



**Thursday, July 23, 2015
Board of Education Regular Meeting**

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

1. Opening of the Meeting - Board President

Subject 1.1 Call to Order

Meeting Jul 23, 2015 - Board of Education Regular Meeting

Category 1. Opening of the Meeting - Board President

Type Procedural

The meeting will be Called to Order by the President of the Board of Education, Ms. Lisa Murray.

Subject 1.2 Pledge of Allegiance

Meeting Jul 23, 2015 - Board of Education Regular Meeting

Category 1. Opening of the Meeting - Board President

Type Procedural

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

Subject 1.3 Prouds

Meeting Jul 23, 2015 - Board of Education Regular Meeting

Category 1. Opening of the Meeting - Board President

Type Report

Board of Education President, Ms. Lisa Murray, will share good news, accomplishments, and information about our District.

Subject 1.4 Special Recognition

Meeting Jul 23, 2015 - Board of Education Regular Meeting

Category 1. Opening of the Meeting - Board President

Type Recognition

Recognition of employees who have completed 25 years of service in the Ossining Union Free School District.

2. Work Session

Subject 2.1 Curriculum Update: Dual Language

Meeting Jul 23, 2015 - 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.

File Attachments

[07-23-15 Curriculum Update - Dual Language - Two Voices, One World.pdf \(329 KB\)](#)

[07-23-15 Curriculum Update - Dual Language - Two Voices, One World SPANISH.pdf \(400 KB\)](#)

Subject 2.2 Discussion of Potential District Goals for the 2015-2016 School Year

Meeting Jul 23, 2015 - 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.

File Attachments

[07-23-15 Presentation of Proposed Goals 2015-2016.pdf \(257 KB\)](#)

3. Audience Recognition - Agenda Items Only

4. Regular Meeting: Business of the Board

Subject **4.1 Recognition of Employee Staff Members with Twenty-Five Years of Service**
Meeting Jul 23, 2015 - Board of Education Regular Meeting
Category 4. Regular Meeting: Business of the Board
Type Action
Recommended Action I move that the Board of Education of the Ossining Union Free School District approve a Resolution of Recognition for staff members with twenty-five (25) years of service in the Ossining School District.

| |
|-----------------|
| Rachelle Furlan |
| Carol Haims |
| Joyce Hanson |
| Audrey Sims |
| Dianne Thomas |
| Martin Valens |
| Kristen Wagner |

File Attachments

[25 Years-Recognition.pdf \(130 KB\)](#)

Subject **4.2 Resolution to Accept a Settlement Agreement**
Meeting Jul 23, 2015 - Board of Education Regular Meeting
Category 4. Regular Meeting: Business of the Board
Type Action
Recommended Action RESOLVED, that the Board of Education of the Ossining School District authorize the Board President to execute said Agreement.

Subject **4.3 Resolution to Accept an Agreement with Employee #04059**
Meeting Jul 23, 2015 - Board of Education Regular Meeting
Category 4. Regular Meeting: Business of the Board
Type Action
Recommended Action RESOLVED, that the Board of Education of the Ossining Union Free School District hereby approves a certain Agreement dated July 15, 2015 with Employee #04059.

Subject **4.4 Resolution to Accept a Side Letter Agreement with the Ossining Teachers Association**
Meeting Jul 23, 2015 - Board of Education Regular Meeting
Category 4. Regular 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 **4.5 Resolution to Appoint Additional Consultants for the 2015-2016 School Year**
Meeting Jul 23, 2015 - Board of Education Regular Meeting
Category 4. Regular 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 |
|----------------------------------|--------------------------------|--|--------------------------------|
| Roseann Coen Musical Round-Up | Music Programs for Children | Implement an early childhood music program in Pre-Kindergarten classrooms 9/1/15 – 6/30/16 (three 8 week sessions) | Not to exceed \$22,428 |
| | Professional | Implement "Seeing Stories" early childhood program in Pre- | |

| | | | |
|-------------------------------|---|---|---|
| Jacob Burns Film Center | Development and "Seeing Stories" for Early Childhood Programs | Kindergarten classrooms and provide professional development for staff 9/1/15 – 6/30/15 2 sessions: Winter & Spring | Not to exceed \$15,000 |
| M'Bemba Bangoura | West African Drums | West African Drum lessons at Claremont School | Not to exceed \$2,000 Grant-Funded by Ossining MATTERS |
| LIG Personal Fitness Training | Experienced Athletic Trainer | Health care professional for all student athletes and coaches | Not to exceed \$33,000 [Amended amount] |

Subject 4.6 Resolution Regarding Contracts and Salaries for Confidential [Non-Certified] Central Office Employees Not Represented by Collective Bargaining Units

Meeting Jul 23, 2015 - Board of Education Regular Meeting

Category 4. Regular 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 not represented by a collective bargaining unit effective July 1, 2015 and ending June 30, 2016.

Subject 4.7 Resolution Regarding an Agreement with Bank Street College

Meeting Jul 23, 2015 - Board of Education Regular Meeting

Category 4. Regular Meeting: Business of the Board

Type Action

Recommended Action RESOLVED, that the Board of Education of the Ossining Union Free School District approve the Agreement between the Ossining Union Free School District and Bank Street College of Education.

Subject 4.8 Motion to Adopt the Following Policies as a Second Reading: Policy #4326 "Programs for English Language Learners," "Policy 4326-R "Programs for English Language Learners Regulation," Policy #6150 "Budget Transfers," Policy #6700 "Purchasing," Policy #8250 "Free and Reduced Price Food Services."

Meeting Jul 23, 2015 - Board of Education Regular Meeting

Category 4. Regular Meeting: Business of the Board

Type Action

Recommended Action I move that the Board of Education adopt the following policies: Policy #4326 "Programs for English Language Learners," Policy 4326-R "Programs for English Language Learners Regulation," Policy #6150 "Budget Transfers," Policy #6700 "Purchasing," and Policy #8250 "Free and Reduced Price Food Services" as Second Readings

File Attachments

[Policy 4326 Programs for ELL - Second Reading and Adoption.pdf \(30 KB\)](#)

[Policy 4326-R Programs for ELL Regulation - Second Reading and Adoption.pdf \(58 KB\)](#)

[Policy 6150 Budget Transfers - Second Reading and Adoption.pdf \(8 KB\)](#)

[Policy 6700 and 6700-R Purchasing - Second Reading and Adoption.pdf \(116 KB\)](#)

[Policy 8520 Free and Reduced Price Food Services - Second Reading and Adoption.pdf \(62 KB\)](#)

Subject 4.9 Motion to Accept the Minutes of the Regular Meeting of June 10, 2015

Meeting Jul 23, 2015 - Board of Education Regular Meeting

Category 4. Regular Meeting: Business of the Board

Type Action

Recommended Action I move that the Board of Education approve the minutes of the Regular Meeting of June 10, 2015.

Subject 4.10 Motion to Accept the Minutes of the Executive Session Meeting of June 17, 2015

Meeting Jul 23, 2015 - Board of Education Regular Meeting

Category 4. Regular Meeting: Business of the Board

Type Action

Recommended Action I move that the Board of Education approve the minutes of the Executive Session Meeting of June 17, 2015.

Subject 4.11 Motion to Accept the Minutes of the Special Meeting of June 24, 2015
Meeting Jul 23, 2015 - Board of Education Regular Meeting
Category 4. Regular Meeting: Business of the Board
Type Action
Recommended Action I move that the Board of Education approve the minutes of the Special Meeting of June 24, 2015.

Subject 4.12 Resolution Regarding an Agreement with Manhattanville College
Meeting Jul 23, 2015 - Board of Education Regular Meeting
Category 4. Regular Meeting: Business of the Board
Type Action
Recommended Action RESOLVED, that the Board of Education of the Ossining Union Free School District approve the Agreement between the Ossining Union Free School District and Manhattanville College.

Subject 4.13 Motion to Appoint Members to the District Audit Committee
Meeting Jul 23, 2015 - Board of Education Regular Meeting
Category 4. Regular Meeting: Business of the Board
Type Action
Recommended Action RESOLVED: that the Board of Education hereby appoints Mr. Irwin Kavy Esq. and Ms. Dana Levenberg to the Ossining Union Free School District Audit Committee.

Subject 4.14 Resolution to Amend Compensation for School District Internal Claims Auditor for the 2015-2016 School Year
Meeting Jul 23, 2015 - Board of Education Regular Meeting
Category 4. Regular Meeting: Business of the Board
Type Action
Recommended Action RESOLVED: That the compensation for the Internal Claims Auditor for the Ossining Union Free School District, Ms. Jacqueline Macken, for the period beginning on July 1, 2015 and ending June 30, 2016 be set at \$9,600.

Subject 4.15 Resolution to Rescind Compensation
Meeting Jul 23, 2015 - Board of Education Regular Meeting
Category 4. Regular Meeting: Business of the Board
Type Action
Recommended Action RESOLVED: that resolution 8.29 of the July 1, 2015 Reorganization Meeting be rescinded in its entirety effective July 1, 2015.

5. Regular Meeting: Curriculum and Instruction

Subject 5.1 Motion to Accept Recommended Placements
Meeting Jul 23, 2015 - Board of Education Regular Meeting
Category 5. Regular Meeting: Curriculum and Instruction
Type Action
Recommended 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 June 8, 11, 12, 15, 16, 17, 18, 19, 23, 24 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 Treasurer's Report for the Month of May 2015
Meeting Jul 23, 2015 - Board of Education Regular Meeting
Category 6. Regular Meeting: Business Office Matters
Type Action
Recommended Action I move that the May 2015 Treasurer's Report be approved and placed on file with the District Clerk.

Subject 6.2 Motion to Approve the Budget and Revenue Report for May 2015
Meeting Jul 23, 2015 - Board of Education Regular Meeting
Category 6. Regular Meeting: Business Office Matters
Type Action
Recommended Action I move that the Board of Education approve the Budget Report and Revenue Report for May 2015 as presented.

Subject **6.3 Resolution Regarding Tax Certiorari Payment**

Meeting Jul 23, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

Recommended Action RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes the tax certiorari payment of \$202,233.26 to Sony Corp.

BE IT FURTHER RESOLVED: That \$63,981.75 from assessment 2013 year be paid from current funds resulting in a reduction of tax revenue and;

BE IT FURTHER RESOLVED: That the Board of Education approves the increase of the 2014-15 General Fund Budget in the amount of \$138,251.51 for the payment of assessment years 2011 through 2012 and appropriates these funds from the Tax Certiorari Reserves as follows:

| Budget Code | Description | Amount |
|-----------------|---------------------|--------------|
| A-1964-404-0000 | Refund Property Tax | \$138,251.51 |

Subject **6.4 Resolution Regarding Gift of Funds from Ossining High School Booster Club - OHS**

Meeting Jul 23, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

Recommended Action RESOLVED: That the board of education hereby acknowledges with thanks the donation training equipment from the Ossining Athletic Booster Club Inc. valued at \$5,812.00 for use at Ossining High School

Subject **6.5 Resolution Regarding Gift from Ossining Football Program**

Meeting Jul 23, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

Recommended Action RESOLVED: That the board of education hereby acknowledges with thanks the donation from the Ossining Football Program of equipment valued at \$9,640.00 for use at Ossining High School.

Subject **6.6 Resolution Regarding Gift of Funds from Cantankerous Films LLC - Roosevelt School**

Meeting Jul 23, 2015 - Board of Education Regular Meeting

Category 6. Regular 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 \$1,500.00 from Cantankerous Films LLC awarded to the Cultural Arts Program at Roosevelt School, and upon recommendation by the Superintendent of Schools, hereby increases the General Fund budget as detailed below. The offsetting revenue shall be A 2705.000, Gifts and Donations.

BE IT FURTHER RESOLVED: that the amount of \$1,500.00 appropriated into the following budget code:

| Budget Code | Amount | Description |
|-------------------|------------|----------------------------|
| A2024-500-00-0000 | \$1,500.00 | Supervision Music Supplies |

Subject **6.7 Resolution Regarding Gift from Kiwi Country Day Camp - Claremont School**

Meeting Jul 23, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

Recommended Action RESOLVED: That the board of education hereby acknowledges with thanks the gift from the Kiwi Country Day Club of an inflatable gaga court valued at \$3,500.00 for Claremont School.

Subject **6.8 Resolution Regarding Gift of Funds from Ossining Upper Elementary PTA - Roosevelt School**

Meeting Jul 23, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

Recommended Action RESOLVED: That the board of education hereby acknowledges with thanks the donation from the Ossining Upper Elementary PTA in the amount of \$1,162.84

The funds will be accounted for in the 2015-2016 General Fund. The revenue code shall be A 2705.000

BE IT FURTHER RESOLVED: That the total amount of \$1,162.84 be appropriated to the following budget code.

| Budget Code | Description | Amount |
|--------------------|------------------|------------|
| A-2630-200-00-0000 | C.A.J. Equipment | \$1,162.84 |

Subject **6.9 Resolution Regarding Interfund Transfers**

Meeting Jul 23, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

Recommended Action RESOLVED: that the Board of Education authorizes the Superintendent of Schools to execute interfund transfers as specified below.

2014-2015 End of year budget transfers for July 23rd BOE agenda

| From | To | Amount | Reason |
|------------------|------------------|-----------|---|
| 1240-400-00-0000 | 1240-150-00-0000 | 5,223.00 | Transfer to cover payment for unused vacation |
| 1010-400-00-0000 | 1240-150-00-0000 | 2,264.00 | Transfer to cover payment for unused vacation |
| 1010-401-00-0000 | 1240-150-00-0000 | 2,180.00 | Transfer to cover payment for unused vacation |
| 1310-400-00-0000 | 1310-161-00-0000 | 1,660.00 | Transfer to cover hourly expenses |
| 1240-405-00-0000 | 1310-161-00-0000 | 443.00 | Transfer to cover hourly expenses |
| 1430-405-00-0000 | 1430-161-00-0000 | 650.00 | Transfer to cover hourly expenses |
| 2020-150-00-0000 | 1430-161-00-0000 | 757.00 | Transfer to cover hourly expenses |
| 1420-401-00-0000 | 1430-401-00-0000 | 98.00 | Transfer to cover additional expenses |
| 2020-150-00-0000 | 1480-151-00-0000 | 142.00 | Transfer to cover hourly expenses |
| 2020-150-00-0000 | 1620-161-00-0000 | 13,982.00 | Transfer to cover hourly expenses |
| 1420-401-00-0000 | 2010-405-00-0000 | 1,950.00 | Transfer to cover curriculum consultant expense |
| 2060-401-00-0000 | 2060-151-00-0000 | 18,061.00 | Transfer to cover hourly expenses |
| 9030-800-00-0000 | 2060-160-00-0000 | 4,144.00 | Transfer to cover contractual salaries |
| 2070-405-00-0000 | 2070-151-00-0000 | 75.00 | Transfer to cover hourly expenses |
| 2110-120-13-0000 | 2110-120-15-0000 | 750.00 | Transfer to cover contractual salaries |
| 2110-120-13-0000 | 2110-121-15-0000 | 443.00 | Transfer to cover contractual salaries |
| 2110-120-13-0000 | 2110-121-16-0000 | 158.00 | Transfer to cover contractual salaries |
| 2110-130-11-0000 | 2110-140-11-0000 | 866.00 | To cover substitute expenses |
| 2110-130-11-0000 | 2110-140-12-0000 | 10,324.00 | To cover substitute expenses |
| 2110-130-11-0000 | 2110-140-13-0000 | 13,226.00 | To cover substitute expenses |
| 2110-130-11-0000 | 2110-140-14-0000 | 13,208.00 | To cover substitute expenses |
| 2110-130-11-0000 | 2110-140-15-0000 | 9,153.00 | To cover substitute expenses |
| 2110-130-11-0000 | 2110-140-16-0000 | 5,266.00 | To cover substitute expenses |
| 2110-130-11-0000 | 2110-141-00-0000 | 9,500.00 | To cover home instruction costs |
| 2110-130-11-0000 | 2110-145-00-0000 | 26,627.00 | To cover substitute expenses |
| 2110-130-11-0000 | 2110-151-00-0000 | 537.00 | To cover hourly expenses |
| 2110-480-00-8010 | 2110-480-00-0000 | 2,418.00 | Transfer to cover textbook expenses |
| 2630-490-00-0000 | 2110-490-00-0000 | 2,200.00 | BOCES Services |
| 1010-490-00-0000 | 2110-490-00-0000 | 1,500.00 | BOCES Services |
| 2110-480-00-8010 | 2110-480-11-5034 | 154.00 | Transfer to cover textbook expenses |
| 2110-480-00-8010 | 2110-480-13-0000 | 4,000.00 | Transfer to cover textbook expenses |
| 2110-471-00-0000 | 2110-480-13-0000 | 25,003.00 | Transfer to cover textbook expenses |
| 2110-471-00-0000 | 2110-480-14-0000 | 11,615.00 | Transfer to cover textbook expenses |
| 2020-150-00-0000 | 2110-480-16-0000 | 10,161.00 | Transfer to cover textbook expenses |
| 2110-471-00-0000 | 2110-500-13-0000 | 1,343.00 | transfer to cover additional expenses |
| 2110-471-00-0000 | 2110-550-00-5019 | 2,540.00 | transfer to cover additional expenses |
| 2110-471-00-0000 | 2110-550-15-0000 | 1,583.00 | transfer to cover additional expenses |
| 2252-471-00-0000 | 2250-140-11-0000 | 3,582.00 | To cover substitute expenses |
| 2252-471-00-0000 | 2250-140-13-0000 | 446.00 | To cover substitute expenses |
| 2252-471-00-0000 | 2250-140-14-0000 | 980.00 | To cover substitute expenses |
| 2252-471-00-0000 | 2250-140-15-0000 | 279.00 | To cover substitute expenses |
| 2252-471-00-0000 | 2250-140-16-0000 | 616.00 | To cover substitute expenses |
| 2252-471-00-0000 | 2250-150-00-0000 | 137.00 | Transfer to cover contractual salaries |
| 2252-471-00-0000 | 2250-151-00-0000 | 345.00 | Transfer to cover contractual salaries |
| 2252-471-00-0000 | 2250-153-00-0000 | 4,231.00 | Transfer to cover contractual salaries |
| 2110-131-11-0000 | 2330-150-00-3700 | 711.00 | To cover GED Program Expenses |
| 8060-405-00-0000 | 2330-151-00-1900 | 412.00 | To cover drivers Ed program expenses |
| 2110-131-11-0000 | 2330-151-00-3700 | 824.00 | To cover GED Program Expenses |
| 2110-131-12-0000 | 2330-151-12-3500 | 2,793.00 | To cover after school program expenses |
| 2110-131-12-0000 | 2330-160-12-3500 | 692.00 | To cover after school program expenses |
| 2331-152-00-4000 | 2331-156-00-4000 | 1,914.00 | To properly record summer school expense |
| 2332-500-12-7000 | 2332-151-12-7000 | 1,000.00 | To cover project uplift expenses |
| 2110-131-12-0000 | 2332-151-12-7000 | 440.00 | To cover project uplift expenses |
| 2630-151-00-0000 | 2630-150-00-0000 | 206.00 | To cover hourly expenses |

| | | | |
|-----------------------|-----------------------|-----------|---|
| 2110-131-11-0000 | 2810-150-11-0000 | 6,183.00 | Transfer to cover contractual expenses |
| 9030-800-00-0000 | 2815-160-00-0000 | 13,671.00 | Transfer to cover contractual salaries |
| 2850-500-00-0000 | 2850-150-00-0000 | 9,283.00 | Transfer to cover chaperone expenses |
| 5540-401-00-0000 | 5510-164-00-0000 | 38,488.00 | Transfer to cover bus monitor expenses |
| 9060-800-00-0000 | 9060-802-00-0000 | 616.00 | Transfer to properly record HRA expense |
| 1620-537-00-0000 | 1620-442-00-0000 | 20,000.00 | To cover EPC work |
| 1620-426-00-0000 | 1620-442-00-0000 | 4,000.00 | To cover EPC work |
| 1620-455-01-0000 | 1620-442-00-0000 | 7,000.00 | To cover EPC work |
| 1420-401-00-0000 | 1620-442-00-0000 | 81,713.00 | To cover EPC work |
| 1620-421-00-0000 | 1620-442-00-0000 | 66,798.00 | To cover EPC work |
| 1620-422-00-0000 | 1620-442-00-0000 | 52,489.00 | To cover EPC work |
| 9060-800-00-0000 | 2070-490-12-0000 | 520.00 | To cover copying for in service training materials |
| 9060-800-00-0000 | 2070-490-13-0000 | 1,185.00 | To cover copying for in service training materials |
| 9060-800-00-0000 | 2070-490-15-0000 | 2,397.00 | To cover copying for in service training materials |
| 9060-800-00-0000 | 1430-490-00-0000 | 2,186.00 | To cover private investigation services / BOCES |
| 2010-490-00-0000 | 2112-490-00-0000 | 1,521.00 | Transfer to cover non-public text book service |
| 2010-490-00-0000 | 1430-490-00-0000 | 14,100.00 | To cover HR advertising costs through BOCES |
| 2630-490-00-0000 | 2070-490-00-0000 | 38,200.00 | To cover additional Staff development and consultant services through BOCES |
| 2630-490-00-0000 | 2110-490-00-0000 | 4,963.00 | To cover additional BOCES expenses |
| 9060-800-00-0000 | 2020-490-00-0000 | 4,266.00 | To cover additional BOCES expenses |
| A-RS15-1620-299-16-15 | A-RS15-1620-293-16-15 | 70,000.00 | Roosevelt Renovation GC |
| 2630-490-00-0000 | 2630-550-00-0000 | 6,000.00 | CAI Material |
| 2254-490-00-0000 | 2110-490-00-0000 | 55,000.00 | BOCES specialized services |
| 2254-490-00-0000 | 1430-490-00-0000 | 2,500.00 | Personnel BOCES |
| 2254-490-00-0000 | 2070-490-00-0000 | 17,500.00 | In Srv BOCES |
| 2254-490-00-0000 | 2010-490-00-0000 | 3,700.00 | Curr BOCES |
| C-2860-160 | C-2860-410 | | To cover food service management fees June |
| C-2860-437 | C-2860-411 | | To cover food service management fees June |
| C-2860-521 | C-2860-412 | | To cover food service management fees June |
| C-9010-800 | C-2860-413 | | To cover food service management fees June |

Subject 6.10 Motion to Approve the Quarterly Student Fund Treasurer's Report for the Months of January to March 2015

Meeting Jul 23, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

Recommended Action I move that the March 2015 Student Fund Treasurer's Report be approved and placed on file with the District Clerk.

Subject 6.11 Resolution Regarding the 2015-16 Custodial Reimbursement Rate for Building Use

Meeting Jul 23, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

Recommended Action RESOLVED: That the Board of Education authorizes the Custodial Reimbursement Rate for Building Use be established for 2015-16 as detailed above.

Subject 6.12 Claims Audited and Paid - For Information Only

Meeting Jul 23, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Information

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

7. Regular Meeting: Personnel Matters**Subject 7.1 Resolution Regarding Creation of Professional Staff Position(s)**

Meeting Jul 23, 2015 - Board of Education Regular Meeting

Category 7. Regular Meeting: Personnel Matters

Type Action

- Recommended Action** RESOLVED, that the annual position of Teacher of Cognitive Coaching be created, and
BE IT FURTHER RESOLVED that effective September 1, 2014 the position of Teacher of Cognitive Coaching for the District shall be established.
- Subject** **7.2 Resolution Regarding Rescind of Professional Staff Tenure Appointment(s)**
- Meeting** Jul 23, 2015 - Board of Education Regular Meeting
- Category** 7. Regular Meeting: Personnel Matters
- Type** Action
- Recommended Action** I move upon recommendation of the Superintendent of Schools the Board of Education rescind the tenure appointment of the person(s) so noted.
- Subject** **7.3 Resolution Regarding Support Staff Resignation(s)**
- Meeting** Jul 23, 2015 - Board of Education Regular Meeting
- Category** 7. Regular 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** **7.4 Resolution Regarding Professional Staff Appointment(s)**
- Meeting** Jul 23, 2015 - Board of Education Regular Meeting
- Category** 7. Regular 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** **7.5 Resolution Regarding Confidential Staff Appointment(s)**
- Meeting** Jul 23, 2015 - Board of Education Regular Meeting
- Category** 7. Regular Meeting: Personnel Matters
- Type** Action
- Recommended Action** I move that upon recommendation of the Superintendent of Schools the Board of Education approve the Confidential Staff appointment(s) so noted.
- Subject** **7.6 Resolution Regarding Civil Service Staff Appointment(s)**
- Meeting** Jul 23, 2015 - Board of Education Regular Meeting
- Category** 7. Regular 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 appointment(s) so noted.
- Subject** **7.7 Resolution Regarding Professional Staff Appointment(s) – Before/After School Programs**
- Meeting** Jul 23, 2015 - Board of Education Regular Meeting
- Category** 7. Regular 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** **7.8 Resolution Regarding Professional Staff Appointment(s) – Summer School Programs**
- Meeting** Jul 23, 2015 - Board of Education Regular Meeting
- Category** 7. Regular 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** **7.9 Resolution Regarding Civil Service Staff Appointment(s) – Summer School Programs**
- Meeting** Jul 23, 2015 - Board of Education Regular Meeting

Category 7. Regular 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 7.10 Resolution Regarding Support Staff Appointment(s) – Summer School Programs

Meeting Jul 23, 2015 – Board of Education Regular Meeting

Category 7. Regular 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 7.11 Resolution Regarding Approval of School Volunteers

Meeting Jul 23, 2015 – Board of Education Regular Meeting

Category 7. Regular 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 2015-2016 school year.

Subject 7.12 Resolution Regarding Per Diem Substitute Appointment(s)

Meeting Jul 23, 2015 – Board of Education Regular Meeting

Category 7. Regular Meeting: Personnel Matters

Type Action

Recommended 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 7.13 Resolution Regarding Creation of Professional Staff Position(s)

Meeting Jul 23, 2015 – Board of Education Regular Meeting

Category 7. Regular Meeting: Personnel Matters

Type Action

Recommended Action RESOLVED, that the annual position of ENL Intake Screener be created, and

BE IT FURTHER RESOLVED that effective August 1, 2015 the position of ENL Intake Screener for the District shall be established.

Subject 7.14 Resolution Regarding Administrative Staff Request(s) for Leave of Absence

Meeting Jul 23, 2015 – Board of Education Regular Meeting

Category 7. Regular Meeting: Personnel Matters

Type Information

The matter is presented here for Board of Education information and no action is necessary.

8. For Information Only

Subject 8.1 Enrollment Report

Meeting Jul 23, 2015 – Board of Education Regular Meeting

Category 8. For Information Only

Type Information

Enrollment information is not available at this time.

The report will be provided at the next meeting of the Board of Education scheduled for August 20, 2015.

9. Audience Recognition

10. Board Committee/Liaison Reports and Board Dialogue

Subject 10.1 Board discussion and Information

Meeting Jul 23, 2015 – Board of Education Regular Meeting

Category 10. Board Committee/Liaison Reports and Board Dialogue

Type Discussion, Information
Board discussion and information.

11. Adjournment
