



Tuesday, April 21, 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 Apr 21, 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 Apr 21, 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 Apr 21, 2015 - Board of Education Regular Meeting
Category 1. Opening of the Meeting - Board President
Type Report

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

Subject **1.4 Special Presentation**
Meeting Apr 21, 2015 - Board of Education Regular Meeting
Category 1. Opening of the Meeting - Board President
Type Presentation

It is anticipated that the Filmmaking Class will provide a brief presentation regarding use of Google Community in the classroom.

2. Work Session

Subject **2.1 Continued Discussion and Adoption of the Proposed 2015-2016 District Budget**
Meeting Apr 21, 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

[04-21-15 Budget Presentation.pdf \(500 KB\)](#)

Subject 2.2 Presentation of the Ossining Union Free School District Report Card

Meeting Apr 21, 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

[04-21-15 School Report Card.pdf \(585 KB\)](#)

3. Audience Recognition - Agenda Items Only

4. Regular Meeting: Business of the Board

Subject 4.1 Motion to Adopt the Proposed 2015-2016 Ossining Union Free School District Budget

Meeting Apr 21, 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 adopt the 2015-2016 School Year Budget which includes the following proposition:

RESOLVED: that the School District Budget, as proposed by the Ossining Board of Education for the 2015-2016 school year in the amount of \$117,213,394 be adopted and the necessary tax levied therefore;

RESOLVED: that in accordance with the Regulations of the Commissioner of Education, copies of the Budget be made available for public review in the Office of the Principal in each school and on our web site www.ossiningufsd.org, be transmitted to local newspapers, be available at the Annual Meeting, and be provided to parents upon request no later than fourteen (14) days prior to the Annual Meeting; and

BE IT FURTHER RESOLVED: that the proposed 2015-2016 Budget totaling \$117,213,394 as presented by the Superintendent of Schools be presented to the qualified voters of the Ossining Union Free School District at its Annual Meeting scheduled for May 19, 2015.

Subject 4.2 Resolution Designating July 1, 2015 for the Annual Reorganization Meeting

Meeting Apr 21, 2015 - Board of Education Regular Meeting

Category 4. Regular Meeting: Business of the Board

Type Action

WHEREAS, New York Education Law Section 1707(1) requires school districts to hold their annual reorganizational

meeting on the first Tuesday in July; and

WHEREAS, New York Education Law Section 1707(2) also permits school districts, by way of a resolution of the Board of Education, to reschedule said annual reorganizational meeting for any day before July 15th; and

BE IT RESOLVED, that in accordance with New York Education Law Section 1707(2), the Board of Education of the Ossining Union Free School District hereby authorizes its annual reorganizational meeting to be convened and conducted on Wednesday, July 1, 2015 in lieu of Tuesday, July 7, 2015.

Subject 4.3 Motion Regarding BOCES Proposed 2015-2016 School Year Budget

Meeting Apr 21, 2015 - Board of Education Regular Meeting

Category 4. Regular Meeting: Business of the Board

Type Action

WHEREAS, the Board of Cooperative Educational Services of Putnam/Northern Westchester County (hereinafter "BOCES") has proposed and presented its tentative administrative budget for the 2015-2016 school year (July 1, 2015 through June 30, 2016);

NOW, THEREFORE BE IT RESOLVED, that the BOCES tentative administrative budget for the 2015-2016 school year in the amount of \$8,705,000 be, and hereby is, approved by the Board of Education of the Ossining Union Free School District.

Subject 4.4 Motion Regarding the Election of BOCES Board Members

Meeting Apr 21, 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 in a Regular Meeting held on April 21, 2015 casts its vote for candidates to fill the three vacancies on the Putnam/Northern Westchester Board of Cooperative Educational Services (BOCES).

Subject 4.5 Motion to Accept the Minutes of the Special Meeting of March 4, 2015

Meeting Apr 21, 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 Special Meeting of March 4, 2015.

Subject 4.6 Motion to Accept the Minutes of the Special Meeting/Annual Budget Workshop Meeting of March 7, 2015

Meeting Apr 21, 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 Special Meeting/Annual Budget Workshop Meeting of March 7, 2015.

Subject 4.7 Motion to Accept the Minutes of the Executive Session Meeting on March 24, 2015

Meeting Apr 21, 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 Executive Session Meeting of March 24, 2015.

Subject 4.8 Motion to Accept the Minutes of the Regular Meeting of March 25, 2015

Meeting Apr 21, 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 March 25, 2015.

Subject 4.9 Motion to Adopt Revised Policy #5460 "Child Abuse, Maltreatment or Neglect in a Domestic Setting" as a First Reading

Meeting Apr 21, 2015 - Board of Education Regular Meeting
 Category 4. Regular Meeting: Business of the Board
 Type Action

I move that the Board of Education adopt revised Board of Education Policy #5460 "Child Abuse, Maltreatment or Neglect in a Domestic Setting" as a *First Reading*.

File Attachments

[Policy 5460 Revised as a First Reading .pdf \(135 KB\)](#)

Subject 4.10 Resolution Regarding an Agreement

Meeting Apr 21, 2015 - Board of Education Regular Meeting
 Category 4. Regular Meeting: Business of the Board
 Type Action

BE IT RESOLVED, that the Board of Education of the Ossining Union Free School District hereby approves a certain Agreement dated April 21, 2015; and

BE IT FURTHER RESOLVED, that the Board of Education herewith authorizes the Superintendent of Schools to execute said Agreement.

5. Regular Meeting: Curriculum and Instruction

Subject 5.1 Motion to Accept Recommended Placements

Meeting Apr 21, 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 February 22, 23, 24, 25, 26, 27 March 4, 9, 10, 11, 13 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 Treasurer's Report for the Month of January 2015**

Meeting Apr 21, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

I move that the November and January 2015 Treasurer's Report be approved and placed on file with the District Clerk.

Subject **6.2 Motion to Approve Budget Report and Revenue Report for January 2015**

Meeting Apr 21, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

I move that the Board of Education approve the Budget Report and Revenue Report for November and January 2015 as presented.

Subject **6.3 Resolution Regarding Tax Certiorari Payment to CVS Albany LLC**

Meeting Apr 21, 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 authorizes the tax certiorari payment of \$7,871.48 to CVS Albany, LLC

BE IT FURTHER RESOLVED: That \$7,871.48 from assessment 2013 year be paid from current funds resulting in a reduction of tax revenue.

Subject **6.4 Resolution Regarding Tax Certiorari Payment to Verizon New York Inc.**

Meeting Apr 21, 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 authorizes the tax certiorari payment of \$107,435.36 to Verizon New York Inc. and;

BE IT FURTHER RESOLVED: That \$21,074.63 from assessment 2013 year be paid from current funds resulting in a reduction of tax revenue and;

BE IT FURTHER RESOLVED: That the Board of Education approves the increase of the 2014-15 General Fund Budget in the amount of \$86,360.73 for the payment of assessment years 2009 through 2012 and appropriates these funds from the Tax Certiorari Reserves in payment of the tax certiorari as follows:

Code	Description	Amount
A-1964-404-0000	Refund Property Tax	\$86,360.73

Subject **6.5 Resolution Regarding SEQRA Declaration at Roosevelt School**

Meeting Apr 21, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

WHEREAS, the Board of Education of the Ossining Union Free School District desires to embark upon a capital improvement project at the Roosevelt School for Gym Ceiling Replacement and

WHEREAS, said capital improvement project is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this part, are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (2)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement project and has determined that the capital improvement project is classified as a Type II Action pursuant to Section 617.5(2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares itself the lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Board of Education hereby declares that the renovations and improvements to Park Early Childhood Center are a Type II Action, which requires no further review under SEQRA.

Subject 6.6 Resolution Regarding SEQRA Declaration at Ossining High School

Meeting Apr. 21, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

WHEREAS, the Board of Education of the Ossining Union Free School District desires to embark upon a capital improvement project at the Ossining High School for Painting the Gym interior, and

WHEREAS, said capital improvement project is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this part, are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (2)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement project and has determined that the capital improvement project is classified as a Type II Action pursuant to Section 617.5(2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares itself the lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Board of Education hereby declares that the renovations and improvements to Park Early Childhood Center are a Type II Action, which requires no further review under

SEQRA.

Subject **6.7 Resolution Regarding SEQRA Declaration at Park Early Childhood Center**

Meeting Apr 21, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

WHEREAS, the Board of Education of the Ossining Union Free School District desires to embark upon a capital improvement project at the Park Early Childhood Center for partially replacing the roof, and

WHEREAS, said capital improvement project is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this part, are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (2)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement project and has determined that the capital improvement project is classified as a Type II Action pursuant to Section 617.5(2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares itself the lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Board of Education hereby declares that the renovations and improvements to Park Early Childhood Center are a Type II Action, which requires no further review under SEQRA.

Subject **6.8 Resolution to Accept Community Service Grant from IBM**

Meeting Apr 21, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That the Board of Education hereby thanks IBM and accepts with appreciation their Community Service Grant for Anne M. Dorner Middle School and upon recommendation by the Superintendent of Schools, hereby increases the 2014-15 Special Aid Fund budget in the amount of \$2,000.00. The offsetting revenue shall be F-ICSG-2705.000, "Gifts and Donations".

BE IT FURTHER RESOLVED: That the total amount of \$2,000.00 be appropriated into the following budget code:

Budget Code	Description	Amount
F-ICSG-2110-200-12-O	Supplies	\$2,000

Subject **6.9 Resolution to Accept Gift of Scoreboard Panel from Pace Athletic Department**

Meeting Apr 21, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That the Board of Education hereby thanks Pace University's Athletic Department and accepts with appreciation their gift of an Eversan Scoreboard Panel for use at the Ossining High School.

Subject 6.10 Resolution Regarding Approval of Contract for a Federal Work Study Volunteer Program with Westchester Community College

Meeting Apr 21, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That the Board of Education empowers and directs the President to execute the attached contract with Westchester Community College.

Subject 6.11 Resolution Regarding Award of Bid: Nassau County BOCES Cooperative Bidding Program for Musicial Instruments and Supplies

Meeting Apr 21, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That the board of Education hereby authorizes the Ossining School District to participate in the Board of Cooperative Educational Services of Nassau County Cooperative Bidding Program for Community Musical Instruments and Supplies.

Subject 6.12 Resolution Regarding Acceptance of Gift of Funds for First Steps from Mr. David Swope

Meeting Apr 21, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

That the Board of Education hereby acknowledges with thanks the generous gift of \$40,000 from David Swope for use with the First Steps program. The funds will be accounted for in the Special Aid Fund. The revenue shall be FST3-2770.000, "Revenue from Local Sources".

Subject 6.13 Resolution Regarding Interfund Transfers

Meeting Apr 21, 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: H A-HS13-1620-299-11-13 HS Asbestos
To: H A-HS13-1620-293-11-13 HS Watermain GC.

Amount: \$9,550.00

Reason: To adjust funds for general construction.

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

Meeting Apr 21, 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

Subject **7.1 Resolution Regarding Administrative Staff Resignation(s)**

Meeting Apr 21, 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 administrative staff member so noted.

Subject **7.2 Resolution Regarding Bus Attendant Resignation(s)**

Meeting Apr 21, 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 Bus Attendant members so noted.

Subject **7.3 Resolution Regarding Professional Staff Appointment(s)**

Meeting Apr 21, 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 **7.4 Resolution Regarding Civil Service Staff Appointment(s)**

Meeting Apr 21, 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 Civil Service appointment(s) so noted.

Subject **7.5 Resolution Regarding Bus Attendant Appointment(s)**

Meeting Apr 21, 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 7.6 Resolution Regarding Professional Staff Appointment(s) - Summer School Program

Meeting Apr 21, 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 7.7 Resolution Regarding Civil Service Staff Appointment(s) - Summer School Program

Meeting Apr 21, 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 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 21, 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 Support Staff appointment(s) for the persons so noted.

Subject 7.9 Resolution Regarding Per Diem Substitute Removal(s)

Meeting Apr 21, 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 7.10 Resolution Regarding Per Diem Substitute Appointment(s)

Meeting Apr 21, 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 7.11 Resolution Regarding Professional Staff Rescind Appointment(s)

Meeting Apr 21, 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 rescind the appointment of the person(s) so noted.

Subject 7.12 Resolution Regarding Administrative Staff Request for Personal Leave (For Information Only)

Meeting Apr 21, 2015 - Board of Education Regular Meeting

Category 7. Regular Meeting: Personnel Matters

Type Information

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

8. For Information Only

Subject 8.1 Enrollment Report

Meeting Apr 21, 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

10. Board Committee/Liaison Reports and Board Dialogue

11. Adjournment
