ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

REGULAR MEETING
Minutes 5:30 p.m.
TUESDAY, APRIL 4, 2017
PHOENICIA SCHOOL

1. Opening Items

1.01 Call to Order 5:50
1.02 Tobacco Policy Statement
1.03 Pledge of Allegiance
1.04 Roll Call: Present: Trustee Salem, Trustee Salem, Trustee Ratcliff, Trustee Allison
Not Present: Trustee Osmond, Trustee Shands

2. Executive Session

2.01 Enter executive session (proposed 5:30 duration 45 min)
Recommended Action: Motion to enter into executive session to discuss the evaluation of the Superintendent
Motioned: Trustee Storey
Seconded: Trustee Ratcliff
Result: Unanimous
Yea: Trustee Salem, Trustee Osmond, Trustee Storey, Trustee Ratcliff, Trustee Shands, Trustee Allison

Now Present

Trustee Osmond arrived at 5:55
Trustee Shands arrived at 6:00

2.02 Exit Executive Session and Return to Public Session (proposed 6:15 pm)
Recommended Action: Motion to exit executive session and return to public session
Motioned: Trustee Allison
Seconded: Trustee Storey
Result: Unanimous
Yea: Trustee Salem, Trustee Osmond, Trustee Storey, Trustee Ratcliff, Trustee Shands, Trustee Allison

Trustee Salem announced that Trustee Schnell resigned so have a vacant seat

- Because it is April, and in budget season don't have time for interview and process, suggest discuss not filling seat
- Have seat open for election whoever gets votes takes seats – 1 year 6 week term

Trustee Schnell has been an outstanding team member and particularly good Board President – she mentored most of the Board

Nomination for Board president
Trustee Ratcliff nominated Trustee Salem
seconded by Trustee Osmond
Result: Unanimous

Nominations for Vice President:
Trustee Ratcliff nominates Trustee Osmond
Trustee Shands seconded
Result: Unanimous

3. Public Hearing

3.01 The Board President will open the Hearing for the authorization of the use of Repair Reserve Funds to extend the repair of the damaged underground culvert pipe beyond the scope of the Bennett Playground renovations. (proposed 6:20)

Assistant Superintendent for Business Victoria McLaren explained:

- Invest in sink hole repair
- Created bids with alternates to have the option of fixing the entire length of pipe
- Not playground work and is a repair, not a replacement so need to have a hearing to hear comment and questions
- 2 acceptable methods for pipe: spray cement liner or pull liner through that is soaked in resin
    - Opportunity for this to be bid with either method – hopefully a larger pool of vendors
    - Architect estimated at $200,000 – think it will be less

Discussion:

- No additional environment impact if repair pipe out to 28

Repair of Underground Culvert Pipe
The District has included alternates in the bid package for the site work for the Bennett playground that would repair the culvert pipe beyond the pipe that currently is under the Bennett playground. The alternates would extend the repair to the section of pipe that comes down under the road and all the way out to Route 28. The District bid this additional work as several alternates so that we can repair as much of the culvert as possible in one project in order to keep the costs as low as possible and take advantage of the contractor being on site and already mobilized to for this work.
Method
The bid specs allow for prices for two different methods (commonly acceptable methods for repairing this problem) and therefore opening it up to a larger pool of potential contractors.
Spray a cement liner inside the pipe
Plastic liner that will be soaked in resin, pulled through the pipe and expanded and it then cures in place.
Amount
Architect's estimate of potentially $200,000

3.02 The Board President will close the hearing (proposed 6:35)
Closed at 6:30

No Longer Present:
Trustee Allison left at 6:30

4. Acceptance of Minutes

4.01 Acceptance of Minutes
Recommended Action: The Board of Education hereby accepts the minutes of the Motioned/21/17 and 3/28/17 Board Meetings
First: Trustee Ratcliff
Seconded: Trustee Shands
Result: Unanimous
Yea: Trustee Salem, Trustee Osmond, Trustee Storey, Trustee Ratcliff, Trustee Shands
Not Present: Trustee Allison

5. Welcome

5.01 Linda Sella, Phoenicia School Principal will welcome the Board (proposed 6:40 duration 10 min)
6:30

- Mrs. Sella played a video of the 100 Days of School Celebration, Thank you to Radburn Elementary School for book donation and to celebrate the successful reading program
    - Continue reading with volunteers until end of year and into next year
- Thanked Mr. Watson for Radburn Elementary connection
- Gardening plans is in the works – gardening went on all year long with gardening classes – science, reading math integrated
    - Seedlings out front under grow lights
    - Will have opening of labyrinth in the back
    - On Earth Day will have opening of perma garden
- Doing an herb garden this year – working toward full garden and farm stand

6. Superintendent District News

6.01 The Superintendent announce District news (proposed 6:50)

6:45

- Update on Science Initiative-showed pictures of current science lab
- State Test refusal numbers - met goal to reduce by 10% or better at 3 schools

Phoenicia

- Engineers Day was a huge success
    - Tomorrow, will be a follow up assembly called "Sounds Like Science"
- Friday is the wrap up of Spring into Spring Reading Marathon
- The goal was for our students to read, collectively, 15,000 recorded minutes, instead, they read and logged in over 37,000 minutes
- We will celebrate with a special "Mystery Reader"
- April 21st will be the Earth Day celebration with local vendors and activities to include: Natures Water Filter, Forest Fire Safety, Recycling Games, Gardening, and Nature Arts and Crafts
- Kindergarten Screening is scheduled for April 24th and 25th
- On April 27th students will enjoy another Interactive Theater experience...Grace the Pirate by Kitty Jones combines her passion for history and love of theater into an interactive one woman show

Woodstock

- The administration on the NYS ELA exams went very smoothly last week.
- The Woodstock teachers received a second Sumdog.com training last week
    - The program is being well received by students, staff and parents
- The Woodstock Playground Committee of teachers and parents will be meeting on Thursday. So far the group has accomplished:
    - Purchasing a time capsule
    - Locating a designer for our buddy bench
    - Designing a walking path that will be put in over the summer
    - Designing a labyrinth that will be installed this summer
    - Adding a water fountain to the outside of the building

Bennett:

- Testing went well, All Bennett make ups are done

MS

- Thursday night at a lovely ceremony, twelve middle school students were inducted into the National Junior Honor Society

HS

- The high school offers after-school Regents review help, in addition to our regular homework help
    - Check the high school's website
- This Wednesday, the Spanish 201 students will be traveling to the Spanish Theater Repertory in New York City to attend the play El Quijote which is performed in Spanish, with headphones available for the English translation
- On Thursday, members of the Art Club will be heading to Saratoga Springs to participate in the Olympics of the Visual Arts which provides an opportunity for students to participate in individual or group artistic problem solving
- Also on Thursday, members of our Sounds of Jazz will travel to the American Legion Hall in Shokan to perform for the senior citizens of Olive
- The Harry Simon Auditorium will be transformed into 19th century France as the Onteora High School presents *Les Misérables* School Edition
    - Performances: 4/28/17 and 4/29/17 at 7:00 and 4/30/17 at 2:00

7. Board District News

7.01 The Board will announce District news (proposed 6:55)

6:50

Trustee Storey reported:

- She attended the UCSBA with Assistant Superintendent for Business Victoria McLaren, Trustee Allison and Trustee Shands for annual proposed budget and the meal presented by BOCES Culinary students
- Last week was Onteora has Talent, a fundraiser for the French Club – amazed at amount of talent our students have
- Went to Vision 2020 – sub of UCSBA –President of UCCC spoke retention of HS students that first go to college – take first classes, high population that has to take below college credit classes
    - Need to bridge the gap from HS to college- Fall Conference Topic
- Discussed later start times- Rondout and New Paltz looking at 18-19 school year if can work it out

Trustee Osmond attended meeting of UC agencies and non-profits for information

- Fidelis has program – free school supplies and coats for schools
- Rep from Mike Hein's Office announced the Annual Human Services Expo – at Hudson Valley Mall 4/20/17 from 10-2
- ACLU benefit – many Onteora students there, one helped to organize it as part of mentorship program
- Close to $5,000 raised for ACLU

Trustee Shands reported on the UCSBA dinner

- They cooked, prepared and served by BOCES students
- They are working on dessert to send to space station
- Group of them are going to Nationals in South Carolina

Trustee Ratcliff reported that he met with Assemblyman Deb Glick – lower Manhattan

representative and Chair of Higher Education

- Scholarships for students in 10% of class for SUNY and CUNY schools
- Spoke to her about Foundation Aid and how it will hurt this district\
    - Will talk to Kevin Cahill about what can be done at State level

Assistant Superintendent for Business Victoria McLaren reported that at the BOCES dinner Dr. Khoury presented the Administrative Budget that all districts will be voting on 4/19/17

- Students report on programs from BOCES- Aviation, P-tech, BOCES Spec Education program in Port Ewen

8. Student Representative Report

8.01 Student Representative, Gabrielle Raphael will report to the Board (proposed 7:00)

- HS students began AP tests – full cafeteria
- Class officers began selling prom tickets - 5/6/17
- College admissions – a lot of students heard back – very exciting , less stressful part of school year
- BOCES culinary team came in first in State Competition
- Philosophy Club collecting essays for Academic Journal
- Student Government making ribbons attached to plaque for immigration
    - Support those in community

9. Acknowledge Public Be Heard

9.01 The Board will acknowledge the public be heard comments from the last meeting
No comments were made at the last meeting

10. Public/Student Comment

10.01 The public and students may comment on any agenda or non agenda item. Please limit comments to 3 minutes (proposed 7:05 duration 10 min or more)
Doug Eighmey – asked a question and am waiting for an answer from the whole Board about the Board provide documentation that the survey for the change in mascot was student driven - proves that it was not student driven.

11. 2017-2018 Budget

11.01 Victoria McLaren, Assistant Superintendent for Business will present the Superintendent's Recommended Budget (proposed 7:15 duration 20 min)
2017–2018 superintendents recommended budget = $54,296,155

- Increase of $1,073,377 or 2.0%
    - $957,904 is due to increase in health insurance
- 2017-2018 tax levy increase = 2.02%
- State budget not adopted so do not know revenue budget
- Seen governor’s projection as conservative, usually get more
- Intention any increase state aid will decrease levy
- Staffing reductions:
    - 2.0 FTE special education – one through retirement
    - 1.0 FTE elementary education
    - 1.0 FTE school monitor
        - Staffing reductions are based on reduced student needs, not elimination of programs

2017-2018 Budget Categories:

- Instruction, 50.17%
- Employee Benefits, 29.41%
- Operations & Maintenance, 5.60%
- Transportation, 7.79%
- Debt Service and Interfund Transfers, 3.46%
- General Support, 3.57%

Capital Projects:

- 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

Impact of contingent budget would require a reduction of $821,297

- No equipment can be purchased-budget reduction of $251,962
- Additional $569,335 would need to be reduced from the budget
- Potential additional reductions include:
    - Summer skills academy (approximately $68,500 for salary and transportation expenses)
    - Field trips ($116,327)
- No capital projects can be funded through the general fund budget while on a contingent budget
    - Science lab renovation and radon remediation

Discussion:

- New buses would not be able to be purchased if contingent budget needed
- Rise in cost of health insurance of employees and former employees is part of the increase in budget
- Will get cost breakdown of science labs
- Events at building may not be impacted by contingent budget because custodians work at night, would look at overtime
- With contingent budget, can't purchase school supplies- last few years purchased as many school supplies so not to put financial burden on parents
- There are 2 spaces that had radon numbers a little high, but wanted to be proactive and take care of it
    - Try to appeal to State Ed to see if we can still do it in contingent budget
- Debt Service and Interfund transfers is much higher than last year
    - Energy Performance Contract required us to have more debt
- Last year employee benefits 29.3% now, 29.41% -salaries went up as well
    - Spending more on benefits and less on salaries
- Reduced budget line by line
    - Look at last 3 years spending to reduce where money has not been used
- Special Education Teacher reductions are sections not needed or changing into different programs, no programs are eliminated
- Health insurance – other districts also have big health insurance increases
    - Increase in health insurance is specific relevant to how we are insured – not tied to national trend
    - We are part of consortium of school districts – rates set by our consortium – do trend analysis
    - Consortium has been discussing lowering health insurance
        - Offering a less expensive plan

- Companies are instituting video chat with doctor instead of going
- Get word out about urgent care vs emergency room
- Looking at more cost efficient ways of providing prescription drugs

13. Discussion and Possible Action

13.01 Second Reading and Adoption of Policy 6220 Temporary Personnel (proposed 7:40)

Recommended Action: The Board of Education hereby adopts Policy 6220 as written
Motioned: Trustee Ratcliff
Seconded: Trustee Shands
Result: Unanimous
Yea: Trustee Salem, Trustee Osmond, Trustee Storey, Trustee Ratcliff, Trustee Shands
Not Present: Trustee Allison

2011~~1~~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

13.02 Second Reading and Adoption of Policy 6151 Drug-Free Workplace

Recommended Action: The Board of Education hereby adopts Policy 6151 as written
Motioned: Trustee Osmond
Seconded: Trustee Ratcliff
Result: Unanimous
Yea:
Not Present:

2002~~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

13.03 2017-2018 School Calendar (proposed 7:45)

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 2017-2018 School Calendar
Motioned: Trustee Ratcliff
Seconded: Trustee Shands
Result: Unanimous
Yea: Trustee Salem, Trustee Osmond, Trustee Storey, Trustee Ratcliff, Trustee Shands
Not Present: Trustee Allison

14. Independent Contract Retainers

14.01 Approve all ICRs (proposed 7:50)

Recommended Action: The Board of Education hereby approves the Independent Contract Retainers in items 14.02-14.03
Motioned: Trustee Osmond
Seconded: Trustee Storey
Result: Unanimous
Yea: Trustee Salem, Trustee Osmond, Trustee Storey, Trustee Ratcliff, Trustee Shands
Not Present: Trustee Allison

14.02 ICR Diedhiou

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 Moustapha Diedhiou for the Diversity Day Assembly at the Middle School on May 12, 2017 at a rate of $1,100.00 per day, to a maximum of $1,100.00 and authorizes the Superintendent to sign such an agreement.

14.03 ICR- Schwartz

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 Jill Ann Schwartz as an Artist in Residency at Woodstock Elementary School for the period beginning May 22, 2017 to May 25, 2017 at a rate of $375.00 per day, to a maximum of $1,500.00 and authorizes the Superintendent to sign such an agreement.

15. Consent Agenda

15.01 Approve Consent Agenda (proposed 7:55)

Recommended Action: The Board of Education hereby approves consent agenda item numbers 15.02-15.06
Motioned: Trustee Osmond
Seconded: Trustee Shands
Result: Unanimous
Yea: Trustee Salem, Trustee Osmond, Trustee Storey, Trustee Ratcliff, Trustee Shands

Not Present: Trustee Allison

15.02 Personnel Agenda

The Superintendent of Schools hereby recommends the APPROVAL of the following SALARY CHANGES (INSTRUCTIONAL)effective 2/1/17:

			Current			Additional		Totals		
Name	Position	School	Step1	Credits1	Salary1	Credits2	Salary2	Step1	Credits3	Salary3
Jennifer Bruck	Elem Teacher	Bennett	18M	18	$96,129.00	6	$816.00	18M	24	$96,945.00
Pamela Ciaccio	Spec Ed Teacher	Phoenicia	18M	36	$98,577.00	6	$816.00	18M	42	$99,393.00
Denise Connolly	Spec Ed Teacher	MS	19M	6	$96,211.00	6	$816.00	19M	12	$97,027.00
Jacqueline Hanzl	Speech	Woodstock	10M	36	$83,857.00	6	$816.00	10M	42	$84,673.00
Rachel Lim	Elem Teacher	Woodstock	8M	30	$79,438.00	6	$816.00	8M	36	$80,254.00
Kevin White	Social Worker	HS	14M	0	$86,015.00	6	$816.00	14M	6	$86,831.00

The Superintendent of Schools hereby recommends the APPROVAL of the following SALARY CHANGES (INSTRUCTIONAL)effective 9/1/16:

			Current			Additional		Totals		
Name	Position	School	Step1	Credits1	Salary1	Credits2	Salary2	Step1	Credits3	Salary3
Ariel McGrath*	Speech	Phoenicia	2M	30	$68,561.00	6	$816.00	2M	36	$69,377.00

* Should have been in fall 2016 salary advancements

RESIGNATIONS: INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Space, Sara	Library Media Specialist/Bennett	06/30/2017	Personal

LEAVE OF ABSENCES: INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM - TO	REASON
3105	05/30/2017-06/30/2017	Paid Medical Leave
2612	09/06/2016-05/04/2017	Extension Unpaid Medical
2180	03/27/2017-04/10/2017	Unpaid Medical (0.5 days)
3053*	03/24/2017-04/14/2017	Unpaid Medical
3294	02/23/2017-03/13/2017	Paid Medical

*Amended to reflect unpaid days

SUBSTITUTE

NAME	POSITION	AMOUNT
O'Shea, Tina	Certified Teacher	$110.00/day

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Katz, Emily	6th Teaching Assignment ESL (3/27-6/23/17) Pro-rated	$2,539.23
Keenan, Bryan	AIS/Chemistry (After School)1	$1,955.00
Nunez, Alejandro	Weight Lifting Advisor (4/5-6/30/17) Pro-rated	$1,219.00

EXTRA DUTY STIPENDS 2017/2018

Nunez, Alejandro	Weight Lifting Advisor (7/1/17-8/13/17) Pro-rated	$698.00

RESIGNATIONS: NON-INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Hollander, Fran	Typist/Middle School	06/30/2017	Retirement
Hopper, Ann-Marie	Teaching Assistant/Middle School	06/30/2017	Retirement
Nadal, Kayla	PT Bus Driver/District	03/21/2017	Personal

APPOINTMENT: NON-INSTRUCTIONAL – PART-TIME

NAME	POSITION/SCHOOL	EFFECTIVE DATE	PAY RATE	REMARKS
Weber, Anthony	Bus Driver/District	04/05/17	$18.66	Pending Pre-employment Processing

15.03 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, #4/17, Confidential, as reviewed

by Trustee Osmond

15.04 Cooperative Bidding

Recommended Action: WHEREAS it is the desire of the participating school districts of the Board of Cooperative Educational Services, Ulster County, adopting this resolution to jointly request bids for certain commodities to be determined by the Superintendent of this school district from time to time for the 2017-18 school year, NOW, therefore, be it

RESOLVED that the Onteora Central School District hereby agrees to participate with other school districts of the Board of Cooperative Educational Services, Ulster County, New York, in the joint bidding of commodities to be requested by the school district Purchasing Agent and approved by the Superintendent; and be it further

RESOLVED that the specifications as prepared by the Steering Committee of participating school districts and presented to this Board of Education will be used and that this Board, if it desires to purchase these commodities agrees to purchase said commodities at the lowest bid price recommended by the Steering Committee of the joint school districts; provided, however, that each participating Board of Education in exercising its legal responsibilities, has the right to reject and/or modify the recommendation of the Steering Committee in the awarding of the bid; and be it further

RESOLVED that the invitation to bid will be advertised by BOCES in the Kingston Daily Freeman, the Middletown Record and the Poughkeepsie Journal in accordance with the provisions of Section 103 of the General Municipal Law.

15.05 Approve Donation

Recommended Action: The Superintendent recommends acceptance of a donation totaling $93.30 CASH, from the Bennett Elementary School PTA to purchase teaspoons and dinner forks for the Bennett School Lunch Service.

The Superintendent recommends approval to increase the 2016-2017 budget per the following donations:

Bennett PTA

C2860.501-17 School Lunch Supplies $93.30

15.06 Budget Transfer

Recommended Action: The Superintendent recommends the transfer of funds to purchase desktops for the MS/HS computer refresh program.

Transfer Amount From Budget Code Description To Budget Code Description

$186,000.00 A2270.150-00 Instructional Salary A2110.490-10 BOCES Services

16. Committee Reports

16.01 Health and Wellness Committee - Trustee Shands to report. Next meeting is 2:45 in the MS/HS Conference Room on TBD (proposed 8:00)

- Meet Greet and Eat 4/26 5:30- 7:30
- Silent auction items – benefits Belleayre Bash
- Lots of local chefs and restaurant

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

- Discussed piloting survey of teachers and administration; Bennett school suggested

- Reviewed list of communication channels at building level – looked at Bennett school
  - 26 individual communications channels, now 27 with Facebook
  - Prioritize what is most efficient and survey which ones are best?
  - Survey: What is best for you? What aren't you using?
  - Lead to better communication district, building and classroom
- Heather Roberts is parent rep

No Longer Present
Trustee Shands left at 7:35

****Break****
12.01 The Board will take a 5 Minute Break (proposed 7:35)
7:35

17. Old Business
17.01 The Board will discuss Old Business (proposed 8:05)
7:45

- Homework Survey is complete, will be a presentation at next meeting
- Director of Transportation presented alternative transportation options during discussion on later start time
  - By following plan – Bennett and Secondary would start at same time, cost reduced, amount of bus time reduced
  - Keep discussion of later start time going
  - Part of transportation plan would be a $1.5 million capital project to have room for the buses to turn around and to park
- 2020 meeting discussed that it will be revisited by UCSBA

18. New Business
18.01 The Board will discuss New Business (proposed 8:10)
7:55
No new business was discussed

19. Adjournment
19.01 Adjourn Meeting. Next meeting is WEDNESDAY, April 19, 2017 at the Woodstock School. (proposed 8:15)
Recommended Action: The meeting is adjourned at 7:52
Motioned: Trustee Ratcliff
Seconded: Trustee Osmond
Result: Unanimous
Yea: Trustee Salem, Trustee Osmond, Trustee Storey, Trustee Ratcliff, Trustee Shands
Not Present: Trustee Allison

Minutes Recorded by Fern Amster,
District Clerk

Fern Amster

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