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

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**