



Tuesday, April 14, 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 Apr 14, 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 14, 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 Apr 14, 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 Continued Budget Discussions**
Meeting Apr 14, 2015 - Board of Education Special Meeting
Category 2. 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.

The Board of Education will continue discussions regarding the proposed 2015-2016 budget.

File Attachments

[04-14-15 Budget Presentation.pdf \(249 KB\)](#)

3. Audience Recognition - Agenda Items Only

4. Special Meeting - Business of the Board

Subject **4.1 Resolution to Appoint an Additional Consultant for the 2014-2015 School Year**

Meeting Apr 14, 2015 - Board of Education Special Meeting

Category 4. Special Meeting - Business of the Board

Type Action

RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to engage the services of the following consultant for the 2014-2015 school year at fees not to exceed the amount noted below.

<i>Name of Consultant</i>	<i>Brief Description of Expertise</i>	<i>Descriptive Need for Consultant</i>	<i>Consultation Fee Not to Exceed</i>
Michael Wisniewski	American Red Cross Certified CPR/AED Instructor	To provide CPR/AED training for Central Office staff and school district nurses on April 16, 2015, April 23, 2015 and June 4, 2015.	Not to exceed \$2,500

5. Special Meeting - Personnel Matters

Subject **5.1 Resolution Regarding Professional Staff Appointment(s) - Before/After/Summer Programs**

Meeting Apr 14, 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.

6. Adjournment