# ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

REGULAR MEETING
MINUTES 6:00 p.m.
**TUESDAY, NOVEMBER 27, 2012**
Phoenicia Elementary School

**1. Opening Items**

1.01 Call to Order 6:15
1.02 Tobacco Policy Statement
1.03 Pledge of Allegiance
1.04 Roll Call
Present: Trustee McGillicuddy, Trustee Spencer, Trustee Kurnit, Trustee Hickey
Not Present: Trustee Osmond, Trustee Fletcher, Trustee McKeon

**2. Acceptance of Minutes**

2.01 Acceptance of minutes (proposed 6:05)
*Motion:* The Board of Education hereby accepts the minutes of 11/13/12
Motioned By: Trustee Spencer
Second By: Trustee Hickey
Results: Unanimous
Yea: Trustee McGillicuddy, Trustee Spencer, Trustee Kurnit, Trustee Hickey
Not Present: Trustee Osmond, Trustee Fletcher, Trustee McKeon

**3. Welcome**

3.01 Principal Linda Sella will welcome the Board (proposed 6:10)
6:20

- Transitional activities started in the summer laid foundation for the year
- Ready to implement a rigorous curriculum for the students
- Takes a “whole village” to be committed to a solid education for our students
- Working as Professional Learning Communities
- Have shared vision across the district
- District reconfiguration has opened doors for new opportunities

**4. Board District News**

4.01 The Board will announce district news (proposed 6:20)
6:30
Trustee McGillicuddy reported:

- Middle School Diversity Day was interesting and interactive
- UC Legislative Action Committee Meeting
  - worked on Legislative Brochure for UCSBA
- Onteora Teachers Association and District negotiating team is meeting tomorrow
- Before the UCSBA meeting tomorrow, the UC Legislative Action Committee will finalize action plan and hear from 2 people from NYSSBA
- Next Friday is Financial Workshop in Newburgh by Dr. Rick Timbs
  - Will report back at next meeting
- Superintendent evaluation is due in December
- End of January is Federal Relations Network Conference

- Need to decide if Board members will attend

**5. Superintendent District News**

5.01 BOCES Superintendent Chuck Khoury will address the Board (proposed 6:25 duration 10 min)

6:30

- Everyone is feeling financial strain
  - BOCES is streamlining operations to be cost efficient
- They are mirroring district policies for charging for services (i.e. field trips)
- Renting space in other Districts to allow students to be closer to home
- Robotics STEAM camp very successful
- Services to be offered:
  - Business office services are available
  - Pilot program to offer analysis of student performance data
  - Data Boot Camp will be offered in the summer of 2013
    - training to help to understand to manipulate and navigate the State data warehouse
  - Repackage new visions program to be pre-university program
    - program can earn college credit
  - Pre-engineering and robotics program for next year
    - Start as 1 year program and will grow to a 2 year program
  - Project Lead the Way
    - may come in and offer the programs in satellite districts
    - districts would pay for seats and tuition would be aided
  - Professional Development
    - More focus on core curriculum
- Serves as Ulster County link to Commissioner of Education
- Regional High Schools are on the State's Legislative agenda
  - Unless the law as it stands now is changed, it is unlikely that Regional High Schools will happen
- Online/blended learning would be beneficial to Ulster, due to the distances between districts
- All component districts need to work together to maintain cultures of each town in Ulster and continue to offer many educational opportunities for student
- NYS Mandate Relief Council does not have any power to invalidate unfunded mandates

**Now Present**

Trustee McKeon arrived at 7:00

5.02 The Superintendent will report on District News (proposed 6:35)

7:00

- Meeting held with Assistant Superintendent McLaren, Director of Facilities Jared Mance, the architect and engineer from Mosaic
  - EPC will be on 12/11/12 BOE agenda for a vote
- Received a grant for $2000 for a 4th grade field trip "A Sense of Place, the Hudson Valley in Art and Conversation" and in competition for a 6th grade grant for Ottomon Empire

- Budget update: in process of meeting with every principal and director in the district of status budget
  - 12/11/12 BOE meeting will present roll over budget
  - following district budget calendar
- 11/21/12 Superintendent Conference Day
  - Having important conversations
  - Professional Development around curriculum and improving instruction and meeting all children's needs
    - Middle School worked on Common Assessments which will be administered during mid-term week.
    - High School is also working on common assessments
    - K-6 focused on Math
      - Need to get new textbook
      - state assessments will be changing consistently until 2014-2015
- Diversity Day was wonderful
- Attended senior citizen luncheon at Woodstock
- Senior Play at HS was very enjoyable
- 3rd grade artists of Woodstock have their guitar sculptures on exhibit at Ulster Savings Bank in Woodstock during months of Dec. and Jan.

**6. Student Representative Report**

6.01 Liza Tumen/Sean Hickey, the Student Representative to the Board will report (proposed 6:40)

7:10

District Clerk Fern Amster reported for the Student Representatives who were not present:

- National Honor Society is hosting Quiz Bowl Friday December 7 and everyone is welcome to make a team of 4 and come play

**7. Public/Student Comment**

7.01 The public and students may comment on any agenda or non agenda item. (proposed 6:45 duration 10 min or more)

No public comment was made

**8. Discussion and Possible Action**

8.01 Second Reading and Adoption of Policy 8490 Online Course Credit (proposed 7:10)

*Motion:* The Board of Education hereby adopts Policy 8490 as written
Motioned By: Trustee Spencer
Second By: Trustee Hickey
Results: Unanimous
Yea: Trustee McGillicuddy, Trustee Spencer, Trustee Kurnit, Trustee Hickey, Trustee McKeon
Not Present: Trustee Osmond, Trustee Fletcher

NEW POLICY 2012 8490 Instruction **SUBJECT: ONLINE COURSE CREDIT**

The Board of Education recognizes that new technologies are changing the way instructional material can be delivered to students. These technologies may permit the district to more effectively reach all students and provide expanded and enriched curriculum opportunities. Therefore, the Board encourages teachers

and administrators to utilize online instructional opportunities for students. The use of distance learning opportunities, where students attend class in the district with instruction provided remotely by a teacher at another location, may be utilized but is not covered by this policy.

In accordance with Commissioner's regulations, the Board authorizes the use of district-approved online courses which enable students to earn course credit, in accordance with this policy. Such online course instruction may be used to supplement a class offered by the district ("blended course") or it may be the sole mechanism for delivering the subject matter ("online course"). Online courses may be provided with district instructional staff, through a BOCES contract, or through a shared services contract with another school district, or other means.

The Superintendent is directed to develop the following:

1. a mechanism for reviewing and approving online educational programming that can be used to enable students to earn course credit as either part of a blended or online course in accordance with Commissioner's Regulations and policy 4200, Curriculum Management;
2. criteria and procedures for admitting students to online courses; and
3. methods for monitoring the efficacy of online courses.

In developing the procedures above, the Superintendent, with the assistance of appropriate staff, shall consider:

- the equitable access of students to blended and/or online courses;
- the adequacy of instructional support for students utilizing blended and/or online courses;
- the budgetary impact of use of blended and/or online courses; and
- the fit of online education resources to New York State learning standards.

Ref: 8 NYCRR §100.5(d)(10)

8.02 Approve Spanish Club Trip to Spain (proposed 7:15)

*Motion:* BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent of Schools that the Spanish Club take the trip to Spain as outlined in the proposal.
Motioned By: Trustee Spencer
Second By: Trustee Kurnit
Results: Unanimous
Yea: Trustee McGillicuddy, Trustee Spencer, Trustee Kurnit, Trustee Hickey, Trustee McKeon
Not Present: Trustee Osmond, Trustee Fletcher

8.03 2012-2013 School Calendar Changes (proposed 7:20)

*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 revised 2012-2013 School Calendar.
Motioned By: Trustee Spencer
Second By: Trustee Hickey

These days will help teachers develop the required assessments for APPR

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

## 9. Consent Agenda

9.01 Approve Consent Agenda (proposed 7:25 duration 5 min)

*Motion:* Approve consent agenda item numbers 9.02-9.05

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

9.02 Personnel Agenda

**APPOINTMENTS: INSTRUCTIONAL**

**EXTRA DUTY STIPENDS 2012-2013**

| NAME | POSITION | AMOUNT |
|---|---|---|
| Haug, Margaret | SADD Advisor 1 (**PRO-RATED** 11/28/12 – 06/30/13) | $ 584.87 |
| Lustberg-Goldbeck, Kay* | Gifted/Talented Advisor – HS | $2,216.00 |
| Ryan, Matthew | Elementary Rec – Bennett | $3,298.00 |

***Pending pre-employment processing**

**PER DIEM SUBSTITUTES**

| NAME | POSITION | RATE OF PAY |
|---|---|---|
| Marzec, Teresa | Home Tutor (Physical Therapy) | $36.00/hour |

**APPOINTMENTS: NON-INSTRUCTIONAL**

**PER DIEM SUBSTITUTES**

| NAME | POSITION | RATE OF PAY |
|---|---|---|
| Dearden, Jessica* | Substitute School Monitor | $9.00/hour |

***Pending pre-employment processing**

**LEAVE OF ABSENCE: NON-INSTRUCTIONAL**

| EMPLOYEE NUMBER | EFFECTIVE DATE FROM – TO | REASON |
|---|---|---|
| #1926 | 11/06/12 – 11/13/12* | Administrative Leave – Paid |
| #3310 | 10/10/12 – 11/14/12* | Medical Leave – Paid Family Medical Leave |
| #3310 | 11/15/12 – 11/18/12* | Medical Leave – Unpaid Family Medical Leave |
| #2607 | 11/09/12 – 11/23/12 | Medical Leave – Paid Family Medical Leave |

***Finalization of leave dates**

9.03 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, #11/12, Confidential, as reviewed by Trustee McGillicuddy

9.04 Financial Report

*Motion:* The Board of Education hereby accepts the Quarterly Financial Report ending September 30, 2012.

9.05 Unpaid Tax Warrant

*Motion:* BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent of Schools that the Board of Education approve the warrant for unpaid taxes in the amount of $4,383,301.31 and agree by signing such warrant.

## 10. Committee Reports -5 min each

10.01 Audit Committee - Trustee Spencer to report. Next meeting is 4:30 at Central Administration on 12/3/12 (proposed 7:30)

- Will report on two meetings at the next BOE meeting
- Met with Internal Auditors to go over their focus

10.02 Facilities Committee - Trustee Kurnit to report. Next meeting is 3:30 at Central Administration on TBD

Committee has not met since last Board meeting

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

Committee has not met since last Board meeting

10.04 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 last Board meeting

10.05 District Committee: Health and Wellness Committee. Next meeting is in Room 120A of the High School at 2:45 on 11/29/12

Committee has not met since last Board meeting

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

Committee has not met since last Board meeting

10.07 West Hurley Committee – Assistant Superintendent for Business, Victoria McLaren to report

- Good meeting, had more attendees
- Former Principal, Ray Haberski joined the meeting
- Different ideas with potential uses for building
- What do the residents of WH think about use of building?
    - One member will be developing a survey and email to committee
- Will set another committee meeting in January

Suggestion: Coffee chats at WH Library

## 11. Old Business

11.01 The Board will discuss Old Business (proposed 7:40)

7:20

No old business was discussed

## 12. New Business

12.01 The Board will discuss New Business (proposed 7:45)

Reimbursement for mileage of meetings – NEXT MEETING GET AMOUNT FROM ANN

## 13. Request For Information

13.01 The Board will request information (proposed 7:50)
No information was requested

**14. Public Comment**

14.01 The public will comment on any agenda or non-agenda item Please limit comments to 3 minutes (proposed 7:55 duration 10 min)
No public comment was made

**15. Adjournment**

15.01 Adjourn Meeting. Next meeting is Tuesday, December 11 at Woodstock (proposed 8:05)
*Motion:* The meeting is adjourned at 7:20
Motioned By: Trustee Spencer
Second By: Trustee Hickey
Results: Unanimous
Yea: Trustee McGillicuddy, Trustee Spencer, Trustee Kurnit, Trustee Hickey, Trustee McKeon
Not Present: Trustee Osmond, Trustee Fletcher

Minutes Recorded By:
Fern Amster, District Clerk

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