ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

REGULAR MEETING
6:00 p.m.
TUESDAY, MARCH 7, 2017
Middle School/High School

1. Opening Items

1.01 Call to Order 6:00 pm
1.02 Tobacco Policy Statement
1.03 Pledge of Allegiance
1.04 Roll Call:
Present: Trustee Salem, Trustee Storey, Trustee Ratcliff, Trustee Shands, Trustee Allison, Trustee Osmond
Not Present: Trustee Schnell

2. Executive Session

2.01 Enter executive session (proposed 6:00 duration 1 hour)
Recommended Action: Motion to enter into executive session to discuss the raise for confidential staff, the contract of a particular employee, the hiring of specific personnel and tenure appointments
Motioned: Trustee Allison
Seconded: Trustee Ratcliff
Result: Unanimous
Yea: Trustee Salem, Trustee Storey, Trustee Ratcliff, Trustee Shands, Trustee Allison, Trustee Osmond
Not Present: Trustee Schnell

2.02 Exit Executive Session and Return to Public Session (proposed 7pm)
Recommended Action: Motion to exit executive session and return to public session 7:10
Motioned: Trustee Storey
Seconded: Trustee Shands
Result: Unanimous
Yea: Trustee Salem, Trustee Storey, Trustee Ratcliff, Trustee Shands, Trustee Allison, Trustee Osmond
Not Present: Trustee Schnell

3. Acceptance of Minutes

3.01 Acceptance of Minutes
Recommended Action: The Board of Education hereby accepts the minutes of the 2/21/17 BOE Meeting
Motioned: Trustee Allison
Seconded: Trustee Ratcliff
Result: Unanimous
Yea: Trustee Salem, Trustee Storey, Trustee Ratcliff, Trustee Shands, Trustee Allison, Trustee Osmond
Not Present: Trustee Schnell

4. Welcome

4.01 Jen O'Connor, Middle School Principal will welcome the Board (proposed 7:05 duration 10 min)

- Posters in hallway for foreign language week
- This past Sat. MS Science Olympiad traveled to Scarsdale regional completion
  - Onteora came in 8th out of 30 and 1 team came in 2nd overall
- Sunday Marching Band performing in Kingston and traveling to NYC for St. Patrick's Day parade
- Modified spring sports starts Monday
  - 60% participation for all sports

5. Superintendent District News

5.01 The Superintendent announce District news (proposed 7:15)

- Literary Club magazine passed around to Board
- In Board packet is letter from people concerned about Wi-Fi
- Last week Highland School District came to observe Teachers' College at Bennett
- Superintendent's Conference Half Day went well – made up for February half conference day that was cancelled
  - Greg Tang workshop focuses on how to teach math under new common core
    - Positive feedback from all teaching staff
  - Secondary teachers worked on creating quarterly benchmark assessments in lieu of the historical mid-term and finals, discussed a recommendation about the timing of transitioning to the CC Global Regents Exam and worked on department goals, curriculum mapping

High School

- Onteora had 20 students participate in a Harvard Model Congress conference
  - They took on roles such as Senators and Representatives on Committees of Homeland Security, Transportation and Infrastructure, Intelligence, Energy and Natural Resources, and Foreign Relations and drafted, introduced, and passed many bills and resolution
  - Four of our seniors earned special recognition at the conference: Devon Anderson, Kalo Talley, Alex Wacksman, and recipient of a "Best Delegate" gavel Sophie Heckelman
- Yesterday the 10th and 11th graders attended a field trip to BOCES to explore career and tech programs that are available to them next school year
- Yesterday was the official start of the Spring JV/V sports season
- This week is World Language Week- students created posters that are being displayed in the main hallway outside of the auditorium
- This Thursday, 14 of our high school DECA students will be traveling to Rochester for the DECA state competition
- On Friday, 19 of our high school Science Olympiad members will be heading to Syracuse for the state science Olympiad competition
- On Sunday, the Marching Band will be participating in Kingston's St. Patrick's Day Parade and on St. Patrick's Day they will participate in the NYC parade
- Next Wednesday our Drawing and Painting and AP Studio Art students will visit R&F Encaustics to see a tour of the paint making facility

- Next Thursday, 11th graders have the opportunity to attend the Ulster County Career Conference to experience a college campus environment and allow them to get relevant real-world feedback on career opportunities in their field of interest
- Next Friday, students from the high school's literary club and literary magazine members will participate at the Literacy Conference sponsored by the Woodstock Day School to meet with professionals in the field of publication to explore career options

Bennett

- Mr. Ronald Westervelt, long time Onteora music teacher, passed away last spring as the result of a car accident
    - To honor Ron's memory and to acknowledge the great impact he had on the music programs in our area a scholarship is being set up in his name for a student who will attend SUNY Ulster and major in music there
    - To fund this scholarship, Onteora will be hosting a memorial concert on Tuesday March 28
    - The beginning band, 5-6 band and Bennett jazz ensemble will share the stage with the Wind Ensemble and Jazz Ensemble from SUNY Ulster, culminating in in a finale where every band member from grade 4 to the oldest musician there will participate in the final piece together

Woodstock

- Drew Andrews from Creative Energy Productions will be completing a month long dance residency with all K-3 students
- This week Highland teachers will be visiting Woodstock Elementary to observe their use of the Teacher's College reading curriculum
- Sumdog.com training will take place next week for the Woodstock teachers.

Phoenicia

- Phoenicia students have surpassed their Spring into Spring Read-A-Thon school goal of 15,000 minutes and continue to read on
- Books from the "Book Drive" conducted at Radburn Elementary School in Fairlawn (by students, parents and teachers) were distributed today to our students to encourage them to continue reading through March 31st
    - Donated hundreds of books to Phoenicia
- The celebration P and J (Pizza and Jammies) Party will be hosted by the Phoenicia Rotary Club and the Phoenicia Library on Friday, April 7th.

Scholastic Achievement Breakfast is in June– attending is Board President, Superintendent, Valedictorian, Salutatorian

6. Board District News

6.01 The Board will announce District news (proposed 7:20)

7:25

Trustee Ratcliff reported:

- The Bennett Science Fair was fantastic –student was very well informed

about her project

- Senator Amedore meeting – attended with Trustee Osmond and Trustee Storey
    - Seeking additional funds for upcoming budget
    - Discussed that Foundation Aid formula Onteora would suffer – need hold harmless provision
    - Interested in measures to lessen reliance on taxes for school funding
    - Senator feels that enough protections are in place for transgender and LGBTQ students in NY

Trustee Shands reported on the Dating 101 Community presentation had relevant information – resources to be put on website

Trustee Allison reported:

- The Wresting Banquet was very nice
    - Superintendent Watson spoke to athletes
- Attended the UCSBA meeting with Trustee Storey and Assistant Superintendent for Business Victoria McLaren
    - President of SUNY Ulster spoke
    - Very informative – SUNY Ulster is ranked #5 Community College out of 121 in NY and is least expensive school
    - Offer a great deal of scholarships
    - Wants to open other campuses
- Dodgeball very good – will be expanded to HS next year

Trustee Osmond reported – met with Senator Amedore, will be meeting with Kevin Cahill on Friday and will set up meeting with Senator Seward's office

Trustee Storey reported:

- SUNY Ulster piloted a program in Rondout with 8th graders
    - Requirement is you are the first person in family to go to college
    - Guarantee scholarship to college in 8th grade
- Dodgeball tournament was very well attended
- Teachers were very thankful about Greg Tang on 3/3/17
- Interviewer at Bennett Science Fair – some incredible ideas – great scientists
- Visited Woodstock classrooms with Trustee Salem
    - Patrick Burkhardt doing maple syrup instruction

Trustee Salem on Woodstock School culture–impressed with culture of learning

7. Student Representative Report

7.01 Student Representative, Gabrielle Raphael will report to the Board (proposed 7:25) 7:40

- National Honor Society induction –Superintendent Watson spoke
- Celebrated Pink Shirt Day with Bennett Student Government
    - Talked to 6th graders about middle school and expectations
- Misspoke at last meeting – do have grade level meetings each year
    - Policies about phones covered

8. Acknowledge Public Be Heard

8.01 The Board will acknowledge the public be heard comments from the last meeting
Tony Fletcher, Doug Eighmey

9. Public/Student Comment

9.01 The public and students may comment on any agenda or non agenda item. Please limit comments to 3 minutes (proposed 7:30 duration 10 min or more)

Doug Eighmey – answer to last question had untrue – claimed that issue was student oriented and student backed. If you believe that this is student oriented – send a copy of ballot, dates vote taken and number of students in the school. Constitution says the majority rules and you did not follow what the majority of people or students wanted. Cut someone off last time during public be heard – sends message that you don't care.

Tom Comerford –understand why don't like Indian mascot – family has been here since 1700s, is part Indian. Mascot picked looks like Nazi eagle. Taking electronic devices from students- daughter has PDM to check blood sugar levels – is touch sensitive and if it is taken from her at wrong time, can changed dosage. Get a clear directive if parents have a problem, instead of ignoring them. Educate staff about problems students may have.

10. Presentation

10.01 PPS Director Cindy Bishop and Assistant PPS Director Liz Fallo will present the Transition Plan (proposed 7:25 duration 20 min)

7:55

Introduced by Superintendent Watson: Not every child learns the same way – good school system has to have a clear and concise transition program

Transition Goal: To develop and implement an Onteora Central School District Transition Plan which will benefit all students age 15 or older with IEPs, and will prepare them for the transition from high school.

- One of the reasons did transition plan as goal is because were randomly selected by SED to fulfill self-review of state's goal of transition planning on IEPs
    - Self-review completed
    - Met with 7-12 Special Ed Teachers to show where IEPs may be lacking
    - Will develop written plan by June 2017
- Write measurable goals so that students at age 15 or older with IEPs will be prepared for the transition from high school with clear goals and ideas about their path to a career or college
    - Goals written specifically for each student
    - Mandated part of every student's IEP past age 15
    - Plan includes steps and timeline all through HS
- Faculty will be trained on students' transition goals

Discussion:

- IEPs are living documents that can change at any time during the year
- Procedure been in place for about 12 years

- Transition plan is only for IEP students
  - Have to be in place for the IEP when they are 15 – start conversation sooner
    - Career Assessments at age 12 with questionnaires for students, lead teachers and parents (age appropriate for students)
- Colleges may accommodate a student with disabilities, but it is not mandated
- State will soon mandate reporting amount spent for each student – this is money well spent
- Students are contacted by the State a year out of HS to see if transition plan worked – results are sent to districts

11. Discussion and Possible Action

11.01 Adoption of Policy 7330 Searches and Interrogations (proposed 7:40)

Recommended Action: The Board of Education hereby adopts Policy 7330 as written.

8:20

Motioned: Trustee Ratcliff

Seconded: Trustee Storey

- Trustee Shands reviewed with several attorneys –it was changed to school supplied electronic devices
  - Looked at other schools' policy and this is more protective of students
- Discussion on putting first sentence back in policy to be very clear on rights
- Address public issues through resolution and communication tools
- Put back in first sentence- then policy describes how that will be fulfilled
- Be sure that non-communication devices should be excluded from searches in admin regulations
- Have attorney put language in about non-communication devices
- Policy committee to look at medical policy and see if covers this- medical staff and administration to look as well

Motion to table policy adoption until the next meeting

Motioned: Trustee Storey

Seconded: Trustee Osmond

Result: Unanimous

Yea: Trustee Salem, Trustee Storey, Trustee Ratcliff, Trustee Shands, Trustee Allison, Trustee Osmond

Not Present: Trustee Schnell

~~2002~~2017 7330 Students **SUBJECT: STUDENT SEARCHES AND INTERROGATIONS**

Students are protected by the Constitution from unreasonable searches and seizures. ~~A student may be searched and contraband seized on school grounds or in a school building by a School District employee only when the School District employee has reasonable suspicion to believe the student is engaging in proscribed activity which is in violation of school rules and/or illegal.~~

~~Factors to be considered in determining whether reasonable suspicion exists to search a student include:~~

< >~~The age of the student;The student's record and past history;The predominance and seriousness of the problem in the school where the search is directed; andThe urgency to conduct the search without delay.~~

The Board of Education is committed to ensuring an atmosphere on school property and at school functions that is safe and orderly. To achieve this kind of environment, any school official authorized to impose a disciplinary penalty on a student may question a student about an alleged violation of law or the district code of conduct. Students are not entitled to any sort of "Miranda"-type warning before being questioned by school officials, nor are school officials required to contact a student's parent before questioning the student. However, school officials will tell all students why they are being questioned.

The Board authorizes the Superintendent of Schools, Administration, the school nurse and district security officials including the School Resource Officer, to conduct searches of students and their

belongings, in most instances, with exceptions set forth below in A. if the authorized school official has reasonable suspicion to believe that the search will result in evidence that the student violated the law or the district code of conduct.

An authorized school official may conduct a search of a student's belongings that is minimally intrusive, such as touching the outside of a book bag, so long as the school official has a legitimate and reasonable suspicion for the very limited search.

An authorized school official may search a student or the student's belongings based upon information received from a reliable informant. Individuals, other than the district employees, will be considered reliable informants if they have previously supplied information that was accurate and verified, or they make an admission against their own interest, or they provide the same information that is received independently from other sources, or they appear to be credible and the information they are communicating relates to an immediate threat to safety. District employees will be considered reliable informants unless they are known to have previously supplied information that they knew was not accurate.

Before searching a student or the student's belongings, the authorized school official should attempt to get the student to admit that he or she possesses physical evidence that they violated the law or the district code, or get the student to voluntarily consent to the search. Searches will be limited to the extent necessary to locate the evidence sought.

0 Whenever practicable, searches will be conducted in the privacy of administrative offices and students will be present when their possessions are being searched.

A. Student Lockers, Desks, School Supplied Electronic Devices **and other School Storage Places**

The rules in this ~~code of conduct~~ policy **regarding searches of students and their belongings do not apply to student lockers, desks**, school supplied electronic devices **and other school storage places. Students have no reasonable expectation of privacy with respect to these places and school officials retain complete control over them. This means that student lockers, desks**, school supplied electronic devices **and other school storage places may be subject to search at any time by school officials, without prior notice to students and without their consent.**

B. Documentation of Searches

The authorized school official conducting the search shall be responsible for promptly recording the name, age, grade of student searched, reasons for the search and any other pertinent information.

The Principal or the Principal's designee shall be responsible for the custody, control and disposition of any illegal or dangerous item taken from a student. The Principal or his or her designee shall clearly label each item taken from the student and retain control of the item(s), until the item is turned over to the police. The Principal or his or her designee shall be responsible for personally delivering dangerous or illegal items to police authorities.

C. Police Involvement in Searches and Interrogations of Students

District officials are committed to cooperating with police officials and other law enforcement authorities to maintain a safe school environment. While police officials do not have a general power to interview children in schools, or to use school facilities in connection with police departments work, the police may enter the schools of the District if a crime has been committed on school property, if they have a warrant for arrest or search, or if they have been invited by school officials.

Police officials may be summoned in order to conduct an investigation of alleged criminal conduct on school premises, or during a school-sponsored activity, or to maintain the educational environment. They may also be summoned for the purpose of maintaining or restoring order when the presence of such officers is necessary to prevent injury to persons or property.

District officials have the responsibility and the authority to determine when the assistance of law enforcement officers is necessary within their respective jurisdictions. The District officials shall at all times act in a manner which protects and guarantees the rights of students and parents/guardians.

~~**Police officials, however, have limited authority to interview or search students in schools or at school functions, or to use school facilities in connection with police work. Police officials may enter school property or a school function to question or search a student or to conduct a formal investigation involving students only if they have:**~~

~~**1. A search or an arrest warrant; or**~~

~~**2. Probable cause to believe a crime has been committed on school property or at a school function.**~~

Before police officials are permitted to question or search any student, the Principal or designee shall first try to notify the student's parent/guardian to give the parent the opportunity to be present during the police questioning or search. If the student's parent/guardian cannot be contacted prior to the police questioning or search, the questioning or search shall not be conducted, unless the student is 16 years of age or older. The Principal or designee will also be present during any police questioning or search of a student on school property or at a school function.

Students who are questioned by police officials on school property or at a school function will be afforded the same rights they have outside the school. This means:

1. They must be informed of their legal rights.
2. They may remain silent if they so desire.
3. They may request the presence of an attorney.
4. They must be protected from coercion and illegal restraint.

D. Child Protective Services Investigations

Consistent with the district's commitment to keep students safe from harm and the obligation of school officials to report to child protective services when they have reasonable cause to suspect that a student has been abused or maltreated, the district will provide data and assistance to local child protective services workers, or members of a multi-disciplinary team accompanying such workers, who are responding to allegations of suspected child abuse, and/or neglect, or custody investigations. Such data and assistance include access to records relevant to the investigation, as well as interviews with any child named as a victim in a report, or a sibling of that child, or a child residing in the same home as the victim.

All requests by child protective services to interview a student on school property shall be made directly to Principal or his or her designee. Child protective service workers and any associated multi-disciplinary team members must comply with the district's procedures for visitors, provide identification, and identify the child(ren) to be interviewed.

The Principal or designee shall decide if it is necessary and appropriate for a school staff member, including but not limited to an administrator or school nurse, to observe the interview either from inside or outside the interview room.

A child protective services worker may not remove a student from school property without a court order, unless the worker reasonably believes that the student would be subject to danger of abuse if not he or she were not removed from school before a court order can reasonably be obtained. If the worker believes the student would be subject to danger of abuse, the worker may remove the student without a court order and without the parent's consent.

Ref: Social Services Law §425; 18 NYCRR §432.3; *Safford Unified School District #1 et al. v. Redding, 129 S. Ct. 2633 (2009); Vassallo v. Lando*, 591 F.Supp.2d 172 (E.D.N.Y. (2008)); *Phaneuf v. Fraikin* 448 F.3rd 591 (2006); *New Jersey v. TLO*, 469 U.S. 325 (1985) *In re Gregory*, 82 N.Y.2d 588 (1993); *People v. Scott D.*, 34 N.Y.2d 483 (1974); *People v. Singletary*, 37 N.Y.2d 310 (1975)); *People v. Overton*, 20 N.Y.2d 360 (1969); *M.M. v. Anker*, 607 F.2d 588 (2d Cir. 1979); *Opinion of Counsel*, 1 EDR 800 (1959)

11.02 Second Reading and Adoption of Policy 1512 Public be Heard: Regular Board Meetings/Workshop Sessions

Recommended Action: The Board of Education hereby adopts Policy 1512 as written.
Motioned: Trustee Storey
Seconded: Trustee Osmond
Result: Unanimous
Yea: Trustee Salem, Trustee Storey, Trustee Ratcliff, Trustee Shands, Trustee Allison, Trustee Osmond
Not Present: Trustee Schnell

2017 1512 By-Laws SUBJECT: PUBLIC BE HEARD: REGULAR BOARD MEETINGS/WORKSHOP SESSIONS

All meetings of the Board of Education where members meet to conduct public business are meetings which are subject to the Open Meetings Law. The public will be given an opportunity to address the Board at **~~the beginning of~~** the regular **monthly** business meeting **or at any other meeting at the discretion of the Board.**

Any individual addressing the Board of Education will be asked to give his/her name at the outset of their comments. Time limits may be set by the Board**~~, if necessary~~**.

To sign up for Public Be Heard, the public can contact the District Clerk prior to the meeting or put their name and topic on the sign-in sheet provided at each meeting.

The following statement of rules will be read by the President of the Board prior to the opening of a public session:

During Public Be Heard, civility is always expected.

Speakers at Public Be Heard understand that the Board of Education cannot engage in discussion nor answer questions during Public Be Heard.

"T0he Board of Education **and Superintendent** cannot **be party to discussions of ~~discuss~~** individual student or personnel matters in open session. People wishing to express individual **student or personnel** concerns can bring them to **~~the President's attention, or to~~** the Superintendent's **attention ~~during the break~~**."

No action will be taken by the Board of Education at the same meeting on requests from the public which may necessitate either a new policy or a change in existing policy. It is requested that such requests be submitted in writing and preferably at least one (1) week prior to Regular Board Meetings.

The purpose of a Board Workshop Session is to discuss some aspect of the governance of the school program.

Education Law Section 1708

12. **Break**

12.01 The Board will take a 5 Minute Break (proposed 7:45)

8:45

13. Independent Contract Retainer

13.01 Approve ICR for Jean DeVre (proposed 7:50)

8:50

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 Jean C. DeVre as a Certified Academic Language Therapist for the period beginning February 21, 2017 through June 30, 2017 at a rate of $75.00 per hour, to a maximum of $6,750.00 and authorizes the Superintendent to sign such an agreement.

Motioned: Trustee Shands
Seconded: Trustee Ratcliff
Result: Unanimous
Yea: Trustee Salem, Trustee Storey, Trustee Ratcliff, Trustee Shands, Trustee Allison, Trustee Osmond
Not Present: Trustee Schnell

14. Consent Agenda

14.01 Approve Consent Agenda (proposed 7:55)

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

Motioned: Trustee Shands
Seconded: Trustee Osmond

- Budget Vote meetings will be held at the West Hurley Firehouse
- Abstain from voting for Michael Allison for coach

Result: Unanimous
Yea: Trustee Salem, Trustee Storey, Trustee Ratcliff, Trustee Shands, Trustee Allison, Trustee Osmond
Not Present: Trustee Schnell

14.02 Personnel Agenda

RESIGNATIONS: INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
VanWagner, Alice	Social Worker/Bennett	6/30/2017	Retirement

LEAVE OF ABSENCES: INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM - TO	REASON
2180	11/21/16-3/24/17	Medical – Unpaid (extension)

SUBSTITUTE

NAME	POSITION	AMOUNT
DeLaura, Tina	Uncertified Substitute Teacher	$85.00/day
George, Robert	Uncertified Teaching Assistant	$10.00/hr
Mahoney, Maureen	Certified Substitute Teacher	$110.00/day

EXTRA DUTY STIPENDS 2016-2017

NAME	POSITION	AMOUNT
Apolito, A. Craig	Baseball – JV – Head Coach	Rescind
Fein, Peter	Tennis – Varsity – Head Coach (Boys) +3rd Long (0.75 FTE)	$2,556.00
Loizou, Phillip	Baseball – Modified – Assistant (Volunteer)	Unpaid

*Milner, Zachary Tennis – Varsity – Head Coach (Boys) (0.25 FTE) $680.75
*Pending Certification

EXTRA DUTY STIPENDS **2017-2018**

NAME	POSITION	AMOUNT
Allison, Michael	Football Varsity – Head Coach	$5,726
Burkhardt, Patrick	Track – Cross Country – Head Coach +3rd Long	$4,654
Fein, Peter	Tennis – Varsity – Head Coach (Girls)	$3,445
Hamlet, Javohn	Football Varsity – Assistant Coach	$4,260
Hoyt-Friedman, Jacob	Soccer – Varsity – Head Coach (Girls)+1st Long	$4,858
Murphy, Nicole	Field Hockey – Varsity – Head Coach	$4,206
Nunez, Alejandro	Football Varsity – Assistant Coach	$4,260
Occhi, Andrew	Golf – Varsity – Head Coach	$3,086
Pezzello, Eric	Soccer – Varsity – Head Coach (Boys)	$4,699
Provenzano, Coralei	Volleyball – Varsity – Head Coach	$3,815

NON-INSTRUCTIONAL
PROVISIONAL APPOINTMENT

NAME	POSITION/SCHOOL	EFFECTIVE DATE	SALARY STEP	REMARKS
Reimer, John	Director of Technology/District	5/1/2017	$88,780	New Position/Pending Exam

PERMANENT STATUS

NAME	POSITION/SCHOOL	PROBATIONARY DATE	PERMANENT DATE	REMARKS
Bonestell, Bernice	School Monitor (Bus)	9/14/2016	3/15/2017	Step 2
Burns, LeAnne	Cook – MS/HS	9/6/2016	3/5/2017	Step 6

SUBSTITUTE

NAME	POSITION	AMOUNT
George, Robert	Monitor	$10.00/hr
Jamet, Colette	Food Service	$10.00/hr
Vella, Gisela	Food Service	$10.00/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, #3/17, Confidential, as reviewed by Trustee Allison

14.04 Donations for Scholarships

Recommended Action: The Superintendent recommends acceptance of donations totaling $7,074.00, 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
$500.00 Paul & Karen Wereszynski
$100.00 Susan McConekey
$20.00 Ashley J. Rose
$1,500.00 Good JT Deeds Dave Leonard
$21.00 Bruce Watson
$21.00 Jennifer O'Connor & Richard Merck
$21.00 Christine & Kelly Downs
$27.00 Gabriel & Sondra Buono
$21.00 Marystephanie Corsones

$3,000.00 Fidelity Charitable Quaranda Family
$21.00 Cynthia Bishop
$150.00 Lake Hill Sportsmans Club
$200.00 Jacquelyn Earley
$500.00 Spotted Dog Ventures
$600.00 Onteora Teachers Association
$100.00 Colleen McDaniel
$250.00 Justin Dernison
$22.00 Linda Sella

14.05 Donation of 3 Octave Deegan Vibes

Recommended Action: The Board of Education hereby approves the donation of 3 Octave Deegan Vibes for the MS/HS Music Program valuing $1400

14.06 Financial Report - January 2017

Recommended Action: The Board has reviewed and hereby accepts the Financial Report for January 2017

14.07 Stale Dated Checks

Recommended Action: As of March 7, 2017, the following stale dated check will be written off.

Check #25290 Medicare Reimbursement
Issued 12/08/15
Payee: Christine Matteson
Amount: $419.60
Check #26994 Medicare Reimbursement
Issued 6/7/16
Payee: Christine Matteson
Amount: $629.40
Check #26586 AP Exam Overpayment
Issued 5/10/16
Payee: Kristen McGlyn
Amount: 20.00

14.08 CASDA Contract for Board Retreat

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 Area School Development Association (CASDA) to facilitate a Board of Education Workshop and Goal Setting on an agreed upon date between March 1, 2017 and April 30, 2017 in the amount of $1,000.00 per day, to a maximum of $1,000.00 and authorizes the Superintendent to sign such an agreement.

14.09 Change location for Voting in West Hurley

Recommended Action: BE IT RESOLVED that the polling place for election district #4 Town of Hurley shall be changed to the West Hurley Firehouse, located at 24 Wall Street; West Hurley, New York 12491.

14.10 Change Order #GC05

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 Change Order #GC-05 decreasing the contract between Key Construction Services, LLC. and the Onteora Central School District for the Reconstruction Project at the Middle High School in the amount of $4,193.00 and authorizes the Superintendent to sign such a change order.

14.11 Change Order #01

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 Change Order #01 decreasing the contract between DeBrino Caulking Associates, Inc. and the Onteora Central School District for the Entry Stair Replacement at the Bennett Elementary School in the amount of $7,000.00 and authorizes the Superintendent to sign such a change order.

14.12 Stipulation of Settlement

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 Stipulation of Agreement between the District and employee #030717.

15. Committee Reports

15.01 Health and Wellness Committee - Trustee Shands to report. Next meeting is 2:45 in the MS/HS Conference Room on TBD

- 10 confirmed checks for Meet, Greet and Eat
  - Last day for sponsors is March 15th
- Silent auction items are also coming in, next step is promotion
  - Event is 4/24/17 at 6pm

15.02 Communications Committee - Trustee Ratcliff to report. Next meeting is TBD

- Superintendent Watson, Bennett Principal Gabriel Buono, BOCES Communication Specialist Valerie Havas, Rep from OTA MIke Kocher and Parent Heather Roberts met at first meeting
  - Looked at goals, and various layers of communications
    - Board, District, School and Class
- Best practices and what are in place – Superintendent will discuss with the building level teams a pilot communication survey in one of the buildings – then analyze by the committee, then send to other buildings
  - Hope to get a better look at what practices are in place and establish a strategic communication plan

Discussion:

- Discussed utilizing the voice communication system – Shoutpoint - for general communications and not just for emergencies

- Mass email and mass text are being discussed

15.03 Facilities Committee - Trustee Storey to report. Next meeting is in the MS/HS at 3:00 on 3/21/17

- Toured HS at last meeting
- Next meeting touring bus garage then discussing all the tours and what needs be done in 5 year plan

16. Old Business

16.01 The Board will discuss Old Business (proposed 8:10)

9:00

- Need government affairs committee – timely for us from federal, state and local and county level for Onteora's specific issues
  - They are different issues than Legislative Action Committee addresses
- How survey at Bennett went? Any discussion about homework should include MS and HS and in an age appropriate way –get feedback from grades K-3
  - Are gleaning information from survey – will report back at next meeting

17. New Business

17.01 The Board will discuss New Business (proposed 8:15)

9:10

Interested in touring BOCES new P-Tech program

18. Adjournment

18.01 Adjourn Meeting. Next meeting is Tuesday, March 21, 2017 at the Bennett School. (proposed 8:20)

Recommended Action: The meeting is adjourned at 9:10
Motioned: Trustee Shands
Seconded: Trustee Storey
Result: Unanimous
Trustee Salem, Trustee Storey, Trustee Ratcliff, Trustee Shands, Trustee Allison, Trustee Osmond
Not Present: Trustee Schnell

Minutes Recorded by Fern Amster,
District Clerk

Fern Amster

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