



Tuesday, May 12, 2015
Board of Education Special Meeting - Mandatory Budget Hearing

Ossining High School Library
7:00 P.M.

1. Call to Order - Board President

Subject **1.1 Call to Order**
Meeting May 12, 2015 - Board of Education Special Meeting - Mandatory Budget Hearing
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 12, 2015 - Board of Education Special Meeting - Mandatory Budget Hearing
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 Mandatory Budget Hearing**
Meeting May 12, 2015 - Board of Education Special Meeting - Mandatory Budget Hearing
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

[05-12-15 Budget Presentation.pdf \(513 KB\)](#)

[School District Budget Notice 2015-16.pdf \(54 KB\)](#)

4. Audience Recognition -Agenda Items Only

5. Special Meeting - Business of the Board

Subject **5.1 Motion to Elect Members to the Westchester Putnam School Boards Association Board of Directors and Nominating Committee**
Meeting May 12, 2015 - Board of Education Special Meeting - Mandatory Budget Hearing

Category 5. Special Meeting - Business of the Board

Type Action

RESOLVED that the Board of Education approves the following candidates to serve as Officers for a one year term on the WPSBA Board of Directors for the 2015-2016 year:

As Officers for a one year term:

- President – Stephen Jambor (*Brewster CSD*)
- Vice President – Victoria Tipp (*Chappaqua CSD*)
- Treasurer – Jennifer Rosen (*Briarcliff Manor UFSD*)
- Secretary – Lisa Tane (*Greenburgh Eleven UFSD*)

RESOLVED that the Board of Education approves the following candidates to continue serving as Directors on the WPSBA Board of Directors with their terms expiring in 2018:

As Continuing Directors with terms expiring in 2018:

- Louis Conte (*Pleasantville UFSD*)
- Matthew Evans (*Elmsford UFSD*)
- Frank Hariton (*Ardsley UFSD*)
- Abby Mendelsohn (*Harrison CSD*)

RESOLVED that the Board of Education approves the following candidate to serve as a new Director on the WPSBA Board of Directors with a term expiring in 2018:

As a new Director with a term expiring in 2018:

- Frank Schneckner (*Ossining UFSD*)

RESOLVED that the Board of Education approves the following candidate to serve as a new Director on the WPSBA Board of Directors with a term expiring in 2016:

As a new Director with a term expiring in 2016:

- Judah Holstein (*Eastchester UFSD*)

BE IT FURTHER RESOLVED that the Board of Education approves the following candidates to serve as Nominees for elected seats on the WPSBA Nominating Committee:

As Nominees for elected seats on the Nominating Committee:

- Wendy Naidich (*Hastings-on-Hudson UFSD*)
- Abby Mendelsohn (*Harrison CSD*)

Subject 5.2 Resolution to Accept an Agreement Regarding Instructional Council Meetings for 2015-2016 School Year

Meeting May 12, 2015 - Board of Education Special Meeting - Mandatory Budget Hearing

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 the Agreement.

Subject 5.3 Resolution Appointing an Additional Consultant for the 2014-2015 School Years

Meeting May 12, 2015 - Board of Education Special Meeting - Mandatory Budget Hearing

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 consultant for the 2013-2014 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>
Dr. Gerald P. Ardito	Tech Professional Development	PACE work with tech teachers on using MIT App Inventor the Maker Space Grant: June 1, 2015 from 2:30-4:00 p.m. June 26, 2015 for 3 hours to work with teachers.	\$600 [Maker Space Grant – Ossining MATTERS]

Subject 5.4 Resolution Designating Officials to Act at the Special District Meeting

Meeting May 12, 2015 - Board of Education Special Meeting - Mandatory Budget Hearing

Category 5. Special Meeting - Business of the Board

Type Action

RESOLVED, that the Assistant Clerks named below are appointed to act at the Special District Meeting to be held on Tuesday, May 19, 2015

Linda Nickelson
Sandy Mirsky
Leah Ramkaran

6. Special Meeting - Business Office Matters

Subject 6.1 Resolution Regarding IPA With Southern Westchester BOCES

Meeting May 12, 2015 - Board of Education Special Meeting - Mandatory Budget Hearing

Category 6. Special Meeting - Business Office Matters

Type Action

RESOLVED: That the Board of Education empowers and directs the President to execute the attached Installment Purchase Agreement with Southern Westchester BOCES.

Subject 6.2 Resolution Regarding Acceptances of Funds Collected for Field Trips

Meeting May 12, 2015 - Board of Education Special Meeting - Mandatory Budget Hearing

Category 6. Special Meeting - Business Office Matters

Type Action

RESOLVED: That the Board of Education accepts funds in the amount of \$32,342.20 for the purpose school field trips 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 \$32,342.20 be appropriated as identified below

<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
A 5543-401-00-0000	Cont. Transportation – Field Trips	\$32,342.20

Subject **6.3 Resolution to Accept Gift of a JVC Television from the Charles L. Briant Community Center**

Meeting May 12, 2015 - Board of Education Special Meeting - Mandatory Budget Hearing

Category 6. Special Meeting - Business Office Matters

Type Action

RESOLVED: That the Board of Education accepts with thanks the generous gift of a 40" JVC flat panel television valued at approximately \$449.00 for use at the Ossining High School.

7. Special Meeting - Personnel

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

Meeting May 12, 2015 - Board of Education Special Meeting - Mandatory Budget Hearing

Category 7. Special Meeting - Personnel

Type

I move upon recommendation of the Superintendent of Schools the Board of Education accept the resignation(s) of the administrative staff member so noted.

8. Audience Recognition

9. Adjournment
