

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

**Regular Meeting
Roosevelt Education Center**

**27 May 2008
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 and Special Education Parents and Teachers Association (SEPTA)**
- V. Special Presentations**
 - **Active for Life Presentation**
 - **Ossining MATTERS Spring Awards**
- VI. Work Session**
 - ***Facilities Improvement Plan Report (Goal 4.0)***

<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>
--

- VII. Audience Recognition – Agenda Items Only**
- VIII. Regular Meeting**

Section A – Business of the Board

- A-1 Motion to Adopt Policy Manual Section 2000 Reviewed and Revised Policies, Regulations, and Exhibits as *First Readings***

I move that the Board of Education adopt Policy Manual Section 2000 reviewed and revised Policies, Regulations, and Exhibits as *First Readings*.
- A-2 Nomination of NYSSBA Area 10 Director**

WHEREAS, Mr. Thomas Knight has presented himself as a candidate for the NYSSBA Area 10 Director, and
WHEREAS, Mr. Thomas Knight is a resident of the Ossining Union Free School District, and
WHEREAS, Mr. Thomas Knight is very familiar with Board of Education operations having served as a Board of Education member and President of the Ossining Board of Education,
THEREFORE, BE IT RESOLVED, that the Ossining Union Free School District Board of Education hereby submits Mr. Thomas Knight's name in nomination as NYSSBA Area 10 Director with a term beginning on January 1, 2009 and ending on December 31, 2010.

A-3 Resolution Appointing Additional Consultant 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 agency and consultant for the 2007-2008 school year at fees not to exceed the amount noted below.

<i>Name of Consultant</i>	<i>Brief Description of Expertise</i>	<i>Descriptive Need for Consultant</i>	<i>Consultation Fee</i>
Four Swans, Inc. (Denise O’Sullivan)	Consultation in support of instructional and behavioral programs for child with autism	IEP mandate	\$4,500

A-4 Board of Education Members Attendance at Professional Meetings and Conferences - *Additional*

<i>Name</i>	<i>Date</i>	<i>Event</i>	<i>Location</i>	<i>BOE Approval</i>
Alice Joselow	June 13	“Media Relations Boot Camp”	NYSSBA Headquarters, Latham, NY	

Section B – Curriculum and Instruction

B-1 Motion to Accept the 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 April 11, 14, 15, 17, 28, 30 and May 1, 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 March 2008 and Student Treasurer’s Report for the Months of January – March 2008

I move that the Treasurer’s Report for the month of March 2008 and the Student Treasurer’s Report for the months of January – March 2008 be approved and placed on file with the District Clerk.

C-2 Motion to Approve Budget Report for the Month of March 2008

I move that the Board of Education approve the Budget Report of March 2008 as presented.

C-3 Resolution Regarding Staff Wellness Program

WHEREAS, the Ossining UFSD understands the importance of encouraging its employees to be physically active, and

WHEREAS, the Ossining UFSD has initiated its first annual ten-week Staff Wellness Program to accomplish this goal

RESOLVED, that the Ossining Union Free School District appreciates and recognizes the Staff Wellness Program for encouraging physical activity that improves employee health

BE IT FURTHER RESOLVED, that the Ossining Union Free School District hereby recognizes Park Early Childhood Center as the school with the highest average number of points in the Staff Wellness Program for the 2007-08 school year, and is declared the winner of the Staff Wellness Program for 2007-08.

C-4 Resolution Regarding Acceptance of Gift - \$1,180 from Brookside School PTA

RESOLVED, that the Board of Education hereby accepts with appreciation the Brookside School PTA donation of \$1,180 to help support the “*Authors & Illustrators*” program, and upon recommendation by the Superintendent of Schools, hereby increases the 2007-08 General Fund budget as detailed below. The offsetting revenue shall be A-2705-000, “Gifts and Donations.”

BE IT FURTHER RESOLVED, that the total amount of \$1,180 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A-2110-490-00-0000	BOCES Specialized Services	\$1,180

C-5 Resolution Regarding Acceptance of Gift from Ossining MATTERS

RESOLVED, that the Board of Education hereby acknowledges with thanks a gift in the amount of \$63,151 from Ossining MATTERS, and upon recommendation by the Superintendent of Schools, hereby increases the 2007-08 Special Aid Fund in the amount of \$54,151 and increases the 2007-08 Private Purpose Trust Fund by the amount of \$9,000.

The offsetting revenue shall be \$54,151 to F-OSSM-2770.000, “Miscellaneous Revenue” and \$9,000 TE-GUID-2705.000, “Gifts and Donations.”

BE IT FURTHER RESOLVED, that the total amount of \$63,151 be appropriated as identified above.

C-6 Resolution Regarding Acceptance of Gift to First Steps – Mr. Swope

RESOLVED, that the Board of Education hereby acknowledges with thanks a gift in the amount of \$30,000 from David Swope for use with the First Steps program, and upon recommendation by the Superintendent of Schools, hereby increases the First Steps budget in this amount.

The funds will be accounted for in the Special Aid Fund. The offsetting revenue shall be FST3-2770-000, “Revenue from Local Sources.”

C-7 Resolution Regarding Acceptance of Gift - \$734 from Park Early Childhood Center PTA

RESOLVED, that the Board of Education hereby gratefully acknowledges the \$734 donation to Park Early Childhood Center for the purchase of a refrigerator for use by the employees, and upon recommendation by the Superintendent of Schools, hereby increases the budget as listed below in this amount. The offsetting revenue shall be A-2705.000, “Gifts and Donations.”

BE IT FURTHER RESOLVED, that the total amount of \$734 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A-2110-200-15-0000	Equipment – Park	\$734

C-8 Resolution Regarding Extension of GO-TV Inter-Municipal Agreement Based on Limited Use

RESOLVED, that the Board of Education hereby endorses an extension of the GO-TV Inter-Municipal Agreement beginning June 1, 2008 and ending August 31, 2008.

BE IT FURTHER RESOLVED, that the President of the Board of Education is hereby empowered and directed to execute this Agreement Extension.

C-9 Resolution Regarding Custodial and Grounds Staff Hiring

RESOLVED, that the Board of Education authorizes the Superintendent of Buildings & Grounds to hire summer helpers and temporary employees at prevailing wage rates not to exceed \$9.50 per hour.

C-10 Resolution Regarding Interfund Transfers

RESOLVED, that the Board of Education authorizes the Superintendent of Schools to execute the interfund transfers within the 2007-08 budget as specified below.

From Code: A-1620-537-00-0000 Gasoline

To Code: A-1620-423-00-0000 Water/Sewer

Amount: \$9,950

Explanation: Amount needed to cover water and sewer expenses.

From Code: A-1680-406-00-0000 Installation
 To Code: A-1680-490-00-0000 BOCES
 Amount: \$18,284

Explanation: The decision to postpone ceiling mount installation of SMART Boards will provide the necessary funds to consolidate administrative and instructional servers at Park, Brookside, Claremont and Roosevelt. This installation/consolidation project with BOCES will provide for fewer servers to maintain and extend the usage of one server per building, which will be more cost effective in the future.

C-11 Resolution Regarding Interfund Transfers

RESOLVED, that the Board of Education authorizes the Superintendent of Schools to execute interfund transfers within the 2007-08 budget as specified on the following chart.

From Code	To Code	Amount	Comment
A-2110-130-11-0000	A-2331-151-00-3300	\$16,779	Regents Prep Academy
A-2630-151-00-0000	A-2630-150-00-0000	\$6,991	Salary Expense
A-9020-800-00-0000	A-9010-800-00-0000	\$100,000	Employee Retirement System
A-9030-800-00-0000	A-9010-800-00-0000	\$90,000	Employee Retirement System
A-9060-800-00-0000	A-9050-800-11-0000	\$12,402	Unemployment Insurance
A-2110-400-00-0000	A-2110-480-11-5017	\$24,000	New Math Textbooks - OHS
A-2110-402-00-0000	A-2110-480-11-5017	\$5,000	New Math Textbooks - OHS
A-2110-131-11-0000	A-2110-480-11-5017	\$3,000	New Math Textbooks - OHS
A-2110-130-12-0000	A-2110-500-14-0000	\$5,000	Recess Supplies - Claremont
A-2110-400-00-2070	A-2331-500-00-4000	\$10,000	Build Guided Reading Library for ELA Summer Academy
A-2110-130-12-0000	A-2110-480-13-0000	\$7,000	Non-Fiction Spanish Books for Second Grade Dual Language Class - Brookside
A-2110-130-12-0000	A-2610-461-13-0000	\$15,000	Update Library Inventory - Brookside
A-2110-130-12-0000	A-2110-500-13-0000	\$12,000	Phys Ed Supplies and Art Supplies - Brookside
A-2110-130-12-0000	A-2110-500-13-0000	\$11,500	Spanish Books for Guided Reading Library - Brookside
A-2610-150-00-0000	A-2610-461-12-0000	\$5,360	New Library Books for AMD
A-2110-121-15-0000	A-2110-480-15-0000	\$10,000	Textbooks and Guided Reading Library - Park
A-2110-121-15-0000	A-2110-500-15-0000	\$5,000	Supplies - Park
A-2110-121-15-0000	A-2110-501-15-0000	\$5,000	Duplicating Supplies - Park
A-1620-162-00-0000	A-1620-439-00-0000	\$21,000	OHS GPS Clock System
A-1620-162-00-0000	A-1621-438-00-0000	\$25,000	Roosevelt Cafeteria Door Renovation, Fire Alarm and Security
A-2110-131-11-0000	A-1620-521-00-0000	\$150,000	Security Systems Districtwide
A-2110-121-15-0000	A-2110-500-00-5030	\$12,733	DRA/EDL Kits for Literacy Teachers
A-2110-121-15-0000	A-2110-480-15-0000	\$5,000	ESL Guided Reading Library - Park
A-2110-121-13-0000	A-2110-480-13-0000	\$1,000	ESL/ELA Guided Reading and Independent Libraries - Brookside
A-2110-130-12-0000	A-2110-480-00-8010	\$50,963	Math Investigations Workbooks K-5
A-2110-121-13-0000	A-2110-500-13-0000	\$1,000	ELA/ESL Work Study Activities & Games - Brookside
A-2110-121-13-0000	A-2110-500-14-0000	\$1,000	ELA/ESL Work Study Activities & Games - Claremont
A-2110-121-15-0000	A-2110-500-15-0000	\$1,000	ELA/ESL Work Study Activities & Games - Park
A-2110-121-00-0000	A-2110-480-15-0000	\$15,554	Bilingual ESL Classroom Books - Park
A-2110-121-00-0000	A-2110-480-14-0000	\$1,903	Bilingual ESL Classroom Books - Claremont
A-2110-121-13-0000	A-2110-480-13-0000	\$2,543	Bilingual ESL Classroom Books - Brookside
A-1620-160-00-0000	A-1620-422-00-0000	\$38,000	Electricity Expense Through 6-30-08
A-1910-404-00-0000	A-1620-422-00-0000	\$42,000	Electricity Expense Through 6-30-08
A-9060-800-00-0000	A-9901-960-00-0000	\$500,000	Transfer to Debt Service
C-2860-200-00-0000	C-2860-531-00-0000	\$132,000	Renovation of Cafeteria - OHS

C-12 Resolution Regarding Interfund Transfer – Tax Certiorari for Scarborough Glen Condominiums

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby increases the 2007-08 General Fund budget in the amount of \$531,408

and appropriates the funds from the Tax Certiorari Reserves in payment of the tax certiorari to Scarborough Glen Condominiums as follows:

Tax Year 2004 (School Year 2004-05)		\$119,986
Tax Year 2005 (School Year 2005-06)		\$200,429
Tax Year 2006 (School Year 2006-07)		\$210,993
<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-1964-404-0000	Refund Property Tax	\$531,408

C-13 Resolution Regarding Interfund Transfer – Tax Certiorari for Mystic Point II Condominiums

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby increases the 2007-08 General Fund budget in the amount of \$114,635 and appropriates the funds from the Tax Certiorari Reserves in payment of the tax certiorari to Mystic Point II Condominiums as follows:

Tax Year 2005 (School Year 2005-06)		\$45,877
Tax Year 2006 (School Year 2006-07)		\$68,758
<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-1964-404-0000	Refund Property Tax	\$114,635

C-14 Resolution Regarding Interfund Transfer – Tax Certiorari for Wachovia

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby increases the 2007-08 General Fund budget in the amount of \$39,482 and appropriates the funds from the Tax Certiorari Reserves in payment of the tax certiorari to Wachovia Corporation as follows:

Tax Year 2004 (School Year 2004-05)		\$6,033
Tax Year 2005 (School Year 2005-06)		\$6,977
Tax Year 2006 (School Year 2006-07)		\$10,077
<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-1964-404-0000	Refund Property Tax	\$23,087

C-15 Resolution Regarding Revision to Resolution –Tax Certiorari for North American Philips

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby increases the 2007-08 General Fund budget in the amount of \$3,031 and appropriates the funds from the Tax Certiorari Reserves in payment of the Ossining Public Library portion of this tax certiorari to North American Philips as follows:

Tax Year 2004 (School Year 2004-05)		\$481
Tax Year 2005 (School Year 2005-06)		\$1,093
Tax Year 2006 (School Year 2006-07)		\$1,457
<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-1964-404-0000	Refund Property Tax	\$3,031

C-16 Resolution Regarding Award of Bid – EPDM Roofing Repair

RESOLVED, that the Board of Education hereby awards the bid for 2008–2009 EPDM roofing repair to Leed Industries Corporation, the lowest responsible bidder, as recommended by the Director of School Facilities, Operations and Maintenance.

C-17 Resolution Regarding Award of Bid – 2008-09 Annual Maintenance and Service Agreement – Nitsuko Telephone System

RESOLVED, that the Board of Education hereby awards the bid in the amount of \$36,750 for the 2008-09 Annual Maintenance and Service Agreement for the Nitsuko Telephone System to Diebold Enterprise Security Systems, the lowest responsible bidder, as recommended by the Director of School Facilities, Operations and Maintenance.

C-18 Resolution Regarding Award of Bid – 2008-09 Districtwide Andover Controls Service and Monitoring Agreement

RESOLVED, that the Board of Education hereby awards the bid to Automated Control Logic, Inc., the lowest responsible bidder for the 2008-09 Districtwide Andover Controls Service and Monitoring Agreement, as recommended by the Director of School Facilities, Operations and Maintenance.

C-19 Resolution Regarding Acceptance of Bid – 2008 – 2009 Fire Alarm Service and Monitoring Contract

RESOLVED, that the Board of Education hereby awards the bid in the amount of \$13,712 for the 2008-09 Fire Alarm and Monitoring Service Contract to Simplex Grinnell LP, the lowest responsible bidder, as recommended by the Director of School Facilities, Operations and Maintenance.

C-20 Resolution Regarding Acceptance of Bid – 2008 - 09 Acoustical Panel Ceiling System

RESOLVED, that the Board of Education hereby awards the 2008-09 Acoustical Panel Ceiling System bid to Tri State Acoustics Corp., the lowest responsible bidder, as recommended by the Director of School Facilities, Operations and Maintenance.

C-21 Resolution Regarding Acceptance of Bid – 2008 – 2009 Galvanized Chain Link Fence System

RESOLVED, that the Board of Education hereby awards the bid for the 2008-09 Galvanized Chain Link Fence System to Dave's Fences, the lowest responsible bidder, as recommended by the Director of School Facilities, Operations and Maintenance.

C-22 Resolution Regarding Acceptance of Bid – 2008 – 2009 Miscellaneous Custodial Supplies

RESOLVED, that the Board of Education hereby awards the bid for 2008-09 Miscellaneous Custodial Supplies in the amount of \$42,668.33 to the companies listed above, the lowest responsible bidders, as recommended by the Director of School Facilities, Operations and Maintenance.

C-23 Resolution Regarding Acceptance of Bid – 2008 – 2009 Elevator Maintenance and Service Agreement

RESOLVED, that the Board of Education hereby awards the bid for the 2008-09 Elevator Maintenance and Service Agreement in the amount of \$8,580 to the lowest responsible bidder, Pomassi Elevator, Inc., as recommended by the Director of School Facilities, Operations and Maintenance.

C-24 Resolution Regarding Acceptance of Bid – 2008 – 2009 Miscellaneous Ground Supplies

RESOLVED, that the Board of Education hereby awards the bid for the 2008-09 Miscellaneous Ground Supplies in the amount of \$14,513.80 to the lowest responsible bidder, Pollack Paint Industries, Inc., as recommended by the Director of School Facilities, Operations and Maintenance.

C-25 Resolution Regarding Acceptance of Bid – 2008 – 2009 Gymnasium Floor Refinishing /Screening

RESOLVED, that the Board of Education hereby awards the bid for 2008-09 Gymnasium Floor Refinishing/Screening in the amount of \$21,720 to the lowest responsible bidder, Home and Sport Wood Flooring, as recommended by the Director of School Facilities, Operations and Maintenance.

C-26 Resolution Regarding Acceptance of Bid – 2008 – 2009 Asbestos Abatement for OHS, Claremont and Park Schools

RESOLVED, that the Board of Education hereby awards the bid for 2008-09 Asbestos Abatement for OHS, Claremont and Park Schools in the amount of \$46,794 to the lowest responsible bidder, NSC Abatement Services, as recommended by the Director of School Facilities, Operations and Maintenance.

C-27 Resolution Regarding Award of Bid – 2008-09 Magazine Subscriptions

RESOLVED, that the Board of Education hereby awards the bid for 2008-09 Magazine Subscriptions to the lowest possible responsible bidder, National Organization Service and Black Magazine Agency, in the amount of \$22,678.06 as recommended by the Purchasing Agent.

C-28 Resolution Regarding Award of Bid – 2008-09 K to Grade 5 Furniture and Equipment

RESOLVED, that the Board of Education hereby awards the bid to the lowest possible bidders in the amount of \$12,657.57 for the purchase of K to Grade 5 Furniture and Equipment to each of the companies listed above for 2008-09, as recommended by the Purchasing Agent.

C-29 Resolution Regarding Award of Bid – 2008-09 Physical Education Equipment

RESOLVED, that the Board of Education hereby awards the 2008-09 Physical Education Equipment bid to the lowest possible responsible bidders on a per-item basis to each of the companies listed above, as recommended by the Purchasing Agent.

C-30 Resolution Regarding Award of Bid – Ossining High School Cafeteria Furniture 2007-08

RESOLVED, that the Board of Education hereby awards the Ossining High School Cafeteria Furniture 2007-08 bid to the lowest possible responsible bidder, School Specialty, Inc. in the amount of \$165,656.95, as recommended by the Director of School Facilities, Operations and Maintenance.

C-31 Resolution Regarding Award of Bid – 2008-09 Music Equipment

RESOLVED, that the Board of Education hereby awards the 2008-09 Music Equipment bid to the lowest possible responsible bidders on a per-item basis to each of the companies listed above in the amount of \$22,079, as recommended by the Purchasing Agent.

C-32 Resolution Regarding Increase in Reserve for Unemployment

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby increases the Reserve for Unemployment in the amount of \$200,000.

C-33 Resolution Regarding Increase in Designation of Fund Balance – Long-Term Disability

RESOLVED, that upon recommendation of the Superintendent of Schools, the Ossining Board of Education hereby increases the designation of fund balance for disability benefits by \$10,000 for the year ending June 30, 2008.

C-34 Resolution Regarding Increase in Lunch Fund Balance

RESOLVED, that upon recommendation of the Superintendent of Schools, the Ossining Board of Education hereby increases the School Lunch Fund budget in the amount of \$50,000 and appropriates the funds from undesignated Fund Balance for the renovation of the High School cafeteria. The funds are to be appropriated as follows;

<u>Code</u>	<u>Description</u>	<u>Amount</u>
C-2860-531-00-0000	Program Improvements	\$50,000

C-35 Resolution Regarding SEQRA Type II Resolution: Negative Declaration– Brookside School Window Replacement

WHEREAS, the Board of Education of the Ossining Union Free School District desires to embark upon a capital improvement project for “Window Replacements” at the Brookside Elementary School; and

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

WHEREAS, routine activities such as renovations to, or expansions of existing public school facilities by less than 10,000 square feet are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5(c)(8)); 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 projects and has determined that the capital improvement project for Window Replacement at the Brookside Elementary School is classified as a Type II Action pursuant to Section 617.5(c) (8) of the SEQR Regulations;

NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Board of Education hereby declares that the Window Replacement Project at the Brookside 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-36 Resolution Regarding SEQRA Negative Declaration – Replacement of Maintenance Building Located Behind Anne M. Dorner Middle School

WHEREAS, the Ossining Union Free School District has proposed the construction of the “Ossining Maintenance Building” at 100 Van Cortlandt Avenue, Ossining, New York 10562 as a replacement of the existing Maintenance & Repair Building;

WHEREAS, Ecosystems Strategies, Inc. (ESI) has completed a Short Environmental Assessment Form (Short Form EAF) on the above-referenced property, dated April 29, 2008, to determine the environmental significance and effects of this proposed action;

WHEREAS, the Ossining School Board has reviewed this Short Form EAF and fully considered its findings;

WHEREAS, the proposed action complies with existing zoning and land use restrictions, and does not exceed any Type I threshold in 6 NYCRR, Part 617.4;

WHEREAS, it is not anticipated that the action will result in any adverse effects associated with 1) existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic pattern, solid waste production or disposal, potential for erosion, drainage or flooding problems; 2) aesthetic, agricultural, archaeological, historic, or other natural or cultural resource, or community or neighborhood character; 3) vegetation or fauna, fish, shellfish or wildlife species, significant habitats, or threatened or endangered species; 4) a community’s existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources; 5) growth, subsequent development, or related activities likely to be induced by the proposed action; 6) long term, short term, cumulative, or other effects not identified in 1-5.

NOW THEREFORE, it is hereby resolved as follows:

RESOLVED, that the Ossining School Board makes a determination that no significant environmental impact will be associated with the proposed action.

C-37 Resolution Regarding Agreement with Fuller & D’Angelo

RESOLVED, that the Board of Education authorizes and directs the President to enter into the attached agreement with Fuller & D’Angelo for architectural and engineering services.

C-38 Amendment to Ossining Chamber of Commerce Scholarship Agreement

RESOLVED, that the Board of Education accepts the Amendment to the Greater Ossining Chamber of Commerce Scholarship Agreement to provide two \$500 scholarships in the first year of its bestowal rather than one.

C-39 Resolution Regarding Establishment of Retirement Reserve

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby increases the Retirement Contribution Reserve Fund in the amount of \$300,000 for the year ending June 30, 2008.

C-40 Claims Audited and Paid – For Information Only

Section D - Personnel Matters

D-1 Resolution Regarding a Professional Staff Resignation

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

D-2 Resolution Regarding a Civil Service Staff Resignation

I move upon recommendation of the Superintendent of Schools the Board of Education accept the Civil Service resignation so noted.

D-3 Resolution Regarding Administrative Staff Appointments

I move upon recommendation of the Superintendent of Schools the Board of Education approve the Administrative Staff appointments so noted.

D-4 Resolution Regarding a Professional Staff Request for Leave of Absence from Tenured Position

I move upon recommendation of the Superintendent of Schools the Board of Education approve the Professional Staff request for leave of absence so noted.

D-5 Resolution Regarding Professional Staff Appointments

I move upon recommendation of the Superintendent of Schools the Board of Education approve the Professional Staff appointments so noted.

D-6 Resolution Regarding a Confidential Staff Appointment

I move upon recommendation of the Superintendent of Schools the Board of Education approve the Confidential Staff appointment so noted.

D-7 Resolution Regarding a Support Staff Appointment

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

D-8 Resolution Regarding Rescinding a Support Staff Appointment – Summer School Programs

I move upon recommendation of the Superintendent of Schools the Board of Education approve the Support Staff appointment – Summer School Program so noted.

D-9 Resolution Regarding Professional Staff Appointments – Summer School Programs

I move upon recommendation of the Superintendent of Schools the Board of Education approve the Professional Staff appointments – Summer School programs so noted.

D-10 Resolution Regarding a Civil Service Staff Appointment – Summer School

Programs

I move upon recommendation of the Superintendent of Schools the Board of Education approve the Civil Service Staff appointment – Summer School Program so noted.

D-11 Resolution Regarding Support Staff Appointments – Summer School Programs

I move upon recommendation of the Superintendent of Schools the Board of Education approve the Support Staff appointments – Summer School Programs so noted.

D-12 Resolution Regarding a Professional Staff Request for Leave of Absence – For Information Only

D-13 Resolution Regarding a Civil Service Staff Request for Leave of Absence – For Information Only

IX. Audience Recognition

X. Board Committee/Liaison Reports and Board Dialogue

XI. Adjournment

PG/kb