



**Tuesday, November 18, 2014  
Board of Education Regular Meeting**

**Ossining High School Library  
7:30 p.m.**

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

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**Subject**            **1.1 Pledge of Allegiance**  
**Meeting**            Nov 18, 2014 - Board of Education Regular Meeting  
**Category**            1. Call to Order - Board President  
**Type**

**Subject**            **1.2 Prouds**  
**Meeting**            Nov 18, 2014 - Board of Education Regular Meeting  
**Category**            1. Call to Order - Board President  
**Type**

**Subject**            **1.3 Report from the Student Representative to the Board**  
**Meeting**            Nov 18, 2014 - Board of Education Regular Meeting  
**Category**            1. Call to Order - Board President  
**Type**

## **2. Work Session**

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**Subject**            **2.1 School Building Action Plans: Claremont School and Roosevelt School**  
**Meeting**            Nov 18, 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.

Please click on this link to access the Prezi presentation for Roosevelt School: [https://prezi.com/tqjhbvatsdlp/roosevelt-school/?utm\\_campaign=share&utm\\_medium=email](https://prezi.com/tqjhbvatsdlp/roosevelt-school/?utm_campaign=share&utm_medium=email)

### **File Attachments**

[11-18-14 Claremont School Presentation - Building Action Plan.pdf \(228 KB\)](#)

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

## **4. Regular Meeting: Business of the Board**

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**Subject**            **4.1 Motion Regarding the Election of a BOCES Board Member**

Meeting Nov 18, 2014 - Board of Education Regular Meeting

Category 4. Regular Meeting: Business of the Board

Type Action

**RESOLVED:** that the Board of Education of the Ossining Union Free School District in a Regular Meeting held on November 18, 2014 casts its vote for one of the candidates listed below to fill one vacancy on the Putnam/Northern Westchester Board of Cooperative Educational Services (BOCES):

Mr. Jeffrey Mester  
Mr. Douglas Glickert

**Subject 4.2 Motion to Approve an Agreement Between the Ossining Union Free School District and the Civil Service Employees Association**

Meeting Nov 18, 2014 - Board of Education Regular Meeting

Category 4. Regular Meeting: Business of the Board

Type Action

**RESOLVED,** that the Board of Education of the Ossining Union Free School District authorize the Superintendent of Schools to execute a certain Agreement between the Ossining Union Free School District and the Civil Service Employees Association.

**Subject 4.3 Resolution Regarding Agreement Between the Ossining Union Free School District and The Children's Aid Society National Center for Community Schools**

Meeting Nov 18, 2014 - Board of Education Regular Meeting

Category 4. Regular Meeting: Business of the Board

Type Action

**RESOLVED** that the Board of Education of the Ossining Union Free School District hereby approves the Agreement with The Children's Aid Society National Center for Community Schools, *subject to review and negotiation of the Agreement's terms by Counsel;* and

**BE IT FURTHER RESOLVED** that upon recommendation of Counsel the Board of Education of the Ossining Union Free School District authorize the Superintendent of Schools to execute said Agreement.

**Subject 4.4 Resolution Appointing Additional Consultants for the 2014-2015 School Year**

Meeting Nov 18, 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 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>
Blythedale Children's Hospital	Assistive Technology Evaluation	Evaluation of students with significant and multiple disabilities as recommended by the Committee on Special Education	\$750 per Standard or \$1,000 per Extended Evaluation [Special Education]
Andra Meyerson	Consultant with background in Math/Science Administration	Will work with Geometry and Chemistry teachers to develop local formative and summative assessments.	Not to exceed \$3,600
LogicWing Inc.	Teacher Training	Elementary, middle and high school professional development and turnkey training for the teacher leader development in the areas of digital assessment, collaboration and project based approaches	\$14,000

Nina Gottlieb NMG Evaluation	External Evaluator	External evaluator to assess the impact of the Race to the Top STLE-D Grant	\$15,000
Learner Centered Initiatives LCI Diane Cunningham	Promotes sustained school improvement by fostering the development of deep self-sustaining and learner centered educational environments.	Building Leaders' Capacity to Facilitate Collaborative Inquiry Within Professional Learning Communities	\$30,700
Mariyn Pesetzky	Consultant with expertise in developing teachers/leaders	Develop a Cognitive Coaching Program for teachers/administrators that can be replicated each year.	\$18,700

**Subject** 4.5 Motion to Adopt Policy #1500 "Public Use of School Facilities" as a Second Reading

**Meeting** Nov 18, 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 Education Policy #1500 "Public Use of School Facilities" as a *Second Reading*.

**Subject** 4.6 Motion to Accept the Minutes of the Special Meeting of October 8, 2014

**Meeting** Nov 18, 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 Special Meeting of October 8, 2014.

**Subject** 4.7 Motion to Accept the Minutes of the Regular Meeting of October 22, 2014

**Meeting** Nov 18, 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 October 22, 2014.

## **5. Regular Meeting: Curriculum and Instruction**

**Subject** 5.1 Motion to Accept Recommended Placements

**Meeting** Nov 18, 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 October 15, 16, 17, 20, 21, 22, 23, 24, 27, 28, 30, November 3, 4, 5, 6, 7, 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 Revised July 2014 Treasurer's Report

**Meeting** Nov 18, 2014 - Board of Education Regular Meeting

**Category** 6. Regular Meeting: Business Office Matters

**Type** Action

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

**Subject 6.2 Motion to Approve the August 2014 Treasurer's Report**

Meeting Nov 18, 2014 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

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

**Subject 6.3 Motion to Approve the August 2014 Budget Report and August 2014 Revenue Report**

Meeting Nov 18, 2014 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

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

**Subject 6.4 Resolution Regarding Tax Certiorari Payment for Stop & Shop Companies Inc.**

Meeting Nov 18, 2014 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes the tax certiorari payment of \$310,053.13 the increase of the 2014-15 General Fund Budget in the amount of \$264,492.11 and appropriates the funds from the Tax Certiorari Reserves in payment of the tax certiorari as follows:

<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-1964-404-0000	Refund Property Tax	\$264,492.11

**Subject 6.5 Resolution Regarding Tax Certiorari Payment for 400 Executive Blvd LLC**

Meeting Nov 18, 2014 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes the tax certiorari payment of \$60,976.32 the increase of the 2014-15 General Fund Budget in the amount of \$34,764.57 and appropriates the funds from the Tax Certiorari Reserves in payment of the tax certiorari as follows:

<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-1964-404-0000	Refund Property Tax	\$34,764.57

**Subject 6.6 Resolution Regarding Tax Certiorari Payment for JPMorganChase-Pleasantville Road Properties**

Meeting Nov 18, 2014 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes the payment of \$15,908.90 and appropriates those funds from the Tax Certiorari Reserves in payment of the tax certiorari as follows:

<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-1964-404-0000	Refund Property Tax	\$8,430.59

**Subject**            **6.7 Resolution Regarding Acceptance of Donation from OK Cafe of Westchester Inc.**  
**Meeting**            Nov 18, 2014 - Board of Education Regular Meeting  
**Category**            6. Regular Meeting: Business Office Matters  
**Type**                Action

RESOLVED: That the Board of Education hereby thanks the OK Café of Westchester Inc. for their donation of \$500 for the PBIS Program at the Anne M. Dorner Middle School and upon recommendation by the Superintendent of Schools, hereby increases the General Fund budget as detailed below. The offsetting revenue shall be A-2250-500-00-0000, "Gifts and Donations".

BE IT FURTHER RESOLVED: That the total amount of \$500 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
A-2250-500-00-0000	\$500	PBIS Program Supplies

**Subject**            **6.8 Resolution Regarding Acceptance of Grant from New York State**  
**Meeting**            Nov 18, 2014 - Board of Education Regular Meeting  
**Category**            6. Regular Meeting: Business Office Matters  
**Type**                Action

RESOLVED: That the Board of Education hereby accepts with thanks a grant from New York State made possible by Senator David Carlucci in the amount of \$75,000, and upon recommendation of the Superintendent of Schools, hereby increases the Special Aid Fund budget by that amount. The offsetting revenue shall be F-CAR1-3289.002, Other State Aid.

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-CAR1-2110-200-00-S	\$75,000	Equipment

**Subject**            **6.9 Resolution For Authorization of Contract Piggybacking For Claremont Elementary Playground Installation**  
**Meeting**            Nov 18, 2014 - Board of Education Regular Meeting  
**Category**            6. Regular Meeting: Business Office Matters  
**Type**                Action

WHEREAS: the State of North Carolina, County of Mecklenburg, has made available to other municipalities a contract for Playground Equipment, Surfacing, Site Furnishings and Related Products and Services; and

WHEREAS: said contract for Playground Equipment, Surfacing, Site Furnishings and Related Products and Services was let for a Request for Proposals consistent with the requirements of General Municipal Law, Section 103; and

WHEREAS: the School District is permitted to utilize said contract in accordance with the terms and conditions of the Request for Proposals and requirements of General Municipal Law Section 103; and

NOW, THEREFORE, BE IT RESOLVED: That the Board of Education hereby authorizes the purchase of Playground Equipment, Surfacing, Site Furnishings and Related Products and Services from Game Time in accordance with the requirements of General Municipal Law, Section 103 for the Claremont Elementary School playground installation.

## **7. Regular Meeting: Personnel Matters**

**Subject**            **7.1 Resolution Regarding Professional Staff Resignation(s)**  
**Meeting**            Nov 18, 2014 - Board of Education Regular Meeting  
**Category**            7. Regular Meeting: Personnel Matters  
**Type**

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 7.2 Resolution Regarding Support Staff Resignation(s)**

Meeting Nov 18, 2014 - Board of Education Regular Meeting

Category 7. Regular 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 7.3 Resolution to Appoint Grant Funded Professional Principal: Instructional Leader for Staff Position**

Meeting Nov 18, 2014 - Board of Education Regular Meeting

Category 7. Regular Meeting: Personnel Matters

Type Action

RESOLVED, that the Board of Education approve the appointment of a grant funded Professional Principal: Instructional Leader for staff stipend position.

**Subject 7.4 Resolution Regarding Professional Staff Appointment(s)**

Meeting Nov 18, 2014 - Board of Education Regular Meeting

Category 7. Regular 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 7.5 Resolution Regarding Confidential Staff Appointment(s)**

Meeting Nov 18, 2014 - Board of Education Regular Meeting

Category 7. Regular Meeting: Personnel Matters

Type

I move that upon recommendation of the Superintendent of Schools the Board of Education approve the Confidential Staff appointment(s) so noted.

**Subject 7.6 Resolution Regarding Civil Service Staff Appointment(s)**

Meeting Nov 18, 2014 - Board of Education Regular Meeting

Category 7. Regular Meeting: Personnel Matters

Type

I move that upon recommendation of the Superintendent of Schools the Board of Education approve the Civil Service appointment(s) so noted.

**Subject 7.7 Resolution Regarding Support Staff Appointment(s)**

Meeting Nov 18, 2014 - Board of Education Regular Meeting

Category 7. Regular Meeting: Personnel Matters

Type

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

**Subject 7.8 Resolution Regarding Bus Attendant Appointment(s)**

Meeting Nov 18, 2014 - Board of Education Regular Meeting

Category 7. Regular Meeting: Personnel Matters

Type

I move that upon recommendation of the Superintendent of Schools the Board of Education approve the Bus Attendants appointments so noted.

**Subject 7.9 Resolution Regarding Support Staff Appointment(s) - Before/After/Summer Programs**

Meeting Nov 18, 2014 - Board of Education Regular Meeting

Category 7. Regular Meeting: Personnel Matters

Type

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 Removal(s)**

Meeting Nov 18, 2014 - Board of Education Regular Meeting

Category 7. Regular Meeting: Personnel Matters

Type

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 7.11 Resolution Regarding Per Diem Substitute Appointment(s)**

Meeting Nov 18, 2014 - Board of Education Regular Meeting

Category 7. Regular Meeting: Personnel Matters

Type

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 7.12 Resolution Regarding Volunteer Appointment(s)**

Meeting Nov 18, 2014 - Board of Education Regular Meeting

Category 7. Regular Meeting: Personnel Matters

Type

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. For Information Only**

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**Subject 8.1 Enrollment Report**

Meeting Nov 18, 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**

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**10. Board Committee/Liaison Reports and Board Dialogue**

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**11. Adjournment**

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