



**Tuesday, May 19, 2015**  
**Board of Education Regular Meeting**

**Ossining High School Library**  
**7:30 p.m.**

## **1. Opening of the Meeting - Board President**

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

Meeting            May 19, 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            May 19, 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            May 19, 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 Report from the Student Representative to the Board**

Meeting            May 19, 2015 - Board of Education Regular Meeting

Category           1. Opening of the Meeting - Board President

Type                Information, Report

Ossining High School Student Representative to the Board, Ms. Charlotte Keeley, will provide an update.

**Subject**            **1.5 Proyecto ALCANCE - Symbolic Vote**

Meeting            May 19, 2015 - Board of Education Regular Meeting

Category           1. Opening of the Meeting - Board President

Type                Information

A "symbolic vote" will be presented by members of Proyecto ALCANCE.

## **2. Work Session**

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**Subject**            **2.1 Ossining High School Low Enrolled Courses**  
**Meeting**            May 19, 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

[05-19-15 OHS Underenrolled Courses Presentation.pdf \(23 KB\)](#)

## **3. Audience Recognition - Agenda Items Only**

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### **4. Regular Meeting: Business of the Board**

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**Subject**            **4.1 Motion to Accept the Minutes of the Special Meeting of April 8, 2015**  
**Meeting**            May 19, 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 April 8, 2015.

**Subject**            **4.2 Motion to Accept the Minutes of the Special Meeting of April 14, 2015**  
**Meeting**            May 19, 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 April 14, 2015.

**Subject**            **4.3 Resolution Appointing Additional Officials to Act at the Special District Meeting**  
**Meeting**            May 19, 2015 - Board of Education Regular Meeting  
**Category**            4. Regular 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

Brandon Knowles  
 Lisa O'Callahan  
 Regina Rubenstein

## **5. Regular Meeting: Curriculum and Instruction**

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**Subject**            **5.1 Motion to Accept Recommended Placements**  
**Meeting**            May 19, 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 April 13, 16, 21, 28, 29 May 1, 4, 7 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 March 2015**

Meeting May 19, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

I move that the March 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 March 2015**

Meeting May 19, 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 March 2015 as presented.

**Subject 6.3 Claims Audited and Paid - For Information Only**

Meeting May 19, 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 May 19, 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 Rescinding Support Staff Appointment(s) - Summer School Program**

Meeting May 19, 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 rescind the appointment of the person(s) so noted.

**Subject 7.3 Resolution Regarding Civil Service Staff Appointment(s)**

Meeting May 19, 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 7.4 Resolution Regarding Bus Attendant Appointment(s)**

Meeting May 19, 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 7.5 Resolution Regarding Professional Staff Appointment(s) - Before/After School Program**

Meeting May 19, 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 7.6 Resolution Regarding Support Staff Appointment(s) - Before/After School Program**

Meeting May 19, 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 7.7 Resolution Regarding Professional Staff Appointment(s) - Summer School Program**

Meeting May 19, 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 7.8 Resolution Regarding Support Staff Appointment(s) - Summer School Program**

Meeting May 19, 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 APPR (Annual Professional Performance Review) Accountability**

Meeting May 19, 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 Substitute appointments, for the purpose of APPR accountability, so noted.

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

Meeting May 19, 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 Request(s) for Leave of Absence (For Information Only)**

Meeting May 19, 2015 - Board of Education Regular Meeting

Category 7. Regular Meeting: Personnel Matters

Type Action

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

**Subject 7.12 Resolution Regarding Civil Service Request(s) for Leave of Absence (For Information Only)**

Meeting May 19, 2015 - Board of Education Regular Meeting

Category 7. Regular Meeting: Personnel Matters

Type Action

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

## **8. For Information Only**

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**Subject 8.1 Enrollment Report**

Meeting May 19, 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.

File Attachments

[Enrollment Report.pdf \(11 KB\)](#)

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**9. Audience Recognition**

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**10. Board Committee/Liaison Reports and Board Dialogue**

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**11. Adjournment**

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