



Thursday, August 6, 2015
Board of Education Special Meeting

Superintendent's Office
Ossining UFSD - District Office
400 Executive Blvd., 2nd Floor
8:00 a.m.

1. Call to Order - Board President

Subject **1.1 Call to Order**
Meeting Aug 6, 2015 - Board of Education Special Meeting
Category 1. Call to Order - 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 Aug 6, 2015 - Board of Education Special Meeting
Category 1. Call to Order - Board President
Type Procedural

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

2. Audience Recognition - Agenda Items Only

3. Special Meeting - Business Office Matters

Subject **3.1 Resolution Regarding Issuance of Tax Warrant**
Meeting Aug 6, 2015 - Board of Education Special Meeting
Category 3. Special Meeting - Business Office Matters
Type Action

Recommended Action WHEREAS the Board of Trustees of the Ossining Public Library has adopted a budget in the amount of \$3,812,940 and
 WHEREAS the Board of Education of the Ossining Union Free School District has adopted a budget in the amount of \$117,213,394 and in accordance with Section 2023 of the Education Law of the State of New York, the Board has the authority to levy tax for said budget, and
 NOW, THEREFORE, BE IT RESOLVED: That pursuant to said authorization by Section 2023 and, in addition with voter approval, the Board of Education hereby authorizes the Town of Ossining Receiver of Taxes to issue the necessary tax warrant in the amount of \$96,340,329 for the School District budget and \$3,812,940 the Ossining Public Library budget, for a total tax warrant of \$100,153,269 to the towns of Ossining, New Castle and Yorktown in accordance with the prescribed procedures as set forth in Westchester County Administrative Code.

Subject 3.2 Resolution Regarding Appropriation of Employee Benefit Accrued Liability Reserve

Meeting Aug 6, 2015 - Board of Education Special Meeting

Category 3. 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 2015-16 General Fund budget in the amount of \$173,094.45 and appropriates the funds from the Employee Benefit Accrued Liability Reserve as follows:

<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-2010-150-00-0000	Curr Director Salary	\$25,000.00
A-2020-160-00-0000	Principal Clerical Salary	\$18,878.72
A-2110-120-16-0000	Teacher Salary (Roos)	\$5,955.00
A-2110-130-12-0000	Teacher Salary (AMD)	\$8,940.00
A-2250-150-00-0000	SPED Teacher Salary	\$31,095.00
A-2250-151-00-0000	SPED Teaching Ass'ts	\$10.97
A-2630-150-00-0000	C.A.I. Coord Salary	\$6,630.00
A-2815-160-00-0000	Health Serv Nurse	\$45,000.00
A-5510-160-00-0000	Dist. Trans. Salaries	\$19,284.04
A-9030-800-00-0000	Social Security	\$12,300.72

Subject 3.3 Resolution Regarding Interfund Transfers

Meeting Aug 6, 2015 - Board of Education Special Meeting

Category 3. Special 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.

From: A 1620-455-01-0000 Rental of Facilities
 To: A 1620-421-01-0000 B&G Natural Gas
 Amount: \$1,700.00
 Reason: Allocated
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From: A 1620-455-01-0000 Rental of Facilities
 To: A 1620-422-01-0000 B&G Electricity
 Amount: \$9,000.00
 Reason: Allocated
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From: A 1420-401-00-0000 Legal Other Exp.
 To: A 2855-404-00-0000 Interscholastic Insurance
 Amount: \$28,445.00
 Reason: student Insurance
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4. Audience Recognition

5. Adjournment