

# ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION  
BOICEVILLE, NEW YORK 12412

REGULAR MEETING

6:00 p.m.

MINUTES

**TUESDAY, OCTOBER 10, 2017**

**PHOENICIA SCHOOL**

## 1. Opening Items

- 1.01 Call to Order 6:00 pm
- 1.02 Tobacco Policy Statement
- 1.03 Pledge of Allegiance
- 1.04 Roll Call

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

Not Present: Trustee Storey, Trustee Kurnit

## 2. Acceptance of Minutes

- 2.01 Acceptance of Minutes

*Recommended Action:* The Board of Education hereby accepts the minutes of the 9/26/17 Board of Education Meeting

Motioned: Trustee Osmond

Seconded: Trustee Shands

Result: Unanimous

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

Not Present: Trustee Storey, Trustee Kurnit

## Now Present

Trustee Kurnit arrived at 6:05

## 3. Welcome

3.01 Linda Sella, Phoenicia School Principal will welcome the Board and present the schools Smart Goals for 16-17 (proposed 6:05 duration 10 min)

- Focused on reading – showed a presentation created by the Building Level Shared Decision Making Team
- Smart Goals:
  1. Minimum of 80% of all students will increase by 1 or more reading levels
    - a. Grade 1 – 3 or more levels – 100% met or exceeded goal
    - b. Grade 2 – 2 or more levels – 90% met or exceeded goal
    - c. Grade 3 – 1 or more levels – 100% met or exceeded goal
  2. Increase percentage of students reading at or above grade level by 10%
    - a. Grade 1 - 13% increase, grade 2 – 6% increase grade 3 – 13% increase
- Healthy Kids After School Program begins tomorrow –20 students to promote literacy

## 4. Superintendent District News

4.01 The Superintendent announce District news (proposed 6:15)  
6:15

- Family math night will be on October 19<sup>th</sup> from 6:30 – 7:30 at Woodstock

Elementary - open to all families and students in Kindergarten to third grade

#### Bennett:

- The fifth grade went to the Ashokan Field Campus for three days at the end of September
  - Joined a group for a hike during which the students learned about the animals and plants that are in this area
- The Bennett playground build has been delayed
  - Site specifications were too late to meet the build date
  - Hope to have a new date identified in the next week

#### Woodstock

- This month both Kindergartens and first grades have enjoyed field trips to a few local farms
- Try-it Tuesday has been a success as Chef Bob has returned to help prepare fresh produce for all students
  - Teaches about the foods they are eating
  - PTA donated funds to pay for a garden residency for the 17-18 school year
    - Have requested proposals from the community
- Fall Picture Day was a success
- The playground committee met last week and will continue their work
- Hannaford purchased the Food Play group for both Woodstock and Phoenicia
  - Group taught the students about the importance of healthy living
- At the PTA meeting the school psychologist and social worker presented the Too Good For Drugs curriculum
  - Was well received - provided parents with an opportunity to have their questions answered

#### Middle School

- Pre-engineering students will visit the Central Hudson Hydro Plant this month
  - Peter Kothe, an Onteora graduate and employee of Central Hudson, will help students gain a better understanding of the mechanical and computer controls that are necessary to make the hydro system operate successfully
  - Also a nice introduction to potential career options

#### High School

- Friday was the end of the first five weeks of the first quarter -progress reports will be mailed home tomorrow
- Tomorrow, 35 HS art students will go on a field trip to the Woodstock School of Art
  - Students will be working with artists in a variety of mediums
- On Friday, HS will be hosting the Woodstock Film Festival's annual career day
  - Event is for students only
  - Other high schools have been invited to participate
  - Students will begin the day with screening of the film Holden On, followed by a Q & A with Filmmaker Tamlin Hall

- After lunch, students will participate in roundtable discussions with industry professionals
- Next Monday, our TUFS program will be going on a field trip to the Catskill Interpretive Center
  - Pleased to report that we have approximately 18 students participating in this program

## 5. Board District News

Bennett Playground will be done correctly and not rushed

## 6. Student Representative Report

6.01 Student Representative, Ben Rauschendorfer will report to the Board (proposed 6:25)

- Seniors working on college admission process
- Clubs are starting – will get information on what they are doing
- Want to have a Spring Fling – discussing with Mr. Edelman
- Last year Student Government worked with Human Rights Club to raise awareness of immigrant safety – good to see presentation tonight

## 7. Acknowledge Public Be Heard

7.01 The Board will acknowledge the public be heard comments from the last meeting Molly Heekin, Tania Barricklo, Dylan Nelsen-Epstein, Rick Wolff, Terry Leroy

## 8. Public/Student Comment

8.01 The public and students may comment on any agenda or non agenda item. Please limit comments to 3 minutes (proposed 6:30 duration 20 min or more)

Tony Fletcher –Rolling Stone interview with Tom Petty – Confederate Flag should not represent anyone in anyway, doesn't belong in our country– when black people see the flag it's like a swastika to a Jewish person. Addressed already in student handbook – items that denigrate others by any group

## 9. Presentation

9.01 Ulster Immigration Defense Network (proposed 6:50 duration 10 min)  
6:30

Amy Gustafson and Jo Salas presented:

- Group created earlier this year to help immigrants in Ulster county – clergy were hearing that students at school were being targeted
- Various teams developed to help documented and undocumented people
  - They are part of Schools Outreach Team
- Initiative called Safe Zones Schools
  - Includes resolution that underlines recent provisions of the laws
    - 95 districts have adopted the resolution
- Biggest problem right now is anxiety about being deported and bullying
- Get information to people in far reaching places in the district
- Non-immigrant families also need to be educated about the immigration law

**10. Discussion & Possible Action**

10.01 Continuing National School Board Association membership - Consensus needed  
(proposed 7:00)

6:50

- Discuss after next Board meeting when talk to other people at NYSSBA

10.02 Approve Conference for Victoria McLaren (retroactively)

*Recommended Action:* The Board of Education hereby approves Victoria McLaren to attend the MHSSC "Drug Awareness: Current Trends & The Role of Social Media" at a cost of \$35 on Sept. 28, 2017

Motioned: Trustee Shands

Seconded: Trustee Osmond

Result: Unanimous

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

Not Present: Trustee Storey

10.03 -2017 National Connection Technology Leadership Site Visit (proposed 7:05 duration 10 min)

*Recommended Action:* The Board of Education hereby approves Bennet Ratcliff to attend the 2017 National Connection Technology Leadership Site Visit at East Irondequiot Central School District at a cost of \$475 for registration, \$338 for 2 nights of hotel, and meals (transportation if a district vehicle is not available)

Motioned: Trustee Shands

Seconded: Trustee Kurnit

- Seeing how district, which relates to Onteora, in geographic and some demographic make-up - took organic approach to transform themselves
- In advance of visit sit with Superintendent and Director of Technology of how deliver instructional materials, then meet after to present information to them
  - Perhaps a staff person should attend instead

Result: Unanimous

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

Not Present: Trustee Storey

10.04 Policy Manual to be Gender Neutral

*Recommended Action:* The Board of Education hereby approves changing all the pronouns in the Policy Manual to be gender neutral.

Motioned: Trustee Shands

Seconded: Trustee Warren

Result: Unanimous

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

Not Present: Trustee Storey

Motion that the interpretation, communication and enforcement of all district policies shall be gender neutral

Motioned: Trustee Osmond

Seconded: Trustee Warren

- Including handbooks and regulations
  - Right now schools differ and some are gender specific – no consistency in interpretation
- If handbooks are not following gender neutral, that needs to be addressed
- Address in Dress Code policy after the homework policy
  - Policy Committee to come up with language that will require gender neutral language and follow process

Trustee Osmond withdrew the motion with Unanimous permission

10.05 Memorandum of Agreement about Olympics of the Visual Arts Advisor

*Recommended Action:* The Board of Education hereby approves MOA # 09262017A for the Olympics of the Arts Advisor

Motioned: Trustee Shands

Seconded: Trustee Ratcliff

Result: Unanimous

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

Not Present: Trustee Storey

10.06 Memorandum of Agreement about ESL (ENL) Coordinator

*Recommended Action:* The Board of Education hereby approves MOA #10102017 for an ENL Coordinator

Motioned: Trustee Ratcliff

Seconded: Trustee Kurnit

Result: Unanimous

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

Not Present: Trustee Storey

10.07 Discuss NYSSBA Resolutions (proposed 7:15 duration 30 min)

7:25

**PROPOSED RESOLUTION 17**

Submitted by the *Hewlett-Woodmere Union Free School Board (7/6/17)*

**RESOLVED**, that the New York State School Boards Association supports reforming the system of educator discipline to authorize school districts to terminate tenured teachers without a 3020-a hearing if:

- They have been convicted of child abuse in an education setting, or
- Their teaching certificate has been revoked by the State Education Department, or
- They have failed to obtain permanent certification in the requisite time period.

Onteora Vote \_\_6\_\_ Yea \_\_0\_\_ Nay

**PROPOSED RESOLUTION 18**

Submitted by the *Jamestown Public School Board (7/6/17)*

**RESOLVED**, that the New York State School Boards Association supports legislation that would set the allowable growth factor of the real property tax cap at a minimum of 2 percent.

Onteora Vote \_6\_ Yea \_0\_ Nay

**PROPOSED RESOLUTION 19**

Submitted by the *Jamestown Public School Board (7/6/17)*

**RESOLVED**, that the New York State School Boards Association opposes the property tax cap and calls for its repeal.

Onteora Vote \_1\_ Yea \_\_5\_\_ Nay

**PROPOSED RESOLUTION 20**

Submitted by the *Schenectady City School Board (7/7/17)*

**RESOLVED**, that the New York State School Boards Association supports legislation that would align legal requirements imposed upon small city school districts with those of central, union free and common school districts.

Onteora Vote   6   Yea   0   Nay

**PROPOSED RESOLUTION 21**

Submitted by the *Guilderland Central School Board (7/7/17)* Endorsed by the *Schenectady City School Board (7/7/17)*

**RESOLVED**, that the New York State School Boards Association supports any and all proposed changes to state law, regulations and state policies that encourage and incentivize New York State school districts to address the health issue of sleep deprivation in teenagers by implementing later school start times that are developmentally-appropriate for middle school and high school students.

Onteora Vote   6   Yea   0   Nay

**PROPOSED RESOLUTION 22**

Submitted by the *Poughkeepsie City School Board (7/10/17)*

**RESOLVED**, that the New York State School Boards Association pursues legislative changes to align the requirements for school district absentee ballot applications with the less intrusive requirements of the State Board of Elections.

Onteora Vote   6   Yea   0   Nay

**PROPOSED RESOLUTION 23**

Submitted by the *Freeport Public School Board (7/10/17)*

**RESOLVED**, that the New York State School Boards Association supports raising the allowable undesignated fund balance for school districts.

Onteora Vote   6   Yea   0   Nay

**PROPOSED RESOLUTION 24**

Submitted by the *Freeport Public School Board (7/10/17)*

**RESOLVED**, that the New York State School Boards Association supports increased and timely state funding for provision of appropriate mandated instruction for ENL (English as a New Language) students, including unaccompanied minors.

Onteora Vote   6   Yea   0   Nay

**PROPOSED RESOLUTION 25**

Submitted by the *Port Washington Union Free School Board (7/10/17)*

**RESOLVED**, that the New York State School Boards Association work with SED, the NYS Legislature and the Governor to protect student privacy by allowing districts to use locally generated ID numbers for students to be used in all NYSED data collection instead of easily identifiable data such as names.

Onteora Vote   0   Yea   6   Nay

**NOT RECOMMENDED BY THE RESOLUTIONS COMMITTEE FOR ADOPTION**

**PROPOSED RESOLUTION 26**

Submitted by the *Patchogue-Medford Union Free School Board (5/31/17)*

**RESOLVED**, that the New York State School Board Association supports legislation that requires that Level 1 sex offenders convicted of sexually violent offenses, predicate sex offenders, or sexual predators remain on the New York State Sex Offender Registry.

Onteora Vote   3   Yea   1   Nay   2   Abstain

**PROPOSED RESOLUTION 27**

Submitted by the *Patchogue-Medford Union Free School Board (5/31/17)*

**RESOLVED**, that the New York State School Boards Association supports legislation that authorizes Counties to establish by local law or resolution residency restrictions for registered sex offenders to avoid residency in close proximity to our schools and to victims.

Onteora Vote   1   Yea   5   Nay

**PROPOSED RESOLUTION 28**

Submitted by the *Patchogue-Medford Union Free School Board (5/31/17)*

**RESOLVED**, that the New York State School Boards Association supports legislation that would allow counties, directly or through a third party contractor, to verify compliance with required registration in the State's sex offender registry.

Onteora Vote   3   Yea   2   Nay 1 Abstain

**PROPOSED RESOLUTION 29**

Submitted by the *Nassau BOCES Board (6/14/17)*

**RESOLVED**, that at the New York State School Boards Association Annual Business Meeting, resolutions shall be discussed in the order that they are received by the Association with the exception of by-law resolutions, which shall be discussed first.

Onteora Vote   0   Yea   6   Nay

**PROPOSED RESOLUTION 30**

Submitted by the *Valley Stream 13 Union Free School Board (6/15/17)*

**RESOLVED**, that the New York State School Boards Association supports legislation which would amend the New York State Election Law to grant greater discretion to Boards of Education to deny the use of school district facilities as polling places.

Onteora Vote   0   Yea   6   Nay

**PROPOSED RESOLUTION 31**

Submitted by the *Hewlett-Woodmere Union Free School Board (7/6/17)*

**RESOLVED**, that the New York State School Boards Association supports funding to expand career and technical education programs.

Onteora Vote   6   Yea      Nay

**11. \*\*Break\*\***

11.01 The Board will take a 5 min break (proposed 7:45)

The Board took a break at 7:50

**12. Policies**

12.01 First Reading of Policy 8460 Field Trips and Excursions (proposed 7:50 duration 10 min) 8:00

- Administrators made changes on the time frame for planning field trips- may need to have further changes
- NYSSBA policy and made 2 policies into 1

~~2002~~2017 8460

**SUBJECT: FIELD TRIPS and EXCURSIONS**

~~The Board of Education recognizes that field trips are an educationally sound and important ingredient in the instructional program of the schools.~~

~~For purposes of this policy, a field trip shall be defined as any journey by a group of students away from the school premises, under the supervision of a teacher, which is an integral part of an approved course of study and conducted for the purpose of affording a first-hand educational experience not available in the classroom.~~

~~Field trips are a part of the curriculum of the schools, and student conduct and attendance on field trips are governed by the same rules that govern regular classroom activities. The School System shall obtain written permission for students going on school-sponsored field trips.~~

~~The Superintendent shall prepare procedures for the operation of a field trip activity.~~ **The Board of Education recognizes the desirability of providing off-campus experiences which will enhance the educational program of the school system. The Superintendent of Schools will determine the frequency and content of class field trips. Field trip support shall be determined annually by the Board during its budget deliberations. Regardless of the fiscal support for field trips, the rules of the School District for approval and conduct of such trips shall apply. Each student must secure the permission of their parent or guardian before participating in such activity.**

**Factors relevant in consideration of approval of such field trips may include the relationship to the curriculum, the distance of the trip, availability of transportation, the cost involved, weather conditions, and full utilization of transportation. All requests for day field trips must be submitted to the appropriate Building Principal at least one week prior to the trip date.**

**Overnight Field Trips**

Students, under the direction of teachers/advisors and the administration, may be permitted to participate in overnight trips as part of a co-curricular or extracurricular activity.

**Trips in excess of one day involving overnight travel should be approved by the Superintendent of Schools prior to making any commitments or arrangements.** The trip must be approved by the Building Principal. Upon approval, the Principal will make a recommendation to the Superintendent of Schools. **Requests for overnight trips should be made at least three months in advance (when possible) of the planned event.**

Funding for overnight trips may be done in one (1) of the following three (3) ways:

- a) Financed by the School District
- b) Partially financed by the School District
- c) Totally financed by the student/organization

#### Transportation

When the district provides transportation to students on a school-sponsored field trip, extracurricular activity or any other similar event, it shall provide transportation back to either the point of departure or to the appropriate school in the district unless:

1. the parent or legal guardian of a student participating in such event has provided the district with a written notice authorizing an alternative form of return transportation for the student; or
2. intervening circumstances make such transportation impractical.

Where intervening circumstances have made transportation back to the point of departure or to the appropriate school in the district impractical, a representative of the district shall remain with the student until such student's parent or legal guardian has been contacted and the student has been delivered to their parent or legal guardian.

#### Medications

The district shall accommodate the needs of students who must take medications during a field trip. Depending on the student's needs and abilities to administer and carry their own medications, district staff or other appropriate adults (e.g., the voluntary participation of the student's parents/guardians or a designee appointed by them) may need to be available during the trip for assistance. Policy 5420, Student Health Services, outlines the requirements and responsibilities for these scenarios. If no district staff or other appropriate adult is available, and if the medication schedule cannot be adjusted by the student's prescriber, the trip will either be rescheduled or canceled.

Cross-ref: 5420, Student Health Services; Ref: Education Law §§1604; 1709; 1804; 1903; 2503; 2554; 2590-e; Guidelines for Medication Management in Schools (Sept. 2015), <http://www.p12.nysed.gov/sss/documents/MedicationManagement-final2015.pdf>

### 13. Independent Contract Retainers

#### 13.01 Approve all ICRs (proposed 8:00)

*Recommended Action:* The Board of Education hereby approves the Independent Contract Retainers in items 13.02-13.04

Motioned: Trustee Shands

Seconded: Trustee Ratcliff

Result: Unanimous

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

Not Present: Trustee Storey

#### 13.02 ICR- LeFever

*Recommended Action:* BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approves the Independent Contractor Retainer between the Onteora Central School District and Edith LeFever as a mentor in acting for the period beginning October 1, 2017 to May 31, 2018 for a stipend in the amount of \$250.00 and authorizes the Superintendent to sign such an agreement.

#### 13.03 ICR- Leighton

*Recommended Action:* BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approves the Independent Contractor Retainer between the Onteora Central School District and Dr. Orman Leighton as a mentor in veterinary medicine for the period beginning October 1, 2017 to May 31, 2018 for a stipend in the amount of



\$0.00 and authorizes the Superintendent to sign such an agreement.

13.04 ICR- Neden

*Recommended Action:* BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approves the Independent Contractor Retainer between the Onteora Central School District and Terianne Neden as a Nutritionist in Residence for the period beginning October 24, 2017 to October 27, 2017 at a rate of \$125.00 per hour not to exceed \$1,500.00 (including materials) at the Phoenicia Elementary School and authorizes the Superintendent to sign such an agreement.

**14. Consent Agenda**

14.01 Approve Consent Agenda (proposed 8:05 duration 10 min)

*Recommended Action:* The Board of Education hereby approves consent agenda item numbers 14.02-14.12

Motioned: Trustee Shands

Seconded: Trustee Ratcliff

- Futures Education -Plan afterwards depends on their recommendations
  - Not opposed to have other programs evaluated
- Information on on-line auction house

Result: Unanimous

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

Not Present: Trustee Storey

14.02 Personnel Agenda

LEAVE OF ABSENCES: INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM - TO	REASON
3053	9/5/17-1/1/18	Extend Unpaid Medical

SUBSTITUTE

NAME	POSITION	AMOUNT
Mejia, Francis	Uncertified Teacher	\$85.00/day
Orloske, Del	Uncertified Teacher	\$85.00/day

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Haug, Margaret	Liaison – Health/PE	\$2,029.00
Kasprzyk, Chris	Elementary Rec – Bennett (split w/M.Ryan)	\$1,739.00
Osswald, Robin	ESL (ENL) Coordinator	\$3,380.00
Ryan, Matt	Elementary Rec – Bennett (split w/C.Kasprzyk)	\$1,739.00

RESIGNATIONS: NON-INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Oakes, Russell	Maintenance Mechanic/District	10/10/17	To accept Automotive Mechanic helper position
Perry, Janelle	Part-Time Typist/Confidential Managerial	10/10/17	To accept Part Time Typist Position

LEAVE OF ABSENCES: NON-INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM - TO	REASON
1885	9/12/17 – 9/29/17	Paid Medical Extension

APPOINTMENT: NON-INSTRUCTIONAL  
 PROBATIONARY APPOINTMENT

NAME	POSITION/SCHOOL	EFFECTIVE DATE	SALARY STEP	REMARKS
Oakes, Russell	Automotive Mechanic Helper/District	10/11/17 – 4/10/18	9	Replace J.D'Addario
Perry, Janelle	Part Time Typist	10/11/17	6	

APPOINTMENT: NON-INSTRUCTIONAL – PART-TIME

NAME	POSITION/SCHOOL	EFFECTIVE DATE	PAY RATE	REMARKS
Hilty, Michele	Bus Attendant/District	10/11/17	Step 3	Replace L.Krebsler Vacancy
Hilty, Michele	Lunch/Recess Monitor	10/11/17	Step 3	Replace B.Billadeau Vacancy

SUBSTITUTE

NAME	POSITION	AMOUNT
Mejia, Francis	Uncertified Teaching Assistant	\$11.00/hr

14.03 Approve Schedule U - The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations

*Recommended Action:* The Board hereby approves the Instruction - Schedule U-The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #10/17, Confidential, as reviewed by Trustee Ratcliff

14.04 Donation

*Recommended Action:* The Superintendent recommends acceptance of a donation totaling \$2,500.00, CASH, from The Woodstock PTA to be used for an Independent Contractor Retainer in support of the Woodstock Elementary School Levon's Garden Residency.

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

Woodstock PTA  
 A2110.431-07 Supplemental \$2,500.00

14.05 Donation- workout equipment

*Recommended Action:* The Board of Education hereby accepts the donation of an Ab Twister worth approximately \$100 for the weight room.

14.06 Approve the Corrective Action Plan

*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 Corrective Action Plan to the Management Letter for the Independent Audit for the 2016/2017 school year.

14.07 Surplus Piano

*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 Yamaha piano, Serial #B1604682, at Bennett Elementary School, as surplus and authorizes the sale or disposal of this item.

14.08 Approve Futures Education Contract

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

Education of New York to provide an education services analysis for the District in the amount of \$19,500.00 and authorizes the Superintendent to sign such an agreement.

#### 14.09 Approve Non-Resident Contract

*Recommended Action:* BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approve the Non-Resident Student Contract between the Onteora Central School District and Kingston City School District for the period of September 6, 2017 through June 22, 2018 and authorizes the Superintendent to sign such an agreement.

#### 14.10 Surplus Vehicle-Equipment

*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 following vehicles and equipment as surplus and authorizes the sale or disposal of these items:

- (1) 2007 Ford F550 four wheel drive truck equipped with dump body and 10 foot hydraulic plow with controls VIN: 1FDAF57Y67EB46410
- (1) 2003 Ford F550 14-foot box truck/van with liftgate VIN: 1FDAF56S53EC65914
- (1) Kubota RTV900 off-road utility vehicle, serial # KRTV900A51043305
- (1) Minuteman battery floor burnisher serial # BM26036TDQP0840
- (3) Minuteman 120 volt floor scrubbers – 20 inch
- (1) Lot of misc. scrubbing pads and custodial supplies.

#### 14.11 Financial Report- July 2017

*Recommended Action:* The Board of Education has reviewed and hereby accepts the Financial Report for July 2017

#### 14.12 Warrant Schedule 3

*Recommended Action:* The Board of Education has reviewed and hereby accepts Warrant Schedule 3

### 15. Committee Reports

#### 15.01 Facilities Committee – Trustee Kurnit to report in the absence of Trustee Storey.

Next meeting is in the MS/HS at 3:30 on 11/6/17 (proposed 8:15)

8:10

- Discussed that the committee could have more members
- Kim Pilla is a new member
- Discussed fire at Bennett and preventive changes
- Discussed capital projects – MS HS boiler project is completed
- Scheduling radon mitigation at Phoenicia
- Press box needs to be replaced
  - First thing anyone sees when they come in – also the bleachers
- Next meeting will focus on need to prioritize Building Condition Survey items -

### 16. Old Business

#### 16.01 The Board will discuss Old Business (proposed 8:20 duration 10 min)

8:25

- Continue discussion on confederate flag – needs to be discussed until comes to resolution
- Part of discussion is on attorney's recommendation

## 17. New Business

17.01 The Board will discuss New Business (proposed 8:30)

- Get some clarification as to whether board would like to ask policy committee to work on dress code language with possible Confederate Flag
- Communication of policy in a gender neutral way
  - Dress Code Policy seems to be against the girls
  - Student Government feels dress code is gender bias
  - Dress code policy says looks to student council to create guidelines
    - Revisit that section of the policy to clarify
- Ask at NYSBSA workshops where educational ideas came from – Board or students/staff
  - Interact with other Boards- meet with Shenendehowa about their homework policy change

## 18. Request For Information

18.01 Discuss Requests for Information (proposed 8:35 duration 10 min)

8:25

- Trustee Kurnit asked if Board wants to pursue a resolution about immigrants' rights
  - Send resolution to attorney, then get information from law enforcement
  - NEA might have additional information about their resolution
  - See what resolution New Paltz passed

## 19. Adjournment

19.01 Adjourn Meeting. Next meeting is Tuesday, October 24, 2017, at the MS/HS (proposed 8:40)

*Recommended Action:* The meeting is adjourned at 8:50

Motioned: Trustee Shands

Seconded: Trustee Osmond

Result: Unanimous

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

Not Present: Trustee Storey

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