ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

REGULAR MEETING
6:00 p.m.
TUESDAY, JUNE 2, 2015
PHOENICIA SCHOOL

1. Opening Items

1.01 Call to Order 6:00 pm
1.02 Tobacco Policy Statement
1.03 Pledge of Allegiance
1.04 Roll Call
Present: Trustee Fletcher, Trustee Kurnit, Trustee Moor, Trustee Davis, Trustee Schnell
Not Present: Trustee McGillicuddy, Trustee Osmond

2. Welcome

2.01 Phoenicia Principal Linda Sella will introduce the Kindergarten student who will perform using sign language (proposed 6:05 duration 15 min)
Principal Linda Sella introduced Kindergarten Teacher Heidi LaMonda

- Signing program started in Ms. LaMonda's classroom 2 years ago in collaboration with Teacher of the Deaf & Hard of Hearing Cass Reep
  - This year worked with other kindergarteners in the building
- Kindergarteners sang and signed a song for the Board

Now Present

Trustee McGillicuddy arrived at 6:05
Trustee Osmond came at approximately 6:15

3. Acceptance of Minutes

3.01 Acceptance of Minutes
Recommended Action: The Board of Education hereby accepts the minutes of the 5/19/15 BOE meeting and 5/28/15 Forum on Recess
Motioned: Trustee McGillicuddy
Seconded: Trustee Osmond
Result: Unanimous
Yea: Trustee Fletcher, Trustee Kurnit, Trustee Osmond, Trustee McGillicuddy, Trustee Moor, Trustee Davis, Trustee Schnell

4. Board District News

4.01 The Board will announce District news (proposed 6:20 duration 10 min)
6:30
Trustee Fletcher presented a certificate of recognition from Healthy Schools NY for the work of the Health & Wellness Committee

- Director of Athletics and Physical Education, Michael Carney accepted the certificate as co-chair of the committee

Trustee Schnell congratulated the High School winning a silver medal for being ranked 146 in the top High Schools as reported in US News and World Report

Trustee Kurnit reported on Recess policy forum

- Very beneficial
- Number of Board members and staff

Trustee McGillicuddy helpful to get as much feedback as possible

- Board has not used the word mandate when it comes to recess policy
    - Not trying to mandate that recess must be play
    - Not in favor of a mandatory recess policy

Trustee Schnell thanked Trustee Kurnit for facilitating the Forum on Recess

Trustee Fletcher reported:

- Forum on a possible recess policy:
    - Listened to many different opinions
    - Received a number of letters that also varied in opinion
    - Avoid the use mandatory, to quell any rumors
    - Input still appreciated
- UCSBA dinner was 5/4/15
    - Speaker was Davis Little, Rural Schools Association Chief
    - Spoke about John Flanagan, Chair of Education Committee and where education may be in the future
    - Most school boards in county there
- Bennett Concert and their Variety Show were wonderful
- Filming of the movie “Tapped” on Friday with a Q and A to follow
- Dedication of windmill is coming at Bennett
- Onteora is one of 2 Districts in county to be in the US News top High School list

Trustee Kurnit encouraged Board members to attend the UCSBA dinners to gain good deal of information in discussions with Board Members and Superintendents

5. Superintendent District News

5.01 The Superintendent announce District news (proposed 6:30)
6:35
Bennett:

- Earth Day is this Friday and they are dedicating the Wind Turbine to Webb Leonard
    - Entire District is invited to the 4:00 ceremony
- The PTA hosted a fundraiser at the Bearsville Theater last week where the Bennett Jazz band performed
    - The concert raised money for the Jazz Band to attend a field trip to NYC this June so that they can perform at the Lincoln Center

High School:

- Onteora High School was awarded a silver medal in U.S. News and World Report’s listing of the best U.S. High Schools
    - It’s gold and silver awards indicate which schools are most successfully preparing students for college, based on students participating in and achieving passing scores on Advanced Placement and International

Baccalaureate tests
    - Onteora, which was ranked 146 within New York, was one of only two schools in Ulster County deemed eligible for a State ranking.
        - New Paltz High School, which was ranked 79th in the State, also received a silver medal
- Today, approximately 80 students went to Belleayre to participate in a Senior Consumer Smarts Program, which included such life lessons as credit card use and life on a college campus
- Today, the 11th graders took the Common Core ELA Regents in the morning
    - Students enrolled in Geometry took the Common Core Geometry Regents in the afternoon
- Tomorrow night at 7PM is the high school's academic recognition ceremony for students in grades 9-11
- Next Wednesday at 5PM is the high school's National Honor Society Induction Ceremony followed by the Senior Scholarship and Awards Ceremony at 7PM.
- The high school's Final and Regents schedule is posted on the high school's website
    - Review sessions for exams are also posted

Woodstock

- The second grade is going on a field trip to Storm King on Thursday
- The end of year Kindergarten show is scheduled for this Friday at 10:30
- The Kindergarten will be taking a field trip to Montgomery Place next week.
- Incoming Kindergarten students have been invited to visit with the Kindergarten teachers on 6/15/15

Phoenicia

- Kindergarten Celebration is 6/5/15 at 10:15 AM.
- Flag Day Celebration is 6/12/15 at 10:30 AM.
- 3rd Grade Moving Up Day is 6/23/15 at 6 PM.

6. Student Representative Report

6.01 Student Representative Mary Sorich will report to the Board (proposed 6:35)

Student Representative Mary Sorich was not present to give report

7. Public/Student Comment

7.01 The public and students may comment on any agenda or non agenda item. Please limit comments to 3 minutes (proposed 6:40 duration 10 min or more)

Rick Wolff – Thank the people that came out to vote for the new Board. Hopes the Board looks at Board accountability. Also, looking for a new superintendent and the OTA contract – put a plan in place before moving forward. Look at shared space at schools with other municipalities

8. Executive Session

8.01 Enter executive session (proposed 6:45 duration 1 hour 15 min)

Recommended Action: Motion to enter into executive session to discuss OTA negotiations, the annual raise for confidential staff and the treasurer and the contract of the Superintendent

6:40
Motioned: Trustee Davis
Seconded: Trustee Schnell
Result: Unanimous
Yea: Trustee Fletcher, Trustee Kurnit, Trustee McGillicuddy, Trustee Osmond, Trustee Moor, Trustee Davis, Trustee Schnell

8.02 Exit Executive Session and Return to Public Session (proposed 8:00)
8:20
Recommended Action: Motion to exit executive session and return to public session
Motioned: Trustee Osmond
Seconded: Trustee Davis
Result: Unanimous
Yea: Trustee Fletcher, Trustee Kurnit, Trustee McGillicuddy, Trustee Osmond, Trustee Moor, Trustee Davis, Trustee Schnell

RESOLVED, that the Board of Education approves and authorizes the President to sign the Separation Agreement with Dr. Phyllis McGill, the terms and conditions of which shall be placed on file with the District Clerk.
Motioned: Trustee McGillicuddy
Seconded: Trustee Davis
Result: Unanimous
Yea: Trustee Fletcher, Trustee Kurnit, Trustee Osmond, Trustee McGillicuddy, Trustee Moor, Trustee Davis, Trustee Schnell

RESOLVED**,** that the Board of Education extends the appointment of Victoria McLaren as Acting Superintendent until 6/30/15 at a rate of $2,000 a month.
Motioned: Trustee Osmond
Seconded: Trustee Schnell
Result: Unanimous
Yea: Trustee Fletcher, Trustee Kurnit, Trustee Osmond, Trustee McGillicuddy, Trustee Moor, Trustee Davis, Trustee Schnell

Statement Read:
The Board of Education of the Onteora Central School District and Superintendent of Schools, Dr. Phyllis McGill, have agreed that Dr. McGill will be leaving her employment with the District as of June 30, 2015

Both parties recognize that with the many challenges yet to come, the District may be best served by a change in the administrative leadership. While both parties recognize that a change in administrative leadership is desired, the Board of Education is also cognizant that many improvements have been made during Dr. McGill's tenure as Superintendent.

Dr. McGill sees the conclusion of her service with the Onteora Central School District as an opportunity for personal change and looks forward to new challenges. The Board of Education believes that Dr. McGill has many qualities that will serve her well in future undertakings, and wishes her success in her future activities.

9. Presentation

9.01 Assistant Superintendent for Curriculum and Instruction Marki Clair-O'Rourke will present Research, Comparison of type and next steps for implementation of Professional Learning Communities (proposed 8:05 duration 30 min)

8:30

Curriculum Mapping Initiative

- 2014-15 –Complete Diary Mapping – have 1 teacher per grade per subject's maps and Identify Software Solution
- 2015-16 –Horizontal Consensus Mapping by Grade Level/Development of a Minimum of two Common Formative Assessments
    - Creating Common Formative Assessments was added based on readings about Professional Learning Communities
- 2016-17 –Vertical Articulation of Curriculum Maps, with a Focus on Transition between Primary and Intermediate Schools
- Alignment between work done with mapping and the characteristics of Professional Learning Communities as defined by Rick DuFour
    - Characteristics
        - Shared mission vision values and goals
            - Share Board's vision and mission to see their role in achieving them
            - Craft specific goals – set smart goals for grade level teams
        - Collaborative teams focused on learning
        - Collecting data and action plans around data
        - Commitment to continuous improvement
        - Results oriented
- 4 critical questions of learning
- What is it we expect students to learn?
- How will we know when they have learned it?
- How will we respond when they do not learn?
- How will we respond when they already know it?
- 3 Ideas of PLC based on Dufours Model:
    - Insuring that students learn – critically look at teaching practices
        - What are students expected to learn
        - Develop 4 common formative assessments for each course and each grade level
        - Analyze results and create systematic interventions for struggling students
    - A Culture of Collaboration –work together
        - Critical to pay attention to the intended, implemented and attained curriculum
    - Focus on results
        - Need the data to be available and used by teachers to be the catalyst in student learning
            - Cannot be done without formative assessments
            - Teachers can share and compare results

Discussion:

- PLCs should not only be meeting monthly, as it is a paradigm shift in how they teach - should be happening in the schools all the time
- How will it get into the culture and climate of all the schools, how will the schools shift to become PLCs?
    - Teachers are doing PLCs without knowing it through collaboration – missing the agreed curriculum and formative assessments
        - Teachers need to all give same assessments at same time and then come together to share data
- Vertical teams – bridging curriculum primary to intermediate
    - Then will shift to bridge 6th grade to 7th grade
        - Mistaken omission
- Frustrated by how long curriculum mapping will take
- Spoke with Rondout Superintendent about program he has in place for 6 years which was presented at NYSSBA conference
    - Encompasses all staff
    - Takes a long time to integrate
    - Do not think this presentation is an example of PLCs
    - Rondout used Responsive Classroom Training to help build base for PLCs
    - Assistant Superintendent for Curriculum & Instruction Marki Clair-O'Rourke to reach out to Rondout
- Curriculum mapping is a diary of what was taught - when does it become a plan of future growth?
    - Curriculum mapping is an ongoing process, as new research, new regulations are found they are revised
    - Next year will define grade level teams need to come to agreement in curriculum
- When do HS teachers help to define what needs to be taught in Elementary?
    - Will take place in the 3rd year - Vertical approach
    - After there are grade level consensus maps, can move on
- Curriculum is a constantly changing thing
- Need a consistent curriculum across the district (syllabus) for parents
    - Explore from NY Learns
    - Can give parents access to entire map
- How much support are we giving the teachers this summer to work on curriculum?
    - Grade level team meetings, PBIS, Launch NY Learns and begin putting maps in
- Need teachers' detailed assessment of what they feel is the state of learning in each school
    - Teachers to visit other schools that use PLCs
    - Need correct climate- teachers need to feel comfortable working together

10. Discussion

10.01 Revise the Code of Conduct (proposed 8:35 duration 10 min)

9:15

- Revise page 29:
  - An advisory committee ~~will~~ may be appointed to assist in reviewing the Code and the District's response to Code of Conduct violations
  - At a regularly scheduled Board meeting, the Board or the Code of Conduct Committee will present any Code revisions for review.
- There will be a Hearing on these changes at the next Board meeting
- Any staff member can present suggestions for review, but the Board or the Code of Conduct Committee would bring it to the Board table

10.02 District Comprehensive Planning Team on Later MS/HS Start Times Feedback (proposed 8:55 duration 20 min)

9:20

Trustee Kurnit, Trustee Moor and Trustee Fletcher were present at the last meeting and were asked to give feedback on the work

- The Team has a specific questions:
  - About the target time and if there is flexibility
  - What outcome is expected by the Board and what was driving the need for this?
- The Board thanked everyone who put their time into this committee
- Board decided to set the goal with the ideal time, as recommended by medical professionals with the goal of next school year
  - Used the word target to be flexible
  - Changed timeline to take out a definite year
- Put this on hold to look at larger picture think about impact on the younger students whose day will go longer and after school activities will be affected
  - Don't know that this would change the time of the elementary schools
  - Don't abandon goals, need to correct school time
  - Transportation presentation at meeting pushed back start time of elementary
    - Difficult for parents of elementary school to have later start time there and get to work
- Questions from committee are about why and not about how
  - Target time based on the science that teenagers need their sleeping time shifted - any additional time would be helpful because research is overwhelming
- See research into 1 bus run for District
- National Association of School Nurses and the Association of Pediatric Nurses came out with a consensus statement in support of American Pediatrics Association recommendation
- When Superintendent decided to use a Shared Decision Making Team for her goal the following task was created: " Provide parameters, identify hurdles, and craft solutions specific to the Onteora CSD in regards to the following Superintendent goal"
  - Is there commitment from the team to continue?
  - Other districts have flipped schedules, bought buses, or brought options with advantages, disadvantages and any related costs
  - Interested to know what the current transportation option of 35 min delay in start time will do to athletics and after school programs

- Consider an end date for Team's work
- Stated flexibility in the word target
- Ask for more feedback on the implications on elementary schools and athletics of the merged Bennett-MS/HS busing schedule
  - See Transportation Presentation
- Acting Superintendent/Asst. Supt. for Business Victoria McLaren to summarize this discussion and bring back to the Team
  - Hoping team would meet again this year

11. Independent Contract Retainers

11.01 Approve all Independent Contract Retainers (proposed 9:15)
10:50
Recommended Action: The Board of Education hereby approves the Independent Contract Retainers in Items 11.02 - 11.13
Motioned: Trustee Davis
Seconded: Trustee Osmond

- Cost of neuropsychologist services varies in price because it varies in specialty area and we must provide options for parents

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

11.02 Approve ICR- Advanced Therapy
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 Independent Contractor Retainer between the Onteora Central School District and Advanced Therapy, PLLC as a provider of Occupation Therapy effective July 1, 2015 to June 30, 2016 at a rate of $55.00 per 30 minutes and authorizes the Superintendent to sign such an agreement.

11.03 Approve ICR - Collymore
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 Independent Contractor Retainer between the Onteora Central School District and Dr. Simone Collymore as a Neuropsychologist effective July 1, 2015 to June 30, 2016 at a rate of $3800.00 per evaluation to a maximum of $7,600.00 and authorizes the Superintendent to sign such an agreement.

11.04 Approve ICR- Ellison
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 Independent Contractor Retainer between the Onteora Central School District and Holly Ellison, NPP as a provider of Psychiatric Evaluations effective July 1, 2015 to June 30, 2016 at a rate of $700.00 per evaluation to a maximum of $3,500.00 and authorizes the Superintendent to sign such an agreement.

11.05 Approve ICR- Knowles

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 Independent Contractor Retainer between the Onteora Central School District and Martin Knowles, LCSW as a Psychological Counselor effective July 1, 2015 to June 30, 2016 at a rate of $50.00 per 30 min, to a maximum of $4,000.00 and authorizes the Superintendent to sign such an agreement.

11.06 Approve ICR- Partnership for Education

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 Independent Contractor Retainer between the Onteora Central School District and Partnership for Education effective July 1, 2015 to June 30, 2016 as a provider of Bilingual Psychological & Social History Evaluations at a rate of $1,900.00 per evaluation, Bilingual Speech Language evaluations at a rate of $1,100.00 per evaluation, Monolingual Psychological & Social History Evaluations at a rate of $1,000.00 per evaluation, and Monolingual Speech Language Evaluations at a rate of $850.00 per evaluation to a maximum of $7,500.00 and authorizes the Superintendent to sign such an agreement.

11.07 Approve ICR- Perry

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 Independent Contractor Retainer between the Onteora Central School District and Lorri Perry, Au. D. (Kingston Audiology Center) as a provider of Audiological Evaluations effective July 1, 2015 to June 30, 2016 at a rate of $150.00 per evaluation to a maximum of $1,500.00 and authorizes the Superintendent to sign such an agreement.

11.08 Approve ICR- Staples

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 Independent Contractor Retainer between the Onteora Central School District and Susan L. Staples as a provider of Neuropsychological Evaluations effective July 1, 2015 to June 30, 2016 at a rate of $2,000.00 per evaluation to a maximum of $8,000.00 and authorizes the Superintendent to sign such an agreement.

11.09 Approve ICR - Taconic Resources for Independence

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 Independent Contractor Retainer between the Onteora Central School District and Taconic Resources for Independence Inc./Mid-Hudson Interpreter Service as an American Sign Language Interpreter provider effective July 1, 2015 to June 30, 2016 at a rate of $85.00 per hour 8:00 AM – 5:00 PM Monday – Friday and/or $95.00 per hour 5:00 PM – 8:00 AM Monday – Friday, and weekends to a maximum of $5,000.00 and authorizes the Superintendent to sign such an agreement.

11.10 Approve ICR- Tankard

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 Independent Contractor Retainer between the Onteora Central School District and Deborah Tankard as an Assistive Technology Service provider effective July 1, 2015 to June 30, 2016 at a rate of $135.00 per hour to a maximum of $6,750.00 and authorizes the Superintendent to sign such an agreement.

11.11 Approve ICR- Tofte

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 Independent Contractor Retainer between the Onteora Central School District and Eldeva Tofte as an Orton Gillingham Multisensory Teacher effective July 1, 2015 to June 30, 2016 at a rate of $65.00 per hour to a maximum of $6,500.00 and authorizes the Superintendent to sign such an agreement.

11.12 Approve 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 approve the Independent Contractor Retainer between the Onteora Central School District and Theresa Yonker, MD as a Psychiatrist effective July 1, 2015 to June 30, 2016 at a rate of $300.00 per hour to a maximum of $6,000.00 and authorizes the Superintendent to sign such an agreement.

11.13 Approve 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 approve the Independent Contractor Retainer between the Onteora Central School District and the Center for Spectrum Services for consulting and evaluating services effective July 1, 2015 to June 30, 2016 at a rate of $170.00 per hour to a maximum of $3,400.00 and authorizes the Superintendent to sign such an agreement.

12. Consent Agenda

12.01 Approve Consent Agenda (proposed 9:20)

Recommended Action: Approve consent agenda item numbers 12.02-12.09
Motioned: Trustee Davis
Seconded: Trustee McGillicuddy
Result: Unanimous
Yea: Trustee Fletcher, Trustee Kurnit, Trustee Osmond, Trustee McGillicuddy, Trustee Moor, Trustee Davis, Trustee Schnell

12.02 Personnel Agenda

APPOINTMENTS: INSTRUCTIONAL

LEAVE OF ABSENCE	EFFECTIVE DATE	
EMPLOYEE NUMBER	FROM - TO	REASON
3572	5/11/15-6/12/15(1/2 day)	Medical – Paid
3572	6/12/15(1/2 day)-6/25/15*	Medical – Unpaid

*revised dates

APPOINTMENTS: NON INSTRUCTIONAL

PROBATIONARY APPOINTMENT		PROBATIONARY	SALARY/STEP	
NAME	POSITION/SCHOOL	PERIOD	2014-2015	REMARKS
Clinton Jr., Raymond	School Bus Dispatcher	05/16/15-11/15/15	Step 11	Competitive Position*
Harjes, Kyle	Director of Facilities 1 (Assistant Director of Facilities & Operations)	05/13/15-11/12/15	$64,770.00	Competitive Position*
Sommer, Nicole	Director of Transportation	05/16/15-11/15/15	$67,565.40	Competitive Position*

* passed Civil Service Exam

LEAVE OF ABSENCE EMPLOYEE NUMBER	EFFECTIVE DATE FROM - TO	REASON
3619	5/4/15 & 5/7/15-5/11/15	Medical – Paid
3619	5/5/15-5/6/15 & 5/12/15-6/30/15	Medical - Unpaid

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, #6/15, Confidential, as reviewed by Trustee Osmond

12.04 Warrant Schedule 9

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

12.05 Financial Management Report

Recommended Action: The Board of Education has reviewed and hereby accepts the Financial Management Report for April, 2015

12.06 Approve Bid for Paving at Woodstock School

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 award of the bid for the Pavement Reconstruction Work at Woodstock Elementary School based on the bid documents of May 22, 2015 to the lowest responsible bidder, Bill DeCicco & Sons, Inc., for the Base Bid amount of $85,640.00 and the Alternate Bid #1 amount of $3,500.00, for the total bid amount of $89,140.00 and authorizes the Superintendent to sign such an agreement.

12.07 Accept Donations for Scholarships

Recommended Action: The Superintendent recommends acceptance of donations totaling $3,600.00 CASH, from various donors as scholarship awards for the Class of 2015.

The Superintendent recommends approval of the following donations:

Donation Amount and Donee's Name

$1,000.00 John Iannotti
$200.00 Jessica Robertson
$200.00 Landmark Grille
$200.00 Onteora Babe Ruth League
$1,200.00 C.A.R.E. for OCS, Inc
$100.00 Historical Society of Woodstock
$100.00 Jean Douglas

$50.00 Colette Coprotti
$300.00 Deborah & Richard Heppner
$250.00 Matthew & Sandra Ostoyich

12.08 Accept 3rd Quarter ECA Report
Recommended Action: The Board of Education hereby accepts the 3rd quarter ECA Report

12.09 Accept the Statement of the Chair for the 2015 Vote and Election
Recommended Action: The Board of Education hereby approves the Statement of the Chair for the 2015 Vote and Election

13. Board Committees Report - 5 min each

13.01 Audit Committee Trustee Davis to report. Next Meeting is at Central Administration 4:30 on 6/8/15 (proposed 9:25)
9:55

- Voted Trustee Schnell in as a member of the Committee
- Met with external auditor to begin audit process
- Continuing working on by-laws, will continue at next meeting

13.02 Facilities Committee - Trustee Kurnit to report. Next meeting is at Central Administration 3:30 on 6/15/15

- Continuing tours of buildings, compiling information and will report to the Board
- Next meeting will not be a tour
    - Working on pending 5 year BCS that needs to be completed

13.03 Policy Committee - Trustee Moor to report. Next meeting is at Central Administration 3:30 TBD
Have not met since the last Board meeting

13.04 Health and Wellness Committee Trustee Davis to report. Next meeting is 2:45 in the MS/HS Room 207 on 5/28/15

- Discussed revisiting Board goal about a greenhouse
- It was proposed to compose a letter to support later start times and deliver to Team but was tabled for the moment
- Mr. Carney reported on Healthy Schools award received for the Committee's work
- Discussed inviting secondary Biology teachers to discuss use of greenhouse

13.05 Ad Hoc Committee: Communications Trustee Osmond to Report. Next meeting is 8:45 am TBD
Committee has not met since last Board meeting

13.06 Ad Hoc Committee: Primary School. Next meeting is at Phoenicia at 5 pm on 6/4/15
Committee has not met since the last Board meeting

14. Old Business

14.01 The Board will discuss Old Business (proposed 9:35)

10:00

- Recess Policy - think about how to follow up and gather more input
  - Communications Committee to help communicate to community
    - There is a perception that the Board wants to mandate recess
- Need a task to be set for the WiFi committee
  - Perhaps create an environmental committee
  - Do during Reorganization Meeting when committees are established
- Smart school bond application starts 6/15/15

15. New Business

15.04 Discuss additional forum(s) on recess

10:05

- Ask that the audio of open forum be on web site so people can hear the discussion
  - Was a posted open forum, document and audio is in public
- Emailed comments and verbal suggestions at the Recess Forum said to have another forum so working parents and jazz band parents could attend
  - Schedule another forum shortly
  - Pay equal attention to written comments because often at forums only hear from energetic parents who engaged and involved
  - Perhaps 2 more forums at Woodstock and Phoenicia
  - Best platform with best feedback
  - Arrange further forums through email
    - Use Communication Committee to set wording for invitation

15.01 The Board will discuss New Business (proposed 9:40)

- Invitations to attend WAAM annual fundraiser
  - Beth Humphrey asked that the Board be invited
  - Our students benefit from education program at WAAM

15.02 Discuss the process for the Board Self-Evaluation (proposed 9:45)

Consensus for Board to review NYSSBA self-evaluation

15.03 Discuss how many Board members to send to NYSSBA this year on 10/18/15-10/20/15 in NYC (proposed 9:50)

Trustee Schnell, Trustee Davis, Trustee Osmond, Trustee McGillicuddy, Trustee Kurnit and Valerie Storey to attend

16. Request For Information

16.01 The Board will request information (proposed 9:55)

Trustee Fletcher asked:

- Opt-out rates for science test 4 & 8th grade
- Tardiness and absences in MS HS

Trustee Kurnit asked for clarification on the requirements for the IEP students have to qualify for a NYS diploma

Trustee Moor asked to see an itemized list of curriculum hours for this summer and

from the last 2 years

17. Public Comment

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

No public comment was made

18. Adjournment

18.01 Adjourn Meeting (proposed 10:00). Next meeting is Tuesday, June 16, 2015 at 6pm at the Woodstock School

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

Minutes Recorded By:
Fern Amster

Board of Education: Tony Fletcher, Rob Kurnit, Laurie Osmond, Ann McGillicuddy, Gideon Moor, Tanya Davis, Barbara Schnell