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.
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.
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**