

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

REGULAR MEETING

6:00 p.m.

MINUTES

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 office 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
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#2468	1/19/11 – 2/24/11	Medical – Paid Family Medical Leave
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#2992	3/15/11 – 6/15/11	Medical – Paid Family Medical Leave
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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, Cheryl	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

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.
	Regular Meeting		
	Superintendent's 2010-2011		
March 22, 2011	Budget Recommendation	Woodstock School	6:00 p.m.
	Regular Meeting		
April 5, 2011	2010-2011 Budget Adoption	Middle-High School	6:00 p.m.
April 27, 2011	Regular Meeting AND <i>a countywide vote date for BOCES Board Seats and BOCES Administrative Budget</i>	Middle-High School	6:00 p.m.
May 3, 2011	Regular Meeting and <i>Budget Hearing</i>	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**