



Wednesday, April 8, 2015
Board of Education Special Meeting

Ossining High School Library
7:30 p.m.

1. Call to Order - Board President

Subject **1.1 Call to Order**

Meeting Apr 8, 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 Apr 8, 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.

2. Prouds

3. Work Session

Subject **3.1 Curriculum Update: Dual Language**

Meeting Apr 8, 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

[04-08-15 Curriculum Update - Dual Language - Two Voices, One World.pdf \(329 KB\)](#)

Subject **3.2 EXCEL Grant: Update**

Meeting Apr 8, 2015 - Board of Education Special Meeting

Category 3. Work Session

Type Report

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 following link to access the Prezi Presentation: http://prezi.com/hfcr2vzv4p8j/?utm_campaign=share&utm_medium=copy

Subject **3.3 Continued Budget Discussions**
Meeting Apr 8, 2015 - Board of Education Special Meeting
Category 3. Work Session
Type Discussion

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

4. Audience Recognition - Agenda Items Only

5. Special Meeting - Business of the Board

Subject **5.1 Resolution Designating Officials to Act at the Special District Meeting**
Meeting Apr 8, 2015 - Board of Education Special Meeting
Category 5. Special Meeting - Business of the Board
Type Action

RESOLVED, that the resolution designating the officials to act at the Special District Meeting to be held on Tuesday, May 19, 2015 be adopted.

Subject **5.2 Resolution Appointing Additional Consultants for the 2014-2015 School Year**
Meeting Apr 8, 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 consultants for the 2014-2015 school year at fees not to exceed the amounts 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>
Dr. Ronald Ferguson & Associates LLC	Training	The work will entail presentations and meetings with multi district officials and local stakeholders both in and out of schools, to plan ways of raising achievement levels while reducing achievement gaps, and generally, organizing to achieve <i>excellence with equity</i> . The work will build on existing efforts that are already ongoing in the district.	Not to exceed \$10,000 STLE-D Grant Funded
Michael Rettig School Scheduling Associates	Michael Rettig, Professor Emeritus, James Madison University is a nationally recognized consultant on school scheduling.	Present practical principles of good elementary master scheduling and apply those concepts to the mission, staffing and students for our elementary schools.	Not to exceed \$3500 STLE-D Grant Funded
K.A. Productions (a/k/a Kwame Alexander)	Author – Newberry Award Medal Winner	Presentation to Ossining High School students regarding the importance of reading and writing and the inspiration for his new book "The Crossover" which won the Newberry Award Medal.	Not to exceed \$2,000 Grant Funded by Ossining MATTERS

Subject **5.3 Resolution Regarding Family Engagement Night Side Letter of Agreement**
Meeting Apr 8, 2015 - Board of Education Special Meeting

Category 5. Special Meeting - Business of the Board

Type Action

RESOLVED, that the Board of Education of the Ossining School District authorize the Superintendent of Schools to execute a Side Letter of Agreement.

Subject 5.4 Resolution to Approve the Amended Notice Calling for the Annual District Budget Hearing and Annual District Election

Meeting Apr 8, 2015 - Board of Education Special Meeting

Category 5. Special Meeting - Business of the Board

Type Action

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

File Attachments

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

6. Special Meeting - Business Office Matters

Subject 6.1 Resolution Regarding Cooperative Bid with Eastern Suffolk BOCES

Meeting Apr 8, 2015 - Board of Education Special Meeting

Category 6. Special Meeting - Business Office Matters

Type Action

WHEREAS it is the desire of the participating school districts of the Eastern Suffolk 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 Eastern Suffolk Board of Educational Services, Suffolk County, New York adopting this in the joint bidding of Carpentry Services; and

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 East Suffolk and the Eastern Suffolk 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; and

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.

Subject 6.2 Resolution Regarding Questar III's OPEB Accrual Liquidation Plan

Meeting Apr 8, 2015 - Board of Education Special Meeting

Category 6. Special Meeting - Business Office Matters

Type Action

BE IT RESOLVED: As recommended by the Superintendent of Schools, the Board of Education accepts Questar III's OPEB liquidation plan as approved by the New York State Department of Education; and

BE IT FURTHER RESOLVED: That the Board of Education hereby acknowledges a credit of \$1034.51 which will be used towards Questar III program purchases annually until exhausted.

BE IT FURTHER RESOLVED: That the Board of Education authorizes the Board President to execute the agreement.

Subject **6.3 Resolution Regarding Disposal of Outdated Audio Visual Equipment at Park School**
Meeting Apr 8, 2015 - Board of Education Special Meeting
Category 6. Special 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 Park School. Any funds received from the equipment sales will be recorded in A 2670.000, "Sale of Property".

Subject **6.4 Resolution Regarding Interfund Transfer**
Meeting Apr 8, 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 EXCE 2110 151 00 O	\$10,300.00	Instructional Salary Hourly
To: F EXCE 5541 404 11 O	\$3,500.00	Transportation
To: F EXCE 2110 401 00 O	\$500.00	Other Expenses
To: F EXCE 2110 500 00 O	\$1,300.00	Supplies
To: F EXCE 2110 405 00 O	\$5,000.00	Consultant

Reason: Funds are needed to provide bus transportation for Project Excel students to attend various enrichment trips, support after school activities, purchase instructional supplies that support project Excel Classes/programs and support the Jacobs Burns Center

Subject **6.5 Claims Audited and Paid**
Meeting Apr 8, 2015 - Board of Education Special Meeting
Category 6. Special Meeting - Business Office Matters
Type Information

The funds have been duly audited and paid and are presented for Board of Education members' information. No action is requested.

7. Special Meeting - Personnel Matters

Subject **7.1 Resolution Regarding Creation of Professional Position(s)**
Meeting Apr 8, 2015 - Board of Education Special Meeting
Category 7. Special Meeting - Personnel Matters
Type Action

RESOLVED, that the annual position of Westchester Community College Transition Coordinator be created, and

BE IT FURTHER RESOLVED that effective March 1, 2015 the position of Westchester Community College Transition Coordinator at Ossining High School shall be established.

Subject **7.2 Resolution Regarding Civil Service Staff Termination(s)**
Meeting Apr 8, 2015 - Board of Education Special Meeting
Category 7. Special Meeting - Personnel Matters
Type Action

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

Subject 7.3 Resolution Regarding Bus Attendant Resignation(s)

Meeting Apr 8, 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 Bus Attendant members so noted.

Subject 7.4 Resolution Regarding Administrative Staff Appointment(s)

Meeting Apr 8, 2015 - Board of Education Special Meeting

Category 7. Special Meeting - Personnel Matters

Type Action

BE IT RESOLVED, that the upon the recommendation of the Superintendent of Schools, the Board of Education herewith appoints said person as Interim Assistant Superintendent for Academic Services, effective 7/1/2015 through 6/30/2016.

BE IT FURTHER RESOLVED that said person will be appointed as Interim Assistant Superintendent for Academic Services for the 2015-2016 school year, contingent upon approval from New York State Education Department pursuant to Retirement and Social Security Law 211.

Subject 7.5 Resolution Regarding Professional Staff Appointment(s)

Meeting Apr 8, 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 7.6 Resolution Regarding Professional Staff Appointment(s) - Summer School Program

Meeting Apr 8, 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 7.7 Resolution Regarding Civil Service Staff Appointment(s) - Summer School Program

Meeting Apr 8, 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 Staff Before/After School Program appointment(s) for the person(s) so noted.

Subject 7.8 Resolution Regarding Support Staff Appointment(s) - Summer School Program

Meeting Apr 8, 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 **7.9 Resolution Regarding APPR Accountability**

Meeting Apr 8, 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 Substitute appointments, for the purpose of APPR accountability, so noted.

Subject **7.10 Resolution Regarding Per Diem Substitute Appointment(s)**

Meeting Apr 8, 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 Per Diem Substitute appointments for the person(s) so noted.

Subject **7.11 Resolution Regarding Professional Staff Request for Personal Leave(s)**

Meeting Apr 8, 2015 - Board of Education Special Meeting

Category 7. Special Meeting - Personnel Matters

Type Information

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

8. Audience Recognition**9. Adjournment**
