



Friday, August 28, 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 28, 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.

2. Pledge of Allegiance

3. Audience Recognition - Agenda Items Only

4. Special Meeting - Business of the Board

Subject **4.1 Resolution to Accept a Side Letter Agreement with the Ossining Association of Administrators and Supervisors**
Meeting Aug 28, 2015 - Board of Education Special Meeting
Category 4. Special Meeting - Business of the Board
Type Action
Recommended Action WHEREAS, the Ossining Association of Administrators and Supervisors (hereinafter "Association") has requested that the Board of Education of the Ossining Union Free School District voluntarily recognize the Association to be the exclusive bargaining representative for the following newly created Administrative Title, Director of Science Engineering and Mathematics; and
 WHEREAS, said request by the Association has been discussed and reviewed by the Board of Education in Executive Session; and
 WHEREAS, the Board of Education has determined that there is a community of interest between said title and the Association.
 NOW, THEREFORE, BE IT RESOLVED that the Association's request for voluntary recognition of Director of Science Engineering and Mathematics is approved; and
 BE IT FURTHER RESOLVED, that in accordance with the applicable provisions of the Taylor Law, the parties shall commence negotiations pertaining to the terms and conditions of employment for said title.

5. Special Meeting - Personnel Matters

Subject **5.1 Resolution Regarding Support Staff Termination(s)**
Meeting Aug 28, 2015 - Board of Education Special Meeting

Category	5. Special Meeting - Personnel Matters
Type	Action
Recommended Action	I move that upon recommendation of the Superintendent of Schools the Board of Education accept the Support Staff termination(s) so noted.
Subject	5.2 Resolution Regarding Professional Staff Resignation(s)
Meeting	Aug 28, 2015 - Board of Education Special Meeting
Category	5. Special Meeting - Personnel Matters
Type	Action
Recommended Action	I move upon recommendation of the Superintendent of Schools the Board of Education accept the resignation(s) of the Professional Staff members so noted.
Subject	5.3 Resolution Regarding Support Staff Resignation(s)
Meeting	Aug 28, 2015 - Board of Education Special Meeting
Category	5. Special Meeting - Personnel Matters
Type	Action
Recommended Action	I move that upon recommendation of the Superintendent of Schools the Board of Education accept the Support Staff resignation(s) so noted.
Subject	5.4 Resolution Regarding Bus Attendant Resignation(s)
Meeting	Aug 28, 2015 - Board of Education Special Meeting
Category	5. Special Meeting - Personnel Matters
Type	Action
Recommended Action	I move upon recommendation of the Superintendent of Schools the Board of Education accept the resignation(s) of the Bus Attendant members so noted.
Subject	5.5 Resolution Regarding Rescinding Professional Staff Appointment(s)
Meeting	Aug 28, 2015 - Board of Education Special Meeting
Category	5. Special 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	5.6 Resolution Regarding Rescinding Professional Staff Appointment(s)
Meeting	Aug 28, 2015 - Board of Education Special Meeting
Category	5. Special 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	5.7 Resolution Regarding Rescinding Professional Staff Appointment(s)

Meeting Aug 28, 2015 - Board of Education Special Meeting
 Category 5. Special 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 5.8 Resolution Regarding Professional Staff Appointment(s)

Meeting Aug 28, 2015 - Board of Education Special Meeting
 Category 5. Special Meeting - Personnel Matters
 Type Action
 Recommended Action I move that upon recommendation of the Superintendent of Schools the Board of Education approve the Professional Staff appointment(s) so noted.

Subject 5.9 Resolution Regarding Support Staff Appointment(s)

Meeting Aug 28, 2015 - Board of Education Special Meeting
 Category 5. Special Meeting - Personnel Matters
 Type Action
 Recommended Action I move that upon recommendation of the Superintendent of Schools the Board of Education approve the Support Staff appointment(s) so noted.

Subject 5.10 Resolution Regarding Per Diem Substitute Removal(s)

Meeting Aug 28, 2015 - Board of Education Special Meeting
 Category 5. Special Meeting - Personnel Matters
 Type Action
 Recommended Action I move that upon recommendation of the Superintendent of Schools the Board of Education approve the removal of the Per Diem Substitute(s) so noted

Subject 5.11 Resolution Regarding Per Diem Substitute Appointment(s)

Meeting Aug 28, 2015 - Board of Education Special Meeting
 Category 5. Special 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 5.12 Resolution Regarding Approval of School Volunteers

Meeting Aug 28, 2015 - Board of Education Special Meeting
 Category 5. Special Meeting - Personnel Matters
 Type Action
 Recommended Action I move that the persons listed on the following page be appointed by the Board of Education as school volunteers for the 2015-2016 school year.

Subject **5.13 Resolution Regarding Professional Staff Request(s) for Leave of Absence**
Meeting Aug 28, 2015 - Board of Education Special Meeting
Category 5. Special Meeting - Personnel Matters
Type Information

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

6. Audience Recognition

7. Adjournment
