



Wednesday, July 23, 2014
Board of Education Regular Meeting

Claremont School Library
7:30 p.m.

1. Call to Order - Board President

2. Pledge of Allegiance

3. Work Session

3.1 Discussion of Potential District Goals

4. Audience Recognition - Agenda Items Only

5. Regular Meeting: Business of the Board

5.1 Resolution Adopting the Annual Professional Performance Review (APPR) Plan

5.2 Resolution Regarding Speech Therapist Position

5.3 Resolution Regarding Compensation for Per Diem Substitute Teachers, Per Diem Substitute Registered Nurses and Licensed Practical Nurses

5.4 Resolution to Establish a Standard Work Day and Reporting

5.5 Resolution Regarding the Appointment of Medicaid Compliance Officer

5.6 Motion to Appoint Members of the Community to the District Audit Committee

5.7 Resolution Regarding Contract and Salary for a Confidential [Non-Certified] Central Office Employee

5.8 Resolution Regarding Central Office Administrators' Compensation for the 2014-2015 School Year

5.9 Motion to Enter into an Agreement Resolving a Request for an Impartial Hearing

5.10 Motion to Accept the Minutes of the Regular Meeting of June 11, 2014

5.11 Motion to Accept the Minutes of the Executive Session Meeting of June 18, 2014

5.12 Motion to Accept the Minutes of the Special Meeting of June 25, 2014

5.13 Resolution Regarding Side Letter of Agreement

5.14 Resolution Regarding Side Letter of Agreement

5.15 Board of Education Members' Attendance at Professional Meetings and Conferences

6. Regular Meeting: Curriculum and Instruction

6.1 Motion to Accept Recommended Placements

7. Regular Meeting: Business Office Matters

- 7.1 Motion to Approve Treasurer's Report for the Months of April and May 2014
- 7.2 Motion to Approve Budget Reports and Revenue Reports for the Months of April and May 2014
- 7.3 Resolution Regarding Acceptance of \$100,000 Gift for First Steps from the Rebecca and Arthur Samberg Foundation Inc.
- 7.4 Resolution Regarding Acceptance of Grant for First Steps from The Frog Rock Foundation
- 7.5 Resolution Regarding Donation of Flutes
- 7.6 Resolution Regarding Donation of Amplifier
- 7.7 Resolution Regarding Reimbursement of Transportation Expense - Claremont School
- 7.8 Resolution Regarding Reimbursement of Trip Expense - Park School
- 7.9 Resolution Regarding Reimbursement of Test Proctoring Expense - Ossining High School
- 7.10 Resolution Regarding Acceptance of Gift: \$22 from Stop & Shop A+ Rewards Program
- 7.11 Resolution Regarding Acceptance of Grant from Entergy Charitable Foundation
- 7.12 Resolution Regarding Acceptance of \$250 Donation from the Ossining Rotary Club for the OHS Life Skills Program
- 7.13 Resolution Regarding Increase in Budget - Lost Textbooks
- 7.14 Resolution Regarding Issuance of Tax Warrant
- 7.15 Resolution Regarding Renewal of Agreement with the Ossining Children's Center
- 7.16 Resolution Regarding Interfund Transfers
- 7.17 Resolution Regarding 2014-15 Custodial Reimbursement Rate for Building Use
- 7.18 Resolution Regarding Award of 2014-2015 Network Wiring Maintenance Contract
- 7.19 Resolution Regarding Award of 2014-2015 Driver Education Bid
- 7.20 Resolution Regarding Award of 2014-2015 Furniture and Equipment Bid
- 7.21 Resolution Regarding Award of Bid for 2014-2015 Black Vinyl Coated Fencing System
- 7.22 Resolution Regarding Award of 2014-15 Printing Bid
- 7.23 Resolution Regarding Amendment to the Rich Royster Helping Hand Scholarship - Ossining High School
- 7.24 Resolution Regarding Vehicle Fuel Use Agreement with the Village of Ossining
- 7.25 Resolution Regarding Adoption of 2014-2015 School Lunch Fund Budget
- 7.26 Resolution Regarding Award of RFP for NYSDEC and WCDOH Regulatory Compliance Service
- 7.27 Resolution Regarding Award of RFP for Energy Performance Contract Equipment Lease
- 7.28 Claims Audited and Paid - For Information Only

8. Regular Meeting: Personnel Matters

- 8.1 Resolution Regarding Professional Staff Resignation(s)
- 8.2 Resolution Regarding Support Staff Resignation(s)

8.3 Resolution Regarding Professional Staff Appointment(s)

8.4 Resolution Regarding Confidential Staff Appointment(s)

8.5 Resolution Regarding Civil Service Staff Appointment(s)

8.6 Resolution Regarding Professional Staff Appointment(s) - Before/After/Summer School Programs

8.7 Resolution Regarding Support Staff Appointment(s) - Before/After/Summer School Programs

8.8 Resolution Regarding Civil Service Staff Appointment(s) - Before/After/Summer School Programs

8.9 Resolution Regarding Approval of School Volunteers

8.10 Resolution Regarding Professional Staff Request for Personal Leave

8.11 Resolution Regarding Professional Staff Request for Leave of Absence (For Information Only)

8.12 Resolution Regarding Civil Service Staff Request(s) for Leave of Absence (For Information Only)

9. Audience Recognition

10. Board Committee/Liaison Reports and Board Dialogue

11. Adjournment
