



**Wednesday, July 1, 2015**  
**Board of Education Annual Reorganization and Special Meeting**

**Ossining UFSD**  
**Administration Office**  
**400 Executive Blvd. - Conference Room #3**  
**7:00 p.m.**

## **1. Annual Reorganization Meeting**

**Subject**            **1.1 Call to Order - District Clerk**

Meeting            Jul 1, 2015 - Board of Education Annual Reorganization and Special Meeting

Category           1. Annual Reorganization Meeting

Type                Procedural

The meeting will be Called to Order by the District Clerk.

**Subject**            **1.2 Pledge of Allegiance - District Clerk**

Meeting            Jul 1, 2015 - Board of Education Annual Reorganization and Special Meeting

Category           1. Annual Reorganization Meeting

Type                Procedural

Those assembled will be asked to rise for the Pledge of Allegiance.

**Subject**            **1.3 Annual Reorganization Meeting**

Meeting            Jul 1, 2015 - Board of Education Annual Reorganization and Special Meeting

Category           1. Annual Reorganization Meeting

Type                Action

The Annual Reorganization Agenda contains annual resolutions for Board action.

File Attachments

[07-01-2015 Annual Reorganization Meeting Agenda.pdf \(230 KB\)](#)

## **2. Special Meeting**

**Subject**            **2.1 Call to Order - New Board President**

Meeting            Jul 1, 2015 - Board of Education Annual Reorganization and Special Meeting

Category           2. Special Meeting

Type                Procedural

The meeting will be Called to Order by the newly elected Board President.

**Subject**            **2.2 Prouds**  
**Meeting**            Jul 1, 2015 - Board of Education Annual Reorganization and Special Meeting  
**Category**            2. Special Meeting  
**Type**                Information

The Board President will share good news, accomplishments, and information about our District.

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

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

**Subject**            **4.1 Resolution to Adopt the Revised Code of Conduct**  
**Meeting**            Jul 1, 2015 - Board of Education Annual Reorganization and Special Meeting  
**Category**            4. Special Meeting - Business of the Board  
**Type**                Action  
**Recommended Action**    BE IT RESOLVED, that the Board of Education of the Ossining Union Free School District hereby adopts the revised Code of Conduct.

File Attachments

[Code of Conduct 2015-2016.pdf \(201 KB\)](#)

[Code of Conduct 2015-2016 - SPANISH.pdf \(234 KB\)](#)

**Subject**            **4.2 Resolution to Accept an Agreement with the Ossining Teachers Association**  
**Meeting**            Jul 1, 2015 - Board of Education Annual Reorganization and Special Meeting  
**Category**            4. Special Meeting - Business of the Board  
**Type**                Action  
**Recommended Action**    RESOLVED that the Board of Education of the Ossining Union Free School District approve said Agreement and hereby authorizes the Superintendent of Schools to execute the Agreement.

**Subject**            **4.3 Resolution Regarding Contracts and Salaries for Confidential (Non-Certified) Central Office Employees Not Represented by Collective Bargaining Units and Non-Bargaining Unit Position Salary**  
**Meeting**            Jul 1, 2015 - Board of Education Annual Reorganization and Special Meeting  
**Category**            4. Special Meeting - Business of the Board  
**Type**                Action  
**Recommended Action**    RESOLVED, that the Board of Education authorizes the Superintendent of Schools to enter into an annual contract for salaries noted with the following Confidential [Non-Certified] Central Office employees and a Non-Union District employee not represented by a collective bargaining unit effective July 1, 2015 and ending June 30, 2016.

**Subject**            **4.4 Resolution Appointing Additional Consultants for the 2015-2016 School Year**  
**Meeting**            Jul 1, 2015 - Board of Education Annual Reorganization and Special Meeting  
**Category**            4. Special Meeting - Business of the Board  
**Type**                Action

Recommended Action RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to engage the services of the following consultants for the 2015-2016 school year at fees not to exceed the amounts noted below.

Name of Consultant	Brief Description of Expertise	Descriptive Need for Consultant	Consultation Fee Not to Exceed
Leanna Manwaring	Reading Consultant	Remedial Reading Consultant at St. Augustine School 7/6-7/31/15	Not to exceed \$1500 Title 1 Grant Funded
Maureen Daddazio	Reading Consultant	Remedial Reading Consultant at St. Augustine School 7/6-7/31/15	Not to exceed \$1500 Title 1 Grant Funded
Susan Colleran	Math Consultant	Remedial Math Consultant at St. Augustine School 7/6-7/31/15	Not to exceed \$1500 Title 1 Grant Funded
Learner Centered Initiatives Diane Cunningham	Curriculum Writing and Common Core Design	To develop integrated units of study, formative assessments, and implement Common Core Standards	Not to exceed \$48,000 Grant Funded
Marilyn Pesetzky	Effective Teaching Practice	New Teacher Orientation "The Skillful Teacher" August 17-18, 2015	Not to exceed \$2,400 Grant Funded

**Subject 4.5 Resolution to Appoint an Additional Consultant for the 2014-2015 School Year**

Meeting Jul 1, 2015 - Board of Education Annual Reorganization and Special Meeting

Category 4. Special Meeting - Business of the Board

Type Action

Recommended Action RESOLVED, that the Board of Education hereby authorizes payment to the Consultant noted below for services rendered during the 2014-2015 school year.

Name of Consultant	Brief Description of Expertise	Descriptive Need for Consultant	Consultation Fee Not to Exceed
Dr. Ronald Ferguson & Associates LLS	Training	Presentations, workshops and meetings with staff, community members and stakeholders regarding raising achievement levels while reducing achievement gaps	Not to exceed \$14,528 STLE-D Grant Funded

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

**Subject 5.1 Resolution Regarding Budget Transfers**

Meeting Jul 1, 2015 - Board of Education Annual Reorganization and Special Meeting

Category 5. Special Meeting - Business Office Matters

Type Action

Recommended Action RESOLVED: That the Board of Education authorizes the Superintendent of Schools to execute the interfund transfers as follows:

Fund	From Code	Fund	To Code	Amount	Comment/Purpose
H	A-PA13-1620-293-15-13	H	A-HS13-1620-293-11-13	\$15,000	To allocate funds for change order – OHS water main
H	A-RO13-1620-296-16-13	H	A-RO13-1620-293-16-13	\$83,524	To adjust funds for ramp construction
H	A-CL13-1620-299-14-13	H	A-CL13-1620-296-14-13	\$1,000	To adjust funds for Claremont life safety
H	A-BR2G-1620-299-13-12	H	A-BR2G-1620-293-13-12	\$8,500	To adjust funds for Brookside Generator
H	A-BR2L-1620-299-13-12	H	A-BR2L-1620-293-13-12	\$3,500	To adjust funds for Brookside emergency light upgrade
H	A-PA12-1620-293-15-12	H	A-BR2L-1620-293-13-12	\$19,100	To adjust funds for Brookside emergency light upgrade

**Subject 5.2 Resolution Regarding Increase for the Employee Accrued Benefit Liability Reserve Fund**

Meeting Jul 1, 2015 - Board of Education Annual Reorganization and Special Meeting

Category 5. Special Meeting - Business Office Matters

Type Action

Recommended Action RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby increases the Employee Accrued Benefit Liability Reserve Fund by the amount of \$250,000.

**Subject 5.3 Resolution Regarding Award of Bid for Diesel Fuel Delivery**

Meeting Jul 1, 2015 - Board of Education Annual Reorganization and Special Meeting

Category 5. Special Meeting - Business Office Matters

Type Action

Recommended Action RESOLVED: That the Board of Education hereby awards the bid for Ossining School District's diesel fuel delivery to Bottini Fuel at the rate of \$ 0.15 per gallon for the 2015-16 school year.

**Subject 5.4 Resolution to Rescind Bid Approval Electrical Work - Claremont and Roosevelt**

Meeting Jul 1, 2015 - Board of Education Annual Reorganization and Special Meeting

Category 5. Special Meeting - Business Office Matters

Type Action

Recommended Action RESOLVED: That the District hereby rescinds approval of the bid awarded to RLJ Electronic for the installation of an emergency generator at Claremont and exits lights at Claremont and Roosevelt School

**Subject 5.5 Resolution to Reject Bids of Electrical Work - Claremont and Roosevelt**

Meeting Jul 1, 2015 - Board of Education Annual Reorganization and Special Meeting

Category 5. Special Meeting - Business Office Matters

Type	Action
Recommended Action	RESOLVED: That the District hereby rejects all bids submitted for electrical work at Claremont and Roosevelt School as recommended by the Director of School Facilities, Operations and Maintenance.
<b>Subject</b>	<b>5.6 Resolution to Rescind Bid Approval for Electrical Work - Brookside</b>
Meeting	Jul 1, 2015 - Board of Education Annual Reorganization and Special Meeting
Category	5. Special Meeting - Business Office Matters
Type	Action
Recommended Action	RESOLVED: That the District hereby rescinds approval of the bid awarded to Foremost Electrical for the installation of an emergency generator and exits lights at Brookside School.
<b>Subject</b>	<b>5.7 Resolution to Reject Bids of Electrical Work - Brookside</b>
Meeting	Jul 1, 2015 - Board of Education Annual Reorganization and Special Meeting
Category	5. Special Meeting - Business Office Matters
Type	Action
Recommended Action	RESOLVED: That the District hereby rejects all bids submitted for electrical work at Brookside School as recommended by the Director of School Facilities, Operations and Maintenance.
<b>Subject</b>	<b>5.8 Resolution Regarding Disposal of outdated Medical Equipment</b>
Meeting	Jul 1, 2015 - Board of Education Annual Reorganization and Special Meeting
Category	5. Special Meeting - Business Office Matters
Type	Action
Recommended Action	RESOLVED: That the Board of Education hereby authorizes the sale or disposal of the medical equipment listed above. Any funds received from the equipment sales will be recorded in A 2670.000, "Sale of Property".
<b>Subject</b>	<b>5.9 Resolution Regarding Award of Bid 2015-2016 Interscholastic Supplies</b>
Meeting	Jul 1, 2015 - Board of Education Annual Reorganization and Special Meeting
Category	5. Special Meeting - Business Office Matters
Type	Action
Recommended Action	RESOLVED: That the Board of education hereby awards the bid for 2015 – 2016 Interscholastic Supplies in the amount of \$36,714.69 on a per item basis as listed above, as recommended by the Business Services Supervisor.
<b>Subject</b>	<b>5.10 Resolutoion Regarding Acceptance of Grant from Ossining MATTERS - Multicultural Leveled Lending Library</b>
Meeting	Jul 1, 2015 - Board of Education Annual Reorganization and Special Meeting
Category	5. Special Meeting - Business Office Matters

Type Action

Recommended Action RESOLVED: That the Board of Education hereby acknowledges with thanks a generous gift in the amount of \$4,627.95 from Ossining MATTERS for its Multicultural Leveled Lending Library. The funds will be accounted for in the Special Aid Fund. The revenue code shall be F-OSSM-2770.000

BE IT FURTHER RESOLVED: That the total amount of \$4,627.95 be appropriated to the following budget codes:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
OSSM-7675-150-14-O	Salaries	\$207.78
OSSM-7675-200-14-O	Book Club – Equipment	\$4,365.00
OSSM-7675-902-14-O	Book Club - Retirement	\$39.27
OSSM-7675-903-14-O	Book Club – Social Security	\$15.90

**Subject 5.11 Resolution Regarding Acceptance of Grant from Ossining MATTERS - Chromebook Classroom Building Collaboration**

Meeting Jul 1, 2015 - Board of Education Annual Reorganization and Special Meeting

Category 5. Special Meeting - Business Office Matters

Type Action

Recommended Action RESOLVED: That the Board of Education hereby acknowledges with thanks a generous gift in the amount of \$5,575.00 from Ossining MATTERS for its Chromebook Classroom Building Collaboration. The funds will be accounted for in the Special Aid Fund. The revenue code shall be F-OSSM-2770.000

BE IT FURTHER RESOLVED: That the total amount of \$5,575.00 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
OSSM-7679-200-14-O	Equipment	\$5,575.00

**Subject 5.12 Resolution Regarding Award of Driver Education RFP**

Meeting Jul 1, 2015 - Board of Education Annual Reorganization and Special Meeting

Category 5. Special Meeting - Business Office Matters

Type Action

Recommended Action RESOLVED: That the Board of Education hereby awards the bid for Driver Education Road Instruction Services for the 2015-16 school year to the lowest responsible bidder, Center for Safety, in the amount of \$22,336 as recommended by the Purchasing Agent.

**Subject 5.13 Resolution Regarding Award of Printing Bid 2015-2016**

Meeting Jul 1, 2015 - Board of Education Annual Reorganization and Special Meeting

Category 5. Special Meeting - Business Office Matters

Type Action

RESOLVED: That the Board of Education hereby awards the 2015 - 16 Printing bid to the lowest responsible bidder, listed above as recommended by the Purchasing Agent.

**Subject**            **5.14 Claims Audited and Paid - For Information Only**  
**Meeting**            Jul 1, 2015 - Board of Education Annual Reorganization and Special Meeting  
**Category**            5. Special Meeting - Business Office Matters  
**Type**                Information

The matter is presented here for information only and no action is required.

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

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**Subject**            **6.1 Resolution Regarding Support Staff Resignation(s)**  
**Meeting**            Jul 1, 2015 - Board of Education Annual Reorganization and Special Meeting  
**Category**            6. Special Meeting - Personnel Matters  
**Type**                Action  
**Recommended Action**    I move that upon recommendation of the Superintendent of Schools the Board of Education accept the Support Staff resignation(s) so noted.

**Subject**            **6.2 Resolution Regarding Bus Attendant Resignation(s)**  
**Meeting**            Jul 1, 2015 - Board of Education Annual Reorganization and Special Meeting  
**Category**            6. Special Meeting - Personnel Matters  
**Type**                Action  
**Recommended Action**    I move upon recommendation of the Superintendent of Schools the Board of Education accept the resignation(s) of the Bus Attendant members so noted.

**Subject**            **6.3 Resolution Regarding Administrative Staff Appointment(s)**  
**Meeting**            Jul 1, 2015 - Board of Education Annual Reorganization and Special Meeting  
**Category**            6. Special Meeting - Personnel Matters  
**Type**                Action  
**Recommended Action**    I move upon recommendation of the Superintendent of Schools the Board of Education approve the Administrative Staff appointment(s) so noted.

**Subject**            **6.4 Resolution Regarding Professional Staff Appointment(s)**  
**Meeting**            Jul 1, 2015 - Board of Education Annual Reorganization and Special Meeting  
**Category**            6. Special Meeting - Personnel Matters  
**Type**                Action  
**Recommended Action**    I move that upon recommendation of the Superintendent of Schools the Board of Education approve the Professional Staff appointment(s) so noted.

**Subject            6.5 Resolution Regarding Professional Staff Appointment(s) - Before After School Program**

Meeting            Jul 1, 2015 - Board of Education Annual Reorganization and Special Meeting

Category           6. Special Meeting - Personnel Matters

Type                Action

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

**Subject            6.6 Resolution Regarding Civil Service Staff Appointment(s) - Before After School Programs**

Meeting            Jul 1, 2015 - Board of Education Annual Reorganization and Special Meeting

Category           6. Special Meeting - Personnel Matters

Type                Action

Recommended 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            6.7 Resolution Regarding Professional Staff Appointment(s) - Summer School Programs**

Meeting            Jul 1, 2015 - Board of Education Annual Reorganization and Special Meeting

Category           6. Special Meeting - Personnel Matters

Type                Action

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

**Subject            6.8 Resolution Regarding Civil Service Staff Appointment(s) - Summer School Programs**

Meeting            Jul 1, 2015 - Board of Education Annual Reorganization and Special Meeting

Category           6. Special Meeting - Personnel Matters

Type                Action

Recommended 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            6.9 Resolution Regarding Support Staff Appointment(s) - Summer School Program**

Meeting            Jul 1, 2015 - Board of Education Annual Reorganization and Special Meeting

Category           6. Special Meeting - Personnel Matters

Type                Action

Recommended 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**            **6.10 Resolution Regarding Volunteer Appointment(s)**  
**Meeting**            Jul 1, 2015 - Board of Education Annual Reorganization and Special Meeting  
**Category**           6. Special Meeting - Personnel Matters  
**Type**                Action  
**Recommended 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.

## **7. Audience Recognition**

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## **8. Board Dialogue/Discussion**

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**Subject**            **8.1 Walking Tour Plaque - Board Discussion**  
**Meeting**            Jul 1, 2015 - Board of Education Annual Reorganization and Special Meeting  
**Category**           8. Board Dialogue/Discussion  
**Type**                Discussion  
Board discussion.

## **9. Adjournment**

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