

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

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

**26 September 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**

- *Audit Risk Assessment and Recommended Audit Plan*
- *Superintendent Presents Tentative Budget Priorities for 2008-2009*
- *Board of Education Consensus on Budget Priorities*

<p><i>Audience Recognition –Members of the audience will be invited to comment or raise questions regarding the above topics following each of the above-identified Work Session topics.</i></p>
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- 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 August 22, 2007**
I move that the Board of Education approve the minutes of the Regular Meeting of August 22, 2007.
- A-2 Motion to Accept the Minutes of the Special Meeting of August 30, 2007**
I move that the Board of Education approve the minutes of the Special Meeting of August 30, 2007.
- A-3 Motion to Accept the Minutes of the Special Meeting of September 10, 2007**
I move that the Board of Education approve the minutes of the Special Meeting of September 10, 2007.
- A-4 Motion to Adopt Revised Policies, Regulations, and Exhibits as *Second Readings***
I move that the Board of Education adopt the revised Policies, Regulations, and Exhibits, so noted as *Second Readings*.

A-5 Motion to Adopt Policy Manual Section 0000 Reviewed and Revised Policies, Regulations, and Exhibits as *First Readings*

I move that the Board of Education adopt Policy Manual Section 0000 reviewed and revised Policies, Regulations, and Exhibits as *First Readings*.

A-6 Resolution Appointing Additional Consultants for the 2007-2008 School Year
RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to engage the services of the following consultants for the 2007-2008 school year at fees not to exceed the amounts noted below.

<i>Name of Consultant</i>	<i>Brief Description of Expertise</i>	<i>Descriptive Need for Consultant</i>	<i>Consultation Fee</i>
LaCour, Kenneth	Guidance Counselor	Guidance Services at Ossining High School	Total amount not to exceed \$9000.
Luis Iglesias LIG Personal Fitness Training, LLC	Athletic Trainer	Develop and maintain an athletic program designed to reduce athletic injuries and promote safe and prompt rehabilitation of students after athletic injuries	\$37,000

A-7 Motion to Adopt Revised Policy Exhibit #5500.1-E

I move that the Board of Education adopt revised Policy Exhibit #5500.1-E.

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 met on August 22, 23, 28, 30 and September 6, 7, 10, 11, 12, 18, and 19 and direct the administration to arrange for the appropriate placement as set forth.

Section C - Business Matters

C-1 Motion to Approve Treasurer’s Report for the Month of June 2007

I move that the Treasurer’s Report for the month of June 2007 be approved and placed on file with the District Clerk.

C-2 Motion to Approve Budget Report for the Month of June 2007

I move that the Board of Education approve the Budget Report of June 2007 as presented.

C-3 Resolution Regarding Acceptance of Bid – Printing 2007-08

RESOLVED: That the Board of Education hereby awards the printing bid on a per-item basis to the companies listed above in the total amount of \$18,790.15 for the 2007-08 school year, as recommended by the Purchasing Agent.

C-4 Resolution Regarding Interfund Transfers

RESOLVED: That the Board of Education authorizes the Superintendent of Schools to execute interfund transfers within the 2007-08 budgets as specified below.

From Code: A-2330-405-12-3500 Consultant -STARS
To Code: A-2331-151-15-3100 AIS – Sal-Bef/After School ESL - Park

Amount: \$12,480
Explanation: Reallocate STAR funds for Ossining Arts to support Park Rise and Shine Before School ESL Program and Bilingual Homework Help After School Program. Ossining Arts cost offset by WCF Grant.

From Code: A-2330-405-12-3500 Consultant - STARS
To Code: A-2331-151-13-3500 AIS – Sal.-Bef/After School ESL - BRK
Amount: \$6,240
Explanation: Reallocate STAR funds for Ossining Arts to support Brookside ESL Before School Academy. Ossining Arts offset by WCF grant.

From Code: A-1620-427-00-0000 Architect \$35,000
A-2010-405-00-0000 Curric. Special Subject 4,000
A-2070-401-00-0000 In Service – Other 4,680
To Code: A-1620-490-00-0000 BOCES - CoSer
Amount: \$43,680
Explanation: Transfer of funds for School Leadership LLC. Consultant to work with District on Facilities Improvement Planning

From Code: A-2810-150-11-0000 Guidance Salaries - OHS
To Code: A-2810-405-00-0000 Guidance - Consultants
Amount: \$9,000
Explanation: Allocate funds for consultant to support Guidance Department during staff member absence.

C-5 Claims Audited and Paid – *For Information Only*

Section D - Personnel Matters

D-1 Resolution Regarding Support Staff Resignations/Terminations

I move that upon the recommendation of the Superintendent of Schools the Board of Education accept the support staff resignations/terminations so noted.

D-2 Resolution Regarding Professional Staff Appointments

I move that upon the recommendation of the Superintendent of Schools the Board of Education approve the professional staff appointments so noted.

D-3 Resolution Regarding Civil Service Staff Appointments

I move that upon the recommendation of the Superintendent of Schools the Board of Education approve the Civil Service appointments so noted.

D-4 Resolution Regarding Support Staff Appointments

I move that upon the recommendation of the Superintendent of Schools the Board of Education approve the support staff appointments so noted.

D-5 Resolution Regarding Professional Staff Appointments – Before/After School Programs

I move that upon the recommendation of the Superintendent of Schools the Board of Education approve the professional staff appointments so noted.

D-6 Resolution Regarding Civil Service Appointments – Before/After School Programs

I move that upon the recommendation of the Superintendent of Schools the Board of Education approve the Civil Service staff Before/After School Program appointments for the persons so noted.

D-7 Resolution Regarding Support Staff Appointments – Before/After School Programs

I move that upon the recommendation of the Superintendent of Schools the Board of Education approve the support staff appointments for the persons so noted.

D-8 Resolution Regarding Staff Supplementary Contracts

I move that upon the recommendation of the Superintendent of Schools the Board of Education approve the supplementary contracts for the persons so noted.

D-9 Resolution Regarding Per Diem Substitute Teacher Appointments

I move that upon the recommendation of the Superintendent of Schools the Board of Education approve the Per Diem Substitute Teacher appointments for the persons so noted.

D-10 Resolution Regarding School Volunteers

I move that the persons listed on the following page be appointed by the Board of Education as school volunteers for the 2007-2008 school year.

VIII. Audience Recognition

IX. Board Committee/Liaison Reports and Board Dialogue

X. Adjournment

PG/kb