ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

REGULAR MEETING
6:00 p.m.
TUESDAY, SEPTEMBER 13, 2016
WOODSTOCK 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 Schnell, Trustee Salem, Trustee Storey, Trustee Shands, Trustee Ratcliff
Not Present: Trustee Osmond, Trustee Allison

2. Executive Session

2.01 Enter executive session (proposed 6:00 duration 45 min)
Recommended Action: Motion to enter into executive session to discuss the sale of real property
Motioned: Trustee Salem
Seconded: Trustee Storey
Result: Unanimous
Present: Trustee Schnell, Trustee Salem, Trustee Storey, Trustee Shands, Trustee Ratcliff
Not Present: Trustee Osmond, Trustee Allison

Now Present

Trustee Osmond arrived at 6:03

2.02 Exit Executive Session and Return to Public Session (proposed 6:45 pm)
6:50
Recommended Action: Motion to exit executive session and return to public session
Motioned: Trustee Shands
Seconded: Trustee Salem
Result: Unanimous
Yea: Trustee Schnell, Trustee Salem, Trustee Storey, Trustee Shands, Trustee Ratcliff, Trustee Osmond
Not Present: Trustee Allison

Trustee Schnell welcomed new Superintendent Bruce Watson

3. Acceptance of Minutes

3.01 Acceptance of Minutes
Recommended Action: The Board of Education hereby accepts the minutes of the 8/16/16 and 8/31/16 BOE Meetings
Motioned: Trustee Osmond
Seconded: Trustee Shands
Result: Unanimous
Yea: Trustee Schnell, Trustee Salem, Trustee Storey, Trustee Shands, Trustee

Ratcliff, Trustee Osmond
Not Present: Trustee Allison

4. Welcome

4.01 Woodstock Principal, Scott Richards will welcome the Board (proposed 6:45 duration 10 min)

Welcomed the Board and new Superintendent Bruce Watson to Woodstock

Year has started off smoothly

- Kindergarten Orientation went well– teachers did an excellent job with students and parents
    - 2nd day with Kindergarten without parents went well
        - Credit to faculty and staff making students feel welcome

Update on Summer Projects:

- Teachers worked on curriculum maps and assessments
- Worked on transition plans – where curriculum ends and following year begins to ensure a smooth transition
- 4 building teams met over the summer
    - Response To Intervention – support teachers, AIS teachers
        - Continued work done through last year
    - PBIS – planned assemblies and other activities
        - Looked at where more support may be needed
    - Safety Team updated plan
    - Shared Decision Making Building Level Team - Lynn McCann helped to set goals and understand what is shared decision making
        - Student engagement – quantify and measure
        - Will continue discussion to set goal for the year
- TCI training took place – with 2 Maps programs have 10 people trained in de-escalation
    - Helped to start school year off right
- Greenhouse: garden part of cafeteria and PTA – worked hard to bring components of garden into the school
    - Matt Longyear from Longyear Farms helped build the greenhouse
        - Took wood from his house, created parts and brought here to create the greenhouse in 2 days
        - Still need doors and raised beds
- Windows make a big difference in the building
- New desktop computers in WD and PH were badly needed in labs and classrooms
    - Is inspiring teachers to use technology
- Open House is 9/19/16, Welcome Back Picnic is 9/23/16
- 3rd grade news program is starting up
    - Most 3rd graders sign up to write, perform and film the story
- Have converted a room to a Reading Room with help from Literacy Coach Veronica Cahill
    - Purchased a lot of books for guided reading small group work

5. Board District News

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

No Board news was announced

6. Superintendent District News

6.01 The Superintendent announce District news (proposed 7:00)

7:00

Thank everyone for making him feel so welcome coming into district

- People so kind wherever he goes in District, introducing themselves

Phoenicia

- "Back To School" began with a "play date" to meet and greet all incoming kindergarten students and their families on 8/25/16 hosted by the Kindergarten teachers
- All of the school wide teams; PBIS, Safety, Data and Shared Decision Making Building Team have met in preparation for the new school year during the summer
- On Tuesday, 9/6/16 the "Teachers College Book Room" opened, which will be an invaluable resource for our teachers, to support and guide our reading instruction to ensure a balanced literacy program
    - Many thanks to Marystephanie Corsones and Linda Szakmary for their shared vision, and commitment to the TC Reading and Writing Project
- Phoenicia is continuing the development of their playground/outdoor play space by building a labyrinth originally designed by Parkitechs, as a place of solitude and serenity and reflection for students and adults
    - This is a collaborative effort on the part of our PBIS Team, PTA, and the District
- The Open House is scheduled for 9/19/16

Bennett

- Bennett Elementary had a very successful start to the school
- Thanks to Mr. Mance's leadership the Bennett staff was able to roll out the red carpet down a new set of stairs on opening day
- Before school started the 4th and 5thgrade teachers volunteered their time to open their classrooms so that their new students and parents could visit and become more acclimated
    - The 6th grade teachers had their welcome this past Friday evening

Middle School

- The Middle/High School will hold its Open House on 9/22/16, from 6:00 to 8:30
    - Parents will have the opportunity to meet their child's teachers in order to learn about course curriculum and teacher expectations

High School

- Picture days for students was today and tomorrow
- Onteora's College Fair is 9/20/16
- Admission counselors/representatives from approximately forty institutions will be on hand to provide information to students about their programs
- The names of the attending colleges can be found the high school's website
- 9/23/16 is the Pep Rally for students only
- Homecoming is 9/24/16

- On 9/22/16 Students will vote for the homecoming court during their lunch periods

Thanked Director of Facilities Jared Mance and Assistant Superintendent for Business Victoria McLaren for their diligence with lead testing

- They put together a schedule and are responding immediately to State's directive

7. Acknowledge Public Be Heard

7.01 The Board will acknowledge the public be heard comments from the last meeting Ava Ratcliff

8. Public/Student Comment

8.01 The public and students may comment on any agenda or non agenda item. Please limit comments to 3 minutes (proposed 7:05 duration 10 min or more)

9. Discussion & Possible Action

9.01 External Auditor, Mike Rossi from West & Company will present the External Audit of 2015-2016 (proposed 7:15 duration 20 min)

7:10

- Business Office under the direction of Dr. Gottlieb, did a wonderful job according to the audit
- Audit Committee reviewed the document and they made a recommendation to the Board to pass the External Audit
- Page 1 shows an unqualified opinion, highest opinion available
- Went over reserve funds, fund balance assigned and unassigned
  - Assigned is outstanding POs
  - Unassigned is the allowable 4% of budget
    - Important to have cushion in an emergency
  - All reserves are allowed by law
- On Internal Controls, give a clean opinion- books and records are clean
  - Business Office did a wonderful job getting books ready for audit
- Compliance Audit – no non-compliance with grants – give a clean opinion
- Extra Classroom Activity Fund – Board has over-site and they must be part of audit

Recommended Action: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District accept the External Audit Report for the 2015-2016 School Year
Motioned: Trustee Shands
Seconded: Trustee Ratcliff
Result: Unanimous
Yea: Trustee Schnell, Trustee Salem, Trustee Storey, Trustee Shands, Trustee Ratcliff, Trustee Osmond
Not Present: Trustee Allison

9.02 Review Superintendent Transition Plan (proposed 7:35 duration 15 min)

7:25

- Fast transition from one district to another
- Quite a bit has already been accomplished
- Partnership of meeting with people, attorney, auditors, PTA, business people
    - Keep meeting people – moving quickly
- One of the goals is to have people know the Superintendent as a person

Discussion:

- Transition teams are forming now with administrators, committee of Board
    - Working on knowing what needs to be done to form teams
        - Work with current teams
- Literacy is one focus – will write 2 goals with Interim Assistant Superintendent for Curriculum & Instruction Marystephanie Corsones
    - Shared goals to have district perspective along with building goals
- Listening to people who have been here and have been successful
    - Spent time with transportation dept. – gone through the bus routes
- Building working relationship with PPS director
- Another goal is to have success for each and every child
    - Who is looking at areas, who is responsible
- Once gone to faculty meetings will schedule coffees with staff

9.03 The Board will discuss their 2016-2017 Goals (proposed 7:50 duration 20 min)
7:40
2016-2017 Goals [capital letters indicate it is new for this year]:
Educational Vision, Values and Ethics Leadership
1. Promote and maintain a stimulating, healthy and safe environment conducive to learning that improves the educational experience for all students.

Budget and Finance
2. Maintain a SHORT AND long term fiscal plan that protects and maximizes the district assets through continuous review of programs and practices in a cost effective manner, and provide the funding to support the aforementioned.

Community & Culture
3. Foster an open, collaborative and responsive relationship with the Community. Improve the district-wide school culture through INTERACTION, clear communication of Board priorities, and appreciation for staff initiatives and student achievement.

9.04 NYSSBA Resolutions (proposed 8:10 duration 20 min)
8:10

1. RESOLVED, that Article 6 of the bylaws of the New York State School Boards Association shall be amended to expand membership on the Board of Directors to include a director from the New York State Caucus of Black School Board Members.
   6 Yea 0 Nay
2. RESOLVED, that Article 8 of the bylaws of the New York State School Boards Association shall be amended to expand membership on the Board of Directors to include a director from the New York State Caucus of Black School Board Members.
   6 Yea 0 Nay
3. RESOLVED, that Article 9 of the bylaws of the New York State School Boards Association 1 ("Association") shall be amended to change the date for the election of additional members to the Executive Committee and provide that the Association will annually set a due date for proposed

resolutions and bylaw amendments.
6 Yea 0 Nay

4. RESOLVED, that Article 17 of the bylaws of the New York State School Boards Association ("Association") shall be amended to provide that the Association will annually set a due date for proposed bylaw amendments.
6 Yea 0 Nay
5. RESOLVED, that the New York State School Boards Association support state proposals affecting public education that:
   - Provide access to programs that prepare students to be college-and-career-ready;
   - Achieve equity and adequacy in funding;
   - Promote efficiency and cost-effectiveness;
   - Advance high expectations for all students;
   - Embrace innovative approaches and assessments;
   - Foster community engagement and regional cooperation.

   6 Yea 0 Nay
6. RESOLVED, that the New York State School Boards Association support legislation requiring current district employees to contribute at least 15 percent of the cost of individual health care coverage and at least 25 percent of the cost of family health care coverage.
1 Yea 5 Nay
7. RESOLVED, that the New York State School Boards Association oppose legislation that would provide tuition tax credits or educational vouchers that benefit private or parochial schools.
6 Yea 0 Nay
8. RESOLVED, that the New York State School Boards Association urges the NYS Board of Regents to reconsider the higher passing scores* and high school graduation requirements under consideration for future graduating classes, starting in the year 2022.
5 Yea1 Nay
9. RESOLVED, that the New York State School Boards Association support limiting the duration of teacher and principal tenure protections to renewable periods of not more than five years.

Get more information before voting

10. RESOLVED, that the New York State School Boards Association support proposals that would allow all district employees the option to join a defined contribution retirement plan.
6 Yea 0 Nay
11. RESOLVED, that the New York State School Boards Association support proposals that would allow students with disabilities to be tested at their developmental age.
6 Yea 0 Nay
12. RESOLVED, that the New York State School Boards Association support proposals authorizing school districts to create a reserve fund to finance employee benefit obligations.
6 Yea 0 Nay
13. RESOLVED, that the New York State School Boards Association support the appropriate use of technology to enhance academic programs.
6 Yea 0 Nay
14. RESOLVED, that the New York State School Boards Association seek legislation to amend limitations on BOCES district superintendents compensation.
4 Yea 2 Nay
15. RESOLVED, that the New York State School Boards Association (NYSSBA) support legislation at the state level that would modify the reimbursement formula for school lunches.
6 Yea 0 Nay
16. RESOLVED, that the New York State School Boards Association include as a legislative priority issue, reforms to Article 18-A of the General Municipal Law to obligate Industrial Development Agencies across New York State:
    - To provide notice of any proposed tax exemption to each affected taxing jurisdiction, including 5 each affected school district,
    - To respond to requests for information from such affected taxing jurisdiction regarding the 8 financial implications of proposed tax exemptions, and
    - To provide a meaningful opportunity for school districts to be heard prior to voting upon or approving any such tax exemption.

    6 Yea 0 Nay

Break

Board took a break at approximately 8:35

9.05 Approve MOA with OTA about MS TUFS Advisor (proposed 8:30)
8:40
Recommended Action: The Board of Education hereby approves Memorandum of Agreement #09132016 between the Onteora School District and the Onteora Teachers Association regarding the MS TUFS Advisor Stipend and authorizes the Superintendent to sign such agreement
Motioned: Trustee Salem
Seconded: Trustee Osmond
Result: Unanimous
Yea: Trustee Schnell, Trustee Salem, Trustee Storey, Trustee Shands, Trustee Ratcliff, Trustee Osmond
Not Present: Trustee Allison

9.06 Approve MOA with OTA about new MS Club
Recommended Action: The Board of Education hereby approves Memorandum of Agreement #09132016A between the Onteora School District and the Onteora Teachers Association regarding a new club stipend for MS Wilderness Club and authorizes the Superintendent to sign such agreement
Motioned: Trustee Ratcliff
Seconded: Trustee Shands
Result: Unanimous
Yea: Trustee Schnell, Trustee Salem, Trustee Storey, Trustee Shands, Trustee Ratcliff, Trustee Osmond
Not Present: Trustee Allison

9.07 Approve MOA with OTA about adding a Miscellaneous Salary Expense to Schedule G of the OTA Contract
Recommended Action: The Board of Education hereby approves Memorandum of Agreement #09132016B between the Onteora School District and the Onteora Teachers Association regarding an addition to Schedule G and authorizes the Superintendent to sign such agreement.
Motioned: Trustee Salem
Seconded: Trustee Ratcliff

- Will be on an “as needed” basis – where there are known problems with schools/teams or rivalries
    - Most schools we play have someone in this position
    - It will benefit us to have a district employee be present in case of an emergency
- Has not been in contract before
- Parking issues at events is assigned to non-teaching unions at hourly or overtime rate
    - Using this stipend would be taking the job from non-teaching union
- School dances use teacher chaperones – this MOA is specific to sporting events

Result: Unanimous

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

9.08 Discuss Creating a Social Worker/Drug & Alcohol Counselor position (proposed 8:40)
Recommended Action: The Board of Education hereby creates the following position: 1.0 FTE School Social Worker (with a specialty in Behavior Management)
9:00
Motioned: Trustee Shands
Seconded: Trustee Salem

- HS principal and Director of PPS came up with solution on a needed position for drug and alcohol counselor
    - Can fill with internal position
- Employee that cannot work in the Maps program at this time due to the physical nature of the job
    - Responding to a need now, will look at future budgets to will evaluate if position is still needed
    - Will help with drug and alcohol awareness

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

10. Independent Contract Retainers

10.01 Approve all ICRs (proposed 8:45)
Recommended Action: The Board of Education hereby approves the Independent Contract Retainers in items 10.02-10.03
Motioned: Trustee Salem
Seconded: Trustee Shands
Result: Unanimous
Yea: Trustee Schnell, Trustee Salem, Trustee Storey, Trustee Shands, Trustee Ratcliff, Trustee Osmond
Not Present: Trustee Allison

10.02 ICR Savatgy
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 Matthew Savatgy as an Environmental Scientist in Residence for the period beginning September 26, 2016 through June 2, 2017 at a rate of $1,500.00 per residency, to a maximum of $1,500.00, at Woodstock Elementary School and authorizes the Superintendent to sign such an agreement.
Motioned:
Seconded:
Result:
Yea: Trustee Schnell, Trustee Salem, Trustee Storey, Trustee Shands, Trustee Ratcliff, Trustee Osmond
Not Present: Trustee Allison

10.03 ICR- Speirs (PH)

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 Michael Speirs for a presentation on February 3, 2017 at a rate of $400.00 per presentation, to a maximum of $400.00, for an Anti-Bullying presentation at Phoenicia Elementary School and authorizes the Superintendent to sign such an agreement.

11. Consent Agenda

11.01 Approve Consent Agenda (proposed 8:50)

9:05

Recommended Action: Approve consent agenda item numbers 11.02-11.13

Motioned: Trustee Osmond

Seconded: Trustee Storey

- Placements in Schedule U drive up per-pupil costs
- Donation from Bread Alone will be very useful to School Lunch Manager
    - Very grateful to Bread Alone for thinking of us

Result: Unanimous

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

Not Present: Trustee Allison

11.02 Personnel Agenda

APPOINTMENTS: INSTRUCTIONAL

FULL TIME PROBATIONARY APPOINTMENT

NAME	CERTIFICATION	TENURE AREA	PROBATIONARY DATES	SALARY
Mayfield, Kathleen	School Counselor	Teaching Assistant	9/1/16-8/31/19(RETRO)	Step 3

PART TIME APPOINTMENT

NAME	POSITION	EFFECTIVE DATE FROM-TO	SALARY
Wegrzyn, James	0.6 FTE Music	9/14/16-6/30/17	1MA

RESIGNATIONS

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Circosta, Jana	Reading/Bennett	9/6/2016	Personal - Short Term Leave Replacement

SHORT TERM SUBSTITUTE

NAME	POSITION/SCHOOL	EFFECTIVE DATE FROM - TO	PAY RATE	REASON
Davis, Rose	Reading/Bennett	9/7/16-2/6/17* (RETRO)	1MA	LOA Replacement

*approximate dates

LEAVE OF ABSENCE

EMPLOYEE NUMBER	EFFECTIVE DATE FROM - TO	REASON
2612	10/21/16-12/2/16*	Medical - Paid

*approximate dates

EXTRA DUTY STIPENDS 2016-17

NAME	POSITION	AMOUNT
Dornan, Mark	Drama Club Advisor - MS/HS	$1,549.00

Samuelsen-Grimm, Karen	TUFS Advisor - MS	$1,239.00
Wolfield, Dale	Liaison - Art	$2,005.00

SUBSTITUTES

NAME	POSITION	AMOUNT
Bermo, Stacy	Uncertified Substitute Teaching Assistant	$10.00/hr

APPOINTMENTS: NON INSTRUCTIONAL

RESIGNATIONS

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Bonestell, Bernice	Part Time School Monitor (Bus)/ District	9/13/2016	To accept Full Time School Monitor Position (Bus)

PROBATIONARY APPOINTMENT

NAME	POSITION/SCHOOL	PROBATIONARY STEP	SALARY/	REMARKS
Bonestell, Bernice	School Monitor (Bus) District	9/14/16-3/13/17	Step 2 (32.5 hrs/wk)	Replace D. Sorbellini

PART TIME APPOINTMENT

NAME	POSITION/SCHOOL	EFFECTIVE DATE	SALARY/STEP	REMARKS
Cutler, Phyllis	School Monitor/WD	9/14/2016	Step 1	2 hrs/day

PERMANENT STATUS

The following named NON-INSTRUCTIONAL personnel have served a probationary period and are recommended to PERMANENT STATUS consistent with the applicable laws and regulations of the State of New York:

NAME	POSITION	PROBATIONARY DATE	PERMANENT DATE	SALARY/STEP
Benjamin, Scott	School Bus Driver	2/3/2016	10/2/2016	Step 8
Krebser, Lynn	School Monitor	1/21/2016	9/21/2016	Step 11
Oakes, Russell Jr.	Building Maintenance Mechanic	3/21/2016	9/20/2016	Step 6

LEAVE OF ABSENCE

EMPLOYEE NUMBER	EFFECTIVE DATE FROM - TO	REASON
3239	8/1/16-8/23/16 (0.5 day)	Medical - Paid
3239	8/23/16 (0.5 day) - 9/25/16*	Medical - Unpaid
3877	8/29/16-9/13/16	Medical - Paid

*extension of leave

11.03 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, #9/16, Confidential, as reviewed by Trustee Osmond

11.04 Rescind an Other Appointment from Reorganization Meeting

Recommended Action: The Board hereby rescinds the following appointment: Substitute Calling Service: Sharon Rushkoski $9,769.80

11.05 Approve Interschool Transfers

Recommended Action: The Board of Education hereby approves the Interschool Transfers below

Grade	Home School	Transfer School
3	Woodstock	Phoenicia

K	Woodstock	Phoenicia
2	Woodstock	Phoenicia
2	Woodstock	Phoenicia
3	Woodstock	Phoenicia
2	Woodstock	Phoenicia
3	Phoenicia	Woodstock
2	Phoenicia	Woodstock
3	Phoenicia	Woodstock
3	Phoenicia	Woodstock
3	Phoenicia	Woodstock
3	Phoenicia	Woodstock

11.06 Abolish a position

Recommended Action: The Board of Education hereby abolishes the following positions: .6 FTE Art; 1.0 FTE ESL

11.07 Create a position

Recommended Action: The Board of Education hereby creates the following positions: 0.5 FTE Art ; 0.6 FTE ESL

11.08 Mifi Assignment

Recommended Action: The Board of Education hereby assigns a MiFi to the following people: Lance Edelman, Victoria McLaren and Bruce Watson

11.09 Approve Superintendent to attend conferences

Recommended Action: The Board of Education approves the following conferences and related expenses for Superintendent Bruce Watson: New York State Council of School Superintendents Fall and Winter Conferences.

11.10 Approve donation

Recommended Action: The Board of Education approves the donation of kitchen items from Bread Alone valued at $100

11.11 Financial Report

Recommended Action: The Board of Education has reviewed and hereby accepts the Financial Management Report from July 2016

11.12 Change Order - MS Gym

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-02 increasing the contract between Key Construction Services, LLC and the Onteora Central School District for General Construction at the Middle High School in the amount of $6,871.48 and authorizes the Superintendent to sign such a change order.

11.13 Change Order - PH

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-03 increasing the contract between Key Construction Services, LLC and the Onteora Central School District for General Construction at the Phoenicia Elementary School in the amount of $3,139.50 and authorizes the Superintendent to sign such a change order.

12. Committee Reports

12.01 Audit Committee Trustee Schnell to report. Next Meeting is at Central Administration 10:00 on 11/21/16 (proposed 8:55)

- Reviewed the external audit report from Mike Rossi

12.02 Facilities Committee - Trustee Storey to report. Next meeting is in the MS/HS Conference Room 3:30 on 10/4/16

- Update on Capital Project – Mr. Mance has updated the Board all summer
- EPC – windows at Woodstock, lighting at Phoenicia is almost finished then will finish Woodstock, then Bennett
- Bennett stairs done
- Lead testing will be done by Dr. O'Rourke and Mr. Mance
- Architect Clark Patterson Lee came with site drawings for Bennett playground
  - Will try to get plan to SED by 11/1/16
- Trustee Storey and Assistant Superintendent for Business Victoria McLaren are co-chairs of committee

12.03 Policy Committee - Trustee Salem to report. Next meeting is at Central Administration 9:30 on TBD

Committee has not met

12.04 Health and Wellness Committee - Trustee Shands to report. Next meeting is 2:45 in the MS/HS Conference Room on 10/20/16

Committee has not met

13. Old Business

13.01 The Board will discuss Old Business (proposed 9:05)

9:10

Add Communication Committee to the Board committees and person to work with BOCES Communication Specialist Valerie Havas

- Last year met once last year as a "check-in"
- Trustee that was very interested in Communications Committee, even though one was not established
  - Superintendent Watson thought it would be a good idea to have this committee

Motion to add the Communications Committee to the Board committees
Motioned: Trustee Ratcliff
Seconded: Trustee Storey
Result: Unanimous
Yea: Trustee Schnell, Trustee Salem, Trustee Storey, Trustee Shands, Trustee Ratcliff, Trustee Osmond
Not Present: Trustee Allison

14. New Business

14.01 The Board will discuss New Business (proposed 9:10)

Schedule Board classroom visits

15. Request For Information

15.01 The Board will request information (proposed 9:15)

Trustee Shands asked for the number of athletes per team – i.e. JV soccer has 13

and varsity has 19 or 20

- Clarification on how the teams handle the small numbers
- Bruce will get numbers of all teams to Board
-

Trustee Osmond asked about the reading material for secondary students- without Special Education or Honors classes, how many works of fiction do students read per grade level per year? Are they considered to be notable works of fiction? Or of cultural importance?

Trustee Ratcliff asked about information on the tax calendar: who sets dates for taxes to be paid and penalties? Who determines percentages on unpaid taxes?
How much we collect in penalties? How does it affect the revenue?

Trustee Salem asked for information to be put out to community on the SRO

- Give information to public what he does and who he is
- Could include video statement from SRO on website
    - Trustee Osmond volunteers equipment and time to shoot it

Trustee Storey asked:

- How specialty teachers are notified when student has a 504 or an IEP and so that their disability does not impact grade?
- When there is an offer on West Hurley, what law firm will we use?
    - The current district realtor or a real estate attorney?

16. Adjournment

16.01 Adjourn Meeting (proposed 9:20). Next meeting is Tuesday, September 27, 2016 at the Bennett School

Recommended Action: The meeting is adjourned at 9:25
Motioned: Trustee Storey
Seconded: Trustee Shands
Result: Unanimous
Yea: Trustee Schnell, Trustee Salem, Trustee Storey, Trustee Shands, Trustee Ratcliff, Trustee Osmond
Not Present: Trustee Allison

Minutes Recorded by Fern Amster,
District Clerk

Fern Amster