ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

Minutes

WORKSHOP MEETING
4:30 p.m.
TUESDAY, MARCH 1, 2016
WOODSTOCK SCHOOL

1. Opening Items

1.01 Call to Order 4:30 pm
1.02 Tobacco Policy Statement
1.03 Pledge of Allegiance
1.04 Roll Call
Present: Trustee Schnell, Trustee Kurnit, Trustee Osmond, Trustee Storey, Trustee Salem, Trustee Ratcliff
Not Present: Trustee Shands

Now Present

Trustee Shands arrived at 5:00

2. Executive Session

2.01 Enter executive session (proposed 4:30 duration 2 hours)
Recommended Action: Motion to enter into executive session to discuss the appointment of a particular person
Motioned: Trustee Schnell
Seconded: Trustee Storey
Result: Unanimous
Yea: Trustee Schnell, Trustee Kurnit, Trustee Osmond, Trustee Storey, Trustee Salem, Trustee Ratcliff
Not Present: Trustee Shands

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 6:30
Motioned: Trustee Salem
Seconded: Trustee Shands
Result: Unanimous
Yea: Trustee Schnell, Trustee Kurnit, Trustee Osmond, Trustee Storey, Trustee Salem, Trustee Ratcliff, Trustee Shands

3. Acceptance of Minutes

3.01 Acceptance of Minutes
Recommended Action: The Board of Education hereby accepts the minutes of the 2/18/16 BOE Meeting
Motioned: Trustee Ratcliff
Seconded: Trustee Storey
Result: Unanimous
Yea: Trustee Schnell, Trustee Kurnit, Trustee Osmond, Trustee Storey, Trustee Salem, Trustee Ratcliff, Trustee Shands

4. Welcome

4.01 Woodstock Principal, Scott Richards will welcome the Board (proposed 6:35 duration 10 min)

6:35

- Kidstock starting, added classes and have increased participation
  - Doing our best to fit everyone in
  - Some offerings include: Yoga, Story Time Theater, Legos, Art of Nature, Art, Computer Animating, and sports
- Last week excellent reading event by Teachers Andrew Vail, Nicole Polacco and Tammy Sorbellini
  - Postponed until Thursday - excellent turn out
  - Carol Brower read one of her favorite books, Mary Naccarato & Veronica Cahill sang a book, Jackie Hanzl and Diana Johnson acted out a books
  - Theme was 5 ways to love reading
- Thanked the Board, and Interim Assistant Superintendent for Curriculum & Instruction Marystephanie Corsones for Veronica Cahill as literacy coach
  - Helps to have someone for the teachers to go to with questions on new reading units
- Mr. Burkhardt, Phoenicia's PE teacher came to work with the students on the process for tapping the trees for maple syrup
  - Will be there again this week
  - All students are participating
  - Done during PE class time
- Healthy Heros program with the PTA and the kitchen staff
  - School Lunch Manager, Chris Downs introduced healthy eating options
  - Chef Bob became "Broccoli Bob" with a green cape and hat to discuss the importance of eating healthy, first food introduced was broccoli
- School leadership team meeting every 2 weeks to focus on attendance
  - Students who missed 10% or more of school
    - Drilled down as to why they are missing school and the impact on academic achievement, tying into read levels and percentage of students currently on read level, or just below
    - Focused on things that can be piloted this year or take into next year

5. Board District News

5.01 The Board will announce District news (proposed 6:45)

6:40

Trustee Kurnit reported:

- Went to the NYSSBA Capital Conference with Trustee Storey Sunday and Monday, where all Board members in the State go to Albany to lobby for public education funding
- Ulster County Legislative Action Committee brought issues to bring up
  - Submitted paper as to what it would cost to roll over budgets and the cost to implement cuts, needs to be support at state level
- Commissioner Elia asked for $2.3 billion plus for education, the Governor's draft education budget was $991 million

- Met with Assemblyman Lopez (representative of Saugerties), Assemblyman Claudia Tenny's assistant who looks like they would be running for Claudia Tenny's seat, Senator Seward and a representative from Assemblyman Cahill's office
    - Had conversations on school funding and trying to get a sense of where budget will end up
    - They feel we will get some more aid
- NYSSBA primary goal – get legislature to change property tax law
    - Tax payers think it's a 2% cap, but goes on CPI – many districts in negative numbers because of the formula
- Also to get legislature to think about early child education- pre-k
    - Don't fund kindergarten and there are still districts in the state with half day kindergarten due to lack of funding
    - Need to implement public school pre-k to give all the kids the early start they need
- We were listened to and it was worth attending

Trustee Osmond reported:

- Went to meet & greet with Zephr Teachout with Trustee Ratcliff
    - She is going to be vying for the democratic seat formally held by Chris Gibson
    - Main priorities are education, keeping arts in education and the environment
    - Shared story about when she was a TA in special education class
    - Passionate about art and sports in school
- Community lost another young person to drugs, was a former Onteora student
    - Tonight is first reading of Opioid Overdose Prevention policy
    - Acknowledge their struggle and ask that we hold his family in our thoughts and do what we can to encourage dialogue and conversation

Trustee Schnell said that the resources from Onteora's drug forum are on the website, for those that couldn't come

6. Superintendent District News

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

- NYSCOSS Winter Institute
    - Lobby day is Tuesday
    - Beginning with a Rural Schools Education Innovation Summit on Saturday includes sessions on a school district that has a Fisheries and Wildlife Technology Program that runs its own television show, operates a fishery, and a deer management compound
    - A presentation on another P-Tech program that is being run in the Mohawk Valley
    - A presentation on the Strategic Use of Mobile Technology to Support the Learning and Teaching of Mathematics
- Handouts from the drug forum are available on our website
- Phone call with Senator Seward, relayed same message as Trustee Kurnit, not able to get appointment with Cahill, assistant reached out to us to schedule

for the Superintendent's lobby day

Bennett

- Government celebrated a successful anti-bullying campaign on 2/24/16 that was promoted by many in the school and District wearing pink
    - The high school student government came to Bennett during the sixth grade lunch to celebrate and speak to the importance of this initiative
    - The sixth grade student government would like to thank everyone who helped send the message that "Kindness is one size that fits ALL"
    - They would also like to thank the Bennett PTA for buying t-shirts for students
    - Pictures of this day can be seen on the Bennett web site
- The 4th grade Art Show on 2/27/16 at the Olive Free Library was a success
    - Feedback provided by one of our fourth grade teachers was that parents were truly impressed with Artist Ziemba's instruction, inspiration and education about Fredric E. Church.

Phoenicia

- In celebration of Read Across America Day, I will be Phoenicia's Mystery Reader for 3/2/16
- The Mural Art Residency began on 2/29/16 with Kelli Bickman from the Mount Tremper Arts Association, will work with 30 students (K-3) to plan, sketch, draw and paint an extended hallway mural depicting The Living Network

MS

- Congratulations to the Science Olympiad team for finishing 3rd out of 29 teams this past Saturday, and qualifying for the state tournament in Syracuse
    - The team was also given the Spirit Award for their good sportsmanship
- The National Junior Honor Society is beginning its annual people and pet food drive on 1/29/16 to run concurrently with the HS National Honor Society food drive
    - All donations are accepted, and they will be disseminated to local food pantries, pet food donations will go to the local SPCA

HS

- 25 students participated in the Harvard Model Congress from 2/18/16-2/21/16
    - Club advisor Alicia Curlew reported that our students were professional, engaged, inquisitive, and excited
    - Raegan Loheide and Sophie Heckelman earned the event's highest awards for their exemplary participation in their respective committees
    - Asa Spurlock earned honorable mention for his work in his committee
- The high school is actively notifying parents of 11th graders of the new immunization requirements for the 2016-17 school year
    - All students entering 7th grade and 12th grade in the 2016-17 school year must have the meningococcal vaccine
- The Mock Trial team is traveling to Highland tomorrow for their last regular season competition
    - The Mock Trial team began its second year of competition against Kingston three weeks ago
        - The team began last year with six members, but has grown to 9
    - The students assume the roles of lawyers and witnesses and prepare arguments based on sworn affidavits, the case is presented before a

judge and a decision is rendered based on the strength of the arguments and proper judicial protocol

- On 3/4/16, 15 members of our Literary [Magazine] Club will be traveling to the Woodstock Day School to attend the annual LitCon program
  - During this program, students rotate through stations in which they meet with industry professionals

Reminders:

- Friday is the end of the 5 week mark for the 3rd quarter
- Friday is a half-day for students due to afternoon staff development
- JV and Varsity season begins on Monday

7. Student Representative Report

7.01 Student Representative, Raegan Loheide will report to the Board (proposed 6:55 duration 10 min)

6:55

- Student government went to Bennett to support them in their Pink Shirt Day
  - Great to talk to kids about how bullying comes in different forms and gave them cookies- reinforced the importance to be kind
- The Human Rights Club held a forum to gain a broader student perspective on the mascot – conducive to conversation
  - 24 students attended, turn out was not what was hoped, but gained perspective on how to proceed
  - Holding forums during lunch periods 5, 6, 7 so that students have more ability to voice their opinions, also after school Tuesday
  - Anyone not able to speak will be able to send a request for information through Infinite Campus
    - Questions will be asked so they can write a short blurb on how they feel – just open ended questions

8. Acknowledge Public Be Heard

8.01 The Board will acknowledge the public be heard comments from the last meeting
Rebecca Turmo

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 7:05 duration 10 min or more)

No public comment was made

10. Discussion

10.01 The Board will discuss referring to all elementary schools as "Elementary" instead of "Primary" and "Intermediate" (proposed 7:15 duration 10 min)

7:00

Interim Superintendent Victoria McLaren:

- Wanted to touch base again because the Board asked the principals' opinion and they felt elementary was the appropriate term for all buildings, since all are elementary age children
- If Board feels it is an appropriate term, we will switch back to that terminology for the 16-17 school year

No Board member made comment, will go back to “elementary” schools

10.02 The Board will discuss creating a proposition for a Capital Reserve (proposed 7:25 duration 10 min)

7:00

Interim Superintendent Victoria McLaren:

- Begin having a discussion about putting a proposition on the ballot now because needs it to be on the notice for the Budget Vote in April
- In the past had a capital reserve, brought one to the voters in 2011, was a fund for $5 million over 5 years, then added $2 million, voters approved the project for $7 million
- Recently discussed – original project envisioned with $7 million had to be scaled back, because of rising costs of construction and the time it takes to get it all approved
- New Building Condition Survey this year which is being presented to the Facilities Committee soon
    - This is a good time to start envisioning next projects to maintain the District assets
- Anything less than $5 million is not worthwhile due to scope of what happened this year

Acting Assistant Superintendent for Business Don Gottlieb:

- Board of Education is empowered by legislative law to establish reserve funds, which are funds that are set aside for specific purposes either by Board resolution or through voter authorization
    - Capital Reserve Fund purpose of improving buildings
- In order to establish fund, it must be approved by voters, proposition must be a specific resolution broad enough to allow board great flexibility in what we want to accomplish but narrow enough to meet requirements

Discussion:

- Building Condition Survey is mandated by the State and needs to be done every 5 years
    - Will be prioritized and the District will deal with as many items that are identified as we can
- Create a fund to be used at later date, not immediately after vote
- Need passed before first meeting in April

10.03 The Board will discuss a Board Retreat (proposed 7:35 duration 10 min)

7:10

- Had the last retreat in the summer, we had decided to have several per year
- This is an unusual year because so many seats are up in May and we may have 5 new Board members
- Need to decide to have a retreat now and whether to bring in facilitator or do on our own

Discussion:

- Used Jim Butterworth as a facilitator and he was fabulous

- Should do retreat before budget vote in house without facilitator
    - Save money by doing it in-house
- After elections with facilitator
- Poll of the Board:
    - Decided to have a retreat before the election in-house and 1 after with facilitator
        - If possible to schedule

10.04 The Board will discuss creating both a Director of Technology and a Network System Specialist (proposed 7:45 duration 10 min)

7:15

Interim Superintendent Victoria McLaren:

- Both of these positions are on this agenda to be created
- Need to discuss both positions, only discussed Director of Technology
    - Director of Technology position does not exist now
- We currently have a full time and a part time BOCES Network System Specialist
    - Hire the full time position in-house and keep part time with BOCES

Discussion:

- Would like to see a job description of Director of Technology
    - Will see after instructional administrators finish
- Explain why we don't want to use BOCES for full time network position
    - Fiscal because through BOCES pay part of an administrative fee
    - Our own purposes – BOCES has different hours and calendar
        - BOCES pulls them back for their own professional development when we might need them
    - Organization- not always same person in position, hiring in-house will give us consistency
    - They are not invested in our District if they are not our employee
- A BOCES Network Specialist has support from everyone else at BOCES
    - The part time person will still work for BOCES and can be called on to help us
- Director of Technology would be part of bargaining unit and will get benefits, step increase, salary and any other negotiated benefits
    - Unfortunately need to create another administrative position, but do need a Director of Technology to help move our students forward
- Need an in-house Network Specialist – certain situations where it was apparent that this person was not a district employee
    - Need to be sure that 1 ½ people is enough
- Also we are paying for increases in BOCES so is more cost efficient to bring in-house
- The State is pushing technology, so these positions are crucial

Motion to move the 2 creations of positions outside of consent agenda and create a resolutions for each one

Motioned: Trustee Salem

Seconded: Trustee Ratcliff

Result: Passed
Yea: Trustee Storey, Trustee Salem, Trustee Shands Trustee Schnell, Trustee Osmond
Nay: Trustee Kurnit, Trustee Ratcliff

10.05 The Board will discuss the District publicizing events from outside agencies that use our buildings (7:55 duration 10 min)

7:35

- On 3/16/16 Josh Fox will be offering a free screening of his movie with a Q & A in conjunction with the Woodstock Film Festival
- In the past – lawyers say we would be obligated to publicize all events, even if a group we don't want to endorse
- We have been discussing how to improve communication, and this will create less of a bubble from the community around us
    - Looks like the school is not being communicative
- Perhaps just on website and calendar, be beneficial to our community
- Why would school district use our resources to give an organization publicity?
    - Taxpayers would be paying for it
- If publicized, may need to have a disclaimer that it is not a school district event
- Last year we spent quite a bit of time going through policy on use of school facilities
    - Did not address if school would be publicizing events
- To what level would we publicize – Facebook, web calendar, website?
- Minimum amount of effort could be done, for example web calendars
- See it as community good will
- Which organizations use our buildings? Have we ever had an organization use buildings that we don't want to publicize?
- Matter of policy – craft policy that allows it on the calendars
- Wouldn't want anyone using schools that we wouldn't want to publicize
- Difference between publicity and notification
- Role school has to play in educating students on environmental needs
- Once allotted space to an organization it is part of our duty to notify them
- Do other school districts publicize when organizations, such as scouts, use our buildings
    - Need to specify that they are not school sponsored events, but they are using our spaces
    - Event on calendar can be asterisked and say not a school event
- To make our community more united, we should at least notify of all events
- Look at this on a policy level and see how what other public schools are doing

11. Policies

11.01 First reading of Policy 7523 Opioid Overdose Prevention (proposed 8:05 duration 10 min)

7:55

- This is similar to what other districts are doing – speaks to storage and inventory
- Not all Districts selected option 2, there were 3 options to choose

- Medical director recommended option 2 – they write an open script for our nurses to administer drug, it needs to be inventoried and reported when used
- Concern of nurses that trainings done with general public did not include CPR and sometimes people react badly
- BOCES nurse in Special Education program in Port Ewen went through training

2016 7523 Students SUBJECT: OPIOID OVERDOSE PREVENTION

The Board of Education recognizes that many factors, including the use and misuse of prescription painkillers, can lead to the dependence on and addiction to opiates, and that such dependence and addiction can lead to overdose and death among the general public, including district students and staff. The Board wishes to minimize these deaths by the use of opioid overdose prevention measures. The signs and symptoms of opioid overdose (e.g., shallow breathing, unconsciousness, unresponsive to stimulation, pinpoint pupils, blue skin on lips and under nails) shall be displayed in school buildings with instructions to contact emergency responders. The district will provide training to all staff and students where developmentally appropriate, on the signs and symptoms of an opioid overdose.

The Board directs the school physician/medical director to issue a non-patient specific order to school nurses to administer intranasal naloxone (also known as Narcan, among other names). The non-patient specific order shall include a written protocol containing the elements required by the regulations of the Commissioner of Education. The Board permits school nurses to administer naloxone to any person at school or a school event displaying symptoms of an opioid overdose. The district shall purchase and provide the naloxone kits to be stored in the nurse's office. Naloxone shall be accessible during school hours and during on-site school-sponsored activities when school nurses are present.

Storage and Inventory

The school physician/medical director is responsible for having approved protocols in place for re-ordering Naloxone in the event it is administered and to ensure that an adequate supply is continuously available in the buildings for use. Similarly, the administration of Naloxone to any student will be documented in his/her cumulative health record and for staff members, in their personnel file.

The District will store its supply of Naloxone in a secure, but accessible, and temperate location consistent with its emergency response plan, in the school nurse's office. The school nurse will inventory the supply of Naloxone on a weekly basis and record this information on a log which will be developed and/or maintained by the school nurse or other designated personnel/administrator. This record of information will include the date, time, and signature of the designated personnel performing the inventory.

Ref: Education Law §§922 (volunteer naloxone responder); 6527 (emergency treatment of anaphylaxis and opioid overdose); 3023 (liability coverage); 6909 (administration of naloxone by nurses); Public Heath Law §3309 (volunteer naloxone responder)
8 NYCRR §§ 64.7 (administration of naloxone); Part 136 (school health services program, including naloxone); 10 NYCRR §80.138 (volunteer naloxone responder)
Guidance for Implementing Opioid Overdose Prevention Measures in Schools, New York State Education Department, 8/11/15, *Opioid Overdose Prevention: Guidelines for Policies and Procedures*, New York State Department of Health, March 2014,
www.schoolhealthservicesny.com/files/filesystem/guidance_on_opioid_overdose_prevention_in_the_schools_final.pdf
www.health.ny.gov/diseases/aids/general/opioid_overdose_prevention/docs/policies_and_procedures.pdf

Motion to create a 1.0 FTE Director of Technology
Motioned: Trustee Schnell
Seconded: Trustee Ratcliff
Result: Unanimous
Yea: Trustee Schnell, Trustee Kurnit, Trustee Osmond, Trustee Storey, Trustee Salem, Trustee Ratcliff, Trustee Shands

Motion to create a 1.0 FTE Network System Specialist 2
Motioned: Trustee Kurnit
Seconded: Trustee Ratcliff
Result: Passed
Yea: Trustee Kurnit, Trustee Storey, Trustee Salem, Trustee Ratcliff, Trustee Shands
Nay: Trustee Schnell, Trustee Osmond

Motion to remove 12.09 from consent agenda
Motioned: Trustee Kurnit
Seconded: Trustee Schnell

- This contract is for an architectural firm and needs to go to Facilities Committee first
  - Not a timely issue - pull now and bring back to Board later

Result: Unanimous
Yea: Trustee Schnell, Trustee Kurnit, Trustee Osmond, Trustee Storey, Trustee Salem, Trustee Ratcliff, Trustee Shands

12. Consent Agenda

12.01 Approve Consent Agenda (proposed 8:15)

Recommended Action: Approve consent agenda item numbers 12.02-12.09
Motioned: Trustee Storey
Seconded: Trustee Kurnit
Result: Unanimous
Yea: Trustee Schnell, Trustee Kurnit, Trustee Osmond, Trustee Storey, Trustee Salem, Trustee Ratcliff, Trustee Shands

12.02 Personnel Agenda

SALARY CHANGES: INSTRUCTIONAL The Superintendent of Schools hereby recommends the APPROVAL of the following SALARY CHANGE (INSTRUCTIONAL), as the result of EDUCATIONAL INCREMENT, effective February 1, 2016.

Name	Position	School	Step	Credits	Salary	Credits	Salary	Step	Credits	Salary
Grady, James	Social Studies	MS/HS	22M	18	$107,860.00	6	$798	22M	24	$108,658.00
Hanzl, Jacqueline	Speech	WD	9M	30	$79,474.00	6	$798	9M	36	$80,272.00
Iapoce, Judith	Spec Ed	BN	22M	42	$114,707.00	6	$798	22M	48	$115,505.00
Lim, Rachel	Teacher	WD	7M	24	$75,156.00	6	$798	7M	30	$75,954.00
Mastrangelo, Nicole	Spec Ed	MS/HS	17M	54	$97,250.00	6	$798	17M	60	$98,048.00
Sorbellini, Tamika	Teacher	WD	17M	30	$94,058.00	6	$798	17M	36	$94,856.00

APPOINTMENTS: INSTRUCTIONAL

RESIGNATIONS

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Thomas, David	Music Teacher/MHS	6/30/2016	Retirement

LEAVE OF ABSENCE

EMPLOYEE NUMBER	EFFECTIVE DATE FROM - TO	REASON
1870	2/1/16(1/2 day)-2/19/16*	Medical - Paid
2123	10/5/15-10/29/15	Medical - Paid
2123	10/30/15-11/13/15	Medical - Unpaid (Sick Bank Requirement)
2123	11/14/15-2/23/16*	Medical - Paid (Sick Bank)
2123	2/24/16-5/31/16*	Medical - Unpaid

*revised dates

SUBSTITUTES

NAME	POSITION	AMOUNT
TenEyck, Andrea	Certified Substitute Teaching Assistant	$13.00/hr

APPOINTMENTS: NON INSTRUCTIONAL

PROBATIONARY APPOINTMENT

NAME	POSITION/SCHOOL	PROBATIONARY PERIOD	SALARY/ STEP	REMARKS
Oakes, Russell Jr.	Building Maintenance Mechanic/ District	3/21/16-9/20/16	Step 5	Replace L. Whitaker

SUBSTITUTES

NAME	POSITION	AMOUNT
TenEyck, Andrea	School Monitor Subsitute	$10.00/hr
VanLeuvan, Nadine	Custodial Worker Substitute	$11.00/hr

PERMANENT STATUS
The following named NON-INSTRUCTIONAL personnel have served a probationary status 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
Blakely, Sabrina	School Registered Nurse/Phoenicia	9/2/2015	3/2/2016	Step 9
Baughman, Lisa	Custodial Worker/MHS	9/3/2015	3/3/2016	Step 1

12.03 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, #3/16, Confidential, as reviewed by Trustee Kurnit

12.04 Financial report- January 2015

Recommended Action: The Board of Education has reviewed and hereby accepts the Financial report for January 2016

12.05 Warrants

Recommended Action: The Board has reviewed and hereby accepts Warrant Schedule 9

12.07 Donations - monetary

Recommended Action: The Superintendent recommends acceptance of a donation totaling $239.57 CASH, from Target's "2016 Take Charge of Education" program, to be used to support the high school PBIS program.
The Superintendent recommends approval to increase the 2015-2016 budget per the following donations:
Target A2110.431.01 Supplemental $239.57
The Superintendent recommends acceptance of a donation totaling $39.48 CASH, from Target's "2016 Take Charge of Education" program, to be used to support PBIS.
The Superintendent recommends approval to increase the 2015-2016 budget per the following donations:
Target A2110.431.02 Supplemental $39.48
The Superintendent recommends acceptance of donations totaling $5,450.00, CASH, from donors as scholarship awards for the Graduating Class of 2016.

The Superintendent recommends approval of the following donations:
Donation Amount and Donee's Name
$100.00 Jacquelyn Earley, $500.00 Theodore Byron, $250.00 Robin and Audrey Hunter, $3,000.00 Quaranda Family Charitable, $600.00 Onteora Teacher's Association, $500.00 Rose & Kiernan, $500.00 Olive Memorial Post #1627

12.08 Donation - podiums
Recommended Action: The Board of Education hereby accepts the donation of 2 podiums from the Imagine Onteora, Inc. valued at $4,000.

~~12.09 Approve Contract~~
~~*Recommended Action:* The Board of Education hereby approves the contract between OCSD and Clark, Patterson, Lee for the steps and carbon monoxide at Bennett School and authorizes the Superintendent to sign it.~~

13. Board Committee Reports

13.01 Audit Committee Trustee Schnell to report. Next Meeting is at Central Administration 4:30 on TBD (proposed 8:20)
Committee has not met since the last Board meeting

13.02 Facilities Committee - Trustee Kurnit to report. Next meeting is at Central Administration 3:30 on 3/31/16
Committee has not met since the last Board meeting

13.03 Policy Committee - Trustee Salem to report. Next meeting is at Central Administration 9:00 on 3/31/16

- Thanked Interim Assistant Superintendent for Curriculum & Instruction Marystephanie Corsones and Interim Superintendent Victoria McLaren for helping to begin to determine parameters for homework policy

13.04 Health and Wellness Committee report. Next meeting is 2:45 in the MS/HS Conference Room on 3/31/15 2:45 or 4pm
Committee has not met since the last Board meeting

14. Old Business

14.01 The Board will discuss Old Business (proposed 8:25)
No Old Business was discussed

15. New Business

15.01 The Board will discuss New Business (proposed 8:35)
8:10

- Board to start discussing having an SRO
- Noted that job fair happening on 3/4/16 aimed at young adults 16-34
  - Wondering if we will be sending students
- Received BN PTA minutes who are also discussing SRO
- Education Matters Workshop on 3/11/15 at SUNY Ulster Lecture Center room 108 6 pm
- Consider posting the related regulations behind each policy in the policy

manual to identify procedures to follow for each policy
- Most of the regulations we have are in the policy manual

16. Request For Information

16.01 The Board will request information (proposed 8:40)

8:15

Trustee Kurnit asked:

- Will Primary School Committee be re-established?
  - Work on pre-k area and social-emotional area
- What is best practice for Wi-Fi?
- Is there a way to have cell service for itinerant staff working at Phoenicia and not working in classrooms so that they can be reached?
- Overall sense of how many community mentors there are and in what areas they are functioning. Are we reaching all students not just gifted?

17. Executive Session

17.01 Enter executive session (proposed 8:45 duration 45 min)

Recommended Action: Motion to enter into executive session to discuss OTA negotiations and the sale of real property

8:20

Motioned: Trustee Storey
Seconded: Trustee Shands
Result: Unanimous
Yea: Trustee Schnell, Trustee Kurnit, Trustee Osmond, Trustee Storey, Trustee Salem, Trustee Ratcliff, Trustee Shands

17.02 Exit Executive Session and Return to Public Session (proposed 9:30 pm)

Recommended Action: Motion to exit executive session and return to public session

9:55

Motioned: Trustee Shands
Seconded: Trustee Ratcliff
Result: Unanimous
Yea: Trustee Schnell, Trustee Kurnit, Trustee Osmond, Trustee Storey, Trustee Salem, Trustee Ratcliff, Trustee Shands

18. Adjournment

18.01 Adjourn Meeting (proposed 9:30). Next meeting is Tuesday, March 15, 2016, at 6pm at the Middle/High School

Recommended Action: The meeting is adjourned at 9:45

Motioned: Trustee Salem
Seconded: Trustee Storey
Result: Unanimous
Yea: Trustee Schnell, Trustee Kurnit, Trustee Osmond, Trustee Storey, Trustee Salem, Trustee Ratcliff, Trustee Shands

Minutes Recorded by Fern Amster,
District Clerk

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