



**Wednesday, November 5, 2014
Board of Education Special Meeting**

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

1. Call to Order - Board President

Subject **1.1 Pledge of Allegiance**
Meeting Nov 5, 2014 - Board of Education Special Meeting
Category 1. Call to Order - Board President
Type Action

2. Prouds

3. Work Session

Subject **3.1 School Building Action Plans: Park Early Childhood Center and Brookside School**
Meeting Nov 5, 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.

Please click on this link to access the Prezi presentation for Park School: <https://prezi.com/qxImpn7pfl6s/the-roots-of-early-childhood-education/>

File Attachments

[11-05-14 Brookside School Action Plan Presentation-Draft.pdf \(397 KB\)](#)

4. Audience Recognition - Agenda Items Only

5. Special Meeting - Business of the Board

Subject **5.1 Resolution to Approve the Annual Professional Performance Review (APPR)**
Meeting Nov 5, 2014 - Board of Education Special Meeting
Category 5. Special Meeting - Business of the Board
Type Action

RESOLVED, that based upon the recommendation of the Superintendent of Schools, Raymond Sanchez, I hereby move that the Board of Education adopt the revised Annual Professional Performance Review (APPR) Plan effective immediately and review the Plan on an as needed basis with the potential for future revisions; and

RESOLVED, that the Board of Education herewith approves and adopts the District's revised Annual Professional Performance Review plan for classroom teachers and principals in compliance with the Education Law §3012-c, 8 N.Y.C.R.R. 30-2 and 8 N.Y.C.R.R. 100.2; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent or his/her designee, consistent with the terms of the Annual Professional Performance Review plan, to complete the information in the online portal, "Review Room," and to submit the revised plan via the online portal, and/or via any other means allowable by law, to the Commissioner of Education for review.

Subject **5.2 Resolution to Support Independent Gymnast**

Meeting Nov 5, 2014 - Board of Education Special Meeting

Category 5. Special Meeting - Business of the Board

Type Action

WHEREAS, the Ossining Union Free School District and other neighboring school districts, are not able to offer every athletic program or sport to its students; and

WHEREAS, the District regularly cooperates with other school districts to enable certain students to participate in athletic programs or sports which may not be available in their home district, to the extent permitted by the rules of the New York State Public High School Athletic Association and to the extent that such cooperation is in the best interests of the District; and

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the participation of Sleepy Hollow School District student, Emily Rodriguez, as a "team of one" in the sport of gymnastics, whereby the student will compete for Sleepy Hollow High School but shall be supervised by the coach of the Ossining Union Free School District gymnastics team.

Subject **5.3 Resolution Regarding Designation of Interim District Treasurer**

Meeting Nov 5, 2014 - Board of Education Special Meeting

Category 5. Special Meeting - Business of the Board

Type Action

RESOLVED: that Mr. Andrew Lennon, Assistant Business Administrator, be appointed as Interim Treasurer of the Ossining Union Free School District for the 2014-2015 school year.

6. Special Meeting - Business Office Matters

Subject **6.1 Motion to Approve the July 2014 Treasurer's Report**

Meeting Nov 5, 2014 - Board of Education Special Meeting

Category 6. Special Meeting - Business Office Matters

Type Action

I move that the July 2014 Treasurer's Report be approved and placed on file with the District Clerk

Subject **6.2 Motion to Approve the July 2014 Budget report and July 2014 Revenue Report**

Meeting Nov 5, 2014 - Board of Education Special Meeting

Category 6. Special Meeting - Business Office Matters

Type Action

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

Subject 6.3 Resolution Regarding Acceptance of Gift of \$500 from the Child Mind Institute

Meeting Nov 5, 2014 - Board of Education Special Meeting

Category 6. Special Meeting - Business Office Matters

Type Action

RESOLVED: That the Board of Education hereby acknowledges with thanks a gift in the amount of \$500 from Child Mind Institute, and upon recommendation of the Superintendent of Schools, hereby increases the Special Aid budget by that amount. The offsetting revenue shall be F-ST3-2770-000, Miscellaneous Revenue.

BE IT FURTHER RESOLVED: That the funds be appropriated to the following budget code:

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
F-ST3-2110-500-00-O	\$500	Science Talent Search – Supplies

Subject 6.4 Resolution Regarding Acceptance of Grant from Ossining MATTERS

Meeting Nov 5, 2014 - Board of Education Special Meeting

Category 6. Special Meeting - Business Office Matters

Type Action

RESOLVED: That the Board of Education hereby accepts with thanks a grant from Ossining Matters in the amount of \$2,000, and upon recommendation of the Superintendent of Schools, hereby increases the Special Aid Fund budget by that amount. The offsetting revenue shall be F-OSSM-2770-000, Miscellaneous Revenue.

BE IT FURTHER RESOLVED: That the funds be appropriated to the following budget codes:

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
F-OSSM-7657-500-13-O	\$500.00	Supplies

Subject 6.5 Claims Audited and Paid - For Information Only

Meeting Nov 5, 2014 - Board of Education Special Meeting

Category 6. Special 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. Special Meeting - Personnel Matters**Subject 7.1 Resolution to Create a Confidential Staff Position(s)**

Meeting Nov 5, 2014 - Board of Education Special Meeting

Category 7. Special Meeting - Personnel Matters

Type Action

RESOLVED, that the substitute position of Business Office Substitute be created, and

BE IT FURTHER RESOLVED that effective October 29, 2014 the position of Business Office Substitute at Central Office shall

be established at a daily rate of \$315.

Subject 7.2 Resolution Regarding Professional Tenure Appointment(s)

Meeting Nov 5, 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 grant tenure to the Professional Staff member(s) so noted.

Subject 7.3 Resolution Regarding Civil Service Staff Resignation(s)

Meeting Nov 5, 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 7.4 Resolution Regarding Rescinding Professional Staff Appointment(s)

Meeting Nov 5, 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 7.5 Resolution Regarding Administrative Appointment(s)

Meeting Nov 5, 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 7.6 Resolution Regarding Professional Staff Appointment(s)

Meeting Nov 5, 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 7.7 Resolution Regarding Confidential Staff Appointment(s)

Meeting Nov 5, 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 Confidential Staff appointment(s) so noted.

Subject 7.8 Resolution Regarding Support Staff Appointment(s)

Meeting Nov 5, 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 7.9 Resolution Regarding Support Staff Appointment(s) - Before/After/Summer Programs

Meeting Nov 5, 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 7.10 Resolution Regarding Per Diem Substitute Appointment(s)

Meeting Nov 5, 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 7.11 Resolution Regarding Volunteer Appointment(s)

Meeting Nov 5, 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.

8. Audience Recognition

9. Adjournment
