

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

REGULAR MEETING

6:00 p.m.

MINUTES

TUESDAY, AUGUST 1, 2017

Middle School/High School

1. Opening Items

1.01 Call to Order 6:00 pm

1.02 Tobacco Policy Statement

1.03 Pledge of Allegiance

1.04 Roll Call

Present: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Shands, Trustee Ratcliff, Trustee Warren

Not Present: Trustee Salem

2. Executive Session

2.01 Enter executive session (proposed 6:00 duration 1 hour)

Recommended Action: Motion to enter into executive session to discuss the discipline of a particular employee and the sale of real property

Motioned: Trustee Ratcliff

Seconded: Trustee Shands

Result: Unanimous

Yea: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Shands, Trustee Ratcliff, Trustee Warren

Not Present: Trustee Salem

2.02 Exit Executive Session and Return to Public Session (proposed 7:00 pm)

Recommended Action: Motion to exit executive session and return to public session

Motioned: Trustee Shands

Seconded: Trustee Storey

Result: Unanimous

Yea: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Shands, Trustee Ratcliff, Trustee Warren

Not Present: Trustee Salem

Motion to add resolution to agenda

Motioned: Trustee Ratcliff

Seconded: Trustee Storey

Result: Unanimous

Yea: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Shands, Trustee Ratcliff, Trustee Warren

Not Present: Trustee Salem

WHEREAS, by resolution dated February 7, 2017, the Board of Education of the Onteora Central School District (the "District") entered into a Contract of Sale for the sale of the former West Hurley Elementary School property to Kerry Danenberg (the "Purchaser"); and

WHEREAS, the Purchaser has notified the District of an issue regarding the status of the State Pollutant Discharge Elimination System (SPDES) permit held by the District for the property; and

WHEREAS, the Board wishes to appoint special counsel in order to assist the District with clarifying the status of the SPDES permit held by the District for the property, and to resolve any issues regarding same:

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Education of the Onteora Central School District hereby appoints the law firm of Drake Loeb PLLC as special counsel to the District, on the terms and conditions set forth in the engagement letter and retainer agreement from Dominic Cordisco, Esq. dated July 25, 2017, on file with the District; and

BE IT FURTHER RESOLVED THAT, the Superintendent is authorized to counter-sign the aforementioned engagement letter and retainer agreement, a fully-executed copy of which shall be placed on file with the District Clerk.

Motioned: Trustee Warren

Seconded: Trustee Ratcliff

Result: Unanimous

Yea: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Shands, Trustee Ratcliff, Trustee Warren

Not Present: Trustee Salem

3. Acceptance of Minutes

3.01 Acceptance of Minutes

Recommended Action: The Board of Education hereby accepts the minutes of the 7/11/17 Board of Education Meeting

Motioned: Trustee Shands

Seconded: Trustee Warren

Result: Unanimous

Yea: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Shands, Trustee Ratcliff, Trustee Warren

Not Present: Trustee Salem

4. Superintendent District News

4.01 The Superintendent announce District news (proposed 7:05)

6:50

- Summer Academy concluded last week
 - Ms. Bishop will provide the Board with a presentation at a future meeting and there will be highlights in the summer newsletter
- Summer newsletter is being printed now and will be mailed in a couple of weeks
- Items of note on the agenda:
 - SRO Contract – Sheriff Van Blarcum said that they are interviewing two candidates for our SRO position and then we will also have the opportunity to interview the two candidates
 - We will then work with Lt. Soule to decide which candidate would be best suited to work in our District
 - Too Good for Drugs –Interim Assistant Superintendent for Curriculum & Instruction Marystephanie Corsones will discuss the program that is on the agenda for approval
 - Athletic Trainer Contract – during the budget process, we included funds for a contract for an athletic trainer as recommended by Mr. Cioffi and Mr. Watson
 - This will be helpful in light of the return of our Varsity Football program with one of the important areas of responsibility for the athletic trainer being concussion management
 - Asbestos Abatement Contractor approval – this is for the science lab abatement that was planned for this summer

- Bid specs require the work to be completed by August 31st so it will not interfere with the opening of school
- At the next meeting I am requesting that our Director of Facilities provide an update on the summer work and preparation for the opening of school for the Board
- Next week is our External Audit, Business Office has been working to prepare
- Our Director of Athletics, PE, Health and Dean of Students has been in the District and working to get acclimated
 - She has already met a lot of people and is learning about our District
- Our new Assistant Supt. For Business will be joining us next week

5. Board District News

5.01 The Board will announce District news (proposed 7:10)

Trustee Osmond reported:

- Coffee with Ulster BOCES Board rep Bob Curran with Trustee Salem
 - Discussed offerings, Career & Tech, Special Ed, Alternative Ed Program, Pathways Program
 - New offering - Global Scholars Academy multi-disciplinary program that looks at world at large
 - Up to 10 credits from UCCC for program
- Will attend NYSSBA Board Officers conference with Trustee Salem

Trustee Kurnit – went to Summer Law Conference with Superintendent Victoria McLaren and Trustee Storey - beneficial and well attended

8. Discussion and Possible Action

8.01 Memorandum of Agreement for the Teaming Up for Success (TUFS) MS Stipend (proposed 7:20)

Recommended Action: The Board of Education hereby approves MOA #08012017 between the Ontario Central School District and the Ontario Teachers Association.

Motioned: Trustee Ratcliff

Seconded: Trustee Storey

- After School program that helps children to create relationships between students and staff– ongoing stipend
- Coordinator identifies students that need the program

Result: Unanimous

Yea: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Shands, Trustee Ratcliff, Trustee Warren

Not Present: Trustee Salem

8.02 Memorandum of Agreement for Gifted & Talented Stipend

Recommended Action: The Board of Education hereby approves MOA #08012017A between the Ontario Central School District and the Ontario Teachers Association

Motioned: Trustee Osmond

Seconded: Trustee Shands

- Change name of stipend to Community Mentor Program
- Combining stipends because such a large program

Result: Unanimous

Yea: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Shands, Trustee Ratcliff, Trustee Warren
Not Present: Trustee Salem

8.03 Drug Curriculum Adoption (proposed 7:30 duration 10 min)

Recommended Action: The Board of Education hereby approves Too Good For Drugs as the drug curriculum for grade 1-6

Motioned: Trustee Shands

Seconded: Trustee Ratcliff

Assistant Superintendent for Curriculum & Instruction Marystephanie Corsones explained:

- Program will address substance awareness at lower grade levels (1-6)
- Social thinking program provided students with language and protocol with language for making better choices, develop socially and emotionally
- Social Workers and Psychologists looked for a program appropriate for Onteora – only program that is evidence based
 - Piloted in spring in 4-6 grades in spring – builds upon and goes along with the social thinking curriculum, but brings questions about good choices about healthy lifestyle choices through manipulatives and activities for everybody
 - Students liked activities- family involvement and community involvement – can address all constituents
 - Shared materials with K-3 PPS providers
 - Liked that it created foundational skills that can be built upon each year
 - Social Thinking will remain at Kindergarten level
- More targeted to healthy lifestyle PPS Providers will work with content area teacher as to when there is an opportunity to bring in program
 - Fully integrated into curriculum

Result: Unanimous

Yea: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Shands, Trustee Ratcliff, Trustee Warren

Not Present: Trustee Salem

8.04 17-18 Calendar Revision (proposed 7:40)

Recommended Action: The Board of Education hereby approves the revision to the 2017-2018 Calendar

Motioned: Trustee Shands

Seconded: Trustee Kurnit

Result: Unanimous

Yea: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Shands, Trustee Ratcliff, Trustee Warren

Not Present: Trustee Salem

8.05 Approve Assistant Superintendent for Business Contract

Recommended Action: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approve the contract between the Onteora Central School District and Monica

Kim LaClair, Assistant Superintendent for Business for the period of August 14, 2017 through June 30, 2020 and authorizes the Superintendent to sign such an agreement.

Motioned: Trustee Shands

Seconded: Trustee Warren

Result: Unanimous

Yea: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Shands, Trustee Ratcliff, Trustee Warren

Not Present: Trustee Salem

6. Acknowledge Public Be Heard

6.01 The Board will acknowledge the public be heard comments from the last meeting
Doug Eighmey

7. Public/Student Comment

7.01 The public and students may comment on any agenda or non agenda item. Please limit comments to 3 minutes (proposed 7:15 duration 10 min or more)

7:15

No comment was made

8.06 Approve School Resource Officer Contract for 2017-2018 (proposed 7:45)

Recommended Action: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Ontario Central School District approve the contract between Ontario Central School District and County of Ulster, effective September 1, 2017 through June 30, 2018, for School Resource Officer services in the amount of \$93,703.84 and authorizes the Superintendent to sign such an agreement.

Motioned: Trustee Ratcliff

Seconded: Trustee Storey

- Almost 10% increase over last year
 - They are bound by a union contract and had increases in salaries and benefits
- Contract amended to include chain of command
- Discussion of SRO responsibilities and work hours
- Superintendent will get information and get projection of future years costs
- Discussion on voting at a special meeting instead of at this meeting
 - Majority to vote on contract tonight and have Superintendent come back with answers

Result: Unanimous

Yea: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Shands, Trustee Ratcliff, Trustee Warren

Not Present: Trustee Salem

8.07 Approve Contract for Athletic Trainer

Recommended Action: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Ontario Central School District approve the contract between Kingston Physical Therapy Sports Rehab. P.C. for a Certified Athletic Trainer for a 10-month period beginning August 14, 2017 in the

amount of \$30,000.00 and authorizes the Superintendent to sign such an agreement.

Motioned: Trustee Shands

Seconded: Trustee Ratcliff

- Consistent person
- Focus on all sports – regardless of gender
- Will provide another level of concussion management
- Will be at as many athletic events as possible- practices and games

Result: Unanimous

Yea: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Shands, Trustee Ratcliff, Trustee Warren

Not Present: Trustee Salem

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8.08 Abolish & Create Positions

Recommended Action: The Board of Education hereby abolishes the following position: 0.7 Social Studies

The Board of Education hereby creates the following position: 0.4 Social Studies, 1.0 Monitor

Motioned: Trustee Ratcliff

Seconded: Trustee Storey

Result: Unanimous

Yea: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Shands, Trustee Ratcliff, Trustee Warren

Not Present: Trustee Salem

9. Independent Contract Retainers

9.01 Approve Independent Contract Retainers (proposed 7:50)

Recommended Action: The Board of Education hereby approves the Independent Contract Retainers in Items 9.02-9.08

Motioned: Trustee Ratcliff

Seconded: Trustee Warren

- Literacy Coach responsibilities: Imbedded professional development, plan and deliver on conference days, in lieu of TC experts K-3 on a large scale, model best practice, provide teachers feedback on instructional strategies for specific students – PH and BN
- Hudson River Playback for Bennett – explained as an interactive activity

Result: Unanimous

Yea: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Shands, Trustee Ratcliff, Trustee Warren

Not Present: Trustee Salem

9.02 ICR - First Steps Full Day

Recommended Action: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Ontario Central School District approve the Independent Contract Retainer between the Ontario Central School District and First Steps Early Childhood Education Center, as a Universal Pre-K Provider, for the period beginning July 1, 2017 to June 30, 2018, at a rate of \$825.00 per student/month, and authorizes the Superintendent to sign such an agreement.

9.03 ICR - Beginnings Pre-School - Full Day

Recommended Action: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approve the Independent Contract Retainer between the Onteora Central School District and Beginnings Preschool, as a Universal Pre-K Provider, for the period beginning July 1, 2017 to June 30, 2018 at a rate of \$750 per student/month for full day, to a maximum of \$45,000.00 and authorizes the Superintendent to sign such an agreement.

9.04 ICR- Beginnings - Half and Full Day Students

Recommended Action: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approve the Independent Contract Retainer between the Onteora Central School District and Beginnings Preschool, as a Universal Pre-K Provider, for the period beginning July 1, 2017 to June 30, 2018 at a rate of \$2,918.00 per ½ day student/\$5,836.00 per full day student, to a maximum of \$37,934.00 and authorizes the Superintendent to sign such an agreement.

9.05 ICR - First Steps Half - Full Day

Recommended Action: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approve the Independent Contract Retainer between the Onteora Central School District and First Steps Early Childhood Education Center, as a Universal Pre-K Provider, for the period beginning July 1, 2017 to June 30, 2018 at a rate of \$2918 per ½ day student and \$5836 per full day student, and authorizes the Superintendent to sign such an agreement.

9.06 ICR - Chaikin

Recommended Action: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approves the Independent Contractor Retainer between the Onteora Central School District and Steven Chaikin, as an Impartial Hearing Officer for Superintendent Hearings for the period beginning September 1, 2017 to June 30, 2018 at a rate of \$425.00 per hearing, and authorizes the Superintendent to sign such an agreement

9.07 ICR - Szakmary

Recommended Action: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approves the Independent Contractor Retainer between the Onteora Central School District and Linda Szakmary, as a Literacy Coach for the period beginning September 1, 2017 to June 30, 2018 at a rate of \$400.00 per day, to a maximum of \$40,000.00 and authorizes the Superintendent to sign such an agreement

9.08 ICR - Hudson River Playback

Recommended Action: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approves the Independent Contractor Retainer between the Onteora Central

School District and Hudson River Playback Theatre, Inc., as a provider of a No More Bullying program, for the period beginning September 13, 2017 to September 14, 2017 at a rate of \$3,600.00 per program, to a maximum of \$3,600.00 and authorizes the Superintendent to sign such an agreement.

10. **Break**

10.01 The Board will take a 5 min break (proposed 7:55)
 No break was taken

11. Consent Agenda

11.01 Approve Consent Agenda (proposed 8:00)

Recommended Action: The Board of Education hereby approves consent agenda item numbers 11.02-11.11

7:50

Motioned: Trustee Storey

Seconded: Trustee Shands

Result: Unanimous

Yea: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Shands, Trustee Ratcliff, Trustee Warren

Not Present: Trustee Salem

11.02 Personnel Agenda

APPOINTMENT: PART-TIME

NAME	POSITION/SCHOOL	FTE	EFFECTIVE DATE FROM - TO	SALARY
Colevas, Paul	Social Studies/HS	0.4 FTE	7/1/2017 – 6/30/2018	5 MA
Groeters, Michael	Physical Education/HS	0.4 FTE	7/1/2017 – 6/30/2018	4 MA
Morganstern-Perl, Lisa	Secondary Science/HS	0.6 FTE	7/1/2017 – 6/30/2018	4 MA
Sandberg, Anna	Art Teacher/ District	0.5 FTE	7/1/2017 – 6/30/2018	3 MA

TEMPORARY APPOINTMENT: INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE FROM - TO	REMARKS
Johnson, Diana	School Psychologist	7/27/2017 – 8/31/2017	Summer Evaluations
Wunderlich, Brian	School Psychologist	7/27/2017 – 8/31/2017	Summer Evaluations

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Babcock, Alyssa	Science Fair Coordinator MS	\$562.00
Buono, Gabriel	CIO for Student Management System Elementary/Technology	\$7,500.00
Chartrand, Louis	6 th Teaching Assignment – CADD	\$7,907.00
Formont, Cheryl	Elementary Resource – Bennett 1	\$2,084.00
Formont, Cheryl	Elementary Resource – Bennett 2	\$2,084.00
Formont, Cheryl	Computer Advisor – Bennett	\$5,172.00
Frاندino, Megan	Computer Advisor – MS	\$5,172.00
Frاندino, Megan	Yearbook Advisor – MS	\$1,688.00
Groom, Christine	Elementary Resource – Woodstock 1	\$2,084.00
Matteson, Lori	Seventh Grade Trip Coordinator	\$492.00
Murphy, Steven	Jazz Ensemble Director	\$1,474.00
Murphy, Steven	Marching Band Advisor	\$4,882.00
Partridge, Hilary	Elementary Resource – Phoenicia 2	\$2,084.00
Persons, Jacqueline	Computer Advisor – Phoenicia	\$5,172.00
Polacco, Nicole	Peer Mediation Advisor 1	\$2,896.00

Rebeck, Melissa	Computer Advisor – Woodstock	\$5,172.00
Rebeck, Melissa	Elementary Rec – Woodstock (Split w/E.Roosa)	\$1,739.00
Roosa, Esther	Elementary Rec – Woodstock (Split w/M.Rebeck)	\$1,739.00
Samuelsen-Grimm, Karen	TUFS Advisor – MS	
Turck, Sarah E.	Department Chair – Guidance	\$7,045.00
Turck, Sarah E.	Department Chair – Guidance/\$68 Per Counselor	\$272.00

RESIGNATIONS: NON-INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Calderale, Stacia	Cook/District	8/7/17	To Accept Cust Wkr Position

APPOINTMENT: NON-INSTRUCTIONAL
 PROBATIONARY APPOINTMENT

NAME	POSITION/SCHOOL	EFFECTIVE DATE	SALARY STEP	REMARKS
Calderale, Stacia	Custodial Worker/District	8/7/2017 – 2/6/18	Step 3	Replaces K. Neal
Natoli, Pamela	Custodial Worker/District	8/14/2017 – 2/13/18	Step 2	Replace D. Ostrander

11.03 Approve Schedule U - The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations
Recommended Action: The Board hereby approves the Instruction - Schedule U-The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #8/17, Confidential, as reviewed by Trustee Storey

11.04 Revise Reorganization Meeting Assignments as of 8/14/17 and Auditor Amount
 The Board of Education hereby approves the following appointments/designations as of 8/14/17

Purchasing Agent:	Monica Kim	-0-
Payroll Certificate:	Victoria McLaren	-0-
Residency Officer:	Monica Kim	-0-
Records Access Officer:	Monica Kim	-0-
Records Management Officer:	Monica Kim	-0-

The Board of Education hereby approves the following change:
 Independent Auditor: West & Company \$20,000 change to \$20,500

11.05 Approve CSE/CPSE Membership
Recommended Action: BE IT HEREBY RESOLVED by the Board of Education of the Ontario Central School District upon recommendation by the Superintendent of Schools that the CPSE/CSE membership for the 2017-2018 School Year is hereby approved, as attached

11.06 Donations
Recommended Action: The Superintendent recommends acceptance of a donation totaling \$1,917.52 CASH, from the ECA graduating class of 2017 to be used as senior scholarship awards for future Ontario graduating classes.
 The Superintendent recommends approval of the following donations:
 ECA Class of 2017 \$1,917.52

The Superintendent recommends acceptance of a donation totaling \$0.04 Cents, from The Kula Foundation / Q2 Red Robin to be used towards middle school field

trips.

The Superintendent recommends approval to increase the 2017-2018 Budget per the following donations:

The Kula Foundation A2110.431.02 Supplemental \$0.04

The Superintendent recommends acceptance of a donation totaling \$4.53 CASH, from The Kula Foundation / Q2 Red Robin to be used towards high school PBIS.

The Superintendent recommends approval to increase the 2017-2018 Budget per the following donations:

The Kula Foundation A2110.431.01 Supplemental \$4.53

11.07 Warrant Schedule 1

Recommended Action: The Board of Education has reviewed and hereby accepts Warrant Schedule 1

11.08 Budget Transfer for Unemployment Reserve

Recommended Action: The Superintendent recommends the transfer of funds from the Unemployment Reserve to the Unemployment Insurance budget code to pay for NYS Unemployment Insurance billing. This expense is not budgeted in the general fund due to the existence of the reserve funds designated for this purpose.

Transfer Amount From Reserve Description To Budget Code Description
\$6,347.81 A815 Unemployment Reserve A9050.800-10 Unemployment Insurance

11.09 Approve Third Quarter ECA Report

Recommended Action: The Board of Education hereby approves the 2016-2017 third quarter Extra Curricular Accounts Report

11.10 Approve Asbestos Abatement Bid

Recommended Action: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approve the award of the bid for Asbestos Abatement in the Chemistry Lab at the Middle High School based on the bid documents of July 24, 2017 to the lowest responsible bidder, Neoplanta Restoration, Inc., for the base bid amount of \$24,750.00 and authorizes the Superintendent to sign such an agreement.

11.11 Tax Warrant

Recommended Action: Approve Tax Warrant Recommended Action: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approve and sign the TAX WARRANT authorizing the school district to levy property taxes in the amount not to exceed \$41,338,014 for the 2017-2018 school year.

12. Old Business

12.01 The Board will discuss Old Business (proposed 8:05)
7:50

- Presentation on curriculum mapping – started, and where we are

13. New Business

13.01 The Board will discuss New Business (proposed 8:10)

- Discussion about sharing spaces of elementary schools
- Board goals

14. Request For Information

14.01 Discuss Requests for Information (proposed 8:15)

- Update on guidance counseling system to track and utilize graduates to talk to current students
 - Communications Committee can discuss
- Superintendent goals for coming year

15. Adjournment

15.01 Adjourn Meeting. Next meeting is Tuesday, August 22, 2017, at the MS/HS (proposed 8:20)

Recommended Action: The meeting is adjourned at 7:55

Motioned: Trustee Shands

Seconded: Trustee Warren

Result: Unanimous

Yea: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Shands, Trustee Ratcliff, Trustee Warren

Not Present: Trustee Salem

Minutes Recorded by Fern Amster,
District Clerk



Board of Education: Kevin Salem, Laurie Osmond, Valerie Storey, Lindsay Shands, Bennet Ratcliff, Dale Allison, Rob Kurnit