



Wednesday, March 4, 2015
Board of Education Special Meeting

Ossining High School Library
7:00 p.m.

1. Call to Order - Board President

Subject **1.1 Call to Order**
Meeting Mar 4, 2015 - Board of Education Special Meeting
Category 1. Call to Order - 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 Mar 4, 2015 - Board of Education Special Meeting
Category 1. Call to Order - Board President
Type Procedural

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

Subject **1.3 Prouds**
Meeting Mar 4, 2015 - Board of Education Special Meeting
Category 1. Call to Order - Board President
Type Information

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

2. Work Session

Subject **2.1 Presentation of the Superintendent's Proposed 2015-2016 Budget, Proposed 2015-2016 Technology Budget and Proposed 2015-2016 Special Education Budget**
Meeting Mar 4, 2015 - Board of Education Special 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

[03-04-15 Pupil Personnel Budget Presentation.pdf \(510 KB\)](#)

3. Audience Recognition - Agenda Items Only

4. Special Meeting - Business of the Board

Subject 4.1 Resolution to Abolish a Central Office Administrative Position

Meeting Mar 4, 2015 - Board of Education Special Meeting

Category 4. Special Meeting - Business of the Board

Type Action

WHEREAS, the Board of Education has received from the Superintendent of Schools recommendations for the reorganization of Central Office Administration for the 2015-2016 school year; and

WHEREAS, the Board of Education has determined that it is in the best interest of the Ossining Union Free School District to effectuate said recommendation; and

WHEREAS, based upon those recommendations the Board of Education determined that there is an operational need to eliminate the position of Director of Teaching and Learning, effective July 1, 2015; and

NOW THEREFORE, BE IT RESOLVED, that effective July 1, 2015, the Board of Education herewith abolishes the full-time position of Director of Teaching and Learning.

Subject 4.2 Resolution to Abolish a Central Office Administrative Position

Meeting Mar 4, 2015 - Board of Education Special Meeting

Category 4. Special Meeting - Business of the Board

Type Action

WHEREAS, the Board of Education has received from the Superintendent of Schools recommendations for the reorganization of Central Office Administration for the 2015-2016 school year; and

WHEREAS, the Board of Education has determined that it is in the best interest of the Ossining Union Free School District to effectuate said recommendation; and

WHEREAS, based upon those recommendations the Board of Education determined that there is an operational need to eliminate the position of Assistant Superintendent for Administrative Services, effective July 1, 2015; and

NOW THEREFORE, BE IT RESOLVED, that effective July 1, 2015, the Board of Education herewith abolishes the full-time position of Assistant Superintendent for Administrative Services.

Subject 4.3 Resolution Regarding Compensation for Per Diem Substitute

Meeting Mar 4, 2015 - Board of Education Special Meeting

Category 4. Special Meeting - Business of the Board

Type Action

WHEREAS, in accordance with Board of Education Policy 9270.1, the Board at its reorganization meeting on July 1, 2014, established the per diem substitute rate for the 2014-2015 school year; and

WHEREAS, in accordance with said rate, June Hedley has been earning \$225.00 as a leave replacement for the District since December 22, 2014; and

WHEREAS, due to unforeseen circumstances the District wishes to extend the leave replacement position of June Hedley beyond February 13, 2015; and

BE IT RESOLVED, that the Board of Education herewith extends the current leave replacement position of June Hedley to on or about March 12, 2015; and

NOW, THEREFORE, BE IT RESOLVED that based upon said extension, Ms. Hedley shall continue to earn \$225.00 per day.

Subject **4.4 Resolution Regarding an Agreement Between the Ossining Union Free School District and The Children's Aid Society National Center for Community Schools**

Meeting Mar 4, 2015 - Board of Education Special Meeting

Category 4. Special Meeting - Business of the Board

Type Action

RESOLVED that the Board of Education of the Ossining Union Free School District hereby approves the Agreement with The Children's Aid Society National Center for Community Schools; and

BE IT FURTHER RESOLVED that upon recommendation of Counsel the Board of Education of the Ossining Union Free School District authorize the Superintendent of Schools to execute said Agreement.

Subject **4.5 Resolution to Appoint Grant Funded Professional Principals: Instructional Leader to the Community Position**

Meeting Mar 4, 2015 - Board of Education Special Meeting

Category 4. Special Meeting - Business of the Board

Type Action

RESOLVED, that the Board of Education approve the appointments of grant-funded Professional Principal: Instructional Leader to the Community.

Subject **4.6 Resolution Regarding an Agreement By and Between the Ossining Union Free School District and Ossining Support Staff Association Concerning Unpaid Personal Leave**

Meeting Mar 4, 2015 - Board of Education Special Meeting

Category 4. Special 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 **4.7 Resolution Calling for the Annual Budget Hearing and Annual District Election**

Meeting Mar 4, 2015 - Board of Education Special Meeting

Category 4. Special Meeting - Business of the Board

Type Action

RESOLVED, that the Notice calling for the Annual Budget Hearing and the Annual District Election of the Ossining Union Free School District found on the following pages be adopted.

File Attachments

[Notice of Annual Public Hearing Budget Vote & Election.pdf \(50 KB\)](#)

5. Special Meeting - Personnel Matters

Subject 5.1 Resolution Regarding Professional Staff Resignation(s)

Meeting Mar 4, 2015 - Board of Education Special Meeting

Category 5. 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 5.2 Resolution Regarding Professional Staff Appointment(s)

Meeting Mar 4, 2015 - Board of Education Special Meeting

Category 5. 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 5.3 Resolution Regarding Approval of School Volunteers

Meeting Mar 4, 2015 - Board of Education Special Meeting

Category 5. Special Meeting - Personnel Matters

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.

Subject 5.4 Resolution Regarding Professional Staff Request(s) for Leave of Absence - For Information Only

Meeting Mar 4, 2015 - Board of Education Special Meeting

Category 5. Special Meeting - Personnel Matters

Type Information

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

6. Audience Recognition**7. Adjournment**
