

# ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION  
BOICEVILLE, NEW YORK 12412

WORKSHOP MEETING

6:00 p.m.

**TUESDAY, JUNE 16, 2015**

WOODSTOCK SCHOOL

MINUTES

## **Congratulations to the Class of 2015**

The Board of Education wishes to congratulate the Graduating Class of the Onteora Central School District of 2015, to thank them for their contribution to the District and to wish them every success and happiness for the future.

### **1. Opening Items**

1.01 Call to Order 6:10 pm

1.02 Tobacco Policy Statement

1.03 Pledge of Allegiance

1.04 Roll Call

Present: Trustee Fletcher, Trustee Osmond, Trustee McGillicuddy, Trustee Kurnit, Trustee Moor, Trustee Davis, Trustee Schnell

### **2. Hearing for the Code of Conduct Change**

2.01 The President will open the hearing on the Code of Conduct (proposed 6:00)  
6:10

No comments were made

2.02 The Board President will close the hearing (proposed 6:15)

### **3. Executive Session**

3.01 Enter executive session (proposed 6:15 duration 30 min)

*Recommended Action:* Motion to enter into executive session to discuss the annual raise for Confidential Staff/Treasurer and a specific personnel matter.

Motioned: Trustee Moor

Seconded: Trustee Schnell

Result: Unanimous

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

3.02 Exit Executive Session and Return to Public Session (proposed 6:45 pm)

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

Motioned: Trustee McGillicuddy

Seconded: Trustee Davis

Result: Unanimous

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

### **4. Acceptance of Minutes**

4.01 Acceptance of Minutes

*Recommended Action:* The Board of Education hereby accepts the minutes of the 6/2/15 BOE meeting

Motioned: Trustee Davis

Seconded: Trustee McGillicuddy

Result: Unanimous

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

## 5. Board District News

5.01 The Board will announce District news (proposed 6:50)

6:45

Trustee Fletcher read a statement about the consent agenda:

*The Board would like to thank Victoria McLaren for her hard work as Acting Superintendent during much of the current school year. On the consent agenda tonight the Board will be appointing Ms. McLaren as Interim Superintendent from July 1 until December 31. Further announcements about the search for a full-time Superintendent will be forthcoming.*

Trustee Schnell reported:

- Attended the Web Leonard Memorial Wind Turbine Celebration
  - Something that Mr. Leonard would have enjoyed
- Attended Middle School Award ceremony, National Honor Society Inductions and Senior Scholarship Awards
  - All were wonderful
  - The amount of scholarships done with support from the community was impressive

Trustee Kurnit reported:

- Impressed with Scholarships awarded

Trustee Moor acknowledged the athletes that participated in the State competition for Track and Field

Trustee Kurnit acknowledged Trustee Fletcher's Board service

- 6 years on the Board
- Appreciate that he has done a tremendous job

Trustee Fletcher thanked the Board, District and community

- Last meeting as Board President
- Rewarding experience
- Wishes the Board the best moving forward
- Board willing to take on tough decisions and work – proactive school board
  - Worked as a team, not political party
  - Many nuances to issues talked about
- Still concerned about State plans

Trustee McGillicuddy expressed appreciation for teamwork with Trustee Fletcher as Vice President during her Presidency and thanked him for being President in this last year, which was a difficult year

Trustee McGillicuddy reported:

- Hoping a Board member can attend the WAAM fundraiser this weekend

- Woodstock environmental commission looking for student rep for next year- will talk to HS Principal

## 6. Superintendent District News

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

### Science Test Refusal

- Grade 4 Science Test: Refusal Rate 69%
- Grade 8 Science Test: Refusal Rate 38%

### Woodstock

- Thursday is the 3<sup>rd</sup> grade moving up ceremony
- Friday is the end of year picnic
- 6/24/15 is Field Day

### Phoenicia:

- Tomorrow is the 1<sup>st</sup> grade class play
- 6/24/15 is the 3<sup>rd</sup> grade Moving Up Celebration
- 6/24/15 is Field Day
- 6/23/15 is Staff Appreciation Luncheon by the Phoenicia PTA
- Final plans for the new playground have been submitted. The community build is scheduled September 11 and 12

### Bennett

- 6/24/15 is 6<sup>th</sup> grade graduation

### MS

- The MS honored 32 outstanding students for their academic success
  - Many of them also treated the audience to several orchestral performances

### HS

- The last day of classes for the high school (and middle school) was Monday
  - The day was went very smoothly
- Regents exams began today
- The annual Senior Scholarships and Awards ceremony was on 6/10/15
  - 120 awards were given out at a total approximately value of \$180,000.
- On 6/10/15, 19 high school Juniors were inducted into Onteora's National Honor Society
- On 6/4/15, 3 Onteora High School students were honored at the Ulster County Scholastic Achievement Breakfast at the Ulster BOCES Conference Center in New Paltz
- Congratulations to the Onteora High School Band, High School Jazz Ensemble, and High School String Orchestra, which all earned Gold ratings at the New York State School Music Association's Major Ensemble Evaluation Festival
  - The event was held at Kingston High School on 6/4/15
- The Senior Class Prom is this Saturday at the Lazy Swan in Saugerties
- Graduation is on Friday 6/26/15 at 6 PM
- Avery Maillet, Sarah Rudge, and Avi Kleine all placed well in Track and Field at States

## 8. Welcome

8.01 Woodstock Principal Scott Richards will welcome the Board (proposed 7:30 duration 10 min)  
7:00

- Has been a principal for 11 years, 1<sup>st</sup> year at Woodstock
  - Was one of his best years as an administrator
  - Teachers, parents, administrators are a great team
- 3<sup>rd</sup> grade moving up June 18<sup>th</sup> practicing with ukuleles
- PTA end of year picnic is 6/18/15
  - Invited original playground committee
- Field Day 6/24/15 by Sonja Rothe
- School leadership team created a community based project – painted 50 of the most important words k-3 need to learn on the walls to promote literacy
- Playground committee created website called woodstockplayground.com
- Every student has planted in school garden and is involved in harvesting
  - Trying to get the students to eat the harvested vegetables
  - Chef has been working closely with the students
  - Used kale that they harvested to have kale chips
  - Went to Longyear farm to look at their greenhouse as they want to extend growing season
    - Would only have 2 months of no growing
  - Chef made salad with the harvested lettuce and kale to share at the Board meeting

**7. Retirements**

7.01 The Board will acknowledge and celebrate the Retirees of 2015 (proposed 7:00 duration 30 min)  
7:10

The Board honored the following retirees for their years of service:

Edward Whitlow Mathematics Teacher	Louise Speers Special Education Teacher
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Cynthia Hancock Elementary Teacher	Pamela Olsen Speech Teacher
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Robert Schneller Science Teacher	Cynthia Scherry Elementary Teacher
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Richard Messmer Special Education Teacher	Kimberly Raszcewski Teaching Assistant
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Stewart Schuenemann Art Teacher	Christine Morley Teaching Assistant
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**9. Student Representative Report**

9.01 Student Representative Mary Sorich will report to the Board (proposed 7:50)  
7:45

- Thanked the Board for allowing her to be the student representative
  - Learned a lot about how the Board works in relation to the District and

public

- Student Government had an end of year meeting to set Juniors up for next year
- Trustee Fletcher thanked Mary for being student representative

## 10. Acknowledge Public Be Heard Comments

10.01 The Board will acknowledge the public be heard comments from the last meeting  
Rick Wolff

## 11. Public/Student Comment

11.01 The public and students may comment on any agenda or non agenda item. Please limit comments to 3 minutes (proposed 7:55 duration 10 min or more)

Nancy Schauffler – Grateful to Health & Wellness of raising the issue of recess, wrong to ask a child to choose between recess and music, should change the schedule so recess does not have to be sacrificed, simplify curriculum, community service should not be in elementary school, do something physical instead of movies  
Milo Humberger – Thank you for creating the Lycum Club – published a yearly academic journal with the best essays written by students  
Gabriel Buono – Thanked Trustee Fletcher for his years of service and his selfless acts

## 12. Presentations

12.01 Transportation Director, Nicole Sommer will present Alternate Transportation Options (proposed 8:05 duration 30 min)  
7:55

Trustee Fletcher clarified that this plan is not being implemented next year, it is just informative

Transportation Department came up with options for busing as related to the Superintendent goal of later start time

- Combine the Bennett Intermediate bus runs with the MS/HS bus runs
  - Delay the bus drop off at the MS/HS to between 8:00am to 8:05am instead of the current drop off which is in between 7:25am to 7:30am
  - Make the Bennett Intermediate school drop off between 8:00am to 8:05am instead of the current drop off which is between 8:40am to 8:45am
- Right now there are many HS bus runs that are not full buses
  - Can add buses to elementary runs alleviate ride times for younger students
- AM BOCES Vo-Tech students are directly bused to BOCES on Alternative Education Bus Runs
- Two tiers of late bus runs to be scheduled according to need for sports and how long to stay after
- Would save 4 bus runs at \$40,000 a piece and make some bus runs shorter
- There are many hurdles as heard from Board members, community, teachers, etc.
  - Insurmountable hurdle is one-tier busing for all schools
    - Requires nearly \$3 million, 30 additional drivers
  - There is currently no area large enough to accommodate a formal line

- up of the number of buses needed
  - May need the parking lot on the west side of the high school
- There is currently only one roadway that provides access to Bennett Intermediate School which will be blocked off while students are walking to and from the buses
- Need for enhanced supervision for the students as they travel to their buildings

#### Discussion:

- Option is 25 minute difference in start time but keeps the rest of the day as it is
- \$107,000 in savings will be yearly, capital improvement would be a 1 time cost
- Having 1 bus run to each school is \$2 million to keep 4-6 students from being on the buses with 7-12 students
- Not viable to have 1 tier busing because the District is too large
- K-3 start 15 min later but ends 30 min later start time
  - Could delay start time more, need the time at the end of the day to get the buses there
  - Getting out later, but on a shorter bus run
- 35 minute later start time for MS/HS but get home earlier because of shorter bus runs
  - Bennett starts earlier as well
- Later start times could mean fewer delays or shorter delays to improve loss of instructional time
  - May allow for less 3 hour delays
- Anytime any change takes place, will affect some people so there will be push-back
  - Heard from parents about trying to get to work with the primary start time, New Paltz HS starts at 8, finished at 2:30 – shorter day
    - Primary starts at 9:15
  - Ask New Paltz their experience as to how parents responded to time change
- BOCES students can be bused from their homes to BOCES and can get breakfast there
- To drop the students at MS/HS first in the morning and then at Bennett would work, but would not work in the afternoon

### Consensus to move Public Be Heard

#### 18. Public Comment

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

Cristiana Circeanu – Final exams assess each subject in material from September to June and are too many in 1 day, students cannot recall so much information and exams need to be spread out – students are earning grades on finals are much lower than their classroom grades

12.02 Special Education Plan Presentation (proposed 8:35 duration 30 min)  
Pupil Personnel Director Cindy Bishop presented:

- Proposed changes for 2015-2016:
  - Relocate Primary MAPS class to Woodstock Primary School
  - Relocate 1:12:1 class to Phoenicia Primary School
  - Increase Intensive Multi-Sensory Literacy Instruction (IMLI) for students with disabilities
- Elementary Programming:
  - Related Services including Occupational Therapy, Physical Therapy, Speech/Language Therapy, Counseling and Teach Of Deaf /Hard of Hearing services
  - Direct Consultant Teacher w/ TA Support
  - Integrated Co-Teacher w/ TA Support
  - Special Class 1:12:1
  - Management Attention Program Special Class (MAPS) 1:8:2
- Secondary Programming:
  - Related Services including Occupational Therapy, Physical Therapy, Speech/Language Therapy, Counseling and TOD/HH services
  - Integrated Co-Teacher
  - Regents Intensive 1:15:1
  - Academic Reinforcement 1:15:1
  - Special Class Life Skills 1:8:1
- There are currently 244 students served by Individualized Education Programs (IEPs), which translates to a classification rate of 17%
  - 14 elementary, 13 secondary special education teachers and 16 district-wide related service providers support our students with IEPs.
  - 28 special education teaching assistants (TAs) support instruction in co-taught or self-contained classrooms.
- Successes
  - Out of district placement for primary students are now in-District
    - Used to go to Walkkill
- An increase in co-teaching and consultant teaching at the elementary level
  - Almost eliminated the need for partial day special class services
- The implementation of Response to Intervention (RTI) has
  - provided additional supports to teachers for students, which has lowered the Committee on Special Education (CSE) referral rate
  - enhanced the CSE process, allowing for decisions to be based more closely on classroom performance and progress monitoring of academic and behavioral interventions over time, and less on standardized measures.
    - Data is showing dramatic increases in student performance in 1 year
- Students are declassified with support services, as needed, when they no longer require an IEP and are reaching grade-level expectations
- Special education clinical staff are now providing integrated Social Thinking! lessons in all classes grades K-6.
- Elementary co-teachers and self-contained teachers receive a half-day of co-planning time monthly to collaborate and plan with their general education co-teachers
  - Will also meet with English as a New Language teacher

- More instruction in the self-contained classrooms is aligned with the learning standards and is taught at the students' grade level providing a smoother transition for students ready for a less restrictive environment (LRE)
- Special education staffing has remained consistent as we have enhanced programming and provided appropriate supports for students
- The addition of an Assistant Director of PPS, has provided support in the areas of teacher evaluations, facilitation of CSE, CPSE, and Section 504 meetings, and transition planning for secondary students
- Our current classification rate is 17%, a 2.42% reduction in the last three years

#### Discussion:

- Make note that the primary students that were out of District are now close to home also saves money
- Instead of partial day classes, use time for IMLI and math support
  - In Woodstock this year students were in special class or co-teaching
  - In primary level so important for students to be in regular education classes
- MAPS classes are K-6, when they move to Middle School, they are successful
- Regent student achievement credential is for students who are alternatively assess, rest have to take all the tests required
  - But can pass with a lower grade
- RTI makes regular education teachers collect data on the students
  - Regular education teachers working in collaboration with special education teachers
  - Adds to data for Committees on Special Education
    - Affects de-classifying students as well
- Co-teaching planning time is during the school day
  - Co-teaching must have co-planning time
  - They develop a skeleton plan for month then meet daily
- Program where regents coursework is spread over 2 years
  - State may give student credit for both years
- Woodstock MAPS class has students mostly from Woodstock
- Upper intermediate and middle school grades is where classification rate spikes

### 13. Discussion

13.01 The Board will review the Code of Conduct (proposed 9:05 duration 10 min)

Code of Conduct reads:

*Teachers, principals, and the Superintendent may use after-school detention or lunch or recess detention as a consequence for student misconduct in situations where removal from the classroom or suspension would be inappropriate*

- Use after school detention instead of recess retention
- Agree with the research that says recess should not be used as punishment or detention
- Premature to make this revision, since the discussion on recess is not complete
  - Remember to go back to this section to perhaps revise



## 13.02 First Reading of Policy 1410 Policy (proposed 9:15 duration 10 min)

- Removed “for policies of a timely matter.”

2015 1410 By-Laws **SUBJECT: POLICY**

The Board of Education shall reserve to itself the function of providing guides for the discretionary action of those to whom it delegates authority. The Superintendent shall act as an advisor to the Board in the adoption and approval of written Board policies. The Board shall seek input from the staff and community where appropriate. These guides for discretionary action shall constitute the policies governing the operation of the School System.

The formulation and adoption of these written policies shall constitute the basic method by which the Board of Education shall exercise its leadership in the operation of the School System. The study and evaluation of reports concerning the execution of its written policies shall constitute the basic method by which the Board of Education shall exercise its control over the operation of the School System. [The Board may appoint a policy committee; however, such committee does not absolve the Board of its responsibility in the formulation and adoption of policy.](#)

The adoption of a written policy shall occur only after the proposal has been moved, discussed and voted on affirmatively at two (2) separate meetings of the Board of Education (i.e., the "first reading" and the "second reading"). The policy draft may be amended at the second meeting. By a majority vote, the Board may waive the "second reading" and complete the adoption of the proposed policy at its "first reading" [for policies of a timely matter."](#)

The formal adoption of written Board policy shall be recorded in the official minutes of the Board. Such written Board policy shall govern the conduct and affairs of the District and shall be binding upon the members of the educational community in the District.

It shall be the Board's responsibility to keep its written policies up-to-date so that they may be used consistently as a basis for Board action and administrative decision.

The Superintendent shall promptly inform the Board of all policies that are out-of-date due to changes in the law or for other reasons appear to need revision.

Communication of Policy

The Board of Education Policy Manual is a public document containing decisions and guidelines that are important to the entire District and community. Staff and community members are encouraged to be familiar with the contents of the manual. To this end, copies of the manual will be available in each of the school buildings as well as in the Central Office and on the District website. Additionally, information on new and updated policies will be sent to staff and to the media for public knowledge.

Updating of Existing Policy

The Board shall evaluate the effect of its policies and the manner in which they have been implemented by the administration on a special basis. In such evaluation, the Board may call upon staff, students and community.

The Board directs the Superintendent to bring to its attention any policy areas in need of revision or new development.

At the last meeting of the Board of Education in July of each year, newly elected Board members will be given an updated policy manual prepared by the District Clerk. Other members of the Board of Education will be given updates from time to time.

Developing New Policies

[In formulating new policies, the Board shall refer to policy 1411.](#)

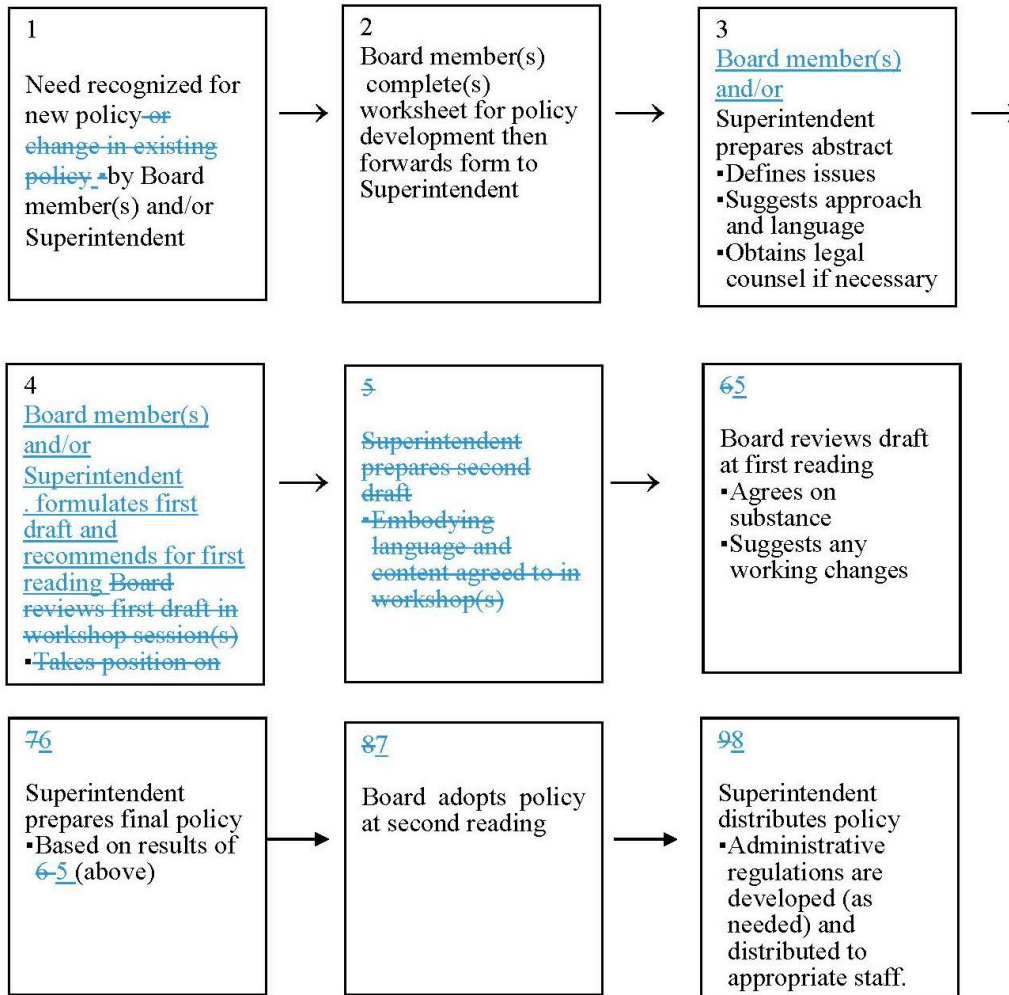
Education Law Sections 1604(9) and 1709(1) and (2)

[REF Policy 1411 – Development of New Policies - Procedure](#)

13.03 First Reading of Policy 1411 Procedure for Development of Policies (proposed 9:25 duration 10 min)

- Procedure to develop new policies
- Box 6 – should say Board members and/or Superintendent prepares final policy
- Box 1 - need recognized for new policy by Board majority
- Box 4 take out Board members and/or

SUBJECT: PROCEDURES FOR DEVELOPMENT OF NEW POLICIES - PROCEDURE



With cooperative assistance of Administrative Council and/or Supervisors Council when appropriate.  
Adopted: ~~6/29/09~~

Added to the Agenda:

The Board of Education hereby approves an increase of 2.5% for the 2015-2016 school year and the revisions to the Terms and Agreements for the Confidential Staff.

The Board of Education hereby approves an increase of 2.5% for the part-time Confidential Staff person

The Board of Education hereby approves an increase of 2.5% and the 2015-2016 Contract for the District Treasurer

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

**14. Consent Agenda**

14.01 Approve Consent Agenda (proposed 9:35)

*Recommended Action:* Approve consent agenda item numbers 14.02-14.13

Motioned: Trustee Osmond

Seconded: Trustee McGillicuddy

- Recognize donations for scholarships
- Decided to revise 14.09 to add "in the amount not to exceed"

Result: Unanimous

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

**14.02 Personnel Agenda**

APPOINTMENTS: INSTRUCTIONAL

FULL TIME PROBATIONARY APPOINTMENT

NAME	CERTIFICATION	TENURE AREA	PROBATIONARY DATES	SALARY	REMARKS
Brueckner, Jennifer	Special Education	Special Ed.	9/1/15-8/31/18	1M	Replace R. Messmer
Maisenhelder, Ariel	Speech Language Pathologist	Speech	9/1/15-8/31/18	1M	Replace P. Olson
Wentland, Jennifer	Art	Art	9/1/15-8/31/17	6M	Replace S. Schuenemann

PART TIME APPOINTMENT

NAME	POSITION	EFFECTIVE DATE FROM-TO	SALARY
Shaffer Sermini, Rebecca	0.6 FTE Science	9/1/15-6/30/16	1M

EXTRA DUTY STIPENDS 2015-2016

NAME	POSITION	EFFECTIVE DATE FROM-TO	AMOUNT
McLaren, Victoria	Interim Superintendent	07/01/15 - <del>9/30/15</del> 12/31/15	\$2,000/month

TEMPORARY APPOINTMENT

NAME	POSITION	EFFECTIVE DATES FROM - TO	SALARY
Erlwein, Doreen	Summer School Teacher	7/17/15-8/7/15	\$37.00/hr
Fields, Dominique	Summer School Teacher	7/17/15-8/7/15	\$37.00/hr
Gustafson, Amy	Summer School Teacher	7/17/15-8/7/15	\$37.00/hr
Hull, Julie	Summer School Teacher	7/17/15-8/7/15	\$37.00/hr
Iapocce, Judith	Summer School Teacher	7/17/15-8/7/15	\$37.00/hr
Johnan, Cathy	Summer School Teacher	7/17/15-8/7/15	\$37.00/hr
LaFera, Adam	Summer School Teacher	7/17/15-8/7/15	\$37.00/hr
Matteson, Lori	Summer School Teacher	7/17/15-8/7/15	\$37.00/hr
Mayone-Allison, Joan	Summer School Teacher	7/17/15-8/7/15	\$37.00/hr
Oochi, Virginia	Summer School Teacher	7/17/15-8/7/15	\$37.00/hr
Panza, Marcia	Summer School Nurse	7/17/15-8/7/15	\$37.00/hr
Schiappa, Elizabeth	Summer School Teacher	7/17/15-8/7/15	\$37.00/hr
VanBaaren, Gale	Summer School Teacher	7/17/15-8/7/15	\$37.00/hr
Warren, Kristen	Summer School Teacher	7/17/15-8/7/15	\$37.00/hr

APPOINTMENTS: NON INSTRUCTIONAL

TEMPORARY APPOINTMENTS - RESCISSION

NAME	POSITION	EFFECTIVE DATES FROM - TO	PAY RATE
Caprotti, Patricia	Summer Custodial Worker	6/29/2015-8/28/15	\$10.00/hr

TEMPORARY APPOINTMENTS		EFFECTIVE DATES		PAY RATE	REMARKS
NAME	POSITION	FROM - TO			
Knight, Patricia	Cook Manager	6/26/15-9/1/15		Hourly Rate	Maximum of 70 hrs
Placke, Richard	Summer Custodial Worker	6/29/15-8/28/15		\$10.00/hr	
LEAVE OF ABSENCE		EFFECTIVE DATE		REASON	
EMPLOYEE	NUMBER	FROM - TO			
	1629	2/3/15-2/11/15(1/2day)			Medical - Paid
	1629	2/11/15(1/2 day)-7/5/15*			Medical - Unpaid

\*extension of leave

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

*Recommended Action:* The Board hereby approves the Instruction - Schedule U-The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #6/15, Confidential, as reviewed by Trustee Osmond

**14.04 Donations**

*Recommended Action:* The Superintendent recommends acceptance of donations totaling \$2,485.00 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

\$100.00 DECA Bookstore	\$30.00 Sarah & Shane Turck
\$500.00 DECA	\$50.00 Chesterfield & Valerie Stewart
\$500.00 The Wojtek Foundation	\$100.00 Louis & Charlotte Egbertson
\$100.00 Onteora Wrestling	\$100.00 Paul & Karen Wereszynski
\$50.00 Sarah & Shane Turck	\$20.00 Monir Evers-Parker
\$50.00 Elena Garcia-McWhinnie	\$100.00 Monir Evers-Parker
\$50.00 Jeannine Girzone Burkhardt	\$50.00 Elena Garcia-McWhinnie
\$10.00 Scott Via	\$250.00 Southside Rod & Gun Club
\$10.00 Colette Goho	\$100.00 Woodstock Garden Club
\$20.00 Aubrey Ferraro	\$50.00 Jonathan & Anne Gallin
\$20.00 Peg Haug	\$200.00 Olive Senior Citizens
\$25.00 Jessica Robertson	

**14.05 Girls Basketball Program at SUNY Ulster**

*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 participation of students in the Summer Girls Basketball Program at SUNY Ulster every Tuesday and Thursday from July 7, 2015 through August 13, 2015 at no cost to the District.

**14.06 Add Funds to Tax Certiorari Reserve**

*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 that the amount of \$43,976.05 be added to the existing Tax Certiorari Reserve to safeguard the district when and if claims from 2014-2015 for assessment reduction petitions are resolved and tax refunds are required.

**14.07 Authorize Reserve Accounts**

*Recommended Action:* BE IT HEREBY RESOLVED on recommendation by the

Superintendent of Schools that the Board of Education of the Onteora Central School District authorizes and directs the funding of the following reserve accounts as of June 30, 2015 at the amounts indicated below as presented during the 2015-2016 budget process, plus any accrued interest:

Unemployment Insurance Reserve: \$500,499.10

Reserve for Employee Retirement System: \$3,449,534

Tax Certiorari Reserve: \$83,976.05

Capital Reserve: \$0

Repair Reserve: \$1,646,588

Reserve for Debt: \$149,891

Employee Benefit Accrued Liability Reserve  
(to be adjusted in July to reflect leave accrual

Balances as of 6/30/15): \$1,321,604

Total: \$7,152,092.15

BE IT FURTHER RESOLVED, that the Board of Education of the Onteora Central School District approve that the unassigned fund balance shall be at the legally allowable level of 4% of the 2015-2016 budget, that \$2,500,000 shall be used in the coming school year to offset the levy as presented during the 2015-2016 budget process. BE IT FURTHER RESOLVED, that any additional fund balance be added to the Reserve for Employee Retirement System to be utilized to offset the levy in the next year or two as presented during the 2014-2015 and 2015-2016 budget process.

#### 14.08 Appoint Barbara Schnell to Audit Committee

*Recommended Action:* The Board of Education hereby appoint Barbara Schnell as a member of the Audit Committee

#### 14.09 Playground Vendor Contract

*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 Cooperative Procurement Contract Participating Addendum between Onteora Central School District and Landscape Structures, Inc. for the play area project at Phoenicia Elementary School and Woodstock Elementary School in the amount not to exceed \$302,537.72 and authorizes the Superintendent to sign such an agreement.

#### 14.10 Financial Report

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

#### 14.11 Warrants

*Recommended Action:* The Board of Education has review and hereby accepts Warrant Schedule 10

14.12 Stale Dated Checks

*Recommended Action:* As of June 29, 2015, the following stale dated check will be written off.

- |   |  |
|---|--|
| Check #21695 Found Library Book<br>Issued 11/5/14<br>Payee: Penny Wotherspoon<br>Amount: \$14.08                          | Check #21872 School Tax Overpayment<br>Issued 11/18/14<br>Payee: Robin Thorn<br>Amount: \$41.84  |
| Check #21830 School Tax Overpayment<br>Issued 11/18/14<br>Payee: Hamish & Danielle Barrie<br>Amount: \$25.46              | Check #21887 School Tax Overpayment<br>Issued 11/18/14<br>Payee: William & Valerie Fitzhug<br>Amount: \$26.14  |
| Check #21853 School Tax Overpayment<br>Issued 6/16/14<br>Payee: Lizabeth & Hank Liebskind<br>Amount: 38.48                | Payee: Hamish & Danielle Barrie Payee:<br>William & Valerie Fitzhug<br>Amount: \$25.46 Amount: \$26.14<br>Check #21853 School Tax Overpayment<br>Issued 6/16/14                |
| Check #21859 School Tax Overpayment<br>Issued 11/18/14<br>Payee: Michele Forsten & Barbara<br>Schroder<br>Amount: \$22.25 | Payee: Lizabeth & Hank Liebskind<br>Amount: 38.48<br>Check #21859 School Tax Overpayment<br>Issued 11/18/14<br>Payee: Michele Forsten & Barbara<br>Schroder<br>Amount: \$22.25 |
| Check #21871 School Tax Overpayment<br>Issued 11/18/14<br>Payee: Robert Sebly<br>Amount: \$55.13                          | Check #21871 School Tax Overpayment<br>Issued 11/18/14<br>Payee: Robert Sebly<br>Amount: \$55.13   |

14.13 Approve 2015-2016 Calendar

*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 revised 2015-2016 School Calendar reflecting the change in the county wide Emergency Evacuation Day.

**15. Board Committees Report - 5 min each**

15.01 Audit Committee Trustee Davis to report. Next Meeting is at Central Administration 4:30 on TBD (proposed 9:40) 9:50  
 Committee has not met since the last Board meeting

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

- Completed tours yesterday and putting together report
- Building Condition Survey is required by the State every 5 years
  - Staying with firm that did last survey and who we use for most architectural planning

- Capital work is being reviewed by State
  - Hopefully some will be done this summer
- EPC plan not reviewed - process different in State
  - Windows at Woodstock will be pushed to next summer
  - Working on grant for Phoenicia boiler
    - positive indications get approximately \$100,000
- Working on State initialed program called K Solar
  - Contract pricing for educational institutions
- Playgrounds for both schools are working with vendor and formulating playground committees

15.03 Policy Committee - Trustee Moor to report. Next meeting is at Central Administration 3:30 TBD

Trustee Fletcher reported, since Trustee Moor was not present at the Policy meeting

- Discussed policy 1410 and 1411 and had a conversation about recess policy – reviewed comments
  - Nothing drawn up
- Discussed social media policy for teachers, based on teacher in Texas that put racist remarks on her Facebook page

15.04 Health and Wellness Committee Trustee Davis to report. Next meeting is 2:45 in the MS/HS Room 207 on TBD

Will be meeting in October

15.05 Ad Hoc Committee: Communications Trustee Osmond to Report. Next meeting is 8:45 am TBD

Will meet as needed

15.06 Ad Hoc Committee: Primary School. Next meeting is at Phoenicia at 5 pm on TBD

- Sub committees met first and then reported out – shared recommendations and accomplishments and where to focus efforts next year
- Prepared to present accomplishments at an upcoming Board meeting

16. Old & New Business

16.01 The Board will discuss Old and New Business (proposed 9:50)

10:00

Wifi committee will be addressed at the Reorganization Meeting

**17. Request For Information**

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

Trustee Fletcher asked how the alternate transportation options will affect sports

Trustee Kurnit asked for principals to give input about structure of the day, with the past and future schedules in regard to recess and scheduling issues with the transportation option

- Do as presentation

Trustee Schnell asked for the curriculum for summer school

**19. Adjournment**

19.01 Adjourn Meeting (proposed 10:00). Next meeting is Tuesday, July 7, 2015 at 6pm at the MS/HS

*Recommended Action:* The meeting is adjourned at 10:15

Motioned: Trustee Osmond

Seconded: Trustee McGillicuddy

Result: Unanimous

Yea: Trustee Fletcher, Trustee Osmond, Trustee McGillicuddy, Trustee Kurnit, 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, Bobbi Schnell