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**