ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

REGULAR MEETING
6:00 p.m.
TUESDAY, SEPTEMBER 11, 2018
WOODSTOCK SCHOOL

1. Opening Items

1.01 Call to Order 6:00
1.02 Tobacco Policy Statement
1.03 Pledge of Allegiance
1.04 Roll Call

Present: Trustee Salem, Trustee Osmond, Trustee Storey, Trustee Kurnit, Trustee Shands, Trustee Ratcliff, Trustee Warren

2. Acceptance of Minutes

2.01 Acceptance of Minutes (proposed 6:05)

Recommended Action: The Board of Education hereby accepts minutes of the August 28, 2018 Board Meeting
Motioned: Trustee Ratcliff
Seconded: Trustee Osmond
Result: Unanimous
Yea: Trustee Salem, Trustee Osmond, Trustee Storey, Trustee Kurnit, Trustee Shands, Trustee Ratcliff, Trustee Warren

3. Presentation

3.01 Mike Rossi from West & Co will present the findings of the External Audit (proposed 6:10 duration 20 min)

- Onteora has a dedicated staff, that is why there is a clean opinion
  - Highest opinion they could give
- Audit Committee spent 1.5 hours going over the report and recommend that the Board accept it

Discussion:

- Full and Modified Accrual Basis - difference is how liabilities are paid
  - Health insurance we will pay in future on full accrual basis
    - Calculated by an Actuary for current and future employees
  - Audit Committee discussed having the Actuary come in to explain calculations
    - Actuary should speak to Board
- Thanked District Treasurer for her hard work

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 2017-2018 School Year.
Motioned: Trustee Ratcliff
Seconded: Trustee Kurnit
Result: Unanimous
Yea: Trustee Salem, Trustee Osmond, Trustee Storey, Trustee Kurnit, Trustee Shands, Trustee Ratcliff, Trustee Warren

4. Welcome

4.01 Woodstock Principal, Scott Richards will welcome the Board (proposed 6:30 duration 10 min)

- Great to have Kindergarteners come in the first day with their parents on the bus to give sense of calm and understanding of what will happen
  - Never saw that in another district
- Custodial staff worked hard this summer to clean and paint
  - Children noticed and commented
- Retirees' replacements are great teachers – do miss the retirees
  - Spoke about each new teacher: Teresa Pelligrini- Art, Cassandra Kothe – 1st grade, Heather Kight – School Nurse, Erica Parisian – 3rd grade; Terry Versace – Special Ed
- Tower gardens are almost ready to be harvested – inside building
- Goal of improved culture and climate – using School Safety Patrol in an area of the building with an adult, to assist children to get to class with heavy bags, help in the cafeteria, greet each person that comes in
  - Ended last year with 7 patrollers, this year will have 10-15
    - Officer Sharon meets with them once a month
- 3rd grade news program will be back this year
  - District purchased equipment for the program this year

5. Superintendent District News

5.01 The Superintendent will report District News (proposed 6:40)

- Opening day visited every classroom with Dr. DeLucia
  - Saw Kindergarten Orientation
- Our Director of Transportation worked diligently over the summer to analyze the bus runs and try to find efficiencies where possible
  - There were some minor bus delays in the first few days but nothing out of the ordinary
- Activities in every building all through this month and our sports calendar is equally busy
- Express gratitude to our families, administrators and staff for their support during the incident that preceded the opening of school
  - Specifically, Dr. DeLucia, Mr. Edelman and Deputy Sharon for their assistance through this situation
- Dr. DeLucia presented to the entire staff the instructional priorities identified by our Administrative Cabinet this summer

5.02 Instructional Priorities by Assistant Superintendent for Curriculum & Instruction (proposed 6:45 duration 20 min)

Instructional Priorities

- District-wide focus on improving literacy instruction for all students
  - Discussed the components of a balanced literacy program
- K-6 Mathematics: Workshop Model – Nikki Newton working with K-6 teachers on conference day
- Equity and Inclusivity – secondary teachers will be working with a group from NYU on conference day- Implicit Bias

    - How does who we are and how were raised influence how we teach
- New York State Science Standards, New York State Social Studies Framework, NYS Next Generation Standards in ELA and Mathematics – modified from common core standards – much more user friendly, created introduction for all educators to understand
    - Important teachers all hear the same message about the standards
    - In 2021 all assessments will be aligned to the new standards
    - Shift to learning by inquiry - pedagogy is more important than content
    - Social Studies standards define civic mindedness
    - Standards lend themselves to interdisciplinary learning
- Response to Intervention – Future's report –focus on a plan to look across buildings and across district to have common assessments and common interventions
    - Do RTI with fidelity before being recommending a student to Special Education
- Professional Development state requirements changed– must maintain 100 hours of Continuing Teacher and Leader Education (CTLE) within 5 years if you have anything but a Permanent Certification
    - 3 categories that will count toward hours: Content, Pedagogy, ESL
    - Not all professional development will count – must be from approved provider
- Guidance Plan – regulations have changed – new ones in effect 9/1/19 to increase opportunities for all students to be successful- give access to certified counselor in early years- plan must be K-12
    - Team of administrators, social workers, and counselors will follow timeline to create a new plan
    - Also looking at consistency among school counselors
    - Plan provides oversight – building principal oversees the counselors
    - Principals need oversight so students reach the requirements for graduation
    - Team will define the guidance work, including K-6
        - Build common understanding of requirements, assess current reality and identify gaps
    - Will report in February

Discussion:

- Science will not be in the textbooks- we may still need to purchase textbooks- the way we use them will start to shift
    - Textbooks are defined not only as books, but can be kits with text and manipulatives for reference
    - Inquiry process will be used for students to find answers on their own
- State ELA and Math tests – reports to parents and district were supposed to be released earlier – not released yet
- Trying to find ways to have the time for Professional Learning Communities
    - Not possible with current schedule
    - Schedule makes teachers' ability to be creative difficult
- NYS standards are based on the Common Core Standards
- Social Studies framework is K-12, assessed in 9th grade

- Geography is embedded in the Global curriculum
- Civic mindedness – embedded into framework – any topic can help students draw a civic minded conclusion
- Professional development requirements– as per professional development plan, will offer opportunities for teachers
- Definition of “access to certified counselors” is defined in the regulation
- No plans to change staffing under new Guidance Requirements
- Important that school counselors are under the building principals in the best interest of the students’ education
    - Building leaders do not feel that supervising counselors are a burden, but would be a burden to not have that oversight
    - Have a stipended position for head of guidance

6. Board District News

6.01 The Board will report District News (proposed 7:05)

No Board news was reported

7. Acknowledge Public Be Heard Comments

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

No comment was made at the last meeting

8. Public and Student Comment

8.01 Public and Students may comment on any agenda or non-agenda item (proposed 7:10 duration 10 min or more)

No comment was made

9. Policies/Discussion and Possible Action

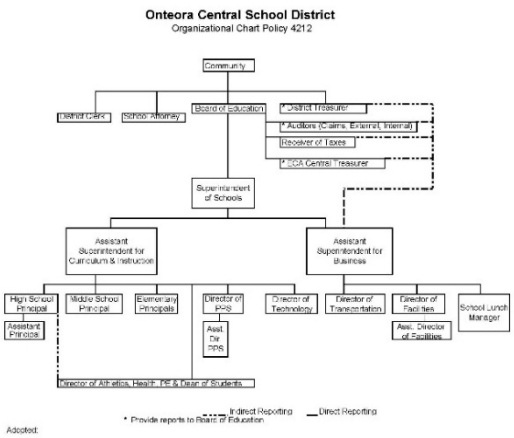
9.01 Second Reading and Adoption of Policy 4212 Organizational Chart (proposed 7:15)

Recommended Action: The Board of Education hereby adopts Policy 4212 as written

Motioned: Trustee Kurnit

Seconded: Trustee Storey

- School Lunch Manager is civil service title
- Look at other districts to see where guidance falls
- Trustee Ratcliff argued that the Head of Guidance should be elevated and on this chart
    - Not administrators
    - Discussed having Director of Athletics, PE, Health & Dean under all principals, but Dean is under HS
- Guidance Team will not change organization of Guidance Dept.



Result: Unanimous

Yea: Trustee Salem, Trustee Osmond, Trustee Storey, Trustee Kurnit, Trustee Shands, Trustee Warren

Nay: Trustee Ratcliff

9.02 Second Reading and Adoption of Policy 3290 Operation of Motor-Driven Vehicles on District Property

Recommended Action: The Board of Education hereby adopts Policy 3290 as written
Motioned: Trustee Storey
Seconded: Trustee Shands
Result: Unanimous
Yea: Trustee Salem, Trustee Osmond, Trustee Storey, Trustee Kurnit, Trustee Shands, Trustee Ratcliff, Trustee Warren

~~2002~~2018 3290 Community Relations **SUBJECT: OPERATION OF MOTOR-DRIVEN VEHICLES ON DISTRICT PROPERTY**

The use of motor-driven vehicles, including cars, snowmobiles, mini-bikes, motorcycles, all-terrain vehicles (ATV's) and other such vehicles is prohibited on any school grounds or areas, except ~~for~~ authorized for school functions or purposes.

All student vehicles are to be registered with the High School Administrator and parked in authorized areas only.

Student vehicles must be parked in authorized areas only.

Vehicle and Traffic Law Section 1670

9.03 Second Reading and Adoption of Policy 3412 Threats of Violence in School

Recommended Action: The Board of Education hereby adopts Policy 3412 as written
Motioned: Trustee Shands
Seconded: Trustee Storey
Result: Unanimous
Yea: Trustee Salem, Trustee Osmond, Trustee Storey, Trustee Kurnit, Trustee Shands, Trustee Ratcliff, Trustee Warren

~~2002~~2018 3412 Community Relations **SUBJECT: THREATS OF VIOLENCE IN SCHOOL**

The School District is committed to the prevention of violence against any individual or property in the schools or at school activities whether such acts and/or threats of violence are made by students, staff, or others. Threats of violence against students, school personnel and/or school property will not be tolerated whether or not such threats occur on school grounds or during the school day.

Any acts and/or threats of violence, including bomb threats, whether made orally, in writing, ~~or~~ by e-mail**, or on any social media platform**, shall be subject to appropriate discipline in accordance with applicable law, District policies and regulations, as well as the *Code of Conduct* ~~*for the Maintenance of Order on School Property*~~ ~~and collective bargaining agreements, as may be necessary~~.

While acknowledging an individual's constitutional rights, including applicable due process rights, the District refuses to condone acts and/or threats of violence which threaten the safety and well-being of **students,** staff~~,students~~ and the school environment. Employees and students shall refrain from engaging **in** threats or physical actions which create a safety hazard for others.

~~All staff who are made aware of physical acts and/or threats of violence directed to students or staff are to report such incidents to the Building Principal/designee, who shall report such occurrences to the Superintendent. Additionally, the Building Principal/designee will also report occurrences of violence, whether involving an actual confrontation or threat of potential violence, to the school psychologist and/or Director of Special Education if applicable. Local law enforcement agencies may be called as necessary upon the determination of the Superintendent/designee.~~

Students, staff and parents shall be encouraged to bring their concerns to any district employee. If a district employee becomes aware of a threat to the school community, the Building Principal shall be informed and he/she will convene the threat assessment team. The Building Principal may request the participation of the following additional individuals who may have specific knowledge of the potential perpetrator: supervisors, teachers, students and parents. The Building Principal is responsible for keeping the Superintendent informed about the activities of the threat assessment team (Policy 5681, School Safety Plans.)

Students are to report all acts and/or threats of violence, including threats of suicide, of which they are aware by reporting such incidents to the staff, a faculty member, or the Building Principal.

The District reserves the right to seek restitution, in accordance with law, from the parent/guardian and/or student for any costs or damages which had been incurred by the District as a result of the threats or acts of violence in the schools.

This policy will be enforced in accordance with applicable laws and regulations, ~~as well as collective bargaining agreements~~ and the *Code of Conduct* as may be necessary. Additionally, this policy will be disseminated, as appropriate, to students, staff, and parents and will be available to the general public upon request.

Regulations will be developed to address safety concerns in the schools, and appropriate sanctions for violations of this policy by students will be addressed in the ~~*Code of Conduct*.~~

Ref: Policy 5681, School Safety Plans
Code of Conduct

9.04 First Reading of Policy 1510 Board Meetings

- NYSSBA sent a separate policy for Notice of Meetings, so NYSSBA's policy was added to the current Board Meetings Policy

~~2015~~ 2018 1510 By-Laws1 of ~~32~~**SUBJECT: BOARD MEETINGS**

All Board of Education meetings must be open to the public except those portions of the meetings which qualify as executive sessions. A "meeting" is defined as an official convening of a public body for the purpose of conducting public business and a "public body" is defined as an entity which requires a quorum to conduct public business, including committees and subcommittees.

Whenever such a meeting is to take place, there must be at least seventy-two (72) hours advance notice in accordance with the provisions of the Open Meetings Law. Notice of other meetings shall be given as soon as is practicable in accordance with law~~.~~

If a meeting is scheduled at least a week in advance, notice will be given to the public and news media at least 72 hours prior to the meeting. A special meeting may be called upon 24-hour notice to Board members~~.~~

~~**Board members are permitted to participate in board meetings via videoconferencing, in accordance with state law. Any site where videoconferencing is to take place must be open to the public. The district will comply with applicable notice requirements (see policy 2340).**~~

Regular meetings of the Board of Education of Onteora Central School District shall take place on the day and time designated by the Board at the Annual Organizational Meeting, except as modified at subsequent meetings of the Board.

The District Clerk shall notify the members of the Board of Education in advance of each regular meeting. Such notice, in writing, shall include an agenda and the time of the meeting.

In the event that a meeting date falls on a legal holiday, interferes with other area meetings, or there is an inability to attend the meeting by Board members to the extent that a quorum would not be present, the Board shall select a date for a postponed meeting at the previous regular meeting, and shall direct the Clerk to notify all members.

Any meeting of the Board may be adjourned to a given future date and hour if voted by a majority of the Board present.

The Superintendent shall attend all meetings of the Board. The Superintendent shall attend all executive session meetings of the Board except those that concern his/her evaluation and salary determination. The Board may request the attendance of such additional persons as it desires.

Recording and Broadcasting Public Portions of Meetings:

a. The Board of Education will video/audio record each Board meeting and broadcast it on the District TV Station and well as post it on the District website.
b. The public portion of any meeting of a public body may be photographed, recorded and broadcast.
c. There is no privacy interest in statements made during public portions of meetings of public bodies. Distaste or embarrassment shall not constitute a basis for prohibiting or limiting the photographing, recording or broadcasting of those present at a meeting.
d. Operation of equipment to photograph, record or broadcast a meeting is permitted unless it is obtrusive, disruptive, or interferes with the deliberative process or the right of persons in attendance to observe or listen to the proceedings.
e. Use of equipment necessary to photograph, record or broadcast is permitted without notice to or express permission from the public body or those in attendance at the meeting.
f. Use of equipment necessary to photograph, record or broadcast is permitted in a supervised or unsupervised manner.

g. Use of special lighting or large equipment necessary to photograph, record or broadcast a meeting is permitted unless it is obtrusive or disruptive to the deliberative process.
h. Personnel who operate equipment necessary to photograph, record and/or broadcast a meeting shall be permitted to move about the room, as long as such movement does not disrupt or interfere with the deliberative process, and remains within or behind the public seating area
a. If any provision of these guidelines or the application thereof to any person or circumstances is adjudged invalid by a court of competent jurisdiction, such judgment shall not affect or impair the validity of the other provisions of these regulations or the application thereof to other persons and circumstances

Public notice

The recording and broadcasting of public meetings shall comply with sections a-h of this policy and will be made available at a designated location. Written copies of such rules shall be provided upon request, to those in attendance at or who seek to attend a meeting.

Notice of Meetings

For all regular and scheduled special meetings of the Board of Education, the District Clerk shall give adequate notice to all members and to the community, including posting notice of the time and place of meetings on the district website.

If a meeting is scheduled at least a week in advance, notice will be given or electronically transmitted to the public and news media at least 72 hours prior to the meeting. A special meeting may be called upon 24-hour notice to Board members.

When a meeting is scheduled less than a week in advance the Board shall provide or electronically transmit public notice to the extent practicable. Said notice shall be conspicuously posted in one or more designated public locations, including the district's website.

If a board member intends to participate in a board meeting via videoconference, the public notice of the meeting will indicate that videoconferencing will be used, specify the location(s) for the meeting and state that the public may attend at any of the locations.

If a meeting will be streamed live over the internet, notice will indicate the internet address of the website streaming the meeting.

Public Officers Law Article 7; Education Law Section 1708

NOTE: Refer also to Policy #1520 -- Special Meetings of the Board of Education; Policy 1710 Quorum Policy 1511 Agenda Preparation and Dissemination; **Open Meetings Law, Public Officers Law §§100 et seq.; Education Law §§1606; 1708; 2504; 2563**

9.05 MOA for Professional Development Costs

Recommended Action: The Board of Education hereby approves Memorandum of Agreement #09112018A regarding the cost of professional development
Motioned: Trustee Storey
Seconded: Trustee Shands

- Working with OTA to review ways we are compensating teachers for professional development – inconsistencies identified
  - Now have clear language

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

9.06 MOA for Olympics of the Visual Arts

Recommended Action: The Board of Education hereby approves Memorandum of Agreement #09112018B regarding a stipend for Olympics of the Visual Arts
Motioned: Trustee Storey
Seconded: Trustee Shands

- Advisor readies and takes students to Olympics of Visual Arts – stipend needed to be increased due to the amount of work needed
  - Found that work was more in line with stipends that were higher

Result: Unanimous
Yea: Trustee Salem, Trustee Osmond, Trustee Storey, Trustee Kurnit, Trustee

Shands, Trustee Ratcliff, Trustee Warren

10. **Break**

10.01 The Board of Education will take a break at 8:10

The Board took a break at 8:10

11. Discussion and Possible Action (cont'd)

11.01 The Board will discuss the NYSSBA Resolutions (proposed 8:05 duration 15 min) 8:30

1 RESOLVED, that the New York State 1 School Boards Association opposes any legislative and regulatory mandates that would impose new unfunded or underfunded mandates.

Yes_7____ No __0_____

2 RESOLVED, that the New York State School Boards Association supports legislation at the state level to hold school districts financially harmless whenever they experience the unanticipated, significant loss of revenue due to tax certiorari cases or the unexpected loss of a significant portion of the value of their taxable property.

Yes_7____ No __0_____

3 RESOLVED, that the New York State School Boards Association supports legislation to improve school safety by reducing access to guns.

Yes_6____ No __1_____

4 RESOLVED, that the New York State School Boards Association supports legislative proposals that would allow districts to adopt an earlier start to the instructional year with those dates being eligible for state aid.

Yes_7____ No __0_____

5 RESOLVED, that the New York State School Boards Association supports preserving Medicaid funding to school districts.

Yes_7____ No __0_____

6 RESOLVED, that the New York State School Boards Association supports proposals making kindergarten attendance mandatory.

Yes_7____ No __0_____

7 RESOLVED, that the New York State School Boards Association oppose any legislative or regulatory effort to grant tenure status to non-instructional school employees.

Yes_7____ No __0_____

8 RESOLVED, that the New York State School Board Association shall seek legislation to streamline the tenured teacher hearing process set forth in Education Law §3020-a in a way that preserves due process while addressing spiraling costs and the extraordinary length of time to conduct hearings.

Yes_5____ No __2_____

9 RESOLVED, that the New York State School Boards supports legislation that allows the date of the annual reorganizational meeting to be on or before the Monday following the 20th of July.

Yes_7____ No __0_____

10 RESOLVED, that the New York State School Boards Association supports legislation to exempt expenditures related to school safety from the tax cap.

Yes_1____ No __6_____

9.07 Discuss 2018-2019 Board Goals (proposed 7:30 duration 30 min) 8:40

The Board discussed goals for the school year, will continue at next Board meeting

12. Independent Contract Retainers

12.01 Approve all ICRs (proposed 8:20)

Recommended Action: The Board of Education hereby approves the Independent Contract Retainers in Items 12.02-12.06
Motioned: Trustee Shands
Seconded: Trustee Ratcliff
Result: Unanimous
Yea: Trustee Salem, Trustee Osmond, Trustee Storey, Trustee Kurnit, Trustee Shands, Trustee Ratcliff, Trustee Warren

12.02 ICR - Neden

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 Terianne Neden (“Super Food Girl”), for a Nutrition Residency from October 23, 2018 through October 26, 2018 at a rate of $87.50 per hour, plus cost of food, handout and materials to a maximum of $1,500.00, at Phoenicia Elementary School and authorizes the Superintendent to sign such an agreement.

12.03 ICR - Savatgy for Woodstock

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 at Woodstock Elementary School for the period beginning September 24, 2018 to May 31, 2019 at a rate of $1,500.00 per residency, to a maximum of $1,500.00, and authorizes the Superintendent to sign such an agreement

12.04 ICR - Savatgy for Bennett

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 at Bennett Elementary School for the period beginning September 24, 2018 to May 31, 2019 at a rate of $3,000.00 per residency, to a maximum of $3,000.00, and authorizes the Superintendent to sign such an agreement.

12.05 ICR - Yonker

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 Theresa Yonker, MD, for Psychiatric Evaluations from July 1, 2018 through June 30, 2019 at a rate of $350.00 per hour, to a maximum of $8,400.00 and authorizes the Superintendent to sign such an agreement

12.06 ICR - Maliha

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 William E. Maliha, M.D. FAAFP as School Physician for the period beginning September 15, 2018 to December 31, 2018 at a rate of $5,000.00 per month, to a maximum of $17,500.00, and authorizes the Superintendent to sign such an agreement.

13. Consent Agenda

13.01 Approve Consent Agenda (proposed 8:25)

Recommended Action: The Board hereby approves item numbers 13.02-13.07
Motioned: Trustee Shands
Seconded: Trustee Ratcliff
Result: Unanimous
Yea: Trustee Salem, Trustee Osmond, Trustee Storey, Trustee Kurnit, Trustee Shands, Trustee Ratcliff, Trustee Warren

13.02 Personnel Agenda

RESIGNATIONS:

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Hynes, Tanjia	Supervising Nurse Practitioner	9/14/18	Personal Reasons

APPOINTMENT: INSTRUCTIONAL
FULL-TIME PROBATIONARY APPOINTMENT
Be it hereby resolved that the Board appoints:
Schwarz, Laura, certified School Social Worker, to a 4 year probationary period in the tenure area of School Social Worker at a salary of 1MA commencing on 10/01/18 and ending on 09/30/22.
Be it further resolved that, to the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, the above teachers must have received an APPR rating of effective or highly effective in three of the four probationary years and must not receive an ineffective in the fourth year.
FULL-TIME PROBATIONARY APPOINTMENT

NAME	Tenure Area	Probationary Dates FROM - TO	Salary
Hill, Dylan	Teaching Assistant	9/12/18 – 9/11/22	Step 2

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Battista, Lynn	Diversity Club Advisor 1– PBIS	$699.00
Ferrarro, Aubree	Diversity Club Advisor 2 – PBIS	$699.00
Polacco, Nicole	Peer Mediation Advisor 1	$2,934.00
Loheide, Laura	ELA Coordinator	$4,763.00
Vail, Andrew	Elementary Resource – Woodstock 2	$2,111.00
VanBaren, Kathleen	Robotics/computer Club Advisor – MS	$1,187.00

TEMPORARY APPOINTMENT: NON-INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Bachor, Margaret	School Nurse /District	10/01/18 – 01/04/19	Step 3

APPOINTMENT: NON-INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Becker, Kari	School Monitor/District	9/4/18	Increase hours to 35 from 32.5

SUBSTITUTE

NAME	POSITION
Rutledge, Amy	Non-instructional

13.03 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, #9/18, Confidential, as reviewed by Trustee Ratcliff

13.04 Financial Report

Recommended Action: The Board of Education has reviewed and hereby accepts the Quarterly Financial Report ending June 30, 2018

13.05 Warrants

Recommended Action: The Board of Education has reviewed and hereby accepts Warrant Schedule 2

13.06 SEQRA for Press Box/Bleachers

Recommended Action: WHEREAS, the Board of Education of the Onteora Central School District ("District") proposes a capital improvement project to remove and replace the press box and bleachers with a new grandstand and press box, reconstruct various site improvements around track/football field, including ADA-compliant parking and paving work to access the field and fiber network and water and sewer line upgrades and incidental and related work items at the Onteora High School/Middle School ("Project"); and

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

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

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

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

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

13.07 Re-Appoint District Medical Director

Changed from Reorg:

District Medical Director	William Maliha	$5000/month to 12/31/18

14. Committee Reports

14.01 Audit Committee: Trustee Salem to report. Next meeting is at 9:30 at Central Administration on 12/10/18

- Met with Mike Rossi, from West & Company, as per report tonight
- Will schedule Actuary to explain their predictions of future obligations

14.02 Policy Committee: Trustee Salem to report. Next meeting is TBD

- Spending a lot of time incorporating NYSSBA policies into our policy manual created by Erie 1 BOCES

- Many of the old policies do not exist with NYSSBA
- What will they give us in the end?

NYSSBA Compliance Review

- This is a general review of your current manual. We do not re-create your entire manual, but we do go through each policy and determine whether it is perfectly fine, needs revisions or should be rescinded.
- We also provide NYSSBA sample policies when we believe you are missing essential or required policies, or if we believe your policy needs enough revision that you may want to compare your policy to ours in order to make the necessary adjustments.
- If you believe you have a decent manual, but it might be slightly outdated, this could be a good option for you.
- This service is billed at an hourly rate of $100/hour with a cap at 35 hours.

15. New Business

15.01 The Board will discuss New Business (proposed 8:30)

- NYSSBA article about a 360 Superintendent evaluation of School Board
  - Find where the boundaries are crossed

16. Old Business

16.01 The Board will discuss Old Business

- Ad Hoc Committee to meet

17. Request For Information

17.01 Discuss Requests for Information

Trustee Osmond asked why has the ELL Coordinator Stipend not been filled?

Trustee Kurnit asked Theater club has $20k listed – will there be a theater production every year? – was plan- in interviews for replacement for HS chorus, asked about a production

18. Adjournment

18.01 Adjourn Meeting. Next meeting September 25, 2018 in the Bennett School (proposed 8:35)

Recommended Action: The meeting is adjourned at 9:20
Motioned: Trustee Storey
Seconded: Trustee Shands
Result: Unanimous
Yea: Trustee Salem, Trustee Osmond, Trustee Storey, Trustee Kurnit, Trustee Shands, Trustee Ratcliff, Trustee Warren

Minutes Recorded by Fern Amster,
District Clerk

Fern Amster