

**BOARD OF EDUCATION
OSSINING UNION FREE SCHOOL DISTRICT
Ossining, New York**

**Annual Reorganization Meeting
Ossining UFSD – Administration Offices
400 Executive Blvd., Conference Room #3**

**July 1, 2015
7:00 p.m.**

MINUTES

1.0 CALL TO ORDER

At _____ p.m., District Clerk, Ileana Ortiz, called the July 1, 2015 Reorganization Meeting of the Board of Education of the Ossining Union Free School District to order.

2.0 PLEDGE OF ALLEGIANCE

District Clerk Ileana Ortiz led all those present in the Pledge of Allegiance.

3.0 ADMINISTRATION OF OATH OF OFFICE TO ELECTED BOARD OF EDUCATION MEMBERS, SUPERINTENDENT AND CABINET MEMBERS BY DISTRICT CLERK

Newly Elected Board of Education Members:

Mr. Felix J. Flores
Ms. Maria Fernandez-Williams

Superintendents/Cabinet Members:

Mr. Raymond Sanchez, Superintendent
Ms. Alita Zuber, Assistant Superintendent for Business
Ms. Ms. Carrieann Sipos, Director of Elementary Teaching and Learning
Ms. Sherri Goffman, Interim Assistant Superintendent for Academic Services

4.0 NOMINATIONS AND ELECTION OF PRESIDENT OF THE BOARD OF EDUCATION FOR THE 2015-2016 SCHOOL YEAR

District Clerk declares nominations open for the office of President of the Board of Education for the 2015-2016 school year.

I move that _____ be nominated as President of the Board of Education for the 2015-2016 school year.

5.0 NOMINATIONS AND ELECTION OF VICE PRESIDENT OF THE BOARD OF EDUCATION FOR THE 2015-2016 SCHOOL YEAR

District Clerk declares nominations open for the office of Vice President of the Board of Education for the 2015-2016 school year.

I move that _____ be nominated as Vice President of the Board of Education for the 2015-2016 school year.

6.0 ADMINISTRATION OF OATH OF OFFICE TO THE PRESIDENT AND THE VICE PRESIDENT OF THE BOARD OF EDUCATION FOR THE 2015-2016 SCHOOL YEAR BY

DISTRICT CLERK

The newly elected President assumes the chair for the 2015-2016 school year.

7.0 COMMITTEE APPOINTMENTS FOR THE 2015-2016 SCHOOL YEAR

Following is a list of committees and/or agencies to which Board of Education members should be appointed for the 2015-2016 school year. A list of the 2015-2016 Board liaison appointments is attached.

- 7.1 **Audit Advisory Committee** (three members) —
- 7.2 **Grievance Committee** (three members) —
- 7.3 **Policy Committee** (three members) —
- 7.4 **Facilities Committee** (three members) —
- 7.5 **Legislative Committee [New: Pending Board Consensus]** (three members) —
- 7.6 **Liaison to PTA Council** —
- 7.7 **Liaison to the Ossining Public Library** —
- 7.8 **Liaison to the Greater Ossining Chamber of Commerce** —
- 7.9 **Liaison to Legislators** —
- 7.10 **Liaison to the Westchester Putnam School Boards Association** —
- 7.11 **Liaison to the Teachers Center Board** —
- 7.12 **Liaison to the New Compact Advisory Committee – [Board President]**
- 7.13 **Liaison to the Board of Cooperative Educational Services (BOCES)** —
- 7.14 **Liaison to the Districtwide PBIS Committee** —
- 7.15 **Liaison to the Non-Public Schools** —
- 7.16 **Liaison to the Emergency Management/District-wide Safety Committee** —
- 7.17 **Liaison to the Community Budget Council** —
- 7.18 **Liaison to the Facilities Advisory Committee** —
- 7.19 **Liaison to the Regional Educational Advocacy Districts (R.E.A.D.) Committee** —
- 7.20 **Liaison to the Communications Task Force** —

8.0 ADOPTION OF ANNUAL RESOLUTIONS

It is recommended that the Board of Education adopt the following resolutions necessary for the Board, administration, and the District to conduct business during the 2015-2016 school year.

8.1 RESOLUTION APPOINTING THE DISTRICT CLERK OF THE BOARD OF EDUCATION FOR THE 2015-2016 SCHOOL YEAR

RESOLVED: That Ms. Ileana Ortiz be appointed District Clerk/Clerk of the Board of Education of the Ossining Union Free School District, effective July 1, 2015 for the 2015-2016 school year.

8.2 RESOLUTION SETTING THE REGULAR MEETING DATES OF THE BOARD OF EDUCATION

RESOLVED: That the regular monthly meetings of the Board of Education for the 2015-2016 school year be held in the Ossining High School Library, 29 South Highland Avenue, Ossining, New York in accordance with the following schedule:

- Wednesday, July 1, 2015 - Annual Reorganization Meeting and Special Meeting
- Thursday, July 23, 2015 - Regular Meeting
- Thursday, August 20, 2015 - Regular Meeting
- Thursday, September 24, 2015 - Regular Meeting
- Thursday, October 22, 2015 - Regular Meeting
- Thursday, November 19, 2015 - Regular Meeting
- Wednesday, December 16, 2015 - Regular Meeting
- Wednesday, January 20, 2016 - Regular Meeting
- Wednesday, February 24, 2016 - Regular Meeting
- Thursday, March 31, 2016 - Regular Meeting
- Tuesday, April 19 - Regular Meeting
- Tuesday, May 17, 2016 - All Day Budget Vote/Regular Meeting
- Wednesday, June 15, 2016 - Regular Meeting

8.3 RESOLUTION SETTING THE SPECIAL MEETING DATE OF THE BOARD OF EDUCATION TO ELECT MEMBERS OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) AND ACT UPON THE BOCES BUDGET

RESOLVED: That a Special Meeting of the Board of Education will be held on Tuesday, April 19, 2016 to act upon the BOCES Budget and to elect BOCES Board Members.

8.4 RESOLUTION TO ESTABLISH THE ANNUAL DISTRICT MEETING

RESOLVED: That the Annual District Meeting of the taxpayers of the Ossining Union Free School District be established for Tuesday, May 17, 2016 between the hours of 7:00 a.m. and 9:00 p.m. at Ossining High School, 29 South Highland Avenue, Ossining, New York.

8.5 RESOLUTION APPOINTING THE CHAIRPERSON FOR THE ANNUAL DISTRICT MEETING AND OTHER DISTRICT ELECTIONS AND TO SET THE HOURLY RATE OF PAY FOR THE CHAIRPERSON, INSPECTORS AND ASSISTANT CLERKS OF THE VOTE

RESOLVED: That Mrs. Diana Leo be appointed to serve as the Chairperson of the Annual District Meeting and any other District Elections.

BE IT FURTHER RESOLVED: That the hourly rate of pay for the Chairperson of the Vote be set at \$12.00 per hour, and Inspectors and Assistant Clerks of the Vote be set at \$9.00 per hour.

8.6 RESOLUTION APPOINTING MEMBERS OF THE BOARD OF REGISTRATION

RESOLVED: That the Board of Education, Ossining Union Free School District, shall appoint as members of the Board of Registration:

Ms. Gloria Planamenta
Ms. Marcela Levin
Ms. Jessica Robinson
Ms. Karen Juliano
Ms. Nancy Oppedisano
Ms. Helen Miller
Ms. Lynn Alfarano

8.7 RESOLUTION DESIGNATING DEPOSITORIES

RESOLVED: That JP Morgan Chase Bank; Citibank; M&T Bank; TD Bank; HSBC; Signature Bank; the Wells Fargo Bank; and the Key Bank; be and hereby are designated as the legal depositories for all monies belonging to the Ossining Union Free School District, Towns of Ossining, Yorktown and New Castle, County of Westchester, State of New York; and that amounts not to exceed \$65,000,000 belonging to said district may be deposited in said banks from time to time in the name of said school district, subject to withdrawal by draft signed by the Treasurer or Deputy Treasurer, for the school year 2015-2016.

8.8 RESOLUTION APPOINTING TREASURER OF THE OSSINING SCHOOL DISTRICT

RESOLVED: That Mr. Deodat Somaiah be appointed as Treasurer of the Ossining School District for the school year 2015-2016.

BE IT FURTHER RESOLVED: That Mr. Andrew Lennon, Assistant Business Administrator, be appointed as Deputy Treasurer of the Ossining School District for the School Year 2015-2016.

8.9 RESOLUTION REGARDING ATTENDANCE AT CONFERENCES AND CONVENTIONS FOR BOARD MEMBERS, THE DISTRICT CLERK, AND THE SUPERINTENDENT

RESOLVED: That the Board of Education of Ossining Union Free School District hereby authorizes members of the Board of Education and the District Clerk to attend conferences pursuant to Section 77-b of the General Municipal Law.

BE IT FURTHER RESOLVED: That all actual and necessary expenses of travel, meals and lodging and all necessary tuition fees incurred in connection with attendance at a conference shall be charged against the School District and the amount thereof shall be audited, allowed and paid in the same manner as are other Claims against said District.

BE IT FURTHER RESOLVED: That no person shall be entitled to any additional compensation for the time spent in attending such a conference: and

BE IT FURTHER RESOLVED: That advance of money for estimated expenditures for registration fees, travel, meals, lodging and tuition fees may be made to a person duly authorized to attend the conference provided itemized actual expenditures are submitted

after such attendance and monies advanced in excess of such expenditures are refunded to the District.

BE IT FURTHER RESOLVED: That the Board of Education hereby authorizes the Superintendent of Schools to attend any conferences and that this resolution shall apply to him in the same manner as if he were a member of the Board of Education.

8.10 RESOLUTION APPOINTING SCHOOL DISTRICT ATTORNEY FOR 2015-2016

RESOLVED: That Ingerman Smith, L.L.P. be appointed School District General Counsel for the school year 2015-2016 at a general retainer of \$32,790 per year and a retainer of \$27,320 to serve as Labor Counsel plus \$215 per hour fee for all work not covered by said retainer.

BE IT FURTHER RESOLVED: That Hawkins, Delafield & Wood be appointed as Bond Counsel for the 2015-2016 school year.

8.11 RESOLUTION APPOINTING THE SCHOOL DISTRICT INTERNAL CLAIMS AUDITOR FOR 2015-2016

RESOLVED: That Ms. Jacqueline Macken be appointed the Internal Claims Auditor for the Ossining Union Free School District for the period beginning on July 1, 2015 and ending June 30, 2016 to serve at a rate of compensation of \$6,000.

8.12 RESOLUTION DESIGNATING CO-SIGNERS, OSSINING SCHOOL STUDENT FUND

RESOLVED: That Mr. Joshua Mandel, Ossining High School Principal; Mr. Dean Parker, Ossining High School Assistant Principal; Ms. Regina M. Cellio, Anne M. Dorner Middle School Principal; Mr. Stephen Hancock, Assistant Principal, Anne M. Dorner Middle School; Ms. Chandra Ramkaran, Student Fund Central Treasurer are hereby designated as co-signers on checks of the Ossining School Student Fund Account with the JP Morgan Chase Bank.

8.13 RESOLUTION APPOINTING OFFICIAL OF THE OSSINING SCHOOL STUDENT FUND

RESOLVED: That the following official of the Ossining School Student Fund be appointed for the 2015-2016 school year:

Central Treasurer – Ms. Chandra Ramkaran at a rate of compensation of \$600 for the period July 1, 2015 to June 30, 2016.

BE IT FURTHER RESOLVED: That Ms. Dina Mikulewicz be appointed Student Fund Internal Claims Auditor of the Ossining Student Fund for the 2015-2016 school year at the compensation of \$1,600 for the period July 1, 2015 to June 30, 2016.

BE IT FURTHER RESOLVED: That Ms. Omana Mathew be appointed Bookkeeper of the Ossining Student Fund for the 2015-2016 school year at a rate of compensation of \$1,400 for the period July 1, 2015 to June 30, 2016.

8.14 RESOLUTION REGARDING TREASURER'S BOND AND STUDENT FUND TREASURER'S BOND

RESOLVED: That the Bond of the Treasurer, Deputy Treasurer and the Student Fund Treasurer of the Ossining Union Free School District, Ossining, New York, will be combined under Employee Blanket Bond issued by Traveler's Casualty and Surety Company of America.

BE IT FURTHER RESOLVED: That the amount of \$5,000,000 per loss, as security for the fiscal year of 2015-2016 be approved as to form and sufficient of surety and the amount of liability thereon.

8.15 RESOLUTION APPOINTING THE CUSTODIAN OF SCHOOL DISTRICT RECORDS

RESOLVED: That the Board of Education of the Ossining Union Free School District hereby appoints Ms. Ms. Boozang-Hill as the Custodian of School District Records pursuant to Article 57 of the Arts & Cultural Affairs Law for the 2015-2016 school year.

8.16 RESOLUTION APPOINTING CONSULTANTS FOR THE 2015-2016 SCHOOL YEAR

RESOLVED, that the Board of Education hereby authorizes the Superintendent 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	Provided By
All About Kids (Mid Island Therapy Assoc)	Special Education services	Services to students with disabilities per IEP	\$42.00 per 30 minute session	Ms. Boozang-Hill
Achieve Beyond	Special Education Services	Services to students with disabilities per IEP	Not to exceed \$150/hr. for services or \$595/evaluation	Ms. Boozang-Hill
Barbara 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	Ms. Boozang-Hill
Bank Street College of Education	Experienced educational training	To provide leadership seminars and professional development to administrators and teachers		Dr. Angela White
Barry Oreck	Experienced enrichment consultant	To provide professional development to the Enrichment Committee relative to the Schoolwide Enrichment Model	\$2,000 [Grant funded]	Dr. Angela White
Blythedale Children's Hospital	Assistive Technology Evaluation	Evaluation of students with significant and multiple disabilities as recommended by the Committee on Special Education	\$80 per hour or \$600 per evaluation [Special Education]	Ms. Boozang-Hill
Blythedale Children's Hospital	Audiology Evaluations	Evaluation of students as recommended by the Committee on Special Education	\$350 per evaluation [Special Education]	Ms. Boozang-Hill
Blythedale Children's Hospital	Neurological Evaluation	Evaluation of students as recommended by the Committee on Special Education	\$660 per evaluation [Special Education]	Ms. Boozang-Hill
Blythedale Children's Hospital	Occupational Therapy Physical Therapy Speech Therapy	Services to Special Education Students per IEP for students who may be on home instruction for a period of time, or are parentally placed at a private school located within the District	\$75 per hour [Special Education]	Ms. Boozang-Hill

Board of Education Reorganization Meeting, July 1, 2015

Bob Cooper	Manhattanville College liaison for professional development	To plan and execute Curriculum Nights, provide teachers with professional development, and to oversee student teachers at Claremont School	\$5,000	Ms. Kate Mathews
Center for Autism and Related Disorders	Parent Training	Services to parents of students with autism in accordance with State regulations and IEP mandates	\$150 per hour [Special Education]	Ms. Boozang-Hill
Center for Autism and Related Disorders	Special Education Itinerant Teacher	Services to Special Education Students per IEP for students who may be on home instruction for a period of time, or are parentally placed at a private school located within the District	\$89 per hour [Special Education]	Ms. Boozang-Hill
Center for Autism and Related Disorders	Specialized Instruction (Teacher Assistant) Supervision (Certified Teacher)	Services to students with autism in accordance with State regulations and IEP mandates	TA: \$60 per hour Teacher: \$150 per hour [Special Education]	Ms. Boozang-Hill
Computer Adventures	Experienced computer trainer for children.	To provide training to create computer video games and Lego NXT Robotics Engineering	\$3,500	Ms. Jen Forsberg
Deborah Silberberg	Teacher of the Visually Impaired Orientation and Mobility Training	Direct service to students with visual impairments or blindness; consultation to teachers working with these students. Services in accordance with IEP mandates	\$110 per hour [Special Education]	Ms. Boozang-Hill
Dennis Johnson	Assistive Technology	To provide assistive technology support to staff and Student with Disabilities	\$87 per hour	Ms. Boozang-Hill
Digital Arts Experience	Digital Animation	To conduct a one week class on 3D animation and 3D painting	Not to exceed \$3,600 [Grant Funded – Ossining MATTERS]	Ms. Jen Forsberg
Dynamic Kids	Occupational Therapy Physical Therapy Speech Therapy	Services to Special Education Students per IEP for students who may be on home instruction for a period of time, or are parentally placed at a private school located within the District	\$99 per hour [Special Education]	Ms. Boozang-Hill
Education Vision Services	Teacher of the Visually Impaired	Direct service to students with visual impairments or blindness; consultation to teachers working with these students. Services in accordance with IEP mandates.	\$125 per hour	Ms. Boozang-Hill
Elise Roberts	Parent Training	Services to parents of students with autism in accordance with State regulations and IEP mandates	\$96. per hour [Special Education]	Ms. Boozang-Hill
Elise Roberts	Speech Therapy	Services to Special Education Students per IEP for students who may be on home instruction for a period of time, or are parentally placed at a private school located within the District	\$120 per 45 minutes [Special Education]	Ms. Boozang-Hill
Ferst, Derek	Speech Therapy	Services to Special Education Students per IEP for students who may be on home instruction for a period of time, or are parentally placed at a private school located within the District	\$90 per 30 minutes [Special Education]	Ms. Boozang-Hill
Girls, Inc. of Westchester	Consultants/Advisors TBA	Program 1: A fun and safe girls-only space that will allow each girl to be her best self. Students will engage in interactive activities and discussions that will help them to be healthy, educated and independent. Program 2: Girls Inc. presents Operation SMART. Be creative and explore with fun,	0 No cost to district	Dr. Angela White [STAR]

Board of Education Reorganization Meeting, July 1, 2015

		hands-on science activities. A girls-only space to discover your inner scientist!		
HMB Consultants	Jim Bigley Food Service Consultant	Advise the District on Food Service Programs	Not to Exceed \$16,000 [School Lunch Fund]	Ms. Alita Zuber
HTA of New York	Occupational Therapy Physical Therapy Speech Therapy	Services to Special Education Students per IEP for students who may be on home instruction for a period of time, or are parentally placed at a private school located within the District	\$77 per 30 minutes at school \$95 per 30 minutes at home [Special Education]	Ms. Boozang-Hill
HTA of New York	Parent Training	Services to students with disabilities per IEP	\$95 per hour (SW) \$130 per hour (psych)	Ms. Boozang-Hill
Leaders for Life	Charles Brieant Community Center: Eva Casoria David Severance	Students will develop leadership skills through focused and fun activities that support the learning of self, communication, and contribution. They will also plan and execute a leadership project that will support the community	0 No cost to district	Mr. Dr. Angela White [STAR]
Learner Centered Initiatives (LCI) Ltd. Diane Cunningham	Curriculum writing and Common Core design	To develop integrated units of study	TBA	Ms. Kate Mathews
Learner Centered Initiatives (LCI) Ltd. Diane Cunningham	Curriculum writing and Common Core design	To develop integrated units of study, formative assessments, and implement Common Core Standards	\$55,000	Dr. Angela White Dr. Dr. Ann Dealy Ms. Kate Mathews
Learner Centered Initiatives (LCI) Ltd. Diane Cunningham	Curriculum writing and Common Core design	To implement Common Core Standards	\$15,000	Dr. Ann Dealy
LIG Personal Fitness Training	Experienced athletic trainer	Health care professional for all student athletes and coaches	\$43,000	Mr. James Dennett
LIG Personal Fitness Training, LLC	Training services for District-supported CPR/AED certification	LIG Personal Fitness Training, LLC will train up to 40 staff in Cardio Pulmonary Resuscitation and the use of the Automated External Defibrillator	\$5,000	Ms. Alita Zuber
Marcie Klebanoff	Assistive Technology	To conduct assistive technology evaluations for students	Not to exceed \$800	Ms. Boozang-Hill
Marcie Klebanoff	Training of Augmentative communication device	To provide communication training on programming, implementation, integration, and use of augmentative communication devices and strategies: computer training on the setup, modifications, and software, including use and implementation of software for students with severe disabilities in accordance with IEP mandates	\$100. per hour [Special Education]	Ms. Boozang-Hill
Marilyn Pesetzky	Experienced mentor and teacher coach	To provide professional development for new teachers during the New Teacher Orientation in August and during the November reunion	\$2,650	Dr. Angela White
Marilyn Pesetzky	Experienced mentor and teacher coach	To provide mentoring and coaching for new teachers throughout the 2015-2016 school year	TBA Grant Funded	Dr. Angela White

Board of Education Reorganization Meeting, July 1, 2015

Mary McInerney	Experienced enrichment consultant	To provide professional development to the Enrichment Committee relative to the Schoolwide Enrichment Model		Dr. Angela White
Nathan Clemens, PhD	Assistant Professor, School Psychology. Published researcher, student assessment and progress monitoring, intervention, and student achievement outcomes	Support analysis of longitudinal district data to re-establish criterion cut scores on tri-annual benchmarking of K-8 students' reading skills. Support identification of students who are most at-risk of performing below state benchmarks as measured by State ELA Assessment and, therefore, would most benefit from intervention services through an RtI framework.	\$1,500/day Not to exceed \$6,000 [IDEA Fund & RTTT Grant]	Ms. Boozang-Hill
Neil Boyle	Special Education school improvement specialist	To assist with meeting AYP for SWD	0 No cost to district	Ms. Kate Mathews
Capital Market Advisors	Public Finance Advisory Firm	CMA will prepare various documentation required for the sale of bonds for the upcoming capital bond project. In addition, CMA will provide annual continuing disclosure documents as required by law for existing bonds issued by the District	Not to exceed \$9,000 per Bond or \$4,500 per BAN; Disclosure filing not to exceed \$2,500	Ms. Aita Zuber
NYBEST/ Gallagher Benefit Services	Compliance with Affordable Health Care Act Employer Requirements	To ensure that the District is in compliance with Affordable Care Act employer requirements as they apply to the District as well as provide training for District staff on key requirements.	Not to exceed \$14,500	Ms. Alita Zuber
Nina Gottlieb MNG Evaluators	Experienced external evaluator	To evaluate the Ossining School District Race to the Top Strengthening Teacher and Leaders Effectiveness #2 grant during the 2015-16 school year.		Dr. Angela White
OMNI Financial Group	Third-Party Administrator	Administration of the School District's 403(b) Plan	Not to exceed \$5,000	Ms. Alita Zuber
Patricia Herbert	ESL/Bilingual Expert	To support New Transitional Bilingual Program in Kindergarten	0 Gratis	Ms. Mirla Puello
Paxxon	Occupational Therapy Speech Therapy	Services to Special Education Students per IEP for students who may be on home instruction for a period of time, or are parentally placed at a private school located within the District	\$80 per hour in school \$64 per 30 minutes at home \$75 for 45 minutes at home [Special Education]	Ms. Boozang-Hill
Peter Ospino	Artist	To provide a mural painting for Park School	\$3,000	Ms. Carrieann Sipos
Reliance Standard Life Insurance Company	Benefits Planning	Provide life insurance for staff	\$35,669	Ms. Alita Zuber
Restore Occupational & Physical Therapy, Speech-Language Pathology, PC	Independent contractor/agency to provide services of Registered Physical Therapist (Karin Rice)	These services provided by a Registered Physical Therapist shall include goals/scores in the progress report according to student's IEP, and to attend necessary meetings	\$100 per session and \$350 per evaluation as needed (General Special Education Budget)	Ms. Boozang-Hill
Robotics	IBM: K. F. Etzold	Students will experience real world engineering challenges that inspire young people to see the benefit of applying the concepts of math, science, and technology in a team-oriented setting	0 No cost to district	Mr. Dr. Angela White [STAR]
School Aid Specialists	Maximization of Revenues	Review all areas of state aid for which the District is entitled to assure maximization of revenues	Payment will be based on percentage of recovered funds; up to \$500,000 of	Ms. Alita Zuber

Board of Education Reorganization Meeting, July 1, 2015

			recovered funds = 13%; \$500,001 to \$999,999 = 12%; \$1 million and up = 9%	
Stomp Out Bullying	Communities That Care/AmeriCore Volunteers TBA	A student-driven club that empowers students to develop thoughtful messages around tolerance and anti-bullying.	0 No cost to district	Mr. Dr. Angela White [STAR]
Strategic Learning	Home Instruction	Instruction in the content areas for students who are out of school due to long-term illness	Up to \$62 per hour [Special Education]	Ms. Boozang-Hill
The Center for Small Jewels	Speech Therapy	Services to Special Education Students per IEP for students who may be on home instruction for a period of time, or are parentally placed at a private school located within the District	Individual Therapy: \$55 per 30 minutes Group Therapy: \$85 per 30 minutes [Special Education]	Ms. Boozang-Hill
Terese Pawletko, Ph.D.	Behavioral Consultation	Specializes in functional behavioral assessments and behavior intervention plans for students with autism and blindness who are exhibiting self-injurious behaviors	\$150/hour	Ms. Boozang-Hill
Theracare	Parent Training	Services to students with disabilities per IEP	\$96/hour [Special Education]	Ms. Boozang-Hill
Theracare	Specialized Instruction	Services to students with disabilities per IEP	\$90/hour [Special Education]	Ms. Boozang-Hill
Theracare	Teacher Assistant	Services to students with disabilities per IEP	\$50/hour [Special Education]	Ms. Boozang-Hill
Tobin & Company	Internal Auditor	Perform Annual Risk Assessment and Internal Audit mandated by NYS	\$190/hr. – Partner \$170/hr. – Associate Risk Assessment not to exceed \$8,000 and one internal audit not to exceed \$9,000 [General Fund]	Ms. Alita Zuber
Westchester Institute for Human Development	Specialized Instruction Parent Training	Services to students with autism and their parents in accordance with State regulations and IEP mandates	\$175 per hour \$225 per hour for intensive services [Special Education]	Ms. Boozang-Hill
Westchester Jewish Community Services	Clinical Support	WJCS counselor works with pregnant and parenting teens to support balancing parenthood and completing high school	\$15,000 [Special Education]	Ms. Boozang-Hill
Westchester Speech and Language Service	Speech Therapy	Services to Special Education Students per IEP for students who may be on home instruction for a period of time, or are parentally placed at a private school located within the District	\$100 per hour [Special Education]	Ms. Boozang-Hill
Westchester Therapy Solutions, PLLC	Occupational Therapy Physical Therapy	Services to Special Education Students per IEP for Students who may be on home instruction for a period of time, or are parentally placed at a private school located within the District	Up to \$125 per hour; \$95 per 30 minute session [Special Education]	Ms. Boozang-Hill
Y2Y Jr (Young to Youth, Jr.	Student Assistance Services: Rachel Lature	A positive peer pressure club that helps students to make healthy choices. Students will work to prevent destructive decisions by helping their peers make healthy choices	0 No cost to district	Mr. Dr. Angela White [STAR]

[Special Notes: It is understood that cross-contracts with BOCES will be used for various consultants as appropriate thereby providing the District with financial aid. Additionally, it is understood that private grants as well as Federal and State grants will be used for various consultants as well.]

8.17 RESOLUTION ADOPTING THE POLICY BOOK OF THE BOARD OF EDUCATION FOR THE 2015-2016 SCHOOL YEAR

WHEREAS: The Board of Education of the Ossining Union Free School District has adopted certain resolutions for the proper administration of the School District which have been incorporated into the School District Policy Book.

THEREFORE BE IT RESOLVED: That the Board of Education adopt all policies noted in Section 0000 through Section 9000, and that such policies be considered the official policies of the Board of Education for the 2015-2016 school year.

BE IT FURTHER RESOLVED: That the Board of Education may at any time during the school year, add to, delete or modify any policy contained within the School District Policy Book.

8.18 RESOLUTION REGARDING SUPERINTENDENT'S AUTHORITY TO APPROVE STAFF ATTENDANCE AT CONFERENCES AND CONVENTIONS

RESOLVED: That in accordance with budget allocations, the Superintendent has the authority to approve the attendance of staff members at conferences and conventions.

8.19 RESOLUTION APPOINTING IMPARTIAL HEARING OFFICERS

RESOLVED: That, upon recommendation of the Superintendent of Schools, for the 2015-2016 school year, the list below from the New York State Department of Education of appointed Impartial Hearing Officers pursuant to Section 200 of the Commissioner's Regulations be used by the Ossining Union Free School District on a rotational basis as recommended by law.

BE IT FURTHER RESOLVED: That upon receipt of a request for an Impartial Hearing, the President of the Board of Education, or on the occasion of his or her absence or inability, the Vice President of the Board of Education, is hereby authorized and directed to appoint an Impartial Hearing Officer from the District's alphabetical rotational list previously adopted by the Board of Education. The President of the Board, or on the occasion of his or her absence or inability, the Vice President of the Board, shall make such appointment in accordance with the principles set forth in Section 200.5 of the Regulations of the Commissioner of Education. The District Clerk, or acting District Clerk, under the direction of the President of the Board, shall initiate the selection process by contacting the Impartial Hearing Officer whose name first appears after the Impartial Hearing Officer who last served, and shall canvass the list as provided in the Regulations until an appointment is accepted. Should a Hearing Officer decline appointment, the District Clerk or his or her designee shall offer appointment to each successive Hearing Officer whose name appears on the alphabetical list until such appointment is accepted.

Iho Id	Last Name	First Name	Middle Name	Suffix
106	KEHOE	MARTIN	J.	III
108	KERSHEN	HARRY		
616	KESTENBAUM	ELISE		
113	LASSINGER	DORA		
116	LAZAN	MICHAEL		
117	LEDERMAN	NANCY		
617	LUCASEY	JEAN	M.	
122	LUSHING	SUSAN		
535	MARKUS	SUSAN		
537	MCKEEVER	JAMES		
631	MILLMAN	TINA		
132	MONK	JAMES	A	
540	MOORE	CHRISTINE		
620	MURPHY	LEAH	L.	
137	NAUN	JOHN		
541	NISELY	ROBERT		
138	NOE	MARY		
139	NORLANDER	KAREN		
142	ODOM	VERONICA	C	ESQ
147	PETERS	KENNETH		EDD
545	RICHMOND	SUSAN	MILLS	
153	RITZENBERG	KENNETH	S.	
154	ROBERTS	GEORGE	HUNTER	
156	ROSEN	PAUL		ESQ
624	ROSKEN	BRAD		
163	SCHAD	JEROME		ESQ
547	SCHIFF	MARTIN		
627	SCHIRO	JEFFREY		
548	SCHNEIDER	JUDITH		
628	SILVERSON	JEFFREY		
176	TESSLER	CRAIG		
181	TRULY	ELIZABETH		
182	TURETSKY	AARON		
184	VENEZIA	ARTHUR	JAMES	
629	WAHRMAN	ISRAEL	S.	
186	WALSH	JAMES		
630	WALSH	MARION		
187	WANDERMAN	CARL	L.	
188	WASHINGTON	DENISE		
191	WEINER	MARC		
194	WHITE	BRENDA	FARROW	

197	WOLMAN	MINDY	G.	
202	ZIEV	JOEL	D	
50	AGOSTON	LINDA		
509	ALBERT	PETER		
52	ALEXANDER	JOAN	B.	
54	ALMELEH	LYNN	BOTWINIK	
57	BAKER	THERESA	J.	
602	BARBOUR	SUSAN	M.	
61	BAUCHNER	STUART		
504	BRANDENBURG	WENDY	K.	
66	BRIGLIO	ROBERT		
70	BUMBALO	PAUL	T.	
74	COHEN	DIANE		
609	CUTLER-IGOE	ELLEN		
515	DELEON	EDGAR		
77	DEWAN	DEBRA	SIEDMAN	
84	FARAGO	JOHN		
518	FEINBERG	RONA		
520	FINKELSTEIN	SHARYN		
86	FLAME	LANA	S	
613	HAKEN	STEVE		
524	HEIDELBERGER	JONATHAN		
525	HUGHES	SHERRI	L	ESQ
527	ITZLA	AMY	LYNNE	
101	JOYNER	THERESA	R	
103	KANDILAKIS	GEORGE		
614	KEEFE	JEANNE		

8.20 RESOLUTION APPOINTING SECTION 75 HEARING OFFICER

RESOLVED: That, upon recommendation of the Superintendent of Schools, for the 2015-2016 school year, the following is appointed a Section 75 Hearing Officer pursuant to Section 200 of the Commissioner’s Regulations:

Joseph Wooley, Esq.	\$175/hr.
---------------------	-----------

BE IT FURTHER RESOLVED: That, the Superintendent is authorized to designate the above Hearing Officer for any Section 75 Hearing as required by the District.

8.21 RESOLUTION APPOINTING STUDENT DISCIPLINARY HEARING OFFICER

RESOLVED: That, upon recommendation of the Superintendent of Schools, for the 2015-2016 school year, the following is appointed as a Student Disciplinary Hearing Officer pursuant to Section 3214 of the Education Law:

Joseph Wooley, Esq.	\$175/hr.
---------------------	-----------

BE IT FURTHER RESOLVED: That, the Superintendent is authorized to designate the above Hearing Officer for any Student Disciplinary Hearing as required by the District.

8.22 RESOLUTION NAMING THE OFFICIAL NEWSPAPERS OF THE SCHOOL DISTRICT

RESOLVED: That The Journal News and The Gazette be designated as the official newspapers of the Ossining Union Free School District for the 2015-2016 school year.

8.23 RESOLUTION NAMING SCHOOL DISTRICT PURCHASING AGENT

RESOLVED: That the Board of Education of the Ossining Union Free School District hereby authorizes Alita McCoy Zuber as the Purchasing Agent effective August 1, 2015 for the Ossining Union Free School District.

BE IT FURTHER RESOLVED: That Lisa Holmes be authorized as Deputy Purchasing Agent.

8.24 RESOLUTION REGARDING THE ESTABLISHMENT OF PETTY CASH FUNDS

RESOLVED: That Petty Cash Funds be established pursuant to Section 170.4 of the Commissioner's Regulations.

BE IT FURTHER RESOLVED: That the location, amount and custodian of each fund be as follows:

OHS	\$ 100	Joshua Mandel
AMD	\$ 100	Regina M. Cellio
Roosevelt	\$ 50	Dr. Corey Reynolds
Brookside	\$ 100	Dr. Ann Dealy
Claremont	\$ 100	Ms. Kate Mathews
Park	\$ 75	Cynthia Bardwell
Technology	\$ 100	Jeremy Luft
Buildings & Grounds	\$ 100	Kenneth Waldron
Transportation Office	\$ 100	James Minihan
Business Office	\$ 100	Alita Zuber
Administration Office	\$ 100	Raymond Sanchez

8.25 RESOLUTION REGARDING INDIVIDUAL RESPONSIBLE FOR CERTIFICATION OF PAYROLL

RESOLVED, that the Board of Education of the Ossining Union Free School District hereby designates Ms. Alita Zuber, Assistant Superintendent for Business, as the individual responsible for certification of payroll.

8.26 RESOLUTION REGARDING MILEAGE REIMBURSEMENT RATE

RESOLVED: That the Board of Education shall reimburse mileage at the appropriate

IRS rate to any employees using their private vehicles on official business at the direction of the Superintendent.

BE IT FURTHER RESOLVED: That the appropriate vouchers shall be submitted to the Business Office for said reimbursement.

8.27 RESOLUTION APPOINTING SCHOOL PHYSICIAN

RESOLVED: That Dr. Eric Small be appointed as the Ossining Union Free School District physician for the period beginning on July 1, 2015 and ending June 30, 2016 at a rate as approved by the Board.

8.28 RESOLUTION REGARDING COMPENSATION FOR PER DIEM SUBSTITUTE TEACHERS

RESOLVED: That the base rate for compensation for per diem substitute teachers shall be \$90 per day effective July 1, 2015. The base rate for per diem substitute Registered Nurses shall be \$150.00 effective July 1, 2015. Licensed Practical Nurse substitutes will be paid \$110.00 per day effective July 1, 2015.

An additional \$6 per day above the base rate shall be paid for each of the following occurrences:

- a. The rendering of 75 days of satisfactory per diem service in the prior school year;

OR

- b. The rendering of 6 or more consecutive days of satisfactory service for the same teacher. Said payment shall be retroactive to the first day of service.

Notwithstanding the above, a certified teacher substituting for the same teacher for more than 20 consecutive days will be compensated at the rate of pay equivalent to \$225 retroactive to the first day.

8.29 RESOLUTION REGARDING COMPENSATION FOR PER DIEM SUBSTITUTE REGISTERED NURSES AND LICENSED PRACTICAL NURSES

RESOLVED: That the base rate for per diem substitute Registered Nurses shall be \$125 per day and the base rate for per diem substitute Licensed Practical Nurses shall be \$115 effective July 1, 2015.

8.30 RESOLUTION REGARDING DESIGNATED PERSON AHERA

RESOLVED: Pursuant to Section 763.84 (g) and Section 763.93 (e) (3) (4) of the Asbestos Hazard Emergency Relief Act [AHERA], the Board of Education hereby designates Kenneth Waldron to assume all responsibilities and obligations pursuant to the aforesaid law.

8.31 RESOLUTION REGARDING ANNUAL REVIEW OF INVESTMENT AND

PURCHASING POLICIES AND REGULATIONS

RESOLVED: That the Board of Education annually review the Ossining Public School District Investment Policy #6240, Regulation #6240-R, Purchasing Policy #6700, and Regulation #6700-R as attached.

8.32 RESOLUTION REGARDING THE APPOINTMENT OF TITLE IX COMPLIANCE OFFICER, COMPLAINT OFFICER FOR SEXUAL HARASSMENT, THE EMERGENCY PLAN MANAGEMENT COORDINATOR, AND THE SECTION 504 COMPLIANCE OFFICER

RESOLVED: That the Board of Education of the Ossining Union Free School District hereby appoints the following:

Ms. Joan Garone as Co-Coordinator Title IX Compliance Officer for the Ossining Union Free School District for the 2015-2016 school year, and

Ms. Joan Garone as the Complaint Officer for Sexual Harassment for the Ossining Union Free School District for the 2015-2016 school year, and

Mr. Jim Minihan as the Emergency Management Plan Coordinator for the Ossining Union Free School District for the 2015-2016 school year, and

Ms. Ms. Boozang-Hill as the District Section 504 Compliance Officer.

8.33 RESOLUTION TO ESTABLISH A STANDARD WORK DAY AND REPORTING

BE IT RESOLVED, that the Ossining Union Free School District hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employee's Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day (Hrs/day)	Term Begins/ Ends	Participates In Employer's Time Keeping System (Y/N)
Treasurer	Deodat Somaiah	8	7/1/15 to 6/30/16	Y
District Clerk	Ileana Ortiz	8	7/1/15 to 6/30/16	Y

9.0 SPECIAL MEETING