



**Wednesday, June 24, 2015  
Board of Education Special Meeting**

**Superintendent's Office  
400 Executive Blvd., 2nd Floor  
8:00 a.m.**

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

**Subject**           **1.1 Call to Order**  
**Meeting**           Jun 24, 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**           Jun 24, 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.

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

## **3. Special Meeting - Business of the Board**

**Subject**           **3.1 Resolution to Accept an Agreement with Girls Incorporated of Westchester County**  
**Meeting**           Jun 24, 2015 - Board of Education Special Meeting  
**Category**           3. Special Meeting - Business of the Board  
**Type**               Action  
**Recommended Action**   RESOLVED, that the Board of Education of the Ossining School District authorize the Superintendent of Schools to execute the Memorandum of Understanding.

**Subject**           **3.2 Resolution a Consultant's Fee for the 2014-2015 School Year**  
**Meeting**           Jun 24, 2015 - Board of Education Special Meeting  
**Category**           3. Special Meeting - Business of the Board  
**Type**               Action  
**Recommended Action**   RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to engage the services of the following consultant 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>
Ossining Community Tennis Association	The Ossining Community Tennis Association develops and oversees tennis programming locally	Provide tennis instructors for grant-funded after school tennis program at Roosevelt School through June 2015	Not to Exceed \$9,000 [Ossining MATTERS Grant]

#### **4. Special Meeting - Business Office Matters**

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**Subject**            **4.1 Resolution Regarding Establishment of Certiorari Reserve - 2014-2015 Tax Year**

Meeting            Jun 24, 2015 - Board of Education Special Meeting

Category           4. Special Meeting - Business Office Matters

Type                Action

WHEREAS: Pursuant to Section 3651 of the Education Law, the Board of Education has the authority to establish a reserve for certiorari judgment; and

WHEREAS: The Board of Education desire to eliminate the need for future borrowings to pay refunds of real property tax; and

WHEREAS: A reduction in such reserve fund for the 2004-05 fiscal year of \$357,866.00 is required to be returned to the General Fund based upon analysis of outstanding tax certioraris for that year; and

WHEREAS: A reduction in such reserve fund for the 2005-06 fiscal year of \$410,860.00 is required to be returned to the General Fund based upon analysis of outstanding tax certioraris for that year; and

WHEREAS: A reduction in such reserve fund for the 2013-14 fiscal year of \$137,000.00 is required to be returned to the General Fund based upon analysis of outstanding tax certioraris for that year; and

WHEREAS: An analysis of revenue and expense for the 2014-15 school year indicates that as a result of prudent revenue and expenditure management, funds are available for said reserve;

BE IT THEREFORE RESOLVED: That a reserve be established in the amount of \$3,900,000.00 to cover current and future charges relative to tax refunds arising out of the 2014-15 tax year.

**Subject**            **4.2 Resolution Regarding Award of Bid - Electrical Work Claremont and Roosevelt**

Meeting            Jun 24, 2015 - Board of Education Special Meeting

Category           4. Special Meeting - Business Office Matters

Type                Action

RESOLVED: That the Board of Education hereby awards the bid of Electrical work at Claremont and Roosevelt schools as described above to RLJ Electric in the amount of \$342,000.00 as recommended by Architect and Planner Fuller & D'Angelo

**Subject**            **4.3 Resolution Regarding Award of Bid - Electrical Work Brookside**

Meeting            Jun 24, 2015 - Board of Education Special Meeting

Category           4. Special Meeting - Business Office Matters

Type                Action

RESOLVED: That the Board of Education hereby awards the bid of Electrical work at Brookside school as described above to Foremost Electric in the amount of \$224,000.000 as recommended by Architect and Planner Fuller & D'Angelo

**Subject 4.4 Resolution Regarding Award of Bid - Replacement Door Hardware - Park School**

Meeting Jun 24, 2015 - Board of Education Special Meeting

Category 4. Special Meeting - Business Office Matters

Type Action

RESOLVED: That the Board of Education hereby awards the bid of replacement of door hardware at Park school as described above to C & M Doors in the amount of \$46,100.00 as recommended by Architect and Planner Fuller & D'Angelo

**Subject 4.5 Resolution Regarding Award of Bid - Installation of Ramp from Upper Level Parking Area to Lower Field Field - Roosevelt School**

Meeting Jun 24, 2015 - Board of Education Special Meeting

Category 4. Special Meeting - Business Office Matters

Type Action

RESOLVED: That the Board of Education hereby awards the bid of the installation of a ramp from the upper level parking area to the lower field at Roosevelt School in the amount of \$108,452.00 to Surge Inc. as recommended by architects Fuller & D'Angelo.

**Subject 4.6 Resolution Regarding Interfund Transfers**

Meeting Jun 24, 2015 - Board of Education Special Meeting

Category 4. 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 1620-424-00-0000	B&G Telephone	\$8,107.44
To:	A 1620-161-00-0000	B&G Other Services	\$8,107.44
Reason:	Transfers to offset negative amounts within budget categories – B&G Other Services		

From:	A 2110-140-00-0000	Teacher Salary Substitutes	\$34,239.37
To:	A 2110-140-12-0000	Substitutes – AMD	\$ 9,909.79
To:	A 2110-140-13-0000	Substitutes – BRK	\$ 9,153.27
To:	A 2110-140-14-0000	Substitutes – CLR	\$ 8,520.14
To:	A 2110-140-15-0000	Substitutes – PRK	\$ 6,656.17
Reason:	Transfers to offset negative amounts within budget categories – Substitutes Salaries		

From:	A 8060-405-00-0000	CLC Consultants	\$6,027.38
To:	A 2330-151-00-1900	Drivers Ed Salaries	\$6,027.38
Reason:	Transfers to offset negative amounts with budget categories – Drivers Ed-CLC Consultant		

From:	A 9060-800-00-0000	Health Insurance	\$105,000.00
To:	A 9060-801-00-0000	Health Ins. - Medicare	\$105,000.00
Reason:	To cover retiree Medicare reimbursements as required per employment contracts		

From:	A 9060-800-00-0000	Health Insurance	\$ 40,000.00
To:	A 1620-455-01-0000	Rental of Facilities	\$ 40,000.00
Reason:	Address safety and electrical item at 400 Executive Blvd., Ossining		

From:	A 1680-460-00-0000	Admin Software	\$16,000.00
To:	A 2630-550-00-0000	Instructional Technology Material Goods	\$16,000.00
Reason:	To purchase instructional technology items from appropriate code		

From: A 9060-800-00-0000 Health Insurance \$150,000.00  
 To: A 1620-427-00-0000 Architect Fees \$150,000.00  
 Reason: For Consultant Services in developing long range facilities plan.

**Subject 4.7 Resolution Regarding Increase in General Fund Budget for Deductions in State Aid**

Meeting Jun 24, 2015 - Board of Education Special Meeting

Category 4. Special Meeting - Business Office Matters

Type Action

**RESOLVED:** That upon recommendation by the Superintendent of Schools, the Board of Education hereby authorizes increasing the 2013-14 General Fund budget by \$256,119 for deductions in state aid for the local share of educational costs for certain students. The offsetting revenue shall be A-3101-000, "State Aid".

**BE IT FURTHER RESOLVED:** that the total amount of \$256,119 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A-2252-472-00-0000	Special Ed Tuition – All Other	\$256,119

**Subject 4.8 Resolution Regarding Appropriation of Fund Balance from the Food Service Fund**

Meeting Jun 24, 2015 - Board of Education Special Meeting

Category 4. Special Meeting - Business Office Matters

Type Action

**RESOLVED:** That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby appropriates \$200,000 from the School Food Service Fund (C Fund) for kitchen and serving line renovations and equipment improvements at Roosevelt and Claremont Schools and increases the 2014-2015 School Food Service Fund Budget as follows:

<u>Code</u>	<u>Description</u>	<u>Amount</u>
C-9550-900	Transfer to Capital Fund	\$200,000

**Subject 4.9 Claims Audited and Paid**

Meeting Jun 24, 2015 - Board of Education Special Meeting

Category 4. Special Meeting - Business Office Matters

Type Information

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

## **5. Special Meeting - Personnel Matters**

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**Subject 5.1 Resolution Regarding Support Staff Termination(s)**

Meeting Jun 24, 2015 - Board of Education Special Meeting

Category 5. Special Meeting - Personnel Matters

Type

I move that upon recommendation of the Superintendent of Schools the Board of Education accept the Support Staff termination(s) so noted.

**Subject 5.2 Resolution Regarding Confidential Staff Resignation(s)**

Meeting Jun 24, 2015 - Board of Education Special Meeting

Category 5. 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 Confidential Staff member(s) so noted.

**Subject 5.3 Resolution Regarding Support Staff Resignation(s)**

Meeting Jun 24, 2015 - Board of Education Special Meeting

Category 5. Special Meeting - Personnel Matters

Type

I move that upon recommendation of the Superintendent of Schools the Board of Education accept the Support Staff resignation(s) so noted.

**Subject 5.4 Resolution Regarding the Creation of a New Administrative Staff Position(s)**

Meeting Jun 24, 2015 - Board of Education Special Meeting

Category 5. Special Meeting - Personnel Matters

Type

**RESOLVED**, that the probationary position of Director of Science, Engineering and Mathematics be created, and

**BE IT FURTHER RESOLVED** that effective July 1, 2015 the position of Director of Science, Engineering and Mathematics for the Ossining School District shall be established

**Subject 5.5 Resolution Regarding Administrative Staff Appointment(s)**

Meeting Jun 24, 2015 - Board of Education Special Meeting

Category 5. Special Meeting - Personnel Matters

Type

I move upon recommendation of the Superintendent of Schools the Board of Education approve the Administrative Staff appointment so noted.

**Subject 5.6 Resolution Regarding Professional Staff Appointment(s)**

Meeting Jun 24, 2015 - Board of Education Special Meeting

Category 5. 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 5.7 Resolution Regarding Professional Staff Appointment(s) - Before/After School Programs**

Meeting Jun 24, 2015 - Board of Education Special Meeting

Category 5. 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 5.8 Resolution Regarding Civil Service Staff Appointment(s) - Before/After School Programs**

Meeting Jun 24, 2015 - Board of Education Special Meeting

Category 5. 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 5.9 Resolution Regarding Professional Staff Appointment(s) - Summer School Programs**

Meeting Jun 24, 2015 - Board of Education Special Meeting

Category 5. 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 5.10 Resolution Regarding Civil Service Staff Appointment(s) - Summer School Programs**

Meeting Jun 24, 2015 - Board of Education Special Meeting

Category 5. 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 5.11 Resolution Regarding APPR (Annual Professional Performance Review)**

Meeting Jun 24, 2015 - Board of Education Special Meeting

Category 5. Special Meeting - Personnel Matters

Type  
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 5.12 Resolution Regarding Approval of School Volunteers**

Meeting Jun 24, 2015 - Board of Education Special Meeting

Category 5. Special Meeting - Personnel Matters

Type

**Subject**            **5.13 Resolution Regarding Professional Staff Request(s) for Leave of Absence**  
**Meeting**            Jun 24, 2015 - Board of Education Special Meeting  
**Category**           5. Special Meeting - Personnel Matters  
**Type**

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

**6. Audience Recognition**

**7. Adjournment**

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