

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

Special Meeting/Budget Hearing/Executive Session
Roosevelt Education Center

May 8, 2007
7:30 p.m.

AGENDA

I. Call to Order -- *President*

II. Pledge of Allegiance

III. Mandatory Budget Hearing

IV. Work Session

- *World Language Program: Report and Recommendation (Goal #2.1)*
- *Board Dialogue Re: Board Dialogue*
- *Reauthorization of the Elementary and Secondary Education Act (E.S.E.A.): Superintendent's Report on Visit to Washington, D.C.*

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 15, 2007 – *Revision*

RESOLVED: by the Board of Education of the Ossining Union Free School District in the County of Westchester, New York as follows:

The following are hereby appointed to act as **ASSISTANT CLERKS** of the Special District Meeting and to perform such duties and to take such action as prescribed by Education Law: Samantha Banton and Zaneta Smith.

A-2 Motion to Approve the Westchester-Putnam School Boards Association 2007-2008 Slate of Officers and Executive Committee Members and the Proposed Budget for 2007-2008

I move that the Board of Education approve the Westchester-Putnam School Boards Association 2007-2008 Slate of Officers and Executive Committee Members and the Proposed Budget for 2007-2008.

A-3 Motion to Receive New Policy “Title I Parental Involvement” File #1901 as a *First Reading*

I move that the Board of Education receive as a *First Reading* new Policy “Title I Parent Participation” File #1901.

Section B – Curriculum and Instruction

B-1 Resolution to Acknowledge Receipt of the Official New York State Education Department District and School Report Cards

Upon the recommendation of the Superintendent of Schools, I move that the Board of Education acknowledge receipt of the official New York State Education Department *District and School Report Cards* [attached] for the 2005-2006 school year as accessed from the nySTART system and that such documents be made available for public review.

Section C – Business Matters

C-1 Resolution Regarding Acceptance of Gift: \$41,800 from Ossining MATTERS

RESOLVED: That the Board of Education hereby acknowledges with thanks a gift in the amount of \$41,800 from Ossining MATTERS, and upon recommendation by the Superintendent of Schools, hereby increases the 2007-08 General Fund in the amount of \$38,535. The offsetting revenue shall be A-2705-000, "Gifts and Donations." The balance of \$3,265 will be held in the Trust and Agency Fund.

BE IT FURTHER RESOLVED: That the total amount of \$41,800 be appropriated as identified above.

Section D – Personnel Matters

D-1 Resolution Regarding an Administrative Staff Request for Leave of Absence

I move that upon the recommendation of the Superintendent of Schools the Board of Education approve the leave of absence for the administrator so noted.

D-2 Resolution Regarding Professional Staff Requests for Leave of Absence

I move that upon the recommendation of the Superintendent of Schools the Board of Education approve the leave of absences for the teachers so noted.

D-3 Resolution Regarding Administrative Staff Appointments

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

D-4 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-5 Resolution Regarding a Confidential Staff Appointment

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

D-6 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-7 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-8 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-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 so noted.

D-10 Resolution Regarding School Volunteers Appointments

I move that the person listed on the following page be appointed by the Board of Education as school volunteer for the 2006-2007 school year.

**D-11 Resolution Regarding a Professional Staff Request for Leave of Absence –
*For Information Only***

VI. Adjournment

RJR/kb