

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

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

**28 November 2007
Executive Session: 6:00 p.m.
Regular Meeting: 7:30 p.m.**

AGENDA

- I. Call to Order – President**
- II. Pledge of Allegiance**
- III. Comments from the Student Representative to the Board**
- IV. Comments from PTA Council Representative to the Board**
- V. Work Session**
 - *Facilities Improvement Plan: Update (Goal 4.0)*
 - *Elementary Schools Student Achievement Action Plans (Goals 1.0, 1.1, 1.2, 1.3)*

<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 24 October 2007**
I move that the Board of Education approve the minutes of the Regular Meeting of 24 October 2007.
- A-2 Motion to Accept the Minutes of the Special Meeting of 14 November 2007**
I move that the Board of Education approve the minutes of the Special Meeting of 14 November 2007.
- A-3 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.
- A-4 Motion to Adopt Revised Policy #2350 “Board Meeting Procedures” as a *Second Reading***
I move that the Board of Education adopt as a *Second Reading* the revised Policy so noted.

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

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

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

A-6 Motion to Adopt Policy Manual Section 0000 Reviewed and Revised Policies, Regulations, and Exhibits as *Second Readings*

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

A-7 Motion to Adopt Revised Policy #0325 “Evaluation of Administrators” as a *First Reading*

I move that the Board of Education adopt as a *First Reading* the revised Policy so noted.

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 October 18, 22, 24, 26, 29, 30, 31 and November 1, 2, 5, 6, 7, 8, 9, 13, 14, 15, and 16, 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 August 2007

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

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

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

C-3 Resolution Regarding Acceptance of Gift – Plant Carts

RESOLVED: That the Board of Education acknowledges and accepts with thanks the gift of five plant carts for use in our schools.

C-4 Resolution Regarding Acceptance of Gift – Sound System for AMD from the AMD PTA

RESOLVED: That the Board of Education hereby acknowledges a gift from the Anne M. Dorner Middle School PTA in the amount of \$4,999.92 with thanks, and upon recommendation of the Superintendent of Schools, hereby increases the 2007-08 General Fund budget as detailed below. The offsetting revenue will be A-2705-000, “Gifts and Donations.”

BE IT FURTHER RESOLVED: that the total amount of \$4,999.92 be appropriated to the following budget code:

Budget Code	Description	Amount
A-2110-200-12-0000	AMD Equipment	\$4,999.92

C-5 Resolution Regarding Adoption of Agreement to Establish the Janet Comeskey Memorial Scholarship

RESOLVED: That the Ossining Board of Education hereby ratifies and adopts the attached agreement establishing the Janet Comeskey Memorial Scholarship.

C-6 Resolution Regarding Adoption of Agreement to Establish the Ossining High School John R. Grady African-American Club Scholarship

RESOLVED: That the Ossining Board of Education hereby ratifies and adopts the attached agreement establishing the Ossining High School John R. Grady African-American Club Scholarship.

C-7 Resolution Regarding Acceptance of Gift – Telescope

RESOLVED: That the Board of Education acknowledges and accepts with thanks the gift of a telescope for use in our schools.

C-8 Resolution Regarding Acceptance of Gift – \$3,132 from Ossining MATTERS

RESOLVED: That the Board of Education acknowledges and thanks Ossining MATTERS for the gift of \$3,132 for the Park School Formula for Success program, and upon recommendation of the Superintendent of Schools, hereby increases the 2007-08 Special Aid Fund in the amount of \$3,132 as detailed below. The offsetting revenue will be F-OSSM-2770.000, "Miscellaneous Revenue."

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
F-OSSM-7533-407-15-O	\$3,132	Ossining MATTERS - Admissions

C-9 Resolution Regarding Interfund Transfers

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

From Code: A-2110-131-11-0000 Teacher Aide Salaries – OHS
To Code: A-2020-404-00-0000 District Copiers – Administration
Amount: \$15,644

Explanation: Allocate funds for an invoice received for the 2006-07 school year for additional charges for copier coverage as per contract.

From Code: A-2070-150-00-0000 Inservice Training Salary
To Code: A-2070-490-00-0000 BOCES Inservice
Amount: \$40,700
Explanation: To reallocate funds for AUSSIE math consultant.

C-10 Resolution Regarding Rescission of Interfund Transfer

RESOLVED: That the Board of Education rescind the interfund transfer as referenced below. The transfer was approved by Resolution C-4 at the September 26, 2007 Board of Education Meeting.

From Code: A-2810-150-11-0000 Guidance Salaries - OHS
To Code: A-2810-405-00-0000 Guidance - Consultants
Amount: \$9,000

Explanation: To reallocate funds transferred to appropriately cover staff costs in the OHS Guidance Office.

C-11 Resolution Regarding Acceptance of Tree

RESOLVED: That the Board of Education hereby thanks Becvak Environmental Center and accepts their donation of a tree in memory of Deveion Ferguson.

C-12 Claims Audited and Paid – For Information Only

Section D - Personnel Matters

D-1 Resolution Regarding a Professional Staff Resignation

I move that upon the recommendation of the Superintendent of Schools the Board of Education accept the Professional Staff resignation so noted.

D-2 Resolution Regarding a Support Staff Resignation

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

D-3 Resolution Regarding a Civil Service Staff Appointment

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

D-4 Resolution Regarding a Support Staff Appointment

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

D-5 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-6 Resolution Regarding 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-7 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-8 Resolution Regarding Appointment of School Volunteers

I move that the persons so noted be appointed by the Board of Education as school volunteers for the 2007-2008 school year.

D-9 Resolution Regarding Professional Staff Requests for Leave of Absence (For Information Only)

VIII. Audience Recognition

IX. Board Committee/Liaison Reports and Board Dialogue

X. Adjournment

PG/kb