



**Wednesday, June 10, 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 Jun 10, 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 Jun 10, 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 Jun 10, 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 Jun 10, 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 Special Recognitions

Meeting Jun 10, 2015 - Board of Education Regular Meeting

Category 1. Opening of the Meeting - Board President

Type Recognition

Students and staff will be recognized for various accomplishments.

2. Work Session

Subject 2.1 Long Range Plan: Goal

Meeting Jun 10, 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

[06-10-15 Long Range Plan Presentation.pdf \(1,567 KB\)](#)

Subject 2.2 Full Service Schools: Recommendations
 Meeting Jun 10, 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

[06-10-15 Community Schools Presentation.pdf \(114 KB\)](#)

3. Audience Recognition - Agenda Items Only

4. Regular Meeting: Business of the Board

Subject 4.1 Resolution to Appoint an Additional Consultant for the 2014-2015 School Year
 Meeting Jun 10, 2015 - Board of Education Regular Meeting
 Category 4. Regular 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 amounts noted below.

Name of Consultant	Brief Description of Expertise	Descriptive Need for Consultant	Consultation Fee Not to Exceed
Marylee Liebowitz	Math Consultant	Differentiating math using the EngageNY Math Modules	\$550 STLE-D Grant
Sherri Goffman	Curriculum	Dr. Goffman will be working an additional 10 days to support administrators and teachers with various aspects of the district curriculum.	Not to exceed \$9,500

Subject 4.2 Resolution Regarding an Agreement with Bank Street College
 Meeting Jun 10, 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 approve the Agreement between the Ossining Union Free School District and Bank Street College of Education.

Subject 4.3 Resolution to Accept an Agreement with the Ossining Association of Administrators Concerning Family Illness

Meeting Jun 10, 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 approve said Agreement and hereby authorizes the Superintendent of Schools to execute the Agreement.

Subject 4.4 Resolution to Accept an Agreement with the Ossining Support Staff Association

Meeting Jun 10, 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 approve said Agreement and hereby authorizes the Superintendent of Schools to execute the Agreement.

Subject 4.5 Resolution to Accept an Agreement with the Ossining Support Staff Association

Meeting Jun 10, 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 approve said Agreement and hereby authorizes the Superintendent of Schools to execute the Agreement.

Subject 4.6 Resolution to Accept an Agreement - Interim Assistant Superintendent for Academic Services

Meeting Jun 10, 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 School District authorize the President of the Board of Education to execute said Agreement.

Subject 4.7 Resolution to Accept an Agreement - Director of Elementary Teaching and Learning

Meeting Jun 10, 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 School District authorize the President of the Board of Education to execute said Agreement.

Subject 4.8 Resolution Regarding an Agreement with The Food Bank for Westchester

Meeting Jun 10, 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 School District authorize the President of the Board of Education and the Superintendent of Schools to execute the Memorandum of Understanding.

Subject 4.9 Resolution to Adopt the District K-12 Counseling and Development Plan

Meeting Jun 10, 2015 - Board of Education Regular Meeting

Category 4. Regular Meeting: Business of the Board

Type Action

Based upon the recommendation of the Superintendent of Schools, Raymond Sanchez, I hereby move that the Board of Education adopt the *District K-12 Counseling and Development Plan* effective immediately and review the *Plan* on an annual basis with the potential for revision.

Subject 4.10 Motion to Adopt Revised Policy #5460 "Child Abuse, Maltreatment or Neglect in a Domestic Setting" as a Second Reading

Meeting Jun 10, 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 *Second Reading*.

Subject 4.11 Motion to Accept the Minutes of the Special Meeting of May 6, 2015

Meeting Jun 10, 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 May 6, 2015.

Subject 4.12 Motion to Accept the Minutes of the Special Meeting of May 12, 2015

Meeting Jun 10, 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 May 12, 2015.

Subject 4.13 Motion to Accept the Minutes of the Regular Meeting of May 19, 2015

Meeting Jun 10, 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 May 19, 2015.

Subject 4.14 Motion to Accept the Minutes of the Special District Meeting held on May 19, 2015

Meeting Jun 10, 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 District Meeting held on May 19, 2015.

Subject 4.15 Motion to Accept the Minutes of the Regular Meeting of April 21, 2015

Meeting Jun 10, 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 April 21, 2015.

Subject 4.16 Motion to Adopt the Following Policies as a First Reading: Policy #1500 "Public Use of School Facilities," Policy #4326 "Programs for English Language Learners," "Policy 4326-R "Programs for English Language Learners Regulation," Policy #6150 "Budget Transfers," Policy #6700 "Purchasing," Policy #8250 "Free and Reduced Price Food Services."

Meeting Jun 10, 2015 - Board of Education Regular Meeting
 Category 4. Regular Meeting: Business of the Board
 Type Action

I move that the Board of Education adopt the following policies: 1500 "Public Use of School Facilities," Policy #4326 "Programs for English Language Learners," Policy 4326-R "Programs for English Language Learners Regulation," Policy #6150 "Budget Transfers," Policy #6700 "Purchasing," and Policy #8250 "Free and Reduced Price Food Services" as *First Readings*

File Attachments

[Policy 1500 Public Use of School Facilities - Revised 6-9-15.pdf \(37 KB\)](#)

[Policy 4326 Programs for ELL with Track Changes.pdf \(44 KB\)](#)

[Policy 4326 Programs for ELL Regulation with Track Changes.pdf \(72 KB\)](#)

[Policy 6150 Budget Transfers.pdf \(11 KB\)](#)

[Policy 6700 Purchasing - Revised 03-15.pdf \(132 KB\)](#)

[Policy 8520 Free and Reduced Price Food Services.pdf \(65 KB\)](#)

Subject 4.17 Resolution Regarding Settlement Agreement and General Release

Meeting Jun 10, 2015 - Board of Education Regular Meeting
 Category 4. Regular Meeting: Business of the Board
 Type Action

BE IT RESOLVED, that the Board of Education has reviewed the Settlement Agreement and General Release presented;

BE IT FURTHER RESOLVED, that the Board of Education authorizes and approves the Settlement Agreement and General Release between Employee #01092 and the Ossining Union Free School District and approves and ratifies the execution of the Settlement Agreement and General Release setting forth the terms of the settlement;

BE IT FURTHER RESOLVED, that the Board of Education herewith authorizes the Board President and the Superintendent of Schools to execute said Settlement Agreement and General Release.

5. Regular Meeting: Curriculum and Instruction

Subject 5.1 Motion to Accept Recommended Placements

Meeting Jun 10, 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 May 12, 14, 15, 18, 21, 27 June 1, 3, 4 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 April 2015**

Meeting Jun 10, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

I move that the April 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 April 2015**

Meeting Jun 10, 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 April 2015 as presented.

Subject **6.3 Resolution to Sell Unused Equipment to Croton Harmon School District**

Meeting Jun 10, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

RESOLVED: that the Board of Education hereby authorizes the Business Services Supervisor to sell an Optelec Compact 5 HD, Video magnifier (asset tag # 205331, serial # CH1339A0088), to the Croton Harmon School District for \$500.00. The sale of property shall be recorded in A 2670.000.

Subject **6.4 Resolution Regarding Adoption of Free & Reduced-priced Meal Policy**

Meeting Jun 10, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That the Board of Education accepts the Free and Reduced Price meal and Special Milk Policy, including the 2015-16 Family Eligibility Criteria for Free and reduced-price meals.

BE IT FURTHER RESOLVED: That the free and Reduced Price Income Scales, as established by the Board of Education, are the maximum allowable by Federal Law and are in accordance with all of the established rules, regulations, and procedures as set forth by the State Education Department and the Federal Office of Health, Education and Welfare.

BE IT FURTHER RESOLVED: That effective September 1, 2015, the Type A lunch and milk sold in the Ossining School District be priced as follows:

Breakfast for Elementary & Middle School Students	\$.85
Breakfast for Ossining High School Students	\$1.00
Type A Lunch for Elementary Students	\$2.00
Type A Lunch for Secondary Students	\$2.10
Milk	\$.50
Reduced-Price Breakfast/Lunch	NO CHARGE

Subject **6.5 Resolution Regarding Authorization of Tax Anticipation Note**

Meeting Jun 10, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

Tax Anticipation Note Resolution of the Ossining Union Free School District, New York adopted June 10, 2015, authorizing the issuance of not to exceed \$5,000,000 tax Anticipation Notes in anticipation of the receipt of taxes to be levied for the fiscal year ending June 30,

2016.

RESOLVED by the Board of Education of the Ossining Union Free School District in the County of Westchester, New York as follows:

Section 1. Tax Anticipation (herein called "Notes") of Ossining Union Free School District, in the County of Westchester, New York (herein called "District"), in the principal amount of not to exceed \$5,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constitution Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2015 and ending June 30, 2016, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by the Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and Law, and pursuant to Section 50.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including manner of execution, of such Notes, and to execute arbitration certification relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the Chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

Subject 6.6 Resolution Regarding Disposal of Miscellaneous Equipment

Meeting Jun 10, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That the Board of Education authorizes the Ossining School District to dispose or sell the equipment listed. Any funds received from the sale of equipment will be recorded in A-2670.000 "Sale of Property

Subject 6.7 Resolution Regarding Health Services - Other Districts

Meeting Jun 10, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That the Board of Education authorizes and directs the President to execute contract for health and welfare services with the above-mentioned school districts.

Subject 6.8 Resolution Regarding Renewal of Transportation Contract for the 2015 16 School Year

Meeting Jun 10, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That the Board of Education hereby appoints Royal Coach Lines, Inc. as the provider of District transportation for Home to School, Athletics, Field Trips and Summer transportation beginning in the 2015-16 school year for a one-year time period.

BE IT FURTHER RESOLVED: That the Board of Education authorizes and directs the President to enter into a one-year renewal agreement of the contract with Royal Coach Lines Inc., originally entered into on May 22, 2012.

Subject 6.9 Resolution to Rescind and Revise Resolution Regarding Tax Certiorari Payment for 46 Grace Lane

Meeting Jun 10, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That the Board of Education hereby rescinds the approval of resolution 6.10 on the March 25, 2015 Board Agenda.

BE IT FURTHER RESOLVED: that upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes the tax certiorari payment of \$77,398.71 to Robert Gatti and;

BE IT FURTHER RESOLVED: That \$12,886.98 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 \$64,511.73 for the payment of assessment years 2009 through 2012 and appropriates these funds from the Tax Certiorari Reserves as follows:

Code	Description	Amount
A-1964-404-0000	Refund Property Tax	\$64,511.73

Subject 6.10 Resolution Regarding Agreement with MZQ Consulting LLC.

Meeting Jun 10, 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 agreement with MZQ Consulting

Subject 6.11 Resolution Regarding Agreement Between the Ossining Union Free School District and St. Ann's School

Meeting Jun 10, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That the Board of Education of the Ossining School District authorizes the President of the Board of Education to execute the Agreement between the Ossining Union Free School District and St. Ann's School.

Subject 6.12 Resolution Regarding Increase in Budget - AP/ACT Exams

Meeting Jun 10, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That the Board of Education hereby increases the 2014-15 General Fund budget in the amount of \$2,259.00 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 \$2,259.00 be appropriated to the following budget codes:

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
A 2060-401-00-0000	\$2,259.00	R/E Other Expenses - OHS

Subject 6.13 Resolution Regarding Acceptance of Funds for the Ossining Staff Development Center

Meeting Jun 10, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That the Board of Education accepts \$3,875.00 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 \$3,875.00 be appropriated to the following budget code:

Budget Code	Description	Amount
TCII 2070-152-00-O	Teacher Center II Instructional Salary-Program	\$3,875.00

Subject 6.14 Resolution Regarding Acceptance of Funds from the General Mills Box Tops for Education Program

Meeting Jun 10, 2015 - Board of Education Regular Meeting

Category 6. Regular 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 \$119.20 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-2110-500-12-O	\$119.20	Supplies – AMD

Subject 6.15 Resolution Regarding Award of Bid 2015-2016 Micellaneous Custodial Supplies

Meeting Jun 10, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

RESOLVED: that the Board of Education hereby awards the bid for the 2015-2016 Miscellaneous Custodial Supplies in the total amount of \$71,098.66 to the lowest responsible bidders listed above, a recommended by the Director of School Facilities Operations and Maintenance.

Subject 6.16 Resolution Regarding Award of Bid 2015-16 Miscellaneous Grounds Supplies

Meeting Jun 10, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That the Board of education hereby awards the bid for 2015 – 2016 Miscellaneous Grounds Supplies in the amount of \$18,910.40 to the lowest responsible bidder. Pollack Paint, as recommended by the Director of School Facilities, Operations and maintenance.

Subject 6.17 Resolution Regarding Award of Bid -2015-16 Elevator Maintenance and Service Agreement

Meeting Jun 10, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That the Board of Education hereby awards the bid of the 2015 2016 Elevator Maintenance and service agreement to Pomassi Elevator Co. in the amount of \$9,000.00 as recommended by the director of School Facilities, Operations and Maintenance.

Subject 6.18 Resolution Regarding Award of Bid 2015-2016 Districtwide Andover Controls Service and Monitoring Agreement

Meeting Jun 10, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That the Board of Education hereby awards the bid to Automated Control Logic, Inc., the lowest responsible bidder for 2015-2016 Districtwide Andover Controls Service and Monitoring Agreement, as recommended by the Director of School Facilities, Operations and Maintenance.

Subject 6.19 Resolution Regarding Award Bid 2015-16 Black Vinyl Coated Fencing System

Meeting Jun 10, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That the Board of Education hereby awards the bid for 2015 – 2016 Black Vinyl Coated Fencing System to WBF Fence Company, Inc., as recommended by the Director of School Facilities, Operations and Maintenance

Subject 6.20 Resolution Regarding Award of Bid 2015-16 Public Relations Printing

Meeting Jun 10, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That the Board of Education hereby awards the bid for 2015 – 2016 Public Relations Printing is awarded to Courier Printing as recommended by the Purchasing Agent

Subject 6.21 Resolution Regarding Tax Certiorari Payment for 565 North State Road

Meeting Jun 10, 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 \$25,395.22 to North State Road LLC and;

BE IT FURTHER RESOLVED: That \$7,775.97 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 \$16,619.25 for the payment of assessment years 2011 through 2012 and appropriates these funds from the Tax Certiorari Reserves as follows:

Code	Description	Amount
A-1964-404-0000	Refund Property Tax	\$16,619.25

Subject 6.22 Resolution Regarding Tax Certiorari Payment for Credendino Realty Corp

Meeting Jun 10, 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 \$39,329.12 to Credendino Realty Corp.

BE IT FURTHER RESOLVED: That \$7,074.69 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 \$32,254.42 for the payment of assessment years 2008 through 2012 and appropriates these funds from the Tax Certiorari Reserves as follows:

Code	Description	Amount
A-1964-404-0000	Refund Property Tax	\$32,254.42

Subject 6.23 Resolution Regarding Acceptance of Grant From Ossining Matters - OHS

Meeting Jun 10, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That the Board of Education hereby acknowledges with thanks a generous gift in the amount of \$2,037.00 from Ossining MATTERS for Ossining High School's Science Research Program.

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 \$2,037.00 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
OSSM-7666-200-11-O	Program Equipment	\$2,037.00

Subject 6.24 Resolution Regarding Acceptance of Grant from Ossining Matters - OHS

Meeting Jun 10, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That the Board of Education hereby acknowledges with thanks a generous gift in the amount of \$3,000.00 from Ossining MATTERS for its Ossining High School's Robotics Team.

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 \$3,000.00 be appropriated to the following budget codes:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
OSSM-7667-500-11-O	Supplies	\$500.00
OSSM-7667-401-11-O	Other Expense	\$2500.00

Subject 6.25 Resolution Regarding Acceptance of Grant form Ossining Matters - OHS

Meeting Jun 10, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That the Board of Education hereby acknowledges with thanks a generous gift in the amount of \$3,000.00 from Ossining MATTERS for its Ossining High School's Camping Projects

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 \$3,000.00 be appropriated to the following budget codes:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
OSSM-7669-200-11-O	Equipment	\$3,000.00

Subject 6.26 Resolution Regarding Acceptance of Grant from Ossining Matters - OHS

Meeting Jun 10, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That the Board of Education hereby acknowledges with thanks a generous gift in the amount of \$8,503.00 from Ossining MATTERS for Ossining High School's Photography and Filmmaking Classes

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 \$8,503.00 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
OSSM-7670-200-00-O	Supplies	\$8,503.00

Subject 6.27 Resolution Regarding Acceptance of Grant from Ossining Matters - AMD

Meeting Jun 10, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That the Board of Education hereby acknowledges with thanks a generous gift in the amount of \$1,700.00 from Ossining MATTERS for Anne M. Dorner Middle School's Weather Club

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 \$1,700.00 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
OSSM-7671-200-12-O	Equipment	\$1,700.00

Subject 6.28 Resolution Regarding Acceptance of Grant from Ossining Matters - AMD

Meeting Jun 10, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That the Board of Education hereby acknowledges with thanks a generous gift in the amount of \$6,689.00 from Ossining MATTERS for Anne M. Dorner Middle School's Weather Club

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 \$6,689.00 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
OSSM-7672-200-12-O	Equipment	\$6,689.00

Subject 6.29 Resolution Regarding Acceptance of Grant from Ossining Matters - AMD

Meeting Jun 10, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That the Board of Education hereby acknowledges with thanks a generous gift in the amount of \$1,879.00 from Ossining MATTERS for Anne M. Dorner Middle School's Saturday Academy for English Language Learners

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 \$1,879.00 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
OSSM-7663-401-12-O	Other Expenses	\$1,879.00

Subject 6.30 Resolution Regarding Acceptance of Grant from Ossining Matters - Claremont School

Meeting Jun 10, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That the Board of Education hereby acknowledges with thanks a generous gift in the amount of \$2,591.00 from Ossining MATTERS for Claremont School's Coding Program

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 \$2,591.00 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
OSSM-7673-200-14-O	Equipment	\$750.38
OSSM-7673-150-14-O	Salaries	\$1,454.46
OSSM-7673-902-14-O	Retirement	\$274.89
OSSM-7673-903-14-O	Social Security	\$111.27

Subject 6.31 Resolution Regarding Acceptance of Grant from Ossining Matters - Claremont School

Meeting Jun 10, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That the Board of Education hereby acknowledges with thanks a generous gift in the amount of \$6,000.00 from Ossining MATTERS for Claremont School

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 \$6,000.00 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
OSSM-7674-200-14-O	Equipment	\$6,000.00

Subject 6.32 Resolution Regarding Acceptance of Grant from Ossining Matters - Claremont School

Meeting Jun 10, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That the Board of Education hereby acknowledges with thanks a generous gift in the amount of \$598.00 from Ossining MATTERS for Claremont School

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 \$598.00 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
OSSM-7676-200-14-O	Equipment	\$598.00

Subject 6.33 Resolution Regarding Acceptance of Grant from Ossining Matters - Brookside School

Meeting Jun 10, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That the Board of Education hereby acknowledges with thanks a gift in the amount of \$1,380.00 from Ossining MATTERS for Brookside School's Brookside Bookworm Program

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 \$1,380.00 be appropriated to the following budget codes:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
OSSM-7660-151-14-O	Salaries	\$1090.38
OSSM-7660-902-14-O	Retirement	\$206.17
OSSM-7660-903-14-O	Social Security	\$83.45

Subject 6.34 Resolution Regarding Acceptance of Grant from Ossining Matters - Park School

Meeting Jun 10, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That the Board of Education hereby acknowledges with thanks a gift in the amount of \$2,162.00 from Ossining MATTERS for Park School's Indoor Recess Videos Program

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 \$2,162.00 be appropriated to the following budget codes:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
OSSM-7677-150-14-O	Salaries	\$1662.00
OSSM-7660-902-14-O	Retirement	\$500.00

Subject 6.35 Resolution Regarding Acceptance of Grant from Ossining Matters - Park School

Meeting Jun 10, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That the Board of Education hereby acknowledges with thanks a generous gift in the amount of \$4,668.00 from Ossining MATTERS for the Hudson Tales Program at Park School

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 \$4,668.00 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
OSSM-7668-151-15-O	Salaries	\$2424.41
OSSM-7668-200-15-O	Equipment	\$1600.00
OSSM-7668-902-15-O	Social Security	\$185.44
OSSM-7668-903-15-O	Retirement	\$458.15

Subject 6.36 Resolution Regarding Acceptance of Ossining Matters Grant - OHS Guidance Scholarship

Meeting Jun 10, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That the Board of Education hereby acknowledges with thanks a generous gift in the amount of \$8,000.00 from Ossining MATTERS for the Ossining High School Guidance Scholarship.

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 \$8,000.00 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
TE-GUID-401	OHS Guidance Scholarship	\$8,000.00

Subject 6.37 Resolution Regarding Acceptance of Ossining Matters Grant - AHSTF Fringe Festival

Meeting Jun 10, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That the Board of Education hereby acknowledges with thanks a generous gift in the amount of \$3,000.00 from Ossining MATTERS for its AHSTF Fringe Festival.

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 \$3,000.00 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
OSSM-7665-401-11-O	Other Expenses	\$3,000.00

Subject 6.38 Resolution Regarding Acceptance of Ossining Matters Grant - Future Healthcare Leaders

Meeting Jun 10, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That the Board of Education hereby acknowledges with thanks a generous gift in the amount of \$2,000.00 from Ossining MATTERS for its Future Healthcare Leaders Program

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 \$2,000.00 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
OSSM-7626-405-00-O	Consultants	\$2,000.00

Subject 6.39 Resolution Regarding Increase in School Lunch Fund Budget

Meeting Jun 10, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That upon recommendation by the Superintendent of Schools, the Board of Education hereby increases the 2014-15 School Lunch Fund as follows:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
C-2860-410	Food – Contractual	\$78,000.00

The offsetting revenue codes shall be:

<u>Revenue Account</u>	<u>Description</u>	<u>Amount</u>
C 4190.002	Federal Lunch Reimbursements	\$24,000.00
C 5999.000	Appropriated Fund Balance	<u>\$54,000.00</u>
		\$78,000.00

Subject 6.40 Resolution Regarding Adoption of the 2014 - 2015 School Lunch Fund Budget

Meeting Jun 10, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That upon recommendation of the Superintendent of Schools, the Ossining Board of Education hereby adopts the attached School Lunch Fund Budget for the 2015 - 2016 school year.

2015 – 2016
SCHOOL LUNCH FUND BUDGET

<u>Account Code</u>	<u>Description</u>	2015-2016 <u>Budget</u>
<u>Revenue</u>		
C-1440.000	Sales of Type A Lunches	\$334,000
C-1445.000	Other Cafeteria Sales	220,000
C-3190.001	State Reimbursement – Breakfast	5,000
C-3190.002	State Reimbursement - Lunch	30,000
C-4190.000	Federal Reimbursement – Government Commodities	143,000
C-4190.001	Federal Reimbursement - Breakfast	89,000
C-4190.002	Federal Reimbursement - Lunch	847,000
C-4190.003	Federal Reimbursement – Snack	1,000
C-4192.000	Summer Food Service	19,000
C-5031.000	Transfer In	3,000
C-5999.000	Appropriated Fund Balance	<u>200,000</u>
	TOTAL ESTIMATED INCOME AVAILABLE	\$1,891,000

Expenses

C-2860-151	Hourly Salaries	\$15,000
C-2860-160	Non-Instructional Salaries	49,000
C-2860-161	Non-Instructional Hourly	27,000
C-2860-200	Equipment	94,000
C-2860-401	Other Expenses	2,500
C-2860-405	Consultants	18,500
C-2860-410	Food – Contractual	1,415,000
C-2860-412	Food - Government Commodities	146,500
C-2860-431	Exterminator	4,000
C-2860-437	Equipment Repair	30,000
C-2860-460	Computer Software	4,500
C-2860-490	BOCES	0
C-2860-500	Supplies	10,000
C-2860-505	Supplies – Nutrition	6,000
C-2860-521	Building Improvement	30,000
C-2860-550	Material Goods	11,000
C-9010-800	Employees Retirement System	16,000
C-9020-800	TRS	3,000
C-9030-800	Social Security	7,000
TOTAL ESTIMATED EXPENSES		\$1,891,000

Subject 6.41 Resolution Regarding Interfund Transfers

Meeting Jun 10, 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: A 1620-420-00-0000	B&G Fuel Oil	\$50,000.00
From: A 1620-422-00-0000	B&G Electricity	\$127,000.00
To: A 1621-438-00-0000	B&G Maintenance of Plant	\$177,000.00

Reason: To correct the findings by NYSIR after their districtwide inspection

From: A 1310-160-00-0000	Bus Admin Off Pers	\$4,869.94
From: A 1310-500-00-0000	Cent Admin Supplies	\$34.56
From: A 1060-500-00-0000	Dist Mtg Supplies	\$9,949.03
From: A 1310-550-01-0400	Material Goods	\$425.25
To: A 1310-161-00-0000	Bus Admin Hourly	\$15,278.78

Reason: Transfers to offset negative amounts within budget categories – Hourly salaries

From: A 1420-401-00-0000	Legal Other Expense-Admin	\$598.06
From: A 1430-200-01-0400	Pers Admin Equipment	\$390.37
From: A 1430-400-00-0000	Pers Admin Staff Development	\$1,000.00
From: A 1430-500-00-0000	Pers Admin Supplies	\$731.29
From: A 1430-550-00-0000	Pers Admin Material Goods	\$607.00
From: A 1460-401-00-0000	Other Expenses	\$4,692.00
From: A 1480-500-00-0000	Pub info Supplies	\$5,479.44
To: A 1430-161-00-0000	Personnel Clerical Hourly	\$13,498.16

Reason: Transfers to offset negative amounts within budget categories – personnel clerical hourly salaries.

From: A 1620-162-00-0000	B&G Grounds & Cust Pers	\$18,000.00
From: A 1620-200-00-0000	B&G Equipment	230.60
From: A 1620-201-01-0400	B&G Equipment	\$2.01

From: A 1620-400-00-0000	B&G Staff Development	\$588.19
From: A 1620-401-00-2400	B&G Staff Development	\$110.00
From: A 1620-401-00-2400	B&G Other Expenses	\$1,318.00
From: A 1620-420-00-0000	Fuel Oil	\$19,000.00
From: A 1620-421-00-0000	B&G Natural Gas	\$30,364.64
To: A 1620-161-00-0000	B&G Other Services	\$69,613.44

Reason: Transfers to offset negative amounts within budget categories – B&G Services (hourly salaries)

From: A 2010-151-12-0000	Current Projects AMD	\$9,416.06
To: A 2010-160-00-0000	Curr Plan Dev Clerical	\$9,416.06

Reason: Transfers to offset negative amounts within budget categories – current projects

From: A 2070-150-00-0000	In-service Training Salaries	\$35,633.32
To: A 2022-160-00-0000	Supervision P/E Clerical	\$35,633.32

Reason: Transfers to offset negative amounts within budget categories – Supervision for Clerical Staff

From: A 2060-160-00-0000	R/E Plan-Salary	\$10,817.94
From: A 2060-160-11-0000	R/E OHS	\$3,973.33
To: A 2060-151-00-0000	R/E Test Scoring	\$14,791.27

Reason: Transfers to offset negative amounts within budget categories – R/E Test Scoring

From: A 2070-150-00-0000	In service training salaries	\$14,990.00
To: A 2070-151-00-0000	In service staff salaries	\$14,990.00

Reason: Transfers to offset negative amounts within budget categories – in service salaries

From: A 2110-120-13-0000	Teacher Salaries Brookside	\$100,851.53
To: A 2110-120-14-0000	Teacher Salaries Claremont	\$58,232.44
To: A 2110-120-15-0000	Teacher Salaries Park	\$14,807.80
To: A 2110-121-15-0000	Teacher Salaries Park	\$20,463.75
To: A 2110-121-16-0000	Teacher Salaries Roosevelt	\$7,347.54

Reason: Transfers to correct amounts within budget categories – Teacher Salaries

From: A 2110-130-11-0000	Teacher Salaries – OHS	\$51,941.50
To: A 2110-145-00-0000	Sub Salaries Long Term	\$51,941.50

Reason: Transfers to offset negative amounts within budget categories – subs Salaries

From: A 2110-140-11-0000	OHS Substitutes	\$26,835.40
From: A 2110-130-12-0000	Teacher Salaries AMD	\$19,346.81
From: A 2110-130-12-0000	Teacher Salaries AMD	\$21,854.82
From: A 2110-130-12-0000	Teacher Salaries AMD	\$10,505.85
To: A 2110-140-13-0000	Substitutes Brookside	\$26,835.40
To: A 2110-140-14-0000	Substitutes Claremont	\$19,345.81
To: A 2110-140-15-0000	Substitutes Park	\$21,851.82
To: A 2110-140-16-0000	Substitutes Roosevelt	\$10,505.85

Reason: Transfers to correct amounts within budget categories – teacher salaries

From: A 2250-200-00-0000	Spec Ed Inst. Equip	\$7,738.79
From: A 2250-200-00-0000	Spec Ed Inst. Equip	\$7,226.36
From: A 2250-150-00-0000	Spec Ed Inst. Teachers	\$45,023.08
From: A 2250-150-00-0000	Spec Ed. Inst. Teachers	\$59,407.52
To: A 2250-140-11-0000	Spec Ed Inst Subs	\$7,738.79
To: A 2250-151-00-0000	Spec Ed Teaching Assts	\$45,023.08
To: A 2250-153-00-0000	Spec Ed-1 to 1 Aid	66,633.88

Reason: Transfers to offset negative amounts within budget categories – Special Ed salaries

From: A 2251-151-00-0000	Spec Ed Committee Sum Wk	\$6,325.51
From: A 2251-401-00-0000	Spec Ed Committee Other Exp	\$30,400.42

From: A 2251-403-00-0000	Spec Ed Comm – Serv Cont	\$892.68
To: A 2251-160-00-0000	Spec Ed Committee Cler-ADM	\$6,325.51
To: A 2251-150-00-0000	Spec Ed Committee Sal-ADM	\$30,400.42
To: A 2251-150-00-0000	Spec Ed Committee Sal-ADM	\$892.68

Reason: Transfers to offset negative amounts within budget categories – Special Ed Committee

From: A 2253-150-00-0000	Spec Ed Speech & Lange Salary	\$25,099.70
From: A 2252-472-00-0000	Spec Ed Tuition All Other	\$58,760.24
To: A 2255-150-00-0000	Spec Ed Teacher Salaries	\$83,859.94

Reason: Transfers to offset negative amounts within budget categories -- Special Ed Salaries

From: A 2810-150-12-0000	Guidance Salaries – AMD	\$78,723.00
From: A 2810-150-12-0000	Guidance Salaries – AMD	\$10,245.20
To: A 2805-150-00-0000	Attendance Salaries – Inst	\$78,723.00
To: A 2810-151-11-0000	Guidance Summer Work OHS	\$10,245.20

Reason: Transfers to correct amounts within budget categories – Guidance & Attendance

From: A 2850-500-00-0000	Co-Curricular Supplies Sys	\$16,893.95
To: A 2850-150-00-0000	Co-Curricular Advisors	\$16,893.95

Reason: Transfers to offset negative amounts within budget categories – Co-Curricular Activity

From: A 9030-800-00-0000	Social Security	\$30,400.00
To: A 8060-121-00-0000	Teacher Aide CLC	\$30,400.00

Reason: Transfers to offset negative amounts within budget categories – Teacher Aid CLC

From: A 9060-800-00-0000	Health	\$5,272.38
To: A 9060-802-00-0000	HRA Card Expense	\$5,272.38

Reason: Transfers to offset negative amounts within budget categories – HRA Card

From: A 5543-401-00-0000	Cont Trans Field Trips	\$23,259.20
To: A 5443-401-11-0000	OHS Field Trips	\$9,038.86
To: A 5543-401-12-0000	AMD Field Trips	\$6,978.34
To: A 5443-401-13-0000	Brookside Field Trips	\$1,512.96
To: A 5443-401-14-0000	Claremont Field Trips	\$5,729.04

Reason: Allocated

From: A 1680-403	Corstar Communications	\$6,902.58
To: A 2630-500	Staples	\$6,902.58

Reason Allocated

Subject 6.42 Claims Audited and Paid - For Information Only

Meeting Jun 10, 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 Professional Staff Tenure Appointment(s)

Meeting Jun 10, 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 grant tenure to the Professional Staff member(s) so noted.

Subject 7.2 Resolution Regarding Administrative Staff Resignation(s)

Meeting Jun 10, 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 7.3 Resolution Regarding Professional Staff Resignation(s)

Meeting Jun 10, 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 Professional Staff members so noted.

Subject 7.4 Resolution Regarding Support Staff Resignation(s)

Meeting Jun 10, 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 accept the Support Staff resignation(s) so noted.

Subject 7.5 Resolution Regarding Rescinding Professional Staff Appointment(s)

Meeting Jun 10, 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 7.6 Resolution Regarding Administrative Staff Appointment(s)

Meeting Jun 10, 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 approve the Administrative Staff appointment so noted.

Subject 7.7 Resolution Regarding Professional Staff Appointment(s)

Meeting Jun 10, 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 Civil Service Staff Appointment(s)

Meeting Jun 10, 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 7.9 Resolution Regarding Bus Attendant Appointment(s)

Meeting Jun 10, 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 7.10 Resolution Regarding Professional Staff Appointment(s) - Before/After School Programs

Meeting Jun 10, 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 7.11 Resolution Regarding Support Staff Appointment(s) - Before/After School Programs

Meeting Jun 10, 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 7.12 Resolution Regarding Professional Staff Appointment(s) - Summer School Program

Meeting Jun 10, 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 7.13 Resolution Regarding Civil Service Appointment(s) - Summer School Program

Meeting Jun 10, 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 Summer School Program appointment(s) for the person(s) so noted.

Subject 7.14 Resolution Regarding Support Staff Appointment(s) - Summer School Program

Meeting Jun 10, 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 7.15 Resolution Regarding Per Diem Substitute Removal(s)

Meeting Jun 10, 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 7.16 Resolution Regarding Per Diem Substitute Appointment(s)

Meeting Jun 10, 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 7.17 Resolution Regarding Volunteer Appointment(s)

Meeting Jun 10, 2015 - Board of Education Regular Meeting

Category 7. Regular Meeting: Personnel Matters

Type Action

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 7.18 Resolution Regarding APPR Accountability

Meeting Jun 10, 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 7.19 Resolution Regarding the Hilda Bonavist Distinguished Service Award

Meeting Jun 10, 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 Hilda Bonavist Distinguished Service Award so noted.

Subject 7.20 Resolution Regarding the Creation of a New Professional Staff Position

Meeting Jun 10, 2015 - Board of Education Regular Meeting

Category 7. Regular Meeting: Personnel Matters

Type

BE IT FURTHER RESOLVED that effective August 1, 2015 the position of English as a New Language Evaluator at Anne M. Dorner Middle School and Ossining High School shall be established.

Subject 7.21 Resolution Regarding Professional Staff Request(s) for Personal Leave (For Information Only)

Meeting Jun 10, 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.

Subject 7.22 Resolution Regarding Civil Service Request(s) for Personal Leave (For Information Only)

Meeting Jun 10, 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 Jun 10, 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
