

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

REGULAR MEETING

6:00 p.m.

TUESDAY, JUNE 19, 2018

PHOENICIA SCHOOL

MINUTES

Congratulations to the Class of 2018

The Board of Education wishes to congratulate the Graduating Class of the Onteora Central School District of 2018, to thank them for their contribution to the District and to wish them every success and happiness for the future.

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 Salem, Trustee Osmond, Trustee Storey, Trustee Kurnit, Trustee Ratcliff

Not Present: Trustee Shands, Trustee Warren

2. Award Tenure

2.01 The Board will award tenure to two recipients (proposed 6:05)

Recommended Action: The following named INSTRUCTIONAL PERSONNEL, having served a period of probationary status consistent with the Education Law of the State of New York and provisions of the Commissioner's Regulations, and having received continuing satisfactory evaluations of performance, are hereby recommended by the Superintendent of Schools for APPROVAL for TENURE STATUS.

Ariel McGrath certified as a Speech Language Pathologist with a probationary period in the tenure area of Speech 9/1/15 - 8/31/18 hereby receives tenure on 9/1/18

Jennifer Brueckner, certified as a Special Education Teacher a probationary period in the tenure area of Special Education 9/1/15-8/31/18 hereby receives tenure on 9/1/18

Motioned: Trustee Storey

Seconded: Trustee Osmond

- PPS Director Cindy Bishop, Phoenicia Principal Linda Sella and Middle School Principal Jen O'Connor spoke about the tenure recipients

Result: Unanimous

Yea: Trustee Salem, Trustee Osmond, Trustee Storey, Trustee Kurnit, Trustee Ratcliff

Not Present: Trustee Shands, Trustee Warren

3. Honor Retirees

3.01 The Board of Education will honor the 2018 Retirees (proposed 6:15 duration 20 min)

Name	Position
Rose Anderson	School Bus Attendant & Food Service Helper
Roger Benjamin	School Bus Driver
Carol Brower	Elementary Teacher
Yuen Shan Chan	Custodial Worker
Lynn Clinton	Elementary Teacher

Eugenia Holland	School Monitor
Leslie Husarek	School Monitor
Sheila Jansen	School Secretary
Marie Karolys	School Secretary
Colleen Martin	School Nurse
Mary Naccarato	Elementary Teacher
Marcia Panza	School Nurse
Nancy Parisio	Teaching Assistant
Stephen Patschke	Library Media Specialist
Franca Ravetier	School Bus Attendant
Melissa Rebock	Teaching Assistant
Nathan VanLeuvan	Building Maintenance Mechanic Helper
Isabella Warren	Teaching Assistant

5. Acceptance of Minutes

5.01 Acceptance of Minutes

Recommended Action: The Board of Education hereby accepts the minutes of the 6/5/18 Board of Education Meeting

Motioned: Trustee Kurnit

Seconded: Trustee Ratcliff

Result: Unanimous

Yea: Trustee Salem, Trustee Osmond, Trustee Storey, Trustee Kurnit, Trustee Ratcliff

Not Present: Trustee Shands, Trustee Warren

6. Superintendent Report

6.01 The Superintendent will announce District news (proposed 7:15)

- Science lab has received approval from the Office of Facilities Planning
 - Work will commence work at the end of the 2018-2019 school year
- Participated in a meeting with Trustee Osmond, representatives from Ulster County Transportation, Ulster County Department of Public Works, and NYS Department of Transportation to review our concerns regarding the safety on Rte. 28
 - Surprised at the speed of the traffic along Rte. 28 in front of the Middle High School even while the buses were lined up and it was clearly dismissal time
 - Also noted that the crosswalk that exists is not particularly functional in that drivers do not stop to allow pedestrians to cross and also that the placement of the crosswalk is awkward and does not connect the two sides of the street in any thoughtful manner
 - Could be provided with rapid flashing beacons for the crosswalks as part of the Pedestrian Safety Action Program (PSAP)
 - Discussed using with Driver Feedback signs
- CARE program at Bennett - students to decide whether to donate \$25,000 (which is being provided by an anonymous donor) to Guatemala or Ecuador
 - The students overwhelmingly chose Guatemala
- Middle School moving up ceremony was a flawless event
 - For the first time, 5 of our 8th grade students were awarded with the Presidents Challenge Scholarship by Dr. Roberts, the President of UCCC; they are able to attend UCCC on a full scholarship upon graduation

- As an update on our work on Diversity, the District is moving forward with a contract with the Metropolitan Center for Research on Equity and the Transformation of Schools (NYU/Steinhardt)
 - Have already scheduled them for our September 28th conference day and are purchasing additional sessions to continue the work through the year
 - Jodi DeLucia, Cindy Bishop and I will be attending a Diversity Workshop that is being sponsored by NYS Council of School Superintendent's Commission
- Express my appreciation and gratitude to our Interim Assistant Superintendent for Curriculum and Instruction, Marystephanie Corsones
 - This is Ms. Corsones' last Board meeting
 - Has ensured that our staff has been provided with some incredible professional development and supports that are distributed equitably throughout the District
 - Has provided invaluable guidance to the Board of Education, our Administrative team and to me

6.02 Interim Assistant Superintendent for Curriculum & Instruction to address the Board

Thanked Board and Superintendent – feel confident that District is poised to be one of the top District in the State. Happy to have the opportunity to work with such wonderful teachers and staff

The Board presented Marystephanie Corsones with flowers

- Appreciate your grace and class – you have done tremendous work for the district

4. Welcome

4.01 Phoenicia Principal, Linda Sella will welcome the Board (proposed 7:05 duration 10 min)

Introduced a project happening at Phoenicia and Bennett called, "Watershed Detectives"

- Cornell Cooperative Science Consultant Matt Savatgy and Videographer David Laks worked with Jane Wolfrom's class to video Trout in the Classroom
 - As culmination to program made a video – lucky to have Cornell bring David Laks on with video production
 - Video was shown called "The Importance of Streams"
 - Point was to get the students to know that we live in a watershed that must be maintained

Discussion:

- Students that produced video all got a copy, will be on District website
- Great work – do work at Woodstock as well

7. Board District News

7.01 The Board will announce District news

Trustee Storey reported:

- Career & Tech Education graduation with Superintendent Victoria McLaren

and Trustee Kurnit - nice to see over 20 Onteora students graduate

- National Honor Society was a joyous event

Trustee Kurnit – 25 Onteora students graduated at the CTE graduation – very exciting event

Trustee Salem thanked Superintendent Victoria McLaren for the work done in her first year

8. Student Representative Report

8.01 Student Representative, Ben Rauschendorfer will report to the Board

District Clerk, Fern Amster read the student representative's report

"Given that the Board of Education has decided not to pursue a student council policy representative of or consistent with the thought and opinions of the student body, Student Government has respectfully decided that little can be gained from sending student to participate in the discussion about such a policy. However, while Student Government does that feel that the Board is overstepping in this area, we sincerely thank all of the trustees for their good intentions and continued attempts to better the educational and civic environments for the students."

9. Acknowledge Public Be Heard

9.01 The Board will acknowledge the public be heard comments from the last public be heard session

Gene Sorbellini and Craig Grazier

10. Public/Student Comment

10.01 The public and students may comment on any agenda or non agenda item. Please limit comments to 3 minutes (proposed 7:20 duration 10 min or more)

No comment was made

11. Discussion and Possible Action

11.01 The Board will continue their review of the Code of Conduct (proposed 7:30 duration 20 min)

7:10

- Went onto the NYS government site and got language- replaced word morals with moral well-being
- Added to consequences Dean of Students and designee from a principal
- Open next meeting with Public Hearing

11.02 MOA with OTA- TUFs Advisor 2

Recommended Action: The Board of Education hereby approves Memorandum of Agreement # 06192018 between the Onteora Central School District and the Onteora Teachers Association regarding creating a stipend for a second Teaming Up For Success advisor

Motioned: Trustee Kurnit

Seconded: Trustee Ratcliff

- Advisors match students with an adult to meet privately and as a group, as well as outside field trips
 - Students are identified if they benefit from formal adult mentor

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

11.03 MOA with ONTEA - Groundskeeper

Recommended Action: The Board of Education hereby approves Memorandum of Agreement number 06192019A between the Onteora Central School District and the Onteora Non-Teaching Employees Association regarding new titles for groundskeepers

Motioned: Trustee Ratcliff

Seconded: Trustee Kurnit

- This is to better clarify the actual work of one of the Building Maintenance Mechanic Helpers, which has been groundskeeper

Result: Unanimous

Yea: Trustee Salem, Trustee Osmond, Trustee Storey, Trustee Kurnit, Trustee Ratcliff

Not Present: Trustee Shands, Trustee Warren

11.04 Donation of Art Supplies

Recommended Action: The Board of Education hereby accepts the following donation from Jeff Sobel:

1 Box White Matt	Assorted Art Prints
1 Van Gogh Table Easel	1 roll glassine paper
2 Art Boxes	1 silk Screen
3 Art Trays	1 pkg. green paper
3 Boxes Pastels	1 box assorted used oil paints
3 Art Boxes with Misc. Supplies	1 pkg. Brushes
2 Full size Wooden Easels	1 pkg squeeze bottles
1 Roll Canvas	3 bins assorted art supplies
2 Roll Paper	3 pkg. Drawing supplies
21 Large Canvas	2 tool boxes Paints
18 Med. Canvas	1 box books
6 Stretchers	1 folio sketchbooks and art paper.
3 Frames	2 tall art bins

Motioned: Trustee Osmond

Seconded: Trustee Storey

Result: Unanimous

Yea: Trustee Salem, Trustee Osmond, Trustee Storey, Trustee Kurnit, Trustee Ratcliff

Not Present: Trustee Shands, Trustee Warren

11.05 Scholarship Donations

Recommended Action: The Superintendent recommends acceptance of donations totaling \$14,592.00 CASH, from various donors as scholarship awards for the Class of 2018.

The Superintendent recommends approval of the following donations:

Donation Amount and Donee's Name

\$31.25 Kelly & Christine Downs	\$35.00 Scott Richards
\$300.00 Onteora Lions Club	\$31.25 John Reimer
\$100.00 Jean Douglas	\$31.25 Elizabeth & Mark Fallo

\$31.25 Jared & Deidre Mance
 \$32.00 Gabriel Buono
 \$50.00 Kim Pilla
 \$100.00 Amanda VanBuren
 \$1,000.00 Levon Helm Scholarship
 \$500.00 Imagine Onteora LTD
 \$150.00 Margaret Haug
 \$600.00 Jessica Morra
 \$500.00 Shane & Sarah Turck
 \$100.00 Jonathan & Anne Gallin
 \$100.00 Rebecca Joslin & Richard Mugge
 \$700.00 Jeannine & Pat Burkhardt

\$100.00 Val & Chesterfield Stewart
 \$100.00 Elena Garcia-McWhinnie
 \$100.00 Peter & Michelle Friedel
 \$200.00 M. Scott Via
 \$7,000.00 Peter Giambrone Memorial
 \$1,200.00 Sally Rothchild & John Sorich
 \$600.00 Martin Krakower, MD
 \$200.00 Ward & Jane Todd
 \$250.00 OCSD Yearbook ECA
 \$150.00 Denise Connolly
 \$300.00 OCSD DECA ECA

Motioned: Trustee Ratcliff

Seconded: Trustee Osmond

Result: Unanimous

- Thank all people for these donations
- Odd amounts are because Administrative Cabinet split a scholarship

Yea: Trustee Salem, Trustee Osmond, Trustee Storey, Trustee Kurnit, Trustee Ratcliff

Not Present: Trustee Shands, Trustee Warren

11.06 Donation to Bennett School

Recommended Action: The Superintendent recommends acceptance of a donation totaling \$153.00 CASH, for the Bennett Elementary School Kevin O'Connor Award to be awarded to 6th grade students at moving up ceremony.

Joan Mayone Allison & Karl Allison \$50.00

John & Lisa Barringer \$50.00

Christine & Kelly Downs \$26.50

Gabriel Buono \$26.50

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

TE97.027 Bennett- Kevin O'Connor Award \$153.00

Motioned: Trustee Storey

Seconded: Trustee Osmond

Result: Unanimous

Yea: Trustee Salem, Trustee Osmond, Trustee Storey, Trustee Kurnit, Trustee Ratcliff

Not Present: Trustee Shands, Trustee Warren

11.07 Donation to MS Moving Up Ceremony

Recommended Action: The Superintendent recommends acceptance of a donation totaling \$125.00 CASH, from the Middle School Field Hockey Team for a Middle School Moving Up Ceremony Award to be awarded at \$25.00 for the next five years.

The Superintendent recommends approval of the following donation:

Donation Amount and Donee's Name Fund

\$125.00 Middle School Field Hockey Team TE97.026

Motioned: Trustee Storey

Seconded: Trustee Ratcliff

Result: Unanimous

Yea: Trustee Salem, Trustee Osmond, Trustee Storey, Trustee Kurnit, Trustee Ratcliff

Not Present: Trustee Shands, Trustee Warren

11.08 Donation from National Junior Honor Society

Recommended Action: The Superintendent recommends acceptance of a donation totaling \$126.00 CASH, from the National Junior Honor Society to be added to the Madison Creagan Scholarship Fund.

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

TE92.035 Madison Creagan Scholarship \$126.00

Motioned: Trustee Storey

Seconded: Trustee Ratcliff

Result: Unanimous

Yea: Trustee Salem, Trustee Osmond, Trustee Storey, Trustee Kurnit, Trustee Ratcliff

Not Present: Trustee Shands, Trustee Warren

11.09 Donation from the National Honor Society

Recommended Action: The Superintendent recommends acceptance of a donation totaling \$100.00 CASH, from the National Honor Society to be added to the Madison Creagan Scholarship Fund.

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

TE92.035 Madison Creagan Scholarship \$100.00

Motioned: Trustee Osmond

Seconded: Trustee Kurnit

Result: Unanimous

Yea: Trustee Salem, Trustee Osmond, Trustee Storey, Trustee Kurnit, Trustee Ratcliff

Not Present: Trustee Shands, Trustee Warren

11.10 Donation from ECA Graduation Class

Recommended Action: The Superintendent recommends acceptance of a donation totaling \$3,615.92 CASH, from the ECA graduating class of 2018 to be used as senior scholarship awards for future Oteora graduating classes.

The Superintendent recommends approval of the following donations:

ECA Class of 2018 TE92.040 \$3,615.92

Motioned: Trustee Osmond

Seconded: Trustee Ratcliff

Result: Unanimous

Yea: Trustee Salem, Trustee Osmond, Trustee Storey, Trustee Kurnit, Trustee Ratcliff

Not Present: Trustee Shands, Trustee Warren

12. Policies (proposed 8:00 duration 20min)

12.01 First Reading of Policy 3120 School News Releases

20022018 3120 Community Relations **SUBJECT: SCHOOL NEWS RELEASES SPONSORED MEDIA**

As the official spokesperson, the Superintendent or their designee shall issue all news releases concerning the District. All statements of the Board will be released through the Office of the Superintendent and/or the District Clerk.

The Principal of each building is responsible for the preparation of news releases or announcements concerning the activities within that building. ~~, and for reviewing them with the Superintendent prior to release. Copies of all final news releases will be sent to the Superintendent's Office. The Board accepts the funding obligation for the necessary staff and production costs.~~

~~In addition, a periodic newsletter may be prepared and mailed to each resident of the School District. Included in the newsletter will be information regarding school activities, a monthly calendar and other items of interest to the community. The Board accepts the funding obligation for the necessary staff and production costs.~~

~~As the official spokesperson, the Superintendent or his/her designee shall issue all news releases concerning the District. All statements of the Board will be released through the Office of the Superintendent and/or the District Clerk.~~

12.02 First Reading of Policy 3281 Use of School Owned Materials & Equipment

Information ~~20022018~~ 3281Community Relations **SUBJECT: USE OF SCHOOL-OWNED MATERIALS AND EQUIPMENT**

Except when used in connection with or when rented under provisions of Education Law Section 414, school-owned materials or equipment may be used by members of the community or by District employees and/or students for school related purposes only. Private and/or personal use of school-owned materials and equipment is strictly prohibited.

The Board will permit school materials and equipment to be loaned to staff members when such use is directly or peripherally related to their employment and loaned to students when the material and equipment is to be used in connection with their studies or extracurricular activities. Community members will be allowed to use school-owned materials and equipment only for educational purposes that relate to school operations.

~~Administrative regulations will be developed to assure the lender's responsibility for, and return of, all such materials and equipment.~~

Education Law Section 414

12.03 First Reading of Policy 3140 Senior Citizens

~~20022018~~ 3140 Community Relations **SUBJECT: SENIOR CITIZENS**

Senior citizens will be admitted to all school events, except group sponsored events, without charge.

~~if they present a Senior Citizens Card.~~

Education Law Sections 1502 and 1709(22)

Real Property Tax Law Section 467

12.04 First Reading of Policy 3150 Flag Display

~~20022018~~ 3150 Community Relations **SUBJECT: FLAG DISPLAY**

In keeping with State Education Law and Executive Law, the Board of Education accepts its duty to display the United States flag upon or near each public school building during school hours, weather permitting, and such other times as the statutes may require or the Board may direct.

When ordered by the President, Governor, or local official, to commemorate a tragic event or the death of an outstanding individual, the flag shall be flown at half-staff. The Superintendent's approval shall be required for the flag to be flown at half-staff upon any other occasion. ~~Regulations for seeking such approval shall be established in the Administrative Manual of the District.~~

Education Law Sections 418 and 419

Executive Law Sections 402 and 403

12.05 Second Reading and Adoption of Policy 7470 Association of Student Governments

Recommended Action: The Board of Education hereby adopts Policy 7470 as written.

Motioned: Trustee Osmond

Seconded: Trustee Ratcliff

- Need to consider all possibilities of how the student government will work
 - Student Government Club objects – they feel there won't be representation because not interested in governance
 - Students do not attend meetings of class president because they are fundraising meetings – this policy changes that

- All students should be welcome to attend the meetings
- Students and Board want different things and Board is micromanaging by establishing a policy of what the students have to do
 - Empower students to make changes in the school
 - Not what Board is here for – policies should be broad
 - Leave first part of policy, but let them figure out the details with administration
- Student government does not represent all the students – they are self-selected and exclusive
 - Trying to set up a real government, inclusive of all
 - Student Government has good intentions, but now need government for all the students
- Student Government is opposed because elections are popularity contest and they are not the popular students
 - Important for students to feel that they want to participate
 - Intent is to empower all students not just ones in power currently
- Can review policy and revise, if necessary

Result: Unanimous

Yea: Trustee Salem, Trustee Osmond, Trustee Kurnit, Trustee Ratcliff

Abstain: Trustee Storey

Not Present: Trustee Shands, Trustee Warren

2018 7470 Student Activities **SUBJECT: ASSOCIATION OF STUDENT COUNCILS GOVERNMENTS**

The Board of Education recognizes that all **Onteora** [added] students have a voice and a contribution to make to their school. It is important that students be empowered to provide input on issues of concern to them and to take an active role in promoting the aims and objectives of the school.

Onteora's Association of Student **Governments Councils** foster active civic engagement, discourse, debate and personal empowerment. The essential principle of democratic student government is the eligibility of every student to vote and hold office. It is important for students to recognize that with the right to vote comes the responsibility to exercise that right.

Definitions:

1. Student **Council Government** – grade level governance body elected by each cohort
2. Association of Student **Councils Governments**– collective group of grades 6 – 12 Student **Governments Councils**
3. **Government Council** Officers – Association of Student **Governments Councils** leadership, chosen by the elected Association members

Structure:

Each grade (6 – 12) will elect class officers (President, Vice President, Secretary and Treasurer). The chief responsibility of elected Student **Government Council** officers is to represent and advocate for their class as part of the Association of Student **Governments Councils**.

The Student **Governments Councils** are guided by advisors and will be independent of both building leaders and district administration. The design and operation of the Student **Governments Councils** will be constructed as per by-laws created by the students which adhere to the following best practices;

1. Student **Governments Councils** are the voice of the entire student body.
2. They propose and carry out activities for the improvement of the schools. Such improvements may be suggested by students, staff, administration or the community.
3. Following a campaign, elections should be held **in the spring for the following year** so that Student **Governments Councils** may begin their work at the start of the school year.
4. Each Student **Government Council** should meet monthly at a minimum. [added] **Meetings shall include representatives from clubs and shall be open to all students and staff members.**
5. Elected student officers may be **part of an ad hoc committee whose charge is to raise** funds for Belleayre Bash and/or other activities, but fundraising will not be the Student **Councils' Governments' Councils'** primary responsibility. In no way shall fundraising responsibilities supersede the **Governments' Councils'** governance responsibilities.

6. The Association of Student ~~Governments~~**Councils** and members of Administration should meet quarterly. Meetings shall include representatives from clubs and shall be open to all students and staff members.
7. Elected members of the Association of Student ~~Governments~~ **Councils** shall choose ~~Government~~ **Council** Officers.
 - a. Officers must be High School students.
 - b. ~~The President must be a senior, retain an 85 or above mean GPA, and will serve as the Student Representative to the Board of Education.~~
 - a. ~~The Vice President may be in any High School grade, must retain an 85 or above mean GPA and will serve as the substitute Student Representative to the Board of Education.~~
 - c. ~~The Secretary may be in any High School grade, must retain an 85 or above mean GPA and will take notes/minutes at meetings.~~
 - d. ~~The Treasurer may be in any High School grade, must retain an 85 or above mean GPA.~~

12.06 Second Reading and Adoption of Policy 7450 Fundraising by Students

Recommended Action: The Board of Education hereby adopts Policy 7450 as written.

Motioned: Trustee Storey

Seconded: Trustee Osmond

Result: Unanimous

Yea: Trustee Salem, Trustee Osmond, Trustee Storey, Trustee Kurnit, Trustee Ratcliff

Not Present: Trustee Shands, Trustee Warren

~~2002~~**2018** 7450 Students **SUBJECT: FUNDRAISING BY STUDENTS**

Fundraising projects in which students sell merchandise, provide services, or in other ways solicit money for school activities may be sponsored by school organizations with the express approval of the Building Principal. Any such plan shall have a clearly defined purpose and, in general, shall contribute to the educational experience of students and shall not conflict with instructional programs or state mandates. Fundraising activities away from school property shall be held to a minimum. All participation shall be voluntary, ~~with written parent/legal guardian consent for children in grades K through 8.~~

External fundraising shall be conducted in accordance with the following guidelines:

- a) External fundraising drives are defined as any activity requiring students to leave the school grounds to solicit funds; ~~provide products in exchange for moneys, to members of the community.~~
- b) There shall be no direct \$solicitations for money, including can shaking, without an attached activity or item in exchange for the donation. shall be both reasonable in amount and for a sound educational purpose .
- ~~c) The Superintendent of Schools will be provided with a list of student fund raising activities from each building by October 1, each year. Any additional external fund raising drives shall be requested of and approved by the Superintendent two (2) weeks in advance of the proposed activity.~~
- ~~dc) Such drives Fundraising~~ shall be for the general benefit of the students involved and not for ~~items of eequipment and materials, or other items~~ included in the school budget
- ~~ed) Students shall not be discriminated against if they or their families exercise their option not to participate.~~
- ~~fe) The faculty advisor/coach involved shall accept responsibility for the handling and accounting of all moneys raised. Advisors will deposit all money through the Central Extra Curricular Activities Treasurer. student activity fund. Coaches will deposit money through the Booster Club. Under no circumstances should funds be deposited in any other account but the ECA or Booster Club, nor shall checks be written to a specific staff member.~~
- ~~f) At no time should student's participation in an educational activity be contingent upon their involvement in a fundraising activity.~~

8 New York Code of Rules and Regulations
(NYCRR) Section 19.6

New York State Constitution, Article VIII, Section 1
Education Law Section 414

NOTE: Refer also to Policy #3271 -- Solicitation of Charitable Donations From School Children

12.07 Second Reading and Adoption of Policy 3260 Booster Club

Recommended Action: The Board of Education hereby adopts Policy 3260 as written.

Motioned: Trustee Storey

Seconded: Trustee Kurnit

- This policy has to be specific, due to the laws
- Is for any booster club in district – not just athletic

Result: Unanimous

Yea: Trustee Salem, Trustee Osmond, Trustee Storey, Trustee Kurnit, Trustee Ratcliff

Not Present: Trustee Shands, Trustee Warren

2002 20183260 Community Relations SUBJECT: BOOSTER CLUBS

Booster clubs or other related organizations may be created to promote community support and to raise funds for specific school activities or programs. These groups must receive official Board approval and may not discriminate on the basis of sex, color, national origin, ethnic background, disability, religion or any other arbitrary criteria. Rules and regulations will be established to govern the activities of booster clubs and other related organizations. The Board further requires that:

a) Financial records be maintained and made available, upon request, for Board and/or public inspection; - MOVED BELOW

b) Fund raising activities be approved in advance by the Superintendent; and

c) Groups wishing to make a contribution adhere to the District's policy and regulations regarding the acceptance of gifts.

Violations to District policy or regulations may result in the dissolution of the club or organization.

Adopted: 6/29/09

Purpose

The Board of Education recognizes and appreciates the cooperation and support given by booster clubs and parent organizations. The Board of Education, the administration and all other personnel of the district shall each endeavor to foster a positive and productive relationship with booster clubs and parent organizations.

Guidelines

In order for this process to flow appropriately, the following guidelines are put in place by the Board:

Organization

1. **The Board shall provide booster clubs and parent organizations opportunities to support local school athletic, extracurricular, and student club efforts. Each booster club and parent organization must maintain current by-laws. Booster clubs and parent organizations shall also follow the district policies and Code of Conduct regulations.**
2. **The district's Athletic Director shall be the administrative liaison for booster clubs and parent organizations that support district athletic programs.**
3. **Building principals shall be the administrative liaison for building-based booster clubs and parent organizations that support district extracurricular and student club activities. The Superintendent shall designate the administrative liaison for all nonathletic district-wide booster clubs.**
4. **Each booster club and parent organization shall yearly submit a listing of its officers to the appropriate district administrative liaison after the annual organizational meeting of the booster club or the parent organization.**

Other Guidelines and Restrictions

1. **The following classifications of individuals are not eligible for membership in booster clubs or parent organizations:**
 - a. **District students.**
 2. **Coaches of district athletics or teacher activity sponsors/advisors should, when possible, attend the meetings of booster clubs and parent organizations in an advisory capacity.**
 3. **When using any school facility for meetings, fundraising, socials, banquets, and other activities, booster clubs and parent organizations must make a request in writing as per Board Policy 3280**

4. Booster clubs and parent organizations are not permitted to use the district's name or logo without license or express permission granted in writing by the Superintendent. If an organization desires to use a logo other than the designated district logo for use by the club or organization on merchandise or for any other reason, such use must be approved in writing by the Superintendent.

Financial Records

1. All booster clubs and parent organizations must elect or otherwise designate a Treasurer.
2. a) Financial records must be maintained and made available, upon request, for Board and/or public inspection;

Concerns

1. Concerns or issues of individual members of booster clubs regarding the organization should be made following the chain of command as indicated below:
a. Step 1 – Organization officers.
b. Step 2 – Director of Athletics, PE, Health & Dean of Students
c. Step 3 – Superintendent.
d. Step 4 – Board of Education

Fundraising

1. All fundraising activities shall comply with Policy #7450.
2. Parents/Guardians should be given the option to participate, donate money of equal value, or not participate in any fundraiser. In other words, mandatory fundraisers are not permitted.

Improvements to the District Buildings and Grounds

1. Proposed improvements to the district buildings and grounds being made by the booster club or parent organization must have the approval of the Superintendent. Paid consultants to the boosters clubs or parent organizations for various projects, including but not limited to construction, should not be engaged without School Board approval.

Recognition Functions (Banquets)

Each booster club or parent organization may sponsor athletic, extracurricular, or club banquets to which all participating students shall be invited either with or without charging admission to such students.

Printed Programs

Booster clubs and parent organizations which print programs for any reason shall follow the procedures as outlined in the administrative regulation related to this policy in regard to such printed programs.

Expenditures for Equipment, Supplies, Etc.

1. All game uniforms shall be purchased by the district.
2. The "game uniform" includes any clothing that is worn during the athletic contest and that:
a. Displays the school colors or logo (except shoes) and
b. Is purchased by the district and
c. Is intended to be collected by the school at the conclusion of the season.
3. Ancillary gear and apparel such as coaching aid equipment items, bags, totes, etc., may be purchased and/or donated by booster clubs, parent organizations, corporate sponsors, or other nonschool sanctioned entities to the district for use by the district team or student club.
4. Items purchased or donated other than by the district must meet the criteria as established in Policies 3271 and 5220 on donations.
ii. Booster Clubs or Parent Organizations
A. booster club or parent organization may disband on its own accord by submitting a written notice to the designated administrative liaison. All monies remaining in the organization's account must be turned over to the district for use in connection with the team or activity which the organization had supported to the extent permitted by law, with any residual amount going to support district athletics or other student activities generally.

Exclusion From Liability

The district and its Board of Education does not assume any financial responsibility for booster clubs or parent organizations, and it also excludes itself from any liability such organizations may incur.

Compliance

1. No booster club or parent organization shall engage in any activity outside established Board policies and administrative regulations.

2. Violation of Board policy, Board administrative regulation, Title IX of the U.S. Code, as well as any other applicable state or federal laws and regulations may lead to revocation of a booster club's or parent organization's function in district activities.
3. Should any issues of compliance regarding this or other district policy or administrative regulation emerge between a booster club or parent organization and the district, the Superintendent shall resolve the situation.

12.08 Second Reading and Adoption of Policy 5660 School Meal Service Program

Recommended Action: The Board of Education hereby adopts Policy 5660 as written

Motioned: Trustee Storey

Seconded: Trustee Ratcliff

- Change 3 reimbursable meals to 5 in Full Pay Student
- Took out paragraph about sweetened foods due to the Federal guidelines on snacking:
 - <http://www.cn.nysed.gov/common/cn/files/Attachment%20%20All%20Foods%20Sold%20In%20School.pdf>

Result: Unanimous

Yea: Trustee Salem, Trustee Osmond, Trustee Storey, Trustee Kurnit, Trustee Ratcliff

Not Present: Trustee Shands, Trustee Warren Information **2017 2018** 5660 Non-Instructional/Business Operations

SUBJECT: SCHOOL MEAL SERVICE PROGRAM (LUNCH AND BREAKFAST)

The Board of Education recognizes that the nutrition of district students is an important factor in their educational progress. The Board therefore shall participate in federally funded school lunch programs, and shall provide free or reduced price meal services to qualified district students.

Availability, Application and Notification

Notice of the availability of the free and reduced price meal programs will be sent to the homes of students, local media, the local unemployment office and large employers experiencing layoffs in the area from which the district draws its attendance. Any child who is a member of a family unit whose income is below the federally established scale shall be eligible to receive such services.

To apply for the free [or reduced price] meal program:

- a. Application forms will be available in the main office of each school building and on the district web site <http://www.onteorak12.ny.us/domain/20> and can be completed and submitted at any time during the year.
- b. Completed forms must be submitted to the main office of the school which the student attends prior to any determination of eligibility.
- c. The parent or guardian will be informed of the determination within one week of receiving a properly completed application.

Applications will be kept confidential.

Upon written request, the Assistant Superintendent for Business will hear appeals of determinations regarding such services in compliance with federal regulations governing the National School Lunch Program.

In addition, in order to reach students who are categorically eligible for free [and reduced price] meals and to comply with state law, three times per school year the School Lunch Manager will review the list made available by the State Education Department of children ages three to 18 who are in households receiving federal food assistance, Medicaid benefits (for certain recipients), or Temporary Assistance for Needy Families (TANF) to identify students within the district. The district will send a notice to those families apprising them of their student's eligibility to participate in the school meal programs without further application. Parents may decline participation by informing the district in writing. If the service is declined, the student will be removed from the eligibility list.

Meal Charge Policy

The goal of the Onteora Central School District is to provide student access to nutritious no- or low-cost meals each school day and to ensure that a pupil whose parent/guardian has unpaid school meal fees is not shamed or treated differently than a pupil whose parent/guardian does not have unpaid meal fees.

However, unpaid charges place a large financial burden on our school. The purpose of this policy is to insure compliance with federal requirements for the USDA Child Nutrition Program,

and to provide oversight and accountability for the collection of outstanding student meal balances to ensure that the student is not stigmatized, distressed or embarrassed.

The intent of this policy is to establish procedures to address unpaid meal charges throughout the *Onteora Central School District* **in a way that does not stigmatize, distress or embarrass students.**

The provisions of this policy pertain to regular priced school breakfast, lunch and snack (if applicable) meals only. The *Onteora Central School District* provides this policy as a courtesy to those students in the event that they forget or lose their lunch money. Charging of items outside of the reimbursable meals (a la carte items, adult meals, etc.) is expressly prohibited.

- Free Meal Benefit - Free eligible students will be allowed to receive a free breakfast and lunch each day. A la carte purchases must be paid/prepaid.
 - Reduced Meal Benefit - Reduced eligible students will be allowed to receive a breakfast for \$.25 and lunch for \$.25 each day. A student will be allowed to charge a maximum of **3 5** meals to their account after the balance reaches zero. The charge meals offered to students will be reimbursable meals that are available to all students **unless the student's parent or guardian has specifically provided written permission to the school to withhold a meal. A la carte items or other similar items must be paid/prepaid.**
 - Full Pay Students – Students will pay for meals at the school's published paid meal rate each day. If a student is without meal money on a consistent basis, the administration will investigate the situation more closely and take further action as needed. If financial hardship exists, parents and families are encouraged to apply for free or reduced price lunches for their child if applicable. A student will be allowed to charge a maximum of 5 reimbursable meals to their account after the balance reaches zero (grades 9-12 max \$8.40, grades 5-8 max \$7.65, grades K-3 max \$6.90.) The charge meals offered to students will be reimbursable meals that are available to all students.
 - Parents/Guardians are responsible for meal payment to the food service program. Discreet notices of low or deficit balances will be sent to parents/guardians at regular intervals during the school year.
 - Students/Parents/Guardians may pay for meals in advance via *the Parent Portal* or with a check payable to *Onteora CSD Food Service*. Further details are available on our webpage at *Onteora.k12.ny.us*. Funds should be maintained in accounts to minimize the possibility that a child may be without meal money on any given day. Any remaining funds for a particular student may/will be carried over to the next school year.
 - Refunds for withdrawn, and graduating students; a written or e-mailed request for a refund of any money remaining in their account must be submitted. Students who are graduating at the end of the year will be given the option to request a refund or it will automatically be transferred to a sibling's account.
 - Unclaimed Funds must be requested within one school year. Unclaimed funds will then become the property of the *Onteora Central School District* Food Service Program.
 - Balances Owed collection will follow the policies and procedures set by the school.
- ONGOING STAFF TRAINING:**
- **Staff will be trained annually and throughout the year as needed on the procedures for managing meal charges using the NYSED Webinar or the school's training program.**
 - **Staff training includes ongoing eligibility certification for free or reduced price meals.**
- PARENT NOTIFICATION:**
- **Parents/guardians will be notified that a student's meal card or account balance is exhausted every Wednesday and Sunday by email.**
 - **Parents/guardians will be notified that a student has accrued meal charges every Wednesday and Sunday by email.**
- PARENT OUTREACH:**
- **Staff will communicate with parents/guardians with five or more meal charges to determine eligibility for free or reduced price meals.**
 - **School staff will make two documented attempts to reach out to parents/guardians to complete a meal application in addition to the application and instructions provided in the school enrollment packet.**
 - **School staff will contact the parent/guardian to offer assistance with completion of meal application to determine if there are other issues within the household causing the child to have insufficient funds, offering any other assistance that is appropriate.**
- MINIMIZING STUDENT DISTRESS:**
- **School will not publicly identify or stigmatize any student on the line or discuss any outstanding meal debt in the presence of any other students.**

- Students who incur meal charges will not be required to wear a wristband or handstamp, or to do chores or work to pay for meals.
- Schools will not throw away a meal after it has been served because of the student's inability to pay for the meal or because of previous meal charges.
Schools will not take any action directed at a pupil to collect unpaid school meal fees.
- Schools will deal directly with parents/guardians regarding unpaid school meal fees.
- ONGOING ELIGIBILITY CERTIFICATION:**
- School staff will conduct direct certification with NYSSIS or using NYSED Roster Upload at least monthly to maximize free eligibility.
- School staff will provide parents/guardians with free and reduced price application and instructions at the beginning of each school year in school enrollment packet.
- Schools using electronic meal application will provide an explanation of the process in the school enrollment packet and instructions on how to request a paper application at no cost.
- Schools will provide at least two additional free and reduced price applications throughout the school year to families identified as owing meal charges.
- ~~Schools will use administrative prerogative judiciously, only after using exhaustive efforts to obtain a completed application from the parent/guardian only with available information on family size and income that falls within approvable guidelines~~
- Schools will coordinate with the foster, homeless, migrant, runaway coordinators at least monthly to certify eligible students.
~~If a student is without meal money on a consistent basis, the administration will investigate the situation more closely and take further action as needed. If financial hardship exists, parents and families are encouraged to apply for free or reduced price lunches for their child if applicable. **** on first page****~~
~~Restriction of Sweetened Foods in School~~
~~Only whole foods and naturally sweetened food will be available. The sale of sweetened foods will be prohibited from the beginning of the school day until the end of the last scheduled meal period.~~
~~Sweetened foods consist of sweetened soda water, chewing gum, candy, including hard candy, jellies, gum, marshmallow candies, fondant, licorice, spun candy, candy coated popcorn, and water ices except those which contain fruit or fruit juices.~~
National School Lunch Act of 1946, as amended, (42 U.S.C. §§1751-1760)
Child Nutrition Act of 1966, as amended, (42 USC §§1771 et seq.)
7 CFR Part 245 (245.2, Definitions; 245.5, public announcement; 245.6, categorical eligibility and direct certification/verification.)
Social Services Law §95(7)
Education Law Sections 915, 1709(22) and (23)
Policy 5661 District Health and Wellness Policy
Smart Snacks in Schools

13. **** Break****

13.01 The Board will take a break at 8:05

14. Independent Contract Retainers

14.01 Approve all ICRs

Recommended Action: The Board of Education hereby approves the Independent Contract Retainers in Items 14.02-14.04

Motioned: Trustee Ratcliff

Seconded: Trustee Osmond

Result: Unanimous

Yea: Trustee Salem, Trustee Osmond, Trustee Storey, Trustee Kurnit, Trustee Ratcliff

Not Present: Trustee Shands, Trustee Warren

14.02 ICR- Meyers

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 Contractor Retainer between the Onteora Central School District and Monica Meyer, MD as a Developmental Behavioral Pediatrician effective July 1, 2018 to June 30, 2019 at a rate of \$300.00 per hour to a maximum of \$15,000.00 and authorizes the Superintendent to sign such an agreement.

14.03 ICR- Martin

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 Contractor Retainer between the Onteora Central School District and Colleen Martin as a Registered Nurse effective July 1, 2018 to September 30, 2018 at a rate of \$400.00 per day to a maximum of \$8,000.00 and authorizes the Superintendent to sign such an agreement

14.04 ICR - Young

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 Contractor Retainer between the Onteora Central School District and Jane Young, F.P.N.P.,P.A. as a Nurse Practitioner effective July 1, 2018 to September 30, 2018 at a rate of \$500.00 per day to a maximum of \$10,000.00 and authorizes the Superintendent to sign such an agreement.

15. Consent Agenda

15.01 Approve Consent Agenda (proposed 8:25)

Recommended Action: The Board of Education hereby approves consent agenda item numbers 15.02-15.11

Motioned: Trustee Ratcliff

Seconded: Trustee Storey

- Bid for boiler cleaning was for all the buildings
- 2 bids came in for partition – 1 was double the bid limit, other one was alternate product which is found to fail in 2-4 years
 - Need to figure out next step

Result: Unanimous

Yea: Trustee Salem, Trustee Osmond, Trustee Storey, Trustee Kurnit, Trustee Ratcliff

Not Present: Trustee Shands, Trustee Warren

15.02 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, #6/18, Confidential, as reviewed by Trustee Salem

15.03 Personnel Agenda

The Superintendent of Schools hereby recommends the APPROVAL of the following SALARY

CHANGES (INSTRUCTIONAL) effective September 1, 2016:

Name	Position	School	Current		Salary	Added		After Advancement		Salary
			Step	Credits		Credits	Salary	Step	Credits	
Debra Cook	teacher	HS	22	12	\$110,749	6	\$828	22	18	\$111,577

LEAVE OF ABSENCES: INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM - TO	REASON
3235	9/4/18 – 10/25/18 ½ day	Paid medical FMLA
3235	10/25/18 ½ day – 11/26/18	Unpaid medical FMLA
3235	11/27/18 – 1/25/19	Unpaid Parental Leave
3120	9/4/18 – 11/26/18*	Unpaid Parental FMLA
3120	11/27/18 – 6/30/19*	Unpaid Parental

*Revised Dates

PART-TIME

NAME	POSITION/SCHOOL	FTE	EFFECTIVE DATE	SALARY	REMARKS
Logan, Maris	Physical Education Teacher K/12	.4	9/1/18 – 6/30/19	1BA	Replace C. Provenzano

SUBSTITUTE

NAME	POSITION/SCHOOL	EFFECTIVE DATE FROM - TO	PAY RATE	REASON
Rokitowski, Brian	Physical Education Teacher/HS	9/1/18 – 6/30/19	1BA	Leave Replacement J. Hoyt-Friedman

EXTRA DUTY STIPENDS 2017/2018

NAME	POSITION	AMOUNT
Heekin, Molly	Elementary Resource Additional 3 split W/M.Naccarato	\$1,042.00
Naccarato, Mary	Elementary Resource Additional 3 split W/M.Heekin	\$1,042.00

EXTRA DUTY STIPENDS 2018/2019

NAME	POSITION	AMOUNT
Buono, Gabriel	CIO for Student Management System Elementary/Technology	\$7,500.00
Ciaccio, Pamela	Elementary Resource Phoenicia 1 Split W/J.Wolfrom	\$1,055.50
Groom, Christine	Elementary Resource – Woodstock 1	\$2,111.00
Hallock, Robert	Elementary Rec – Phoenicia	\$3,523.00
McLean, Kelly	Elementary Resource – Phoenicia 2 Split W/N.Ryan	\$1,055.50
Roosa, Esther	Elementary Rec – Woodstock	\$3,523.00
Ryan, Matthew	Elementary Rec – Bennett	\$3,523.00
Ryan, Nicole	Elementary Resource – Phoenicia 2 Split W/K.McLean	\$1,055.50
Wolfrom, Jane	Elementary Resource Phoenicia 1 Split w/P.Ciaccio	\$1,055.50

APPOINTMENT:

PROBATIONARY APPOINTMENT

NAME	POSITION/SCHOOL	EFFECTIVE DATE	SALARY	REMARKS
Hynes, Tanjia	Supervising Nurse Practitioner	9/1/18 – 3/1/19	\$81,818.00	Prorated 200 of 220 Days

RESIGNATIONS: NON-INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Parisio, Nancy	Teaching Assistant/MS	6/30/2018	Retirement

TEMPORARY SUMMER APPOINTMENT: INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE FROM - TO	AMOUNT	REMARKS
Millman, Michelle	Summer School Teacher	6/25/18 – 8/3/18	\$39.00/hr	Summer Academy
Maille, Julie	Summer School Teacher	6/25/18 – 8/3/18*	\$39.00/hr	Summer Academy
Mattison, Lori	Summer School Teacher	6/25/18 – 8/3/18*	\$39.00/hr	Summer Academy

Mayone-Allison, Joan	Summer School Teacher	6/25/18 – 8/3/18*	\$39.00/hr	Summer Academy
Millman, Jacob	Summer School Teacher	6/25/18 – 8/3/18*	\$39.00/hr	Summer Academy
Warren, Kristen	Summer School Teacher	6/25/18 – 8/3/18*	\$39.00/hr	Summer Academy

APPOINTMENT: NON-INSTRUCTIONAL
TEMPORARY APPOINTMENT

NAME	POSITION/SCHOOL	EFFECTIVE DATE	RATE	REMARKS
Plourde, Joanne	Custodial Worker/District	06/25/18 – 8/31/18	\$12.00/hr	Summer Position
Basalone, Marissa	Summer School Teaching Assistant	7/1/18 – 8/3/18	Hourly	Summer Academy
Caprotti, Patricia	Summer School Teaching Assistant	7/1/18 – 8/3/18	Hourly	Summer Academy

LEAVE OF ABSENCES: NON-INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM - TO	REASON
1051	6/7/18 – 6/22/18	Paid Medical

SUBSTITUTE

NAME	POSITION
Smith, Leah	Non-Instructional

15.04 Raise for Assistant Superintendent for Business

Recommended Action: The Board of Education hereby approves a 2.25% increase in salary for Monica LaClair, Assistant Superintendent for Business for the 2018-2019 school year.

15.05 Financial Report - April 2018

Recommended Action: The Board has reviewed and hereby approves the Financial Report from April 2018

15.06 Financial Report - May 2018

Recommended Action: The Board of Education has reviewed and hereby accepts the Financial Report for May 2018

15.07 Warrants

Recommended Action: The Board of Education has reviewed and hereby accepts Warrant Schedule 11

15.08 Contract for HS Grandstands

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 Clark Patterson Lee for professional Services for the High School Grandstand Project in the amount of \$71,000.00 plus reimbursable expenses and authorizes the Superintendent to sign such an agreement.

15.09 Requests as part of the Pedestrian Safety Action Program

Recommended Action: Be it hereby resolved that the Board of Education of the Onteora Central School District requests installation of Rapid Flashing Beacons for the Route 28 cross walk in front of the Middle High School as part of the Pedestrian Safety Action Program (PSAP) as well as Driver Feedback Signs to be installed to indicate the School Zone in front of the Boiceville campus while school is in session.

15.10 Approve Boiler Cleaning 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 Boiler Cleaning based on the bid documents of June 14, 2018 to the lowest responsible bidder, Ashley Mechanical, Inc., in the amount of \$14,500.00 for cleaning and tune up, \$120.00/hr. labor for unanticipated extras and 20% for material markup, and authorizes the Superintendent to sign such an agreement.

15.11 Reject Partition Bids

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 rejection of all bids for the Folding Partition Replacement at the Bennett Elementary School Gym based on the bid documents of June 12, 2018.

16. Committee Reports

16.01 Facilities Committee - Trustee Storey to report. Next meeting is TBD

- Discussed capital projects
- Discussed rejected bids
- Radon abatement in Phoenicia starting this weekend
- Bid for Bennett Sheds were reposted – opening June 25th
- Press box and bleachers – approved resolution for architects to start
- Before fall sports will be a 911 call box at the Emerson –we use their fields

16.02 Policy & Audit Committee - Trustee Salem to report. Next meeting is at Central Administration on TBD

- Feel the student government policy will prove to be a nice start for student empowerment
- Next order of business for policy will be technology security policies from the Internal Audit of safety of our data – need procedures and policies

17. Old Business

17.01 The Board will discuss Old Business (proposed 8:40)

8:15

- Asked if SRO contract can have rider to purchase more hours if needed
- Safety in HS parking lot – give more detailed update as to timeline for architect's traffic expert suggestions
 - Some can be done short term, some will be built into next year's budget with bleacher system – widen the road behind HS
 - Is part of the architect contract for grandstands
 - Rte. 28 meeting also had suggestions on moving signage
- Varsity letters – Athletic Director will meet with each coach, then will make a plan to have it be consistent
- Again, need ad hoc committee of the Board for long term plan to move its own agenda forward – set priorities then engage with committee – pieces that Board is uniquely empowered to create – being part of larger committee will not serve the needs of the Board
 - Will be on the agenda soon – if strategic plan is done, Board members will be part of it
- Create PILOT resolution to communicate how we feel as about PILOTS
 - Send to new members of IDA and bring to NYSSBA

- When meetings run late, protocol breaks down - reminder about board norms

18. New Business

18.01 The Board will discuss New Business

- Identification for Board members to get into the buildings
 - Board members can only wear when going in as a whole Board
 - Superintendent to look into having Board instead of a building on ID
 - Be able to track Board members in schools
- Offloading buses with several hundred students, trusting people at doors will recognize all student – use student ID to get into building
- Next year seniors should walk through all buildings

19. Request For Information

19.01 Discuss Requests for Information

No request for information was made

20. Adjournment

20.01 Adjourn Meeting. Next meeting is Tuesday, July 3, 2018 in the MS/HS (proposed 8:50)

Recommended Action: Motion to adjourn the meeting at 8:35

Motioned: Trustee Storey

Seconded: Trustee Osmond

Result: Unanimous

Yea: Trustee Salem, Trustee Osmond, Trustee Storey, Trustee Kurnit, Trustee Ratcliff

Not Present: Trustee Shands, Trustee Warren

Minutes Recorded by Fern Amster,
District Clerk



Board of Education: Kevin Salem, Laurie Osmond, Valerie Storey, Lindsay Shands, Bennet Ratcliff, Rob Kurnit, Robert Burke Warren