I. CALL TO ORDER

II. ROLL CALL

III. ADJOURN TO EXECUTIVE SESSION

Motion by ____________________  Seconded by ____________________

RESOLVED that the Board of Education adjourn to executive session Executive Session to discuss the employment history of a particular individual.

IV. RECONVENE PUBLIC MEETING

Motion by ____________________  Seconded by ____________________

RESOLVED that the Board of Education convene to a public meeting.

V. INFORMATION & PROPOSALS

- Board Announcements
- Superintendent’s Report
  - Tappan Zee High School Student Incident
  - External Auditor Report
  - Communication Plan

VI. PUBLIC COMMENTARY

VII. BOARD DISCUSSION/ACTION ITEMS

BOARD DISCUSSION

ACTION ITEMS

A. CONSENT AGENDA

Motion by ____________________  Seconded by ____________________

RESOLVED: that the following Consent Agenda Items be approved (see resolutions marked with an asterisk (*)

* RESOLVED: that Schedule 15/16, P-6, Professional Personnel, be approved as attached (see blue schedule).

* RESOLVED: that Schedule 15/16 C-6, Classified Civil Service Personnel, be approved as attached (see blue schedule).

* RESOLVED: that Schedule 15/16, H-6, Committee on Special Education, be approved as attached (see blue schedule).
RESOLVED: that Schedule 15/16, H-3, Committee on Pre-School Special Education, be approved as attached (see blue schedule).

RESOLVED: that the Board of Education accept the minutes of September 17, 2015.

Acceptance of Donation – SOCES PTA

RESOLVED that the Board of Education of the South Orangetown Central School District accepts, with gratitude, the following donation from SOCES PTA, to be accounted for in the Trust Fund as follows:

TE 97.35 (WOS) - $3284.70

Resolution Certifying Lead Evaluators for Classroom Teachers & Building Principals

BE IT RESOLVED that pursuant to the requirements of Education Law Section 3012-c and Part 30-2.9 of the Rules of the Board of Regents, the individuals named below have completed all the necessary training to be certified as lead evaluators of classroom teachers and building principals;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby certifies the following individuals as lead evaluators:

For Classroom Teachers & Building Principals

Chad Corey

Resolution Authorizing Membership in National Center for Education Research & Technology for Dr. Robert R. Pritchard

BE IT RESOLVED that the Board of Education of the South Orangetown Central School District authorizes Dr. Robert Pritchard membership in the National Center for Education Research & Technology (NCERT).

Emergency Transportation Contract

WHEREAS in order to comply with the requirements of the Individual Education Plans (IEP) of two South Orangetown Central School District students, the District is obligated to provide door-to-door transportation with a monitor;

AND WHEREAS the transportation companies currently under contract with the District cannot accommodate the terms of the IEP’s, the District has contracted with Chestnut Ridge Transportation, Inc. to provide these services on an emergency basis;

AND WHEREAS Section 305 (14) (b) of Education Law authorizes a board of education to award an emergency transportation contract, without competitive bidding, for a period not to
exceed one month. Such contracts may be awarded in the case of an unforeseen occurrence where the Board must take immediate action which cannot await competitive bidding.

THEREFORE BE IT RESOLVED that the Board of Education authorizes the Board President to execute an emergency transportation contract with Chestnut Ridge Transportation for a period of thirty-one (31) calendar days at a total cost of $8,959.00.

* Acceptance of Tax Certiorari Settlements

WHEREAS the owner of 9 Greenbush Road in Orangeburg, Section 74.07-1-15.1, brought tax certiorari proceedings for the 2009 through 2014 assessment years asking for a reduction in assessment;

WHEREAS the Assessor for the Town of Orangetown has determined the property overassessed; and

AND WHEREAS a settlement has been negotiated reducing the property’s 2009 assessment and discontinuing the assessment years 2010 through 2014;

THEREFORE BE IT RESOLVED that:

1. the Board of Education authorizes the law office of Shaw, Perelson, May & Lambert, LLP to enter into a stipulation reducing the assessments as follows:
   
   2009 – From $1,177,400 to $927,400, decrease of $250,000

2. the District Treasurer be authorized to issue a refund in the amount of $11,924.19, as required, after an order incorporating the assessment reductions is received by the school district or its attorneys.

BE IT FURTHER RESOLVED that the Board of Education of the South Orangetown Central School District authorizes an appropriation of the tax certiorari reserve to increase the 2015-2016 budget in order to pay the tax certiorari refund in the amount of $11,924.19 as follows:

<table>
<thead>
<tr>
<th>Appropriated Reserve - Tax Certiorari – A/C #A511</th>
<th>$11,924.19</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appropriations A/C #A960</td>
<td>$11,924.19</td>
</tr>
<tr>
<td>Refund on Real Property A1964.400-10-0000</td>
<td>$11,924.19</td>
</tr>
</tbody>
</table>

WHEREAS the owner of 125 Greenbush Road South in Orangeburg, Section 74.07-1-15.1, brought tax certiorari proceedings for the 2009 through 2015 assessment years asking for a reduction in assessment;

WHEREAS the Assessor for the Town of Orangetown has determined the property overassessed; and

AND WHEREAS a settlement has been negotiated reducing the property’s 2009, 2010, 2014, and 2015 assessment;
THEREFORE BE IT RESOLVED that:

1. the Board of Education authorizes the law office of Shaw, Perelson, May & Lambert, LLP to enter into a stipulation reducing the assessments as follows:

   - **2009** – From $6,950,000 to $6,324,500, decrease of $  625,500
   - **2010** – From $6,950,000 to $6,324,500, decrease of $  625,500
   - **2011** – From $6,950,000 to $6,950,000, decrease of $0
   - **2012** – From $6,950,000 to $6,950,000, decrease of $0
   - **2013** – From $6,950,000 to $6,950,000, decrease of $0
   - **2014** – From $6,950,000 to $5,907,500, decrease of $1,042,500
   - **2015** – From $6,950,000 to $5,907,500, decrease of $1,042,500

2. the District Treasurer be authorized to issue a refund in the amount of $185,622.02, as required, after an order incorporating the assessment reductions is received by the school district or its attorneys.

BE IT FURTHER RESOLVED that the Board of Education of the South Orangetown Central School District authorizes an appropriation of the tax certiorari reserve to increase the 2015-2016 budget in order to pay the tax certiorari refund in the amount of $185,622.02 as follows:

<table>
<thead>
<tr>
<th>Appropriated Reserve - Tax Certiorari – A/C #A511</th>
<th>$185,622.02</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appropriations A/C #A960</td>
<td>$185,622.02</td>
</tr>
<tr>
<td>Refund on Real Property A1964.400-10-0000</td>
<td>$185,622.02</td>
</tr>
</tbody>
</table>

* Acceptance of Special Legislative Grant

WHEREAS in an effort to expand and enhance the Innovation Labs/Makerspaces across the district providing additional technology tools, fabrication equipment and materials to students, the district submitted a legislative grant request to Assembly Woman Jaffe

AND WHEREAS as the result of the efforts of Assembly Woman Jaffe, the South Orangetown Central School District has received a Special Legislative grant in the amount of $65,000

RESOLVED that the Board of Education of the South Orangetown Central School District accept the Special Legislative grant to expand the Innovation Labs/Makerspaces project and increase the 2015-2016 budget in the amount of $65,000 as follows:

<table>
<thead>
<tr>
<th>Estimated Revenue – A/C# A510</th>
<th>$65,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>A/C# A3289 Other State Aid</td>
<td>$65,000</td>
</tr>
<tr>
<td>Appropriations – A/C # A960</td>
<td>$65,000</td>
</tr>
<tr>
<td>A/C # A2110.450-30-MKSP Supplies</td>
<td>$65,000</td>
</tr>
</tbody>
</table>

* Resolution to Increase Professional Development Consulting Services for Reading and Writing Instruction for 2015-2016 – Reading & Writing Network Project

WHEREAS the Board of Education of the South Orangetown Central School District on September 2, 2014, publicly advertised an Request for Proposal for Professional Development
Consulting Services for Reading and Writing Instruction for the 2014-2015 school year, which were received on September 12, 2014.

AND WHEREAS at the October 9, 2014, Board of Education meeting, Reading and Writing Network Project was awarded to provide professional development consultant services at a cost of $2,200 per day for Cottage Lane Elementary School and $2,000 per day for William O. Schaefer Elementary School. The fee was not to exceed $22,000 annually.

AND WHEREAS at the July 1, 2015, Reorganization Meeting the Board of Education agreed to extend the contract for the 2015-2016 school year in accordance with the rates of the original award accepted on October 9, 2014.

FURTHERMORE, the Board of Education has been requested to approve additional professional development consulting services for William O. Schaefer and Cottage Lane Elementary.

FURTHERMORE, the Board of Education has been requested to approve the increase in the scope of work to include professional development consulting services for the South Orangetown Middle School at a cost of $2,200 per day.

AND FURTHERMORE, the increased services will cover additional calendar days, Teacher College Institutes, and principal’s study groups.

THEREFORE, BE IT RESOLVED that the Board of Education authorizes the increase of $43,000 for Professional Development Consulting Services not to exceed $65,000 annually.

* Acceptance of Audit Committee Minutes

RESOLVED that the Board of Education accept the Audit Committee minutes of the September 29, 2015, meeting, each Board member having received a copy.

* Acceptance of External Auditor’s Report and Management Letter

WHEREAS at the February 26, 2015, meeting, the Board of Education appointed O’Connor Davies, LLP to perform the audit of the financial statements for the fiscal year ended June 30, 2015;

AND WHEREAS O’Connor Davies, LLP presented the Independent Auditor’s Report and Management Letter to the South Orangetown Central School District’s Audit Committee on September 29, 2015;

THEREFORE BE IT RESOLVED that the Board of Education accept the Independent Auditor’s Report, and Management Letter for the year ended June 30, 2015, based upon the recommendation of the South Orangetown Central School District’s Audit Committee;

BE IT FURTHER RESOLVED that the Board of Education accepts the attached corrective action plan having been reviewed by the external auditors and Audit Committee.
 Resolution to Accept Financial Reports – July 2015

WHEREAS, the Board of Education of the South Orangetown Central School District has received from the District Treasurer the monthly financial schedules as stated below

FURTHERMORE, the Board has had an opportunity to review the reports, question items and receive responses from the Deputy Superintendent and District Treasurer

RESOLVED that the Board of Education of the South Orangetown Central School District accept the following financial schedules for July 2015

Schedule 2015-2016 T- JUL Treasurer Reports
Schedule 2015-2016 BT- JUL Budget Transfers
Schedule 2015-2016 FR- JUL 1 General Fund Financial Reports
Schedule 2015-2016 FR- JUL 2 School Lunch Fund Financial Reports
Schedule 2015-2016 FR- JUL 3 Special Aid Fund Financial Reports
Schedule 2015-2016 FR- JUL 4 Capital Fund Financial Reports
Schedule 2015-2016 FR- JUL 5 Debt Service Fund Financial Reports
Schedule 2015-2016 W- JUL Warrants

Resolution to Accept Claims Auditor Report – July 2015

RESOLVED that the Board of Education of the South Orangetown Central School District accept the Claims Auditor Reports for the month of July 2015 (see appended reports). Be it also noted that copies of the reports were also being provided to the Audit Committee.

Resolution to Adopt 2016-2017 Budget Calendar

RESOLVED that the Board of Education of the South Orangetown Central School District accepts the attached Budget Calendar for the 2016-2017 School Year Budget.

B. New Business

V. ADJOURNMENT

Motion by ___________________ Seconded by ___________________

RESOLVED: the meeting is adjourned at ______.