ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

REORGANIZATION/REGULAR MEETING

MINUTES

6:00 p.m.
TUESDAY, JULY 6, 2010
Middle School/High School

1. Opening Items
Information: 1.01 Call to Order
Trustee Osmond called the meeting to order at approximately 6:00 pm
Information: 1.02 Tobacco Policy Statement
Information: 1.03 Pledge of Allegiance
Information: 1.04 Roll Call
Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Flayhan, Trustee Spencer, Trustee Hickey

Not Present: Trustee Kurnit

2. Retirement Plaques
Information: 2.01 The Board will honor retiree Joe Ahouse
Mr. Ahouse was not in attendance

3. Executive Session
Action: 3.01 The Board will enter into executive session

Motion: The Board will enter into executive session to discuss the sale or lease of real property and a personnel matter

Motion by Trustee Osmond, second by Trustee Hickey.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Flayhan, Trustee Spencer, Trustee Hickey

Action: 3.02 The Board will re-enter the public session at approximately 7:00 p.m.

Motion: The Board will re-enter the public session at approximately 7:50 pm

Motion by Trustee Osmond, second by Trustee Fletcher.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Flayhan, Trustee Spencer, Trustee Hickey

4. Oath of Office
Information: 4.01 Oath of Office

District Clerk will administer the Oath of Office to elected Board Trustees as follows:
Trustee Hickey (3) three year term 7/1/10 - 6/30/13

Trustee Kurnit (3) three year term 7/1/10 - 6/30/13 Was not Present

5. Nominations for 2010-2011 Board President
Action: 5.01 Call for Nominations by the District Clerk for President of the 2010-2011 Board of Education

Motion: Nominate Trustee Osmond as President of the Board

Motion by Trustee Hickey, second by Trustee Flayhan.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Flayhan, Trustee Spencer, Trustee Hickey

6. Nominations for 2010-2011 Board Vice President
Action: 6.01 Call for Nominations by the District Clerk for Vice President of the 2010-2011 Board of Education

Motion: Nominate Trustee McGillicuddy as Vice President

Motion by Trustee Osmond, second by Trustee Flayhan.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Flayhan, Trustee Spencer, Trustee Hickey

7. Oath of Office
Action: 7.01 Oath of Office for the President and Vice President

The District Clerk will administer the Oath of Office to the 2010-2011 Board of Education President and Vice President

8. Annual Appointments
Action: 8.01 Appointments of District Officers and Stipends/Fees effective July 1, 2010, and authorizes the Superintendent of Schools to sign all necessary contracts for District Clerk, District Treasurer, Deputy District Treasurer, Internal Auditor, Claims Auditor, School Tax Collector, Deputy School Tax Collector, Purchasing Agent (proposed 7:10)

Motion: Approve the following appointments:

District Clerk:	Fern Amster	$25/hour (maximum of 20 hours/week)
Treasurer:	Monica Kim	$63,963
Deputy District Treasurer:	Maureen VanDyke	-0-
Internal Auditor:	Pat Leimgruber	$31.29/hr (maximum of 20 hours/pay period)
Claims Auditor	Kristy Wood	$4774.05/year
School Tax Collector:	Mary Hornung	$16.44/hr
Deputy School Tax Collector:	Leatrice Winchell	$15.91/hr

Purchasing Agent:	Victoria McLaren	-0-
Deputy Purchasing Agent:	Leslie Ford	-0-

Motion by Trustee Osmond, second by Trustee Hickey.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Flayhan, Trustee Spencer, Trustee Hickey

Action: 8.02 Other Appointments: Stipends/Fees, effective July 1, 2010, and authorizes the Superintendent of Schools to sign all necessary contracts: School Attorney, Bond Counsel, Independent Auditor, School Physician, Nurse Practitioner, New Employee Physicals, Alcohol and Drug Testing Site, Fingerprinting, Athletic Events Physician, CSE Impartial Hearing Officer, ECA Treasurer for High School, ECA Chief Faculty Counselors Three (3) elementary schools and High School, Title IX Officer, Coordinator for Section 504, School Community Relations Coordinator, Residency Officer, Records Access Officer, Records Management Officer, Homeless Liaison, Broker of Record, District Health Coordinator, District Nursing Coordinator, Asbestos Designee, School Buildings Structural Inspector and Fire Inspector, Substitute Calling Service

Motion: Approve the following appointments:

1.	School Attorney:	Donoghue, Thomas, Auslander & Drohan	*$200/hr for attorneys $90/hr for paralegal services $4,000/month General Counsel* (see attached)
2.	Bond Counsel:	Squire, Sanders & Dempsey L.L.P.	As per RFP fee schedule (see attached)
3.	Independent Auditor:	West & Company	$18,500 (see attached)
4.	School Physician/ Nurse Practitioner:	Arthur DiNapoli, M.D. Ph.D., Inc.	$38,758 (see attached)
5.	New Employee Physicals:	Kingston Worx	See attached
6.	Alcohol and Drug Testing Site:	Kingston Worx	See Attached
7.	Fingerprinting:	Reimbursement per District Policy	$94.25
8.	Athletic Events Physician:	Arthur DiNapoli	-0-
9.	CSE Impartial Hearing Officers, Certified by the State of New York in accordance with Section 200.1 of the Commissioner's Regulations.		*State rate utilized*
10.	ECA Treasurer for High School:	Monica Kim	$4,377.50 (added to base salary)
	ECA Chief Faculty Counselors Three (3) elementary schools and High School:	Building Principals	-0-

11.	Title IX Officer:	Kathleen O'Brien	-0-
12.	Coordinator for Section 504:	Joyce Long	-0-
13.	School Community Relations Coordinator:	Kathleen O'Brien	-0-
14.	Residency Officer:	Victoria McLaren	-0-
15.	Records Access Officer:	Victoria McLaren	-0-
16.	Records Management Officer:	Victoria McLaren	-0-
17.	Homeless Liaison	Joyce Long	-0-
18.	Broker of Record	Rose & Kiernan, Inc.	-0-
19	District Nursing Coordinator:	Colleen McDaniel	$2,370 (10-11 rate as per OTA contract)
20.	Asbestos Designee:	Dr. Michael O'Rourke (Interim)	-0-
21.	School Buildings Structural Inspector and Fire Inspector:	Ulster County BOCES Risk Management Program.	*N/A*
22.	Substitute Calling Service:	Sharon Rushkoski	$8,549

Motion by Trustee Osmond, second by Trustee Hickey.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Flayhan, Trustee Spencer, Trustee Hickey

9. Authorizations
Action: 9.01 Authorizations: Payroll Certificate, Budget Transfers, Check Signature, Alternate Check Signature, Petty Cash Funds, Bonding of Personnel. (proposed 7:20)

Motion: Approve the following Authorizations:

A. Payroll Certificate:	Superintendent, Dr. Leslie G. Ford	-0-
B. Budget Transfers:	Superintendent of Schools, Dr. Leslie G. Ford up to $500,000	-0-
C. Check Signature:	Monica Kim	-0-
D. Alternate Check Signature:	Maureen VanDyke	-0-
E. Petty Cash Funds:	for Central Office Terry Snyder custodian	$100

Bonding of Personnel:
1. Blanket limit - $100,000
2. $215,000 each for Assistant Superintendent for Business, Senior Account Clerk/Typist, Account Clerk/Typist and District Clerk, ECA Chief Faculty Counselors
3. $1,000,000 each for Treasurer and Deputy Treasurer, Internal Claims Auditor
4. $2,000,000 for Tax Collector, Deputy Tax Collector

Motion by Trustee Hickey, second by Trustee Flayhan.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Flayhan, Trustee Spencer, Trustee Hickey

10. Designations
Action: 10.01 Official Bank Depositories, Official Newspaper for Legal Notices and Bids, Board Meeting Schedule (proposed 7:25)

Official Bank Depositories, Official Newspaper for Legal Notices and Bids, Board Meeting Schedule

Motion: Approve the following:
Fund: General/T&A/T&E/Federal/Cafeteria

Wilbur MultiFund	Wilbur Bank
Wilbur Payroll	Wilbur Bank
Chase Tax	JP Morgan/Chase
Chase MoneyMarket	JP Morgan/Chase
MBIA Money Market	MBIA
TDBank Money Market	TD Banknorth

Fund: Capital

Construction	KeyBank

Fund: Extraclassroom

HS/MS	Wilbur
Woodstock	TD Banknorth
Bennett	Wilbur
Phoenicia	KeyBank

B. Official Newspaper for Legal Notices and Bids: Daily Freeman
C. Board Meeting Schedule

Motion by Trustee Osmond, second by Trustee McGillicuddy.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Flayhan, Trustee Spencer, Trustee Hickey

11. Other Approvals
Action: 11.01 Mileage Reimbursement, Substitute Teacher Rates, Substitute Support Staff Rates, Home Instruction Teacher, Use of Facilities, School Lunch Prices, Copy Rate, Musical Instrument Rental Fee, 2010-2011 Board of Registration. (proposed 7:30)

Motion: Approve the following:

A. Mileage Reimbursement	-Per Current I.R.S. Rate
B.Substitute Teacher Rates	-CERTIFIED - $95.00/day

	- UNCERTIFIED- $80.00/day
	- Registered Nurse - $95.00/day
	- Licensed Practical Nurse - $80.00/day
C.Substitute Support Staff Rates	- Teaching Assistant – CERTIFIED - $10.00/hr.
	- Teaching Assistant – UNCERTIFIED - $9.00/hr
	- Custodial - 9.00/hr
	- Clerical - $9.50/hr.
	- Clerical Retiree - $13.00/hr
	- Monitor - $9.00/hr
	- Food Service - $9.00/hr.
	- Bus Driver - $11.50/hr.
D. Home Instruction Teacher	- $35/hr. (includes travel and prep) per OTA Contract
E. Use of Facilities - staffing charges	- $25/hr/employee cafeteria Staff; $30/hr. custodial – overtime charge only
F. School Lunch Prices	- Elementary Lunch = $1.75, MS/HS Lunch = $2.25, Milk $ .50
G. Copy and email rate	-$0.25/page
H. Musical Instrument Rental Fee	-$50 (Note: For families with more than two instruments being rented, a $100 fee is the maximum to be paid.)
I. 2010-2011 Board of Registration	- Registrars – Registration and/or Vote Day - $85.00 - Chief Registrar Inspectors – Vote Day $180.00 - Two Machine Custodians – Vote Date Only - $80.00 - Two Machine Inspectors - $380.00 - One Chief Machine Inspector - $115.00 - Extra hours shall be pro rata for whatever additional hours are actually worked
Library Tax approved by voters on May 18, 2010 with a total of $20,000	Public Library Tax as approved by voters – Pine Hill Library - $700 Phoenicia Library - $3,500 Olive Free Library - $5,600 West Hurley Library - $3,300 Woodstock Library - $6,900
Grand Funding	The Superintendent is authorized to apply for grants

Discussion about the school lunch prices.

Motion by Trustee Osmond, second by Trustee Hickey.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Flayhan, Trustee Spencer, Trustee Hickey

12. Policies

Action: 12.01 All policies in effect shall remain in effect for the 2010-2011 school year (proposed 7:35)

Motion: All policies in effect shall remain in effect for the 2010-2011 school year

Motion by Trustee Osmond, second by Trustee McGillicuddy.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Flayhan, Trustee Spencer, Trustee Hickey

13. Authorize District Treasurer to borrow sums of money
Action: 13.01 BOE authorizes District Treasurer to borrow sums of money (proposed 7:40)

Resolution: Be it hereby resolved, that the Board of Education hereby authorizes the District Treasurer to borrow sums of money, the total of which is not to exceed $3,000,000 at any one time, during the 2009-2010 school year and to issue appropriate short-term notes according to local finance law. (Tax Anticipation Notes – TAN; Revenue Anticipation Notes – RAN)

Motion by Trustee Osmond, second by Trustee McGillicuddy.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Flayhan, Trustee Spencer, Trustee Hickey

14. Establishment of Committees
Action: 14.01 The Board of Education will approve the establishment of Board Committees for the 2010-2011 school year (proposed 7:45)

8:15
Motion: To approve the establishment of the Audit Committee for the 2010-2011 School Year

Audit Committee
The Board of Education approves a temporary committee and committee chairperson whose responsibilities include:
* Provide recommendations on the appointment of the internal and external auditor
* Meet with the external auditor to review draft audit, management letter, and risk assessment
* Oversee the risk assessment, review findings and recommendations
* Provide recommendation to Board regarding implementation of corrective action plan for the external auditor

Motion by: Trustee Osmond, second by: Trustee McGillicuddy
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Flayhan, Trustee Spencer, Trustee Hickey

Motion: To approve the establishment of the Communication Committee for the 2010-2011 School Year

Communications Committee
The Board of Education approves a temporary committee and chairperson:
* whose purpose is to develop a comprehensive communication plan including, but not limited to, electronic, print and interpersonal communication between all stakeholders in the Onteora School District.
* which continues to look at ways to engage the community by referring to Board of Education policy regarding community relations in an effort to build stakeholder support for the future of the district

Motion by: Trustee McGillicuddy, second by: Trustee Osmond

Discussion about disbanding committee and making these goal Board Goals

Motion is substituted:

Motion: To disband the Communication Committee with the provision that it could be recreated if the board finds it necessary

Motion by Trustee Osmond, second by: Trustee Hickey
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Flayhan, Trustee Spencer, Trustee Hickey

Motion: To approve the establishment of the Facilities Committee for the 2010-2011 School Year

Facilities Committee
The Board of Education approves a temporary committee and committee chairperson:
* whose purpose will be to review facilities issues, including proposed projects, change orders, and review project bids and facilities needs
* will also accept any motion to commit on facilities related issues that have been approved by a majority vote of the Board of Education

Motion by: Trustee Osmond, second by: Trustee Spencer
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Flayhan, Trustee Spencer, Trustee Hickey

Motion: To approve the establishment of the Green Committee for the 2010-2011 School Year

Green Committee
The Board of Education approves a temporary committee and chairperson:
*whose purpose is to provide research and advice to the district on

- ecological innovations
- building methods

- sound environmental practices
- purchasing and curriculum inclusions that can aid the district in responsible citizenship, fiscal responsibility and sustainability practices in line with district sustainability policy (policy #5651)

Motion by: Trustee Osmond , second by: Trustee Fletcher
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Flayhan, Trustee Spencer, Trustee Hickey

Motion: To approve the establishment of the Policy Committee for the 2010-2011 School Year

Policy Committee
The Board of Education approve a temporary committee and committee chairperson, whose purpose is to assist the Superintendent of Schools in:
* reviewing, revising and tracking the implementation of the written policies in order to keep them current.
* new policies that may need to be written policies that may require revision due to changes in the law, effectiveness of the policy, or new developments.

Motion by: Trustee Osmond, second by: Trustee McGillicuddy
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Flayhan, Trustee Spencer, Trustee Hickey

Motion: To approve the establishment of the Arts Task Force for the 2010-2011 School Year

Arts Task Force
The Board of Education approves a temporary task force with a chairperson:
* the purpose of which is to explore and identify opportunities to expand all the arts in the Onteora School District, across all grades, as part of regular education and also as part of the District's extra-curricular activities
* to seek interaction with the arts community–at-large in doing so.

The word arts is understood to include but are not limited to music, film, painting, photo, writing, dance, theater, crafts, etc.. The Task Force is to draw on a cross-section of faculty, parents, community members and students involved in all the arts. The Task Force will have no power to act without the majority vote of the Board of Education to June 30, 2011

Motion by: Trustee Osmond , second by: Trustee Flayhan
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Flayhan, Trustee Spencer, Trustee Hickey

15. Acceptance of Minutes

Action: 15.01 The Board of Education hereby accepts minutes of May 18, 2010 and June 1, 2010 (proposed 7:50)

Motion: To accept the minutes of 5/18/10

Motion by Trustee Osmond, second by Trustee Hickey
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Flayhan, Trustee Spencer, Trustee Hickey

Motion: To accept the minutes of 6/1/10

Motion by Trustee Osmond, Second by Trustee McGillicuddy
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Flayhan, Trustee Spencer, Trustee Hickey

16. Student Comment
Information: 16.01 Students may comment on any agenda or non-agenda item (proposed 7:55)

No student comment was made

17. Public Comment
Information: 17.01 The public may comment on any agenda or non-agenda item (proposed 8:05)

No public comment was made

18. ** 5 Minute Break **

No break was taken

19. Consent Agenda
Action (Consent): 19.01 Approve Items 19.02 - 19.10

8:50
Motion: To approve Item numbers 19.02-19.10

Motion by Trustee Osmond, second by Trustee Flayhan.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Flayhan, Trustee Spencer, Trustee Hickey

Action (Consent): 19.02 Instruction - Schedule U (proposed 8:20)

Motion: The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #7-10, Confidential, as

reviewed by Trustee Flayhan

Trustee Flayhan questioned the classroom in which the autistic students are being placed.
Approved with noted concern on pages 27, 29, 55

Action (Consent): 19.03 ONTEA disciplinary stipulations

Resolutions:

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 #3 106 in accordance with the material 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.

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 #I060 in accordance with the material 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.

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 #3077 in accordance with the material 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.

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 #I960 in accordance with the material 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.

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 #2778 in accordance with the material 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.

BE IT RESOLVED, that the Board of Education of the Onteora Central School District hereby approves the Stipulation of Settlement between the District and Enlployee #2321 in accordance with the material teilns 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.
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 #2822 in accordance with the material 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.
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 #I165 in accordance with the material 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.

Action (Consent): 19.04 Personnel Consent agenda dated 7/6/10

APPOINTMENTS : INSTRUCTIONAL

RECALL FROM PREFERRED ELIGIBLE LIST PROBATIONARY APPOINTMENT

NAME	CERTIFICATION	TENURE AREA	PROBATIONARY DATES	SALARY STEP	REMARKS
Hanzl, Jacqueline	Speech & Language Disabilities	Speech	1/2/08 – 1/1/11	4M+12	Replace K.Kaftan

RECALL FROM PREFERRED ELIGIBLE LIST

NAME	TENURE AREA	EFFECTIVE DATE	SALARY STEP	REMARKS
May, Barbara	1.0/Teaching Assistant	9/1/10	Step10	Retirement replacement

SHORT-TERM SUBSTITUTE

NAME	CERTIFICATION	POSITION	EFFECTIVE DATE FROM – TO	SALARY	REASON
Hommel, Jessica	School Counselor	Guidance – MS	7/1/10 – 12/6/10 *Amended start date	1MA	LOA replacement

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Formont, Cheryl	District Web Master	$5,773

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
Nieves, Leana	Certified Substitute Teaching Assistant	$10/hr
Williams, Katherine	Certified Substitute Teaching Assistant	$10/hr

RESIGNATION(S): NON-INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Gambino, Jennifer	Food Service Worker – PH	June 24, 2010	Personal
VanKleeck, Donna	Food Service Worker – PH	June 16, 2010	Personal

TERMINATION(S): NON-INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Beesimer, Paul	School Bus Driver	June 30, 2010	Termination

APPOINTMENTS: NON-INSTRUCTIONAL

TEMPORARY APPOINTMENT

NAME	POSITION	FROM – TO	PAY RATE	REMARKS
Knight, Patricia	Cook Manager	6/28/10 – 8/31/10 *Amended start date	Hourly rate	Summer hours - Max 100
Rushkoski, Sharon	Clerical (up to 40 hours)	5/7/10 – 7/30/10	$9.50/hr	District Calendar

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
Nieves, Leana	Substitute Food Service Worker	$9/hr
Nieves, Leana	Substitute Clerical Worker	$9.50/hr

Action (Consent): 19.05 Music Bid

Resolution: 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 Music Instruments, Supplies, and Equipment Bid based on the bid documents of June 22, 2010 to the lowest responsible bidder as follows:

Alto Music	$ 26.00
Brook Mays Music	$ 296.75
Cascio Interstate Music	$1,750.34
Natiional Educational Music Co.	$ 554.00
Shar Products Company	$ 557.20
Southwest Strings	$ 126.75
Washington Music Center	$ 864.90

Action (Consent): 19.06 Boiler Cleaning & Service Bid
Approve 19.02-19.10

Resolution: 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 Boiler Cleaning and Service Bid for the District's Boilers to the lowest responsible bidder, Ashley Mechanical, Inc., for the amount of $13,100.00 based on the bid documents of July 1, 2010.

Action (Consent): 19.07 Cabinet Bid

Resolution: 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 Cabinet Bid for supplying and installing of cabinets at the Bennett Elementary School to the lowest responsible bidder, Bader-Lueki Industries, LLC, for the amount of $36,787.00 based on the bid documents of June 22, 2010.

Action (Consent): 19.08 Removal of Waste, Rubbish, Garbage, & Recycling Bid
Approve 19.02-19.10

Resolution: 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 Removal of Waste, Rubbish, Garbage, & Recycling (Cooperative Bid through Ulster County BOCES) to Royal Carting Service Co. effective September 1, 2010 for a period of 5 years.

Action (Consent): 19.09 Printing Bid

Resolution: 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 Printing Bid for the printing of envelopes, letterhead, and forms to the lowest responsible bidder, Color Page(a division of Tri-State Associated Services, Inc), for the amount of $6,216.95 based on the bid documents of July 2, 2010.

Action (Consent): 19.10 Donation from various donors

Resolution: The Superintendent recommends acceptance of donations totaling $300, CASH, from various donors as scholarship awards for the Class of 2010. The Superintendent recommends approval of the following donations:

B'nai B'rith	$ 150.00
Catskill Heritage	$ 150.00

20. Discussion
Discussion: 20.01 Kindergarten Composition (proposed 8:25)

9:15
Assistant Superintendent O'Brien reported:

- 19 children in Phoenicia kindergarten at this point
- 24 children in Bennett kindergarten at this point

Discussion ensued with Principal Schnell and Principal Buono:

- Many creative ways to deal with a class of 20 kindergarteners with varying needs
- Need to make a decision by the next board meeting for the teachers to prepare for the year

Discussion will continue at the next meeting

Discussion: 20.02 Board Member Committee participation (proposed 8:35)

9:40
Audit Committee: Trustee Spencer, Trustee Hickey
Facilities Committee: Trustee Kurnit
Green Committee: Trustee McGillicuddy, Trustee Osmond (part time)
Policy Committee: Trustee McGillicuddy, Trustee Osmond, Trustee Flayhan
Arts Task Force: Trustee Fletcher

Discussion: 20.03 Ongoing conversation regarding grade configurations and Middle School - planning for community input (proposed 8:45)

9:45
Schedule community forum for the last 2 weeks of September

21. Discussion and Possible Action
Action: 21.01 Onteora-Belleayre Agreement

Resolution: WHEREAS, Onteora owns certain music-related equipment, including stands, a crash cymbal and drums, which it does not use during the summer months; and WHEREAS, the Conservatory is a not-for-profit organization that sponsors and promotes cultural programs and activities encouraging the use of Belleayre Mountain, including the continued operation and maintenance of the Belleayre Mountain Ski Center by the NYSDEC; and WHEREAS, the NYSDEC owns and operates Belleayre Mountain, a year round state park that offers outdoor recreational and sporting activities to residents of the State of New York; and WHEREAS, the Conservatory has requested to use 60 music stands, a crash cymbal and one concert base drum for the presentation of a concert by its festival orchestra on July 17, 2010; and WHEREAS, Onteora is willing to lend such equipment, which is not being used for school purposes over the summer, to the Conservatory, in exchange for reduced fees for its students to use the facilities at Belleayre Mountain; NOW, THEREFORE, in consideration of the said mutual undertakings and promises contained in this Agreement and other good and valuable considerations, the parties agree and covenant as follows: 1. Onteora will lend to the Conservatory 60 music stands, one set of crash cymbals and one concert base drum (collectively the “Property”) to be used only for the rehearsals and concert presented by the Conservatory’s festival orchestra on July 17, 2010. The Conservatory will be responsible, at its sole cost and expense, for the pickup and return of the Property. The Conservatory will return the Property to Onteora in the same condition as it was received. 2. The Conservatory will indemnify and hold Onteora harmless from and against all claims, demands, losses and damages to its Property while in the custody and possession of the Conservatory, and will supply Onteora with a certificate of insurance that covers and protects the Property from any and all loss and damage to the Property, and which names Onteora as an additional insured party. 3. The Conservatory and NYSDEC will discount all permit fees paid by Onteora for the use of Belleayre Mountain, including but not limited to annual ski passes for students participating on Onteora’s ski team, the Belleayre Bash and Consumer Smarts.

Motion by Trustee Osmond, second by Trustee Spencer.

Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Flayhan, Trustee Spencer, Trustee Hickey

22. Committee Reports
Information: 22.01 Audit Committee - Trustee Spencer to report. Next meeting is at 4:30 in the Central Administration Conference Room on 7/12/2010 (proposed proposed 9:05)

9:50
Trustee Spencer reported

- The committee is reviewing:
  - what other school districts are doing for Risk Assessment
  - state requirements for Audit Committee
  - the variation in the cost of the Internal Audit Function among the school districts

Information 22.02 Communication Committee - Trustee McGillicuddy to report.

The committee has not met since the last board meeting

Information: 22.03 Facilities Committee - Trustee Kurnit to report.

Trustee Kurnit was not present to report. They are still working on the RFPs

Information: 22.04 Green Committee - Trustee Osmond to report.

Trustee Osmond reported that Committee chair Tobe Carey has prepared a report which is attached. Both the board and administration will find suggestions for the coming year.

Information 22.04.1. Policy Committee- Trustee McGillicuddy to report. Next meeting is 8/23/10 at 9am at Central Administration.

Committee has not met since the last board meeting

Information: 22.05 Arts Task Force - Trustee Fletcher to report.

Trustee Fletcher reported:

- Volunteer database and application are out to principals
- Committee member Richard Hoffman suggested literacy mentors
  - writing and editing professionals to work with students
- Lenny Kislin suggested that the teachers and principals hear a short introduction of volunteers so they can see who is available for what services.
  - This is also a good way to honor the volunteers
- Future communications for Arts Task Force
  - Yahoo group is currently working
  - Liaisons to the teachers for different arts will meeting quarterly
- Arts in Education funding
  - “Piggyback” on a HS ECA account

Information: 22.06 District Committee: Health and Wellness Committee - Assistant Superintendent O'Brien to report. Next meeting is TBD in the Health Room of the High School on 9/30/10

Assistant Superintendent O'Brien reported

- Looked at wellness regulations
    - Nutrient standards, meals, use of food in the classroom
        - Look at alternatives to candy as reward in the classroom

23. Old Business
Discussion: 23.01 Board retreat date (proposed 9:25)

Trustee Osmond stated that she found they can use a meeting room at the Emerson at no charge for a ½ day retreat.

Update board goals in public – not at retreat.

Discussion: 23.02 Board Self Evaluation (proposed 9:35)

No comments were made

Other:

Trustee Spencer asked for Pros and cons of administration's approach to Kindergarten decision.

24. New Business
Action, Discussion: 24.01 NYSSBA 16th Annual Summer Law Conference (proposed 9:45)

Motion: Approve up to 2 board members to attend the NYSSBA Law Conference on July 15th for $220 plus travel
Motion by Trustee Osmond, second by Trustee Spencer

Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Flayhan, Trustee Spencer, Trustee Hickey

25. Request For Information
Discussion: 25.01 The Board will request information (proposed 9:55)

Trustee Spencer asked for Pros and cons of administration's approach to Kindergarten decision. (from Old Business)

26. Public Comment
Information: 26.01 The public will comment on any agenda or non-agenda item (proposed 10:05)

No public comment was made

27. Adjournment
Action: 27.01 Adjourn Meeting. Next meeting 8/3/10 in the Middle School/High School Cafeteria (proposed 10:15)

Motion: The meeting is adjourned at 10:15

Motion by Trustee Osmond, second by Trustee Hickey.

Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Flayhan, Trustee Spencer, Trustee Hickey

2010– 2011 Board of Education Meeting Schedule
***NOTE: snow dates**

July 6, 2010	Reorganization/Regular Meeting	Middle-High School	6:00 p.m.
August 3, 2010	Regular Meeting	Middle-High School	6:00 p.m.
August 24, 2010	Regular Meeting	Middle-High School	6:00 p.m.
September 14, 2010	Regular Meeting	Woodstock School	6:00 p.m.
September 28, 2010	Regular Meeting	Bennett School	6:00 p.m.
October 12, 2010	Regular Meeting	Phoenicia School	6:00 p.m.
October 26, 2010	Regular Meeting	Woodstock School	6:00 p.m.
November 9, 2010*	Regular Meeting	Bennett School	6:00 p.m.
November 30, 2010	Regular Meeting	Phoenicia School	6:00 p.m.
December 14, 2011	Regular Meeting	Woodstock School	6:00 p.m.
January 11, 2011	Regular Meeting	Bennett School	6:00 p.m.
January 25, 2011	Regular Meeting	Phoenicia School	6:00 p.m.
February 8, 2011	Regular Meeting	Woodstock School	6:00 p.m.
February 22, 2011	Regular Meeting	Bennett School	6:00 p.m.
March 8, 2011	Regular Meeting	Phoenicia School	6:00 p.m.
March 22, 2011	Regular Meeting Superintendent's 2010-2011 Budget Recommendation	Woodstock School	6:00 p.m.
April 5, 2011	Regular Meeting *2010-2011* ***Budget Adoption***	Middle-High School	6:00 p.m.
April 27 , 2011 ***Wed***	Regular Meeting AND ***a countywide vote date for BOCES Board Seats and BOCES Administrative Budget***	Middle-High School	6:00 p.m.
May 3, 2011	Regular Meeting and ***Budget Hearing***	Middle-High School	6:00 p.m.
May 17, 2011	**Budget Vote**	**All four (4) Elementary Schools**	**2:00 to 9:00 p.m.**
May 17, 2011	Special Meeting (Declaration of Votes Cast)	Middle-High School	9:30 p.m.
June 7, 2011	Regular Meeting	Bennett School	6:00 p.m.
June 21, 2011	Regular Meeting	Phoenicia School	6:00 p.m.
July 5, 2011	Reorganization/Regular Meeting	Middle-High School	6:00 p.m.

* Meetings are held on Tuesdays @ 6:00 p.m. unless the meeting date is a **snow date**, the meeting will be held the **Thursday** of that week, except **November 9th**, snow date **Wednesday**

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

SPECIAL MEETING
MINUTES 6:00 p.m.
THURSDAY, JULY 8, 2010
CENTRAL ADMINISTRATION CONFERENCE ROOM

1. Opening Items
Information: 1.01 Call to Order at approximately 6:00 pm
Trustee Osmond called the meeting to order at approximately 6:15 p.m.

Information: 1.02 Tobacco Policy Statement
Information: 1.03 Pledge of Allegiance
Information: 1.04 Roll Call
Members present
Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey

Action: 1.05 Appoint Clerk Pro Tem

Motion: The Board of Education will appoint Trustee McGillicuddy as Clerk Pro Tem in the absence of the District Clerk

Motion by Trustee Hickey, second by Trustee Fletcher.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey

2. Executive Session
Action: 2.01 The Board will enter into executive session at approximately 6:00 p.m. to discuss a personnel matter.

Motion: To enter into executive session at approximately 6:00 p.m. to discuss a personnel matter.

Motion by Trustee Hickey, second by Trustee Spencer.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey

Action: 2.02 The Board will re-enter the public session

Motion: To re-enter public session.

Motion by Trustee McGillicuddy, second by Trustee Spencer.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey

3. Agenda Action
Action: 3.01 Resolution for Separation Agreement

Resolution: RESOLVED, that upon the recommendation of its attorneys, the Board of Education approves in principle the terms and conditions of a Separation Agreement with Leslie G. Ford, and subject to confirmation that Leslie G. Ford has signed said Separation Agreement, authorizes the President to execute said Separation Agreement, and further authorizes a copy of said Separation Agreement, once signed by both parties, to be filed with the District Clerk.

Motion by Trustee McGillicuddy, second by Trustee Fletcher.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey

Action: 3.02 Appointment of Purchasing Agent

Motion: To approve the purchasing agent as Superintendent or Acting Superintendent

Motion by Trustee McGillicuddy, second by Trustee Hickey.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey

Action: 3.03 Payroll Certificate, Budget Transfers

Motion: To approve the Payroll Certificate and Budget Transfers for the Superintendent or Acting Superintendent

Motion by Trustee McGillicuddy, second by Trustee Hickey.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey

4. Adjournment
Action: 4.01 Adjourn Meeting. Next meeting 8/3/10 in the Middle School/High School Cafeteria

Motion: The meeting is adjourned at 6:50.

Motion by Trustee Hickey, second by Trustee McGillicuddy.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

SPECIAL MEETING

MINUTES

11:00 a.m.

WEDNESDAY, JULY 14, 2010

CENTRAL ADMINISTRATION CONFERENCE ROOM

1. Opening Items
Information: 1.01 1.01 Call to Order at approximately 11:00 am

Information: 1.02 Tobacco Policy Statement

Information: 1.03 Pledge of Allegiance

Information: 1.04 Roll Call
Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey

2. Agenda Items
Action: 2.01 Appoint Acting Superintendent

Resolution: Be it hereby resolved that the Board of Education appoints Assistant Superintendent Victoria McLaren as Acting Superintendent and Assistant Superintendent Katheen O'Brien as Acting Superintendent in her absence.

Assistant Superintendent McLaren is a tenured administrator, Assistant Superintendent O'Brien is not.

Motion by Trustee Osmond, second by Trustee Hickey.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey

2.02 Executive Session

Motion: To enter into executive session to discuss a personnel matter

Motion by Trustee Fletcher second by Trustee Osmond
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey

Motion: To return to public session.

Motion by Trustee Osmond second by Trustee Hickey
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey

Action: 2.02 Belleayre Agreement
Resolution: WHEREAS, Onteora owns certain music-related equipment, including stands, crash cymbals, and timpani and base drums, which it does not use during the summer months; and WHEREAS, the Conservatory is a not-for-profit organization that

sponsors and promotes cultural programs and activities encouraging the use of Belleayre Mountain, including the continued operation and maintenance of the Belleayre Mountain Ski Center by the NYSDEC; and WHEREAS, the Conservatory has requested to use 62 music stands, 3 timpani drums, one set of crash cymbals and one concert base drum for the presentation of a concert by its festival orchestra on July 17, 2010; and WHEREAS, Onteora is willing to lend such equipment, which is not being used for school purposes over the summer, to the Conservatory, in exchange for a recital/assembly for Onteora students during the 2010-2011 school year.; NOW, THEREFORE, in consideration of the said mutual undertakings and promises contained in this Agreement and other good and valuable considerations, the parties agree and covenant as follows in the agreement.

Motion by Trustee Osmond, second by Trustee Hickey.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey

3. Adjournment
Action: 3.01 Adjourn Meeting. Next meeting 8/3/10 in the Middle School/High School Cafeteria

Motion: To adjourn the meeting

Motion by Trustee Osmond second by Ann
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

SPECIAL MEETING
6:00 p.m.
TUESDAY, JULY 20, 2010
Central Administration Conference Room

1. Opening Items
Information: 1.01 Call to Order at approximately 5:30 pm

Trustee Osmond called the meeting to order at approximately 5:40

Information: 1.02 Tobacco Policy Statement

Information: 1.03 Pledge of Allegiance

Information: 1.04 Roll Call

Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Flayhan, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Action: 1.05 Appoint Clerk Pro Tem

Motion: The Board of Education will appoint Trustee McGillicuddy as Clerk Pro Tem in the absence of the District Clerk

Motion by Trustee Osmond, second by Trustee Kurnit.

Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Flayhan, Trustee Spencer, Trustee Hickey, Trustee Kurnit

2. Agenda Action
Action: 2.01 Appoint Interim Superintendent

Resolution: Be it hereby resolved that the Board of Education appoints Charlotte Gregory to be Interim Superintendent of Schools effective 7/21/10 at $550 per day until further action of the Board pursuant to the terms of the agreement reached between the parties.

Motion by Trustee Osmond, second by Trustee Hickey.

Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Flayhan, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Action: 2.02 Appointment of Purchasing Agent

Motion: Appointments of Deputy Purchasing Agent: Superintendent, Acting Superintendent or Interim Superintendent at $0

Motion by Trustee Osmond, second by Trustee Hickey.

Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Flayhan, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Action: 2.03 Payroll Certificate, Budget Transfers

Motion: The Board authorizes:
A. Payroll Certificate: Superintendent, Acting Superintendent or Interim Superintendent at $0
B. Budget Transfers: Superintendent, Acting Superintendent or Interim Superintendent up to $500,000 at $0

Motion by Trustee Osmond, second by Trustee Hickey.

Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Flayhan, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Action: 2.04 Cell Phone Assignment

Motion: Superintendent or Interim Superintendent BlackBerry number as specified

Motion by Trustee Osmond, second by Trustee McGillicuddy.

Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Flayhan, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Action, Discussion: 2.05 Personnel Agenda

Motion: The Acting Superintendent of Schools hereby recommends the ACCEPTANCE of the following:

NON-INSTRUCTIONALRESIGNATION(S):

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Linda Skilowich	Typist/Buildings and Grounds	August 1, 2010	Retirement

Motion by Trustee Osmond, second by Trustee McGillicuddy.

Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Flayhan, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Action, Discussion: 2.06 Other Approvals

Motion: The Board of Education hereby approves the copy and scan rate for FOIL requests to be $0.25/page

Motion by Trustee Osmond, second by Trustee McGillicuddy.

Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Flayhan, Trustee Spencer, Trustee Hickey, Trustee Kurnit

3. Discussion
Discussion: 3.01 Onteora Ad

Consensus:

- To have the ad run in the next Phoenicia Times/Olive Press and Woodstock Times this week.
- To look at the Catskill Mountain Press ad costs
- To run the ad with more contrast (not in grayscale)

Discussion: 3.02 Shared Decision Making Process

Trustee Osmond suggested representatives:

- Assistant Superintendent McLaren and Assistant Superintendent O'Brien for Central Administration
- Unions will pick their own representatives
- 3 Board members
- Parents – one member from each town – invited by the board
- Students – invite Angie Cross and she could invite a second student

The process she suggests:

- BOCES will prescreen applicants
- This team will meet with candidates
- Final superintendent candidates meeting with panels
    - Each representatives will put together panels
    - They will report back to Shared Decision Making Team

Interim Superintendent Gregory suggests

- that the Board makes it clear to the teams interviewing that it is the Board's final decision
- that the Board decides what they would like to see in an Entry Level Plan from the new superintendent

Trustee Hickey left the meeting at 6:30

4. Old Business
Action, Discussion: 4.01 NYSSBA Annual Conference

Motion: The Board of Education hereby approves up to 3 board members to go to the NYSSBA annual conference plus travel and meals

Motion by Trustee Fletcher, second by Trustee Osmond.

Final Resolution: Motion Carries

Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Flayhan, Trustee Spencer, Trustee Kurnit
Not Present at Vote: Trustee Hickey

5. Adjournment
Action: 5.01 Adjourn Meeting. Next meeting 8/3/10 in the Middle School/High School Cafeteria

Motion: The meeting is adjourned

Motion by Trustee Osmond, second by Trustee Spencer.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Flayhan, Trustee Spencer, Trustee Kurnit
Not Present at Vote: Trustee Hickey

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

DRAFT
MINUTES

REGULAR MEETING
6:00 p.m.
TUESDAY, AUGUST 3, 2010
Middle School/High School

1. Opening Items
Information: 1.01 Call to Order 6:00

Trustee Osmond called the meeting to order at approximately 6:10 p.m.

Information: 1.02 Tobacco Policy Statement

Information: 1.03 Pledge of Allegiance

Information: 1.04 Roll Call

Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

2. Executive Session
Action: 2.01 The Board will enter into executive session to discuss the sale or lease of real property and a personnel matter at approximately 6:00 p.m.

Motion: The Board will enter into executive session to discuss the sale or lease of real property and a personnel matter

Motion by Trustee Osmond, second by Trustee McGillicuddy.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Action: 2.02 The Board will re-enter the public session at approximately 6:45 p.m.

Motion: The Board will re-enter the public session at approximately 7:20 pm

Motion by Trustee Osmond, second by Trustee Spencer.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

District News:

Interim Superintendent Charlotte Gregory stated that she was happy to be here to help the District and Board

Assistant Superintendent O'Brien stated that the 50th Reunion for Alumni of Onteora was very successful; they toured the building and auditorium.

3. Acceptance of Minutes
Action: 3.01 The Board of Education hereby accepts minutes of 6/14/10, 6/15/10, 6/28/10, 7/6/10, 7/8/10, 7/14/10, 7/20/10 (proposed 6:50 duration 5 min)

Motion: The Board of Education hereby accepts minutes of The Board of Education hereby accepts minutes of 6/14/10, 6/15/10, 6/28/10, 7/6/10, 7/8/10, 7/14/10, 7/20/10

Motion by Trustee Osmond, second by Trustee McGillicuddy.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

4. Other Approvals
Action: 4.01 Cell Phone Assignments (proposed 6:55 duration 5 min)

Motion: The Board of Education approves the cell phone assignments as attached.

Motion by Trustee Osmond, second by Trustee McGillicuddy.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

5. Student Comment
Information: 5.01 Students may comment on any agenda or non-agenda item (proposed 7:00 duration 10 min or more)

No student comment was made

6. Public Comment
Information: 6.01 The public may comment on any agenda or non-agenda item (proposed 7:10 duration 10 min or more)

7:30
Mark Wilens - kindergarten class
Hal Denton - kindergarten class
Brett Barry - kindergarten class
Michele Brown - kindergarten class
Rita Vanacore - kindergarten class
Heidi LaMonda - kindergarten class

7. Reports
Report: 7.01 2010-2011 Gifted and Talented Program (proposed 7:20 duration 10 min)

7:45
Assistant Superintendent O'Brien presented the Gifted and Talented Program for 2010-2011

Trustee Osmond asked if there any other significant changes. Assistant Superintendent O'Brien responded:

- No stipends for mentors, will be using volunteers
- During teacher orientation, volunteers will meet teachers to offer services

Trustee Fletcher had Assistant Superintendent O'Brien clarify that the district will try this program by BOCES this year, and change it if necessary

8. Discussion
Discussion: 8.01 Kindergarten Composition (proposed 7:30 duration 10 min)

8:05
Trustee Osmond started the discussion and stated that this is about all 3 elementary school.

Interim Superintendent Charlotte Gregory reported:

- As classes grow, we grow with it
- Reviewed the classes and children's needs of all elementary school
- Ideal class sizes for planning guidelines
    - preschool and K 18-20
    - 1^{st} - 2^{nd} up to 22
    - 3^{rd} - HS 23-25

Assistant Superintendent O'Brien described the services to be provided to Bennett and Phoenicia with one kindergarten in each school.

Interim Superintendent Charlotte Gregory stated that 15-18 is the lowest class size for kindergarten you want to go because of cross pollinization of a group - what kids learn from each other and the support they can get from each other.

Trustee Fletcher asked:

- For specific numbers of Kindergarten in each school
    - Are they including MAPS class or any other self contained
- Everything to be presented at the board meeting to be on Board Docs by Friday
- Is there a plan for 2 classes?
    - Interim Superintendent Charlotte Gregory explained that they will be sure the TAs in classroom are working effectively and that there would be similar services for 2 classes, but the services would most likely be shared between Bennett and Phoenicia
    - Assistant Superintendent O'Brien explained that Kindergarten teacher Heidi LaMonda, Phoenicia Principal Linda Sella and she created a plan for both scenarios presented in June

Trustee Osmond asked for a weekly update of enrollment

Trustee McGillicuddy clarified that the Class Size policy has no set numbers in it, policies are supposed to be general.

Trustee Kurnit asked:

- If the ESL TA that was laid off will be rehired
- Speech path at Phoenicia last spring said her schedule was full, how will you comply with these kindergarten's needs
    - Interim Superintendent Charlotte Gregory asked Director of PPS Joyce Long to reply as her resource person
        - She reviewed the schedules and found that the speech path had 5 hours freed up from her schedule
        - If needed, speech path from the other school can help the children
- Still concerned that the students in kindergarten and 1st grade are getting the services they need
- Where are children going that leave our schools

Trustee Osmond asked:

- what the plans are for dealing with the more advanced students in these kindergarten classes
- for public and private knowledge - why this is the best thing for Onteora's kindergarteners
- that the board consider a class size policy with numbers
- information asked for to be brought to our next meeting

Trustee Spencer asked:

- for the document from June with 1 class and 2 classes in a format where you can see them side by side instead of slide by slide.
- Is there a big difference in the number of staff from one class or two classes
- Special Education staff and available hours

Trustee Osmond asked for consensus for administration to put this decision on hold. Consensus was reached.

The board agrees to hold an additional Public Be Heard after Discussion.

Discussion: 8.02 Substance Abuse on School Property (proposed 7:40 duration 15 min)

9:05
Trustee Osmond opened the discussion with stating that there is a lot of hearsay about drug use in Onteora

Consensus to report back to the board

- what the situation is with substance abuse on the buses and property in the past year
- What plan of action is taken for each offense – selling, using, possession
- Recommendations for improvement

Public Be Heard

Hal Denton - kindergarten classes
Mark Wilens - kindergarten classes
Heidi LaMonda - kindergarten classes
Posey Strenz - Welcome Interim superintendent and Ulster County has good realty sales

in comparison to other counties.

Discussion about mainstreaming the 4 self-contained kindergarteners in Bennett for specials

Trustee Osmond asked that information about the schedule for mainstreaming these children be provided

9. 5 Minute Break
Information: 9.01 Proposed 7:55 duration 5 min

9:25
The Board announced a break

Change to agenda

9:35
Consensus to do Consent Agenda next

11. Consent Agenda
Action (Consent): 11.01 Approve consent agenda item number 11.02-11.07 (proposed 8:20 duration 5 min)

Motion: The Board hereby approves consent agenda item numbers 11.02-11.07

Motion by Trustee Osmond, second by Trustee Spencer.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Action (Consent): 11.02 Instruction - Schedule U-The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations

Motion: The Board hereby approves the Schedule U #08-10 The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations as reviewed by Trustee Spencer

It was clarified that there was a clerical error in July's CPE/CPSE which had 3 student ID#s that were the same.

Action (Consent): 11.03 Personnel Agenda

Resolution: The Board of Education hereby approves the Personnel Agenda:

RESIGNATION(S): INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Glover, Melissa	Music Teacher – WD	8/29/10	Personal

APPOINTMENTS: INSTRUCTIONAL
PROBATIONARY APPOINTMENT

NAME	CERTIFICATION	TENURE AREA	PROBATIONARY DATES	SALARY/ STEP	REMARKS
DiBartolo, Anthony	Technology Education	Technology Education	9/1/10 – 8/31/13	6MA	Replaces K.Brown/J.Graham

PART TIME APPOINTMENT

NAME	POSITION	EFFECTIVE DATE FROM – TO	SALARY	REASON
Samuelsen-Grimm, Karen	0.6 FTE Family & Consumer Science – MS	9/1/10 – 6/24/11	1MA	Replaces K.Rumbutis-D'Auria

TEMPORARY APPOINTMENT

NAME	POSITION	PERIOD	RATE OF PAY	REMARKS
Welker, Linnea	Psychologist	7/19/10 – 8/31/10	$35/hour	Summer School

TEMPORARY APPOINTMENT

NAME	POSITION	DATES	RATE OF PAY	REMARKS
Beesmer, Carol	Summer Substitute IEP proctor	8/17/10 – 8/19/10	On step	Summer BOCES
Georgiou, Constandia	Summer Substitute IEP proctor	8/17/10 – 8/19/10	$35/hr	Summer BOCES
Hamilton, Shelly	Summer Substitute IEP proctor	8/17/10 – 8/19/10	$35/hr	Summer BOCES
Holmquist, Nicole	Summer Substitute IEP proctor	8/17/10 – 8/19/10	$35/hr	Summer BOCES
Michalicka, Rebecca	Summer Substitute IEP proctor	8/17/10 – 8/19/10	On step	Summer BOCES
Nelsen-Epstein, Christi	Summer Substitute IEP proctor	8/17/10 – 8/19/10	$35/hr	Summer BOCES
Occhi, Andrew	Summer Substitute IEP proctor	8/17/10 – 8/19/10	$35/hr	Summer BOCES
Occhi, Virginia	Summer Substitute IEP proctor	8/17/10 – 8/19/10	$35/hr	Summer BOCES
Rushkoski, Amina	Summer Substitute IEP proctor	8/17/10 – 8/19/10	$35/hr	Summer BOCES
Rushkoski, Sharon	Summer Substitute IEP proctor	8/17/10 – 8/19/10	On step	Summer BOCES
Warren, Isa	Summer Substitute IEP proctor	8/17/10 – 8/19/10	On step	Summer BOCES

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Alexander, Brittany	Volleyball – JV – Assistant Coach	$2,732
Alter, Lori	Soccer – Modified – Head Coach (Girls)	$1,817
Carroll, Megan	Field Hockey – Modified – Assistant Coach	$1,817
Cease, Deborah	Field Hockey – JV – Assistant Coach	$2,870
Downs, Kelly	Volleyball – Varsity – Head Coach	$3,548
Fein, Peter	Tennis – Varsity – Head Coach (Boys)	$2,563
1st Longevity	$153	
2nd Longevity	$204	
3rd Longevity	$306	
Hoyt-Friedman, Jacob	Soccer – Varsity – Head Coach (Girls)	$4,371
Johnson, Jaimy	Field Hockey – Varsity – Head Coach (1/2)	$1,981.50
Kight, Justin	Football – Varsity – Head Coach	$5,325
Korol, Amy	Field Hockey – Varsity – Head Coach (1/2)	$1,981.50
Perer, Aaron	Football – JV – Assistant Coach	$3,279
Perez, Brian	Soccer – JV – Head Coach (Boys)	$3,279
Perrotta, Jeremy	Track – Cross Country – Head Coach	$3,688
Perry, Frederick	Track – Cross Country – Assistant Coach	$1,397
Pezzello, Eric	Soccer – Varsity – Head Coach (Boys)	$4,371
Prutzman, Wilbur	Football – Varsity – Assistant Coach	$3,963

Via, M. Scott	Golf – Varsity – Head Coach	$2,870

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
Carlson-Mackenzie, Faye	Certified Substitute Teacher	$95/day
Hasenflue, Nicole	Uncertified Substitute Teacher	$80/day
Schulman, Phyllis	Home Instruction	$35/hr

RESIGNATION(S): NON-INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Skilowich, Linda	Typist – Building & Grounds	August 20, 2010 *Amended date	Retirement

LEAVE OF ABSENCE: NON-INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#1549	4/15/10 – 4/21/10	Medical – Paid Family Medical Leave
#1549	4/22/10 – 6/11/10	Medical – Unpaid Family Medical Leave
#1549	6/29/10 – 8/24/10	Medical – Paid Family Medical Leave
#1549	8/25/10 – 10/1/10 Days granted by sick bank	Medical – Paid Family Medical Leave

Action (Consent): 11.04 Employee Retirement System Reserve Fund

Resolution: BE IT RESOLVED on the recommendation of the Superintendent of Schools that the Board of Education of the Onteora Central School District approve the establishment of an Employee Retirement System (ERS) Reserve Fund. BE IT HEREBY FURTHER RESOLVED on the recommendation of the Superintendent of Schools that the Board of Education of the Onteora Central School District approve that the Employee Retirement System (ERS) Reserve Fund be funded in an amount up to $400,000.

Action (Consent): 11.05 Cafeteria Bid

Resolution: 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 14, 2010 for the 2010-2011 school year to:

Beverage Bid	Snapple Distributors, Inc.
	Coca-Cola Enterprises, Inc.
	Pepsi Cola of the Hudson Valley
	Ginsberg's Inc.
Bread Bid	Cohen's Bakery
Ice Cream Bid	Gillette Creamery
Pizza Bid	Nardone Brothers Baking Co. Inc.
Variety Snack Bid	Ginsberg's Inc.
	Sun Opta Aseptric, Inc.

Action (Consent): 11.06 June 2010 Financials

Resolution: BE IT HEREBY RESOLVED, upon recommendation of the Superintendent of Schools, that the Board of Education accept the Financial Management Report for the month of June 2010

Action (Consent): 11.07 Warrant Schedule F #6/10

Resolution: 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 F #06/10

10. Discussion and Possible Action
Action, Discussion: 10.01 Policy 7640 Student Individualized Education Program (proposed 8:00 duration 5 min)

9:40
Motion: The Board of Education hereby approves the third reading and adoption of Policy 7640 Student Individualized Education Program

Motion by Trustee Osmond, second by Trustee Kurnit.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Action, Discussion: 10.02 Policy 5410 Purchasing (proposed 8:05 duration 5 min)

Interim Superintendent Charlotte Gregory stated that there is an urgency to approving this policy

Motion: The Board of Education hereby approves the first reading and adoption of Policy 5410 Purchasing.
With the following changes:
$5215 changed to #5651
On page 2: (ten thousand) to (twenty thousand dollars) and (twenty thousand dollars) to (thirty five thousand dollars)

Motion by Trustee Osmond, second by Trustee Kurnit.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Action, Information: 10.03 Policy 7370 Use of Electronic Devices by Students (proposed 8:10 duration 5 min)

9:55
Middle School/High School HS MS principals bring to board now to waive second reading to get updated policy into handbook

Motion: The Board of Education hereby approves the first reading and adoption of Policy 7370 Use of Electronic Devices by Students (with additional change – add –" academic school day should not interfere with instruction".)

Motion by Trustee Osmond, second by Trustee Hickey.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Action, Discussion: 10.04 Memorandum of Agreement between the OCSD and OTA for Teacher Mentor Coordinator (proposed 8:15 duration 5 min)

10:11
Assistant Superintendent O'Brien explained that this will provide the mentors with a coordinator for the current mentors in the district

Motion: Resolved to approve Memorandum of Agreement #07292010 between the Onteora School District and the Onteora Teachers Union to create a stipend for a teacher mentor coordinator.

Motion by Trustee Osmond, second by Trustee Kurnit.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

12. Committee Reports -5 min each

Information: 12.01 Audit Committee - Trustee Spencer to report. Next meeting is at 4:30 in the Central Administration Conference Room on 8/9/10 (proposed 8:25)

10:15
Committee has not met since last Board Meeting

Information: 12.02 Facilities Committee - Trustee Kurnit to report.

Committee has not met since last Board Meeting. Trustee Kurnit is meeting with Director of Facilities Jared Mance to develop a list of questions for the vendors of the Energy RFPs.

Information: 12.03 Green Committee - Trustee Osmond to report.

Trustee Osmond asked to put on next agenda

Information: 12.04 Arts Task Force - Trustee Fletcher to report.

Committee has not met since last Board Meeting.
Assistant Superintendent O'Brien reported that she and Trustee Fletcher are working on the volunteers coming first day of teacher orientation. It is important to recognize the volunteers for their efforts.

Information: 12.05 Policy Committee - Trustee McGillicuddy to report. Next meeting 8/23/10 at 9am

Committee has not met since last Board Meeting

Information: 12.06 District Committee: Health and Wellness Committee - Assistant Superintendent O'Brien to report. Next meeting is time TBD in the Health Room of the High School on 9/30/10

Committee has not met since last Board Meeting

13. Old Business
Discussion: 13.01 Board of Education Goals (proposed 9:00 duration 10 min)

10:25
Trustee Osmond said:

- need to discuss them in public but asked the Board to review the goals with an eye toward simplifying them
- Board members to come to next meeting with 3 goals

Interim Superintendent Charlotte Gregory suggested making one goal hiring a new superintendent

- Time line in place
- Qualifications you are looking for

Discussion: 13.02 District Footprint: Middle School- Setting a date for a community forum (proposed 9:10 duration 10 min)

10:30
Trustee Osmond asked how the board wanted to set up a community forum

Suggestions:

- Do an hour before 9/28/10 board meeting as done with the budget
- Prior to forum, have all the information that has happened so far up on Board Docs
- Have administration provide a report (presentation to public) of what the options are with pros and cons
- Gail Canvenaugh would speak to the board
    - Former middle school principal
    - Was part of the Middle School Steering Committee
- Have series of forums to give the public time to speak

Discussion: 13.03 Access of Student Records (proposed 9:20 duration 10 min)
10:35

Trustee Osmond gave the background

- During Onteora Teachers Association negotiations there was a mailing to students' homes.
- Former superintendent was told that the addresses were from the phone book

- However, unlisted addresses were used
- Former superintendent said that she can not pin point a particular person

Interim Superintendent Charlotte Gregory recommends that the attorney writes a letter to the Superintendent who would pass it on to both unions

Consensus for Interim Superintendent Charlotte Gregory to get a legal opinion and then write a general letter to staff, especially those who have access to privileged information, about the FERPA law and how it was wrong to use the information.

*see attached letter

Discussion: 13.04 Fundraising for the Arts in Onteora Schools (proposed 9:30 duration 10 min)

10:50
Trustee Fletcher reported about the Arts Task Force trying to fundraise for the auditorium through sponsored seats. The Arts Task Force is looking for support from the Board.

Trustee Osmond asked for a written procedure and associated costs from the committee

Schedule for NYSSBA evaluation

Trustee Kurnit asked Assistant Superintendent O'Brien about the schedule for the NYSSBA evaluation to which she referred in a past meeting

Assistant Superintendent O'Brien will get back to the board.

14. New Business
Discussion: 14.01 Call for a new trustee (proposed 9:40 duration 10 min)

10:55
Trustee Osmond proposed

- Appoint a new trustee
- Appoint them at the 9/14 meeting
- Put out call for trustee now
- Board to look at Call for New Trustee document and suggest changes

Process used last time:

- all candidates given questions as they walked into meeting
- interviewed during board meeting
- scored each person – give to District Clerk who tallied the scores
- suggestion to put the candidates in the hall so they do not hear the answers from the last candidate
- firm up at next meeting

15. Request For Information
Discussion: 15.01 The Board will request information (proposed 9:50 duration 10 min)
11:00

From Discussion:
Trustee Osmond asked for a weekly update of enrollment
Trustee Kurnit asked:

- If the ESL TA that was laid off will be rehired
- Speech path at Phoenicia last spring said her schedule was full, how will you comply with these kindergarten's needs
    - Interim Superintendent Charlotte Gregory asked Director of PPS Joyce Long to reply as her resource person
        - She reviewed the schedules and found that the speech path had 5 hours freed up from her schedule
        - If needed, speech path from the other school can help the children
- Still concerned that the students in kindergarten and 1st grade are getting the services they need
- Where are children going that leave our schools

Trustee Osmond asked:

- what the plans are for dealing with the more advanced students in these kindergarten classes
- for public and private why this is the best thing for Onteora's kindergarteners
- that the board consider a class size policy with numbers
- information asked for to be brought to our next meeting

Trustee Spencer asked:

- for the document from June with 1 class and 2 classes in a format where you can see them side by side instead of slide by slide.
- Is there a big difference in the number of staff from one class or two classes
- Special Education staff and available hours

Trustee Osmond asked that information about the schedule for mainstreaming these children be provided

Consensus to report back to the board

- what the situation is with substance abuse on the buses and property in the past year
- What plan of action is taken for each offense – selling, using, possession
- Recommendations for improvement

From Old Business:
Trustee Kurnit asked Assistant Superintendent O'Brien about the schedule for the NYSSBA evaluation to which she referred in a past meeting

Trustee McGillicuddy asked for:

- An update from Assistant Superintendent McLaren on the 5 year Facility Study
- Cost to operate and maintain each elementary school to help in future discussions

Trustee Spencer asked for an update on sewer hook up

16. Public Comment

Information: 16.01 The public will comment on any agenda or non-agenda item (proposed 10:00 duration 10 min)

No public comment was made

17. Adjournment
Action: 17.01 Adjourn Meeting. Next meeting 8/24/10 in the Middle School/High School (proposed 10:10)

11:00
Motion: The meeting is adjourned at 11:00

Motion by Trustee Osmond, second by Trustee Spencer.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

2010– 2011 Board of Education Meeting Schedule
***NOTE: snow dates**

July 6, 2010	Reorganization/Regular Meeting	Middle-High School	6:00 p.m.
August 3, 2010	Regular Meeting	Middle-High School	6:00 p.m.
August 24, 2010	Regular Meeting	Middle-High School	6:00 p.m.
September 14, 2010	Regular Meeting	Woodstock School	6:00 p.m.
September 28, 2010	Regular Meeting	Bennett School	6:00 p.m.
October 12, 2010	Regular Meeting	Phoenicia School	6:00 p.m.
October 26, 2010	Regular Meeting	Woodstock School	6:00 p.m.
November 9, 2010*	Regular Meeting	Bennett School	6:00 p.m.
November 30, 2010	Regular Meeting	Phoenicia School	6:00 p.m.
December 14, 2011	Regular Meeting	Woodstock School	6:00 p.m.
January 11, 2011	Regular Meeting	Bennett School	6:00 p.m.
January 25, 2011	Regular Meeting	Phoenicia School	6:00 p.m.
February 8, 2011	Regular Meeting	Woodstock School	6:00 p.m.
February 22, 2011	Regular Meeting	Bennett School	6:00 p.m.
March 8, 2011	Regular Meeting	Phoenicia School	6:00 p.m.
March 22, 2011	Regular Meeting Superintendent's 2010-2011 Budget Recommendation	Woodstock School	6:00 p.m.
April 5, 2011	Regular Meeting *2010-2011* ***Budget Adoption***	Middle-High School	6:00 p.m.
April 27 , 2011 ***Wed***	Regular Meeting AND ***a countywide vote date for BOCES Board Seats and BOCES Administrative Budget***	Middle-High School	6:00 p.m.
May 3, 2011	Regular Meeting and ***Budget Hearing***	Middle-High School	6:00 p.m.
May 17, 2011	**Budget Vote**	**All four (4) Elementary Schools**	**2:00 to 9:00 p.m.**
May 17, 2011	Special Meeting (Declaration of Votes Cast)	Middle-High School	9:30 p.m.
June 7, 2011	Regular Meeting	Bennett School	6:00 p.m.
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Charlotte Gregory
Superintendent of Schools

Onteora is a community of learners who are empowered
to succeed in a changing and diverse society.

August 24, 2010

Mr. Richard DeRuvo
President
Onteora Teachers' Association
Route 28
Boiceville, NY 12412

Dear Mr. DeRuvo:

As you know, the District has raised strong objections to the fact that members of the OTA bargaining unit gave confidential information from student files to officers of the Onteora Teachers' Association in violation of the Federal Educational Rights and Privacy Act (FERPA) during the last negotiations sessions. That action on the part of individual members, a violation of the FERPA laws, constituted disciplinary infraction under which they could be charged under Section 3020a of the Education Law.

Please be advised that the District will not at this time seek to discipline individual members of the unit who engaged in such activity. Instead, the District is putting the unit as a whole on notice that should any such activity occur in the future, it reserves its right to bring such charges, and will, of the occasion requires it. Going forward, the District will charge any teacher engaged in such activity with misconduct.

I regret that this has happened in the past; however, this notice is to advise it can not happen in the future.

Sincerely,

Charlotte A. Gregory
Interim Superintendent

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

SPECIAL MEETING

MINUTES

4:30 p.m.
THURSDAY, AUGUST 12, 2010
CENTRAL ADMINISTRATION CONFERENCE ROOM

1. Opening Items
Information: 1.01Call to Order at approximately 4:30 pm

Trustee Osmond called the meeting to order at approximately 4:45 pm

Information: 1.02 Tobacco Policy Statement

Information: 1.03 Pledge of Allegiance

Information: 1.04 Roll Call

Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit

Action: 1.05 Appoint Clerk Pro Tem

Motion: The Board of Education appoints Victoria McLaren as Clerk Pro Tem in the absence of the District Clerk

Motion by Trustee Osmond, second by Trustee McGillicuddy.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit

2. Agenda Action
Action: 2.01 Tax Warrant

Resolution: 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 and sign the TAX WARRANT authorizing the school district to levy property taxes in the amount not to exceed $38,847,007

Assistant Superintendent McLaren asked to note that there was a reduction in the levy due to money that was left over and put back in to offset the levy. It is less than 1%.

Motion by Trustee Osmond, second by Trustee Fletcher.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit

Action, Discussion: 2.02 Large Parcel

Resolution: WHEREAS, section 1316 of the Real Property Tax Law authorizes school districts which consist of property in more than one city or town and which include designated large property that: (a) constitute at least five percent (5%) of the total assessed value of the property in the district that is used to establish the latest state equalization rates; (b) have a full value estimate of at least five million dollars; and (c) if removed from the total assessed value or full value estimate used for computing the latest state equalization rate would cause the equalization rate to be changed by at least five percent (5%); and

WHEREAS, the State Board of Real Property Services has identified properties owned by the New York City Water Board in the Town of Hurley and the New York Department of Environmental Protection in the Town of Olive as such designated large property; and

WHEREAS, the Board of Education desires to opt for use of the alternative apportionment methodology pursuant to section 1316 of the Education Law for the 2010-11 school year;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education does hereby authorize apportionment of its school taxes pursuant to the provisions of section 1316 of the Real property Tax Law for the 2010-11 school year.

Motion by Trustee Osmond, second by Trustee Spencer.

Final Resolution: Motion Fails
Nay: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit

Public Comment Included:
Peter Friedel
Cindy Johansen
William Kronenberg

Trustee Hickey arrived approximately 5:00 pm

3. Adjournment
Action: 3.01 Adjourn Meeting. Next meeting 8/24/10 in the Middle School/High School Auditorium

Motion: The meeting is adjourned at approximately 5:30 pm

Motion by Trustee Osmond, second by Trustee Fletcher.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit, Trustee Hickey

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ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

REGULAR MEETING
MINUTES 5:00 p.m.
TUESDAY, AUGUST 24, 2010
Middle School/High School Auditorium

1. Opening Items
Information: 1.01 Call to Order 5:00

Trustee Osmond called the meeting to order at 5:15

Information: 1.02 Tobacco Policy Statement

Information: 1.03 Pledge of Allegiance

Information: 1.04 Roll Call

Trustee Osmond, Trustee McGillicuddy, Trustee Spencer, Trustee Hickey, Trustee Kurnit

2. Meeting with BOCES Superintendent Marty Ruglis
Information: 2.01 The Board will meet with the BOCES Superintendent to discuss the procedure and hiring of the new Superintendent

BOCES Superintendent Marty Ruglis and the Board of Education discussed the hiring of a Superintendent:

- The brochure for candidates
- Advertising
- Time line
- Application

3. Executive Session
Action: 3.01 The Board will enter into executive session to discuss a specific personnel matter at approximately 7:00 p.m.

Motion: The Board will enter into executive session to discuss a specific personnel matter at approximately 6:50 pm

Motion by Trustee Osmond, second by Trustee Hickey.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Action: 3.02 The Board will re-enter the public session at approximately 7:30 p.m.

Motion: The Board will re-enter the public session at approximately 8:00

Motion by Trustee Osmond, second by Trustee Hickey.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Spencer, Trustee Hickey, Trustee Kurnit

4. Acceptance of Minutes
Action, Minutes: 4.01 The Board of Education hereby accepts minutes of 8/3/10 (Proposed 7:30 duration 5 min)

Motion: The Board of Education hereby accepts minutes of 8/3/10

Motion by Trustee Osmond, second by Trustee McGillicuddy.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Action, Minutes: 4.02 The Board of Education hereby accepts minutes of 8/12/10

Motion: The Board of Education hereby accepts minutes of 8/12/10

Motion by Trustee Osmond, second by Trustee McGillicuddy.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Spencer, Trustee Hickey, Trustee Kurnit

5. District News - Board
Information: 5.01 The Board will present District News (Proposed 7:35 duration 5 min)

No Board District News was discussed

6. District News - Superintendent
Information: 6.01 The Superintendent will present District News (Proposed 7:40 duration 5 min)

8:05
Interim Superintendent Charlotte Gregory called Athletic Director Nick Millas to discuss the solution that has been reached on usage of the Shandaken fields for soccer games.

- Onteora will use large field for games and smaller fields for practices.
- Director of Facilities Jared Mance will mow the lawn more often

Cabinet Discussions:

- Using School Dudes for work orders and scheduling rooms
- In Transportation, increase the number of repeaters so the bus drivers can communicate better
- More information about what is going on in the schools to the newspapers and parents
- Automated system in school district - Shout Point
    - Use for many different messages to parents
- Standardizing communications in buildings
- Get board policies that need to be updated to Cabinet so they can review:
    - Cyberbullying and Social networking
        - involve staff to work on these policies
        - Inform parents of dangerous content on the internet.

Other Information:
NYS received Race to the Top Money $700-800 million dollars.

- Administration is discussing how to utilize the money this year. Hopefully will be able to bank money for next year.

7. Acknowledge the Public be Heard from the last meeting
Information: 7.01 Public Be Heard from last meeting(s) (Proposed 8:05 duration 5 min)

From 8/3/10:
Mark Wilens - kindergarten class
Hal Denton - kindergarten class
Brett Barry - kindergarten class
Michele Brown - kindergarten class
Rita Vanacore - kindergarten class
Heidi LaMonda - kindergarten class

From 8/12/10:
Peter Friedel - large parcel
Cindy Johansen - large parcel
William Kronenberg - large parcel

8. Student Comment
Information: 8.01 Students may comment on any agenda or non-agenda item (Proposed 8:10 duration 10 min)
8:15

No student comment was made

9. Public Comment
Information: 9.01 The public may comment on any agenda or non-agenda item (Proposed 8:20 duration 10 min)

No public comment was made

10. 5 Minute Break
Information: 10.01 Proposed 8:30 duration 5 min

No break was taken

11. Reports

No report was given

12. Discussion
Discussion: 12.01 Kindergarten Composition (Proposed 8:35 duration 20 min)

8:15
Interim Superintendent Charlotte Gregory stated:

- Current kindergarten enrollment
  - Phoenicia has 18 students - one class

- Bennett has over 23 – variance the 2 student Woodstock or Phoenicia and have one class
- Woodstock has 31 – still 2 classes

Discussion on variancing students from zoned school. District will use common sense when assigning a school

Trustee Kurnit asked that there is a review of the current configuration be sure it is working.

Interim Superintendent Charlotte Gregory on test scores:

- Commissioner raised the cut scores on levels 1-4 so more students will be in need of AIS services
- Principals and teachers will be evaluated on group scores.
- At end of a 2 month period there will be a report back to the board

Trustee Osmond asked about the class size regulation and that it is brought before the board when completed.

13. Discussion and Possible Action
Action, Discussion: 13.01 Superintendent Gregory to attend the NYS Council of Superintendents conference (Proposed 8:55 duration 5 min)

Motion: The Board of Education hereby approves Superintendent Gregory to attend the NYS Council of Superintendents conference on Sept. 26, 27, 28 in Saratoga Springs plus hotel for a total of $468.50 as per the contract between the Interim Superintendent and the Board of Education.

Motion by Trustee Osmond, second by Trustee Hickey.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Action, Discussion: 13.02 Trustee Hickey to go to Fiscal Training (Proposed 9:00 duration 5 min)

Motion: Resolved to allow Trustee Hickey to go to Fiscal Training on September 25, 2010 in Albany at a cost of $185 plus travel expenses.

Motion by Trustee Osmond, second by Trustee McGillicuddy.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Action, Discussion: 13.03 Approve Confidential Managerial Raise

Motion: The Board hereby approves the confidential managerial raise as $2900

Motion by Trustee Osmond, second by Trustee McGillicuddy.
Final Resolution: Motion Carries

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

14. Consent Agenda
Action (Consent): 14.01 Approve consent agenda item numbers 14.02 - 14.05 (proposed 9:05 duration 5 min)

8:35
Motion: Approve consent agenda item numbers 14.02 - 14.05

Motion by Trustee Osmond, second by Trustee Spencer.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Action (Consent): 14.02 Instruction - Schedule U-The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations

Motion: To approve the Schedule U-The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #8-10, Confidential, as reviewed by Trustee Spencer

Action (Consent): 14.03 Donation from Phoenicia Post of American Legion to be used for Music Department

Resolution: The Superintendent recommends acceptance of a donation totaling 100.00, CASH, from Phoenicia Post of American Legion to be used for Music Department.

The Superintendent recommends approval to increase the 10-11 Budget per the following donation:
Phoenicia Post of American Legion
A21110.430.22 Miscellaneous - Music $100.00

Action (Consent): 14.04 Personnel Agenda

APPOINTMENTS: INSTRUCTIONAL

PROBATIONARY APPOINTMENT

NAME	CERTIFICATION	TENURE AREA	PROBATIONARY DATES	SALARY/ STEP	REMARKS
Hopper, Elizabeth	Childhood Education (Grades 1-6)	Childhood Education (Grades 1-6)	9/1/10 – 8/31/13	2BA	Replaces G.Anderson
*Osswald, Robin	English to Speakers of Other Languages	English to Speakers of Other Languages	9/1/10 – 8/31/13	7MA	Replaces D.Wilkes

* Pending pre-employment processing

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Battista, Lynn	Liaison – PPS	$3,143
Battista, Lynn	Gay-Straight Alliance Club Advisor 1	$920

Blakely, Brian	Football – Modified – Assistant Coach	$2,238
Blank, Jeanne	Sixth Teaching Assignment	$7,500
Blum, Erica	Chamber Ensemble Director	$1,677
Blum, Erica	Commencement Orchestra Director	$306
Bucher, Donald	Science Olympiad Coach – HS	$1,761
Calinda, Jason	Computer Advisor – HS	$4,810
Carroll, Molly	Soccer – Modified – Head Coach (Boys)	$1,817
Cavallaro, Corey	Mentor Coordinator	$2,500
Cayea, Krista	Liaison – Music	$1,886
Cayea, Krista	Sound of Jazz Director	$1,372
Connolly, Brian	Yearbook Advisor – HS	$2,301
Connolly, Brian	Yearbook Business Manager	$1,649
Connolly, Denise	PPS Coordinator – HS	$3,772
Douglas, Jean	Liaison – Occup. Ed.	$1,886
Douglas, Jean	DECA Advisor	$4,096
Ferraro, Aubree	Class Advisor – Senior	$2,566
Formont, Cheryl	Computer Advisor – Bennett	$4,810
Garcia-McWhinnie, Elena	Spanish Club Advisor – HS	$1,612
Hamilton, Shelly	Liaison – Art	$1,886
Hamilton, Shelly	Art Club Advisor – HS	$1,612
Haug, Margaret	Gay-Straight Alliance Club Advisor 2	$920
Haug, Margaret	SAVI Club Advisor	$1,840
Hull, Julie	Sixth Teaching Assignment	$7,500
Kaindl-Richer, Margit	Liaison – Foreign Language	$3,143
Kaindl-Richer, Margit	Foreign Lang. Trip/Exchange Coordinator	$458
Kight, Eric	Football – JV – Head Coach	$3,548
Margolis, JoAnn	Gifted/Talented Advisor – Woodstock	$2,173
Margolis, JoAnn	Peer Mediation Advisor 1	$2,693
McDaniel, Colleen	District Nursing Coordinator (approved at the reorg meeting 7/6/10)	0
1st Longevity		$153
2nd Longevity		$204
McGurgan, Erin	Liaison – English	$3,143
Melvin, William	Computer Advisor – MS	$4,810
Melvin, William	PPS Coordinator – MS	$3,772
Michalicka, Rebecca	DECA Assistant Advisor	$1,127
Murphy, Steven	Jazz Ensemble Director	$1,372
Murphy, Steven	Marching Band Advisor	$4,541
Murphy, Steven	Dept. Co-Chair – Music (K-12)	$3,275.50
Nelsen-Epstein, Christi	French Club Advisor – HS	$1,612
Nelsen-Epstein, David	Theater Technical Director	$3,060
Nelsen-Epstein, David	Computer Club Advisor	$1,844
Nelsen-Epstein, David	Diversity Club 1	$614
Occhi, Andrew	Football – Varsity – Assistant Coach	$3,963
Perer, Aaron	Football – Modified – Head Coach	$3,074
Perer, Aaron	Football – JV – Assistant Coach **Rescind appointment**	0
Rebock, Melissa	Computer Co-Advisor – Woodstock	$2,405
Robideaux, Kristen	Soccer – JV – Head Coach (Girls)	$3,279
Rosato, Phyllis	Quiz Bowl Advisor	$1,581
Ryan, Matthew	Computer Co-Advisor – Woodstock	$2,405
Ryan, Matthew	Elem Rec – Woodstock	$3,233
Ryan, Matthew	Elementary Resource – Woodstock 1	$1,938
Schnell, Barbara	Co-Coordinator of Elementary Ed.	$1,875
Theiss, Crystal	Class Advisor – Eighth	$809
Wilson, Molly	Elementary Resource – Woodstock 2	$1,938

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
McGuiness, Kathleen	Uncertified Substitute Teaching Assistant	$9/hr
Minsky, Julius	Certified Substitute Teaching Assistant	$10/hr
Miller, Linda	Certified Substitute Teacher	$95/day
Thomas, Linda	Certified Substitute Teaching Assistant	$10/hr
Turck, Emily	Uncertified Substitute Teacher	$80/day
Turck, Emily	Uncertified Substitute Teaching Assistant	$9/hr
Woller, Frederick	Uncertified Substitute Teacher	$80/day
Woller, Frederick	Uncertified Substitute Teaching Assistant	$9/hr

APPOINTMENTS: NON-INSTRUCTIONAL

PART TIME APPOINTMENT

NAME	POSITION/SCHOOL	EFFECTIVE DATE	SALARY/ STEP	REMARKS
Robideaux, Kristen	Food Service Worker – PH	9/2/10	Step 1	Replaces D.VanKleeck
Smith, Estelle	Food Service Worker – WD	9/2/10	Step 1	Replaces J.Gambino

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
McGuiness, Kathleen	Substitute Clerical Worker	$9.50/hr
Thomas, Linda	Substitute Clerical Worker	$9.50/hr
Thomas, Linda	Substitute School Monitor	$9/hr

Action (Consent): 14.05 Boiceville Sanitary Sewer Connection Bid

8:40

Resolution: 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 Boiceville Sanitary Sewer Connection Bid for the Boiceville Campus, to the lowest responsible bidder, Merritt Construction, for the amount of $245,549.00 based on the bid documents of August 11, 2010

Director of Facilities Jared Mance explained

- Connect to sewer this fall
  - Boiceville campus of Onteora will be connected to sewer treatment
  - Shut down Onteora operation
- Requirements for next summer
  - Larger grease interceptor for HS and Bennett kitchens
  - New larger oil-water separator in Transportation to lessen the environmental impact
  - Dismantle waste water treatment at Onteora

Assistant Superintendent McLaren explained:

- The annual cost for treatment system is between New York City and Town of Olive.

15. Committee Reports -5 min each

Information: 15.01 Audit Committee - Trustee Spencer to report. Next meeting is at 4:30 in the Central Administration Conference Room on 9/13/10 (Proposed 9:10 duration 5 min)

8:45
Trustee Spencer reported:

- accepted Donna Flayhan's resignation
- The committee recommends Trustee Hickey for position.
  - Trustee Osmond appointed Trustee Hickey to committee
- Cut back hours of Internal Auditor
- Committee is meeting every other month
- Format for Internal Audit report
  - add metrics not just risk assessments
  - something more reportable that can be brought to the Board and public

Information: 15.02 Facilities Committee - Trustee Kurnit to report.

Committee has not met since last board meeting

Information: 15.03 Green Committee - Trustee Osmond to report. Next meeting is at 2:40 in the HS Conference Room on 9/8/10

Committee has not met since last board meeting

Information: 15.04 Arts Task Force - Trustee Fletcher to report.

Trustee Fletcher was not present to report. No report was made.

Information: 15.05 Policy Committee - Trustee McGillicuddy to report. Next meeting is at 9:30 on 9/13/10

Trustee McGillicuddy reported that they met on 8/23/10

- We over policies that need to be reviewed from Erie 1 BOCES
  - Need to be prioritized
- They will work on a cyberbullying policy
- Change a policy in the manual that we will maintain a middle school principal
  - will bring to board for first reading.
- Will meet the first Monday of very month at 9:30

Information: 15.06 District Committee: Health and Wellness Committee - Assistant Superintendent O'Brien to report. Next meeting is time 2:00 in the Health Room of the High School on 9/30/10

Assistant Superintendent O'Brien reported that they have not met over the summer. At last meeting working on draft administrative regulation to support policy using the Huntington School District template.

16. Old Business
Discussion: 16.01 Board of Education Goals (Proposed 9:40 duration 15 min)

8:50
Board members read aloud the goals they had written

All Board members should send goals to the District Clerk for compilation, which will be discussed at the next meeting.

Report: 6.02 Athletic Director Nick Millas on Spring Sports (Proposed 7:45 duration 10 min) done after goals

9:00
Athletic Director Nick Millas reported

- Additions to report to Board of Education
  - Team highlights for girls track: Emily Waligurski won state championships in 1500 and 800 meter event
    - Emily is also on 4 by 800 team that finished 5th in state along with Katelyn Muller, Carrie Ugalino and Alex Nichols
  - All purpose cross country train renovation went very well
    - 3 mile course out of it
    - trail is safe
    - renovated by volunteers and an eagle scout
    - working on trail markers that are not intrusive but easily identifiable
    - Cross Country Meet 10/19/10
- School District PE plan which should be on file with State is almost completed
  - hoping to complete it in November
- Homecoming is 10/2/10
- Pep rally 10/1/10
- Handbook for coaches revised, athletic code revised
- Attended conference that will be shared with the Health and Wellness committee
- Fall sports - almost all rosters are full
  - Encourage students who are cut from sports to sports like volleyball where they need participants.

Information: 6.03 District Plan for the education of disabled students (proposed 7:55 duration 10 min)

This report is to make the Board aware of last year's program
Put on next meeting agenda for any questions.

Discussion: 16.02 District Footprint: Middle School- Setting a date for a community forum (Proposed 9:55 duration 10 min)

9:05
Discussion on the public forum

- Interim Superintendent Charlotte Gregory to work with Cabinet on a 3 year and 5 year plan for forum
- Plan forum for the 9/28 Board of Education meeting at 5:00

Information: 16.03 Call for New Trustee (Proposed 10:05 duration 10 min)

9:20
Consensus to give Trustee candidates questions before interviews

Other Old Business

Trustee Kurnit filtering on web site is very frustrating to teachers

- Interim Superintendent Charlotte Gregory responded that this was discussed in Cabinet.
    - Every teacher that has a concern needs to let their principal know and they can unblock sites.

Trustee McGillicuddy on speaker series. What should be done?

- Trustee Kurnit suggested that Administration could handle the organization
- Interim Superintendent Charlotte Gregory will discuss with Cabinet

17. New Business
Discussion: 17.01 The Board will discuss new business (Proposed 10:15 duration 10 min)

No New Business was discussed

18. Request For Information
Discussion: 18.01 The Board will request information (Proposed 10:25 duration 5 min)

Trustee Kurnit asked that there is a review of the current configuration be sure it is working. (from Discussion)

Trustee Osmond asked about the class size regulation and that it be brought before the board when completed. (from Discussion)

9:30
Trustee Kurnit asked how NYSSBA representative on RTI deal with new test scores. Progress report to be given to the board.

Trustee Kurnit asked what the timeline is for 5 year facility audit. Will be done in

- November

Trustee McGillicuddy asked about when the survey will be put on the web site.

Trustee McGillicuddy asked for the current enrollment numbers

- Will provide by 9/7/10

Trustee McGillicuddy asked how we will advertise community forum

- District news letters
- Press releases
- Shout Point
- Sign

19. Public Comment

Information: 19.01 The public will comment on any agenda or non-agenda item (Proposed 10:30 duration 10 min)

9:40
Rita Vanacore – Board response to Bennett kindergarten
Lynn Clinton - Board response to Bennett kindergarten

20. Adjournment
Action: 20.01 Adjourn Meeting. Next meeting 9/14/10 at the Woodstock School (Proposed 10:40)

Motion: The meeting is adjourned at 9:50.

Motion by Trustee Osmond, second by Trustee McGillicuddy.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Spencer, Trustee Hickey, Trustee Kurnit

2010– 2011 Board of Education Meeting Schedule
*NOTE: snow dates

July 6, 2010	Reorganization/Regular Meeting	Middle-High School	6:00 p.m.
August 3, 2010	Regular Meeting	Middle-High School	6:00 p.m.
August 24, 2010	Regular Meeting	Middle-High School	6:00 p.m.
September 14, 2010	Regular Meeting	Woodstock School	6:00 p.m.
September 28, 2010	Regular Meeting	Bennett School	6:00 p.m.
October 12, 2010	Regular Meeting	Phoenicia School	6:00 p.m.
October 26, 2010	Regular Meeting	Woodstock School	6:00 p.m.
November 9, 2010*	Regular Meeting	Bennett School	6:00 p.m.
November 30, 2010	Regular Meeting	Phoenicia School	6:00 p.m.
December 14, 2011	Regular Meeting	Woodstock School	6:00 p.m.
January 11, 2011	Regular Meeting	Bennett School	6:00 p.m.
January 25, 2011	Regular Meeting	Phoenicia School	6:00 p.m.
February 8, 2011	Regular Meeting	Woodstock School	6:00 p.m.
February 22, 2011	Regular Meeting	Bennett School	6:00 p.m.
March 8, 2011	Regular Meeting	Phoenicia School	6:00 p.m.
March 22, 2011	Regular Meeting Superintendent's 2010-2011 Budget Recommendation	Woodstock School	6:00 p.m.
April 5, 2011	Regular Meeting *2010-2011* ***Budget Adoption***	Middle-High School	6:00 p.m.
April 27 , 2011 ***Wed***	Regular Meeting AND ***a countywide vote date for BOCES Board Seats and BOCES Administrative Budget***	Middle-High School	6:00 p.m.
May 3, 2011	Regular Meeting and ***Budget Hearing***	Middle-High School	6:00 p.m.
May 17, 2011	**Budget Vote**	**All four (4) Elementary Schools**	**2:00 to 9:00 p.m.**
May 17, 2011	Special Meeting (Declaration of Votes Cast)	Middle-High School	9:30 p.m.
June 7, 2011	Regular Meeting	Bennett School	6:00 p.m.
June 21, 2011	Regular Meeting	Phoenicia School	6:00 p.m.
July 5, 2011	Reorganization/Regular Meeting	Middle-High School	6:00 p.m.

* Meetings are held on Tuesdays @ 6:00 p.m. unless the meeting date is a **snow date**, the meeting will be held the **Thursday** of that week, except **November 9th**, snow date **Wednesday**

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION**{**PRIVATE **}**
BOICEVILLE, NEW YORK 12412

REGULAR MEETING
MINUTES 6:00 p.m.
TUESDAY, SEPTEMBER 14, 2010
WOODSTOCK ELEMENTARY SCHOOL

1. Opening Items
Information: 1.01 Call to Order 6:00
Trustee Osmond opened the meeting at 6:05pm

Information: 1.03 Tobacco Policy Statement
Information: 1.04 Pledge of Allegiance
Information: 1.05 Roll Call
Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

2. Executive Session
Action: 2.01 The Board will enter into executive session to discuss a specific personnel matter at approximately 6:00 p.m.
Motion: The Board will enter into executive session to discuss a specific personnel matter

Motion by Trustee Osmond, second by Trustee Spencer.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Action: 2.02 The Board will re-enter the public session at approximately 6:30 p.m.
7:00
Motion: The Board re-entered the public session at approximately 7:00

Motion by Trustee Osmond, second by Trustee Hickey.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

3. Acceptance of Minutes
Action, Minutes: 3.01 The Board of Education accepts minutes of 8/24/10 (proposed 6:30 duration 5 min)
Motion: The Board of Education hereby accepts minutes of The Board of Education hereby accepts minutes of 8/24/10

Motion by Trustee Osmond, second by Trustee McGillicuddy.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

4. Welcome Address
Information: 4.01 Woodstock Principal Barbara Schnell will give the welcome address (proposed 6:35 duration 10 min)

Principal Schnell showed a slide show that she will present at Parent Orientation Wednesday, September 15, 2010 at 7:00pm about the first day of the school year.

5. Board District News
Information: 5.01 The Board will report district news (proposed 6:45 duration 10 min)

7:10

Trustee Osmond stated that the Levon Helm concert will be 10/22 7pm.

- Looking for active participation from all the schools
- Tickets are available at leveonhelm.com

Trustee Osmond welcomed Angie Cross, the new student representative to the Board

6. Superintendent District News
Information: 6.01 The Superintendent will discuss district news (proposed 6:55 duration 10 min)

7:15

Interim Superintendent Charlotte Gregory called on High School Principal Lance Edelman to report on the award given to the Business Department

- They received Business Department of the Year for Region 3 by the NYS Department of Education
- Ms. Douglas and Mr. Prutzman will be recognized by the New York State Business Teachers Association at their annual meeting to be held in Tarrytown on October 14th.

Interim Superintendent Charlotte Gregory reported:

- The incident Wednesday, September 8th
  - Onteora fields were used for helicopters
  - Some athletics were still going on and students were herded into the gymnasium
- SRO officer was discontinued by the state
  - Administration feels that Route 28 is too dangerous to have buses go onto without an officer
  - Plan on video-taping the dangerous situation of buses trying to get out to prove to the Department of Transportation the need for a light
- The letter regarding the Shandaken water situation
  - Phoenicia approved and signed a contract with Catskill Watershed to move forward with possible options for water and sewage

7. Student Representative Report
Information: 7.01 Student Representative Angie Cross will report (proposed 7:05 duration 5 min)

7:30

Student Representative Angie Cross reported that in the first couple of days the students had club meetings. She will continue to update Board.

8. Response to last Public be Heard
Information: 8.01 Acknowledge the people who spoke at the last Public Be Heard (proposed 7:10 duration 5 min)

Trustee Osmond thanked those that came out to speak last meeting.

9. Student Comment
Information: 9.01 Students may comment on any agenda or non-agenda item (proposed 7:15 duration 10 min or more)

No student comment was made

10. Public Comment
Information: 10.01 The public may comment on any agenda or non-agenda item (proposed 7:25 duration 10 min or more)

No public comment was made

11. Discussion
Discussion: 11.01 Format for community forum on 9/28/10 (proposed 7:35 duration 10 min)

7:30

Trustee Osmond reported on the Community Forum on 9/28 at Bennett

- bringing forth various findings and reports that were completed by past committees such as Middle School Steering Committee and the Future of the District Committee
    - information will all be available on the web site

Discussion ensued with ideas for the format:

- move around to different schools
    - have discussion at next subsequent meetings
- 5:00 may be too early
- round robin discussion - group data information at different tables
- informal discussion
- formal presentation by administration, then discussion
- administrators and teachers are encouraged to come
- create a task force of all stakeholder groups

12. 5 Minute Break
Information: 12.01 Proposed 7:45 duration 5 min

No break was taken

13. Discussion and Possible Action
Action, Discussion: 13.01 Onteora Survey (proposed 7:50 duration 5 min)

8:15

Discuss another survey at the next Board of Education meeting

Consensus to put the current survey on the web site

Discussion: 13.02 Interview Trustee Candidates (proposed 7:55 duration 30 min)

8:20

Candidates were interviewed

9:05

Trustee Osmond stated that she is grateful to both candidates for stepping forward

Roll call vote for Jeff Harkin as Trustee until May 17, 2011
Trustee Osmond 0
Trustee McGillicuddy 0
Trustee Fletcher 1

Trustee Kurnit 0
Trustee Spencer 0
Trustee Hickey 1

Roll call vote for Michael McKeon as Trustee until May 17, 2011
Trustee Osmond 1
Trustee McGillicuddy 1
Trustee Fletcher 1
Trustee Kurnit 1
Trustee Spencer 1
Trustee Hickey 1

Michael McKeon will serve as Trustee on the Onteora Central School District until May 17, 2011

Information: 15.03 Green Committee - Trustee Osmond to report. Next meeting is at 2:40 in the HS conference room on 10/6/10.

9:10
Trustee Osmond stated that she would like to have the Green Committee report while Student Representative Angie Cross was still present

Student Representative Angie Cross is the new Chair of Green Committee. Former Chair Tobe Carey will back her up and help her. She reported:

- Working on having solar panels donated from her class to Onteora
- Recycling at Onteora has improved tremendously since she started
    - They will continue to make posters to reinforce recycling

Trustee Osmond reported that Teacher JD Louis was there as the Onteora advisor for the National Honor Society. They are getting involved in the Green Committee. Also, the committee is working to create a plan where student volunteers go classroom to classroom in the elementary schools.

Discussion: 16.02 Questions on District Plan for the Education of Disabled Students report (proposed 9:20 duration 5 min)

9:20
Trustee Kurnit asked a question about the CSE stipends

14. Consent Agenda
Action (Consent): 14.01 Approve consent agenda item number 14.02-14.07 (proposed 8:25 duration 5 min)

Motion: Approve consent agenda item numbers 14.02-14.07

Motion by Trustee Osmond, second by Trustee McGillicuddy.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Action (Consent): 14.02 Instruction - Schedule U-The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations

Resolution: 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, #09-10, Confidential, as reviewed by Trustee Fletcher

Trustee Fletcher noticed that some ID numbers are missing. PPS Director Joyce Long stated that it was a clerical error.

Action (Consent): 14.03 Position Created

Resolution: BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent of Schools that the following position be created: Teaching Assistant

Action (Consent): 14.04 Personnel Agenda

APPOINTMENTS: INSTRUCTIONAL

PROBATIONARY APPOINTMENT

NAME	CERTIFICATION	TENURE AREA	PROBATIONARY DATES	SALARY/ STEP	REMARKS
Gilbert, Gina	Music	Music	9/15/10 – 9/14/13 *prorated to date of hire	2MA	Replaces M.Glover

RECALL FROM PREFERRED ELIGIBLE LIST

NAME	TENURE AREA	EFFECTIVE DATE	SALARY STEP	REMARKS
Lohrer, Veronica	1.0/Teaching Assistant	9/2/10 *retroactive	Step 5	New position

LONG-TERM SUBSTITUTE

NAME	POSITION	EFFECTIVE DATE FROM – TO	SALARY	REASON
Francese, Danielle	Teaching Assistant – ~~WD~~ BN	9/2/10 – 6/30/10 *retroactive	Step 5	LOA replacement

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Babcock, Alyssa	Science Fair Coordinator – MS	$522
Buono, Gabriel	Co-Coordinator of Elementary Ed.	$1,875
Burkhardt, Jeannine	Liaison – Math	$3,143
Cahill, Karen	Computer Co-Advisor – Phoenicia	$2,405
Calinda, Jason	Liaison – Social Studies	$3,143
Cavallaro, Corey	Middle School Cabinet 3	$3,143
Frandino, Megan	Middle School Cabinet 1	$3,143
Funccius, Michele	Computer Co-Advisor – Phoenicia	$2,405
Godfrey, Diane	Art Club Advisor – MS	$1,089
Godfrey, Diane	Yearbook Advisor – MS	$1,571
Hartmann, Hayden	CSE Coordinator – Secondary	$9,338
Hommel, Jessica	Middle School Cabinet 2 (*prorated amount)	*$628.60
Stewart, Valerie	Middle School Cabinet 4	$3,143
Thompson, Carolyn	Gifted/Talented Advisor – HS	$2,173
Thompson, Carolyn	Science Olympiad Asst. Coach – HS	$1,258
Welker, Linnea	CSE Coordinator – Elementary	$9,338

APPOINTMENTS: NON-INSTRUCTIONAL

RECALL FROM TEACHING ASSISTANT PREFERRED ELIGIBLE LIST

NAME	Position	EFFECTIVE DATE	SALARY STEP	REMARKS
Nieves, Leana	School Monitor	9/2/10 *retroactive	Step 5	Replaces J.Whipple
VanKleeck, Deborah	School Monitor	9/13/10 *prorated to date of hire	Step 4	Replaces C.VanBuren

Action (Consent): 14.05 Donation of Paper Cutter to Phoenicia

Resolution: The Superintendent recommends acceptance of a donation by Janet Wisneski of a DAHLE Stack Cutter, valued at $1,559.00, for use at the Phoenicia Elementary School.

Action (Consent): 14.06 10-11 ECA Clubs

Resolution: BE IT RESOLVED on the recommendation of the Superintendent of Schools that the Board of Education of the Onteora Central School District approve the following Extraclassroom Clubs to hold raise and expend money in accordance with the Onteora Central School District's Extraclassroom Accounting Manual.

Club name	**10/11 Starting Balance**
Bookstore	3,262.84
Class of 2011	7,599.95
Class of 2012	5,829.36
Class of 2013	5,829.36
Class of 2014	6,117.56
Class of 2015	300.42
Computer Club	0.00
DECA	1,942.36
Diversity Club	513.65
French Club	3,296.22
German Club	14.63
Honor Society	441.84
Model Congress	643.83
MS Yearbook	1,223.17
SADD/ Belleayre Bash	3,041.69
Student Activities Club	5,658.89
Theatre	12,300.26
Tomahawk HS Yearbook	0.00
Bennett Council	17,553.05
Phoenicia Council	832.81
Woodstock Council	3,224.35
Gay-Straight Alliance	0.00

Action (Consent): 14.07 June Financials

Resolution: BE IT HEREBY RESOLVED, upon recommendation of the Superintendent of Schools, that the Board of Education accept the Financial Management Report for the month of June 2010

Trustee Kurnit asked what the interest rate was on the Savings Account

15. Committee Reports -5 min each
Information: 15.01 Audit Committee - Trustee Spencer to report. Next meeting is at 4:30 in the Central Administration Conference Room on 10/4/10 (proposed 8:30)

9:30

Committee has not met since last meeting

Information: 15.02 Facilities Committee - Trustee Kurnit to report.

Committee has not met since last meeting

Information: 15.03 Green Committee - Trustee Osmond to report. Next meeting is at 2:40 in the HS conference room on 10/6/10.

9:10

Student Representative Angie Cross is the new Chair of Green Committee. Former Chair Tobe Carey will back her up and help her. She reported:

- Working on having solar panels donated from her class to Onteora
- Recycling at Onteora has improved tremendously since she started
    - They will continue to make posters to reinforce recycling

Trustee Osmond reported that Teacher JD Louis was there as the Onteora advisor for the National Honor Society. They are getting involved in the Green Committee. Also, the committee is working to create a plan where student volunteers go classroom to classroom in the elementary schools.

Information: 15.04 Arts Task Force - Trustee Fletcher to report.

Committee has not met since last meeting

Information: 15.05 Policy Committee - Trustee McGillicuddy to report. Next meeting is at 9am on 10/4/10

Trustee McGillicuddy reported that they met Monday, September 13th :

- They are prioritizing policies to be looked at. The following will come to next board meeting:
    - Policy 4330 refers to a Middle School Assistant Principal, which does not exist
    - Worked on bullying policy to include cyber-bullying
- Discussed the Code of Conduct needing clarification
    - Condense policies currently in place
- Identify regulations that need to be written

Interim Superintendent Charlotte Gregory reported that they Cabinet is looking at the policy manual and specify which policies should be looked at in year 1, 2, 3 to create a schedule.

Information: 15.06 District Committee: Health and Wellness Committee - Assistant Superintendent O'Brien to report. Next meeting is time 2:45 in the Health Room of the High School on 9/30/10

Assistant Superintendent O'Brien was not present to report. Committee will meet at the end of the month

16. Old Business
Discussion: 16.01 Board Goals (proposed 9:00 duration 20 min)

9:35
Trustee Osmond read the new goals submitted by Board members and asked the rest of the Board members to email goals to District Clerk. Discuss this again at the next meeting under Discussion

Trustee Fletcher suggested:

- Speak about taxpayer's questions about the amount of their taxes
- Suggestion to start meetings at 7pm. That way public always knows what time meeting starts, with executive session ending by 7pm.

Trustee Spencer suggested:

- Agrees with starting meetings at 7pm.
    - Do a workshop 6-7pm, if there is no executive session

Trustee Osmond asked everyone to think about it and get feedback from the Superintendent

Trustee Kurnit asked if there is going to be an assessment of Early Childhood Education K-2 to be sure the early years of students' education is meeting the needs of these children

- Interim Superintendent Charlotte Gregory replied that Cabinet is working on K-3 education
    - Blocks of learning K-3, 4-8
    - Working with the teachers to interpret the data to understand what is missing from the learning

Trustee Kurnit confirmed that he will attend NYSBBA and would like information about the Thursday Law seminar.

17. New Business
Discussion: 17.01 The Board will discuss New Business (proposed 9:25 duration 10 min)
9:55
Trustee Osmond asked about the district using Twitter or other Social Networking sites to post events and news. She would like to being discussions about this.

18. Request For Information
Discussion: 18.01 The Board will request information (proposed 9:35 duration 10 min)
10:56

Trustee Kurnit asked what the interest rate was on the Savings Account (from the Consent Agenda)

Trustee Fletcher asked:

- Results of exit interviews of why students left at end of 2009-2010
- Board members to have copies of union contracts.
- Data that enough ESL teachers or need more

19. Public Comment
Information: 19.01 The public will comment on any agenda or non-agenda item (proposed 9:45 duration 10 min)

No public comment was made

20. Adjournment
Action: 20.01 Adjourn Meeting. Next meeting 9/28/10 at Bennett Elementary (proposed 9:55)

Trustee Osmond adjourned the meeting at 10:00pm

Motion by Trustee Osmond, second by Trustee Hickey.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

2010– 2011 Board of Education Meeting Schedule
***NOTE: snow dates**

July 6, 2010	Reorganization/Regular Meeting	Middle-High School	6:00 p.m.
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April 27 , 2011 ***Wed***	Regular Meeting AND ***a countywide vote date for BOCES Board Seats and BOCES Administrative Budget***	Middle-High School	6:00 p.m.
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ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION**{**PRIVATE **}**
BOICEVILLE, NEW YORK 12412

REGULAR MEETING
MINUTES 6:00 p.m.
TUESDAY, SEPTEMBER 28, 2010
BENNETT ELEMENTARY SCHOOL

1. Opening Items

Information: 1.01 Call to Order 5:30
In the absence of the President and Vice President, District Clerk, Fern Amster called the meeting to order at approximately 5:40

Information: 1.02 Tobacco Policy Statement
Information: 1.03 Pledge of Allegiance

Information: 1.04 Roll Call
Trustee McKeon, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

2. Executive Session
Action: 2.01 The Board will enter into executive session to discuss litigation at approximately 5:30 p.m.
Motion: The Board will enter into executive session to discuss litigation and a specific personnel matter

Motion by Trustee Hickey, second by Trustee Fletcher.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Now Present
Trustee Osmond joined the Board in executive session

Action: 2.02 The Board will re-enter the public session at approximately 7:00 p.m.
Motion: The Board will re-enter the public session at approximately 7:05

Motion by Trustee Osmond, second by Trustee Hickey.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

3. Community Forum
Information: 3.01 Superintendent Gregory and Assistant Superintendent McLaren will give a presentation (proposed 7:00 duration 20 min)
7:15
Trustee Osmond reported:

- Every other meeting will be an informal discussion
- The Board would like to form a community task force
    - Representation of all areas of district
    - Review information done in past and ask for additional information, examine other issues and reach out to other members of the community that the members represent

- Information from the past committees is on web site under BOE, Past District Planning Comm. Work

Interim Superintendent Charlotte Gregory discussed the tax assessment

- Have lowest true value tax rate of all districts around us

Assistant Superintendent McLaren explained

- Our tax rate is lower than other districts partly due to the large parcels of valuable land owned by NYC and NYS
- This year, although levy was increase of 3.8%, many people found different amounts on their tax bill
  - As a district, we still only collected 3.8% more in taxes
  - The burden of the taxes in each town fluctuates as the value, which is set by town assessors
    - Woodstock and Shandaken town lost 8% in value
    - Tax burden shifts to towns that have maintained value

Interim Superintendent Charlotte Gregory went through some of the KSQ Architects presentations from the Future of the District Commission

Information: 3.02 Question and Answer Period (proposed 7:20 duration 30 min)

Rita Vanacore: Put Budget Advisory Committee information on web site. See master plan student configuration and population today. Long bus runs do not affect children

Bennett Neiman - Has experience in this type of task force – look at educational value of decision. Each area of the district on his committee had their own agenda and there was an emotional reaction to any decision. Look only at Middle School, not elementary.

Trip Inglasbe – Perfect time to look at and evaluate curriculum to drive the district. Bring in programs such as the International Baccalaureate

Bob Curran - To get community involved, articulate how the schools will be better and explain the finances. Try to simplify

Maxanne Resnick – Board is ultimately going to make the decision – give committee shape before forming committee. Past committees came back with ideas and the board did not act on them

Discussion on Middle School

- What does it look like: 5-8, 6-8?
- Research does not necessarily find that Middle School is better
- Public comments:
  - Bennett Neiman - Sixth graders are socially ready to go to Middle School. To create an educational community, 2 grades is difficult. Committee should just look at Middle School 5-8 or 6-8. Do we need to look at the elementary schools?
  - Rita Vanacore - Maturing level of 5th and 6th graders needs to be looked at to see where they belong.

    - Maxanne Resnick - Problem in country with Middle School children. Their behavior changes at this age. Let's look at the classrooms – is every teacher engaging students in every classroom?
- What are current trends with Middle Schools?
- Look at all configurations 7-9, 7-12
- The Middle School Steering Committee found that the caveat on a 6-8 Middle School was that it was a separate building
- Interesting time to be having this discussion
    - State is talking about change in the finances of school districts
    - State has changed many of the standards educationally
- Transitions can cause lower achievement
- Look at population in coming years – look at buildings and grounds and how the schools will be populated. We need to have the right amount of children in each class.
- Task the task force with specifics to look at. Give parameters of what they are to do and set a date by which the Board hears their recommendations
- Put something on website and in paper to call for members of the task force, which will be charged with tasks.

Information: 3.03 Formation of a Task Force (proposed 7:50 duration 10 min)
Interested parties should contact the District Clerk at 845-657-8851 or districtclerk@onteora.k12.ny.us

4. Acceptance of Minutes
Action, Minutes: 4.01 The Board of Education hereby accepts minutes of 9/14/10 (proposed 8:00 duration 5 min)
Motion: The Board of Education hereby accepts minutes of 9/14/10

Motion by Trustee Osmond, second by Trustee Spencer.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

5. Welcome Address
Information: 5.01 Principal Gabriel Buono will give the welcome address (proposed 8:05 duration 10 min)
8:30
Principal Gabriel Buono reported that Bennett is recognizing its 50th anniversary. They scanned all yearbooks they have and put them on their web site. There will be a picnic this Friday.

6. Board District News
Information: 6.01 The Board will announce district news (proposed 8:15 duration 5 min)
8:30
Trustee Osmond reported
- Levon Helm Fundraiser is 10/22 in the auditorium. Tickets are available at levonhelm.com
- Elizabeth Mitchell and Daniel Littleton had a CD release party at Levon Helm's barn on Saturday, which was a fundraiser for the Music Program at Onteora.

7. Superintendent District News
Information: 7.01 Superintendent Gregory will report on the school tax analysis (proposed 8:20 duration 5 min)

Interim Superintendent Charlotte Gregory called on Principal Lance Edelman:

- 170 students participating on Friday in the Woodstock Film Festival from many districts in the area.
- 20 students received AP Honors- names are on web site
- Friday also will be the Pep Rally and at 7pm there will be a tailgate in the parking lot, followed by a bon fire. Homecoming is Saturday

Interim Superintendent Charlotte Gregory reported:

There will be programs on Cyberbullying. The Elementary and Secondary students will attend an assembly. The date TBD

At Phoenicia there will be chefs cooking with produce from their gardens Wed. 9/29 and Tuesday, 10/5

Information: 7.02 Superintendent Advisory Committee to the Superintendent (proposed 8:25 duration 5 min)

Interim Superintendent Charlotte Gregory reported that she and the HS principal will be encouraging people to join a student advisory group to the superintendent

8. Student Representative Report
Information: 8.01 Student Representative Angie Cross will report (proposed 8:30 duration 10 min)

8:40

Student Representative Angie Cross reported:

- the Gay-Straight Alliance is not in the Student handbook. (needs to go to HS principal).
- Homecoming is this weekend
- Students keep recycling

9. Student Comment
Information: 9.01 Students may comment on any agenda or non-agenda item (proposed 8:40 duration 10 min or more)

No student comment was made

10. Public Comment
Information: 10.01 The public may comment on any agenda or non-agenda item (proposed 8:50 duration 10 min or more)

No public comment was made

11. Discussion and Possible Action
Discussion: 11.01 First reading of Policy 7380 Bullying (proposed 9:00 duration 5 min)

8:40

Trustee Osmond stated that this policy was a policy the district received and the committee added cyber-bullying. Onteora currently does not have a bullying policy in place.

Interim Superintendent Charlotte Gregory stated she needs to hear more from Cabinet on this policy.

After policy is approved, the Superintendent will write administrative regulations to be sure of the follow-through

Discussion: 11.02 First Reading of Policy 4330 Administrative Staff (proposed 9:05 duration 5 min)

8:50
Interim Superintendent Charlotte Gregory reported that the Administrative Cabinet would like this policy to go back to policy committee to work on this

Action, Discussion: 11.03 Additional Funds for NYSCOSS conference (proposed 9:10 duration 5 min)

Motion: Resolved to approve an additional $195 for Superintendent Gregory to attend the NYSCOSS conference on September 26 - 28, 2010.

There was a clerical error in the original Purchase Order amount.

Motion by Trustee Spencer, second by Trustee Osmond.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Action, Discussion: 11.04 Professional Development Plan (proposed 9:15 duration 10 min)

8:50
Will be on next meeting agenda

12. Consent Agenda
Action (Consent): 12.01 Approve consent agenda item number (proposed 9:25 duration 5 min)
Approve consent agenda item numbers 12.02-12.06

Motion: Motion by Trustee Osmond, second by Trustee Fletcher to approve consent agenda item numbers 12.02-12.06

Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Action (Consent): 12.02 Instruction - Schedule U-The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations

Resolution: The Board of Education hereby approves Instruction - Schedule U-The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #9/10, Confidential, as reviewed by Trustee Fletcher

Trustee Kurnit asked about the Special Class Study Skills – how it is used in district and how it is implemented with special education

Action (Consent): 12.03 Personnel Agenda
LEAVE OF ABSENCE: INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2795	9/1/10 – 6/30/11	Medical – Unpaid Leave

APPOINTMENTS: INSTRUCTIONAL

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Castle, Mark	School Newspaper Advisor	$1,176
Cook, Debra	Liaison – Science	$3,143
Fulford, Wallace	Football – JV – Assistant Coach *effective date 9/15/10	$3,279
Haaland, Kenneth	Elementary Resource – Bennett 1	$1,938
Hommel, Jessica	Middle School Cabinet 2 (*amended prorated amount)	$990.05
McLean, Kelly	Elementary Resource – Phoenicia 1	$1,938
Schubert, Paul	Dept. Co-Chair – Music (K-12)	$3,275
VanBaren, Kathleen	Science Olympiad Coach – MS	$1,761
Via, Michael (Scott)	Student Affairs Council Advisor – HS	$1,847

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
Beesmer, William	Uncertified Substitute Teacher	$80/day
Bolt, Edith	Certified Substitute Teacher	$95/day
Hoffman, Lois	Certified Substitute Teaching Assistant	$10/hr
Manuella, Jean Pierre	Certified Substitute Teacher	$95/day
Pezzello, Cassie	Certified Substitute Teacher	$95/day
Polacco, Nicole	Certified Substitute Teacher	$95/day
Wood, Sharon	Uncertified Substitute Teaching Assistant	$9/hr

LEAVE OF ABSENCE: INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#1549	10/2/10 – 11/22/10 Days granted by sick bank	Medical – Paid Family Medical Leave
#2068	9/6/10 – 9/24/10	Medical – Unpaid Leave

TERMINATION(S): NON-INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Piccininno, Vito	Part-Time School Bus Driver	September 27, 2010	Termination

APPOINTMENTS: NON-INSTRUCTIONAL

PROBATIONARY APPOINTMENT

NAME	POSITION/SCHOOL	PROBATIONARY PERIOD	SALARY/ STEP	REMARKS
*Galuska, Susan	Typist – BN	10/6/10 – 4/6/11	Step 1	Replaces L.Skilowich

* Pending pre-employment processing.

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
Hoffman, Lois	Substitute Hall Monitor	$9/hr
Whipple, John	Substitute Hall Monitor	$9/hr
Wood, Sharon	Substitute Clerical Worker	$9.50/hr

Action (Consent): 12.04 Donation from Dutchess County Arts Council

Resolution: The Superintendent recommends acceptance of a donation totaling $1,600, CASH, from the Dutchess County Arts Council's Arts in Education Program, administrator of public funds through the New York State Council on the Arts to be used for Vision 21.

The Superintendent recommends approval to increase the 10-11 Budget per the following donation:

Dutchess County Arts Council's Arts in Education Program
A21110.431.01 Supplemental - HS $1,600.00

Action (Consent): 12.05 Donation Printer-Fax-Scanner

Resolution: The Superintendent recommends acceptance of a donation by Elizabethanne Spiotta of a HP 2610 Photosmart Printer-Fax-Scanner, valued at $50.00, for use in Mr. LaFera's classroom at Bennett Elementary School.

Action (Consent): 12.06 Warrant Schedule A #9/10

Resolution: 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 A #09/10

13. Discussion

Discussion: 13.01 Ongoing discussion of Board Goals (proposed 10:00 duration 10 min)

Trustee Osmond asked the Board to forward their goals to the District Clerk for compilation, then she will put it on Google Docs for all to review and edit.

14. Committee Reports -5 min each

Information: 14.01 Audit Committee - Trustee Spencer to report. Next meeting is at 4:30 in the Central Administration Conference Room on 10/4/10 (proposed 9:30)

Trustee Spencer reported that the committee has not met since the last meeting

Information: 14.02 Facilities Committee - Trustee Kurnit to report. Next meeting is at 3:30 in the Central Administration Conference Room on 10/7/10

Trustee Kurnit reported that the committee has not met since the last meeting.

Information: 14.03 Green Committee - Trustee Osmond to report. Next meeting is at 2:40 in the HS Conference room on 10/6/10

Trustee Osmond reported that the committee has not met since the last board meeting

Information: 14.04 Arts Task Force - Trustee Fletcher to report.

Trustee Fletcher reported that the committee has not met since the last meeting. He is putting out an email to be sure the members want to continue.

Information: 14.05 Policy Committee - Trustee McGillicuddy to report. Next meeting is in the Central Administration Conference room at 9:30 on 10/4/10

Trustee Osmond reported for Trustee McGillicuddy:

- Results of last meeting are the 2 policies for first reading tonight
- Working on prioritizing the policies to be edited

Information: 14.06 District Committee: Health and Wellness Committee - Assistant Superintendent O'Brien to report. Next meeting is time 2:45 pm in the Health Room of the High School on 9/30/10

Assistant Superintendent O'Brien reported that they are meeting this week, and they would like feedback from the administrators on the regulations they would like to change.

15. Old Business

Discussion: 15.01 The Board will discuss Old Business

8:55

Trustee Kurnit asked at the last board meeting about the interest rate of the capital account

- Assistant Superintendent McLaren reported that she thought the interest rate was .25%

Trustee Fletcher asked about shared decision making committee. Trustee Osmond replied that they will discuss this with the BOCES superintendent on 10/7/10.

Trustee Fletcher asked if there is an overall music department for donations?

- Assistant Superintendent McLaren reported
  - that she had spoken to Levon Helm studio and they were donating last weekend's fundraiser with the event on 10/22
  - We do have coordinators of music in all the schools

16. New Business

Discussion: 16.01 The Board will discuss New Business (proposed 10:10 duration 10 min)

Trustee Kurnit asked if we are teaching civics and if we have a theater dept that will put on plays.

Interim Superintendent Charlotte Gregory reported that she will provide a report on the state of a theater department in the school

17. Request For Information

Discussion: 17.01 The Board will request information (proposed 10:20 duration 10 min)

9:00

Trustee Kurnit asked about the Special Class Study Skills – how it is used in district and how it is implemented with special education (from Consent Agenda)

Trustee Spencer asked how the new sign came to be, if there was a selection committee.

Trustee McKeon asked about if there is any information or research on configuration of schools and student achievement. Are there meaningful metrics to look at in terms of costs and achievement

18. Public Comment

Information: 18.01 The public will comment on any agenda or non-agenda item (proposed 10:30 duration 10 min)

No public comment was made

19. Adjournment

Action: 19.01 Adjourn Meeting. Next meeting 10/12/10 at Phoenicia Elementary (proposed 10:40)

Motion: The meeting is adjourned at 9:05

Motion by Trustee Osmond, second by Trustee Hickey.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

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***NOTE: snow dates**

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ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

SPECIAL MEETING
MINUTES 5:00 p.m.
THURSDAY, OCTOBER 7, 2010
Central Administration Conference Room

1. Opening Items
Information: 1.01 Call to Order 5:00
Trustee Osmond called the meeting to order at approximately 5:30

Information: 1.02 Tobacco Policy Statement
Information: 1.03 Pledge of Allegiance

Information: 1.04 Roll Call
Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Kurnit, Trustee Spencer, Trustee McKeon

2. Appoint Clerk Pro tem
Action: 2.01 The Board will appoint a Clerk Pro Tem

Motion: The Board appoints Trustee Osmond as Clerk Pro Tem

Motion by Trustee Osmond, second by Trustee McGillicuddy .
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

3. Approve Reimbursement Funds

Resolution: Upon the Superintendent's recommendation, the Board of Education hereby approves $650 to be reimbursed to parents as per invoices dated 7/31/10 and 8/31/10 for out-of-pocket expenses for Physical Therapy services as per the child's IEP.

Motion by Trustee Osmond, second by Trustee Kurnit .
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

4. Executive Session

Resolution: The Board will enter in Executive Session to discuss a specific personnel matter at approximately 5:16 pm.

Motion by Trustee Osmond, second by Trustee Hickey .
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Resolution: The Board will re-enter Public Session at approximately 6:50 pm

Motion by Trustee Osmond, second by Trustee Hickey .
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

5. Adjournment

Motion: The Meeting is adjourned at approximately 5:50 pm

Motion by Trustee Osmond, second by Trustee Hickey .
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

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ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

REGULAR MEETING
6:00 p.m.
Tuesday, October 12, 2010
Phoenicia Elementary School

MINUTES

1. Opening Items
Information: 1.01 Call to Order 6:00
Trustee Osmond called the meeting to order at approximately 5:30

Information: 1.02 Tobacco Policy Statement
Information: 1.03 Pledge of Allegiance

Information: 1.04 Roll Call
Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Kurnit

2. Executive Session
Action: 2.01 The Board will enter executive session at approximately 5:30 pm to discuss a specific personnel matter.

Motion: The Board will enter executive session at approximately 5:30 pm to discuss a specific personnel matter.

Motion by Trustee Osmond, second by Trustee Fletcher.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Kurnit

Now Present
Trustee Spencer arrived at approximately 6:00pm

Action: 2.02 The Board will re-enter the public session at approximately 6:00 pm

Motion: The Board will re-enter the public session at approximately 6:00 pm

Motion by Trustee Osmond, second by Trustee McGillicuddy.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit

3. Acceptance of Minutes
Action, Minutes: 3.01 The Board of Education hereby accepts minutes of 9/28/10 (proposed 6:05 duration 5 min)

Motion: The Board of Education hereby accepts minutes of The Board of Education hereby accepts minutes of 9/28/10

Motion by Trustee Osmond, second by Trustee Spencer.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit

Report by the External Auditor Michael Rossi from West & Company

6:40 pm

Michael Rossi of West & Company explained:

- 3 opinions in financial statement
  - Yellowbook Audit – numbers that school district presents through their funds
  - A133 Single Audit – because we receive or spend more than $500,000 in Federal Awards.
    - This year about #2.3 million in Federal Awards. Will go down by about $1 million because ARRA Stabilization will be gone
  - Extraclassroom Activity Fund – expenditures that are recognized when the funds are spent
- Right now net assets in district are $19 million, but in next few years will be negative because of retirement/health insurance that Onteora will owe
- Contractually obligated to pay health insurance on retirees. On "Pay as You Go now, but does not recognize the outstanding liability there. Number is set by an Actuarial Firm
- No significant findings at this time. Still dealing with the Extraclassoom Activity Funds
- Still concerned about School Lunch Fund.
  - $250,000 deficit from past years.
  - Trustee Spencer to bring information from Audit Committee discussion on this.
- Mr. Rossi commended the Board on the Business Office staff, in particular Assistant Superintendent McLaren and Treasurer Monica Kim

4. Community Forum

Information: 4.01 Recap of last meeting's Community Forum (proposed 6:10 duration 5 min)

Trustee Osmond gave a recap of last meeting's Community Forum

The goal is to have 3 Community Forums over 6 Board of Education meetings and recap at meeting in between

Creating a Task Force, for which the Board will set charges and a time line.

Information: 4.02 The Board will discuss the charge for the Task Force and a call for members (proposed 6:15 duration 30 minutes)

6:45

The Board had a discussion about the charges for the Task Force

- Be financially modest and educationally sound
- Have representatives from each area of the district
  - Need one from West Hurley

Task Force Charge:
The Task Force's purpose will be to advise the Board of Education of an educationally desirable, sound direction for the structure of the Middle School, and shall also consider whether the existence of a Middle School is the ideal model, or whether some other configuration would be more educationally and fiscally sound.

In order to accomplish this, the Task Force will take into consideration the past recommendations of the Future of the District Committee, Middle School Steering Committee, KSQ Architects as well as broader current data and educational findings. The Task Force shall also meet with the Interim Superintendent, Asst. Superintendent of Business, Director of Buildings and Grounds, Administrative Cabinet, Board Facilities Committee, Presidents of OTA and ONTEA, PTA presidents and student representatives to gather input and feedback.

The Task Force shall present its recommendations to the Board of Education by the end of January 2011. These recommendations will take into account the unique nature of the District, school configuration, student population, available facilities and budgetary impact. The Task Force will meet at least once a month.

5. Welcome Address

Information: 5.01 Principal Linda Sella will give the welcome address (proposed 6:45 duration 10 min)

7:15

Phoenicia Elementary School Principal Linda Sella reported:

- The students and staff have been gardening . The school participates in the Farm to Table week where local chefs cook in the garden with vegetables harvested from their garden.
    - Teach the children that we truly live off the land
- 5 week reports went out, had a successful Open House and a Pot Luck supper
- Summer Reading Challenge – read for 20 minutes and exercise for 15 minutes a day. Assemblyman Cahill comes in June and will be back 2pm Wednesday 10/13
- Eat Smart and Live Well without spending a lot of time or money
    - Free program from Cornell Co-Op extension
    - Will be open district wide
    - 6 week workshop for parents

6. Board District News

Information: 6.01 The Board will announce district news (proposed 6:55 duration 5 min)

7:20

Trustee Spencer attended the Parent Alliance Meeting at the High School

- very well attended and very educational
- lively discussion
- taking on topics that the Board can't take on

Trustee Fletcher went to Phoenicia Garden Event

- wonderful to see children enjoy harvesting and eating the vegetables cooked in the garden
    - Homecoming:
        - raffle tickets from Booster club had great prizes - the community businesses had given generous certificates

Trustee Osmond reported that the Board had met with BOCES Superintendent Martin Ruglis to go over the applicants for the Superintendent position

Now Present

Trustee McKeon arrived at approximately 7:25pm

7. Superintendent District News
Information: 7.01 the Superintendent will report on District News(proposed 7:00 duration 10 min)

7:25
Interim Superintendent Charlotte Gregory reported:

- Dealing with situations elementary and secondary bullying
  - Cabinet will discuss more intense educational programs that need to occur
- Recognized Director of Transportation, Dave Moraca who has been put on State Education Department Transportation advisory committee.
- There will be a workshop on Cyberbullying on November 3rd in the High School
  - 5th and 6th graders will be bused in
  - MS and HS students will see the presentation next
  - 7:00 pm for parents
- Next in Speaker Series will be a presentation by the County Officer dealing with sex offenders
- January roll forward the changes that Race to the Top means to the school district and future educational program.

Assistant Superintendent O'Brien reviewed the ELA and Math test scores – the current scores and how the state has raised the bar and changed the metric system

- State found that students are performing better because tests are predictable.
- Results were linked as to how students will do in college
- In the future tests will be longer and unpredictable
- Will train teachers to engage students to be able to better perform
- Implementing formative assessments – 3 or 4 times during year
  - Teachers can assess students and adjust their teaching

- What will the district do to help meet these expectations?
  - Interim Superintendent Charlotte Gregory answered:
    - Have a 3-5 year plan and have a percentage of improvement each year
    - Some commitments from staff
    - Asked Union President to identify 6 distinguished educators -one from each building - on a committee
    - Each school district will pool RTTT funds with regional BOCES for professional development
    - Systemic change in the way we teach

8. Student Representative Report
Information: 8.01 Student Representative Angie Cross will report (proposed 7:10 duration 10 min)

Student Representative Angie Cross asked:

- Can they have another mirror in girl's locker room
  - Speak to HS principal
- What is being done in the Elementary School level to promote environmental awareness?

- Request for Information, response back at next meeting

Acknowledge last meeting's Public Comment

Trustee Osmond acknowledged last meeting's public that spoke during the Community Forum

9. Student Comment
Information: 9.01 Students may comment on any agenda or non-agenda item (proposed 7:20 duration 10 min or more)

No student comment was made

10. Public Comment
Information: 10.01 The public may comment on any agenda or non-agenda item (proposed 7:30 duration 10 min or more)

Maxanne Resnick - Next Friday 10/22/10 Levon Helm Concert.
Lea Kwiecinski - Bullying, drug abuse and sex education– what programs will address these issues?

Assistant Superintendent O'Brien announced Project Northland, a drug and alcohol awareness program for 6-8 grades. Teachers just had an in-service program to implement this program with the students.

Action, Information: 7.02 The Superintendent will give an update on Race to the Top

8:10
Motion: The Board of Education hereby approves that the Superintendent submit an "intent to file" a Final Scope of Work and become a Local Educational Agency participant in the New York's Race To The Top plan.

Discussion ensued regarding RTTT participation, which is mandatory by the state.

Motion by Trustee Osmond, second by Trustee Spencer.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit

Interim Superintendent Charlotte Gregory reminded the Board that the Under- Sheriff will be at the next meeting to discuss a SRO.

11. 5 Min Break
Information: 11.01 5 Minute Break (proposed 8:20)

The Board took at break at approximately 8:40pm

12. Discussion and Possible Action
Action, Report: 12.01 Report by the External Auditor Mike Rossi from West & Company (proposed 7:40 duration 10 min)

8:45
Resolution: Resolved to accept the External Auditor's report for 2009-2010 school year.

Motion by Trustee Osmond, second by Trustee Spencer.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit

Information: 12.02 First reading of Policy 5661 District Wellness Policy (proposed 7:50 duration 5 min)

8:45
Discussion about what to include in policy

- Administrative Regulation as to what foods to avoid
- Health and Wellness committee to discuss other sweetners

Action, Discussion: 12.03 Second reading and adoption of Policy 7380 Bullying (proposed 7:55 duration 5 min)

9:00
Resolution: The Board of Education hereby approves the adoption of Policy 7380 Bullying, as presented.

Motion by Trustee Osmond, second by Trustee Spencer.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit

Action, Discussion: 12.04 Second Reading and adoption of Policy 4330 Administrative Staff (proposed 8:00 duration 5 min)

Resolution: The Board of Education hereby approves the adoption of Policy 4330 Administrative Staff as presented.

Motion by Trustee Osmond, second by Trustee McGillicuddy.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit

Action, Discussion: 12.05 Professional Development Plan (proposed 8:05 duration 10 min)

9:05
Updated plan worked on by administrators and unions with Assistant Superintendent

O'Brien.

- Is a work in progress, as Race to the Top requirements need to be considered
- Graduation rate requirement by the State has jumped to 80%, so plan is geared toward that

Resolution: The Board of Education hereby approves the Professional Development Plan dated September 2010.

Motion by Trustee Osmond, second by Trustee Spencer.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit

Action: 12.06 Approve hotel rooms for NYSSBA convention (proposed 8:15 duration 5 min) 9:20

Motion: Resolved to approve an amount not to exceed $1000 for hotel rooms for the NYSSBA convention

Motion by Trustee Kurnit, second by Trustee Spencer.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit

13. Consent Agenda
Action (Consent): 13.01 Approve consent agenda item numbers 12.02 - 12.08 (proposed 8:25 duration 5 min)

Motion: The Board approves items 12.02 through 12.08

Motion by Trustee Osmond, second by Trustee McGillicuddy.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit

Action (Consent): 13.02 Personnel Agenda

APPOINTMENTS: INSTRUCTIONAL

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Burkhardt, Patrick	Elem Rec Co-Advisor – Phoenicia	$1,616.50
Cavallaro, Linda	Class Co-Advisor – Seventh	$404.50
Chartrand, Louis	Wrestling – Varsity – Head Coach	$4,643
1st Longevity	$153	
2nd Longevity	$204	
3rd Longevity	$306	
Cytryn, Herbert	Skiing – Varsity – Head Coach (Girls)	$2,870
Gale, Wyatt	Wrestling – Modified – Assistant	$1,885
Grady, James (Chris)	Senior Class Play Director	$2,566

Haggerty, Michael	Skiing – Varsity – Head Coach (Boys)	$2,870
Hoyt-Friedman, Jacob	Basketball – JV (Boys)	$3,548
Kaspyrzk, Christopher	Elem Rec Co-Advisor – Phoenicia	$1,616.50
Kaspyrzk, Christopher	Elem Rec – Bennett	$3,233
Laks, David	Elementary Resource Co-Advisor – Phoenicia 2	$969
Loheide, Laura	Class Co-Advisor – Seventh	$404.50
Loheide, Laura	Gifted/Talented Advisor – MS	$2,173
Louis, Jean-Daniel	National Honor Society Advisor 1 & 2	$1,280
Morris, Ashton	Science Olympiad Asst. Coach – MS	$1,258
Patschke, Stephen	Elementary Resource Co-Advisor – Phoenicia 2	$969
Perrotta, Jeremy	Track – Winter – Head Coach	$2,870
Perry, Frederick	Track – Winter – Assistant	$2,563
Pezzello, Eric	Wrestling – JV – Assistant	$3,279
Thomas, Doris	Basketball – Modified – Head Coach (Girls)	$2,359
Wolfrom, Jane	Gifted/Talented Advisor – Phoenicia	$2,173

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
Gold, Wendy	Certified Substitute Teacher	$95/day
Griffin, Christine	Certified Substitute Teacher	$95/day
Kight, Heather	Substitute Registered School Nurse	$95/day
Millman, Jacob	Certified Substitute Teacher	$95/day
Mojica, Jennifer	Certified Substitute Teacher	$95/day
Newton, Michelle	Certified Substitute Teacher	$95/day
Rolnick, Leslie	Certified Substitute Teacher	$95/day
Schiappa, Elizabeth	Certified Substitute Teacher	$95/day
Warren, Michelle	Certified Substitute Teacher	$95/day
Woerner, Leah	Certified Substitute Teacher	$95/day

APPOINTMENTS: NON-INSTRUCTIONAL

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
Cole, Dale	Substitute Custodial Worker	$9/hr

Action (Consent): 13.03 Instruction - Schedule U-The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations

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, #10/10, Confidential, as reviewed by Trustee Osmond

Action (Consent): 13.04 Donation by Catskill Watershed

The Superintendent recommends acceptance of a donation totaling $2,000, CASH, from the Catskill Watershed Corporation to be used by the Phoenicia Elementary School.

Interim Superintendent Charlotte Gregory will bring back to Cabinet to be cohesive on grant applications

Action (Consent): 13.05 Donation of TV to Woodstock

The Superintendent recommends acceptance of a donation by Joseph Toochim of a 27 Inch Panasonic Television valued at $50.00, for instructional use at the Woodstock Elementary School.

Action (Consent): 13.06 Aug 10 Financial Report

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District has reviewed and hereby approves the FINANCIAL MANAGEMENT REPORT for August, 2010.

Action (Consent): 13.07 403(b) Provider Name Change

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District acknowledge the 403(b) provider name change from Mutual Inc. to Mutual Inc/Plan Member Services.

Action (Consent): 13.08 Surplus Equipment

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District declare the Air Compressor Model #SC23 (Inventory Tag # 11058), the 65 Passenger School Bus VIN# 1HVBBABN1*YH284943, the Genie Industries Model # DPL-30SP, and the Duel Personnel Lift as surplus and authorizes the sale of these items at the Ulster County BOCES Auction to be held on October 23, 2010.

14. Discussion
Discussion: 14.01 Ongoing discussion of Board Goals (proposed 8:30 duration 15 min)

Try to finish the rest of the agenda and come back to Board Goals

15. Committee Reports -5 min each
Information: 15.01 Audit Committee - Trustee Spencer to report. Next meeting is at 4:30 in the Central Administration Conference Room on 12/6/10 (proposed 8:45)

Trustee Spencer reported that the bulk of the last meeting was about the external audit. Next meeting is 12/6/10

Information: 15.02 Facilities Committee - Trustee Kurnit to report. Next meeting is at 3:30 in the Central Administration Conference room on 11/8/10

Trustee Kurnit reported:

- that they discussed the current status of energy RFP
    - Questions sent to 2 vendors, waiting for replies
- Director of Facilities Jared Mance reported a problem with the plastic lockers in the MS/HS Gym
- Possibility of a Solar Panel Project

    - Not sure if it will be a Senior class,Green Committee project or done by the district.
- Bennett Wind Turbine Project is still going along
- 5 year building condition survey is being completed and will be ready on time (January 15th)
    - Mosaic Associates will then work on a 5 year Facilities Plan connected to Building Condition Survey
        - Could affect Energy RFP and Task Force Plans
- Problem with new keys – Jared will rekey some of the HS

Information: 15.03 Green Committee - Trustee Osmond to report. Next meeting is at 2:40 in the HS Conference room on 11/3/10

Trustee Osmond reported:

- There was a large student turnout
- Reporter Lisa Childers attended
- Ask Administration to get recycling bins at athletic event
- Discussion on going to rallies in Washington DC and be a recycling presence

Information: 15.04 Arts Task Force - Trustee Fletcher to report.
9:40

Trustee Fletcher reported:

- They are dissolving
- Great success in the charges given by the Board
    - Real interaction between teachers and volunteers
    - Can call on volunteers at any time the district may need, Trustee Fletcher has the contacts
- Drama is still lacking in district

Information: 15.05 Policy Committee - Trustee McGillicuddy to report. Next meeting is in the Central Administration Conference room at 9:30 on 11/1/10

Trustee McGillicuddy reported that they met last Monday and discussed policies that came to the Board tonight.

Information: 15.06 District Committee: Health and Wellness Committee - Assistant Superintendent O'Brien to report. Next meeting is 2:45 pm in the Health Room of the High School on 10/28/10

Assistant Superintendent O'Brien reported:

- Focused on Farm to You program - work in Middle School/High School and Elementary School in gardening projects
- Athletic Director Nick Millas:
    - discussed a tool he has to review policy
    - School Health Index by CVC which can self evaluate the district according to nutrition, physical education and health education
- Next meeting10/28 at 2:45 next meeting

16. Old Business
Discussion: 16.01 The Board will discuss Old Business (proposed 9:15 duration 10 min)

9:46
Trustee Spencer as where we are in drugs and alcohol in the district – ongoing programs, direction the district is moving, and protocols with how incidents are handled

Interim Superintendent Charlotte Gregory said that Cabinet is constantly confronting it.

Ulster County is conducting the Pride Survey again this year

17. New Business
Discussion: 17.01 Belleayre Agreement again this year (proposed 9:25 duration 10 min)
9:50

Consensus to sign the contract for the Belleayre Ski Program again.

Discussion: 17.02 The Board will discuss the committee advisory groups for the Superintendent Search (proposed 9:35 duration 10 min)

The Board decided on the following Superintendent Search Committee:

- 2 from Central Administration
- 2 from Onteora Administration Association
- 2 from Onteora Teachers Association
- 2 from ONTEA
- 2 from Confidential Managerial
- 2 Students
- 4 from the Community

18. Request For Information
Discussion: 18.01 The Board will request information (proposed 9:45 duration 10 min)

Student Representative Angie Cross asked what is being done at the elementary level for environmental awareness

19. Public Comment
Information: 19.01 The public will comment on any agenda or non-agenda item (proposed 9:55 duration 10 min)

No public Comment was made

20. Adjournment
Action: 20.01 Adjourn Meeting. Next meeting 10/26/10 at Woodstock Elementary (proposed 10:05)

Motion: The meeting is adjourned at 10:10 pm

Motion by Trustee Osmond, second by Trustee Spencer.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit

2010– 2011 Board of Education Meeting Schedule
***NOTE: snow dates**

July 6, 2010	Reorganization/Regular Meeting	Middle-High School	6:00 p.m.
August 3, 2010	Regular Meeting	Middle-High School	6:00 p.m.
August 24, 2010	Regular Meeting	Middle-High School	6:00 p.m.
September 14, 2010	Regular Meeting	Woodstock School	6:00 p.m.
September 28, 2010	Regular Meeting	Bennett School	6:00 p.m.
October 12, 2010	Regular Meeting	Phoenicia School	6:00 p.m.
October 26, 2010	Regular Meeting	Woodstock School	6:00 p.m.
November 9, 2010*	Regular Meeting	Bennett School	6:00 p.m.
November 30, 2010	Regular Meeting	Phoenicia School	6:00 p.m.
December 14, 2011	Regular Meeting	Woodstock School	6:00 p.m.
January 11, 2011	Regular Meeting	Bennett School	6:00 p.m.
January 25, 2011	Regular Meeting	Phoenicia School	6:00 p.m.
February 8, 2011	Regular Meeting	Woodstock School	6:00 p.m.
February 22, 2011	Regular Meeting	Bennett School	6:00 p.m.
March 8, 2011	Regular Meeting	Phoenicia School	6:00 p.m.
March 22, 2011	Regular Meeting Superintendent's 2010-2011 Budget Recommendation	Woodstock School	6:00 p.m.
April 5, 2011	Regular Meeting *2010-2011* ***Budget Adoption***	Middle-High School	6:00 p.m.
April 27 , 2011 ***Wed***	Regular Meeting AND ***a countywide vote date for BOCES Board Seats and BOCES Administrative Budget***	Middle-High School	6:00 p.m.
May 3, 2011	Regular Meeting and ***Budget Hearing***	Middle-High School	6:00 p.m.
May 17, 2011	**Budget Vote**	**All four (4) Elementary Schools**	**2:00 to 9:00 p.m.**
May 17, 2011	Special Meeting (Declaration of Votes Cast)	Middle-High School	9:30 p.m.
June 7, 2011	Regular Meeting	Bennett School	6:00 p.m.
June 21, 2011	Regular Meeting	Phoenicia School	6:00 p.m.
July 5, 2011	Reorganization/Regular Meeting	Middle-High School	6:00 p.m.

* Meetings are held on Tuesdays @ 6:00 p.m. unless the meeting date is a **snow date**, the meeting will be held the **Thursday** of that week, except **November 9th**, snow date **Wednesday**

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION**{**PRIVATE **}**
BOICEVILLE, NEW YORK 12412

REGULAR MEETING

MINUTES

6:00 p.m.
TUESDAY, OCTOBER 26, 2010
Woodstock Elementary School

1. Opening Items
Information: 1.01 Call to Order 5:45

Information: 1.02 Tobacco Policy Statement

Information: 1.03 Pledge of Allegiance

Information: 1.04 Roll Call
Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Kurnit

Not Present
Trustee Spencer

2. Executive Session
Action: 2.01 The Board will enter executive session at approximately 5:30 pm to discuss litigation and a specific personnel matter.

Motion: The Board is entering executive session at approximately 5:45 pm to discuss litigation and a specific personnel matter.

Motion by Trustee Osmond, second by Trustee McGillicuddy.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Kurnit

Action: 2.02 The Board will re-enter the public session at approximately 6:00 pm

Motion: The Board is re-entering the public session at approximately 6:35pm

Motion by Trustee Osmond, second by Trustee Hickey .
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Kurnit

3. Acceptance of Minutes
Action: 3.01 The Board of Education hereby accepts minutes of 10/7/10 and the minutes of 10/12/10 (proposed 6:05 duration 5 min)

6:35
Motion: The Board of Education hereby accepts minutes of 10/7/10 and the minutes of 10/12/10

Motion by Trustee Osmond, second by Trustee Hickey .
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Kurnit

4. Discussion
Discussion: 4.01 The Board and First Sergeant Perry Soule from Sheriff's Office will discuss having an SRO at Onteora (proposed 6:15 duration 10 min)

The following people spoke on the role the SRO will have:

Interim Superintendent Charlotte Gregory;

- Help with bullying
- Guide young people to make good decisions
- Social events presence
- Help enforce bullying programs already in place

High School Principal Lance Edelman:

- Involved with Health Curriculum, Forensics Program and Law Enforcement Program
- Resource for parent and students able to get advise
- Use for after school hours, when security is low
- Help in getting buses in and out with the traffic on 28

First Sergeant Perry Soule:

- Started the SRO officer program in 1991
- Work together to make a program that is most beneficial to Onteora
- Have mentor in the building to answer questions and prevent incidents from happening
- Education on internet safety for parents and students
- Can do home visits and home phone calls
- Encourage students to be peer mediators
- Educate students on the various forms of bullying and harassment
- Willing to work with the school district to have the officer there for as many hours in a day as is needed
- There is make sure the students have the best learning environment as possible
- Choose officer best suited for program
- Department of Criminal Justice Services has a 1 week training that the SRO would attend to brush up on School Law
- Would be available for all the schools

Consensus from the Board of Education for Interim Superintendent Charlotte Gregory to move forward and get the cost, see if it is aid-able and see about a contract for the next meeting.

5. Community Forum
Information: 5.01 Interim Superintendent Gregory will present findings from the Middle School Steering Committee (proposed 6:25 duration 10 min)

7:10
Interim Superintendent Charlotte Gregory reported:

- Committee examined all the options
- Enrollment continues to decline
- Does the district want to leave Middle School as 7-8 or go 6-8 and move 100 students to Middle School
- If use Bennett as Middle School:
  - will need construction in a fiscally hard time
  - district has large need for facilities improvement

In the Board Docs Library is information under the 2010-2011 Task Force

Information: 5.02 Question and Answer Period (proposed 6:35 duration 30 minutes)

7:25
Rita Vanacore – Middle School Steering Committee did not say a separate facility just separate the Middle School wing from the High School wing; NYS said they would not provide financial aid to Onteora in making Bennett a Middle School. Agreed with Trustee Osmond comment that by January the Task Force can bring back to the Board the specifics as to the charge for the Task Force

Trustee Osmond clarified that in her recent investigation, there would be the state aid available for Middle School construction.

Bennett Neiman – No board member necessary, but maybe committee needs to meet, come up with what is felt the Board wants and come back to Board

Trustee McKeon suggested asking educators if it needs to be a separate facility or just separate from the High school

Trustee Osmond feels committee should choose its own chair and committee must act in a positive, civil manner

Cybele Nielson – Asked about information on enrollment projections and found that the information is on the web site.

6. Welcome Address
Information: 6.01 Principal Barbara Schnell will give the welcome address (proposed duration 7:05 10 min)

8:00
Woodstock Principal Barbara Schnell:

- Happy School Board Appreciation Week - name tags were made by Ms. Evans 4th grade class
- Walkathon at Woodstock Elementary produced by PTA President Lysa Inglasbe and raised almost $3,000 to replace playground
- Susan Slotnik and the 4th grade students will perform on November 2nd
- Thank you to Levon Helm team

7. Board District News

Information: 7.01 The Board will announce district news (proposed 7:15 duration 5 min)

Trustee Osmond reported on conducting a search for a new superintendent

- Chose 9 applicants from BOCES Superintendent's recommendations
- Interviewed 6 applicants
- November 1st the Board will interview remaining 3 applicants
- November 18th Interview Committee (representatives from community, staff, teachers, students) will meet with BOCES Superintendent
- December 2nd, 7th and 9th the final 3 applicants will have a tour of the district, meet with the Interview Committee and have a final interview with the Board

Author Tonya Hurley visited the Middle School

Trustee McGillicuddy was appreciative of attending the NYSSBA conference. She learned creative ideas and heard different perspectives about education.

Trustee Fletcher reported that he also was invigorated by attending the NYSSBA conference. Came away with 2 conclusions:

- all of the wonderful things going on in the state
- shared fiscal concern for future

8. Superintendent District News
Action, Information: 8.01 The Superintendent will announce District News (proposed 7:20 duration 10 min)

8:05
Interim Superintendent Charlotte Gregory reported:

- Assemblyman Kevin Cahill explained to Principal Linda Sella that summer school program will continue for summer reading challenge
- Not enough Drama experience for the students so on this agenda is a Memorandum of Agreement for new theater stipends
- Attended NYSSBA Conference.
    - The district will need to spend some of the district money to make Race to the Top (RTTT) happen
    - NYS State Education Department will lose 400 state jobs
- Administrative Cabinet will design scope of work for RTTT this week
    - District will strive for the minimal requirement but strive for excellence

9. Student Representative Report
Information: 9.01 Student Representative Angie Cross will report (proposed 7:30 duration 10 min)

8:10
Student Representative Angie Cross reported that the Levon Helm Concert was amazing.

10. Student Comment
Information: 10.01 Students may comment on any agenda or non-agenda item (proposed 7:40 duration 10 min or more)

No student comment was made

11. Public Comment
Information: 11.01 The public may comment on any agenda or non-agenda item (proposed 7:50 duration 10 min or more)

8:12
Bennett Neiman – Commented against having an SRO in the schools

12. 5 Min Break
Information: 12.01 5 Minute Break (proposed 8:00)
8:15

13. Discussion and Possible Action
Action, Information: 13.01 Second reading and Adoption of Policy 5661 District Wellness Policy (proposed 8:05 duration 5 min)

8:30
Resolution: The Board of Education hereby adopts policy 5661 District Wellness Policy as written.

Motion by Trustee Osmond, second by Trustee McGillicuddy.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Kurnit

Action, Discussion: 13.02 MOA 10262010A Between the Onteora Central School District and the Onteora Teachers Association

Resolution: The Board of Education hereby approves MOA 10262010A between the Onteora Central School District and the Onteora Teachers Association for 3 Theater Stipends.

Motion by Trustee Osmond, second by Trustee Hickey.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Kurnit

14. Consent Agenda
Action (Consent): 14.01 Approve consent agenda item numbers 14.02 - 14.07 (proposed 8:20 duration 5 min)

Motion: Approve consent agenda item numbers 11.02-11.07

Motion by Trustee McGillicuddy, second by Trustee McGillicuddy.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Kurnit

Action (Consent): 14.02 Personnel Agenda

RESIGNATION(S): ADMINISTRATIVE

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Long, Joyce	Director of Pupil Personnel Services	December 8, 2010	Personal

LEAVE OF ABSENCE: INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2685	10/18/10 – 11/14/11	Medical – Paid Family Medical Leave
#2235	9/13/10 – 10/22/10	Medical – Unpaid Family Medical Leave
#2319	11/15/10 – 2/18/11 *approximate dates	Medical – Paid Family Medical Leave
#2319	2/21/11 – 6/27/11 *approximate dates	Medical – Unpaid Family Medical Leave

APPOINTMENTS: INSTRUCTIONAL

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Curlew, Alicia	Debating Club – Model Congress Advisor	$1,272
Fulford, Wallace	Basketball – Modified – Head Coach (Boys)	$2,359
Guest, Samuel	Basketball – Varsity – Head Coach (Boys)	$4,643
Schaffer, Brian	Dept. Chairs – Guidance	$6,551
Schaffer, Brian	Dept Chairs – Guidance Per Counselor (4 x $62)	$248
Schaffer, Brian	STEP – Advisor	$2,268

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
Gray, Tracy	Certified Substitute Teacher	$95/day
Pezzello,Cassie	Home Tutor	$35/hr

RESIGNATION(S): NON-INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Partridge, Larry	Mechanic – TR	11/15/10	Retirement

LEAVE OF ABSENCE: NON-INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#1549	10/2/10 – *11/15/10 *Amended date Days granted by sick bank	Medical – Paid Family Medical Leave
#3139	10/7/10 – 11/3/10 *approximate dates	Medical – Paid Family Medical Leave

APPOINTMENTS: NON-INSTRUCTIONAL

PART TIME APPOINTMENT

NAME	POSITION/SCHOOL	EFFECTIVE DATE	SALARY/ STEP	REMARKS
Martin, James	Custodial Worker – PH	11/1/10	Step 1	Replaces J.Maxim

Action (Consent): 14.03 Instruction - Schedule U-The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations

Resolution: The Board of Education hereby approves the Instruction - Schedule U-The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations as read by Trustee Osmond

Action (Consent): 14.04 Approve MOA 10262010 between Onteora Central School District and Onteora Non Teaching Employees Association

Resolution: The Board of Education hereby approved MOA # 10262010 between Onteora Central School District and Onteora Non Teaching Employees Association

Action (Consent): 14.05 Warrant Schedule B #10/10

Resolution: 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 B #10/10

Action (Consent): 14.06 Cash Donation

Resolution: The Superintendent recommends acceptance of a donation totaling $327.00, CASH, David Moraca to be used for lodging for NTAPT Board of Directors meetings.

The Superintendent recommends approval to increase the 10-11 Budget per the following donation:

David Moraca
A5510.424.15 Conference - Transportation $327.00

Action (Consent): 14.07 Approve additional funds for Hotel for NYSSBA

Resolution: The Board of Education hereby approves an additional $138.96 to pay the New Jersey sales tax on the hotel rooms for NYSSBA.

15. Discussion
Discussion: 15.01 Ongoing discussion of Board Goals (proposed 8:25 duration 15 min)

8:40
Discussion on the organization of the goals
The Board discussed their Board Goals

16. Committee Reports -5 min each
Information: 16.01 Audit Committee - Trustee Spencer to report. Next meeting is at 4:30 in the Central Administration Conference Room on 12/6/10 (proposed 8:40)

9:45
Trustee Spencer was not present to report and the committee has not met since the last Board meeting

Information: 16.02 Facilities Committee - Trustee Kurnit to report. Next meeting is at 3:30 in the Central Administration Conference room on 11/8/10

Trustee Kurnit reported that the committee has not met since the last Board meeting

Information: 16.03 Green Committee - Trustee Osmond to report. Next meeting is at 2:40 in the HS Conference room on 11/3/10

Trustee Osmond reported that the committee has not met since the last Board meeting

Information: 16.04 Policy Committee - Trustee McGillicuddy to report. Next meeting is in the Central Administration Conference room at 9:30 on 11/1/10

Trustee McGillicuddy reported that the committee has not met since the last Board meeting

Information: 16.05 District Committee: Health and Wellness Committee - Assistant Superintendent O'Brien to report. Next meeting is 2:45 pm in the Health Room of the High School on 10/28/10

Assistant Superintendent O'Brien reported that the committee has not met since the last Board meeting

17. Old Business
Discussion: 17.01 The Board will discuss Old Business (proposed 9:00 duration 10 min)

9:50
No old business was discussed

18. New Business
Discussion: 18.01 The Board will discuss New Business (proposed 9:10 duration 10 min)

9:55
Trustee Fletcher expressed concern about the letters regarding the taxes that are still coming in after the explanation.

Interim Superintendent Charlotte Gregory will revise the original letter on web site

19. Request For Information
Discussion: 19.01 The Board will request information (proposed 9:20 duration 10 min)

9:55
Trustee McGillicuddy asked:

- When the district newsletter will be delivered
- For a kindergarten update about how are students are doing
- Of the survey has been discussed with cabinet? Would like to think about doing it again

Trustee Kurnit asked for a report on Rosetta Stone and how it is functioning in the elementary schools

Trustee Fletcher asked:

- how serious behavioral problems at the elementary schools are being handled
- how many days is there is a psychologist/behavioral specialist in the each elementary schools

20. Public Comment
Information: 20.01 The public will comment on any agenda or non-agenda item (proposed 9:30 duration 10 min)

No public comment was made

21. Adjournment
Action: 21.01 Adjourn Meeting. Next meeting 11/9/10 at Bennett Elementary School (proposed 9:40)

The meeting is adjourned at 10:06

Motion by Trustee Osmond, second by Trustee Hickey.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Kurnit

2010– 2011 Board of Education Meeting Schedule
*NOTE: snow dates

July 6, 2010	Reorganization/Regular Meeting	Middle-High School	6:00 p.m.
August 3, 2010	Regular Meeting	Middle-High School	6:00 p.m.
August 24, 2010	Regular Meeting	Middle-High School	6:00 p.m.
September 14, 2010	Regular Meeting	Woodstock School	6:00 p.m.
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October 26, 2010	Regular Meeting	Woodstock School	6:00 p.m.
November 9, 2010*	Regular Meeting	Bennett School	6:00 p.m.
November 30, 2010	Regular Meeting	Phoenicia School	6:00 p.m.
December 14, 2011	Regular Meeting	Woodstock School	6:00 p.m.
January 11, 2011	Regular Meeting	Bennett School	6:00 p.m.
January 25, 2011	Regular Meeting	Phoenicia School	6:00 p.m.
February 8, 2011	Regular Meeting	Woodstock School	6:00 p.m.
February 22, 2011	Regular Meeting	Bennett School	6:00 p.m.
March 8, 2011	Regular Meeting	Phoenicia School	6:00 p.m.
March 22, 2011	Regular Meeting Superintendent's 2010-2011 Budget Recommendation Regular Meeting	Woodstock School	6:00 p.m.
April 5, 2011	*2010-2011* ***Budget Adoption***	Middle-High School	6:00 p.m.
April 27 , 2011 ***Wed***	Regular Meeting AND	Middle-High School	6:00 p.m.
a countywide vote date for BOCES Board Seats and BOCES Administrative Budget			
May 3, 2011	Regular Meeting and ***Budget Hearing***	Middle-High School	6:00 p.m.
May 17, 2011	**Budget Vote**	**All four (4) Elementary** Schools	**2:00 to 9:00 p.m.**
May 17, 2011	Special Meeting (Declaration of Votes Cast)	Middle-High School	9:30 p.m.
June 7, 2011	Regular Meeting	Bennett School	6:00 p.m.
June 21, 2011	Regular Meeting	Phoenicia School	6:00 p.m.
July 5, 2011	Reorganization/Regular Meeting	Middle-High School	6:00 p.m.

* Meetings are held on Tuesdays @ 6:00 p.m. unless the meeting date is a **snow date**, the meeting will be held the **Thursday** of that week, except **November 9th**, snow date **Wednesday**

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION**{**PRIVATE **}**
BOICEVILLE, NEW YORK 12412

REGULAR MEETING

MINUTES

6:00 p.m.
TUESDAY, OCTOBER 26, 2010
Woodstock Elementary School

1. Opening Items
Information: 1.01 Call to Order 5:45

Information: 1.02 Tobacco Policy Statement

Information: 1.03 Pledge of Allegiance

Information: 1.04 Roll Call
Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Kurnit

Not Present
Trustee Spencer

2. Executive Session
Action: 2.01 The Board will enter executive session at approximately 5:30 pm to discuss litigation and a specific personnel matter.

Motion: The Board is entering executive session at approximately 5:45 pm to discuss litigation and a specific personnel matter.

Motion by Trustee Osmond, second by Trustee McGillicuddy.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Kurnit

Action: 2.02 The Board will re-enter the public session at approximately 6:00 pm

Motion: The Board is re-entering the public session at approximately 6:35pm

Motion by Trustee Osmond, second by Trustee Hickey .
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Kurnit

3. Acceptance of Minutes
Action: 3.01 The Board of Education hereby accepts minutes of 10/7/10 and the minutes of 10/12/10 (proposed 6:05 duration 5 min)

6:35
Motion: The Board of Education hereby accepts minutes of 10/7/10 and the minutes of 10/12/10

Motion by Trustee Osmond, second by Trustee Hickey .
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Kurnit

4. Discussion
Discussion: 4.01 The Board and First Sergeant Perry Soule from Sheriff's Office will discuss having an SRO at Onteora (proposed 6:15 duration 10 min)

The following people spoke on the role the SRO will have:

Interim Superintendent Charlotte Gregory;

- Help with bullying
- Guide young people to make good decisions
- Social events presence
- Help enforce bullying programs already in place

High School Principal Lance Edelman:

- Involved with Health Curriculum, Forensics Program and Law Enforcement Program
- Resource for parent and students able to get advise
- Use for after school hours, when security is low
- Help in getting buses in and out with the traffic on 28

First Sergeant Perry Soule:

- Started the SRO officer program in 1991
- Work together to make a program that is most beneficial to Onteora
- Have mentor in the building to answer questions and prevent incidents from happening
- Education on internet safety for parents and students
- Can do home visits and home phone calls
- Encourage students to be peer mediators
- Educate students on the various forms of bullying and harassment
- Willing to work with the school district to have the officer there for as many hours in a day as is needed
- There is make sure the students have the best learning environment as possible
- Choose officer best suited for program
- Department of Criminal Justice Services has a 1 week training that the SRO would attend to brush up on School Law
- Would be available for all the schools

Consensus from the Board of Education for Interim Superintendent Charlotte Gregory to move forward and get the cost, see if it is aid-able and see about a contract for the next meeting.

5. Community Forum
Information: 5.01 Interim Superintendent Gregory will present findings from the Middle School Steering Committee (proposed 6:25 duration 10 min)

7:10
Interim Superintendent Charlotte Gregory reported:

- Committee examined all the options
- Enrollment continues to decline
- Does the district want to leave Middle School as 7-8 or go 6-8 and move 100 students to Middle School
- If use Bennett as Middle School:
  - will need construction in a fiscally hard time
  - district has large need for facilities improvement

In the Board Docs Library is information under the 2010-2011 Task Force

Information: 5.02 Question and Answer Period (proposed 6:35 duration 30 minutes)

7:25
Rita Vanacore – Middle School Steering Committee did not say a separate facility just separate the Middle School wing from the High School wing; NYS said they would not provide financial aid to Onteora in making Bennett a Middle School. Agreed with Trustee Osmond comment that by January the Task Force can bring back to the Board the specifics as to the charge for the Task Force

Trustee Osmond clarified that in her recent investigation, there would be the state aid available for Middle School construction.

Bennett Neiman – No board member necessary, but maybe committee needs to meet, come up with what is felt the Board wants and come back to Board

Trustee McKeon suggested asking educators if it needs to be a separate facility or just separate from the High school

Trustee Osmond feels committee should choose its own chair and committee must act in a positive, civil manner

Cybele Nielson – Asked about information on enrollment projections and found that the information is on the web site.

6. Welcome Address
Information: 6.01 Principal Barbara Schnell will give the welcome address (proposed duration 7:05 10 min)

8:00
Woodstock Principal Barbara Schnell:

- Happy School Board Appreciation Week - name tags were made by Ms. Evans 4th grade class
- Walkathon at Woodstock Elementary produced by PTA President Lysa Inglasbe and raised almost $3,000 to replace playground
- Susan Slotnik and the 4th grade students will perform on November 2nd
- Thank you to Levon Helm team

7. Board District News

Information: 7.01 The Board will announce district news (proposed 7:15 duration 5 min)

Trustee Osmond reported on conducting a search for a new superintendent

- Chose 9 applicants from BOCES Superintendent's recommendations
- Interviewed 6 applicants
- November 1st the Board will interview remaining 3 applicants
- November 18th Interview Committee (representatives from community, staff, teachers, students) will meet with BOCES Superintendent
- December 2nd, 7th and 9th the final 3 applicants will have a tour of the district, meet with the Interview Committee and have a final interview with the Board

Author Tonya Hurley visited the Middle School

Trustee McGillicuddy was appreciative of attending the NYSSBA conference. She learned creative ideas and heard different perspectives about education.

Trustee Fletcher reported that he also was invigorated by attending the NYSSBA conference. Came away with 2 conclusions:

- all of the wonderful things going on in the state
- shared fiscal concern for future

8. Superintendent District News
Action, Information: 8.01 The Superintendent will announce District News (proposed 7:20 duration 10 min)

8:05
Interim Superintendent Charlotte Gregory reported:

- Assemblyman Kevin Cahill explained to Principal Linda Sella that summer school program will continue for summer reading challenge
- Not enough Drama experience for the students so on this agenda is a Memorandum of Agreement for new theater stipends
- Attended NYSSBA Conference.
    - The district will need to spend some of the district money to make Race to the Top (RTTT) happen
    - NYS State Education Department will lose 400 state jobs
- Administrative Cabinet will design scope of work for RTTT this week
    - District will strive for the minimal requirement but strive for excellence

9. Student Representative Report
Information: 9.01 Student Representative Angie Cross will report (proposed 7:30 duration 10 min)

8:10
Student Representative Angie Cross reported that the Levon Helm Concert was amazing.

10. Student Comment
Information: 10.01 Students may comment on any agenda or non-agenda item (proposed 7:40 duration 10 min or more)

No student comment was made

11. Public Comment
Information: 11.01 The public may comment on any agenda or non-agenda item (proposed 7:50 duration 10 min or more)

8:12
Bennett Neiman – Commented against having an SRO in the schools

12. 5 Min Break
Information: 12.01 5 Minute Break (proposed 8:00)
8:15

13. Discussion and Possible Action
Action, Information: 13.01 Second reading and Adoption of Policy 5661 District Wellness Policy (proposed 8:05 duration 5 min)

8:30
Resolution: The Board of Education hereby adopts policy 5661 District Wellness Policy as written.

Motion by Trustee Osmond, second by Trustee McGillicuddy.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Kurnit

Action, Discussion: 13.02 MOA 10262010A Between the Onteora Central School District and the Onteora Teachers Association

Resolution: The Board of Education hereby approves MOA 10262010A between the Onteora Central School District and the Onteora Teachers Association for 3 Theater Stipends.

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Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Kurnit

14. Consent Agenda
Action (Consent): 14.01 Approve consent agenda item numbers 14.02 - 14.07 (proposed 8:20 duration 5 min)

Motion: Approve consent agenda item numbers 11.02-11.07

Motion by Trustee McGillicuddy, second by Trustee McGillicuddy.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Kurnit

Action (Consent): 14.02 Personnel Agenda

RESIGNATION(S): ADMINISTRATIVE

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Long, Joyce	Director of Pupil Personnel Services	December 8, 2010	Personal

LEAVE OF ABSENCE: INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2685	10/18/10 – 11/14/11	Medical – Paid Family Medical Leave
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PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
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Pezzello,Cassie	Home Tutor	$35/hr

RESIGNATION(S): NON-INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
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LEAVE OF ABSENCE: NON-INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
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APPOINTMENTS: NON-INSTRUCTIONAL

PART TIME APPOINTMENT

NAME	POSITION/SCHOOL	EFFECTIVE DATE	SALARY/ STEP	REMARKS
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Action (Consent): 14.03 Instruction - Schedule U-The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations

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Action (Consent): 14.04 Approve MOA 10262010 between Onteora Central School District and Onteora Non Teaching Employees Association

Resolution: The Board of Education hereby approved MOA # 10262010 between Onteora Central School District and Onteora Non Teaching Employees Association

Action (Consent): 14.05 Warrant Schedule B #10/10

Resolution: 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 B #10/10

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Resolution: The Superintendent recommends acceptance of a donation totaling $327.00, CASH, David Moraca to be used for lodging for NTAPT Board of Directors meetings.

The Superintendent recommends approval to increase the 10-11 Budget per the following donation:

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Discussion: 17.01 The Board will discuss Old Business (proposed 9:00 duration 10 min)

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21. Adjournment
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Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Kurnit

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ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

REGULAR MEETING
6:00 p.m.
Tuesday, November 9, 2010
Bennett Elementary School

1. Opening Items
Information: 1.01 Call to Order 5:30

Trustee McGillicuddy called the meeting to order at approximately 5:45

Information: 1.02 Tobacco Policy Statement

Information: 1.03 Pledge of Allegiance

Information: 1.04 Roll Call

Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Spencer, Trustee Hickey, Trustee Kurnit

2. Executive Session
Action: 2.01 The Board will enter executive session at approximately 5:30 pm to discuss litigation and a specific personnel matter.

Motion: The Board will enter executive session at approximately 5:45 pm to discuss a specific personnel matter.

Motion by Trustee McGillicuddy, second by Trustee Kurnit.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee McGillicuddy, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Now Present

Trustee Osmond arrived at approximately 5:45

Action: 2.02 The Board will re-enter the public session at approximately 6:00 pm

6:30
Motion: The Board will re-enter the public session at approximately 6:30 pm

Motion by Trustee Hickey, second by Trustee Osmond.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Spencer, Trustee Hickey, Trustee Kurnit

3. Acceptance of Minutes
Action, Minutes: 3.01 The Board of Education hereby accepts minutes of 10/26/10 (proposed 6:10 duration 5 min)

Motion: The Board of Education hereby accepts minutes of 10/26/10

Motion by Trustee Osmond, second by Trustee Hickey.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Spencer, Trustee Hickey, Trustee Kurnit

4. Task Force Report
Information: 4.01 The Task Force will report on the meeting of 11/4/10 (proposed 6:15 duration 10 min)

6:30
Bennett Principal Gabriel Buono was voted Chair of the Task Force committee, Rita Vanacore was voted Co- chair.

Mr. Buono reported:

- Committee wants to be more informed of what was done in past
  - Mr. Buono will provide information from Middle School Steering Committee, Future of the District Committee and Budget Advisory Committee
- Ms. Vanacore and Woodstock Principal Bobbi Schnell will give a brief presentation next meeting to provide background information on the past committee work
- Trustee Osmond asked committee to
  - look at 7-9 Middle School
  - be open to all possibilities, not just what was done in the past
  - focus on a recommendation for the best educational program for district
  - look at Middle School aged students, not Middle School

Consensus to ask Task Force to come back with “list of deliverables” at next board meeting with research backing up the recommendations

5. Welcome Address
Information: 5.01 Principal Gabriel Buono will give the welcome address (proposed duration 6:25 10 min)

6:55
Principal Gabriel Buono reported:

- PTA ran their second Harvest Festival very successfully
- Continuing to take measures to improve academics and monitor improvements at Bennett to meet students needs

6. Board District News
Information: 6.01 The Board will announce district news (proposed 6:35 duration 5 min)

7:00
Trustee Osmond reported:

- Board has narrowed Superintendent Search down to 3 applicants
- BOCES Superintendent Martin Ruglis is meeting with the Interview Committee on 11/18/10

- On 12/2/10, 12/7/10 and 12/9/10 each candidate will spend a day at the District touring the facilities, being interviewed by the committee and end the day with dinner with the Board

Trustee McGillicuddy reported:

- UCSBA meeting had speaker David Little who spoke about teacher and principal evaluation
- Next meeting on 1/6/11
  - Kevin Cahill may be speaking
  - Discussion on creating a Berger type committee
- Senior luncheons are Thursday, 11/18/10

Trustee Spencer reported that the Cyberbullying Speaker Series was very informative and nicely done.

7. Superintendent District News
Action, Information: 7.01 The Superintendent will announce District News (proposed 6:40 duration 10 min)

Interim Superintendent Charlotte Gregory reported:

- Middle School is raising money for a "Stuff the Bus" program in an effort to bring a busload of food to Family the week before the holidays.
  - In November students are asked to purchase turkey feathers which will be put on a turkey in the main hallway of the Middle School
    - the money will be used to shop for non-perishable food items to donate
  - In December students are asked to donate non-perishable food items
- On November 30th Saugerties and Onteora will gather administrators, teachers and Board Members to go to Tech Valley High School on the SUNY Albany campus
  - See a different kind of learning
- Opportunity arose for District to have conversation with Transportation Contractor to have a multi-year contract
- AIS program will need additional 1.5 staffing
  - ½ teacher at secondary level
  - 1 teacher Woodstock
- RTTT forms are complete
  - looked at current scores and used state scale as to how to improve
  - Had to identify 3 areas in need of improvement:
    - Disabled students
    - Disadvantaged or low socio-economic students
    - Graduation rate
      - Board to consider policy on graduation rate
- Will keep Board informed of Budget process since state is expected to cut funding
- SRO Officer is an important decision
- Friday is a Staff Development Workshop :
  - working with GLSEN on reducing name calling and intimidation
  - NEA is coming to talk about how to handle bullying- especially gay bullying
  - Hoping program can be filmed for those who are not in attendance

8. Acknowledge the last Public Be Heard
Information: 8.01 Board President Trustee Osmond will acknowledge those who spoke at the last meeting's Public Be Heard (proposed 6:50 duration 5 min)

Trustee Osmond thanked Bennett Neiman for speaking about the cost of the SRO at the last meeting

9. Student Representative Report
Information: 9.01 Student Representative Angie Cross will report (proposed 6:55 duration 10 min)

7:20
Katie Patschke reported for Angie Cross. Ms. Patschke reported that the Cyberbulling was very well received and more assemblies are strongly encouraged.

10. Student Comment
Information: 10.01 Students may comment on any agenda or non-agenda item (proposed 7:05 duration 10 min or more)

No student comment was made

11. Public Comment
Information: 11.01 The public may comment on any agenda or non-agenda item (proposed 7:15 duration 10 min or more)

Linda Sella - Levon Helm concert was well organized and well managed

Onteora BOCES Representative Bob Curran – The process for hiring a new BOCES Superintendent

Interim Superintendent Charlotte Gregory reported that on 1/18/11 the Speaker Series will continue with a representative from the County speaking on How to Handle Sex Predators in the Area

12. Discussion and Possible Action
Information: 12.01 First reading of Policy 1334 Duties of the External Auditor (proposed 7:25 duration 5 min)

7:30
Trustee Osmond read Policy 1334

Information: 12.02 First reading of Policy 6140 Health Examinations (proposed 7:30 duration 5 min)

Trustee Osmond read the revisions to Policy 6140

Discussion: 12.03 First reading of Policy 7130 Entitlement to Attend and Residency (proposed 7:35 duration 5 min)

Trustee Osmond read the revisions to Policy 7130

Action, Discussion: 12.04 Creation of a Non-Teaching Supervisors' Union (proposed 7:40 duration 10 min)

7:40
Interim Superintendent Charlotte Gregory reported:

- Group that has not previously been represented
- Includes Director of Transportation, Food Services Manager and Director of Facilities
- Request to be recognized as a separate bargaining unit of supervisors

Board would like to know if these positions can be put under an existing union

Action, Discussion: 12.05 Memorandum of Agreement #11092010 between the Onteora Central School District and the Onteora Teachers Association (proposed 7:50 duration 10 min)

7:45
Interim Superintendent Charlotte Gregory reported:

- Science teachers want to take physics class to competitions and field trips
- They will be able to raise money as a club
- Money for stipend will come from stipend position not used

The Board of Education hereby approves MOA 11092010 between the Onteora Central School District and the Onteora Teachers Association for a Science Club Stipend.

Motion by Trustee Osmond, second by Trustee McGillicuddy.

Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Action, Discussion: 12.06 SRO from Sheriff's Office (proposed 8:00, duration 10 min)

7:50
Discussion on the Sheriff’s Office proposal for an SRO

- Not BOCES aid-able
- Since it is not an academic program it’s hard to spend the money in this fiscally difficult time, but is under Safety and Security part of budget.
    - Would come out of Fund Balance
- Not just one person in school building, but would have whole program – supervised by experienced SRO
- Information requested:
    - Look into splitting between 2 districts
    - Ask the Towns to help financially

- How effective was the SRO last year:
  - How many incidents of violence were there
  - How many drug busts
- List from Principal Lance Edelman and Middle School Principal Jennifer O'Connor is based on past experience or on program they would like to build

- To be discussed at the next meeting

14. Consent Agenda
Action (Consent): 14.01 Approve consent agenda item numbers 14.02 - 14.07 (proposed 8:15 duration 5 min)

8:15
Motion: Approve consent agenda item numbers 11.02-11.07

Motion by Trustee Osmond, second by Trustee Spencer.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Action (Consent): 14.02 Personnel Agenda

Resolution: The Superintendent of Schools hereby recommends the APPROVAL of the following SALARY CHANGES (INSTRUCTIONAL), as the result of **EDUCATIONAL INCREMENTS**, effective **September 2, 2010**.

NAME	POSITION/SCHOOL	CURRENT STEP (SALARY)	REC'D STEP/SALARY
Hopper, Elizabeth	Elementary – BN	2B ($55,742)	2B+30 ($57,752)
Condon-Krieger, Janet	Guidance Counselor – HS	20M+48 ($106,069.70)	20M+54 ($106,914.50)
Downs, Kelly	Elementary – BN	10M+12 ($73,162)	10M+18 ($73,930)
Hanzl, Jacqueline	Speech – WD/HS	4M+12 ($63,393)	4M+24 ($64,929)
Hodder, Marjorie	Family & Consumer Science – MS	22M*+24 ($107,890) *(*28M longevity)*	22M*+30 ($108,658) *(*28M longevity)*
Hull, Julie	Reading – MS	13M+6 ($77,074)	13M+18 ($78,610)
Keenan, Bryan	Science – HS	12M+48 ($80,912)	12M+54 ($81,680)
Partridge, Hilary	Elementary – WD	17M+12 ($85,045)	17M+18 ($85,813)
Martin, Michelle	Reading – BN	18M+24 ($88,050)	18M+36 ($89,586)
Patschke, Stephen	Library Media Specialist – PH	22M+36 ($102,392)	22M+42 ($103,160)
Rosenbloom, Patti	Social Worker – PH/WD	16M ($81,739)	16M+6 ($82,507)
Stewart, Valerie	Foreign Language – MS/HS	8M+24 ($71,429)	8M+30 ($72,197)
Tervenski, Lauryn	Elementary – WD	5M+6 ($64,217)	5M+12 ($64,985)
VanWagner, Alice	Social Worker – BN	14M+54 ($84,935)	143M+60 ($85,703)
Via, Michael Scott	Biology – HS	8M+6 ($69,125)	8M+12 ($69,893)

APPOINTMENTS: **ADMINISTRATIVE**

INTERIM APPOINTMENT

NAME	CERTIFICATION	TENURE AREA	EFFECTIVE DATE	SALARY STEP	REMARKS
*Walker, James	School District Administrator	Director of Pupil Personnel Services	11/8/10	$500/DAY	Replaces J.Long

*pending completion of pre-employment processing

LEAVE OF ABSENCE: INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2685	10/18/10 – *11/14/10 Amended date	Medical – Paid Family Medical Leave
#2234	10/25/10 – 11/12/10	Medical – Unpaid Family Medical Leave

APPOINTMENTS: INSTRUCTIONAL

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Barbato, James	Basketball – Varsity Head Coach (Girls) Effective 11/8/10	$4,643
Haug, Margaret	SADD Advisor 1	$770
Marks, Brian	Basketball – JV (Girls) Effective 11/8/10	$3,548
Haggerty, Michael	Skiing – Varsity – Head Coach (Boys) Resigned 10/28/10	$0
Perez, Brian	Skiing – Varsity – Head Coach (Boys)	$2,870

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
Bressack, Dennis	Uncertified Substitute Teacher	$80/day
Rubenstein, David	Certified Substitute Teacher	$95/day
Sillato, Judith	Certified Substitute Teacher	$95/day

RESIGNATION(S): NON-INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Busch, Rose	PT Food Service Helper – BN	10/26/10	Personal

APPOINTMENTS: NON-INSTRUCTIONAL

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
Henderson, Rebecca	Substitute Food Service Worker	$9/hr

Action (Consent): 14.03 Instruction - Schedule U-The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations

Resolution: The Board of Education hereby approves the Instruction - Schedule U-The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations as read by Trustee McGillicuddy

Action (Consent): 14.04 Sept 10 Financial Mgmt Report

Resolution: BE IT HEREBY RESOLVED on recommendation by the

Superintendent of Schools that the Board of Education of the Onteora Central School District has reviewed and hereby approves the FINANCIAL MANAGEMENT REPORT for September, 2010.

Action (Consent): 14.05 Surplus Uniforms

Resolution: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District declare 51 red or white soccer jerseys, 12 pairs of red shorts, 30 red or white basketball jerseys, and 27 red or white basketball shorts as surplus and authorizes the donation of these items to the Onteora Athletic Booster Club.

Action (Consent), Discussion: 14.06 Donation of Finale 2011 for the Woodstock School
Approve consent agenda item numbers 11.02-11.07

13. 5 Min Break
Information: 13.01 5 Minute Break (proposed 8:10)

Break was taken at 8:20 pm

15. Discussion
Discussion: 15.01 Ongoing discussion of Board Goals (proposed 8:20 duration 15 min)

8:35
The Board discussed their Board Goals

16. Committee Reports -5 min each
Information: 16.01 Audit Committee - Trustee Spencer to report. Next meeting is at 4:30 in the Central Administration Conference Room on 12/6/10 (proposed 8:35)

9:30
Trustee Spencer reported that the committee has not met since the last Board meeting

Information: 16.02 Facilities Committee - Trustee Kurnit to report. Next meeting is at 3:30 in the Central Administration Conference room on 11/15/10

Trustee Kurnit reported that the next meeting will be 11/15/10 to make up for the meeting that was cancelled due to weather

Information: 16.03 Green Committee - Trustee Osmond to report. Next meeting is at 2:40 in the HS Conference room on 12/1/10

Trustee Osmond reported that they met on 11/3/10:

- still gathering information on getting solar panels as the senior class gift
- trying to put together a Green Film Festival in the spring
    - 5 films day before Earth Eeek
- Art Club wants to create posters on recycling

- Sink for washing out bottles is hard to see
    - Maybe move vending machines to see sink.
- Instead of selling bottled water, sell reusable water bottles
- Creating a film to teach elementary students on the 5 Rs
    - Would like feedback from administration to see if the film can be shown in all elementary classrooms each year
    - Creating a rough cut of a DVD to show to administration

Information: 16.04 Policy Committee - Trustee McGillicuddy to report. Next meeting is in the Central Administration Conference room at 9:30 on 12/6/10

Trustee McGillicuddy reported that the committee has not met since the last Board meeting

Information: 16.05 District Committee: Health and Wellness Committee - Assistant Superintendent O'Brien to report. Next meeting is 2:45 pm in the Health Room of the High School on 11/18/10

In Assistant Superintendent O'Brien absence, Trustee Osmond reported that the committee has not met since the last Board meeting

17. Old Business
Discussion: 17.01 The Board will discuss Old Business (proposed 9:00 duration 10 min)

9:35
Trustee McGillicuddy discussed the importance of student presentations at the school in which the Board meeting is held

- Interim Superintendent Charlotte Gregory to discuss with principals

Tour of buildings can be done while school is in session to see students in action.

Trustee Spencer asked that the form created for building tours be completed prior to the Board's tour of the building

- Each year review last year's completed form to see the progress and changes

Trustee McGillicuddy stated that the public would like more information about each building. Have these completed forms put on web site

18. New Business
Discussion: 18.01 The Board will discuss New Business (proposed 9:10 duration 10 min)

No New Business was discussed

19. Request For Information
Discussion: 19.01 The Board will request information (proposed 9:20 duration 10 min)

Board would like to know if the positions asking for a Supervisor's Union can be put under an existing union (from Item 12.04)

Information requested during SRO discussion:

- Look into splitting between 2 districts
- Ask the Towns to help financially
- How effective was the SRO last year:
- How many incidents of violence and how many drug busts were there before we had an SRO
- List from Principal Lance Edelman and Middle School Principal Jennifer O'Connor is based on past experience or on program they would like to build

From Green Committee:

- Creating a film to teach elementary students on the 5 Rs
    - Would like feedback from administration to see if the film can be shown in all elementary classrooms each year
    - Creating a rough cut of a DVD to show to administration

Trustee Spencer asked that the form he created for a tour of the building be completed prior to the Board's tour of the building (from Old Business)

Trustee McGillicuddy asked:
Do we have any international students and how many
An update on mentors for teaching staff and mentors for students

Trustee Kurnit requested that Interim Superintendent Charlotte Gregory look into getting the Superintendent of Ballston Spa to speak at Onteora about his "Embracing the Shift" idea of education 3.0, a 21st century mindset.

20. Public Comment
Information: 20.01 The public will comment on any agenda or non-agenda item (proposed 9:30 duration 10 min)

No public comment was made

21. Adjournment
Action: 21.01 Adjourn Meeting. Next meeting 11/30/10 at Phoenicia Elementary School (proposed 9:40)

Motion: The meeting is adjourned at approximately 10:00

Motion by Trustee Osmond, second by Trustee Hickey.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Spencer, Trustee Hickey, Trustee Kurnit

2010– 2011 Board of Education Meeting Schedule
*NOTE: snow dates

July 6, 2010	Reorganization/Regular Meeting	Middle-High School	6:00 p.m.
August 3, 2010	Regular Meeting	Middle-High School	6:00 p.m.
August 24, 2010	Regular Meeting	Middle-High School	6:00 p.m.
September 14, 2010	Regular Meeting	Woodstock School	6:00 p.m.
September 28, 2010	Regular Meeting	Bennett School	6:00 p.m.
October 12, 2010	Regular Meeting	Phoenicia School	6:00 p.m.
October 26, 2010	Regular Meeting	Woodstock School	6:00 p.m.
November 9, 2010*	Regular Meeting	Bennett School	6:00 p.m.
November 30, 2010	Regular Meeting	Phoenicia School	6:00 p.m.
December 14, 2011	Regular Meeting	Woodstock School	6:00 p.m.
January 11, 2011	Regular Meeting	Bennett School	6:00 p.m.
January 25, 2011	Regular Meeting	Phoenicia School	6:00 p.m.
February 8, 2011	Regular Meeting	Woodstock School	6:00 p.m.
February 22, 2011	Regular Meeting	Bennett School	6:00 p.m.
March 8, 2011	Regular Meeting	Phoenicia School	6:00 p.m.
March 22, 2011	Regular Meeting Superintendent's 2010-2011 Budget Recommendation Regular Meeting	Woodstock School	6:00 p.m.
April 5, 2011	*2010-2011* ***Budget Adoption***	Middle-High School	6:00 p.m.
April 27 , 2011 ***Wed***	Regular Meeting AND ***a countywide vote date for BOCES Board Seats and BOCES Administrative Budget***	Middle-High School	6:00 p.m.
May 3, 2011	Regular Meeting and ***Budget Hearing***	Middle-High School	6:00 p.m.
May 17, 2011	**Budget Vote**	**All four (4) Elementary** Schools	**2:00 to 9:00 p.m.**
May 17, 2011	Special Meeting (Declaration of Votes Cast)	Middle-High School	9:30 p.m.
June 7, 2011	Regular Meeting	Bennett School	6:00 p.m.
June 21, 2011	Regular Meeting	Phoenicia School	6:00 p.m.
July 5, 2011	Reorganization/Regular Meeting	Middle-High School	6:00 p.m.

* Meetings are held on Tuesdays @ 6:00 p.m. unless the meeting date is a **snow date**, the meeting will be held the **Thursday** of that week, except **November 9th**, snow date **Wednesday**

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

REGULAR MEETING

MINUTES

7:00 p.m.
TUESDAY, NOVEMBER 30, 2010
Phoenicia Elementary School

1. Opening Items
Information: 1.01 Call to Order 5:30
Trustee Osmond called the meeting to order at approximately 5:30

Information: 1.02 Tobacco Policy Statement
Information: 1.03 Pledge of Allegiance

Information: 1.04 Roll Call
Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey

2. Executive Session
Action: 2.01 The Board will enter executive session at approximately 5:30 pm to discuss a specific personnel matter.

Motion: The Board will enter executive session at approximately 5:30 pm to discuss a specific personnel matter.

Motion by Trustee Osmond, second by Trustee Hickey.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey

Now Present
Trustee McKeon arrived at 5:35
Trustee Kurnit arrived at 5:40
Trustee Spencer arrived at 5:45

Action: 2.02 The Board will re-enter the public session at approximately 7:00 pm

No longer present
Trustee Osmond left at approximately 7:10

Motion: The Board will re-enter the public session at approximately 7:10 pm

Motion by Trustee McGillicuddy, second by Trustee Spencer.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

3. Student Performance
Information: 3.01 Jazz Ensemble
Krista Cayea - HS Music Teacher and the Onteora Sounds of Jazz performed “Moon Glow”

4. Welcome Address
Information: 4.01 Principal Linda Sella will introduce Phoenicia students from "Kids in the Kaatskills" performance

7:20

Principal Linda Sella introduced a performance which was a collaboration among a local artist, a local funding source and the Phoenicia School about acceptance of people

5. Acceptance of Minutes
Action, Minutes: 5.01 The Board of Education hereby accepts minutes of 11/9/10 (proposed 7:00 duration 5 min)

Motion: The Board of Education hereby accepts minutes of 11/9/10

Motion by Trustee Kurnit, second by Trustee Spencer.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

6. Moment of Silence
Information: 6.01 There will be a moment of silence for Steve VanLeuvan, Onteora employee for 23 years

7:26

7. Task Force Report
Information: 7.01 The Task Force will report on the meeting of 11/18/10 (proposed 7:05 duration 5 min)

7:27

Interim Superintendent Charlotte Gregory reported on the Task Force

- The Task Force is looking at configurations of 5-8, 6-8, K-8, 7-9, 7-8

Discussion: 7.02 The Board will discuss deliverables and scope for the Task Force (proposed 7:10 duration 15 min)

The Board and Interim Superintendent Charlotte Gregory discussed the Task Force meetings

Interim Superintendent Charlotte Gregory explained about the Task Force:

- working with Cornell research with the NYS Middle School Association
- discussing the emotional and social differences between 5th and 6th graders
- good community program looking intensely at the educational needs of the Middle School

8. Board District News
Information: 8.01 The Board will announce district news (proposed 7:35 duration 5 min)

8:00

Trustee McGillicuddy reported:

- that the Board has narrowed down the Superintendent Search to 4 top candidates
- Attended the Senior luncheon on 11/18/10
    - great to watch kids interact with elders singing and playing music

9. Superintendent District News
Information: 9.01 The Superintendent will announce District News (proposed 7:40 duration 10 min)

Interim Superintendent Charlotte Gregory reported:

- Levon Helm concert raised approximately $4,200 per parent organization
- A group of educators and Board members toured Tech Valley High School on the SUNY Albany campus
    - Students are engaged in cooperatively learning using project based learning
    - Planning to share staff development with Saugerties
    - Purpose was to open up thinking about 21st century learning skills
    - Trustee Kurnit added:
        - less than 200 students there, capacity of 400
        - 52 districts are involved through 2 BOCES.
        - longer transition time for 9th graders
        - no locks on lockers
        - students show respect to one another, there is a lack of bullying
    - Trustee Hickey added:
        - do not teach to the test but focus on giving the students the skills they needed and the students are performing well
        - cultural attitude of respect that the students display was very impressive
    - Trustee McKeon added:
        - The program works for students with 504s and Individual Education Plans
    - Student Representative Angie Cross added that as a student she would have like to have learned real world skills

Interim Superintendent Charlotte Gregory gave an end of season report on the Athletic Program:

- There were 60 MHAL Scholar Athletes from our eight varsity teams
- The NYSPHSAA Scholar Athlete Team Awards (Team Average of 90 or higher) was earned by: Girl's Soccer, Boy's Soccer, Girl's Tennis, Volleyball, Golf, Field Hockey, and Girl's Cross Country.
- Establishment of the Onteora Athletic Booster Club that held two great events in Homecoming and an end of the year bon fire. Both heavily attended events helped various groups do some fund raising and pull the school community together for a great time. More events are being planned for the future.
- Reorganized website with more information including links for directions to away contests, schedules, important forms, and requirements.
- Established an athletic event hotline.

Athletic Director Nick Millas reported that the Athletic Department was recognized by NYSPHSAA for demonstrating a strong commitment to promoting sportsmanship

Upcoming events:

- 1/18/11 Speaker series continues with a representative from the county coming to speak on Sex Offenders
- MS PTSO President Mark Goldfarb is working on bringing the movie "Race to Nowhere" to the auditorium in February

- Onteora is participating in the Ski Program with Belleayre. Need to sign up in advance. Check website for more information

10. Student Representative Report
Information: 10.01 Student Representative Angie Cross will report (proposed 7:55 duration 10 min)

8:20

Student Representative Angie Cross reported:

- Tomahawk Dance had good turnout
- On 12/3/10 DECA is sponsoring Holidays Helping Hands Telethon to raise funds and toys for children in need

11. Acknowledge the last Public Be Heard
Information: 11.01 Board President Trustee Osmond will acknowledge those who spoke at the last meeting's Public Be Heard (proposed 7:50 duration 5 min)

Trustee McGillicuddy acknowledged Maxanne Resnick and Prinicpal Bobbi Schnell Curran who spoke last meeting

12. Student Comment
Information: 12.01 Students may comment on any agenda or non-agenda item (proposed 8:05 duration 10 min or more)

No student comment was made

13. Public Comment
Information: 13.01 The public may comment on any agenda or non-agenda item (proposed 8:15 duration 10 min or more)

8:25

Lucy Van Leuvan – Concerns about the custodians

Maxanne Resnick - Levon Helm raised just over $4,200 for the PTA/PTSOs to be used for Music. Superintendent Search concern - be more transparent in the process. Put the Task Force minutes and members on the web.

14. Discussion and Possible Action
Action, Information: 14.01 Second reading and adoption of Policy 1334 Duties of the External Auditor (proposed 8:25 duration 5 min)

8:35

Resolution: The Board of Education hereby adopts Policy 1334 Duties of the External Auditor as written

Motion by Trustee McGillicuddy, second by Trustee Hickey.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Action, Information: 14.02 Second reading and adoption of Policy 6140 Health Examinations (proposed 8:30 duration 5 min)

Resolution: The Board of Education hereby adopts Policy 6140 Health Examinations as written

Motion by Trustee McGillicuddy, second by Trustee Spencer.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Action, Discussion: 14.03 Second reading and adoption of Policy 7130 Entitlement to Attend and Residency (proposed 8:35 duration 5 min)

Resolution: The Board of Education hereby adopts Policy 7130 Entitlement to Attend and Residency as written

Motion by Trustee McGillicuddy, second by Trustee Kurnit.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Action, Discussion: 14.04 Creation of a Non-Teaching Supervisors' Union (proposed 8:40 duration 10 min)

8:40
Interim Superintendent Charlotte Gregory stated that 3 supervisors wish to be to be recognized as bargaining unit: Director of Transportation, Director of Food Services, Director of Facilities. Superintendent's recommendation is to approve the union to keep harmonious relationships

- Board is concerned with the legal costs to another bargaining unit
- No other bargaining unit fits them because they supervise others, but are not certified
- Currently in the Confidential Managerial and Others unit, but no other member of that group supervises others and there is a difference in salary

Resolution: BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the Onteora Non-Teaching Supervisors' Association is hereby recognized as the exclusive bargaining representative for the Food Service Manager, Director of Facilities & Operations and Director of Transportation as set forth in the letter, dated October 29, 2010 from David Moraca to Trustee Osmond annexed to the minutes.

Motion by Trustee McGillicuddy, second by Trustee Spencer.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee McGillicuddy, Trustee Spencer, Trustee Hickey
Nay: Trustee Kurnit
Abstain: Trustee Fletcher

Action, Discussion: 14.05 Approve Volunteers (proposed 8:50 duration 5 min)

8:50
Resolution: The Board of Education hereby approves the attached list to volunteer in the indicated school:

Name	School
Gordon Brown	Bennett
Alisa Brown	Bennett
Judith Sillato	Woodstock

Corinne Mol	Woodstock
Marie Shultis	Woodstock
Kecia Stackpole	Woodstock
Gabrielle Euvino	Woodstock
Jill Slutsky	Woodstock
Lisa Lorme	Woodstock
Ralph Leiter	High School
Dean Hottum	High School
Trevor Gale	High School
Martin Szostak	High School

Motion by Trustee McGillicuddy, second by Trustee Hickey.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Action: 14.06 Unpaid Tax Warrants (proposed 8:55 duration 5 min)

8:55

Assistant Superintendent McLaren explained:

- The county writes a check to Onteora and pursues the unpaid tax bill

Resolution: 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 $2,273,699.62 and agree by signing such warrant.

Motion by Trustee McGillicuddy, second by Trustee Hickey.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

15. 5 Min Break
Information: 15.01 5 Minute Break (proposed 9:00)

9:00

16. Discussion
Discussion: 16.01 Multi-year Transportation contract (proposed 9:00 duration 10 min)

9:05

Interim Superintendent Charlotte Gregory asked Director of Transportation, Dave Moraca to report on the multi-year transportation contract:

- Have decision earlier this year
  - if we go to bid, need more time.
- Contractor made the same offer as last year
  - up to 5 year multi year extension and the contract can not be increased by more than the CPI
    - 2008-2009 CPI was 0%
    - 2009-2010 CPI was 2%
- Advantages:
  - Can add/change bus runs at any time because the contract is based on the time we have the buses

- Can share runs with other districts to save money
- Have customer service meetings twice a month
- Cooperative driver training with Onteora and Birnie/Mulligan drivers

17. Consent Agenda
Action (Consent): 17.01 Approve consent agenda item numbers 17.02 - 17.04 (proposed 9:10 duration min)

9:30

Motion: Approve consent agenda item numbers 17.02-17.04

Trustee Kurnit asked about an elementary AIS teacher.

- Position that was not filled at Bennett was used to hire an Elementary position for AIS at Woodstock

Motion by Trustee McGillicuddy, second by Trustee Hickey.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Action (Consent): 17.02 Creation of a .2 ELA Middle School for AIS services

Resolution: BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent of Schools that the following position be created: .2 FTE English Language Arts Teacher

Action (Consent): 17.03 Personnel Agenda

LEAVE OF ABSENCE: INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2685	11/15/10 – 12/15/10	Medical – Paid Family Medical Leave
#2234	11/13/10 – 11/19/10	Medical – Unpaid Family Medical Leave
#2234	11/20/10 – 11/23/10	Medical – Paid Family Medical Leave
#2319	11/19/10 – 2/25/11 *amended dates	Medical – Paid Family Medical Leave
#2319	2/28/11 – 6/27/11 *amended	Medical – Unpaid Family Medical Leave

APPOINTMENTS: INSTRUCTIONAL

PROBATIONARY APPOINTMENT

NAME	CERTIFICATION	TENURE AREA	PROBATIONARY DATES	SALARY/ STEP	REMARKS
Polacco, Nicole	Childhood Education (Grades 1-6) – Initial	Elementary	11/30/10 – 11/29/13	1MA	New position

LONG-TERM SUBSTITUTE

NAME	CERTIFICATION	POSITION	EFFECTIVE DATE FROM – TO	SALARY	REASON
Schiappa, Elizabeth	Childhood Education (Grades 1-6) – Initial	Elementary – BN	11/19/10 – As needed	1BA	Leave replacement

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Haug, Margaret	SADD Advisor 1	$693 *pro-rated amount
Hottum, Dean	Wrestling – Varsity – Volunteer	$0
Grady, James	Theater/Drama Club Advisor	$1,500
Singer, Angelina	Class Advisor – Junior	$2,052.80 *pro-rated amount
Thompson, Carolyn	Science Club Advisor (grades 9-12)	$1,128.40 *pro-rated amount

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
Bassani, Joanna	Certified Substitute Teacher	$95/day
Greer, Dawn	Substitute Registered School Nurse	$95/day
Kircher, Nicole	Uncertified Substitute Teacher	$80/day
Peterson, Jeremiah	Uncertified Substitute Teacher	$80/day
Sobel, Jacqueline	Certified Substitute Teacher	$95/day

RESIGNATION(S): NON-INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Weir, Linda	PT School Monitor – BN	11/4/10	Personal

APPOINTMENTS: NON-INSTRUCTIONAL

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
Winne, Jennifer	Substitute School Monitor	$9/hr
Winne, Jennifer	Substitute Food Service Worker	$9/hr
Winne, Jennifer	Substitute Custodial Worker	$9/hr
Winne, Jennifer	Substitute Clerical Worker	$9.50/hr

Action (Consent): 17.04 Instruction - Schedule U-The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations

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, #11/10, Confidential, as reviewed by Trustee McGillicuddy

18. Discussion

Discussion: 18.01 Ongoing discussion of Board Goals (proposed 9:15 duration 30 min)
9:45
It was decided that Trustee Spencer would put together a draft of the goals then Trustee Fletcher will make edits and bring it back to the Board meeting.

19. Committee Reports -5 min each

Information: 19.01 Audit Committee - Trustee Spencer to report. Next meeting is at 4:30 in the Central Administration Conference Room on 12/6/10 (proposed 9:45)
9:50
Trustee Spencer reported that the committee has not met since the last Board meeting

Information: 19.02 Facilities Committee - Trustee Kurnit to report. Next meeting is at 3:30 in the Central Administration Conference room on 12/13/10

Trustee Kurnit reported that the committee met on 11/15/10:

- Present were 4 members, the architect from Mosaic and the engineer on the phone
    - Went through some of the energy performance contract points
- Next meeting is on 12/13/10.

Information: 19.03 Green Committee - Trustee Osmond to report. Next meeting is at 2:40 in the HS Conference room on 12/1/10

Trustee McGillicuddy reported that the committee has not met since the last Board meeting

Information: 19.04 Policy Committee - Trustee McGillicuddy to report. Next meeting is in the Central Administration Conference room at 9:30 on 12/6/10

Trustee McGillicuddy reported that the committee has not met since the last Board meeting

Information: 19.05 District Committee: Health and Wellness Committee - Assistant Superintendent O'Brien to report. Next meeting is 2:45 pm in the Health Room of the High School on 12/16/10

Assistant Superintendent O'Brien reported that the committee met

- Pride Survey done and the committee will look at the data
- Athletic Director Nick Millas has approved a fitness center at the MS/HS and is working on it.
    - Volunteers before and after school to help encourage participation
- Draft on wellness regulation to go to Cabinet and Superintendent
- Next meeting is 12/16/10.

Information: 19.06 District Committee: Technology Committee - Superintendent Gregory to report. Next meeting is 4:00 pm in the Central Administration Conference Room on 12/20/10

Interim Superintendent Charlotte Gregory reported that the Technology Committee will be meeting on 12/20/10. There will be a presentation on Moodle.

20. Old Business
Discussion: 20.01 The Board will discuss Old Business (proposed 10:15 duration 10 min)

Trustee Kurnit reported that there was an article in the papers about Rondout Valley School District’s bullying program.

21. New Business
Discussion: 21.01 The Board will discuss New Business (proposed 10:25 duration 10 min)

Trustee Spencer asked for the number of teachers using the Parent Portal

- Have we met our goal that all secondary teachers are using the Parent Portal
- Is there a competition for time in entering information with Moodle

Trustee Fletcher asked:

- to get update on superintendent hiring on the web site
- to get a proper place for the Task Force information on the web site
- Someone should be thinking about the information the BOE wants to communicate to the public all the time

22. Request For Information
Discussion: 22.01 The Board will request information (proposed 10:35 duration 10 min)

Trustee Spencer asked for the number of teachers using the Parent Portal (from New Business)

- Have we met our goal that all secondary teachers are using the Parent Portal
- Is there a competition for time in entering information with Moodle
    - *Clarification from 12/14/10 meeting*
        - *Are both programs mandatory (Parent Portal and Moodle)?*
        - *Are both being used?*
        - *Is it doubling up on the effort?*

Trustee Fletcher asked: (From New Business)

- ensure to get update on superintendent hiring on the web site
- ensure to get a proper place for the Task Force information on the web site
- Someone should be thinking about the information the BOE wants to communicate to the public all the time

Trustee Spencer asked for the thought process in a 3, 4, and 5 year transportation contract.

Trustee Kurnit asked for a report on the Elementary education model using RTI process, CT teachers, AIS programs in all the schools and how they relate to our ability to cut down on future classifications of children, also do we put in all time we could in identifying children early.

- Assistant Superintendent O'Brien said that there is a RTI review process happening now and asked if it can reported on in January.

Trustee Fletcher asked for attendance sheets from the Task Force meetings to be put on the web site.

23. Public Comment
Information: 23.01 The public will comment on any agenda or non-agenda item (proposed 10:45 duration 10 min)

No public comment was made

24. Adjournment
Action: 24.01 Adjourn Meeting. Next meeting 12/14/10 at Woodstock Elementary School (proposed 10:55)

Motion: The meeting is adjourned at 10:04

Motion by Trustee McGillicuddy, second by Trustee Spencer.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

2010– 2011 Board of Education Meeting Schedule
*NOTE: snow dates

July 6, 2010	Reorganization/Regular Meeting	Middle-High School	6:00 p.m.
August 3, 2010	Regular Meeting	Middle-High School	6:00 p.m.
August 24, 2010	Regular Meeting	Middle-High School	6:00 p.m.
September 14, 2010	Regular Meeting	Woodstock School	6:00 p.m.
September 28, 2010	Regular Meeting	Bennett School	6:00 p.m.
October 12, 2010	Regular Meeting	Phoenicia School	6:00 p.m.
October 26, 2010	Regular Meeting	Woodstock School	6:00 p.m.
November 9, 2010*	Regular Meeting	Bennett School	6:00 p.m.
November 30, 2010	Regular Meeting	Phoenicia School	6:00 p.m.
December 14, 2011	Regular Meeting	Woodstock School	6:00 p.m.
January 11, 2011	Regular Meeting	Bennett School	6:00 p.m.
January 25, 2011	Regular Meeting	Phoenicia School	6:00 p.m.
February 8, 2011	Regular Meeting	Woodstock School	6:00 p.m.
February 22, 2011	Regular Meeting	Bennett School	6:00 p.m.
March 8, 2011	Regular Meeting	Phoenicia School	6:00 p.m.
March 22, 2011	Regular Meeting Superintendent's 2010-2011 Budget Recommendation	Woodstock School	6:00 p.m.
April 5, 2011	Regular Meeting *2010-2011* ***Budget Adoption***	Middle-High School	6:00 p.m.
April 27 , 2011 ***Wed***	Regular Meeting AND ***a countywide vote date for BOCES Board Seats and BOCES Administrative Budget***	Middle-High School	6:00 p.m.
May 3, 2011	Regular Meeting and ***Budget Hearing***	Middle-High School	6:00 p.m.
May 17, 2011	**Budget Vote**	**All four (4) Elementary Schools**	**2:00 to 9:00 p.m.**
May 17, 2011	Special Meeting (Declaration of Votes Cast)	Middle-High School	9:30 p.m.
June 7, 2011	Regular Meeting	Bennett School	6:00 p.m.
June 21, 2011	Regular Meeting	Phoenicia School	6:00 p.m.
July 5, 2011	Reorganization/Regular Meeting	Middle-High School	6:00 p.m.

* Meetings are held on Tuesdays @ 6:00 p.m. unless the meeting date is a **snow date**, the meeting will be held the **Thursday** of that week, except **November 9th**, snow date **Wednesday**

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

REGULAR MEETING
6:00 p.m.
TUESDAY, DECEMBER 14, 2010
Woodstock Elementary School

MINUTES

1. Opening Items
Information: 1.01 Call to Order

Trustee Osmond called the meeting to order at approximately 5:30 pm

Information: 1.02 Tobacco Policy Statement

Information: 1.03 Pledge of Allegiance

Information: 1.04 Roll Call

Trustee Osmond, Trustee McGillicuddy, Trustee Spencer, Trustee Kurnit

2. Executive Session
Action: 2.01 The Board will enter executive session at approximately 5:30 pm to discuss a specific personnel matter.

Motion: The Board will enter executive session at approximately 5:30 pm to discuss a specific personnel matter.

Motion by Trustee Hickey, second by Trustee McGillicuddy.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Hickey, Trustee Kurnit

Now Present:
Trustee Fletcher arrived at approximately 5:35
Trustee McKeon arrived at approximately 5:45
Trustee Hickey arrived at approximately 5:45

Action: 2.02 The Board will re-enter the public session at approximately 7:00 pm

Motion: The Board will re-enter the public session at approximately 7:00 pm

Motion by Trustee Osmond, second by Trustee McGillicuddy.

Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

4. Welcome Address
Information: 4.01 Principal Barbara Schnell will give the welcome address (proposed duration 7:10 10 min)

7:00
The Woodstock Elementary School Jazz Band performed for the Board

3. Tenure Recommendation
Action, Discussion: 3.01 The Superintendent will recommend instructional personnel for tenure (proposed 7:00, duration 10 min)

Resolution: Jacqueline Hanzl, having served a period of probationary status consistent with the Education Law of the State of New York and provisions of the Commissioner's Regulations, and having received continuing satisfactory evaluations of performance, is hereby recommended by the Superintendent of Schools for APPROVAL for TENURE STATUS in the area of Speech.

Motion by Trustee Osmond, second by Trustee Hickey.

Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

5. Acceptance of Minutes
Action, Minutes: 5.01 The Board of Education hereby accepts minutes of 11/30/10 (proposed 7:20 duration 5 min)

Motion: The Board of Education hereby accepts minutes of 11/30/10

Trustee McGillicuddy asked for clarification from Trustee Spencer on his Request for Information from 11/30/10 about the Parent Portal. The minutes reflect his clarification.

Motion by Trustee Osmond, second by Trustee McGillicuddy.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

6. Task Force Report
Information: 6.01 The Task Force will report on the meeting of 12/6/10 (proposed 7:25 duration 5 min)

7:20
Interim Superintendent Charlotte Gregory reported:

- Continuing with options and pros and cons of each
- Ruled out K-8
    - Don't have enough room
    - This year's low enrollment in Kindergarten is not a trend
- Discussing if the Middle School needs fixing now
- Meeting Thursday, 12/16/10 and Monday,12/20/10 then again in January
- May need more time, the Task Force knows the Board will be flexible with the time

NOTE: *Italics* below are Interim Superintendent Charlotte Gregory answers

Trustee McGillicuddy asked about ruling out K-8:

- *Projected Kindergarten enrollment next year is in the 90s*
- *Enrollment is declining slowly*

Trustee Fletcher asked the committee to look at if the Middle School is the ideal model or whether some other configuration is educationally sound.

Trustee Kurnit asked if the Task Force is considering a 6-12 model and thinking about the whole school.

- *The Task Force is discussing the age group and the Middle School concept and the quality of the program for that age group.*

7. Board District News
Information: 7.01 The Board will announce district news (proposed 7:30 duration 5 min)
4 superintendent candidates - now spent full days in the district and dinner with the board.

Trustee Osmond reported that the 4 finalist candidate interviews have been completed. The Board is in the process of reading the feedback from the committees. They will meet with representatives from the committees at approximately 9:00pm.

Trustee McGillicuddy reported that the High School concert was wonderful.

Trustee Osmond reported that Friday, 12/17/10 is the rescheduled Film Festival event. At 7:00 pm will be a screening of teen films.

8. Superintendent District News
Action, Information: 8.01 The Superintendent will announce District News (proposed 7:35 duration 10 min)

7:35
Interim Superintendent Charlotte Gregory asked High School Principal Lance Edelman to report:

- Commended orchestra and strings ensemble for an excellent job
- This Wednesday (12/15/10) is the Chorus and small ensemble concert
- Poetry Out loud Poetry was 12/9/10:
    - A hearty congratulations is extended to all our Poetry Out Loud contenders.
    - The recitations were truly impressive
    - The winners were Adi Baum, Kealey Viglielmo, and Sophie Strand. They will advance to the regional competition.
- Onteora DECA's Holiday Helping Hands Telethon was a huge success
    - Within two hours, the DECA members raised $3,906 with the help of the music groups from the district and high school students who performed.
    - Raised $1500 more than last year
- Still finishing final details on the Woodstock Film Festival on 12/17/10

Interim Superintendent Charlotte Gregory reported on requested information from the Board on the State Aid and the 2011-2012 budget

- Premature because there will be a new Governor and he is proposing a 2% property tax cap.
- Working on balancing the revenue with expenses

Interim Superintendent Charlotte Gregory called on Assistant Superintendent McLaren to give a report:

- Regents proposal
  - no increase in foundation aid funding this year
  - Recommending that the state guarantee that no district will get a loss of 5%
    - For Onteora a 5% loss = $326,000 (almost 1% of our levy)
- 2% property tax would equal approximately $760,000
- Federal aid loss is $845,000 and Federal grant loss is $125,000
  - This is 2% of our levy
- Loss in revenue, but expenses are going up
  - Health insurance could go up 10%
  - Salary expense for Onteora Teachers Association range from 5-10% in ONTEA range from little over 5% to little over 10%
- Nothing is final, in January Governor will come out in proposal and they will work on it
- Interest income has decreased substantially
- Onteora has reserve funds that are earmarked, but can be used to offset loss of funding

9. Student Representative Report
Information: 9.01 Student Representative Angie Cross will report (proposed 7:45 duration 10 min)

Student Representative Angie Cross reported

- that the DECA telethon went very well
- Literary Journal, part of National Honors Society is putting out a literary journal
- Spanish club did a fundraiser after school, went very well
- Green Committee met 12/8/10
  - Discussed plans for future
  - Committee is working on many projects

10. Acknowledge the last Public Be Heard
Information: 10.01 Board President Trustee Osmond will acknowledge those who spoke at the last meeting's Public Be Heard (proposed 7:55 duration 5 min)

Lucy Van Leuvan – Concerns about the custodians
Maxanne Resnick - Levon Helm raised just over $4,200 for the PTA/PTSOs to be used for Music. Superintendent Search concern - be more transparent in the process. Put the Task Force minutes and members on the web.

11. Student Comment
Information: 11.01 Students may comment on any agenda or non-agenda item (proposed 8:00 duration 10 min or more)

No students commented.

12. Public Comment
Information: 12.01 The public may comment on any agenda or non-agenda item (proposed 8:10 duration 10 min or more)

No public comment was made

13. Discussion and Possible Action
Action: 13.01 Multi-year Transportation contract (proposed 8:20 duration 10 min)

7:50
Resolution: BE IT HEREBY RESOLVED ON RECOMMENDATION BY THE Superintendent of Schools that the Board of Education approve the extension of the student transportation contracts between the Onteora Central School District and Arthur F. Mulligan, Inc. for the 2011-2012, 2012-2013, and 2013-2014 school years and authorizes the Board of Education President and Superintendent to sign such contracts.

Motion by Trustee Osmond, second by Trustee Spencer.

Craig Lipps from Bernie Bus Company (Arthur F Mulligan is local affiliate of Birnie) reported:

- Contract extension with Kingston and Rondout School Districts renew every 3 years
- History of CPI increases fluctuate from 0% to 7-8%

Interim Superintendent Charlotte Gregory, Assistant Superintendent McLaren and Director of Transportation, Dave Moraca recommend the 3 year contract

Director of Transportation, Dave Moraca reported and Interim Superintendent Charlotte Gregory agreed on why this is best for the district:

- Contractor is responsive to issues
- 3% cap of CPI is beneficial for us, since CPI is likely to increase above that
- Contract states that shared transportation is encouraged- in place already if state insists on transportation consolidation

Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Action, Discussion: 13.02 Ulster County School Boards Legislative Program (proposed 8:30 duration 5 min)

8:10
RESOLVED, that the Board of Education of the Onteora Central School District adopt the 2011 Legislative Program of the Ulster County School Boards Association. Including:

- Phasing out reliance on local property tax to provide a "sound basic education" state-wide in favor of a broader state-wide taxing system including income tax.

- To attract and retain regional education leaders, eliminate the salary & benefit cap on District Superintendents.
- Revision of the Contingency Budget Law to exclude increases in Special Education, energy expenses, and health costs for staff and retirees from the formula.
- Update and enhance the BOCES Aid Formula and encourage additional shared services.
- Wicks Law Reform
- Full funding of mandates.
- Legislation that provides full funding and supports legal reforms (including Triborough Amendment Reform) for the State's public schools to eliminate the need to fund Charter School initiatives.
- Reduce reporting requirements.

Resolution: Motion by Trustee Osmond, second by Trustee Fletcher.

Trustee Kurnit discussed the phasing out of reliance on local property tax and that it may not be beneficial to Onteora residents.

Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey
Nay: Trustee Kurnit

NOTE: 2 items removed from the agenda:

- Approval of a Gymnastics team of one
- Approval of a volunteer

14. 5 Min Break
Information: 14.01 5 Minute Break (proposed 8:35)

No break was taken

15. Consent Agenda
Action (Consent): 15.01 Approve consent agenda item numbers 15.02 - 15.07 (proposed 8:40 duration 5 min)

Motion: Approve consent agenda item numbers 11.02-11.07

Motion by Trustee Osmond, second by Trustee Hickey.

Trustee Kurnit asked about Surplus Equipment, Assistant Superintendent McLaren clarified that it is unsafe equipment

Trustee Osmond asked how the equipment will be disposed.

Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Action (Consent): 15.02 Personnel Agenda

LONG-TERM SUBSTITUTE

NAME	POSITION	EFFECTIVE DATE FROM – TO	SALARY	REASON
Francese, Danielle	Teaching Assistant – WD	9/2/10 – 6/30/11 *corrected end date	Step 5	LOA replacement

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Burkhardt, Jeannine	AIS Regents Prep (After School) 1	$920
Rosato, Phyllis	AIS Regents Prep (After School) 1	$920
Ferraro, Aubree	Belleayre Bash Co-Advisor	$920
Wood, Sharon	Belleayre Bash Co-Advisor	$920
McGurgan, Erin	Senior Class Play Assistant Director	$1000
Whitlow, Edward	Math Club Advisor – HS	$1,612
Maouris, George	Wrestling Coach	$0

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
DeSantis, Ernest	Certified Substitute Teacher	$95/day
Frazier, Xhora	Certified Substitute Teacher	$95/day
Hommel, Jessica	Certified Substitute Teacher	$95/day
Hommel, Jessica	Certified Substitute Teaching Assistant	$10/hr
Korol, Amy	Certified Substitute Teacher	$95/day
MacGregor, Grian	Uncertified Substitute Teaching Assistant	$9/hr
Tucciarone, Christine	Uncertified Substitute Teaching Assistant	$9/hr

APPOINTMENTS: NON-INSTRUCTIONAL

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
Burns, LeAnne	Substitute Food Service Worker	$9/hr
Tucciarone, Christine	Substitute School Monitor	$9/hr
Tucciarone, Christine	Substitute Food Service Worker	$9/hr
Cservak, Joshua	Substitute Custodial Worker	$9/hr

Action (Consent): 15.03 Instruction - Schedule U-The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations

Resolution: 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, #12/10, Confidential, as reviewed by Trustee Hickey

Action (Consent): 15.04 ECA Clubs

Resolution: BE IT RESOLVED on the recommendation of the Superintendent of Schools that the Board of Education of the Onteora Central School District approve the following additional Extraclassroom Clubs for the 10/11 school year to hold, raise and expend money in accordance with the Onteora Central School District's Extraclassroom Accounting Manual.

Club name	10/11 Starting Balance

Art Club	0.00
Class of 2016	0.00

Action (Consent): 15.05 Surplus Equipment

Resolution: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District declare the following equipment as surplus and authorizes disposal of these items: Flat Bench #000772 Flat Bench #000771 Tuff Stuff Pulley Machine #10994 Recumbent Bike #000978 Recumbent Bike No # 2 Dumbell Racks No #

Action (Consent): 15.06 Oct 2010 Financials

Resolution: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District has reviewed and hereby approves the FINANCIAL MANAGEMENT REPORT for October, 2010.

Action (Consent): 15.07 Levon Helm Benefit Concert Donation

Resolution: The Superintendent recommends acceptance of a donation totaling $8,407.00, CASH, from HS Parent Alliance & MS PTSO from the Levon Helm Benefit Concert to be used for Arts in Education.

The Superintendent recommends approval to increase the 10-11 Budget per the following donations:

HS Parent Alliance/MS PTSO

A2110.431.01	Supplemental- HS	$4,203.50
A2110.431.02	Supplemental- MS	$4,203.50

Trustee Osmond read the following letter:

On behalf of the parent groups from each of our five district schools and our principals, I would like to extend a public and effusive thank you to Levon Helm, his manager, Barbara O'Brien, and all of their colleagues. The concert held on October 22, 2010, was truly a community effort and one of the largest collaborative fundraisers in the Onteora District to date.

It is through the determined efforts of these people, along with the countless (and I do mean countless) hours dedicated to the project by the members of the Concert Committee - Beckie Evans, Gina Maloney, David Nelsen-Epstein, Maxanne Resnick and Sharon Wood - who planned and managed the event, that the evening proved to be so successful.

While those who attended enjoyed a magical and memorable event like no other, in the end it is the students in the Onteora Central School District who will benefit the most. As a result of Levon's generosity and the tremendous support from his fans and the community, more than $21,000.00 was raised for

Arts in Education in Onteora.

Again, on behalf of all five parent groups in the district and our principals, a heartfelt thank you to one and all.

Sincerely,

Mary Hornung
Coordinator, Parents in Partnership

16. Discussion
Discussion: 16.01 Ongoing discussion of Board Goals (proposed 8:45 duration 15 min)

8:15
Trustee Spencer did not finish the Board goals. Will share the work he did with the Board.

18. Committee Reports -5 min each
Information: 18.01 Audit Committee - Trustee Spencer to report. Next meeting is at 4:30 in the Central Administration Conference Room on 12/20/10 (proposed 9:00)

Trustee Spencer reported that the committee has not met since the last Board meeting

Information: 18.02 Facilities Committee - Trustee Kurnit to report. Next meeting is at 3:30 in the Central Administration Conference room on 1/17/11

Trustee Kurnit reported that the meeting was postponed due to Superintendent Interviews, will meet on Tuesday, 12/21/10

Information: 18.03 Green Committee - Trustee Osmond to report. Next meeting is at 2:40 in the HS Conference room on 1/5/11

Student Representative Angie Cross reported during her Student Representative report:

- Green Committee met 12/8/10
  - Discussed plans for future
  - Committee is working on many projects

Information: 18.04 Policy Committee - Trustee McGillicuddy to report. Next meeting is in the Central Administration Conference room at 9:30 on 1/11/11

Trustee McGillicuddy reported that the Policy Committee met yesterday, 12/19/10

- Discussed 4 policies to bring to Board for the next meeting January 11:
  - Suicide policy
  - Use of Substitutes
  - Fraud Policy
  - Shared decision making

Information: 18.05 District Committee: Health and Wellness Committee - Assistant Superintendent O'Brien to report. Next meeting is 2:45 pm in the Health Room of the High School on 12/16/10

Assistant Superintendent O'Brien reported that the committee has not met since the last Board meeting

Discussion: 18.06 District Committee: Technology - Superintendent Gregory to report. Next meeting is 4:00 pm in Room 121 of the H.S. on 12/20/10

Interim Superintendent Charlotte Gregory reported that the Technology committee has not met since last Board meeting

19. Old Business
Discussion: 19.01 The Board will discuss Old Business (proposed 9:30 duration 10 min)

No Old Business was discussed

20. New Business
Discussion: 20.01 The Board will discuss New Business (proposed 9:40 duration 10 min)

No New Business was discussed

21. Request For Information
Discussion: 21.01 The Board will request information (proposed 9:50 duration 10 min)

Trustee Osmond asked how the equipment will be disposed.(from Consent agenda)

Trustee Fletcher asked the committee [Task Force] to look at if the Middle School is the ideal model or whether some other configuration is educationally sound. (from Task Force report)

Trustee Spencer asked for clarification on how to begin the budget process and timeline laid out

- Interim Superintendent Charlotte Gregory reported that it is premature without the Governor's plan
- Working with Assistant Superintendent McLaren on going through budget for expenditures and what to carry over
- The Cabinet is working for the first time on Budget Programming to go through all the expenses
    - By January all expenses completed
    - Look at revenue until late February when information comes from state
    - Insurance information by March
- Started a roll over budget, looking at increases in expenses

Trustee Osmond asked why is owning our buses the smart thing to do?

Trustee Kurnit asked for an assessment of what is going on in Special Education with the current Interim PPS Director and how things are moving forward.

Trustee Fletcher asked about a calendar.

- Fund fund-raising ideas for calendar.
- How much did mailing cost us?

Trustee McGillicuddy asked for an update on kindergarteners and how they are doing

22. Public Comment
Information: 22.01 The public will comment on any agenda or non-agenda item (proposed 10:00 duration 10 min)

Lysa Ingalsbe – Asked what the difference between the mailing of the information to the area and calendar costs. Maybe for 2011-2012, each school could come with the funds to have a calendar

17. Executive Session
Action: 17.01 The Board will enter executive session to discuss a specific personnel matter at approximately 9:00

Motion: The Board will enter executive session to discuss a specific personnel matter at approximately 8:35

Motion by Trustee McGillicuddy, second by Trustee Spencer.

Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

No longer present

Trustee Osmond left at approximately 9:30

Action: 17.02 The Board will re-enter the public session at approximately 9:40

Motion: The Board will re-enter the public session

Motion by Trustee McGillicuddy, second by Trustee Fletcher.

Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

23. Adjournment
Action: 23.01 Adjourn Meeting. Next meeting 1/11/11 at Bennett Elementary School (proposed 10:10) Happy New Year!

Motion: The Meeting adjourned at approximately (;40

Motion by Trustee McGillicuddy, second by Trustee Fletcher.

Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee

Hickey, Trustee Kurnit

2010– 2011 Board of Education Meeting Schedule
***NOTE: snow dates**

July 6, 2010	Reorganization/Regular Meeting	Middle-High School	6:00 p.m.
August 3, 2010	Regular Meeting	Middle-High School	6:00 p.m.
August 24, 2010	Regular Meeting	Middle-High School	6:00 p.m.
September 14, 2010	Regular Meeting	Woodstock School	6:00 p.m.
September 28, 2010	Regular Meeting	Bennett School	6:00 p.m.
October 12, 2010	Regular Meeting	Phoenicia School	6:00 p.m.
October 26, 2010	Regular Meeting	Woodstock School	6:00 p.m.
November 9, 2010*	Regular Meeting	Bennett School	6:00 p.m.
November 30, 2010	Regular Meeting	Phoenicia School	6:00 p.m.
December 14, 2011	Regular Meeting	Woodstock School	6:00 p.m.
January 11, 2011	Regular Meeting	Bennett School	6:00 p.m.
January 25, 2011	Regular Meeting	Phoenicia School	6:00 p.m.
February 8, 2011	Regular Meeting	Woodstock School	6:00 p.m.
February 22, 2011	Regular Meeting	Bennett School	6:00 p.m.
March 8, 2011	Regular Meeting	Phoenicia School	6:00 p.m.
March 22, 2011	Regular Meeting Superintendent's 2010-2011 Budget Recommendation	Woodstock School	6:00 p.m.
April 5, 2011	Regular Meeting *2010-2011* ***Budget Adoption***	Middle-High School	6:00 p.m.
April 27 , 2011 ***Wed***	Regular Meeting AND ***a countywide vote date for BOCES Board Seats and BOCES Administrative Budget***	Middle-High School	6:00 p.m.
May 3, 2011	Regular Meeting and ***Budget Hearing***	Middle-High School	6:00 p.m.
May 17, 2011	**Budget Vote**	**All four (4) Elementary Schools**	**2:00 to 9:00 p.m.**
May 17, 2011	Special Meeting (Declaration of Votes Cast)	Middle-High School	9:30 p.m.
June 7, 2011	Regular Meeting	Bennett School	6:00 p.m.
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ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

SPECIAL MEETING
5:30 p.m.
TUESDAY, DECEMBER 21, 2010
Central Administration Conference Room

1. Opening Items
Information: 1.01 Call to Order at approximately 5:30 pm

Trustee Osmond called the meeting to order at approximately 5:50pm

Information: 1.02 Tobacco Policy Statement
Information: 1.03 Pledge of Allegiance

Information: 1.04 Roll Call

Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit

Action: 1.05 Appoint Clerk Pro Tem

Motion: The Board of Education will appoint Trustee McGillicuddy Clerk Pro Tem in the absence of the District Clerk

Motion by Trustee Osmond, second by Trustee McGillicuddy.

Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit

2. Agenda Action
Action: 2.01 Executive Session to discuss a specific personnel matter

Motion: The Board will enter executive session at approximately 5:35pm to discuss a specific personnel matter.

Motion by Trustee Osmond, second by Trustee Fletcher.

Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit

Action (Consent): 2.02 The Board will return to public session.

Motion: The board returned to public session at approximately 8:20 pm

Motion by Trustee Fletcher, second by Trustee McGillicuddy.

Final Resolution: Motion Carries

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

3. Adjournment
Action: 3.01 Adjourn Meeting.

Motion: The meeting is adjourned at approximately 8:20 pm

Motion by Trustee Fletcher, second by Trustee McGillicuddy.

Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit

2010– 2011 Board of Education Meeting Schedule
***NOTE: snow dates**

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ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

SPECIAL MEETING
5:30 p.m.
Tuesday, January 4, 2011
Central Administration Conference Room

1. Opening Items
Information: 1.01 Call to Order at approximately 5:30 pm

Trustee Osmond called the meeting to order at approximately 5:40pm

Information: 1.02 Tobacco Policy Statement
Information: 1.03 Pledge of Allegiance

Information: 1.04 Roll Call

Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey , Trustee Kurnit

Action: 1.05 Appoint Clerk Pro Tem

Motion: The Board of Education will appoint Trustee McGillicuddy Clerk Pro Tem in the absence of the District Clerk

Motion by Trustee Osmond, second by Trustee Hickey

Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey , Trustee Kurnit

2. Discussion

The Board discussed Robert Freeman's opinion that a Board of Education should not call a meeting solely for the purpose of Executive Session.

Trustee Osmond began a discussion on the water bottles for sale in the HS Cafeteria in a soda machine

- Is this against the sustainability policy or regulation?
- Discussion about HFCS in the Cafeteria

Motion: The Board requested that the Superintendent to report back to the Board of Education on:

- The district's compliance with the policy
- The machine in the cafeteria, with an eye to eliminating the sale of bottled water in the Cafeteria
- Any products currently for sale in the MS/HS Cafeteria that contain HFCS

Motion by Trustee Osmond, second by Trustee Hickey

Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey , Trustee Kurnit

Discussion on the MS Task Force:

- Interim Superintendent Charlotte Gregory serves as the facilitator and keeping the Task Force focused.
- Discussed declining enrollment and the tight schedule for the 7th and 8th graders

Trustee Kurnit asked about the Budget Advisory Committee Report from March 2008

- A member of the public has asked for it to be put on the web site
- Discussion ensued

Motion: Direct the Superintendent to place the historical documents in the appropriate place on the web site

Motion by Trustee Hickey, second by Trustee Osmond

Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey , Trustee Kurnit

2. Executive Session to discuss a specific personnel matter

Motion: The Board will enter executive session at approximately 6:40pm to discuss a specific personnel matter.

Motion by Trustee Osmond, second by Trustee Kurnit.

Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Kurnit

Action (Consent): 2.02 The Board will return to public session.

Motion: The board returned to public session at approximately 8:00 pm

Motion by Trustee Fletcher, second by Trustee Hickey.

Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Kurnit

3. Adjournment
Action: 3.01 Adjourn Meeting.

Motion: The meeting is adjourned at approximately 8:00 pm

Motion by Trustee Osmond, second by Trustee Hickey.

Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Kurnit

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ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

REGULAR MEETING
MINUTES 6:00 p.m.
TUESDAY, JANUARY 11, 2011
Bennett Elementary School

1. Opening Items
Information: 1.01 Call to Order 6:00

Trustee McGillicuddy called the meeting to order at approximately 6:09 p,

Information: 1.02 Tobacco Policy Statement
Information: 1.03 Pledge of Allegiance

Information: 1.04 Roll Call

Trustee McKeon, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit

2. Welcome Address
Information: 2.01 Principal Gabriel Buono will give the welcome address (proposed 6:00 duration 10 min)

6:10
Principal Gabriel Buono reported:

- At the last Superintendent's Conference Day the administration and teachers worked on data
  - Was invaluable because they had the opportunity to talk about students and how they were progressing
  - Able to take data and will apply it with strategic intent to improve student performance
- "Stories on Stage" the drama program is performing next month
  - Art teacher Diane Godfrey is doing a wonderful job with the design of show

Trustee Kurnit asked about the water main break and any lasting effects

- Principal Gabriel Buono described the events of that day
- The water main break was not in building, was just off the parking lot
- Commended Stores Clerk Don Clark
  - heard water pumps to go on at 6:30am, when no one was in building and called Director of Facilities Jared Mance
  - Was instrumental in letting administration know something was wrong early

Interim Superintendent Charlotte Gregory commended Mr. Edelman and Mr. Buono, who went to work on a contingency plan, should there be an operational breakdown while school is in session

3. Acceptance of Minutes
Action, Minutes: 3.01 The Board of Education hereby accepts minutes of 12/14/10 and 12/21/10 (proposed 6:10 duration 5 min)

The Board of Education hereby accepts minutes of The Board of Education hereby accepts minutes of 12/14/10 and 12/21/10

Motion by Trustee McGillicuddy, second by Trustee Spencer.

Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit

4. Task Force Report
Information: 4.01 The Task Force will report on the meeting of 1/6/10 (proposed 6:15 duration 5 min)

6:20
Principal Gabriel Buono reported:

- Following through with the charge and considering all the configurations
  - Still need to discuss 7-9 configuration
- Then a few other agenda items and ready to give recommendation
- Task force will be ready to present to the Board after the next 2 - 3 Task Force meetings
- Would like to conclude while Interim Superintendent Charlotte Gregory is still here
- Running meetings by consensus
- Trying to meet every 2 weeks

Trustee Fletcher noted that the committee can bring more than one recommendation to the Board. They would like to hear all the committee has to say

Interim Superintendent Charlotte Gregory explained that the recommendation may include a phasing-in timeline

5. Board District News
Information: 5.01 The Board will announce district news (proposed 6:20 duration 5 min)

Trustee Kurnit and Trustee Fletcher reported on the Ulster County School Board Association meeting

- Assemblyman Kevin Cahill was the guest speaker
- The meeting left many people with trepidation because of the issues that could be effecting public education
- Spirited discussion after the Assemblyman left
- The Assemblyman reported a big push toward mandate relief and relief in areas that can not be controlled
  - Health care increases
  - Pension cost increases
- He was there to promote his 21st Century School Bill - #416
  - look at a Berger type commission bill for cost saving measures.
  - districts working together
  - more shared services
  - competition for money saving ideas

Interim Superintendent Charlotte Gregory reported that at the Superintendent Council meeting, the group discussed sending letters to Assemblyman Cahill about 2% tax cap

- will put on the agenda for the Special Meeting Tuesday, January 18th

Executive Session (proposed 7:30 duration 30 min)
Action: 12.01 The Board will enter into executive session at approximately 7:30 pm

Motion: The Board will enter into executive session to discuss a specific personnel matter at approximately 6:35 pm

Motion by Trustee McGillicuddy, second by Trustee Fletcher.

Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit

Action: 12.02 The Board will re-enter the public session at approximately 7:50 pm

Motion: The Board will re-enter the public session at approximately 7:50 pm

Motion by Trustee Fletcher, second by Trustee McGillicuddy.

Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit

7. Superintendent District News
Action, Information: 7.01 The Superintendent will announce District News (proposed 6:25 duration 10 min)

Reports
Information, Discussion: 6.01 Report on the status of the Special Education program (proposed 7:10 duration 15 min)

7:50
Interim Pupil Personnel Director Jim Walker reported on the status of issues in the department and their resolutions:

- First task was get to know staff and programs
- Work with staff on common problem solving processes
    - discussion on working toward resolving issues with which they are confronted
- Required by the Regional Associate to move children from a class that did not meet the profile of the class
- Changed stipend for CSE Chair to be a shared position
- Trained staff in state mandated new IEP format for this year
- Annual review schedule being completed
- Will look to BOCES to provide an additional part-time English as a Second Language teacher to help meet the mandated time of the students

- Staff and administration has been extremely supportive of Mr. Walker and the program

Interim Superintendent Charlotte Gregory reported that Mr. Walker's report will be in 2 sessions - this report was general, the next one will help the board and administration to deal with budgeting.

Trustee Kurnit asked how well the PPS program is working to help children early on to have less classifications later on

Board District News (cont'd)

Trustee Fletcher complimented the district that the calendar went out so quickly

Trustee Fletcher suggested that there be an update on the Superintendent Search

- Trustee McGillicuddy reported that the Board narrowed it down to the top candidate, they are meeting with that person in the near future and working out the details of the contract.

Superintendent District News (cont'd)

8:20
Interim Superintendent Charlotte Gregory discussed that because there is no information from the state on the budget, it is very difficult to complete budget recommendations. The report tonight is preliminary.

Interim Superintendent Charlotte Gregory asked Assistant Superintendent McLaren to report on the status at this time

- If we keep everything the same as this year, the budget increase will be 5%:
  - Special Education needs unknown
  - BOCES needs and cost unknown
  - Need to increase health insurance to be accurate with no room for changes
    - Equal number of retirees and employees on health insurance
  - Will fluctuate as principals finish their budgets and there is a review of mandated programs
  - assume approximately $500,000 (10%) reduction in basic formula aid plus $434,000 in ARRA funds

Discussed deferring the Education Jobs Funding money from this year to next.

Budget Activity Planning Calendar (proposed 8:55 duration 10 min)

8:30
Interim Superintendent Charlotte Gregory reported that the calendar would be realistic if we had the Governor's budget

- Cabinet is working on budget program planning for the first time
- Encourages Board to be positive and do best you can for the students with the resources available

- Working with Cabinet to make an options list and the Board will start at bottom and work their way up
- No new money; discussions Districts are having across the state:
    - Blending 2 grade levels
    - Consolidating school districts
    - Closing 1 or 2 schools

Discussion on asking the Bargaining Units to take a pay freeze

Trustee Kurnit received consensus to ask the Superintendent to reach out to the bargaining units regarding the budget issues

Trustee McKeon asked where is the CPI is now

Trustee McKeon asked that a line be added to the calendar that states “Subject to Revision”

Interim Superintendent Charlotte Gregory reported on District Good News

- Phoenicia Winter Concert is scheduled for Wednesday, January 12 at 1:30 pm and 7 :00 pm. In the event of a school closing the alternate date is Wednesday, January 19, same times.
- "Budget Travel" magazine is running a contest, Phoenicia is in the final top 20 "coolest" towns in America.
    - Voting is done on-line, through February 11th.
    - Each computer (IP address) can vote once every 5 hours.
        - http://www.budgettravel.com/bt-srv/coolestsmalltowns/CST2011.html
- Maxanne Resnick has secured a fundraiser with Peekamoose restaurant to raise money for a walk-in freezer for the Middle School/High School Cafeteria Kitchen.

Interim Superintendent Charlotte Gregory reported that there is an item added to the agenda. It is the approval of an Impartial Hearing Officer.

Trustee McGillicuddy announced that there will be a meeting Tuesday, January 18, 2010 in the Central Administration Conference Room at 6:00. There will be a public agenda followed by Executive Session for a specific personnel matter.

8. Student Representative Report
Information: 8.01 Student Representative Angie Cross will report (proposed 6:35 duration 10 min)

Student Representative Angie Cross was not present to give her report due to the weather

9. Acknowledge the last Public Be Heard
Information: 9.01 Board President Trustee Osmond will acknowledge those who spoke at the last meeting's Public Be Heard (proposed 6:45 duration 5 min)

Trustee McGillicuddy thanked Lysa Ingalsbe for speaking about the calendar

10. Student Comment
Information: 10.01 Students may comment on any agenda or non-agenda item (proposed 6:50 duration 10 min or more)

No student comment was made.

11. Public Comment
Information: 11.01 The public may comment on any agenda or non-agenda item (proposed 7:00 duration 10 min or more)

No public comment was made.

13. 5 Min Break
Information: 13.01 5 Minute Break (proposed 7:25)

No break was taken.

14. Discussion and Possible Action
Action, Discussion: 14.01 Resident International Student's attendance (proposed 8:00 duration 5 min)

Resolution: Resolved to allow a specific international high school graduate student, who has become a resident of the district, to attend the regular school district program, tuition free from 1/12/11 until completion for a High School diploma has been determined, not to exceed age 21 as per Education Law.

Motion by Trustee McGillicuddy, second by Trustee Spencer.

Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit

Action, Discussion: 14.02 Response to Management Letter (proposed 8:05 duration 5 min)

Resolution: BE IT HEREBY RESOLVED, on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approve the Corrective Action Plan/Response to Management Letter for the Independent Audit for the 2009/2010 school year filed with the New York State Education Department and the Office of the New York State Comptroller.

Motion by Trustee McGillicuddy second by Trustee Spencer.

Trustee Spencer stated that the Audit Committee voted and recommends this to the Board of Education for approval

Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit

Action, Discussion: 14.03 Internal Auditor Conference (proposed 8:10 duration 5 min)

Resolution: BE IT HEREBY RESOLVED, on recommendation of the Audit Committee that the Board of Education of the Onteora Central School District approve the attendance of the Internal Auditor at the 2011 School District Internal Auditors Conference on January 19, 2011 at a cost of $295.00 plus mileage if a school district vehicle is not available.

Motion by Trustee McGillicuddy, second by Trustee Fletcher.

Trustee Spencer stated that this was discussed and the committee gave unanimous consensus

Discussion ensued about payment for the conference

Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit

Discussion: 14.04 First reading of Policy 3170 Parental Partnership (proposed 8:15 duration 5 min)

9:00
Change the policy as follows:
Shared Decision making ~~should~~ can not usurp the Commissioner's Regulations

Commissioner's Regulation is attached to this policy

Interim Superintendent Charlotte Gregory recommended that the district keep the regulations behind the policy to which it refers in the Policy Book

Discussion: 14.05 First reading of Policy 7540 Suicide Prevention (proposed 8:20 duration 5 min)

Trustee McGillicuddy stated that Interim Superintendent Charlotte Gregory felt the current policy was not comprehensive enough

Trustee McKeon asked if coordinated or mass suicides should be covered in this policy?

- Interim Superintendent Charlotte Gregory will bring to Cabinet to cover see about including these in the Regulation

Discussion: 14.06 First reading of Policy 6220 Temporary Personnel (proposed 8:25 duration 5 min)

9:15
Interim Superintendent Charlotte Gregory explained that the Board just needs to appoint substitutes and the Superintendent will report to the Board when a long term substitute has been assigned

Discussion: 14.07 First reading of Policy 5572 Allegations of Fraud (proposed 8:30 duration 5 min)

Interim Superintendent Charlotte Gregory stated that at a Superintendent's conference, they were advised to update this policy

Action, Information: 14.08 Appoint Impartial Hearing Officer

9:25
Interim Superintendent Charlotte Gregory reported that she will keep the board updated as the case progresses

Resolution: Resolved to appoint Craig Tessler as Impartial Hearing Officer for District Case # 61964SS at a rate of $100 per hour

Motion by Trustee McGillicuddy, second by Trustee Spencer.

Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit

15. Consent Agenda
Action (Consent): 15.01 Approve consent agenda item numbers 15.02 - 15.06 (proposed 8:35 duration 5 min)

9:30
Approve consent agenda item numbers 11.02-11.07

Motion by Trustee McGillicuddy, second by Trustee Spencer.

Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit

Action (Consent): 15.02 Create a .2 English position

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent of Schools that the following position be created: English - MS 0.2 FTE

Action (Consent): 15.03 Create a new Teaching Assistant position for the Middle School/High School

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District, upon recommendation by the Superintendent of Schools that the following position be created: Teaching Assistant- MS/HS 1 FTE

Action (Consent): 15.04 Personnel Agenda

LEAVE OF ABSENCE: INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2508	11/15/10 – 12/15/10	Medical – Paid Family Medical Leave
#2508	12/15/10 – 1/4/11	Medical – Unpaid Family Medical Leave

APPOINTMENTS: INSTRUCTIONAL

PART TIME APPOINTMENT

NAME	POSITION	EFFECTIVE DATE FROM – TO	SALARY	REASON
Samuelsen-Grimm, Karen	0.2 FTE English – MS	1/3/11 – 1/2/14	1MA	New Position

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Cayea, Krista	Production Account Manager	$500
Cayea, Krista	Musical – Vocal Coach	$1,067
Erlwein, Doreen	Gifted/Talented Advisor – Bennett	$2,173
Rose, Jean	Musical – Director	$3,657
Wiltsie, Candice	Middle School Cabinet – 2 (prorated amount)	$2,514.40
Vierstra, Jennifer	CSE Coordinator – Elementary(prorated amount)	$5,322.66
Welker, Linnea	CSE Coordinator – Elementary(prorated & amended amount)	$4,015.34

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
Corwin, Marilu	Uncertified Substitute Teaching Assistant	$9/hr
Huneke-Peterson, Greta	Certified Substitute Teacher	$95/day
Katz, Rochelle	Certified Substitute Teaching Assistant	$10/hr
Klein, Sharon	Certified Substitute Teacher	$95/day

LEAVE OF ABSENCE: NON-INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#3139	11/4/10 – 12/15/10 *amended dates	Medical – Paid Family Medical Leave

APPOINTMENTS: NON-INSTRUCTIONAL

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
Corwin, Marilu	Substitute School Monitor	$9/hr
Jameson, Barbara	Substitute Food Service Worker	$9/hr
Katz, Rochelle	Substitute Clerical Worker	$9.50/hr

PERMANENT STATUS: NON-INSTRUCTIONAL The following named NON-INSTRUCTIONAL personnel have served a probationary status and are recommended to a PERMANENT STATUS consistent with the applicable laws and regulations of the State of New York:

NAME	POSITION	PROBATIONARY DATE	PERMANENT DATE	SALARY
Maxim, Jarrod	Custodial Worker – HS	7/1/10	1/1/11	Step 1

Action (Consent): 15.05 Instruction - Schedule U-The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations

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, #1/11, Confidential, as reviewed by Trustee Kurnit

Action (Consent): 15.06 Surplus Books

BE IT HEREBY RESOLVED, on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District declare 342 copies of the textbook, The American Nation, ISBN # 0-13-052953-2 as surplus and authorizes the sale or disposal of this item.

16. Discussion
Discussion: 16.01 Ongoing discussion of Board Goals (proposed 8:40 duration 15 min)

9:45
There was Board consensus to accept their 2010-2011 Goals as follows:

1) Superintendent
Hire a full-time Superintendent. Supply the new Superintendent with an entry-level plan.

Ensure that the new Superintendent is part of the discussion and supportive of conclusions for possible new District Configuration, and is supportive of these Board Goals.

2) Educational Excellence
Promote a stimulating, healthy and safe environment conducive to learning which improves the educational experience for all students.

Encourage the expansion of technology into the educational environment to enhance instructional effectiveness and improve communication and efficiency.

Increase graduation rate 1% point per year in alignment with Strategic Plan - Task Force #1.

3) District Configuration
Clearly outline an educational vision for the immediate and long-term future of the District, which supports the District's educational objectives.

Appoint a Community Task Force, to examine different options for Middle School configuration and bring back its findings to the Board.

Promote a district configuration which best supports District education policy for all students across the District, and which takes into account local community support for local community elementary schools.

4) Community & Culture
Create an educational environment emphasizing the unique character of Onteora, with a widespread emphasis on the arts and environmental studies.

Continue to reach out to the community at large (including but not limited to Town Boards, civil organizations, charities, arts groups, senior groups etc.) in order to raise interest in and support for public education.

Foster a climate of co-operation and integration for all district professionals, in order to promote a positive educational experience for all students.

Explore "community schools" blueprint by which local schools are used for multiple resources (e.g. health centers, adult education, day care, pre-K, performance space, youth clubs)

Commit to the reduction of bullying of all forms,

Consider means by which to improve racial diversity amongst faculty

Promote health and wellness across school district through focus on healthy school foods, school gardens, in-classroom education and appropriate physical education and recess.

Verify and review exit interviews with parents (who are willing to be interviewed) of students leaving district for private or home education and make appropriate recommendations, so as to retain such students in future and attract new students from private and home schooling communities.

Work with local Town Councils and organizations to promote safety and wellness of students both in and out of school.

Explore full week Winter Break for students

5) Budget & Finance
Given seriousness of financial climate and decline in school funding, include leaders of bargaining units in budget discussions.

Utilize planning and practices that protect and maximize the fiscal assets of the district, while planning for the future reduction of operating and maintenance costs.

Incorporate energy efficiency into the Operation & Maintenance of the school district buildings as both short and long-term cost saving measures.

Actively seek use for West Hurley campus.

Review and maintain the facilities, grounds and services of the district, incorporating environmental sustainable practices .

Support and actively campaign for changes in State Funding for School Districts that reduce the tax burden on local homeowners, while not reducing actual funding for schools. These may include but will not be limited to the Position Statements held by New York School Boards Association, Ulster County School Board Association and more.

As per District's Sustainability Policy, employ local work forces, wherever possible.

6) Board Development
Attract and retain BOE Trustees, with a focus on Student Achievement and Educational Excellence

Support constant learning of BOE members (conferences, webinars, etc.)

Engage in BOE retreats as necessary.

Trustees to attend classes across District for greater understanding of education in classroom

Board to request participation in professional development activities to further develop knowledge and understanding of finance, insurance and transportation issues.

17. Committee Reports -5 min each
Information: 17.01 Audit Committee - Trustee Spencer to report. Next meeting is at 4:30 in the Central Administration Conference Room on 2/7/10 (proposed 9:05)

Trustee Spencer reported that the Board reviewed the 2 action items from this meeting: the Management Letter and the Internal Auditor Conference. An overtime report with corrections will be forth coming.

Information: 17.02 Facilities Committee - Trustee Kurnit to report. Next meeting is at 3:30 in the Central Administration Conference room on TBD

9:45
Trustee Kurnit reported that at the 12/21/10 meeting the committee reviewed the Building Condition Survey due to the state on 1/15/11. The committee has narrowed the Energy Performance Contract to one vendor and they are still working with them to finalize.

Interim Superintendent Charlotte Gregory stated that the district received word that the deadline for the Building Condition Survey has been extended to June

- Architect has finished, and will lay out 5 year plan
- Look at the Building Condition Survey for work that can be done with the repair fund

Information: 17.03 Green Committee - Trustee Osmond to report. Next meeting is at 2:40 in the HS Conference room on 2/2/11

The meeting was canceled due to cancellation of school

Information: 17.04 Policy Committee - Trustee McGillicuddy to report. Next meeting is in the Central Administration Conference room at 9:30 on 2/7/11

Trustee McGillicuddy reported that the not met since the last Board meeting due to the

weather. Planning to meet Thursday, January 6.

Information: 17.05 District Committee: Health and Wellness Committee - Assistant Superintendent O'Brien to report. Next meeting is 2:45 pm in the Health Room of the High School on 1/27/11

Assistant Superintendent O'Brien reported that the committee has not met since the last Board meeting

They will send an announcement out to get more parents on the committee

Discussion: 17.06 District Committee: Technology - Superintendent Gregory to report. Next meeting is 4:00 pm in Room 121 of the H.S. on 1/24/10

9:55
Interim Superintendent Charlotte Gregory reported that at the last meeting there was a presentation of Moodle: a software package for students to be self-directed. Trying to create awareness, to see how many more teachers will be interested in this type of instruction.

At the next meeting, 1/24/11 the Internet filter will be discussed

The February meeting is on Wires, a program which is supported by BOCES

18. Old Business
Discussion: 18.01 The Board will discuss Old Business (proposed 9:35 duration 10 min)

10:00
Trustee Kurnit asked about the status of an Autism program discussed last year

Trustee McKeon asked about the SRO

- Interim Superintendent Charlotte Gregory stated that she did follow up study and found that discipline is getting better. She will forward the studies to the Board

19. New Business
Discussion: 19.01 The Board will discuss New Business (proposed 9:45 duration 10 min)

10:06
Discussed a webinar available on Open Meetings Law

20. Request For Information
Discussion: 20.01 The Board will request information (proposed 9:55 duration 10 min)

Trustee Kurnit asked how well PPS program is working to help children early on to have less classifications later on (from Superintendent News)

Trustee Kurnit received consensus to ask the Superintendent to reach out to the bargaining units to take a pay freeze (From Budget Planning Calendar)

Trustee McKeon asked where is the CPI is now (From Budget Planning Calendar)

Trustee McKeon asked that a line be added to the calendar that states “Subject to Revision” (From Budget Planning Calendar)

Trustee McKeon asked if coordinated or mass suicides should be covered in this policy?

- Interim Superintendent Charlotte Gregory will bring to Cabinet to cover see about including these in the Regulation (from First reading of Policy 7540 Suicide Prevention)

Trustee Kurnit asked about the status of an Autism program discussed last year (from Old Business)

Interim Superintendent Charlotte Gregory reported that she will keep the board updated as the IHO case progresses (from Appoint Impartial Hearing Officer)

Trustee McKeon asked about the SRO

- Interim Superintendent Charlotte Gregory stated that she did follow up study and found that discipline is getting better. She will forward the studies to the Board (from Old Business)

21. Public Comment
Information: 21.01 The public will comment on any agenda or non-agenda item (proposed 10:05 duration 10 min)

No public comment was made

22. Adjournment
Action: 22.01 Adjourn Meeting. Next meeting 1/18/11 at Central Administration Conference Room (proposed 10:15)

Motion: The meeting is adjourned at 10:10

Motion by Trustee McGillicuddy, second by Trustee Fletcher.

Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit

2010– 2011 Board of Education Meeting Schedule
***NOTE: snow dates**

July 6, 2010		Reorganization/Regular Meeting	Middle-High School	6:00 p.m.
August 3, 2010		Regular Meeting	Middle-High School	6:00 p.m.
August 24, 2010		Regular Meeting	Middle-High School	6:00 p.m.
September 14, 2010		Regular Meeting	Woodstock School	6:00 p.m.
September 28, 2010		Regular Meeting	Bennett School	6:00 p.m.
October 12, 2010		Regular Meeting	Phoenicia School	6:00 p.m.
October 26, 2010		Regular Meeting	Woodstock School	6:00 p.m.
November 9, 2010*		Regular Meeting	Bennett School	6:00 p.m.
November 30, 2010		Regular Meeting	Phoenicia School	6:00 p.m.
December 14, 2011		Regular Meeting	Woodstock School	6:00 p.m.
January 11, 2011		Regular Meeting	Bennett School	6:00 p.m.
January 25, 2011		Regular Meeting	Phoenicia School	6:00 p.m.
February 8, 2011		Regular Meeting	Woodstock School	6:00 p.m.
February 22, 2011		Regular Meeting	Bennett School	6:00 p.m.
March 8, 2011		Regular Meeting	Phoenicia School	6:00 p.m.
March 22, 2011		Regular Meeting Superintendent's 2010-2011 Budget Recommendation Regular Meeting	Woodstock School	6:00 p.m.
April 5, 2011		*2010-2011* ***Budget Adoption***	Middle-High School	6:00 p.m.
April 27 , 2011	***Wed***	Regular Meeting AND	Middle-High School	6:00 p.m.
		a countywide vote date for BOCES Board Seats and BOCES Administrative Budget		
May 3, 2011		Regular Meeting and ***Budget Hearing***	Middle-High School	6:00 p.m.
May 17, 2011		**Budget Vote**	**All four (4) Elementary Schools**	**2:00 to 9:00 p.m.**
May 17, 2011		Special Meeting (Declaration of Votes Cast)	Middle-High School	9:30 p.m.
June 7, 2011		Regular Meeting	Bennett School	6:00 p.m.
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ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

SPECIAL MEETING

MINUTES

6:30 p.m.
THURSDAY, JANUARY 20, 2011
Central Administration Conference Room

1. Opening Items
Information: 1.01 Call to Order at approximately 6:30 pm

Trustee McGillicuddy called the meeting to order at approximately 6:40pm

Information: 1.02 Tobacco Policy Statement

Information: 1.03 Pledge of Allegiance

Information: 1.04 Roll Call

Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey

Action: 1.05 Appoint Clerk Pro Tem

Resolution: The Board of Education will appoint Trustee Spencer Clerk Pro Tem in the absence of the District Clerk

Motion by Trustee McGillicuddy, second by Trustee Fletcher.
Final Resolution: Motion Carries
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey

2. Discussion and Possible Action
Action, Discussion: 2.01 Fire Safety Inspection Reports

Resolution: BE IT HEREBY RESOLVED upon recommendation of the Superintendent of Schools that the Board of Education of the Onteora Central School District accept the 2010-2011 Public School Fire Safety Inspection Reports and Summaries for Dr. Michael O'Rourke (BOCES Safety Compliance Officer). All violations found during these inspections have been corrected and re-inspections have been completed.

Motion by Trustee McGillicuddy, second by Trustee Fletcher.
Final Resolution: Motion Carries
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey

Action, Discussion: 2.02 Letter to Assemblyman Cahill

Motion: Motion to send letters to Assemblyman Cahill and Senator Bonacic as drafted and edited

Motion by Trustee Fletcher, second by Trustee McGillicuddy.

Interim Superintendent Charlotte Gregory will supply two copies of the letter (with updates) to each BOE Trustee at the next regularly scheduled Board meeting Trustees can then sign and send out personally (stamps will also be provided)

The idea is to join the campaign to let our officials know what we are thinking about the 2% property tax cap proposed.

There was consensus to add verbiage to the existing letter to urge that the 7 ideas being presented and endorsed by NYSSBA also be given strong consideration as we move forward. Wording was discussed it was agreed to take those thoughts and incorporate them in the final draft.

For Reference:
(http://www.nyssba.org/index.php?src=news&refno=1563&category=On%20Board%20Online%20December%2013%202010) NYSSBA's report lists seven ways to improve school finances that do not involve limiting the taxation authority of school boards (specifically, the authority to propose changes in tax levies that do not go into effect unless approved by a majority of voters).

The alternatives are:

- **Implement a temporary statewide salary freeze for all public employees.**
- **Implement a mandatory minimum health insurance contribution for all employees.**
- **Enact a new Tier VI of the state pension plan.**
- **Amend the Triborough provision of the Taylor Law to exclude teacher step and lane increments from continuation until new contracts are negotiated.**
- **Enable BOCES to negotiate regional collective bargaining agreements for component districts to opt in.**
- **Implement a regionally adjusted salary schedule for teachers.**
- **Create lower-cost regional health insurance plans for all school employees.**

Final Resolution: Motion Carries
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey

Now Present
Trustee Osmond and Trustee McKeon arrived at approximately 7:05

3. Executive Session
Action: 3.01 Executive Session to discuss a specific personnel matter

7:18
Motion: The Board will enter executive session at approximately 7:00pm to discuss the hiring of specific personnel.

Motion by Trustee McGillicuddy, second by Trustee Fletcher.
Final Resolution: Motion Carries

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

Action: 3.02 The Board will return to public session.

9:30
Motion: The board returned to public session at approximately 9:30

Motion by Trustee Osmond, second by Trustee McGillicuddy.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey

Appointment

Motion: The Board of Education of the Onteora Central School District has made a decision to appoint Dr. Phyills McGill to the position of Superintendent of Onteora Central School District per the terms of the contract to be adopted at the next regularly scheduled board meeting.

Motion by Trustee McGillicuddy, second by Trustee Fletcher
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey

By consensus the Board agrees in principle that the contract as written and reviewed by the attorneys shall be adopted at the next regularly scheduled meeting

By consensus a Press Release will be drafted for release by Interim Superintendent Charlotte Gregory and Dr. McGill for release ASAP.

Motion: The Board authorizes the approval of hiring Charlotte Gregory as a consultant for a period of up to 10 days to provide assistance in the effective transition of taking over of duties by the new superintendent

Motion by Trustee Osmond, second by Trustee Fletcher

Discussion - The days are not required to be completed consecutively, but are allowed to be used as needed until the limit is reached.

Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey

4. Adjournment
Action: 4.01 Adjourn Meeting.

The meeting is adjourned at 9:40

Motion by Trustee Osmond, second by Trustee Hickey.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey

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ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

REGULAR MEETING

MINUTES

6:00 p.m.
TUESDAY, JANUARY 25, 2011
Phoenicia Elementary School

1. Opening Items
Information: 1.01 Call to Order 6:00

Trustee Osmond called the meeting to order at approximately 6:15pm

Information: 1.03 Tobacco Policy Statement

Information: 1.04 Pledge of Allegiance

Information: 1.05 Roll Call

Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

2. Welcome Address
Information: 2.01 Principal Linda Sella will give the welcome address (proposed 6:00 duration 10 min)

Miriam Silver-Altman performed solo on the violin
The Phoenicia School Orchestra performed

3. Acceptance of Minutes
Action, Minutes: 3.01 The Board of Education accepts minutes of 1/4/11 and 1/11/11 (proposed 6:10 duration 5 min)

Motion: The Board of Education hereby accepts minutes of The Board of Education hereby accepts minutes of 1/4/11 and 1/11/11

Motion by Trustee Osmond, second by Trustee McGillicuddy.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

4. Appointment of Superintendent
Action, Discussion: 4.01 The Board will appoint the new Superintendent (proposed 6:15 duration 5 min)

The Board of Education hereby appoints Dr. Phyllis Spiegel McGill as Superintendent of the Onteora Central School District for a period commencing on February 22, 2011 and expiring on June 30, 2014, at a rate of $160,000 per year, subject to the terms of the contract executed between the parties on this date and approved by the Board at this time.

Motion by Trustee Osmond, second by Trustee McGillicuddy.

Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Dr. McGill thanked the interview committees, the Board and Superintendent Gregory. She expressed her excitement and honor to be the Superintendent of Onteora Central School District.

NOTE: Trustee McKeon arrived at 6:30pm and asked to have his yes vote on the record

A short break was taken

5. Task Force Report
Information: 5.01 The Task Force will report on the meeting of 1/20/11 (proposed 6:20 duration 5 min)

6:45
Trustee Osmond read the Task Force Charge

Principal Gabriel Buono reported:

- Finished considering all the configurations suggested by the Board
- Next meeting is February 3 or 7
    - Try to come to closure
    - Interim Superintendent Charlotte Gregory to get Middle School research
- Corey Cavallaro, 15 year veteran Social Studies Teacher and Middle School Cabinet Member, came representing the Middle School staff and the Onteora Teachers Association
    - It was suggested to use state's definition of middle schooler
    - Principal Gabriel Buono will give the definition to the Board
- Will meet with PTA associations in the next few meetings

6. Board District News
Information: 6.01 The Board will announce district news (proposed 6:25 duration 5 min)

6:50
Trustee Kurnit and Trustee McGillicuddy reported that the High School performance of the "Miracle Worker" in the Middle School/High School auditorium was very successful

Trustee Fletcher reported that the Poetry Slam was also very successful

- All forms of poetry were included: rap, songs, etc.

7. Superintendent District News
Action, Information: 7.01 The Superintendent will announce District News (proposed 6:30 duration 5 min)

6:55
Interim Superintendent Charlotte Gregory reported that this is the first year in her experience of starting a budget without any information from the state

- Planning program by program will help to know the exact costs of each course/program

Interim Superintendent Charlotte Gregory introduced Mark Goldfarb, PTSO Middle School President and organizer of the next Speaker Series - a showing of the film "Race to Nowhere"

- February 23 at 6:30 in the Middle School/High School Auditorium
- Focuses on stress levels of our children and how to reduce stress
- Will be followed by a round table discussion with facilitator
- Will open to surrounding districts

Interim Superintendent Charlotte Gregory called on Assistant Superintendent McLaren to report on the BOCES meeting she and Interim PPS Director James Walker attended:

- At this point looks like the Onteora BOCES services budget will be lower, aid will also be lower
    - Final service request is not due until May

Interim Superintendent Charlotte Gregory reported on the snow days:

- Now down one day from the allotted snow days
    - School will be in session on the first day of spring break, Monday, April 18
- Asked Cabinet to survey Parent organizations and have contingency plan for a 3 hour delay
- Have to exhaust all spring break days then can petition the state for a waiver, if more days are needed
- Difficult to add days to the end of the year because Regents and testing are complete
- Can not get a waiver for emergency days- such as water main break, etc.
    - Must exhaust all vacation days

8. Student Representative Report
Information: 8.01 Student Representative Angie Cross will report (proposed 6:45 duration 5 min)

7:10
Student Representative Angie Cross reported:

- DECA regional competition at the Holiday Inn
    - 26 participants brought home trophies
    - 9 received first place
    - Many going to states
- Harvard Model Congress leaves for Boston on 2/17/11 for Mock Congress
- The Miracle Worker was successful
- National Honor Society produced the Poetry Slam, which was also successful

9. Acknowledge the last Public Be Heard
Information: 9.01 Board President Trustee Osmond will acknowledge those who spoke at the last meeting's Public Be Heard (proposed 6:50 duration 5 min)

No one spoke at the last Public Be Heard

10. Student Comment
Information: 10.01 Students may comment on any agenda or non-agenda item (proposed 6:55 duration 10 min or more)

No student comment was made

11. Public Comment
Information: 11.01 The public may comment on any agenda or non-agenda item (proposed 7:05 duration 10 min or more)

No public comment was made

12. Discussion and Possible Action
Action, Discussion: 12.01 Second reading and adoption reading of Policy 3170 Parental Partnership (proposed 7:15 duration 5 min)

7:10
Trustee Osmond read the policy

Motion: The Board of Education hereby adopts Policy 3170 as written.

Trustee McGillicuddy asked that the district communicate to Town Boards that the Policy Manual is available on the web site and is searchable.

Motion by Trustee Osmond, second by Trustee Spencer.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit, Trustee McKeon

Action, Discussion: 12.02 Second reading and adoption of Policy 7540 Suicide Prevention (proposed 7:20 duration 5 min)

Trustee Osmond read the changes

Motion: The Board of Education hereby adopts policy 7540 as written

Motion by Trustee Osmond, second by Trustee Hickey.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit, Trustee McKeon

Action, Discussion: 12.03 Second reading and adoption of Policy 6220 Temporary Personnel (proposed 7:25 duration 5 min)

7:20

Trustee Osmond read the policy

Motion: The Board of Education hereby adopts Policy 6220 as written.

Motion by Trustee Osmond, second by Trustee Fletcher.

Interim Superintendent Charlotte Gregory brought this policy to the attention of the policy committee. Substitutes should be appointed by the Board, then administration can use them as long term or short term. Rates are to be set at the Reorganization meeting

Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Action, Discussion: 12.04 Second reading and adoption of Policy 5572 Allegations of Fraud (proposed 7:30 duration 5 min)

There was consensus to table the second reading until the next meeting

Discussion: 12.05 First reading of Policy 8430 Independent Study (proposed 7:35 duration 5 min)

7:30
Trustee Osmond read the policy

Interim Superintendent Charlotte Gregory called on High School Principal Lance Edelman to explain the current protocol

Discussion: 12.06 First reading of Policy 2110 Orienting New Board Members (proposed 7:40 duration 5 min)

7:35
Trustee Osmond read the policy. No further discussion ensued

Discussion: 12.07 First reading of Policy 2350 Board Member Training (proposed 7:45 duration 5 min)

Trustee Osmond read the policy. No further discussion ensued

Action: 12.08 Approve volunteers (proposed 7:50 duration 5 min)

Motion: The Board of Education hereby approves the volunteers as listed:

Myra Silander	High School
Richard Hoffman	High School
Jenna Rodgers	Phoenicia
Anna Millenson	Phoenicia
Maxanne Resnick	Phoenicia
Katie Legnini	Phoenicia

Motion by Trustee Osmond, second by Trustee McGillicuddy.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee

Spencer, Trustee Hickey, Trustee Kurnit

13. Consent Agenda
Action (Consent): 13.01 Approve consent agenda item numbers 14.02 - 14.06 (proposed 8:00 duration 5 min)

Motion: Approve consent agenda item numbers 11.02-11.07

Motion by Trustee Osmond, second by Trustee McGillicuddy.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Action (Consent): 13.02 Personnel Agenda

RESIGNATION(S): INSTRUCTIONAL

NAME	POSITION	EFFECTIVE DATE	REMARKS
Rosato, Phyllis	Math	6/30/11	Retirement

APPOINTMENTS: INSTRUCTIONAL

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Burkhardt, Patrick	Track – Spring – Assistant	$3,142
Chartrand, Louis	Track – Spring – Head Coach (Girls)	$4,643
Chartrand, Louis	1st Longevity	$153
Chartrand, Louis	2nd Longevity	$204
Chartrand, Louis	3rd Longevity	$306
Fein, Peter	Tennis – Varsity – Head Coach (Boys)	$2,563
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Wiltsie, Candice	Middle School Cabinet 2 (pro-rated revised amt)	$2,152.95
Wise, Betsy	Track – Spring – Assistant	$3,142
Wortman, Kevin	Baseball – Modified – Coach (Unpaid Volunteer)	$0

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
Bonesteel, Brittany	Uncertified Substitute Teacher	$80/day
DeSantis, Ernest	Certified Substitute Teaching Assistant	$10/hr
Hutton, Lawrence	Certified Substitute Teacher	$95/day
Velazquez, Barbara	Certified Substitute Teacher	$95/day

LEAVE OF ABSENCE: NON-INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2174	1/6/11 – 1/28/11	Medical – Paid Family Medical Leave
#3102	2/27/11 – 5/17/11 *Approximate dates	Medical – Paid Family Medical Leave
#3102	5/18/11 – 6/24/11 *Approximate dates	Medical – Unpaid Family Medical Leave
#2129	12/17/10 – 1/12/11	Medical – Paid Family Medical Leave
#2129	1/13/11 – 3/1/11 *Approximate end date	Medical – Unpaid Family Medical Leave
#2607	9/30/10 – 2/22/11	Medical – Paid Family Medical Leave

APPOINTMENTS: NON-INSTRUCTIONAL

APPOINTMENT

NAME	POSITION/SCHOOL	EFFECTIVE DATE	SALARY/ STEP	REMARKS
Longendyke, Mark *Pending FP clearance	Mechanic – TR	2/2/11 – 8/2/11	6	Replaces L. Partridge

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
DeSantis, Ernest	Substitute School Monitor	$9/hr

Action (Consent): 13.03 Instruction - Schedule U-The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations

> 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, #1/11, Confidential, as reviewed by Trustee Kurnit

Action (Consent): 13.04 Financial Mgmt Report - Nov 10

> BE IT HEREBY RESOLVED, upon recommendation of the Superintendent of Schools, that the Board of Education accept the Financial Management Report for the month of November 2010.

Action (Consent): 13.05 Warrant Schedule C #1/11

> 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 C #1/11

Action (Consent): 13.06 Nautilus Consulting, LLC

> BE IT RESOLVED, that the Board of Education, upon the recommendation of its attorneys, authorizes Nautilus Consulting, LLC to provide further consulting claims services in connection with the submission of its pending lawsuit with Arris Contracting

Company, Inc. to arbitration, in accordance with the terms and conditions of its proposal dated January 9, 2011, a copy of which will be filed with the District Clerk; and
BE IT FURTHER RESOLVED, that the Board President or Superintendent be authorize to sign the proposal

Trustee Kurnit asked for additional information as to if there is a ceiling on the cost

14. 5 Min Break
Information: 14.01 5 Minute Break (proposed 7:55)

7:55
A break was taken

15. Committee Reports -5 min each
Information: 15.01 Audit Committee - Trustee Spencer to report. Next meeting is at 4:30 in the Central Administration Conference Room on 2/7/11 (proposed 8:05)

8:05
Trustee Spencer reported that the committee has not met since the last Board meeting

Information: 15.02 Facilities Committee - Trustee Kurnit to report. Next meeting is at 3:30 in the Central Administration Conference room on TBD

Trustee Kurnit reported that the committee has not met since the last Board meeting

Information: 15.03 Green Committee - Trustee Osmond to report. Next meeting is at 2:40 in the HS Conference room on 2/2/11

Trustee Osmond reported that the committee has not met since the last Board meeting

Information: 15.04 Policy Committee - Trustee McGillicuddy to report. Next meeting is in the Central Administration Conference room at 9:30 on 2/7/11

Trustee McGillicuddy reported that the committee met on Thursday and went over policies, 2 of which were on agenda tonight. Policies still being reviewed:

- Use of Email in the School District
- Technology Acceptance Use
- Pandemic Preparedness (Erie 1 BOCES)
- Response to Intervention

Information: 15.05 District Committee: Health and Wellness Committee - Assistant Superintendent O'Brien to report. Next meeting is 2:45 pm in the Health Room of the High School on 1/27/11

Assistant Superintendent O'Brien reported that the committee has not met since the last Board meeting

Discussion: 15.06 District Committee: Technology - Superintendent Gregory to report. Next meeting is 4:00 pm in Room 121 of the H.S. on 2/21/11

Interim Superintendent Charlotte Gregory reported that the committee met on Monday.

- Could not have the demo with School Wires due to a problem with the application Come to Meeting
  - will do at next meeting
- Staff person wants the filtering system to allow the topic humor but we did not have the appropriate filtering
  - The District is investigating and purchasing additional filtering to allow categories like humor

16. Old Business
Discussion: 16.01 The Board will discuss shared decision making (proposed 8:35 duration 10 min)

8:10
Trustee McGillicuddy stated that Interim Superintendent Charlotte Gregory brought to the policy committee that Onteora has been practicing Shared Decision Making different than other districts and not in the manner which it was intended

Interim Superintendent Charlotte Gregory explained that it was not intended to tell the Board who to hire; community involvement should be at the principal level

- principal will screen down candidates and invite community members in and for question session to get feedback from them
- the principal recommends 3 -5 top candidates to the Superintendent
- Shared Decision Making is about improving educational results in the schools
  - Does not include hiring, firing, play ground, school bus and lunch room discipline
  - Community involvement is critical in educational planning
    - such as the Task Force about Middle School

Trustee Fletcher clarified that instead of parents being asked to be on a Shared Decision Making Committee for hiring, parents will be asked to give feedback on candidates.

- Decisions will be made by the Administration and the Board

District's Shared Decision Making plan needs to be updated

- Administration has to evaluate personnel

Discussion: 16.02 The Board will discuss the Student Board Meeting

8:20
It was decided to schedule the Student Board Meeting in March during the school day

- Do during the regular schedule meetings for the Board
  - March 8th or 22nd
  - Conduct meeting and continue after 42 minute period
  - 1 item on school governance 1 on budget
  - Open up to more High School students

Run meeting as a regular meeting so students can see how a school board meeting is run

Trustee Spencer asked that if the June agenda can reflect the discussion about short-term and long-term substitutes

- Trustee Kurnit asked about an Autism program that has been previously discussed and about the 2nd part of Interim PPS Director James Walker's report

Trustee Fletcher asked who is in charge of PR/communications for the District

- miss opportunities; for example- no announcements to community on the production of the Miracle Worker

Suggestions:

- Put out school district newsletter every other month
- Emails to the 4 Town Boards to announce at their meetings, TV stations, radio stations
- Flyers at the Performing arts schools and supermarkets
- A digital copy of newsletters on the web site
- Invite senior citizens
- Give the task to a club or student group
- Have people subscribe for auto call or email/texts when events are happening

Trustee McGillicuddy asked where the district is with using emails through Infinite Campus

Consensus to direct the Superintendent to come back with recommendations to better communicate our district events and investigate a public relations type of position

Trustee Fletcher asked about the water machine in the cafeteria.

- Interim Superintendent Charlotte Gregory reported that Cabinet does not want the machine removed because the students want bottled water
- Does not follow the Sustainability policy
- Task the Green Committee with presenting at the Student Board meeting
- Look into 600 stainless steel bottles for the HS students as a fundraiser

Trustee McKeon reported that FLOW is a film on this topic and www.water.org has this information

The Board would like more information from Administration on alternatives of means to supplying water to the students other than the water machine in the cafeteria. Put on another agenda

17. New Business
Discussion: 17.01 The Board will discuss New Business (proposed 8:45 duration 10 min)

No New Business was discussed

18. Request For Information
Discussion: 18.01 The Board will request information (proposed 8:55 duration 10 min)

9:00
Principal Gabriel Buono will give the definition [of a Middle Schooler to the Board (from Task Force Report)

Trustee McGillicuddy asked that the district communicate to Town Boards that the Policy Manual is available on the web site and is searchable. (from Discussion and Possible Action)

Trustee Kurnit asked for additional information as to if there is a ceiling on the cost of the Nautilus contract (from Consent Agenda)

From Old Business:
It was decided to schedule the Student Board Meeting in March during the school day on March 8th or 22nd

Trustee Spencer asked that if the June agenda can reflect the discussion about short-term and long-term substitutes

Trustee Kurnit asked about an Autism program that has been previously discussed

Trustee Kurnit about the 2nd part of Interim PPS Director James Walker's report

Trustee McGillicuddy asked where the district is with using emails through Infinite Campus

Consensus to direct the Superintendent to come back with recommendations to better communicate our district events and investigate a public relations type of position

The Board would like more information from Administration on alternatives of means to supplying water to the students other than the water machine in the cafeteria. Put on another agenda

- Task the Green Committee with presenting at the Student Board meeting
- Look into 600 stainless steel bottles for the HS students as a fundraiser

19. Public Comment
Information: 19.01 The public will comment on any agenda or non-agenda item (proposed 9:05 duration 10 min)

No public comment was made

Executive Session

The Board will enter into Executive Session at approximately 9:00 to discuss a specific personnel matter.

Trustee McGillicuddy motioned, Trustee Osmond seconded

Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

The Board will re-enter public session at approximately 10:00

Trustee Hickey motioned, Trustee Osmond seconded

Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

20. Adjournment
Action: 20.01 Adjourn Meeting. Next meeting 2/8/11 at Woodstock Elementary School (proposed 9:15)

The meeting is adjourned at approximately 10:00

Trustee Osmond motioned, Trustee Hickey seconded

Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

2010– 2011 Board of Education Meeting Schedule
*NOTE: snow dates

July 6, 2010	Reorganization/Regular Meeting	Middle-High School	6:00 p.m.
August 3, 2010	Regular Meeting	Middle-High School	6:00 p.m.
August 24, 2010	Regular Meeting	Middle-High School	6:00 p.m.
September 14, 2010	Regular Meeting	Woodstock School	6:00 p.m.
September 28, 2010	Regular Meeting	Bennett School	6:00 p.m.
October 12, 2010	Regular Meeting	Phoenicia School	6:00 p.m.
October 26, 2010	Regular Meeting	Woodstock School	6:00 p.m.
November 9, 2010*	Regular Meeting	Bennett School	6:00 p.m.
November 30, 2010	Regular Meeting	Phoenicia School	6:00 p.m.
December 14, 2011	Regular Meeting	Woodstock School	6:00 p.m.
January 11, 2011	Regular Meeting	Bennett School	6:00 p.m.
January 25, 2011	Regular Meeting	Phoenicia School	6:00 p.m.
February 8, 2011	Regular Meeting	Woodstock School	6:00 p.m.
February 22, 2011	Regular Meeting	Bennett School	6:00 p.m.
March 8, 2011	Regular Meeting	Phoenicia School	6:00 p.m.
March 22, 2011	Regular Meeting Superintendent's 2010-2011 Budget Recommendation Regular Meeting	Woodstock School	6:00 p.m.
April 5, 2011	*2010-2011* ***Budget Adoption***	Middle-High School	6:00 p.m.
April 27 , 2011 ***Wed***	Regular Meeting AND ***a countywide vote date for BOCES Board Seats and BOCES Administrative Budget***	Middle-High School	6:00 p.m.
May 3, 2011	Regular Meeting and ***Budget Hearing***	Middle-High School	6:00 p.m.
May 17, 2011	**Budget Vote**	**All four (4) Elementary** Schools	**2:00 to 9:00 p.m.**
May 17, 2011	Special Meeting (Declaration of Votes Cast)	Middle-High School	9:30 p.m.
June 7, 2011	Regular Meeting	Bennett School	6:00 p.m.
June 21, 2011	Regular Meeting	Phoenicia School	6:00 p.m.
July 5, 2011	Reorganization/Regular Meeting	Middle-High School	6:00 p.m.

* Meetings are held on Tuesdays @ 6:00 p.m. unless the meeting date is a **snow date**, the meeting will be held the **Thursday** of that week, except **November 9th**, snow date **Wednesday**

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

REGULAR MEETING

MINUTES

6:00 p.m.
TUESDAY, JANUARY 25, 2011
Phoenicia Elementary School

1. Opening Items
Information: 1.01 Call to Order 6:00

Trustee Osmond called the meeting to order at approximately 6:15pm

Information: 1.03 Tobacco Policy Statement

Information: 1.04 Pledge of Allegiance

Information: 1.05 Roll Call

Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

2. Welcome Address
Information: 2.01 Principal Linda Sella will give the welcome address (proposed 6:00 duration 10 min)

Miriam Silver-Altman performed solo on the violin
The Phoenicia School Orchestra performed

3. Acceptance of Minutes
Action, Minutes: 3.01 The Board of Education accepts minutes of 1/4/11 and 1/11/11 (proposed 6:10 duration 5 min)

Motion: The Board of Education hereby accepts minutes of The Board of Education hereby accepts minutes of 1/4/11 and 1/11/11

Motion by Trustee Osmond, second by Trustee McGillicuddy.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

4. Appointment of Superintendent
Action, Discussion: 4.01 The Board will appoint the new Superintendent (proposed 6:15 duration 5 min)

The Board of Education hereby appoints Dr. Phyllis Spiegel McGill as Superintendent of the Onteora Central School District for a period commencing on February 22, 2011 and expiring on June 30, 2014, at a rate of $160,000 per year, subject to the terms of the contract executed between the parties on this date and approved by the Board at this time.

Motion by Trustee Osmond, second by Trustee McGillicuddy.

Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Dr. McGill thanked the interview committees, the Board and Superintendent Gregory. She expressed her excitement and honor to be the Superintendent of Onteora Central School District.

NOTE: Trustee McKeon arrived at 6:30pm and asked to have his yes vote on the record

A short break was taken

5. Task Force Report
Information: 5.01 The Task Force will report on the meeting of 1/20/11 (proposed 6:20 duration 5 min)

6:45
Trustee Osmond read the Task Force Charge

Principal Gabriel Buono reported:

- Finished considering all the configurations suggested by the Board
- Next meeting is February 3 or 7
    - Try to come to closure
    - Interim Superintendent Charlotte Gregory to get Middle School research
- Corey Cavallaro, 15 year veteran Social Studies Teacher and Middle School Cabinet Member, came representing the Middle School staff and the Onteora Teachers Association
    - It was suggested to use state's definition of middle schooler
    - Principal Gabriel Buono will give the definition to the Board
- Will meet with PTA associations in the next few meetings

6. Board District News
Information: 6.01 The Board will announce district news (proposed 6:25 duration 5 min)

6:50
Trustee Kurnit and Trustee McGillicuddy reported that the High School performance of the "Miracle Worker" in the Middle School/High School auditorium was very successful

Trustee Fletcher reported that the Poetry Slam was also very successful

- All forms of poetry were included: rap, songs, etc.

7. Superintendent District News
Action, Information: 7.01 The Superintendent will announce District News (proposed 6:30 duration 5 min)

6:55
Interim Superintendent Charlotte Gregory reported that this is the first year in her experience of starting a budget without any information from the state

- Planning program by program will help to know the exact costs of each course/program

Interim Superintendent Charlotte Gregory introduced Mark Goldfarb, PTSO Middle School President and organizer of the next Speaker Series - a showing of the film "Race to Nowhere"

- February 23 at 6:30 in the Middle School/High School Auditorium
- Focuses on stress levels of our children and how to reduce stress
- Will be followed by a round table discussion with facilitator
- Will open to surrounding districts

Interim Superintendent Charlotte Gregory called on Assistant Superintendent McLaren to report on the BOCES meeting she and Interim PPS Director James Walker attended:

- At this point looks like the Onteora BOCES services budget will be lower, aid will also be lower
    - Final service request is not due until May

Interim Superintendent Charlotte Gregory reported on the snow days:

- Now down one day from the allotted snow days
    - School will be in session on the first day of spring break, Monday, April 18
- Asked Cabinet to survey Parent organizations and have contingency plan for a 3 hour delay
- Have to exhaust all spring break days then can petition the state for a waiver, if more days are needed
- Difficult to add days to the end of the year because Regents and testing are complete
- Can not get a waiver for emergency days- such as water main break, etc.
    - Must exhaust all vacation days

8. Student Representative Report
Information: 8.01 Student Representative Angie Cross will report (proposed 6:45 duration 5 min)

7:10
Student Representative Angie Cross reported:

- DECA regional competition at the Holiday Inn
    - 26 participants brought home trophies
    - 9 received first place
    - Many going to states
- Harvard Model Congress leaves for Boston on 2/17/11 for Mock Congress
- The Miracle Worker was successful
- National Honor Society produced the Poetry Slam, which was also successful

9. Acknowledge the last Public Be Heard
Information: 9.01 Board President Trustee Osmond will acknowledge those who spoke at the last meeting's Public Be Heard (proposed 6:50 duration 5 min)

No one spoke at the last Public Be Heard

10. Student Comment
Information: 10.01 Students may comment on any agenda or non-agenda item (proposed 6:55 duration 10 min or more)

No student comment was made

11. Public Comment
Information: 11.01 The public may comment on any agenda or non-agenda item (proposed 7:05 duration 10 min or more)

No public comment was made

12. Discussion and Possible Action
Action, Discussion: 12.01 Second reading and adoption reading of Policy 3170 Parental Partnership (proposed 7:15 duration 5 min)

7:10
Trustee Osmond read the policy

Motion: The Board of Education hereby adopts Policy 3170 as written.

Trustee McGillicuddy asked that the district communicate to Town Boards that the Policy Manual is available on the web site and is searchable.

Motion by Trustee Osmond, second by Trustee Spencer.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit, Trustee McKeon

Action, Discussion: 12.02 Second reading and adoption of Policy 7540 Suicide Prevention (proposed 7:20 duration 5 min)

Trustee Osmond read the changes

Motion: The Board of Education hereby adopts policy 7540 as written

Motion by Trustee Osmond, second by Trustee Hickey.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit, Trustee McKeon

Action, Discussion: 12.03 Second reading and adoption of Policy 6220 Temporary Personnel (proposed 7:25 duration 5 min)

7:20

Trustee Osmond read the policy

Motion: The Board of Education hereby adopts Policy 6220 as written.

Motion by Trustee Osmond, second by Trustee Fletcher.

Interim Superintendent Charlotte Gregory brought this policy to the attention of the policy committee. Substitutes should be appointed by the Board, then administration can use them as long term or short term. Rates are to be set at the Reorganization meeting

Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Action, Discussion: 12.04 Second reading and adoption of Policy 5572 Allegations of Fraud (proposed 7:30 duration 5 min)

There was consensus to table the second reading until the next meeting

Discussion: 12.05 First reading of Policy 8430 Independent Study (proposed 7:35 duration 5 min)

7:30
Trustee Osmond read the policy

Interim Superintendent Charlotte Gregory called on High School Principal Lance Edelman to explain the current protocol

Discussion: 12.06 First reading of Policy 2110 Orienting New Board Members (proposed 7:40 duration 5 min)

7:35
Trustee Osmond read the policy. No further discussion ensued

Discussion: 12.07 First reading of Policy 2350 Board Member Training (proposed 7:45 duration 5 min)

Trustee Osmond read the policy. No further discussion ensued

Action: 12.08 Approve volunteers (proposed 7:50 duration 5 min)

Motion: The Board of Education hereby approves the volunteers as listed:

Myra Silander	High School
Richard Hoffman	High School
Jenna Rodgers	Phoenicia
Anna Millenson	Phoenicia
Maxanne Resnick	Phoenicia
Katie Legnini	Phoenicia

Motion by Trustee Osmond, second by Trustee McGillicuddy.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee

Spencer, Trustee Hickey, Trustee Kurnit

13. Consent Agenda
Action (Consent): 13.01 Approve consent agenda item numbers 14.02 - 14.06 (proposed 8:00 duration 5 min)

Motion: Approve consent agenda item numbers 11.02-11.07

Motion by Trustee Osmond, second by Trustee McGillicuddy.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Action (Consent): 13.02 Personnel Agenda

RESIGNATION(S): INSTRUCTIONAL

NAME	POSITION	EFFECTIVE DATE	REMARKS
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APPOINTMENTS: INSTRUCTIONAL

EXTRA DUTY STIPENDS

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Wiltsie, Candice	Middle School Cabinet 2 (pro-rated revised amt)	$2,152.95
Wise, Betsy	Track – Spring – Assistant	$3,142
Wortman, Kevin	Baseball – Modified – Coach (Unpaid Volunteer)	$0

PER DIEM SUBSTITUTES

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Hutton, Lawrence	Certified Substitute Teacher	$95/day
Velazquez, Barbara	Certified Substitute Teacher	$95/day

LEAVE OF ABSENCE: NON-INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2174	1/6/11 – 1/28/11	Medical – Paid Family Medical Leave
#3102	2/27/11 – 5/17/11 *Approximate dates	Medical – Paid Family Medical Leave
#3102	5/18/11 – 6/24/11 *Approximate dates	Medical – Unpaid Family Medical Leave
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#2129	1/13/11 – 3/1/11 *Approximate end date	Medical – Unpaid Family Medical Leave
#2607	9/30/10 – 2/22/11	Medical – Paid Family Medical Leave

APPOINTMENTS: NON-INSTRUCTIONAL

APPOINTMENT

NAME	POSITION/SCHOOL	EFFECTIVE DATE	SALARY/ STEP	REMARKS
Longendyke, Mark *Pending FP clearance	Mechanic – TR	2/2/11 – 8/2/11	6	Replaces L. Partridge

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
DeSantis, Ernest	Substitute School Monitor	$9/hr

Action (Consent): 13.03 Instruction - Schedule U-The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations

> 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, #1/11, Confidential, as reviewed by Trustee Kurnit

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Action (Consent): 13.06 Nautilus Consulting, LLC

> BE IT RESOLVED, that the Board of Education, upon the recommendation of its attorneys, authorizes Nautilus Consulting, LLC to provide further consulting claims services in connection with the submission of its pending lawsuit with Arris Contracting

Company, Inc. to arbitration, in accordance with the terms and conditions of its proposal dated January 9, 2011, a copy of which will be filed with the District Clerk; and
BE IT FURTHER RESOLVED, that the Board President or Superintendent be authorize to sign the proposal

Trustee Kurnit asked for additional information as to if there is a ceiling on the cost

14. 5 Min Break
Information: 14.01 5 Minute Break (proposed 7:55)

7:55
A break was taken

15. Committee Reports -5 min each
Information: 15.01 Audit Committee - Trustee Spencer to report. Next meeting is at 4:30 in the Central Administration Conference Room on 2/7/11 (proposed 8:05)

8:05
Trustee Spencer reported that the committee has not met since the last Board meeting

Information: 15.02 Facilities Committee - Trustee Kurnit to report. Next meeting is at 3:30 in the Central Administration Conference room on TBD

Trustee Kurnit reported that the committee has not met since the last Board meeting

Information: 15.03 Green Committee - Trustee Osmond to report. Next meeting is at 2:40 in the HS Conference room on 2/2/11

Trustee Osmond reported that the committee has not met since the last Board meeting

Information: 15.04 Policy Committee - Trustee McGillicuddy to report. Next meeting is in the Central Administration Conference room at 9:30 on 2/7/11

Trustee McGillicuddy reported that the committee met on Thursday and went over policies, 2 of which were on agenda tonight. Policies still being reviewed:

- Use of Email in the School District
- Technology Acceptance Use
- Pandemic Preparedness (Erie 1 BOCES)
- Response to Intervention

Information: 15.05 District Committee: Health and Wellness Committee - Assistant Superintendent O'Brien to report. Next meeting is 2:45 pm in the Health Room of the High School on 1/27/11

Assistant Superintendent O'Brien reported that the committee has not met since the last Board meeting

Discussion: 15.06 District Committee: Technology - Superintendent Gregory to report. Next meeting is 4:00 pm in Room 121 of the H.S. on 2/21/11

Interim Superintendent Charlotte Gregory reported that the committee met on Monday.

- Could not have the demo with School Wires due to a problem with the application Come to Meeting
  - will do at next meeting
- Staff person wants the filtering system to allow the topic humor but we did not have the appropriate filtering
  - The District is investigating and purchasing additional filtering to allow categories like humor

16. Old Business
Discussion: 16.01 The Board will discuss shared decision making (proposed 8:35 duration 10 min)

8:10
Trustee McGillicuddy stated that Interim Superintendent Charlotte Gregory brought to the policy committee that Onteora has been practicing Shared Decision Making different than other districts and not in the manner which it was intended

Interim Superintendent Charlotte Gregory explained that it was not intended to tell the Board who to hire; community involvement should be at the principal level

- principal will screen down candidates and invite community members in and for question session to get feedback from them
- the principal recommends 3 -5 top candidates to the Superintendent
- Shared Decision Making is about improving educational results in the schools
  - Does not include hiring, firing, play ground, school bus and lunch room discipline
  - Community involvement is critical in educational planning
    - such as the Task Force about Middle School

Trustee Fletcher clarified that instead of parents being asked to be on a Shared Decision Making Committee for hiring, parents will be asked to give feedback on candidates.

- Decisions will be made by the Administration and the Board

District's Shared Decision Making plan needs to be updated

- Administration has to evaluate personnel

Discussion: 16.02 The Board will discuss the Student Board Meeting

8:20
It was decided to schedule the Student Board Meeting in March during the school day

- Do during the regular schedule meetings for the Board
  - March 8th or 22nd
  - Conduct meeting and continue after 42 minute period
  - 1 item on school governance 1 on budget
  - Open up to more High School students

Run meeting as a regular meeting so students can see how a school board meeting is run

Trustee Spencer asked that if the June agenda can reflect the discussion about short-term and long-term substitutes

- Trustee Kurnit asked about an Autism program that has been previously discussed and about the 2nd part of Interim PPS Director James Walker's report

Trustee Fletcher asked who is in charge of PR/communications for the District

- miss opportunities; for example- no announcements to community on the production of the Miracle Worker

Suggestions:

- Put out school district newsletter every other month
- Emails to the 4 Town Boards to announce at their meetings, TV stations, radio stations
- Flyers at the Performing arts schools and supermarkets
- A digital copy of newsletters on the web site
- Invite senior citizens
- Give the task to a club or student group
- Have people subscribe for auto call or email/texts when events are happening

Trustee McGillicuddy asked where the district is with using emails through Infinite Campus

Consensus to direct the Superintendent to come back with recommendations to better communicate our district events and investigate a public relations type of position

Trustee Fletcher asked about the water machine in the cafeteria.

- Interim Superintendent Charlotte Gregory reported that Cabinet does not want the machine removed because the students want bottled water
- Does not follow the Sustainability policy
- Task the Green Committee with presenting at the Student Board meeting
- Look into 600 stainless steel bottles for the HS students as a fundraiser

Trustee McKeon reported that FLOW is a film on this topic and www.water.org has this information

The Board would like more information from Administration on alternatives of means to supplying water to the students other than the water machine in the cafeteria. Put on another agenda

17. New Business
Discussion: 17.01 The Board will discuss New Business (proposed 8:45 duration 10 min)

No New Business was discussed

18. Request For Information
Discussion: 18.01 The Board will request information (proposed 8:55 duration 10 min)

9:00
Principal Gabriel Buono will give the definition [of a Middle Schooler to the Board (from Task Force Report)

Trustee McGillicuddy asked that the district communicate to Town Boards that the Policy Manual is available on the web site and is searchable. (from Discussion and Possible Action)

Trustee Kurnit asked for additional information as to if there is a ceiling on the cost of the Nautilus contract (from Consent Agenda)

From Old Business:
It was decided to schedule the Student Board Meeting in March during the school day on March 8th or 22nd

Trustee Spencer asked that if the June agenda can reflect the discussion about short-term and long-term substitutes

Trustee Kurnit asked about an Autism program that has been previously discussed

Trustee Kurnit about the 2nd part of Interim PPS Director James Walker's report

Trustee McGillicuddy asked where the district is with using emails through Infinite Campus

Consensus to direct the Superintendent to come back with recommendations to better communicate our district events and investigate a public relations type of position

The Board would like more information from Administration on alternatives of means to supplying water to the students other than the water machine in the cafeteria. Put on another agenda

- Task the Green Committee with presenting at the Student Board meeting
- Look into 600 stainless steel bottles for the HS students as a fundraiser

19. Public Comment
Information: 19.01 The public will comment on any agenda or non-agenda item (proposed 9:05 duration 10 min)

No public comment was made

Executive Session

The Board will enter into Executive Session at approximately 9:00 to discuss a specific personnel matter.

Trustee McGillicuddy motioned, Trustee Osmond seconded

Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

The Board will re-enter public session at approximately 10:00

Trustee Hickey motioned, Trustee Osmond seconded

Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

20. Adjournment
Action: 20.01 Adjourn Meeting. Next meeting 2/8/11 at Woodstock Elementary School (proposed 9:15)

The meeting is adjourned at approximately 10:00

Trustee Osmond motioned, Trustee Hickey seconded

Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

2010– 2011 Board of Education Meeting Schedule
*NOTE: snow dates

July 6, 2010	Reorganization/Regular Meeting	Middle-High School	6:00 p.m.
August 3, 2010	Regular Meeting	Middle-High School	6:00 p.m.
August 24, 2010	Regular Meeting	Middle-High School	6:00 p.m.
September 14, 2010	Regular Meeting	Woodstock School	6:00 p.m.
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November 30, 2010	Regular Meeting	Phoenicia School	6:00 p.m.
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February 8, 2011	Regular Meeting	Woodstock School	6:00 p.m.
February 22, 2011	Regular Meeting	Bennett School	6:00 p.m.
March 8, 2011	Regular Meeting	Phoenicia School	6:00 p.m.
March 22, 2011	Regular Meeting Superintendent's 2010-2011 Budget Recommendation Regular Meeting	Woodstock School	6:00 p.m.
April 5, 2011	*2010-2011* ***Budget Adoption***	Middle-High School	6:00 p.m.
April 27 , 2011 ***Wed***	Regular Meeting AND ***a countywide vote date for BOCES Board Seats and BOCES Administrative Budget***	Middle-High School	6:00 p.m.
May 3, 2011	Regular Meeting and ***Budget Hearing***	Middle-High School	6:00 p.m.
May 17, 2011	**Budget Vote**	**All four (4) Elementary** Schools	**2:00 to 9:00 p.m.**
May 17, 2011	Special Meeting (Declaration of Votes Cast)	Middle-High School	9:30 p.m.
June 7, 2011	Regular Meeting	Bennett School	6:00 p.m.
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* Meetings are held on Tuesdays @ 6:00 p.m. unless the meeting date is a **snow date**, the meeting will be held the **Thursday** of that week, except **November 9th**, snow date **Wednesday**

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

REGULAR MEETING
MINUTES 6:00 p.m.
Tuesday, February 8, 2011
WOODSTOCK ELEMENTARY SCHOOL

1. Opening Items
Information: 1.01 Call to Order 5:30

In the absence of the Board President, Trustee McGillicuddy called the meeting to order at 5:40

Information: 1.03 Tobacco Policy Statement

Information: 1.04 Pledge of Allegiance

Information: 1.05 Roll Call

Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Kurnit

2. Executive Session
Action: 2.01 The Board will vote to enter into Executive Session about the salary of a particular employee and discuss the litigation for the tax certiorari between NYC and Hurley

Motion: Motion to enter executive session to discuss the salary of a particular employee and discuss the litigation for the tax certiorari between NYC and Hurley at approximately 5:40

Motion by Trustee McGillicuddy, second by Trustee Hickey.
Final Resolution: Motion Carries
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Kurnit

Now Present
Trustee Osmond arrived at 5:45
Trustee McKeon arrived at 5:45
Trustee Spencer arrived at 5:50

Action: 2.02 The Board will vote to re-enter the public session at approximately 6:00 pm

Motion: The Board will re-enter public session at approximately 6:50

Motion by Trustee Osmond, second by Trustee Hickey.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

3. Welcome Address
Information: 3.01 Principal Barbara Schnell will give the welcome address (proposed 6:00 duration 10 min)

Principal Bobbi Schnell honored Interim Superintendent Charlotte Gregory by presenting her with a flowering plant from the Administrative Cabinet and a banner from the children and welcomed incoming Superintendent Phyllis McGill by showing a video put together of children explaining the sites and restaurants in Woodstock

4. Board District News
Information: 4.01 The Board will announce district news (proposed 6:10 duration 5 min)

Trustee McGillicuddy reported on the successful Basketball Game and the Phoenicia Concert

Trustee Fletcher reported that the Onteora Boys Alpine Ski Team won their 13th straight conference title and about the Ski to Slalom victory. One of the Onteora runners has been selected for an Invitational Mile competition

5. Superintendent District News
Information: 5.01 The Superintendent and Trustee Kurnit will introduce Richard Kohrs from Ameresco about the Energy Performance Contract (proposed 6:15 duration 15 min)

6:55
Interim Superintendent Charlotte Gregory introduced Richard Kohrs from Ameresco to present on the Energy Performance contract Request For Proposal.

NYS Education Department will only approve Energy Performance Contracts if it is budget neutral – energy savings (utility savings) must be able to be achieved to pay for the project.

- Ameresco gets paid upon completion of project
- There is a 17 year return on energy savings
- Contract with Ameresco is for 18 years
- Ameresco makes up difference if savings does not come through

7:45
Interim Superintendent Charlotte Gregory called on Interim PPS Director Jim Walker to report on the Special Education Program

- Looking into utilizing staff as efficiently and inclusively as possible
    - Staff has been very helpful
- Looking for guidance from the Board through the Superintendent regarding inclusion

Interim Superintendent Charlotte Gregory reported

- The response from Assemblyman Kevin Cahill on the letters Board and Superintendent sent
    - Cabinet will look at specifics on the Cahill bill
- Superintendent is still having conversation with the OTA and ONTEA union chiefs on the district's financial status
    - They are being positive and agreed to listen
- There has been a media response to the 3 hour delay
    - Highway department needs time to clear the roads

- Dr. McGill has been working with Interim Superintendent Charlotte Gregory Monday and Tuesday this week and next week
    - Will be full time at the next Board meeting

Information: 5.02 The Superintendent will call on Director of Facilities Jared Mance to discuss the Building Inspection (proposed 6:30 duration 5 min)

8:15
Director of Facilities Jared Mance reported:

- Review of construction of buildings by a professional firm happens every 5 years to
- This is first step to developing a 5 year plan
    - Part of RFP for Building Conditions Inspection is to develop a 5 year plan

Trustee Kurnit stated that the Facilities committee heard from Assistant Superintendent McLaren that there is a repair fund that can be used for some of the items

5 Min Break
Information: 14.01 5 Minute Break (proposed 8:10)
8:25

Information: 5.04 Budget Update (proposed 6:40 duration 15 min)
8:30
Interim Superintendent Charlotte Gregory stated that they are working on a Draft Working Document, not a Draft Budget and called on Assistant Superintendent McLaren to discuss the current status:

- losing $1 million in state aid
- Governor showed more but Onteora is able to delay some of the loss by moving Education Jobs Fund to next year
- 1% of levy is $389,000
- A 2% cap or if contingent level is just below 2% is a budget increase of $778,000
    - Would need to reduce budget by $2.5 million to get to 2% tax levy
- Finalizing Health insurance cost by beginning of March
- Business office services from BOCES:
    - Ulster BOCES currently does not offer Business offer services
    - Governor is planning to eliminate aid on BOCES business office functions

Interim Superintendent Charlotte Gregory suggests being fair while trying to protect everything.

6. Task Force Report
Information: 6.01 The Task Force will report (proposed 6:55 duration 5 min)
8:50
Principal Gabriel Buono reported on the Task Force:

- They met Monday 2/7 and Thursday 2/3
- Followed through with charge of inviting all Parent Teacher organizations and a student representative
    - Principal Gabriel Buono will attend the MS PTSO meeting Thursday, 2/10 to get their feedback
- Moving toward closure

- Concluding statement will be through a Power Point presentation at the next BOE meeting
- Group of people on committee with a variety of perspectives have been very dedicated and working cooperatively

Discussion about documents currently on the web site

7. Acceptance of Minutes
Action, Minutes: 7.01 The Board of Education accepts minutes of 1/20/11 and 1/25/11 (proposed 7:00 duration 5 min)

9:15
Motion: The Board of Education hereby accepts minutes of The Board of Education hereby accepts minutes of 1/20/11 and 1/25/11

Motion by Trustee Osmond, second by Trustee Spencer.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

8. Student Representative Report
Information: 8.01 Student Representative Angie Cross will report (proposed 7:05 duration 5 min)

Student Representative Angie Cross was not present to give her report due to illness

9. Acknowledge the last Public Be Heard
Information: 9.01 Board President Trustee Osmond will acknowledge those who spoke at the last meeting's Public Be Heard (proposed 7:10 duration 5 min)

No one spoke at the last Public Be Heard

10. Student Comment
Information: 10.01 Students may comment on any agenda or non-agenda item (proposed 7:15 duration 10 min or more)

No student comment was made

11. Public Comment
Information: 11.01 The public may comment on any agenda or non-agenda item (proposed 7:25 duration 10 min or more)

No public comment was made

12. Discussion and Possible Action
Action, Discussion: 12.01 Second reading and adoption of Policy 5572 Allegations of Fraud (proposed 7:35 duration 5 min)

Motion: The Board of Education hereby adopts policy 5572 Allegations of Fraud as

written.

Motion by Trustee Osmond, second by Trustee McGillicuddy.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Action, Discussion: 12.02 Second reading and adoption of Policy 8430 Independent Study (proposed 7:40 duration 5 min)

Motion: The Board hereby adopts Policy 8430 Independent Study as written

Motion by Trustee Osmond, second by Trustee Spencer.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Action, Discussion: 12.03 Second reading and adoption of Policy 2110 Orienting New Board Members (proposed 7:45 duration 5 min)

Motion: The Board hereby adopts Policy 2110 Orienting New Board Members as written.

Motion by Trustee Osmond, second by Trustee Hickey.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Action, Discussion: 12.04 Second reading and adoption of Policy 2350 Board Member Training (proposed 7:50 duration 5 min)

Motion: The Board hereby adopts Policy 2350 Board Member Training as written

Motion by Trustee Osmond, second by Trustee Kurnit.

Cross reference this policy to policy 2110 and cross reference 2110 to 2350

Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Action, Discussion: 12.05 2010-2011 Annual Meeting & Election Calendar (proposed 7:55 duration 5 min)

Resolution: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District hereby approve 2010-2011 Annual Meeting and Election calendar, as reviewed by legal counsel

Motion by Trustee Osmond, second by Trustee Spencer.
Final Resolution: Motion Carries

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

Action, Discussion: 12.06 Appoint Charlotte Gregory as Consultant (proposed 8:00 duration 5 min)

Resolution: Resolved that Charlotte Gregory be appointed to perform 10 days of administrative services in the District Office within a period between 2/22/11 and 6/30/11 on a schedule to be appointed by the Superintendent of Schools at a rate of $550 per day.

Motion by Trustee Osmond, second by Trustee Hickey.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Action: 12.07 Section 913 examination

Resolution: BE IT RESOLVED that pursuant to Education Law Section 913, and in the absence of an employee consent for a Section 913 examination, the Board of Education of the Onteora Central School District hereby orders Employee No. 02-08-11, to undergo a Section 913 examination by an examiner specified by the Superintendent or Superintendent's designee, the costs for which are to be a District expense.

Motion by Trustee Osmond, second by Trustee Spencer.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

13. Consent Agenda
Action (Consent): 13.01 Approve consent agenda item numbers 13.02 - 13.04 (proposed 8:05 duration 5 min)

Motion: Approve consent agenda item numbers 13.02-13.04

Motion by Trustee Osmond, second by Trustee Spencer.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Action (Consent): 13.02 Personnel Agenda

LEAVE OF ABSENCE: INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2468	1/19/11 – 2/24/11	Medical – Paid Family Medical Leave
#2992	3/15/11 – 6/15/11	Medical – Paid Family Medical Leave

APPOINTMENTS: INSTRUCTIONAL

END APPOINTMENT

NAME	POSITION	EFFECTIVE DATE FROM – TO	SALARY	REASON
Francese, Danielle	LT Substitute - Teaching Assistant – WD	9/2/10 – 2/3/11	Step 5	LOA replacement

RECALL FROM PREFERRED ELIGIBLE LIST

NAME	TENURE AREA	EFFECTIVE DATE	SALARY STEP	REMARKS
Francese, Danielle	1.0/Teaching Assistant	2/4/11	Step 5	New Position

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
Auger, Elizabeth	Certified Substitute Teacher (Short-term LOA replacement eff 3/15/11 – as needed)	$95/day
Felder, Susan	Uncertified Substitute Teaching Assistant	$9/hr
Peterson, Jeremiah	Uncertified Substitute Teaching Assistant	$9/hr
Tomlinson, Christmas	Uncertified Substitute Teaching Assistant	$9/hr
Velazquez, Barbara	Certified Substitute Teaching Assistant	$10/hr

RESIGNATION(S): NON-INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Rice, Cherryl	PT Food Service Worker – WD	1/25/11	Personal

APPOINTMENTS: NON-INSTRUCTIONAL

PART TIME APPOINTMENT

NAME	POSITION/SCHOOL	EFFECTIVE DATE	SALARY/ STEP	REMARKS
Jameson, Barbara	Food Service Worker – BN	2/9/11	Step 1	Replaces C.Rice

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
Peterson, Jeremiah	Substitute School Monitor	$9/hr

Action (Consent): 13.03 Instruction - Schedule U-The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations

> **Resolution:** 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, #2/11, Confidential, as reviewed by Trustee McKeon

Action (Consent): 13.04 Financial Mgmt Report Dec 10

> **Resolution:** BE IT HEREBY RESOLVED, upon recommendation of the Superintendent of Schools, that the Board of Education accept the Financial Management Report for the month of December 2010.

15. Committee Reports -5 min each
Information: 15.01 Audit Committee - Trustee Spencer to report. Next meeting is at 4:30 in the Central Administration Conference Room on 3/7/11 (proposed 8:15)

Trustee Spencer reported:

- Formed a report for action items to be sent to Board of Education
    - Right now no procedure to bring items to Board
    - Continued reviewing risk assessment and ECA updates
    - Approved Overtime reports

Information: 15.02 Facilities Committee - Trustee Kurnit to report. Next meeting is at 3:30 in the Central Administration Conference room on TBD

Trustee Kurnit reported that the Board has been apprised of meeting during the Ameresco and Building Conditions report

Information: 15.03 Green Committee - Trustee Osmond to report. Next meeting is at 2:40 in the HS Conference room on 3/2/11

Trustee Osmond reported that they are trying to meet tomorrow

Information: 15.04 Policy Committee - Trustee McGillicuddy to report. Next meeting is in the Central Administration Conference room at 9:30 on 3/7/11

Trustee McGillicuddy reported:

- Discussing the following policies:
    - Pandemic Preparedness - formulate in case of event
    - Acceptable Use of Technology
    - Email policies
- Next meeting needs to be rescheduled

Information: 15.05 District Committee: Health and Wellness Committee - Assistant Superintendent O'Brien to report. Next meeting is 2:45 pm in the Health Room of the High School on 2/24/11

Assistant Superintendent O'Brien reported:

- Discussed freezer for to take Farm to Table to use farm fresh food in winter months
    - Maxanne Resnick is working on a fundraiser with Peekamoose Restaurant
- Reviewed policies
    - 5660, which was adopted 10/10
    - tabled other policy until Christine Downs could be there
- Administrative Regulations have been developed and will go to the Administrative Cabinet for review
- Looking at Healthy Schools Institute to help provide Health and Wellness to schools and county
- Sat 10-2:30 Joel Salatin will be at the Woodstock Elementary School talking about food activism

Discussion: 15.06 District Committee: Technology - Superintendent Gregory to report. Next meeting is 4:00 pm in Room 121 of the H.S. on 2/28/11

Interim Superintendent Charlotte Gregory reported that the committee will discuss Internet Filtering at the next meeting

16. Old Business
Discussion: 16.01 The Board will discuss building tours and self evaluation (proposed 8:45 duration 10 min)

9:30
Trustee McGillicuddy reminded that the Board self-evaluation should be completed by May

- Board should discuss if the same tool should be used

Schedule building tours when weather is better. 2 tours:

- Facility
  - Include West Hurley
- While buildings are in session to view educational program

Student Board Meeting

- working with High School Principal Lance Edelman to be one of the meetings in March

Trustee Spencer recognized that the 3 hour delay was difficult for working parents

17. New Business
Discussion: 17.01 The Board will discuss New Business (proposed 8:55 duration 10 min)

9:40
Trustee Fletcher suggested that Executive Session start at 6:00, since 5:30 has not been easy for most Board members

- There was consensus to start Executive Session at 6:00.

Discussion about the High School Parent Alliance comments of the Task Force

- It was removed from the web site

Trustee Osmond asked about changing the calendar to have a week off in February

- Get information about if it is a possibility for Onteora

Trustee Fletcher reported that he will not be present at the 3/8 meeting

Trustee Hickey reported that Onteora will host a Wrestling Tournament on Thursday, 2/10

- 14 schools will be represented

Superintendent Phyllis McGill reported the tournament will begin at 1:30

- Met with High School Principal Lance Edelman and Middle School Principal Jennifer O'Connor
  - Provided plan to keep things safe, have minimally disrupt education, allow PE to occur in an alternate location

18. Request For Information
Discussion: 18.01 The Board will request information (proposed 9:05 duration 10 min)

Trustee Osmond asked about changing the calendar to have a week off in February

- Get information about if it is a possibility for Onteora (from New Business)

19. Public Comment
Information: 19.01 The public will comment on any agenda or non-agenda item (proposed 9:15 duration 10 min)

10:05
Rich DeRuvo- as Green committee member – there is a scheduled meeting for tomorrow, as OTA President - thank Charlotte Gregory for mentorship - very helpful and kind, and congratulations to Phyllis McGill

20. Adjournment
Action: 20.01 Adjourn Meeting. Next meeting 2/22/11 at Bennett Elementary School (proposed 9:25)

The meeting is adjourned at 10:10

Motion by Trustee Osmond, second by Trustee Hickey.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

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*NOTE: snow dates

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ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

REGULAR MEETING
MINUTES 6:00 p.m.
Tuesday, February 22, 2011
BENNETT ELEMENTARY SCHOOL

1. Opening Items
Information: 1.01 Call to Order 6:00

Trustee Osmond called the meeting to order at approximately 6:10.

Information: 1.02 Tobacco Policy Statement

Information: 1.03 Pledge of Allegiance

Information: 1.04 Roll Call
Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

2. Executive Session
Action: 2.01 The Board will vote to enter into Executive Session about the salary of a particular employee and a situation with another employee at approximately 6:00

Motion: Motion to enter executive session to discuss the salary of a particular employee and a situation with another employee

Motion by Trustee Osmond, second by Trustee Hickey.

Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Action: 2.02 The Board will vote to re-enter the public session at approximately 6:45 pm

Motion: Motion to re-enter the public session at approximately 7:10

Motion by Trustee Osmond, second by Trustee Spencer.

Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

3. Welcome Address
Information: 3.01 Principal Gabriel Buono will give the welcome address (proposed 6:45 duration 15 min)

7:10
Principal Gabriel Buono gave the welcome address

- Student Government is sponsoring a Dodgeball Tournament
  - 10 teams so far, there is a maximum of 16

- Highlighted Ms. Hopper, a second grade teacher who is using the web site to show student's fairytales and folktales
- Mr. Haaland gave a presentation on math times tables online software called Times Attack
    - Helps students with retaining the times tables
    - Students can call their game up at home
    - Classroom teacher can monitor how the students are doing

4. Acceptance of Minutes
Action, Minutes: 4.01 The Board of Education accepts minutes 2/8/11 (proposed 7:00 duration 5 min)

Motion: The Board of Education hereby accepts minutes of 2/8/11

Motion by Trustee Osmond, second by Trustee Spencer.

Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

5. Board District News
Information: 5.01 The Board will announce district news (proposed 7:05 duration 5 min)

7:30
Trustee Osmond welcomed to Dr. Phyllis McGill and thanked Charlotte Gregory for her continued support.

Trustee McGillicuddy reported on the Rip Van Winkle performance at Bennett and the Faculty Music Concert.

- Both events were enjoyable and successful.

Trustee Kurnit added that next year try to get more of the community there.

6. Task Force Report
Information: 6.01 The Task Force will report its findings (proposed 7:10 duration 20 min)

Principal Gabriel Buono presented a Powerpoint on the findings of the Task Force

- All decisions had consensus
- Reviewed history with Middle School Steering Committee
- Reviewed all information
- Met with all stakeholder groups
- Recommendation
    - 6-8 configuration in current building
    - Implement in the next 3-5 years
- Presentation is on school web site with Pros and Cons of each configuration
- Will be discussed at future BOE meetings

Discussion on 7-12 building

- Jr-Sr High program is very different than Middle School program

- Too much for one principal

7. Superintendent District News
Information: 7.01 Dr. McGill will call on Shelly Hamilton and Lynn Battista to report on No Name Calling Week

8:15
Superintendent Phyllis McGill reported:

- Cabinet has been meeting about the budget
- Wednesday night is the showing of Race to Nowhere at the Middle School/High School auditorium
- Newsletter is at the printer and will be out soon

Superintendent Phyllis McGill called Athletic Director Nick Millas to report:

- Onteora hosted the 2010-2011 Wrestling Tournament
- The event was mandated to start 2 hours earlier than expected, so event took place during the school day
    - 7 wrestlers are going to state championships
- Boys Alpine Ski Team won sectionals
- 2 individual champions in Indoor Track
    - Katie Klercker and Emily Waligurski

Superintendent Phyllis McGill called High School teachers Lynn Battista and Shelly Hamilton to report on No Name Calling Week

- Last week, 2/14/11 – 2/18/11, was No Name Calling Week
- Students did essays, posters, videos, etc.
- Staff did a video about bullying and name calling
- Competition for student's work accomplished this week
    - The GSA will provide prizes of $25 gift certificates to Barnes and Noble
- Each student took a pledge by writing their name on pledge card
    - They are displayed outside of the cafeteria

Information: 7.02 Budget Update (proposed 7:30 duration 15 min)

8:40
Assistant Superintendent McLaren reported:

- Looking for direction from Board on where to go with levy
    - looking at 2.9% levy
    - contingent levy right now is 4%
- This year the ARRA funds are lost, which is $1 million
- Apportionment issue will be same every year
    - Each town sets its own

Superintendent Phyllis McGill reported:

- 30 positions need to be cut to get to a 2.9% levy
- Lowest levy in the county
- Talking about retirement incentives
- Governor Cuomo is looking to reduce funding for consolidating Business Office services with BOCES

- Still don't know if the state will provide relief from unfunded mandates

Discussion about a tax levy percentage

Consensus to be keep levy below contingency and not above the 3.9% from last year

Schedule a Budget Forum for public to weigh in

12. 5 Min Break
Information: 12.01 5 Minute Break (proposed 8:25)
9:30

8. Student Representative Report
Information: 8.01 Student Representative Angie Cross will report (proposed 7:45 duration 5 min)

Student Representative Angie Cross was not present for Student Report

9. Acknowledge the last Public Be Heard
Information: 9.01 Board President Trustee Osmond will acknowledge those who spoke at the last meeting's Public Be Heard (proposed 8:00 duration 5 min)

Trustee Osmond thanked Rich DeRuvo who spoke at last meeting

10. Student Comment
Information: 10.01 Students may comment on any agenda or non-agenda item (proposed 8:05 duration 10 min or more)

No student comment was made

11. Public Comment
Information: 11.01 The public may comment on any agenda or non-agenda item (proposed 8:15 duration 10 min or more)

Trip Ingalsbe - Thank you to Interim Superintendent Charlotte Gregory

13. Discussion and Possible Action
Action, Discussion: 13.01 Secretary to Superintendent/District Clerk change as per Audit committee (proposed 8:30 duration 5 min)

9:30
Resolution: WHEREAS, Ms. Fern Amster ("Ms. Amster") serves as the District Clerk and the Secretary to the Superintendent of Schools; WHEREAS, Ms. Amster is currently receiving an annual salary of $42,900 as Secretary to the Superintendent of Schools and $25 per hour as District Clerk; WHEREAS, it is anticipated that Ms. Amster will work, on average, a combined total of fifty-five (55) hours per week in her capacity as District Clerk and Secretary to the Superintendent of Schools; WHEREAS, the District seeks to pay Ms. Amster a single rate of pay for her work in both positions; and BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that Ms. Amster will: (1) be paid at an hourly rate of $18.50; and (2) be paid at a rate of time and a

half (1 ½) or $27.75 for all hours worked above forty (40).

Motion by Trustee Osmond, second by Trustee Spencer.

Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Discussion: 13.02 French Trip to Carhaix, France (proposed 8:35 duration 5 min)

Trustee Osmond tabled this item until the next meeting

14. Consent Agenda
Action (Consent): 14.01 Approve consent agenda item numbers 13.02 - 13.04 (proposed 8:40 duration 5 min)

Approve consent agenda item numbers 13.02-13.05

Motion by Trustee Osmond, second by Trustee Fletcher.

Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Action (Consent): 14.02 Personnel Agenda

APPOINTMENTS: INSTRUCTIONAL

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Burkhardt, Patrick	Track – Spring – Assistant	0
Burkhardt, Patrick	1st Longevity	$153
Downs, Kelly	Softball – JV – Coach	$2,870

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
Albrecht, Bernadette	Home Tutor	$35/hr
Enright, Kerri	Certified Substitute Teacher	$95/day
Enright, Kerri	Home Tutor	$35/hr
Krebser, Sarah	Uncertified Substitute Teacher	$80/day
Krebser, Sarah	Home Tutor	$35/hr
Krebser, Sarah	Uncertified Substitute Teaching Assistant	$9/hr
Michael, Andrew	Certified Substitute Teacher	$95/day
Singer, Joseph	Uncertified Substitute Teaching Assistant	$9/hr
Wilson, Lauren	Certified Substitute Teacher	$95/day
Winograd, David	Certified Substitute Teacher	$95/day

LEAVE OF ABSENCE: NON-INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2174	1/6/11 – 2/23/11 Amended end date	Medical – Paid Family Medical Leave

RESIGNATION(S): NON-INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Hoag, June	Part-Time Bus Attendant	February 16, 2011	Personal

APPOINTMENTS: NON-INSTRUCTIONAL

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
Henderson, Rebecca	Substitute Bus Monitor	$9/hr
Krebser, Sarah	Substitute Custodial Worker	$9/hr
Krebser, Sarah	Substitute Clerical Worker	$9/hr
Krebser, Sarah	Substitute Food Service Worker	$9/hr
Krebser, Sarah	Substitute Bus Monitor	$9/hr
Winne, Jennifer	Substitute Bus Monitor	$9/hr

Action (Consent): 14.03 Instruction - Schedule U-The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations

Approve the Instruction - Schedule U-The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations #2/11 as reviewed by Trustee McKeon

Action (Consent): 14.04 Resolution to Participate - Wide Area Network

WHEREAS, the Ulster County Board of Cooperative Educational Services through the Mid-Hudson Regional Information Center (MHRIC) received proposals from contractors to provide a Wide Area Network (WAN), to be known as the Orange Sullivan Ulster Telecommunications Network, to provide network services to the Orange-Ulster County Board of Cooperative Educational Services, the Sullivan Board of Cooperative Educational Services, and the Ulster Board of Cooperative Educational Services, their component school districts, and affiliated entities; and WHEREAS, Time Warner ResCom of New York, LLC., has been awarded the contract to provide the WAN; and WHEREAS, the WAN will provide the Onteora Central School District with a scalable, flexible platform that supports system-wide features including high-speed data connectivity, interactive video, integration of voice services, and interconnection with the existing Internet contract/network; and WHEREAS, the Onteora Central School District desires to participate in the WAN through the auspices of the Orange Sullivan Ulster Telecommunications Network; NOW, THEREFORE, IN LIGHT OF THE FOREGOING IT IS HEREBY RESOLVED: 1 That the Onteora Central School District join in the contract between Orange Sullivan Ulster Telecommunications Network and Time Warner ResCom of New York, LLC, for services through the WAN. 2 That the Superintendent of Schools or business official is authorized to execute any documents necessary to join in the contract for the WAN on behalf of Onteora Central School District. 3 That notice of passage of this resolution shall be sent to Ulster BOCES effective immediately.

Action (Consent): 14.05 Warrant D #2/11

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 D #2/11

15. Committee Reports -5 min each
Information: 15.01 Audit Committee - Trustee Spencer to report. Next meeting is at 4:30 in the Central Administration Conference Room on 3/7/11 (proposed 8:45)

Trustee Spencer reported that the committee has not met since the last Board meeting

Information: 15.02 Facilities Committee - Trustee Kurnit to report. Next meeting is at 3:30 in the Central Administration Conference room on TBD

Trustee Kurnit reported that the committee has not met since the last Board meeting

Information: 15.03 Green Committee - Trustee Osmond to report. Next meeting is at 2:40 in the HS Conference room on 3/2/11

Trustee Osmond reported that the committee has not met since the last Board meeting

Information: 15.04 Policy Committee - Trustee McGillicuddy to report. Next meeting is in the Central Administration Conference room at 9:30 on 3/7/11

Trustee McGillicuddy reported that the committee has not met since the last Board meeting

Information: 15.05 District Committee: Health and Wellness Committee - Assistant Superintendent O'Brien to report. Next meeting is 2:45 pm in the Health Room of the High School on 2/24/11

Assistant Superintendent O'Brien reported that the committee has not met since the last Board meeting

Discussion: 15.06 District Committee: Technology - Superintendent Gregory to report. Next meeting is 4:00 pm in Room 121 of the H.S. on 2/28/11

Interim Superintendent Charlotte Gregory reported that the committee has not met since the last Board meeting

16. Old Business
Discussion: 16.01 The Board will discuss old business (proposed 9:15 duration 10 min)

9:35
Trustee Osmond stated that at the last meeting Interim PPS Director Jim Walker asked that the Board discuss if they were in favor of inclusion

Superintendent Phyllis McGill stated that as long as all the student’s needs are met collaborative classes and inclusion are beneficial

Trustee Osmond asked that the Performance Contract be put on the next agenda

- Trustee Kurnit suggested looking into the Central Hudson proposal as well

Trustee Osmond suggested discussing the West Hurley property

Trustee Kurnit suggested the Board tour the West Hurley school

Trustee Fletcher asked for clarification of the Task Force recommendation to not implement the program until 2013 – 2014 school year

- Principal Gabriel Buono replied that the total population projected at that time will be such that more space will be available

17. New Business
Discussion: 17.01 The Board will discuss the NYSSBA State Issues Conference (proposed 8:55 duration 10 min)

9:50
At the 3/8/11 Meeting - 6:00 will be Public Forum, 7:00 will be BOE meeting

Trustee Osmond nominated Trustee McGillicuddy to serve as Co-President to help efficiency
Seconded by Trustee Hickey

Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Motion: To approve up to $500 for Board Members to attend the 2011 State Issues conference on Sunday 3/13/11 and Monday 3/14/11 plus meals and mileage

Motion by Trustee Osmond, second by Trustee Fletcher.

Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

18. Request For Information
Discussion: 18.01 The Board will request information (proposed 9:05 duration 10 min)

10:00
Trustee McKeon asked for poverty factors from other districts

- Onteora's poverty factor changed so dramatically because records are better kept and the economy problems

19. Public Comment
Information: 19.01 The public will comment on any agenda or non-agenda item (proposed 9:15 duration 10 min)

No public comment was made

20. Adjournment
Action: 20.01 Adjourn Meeting. Next meeting 3/8/11 at Phoenicia Elementary School (proposed 9:25)

The meeting is adjourned at approximately 10:15

Motion by Trustee Osmond, second by Trustee McGillicuddy.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

2010– 2011 Board of Education Meeting Schedule
***NOTE: snow dates**

July 6, 2010	Reorganization/Regular Meeting	Middle-High School	6:00 p.m.
August 3, 2010	Regular Meeting	Middle-High School	6:00 p.m.
August 24, 2010	Regular Meeting	Middle-High School	6:00 p.m.
September 14, 2010	Regular Meeting	Woodstock School	6:00 p.m.
September 28, 2010	Regular Meeting	Bennett School	6:00 p.m.
October 12, 2010	Regular Meeting	Phoenicia School	6:00 p.m.
October 26, 2010	Regular Meeting	Woodstock School	6:00 p.m.
November 9, 2010*	Regular Meeting	Bennett School	6:00 p.m.
November 30, 2010	Regular Meeting	Phoenicia School	6:00 p.m.
December 14, 2011	Regular Meeting	Woodstock School	6:00 p.m.
January 11, 2011	Regular Meeting	Bennett School	6:00 p.m.
January 25, 2011	Regular Meeting	Phoenicia School	6:00 p.m.
February 8, 2011	Regular Meeting	Woodstock School	6:00 p.m.
February 22, 2011	Regular Meeting	Bennett School	6:00 p.m.
March 8, 2011	Regular Meeting	Phoenicia School	6:00 p.m.
March 22, 2011	Regular Meeting Superintendent's 2010-2011 Budget Recommendation	Woodstock School	6:00 p.m.
April 5, 2011	Regular Meeting *2010-2011* ***Budget Adoption***	Middle-High School	6:00 p.m.
April 27 , 2011 ***Wed***	Regular Meeting AND ***a countywide vote date for BOCES Board Seats and BOCES Administrative Budget***	Middle-High School	6:00 p.m.
May 3, 2011	Regular Meeting and ***Budget Hearing***	Middle-High School	6:00 p.m.
May 17, 2011	**Budget Vote**	**All four (4) Elementary Schools**	**2:00 to 9:00 p.m.**
May 17, 2011	Special Meeting (Declaration of Votes Cast)	Middle-High School	9:30 p.m.
June 7, 2011	Regular Meeting	Bennett School	6:00 p.m.
June 21, 2011	Regular Meeting	Phoenicia School	6:00 p.m.
July 5, 2011	Reorganization/Regular Meeting	Middle-High School	6:00 p.m.

* Meetings are held on Tuesdays @ 6:00 p.m. unless the meeting date is a **snow date**, the meeting will be held the **Thursday** of that week, except **November 9th**, snow date **Wednesday**

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

REGULAR MEETING
6:00 p.m.
TUESDAY, MARCH 8, 2011
Phoenicia Elementary School

MINUTES

1. Budget Forum
Discussion: 1.01 The Board will hold a Budget Forum with the Public at 6:00

NOTE: Presentation and audio are available on the Onteora web site under BOE- Budget

Public Comment:
Maxanne Resnick – Would like to see the programs to be cut so the public can respond
Rita Vanacore – Declining enrollment

2. Opening Items
Information: 2.01 Call to Order 7:00

Trustee McGillicuddy called meeting to order at 7:25

Information: 2.02 Tobacco Policy Statement
Information: 2.03 Pledge of Allegiance
Information: 2.04 Roll Call

Trustee McKeon, Trustee McGillicuddy, Trustee Hickey, Trustee Kurnit

3. Welcome Address
Information: 3.01 Principal Linda Sella will give the welcome address (proposed 7:00 duration 15 min)

7:25
Jackie Persons and David Laks, did a presentation about PBIS

4. Acceptance of Minutes
Action, Minutes: 4.01 The Board of Education accepts minutes 2/22/11 (proposed 7:15 duration 5 min)

Motion: The Board of Education hereby accepts the minutes of 2/22/11

Motion by Trustee McGillicuddy, second by Trustee Hickey.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee McGillicuddy, Trustee Hickey, Trustee Kurnit

5. Discussion and Possible Action
Discussion: 5.01 French Trip to Carhaix, France (proposed 7:20 duration 5 min)

7:44
French teacher Christy Nelson-Epstein and 3 students did a presentation on the proposed trip to France
Motion: To allow the students to go on the French trip

Motioned by Trustee McGillicuddy, seconded by Trustee Hickey
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee McGillicuddy, Trustee Hickey, Trustee Kurnit

6. Board District News
Information: 6.01 The Board will announce district news (proposed 7:25 duration 5 min)

7:55
Trustee Kurnit reported:

- At the Ulster County School Board Association meeting Dr. Joseph Natale spoke – NYSSBA representative and former school Superintendent
  - Framed process of a budget and issues this year
- Last Friday during Staff Development Day social workers did presentation on Suicide Prevention
  - Do synopsis of presentation at next Board meeting in Middle School/High School

Trustee McKeon found lesson plans from Onteora on the "Trout in the Classroom" website

- Congratulations to the Onteora teachers

Trustee McGillicuddy reported:

- The Board toured Woodstock and Phoenicia during the school day
  - Good opportunity to see the educational program

Trustee Kurnit reported that Kevin LaMonda's 6th grade class was practicing a play. Board had the opportunity to be a part of it

Trustee McGillicuddy reported that the Race to Nowhere showing was a success

Trustee McGillicuddy reported that she, Trustee Fletcher and Trustee Kurnit are going to the State Issues Conference this weekend to meet with the legislators to advocate for the school district

7. Superintendent District News
Information: 7.01 Athletic Director Nick Millas will present the highlights of winter sports (proposed 7:30 duration 5 min)

8:00
Athletic Director Nick Millas presented on highlights of winter season

- 160 students grades 7-12 participated on winter teams
- 40 Varsity athletes earned all academic honors for the Mid-Hudson Athletic League.
- The following teams earned the New York State Public High School Athletic Association Scholar Team Award: Girl's and Boy's Indoor Track teams, Girl's and Boy's Basketball, Girl's and Boy's Alpine Ski. These teams had an average of 90 or higher.
- Onteora hosted the Section IX Division II Wrestling Tournament
- 28 weather related contests rescheduled this season.

Team Highlights:

- Boy's and Girl's Indoor Track-
  - Section 9 individual champion
- Qualified for States were:
  - Katie Klercker in the 300M and Emily Waligurski for the 1500M
- State Championships at Cornell
  - Katie Klercker finished 25th
  - Emily Waligurski finished 3rd.
  - Team Division Play: Girls 3rd Boys Boys 4th
  - Team Section Play: Girls 5th Boys 10th
  - Individual Division Play: 3 individual champions 1 relay
  - Individual Section Play: 2 individual champions 1 runners up relay
  - 9 school records broken
  - 20 individuals with at least a 90 overall average

Boy's Basketball-

- Rebuilding year with only two seniors and three returning players from last year's team.
- Closed the margin of losses from the beginning of the season to the end showing improvement.
- Team stayed intact despite lack of wins thanks to the efforts of our coach
- 4 players were MHAL Scholar Athletes

Girl's Basketball

- Overall record of 11-7
- Sectionals- Earned the #6 seed where they lost to Burke Catholic in the opening round
- Ranked in the States top 20 during the regular season as high as 9th.
- Julia Hinchey finished her career with over 1300 pts.
- 5 players are MHAL Scholar Athletes

Boys and Girl's Alpine Skiing

- Boys – Overall record of 46-2
- Won League and Section IX championship, Jacob Combe won the individual combined for Division I
- Finished 3rd as a team at the State Championships held in Lake Placid. Section IX finished 2nd
- Jake Vanacore was named Section IX Sportsman of the year
- State competitors: Kealey Viglielmo, Jake Vanacore, Jacob Combe, Andrew Wilsey, Rachel Castellano, and Isabelle LaMotte
- Girls – Overall record of 42-6
- Finished 2nd at the Section IX Championships

Wrestling

- Sectionals – Won the overall team championship for the third year in a row. Hosted the best attended small school section IX tournament since it began in 2003.
- 7 Individual Champions (Most Ever): C.J. Goldizen (Medaled at States for 5th), Pete Hottum, Zach Apolito, Jordan Gluskin, Avery Leighton, Donnie VanBuren, and Joe Friedel
- 2nd Place - Tony Florida & Austin Weigel
- 3rd Place – Joda Hoffman, Dustin Mackenzie, Quentin Kromirs, & Ryan Hickey

- 4th Place – Bernie Smith
- 100 Career Wins:
  - Donnie VanBuren
  - Pete Hottum
  - C.J. Goldizen
- Ranked 28th in the state- first team in school history
- 24 wins – School Record

Oneonta Midnight Madness Champions

- Six wrestlers with over 30 wins in a season- best ever

Spring Sports- V/JV tryouts began Monday, March 7

- Modified tryouts begin Monday, March 14

Tuesday, 5/3 will be a mini-homecoming with many varsity home contests scheduled along with fundraising activities and other events being developed.

Transportation Dave Moraca reported good news:

- Senator Bonasic's office received Mr. Moraca's letter on behalf of the New York Association for Pupil Transportation pertaining to updating the information in the background checks for bus drivers
- Senator Bonasic wrote legislation and presented it to the Senate and Assembly to change the law to update the background checks on bus drivers

Superintendent Phyllis McGill thanked Mr. Moraca for helping to keep our children safe.

Superintendent Phyllis McGill reported that she met with all the building's and department staff to introduce herself and take questions

Assistant Superintendent O'Brien thanked Mr. Buono and everyone who came out for the Dodgeball Tournament

Information: 7.02 Budget Update (proposed 7:35 duration 30 min)

8:20
Trustee McGillicuddy asked for Health care updates

- No update from DEHIC yet on the increase for next year

Superintendent Phyllis McGill explained:

- She and Assistant Superintendent McLaren are meeting with OTA and ONTEA to try to plan together to offset some of the expenses in budget
- Working toward a tax levy of 3.9%
  - Manage budget and keep in reasonable range to maintain programs, continue to expand programs and support children while trying to close the budget gap
- the audio of the Forum will be put on the web site
- there will be more detail at the next Board Meeting on 3/22/11

8. Student Representative Report
Information: 8.01 Student Representative Angie Cross will report (proposed 8:05 duration 5 min)

8:25
Student Representative Angie Cross was not present to give her report

9. Acknowledge the last Public Be Heard
Information: 9.01 Board President Trustee Osmond will acknowledge those who spoke at the last meeting's Public Be Heard (proposed 8:10 duration 5 min)

Trustee McGillicuddy thanked Trip Ingalsbe for his comments

10. Student Comment
Information: 10.01 Students may comment on any agenda or non-agenda item (proposed 8:15 duration 10 min or more)

No student comment was made

11. Public Comment
Information: 11.01 The public may comment on any agenda or non-agenda item (proposed 8:25 duration 10 min or more)

8:25
No public comment was made

12. Executive Session
Action: 12.01 The Board will enter executive session to discuss negotiations, discipline of a particular employee and tenure recommendations (proposed 8:35)

8:25
Motion: The Board will enter executive session to discuss negotiations, discipline of a particular employee and tenure recommendations

Motion by Trustee McGillicuddy, second by Trustee Hickey.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee McGillicuddy, Trustee Hickey, Trustee Kurnit

Action: 12.02 The Board will re-enter the public session (proposed 9:00)
The Board will re-enter the public session

Motion: The Board will re-enter the public meeting at approximately 10:30

Motion by Trustee McGillicuddy, second by Trustee Hickey.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee McGillicuddy, Trustee Hickey, Trustee Kurnit

13. Consent Agenda
Action (Consent): 13.01 Approve consent agenda item numbers 13.02 - 13.06 (proposed 9:00 duration 5 min)

Approve consent agenda item numbers 13.02-13.06

Motion by Trustee McGillicuddy, second by Trustee Hickey.

Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee McGillicuddy, Trustee Hickey, Trustee Kurnit

Action (Consent): 13.02 Personnel Agenda

RESIGNATION(S): INSTRUCTIONAL

NAME	POSITION	EFFECTIVE DATE	REMARKS
Kaindl-Richer, Margit	Foreign Language	6/24/11	Retirement
Margolis, JoAnn	Elementary	6/30/11	Retirement
Melvin Jr., William	Special Education	6/30/11	Retirement

APPOINTMENTS: INSTRUCTIONAL

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Carroll, Megan	Softball – Modified – Head Coach (split)	$581
Cytryn, Herbert	Tennis – Varsity – Coach (Unpaid Volunteer)	$0
Motzkin, Barry	Tennis – Varsity – Coach (Unpaid Volunteer)	$0
Murphy, Steven	Musical – Orchestra Director	$762
Rushkoski, Sharon	Musical – Coordinator	$458
Wiacek, Dawn	Softball – Modified – Head Coach (split)	$581

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
Groeters, Michael	Certified Substitute Teacher	$95/day
Werner, Kayla	Uncertified Substitute Teacher	$80/day

LEAVE OF ABSENCE: NON-INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2174	1/6/11 – 3/4/11 Amended end date	Medical – Paid Family Medical Leave

APPOINTMENTS: NON-INSTRUCTIONAL

PART TIME APPOINTMENT

NAME	POSITION/SCHOOL	EFFECTIVE DATE	SALARY/ STEP	REMARKS
Ravetier, Franca	School Monitor – WD	2/24/11	Step 15	Replaces L.Weir – 2/hr per day

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
Pomeroy, Lorena	Substitute Food Service Worker	$9/hr

Action (Consent): 13.03 Instruction - Schedule U-The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations

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, #3/11, Confidential, as reviewed by Trustee Spencer

Action (Consent): 13.04 SEQRA

STATE ENVIRONMENTAL QUALITY REVIEW ACT TYPE II ACTION WHEREAS, the Onteora Central School District (“District”) Board of Education (ABoard@) is proposing a construction project to replace existing under ground fuel and sensor lines and upgrade tank top components for two underground petroleum bulk storage tanks, located at the District Middle/High School Complex (“Project”); and WHEREAS, the Project shall be constructed in accordance with the New York State Petroleum Bulk Storage Regulations; and WHEREAS, the proposed Project is a routine activity of the District and/or the maintenance, or repair involving no substantial changes in an existing structure that qualifies as a Type II action set forth in 6 NYCRR Part 617.5, State Environmental Quality Review Act (ASEQRA@). NOW, THEREFORE BE IT RESOLVED, that the Onteora Central School District Board of Education, 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 proposed 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 precluded from further environmental review.

Action (Consent): 13.05 Ulster County BOCES Cooperative Bid

COOPERATIVE BIDDING BLANKET RESOLUTION WHEREAS it is the desire of the participating school districts of the Board of Cooperative Educational Services, Ulster County, adopting this resolution to jointly request bids for certain commodities to be determined by the Superintendent of this school district from time to time for the 2011-12 school year, NOW, therefore, be it RESOLVED that the Onteora Central School District hereby agrees to participate with other school districts of the Board of Cooperative Educational Services, Ulster County, New York, in the joint bidding of commodities to be requested by the school district Purchasing Agent and approved by the Superintendent; and be it further RESOLVED that the specifications as prepared by the Steering Committee of participating school districts and presented to this Board of Education will be used and that this Board, if it desires to purchase these commodities agrees to purchase said commodities at the lowest bid price recommended by the Steering Committee of the joint school districts; provided, however, that each participating Board of Education in exercising its legal responsibilities, has the right to reject and/or modify the recommendation of the Steering Committee in the awarding of the bid; and be it further RESOLVED that the invitation to bid will be advertised by BOCES in the Kingston Daily Freeman, the Middletown Times Herald Record and the Poughkeepsie Journal in accordance with the provisions of Section 103 of the General Municipal Law.

Action (Consent): 13.06 Financial Management Report - January 11

BE IT HEREBY RESOLVED, upon recommendation of the Superintendent of Schools, that the Board of Education accept the Financial Management Report for the month of January 2011.

Stipulation of Settlement

Resolution: BE IT HEREBY RESOLVED, by the Board of Education of the Onteora Central School District that the Stipulation of Settlement between the District and Employee #1926 is hereby approved

Motion by Trustee McGillicuddy, second by Trustee Kurnit .
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee McGillicuddy, Trustee Hickey, Trustee Kurnit

*** Put on Next Agenda ***
14. Committee Reports -5 min each
Information: 14.01 Audit Committee - Trustee Spencer to report. Next meeting is at 4:30 in the Central Administration Conference Room on 4/4/11 (proposed 9:05)

Information: 14.02 Facilities Committee - Trustee Kurnit to report. Next meeting is at 3:30 in the Central Administration Conference room on TBD

Information: 14.03 Green Committee - Trustee Osmond to report. Next meeting is at 2:40 in the HS Conference room on 4/6/11

Information: 14.04 Policy Committee - Trustee McGillicuddy to report. Next meeting is in the Central Administration Conference room at 9:30 on TBD

Information: 14.05 District Committee: Health and Wellness Committee - Assistant Superintendent O'Brien to report. Next meeting is 2:45 pm in the Health Room of the High School on 3/24/11

Discussion: 14.06 District Committee: Technology - Superintendent Gregory to report. Next meeting is 4:00 pm in Room 121 of the H.S. on 3/21/11

15. Old Business
Discussion: 15.01 The Board will discuss the issue with President (proposed 9:35 duration 10 min)

***** End of Skipped Agenda Items ****

16. New Business
Discussion: 16.01 The Board will discuss new business (proposed 9:45 duration 10 min)

Assistant Superintendent McLaren asked that the lock box now with JP Morgan be moved to Catskill Hudson Bank. In full and proper disclosure, Assistant Superintendent McLaren stated that her husband is an employee of Catskill Hudson Bank, and they would not benefit in any way. The Board agreed for her to explore the change in banks

17. Request For Information
Discussion: 17.01 The Board will request information (proposed 9:55 duration 10 min)

10:40
Trustee Kurnit asked about the ESL program being run through the Language or English Department

Trustee McGillicuddy asked:

- the participation rate of Rosetta Stone
- Fast Forward cost and effectiveness

- Health care insurance costs
- Has anything changed with MHAL

18. Public Comment
Information: 18.01 The public will comment on any agenda or non-agenda item (proposed 10:05 duration 10 min)

No public comment was made

19. Adjournment
Action: 19.01 Adjourn Meeting. Next meeting 3/22/11 at Woodstock Elementary School (proposed 10:15)

Motion: The meeting is adjourned at approximately 10:45

Motion by Trustee McGillicuddy, second by Trustee Hickey.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee McGillicuddy, Trustee Hickey, Trustee Kurnit

2010– 2011 Board of Education Meeting Schedule
***NOTE: snow dates**

July 6, 2010		Reorganization/Regular Meeting	Middle-High School	6:00 p.m.
August 3, 2010		Regular Meeting	Middle-High School	6:00 p.m.
August 24, 2010		Regular Meeting	Middle-High School	6:00 p.m.
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September 28, 2010		Regular Meeting	Bennett School	6:00 p.m.
October 12, 2010		Regular Meeting	Phoenicia School	6:00 p.m.
October 26, 2010		Regular Meeting	Woodstock School	6:00 p.m.
November 9, 2010*		Regular Meeting	Bennett School	6:00 p.m.
November 30, 2010		Regular Meeting	Phoenicia School	6:00 p.m.
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April 5, 2011		Regular Meeting *2010-2011* ***Budget Adoption***	Middle-High School	6:00 p.m.
April 27 , 2011	***Wed***	Regular Meeting AND ***a countywide vote date for BOCES Board Seats and BOCES Administrative Budget***	Middle-High School	6:00 p.m.
May 3, 2011		Regular Meeting and ***Budget Hearing***	Middle-High School	6:00 p.m.
May 17, 2011		**Budget Vote**	**All four (4) Elementary Schools**	**2:00 to 9:00 p.m.**
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ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

REGULAR MEETING

MINUTES

6:00 p.m.
TUESDAY, MARCH 22, 2011
WOODSTOCK ELEMENTARY SCHOOL

1. Welcome Address

1.01 Peer Mediation Awards will be presented (proposed 6:00 duration 15 min)

Woodstock Librarian JoAnne Margolis introduced students Jack Weiss and Helen Schauffler to present on Peer Mediation:

- Saturday and lunch time training by professional trainers and Ms. Margolis
- Students can ask for peer mediation through a mediation form

Ms. Margolis presented the following students with Peer Mediation Awards:
Carolin Brunner, Julianne Christofora, James Davis, Lucas Dodd, Miles Eberhard, Olivia Ingalsbe, Eli Kuhn, Quinn Maloney, Ethan Nolan, Juliette Patterson, Joey Prusack, Adam Savage, Helen Schauffler, Lindsy Voelker, Jack Weiss

2. Budget Forum

2.01 The Board will hold a public forum about the budget (proposed 6:15, duration 45 minutes)

Jen Dragon – Staff cuts effect the entire community – money that passes through to businesses and weakens curriculum. Consider higher taxes and large retirement incentive

Discussion about the difficulty of this budget, “Last In, First Out” seniority and laying off good teachers

Rita Vanacore – Consolidate school district by closing a school.
Also – closing West Hurley no longer makes Onteora a district of community schools

Discussion on closing a school as a last ditch effort by our neighboring districts and the effect on students and the community.

Jen Dragon - How did the Board come to 3.9%? (explained by Dr. McGill)

- Trustee Fletcher clarified that 3.9% tax levy is less that a contingency budget and they wanted to be below contingency

Also - Closing a school decimates a community – thank you for your careful consideration

Trustee McKeon stated: The decisions of the Board need to preserve, protect and strengthen the community centers we have; money to be spent needs to reinforce the community centers of our towns

Assistant Superintendent McLaren explained that the DEHIC increase was 2 ½% in 2011 (2010 increase was 12%)

Superintendent Phyllis McGill clarified

- Some positions that were not enrollment based, were able to be restored
- Very difficult decisions by Cabinet, but it is a good budget

Trustee McGillicuddy stated that the budget is still a work in progress, as things could still change

Trustee Spencer stated that the Board made a commitment to protect community schools because of public opinion

3. Opening Items

3.01 Call to Order 7:00

Trustee Osmond called the meeting to order at approximately 7:10

3.02 Tobacco Policy Statement

3.03 Pledge of Allegiance

3.04 Appoint Clerk Pro Tem in the absence of the District Clerk

Motion: Motion to approve Victoria McLaren District Clerk Pro Tem

Motion by Trustee Osmond , second by Trustee McGillicuddy.

Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee Fletcher, Trustee Spencer, Trustee McKeon, Trustee McGillicuddy, Trustee Hickey, Trustee Kurnit

3.05 Roll Call

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

4. Acceptance of Minutes

4.01 The Board of Education accepts minutes of 3/8/11 (proposed 7:05 duration 5 min)

Motion: The Board of Education hereby accepts the minutes of 2/22/11

Motion by Trustee Osmond, second by Trustee Spencer
.
Final Resolution: Motion Carries
Trustee Osmond, Trustee Fletcher, Trustee Spencer, Trustee McKeon, Trustee McGillicuddy, Trustee Hickey, Trustee Kurnit

5. Superintendent's Budget Presentation

5.01 The Superintendent will present the Budget Recommendations for 2011-2012, Board discussion follows (proposed 7:10 duration 1 hour)

Superintendent Phyllis McGill presented her budget recommendations:

- Declining enrollment is a trend in rural schools
- Rural schools are generally at 30% poverty rate
    - Onteora is at 31% - not a high need school district
- Budget gap is $1.7 million, due to cuts in State Aid

- 0.87% increase in budget from 2010
- Tax levy will vary among communities, but proposing an average of 3.9%
- 3 challenges: maintain programs, support quality instruction and close budget gap
- Discussed the potential reductions & changes to staffing and programs
    - Can adjust as enrollment increases
    - Plan for fair, appropriate and thoughtful staffing at all elementary schools
- On class size:
    - There will be thoughtful, appropriate decisions looking at each cohort of students
    - Will not be equal among the schools, because the population is not equal

Assistant Superintendent McLaren explained:

- Recommended budget is lower than the maximum allowable contingency budget
    - If voters do not approve budget, the equipment line is all that would be removed
- Central Hudson through Alliance Energy performed a lighting energy audit for a program which will cost the district no money
    - Potential to create a Capital Reserve Fund to funnel the energy savings

Discussion on the way the State presents the aid to the district

Discussion on utilizing BOCES services and the declining aid ratios

Discussion on saving money in Transportation

6. Public Comment
6.01 The public may comment on any agenda or non-agenda item (proposed 8:10 duration 20 min or more)

8:15
Bob Curran – BOCES annual meeting 4/7/11, BOCES shared services, retirement incentive

Maxanne Resnick –Budget questions

Rita Vanacore – Gifted and Talented programs

Calandra Cruickshank – staff cuts and fund raising opportunities

10. Acknowledge the last Public Be Heard
10.01 Board President Laurie Osmond will acknowledge those who spoke at the last meeting's Public Be Heard (proposed 8:45 duration 5 min)

Trustee Osmond acknowledged all the people who have spoken

11. Student and Public Comment
11.01 Students or Public may comment on any agenda or non-agenda item (proposed 8:50 duration 10 min or more)

No comment was made

9. Student Representative Report
9.01 Student Representative Angie Cross will report (proposed 8:40 duration 5 min)

Student Representative Angie Cross reported:

- Zumba class by Spanish Club was very successful
  - Students enjoyed the exercise
- Talent Show by the French Club was also successful
- Sound of Music in April
- SAC held contest for Earth Day T-shirt design as a fundraiser
- Staff cuts are felt by students

8. Board District News
8.01 The Board and Superintendent will announce district news (proposed 8:35 duration 5 min)

Superintendent Phyllis McGill reported:

- Woodstock principal Ms. Schnell is taking family sick leave
  - Mr. Jack Jordan will be the Interim Principal
- Marching Band, Color Guard and Honor Guard marched in St. Patrick's Day parade in New York City

Trustee Fletcher reported:

- "Onteora's Got Talent" Talent Show was diverse; the level of talent was exceptional. Winner was a tap dance.
- 3 Onteora High School Athletes participated in the Pine Hill Arms Ski-Bike-Run Tri-Athlon
  - Team event winners Jake Vanacore, Caleb Rudge and Greg Johnsmeyer finished in 51 minutes – fastest time in many years

12. Discussion
12.01 The Board will discuss the legal retainer for 2011-2012 (proposed 9:00 duration 10 minutes)

8:35
Trustee Osmond explained that the attorneys are proposing the District keep the retainer the same as this year. The Board will vote at the next meeting

13. Discussion and Possible Action
13.01 Revised salary for Superintendent Secretary/District Clerk (proposed 9:10 duration 5 min)

Resolution: WHEREAS, Ms. Fern Amster ("Ms. Amster") serves as the District Clerk and the Secretary to the Superintendent of Schools; WHEREAS, Ms. Amster is currently receiving an annual salary of $42,900 as Secretary to the Superintendent of Schools and $25 per hour as District Clerk; WHEREAS, it is anticipated that Ms. Amster will work, on average, a combined total of fifty-five (55) hours per week in her capacity as District Clerk and Secretary to the Superintendent of Schools; WHEREAS, the District seeks to pay Ms. Amster a single rate of pay for her work in both positions; and BE IT HEREBY

RESOLVED by the Board of Education of the Onteora Central School District that Ms. Amster will: (1) be paid at an hourly rate of $20.42; and (2) be paid at a rate of time and a half (1 ½) or $30.63 for all hours worked above forty (40) retroactively from 2/22/11.

Motion by Trustee Osmond, second by Trustee Spencer

Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee Fletcher, Trustee Spencer, Trustee McKeon, Trustee McGillicuddy, Trustee Hickey, Trustee Kurnit

13.02 MOA Retirement Incentive (proposed 9:15 duration 5 min)

Motion: Motion to approve the Memorandum of Agreement #3222011

Superintendent Phyllis McGill explained that they have been in discussion with the union about ways to reduce the budget and it was decided to offer a retirement incentive for teachers who are past their first year of eligibility.

Motion by Trustee Osmond, second by Trustee Hickey.

Discussion ensued.

Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee Fletcher, Trustee Spencer, Trustee McKeon, Trustee McGillicuddy, Trustee Hickey, Trustee Kurnit

13.03 First reading of revised Policy 1310 Powers and Duties of the Board (proposed 9:20 duration 5 min)

Trustee Osmond read the addition to the policy

7. 5 Minute Break
7.01 There will be a 5 minute break (proposed 8:30)

8:45

14. Consent Agenda
14.01 Approve consent agenda item numbers 14.02 - 14.05 (proposed 9:20 duration 5 min)

8:55
Motion: Approve consent agenda item numbers 14.02-14.05

Motion by Trustee Osmond, second by Trustee Hickey.

Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee Fletcher, Trustee Spencer, Trustee McKeon, Trustee McGillicuddy, Trustee Hickey, Trustee Kurnit

14.02 Personnel Agenda

LEAVE OF ABSENCE: INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON	CURRENT POSITION
#2094	3/14/11 – 5/31/11	Medical – Paid Family Medical Leave	Science Teacher – HS
#3546	3/17/11-5/5/11	Administrative – Paid	Technology - MHS
#2285	3/9/11-3/30/11	Medical – Paid Family Medical Leave	Principal - WD
#2285	3/31/11-6/30/11	Medical – Unpaid Family Medical Leave	Principal - WD

APPOINTMENTS: INSTRUCTIONAL

SHORT-TERM SUBSTITUTE

NAME	CERTIFICATION	POSITION	EFFECTIVE DATE	SALARY	REASON
Stevens, Mitchell	Earth Science & General Science 7-12 – Permanent	Earth Science – HS	3/23/11	1M	LOA Replacement

PER DIEM SUBSTITUTE

NAME	CERTIFICATION	POSITION	EFFECTIVE DATE	SALARY	REASON
Jordan, John	SDA	Principal – WD	3/23/11	$500 day	LOA Replacement

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Cangemi, Steven	Track – Modified – Head Coach	$2,238.00
Hull, Julie	Middle School Cabinet 4 (pro-rated)	$1,100.05
Stewart, Valerie	Middle School Cabinet 4 (pro-rated revised amt)	$2,042.95
Johnson, Jaimy	Track-Modified-Assistant Coach	$1,397.00
Maouris, George	Track-Modified-Head Coach	$2,238.00
Gale, Wyatt	JV Baseball Volunteer Coach	$0

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
Cohn, Harris	Uncertified Substitute Teaching Assistant	$9.00 hr

LEAVE OF ABSENCE: NON-INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON	CURRENT POSITION
#2129	1/13/11 – 3/2/11 *days granted from sick bank	Medical – Paid Family Medical Leave	Monitor – HS
#2129	3/2/11 – 3/20/11	Medical – Unpaid Family Medical Leave	Monitor – HS

PERMANENT STATUS: NON-INSTRUCTIONAL

The following named NON-INSTRUCTIONAL personnel have served a probationary status and are recommended to a PERMANENT STATUS consistent with the applicable laws and regulations of the State of New York:

NAME	POSITION	PROBATIONARY DATE	PERMANENT DATE	SALARY
Galuska, Susan	Typist – BN	10/6/10	4/6/11	Step 1

APPOINTMENTS: NON-INSTRUCTIONAL

SHORT-TERM SUBSTITUTE

NAME	POSITION	EFFECTIVE DATE	SALARY	REASON
Zygmunt, Debra	Teaching Assistant – BN	3/11/11	Step 1	LOA Replacement

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
Cohn, Harris	Substitute School Monitor	$9.00 hr

SALARY CHANGES: INSTRUCTIONAL S**CHEDULE T 03/11**

The Superintendent of Schools hereby recommends the APPROVAL of the following SALARY CHANGES (INSTRUCTIONAL), as the result of **EDUCATIONAL INCREMENTS**, effective **February 1, 2011**.

NAME	POSITION/SCHOOL	CURRENT STEP (SALARY)	REC'D STEP/SALARY
Battista, Lynn	Special Education – HS	12M+24 ($80,083)	12M+30 ($80,851)
Deak, Elizabeth	English – HS	13M+0 ($78,595)	13M+6 ($79,363)
Kocher, Michael	Mathematics – MS	12M+54 ($83,923)	12M+60 ($84,691)
Mastrangelo, Nicole	Special Education – HS	12M+24 ($80,083)	12M+30 ($80,851)
McKenna, Karen	Music - BN	14M+18 ($82,668)	14M+24 ($83,436)

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

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, #3/11, Confidential, as reviewed by Trustee Spencer

14.04 Warrant Schedule E #3/11

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 E #3/11

14.05 Approve the appointment of Thomas H. Welby of Welby, Brady & Greenblatt, LLP as Arbitrator

WHEREAS, the Onteora Central School District has consented to arbitration in the matter concerning Arris Contracting, Inc. BE IT HEREBY RESOLVED that the Board of Education of the Onteora Central School District approve the appointment of Thomas H. Welby of Welby, Brady & Greenblatt, LLP as Arbitrator at a fee of $400.00 per hour plus any out-of-pocket expenses, with a deposit in the amount of $16,800 to be issued as soon as possible and held in escrow by Welby, Brady & Greenblatt, LLP. At the conclusion of the arbitration process, any unused monies will be refunded back to the Onteora Central School District.

WHEREAS, the Onteora Central School District has consented to arbitration in the matter concerning Arris Contracting, Inc.

BE IT HEREBY RESOLVED that the Board of Education of the Onteora Central School District approve the appointment of Thomas H. Welby of Welby, Brady & Greenblatt, LLP as Arbitrator at a fee of $400.00 per hour plus any out-of-pocket expenses, with a deposit in the amount of $16,800 to be issued as soon as possible and held in escrow by Welby, Brady & Greenblatt, LLP. At the conclusion of the arbitration process, any unused monies will be refunded back to the Onteora Central School District.

15. Committee Reports -5 min each

15.01 Audit Committee - Trustee Spencer to report. Next meeting is at 4:30 in the Central Administration Conference Room on 4/4/11 (proposed 9:30)

Trustee Spencer reported that they have not met since last Board meeting

15.02 Facilities Committee - Trustee Kurnit to report. Next meeting is at 3:30 in the Central Administration Conference room on 3/28/11

Trustee Kurnit reported that they have not met since last Board meeting

15.03 Green Committee - Trustee Osmond to report. Next meeting is at 2:40 in the HS Conference room on 4/6/11

Trustee Osmond reported for Student Representative Angie Cross:

- Students have began creating a video that can be shown in classrooms to teach the 5 R's

15.04 Policy Committee - Trustee McGillicuddy to report. Next meeting is in the Central Administration Conference room at 9:30 on TBD

Trustee McGillicuddy reported that they met and discussed the policy read tonight
Next meeting Monday, April 4th at 9:30

15.05 District Committee: Health and Wellness Committee - Assistant Superintendent O'Brien to report. Next meeting is 2:45 pm in the Health Room of the High School on 3/24/11

Assistant Superintendent O'Brien reported that they have not met since last Board meeting

15.06 District Committee: Technology – Superintendent Phyllis McGill to report. Next meeting is 4:00 pm in Room 121 of the H.S. on 4/25/11

Assistant Superintendent O'Brien reported that the meeting was cancelled due to a lack of agenda

16. Old Business

16.01 The Board will discuss Presidency of the Board (proposed 10:00 duration 10 min)

Trustee Osmond explained that the co-presidency is not legal and she no longer able to fulfill the duties

Trustee Osmond nominates Trustee McGillicuddy as Board President, Seconded by Trustee Hickey

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

Superintendent Phyllis McGill thanked Trustee Osmond for all her hard work

Trustee Osmond nominates Trustee Fletcher as Vice President, Seconded by Trustee Hickey

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

16.02 The Board will plan the Student Board meeting (proposed 10:10 duration 5 min)

Discussion on waiting until after the Budget Hearing

Discussion on involving the students in the budget process.

District Clerk to cross check calendars and coordinate with school schedule

17. New Business
17.01 The Board will discuss placing an ad for the Sound of Music performance (proposed 10:15 duration 10 min)

Trustee McGillicuddy explained that in the past the Board has all chipped in money to take an ad

- Each Board member will contribute

Trustee Fletcher asked if the Board would like to have a team in Quiz Bowl?

18. Request For Information
18.01 The Board will request information (proposed 10:25 duration 10 min)

Trustee Kurnit asked:

- Information about IEP Direct vs. Infinite Campus for IEPs
- The data used to decide that the district can excise a guidance counselor
- Based on current budget will there be an unreserved fund balance going into next year?
    - Assistant Superintendent McLaren replied that the district will have the maximum allowable amount in the fund balance
- Possible to change the July 5th meeting?

Trustee Hickey asked:

- Stipends for Musical Play Program, SAT prep and After School Rec
    - Costs
    - Will these programs be cut if no stipend?

Trustee Fletcher asked:

- If After School Rec could be maintained by parental volunteers
- If a parent has a question about the district health plans – should they go to district or DEHIC?

- Budget related questions should be directed to Assistant Superintendent McLaren
- DEHIC board trustee available
  - DEHIC decides what member district can fill the trustee position
  - Assistant Superintendent McLaren expressed an interest for Onteora

Trustee McGillicuddy asked for a line by line budget

19. Public Comment
19.01 The public will comment on any agenda or non-agenda item (proposed 10:35 duration 10 min)

No public comment was made

20. Adjournment
20.01 Adjourn Meeting. Next meeting 4/5/11 at the Middle School/High School (proposed 10:45)

9:30
Motion by Trustee McGillicuddy, second by Trustee Osmond

Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee Fletcher, Trustee Spencer, Trustee McKeon, Trustee McGillicuddy, Trustee Hickey, Trustee Kurnit

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Onteora Central School District Board Members: Laurie Osmond, Ann McGillicuddy, Tony Fletcher, Dan Spencer, Tom Hickey, Rob Kurnit, Michael McKeon

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

REGULAR MEETING
6:00 p.m.
TUESDAY, APRIL 5, 2011
Middle School/High School

1. Opening Items
Information: 1.01 Call to Order 6:00

Trustee McGillicuddy called the meeting to order at approximately 6:10

Information: 1.02 Tobacco Policy Statement

Information: 1.03 Pledge of Allegiance

Information: 1.04 Roll Call

Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit

2. Acceptance of Minutes
Action, Minutes: 2.01 The Board of Education accepts minutes of 3/22/11 (proposed 6:05 duration 5 min)

Motion: The Board of Education hereby accepts the minutes of 3/22/11

Motion by Trustee McGillicuddy, second by Trustee Osmond.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

3. Welcome Address
Information: 3.01 High School Principal Lance Edelman will welcome the Board (proposed 6:10 duration 15 min)

Assistant Principal Jessica Robertson announced:

- Monday, April 4th the German partner students from the GAP program arrived with 2 teachers and will stay until 4/22/11:
- There will be a dance on 4/15/11 to welcome them
- Visit the website for all upcoming events

Teachers Lynn Batista and Shelly Hamilton presented the awards to the winners of the Creative Expression contest - winners receive a $25 gift certificate to Barnes & Noble

- Courtney Van Leuvan
- Sophia Corwin
- Ariana Chaves
- Autumn Carter
- James Temple

Friday, April 18, 2010 the school is participating in the 16th annual Day of Silence. Students can take a vow silence or have a speaking role to show support

Social Worker Dimintri Hernandez gave an overview of the High School's Suicide Prevention Training for teachers to give the framework of what the procedure is in the buildings

4. Superintendent's Budget Presentation
Action, Information: 4.01 The Superintendent will present the Budget Recommendations for 2011-2012, for adoption (proposed 6:25 duration 1 hour)

6:30
Superintendent Phyllis McGill presented the Recommended Budget

- Graduation rate of 80% needs to be improved
- Student enrollment
  - Not as many kindergarteners coming in as 12th graders graduating
  - Decrease in enrollment equals decrease in number of teachers needed
  - "Last In, First Out" Labor Law decides that the last hired teachers are first to be excessed
- Maintain programs to meet students' needs while staying within the income of the district
- Onteora in tax rate is lower than other districts in county
- The $300,000 recovered from the State Aid loss restored:
  - 1elementary teacher to address class size
  - 3 Elementary Rec stipends for all elementary schools
  - Monday/Friday late bus runs (5:15)
- If budget is defeated, only the equipment line will be removed and the budget will be below the allowable contingency level
- Actual levy is set after books are audited and closed in August
- Capital Reserve Fund proposition
  - Hold any financial savings gained from energy saving measures
  - Work on repairs from the 5 year plan being created from the Building Condition Survey

"Last In, First Out" law was discussed

- Lay offs using this law just takes out the last hired teachers, rather than based on merit
- Laid off teachers, teaching assistants and administrators stay on a call back list for 7 years
- Community needs to be in touch with legislature to change this law

Trustee Fletcher asked how we can maintain the after school programs without spending the stipends

- Mr. Edelman is looking into the Esposuppose literary journal and the Poetry Slam
- Will be discussed during Onteora Teachers Association contract negotiations

Discussion about the union working with administration on ideas to help the district with lost state aid and the Board's compassion for the staff and families which will have lost income

Resolution: Superintendent recommends Board of Education approval of the following Proposition: Proposition # 1 – 2011-2012 Budget
BE IT RESOLVED, that the Onteora Central School District Board of Education be and is hereby authorized to expend the sums set forth under the various headings which are voted upon in gross and not in detail in the total amount of $50,541,121 (which includes $20,000 to support public library) for the year commencing July 1, 2011 and ending June 30, 2012, and the Board is authorized to levy and collect the necessary tax thereof on the taxable property of the District.

Motion by Trustee McGillicuddy, second by Trustee Osmond.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit

5. Public/Student Comment
Information: 5.01 The public or students may comment on the budget (proposed 7:25 duration 20 min or more)

7:30
Interim Woodstock Principal Jack Jordan- thanked the board for the opportunity to work at the Woodstock Elementary School

6. Board District News
Information: 6.01 Trustees Fletcher and Kurnit will report on the Educational Forum they attended, the New Paltz Board structure and New Paltz Budget presentation and comparisons (proposed 7:45 duration 15 min)

7:35
Trustee Kurnit reported that he and Trustee Fletcher attended a forum on 3/24/10 at New Paltz High School where there was a panel of 3 people - Assemblyman Kevin Cahill, Frank Mauro from the Fiscal Policy Institute and Gerald Benjamin from the Center for Research, Regional Education

- Assemblyman Cahill has a bill in Albany “Equity in Education Act”
- Frank Morro promotes property tax reform
- Gerald Benjamin - property tax is resource to help maintain local control

Trustee Fletcher reported

- the forum was partially sponsored by the New Paltz Board Legislative Action Committee
- observations from watching New Paltz Board of Education
    - policy readings are considered passed on the first reading, unless invoking a 2 meeting rule
    - Board voted on changes to the agenda in the beginning of the meeting
    - Board president read the motion and asked for first and second
    - Did not use Board Docs
    - Agenda
        - Includes policy changes highlighted
        - CSE ID numbers were included

    - Board president reported on going to a conference in Denver with teachers and Superintendent
        - Good communication builds trust that leads to collaboration
- New Paltz has a senior citizen tax exceptions
    - Assistant Superintendent McLaren confirmed that Onteora Central School District has same exceptions
        - Talk about this during the Budget forums around the region

Information: 6.02 The Board will announce district news (proposed 8:00 duration 5 min)

Trustee Kurnit reported that the MS Science fair was very enjoyable

Trustee McGillicuddy reported:

- The tour of West Hurley with Trustee Kurnit, Trustee Fletcher, Director of Facilities Jared Mance and Superintendent Phyllis McGill
    - Need to clean out the building
- attended 2 wonderful events - the Colonial Fair and the Quiz Bowl
- Participated in a State Budget Analysis Webinar
    - learned of the growing disparity between wealthy and poor districts in New York State
    - parents and educators can contact our legislators
    - Board represents same constituents they do
- Discuss forming a Legislative Committee
- Board members should attend the Rural School Summit in May by NYSSBA
- Thursday, 4/7/11 is Ulster County School Board Association annual dinner

7. Superintendent District News
Information: 7.01 The Superintendent will announce District News (proposed 8:10 duration 5 min)

7:55
Superintendent Phyllis McGill reported

- Middle School Science Fair
    - Impressed with the level of projects and knowledge of the students
    - Welcome to the 25 students from Germany
    - 11th grader Sophie Strand will be awarded gold medal for poetry at Carnegie Hall
    - The district will be participating in a credit recovery program for students at risk for not graduating to be able to graduate this summer
        - 2 faculty members will have training
    - Article in Woodstock Times about rebirth of Athletics and benefit of having a full time Athletic Director – Onteora students, staff and Athletic Director mentioned

Assistant Superintendent O'Brien reported

- Teachers in grades 3-6 will train in test preparation
- Students are publishing digital books

8. Student Representative Report

Information: 8.01 Student Representative Angie Cross will report (proposed 8:15 duration 5 min)

8:05
Student Representative Angie Cross reported

- German exchange students
  - Dance on April 15th
- SAC picked T- shirt design winner
  - T-shirts will be sold to students for fund raiser
- Green Committee meeting after school on 4/6/11

9. 5 Minute Break

8:10
Break was taken

10. Acknowledge the last Public Be Heard
Information: 10.01 Board President Trustee McGillicuddy will acknowledge those who spoke at the last meeting's Public Be Heard (proposed 8:20 duration 5 min)

8:25
Trustee McGillicuddy acknowledged those who spoke at the last meeting

11. Public/Student Comment
Information: 11.01 The public and students may comment on any budgetary or non budgetary item (proposed 8:25 duration 10 min)

No public comment was made

12. Discussion
Discussion: 12.01 Tour of West Hurley Facilities (proposed 8:35 duration 10 min)

8:25
Superintendent Phyllis McGill reported:

- Buildings have been maintained
- Discuss what the district will do with the West Hurley property

Discussion ensued

Set up a tour of the property for the Board

Discuss setting up a committee with the community at the next Board meeting

- Set up a sub-committee of the Facilities committee
- Look into low-impact business use of land

13. Discussion and Possible Action
Action, Discussion: 13.01 Second reading and adoption of revised Policy 1310 Powers and Duties of the Board (proposed 8:45 duration 5 min)

8:50
Motion: The Board of Education hereby adopts Policy 1310 Powers and Duties of the Board as written

Motion by Trustee McGillicuddy, second by Trustee Fletcher.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit

Action, Discussion: 13.02 Legal Retainer for 2011-2012 (proposed 8:50 duration 5 min)

9:55
The Board of Education hereby approves the legal services retainer for 2011-2012 school year for 275 hours at $48,000

Motion by Trustee McGillicuddy, second by Trustee Osmond.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit

Action, Discussion: 13.03 It is hereby agreed by and between the Onteora Central School District and the Onteora Administrators Association and Ms. Jessica Robertson to accept the MOA attached.(proposed 8:55 duration 5 min)

This item is moved to the next meeting for logistical reasons

Action, Discussion: 13.04 Proposition on the ballot for a capital reserve fund (proposed 9:00 duration 10 min)

9:00
Discussion ensued

- This is a dedicated savings account to help repair our buildings. Requires voter approval to remove funds
- Board approves as funds are deposited
- Be sure to explain it in simple, clear language to community. Communicate that this is mandatory legal language

Resolution: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District submit the following proposition to be included on the ballot for the creation of a capital reserve fund at the Annual Meeting and Election, to be held on May 17, 2011:

Shall the Onteora Central School District Board of Education be authorized to establish a capital reserve fund in the ultimate amount of $5 million, pursuant to Section 3651 of the Education Law, for the following objects and purposes: renovate buildings with energy saving measures and improvements that are identified in the District's building condition survey, which amount shall be raised from the savings from energy bills due to energy saving measures and unexpended and unencumbered funds levied upon and collected from the taxable parcels of property situate, lying and being in the District over a probable term not to exceed five years?

Motion by Trustee McGillicuddy, second by Trustee McKeon.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit

14. Consent Agenda
Action (Consent): 14.01 Approve consent agenda item numbers 14.02 - 14.04 (proposed 9:10 duration 5 min)
Approve consent agenda item numbers 14.02-14.04

Motion by Trustee McGillicuddy, second by Trustee Spencer.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit

Action (Consent): 14.02 Personnel Agenda

SALARY CHANGES: INSTRUCTIONAL **SCHEDULE T 04/11**

The Superintendent of Schools hereby recommends the APPROVAL of the following SALARY CHANGE (INSTRUCTIONAL), as the result of **EDUCATIONAL INCREMENT**, effective **February 1, 2011**.

NAME	POSITION/SCHOOL	CURRENT STEP (SALARY)	REC'D STEP/SALARY
Wolfrom, Jane	Elementary – PH	16M+30 ($88,031)	16M+36 ($88,799)

LEAVE OF ABSENCE: ADMINISTRATIVE

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2285	3/9/11 – 3/25/11 *amended date	Medical – Paid Family Medical Leave

RESIGNATION(S): INSTRUCTIONAL

NAME	POSITION	EFFECTIVE DATE	REMARKS
DiBartolo, Anthony	Technology	5/5/11	Personal

APPOINTMENTS: INSTRUCTIONAL

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Bucher, Donald	AIS/Earth Science (after school)	$1,840
Cohen, Wendy	AIS/Regents Prep (after school) 2 (split)	$920
Connolly, Brian	AIS/Instructor (After School) 1	$1,840
Cook, Debra	AIS/Living Environment (after school) (split)	$920
Knoche, Stephen	AIS/Instructor (After School) 2	$1,840
Rosato, Phyllis	AIS/Regents Prep (after school) 3	$1,840
Thompson, Carolyn	AIS/Chemistry (after school) 1	$1,840
Via, M. Scott	AIS/Living Environment (after school) (split)	$920
Whitlow, Edward	AIS/Regents Prep (after school) 2 (split)	$920

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
Cangemi, Steven	Uncertified Substitute Teacher	$80/day
Halwick, Kathleen	Certified Substitute Teacher	$95/day
Hunter, Adelia	Certified Substitute Teacher	$95/day
Klementis, Jennifer	Certified Substitute Teacher	$95/day
Northland, Aurora	Certified Substitute Teacher	$95/day
Thomas, Christopher	Uncertified Substitute Teacher	$80/day
Tomlinson, Christmas	Certified Substitute Teaching Assistant	$10/hr

RESIGNATION(S): NON-INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Harkin, Karen	PT School Monitor – 2-hr/day	3/28/11	Personal

APPOINTMENTS: NON-INSTRUCTIONAL

PROBATIONARY APPOINTMENT

NAME	POSITION/SCHOOL	PROBATIONARY PERIOD	SALARY/ STEP	REMARKS
Guendel, Carl	Custodial Worker - Itinerant	4/11/11 – 10/11/11	Step 1	Replaces – S.VanLeuvan

Action (Consent): 14.03 Instruction - Schedule U-The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations
Approve consent agenda item numbers 14.02-14.04

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, #4/11, Confidential, as reviewed by Trustee Fletcher

Action (Consent): 14.04 Financial Mgmt Report - February 2011

Motion: The Board hereby approves the Financial Management Report for February 2011

15. Committee Reports -5 min each
Information: 15.01 Audit Committee - Trustee Spencer to report. Next meeting is at 4:30 in the Central Administration Conference Room on 5/2/11 (proposed 9:15)

9:25
Trustee Spencer reported:

- Internal Auditor Risk Assessment report
  - Looking at format of presentation of information and possibly distributing it to the Board
- Asked Internal Auditor to look into how they are proceeding with contracts

Information: 15.02 Facilities Committee - Trustee Kurnit to report. Next meeting is at 3:30 in the Central Administration Conference room on TBD

Trustee Kurnit reported:

- Director of Facilities gave a general report on the Central Hudson lighting program.
  - Alliance Energy performs the work

    - No funds from district
    - $221,000 worth of lighting changes, yield $6,500 a month from energy savings
    - Differs from Performance Energy Contract:
        - No outdoor lighting
        - No upgrade in past renovations to the Bennett school addition
        - Phoenicia is not included because it is out of the Central Hudson territory
- discussed Performance Contract and how Central Hudson will effect them
    - Amaresco contacted and will revise their proposal
    - Con Ed still wants to meet
        - Coming to 4/11/11 meeting
- Mosaic Associates will come to 5/9/11 meeting to begin planning process for Building Condition Survey
- Underground fuel storage tanks in High Schools need to be addressed
- The High School is now on the Boiceville septic plant so the district is no longer using the septic field
    - As part of earlier contract will dig up field and remove all elements and return it to natural ground
    - Once completed, use to increase parking and safety of entering and exiting

Information: 15.03 Green Committee - Trustee Osmond to report. Next meeting is at 2:40 in the HS Conference room on 4/6/11

Trustee Osmond reported that the committee has not met since the last Board meeting

Information: 15.04 Policy Committee - Trustee McGillicuddy to report. Next meeting is in the Central Administration Conference room at 9:30 on TBD

Trustee McGillicuddy reported that reported that the committee has not met since the last Board meeting

Information: 15.05 District Committee: Health and Wellness Committee - Assistant Superintendent O'Brien to report. Next meeting is 2:45 pm in the Health Room of the High School on 4/14/11

Assistant Superintendent O'Brien reported that the main focus of the meeting was looking at what the focus will be for future

Trustee Fletcher reported that he had a tour of the new Weight room

- Is now used everyday by non-athletic students

Discussion: 15.06 District Committee: Technology - Superintendent McGill to report. Next meeting is 4:00 pm in Room 121 of the H.S. on 4/25/11

Superintendent Phyllis McGill reported that the committee has not met since the last Board meeting

16. Old Business

Discussion: 16.01 The Board will discuss a student Board meeting in April and topics to be covered (proposed 9:45 duration 10 min)

9:40
Get a quorum of Board Members for May 3, 2011 for one hour for the Student Board meeting

Talk to High School Principal Lance Edelman to see how to get the maximum number of students present

Discussion: 16.02 The Board will discuss old business (proposed 9:55 duration 5 min)

9:45
Motion: Motion to rescind the co-presidents of the Board
Motion by Trustee McGillicuddy, second by Trustee Osmond.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit

Trustee Kurnit asked about students on the Autism spectrum being brought back to the district

Trustee Kurnit asked about the GED program being brought back to the district

17. New Business
Discussion: 17.01 The Board will discuss New Business (proposed 10:00 duration 10 min)

9:55
Trustee Fletcher asked about Board members attend the Rural Schools Conference 7/10/11 -7/12/11 in Cooperstown

Trustee Fletcher asked about letters to paper from President of the Board

Discuss at next Board meeting about creating a Legislative Advisory Committee

18. Request For Information
Discussion: 18.01 The Board will request information (proposed 10:10 duration 10 min)

10:00
Trustee Spencer asked about the form created for the facilities tours. Asked the Board look at it and be sure it covers what is needed

Trustee McGillicuddy asked about a report on the Visions 21 program

19. Public Comment
Information: 19.01 The public will comment on any agenda or non-agenda item (proposed 10:20 duration 10 min)

No public comment was made

20. Adjournment
Action: 20.01 Adjourn Meeting. Next meeting WED, 4/27/11 at the Middle School/High School (proposed 10:30)

Motion: The meeting is adjourned at 10:00

Motion by Trustee McGillicuddy, second by Trustee Osmond.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit

2010– 2011 Board of Education Meeting Schedule
*NOTE: snow dates

July 6, 2010	Reorganization/Regular Meeting	Middle-High School	6:00 p.m.
August 3, 2010	Regular Meeting	Middle-High School	6:00 p.m.
August 24, 2010	Regular Meeting	Middle-High School	6:00 p.m.
September 14, 2010	Regular Meeting	Woodstock School	6:00 p.m.
September 28, 2010	Regular Meeting	Bennett School	6:00 p.m.
October 12, 2010	Regular Meeting	Phoenicia School	6:00 p.m.
October 26, 2010	Regular Meeting	Woodstock School	6:00 p.m.
November 9, 2010*	Regular Meeting	Bennett School	6:00 p.m.
November 30, 2010	Regular Meeting	Phoenicia School	6:00 p.m.
December 14, 2011	Regular Meeting	Woodstock School	6:00 p.m.
January 11, 2011	Regular Meeting	Bennett School	6:00 p.m.
January 25, 2011	Regular Meeting	Phoenicia School	6:00 p.m.
February 8, 2011	Regular Meeting	Woodstock School	6:00 p.m.
February 22, 2011	Regular Meeting	Bennett School	6:00 p.m.
March 8, 2011	Regular Meeting	Phoenicia School	6:00 p.m.
March 22, 2011	Regular Meeting Superintendent's 2010-2011 Budget Recommendation	Woodstock School	6:00 p.m.
April 5, 2011	Regular Meeting *2010-2011* ***Budget Adoption***	Middle-High School	6:00 p.m.
April 27 , 2011 ***Wed***	Regular Meeting AND ***a countywide vote date for BOCES Board Seats and BOCES Administrative Budget***	Middle-High School	6:00 p.m.
May 3, 2011	Regular Meeting and ***Budget Hearing***	Middle-High School	6:00 p.m.
May 17, 2011	**Budget Vote**	**All four (4) Elementary** Schools	**2:00 to 9:00 p.m.**
May 17, 2011	Special Meeting (Declaration of Votes Cast)	Middle-High School	9:30 p.m.
June 7, 2011	Regular Meeting	Bennett School	6:00 p.m.
June 21, 2011	Regular Meeting	Phoenicia School	6:00 p.m.
July 5, 2011	Reorganization/Regular Meeting	Middle-High School	6:00 p.m.

* Meetings are held on Tuesdays @ 6:00 p.m. unless the meeting date is a **snow date**, the meeting will be held the **Thursday** of that week, except **November 9th**, snow date **Wednesday**

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

REGULAR MEETING & COUNTY WIDE BOCES VOTE

MINUTES 6:00 p.m.

WEDNESDAY, APRIL 27, 2011

Middle School/High School

1. Hearing
Information: 1.01 Hearing to appropriate a sum from the Repair Reserve Fund (proposed 6:00 duration 10 min)

Trustee McGillicuddy read the following:
Notice is hereby given that a public hearing for the Board of Education of the Onteora Central School District will be held at 6:00 p.m. on April 27, 2011, prior to the regular Board meeting, for the purpose of discussing a proposal to appropriate a sum not to exceed $150,000 from the Repair Reserve Fund pursuant to Section 6-d(2) of the General Municipal Law for the purpose of replacing the fuel lines, sensors and upgrading the tank top components of one (1) 20,000 gallon double wall fiberglass petroleum bulk storage tank and one (1) 2,000 gallon double wall steel petroleum bulk storage tank located in the central parking lot of the District's Middle/High School on Route 28, Boiceville, New York.

No public comment was made

2. Opening Items
Information: 2.01 Call to Order 6:10

Trustee McGillicuddy called the meeting to order at approximately 6:10

Information: 2.02 Tobacco Policy Statement
Information: 2.03 Pledge of Allegiance

Information: 2.04 Roll Call
Trustee McGillicuddy, Trustee Osmond, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Trustee McGillicuddy informed the Board of a change in procedure:
The President will call for first and seconds in motions
The Board will get consensus before changing the agenda

3. Acceptance of Minutes
Action, Minutes: 3.01 The Board of Education accepts minutes of 4/5/11

Motion by Trustee Fletcher, second by Trustee Osmond.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Trustee McGillicuddy proposed to take Amersco (Item 12.04) off the agenda since there is another performance energy contract company they are investigating

Motion by Trustee Fletcher, second by Trustee Hickey .
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

4. Board District News
Information: 4.01 The Board will announce district news (proposed 6:15 duration 5 min)

6:15
Trustee McGillicuddy reported:

- On 4/26/11 Trustee Fletcher, Assistant Superintendent McLaren, Superintendent Phyllis McGill, and she went to the Olive Senior Citizen meeting to hold a budget forum
- The Middle School Movers and Shakers fair was very enjoyable

Trustee Fletcher reported that there is a Community Budget Forum calendar on the web site – under Quicklinks – Budget:
Thursday, 4/28/11 6:30 MS PTSO
Monday 5/2/11 7:00 Shandaken Town Board
Wednesday 5/4/11 6:30 Bennett PTA
Thursday 5/5/11 6:30 HS Parent Alliance (PTA):
Tuesday 5/10/11- 6:30 Woodstock PTA
Tuesday 5/10/11 8:00 Woodstock Town Board
Tuesday 5/10/11 7:30 Olive Town Board
Wednesday 5/11/11 6:30 Phoenicia PTA
Thursday, 5/12/11 6:30 Phoenicia Rotary Club

Trustee Kurnit reported that they attended the UCSBA

- Students prepared meal
- Heard about BOCES budget

5. Superintendent District News
Information: 5.01 The Superintendent will announce District News (proposed 6:20 duration 5 min)

Superintendent Phyllis McGill reported:

- That she attended the senior citizens' Senior Prom
    - Jeanie Douglas, Colleen McDaniel and the DECA students were doing all the cooking and ran the event
    - Congratulations on wonderful event
- She met with other district Superintendents and Congressman Hinchey . They discussed legislation, NCLB, property tax, testing, over-assessment
- Sounds of Music is this weekend
    - Thank you to Maxanne Resnick for getting the word out
- Cool Aid fundraiser is 5/23/11 – Farm to Table event to raise money for a freezer to buy local produce
- Parents In Partnership meeting on Monday, 4/25/11
    - PTAs and Administrators attended
    - Discussed how to orient parents and get kids ready for 7th grade

- Advanced Placement examines begin Monday, 5/2/11
  - 91 students are taking 169 exams

Superintendent Phyllis McGill called on Middle School Principal Jennifer O'Connor to report on the Battle of the Books, which started this week

- 9 teams so far - each read 18 book and are answering questions in “Jeopardy” style
- Triple Threat will be next week – finals

Assistant Superintendent O'Brien reported

- Thursday, 4/28/11 at Phoenicia is a variety show
- Friday, 4/29/11 is the Poetry Café at Woodstock

6. Student Representative Report
Information: 6.01 Student Representative Angie Cross will report (proposed 6:25 duration 5 min)

6:30
Student Representative Angie Cross reported:

- Sound of Music is this weekend
- On 4/15/11 there was a Mardi Gras Dance
  - raffled off German exchange students
  - very successful
- At the last SAC meeting the HS Principal and V ice Principal came to discuss security system - students responded well to it
- Next week and week after are AP tests
  - Students are getting prepared

7. Acknowledge the last Public Be Heard
Information: 7.01 Board President Trustee McGillicuddy will acknowledge those who spoke at the last meeting's Public Be Heard (proposed 6:30 duration 5 min)

Trustee McGillicuddy thanked those who spoke at the past meetings

8. Public/Student Comment
Information: 8.01 The public and students may comment on any agenda or non agenda item (proposed 6:35 duration 10 min)

No public comment was made

12. Discussion and Possible Action
Action, Discussion: 12.01 Memorandum of Agreement between the Onteora Central School District and the Onteora Administrators Association (proposed 8:20 duration 5 min)

It is hereby agreed by and between the Onteora Central School District and the Onteora Administrators Association and Ms. Jessica Robertson to accept the MOA #04272011A.

Motion by Trustee Fletcher, second by Trustee Kurnit.
Final Resolution: Motion Carries

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

Action, Information: 12.02 Stipulation of Settlement between the Onteora Central School District and the Onteora Administrators Association (proposed 8:25 duration 5 min)

Resolved to approve the Stipulation of Settlement between the Onteora Central School District and the Onteora Administrators' Association for the unpaid leave of Barbara Schnell

It was clarified that Ms. Schnell was previously approved for Family Leave, but her bereavement time has ended

Motion by Trustee Osmond, second by Trustee Hickey.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

~~Action, Discussion: 12.04 Ameresco proposal approval (proposed 8:40 duration 10 min)~~

9. Welcome Address/Sound of Music Performance
Information: 9.01 High School Principal Lance Edelman will introduce the cast of the Sound of Music who will perform a number (proposed 6:45 duration 15 min)

6:35
High School Principal Lance Edelman welcomed the Board and reported that it is a very busy time, the HS website lists all the events.

High School Principal Lance Edelman welcomed Musical Coordinator Krista Cayea and Director Jean Rose

The cast performed a number

Action, Discussion: 12.05 BOCES Election Ballot (proposed 8:50 duration 5 min)

6:46
It is hereby resolved that the Onteora Central School District Board of Education casts its votes in the annual election of members of the Board of Cooperative Educational Services for the person or persons indicated on the ballots.

Maxine Chapin
Walter Frey
Florence Hyatt
Patrick Rausch
Maureen Sheehan

Motion by Trustee Fletcher, second by Trustee Hickey.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Action, Discussion: 12.06 BOCES Budget Vote (proposed 8:55 duration 5 min)

It is hereby resolved by the Onteora Central School District Board of Education to approve the Board of Cooperative Educational Services Administrative Budget in the amount of $2,423,957

Motion by Trustee Osmond, second by Trustee Kurnit.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Action, Discussion: 12.07 Volunteer Applications (proposed 9:00 duration 5 min)

6:55
The Board of Education hereby approves the list of volunteers below:

Louis Mancuso	HS
Jonathan Kligler	HS
Sara Beames	HS
Susan Hoover	HS
Elizabeth Reichheld	HS
Shelley Sellinger	HS
Paul Smart	HS
Elisa Slovensky	MS-HS
Aaron Trowbridge	MS-HS
Cassandra Sauer	MS-HS
Caleb Slovensky	MS-HS
Joshua Slovensky	MS-HS
Daniel McCabe	MS-HS
Thomas Story Jr	HS

These volunteer will be participating in the Mentor Program and Marching Band

Motion by Trustee Osmond, second by Trustee Fletcher.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Discussion: 12.08 First reading of Policy 5660 School Food Service Program (proposed 9:05 duration 5 min)

7:00
Trustee Osmond asked that ice cream be added to the list of prohibited foods if it is not from most local creamery possible. Send back to the policy committee

10. Tenure Appointments
Action, Discussion: 10.01 The Board will approve the tenure appointments (proposed 7:00 duration 30 min)

7:04

Superintendent Phyllis McGill and Trustee McGillicuddy invited each principal to introduce their staff that will be receiving tenure

The following named INSTRUCTIONAL PERSONNEL, having served a period of probationary status consistent with the Education Law of the State of New York and provisions of the Commissioner's Regulations, and having received continuing satisfactory evaluations of performance, are hereby recommended by the Superintendent of Schools for APPROVAL for TENURE STATUS.

NAME	CERTIFICATION	TENURE AREA	PROBATIONARY DATE	TENURE DATE
Albamont, Brian	Initial	Math	09/01/08	09/01/11
Hallock, Robert	Initial	Elementary	09/01/08	09/01/11
LaFera, Adam	Professional	Elementary	09/01/08	09/01/11
Morris, Ashton	Initial	Social Studies	09/01/08	09/01/11
Sobolewski, Jaclyn	Permanent	Elementary	09/01/08	09/01/11
Tervenski, Lauryn	Professional	Elementary	09/01/08	09/01/11
Turck, Sarah	Provisional	School Counselor	08/18/08	08/18/11
Warren, Kristen	Initial	Elementary	09/01/08	09/01/11
Weisz, Amy	Professional	Library Media Specialist	09/01/08	09/01/11
Wilson, Molly	Professional	Elementary	09/01/08	09/01/11
Ziemba, Roberta	Permanent	Art	09/01/08	09/01/11

Motion by Trustee Fletcher, second by Trustee Hickey.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Information: 10.02 Tenure Celebration (proposed 7:30 duration 20 min)

The Board and guests celebrated the Tenure granted

11. Reports
Discussion: 11.01 Report by Tom Sheridan - Central Hudson about lighting program (proposed 7:50 duration 10 min)

8:00
Tom Sheridan Tom Andrews of Alliance Energy, Energy Conservation company for municipalities, schools and other public entities

- They will retrofit fixtures to make them more efficient
- Guaranteed for 5 years
- Total cost would be $221,676, but is paid through Central Hudson and other grants
    - The work gets done, even before the grant money comes in

- Central Hudson program is designed to reduce the demand to the grid
- Will save the district approximately $77,586
- Supply 3 years of lamps
- Even greater savings if sensors put on light fixtures
- They will recycle what they take out
- No outdoor lighting
- Work will be done in the summer

Superintendent Phyllis McGill clarified that the Energy Performance Contract will be revised to take out the lighting project done by Alliance Energy

Action, Discussion: 12.03 Alliance Energy Approval (proposed 8:30 duration 10 min)

8:30
WHEREAS, Central Hudson Gas & Electric has proposed to implement an energy efficient lighting retrofit project in the Onteora Middle/High School, Bennett Elementary School and Woodstock Elementary School ("School Facilities"); and WHEREAS, due to various incentives and a federal tax deduction program, the District will incur no costs for implementation of such lighting retrofit project; and WHEREAS, the Board of Education believes it to be in its best financial interests to implement CHG&E's lighting retrofit project in the School Facilities; NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Onteora Central School District herewith authorizes CHG&E to implement its lighting retrofit project in the School Facilities, and further authorizes the Superintendent to execute CHG&E's proposal, subject to the review and recommendation of suitable terms and conditions by the District's attorneys.

Motion by Trustee Kurnit, second by Trustee Osmond.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Discussion: 11.02 Report - High School Multi-Prong approach to Student Safety (proposed 8:00 duration 20 min)

8:40
High School Principal Lance Edelman and Middle School Principal Jennifer O'Connor presented their approach to Student Safety:

- This year has worked on safety through the climate and culture of the Middle School/High School through:
  - Curriculum
    - Health – 8th and 11th
      - Drug and alcohol prevention
    - All content areas – social issues, tolerance, constitutional rights
  - PBIS
    - Building initiatives such as
      - No name calling week
      - Peer leadership
  - Presentation and assemblies
    - Through NYS Criminal Justice Services on Cyberbullying

        - Ulster Prevention Council spoke about Drug and Alcohol prevention
        - Diversity training for staff
    - Safety and security measures
        - Building Crisis Team
        - Suicide Prevention training
- Still have security issues
    - Lost SRO this year
        - Would like to revisit
- Exterior doors
    - 2 doors are not secured during the school day
    - Working on system with camera and buzz in system
- Tightened up guest and visitor procedure
- Currently working with BOCES to have a video surveillance system installed in common areas
- All areas work together to enhance climate and culture of building

Discussion ensued.

Trustee Osmond asked about the cameras:

- Who will be monitoring these cameras and/or how often will tapes be viewed?
- What is the difference between camera recording and box with red light?

High School Principal Lance Edelman answered:

- No monitoring of cameras – used during a significant event
- Not a good idea to put up box, it creates a false sense of security

Trustee Fletcher stated:

- As explained by Superintendent Phyllis McGill, cameras were ordered without knowledge of the Board or public
    - an event that effects people's privacy is not one he is comfortable finding out after the fact
- Needs a policy on cameras before they are put into place
- Public/parents need to have an opportunity to weigh in on the use of cameras
- Create a policy for the cameras that will dictate how they are used - Board should define parameters and guidelines
- Wanted it on the record that his home country – United Kingdom has the most cameras per capita in the world and they are not working
    - Prominent newspaper said they are solving 1 crime per 1,000

Superintendent Phyllis McGill clarified that they are trying to create a climate where students are safe, but not overbearing

High School Principal Lance Edelman stated that there is strong endorsement from the GSA. It will reduce some bullying and harassment. There should be an all inclusive policy for cameras on buses and in the school.

It was agreed that a specific policy needs to be put in place

Trustee Kurnit asked to be on the record that he is very disappointed in the process of how cameras were put into place

The Board welcomes parents to send in questions and concerns regarding this issue.

No Longer Present

Trustee Osmond left at approximately 9:00 pm

Break

9:40
A five minute break was taken

13. Consent Agenda
Action (Consent): 13.01 Approve consent agenda item numbers 13.02 - 13.08 (proposed 9:10 duration 5 min)

Approve consent agenda item numbers 13.02-13.08

Motion by Trustee Spencer, second by Trustee Fletcher.
Final Resolution: Motion Carries
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Action (Consent): 13.02 Personnel Agenda
Approve consent agenda item numbers 13.02-13.04

LEAVE OF ABSENCE: ADMINISTRATIVE

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#3445	5/23/11 – 6/3/11 *approximate dates	Medical – Paid Family Medical Leave
#2285	4/25/11 – 5/13/11	Unpaid Personal Leave

APPOINTMENTS: INSTRUCTIONAL

TEMPORARY APPOINTMENT

NAME	POSITION	PERIOD	RATE OF PAY	REMARKS
Darling, Michele	Occupational Therapist – Evaluations only	7/1/11 – 8/31/11	$36/hour	Summer Services
Marchetti, MaryAnn	Special Education Teacher/Evaluator	7/1/11 – 8/31/11	$36/hour	Summer Services
Ryan, Nicole	Special Education Teacher/Evaluator	7/1/11 – 8/31/11	$36/hour	Summer Services

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
DeSantis, Lisa	Uncertified Substitute Teaching Assistant	$9/hr
Lanzarone, Anne	Home Tutor (Elementary only)	$35/hr
Mathisen, Lindy	Certified Substitute Teacher	$95/day
Rauth, Erin	Certified Substitute Teacher	$95/day
Rosen, Barbara	Certified Substitute Teacher	$95/day

LEAVE OF ABSENCE: NON-INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2129	3/2/11 – 3/20/11 *days granted from sick bank	Medical – Paid Family Medical Leave

APPOINTMENTS: NON-INSTRUCTIONAL

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
DeSantis, Lisa	Substitute Clerical Worker	$9.50/hr
DeSantis, Lisa	Substitute School Monitor	$9/hr
Guglielmetti, Jacqueline	Substitute Clerical Worker	$9.50/hr
Guglielmetti, Jacqueline	Substitute School Bus Monitor	$9/hr
Guglielmetti, Jacqueline	Substitute School Monitor	$9/hr
May, Melinda	Substitute School Bus Monitor	$9/hr

Action (Consent): 13.03 Instruction - Schedule U-The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations

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, #4/11, Confidential, as reviewed by Trustee Fletcher

Action (Consent): 13.04 Athletic Bid - Fall Sports

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 Fall Teams Athletic Bid based on the bid documents of April 6, 2011 to the lowest responsible bidder as follows: Anaconda Sports Equipment $5,117.30 Cannon Sports, Inc. $ 724.38 Longstreth Sporting Goods, LLC $ 422.85 Stadium System Inc. $ 58.48 Toledo Physical Education Supply $1,681.82 Sport Supply Group, Inc. $ 194.49 (dba BSN, Passon's, US Games)

Action (Consent): 13.05 Repair Reserve Fund Appropriation

Assistant Superintendent McLaren explained that this is the action that follows the Hearing. The bulk storage tanks have water collecting the their tops.

WHEREAS, the Board of Education of the Onteora Central School District ("Board") previously established and deposited the sum of $3,354,600 to a Repair Reserve Fund, pursuant to Section 6-d of the N.Y. General Municipal Law; and WHEREAS. the Board retained Clark Patterson Lee ("CPL") to investigate the condition of its underground 20,000 gallon double wall fiberglass petroleum bulk storage tank and its underground 2,000 gallon double wall steel petroleum bulk storage tank, located in the central parking lot of the Middle/High School (hereinafter the "UST Tanks"); and WHEREAS, upon completing its investigation, CPL has recommended the Board initiate a repair project to the UST Tanks ("UST Tank Repair Project"), which include replacement of the fuel lines and sensors and upgrading the tank top components, which it estimates will cost the Board an amount not to exceed $150,000 for project design, administration and

construction; and WHEREAS, the Board has previously classified such UST Tank Repair Project as a Type II Action under SEQRA, and therefore not subject to further environmental review; and WHEREAS, the Board has convened a public hearing, duly noticed in accordance with the provisions of Section 6-d of the NY General Municipal Law, for the purpose of discussing the UST Tank Repair Project; NOW, THEREFORE, BE IT RESOLVED, that the Board approves the UST Tank Repair Project and further appropriates an amount not to exceed $150,000, or such sums as are necessary, from the Repair Reserve Fund, to be transferred to the Capital Fund to pay for the design, administration and construction of the UST Tank Repair Project.

Action (Consent): 13.06 Bank Name Change

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District acknowledge the change of one of the Official Bank Depositories from Wilbur Bank to Community Bank NA due to the acquisition of Wilbur Bank by Community Bank NA.

Action (Consent): 13.07 Financial Report - March 2011

The Board hereby approves the Financial Management Report for March 2011

Action (Consent): 13.08 Donation - American Order of the Hibernians

The Superintendent recommends approval to increase the 10-11 Budget per the following donation:

American Order of the Hibernians

A2110.430.23	Miscellaneous - Band	$500.00

14. Committee Reports -5 min each
Information: 14.01 Audit Committee - Trustee Spencer to report. Next meeting is at 4:30 in the Central Administration Conference Room on 5/2/11 (proposed 9:15)

9:50
Trustee Spencer reported that the committee has not met since the last Board meeting

Information: 14.02 Facilities Committee - Trustee Kurnit to report. Next meeting is at 3:30 in the Central Administration Conference room on 5/9/11

Trustee Kurnit reported:

- met on 4/11/11
- Invited Con Ed to do presentation on Energy Performance Contract
    - Committee still felt more favorable toward Amereso
- Ameresco redefined their performance contract to take out the lighting
- Next meeting will have Mosaic there to discuss the 5 year building survey and the NYS Power Authority to do a presentation
- Committee feels positive about Amereso and will recommend going forward to it, however wants to hear from the New York Power Authority first

Information: 14.03 Green Committee - Trustee Osmond to report. Next meeting is at 2:40 in the HS Conference room on 5/4/11

Trustee McGillicuddy reported:

- Committee wants to do Earth Day/Arbor Day assembly with Middle School students
    - Have the High School students teaching the Middle School students

Information: 14.05 District Committee: Health and Wellness Committee - Assistant Superintendent O'Brien to report. Next meeting is 2:45 pm in the Health Room of the High School on 5/12/11

Assistant Superintendent O'Brien reported:

- met on 4/14/11
- Stress Management discussion with Social Worker Dimitri Hernandez
    - Health teachers will work with health classes to talk about stress management in classes
- Look at having an Energy bar available in the cafeteria
- Prime for Life discussion on how the data is used
- Health Education discussed
- Discussed the components of a coordinated school health program

Information: 14.04 Policy Committee - Trustee McGillicuddy to report. Next meeting is in the Central Administration Conference room at 9:30 on TBD

Trustee McGillicuddy reported:

- Looked at Health and Wellness policy on agenda tonight
- Sample policy for cameras
- Will ask for input on website for cameras

Discussion: 14.06 District Committee: Technology - Superintendent McGill to report. Next meeting is 4:00 pm in Room 121 of the H.S. on 5/16/11

Superintendent Phyllis McGill reported:

- Will be a work session with all webmasters
    - They are looking for consistency across web pages across schools
    - They will look at what they like that they can add to their web sites
- RTI - use Technology for Response to Intervention programs
    - credit recovery and remediation
- Working on Voiceover IP phone system
- Took goals and objectives from CDEP to technology meeting
    - go over next time
- Will meet May 16th, but not in June

15. Old Business
Discussion: 15.01 The Board will discuss creating a Legislative Action Committee (proposed 9:45 duration 10 min)

10:00

Trustee McGillicuddy explained that she learned of this at the New Paltz Board meeting

- Get the Board and community involved in legislative issues that can change education
- Table until the next meeting

Discussion: 15.02 Student Board Meeting (proposed 9:55 duration 10 min)

Trustee McGillicuddy explained that the Student Board Meeting set for Tuesday needed to be postponed

- Next school year – build into the calendar
- Work with High School Principal Lance Edelman to see when the best time and date will be for this year and next

Discussion: 15.03 The Board will discuss old business (proposed 10:05 duration 5 min)

10:10
Trustee Kurnit asked about changing the date of the Reorganizational meeting from 7/5/11

- Develop new tasks for Facility Committee
- Change the meeting to 7/7/11
- Will put resolution on agenda

Trustee Fletcher stated:

- The Rural Schools Conference is in July
  - Discuss in June
- Visit East Irondequoit School district
  - 6 programs of interest
  - Superintendent Phyllis McGill to call the Superintendent

Trustee Kurnit asked if the Golf Tournament for the Belleayre Bash could be put on the website

16. New Business
Discussion: 16.01 The Board will discuss the Budget Forums calendar (proposed 10:10 duration 10 min)

Dates on the Budget Forum calendar were assigned to Board members

Discussion: 16.02 The Board will discuss New Business (proposed 10:20 duration 5 min)

No other New Business was discussed

17. Request For Information
Discussion: 17.01 The Board will request information (proposed 10:25 duration 10 min)

10:25
Trustee Fletcher asked:

- Guidelines on non-school provided foods – i.e. snack foods in the classroom

18. Public Comment
Information: 18.01 The public will comment on any agenda or non-agenda item (proposed 10:35 duration 10 min)

No public comment was made

19. Adjournment
Action: 19.01 Adjourn Meeting. Next meeting Tuesday 5/3/11 at the Middle School/High School (proposed 10:45)

The meeting is adjourned at 10:30

Motion by Trustee Fletcher, second by Trustee Hickey.
Final Resolution: Motion Carries
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

2010– 2011 Board of Education Meeting Schedule
***NOTE: snow dates**

July 6, 2010	Reorganization/Regular Meeting	Middle-High School	6:00 p.m.
August 3, 2010	Regular Meeting	Middle-High School	6:00 p.m.
August 24, 2010	Regular Meeting	Middle-High School	6:00 p.m.
September 14, 2010	Regular Meeting	Woodstock School	6:00 p.m.
September 28, 2010	Regular Meeting	Bennett School	6:00 p.m.
October 12, 2010	Regular Meeting	Phoenicia School	6:00 p.m.
October 26, 2010	Regular Meeting	Woodstock School	6:00 p.m.
November 9, 2010*	Regular Meeting	Bennett School	6:00 p.m.
November 30, 2010	Regular Meeting	Phoenicia School	6:00 p.m.
December 14, 2011	Regular Meeting	Woodstock School	6:00 p.m.
January 11, 2011	Regular Meeting	Bennett School	6:00 p.m.
January 25, 2011	Regular Meeting	Phoenicia School	6:00 p.m.
February 8, 2011	Regular Meeting	Woodstock School	6:00 p.m.
February 22, 2011	Regular Meeting	Bennett School	6:00 p.m.
March 8, 2011	Regular Meeting	Phoenicia School	6:00 p.m.
March 22, 2011	Regular Meeting Superintendent's 2010-2011 Budget Recommendation	Woodstock School	6:00 p.m.
April 5, 2011	Regular Meeting *2010-2011* ***Budget Adoption***	Middle-High School	6:00 p.m.
April 27 , 2011 ***Wed***	Regular Meeting AND ***a countywide vote date for BOCES Board Seats and BOCES Administrative Budget***	Middle-High School	6:00 p.m.
May 3, 2011	Regular Meeting and ***Budget Hearing***	Middle-High School	6:00 p.m.
May 17, 2011	**Budget Vote**	**All four (4) Elementary Schools**	**2:00 to 9:00 p.m.**
May 17, 2011	Special Meeting (Declaration of Votes Cast)	Middle-High School	9:30 p.m.
June 7, 2011	Regular Meeting	Bennett School	6:00 p.m.
June 21, 2011	Regular Meeting	Phoenicia School	6:00 p.m.
July 5, 2011	Reorganization/Regular Meeting	Middle-High School	6:00 p.m.

* Meetings are held on Tuesdays @ 6:00 p.m. unless the meeting date is a **snow date**, the meeting will be held the **Thursday** of that week, except **November 9th**, snow date **Wednesday**

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

REGULAR MEETING and BUDGET HEARING

MINUTES

6:00 p.m.
TUESDAY, MAY 3, 2011
Middle School/High School

1. Opening Items
Information: 1.01 Call to Order 6:00

Trustee McGillicuddy called meeting to order at approximately 6:10 pm.

Information: 1.02 Tobacco Policy Statement
Information: 1.03 Pledge of Allegiance

Information: 1.04 Roll Call
Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit

2. Acceptance of Minutes
Action, Minutes: 2.01 The Board of Education accepts minutes of 4/27/11

Motion: The Board of Education hereby accepts the minutes of 4/27/11

Motion by Trustee Spencer, second by Trustee Kurnit.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit
Abstain: Trustee McKeon (due to his absence from that meeting)

Change of Agenda
There was consensus to remove 2 items: the ONTEA and OTA MOA about the calendar

3. Hearing
Discussion, Report: 3.01 The Superintendent will conduct a hearing of the 2011-2012 budget (proposed 6:10 duration 15 min)

6:20
Superintendent Phyllis McGill and Assistant Superintendent McLaren did a presentation of the Budget for the Budget Hearing [note: this presentation is available on the Onteora website under Budget]

- The budget includes the first year of a three year transportation contract with annual escalations not to exceed 3%
- 3 Part Budget Summary
  - Administrative Component 8.87% $4,484,262
  - Program Component 81.38% $41,128,903
  - Capital Component 9.75% $4,927,956
- Voting on 3 items:
  - Budget
  - Capital Reserve Fund

- Election of 3 Board members

4. Welcome Address
Information: 4.01 High School Principal Lance Edelman will give the welcome address (proposed 6:25 duration 10 min)

6:30
Assistant High School Principal reported:

- Began AP exams: 6 this week, 3 the following week
- New technology for foreign language exams is going well
- Sound of Music was wonderful - very talented students

Middle School Principal Jennifer O'Connor reported that they are trying to make testing time easier for students:

- Each student received a "goody bag"
  - Tips for test success
  - Red pencil "Middle School - Blast through testing"
  - Stress ball
  - Highlighter
  - Mints to lighten anxiety

5. Board District News
Discussion: 5.01 Trustee Kurnit and Mike McKeon will report on the Rural Schools Issue Conference

6:35
Trustee Kurnit wished to reiterate that the Sound of Music was outstanding and impressive

Trustee Kurnit and Trustee McKeon attended the Rural Schools Issue Conference sponsored by NYSSBA:

- 5 seminars with the basic theme being rural schools
- Small district upstate attracts foreign students
  - Law is foreign students can only get a 1 year visa
    - Town is building a dorm
  - Entire district is 55 students
  - International Student Industry group is related to this program
- Center for Rural Schools at Cornell has money they must utilize
  - Suggested they look at their online tools to look at trends going on in districts
    - Allows one to do "what if" scenarios
    - Give school districts a way to look at schools in district from a community prospective, instead of just educational
      - use money as community not just as district
- A member of the Board of Regents discussed consolidation:
  - Districts with a population of under 1500 students can be successful, but Onteora is too large in area
  - Legislature has not pushed consolidation
- Head of Rural Schools Association discussed sharing services very generally

    - 15 Board of Regents seats
        - 10 seats from Westchester and below
        - 5 from boroughs of NYC
        - Upstate is not well represented
- Declining enrollment average is 13% a year, but the Onteora communities are not succeeding in bringing people back to the community once they leave

Information: 5.02 The Board will announce district news (proposed 6:35 duration 5 min)

6:50
Trustee McGillicuddy also wished to reiterate that the Sounds of Music was fantastic and the talent was outstanding

Superintendent Phyllis McGill, Trustee McKeon and Trustee McGillicuddy attended the Shandaken Town Board Meeting to give the Budget Forum

- positive feedback

Trustee Fletcher reported:

- the Phoenicia Talent Show was very impressive
- The Woodstock Poetry Café was wonderful
- Sound of Music was a tremendous success

6. Superintendent District News
Information: 6.01 The Superintendent will announce District News (proposed 6:40 duration 5 min)

6:55
Superintendent Phyllis McGill reported on a Webinar at BOCES regarding new Core Standards

- US being outperformed in ELA by other countries, not because students are not capable but because too much time on fiction reading instead of non-fiction
    - start younger with students to experience then digest more complicated text
- In Math go more in depth
    - computation, manipulating numbers, problem solving and geometry
- Evaluations of teachers and principals will need to change to meet new state standards
    - When contracts are open
    - Looking at the number of people the principals evaluate

Superintendent Phyllis McGill also reported:

- Sound of music had 750 people attending and was very well received – excellent performance
- BOCES Writer Bonita Meadow and Art teacher Dale Wolfield won a grant from BOCES

Assistant Superintendent McLaren reported on the boiler in the Bus garage:

- The boiler experienced a “blow back” in the oil burner
- Fire box has large cracks and more damage inside of boiler
- Looking to replace the system, using space heaters when needed

7. Student Representative Report
Information: 7.01 Student Representative Angie Cross will report (proposed 6:45 duration 5 min)

Student Representative Angie Cross was not present to give her report

8. Acknowledge the last Public Be Heard
Information: 8.01 Board President Trustee McGillicuddy will acknowledge those who spoke at the last meeting's Public Be Heard (proposed 6:50 duration 5 min)

Trustee McGillicuddy reported that no one spoke at the last Board meeting

9. Public/Student Comment
Information: 9.01 The public and students may comment on any agenda or non agenda item (proposed 6:55 duration 10 min)

7:05
Trustee McGillicuddy read a letter from Cindy Johansen, President of the Phoenicia Rotary about the Senior Citizen prom. She expressed her gratitude for the impressive job done by DECA advisor Jeanie Douglas and the DECA students

10. Report
Report: 10.01 Athletic Director Nicholas Millas and Health Teacher Peg Haug will present the Pride Survey Data (proposed 7:05 duration 10 min)

7:05
Athletic Director Nicholas Millas and Health Teacher Peg Haug reported on the Youth Development Survey (Pride Survey)

- Survey gives school districts and communities an idea of what types of risky behaviors are taking place
- Comparing 08-09 school year to this one to 09-10
- This year all 9 school district participated
- Many programs have been put in place to educate students to make good choices
- No program is offered in 7th grade
    - Have very full schedules
- Last year data was given to district was by Zone, not by district

Trustee Fletcher asked for the data by Zone for 09-10 to compare last year's data reported to this one.

Superintendent Phyllis McGill will discuss with Cabinet integrating the message of drug and alcohol abuse consequences into the 7th grade program

The Board asked for the comparative information from the county and state

11. Discussion and Possible Action
Action: 11.01 MOA between ONTEA and the Onteora Central School District regarding the 2011-2012 calendar (proposed 7:15 duration 5 min)

Taken off agenda

Action, Discussion: 11.02 MOA between OTA and the Onteora Central School District regarding the Calendar (proposed 7:20 duration 5 min)

Taken off agenda

Action, Information: 11.03 Social Studies Textbook Adoption Presentation (proposed 7:25 duration 10 min)

7:45
Principal Gabriel Buono presented the Social Studies textbook the committee decided to bring to the Board for adoption:

- The process used by the committee was described
- The feedback given and how teachers voted was discussed
- The textbook series chosen was described
- Met with teachers today and all agreed on the Scott Foresman series

Superintendent Phyllis McGill and Principal Gabriel Buono will review the committee's decision and be sure the committee had consensus

Action, Discussion: 11.04 Fire Alarm Reconstruction Project (proposed 7:35 duration 10 min)

8:20

Resolution: WHEREAS, the Onteora Central School District ("District") Board of Education ("Board") is proposing to replace the existing Fire Alarm System at the Middle/High School and the Bus Garage ("Project"); and WHEREAS, the Project shall be constructed in accordance with the New York State Petroleum Bulk Storage Regulations; and WHEREAS, the proposed 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"): WHEREAS, the proposed Project includes no other potential involved agencies that have been identified in regards to the Project; and WHEREAS, the Board has considered the information and documentation, which describes the design and intent of the proposed Project; NOW, THEREFORE, BE IT RESOLVED, that the Onteora Central School District Board of Education, 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 proposed 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. NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE ONTEORA CENTRAL SCHOOL DISTRICT AS FOLLOWS: 1. Pursuant to State Environmental Quality Review Act (SEQRA) amended June 26, 2000 and effective July 12, 2000, and the resulting Commissioner of Education Regulation 8 NYCRR amended effective November 15, 2000, the Onteora Central School District will act as Lead Agency, for the Fire Alarm Reconstruction Project at the Middle/High School and the Bus Garage, in determining compliance with SEQRA. 2. NYSDEC Regulations Part 617 define Lead Agency as follows: "Lead agency means an involved agency principally responsible for undertaking,

funding or approving an action, and therefore responsible for determining whether an environmental impact statement is required in connection with the action, and for the preparation and filing of the statement if one is required." 3. A copy of this resolution shall be placed on file in the office of the District Clerk where the same shall be available for public inspection during business hours. This resolution shall take effect immediately.

Motion by Trustee Spencer, second by Trustee Osmond.

Assistant Superintendent McLaren explained:

- This is a health and safety issue so it is an ordinary contingent expense. Money will be taken out of the fund balance.
- Will go out to bid – estimate is $400,000
- Replacing system not repairing system so can not come out of repair reserve
- This resolution allows the State to review the plans and specifications put together by the architect
- System is failing in certain areas

Trustee Spencer stated that the resolution states "Based on Board review of project" and Board has not reviewed project but this resolution just allows the State to review the project as a Type II project that does not need to go through the SEQRA process

Trustee Kurnit stated that the architect will be at the next Facilities Committee meeting to discuss this project

There was consensus to withdraw the motion

This will be moved to the next agenda

Action, Discussion: 11.05 Arris Settlement (proposed 7:45 duration 5 min)

9:00
Resolution: BE IT RESOLVED, that the Board of Education, upon the recommendation of its attorneys, approves a settlement of the pending litigation with Arris Contracting Co., Inc. in the total sum of $300,000 with regard to the general construction contract awarded on the 2002 Renovations and Additions to the Bennett Elementary School, Roofing Work at the Junior-Senior High School and Roofing Work at the West Hurley Elementary School; and BE IT FURTHER RESOLVED that the Board of Education authorizes the Superintendent or her designee, and the District's attorneys, to execute all documents related to the settlement in furtherance of this resolution.

Motion by Trustee Spencer, second by Trustee Kurnit.

Superintendent Phyllis McGill summarized that there was a delay in the project due to a pole, the project went to into the winter, which caused it to cost Arris a significant amount of more money than estimated, which led to a law suit.

$300,000 is the settlement to compensate Arris in the project and avoid spending more money in litigation.

Final Resolution: Motion Carries

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

Action, Discussion: 11.06 2011 Board of Registration

9:10
Resolution: The Board of Education hereby approves the 2011 Board of Registration for the Vote and Election

Motion by Trustee Osmond, second by Trustee Fletcher.

Change the vote district Phoenicia to Shandaken/Lexington

Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit

Action, Discussion: 11.07 Title IX Officers

9:15
Motion: Appoint Gabriel Buono and Jennfier O'Connor as the Title IX Officers for the District

Motion by Trustee Osmond, second by Trustee Fletcher

Superintendent Phyllis McGill explained that Title IX officers make sure situations are fair and perform investigations. The attorney will be brought in to train them

Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit

5 Min break
9:20

12. Consent Agenda
Action (Consent): 12.01 Approve consent agenda item numbers 12.02 - 12.06 (proposed 7:50 duration 5 min)

9:25
Approve consent agenda item numbers 12.02 - 12.06

Motion by Trustee Osmond, second by Trustee Spencer.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit

Action (Consent): 12.02 Personnel Agenda

Assistant Superintendent McLaren clarified that the school district does not pay for the

chaperone's trip

Onteora Central School District **Page 1 of 2**
BOARD MEETING – May 3, 2011

TERMINATIONS: ADMINISTRATIVE

The Superintendent of Schools hereby recommends the TERMINATION of the following ADMINISTRATIVE staff members. These terminations are in accordance with and subject to the Education Laws of New York State, the rules and regulations of the Commissioner of Education, and the policies of the Onteora Board of Education.

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the following individuals, having the least seniority in the tenure area affected by the abolishment, shall be laid off from their positions with the District effective June 30, 2011.

Any individual who is laid off shall have his or her name placed on a preferred eligibility list consistent with the requirements of the Education Law.

NAME	TENURE AREA	REMARKS
O'Brien, Kathleen	School District Administrator	

RESIGNATION(S): INSTRUCTIONAL

NAME	POSITION	EFFECTIVE DATE	REMARKS
Michalicka, Rebecca	Teaching Assistant	6/30/11	Retirement

TERMINATIONS: INSTRUCTIONAL

The Superintendent of Schools hereby recommends the TERMINATION of the following INSTRUCTIONAL staff members. These terminations are in accordance with and subject to the Education Laws of New York State, the rules and regulations of the Commissioner of Education, and the policies of the Onteora Board of Education.

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the following individuals, having the least seniority in the tenure area affected by the abolishment, shall be laid off from their positions with the District effective June 30, 2011.

Any individual who is laid off shall have his or her name placed on a preferred eligibility list consistent with the requirements of the Education Law.

NAME	FTE/TENURE AREA	REMARKS
Bucher, Donald	1.0/Science	Will be offered a 0.5 FTE Science Teacher position
Francese, Danielle	1.0/Teaching Assistant	
Louis, Jean-Daniel	1.0/English	
Morris, Ashton	1.0/Social Studies	
Polacco, Nicole	1.0/Elementary	
Samuelsen-Grimm, Karen	0.8/Home & Careers	
Theiss, Crystal	1.0/Health	Will be offered a 0.6 FTE Health Teacher position

LEAVE OF ABSENCE: INSTRUCTIONAL

NAME	EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON	CURRENT POSITION
	#2319	9/1/11 – 1/6/12	Unpaid – Parental Leave	Elementary Teacher – BN

APPOINTMENTS: INSTRUCTIONAL

TEMPORARY APPOINTMENT

NAME	POSITION	PERIOD	RATE OF PAY	REMARKS
Kaindl-Richer, Margit	Chaperone – Germany Trip	6/29/11 – 6/30/11	$98/day	Summer Services
Kaindl-Richer, Margit	Chaperone – Germany Trip	7/1/11 – 7/21/11	$100/day	Summer Services

Onteora Central School District
BOARD MEETING – May 3, 2011

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
Langton, Ashley	Certified Substitute Teacher	$95/day
Hollenbeck, Elizabeth	Uncertified Substitute Teacher	$80/day

RESIGNATION(S): **NON-INSTRUCTIONAL**

NAME	POSITION	EFFECTIVE DATE	REMARKS
Longendyke, Mark	Mechanic – TR	5/2/11	Personal

TERMINATIONS: **NON-INSTRUCTIONAL**

The Superintendent of Schools hereby recommends the TERMINATION of the following NON-INSTRUCTIONAL staff member. These terminations are in accordance with and subject to the Education Laws of New York State, Civil Service Law, the rules and regulations of the Commissioner of Education, and the policies of the Onteora Board of Education.

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the following individual shall be laid off from his position with the District effective June 30, 2011.

NAME	POSITION	REMARKS
Martin, James	PT – Custodial Worker	

LEAVE OF ABSENCE: **NON-INSTRUCTIONAL**

NAME	EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON	CURRENT POSITION
	#3189	4/25/11 – 5/6/11	Medical – Paid Family Medical Leave	Cook – HS

Action (Consent): 12.03 Instruction - Schedule U-The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations

Resolution: 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, #4/11, Confidential, as reviewed by Trustee Osmond

Action (Consent): 12.04 NYS Deferred Comp ROTH 457

Resolution: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approves the amendment of the NYS Deferred Compensation Plan 457 to include ROTH 457 effective July 7, 2011 and authorizes the Assistant Superintendent for Business to sign the participation agreement.

Assistant Superintendent McLaren clarified that the district currently participates in the NYS Deferred Comp plan; they are offering a new compensation plan that we can offer the teachers

Action (Consent): 12.05 Position to be abolished

Superintendent Phyllis McGill clarified that 12.05 and 12.06 are formalities. Positions are abolished before part time positions can be created. Letter to employees being excessed will receive letters after these resolutions pass

Resolution: BE IT HEREBY RESOLVED on the recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District that the following positions shall be abolished effective June 30, 2011:
Assistant Superintendent for Curriculum & Instruction 1.0 position
Elementary 1.0 position
English 1.0 position
Foreign Language 1.0 position
Health 1.0 position
Home and Careers .8 position
Math 1.0 position
Science 1.0 position
Social Studies 1.0 position
Special Education 1.0 position
Teaching Assistants 2.0 positions
Technology 1.0 position
Part time Custodian 1.0 position

Action (Consent): 12.06 Positions to be created

Resolution: BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent of Schools that the following positions be created:
Foreign Language 0.6 position
Health 0.6
Math 0.6 position
Science 0.5 position

13. Committee Reports -5 min each
Information: 13.01 Audit Committee - Trustee Spencer to report. Next meeting is at 4:30 in the Central Administration Conference Room on 6/6/11 (proposed 7:55)

9:35
Trustee Spencer reported:

- Committee met yesterday
- Have a new process for the minutes
  - will be posted on the website sooner
- Charter changes have been made and have committee approval
- May be introducing a new member
  - looking for Board input as to how members are put on committee
- Internal Auditor Pat Leimgruber tendered her resignation due to retirement effective June 30

Information: 13.02 Facilities Committee - Trustee Kurnit to report. Next meeting is at 3:30 in the Central Administration Conference room on 5/9/11

Trustee Kurnit reported that the committee has not met since the last Board meeting

Information: 13.03 Green Committee - Trustee Osmond to report. Next meeting is at 2:40 in the HS Conference room on 5/4/11

Trustee Osmond reported that the committee has not met since the last Board meeting

Information: 13.04 Policy Committee - Trustee McGillicuddy to report. Next meeting is in the Central Administration Conference room at 9:30 on 5/9/11

Trustee McGillicuddy reported that the committee has not met since the last Board meeting

Information: 13.05 District Committee: Health and Wellness Committee - Assistant Superintendent O'Brien to report. Next meeting is 2:45 pm in the Health Room of the High School on 5/12/11

Trustee McGillicuddy reported that the committee has not met since the last Board meeting

Discussion: 13.06 District Committee: Technology - Superintendent McGill to report. Next meeting is 4:00 pm in Room 121 of the H.S. on 5/16/11

Superintendent Phyllis McGill reported that the committee has not met since the last Board meeting

14. Old Business
Discussion: 14.01 The Board will discuss creating a Legislative Action Committee (proposed 8:20 duration 10 min)

9:40
New committee was discussed:

- Create new Board committee
- Call to action on web site and put in local papers to get community involved
- Is in Budget newsletter
- Work closely with New Paltz, since they have this committee working
- Create a mission statement using the New Paltz statement as a starting point
- It was decided to establish the committee at the Reorganization meeting in July and assign specific tasks, as done with all committees
- Trustee Kurnit read the mission statement from the New Paltz Legislative Action Committee

Discussion: 14.02 Student Board Meeting (proposed 8:30 duration 10 min)

9:45
Superintendent Phyllis McGill reported that HS administrators are asking to move the meeting to next year

- Discuss the format at another meeting

Discussion: 14.03 The Board will discuss the Budget Forums calendar (proposed 8:45 duration 10 min)

9:50
Discussion on the budget forum calendar assignments

Information, Discussion: 14.04 Rural schools Conference 7/10-7/12

9:55
District Clerk, Fern Amster will look into less expensive lodging

Discussion: 14.05 The Board will discuss old business (proposed 8:40 duration 5 min)

Trustee Fletcher mentioned 2 policy items:

- There is a policy on Security cameras on buses- 5751. Look at that policy for all security cameras
- Policy 5660 was discussed last time - on adding ice cream to the list, policy 5661 addresses the issue of high fructose corn syrup and the like

Trustee McKeon noted a concern that an expenditure of that size can be made without Board notification. Maybe review a procedure to avoid this from happening again

Trustee Osmond would like the board to keep the conversation on West Hurley going:

- Superintendent Phyllis McGill explained that it was put off because everything has been so busy
  - have the attorney present to advise us on how it works
- Trustee Kurnit encourages a visit to the site

15. New Business
Discussion: 15.01 The Board will discuss New Business (proposed 8:55 duration 5 min)

10:00
Trustee Fletcher asked about Roberts Rules of Order:

- Check on voting or consensus on changing agenda
- Investigate "invoke 2 reading rule" seen at the New Paltz Board meeting
  - if not invoked item can be passed at the current meeting

Trustee McGillicuddy suggested having a Board - Superintendent Retreat - to clarify procedural items and investigate how to work better together

Trustee McGillicuddy reported that while at the Rotary, some former Board members asked about having equal representation from each town on school board

Discussion ensued

16. Request For Information
Discussion: 16.01 The Board will request information (proposed 9:00 duration 10 min)
10:20

Trustee Fletcher asked for the data by Zone for 09-10 Pride Survey to compare last year's data reported to this one. (From Pride Survey presentation)

Superintendent Phyllis McGill will bring to Cabinet information on integrating the message of drug and alcohol abuse consequences into the 7th grade program (from Pride Survey presentation)

The Board asked for the comparative information from the county and state (from Pride Survey presentation)

Trustee Fletcher asked for more info about Social Studies textbook series

- VHS and dates of books are outdated

Trustee Fletcher asked about Ipad use in the HS

Trustee Kurnit asked about iterant teachers that don't have laptops and are there grants for technology?

Trustee McKeon asked if there are alternatives to textbooks going forward

Executive Session

10:30
Motion: Enter into executive session to discuss the performance of a particular employee

Motion by Trustee Spencer, second by Trustee McGillicuddy

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

No Longer Present

Trustee Fletcher left at approximately 10:30

Executive Session

10:45
Motion: The Board will re-enter the public session

Motion by Trustee Spencer, second by Trustee Kurnit

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

17. Public Comment
Information: 17.01 The public will comment on any agenda or non-agenda item (proposed 9:10 duration 10 min)

No public comment was made

Motion by Trustee Spencer, second by Trustee Kurnit

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

18. Adjournment

Action: 18.01 Adjourn Meeting. Next meeting Tuesday 5/17/11 at the Middle School/High School. Don't forget to vote 5/17/11! (proposed 9:20)

The meeting is adjourned at 10:45

Motion by Trustee Spencer, second by Trustee Kurnit.
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Spencer, Trustee Kurnit

2010– 2011 Board of Education Meeting Schedule
***NOTE: snow dates**

July 6, 2010	Reorganization/Regular Meeting	Middle-High School	6:00 p.m.
August 3, 2010	Regular Meeting	Middle-High School	6:00 p.m.
August 24, 2010	Regular Meeting	Middle-High School	6:00 p.m.
September 14, 2010	Regular Meeting	Woodstock School	6:00 p.m.
September 28, 2010	Regular Meeting	Bennett School	6:00 p.m.
October 12, 2010	Regular Meeting	Phoenicia School	6:00 p.m.
October 26, 2010	Regular Meeting	Woodstock School	6:00 p.m.
November 9, 2010*	Regular Meeting	Bennett School	6:00 p.m.
November 30, 2010	Regular Meeting	Phoenicia School	6:00 p.m.
December 14, 2011	Regular Meeting	Woodstock School	6:00 p.m.
January 11, 2011	Regular Meeting	Bennett School	6:00 p.m.
January 25, 2011	Regular Meeting	Phoenicia School	6:00 p.m.
February 8, 2011	Regular Meeting	Woodstock School	6:00 p.m.
February 22, 2011	Regular Meeting	Bennett School	6:00 p.m.
March 8, 2011	Regular Meeting	Phoenicia School	6:00 p.m.
March 22, 2011	Regular Meeting Superintendent's 2010-2011 Budget Recommendation	Woodstock School	6:00 p.m.
April 5, 2011	Regular Meeting *2010-2011* ***Budget Adoption***	Middle-High School	6:00 p.m.
April 27 , 2011 ***Wed***	Regular Meeting AND ***a countywide vote date for BOCES Board Seats and BOCES Administrative Budget***	Middle-High School	6:00 p.m.
May 3, 2011	Regular Meeting and ***Budget Hearing***	Middle-High School	6:00 p.m.
May 17, 2011	**Budget Vote**	**All four (4) Elementary Schools**	**2:00 to 9:00 p.m.**
May 17, 2011	Special Meeting (Declaration of Votes Cast)	Middle-High School	9:30 p.m.
June 7, 2011	Regular Meeting	Bennett School	6:00 p.m.
June 21, 2011	Regular Meeting	Phoenicia School	6:00 p.m.
July 5, 2011	Reorganization/Regular Meeting	Middle-High School	6:00 p.m.

* Meetings are held on Tuesdays @ 6:00 p.m. unless the meeting date is a **snow date**, the meeting will be held the **Thursday** of that week, except **November 9th**, snow date **Wednesday**

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

REGULAR & BUDGET VOTE AND ELECTION MEETING

MINUTES

8:00 p.m.
TUESDAY, MAY 17, 2011
Middle School/High School

1. Opening Items
Information: 1.01 Call to Order 8:00

Information: 1.02 Tobacco Policy Statement

Information: 1.03 Pledge of Allegiance

Information: 1.04 Roll Call
Trustee Osmond, Trustee McGillicuddy , Trustee Hickey, Trustee Kurnit

2. Public/Student Comment
Information: 2.01 The public and students may comment on any agenda or non agenda item (proposed 8:05 duration 10 min)

8:05
Tobe Carey – Gave a review of the Green committee. He is stepping down from the Green committee. Rich DeRuvo will be continuing. Suggested a sustainability club or green club with paid advisor and budget to enhance the HS Garden

Now Present
Trustee Fletcher came at approximately 8:10

Executive Session

It was moved to enter into Executive Session for the purpose of a negotiation discussion update at approximately 8:15

Motion by Trustee Osmond, second by Trustee Hickey
Final Resolution: Motion Carries

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

It was moved to enter back into Executive Session at approximately 8:45
Motion by Trustee Osmond, second by Trustee Hickey
Final Resolution: Motion Carries

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

3. Discussion and Possible Action
Action: 3.01 MOA between ONTEA and the Onteora Central School District regarding the 2011-2012 calendar (proposed 8:15 duration 5 min)

The Board hereby approves the Memorandum of Agreement between the Onteora Non-Teachers Association and the Onteora Central School District #05032011

Motion by Trustee Osmond, second by Trustee Hickey.

Superintendent Phyllis McGill explained that she would like to close the district on Rosh Hashana

- Internal auditor found that even though the district was taking the Jewish Holidays off, they are not listed with the other holidays in their contract, therefore, need an MOA

Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Kurnit

Action, Discussion: 3.02 2011-2012 School Calendar (proposed 8:20 duration 5 min)

8:50
Superintendent Phyllis McGill went over the calendar:

- According to the Onteora Teachers Association contract
  - 180 days of class instruction
  - 4 days of Staff Development
  - 1 day of orientation
  - New Teacher Orientation is 8/31
  - 12:30 release on Thursday to cover the mandated trainings
  - 12:30 release on Friday to make up for the parent teacher conferences night
- According to the ONTEA contract, they work 1 less day than the teachers
  - They will not need to attend 9/2/11 Staff Development Day
- New Core Standards and APPR (Annual Professional Performance Review) will begin 7/1/11
  - Need the classroom time
- There is talk of eliminating the August and January regents as well as cutting back on some regents in June
  - Some “R” days may change to have classes in session

The Board of Education hereby approves the 2011-2012 School Calendar.

Motion by Trustee Fletcher, second by Trustee Osmond.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Kurnit

Action, Discussion: 3.03 Fire Alarm Reconstruction Project (proposed 8:25 duration 5 min)

8:55
Resolution: WHEREAS, the Onteora Central School District (“District”) Board of Education (”Board”) is proposing to replace the existing Fire Alarm System at the Middle/High School and the Bus Garage (“Project”); and
WHEREAS, the Board previously classified the proposed Project as a Type II Action

under State Environmental Quality Review Act ("SEQRA") and the regulations promulgated under SEQRA; and
WHEREAS, the Board had been advised by its professional consultants that Project involves an action that is designed to safeguard the health and safety of students, staff and other occupants of the District's Middle/High School and Bus Garage;
NOW, THEREFORE, BE IT RESOLVED, that the Onteora Central School District Board of Education, hereby authorizes the Project at a cost not to exceed $400,000, which costs will be funded from the District's 2010-2011 undesignated general fund balance; and
BE IT FURTHER RESOLVED, that the Board determine that all costs related to the Project are ordinary and contingent expenses, as defined under Section 2023 of the Education Law

Motion by Trustee Osmond, second by Trustee Hickey.

Director of Facilities Jared Mance explained that these costs are estimates, approximately $400,000.

- Will work with State Education Department to accomplish project keeping costs low

Assistant Superintendent McLaren explained how it will be funded:

- Expecting funds back from the State from 2002-03.
- Comes out of unexpended fund balance
    - This is an ordinary contingent expense
    - We will have more than $2 million to give back to tax payers to offset levy

Motion to lay this resolution on the table to complete the action that needs to precede this resolution

Motion by Trustee Osmond, second by Trustee Hickey.
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Kurnit

Resolution: WHEREAS, the Onteora Central School District ("District") Board of Education ("Board") is proposing to replace the existing Fire Alarm System at the Middle/High School and the Bus Garage ("Project"); and
WHEREAS, the Project shall be constructed in accordance with the New York State Petroleum Bulk Storage Regulations; and
WHEREAS, the proposed 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"):
WHEREAS, the proposed Project includes no other potential involved agencies that have been identified in regards to the Project; and
WHEREAS, the Board has considered the information and documentation, which describes the design and intent of the proposed Project; NOW, THEREFORE, BE IT RESOLVED, that the Onteora Central School District Board of Education, 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 proposed 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.

Motion by Trustee Osmond, second by Trustee Hickey.
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Kurnit

Break in the meeting to record the votes of West Hurley

Now Present:
Trustee McKeon arrived at approximately 9:15

Reinstating the previous resolution:
Resolution: WHEREAS, the Onteora Central School District ("District") Board of Education ("Board") is proposing to replace the existing Fire Alarm System at the Middle/High School and the Bus Garage ("Project"); and
WHEREAS, the Board previously classified the proposed Project as a Type II Action under State Environmental Quality Review Act ("SEQRA") and the regulations promulgated under SEQRA; and
WHEREAS, the Board had been advised by its professional consultants that Project involves an action that is designed to safeguard the health and safety of students, staff and other occupants of the District's Middle/High School and Bus Garage;
NOW, THEREFORE, BE IT RESOLVED, that the Onteora Central School District Board of Education, hereby authorizes the Project at a cost not to exceed $400,000, which costs will be funded from the District's 2010-2011 undesignated general fund balance; and
BE IT FURTHER RESOLVED, that the Board determine that all costs related to the Project are ordinary and contingent expenses, as defined under Section 2023 of the Education Law

Motion by Trustee Osmond, second by Trustee Hickey.

Clarification that the project now goes to the State Education Department, where their experts will review and send back comments for our architect

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

Action, Discussion: 3.04 Bus Garage Boiler System (proposed 8:30 duration 5 min)

9:25
WHEREAS, the Onteora Central School District ("District") Board of Education ("Board") is proposing to replace the existing boiler system at the Bus Garage ("Project"); and
WHEREAS, the Project shall be constructed in accordance with New York State Regulations and Codes; and WHEREAS, the proposed 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"): WHEREAS, the proposed Project includes no other potential involved agencies that have been identified in regards to the Project; and WHEREAS, the Board has considered the information and documentation, which describes the design and intent of the proposed Project; NOW, THEREFORE, BE IT RESOLVED, that the Onteora Central School District Board of Education, 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 proposed 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.

Motion by Trustee Osmond, second by Trustee Kurnit.

Clarification that a fuel savings calculation has not been done, but any new boiler will be more efficient.

Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Kurnit

Action, Discussion: 3.05 2011 Revised Board of Registration (proposed 8:35 duration 5 min)

9:30
Motion: The Board of Education hereby approves the changes to the 2011 Board of Registration for the Vote and Election

Motion by Trustee Osmond, second by Trustee Fletcher.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Kurnit

Action, Discussion: 3.06 BOCES Election Run Off (proposed 8:40 duration 5 min)

Resolution: It is hereby resolved that the Onteora Central School District Board of Education casts its vote for the election of a member of the Board of Cooperative Educational Services for the person indicated on the ballot.

Motion by Trustee Fletcher, second by Trustee Osmond.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Kurnit

4. Consent Agenda
Action (Consent): 4.01 Approve consent agenda item numbers 14.02-4.08 (proposed 8:45 duration 5 min)

Motion: Approve consent agenda item numbers 12.02 - 12.06

Motion by Trustee Osmond, second by Trustee Hickey.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Kurnit

Action (Consent): 4.02 Instruction - Schedule U-The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations

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, #5/11, Confidential, as reviewed by Trustee Osmond

Action (Consent): 4.03 Position to be abolished & re-established

BE IT HEREBY RESOLVED on the recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District that the following positions shall be reinstated:
Part Time Custodian 1.0 position

BE IT HEREBY RESOLVED on the recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District that the following positions shall be abolished effective June 30, 2011:
Part time Custodial Worker 1.0 position

Action (Consent): 4.04 Physical Education Bid

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 Physical Education Bid based on the bid documents of April 6, 2011 to the lowest responsible bidder as follows: Gopher Sport $1,794.78 Toledo Physical Education Supply $1,661.49 Sport Supply Group, Inc. $1,489.11 (dba BSN, Passon's, US Games)

Action (Consent): 4.05 Surplus Athletic Equipment

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District declare the following equipment as surplus and authorizes the sale or disposal of these items: 3 - New 15 foot 180 lb ESSX Pole Vault Poles 17 – Pairs of Used Cross Country Skis (varying sizes & Brands)

Action (Consent): 4.06 Surplus Electronic Equipment

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District declare the electronic equipment on the attached list as surplus and authorizes the sale or disposal of these items.

Action (Consent): 4.07 Surplus Used Elementary Library Books

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District declare three boxes of Used Elementary Library Books as surplus and authorizes the sale or disposal of these items.

Action (Consent): Donation - Exercise Bike

The Superintendent recommends acceptance of a Schwinn 213 Recument Exercise Bike, valued at $175, to be used for Onteora High School/Middle School Fitness Program.

No budget increase is required.

5. Old Business
Action, Information, Discussion: 5.01 Rural schools Conference 7/10-7/12 (proposed 8:55 duration 5 min)

9:40
Motion: The Board of Education hereby approves Board Members to attend the Rural School Conference on July 10 - 12, 2011 at the Otesaga Hotel in Cooperstown at $150 per person for registration, as well as up to $500 for hotel, meals and travel.

Motion by Trustee Kurnit, second by Trustee Osmond.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Kurnit

Trustee Fletcher asked that the Request For Information file be updated

Trustee Kurnit asked for an update in the hiring of the PPS Director

- Superintendent Phyllis McGill provided:
  - Few applications were received and only some had proper certification
  - Put together a team to do initial interviews
    - Put forward 2 applicants to be interviewed by a shared advisory committee

Superintendent Phyllis McGill announced:

- Woodstock principal Barbara Schnell has returned from leave
- Power was out at the Phoenicia Elementary School for approximately 3 hours
  - Put into place the emergency evacuation plan, students came to High School for the day
  - All staff worked together to make it a very successful day

Trustee Fletcher received recognition from NYSSBA for all of the training he has attended

6. Public Comment
Information: 6.01 The public will comment on any agenda or non-agenda item (proposed 9:00 duration 10 min)

No public comment was made

7. Canvass Votes
Action, Discussion: 7.01 Declaration of Votes Cast

Resolution: The Board of Education hereby accepts the votes cast for Proposition 1 and Proposition 2:
Proposition #1 2011-2012 Budget: $50,541,121 - Yes 755 No 607
Proposition #2 Establish a Capital Reserve Fund - Yes 760 No 564

Motion by Trustee Hickey, second by Trustee Fletcher.
Final Resolution: Motion Carries

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

Action, Discussion: 7.02 Board Seats - Declaration of Votes Cast

10:10
Resolution: The Board hereby accepts the votes cast for the 3 board seats Three Vacancies: 3 year terms - Effective July 1, 2011 to June 30, 2014 Declaration of Votes Cast: Trustee Spencer 783 Trustee McGillicuddy 789 Mike McKeon 785

Motion by Trustee Hickey, second by Trustee Osmond.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Kurnit

Motion: Appoint Mike McKeon to fulfill the remainder of the term of the seat vacated by Trustee Flayhan until June 30, 2011.

Motion by Trustee Kurnit, second by Trustee Fletcher
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Kurnit, Trustee McKeon

8. Adjournment
Action: 8.01 Adjourn Meeting. Next meeting Tuesday 6/7/11 at Bennett Elementary School (proposed 9:20)

Motion: The meeting is adjourned at 10:15

Motion by Trustee McGillicuddy, second by Trustee Hickey.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Kurnit

2010– 2011 Board of Education Meeting Schedule
*NOTE: snow dates

July 6, 2010	Reorganization/Regular Meeting	Middle-High School	6:00 p.m.
August 3, 2010	Regular Meeting	Middle-High School	6:00 p.m.
August 24, 2010	Regular Meeting	Middle-High School	6:00 p.m.
September 14, 2010	Regular Meeting	Woodstock School	6:00 p.m.
September 28, 2010	Regular Meeting	Bennett School	6:00 p.m.
October 12, 2010	Regular Meeting	Phoenicia School	6:00 p.m.
October 26, 2010	Regular Meeting	Woodstock School	6:00 p.m.
November 9, 2010*	Regular Meeting	Bennett School	6:00 p.m.
November 30, 2010	Regular Meeting	Phoenicia School	6:00 p.m.
December 14, 2011	Regular Meeting	Woodstock School	6:00 p.m.
January 11, 2011	Regular Meeting	Bennett School	6:00 p.m.
January 25, 2011	Regular Meeting	Phoenicia School	6:00 p.m.
February 8, 2011	Regular Meeting	Woodstock School	6:00 p.m.
February 22, 2011	Regular Meeting	Bennett School	6:00 p.m.
March 8, 2011	Regular Meeting	Phoenicia School	6:00 p.m.
March 22, 2011	Regular Meeting Superintendent's 2010-2011 Budget Recommendation Regular Meeting	Woodstock School	6:00 p.m.
April 5, 2011	*2010-2011* ***Budget Adoption***	Middle-High School	6:00 p.m.
April 27 , 2011 ***Wed***	Regular Meeting AND ***a countywide vote date for BOCES Board Seats and BOCES Administrative Budget***	Middle-High School	6:00 p.m.
May 3, 2011	Regular Meeting and ***Budget Hearing***	Middle-High School	6:00 p.m.
May 17, 2011	**Budget Vote**	**All four (4) Elementary Schools**	**2:00 to 9:00 p.m.**
May 17, 2011	Special Meeting (Declaration of Votes Cast)	Middle-High School	9:30 p.m.
June 7, 2011	Regular Meeting	Bennett School	6:00 p.m.
June 21, 2011	Regular Meeting	Phoenicia School	6:00 p.m.
July 5, 2011	Reorganization/Regular Meeting	Middle-High School	6:00 p.m.

* Meetings are held on Tuesdays @ 6:00 p.m. unless the meeting date is a **snow date**, the meeting will be held the **Thursday** of that week, except **November 9th**, snow date **Wednesday**

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

REGULAR MEETING
Minutes 6:30 p.m.
TUESDAY, JUNE 7, 2011
Bennett Elementary School

1. Opening Items
   1.1. Call to Order 6:30
   Trustee McGillicuddy called meeting to order at approximately 6:45
   1.2. Tobacco Policy Statement
   Tobacco sale or distribution shall not be permitted and no person shall use tobacco on school grounds or in any vehicles used to transport children or school personnel at any time.
   1.3. Pledge of Allegiance
   1.4. Roll Call
   In attendance: Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit, Trustee McKeon
   Absent: Trustee Osmond

2. Acceptance of Minutes (proposed 6:35)
   *Motion***:** The Board of Education hereby accepts the minutes of 5/3/11 and 5/17/11

   Motioned by: Trustee Fletcher
   Second by: Trustee Spencer
   Result: Unanimous
   Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit, Trustee McKeon

3. Board District News (proposed 6:40)
   The Board will discuss District News
   Trustee McGillicuddy reported:
   - Trustee Kurnit, Trustee McGillicuddy and Superintendent Phyllis McGill went to UCSBA meeting
     - Speaker was Lamar Hasbrook – UC Health and Mental Health Departments Commissioner
       - Mike Hein has initiatives for Ulster County to become a healthier county - ranked 34 now
   - Benefit on the 31st for Phoencia Library was successful
   - Thank you for everyone who voted on 5/17/11 on the budget, Capital Reserve Proposition and Election of Board Members

   Trustee Fletcher reported that 1200 Aromatherapy Kits were put together on Saturday morning by the Senior Class for the Killian Mansfield Foundation

   Trustee McKeon reported on the Phoenicia Awards for 4, 5, 6 grades was very enjoyable

4. Superintendent District News (proposed 6:45) 6:55
   4.1. The Superintendent will discuss District News
   - Cool-Aid raised approximately $9,000 – was a huge success. Thank you to all involved.

- The Association of Language Teachers of Orange, Ulster, Dutchess and Surrounding Counties (ALOUD) selected the following students to win in the Senior Essay Contest, "What Foreign Language Means to Me and How I Plan to Use it in the Future"
    - Cara Stropoli third place
    - Katie Patschke honorable mention
    - Cordelia Stockwell first place – won $100 scholarship and attended a dinner to honor the winners on 5/19
- High School Principal Lance Edelman and Superintendent Phyllis McGill were invited to bring the Valedictorian and Salutatorian to the capital to meet with Senator Bonacic and other districts Valedictorian and Salutatorian
- The High School Honors Awards Ceremony for 9 – 11 grades. Great number of students doing well, and were honored by the Faculty
- 92 students won scholarships, ceremony tomorrow night
- Woodstock Yard Sale, wonderful event, well attended
- Track and Field athletes that are participating in State Finals on 6/9/11 and 6/10/11 Emily Waligurski, Gregory Johnsmeyer, Ryan Hickey
- Thanks to Tobe Carey for his many hours of volunteering on the Green Committee
- Due to changes from the state on curriculum, the adoption of the elementary Social Studies textbook series is postponed until next year

4.2. The Superintendent will report on the Elementary Music Schedule for the 2011-2012 School year

- Issue is really student performance, need for more instructional time for writing not about Music
- Capture time for students to spend more instructional hours in the week to improve learning while preserving the wonderful music program
- The last hour of the day, grades 4-6 students leave their classes and go to band, orchestra or chorus
    - Teachers can't introduce new information to part of a class
- Direct time on task is critical to student learning
    - Work deep and hard with rigor and make relationships between curriculum
- Nurture the wonderful music program here, but are spending more instructional time in core content in K-3 because of end of day music
- Elementary School students can car pool, be dropped off or take the bus with the HS students and have a place in the front of the bus
    - Arrive at 7:25, monitors will help them get to the bus to their school
    - Or bring them together in the auditorium and do all Elementary School students together for music program
    - Only for Orchestra, band and chorus – will still have music class and small group instrument instruction
- Changing policy on Extra-curricular music
    - Students in private schools or home schools can participate as well – pull us together as a community
- Still working out details

Trustee McKeon asked:

- for 4th grade data - See what changes to see from 4-6
- Are students pulled out in 7th and 8th
- How do the students who are pulled out match the students who do not – are they negatively impacted?
- Students on the buses with older students – need to look at the culture and climate on the buses

Superintendent Phyllis McGill stated that music enhances students learning, but it supplements, it does not supplant core curriculum

5. Student Representative Report (proposed 6:55)
   5.1. Student Representative Angie Cross will report
   7:45
   Student Representative Angie Cross was not present to give her report

6. Acknowledge the last Public Be Heard participants
   6.1. Trustee McGillicuddy will acknowledge those who spoke at the last Public be Heard

   Tobe Carey – Green Committee Review and his resignation

7. Public and Student Comment (proposed 7:00 duration 10 min)
   7.1. Any public or students may speak on any agenda or non-agenda related item
   7:50
   Amy Goldin – Music program early will be hard for students
   Mark Wilens – Video surveillance cameras make students feel safe and comfortable
   Ursula Hallinan – Early music can be motivation to get students up and ready and older students will help younger students, need more time in classroom
   Mark Goldfarb – letter read about Music Program
   David and Gina Maloney – letter read about Music Program

8. Discussion
   8.1. Safety and Security: Cameras (proposed 7:10 duration 20 min)
   The Board will discuss the Security Cameras in the HS/MS and Central
   8:05
   - Discussion about the process by which the cameras were purchased and the best use of the cameras.
   - Will discuss the process by which the cameras were purchased at the Board Retreat to prevent it from happening again
   - Trustee Fletcher stated that the Board gathered questions together which were answered by the Superintendent
     - In hallways, gymnasium, cafeteria, exterior doors, back of auditorium, bus dismissal areas, loading dock, parking lot, outside of Central office, not in bathrooms, locker rooms or bathrooms
     - Will receive data on their effectiveness
     - SRO still important for immediate problems

Assistant Superintendent O'Brien spoke on the importance of the SRO

8.2. West Hurley School (proposed 7:30 duration 10 min)

The Board and Superintendent will discuss the West Hurley property: questions and options
8:15

- Superintendent Phyllis McGill reported:
  - Discuss as we move into the report by the Donegan Group
    - We will lose the bond tied into Bennett, if sold to commercial entity because West Hurley repairs were part of that bond
  - This needs to be a part of a bigger financial discussion

8.3. Fund Balance (proposed 7:40 duration 10 min)

The Board will discuss the Fund Balance left at the end of the School Year
8:25
Assistant Superintendent McLaren reported:

- Projecting fund balance is a rough exercise because we are not sure if there will be money back from State or if they will take more money.
- This year we will have approximately $2 million left:
  - Both union contracts settled
  - Large litigation settled – closed reserve account
  - Closed capital projects
  - Employee contribution of health insurance was increased
  - 2003-2007 State audit brought back money
- There are a number of options of how to handle funds:
  - Lower levy further to return to tax payers
    - Risky because if a 2% increase cap is in effect, it will be hard to recover the money next year. Already allocated $2 million
  - Put into Capital Reserve Fund just approved
  - External Auditor said 53% of schools across state choose to go above 4% maximum fund balance.
    - As a conscious decision, some Boards choose to carry a higher fund balance. External auditor will note it.
    - Penalties – written up by External Auditor – no monetary penalties. Better that it is a discussion and decision
  - Decide by June 30th
  - Recommend a combination in Capital Reserve and Fund Balance or all in Capital Reserve Fund
    - No more than 2% above 4%
    - When Building Condition Survey flows into 5 year plan can amass the whole amount, let alone jut $1 or $2 million

9. Reports

9.1. The Claims Auditor Kristy Wood will give her annual report (proposed 7:50 duration 10 min)

8:35
Kristy Wood reported:

- Annual report in Board documents – many improvements this year
- There are items she included for any claims auditor to look out for in the future

9.2. The Bernie Donegan Group will report on creating a long term financial plan (proposed 8:00 duration 30 min)
8:40
Dr. Rick Timbs reported:

- Worked with over 200 school districts in New York
  - Use data driven decision making
- 2 missions
  - Provide quality education to youngsters
  - Do due diligence to tax payers
- Described research on trends from other districts
- Work as an advisor – asking questions and leading discussions, make decisions with most State Aid in mind
- By fall can have 5 year plan for budget process .

10. Public and Student Comment (proposed 8:30 duration 10 min) 9:25
The Public and Students may comment on any agenda or non-agenda item

- John McHugh – early morning not conducive for elementary students and should not be on the buses with HS students, 4th grade at Bennett too many students
- Sasha Zuger – Waking up earlier is not a good idea academically

11. 5 Minute Break (proposed 8:40)
A break was taken at 9:30

12. Discussion and Possible Action

12.1. 2011-2012 Reorganization Meeting (proposed 8:45)
9:50
*Motion***:** The Board of Education hereby agrees that the Reorganization Meeting for the 2011-2012 School year will be Thursday, July 7, 2011

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

12.2. 2011-2012 BOE Meeting Schedule (proposed 8:50)
*Motion***:** The Board of Education hereby approves the 2011-2012 Board of Education Meeting Schedule

Motioned By: Trustee Fletcher
Second By: Trustee Hickey
Result: Unanimous

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

12.3. MOA #06072011 between ONTEA and OCSD about the Summer Schedule (proposed 8:55)

*Motion***:** The Board of Education hereby approves the Memorandum of Agreement #06072011 between the Onteora Central School District and the Onteora Non-Teaching Employees Association.

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

12.4. MOA #06062011 between OTA and OCSD about 6th Period Assignment

*Motion***:** The Board of Education hereby approves the Memorandum of Agreement #06062011 between the Onteora Central School District and the Onteora Teachers Association.

Motioned By: Trustee Spencer
Second By: Trustee Hickey

To cover a math teacher that will be out the rest of the year.

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

12.5. Approve tuition waiver for Exchange Student (proposed 9:00) 10:00

*Motion***:** The Board of Education agrees to allow an ISE (International Student Exchange) Exchange student to come here in 2011-2012 and waive tuition pending transcript review.

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

12.6. Approve Impartial Hearing Officer (proposed 9:05)

*Motion***:** The Board of Education approves Aaron Turetsky as the Impartial Hearing Officer for

case #63639
Motioned By: Trustee Fletcher
Second By: Trustee Spencer
Result: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit, Trustee McKeon
Not Present: Trustee Osmond

12.7. Approve a Board Designee (proposed 9:10)

*Motion***:** As per Commissioner's Regulation §*200.5 j ii* The Board of Education approves Ann McGillicuddy as the Board of Education designee to approve Impartial Hearing Officers
Motioned By: Trustee Spencer
Second By: Trustee Hickey

The regulation allows one Board member to be designated as the approver for the Board due to time restraints during an Impartial Hearing. Any action will be communicated to Board.

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

12.8. Second Reading of Policy 5660 School Food Service Lunch Program (proposed 9:15)

2011 5660 Non-Instructional/Business Operations
SUBJECT: SCHOOL FOOD SERVICE PROGRAM (LUNCH AND BREAKFAST)
Only whole foods and naturally sweetened food will be available The sale of sweetened foods will be prohibited from the beginning of the school day until the end of the last scheduled meal period.

*Motion***:** The Board of Education approves and adopts Policy 5660 School Food Service Lunch Program as revised.
Motioned By: Trustee Hickey
Second By: Trustee Kurnit
Result: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit, Trustee McKeon
Not Present: Trustee Osmond

12.9. First Reading of Policy 5686 Use of Surveillance Cameras in the School District (proposed 9:20 duration 20 min)
10:15
Superintendent Phyllis McGill clarified that the Policy Committee met about this on Friday, which was open to the public. Judicious as to how the district will use the cameras. It is video and not audio and will fall under supervision of Superintendent.

The Board of Education recognizes its responsibility to promote and foster school safety and ensure a safe and effective learning environment. Upon the recommendation of the Superintendent of Schools and after having carefully considered and balanced the rights of privacy with the District's duty to promote discipline, health, welfare and safety of staff and students, as well as that of the general public who has occasion to use school facilities, the Board supports the use of video surveillance cameras in its Middle/High School and surrounding school grounds. District video surveillance cameras will only be utilized in areas where there is no "reasonable

expectation of privacy." Video surveillance does not include audio surveillance; we are not conducting audio surveillance.

To further the Board's objective, the School District's District-wide Safety Team shall meet as appropriate and/or deemed necessary to review District and building level safety practices, including the use of video surveillance cameras. The Team may also make recommendations to the Superintendent regarding the use of video surveillance cameras. The Superintendent shall retain final decision-making authority regarding the recommendations of the Safety Team; and he/she shall notify the Board as to the procedures to be implemented with regard to the use of video surveillance cameras by the School District.

The Superintendent will be responsible for appropriate use of video surveillance. The Superintendent or his/her designee will determine the need to view and/or review video surveillance recordings. Designees will be limited to the following individual administrators in the following order: the High School Principal and/or the Middle School Principal, the Assistant Superintendent for Business, the Director of Buildings and Grounds, the Director of Transportation, the Director of Athletics and/or the High School Assistant Principal. The Superintendent and/or his/her designee may view live video-streaming in order to assist in the event of an emergency in progress that threatens safety and security of students/building occupants or in order or to maintain the system; these events will be specifically authorized. The Superintendent and/or his/her designee may specifically authorize an individual with technology expertise to view live video-streaming, only as necessary, in order to determine repairs to the system. The Superintendent and/or his/her designee will grant viewing of live video-streaming to law enforcement only when there is a crime or emergency in progress that threatens safety and security of students/building occupants.

Any video recording used for video surveillance purposes in school buildings and/or on school property, shall be the sole property of the District; and the Superintendent or his/her designee will be the custodian of such recordings. All video recordings shall be retained for a period of 15 days from the date of its creation.–When a recording may be used as evidence in a student disciplinary matter or hearing pursuant to Education Law §3214 or an employee disciplinary proceeding initiated pursuant to procedures set forth in a collective bargaining agreement, Education Law § 3020-a or Civil Service Law § 75, it shall be retained in a secured location by the District in its original format for the period provided for in the Records Retention and Disposition Schedule ED-1 or until the conclusion of any such disciplinary or legal proceeding, whichever is longer.

Disciplinary Hearings

In the event a student is brought up on disciplinary charges pursuant to Education Law §3214 or an employee is subjected to a disciplinary proceeding relative to alleged misconduct that has been recorded on a District-owned video recording, the charged student, student's parent/guardian or employee may request to view such video recording. Requests for viewing such video recording must be made in writing to the Superintendent or his/her designee. The Request for Viewing Form will require a statement detailing the reason for the request. Requests for viewing a video recording must be made in writing to the Superintendent or his/her designee and, if the request is granted, such viewing must occur in the presence of the District's designated custodian of the recording. Under no circumstances will the District's video recording be duplicated and/or removed from District premises unless in accordance with a court order and/or subpoena or at the discretion of the Superintendent.

A student who is disciplined as a result of the contents of the video recording, as well as his parents and legal guardian, or an employee who is disciplined as a result of the contents of the video recording shall have an opportunity to view the tape which is the basis for the disciplinary action. However, should the results of a formal investigation that is conducted by the District, (relative to a student or employee's misconduct) be unfounded, the student, parent/guardian and/or employee to which the video recording allegedly pertains, shall not be entitled to view such video recording.

Signage/Notification Regarding Use of Video surveillance Cameras in School Buildings, School Buses and/or on School Grounds:

Appropriate signage will be posted at entrances to the school campus and/or at major entrances into school

buildings notifying students, staff and the general public of the District's use of video surveillance cameras.

Students and staff will receive additional notification, as appropriate, regarding the use of video surveillance cameras in the schools and on school grounds. Such notification may include, but is not limited to, publication in the District calendar, employee handbook, and student handbook. Such notification does not preclude, as deemed appropriate by administration, the discussion of the use of video surveillance cameras with staff and students to heighten awareness and help foster a sense of security.
Refer to: Policy 5751

12.10. First Reading of Policy 7410 Extra Curricular Activities (proposed 9:40) 10:25

The Board of Education considers extracurricular activities to be a valuable part of the program of the school and shall support these activities within the financial means of the District.

Limited Open Forum
The Board of Education maintains a limited open forum where secondary students may meet for voluntary student-initiated activities unrelated directly to the instructional program, regardless of religious, political or philosophical content.
To provide "a fair opportunity" to students who wish to conduct a meeting, the Board of Education, in accordance with the provisions of the Equal Access Act, shall ensure that:
a) The meeting is voluntary and student-initiated;
b) There is no sponsorship of the meeting by the school, the government, or its agents or employees;
c) Employees or agents of the school or government are present at religious meetings only in a nonparticipatory capacity;
d) The meeting does not materially and substantially interfere with the orderly conduct of educational activities within the school; and
e) Nonschool persons may not direct, conduct, control, or regularly attend activities of student groups (20 USC Section 4071[c]).
The Board prohibits student organizations whose activities may be unlawful or may cause disruption or interference with the orderly conduct of the educational process.
Administration is responsible for establishing regulations governing the use of school facilities by student organizations.

Eligibility for Attendance
a) Students who are suspended from school on a day of an athletic game or practice session, party, school dance, or other school affair scheduled after regular school hours are not eligible for participation or attendance at such events.
b) In order for students to attend a school-sponsored function, it is necessary that students attend classes for at least one-half (1/2) of the school day on the day of the activity, unless otherwise excused by the building administrator. One-half (1/2) of the school day is defined as follows: from 8:30 a.m. until noon or from noon until the end of the school day.

Participation in Extracurricular ~~Band/Chorus/Orchestra Program~~ by Nonpublic and Home-Schooled Students

The Board of Education desires to permit nonpublic and home-schooled students the opportunity to enroll in and participate in its extra-curricular band/chorus/orchestra program.

8 New York Code of Rules and Regulations
(NYCRR) Sections 172.1 and 172.2
Education Law Sections 1709, 1709-a,
2503-a, and 2554-a
Equal Access Act, 20 United States Code (USC)
Sections 4071-4074
Appeal of Ponte, Dec. No. 14,659 (2001)
Q&A on Home Instruction, NYSED, Sept. 2009

12.11. First Reading of Policy 7141 Inter-School Transfers ("Variances") (proposed 9:45 duration 10 min)
10:30
History of parents asking for variances and have been advised by attorney to provide a policy and to call it Inter-School Transfers
Has to require BOE approval because providing transportation to a school other than the child's school of records

This policy governs the transfer of students from one school to another to meet the needs of parents and students. Transfers may be requested to meet the educational or other special needs of students and their families. The school district shall be responsible for determining the location and extent of available space in its schools for the purpose of inter-school transfers. Priority for available space must go first to the neighborhood schools students and mandated programs. The Superintendent or his/her designee must approve all inter-school transfers. Transfers require Board of Education approval.

Transfers will need to be renewed and will be reviewed annually. Transfers will occur during the summer of the school year and are otherwise at the discretion of building and district administration.

Regulation 7141

12.12. First reading of Policy 5512 Reserve Funds (proposed 9:55)

Wrong policy

~~Reserve funds (essentially a legally authorized savings account designated for a specific purpose) are an important component in the District's financial planning for future projects, acquisitions and other lawful purposes. To this end, the District may establish and maintain reserve funds in accordance with New York State Laws, Commissioner's Regulations and the rules and/or opinions issued by the Office of the New York State Comptroller, as applicable.~~

~~Any and all District reserve funds shall be properly established and maintained to promote the goals of creating an open, transparent and accountable use of public funds. The District may engage independent experts and professionals, including but not limited to, auditors, accountants and other financial and legal counsel, as necessary, to monitor all reserve fund activity and prepare any and all reports that the Board may require.~~

~~**Periodic Review and Annual Report**~~

~~The Board of Education will periodically review all reserve funds. The District will also prepare and submit an annual report of all reserve funds to the Board of Education. The annual report shall include the following information for each reserve fund:~~

~~a) The type and description of the reserve fund;~~
~~b) The date the reserve fund was established and the amount of each sum paid into the fund;~~
~~c) The interest earned by the reserve fund;~~
~~d) Capital gains or losses resulting from the sale of investments of the reserve fund;~~
~~e) The total amount and date of each withdrawal from the reserve fund;~~
~~f) The total assets of the reserve fund showing cash balance and a schedule of investments; and~~
~~g) An analysis of the projected needs for the reserve fund in the upcoming fiscal year and a recommendation regarding funding those projected needs.~~

~~The Board shall utilize the information in the annual report to make necessary decisions to adequately maintain and manage the District's reserve fund balances while mindful of its role and responsibility as a fiduciary of public funds.~~

~~The Superintendent shall develop any necessary and/or appropriate regulations to implement the terms of the Board's policy.~~

12.13. Statement of the Chair (proposed 10:00)
10:05
Motion: The Board of Education hereby approves the Statement of the Chair for the 2011 Vote and Election

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

13. Consent Agenda (proposed 10:05) 10:

13.1. *Motion:* The Board hereby approves item numbers 13.2 to 13.10

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

13.2. Personnel Agenda

LEAVE OF ABSENCE: INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2094	6/1/11 – 6/24/11	Medical – Paid Family Medical Leave

APPOINTMENTS: INSTRUCTIONAL

EXTRA DUTY STIPENDS

NAME	POSITIONk	AMOUNT
Warren, Kristen	Elementary Resource - Bennett 2 (pro-rated for 1/2 yr)	$969

TEMPORARY APPOINTMENT

NAME	POSITION	PERIOD	RATE OF PAY	REMARKS
Elmendorf, Suellen	Summer Nursing	7/1/11 – 9/2/11	Hourly rate	32.5 Summer hours
McDaniel, Colleen	Summer Nursing	7/1/11 – 9/2/11	Hourly rate	180 Summer hours
Panza, Marcia	Summer Nursing	7/1/11 – 9/2/11	Hourly rate	32.5 Summer hours
Paton, Stephanie	Summer Nursing	7/1/11 – 9/2/11	Hourly rate	32.5 Summer hours
Skeats, Susan	Summer Nursing	7/1/11 – 9/2/11	Hourly rate	32.5 Summer hours

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
Bahr-Burchins, Rebecca	Certified Substitute Teacher	$95/day

LEAVE OF ABSENCE: NON-INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#3189	5/9/11 – 6/1711	Medical – Paid Family Medical Leave
#3189	6/18/11 – 6/24/11	Medical – Unpaid Family Medical Leave

#1585	5/2/11 – 6/24/11	Medical – Paid Family Medical Leave
#3185	5/16/11 – 6/3/11	Medical – Paid Family Medical Leave

APPOINTMENTS: NON-INSTRUCTIONAL

TEMPORARY APPOINTMENTS

NAME	POSITION/SCHOOL	FROM - TO	PAY RATE
Beesmer, Carol	Summer Custodial Worker	6/27/11 – 8/31/11	$9/hr
Benjamin, Katelyn	Summer Custodial Worker	6/27/11 – 8/31/11	$9/hr
Caprotti, Patricia	Summer Custodial Worker	6/27/11 – 8/31/11	$9/hr
Carr, Donna	Summer Custodial Worker	6/27/11 – 8/31/11	$9/hr
Cole, Dale	Summer Custodial Worker	6/27/11 – 8/31/11	$9/hr
Gale, Wanda	Summer Custodial Worker	6/27/11 – 8/31/11	$9/hr
Gille, Ella	Summer Custodial Worker	6/27/11 – 8/31/11	$9/hr
Krebser, Sarah	Summer Custodial Worker	6/27/11 – 8/31/11	$9/hr
Jansen, Tina	Summer Custodial Worker	6/27/11 – 8/31/11	$9/hr
Martin, James	Summer Custodial Worker	6/27/11 – 8/31/11	$9/hr
Roosa, Esther	Summer Custodial Worker	6/27/11 – 8/31/11	$9/hr
Scheible, Elizabeth	Summer Custodial Worker	6/27/11 – 8/31/11	$9/hr
Walters, Nancy	Summer Custodial Worker	6/27/11 – 8/31/11	$9/hr
Winne, Jennifer	Summer Custodial Worker	6/27/11 – 8/31/11	$9/hr
Benjamin, Roger	Summer School Bus Driver	7/1/11 – 8/31/11	On Step
Benjamin, Stewart	Summer School Bus Driver	7/1/11 – 8/31/11	On Step
Kaiser, Laura	Summer School Bus Driver	7/1/11 – 8/31/11	On Step
Wisniewski, Gary	Summer School Bus Driver	7/1/11 – 8/31/11	On Step
Wolfrom, William	Summer School Bus Driver	7/1/11 – 8/31/11	On Step
Leone, Denis	Summer Substitute School Bus Driver	7/1/11 – 8/31/11	On Step
Anderson, Rose Marie	Summer School Bus Attendant	7/1/11 – 8/31/11	On Step
Billadeau, Brenda	Summer School Bus Attendant	7/1/11 – 8/31/11	On Step
Krebser, Lynn	Summer School Bus Attendant	7/1/11 – 8/31/11	On Step
Krebser, Sarah	Summer School Bus Attendant	7/1/11 – 8/31/11	$9/hr
May, Melinda	Summer School Bus Attendant	7/1/11 – 8/31/11	$9/hr
*Ravetier, Franca	Summer School Bus Attendant	7/1/11 – 8/31/11	On Step
Sorbellini, Dianne	Summer School Bus Attendant	7/1/11 – 8/31/11	On Step
Faulkner, Kim	Summer Substitute Bus Attendant	7/1/11 – 8/31/11	On Step
Guglielmetti, Jacqueline	Summer Substitute Bus Attendant	7/1/11 – 8/31/11	$9/hr

*Only if medically cleared for work

13.3. Instruction - Schedule U

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, #6/11, Confidential, as reviewed by Trustee Hickey

13.4. Warrant Schedule

Motion: The Board hereby approves the Warrant Schedule F #6-11

13.5. April Financials

Motion: The Board hereby accepts the Financial Management Report for the month of April 2011.

13.6. Donation to Phoenicia Library

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District having declared three boxes of Used Elementary Library Books as surplus authorize the donation of these books to the Phoenicia Public Library.

13.7. Acceptance of Catskill Watershed Grant

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 $2,000.00 for the 2011-2012 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.

13.8. Approve Exterior Door Construction

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 Exterior Door Reconstruction at the Phoenicia Elementary School to the lowest responsible bidder, Basec Corp., for the amount of $34,000.00 based on the bid documents of May 18, 2011.

13.9. Approve Underground Storage Tank Improvement Bid

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 Underground Storage Tank Improvement Base Bid and Alternate #1 at the Middle High School to the lowest responsible bidder, EnviroClean Services, for the amount of $84,000.00 for the base bid and an additional $29,880 for Alternate #1, based on the bid documents of May 12, 2011. The total award amount is $113,880.

13.10. Approve funding for the Boiler at the Bus Garage

WHEREAS, the Onteora Central School District ("District") Board of Education ("Board") is proposing to replace the existing boiler in the Bus Garage ("Project"); and

WHEREAS, the Board previously classified the proposed Project as a Type II Action under State Environmental Quality Review Act ("SEQRA") and the regulations promulgated under SEQRA; and

WHEREAS, the Board had been advised by its professional consultants that Project involves an action that is designed to safeguard the health and safety of staff and other occupants of the District's Bus Garage;

NOW, THEREFORE, BE IT RESOLVED, that the Onteora Central School District Board of Education, hereby authorizes the Project at a cost not to exceed $150,000, which costs will be funded from the District's 2010-2011 undesignated general fund balance; and

BE IT FURTHER RESOLVED, that the Board determine that all costs related to the Project are ordinary and contingent expenses, as defined under Section 2023 of the Education Law.

13.11. Donation as Scholarship Awards

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

The Superintendent recommends acceptance of donations totaling $29,325.00, CASH, from various donors as scholarship awards for the Class of 2011.

The Superintendent recommends approval of the following donations:

VFW Post 9595 Shandaken $10,000.00
Jill Olin Scholarship $1,150.00
Onteora Sports Fan Assoc. $1,200.00
Onteora Teachers Assoc. $800.00
Onteora Teachers Assoc. $365.00
Shandaken Women's Network $250.00
Landmark Grill $200.00
Westwood Metes & Bounds $500.00
Nick Alba $500.00
Lottie Cease $ 50.00
Deborah Cease $ 50.00
Onteora Babe Ruth $250.00
Jane Carroll Flag Football $250.00
Holly Heppner $250.00
Jeannine Burkhardt $290.00
Wendy Cohen $ 25.00
Brian Albamont $ 15.00
Phyllis Rosato $ 45.00
Jessica Robertson $ 50.00
Tischler Dental $1,000.00
Tongore Garden Club $ 50.00
Community Bank N.A. $1,200.00
Victor Allen Scholarship $300.00
Historical Society of Woodstock $300.00
West Hurley Rescue Squad $200.00
Margit Kaindle-Richer $ 50.00
Joseph DiGiovanni $ 50.00
Elena Garcia-McWhinnie $ 50.00
William Speight $100.00
American Legion Auxillary $200.00
Bradley Giambrone $1,500.00
Edward Kurtz $500.00
Patricia Tosi $300.00
Robin Roberts Perls $100.00
Olive Senior Citizens $350.00
Jeanne Marie Blank $150.00
Maverick Family Medical $500.00
Matthew John Ostoyich $250.00
Rose & Kiernan $1,000.00
Evelyn Stone $600.00
Historical Society Town of Olive $100.00
Lake Hill Sportsman Club $150.00
Phoenicia Post $100.00
ONTEA $200.00
Steuben Society of America $100.00
Cemung Canal Trust Co. $500.00
Hunter $250.00
Earley $100.00
Onteora Music Dept. $1,125.00
Paul Wereszynski $550.00
In the Name of Blackman Scholarship $560.00
Shandaken Women's Network $200.00
Kingston Maennerchor $300.00
Imagine Onteora $100.00

14. Committee Reports (5 minutes each)(proposed 10:10)

14.1. Audit Committee

Trustee Spencer will report on the Audit Committee.
Trustee Spencer reported:

- Will meet again after Reorganization Meeting
  - Met with External Auditor – set time to meet with them and report to the BOE during the 2nd meeting in October
- Treasurer Monica Kim is resigning
- Internal Auditor Pam Leimgruber is also resigning
  - She will provide her last report

14.2. Facilities Committee

Trustee Kurnit will report on the Facility Committee. Next meeting is June 13, 2011 at 3:30 at Phoenicia Elementary School to begin process of Five Year Facilities Plan

14.3.Green Committee

Trustee Osmond will report on the Green Committee. Trustee Osmond was not present to give report

14.4. Policy Committee

Trustee McGillicuddy will report on the Policy Committee
Trustee McGillicuddy reported:

- Met Friday, June 3rd and went over Video Surveillance Policy, Inter-School Transfer Policy and Extra-Curricular Policy.
- Still working on Cameras on Buses policy

14.5. District Committee: Health and Wellness

Assistant Superintendent for Curriculum and Instruction will report on the Health and Wellness Committee.
Assistant Superintendent O'Brien reported that they met last month on goals and CDEP
The next meeting is Thursday, June 9, 2011 at 2:45 in Health Room

14.6.District Committee: Technology Committee

Superintendent McGill will report on the Technology Committee meeting.
Superintendent Phyllis McGill reported that the committee had a working meeting amongst the web masters from each school

15. Old Business

15.1. Board Self-evaluation (proposed 10:40 duration 10 min)
11:00
Trustee McGillicuddy asked the Board to work on Self-Evaluation Form to complete in July – before Board retreat

15.2. Which Board members are attending the **Rural Schools Conference** on July 10-12?
(proposed 10:45) Trustee Fletcher Trustee Hickey, Trustee McKeon

15.3. Board retreat in July
District Clerk will organize by email

15.4. Need meeting for executive session next week
District Clerk will organize by email

16. New Business (proposed 10:50 duration 10 min)
The Board will discuss New Business

No New Business was discussed

17. Request For Information (proposed 11:00 duration 10 min)
11:05
The Board will Request Information.

Trustee McKeon asked: (from Elementary Music)

- for 4th grade data - See what changes to see from 4-6
- Are students pulled out in 7th and 8th
- How do the students who are pulled out match the students who do not – are they negatively impacted?
- Students on the buses with older students – need to look at the culture and climate on the buses

Trustee McGillicuddy asked if we can allow Home Schoolers to use Rosetta Stone

Trustee Fletcher – report on Vision 21 at next Board Meeting

Trustee McGillicuddy how much is hourly rate for nurses

Trustee Kurnit – update process of hiring new PPS Director
Posted on OLAS until June 18
22 applicants – so far

Trustee Fletcher asked how the early music program be handled during weather delays?

18. Adjournment. Next meeting is Tuesday, June 21, 2011 at the Phoenicia Elementary School (proposed 11:10)
11:15
Motioned By: Trustee Hickey
Second By: Trustee Kurnit
Result: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit, Trustee McKeon
Not Present: Trustee Osmond

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

REGULAR MEETING

Minutes

7:00 p.m.
TUESDAY, JUNE 21, 2011
Phoenicia Elementary School

Congratulations to the Class of 2011

The Board of Education wishes to congratulate the Graduating Class of the Onteora Central School District of 2011, to thank them for their contribution to the District and to wish them every success and happiness for the future.

1. Opening Items
   - **1.1.** Call to Order 6:40
   - **1.2.** Tobacco Policy Statement
     Tobacco sale or distribution shall not be permitted and no person shall use tobacco on school grounds or in any vehicles used to transport children or school personnel at any time.
   - **1.3.** Pledge of Allegiance
   - **1.4.** Roll Call
     In attendance: Trustee McGillicuddy, Trustee Fletcher, Trustee Osmond, Trustee Spencer, Trustee Hickey, Trustee Kurnit, Trustee McKeon
     Absent:

Executive Session

The Board will vote to enter into executive session to discuss personnel matters – the hiring of personnel at approximately 6:40

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

The Board will exit executive session
Motioned by: Trustee Fletcher
Second by: Trustee Osmond
Result: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Osmond, Trustee Spencer, Trustee Hickey, Trustee Kurnit, Trustee McKeon
Not Present:

The Board will re-enter the Public Session at approximately 7:00
Motioned by: Trustee Hickey
Second by: Trustee Spencer
Result: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Osmond, Trustee Spencer, Trustee Hickey, Trustee Kurnit, Trustee McKeon
Not Present:

2. Retirement Honors (proposed 7:05 duration 10 min)

   The Board of Education and Superintendent Phyllis McGill will honor the following retirees:
   Larry Partridge
   Phyllis Rosato
   Margit Kaindl-Richer
   JoAnn Margolis
   William Melvin Jr
   Rebecca Michalicka

3. Acceptance of Minutes (proposed 7:15)

   *Motion***:** The Board of Education hereby accepts the minutes of 6/7/11
   Motioned by: Trustee Spencer
   Second by: Trustee Hickey
   Result: Unanimous
   Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Osmond, Trustee Spencer, Trustee Hickey, Trustee Kurnit, Trustee McKeon
   Not Present:

4. Presentations

4.1. Vision 21 Teacher David Nelson-Epstein will report on the Vision 21 Program (proposed 7:20 duration 10 min)

7:20

David Nelson-Epstein reported:

- Program designed to engage 10th and 11th grade learners who function better in an alternative setting or disengaged students who need a way to engage in learning
- Double period of English and Social Studies team taught by English and Social Studies teachers
- 31 students this year, 35 next year
- Other Vision 21 teachers are Bridget Allison, Jason Calinda, JD Louis
- Showed a graphic Memoir Book put together by the 10th graders and Audio Projects by 11th graders

4.2. Phoenicia Teachers will present on Diversity Week and Beyond, introduced by Phoenicia Principal Linda Sella

7:40

Principal Linda Sella introduced ESL Teacher Robin Osswald and AIS Teacher Melissa Johnson who put together Cultural Diversity and Acceptance Week (proposed 7:30 duration 10 min)

- Title III funding for English Language Learners funded the project
- Week Long Project - All classrooms received the book I am America by Charles M Smith Jr.
- Each student wrote a poem called “I am” poem to define themselves
  - Playback Theater worked with students
  - Dean Jones Songwriting workshops with classes
  - International Food tasting
    - Families brought in foods from their background and cooked in school
- Jane Wolfrom read a statement thanking Robin Osswald for her help in the school

with the growing diverse population of Phoenicia.
- Teachers took a class and met to study the videos and material
- Now understand more of how to bring in the community and families to better help the diverse population

5. Board District News (proposed 7:40)

7:50

Trustee Osmond reported that she and Trustee Hickey attended Flag Day at Phoenicia Elementary School.

- Very successful event

Trustee McGillicuddy reported:

- CDEP (Comprehensive District Education Plan) meeting on June 8th
  - Very positive discussion
  - Exciting things going on
    - Teacher team leaders
    - Professional development
- Junior Olympics – very successful
- HS Scholarship Awards ceremony
  - 149 scholarship - almost $500,000 distributed
- Friday is HS Graduation
- BOE Self – evaluation and goals
  - Board needs to work on

6. Superintendent District News

7:55

Athletic Director Nick Millas will report on the Success of the Spring Teams (proposed 7:45 duration 5 min)

- 203 students grades 7-12 participated on a spring team
- 53 Varsity athletes earned all academic honors for the Mid-Hudson Athletic League
- The following teams earned the New York State Public High School Athletic Association Scholar Team Award: Girl's and Boy's Track teams, Softball, and Boy's Tennis. These teams had an average of 90 or higher.
- Girl's Track- 4-3 dual meet record
- MHAL- Team Champions
  - Emily Waligurski-
    - State Champ- 3000 school record 9:55
    - 2nd State 1500 school record 4:33
    - MHAL champ 800, 1500, 3000
    - Section 9 individual champions
- Alex Mobijohn MHAL Champ long Jump 5th Hurdles
- Avery Maillet 3rd MHAL long Jump
- Kim Wiley 2nd Steeple Chase MHAL
- Katie Klercker 4th –100 5th 200 MHAL
- Addison Muller – 2nd discus 3rd Shot MHAL
- Kaitlyn King champion Crusader relays – triple Jump

- Boy's Track
  - MHAL- placed 3rd
  - Section 9 – placed 3rd
  - Many individual records were broken and the program has been set up for many years of success.
  - Coach received many compliments from other coaches about the determination and sportsmanship the boys displayed all season.
  - The boys are in contention for the league and section title next year.
  - Individual champions- Greg Johnsmeyer was the MHAL and Sectional Champion in Steeplechase
- State Championships – Greg Johnsmeyer and Ryan Hickey qualified for states.
  - Greg Finished 11th overall in the steeplechase
- Boy's Tennis
  - Finished the regular season 9-1
  - MHAL- Won their division, but lost in the semis to eventual champions FDR.
  - Myann Mcann qualified for sectionals as a singles player.
  - Thomas and Steven Burchfield also qualified for sectionals in doubles.
- Baseball
  - Finished the season with a 9-9 record
  - Sectionals- Lost in the first round to eventual champion Spackenkill in a close game.
- Softball
  - Overall record of 1-13
  - Lost starting pitcher to injury before the first game of the season
- Congratulations to all of our graduates who have contributed to the Athletic program and we wish you continues success.
- Fall Sports
  - Sign ups were held the last three weeks of school.
- Summer tasks
  - Order, organize, and inventory equipment and supplies
  - Revise the Athletic Code signed by students using recommendations made from parents, coaches, and athletes
  - Revise the Coaches Handbook
  - Develop Concussion Management team and policy in accordance with recently passed legislation.

8:00
Superintendent Phyllis McGill will report:

- Student Performance (proposed 7:50 duration 10 min)
  - Showed data on number of students graduating
    - Approximately 83%
    - does not count GED toward graduation rate
  - Aspirational Performance Measure
    - How ready are our students for college or career
      - Of the students who graduated about how many receive at least 75 on ELA and 80 on one math assessment
    - 48% of Onteora students who graduated

- Showed comparison of Onteora to county and state
- Feels a sense of urgency – a lot of work to do
- Spend more time on writing across the curriculum

- Professional Development Plan and Teacher Leaders (proposed 8:00)
  - Taking social studies, integrating ELA and doing project based learning
- Creation of a Shared Decision Making team. (proposed 8:05)
  - The mission is:

  To study and provide a plan for the weekly practice of Chorus, Orchestra, Jazz Band and Band outside of the instructional time, which is required for core academic subject instruction. The plan is to be implemented January 3, 2012.

Trustee Fletcher read a statement regarding the music program about the process of the music program

- Highly supportive of music program
- Board goal to create an environment which emphasizes the arts
- New era of cooperation in district
- Board has utmost faith in Dr. McGill to lead district
- Rumors instead of fact are being expressed – appreciate parents who are reaching out to get the facts

7. Student Representative Report (proposed 8:10)

   Student Representative Angie Cross reported:

   - It is her last meeting
   - Enjoyed her time on the Board
   - Introduced Jessica Moss – new Student Representative

8. Acknowledge the last Public Be Heard participants

   Music program: Amy Goldin, Ursula Hallinan, Mark Goldfarb, David and Gina Maloney, John McHugh, Sasha Zuger
   Mark Wilens – Video surveillance cameras

9. Public and Student Comment (proposed 8:20 duration 10 min)

   8:25

   - Rebecca Balzac – Questions about Music Program, this is a fundamental change to the music program
   - Brandt Estes – Music Program – New arrangement will be hard on young children
   - Karen Wemple-Estes – Music Program – Spoke of the benefits of the Music program but feels it is the possible demise for ensemble program
   - Carolyn Mow – Music Program – Find a way to fix academics that does not change the ensemble practice time, look at community's values for the children
   - Rebecca Shultis – Music Program – Alumni of Onteora. Music is very important part of many students' experience and can help students graduate and succeed.
     - Read other alumni letters
   - William Melvin – Alumnus –Music Program – Applaud Shared Decision Making committee, changing times will hurt program, congratulations to new Student Rep Jessica Moss

- Mimi Goese – Onteora is one of the highest rated alcohol use school, does that contribute to the low graduation rate?
- Lysa Ingalsbe – Excited about Project Based Learning – tweak day to fit in music and Project Based Learning, thank you to Board for another great year and Dr. McGill for listening
- Elena Schaef – student – bus is already full – no room for elementary students
- Rich DeRuvo – applaud decision to use Shared Decision Making – share details with parents as quickly as possible – before changes take place
- Wini Paetow – applaud decision to do Shared Decision Making – are poverty indexes and special education rates into consideration with graduation numbers?

10. Discussion and Possible Action

9:00

10.1. Appoint financial consultant (proposed 8:30 duration 10 min)

Resolution: BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:
(1) The firm of Bernard P. Donegan, Inc., is hereby designated financial consultant to the Onteora Central School District.
(2) Said firm shall be compensated for its services to be rendered in connection with the Long-Range Financial Management Planning in accordance with its proposal letter dated May 10, 2011.
(3) The President of the Board of Education is hereby authorized to execute and deliver said proposal letter.
(4) This resolution shall take effect immediately.

Motioned by: Trustee Hickey
Second by: Trustee Fletcher

They will create a Financial 5 year plan and Onteora will get better understanding of what to do with West Hurley

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

10.2. Discussion and Decision on Use of Fund Balance (proposed 8:40 duration 10 min)

9:10

Motion: BE IT RESOLVED on the recommendation of the Superintendent of Schools that the Board of Education of the Onteora Central School District approve that the Capital Reserve Fund be funded in an amount up to $2,000,000.

Motioned By: Trustee Spencer
Second By: Trustee Hickey

Have to make a decision by June 30, 2011. This resolution allows District to commit up to

$2 million to new capital reserve fund.
Do not have to make the decision until August when levy is set.

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

11. Executive Session

Motion: The Board of Education will vote to enter into executive session to discuss the employment of particular people and negotiations at approximately 9:20 (proposed 8:50 duration 60 min)
Motioned By: Trustee Hickey
Second By: Trustee Fletcher
Result: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Osmond, Trustee Spencer, Trustee Hickey, Trustee Kurnit, Trustee McKeon
Not Present:

Motion: The Board of Education will vote to exit executive session
Motioned By: Trustee Fletcher
Second By: Trustee Hickey
Result: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Osmond, Trustee Spencer, Trustee Hickey, Trustee Kurnit, Trustee McKeon
Not Present:

Motion: The Board of Education will vote to re-enter public session 11:15 (proposed 9:50)
Motioned By: Trustee Hickey
Second By: Trustee Fletcher
Result: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Osmond, Trustee Spencer, Trustee Hickey, Trustee Kurnit, Trustee McKeon
Not Present:

12. Discussion and Possible Action (Continued)

12.1. Second Reading of Policy 5686 Use of Surveillance Cameras in the School District (proposed 10:00)

Motion: The Board of Education hereby adopts Policy 5686 Use of Surveillance Cameras in the School District as written
Motioned by: Trustee Spencer
Second by: Trustee Hickey

No changes since last meeting

Result: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Osmond, Trustee Spencer, Trustee

Hickey, Trustee Kurnit, Trustee McKeon
Not Present:

The Board of Education recognizes its responsibility to promote and foster school safety and ensure a safe and effective learning environment. Upon the recommendation of the Superintendent of Schools and after having carefully considered and balanced the rights of privacy with the District's duty to promote discipline, health, welfare and safety of staff and students, as well as that of the general public who has occasion to use school facilities, the Board supports the use of video surveillance cameras in its Middle/High School and surrounding school grounds. District video surveillance cameras will only be utilized in areas where there is no "reasonable expectation of privacy." Video surveillance does not include audio surveillance; we are not conducting audio surveillance.

To further the Board's objective, the School District's District-wide Safety Team shall meet as appropriate and/or deemed necessary to review District and building level safety practices, including the use of video surveillance cameras. The Team may also make recommendations to the Superintendent regarding the use of video surveillance cameras. The Superintendent shall retain final decision-making authority regarding the recommendations of the Safety Team; and he/she shall notify the Board as to the procedures to be implemented with regard to the use of video surveillance cameras by the School District.

The Superintendent will be responsible for appropriate use of video surveillance. The Superintendent or his/her designee will determine the need to view and/or review video surveillance recordings. Designees will be limited to the following individual administrators in the following order: the High School Principal and/or the Middle School Principal, the Assistant Superintendent for Business, the Director of Buildings and Grounds, the Director of Transportation, the Director of Athletics and/or the High School Assistant Principal. The Superintendent and/or his/her designee may view live video-streaming in order to assist in the event of an emergency in progress that threatens safety and security of students/building occupants or in order or to maintain the system; these events will be specifically authorized. The Superintendent and/or his/her designee may specifically authorize an individual with technology expertise to view live video-streaming, only as necessary, in order to determine repairs to the system. The Superintendent and/or his/her designee will grant viewing of live video-streaming to law enforcement only when there is a crime or emergency in progress that threatens safety and security of students/building occupants.

Any video recording used for video surveillance purposes in school buildings and/or on school property, shall be the sole property of the District; and the Superintendent or his/her designee will be the custodian of such recordings. All video recordings shall be retained for a period of 15 days from the date of its creation.–When a recording may be used as evidence in a student disciplinary matter or hearing pursuant to Education Law §3214 or an employee disciplinary proceeding initiated pursuant to procedures set forth in a collective bargaining agreement, Education Law § 3020-a or Civil Service Law § 75, it shall be retained in a secured location by the District in its original format for the period provided for in the Records Retention and Disposition Schedule ED-1 or until the conclusion of any such disciplinary or legal proceeding, whichever is longer.

Disciplinary Hearings

In the event a student is brought up on disciplinary charges pursuant to Education Law §3214 or an employee is subjected to a disciplinary proceeding relative to alleged misconduct that has been recorded on a District-owned video recording, the charged student, student's parent/guardian or employee may request to view such video recording. Requests for viewing such video recording must be made in writing to the Superintendent or his/her designee. The Request for Viewing Form will require a statement detailing the reason for the request. Requests for viewing a video recording must be made in writing to the Superintendent or his/her designee and, if the request is granted, such viewing must occur in the presence of the District's designated custodian of the recording. Under no circumstances will the District's video recording be duplicated and/or removed from District premises unless in accordance with a court order and/or subpoena or at the discretion of the Superintendent.

A student who is disciplined as a result of the contents of the video recording, as well as his parents and legal guardian, or an employee who is disciplined as a result of the contents of the video recording shall have an opportunity to view the tape which is the basis for the disciplinary action. However, should the results of a formal investigation that is conducted by the District, (relative to a student or employee's misconduct) be unfounded, the student, parent/guardian and/or employee to which the video recording allegedly pertains, shall not be entitled to view such video recording.

Signage/Notification Regarding Use of Video surveillance Cameras in School Buildings, School Buses and/or on School Grounds:

Appropriate signage will be posted at entrances to the school campus and/or at major entrances into school buildings

notifying students, staff and the general public of the District's use of video surveillance cameras.

Students and staff will receive additional notification, as appropriate, regarding the use of video surveillance cameras in the schools and on school grounds. Such notification may include, but is not limited to, publication in the District calendar, employee handbook, and student handbook. Such notification does not preclude, as deemed appropriate by administration, the discussion of the use of video surveillance cameras with staff and students to heighten awareness and help foster a sense of security.
Refer to: Policy 5751

12.2. Second Reading of Policy 7410 Extra Curricular Activities (proposed 10:05)

Motion: The Board of Education hereby adopts Policy 7410 Extra Curricular Activities as written
Motioned by: Trustee Spencer
Second by: Trustee Hickey

Based on premise that the practice of ensembles will be outside of school day

Discussion on extra curricular activities definition and if home schooled and private school students can participate

There was consensus to table the policy

The Board of Education considers extracurricular activities to be a valuable part of the program of the school and shall support these activities within the financial means of the District.

Limited Open Forum
The Board of Education maintains a limited open forum where secondary students may meet for voluntary student-initiated activities unrelated directly to the instructional program, regardless of religious, political or philosophical content. To provide "a fair opportunity" to students who wish to conduct a meeting, the Board of
Education, in accordance with the provisions of the Equal Access Act, shall ensure that:
a) The meeting is voluntary and student-initiated;
b) There is no sponsorship of the meeting by the school, the government, or its agents or employees;
c) Employees or agents of the school or government are present at religious meetings only in a nonparticipatory capacity;
d) The meeting does not materially and substantially interfere with the orderly conduct of educational activities within the school; and
e) Nonschool persons may not direct, conduct, control, or regularly attend activities of student groups (20 USC Section 4071[c]).
The Board prohibits student organizations whose activities may be unlawful or may cause disruption or interference with the orderly conduct of the educational process.
Administration is responsible for establishing regulations governing the use of school facilities by student organizations.

Eligibility for Attendance
a) Students who are suspended from school on a day of an athletic game or practice session, party, school dance, or other school affair scheduled after regular school hours are not eligible for participation or attendance at such events.
b) In order for students to attend a school-sponsored function, it is necessary that students attend classes for at least one-half (1/2) of the school day on the day of the activity, unless otherwise excused by the building administrator. One-half (1/2) of the school day is defined as follows: from 8:30 a.m. until noon or from noon until the end of the school day.

Participation in Extracurricular Activities by Nonpublic and Home-Schooled Students

The Board of Education desires to permit nonpublic and home-schooled students the opportunity to enroll in and participate in its extra-curricular Elementary band/chorus/orchestra program.

8 New York Code of Rules and Regulations
(NYCRR) Sections 172.1 and 172.2
Education Law Sections 1709, 1709-a,
2503-a, and 2554-a
Equal Access Act, 20 United States Code (USC)

Sections 4071-4074
Appeal of Ponte, Dec. No. 14,659 (2001)
Q&A on Home Instruction, NYSED, Sept. 2009

12.3. Second Reading of Policy 7141 Inter-School Transfers ("Variances") (proposed 10:10)
Motion: The Board of Education hereby adopts Policy 7141 Inter-School Transfers as written
Motioned by: Trustee Hickey
Second by: Trustee Spencer
Result: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Osmond, Trustee Spencer, Trustee Hickey, Trustee Kurnit, Trustee McKeon
Not Present:

This policy governs the transfer of students from one school to another to meet the needs of parents and students. Transfers may be requested to meet the educational or other special needs of students and their families. The school district shall be responsible for determining the location and extent of available space in its schools for the purpose of inter-school transfers. Priority for available space must go first to the neighborhood schools students and mandated programs. The Superintendent or his/her designee must approve all inter-school transfers.

Transfers will need to be renewed and will be reviewed annually. Transfers will occur during the summer of the school year and are otherwise at the discretion of building and district administration. Transfers require Board of Education approval.

Regulation 7141

12.4. First reading and adoption of Policy 5512 Fund Balance and Reserve Funds (proposed 10:15)
Motion: The Board of Education hereby approves Policy 5512 to be adopted on the first reading.
Motioned by: Trustee Spencer
Second by: Trustee Osmond
Result: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Osmond, Trustee Spencer, Trustee Hickey, Trustee Kurnit, Trustee McKeon
Not Present:

Motion The Board of Education hereby adopts Policy 5512 Fund Balance and Reserve Funds to be adopted as written.
Motioned by: Trustee Hickey
Second by: Trustee Osmond

This is a requirement by the State to be adopted by June 30, 2011 due to the new categories of unappropriated fund balance

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

The Board of Education recognizes that the maintenance of a fund balance is essential to the preservation of the

financial integrity of the school district and is fiscally advantageous for both the district and the taxpayer. As part of fund balance, reserve funds (essentially a legally authorized savings account designated for a specific purpose) are an important component in the District's financial planning for future projects, acquisitions and other lawful purposes. To this end, the District may establish reserve funds in accordance with New York State Laws, Commissioner's Regulations and the rules and/or opinions issued by the Office of the New York State Comptroller, as applicable. The District shall comply with the reporting requirements of Article 3 of the General Municipal Law of the State of New York and the Governmental Accounting Standards Board (GASB) issued GASB Statement Number 54, *Fund Balance Reporting and Governmental Fund Type Definitions* and classify and use fund balance as required.

Any and all District reserve funds shall be properly established and maintained to promote the goals of creating an open, transparent, and accountable use of public funds. The District may engage independent experts, and professional, including but not limited to, auditors, accountants, and other financial and legal counsel, as necessary, to monitor all reserve fund activity and prepare any and all reports that the Board may require.
Periodic Review and Annual Report
The Board of Education will periodically review all reserve funds. The District will also prepare and submit an annual report of fund balance and all reserve funds to the Board of Education. The annual report shall include the following information:
The type and description of the reserve fund;
The date the reserve fund was established and the amount of each sum paid into the fund;
The interest, if any, earned by the reserve fund;
The total amount and date of each withdrawal from the reserve fund;
The total assets of the reserve fund showing cash balance and
An analysis of the projected needs for the reserve fund in the upcoming fiscal year and a recommendation regarding funding those projected needs,

The Board shall utilize the information in the annual report to make necessary decisions to adequately maintain and manage the Districts fund balance and reserve funds while mindful of its role and responsibility as a fiduciary of public funds.
The Superintendent will be responsible for enforcement of this policy and shall develop any necessary and/or appropriate regulations to implement the terms of the Board's policy.

12.5. Appoint Treasurer (proposed 10:20)

Motion: The Board of Education hereby appoints Monica Kim as Treasurer from 7/1/11 – 7/5/11 at her current salary prorated

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

12.6. Creation of Positions (proposed 10:25)

11:40
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 following positions be created:
Teaching Assistants 2.0 FTE
Elementary Teacher 1.0 FTE

Motioned By: Trustee Osmond
Second By: Trustee Kurnit

The Teaching Assistant positions:

- One is because of Special Education needs, the other is to hold a position for a teaching assistant that has been out ill for a long period of time.

The teacher is to fill the second 4th grade section at Bennett with 29 students and 8 special education students

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

12.7. Addition to Board of Registration (proposed 10:30)
Motion: The Board of Education hereby approves Eulane Osterhoudt to be added to the Board of Registration for the 2011-2012 Vote and Election
Motioned By: Trustee Osmond
Second By: Trustee McKeon
Result: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Osmond, Trustee Spencer, Trustee Hickey, Trustee Kurnit, Trustee McKeon
Not Present:

13. Discussion
11:40
13.1. The Board will discuss using volunteers for the lost stipend positions (proposed 10:35 duration 10 min)

Consensus to table this discussion until July 7th

13.2. The Board will discuss hiring a communications person (proposed 10:40 duration 10 min)

Consensus to table this discussion until July 7th

14. Consent Agenda (proposed 10:50)
14.1. *Motion:* The Board hereby approves item numbers 14.2 – 14.7
Motioned by: Trustee Osmond
Second by: Trustee Hickey
Result: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Osmond, Trustee Spencer, Trustee Hickey, Trustee Kurnit, Trustee McKeon
Not Present:

14.2. Personnel Agenda

LEAVE OF ABSENCE: INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#3056	5/31/11 – 6/24/11	Medical – Paid Family Medical Leave

APPOINTMENTS: INSTRUCTIONAL

PROBATIONARY APPOINTMENT

NAME	CERTIFICATION	TENURE AREA	PROBATIONARY DATES	SALARY/ STEP	REMARKS
Osswald, Robin	English to Speakers of Other Languages	English to Speakers of Other Languages	9/1/10 – 9/1/12 *Amended end date	7MA	Replaces D.Wilkes

EXTRA DUTY STIPENDS 2010-2011

NAME	POSITION	AMOUNT
Ryan, Matthew	Junior Olympics Coach – 1	$197
Whitlow, Edward	Sixth Period Assignment MOA #06062011	$608.11
Cohen, Wendy	Sixth Period Assignment MOA #06062011	$608.11
Albamont, Brian	Sixth Period Assignment MOA #06062011	$608.11
Burkhardt, Jeannine	Sixth Period Assignment MOA #06062011	$608.11
Kocher, Michael	Sixth Period Assignment MOA #06062011	$608.11

EXTRA DUTY STIPENDS 2011-2012

NAME	POSITION	AMOUNT
Burkhardt, Patrick	Track – Cross Country – Head Coach	$3,762
Burkhardt, Patrick	1st Longevity	$153
Cease, Deborah	Field Hockey – JV – Assistant Coach	$2,927
Carroll, Megan	Field Hockey – Modified – Assistant Coach	$1,853
Fein, Peter	Tennis – Varsity – Head Coach	$2,614
Fein, Peter	1st Longevity	$153
Fein, Peter	2nd Longevity	$204
Fein, Peter	3rd Longevity	$306
Formont, Cheryl	Computer Advisor – Bennett	$4,906
Hoyt-Friedman, Jacob	Soccer – Varsity – Head Coach (Girls)	$4,458
Kight, Eric	Football – Varsity – Assistant Coach	$4,042
Kight, Justin	Football – Varsity – Head Coach	$5,432
Perez, Brian	Soccer – JV – Head Coach	$3,345
Pezzello, Eric	Soccer – Varsity – Head Coach (Boys)	$4,458
Prutzman, Wilbur	Football – Varsity – Assistant Coach	$4,042
Via, Michael	Golf – Varsity – Head Coach	$2,927

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
Bonesteel, Brittany	Certified Substitute Teacher – effective 9/1/11	$95/day
Hutton, Kaitlyn	Uncertified Substitute Teacher	$80/day

LEAVE OF ABSENCE: NON-INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2870	6/6/11 – 6/24/11	Medical – Paid Family Medical Leave

APPOINTMENTS: NON-INSTRUCTIONAL

TEMPORARY APPOINTMENTS

NAME	POSITION/SCHOOL	FROM - TO	PAY RATE
Bonestell, Lisa	Summer Custodial Worker	6/27/11 – 8/31/11	$9/hr

TEMPORARY APPOINTMENT

NAME	POSITION	FROM – TO	PAY RATE	REMARKS
Knight, Patricia	Cook Manager	6/27/11– 8/31/11	Hourly rate	Summer hours - Max 90

14.3. Instruction - Schedule U

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, #6/11, Confidential, as reviewed by Trustee Hickey

14.4. Arts in Education Grant

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 Dutchess County Arts Council to accept the Arts in Education Grant for the Phoenicia Elementary School in the amount of $584.50 for the 2011-2012 school year.

14.5. Cabinet Bid

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 Cabinet Bid at the Bennett Elementary School to the lowest responsible bidder, Trinity Woodworking, for the amount of $40,300.00 based on the bid documents of June 14, 2011.

14.6. OMNI Renewal Services Agreement

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approve the Renewal Services Agreement for the 2011-2012 school year between the Onteora Central School District and The Omni Group to serve as the District's 403(b) Third Party Administrator for the amount of $6,355.00 and authorizes the Assistant Superintendent for Business to sign such an agreement.

14.7. Tax Certiorari Reserve

BE IT RESOLVED on the recommendation of the Superintendent of Schools that the Board of Education of the Onteora Central School District approve that the Tax Certiorari Reserve Fund for the 2010-2011 school year be increased in an amount of $1,469,000.00 to safeguard the district for claims received from the 2010-2011 fiscal year for assessment petitions for when they are resolved and tax refund are required.

15. Committee Reports (5 minutes each)(proposed 10:55)

15.1. Audit Committee

Trustee Spencer will report on the Audit Committee.

Trustee Spencer reported that the committee has not met since the last Board meeting. Next meeting the committee report will need 20 min

15.2. Facilities Committee

Trustee Kurnit will report on the Facility Committee.

Trustee Kurnit reported:

- Met last Monday at Phoenicia to start process of 5 year plan for district.
  - Engineer who is affiliated with the architect attended that meeting
- Next meeting is 7/11/11 in Woodstock at 3:30.
- The committee will visit every facility
- The architect will put together presentation for Board in fall.

15.3. Green Committee

Trustee Osmond will report on the Green Committee

Trustee Osmond reported that the committee has not met since the last Board meeting.

15.4. Policy Committee

Trustee McGillicuddy will report on the Policy Committee

Trustee McGillicuddy reported that the committee has not met since the last Board meeting.

15.5. District Committee: Health and Wellness

Assistant Superintendent for Curriculum and Instruction will report on the Health and Wellness Committee.

Trustee Fletcher reported that the committee filled all board goals for the year. At next Board meeting report will be more complete

15.6. District Committee: Technology Committee

Superintendent McGill will report on the Technology Committee meeting.

Superintendent Phyllis McGill reported that the committee has not met since the last Board meeting.

16. Old Business (proposed 11:25 duration 10 min)

16.1. The Board will discuss a date for their Retreat

11:55
Superintendent Phyllis McGill to find out what facilitator will be available for Monday, 7/25/11

Trustee McGillicuddy asked the Board to keep in mind any committees to add during Reorganization meeting and what tasks to give committees

17. New Business (proposed 11:35 duration 10 min)

Trustee Fletcher stated that he and Trustee McGillicuddy will write one final letter before

the Reorganization meeting

Superintendent Phyllis McGill reported that the PPS Director candidate declined the 2nd interview and withdrew her application

18. Request For Information (proposed 11:45 duration 10 min)
    12:05

    Trustee Kurnit More information on the Tax Cert Reserve for Hurley (from Consent Agenda)

    Board asked for definition of extra curricular activities and if home schooled and private school students can participate (from Policy 7410 discussion)

    Trustee Kurnit asked for:
    - information on the NYSSBA program with Board Docs
    - more descriptive file names & meeting date
    - Shared Decision Making committee mission – wording is stating that it can only happen during non-instructional time and this may bring up discussion of the instructional value of instrument instruction
    - still asking for what are we doing to analyze how effective we are in K-3 program to create better learning environment to prepare for writing and reading
    - Still waiting for NYSSBA RTI report

    Trustee Fletcher asked for:
    - An update on Kindergarten numbers for next year
    - Our numbers in comparison to everyone else's in the NYSSBA annual survey of benefits and salary

19. Adjournment. Next meeting is Thursday, July 7, 2012 at the Middle School/High School (proposed 11:55)
    12:15
    Motioned By: Trustee McGillicuddy
    Second By: Trustee Spencer
    Result: Trustee McGillicuddy, Trustee Fletcher, Trustee Osmond, Trustee Spencer, Trustee Hickey, Trustee Kurnit, Trustee McKeon
    Yea:
    Not Present: