

# ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION  
BOICEVILLE, NEW YORK 12412

SPECIAL MEETING

8:15 a.m.

MINUTES

**FRIDAY, SEPTEMBER 1, 2017**

Central Administration Conference Room

## 1. Opening Items

1.01 Call to Order 8:20 am

1.02 Roll Call

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

Not Present: Trustee Storey, Trustee Warren

1.03 Tobacco Policy Statement

## 2. Business

2.01 Approve Contract Addendum

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

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

WHEREAS, the District and the Purchaser are desirous of amending the Contract of Sale in order to toll the period of time during which the Purchaser may conduct due diligence activities under the Contract, so as to pursue the prompt resolution of the potential issue regarding the transfer of the SPDES permit regarding the property:

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Education of the Onteora Central School District approve an amendment to the Contract of Sale with the Purchaser of the former West Hurley Elementary School property, upon such terms and conditions as set forth in the Amendment to Contract of Sale, a copy of which is annexed hereto as Exhibit "A;" and

BE IT FURTHER RESOLVED THAT, the Board President is authorized to execute such Amendment to Contract of Sale, a fully executed copy of which shall be placed on file with the District Clerk.

Motioned: Trustee Ratcliff

Seconded: Trustee Shands

Result: Unanimous

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

Not Present: Trustee Storey, Trustee Warren

2.02 Personnel Agenda

*Recommended Action:* The Board of Education hereby approves the Personnel Agenda

Motioned: Trustee Osmond

Seconded: Trustee Shands

Result: Unanimous

Yea: Trustee Salem, Trustee Osmond, Trustee Kurnit, Trustee Shands, Trustee

Ratcliff  
 Not Present: Trustee Storey, Trustee Warren

Termination: Instructional

NAME	POSITION/SCHOOL	FTE	EFFECTIVE DATE
Groeters, Michael	Physical Education/HS	0.4 FTE	8/31/17

Appointment: Part-Time Instructional

NAME	POSITION/SCHOOL	FTE	EFFECTIVE DATE FROM - TO	SALARY
Provenzano, Coralei	Physical Education/HS	0.4 FTE	9/5/2017 – 6/30/2018	6 MA

EXTRA DUTY STIPENDS: RESCISSION

NAME	POSITION	EFFECTIVE DATE	AMOUNT
King, Tom	Volunteer Coach(Girls Varsity Soccer)	9/3/17	0.00
Groeters, Michael	Soccer – JV – Head Coach (Girls) 2017/2018	9/1/17	\$940.27

EXTRA DUTY STIPENDS: APPOINTMENT

NAME	POSITION	EFFECTIVE DATE	AMOUNT
King, Tom	Soccer – JV – Head Co- Coach (Girls)	9/4/17	\$1292.87
Groeters, Michael	Soccer – JV – Head Co- Coach (Girls)	9/4/17	\$1292.86
Boyer, Erica	Liaison- Music	9/1/17	\$2029.00

3. Closing Items

3.01 Adjournment

*Recommended Action:* The meeting is adjourned at 8:30  
 Motioned: Trustee Shands  
 Seconded: Trustee Osmond  
 Result: Unanimous  
 Yea: Trustee Salem, Trustee Osmond, Trustee Kurnit, Trustee Shands, Trustee Ratcliff  
 Not Present: Trustee Storey, 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