

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

REORGANIZATION/REGULAR MEETING

MINUTES

6:00 p.m.

TUESDAY, JULY 11, 2017

Middle School/High School

1. Opening Items

1.01 Call to Order 6:00

1.02 Tobacco Policy Statement

1.03 Pledge of Allegiance

1.04 Roll Call

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

Not Present: Trustee Osmond

2. Oath of Office

2.01 District Clerk will administer the Oath of Office to Board Trustees whose term starts July 1st

District Clerk will administer the Oath of Office Board Trustees as follows:

Robert Burke Warren (3 Year Term 7/1/17-6/30/20)

Laurie Osmond (3 Year Term 7/1/17-6/30/20)

Bennet Ratcliff (3 Year Term 7/1/17-6/30/20)

3. Nominations for 2016-2017 Board President

3.01 District Clerk will Call for Nominations for 2017-2018 Board President (proposed 6:05)

Recommended Action: The Board of Education hereby nominates Kevin Salem for President for the 2017-2018 School year

Nominated: Trustee Ratcliff

Seconded: Trustee Shands

Result: Unanimous

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

Not Present: Trustee Osmond

4. Nominations for 2016-2017 Board Vice President

4.01 Board President will Call for Nominations for 2017-2018 Board Vice President

Recommended Action: The Board of Education hereby nominates Laurie Osmond for Vice President for the 2017-2018 School year

Nominated: Trustee Ratcliff

Seconded: Trustee Shands

Result: Passed

Yea: Trustee Salem, Trustee Kurnit, Trustee Ratcliff, Trustee Shands, Trustee Warren

Nay: Trustee Storey

Not Present: Trustee Osmond

5. Oath of Office

5.01 The District Clerk administered the Oath of Office to the 2017-2018 Board of Education President and Vice President

Motion to amend agenda to vote for executive session now

Motioned: Trustee Ratcliff

Seconded: Trustee Warren

Result: Unanimous

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

Not Present: Trustee Osmond

13. Executive Session

13.01 Enter executive session (proposed 7:00 duration 30 min)

Recommended Action: Motion to enter into executive session to discuss the employment of a particular person

Motioned: Trustee Kurnit

Seconded: Trustee Storey

Result: Unanimous

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

Not Present: Trustee Osmond

13.02 Exit Executive Session and Return to Public Session (proposed 7:30 pm)

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

Motioned: Trustee Ratcliff

Seconded: Trustee Warren

Result: Unanimous

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

Not Present: Trustee Osmond

Now Present

Trustee Osmond arrived at 7:10

6. Annual Appointments

6.01 Appointments of District Officers, Stipends/Fees, effective July 1, 2017, and authorizes the Superintendent of Schools to sign all necessary contracts for District Clerk, District Treasurer, Deputy District Treasurer, Internal Auditor, Claims Auditor, School Tax Collector, Deputy School Tax Collector, Purchasing Agent (proposed 6:10)

Recommended Action: Appointments of District Officers, Stipends/Fees, effective July 1, 2017, and authorizes the Superintendent of Schools to sign all necessary contracts:

Motioned: Trustee Storey

Seconded: Trustee Warren

Result: Unanimous

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

District Clerk:	Fern Amster	As per 3/22/11 resolution – combines pay for Superintendent Secretary and District Clerk
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Treasurer:	Deb D'Aprile	As per terms of employment
Deputy District Treasurer:	Terry Snyder	-0-
Claims Auditor	Julie Wright	\$5455
School Tax Collector:	Cheryl Berryann	-0-
Deputy School Tax Collector:	Janelle Perry	\$15.99/hour
Purchasing Agent:	Victoria McLaren	-0-

6.02 Other Appointments, Stipends/Fees, effective July 1, 2017, and authorizes the Superintendent of Schools to sign all necessary contracts: School Attorney, Bond Counsel, Independent Auditor, School Physician, Nurse Practitioner, New Employee Physicals, Alcohol and Drug Testing Site, Fingerprinting, Athletic Events Physician, CSE Impartial Hearing Officer, ECA Treasurer for High School, ECA Chief Faculty Counselors Three (3) elementary schools and High School, Title IX Officer, Coordinator for Section 504, School Community Relations Coordinator, Residency Officer, Records Access Officer, Records Management Officer, Homeless Liaison, Broker of Record, District Health Coordinator, District Nursing Coordinator, Asbestos Designee, School Buildings Structural Inspector and Fire Inspector (proposed 6:15)

Recommended Action: The Board of Education hereby approves Other Appointments and Stipends/Fees listed effective July 1, 2017, as well as resolutions on Independent Contract Retainers, and authorizes the Superintendent of Schools to sign all necessary contracts

Motioned: Trustee Ratcliff

Seconded: Trustee Warren

Result: Unanimous

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

1.	School Attorney:	Drohan, Thomas, Waxman, Petigrow & Mayle	\$200/hr for attorneys \$90/hr for paralegal services \$5,083.33/month General Counsel (see attached)
2.	Bond Counsel:	Squire, Sanders & Dempsey L.L.P.	As per RFP fee schedule (see attached)
3.	Independent Auditor:	West & Company	\$20,000 (see attached) 5
4.	School Physician (MD)/Nurse Practitioner (NP)	Arthur DiNapoli, M.D. Ph.D., Inc.	\$40,000(NP) + \$5,000 (MD) (as per attached contract)
6.	Alcohol and Drug Testing Site:	Kingston Worx	See Attached
7.	Fingerprinting:	Reimbursement per District Policy	\$102
8.	Athletic Events Physician:	Arthur DiNapoli	-0-
9.	CSE Impartial Hearing Officers, Certified by the State of New York in accordance with Section 200.1 of the Commissioner's Regulations:	-	As per Policy 7670
10.	ECA Central Treasurer	Janelle Perry	\$5002
	ECA Chief Faculty Counselors Bennett Elementary, Middle School and High School:	Building Principals	-0-
11.	Title VI & IX Officer:	Marystephanie Corsones	-0-
12.	Coordinator for Section 504:	Cindy Bishop	-0-
13.	Residency Officer:	Victoria McLaren	-0-

14.	Records Access Officer:	Victoria McLaren	-0-
15.	Records Management Officer:	Victoria McLaren	-0-
16.	Homeless Liaison	Cindy Bishop	-0-
17.	Broker of Record	Rose & Kiernan, Inc.	-0-
18.	District Nursing Coordinator:	Colleen McDaniel	As per OTA contact
19.	Asbestos Designee:	Dr. Michael O'Rourke	-0-
20.	School Buildings Structural Inspector and Fire Inspector:	Ulster County BOCES Risk Management Program.	N/A

Recommended Action: **BE IT HEREBY RESOLVED** on recommendation by the Superintendent of Schools that all Independent Contractor Retainers will be presented to the Board of Education for approval prior to executing these contracts.

Recommended Action: **BE IT HEREBY RESOLVED** on recommendation by the Superintendent of Schools that the Board of Education of the Ontario Central School District authorizes the Superintendent to execute an Independent Contractor Retainer on behalf of the District on an emergency basis only, subject to approval and ratification at the next regularly scheduled Board of Education meeting.

7. Authorizations

7.01 Payroll Certificate, Budget Transfers, Check Signature, Alternate Check Signature, Petty Cash Funds, Bonding of Personnel.

Recommended Action: The Board hereby authorizes Payroll Certificate, Budget Transfers, Check Signature, Alternate Check Signature, Petty Cash Funds, Bonding of Personnel

Motioned: Trustee Ratcliff

Seconded: Trustee Storey

Result: Unanimous

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

A. Payroll Certificate:	Marystephanie Corsones	-0-
B. Budget Transfers:	Victoria McLaren	-0-
C. Check Signature:	Deb D'Aprile	-0-
D. Alternate Check Signature:	Terry Snyder	-0-

Bonding of Personnel:

1. Blanket limit - \$100,000
2. \$215,000 each for Assistant Superintendent for Business, Senior Account Clerk/Typist, Account Clerk/Typist and District Clerk
3. \$1,000,000 each for Treasurer and Deputy Treasurer, Internal Claims Auditor
4. \$2,000,000 for Tax Collector, Deputy Tax Collector
5. \$400,000 for Central ECA Treasurer and ECA Chief Faculty Counselor

8. Designations

8.01 Official Bank Depositories, Official Newspaper for Legal Notices and Bids, Board Meeting Schedule (proposed 6:20)

Recommended Action: The Board hereby authorizes Official Bank Depositories, Official Newspaper for Legal Notices and Bids, Board Meeting Schedule

Motioned: Trustee Ratcliff

Seconded: Trustee Storey
 Result: Unanimous
 Yea: Trustee Salem, Trustee Kurnit, Trustee Storey, Trustee Ratcliff, Trustee Shands, Trustee Warren, Trustee Osmond

FUND	<u>Account Names</u>	BANK
General/T&A/T&E/ Federal/Cafeteria	Community Bank MultiFund	Community Bank
	Community Bank Payroll	Community Bank
	Chase MoneyMarket	JP Morgan/Chase
	NYCLASS Money Market	NYCLASS
	TDBank Money Market	TD Banknorth
	NY Liquid Asset Fund	NYLAF
	Catskill Hudson Tax	Catskill Hudson Bank
	Catskill Hudson Money Market	Catskill Hudson Bank
Capital	Construction	Catskill Hudson Bank
Extraclassroom	HS/MS Bennett	Community Bank Community Bank

B. Official Newspaper for Legal Notices and Bids: Daily Freeman

C. Board Meeting Schedule as attached

9. Other Approvals

9.01 Mileage Reimbursement, Substitute Teacher Rates, Substitute Support Staff Rates, Home Instruction Teacher, Use of Facilities, School Lunch Prices, Copy Rate, 2017-2018 Board of Registration. (proposed 6:25)

Recommended Action: The Board hereby authorizes Mileage Reimbursement, Substitute Teacher Rates, Substitute Support Staff Rates, Home Instruction Teacher, Use of Facilities, School Lunch Prices, Copy Rate, 2017-2018 Board of Registration.

Motioned: Trustee Ratcliff

Seconded: Trustee Osmond

Result: Unanimous

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

A. Mileage Reimbursement	-Per Current I.R.S. Rate
B Substitute Teacher Rates	-CERTIFIED - \$110.00/day
	- UNCERTIFIED- \$85.00/day
	- Registered Nurse - \$110/day
C. Substitute Support Staff Rates	- Teaching Assistant – CERTIFIED - \$13.00/hr.
	- Teaching Assistant – UNCERTIFIED - \$11.00/hr
	- Buildings and Grounds- \$12.00/hr
	- Clerical - \$12.00/hr.

	- Clerical Retiree - \$15.00/hr
	- Monitor - \$11.00/hr
	- Food Service - \$11.00/hr.
	- Bus Driver - \$12.50/hr.
Substitute Short and Long Term Pay	As per Regulation 6220R
D. Home Instruction Teacher	- As per OTA contract
E. Non-Profit Use of Facilities - staffing charges	- \$25/hr/employee cafeteria Staff; \$30/hr/ custodial – overtime charge only; \$32/hr/Auditorium Technician
F. School Lunch Prices	- K-5 Lunch = \$2.30, 6-8 \$2.55 HS Lunch = \$2.80, Elementary Breakfast = \$1.30 MS/HS Breakfast = \$1.55
G. Copy rate	-\$0.25/page
H. 2017-2018 Board of Registration	- Keymasters and ballot masters \$100.00 - Chief Registrar Inspectors – Vote Day \$80 - Extra hours shall be pro rata for whatever additional hours are actually worked
Public Library Tax as approved by voters – Library Tax approved by voters on May 16, 2017 with a total of \$20,000	Pine Hill Library - \$700 Phoenicia Library - \$3,500 Olive Free Library - \$5,600 West Hurley Library - \$3,300 Woodstock Library - \$6,900
Grant Funding	The Superintendent is authorized to apply for grants
Credit Card Limit	\$3000

9.02 Cell Phone Assignments

Recommended Action: The Board of Education hereby approved the following cell phone assignments as below:

Motioned: Trustee Storey

Seconded: Trustee Ratcliff

Result: Unanimous

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

Cell Phone Assignments 2017-2018

MIFI Access Points - Victoria McLaren and Lance Edelman

Jared Mance

Linda Sella

Lance Edelman

Jennifer O'Connor

Victoria McLaren

Gabriel Buono

Scott Richards

Dieter Schimmelpfennig

Nicole Sommer

Kyle Harjes

SRO

Athletic Director

Elizabeth Fallo

10. Policies and Code of Conduct

10.01 Policies (proposed 6:30)

Recommended Action: All policies in effect shall remain in effect for the 2017-2018 school year

Motioned: Trustee Ratcliff

Seconded: Trustee Storey

Result: Unanimous

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

10.02 Code of Conduct

Recommended Action: The Code of Conduct shall be in effect for the 2017-2018 School Year

Motioned: Trustee Kurnit

Seconded: Trustee Shands

Result: Unanimous

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

11. Authorize District Treasurer to borrow sums of money

11.01 BOE authorizes District Treasurer to borrow sums of money

Recommended Action: Resolved, that the Board of Education hereby authorizes the District Treasurer to borrow sums of money, the total of which is not to exceed \$3,000,000 at any one time, during the 2017-2018 school year and to issue appropriate short-term notes according to local finance law. (Tax Anticipation Notes – TAN; Revenue Anticipation Notes – RAN)

Motioned: Trustee Warren

Seconded: Trustee Kurnit

Result: Unanimous

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

12. Establishment of Committees

12.01 The Board of Education will discuss and establish Board Committees for the 2017-2018 school year (proposed 6:40 duration 20 min)

7:15

Recommended Action: The Board of Education hereby approves the following temporary committees

Facilities Committee

Policy Committee

Health and Wellness Committee

Communications Committee

Motioned: Trustee Shands

Seconded: Trustee Kurnit

- Discussion on re-establishing the Early Childhood Education Committee for K-6
 - Establish as part of creating a Strategic Plan
 - Use Shared Decision Making Teams
 - Have Superintendent discuss this with Building leaders and Pre-K

educational leaders and come back with recommendation

- Legislative Action Committee – suggest that communication committee does legislative communications as well

Result: Unanimous

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

14. Acceptance of Minutes

14.01 Acceptance of Minutes (proposed 7:35)

Recommended Action: The Board of Education hereby accepts minutes of June 20, 2017

Motioned: Trustee Storey

Seconded: Trustee Warren

Result: Unanimous

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

15. Board District News

15.01 The Board will report District News (proposed 7:40)

Trustee Shands reported:

- Attended graduation with Trustee Storey and Trustee Kurnit - great speakers, national anthem was great, inspiring event
- Thanked Dale Allison for her hard work last year

Trustee Storey reported:

- Attended Rural Schools Association Conference with Superintendent Victoria McLaren
 - Sharing services in Communities was very interesting
 - Board needs to ask for information from school leaders for ideas because they know best
 - In order to get buy in get from students and teachers ideas need to come from “the bottom up” instead of the board getting the ideas
 - Will report out fully at next board meeting

Trustee Salem reported that it is great to see Onteora kids working at local businesses during the summer, strong relationship between district and community

16. Superintendent District News

16.01 The Superintendent will report District News (proposed 7:45)

- Graduation was wonderful, thanked HS staff and facilities staff for flexibility of location due to the weather
- Will be attending the New Superintendent Academy by NYSCOSS
- Onteora is #15 out of 51 upstate schools with best SAT combined scores

17. Acknowledge Public Be Heard Comments

17.01 The Board will acknowledge the public be heard comments from the last meeting
Laura Loheide, Wendy Cohen, Doug Eighmey, Rick Wolff

18. Public and Student Comment

18.01 Public and Students may comment on any agenda or non-agenda item (proposed
7:50 duration 10 min or more)

Doug Eighmey – Felt that VP prevented him from presenting a petition – violated
rights. Petition is with an attorney. Oath of office is to uphold the constitution by
violating civil rights

19. Discussion and Possible Action

19.01 Travel Reimbursement for Board Members (proposed 7:55)

Recommended Action: The Board of Education hereby approves the reimbursement
of Board Members' travel expenses who attend out of District meetings for the 2017-
2018 school year.

Motioned: Trustee Ratcliff

Seconded: Trustee Storey

Result: Unanimous

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

19.02 Approve Board Member to sign for Impartial Hearing Officers (proposed 8:00)

Recommended Action: As per Commissioner's Regulation §200.5 j ii The Board of
Education approves the Board President as the Board of Education designee to
approve Impartial Hearing Officers. In the absence of the Board President the Board
of Education approves Vice President as the designee

Motioned: Trustee Kurnit

Seconded: Trustee Warren

Result: Unanimous

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

20. Independent Contract Retainers

20.01 Approve all ICRs (proposed 8:05)

Recommended Action: The Board of Education approves the Independent Contract
Retainers in items 20.02-20.14

Motioned: Trustee Ratcliff

Seconded: Trustee Warren

- Some same evaluators charge different rates because they, do different levels
of evaluations

Result: Unanimous

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

20.02 ICR- Calobro

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 Louis Calobro as a Neuropsychologist effective July 1, 2017 to

June 30, 2018 at a rate of \$2,850.00 per case to a maximum of \$5,700.00 and authorizes the Superintendent to sign such an agreement.

20.03 ICR- Center for Spectrum Services

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 Contractor Retainer between the Ontario Central School District and Center for Spectrum Services as an Educational Consultant effective July 1, 2017 to June 30, 2018 at a rate of \$180.00 per hour to a maximum of \$3,600.00 and authorizes the Superintendent to sign such an agreement.

20.04 ICR Collymore

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 Contractor Retainer between the Ontario Central School District and Dr. Simone Collymore as an Independent Clinical Neuropsychologist effective July 1, 2017 to June 30, 2018 at a rate of \$3600.00 per evaluation to a maximum of \$7,200.00 and authorizes the Superintendent to sign such an agreement.

20.05 ICR Kingston Audiology Center

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 Contractor Retainer between the Ontario Central School District and Lorri Perry – Kingston Audiology Center as an Audiologist effective July 1, 2017 to June 30, 2018 at a rate of \$150.00 per hearing evaluation to a maximum of \$1,500.00 and authorizes the Superintendent to sign such an agreement.

20.06 ICR- Staples

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 Contractor Retainer between the Ontario Central School District and Susan Staples as a School Neuropsychologist effective July 1, 2017 to June 30, 2018 at a rate of \$2,200.00 per evaluation to a maximum of \$4,400.00 and authorizes the Superintendent to sign such an agreement.

20.07 ICR - Tankard

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 Contractor Retainer between the Ontario Central School District and Deborah Tankard as an Assistive Technology Evaluator effective July 1, 2017 to June 30, 2018 at a rate of \$135.00 per hour to a maximum of \$2,700.00 and authorizes the Superintendent to sign such an agreement.

20.08 ICR - Complete OT/PT

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 Contractor Retainer between the Ontario Central

School District and Complete OT/PT/SLP Services PCCC. as an Occupational Therapist for student # 1107 effective July 1, 2017 to June 30, 2018 at a rate of \$200.00 per hour to a maximum of \$20,000.00 and authorizes the Superintendent to sign such an agreement.

20.09 ICR- Zhao

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 Contractor Retainer between the Ontario Central School District and Qianhe "Grace" Zhao as a Chinese Interpreter effective July 1, 2017 to June 30, 2018 at a rate of \$100.00 per hour for oral interpretation by phone and \$200.00 per hour for interpretation in person to a maximum of \$2,000.00 and authorizes the Superintendent to sign such an agreement.

20.10 ICR- Wilkes

Recommended Action: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Ontario Central School District approves the Independent Contractor Retainer between the Ontario Central School District and Donna Wilkes effective July 1, 2017 to June 30, 2018 at a rate of \$60.00 per hour, to a maximum of \$600.00, as a Foreign Language Interpreter and authorizes the Superintendent to sign such an agreement

20.11 ICR-Tofte

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 Contractor Retainer between the Ontario Central School District and Eldeva Tofte as a Certified Academic Language Specialist effective July 1, 2017 to June 30, 2018 at a rate of \$65.00 per hour to a maximum of \$15,000.00 and authorizes the Superintendent to sign such an agreement.

20.12 ICR - Partnership for Education

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 Contractor Retainer between the Ontario Central School District and Partnership for Education effective July 1, 2017 to June 30, 2018 as a provider of Bilingual Psychological & Social evaluations at a rate of \$1,500.00 per evaluation, Bilingual Speech Language, OT and PT evaluations at a rate of \$1,100.00 per evaluation, Monolingual Psychological & Social evaluations at a rate of \$1,000.00 per evaluation, Monolingual Speech Language, OT and PT evaluations at a rate of \$850.00 and Related OT, PT, and Speech Language Services at a rate of \$65.00 per 30 minutes, \$85.00 per 45 minutes and \$105.00 per 60 minutes, to a maximum of \$7,000.00, and authorizes the Superintendent to sign such an agreement

20.13 ICR - Marcellino

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 Contractor Retainer between the Ontario Central School District and Thomas Marcellino, PT as a Physical Therapist effective July 1,

2017 to June 30, 2018 at a rate of \$185.00 per hour to a maximum of \$20,000.00 and authorizes the Superintendent to sign such an agreement.

20.14 ICR - DeVre

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 Jean C. DeVre as a Certified Academic Language Therapist effective July 1, 2017 to June 30, 2018 at a rate of \$75.00 per hour to a maximum of \$20,000.00 and authorizes the Superintendent to sign such an agreement.

21. Consent Agenda

21.01 Approve Consent Agenda (proposed 8:10)

Recommended Action: The Board hereby approves item numbers 21.02-21.10

Motioned: Trustee Ratcliff

Seconded: Trustee Storey

- Discussion about CIO Stipend – was supposed to be eliminated when Director of Technology was hire
 - Duties in stipend are not covered by Director of Technology
 - Get information for Board – finances and responsibilities

Result: Unanimous

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

Superintendent Victoria McLaren welcomed Kimberly Pilla and Monica Kim LaClair

21.02 Personnel Agenda

APPOINTMENT: ADMINISTRATIVE

FULL-TIME PROBATIONARY APPOINTMENT

Be it hereby resolved that the Board appoints:

Kimberly Pilla, certified in Physical Education K-12 and School District Leadership to a 4-year probationary period in the tenure area of Director of Athletics, PE, Health and Dean of Students at a salary of \$110,000.00 (Pro-rated) (replaces Louis Cioffi) commencing on 7/24/17 and ending on 7/23/21.
 Monica Kim, certified in School District Business Leadership, to a 4-year probationary period in the tenure area of Assistant Superintendent of Business at a salary of \$130,000.00 (Pro-rated) (replaces Victoria McLaren) commencing on 8/14/17 and ending on 8/13/21.

TEMPORARY SUMMER APPOINTMENT: INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE FROM - TO	AMOUNT	REMARKS
Iapoce, Judith	Summer School Teacher	7/5/17 – 7/28/17	\$38.00/hr	Summer School

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Allison, Bridget	Liaison – English	\$3,380.00
Babcock, Alyssa	Science Olympiad Asst. Coach – MS	\$1,353.00
Burkhardt, Jeannine	Liaison – Math	\$3,380.00
Calinda, Jason	Liaison – Social Studies	\$3,380.00
Casey, Lisa	Class Advisor – Senior	\$2,759.00
Cavallaro, Corey	Middle School Cabinet 1	\$3,380.00
Connolly, Brian	Yearbook Advisor – HS	\$2,474.00
Connolly, Brian	Yearbook Business Manager	\$1,773.00
Connolly, Brian	Student Affairs Council Advisor – HS (Student Government)	\$1,987.00
Connolly, Denise	Liaison – PPS	\$3,380.00

Connolly, Denise	PPS Coordinator – HS	\$4,056.00
Conroy, Elaine	School Newspaper Advisor (Literary Club Advisor)	\$1,265.00
Edelman, Lance	CIO for Student Management System Secondary/Technology	\$7,500.00
Goho, Colette	Liaison – Occup. Ed.	\$2,029.00
Goho, Colette	DECA Advisor	\$4,405.00
Hallock, Robert	Elementary Rec – Phoenicia 1 (After School Recreation Program)	\$3,478.00
Kocher, Michael	Middle School Cabinet 2	\$3,380.00
Lastner, Elizabeth	Gifted/Talented Advisor – MS (Split w/A. Weisz)	\$1,168.00
Loheide, Laura	National Honor Society Advisor 1	\$688.00
McLean, Kelly	Elementary Resource – Phoenicia 1 (ELA) (Split w/N. Ryan)	\$1,042.00
McDaniel, Colleen	District Nursing Coordinator	\$2,548.00
Ryan, Nicole	Elementary Resource – Phoenicia 1 (ELA) (Split w/K. McLean)	\$1,042.00
Schimmelpfennig, Dieter	Coordinator of the Dignity for All Students Act (DASA)	\$4,500.00
Stewart, Valerie	Middle School Cabinet 3	\$3,380.00
Stewart, Valerie	Liaison – Foreign Language (World Language)	\$3,380.00
Turck, Sarah	National Honor Society Advisor 2	\$688.00
VanBaren, Kathleen	Science Olympiad Coach – MS	\$1,892.00
Via, Scott	Liaison – Science	\$3,380.00
Via, Scott	Computer Advisor – HS	\$5,172.00
Weisz, Amy	Gifted/Talented Advisor – MS (Split w/E. Lastner)	\$1,168.00
Wentland, Jennifer	Art Club Advisor – HS	\$1,733.00
Wolfield, Dale	Art Club Advisor – MS	\$1,172.00
Wolfield, Dale	Liaison – Art	\$2,029.00

RESIGNATIONS: NON-INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Walters, Nancy	Summer Custodial/District	7/1/17	Personal Reasons

SUBSTITUTE

NAME	POSITION/SCHOOL	EFFECTIVE DATE FROM - TO	PAY RATE	REMARKS
Donaldson, Dustin	Custodial/District	7/12/17 – 08/25/17	\$12.00/hr	Summer

SUBSTITUTE

NAME	POSITION	AMOUNT
Donaldson, Dustin	Custodial Worker	\$12.00/hr

21.03 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, #7/17, Confidential, as reviewed by Trustee Kurnit

21.04 Approve Claims Auditor's Report

Recommended Action: The Board of Education hereby accepts the Claims Auditor Report for 2016-2017

21.05 Funding of Reserves

Recommended Action: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Ontario Central School District authorizes and directs the funding of the following reserve accounts as of June 30, 2017 at the amounts indicated below as presented during the budget process, plus any accrued interest:

Unemployment Insurance Reserve: \$475,628.95
 Reserve for Employee Retirement System: \$5,277,487.87

Tax Certiorari Reserve: \$0.00
 Capital Reserve: \$2,393,894.00
 Repair Reserve: \$1,543,530.60
 Reserve for Debt: \$149,891.00
 Employee Benefit Accrued Liability Reserve
 (adjusted to reflect leave accrual
 Balances as of 6/30/17): \$1,453,921.17
 Total: \$11,294,353.59

BE IT FURTHER RESOLVED, that the Board of Education of the Onteora Central School District approve that the unassigned fund balance shall be at the legally allowable level of 4% of the 2017-2018 budget, and that \$3,385,000 shall be used in the coming school year to offset the levy as presented during the 2017-2018 budget process. BE IT FURTHER RESOLVED, that any additional fund balance be added to the Capital Reserve as created by the voters during the 2016-2017 budget vote.

21.06 Surplus Books

Recommended Action: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District declare the attached list of books as surplus and authorizes the sale and/or disposal of these items.

21.07 Surplus Electronics

Recommended Action: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District declare the attached list of electronic items as surplus and authorizes the disposal of these items.

21.08 Approve Contract with Capital Market Advisors

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 Onteora Central School District and Capital Markets Advisors, LLC for Financial Advisory Services for the 2017-18 school year and authorizes the Superintendent to sign such an agreement.

21.09 Donations

Recommended Action: The Superintendent recommends acceptance of a donation totaling \$100.00 CASH, from Shelley and Matthew Savatgy for the purchase of an air conditioner.

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

Shelley & Matthew Savatgy A1620.431-16 Supplemental \$100.00

The Superintendent recommends acceptance of a donation totaling \$800.00, CASH, from The Woodstock PTA to be used for the beautification of the Woodstock Elementary School front lobby including the purchase of a new fish tank.

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

Woodstock PTA A2110.431-07 Supplemental \$800.00

The Superintendent recommends acceptance of donations totaling \$42.00, CASH, from donors as scholarship awards for the Graduating Class of 2017.

The Superintendent recommends approval of the following donations:

Donation Amount and Donee's Name
 \$21.00 Margaret & Dieter Schimmelpfennig
 \$21.00 Victoria McLaren

21.10 Termination

Recommended Action: BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the employment of employee #71117 in the District is hereby terminated in accordance with the provisions of the New York State Civil Service Law Section 71 effective July 6, 2017.

22. Old Business

22.01 The Board will discuss Old Business (proposed 8:15)

- Homework policy was going to be discussed further
 - Step by step plan was laid out last school year, next step is survey 7-12
 - Get input of all groups
 - Interim Assistant Superintendent for Curriculum & Instruction and 7-12 administrators to continue process
 - Regulations K-6 were created from process
 - Discussion at last meeting was not part of the process
 - Should have labeled last meeting homework policy first reading as discussion
 - Discuss at Board table while process continues

23. New Business

23.01 The Board will discuss New Business (proposed 8:20)

- Request that when Board sends email – use Onteora BOE email so all get every email
- Discussion on the way Board members request information
 - Was taken off agenda and sent via email
- Board is supposed to agree that it is a valid and appropriate request
- Consensus to put item on agenda and put requests/answers on agenda item and ask at meeting if there are any other

Board President welcomed new Trustee Warren

24. Adjournment

24.01 Adjourn Meeting. Next meeting August 1, 2017 in the Middle School/High School (proposed 8:25)

Recommended Action: The meeting is adjourned at 8:30

Motioned: Trustee Ratcliff

Seconded: Trustee Warren

Result: Unanimous

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

Minutes Recorded by Fern Amster,
District Clerk



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