ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

REGULAR MEETING
MINUTES 7:30 p.m.
TUESDAY, NOVEMBER 10, 2015
Middle School/High School

1. Opening Items

1.01 Call to Order 7:30 pm
1.02 Tobacco Policy Statement
1.03 Pledge of Allegiance
1.04 Roll Call: Present: Trustee Schnell, Trustee Kurnit, Trustee Osmond, Trustee McGillicuddy, Trustee Storey, Trustee Davis, Trustee Salem

2. Executive Session

2.01 Enter executive session (proposed 7:30 duration 30 min)
Recommended Action: Motion to enter into executive session to discuss tenure for a particular employee, employment of particular persons and the medical history of a particular person.
Motioned: Trustee Storey
Seconded: Trustee Salem
Result: Unanimous
Yea: Trustee Schnell, Trustee Kurnit, Trustee Osmond, Trustee McGillicuddy, Trustee Storey, Trustee Davis, Trustee Salem

2.02 Exit Executive Session and Return to Public Session (proposed 8pm)
Recommended Action: Motion to exit executive session and return to public session
Motioned: Trustee Davis
Seconded: Trustee Salem
Result: Unanimous
Yea: Trustee Schnell, Trustee Kurnit, Trustee Osmond, Trustee McGillicuddy, Trustee Storey, Trustee Davis, Trustee Salem

Motion to move Student Representative report to earlier on the agenda:
Motioned: Trustee Schnell
Seconded: Trustee Kurnit
Result: Unanimous
Yea: Trustee Schnell, Trustee Kurnit, Trustee Osmond, Trustee McGillicuddy, Trustee Storey, Trustee Davis, Trustee Salem

5. Student Representative

5.01 Student Representative, Raegan Loheide will report to the Board (proposed 8:15)
Established chairs for Committees:

- Gabby Raphael: Green Committee
- Lucia Legnini: Event Committee
- Asa Spurlock: Poll Committee
- Raegan Loheide: Technology Committee

Current agenda for committees is an event tied into Green committee on climate change in environment and what can be done around school

- Spread awareness and get involved
- Implement in school, recycling, what Student Government can do
- Possible assembly during lunch, cleaning up courtyard, selling reusable water bottles
- Establish an outdoor classroom so teachers can sign up for use

3. Acceptance of Minutes

3.01 Acceptance of Minutes

Recommended Action: The Board of Education hereby accepts the minutes of the 10/27/15 and 11/2/15 BOE Meeting
8:15
Motioned: Trustee Osmond
Seconded: Trustee Davis
Result: Unanimous
Yea: Trustee Schnell, Trustee Kurnit, Trustee Osmond, Trustee McGillicuddy, Trustee Storey, Trustee Davis, Trustee Salem

4. Welcome

4.01 MS Principal Jen O'Connor will welcome the Board (proposed 8:05 duration 10 min)
8:15

- Athletics – new gym floor looks beautiful – was sanded and redone
- Modified season ended last week, of the 235 students in MS, 149 participated in modified sport – great enthusiasm for sports
- The added second day for Parent Teacher conferences was well received
- 11/20/15 MS Science Fair 1:00-2:30 in cafeteria and MS gym
    - 235 science projects

6. Presentation

6.01 Middle School Principal Jen O'Connor will present the Local Assistance Plan (proposed 8:20 duration 15 min)
8:20

- In July Interim Superintendent Victoria McLaren received a letter saying that the MS was deficient
    - Designation called LAP based upon 2013 ELA assessments
        - Today's 9th and 10th graders
- Reason is special education students did not do as well as general education students
    - 100 or more point gap and you are designated as a school needing a plan
- Diagnostic self-review document completed – fulfills requirement as a LAP school -additional resources, and actions to take for students with disabilities
- Appealed in August – submitted with 3 reasons:
    - The MS classification rate far exceeds the state norm of 11-15%
        - Grade 7 has a classification rate of 28%; the classification rate in grade 8 is 25%.

    - The high number of partially completed tests which resulted in a score of 1 due to refusal to take second day of test
    - The negative climate surrounding state testing and the resulting adverse performance and attitude
        - The appeal was denied
- A LAP team was created to complete the plan consisting of the following people:
    - MS principal
    - PPS director
    - MS and HS ELA teachers
    - MS and HS SPED teachers
    - BOCES Coordinator Special Education School Improvement Specialist

Tenants used to rate MS:

- 1st tenant School Leader Practices And Decisions
    - If developing or ineffective have to come up with a plan
    - Specific, Meaningful, Action oriented, Realistic, Timely (SMART) goals will be created for the building by the MS grade-level teams in the next month or 2 to increase student achievement
- 2nd tenant Curriculum Development and Support
    - In ELA, special education teachers will continue to work with regular education teachers on curricular maps to align general education and special education
    - Assign common reading and writing expectations for each grade level for the length of the school year
    - Horizontal (daily) and vertical (during 11/25/15 professional development day) team meetings will continue to insure alignment between general education and special education
    - Continue RtI initiative to support at-risk students
    - Common expectations will be developed for all Academic Reinforcement classes (all special education have class teacher reinforce what is taught during the day) to support reading and writing expectations
    - Use EngageNY protocols in ELA classes – started when first came out will be more diligent now
- 3rd Tenant - Teacher Practices and Decisions
    - We use MAPs and common assessments throughout the school; however, more detail in data analysis will be utilized to create targeted plans for daily and unit planning
- 4th tenant: Student Social and Emotional Developmental Health
    - The MS will continue to incorporate the tenants and practices of PBIS.
- 5th tenant: Family and Community Engagement
    - The PPS Director will plan a series of family nights to provide training and support for those students who fall under the umbrella of PPS (January, March, May 2016)

Discussion:

- Rubric for LAP must have evidence

- They can verbalize what they do but do not have it in writing
- Diagnostic self- review – specify additional resources and professional development
  - All LAP school have to apply for $20,000 grant – specify what money you need to meet goals
- 25% Special Education rate shows that we have a problem - how are we addressing problem
  - They use RTI and AIS, but still have high numbers
  - Another presentation to the Board
- SMART goals – have to be measurable and are about student achievement
  - Good that it is measurable – 7th and 8th grade assessment cannot be used because not enough students take the State tests
- Engage NY protocols are lesson plans – resources for teachers, keep current on rigor of work
- Data analysis is incorporated in school day – not enough professional development time
  - Grant money will be used for after school time
- Hoping District gets to a point where curriculum is high quality and vertically aligned

Recommended Action: The Board of Education hereby approves the Local Assistance Plan for the Middle School
Motioned: Trustee Davis
Seconded: Trustee Salem
Result: Unanimous
Yea: Trustee Schnell, Trustee Kurnit, Trustee Osmond, Trustee McGillicuddy, Trustee Storey, Trustee Davis, Trustee Salem

7. Board District News

7.01 The Board will announce District news (proposed 8:35)
8:45
Trustee Schnell reported:

- Thanked everyone who attended Recess Forum
  - At a future meeting will have a topic of discussion on recess
- American Education week is next week as well as School Related School Professional Day
  - Express utmost thanks to faculty and staff for what they give to our students everyday

Trustee Kurnit reported:

- Woodstock school tour saw 7 or 8 classes
  - Always beneficial to get into the schools and get a sense of how teachers are working
- Attended the UCSBA meeting with 2 other Board Members - data about Ulster County schools and comparisons by Dr. Khoury BOCES Superintendent
- Trustee McGillicuddy, Co-President of Legislative Action Committee shares with Rondout Board member talked about goals

Trustee Davis:

- 3 Board members toured the MS – beneficial tour
- Will tour Bennett on Monday
- Recess forum information – student survey was interesting
    - Appreciate the input

Trustee McGillicuddy

- New Paltz Board did a position paper on value added model and efficacy of tests and APPR
    - Shared with administration
- Legislative Action Committee is charged with getting input from all Board members in county of what task should be for school year
    - Educational and financial
    - Potentially reach out to Districts outside county

8. Superintendent District News

8.01 The Superintendent announce District news (proposed 8:40)

8:50

District is closed tomorrow for Veteran's Day

Woodstock:

- Kidstock just finished their second week - sewing has been a huge hit with the students
- Mercedes Ballou just completed her artist in residency program with Ms. Sorbellini's class
    - focused on family culture and history
    - The students created their own e-books
- Local author Jerrice Baptiste will be reading her new book to our kindergarten students next week
- PTA Family Fun Night: DJ Dance Party - District wide event on Friday
- November 19th Senior Luncheon @ 1:30 at all elementary buildings

Phoenicia

- American Education Week - week of November 16th
    - 11/17/15 parents are invited into classrooms to observe teaching and learning in their child's classroom
- Kool Skool- afterschool fall activities start 11/18/15
    - Activities such as Kids N Clay Pottery, Art Sense, Track Stars, Chess Masters and Kids in the Kitchen

Bennett

- Christina Kravig, Bennett parent and PTA Vice President, has been working on building two additional raised beds to have 5 beds in total - students will be able to plant, grow, and harvest vegetables and herbs 8 months out of the school year
    - During her next visit, she will be installing PVC hoops and plastic covers over the beds for cold-weather gardening through December
    - Vision is to collaborate with food service so all students in grades 4-6 will have an opportunity to eat the fresh foods we grow
- 5th grade will be contributing octagonal TREX work tables to the Courtyard

Space from monies raised at this year's Red Dress Run

MS/HS

- First marking period ends on 11/13/15 -report cards will be delivered the following week
- HS assembly called “Breaking the Cycle” has been highly recommended by other high schools
    - Structured formally in 1999 as a response to Columbine provides a dynamic assembly on conflict resolution through forgiveness
    - Charles Williams, Former Chief of Cornwall-on-Hudson Police Department, who now works at the New York Military Academy, has a striking personal story of how the healing power of forgiveness positively changed his life
- 11/14/15 Sounds of Jazz Club will be traveling to LeMoyne College in Syracuse to participate in a Vocal Jazz Festival
    - Students will perform for Christine Guter, a nationally renowned Jazz conductor and vocalist
        - Will work with the group attending
- 11/16/15 representatives from the Ulster BOCES Career and Tech center, as well as representatives from the Pre-University New Visions Program, will visit 10th and 11th grade classes to discuss their programs for the 2016-17 school year
- 11/18/15 is DECA Coats for Kids Coat Pick Up, 11/23/15 is 2nd pick up

9. Acknowledge Public Be Heard

9.01 The Board will acknowledge the public be heard comments from the last meeting

Jay Wenk, Steve Romine, Raji Nevin, Chris Finlay, Christina Charles, Sascha Charles, Dr.Stuart Morra, Peter Tomita, Stephanie Gindele, Marijo Mallon, Achaia Gindele, Roy Bruckner

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 8:45 duration 10 min or more)

8:55

No comment was made

11. Discussion

11.01 The Board will discuss the Superintendent Search Process (proposed 8:50 duration 30 min)

The Board reviewed the timeline and survey provided by BOCES Superintendent Dr. Khoury

12. Independent Contract Retainers

12.01 Approve all ICRs (proposed 9:20)

9:55

Recommended Action: The Board of Education hereby approves the Independent Contract Retainers in Items 12.02-12.10

Motioned: Trustee Osmond

Seconded: Trustee Davis
Result: Unanimous
Yea: Trustee Schnell, Trustee Kurnit, Trustee Osmond, Trustee McGillicuddy, Trustee Storey, Trustee Davis, Trustee Salem

12.02 ICR - Caigan

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 Pete Caigan for the period beginning October 20, 2015 to June 2, 2016 at a rate of $250.00 for 25 hours, to a maximum of $250.00, as a mentor in Audio Production and authorizes the Superintendent to sign such an agreement.

12.03 ICR- Barton

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 Dan Barton for the period beginning October 27, 2015 to June 2, 2016 at a rate of $250.00 for 25 hours, to a maximum of $250.00, as a mentor in Journalism and authorizes the Superintendent to sign such an agreement.

12.04 ICR- E Boy Music

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 E Boy Music for the period beginning October 20, 2015 to June 2, 2016 at a rate of $250.00 for 25 hours, to a maximum of $250.00, as a mentor in Music Production and authorizes the Superintendent to sign such an agreement.

12.05 ICR- O'Connor

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 Peter O'Connor for the period beginning October 28, 2015 to June 2, 2016, as a mentor in Pediatric Medicine and authorizes the Superintendent to sign such an agreement.

12.06 ICR - Rinzler

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 Curry Rinzler for the period beginning October 19, 2015 to June 2, 2016 at a rate of $250.00 for 25 hours, to a maximum of $250.00, as a mentor in Architecture and authorizes the Superintendent to sign such an agreement.

12.07 ICR- Rosenzweig

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 Ulysses Rosenzweig for the period beginning October 21, 2015 to

June 2, 2016 at a rate of $250.00 for 25 hours, to a maximum of $250.00, as a mentor in Veterinary Medicine and authorizes the Superintendent to sign such an agreement

12.08 ICR- Center for Spectrum Services

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 Center for Spectrum Services for the period beginning November 11, 2015 to June 30, 2016 at a rate of $170.00 per hour, to a maximum of $10,000.00, as a Consultant and authorizes the Superintendent to sign such an agreement

12.09 ICR- Discovery Pre-K

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 Discovery Pre-School as an agency retained as Universal PreK provider for the 2015-2016 school year and authorizes the Superintendent to sign the Contract.

12.10 ICR- Beginnings Pre-K

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 Beginnings Pre-School as an agency retained as Universal PreK provider for the 2015-2016 school year and authorizes the Superintendent to sign the Contract.

13. Policies

13.01 Second Reading and Adoption of Policy 6140 Health Examinations (proposed 9:25)

Recommended Action: The Board of Education hereby adopts Policy 6140 as written
Motioned: Trustee Davis
Seconded: Trustee Osmond
Result: Unanimous
Yea: Trustee Schnell, Trustee Kurnit, Trustee Osmond, Trustee McGillicuddy, Trustee Storey, Trustee Davis, Trustee Salem

~~2010~~ 2015 6140 Personnel **SUBJECT: HEALTH EXAMINATIONS**

~~All teachers initially appointed to probationary positions shall obtain a physical examination. When such examination is made by the school physician the cost of such examination shall be borne by the District. A teacher, however, may elect to have a health examination at his/her own expense by a physician of his/her own choice.~~

The Board reserves the right to request a health examination at any time during employment, at School District expense, in order to determine whether the employee can perform the essential functions of the position with or without reasonable accommodation.

~~Support staff personnel initially appointed to positions may be requested to obtain physical examinations at the expense of the School District. The physical examination is to be obtained from the school physician.~~

All bus drivers and substitute bus drivers shall have yearly physical examinations. Each bus driver initially employed by the School District shall have a physical examination within the four (4) weeks prior to the beginning of service. In no case shall the interval between physical examinations exceed a thirteen month period.

~~Annual or more frequent~~ Examinations of any employee may be required, when, in the judgment of the school physician and the Superintendent, such procedure is deemed necessary.

The final acceptance or rejection of a medical report with reference to the health of an employee lies within the discretion of the Board. The decision of the physician designated by the Board as the determining physician shall take precedence over all other medical advice.
Education Law Section 913; Bus Drivers: 8 New York Code of Rules and Regulations Section 156.3(2); Rules and Regulations of the Commissioner of Motor Vehicles Section 5.09-b
Cafeteria Workers: State Sanitary Code;

14. Consent Agenda

14.01 Approve Consent Agenda (proposed 9:30)

Recommended Action: Approve consent agenda item numbers 14.02-14.08
Motioned: Trustee Storey
Seconded: Trustee Salem
Result: Unanimous
Yea: Yea: Trustee Schnell, Trustee Kurnit, Trustee Osmond, Trustee McGillicuddy, Trustee Storey, Trustee Davis, Trustee Salem

14.02 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 September 1, 2015.

			Current			Additional		Received		
Name	Position	School	Step1	Credits1	Salary1	Credits2	Salary2	Step	Credits3	Salary3
Lynn Battista	Spec Ed	HS	17M	54	$97,250	6	$798	17M	60	$98,048.00
Janet Condon-Krieger	Guidance Counselor	HS	22M	54	$127,933.30	6	$877.80	22M	60	$128,811.10
Elohim Davalos	Teacher	WD	19M	24	$96,523.00	6	$798	19M	30	$97,321.00
Dominique Fields	ESL	PH	2M	18	$65,479.00	6	$798	2M	24	$66,277.00
Megan Frandino	Spec Ed	MS	15M	0	$86,047.00	6	$798	15M	6	$86,845.00
James Grady	Social Studies	MS	22M	12	$107,062.00	6	$798	22M	18	$107,860.00
Robert Hallock	Teacher	PH	8M	6	$74,525.00	6	$798	8M	12	$75,323.00
Julie Hull	Reading	BN	18M	24	$94,845.00	6	$798	18M	30	$95,643.00
Adam LaFera	Teacher	BN	10M	6	$78,050.00	6	$798	10M	12	$78,848.00
Elizabeth Lefferts	Teacher	BN	7M	18	$74,358.00	6	$798	7M	24	$75,156.00
Ariel Maisenhelder	Speech	PH	1M	0	$61,264.00	30	$3,990	1M	30	$65,254.00
Lori Matteson	Spec Ed	MS	16M	36	$92,948.00	6	$798	16M	42	$93,746.00
Shelly Mckinley	Spec Ed	MS	22M	6	$113,574.00	6	$798	22M	12	$114,372.00
William Michella	Spec Ed	BN	3M	0	$65,059.00	6	$798	3M	6	$65,857.00
Virginia Occhi	Teacher	BN	21M	48	$107,806.00	6	$798	21M	54	$108,604.00
Eric Pezzello	PE	HS	13M	54	$89,481.00	6	$798	13M	60	$90,279.00
Nicole Polacco	Reading	WD	6M	18	$72,597.00	6	$798	6M	24	$73,395.00
Jessica Robertson	Math	HS	13M	30	$86,289.00	6	$798	13M	36	$87,087.00
Lauryn Tervenski	Teacher	WD	10M	24	$80,444.00	6	$798	10M	30	$81,242.00
Gale VanBaaren	Spec Ed	BN	18M	24	$94,845.00	6	$798	18M	30	$95,643.00
Kristen Warren	Teacher	BN	8M	36	$78,515.00	6	$798	8M	42	$79,313.00
Ingrid White	Teacher	PH	22M	30	$113,111.00	6	$798	22M	36	$113,909.00
Roberta Ziemba	Art	BN	14M	30	$88,143.00	6	$798	14M	36	$88,941.00

APPOINTMENTS: INSTRUCTIONAL
FULL TIME PROBATIONARY APPOINTMENT

NAME	CERTIFICATION	TENURE AREA	PROBATIONARY DATES	SALARY	REMARKS
Zygmunt, Debra	Permanent N-6	Teaching Assistant	11/11/15-11/10/18	Step 1	Replace L. Genna

EXTRA DUTY STIPENDS 2015-16 RESCISSION

NAME	POSITION	AMOUNT
Nacarrato, Ryan	Basketball - Modified - Head Coach (Boys)	$2,452.00

EXTRA DUTY STIPENDS 2015-16

NAME	POSITION	AMOUNT
Colevas, Paul	Lyceum Club Advisor (11/11/15-6/30/16)	$935.60
DeSantis, Ernest	Belleayre Bash Advisor	$1,913.00
Partridge, Hilary	Elementary Resource - Bennett 1 (Used at Phoenicia)	$2,015.00
Keenan, Bryan	Science Olympiad Asst. Coach - HS	$1,308.00
Thompson, Carolyn	Science Olympiad Coach - HS	$1,830.00

SUBSTITUTES

NAME	POSITION	AMOUNT
Felton, Barbara	Uncertified Substitute Teacher	$85.00/day
Felton, Barbara	Uncertified Substitute Teaching Assistant	$10.00/hr
Naccarato, Ryan	Certified Substitute Teacher	$110.00/day
O'Keefe, Shannon	Uncertified Substitute Teaching Assistant	$10.00/hr
Warren, Selleck	Uncertified Substitute Teaching Assistant	$10.00/hr

APPOINTMENTS: NON INSTRUCTIONAL
SUBSTITUTES

NAME	pPOSITION	AMOUNT
Felton, Barbara	School Monitor Substitute	$10.00/hr
O'Keefe, Shannon	School Monitor Substitute	$10.00/hr
O'Keefe, Shannon	Clerical Substitute	$11.00/hr

RESIGNATIONS

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Cohn, Harris	School Monitor/MHS	1/20/2016	Retirement

14.03 Approve Schedule U - The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations
Recommended Action: The Board hereby approves the Instruction - Schedule U-The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #11/15, Confidential, as reviewed by Trustee Davis

14.04 Approve License and Use Agreement for Shandaken Gardens
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 License and Use Agreement between the Onteora Central School District and Shandaken Community Gardens for the period beginning December 1, 2015 through November 30, 2020 and authorizes the Superintendent to sign such an agreement

14.05 Approve Change Order

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 #AA-01 decreasing the contract between A-Tech Group, LLC and the Onteora Central School District for the Masonry Reconstruction Project at the Middle High School in the amount of $5,000.00 for a total of $144,800.00 and authorizes the Superintendent to sign such a change order.

14.06 Approve Warrants

Recommended Action: The Board of Education has reviewed and hereby accepts Warrant Schedule 5

14.07 Reject Bids

Recommended Action: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District reject the Asbestos Abatement, Plumbing, and Electrical bids submitted on October 27, 2015 for the Reconstruction Project

14.08 Electronic Items as Surplus

Recommended Action: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District declare the electronic items with the Fixed Asset tag numbers listed below as surplus for recycling at no charge to the District:

12895 20026	1282 10226	12982 13108
12798 13259	12695 10224	13085 2097
11751 13120	12950 10232	12888 12850
11739 12896	13145 12809	12842 12997
12746 13128	12796 1341	12808 12881
12751 12293	12918 13027	13114 12864
13064 13143	11490 12793	12791 13038
12748 16648	11785 13101	13076 12908
13126 12690	12782 12839	13107 12909
11661 11660	13023 2566	12948 13096
13692 12779	13069 12694	1023 2246
12757 10231	12759 12936	12756 13026
14295 10227	13068 12935	12902
14799 10233	999 2033	
13142 10225	12849 2099	

Any items with data storage will be destroyed.

No Longer Present

Trustee McGillicuddy left at 10:00

15. Board Committee Reports

15.01 Audit Committee Trustee Schnell to report. Next Meeting is at Central Administration 4:30 on 11/16/15 (proposed 8:35)

Committee has not met since the last board meeting

15.02 Facilities Committee - Trustee Kurnit to report. Next meeting is at Central Administration 3:30 on TBD

- Discussed bids that came in for the capital project with representatives from architect firm (bids were rejected on this meeting's Consent Agenda)
  - Certain elements being re-bid
  - Working on setting up a portion so it can go back out to bid and be more successful
  - Bids were either not enough, none or too high
- Building Condition Survey is ongoing with Clark Patterson Lee
  - Required to do every 5 years to identify work needed with priority list
- Ongoing issue with State solar project
  - K Solar Program determined that solar cannot be put on Onteora school roofs because they are too old
  - Looking for land, even if Onteora doesn't own
  - 6-7 acres to have solar panels – land owner would get benefit
- Energy Performance Contract- now 1st in line for State review of project
- Discussion of what's happening with playgrounds - boarders and surrounding areas
  - ADA access other work to be completed
    - Shade tree for Woodstock is not required – they like the open area
    - Labyrinth for Phoenicia is not in budget- PTA will have to raise money and do community build

15.03 Policy Committee - Trustee Davis to report. Next meeting is at Central Administration 9:00 11/19/15

Committee has not met since the last board meeting

15.04 Health and Wellness Committee Trustee McGillicuddy to report. Next meeting is 4:00 in the MS/HS Conference Room on 11/19/15

Will report at the next meeting

16. Old Business

16.01 The Board will discuss Old Business (proposed 9:40)

No old business was discussed

17. New Business

17.01 The Board will discuss New Business (proposed 9:45)

10:10

Trustee Osmond – request that policy committee revisit the Homework policy - says that it is an important vehicle for home-school communication

- Also requested a longer conversation about creating a community school forum about opiate abuse

Trustee Schnell requested to change name of elementary school to all be elementary instead of primary and intermediate

Trustee Davis – issue of high identify identification rate in MS - why and what can we do about it - RFIs, or presentation

18. Request For Information

18.01 The Board will request information (proposed 9:50)

Trustee Kurnit asked

- Concern in Phoenicia that new clocks have not been installed – are there new clocks and will they be installed?
- Info on the Technology Plan – when will it be presented?
- What is the process for informing the parents when children are kept in from recess for discipline or work?

Trustee Davis asked if it possible for the parent portal to be used when children are kept in for work or discipline

19. Public Comment

19.01 The public will comment on any agenda or non-agenda item. Please limit comments to 3 minutes

No comment was made

20. Adjournment

20.01 Adjourn Meeting (proposed 9:55). Next meeting is Tuesday, November 24, 2015 at 6pm at the Bennett School

Recommended Action: The meeting is adjourned at 10:15
Motioned: Trustee Storey
Seconded: Trustee Davis
Result: Unanimous
Yea: Trustee Schnell, Trustee Kurnit, Trustee Osmond, Trustee McGillicuddy, Trustee Storey, Trustee Davis, Trustee Salem

Minutes Recorded by Fern Amster,
District Clerk

Fern Amster

Board of Education: Bobbi Schnell, Rob Kurnit, Laurie Osmond, Ann McGillicuddy, Tanya Davis, Valerie Storey, Kevin Salem