

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

REGULAR & ANNUAL MEETING

6:00 p.m.

TUESDAY, MAY 15, 2012

Middle School/High School

MINUTES

1. Opening Items

1.01 Call to Order 8:05

1.02 Tobacco Policy Statement

1.03 Pledge of Allegiance

1.04 Roll Call

Present: Trustee McGillicuddy, Trustee Spencer, Trustee Hickey, Trustee Kurnit,
Trustee McKeon

Not Present: Trustee Fletcher, Trustee Osmond

2. Public/Student Comment

2.01 The public and students may comment on any agenda or non agenda item (proposed
8:05 duration 10 min)

No comment was made

3. Discussion and Possible Action

3.01 2012-2013 School Calendar (proposed 8:20)

8:07

Superintendent Phyllis McGill updated the Board:

- 6 snow days
- Would have liked more Superintendent's Conference Day, but won't have enough days
- Onteora Teachers Association contract is 180 class days with students, State allows for 176 class days with students and 4 staff development days
- Will have Yom Kippur off, but not Rosh Hashana too
- Start with an opening day for staff, and then start school the next day

Motion: The Board of Education hereby approves the 2012-2013 School Calendar.

Motioned By: Trustee Spencer

Second By: Trustee Hickey

Results: Unanimous

Yea: Trustee McGillicuddy, Trustee Spencer, Trustee Hickey, Trustee Kurnit, Trustee McKeon

Not Present: Trustee Fletcher, Trustee Osmond

3.02 2012 Revised Board of Registration (proposed 8:30)

Motion: The Board of Education hereby approves the changes to the 2012 Board of Registration for the Vote and Election

Motioned By: Trustee Spencer

Second By: Trustee Hickey

Results: Unanimous

Yea: Trustee McGillicuddy, Trustee Spencer, Trustee Hickey, Trustee Kurnit, Trustee McKeon

Not Present: Trustee Fletcher, Trustee Osmond

3.03 Personnel Agenda (proposed 8:35)

Motioned By: Trustee Spencer

Second By: Trustee Hickey

Results: Unanimous

Yea: Trustee McGillicuddy, Trustee Spencer, Trustee Hickey, Trustee Kurnit, Trustee McKeon

Not Present: Trustee Fletcher, Trustee Osmond

APPOINTMENTS: INSTRUCTIONAL

EXTRA DUTY STIPENDS 2011-2012

NAME	POSITION	AMOUNT
Deak, Elizabeth	6 th Teaching Assignment – MS/HS (“Acting”) (RETROACTIVE: 09/07/11 – 06/30/12)	\$7,500.00

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
Ferraro, Aubree	Home Tutor	\$36.00/hour

3.04 Discussion on foreign exchange students (proposed 8:40)

Superintendent Phyllis McGill explained:

- Already approved a foreign exchange student
- This year have 3 applications
- How many will we accept without tuition? Should we be setting a limit?
- Beneficial for students to have foreign students in the school, have some type of measure.
- Look at policy and maybe limit how many students can come because it is a gift of taxpayer money
- Support tuition paying foreign students
- Look into programs that are ongoing now
 - Set a process so the district knows about these students earlier
- Discuss further at next Board meeting

4. Public Comment

4.01 The public will comment on any agenda or non-agenda item (proposed 8:50 duration 10 min)

No comment was made

The Board took a break at 8:45

Now Present

Trustee Fletcher arrived at 9:00

Trustee Osmond arrived at 9:05

5. Canvass Votes

5.01 Declaration of Votes Cast (proposed 9:00)

9:20

Motion: The Board of Education hereby accepts the votes cast for Proposition 1
Proposition #1 2012-2013 Budget: \$49,686,922

Yes - 1201 No - 509

Motioned By: Trustee Fletcher

Second By: Trustee Hickey

Results: Unanimous

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

5.02 Board Seats - Declaration of Votes Cast

9:25

Motion: The Board hereby accepts the votes cast for the 2 board seats

Two Vacancies: 3 year terms - Effective July 1, 2012 to June 30, 2015

Declaration of Votes Cast:

Tony Fletcher - 907

Cybele Nielsen - 824

Rebecca Balzac - 762

Laurie Osmond - 872

Motioned By: Trustee Hickey

Second By: Trustee Fletcher

Trustee McGillicuddy thanked everyone involved and especially the 4 candidates who were willing to give their time to the students of this district. It is a volunteer position and an awesome responsibility

Results: Unanimous

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

6. Adjournment

6.01 Adjourn Meeting. Next meeting Tuesday 5/29/12 at Bennett Elementary School (proposed 9:20)

Motion: The meeting is adjourned at 9:25

Motioned By: Trustee Spencer

Second By: Trustee Hickey

Results: Unanimous

Yea: Yea: Trustee McGillicuddy, Trustee Spencer, Trustee Hickey, Trustee Kurnit, Trustee McKeon, 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