

**BOARD OF EDUCATION**  
**OSSINING UNION FREE SCHOOL DISTRICT**  
*Ossining, NY*

**Regular Meeting/Executive Session**  
**Roosevelt Education Center**

**22 August 2007**  
**Executive Session: 7:00 p.m.**  
**Regular Meeting: 7:30 p.m.**

**AGENDA**

- I. Call to Order – President**
- II. Pledge of Allegiance**
- III. Comments from Student Representative to the Board**
- IV. Comments from PTA Council Representative to the Board**
- V. Work Session**
  - **Proposed Goals -- Continued Discussion**
  - **NYSSBA Annual Convention, October 2007**

**VI. Audience Recognition – *Agenda Items Only***

**VII. Regular Meeting**

**Section A -- Business of the Board**

**A-1 Motion to Accept the Minutes of the Regular Meeting of July 25, 2007**

I move that the Board of Education approve the minutes of the Regular Meeting of July 25, 2007.

**A-2 Motion to Recognize Employee with Twenty-Five Years of Service**

I move that the Board of Education of the Ossining Union Free School District approve a Resolution of Recognition for staff with twenty-five (25) years of service in the Ossining School District.

**A-3 Motion to Appoint Delegate to New York School Boards Annual Meeting on October 27, 2007**

I move that the Board of Education appoint President Alice Joselow as Delegate to the NYSSBA Annual Meeting to be held on October 27, 2007 in NYC.

**A-4 Motion Regarding New York State School Boards Association 2007 Proposed Resolutions**

I move that the Board of Education of the Ossining Union Free School District direct its representative to the NYSSBA meeting to vote on the resolutions as noted below.

**A-5 Board of Education Members Attendance at Professional Meetings and Conferences -- *Revision***

**RESOLVED**, that the Board of Education member on the following list should be authorized to attend the professional conference as noted; and

**BE IT FURTHER RESOLVED**, that such Board member shall be reimbursed for reasonable and necessary expenses not paid directly by the District for travel, hotel, meals and registration as appropriate.

<i>Board Member</i>	<i>Date</i>	<i>Conference Name</i>	<i>Location</i>
Alice Joselow	October 25	Pre-Convention School Law	Sheraton NY Hotel & Towers, NYC

- A-6 Motion to Adopt the School District Goals for the 2007-2008 School Year**  
I move that the Board of Education adopt the goals as outlined in the document “School District Goals: 2007-2008 School Year” as the official 2007-2008 Board of Education/Administrative Goals.
- A-7 Motion to Adopt Revised Policies, Regulations, and Exhibits as *First Readings***  
I move that the Board of Education adopt the revised Policies, Regulations, and Exhibits so noted as First Readings.
- A-8 Resolution Regarding Provision of Special Education Services for Students Placed in Private Schools**  
**RESOLVED**, that the Board of Education herewith adopts the determination regarding provision of special education services for students with disabilities parentally placed in private schools in accordance with the attached letters dated August 23, 2007.

**Section B – Curriculum and Instruction**

- B-1 Motion to Accept Recommended Placements of Special Education Students**  
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 July 10, 12, 16, 17, 18, and 24, and August 1, 2, 7, and 13 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.
- B-2 Motion to Appoint Members of the Committee on Special Education and Sub-Committee Chairs for Committee on Special Education**  
I move that the Board of Education appoint the Members of the Committee on Special Education and Sub-Committee Chairs for the Committee on Special Education as recommended by the Superintendent of Schools as noted.
- B-3 Motion to Appoint Alternate Members of the Committee on Special Education, Committee on Pre-School Special Education and Sub-Committees on Special Education**  
I move that upon recommendation of the Superintendent of Schools the Board approve as Alternate members of the Committee on Special Education, Committee on Pre-School Special Education, and Sub-Committees on Special Education all special education and regular education teachers.
- B-4 Motion to Appoint Members of the Committee on Pre-School Special Education (CPSE)**  
I move that the Board of Education appoint the members of the Committee on Pre-School Special Education as recommended by the Superintendent of Schools as noted.

**Section C - Business Matters**

- C-1 Motion to Approve the Student Fund Treasurer’s Report for April – June 2007**  
I move that the Student Fund Treasurer’s Report for April – June 2007 be approved and placed on file with the District Clerk.
- C-2 Resolution Regarding Acceptance of Gift – Refrigerator**  
**RESOLVED:** That the Board of Education hereby thanks AYSO and the Ossining Athletic Booster Club for their donation of a refrigerator and accepts it for use in the AMD concession stand.
- C-3 Resolution Regarding Acceptance of Gift – Donation from IBM**  
**RESOLVED:** That the Board of Education hereby acknowledges IBM for their gift of \$150 for the Anne M. Dorner Middle School, and upon recommendation by the Superintendent of Schools, hereby increases the 2007-08 General Fund budget as listed below in this amount. The offsetting revenue code shall be A-2705-000, “Gifts and Donations.”

**BE IT FURTHER RESOLVED:** That the total amount of \$150 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A-2110-500-12-0000	AMD Instructional Supplies	\$150

**C-4 Resolution Regarding Acceptance of ReBid – Outdoor Wall Padding for Chain Link Fence 2006-07**

**RESOLVED:** That the Board of Education hereby awards the bid to the lowest responsible bidder, Young Equipment Sales, Inc. for Outdoor Wall Padding for Chain Link Fence in the amount of \$19,755 as recommended by the Purchasing Agent for the 2006 – 2007 school year.

**C-5 Resolution Regarding Acceptance of Bid – Cable Studio Equipment 2007-08**

**RESOLVED:** That the Board of Education hereby awards the Cable Studio Equipment bid on a per-item basis to the companies listed above in the total amount of \$19,268 for the 2007-08 school year, as recommended by the Purchasing Agent.

**C-6 Resolution Regarding Acceptance of Agreement with the Ossining Children’s Center**

**RESOLVED:** that the Board of Education empowers and directs the President to execute the attached Agreement with the Ossining Children’s Center.

**C-7 Resolution Regarding Transportation Agreement With For Kids Only, Inc.**

**RESOLVED:** That the Board of Education empowers and directs the President to execute the attached Agreement with For Kids Only, Inc.

**C-8 Resolution Regarding Transportation Agreement with Fox Hill Condominium Association**

**RESOLVED:** That the Board of Education empowers and directs the President to execute the Agreement with the Fox Hill Condominium Association.

**C-9 Resolution Regarding Transportation Agreement with Briarbridge Manor**

**RESOLVED:** That the Board of Education empowers and directs the President to execute the attached Agreement with Briarbridge Manor.

**C-10 Resolution Regarding Transportation Agreement with Scarborough Glen**

**RESOLVED:** That the Board of Education empowers and directs the President to execute the attached agreement with Scarborough Glen.

**C-11 Resolution Regarding SEQRA Negative Declaration – Claremont Roof Replacement**

**WHEREAS,** the Board of Education of the Ossining Union free School District desires to embark upon a capital improvement project at the Claremont Elementary School for roof replacement; and

**WHEREAS,** said capital improvement project at the Claremont Elementary School is subject to classification under the State Environmental Quality Review Act (SEQRA); and

**WHEREAS,** replacement, rehabilitation or reconstruction of a structure or a facility, in kind, in the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4, are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c) (2)); and

**WHEREAS,** the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQR; and

**WHEREAS,** the Board of Education, as the only involved agency, has examined all information related to the capital improvement project and has determined that the capital improvement project for roof replacement at the Claremont Elementary School is classified as a Type II Action pursuant to Section 617.5 (c) (2) of the SEQR Regulations;

**NOW THEREFORE BE IT RESOLVED,** that the Board of Education hereby declares that the roof replacement project at the Claremont Elementary School is a Type II Action, which requires no further review under SEQR; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the project from the New York State Education Department.

**C-12 Resolution Regarding SEQRA Negative Declaration – OHS Locker Replacement**

**WHEREAS**, the Board of Education of the Ossining Union Free School District desires to embark upon a capital improvement project at the Ossining High School for locker replacement; and

**WHEREAS**, said capital improvement project at the Ossining High School is subject to classification under the State Environmental Quality Review Act (SEQRA); and

**WHEREAS**, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, in the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4, are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c) (2)); and

**WHEREAS**, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQR; and

**WHEREAS**, the Board of Education has examined all information related to the capital improvement project and has determined that the capital improvement project for locker replacement at the Ossining High School is classified as a Type II Action pursuant to Section 617.5 (c) (2) of the SEQR Regulations;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Education hereby declares that the locker replacement project at the Ossining High School is a Type II Action, which requires no further review under SEQR; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the locker replacement project from the New York State Education Department.

**C-13 Resolution Regarding SEQRA Negative Declaration – Claremont Fire Alarm Replacement**

**WHEREAS**, the Board of Education of the Ossining Union Free School District desires to embark upon a capital improvement project at the Claremont Elementary School for a fire alarm replacement; and

**WHEREAS**, said capital improvement project at the Claremont Elementary School is subject to classification under the State Environmental Quality Review Act (SEQRA); and

**WHEREAS**, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, in the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4, are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c) (2)); and

**WHEREAS**, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQR; and

**WHEREAS**, the Board of Education has examined all information related to the capital improvement project and has determined that the capital improvement project for a fire alarm replacement at the Claremont Elementary School is classified as a Type II Action pursuant to Section 617.5 (c) (2) of the SEQR Regulations;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Education hereby declares that the fire alarm replacement project at the Claremont Elementary School is a Type II Action, which requires no further review under SEQR; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the fire alarm replacement project from the New York State Education Department.

**C-14 Resolution Regarding SEQRA Negative Declaration – Claremont Backflow Prevention Device**

**WHEREAS**, the Board of Education of the Ossining Union Free School District desires to embark upon a capital improvement project at the Claremont Elementary School for the installation of a backflow prevention device; and

**WHEREAS**, said capital improvement project at the Claremont Elementary School is subject to classification under the State Environmental Quality Review Act (SEQRA); and

**WHEREAS**, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, in the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4, are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c) (2)); and

**WHEREAS**, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQR; and

**WHEREAS**, the Board of Education has examined all information related to the capital improvement project and has determined that the capital improvement project for the installation of a backflow prevention device at the Claremont Elementary School is classified as a Type II Action pursuant to Section 617.5 (c) (2) of the SEQR Regulations;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Education hereby declares that the installation of a backflow prevention device project at the Claremont Elementary School is a Type II Action, which requires no further review under SEQR; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby shall forward an official copy of this resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and historic preservation in connection with its request for approval of the installation of a backflow prevention device project from the New York State Education Department.

### **C-15 Resolution Regarding Approval for E-Rate Consultant**

**RESOLVED**: That the Board of Education hereby appoints E-Rate Exchange, the lowest responsible respondent, as our 2007-08 E-rate consultant, as recommended by the Assistant Business Manager;

**BE IT FURTHER RESOLVED**, that said appointment is subject to a mutually agreeable written agreement;

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Board President to execute such Agreement between the Board of Education and E-Rate Exchange.

### **C-16 Resolution Regarding Interfund Transfers**

**RESOLVED**: That the Board of Education authorizes the Superintendent of Schools to execute interfund transfers within the budgets as specified below.

#### 2007-08

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From Code:	A-2110-402-00-0000	Inst. Contractual Expense
To Code:	A-2110-490-00-0000	BOCES Specialized Services
Amount:	\$23,625	
Explanation:	Reclass funds for TSTT and TSTN to purchase service through BOCES COSER to maximize aid.	

From Code:	A-1620-162-00-0000	B&G Grounds & Custodial Personnel
To Code:	A-5510-160-00-0000	District Transportation Salaries
Amount:	\$9,847	

Explanation: A B&G employee filled a vacancy in the Transportation Department. It is appropriate to allocate the budgeted salary difference to the Transportation code.

#### 2006-07

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From Code:	A-9020-800-00-0000	Teachers Retirement System
To Code:	A-9010-800-00-0000	Employees Retirement System
Amount:	\$38,851	

Explanation: Allocate funds for final 2005-06 salary reconciliation adjustment per ERS invoice. This invoice, received in December 2005, was based on estimated salaries. Adjustment to actual salaries for 2005-06 is reflected on the 2006-07 invoice.

### **C-17 Claims Audited and Paid – *For Information Only***

## **Section D - Personnel Matters**

- D-1 Resolution Regarding Recovery of District Funds**  
**BE IT RESOLVED**, that the school attorney is hereby authorized to initiate a lawsuit against two former employees identified in the attached in order to seek recovery of certain District funds that were improperly paid to said employees during their employment.
- D-2 Resolution Regarding Professional Staff Resignations - Revised**  
I move upon recommendation of the Superintendent of Schools the Board of education accept the resignations of the professional staff members so noted.
- D-3 Resolution Regarding Civil Service Staff Resignations**  
I move upon recommendation of the Superintendent of Schools that the Board of Education accept the resignation of the Civil Service staff members so noted.
- D-4 Resolution Regarding a Support Staff Resignation (Revised)**  
I move that upon recommendation of the Superintendent of Schools the Board of Education accept the support staff resignation so noted.
- D-5 Resolution Regarding Motion to Appoint Assistant Director for Technology & Funded Programs**  
I move that upon the recommendation of the Superintendent of Schools the Board of Education appoint Ms. Jennifer Forsberg to the position of Assistant Director of Technology and Funded Programs at an annual salary of \$98,000.
- D-6 Resolution Regarding Rescinding Professional Staff Appointment**  
I move upon recommendation of the Superintendent of Schools the Board of Education rescind the appointment of the person so noted.
- D-7 Resolution Regarding Professional Staff Appointments - Revised**  
I move that upon recommendation of the Superintendent of Schools the Board of Education approve the professional staff appointments so noted.
- D-8 Resolution Regarding Civil Service Staff Appointments**  
I move that upon recommendation of the Superintendent of Schools the Board of Education approve the Civil Service appointments so noted.
- D-9 Resolution Regarding Support Staff Appointments**  
I move that upon recommendation of the Superintendent of Schools the Board of Education approve the Support Staff appointments so noted.
- D-10 Resolution Regarding Support Staff Re-Appointments - Revised**  
I move that upon recommendation of the Superintendent of Schools the Board of Education approve the Support Staff re-appointments so noted.
- D-11 Resolution Regarding Professional Staff Appointments – Before/After/Summer School Programs**  
I move that upon recommendation of the Superintendent of Schools the Board of Education approve the professional staff appointments so noted.
- D-12 Resolution Regarding Staff Supplementary Contracts**  
I move that upon recommendation of the Superintendent of Schools the Board of Education approve the supplementary contracts for the persons so noted on the attached pages.
- D-13 Resolution Regarding Per Diem Substitute Teacher Appointments**  
I move that upon recommendation of the Superintendent of Schools the Board of Education approve the Per Diem Substitute Teacher appointments for the persons so noted.

**D-14 Resolution Regarding a Support Staff Request for a Leave of Absence**

I move that upon recommendation of the Superintendent of Schools the Board of Education approve the Support Staff leave so noted.

**D-15 Resolution Regarding a Professional Staff Request for Leave of Absence - *For Information Only***

**VIII. Audience Recognition**

**IX. Board Committee/Liaison Reports and Board Dialogue**

**X. Adjournment**

PG/kb