



**Tuesday, September 23, 2014
Board of Education Regular Meeting**

**Ossining High School Library
7:00 p.m.**

1. Call to Order - Board President

Subject 1.1 Pledge of Allegiance
Meeting Sep 23, 2014 - Board of Education Regular Meeting
Category 1. Call to Order - Board President
Type

Subject 1.2 Prouds
Meeting Sep 23, 2014 - Board of Education Regular Meeting
Category 1. Call to Order - Board President
Type

2. Work Session

Subject 2.1 Facilities Improvement: Update
Meeting Sep 23, 2014 - 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
[09-23-14 OUFSD 2014 Construction Update.pdf \(2,137 KB\)](#)

Subject 2.2 Curriculum Update: ELA and Math
Meeting Sep 23, 2014 - 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
[09-23-14 Curriculum Update - ELA and Math\].pdf \(42 KB\)](#)

Subject **2.3 Attendance Update**
Meeting Sep 23, 2014 - Board of Education Regular Meeting
Category 2. Work Session
Type Information

Audience Recognition: Members of the audience will be invited to comment and/or raise questions regarding the Work Session topic following discussion.

3. Audience Recognition - Agenda Items Only

4. Regular Meeting: Business of the Board

Subject **4.1 Resolution Regarding Stipulation of Settlement and General Release**
Meeting Sep 23, 2014 - Board of Education Regular Meeting
Category 4. Regular Meeting: Business of the Board
Type Action

BE IT RESOLVED, that the Board of Education of the Ossining Union Free School District hereby approves a certain Stipulation of Settlement and General Release dated September 15, 2014; and

BE IT RESOLVED, that the Board of Education approves the Stipulation of Settlement and General Release and authorizes and ratifies the execution of the Stipulation of Settlement 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 Stipulation of Settlement.

Subject **4.2 Resolution Regarding a First Amendment to the Superintendent's Contract**
Meeting Sep 23, 2014 - Board of Education Regular Meeting
Category 4. Regular Meeting: Business of the Board
Type Action

WHEREAS, the Board of Education has reviewed and approved the contents of a certain First Amendment to the employment agreement between Mr. Raymond Sanchez and the Board of Education of the Ossining Union Free School District, which employment contract is dated March 5, 2013;

NOW, THEREFORE, BE IT RESOLVED, that the President of the Board of Education is authorized to execute a certain First Amendment to the March 5, 2013 employment agreement between the Board of Education and the Superintendent of Schools on behalf of the Board of Education dated September 23, 2014.

Subject **4.3 Resolution Appointing Additional Consultants for the 2014-2015 School Year**
Meeting Sep 23, 2014 - 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 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> |
|---------------------------|--|---|---------------------------------------|
| Barbara H. Bach | Expert in language-based learning disabilities to provide specialized intervention for no more than 60 hours | To provide individual instruction utilizing the Lindamood Bell Visualizing and Verbalizing for Language Comprehension and Thinking curriculum | \$200/45 minutes |
| | | | Not to exceed \$150/hr. |

| | | | |
|----------------|----------------------------|--|----------------------------------|
| Achieve Beyond | Special Education services | Services to students with disabilities per IEP | for services or \$595/evaluation |
| Neighbors Link | Parent involvement | Services to provide parent workshops and support | \$8,000 Title I Funds |

Subject 4.4 Resolution to Support Independent Skier Athletes

Meeting Sep 23, 2014 - Board of Education Regular Meeting

Category 4. Regular Meeting: Business of the Board

Type Action

Upon the recommendation of the Superintendent of Schools, the Ossining Union Free School District will support the participation of Ossining High School student Max Calman skiing as a team of one for Ossining High School. This will enable Max to qualify for Sectional Competition.

Subject 4.5 Motion Regarding the NYSSBA 2014 Proposed Resolutions

Meeting Sep 23, 2014 - Board of Education Regular Meeting

Category 4. Regular Meeting: Business of the Board

Type Action

I move that the Board of Education of the Ossining Union Free School District direct its representative to the NYSSBA meeting to vote on the following Expiring NYSSBA Positions and resolutions as noted.

2014 NYSSBA Proposed Resolutions Worksheet

Amendments/Resolutions

- Key: **S:** Support Bylaw Amendment or Resolution
- SA:** Support Resolution if Amended
- O:** Oppose Bylaw Amendment or Resolution
- ND:** No Decision

| Expiring NYSSBA Positions Recommended For Adoption On Consent (2009 Sunsetting Resolutions) | WPSBA | Local Board | Convention |
|---|-------|-------------|------------|
| 1. Cultural Diversity (NYSSBA BOD) | | | |
| Bylaw Amendment Recommended for Adoption | | | |
| 2. Bylaw Amendment: Article 2. Schedule of Membership Dues (NYSSBA BOD) | | | |
| Resolutions Recommended for Adoption | WPSBA | Local Board | Convention |
| 3. Supporting RIC's For Data Storage (NYSSBA BOD) | | | |
| 4. Supporting State Aid For Professional Development (NYSSBA BOD) | | | |
| 5. Supporting Full-Day Kindergarten (NYSSBA BOD) | | | |
| 6. Supporting Increased Funding For Pre-Kindergarten (NYSSBA BOD) | | | |
| 7. Opposing Educator Bonuses (NYSSBA BOD) | | | |
| 8. Supporting Cap Relief For Distressed Districts (NYSSBA BOD) | | | |
| 9. Supporting Common Core Teacher Certification Alignment (NYSSBA BOD) | | | |

| | | | |
|---|-------|-------------|------------|
| 10. Supporting The Use Of Student Performance In APPR (NYSSBA BOD) | | | |
| Resolutions Not Recommended for Adoption | WPSBA | Local Board | Convention |
| 11. Affordable Care Act (Shenendehowa School Board) | | | |
| 12. Annual School Budget Election and Vote (Elmsford Union Free School Board) | | | |
| 13. Medicare Premium Reimbursement Under NYSHIP (Manhasset Public School Board) | | | |

Subject 4.6 Motion to Accept the Minutes of the Regular Meeting of August 20, 2014

Meeting Sep 23, 2014 - 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 August 20, 2014.

Subject 4.7 Motion to Adopt Revised Policy #5100 "Student Attendance: Comprehensive Attendance Policy" as a Second Reading

Meeting Sep 23, 2014 - Board of Education Regular Meeting

Category 4. Regular Meeting: Business of the Board

Type Action

I move that the Board of Education adopt Board of revised Board of Education Policy #5100 "Student Attendance: Comprehensive Attendance Policy" as a *Second Reading***Subject 4.8 Motion to Adopt Revised Policy #5405 "Local Wellness Policy" as a Second Reading**

Meeting Sep 23, 2014 - 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 #5405 "Local Wellness Policy" as a *Second Reading***5. Regular Meeting: Curriculum and Instruction****Subject 5.1 Motion to Accept Recommended Placements**

Meeting Sep 23, 2014 - 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 August 15, 21, 28, 29 September 2, 4, 5, 10, 11, 15, 16, 17 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 the June 2014 Treasurer's Report and the April - June 2014 Student Fund Treasurer's Report

Meeting Sep 23, 2014 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

I move that the June 2014 Treasurer's Report and the April – June 2014 Student Fund Treasurer's Report be approved and placed on file with the District Clerk.

Subject 6.2 Motion to Approve June 2014 Budget Report and June 2014 Revenue Report

Meeting Sep 23, 2014 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

I move that the Board of Education approve the June 2014 Budget Report and the June 2014 Revenue Report as presented.

Subject 6.3 Resolution Regarding Harbor Square Crossings, LLC Final Payment

Meeting Sep 23, 2014 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That the Board of Education accepts \$133,333 as final payment from Harbor Square Crossings, LLC pursuant to the Agreement approved by the Board of April 9, 2014, and upon recommendation by the Superintendent of Schools, hereby increases the 2013-14 Capital Fund in that amount. The offsetting revenue shall be H-GIN1-2770.000, "Misc. Revenue".

BE IT FURTHER RESOLVED: That the total amount of \$133,333 be appropriated as identified below.

| <u>Code</u> | <u>Description</u> | <u>Amount</u> |
|-------------------------|----------------------|---------------|
| H-A-GIN1-1620-293-15-GB | General Construction | \$133,333 |

Subject 6.4 Resolution Regarding Acceptance of Donation - Boards

Meeting Sep 23, 2014 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That the Board of Education accepts the donation of a cork board and a white board with thanks to the Coca Cola Company.

Subject 6.5 Resolution Regarding Acceptance of Donation - Play Kitchen

Meeting Sep 23, 2014 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That the Board of Education accepts the donation of a play kitchen for the Park Pre-K program with thanks to the Music Conservatory of Westchester.

Subject 6.6 Resolution Regarding Acceptance of Funds from the Charles L. Briant Community Center

Meeting Sep 23, 2014 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That the Board of Education accepts with thanks \$2,817 from the Charles L. Brieant Community Center, and upon recommendation by the Superintendent of Schools, hereby increases the 2014-15 General Fund budget as detailed below. The offsetting revenue shall be A-2770.000, "Miscellaneous Revenue".

BE IT FURTHER RESOLVED: that this amount be appropriated to the following budget code:

| <u>Budget Code</u> | <u>Description</u> | <u>Amount</u> |
|--------------------|--------------------------------|---------------|
| A-5543-401-11-0000 | Cont. Transp. Field Trip – OHS | \$2,817 |

Subject **6.7 Resolution Regarding Interfund Transfers**

Meeting Sep 23, 2014 - 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 Code | To Code | Amount | Comment |
|----------------------|----------------------|----------|---|
| F-ES15-2253-151-00-S | F-ES15-2253-153-00-S | \$172 | To cover negative balances and to increase transportation budget based on actual costs. |
| F-ES15-2253-151-00-S | F-ES15-2253-902-00-S | \$3,724 | To cover negative balances and to increase transportation budget based on actual costs. |
| F-ES15-2253-151-00-S | F-ES15-5541-404-00-S | \$6,861 | To cover negative balances and to increase transportation budget based on actual costs. |
| F-SH15-2253-490-00-S | F-SH15-2253-903-00-S | \$44 | To cover negative balances and to increase transportation budget based on actual costs. |
| F-SH15-2253-490-00-S | F-SH15-5511-164-00-S | \$767 | To cover negative balances and to increase transportation budget based on actual costs. |
| F-SH15-2253-490-00-S | F-SH15-5541-404-00-S | \$5,911 | To cover negative balances and to increase transportation budget based on actual costs. |
| A-1310-500-00-0000 | A-2110-480-15-0000 | \$6,000 | For the start-up of bilingual classes at Park |
| A-1310-500-00-0000 | A-2110-550-14-0000 | \$7,000 | For the start-up of bilingual classes at Park |
| A-2110-130-00-3650 | A-2110-490-00-0000 | \$31,790 | To use BOCES codes to pay for programs for Alternative Education |
| A-2110-131-00-3650 | A-2110-490-00-0000 | \$9,537 | To use BOCES codes to pay for programs for Alternative Education |
| A-5510-401-00-0000 | A-1620-521-01-0400 | \$21,600 | To pay for build out and change orders for admin space |
| A-5510-401-00-0000 | A-1620-521-01-0400 | \$90,000 | To pay for build out and change orders for admin space |
| A-2251-200-01-0400 | A-1620-521-01-0400 | \$15,000 | To pay for build out and change orders for admin space |
| A-5510-200-01-0400 | A-1620-521-01-0400 | \$4,000 | To pay for build out and change orders for admin space |
| A-1680-200-01-0400 | A-1620-421-01-0400 | \$3,000 | To pay for build out and change orders for admin space |
| A-9060-801-00-0000 | A-2855-404-00-0000 | \$23,000 | To cover student accident premium for the 2014-15 school year |

Subject 6.8 Resolution Regarding Retention of Consulting Firm

Meeting Sep 23, 2014 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

RESOLVED; That the Board of Education hereby authorizes retaining Meyer, Suozzi, English & Klein, P. C. Counselors at Law, to assist the District in governmental relations efforts.

Subject 6.9 Resolution Regarding 2014-15 Facilities Use Agreement with Pace University

Meeting Sep 23, 2014 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That the Ossining Board of Education approves the 2014-15 Facilities Use Agreement with Pace University to use Pace University's Goldstein Health, Fitness and Recreation Center Gymnasium and Athletic Fields in Pleasantville, NY for athletic practices and games.

Subject 6.10 Resolution Regarding Disposal of Old Books, Workbooks and Teacher Manuals

Meeting Sep 23, 2014 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That the Board of Education hereby approves the sale or disposal of approximately 2,488 used books, workbooks and teacher manuals. Any funds received from the book sales will be recorded in A-2670.000, "Sale of Property".

Subject 6.11 Resolution Regarding Funds for the Ossining UFSD Physical Education Program

Meeting Sep 23, 2014 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That the Board of Education increases the 2014-2015 General Fund by \$10,000. The offsetting code will be A-691.00, "Deferred Revenue".

BE IT FURTHER RESOLVED: That the total amount of \$10,000 be appropriated to the following budget codes:

| | | |
|--------------------|--------------------------|---------|
| A-2110-200-13-5020 | Equipment – Brookside PE | \$6,000 |
| A-2110-200-15-5020 | Equipment – Park PE | \$2,000 |
| A-2110-500-15-5020 | Supplies – Park PE | \$2,000 |

Subject 6.12 Resolution Regarding Change Order

Meeting Sep 23, 2014 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

WHEREAS, The Ossining School District ("District") has engaged in an office lease agreement with 400 Executive Blvd, LLC ("Landlord") wherein such agreement stipulates the Landlord shall alter the demised premises for the District as Tenant in accordance with and subject to the terms of the Landlord's Work Letter

annexed as Schedule B of such lease.

WHEREAS, the Board of Education recognizes that in performing additions, alterations and renovations to its existing facilities, certain changes may occur. Therefore, at the recommendation of the Assistant Superintendent for Business, a change order in the amount of \$20,400 is required to be paid concerning the need to build a secure records and IT equipment room, to install a data rack and fiber conduit; to install a burglar and security alarm; and to relocate machinery and office locations for more efficient use of the office space.

Subject **6.13 Resolution Regarding Acceptance of Bid for Park and Brookside Masonry Work**
Meeting Sep 23, 2014 - 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 Park and Brookside Masonry Work to the lowest responsible bidder, Landi Contracting Inc., in the amount of \$89,000, as recommended by the Director of School Facilities, Operations and Maintenance.

Subject **6.14 Claims Audited and Paid - For Information Only**
Meeting Sep 23, 2014 - Board of Education Regular Meeting
Category 6. Regular Meeting: Business Office Matters
Type Information

The following funds have been duly audited and paid and are presented for Board of Education members' information. No action is requested.

1. General Fund - Fund A
2. School Lunch - Fund C
3. Special Aid Fund - Fund F
4. Capital Fund – Fund H
5. Trust Expendable - TE

7. Regular Meeting: Personnel Matters

Subject **7.1 Resolution to Create a New Position**
Meeting Sep 23, 2014 - Board of Education Regular Meeting
Category 7. Regular Meeting: Personnel Matters
Type

BE IT FURTHER RESOLVED that effective September 2, 2014 the position of Director, Guitar Club at Anne M. Dorner Middle School shall be established.

Subject **7.2 Resolution Regarding Confidential Staff Resignation(s)**
Meeting Sep 23, 2014 - Board of Education Regular Meeting
Category 7. Regular Meeting: Personnel Matters
Type Action

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 **7.3 Resolution Regarding Civil Service Staff Resignation(s)**

Meeting Sep 23, 2014 - Board of Education Regular Meeting
 Category 7. Regular Meeting: Personnel Matters
 Type Action

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

Subject 7.4 Resolution Regarding Professional Staff Position Appointment(s) - Revised

Meeting Sep 23, 2014 - Board of Education Regular Meeting
 Category 7. Regular Meeting: Personnel Matters
 Type Action

BE IT RESOLVED, that the upon the recommendation of the Superintendent of Schools, the Board of Education herewith approves the appoint of the Dean of Students of Anne M. Dorner Middle School, effective 9/1/2014 through 8/31/2016 (revised date).

Subject 7.5 Resolution Regarding Professional Staff Appointment(s)

Meeting Sep 23, 2014 - 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)

Meeting Sep 23, 2014 - 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) so noted.

Subject 7.7 Resolution Regarding Bus Attendant Appointment(s)

Meeting Sep 23, 2014 - 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 7.8 Resolution Regarding Support Staff Appointment(s) - Before/After/Summer Programs

Meeting Sep 23, 2014 - 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 Per Diem Substitute Removal(s)

Meeting Sep 23, 2014 - 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 7.10 Resolution Regarding Volunteer Appointment(s)

Meeting Sep 23, 2014 - 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 7.11 Resolution Regarding Professional Staff Request(s) for Leave of Absence - For Information Only

Meeting Sep 23, 2014 - 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 Sep 23, 2014 - 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
