ONTEORA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

SPECIAL MEETING
Minutes 6:00 p.m.
Monday, December 19, 2011
Central Administration Conference Room

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 Hickey, Trustee Spencer, Trustee Kurnit, Trustee McKeon
Not Present: Trustee Osmond
1.05 Appoint a Clerk Pro Tem
Motion: The Board of Education hereby appoints Trustee Spencer as clerk pro tem in the absence of the District Clerk

2. Business

2.01 Credit back vacation days and reimburse unpaid days
Resolution: WHEREAS, during the 2009-2010 school year, Ms. Fern Amster was periodically out of work due to an illness during the period March 29, 2010 through May 7, 2010; and WHEREAS, the administration determined that Ms. Amster was ineligible for sick bank leave under the Onteora Central School District Supervisory/Confidential Sick Bank. As a result of this determination, Ms. Amster used 11 vacation days, and 1 personal leave day, and went without pay for 5 days; and WHEREAS, Ms. Amster filed a Complaint on December 2, 2011 pursuant to Policy No. 4211 (Line and Staff Relationships) alleging that the District incorrectly determined that she was ineligible for sick bank leave; WHEREAS, the District wishes to resolve the above referenced Complaint . THEREFORE BE IT HEREBY RESOLVED, that the Board of Education of the Onteora Central School District shall credit Ms. Amster with 11 vacation days and 1 personal leave day. Ms. Amster shall also receive a payment equivalent to 5 days' pay at her 2009-2010 per diem rate, less applicable payroll deductions. BE IT FURTHER RESOLVED, that the Onteora Central School District Supervisory/Confidential Sick Bank shall be charged 17 sick days.

Motioned By: Trustee Hickey
Second By: Trustee Fletcher

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

Request For Information:
Administration to look into the Board of Education funding the Confidential Employees' Sick Bank with tax payer money and a solution to having so few people in a sick bank.

Now Present

Trustee Osmond arrived at approximately 6:10

2.02 Internal Auditor

Motion: BE IT RESOLVED, that the Board of Education of the Onteora Central School District, upon the recommendation of the Superintendent of Schools, appoint Questar III as the District's Internal Auditor for the 2011-2012 school year in accordance with the fee schedule set forth in Proposal Two on Questar III's proposal dated August 11, 2011.

Motioned By: Trustee Spencer
Second By: Trustee Hickey

Discussion on the services of Questar III as Internal Auditor

Result: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Spencer, Trustee Kurnit, Trustee McKeon, Trustee Osmond

3. Executive Session

3.01 The Board will vote to enter into Executive Session

Motion: Motion to enter into executive session to discuss the evaluation of a particular employee at 6:23 pm
Motioned By: Trustee Osmond
Second By: Trustee Fletcher
Result: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Spencer, Trustee Kurnit, Trustee McKeon, Trustee Osmond

No Longer Present

Trustee Fletcher left at approximately 7:45 pm

3.02 The Board will vote to exit executive session

Motion: Motion to exit executive session at 8:04 pm
Motioned By: Trustee McGillicuddy
Second By: Trustee Hickey
Result: Unanimous
Yea: Trustee McGillicuddy, Trustee Hickey, Trustee Spencer, Trustee Kurnit, Trustee McKeon, Trustee Osmond
Not Present: Trustee Fletcher

3.03 The Board will vote to re-enter public session

Motion: Motion to re-enter into public session at 8:04 pm
Motioned By: Trustee Osmond
Second By: Trustee Spencer
Result: Unanimous
Yea: Trustee McGillicuddy, Trustee Hickey, Trustee Spencer, Trustee Kurnit, Trustee McKeon, Trustee Osmond
Not Present: Trustee Fletcher

4. New Business

4.01 Discuss having more frequent meetings and when a decision will be made about the re-configuration of the district

The Board of Education discussed:

- Deadline for a decision
- The impact of not making a decision
- The letter to send to the community

Request For Information

Re-evaluate not having educational workshops

No Longer Present

Trustee Osmond left at approximately 8:10 pm

5. Adjournment

5.01 Adjourn Meeting. Next meeting is Tuesday, January 10, 2012 at the Bennett Elementary School. Happy New Year! (proposed 10:30)
Motion: The meeting is adjourned at 8:20 pm
Motioned By: Trustee McGillicuddy
Second By: Trustee Hickey
Result: Unanimous
Yea: Trustee McGillicuddy, Trustee Hickey, Trustee Spencer, Trustee Kurnit, Trustee McKeon
Not Present: Trustee Osmond, Trustee Fletcher

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

Minutes Recorded By:
Dan Spencer, District Clerk Pro Tem

Minutes Recorded By:
Fern Amster, District Clerk

Fern Amster