ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

REGULAR MEETING
MINUTES 6:00 p.m.
TUESDAY, May 29, 2012
Bennett Elementary School

1. Opening Items

1.01 Call to Order 6:10
1.02 Tobacco Policy Statement
1.03 Pledge of Allegiance
1.04 Roll Call – Trustee McGillicuddy, Trustee Fletcher, Trustee Osmond, Trustee Kurnit,
Not Present - Trustee McKeon, Trustee Hickey, Trustee Spencer

2. Executive Session

2.01 The Board will vote to enter Executive Session (proposed 6:00)
Motion: Motion to enter Executive Session to hold a quasi-judicial hearing and to discuss OTA and OAA negotiations
Motioned By: Trustee Osmond
Second By: Trustee Fletcher
Results: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Osmond, Trustee Kurnit,
Not Present - Trustee McKeon, Trustee Hickey, Trustee Spencer

Now Present

Trustee McKeon arrived at approximately 6:20

2.02 The Board will vote to exit Executive Session (proposed 7:15)
Motion: Motion to exit Executive Session
Motioned By: Trustee Fletcher
Second By: Trustee McGillicuddy
Results: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Osmond, Trustee Kurnit,
Trustee McKeon
Not Present: Trustee Hickey, Trustee Spencer

2.03 The Board will vote to re-enter Public Session (proposed 7:15)
7:35
Motion: Motion to re-enter Public Session
Motioned By: Trustee Fletcher
Second By: Trustee Osmond
Results: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Osmond, Trustee Kurnit,
Trustee McKeon
Not Present: Trustee Hickey, Trustee Spencer

3. Acceptance of Minutes

3.01 The Board will accept the minutes of 4/25/12, 5/1/12 and 5/15/12
Motion: The Board of Education hereby accepts the minutes of 4/12/12, 5/1/12, 5/15/12

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

4. Board District News

4.01 The Board will announce district news (proposed 7:15)

Trustee McGillicuddy reported:

- Middle School Concert was wonderful
- Young Broadway production which was student directed and produced was very enjoyable
- Scholastic Award dinner honored 4 students
    - Tyler Barringer – valedictorian
    - Elena Schaef – salutatorian
    - Zach Doyle – outstanding business student
    - Clair Casto – valedictorian at BOCES Career Tech
- Jazz Ensemble concert was wonderful as well

Trustee Fletcher reported:

- Meet, Greet and Eat event was wonderful again this year
    - Thanks to all restaurants and chefs for participating
    - Great to see how many restaurants are run by Onteora graduates
- Friday Night Live Belleayre Bash fundraiser
    - Good to see an informal event by our students

5. Superintendent District News

5.01 The Superintendent will report on District News (proposed 7:20)

Superintendent Phyllis McGill reported:

- Meet Greet and Eat raised about $8.,600
    - Thanks to Maxanne Resnick and Marybeth Mills for an extraordinary event
- State Education Dept. continues to bring new things in May/June to implement for September
    - Can't insist that teachers come in over the summer
    - Newest one:
        - Student Learning Objectives are required to be written to evaluate students where there are no state tests or Regents
- NYS science testing in 4-8 next week

5.02 Update on Reconfiguration (proposed 7:25)

- Last week the 4-6 grade teachers spent ½ day on Project Based Learning
    - There will be a day in June for faculty to get together with trainers
- Response To Intervention committee is meeting tomorrow
    - Plan needs to be in place by 7/1/12
- Professional Development Committee meeting
    - Plan will be on Reorganization meeting

- Host of Professional Development being offered this summer
- Transition Planning
  - Team building 5th graders
  - Asked for volunteer parents to help run the Field Day
    - Still hopeful it can happen
  - June 18th is a big transition day
    - Visitation to schools
  - Planning August visitations
- Started initial conversation on Inter School Transfers (variances)
  - Try to make decisions early
    - Hard because a lot of mobility in the summer
    - don't want to over-staff or under-staff

6. Student Representative Report

6.01 Student Representative Jessica Moss will report to the Board (proposed 7:30)
Student Representative Jessica Moss was not present to give her report

7. Public/Student Comment

7.01 The public and students may comment on any agenda or non agenda item. (proposed 7:35 duration 20 min)
No public or student comment was made

8. Discussion and Possible Action

8.01 The Board will create Superintendent Goals (proposed 7:55 duration 30 min)
7:40
The Board crafted some of the Superintendent Goals

8.02 Adoption of Textbook for Family and Consumer Sciences (proposed 8:25 duration 10 min)
8:50
Motion: Be it hereby resolved that the Board of Education of the Onteora Central School District, upon recommendation by the Superintendent of Schools, hereby adopts the following textbook: Preparing for Life and Career for the Family and Consumer Science Program
Motioned By: Trustee Osmond
Second By: Trustee Fletcher
Results: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Osmond, Trustee Kurnit, Trustee McKeon
Not Present: Trustee Hickey, Trustee Spencer

8.03 MOA #05292012 between ONTEA and OCSD for Yom Kippur (proposed 8:35)
Motion: Upon recommendation from the Superintendent of Schools, the Board of Education hereby agrees to the Memorandum of Agreement #05292012 and authorizes the Superintendent to sign such agreement.
Motioned By: Trustee Osmond
Second By: Trustee Kurnit
Results: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Osmond, Trustee Kurnit,

Trustee McKeon
Not Present: Trustee Hickey, Trustee Spencer

8.04 Tuition waiver for 2 foreign exchange students (proposed 8:40 duration 10 min)
Motion: The Board of Education agrees to allow an ASSE International Student Exchange Program from Germany and a Rotary student from Belgium to come to Onteora for the 2012-2013 school year and waive tuition.
Motioned By: Trustee Osmond
Second By: Trustee McKeon
Results: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Osmond, Trustee Kurnit, Trustee McKeon
Not Present: Trustee Hickey, Trustee Spencer

8.05 Approve Volunteer Applications (proposed 8:50)
Motion: The Board of Education hereby approves the following volunteers to work at the Phoenicia Elementary School: Laura Fraser and Karl Geary
Motioned By: Trustee Kurnit
Second By: Trustee McKeon
Results: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Osmond, Trustee Kurnit, Trustee McKeon
Not Present: Trustee Hickey, Trustee Spencer

8.06 Accept Donation of stump grinding (proposed 8:55)
Motion: The Board of Education hereby accepts the donation of $1000 worth of stump grinding by Jordan Voelker, owner of Limber Tree Services to the Woodstock Elementary School.
Motioned By: Trustee Fletcher
Second By: Trustee Kurnit
Results: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Osmond, Trustee Kurnit, Trustee McKeon
Not Present: Trustee Hickey, Trustee Spencer

8.07 Statement of the Chair for the 2012 Vote and Election
Motion: The Board of Education hereby approves the Statement of the Chair for the 2012 Vote and Election
Motioned By: Trustee Kurnit
Second By: Trustee Osmond
Results: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Osmond, Trustee Kurnit, Trustee McKeon
Not Present: Trustee Hickey, Trustee Spencer

9. ** 10 Minute Break**

9.01 The Board will take a 10 minute break at 9:00
The Board took a break at approximately 8:55

Action from Executive Session

Resolved, that the Board of Education affirm the decision of the Superintendent of Schools regarding an appeal on behalf of student number 052912.

9:05
Motioned By: Trustee Fletcher
Second By: Trustee Osmond
Results: Passed
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Osmond, Trustee McKeon
Nay: Trustee Kurnit
Not Present: Trustee Hickey, Trustee Spencer

10. Consent Agenda

10.01 Approve consent agenda item numbers 10.02 -10.11 (proposed 9:10 duration 5 min)

Motion: Approve consent agenda item numbers 10.02-10.11
Motioned By: Trustee Osmond
Second By: Trustee Fletcher
Results: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Osmond, Trustee Kurnit, Trustee McKeon
Not Present: Trustee Hickey, Trustee Spencer

10.02 Personnel Agenda

APPOINTMENTS: INSTRUCTIONAL

TEMPORARY APPOINTMENT

NAME	POSITION	EFFECTIVE DATE FROM – TO	RATE OF PAY	REMARKS
Georgiou, Constandia	Psychologist	07/01/12 – 08/30/12	$36.00/hour	Summer

TEMPORARY APPOINTMENT

NAME	POSITION	EFFECTIVE DATES FROM - TO	RATE OF PAY	REMARKS
Elmendorf, Suellen	Summer Nursing	07/1/12 – 08/31/12	Hourly rate	32.5 Summer hours
McDaniel, Colleen	Summer Nursing	07/1/12 – 08/31/12	Hourly rate	180 Summer hours
Panza, Marcia	Summer Nursing	07/1/12 – 08/31/12	Hourly rate	32.5 Summer hours
Paton, Stephanie	Summer Nursing	07/1/12 – 08/31/12	Hourly rate	32.5 Summer hours
Skeats, Susan	Summer Nursing	07/1/12 – 08/31/12	Hourly rate	32.5 Summer hours

TEMPORARY APPOINTMENT

NAME	POSITION	EFFECTIVE DATES FROM - TO	RATE OF PAY
Barber, Katryna	Exam/IEP Proctor	01/01/12 – 06/30/12	$36/hour
Colevas, Paul	Exam/IEP Proctor	01/01/12 – 06/30/12	$36/hour
Kelder, Tina	Exam/IEP Proctor	01/01/12 – 06/30/12	$36/hour
Poulten, Geordarna	Exam/IEP Proctor	01/01/12 – 06/30/12	$36/hour
Santos, Jesus	Exam/IEP Proctor	01/01/12 – 06/30/12	$36/hour
Ulrich, James	Exam/IEP Proctor	01/01/12 – 06/30/12	$36/hour
Warren, Michelle	Exam/IEP Proctor	01/01/12 – 06/30/12	$36/hour
Zygmunt, Debra	Exam/IEP Proctor	01/01/12 – 06/30/12	$36/hour

SHORT TERM SUBSTITUTES

NAME	CERTIFICATION	POSITION	EFFECTIVE DATE FROM – TO	SALARY	REASON
Melvin Jr., William	Special Education	Special Education Teacher - MS	04/09/12 – 04/30/12*	1MA	LOA Replacement M. Frandino

***Revised dates**

EXTRA DUTY STIPENDS 2011-2012

NAME	POSITION	AMOUNT
Paetow, Rowena	Commencement Orchestra Director	$312.00

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
Byron, Ginger	Substitute Food Service Worker	$9.00/hour
Iapoce, John	Uncertified Substitute Teaching Assistant	$9.00/hour
Nagle, Brian	Certified Substitute Teacher	$95.00/day
Olin, Chelsea	Uncertified Substitute Teacher	$80.00/day

LEAVE OF ABSENCE: INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2381	04/20/12 – 05/28/12	Medical – Paid Family Medical Leave
#3170	06/19/12 – 06/22/12*	Parental Leave – Unpaid Family Medical Leave*

***Revision**

LEAVE OF ABSENCE: NON-INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#3207	07/01/12 – 12/31/12	Unpaid Leave
#2733	03/29/12 – 08/04/12*	Medical – Unpaid Leave

***Extension of leave**

APPOINTMENTS: NON-INSTRUCTIONAL

PROVISIONAL APPOINTMENT

NAME	POSITION/SCHOOL	EFFECTIVE DATE	SALARY/STEP	REMARKS
Sommer, Nicole	Director of Transportation	07/01/12	$63,500.00	Replaces – D. Moraca

PROBATIONARY APPOINTMENT

NAME	POSITION/SCHOOL	PROBATIONARY PERIOD	SALARY/STEP	REMARKS
*Hoornbeek, Brian	Custodial Worker	07/01/12 – 01/01/13	Step 1	Replaces – J. Maxim

***Pending pre-employment processing**

TEMPORARY APPOINTMENTS

NAME	POSITION/SCHOOL	EFFECTIVE RATES FROM - TO	PAY RATE	REMARKS
Benjamin, Katelyn*	Summer Custodial Worker	6/25/12 – 8/31/12	$10.00/hour	Summer
Caprotti, Patricia	Summer Custodial Worker	6/25/12 – 8/31/12	$10.00/hour	Summer
Clinton, Lessia*	Summer Custodial Worker	6/25/12 – 8/31/12	$10.00/hour	Summer
Crotty, Erin*	Summer Custodial Worker	6/25/12 – 8/31/12	$10.00/hour	Summer
Cole, Dale	Summer Custodial Worker	6/25/12 – 8/31/12	$10.00/hour	Summer
DeSantis, Ernest	Summer Custodial Worker	6/25/12 – 8/31/12	$10.00/hour	Summer
Gale, Wanda	Summer Custodial Worker	6/25/12 – 8/31/12	$10.00/hour	Summer
Gille, Ella	Summer Custodial Worker	6/25/12 – 8/31/12	$10.00/hour	Summer
Jansen, Tina	Summer Custodial Worker	6/25/12 – 8/31/12	$10.00/hour	Summer
Krebser, Sarah	Summer Custodial Worker	6/25/12 – 8/31/12	$10.00/hour	Summer
LaFera, Adam	Summer Custodial Worker	6/25/12 – 8/31/12	$10.00/hour	Summer
Lepak, Thomas*	Summer Custodial Worker	6/25/12 – 8/31/12	$10.00/hour	Summer

TEMPORARY APPOINTMENTS - continued

NAME	POSITION/SCHOOL	EFFECTIVE DATES FROM - TO	PAY RATE	REMARKS
Maloney, Paul	Summer Custodial Worker	6/25/12 – 8/31/12	$10.00/hour	Summer

Piland, Dennis	Summer Custodial Worker	6/25/12 – 8/31/12	$10.00/hour	Summer
Roosa, Esther	Summer Custodial Worker	6/25/12 – 8/31/12	$10.00/hour	Summer
Scheible, Elizabeth	Summer Custodial Worker	6/25/12 – 8/31/12	$10.00/hour	Summer
Schiappa, Elizabeth	Summer Custodial Worker	6/25/12 – 8/31/12	$10.00/hour	Summer
Sommer, Torre*	Summer Custodial Worker	6/25/12 – 8/31/12	$10.00/hour	Summer
VanLeuvan, Chris*	Summer Custodial Worker	6/25/12 – 8/31/12	$10.00/hour	Summer
VanLeuvan, Sarah*	Summer Custodial Worker	6/25/12 – 8/31/12	$10.00/hour	Summer
Walters, Nancy	Summer Custodial Worker	6/25/12 – 8/31/12	$10.00/hour	Summer
Weir, Alexandra*	Summer Custodial Worker	6/25/12 – 8/31/12	$10.00/hour	Summer
Woller, Frederick	Summer Custodial Worker	6/25/12 – 8/31/12	$10.00/hour	Summer

***Pending pre-employment processing**

10.03 Instruction - 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-Special Education (CPSE) Recommendations, Schedule U, #5/12, Confidential, as reviewed by Trustee Osmond

10.04 April Financial Report

Motion: BE IT HEREBY RESOLVED, upon recommendation of the Superintendent of Schools, that the Board of Education accept the Financial Management Report for April 2012

10.05 Warrant Schedule

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 Schedule J 9/11

10.06 Contract for the Catskill Watershed Grant

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 contract between Onteora Central School District and the Catskill Watershed Corporation to accept the public education program grant for the Phoenicia Elementary School in the amount of $1,850.00 for the 2012-2013 school year and authorizes the Superintendent to sign such an agreement ensuring that activities and programs funded by said grant are carried out in accordance with grant requirements.

10.07 Head Start Lease

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 lease between Onteora Central School District and Ulster Community Action Committee, Inc. for the Ulster County Head Start Program for the period of 07/01/2012 to 6/30/2017 at a cost of $1.00 per year at the Phoenicia Elementary School and authorizes the Superintendent to sign such an agreement.

10.08 Award Boiler Cleaning 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 bid for Boiler Cleaning & Service based on the bid documents of May 10, 2012 to the lowest responsible bidder, Ashley Mechanical, Inc. in the amount

of $14,900 for boiler cleaning, $120.00 Labor per hour, and material mark 20% and authorizes the Superintendent to sign the agreement.

10.09 Award Phoenicia Roof 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 bid for the Roof Replacement on the Phoenicia Elementary School Modulars based on the bid documents of May 10, 2012 to the lowest responsible bidder, Aaron Perer, for the base bid amount of $9,400.00 and $45.00 per 32 sq. ft. for replacement plywood installed; and authorizes the Superintendent to sign the agreement.

10.10 Reject Asbestos Bid

Motion: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District reject all bids submitted on April 25, 2012 for the Asbestos Tile Abatement Project.
Note: Will rebid with larger scope of work

10.11 Reject Tile Bids

Motion: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District reject all bids submitted on April 26, 2012 for the Vinyl Tile Replacement Project.
Note: Will rebid with larger scope of work

11. Committee Reports -5 min each

11.01 Audit Committee - Trustee Spencer to report on the Internal Auditor position. Next meeting is 4:30 at Central Administration on 6/4/12 (proposed 9:15)

The committee has not met since the last Board meeting

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

Trustee Kurnit reported:

- Investigation of companies that place solar panels on school roofs and municipal buildings
  - The company own the panels, and charge schools lower rate than electric company
  - Approximately $5000 savings per school, per year
- Discussed Asbestos and AHERA reports
- Discussed the contract with AMERESCO
  - They are in the process of doing a detailed survey
  - Needs to come back to the Board
- West Hurley School
  - Some clean up and took down dangerous play ground equipment
- Discussed Fire Alarm project
- Discussed the water in the brick veneer in walls
  - not structural, but needs to be replaced
- Transformers in Middle School/High School
  - Sent electrical engineer to assess existing transformer

- Top priority in 5 year facility plan

11.03 Green Committee - Trustee Osmond to report. Next meeting at 2:40 in the HS Conference Room on TBD

Trustee Osmond reported that she received email from Catskill Mountain Keeper regarding solar program

- Installing PV systems for schools at no cost
- They would like to do presentation
  - maybe to Facilities committee and Green committee

11.04 Policy Committee - Trustee McGillicuddy to report. Next meeting is 9:30 at Central Administration on 6/4/12

Will give detailed report at the next Board meeting

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

The committee has not met since the last Board meeting

11.06 District Committee: Health and Wellness Committee. Next meeting is in Room 120A of the High School at 2:45 on 6/7/12

The committee has not met since the last Board meeting

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

The committee has not met since the last Board meeting

12. Old Business

12.01 The Board will discuss Old Business (proposed 9:30)

9:25

Board Retreat can only happen on a Fri., Sat. or Sun.

Try for July 15

Additional updates of the West Hurley property

Put on next agenda

Make sure that action items be moved ahead of breaks

12.02 Board meeting frequency & day (proposed 9:35 duration 10 min)

- Day of the week should stay
- Ask NYSSBA how often Boards meet
- Go back to educational workshops
- Have students at highlighted at meeting

13. New Business

13.01 The Board will discuss other new business (proposed 9:45)

13.02 NYSSBA convention October 25-27, 2012 (proposed 9:50 duration 10 min)

9:35

It is in Rochester this year

Trustee Fletcher is willing to attend

13.03 Increasing Voter Turn-Out (proposed 10:00)
9:45
Trustee Fletcher stated:

- Possible to vote at any elementary school?
- Have polls open with elementary school open
- Have PTA activities during vote out
- Longer poll hours
- Events leading up to budget vote – announcement at all school concerts

Have committee or discuss on agenda of how to increase voter turn-out

14. Request For Information

14.01 The Board will request information (proposed 10:05)
9:50
Update on having more than one student representative

Clearly explain how the NYSSMA competition works and the process

15. Public Comment

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

16. Adjournment

16.01 Adjourn Meeting. Next meeting is Tuesday, June 12, 2012 at the Phoenicia Elementary School (proposed 10:20)
Motion: The meeting is adjourned at 9:55
Motioned By: Trustee McGillicuddy
Second By: Trustee Osmond
Results: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Osmond, Trustee Kurnit, Trustee McKeon
Not Present: Trustee Hickey, Trustee Spencer

Minutes Recorded By:
Fern Amster, District Clerk

