

BOARD OF EDUCATION
OSSINING UNION FREE SCHOOL DISTRICT
Ossining, New York

Special Meeting/Budget Hearing
Roosevelt Education Center

13 May 2008
Special Meeting: 7:30 p.m.

AGENDA

I. Call to Order -- *President*

II. Pledge of Allegiance

III. Mandatory Budget Hearing

- *Proposed 2008-2009 School Year Budget*
- *Contract for Excellence*

IV. Work Session

- *Special Education Audit: Update and Progress Report*

V. Special Meeting

Section A – Business of the Board

A-1 Resolution Designating the Officials to Act at the Special District Meeting to be Held on Tuesday, May 20, 2008 – *Revision*

RESOLVED, that the following additional individuals be appointed to act as Inspectors and/or Assistant Clerks for the District Election to be held on Tuesday, 20 May 2008.

Tara DiGirolamo
Lynette Edwards
Doris Ferraro
Christopher Griebert
Jesse Lynn McCormick

A-2 Motion to Enter into an Agreement Resolving Requests for Impartial Hearings Dated 13 November 2007 and 24 January 2008

I move that the Board of Education approve the Stipulation of Settlement for the Impartial Hearings so noted.

A-3 Resolution Regarding Designation of Interim Purchasing Agent

RESOLVED: that the Board of Education hereby appoints Linda Carpenter as the Interim Purchasing Agent until an appropriate permanent replacement can be found.

- A-4 Resolution Recognizing Dr. Thomas A. Arminio for Distinguished Service**
BE IT RESOLVED, that Dr. Thomas A. Arminio be recognized and honored by the Board of Education/Superintendent Team of the Ossining Union Free School District for his distinguished service, dedication, and commitment on behalf of the well-being of students and the District at large since 1971; and
BE IT RESOLVED, that this recognition be spread across the minutes of these proceedings for all to acknowledge with great appreciation the contributions of Dr. Arminio to the Ossining School District upon the occasion of his retirement from the District.

Section D – Personnel Matters

- D-1 Resolution Regarding a Confidential Staff Resignation**
I move upon recommendation of the Superintendent of Schools the Board of Education accept the resignation of the Confidential staff member so noted.
- D-2 Resolution Regarding Rescission of Salary Approval**
I move upon recommendation of the Superintendent of Schools the Board of Education rescind the approval of the following salary for the 2008-2009 school year:
Dr. Thomas Arminio School Physician \$50,703
- D-3 Resolution Regarding Support Staff Resignations**
I move upon recommendation of the Superintendent of Schools the Board of Education accept the support staff resignations so noted.
- D-4 Resolution Regarding Administrative Staff Requests for Leave of Absence**
I move upon recommendation of the Superintendent of Schools the Board of Education approve the leaves of absence for the administrators so noted.
- D-5 Resolution Regarding Administrative Staff Appointments**
I move upon recommendation of the Superintendent of Schools the Board of Education approve the administrative appointments so noted.
- D-6 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-7 Resolution Regarding a Civil Service Staff Appointment**
I move upon recommendation of the Superintendent of Schools the Board of Education approve the Civil Service appointment so noted.
- D-8 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-9 Resolution Regarding Professional Staff Appointments – Before/After Summer School Programs**
I move upon recommendation of the Superintendent of Schools the Board of Education approve the professional staff appointments so noted.
- D-10 Resolution Regarding Civil Service Staff Appointments – Before/After**

Summer School Programs

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

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

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

D-12 Resolution Regarding 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-13 Resolution Regarding a Civil Service Staff Request for Military Leave of Absence – For Information Only

VI. Adjournment

PG/kb