



Thursday, August 20, 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 Aug 20, 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 Aug 20, 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 Aug 20, 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.

2. Work Session

Subject **2.1 Summer Update**

Meeting Aug 20, 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

[08-20-15 Summer Update Presentation.pdf \(1,680 KB\)](#)

Subject **2.2 Proposed School District Goals for the 2015-2016 School Year - Continued Discussions**

Meeting Aug 20, 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

[08-20-15 Proposed Goals 2015-2016.pdf \(257 KB\)](#)

3. Audience Recognition - Agenda Items Only

4. Regular Meeting: Business of the Board

Subject 4.1 Motion to Adopt the Ossining School District Goals for the 2015-2016 School Year

Meeting Aug 20, 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 goals as outlined in the document "School District Goals: 2015-2016 School Year" as the official 2015-2016 Board of Education/Leadership District Goals.

Subject 4.2 Resolution to Appoint an Additional Consultant for the 2015-2016 School Year

Meeting Aug 20, 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 consultant for the 2015-2016 school year at fees not to exceed the amount noted below.

Name of Consultant	Brief Description of Expertise	Descriptive Need for Consultant	Consultation Fee Not to Exceed
Teatown Lake Reservation	Environmental Education Programs	Implement "Nurtured by Nature," an environmental education program in Pre-Kindergarten classrooms at Park Early Childhood Center 9/1/15 – 6/30/16 (42 classes)	\$5,040 [grant-funded Statewide Universal Full-Day PreK Grant]

Subject 4.3 Resolution to Appoint Medicaid Compliance Officer

Meeting Aug 20, 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 appoints Ms. Sherri Goffman as the Medicaid Compliance Officer for the Ossining Union Free School District for the 2015-2016 school year.

Subject 4.4 Resolution to Rescind an Agreement with Manhattanville College

Meeting Aug 20, 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 rescind an Agreement between the Ossining Union Free School District and Manhattanville College.

Subject 4.5 Resolution to Accept an Agreement with Manhattanville College

Meeting Aug 20, 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 and authorize the Superintendent of Schools to execute the Agreement.

Subject 4.6 Motion to Accept the Minutes of the Board of Education Reorganization Meeting of July 1, 2015

Meeting Aug 20, 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 Reorganization Meeting of July 1, 2015.

Subject 4.7 Motion to Accept the Minutes of the Special Meeting of July 1, 2015

Meeting Aug 20, 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 July 1, 2015.

Subject 4.8 Motion to Accept the Minutes of the Regular Meeting of July 23, 2015

Meeting Aug 20, 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 July 23, 2015.

Subject 4.9 Motion to Approve a Settlement Agreement in Regard to a Teacher Disciplinary Matter

Meeting Aug 20, 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 Stipulation of Settlement with Employee #02524 and hereby authorizes the Board President and Superintendent of Schools to execute such Stipulation of Settlement.

5. Regular Meeting: Curriculum and Instruction

Subject 5.1 Motion to Accept Recommended Placements

Meeting Aug 20, 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 January 20 February 5, 11, 12, 23, 24, 26 March 2, 3, 6, 9, 10, 12, 16, 17, 18, 19, 23, 24, 25, 26, 27 April 6, 7, 8, 9, 10, 13, 14, 15, 16, 20, 21, 22, 23, 27, 28, 29, 30 May 1, 4, 5, 6, 7, 8, 9, 11, 12, 13, 14, 15, 18, 19, 20, 21, 22, 26, 27, 28, 29 June 1, 2, 3, 4, 5, 8, 9, 10, 11, 12, 15, 16, 17, 18, 19, 22, 23, 24 July 13, 28 in addition to the dates throughout the Spring to conduct Annual Reviews and direct the administration to arrange for the appropriate placement as set forth.

6. Regular Meeting: Business Office Matters

Subject **6.1 Resolution Regarding Renewal of Agreement with Ossining Children's Center**
Meeting Aug 20, 2015 - Board of Education Regular Meeting
Category 6. Regular Meeting: Business Office Matters
Type Action
Recommended Action RESOLVED: That the Board of Education empowers and directs the President to execute the attached agreement with the Ossining Children's Center.

Subject **6.2 Resolution Regarding Appointment of External Auditor for the 2015 - 2016 School Year**
Meeting Aug 20, 2015 - Board of Education Regular Meeting
Category 6. Regular Meeting: Business Office Matters
Type Action
Recommended Action RESOLVED: That the renewal of the appointment of O'Connor Davies, LLP as External Auditor for the Ossining Union Free School District be approved for the school year ending June 30, 2016.

Subject **6.3 Resolution Regarding Interfund Transfers**
Meeting Aug 20, 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.

From	To	Amount	Reason
H B-HS3R-1620-299-11-B2	H B-HS3R-2110-245-11-B2	\$10,100.00	Final payment to Fuller & D'Angelo
FST3-2110-160-00-O	FST3-2110-960-00-O	\$5,345.99	Transfer to cover negative balance
FST3-2110-901-00-O	TST3-2110-960-00-O	\$3,137.36	Transfer to cover negative balance
FST3-2110-902-00-O	TST3-2110-960-00-O	\$34.06	Transfer to cover negative balance
FST3-2110-903-00-O	TST3-2110-960-00-O	\$3,434.59	Transfer to cover negative balance
A-1430-160-00-0000	A2010-160-00-0000	\$46,567.00	Transfer of support staff to central office
A-2020-160-00-0000	A2010-160-00-0000	\$14,433.00	Transfer of support staff to central office
H B-FSMS-1620-299-12-CT	H B-FSMS-1620-293-CT	\$250,000.00	Transfer to allocate C fund to construction
C 28060-161	C 2860-410	\$16,000.00	Transfer to cover negative balance
C 2860-200	C 2860-410	\$13,000.00	Transfer to cover negative balance
C 2860-405	C 2860-410	\$13,000.00	Transfer to cover negative balance
C 2860-411	C 2860-410	\$3,200.00	Transfer to cover negative balance
H B-HS3R-1620-299-11-B2	H B-HS3R-1620-11-B2	\$10,226.05	Transfer to cover change orders for electrical
1620-422	1620-442	\$210,269.00	TD Bank Lease Payments
1620-420	1620-442	\$196,409.00	TD Bank Lease Payments

Subject **6.4 Resolution Regarding Change Order**

Meeting Aug 20, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

Recommended
Action BE IT RESOLVED: At the recommendation of the Assistant Superintendent for Business and Arris Contracting Co., that the Board of Education accepts the following change orders: 1, 2, and 3, \$96,482.00 \$8,096.00 and \$100,000.00 respectively, a total reduction of \$204,578.00 and, BE IT FURTHER RESOLVED: that the Board of Education hereby authorizes the Board President to execute the agreements.

Subject **6.5 Resolution Regarding Increase in Budget**

Meeting Aug 20, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

Recommended
Action WHEREAS, on August 20, 2015, the Board of Education entered into a Settlement Agreement to resolve a pending disciplinary hearing; and
WHEREAS, the terms of said Settlement Agreement constitute a legal obligation of the School District and, therefore an unanticipated ordinary expense of the School District, and
NOW, THEREFORE, BE IT RESOLVED, that the Board of Education declares the Settlement Agreement and the terms contained therein to be an unanticipated ordinary contingent expense of the School District; and
BE IT FURTHER RESOLVED, that the Board of Education authorizes an increase of the 2015-2016 General Fund Budget in the amount of \$160,000.00 and appropriates said amount from fund balance from the 2014-2015 fiscal year.
BE IT FURTHER RESOLVED, that the total amount of \$160,000.00 be appropriated as identified below
CODE DESCRIPTION AMOUNT
2110-130-12-0000 Salary \$160,000.00

Subject **6.6 Resolution Regarding Disposal of Outdated Materials and Equipment at Anne M. Dorner School**

Meeting Aug 20, 2015 - Board of Education Regular Meeting

Category 6. Regular Meeting: Business Office Matters

Type Action

Recommended
Action RESOLVED: That the Board of Education hereby authorizes the sale or disposal of the outdated materials and equipment listed above located at the Anne M. Dorner School. Any funds received from the equipment sales will be recorded in A 2670.000, "Sale of Property".

Subject **6.7 Claims Audited and Paid - For Information Only**

Meeting Aug 20, 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 Abolishment of Civil Service Staff Position(s)**

Meeting Aug 20, 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 abolish the position(s) so noted.

Subject 7.2 Resolution Regarding Abolishment of Civil Service Staff Position(s)

Meeting Aug 20, 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 abolish the position(s) so noted.

Subject 7.3 Resolution Regarding a Civil Service Termination(s)

Meeting Aug 20, 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 that the Board of Education accept the termination(s) of the Civil Service staff member(s) so noted.

Subject 7.4 Resolution Regarding Bus Attendant Termination(s)

Meeting Aug 20, 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 that the Board of Education accept the termination(s) of the Bus Attendant staff member(s) so noted.

Subject 7.5 Resolution Regarding Rescind of Civil Service Staff Appointment(s)

Meeting Aug 20, 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 appointment of the person(s) so noted.

Subject 7.6 Resolution Regarding Creation of Professional Staff Position(s)

Meeting Aug 20, 2015 - Board of Education Regular Meeting

Category 7. Regular Meeting: Personnel Matters

Type Action

Recommended Action RESOLVED, that the annual position of Coordinator of Instructional Technology be created, and
 BE IT FURTHER RESOLVED that effective September 1, 2015 the position of Coordinator of Instructional Technology for the Ossining School District shall be established.

Subject 7.7 Resolution Regarding Professional Staff Resignation(s)

Meeting Aug 20, 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 accept the resignation(s) of the Professional Staff members so noted.
Subject	7.8 Resolution Regarding Confidential Staff Resignation(s)
Meeting	Aug 20, 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 that the Board of Education accept the resignation(s) of the Confidential staff member(s) so noted.
Subject	7.9 Resolution Regarding Support Staff Resignation(s)
Meeting	Aug 20, 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	7.10 Resolution Regarding Bus Attendant Resignation(s)
Meeting	Aug 20, 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 accept the resignation(s) of the Bus Attendant members so noted.
Subject	7.11 Resolution Regarding an Administrative Staff Appointment
Meeting	Aug 20, 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 approve the Administrative Staff appointment so noted.
Subject	7.12 Resolution Regarding Professional Staff Appointment(s)
Meeting	Aug 20, 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	7.13 Resolution Regarding Teaching Assistant Re-Appointments
Meeting	Aug 20, 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 Teaching Assistant re-appointments so noted.

Subject 7.14 Resolution Regarding Bus Attendant Re-Appointments

Meeting Aug 20, 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 Bus Attendants re-appointments so noted.

Subject 7.15 Resolution Regarding Per Diem Substitute Re-Appointments

Meeting Aug 20, 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 Teacher re-appointments for the persons so noted.

Subject 7.16 Resolution Regarding Per Diem Substitute Appointment(s)

Meeting Aug 20, 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 7.17 Resolution Regarding Approval of School Volunteers

Meeting Aug 20, 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 7.18 Resolution Regarding Civil Service Staff Appointment(s)

Meeting Aug 20, 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 7.19 Resolution Regarding School Monitor Re-Appointments

Meeting Aug 20, 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 School Monitors re-appointments so noted.

Subject **7.20 Resolution Regarding Support Staff Appointment(s)**
Meeting Aug 20, 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) so noted.

Subject **7.21 Resolution Regarding Professional Staff Request(s) for Leave of Absence - For Information Only**
Meeting Aug 20, 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 Aug 20, 2015 - Board of Education Regular Meeting
Category 8. For Information Only
Type Information

9. Audience Recognition

10. Board Committee/Liaison Reports and Board Dialogue

Subject **10.1 Board discussion and Information**
Meeting Aug 20, 2015 - Board of Education Regular Meeting
Category 10. Board Committee/Liaison Reports and Board Dialogue
Type Discussion, Information
 Board discussion and information.

11. Adjournment
