies	\$5,000.00

Executive File Attachments  
[6.5 RESOLUTION REGARDING ACCEPTANCE OF GRANT FROM OSSINING MATTERS.pdf \(15 KB\)](#)

**Subject 6.6 Resolution Regarding Acceptance of Grant from Ossining MATTERS**

Meeting Feb 25, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Access Public

Type Action

RESOLVED: That the Board of Education hereby acknowledges with thanks a gift in the amount of \$12,789.00 from Ossining Matters for its Programming and Innovation Academy summer program.

The funds will be accounted for in the Special Aid Fund. The revenue code shall be F-OSSM-2770.000

BE IT FURTHER RESOLVED: That the total amount of \$12,789.00 be appropriated to the following budget code:

Budget Code	Description	Amount
OSSM-7661-500-00-O	Supplies	\$12,789.00

Executive File Attachments  
[6.6 RESOLUTION REGARDING ACCEPTANCE OF GRANT FROM OSSINING MATTERS.pdf \(12 KB\)](#)

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

Meeting            Feb 25, 2015 - Board of Education Regular Meeting

Category           6. Regular Meeting: Business Office Matters

Access             Public

Type                Action

RESOLVED: That the Board of Education hereby acknowledges with thanks a gift in the amount of \$135.00 from Ossining Matters to the Anne M. Dorner Middle School for its Saturday ESL Academy Trip to the Museum of Natural History.

The funds will be accounted for in the Special Aid Fund. The revenue code shall be F-OSSM-2770.000

BE IT FURTHER RESOLVED: That the total amount of \$135.00 be appropriated to the following budget code:

Budget Code	Description	Amount
OSSM-7663-500-00-O	Supplies	\$135.00

Executive File Attachments  
[6.7 RESOLUTION REGARDING ACCEPTANCE OF GRANT FROM OSSINING MATTERS.pdf \(12 KB\)](#)

**Subject**            **6.8 Resolution Regarding Acceptance of Funds from the Ossining Athletic Booster Club**

Meeting            Feb 25, 2015 - Board of Education Regular Meeting

Category           6. Regular Meeting: Business Office Matters

Access             Public

Type                Action

RESOLVED: That the Board of Education hereby acknowledges with thanks the donation from the Ossining Athletic Booster Club Inc. in the amount of \$1,400.00.

The funds will be accounted for in the General Fund. The revenue code shall be A-2705.000 Gifts and Donations.

BE IT FURTHER RESOLVED: That the total amount of \$1,400.00 be appropriated to the following budget code

Budget Code	Description	Amount
A-2630-460-00-0000	Software-District Wide	\$1,400.00

Executive File Attachments  
[6.8 RESOLUTION REGARDING ACCEPTANCE OF FUNDS FROM OSSINING ATHLETIC BOOSTER CLUB.pdf \(12 KB\)](#)

**Subject**            **6.9 Resolution Regarding Acceptance of Funds for Drivers Education Program**  
**Meeting**            Feb 25, 2015 - Board of Education Regular Meeting  
**Category**            6. Regular Meeting: Business Office Matters  
**Access**                Public  
**Type**                    Action

RESOLVED: That the Board of Education hereby acknowledges the receipt of \$17,100 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-1489.102, "CLC Drivers Ed Program".

BE IT FURTHER RESOLVED: That the total amount of \$17,100.00 be appropriated to the following budget codes:

Budget Code	Description	Amount
A-8060-405-00-0000	CLC Consultants	17,100.00

Executive File Attachments  
[6.9 RESOLUTION REGARDING ACCEPTANCE OF FUNDS FOR DRIVERS EDUCATION PROGRAM.pdf \(13 KB\)](#)

**Subject**            **6.10 Resolution Regarding Establishment of the Jacob Stutzman Memorial Scholarship**  
**Meeting**            Feb 25, 2015 - Board of Education Regular Meeting  
**Category**            6. Regular Meeting: Business Office Matters  
**Access**                Public  
**Type**                    Action

RESOLVED: That the Board of Education hereby ratifies and adopts the attached agreement to establish the Jacob Stutzman Memorial Scholarship.

Executive File Attachments  
[6.10 RESOLUTION REGARDING ESTABLISHMENT OF THE JACOB STUTZMAN MEMORIAL SCHOLARSHIP.pdf \(13 KB\)](#)

**Subject**            **6.11 Resolution Regarding Disposal of Audio Visual Equipment**  
**Meeting**            Feb 25, 2015 - Board of Education Regular Meeting  
**Category**            6. Regular Meeting: Business Office Matters  
**Access**                Public

Type Action

RESOLVED: That the Board of Education hereby authorizes the sale or 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".

Executive File Attachments  
[6.11 RESOLUTION REGARDING THE DISPOSAL OF AUDIO VISUAL EQUIPMENT.pdf \(10 KB\)](#)

**Subject 6.12 Resolution Regarding Award of RFP to Square 9**

Meeting Feb 25, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Access Public

Type Action

RESOLVED: That the Board of Education hereby awards the RFP to Square 9 at a cost of \$9,820.00 year 1 for basic set-up plus additional costs for customization. Thereafter, annual costs for Year 2 and beyond is \$870.00. As recommended by the Business Services Supervisor.

Executive File Attachments  
[6.12 RESOLUTION REGARDING AWARD OF RFP FOR SQUARE 9.pdf \(10 KB\)](#)

**Subject 6.13 Resolution Regarding Increase in Budget - SAT Exam Proctoring**

Meeting Feb 25, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Access Public

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 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 codes:

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

Executive File Attachments  
[6.13 RESOLUTION REGARDING INCREASE IN BUDGET - SAT EXAM.pdf \(13 KB\)](#)

**Subject 6.14 Resolution Regarding Cooperative Bidding with Southern Westchester BOCES**

Meeting Feb 25, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Access Public  
Type Action

WHEREAS it is the desire of the participating school districts of the Southern Westchester Board of Cooperative Educational Services adopting this Resolution to bid jointly in those supplies, commodities, materials and equipment set forth below.

Now therefore, be it

RESOLVED that the Ossining Union Free School District agrees to participate with other school districts of the Southern Westchester Board of Educational Services, Westchester County, New York adopting this in the joint bidding of:

	<u>Participation</u>	
	<u>Yes</u>	<u>No</u>
Art Supplies	X	
General School Supplies	X	
Office Supplies	X	
Fine Paper Supplies	X	
Audio Visual Supplies & Equipment	X	
Bakery Goods	X	
Cafeteria Food Supplies	X	
Custodial Supplies	X	
Custodial Paper Supplies	X	
Lumber Supplies	X	
Laser & Ink Jet Toner, OEM	X	
Laser & Ink Jet Toners, Compatibles	X	
Microcomputer Hardware	X	
Office & Classroom Furniture	X	
Graphing Calculators	X	

BE IT FURTHER RESOLVED that this Resolution shall remain in effect until June 30, 2016, and

BE IT FURTHER RESOLVED that the specifications as presented will be used, and that this Board agrees to bid its required amount of said commodities jointly with other participating school districts in Southern Westchester and the Southern Westchester Board of Cooperative Educational Services. The recommendation of the Purchasing Steering Committee will be considered when this Board acts on the purchase of said Commodities.

BE IT FURTHER RESOLVED that the invitation to bid will be advertised by BOCES in the Journal News in accordance with the provisions of Section 103 to the General Municipal Law.

Executive File Attachments

[6.14 RESOLUTION REGARDING COOPERATIVE BIDDING WITH SOUTHERN WESTCHESTER BOCES.pdf \(19 KB\)](#)

**Subject** 6.15 Resolution Regarding Acceptance of Funds from the Box Tops for Education Program

Meeting Feb 25, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Access            Public  
 Type             Action

RESOLVED: That the Board of Education hereby thanks the General Mills Box Tops for Education Program for its donation of \$189.40 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:

Budget Code	Description	Amount
BXTP-2110-500-12-0	Supplies	\$189.40

Executive File Attachments

[6.15 RESOLUTION REGARDING ACCEPTANCE OF FUNDS FROM BOX TOPS FOR EDUCATION PROGRAM.pdf \(12 KB\)](#)

**Subject**            **6.16 Resolution Regarding Increase in Budget - Lost Library Books**  
**Meeting**            Feb 25, 2015 - Board of Education Regular Meeting  
**Category**            6. Regular Meeting: Business Office Matters  
**Access**             Public  
**Type**                Action

RESOLVED: That the Board of Education hereby increases the 2014 – 2015 General Fund budget in the amount of \$30.34 to reflect money collected for lost library books. The offsetting revenue shall be A-1330.000, "Textbook Charges from individuals"

BE IT FURTHER RESOLVED: that the total amount be appropriated to the following budget codes:

Budget Code	Description	Amount
A 2610-461-12-0000	AMD Textbooks	\$30.34

Executive File Attachments

[6.16 RESOLUTION REGARDING INCREASE IN BUDGET - LOST LIBRARY BOOKS.pdf \(10 KB\)](#)

**Subject**            **6.17 Motion Regarding Interfund Transfers**  
**Meeting**            Feb 25, 2015 - Board of Education Regular Meeting  
**Category**            6. Regular Meeting: Business Office Matters  
**Access**             Public  
**Type**                Action

RESOLVED: That the Board of Education authorizes the Superintendent of Schools to execute interfund transfers as specified below.

From: A 1620-200-01-0400            B&G Equipment  
 To:    A 2251-200-01-0400            Sp. Ed. Com. Equip.  
 Amount: \$17,226.83  
 Reason: Furniture installed in lower level conference rooms  
 --

From: A 1620-427-00-0000            G&G Architect Fees  
 To:    A 1621-161-00-0000            S&G Summer Help  
 Amount: \$13,000.00  
 Reason: To replace funds needed for summer help in May/June  
 --

From: H A-MS14-1620-245-12-14    \$10,000.00    MS Track Repair Arch  
 From: H A-HS14-1620-245-11-14    \$7,400.00    HS Track Repair Arch  
 From: H A-CL4B-1620-245-14-14    \$8,000.00    CLR Ceiling Tile Abatement  
 To:    H A-1621-161-00-0000        \$25,400.00    CLR Generator Electric  
 Reason: To adjust funds for Claremont Generator

Executive File Attachments

[6.17 MOTION REGARDING INTERFUND TRANSFERS.pdf \(12 KB\)](#)

**Subject            6.18 Claims Audited and Paid - For Information Only**

Meeting            Feb 25, 2015 - Board of Education Regular Meeting

Category           6. Regular Meeting: Business Office Matters

Access             Public

Type                Information

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

Executive File Attachments

[6.18 CLAIMS AUDITED AND PAID - FOR INFORMATION ONLY.pdf \(9 KB\)](#)

[6.18 BACK-UP FOR CLAIMS AUDITED AND PAID.pdf \(968 KB\)](#)

## **7. Regular Meeting: Personnel Matters**

**Subject            7.1 Resolution to Create a New Position**

Meeting            Feb 25, 2015 - Board of Education Regular Meeting

Category           7. Regular Meeting: Personnel Matters

Access             Public

Type                Action

RESOLVED, that the annual position of Community Schools Teacher Leader - Academic be created, and

**BE IT FURTHER RESOLVED** that effective February 26, 2015 the position of Community Schools Teacher Leader - Academic at Park School shall be established.



## Executive File Attachments

[7.1 Resolution to Create a Position.pdf \(9 KB\)](#)

**Subject**            **7.2 Resolution to Create a New Position**

Meeting            Feb 25, 2015 - Board of Education Regular Meeting

Category            7. Regular Meeting: Personnel Matters

Access            Public

Type            Action

**RESOLVED**, that the annual position of Community Schools Teacher Leader – Non Academic be created, and

**BE IT FURTHER RESOLVED** that effective February 26, 2015 the position of Community Schools Teacher Leader – Non Academic at Park School shall be established.

## Executive File Attachments

[7.2 Resolution to Create a Position.pdf \(9 KB\)](#)

**Subject**            **7.3 Resolution to Create a New Position**

Meeting            Feb 25, 2015 - Board of Education Regular Meeting

Category            7. Regular Meeting: Personnel Matters

Access            Public

Type

**RESOLVED**, that the annual position of Community Schools Teacher Leader – Wellness be created, and

**BE IT FURTHER RESOLVED** that effective February 26, 2015 the position of Community Schools Teacher Leader – Wellness at Park School shall be established.

## Executive File Attachments

[7.3 Resolution to Create a Position.pdf \(9 KB\)](#)

**Subject**            **7.4 Resolution to Create a New Position**

Meeting            Feb 25, 2015 - Board of Education Regular Meeting

Category            7. Regular Meeting: Personnel Matters

Access            Public

Type            Action

**RESOLVED**, that the annual position of Community Schools Staff Leader – Health be created, and

**BE IT FURTHER RESOLVED** that effective February 26, 2015 the position of Community Schools Staff Leader – Health at Park School shall be established.

## Executive File Attachments

[7.4 Resolution to Create a Position.pdf \(9 KB\)](#)

**Subject**            **7.5 Resolution to Create a New Position**  
**Meeting**            Feb 25, 2015 - Board of Education Regular Meeting  
**Category**           7. Regular Meeting: Personnel Matters  
**Access**             Public

**Type**  
**RESOLVED**, that the annual position of STLE-D Participants in Collaborative Inquiry be created, and

**BE IT FURTHER RESOLVED** that effective February 26, 2015 the position of STLE-D Participants in Collaborative Inquiry shall be established.

Executive File Attachments  
[7.5 Resolution to Create a Position.pdf \(9 KB\)](#)

**Subject**            **7.6 Resolution Regarding Rescinding Bus Attendant Resignation(s)**  
**Meeting**            Feb 25, 2015 - Board of Education Regular Meeting  
**Category**           7. Regular Meeting: Personnel Matters  
**Access**             Public

**Type**                Action  
**RESOLVED**, that the resignation of employee ID number 04852 be rescinded.

Executive File Attachments  
[7.6 Resolution Regarding Bus Attendant Rescind Resignation.pdf \(9 KB\)](#)

**Subject**            **7.7 Resolution Regarding Professional Staff Resignation(s)**  
**Meeting**            Feb 25, 2015 - Board of Education Regular Meeting  
**Category**           7. Regular Meeting: Personnel Matters  
**Access**             Public

**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.

Executive File Attachments  
[7.7 Resolution Regarding Professional Staff Resignation\(s\).pdf \(26 KB\)](#)            [7.7 A Prof Resign.pdf \(10 KB\)](#)

**Subject**            **7.8 Resolution Regarding Civil Service Staff Resignation(s)**  
**Meeting**            Feb 25, 2015 - Board of Education Regular Meeting  
**Category**           7. Regular Meeting: Personnel Matters  
**Access**             Public

**Type**                Action

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

Executive File Attachments

[7.8 Resolution Regarding Civil Service Staff Resignation\(s\).pdf \(17 KB\)](#)

[7.8 A Civil Service Staff Resign.pdf \(9 KB\)](#)

**Subject 7.9 Resolution Regarding Bus Attendant Resignation(s)**

Meeting Feb 25, 2015 - Board of Education Regular Meeting

Category 7. Regular Meeting: Personnel Matters

Access Public

Type Action

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

Executive File Attachments

[7.9 Resolution Regarding Bus Attendant Resignation\(s\).pdf \(26 KB\)](#)

[7.9 A Bus Attend Resign.pdf \(8 KB\)](#)

**Subject 7.10 Resolution Regarding Professional Staff Appointment(s)**

Meeting Feb 25, 2015 - Board of Education Regular Meeting

Category 7. Regular Meeting: Personnel Matters

Access Public

Type

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

Executive File Attachments

[7.10 Resolution Regarding Professional Appointment\(s\).pdf \(18 KB\)](#)

[7.10 A Prof Appt.pdf \(39 KB\)](#)

**Subject 7.11 Resolution Regarding Civil Service Staff Appointment(s)**

Meeting Feb 25, 2015 - Board of Education Regular Meeting

Category 7. Regular Meeting: Personnel Matters

Access Public

Type

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

## Executive File Attachments

[7.11 Resolution Regarding Civil Service Staff Appointment\(s\).pdf \(17 KB\)](#)

[7.11 A Civil Service Appt.pdf \(9 KB\)](#)

**Subject**      **7.12 Resolution Regarding Bus Attendant Appontment(s)**

Meeting      Feb 25, 2015 - Board of Education Regular Meeting

Category      7. Regular Meeting: Personnel Matters

Access      Public

## Type

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

## Executive File Attachments

[7.12 Resolution Regarding Bus Attendant Appointment\(s\).pdf \(17 KB\)](#)

[7.12 A Bus Attendants Appt.pdf \(8 KB\)](#)

**Subject**      **7.13 Resolution Regarding Professional Staff Appointment(s) - Before/Afer/Summer Programs**

Meeting      Feb 25, 2015 - Board of Education Regular Meeting

Category      7. Regular Meeting: Personnel Matters

Access      Public

## Type

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

## Executive File Attachments

[7.13 Resolution Regarding Professional Staff Appointment Before After Summer .pdf \(18 KB\)](#)

[7.13 A Prof Before After Summer Appt.pdf \(9 KB\)](#)

**Subject**      **7.14 Resolution Regarding Support Staff Appointment(s) - Before/After/Summer Programs**

Meeting      Feb 25, 2015 - Board of Education Regular Meeting

Category      7. Regular Meeting: Personnel Matters

Access      Public

## 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.

## Executive File Attachments

[7.14 Resolution Regarding Support Staff Appointment\(s\) - Before After Summer School.pdf \(18 KB\)](#)

[7.14 A OSS Before After Summer Appt.pdf \(10 KB\)](#)

**Subject**            **7.15 Resolution Regarding APPR Appointment(s)**

Meeting            Feb 25, 2015 - Board of Education Regular Meeting

Category           7. Regular Meeting: Personnel Matters

Access             Public

Type

I move that upon recommendation of the Superintendent of Schools the Board of Education approve the Substitute appointments, for the purpose of APPR accountability, so noted.

Executive File Attachments

[7.15 Resolution Regarding APPR Accountability.pdf \(9 KB\)](#)

[7.15 A APPR Accountability.pdf \(9 KB\)](#)

**Subject**            **7.16 Resolution Regarding Per Diem Substitute Appointment(s)**

Meeting            Feb 25, 2015 - Board of Education Regular Meeting

Category           7. Regular Meeting: Personnel Matters

Access             Public

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.

Executive File Attachments

[7.16 Resolution Regarding Per Diem Substitute Appointment\(s\).pdf \(9 KB\)](#)

[7.16 A Sub Appt.pdf \(9 KB\)](#)

**Subject**            **7.17 Resolution Regarding School Volunteer(s)**

Meeting            Feb 25, 2015 - Board of Education Regular Meeting

Category           7. Regular Meeting: Personnel Matters

Access             Public

Type

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.

Executive File Attachments

[7.17 Resolution Regarding Volunteer Appointment\(s\).pdf \(10 KB\)](#)

[7.17 A School Volunteers.pdf \(9 KB\)](#)

**Subject**            **7.18 Resolution Regarding Support Staff Resignation(s)**

Meeting            Feb 25, 2015 - Board of Education Regular Meeting

Category           7. Regular Meeting: Personnel Matters

Access             Public

## Type

## Executive File Attachments

[7.18 Resolution Regarding Support Staff Resignation.pdf \(17 KB\)](#)

[7.18 A Support Staff Resign.pdf \(9 KB\)](#)

**Subject**            **7.19 Resolution Regarding Professional Staff Request(s) for Leave of Absence - For Information Only**

Meeting            Feb 25, 2015 - Board of Education Regular Meeting

Category           7. Regular Meeting: Personnel Matters

Access             Public

## Type

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

## Executive File Attachments

[7.19 Resolution Regarding Professional Staff Request\(s\) for Leave of Absence. \(For Information Only\).pdf \(17 KB\)](#)

[7.19 A Prof FMLA Leave.pdf \(9 KB\)](#)

**Subject**            **7.20 Resolution Regarding Confidential Staff Request(s) for Leave of Absence - For Information Only**

Meeting            Feb 25, 2015 - Board of Education Regular Meeting

Category           7. Regular Meeting: Personnel Matters

Access             Public

## Type

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

## Executive File Attachments

[7.20 Resolution Regarding Confidential Staff Request\(s\) for Leave \(For Information Only\).pdf \(9 KB\)](#)

[7.20 A Confidential Leave.pdf \(9 KB\)](#)

## **8. For Information Only**

**Subject**            **8.1 Enrollment Report**

Meeting            Feb 25, 2015 - Board of Education Regular Meeting

Category           8. For Information Only

Access             Public

Type                Information

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

Executive File Attachments

[8.1 Enrollment Report.pdf \(11 KB\)](#)

**9. Audience Recognition**

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

**11. Adjournment**