ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

WORKSHOP MEETING
5:00 p.m.
TUESDAY, AUGUST 5, 2014
Middle School/High School

1. Opening Items

1.01 Call to Order 5:00
1.02 Tobacco Policy Statement
1.03 Pledge of Allegiance
1.04 Roll Call: Trustee Fletcher, Trustee Kurnit, Trustee McGillicuddy, Trustee Hickey, Trustee Moor, Trustee Davis
Not Present: Trustee Osmond

2. Executive Session

2.01 Enter Executive Session (proposed 5:00 duration 90 minutes)
Recommended Action: The Board of Education will vote to enter into Executive Session to discuss the wording of the Superintendent's contract, ONTEA and OAA negotiations
Motioned: Trustee Hickey
Seconded: Trustee Davis
Result: Unanimous
Yea: Trustee Fletcher, Trustee Kurnit, Trustee McGillicuddy, Trustee Hickey, Trustee Moor, Trustee Davis
Not Present: Trustee Osmond

Now Present

Trustee Osmond arrived at 5:07

2.02 Exit Executive Session & Return to Public Session
Recommended Action: Motion to exit executive session and return to public session
Motioned: Trustee Davis
Seconded: Trustee Hickey
Result: Unanimous
Yea: Trustee Fletcher, Trustee Kurnit, Trustee McGillicuddy, Trustee Osmond, Trustee Hickey, Trustee Moor, Trustee Davis

3. Acceptance of Minutes

3.01 Acceptance of Minutes (proposed 6:30)
Recommended Action: The Board of Education hereby accepts the minutes of the 7/3/14, 7/10/14 and 7/22/14 BOE meeting
Motioned: Trustee McGillicuddy
Seconded: Trustee Kurnit
Result: Unanimous
Yea: Trustee Fletcher, Trustee Kurnit, Trustee McGillicuddy, Trustee Osmond, Trustee Hickey, Trustee Moor, Trustee Davis

4. Grant Tenure

4.01 Approve Tenure Status (proposed 6:35 duration 10 min)

TENURE APPOINTMENTS: INSTRUCTIONAL SCHEDULE P #08/14

The following named INSTRUCTIONAL PERSONNEL, having served a period of probationary status consistent with the Education Law of the State of New York and provisions of the Commissioner's Regulations, and having received continuing satisfactory evaluations of performance, are hereby recommended by the Superintendent of Schools for APPROVAL for TENURE STATUS.

NAME	CERTIFICATION	TENURE AREA	PROBATIONARY DATE	TENURE DATE
Horan, Roseann	Speech and Hearing Handicapped	Speech	09/01/12	08/31/14

Motioned: Trustee Hickey
Seconded: Trustee McGillicuddy
Result: Unanimous
Yea: Trustee Fletcher, Trustee Kurnit, Trustee McGillicuddy, Trustee Osmond, Trustee Hickey, Trustee Moor, Trustee Davis

- PPS Director Cindy Bishop spoke about Ms. Horan's talents and contributions to the Onteora Central School District
- Superintendent Phyllis McGill gave Ms. Horan the traditional tenure "goodie" bag

5. Board District News

5.01 Trustees Fletcher and Davis will report from the Rural Schools Association Conference (6:45 duration 10 min)

6:50

Trustee Davis reported:

- The conference is a gathering of school districts much like Onteora
- Sessions on the innovative use of technology
  - BYOD by Mexico School District – let students use their own devices
  - Pre-stem program in Sullivan county
- Scholarship winner for local farming (FFA) spoke about getting fast food to use local produce

Trustee Fletcher reported:

- John Sipple noted in recent years State Ed funding of school budgets has gone from 47.8% to under 40%
- NY rates in 37% in municipality contribution to school budgets
- VAAP – Virtual Advance Placement Classes
  - Follow up at later Board meeting
- An early childhood center operates out of Madison-Oneida BOCES
  - To catch students disabilities early
- Opening door to global awareness
  - Sent students to France
  - Students study about students in other country, exchange information then Skype as virtual pen pals
- State Regent Dawson estimated that the State can provide UPK for 3 times

the money given to NYC
- Draft resolution to end the GEA came from a dinner speech by Rick Timbs
  - GEA came in because the State had a deficit, now the state is in good standing and should give the money back
- CRREO put out paper about education financing in Ulster County
  - Looks at the call for consolidation and why this is not the best way to improve education

5.02 The Board will announce District news

Trustee Fletcher reported on the Board –Superintendent retreat on 7/22/14
- Board procedures and workings
- Process of board goals and evaluation tools
  - Discussion will take place at board table

Trustee McGillicuddy sent input to UCSBA executive board suggesting more round table discussions and continue with LAC to improve communications amongst the Districts and see what can be accomplished as a county

Trustee Fletcher and Trustee Kurnit met with Bob Curran, President of UCSBA this year to discuss other ideas

6. Superintendent District News

6.01 The Superintendent will announce District news (proposed 6:55)

Superintendent Phyllis McGill
- Introduced Mr. Scott Richards, the new Woodstock Principal
- 9/19/14 Phoenicia turns 50 years old – celebration with Welcome Back Picnic
  - Digging up time capsules
- 3rd and final week of summer skills academy
  - 80 students participating
- Submitted full day Pre-K grant application from the state
  - Still do not know about the status of the application
- Informed by State Ed that all schools have preliminary status of good standing for 14-15 school year
- Event for 100 guitarists, “Guitar Mash” is making donations to local schools’ music program

Assistant Superintendent for Curriculum & Instruction Marki Clair-O'Rourke
Curriculum Proposal
- 7/9/14 & 7/10/14 Leadership council attended a curriculum mapping institute
  - Administrators, Professional Development committee, teacher leaders in stipended positions
  - That committee planned a “kick off event”
  - Today the curriculum mapping project launched with 36 teachers and 5 administrators focusing on ELA, Math, Social Studies, Science
  - Discussed the curriculum mapping process, then began the work

Director of Facilities, Jared Mance gave an update on the site work

- MS/HS & Woodstock walkways, railing, staircases
- Electrical improvement at Woodstock and Phoenicia
- Concrete base for wind turbine is in at Bennett
- HS track is in process of being re-surfaced
- Cabinet work at Bennett has been concluded
- New library carpet in MSHS
    - Paul Maloney, Walter Ginelewicz and James Martin were instrumental in this difficult project
- New basketball hoops in gym at Bennett are motorized to lower down to accommodate elementary students
- Heating is fixed in 2 rooms at Bennett
- Replaced most of the sewer line at Woodstock so paving work could get done
- Replaced modular floor with tile floor at Phoenicia
- Leveled a playing field area at Bennett
    - Request came from a Student Government survey asking what students are looking for on playground
- Building cleaning in all buildings
- Significant capital work for next year in planning stages
- Thanks to the Building and Grounds Crew and Kyle Harjes projects are running very smoothly

7. Acknowledge Public Be Heard Comments

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

8. Suspend Policies

8.01 Temporarily Rescind Policy 1512 (proposed 7:00)
Recommended Action: The Board of Education hereby rescinds policy 1512 until the Policy Committee's review.
*7:*20
Motioned: Trustee Moor
Seconded: Trustee Osmond

- Policy requires that Workshop Meetings restrict Public Be Heard
    - Temporarily rescinding so Public Be Heard can go on as usual

Result: Unanimous
Yea: Trustee Fletcher, Trustee Kurnit, Trustee McGillicuddy, Trustee Osmond, Trustee Hickey, Trustee Moor, Trustee Davis

8.02 Temporarily rescind Policy 4260 (proposed 7:05)
Recommended Action: The Board of Education hereby rescinds Policy 4260 until the Policy Committee's review.
Motioned: Trustee McGillicuddy
Seconded: Trustee Hickey

- Specifies Superintendent evaluation tool identified by 8/1/14, but State

deadline is 9/10/14
    - May be using a different evaluation tool
- If policy committee cannot meet, bring to next meeting with changes in text

Result: Unanimous
Yea: Trustee Fletcher, Trustee Kurnit, Trustee McGillicuddy, Trustee Osmond, Trustee Hickey, Trustee Moor, Trustee Davis

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 7:10 duration 10 min or more)

Patricia Rudge – representing parents and athletes to appreciate for former Indoor Track Coach, who has lost his job

Fred Perry –Athletic department is unfair to coaches

Gina Tisch – disappointed in the process of hiring the nurse- hiring at high step without committee recommendations

Rowan Cruickshank – Indoor cross country track coach believed in athletes, hope teammates will be left with consistent coaching

10. Discussion

Trustee Fletcher explained that these items are here for short discussion since they came up as Board priorities at the Reorganization meeting

- Board to discuss what information is needed to take next steps or just reach consensus to move forward and come to resolution at next few board meetings

10.01 School Safety (proposed 7:20 duration 10 min)

7:45

- Refresh conversation to view school safety as whole school approach
    - Safety and wellness of all students
    - Comes from different angles: Social Workers, Psychologists, building and district safety plans
- Start by getting VADIR reports for 13-14
    - Violent and Disruptive Instances have been decreasing in last 4 years
    - 13-14 VADIR information will be available in next few weeks
- How often police are called into the buildings and what is the response time?
- Understanding of how the Social Workers and Psychologists interact with administration in terms of potential scenarios and at actual times of incident
    - how are they connected
- Students need someone they can trust to go to confide in if they hear something or are feeling threatened or bullied into drugs or alcohol
- Get a full report to see if there are gaps and fill them to be sure that we are ready, should an incident happen
- Analysis of benefits of an SRO compared to other things the district can do to maintain school safety without an officer in the school

- Make sure we are on top of the drug use and be on top of possible incidents with a pro-active approach
- How do our VADIR reports compare to other Districts in the area?
    - VADIR is going down due to the relationship the students have with the staff and administration
    - Fortunate in the amount of trust in the buildings
        - Smaller buildings, intimate settings
        - Programs in place in each school to help students who seem to be having stress
    - Very attentive adults who care very much for the children cause children to feel comfortable going to them with potential problems
- Come back in 2-3 Board meetings with fuller report for the Board to understand drug alcohol issues from social workers and psychologists as to weaknesses in the current systems in place
- Board to see exit interviews of retired social workers
- Board members are to review this list and add to what information would be helpful

10.02 School Start Times (proposed 7:30 duration 10 min)

8:05

- Onteora Board goal for the last few years
    - Add a timeline to push start time to the Board goal time
- 2020 Vision Group Breakout study groups looking at many issues including school start times – white paper published
    - Robin Jacobovitz and Trustee Fletcher worked on the paper from 30 or 40 different sources and put together in one document
- Benefits of later start times for High Schools are scientifically proven
    - New Paltz already moving 15 minutes later each year with the goal of 8:30
    - Rondout working on it
- What are the specific hurdles to moving the MS/HS start time back in Onteora
    - Consensus as an RFI
- Discuss how to include community in these discussions

10.05 Energy Performance Contract (proposed 8:00 duration 10 min)

8:20

Assistant Superintendent for Business Victoria McLaren reported:

- Met with Richard Kohrs on proposed contract
- Provided $2.9 million contract
- Hoping to bring contract and scope of services to the next Board meeting for a vote
- Further questions to bring resolution to the EPC at the next meeting
- Board members should email questions

10.04 Discuss a Realtor for West Hurley (proposed 7:50 duration 10 min)

8:25

Assistant Superintendent for Business Victoria McLaren

- Kingston RFP was edited for Onteora

- Consider 3 items:
  - Scoring criteria
    - Weighed values on criteria looking for in a realtor
  - How long a contract
  - Preliminary timeline

Discussion:

- Consensus on scoring criteria
- Need to reach out to realtors to get more of a response
- 9 months may be better, incentive to sell and could get out if not a good relationship
  - Majority of Board for 9 months instead of 1 year
- Consensus on timeline

10.03 District-wide Culture and Climate (proposed 7:40 duration 10 min)
8:30

- Room for more collaboration amongst administrators, teachers and Board
- Desire of Board to have greater communication with administrators
- Other Districts have a greater sense of building wide collaboration at the Board level
- Build collaboration and trust from administrators through to the Board
- Get feedback from administrators as to how process can be improved
  - All groups talking- parents, teachers, administrators, Board
- Some resistance to change by staff and trickling down to children
- Advantages of reconfiguring was bringing children together as an earlier grade
- Needs to be overriding goal – maybe into mission/vision
- Come back next meeting or meeting afterwards with thoughts

10.06 Resolution to end GEA (proposed 8:10 duration 10 min)
8:50

Whereas: The NY State Gap Elimination Adjustment (GEA) was implemented in 2010 as a one-time reduction in education aid to help NY State balance its budget and the GEA has continued in every budget since then:
Whereas: The GEA since its inception has reduced state aid to the Onteora Central School District by $7,751,283
Whereas: The reduction in aid associated with the GEA has resulted in a cost shift to the local property tax payer in the Onteora Central School District; and
Whereas: This cost shift has resulted in unsustainable measures being implemented to balance the Onteora Central School District's budget, including the reduction and elimination of school programs, personnel, and services, and the reductions of school district reserve funds;
Whereas: Efforts by the Onteora Central School District to sustain programs and services and contain budgets are simultaneously constrained by Property Tax Cap Legislation, unfunded and underfunded mandates, state mandated increases in pension costs, and mandated implementation of Common Core Learning Standards and teacher/principal performance reviews; and
Whereas: State Funding is constitutionally mandates and essential to meet all mandates and obligations to maintain the quality of education in the Onteora Central School District; and
Whereas: New York State touts recent aid increases as generous support to schools, although overall school districts are receiving very little additional aid when compared to 2008-09; and
Whereas: Some school districts have even experienced state aid decreases from 2008-09 to 2014-15;
Resolved, That the Onteora Central School District Board of Education calls upon the New York State Legislature to end Gap Elimination Adjustments when they adopt New York State's 2015-16 Annual Budget.

- Hold politician's accountable
  - The Districts gave the money when there was a deficit
  - Now that there is a surplus, give it back
- Compare what percentage of 09-10 budget came from levy as opposed to the percentage last year
- Free and Appropriate Public Education – right to call for funding
- Superintendent Phyllis McGill to word resolution

11. Break

11.01 The Board will break for 10 minutes (proposed 8:20)
8:55

12. Vision Statement/Mission Statement/Core Values/Evaluation/Board Goals (1 hour)

12.01 The Board will discuss the Vision Statement/Mission Statement/Core Values (proposed 8:25)

Draft Mission
Onteora Schools exist to educate and nurture the children of our diverse community. The School District creates an engaging and healthy learning environment that empowers all students to pursue their dreams, achieve their goals, and participate meaningfully in the global community

Draft Vision
Onteora believes in fostering intellectual curiosity, mutual respect, creative problem solving, individual expression, ethical decision making, and active engagement in the world. We will achieve this through commitment and collaboration between students, schools, families and the community at large.

13. Break

13.01 The Board will break for 5 minutes (proposed 9:25)

Executive Session

Motion to enter into executive session to discuss the employment of a particular employee at approximately 10:20
Motioned: Trustee Kurnit
Seconded: Trustee McGillicuddy
Result: Unanimous
Yea: Trustee Fletcher, Trustee Kurnit, Trustee McGillicuddy, Trustee Osmond, Trustee Hickey, Trustee Moor, Trustee Davis

Motion to exit executive session and return to public session
Motioned: Trustee McGillicuddy
Seconded: Trustee Osmond
Result: Unanimous
Yea: Trustee Fletcher, Trustee Kurnit, Trustee McGillicuddy, Trustee Osmond, Trustee Hickey, Trustee Moor, Trustee Davis

14. Discussion and Possible Action

14.01 ICR- Mike Wallace (proposed 9:30)

Recommended Action: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approves the Independent Contractor Retainer between the Onteora Central School District and Michael Wallace to provide content and facilitation support for the K-6 Curriculum Mapping Initiative for Social Studies Curriculum Development effective August 1, 2014 to June 30, 2015 at a rate of $148.00 per hour for facilitating curriculum writing sessions and $58.00 per hour for providing content to group discussions, to a maximum of ~~$10,000.00~~ $3,000and authorizes the Superintendent to sign such an agreement.
Motioned: Trustee Hickey
Seconded: Trustee Davis

- Not comfortable with this, if proceed with every subject this way, will be costly
- Have proven expertise of staff
- Can reduce amount in contract

Result: Passed
Yea: Trustee Fletcher, Trustee Kurnit, Trustee McGillicuddy, Trustee Hickey, Trustee Moor, Trustee Davis
No: Trustee Osmond

14.02 MOA - OTA and OCSD (proposed 9:35)

Recommended Action: The Board of Education hereby approves Memorandum of Agreement #08052014 regarding the Gifted/Talented Stipend for the Community Mentor Program and authorizes the Superintendent to sign such agreement.
Motioned: Trustee Osmond
Seconded: Trustee Davis

- Program is not geared to gifted and talented, that is the name of the stipend

Result: Unanimous
Yea: Trustee Fletcher, Trustee Kurnit, Trustee McGillicuddy, Trustee Osmond, Trustee Hickey, Trustee Moor, Trustee Davis

15. Consent Agenda

15.01 Approve Consent Agenda (proposed 9:40)

Recommended Action: Approve consent agenda item numbers 15.02-15.12
Motioned: Trustee Hickey
Seconded: Trustee McGillicuddy
Result: Unanimous
Yea: Trustee Fletcher, Trustee Kurnit, Trustee McGillicuddy, Trustee Osmond, Trustee Hickey, Trustee Moor, Trustee Davis

15.02 Personnel Agenda

APPOINTMENTS: INSTRUCTIONAL
PART TIME APPOINTMENT

NAME	POSITION	EFFECTIVE DATE FROM-TO	SALARY

Panico, Robin*	0.6 FTE ESL	09/01/14-06/30/15	4MA
Wilson, Amelia*	0.6 FTE Music	09/01/14-06/30/15	1BA

*pending pre-employment processing

TEMPORARY APPOINTMENT

NAME	POSITION	EFFECTIVE DATES FROM-TO	SALARY	REMARKS
Caprotti, Colette	Summer IEP Proctor	08/13/14-08/14/14	$37.00/hr	Summer BOCES
Haug, Margaret	Summer IEP Proctor	08/13/14-08/14/14	$37.00/hr	Summer BOCES
Occhi, Andrew	Summer IEP Proctor	08/13/14-08/14/14	$37.00/hr	Summer BOCES
Pezzello, Eric	Summer IEP Proctor	08/13/14-08/14/14	$37.00/hr	Summer BOCES
Rushkoski, Sharon	Summer IEP Proctor	08/13/14-08/14/14	On step	Summer BOCES

EXTRA DUTY STIPENDS 2014-15

NAME	POSITION	AMOUNT
Adler, Marianne	DECA Assistant Advisor	$1,172.00
Allison, Bridget	Liaison - English	$3,267.00
Babcock, Alyssa	Science Fair Coordinator - MS	$543.00
Battista, Lynn	Gay-Straight Alliance Club Advisor 1	$956.00
Battista, Lynn	Diversity Club Advisor 1	$638.00
Burkhardt, Jeannine	Liaison - Math	$3,267.00
	1st Longevity	$156.00
Caprotti, Colettte	Liaison Occup. Ed.	$1,961.00
Caprotti, Colettte	DECA Advisor	$4,258.00
Cayea, Krista	Liaison - Music	$1,961.00
Chartrand, Louis	Sixth Teaching Assignment (CADD & Creativity and Innovation)	$7,644.00
Connolly, Brian	Liaison - Social Studies	$3,267.00
Connolly, Brian	Yearbook Advisor - HS	$2,392.00
Connolly, Brian	Yearbook Business Manager	$1,714.00
Connolly, Denise	Liaison - PPS	$3,267.00
Connolly, Denise	PPS Coordinator - HS	$3,921.00
Dornan, Mark	Drama Club Advisor - MS/HS	$1,516.00
Frandino, Megan	Computer Advisor - MS (split w/K. VanBaren)	$2,500.00
Frandino, Megan	Yearbook Advisor - MS	$1,632.00
Garcia-McWhinnie, Elena	Spanish Club Advisor- HS	$1,675.00
Hamilton, Shelly	Diversity Club Advisor 2	$638.00
Matteson, Lori	Seventh Grade Trip Coordinator	$475.00
McKinley, Shelly	Sixth Teaching Assignment (CT Math 8))	$7,644.00
Messmer, Richard	Sixth Teaching Assignment (Social Studies 8 Intensive)	$7,644.00
Schuenemann, Stewart	Sixth Teaching Assignment (MS Studio Art)	$7,644.00
Stewart, Valerie	Liaison - Foreign Language	$3,267.00
Turck, Sarah	Dept. Chairs - Guidance	$6,810.00
Turck, Sarah	Dept. Chairs - Guidance per counselor (4 @ $65.00)	$260.00
VanBaren, Kathleen	Computer Advisor - MS (split w/M. Frandino)	$2,500.00
Via, M. Scott	Liaison - Science	$3,267.00
Via, M. Scott	Computer Advisor - HS	$5,000.00
Wolfield, Dale	Liaison - Art	$1,961.00
Alexander, Brittany	Volleyball - Varsity - Head Coach	$3,688.00
~~Burkhardt, Patrick~~	~~Track - Cross Country - Head Coach~~	~~$3,834.00~~
	~~1st Longevity~~	~~$156.00~~
Dutcher, Stormie	Field Hockey - JV - Assistant Coach	$2,983.00
Fein, Peter	Tennis - Varsity - Head Coach (Girls)	$2,664.00
	1st Longevity	$156.00
	2nd Longevity	$208.00
	3rd Longevity	$313.00
Groeters, Michael	Soccer - JV - Head Coach (Girls)	$3,409.00
Hoyt-Friedman, Jacob	Soccer - Varsity - Head Coach (Girls)	$4,543.00
Koonz, Erin*	Field Hockey - Varsity - Head Coach	$4,118.00
McShea, Daniel	Football Modified - Head Coach	$3,195.00

Murphy, Nicole*	Field Hockey - Modified - Assistant Coach	$1,888.00
Pezzello, Eric	Soccer Varsity - Head Coach (Boys)	$4,543.00
Prutzman, Wilbur	Weightlifting Advisor	$2,025.00
Rushford, Michael	Soccer - Modified - Head Coach (Girls)	$1,888.00
Ugolino, Andrew	Track - Cross Country - Assistant Coach	$1,452.00
VanBlarcum, Kevin	Soccer Modified - Head Coach (Boys)	$1,888.00
Via, M. Scott	Golf - Varsity - Head Coach	$2,983.00

*pending pre-employment processing

RESIGNATIONS

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Morley, Christine	Teaching Assistant/MHS	8/13/2014	Retirement

LEAVE OF ABSENCE EMPLOYEE NUMBER	EFFECTIVE DATE FROM - TO	REASON
2123	02/28/14-03/10/14	Medical - Paid
2123	03/11/14-03/24/14	Medical - Unpaid
2123	03/25/14-06/22/14*	Medical - Paid (Sick Bank)

*revised end date

SUBSTITUTES

NAME	POSITION	AMOUNT
Pidone, MaryJo	Certified Teacher Substitute	$95.00/day

APPOINTMENTS: NON INSTRUCTIONAL

PROBATIONARY APPOINTMENT

NAME	POSITION/SCHOOL	PROBATIONARY PERIOD	SALARY/ STEP	REMARKS
Sanford, Edward*	Registered Professional Nurse/District	11/01/14-04/30/15	Step 6	Replace S. Skeats

*pending pre-employment processing

SHORT TERM SUBSTITUTE

NAME	POSITION/SCHOOL	EFFECTIVE DATES FROM-TO	PAY RATE	REMARKS
Sanford, Edward*	Registered Professional Nurse/District	~~09/02/14 -10/31/14~~ 09/01/14-10/31/14 Correction to minutes	Step 6	LOA Replacement

*pending pre-employment processing

TEMPORARY APPOINTMENT

NAME	POSITION	EFFECTIVE DATES FROM-TO	PAY RATE	REMARKS
Hansen, Karen	Summer Nurse	8/6/14-8/29/14	Step 10 -Hourly rate	32.5 Hours

TEMPORARY APPOINTMENT - RESCISSION

NAME	POSITION	EFFECTIVE DATES FROM-TO	PAY RATE	REMARKS
Clinton, Lessia	Summer Custodial Worker	6/30/14-8/29/14	$10.00/hr	Resigned

15.03 Approve Schedule U - The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations

Recommended Action: The Board hereby approves the Instruction - Schedule U-The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #8/14, Confidential, as reviewed by Trustee Kurnit

15.04 Correct item from Reorganization Meeting

Recommended Action: The Board of Education hereby corrects the amount for the Substitute Calling Service rom $9,2999 to 9,299

22.	Substitute Calling Service:	Sharon Rushkoski	**$9,2999 to $9,299**

15.05 Agreement with Management Advisory Group

Recommended Action: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approve the contract between Onteora Central School District and Management Advisory Group Business Operations, Inc. for additional accounting services not to exceed $2,000.00 for the 2014-2015 school year and authorizes the Superintendent to sign such an agreement.

15.06 Declare 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 used textbooks and books on the attached lists as surplus and authorizes sale and/or disposal of these items.

15.07 Warrant Schedule

Recommended Action: The Board of Education has reviewed and hereby accepts Warrant Schedule 1

15.08 Tax Warrants

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 and sign the TAX WARRANT authorizing the school district to levy property taxes in the amount not to exceed $40,296,098 for the 2014-2015 school year.

15.09 Monetary Donation

Recommended Action: The Superintendent recommends acceptance of a donation totaling $150.00 CASH, from Barry Price to be used towards the High School Mentor Program.
The Superintendent recommends approval to increase the 2014-2015 Budget per the following donations:
Barry Price, Mentor A2110.431.01 Supplemental $150.00

The Superintendent recommends acceptance of donations totaling $200.00, CASH, from donor as scholarship awards for the Class of 2014.
The Superintendent recommends approval of the following donations:
Donation Amount and Donee's Name: $200.00 Onteora Flag Football

15.10 Gold Scholarship Funds

Recommended Action: As of September 1, 2014, the Gold scholarship will be closed and the funds will be moved to the General scholarship fund TE92.1000.
Gold Fund: TE92.011 Amount: $5.80

15.11 Donation

Recommended Action: The Board of Education accepts the following donation from the Phoenicia Rotary Club from the Phoenicia Computer Lab:

Book and Bin Holders
Command Slate Terrace Hooks

15.12 Approve Inter-School Transfer
Recommended Action: The Board of Education hereby approves the Inter-School Transfer for a 2nd grader from Woodstock to Phoenicia

16. Board Committee- Discuss membership, timetable and goals

Consensus for the committees to set tasks at their first meeting and bring back to the Board, with the exception of the Audit Committee

16.01 Audit Committee (proposed 9:45)
16.02 Facilities Committee
16.03 Policy Committee
16.04 Health and Wellness Committee
16.05 Ad Hoc Committee: Primary School
16.06 Ad Hoc Committee: Communications

17. Old Business

17.01 The Board will discuss Old Business (proposed 9:50)
No old business was discussed

18. New Business

18.01 The Board will discuss New Business (proposed 9:55)
No new business was discussed

19. Request For Information

19.01 The Board will request information (proposed 10:00)

- What are the specific hurdles to moving the MS/HS start time back in Onteora

Trustee McGillicuddy asked:

- Recommendations from technology company audit
- Victoria add to bargaining unit spreadsheet the retiree contribution amount for each unit that is paid out of budget
    - Board to consider have that spreadsheet for public review on the website
- Student use of pharmaceutical drugs
- Exit interviews from returning employees – social workers

Trustee Kurnit

- Time line on Olive and NYC tax Agreement
- What is the budget for professional development last year and this year
- Coach talked about- update
- More information on how Naviance tracks students once left District
    - NYS or track any college student
- With infrastructure improvements, can we now allow BYOD so the staff can use school Wifi to operate their own technology
    - Possibly policy committee or communication committee

20. Public Comment

20.01 The public will comment on any agenda or non-agenda item. Please limit comments to 3 minutes (proposed 10:05 duration 10 min or more)

No public comment was made

21. Adjournment

21.01 Adjourn Meeting (proposed 10:15). Next meeting is Tuesday, August 19, 2014 in the MS/HS School at 6:00 pm.

Recommended Action: The meeting is adjourned at 11:15
Motioned: Trustee Davis
Seconded: Trustee McGillicuddy
Result: Unanimous
Yea: Trustee Fletcher, Trustee Kurnit, Trustee McGillicuddy, Trustee Osmond, Trustee Hickey, Trustee Moor, Trustee Davis

Minutes Recorded By:
Fern Amster

Fern Amster

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