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