



**Wednesday, May 6, 2015  
Board of Education Special Meeting**

**Ossining High School Library  
7:00 p.m.**

## **1. Call to Order - Board President**

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**Subject**            **1.1 Call to Order**

Meeting            May 6, 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            May 6, 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            May 6, 2015 - Board of Education Special Meeting

Category           1. Call to Order - Board President

Type                Report

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

**Subject**            **1.4 Report from Ossining Parents Advocating Collectively for All of Our Children (OPACC)**

Meeting            May 6, 2015 - Board of Education Special Meeting

Category           1. Call to Order - Board President

Type                Information

A representative from OPACC will provide an update to the Board of Education.

## **2. Special Recognitions**

### **3. Work Session**

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**Subject**            **3.1 Curriculum Review Goal: Technology**

Meeting            May 6, 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 discuss.

Please click on the following link to access the Prezi Presentation: [http://prezi.com/lcirjuf5tg2b/?utm\\_campaign=share&utm\\_medium=copy&rc=ex0share](http://prezi.com/lcirjuf5tg2b/?utm_campaign=share&utm_medium=copy&rc=ex0share)

**Subject 3.2 Curriculum Review Goal: Special Education**

Meeting May 6, 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.

Please click on the following link to access the Prezi Presentation: <https://prezi.com/yok5vc2pwm6t/quality-improvement-plan/>

**4. Audience Recognition - Agenda Items Only**

**5. Special Meeting - Business of the Board**

**Subject 5.1 Resolution Appointing Additional Consultants for the 2014-2015 School Year**

Meeting May 6, 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 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>
Barry Keegan	Native American Expert	Repair of the Wigwam that was constructed in 2011 and is located in the Claremont School courtyard	\$500 [Grant Funded – Ossining MATTERS]
Ron Grosinger	Creative Workshops	"Mr. G's Creative Workshop" – workshop with Ossining High School students in the high school "Maker Space" located in the OHS Library	\$175 [Grant-Funded - STLE-D]
Vivian Tai Computer Adventures	Computer Adventure Instructor	To conduct WeDo Robots – Animals for grades 2 and 3 in the Summer Academy from July 6 – 9 (AM only from 8:00 a.m. – 12:00 p.m.)	\$1,800 [Grant Funded - Ossining MATTERS]
The Digital Arts Experience	Digital Animation	To conduct a one week class on 3D animation and 3D painting (July 6-9 and July 13-16)	\$3,600 [Grant Funded - Ossining MATTERS]

**Subject 5.2 Resolution to Accept an Agreement**

Meeting May 6, 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 Board President to execute said Agreement.

**6. Special Meeting - Business Office Matters**

**Subject 6.1 Motion to Approve Treasurer's Report for the month of February 2015**

Meeting May 6, 2015 - Board of Education Special Meeting

Category 6. Special Meeting - Business Office Matters

Type Action

I move that the February 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 February 2015**

Meeting May 6, 2015 - Board of Education Special Meeting

Category 6. Special Meeting - Business Office Matters

Type Action

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

**Subject 6.3 Resolution Regarding Renewal of Food Management Service Contract for 2015-16**

Meeting May 6, 2015 - Board of Education Special Meeting

Category 6. Special Meeting - Business Office Matters

Type Action

RESOLVED: That the Board of Education authorizes and directs the President to enter into a one-year renewal of the Food Management Services contract with Aramark Educational Services for the 2015-16 school year, originally entered into on June 12, 2013.

**Subject 6.4 Resolution Regarding Tax Certiorari**

Meeting May 6, 2015 - Board of Education Special Meeting

Category 6. Special 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 \$145,547.88 the increase of the 2014-15 General Fund Budget in the amount of \$73,438.84 and appropriates the funds from the Tax Certiorari Reserves In payment of the tax certiorari as follows:

Code	Description	Amount
A-1964-404-0000	Refund Property Tax	\$73,438.84

**Subject 6.5 Resolution Regarding Hiring Custodial and Grounds Summer Help**

Meeting May 6, 2015 - Board of Education Special Meeting

Category 6. Special Meeting - Business Office Matters

Type Action

RESOLVED: That the Board of Education authorizes the Director of School Facilities to hire summer helpers and temporary employees at prevailing wage rates not to exceed \$10.50 per hour.

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

Meeting May 6, 2015 - Board of Education Special Meeting

Category 6. Special Meeting - Business Office Matters

Type Action

RESOLVED: That the Board of Education hereby acknowledges with thanks a gift in the amount of \$500.00 from Ossining MATTERS to the Claremont School for upkeep and repair of its wigwam.

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 \$500.00 be appropriated to the following budget code:

Budget Code	Description	Amount
OSSM-7664-500-00-O	Wigwam Repairs – Supplies	\$200.00
OSSM-7664-405-00-O	Wigwam Repairs – Consultants	\$300.00

**Subject 6.7 Resolution Regarding Acceptance of Gift of Funds from Mr. and Mrs. Erik and Anitha Anderson**

Meeting May 6, 2015 - Board of Education Special Meeting

Category 6. Special Meeting - Business Office Matters

Type Action

RESOLVED: That the Board of Education hereby acknowledges with thanks a gift in the amount of \$337.00 from Mr. and Mrs. Erik Anderson to the Brookside School for its visit to The Teatown Reservation.

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

BE IT FURTHER RESOLVED: That the total amount of \$337.00 be appropriated to the following budget code:

Budget Code	Description	Amount
A 5543-401-13-0000	Cont. Trans Field Trip	\$337.00

**Subject 6.8 Resolution Regarding Acceptance of Funds for Ossining High School Fan Bus**

Meeting May 6, 2015 - Board of Education Special Meeting

Category 6. Special Meeting - Business Office Matters

Type Action

RESOLVED: That the Board of Education accepts \$2,256.90 and upon recommendation by the Superintendent of Schools, hereby increases the 2014-15 General Fund in that amount.

The offsetting revenue code shall be A 2770.000, Miscellaneous Revenues

BE IT FURTHER RESOLVED: That the total amount of \$2,256.90 be appropriated to the following budget code:

Budget Code	Description	Amount
A 5543-401-11-0000	Cont. Trans Field Trip	\$2,256.90

**Subject 6.9 Resolution Regarding Acceptance of Funds for Ossining High School Class Trip**

Meeting May 6, 2015 - Board of Education Special Meeting

Category 6. Special Meeting - Business Office Matters

Type Action

RESOLVED: That the Board of Education accepts \$500.00 and upon recommendation by the Superintendent of Schools, hereby increases the 2014-15 General Fund in that amount.

The offsetting revenue code shall be A 2770.000, Miscellaneous Revenues

BE IT FURTHER RESOLVED: That the total amount of \$2,256.90 be appropriated to the following budget code:

Budget Code	Description	Amount
A 5543-401-11-0000	Cont. Trans Field Trip	\$500.00

**Subject 6.10 Resolution Regarding Acceptance of Funds for the Ossining Staff Development Center**

Meeting May 6, 2015 - Board of Education Special Meeting

Category 6. Special Meeting - Business Office Matters

Type Action

RESOLVED: That the Board of Education accepts \$6,440.00 and upon recommendation by the Superintendent of Schools, hereby increases the 2014-15 Special Aid Fund in that amount.

The offsetting revenue code shall be TCII 2770.000, Miscellaneous Revenues

BE IT FURTHER RESOLVED: That the total amount of \$6,440.00 be appropriated to the following budget code:

Budget Code	Description	Amount
TCII 2070-150-00-O	Teacher Center II Instructional Salary	\$6,440.00

**Subject 6.11 Resolution Regarding Acceptance of Funds from Target - Take Charge of Education Program**

Meeting May 6, 2015 - Board of Education Special Meeting

Category 6. Special Meeting - Business Office Matters

Type Action

RESOLVED: That the Board of Education hereby thanks Target for their donation of \$130.06 through their Take Charge of Education Program, and upon recommendation by the Superintendent of Schools, hereby increases the General fund budget as detailed below. The offsetting revenue shall be A 2705-000, "Gifts and Donations".

BE IT FURTHER RESOLVED: that the amount of \$30.28 be appropriated into the following budget code:

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
A-2110-500-12-0000	\$30.28	Supplies AMD
A-2110-500-13-0000	\$99.78	Supplies OHS

**Subject 6.12 Resolution Regarding Acceptance of Funds from NYSPHSAA**

Meeting May 6, 2015 - Board of Education Special Meeting

Category 6. Special Meeting - Business Office Matters

Type Action

RESOLVED: That the Board of Education accepts funds in the amount of \$1,336.00 and upon recommendation by the Superintendent of Schools, hereby increases the General fund budget as detailed below. The offsetting revenue shall be A 2770.000, "Miscellaneous Revenue".

BE IT FURTHER RESOLVED: that the amount of \$1,336.00 be appropriated into the following budget code:

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
A 2855-401-00-000	\$1,336.00	Interscholastic Other Expenses

**Subject 6.13 Resolution Regarding Increase in Budget - NYSIR Payment**

Meeting May 6, 2015 - Board of Education Special Meeting

Category 6. Special Meeting - Business Office Matters

Type Action

RESOLVED: That the Board of Education, upon recommendation by the Superintendent of Schools, hereby increases the 2014-15 General Fund Budget in the amount of \$2,320.00 as listed below. The offsetting revenue shall be A 2680.000

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
1621-438-00-0000	\$2,320.00	Maintenance of Plant

**Subject 6.14 Resolution Regarding Increase in Budget AP Exam**

Meeting May 6, 2015 - Board of Education Special Meeting

Category 6. Special Meeting - Business Office Matters

Type Action

RESOLVED: That the Board of Education hereby increases the 2014-15 General Fund budget in the amount of \$25,306.00 to reflect money received for AP Testing. The offsetting revenue shall be A 1335.000, "Other Student Fees/Charges".

BE IT FURTHER RESOLVED: That the total amount of \$25,306.00 be appropriated to the following budget codes:

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
A 2060-401-00-0000	\$25,306.00	R/E Other Expenses - OHS

**Subject 6.15 Resolution Regarding Increase in Budget - ACT Exam**

Meeting May 6, 2015 - Board of Education Special Meeting

Category 6. Special Meeting - Business Office Matters

Type Action

RESOLVED: That the Board of Education hereby increases the 2014-15 General Fund budget in the amount of \$1,682.00 to reflect money received for ACT Testing. The offsetting revenue shall be A 1335.000, "Other Student Fees/Charges".

BE IT FURTHER RESOLVED: That the total amount of \$1,682.00 be appropriated to the following budget codes:

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
A 2060-401-00-0000	\$1,682.00	R/E Other Expenses - OHS

**Subject 6.16 Resolution Regarding Acceptance of Gift of Funds from Intel**

Meeting May 6, 2015 - Board of Education Special Meeting

Category 6. Special Meeting - Business Office Matters

Type Action

RESOLVED: That the Board of Education hereby acknowledges with thanks a gift in the amount of \$5,000 from *the Intel Science Talent Search* School Award Program, and upon recommendation of the Superintendent of Schools, hereby increases the Special Aid budget by that amount. The offsetting revenue shall be F STS3-2770.000, Science Talent Search.

BE IT FURTHER RESOLVED: That the funds be appropriated to the following budget code:

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
F-ST3-2110-500-00-0	\$5,000	Science Talent Search – Supplies

**Subject 6.17 Resolution Regarding Increase in Budget - Lost Library Books**

Meeting May 6, 2015 - Board of Education Special Meeting

Category 6. Special Meeting - Business Office Matters

Type Action

RESOLVED: That the Board of Education hereby increase the 2014-2015 General Fund budget in the amount of \$781.54 to reflect the 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 of \$781.54 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
A-2250-500-11-0000	\$723.00	Supplies – Special Education
A-2610-461-12-0000	\$58.34	Library Books – AMD

**Subject            6.18 Resolution Regarding Acceptance of Funds from the General Mills Box Tops for Education Program**

Meeting            May 6, 2015 - Board of Education Special Meeting

Category           6. Special Meeting - Business Office Matters

Type                Action

RESOLVED: That the Board of Education hereby thanks the General Mills Box Tops for Education Program for its donation of \$182.00 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:

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
BXTP-2110-500-14-O	\$182.00	Supplies – Claremont

**Subject            6.19 Resolution Regarding Acceptance of E-Readers from Mrs. Joan Beldotti on behalf of the Hartsdale Rotary Club**

Meeting            May 6, 2015 - Board of Education Special Meeting

Category           6. Special Meeting - Business Office Matters

Type                Action

RESOLVED: That the Board of Education accepts with appreciation and thanks the donation of 13 E-Readers from Mrs. Joan Beldotti on behalf of the Hartsdale Rotary for use in its elementary Schools.

**Subject            6.20 Resolution Regarding Interfund Transfers**

Meeting            May 6, 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:    A 1620-162-00-0000            Grounds Salaries  
 To:        A 5510-160-00-0000            Transportation Salaries  
 Amount: \$62,845  
 Reason: Transfer to properly records expenses for Grounds employees acting as bus drivers

**7. Special Meeting - Personnel Matters****Subject            7.1 Resolution Regarding Professional Staff Tenure Date Revision(s)**

Meeting            May 6, 2015 - Board of Education Special Meeting

Category           7. Special Meeting - Personnel Matters

Type

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

**Subject            7.2 Resolution Regarding Rescinding Professional Staff Appointment(s)**

Meeting            May 6, 2015 - Board of Education Special Meeting

Category           7. Special 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 7.3 Resolution Regarding Civil Service Staff Resignation(s)**

Meeting May 6, 2015 - Board of Education Special Meeting

Category 7. Special Meeting - Personnel Matters

Type

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.

**Subject 7.4 Resolution Regarding Professional Staff Appointment(s)**

Meeting May 6, 2015 - Board of Education Special Meeting

Category 7. Special Meeting - Personnel Matters

Type

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

**Subject 7.5 Resolution Regarding Civil Service Staff Appointment(s)**

Meeting May 6, 2015 - Board of Education Special Meeting

Category 7. Special Meeting - Personnel Matters

Type

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

**Subject 7.6 Resolution Regarding Professional Staff Appointment(s) - Before/After School Program**

Meeting May 6, 2015 - Board of Education Special Meeting

Category 7. Special Meeting - Personnel Matters

Type

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) - Before/After School Program**

Meeting May 6, 2015 - Board of Education Special Meeting

Category 7. Special Meeting - Personnel Matters

Type

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) - Before/After School Program**

Meeting May 6, 2015 - Board of Education Special Meeting

Category 7. Special Meeting - Personnel Matters

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.



**Subject 7.9 Resolution Regarding Civil Service Staff Appointment(s) - Summer**

Meeting May 6, 2015 - Board of Education Special Meeting

Category 7. Special Meeting - Personnel Matters

Type

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

**Subject 7.10 Resolution Regarding Support Staff Appointment(s) - Summer School Program**

Meeting May 6, 2015 - Board of Education Special Meeting

Category 7. Special Meeting - Personnel Matters

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.

**Subject 7.11 Resolution Regarding Per Diem Substitute Removal(s)**

Meeting May 6, 2015 - Board of Education Special Meeting

Category 7. Special Meeting - Personnel Matters

Type

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 7.12 Resolution Regarding Volunteer Appointment(s)**

Meeting May 6, 2015 - Board of Education Special Meeting

Category 7. 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 7.13 Resolution Regarding Professional Staff Request for Personal Leave - For Information Only**

Meeting May 6, 2015 - Board of Education Special Meeting

Category 7. Special Meeting - Personnel Matters

Type

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

**Subject 7.14 Resolution Regarding Support Staff Request for Personal Leave - For Information Only**

Meeting May 6, 2015 - Board of Education Special Meeting

Category 7. Special Meeting - Personnel Matters

Type

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

**8. Audience Recognition**

## **9. Adjournment**

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