ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

REGULAR MEETING
6:00 p.m.
TUESDAY, AUGUST 7, 2012
Middle School/High School

MINUTES

1. Opening Items

1.01 Call to Order 6:00
1.02 Tobacco Policy Statement
1.03 Pledge of Allegiance
1.04 Roll Call
Present: Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit, Trustee Hickey
Not Present: Trustee Osmond, Trustee McKeon

2. Executive Session

2.01 Enter Executive Session at approximately 6:15
Motion: The Board will vote to enter executive session to discuss the employment history of the Treasurer and Confidential Staff also to discuss pending litigation.
Motioned By: Trustee Hickey
Second By: Trustee Spencer
Results: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit, Trustee Hickey
Not Present: Trustee Osmond, Trustee McKeon

2.02 Exit Executive Session
Motion: The Board will exit executive session at approximately 7:10
Motioned By: Trustee Fletcher
Second By: Trustee Spencer
Results: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit, Trustee Hickey
Not Present: Trustee Osmond, Trustee McKeon

2.03 Re-enter Public Session at approximately 6:45
Motion: The Board will re-enter public session
Motioned By: Trustee Hickey
Second By: Trustee Fletcher
Results: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit, Trustee Hickey
Not Present: Trustee Osmond, Trustee McKeon

3. Acceptance of Minutes

3.01 The Board will accept the minutes of 7/3/12, 7/16/12 and 7/27/12 (proposed 6:45)
Motion: The Board of Education hereby accepts the minutes of 7/3/12, 7/16/12 and 7/27/12
Motioned By: Trustee Spencer

Second By: Trustee Hickey
Results: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit, Trustee Hickey
Not Present: Trustee Osmond, Trustee McKeon

4. Board District News

Trustee Fletcher will report on the Rural Schools Conference (proposed 6:55 duration 15 min)
7:10

4.02 Trustee Fletcher reported:

- Opportunity for discussions with all representatives of education
  - Teachers, superintendents, district superintendents, senior NYSED representatives, elected officials, as well as school board members
- 5 topics of focus: Reduced resources, consolidation, regional high schools, reorganization, on line/blended (online and classroom)/Distance Learning
- Also discussed was STEM (Science, Technology, Science and Math) and data collection and analysis
  - Graduates from STEM programs are getting higher paying jobs
  - John King agreed that data needs get to the school districts faster
- Senator John Flanagan (Long Island), Chair of Educational Reform Commission and John King, Commissioner of Education were the key note speakers
  - Senator Flanagan discussed:
    - Too much testing
    - Assembly has not done a good job with mandate relief
    - School districts north and west of Onteora are interested regional high schools
      - 2 or 3 districts having 1 regional high school to help offer more opportunities for students in district with very small graduating classes (i.e. 27 students)
      - Each district maintains their own elementary schools, superintendents, school boards, but use a regional high schools
- John King discussed:
  - Revisiting the school calendar and bell schedule
  - Regional HS can offer more AP classes, Extra curricular activities and Languages
  - Many households in rural school districts do not have internet because the cable companies will not install the lines
    - Working with Arne Duncan, US Secretary of Education
- NY graduation rate 73.4%, Aspirational goal is 36.7%
  - To meet Aspirational Goal, graduating students need to achieve 75% on ELA regents and 80% Math regents
- No criteria for what a district should do if they are going bankrupt
- Some of the more drastic issues do not seem to apply to Onteora
- Tully School District presented on “Anytime, Anywhere Learning”
  - open up every on-line opportunity

- Use Skype to interview teachers from other countries, use BOCES for email
- Embrace the social medias to help students learn

- "Enhancing Local Rural Knowledge and Diversity in Rural STEM Education"
  - Presented by Science Project Education director for SUNY
    - is an Onteora graduate
  - Message was that being rural is positive
    - 1/3 of American schools are rural
- NY Center for Rural Schools presented
  - Apps on the web to compare your district to others
    - Enrollment projections and FACTS
    - Cohort tracker
    - Nyruralschools.org/pages/capacity.php
- Most attendance was from Onteora and north, some from Long Island
- Cornell Coop web site has all the presentations
  - http://education.cornell.edu/rsa/conference.html

4.01 The Board will announce district news (proposed 6:50)

Trustee McGillicuddy reported:

- Received email from new Legislative Action Committee chair from New Paltz suggesting they attend 9/10/12 Hudson Valley meeting of the Education Commission
- County wide LAC meeting this August

5. Superintendent District News

5.01 The Superintendent will report on District News (proposed 7:10)
7:30

Superintendent Phyllis McGill reported:

- Busy summer
- Class lists developed
  - Bennett sent letters with class assignments
  - Primary schools will send letters next week
- 114 Kindergarteners this fall – 5 kindergarten classes
  - Kindergarten orientation at Woodstock and Phoenicia 1st day of school
  - Letter going home to kindergarteners
  - Transportation will contact each family with bus times
- NYS test data results
  - Stable at this point
  - modest growth and small declines – nothing dramatic
- NY State has posted a curriculum for ELA and Math
- Bennett has done a lot of work on teaming and Project Based Learning
  - Teachers are excited
- Next week workshops on Response To Intervention
- Building is being powered by a generator
  - Lightening strike knocked out the transformers at the High School
- Asbestos abatement is continuing throughout the district
- Planning to be ready and open for school

5.02 ECA Treasurer, Janelle Perry will take questions from the Board (proposed 7:15)
7:30
Janelle Perry reported that a few items came to light:

- Teacher advisors' term ends at the end of June and the French Club is hosting foreign exchange French students this summer
  - Need use of their funds to do activities with these visiting students
  - Any use of funds has to have disbursing orders with advisor & treasurer signatures.
  - The French Club held a meeting and the advisor and student treasurer from the 2011-2012 school year signed the papers
- Internal Auditor suggested that the advisors have a brief tutorial on what is expected of them
- Some clubs had advisors but no activity due to lack of student involvement
  - Could not get 4 students to be a board
  - SADD and GSA are examples
  - Computer Club with Mr. Nelson-Epstein
    - Not a normal club – just a group of students do the technical needs of the events
    - They do not meet
  - Stipended advisor position
- Woodstock and Phoenicia will not have ECA because ECA is for 6th grade or above
- Class of 2011 donated their balance to fund for student that died
- Class of 2012 donated their balance to the district to purchase of a lectern for the auditorium

Audit Committee reported that the initial findings from the external auditor are very favorable. Training will reduce risk.

5.03 Update on Reconfiguration (proposed 7:20)

6. Public/Student Comment

6.01 The public and students may comment on any agenda or non agenda item. (proposed 7:25 duration 10 min or more)
7:50
No comment was made

7. Discussion and Possible Action

7.01 Dignity for All Students Coordinators (proposed 7:35)
Motion: The Board hereby approves the following people as building coordinators for the Dignity For All Students Act: HS and MS: Nick Millas Bennett: Gabe Buono Woodstock: Bobbi Schnell Phoenicia: Linda Sella

Motioned By: Trustee Spencer
Second By: Trustee Hickey
Results: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit, Trustee Hickey
Not Present: Trustee Osmond, Trustee McKeon

7.02 Approve Inter-School Transfer (proposed 7:40)

Motion: The Board of Education hereby approves the Inter-School Transfer for a student to attend Phoenicia, with a home school of Woodstock.
Motioned By: Trustee Spencer
Second By: Trustee Fletcher

Results: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit, Trustee Hickey
Not Present: Trustee Osmond, Trustee McKeon

7.03 Approve Transformer work (proposed 7:45)

7:55

Resolution: WHEREAS, the Board of Education of the Onteora Central School District ("Board" or "District"), as a result of an investigation by its professional design consultants, proposes to remove the existing transformers, panels and main circuit breakers irreparably damaged as a result of an electrical storm that occurred on July 23, 2012, and to install equipment, machinery and apparatus to provide new primary electrical service to the Junior/Senior High School, including a pad, transformers, wires, panels, breakers and circuits, as described in the scope of work and sketch prepared by its professional design consultants ("Project"); and

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

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

WHEREAS, the Project was unforeseen and unintended so as to constitute an emergency capital project of the District, as the work must be completed immediately before the commencement of school in order to safeguard the health and safety of students and staff;

NOW, THEREFORE, BE IT RESOLVED that the Board, based upon the record before it, including the general, specific and detailed knowledge of the Board of the proposed Project and under the applicable standards of SEQRA and 6 NYCRR Part 617.5, hereby determines that: a. The Project is classified as a Type II Action; and b. In accordance with Article 8 of the New York State Environmental Conservation Law, the Board is not obligated to conduct any further environmental review of the Project; and

BE IT ALSO RESOLVED that the Board hereby declares the Project to be an emergency and all costs to be incurred on the Project as ordinary and contingent expenses, as defined under Section 2023 of the Education Law; and

BE IT FURTHER RESOLVED that the Board approves and authorizes the Project at an estimated maximum cost of $450,000, the funds for which Project shall be derived from insurance proceeds and the remainder from undesignated general fund balance.

Motioned By: Trustee Spencer
Second By: Trustee Hickey

Scott Swenson, the District's engineer reported:

- Onteora owns 2 primary transformers that feed the building
    - One by Central Administration and one on other side of the building
        - The one by Central was destroyed
        - Half the building is being powered by the generator
    - It is unique to own transformers
    - Was always a worry and was put on high priority in the 5 year plan
- The transformers in the building will be removed and Central Hudson will provide a transformer to the left of the driveway
    - they will own the transformer
        - can call them if this happens again
    - Will be in a locked case outside the building
    - Will not use the underground connection anymore
    - Panels in the front of building are in good condition

- Project is $407,000 so the balance is in contingencies
- Generator and other emergencies that were needed to keep the district running should be covered by insurance
    - Will work on an amount with the insurance company
- Already started design work on new transformers
    - Planned on completing in summer of 2013
        - Would have been paid by Capital Reserve
        - Is now being funded by General Fund as an emergency expense

Results: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit, Trustee Hickey
Not Present: Trustee Osmond, Trustee McKeon

7.04 Risk Assessment Report (proposed 7:50)

Motion: The Board of Education reviewed and accepts the Internal Auditor's Annual Risk Assessment for 2011-2012 school year

Motioned By: Trustee Spencer
Second By: Trustee Hickey

Trustee Spencer reported as Chair of the Audit committee

- Audit Committee recommends the report
- The Internal Auditor would be happy to come in and present to the Board
- The presentation to the Club Advisors can be part of the duties
- Audit committee will look at Risk Assessment and recommend items to put forward
- Extremely satisfied with the comments from the staff working with Internal Auditor. Transition to outside organization instead of employee is positive

Assistant Superintendent McLaren will:

- go through the report with the staff and Audit Committee – then put forward

the ones that make sense (i.e. cost effective)
- prepare a written response to Audit committee
- schedule Mr. Heroux (Internal Auditor) to be in the district several times during the year to assess

IT control is part of risk assessment
- John Reimer, the district's Informational Technologist acted immediately upon the lightening strike to get the district's servers up and running
- Need a written plan

Results: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit, Trustee Hickey
Not Present: Trustee Osmond, Trustee McKeon

7.05 Stipulation of Settlement (proposed 7:55)
8:20
Motion: BE IT RESOLVED, that the Board of Education of the Onteora Central School District hereby approves the Stipulation of Settlement between the District and Employee #2104 in accordance with the terms and conditions of the Agreement on file with the Clerk's office.

BE IT FURTHER RESOLVED, that the Board of Education of the Onteora Central School District hereby authorizes the Superintendent to execute the Stipulation of Settlement.

Motioned By: Trustee Spencer
Second By: Trustee Kurnit
Results: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit, Trustee Hickey
Not Present: Trustee Osmond, Trustee McKeon

7.06 Discuss Textbook Adoption- The Film History Class and Major Problems in American History, Volume 2 (proposed 8:05)

Superintendent Phyllis McGill reported:
- Film History Class
  - Oxford History of World Cinema
  - Mr. Nelson-Epstein has been running class without a textbook
  - Will be primary source textbook for the course
  - He used textbook at UCCC
  - More direct in what we need for our students
- AP History
  - Major Problems in American History, Volume 2
  - Mr. Calinda is trying to improve student performance in the AP course

8. Consent Agenda

8.01 Approve consent agenda item numbers 8.02 -8.06 (proposed 8:10 duration 5 min)

Motion: Approve consent agenda item numbers 8.02-8.06
Motioned By: Trustee Spencer
Second By: Trustee Hickey

Question about approving all these stipends given the report by the ECA Treasurer

- Trustee Spencer as Audit Committee Chair reported that the advisors are to attend the workshop by the Internal Auditor and put all safeguards in place
- Superintendent Phyllis McGill to follow up with High School Principal Lance Edelman
- No activity means no financial activity not necessarily no student activity
- Superintendent will recommend changes to the stipends as part of the budgeting process

Results: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit, Trustee Hickey
Not Present: Trustee Osmond, Trustee McKeon

8.02 Personnel Agenda

APPOINTMENTS: INSTRUCTIONAL

RECALL FROM PREFERRED ELIGIBLE LIST: PROBATIONARY APPOINTMENT

NAME	CERTIFICATION	TENURE AREA	EFFECTIVE DATES FROM - TO	SALARY/ STEP	REMARKS
Polacco, Nicole	Childhood Education,1-6, Professional	Elementary Education	07/01/12 – 11/29/13*	3MA + 0	New position

***Revision of dates**

TEMPORARY APPOINTMENT

NAME	POSITION	DATES	RATE OF PAY	REMARKS
Barber, Katryna	Summer IEP proctor	8/16/12 – 8/17/12	$36/hr	Summer BOCES
Colevas, Paul	Summer IEP proctor	8/16/12 – 8/17/12	$36/hr	Summer BOCES
DeSantis, Ernest	Summer IEP proctor	8/16/12 – 8/17/12	$36/hr	Summer BOCES
Gray, Tracy	Summer IEP proctor	8/16/12 – 8/17/12	$36/hr	Summer BOCES
Mastrangelo, Nicole	Summer IEP proctor	8/16/12 – 8/17/12	$36/hr	Summer BOCES
Merritt, Cathy	Summer IEP proctor	8/16/12 – 8/17/12	$36/hr	Summer BOCES
Occhi, Andrew	Summer IEP proctor	8/16/12 – 8/17/12	$36/hr	Summer BOCES
Occhi, Virginia	Summer IEP proctor	8/16/12 – 8/17/12	$36/hr	Summer BOCES
Rushkoski, Amina	Summer IEP proctor	8/16/12 – 8/17/12	$36/hr	Summer BOCES
Rushkoski, Sharon	Summer IEP proctor	8/16/12 – 8/17/12	On step	Summer BOCES
Thompson, Carolyn	Summer IEP proctor	8/16/12 – 8/17/12	$36/hr	Summer BOCES
Wall, William	Summer IEP proctor	8/16/12 – 8/17/13	$36/hr	Summer BOCES
Warren, Isabella	Summer IEP proctor	8/16/12 – 8/17/12	On step	Summer BOCES

RECALL FROM PREFERRED ELIGIBLE LIST: PART TIME APPOINTMENT

NAME	POSITION	EFFECTIVE DATES FROM - TO	SALARY/ STEP	REMARKS
McKenna, Karen	0.5 FTE Music - BN	09/01/12 – 06/30/13	16MA + 24	New position

EXTRA DUTY STIPENDS 2012-2013

NAME	POSITION	AMOUNT
Allison, Bridget	Liaison – English	$3,206.00
Battista, Lynn	Diversity Club Advisor 1	$ 626.00
Battista, Lynn	Gay-Straight Alliance Club Advisor 1	$ 938.00
Blank, Jeanne	National Honor Society Advisor 1	$ 653.00

Burkhardt, Jeannine	Liaison – Math	$3,206.00
Cayea, Krista	Liaison – Music	$1,924.00
Cayea, Krista	Sounds of Jazz Director	$1,399.00
	1st Longevity	$ 153.00
	2nd Longevity	$ 204.00
Connolly, Brian	Yearbook Advisor – HS	$2,347.00
Connolly, Brian	Yearbook Business Manager	$1,682.00
Connolly, Denise	PPS Coordinator - HS	$3,847.00
Curlew, Alicia	Debating Club – Model Congress Advisor	$1,297.00
Curlew, Alicia	Student Affairs Council Advisor – HS	$1,884.00
Edelman, Lance	CIO for Student Management System Secondary/Technology	$7,500.00
Hamilton, Shelly	Art Club Advisor – HS	$1,644.00
Hamilton, Shelly	Diversity Club Advisor 2	$ 626.00
Hamilton, Shelly	Liaison – Art	$1,924.00
Hamilton, Shelly	6th Teaching Assignment – HS (Studio Art)	$7,500.00
Haug, Margaret	SAVI Club Advisor	$1,877.00
Keenan, Bryan	Science Olympiad Asst. Coach – HS	$1,283.00
Murphy, Steven	Jazz Ensemble Director	$1,399.00
	1st Longevity	$ 153.00
Murphy, Steven	Marching Band Advisor	$4,632.00
	1st Longevity	$ 153.00
Nelsen-Epstein, David	Computer Club Advisor	$1,881.00
O'Connor, Jennifer	Coordinator of Secondary Education (split w/ D.Schimmelpfennig)	$2,250.00
Opalka, Daniel	Liaison – Social Studies	$3,206.00
Persons, Jacqueline	Computer Advisor – Phoenicia	$4,906.00
Prutzman Jr., Wilbur	Liaison – Occup. Ed.	$1,924.00
Reimer, John	District Web Master	$5,888.00
Schimmelpfennig, Dieter	Coordinator of Secondary Education (split w/Jennifer O'Connor)	$2,250.00
Stewart, Valerie	Liaison – Foreign Language	$3,206.00
Thompson, Carolyn	Gifted/Talented Advisor – HS	$2,216.00
Thompson, Carolyn	Liaison – Science	$3,206.00
Thompson, Carolyn	Science Olympiad Coach – HS	$1,796.00
VanBaren, Kathleen	Computer Advisor – MS	$4.906.00
VanBaren, Kathleen	Science Olympiad Coach – MS	$1,796.00
	1st Longevity	$ 153.00
Alexander, Brittany*	Volleyball – Varsity – Head Coach	$3,619.00
Blakely, Brian	Football – Modified – Assistant Coach	$2,283.00
Burkhardt, Patrick	Track – Cross Country – Head Coach	$3,762.00
	1st Longevity	$ 153.00
Carroll, Megan	Field Hockey – Varsity – Head Coach (split w/Molly Carroll)	$2,021.00
Carroll, Molly	Field Hockey – Varsity – Head Coach (split w/Megan Carroll)	$2,021.00
Cease, Deborah	Field Hockey – JV – Assistant Coach	$2,927.00
Fein, Peter	Tennis – Varsity – Head Coach (Girls)	$2,614.00
	1st Longevity	$ 153.00
	2nd Longevity	$ 204.00
	3rd Longevity	$ 306.00
Groeters, Michael	Soccer – JV – Head Coach (Girls)	$3.345.00
Hoyt-Friedman, Jacob	Soccer – Varsity – Head Coach (Girls)	$4,458.00
Kight, Eric	Football – Varsity – Assistant Coach	$4,042.00
Kight, Justin	Football – Varsity – Head Coach	$5,432.00
LaFera, Nicholas	Volleyball – JV – Assistant Coach	$2,787.00
Maouris, George	Football – Modified – Head Coach	$3,135.00
Occhi, Andrew	Football – Varsity – Assistant Coach	$4,042.00
Perez, Brian	Soccer – JV – Head Coach (Boys)	$3,345.00
Pezzello, Eric	Soccer – Varsity – Head Coach (Boys)	$4,458.00
Prutzman Jr., Wilbur	Football – JV – Head Coach	$3,619.00
Via, M. Scott	Golf – Varsity – Head Coach	$2,927.00

***Pending pre-employment processing**

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
O'Brien, Thomas	Substitute Custodial Worker	$10.00/hour
O'Connell, Maureen	Certified Substitute Teaching Assistant	$10.00/hour
Poulten, Geordarna	Certified Substitute Teacher	$95.00/day

LEAVE OF ABSENCE: NON-INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2778	07/13/12 – 07/20/12	Administrative – Paid Leave
#2822	07/13/12 – 07/20/12	Administrative – Paid Leave
#2733	03/29/12 – 08/20/12*	Medical - Unpaid Leave

***Extension of leave**

RESIGNATION: NON-INSTRUCTIONAL

NAME	POSITION	EFFECTIVE DATE	REMARKS
Ginelewicz, Walter	Custodian (High School)	09/18/12	Retirement

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

Motion: 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, #8/12, Confidential, as reviewed by Trustee Spencer

8.04 Approve Warrants

Motion: BE IT HEREBY RESOLVED on the recommendation of the Superintendent of Schools that the Board of Education of the Onteora Central School District has reviewed and hereby accepts the Warrant Schedules of 7/3/12 and 8/7/12.

8.05 Approve Cafeteria Bid

Motion: 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 Cafeteria Bid to the lowest responsible bidder based on the bid documents of July 13, 2012 for the 2012-2013 school year to: Bread Bid Cohen's Bakery Pizza Bid Nardone Brothers Baking Co. Inc.

8.06 Accept Scholarship Donations - Class of 2012

Motion: The Superintendent recommends acceptance of donations totaling $4,475.00, CASH, from various donors as scholarship awards for the Class of 2012. The Superintendent recommends approval of the following donations: Donation Amount and Donee's Name $50.00 Jeannine Burkhardt $150.00 Catskill Heritage Alliance $250.00 Holly Heppner $2,525.00 Student Activity Fund $200.00 Jill Olin $750.00 Olin Family Foundation, Inc. $100.00 Phoenicia Post American Legion $250.00 Jill Olin $200.00 West Hurley Rescue Squad

9. Committee Reports -5 min each

9.01 Audit Committee - Trustee Spencer to report on the Internal Auditor position. Next meeting is 4:30 at Central Administration on 9/17/12 (proposed 8:15)

Trustee Spencer reported:

- Met with External Auditor Michael Rossi from West & Company
- No major changes in State Reporting this year
- Expecting draft report for 9/17/12 meeting
- Will be presenting to the board at the first meeting in October
- Needs to be submitted 10/15/12
- Trustee Spencer elected chair

9.02 Facilities Committee - Trustee Kurnit to report. Next meeting is 3:30 at Central Administration on 9/10/12

Trustee Kurnit and Superintendent Phyllis McGill reported

- Committee has not met but has been updated by email

9.03 Policy Committee - Trustee McGillicuddy to report. Next meeting is 9:30 at Central Administration on 9/10/12

Trustee McGillicuddy reported that the committee has not met

- 9/10/12 is same date as Education Reform Commission meeting so the date may have to change

9.04 Legislative Action committee - Trustee McGillicuddy to report. Next meeting is at 6:30 in the Central Administration Conference room on TBD

Committee has not met since the last Board meeting

9.05 District Committee: Health and Wellness Committee. Next meeting is in Room 120A of the High School at 2:45 on TBD

Committee has not met since the last Board meeting

9.06 District Committee: Technology - Superintendent McGill to report. Next meeting is in room 120A of the High School at 4:00 on TBD

Superintendent Phyllis McGill reported that the Technology Plan expires at the end of the school year. Technology committee will review it over the year; High School Principal Lance Edelman, Principal Gabriel Buono and IT John Reimer have begun revising the plan

10. Old Business

10.01 The Board will discuss Old Business (proposed 8:25)
8:40
No old business was discussed

10.02 Onteora Ad (proposed 8:35)
Discussion

- District asked people as they called to enroll, no one that called had seen the ad

- Says “Tuition free” but tax payers pay for it
- Consensus to not run the ad at this time
    - Not seen effectiveness of ad
    - Does not provide a cost benefit – money can be spent elsewhere

11. New Business

11.01 The Board will discuss New Business (proposed 8:40)

Later Start time:

- The NYSSBA newspaper reported that schools with later start times leads to better performance
- Glens Falls School District worked with BOCES and sports teams to change times
- Board consensus to ask Superintendent to look into it and find if there is any way this can happen
    - Superintendent Phyllis McGill will discuss with Bob Curran, our BOCES Board representative and will discuss at the BOCES county wide meetings

11.02 The Board will discuss their Goals for 2012-2013 (proposed 8:50 duration 20 min)

Discussion on how to set the Board goals for the coming year

- Let each Board member work on different parts
- Looking at last year’s goals, seems that there does not need to be a lot of time spent
    - Maybe look at goals and measure if they have been met
    - Fine tune, not reinvent
- Condense goals – more broad and simple
- If each Trustee takes a section should do so with a view of condensing
    - Trustee Fletcher – Educational Vision
    - Trustee Kurnit – configuration & facilities
    - Trustee McGillicuddy - Community and culture
    - Trustee Hickey and Trustee Spencer - Budget and Finance
    - Trustee Osmond and Trustee McKeon - Board Development

11.03 Approve Board Officers to attend "Performance and Leadership in Times of Change" (proposed 9:10)

Motion: The Board hereby approves 3 Board members to attend "Performance and Leadership in Times of Change" on August 22, 2012 in Latham and/or November 9, 2012 in Tarrytown for $240 each plus travel expenses.

Motioned By: Trustee Spencer
Second By: Trustee Hickey

Results: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit, Trustee Hickey
Not Present: Trustee Osmond, Trustee McKeon

12. Request For Information

12.01 The Board will request information (proposed 9:15)

There was no request for information

13. Public Comment

13.01 The public will comment on any agenda or non-agenda item Please limit comments to 3 minutes (proposed 9:20 duration 10 min)

No public comment was made

14. Adjournment

14.01 Adjourn Meeting. Next meeting is Tuesday, August 21 at the MS/HS (proposed 9:30)

Motion: The meeting is adjourned at 9:10.
Motioned By: Trustee Hickey
Second By: Trustee Kurnit
Results: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit, Trustee Hickey
Not Present: Trustee Osmond, Trustee McKeon

Minutes Recorded By:
Fern Amster, District Clerk

Fern Amster

Board of Education: Ann McGillicuddy, Tony Fletcher, Laurie Osmond, Dan Spencer, Tom Hickey, Rob Kurnit, Michael McKeon