ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

REGULAR MEETING
6:00 p.m.
TUESDAY, MARCH 21, 2017
BENNETT SCHOOL

MINUTES

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 Shands, Trustee Ratcliff, Trustee Allison
Not Present: Trustee Schnell, Trustee Osmond

2. Executive Session

2.01 Enter executive session (proposed 6:00 duration 30 min)
Recommended Action: Motion to enter into executive session to discuss the raise for confidential staff
Motioned: Trustee Storey
Seconded: Trustee Shands
Result: Unanimous
Yea: Trustee Salem, Trustee Storey, Trustee Shands, Trustee Ratcliff, Trustee Allison
Not Present: Trustee Schnell, Trustee Osmond

Now Present:

Trustee Osmond arrived at 6:02

2.02 Exit Executive Session and Return to Public Session (proposed 6:30 pm)
Recommended Action: Motion to exit executive session and return to public session
Motioned: Trustee Osmond
Seconded: Trustee Shands
Result: Unanimous
Yea: Trustee Salem, Trustee Storey, Trustee Shands, Trustee Ratcliff, 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 3/7/17 BOE Meeting
Motioned: Trustee Storey
Seconded: Trustee Allison
Result: Unanimous
Yea: Trustee Salem, Trustee Storey, Trustee Shands, Trustee Ratcliff, Trustee Allison, Trustee Osmond
Not Present: Trustee Schnell

4. Welcome

4.01 Gabriel Buono, Bennett School Principal will welcome the Board (proposed 6:35 duration 10 min)

6:35

Mr. Buono introduced 4th grade Science teacher Leigh Ann VanDeBogart

- Partnered with BOCES to learn the Next Generation Standards
- Full Option Science System – students learn in different ways, hands on and acquire information at their own level – individually or in small groups
- Showed one of the projects: the students built a circuit board that lit a light bulb
  - Next is to explore magnetism
- ELA is integrated into the lessons – they had to write clear instructions on how to make the circuit boards

Discussion

- Progressing slowly – starting with 4th grade, 5th grade has other initiatives
- BOCES met with teachers to come up with plan
  - Worked last summer to create kits
- Professional development happened at BOCES and here with BOCES
  - BOCES chose Onteora's application for program
- Learned how to best scaffold learning for students, then learned to be independent learners
- ELA teachers were not involved – they have their curriculum laid out – didn't know we would be selected for this program

Woodstock and Phoenicia principals went to another district for professional development

- Reached out to other BOCES –to see kits already put together for K-3

Discussion on Test Refusal:

- Don't know opt-out numbers yet
- There is an administrative goal to lower refusals
  - Have gone to PTAs to explain why we need assessments – why they are an important part of learning

5. Superintendent District News

5.01 The Superintendent announce District news (proposed 6:45)

6:50

Phoenicia

- Healthy Kids Grant Application Approved- will provide additional reading instruction in Phoenicia school –after school program
- On Friday, the Phoenicia PTA will host Western Night and a good old fashion Square Dance
- ELA State Testing is 3/28/17-3/30/17
- Phoenicia will also participate in an ELA Field Test in 3rd Grade after the testing is complete
  - The purpose is to collect data on test questions to continuously improve the effectiveness of the testing and inform our instruction
- On March 31st, Phoenicia will celebrate Engineers Week

- For the 7th year, IBM engineers will visit the classrooms and demonstrate the use of their imagination and analytical skills to support STEM

Woodstock

- The students are using Sumdog.com for additional math practice
  - In the current contest, the student in the lead has answered 1,885 questions correctly
- The Science Fair is this Thursday from 5:45-6:45
- Teachers are currently participating in an afterschool class titled "Moving Forward with Guided Reading." With literacy coach Veronica Cahill as the lead instructor

MS

- National Junior Honor Society inductions are 3/30/17 at 6:30
- The Middle and High School Bands will perform their first ever Pops Concert on 3/23/17, at 7PM in the High School Auditorium
- The concert will feature performances by the Woodwind Ensemble, Middle School Percussion Ensemble, High School Percussion Ensemble (with guest timpanist Garry Kvistad), and the Combined Middle and High School Band

HS

- Congratulations to the Onteora chapter of DECA, which excelled at the New York State Conference, held 3/8/17-3/10/17 in Rochester.
  - Kudos to the following students, whose efforts received special recognition: Michael Frasca (who placed in the top ten overall in Decision Making Marketing), Maia Amellio (who placed in the top ten in the test portion of Buying and Merchandising), and James Angelakis and Spencer Cornelis (who placed in the top ten in Role Play and in the top ten overall in Business Law & Ethics)
- This Friday, engineers from IBM will be visiting our Physics, Robotics, and AP Chemistry classes as part of Engineering Week.
- This Friday, at 7 PM, are auditions for Onteora's Got Talent, which is a talent show fundraiser for the French Club

6. Board District News

6.01 The Board will announce District news (proposed 6:50)

6:55

Trustee Osmond reported:

- She and Trustee Ratcliff met with Assemblyman Kevin Cahill, still being in touch with James Seward to make an appointment
- Toured the MS –Stopped into most classes– saw French class and impressed with science lab
  - Science teacher had written the textbook they were using because the textbooks were not up to standards

Trustee Ratcliff reported that he and Trustee Osmond met with Kevin Cahill
Discussion included:

- Foundation Aid
- Budget- Regents $1.3 billion proposal, not a live proposal
- Protecting all students - especially immigrant and LGBT students – suggested to continue to seek guidance with State Ed and he will push them to be more prolific in guidance

Trustee Storey reported on the HS tour she and Trustee Shands attended

- Gave sample of what students were learning that day in math
- Physics- worked on a project of making pigs fly by measuring torque

7. Student Representative Report

7.01 Student Representative, Gabrielle Raphael will report to the Board (proposed 6:55)

- Student Government has been having discussion as to how to celebrate immigrant students without putting anyone on the spot
- Senior class is raising money for prom by selling popcorn

8. Acknowledge Public Be Heard

8.01 The Board will acknowledge the public be heard comments from the last meeting
Tom Comerford, 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 7:00 duration 10 min or more)
No comment was made

10. 2017-2018 Budget

10.01 Victoria McLaren, Assistant Superintendent for Business will present on the Draft 2017-2018 Budget (proposed 7:10 duration 20 min)
7:05

- Health insurance provided rate is higher than thought – 15.98% increase
  - Health insurance is over $9 million in budget
- 2016-2017 budget = $53,222,778
  - Current Draft 2017–2018 Budget = $54,296,155
  - Increase of $1,073,377 or 2.0%
- Current Draft 2017-2018 Tax Levy Increase = 2.02%
- Fund Balance Projection $18,704,316
- Projects to do with current budget:
  - New scoreboard
  - Laptop carts for elementary buildings
  - Continuation of computer refresh schedule
  - Paving at Woodstock elementary
  - Removal of addition at back of Bennett and placement of new shed for storage
- Small Capital Projects Included in Transfer to Capital - $685,000
  - Design and construction of Science Lab - $450,000
    - Project total of $500,000 includes $50,000 grant
  - Design and implementation of minor radon remediation in Phoenicia - $235,000

- Superintendent's Recommended Budget at next meeting – adopt on 4/19/17

Discussion

- Other school districts are dealing with increase in DEHIC – everyone is in similar position
- Grant for science lab is from SUNY New Paltz Benjamin Center
- Include why one science lab costs so much for meetings with town boards
- Assemblyman Cahill said that he helped get us grant for scoreboards – purchased one for girls and one for boys – girls' scoreboard is in storage
- Health insurance increase of this magnitude has been done before

11. **Break**

11.01 The Board will take a 5 Minute Break (proposed 7:30)

7:25

12. Discussion and Possible Action

12.01 Adoption of Policy 7330 Searches and Interrogations (proposed 7:35)

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

Motioned: Trustee Osmond

Seconded: Trustee Ratcliff

Result: Unanimous

Yea: Trustee Salem, Trustee Storey, Trustee Shands, Trustee Ratcliff, 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.

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 with the exception of approved personal medical devices, including, but not limited to, epinephrine auto-injectors, rescue inhalers, insulin, glucagon, and associated diabetes testing supplies, which are to remain with the 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)**

12.02 First Reading of Policy 6220 Temporary Personnel

2011~~2~~2017 6220 Personnel **SUBJECT: TEMPORARY PERSONNEL**

The Onteora Central School District's needs may sometimes require temporary appointments. The Superintendent will recruit Substitutes for board approval. The Superintendent may then draw upon the list of Substitutes for short-term, long-term, and per diem appointments. The Superintendent shall also make an advisory notification on the Board Agenda at the time of such appointments.

Administrators may also draw upon current teachers that are less than a 1.0 FTE to be substitutes as needed

Student Teachers

The Onteora Central School District shall cooperate with teacher training institutions in the placement of student teachers in order to provide beginning teachers with the best possible student teaching experience.

Student teachers shall be protected from liability for negligence or other acts resulting in accidental injury to any person by the School District, as provided by law.

Substitute Teaching Staff

A substitute teacher qualified to teach in the Onteora Central School District shall be employed, whenever possible, by the Superintendent of Schools in the absence of a regular teacher. It is recognized that fully certified persons will not always be available for employment as substitute teachers.

The Board of Education shall annually establish the ordinary rate for per diem, short term, and long term basis substitute teaching staff.

Substitute Non-Teaching Staff

The Board of Education shall annually establish the ordinary rate for per diem, short term, and long term basis substitute non-teaching staff.

8 New York Code of Rules and Regulations; (NYCRR) Section 80-5.4; Education Law Section 3023

12.03 First Reading of Policy 6151 Drug-Free Workplace

200~~2~~2017 6151 Personnel **SUBJECT: DRUG-FREE WORKPLACE**

It shall be the general policy of the Board of Education to affirm that all programs in the District that receive Federal funds shall guarantee that their workplaces are free of controlled substances. "Controlled substance" means a controlled substance in schedules I through V of Section 202 of the Controlled Substances Act (21 USC 812) and as further defined in regulation at 21 Code of Federal Regulations (CFR) 1308.11-1308.15. An acknowledgment form shall be signed by the Superintendent indicating that**, to the best of his/her knowledge,** the District is in full compliance with the Drug-Free Workplace Act. This policy shall guarantee that not only Federally funded programs, but the entire District is free of controlled substances.

"Workplace" is defined as a school building or other school premises; any school-owned vehicle or any other school-approved vehicle used to transport students to and from school or school activities; off school property during any school-sponsored or school-approved activity, event or function, such as a field trip or athletic event, where students are under the jurisdiction of the School District.

The Board of Education directs the administration to develop regulations to comply with this policy, and further supports such actions and activities of the administration as shall be required to maintain a drug-free workplace.

Drug-Free Workplace Act; (Public Law 100-690); 34 Code of Federal Regulations (CFR) Part 85

12.04 First Reading of Policy 4250 Use of Committees

Policy committee to review - If line is added, would not be able to add committees mid-year

- Policy does not address when Committees are reinstated and that committees are not automatically carried over year to year

200~~2~~2017 4250 Administration **SUBJECT: USE OF COMMITTEES**

Standing and/or ad hoc committees may be appointed to study and to recommend courses of action in response to department, building or District needs. These committees may be appointed by the Board of Education,

the Superintendent or other administrators, with the knowledge of the Superintendent, and in accordance with the range of responsibilities of the appointing body or administrator to whom the committee shall report. The composition of each committee shall reflect its purpose and each committee shall have a clear assignment. **Board of Education committees, with the exception of State mandated committees, may be reinstated annually at the reorganization meeting,**

12.05 Pass Resolution to Add a Proposition for Voter Registration (proposed 7:45 duration 10 min)

Recommended Action: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District submit the following proposition to be included on the ballot for a change to voter registration on May 9, 2017 for the Annual Meeting and Election, to be held on May 16, 2017:

Shall the Board of Education of the Onteora Central School District be authorized to permit qualified voters to personally register, for the purpose of voting at annual or special meetings and elections, with the District Clerk during regular business hours at the Office of the District Clerk.

Motioned: Trustee Storey
Seconded: Trustee Osmond

- Currently register at 4 voting places and since using county poll books, only give out county registration forms
    - Less than 5 people have personally registered in the last 7 years

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

12.06 MOA for Retirement Incentive Date (proposed 7:55)

Recommended Action: The Board of Education hereby approves MOA # 03212017 between the Onteora Teachers Association and the Onteora Central School District
Motioned: Trustee Storey
Seconded: Trustee Allison

- Clerical error when meeting with employees retiring – gave date of March 15th instead of March 1st

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

13. Consent Agenda

13.01 Approve Consent Agenda (proposed 8:00)

Recommended Action: The Board of Education hereby approves consent agenda item numbers 13.02-13.08
Motioned: Trustee Shands
Seconded: Trustee Osmond

- Budget transfer to purchase 180 laptops on 6 laptop carts
    - Took funds from fuel budget line

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

Not Present: Trustee Schnell

13.02 Personnel Agenda

RESIGNATIONS: INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
McKinley, Shelly	Special Ed Teacher/Middle School	06/30/2017	Retirement
Cayea, Krista	Music Teacher/Middle/High School	06/30/2017	Retirement

LEAVE OF ABSENCES: INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM - TO	REASON
2180	11/21/16 – 12/23/16(0.5 day)	Paid Medical
2180	12/23/16(0.5 day) - 03/24/17	Unpaid Medical Extension
3275	01/03/17 - 04/10/17	Paid Medical
3275	04/11/17 - 06/30/17	Unpaid Medical
3053	01/03/17 – 04/14/17	Paid Medical

PROBATIONARY APPOINTMENT NON-INSTRUCTIONAL

NAME	POSITION	EFFECTIVE DATE	SALARY STEP	REMARKS
Amarilla, Victor	Custodial Worker/District	4/03/17-10/02/17	Step 1	Replace Henry Langan

SUBSTITUTE

NAME	POSITION	AMOUNT
Greer, Dawn	Nurse	$110.00/day

13.03 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

13.04 Budget Transfer

Recommended Action: The Superintendent recommends the transfer of funds to purchase laptop carts for elementary buildings.
Transfer Amount From Budget Code Description To Budget Code Description
$118,000.00 A5540.571-15 Contract Fuel A2110.490-10 BOCES Services

13.05 Donation of Photographic Equipment

Recommended Action: The Board of Education hereby approves the donation of photographic equipment worth approximately $400

13.06 Financial Report Ending February 2017

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

13.07 Warrant Schedule 7

Recommended Action: The Board of Education has reviewed and hereby approves Warrant Schedule 7

13.08 Increase rate for Substitute Custodial Workers

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 increase in rate of pay for Substitute Custodial Workers from $11.00 per hour to $12.00 per hour effective June 26, 2017

14. Committee Reports

14.01 Audit Committee - Trustee Salem to report. Next meeting is in Central Administration at 10:00 on 5/22/17 (proposed 8:05)

Met yesterday, next meeting on 5/22/17

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

- Finished all tours, working on priority of 5 year BCS
- Bids advertised for playground work at Bennett
    - Repair pipe underneath and field work approved by SED start 4/11 – utilized repair reserve

15. Old Business

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

7:50

- Would like a curriculum mapping update
    - On target with 3 year plan
- Update on the state of project based learning in K-6– discussed before
- Board discuss existing research on homework while homework survey is going on
    - Tackle homework policy before end of school year
- Homework Survey completed – 482 total responses with 182 comments
    - Will meet on 3/23/17 and 3/28/17 with Bennett Shared Decision Making Committee to review comments – very thoughtful
    - 60% of households participated
        - No plans by administration right now to survey grades 7-12
            - Could consider a plan of action
- Looking at previous budget documents – last year looking at video cameras for outside of elementary schools – what happened?
    - Only district in Ulster county without cameras outside of buildings

16. New Business

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

Added to agenda:

WHEREAS, the Board of Education of the Onteora Central School District ("District") proposes a capital improvement project to renovate a science room/lab, including abatement of asbestos containing materials, replacement of existing finishes, fixtures and equipment, installation of new electrical and data wiring and plumbing and water supply lines and incidental items at the Onteora Middle School/High School ("Project"); and

WHEREAS, the proposed Project involves the replacement, rehabilitation or reconstruction of an existing facility that qualifies as a Type II action set forth in 6 NYCRR Part 617.5, State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, the Board has considered the information and documentation, which describes the design and intent of the proposed Project;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Onteora Central School District, based upon the record before it, including the general, specific and detailed knowledge of the Board of the proposed Project and under the applicable standards of SEQRA and 6 NYCRR Part 617.5, hereby determines that:

a. The proposed Project is classified as a Type II Action; and

b. In accordance with Article 8 of the New York State Environmental Conservation Law, the Board is not obligated to conduct any further environmental review of the Project.

Motioned: Trustee Storey

Seconded: Trustee Allison

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

17. Adjournment

17.01 Adjourn Meeting. Next meeting is Tuesday, April 4, 2017 at the Phoenicia School. (proposed 8:20)

Recommended Action: The meeting is adjourned at 8:00
Motioned: Trustee Osmond
Seconded: Trustee Shands
Result: Unanimous
Yea: Trustee Salem, Trustee Storey, Trustee Shands, Trustee Ratcliff, 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