



**Wednesday, October 8, 2014  
Board of Education Special Meeting**

**OSSINING HIGH SCHOOL LIBRARY  
7:00 p.m.**

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

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**Subject**            **1.1 Pledge of Allegiance**  
**Meeting**            Oct 8, 2014 - Board of Education Special Meeting  
**Category**           1. Call to Order - Board President  
**Type**                Action

## **2. Prouds**

## **3. Work Session**

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**Subject**            **3.1 Update: Extended Learning Opportunities**  
**Meeting**            Oct 8, 2014 - Board of Education Special Meeting  
**Category**           3. 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**

[10-08-14 Common Core-Regents Examination Requirements Presentation.pdf \(97 KB\)](#)

[Graduation Rate Slide.pdf \(56 KB\)](#)

[10-08-14 BOCES Presentation.pdf \(369 KB\)](#)

**Subject**            **3.2 Presentation of the External Independent Audit Report**  
**Meeting**            Oct 8, 2014 - Board of Education Special Meeting  
**Category**           3. 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.

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

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

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**Subject**            **5.1 Resolution Regarding Inequitable and Discriminatory Funding of State Aid**  
**Meeting**            Oct 8, 2014 - Board of Education Special Meeting

Category 5. Special Meeting - Business of the Board

Type Action

**WHEREAS**, New York State has not provided sufficient funds to high-need, low-wealth school districts with high English language learner populations to provide its students with a sound basic quality education; and

**WHEREAS**, the primary source of NYS school aid funding (Foundation Aid) has been frozen since 2008-09 school year which has had a disparate impact on school districts with high minority and English language learner populations; and

**WHEREAS**, New York State has not corrected its inequitable and discriminatory funding system;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board hereby supports the Complaint dated December 13, 2013, filed by the Enlarged City School District of Middletown ("ECSDM") with the Office of Civil Rights (OCR) within the United States Department of Education; and

**BE IT FURTHER RESOLVED**, that, the Superintendent of Schools is hereby authorized and directed to write a letter of support for the ECSDM's Complaint to the Office of Civil Rights and provide OCR data demonstrating the impact that discriminatory state aid has had on our District.

**Subject 5.2 Motion to Approve Memorandum of Agreement between the Ossining UFSD and Ossining Support Staff Association**

Meeting Oct 8, 2014 - Board of Education Special Meeting

Category 5. Special Meeting - Business of the Board

Type Action

**BE IT RESOLVED**, that the Board of Education of the Ossining Union Free School District hereby ratifies, effective October 8, 2014, the Memorandum of Agreement between the Board of Education and the Ossining Support Staff Association, dated September 17, 2014,

**BE IT FURTHER RESOLVED**, that the Board of Education hereby authorizes the Superintendent of Schools to incorporate said Memorandum of Agreement into a more formal written agreement and further authorizes the Superintendent of Schools to execute said formal written agreement.

**Subject 5.3 Resolution Regarding Agreement with Pace University**

Meeting Oct 8, 2014 - Board of Education Special Meeting

Category 5. Special Meeting - Business of the Board

Type Action

**RESOLVED**, that the Board of Education of the Ossining School District authorize the Superintendent to execute the Agreement with Pace University.

**Subject 5.4 Resolution to Appoint Dignity Act Coordinators**

Meeting Oct 8, 2014 - Board of Education Special Meeting

Category 5. Special Meeting - Business of the Board

Type Action

**RESOLVED**, that the Board of Education approves the appointment of the following Dignity Act Coordinators (DAC) for the 2014-2015 school year.

<i>Park:</i>	<i>Ms. Carrieann Sipos</i>
<i>Brookside:</i>	<i>Ms. Ann Dealy, Ms. Cynthia Bardwell</i>
<i>Claremont:</i>	<i>Ms. Kate Mathews, Ms. Ferzeen Shamsi</i>

Roosevelt: Dr. Corey Reynolds  
 AMD: Ms. Erica Naughton  
 OHS: Mr. Dean Parker  
 Transportation: Mr. James Minihan  
 District: Dr. Angela White

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

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**Subject** 6.1 Resolution Regarding Acceptance of the 2013-2014 External Audit Report  
**Meeting** Oct 8, 2014 - Board of Education Special Meeting  
**Category** 6. Special Meeting - Business Office Matters  
**Type** Action

RESOLVED, that the Board of Education, based on the recommendation of the Board Audit Committee, accepts the External Audit Report for the Year Ended June 30, 2014, as prepared by O'Connor Davies, LLP.

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

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**Subject** 7.1 Resolution to Create a New Position  
**Meeting** Oct 8, 2014 - Board of Education Special Meeting  
**Category** 7. Special Meeting - Personnel Matters  
**Type** Action

**RESOLVED**, that the annual position of Director, Guitar Club be created.

**Subject** 7.2 Resolution Regarding Tenure  
**Meeting** Oct 8, 2014 - Board of Education Special Meeting  
**Category** 7. Special Meeting - Personnel Matters  
**Type** Action

I move upon recommendation of the Superintendent of Schools the Board of Education grant tenure to the Confidential staff member so noted.

**Subject** 7.3 Resolution Regarding Administrative Staff Resignation(s)  
**Meeting** Oct 8, 2014 - Board of Education Special Meeting  
**Category** 7. Special 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** 7.4 Resolution Regarding Professional Staff Resignation(s)  
**Meeting** Oct 8, 2014 - Board of Education Special Meeting  
**Category** 7. Special 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** 7.5 Resolution Regarding Civil Service Staff Resignation(s)

Meeting Oct 8, 2014 - Board of Education Special Meeting

Category 7. Special 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 7.6 Resolution Regarding Rescinding Professional Staff Appointment(s)**

Meeting Oct 8, 2014 - Board of Education Special Meeting

Category 7. Special 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 7.7 Resolution Regarding Administrative Appointment(s)**

Meeting Oct 8, 2014 - Board of Education Special Meeting

Category 7. Special 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 7.8 Resolution Regarding Professional Staff Appointment(s)**

Meeting Oct 8, 2014 - Board of Education Special Meeting

Category 7. Special 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 7.9 Resolution Regarding Civil Service Staff Appointment(s) - Before/After/Summer Programs**

Meeting Oct 8, 2014 - Board of Education Special Meeting

Category 7. Special 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 7.10 Resolution Regarding Support Staff Appointment(s) - Before/After/Summer Programs**

Meeting Oct 8, 2014 - Board of Education Special Meeting

Category 7. Special 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**            **7.11 Resolution Regarding Bus Attendant Appointment(s)**

Meeting            Oct 8, 2014 - Board of Education Special Meeting

Category           7. Special 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**            **7.12 Resolution Regarding Professional Staff Appointment(s) - Before/After/Summer Programs**

Meeting            Oct 8, 2014 - Board of Education Special Meeting

Category           7. Special 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) - Before/After/Summer Programs**

Meeting            Oct 8, 2014 - Board of Education Special Meeting

Category           7. Special Meeting - Personnel Matters

Type                Action

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**            **7.14 Resolution Regarding Support Staff Appointment(s) - Before/After/Summer Programs**

Meeting            Oct 8, 2014 - Board of Education Special Meeting

Category           7. Special 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            Oct 8, 2014 - Board of Education Special Meeting

Category           7. Special 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 Oct 8, 2014 - Board of Education Special Meeting

Category 7. Special 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 Oct 8, 2014 - Board of Education Special Meeting

Category 7. Special 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 Professional Staff Request(s) for Leave of Absence**

Meeting Oct 8, 2014 - Board of Education Special Meeting

Category 7. Special Meeting - Personnel Matters

Type Action

In accordance with our contract with the Ossining Teachers Association, teachers are entitled to medical/personal leave without pay on a yearly basis not to exceed (3) years. On the following page Board members will find a request for personal leave.

**8. Audience Recognition****9. Adjournment**

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